

Minutes of 6th Meeting of 2021 of the DTC Board held on 23.11.2021 at 4.00 PM in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi/Chairman, DTC at Delhi Sectt., New Delhi-110002.

PRESENT:

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| 1. | Shri Kailash Gahlot,
Hon'ble M.O.T., 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. | Shri A.K.Singh, IPS
Joint Commissioner of Police (Tr.) Delhi | Director |

Secretary (L&B) GNCTD, Secretary (Finance) GNCTD & Commissioner (Planning) DDA could not attend the Meeting.

ALSO PRESENT:

1. Shri V.K.Gupta, CGM (SBU/Civil)
2. Shri C.K.Goyal, V.P., DIMTS
3. Shri K.C.Gupta, Dy.CGM (SBU)
4. Shri Rajiv Vadehra, Secretary DTC Board

At the onset, the Hon'ble M.O.T., GNCTD/Chairman, DTC expressed displeasure on the continuous absence of some Directors in the last few Board Meetings.

Rajiv Vadehra

Confirmation of Minutes of 5th Meeting of 2021 of the DTC Board held on 01.10.2021.

The Minutes of the DTC Board Meeting held on 01.10.2021 were circulated on 01.10.2021. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

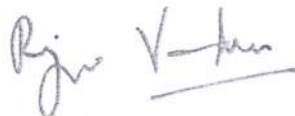
Resolution No. 32/2021 : Item 27/2021 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 1.10.2021.

The Board noted the Item.

Resolution No. 33/2021: Item 28/2021: Comprehensive Annual Maintenance Contract (CAMC) of existing TML make Low Floor CNG 2644 (1840 Non-AC & 804 AC) Buses in Packages A, B & C against Tender ID2021 DTC 207912 1, ID-2021 DTC 208380 1 & ID-2021 DTC 208384 1.

The Board considered the agenda item and after discussions in detail, accorded approval on the Revised AMC Rate of Rs.23.00/Km(including GST) offered by M/s TML after negotiation for all the three Packages A, B & C for Non-AC buses and for AC buses the rate/km will be 12% more than the rate of Non-AC buses, for Comprehensive AMC of existing TML make 2644 (1840 Non-AC & 804 AC) Low Floor Buses upto 15 years from the date of registration of the buses. These Rates shall be valid for one year and thereafter, the rate/km will be increased annually as per terms and conditions of the RFP documents.

2) The Board authorized Chairman, DTC to take further course of action in the matter. The Board further directed M.D, DTC to take up the matter with Govt. of NCT of Delhi through Transport Department, GNCTD for requisition of Funds.



Resolution No.34/2021: Item 29/2021: Implementation of ERP (Enterprise Resource Planning) & e-Office in DTC

On the outset the Board appreciated the efforts of M.D, DTC for initiating the process of Implementation of ERP (Enterprise Resource Planning) & e-Office which will help in increasing transparency and efficiency in the working of DTC. However, the Hon'ble Chairman desired that it should be ensured that the entire functioning of DTC is Computerized.

2) The Board considered the agenda item and after discussions in detail, accorded In-Principal approval for implementation of ERP & e-Office in DTC in accordance with the guidelines/directions issued by I.T Department, GNCTD.

3) The Board authorized M.D, DTC to take further course of action for Implementation of ERP (Enterprise Resource Planning) & e-Office in DTC in a time-bound manner.

Resolution No. 35/2021 : Item 30/2021 : Action taken report in respect of installation and operation of public Electric Vehicle Charging Station and Battery Swapping Stations on land owned or managed by DTC.

(Placed on the Table)

The Board noted the Item.

Resolution No. 36/2021 : Item 31/2021 : Construction of DTC HQ Building at I.P. Depot, I.P. Estate, New Delhi.

(Placed on the Table)

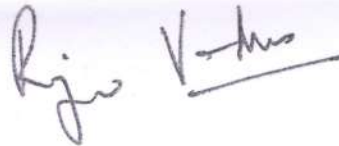
The Hon'ble Chairman desired that at first instance a presentation of DSIIDC should be arranged in the next week. Accordingly, the item may be taken up for consideration in the next Board meeting.

Rajiv Vashishta

Resolution No. 37/2021 : Item 32/2021 : Relieving of Sh. Ashish Kundra, IAS (AGMUT:1996) additional charge of MD DTC and posting of Sh. Neeraj Semwal, IAS (AGMUT:2003) with additional charge Managing Director, DTC.

(Placed on the Table)

The Board noted the Item.



**Chairman
DTC Board**