

Confidential

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 3rd Meeting of 2015 of the DTC Board held on 21.7.2015 at 12.00 noon 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. | Shri C.R.Garg, DANICS
Managing Director, DTC | Director |
| 2. | Shri Tarsem Kumar,
FA & CAO,
DTC | Director |

Principal Secretary (Finance), Govt. of NCT of Delhi,
 Secretary-cum-Commissioner (Tpt.), Govt. of NCT of Delhi,
 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 want of 'quorum' and was re-scheduled to be held on 22.07.2015 at 6.00 p.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., I.P.Estate, New Delhi as per provisions contained in Clause 6 titled "Quorum" of DTC (Meetings) Regulations, 1991 and the Directors were duly informed & notice issued. The adjourned meeting was convened on 22.07.2015 at 6.00 p.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., I.P.Estate, New Delhi.

Adjourned meeting of the DTC Board on 22.7.2015 at 6.00 p.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
Secretary-cum-Commissioner (Tpt.),
Govt. of NCT of Delhi | Chairperson |
| 2. Shri C.R.Garg, DANICS
Managing Director, DTC | Director |
| 3. Shri S.N.Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 4. 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 Directors present unanimously decided that Secretary-cum-Commissioner (Tpt.),Govt. of NCT of Delhi, will Chair the meeting.

Confirmation of minutes of 2nd meeting of 2015 of the DTC Board held on 28.5.2015.

Confirmed.

Resolution No. 30/2015:Item 31/2015: Statement showing action taken reports on the resolutions adopted by the DTC Board in its meeting held on 23.4.2015.

The Board noted the item. With regard to Board Resolution No.18/2015 (Any other item : enhancement of financial powers of CMD, DTC), the Board desired that financial powers of MD be enhanced 5 to 10 times under different heads from the existing financial powers so that matters could be disposed of at the level of MD without referring to DTC Board.

Resolution No.31/2015:Item 27/2015: Implementation of procedure/directions issued by DoPT vide OM No. 28020/1/2010-Estt(C) dated 21.7.2014 in regard to officiating promotion of the employees.

(Shri A.K.Goyal CGM (A) was called in)

The Board, after detailed deliberations, did not agree to the proposal as DTC has its own Rules & Regulations different to DoPT.

Resolution No.32/2015:Item 28/2015: Procurement of Shoes to the entitled staff for the year 2015-16.

(Shri R.K.Kasana CGM (Tech.) was called in)

The Board, in view of the position explained in the agenda item, accorded approval for cash compensation to the entitled staff for Rs.1,47,28,547.00 involved in the proposal.

Resolution No. 33/2015:Item 29/2015: Procurement of 345 fully built Air-conditioned Premium Segment 400mm Floor Height Low Floor CNG Propelled City Buses as per UBS-II – Further decision.

(S/Shri R.K.Kasana, CGM(SBU), K.C.Gupta, Dy.CGM (SBU)
& S.P.Sethi, Consultant were called in)

The Board considered the agenda item and discussed the same. The Board desired to know certain information like Cost Benefit Analysis of the proposal, load factor of non-AC & AC Low Floor buses for ticketed revenue in September, 2014 & March, 2015 and further asked that the same be prepared and placed before the Board for appropriate decision in the matter.

Resolution No.34/2015:Item 30/2015: Comprehensive proposal for approval on the Recruitment Rules for the post of Manager (Information & Technology) meant for Direct Recruitment.

The Board discussed the matter in detail and in view of the position explained in the agenda item, directed that the matter regarding educational & other qualification required for direct recruitment to the post of Manager (Informational Technology) as per Column 7 of the R.Rs. be taken up with the IT Deptt. of Govt. of NCT of Delhi or NIC, Govt. of India to bring about uniformity in the RRs. for the said post.

The Board asked that specific Pay Band + Grade Pay required for deputationist be mentioned in R.Rs.

It was further suggested that comprehensive R.Rs. for the post be included in the agenda itself instead of adding annexures.

The Board desired that the matter be again put up before the Board for appropriate decision.

Resolution No. 35/2015:Item 32/2015: Comprehensive proposal for approval on the Recruitment Rules for the post of Dy. Manager (Accounts) meant for Direct Recruitment.

The Board discussed the matter in detail and in view of the position explained in the agenda item, directed that henceforth, the educational qualification required in case of recruitment by promotion as per Column No.11 of the RRs. be Graduate instead of Matriculate keeping in view of the job requirement and the availability of qualified persons.

It was further suggested that comprehensive R.Rs. for the post be included in the agenda itself instead of adding annexures.

The Board desired that the matter be again put up before the Board for appropriate decision.

Resolution No. 36/2015:Item 33/2015: Audit Report of DTC Employees provident Fund Trust for the year 2013-14.

(Shri N.K.Sharma, Addl.CAO-I was called in)

The Board considered the Agenda Item and accorded approval to the Audit Report of DTC EPF Trust for the year 2013-14 together with the comments of DTC on the Audit Report and also forwarding the same to Govt. of NCT of Delhi for placing the same before Delhi Legislative Assembly under Section 20(1) of the CAG (Duties, Powers and Conditions of Services) Act, 1971.

The Board also decided that the funds kept in EPS and Employees P.F. Trust of DTC and managing by DTC by parking the funds in FD/Securities may be put at the disposal of RPFC for better management of the parked funds.

Resolution No. 37/2015:Item 34/2015: Request for release of special Grants-in-Aid.

(Shri N.K.Sharma, Addl.CAO-I was called in)

The Board considered the Agenda Item and in view of the position explained therein, directed to refer the matter to the Govt. of NCT of Delhi with the request to sanction the special Grants-in-Aid of Rs.250 crores.

Resolution No. 38/2015:Item 35/2015: Proposal for amendment in the existing Recruitment Rules for the post of Manager (Accounts) on discrepancies observed by the DSSSB.

The Board discussed the matter in detail and in view of the position explained in the agenda item, suggested that the educational qualification required in case of recruitment by promotion as per Coloumn No.11 i.e. “ii) may be reviewed.

It was further suggested that comprehensive R.Rs. for the post be included in the agenda itself instead of adding annexure.

The Board desired the matter be again put up before the Board for appropriate decision.

Resolution No. 39/2015:Item 36/2015: Posting of Sh.C.R. Garg, DANICS as Chief General Manager and also to look after the charge of MD, DTC on deputation.

The Board, in view of the position explained in the Agenda Item, accorded ex--post-facto approval for posting of Shri C. R. Garg, DANICS as Chief General Manager, DTC on deputation in the pay band of Rs.37400-67000 + Grade Pay of Rs.8700/- and also for looking after the charge of MD, DTC w.e.f. 16.06.2015 (FN).

Resolution No. 40/2015:Item 37/2015: Extension of term of contract for engagement of Dr. S.P. Gupta , as CMO (on contract) for a period of another six months i.e. 01.07.15 to 31.12.2015 (AN) on a consolidated amount of Rs.48000/- per month on the existing terms and conditions of his engagement as CMO (on contract) besides other facilities– Information thereof to the Board.

The Board noted the item.

Resolution No. 41/2015:Item 38/2015: Scrapping/ Deletion and Disposal of 77 Nos. (38 Nos. of Leyland and 39 Nos. of Tata) CNG Buses from the fleet of the Corporation on ‘As is where condition is’.

(Shri R.K.Kasana CGM (Tech.) was called in)

The Board, in view of the position given in the Agenda Item, accorded approval for scrapping, deletion and disposal of 77 Nos. of Standard Floor CNG buses (38 of Leyland and 39 Nos. of Tata) as mentioned in para (i) of II to the agenda item subject to book value to be worked out and mentioned in the agenda in future.

Resolution No. 42/2015:Item 39/2015: Shifting of buses from Millennium Depot in compliance to the Order of Hon’ble High Court and as per the directions of the GNCTD.

(S/Shri R.K.Kasana, CGM (Tech.) & M.K.Sharma,Dy.CGM (M)HQ were called in)

The Board noted the Agenda Item.

Resolution No. 43/2015:Item 40/2015: Delegation of powers to Managing Director.

(Shri A.K.Goyal CGM (A) was called in)

The Board considered the Agenda Item and after detailed discussion thereon, resolved as under:

1. The powers which are presently delegated to Chairman-cum-Managing Director as per Annexure “D” to the Agenda Item as well as vide DTC Board Resolutions from time to time be delegated to the Managing Director, DTC for efficient working of the Corporation.
2. The Board also resolved that henceforth the power of the Chairman shall be to preside over the Board meetings.

Resolution No. 44/2015:Item 41/2015: Ex post facto approval of Rs. Five Lakh given to Smt. Reena Kataria, Mother of deceased boy crushed under DTC bus No.DLIPC-8096 of Tehkand Depot on dated 13.03.2015.

(Shri A.K.Goyal, CGM (A) was called in)

The Board considered the Agenda Item and in view of the position explained therein, accorded ex-post-facto sanction of Rs. Five Lakh only as interim compensation to Smt. Reena Kataria, mother of deceased boy crushed under DTC bus No.DLIPC-8096 of Tehkand Depot on dated 13.03.2015.

The Board further directed that this amount will be adjusted against any amount of compensation given by MACT at any stage in this case as per Undertaking given by the beneficiary.

Resolution No.45/2015:Item 42/2015: Appointment of one more Standing Counsel for the High Court of Delhi in relation to any suit, writ petition, appeal or other proceeding by or against the DTC .

The Board deferred the Item.

Resolution No. 46/2015:Item 43/2015: Appointment of Shri Ajay s/o Late Shri Ashok Kumar, Ex. Driver, B.No.20906, T. No.62865 as Junior Clerk on compassionate grounds.

The Board deferred the Item.

Resolution No. 47/2015:Item 44/2015: Regularisation of the services of contractual staff i.e. Drivers and Conductors who are working in DTC on short-term contract.

The Board deferred the Item.

Resolution No. 48/2015:Item 45/2015: Payment of Pension in DTC.

The Board deferred the Item.

Resolution No. 49/2015:Item 46/2015: Wages to be paid to the contractual drivers performing duties on interstate routes in Delhi Transport Corporation.

The Board deferred the Item.

Resolution No. 50/2015:Item 47/2015: Procurement of 1380 fully built Non Air-conditioned 650mm Floor Height Semi Low Floor CNG Propelled City Buses on UBS-II without maintenance – Availability Status.

The Board deferred the Item.

Resolution No. 51/2015:Item 48/2015: Cash compensation for Woolen Jersey & Ladies Cardigan for the year 2015-17.

The Board deferred the Item.

Resolution No. 52/2015:Item 49/2015: Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 28-5-2015.

The Board deferred the Item.

**Chairperson
Delhi Transport Corporation**