

## Eligibility criteria and other Conditions:

Sr. No.	Parameters	Particulars
i)	Eligibility	<p>a. Individual / Proprietor / Corporate / Partnership Firm / LLP having <b>proven track record</b> of industrial consultancy, including conducting TEV studies for Banks/ FIs.</p> <p>b. The individual / proprietor / partner / Director should possess a <b>specific professional qualification in the subject</b> of his proposed area of specialisation / operation.</p> <p>c. The individual / proprietor / partnership firm / Company/ LLP <b>should not be delisted / de-panelled</b> by any other Bank / FI. The name of the individual / proprietor / partnership firm / Company/ LLP should not be blacklisted by IBA or any other agency (<b>Self attested affidavit on stamp paper to be submitted in this regard</b>).</p> <p>d. Technical consultants / Partnership Firms / Companies/ LLP against whom complaints have been registered with CBI, Serious Fraud Investigation Cell and are blacklisted by any banks / FIs will also not be eligible. <b>(Self-attested affidavit on stamp paper to be obtained in this regard to be obtained)</b></p>
ii)	Experience	<p>The individual, proprietor, partnership firm / LLP / Company should have been empanelled as TEV consultant with other Banks / FIs for at least 3 years.</p> <p><b>The actual performance of at least 3 projects appraised by the company in past 3 years should be evaluated.</b></p> <p>The consultant should have:</p> <ul style="list-style-type: none"> <li>• Good Track record in providing TEV Consultancy</li> <li>• Fixed Office Premises with adequate Infrastructure</li> <li>• Sector Specialist Staff employed by the consultant should possess minimum 2 years' experience in that field.</li> <li>• Sufficient Manpower with adequate technical expertise and experience to carry out the work assigned as per the scope of work. Consultants will be required to submit documents related to their work experience as TEV Consultant.</li> </ul>
iii)	Qualification	<p>The team of empanelled consultant shall have core team of professionals as CAs / ICWA etc. (for financial analysis of project) and BE (Mechanical, Electrical, Civil, Electronic / Telecom, Textile, Chemical) / B. Tech / M.Tech etc. (for technical analysis of project) as partner / Director / employee (permanent).</p>

		<p><u>Qualification of the Directors / Promoters / Partners:</u></p> <p>In case of TEV consultants other than individuals, specialist staff (including senior engineer) with requisite qualification should be on the roles of the TEV consultant. The specialist staff should possess professional qualification in finance i.e., CA, CS, ICWA, MBA from a recognized university in India or equivalent degree from an International Institute of repute.</p> <p>In case the applicant being a Company, there should be minimum 3 Professional Directors with minimum 3 years of experience.</p>
iv)	Affiliation	<p>The TEV consultants (Proprietor / Partner / Director) <b>should have secured registration / membership</b> with the concerned department / professional body / agency.</p> <p>The consultant should have affiliation with professional bodies like IEEE (Institute of Electrical and Electronics Engineer).</p> <p>The staff of TEV consultants should be members of Institutions of Valuers / Association of Engineers / Institute of Engineers / Registration under Companies (Registered valuers and valuation) Rules 2017 for which Insolvency and Bankruptcy Board in India (IBBI) is the competent authority.</p>

## DOUMENT REQUIRED TO BE SUBMITTED

xii)	Documents required to be submitted	<ul style="list-style-type: none"> <li>i. Application form duly filled</li> <li>ii. PAN Card / GST number as applicable. Complete KYC of the Firm and all the Directors / Partners etc.</li> </ul>
		<ul style="list-style-type: none"> <li>iii) Memorandum &amp; Articles of Association for company</li> <li>iv) Registered partnership deed along with the Registrar of Firm certificate in case of partnership firms.</li> <li>v. Audited Balance Sheets for the last three years.</li> <li>Vi Other Documents supporting expertise.</li> <li>Vii Registrations certificates with professional bodies/ organizations</li> <li>Viii Letters of empanelment from other banks/ financial institution along with Assignment Letter for undertaking TEV study.</li> <li>Ix TEV Reports prepared in the past 3 years. (At least three TEV Reports)</li> <li>x. CV of all key personnel, including that of technical/ financial experts.</li> <li>xi Letter of assignments from other clients.</li> </ul> <p>The aforesaid document list is illustrative and not exhaustive. The Bank may call for such other documents as may be considered necessary for verifying the eligibility or competence of the TEV consultant.</p>
xiii)	Other Conditions	<ul style="list-style-type: none"> <li>a) The TEV consultant should not be an undischarged insolvent. An undertaking to this effect needs to be obtained.</li> <li>b) The Bank shall reserve the right to accept or reject any or all applications without assigning any reasons thereof. The bank shall also reserve the right to relax / modify the eligibility criteria and the banks decision in this matter shall be final and binding.</li> <li>c) In case of any wrongdoing / malpractice by the empanelled consultant/ partner/ director, the names of such consultants shall be reported to IBA or any other related agency for blacklisting.</li> </ul>