



STATE BANK OF INDIA

**4th Floor, CCO Department, Local Head Office,
St. Marks Road, Bangalore – 560001.**

EMPANELMENT OF CONSULTANTS FOR TECHNO-ECONOMIC VIABILITY (TEV) STUDY

State Bank of India, Bengaluru Circle, invites applications for empanelment of Techno-Economic Viability (TEV) Consultants in the prescribed format from Individuals/Firms/Corporates for conducting TEV studies for the Bank and willing to get empanelled for the period up to 30.04.2028.

The format along with the details regarding **eligibility criteria** and **other terms and conditions** is made available on the Bank's website www.sbi.co.in under "Empanelment of Vendors" in "SBI in the News".

Interested TEV Consultants shall submit their applications with relevant enclosures / documents along with copy of at least 3 (Three) TEV Study reports carried out by them in the past 2 years for any other bank / financial institution.

The application, along with all necessary documents, must be submitted by **11.04.2025 to AGM (CPM)**, at the above-mentioned address through one of the branches of SBI.

TEV consultants who were already empanelled with our Circle before April 2022 must reapply if they wish to renew their empanelment with State Bank of India, Bengaluru Circle.

The Bank reserves the right to accept or reject any or all applications without assigning any reason thereof. The Bank also reserves right to relax / modify eligibility criteria and the Bank's decision in this matter shall be final and binding. The Bank reserves the right to also cancel this exercise at any stage.

Place: Bengaluru

Deputy General Manager & CCO

Date: 18.03.2025

Bengaluru Circle

GUIDELINES & ELIGIBILITY CRITERIA FOR EMPANELMENT

Sl. No.	Parameters	Particulars
1.	Eligibility	<p>a. Individual / Proprietor / Corporate / Partnership Firm / LLP having proven track record of industrial consultancy, including conducting TEV studies for Banks / FIs.</p> <p>b. The individual / proprietor / partner / Director should possess a specific professional qualification in the subject of his proposed area of specialisation / operation.</p> <p>c. The individual / proprietor / partnership firm / Company/ LLP should not be delisted / de-panelled by any other Bank / FI. The name of the individual / proprietor / partnership firm / Company/ LLP should not be blacklisted by IBA or any other agency (Self attested affidavit on stamp paper to be obtained in this regard).</p> <p>d. Technical consultants / Partnership Firms / Companies/ LLP against whom complaints have been registered with CBI, Serious Fraud Investigation Cell and are blacklisted by any banks / FIs will also not be eligible. (Self-attested affidavit on stamp paper to be obtained in this regard to be obtained).</p>
2.	Experience	<p>The individual, proprietor, partnership firm / LLP / Company should have been empanelled as TEV consultant with other Banks / FIs for at least 3 years.</p> <p>The consultant should have:</p> <ul style="list-style-type: none"> - Good Track record in providing TEV Consultancy - Fixed Office Premises with adequate Infrastructure - Sector Specialist Staff employed by the consultant should possess minimum 2 years' experience in that field. - Sufficient Manpower with adequate technical expertise and experience to carry out the work assigned as per the scope of work. Consultants will be required to submit documents related to their work experience as TEV Consultant.
3.	Qualification	<p>The team of empanelled consultant shall have core team of professionals as CAs / ICWA etc. (for financial analysis of project) and BE (Mechanical, Electrical, Civil, Electronic / Telecom, Textile, Chemical) / B. Tech / M.Tech etc. (for technical analysis of project) as partner / Director / employee (permanent).</p> <p>Qualification of the Directors / Promoters / Partners: In case of TEV consultants other than individuals, specialist staff (including senior engineer) with requisite qualification should be on the roles of the TEV consultant. The specialist staff should possess</p>

		<p>professional qualification in finance i.e., CA, CS, ICWA, MBA from a recognised university in India or equivalent degree from an International Institute of repute</p> <p>In case the applicant being a Company, there should be minimum 3 Professional Directors with minimum 3 years of experience.</p>
4.	Affiliation	<p>The TEV consultants (Proprietor / Partner / Director) should have secured registration / membership with the concerned department / professional body / agency.</p> <p>The consultant shall have affiliation with professional bodies like IEEE (Institute of Electrical and Electronics Engineer).</p> <p>The staff of TEV consultants should be members of Institutions of Valuers / Association of Engineers / Institute of Engineers / Registration under Companies (Registered valuers and valuation) Rules 2017 for which Insolvency and Bankruptcy Board in India (IBBI) is the competent authority.</p>
5.	Empanelment / Validity	<p>The process of empanelment shall be carried out once in a year and shall remain valid for 3 years.</p> <p>In respect of TEV consultant who has completed 3 years of empanelment and wish to continue, the entity should approach the bank at least 3 months before the expiry of the term of empanelment.</p>
6.	Other Conditions	<p>a. Consultants already empanelled with other Banks / FIs shall be given a preference. The TEV consultant should be on the approved list of at least 2 banks.</p> <p>b. In case any applicant (firm / company / individual / proprietor / partner / director) has been found guilty of misconduct in professional capacity in any Bank / Institution and his / her name has been circulated / reported by Indian Banks Association (IBA) / Reserve Bank of India (RBI) / Securities and Exchange Board of India (SEBI) / Governing Institutes viz IEEE etc. / any Regulatory / Statutory Authority / any Govt. Agency or Body, his / her application shall not be considered for empanelment.</p> <p>c. The TEV consultant should not be an undischarged insolvent. An undertaking to this effect needs to be obtained.</p> <p>d. The Bank shall reserve the right to accept or reject any or all applications without assigning any reasons thereof. The bank shall also reserve the right to relax / modify the eligibility criteria and the banks decision in this matter shall be final and binding.</p> <p>e. In case of any wrongdoing / malpractice by the empanelled consultant/ partner/ director, the names of such consultants shall be reported to IBA or any other related agency for blacklisting.</p>

		<p>f. Selection process and assignment of work of consultants should be in compliance with CVC guidelines.</p> <p>g. If Consultant/ Partner/ Director's name appearing in the following:</p> <ul style="list-style-type: none">- Defaulter's List in CIBIL or- Bank's Internal Negative List (INL),- Blacklisted by RBI / IBA / any other Regulatory Authority <p>in that case the company/ firm will be debarred.</p> <p>h. Any of the provisions of I-Tax Act/ Company Act/ Regulatory non-compliance. A declaration should be obtained from the consultant regarding compliance of regulatory requirements.</p> <p>i. Financial Status/ Background:</p> <p>In case of individuals: Copies of last 2 years IT returns with computation of income and statement of bank's accounts for last one year are to be submitted.</p> <p>In case of proprietorship/ firm/company/LLP: Copies of last 2 years audited financial statements along with IT returns or copies of provisional financial statements in the absence of audited accounts along with statement of bank's accounts for last one year are to be submitted.</p> <p>TEV Consultants should have at least one satisfactory CIC report from any of the Credit Information Companies (CICs) viz. CIBIL, Experian, Equifax & CRIF. In case of any adverse report, clarification has to be provided by the applicant to the satisfaction of the Bank.</p>
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MAJOR IDENTIFIED INDUSTRIES WHERE SERVICES OF TEV CONSULTANTS ARE REQUIRED

Sl. No.	Industry
1.	Transport
	- Roads
	- Ports
	- Metro
	- Rail
2.	- Airport
	Power
	- Thermal
	- Oil & Gas
3.	- Renewable Energy (Wind/ Solar/ Hydro/ Biomass)
	- Transmission
4.	Hospitals/ Medical Colleges
5.	Telecom
6.	Cement
7.	Fertilizers
8.	Pharmaceuticals
9.	Mining – Coal
10.	Mining – Metals
11.	Iron & Steel
12.	Electric Vehicles
13.	Chemicals
14.	Commercial Real Estate
15.	Storage / Poly Silicon
16.	Multimodal Logistic Park
17.	Hydrogen Gas
18.	Waste Management
19.	Semi-conductor
20.	Petrochemical / Refinery
21.	City Gas Distribution (CGD)
22.	Hydrocarbon
23.	Construction
24.	Automobiles
25.	Electrical Equipment
26.	Textiles
27.	Food Processing
28.	Aluminium
29.	Auto Components
30.	Sugar
31.	Gems & Jewellery
32.	Defence
33.	Information Technology
34.	Edible Oil
35.	Paper & Paper Products

35.	Ceramics
36.	Ship Building
37.	Diamond
38.	Aviation
39.	Electronic Components
40.	Education
41.	Shipping
42.	Leather

LIST OF DOCUMENTS TO BE SUBMITTED

1. Duly filled Application form.
2. Complete KYC of the Firm / Directors / Partners / Individual etc. (KYC of branches /offices in the state of Karnataka).
3. A Brief Profile of the Applicant (Proprietorship / Partnership Firm / LLP / Company).
4. Copy of Partnership Deed / MOA/ AOA/ROC Registration.
5. Supporting copies of education qualifications promoters/partners/directors/ key experts.
6. Supporting Copies of Additional / Higher Qualification (LLB/MBA/CS/CA/MCA/MCM/ICWA etc.).
7. Profile/CV of Key Personnel/ Technical Expert / Director (In case of applicant being a company, minimum 3 years' experience certificate to submitted of at least three professional directors).
8. Detail of Staff (Engineer/Technical: CV, Certificate) Certificates regarding affiliation with professional bodies like IEEE to be submitted.
9. Copy of Empanelment Letters as Technical Consultants from Banks / FIs / Organization for TEV Studies.
10. Summary of Assignments of TEV Studies conducted in last 3 Years (point No.10(b)).
11. Work Orders / Letter/Term of reference letter of TEV Assignments from Banks.
12. Copy of PAN Card / GST number as applicable.
13. Copy of IT Return of last 3 Years.
14. Audited Financial Report of Last 3 Years.
15. Copy of registration with professional body/Organization.
16. At least three TEV Studies Reports prepared in last 3 years (2 hard copies along with soft copies to be submitted).
17. The individual / proprietor / partnership firm / Company/ LLP should not be delisted / de-panelled by any other Bank / FI. The name of the individual / proprietor / partnership firm /Company/ LLP should not be blacklisted by IBA or any other agency (Self-attested affidavit on stamp paper to be submitted in this regard).
18. Technical consultants / Partnership Firms / Companies/ LLP against whom complaints have been registered with CBI, Serious Fraud Investigation Cell and are blacklisted by any banks / FIs will also not be eligible. (Self-attested affidavit on stamp paper to be obtained in this regard to be obtained).
19. The TEV consultant should not be an undischarged insolvent. In this regard, an undertaking to this effect to be obtained.
20. A declaration from the consultant regarding compliance of regulatory requirements.

(Note : All submitted documents to be self-attested on bottom of every page)

The aforesaid document list is illustrative and not exhaustive. The Bank may call for such other documents as may be considered necessary for verifying the eligibility or competence of the TEV consultant.

A. Application Format for Fresh Empanelment as Techno Economic Viability (TEV) Consultant.**On the COMPANY'S/ FIRM'S letter head****Application for Empanelment as Technical Consultant for TEV Study**

To,
Deputy General Manager (CCO)
State Bank of India,
Local Head Office
Bengaluru Circle
CPM Department, CCO
4th Floor, St. Marks Road
Bengaluru - 560001

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

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

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

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

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

f)	<p>Area of specializations / industry / sectors in which the firm have expertise in conducting TEV studies with specifying the reason thereof.</p> <p>Type of industry & Size (Project outlay) for which the empanelment is sought:</p> <table border="1" data-bbox="316 304 1378 421"> <tr> <td style="width: 33%;">Industry</td> <td style="width: 33%;">Sub activity</td> <td style="width: 33%;">Project outlay</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>							Industry	Sub activity	Project outlay												
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g)	<p>Details of Technical & Managerial Staff</p> <table border="1" data-bbox="288 488 1406 925"> <thead> <tr> <th style="width: 65%;">Particulars</th> <th style="width: 35%;">Numbers</th> </tr> </thead> <tbody> <tr> <td>Diploma Holders</td> <td> </td> </tr> <tr> <td>BE/B Tech/ME/M Tech</td> <td> </td> </tr> <tr> <td>Management Graduate</td> <td> </td> </tr> <tr> <td>Any additional qualifications like LLB/MBA/CS/CA/MCA/MCM/ICWA etc.</td> <td> </td> </tr> </tbody> </table>							Particulars	Numbers	Diploma Holders		BE/B Tech/ME/M Tech		Management Graduate		Any additional qualifications like LLB/MBA/CS/CA/MCA/MCM/ICWA etc.						
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h)	Details of the present set up/infrastructure available to deal with TEV work																					
i)	Any other credentials worth mentioning (with supporting documents)																					
9	Particular of the current empanelment as Technical Consultants for TEV Studies with other Banks/Financial Institutions (Copy of current / active empanelment letters to be enclosed)																					
a)	Name of the Banks		Empanelment since																			
	1.																					
	2.																					
b)	<p>Details of past experience as Technical Consultants for TEV Studies in last 3 financial years</p> <p>(Details to be furnished in the following format)</p> <table border="1" data-bbox="288 1659 1406 2029"> <thead> <tr> <th style="width: 12.5%;">Name of Bank</th> <th style="width: 12.5%;">Name & address of Client</th> <th style="width: 12.5%;">Date of Assignment</th> <th style="width: 12.5%;">Loan Amt (FB & NFB separately)</th> <th style="width: 12.5%;">Nature of Work</th> <th style="width: 12.5%;">Name of Project with brief details (Sector, Project Cost, Name of Promoters/ Group, location, etc.)</th> <th style="width: 12.5%;">Assignment completed on</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>							Name of Bank	Name & address of Client	Date of Assignment	Loan Amt (FB & NFB separately)	Nature of Work	Name of Project with brief details (Sector, Project Cost, Name of Promoters/ Group, location, etc.)	Assignment completed on								
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10	Registration with Professional bodies/organizations (national/international institution/agencies) such as Institute of Engineer, IBRD, Valuers etc.)	
11	Whether firm/any director/promoter/partner has been de-panelled /delisted/blacklisted by any Bank /FI/Organization in the past	
12	Any regulatory compliance issues faced by the agency/ promoters (TEV Consultancy Firm), if any, in the past 5 years and present status.	
13	Whether Proprietor/any director/promoter/partner/Associate is empaneled as valuer/stock auditor/ ASM in SBI Panel	

Please attach attested photocopies of the following documents:

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

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

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

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

On Behalf of the firm

Name of the firm/company

Authorized Signature Name & Designation Stamp of the Firm

Place :

Date :