

GUIDELINES & ELIGIBILITY CRITERIA FOR EMPANELMENT

Sl. No.	Parameters	Particulars
1.	Eligibility	<p>a. Individual / Proprietor / Corporate / Partnership Firm / LLP having proven track record of industrial consultancy, including conducting TEV studies for Banks / FIs.</p> <p>b. The individual / proprietor / partner / Director should possess a specific professional qualification in the subject of his proposed area of specialisation / operation.</p> <p>c. The individual / proprietor / partnership firm / Company/ LLP should not be delisted / de-panelled 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 (Self attested affidavit on stamp paper to be obtained in this regard).</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. (Self-attested affidavit on stamp paper to be obtained in this regard to be obtained).</p>
2.	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>The consultant should have:</p> <ul style="list-style-type: none"> - Good Track record in providing TEV Consultancy - Fixed Office Premises with adequate Infrastructure - Sector Specialist Staff employed by the consultant should possess minimum 2 years' experience in that field. - 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.
3.	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>Qualification of the Directors / Promoters / Partners: 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</p>

		<p>professional qualification in finance i.e., CA, CS, ICWA, MBA from a recognised 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>
4.	Affiliation	<p>The TEV consultants (Proprietor / Partner / Director) should have secured registration / membership with the concerned department / professional body / agency.</p> <p>The consultant shall 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>
5.	Empanelment / Validity	<p>The process of empanelment shall be carried out once in a year and shall remain valid for 3 years.</p> <p>In respect of TEV consultant who has completed 3 years of empanelment and wish to continue, the entity should approach the bank at least 3 months before the expiry of the term of empanelment.</p>
6.	Other Conditions	<p>a. Consultants already empanelled with other Banks / FIs shall be given a preference. The TEV consultant should be on the approved list of at least 2 banks.</p> <p>b. In case any applicant (firm / company / individual / proprietor / partner / director) has been found guilty of misconduct in professional capacity in any Bank / Institution and his / her name has been circulated / reported by Indian Banks Association (IBA) / Reserve Bank of India (RBI) / Securities and Exchange Board of India (SEBI) / Governing Institutes viz IEEE etc. / any Regulatory / Statutory Authority / any Govt. Agency or Body, his / her application shall not be considered for empanelment.</p> <p>c. The TEV consultant should not be an undischarged insolvent. An undertaking to this effect needs to be obtained.</p> <p>d. 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.</p> <p>e. 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.</p>

		<p>f. Selection process and assignment of work of consultants should be in compliance with CVC guidelines.</p> <p>g. If Consultant/ Partner/ Director's name appearing in the following:</p> <ul style="list-style-type: none"> - Defaulter's List in CIBIL or - Bank's Internal Negative List (INL), - Blacklisted by RBI / IBA / any other Regulatory Authority <p>in that case the company/ firm will be debarred.</p> <p>h. Any of the provisions of I-Tax Act/ Company Act/ Regulatory non-compliance. A declaration should be obtained from the consultant regarding compliance of regulatory requirements.</p> <p>i. Financial Status/ Background:</p> <p>In case of individuals: Copies of last 2 years IT returns with computation of income and statement of bank's accounts for last one year are to be submitted.</p> <p>In case of proprietorship/ firm/company/LLP: Copies of last 2 years audited financial statements along with IT returns or copies of provisional financial statements in the absence of audited accounts along with statement of bank's accounts for last one year are to be submitted.</p> <p>TEV Consultants should have at least one satisfactory CIC report from any of the Credit Information Companies (CICs) viz. CIBIL, Experian, Equifax & CRIF. In case of any adverse report, clarification has to be provided by the applicant to the satisfaction of the Bank.</p>
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**MAJOR IDENTIFIED INDUSTRIES WHERE SERVICES OF TEV
CONSULTANTS ARE REQUIRED**

Sl. No.	Industry
1.	Transport
	- Roads
	- Ports
	- Metro
	- Rail
	- Airport
2.	Power
	- Thermal
	- Oil & Gas
	- Renewable Energy (Wind/ Solar/ Hydro/ Biomass)
	- Transmission
3.	Hospitals/ Medical Colleges
4.	Telecom
5.	Cement
6.	Fertilizers
7.	Pharmaceuticals
8.	Mining – Coal
9.	Mining – Metals
10.	Iron & Steel
11.	Electric Vehicles
12.	Chemicals
13.	Commercial Real Estate
14.	Storage / Poly Silicon
15.	Multimodal Logistic Park
16.	Hydrogen Gas
17.	Waste Management
18.	Semi-conductor
19.	Petrochemical / Refinery
20.	City Gas Distribution (CGD)
21.	Hydrocarbon
22.	Construction
23.	Automobiles
24.	Electrical Equipment
25.	Textiles
26.	Food Processing
27.	Aluminium
28.	Auto Components
29.	Sugar
30.	Gems & Jewellery
31.	Defence
32.	Information Technology
33.	Edible Oil
34.	Paper & Paper Products

35.	Ceramics
36.	Ship Building
37.	Diamond
38.	Aviation
39.	Electronic Components
40.	Education
41.	Shipping
42.	Leather