

Confidential

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)

Minutes of 5th Meeting of 2015 of the DTC Board held on 20.8.2015 at 5.00 p.m., in the office of Principal Secretary (Finance), Govt. of NCT of Delhi, 4th Level, Delhi Sectt., I.P.Estate, New Delhi.

PRESENT:

- | | |
|--|-------------|
| 1. Smt.Gitanjali Gupta, IAS
Secretary-cum-Commissioner (Transport)
Govt. of NCT of Delhi | Chairperson |
| 2. Shri C.R.Garg, DANICS
Managing Director, DTC | Director |
| 3. Shri S.N.Sahai, IAS
Principal Secretary (Finance)
Govt. of NCT of Delhi | Director |
| 4. Shri Sandeep Goel, IPS
Joint Commissioner of Police (Traffic)
Delhi | Director |
| 5. Shri Tarsem Kumar, DANICS
FA & CAO, DTC | Director |


Principal Secretary (Land & Building), Govt. of NCT of Delhi and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

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

Confirmation of minutes of 3rd meeting of 2015
of the DTC Board held on 22.7.2015.

Confirmed.


26/8/15

**Confirmation of minutes of 4th meeting of 2015
of the DTC Board held on 29.7.2015.**

Confirmed.

Resolution No. 61/2015:Item 50/2015: Approval for completion of period of officiating promotion of Smt.Renu Popli, Dy.Chief General Manager(R&D) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board discussed the agenda item in detail and in view of the position explained therein, accorded approval for completion of officiating promotion of Smt. Renu Popli, Dy. Chief General Manager (R&D) Pay Token No. 53133 w.e.f. 27.07.15 (AN) and also confirmed on the said post from the same date.

Resolution No. 62/2015:Item 51/2015: Decision for completion of period of officiating promotion of Smt. Durgesh Nandini, Dy. CGM (Tr) w.e.f. 27.07.15 and also confirm on the said post from the same date

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance/criminal case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.

Resolution No. 63/2015:Item 52/2015: Approval for completion of period of officiating promotion of Smt. Archana Punn, Dy. CGM (Tr.) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board discussed the agenda item in detail and in view of the position explained therein, accorded approval for completion of officiating promotion of Smt. Archana Punn, Dy. CGM (Traffic), T. No. 53261 w.e.f. 27.07.15 and also confirmed on the said post from the same date.

172
26/8/15

Resolution No. 64/2015:Item 53/2015: Decision for completion of period of officiating promotion of Shri V. K. Gupta, Dy. CGM (M) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.

Resolution No. 65/2015:Item 54/2015: Decision for completion of period of officiating promotion of Sh. U. S. Tripathi, Dy. CGM (M) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.

Resolution No. 66/2015:Item 55/2015: Decision for completion of period of officiating promotion of Sh. Sanjay Saxena, Dy. CGM (Tr) w.e.f. 27.07.15 and also confirm on the said post from the same date.


(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.

Resolution No. 67/2015:Item 56/2015: Decision for completion of period of officiating promotion of Sh.Rajiv Kumar, Dy. CGM (M) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.


26/8/15

Resolution No. 68/2015:Item 57/2015: Decision for completion of period of officiating promotion of Sh. R. B. L. Shrivastava, Dy. CGM (Tr.) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.

Resolution No. 69/2015:Item 58/2015: Decision for completion of period of officiating promotion of Sh. Prem Chand, Dy. CGM (M) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board considered the agenda item and discussed the same in detail. In view of the fact that two disciplinary cases against Shri Prem Chand are initiated out of which in one case, Charge Sheet has already been issued, the Board resolved that the officiating period of Shri Prem Chand, Dy.CGM (M) be extended till further orders.

Resolution No. 70/2015:Item 59/2015: Decision for completion of period of officiating promotion of Sh.M.K. Sharma, Dy. CGM (M) w.e.f. 27.07.15 and also confirm on the said post from the same date.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board while considering the agenda item, observed that the details of the pending vigilance case(s) are not clearly mentioned in the agenda item whereas it should have been included therein. After detailed discussion, the Board desired that the above information & present status of the individual case(s), be included in the agenda item and put up before the Board for decision.

Resolution No. 71/2015:Item 60/2015: Wages to be paid to the contractual drivers performing duties on interstate routes in Delhi Transport Corporation.

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board noted the agenda item and accorded ex-post-facto approval for payment of wages to the contractual drivers performing duties on inter-state routes as per circular No.PLD-III(Cont.Driver)/2014/3573 dated 28.8.2014.


20/12/15

Resolution No. 72/2015:Item 61/2015: Appointment of Standing Counsels for DTC in Delhi High Court.

(Shri A.K.Goyal, CGM (A) Law was called in)

The Board noted the agenda item and accorded ex-post-facto approval for appointing S/Shri Santosh Kumar Tripathi, Advocate and Naushad Ahmed Khan, Advocate as Standing Counsels for DTC in Hon'ble High Court of Delhi.

Resolution No. 73/2015:Item 62/2015: Request for utilization of interest of Rs.111.66 crores earned on Equity Capital, Plan Loan and Grants against Bus Terminals/Depots.

(Shri N.K.Sharma, Addl.CAO was called in)

The Board considered the agenda item and discussed the same in detail. Keeping in view of the facts as mentioned in the agenda item, the Board recommended utilization of the interest of Rs.111.66 crores earned on Equity Capital, Plan Loan and grant against Bus Terminals/Depots subject to approval of GNCTD.

The Board further directed that approval from Govt. of NCT of Delhi may also be obtained informing about the additional requirement of funds for purchase of buses thereby making suitable changes in the Cabinet Note for procurement of buses.

Resolution No. 74/2015:Item 63/2015: Payment of Pension in DTC.


(S/Shri N.K.Sharma, Addl.CAO & Raj Kumar, Sr.Mgr. (Pension) were called in)

The Board noted the agenda item and further desired that matter be referred to Govt. of NCT of Delhi.

Resolution No. 75/2015:Item 64/2015: Inspection of old vehicles of the Government Departments/PSUs/Autonomous Bodies.

(Shri R.K.Kasana, CGM(Tech.) was called in)

The Board considered the Agenda Item and in view of the facts given therein, accorded approval for revising the inspection fees for condemnation of old vehicles of the Government Departments/ PSUs/Autonomous Bodies in Delhi, as follows:


 26/01/15

<u>S.No.</u>	<u>Type of Vehicle</u>	<u>Revised Charges (in Rs.)</u>
1.	Motorcycle/two-wheelers/ three-wheelers	1000/-
2.	Light Motor Vehicles fitted with engine Upto 20 HP(RAC)	2500/-
3.	Heavy Commercial Motor Vehicles	5000/-

Resolution No. 76/2015:Item 65/2015: Scrapping/deletion and disposal of 73 Nos. (23 Nos. of Leyland and 50 Nos. of Tata) CNG buses from the fleet of the Corporation on 'As is where is condition'.

(S/Shri R.K.Kasana, CGM(Tech.) & Prem Chand, Dy.CGM (MS-II) were called in)

The Board, in view of the position explained in the Agenda item, accorded approval for scrapping, deletion and disposal of 73 Nos. (23 Nos. of Leyland and 50 Nos. of Tata) CNG buses from the fleet of the Corporation on 'As is where is condition' as mentioned in the Agenda item.

Resolution No. 77/2015:Item 66/2015: Allotment of space in various units of the Corporation for opening of Juice Stall to the Govt. agencies like M/s.HPMC, M/s.Punjab Agri Export Corporation Ltd., M/s.Mother Dairy & M/s.Punjab Agro Juices Ltd., etc.

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

The Board considered the Agenda Item and accorded in principle approval for the allotment of space for Juice Stall/kiosks to Govt. agencies.

Further, the Board authorized MD, DTC to approve the allotment of space for juice stall or any other products to Govt. agencies only on rental basis on the similar terms & conditions as was approved by DTC Board vide Resolution no.7/2014 to generate non-ticketed revenue.

Resolution No. 78/2015:Item 67/2015: Temporary transfer of portion of Central Workshop-II, Okhla to Transport Department on rental basis for cluster buses for a Period of six months.

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

The Board discussed the Agenda Item in detail and accorded approval for transfer of space measuring 4840 sqm at DTC's Central Workshop-II Okhla to the Transport Department on temporary basis for parking of cluster buses from 9.00 PM to 6.00 AM on rental basis.

172
26/8/15

Resolution No. 79/2015:Item 68/2015: Non-Remittance of outstanding rent, service tax and water charges by Transport Department to DTC for the space occupied for operation of Cluster Buses.

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

The Board, after detailed discussions on the Agenda Item, desired to request the Transport Deptt. of Govt. of NCT of Delhi for payment of outstanding rent, service tax and water charges to DTC for the space occupied for operation of Cluster Buses.

Resolution No. 80/2015:Item 69/2015: To review the wages to be paid to the contractual drivers performing duties on city operations in Delhi Transport Corporation.

(Placed on the Table with the permission of the Chair)

(S/Shri T.K.Verma, Dy.CGM(P) & Jagdish Chand, Sr.Mgr.(P) were called in)

The Board, after detailed discussion, accorded approval to the suggestions given by the Committee constituted to review the wages to be paid to the contractual drivers performing duties on city operations in Delhi Transport Corporation, as follows:

For City Operation	
<u>Distance driven in a month</u>	<u>Wage rate</u>
First 2250 KMs	Rs.5/- per KM
Beyond 2250 up to 4500 KMs	Rs.6/- per KM

Chairperson
Delhi Transport Corporation

20

Handwritten signature and date: 26/8/15

DELHI TRANSPORT CORPORATION
(GOVT. OF NCT OF DELHI)
I.P.ESTATE : NEW DELHI

No.SB/Bd. Minutes Addendum/Sept./2015

Dated: 2-9-2015

In continuation of this office memo No.SB/Bd.Minutes/Aug./26.8.2015, I am directed to send herewith the following Addendum with regard to "Draft Minutes" of the 5th meeting of 2015 of DTC Board held on 20.8.2015 as approved by the Chairperson:

'ADDENDUM'


"Resolution No. 81 /2015 : ANY OTHER MATTER:

During the course of Board Meeting, Joint Commissioner of Police (Traffic) Delhi/Director, DTC Board highlighted the following issues:

- 1. The problem of breakdown of DTC buses especially low floor buses and requirement of a mechanism for immediate repair of faults/removal of buses from the spot.**
- 2. Sensitization and training of drivers to reduce incidents of accidents by DTC and cluster buses."**

The Directors are requested to communicate corrections/modifications, if any, in the aforesaid Addendum within seven days as stipulated in Para-9 of the DTC (Meetings) Regulations, 1991.

The Draft Addendum, circulated herewith, will be taken as correct and final in case nothing is heard within the stipulated period.


(B. Das) 2/9/15
Secretary, DTC Board

ALL DIRECTORS OF DTC BOARD