

**Minutes of 1<sup>st</sup> Meeting of 2022 of the DTC Board (adjourned) scheduled to be held on 25.02.2022 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,<br>Hon'ble M.O.T., GNCTD & Chairman, DTC   | Chairman |
| 2. | Shri Ashish Kundra, IAS<br>Principal Secretary-cum-Commissioner (Transport),<br>Govt. of NCT of Delhi | Director |
| 3. | Shri Neeraj Semwal, IAS<br>Managing Director,<br>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.

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.

**Confirmation of Minutes of 7th Meeting of 2021 of the DTC Board held on 23.12.2021.**

The Minutes of the DTC Board Meeting held on 23.12.2021 were circulated on 24.12.2021. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

*R. J. V. K.*

**Resolution No. 1/2022: Item 1/2022: Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meetings held on 23.11.2021 and 23.12.2021.**


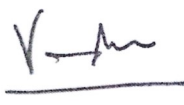
The Board noted the Item.

**Resolution No. 2/2022: Item 3/2022: Engagement of 1500 AC Low Floor (12 Mtr. length) electric buses by DTC under grand challenge of Convergence Energy Service Limited(CESL) - a wholly owned subsidiary of EESL under fame-ii scheme of Department Of Heavy Industry (DHI), GOI.**

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

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

- i. Accorded In-Principle approval for engagement of 1500 buses under Grand Challenge Scheme of CESL on OPEX cost model including 921 buses under FAME – II Scheme and 579 buses under non-FAME – II category.
- ii. The Board further approved 12 DTC depots for parking, operation & maintenance of 1500 AC Low Floor (12 mtr. length) Electric buses as mentioned in para II (10) inclusive of the depots already earmarked for engagement of 1015 e-buses & 230 CNG buses vide DTC Board Resolution no. 26/2021: Item 21/2021 dated 01.10.2021 (Annexure-I).
- iii. The Board further directed that the total operational cost for 1500 buses be placed before the Board after discovery of L-1 rate by CESL.
- iv. The Board further directed M.D, DTC to take up the matter with Government of NCT of Delhi, through Transport Department, GNCTD for seeking funds amounting to Rs. 318.45 Crores as subsidy for 579 buses under non-FAME – II category from Government of NCT of Delhi along with necessary funds for setting up electric infrastructure after receipt of Demand Note from respective Discoms.



- v. The Board further authorized Chairman, DTC for taking further necessary action with respect to approval for clarifications of issues, if any, raised by CESL during the tendering process for engagement of 1500 AC Low Floor (12 mtr. length) electric buses by DTC under Grand Challenge of Convergence Energy Service Limited (CESL) - a wholly owned subsidiary of EESL under FAME - II scheme of Department of Heavy Industry (DHI), GOI.

**Resolution No. 3/2022: Item 4/2022: Development of land parcels of DTC at various locations by NBCC.**

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

The Board considered the agenda item and after detailed discussion, approved for making necessary amendment in MoU signed between DTC and NBCC to the extent of adding clause 1.3(c) for infusion of seed money by NBCC as already explained in para 2(b) of the agenda.

**Resolution No. 4/2022: Item 5/2022 & Supplementary note to Agenda Item 5/2022: Action taken report in respect of installation and operation of public Electric Vehicle Charging Station and Battery Swapping Stations on land owned or managed by DTC.**

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

A supplementary note to the Agenda item was placed on the Table with the permission of the Chair.

The Board noted the Agenda Item as well as Supplementary note to the Agenda Item and approved to bear the cost of setting up transformer at the seven locations allotted to CESL as per the payment details brought out in Supplementary note for 5 sites as well as for remaining 2 sites for which Demand note from BYPL is awaited.

The Board further directed M.D, DTC to take up the matter with Transport Department, GNCTD for requirement of funds on this account.



**Resolution No. 5/2022: Item 6/2022: Supply, Operation & Maintenance of 200 Air-Conditioned Fully Built Low Floor Electric buses of 12-meter length under FAME-II Scheme of DHI, Govt. of India for a concession period of 10 Years- Acceptance of 198 buses of M/s. Ecolife Green One Mobility Private Ltd. (M/s. Ecolife) for putting them in operation while awaiting LT Wire Lab test report for Long Term Heat Ageing test.**

(Shri V.K. Gupta, CGM (SBU) and Shri K.C. Gupta, Dy.CGM (SBU) were called in)

The Board considered the agenda item and after detailed discussion approved the request of M/s. Ecolife for acceptance of 198 buses to be supplied from 3rd March-27th April, 2022 and to put them in operation at the risk and cost of M/s. Ecolife in view of their Indemnity bond annexed as Annexure-VII of the Agenda item while awaiting long term heat ageing test report for LT wire, which is likely to be received on 3<sup>rd</sup> June 2022 for 98 buses & 27<sup>th</sup> June 2022 for 100 buses.

**Resolution No. 6/2022: Item 7 /2022: Profit & Loss Account and Balance Sheet for the year ending 31st March 2021.**

(Shri N.S.P. Tripathi, Dy.CGM (Finance), Shri V.N. Patil, Consultant Sr.Manager (A/c) and Shri Rajiv Kumar, Dy.Manager (A/c) were called in)

The Agenda Item was discussed in detail and on the onset, the Board observed that as per Annexure-II of the Profit and Loss Account and Balance Sheet for the year ending 31<sup>st</sup> March 2021 on page 22, working loss/profit appears to be mentioned as a profit of 2782.99 Lakhs, while in the Appendix to Profit/loss account on page 67, the same has only been mentioned as working loss/profit of 2782.99 Lakhs. This leads to ambiguity and a revision should be made.

The Board further observed that as per the Annexure-II of the Profit and Loss and Balance Sheet for the year ending 31<sup>st</sup> March 2021 on page 22, net loss is mentioned as 729813.04 Lakhs. To bring clarity, a uniform terminology of 'profit/loss' for all such statements should be made in addition to using "+/-" signs in the corresponding rows before the estimates.

The Board considered the agenda item and after detailed discussion, directed that the Profit & Loss Account and Balance Sheet for the year 2020-21 will be placed before the DTC Board after making necessary corrections.

*Rajiv V. Kumar*



**Resolution No. 7/2022: Item 8/2022: Filling up vacant sanctioned post of Chief General Managers from the eligible officer falling in the zone of consideration in different wings i.e. Traffic, Technical and Personnel/Administration.**

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

The item was discussed in detail. Dy.CGM (Pers.) further apprised the Board about another representation received from Shri M.K. Sharma, Dy.CGM (Mech.) wherein he requested that being the senior most Dy.CGM, he may be considered for the post of CGM (SBU).

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

- i. The Board accorded administrative approval to fill up the vacant post of CGM (Tech.), as per past precedent and convention from the eligible officers from Technical side falling in the zone of consideration by convening the Meeting of Selection Committee constituted vide Resolution No. 14/2020 dated 23.10.2020 and thereafter minutes of the Selection Committee be placed before Chairman, DTC for consideration, approval and further action thereof. The Board be apprised about the outcome in the subsequent meeting.
- ii. The Board further directed that the process for filling up the remaining two posts of CGMs i.e. CGM (O&P) & CGM (SBU) be initiated at the earliest after resolution of seniority issue between Officers of Traffic wing or in pursuance of any directions of the Hon'ble High Court in the matter relating to seniority dispute amongst the officers of Traffic wing. The Board further directed that an application for urgent hearing be filed by DTC before the Hon'ble High Court to resolve the seniority issue amongst Traffic Officers pending before the Court.

**Chairman  
DTC Board**

*Rg. V. M.*