

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 2nd Meeting of 2016 of the DTC Board held on 17.2.2016 at 6.00 p.m. in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

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| 1. | Shri Parimal Rai, IAS
Principal Secretary-cum-Commissioner (Transport.),
Govt. of NCT of Delhi | Director |
| 2. | Shri S.N, Sahai, IAS
Principal Secretary (Finance),
Govt. of NCT of Delhi | Director |
| 3. | Shri A. Anbarasu, IAS
Secretary (Land & Building),
Govt. of NCT of Delhi | Director |
| 4. | Shri C.R. Garg, DANICS
Managing Director, DTC | Director |
| 5. | Shri V.K.Tripathi, DANICS
FA & CAO, DTC | Director |

Joint Commissioner of Police (Traffic) Delhi and Commissioner (Planning),
DDA could not attend the meeting.

ALSO PRESENT:

1. Shri B. Das, OSD to MD/Secretary DTC Board

The Directors present, unanimously decided that Principal Secretary-cum-Commissioner (Transport), Govt. of NCT of Delhi will Chair the meeting.



Resolution No. 29/2016: Item 27/2016: Purchase of 1000 Non-Air conditioned Low Floor Buses by Delhi Transport Corporation – Re-examination of Maintenance Aspects.

(Shri S. P. Sethi, Consultant was called in.)

The Board was apprised on the contents of the subject Agenda Item. Thereafter, the Board made the queries in respect of RFP/ AMC terms as follows:

- a. The issues raised by the bidders in the Pre-bid Conference held on 17-07-2014 in respect of RFP/ AMC document in the last Global Tender floated on 30-06-2014 and the action taken by DTC thereon.

In this regard, the Board's attention was drawn to Annexure-II & III of the subject Agenda Item at Page-11 & 17 and further assured that the issues raised by VMs in the above Pre-bid Conference in respect of RFP document & AMC terms and the Replies to Bidders/ Amendments made will be apprised to the Board in the next meeting.

The issues raised by the Sole Bidder in the last tender were already rationalized except the tricky issue of capping of pre-estimated damages leviable on failure on the part of the Contractors make available atleast 92%/ 90% buses for operation and AMC terms would further be rationalized including this issue of capping while finalizing RFP/ AMC document.

The Board will be apprised of the changes made in the said RFP/ AMC document after evaluation of Techno-commercial Bids accordingly.

2. After detailed discussions, the Board accorded approval for:
 - (i) Purchase of UBS-II compliant 1000 Non Air-conditioned Low Floor CNG Propelled City Buses with responsibility of maintenance with rationalized AMC terms against Global Tender involving an estimated expenditure of about Rs.650 crore subject to actual cost of purchase against competitive bidding to be provided by the Government of NCT of Delhi in the form of equity to DTC by superseding all earlier decisions.
 - (ii) Informing the above decision to the Government for approval/ sanction of funds in the form of equity subject to the actual cost of procurement against competitive bidding.
 - (iii) Engagement of Bid Management Consultant through Limited Tender Enquiry for piloting the Global Tender for purchase of the aforesaid 1000 Non-AC Low Floor CNG City Buses with responsibility of maintenance by VMs.

- (iv) Foreclose the earlier Bid Process for engaging Bid Management Consultant for piloting the Global Tenders for different type & quantity of buses and maintenance through Service Providers for 50% quantity of Low Floor CNG Buses through separate tender.

The Board further authorized Managing Director, DTC for engagement of Bid Process Manager for piloting the Global Tender against Limited Tender Enquiry as in the past, according approval of the RFP Document including Technical Specifications, rationalized AMC terms & Annexures, further changes in the terms & conditions, specifications, if any, required and necessary action in the matter of floating of Global Tender, freezing of RFP Document by incorporating changes/ amendments, if any, required in consideration of the suggestions of the prospective bidders after Pre-Bid Conference, Replies to Queries, issue of Addendum(s), Evaluation of Bids etc.

Resolution No. 30/2016: Item 28/2016: Budget Estimates for 2016-2017 and Revised Estimates for 2015-2016.

(Shri V. N. Patil, Addl. CAO was called in.)

The Board considered the agenda item and discussed the same in detail. After discussion & in view of the position explained in the agenda item, accorded approval for Budget Estimates for 2016-2017 and Revised Estimates for 2015-2016 as per Annexure-I of the agenda item.

The Board also authorised FA-cum-CAO, DTC / Addl.CAO, DTC to forward the Budget Estimates for 2016-2017 and Revised Estimates for 2015-2016 to the Govt. of NCT of Delhi for approval.

The Board further desired to know as to what steps are being taken by the Corporation to bring about improvement in operational parameters.



**Chairman
DTC Board**

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