

CRITERIA AND TERMS & CONDITIONS FOR EMPANELMENT OF CONSULTANTS FOR TECHNO-ECONOMIC VIABILITY STUDY

Eligibility Criteria:

- a) Individual/ Corporate/ Firm having proven track record of conducting TEV studies
- b) Those already empanelled with the Bank / other Banks / FIs may be given preference
- c) Having integrity and character beyond reproach. Unblemished track record, with no unsatisfactory conduct in the past and should have not been blacklisted by any Bank/financial institution/ other organizations /any government department. Self-attested affidavit on stamp paper in this regard should be furnished
- d) The Individual/Proprietor/Partner/Director should have a specific degree in subject of his proposed area of specialization/operation.
- e) Having branches/offices in Maharashtra State or Goa State.
- f) The name of the Individual/ Corporate/ Firm or its promoter/partner etc. should not be in the defaulters/barred/caution list published/displayed at websites of public bodies such as by RBI/IBA/ECGC/SEBI/CICs/NCLT etc.

Other Terms & Conditions:

- i) Application in the prescribed format should be submitted to nearest Regional Business Office/ Zonal Office/ SME Intensive Branch on or before 28.10.2021.
- ii) Usual KYC documents revealing Identity and address of Individual/ Corporate/ Firm etc are mandatory.
- iii) PAN Number and GST Registration Number (as applicable) are also mandatory.
- iv) In the event of gross negligence/malpractices, if any, noticed by the Bank in Consultant's conduct/scope of work, apart from depaneling the Individual/ Corporate/ Firm, the Bank reserves the right to include their names in the cautionary list for circulation to all the Banks through IBA.
- v) Bank reserves the right to reject any or all applications for empanelment without assigning any reasons thereof.
- vi) Consultant against whom complaints have been registered with CBI, Serious Fraud Investigation Cell and court(s) / regulatory bodies, and is blacklisted by any banks/FIs is not eligible to apply.