

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 4th Meeting of 2016 of the DTC Board held on 2.8.2016 at 3.30 p.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

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| 1. | Shri S.N. Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 2. | Shri Sandeep Kumar, IAS
Commissioner (Transport.),
Govt. of NCT of Delhi | Director |
| 3. | Shri C.R. Garg, DANICS
Managing Director, DTC | Director |
| 4. | Ms.Garima Bhatnagar, IPS
Joint Commissioner of Police (Traffic)
Delhi | Director |
| 5. | Shri V.K.Tripathi, DANICS
FA & CAO, DTC | Director |

Secretary (Land & Building), Govt. Of NCT of Delhi and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

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

The Directors present, unanimously decided that the Principal Secretary (Finance), Govt. of NCT of Delhi will Chair the meeting.

**Confirmation of minutes of 3rd meeting of 2016
of the DTC Board held on 05.05.2016.**

Confirmed.

**Resolution No.51/2016: Item 58/2016: Statement showing Action Taken
Report on the Resolutions adopted by the DTC Board in its meetings held on
4.2.2016 & 17.2.2016.**

The Board noted the item.

**Resolution No.52/2016: Item 49/2016: Free travel facilities to persons
suffering from any disability in accordance with Persons with Disabilities Act
in Non-AC and AC buses of DTC and Cluster Scheme.**

(Shri V.K.Gupta, CGM (Tr.) & Sh.Anuj Kumar, Dy.CGM(Tr.) were called in.)

The Board considered the agenda item and in view of the position explained therein, accorded approval for extending Free travel facilities to persons suffering from any disability in accordance with Persons with Disabilities Act 1995 in Non-AC and AC buses of DTC as approved by the Council of Ministers, Govt. of NCT of Delhi vide Cabinet No.2314 dated 22.3.2016 in Delhi city only.

The Board further resolved that the Govt. of NCT of Delhi be requested for 100% re-imburement on account of Free travel facilities extended to the persons suffering from any disability in accordance with Persons with Disabilities Act in Non-AC and AC buses of DTC.

Resolution No. 53/2016: Item 50/2016: Awarding of contract / work to L-1 firm / agency for providing the services of 400 Security Guards-cum-Marshals for deployment in DTC buses.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board noted the item and in view of the financial implications involved in awarding the said contract which is beyond the competence of Managing Director, DTC, accorded administrative approval and expenditure sanction (AA&ES). The Board further resolved that as the matter of awarding contract to L-1 Firm/agency for providing the services of 400 Security Guards-cum-Marshals for deployment in DTC buses, as brought out in the Agenda Item, is purely administrative in nature, therefore, such matters be decided at the level of Managing Director, DTC.

Resolution No.54/2016: Item 51/2016: Approval for completion of officiating promotion of Sh. Chander Prakash, Dy. CGM (Tr.) w.e.f. 30.04.16 who was promoted on officiating basis w.e.f. 01.05.15 against the vacant post meant for promotion lying vacant due to the retirement of Sh. H. C. Gupta, Dy. CGM (Tr.) w.e.f. 30.04.15.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Shri Chander Prakash, Dy. CGM (Traffic) w.e.f. 30.04.2016 and also for confirmation on the said post from the same date.

Resolution No.55/2016: Item 44/2016: Filling up the vacant posts of Asstt. Electrician and Pump Driver for direct recruitment through departmental candidates.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the Agenda Item and after detailed discussion thereon, accorded approval for filling up the vacant posts in the category of Assistant Electrician and Pump Driver through departmental candidates by way of issuing notification inviting applications from eligible candidates from all the employees of the Corporation. While filling up the said posts, it should be ensured that all codal formalities, including reservation policy of the Government, are taken care of.

Resolution No.56/2016: Item 52/2016: Annual Report for the year 2013-2014.

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

The Board considered the Agenda Item and approved the Annual Report for the year 2013-2014 for forwarding the same to the Govt. of NCT of Delhi for laying it on the table of Legislative Assembly of NCT of Delhi.

The Board further directed that in future, while placing such agenda item, a Power Point Presentation of the Annual Report be made before the Board.

Resolution No.57/2016: Item 53/2016: Annual Report for the year 2014-2015.

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

The Board considered the Agenda Item and approved the Annual Report for the year 2014-2015 for forwarding the same to the Govt. of NCT of Delhi for laying it on the table of Legislative Assembly of NCT of Delhi.

The Board further directed that in future, while placing such agenda item, a Power Point Presentation of the Annual Report be made before the Board.

Resolution No.58/2016: Item 54/2016: 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. 01.07.2016 to 31.12.2016 (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.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the agenda item and in view of the position explained therein and after detailed discussion thereon, the Board accorded approval for engagement of Dr. S.P. Gupta, as CMO (on contract) for a period of another six months from 01.07.2016 to 31.12.2016 (AN) on the existing terms and conditions of his engagement as CMO (on contract) against the vacant sanctioned post of CMO meant for promotion.

The Board further resolved that DTC should cap the emoluments to be given to persons engaged on contract basis against the vacant posts of officers/officials in the light of guide-lines issued by the Govt. of NCT of Delhi. Any other facility, if provided to the officer/official engaged on contract basis which are necessary to meet the functional requirement, should not form a part of the emoluments.

The Board also authorized MD, DTC to decide each & every case with regard to engagement of retired/retiring officers/officials up to the level of Senior Manager in DTC to meet the requirement of the Corporation against the vacant sanctioned posts and such engagement will be initially for a period of one year which can be further extended from time to time up to 65 years subject to satisfactory performance of such ex-officers/officials of DTC.

The Board further directed that engagement of retired/retiring officer/official shall be made only with full justification and with due observance of guidelines/instructions on the subject. The quarterly report of the retired/retiring officers/officials engaged by DTC shall be placed before the Board for its perusal.

Resolution No.59/2016: Item 55/2016: Recruitment of female staff in DTC crew as female conductors and female drivers on contractual basis for empowerment of women in operation of buses in DTC.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board, after detailed discussion on the agenda item, accorded approval for the contractual engagement of female drivers only, as Conductors are in excess on roll of DTC, in collaboration with the Sakha Cab Operators as suggested by the Core Group of Women Safety.

Resolution No.60/2016: Item 56/2016: Recruitment of 163 Ex-Servicemen as Security Guards on contract basis in the skilled category through Rajya Sainik Board, GNCTD instead of through outsource agencies and to enhance the rate of wages of 38 contractual Security Guards presently working in DTC from unskilled to skilled category.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board, in view of the position explained in the agenda item, and after detailed discussion, resolved as under:

- i) DTC should take immediate steps to recruit Security Staff against the vacant sanctioned posts on regular basis.

- ii) DTC should clarify from the Deptt. of Labour, Govt. of NCT of Delhi to ascertain whether the different category of Security Staff come under the category of un-skilled or semi-skilled or skilled staff and the minimum wages notified by GNCTD for each category. A comparative analysis be made for minimum wages as notified by Labour Deptt., GNCTD, DGR, Ministry of Defence and the entry level wages, given to security staff by DTC.
- iii) DTC should clarify the %age of ex-servicemen of the total sanctioned strength of Security Staff as per RRs.

The Board authorised MD, DTC to take decision with regard to closure of existing tender for hiring of Security Guards to DTC through outsource agencies.

Resolution No.61/2016: Item 57/2016: Installation of CCTV in DTC & Cluster buses and GPS only in DTC buses.

(Shri A.K.Kakkar, Dy.CGM (IT) was called in.)

The Board considered the Item and after detailed discussion thereon, accorded approval on the following:

- i) Floating of tender for installation of CCTV in DTC & cluster buses.
- ii) Floating of tender for installation of GPS & PIS only in DTC buses.

The Board further directed that the entire tendering process on the above will be carried out by the Transport Deptt., Govt. of NCT of Delhi. DTC shall provide requisite support & assistance in the matter.

Resolution No.62/2016: Item 59/2016: Amendment in RRs for the post of Manager (Mech.), Manager (Tr.) and Manager (IT) to give Age relaxation and appropriate/adequate weight age of experience in evaluation to Contractual Officers who are working/have worked on the same post in DTC.

The item was deferred by the Board.

Resolution No.63/2016: Item 60/2016: Scrapping/ Deletion and Disposal of 57 Nos. (10 Nos. of LL-CNG and 47 Nos. of Tata-CNG) Standard Floor CNG Buses and 1 No. of LL-CNG Training Bus (Auxiliary vehicle) from the fleet of the Corporation on 'As is where is condition'.

(Shri V.K.Gupta, CGM (Tech.) was called in.)

The Board, in view of the position explained in the Agenda item, accorded approval for scrapping, deletion and disposal of 57 Nos. (10 Nos. of LL-CNG and 47 Nos. of Tata-CNG) Standard Floor CNG Buses and 1 No. of LL-CNG Training Bus (Auxiliary vehicle) from the fleet of the Corporation on 'As is where is condition' as mentioned in the Agenda item.

The Board further directed that in future, approximate salvage value of each & every vehicle proposed to be scrapped shall be recorded in the agenda item.

Resolution No.64/2016: Item 61/2016: Proposal for elaboration in delegation of Power under schedule 38 to Managing Director.

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

The Board, in view of the position explained in the agenda item and after detailed discussion thereon, accorded approval for amendment in Schedule 38 of Powers delegated to Managing Director.

Resolution No.65/2016: Item 62/2016: Extension of deputation period of Shri C. R. Garg, DANICS as Chief General Manager and also look after the charge of MD for 2nd year i.e. from 16.06.2016 to 15.06.2017.

(Shri Tarun Kumar Verma, Dy.CGM (P) was called in.)

The Board considered the Agenda Item and accorded approval for extension of deputation period of Shri C.R.Garg, DANICS as Chief General Manager and also to look after the charge of MD, DTC for 2nd year i.e. from 16.6.2016 to 15.6.2017.

Resolution No.66/2016: Item 63/2016: Appeal against the Orders of the MD, DTC imposing the penalty of 'Censure' upon Shri B.P.Nigam, Sr.Manager (Mech.) – Consideration thereof.

(Shri Rajiv Vadehra, Sr.Mgr. (Disc.Cell) was called in.)

The Board considered the appeal of Shri B.P.Nigam, Sr.Manager (Mech.) and after careful consideration of the facts and records as contained in the agenda item, decided to accept the appeal.

Resolution No.67/2016: Item 64/2016: Filling up 50% vacant posts of Jr. Clerk on contractual basis through M/s. ICSIL.

The item was deferred by the Board.

Resolution No.68/2016: Item 65/2016: Revised Recruitment Rules for the post of Conductors and Drivers.

The item was deferred by the Board.

Resolution No.69/2016: Item 66/2016: ATR on DTC Board's Observations on BR No.104/2015.

The item was deferred by the Board.

Resolution No.70/2016: Item 67/2016: Empanelment of Scheduled Commercial Banks/Private Sector Banks for having business with DTC.

The item was deferred by the Board.

Resolution No.71/2016: Item 68/2016: Proposal for amendment in Standing Orders governing the conduct of DTC employees under para 15(1) of Delhi Road Transport Authority (Conditions of Appointment & Service) Regulation, 1952.

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

The Board considered the agenda item and after detailed discussion thereon, did not agree to the proposal as contained in the agenda item.

Resolution No.72/2016: Item 69/2016: Approval for Deletion of One Standard Floor CNG Bus No. DL-1PB-6973 (Tata) from the fleet of the Corporation and to include in the Auxiliary fleet of the Corporation as “Training Bus”.

(Shri V.K.Gupta, CGM (Tech.) was called in.)

The Board, in view of the position explained in the agenda item and after detailed discussion thereon, accorded approval for deletion of One Standard Floor Tata CNG bus bearing No. DL-1PB-6973 from the active fleet of the Corporation and to include this bus in the Auxiliary fleet of the Corporation as Training Bus.

Resolution No.73/2016: Item 70/2016: Revised Recruitment Rules for various posts in Ministerial & Supervisory category.

The item was deferred by the Board.

Resolution No.74/2016: Item 71/2016: To extend the concessional bus pass facility of denomination Rs.150/- per month to the students of Dr. B.R. Ambedkar University (State University) having its campus in Kashmeri Gate and Karampura in line with Guru Gobind Singh Indraprastha University.

(Shri V.K.Gupta, CGM (Tr.) & Sh.Anuj Kumar, Dy.CGM(Tr.) were called in.)

The Board, in view of the position explained in the agenda item and after detailed discussion thereon, accorded approval for extending concessional bus pass facility of denomination Rs.150/- per month to the enrolled students of the Dr. B.R. Ambedkar University in line with Guru Gobind Singh Indra Prastha University.

The Board further resolved that Govt. of NCT of Delhi be requested to reimburse 100% subsidy in respect of issuance of concessional bus pass in line with subsidy being given to DTC for other concessional passes.

The Board also directed that the matter be referred to Govt. of NCT of Delhi for its approval as required U/S 19(m) of RTC Act, 1950.

**Chairman
DTC Board**