

Minutes of 4th Meeting of 2022 of the DTC Board held on 31.08.2022 at 04.00 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,
Hon'ble MoT, GNCTD & Chairman, DTC | Chairman |
| 2. | Shri Ashish Kundra, IAS
Principal Secretary-cum-Commissioner (Transport),
Govt. of NCT of Delhi | Director |
| 3. | Shri Neeraj Semwal, IAS
Managing Director,
Delhi Transport Corporation | Director |
| 4. | Dr.K.Srirangan,
Commissioner (Planning-II)
D.D.A. | Director |

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

ALSO PRESENT:

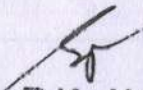
1. Shri R.K.Jain,
Secretary, DTC Board

Confirmation of Minutes of 3rd Meeting of 2022 of the DTC Board held on 03.06.2022.

The Minutes of the DTC Board Meeting held on 03.06.2022 was circulated on 07.06.2022. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

Resolution No. 26/2022 : Item 27/2022: Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meetings held on 13.05.2022 & 03.06.2022.

The Board noted the Item.


R.K. JAIN
Secy. DTC Board

Resolution No. 27/2022: Item 28/2022: Uniform for drivers & conductors engaged on contract basis – reg.

(Shri Ashok Kumar, Dy.CGM (MS-I) was called in.)

The Board discussed the agenda item in detail and accorded approval of the following:

- i. To discontinue the earlier practice of procuring uniform items for Male Contractual Staff.
- ii. Payment of cash compensation to all the entitled Contractual male & female Staff (Drivers & Conductors) in lieu of uniform items, as brought out in Para 2.2 of the Agenda Item.

2. The Board further directed that matter be taken up with the Transport Department, GNCTD for reimbursement of the expenditure in lieu of the cash compensation for Uniform Items, Stitching charges etc. for the DTC staff deployed in FCMS Project (Cluster buses).

Resolution No. 28/2022: Item 29/2022: Engagement of 785 Low Floor AC buses (BS-VI compliant) through 'Gross Cost Contract (GCC) Model' with deployment of DTC's Drivers – Decision on the issues raised by DIMTS for engagement as BMC.


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

The Board discussed the Agenda Item in detail and resolved that the quantity of 785 CNG LF AC buses (BS-VI compliant), earlier decided by the DTC Board, now has been subsumed in the proposal sent to CESL by the Transport Department for engagement of 2400 Electric buses for DTC, as such, no further action in the matter is to be taken by DTC. Therefore, there is no need of decision on the issues raised by DIMTS.

Resolution No. 29/2022: Item 30/2022: Procurement of 75 (38 Non-AC & 37 AC) Standard CNG buses (BS-VI) with CAMC through composite tender for inter-state Operation – Decision on the issues raised by DIMTS for engagement as BMC.

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

The Item was deferred by the Board.


R.K. JAIN
Secy. DTC Board

Resolution No. 30/2022: Item 31/2022: For filling up 02 vacant sanctioned posts of Dy.CGM (Traffic).

(Shri Ashok Kumar, Dy.CGM (PLD) was called in.)

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 Deptt., GNCTD for obtaining further opinion.

Resolution No. 31/2022: Item 32/2022: Profit & Loss Account and Balance Sheet for the year ending 31st March 2022.

(Shri H.K. Arora, Addl.CAO was called in.)

The Board considered the agenda item and after detailed discussion, directed that the matter be again sent to Govt. of NCT of Delhi for conversion of Plan Loans into Equity & Non-Plan Loans into Grants-in-Aid and write-off the Interest accrued thereon.


2. The Board further directed that a certificate be obtain that the Profit & Loss Account and Balance Sheet has been prepared & finalized by the CA Firm engaged by DTC and thereafter, be again put up before the Board.

Resolution No. 32/2022: Item 33/2022: Engagement of 1500 AC LOW FLOOR ELECTRIC BUSES (921 UNDER FAME-II & 579 UNDER NON FAME CATEGORY) by DTC under 'GRAND CHALLENGE OF CESL UNDER FAME-II SCHEME OF DEPARTMENT OF HEAVY INDUSTRY (DHI), GOI' - Reg. Ex-post-facto approval of Delivery Schedule incorporated in LoA dated 14.07.2022 issued to M/S Tata Motors Ltd. (M/s TML).

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

In view of the position explained in the agenda Item and after detailed discussions, the DTC Board accorded ex-post-facto approval of delivery schedule incorporated in LoA issued to M/s. Tata Motors Ltd. as brought out in Para no. II (4) of the agenda Item.

2. The Board further directed that this be brought to the notice of the GNCTD through Transport Deptt., GNCTD.


R.K. JAIN
Secy. DTC Board

Resolution No. 33/2022: Item 34/2022: Supplementary note to Agenda Item no. 14/2022 regarding Approval for allotment of space in 08 Sites of the Corporation for opening of retail outlets for sale of CNG/CBG/LNG and Hydrogen fuel to generate non ticketed revenue.

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

The Board considered the agenda item alongwith earlier Item No.14/2022. After going through the details submitted by M/s Assam Electronics Development Corporation Ltd. regarding its nature of business, experience, balance sheets, the Board observed that M/s. Assam Electronics Development Corporation Ltd. presently does not have any experience in the retail outlets for sale of next Generation Fuels.

In view of lack of experience of H-1, the Board decided to short close the tender.

Resolution No. 34/2022: Item 35/2022: Payment of property tax of the depots used by DIMTS for cluster buses operation.

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


The Board discussed the agenda item in detail and directed that the matter regarding payment of outstanding rent bill of DTC properties handed over to Transport Deptt., GNCTD at different times for operation of Cluster Buses, be regularly pursued with the Transport Deptt., GNCTD in continuation of the D.O. letter dated 24.06.2022 (Annexure-C to the Agenda Item).

2. The Board further directed that DTC should also take up the matter with the Transport Deptt, GNCTD for outstanding payment on account of property tax in respect of the properties of DTC being used by Transport Deptt. (DIMTS) for Cluster Buses operation.

Resolution No. 35/2022: Item 36/2022: Pension to non-opted Employees and ex-employees of DTC.

(Dr. Aradhana, CGM (Pension) was called in.)

The Board in view of the position explained in the agenda Item and after detail discussion, accorded approval for implementation of DTC Pension Scheme to non-opted existing employees and ex-employees of DTC, as brought out in Para 5 of the Agenda Item.


R.K. JAIN
Secy. DTC Board

2. Before starting the pension, ex-employees have to refund the Employer share of PF and difference of Gratuity paid to them at the time of their retirement along with year-wise saving account interest received by them yearly on it from the date of retirement.

3. The Board directed that matter be referred to Transport Deptt., GNCTD for obtaining approval of Govt. of NCT of Delhi for implementation of the DTC Pension Scheme to non-opted employees and ex-employees of DTC.

Resolution No. 36/2022: Item 37/2022: Annual Administrative Report for the year 2020-2021.

(Dr. Aradhana, CGM (Admn.) was called in.)


The Board considered the Agenda Item and approved the Annual Administrative Report for the year 2020-2021 for forwarding the same to the Transport Department, GNCTD for laying it on the table of Legislative Assembly of NCT of Delhi.

Resolution No. 37/2022: Item 38/2022: Extension of Existing DTC Specialized Medical Scheme for Retired Employees of DTC (Pensioners and Non-Pensioners, their dependents and eligible dependents of deceased employees) as welfare measures.

(Dr. Aradhana, CGM (Admn.) was called in.)

The Board considered the agenda item and discussed the same. After detail discussion, the Board approved that the benefits of the existing Specialized Medical Scheme of DTC Employees be extended to all Retired Employees (Pensioners/Non-Pensioners) as well as their eligible dependents family members and dependents of deceased regular employees of DTC only after paying the subscription as per DGEHS pattern.

2. The Board directed that matter be referred to Transport Deptt., GNCTD for obtaining approval of Govt. of NCT of Delhi for extension of existing DTC Specialized Medical Scheme for Retired Employees of DTC (Pensioners and Non-Pensioners, their dependents and eligible dependents of deceased employees).


R.K. JAIN
Secy. DTC Board

Resolution No. 38/2022: Item 39/2022: Engagement of 1500 AC LOW FLOOR (12 MTR. LENGTH) Electric Buses by DTC under GRAND CHALLENGE OF CONVERGENCE ENERGY SERVICE LIMITED (CESL) - Reg. Decision for signing of concession agreement by SPV as operator to be nominated by M/s. TATA MOTORS LTD.

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

The Board considered and noted the contents of the Agenda Item. The Board also noted the legal opinion tendered by Standing Counsel of DTC as detailed in Para-II (3) of the Agenda Item and provision of Clause 7.3 of Vol-1 of RFP (Amendment No.02), annexed as Annexure-VIII to the Agenda Item.

2. After detailed discussion, the Board resolved that the request of CESL, as brought out in para II(1) of the Agenda Item, for permitting SPV of M/s. TML as 'Operator' and executing the Concession Agreement by SPV with DTC be agreed to.

Further, the Board directed that the matter be referred to Transport Deptt., GNCTD for obtaining approval of Govt. of NCT of Delhi.

Resolution No. 39/2022: Any other matter:

During the meeting, MD, DTC apprised the Board that due to shortage of officers strength & skilled staff for operation & management of Electric AC LF buses, a professional expert agency may be engaged by DTC after following codal formalities as per laid down procedure.

The Board, after detailed discussion, directed that till such time, DIMTS be requested to submit a detailed proposal with regard to operation & management of DTC Electric buses engaged/to be engaged under GCC model like monitoring of key performance indicators (KPIs) on real data access basis, mechanism of auto-payment to operators through ESCROW account including levy of damages & penalties if any, etc. as is being done by DIMTS for Cluster buses under Transport Deptt., GNCTD and the matter be put up before the Board.

**Chairman
DTC Board**


**R.K. JAIN
Secy. DTC Board**