

**Minutes of 2<sup>nd</sup> Meeting of 2022 of the DTC Board (adjourned) scheduled to be held on 13.05.2022 at 4.00 PM onwards in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi/Chairman, DTC, Delhi Sectt., New Delhi-110002.**

**PRESENT:**

1. Shri Kailash Gahlot,  
Hon'ble MoT, GNCTD & Chairman, DTC Chairman
2. Shri Ashish Kundra, IAS  
Principal Secretary-cum-Commissioner (Transport),  
Govt. of NCT of Delhi Director
3. Shri Neeraj Semwal, IAS  
Managing Director,  
Delhi Transport Corporation Director

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

**Also Present:**

1. Shri R.K.Jain,  
Secretary, DTC Board

Since the quorum was not present in the meeting scheduled at 4.00 PM, the members present proceeded to transact the business with the permission of the Chair at 4.30 P.M. in accordance with the provisions of DTC(Meeting) Regulations, 1991.

**Meeting of DTC Board (adjourned) held on 13.05.2022 at 4.30 PM**

**PRESENT:**

1. Shri Kailash Gahlot,  
Hon'ble MoT, GNCTD & Chairman, DTC Chairman
2. Shri Ashish Kundra, IAS  
Principal Secretary-cum-Commissioner (Transport),  
Govt. of NCT of Delhi Director
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Principal Secretary (Finance), GNCTD, Secretary (Land & Building), GNCTD, Joint Commissioner of Police (Traffic), Delhi and Commissioner (Planning), DDA could not attend the meeting.

Also Present:

1. Shri R.K.Jain,  
Secretary, DTC Board

**Confirmation of Minutes of 1st Meeting of 2022 of the DTC Board held on 15.2.2022 & 25.2.2022 (adjourned).**

The Minutes of the DTC Board Meetings held on 15.2.2022 & 25.2.2022 (adjourned) were circulated on 21.2.2022 & 25.2.2022 respectively. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

**Resolution No. 8/2022: Item 9/2022: Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 25.2.2022.**

The Board noted the Item.

**Resolution No. 9/2022: Item 10/2022: Annual Administrative Report for the year 2019-2020.**

(Dr.Aradhana, CGM (Admn.) was called in)

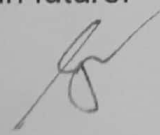
The Board considered the Agenda Item and approved the Annual Administrative Report for the year 2019-2020 for forwarding the same to the Transport Department, GNCTD for laying it on the table of Legislative Assembly of NCT of Delhi.

**Resolution No. 10/2022: Item 11/2022: Enhancement of stipend paid to female candidates to be engaged as contractual bus drivers in DTC.**

(Dr.Aradhana, CGM (P) was called in)

The Board considered the Item and after detailed discussion thereon, accorded approval for enhancement of the stipend being paid to the female candidates during training for engagement to the post of drivers on contract basis from Rs.6,000/- per month to Rs.12,000/- per month subject to 25 days attendance to those female drivers who possess HMTV driving license.

2. The Board authorised Chairman, DTC to approve enhancement of such stipend in future.



**Resolution No. 11/2022: Item 12/2022: Procurement of Standard CNG AC & Non-AC Buses for inter-state operation.**

(S/Shri V.K. Gupta, CGM(SBU)& K.C.Gupta, Dy.CGM (SBU) were called in)

The Board in view of the position explained in the Agenda Item, after detailed discussions and deliberations, accorded approval for the following: -

1. In-principle approval for purchase of 75 (38 Non-AC & 37 AC) CNG standard buses with CAMC through composite tender for Inter-state operation.
2. The tentative funds requirement amounting to Rs. 45Cr. (Rupees Forty-five crores) for purchase of buses subject to actual cost against competitive bidding as brought out in Para- III (1) to the agenda item. Further, Board resolved that the requirement of funds for CAMC be raised through Grant-in-Aid after discovery of L-1 rates per Km. through open tendering as brought out in Para-III (2) of the agenda Item.
3. With regard to appointment of Bid Management Consultant (BMC) as brought out in para IV of the agenda item, the Board resolved that keeping in view the past experience of DIMTS and also to reduce the timeline in the process of induction of buses, DIMTS be engaged as BMC on nomination basis for piloting the composite tender for procurement of Standard CNG Buses for inter-state operation with comprehensive AMC. The Board further directed that besides the services mentioned in Para IV (2), DIMTS will also envisage the plan for these interstate buses at both ends for DTC including implementation of the on-line ticket booking system and monitoring system of the Key Performance Indicators (KPIs) of the entire operation in real-time manner through dashboard and to prepare/develop the mechanism of payment to the Bidder/Operator.
4. The Board authorized Chairman, DTC to take necessary action for deciding the fees to be paid to DIMTS-BMC and approval of RFP to be prepared by DIMTS, floating & freezing of RFP document, Evaluation of Technical & Financial Bid and issuance of LOA etc.





**Resolution No. 12/2022: Item 13/2022: Supplementary note to Agenda Item no. 31/2021 regarding Construction of DTC, HQ Building at I.P. Depot, I.P. Estate, New Delhi.**

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

The Board considered the agenda item and in view of the presentation made by DSIIDC in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi on 05/04/2022, the Board after detailed deliberations decided that the DSIIDC should first make modifications in the Plan to provide the separate entry / exist for DTC. This was conveyed to DSIIDC in the previous presentations also.

**Resolution No. 13/2022: Item 14/2022: Approval for allotment of space in 08 Sites of the Corporation for opening of retail outlets for sale of CNG/CBG/LNG and Hydrogen fuel to generate non- ticketed revenue.**

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

The Board considered the Agenda Item and after detailed discussions, the Board desired to obtain the credentials of H1 bidder i.e., M/s Assam Electronics Development Corporation Ltd. which should include the nature of business, experience and balance sheet etc. After receiving and examining of the same, matter be again put up before the Board.

**Resolution No. 14 /2022: Item 15/2022: Permission to fill vacant sanctioned posts of Multi Task Staff (MTS) Group-'C' from dependents of deceased employees.**

(Dr.Aradhana, CGM (P) was called in)

The Board considered the agenda item and in view of the position explained therein & detailed discussions, approved as under :

1. DTC Board Resolution No.11/2018 dated 27.02.2018 for Recruitment of the sanctioned vacant posts of MTS through M/s. ICSIL, be kept in abeyance.
2. All the sanctioned vacant posts of MTS (Multi-Tasking Staff) be filled on contractual basis from amongst the candidates registered with DTC for Class-IV category (erstwhile group D) for compassionate appointment by waving off ceiling of 5% in view of the Para 7 (C) of the instructions issued by the DOPT as explained in Para No. 3.5 to the Agenda. The payment of wages be made as per entitlement of Un-Skilled category under the Minimum Wages Act as announced by the GNCTD time to time as explained in Para No 3.9 to the Agenda Item.



3. The Board further resolved as under :

- i) In case of candidates found registered more than the Sanctioned Vacant posts, then the merit list of the candidates be prepared as is being done in the case of compassionate appointment for the post of Junior Clerk wherein a system was framed to assess the degree of dependency of applicants on the 100 point scale of weightage based on Socio-economic criteria as explained in Para No. 3.8 to the Agenda Item.
- ii) The 5% quota limit for compassionate appointment is waived off on humanitarian ground in order to fill the 158 vacant sanctioned posts of Peon (now re-designated as MTS – Group C) on Contractual basis from the list of names of dependent of deceased employees already registered with DTC for Class-IV category (erstwhile group D) as explained in Para No. 2.3 to the Agenda Item.
- iii) The persons so engaged on contract basis will have no right to claim for regular appointment/employment on any post in DTC. However, DTC has the right to terminate their contracts at any point of time.
- iv) The age relaxation up to 45 years is given as brought out in Para No. 2.5 to the Agenda.

**Resolution No. 15/2022: Item 16/2022: Filling up vacant sanctioned post of Chief General Manager (Tech.) from the eligible officers falling in the zone of consideration of Technical wing - information thereof.**

(Shri N.S.P. Tripathi, Dy.CGM (P) was called in)

The Board considered the agenda item and after detailed discussions, approved minutes of DPC/Selection Committee dated 02.03.2022.

2. The Board authorized Chairman, DTC to take further action in the matter with regard to issuance of promotion order as & when vacancy of CGM (Tech.) arises in respect of the four Dy. CGMs (Mech.), who are on select panel as brought out in para 4 (ii).





**Resolution No. 16/2022: Item 17/2022: Approval for second time relaxation for filling up 01 vacant sanctioned post of Dy.CGM (Traffic) meant for deputation/direct recruitment by way of promotion and 01 vacant sanctioned post of Dy.CGM (Traffic) meant for promotion from the departmental officers available in zone of consideration.**

(Shri N.S.P. Tripathi, Dy.CGM (P) was called in)

The Board, in view of the position explained in the agenda item and after detailed discussions, accorded approval for:

- i) filling up 02 vacant sanctioned posts of Dy. CGM (Traffic) by way of promotion of Senior Manager (Traffic) [01 existing meant for promotion and 01 meant for direct recruitment/deputation].
- ii) second time relaxation for filling up 01 vacant sanctioned post of Dy. CGM (Traffic) meant for direct recruitment/deputation by way of promotion as per procedure in-vogue.

2. The Board authorized Managing Director, DTC to take further action with regard to issuance of promotion order of the eligible Officers i.e. Sr. Manager (Tr.) for the post of Dy. CGM (Tr.) on the basis of the minutes of DPC/Selection Committee already constituted vide Board Resolution No.14/2020 dated 23.10.2020 to be held for considering the candidature of the Officers in the zone of consideration.

**Resolution No. 17/2022: Item 18/2022: Allocation of space for Establishing/Setting up of EV Charging and Battery Swapping Stations at various locations.**

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

The Board considered the agenda item and the matter regarding justification of the rate of Rs. 0.70 per KWh of power sold through the public charging stations and battery swapping facilities. In this regard, it is informed that the rate of revenue sharing to DTC was fixed by DTL prior to calling for bids under intimation to DTC vide letter dated 01.02.2021. Bids have been invited for each site of public charging station and battery swapping stations with inclusion of rate of revenue to be shared to DTC. Further, the bidders have been selected for sites allotment in each package separately for charging L1 rates of per KWh from the public. The L1 rates are the minimum charges of slow charger and fast charger taken together.

2. The Board, in view of above, deliberated in detail and accorded the approval of the allocation of 10 sites to respective Agencies selected by DTL through tender as brought out in the Agenda.



3. The Board authorized Managing Director, DTC to sign MoU with respective Agencies for setting up of EV charging/Battery swapping Stations @ Rs.0.70 per KWh.

**Resolution No. 18/2022: Item 19/2022: Recruitment of Traffic supervisory staff on direct recruitment (Regular) basis.**

(Dr.Aradhana, CGM (P) was called in)

The Board considered the Agenda Item and after deliberations, accorded approval on the following:-

1. Administrative approval for the recruitment of the regular checking officials in the three categories i.e. Assistant Traffic Inspector, Traffic Inspector & Traffic Supervisor under direct recruitment quota through DSSSB and directed to incorporate the responsibility of Monitoring & Reporting on real-time basis through Information Technology enabled Services (ITeS) like GPS, CCTV and ETMs etc. for effective Controlling and supervision of Buses and Crew in the existing duties of the Checking Staff Category.
2. The minimum qualification for Assistant Traffic Inspector & Traffic Inspector be upgraded to Graduation like in case of Traffic Supervisor category for direct recruitment in the Recruitment Rules.
3. A detailed proposal be sent to Govt. of NCT of Delhi through Transport Department, GNCTD for seeking approval for recruitment of the regular checking officials and after approval of GNCTD, the M.D., DTC shall forward the requisition to DSSSB for recruitment of the regular checking officials as per the requirement on the active fleet of the Corporation.
4. The Board further directed that Induction Training be imparted to the selected candidates on ITeS projects viz. GPS, CCTV and ETMs etc. before their final posting.





**Resolution No. 19 /2022: Item 20/2022: Induction of Low Floor AC buses through outright purchase with Comprehensive Annual Maintenance Contract against scrapping of existing LF CNG buses and availability of parking space.**

(S/Shri V.K. Gupta, CGM (SBU)& K.C.Gupta, Dy.CGM (SBU) were called in)

The Board in view of the position explained in the Agenda Item, after detailed discussions and deliberations, accorded approval for the following: -

1. Engagement of 785 Low Floor AC CNG buses (BS-VI compliant) in the year 2022-23 through open tender on Gross Cost Contract (GCC) Model with deployment of DTC's Drivers and to invite the Bids excluding the expenditure to be incurred for deployment of drivers.
2. The Board further resolved that with regard to induction of 602 buses for the FY 2024-25 and 1835 buses for the FY 2025-26 as per details given in Para III (5) & (6) of the agenda item, the decision for the type of induction i.e. 'GCC Model' or 'Outright Purchase with CAMC' and type of buses i.e. 'CNG AC LF buses' or 'Electric LF AC buses', be made at the end of each financial year.
3. With regard to appointment of Bid Management Consultant (BMC) as brought out in para IV of the agenda item, the Board resolved that keeping in view the past experience of DIMTS and also to reduce the timeline in the process of induction of buses, DIMTS be engaged as BMC on nomination basis for piloting the tender of engagement of 785 Low Floor AC CNG buses (BS-VI compliant) through 'Gross Cost Contract (GCC) Model' with deployment of DTC's Drivers. The Board further directed that besides the services mentioned in Para IV (2), DIMTS will also envisage the plan of monitoring system of Key Performance Indicators (KPIs) of the entire operation in real-time manner through dashboard and to prepare/develop the mechanism of payment to the Bidder/Operator.
4. The Board authorized Chairman, DTC to take necessary action for deciding the fees to be paid to DIMTS-BMC and approval of RFP prepared by DIMTS, floating & freezing of RFP document, Evaluation of Technical & Financial Bid and issuance of LOA etc.





Resolution No. 20 /2022: Item 21/2022: Engagement of 1500 AC Low Floor Electric Buses (921 under FAME-II & 579 under non-FAME category) by DTC under GRAND CHALLENGE OF CESL - A wholly owned subsidiary of EESL under FAME-II Scheme of Deptt. of Heavy Industry (DHI), GOI--- Reg. decision/approvals.

(S/Shri V.K. Gupta, CGM (SBU)& K.C.Gupta, Dy.CGM (SBU) were called in)

The Board was informed about the deployment plan already sent to CESL for the deployment of 310 e-buses in 2022-23, 555 in 2023-24 & 635 in 2024-25. Further, the Board was also apprised that as per RFP floated by CESL, 150 buses (including prototype) shall be deployed after 7 months from the date of execution of concession agreement, 350 buses in second 6 months, 500 buses in third 6 months & 500 buses in fourth 6 months.

The Board in view of the position explained in the Agenda Item, after detailed discussions and deliberations, accorded approval for the following: -

- i) Rate of Rs.47.49 per Km as quoted by M/s. Tata Motors Limited (TML) (L-1 bidder) for engagement of entire quantity of 1500 Electric Buses (921 under FAME-II & 579 under Non FAME category).
- ii) M/s. Tata Motors Limited as Operator for deployment of 1500 Electric Buses (921 under FAME-II & 579 under Non FAME category) in Delhi.
- iii) Master Concession Agreement (MCA) document submitted by CESL on 30.04.2022 and it's signing with M/s. Tata Motors Limited.
- iv) With regard to deployment of 1500 Electric Buses, the Board discussed the matter in detail including the delivery/deployment schedule and resolved that the Concession Agreement be executed between DTC and M/s. Tata Motors Limited within one month from the date of issuance of LOA and thereafter, the e-buses be supplied within one year from the date of execution of Concession Agreement. The Board further directed that the delivery schedule of 1500 e- buses be chalked out in such a way that the month wise supply of e-buses be made after one month from the date of handing over of depot on completion of electrification work and thereafter e-buses be deployed for operation within one month from the date of delivery of buses.



- v) With regard to approval/sanction of the funds amounting to Rs.7606.45 Crore (Rs.7149.85 Cr. + Rs.262.04 Cr. + Rs.194.56 Cr.) as brought out in para III (1,2 & 3) of the agenda item, the Board was further apprised that as per the revised tentative funds provided by CESL vide e-mail dated 13.5.2022 (copy of the same was placed before the Board and enclosed herewith) for operating 1500 Electric Buses for the contractual period of 12 years would be Rs.6687.86 Crore instead of Rs.7149.85 Crore, which was earlier provided by the CESL as brought out in para III (1). In view of this, the Board directed to put up the matter to the Govt. of NCT of Delhi for approval/sanction of tentative requirement of total funds amounting to Rs.7144.47 Crore (Rs.6687.87 Cr. + Rs.262.04 Cr. + Rs.194.56 Cr.).
- vi) The Board authorized the Chairman, DTC to take further necessary action with regard to the decision/approval for issuance of LoA and any issue during the deployment of 1500 AC Low Floor (12 mtr. length) Electric Buses by DTC in Delhi under 'Grand Challenge of Convergence Energy Service Limited (CESL)'.

**Resolution No. 21/2022: Item 22/2022: Medical Scheme for Retired Employees of DTC (Pensioners and Non-Pensioners, their dependents and eligible dependents of deceased employees as welfare measures.**

(Dr.Aradhana, CGM (Admn.) was called in)

The Board considered the agenda item and after detailed discussion thereon, directed that the proposal for providing medical facilities to the Retired Employees (Pensioners and Non-Pensioners) as well as their eligible dependents family members and dependents of deceased regular employees of DTC, be re-examined and a complete scheme with its salient features, functioning, guidelines for user, funding system etc. be prepared and subsequently placed before the Board for consideration.

**Resolution No. 22/2022: Item 23/2022: Profit & Loss Account and balance Sheet for the year ending 31<sup>st</sup> March 2021.**

(Shri N.S.P. Tripathi, Dy.CGM (Finance) was called in)

The Board considered the agenda item and after detailed discussion, resolved as under:





- i) The Profit & Loss Account and Balance Sheet for the year 2020-2021 are hereby approved and adopted. The MD and the DY.CGM(Finance)/Addl. Chief Accounts Officer of the Corporation are hereby authorized to sign the Annual Statement and Balance Sheet on behalf of the Corporation and submit the same to the Comptroller and Auditor General of India.
- ii) Resolved further that the MD and Dy.CGM(F)/Addl. Chief Accounts Officer be authorized to incorporate any arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.
- iii) Shri N.S.P. Tripathi, Dy. CGM(F) of the Corporation is authorized to sign the Income Tax Return for Assessment Year 2021-2022 (Financial year 2020-2021) being mandatory requirement under Income Tax Act.

**Resolution No. 23/2022: Item 24/2022: Amendments in RRs and re-designation of the post of CGMs.**  
**(Item placed on the Table)**

(Shri N.S.P. Tripathi, Dy.CGM (P) was called in)

A copy of the Item was circulated amongst the Directors, DTC Board with the permission of the Chair.

2. The Board, discussed the Item in detail and resolved that in view of the ban imposed on creation of new posts, the directions issued by DTC Board vide Resolution No. 17/2018 dated 27.02.2018 and Resolution No. 30/2018 dated 03.05.2018 for the creation of one more post of CGM is withdrawn.

3. The Board further accorded approval for notifying the proposed Recruitment Rules for the post of CGM (Technical), CGM (Operation) & CGM (Personnel & Administration) as per details brought out in Para 3.4 and Para 3.5 of the Agenda Item.



**Chairman  
DTC Board**



KC Gupta <dcgm.sbuhaulkhas@gmail.com>

Gmail

## Tentative operational cost for deployment of 1500 electric buses through Grand Challenge

Polash Das <pdas@eesl.co.in>  
To: "dcgm.sbuhaulkhas@gmail.com" <dcgm.sbuhaulkhas@gmail.com>  
Cc: Kalyan Reddy <kreddy@eesl.co.in>

Fri, May 13, 2022 at 10:48 AM

Dear Sir

With reference to Tender Ref No. CESL/06/2021-22/GC/Electric Buses/212201006/Amdt no. 3 dated 02.03.22 Point no 8 Section 4, Volume II, Clause 22.4.1, the tentative expenditure for operating 1500 buses in Delhi would be INR 6687.86 Cr. Please refer to the detailed calculation attached. Kindly ignore the trailing email. Sincerely regret the inconveniences caused.

With Regards,

Polash Das  
Head - eMobility (New Initiatives)

Convergence Energy Services Limited  
(A wholly owned Subsidiary of Energy Efficiency Services Limited)

Corporate Office :  
Core 3, 5th Floor, SCOPE Complex, Lodhi Road, New Delhi - 110003  
Mo: +91 9033126688 | Ph: +91 (011) 45801260 | Email: pdas@eesl.co.in

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From: Kalyan Reddy <kreddy@eesl.co.in>  
Sent: Monday, May 9, 2022 3:52 PM  
To: dcgm.sbuhaulkhas@gmail.com <dcgm.sbuhaulkhas@gmail.com>  
Cc: Polash Das <pdas@eesl.co.in>  
Subject: Re: Tentative operational cost for deployment of 1500 electric buses through Grand Challenge

Sir,

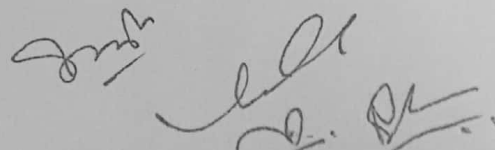
Please find attached CESL letter dated 9<sup>th</sup> May 2022 on the above-mentioned subject.

With Regards,

Kalyan Reddy  
Consultant - eMobility (New Initiatives)

Convergence Energy Services Limited  
(A wholly owned Subsidiary of Energy Efficiency Services Limited)

Corporate Office :  
Core 3, 2nd Floor, SCOPE Complex, Lodhi Road, New Delhi - 110003  
Mo: +91 9870521512 | Email: kreddy@eesl.co.in



From: Kalyan Reddy  
Sent: Monday, May 9, 2022 3:51 PM  
To: dcgm.sbuhaulkhas@gmail.com <dcgm.sbuhaulkhas@gmail.com>  
Cc: Polash Das <pdas@eesl.co.in>  
Subject: Tentative operational cost for deployment of 1500 electric buses through Grand Challenge

Sir,


Please find attached CESL letter dated 9<sup>th</sup> May 2022 on the above-mentioned subject.


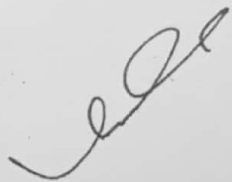



With Regards,

Kalyan Reddy  
Consultant - eMobility (New Initiatives)

Convergence Energy Services Limited  
(A wholly owned Subsidiary of Energy Efficiency Services Limited)

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 GC\_DTC\_Opex Requirement.xlsx  
16K

| Delhi            | L1 Price | No of FAME Bus | Non FAME Buses | Total Buses |
|------------------|----------|----------------|----------------|-------------|
| 12m Low Floor AC | 47.49    | 921            | 579            | 1,500       |

| Year    | Per km cost | Operation cost per year in INR CR |
|---------|-------------|-----------------------------------|
| Year 1  | 47.49       | 498.65                            |
| Year 2  | 48.44       | 508.62                            |
| Year 3  | 49.41       | 518.79                            |
| Year 4  | 50.40       | 529.17                            |
| Year 5  | 51.40       | 539.75                            |
| Year 6  | 52.43       | 550.54                            |
| Year 7  | 53.48       | 561.56                            |
| Year 8  | 54.55       | 572.79                            |
| Year 9  | 55.64       | 584.24                            |
| Year 10 | 56.75       | 595.93                            |
| Year 11 | 57.89       | 607.85                            |
| Year 12 | 59.05       | 620.00                            |
| Total   |             | 6,687.87                          |

PK Fee shall be revised annually from second year onwards at a fixed rate of 2.0% of Basic Quoted Rate throughout the contractual period to accommodate price escalation on account of cost of maintenance, material and manpower

*[Handwritten signatures and initials]*