

Confidential

DELHI TRANSPORT CORPORATION
(Government of NCT of Delhi)

Minutes of 1st Meeting of 2016 of the DTC Board held on 4.2.2016 at 3.00 p.m. in the office of Principal Secretary (Transport), Govt. of NCT of Delhi, 5/9 Under Hill Road, Delhi-110054.

PRESENT:

- | | | |
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| 1. | Sh.Parimal Rai, IAS
Principal Secretary-cum-Commissioner (Tpt.),
Govt. of NCT of Delhi. | Director |
| 2. | Shri S.N, Sahai, IAS
Principal Secretary (Finance)
Govt. of NCT of Delhi | Director |
| 3. | Shri C.R. Garg, DANICS
Managing Director, DTC | Director |
| 4. | Shri Sharad Aggarwal, IPS
Joint Commissioner of Police (Traffic),
Delhi | Director |
| 5. | Shri V.K.Tripathi, DANICS
FA & CAO, DTC | Director |

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.

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

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**Confirmation of minutes of 7th meeting of 2015
of the DTC Board held on 30.11.2015.**

Confirmed.

**Resolution No.1/2016:Item 1/2016: Statement showing Action Taken
Report on the Resolutions adopted by the DTC Board in its meeting
held on 20-8-2015.**

The Board noted the item.

**Resolution No.2/2016:Item 2/2016: Extension of term of contract for
engagement of Dr.S.P.Gupta as CMO (on contract) for a period of
another six months i.e. 01.01.2016 to 30.06.2016 (AN) on a consolidated
amount of Rs.48,000/- per month on the existing terms and conditions
of his engagement as CMO (on contract) besides other facilities -
information thereof to the Board.**

and

(Suppl. Note on Item 2/2016)

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the item including Supplementary Note. In view of the position explained therein and after detailed discussion thereon, the Board accorded ex-post-facto approval for engagement of Dr. S.P. Gupta, as CMO (on contract) for a period of another six months from 01.01.2016 to 30.06.2016 (AN) on the existing terms and conditions of his engagement as CMO (on contract) against the vacant sanctioned post of CMO meant for promotion.

The Board further directed that the Corporation should immediately take up the matter for filling up the vacant post of Medical Officers on deputation basis, with Govt. of India, in case, no response is received from the Health & Family Welfare Deptt., Govt. of NCT of Delhi.

The Board further directed that the Corporation should take up the matter with the Finance (Accounts) Department, Govt. of NCT of Delhi to ascertain whether the guidelines issued vide Office Memorandum No. F.20/472015-AC/204-248 dated 04.12.15 are applicable to DTC, as these guidelines are not applicable to the Statutory Bodies/Corporations which are governed under different Statute/Rules/Acts.

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Resolution No.3/2016:Item 3/2016: Approval for completion of period of officiating promotion of Sh. Biswajit Das, Dy.CGM (Tr.), T.No. 53262 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Shri Biswajit Das, Dy. CGM (Tr.) w.e.f. 01.12.2015 and also for confirmation on the said post from the same date. Shri B. Das, Secretary, DTC Board recluded himself from the discussion on this agenda.

Resolution No.4/2016:Item 4/2016: Approval for completion of period of officiating promotion of Sh. R.K. Jain, Dy.CGM (Tr.), T.No. 53254 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.R.K.Jain, Dy. CGM (Tr.) w.e.f. 01.12.2015 and also for confirmation on the said post from the same date.

Resolution No.5/2016:Item 5/2016: Approval for completion of period of officiating promotion of Sh. A.K. Sinha, Dy.CGM (Tr.), T.No. 53258 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.A.K.Sinha, Dy. CGM (Tr.) w.e.f. 01.12.2015 and for confirmation on the said post from the same date.

Resolution No.6/2016:Item 6/2016: Approval for Completion of period of officiating promotion of Sh. R.S. Mihas Dy. CGM (Tr.), T.No. 53263 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.R.S.Minhas, Dy. CGM (Tr.) w.e.f. 01.12.2015 and also for confirmation on the said post from the same date.

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Resolution No.7/2016:Item 7/2016: Approval for completion of period of officiating promotion of Sh. K.C. Gupta, Dy. CGM (M), T.No. 53397 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.K.C.Gupta, Dy. CGM (M) w.e.f. 01.12.2015 and also for confirmation on the said post from the same date.

Resolution No.8/2016:Item 8/2016: Approval for completion of period of officiating promotion of Sh. A.K. Kakkar, Dy. CGM (M), T.No. 53275 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.A.K.Kakkar, Dy. CGM (M) w.e.f. 01.12.2015 and also for confirmation on the said post from the same date.

Resolution No.9/2016:Item 9/2016: Approval for completion of period of officiating promotion of Sh.T.K.Verma, Dy. CGM (M), T.No. 53817 w.e.f. 01.12.15 and also to confirm him on the said post from the same date.

(Shri Jagdish Chand, Sr.Mgr.(P) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.T.K.Verma, Dy. CGM (M) w.e.f. 01.12.2015 and also for confirmation on the said post from the same date.

Resolution No.10/2016:Item 10/2016: Shifting of buses from Millennium Depot in compliance to the Order of Hon'ble High Court and as per the directions of the Govt. of NCT of Delhi.

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

The Board noted the item and directed that action be taken as per terms of the contract with the Service Providers.

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Resolution No.11/2016:Item 11/2016: Proposal for approval for amendment particularly in column No. 9, 11 & other minor changes on the Recruitment Rules for post of Dy.CGM (IT) meant for Direct Recruitment.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board, in view of the position explained in the item and after detailed discussion, resolved that the matter regarding educational and other qualifications required for direct recruits {as per Column No.7 of the proposed RRs. for the post of Dy.CGM (IT)} be taken up with the I.T. Department, Govt. of NCT of Delhi or NIC, Govt. of India to bring it in uniformity with the RRs. for the said post with the current requirement.

The Board further observed that in Column No.9 (Period of Probation, if any) of the proposed RRs. for the post of Dy.CGM (IT) is mentioned as under :

“One year extendable by another year.”

As the method of recruitment also includes other modes of recruitments like ‘Deputation’ & ‘Contract’, and the case of probation applies to only direct recruits, the following words be incorporated in Column No.9 (Period of Probation):

“One year extendable by another year in case of direct recruits”

The Board also resolved that in Column No.10 (Method of Recruitment) be incorporated as “Deputation, failing which by Direct Recruitment, failing which by Contract”.

The Board desired that the matter be again put up before the Board for appropriate decision.

Resolution No.12/2016:Item 12/2016: Transfer of land at BBMD-II to the Transport Deptt. on temporary basis.

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

The Board considered the agenda item and in view of the position explained therein, accorded ex-post-facto approval for transfer of space measuring 8865 sqm at BBMD-II by the DTC to the Transport Department, Govt. of NCT of Delhi, on temporary basis, for parking of cluster buses on rental basis i.e. @ Rs.85.25 per sqm. per month.

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Resolution No.13/2016:Item 13/2016: Introduction of 100 Electric Buses in New Delhi for Public Transport under Delhi Transport Corporation.

(S/Shri Kamlesh Gupta, Dy. CGM (SBU) & S.P.Sethi, Consultant were called in.)

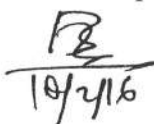
The Board noted the contents of the subject agenda and expressed its concern on the following issues and directed to give a presentation in the next Board's meeting to be fixed as early as possible covering all the technical and financial aspects :-

- (i) Purchase of 100 electric buses cannot be termed as a pilot project for trial.
- (ii) JBM's proposal for introduction of 100 electric buses under DTC cannot be considered on nomination basis.
- (iii) Recently, Transport Department, Government of NCT of Delhi (DIMTS) through Global Invitation, invited Expression of Interest for supply of various type/ size buses operating on electricity, CNG and Hybrid. There is no mention of this aspect in the Agenda Note.
- (iv) When Government of NCT of Delhi has already invited Expression of Interest for supply of various types of electric buses, the selection of a particular company on a nomination basis cannot be justified, being in violation of the provisions of GFR.
- (v) The best way is to go for tender and simultaneously request Department of Heavy Industry, Government of India to give the requisite grant under National Mission on Electric Mobility to Government of NCT of Delhi.

Resolution No.14/2016:Item 14/2016: Approval for Scrapping/deletion and disposal of 117 Nos. (63 Nos. of Leyland & 54 Nos. of Tata) CNG buses and 23 Nos. of Auxiliary vehicles 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 117 Nos. (63 Nos. of Leyland & 54 Nos. of Tata) CNG buses and 23 Nos. of Auxiliary vehicles from the fleet of the Corporation on 'As is where is condition' subject to compliance of all codal formalities by the Corporation.


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The Board further directed that the Corporation shall ensure that all the existing scrapped vehicles including the above lot must be disposed off within a maximum period of three months in accordance with the existing rules/procedure and after due observance of all codal formalities, so that more space is made available for parking of buses.

Resolution No.15/2016:Item 15/2016: Transfer the land measuring 18.67 acres to Transport Deartment, Govt. of NCT of Delhi on rental basis.

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

The Board considered the agenda item and after detailed discussion thereon, accorded approval to return the land measuring 18.67 acres to Transport Department, Govt. of NCT of Delhi, so as to create parking facilities for cluster buses.

Resolution No.16/2016:Item 16/2016: -Development of DTC properties on commercial lines through Delhi Transport and Tourism Development Corporation.

-Feasibility study for knowing the financial viability in respect of 6 units Raja Garden Terminal, Nehru Place Terminal, Siriniwas Puri Depot, Kalkaji Depot, Sarojini Nagar Depot & Vasant Vihar Depot.

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

The Board in view of the position explained therein and after detailed discussion, accorded approval to withdraw the work of commercialization of DTC properties from M/s DTTDC.

Resolution No.17/2016:Item 17/2016: Engagement of Bus Conductors (candidates sponsored by the Employment Exchange) for preparing select panel for the post of Conductor on short term contract.

(Shri T.K.Verma, Dy. CGM (PLD) was called in.)

The item was withdrawn with the permission of the Chair.

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Resolution No.18/2016:Item 18/2016: Request for giving an opportunity for enrolment of the name of another dependent family member of the deceased employee in case the one dependent family member of the deceased employee who was offered employment on compassionate grounds has been declared medically unfit by the DTC Medical Board for the respective post- consideration thereof.

(Shri T.K.Verma, Dy. CGM (PLD) was called in.)

The Board in view of the position explained therein and after detailed discussion, accorded approval for giving an opportunity for enrolment of the name of another dependent family member of the deceased employee in case one dependent family member of the deceased employee who was offered employment on compassionate grounds has been declared medically unfit by the DTC Medical Board for the respective post and the names of such dependents family members be registered according to their qualifications for the respective posts.

Resolution No.19/2016:Item 19/2016: Purchase of 1000 fully built Air-conditioned Low Floor CNG City Buses by Delhi Transport Corporation.

(S/Shri Kamlesh Gupta, Dy CGM (SBU) & S.P.Sethi, Consultant were called in.)

The Board accorded approval to purchase 1000 Non-AC low floor UBS-II Compliant CNG propelled buses subject to following:-

(i) The Government of NCT of Delhi to provide funds/equity for purchase of these buses. In case, funds are not sanctioned by Ministry of Urban Development, GOI under AMRUT Scheme, the entire funds/equity would be provided by the Government of NCT of Delhi.

(ii) The maintenance aspects of these buses is to be re-examined by DTC, keeping in view the following points, which shall be brought to the notice of Board in the next meeting of the Board to be fixed as early as possible.

- Earlier, DTC took a policy decision to maintain the low floor buses by the VMs against the entire operational life span of the buses. General perception is that the VMs are not inclined to bid due to mandatory AMC clauses. The options left with DTC are to strengthen its own R & M wing with new recruitment or engage a

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third party to maintain the buses through contractual agreement or to hire contractual R&M personnel on individual contract as is being done in case of driver and conductor. The third party arrangement will again be governed by an agreement and may lead to similar situation where both the parties may be in discomfort. The operation will then remain at the whims and fancies of the concessionaire. All the State Transport Undertakings are usually maintaining their own buses.

- Can the terms and conditions of the AMC Agreement be rationalized by DTC to attract vehicle manufactures to respond to DTC's tender?
- The technology adopted in low floor buses requires specialized skill for repair & maintenance apart from the spare parts. Normally, the bus manufacturers train technicians of their dealers' network and also train technicians of the State Transport Undertakings. This aspect be also kept in mind while arriving at a decision.
- What will DTC do in the scenario when they fail to get any Service Provider after purchase of buses?
- DTC may carry out a comprehensive comparative analysis for both scenarios i.e. "separate tenders for engaging service providers" vis-a-vis "regular AMC with vehicle manufactures who possess technology, spare parts and maintenance skills.

Resolution No.20/2016:Item 20/2016: Completion of period of officiating promotion of Sh. M.K. Sharma, Dy.CGM (M) w.e.f. 27.07.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.M.K.Sharma, Dy.CGM (M) w.e.f. 27.07.2015 and also for confirmation on the said post from the same date.


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Resolution No.21/2016:Item 21/2016: Completion of period of officiating promotion of Sh. R. B. L.Shrivastava, Dy. CGM (Tr) w.e.f. 27.07.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.R.B.L.Srivastava, Dy.CGM (Tr.) w.e.f. 27.07.2015 and also for confirmation on the said post from the same date.

Resolution No.22/2016:Item 22/2016: Completion of period of officiating promotion of Sh. V. K. Gupta, Dy.CGM (M) w.e.f. 27.07.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.V.K.Gupta, Dy.CGM (M) w.e.f. 27.07.2015 and also for confirmation on the said post from the same date.

Resolution No.23/2016:Item 23/2016: Completion of period of officiating promotion of Sh. U. S. Tripathi, Dy. CGM (M) w.e.f. 27.07.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.U.S.Tripathi, Dy. CGM (M) w.e.f. 27.07.2015 and also for confirmation on the said post from the same date.

Resolution No.24/2016:Item 24/2016: Completion of period of officiating promotion of Sh. Sanjay Saxena, Dy. CGM (Tr) w.e.f. 27.07.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.Sanjay Saxena, Dy. CGM (Tr.) w.e.f. 27.07.2015 and also for confirmation on the said post from the same date.

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Resolution No.25/2016:Item 25/2016: Completion of period of officiating promotion of Sh. Rajiv Kumar, Dy.CGM (M) w.e.f. 27.07.15 and also to confirm him on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

The Board considered the Agenda Item and accorded approval for completion of officiating promotion of Sh.Rajiv Kumar, Dy. CGM (M) w.e.f. 27.07.2015 and also for confirmation on the said post from the same date.

Resolution No.26/2016:Item 26/2016: Completion of period of officiating promotion of Smt. Durgesh Nandini, Dy. CGM (Tr.) w.e.f. 27.07.15 and also to confirm her on the said post from the same date.

(Shri T.K.Verma, Dy.CGM (PLD) was called in.)

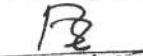
The Board considered the agenda item and discussed the same in detail. In view of the fact that a criminal case titled "State Vs. Ved Parkash" initiated vide FIR No.140/13 (PS Patel Nagar, New Delhi), is sub-judice in the Hon'ble Court of Metropolitan Magistrate, West, Tis Hazai Court, Delhi, the Board resolved that her promotion cannot be confirmed in these circumstances.

Resolution No. 27/2016 : ANY OTHER MATTER:

Though the Board has agreed to the most of the proposals, put up for this Board meeting, for promotion/confirmation of Dy. Chief General Managers, it was observed that the format of recording their performance needs to be suitably revised. The Board further observed that the bench mark prescribed by DOPT in guidelines for promotion to various pay-grades should be adopted in DTC and a revised comprehensive direction be issued for incorporating such guidelines in promotion matters and the same may be got approved from the Board.

Resolution No. 28/2016 : ANY OTHER MATTER:

Joint Commissioner of Police (Traffic), Delhi brought the following facts in the knowledge of the Board for appropriate remedial measures to be taken by the DTC to reoccurrence of such incidents:


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(i) The DTC/Cluster buses are having break downs resulting in traffic jams, particularly during peak hours. The delay in removing the break-down buses, particularly the low floor buses of DTC accentuates the problem. A suitable mechanism be adopted by DTC to control such break down of a bus, to be able to take it the nearest bus depot instead of the bus depot to which it belongs. The problem relating to hydraulic lock of low floor buses, at the time of break down, should be resolved by DTC in consultation with the vehicle manufacturers.

(ii) The drivers & other staff need to be periodically sensitized on safe driving, lane driving, stopping the bus at designated bus stops for safe boarding/de-boarding of passengers, observance of traffic signals and over-speeding. In the event of over-speeding, the driving license of the driver can also be suspended for the period of 3 months. As such, DTC and DIMTS should sensitize their drivers accordingly.

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Chairman
DTC Board
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