

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 2nd Meeting of 2019 of the DTC Board held on 5.3.2019 at 4.00 p.m. in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi / Chairman, DTC at 8th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

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| 1. | Shri Kailash Gahlot,
Hon'ble Chairman,
Delhi Transport Corporation | Chairman |
| 2. | Shri Manoj Kumar, IAS
Managing Director,
Delhi Transport Corporation | Director |
| 3. | Ms. Renu Sharma, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 4. | Shri Rajeev Verma, IAS
Principal Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 5. | Shri Rajiv Vadehra | Secretary, DTC Board |

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

Confirmation of Minutes of the DTC Board Meeting held on 1.2.2019.

The Draft Minutes of the DTC Board Meeting held on 1.2.2019 were circulated on 22.2.2019. Since no corrections/modifications have been received from the Directors, the aforesaid Minutes were confirmed.



Resolution No. 17/2019:Item 2/2019: Compliance of Hon'ble High Court Order dated 01.02.2019 in the OMP (ENF.) (COMM) 137/2018 dated 23.05.2018 filed by TML for the Execution of the Arbitration Award dated 16.08.2017.

The Agenda Item was discussed in detail and it was opined by the Principal Secretary (Finance) since there is no provision in the R.E. and the budget has already been passed, therefore, instead of depositing the amount of Rs.140 Crores, the possibility of submission of Bank Guarantee to the Hon'ble Court for the said amount, be explored by DTC. It was, however, informed by MD, DTC that as per the discussions with the Standing Counsel, this may not be possible as the orders of the Hon'ble High Court dated 01.02.2019 are specifically for depositing the said amount of Rs.140 crores with the Registry of the Court.

2. The Board was further apprised that DTC has requested the Transport Department, GNCTD vide letter No. Act/CS-I/(57)/RE-2018-19/2019/22 dated 7.2.2019 for enhancement in the RE 2018-19 from Rs.1871.31 crores to Rs.2011.31 crores for depositing the said amount with the Court. Further, vide letter No. CGM/SBU/919/2019/30 dated 13.02.2019, Transport Deptt., GNCTD was requested to solicit the approval of Govt. of NCT of Delhi for releasing the said amount.

3. The Board advised the MD, DTC since no provision for these funds has been made at the RE stage, DTC may utilize its available funds for depositing the amount of Rs.140 crores with the Hon'ble Court and get the said funds replenished from the Govt. of NCT of Delhi.

Resolution No. 18/2019 : Item 3/2019: Procurement of 1000 fully built CNG Propelled Low Floor Buses.

The Board, after detailed discussions, accorded approval on the following:

- i. Purchase of 1000 fully built Low Floor CNG propelled buses in ratio of 50% each i.e. 500 Non- Air conditioned buses and 500 Air- conditioned buses.



- ii. Inviting bids for comprehensive Annual Maintenance contract (AMC) for maintaining the above 1000 (500 Non AC + 500 AC) Low Floor CNG buses.
- iii. DIMTS was engaged as Bid Management Consultant on 18.01.2018 after following the due process of bidding (open tender) for piloting the open tender for procurement of 1000 fully built Non-AC Standard Size CNG buses on a consultancy fees of Rs. 64,90,000/-. Since the said tender for procurement of buses has already been proposed for scrapping vide Board Resolution No. 67/2018 dated 28.08.18, there is no need to go for fresh bidding at this stage for engaging Bid Management Consultant in view of fact that DIMTS has past experience as also to reduce the timeline in the procurement process. In view of this, the Board approved that DIMTS be engaged as Bid Management Consultant for carrying out the work of procurement of buses and their comprehensive Annual Maintenance Contract (AMC).

The Board was further informed that the matter has already been telephonically discussed by M.D, DTC with Sh. C.K. Goyal, Associate Vice-President(RT) DIMTS who agreed to carry out the work of piloting the tenders for procurement and also for maintenance of 1000 (500 Non AC + 500 AC) Low Floor buses on the same consultancy fee after adjusting the amount already paid to DIMTS in this regard.

- iv. Regarding the tentative timelines, the MD, DTC clarified that after the approval of Cabinet, it may take about 21 Weeks to float the RFP, invite the Bids, evaluate them and place order and develop the prototype. The first lot of buses will be made available after about 25 Weeks of the Cabinet approval. The detailed timeline for procurement of 1000 Low Floor buses is given hereunder:-

S. No.	Activity	Tentative Timeline
1.	Cabinet Decision	T0*
2.	Preparation of RFP Document & floating of Tender	T0+ 1.5 Weeks (10 days)
i	Meeting of Bus Procurement Committee Members with Consultant for review & finalization of Request for Proposal Document, preparation of draft RFP Document by Consultant on the basis of suggestions of Committee and circulation of draft RFP Document to Members to examine the contents of the RFP Document.	1 Week

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ii.	Approval of draft RFP Document & Floating of Tender	0.5 Week
3.	Opening of Technical Bids	T0+ 6.5 Weeks
4.	Evaluation of Technical Bids seeking clarification from the Bidders, if any, & determination of respective Bidders	T0+ 9 Weeks
5.	Opening of Financial Bid, Evaluation and justification for the Acceptance of L-I Rates	T0 + 10 Weeks
6.	Obtaining Approval of DTC Board/Cabinet of L-I Rates	T0+ 12 Weeks
7.	Letter of intent (LOI) + Work order/ Letter of Acceptance	T0+ 13 Weeks
8.	Prototype of Non-AC and AC within 2 months of LOA	T0+ 21 Weeks
9.	1st lot of 38 [19 Non-AC + 19 AC] buses after the delivery of prototype buses	T0 + 25 Weeks
10.	Delivery of 2nd lot of 240 [120 Non-AC + 120 AC] buses after the delivery of 1st lot of 38 buses	T0+ 29 Weeks
11.	Delivery of 3rd lot of 240 [120 Non-AC + 120 AC] buses after the delivery of 2nd lot of 240 buses	T0+ 33 Weeks
12.	Delivery of 4th lot of 240 [120 Non-AC + 120 AC] buses after the delivery of 3rd lot of 240 buses	T0+ 37 Weeks
13.	Delivery of 5th lot of 240 [120 Non-AC + 120 AC] buses after the delivery of 4th lot of 240 buses	T0+ 41 Weeks

* [T0]: Day when Cabinet Decision is conveyed to DTC

- v. Principal Secretary (Transport) desired to know the availability of parking spaces for parking these buses. The MD, DTC informed that there are 03 depots which are coming up at Bawana, Dichaun Kala and Ghumman Hera which will be able to accommodate 350 buses. Further, Central Workshop-II can also be redeveloped to accommodate 250 buses. Besides, DTC is running old fleet of 650 Low Floor CNG buses inducted in 2007-08 from 06 depots namely, Subhash Place, Rohini-I, Maya Puri, Hasanpur, Hari Nagar-I and Sukhdev Vihar. The buses operating from these depots will be completing the scrapping norms as per the details given hereunder:-

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<u>Sr. No.</u>	<u>Number of buses</u>	<u>Tentative Month & Year for completion of Scrapping Norms</u>	<u>Progressive Number of Buses completing Scrapping Norms in the month & year as per column 2</u>
	1	2	3
1	10	Apr-20	10
2	25	May-20	35
3	25	Jun-20	60
4	44	Jul-20	104
5	63	Aug-20	167
6	66	Sep-20	233
7	73	Oct-20	306
8	66	Nov-20	372
9	93	Dec-20	465
10	47	Jan-21	512
11	56	Feb-21	568
12	49	Mar-21	617
13	32	Apr-21	649
14	1	May-21	650
TOTAL:	650		

The parking space thus made available in the above 06 depots will be utilized for parking of the remaining 400 buses.

The details of parking capacity of buses in the above referred Depots/Central Workshop-II is given hereunder:-

<u>S. No</u>	<u>Depot Name</u>	<u>Area (in Acre)</u>	<u>Buses proposed to be parked</u>
1	Bawana Depot	5.740	140
2	Ghummanhera Depot	4.790	120
3	Dichaon Kalan	3.620	90
4	Hasanpur Depot	7.000	150
5	Subash Place Depot	6.820	150
6	Hari Nagar Depot-1	4.470	110
7	Rohini Depot-1	5.000	120
8	Mayapuri Depot	5.444	120
9	Central Workshop-II	10.262	250
Total			1250

Rjv: 

In addition to above, DTC can also accommodate buses in other Depots by transferring the existing buses for the optimal space utilization, if needed.

2. The Board also wanted to know regarding the availability of funds with DTC for procurement of these buses. It was explained by MD, DTC that DTC already has funds available to the tune of Rs.291 crores and an additional provision of Rs.500 crores has already been proposed in the Budget for the year 2019-20 by DTC vide letter no. Act/CS-I(57)RE-2018-19/2019/23 dated 5/7th February, 2019 addressed to the Transport Deptt., GNCTD. Any additionality on this account can be known at the RE stage.

In view of above, the Board approved the procurement of buses as under:

For Purchase of 500 Non-AC buses @ tentative price of Rs. 80 lakh per bus	Rs.400 Crore
For Purchase of 500 AC buses @ tentative price of Rs. 90 lakh per bus	Rs.450 Crore
Total:	<u>Rs.850 Crore</u>

3. The Board authorized Chairman, DTC to take further necessary action in the matter for preparation, floating & freezing of RFPs document, evaluation of technical & financial bids etc.



**Chairman
DTC Board**