

CONFIDENTIAL

DELHI TRANSPORT CORPORATION
(Govt. of NCT of Delhi)
I.P. Estate: New Delhi-110002

No. SB/13/2024/ 04



Dated: 17-01-2024

Reference your office memo No. ITD-HQ/RTI/2013/127/
DTC IT/687-701 dated 20.03.2013. In this connection, a hard
copy of the minutes of the DTC Board Meeting held on
20.04.2023 is being sent herewith for taking further necessary
action at your end, please.

Encl: As above.


17/1/24
Manager (SB)

Manager (IT)


Sumit
Asku to upload on
dtr website pb.

17/1/24

MGC(15)/24/99
17-1-24

Minutes of 2nd Meeting of 2023 of the DTC Board held on Thursday, the 20th April, 2023 at 4:00 PM in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi/Chairman, DTC, 8th Level, Delhi Sectt., New Delhi.

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. Mrs. Shilpa Shinde, IAS
Managing Director,
Delhi Transport Corporation | Director |

ALSO PRESENT:

1. Mrs. Sunita Chauhan,
Secretary, DTC Board

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

Accordingly, as per provisions contained in the DTC (Meeting) Regulations, 1991, the meeting of the DTC Board was adjourned for want of quorum and rescheduled to be held at 4:30 PM. The adjourned meeting was accordingly convened with the permission of the Chair at 4:30 PM with the following Board Members:

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. Mrs. Shilpa Shinde, IAS
Managing Director,
Delhi Transport Corporation | Director |

ALSO PRESENT:

1. Mrs. Sunita Chauhan,
Secretary, DTC Board



(Sunita Chauhan)
Secretary, DTC Board

Confirmation of Minutes of 1st Meeting of 2023 of the DTC Board held on 09.01.2023.

The Minutes of the DTC Board Meeting held on 09.01.2023 were circulated on 20.01.2023. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

Resolution No. 12/2023 : Item 12/2023: Installation of 3 electric bus chargers at IGI Airport Terminal-3 handing over the land for charging facilities and parking of DTC electric buses.

[Shri Kale Amit Marutirao, IAS – CGM(Civil) was also present.]


The Item was discussed and the Board was of the opinion that the electricity rates quoted by DIAL were very high and installing of 3 electric bus chargers may not be in the interest of DTC.

Therefore, the Item was not approved by the Board.

Resolution No. 13/2023 : Item 13/2023: Filling up the post of Secretary DTC Board.

[Shri Kale Amit Marutirao, IAS – CGM(P-I) was also present.]

The Item was deferred by the Board.


(Sunita Chauhan)
Secretary, DTC Board

Resolution No. 14/2023 : Item 14/2023: Regarding removal of ambiguity in the existing guidelines with regard to monthly remuneration to be paid to retired DTC officials and outside expert/consultant to be engaged as consultant on contract basis.

[Shri Kale Amit Marutirao, IAS – CGM(P-I) was also present.]

The Board directed that opinion from Finance Department, GNCTD may be sought and accordingly the matter be again put up before the Board.

Therefore, The Item was deferred by the Board.

Resolution No. 15/2023 : Item 15/2023: Filling up the vacant sanctioned post of CGM (O&P) & CGM (SBU) from the eligible officers falling in the zone of Consideration.

[Shri Kale Amit Marutirao, IAS – CGM(P-I) was also present.]

A copy of Supplementary Note on this Item was placed before the Board with the permission of Chair.

The Board considered the agenda Item alongwith Supplementary Note on the Item.

The Board, after detail discussion and in view of the position explained in the agenda item & Supplementary Note, accorded ex-post facto approval of the minutes of DPC dated 20.01.2023 and provisional promotion of Smt. Durgesh Nandini, Dy.CGM (Traffic) for the post of Chief General Manager (Operation & Personnel) subject to the outcome of the appeal which is filed by the State against her in regard to acquittal of the officer in a criminal case in Lower Court as well as subject to final orders to be passed by the Hon'ble Supreme Court of India in SLP (C) No. (s)19233/2022 and promotion of Shri Sanjay Saxena, Dy.CGM (Traffic) for the post of Chief General Manager (SBU) as recommended by the DPC subject to final orders to be passed by the Hon'ble Supreme Court of India in SLP 19233/2022.



(Sunita Chauhan)
Secretary, DTC Board

2. Further, the Board directed that in accordance with the Board Resolution No. 65/2011 dated 11.05.2011 (Annexure-D to the agenda Item), the services of the above promoted CGMs can be utilized in any field/wing/branch depending upon requirement of the post, as the post of CGM represents top management of DTC.

3. The Board further authorized Managing Director, DTC for issuance of promotion order of the officers available in the select panel, after due approval from Chairman, DTC, as & when vacancy of Chief General Manager (Operation & Personnel) and Chief General Manager (SBU) may arise in future.


Resolution No. 16/2023 : Item 16/2023: For filling up 02 vacant sanctioned posts of Dy. CGM (Traffic) i.e. 01 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 Kale Amit Marutirao, IAS – CGM(P-I) was also present.]

The Board consider the agenda item and observed that the matter for filling 02 vacant posts of Dy.CGM (Traffic) [01 existing meant for promotion and 01 meant for direct recruitment/deputation] by the eligible officers falling in the zone of consideration for promotion has already been approved by the Board vide Resolution No.16/2022 dated 13.05.2022, which is reiterated as under:

"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.*


 (Sunita Chauhan)
 Secretary, DTC Board

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."*

2. After that the Agenda Item No.31/2022 was again put up before the Board on 31.08.2022 and it was decided vide Resolution No.30/2022 as under:

"The Board considered the Agenda Item & noted the legal opinion tendered by Standing Counsel of DTC and after detail discussion, directed that the matter be referred to Services Dept., GNCTD for obtaining further opinion."

3. Thereafter, the Agenda Item was again put up before the Board on 20.04.2023 and after detailed discussion, it was observed that the matter has already been approved by the Board on 13.05.2022 vide Resolution No.16/2022.
4. The Board further observed that Dy. CGM (Traffic) post meant for deputation/direct recruitment be filled by deputation/direct recruitment on priority.
5. The Board authorized Managing Director, DTC to take further action, after due approval of Chairman, DTC, in the matter, in future.



(Sunita Chauhan)
Secretary, DTC Board

Resolution No. 17/2023 : Item 17/2023: Engagement of a Professional Expert Agency/Program Manager for operation & Management of DTC e-Buses engaged/to be engaged by DTC under GCC Model.

[Shri Kale Amit Marutirao, IAS – CGM(SBU) was also present.]

The Board, in view of the position explained in the agenda item and after discussion, approved the ratification of engagement of DIMTS as Program Manager for monitoring of operation & management of DTC e-buses under GCC Model as a stop gap arrangement for contract period of six months from the date of agreement or till the engagement of professional expert agency/program manager by DTC, whichever is earlier.


Resolution No. 18/2023 : Item 18/2023: Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 09.01.2023.

The Board noted the Item.

Resolution No. 19/2023 : Item 19/2023: Recruitment of Asstt. Traffic Inspector, Traffic Inspector & Traffic Supervisor on promotion basis in Delhi Transport Corporation.

[Shri Sanjay Saxena, CGM (P-III) was also present.]

The Board considered the agenda item and observed the earlier decision taken by the Board vide Resolution No. 18/2022 (on Item 19/2022) regarding direct recruitment in the category of Assistant Traffic Inspector, Traffic Inspector and Traffic Supervisor through DSSSB keeping in view the responsibility of Monitoring and 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.


(Sunita Chauhan)
Secretary, DTC Board

2. The Board after discussion, directed that the matter be followed up with the 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 requisition be sent to DSSSB for recruitment of the regular checking officials as per the requirement on the active fleet of the Corporation.

Resolution No. 20/2023 : Item 20/2023: Permission for allowing Parking of State Transport Undertaking(STU) Buses and Private Heavy & Light Vehicles in DTC Depots during day & evening time against payment of Parking fees for generating non-traffic revenue- regarding.


(Item placed on the table.)

[Shri Kale Amit Marutirao, IAS – CGM(Civil) was also present.]

The Board in view of position explained in the agenda Item and after detail discussion, accorded in principle approval, for parking of STU Buses and Private Heavy & Light Vehicles in various DTC Depots during day & evening time.

2. Further, the Board directed that the parking fees to be charged from the STUs and owners of private Heavy & Light Vehicles be examined in detail and accordingly, the matter be again put up before the Board.

Chairman
DTC Board


(Sunita Chauhan)
Secretary, DTC Board