

Confidential

(i)

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 6th Meeting of 2016 of the DTC Board held on 27.12.2016 at 11.30 a.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

- | | | |
|----|--|----------|
| 1. | Shri Sandeep Kumar, IAS
Chairman-cum-Managing Director
Delhi Transport Corporation | Chairman |
| 2. | Shri S.N.Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 3. | Shri Vikram Dev Dutt, IAS
Commissioner (Tpt.)
Govt. of NCT of Delhi | Director |
| 4. | Shri A.Anbarasu, IAS
Secretary (Land & Bldg.),
Govt. of NCT of Delhi | Director |
| 5. | Shri V.K.Tripathi, DANICS
FA & CAO, DTC | Director |

Joint Commissioner of Police (Tr.) Delhi and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Dr. R.S.Minhas, Secretary DTC Board.



(ii)

The Directors present observed that Agenda Item No.89/2016 had been put up to the Board to accord ex-post-facto approval for posting of Sh. Sandeep Kumar, IAS (AGMUT:1997) as CMD, DTC on deputation basis. The Directors, therefore, unanimously decided that the Secretary (Transport), Govt. of NCT of Delhi will Chair the Board Meeting. Agenda Item No.89/2016 was, therefore taken up first.

Resolution No. 87/2016: Item 89/2016: Posting of Sh. Sandeep Kumar, IAS (AGMUT:1997) as CMD, DTC on deputation.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board accorded ex-post-facto approval for posting of Shri Sandeep Kumar, IAS (AGMUT:1997), Secretary-cum-Commissioner (Transport) as Chairman-cum-M.D. DTC vide Spl. Secretary (Services), GNCTD's letter No. F.8/17/2015/S.I./Pt.-II (order No.609) dated 21.11.16 on deputation.

Shri Sandeep Kumar, thereafter, chaired the Board meeting.

Confirmation of minutes of 5th meeting of 2016 of the DTC Board held on 07.09.2016.

The Draft Minutes of the DTC Board Meeting held on 7.9.2016 was circulated on 30.09.2016. Since no corrections/modifications have been received from the Directors, the afore-said Minutes was confirmed.

Resolution No. 88/2016: Item 81/2016: Filling up the post of Dy. CGM (Personnel) in the pay band of Rs.15600-39100 + Grade Pay Rs.7600/-by way of promotion.

(Shri T.K.Verma, Dy.CGM (P) was called in.)

The Board considered the Agenda Item and after detailed discussion thereon, accorded approval of the Minutes of Selection Committee dated 06.09.2016 for filling up one vacant post of Dy. Chief General Manager (Personnel) meant for promotion in respect of the eligible Officer i.e., Shri Soran Singh, Sr. Manager (Admn.), T.No.54213, on officiating basis, with immediate effect.

It was further resolved that Shri Raj Kumar Singh, Sr. Manager (Admn.), Token No.27293 listed at Sr.No.2 of the Minutes of Selection Committee dated 06.09.2016, be kept on select panel for one year i.e. upto 05.09.2017.

Ben

Resolution No. 89/2016: Item 82/2016: Scrapping/ Deletion and Disposal of 57 Nos. (56 Nos. of Tata-CNG and 1 No. of LLV-CNG) Standard Floor CNG Buses from the fleet of the Corporation on 'As is Where is condition'.

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

The Board considered the Agenda Item and after detailed discussion, resolved to accord approval for the scrapping, deletion and disposal of 57 Nos. (56 Nos. of Tata-CNG and 1 No. of LLV-CNG) Standard Floor CNG Buses from the fleet of the Corporation on 'As is Where is condition'.

During the discussions, Chief G.M.(Tech.) informed the Board that the Reserve Price is not declared to the intending bidders on MSTC portal in order to avoid cartelization. The Board directed that a detailed agenda indicating the details of number of scrap buses auctioned, yet to be auctioned, as also the need for keeping the Reserve Price confidential be put up in the next Board Meeting.

Resolution No. 90/2016: Item 83/2016: Incentive Scheme implemented on 'trial basis'.

(Smt. Renu Popli, Dy. CGM (Admn.) was called in.)

The Board considered the Agenda Item and discussed the same in detail. It was pointed out by the Board that in the present Incentive Scheme, the cost cutting concept had not been incorporated. Targets/bench-mark for increasing the earning and cutting the cost read to be fixed logically. The Incentive Scheme, therefore, needs to be re-examined with respect to the Incentive Scheme in vogue during the year 2005 and the matter be put up again before the Board for consideration and decision.

Resolution No. 91/2016: Item 84/2016: Completion of period of officiating promotion of Smt. Durgesh Nandini, Dy. CGM (Tr) and also to confirm her on the said post.

(Shri T.K.Verma, Dy.CGM(P) was called in.)

The Board discussed the Agenda Item in detail and in view of the position explained therein, accorded approval for completion of officiating promotion of Smt. Durgesh Nandini, Dy. CGM (Tr.), T. No. 53267 w.e.f. 02.09.16 (AN) and also for confirmation on the said post from the same date, subject to final outcome of the seniority case pending in the Hon'ble High Court in W.P. (C)-7452/2016.

Bra

Resolution No. 92/2016: Item 85/2016: Extension of term of contract engagement of Dr. S.P. Gupta, as CMO (on contract) for a period of one year i.e. from 01.01.17 to 31.12.2017 (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 T.K.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, accorded approval for engagement of Dr. S.P. Gupta, as CMO (on contract) for a period of one year i.e. from 01.01.17 to 31.12.2017 (AN) on the existing terms and conditions of his engagement as CMO (on contract) against the vacant sanctioned post of CMO meant for promotion.

Further, the Board directed that the matter for filling up the vacant posts of Medical Officers be taken up with the Govt. of NCT of Delhi.

Resolution No. 93/2016: Item 86/2016: Profit & Loss Account and Balance Sheet for the year ending 31st March 2016.

(Shri Puran Mal, Addl.CAO was called in.)

The Board considered the agenda item and after detailed discussion, resolved as under:

- (i) The Annual Statement and Balance Sheet for the year 2015-16 are hereby approved and adopted. The C.M.D. and the Addl. Chief Accounts Officer of the Corporation are hereby authorized to sign the Annual Statement and Balance Sheet on behalf of the Corporation and submit the same to the Comptroller and Auditor General of India.
- (ii) CMD and FA-cum-CAO of the Corporation were authorised for correction of the arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.

The Board also accorded ex-post-facto approval for signing the Income Tax Return for Assessment Year 2016-2017 (Financial Year 2015-2016) by Shri Puran Mal, Addl. Chief Accounts Officer of the Corporation due to non availability of Digital Signatures of CMD, DTC & FA & CAO, DTC.

Resolution No. 94/2016: Item 87/2016: Operational Performance on Physical & Financial Parameters - 1st April to 30th Sept., 2016.

(Shri A.K.Goyal, C.G.M.(Opn.) was called in.)

The Board considered the Agenda Item and noted the same.



Resolution No. 95/2016: Item 88/2016: Ex-post-facto approval of Extension of deputation period of Dr. Ram Kumar, Second- in-Command (IRLA No. 19564951) of BSF for period of another one year i.e. from 30.10.2016 to 29.10.2017 who has been found 'fit' for appointment to the post of Deputy Chief General Manager (Security) on deputation basis & joined this Corporation w.e.f. 30.10.15 (FN).

(Shri T.K.Verma, Dy.CGM (P) was called in.)

The Board, in view of the details given in the Agenda Item, accorded ex-post-facto approval for extension for posting of Dr. Ram Kumar, Second-in-Command, 43 BN BSF as Dy. Chief General Manager (Security), DTC on deputation in the Pay Band-4 i.e. Rs. 37400/- to Rs. 67000/- with Grade Pay Rs. 8700/- w.e.f. the date of his promotion in his parent department for period of another one year i.e. 30.10.16 to 29.10.17 (2nd year) against the sanctioned post of Dy. CGM (Security) in the interest of the Corporation.

Resolution No. 96 /2016: Item 90/2016: Human Resource Skill Development in DTC.

(Shri A.K.Goyal, C.G.M.(Trg.) was called in.)

The Board considered the Agenda Item and noted the same.

Resolution No. 97/2016: Item 91/2016:Amendment in technical qualification in respect of departmental employees for considering them for promotion to the post of Electrician(CED).

(Shri T.K.Verma, Dy.CGM (P) was called in.)

The Board, in view of the position explained in the Agenda Item and detailed discussion thereon, did not agree to the proposal for amending the Recruitment Rules for the post of Electrician (CED) for promotion of departmental employees. Possibility of training the existing employees in the feeder grade be explored so that they acquire the necessary qualification.

Resolution No. 98/2016: Item 92/2016: Status of Pending Court Cases and their disposal during the last three months i.e 1.7.16 to 30.9.16.

(Shri A.K.Goyal, C.G.M.(Law) was called in.)

The Board noted the Agenda Item and directed the following:

- i) that the staff quarters of DTC Colonies be vacated from the occupiers immediately to comply the orders of the Hon'ble Court. Further, the Board desired that the amount being paid towards HRA to the

Ba

desired/waiting applicants be calculated to assess the revenue loss to Corporation on this account.

- ii) The Board desired to know whether it is in the jurisdiction of Hon'ble CAT to consider/accept the cases of the DTC being a Corporation.

Resolution No. 99/2016: Item 93/2016: i) To open the sealed cover result of Shri B.P. Nigam, Sr. Manager (M) for promotion to the post of Dy. CGM (Mech.) which was kept in sealed cover by the DPC held on 02.07.2014 with the approval of DTC Board.

ii) To review the sealed cover result of the above mentioned officer.

iii) If found suitable, he may be promoted to the post of Dy. CGM (Mech.) at Sl. No.1 of the seniority list with retrospective effect i.e. 28.07.2014 (i.e. the date from which his junior Shri V.K. Gupta, Sr. Manager (M) promoted to the post of DY. CGM (Mech.).

(Shri T.K.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, accorded approval for the following:

- i) To open the sealed cover result of Sh. B.P. Nigam, Sr. Manager (M) as available in the PLD's Selection file of Dy. CGM (Mech.) for promotion to the post of Dy. CGM (Mech.).
- ii) The result of the same be reviewed by the CMD and if found suitable, Shri B. P. Nigam, Sr. Manager (Mech.) may be promoted to the post of Dy. CGM (Mech.) with retrospective effect i.e. 28.07.2014 (i.e. the date from which his junior Sh. V.K. Gupta i.e. Sl. No. 2 in seniority list was promoted).
- iii) In case of promotion of Sh. B.P. Nigam, Sr. Manager (M) to the post of Dy. CGM (Mech.) w.e.f. 28.07.14, the junior-most Dy. CGM (Mech.) i.e. Sh. V. K. Batra, who was promoted on ad-hoc basis w.e.f. 02.12.14 be reverted to his original post of Sr. Manager (Mech.).

Resolution No. 100/2016: Item 94/2016: Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 05.05.2016.

The Board considered the Agenda Item and noted the same, and further directed as follows:



(१११)

Resolution No. 104/2016: Item 98/2016: Hiring of 57 nos. staff cars against replacement of 57 staff cars which have covered the scrapping norms – Regarding proposal.

(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 resolved that 57 staff cars be hired against replacement of 57 staff cars already held up on account of completion of maximum life of 15 years on road through e-tendering, ensuring all the codal formalities, and within the rates fixed by the Government of NCT of Delhi vide Office Memorandum dated 10.12.2015.

Resolution No. 105/2016: Item 99/2016: Initiative for introducing Cashless Modes of collection of Payments in DTC.

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

The Board considered the Agenda Item. Dy.CGM (IT) further informed that in view of the directions of the Government, 40 Point of Sale Machines had already been installed at the 40 Pass Sections of DTC. After detailed discussion, the Board accorded ex-post-facto approval on the following:

- i) DTC to accept payments against sale of passes through cashless modes also.
- ii) DTC to meet the Merchant Discount Rate (MDR) as of now. However, as this entails an additional expenditure of upto Rs.1.75 crore per annum, the Board directed that the matter be taken up with the Government for reimbursement.

The Board further desired that DTC should explore other cheaper/ cost effective and user friendly cashless modes also.

Resolution No. 106/2016: Item 100/2016: Giving 'out of turn' promotion to the post of Asstt. Traffic Inspector to Shri Sukhbir Singh, Conductor B.No.25392 P.T.No.60355 of Nangloi Depot whose daughter Ms.Sakshi Malik won Bronze Medal in women Wrestling for India in the Rio Olympic Games.

(Shri T.K.Verma, Dy.CGM (P) was called in.)

The Board considered the Agenda Item and after detailed discussion thereon, observed that Shri Sukhbir Singh, Conductor, B.No. 25392 P.T.No.60355 of Nangloi Depot is:

PSM

- i) not covered by the existing Guidelines dated 26th July, 2012 of the Department of Personnel and Training, Govt. of India, for "Out of turn promotions for Sportpersons".
- ii) has adverse entries (duly communicated) in two years out of the three years period of which ACRs are to be considered for promotion.

The Board, therefore, resolved that full facts relating to the grant of "Out of turn" promotion to Shri Sukhbir Singh, Conductor, to the post of Asstt. Traffic Inspector be placed before the Government through the Transport Deptt., Govt. of NCT of Delhi.

Bau

Chairman
DTC Board