

The Deputy Managing Director (HR) & CDO
Corporate Centre

Central Board Meeting held
on 23rd March 2022, at Mumbai

The Memorandum submitted by your Department MCB No. 312/2021-22 vide Agenda No. E-CDO-1 on

“Consolidated Report on Transparency in Works/ Purchases/ Consultancy Contracts (Non-IT) awarded on Nomination basis for the quarter ended December 2021”

was put up to the Central Board at its above meeting and was **taken on record**.

We return herewith the original Memorandum together with the relative extracts from the Minutes.

Central Board Secretariat
Corporate Centre
Mumbai, 16th April 2022
Encl. : As above


(D. Munshi)
GM & Secretary, Central Board
(Contact Details: 41980)

Extracts from the Minutes of the Central Board Meeting
held on 23rd March 2022, at Mumbai

E-CDO-1 Consolidated Report on Transparency in Works/ Purchases/ Consultancy Contracts (Non-IT) awarded on Nomination basis for the quarter ended December 2021

Submitted, for **information**, a Memorandum dated 2nd February 2022, by the Deputy Managing Director (HR) & Corporate Development Officer, containing a consolidated Report of Circles and Corporate Centre Establishments/ Departments on Transparency in Works/ Purchases/ Consultancy Contracts (Non-IT) awarded on Nomination basis for the quarter ended December 2021, as detailed in the Memorandum and Annexures thereto.

Copies of the Memorandum and Annexures had been circulated to the Directors and copies thereof were placed before each Director present at the Meeting.

Recorded



E - CDO - 1**CHAIRMAN**

3/2/22

**MEMORANDUM FOR THE CENTRAL BOARD****MCB No.: 312/2021-22**
**CONSOLIDATED REPORT ON TRANSPARENCY IN WORKS / PURCHASES /
CONSULTANCY CONTRACTS (NON-IT) AWARDED ON NOMINATION BASIS FOR
THE QUARTER ENDED DECEMBER 2021**

1	PURPOSE OF THE MEMORANDUM	Quarterly Consolidated Report put up for information as per Nomination policy for Non-IT projects.	
2	SUBMITTED, VIDE CALENDAR APPROVED BY CB AT THE MEETING HELD ON	04.11.2015	
3	REVIEW FOR THE PRIOR PERIOD ENDED SEPTEMBER 2021 SUBMITTED TO CB ON	20.11.2021	
4	OBSERVATIONS, IF ANY, OF DIRECTORS ON (3) ABOVE	NIL	
5	BRIEF DETAILS OF ACTION TAKEN ON (4) ABOVE	NA	
6	IF PRESENTED TO ANY COMMITTEE OF THE BOARD (ITSC/RMCB/CSCB/S CBMF/CSRC/SRC)	NO	
(i)	NAME OF THE COMMITTEE	Not Applicable	
(ii)	DATE OF THE MEETING	Not Applicable	
(iii)	OBSERVATIONS, IF ANY & ACTION TAKEN THEREON	Observations	Not Applicable
		Action taken	Not Applicable

केन्द्रीय बोर्ड को प्रस्तुत किया गया
Submitted to the Central Board on
23 MAR 2022
सचिव, केन्द्रीय बोर्ड
Secretary, Central Board



7	SUMMARY OF THE MEMORANDUM	The consolidated report on award of contracts on nomination basis (Non-IT) has been prepared in accordance with the policy last reviewed by the ECCB on 21.06.2021.									
8	DETAILS OF THE MEMORANDUM	The following Circles / Corporate Centre Departments have reported awarding of works on 'Nomination Basis' during the quarter ended December 2021. <u>Projects (Non-IT)</u> <u>Circles</u> Circles: (3) No. of Contracts (3) I. Bhubaneswar (1) II. Guwahati (1) III. Kolkata (1) <u>CC Establishments / Depts.</u> Depts. (4) No. of Contracts (7) I. Corporate Solutions Group – SMEBU Department (2) II. Credit Performance & Monitoring Department (3) III. Marketing & Communications Department (1) IV. IBG - O&IS Department (1)									
9	SUMMARY	1. Total amount of contracts awarded on nomination basis during the quarter Non-IT Projects - Rs. 1068.09 lakh 2. Out of the total amount of the contracts awarded on Nomination Basis, three CC Establishments / Departments which have incurred the major expenditure are mentioned hereunder. The details thereof are given in Annexure. (Amount Rs in Lakhs) <table border="1"> <tr> <td>i</td><td>Marketing & Communications Department</td><td>Rs. 585.00 Lakh</td></tr> <tr> <td>ii</td><td>IBG - O&IS Department</td><td>Rs. 280.77 Lakh</td></tr> <tr> <td>iii</td><td>Credit Performance & Monitoring Department</td><td>Rs. 100.87 Lakh</td></tr> </table>	i	Marketing & Communications Department	Rs. 585.00 Lakh	ii	IBG - O&IS Department	Rs. 280.77 Lakh	iii	Credit Performance & Monitoring Department	Rs. 100.87 Lakh
i	Marketing & Communications Department	Rs. 585.00 Lakh									
ii	IBG - O&IS Department	Rs. 280.77 Lakh									
iii	Credit Performance & Monitoring Department	Rs. 100.87 Lakh									



		3. All the Circles / CC Establishments / Departments have confirmed that the conditions for contracts awarded on Nomination Basis have been fulfilled in respect of all contracts. They have also confirmed that due Financial Sanctions have been obtained by them from the appropriate authorities in respect of works awarded on Nomination basis as detailed in Annexure. 4. The works have been awarded on Nomination Basis on account of the urgency of the work or specialized products of the vendors as mentioned in Annexure. 5. The percentage of Amount of Contracts given on Nomination to Total Amt. of Contracts is as under: (Rs. In lakh) <table><tr><td></td><td>Total</td><td>On Nomination basis</td><td>Percentage</td></tr><tr><td>Non-IT Contracts</td><td>8926.10</td><td>1068.09</td><td>11.97%</td></tr></table> 6. We confirm that the goods / services procured on nomination basis are in conformity with the Bank's policy and CVC guidelines in the matter.		Total	On Nomination basis	Percentage	Non-IT Contracts	8926.10	1068.09	11.97%
	Total	On Nomination basis	Percentage							
Non-IT Contracts	8926.10	1068.09	11.97%							
10	RECOMMENDATIONS	Memorandum is being submitted to the Central Board for information, please.								

PREMISES DEPARTMENT
CORPORATE CENTRE
MUMBAI:
DATE- 02.02.2022


DY. MANAGING DIRECTOR (HR) & CDO

Details of Contracts for the Quarter ended December 2021 (Rupees in Lakhs)						
	NON-IT	Total Contracts		On Nomination Basis		
S.No	Circles/CCE	No	AMT	No	AMT	% AMT
1	AHMEDABAD	16	75.37	0	0.00	0.00%
2	AMRAVATI	115	804.22	0	0.00	0.00%
3	BANGALORE	6	238.47	0	0.00	0.00%
4	BHOPAL	13	255.00	0	0.00	0.00%
5	BHUBANESWAR	25	253.86	1	18.14	7.15%
6	CHANDIGARH	16	28.63	0	0.00	0.00%
7	CHENNAI	131	906.29	0	0.00	0.00%
8	GUWAHATI	13	157.62	1	48.31	30.65%
9	HYDERABAD	7	18.00	0	0.00	0.00%
10	JAIPUR	9	56.05	0	0.00	0.00%
11	KOLKATA	75	846.60	1	13.00	1.54%
12	LUCKNOW	22	743.51	0	0.00	0.00%
13	MAHARASHTRA	14	290.00	0	0.00	0.00%
14	MUMBAI	14	292.00	0	0.00	0.00%
15	NEW DELHI	4	167.23	0	0.00	0.00%
16	PATNA	26	250.31	0	0.00	0.00%
17	THIRUVANANTHAPURAM	87	733.14	0	0.00	0.00%
18	CORPORATE SOLUTIONS GROUP - SMEBU DEPARTMENT	2	22.00	2	22.00	100.00%
19	CREDIT PERFORMANCE AND MONITORING DEPARTMENT	4	102.37	3	100.87	98.53%
20	MARKETING & COMMUNICATIONS DEPARTMENT	1	585.00	1	585.00	100.00%
21	IBG - O&IS DEPARTMENT	1	280.77	1	280.77	100.00%
22	PREMISES & ESTATE DEPARTMENT	31	1819.66	0	0.00	0.00%
	TOTAL	632	8926.10	10	1068.09	11.97%

% of Amt. of contracts given
on
Nomination to Total Amt. of
contracts

11.97%



दिसम्बर 2021 को समाप्त तिमाही के लिए नामांकन आधार पर दिए गए कार्य/ की गई खरीद/परामर्श संविदाओं में पारदर्शिता पर तिमाही प्रगति रिपोर्ट

QUARTERLY REPORT ON TRANSPARENCY IN WORKS / PURCHASES / CONSULTANCY CONTRACTS AWARDED ON NOMINATION BASIS FOR QUARTER ENDED DECEMBER 2021

अनुलग्नक 'क'

ANNEXURE 'A'

<u>सिविल/आंतरिक साज-सज्जा/पैकेज डील/बागबानी/ इलेक्ट्रिकल और परामर्श संविदाएं/आर्किटेक्टों की नियुक्ति आदि</u>	<u>CIVIL / INTERIOR DECORATION / PACKAGE DEAL HORTICULTURE / ELECTRICAL AND CONSULTANCY CONTRACTS / APPOINTMENT OF ARCHITECTS ETC.</u>
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क्र. सं. SR. No.	परियोजना/कार्य का नाम और स्थान NAME OF THE PROJECT / WORK AND PLACE	परियोजना की लागत/नामांकन आधार पर भुगतान किए गए शुल्क (राशि लाख में) COST OF THE PROJECT/ FEES PAID ON NOMINATION BASIS (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	आर्किटेक्ट/ठेकेदार/ सेवा प्रदाता के संबंध में नामांकन (कृपया नीचे विवरण दें) NOMINATION RESORTED TO, IN RESPECT OF ARCHITECT/ CONTRACTOR/ SERVICE PROVIDER (PLEASE MENTION BELOW)	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		



Following are the items above the benchmark – Non-IT

क्र. सं. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
BHUBANESWAR						
1	Renewal of HT Electrical AMC (Operation and Maintenance of Substation at LHO)	18.14	DGM & CDO	05.11.2021	Odisha Power Private Care Limited.	Service Provider. As per terms and conditions of tender, can be renewed once on satisfactory performance.
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क्र. सं. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
GUWAHATI						
1	Modernization of existing 3 Nos. of Lifts at LHO Guwahati	48.31	General Manager	25.10.2021	M/S Kone Elevator India Pvt. Ltd. is the Original Equipment Manufacturing (OEM) of the existing lifts and the spare parts, services etc. are not available in the open market.	-



क्र. स. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
KOLKATA						
1	Extension of 01 no. floor travel for existing 02 nos. KONE lift no (equipment 40220207, 40220208) installed at Sribiddhi Bhavan, Kolkata in view of obtaining NOC and fire clearance from the government authority	13.00	Chief General Manager	28.06.2021	M/s Kone Elevator India Pvt. Ltd	The lift installed at Sribiddhi Bhavan, Kolkata is of Kone Make. The lifts are propriety item. We are going for extension of the existing lift to one more floor for obtaining NOC for fire Clearance of the building. As the lift items are propriety in nature, we can't carry out the modification work with other than OEM vendor. This is the reason we have awarded the work to the manufacturer / OEM M/s KONE Elevator India Pvt. Ltd on nomination.



क्र. सं. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
CORPORATE SOLUTIONS GROUP – SMEBU DEPARTMENT						
1	Pre-screening of 1 Lakh records of New to Bank (NTB) commercial entities from M/s Transunion CIBIL Ltd.	12.50	CGM (SME & SCF)	29.11.2021	M/s Transunion CIBIL Ltd.	The supplier / contractor has exclusive rights in respect of the goods / services and no reasonable alternative / substitute exists.
2	Procurement of Market Sizing Report from Transunion CIBIL Ltd. (Custom Business Analytics) for PAN India	9.50	CGM (SME & SCF)	11.10.2021	M/s Transunion CIBIL Ltd.	The supplier / contractor has exclusive rights in respect of the goods / services and no reasonable alternative / substitute exists.



क्र. सं. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
CREDIT PERFORMANCE MONITORING DEPARTMENT						
1	EWS alert	78.12	DMD & CCO	11.10.2021	Nexensus (Eagle Peak Intel Pvt Ltd) Supplier has exclusive right in respect of goods or services and no reasonable alternative or substitute exists.	-
2	Enterprises Licence Dashboard for	16.00	DMD & CCO	11.10.2021	Nexensus (Eagle Peak Intel Pvt Ltd) Supplier has exclusive right in respect of goods or services and no reasonable alternative or substitute exists.	-
3	PSM report	6.75	DMD & CCO	11.10.2021	Nexensus (Eagle Peak Intel Pvt Ltd) Supplier has exclusive right in respect of goods or services and no reasonable alternative or substitute exists.	-



क्र. सं. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
MARKETING & COMMUNICATION						
1	Production of 18 testimonials by M/s R K Swamy BBDO Private limited for Azadi Ka Amrut Mahotsav Celebration	585.00	DGM (M&C)	21.12.2021	M/s R K Swamy BBDO Private limited for Azadi Ka Amrut Mahotsav Celebration Azadi Ka Amrut Mahotsav campaign has been launched by GOI on completion of 75 years of Independence and several activities were proposed to mark the occasion. Preparation of 18 testimonials is one of the proposed activities. The Agency (M/s R K Swamy BBDO Private Limited) has been allotted the job for the following reasons. a. The agency was present in all the meetings of DFS with other participants from BFSI sector and had laid for producing testimonials during these meetings. b. The agency is empaneled with other PSUs like LIC, NABARD, SIDBI etc. who were also advised to undertake some coordinated and a few independent activities under Azadi Ka Amrut Mahotsav. c. In view of the short time duration and the fact that the quality, tenor, and content handling has to be uniform and symphonized across 75 testimonials, which were to be filmed PAN – India, the agency has been engaged on nomination basis.	-



क्र. सं. SR. No.	परियोजना का तपशील DETAILS OF PROJECT	परियोजना की लागत (राशि लाख में) AMOUNT (Rs. in lakh)	मंजूरीकर्ता प्राधिकारी के विवरण PARTICULARS OF SANCTION BY	संस्था का नाम NAME OF AGENCY	नामांकन पर काम देने का कारण REASON FOR RESORTING TO NOMINATION	टिप्पणियाँ, यदि कोई हों REMARKS, IF ANY
			प्राधिकारी Authority	दिनांक को On		
IBG - O&IS DEPARTMENT						
1	Engagement of vendor for supply of resources for our Centralized Back Office for Foreign Offices at Worli Mumbai.	280.77	DMD (IBG) for INR 280.77 lacs for a period of 4 years	30.11.2021	Teleperformance Global Services P Ltd	IBG had floated 1 st RFP on 31 st August 2021 and due to limited participation resorted to retendering. The 2 nd RFP was floated on 5 th Oct 2021. Both the RFPs floated were under Open Tender Enquiry (OTE) after due advertisement released in newspapers and qualifications were not restrictive. In the 2 nd RFP also only one bidder qualified in the Technical parameters. IBG – O&IS Department therefore referred the matter to Law Department to advise if the above proposal is required to be treated under Nomination basis. Law Department clarified that the proposal should be deemed as one obtained under Nomination route.



Total amount of contracts awarded on Nomination basis is Rs. 1068.09 lakh

प्रमाणपत्र Certificate

- (i) मंडलों / कॉर्पोरेट केंद्र विभागों ने प्रमाणित किया है कि नामांकन के आधार पर कार्य का आवंटन उपयुक्त प्राधिकारी द्वारा अनुमोदित किया गया है।
The Circles / Corporate Centre Departments have certified that allotment of work on nomination basis has been approved by the appropriate authority.
- (ii) मंडलों / कॉर्पोरेट केंद्र विभागों ने प्रमाणित किया है कि नामांकन के आधार पर ठेके देने की शर्तों का पालन रिपोर्ट में शामिल सभी संविदाओं के संबंध में किया गया है।
The Circles / Corporate Centre Departments have certified that conditions for awarding contracts on nomination basis have been fulfilled in respect of all contracts reported.
- (iii) मंडलों / कॉर्पोरेट केंद्र विभागों ने यह भी पृष्टि की है कि उच्च मूल्य की संविदाएं देते समय केन्द्रीय सतर्कता आयोग के दिशानिर्देशों का दृढ़ता से पालन सुनिश्चित करने की प्रक्रिया को कड़ाई से पूरा किया गया है।
The Circles / Corporate Centre Departments have also confirmed that due diligence process including adhering to CVC guidelines has been strictly followed while awarding high value contracts.
- (iv) विभागों ने पृष्टि की है कि विभागों द्वारा नामांकन के आधार पर दिए गए अनुबंध का अनुपालन विभाग द्वारा पुनरीक्षण किया गया है।
The departments have confirmed that the contract awarded on nomination basis have been vetted by Compliance department.

