

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 4th Meeting of 2017 of the DTC Board held on 17.10.2017 at 12.00 noon 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 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. | Smt. Varsha Joshi, IAS
Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 4. | Shri A.Anbarasu, IAS
Secretary (Land & Bldg.),
Govt. of NCT of Delhi | Director |
- Joint Commissioner of Police (Traffic) Delhi and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Shri B. Das, Secretary DTC Board.

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20/10/17

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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Floor CNG bus engines of the scrapped buses of DTC into Generator Sets for power generation may be explored taking into account all the parameters with regard to pollution etc. and also the financial implications arising out of it.

2. The matter be put up before the Board thereafter for decision.

Resolution No. 32/2017 : Item 32/2017 : Enhancement of period of duration of issuance of passes to the Sportsmen from six months to 12 months at one stretch.

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

The Board, in view of the position explained in the Agenda item, accorded approval for enhancement of period of duration of issuance of passes to the Sportsmen from six months to 12 months at one stretch.

2. The Board further authorised CMD, DTC to decide the matter of change of period of duration of issuance of passes of various categories.

Resolution No. 33/2017 : Item 33/2017 : Supply of 1093 Low Floor (656 Non-AC & 437AC) CNG Buses by M/s. Ashok Leyland Ltd – Reg. 2nd Revision of Parts Price List.

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

The Board considered the Agenda Item and after detailed discussion, directed that:

- i) It should be ascertained whether the price of 4539 parts of M/s Ashok Leyland Ltd. duly approved by ASRTU as brought out in Para –II (3) of the Agenda Item are also available on DGS&D – Rate Contract and if so, whether the requirement of Clause 35.2 are being fulfilled or not.

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- ii) The list of spare parts commonly used in CNG LF TATA Buses and Ashok Leyland Buses be identified and a comparative price statement of frequently used items from among these common parts be prepared to find out if there is any difference between the prices submitted by the Vehicle Manufacturers.

2. The matter be put up before the Board, thereafter.

Resolution No. 34 /2017 : Item 34/2017 : Payment of damage charges to L&DO, Government of India – Remodelling of DTC Bus Depot at I.P.Estate including Headquarter building.

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

The Board considered the Agenda Item and in view of the position explained therein, accorded approval for releasing the payment amounting to Rs.1,41,24,065/- (Rupees one crore forty one lakh twenty four thousand sixty five only) with interest up to date as demanded by L&DO on account of damage charges towards unauthorized construction and ground rent for the period from 16.01.1992 to 14.01.2015, from DTC's own resources.

Resolution No. 35/2017 : Item 35/2017 : Appeal against the orders of the CMD, DTC imposing the penalty of "Stoppage of next due one increment with cumulative effect" upon Shri G.K.Sharma, Sr.Manager (Traffic) – consideration thereof.

The Board deferred the Item.

13/04/17

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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20/10/17

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.

1324
20/10/17

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.

1325
20/10/17

**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**