

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Confirmation of minutes of 3rd meeting of 2017 of the DTC Board held on 20.6.2017.

The Draft Minutes of the DTC Board Meeting held on 20.6.2017 was circulated on 27.6.2017. Since no corrections/modifications have been received from the Directors, the afore-said Minutes was confirmed.

Resolution No. 30/2017 : Item 30/2017 : Allotment of space in various units of the Corporation for opening of Juice Stall to Govt. agencies, AMUL Gujarat Co-Operative Milk Marketing Federation Limited & other Co-operative Ltd. Establishment at par with Mother Dairy.

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

The Board considered the Agenda Item and accorded approval for allotment of Stall site to M/s AMUL Gujarat Co-Operative Milk Marketing Federation Limited & other Co-operative Ltd. Establishment on rental basis on the similar terms & conditions as in the case of Mother Dairy as was approved by DTC Board vide Resolution No.7/2014 and Resolution No.77/2015 to generate non-traffic revenue subject to the condition that space allotted falls within the precinct of DTC.

2. The Board further authorised CMD, DTC to allot the space for juice stall or any other products to any Govt. agencies/ Co-operative Ltd. establishment on similar terms & conditions in future.

Resolution No. 31/2017 : Item 31/2017 : Purchase of 32 nos. new DG Sets 30 KVA against replacement of old/scrapped DG Set for various DTC Depots.

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

The Board considered the Agenda Item and after detailed discussion, directed that the possibility of CNG based Generator Set may be explored. The possibility and feasibility of using old Standard

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Resolution No. 36/2017 : Item 36/2017 : Disciplinary proceedings initiated against Shri R.K. Kasana, CGM – Consideration of findings of the Enquiry Officer, Observations of CMD, DTC, 2nd Stage Advise tendered by CVC & imposition of penalty.

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

The Board went through the Agenda Item in detail and after discussion observed that as per the Disciplinary Rules governing DTC employees, the penalties of 'Censure' including 'Reprimand' and 'Warning' are minor penalties and any penalty higher than 'Censure' is a major penalty.

2. The Board, therefore, desired that the matter be referred to CVC apprising the factual position on above lines and obtain its advise accordingly.

Resolution No. 37/2017 : Item 37/2017 : GST on Quarterly AMC Bills.

(S/Sh.Subhash Chandra,CGM (SBU) & K.C.Gupta, Dy.CGM(SBU) were called in.)

The Board, in view of the position explained in the Agenda item and after detailed discussion, resolved that a Committee needs to be constituted comprising of Senior Officers from Transport Department, GNCTD, Finance Department, GNCTD & DTC to examine the issue regarding claim for reimbursement of GST on AMC bills submitted by M/s TATA Motors Ltd. & M/s. Ashok Leyland Ltd. Pr.Secretary (Finance), GNCTD and Secretary (Transport), GNCTD suggested the names of Shri A.K.Singh, Dy.Secretary (Finance) and Shri Anil Banka, Spl. Commissioner (Admn.) as representatives of Finance Department, GNCTD and Transport Department, GNCTD respectively. The Board further decided that the Committee shall be headed by Shri Subhash Chandra, CGM, DTC.

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Resolution No. 38/2017 : Item 38/2017 : Arbitration Award dated 16.08.2017 given by the Tribunal in the arbitration matter TML Vs DTC on Supply & Maintenance of 2032 Low Floor (1219 Non-AC & 813 AC) CNG Buses by M/s. Tata Motors Ltd against the Agreement dated 18.10.2008 and 650 (625 NAC + 25AC) Buses with maintenance against agreement dated 17.7.2007– Further action.

(S/Sh.Subhash Chandra,CGM (SBU), K.C.Gupta, Dy.CGM(SBU) & Nitish Kumar (Advocate) were called in.)

The Board after detailed discussion on the Agenda Item, noted the action taken on the Arbitration Award dated 16.08.2017 in TML vs DTC arbitration matter as brought out in the Agenda Item and also accorded approval to file objections against the majority award dated 16.08.2017 before the Hon'ble High Court of Delhi.

Resolution No. 39/2017 : Item 39/2017 : To write-off the outstanding amount of Rs.43,57,473/- (principal amount) alongwith interest of Rs.1,30,20,129/- upto 13.4.2017 in view of the decision dated 13.4.2017 of the Hon'ble Supreme Court held in matter of DTC Vs M/s Rose Advertising Pvt. Ltd.

(S/Shri V.K.Gupta, CGM (Pub.) & R.S.Minhas, Dy.CGM (Pub.) were called in.)

The Board discussed the Agenda Item in detail and desired to know whether the outstanding amount of Rs.43,57,473/- (principal amount) is shown as receivable amount in the Balance sheet of the Corporation and the matter be again put up for taking decision to write off the outstanding amount of Rs.43,57,473/- (principal amount) along with interest of Rs.1,30,20,129/- up to 13.4.2017 as per the decision of the Hon'ble Supreme Court of India.

2. The Board further directed that a fact finding enquiry in the matter be initiated immediately by the Vigilance Deptt. of DTC for fixing up the responsibility on the officers/officials, if any, and the matter be again put up before the Board.

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Resolution No. 40/2017 : Item 40/2017 : Statement showing Action Taken Report on the Resolutions adopted by the DTC Board in its meeting held on 20.6.2017.

The Board deferred the item.

Resolution No. 41/2017 : Item 41/2017 : Appointment of Special Metropolitan Magistrates for trial of offences of ticketless travelling in Buses of Delhi Transport Corporation & amendment in Rule 3 in the DRTA (Contravention of Regulation) Penalty Rules 1994.

The Board deferred the item.

Resolution No. 42/2017 : Item 42/2017 : Comprehensive review of all the Managerial Cadres in r/o their promotion channel.

The Board deferred the item.

Resolution No. 43/2017 : Item 43/2017 : Status Report on Implementation of Order of Hon'ble National Green Tribunal, New Delhi dated 20.04.2017 in O.A.No.21/2014 in the matter of "Vardhman Kaushik Versus Union of India & Ors".

The Board deferred the item.

Resolution No. 44/2017 : Item 44/2017 : Guidelines for engagement / re-engagement of retired Officers/Officials of DTC as Consultant on contract basis.

The Board deferred the item.

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**Resolution No. 45/2017 : Item 45/2017 : Administrative Approval
for appointment of Consultant and Installation of CCTV camera
system in Depots /Units of DTC.**

The Board deferred the item.

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**Chairman
DTC Board**