

**Minutes of 5<sup>th</sup> Meeting of 2022 of the DTC Board held on 07.10.2022 at 04.00 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,<br>Hon'ble MoT, GNCTD & Chairman, DTC  | Chairman |
| 2. | Shri Ashish Kundra, IAS<br>Principal Secretary-cum-Commissioner (Transport),<br>Govt. of NCT of Delhi                           | Director |
| 3. | Shri Sanjeev Kumar Mittal, IAS<br>Managing Director,<br>Delhi Transport Corporation<br>(Link Officer)                           | Director |
| 4. | Ms. Geeta Rani Verma, IPS<br>Addl. Commissioner of Police (Traffic)<br>Joint Commissioner of Police (Traffic) Delhi-Not posted. | Director |

Principal Secretary (Finance), GNCTD, Secretary (Land & Building), GNCTD and Commissioner (Planning-II), DDA could not attend the meeting.

**ALSO PRESENT:**

- |    |  |
|----|--|
| 1. | Shri R.K.Jain,<br>Secretary, DTC Board |
|----|--|

**Confirmation of Minutes of 4<sup>th</sup> Meeting of 2022 of the DTC Board held on 31.08.2022.**

The Minutes of the DTC Board Meeting held on 31.08.2022 were circulated on 02.09.2022. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

  
R.K. JAIN  
Secy. DTC Board



**Resolution No. 41/2022 : Item 41/2022: Filling up the post of Secretary DTC Board.**

[Shri Ashok Kumar, Dy.CGM (P) was called in.]

The item was deferred by the Board.

**Resolution No. 42/2022 : Item 42/2022: Engagement of Shri V.K. Gupta, Ex-Chief General Manager, after his retirement as consultant on contract basis-reg.**


[Shri Ashok Kumar, Dy.CGM (P) was called in.]

The Item was placed on the table for consideration/decision by the Board, with the permission of the Chair.

2. The Board considered the agenda item and after discussions in detail, accorded approval for engagement of Shri Vinod Kumar, Ex-CGM(Tech.) as consultant on Contract basis against the sanctioned post of Chief General Manager (CGM) on the terms and conditions duly approved by the Board vide resolution no. 51/2017 and circulated vide letter no. PLD-1/Retired Engagement/2017/845/310 dated 24.11.2017 and on the monthly remuneration fixed as per letter no. PLD-1/2018/465/101 dated 17.05.2018 i.e. Half of Last Basic Pay drawn by ex-officer at the time of retirement plus DA at the applicable rate at the time of appointment as consultant.

3. The Board further directed in order to remove ambiguity in the existing guidelines with regard to monthly remuneration to be paid to retired DTC officials and outside expert/consultant engaged as consultant on contract basis issued vide letters no. PLD-1/Retired engagement/2017/845/310 dated 24.11.2017, PLD-1/2018/465/101 dated 17.05.2018 and PLD-1/Engagement/2020/931 dated 03.11.2020 be reviewed and comprehensive Agenda Item be placed before DTC Board in its next meeting for consideration and decision.

**Chairman  
DTC Board**

  
**K.K. JAIN**  
**Secy. DTC Board**