

Corrigendum-3 to EOI 04/2024-25 dated 27/09/2024 for Expression of Interest for Empanelment of Agencies for Conducting Due Diligence of IT Service Providers in Canara Bank for Period of Three (03) Years.

It is decided to amend the following in respect of the above EOI:

a. EOI Document Details (Bid End date/ Bid Opening Date):

Description	Existing details	Amended details
Bid End Date/Time	28/10/2024, 15:00:00	<u>05/11/2024, 15:00:00</u>
Bid opening Date/Time	28/10/2024, 15:30:00	<u>05/11/2024, 15:30:00</u>

b. EOI Document Details (Page no. 32,33,34 of 52):

Sl No.	Section/Annexure/ Appendix of GeM Bid	Clause No.	Existing Clause	Amended Clause/ New Addition
1.	Annexure-3	3	Eligibility criteria	Amended Eligibility Criteria

All the other instructions and terms & conditions of the above EOI shall remain unchanged.

Please take note of the above amendments while submitting your response to the subject EOI.

Date: 24/10/2024  
Place: Bengaluru

  
Deputy General Manager



**Annexure-3**  
**Eligibility Criteria**

[On Firm's / Company's letter head]

**Sub:** Empanelment of Agencies for conducting Due Diligence of IT Service Providers in Canara Bank for period of three (03) years

**Ref:** EOI 04/2024-25 dated 27/09/2024

We have carefully gone through the contents of the above referred EOI along with replies to pre-bid queries & amendment, if any and furnish the following information relating to Eligibility Criteria.

Sl. No.	Eligibility Criteria	Documents to be submitted In compliance with Eligibility Criteria	Bidders Response
1.	The bidder (including OEM and OSD/OSO, if any) should either be Class-I or Class-II local supplier as defined in Public Procurement (Preference to Make in India) Revised Order (English) dated 16/09/2020.	Certificate of local content to be submitted as per Annexure-14 as applicable.	
2.	The Company operating should be legally compliant company and can be: a. A partnership firm or a Limited Liability Partnership duly registered under the Limited Liability Partnership Act, 2008. (OR) b. Company duly registered in India as per Indian Companies Act, 1956 or Indian Companies Act, 2013. (OR) c. Proprietorship firm duly registered under the applicable shops and commercial Establishments Act and should be compliant to all the applicable laws.	Copy of Certificate of FIRM/LLP registration. (OR) Copy of Certificate of Incorporation and Certificate of Commencement of business in case of Public Limited Company or Certificate of Incorporation in case of Private Limited Company, issued by the Registrar of Companies. (OR) Copy of Certificate of registration under and Certificate of Commencement of business in case of Public Limited Company or Certificate of Incorporation in case of Private Limited Company, issued by the Registrar of Companies.  For (c) Documentary proof for confirming registration of Proprietorship firm (e.g. Copy of Certificate of registration under shops and commercial Establishments Act., GST etc.)	



		under shops and commercial Establishments Act., GST etc.)	
3.	The Bidder should have <b>average turnover of Rs.5 Cr (Rupees Five Crore)</b> & above in the last 3 (three) financial years (i.e., 2020-21, 2021-22 and 2022-23). This must be the individual company turnover and not of any group of companies.	Bidder has to submit audited Balance Sheet copies for last 3 Years i.e. 2020-21, 2021-22 and 2022-23 along with certificate from the Company's Chartered Accountant to this effect with Unique Document Identification Number.	
4.	The Net Worth of bidder should not be negative as on <b>31/03/2024</b> and also should have not been eroded more than 30% in the last three financial years ending on <b>31/03/2024</b> .	The Bidder should submit certificate from the Company's Chartered Accountant with UDIN to this effect.	
5.	The bidder should have successfully carried out minimum <b>5 number of Due Diligence services of service providers in any scheduled commercial banks (SCBs) / NBFCs</b> during last 3 years as on the date of EOI.	The bidders has to provide relevant purchase order/work order / engagement letter along with satisfactory completion certificate/ Reference letter from the client to this effect.	
6.	The bidder should not be owned by or controlled by any director/employee/ex-employee of the Bank or by any of their relatives.	Bidder has to submit an undertaking to this effect.	
7.	Bank shall not entertain Expression of Interest/ Proposals from Organizations or their subsidiaries who have supplied systems, system development, and maintenance and/ or integration related to IT or networking services or have rendered such services during the preceding 36 months to the Bank.	The Bidder should submit self-declaration on the Company's letter head to this effect.	
8.	Bidders should not be under debarment/blacklist period for breach of contract/ fraud/ corrupt practices by any Scheduled Commercial Bank/ Public Sector Undertaking/ State or Central Government or their agencies/ departments on the date of submission of this EOI.	The Bidder should submit self-declaration on the Company's letter head to this effect.	
9.	The bidder should provide confirmation that any person/ Partnership/ LLP/ Company including any subsidiary or holding company/ proprietorship connected	The bidder should submit letter of confirmation on the Company's letter head to this effect.	



10.	<p>Any Bidder (including OEM and OSD/OSO, if any) from a country which shares a land border with India will be eligible to bid, only if the Bidder (including OEM and OSD/OSO) are registered with the Competent Authority. Bidder (entity) from a country which shares a land border with India means:</p> <p>a. An entity incorporated, established or registered in such a country; or</p> <p>b. A subsidiary of an entity incorporated, established or registered in such a country; or</p> <p>c. An entity substantially controlled through entities incorporated, established or registered in such a country; or</p> <p>d. An entity whose beneficial owner is situated in such a country; or</p> <p>e. An Indian (or other) agent of such an entity; or</p> <p>f. A natural person who is a citizen of such a country; or</p> <p>g. A consortium or joint venture where any member of the consortium or joint venture falls under any of the above.</p>	<p>A declaration stating "We have read the clause regarding restrictions on procurement from a Bidder of a country which shares a land border with India. We further certify that we and our OEM are not from such a country or if from such a country, has been registered with Competent Authority. We hereby certify that we and our OEM fulfills all requirements in this regard and are eligible to be considered" to be submitted in Company's letter head. [Where applicable, evidence of valid registration by the Competent Authority shall be attached.]</p>	
11.	<p>Authorization Certificate - Whether the Bid is authenticated by authorized person.</p>	<p>Bidder to submit a copy of the Power of Attorney or the Board Resolution and KYC documents evidencing the authority delegated to the authorized signatory.</p>	

We confirm that the information furnished above is true and correct. We also note that, if there are any inconsistencies in the information furnished above, the bid is liable for rejection. All documentary evidence / certificates confirming compliance to Eligibility Criteria should be part of Technical cum Eligibility.

Date:

Signature with seal

Place:

Name:

