

Confidential

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 1st Meeting of 2015 of the DTC Board held on 23.4.2015 at 11.00 a.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi; 4th Level, Delhi Sectt., I.P.Estate, New Delhi.

PRESENT:

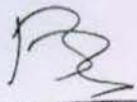
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| 1. | Smt.Gitanjali Gupta, IAS
Chairperson & MD, DTC
& Commissioner-cum-Secretary,(Tpt.),
Govt. of NCT of Delhi | Chairperson |
| 2. | Shri S.N.Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 3. | Shri Tarsem Kumar,
FA & CAO,
DTC | Director |

Principal Secretary (Land & Building), Govt. of NCT of Delhi; Joint Commissioner of Police (Traffic), Delhi; and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Shri B. Das, OSD to CMD/Secretary DTC Board.

The meeting of the DTC Board was adjourned for 30 minutes and re-scheduled for 11.30 a.m. for want of quorum as per provisions contained in Clause 6 titled "Quorum" of DTC (Meetings) Regulations, 1991 and the Directors were duly informed over telephone accordingly. The adjourned meeting was convened with the permission of the Chair at 11.30 a.m.



27/5

On 23.4.2015 at 11.30 a.m. in the office of Principal Secretary (Finance),
Govt. of NCT of Delhi; 4th Level, Delhi Sectt., I.P.Estate, New Delhi.

PRESENT:

1. Smt.Gitanjali Gupta, IAS
Chairperson & MD, DTC
& Commissioner-cum-Secretary,(Tpt.),
Govt. of NCT of Delhi
Chairperson
2. Shri S.N.Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi
Director
3. Shri Tarsem Kumar,
FA & CAO,
DTC
Director

Principal Secretary (Land & Building), Govt. of NCT of Delhi; Joint
Commissioner of Police (Traffic), Delhi; and Commissioner (Planning), DDA
could not attend the meeting.

ALSO PRESENT:

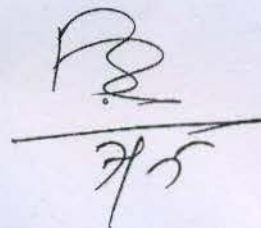
1. Shri B. Das, OSD to CMD/Secretary DTC Board.

**Confirmation of minutes of 6th meeting of 2014
of the DTC Board held on 12.12.2014.**

Confirmed.

**Resolution No.1/2015:Item 1/2015: Statement showing action taken
reports on the resolutions adopted by the DTC Board in its meeting held
on 25.7.2014.**

The Board noted the item.


A handwritten signature is written above a horizontal line, with the date '27/5' written below the line.

Resolution No.2/2015:Item 2/2015: Ex-post facto approval for engagement of Shri A.K. Shrivastava former Dy.CGM (P) as Consultant (Legal) on contract basis after his retirement i.e. 30.09.2014 for a period of two months from 1.10.2014 to 30.11.2014.

The Board, in view of the position explained in the agenda item, accorded ex-post-facto approval for engagement of Shri A.K. Shrivastava former Dy.CGM (P) as Consultant (Legal) on contract basis after his retirement i.e. 30.09.2014 for a period of two months from 1.10.2014 to 30.11.2014 and also for retention of DTC flat for a period of two months. Further that the charges for retention of flat will be recovered from him i.e., H.R.A. at the time of retirement + normal licence fee for first month and market rent thereafter for the remaining period.

Resolution No.3/2015:Item 3/2015: Approval on the minutes of the Selection Committee for filling up the vacant post of Deputy Chief General Manager (Research & Development) by way of promotion w.e.f. 28.7.2014 i.e. the date on which her other counter-part officers were promoted as Dy.Chief General Managers.

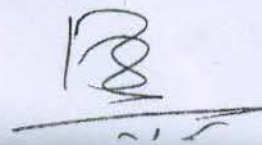
The DTC Board considered the item and after detailed discussion thereon, accorded approval on the minutes of Selection Committee dated 6.1.2015 in which Smt Renu Popli, Sr. Manager (P&SO) has been found 'fit' for promotion to the post of Deputy Chief General Manager (R&D) from 28.7.2014 i.e. the date on which her other counter-part officers were promoted as Deputy Chief General Managers.

Resolution No.4/2015:Item 4 /2015: Appeal against the orders of the CMD, DTC imposing the penalty of 'Censure' upon Shri V.K.Gautam, Sr.Manager (Tr.) – consideration thereof.

(Shri Rajiv Vadehra, Sr.Mgr.(Tr.)/Vigilance was called in)

The Board discussed the agenda item in detail.

The Board observed that since Shri V.K.Gautam had admitted all the charges levelled upon him unconditionally, the Disciplinary Authority had taken a view that no further enquiry was required in the matter and the charges against Shri Gautam stood proved by his own admission. The Board has taken a view that keeping in view the nature of charges, the case is remitted back for detailed enquiry and the case be entrusted to an Enquiry Officer to be appointed by CMD, DTC for conducting detailed enquiry into the matter.



The Board further observed that in the appeal dated 27.12.14 preferred by Shri V.K.Gautam, he has given information about such type of malpractices being followed in other depots as well viz. Keshopur Depot, Gazipur Depot, Hasanpur Depot and MD-4. The Board directed that all such cases be investigated by the Vigilance Department and action against the erring officers/officials be taken accordingly.

Resolution No.5/2015:Item 5/2015: Appeal against the orders of the CMD imposing upon Shri Manohar Lal, Manager (A) the penalty of 'Stoppage of next due two increments without cumulative effect' – consideration thereof.

(Shri Rajiv Vadehra, Sr.Mgr.(Tr.)/Vigilance was called in.)


The Board discussed the agenda item in detail. It was observed that although Shri Manohar Lal had issued Circular No.283 dated 11.4.12 to all Depot Managers/Unit Officers without taking formal approval of the competent authority but the circular was issued in pursuance of the orders dt. 25.3.12 of then CGM (security) Shri R.K.Kasana and copy of the said circular dt. 11.4.12 was also endorsed to him for information. Thus, the onus for passing the said arbitrary orders lies with CGM (Security), for which, he has also been served with an 'Advisory' Letter.

The above aspect has already been considered by the Disciplinary Authority while passing final orders whereby a lenient view was taken by reducing the proposed punishment of 'stoppage of next due two increments with cumulative effect' to the punishment of 'stoppage of next due two increments without cumulative effect'.

The Board is of the view that punishment finally awarded by the Disciplinary Authority in this case is in order.

Resolution No.6/2015:Item 6/2015: Approval to Extend the term of deputation in respect of Shri Sona Ram Kataria, DANICS/ Chief General Manager (DTC) in the pay band of Rs.37400-67000 plus grade pay of Rs.8700/- with Delhi Transport Corporation for 3rd year from 14.02.2015 to 13.02.2016 , on the existing terms & conditions of deputation.

The Board, in view of the position explained in the Agenda Item, accorded approval for extension of term of deputation of Shri S.R. Kataria, DANICS as Chief General Manager in DTC for the 3rd year w.e.f. 14.2.2015 to 13.2.2016 in the pay band of Rs.37400-67000 plus grade pay of Rs.8700/- on the existing terms & conditions.


 2/5

Resolution No.7/2015:Item 7/2015: Ex-post facto approval for extension of period of deputation for the 2nd year i.e. 01.01.2015 to 31.12.2015 in respect of Sh. Nand Kumar Sharma,DCA as Additional Chief Accounts Officer.

The Board considered the Agenda Item and accorded ex-post facto approval for extension of Foreign Service of Sh. N.K. Sharma, DCA GNCTD as Addl.CAO on deputation in DTC for the 2nd year with effect from 01.01.2015 to 31.12.2015 in the pay band of Rs.15600-39100 + Grade Pay of Rs.7600/- on the existing terms and conditions.

Resolution No.8/2015:Item 8/2015: Ex-post-facto approval of the Recruitment Rules for the post of Manager (Information & Technology) meant for Direct Recruitment.

The Board discussed the Agenda item in detail and desired that the matter be again put up before the Board clarifying whether DTC has ever tried to fill up the post of Manager (IT) through deputation.

Resolution No.9/2015:Item 9/2015: Deployment of DTC staff (including drivers and conductors) with various departments of Govt. of NCT of Delhi in diverted capacity – To get re-imbursement of salaries for the past period & request for repatriation.


The Board considered the Agenda item and after detailed discussion thereon, observed that such matter should not be placed before the DTC Board and authorised CMD, DTC to take appropriate action.

Resolution No.10/2015:Item 10 /2015: Procurement of Uniform for staff for the year 2015-16 & 2016-17.

(S/Shri R.K.Kasana, CGM (Tech.) & Rajiv Kumar, Dy.CGM (MS-I) were called in.)

The Board considered the agenda item and after detailed discussion, accorded sanction/approval for:

1. Rs.6,21,44,061.50 for procurement of stitched pant and stitched shirts from M/s. NTC as per proposal at Annexure-F to the agenda item.
2. Issuance of stitched uniform to contractual staff at par with regular staff subject to pro-rata recovery of uniform cost in case the contractual staff leave the services before the expiry of two years of eligibility period for issuance of uniform.


21/5

The Board authorized CMD, DTC for the following:

- i) For procurement of additional quantity of uniform, if required, due to increase in strength of the employees or for any other reason and also to sanction entailed expenditure thereon.
- ii) To accept change in Govt. levies/taxes etc. as may be applicable at the time of supply and sanction entailed extra expenditure thereto, if any.
- iii) To modify existing modalities for quality assurance and terms & conditions, if any.

Resolution No.11/2015:Item 11/2015: Installation of Solar Power Energy Units in DTC through DSIIDC.

The item was deferred by the Board.

Resolution No.12/2015:Item 12/2015: Supply of Fully Built 1380 CNG Propelled City Type Non AC 900mm Floor (SLF) Buses with Maintenance – Status Note.

(S/Shri R.K.Kasana, CGM (Tech.) & S.P.Sethi, Consultant were called in.)

The Board was apprised of the status of the tenders floated by DTC pursuance to Cabinet Decision 2086 dated 03-10-2014 for supply of 1380 Non AC 900mm floor height CNG buses with responsibility of maintenance for 10 years or 6,50,000 kilometers operation whichever is later against which only sole & single bid was received from M/s Tata Motors Limited (TML).

2. The first global tender was floated on 04-10-2013 and after evaluation of the Techno-Commercial Bid, the same was found conditional. TML was asked to withdraw the conditions which they did not. Consequently, the said tender was foreclosed.

3. The second global tender was floated on 30-06-2014 after rationalization of some of the terms of the RFP in order to elicit competitive bidding. Again a single bid was received from TML which was opened on 29-08-2014. After due diligence, the Techno-Commercial Bid of the single bidder was found responsive.

138
275

4. Accordingly, the Price bid of the single bidder TML was opened on 19-12-2014. On evaluation, the rates quoted by the single bidder -TML for bus and slab wise AMC charges were found unreasonable and exorbitantly high. DTC's Bid Management Consultant - CIRT, Pune, hereinafter referred to as DTC Consultant, worked out the rates based on the rates at which such buses are being supplied by TML to Private Operators under Cluster Scheme in Delhi. The worked out rates were also indicated to TML. After examining the same, TML submitted their revised rates with justification vide letter dated 12-01-2015 in reference to the rates as worked out by DTC Consultant.

5. DTC Consultant again re-worked the rates in reference to TML revised rates which were still unreasonably high both in respect of bus and AMC charges. Finally, TML vide letter dated 16-04-2015 submitted their best basic charges of Rs.20/- per Km for first slab of AMC charges without any response to the reworked bus basic price by DTC Consultant.


6. In spite of the efforts made, the revised basic price of Rs.35,27,269/- of TML vis-à-vis reworked out price of Rs.28,16,423/- by DTC Consultant and final AMC basic charges of Rs.20/- per KM of TML vis-à-vis reworked out AMC charges of first slab of Rs.12.51 per Km by DTC Consultant are found unreasonably high. The Board was also apprised that TML's bid validity is expiring on 25-04-2015.

7. After detailed discussions, the Board resolved as follows:

- (i) To foreclose the subject tender dated 30-06-2014.
- (ii) To explore other options & place it before the Board and subsequently put up the matter to the Government of NCT of Delhi for further decision.

Resolution No.13/2015:Item 13/2015: Statement showing 'Action Taken Reports' on the Resolutions adopted by the DTC Board in its meeting held on 20.11.2014 and 12.12.2014.

The Board noted the item.



2/5

Cviii

Resolution No.14/2015:Item 14/2015:Ex-post-facto approval for Scrapping/deletion and disposal of 174 Nos. (89 Nos. of Leyland and 85 Nos. of Tata) standard floor CNG buses from the fleet of the Corporation on 'As is where is condition'.

(S/Shri R.K.Kasana, CGM (Tech.) & B.P.Nigam, Sr.Mgr.(I/C MS-II) were called in.)

The Board, in view of the position explained in the Agenda item, accorded ex-post-facto approval for scrapping, deletion and disposal of 174 Nos. (89 Nos. of Leyland and 85 Nos. of Tata) standard floor CNG buses from the fleet of the Corporation on 'As is where is condition' as mentioned in the Agenda item.

Resolution No.15/2015:Item 15/2015: Budget Estimates for 2015-2016 and Revised Estimates for 2014-2015.

The item was deferred by the Board.

Resolution No.16/2015:Item 16/2015: Procurement of 500 fully built Non Air-conditioned CNG propelled Midi Buses.

(S/Shri R.K.Kasana, CGM (Tech.) & S.P.Sethi, Consultant were called in.)

On the onset, the Board was informed of the inadvertent error in Para II (7) regarding time schedule in the last line i.e. 'six months' should be read as 'nine months'.

2. The Board took note of the Board Agenda Item and observed that no cost benefit analysis has been carried out involving project cost of about Rs.125.0 crore.

3. The Board directed that a cost benefit analysis be carried out in respect of Midi Buses vis-a-vis Standard size 900 mm Floor Height buses for consideration of the aforesaid Agenda item in the next meeting.



7/5

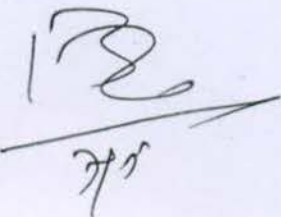
Resolution No.17/2015:Item 17/2015: Promotion case in respect of Sh. H.C. Gupta, Sr. Manager (Traffic) to the post of Dy.CGM (Traffic) w.e.f. 4.6.2009 against whom criminal case was reported pending at that time but the same was not in the knowledge of the Personnel Department.

The Board discussed the Agenda Item in detail and in view of the position explained therein, observed that in the criminal case registered against Shri H.C.Gupta, Dy.CGM(Tr.), the Corporation has provided legal assistance to Shri Gupta, being a case of assault with him by a sub-ordinate employee while Shri Gupta was on duty. The Board further observed that the instant criminal case has been decided by the Ld. Trial Court in favour of Shri H.C.Gupta. Moreover, the case has no Vigilance angle. In view of these facts and also the fact that Shri H.C.Gupta is retiring on attaining the age of superannuation on 30-4-2015, no further action is required in the matter.

The Board further authorised CMD, DTC to look into the Enquiry Report submitted by Shri A.K.Srivastava, former Dy.CGM (P)/Consultant (Legal) and take appropriate action.

Resolution No.18/2015:Any other Item

The Board desired that the matter regarding enhancement of financial powers of CMD, DTC be examined and put up before the Board.



**Chairperson-cum-M.D.
Delhi Transport Corporation**