

Government of India
Ministry of Water Resources, RD & GR
National Water Development Agency



Expression of Interest for Consulting Services

for

Establishment of "Project Management Unit"

For

Monitoring and Management of "Pradhan Mantri Krishi Sinchayee Yojna"

August 2016

(Mo WR,RD &GR reserves the right to cancel this request for EOI and / or invite afresh with or without amendments to this request for EOI, without liability or any obligation for such request for EOI and without assigning any reason. Information provided at this stage is indicative and MoWR, RD & GR reserves the right to amend / add further details in the RFP document.)

SELECTION OF CONSULTANT BY MINISTRY OF WATER RESOURCES, RIVER DEVELOPMENT AND GANGA REJUVENATION

REQUEST FOR EXPRESSION OF INTEREST

Consulting Services for Establishment of “Project Management Unit” for Monitoring and Management of “Pradhan Mantri Krishi Sinchayee Yojna”

Expression of Interest (Eoi)

1. Background

1.1 The Ministry of Water Resources, River Development & Ganga Rejuvenation (MoWR, RD&GR), Government of India is responsible for laying down policy guidelines and programmes for the development and regulation of country's water resources. The Ministry provides technical guidance, scrutiny, clearance and monitoring of irrigation, flood control and multi-purpose projects. It administers centrally sponsored schemes, provides financial assistance for specific projects and assistance in obtaining external funding. The Ministry is also responsible for formulation of national water development perspective, tackle issues in inter-basin transfers, resolution of disputes related to inter-state rivers, oversee implementation of inter-state river projects, operation of the central network for flood forecasting and warning on inter-state rivers, preparation of flood control master plans for Ganga and Brahmaputra. The Ministry is also entrusted with holding talks and negotiations with neighbouring countries, in regard to river waters, water resources development projects and the operation of the Indus Water Treaty.

1.2 Central Government launched the Accelerated Irrigation Benefits Programme (AIBP) in the year 1996-97 to provide Central Assistance to major/medium irrigation projects in the country, with the objective to accelerate implementation of such projects which were beyond resource capability of the States or were in advanced stage of completion. Priority was given to those projects which were started in Pre-Fifth and Fifth Plan period and also to those which were benefiting Tribal and Drought Prone Areas. From the year 1999-2000 onwards, Central Loan Assistance under AIBP was also extended to minor surface irrigation projects (SMI) of special category States (N.E. States & Hilly States of H. P., Sikkim, J&K, Uttaranchal and projects benefiting KBK districts of Orissa).

Since its inception, 297 Irrigation / Multi Purpose Projects have been included for funding under AIBP. Out of this 143 projects have been completed and 5 projects were foreclosed. Balance 149 projects are ongoing out of which 99 projects have been prioritised for completion.

1.3 During 2015-16, by amalgamating ongoing schemes of GoI under different Ministries, Pradhan Mantri Krishi Sinchayee Yojana (PMKSY) was launched with an aim of convergence of investment and water source to enhance physical access of water on farm and expand cultivable area under assured irrigation, improve on farm water use efficiency, introduce sustainable water conservation practices etc. Following are the components of the Yojna :

- a) AIBP including National Projects of MoWR, RD & GR
- b) Har Khet Ko Pani (HKKP) of MoWR, RD & GR with following sub-components :
 - i. Surface Minor Irrigation
 - ii. Ground Water Development
 - iii. Repair, Renovation and Restoration of Water Bodies
 - iv. Command Area Development
- c) Per drop more crop of Ministry of Agriculture and Farmer's Welfare
- d) Watershed Development of Department of Rural Development

1.4 Ministry of Water Resources, RD & GR is the nodal Ministry for implementation of PMKSY. However, other concerned Ministries would continue to operate their component of the PMKSY i.e. MoA & FW would implement Per drop More crop component and Department of Rural Development would continue to implement Watershed Development component. The activities covered under different components of the scheme are enclosed with the operational guidelines of PMKSY and can be accessed at the web site of the Yojna - <http://pmksy.gov.in>. MoWR, RD & GR, therefore has the responsibility of implementing its own components i.e. AIBP and HKKP and also co-ordinating the activities of other participating Ministries to avoid duplicacy of works.

1.5 Under AIBP component of this Ministry, 99 Major and Medium irrigation projects (spread across 18 States) as mentioned under para 1.2 above, along with their CADWM works are to be implemented in a Mission mode for which a Mission under Special Secretary / Additional Secretary of MoWR, RD & GR is proposed to be established. Of the 99 identified AIBP projects, 23 projects (Priority-I) have been identified to be completed by 2016-17 and another 31 projects (Priority-II) have been identified to be completed by 2017-18. The balance 45 projects (Priority-III) have been identified to be completed by 2019-20.

Total funds required for completion of all the 99 identified projects have been estimated at Rs.77,595 Cr (Rs.48,546 Cr for project works and Rs.29,049 Cr for CAD works) with estimated CA of Rs.31,342 Cr. Likely irrigation potential utilisation through these projects is estimated to be 76.03 Lha. The Central Assistance required for AIBP projects and State share of the projects for which concerned State is willing to take loan, is proposed to be arranged through the loan from NABARD.

1.6 Apart from ensuring completion of 99 (which would keep on reducing every year on completion of projects as mentioned at para 1.5 above) prioritised AIBP projects along with their CADWM works, the Mission proposed to be established would also broadly discharge following functions :

- a) Overall coordination and outcome focused monitoring of all components of PMKSY i.e. AIBP & HKKP, MGNREGS, Watershed Development and Per Drop More Crop to:
- Realize full irrigation potential and ensure completion of projects as per target
 - Improve water use efficiency (Both Ground and Surface Water)
 - Promote Participatory Irrigation Management and formation of Water User Associations and NGOs
 - Promote convergence under various schemes
- b) Get an Integrated monitoring framework (Management Information System) and dashboard developed in the Mission for real time monitoring of the outcomes of all 4 components of the Mission mentioned at para 1.3 above.

2. Objective

Keeping above in view and stiff targets that need to be achieved in a time bound manner, a Project Management Unit (PMU) is proposed to be created in MoWR, RD & GR under Mission Director (Special Secretary / Additional Secretary of the Ministry) through consultancy. The broad works to be handled by the consultant (PMU) would be as follows :

- a. Pre- sanction appraisal of the 99 AIBP projects which would broadly include examination of Central Assistance release proposal for the project by State Govt. with quantification of works already done and balance works left for the project, realistic quantification of works likely to be completed by the State during ensuing period and expenditure likely to be incurred thereon, implementation schedule, arrangement of State Government for gap funding, if any etc.
- b. An inter face / all co-ordination work with NWDA and NABARD for funding of project by borrowing from NABARD.
- c. Concurrent physical monitoring of the 99 AIBP projects (which would keep on reducing every year on completion of projects as mentioned at para 1.5 of TOR) by site visits. At least two monitoring visits to be conducted each year, each project.
- d. Help in procurement, development and management of Management Information System (MIS) for informed decision making.
- e. Co-ordination with two other participating Ministries and concerned nodal officers of State Govts for convergence of schemes
- f. Co-ordination with State Govts. and two other participating Ministries for ensuring timely updation of physical and financial progress of all schemes and project related data of all components of PMKSY in the MIS to be procured / developed.

g. Organising Workshops / Seminars / awareness campaign on behalf of Ministry

3. Shortlisting criteria, in brief are as below :

- i. Should have been in existence, in the field of consultancy work to central, state and local government for at least 4 years
- ii. Should have handled at least two (2) consultancy assignments for government (state / Centre) sponsored schemes and programmes in irrigation / water resources projects in last 4 years in India or abroad.
- iii. Should have a minimum turnover of Rs. 20 Cr during each of the last 3 years
- iv. Should have minimum turnover of Rs. 10 crore from consultancy work in water resources / irrigation sector during each of the last 3 years.
- v. The firm(s), including the JV partners, should have at least 10% of the potential core staff, including Team Leader as permanent employees.

The detailed short listing criteria are mentioned in Section IV of the EoI.

Consultants may associate to enhance their qualification. Consultants may associate with other firms in the form of a joint venture or a sub-consultancy to enhance their qualifications. The nature of association should be clearly indicated in the EoI.

Interested Consultants may obtain further information at the address below from 09:30 Hrs to 18:00 Hrs (Monday to Friday except Govt. holidays).

Expression of Interest must be delivered to the address below within 45 days from the date of advertisement in the news paper

**Chief Engineer (HQ),
National Water Development Agency,
Room No.205, Palika Bhawan,
R.K. Puram, Sector-13,
New Delhi-66.**

Telephone number.: +91 (011- 24671681)

Fax number: +91 (011-24671681)

Email: cehq-nwda@nic.in, se3nwda@rediffmail.com

SECTION – I

Advertisement for Request for submission of Expression of Interest

**GOVERNMENT OF INDIA
MINISTRY OF WATER RESOURCES, RIVER DEVELOPMENT AND GANGA
REJUVENATION**

**NATIONAL WATER DEVELOPMENT AGENCY
18-20, Community Centre, Saket, New Delhi - 110017.**

EXPRESSION OF INTEREST (EOI)

Ministry of Water Resources, River Development and Ganga Rejuvenation (MoWR, RD & GR) invites Expression of Interest (Eoi) from Eligible Entities (Private / Public sector entities having experience in execution and monitoring of Major & Medium Irrigation / Multipurpose Water Resources Projects, either as a single entity or as consortium/joint venture) for Establishment of Project Management Unit in Ministry on Consultancy basis for Monitoring and Management of Pradhan Mantri Krishi Sinchayee Yojna. Two stage (i.e. Stage 1: Expression of Interest and Stage 2: Request for Proposal) Selection Process would be followed for appointment of Consultant for the purpose. The EOI can be submitted in prescribed format Annexed with the Eoi document [available on Ministry's web site - www.mowr.gov.in] latest by 45 days from date of publication of this advertisement.

2. Short listing of eligible consultants will be as per criteria described in the Eoi.
3. The Eoi includes the following documents :
 - a) Section – I : Invitation for submission of Expression of Interest
 - b) Section – II : Instructions for submission of Expression of Interest
 - c) Section – III : Guidelines for preparation of Expression of Interest
 - d) Section – IV : Eligibility and short listing criteria
 - e) Annexure – I to IX

Chief Engineer (HQ), NWDA

SECTION – II

Instructions for submission of Expression of Interest

1. Consultant shall go through the guidelines provided under section III and IV before preparing Eol proposal.
2. Consultants who meet eligibility criteria given in section IV shall prepare Eol as per the guidelines given in section III. If the consultant feels to submit certain information not covered in the guidelines would be in his interest, he may submit such information.
3. Accomplished Eol (application) must be submitted together with a letter of intent within 45 days from the date of advertisement in the news paper. Documents in support of all qualification information shall be submitted with application. Proposal of Eol with qualification information shall be furnished on / before the due date of submission at the address shown under para 12 here below.
4. The application shall be basis of drawing up a short list of eligible consultants who will be invited to submit proposal for services required.
5. All applications / documents and related correspondences shall be submitted in English.
6. Power of Attorney (on stamp paper duly notarised) of the person submitting the Eol on behalf of applicant shall be attached. Joint Venture shall not have more than three members. One of the members should be a lead member.
7. The consultant (including the individual members of the joint venture) shall submit only one proposal, either in its own name or as part of a joint venture member in another proposal. If a consultant, including any joint venture member, submits or participates in more than one proposal, all such proposals shall be disqualified and rejected.
8. MoWR, RD & GR reserves the right to reject any application without assigning any reason thereof.
9. Applicant shall provide all information sought under this qualification document. MoWR, RD & GR would evaluate only those applications that are received in required format and complete in all respects. Incomplete and / or conditional applications shall be liable for rejection.
10. Detailed ToR will be available on web site www.mowr.gov.in
11. No claims what so ever will be entertained if submission is not received by due date and time.
12. Any submission must be addressed to the following :

**Chief Engineer (HQ),
National Water Development Agency,
Room No.205, Palika Bhawan,
R.K. Puram, Sector-13, New Delhi-66.**

Telephone number.: +91 (011- 24671681)

Fax number: +91 (011-24671681)

Email: cehq-nwda@nic.in, se3nwda@rediffmail.com

13. The Eol proposals will be opened by Chief Engineer (HQ), NWDA in presence of members of consultancy selection committee and consultant or their representatives who have offered the Eol proposal may choose to remain present.
14. The opening shall take place at :
Committee Room, MoWR, RD & GR
First Floor, Shram Shakti Bhawan
Rafi Marg, New Delhi

Date : 18.10.2016
Time : 14.30 hrs
15. The consultant shall submit signed and complete Eol comprising the documents and forms in accordance with Eol document.
16. An authorized representative of the consultant shall sign the original submission letters in the required format for Eol submission and shall initial all pages. The authorization shall be in the form of a written power of attorney attached to the Eol proposal.
17. The signed Eol shall be marked "ORIGINAL" and its one copy marked "COPY". Copy shall be made from the signed original. If there are discrepancies between the original and copy, the original shall prevail.
18. The original and copy of the Eol submission shall be placed inside a sealed envelop clearly marked "Eol PROPOSAL", for Establishment of "Project Management Unit" for Monitoring and Management of PMKSY, reference No., name and address of consultant with a **warning "DO NOT OPEN UNTIL 18.10.2016"** [date of Eol submission deadline].
19. The sealed envelopes containing the Eol submission original and copy shall be placed in to one outer envelop and sealed. This outer envelope shall bear the submission address, reference number, the name of assignment, consultant's name and address and shall be clearly marked "**DO NOT OPEN BEFORE 18.10.2016** "
20. If the envelopes and packages with the Eol are not sealed and marked as required, the client will assume no responsibility for the misplacement, loss or premature opening of the Eol.

SECTION – III

Guidelines for Preparation of Expression of Interest

Following information shall be submitted using given formats and where no formats are specified, free formats can be used.

1. Format for covering letter for submission of Expression of Interest (Annexure – II)
2. Format for Power of Attorney for signing of Expression of Interest (Annexure – III)
3. Description of Applicant - Complete name of firm, date of establishment and type of organization; whether individual, proprietorship, partnership, private limited company, public limited company etc. (Annexure – IV)
4. Exact and complete corporate / registered / home / office address, business address, telephone/FAX number, E-mail. For consultant of foreign registry, indicate if there is any branch office established in India with details in aforementioned manner. Information is to be provided by sole applicant or members of joint venture individually. (Annexure – IV)
5. If present firm is the successor to or outgrowth of one or more predecessor firms, fresh name(s) of former entity (ies) and year(s) of their original establishment with details in aforesaid manner. Information is to be provided by sole applicant or members of joint venture individually. (Annexure – IV)
6. Present a brief narrative description of the firms. Information is to be provided by sole applicant or members of joint venture individually. (Annexure – IV)
7. Format for Power of Attorney for lead member of Joint Venture / Consortium (Annexure – V)
8. Financial capability of the applicant (Annexure – VI)
9. Experience / Technical capability of Applicant - experience shall be given under two categories (Annexure – VII) :
 - i. First category (A) shall be execution and monitoring of major & medium water resources / irrigation projects
 - ii. Second category (B) shall be MIS based project progress monitoring and reporting.
10. Organisational strength of consultant and its constituents in the case of joint venture (Annexure – VIII)
11. An undertaking for supply of true information shall be given as per Annexure IX.

SECTION – IV

Short listing Criteria

1. Consultant can be a JV / consortium of not more than three firms. No consultant can bid for a given work simultaneously as sole consultant and as a member of JV.
2. Should have at least 20 Key persons (including 5 persons conversant with programming and management of MIS software) with relevant experience in monitoring and management of WR / Irrigation projects.
3. Should have relevant experience of similar nature of at least 10 projects.
4. The work would qualify as similar work if it meets with any of the following relating to WR Sector :
 - i. Technical assistance for project implementation and MIS based project monitoring and reporting.
 - ii. Execution / physical monitoring / evaluation of WR / Irrigation projects.
5. Should have been in existence, in the field of consultancy work to central, state and local government for at least 4 years.
6. Should have handled at least two (2) consultancy assignments of similar nature for government (state / Centre) sponsored schemes and programmes in irrigation / water resources projects in last 4 years in India or abroad.
7. Should have a minimum turnover of Rs. 20 crore during each of the last 3 years
8. Should have minimum turnover of Rs. 10 crore from consultancy work in water resources / irrigation sector during each of the last 3 years.
9. Should be a profit making entity during each of the last 3 years
10. Should have sufficient qualified personnel, and resources to accomplish all the elements of the Scope of Work.
11. At least 10% of the potential core staff, including team leader should be permanent employees.

Scope of Work and Key Deliverables

The scope of work of PMU will be to provide the overall management services to Mission (all components of PMKSY) and provide advisory services based on MIS management and physical monitoring of 99 AIBP Projects (Nos. will keep reducing as projects are completed during the implementation period 2016-17 to 2019-20). Following are the proposed activities that will be taken up by the PMU :

1. Pre release appraisal of AIBP Projects

Before release (CA / State share by borrowing from NABARD or from the budgetary support), project would be appraised for the following :

- a) To ascertain the present status of project.
- b) Review the work plan of the project and ascertain the feasibility of their execution by the State Govt. within the scheduled time.
- c) Ability of the State Govt. to absorb the financial resources proposed to be made available
- d) Fund arrangement for the project by State Government for any gap funding.
- e) Make recommendations for release of fund based on the above.

2. Interface with NABARD and NWDA

- a) Processing of MoU between Central Govt. / NABARD / party States / Other concerned parties for funding through NABARD
- b) Borrowing from NABARD for AIBP projects is to be processed through NWDA which would require regular communication / processing of cases with NWDA for release of Central Assistance / State share as required. PMU would assist Mission in all aspects in this regard.
- c) Projecting in advance, annual requirement of funds to all prioritised AIBP projects individually for assessing budget requirement and borrowing needs (each year during the period of implementation i.e. 2016-17 to 2019-20)
- d) Keeping a record of release of funds to Projects from NABARD and budgetary support
- e) Shall manage and maintain payment schedule for loans taken by States / Central Govt.

3. Physical Monitoring of projects

Rigorous monitoring of progress of projects is necessary for their timely completion. Apart from monitoring by Ministry in consultation with CWC / NITI Aayog, third party physical monitoring (by the Consultant) of each of 99 projects every year till their completion, would be done twice, one in the first quarter of year before release of first instalment of CA and 2nd during the month November to January before release of 2nd instalment. The monitoring report would be submitted to Mission within 15 days in the template approved by the Mission. The purpose of monitoring of projects would be as under :

- a) Ensure that the project is being executed as per the original scope of work
- b) Status of project - physical and financial progress
- c) Constraints, if any, faced in implementation
- d) Recommendations for timely completion of the project.

- e) To provide feedback to the Mission to assess progress of implementation and initiate timely action to ensure that progress is maintained as per implementation schedule / Work plan

4. Development and management of MIS

- a) Basic MIS software would be provided to the Consultant. However, consultant shall help Mission in development of Management Information System (MIS), with capability to geo tag the projects, for desk monitoring of progress (physical / financial) vis-à-vis the targets for all components of PMKSY as may be directed by the Mission.
- b) Regular desktop monitoring, through MIS, of sub-components / activities under all the four components of PMKSY
- c) Generation of reports of monthly progress and presenting the same to Mission Director with analysis and required interventions
- d) Regular up-dation of MIS in co-ordination with participating Ministries and State Govts./ Project Authorities

5. Co-ordination with Other Ministries and State Govt. for management of MIS

The PMU would assist Mission Director in Inter-Ministerial Co-ordination (with other two Ministries) concerned with PMKSY.

6. Organising workshops / Seminars / awareness campaigns for IEC activities

In order to achieve the objectives of the project and to ensure consistency in project implementation across States, Central and regional workshops may be required to be conducted by the Centre for sharing of Standard Procedures, Guidelines and Project Learning from other States / Projects. PMU would assist Mission in conducting workshops by:

- a) Identifying areas and topics where workshops are required
- b) Suggesting the profile of participants and duration of workshops
- c) Assisting Mission in preparation of agenda items and presentations
- d) Conducting the Workshop including Presentation, Discussion and FAQs
- e) Conduct mass awareness campaigns regarding conservation and efficient use of water.

Mission would provide separate funds to Consultant for conducting such workshops / mass awareness campaigns as per requirement.

Format for Covering Letter

[On the Letter head of the Applicant (in case of Bidding Company) or Lead Member (in case of a Bidding Consortium)]

Date:

To
Chief Engineer (HQ),
National Water Development Agency,
18-20, Community Centre,
Saket, New Delhi - 110017.

Ref: Monitoring and Management of PMKSY

Sir,

Being duly authorized to represent and act on behalf of.....
(hereinafter referred to as "the Applicant"), and having reviewed and fully understood the evaluation criteria and information provided, the undersigned hereby apply in response to the EOI document for Monitoring and Management of Pradhan Mantri Krishi Sinchayee Yojna.

We are enclosing our Expression of Interest with the details as per the requirements of the EOI document, for your evaluation.

Yours faithfully,

(Signature of Authorised Signatory)

(Name, Title and Address)

Format for Power of Attorney for Signing of EOI

(On a Stamp Paper of relevant value)

Power of Attorney

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 (name), son / daughter / wife of and presently residing at, who is presently employed with us/ the Lead Member of our Consortium 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 application for pre-qualification and submission of our application for Monitoring and Management of Pradhan Mantri Krishi Sinchayee Yojna proposed by the Government of India (Mo WR, RD & GR) (the “Authority”) including but not limited to signing and submission of all applications, bids and other documents and writings, participate in Pre-Applications 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 Concession 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 Concession 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 NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF 2.....

For

.....

(Signature, name, designation and address)

Witnesses:

1.

(Notarized)

2.

Accepted

.....

(Signature)

(Name, Title and Address of the Attorney)

Notes:

- The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executants (s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.
- Wherever required, the Applicant should submit for verification the extract of the charter documents and documents such as a board or shareholders' resolution/power of attorney in favour of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Applicant.
- For a Power of Attorney executed and issued overseas, the document will also have to be legalized by the Indian Embassy and notarized in the jurisdiction where the Power of Attorney is being issued.

Description of the Applicant

1. Name, type (individual, partnership / corporation etc.), country / date of incorporation, address of the registered office, corporate headquarters, and its branch office(s), if any, in India and date of incorporation and/or commencement of business.
2. Former name and year of establishment, if any.
3. Brief description of the Applicant including details of its main lines of business and proposed role and responsibilities in this Project.
4. Details of individual (s) who will serve as the point of contact / communication with Mo WR, RD & GR:

Name	
Designation	
Company	
Address	
Telephone Number	
E-Mail Address	
Fax Number	
Mobile Number	

5. Name, Designation, Address and Phone Numbers of Authorized Signatory of the Applicant:

Name	
Designation	
Company	
Address	
Telephone Number	
E-Mail Address	
Fax Number	
Mobile Number	

6. In case of a Consortium:

The information above (1-5) should be provided for all the Members of the Consortium. Information regarding role of each Member should be provided as per table below:

S. No.	Name of Member	Role (Specify whether LM / Consortium Member)
1.		
2.		
3.		
4.		
5.		
6.		

**Format for Power of Attorney for Lead Member of Consortium
(In case of JV / Consortium only)**

(On a Stamp Paper of relevant value)

Power of Attorney

Whereas the Ministry of Water Resources, River Development and Ganga Rejuvenation, Government of India (Mo WR,RD&GR) (“the Authority”) has invited applications from interested parties for Monitoring and Management of Pradhan Mantri Krishi Sinchayee Yojna

Whereas,,,and
(collectively the “Consortium”) being Members of the Consortium are interested in applying for the Project in accordance with the terms and conditions of the Expression of Interest (EOI), Request for Qualification document (RFQ), Request for Proposal (RFP) and other connected documents in respect of the Project, and Whereas, 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.having our registered office at, M/s.having our registered office at, and having our registered office at, (hereinafter collectively referred to as the “Principals”) do hereby irrevocably designate, nominate, constitute, appoint and authorize 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”). We hereby irrevocably authorize 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 shortlisted for award or awarded the concession/contract, 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 prequalification of the Consortium and submission of its Expression of interest / bid for the Project, including but not limited to signing and submission of all applications, bids and other documents and writings, participate in applicants 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 Concession 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.

IN WITNESS WHEREOF WE THE PRINCIPALS ABOVE NAMED HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF..... 2016

For
(Signature)

.....
(Name & Title)

For
(Signature)

.....
(Name & Title)

For
(Signature)

.....
(Name & Title)

Witnesses: 1.

2.

.....

(Executants)

(To be executed by all the Members of the Consortium)

Notes:

- The mode of execution of the Power of Attorney 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.
- Also, wherever required, the Applicant should submit for verification the extract of the charter documents and documents such as a board or shareholders' resolution/ power of attorney in favour of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Applicant.
- For a Power of Attorney executed and issued overseas, the document will also have to be legalized by the Indian Embassy and notarized in the jurisdiction where the Power of Attorney is being issued.

Financial Capability of the Applicant

Applicants should provide their Net-worth details as indicated below. This is to be filled by the Applicant or Lead Member in case of Consortium and certified by the Statutory Auditor. In case of JV / consortium, the details should be filled for each member of the JV separately.

Name of Applicant	Role of Applicant	Net Worth (Rs. Cr)*	Total Turn over in last three years, year wise (Rs. Cr)	Turn over by consultancy work in last three years, year wise (Rs. Cr)	Net profit in last three years, year wise (Rs. Cr)
	Lead Member				

*As per audited annual financial statements of latest completed financial year

The Applicant should provide the Financial Capability based on its own financial statements.

Please attach the audited annual reports supporting the figures stated.

General Instructions:

1. Net Worth (The definition of Net Worth shall be as below)

Based on the type of the Applicant whether a company, partnership firm, etc. the net worth is defined as follows.

- a) In case of a company registered under Companies Act, 1956: Net worth shall mean the sum of subscribed and paid up equity share capital and reserves from which shall be deducted the sum of revaluation reserves, miscellaneous expenditure not written off and reserves not available for distribution to equity share holders.

For the company = (Subscribed and Paid-up Equity + Reserves) less (Revaluation reserves + miscellaneous expenditure not written off + accrued liabilities).

- b) In case of a Partnership firm: Net worth shall mean the sum of Aggregate of partners' capital account and Reserves from which the aggregate of drawings by partners and aggregate of advances to partners shall be deducted.

For Partnership Firm = Aggregate of partners' capital account + Reserves - Aggregate of drawings by partners - Aggregate of advances to partners

- c) In case of a Trust / Society: Net worth shall mean the sum of corpus and the returns not set aside for any particular purpose.

For Trust / Society = corpus + returns not set aside for any particular purpose

2. Notwithstanding anything to the contrary cont in the event that the submission date of the EOI Application falls within three months of the closing of the latest financial year of an Applicant, it shall ignore such financial year for the purposes of its Application and furnish all its information and certification with reference to the 1 (one) year preceding its latest financial year. For the avoidance of doubt, financial year shall, for the purposes of an Application hereunder, mean the account of an application hereunder, mean the accounting year followed by the Applicant in the course of its normal business.
3. The Applicant shall provide the audited annual financial statements as required for this EOI. Failure to do so would be considered as a non-responsive bid.
4. The Applicant should clearly indicate the calculations and references in the financial statements in arriving at the above numbers in an attached worksheet.
5. This submission shall be certified by the statutory auditor. The independent auditor issuing the certificate should clearly indicate his/her membership number assigned by the Institute of Chartered Accountants of India (ICAI) or equivalent organization abroad.

Experience / Technical Capability of the Applicant

S. No.	Project Name	Name of the Applicant	Duration of involvement	Role of Applicant (in case of a consortium, specify the equity stake of the Applicant)	Scope of work of the project (as mentioned in the certificates)	Project Cost
1						
2						
3						

General Instructions:

1. The technical details should be duly supported by certificates from the respective clients.
2. Only those assignments shall be considered for which consultant has provided services as lead member in case that work is done by a JV / consortium.
3. Experience shall be given under two categories :
 - i. First category (A) shall be execution and monitoring of major & medium water resources / irrigation projects
 - ii. Second category (B) shall be MIS based project progress monitoring and reporting.

Organisational Strength

Sl No.	Area of Expertise	Total No. of staff	No. of years with the firm
1	Finance		
2	GIS		
3	Water Resources / Irrigation		
4	Agriculture		
5	Ground Water		
6	GIS		
7	MIS / Data base Management		

UNDERTAKING

I certify that the information in the above Expression of Interest forms is true to the best of my knowledge. I also understand that any misleading or wrong information will disqualify this application straightaway.

Authorised Signatory of Applicant