

## GUIDELINES & ELIGIBILITY CRITERIA FOR EMPANELMENT OF EXTERNAL CONSULTANTS FOR TEV STUDY

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 (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>
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 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>
v)	Empanelment /Validity	<p>The process of empanelment shall be carried out once in a year and shall remain <b>valid for 3 years</b>.</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> <p>For renewal of empanelment of the entity, Bank and the empanelled entity shall follow the same process as applicable to a fresh empanelment.</p>

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) Feedback from the existing banks should be obtained about the satisfactory performance of the applicant and quality of reports submitted.</p> <p>c) 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>d) The TEV consultant should not be an undischarged insolvent. <b>An undertaking to this effect needs to be obtained.</b></p> <p>e) 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>f) 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>g) If Consultant/ Partner/ Director's name appearing in the following:</p> <ul style="list-style-type: none"> <li>a Defaulter's List in CIBIL or</li> <li>b Bank's Internal Negative List (INL),</li> <li>c Blacklisted by RBI/ IBA/ any other Regulatory Authority in that case the company/ firm will be debarred.</li> </ul> <p>h) Any of the provisions of I-Tax Act/ Company Act/ Regulatory non-compliance. <b>A declaration should be obtained from the consultant regarding compliance of regulatory requirements.</b></p> <p>i) Financial Status/ Background: Cross checking of their conduct/ details through market reports may be done. The revenue from the activity for the last 3 years should be more than Rs. 100 lac per year on an average.</p> <p>j) Empanelment per agency will be for maximum three sectors depending upon the Bank's requirement after considering relevant experience of the agency in particular sector.</p>
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|  | <p>k) Assignment of any work to TEV consultants (TEV) will be through bidding process to avoid any ambiguity and the consultant offering the most competitive quote will be assigned the work after taking necessary approval from competent authorities. However, track record and quality of report should be factored in while assigning any task to empanelled TEV consultant.</p> <p>l) Circles will be hosting the list of empanelled External TEV Consultants on their site.</p> |
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**MAJOR IDENTIFIED INDUSTRIES where services of Techno Economic Viability (TEV) Consultants is required. (\*)**

Sr. No.	Industry
	1 Transport
	a) Roads
	b) Ports
	c) Metro
	d) Rail
	e) Airport
	2 Power
	a) Thermal
	b) Oil & Gas
	c) Renewable Energy (Wind/ Solar/ Hydro/ Biomass)
	d) 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 (Green/ Blue etc.)
	17. Waste Management
	18. Semi-conductor
	19. Petrochemical/ Refinery
	20. City Gas Distribution (CGD)
	21. Hydrocarbon
	22. Construction
	23. Automobiles
	24. Electrical Equipments
	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

**(\*) If operating units receives proposal other than the industry defined above, then operating units may utilize the services of TEV Consultant.**