

A. Application Format for Fresh Empanelment as Techno Economic Viability (TEV) Consultant.

On the COMPANY'S/ FIRM'S letter head

Application for Empanelment as Technical Consultant for TEV Study

To,
Deputy General Manager (SMEBU)
State Bank of India,
Local Head Office, "Synergy"
Maharashtra Circle & Mumbai Metro Circle
Technical Consultancy Cell, SMEBU
1st Floor, C-6, G Block, Bandra- Kurla Complex,
Bandra East, Mumbai-400051

Submitted through:Branch/RO/AO of State Bank of India

Sub: Request for empanelment as Technical Consultant for TEV studies on SBI Panel

We hereby apply for empanelment as Technical Consultant for TEV studies on SBI Panel and furnish hereunder the requisite supporting bio data/information /documents.

Sector(s) applied for:						
1.	Name:		Office Address:			
Details of Promoters:						
Name:		Identifiers				Full Address
		DIN	PAN	Passport	Others (Aadhar Card No., Driving License)	
Name, Contact No. & Email ID of concerned officials						
2	Constitution (Copies of by-laws/ memorandum & Article of Association/ Partnership Deed as applicable to be enclosed)					

3	Date of Establishment/ Date of registration/ Date of Incorporation				
4	Date of commencement of business				
5	Details of the Offices/Branches of the firm/company: : Other States				
6	PAN /TIN No				
7	Goods & Service Tax No. (Registered Office)				
8	Details about the Firm/Company				
a)	Brief Profile of the Firm				
b)	Nature of present activity of the firm/company				
c)	Brief particulars of activities other than TEV Studies				
	Applicants Financial Information as on.....in Lacs				
	1) Paid up Capital		2) Net worth		
	3) Income/Revenue		4) PAT		
	5) Borrowings		6) Debt/Equity Ratio		
	Particulars of Capital shares held (who have Controlling Interest)				
	Name of Holder	Resident/Non - Resident	Address	% of share holding	
d)	Existing Banker Details				
e)	Engineering /Technical Degree of promoters/partners/directors/ key experts				
	Name	Designation	Technical Qualifications	Additional qualifications like MBA, LLB, CA, MCA, CS, ICWA, MCM etc.	Industrial consultancy experience
	<i>Supporting copies of all the qualifications needs to be attached</i>				

f)	<p>Area of specializations / industry / sectors in which the firm have expertise in conducting TEV studies with specifying the reason thereof.</p> <p>Type of industry & Size (Project outlay) for which the empanelment is sought:</p> <table border="1" data-bbox="316 309 1374 421"> <tr> <th data-bbox="316 309 663 353">Industry</th> <th data-bbox="663 309 1002 353">Sub activity</th> <th data-bbox="1002 309 1374 353">Project outlay</th> </tr> <tr> <td data-bbox="316 353 663 421"></td> <td data-bbox="663 353 1002 421"></td> <td data-bbox="1002 353 1374 421"></td> </tr> </table>							Industry	Sub activity	Project outlay												
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g)	<p>Details of Technical & Managerial Staff</p> <table border="1" data-bbox="300 488 1406 925"> <tr> <th data-bbox="300 488 1042 555">Particulars</th> <th data-bbox="1042 488 1406 555">Numbers</th> </tr> <tr> <td data-bbox="300 555 1042 622">Diploma Holders</td> <td data-bbox="1042 555 1406 622"></td> </tr> <tr> <td data-bbox="300 622 1042 689">BE/B Tech/ME/M Tech</td> <td data-bbox="1042 622 1406 689"></td> </tr> <tr> <td data-bbox="300 689 1042 757">Management Graduate</td> <td data-bbox="1042 689 1406 757"></td> </tr> <tr> <td data-bbox="300 757 1042 925">Any additional qualifications like LLB/MBA/CS/CA/MCA/MCM/ICWA etc.</td> <td data-bbox="1042 757 1406 925"></td> </tr> </table>							Particulars	Numbers	Diploma Holders		BE/B Tech/ME/M Tech		Management Graduate		Any additional qualifications like LLB/MBA/CS/CA/MCA/MCM/ICWA etc.						
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Management Graduate																						
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h)	Details of the present set up/infrastructure available to deal with TEV work																					
i)	Any other credentials worth mentioning (with supporting documents)																					
9	Particular of the current empanelment as Technical Consultants for TEV Studies with other Banks/Financial Institutions (Copy of current / active empanelment letters to be enclosed)																					
a)	Name of the Banks		Empanelment since																			
1.																						
2.																						
b)	<p>Details of past experience as Technical Consultants for TEV Studies in last 3 financial years</p> <p>(Details to be furnished in the following format)</p> <table border="1" data-bbox="300 1664 1406 2033"> <tr> <th data-bbox="300 1664 432 1977">Name of Bank</th> <th data-bbox="432 1664 571 1977">Name & address of Client</th> <th data-bbox="571 1664 719 1977">Date of Assignment</th> <th data-bbox="719 1664 890 1977">Loan Amt (FB & NFB separately)</th> <th data-bbox="890 1664 1023 1977">Nature of Work</th> <th data-bbox="1023 1664 1233 1977">Name of Project with brief details (Sector, Project Cost, Name of Promoters/ Group, location, etc.)</th> <th data-bbox="1233 1664 1406 1977">Assignment completed on</th> </tr> <tr> <td data-bbox="300 1977 432 2033"></td> <td data-bbox="432 1977 571 2033"></td> <td data-bbox="571 1977 719 2033"></td> <td data-bbox="719 1977 890 2033"></td> <td data-bbox="890 1977 1023 2033"></td> <td data-bbox="1023 1977 1233 2033"></td> <td data-bbox="1233 1977 1406 2033"></td> </tr> </table>							Name of Bank	Name & address of Client	Date of Assignment	Loan Amt (FB & NFB separately)	Nature of Work	Name of Project with brief details (Sector, Project Cost, Name of Promoters/ Group, location, etc.)	Assignment completed on								
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10	Registration with Professional bodies/organizations (national/international institution/agencies) such as Institute of Engineer, IBRD, Valuers etc.)	
11	Whether firm/any director/promoter/partner has been de-panelled /delisted/blacklisted by any Bank /FI/Organization in the past	
12	Any regulatory compliance issues faced by the agency/ promoters (TEV Consultancy Firm), if any, in the past 5 years and present status.	
13	Whether Proprietor/any director/promoter/partner/Associate is empaneled as valuer/stock auditor/ ASM in SBI Panel	

Please attach attested photocopies of the following documents:

Firm Profile	
Copy of Partnership Deed / MOA/ AOA/ROC Registration	
Supporting copies of education qualifications promoters/partners/directors/ key experts	
Supporting Copies of Additional/Higher Qualification (LLB/MBA/CS/CA/MCA/MCM/ICWA etc.)	
Profile/CV of Key Personnel/ Technical Expert / Director	
Detail of Staff (Engineer/Technical: CV, Certificate)	
Copy of Empanelment Letters as Technical Consultants from Banks/FIs/Organization for TEV Studies	
Summary of Assignments of TEV Studies conducted in last 2 Years (point No.10(b))	
Work Orders / Letter/Term of reference letter of TEV Assignments from Banks	
Copy of Pan Card/TAN Card	
Copy of IT Return of last 3 Years	
Audited B/S of Last 3 Years	
Copy of registration with professional body/Organization	
Two Specimen TEV Studies Reports (2 hard copies along with soft copies)	

I / We solemnly declare that we are not debarred / delisted by any Bank /FI/ RBI and any other body for any professional misconduct and our services have not been found deficient by any Bank/FI.

I / We solemnly declare that the above information furnished /submitted by me/us is complete and entirely true, and nothing has been concealed. I/we understand that any discrepancy/wrong information would lead to cancellation / de-empanelment as TEV consultant with immediate effect. I / We affirm that terms and conditions of State Bank of India relating to empanelment as Technical Consultant for TEV studies are/will be acceptable to us.

I/we hereby confirm that all the necessary supporting documents are enclosed with the application.

On Behalf of the firm

Name of the firm/company

Authorized Signature Name & Designation Stamp of the Firm

Place :

Date :