

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 3rd Meeting of 2019 of the DTC Board held on 14.6.2019 at 4.30 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:

1. Shri Kailash Gahlot, Chairman
Hon'ble Chairman,
Delhi Transport Corporation
2. Shri Manoj Kumar, IAS Director
Managing Director,
Delhi Transport Corporation
3. Ms. Renu Sharma, IAS Director
Principal Secretary (Finance),
Govt. of NCT of Delhi
4. Shri Rajeev Verma, IAS Director
Principal Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi
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 5.3.2019.

The Draft Minutes of the DTC Board Meeting held on 5.3.2019 were circulated on 8.3.2019. Since no corrections/modifications have been received from the Directors, the aforesaid Minutes were confirmed.

Resolution No. 19/2019 : Item 4/2019 : Recruitment of Security Guards in DTC.

(Shri Subhash Chandra, CGM (Personnel) was called in)

The Agenda Item was discussed and it was informed by CGM (Personnel) that on being referring the matter to the Transport Deptt. as per the earlier Board Resolution, it was opined by the Transport Deptt./Finance Deptt., GNCTD that instead of filling up the posts of Security Guards on regular basis, DTC should emphasize filling up the posts of Conductors and Drivers on regular basis being the backbone of the transport industry. CGM (Personnel) further informed that against the 526 existing sanctioned vacant posts of Security Guards, about 449 workshop employees are already working in diverted capacity as Security Guards. It was pointed out by the Hon'ble MOT that in case all the vacant posts are filled up the above workshop employees will be rendered surplus. It was informed that a large number of workshop employees are retiring in 2019/2020. It was also informed that Ex-servicemen are not willing to join DTC on contract basis on the minimum wages of an unskilled worker.

After detailed discussion, it was decided as under:

- i. DTC may recruit ex-servicemen as Security Guards from the Rajya Sainik Board, GNCTD on contractual basis against the vacant sanctioned posts on the payment of the wages of skilled category under the Minimum Wages Act, strictly as per the present vacancies and the vacancies arising out of the retirement of the workshop employees already deployed on security duties in the diverted capacity.
- ii. The Board also approved that the existing 28 contractual Security Guards be paid wages of skilled category.

Resolution No. 20/2019 : Item 5/2019 : Filling up one vacant sanctioned post of Dy. CGM (Personnel) meant for direct/deputation (Pay Matrix Level-12 under 7th P.C) previous Pay Band of Rs.15600-39100 + Grade Pay Rs.7600/- by giving one time relaxation by way of promotion from the senior most departmental Officer-Information thereof.

(Shri Subhash Chandra, CGM (Personnel) was called in)

The Board considered the agenda item and noted the same.

Resolution No. 21/2019 : Item 6/2019 : Adoption of Annual Accounts & Audit Report of DTC Employees Provident Fund Trust for the year 2015-16.

(Shri Subhash Chandra, CGM (Finance) was called in)

The Board considered the agenda item and approved the Annual Accounts and Audit Report of DTC Employees Provident Fund Trust for the year 2015-2016 together with the comments of DTC on the Audit Report and directed to send the same to the Govt. of NCT of Delhi for placing before Delhi Legislative Assembly under Section 20(1) of the CAG (Duties, Powers and Conditions of Services) Act, 1971.

Resolution No. 22/2019 : Item 7/2019 : Adoption of Annual Accounts & Audit Report of DTC Employees Provident Fund Trust for the year 2016-17.

(Shri Subhash Chandra, CGM (Finance) was called in)

The Board considered the agenda item and approved the Annual Accounts and Audit Report of DTC Employees Provident Fund Trust for the year 2016-2017 together with the comments of DTC on the Audit Report and directed to send the same to the Govt. of NCT of Delhi for placing before Delhi Legislative Assembly under Section 20(1) of the CAG (Duties, Powers and Conditions of Services) Act, 1971.

Resolution No. 25/2019 : Item 10/2019 : Scrapping/ Deletion and Disposal of 46 Nos. of Tata-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 accorded approval for scrapping, deletion and disposal of 46 Nos. of Standard Floor TATA CNG buses as mentioned in Para (i) of II of the Agenda Item on 'As is where is condition' basis.

Resolution No. 26/2019 : Item 11/2019 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in its meeting held on 1.2.2019.

The Board noted the item.

Resolution No. 27/2019 : Item 12/2019 : Rs.5,06,63,176/- (Rs. Five Crore Six Lakh Sixty Three Thousand One Hundred Seventy Six only) to be paid to the Service Tax Department, Delhi, in view of dismissal of Curative Petition dated 20.02.2019 by Hon'ble Supreme Court of India in the matter of Delhi Transport Corporation Vs Commissioner Service Tax, Delhi.

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

The Board in view of the position explained in the agenda item and after detailed discussion thereon, sanctioned an amount of Rs.5,06,63,176/- (Rs. Five Crore Six Lakh Sixty Three Thousand One Hundred Seventy Six only) towards Service Tax for the period 01.05.2006 to 31.03.2008 to be deposited in the Service Tax Department, Delhi as per the orders of Hon'ble High Court of Delhi & dismissal of DTC SLP, Review petition & Curative petition by Hon'ble Supreme Court of India.

Resolution No. 28/2019 : Item 13/2019 : Waiving-off the existing 5% quota limit, for the purpose of grant of appointment to the dependents of the deceased employees by way of engagement on Contract basis in the category of Conductor (Group C).

(Shri Subhash Chandra, CGM (Personnel) was called in)

The Agenda item was discussed in detail. It was informed by CGM (Personnel) that as per the D.O.P.T. Orders, Compassionate Appointments can be made upto a maximum of 5% of vacancies falling under the direct recruitment quota in any Group C post. However, DTC had engaged dependent of deceased employees on contract basis only as conductor during the year 2010, 2011 & 2012 during Commonwealth Games and at the time of induction of new fleet. Thus, the prescribed quota limit of 5% of the regular vacancy was exceeded (though the appointment was on contractual basis only). Further, no compassionate appointments were made after the year 2012. It was further informed that Delhi Jal Board in its recent meeting held on 11.2.2019 vide Resolution No.744 had resolved to waive off the existing condition of 5% quota for one time for the appointments on compassionate ground, by way of engagement on Muster-Roll in Delhi Jal Board, in order to clear the pendency, on humanitarian grounds. Principal Secretary (Finance) suggested that DTC may also adopt the decision taken by Delhi Jal Board by giving one time relaxation of 5% quota in DTC.

Hon'ble Minister of Transport, however, added that since DTC had not made any appointment under compassionate quota from 2012 onwards, in order to ensure that the candidates already registered may not be put to any disadvantage, a suitable age relaxation upto 7 years (instead of 10 years as brought out in Agenda note) may also be given by DTC apart from giving one time relaxation of the 5% quota.

During the course of discussions, it was also desired by Principal Secretary (Finance) that DTC may also examine the feasibility of recruiting staff on regular basis instead of contractual basis.

After discussions, the Board resolved as under:

- (i) Waive-off the existing conditions of 5% quota for one time and all the 722 candidates presently registered up to 31.5.2019 be considered for engagement on compassionate grounds as Conductors on contract basis subject to fulfillment of RRs and also to give age relaxation upto 7 years.
- (ii) DTC may work out a comprehensive proposal for recruiting staff of different categories on regular basis instead of contractual basis, bringing on record the instructions issued from time to time on the issue.

Resolution No. 29/2019 : Item 14/2019 : Background Note on the proposal of authorization of powers to Managing Director, DTC with regard to scrapping, deletion and disposal of all types of CNG buses completing the scrapping norms as per Board Resolution No. 1/ 2019 (Item No. 50/ 2018) dated 01.02.2019, Para 2.

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

The Board noted the contents of the agenda item and after detailed discussion thereon, authorized CMD/MD, DTC for scrapping, deletion and disposal of all type of CNG Buses after covering scrapping norms and as per scrapping procedure.

Resolution No. 30/2019 : Item 15/2019 : Maintenance of Tata Low Floor Buses after completion of 7,50,000 Kms operation.

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

CGM(SBU) intimated that as on date, 93 LF buses have already covered 7,50,000 kms as per the current AMC contract & are held up in different depots and further approx. 900 LF buses will complete 7,50,000 kms. in the next two years. As such, in order to ensure that DTC bus services are not disrupted and the travelling public is subjected to any inconvenience, it is desirable to enter into a fresh AMC for further 1,20,000 Kms. as these buses can be operated upto 15 years of age, if otherwise found fit.

After detailed discussions, the following decision was taken:

- (i) The Board considered the justifications as given at Para I(14) of the Agenda Item and approved the AMC Rates quoted after negotiation by TML for 1000 Low floor buses completed/completing 7,50,000 kms. as brought out in Para I (13) of the Agenda Item as given hereunder:

<u>DESCRIPTION</u>	<u>Kilometerage</u>	<u>Basic AMC Charges per Kilometre excluding of taxes. (INR)</u>	<u>Tax/(es) on AMC Charges, if any. (in Percent)</u>	<u>Total AMC Charges payable per Kilometre including Tax/(es). (INR)</u>
<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
Non-AC BUS				
1-60,000 Kms	60,000 Kms	23.80	18%	28.08
60001 – 1,20,000 Kms	60,000 Kms	26.00	18%	30.68
AC BUS				
1-60,000 Kms	60,000 Kms	26.68	18%	31.48
60001 – 1,20,000 Kms	60,000 Kms	29.22	18%	34.48

- (ii) The Board authorized MD for taking further necessary action in the matter of issuing LOI to the L-1 Bidder.

**Chairman
DTC Board**