

Minutes of 7<sup>th</sup> Meeting of 2021 of the DTC Board held on 23.12.2021 at 6.00 PM onwards in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi/Chairman, DTC at 6th Level, Delhi Sectt., New Delhi-110002.

**PRESENT:**

1. Shri Kailash Gahlot, Chairman  
Hon'ble M.O.T., GNCTD & Chairman, DTC
2. Shri Ashish Kundra, IAS Director  
Principal Secretary-cum-Commissioner (Transport),  
Govt. of NCT of Delhi
3. Shri Neeraj Semwal, IAS Director  
Managing Director,  
Delhi Transport Corporation

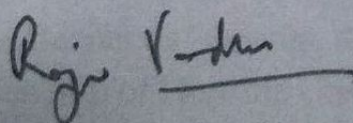
**ALSO PRESENT:**

1. Shri N.S.P.Tripathi, DANICS, Dy.CGM(MS)-I
2. Shri Rajiv Vadehra, Secretary DTC Board

Secretary (Finance), GNCTD, Secretary (Land & Building), GNCTD, Joint Commissioner of Police (Traffic), Delhi and Commissioner (Planning), 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 7 P.M. The adjourned meeting was accordingly convened with the permission of the Chair at 7 P.M with the following Board Members:-

**PRESENT:**

1. Shri Kailash Gahlot, Chairman  
Hon'ble M.O.T., GNCTD & Chairman, DTC





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

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

**ALSO PRESENT:**

1. Shri N.S.P.Tripathi, DANICS, Dy.CGM(MS)-I
2. Shri Rajiv Vadehra, Secretary DTC Board

**Confirmation of Minutes of 6th Meeting of 2021 of the DTC Board held on 23.11.2021.**

The Minutes of the DTC Board Meeting held on 23.11.2021 were circulated on 23.11.2021. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

**Resolution No. 38/2021: Item 33/2021:- Procurement of 15 Nos. Oxygen Cryogenic Tankers fabricated/mounted on chassis as per standard EN 13530-2: 2002 /A1 /2004 and in SMPV(U) Rules 2016 for transportation of Liquid Oxygen.**

(Placed on the Table)

The Board during the course of meeting discussed the current situation and emergence of new variant of COVID. The Board also took into consideration the discussion/decisions taken in the meeting of DDMA attended by experts like Dr. Randeep Guleria, Director, AIIMS and Dr. Sujeet Kumar Singh, Director, NSDC wherein they opined that because of new strain of COVID- Omicron, we need to prepare for any eventuality. Further, the Board also took into consideration the discussion/decisions during the meeting held today i.e. 23.12.2021 under the Chairmanship of Hon'ble Chief Minister, Delhi which was

*Raj Vadehra*



attended by the Hon'ble Dy.CM, Hon'ble Transport Minister, Hon'ble Health Minister, Chief Secretary and Other Senior Officer of GNCTD wherein it was decided that the work for procurement of Oxygen Tankers be awarded at the earliest in order to maintain the Oxygen supply chain management to deal with any emergent situation. The Board further considered that the Procurement of Cryogenic Oxygen Tankers will be an emergency fall back procurement.

The Board considered the agenda item and after discussions in detail and taking into consideration of the above, accorded approval on the following:-

- i. Procurement of 15 Nos. Oxygen Cryogenic Tankers fabricated/mounted on chassis as per standard EN 13530-2: 2002/A1/2004 and in SMPV(U) Rules, 2016 for transportation of Liquid Oxygen by DTC.
- ii. The Board considered and deliberated on the options available and approved the offer of the bidder at the negotiated rates of Rs. 17,83,60,320/- for Procurement of 15 Nos. Oxygen Cryogenic Tankers fabricated/mounted on chassis as per standard EN 13530-2: 2002/A1/2004 and in SMPV(U) Rules 2016 for transportation of Liquid Oxygen, which is in consonance with the Terms and Conditions of the Tender.
- iii. The Board further authorized M.D., DTC to take further course of action with regard to issuing of L.O.A to the successful bidder and to incur the necessary financial expenditure thereof.
- iv. The Board further authorized M.D., DTC to recruit manpower on contract basis for operating these Tankers.

**Chairman  
DTC Board**

