

Confidential

DELHI TRANSPORT CORPORATION  
(Government of NCT of Delhi)

Minutes of 1st Meeting of 2020 of the DTC Board held on 1.1.2020 at 5.00 PM in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi/Chairman, DTC at 8<sup>th</sup> Level, Delhi Sectt., New Delhi-110002.


PRESENT:

- |    |   |          |
|----|---|----------|
| 1. | Shri Kailash Gahlot,<br>Hon'ble M.O.T., GNCTD &<br>Chairman, DTC  | Chairman |
| 2. | Shri Manoj Kumar, IAS<br>Managing Director,<br>Delhi Transport Corporation  | Director |
| 3. | Shri Rajeev Verma, IAS<br>Principal Secretary (Finance),<br>Govt. of NCT of Delhi   | Director |
| 4. | Shri Madhup Vyas, IAS<br>Secretary-cum-Commissioner (Development),<br>Govt. of NCT of Delhi<br>Link Officer to Additional Chief Secretary (Transport),<br>Govt. of NCT of Delhi | Director |

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

ALSO PRESENT:

1. Shri V.K.Gupta, Chief G.M. (SBU)
2. Shri Rajiv Vadehra, Secretary, DTC Board

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Resolution No. 1/2020 : Item 34/2019 : Engagement of 300 Low Floor 12 Meters Fully Electric AC Buses by DTC under FAME PHASE-II Scheme on Operational Cost Model Basis (OPEX MODEL) - Further decision.

The Board considered the agenda item and observed some deficiencies in the existing Tender. As such, after detailed discussions, the Board resolved to short-close the present Tender. The Board further directed to invite fresh bids immediately in order to ensure transparency and fair play in the process.

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R. J. V. Chairman

**Chairman  
DTC Board**