# Meghalayan Age Ltd.

# REQUEST FOR PROPOSAL (RFP) FOR SELECTION OF AGENCY FOR DESIGN AND SUPERVISION OF VARIOUS TOURISM PROJECTS UNDER MEGHALAYAN AGE LTD.

# October 2020

Meghalayan Age Ltd. Meghalaya House, No.9, Dr. APJ Abdul Kalam Road, New Delhi-110011

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#### Meghalayan Age Ltd. Ltd. Shillong, Meghalaya (India) TENDER NOTICE

Notice No. MEGHAGE. 1/2020/46	Dated 23-October-2020			
Main Portal: http://www.mbda.gov.in				
Chief Administrative Officer (CAO), Meghalayan Age Limited, on behalf	of the Chairman, Meghalayan Age			

Limited, Shillong, Meghalaya (India), India, Ph. No. +91 03642210358 / +91 9863065161 through the process of tendering invites unconditional tender from eligible bidders for the appointment of an AgencyforDesign and Supervision of various Tourism Projects under Meghalayan Age Ltd..

#### **Details of Tender:**

Sr. no.	Location of Projects
1	Shillong Meghalaya

The Authority invites bidders to submit their Bids in a single-stage, two envelopes tendering process. The first envelope (Technical Bid) shall be evaluated to ensure Technical qualification. Bidding Company shall have experiences as mentioned in the RFP document. The Project will be awarded to the Eligible Bidder, with the highest techno-commercial score. Conditional tender shall not be accepted.

S No.	Activity	Tentative Date	
1	Date of Issue of RFP	Start Date: 20-Oct-2020 at11:00 hrs IST	
		Closing Date: 21-Nov-2020 till 17:00hrs IST	
2	Last date of submission of Pre-bid	28-Oct-2020, from 13:00 hrs. to 16:00 hrs IST only at following	
	queries or clarifications	email ID: map.meghalaya@gmail.com; .Bidder who will submit	
		the Prebid clarification through email shall get the intimation to	
		attend the pre-bid online. However, bidder interested to	
		attend the meeting in person may attend the meeting as per	
		below details:Meghalaya House, No.9, Dr. APJ Abdul Kalam	
		Road, New Delhi-110011 Date and Time for online and meeting	
		and physical meeting shall be same as per below details.	
3	Pre-bid Meeting	29-Oct-2020, 11:30 hrs IST . Bidder shall get the link to attend	
		the Prebid meeting one day before the Prebid meeting date.	
4	Last Date of submission of Bids	Online Technical Proposal Submission: scanned copy of	
		Technical Proposal, including the Presentation shall be	
		submitted in the PDF files, through email on	
		map.meghalaya@gmail.com by 17:00 hours on 21-Nov-2020.	
		(Note: Bidder shall not submit Financial Proposal through Email)	
		Lindi)	
		Hard copy of Technical Proposal including Presentation &	
		Financial Proposal as per RFP document shall be submitted on	
		following address: Chief Administrative Officer (C.A.O.)	
		Meghalayan Age Ltd.Meghalaya House, No.9, Dr. APJ Abdul	
		Kalam Road, New Delhi-110011	
		or	
		Chief Administrative Officer (C.A.O) Meghalayan Age Ltd. House	
		No. L/A-56, Lower Nongrim Hills, Shillong East Khasi Hills	
		Meghalaya-793003 (India) by 17:00 hours on 21-Nov-2020.	
5	Presentation by the bidder on their	Date shall be intimated through email.	
	concept approach and methodology		

Date, Time and Place of opening of Envelope 2 (Financial Bid) will be intimated to the Eligible Bidders by email separately.

	Sr. No.	Particulars	Details		
Γ	1	Bid Processing Fees	The bidder shall pay Rs. 2,000/- Bid Processing Charges (Non-		
			refundableto be submitted in the form of a Demand Draft/Pay		
			Order issued by one of the Nationalized /Scheduled Commercial		
			Banks in India in favour of the "Meghalayan Age Ltd." payable at		
			Shillong only		
	2	Bid Security or Earnest	The Bidder shall furnish, as part of its Bid, an Earnest Money		
		Money Deposit (EMD)	Deposit (EMD) amount of Rs. 25,000/- (Rupees Twenty Five		
			Thousand only) to be submitted in the form of a Demand Draft/Pay		
			Order issued by one of the Nationalized /Scheduled Commercial		
			Banks in India in favour of the "Meghalayan Age Ltd." payable at		
			Shillong only		

#### Chief Administrative Officer (CAO)

Meghalayan Age Ltd., House No. L/A-56, Lower Nongrim Hills, Shillong East Khasi Hills Meghalaya-793003.

# 1. Part – 1 – Introduction

#### **1.1.** Background:

Meghalayan Age Limited, a Company registered under The Companies Act, 2013 was constituted by the Government of Meghalaya to prepare projects, mobilize finance, facilitate procurement and provide credit support service for construction, development, operation, maintenance, rehabilitation and upgradation of bankable infrastructure projects in the State of Meghalaya. Meghalayan Age Limited is now entrusted with the role of a facilitator for infrastructure projects to be executed in the State of Meghalaya. It seeks to appoint the agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd.

#### **1.2.** Need of the project

Meghalayan Age Limitedhas been mandated as nodal agency for Infrastructure Development in the state of Meghalaya. In-continuation of the scope, Meghalayan Age Limitedis in process of agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd. This is one of the prestigious projects for state and MeghalayanAge Limited and it is intended to appoint the agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd.

#### 1.2.1. Objective

The key objective of the tender is to appoint agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd. Brief about the expected outcome of the project are as followsMeghalayan Age Limited on behalf of Meghalayan Age Ltd.is seeking expert a for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd..

The following activities are proposed: -

- a) To facilitate long term growth and development of the tourism industry in the State while adhering to the sustainable tourism principles.
- b) To promote and enhance the participation of local communities as stakeholders in the development of tourist locations, products and services through capacity building, leading to the empowerment and upliftment of the socio-economic status of the communities.
- c) Development of Project Concept Note and feasibility reports
- d) Development of Detailed Project Reports
- e) Assistance in development of Bid Documents and Bid Process Management
- f) To ensure high standards of quality assurance in the execution of work and completion of work within stipulated time period;
- g) Comprehensive supervision of project implementation activities carried out by the Contractor to ensure complete compliance with the drawings, technical specifications and various stipulations contained in the Contract Documents
- h) Efficient construction supervision by personnel who are experienced in modernmethods of construction supervision and contract management.

- Act independently and on behalf of the Meghalayan Age Limited and agency associated with Meghalayan Age Limited to review all activities associated with Construction to ensure compliance of requirements of Contract Agreement in order to have a sound Project.
- j) Report to Meghalayan Age Limited and agency associated with Meghalayan Age Limited on the financial and technical aspects of theproject.
- k) Assist the Meghalayan Age Limited and agency associated with Meghalayan Age Limited in arriving at an amicable settlement of dispute.
- The Secondary objective is to assist the Meghalayan Age Limited and agency associated with Meghalayan Age Limited for effective project monitoring byproviding project management and monitoring support.

#### **1.3.** Due Diligence by Bidders:

- **1.3.1.** Bidders may prior to submitting their Proposals, examine the requirements at their ownexpense and obtain and ascertain for themselves, at their own responsibility and other information necessary for preparing their Proposals.
- **1.3.2.** Bidders shall be deemed to have full knowledge of the requirements of the work. Meghalayan Age Limited will not accept any responsibility or liability for any errors, omissions, inaccuracies or errors of judgment with respect to information or materials provided by Meghalayan Age Limited in this RFP Document or otherwise, with respect to this Project. Although such information and materials are to the best of Meghalayan Age Limited's belief, however, their verification is the sole responsibility of Bidder.
- **1.3.3.** Neither Meghalayan Age Limited, nor their employees make any representation or warranty as to theaccuracy, reliability or completeness of the information provided nor will have any liability to any bidder which may arise from or be incurred or suffered in connection with anything contained in this RFP and the award of the work or otherwise arising in any way from the selection process.

#### **1.4.** Accessing Bidding Documents and Participation:

- 1.4.1. The complete Bid Document can be viewed/ downloaded from the tendering portal of www.mbda.gov.in by interested bidders from 23-October-2020 to 21-November-2020 (from 13.00 to 17:00 hrs. IST). For any help regarding downloading or submissions, Bidders may contact on Number +91 03642210358 / +91 9863065161 and Email ID map.meghalaya@gmail.com
- **1.4.2.** The amendments/ clarifications to the Bid Documents by the Authority, if any, will be uploaded on the website.
- **1.5.** Bid Validity Period:

- **1.5.1.** Each Proposal shall indicate that it is a firm Proposal and that the Proposal will remain valid for a period not less than one hundred and twenty (120) days from the due date of the submission of the Proposal. Meghalayan Age Limited reserves the right to reject any Proposal, which does not meet this Bid Validity Period requirement.
- **1.5.2.** Meghalayan Age Limited may request one or more extensions of the Bid Validity Period. To make such request, Meghalayan Age Limited shall give notice through email to the Bidder(s) at least three (3) days prior to expiration of the Bid Validity Period. If any Bidder does not agree to the extension, they may withdraw by giving notice in writing to Meghalayan Age Limited of its decision prior to the expiration of the Bid Validity Period. In case, Meghalayan Age Limited does not receive any written notice of withdrawal prior to expiration of the Bid Validity Period, the requested extension shall be deemed to have been accepted by the Bidder(s).
- **1.5.3.** When an extension of the Bid Validity Period is made, Bidders shall not be permitted to change the terms and conditions of their Bids.
- **1.5.4.** The Bid Validity Period of the Successful Bidder shall be automatically extended till the date on which the Agreement is signed and is in force.

S No.	Activity	Tentative Date		
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		Closing Date: 21-November-2020 till 17:00hrs IST		
2	Last date of submission of Pre-	28-October-2020, from 13:00 hrs. to 16:00 hrs IST only at		
	bid queries or clarifications	following email ID: map.meghalaya@gmail.com; .Bidder		
		who will submit the Prebid clarification through email		
		shall get the intimation from Meghalayan Age Limited to		
		attend the pre-bid online . however, bidder interested to		
		attend the meeting in person may attend the meeting as		
		per below details: Meghalaya House, No.9, Dr. APJ Abdul		
		Kalam Road, New Delhi-110011 Date and Time for online		
		and meeting and physical meeting shall be same as per		
3	Dra hid Maating	below details.		
3	Pre-bid Meeting	29-October-2020, 11:30 hrs IST at Meghalaya House,		
4	Last Date of submission of Bids	No.9, Dr. APJ Abdul Kalam Road, New Delhi-110011 Online Technical Proposal Submission: scanned copy of		
4		Technical Proposal, including the Presentation shall be		
		submitted in the PDF files, through email on		
		map.meghalaya@gmail.com by 17:00 hours on 21-		
		November-2020.		
		(Note: Bidder shall not submit Financial Proposal through		
		Email)		
		Hard copy of Technical Proposal including Presentation &		
		Financial Proposal as per RFP document shall be		
	8   Meghalayan Age Ltd. Ltd.			

#### **1.6.** Tender Schedule:

	2	
		submitted on following address: Chief Operations Officer
		(C.O.O) Meghalayan Age Ltd. Ltd. (Meghalayan Age
		Limited) House No. L/A-56, Lower Nongrim Hills, Shillong
		East Khasi Hills Meghalaya-793003 (India) from 13.00
		hours to 17:00 hours on 21-November-2020.
5	Presentation by the bidder on	27-November-2020, 10:30 hrs IST at Meghalaya House,
	their concept approach and	No.9, Dr. APJ Abdul Kalam Road, New Delhi-110011
	methodology	

# **1.7.** Communications:

All communications including the submission of Proposal should be addressed to:

Chief Administrative Officer (CAO), Meghalayan Age Limited, House No. L/A-56, Lower Nongrim Hills, Shillong East Khasi Hills Meghalaya-793003.

# 2. Part – 2: Instructions to the Bidders.

#### A- GENERAL:

#### 2.1. Scope of Proposal:

- **2.1.1.** Detailed description of the objectives, scope of services, deliverables and other requirements relating to these services are specified in this RFP.In case the Bidder/Firm possesses the requisite Experience and capabilities required for undertaking the Services, it may participate in the Selection Process the manner in which the Proposal is required to be submitted, evaluated and accepted is explained in this RFP. Consortium is allowed.
- **2.1.2.** Bidders are advised that the selection of Agency shall be on the basis of an evaluation by the Authority through the Selection Process specified in this RFP. Bidders shall be deemed to have understood and agreed that no explanation or justification for any aspect of the Selection Process will be given and that the Authority's decisions are without any right of appeal whatsoever.
- **2.1.3.** The Bidder shall submit its Proposal in the form and manner specified in this Part- 2 of the RFP. The Bid shall be submitted in two envelopes system (Technical proposal and Financial Proposal)within prescribed schedule. The Technical proposal shall be submitted in the form at Appendix-1 and the Financial Proposal shall be submitted in the form at Appendix-2. Upon selection, the Bidder shall be required to enter into an agreement with the Authority in the form specified at Schedule-2.

#### 2.1.4. Eligibility Criteria:

- a) The Bidder *shall* be a private company/public company/Government undertaking/partnership/ constituted in accordance with the relevant law.
- b) The proposed bidder *shall* be in existence for more than 5 years as on 31<sup>st</sup> March 2020.
- c) The agency must have successfully executed at least 2 number of similar projects preceding proposal due date, certificate Copy of Agreement/Workorder/Completion certificate needs to enclosed
- d) The bidder *shall* have an annual average turnover of INR 5 Crores certified by chartered accountant during last 3 (three) financial years ending 31.03.2019 (2016-17, 2017-18 and 2018-19). Copies of Audited Balance sheet &

Turnover Certificate from Chartered Accountant certifying the same need to be enclosed.

e) The Firm shall have positive net worth of as on 31<sup>st</sup> March 2019, Net-worth certificate from chartered accountant needs to be enclosed.

Note: Design and Supervision/Project Management Consultancy/Program Management Agency/Project Management Unit for Tourism/Building/Hotels.

2.1.5. Team:

The Project Team shall consist of the following key personnel (the "**KeyPersonnel**") who shall discharge their respective main responsibilities as specifiedbelow:

Project Team			
Expert	Desired qualification and Desired experience (Weight		
	experience (Weightage	80%)	
	20%)		
Team Leader	B Tech Civil with Master	He should have experience of at	
	Degree.	least 10 years in experience in	
		Tourism infrastructure projects.	
DeputyProjectManager	B.Tech. Civil	Should have minimum 7 years	
		of experience in and Tourism	
		infrastructure projects.	
Environmental and	EnvironmentalEngineer,	Should have minimum 7 years	
SocialSpecialist	RuralDevelopment, or	of experience in Tourism	
	equivalent	infrastructure projects.	
Procurement&Contractspecialist	MBA or master's degree in	Should have minimum 7 years	
	finance or CA	of experience in Tourism	
		infrastructure projects.	
Architect	B. Arch	Should have minimum 5 years	
		of experience in Tourism	
		infrastructure projects.	
Finance expert	MBA or master's degree in Should have minimum 5 yea		
	finance or CA	of experience in Tourism	
		infrastructure projects.	
	Expert         Team Leader         DeputyProjectManager         Environmental       and         SocialSpecialist         Procurement&Contractspecialist         Architect	ExpertDesired qualification and experience (Weightage 20%)Team LeaderB Tech Civil with Master Degree.DeputyProjectManagerB.Tech. CivilEnvironmental SocialSpecialistand EnvironmentalEngineer, RuralDevelopment,or equivalentProcurement&ContractspecialistMBA or master's degree in finance or CAArchitectB. ArchFinance expertMBA or master's degree in finance or CA	

Consultant has to setup site office at **Shillong and Tura**. Project team along with site team of Shillong may be based in Shillong site office. Tura site office shall have a separate team as per indicative team requirement. Indicative Site Team are as follows.

Proje	Project Team				
Sr. No	Expert	Desired qualification and experience	Desired experience		
1	SiteEngineer -	Graduate/Diploma CivilEngineer	Should have minimum 5 years of experience		
2	SiteEngineer Electrical	Graduate/DiplomaElectricalEngineer	Should have minimum 5 years of experience		
3	Quantity Surveyor	Graduate/ Diploma Civil Engineer	Should have minimum 3 years of experience		
4	Material Engineer	Graduate/ Diploma Civil Engineer	Should have minimum 3 years of experience		
5	Support Staff	Graduate	Should have minimum 3 years of experience		

# **2.2.** Conditions of Eligibility of Bidders:

- 2.2.1. Bidders must read carefully the minimum Conditions of Eligibility (the "Conditions of Eligibility") provided herein. Proposals of only those Bidders who satisfy theConditions of Eligibility will be considered for evaluation.
- **2.2.2.** To be Eligible for Evaluation of its Proposal, the Bidder shall fulfil the following:
  - (A) **Technical Capacity**: The Bidder shall have Technical capacity as per EligibilityCriteria specified in Clause 2.1.4.
  - (B) **Availability of Key Personnel:** All the key experts should be present during execution and for all important meetings.
- **2.2.3.** The Bidder should submit a Power of Attorney as per the Appendix provided, however, that such Power of Attorney would not be required if the Application is signed by the Director of the Bidder.
- **2.2.4.** Any entity which has been barred by the Central Government or StateGovernment, from participating in any project and the bar subsists as on the date of Proposal, would not be eligible to submit a Proposal either by itself or through its Associate.

- **2.2.5.** A Bidder or its Associate should have, during the last three years, neither failed to perform on any agreement, as evidenced by imposition of a penalty by an arbitral or judicial authority or a judicial pronouncement or arbitration award against the Bidder or its Associate, nor been expelled from any project or agreement nor have had any Agreement terminated for breach by such Bidder or its Associate.
- **2.2.6.** While submitting a Proposal, the Bidder should attach clearly marked and referenced continuation sheets in the event that the space provided in the specified forms in the Appendices is insufficient. Alternatively, Bidders may format the specified forms making due provision for incorporation of the requested information.

#### **2.3.** Conflict of Interest:

- **2.3.1.** A Bidder shall not have a conflict of interest that may affect the Selection Process or the Services (the "**Conflict of Interest**"). Any Bidder found to have a Conflict of Interest shall be disqualified. In the event of disqualification, the Authority may claim as mutually agreed genuine pre-estimated compensation and damages payable to the Authority for, *inter alia*, the time, cost and effort of the Authority including consideration of such Bidder's Proposal, without prejudice to any other right or remedy that may be available to the Authority hereunder or otherwise.
- **2.3.2.** The Authority requires that the Agency provides professional, objective, and impartial advice and at all times hold the Authority's interest's paramount, avoid conflicts with other assignments or its own interests, and act without any consideration for future work. The Agency shall not accept or engage in any assignment that would be in conflict with its prior or current obligations to other clients, or that may place it in a position of not being able to carry out the assignment in the best interests of the Authority.
- **2.3.3.** A Bidder shall be deemed to have a Conflict of Interest affecting the Selection Process, if:
  - (a) the Bidder, or Associate (or any constituent thereof) have common controlling shareholders or other ownership interest; provided that this disqualification shall not apply in cases where the direct or indirect shareholding or ownership interest of a Bidder, its Member or Associate (or any shareholder thereof having a shareholding of more than 5 per cent of the paid up and subscribed share capital of such Bidder, Member or Associate, as the case may be) in the other

> Bidder, its Associate is less than 5% (five per cent) of the subscribed and paid up equity share capital thereof; provided further that this disgualification shall not apply to any ownership by a bank, insurance company, pension fund or a public financial institution referred to in section 4A of the Companies Act, 1956. For the purposes of this Clause 2.3.3(a), indirect shareholding held through one or more intermediate persons shall be computed as follows: (a) where any intermediary is controlled by a person through management control or otherwise, the entire shareholding held by such controlled intermediary in any other person (the "Subject Person") shall be taken into account for computing the shareholding of such controlling person in the Subject Person; and (b) subject always to subclause (a) above, where a person does not exercise control over an intermediary, which has shareholding in the Subject Person, the computation of indirect shareholding of such person in the Subject Person shall be undertaken on a proportionate basis; provided, however, that no such shareholding shall be reckoned under this sub-clause (bb) if the shareholding of such person in the intermediary is less than 26% (twenty six per cent) of the subscribed and paid up equity shareholding of such intermediary; or

- (b) a constituent of such Bidder is also a constituent of another Bidder; or
- (c) such Bidder or its Associate receives or has received any direct or indirect subsidy or grant from any other Bidder or its Associate; or
- (d) such Bidder has the same legal representative for purposes of this Application as any other Bidder; or
- (e) such Bidder has a relationship with another Bidder, directly or through common third parties, that puts them in a position to have access to each other's information about, or to influence the Application of either or each of the other Bidder; or
- (f) there is a conflict among this and other assignments of the Bidder (including its personnel and Sub-Contractors) and any subsidiaries or entities controlled by such Bidder or having common controlling shareholders. The duties of the Agency will depend on the circumstances of each case. While providing services to the Authority for this particular assignment, the Agency shall not take up any assignment that by its nature will result in conflict with the present assignment; or
- (g) the Bidder, its Member or Associate (or any constituent thereof), and the bidder or Concessionaire, if any, for the Project, its contractor(s) or sub-contractor(s) (or any

- (h) constituent thereof) have common controlling shareholders or other ownership interest; provided that this disgualification shall not apply in cases where the direct or indirect shareholding or ownership interest of an Bidder, its Member or Associate (or any shareholder thereof having a shareholding of more than 5% (five per cent) of the paid up and subscribed share capital of such Bidder, Member or Associate, as the case may be,) in the bidder or Concessionaire, if any, or its contractor(s) or sub-contractor(s) is less than 5% (five per cent) of the paid up and subscribed share capital of such Concessionaire or its contractor(s) or sub-contractor(s); provided further that this disgualification shall not apply to ownership by a bank, insurance company, pension fund or a Public Financial Institution referred to in section 4A of the Companies Act, 1956. For the purposes of this sub-clause (h), indirect shareholding shall be computed in accordance with the provisions of sub-clause (a) above. For purposes of this RFP, Associate means, in relation to the Bidder, a person who controls, is controlled by, or is under the common control with such Bidder (the "Associate"). As used in this definition, the expression "control" means, with respect to a person which is a company or corporation, the ownership, directly or indirectly, of more than 50% (fifty per cent) of the voting shares of such person, and with respect to a person which is not a company or corporation, the power to direct the management and policies of such person by operation of law or by contract.
- **2.3.4.** A Bidder eventually appointed to provide Services for this Project, and its consortium Partner or Associates, shall be disqualified from subsequently providing goods or works or services related to the construction of the same Project and any breach of this obligation shall be construed as Conflict of Interest; provided that the restriction herein shall not apply after a period of 5 (five) years from the completion of this assignment or to similar assignments granted by banks/ lenders at any time. For the avoidance of doubt, an entity affiliated with the Agency shall include a partner in the Agency's firm or a person who holds more than 5% (five per cent) of the subscribed and paid up share capital of the Agency, as the case may be, and any Associate thereof.

#### 2.4. Number of Proposals:

No Bidder shall submit more than one Application for the Work.

# 2.5. Cost of Proposal:

The Bidders shall be responsible for all of the costs associated with the preparation of their Proposals and their participation in the Selection Process including subsequent negotiation, visits to the Authority, Project site etc. The

Authority will not be responsible or in any way liable for such costs, regardless of the conduct or outcome of the Selection Process.

# 2.6. Acknowledgement by Bidder:

- **2.6.1.** It shall be deemed that by submitting the Proposal, the Bidder has:
  - a) made a complete and careful examination of the RFP;
  - b) received all relevant information requested from the Authority;
  - c) acknowledged and accepted the risk of inadequacy, error or mistake in the information provided in the RFP or furnished by or on behalf of the Authority or relating to any of the matters referred to in Clause 2.6 above;
  - d) satisfied itself about all matters, things and information, including matters referred to in Clause 2.6 herein above, necessary and required for submitting an informed Application and performance of all of its obligations there under;
  - e) acknowledged that it does not have a Conflict of Interest; and
  - f) agreed to be bound by the undertaking provided by it under and in terms hereof.
- **2.6.2.** The Authority shall not be liable for any omission, mistake or error on the part of the Bidder in respect of any of the above or on account of any matter or thing arising out of or concerning or relating to RFP or the Selection Process, including any error or mistake `therein or in any information or data given by the Authority.

# 2.7. Right to reject any or all Proposals:

- 2.7.1. Notwithstanding anything contained in this RFP, the Authority reserves the right to accept or reject any Proposal and to annul the Selection Process and reject all Proposals, at any time without any liability or any obligation for such acceptance, rejection or annulment, and without assigning any reasons thereof.
- **2.7.2.** Without prejudice to the generality of Clause 2.7.1, the Authority reserves the right to reject any Proposal if:
  - (a) at any time, a material misrepresentation is made or discovered, or
  - (b) the Bidder does not provide, within the time specified by the Authority, the supplemental information sought by the Authority for evaluation of the Proposal.

Misrepresentation/ improper response by the Bidder may lead to the disqualification of the Bidder. If such disqualification / rejection occurs after the Proposals have been opened and the highest ranking Bidder gets disqualified / rejected, then the Authority reserves the right to consider the next best Bidder,

or take any other measure as may be deemed fit in the sole discretion of the Authority, including annulment of the Selection Process.

#### **B DOCUMENTS**:

# 2.8. Contents of the RFP:

**2.8.1.** This RFP comprises the Disclaimer set forth hereinabove, the contents as listed below and will additionally include any Addendum / Amendment issued in accordance with Clause 2.10:

# **Request for Proposal**

- 1 Introduction
- 2 Instructions to Bidders
- 3 Criteria for Evaluation
- 4 Fraud and corrupt practices
- 5Miscellaneous
- 6 Schedules

## Schedule 1: Terms of Reference (TOR) Schedule 2: Model RFP:Form of Agreement

- Annex-1: Terms of Reference
- Annex-2: Deployment of Personnel
- Annex-3: Estimate of Personnel Costs
- Annex-4: Approved Sub-Contractor(s)
- Annex-5: Cost of Services
- Annex-6: Payment Schedule
- Annex-7: Bank Guarantee for Performance Security
- 8 Appendices

# Appendix –1: Technical Proposal

- I. Form 1: Letter of Proposal
- II. Form 2:Particulars of the Bidder
- III. Form 3: Power of Attorney
- IV. Form 4: Technical Capacity of the Bidder
- V. Form 5: Financial Capacity of Bidder
- VI. Form 6: Particulars of Key Personnel along with their CVs
- VII. Form 7: Proposed Methodology and Work Plan and deployment of personnel schedule
- VIII. Form 8:Envelope 1 Index

# Appendix-2: Financial Proposal

Form 1: Covering Letter

Form 2: Financial Proposal

# 2.9. Clarifications:

**2.9.1.** Bidders requiring any clarification on the RFP may send their queries to the Authority, through email only with subject line as follows:

"Pre-Bid queries - < Meghalaya Age Limited>".

Request for Proposal (RFP) for Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd. in the state of Meghalaya The reply to the pre-bid queries and any addendum/corrigendum shall be uploaded on the website.

**2.9.2.** The Authority reserves the right not to respond to any questions or provide any clarifications, in its sole discretion, and nothing in this Clause 2.9 shall be construed as obliging the Authority to respond to any question or to provide any clarification.

## 2.10. Amendment of RFP:

- **2.10.1.** At any time prior to the deadline for submission of Proposal, the Authority may, for any reason, whether at its own initiative or in response to clarifications requested by a Bidder, modify the RFP document by the issuance of Addendum/ Amendment and posting it on the Official Website.
- **2.10.2.** The amendments will be uploaded on the website and will be binding on all Bidders.
- **2.10.3.** In order to afford the Bidders a reasonable time for taking an amendment into account, or for any other reason, the Authority may, in its sole discretion, extend the Proposal Due Date.

#### C PREPARATION AND SUBMISSION OF PROPOSAL:

### 2.11. Language:

The Proposal with all accompanying documents (the "**Documents**") and all communications in relation to or concerning the Selection Process shall be in English language and strictly on the forms provided in this RFP. No supporting document or printed literature shall be submitted with the Proposal unless specifically asked for and in case any of these Documents is in another language, it must be accompanied by an accurate translation of the relevant passages in English, in which case, for all purposes of interpretation of the Proposal, the translation in English shall prevail.

# **2.12.** Format and signing of Proposal:

- **2.12.1.** The Bidder shall provide all the information sought under this RFP. The Authority would evaluate only those Proposals that are received in the specified forms and complete in all respects.
- **2.12.2.** The Bidder shall submit the proposal as prescribed in the chapter "Methodology of Bid Submission". In case of any queries; bidders may contact the service provider on any working days on contact numbers provided.
- 2.12.3. The Bidders need to submit the hard copy of the technical and financial proposal for technical and financial evaluation with supporting documents. The Proposals must be properly signed by the authorised representative (the "Authorised Representative")

A copy of the Power of Attorney in the form specified in Appendix-1, Form-3 shall accompany the Proposal.

**2.12.4.** Bidders should note the Bid Submission Date/ Proposal Due Date, as specified in Clause 1.6, for submission of Bids. Except as specifically provided in this RFP, no supplementary material will be entertained by the Authority, and that evaluation will be carried out only on the basis of Documents received by the closing time of Bid submission Date. Bidders will ordinarily not be asked to provide additional material information or documents subsequent to the date of submission, and unsolicited material if submitted will be summarily rejected. For the avoidance of doubt, the Authority reserves the right to seek clarifications under and in accordance with the provisions of Clause 2.22.

#### 2.13. Technical Envelope No.1:

The Bidder shall submit all the documents as per formats provided in the RFP document.

While submitting the Technical Proposal, the Bidder shall, in particular, ensure that:

- a) All forms are submitted in the prescribed formats and signed by the prescribed signatories;
- b) Power of Attorney, if applicable, is executed as per Applicable Laws;
- c) CVs of all Professional Personnel have been included;
- d) Key Personnel have been proposed only if they meet the Conditions of Eligibility laid down at Clause 2.2.2 of the RFP;
- e) No alternative proposal for any Key Personnel is being made and only one CV is proposed for each position.
- f) The CVs have been recently signed and dated by the respective Personnel and countersigned by the Bidder.
- g) The CVs shall contain an undertaking from the respective Key Personnel about his/her availability for the duration specified in the RFP;
- Professional Personnel proposed have good working knowledge of English language;
- k) No Key Personnel should have attained the age of 75 (seventy-five) years at the time of submitting the proposal; and
- I) The proposal is responsive in terms of Clause 2.20.
- **2.13.1.** Failure to comply with the requirements spelt out in this Clause 2.12 shall make the Proposal liable to be rejected.
- **2.13.2.** If an individual Key Personnel makes a false averment regarding his qualification, experience or other particulars, or his commitment regarding availability for the Project is not fulfilled at any stage after signing of the Agreement, he shall be liable to be debarred for any future assignment of the Authority for a period of 5 (five) years. The award of this Services to the Bidder may also be liable to cancellation in such an event.
- **2.13.3.** The Technical Proposal shall not include any financial information relating to the Financial Proposal.
- 2.13.4. The proposed team shall be composed of experts and specialists (the "Professional Personnel") in their respective areas of expertise and managerial/support staff

(the"**Support Personnel**") such that the Agency should be able to complete the Services within the specified time schedule. The Key Personnel specified in Clause2.1.5 shall be included in the proposed team of Professional Personnel. Other competent and experienced Professional Personnel in the relevant areas of expertise must be added as required for successful completion of this Service. The CV of each such Professional Personnel, if any, should also be submitted in the format as Appendix.

- **2.13.5.** A Bidder may, if it considers necessary, propose suitable Consortium partner in specific areas of expertise. Credentials of such Consortium partner should be submitted along with Form 6.
- **2.13.6.** The Authority reserves the right to verify all statements, information and documents, submitted by the Bidder in response to the RFP. Any such verification or the lack of such verification by the Authority to undertake such verification shall not relieve the Bidder of its obligations or liabilities hereunder nor will it affect any rights of the Authority there under.
- **2.13.7.** In case it is found during the evaluation or at any time before signing of the Agreement or after its execution and during the period of subsistence thereof, that one or more of the eligibility conditions have not been met by the Bidder or the Bidder has made material misrepresentation or has given any materially incorrect or false information, the Bidder shall be disqualified forthwith if not yet appointed as the Agency either by issue of the LOA or entering into of the Agreement, and if the Selected Bidder has already been issued the LOA or has entered into the Agreement, as the case may be, the same shall, notwithstanding anything to the contrary contained therein or in this RFP, be liable to be terminated, by a communication in writing by the Authority without the Authority being liable in any manner whatsoever to the Bidder or Agency, as the case may be.

In such an event, the Authority may claim as mutually agreed pre-estimated compensation and damages payable to the Authority for, *inter alia*, time, cost and effort of the Authority, without prejudice to any other right or remedy that may be available to the Authority.

#### 2.14. Financial Envelope No.2:

**2.14.1.** The Bidder shall submit the financial proposal as per format provided in the RFP document. The Bidder shall clearly indicate the total cost of the Services (Item [F]

of Appendix-2, Form-2) in both figures and words, in Indian Rupees. In the event of any difference between figures and words, the amount indicated in words shall prevail. In the event of a difference between the arithmetic total and the total shown in the Financial Proposal, the lower of the two shall prevail.

- **2.14.2.** While submitting the Financial Proposal, the Bidder shall ensure the following:
  - (i) All the costs associated with the assignment shall be included in the Financial Proposal. These shall normally cover remuneration for all the Personnel (Expatriate and Resident, in the field, office etc), accommodation, air fare, equipment, printing of documents, etc. The total amount indicated in the Financial Proposal shall be without any condition attached or subject to any assumption and shall be final and binding. In case any assumption or condition is indicated in the Financial Proposal, it shall be considered nonresponsive and liable to be rejected.
  - (ii) The Financial Proposal shall take into account all expenses and tax liabilities. For the avoidance of doubt, it is clarified that all taxes shall be deemed to be included in the costs shown under different items of the Financial Proposal. Further, all payments shall be subject to deduction of taxes at source as per Applicable Laws.
  - (iii) Costs (including break down of costs) shall be expressed in INR.

#### 2.15. Submission of Proposal:

- 2.15.1. The Bidders shall submit the Technical and Financial Proposal as prescribed in 2.14& 2.15
- **2.15.2.** On prescribed date of bid submission, Bidder need to submit all the documents in physical form as per format provided in the RFP document.
- **2.15.3.** The Proposal shall be made in the Forms specified in this RFP. Any attachment to such Forms must be provided on separate and only information that is directly relevant should be provided.
- **2.15.4.** The rates quoted shall be firm throughout the period of performance of the assignment by the Authority and discharge of all obligations of the Agency under the Agreement.

# 2.16. Proposal Due Date/ Bid Submission Date:

- **2.16.1.** Proposal should be submitted in the manner and form of tender as detailed in this RFP.
- **2.16.2.** The Authority may, in its sole discretion, extend the Proposal Due Date by issuing an Addendum in accordance with Clause 2.10 uniformly for all Bidders.

# 2.17. Late Proposals submissions:

Only Proposals received as per tendering process will be entertained. Proposals received after the specified time mentioned in the schedule specified in clause 1.6 will not be entertained.

# 2.18. Modification/ substitution/ withdrawal of Proposals:

**2.18.1.** No alteration /modification to the submitted Proposal shall be allowed.

**2.18.2.** No Proposal shall be withdrawn by the Bidder on or after the Proposal Due Date.

# 2.19. Bid Processing Charges and Bid Security or Earnest Money Deposit (EMD):

The technical proposal shall be accompanied by the Bid Security and Bid Processing charges as specified herein.

- 2.19.1. The bidder shall pay Rs. 2,000/- (Two Thousand Only) Bid Processing Charges (Nonrefundable) through. Demand Draft/Pay Order issued by one of the Nationalized /Scheduled Commercial Banks in India in favour of the "Meghalayan Age Limited Ltd". payable at Shillong only along with Technical Bid.
- **2.19.2.** The Bidder shall furnish, as part of its Bid, an Earnest Money Deposit (EMD) amount of Rs. 25,000/- (Rupees Twenty-FiveThousandonly) to be submitted in the form of a Demand Draft/Pay Order issued by one of the Nationalized /Scheduled Commercial Banks in India in favour of the "Meghalayan Age Limited Ltd. payable at Shillong only. The EMD shall be refundable to unsuccessful bidder not later than 120 (one hundred and twenty) days from the Bid Due Date. Except in case of the 2<sup>nd</sup>ranked bidder. EMD of the 2<sup>nd</sup>ranked bidder shall be returned on signing of the agreement with the selected bidder. The selected bidder's EMD shall be returned upon submission of Performance Security.
  - a) Any Bid not accompanied by the EMD shall be summarily rejected by the Meghalayan Age Limited as non- responsive.

- b) The EMD of unsuccessful Bidders will be returned promptly without any interest.
- c) The EMD shall be forfeited as Damages without prejudice to any other right or remedy that may be available to the Meghalayan Age Limited under the Bidding Documents and/ or under the Agreement, or otherwise, under the following conditions:
- d) If the Bidder withdraws its Bid during the Bid Validity Period as specified in this RFP and as extended by mutual consent of the respective Bidder(s) and the Meghalayan Age Limited;
- e) If the Bidder submits a conditional Bid which would affect unfairly the competitive position of other Bidders who submitted substantially responsive Bids.
- f) If a Bidder engages in a corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice;
- g) In the case of the Preferred Bidder, if the Bidder fails within the specified time limit to:

I.Sign and return the duplicate copy of LOI;

II.Furnish the required Performance Security within the period prescribed there;

III.Sign the Agreement.

h) Any other conditions, with respect to the Preferred Bidder, for which forfeiture of Bid Security has been provided under this RFP.

#### D EVALUATION PROCESS:

#### 2.20. Evaluation of Proposals:

**2.20.1.** The Authority shall open the Proposals on the Proposal Due Date.

- **2.20.2.** Prior to evaluation of Proposals, the Authority will determine whether each Proposal is responsive to the requirements of the RFP. The Authority may, in its sole discretion, reject any Proposal that is not responsive hereunder. A Proposal shall be considered responsive only if:
  - (a) the Technical Proposal is received in the form specified at Appendix-1;
  - (b) it is submitted by the Proposal Due Date including any extension thereof pursuant to Clause 2.16;
  - (c) it is accompanied by the Power of Attorney as specified in RFP;
  - (d) it contains all the information (complete in all respects) as requested in the RFP;
  - (e) it does not contain any condition or qualification.
  - (f) it is accompanied by the Bid Security and Bid Processing Charges as specified in Clause 2.19.1 and 2.19.2
- **2.20.3.** The Authority reserves the right to reject any Proposal which is non-responsive and no request for alteration, modification, substitution or withdrawal shall be entertained by the Authority in respect of such Proposals.
- **2.20.4.** The Authority shall subsequently examine and evaluate Proposals in accordance with the Selection Process specified at Clause 3.1 and the criteria set out in Part 3 of this RFP.
- **2.20.5.** After the technical evaluation, the Authority shall prepare a list of short-listed Bidders. Shortlisted bidders shall be intimated for technical presentation on the concept note and approach and methodology. The final shortlisted bidder shall be informed in terms of Clause 3.2 for opening of their Financial Proposals. A date and time will be notified to all Bidders for announcing the result of evaluation and Financial Envelope-C1 opening. Before opening of the Financial Proposals, the list of short-listed Bidders along with their Technical Score will be declared. The Authority will not entertain any query or clarification from Bidders who fail to qualify at any stage of the Selection Process. The financial evaluation and final ranking of the Proposals shall be carried out in terms of Clauses 3.3 and 3.4.

- 2.20.6. Bidders are advised that Selection will be entirely at the discretion of the Authority. Bidders will be deemed to have understood and agreed that no explanation or justification on any aspect of the Selection Process or Selection will be given.
- **2.20.7.** Any information contained in the Proposal shall not in any way be construed as binding on the Authority, its agents, successors or assigns, but shall be binding against the Bidder if the Work is subsequently awarded to it.

# 2.21. Confidentiality:

Information relating to the examination, clarification, evaluation, and recommendation for the selection of Bidders shall not be disclosed to any person who is not officially concerned with the process or is not a retained professional adviser advising the Authority in relation to matters arising out of, or concerning the Selection Process. The Authority will treat all information, submitted as part of the Proposal, in confidence and will require all those who have access to such material to treat the same in confidence. The Authority may not divulge any such information unless it is directed to do so by any statutory entity that has the power under law to require its disclosure or is to enforce or assert any right or privilege of the statutory entity and/or the Authority.

# 2.22. Clarifications:

- **2.22.1.** To facilitate evaluation of Proposals, the Authority may, at its sole discretion, seek clarifications from any Bidder regarding its Proposal. Such clarification(s) shall be provided within the time specified by the Authority for this purpose. Any request for clarification(s) and all clarification(s) in response thereto shall be in writing.
- **2.22.2.** If a Bidder does not provide clarifications sought under Clause 2.22.1 above within the specified time, its Proposal shall be liable to be rejected. In case the Proposal is not rejected, the Authority may proceed to evaluate the Proposal by construing the particulars requiring clarification to the best of its understanding, and the Bidder shall be barred from subsequently questioning such interpretation of the Authority.

## E APPOINTMENT OF AGENCY:

# 2.23. Negotiations:

- **2.23.1.** The Selected Bidder may, if necessary, be invited for negotiations. The negotiations shall generally not be for reducing the price of the Proposal but will be for reconfirming the obligations of the Agency under this RFP. Issues such as deployment of Key Personnel, understanding of the RFP, methodology and quality of the work plan shall be discussed during negotiations.
- **2.23.2.** The Authority will examine the CVs of all other Professional Personnel and those not found suitable shall be replaced by the Bidder to the satisfaction of the Authority.

# 2.24. Substitution of Key Personnel:

- 2.24.1. The Authority will not normally consider any request of the Selected Bidder for substitution of Key Personnel as the ranking of the Bidder is based on the evaluation of Key Personnel and any change therein may upset the ranking. Substitution will, however, be permitted if the Key Personnel is not available for reasons of any incapacity or due to health, subject to equally or better qualified and experienced personnel being provided to the satisfaction of the Authority and subject to conditions in the Bid Document.
- **2.24.2.** The Authority expects all the Key Personnel to be available during implementation of the Agreement. The Authority will not consider substitution of Key Personnel except for reasons of any incapacity or due to health.
- **2.24.3.** Substitution of the Team Leader will not normally be considered and may lead to disqualification of the Bidder or termination of the Agreement. Further the substitution by equivalent or above with prior permission of Meghalayan Age Limited in Force Majeure cases can be considered on case to case basis.

# 2.25. Indemnity:

The Agency shall, subject to the provisions of the Agreement, indemnify the Authority for an amount not exceeding the value of the Agreement for any direct loss or damage that is caused due to any deficiency in services.

# 2.26. Award of Work:

> After selection, a Letter of Award (the "LOA") shall be issued, in duplicate, by the Authority to the Selected Bidder and the Selected Bidder shall, within 7 (seven) days of the receipt of the LOA, sign and return the duplicate copy of the LOA in acknowledgement thereof. In the event the duplicate copy of the LOA duly signed by the Selected Bidder is not received by the stipulated date, the Authority may, unless it consents to extension of time for submission thereof, appropriate the Bid Security of such Bidder as mutually agreed genuine preestimated loss and damage suffered by the Authority on account of failure of the Selected Bidder to acknowledge the LOA, and the next highest ranking Bidder may be considered.

#### **2.27.** Execution of Agreement:

After acknowledgement of the LOA as aforesaid by the Selected Bidder, it shall execute the Agreement within the period specified in LOA. The Selected Bidder shall not be entitled to seek any deviation in the Agreement...

#### 2.28. Commencement of Assignment:

The Agency shall commence the Services at the Project site within 7 (seven) days of the date of the issuance of LOA or such other date as may be mutually agreed. If the Agency fails to either sign the Agreement as specified in Clause 2.27 or commence the assignment as specified herein, the Authority may invite the second ranked Bidder for negotiations. In such an event, the Bid Security of the first ranked Bidder shall be forfeited and appropriated in accordance with the provisions of RFP.

#### 2.29. Proprietary Data:

Subject to the provisions under RFP, all documents and other information provided by the Authority or submitted by the Bidder to the Authority shall remain or become the property of the Authority. Bidders and the Agency, as the case may be, are to treat all information as strictly confidential. The Authority will not return any proposal, or any information related thereto. All information collected, analysed, processed or in whatever manner provided by the Agency to the Authority in relation to the Work shall be the property of the Authority.

#### 2.30. Communication between Bidders and Meghalayan Age Limited:

> All communication, unless specified otherwise, on this RFP Document to Meghalayan Age Limited shall be addressed to the person and address mentioned in 1.6.

#### 2.31. General Provision:

#### 2.31.1. Non-Discriminatory and Transparent Bidding Proceedings:

Meghalayan Age Limited shall ensure that the rules for the Bid Process for the Project are applied in a non-discriminatory, transparent and objective manner. Meghalayan Age Limited shall not provide to any Bidder, information with regard to the Project or the Bidding Process, which may have the effect of restricting competition

#### 2.31.2. Prohibition against Collusion with other Bidder:

Each Bidder shall submit a single bid. Each Bidder shall warrant by its Bid that the contents of its Bid have been arrived at independently. Any Bid which has been arrived at through consultation, collusion, or understanding with any other prospective Bidder for the purpose of restricting competition shall be deemed to be invalid. and the Bidder shall lose its Bid Security

#### 2.31.3. Entity Barred from Bidding:

Any entity which has been barred by the Central Government or any State Government or a statutory authority or a public sector undertaking, as the case may be, from participating in any Study and the bar subsists as on the date of Proposal, would not be eligible to submit a Proposal either by itself or through its Associate.

#### 2.31.4. Ongoing Legal dispute with Meghalayan Age Limited:

Any entity which has ongoing legal dispute with Meghalayan Age Limited, and such dispute is under an arbitral or judicial authority shall not be eligible to submit a Proposal either by itself or through its Associate.

## 3. Part – 3: Criteria for Evaluation.

# **3.1.** Evaluation of Technical Proposals

**3.1.1.** In the first stage, the Technical Proposal will be evaluated on the basis of Bidder's experience, its understanding of TOR, proposed methodology and Work Plan, and the experience of Key Personnel. Only those Bidders whose Technical Proposals get a score of 70 marks or more out of 100 shall qualify for further consideration and shall be ranked from highest to the lowest on the basis of their technical score (S<sub>T</sub>).

Sr. No.	Requirements	Marks
Α	Financial Strength Related	15
	Annual average turnover in last 3 (three) financial years ending	15
	31.03.2019 (2016-17, 2017-18 and 2018-19).	
Ι.	<ul> <li>Rs. 5 Crores to less than 10 Crores</li> </ul>	5
II.	<ul> <li>Rs. 10 Crores to less than 15 crores</li> </ul>	10
III.	Rs. 15 crores and above	15
В	Similar Project Experience	20
	The agency must have experience in Similar activities	20
I	Minimum 2 Projects	7.5
II	Above 2 Projects	2.5 Marks for each
С	Key personnel's qualifications and Experience	30
١.	Team Leader	10
١١.	DeputyProjectManager	7.5
III.	Environmental and SocialSpecialist	5
IV.	Procurement& Contract specialist	2.5
V.	Architect	2.5
VI.	Finance Expert	2.5
D	Approach & Methodology and Timeline	35
Ι.	Presentation on Approach and Methodology and concept note	25
II.	Work Plan & Timeline	10
	Total (A+B+C+D)	100

#### **3.1.2.** The scoring criteria to be used for evaluation shall be as follows.

**3.1.3.** The bidder will have to enclose presentation on the concept note along with the technical Proposal to Meghalayan Age Limited. The presentation shall cover in sufficient detail the appreciation of the project, method statement for the

Request for Proposal (RFP) for Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd. in the state of Meghalaya assignment covering approach & methodology, proposed organizational structure, work program, implementation strategy, proposal to save time and cost, etc.

## 3.2. Short-listing of Bidders:

All the bidder having score more than 60 shall be considered as short-listed bidder for financial evaluation in the second stage. However, if the number of such Pre-Qualified Bidders is less than two, the Authority may, in its sole discretion, Pre-Qualify the Bidder(s) whose technical score is less than 70percent marks even if such Bidder(s) do (es) not qualify in terms of Clause 3.1.2; provided that in such an event, the total number of Pre-Qualified and short-listed Bidders shall not exceed two.

# **3.3.** Evaluation of Financial Proposal:

- 3.3.1. In the second stage, the financial evaluation will be carried out as per this Clause3.3.Each Financial Proposal will be assigned a financial score (S<sub>F</sub>).
- **3.3.2.** For financial evaluation, the total cost indicated in the Financial Proposal will be considered.
- **3.3.3.** The Authority will determine whether the Financial Proposals are complete, unqualified and unconditional. The cost indicated in the Financial Proposal shall be deemed as final and reflecting the total cost of services. Omissions, if any, in costing any item shall not entitle the firm to be compensated and the liability to fulfill its obligations as per the TOR within the total quoted price shall be that of the Agency. The lowest Financial Proposal (F<sub>M</sub>) will be given a financial score (S<sub>F</sub>) of 100 points. The financial scores of other proposals will be computed as follows:

 $S_{F} = 100 \text{ x } F_{M}/F$ 

(F = amount of Financial Proposal quoted by other Bidder other than the lowest Financial Proposal ( $F_M$ )

# **3.4.** Combined and Final Evaluation:

**3.4.1.** Proposals will finally be ranked according to their combined technical  $(S_T)$  and financial  $(S_F)$  scores as follows:

 $S = S_T x T_W + S_F x F_W$ 

Where S is the combined score, and  $T_W$  and  $F_W$  are weights assigned to Technical Proposal and Financial Proposal that shall be 0.80 and 0.20 respectively.

**3.4.2.** The Selected Bidder shall be the first ranked Bidder (having the highest combined score). The second ranked Bidder shall be kept in reserve and may be invited for negotiations in case the first ranked Bidder withdraws, or fails to comply with the requirements specified in Clauses 2.23, 2.26, 2.27 and 2.28, as the case may be.

#### 4. Part – 4: Fraud & Corrupt Practices

- **4.1.** The Bidders and their respective officers, employees, agents and advisers shall observe the highest standard of ethics during the Selection Process. Notwithstanding anything to the contrary contained in this RFP, the Authority shall reject a Proposal without being liable in any manner whatsoever to the Bidder, if it determines that the Bidder has, directly or indirectly or through an agent, engaged in corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice (collectively the "**Prohibited Practices**") in the Selection Process. In such an event, the Authority shall, without prejudice to its any other rights or remedies, forfeit and appropriate the Bid Security or Performance Security, as the case may be, as mutually agreed genuine preestimated compensation and damages payable to the Authority for, *inter alia*, time, cost and effort of the Authority, in regard to the RFP, including consideration and evaluation of such Bidder's Proposal.
- **4.2.** Without prejudice to the rights of the Authority under Clause 4.1 hereinabove and the rights and remedies which the Authority may have under the LOA or the Agreement, if an Bidder or Agency, as the case may be, is found by the Authority to have directly or indirectly or through an agent, engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice during the Selection Process, or after the issue of the LOA or the execution of the Agreement, such Bidder or Agency shall not be eligible to participate in any tender or RFP issued by the Authority during a period of 2 (two) years from the date such Bidder or Agency, as the case may be, is found by the Authority to have directly or through an agent, engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice, coercive practice, undesirable practice, practice or restrictive practice, undesirable practice, coercive practice, as the case may be.
- **4.3.** For the purposes of this Section, the following terms shall have the meaning hereinafter respectively assigned to them:
  - (a) "corrupt practice" means (i) the offering, giving, receiving, or soliciting, directly or indirectly, of anything of value to influence the action of any person connected with the Selection Process (for avoidance of doubt, offering of employment to or employing or engaging in any manner whatsoever, directly or indirectly, any official of the Authority who is or has been associated in any manner, directly or indirectly with the Selection Process or the LOA or has dealt with matters concerning the Agreement or arising there from, before or after the execution thereof, at any time prior to the expiry of one year from the date such official resigns or retires from or otherwise

ceases to be in the service of the Authority, shall be deemed to constitute influencing the actions of a person connected with the Selection Process); or (ii) save as provided herein, engaging in any manner whatsoever, whether during the Selection Process or after the issue of the LOA or after the execution of the Agreement, as the case may be, any person in respect of any matter relating to the Project or the LOA or the Agreement concerning the Project;

- (b) "fraudulent practice" means a misrepresentation or omission of facts or disclosure of incomplete facts, in order to influence the Selection Process;
- (c) "coercive practice" means impairing or harming or threatening to impair or harm, directly or indirectly, any persons or property to influence any person's participation or action in the Selection Process;
- (d) "undesirable practice" means (i) establishing contact with any person connected with or employed or engaged by the Authority with the objective of canvassing, lobbying or in any manner influencing or attempting to influence the Selection Process; or (ii) having a Conflict of Interest; and
- (e) "**restrictive practice**" means forming a cartel or arriving at any understanding or arrangement among Bidders with the objective of restricting or manipulating a full and fair competition in the Selection Process.

#### 4.4. Inducements:

Any effort by a Bidder to influence processing of Bids or to award decision by Meghalayan Age Limited, or any officer, agent or Advisor thereof may result in the rejection of such Bidder's Bid. In such a rejection of Bid the Bidder shall lose its Bid Security.

#### 5. Part – 5: Pre-Bid Queries format

#### 5.1. Pre-Bid Queries and clarifications:

**5.1.1.** Bidders requiring any clarification on the RFP may send their queries to the Authority on or before the date mentioned in 1.6, through email only with subject line as follows:

"Pre-Bid queries - <Agency's Name>"and in the WORD format as given below.

**5.1.2.** The reply to the pre-bid queries and any addendum/corrigendum shall be uploaded on the website.

#### 5.1.3. The Format of the pre-bid queries

**Sub:** Request for Proposal (RFP) for Selection of Agency for Design ad Supervision of various Tourism Projects under Meghalayan Age Ltd.

Sr. No.	Part	Clause	Original Clause in	Change Requested/
1				
2				
3				

Name and complete official address of prospective Bidder

Name of the Bidder's Contact Person: Email:

Mobile No.: Telephone: Fax No.:

Signature:

Name of the Authorized signatory: Company seal: Date and Stamped

**Note:** Bidder who will submit the Prebid clarification through email shall get the intimation from Meghalayan Age Limited to attend the pre-bid online .

#### 6. Part – 6: Miscellaneous

- **6.1.** The Selection Process shall be governed by, and construed in accordance with, the laws of India and the Courts at Shillong shall have exclusive jurisdiction over all disputes arising under, pursuant to and/or in connection with the Selection Process.
- **6.2.** The Authority, in its sole discretion and without incurring any obligation or liability, reserves the right, at any time, to:
  - a) suspend and/or cancel the Selection Process and/or amend and/or supplement the Selection Process or modify the dates or other terms and conditions relating thereto;
  - b) consult with any Bidder in order to receive clarification or further information;
  - c) retain any information and/or evidence submitted to the Authority by, on behalf of and/or in relation to any Bidder; and/or
  - d) independently verify, disqualify, reject and/or accept any and all submissions or other information and/or evidence submitted by or on behalf of any Bidder.
- **6.3.** It shall be deemed that by submitting the Proposal, the Bidder agrees and releases the Authority, its employees, agents and advisers, irrevocably, unconditionally, fully and finally from any and all liability for claims, losses, damages, costs, expenses or liabilities in any way related to or arising from the exercise of any rights and/or performance of any obligations hereunder, pursuant hereto and/or in connection herewith and waives any and all rights and/or claims it may have in this respect, whether actual or contingent, whether present or future.
- **6.4.** All documents and other information supplied by the Authority or submitted by the Bidder shall remain or become, as the case may be, the property of the Authority. The Authority will not return any submissions made hereunder. Bidders are required to treat all such documents and information as strictly confidential.
- **6.5.** The Authority reserves the right to make inquiries with any of the clients listed by the Bidders in their previous experience record.

## PART – 7

# SCHEDULES

#### 7. SCHEDULE-1: Terms of Reference (TOR)

## 7.1. GENERAL:

Meghalayan Age Limited has been mandated as nodal agency for Infrastructure Development in the state of Meghalaya. In-continuation of the scope, Meghalayan Age Limited is in process of selection of agency for Design and Supervision of various tourism projects under Meghalayan Age Ltd. in the state of Meghalaya. This is one of the prestigious project for state so Meghalayan Age Limited is intended to appoint a Agency for Design ad Supervision of various Tourism Projects under Meghalayan Age Ltd.

## 7.2. OBJECTIVE:

The State of Meghalaya envisages an integrated and holistic approach to develop tourism across the State in a comprehensive and sustainable manner, with the intention to increase the footfalls of both the international and domestic tourists. The objectives of consulting service are to assist the Meghalayan Age Limited and agency associated with Meghalayan Age Limited to Implement the Project as follows:

:

- m) To facilitate long term growth and development of the tourism industry in the State while adhering to the sustainable tourism principles.
- n) To promote and enhance the participation of local communities as stakeholders in the development of tourist locations, products and services through capacity building, leading to theempowermentandupliftmentof the socio-economic status of the communities.
- To ensure high standards of quality assurance in the execution of work and completion of work within stipulated time period;
- p) Comprehensive supervision of project implementation activities carried out by the Contractor to ensure complete compliance with the drawings, technical specifications and various stipulations contained in the Contract Documents
- efficient construction supervision by personnel who are experienced in modernmethods of construction supervision and contract management.
- r) Act independently and on behalf of the Meghalayan Age Limited and agency associated with Meghalayan Age Limited to review all activities associated with Construction to ensure compliance of requirements ofContract Agreement in order to have a sound Project.
- s) Report to Meghalayan Age Limited and agency associated with Meghalayan Age Limited on the financial and technical aspects of theproject.
- t) Assist the Meghalayan Age Limited and agency associated with Meghalayan Age Limited in arriving at an amicable settlement of dispute.

u) The Secondary objective is to assist the Meghalayan Age Limited and agency associated with Meghalayan Age Limited for effective project monitoring byproviding project management and monitoring support.

#### 7.3. SCOPE OF SERVICES:

The agency will undertake the following services in-line with the objective of the project.

The Scope of the Consulting services includes but is not limited to the following activities:

- a) Stage 1: Development of project concept note or feasibility reports for projects identified by Meghalayan Age Limited or agency associated with Meghalayan Age Limited
- b) Stage 2: Development of Detailed Project Report of the concept note or feasibility reports approved by Meghalayan Age Limited or agency associated with Meghalayan Age Limited.
- c) Stage 3: Preparation of Design Criteria, Manual, Detailed Design and Bid Documents
- d) Stage 4: Design Supervision of projects approved by Meghalayan Age Limited or agency associated by Meghalayan Age Limited for further implementation or execution.
  - a. The Consultant will be responsible for the supervision of all construction work. The Consultant will administer the Construction Contract and ensure that the contractual clauses, with respect to both quality and quantity of work are respected and the works are constructed in accordance with the provisions of the Construction Contracts. The Consultant will be required to nominate a Representative who will be full time resident on the Project.
  - b. The Supervision Consultant will make all necessary measurements and control thequality of works. The Supervision Consultant will make all engineering decisionsrequired for the successful and timely implementation of the Construction Contractsin consultation with the Meghalayan Age Limited.
  - c. The Supervision Consultant shall undertake a review of the Construction Contractsfor the purpose of identifying any omissions, which compromise the completeness orconsistency of the design. This review shall be carried out immediately after theservices commence and shall be completed within two months. On completion of thereview, the supervision consultant shall prepare a report on this review which sets outall findings and recommendations for making good any omissions identified.Notwithstanding the above, the Supervision Consultant shall immediately inform theMeghalayan Age Limited or agency associated with Meghalayan Age Limited of any omission which may have a substantial impact on the Project at thetime the omission is uncovered. The Supervision Consultant shall submit four copiesof the review report to theMeghalayan Age Limited or agency associated with Meghalayan Age Limited.

d. In addition to or as an expansion of the activities and responsibilities required of the Meghalayan Age Limited or agency associated with Meghalayan Age Limited, as detailed in Construction Contracts, the Supervision Consultant will, interalia, undertake, but not limited to the following:

### 7.3.1. Stage 1: Concept reports/pre-feasibility reports (Preparatory Phase)

- 1. Assess the existing situation and tourism potential of the state
- 2. Identify the list of tourism projects with block cost estimates.
- 3. Prepare concept reports for identified tourism circuit development along with concept reports/pre-feasibility reports of important and potential Tourism Projects. The report to be on the format laid down by MoT guidelines and with supporting documents including land/ property ownership details and NOC obtained from the owners/ concerned Directorate for the Project.
- 4. Assist the Tourism Directorate in presenting the concept Reports/pre-feasibility reports to the state government and funding agencies & seeking their sanction/approval.

#### 7.3.2. Stage 2: Preparation of Detailed Project Report comprising

- 1. Carry out investigations & survey, levelling wherever required for preparation of DPRs.
- 2. Detailed Architectural drawings considering the local bye-laws and CRZ regulations.
- 3. Detailed Structural Drawings
- 4. Detailed Services plan (Electrical, Public Health, HVAC, rain harvesting and others as per requirement and compliance with national and local standards)
- 5. Detailed Landscape Plan/drawings
- 6. Detailed estimates and Bill of Quantities as per prevailing district Schedule Of Rates
- 7. Assist the Directorate in getting Technical and Administrative Sanction/approval from state and central governments.
- 8. Assist the Directorate in getting clearances from concerned line Directorates such as environment, National Highway Authority of India, Forest, Fire Directorate etc.
- 9. Assist the Directorate in appointing contractors/developers for implementing projects under EPC/PPP.

#### 7.3.3. Stage 3: Assistance in Bid Process Management

- 1. Development of Bid Document and detailed specifications and BoQs
- 2. Assistance during Prebid meetings
- 3. Assistance in evaluation of technical and commercial proposals

4. Assistance in finalization of contract and during award of work

## 7.3.4. Stage 4: Design Supervision

## 7.3.4.1. (Project Inception

- At this stage the Consultant shall conduct a preliminary review of standard contract documents, drawings, specifications, materials reports and status of the work for the current contracts to obtain understanding of the scope and complexities of the assignment. This exercise will also include familiarization with the Environment and Social Framework (ESMF) and Environment Management Plans (EMP).
- II. The Consultant will also have discussions with the key stakeholders at Meghalayan Age Limited and agency associated with Meghalayan Age Limited to understand implementation status, basis for site selection, the various manuals and guidelines prepared for the project, specific concerns of Meghalayan Age Limited and agency associated with Meghalayan Age Limited (if any) and the nature and frequency of various field tests to be performed on civil works and reporting arrangements.
- III. After the initial study and discussions, the Consultant will prepare and submit a Project Inception Report, within 30 days of issue of work order. The Inception report would include items like
  - a) Detailed methodology for execution of the audit, including the various tests that will be conducted and outlining quality audit procedures.
  - b) Detailed methodology for checking compliance to Environment and Social Management Framework (ESMF) including the EMPs and applicable laws pertaining to environment protection and labour welfare.
  - c) Audit plan for the first year clearly identifying the audit stage for each type of work.
  - d) Overall team deployment schedule
  - e) Reporting formats including schedule of reporting and verification of compliance to observations.
  - f) Reporting and escalation protocols including methodology for integrating the audit results in payment certification system and
  - g) Evaluation of the project MIS and suggesting updating requirements for capturing the audit reports, compliance and linking with payment certification system withassistance of MIS Specialist deployed by the Meghalayan Age Limited and agency associated with Meghalayan Age Limited.

## 7.3.4.2. General

I. administer the construction contracts, approve materials, issue orders to the Contractors in consultation with the Meghalayan Age Limited and agency associated with Meghalayan Age Limited and ensure that the quality of the works is in accordance with contractual specifications;

- II. approve/suggest modifications in the Contractor's work program, material sources, etc;
- III. monitor progress of the Works, identify causes, or potential causes, of any delay and advise the Meghalayan Age Limited and agency associated with Meghalayan Age Limited of suitable corrective actions in a timely manner;
- IV. review and approve Contractor's proposed personnel for positions nominated in the Contract;
- V. provide assistance to the Engineer-in charge in respect of contract implementation claims and other matters;
- VI. advise and assist the Engineer-in charge with respect to the dispute, the appeal of dispute or litigation relating to the works, whenever required;
- VII. provide other specialist services relevant to the Project as may be agreed to during negotiations or ordered by the Engineer-in charge;
- VIII. ensure that the construction methods as proposed by the Contractor for carrying out the works are satisfactory, with particular reference to the technical requirements of sound environmental standards, inspection of Contractor's construction equipment, safety of the works, property, personnel, and general public.
  - IX. prepare and issue the following reports, the format and content for each report is to be acceptable to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
    - a. an Inception Report, to be submitted within 10 days of commencement of services, 4 copies to be submitted to the Engineer-in charge;
    - b. a brief monthly progress report, which should be limited to 5 pages and be submitted within 7 days of the end of each month, 4 copies to be submitted to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
    - c. a detailed quarterly report, to be submitted within 14 days of the end of each quarter. Quarterly reports should include description of project activities illustrated by progress/completion photographs, status of any delays and contractual claims and details of all latest financial projections, 4 copies to be submitted to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
    - d. a detailed Contract Completion Report of which, 5 copies to be submitted to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
    - e. a Quality Assurance Manual, detailing all QA/QC procedures, to be submitted within 10 days of commencement of services, 6 copies to be submitted to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
  - X. ensure that working drawings as issued to the Contractor are complete consistent and coherent across the entire project;

7.3.4.3. Construction Supervision

- a. assist Meghalayan Age Limited or agency associated with Meghalayan Age Limited in proper monitoring/progress of works and implementation of the project through computer aided project management techniques;
- b. approve Contractor's proposed designs/drawings for temporary works;
- c. check Contractor's setting out for conformance with the working drawings;
- d. inspect at regular intervals the Contractor's plant and facilities, for both construction production work and workers accommodation, to ensure that they conform with both the conditions of contract and all government regulations;
- e. inspect all the Contractor's safety measures, including labour welfare, notify immediately both the Employer and the Contractor of any infringement or violation;
- f. maintain records, working/as-built drawings, test data, details of various correspondence and diaries in the formats approved/specified by the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
- g. at the completion of the contract verify the "as-built drawing" as true record of the works as constructed;
- h. assist Meghalayan Age Limited or agency associated with Meghalayan Age Limited in coordination work with different agencies and hold meetings for proper and timely implementation of the Project;
- i. liaise and coordinate with relevant authorities to remove all obstacles and encumbrances from the project site, including utility relocation and tree cutting, as required.

## 7.3.4.4. Environment Management Plan

The Consultant will be responsible and ensure that the contractor maintains all the EMP aspercontractual clauses

## 7.3.4.5. Measurement and Payment

- make measurements and keep measurement records, including themeasurement books issued to him by the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;
- b. to check the consumption of the materials of executed items from theoriginal bills/challans of the suppliers;
- c. issue interim certificates for progress payments;
- d. certify completion of part or all of the works;
- e. prepare quarterly cash flow projections for the Meghalayan Age Limited or agency associated with Meghalayan Age Limited in a formatacceptable to the Meghalayan Age

Limited or agency associated with Meghalayan Age Limited. Cash flows should identify budget estimates forall outstanding work;

- f. maintain records of all plant, labour and materials used in the construction of the Works;
- g. check Contractor's materials ordering schedule;
- analyze any contractual claim submitted by the Contractor and prepare areport for the Meghalayan Age Limited or agency associated with Meghalayan Age Limited addressing the contractual basis, in terms of bothtechnical and financial issues, for the claim and recommendations for aresponse to the Contractor;

## 7.3.4.6. Quality Control

During the inception for first quarter and subsequently at the beginning of each quarter an audit plan will be prepared in consultation with Meghalayan Age Limited or agency associated with Meghalayan Age Limited. Each site shall be audited at least once during each stage of work and for certification of compliance of reported non compliances. The audit plan would be updated quarterly and may be revised on the basis of findings of the audits conducted in the preceding quarter.

## 7.3.4.7. Execution of audits

- 1. The Consultant's Quality Assurance Plan shall include but not be limited to thefollowing:
  - I. Check the setting out of the Contractor.
  - II. Review of all concrete mix designs proposed by the Contractors and approve/suggest modifications in the mix design, laying methods, sampling and testing procedure, and quality control measures, to ensure required standard and consistency in quality at the commencement of items;
  - III. Check the Calibration of the Contractor's Plants and Equipment
  - IV. Evolve a system of Quality Assurance of works, including, but not limited to establishing testing frequencies and acceptance criteria for all construction activities based on the Specifications mentioned in the construction contract agreement or international best practice where such Specifications is not mentioned in the construction contract;
  - V. Testing and sampling frequencies shall be in accordance with the instructions of the Meghalayan Age Limited or agency associated with Meghalayan Age Limited
  - VI. Inspect the performance of the work with regard to workmanship,compliance with the specifications all necessary testing required for acceptance of any item of work;
  - VII. Inspect all material sources nominated by the Contractor and recommend the same for approval to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited;

- VIII. Assess and check the laboratory and field tests carried out by the Contractors and carry out independent tests;
- IX. Issue orders to the Contractor to remove or make good any work which is found to be;
  - a) Not in accordance with the drawings;
  - b) Not in accordance with the specifications in terms of either work method or materials specification;
  - c) Covering work which has not been inspected for acceptance or reflected as unacceptable;
- X. Maintain records of all testing work, including cross referencing to items of work to which each test refers and location from which any samples wereobtained for testing.
- 2. The execution of audits will be in accordance with the approach and methodology agreed in the Inception Report and in accordance with the audit plan. In general the purpose of quality audit exercise is to ensure that the works are:
  - I. Executed according to the designs, drawings and specifications as specified in the bidding documents / applicable standards, and that good engineering practices are followed in construction.
  - II. True to desired lines, levels and finishing.
  - III. Executed following the EMP provisions included in the bidding documents and in general follow the agreed provisions in the ESMF. iv. Executed following the relevant laws / statutes and practices / guidelines related to workers welfare, safety at worksite, insurances, etc.
- 3. The quality audit at construction sites shall include (but not be limited to) the following:
- 4. Assess independently the quality of construction vis-à-vis the standards specified in the bidding documents and good engineering practices including disaster resistant construction standards.
- 5. Review the degree of quality control exercised during the construction by the contractor maintaining adequate arrangements / practices (tests, numbers, frequency, approach and timing etc.) / documentation (QC registers, test reports, observations of supervisory staff, compliances etc) and the degree of monitoring done by the line department identify non-compliances and suggests necessary improvements and compliance methodologies.
- 6. Through the agreed Audit strategy and a series of test procedures:
  - a. Review that the materials have been procured stored and used in accordance with the quality standard requirements set forth in the contract agreement.
  - b. Review that the workmanship of the work confirms to specified standards.

- c. Review that the test reports of the materials / workmanship that were tested by the contract as required in the individual contract document are satisfactory.
- 7. Carry out additional testing of the materials and works where necessary at site or in the approved laboratories. Care should be taken to minimize the additional testing and shall preferably be carried out where a prime facie doubt arises related to quality of works and / or compliance of standards.
- 8. Review the action taken on the earlier reported non-compliances and re-certify including following up with the heads of implementing agencies for action on earlier reported non-compliances.
- 9. Assist the Meghalayan Age Limited or agency associated with Meghalayan Age Limited in resolving the issues related to non compliances. The consultant's responsibility does not end by merely pointing the defects rather they should facilitate the follow up action required to rectify the defects.
- 10. Create photo documentation of quality related issues including its compliances with date and geo tags.
- 11. Check and report on compliance to:
  - a. Environment Management Plans (EMP) defined in the contract documentand the Resettlement Action Plans (RAP) mentioned in the DPR
  - b. Environment laws / regulations of Govt. of India and rules formulated bythe concerned State Government.
  - c. Labor laws/ regulations applicable to construction sites.
  - d. Safety management at the construction sites as per the relevant IS codes.
  - e. Any other check and report on compliance as per site requirements
- 12. Review of all concrete mix design proposed by the Contractors and approve/suggest modifications in the mix design, laying methods, sampling and testing procedure, and quality control measures, to ensure required standard and consistency in quality at the commencement of items;
- 13. Evolve a system of Quality Assurance of works, including, but not limited to establishing testing frequencies and acceptance criteria for all construction activities based on best practice;
- 14. inspect the performance of the work with regard to workmanship, compliance with the specifications all necessary testing required for acceptance of any itemof work;
- 15. inspect and approve all material sources nominated by the Contractor;
- 16. assess and check the laboratory and field tests carried out by the Contractors and carry out independent tests;
- 17. issue orders to the Contractor(s) in consultation with the DoDM to remove or make good any work which is found to be;
  - a. not in accordance with the drawings;
  - b. not in accordance with the specifications in terms of either work method or materials specification;

- c. covering work which has not been inspected for acceptance or rejected as unacceptable;
- 18. maintain records of all testing work, including cross referencing to items of work to which each test refers and location from which any samples were obtained for testing;
- 19. The Consultants shall also
  - a. Inspect, review and report the adequacy and competence of contractor's staff, labor and machinery.
  - b. Review contractors work program and advice on need for corrective measures in cases where such matters are referred by the Engineers.
- 20. Review the works progress in accordance with agreed milestones and work schedules and provide regular updates to including need for increasing resources and / or change in work plan for timely execution.
- 21. Subject to quality of works covered under every bill submitted, counter-sign theQuality certificate as applicable.
- 22. All the apparatus and equipment for the field testing shall be procured by the contractor at its own cost. The contractor shall be free to take back these apparatus and equipment on completion of the contract. The tests shall include all common tests as specified by technical specification and as prescribed by BIS. Where use of back office laboratory is necessary, contractor will take the samples and get it tested in accredited/approved laboratories. The minor testing equipment includes as but is not limited to: sieves and weights, moisture meter, soil density meter, temperature recorder, surface finish recording instruments such as straight edges, measuring tapes, calipers, etc. for 'on spot field testing' of material and workmanship.
- 23. In case any specific quality testing is required by the Meghalayan Age Limited or agency associated with Meghalayan Age Limited for any workwithin the site, it shall be carried out and report shall be furnished with a reasonable time.
- 24. To the extent possible field testing and sampling shall be done in the presence of Engineer/Contractor's representative and the process should be photo documented with geo tagging.
- 25. The Consultant will use approved laboratory in the region which will be first inspected and recommended for accrediting by Consultant under the project by Meghalayan Age Limited and agency associated with Meghalayan Age Limited. The identification and certification of the testing agency will be specific to the tests that can be carried out in a particular laboratory.
- 26. The Consultant may propose alternative independent testing laboratories also. Full details and information on the testing laboratories are to be provided. On approval the alternative laboratories may be used.
- 27. It is proposed that some field visits shall also be carried out without advance information to be decided randomly.

- 28. Upon field inspection and tests the Consultants, where required and in critical cases through the Engineer in Charge shall arrange to issue 'stop work' notice in consultation with Meghalayan Age Limited and agency associated with Meghalayan Age Limited, to the contractors and assist in remedying the defects. This shall be done only in exceptional cases where continuance of works may jeopardize the ultimate quality and safety of structure, safety of workers and of third parties etc.
- 29. The Contract Documents are the basis of all works to be undertaken under the Project. These are standard documents which will be made available to the Consultant
- 30. The Supervision Consultant will process interim and final payments to the contractor. Interim monthly payments shall be based on interim payment certificates processed by the Supervision Consultant following claims filed by the Contractor within the ambit of the Contract. The Supervision Consultant will be accountable for the quality and the quantities of the work. Whenever final measurements are to be made, the Supervision Consultant's Senior Resident Engineer will inform the Contractor several days in advance. The representative of Meghalayan Age Limited's participation in such measurements will not be mandatory; however, he may wish to participate or be represented by his representative, to check any measurement.
- 31. Supervision Consultant and his staff shall also carry out such duties and exercise authority as may be delegated to him by the Meghalayan Age Limited and agency associated with Meghalayan Age Limited. The Meghalayan Age Limited and agency associated with Meghalayan Age Limited may, from time to time, delegate any of the duties and authorities and he may at any time revoke such delegation. Any such delegation or revocation shall be in writing and shall not takeeffect until a copy thereof has been delivered to the Contractor.
- 32. The Supervision Consultant shall, if so required by the Meghalayan Age Limited or agency associated with MAL, provide any of thefollowing Services as Additional Services; (a) prepare reports, including technicalappraisals, additional contract documentation and/or reviewing and commenting onContractor's proposals, as may be required for any additional work required for thesuccessful completion of the Project; and (b) provision of any other specialist servicesas may be required from time to time.
- 33. All Additional Services, other than minor extras which do not materially affect the scope of work, will be authorized by the Meghalayan Age Limited or agency associated with Meghalayan Age Limited at the rates established in the Construction Supervision Contract, or, when services require the use of specialists not listed in the Contract, as mutually agreed upon.

## 7.3.4.8. Reporting

- 1. Meghalayan Age Limited or agency associated with Meghalayan Age Limited will be the nodal agency for the execution of this assignment. The consultants will submit all the reports to Meghalayan Age Limited or agency associated with Meghalayan Age Limited as per the specified timelines with the assistance of MIS Specialist deployed by the Meghalayan Age Limited or agency associated with Meghalayan Age Limited.
- 2. The field visits which shall be an ongoing activity shall be undertaken as per the audit strategy finalized. Audit reports would be prepared once a week covering the sites visited, and submitted within 3 days of completion of the week. The reports shall highlight for each contract package, status and progress of work, audit opinion, status of compliance to earlier observations, critical issues, and follow-up actions. Any critical issues needing stoppage of work need to be reported immediately to the Meghalayan Age Limited or agency associated with Meghalayan Age Limited, through different means (telephone, SMS, e-mail, fax etc.) In addition to the site level reports, consolidated reports would be submitted every month and quarter, compiling the findings in the site reports, summary audit opinion, corrective actions, progress of works and issues etc. The Consultant may be also required to make presentations on audit findings at the designated forums as and when required by the client.
- 3. Annual review report would be submitted at the end of financial year and a final review report would be submitted at the end of the project / this consultancy assignment. The monthly, quarterly annual and final review reports should also include good practices and lessons learnt with regard to quality systems and ESMF implementation.
- 4. In addition, the consultant will comply with any other reporting requirements as agreed in the project inception stage. Reports on non-compliances are to be transmitted immediately (on real time basis through email/ other means) and the communication shall be simultaneous to the concerned engineer, line department and the Meghalayan Age Limited or agency associated with Meghalayan Age Limited.
- 5. The Consultant would facilitate the MIS Specialist deployed by the Meghalayan Age Limited or agency associated with Meghalayan Age Limited in uploading the site visit reports, audit findings, suggested corrective action, status of completion of corrective action etc. in the project monitoring system

## 7.3.5. Scope not exhaustive

The Scope of Services specified in the above Paragraphs are not exhaustive and the Consultant shall undertake such other tasks as may be necessary to for the successful completion of the project.

(a)

#### 7.4. Deliverables and Time line

Sr.	Deliverables	Timeline
No.		
1	Inception Report	Within 30 days of signing the contract
2	Audit strategy	Within 1 month of signing the contract (for the first
		year) as part of Inception Report.
		Next years-Within 7 days from end of financial year
		(subsequent years)
3	Quality Assurance Plan and Reporting	By the end of 2nd Month
	Formats	
4	Weekly Audit Report	Within 3 days of completion of week.
5	Noncompliance event report/Critical	Immediate
	issue reports	
6	Monthly progress report	Within seven days of the end of reporting month
7	Quarterly Summary Report	Within 15 days from end of quarter
	Annual Review Report	Within 15 days from end of financial year
8	Final Review Report	Three months prior to winding up of the Project
		orcompletion of the Consultant's contract,
		whichever isearlier
9	Presentation to the DODM on	Every quarter
	thefindings of the audit	
	andsuggestions	

#### 7.5. Payment Terms:

- **7.5.1.** The Bidder shall quote lump sum fees per tenement for the scope of work as indicated, in the Financial Proposal.
- 7.5.2. The payment schedule shall be as follows: -

Sr. No.	Deliverables	Payment (%) of total amount
Stage 1:	Project Concept Note	
	Submission of Draft Concept	
1	Note	40% of fee payable under stage 1
2	Finalization of Concept Note	60% of fee payable under stage 1

Tourishi Projects under Meghalayan Age Ltd. In the state of Meghalaya				
Stage 2: Detailed Project Report				
	Detailed Survey and collection			
1	of complete data	30% of fee payable under stage 2		
2	Submission of Draft DPR	40% of fee payable under stage 2		
	Finalization of Detailed Project			
3	Report 30% of fee payable under stag			
Stage 3:	ge 3: Bid Process Management			
	Submission of Draft Bid			
1	Document	40% of fee payable under stage 3		
2	Finalization of Bid Document 30% of fee payable under stage 3			
	After award of work to			
3	successful bidder	30% of fee payable under stage 3		
Stage 4:	Design and Supervision			
1.	Submission of Inception report	10% offee payable under stage 4		
2.	Audit Strategy	10% of fee payable under stage 4		
		70% of fee payable under stage 4on		
	At execution phase –	Proratabased on financial		
	Supervision ofexecution of	progressachieved once in 3 month of		
	different components	theconstruction period.		
	Post Construction phase –			
	taking over ofcompleted works,			
	handingover to the end user	10% of fee payable under stage 4.		

Meghalayan Age Limited reserves the right to foreclose the agreement at any stage by giving one-month notice, in case the performance is not yielding results. In that case no further payment shall be paid one month notice to the Agency for remaining stages of the work and no claim of this account will be entertained.

## SCHEDULE-2: Format for Agreement

(To be executed on non-judicial stamp paper of Rs 100/- with the Successful Bidder)

This Agreement (hereinafter referred to as the "Agreement") is executed this [*insert*] day of [*insert*],2020

#### BY AND BETWEEN

Meghalayan Age Limited having its Registered Office /Office at , India (hereinafter referred to as "Meghalayan Age Limited", which expression shall, unless the context otherwise specifies, be deemed to mean and include its successors and permitted assigns) OF THE FIRST PART represented by its authorised signatory;

AND

M/s having its Registered Office /Office at(hereinafter referred to as the Second Party or the Successful bidder), which expression shall, unless repugnant to the meaning or context thereof, be deemed to include its successors and permitted assigns) OF THE SECOND PART;

Whereas the First Party is desirous for Preparation of Comprehensive Tourism Development Strategy for Meghalayaand has invited tenders describing the works to be done from the bidders.

#### NOW THIS AGREEMENT WITNESSTH AS FOLLOWS;

In this agreement, the words and expressions shall have the same meaning as are respectively assigned to them in the payment terms, the scope of work and terms and conditions, attached with the letter of intent/Work Order issued by the First Party and accepted by the Second Party for theworks.

The following documents shall also be deemed to form and be read and construed as part of the agreement and shall be complementary to one another.

- 1.
- 2.
- 3.

## NOW IT IS HEREBY AGREED AS FOLLOWS;

- 1. Project title-----
- 2. Key Personnel/s:
- Α.
- 3. Aims and Objectives:
- 4. Project Duration: -----Years
- 6. Scope of work: The scope of the work shall be as per Annexure 2
- 7. Work Plan & Timelines: Attached as per Annexure 3
- 8. Terms of Payments:
  - a. It will be a lump sum contract for which a consolidated sum as mentioned at Clause – 3, shall be paid for the project. The amount quoted by the Agency shall be inclusive of all taxes/ levies/charges excluding GST.
  - b. It is clearly understood that no transportation, handling, labour, and/or any other charges shall be paid for mobilizing resources to the project site. or its clearance after the assignment is over.
  - c. Statutory Taxes/ TDS, if any, shall be applicable/deducted while releasing payments of contract amount.
  - d. Payment Terms is attached as an Annexure 4

## 9. Monitoring & Inspection:

- I. Monitoring:
  - (i) Representative(s) of Authority shall undertake monitoring of the project and coordinate with the Agency for the completion of the project.
  - (ii) The Representative(s) of the Agency will submit day to day progress report of the work carried out in the Project directly to Authority.
  - (iii) The day to day review of the progress of work of the project/ assignment will be done by the Authority.

#### II. Inspection:

During the course of the Project/ Assignment Authority shall have the right to depute its representative(s) to inspect the work at sites of the project and to see the relevant records at its own cost.

a. Funds shall be spent exclusively on the project / assignment for which it has been sanctioned, within the stipulated time. The Agency is not permitted to seek or

utilize funds from any other organisation (Government, Semi Government, Autonomous or Private) for this assignment /project.

- b. The Agency would furnish to Authority the Project Completion Certificate along with the final Invoice for the assignment on the completion of the project/ assignment.
- c. The Agency shall not entrust any part of the work/ assignment to another party and to divert the funds provided by Authority. However, in case of exigency if such situation arises then, express permission of Authority shall have to be obtained in writing. In case the Agency is not in a position to execute or complete the project, it may be required to refund forthwith to the Authority the entire amount of funds received by it along with interest at prevailing rates.

## **10. Deliverables required:**

- a. The required outputs of this project shall be as follows:
  - (i) Designating nodal official/s responsible as single point contact for matters pertaining to this project.
  - (ii) Progress report based on the approval of on different aspects as per the frequency decided by Authority.
  - (iii) Successful implementation of the project as per the scope of the project.
- b. A final report shall be submitted within (15) fifteen days of successful completion of the project,
- c. Meghalayan Age Limited shall have the right to call for information, sketches, designs etc. and/or any other detail necessary to enable Authority to understand the project progress and the Agency shall supply all the needed information at the request of Authority, which will ensure confidentiality.

## 11. Security Deposit (SD):

- a. The selected party shall deposit 5% of the contract value as performance security deposit (interest free) to Authority by way of Demand Draft/Bank guarantee. The EMD of Rs. 25,000/- (Rs. Twenty-Five Thousand only) deposited by the Agency shall be retained by Authority and converted into SD on acceptance of this order. The Agency shall deposit the demand draft or Bank guarantee for the balance amount to make it 5% of the total value of the contract.
- b. Forfeiture of SD:

The SD shall be retained by Authority till all obligations under this contract are fulfilled by the party & the same shall be paid within 30 days of full & final payment by Authority. However, the entire SD shall be forfeited in case of non-performance or non-completion of work as per the terms and conditions stipulated in the contract.

## 12. Validity of Rates:

The rates quoted by the Agency shall remain firm till the completion of work. No increase in rates for any reason whatsoever shall be entertained under any circumstances.

### 13. Liability of the Agency:

- i. The Agency's liability under this Agreement shall be determined by the Applicable Laws and the provisions hereof.
- ii. The Agency shall, be liable to the Authority for any direct loss or damage accrued or likely to accrue due to deficiency in Services rendered by it.
- iii. The Parties hereto agree that in case of negligence or willful misconduct on the part of the Agency or on the part of any person or firm acting on behalf of the Agency in carrying out the works, the Agency, with respect to damage caused to the Authority's property, shall not be liable to the Authority:
  - a. for any indirect or consequential loss or damage; and
  - b. for any direct loss or damage that exceeds
    - I. the Agreement Value set forth in this Agreement, or
    - II. the proceeds the Agency may be entitled to receive from any insurance maintained by the Agency to cover such a liability in accordance with Clause whichever of (a) or (b) is higher.

This limitation of liability specified in this Clause shall not affect the Agency's liability, if any, for damage to Third Parties caused by the Agency or any person or firm acting on behalf of the Agency in carrying out the Services subject, however, to a limit equal to 3 (three) times the Agreement Value.

#### 14. Insurance to be taken out by the Agency:

- I. The Agency shall, for the duration of this Agreement, take out and maintain, and shall cause any Sub- Contractor to take out and maintain, at its (or the Sub-Contractors', as the case may be) own cost, but on terms and conditions approved by the Authority, insurance against the risks, and for the coverage, as specified in the Agreement and in accordance with good industry practice.
- II. Within 15 (fifteen) days of receiving any insurance policy certificate in respect of insurances required to be obtained and maintained under this clause, the Agency shall furnish to the Authority, copies of such policy certificates, copies of the insurance policies and evidence that the insurance premium have been paid in respect of such insurance. No insurance shall be cancelled, modified or allowed to expire or lapse during the term of this Agreement.

- III. If the Agency fails to effect and keep in force the aforesaid insurances for which it is responsible pursuant hereto, the Authority shall, apart from having other recourse available under this Agreement, have the option, without prejudice to the obligations of the Agency, to take out the aforesaid insurance, to keep in force any such insurances, and pay such premium and recover the costs thereof from the Agency, and the Agency shall be liable to pay such amounts on demand by the Authority.
- IV. Except in case of Third Party liabilities, the insurance policies so procured shall mention the Authority as the beneficiary of the Agency and the Agency shall procure an undertaking from the insurance company to this effect; provided that in the event the Agency has a general insurance policy that covers the risks specified in this Agreement and the amount of insurance cover is equivalent to 3 (three) times the cover required hereunder, such insurance policy may not mention the Authority as the sole beneficiary of the Agency or require an undertaking to that effect.
- V. The Parties agree that the risks and coverage shall include but not be limited to the following:
  - (b) Third Party liability insurance as required under Applicable Laws, with a minimum coverage of three times of the agreement value (Amounting------Rs. -----only).
  - (c) Employer's liability and workers' compensation insurance in respect of the Personnel of the Agency and of any Sub- Contractors, in accordance with Applicable Laws; and professional liability insurance for an amount no less than the Agreement Value.
  - (d) The indemnity limit in terms of "Any One Accident" (AOA) and "Aggregate limit on the policy period" (AOP) should not be less than the three times of the agreement value.

## 15. Penalty or Liquidated damages for delay -

1% of the Project Execution Cost amount subject to maximum of Rs.25000/- per week or part thereof. The total liquidated damages of delay should be subject to an overall maximum of 10% of the Project Execution Cost. In case, the agency is not able to perform as per the satisfaction of the Meghalayan Age Limited or in case of in-ordinary delay, the Meghalayan Age Limited reserves the right to terminate the Contract and the firm will be liable to compensate for the loss.

In pursuant to an order/direction of Government of India or any statutory authority, the First Party is constrained to foreclose this agreement before the period of completion, the agreement shall be treated as close with effect from the date of the foreclosure notice

#### **16. Termination of Contract**

This agreement shall be effective on the date hereof and shall constitute in full force until completion of the services or terminated earlier as per the clause below The Agreement may be terminated if any party is in the breach of any of its obligation under the agreement and breach has not been remedied within 45 days of the intimation to party in breach requiring the breach to be remedied.

Except as otherwise specifically provided herein, the termination of this agreement for any reason whatsoever shall be without prejudice to any rights or obligation accrued to or in the respect of the parties prior to the date of termination shall not release any party from any liability that at the time of termination has already accrued to any other party or which thereafter may accrue in the respect of any act or omission taken or suffered prior to or on such termination nor shall any such termination hereof shall affect in any way the survival of any right , duty or obligation, if any such party which is expressly stated to survive termination hereof,

The communication of termination of this agreement shall be by mean of written notice ("Termination notice")

The contract can be terminated any time by either party upon giving three months' notice to the other party and in the event of such termination, the Second Party shall be liable to refund the excess amount paid/payment, if any made to him over and above what is due to him on the date of termination and the First Party will be entitled to make full use of all or any of the material prepared.

That the Second Party shall comply with all applicable permits and Applicable Laws in the performance of the obligations under this Agreement

## 17. Conflict of Interest

The Agency shall not receive any remuneration in connection with the assignment except as provided in the contract. The Agency and its affiliates shall not engage in consulting activities that conflict with the interest of the client (Authority) under the contract and shall be excluded from downstream supply of goods or construction of works or purchase of any asset or provision of any other service related to the assignment other than a continuation of the "Services" under the ongoing contract. It

shall be the requirement of the contract that the Agency shall provide professional, objective and impartial advice and at all times hold the client's interests paramount, without any consideration for future work, and that in providing advice the agency avoid conflicts with other assignments and their own corporate interests. Agency has confirmed that this assignment is not in conflict with their prior or current obligations to other clients, or that may place them in a position of being unable to carry out the assignment in the best interest of Authority.

### 18. Relationship with Meghalayan Age Limited's staff:

The Agency undertakes and certifies that they including their personnel and associate partners have no relationship with such member(s) of the Meghalayan Age Limited staff of the project implementation, who are directly or indirectly involved in any part of ; (i) the preparation of the TOR of the contract, (ii) the selection process for such contract, or (iii) supervision of such contract.

#### 19. Professional Liability:

The Agency undertake to carry out its assignment with due diligence and in accordance with prevailing standards of the profession. In case Authority finds that the assignment has not been progressing as per the plan or has not been completed with the professional standards expected from the Agency, then it shall have the right to cancel the project and get the same conducted through any other organisation/ contractor at the risk and cost of the Agency.

#### 20. Staff Substitution:

During an assignment, if substitution is necessary (for example, because of ill health or because a staff member proves to be unsuitable, or the member is no longer working with the Agency), the Agency shall propose other staff of at least the same level of qualifications, for approval by the Authority. Approval for any such substitution shall be the sole discretion of Authority. In any case, no escalation in cost shall be considered which may arise due to such substitution of staff/s.

#### 21. Standards of ethics:

- Both the parties to this Agreement confirm and undertake that they shall observe the highest standards of ethics during the process of entering into this contract and shall maintain the same high standards of ethics in execution of this contract. The Agency shall not resort to any kind of;
  - "corrupt practice" i.e. offering, giving, receiving, or soliciting anything of value to influence the action of a public official in the selection process or in contract execution;
  - "fraudulent practice" i.e. a misrepresentation or omission of facts in order to influence a selection process or the execution of a contract,
  - "Collusive practice" i.e. a scheme or arrangement between two or more contractors with or without the knowledge of the Authority, designed to establish prices at artificial non-competitive levels.

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- "Coercive practice' i.e. harming or threatening to harm, directly or indirectly, persons or their property to influence their participation or affect the execution of contract.
- II. It is further provided that:
  - a. Authority shall be at liberty to reject a proposal for award if it determines that the Agency has engaged in corrupt or fraudulent activities in competing for the contract in question;
  - b. The Authority shall declare the Agency ineligible, either indefinitely or for a stated period of time, for the award of a Government contract if it, at any time, determines that the Agency has engaged in corrupt or fraudulent practices in competing for, or in executing the contract;

The Authority has the right to inspect the accounts and records of the Agency to performance of the contract and to have them audited by auditors appointed by the Authority

## 22. Arbitration:

Except where otherwise provided for in the contract all questions and disputes relating to the meaning of the specifications, designs, drawings and instructions herein before mentioned and as to the quality of workmanship or materials used on the work or as to any other question, claim, right, matter or thing whatsoever in any way arising out or relating to the Contract, designs, specifications, estimates, instructions, order or these conditions or otherwise concerning the works, or execution or failure to execute the same whether arising during the progress of the work or after the completion or abandonment thereof shall be referred to the CEO of the Meghalayan Age LimitedforappointmentofanArbitratorunderthe Arbitration & Conciliation Act,1996 as amended till date. The sole Arbitrator so appointed shall not have any direct or indirect or any past or present relationship or interest in any of the parties

## 23. Jurisdiction:

This contract shall be subject to Shillong jurisdiction and court of competent jurisdiction at Shillong and shall have exclusive jurisdiction in regard to the matter under the Indian Arbitration and Conciliation Act, 1996. The parties agree and confer jurisdiction to Shillong Courts in the event of any disputes and that no other court shall have jurisdiction to any matter under this contract.

## 24. Intellectual Property rights:

The Agency shall undertake that the documents or part of the final report prepared by them in consultation with Authority shall not be used by them elsewhere. The intellectual property rights for the same will remain with Authority.

#### 25. Force Majeure:

Neither party shall be liable in respect of failure to fulfil its obligations, if the said failure is entirely due to Acts of God, Governmental restriction or instruction, Natural calamities or catastrophe, war, riots, civil disorder, earthquake, fire, explosion, storm, flood or other adverse weather conditions, strikes, lockouts or other industrial action confiscation or any other action by government agencies. epidemics or disturbances in the country. The party affected by an event of force majeure will immediately notify the other party of such an event and will also notify the unaffected party on cessation of disability resulting from such Force Majeure Act. A Party affected by an event of Force Majeure shall take appropriate action to remove such Party's inability to fulfil its obligations hereunder with a minimum of delay.

#### 26. Notice

Unless otherwise stated, notices to be given under this Agreement including but not limited to a notice of waiver of any term, breach of any term of this Agreement and termination of this Agreement, shall be in writing and shall be given by hand delivery, recognized international courier, mail, telex or facsimile transmission and delivered or transmitted to the Parties at their respective addresses mentioned hereinabove.

#### 27. Severability

In the event that any provision of this Agreement is held to be invalid or unenforceable, by any court of law the remaining provisions of this Agreement will remain in full force and effect, if the parties mutually so agree in writing

In witness whereof the parties mentioned above have signed on the date, month and year stated above.

Agreed for andbehalf of	Agreed by SecondParty
Meghalayan Age Limited (First Party)	
(Name and Signaturewithseal) seal) In thepresence of	(Name and Signature with in the presenceof
:	Witness:
1.	1.
2.	2.
	Meghalayan Age Limited (First Party) (Name and Signaturewithseal) seal) In thepresence of 1.

# Annex- 7 Bank Guarantee for Performance Security

То

- 3. We, ...... (indicate the name of Bank) undertake to pay to the Authority any money so demanded notwithstanding any dispute or disputes raised by the Agency in any suit or proceeding pending before any court or tribunal relating thereto, our liability under this present being absolute and unequivocal. The payment so made by us under this bond shall be a valid discharge of our liability for payment there under and the Agency shall have no claim against us for making such payment.

- 5. We, ...... (indicate the name of Bank) further agree with the Authority that the Authority shall have the fullest liberty without our consent and without affecting in any manner our obligations hereunder to vary any of the terms and conditions of the said Agreement or to extend time of performance by the said Agency from time to time or to postpone for any time or from time to time any of the powers exercisable by the Authority against the said Agency and to forbear or enforce any of the terms and conditions relating to the said Agreement and we shall not be relieved from our liability by reason of any such variation, or extension being granted to the said Agency or for any forbearance, act or omission on the part of the Authority or any indulgence by the Authority to the said Agency or any such matter or thing whatsoever which under the law relating to sureties would, but for this provision, have the effect of so relieving us.
- 6. This Guarantee will not be discharged due to the change in the constitution of the Bank or the Agency(s).
- 7. We, ...... (indicate the name of Bank) lastly undertake not to revoke this Guarantee during its currency except with the previous consent of the Authority in writing.
- 8. For the avoidance of doubt, the Bank's liability under this Guarantee shall be restricted to Rs. \*\*\* crore (Rupees \*\*\*\*\* crore) only. The Bank shall be liable to pay the said amount or any part thereof only if the Authority serves a written claim on the Bank in accordance with paragraph 2 hereof, on or before [\*\*\* (indicate date falling 180 days after the date of this Guarantee)].

For.....

Name of Bank: Seal of the Bank: Dated, the ...... day of ......, 20 (Signature, name and designation of the authorized signatory) **NOTES:** 

- (i) The Bank Guarantee should contain the name, designation and code number of the officer(s) signing the Guarantee.
- (ii) The address, telephone no. and other details of the Head Office of the Bank as well as of issuing Branch should be mentioned on the covering letter of issuing Branch.

## SCHEDULE-3: Guidance Note on Conflict of Interest

- 1. This Note further explains and illustrates the provisions the RFP and shall be read together therewith in dealing with specific cases.
- 2. Agency's should be deemed to be in a conflict of interest situation if it can be reasonably concluded that their position in a business or their personal interest could improperly influence their judgment in the exercise of their duties. The process for selection of Agency's should avoid both actual and perceived conflict of interest.
- 3. Conflict of interest may arise between the Authority and Agency or between Agency's and present or future Developer. Some of the situations that would involve conflict of interest are identified below:
  - (a) Authority and Agencies:
    - (i) Potential Agency should not be privy to information from the Authority which is not available to others; or
    - (ii) potential Agency should not have defined the project when earlier working for the Authority; or
    - (iii) potential Agency should not have recently worked for the Authority overseeing the project.
  - (b) Agency's:
    - (i) no Agency should be involved in owning or operating entities resulting from the project; or
    - (ii) no Agency should bid for works arising from the project.

The participation of companies that may be involved as investors or consumers and officials of the Authority who have current or recent connections to the companies involved, therefore, needs to be avoided.

- 4. The normal way to identify conflicts of interest is through self-declaration by Agency's. Where a conflict exists, which has not been declared, competing companies are likely to bring this to the notice of the Authority. All conflicts must be declared as and when the Agency become aware of them.
- 5. Another approach towards avoiding a conflict of interest is through the use of "Chinese walls" to avoid the flow of commercially sensitive information from one part of the Agency's company to another. This could help overcome the problem of availability of limited numbers of experts for the project. However, in reality effective operation of "Chinese walls" may be a difficult proposition. As a general rule, larger companies will be more capable of adopting Chinese walls approach than smaller companies. Although, "Chinese walls" have been relatively common for many years, they are an increasingly discredited means of avoiding conflicts

of interest and should be considered with caution. As a rule, "Chinese walls" should be considered as unacceptable and may be accepted only in exceptional cases upon full disclosure by an Agency coupled with provision of safeguards to the satisfaction of the Authority.

- 6. Another way to avoid conflicts of interest is through the appropriate grouping of tasks. For example, conflicts may arise if Agency drawing up the terms of reference or the proposed documentation are also eligible for the consequent assignment or project.
- 7. Another form of conflict of interest called "scope-creep" arises when Agency advocate either an unnecessary broadening of the terms of reference or make recommendations which are not in the best interests of the Authority, but which will generate further work for the Agency. Some forms of contractual arrangements are more likely to lead to scope-creep. For example, lump-sum contracts provide fewer incentives for this, while time and material contracts provide built in incentives for Agency to extend the length of their assignment.
- 8. Every project contains potential conflicts of interest. Agency should not only avoid any conflict of interest; they should report any present/ potential conflict of interest to the Authority at the earliest. Officials of the Authority involved in development of a project shall be responsible for identifying and resolving any conflicts of interest. It should be ensured that safeguards are in place to preserve fair and open competition and measures should be taken to eliminate any conflict of interest arising at any stage in the process.

PART – 8 : Appendix 1: Technical Proposal

# **Technical Envelop No.1. (T1)**

#### **APPENDIX-1**

## Form -1 : Letter of Proposal

(On Firm's Letter Head)

Date:

Place:

To,

Chief Administrative Officer (CAO) MEGHALAYAN AGELTD. House No. L/A-56, Lower Nongrim Hills, Shillong East Khasi Hills Meghalaya-793003.

**Sub:** Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd in the state of Meghalaya.

Dear Sir,

- 1. With reference to your RFP Document of the captioned subject, I/we, having examined all relevant documents and understood their contents, hereby submit our Proposal for selection as Agency for Providing Services. The proposal is unconditional and unqualified.
- 2. All information provided in the Proposal and in the Appendices is true and correct and all documents accompanying such Proposal are true copies of their respective originals.
- 3. This statement is made for the express purpose of appointment of Agency for the aforesaid Project.
- 4. I/We shall make available to the Authority any additional information it may deem necessary or require for supplementing or authenticating the Proposal.
- 5. I/We acknowledge the right of the Authority to reject our application without assigning any reason or otherwise and hereby waive our right to challenge the same on any account whatsoever.
- 6. I/We certify that in the last three years, we or any of our associate have neither failed to perform on any contract, as evidenced by imposition of a penalty by an arbitral or judicial authority or a judicial pronouncement or arbitration award against the Applicant, nor been expelled from any project or contract by any public authority nor have had any contract terminated by any public authority for breach on our par.
- 7. I/We declare that:

- a. I/We have examined and have no reservations to the RFP Documents, including any Addendum issued by the Authority;
- b. I/We do not have any conflict of interest in accordance with RFP Document;
- c. I/We have not directly or indirectly or through an agent engaged or indulged in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice, as defined in Clause 4.3 of the RFP document, in respect of any tender or request for proposal issued by or any agreement entered into with the Authority or any other public sector enterprise or any Government, Central or State; and
- d. I/We hereby certify that we have taken steps to ensure that in conformity with the `provisions of Part 4 of the RFP, no person acting for us or on our behalf will engage in any corrupt practice, fraudulent practice, coercive practice, undesirable practice or restrictive practice.
- 8. I/We understand that you may cancel the Selection Process at any time and that you are neither bound to accept any Proposal that you may receive nor to select the Agency, without incurring any liability to the Applicants in accordance with the RFP document.
- 9. I/We declare that we/any member of the team, are/is not a Member of a/any other bidder applying for Selection as anAgency.
- 10. I/We certify that in regard to matters other than security and integrity of the country, we or any of our consortium partner or Associates have not been convicted by a Court of Law or indicted or adverse orders passed by a regulatory authority which would cast a doubt on our ability to undertake the work for the Project or which relates to a grave offence that outrages the moral sense of the community.
- 11. I/We further certify that in regard to matters relating to security and integrity of the country, we have not been charge-sheeted by any agency of the Government or convicted by a Court of Law for any offence committed by us or by any of our Consortium Partner or Associates.
- 12. I/We further certify that no investigation by a regulatory authority is pending either against us or against our Consortium Partner or Associates or against our CEO or any of our Directors.
- 13. I/We hereby irrevocably waive any right or remedy which we may have at any stage at law or howsoever otherwise arising to challenge or question any decision taken by the Authority [and/ or the Government of India in connection with the selection of Agency or in connection with the Selection Process itself in respect of the above mentioned Project.

- 14. We have paid Bid Processing Charges through Demand Draft.
- 15. I/We have submitted Bid Security through demand draft, which we are submitting as per the time mentioned to the office of the officer on special Duty (Meghalayan Age Limited).
- 16. I/We agree and understand that the proposal is subject to the provisions of the RFP document. In no case, shall I/we have any claim or right of whatsoever nature if the work for the Project is not awarded to me/us or our proposal is not opened or rejected.
- 17. I/We agree to keep this offer valid for 120 (One Twenty Days) days from the Proposal Due Date specified in the RFP.
- 18. A Power of Attorney in favour of the authorized signatory to sign and submit this Proposal and documents.
- 19. In the event of my/our Firm being selected as the Agency, I/we agree to enter into an Agreement in accordance with the form at Schedule–2 of the RFP. We agree not to seek any changes in the aforesaid form and agree to abide by the same.
- 20. I/We have studied RFP and all other documents carefully and also surveyed the Project site. We understand that except to the extent as expressly set forth in the Agreement, we shall have no claim, right or title arising out of any documents or information provided to us by the Authority or in respect of any matter arising out of or concerning or relating to the Selection Process including the award of Project.
- 21. The Bid is submitted in two envelopes system within prescribed schedule, the Technical Proposal & Financial Proposal shall constitute the Application which shall be binding on us.
- 22. I/We agree and undertake to abide by all the terms and conditions of the RFP Document. In witness thereof, I/we submit this Proposal under and in accordance with the terms of the RFP Document.

#### Yours faithfully,

## (Signature, name and designation of the authorized signatory)

(Name and seal of the Applicant / Lead Member)

## **APPENDIX-1**

# Form – 2: Particulars of the Bidder

Sr.	ltems	Description
No. 1	Name of the Project	Request for Proposal (RPF) for Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd in the state of Meghalaya
2	State the structure of the Bidder's organization (Bidder to complete/delete as appropriate) Individual Firm:	
	Other (Please specify):	
3	<ul> <li>State the following for the Indi</li> <li>1. Name of Company or F</li> <li>2. Legal status (e.g. incor</li> <li>3. Country of incorporation</li> <li>4. Registered address</li> <li>5. Year of Incorporation</li> <li>6. Year of commencement</li> <li>7. Principal place of busin</li> </ul>	Firm porated private company, unincorporated business, etc.) on ht ofbusiness
	Details of individual(s) who wil within the Company: (a) Name (b) Designation (c) Company (d) Address (e) Telephone Number (f) E-Mail Address (g) Fax Number	l serve as the point of contact communication for the MHADA

Name,	Designation, Address and Phone Numbers of Authorized Signatory of the
-	Bidder:
(b)	Name:
(c)	Designation:
(d)	Company:
(e)	Address:
(f)	Phone No. / Fax No.:
(g)	E-Mail Address:

## (Signature, name and designation of the authorized signatory)

(Name and seal of the Applicant / Lead Member)

## Form – 2A: Particulars of the Consortium Partner

Sr.	Items	Description
No. 1	Name of the Project	Request for Proposal (RPF) for Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd in the state of Meghalaya
2	State the structure of the Bidder's organization (Bidder to complete/delete as appropriate) Individual Firm:	
	Other (Please specify):	
3	<ol> <li>Country of incorporation</li> <li>Registered address</li> <li>Year of Incorporation</li> <li>Year of commencement</li> <li>Principal place of busint</li> <li>Brief description of the</li> </ol>	Firm porated private company, unincorporated business, etc.) on nt of business

Name,	Designation, Address and Phone Numbers of Authorized Signatory of the
(h)	Bidder:
(i)	Name:
(j)	Designation:
(k)	Company:
(I)	Address:
(m)	Phone No. / Fax No.:
(n)	E-Mail Address:

## (Signature, name and designation of the authorized signatory)

(Name and seal of the Applicant / Lead Member)

## Form – 3 A: Power of Attorney for Signing of the Bid by Bidder

Know all men by these presents, we, ..... (name of the firm and address of the registered office) do hereby irrevocably constitute, nominate, appoint and authorize Mr. / Ms son/daughter/wife of ..... and presently (Name), residing at ....., who is presently employed with us and holding the position of ....., as our true and lawful attorney (hereinafter referred to as the "Attorney") to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our bid for the Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd in the state of Meghalayaincluding but not limited to signing and submission of all applications, bids and other documents and writings, participate in bidders' and other conferences and providing information / responses to the Authority, representing us in all matters before the Authority, signing and execution of all contracts including the Agreement and undertakings consequent to acceptance of our bid, and generally dealing with the Authority in all matters in connection with or relating to or arising out of our bid for the said Project and/or upon award thereof to us and/or till the entering into of the Agreement with the Authority.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE,,	, THE ABOVE-NAM	ED PRINCIPAL HAVE EXECUTED
THIS POWER OF ATTORNEY ON THIS	DAY OF	, 2019
For		
(Signature, name, designation and address) Wi	itnesses:	
1		
2		
Accepted Notarized		
(Signature, name, designation and address of t	he Attorney)	

**APPENDIX-1** 

## Form – 3 B : Power of Attorney for Lead Member of the Consortium

Whereas the Meghalayan Age Ltd. Ltd.(the "Authority") has invited bids from qualified parties for the Selection of an Agency For Preparation of Comprehensive Tourism Development Strategy for Meghalaya("**Project**")Whereas, ......and .....and .....and (collectively the "Consortium") being Members of the Consortium are interested in bidding for the Project in accordance with the terms and conditions of the Request for Qualification cum Proposal and other connected documents in respect of the Project, andWhereas, it is necessary for the Members of the Consortium to designate one of them as the Lead Member with all necessary power and authority to do for and on behalf of the Consortium, all acts, deeds and things as may be necessary in connection with the Consortium's bid for the Project and its execution.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS

We, ....., having our registered office at ....., M/s. ...., (hereinafter collectively referred to as the "Principals") do hereby irrevocably designate, nominate, constitute, appoint and authorise M/s ....., having its registered office at ....., being one of the Members of the Consortium, as the Lead Member and true and lawful attorney of the Consortium (hereinafter referred to as the "Attorney") and hereby irrevocably authorise the Attorney (with power to sub-delegate) to conduct all business for and on behalf of the Consortium and any one of us during the bidding process and, in the event the Consortium is awarded the Project, during the execution of the Project, and in this regard, to do on our behalf and on behalf of the Consortium, all or any of such acts, deeds or things as are necessary or required or incidental to the submission of its bid for the Project, including but not limited to signing and submission of all applications, bids and other documents and writings, accept the Letter of Award, participate in bidders' and other conferences, respond to queries, submit information/ documents, sign and execute contracts and undertakings consequent to acceptance of the bid of the Consortium and generally to represent the Consortium in all its dealings with the Authority, and/ or any other Government Agency or any person, in all matters in connection with or relating to or arising out of the Consortium's bid for the Project and/ or upon award thereof till the Contract Agreement is entered into with the Authority.

AND hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us/ Consortium.

For ...... (Signature, Name & Title)

For ...... (Signature, Name & Title)

# Form – 4 : Documents with completion certificates for proof as per the requirements of the Technical Capacity

S. No	No Financial Year <sup>#</sup> Annual Revenue (in Rs.)						
1.	2016-17						
2.	2017-18						
3.	2018-19						
	Net worth	as on/03/2019 is Rs					
	Certificate from the Statutory Auditor <sup>\$</sup>						
This is	to certify that the above	financial position extracted from the audited financial					
statem	ent of M/s(Name o	of Bidder) for the last three completed accounting years up					
to 2018	8-19 are correct.						
Name	of the audit firm:						
Seal of	the audit firm						
Date:							
(Signat	ture, name and designation of	the authorized signatory)					

## Form – 5: Financial Capacity of the Bidder

## APPENDIX-1

## Form – 6 : Particulars of Key Personnel

	Name of Key	Educational	Length of	Present Employment		No. of Eligible
Key Personnel						-
	Personnel	Qualification	perience			Assignments*
				Name of Firm	Responsibilities	
(2)	(3)	(4)	(5)	(6)	(7)	(8)
Team Leader						
DeputyProjectManager						
Environmental and						
SocialSpecialist						
Procurement& Contract						
specialist						
Architect						
Finance Expert						
* Attach CVs of Key Pers	onnel, which will be	evaluated				
	(2) Team Leader DeputyProjectManager Environmental and SocialSpecialist Procurement& Contract specialist Architect Finance Expert	Key PersonnelPersonnel(2)(3)Team LeaderDeputyProjectManagerEnvironmental andSocialSpecialistProcurement& ContractspecialistArchitectFinance Expert	Key PersonnelPersonnelQualification(2)(3)(4)Team LeaderDeputyProjectManagerEnvironmental and SocialSpecialistProcurement& Contract specialistArchitect	Key PersonnelProfessionalEx perience(2)(3)(4)(5)Team LeaderDeputyProjectManagerEnvironmental and SocialSpecialistProcurement& Contract specialistArchitectFinance Expert	Key PersonnelPersonnelQualificationProfessionalEx perience(2)(3)(4)(5)(6)Team Leader	Key Personnel     Personnel     Qualification     ProfessionalEx perience       (2)     (3)     (4)     (5)     (6)     (7)       Team Leader     (3)     (4)     (5)     (6)     (7)       DeputyProjectManager     (1)     (2)     (3)     (4)     (5)     (6)     (7)       Team Leader     (3)     (4)     (5)     (6)     (7)       DeputyProjectManager     (2)     (3)     (4)     (5)     (6)     (7)       Environmental and     (3)     (4)     (1)     (1)     (1)     (1)       SocialSpecialist     (1)     (1)     (1)     (1)     (1)       Procurement& Contract     (2)     (2)     (2)     (2)     (2)     (2)       Architect     (2)     (3)     (4)     (2)     (3)     (4)     (2)     (3)

(Signature, name and designation of the authorized signatory)

## Form 6 A: Form for Curriculum Vitae (C.V) for Proposed Key Personnelor Other Professional Personnel

### 1. Proposed Position:

2. Name of Personnel:

3. Date of Birth:

4. Nationality:

## 5. Educational Qualification:

(Summarize college/university and other specialized education of Personnel, giving degrees obtained).

### 6. Employment Record:

(Starting with present position, list in reversed order, and every employment held. List all positions held by staff member since graduation, giving dates, names of employing organization, title of positions held and location of assignments. Experience period of specific assignment must be clearly mentioned).

### 7. Relevant Project Experience

Furnish list of relevant project experience which describe the suitability and eligibility of the Personnel for this Work with brief description of role, responsibility and duration of the services performed; brief description of the project.

## 8. Summary of the CV

(Furnish a summary of the above CV. The information in the summary shall be precise and accurate. The information in the summary will have bearing on the evaluation of the CV).

## A) Education:

- a) Field of Graduation and year
- b) Field of Post-Graduation and year
- c) Field of PhD and Year

## B) Professional Experience as below:

i) Total professional experience: \_\_\_\_\_Yrs.

ii) Positions held:

a) \_\_\_\_\_ Yrs. b) \_\_\_\_\_ Yrs.

iii) Essential Work Experience: \_\_\_\_\_\_ Yrs.

### 9. Details of the current assignment and the time duration for which services are required for the current

assignment.

### **Certification:**

i) I am willing to work on the project and I will be available for entire duration of the project assignment as required.

ii) I, the undersigned, certify that to the best of my knowledge and belief, this CVcorrectly describes myself my qualification and my experience.

Place.....

(Signature and name of the Key Personnel)

(Signature and name of the authorized signatory of the Bidder)

## Form – 7: Proposed Methodology & Work Plan.

(Refer Clause 3.1.2)

The descriptive part of submission under this will be detailed precisely under the following topics.

1) Understanding of TOR.

The Bidder will submit his understanding of the TOR specified in the RFP in a brief manner underlying the crucial and important aspects of it. The Bidder may supplement various requirements of the TOR if he considers this would bring more clarity and improvements over the existing requirements and assist in achieving the various tasks laid down in the TOR.

2) Methodology and Work Plan

The Bidder will submit its methodology for carrying out this assignment, outlining its approach toward achieving the Objectives laid down in the TOR. The Bidder will submit a brief write up on its proposed team and organization of personnel explaining how different areas of expertise needed for this assignment have been fully covered by its proposal. The Bidder should specify the sequence and locations of important activities and provide a quality assurance plan for carrying out the Services.

**Note:** Marks will be deducted for writing lengthy and out of context responses.

Signature of Authorized Signatory

Name of the Firm

## Form – 8: Joint Bidding Agreement

## Joint Bidding Agreement

(To be executed on Stamp paper of Rs 100.00 value)

#### AMONGST

1. ..... Agencies / Companies/ Firms /Individual/ Sole Proprietor/Limited/Private Limited/ Joint Venture Company/ Partnership/Limited Liability Partnership (LLP) having its registered office at ...... (hereinafter referred to as the "**First Part**" which expression shall, unless repugnant to the context include its successors and permittedassigns)

#### AND

#### AND

3. ...... Agencies / Companies/ Firms /Individual/ Sole Proprietor/Limited/Private Limited/ Joint Venture Company / Partnership/Limited Liability Partnership (LLP) having its registeredoffice at...... (hereinafter referred to as the "ThirdPart" which expression shall, unless repugnant to the context include its successors and permitted assigns)}

The above-mentioned parties of the FIRST, SECOND, AND THIRD PART are collectively referred to as the "**Parties**" and each is individually referred to as a "**Party**"

#### WHEREAS,

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- (B) The Parties are interested in jointly bidding for the SEL Project as members of a Consortium and in accordance with the terms and conditions of the Tender document and other bid documents in respect of the said SEL Project, and
- (C) It is a necessary condition under the Tender document that the members of the Consortium shall enter into a Joint Bidding Agreement and furnish a copy thereof with theBid.

#### NOW IT IS HEREBY AGREED as follows:

### 1. Definitions and Interpretations

In this Agreement, the capitalized terms shall, unless the context otherwise requires, have the meaning ascribed thereto under the "Tender Document"

### 2. Consortium

- 2.1 The Parties do hereby irrevocably constitute a consortium (the "**Consortium**") for the purposes of jointly participating in the Bidding Process for the Project.
- 2.2 The Parties hereby undertake to participate in the Bidding Process only through this Consortium and not individually and/ or through any other consortium constituted for this Project, either directly or indirectly or through any of their Associates.

### 3. Covenants

The Parties hereby undertake that in the event the Consortium is declared the Selected Bidder and awarded the Project, the lead member of the consortium shall enter into Agreement with the Authority and for performing all its obligations as the Project Executor in terms of the Project.

### 4. Roles of theParties

The Parties hereby undertake to perform the roles and responsibilities as described below:

- a) Party of the First Part shall be the Lead member of the Consortium (Financial Member /Technical member/ Other Member of the Consortium) and shall have the power of attorney from all Parties for conducting all business for and on behalf of the Consortium during the Bidding Process and until the appointed date under the Agreement when all the obligations of the SPV shall becomeeffective.
- (b) Party of the Second Part shall be (Technical Member/ Other Member of theConsortium)
- (C) Party of the Third Part shall be (Technical Member/ Other Member of the Consortium)

#### 5. Joint and SeveralLiabilities

The Parties do hereby undertake to be jointly and severally responsible for all obligations and liabilities relating to the Project and in accordance with the terms of the "Tender Document" and the Agreement.

## 6. Representation of theParties

Each Party represents to the other Parties as of the date of this Agreement that:

- (a) Such Party is duly organized, validly existing and in good standing under the laws of its incorporation and has all requisite power and authority to enter into thisAgreement;
- (b) The execution, delivery and performance by such Party of this Agreement has been authorized by all necessary and appropriate corporate or governmental action and a copy of the extract of the charter documents/ board resolution and power of attorney in favour of the person executing this Agreement for the delegation of power and authority to execute this Agreement on behalf of the Consortium Member is annexed to this Agreement, and will not, to the best of itsknowledge:
  - (i) require any consent or approval not alreadyobtained;
  - (ii) Violate any applicable law presently in effect and having applicability toit;
  - (iii) Violate the memorandum and articles of association, by-laws or other applicable organizational documentsthereof;
  - (iv) Violate any clearance, permit, concession, grant, license or other governmental authorization, approval, judgment, order or decree or any mortgage agreement, indenture or any other instrument to which such Party is a party or by which such Party or any of its properties or assets are bound or that is otherwise applicable to such Party;or
  - (v) Create or impose any liens, mortgages, pledges, claims, security interests, charges or encumbrances or obligations to create a lien, charge, pledge, security interest, encumbrances or mortgage in or on the property of such Party, except for encumbrances that would not, individually or in the aggregate, have a material adverse effect on the financial condition or prospects or business of such Party so as to prevent such Party from fulfilling its obligations under this Agreement;
- (c) This Agreement is the legal and binding obligation of such Party, enforceable in accordance with its terms against it;and
- (d) There is no litigation pending or, to the best of such Party's knowledge, threatened to which it or any of its Associates is a party that presently affects or which would have a material adverse effect on the financial condition or prospects or business of such Party in the fulfillment of its obligations under

thisAgreement.

## 7. Termination

This Agreement shall be effective from the date hereof and shall continue in full force and effect until the Project is completed under and in accordance with the Project Agreement including O & M Contract, in case the Project is awarded to the Consortium. However, in case the Consortium does not get selected for award of the Project, the Agreement will stand terminated in case the Bidder is not selected or upon return of the Bid Security by Meghalayan Age Limited to the Bidder, as the case may be.

### 8. Miscellaneous

- 8.1 This Joint Bidding Agreement shall be governed by laws ofIndia.
- 8.2 The Parties acknowledge and accept that this Agreement shall not be amended by the Parties without the prior written consent of MIFC.

IN WITNESS WHEREOF THE PARTIES ABOVE NAMED HAVE EXECUTED AND DELIVERED THIS AGREEMENT AS OF THE DATE FIRST ABOVE WRITTEN.

SIGNED, SEALED AND DELIVERED	SIGNED, SEALED AND DELIVERED
For and on behalf of	For and on behalf of
FIRST PART i.e. by LEAD	SECOND PART:
MEMBER:	

(Signature)

(Signature)

(Name) (Designation) (Address) (Name) (Designation) (Address)

SIGNED, SEALED AND DELIVERED

For and on behalf of THIRD PART:

(Signature)

(Name) (Designation) (Address) In the presence of: 1. 2.

Notes:

 The mode of the execution of the Joint Bidding Agreement should be in accordance with the procedure, if any, laid down by the Applicable Law and the charter documents of the executant(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.

Each Joint Bidding Agreement should attach a copy of the extract of the charter documents and documents such as resolution / power of attorney in favour of the person executing this Agreement for the delegation of power and authority to execute this Agreement on behalf of the ConsortiumMember.

Sr. No.	Details	Page Numbers
1	E Envelope 1 – Index (Form 8)	1
2	Bid Security in the form of Demand Draft, Proof of online	2
	submission of Bid Security or Earnest Money Deposit (EMD) and	
	Bid Processing Charges	
3	Form 1: Letter of Proposal	3
4	Form 2: Particulars of the Bidder	
5	Form – 3 A: Power of Attorney for Signing of the Bid by the Lead	
	Member	
6	Form – 3 B: Power of Attorney for Lead Member of the Consortium	
7	Form – 4: Documents with completion certificates for proof as per	
	the requirements of the Technical Capacity	
8	Form – 4A: Details of the Project undertaken along with certificates	5
	and relevant proof	
9	Form – 5: Financial Capacity of the Bidder along with Statutory	
	Auditor undertaking	
10	Form – 6: Particulars of Key Personnel	
11	Form 6A: Form for Curriculum Vitae (C.V) for Proposed Key	
	Personnel or Other Professional Personnel	
12	Form – 7: Proposed Methodology & Work Plan.	
13	Form-8 Joint Bidding Agreement	

## Form – 9: Envelope 1 - Index

## Part -9: Appendix – 2: FINANCIAL PROPOSAL

# Financial ProposalEnvelope No.2

## Form – 1 : Covering Letter

(On Firm's Letter Head)

(Date and Reference)

To, Chief Operating Officer (COO) Meghalayan Age Ltd. Ltd. House No. L/A-56, Lower Nongrim Hills, Shillong East Khasi Hills Meghalaya-793003.

**Sub:** Selection of Agency for Design and Supervision of various Tourism Projects under Meghalayan Age Ltd in the state of Meghalaya.

Dear Sir,

I/We \_\_\_\_\_\_ Bidder/Bidder firms herewith enclose the Financial Proposal for selection of my/our firm as an Agency for above captioned work.

I/We agree that this offer shall remain valid for a period of 120 (One hundred and twenty) days from the Proposal Due Date or such further period as may be mutually agreed upon.

Yours faithfully,

Signature	
-----------	--

Full Name	
-----------	--

Designation	
-	

Address			 

(Authorized Representative) **NOTE:** The Financial Proposal is to be filled strictly as per the forms given in RFP.

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## **APPENDIX-2**

## Form – 2 : Summary of Financial Proposal

Item No.	Particulars	% of the sanctioned	% of the sanctioned	Project Cost for Bid Evaluation
		amount (In figures)	amount (In figures)	(Crore)
1	Stage 1- preparation of Project Concept			900
	Note / Feasibility Report			
2	Stage 2: Development of Detailed			900
	Project Report			
3	Stage 3: Preparation of Design Criteria,	,		900
	Manual, Detailed Design andBid			
	Documents			
4	Stage 4: Design Supervision of projects			1000

Signature of Authorized Signatory Name of the Firm

## Note:

- i. The financial bid should be in IndianRupees.
- ii. Allbiddersshouldindicatethetotalcost, "inclusiveofalltaxes&Excluding GST"
- iii. Bidder May quote the percentage value up to two decimal points.

Date:

Place: