

Minutes of 3<sup>rd</sup> Meeting of 2021 of the DTC Board held on 25.3.2021 at 4.00 PM in the Conference Room of Hon'ble Transport Minister, Govt. of NCT of Delhi/Chairman, DTC at 8th Level, Delhi Sectt., New Delhi-110002.

PRESENT:

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|----|---|----------|
| 1. | Shri Kailash Gahlot,<br>Hon'ble M.O.T., GNCTD & Chairman, DTC   | Chairman |
| 2. | Shri Ashish Kundra, IAS<br>Principal Secretary-cum-Commissioner (Transport),<br>Govt. of NCT of Delhi | Director |
| 3. | Shri Sandeep Kumar, IAS<br>Secretary (Finance),<br>Govt. of NCT of Delhi                              | Director |
| 4. | Ms. Meenu Chowdhary, IPS<br>Joint Commissioner of Police (Traffic)<br>Delhi                           | Director |
| 5. | Shri Vijay Kumar Bidhuri, IAS<br>Managing Director,<br>Delhi Transport Corporation                    | Director |

Secretary (Land & Building), Govt. of NCT of Delhi and Commissioner (Planning), DDA could not attend the meeting.

ALSO PRESENT:

1. Dr. Aradhana, Chief G.M. (P)
2. Shri Arun Kumar Jha, DANICS, Dy.CGM (Finance)
3. Shri T.K.Verma, Dy.CGM (P)
4. Shri V.N.Patil, Addl.CAO
5. Shri Rajiv Vadehra, Secretary DTC Board

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Confirmation of Minutes of 2<sup>nd</sup> Meeting of 2021 of the DTC Board held on 1.3.2021.

The Minutes of the DTC Board Meeting held on 1.3.2021 were circulated on 3.3.2021. Since no corrections/modifications were received from the Directors who attended the said meeting, the aforesaid Minutes were confirmed.

*Rajiv Vadehra*

**Resolution No. 13/2021 : Item 8/2021 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 27.11.2020.**

The Board noted the Item.

**Resolution No. 14/2021 : Item 9/2021 : Statement showing Action Taken Reports on the Resolutions adopted by the DTC Board in the meeting held on 6.1.2021.**

The Board noted the Item.

**Resolution No. 15/2021 : Item 10/2021 & Supplementary Note dated: 24.3.2021: Dedicated CNG dispensing facilities at DTC Depots by M/s. IGL - Supply Agreement.**

The Board discussed the main agenda item along with Supplementary Note dated 24.3.2021 in detail. The Board, in view of the position explained in the agenda item, accorded approval to the revised draft Agreement (Annexure-VII of the Supplementary Note) to be executed with M/s. IGL for 10 years w.e.f. 24.12.2020 to 31.12.2030. The Board further accorded approval on the proposals at Para 7(b) to 7(d) of the main Agenda Item No.10/2021, as under :-

- a) MD, DTC is authorized to sign the proposed agreement with further direction to seek prior approval of the Chairman, DTC Board before effecting any amendment in the Agreement.
- b) Ex-post facto approval to develop Hybrid filling stations at 11 Bus depots namely Rohini-I, Rohini-III, Keshavpur , Rajghat (on terms and conditions of letter dated 22.11.2018 for these four depots), Ghumanhera, Nangloi, Naraiana, Ghazipur, East Vinod Nagar, Rohini-II, Dichaun Kalan (on terms and conditions of letter dated 18.11.2019 for these seven depots).
- c) Chairman, DTC is authorized to accord approval for permitting M/s IGL to establish Hybrid and new filling station in future on the terms & condition of this Agreement.

*Regis V. M.*

**Resolution No. 16/2021 : Item 11/2021 : Profit & Loss account and Balance Sheet for the year ending 31.3.2020.**

The Board considered the agenda item and after detailed discussion, resolved as under:-

- (i) The Profit & Loss Account and Balance Sheet for the year 2019-20 are hereby approved and adopted. The Managing Director and the Dy. Chief General Manager (Finance)/Addl. Chief Accounts Officer of the Corporation are hereby authorized to sign the Annual Statement and Balance Sheet on behalf of the Corporation and submit the same to the Comptroller and Auditor General of India.
- (ii) Managing Director and Addl. Chief Accounts Officer of the Corporation are further authorized to incorporate any arithmetical/typographical mistakes as may be noticed during audit without reference to the Board.
- (iii) Shri V.N. Patil, Addl. Chief Accounts Officer of the Corporation is authorized to sign the Income Tax Return for Assessment Year 2020-2021 (Financial year 2019-2020) being mandatory requirement under Income Tax Act.

The Board further desired that in future, DTC may engage a Chartered Accountant to prepare, finalize and audit the Accounts properly before submitting the same to the Board as well as to the Comptroller and Auditor General of India.

**Resolution No. 17/2021 : Item 12/2021 : Approval for minutes of DPC dated 19.01.2021 for promotion of 2 Sr.Managers (Mech.) on regular basis and ex-post-facto approval of Shri Shakil Ahmed Khan, Dy.CGM (Mech.) on ad-hoc to officiate as Dy.CGM (Mech.) on regular basis.**

The Board considered the agenda item and after discussion thereon, accorded approval to the minutes of Departmental Promotion Committee dated 19.01.2021 for promotion of the following two officers to the posts of Dy. CGM (Mech.) against 02 vacant sanctioned posts of Dy.CGM (Mech.) meant for promotion:-

S. No.	Name & Designation	T.No.
1.	Shri Sunil Kumar Chhillar, Sr. Manager (Mech.)	53272
2.	Shri Prashant Kumar Roy, Sr. Manager (Mech.)	52839

*Rajiv V. D.*

2. The Board further accorded approval for keeping Shri Virender Kumar, Sr. Manager (Mech.), T.No.53080 on select panel for promotion to the post of Dy. Chief General Manager (Mech.).

3. MD, DTC was authorized by the Board to take further action in the matter with regard to issue of promotion order, as & when vacancy arises, in respect of Shri Virender Kumar, Sr. Manager (Mech.), P.T. No. 53080, on select panel for promotion to the post of Dy. CGM (Mech.).

4. The Board, further accorded ex-post-facto approval for regularization of Shri Shakil Ahmed Khan, Dy. CGM (Mech.)[on ad-hoc], P.T. No. 52505 w.e.f. 10.08.2020.

It was further desired by the Board that it should be ensured in future that such service matters which require prior approval of the Board are not decided at the level of M.D.

**Resolution No. 18 /2021 : Item 13/2021 : Approval for minutes of DPC dated 16.02.2021 for promotion of 01 Sr.Manager (Traffic) to the post of Dy.CGM (Traffic) on regular basis.**

The Board considered the agenda item and after discussion thereon, accorded approval for the minutes of Departmental Promotion Committee dated 16.02.2021 for promotion of Shri Vijay Kumar Gautam, Sr. Manager (Traffic), P.T. No. 55152 to the post of Dy. CGM (Traffic) against 01 vacant sanctioned post of Dy.CGM (Traffic) meant for promotion.

2. The Board further approved to keep S/Shri Balraj, Sr. Manager (Traffic), P.T. No. 54987 and Lalit Kumar, Sr. Manager (Traffic), P.T. No.55600 on select panel for promotion to the post of Dy. CGM (Traffic).

3. The Board authorized MD, DTC to take further action in the matter with regard to issue of promotion order, as & when vacancy arises, in respect of Shri Balraj, Sr. Manager (Traffic), P.T. No. 54987 and Shri Lalit Kumar, Sr. Manager (Traffic), P.T. No.55600 who are on the select panel for promotion to the post of Dy. CGM (Traffic).

*Rajeev Kumar*

**Resolution No. 19/2021 : Item 14/2021 : Approval for one time relaxation for filling up 01 vacant sanctioned post of Dy.CGM(Traffic) and 01 vacant sanctioned post of Dy.CGM(Mech.) meant for deputation /direct recruitment by way of promotion from the departmental officers available in select panel.**

The Board in view of position explained in the agenda item and after discussion thereon, accorded approval for one time relaxation for filling up 01 vacant sanctioned post of Dy. CGM (Traffic) as well as 01 vacant sanctioned post of Dy. CGM (Mech.) meant for deputation/direct recruitment by way of promotion from the departmental officers available on select panel.

Further, the Board directed M.D., DTC, to re-examine the R.Rs appropriately so that the above mentioned issue can be taken care off.

**Resolution No. 20/2021 : Item 15/2021 : Permission to fill the vacant sanctioned posts of Multi Tasking Staff (MTS) Group "C" from dependants of the deceased employees by way of engagement on Contract basis and relaxation on Age thereof.**

The Agenda item was discussed in detail and it was observed that the Board had already resolved vide Resolution No.11/2018 to fill up the vacant sanctioned posts of MTS through M/s. ICSIL.

The Board desired that the present proposal needs to be properly analysed and re-examined by DTC and put up accordingly as per the DOPT guidelines on the issue.

**Chairman  
DTC Board**

