

**बिड दस्तावेज़ / Bid Document**

बिड विवरण/Bid Details	
बिड बंद होने की तारीख/समय /Bid End Date/Time	19-01-2026 16:00:00
बिड खुलने की तारीख/समय /Bid Opening Date/Time	19-01-2026 16:30:00
बिड पेशकश वैधता (बंद होने की तारीख से)/Bid Offer Validity (From End Date)	90 (Days)
मंत्रालय/राज्य का नाम/Ministry/State Name	Uttar Pradesh
विभाग का नाम/Department Name	Sitapur
संगठन का नाम/Organisation Name	Zila Sahakari Bank Ltd. , Sitapur
कार्यालय का नाम/Office Name	Sitapur
वस्तु श्रेणी /Item Category	Non IT Professional Service (version 2) - Banking & Insurance; Chartered Accountant
अनुबंध अवधि /Contract Period	1 Year(s)
बिडर का न्यूनतम औसत वार्षिक टर्नओवर (3 वर्षों का) /Minimum Average Annual Turnover of the bidder (For 3 Years)	12 Lakh (s)
उन्हीं/समान सेवा के लिए अपेक्षित विगत अनुभव के वर्ष/Years of Past Experience Required for same/similar service	3 Year (s)
एमएसएमई के लिए अनुभव के वर्षों और टर्नओवर से छूट प्रदान की गई है/MSE Relaxation for Years of Experience and Turnover	No
स्टार्टअप के लिए अनुभव के वर्षों और टर्नओवर से छूट प्रदान की गई है /Startup Relaxation for Years of Experience and Turnover	No
विक्रेता से मांगे गए दस्तावेज़/Document required from seller	Experience Criteria,Bidder Turnover,Certificate (Requested in ATC) *In case any bidder is seeking exemption from Experience / Turnover Criteria, the supporting documents to prove his eligibility for exemption must be uploaded for evaluation by the buyer
क्या आप निविदाकारों द्वारा अपलोड किए गए दस्तावेजों को निविदा में भाग लेने वाले सभी निविदाकारों को दिखाना चाहते हैं? संदर्भ मेनू है/Do you want to show documents uploaded by bidders to all bidders participated in bid?	Yes (Documents submitted as part of a clarification or representation during the tender/bid process will also be displayed to other participated bidders after log in)

बिड विवरण/Bid Details	
बिड लगाने की समय सीमा स्वतः नहीं बढ़ाने के लिए आवश्यक बिड की संख्या। / Minimum number of bids required to disable automatic bid extension	1
दिनों की संख्या, जिनके लिए बिड लगाने की समय-सीमा बढ़ाई जाएगी। / Number of days for which Bid would be auto-extended	3
ऑटो एक्सटेंशन अधिकतम कितनी बार किया जाना है। / Number of Auto Extension count	1
बिड से रिवर्स नीलामी सक्रिय किया जाना है। / Bid to RA enabled	No
बिड का प्रकार/Type of Bid	Two Packet Bid
तकनीकी मूल्यांकन के दौरान तकनीकी स्पष्टीकरण हेतु अनुमत समय /Time allowed for Technical Clarifications during technical evaluation	2 Days
न्यूनतम मूल्य/Floor Price	This bid has been created/published with floor price(minimum value) selected by the Buyer. Service Providers are advised to quote above the minimum floor value.
अनुमानित बिड मूल्य /Estimated Bid Value	350000
मूल्यांकन पद्धति/Evaluation Method	Total value wise evaluation
मध्यस्थता खंड/Arbitration Clause	No
सुलह खंड/Mediation Clause	No

#### ईएमडी विवरण/EMD Detail

आवश्यकता/Required	No
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#### ईपीबीजी विवरण /ePBG Detail

आवश्यकता/Required	No
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बोली विभाजन लागू नहीं किया गया।/ Bid splitting not applied.

#### एमआईआई अनुपालन/MII Compliance

एमआईआई अनुपालन/MII Compliance	Yes
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#### एमएसई खरीद वरीयता/MSE Purchase Preference

एमएसई खरीद वरीयता/MSE Purchase Preference	No
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1. The minimum average annual financial turnover of the bidder during the last three years, ending on 31st March of the previous financial year, should be as indicated above in the bid document. Documentary evidence in the form of certified Audited Balance Sheets of relevant periods or a certificate from the Chartered Accountant / Cost Accountant indicating the turnover details for the relevant period shall be uploaded with the bid. In case the date of constitution / incorporation of the bidder is less than 3-year-old, the average turnover in respect of the completed financial years after the date of constitution shall be taken into account for this criteria.
2. Years of Past Experience required: The bidder must have experience for number of years as indicated above in bid document (ending month of March prior to the bid opening) of providing similar type of services to any Central / State Govt Organization / PSU. Copies of relevant contracts / orders to be uploaded along with bid in support of having provided services during each of the Financial year.
3. Estimated Bid Value indicated above is being declared solely for the purpose of guidance on EMD amount and for determining the Eligibility Criteria related to Turn Over, Past Performance and Project / Past Experience etc. This has no relevance or bearing on the price to be quoted by the bidders and is also not going to have any impact on bid participation. Also this is not going to be used as a criteria in determining reasonableness of quoted prices which would be determined by the buyer based on its own assessment of reasonableness and based on competitive prices received in Bid / RA process.

#### **अतिरिक्त योग्यता /आवश्यक डेटा/Additional Qualification/Data Required**

**Additional Scope of Work:**<1767865457.pdf>

#### **Non IT Professional Service (version 2) - Banking & Insurance; Chartered Accountant (1 )**

#### **तकनीकी विशिष्टियाँ /Technical Specifications**

विवरण/ Specification	मूल्य/ Values
<b>कोर / Core</b>	
Domain Name	Banking & Insurance
Resource Profile	Chartered Accountant
Certifications	CONCURRENT AUDIT
Qualification	CA
Years of Experience	11-15
Deployment location	Onsite
<b>एडऑन /Addon(s)</b>	

#### **क्रेता द्वारा निर्धारित न्यूनतम मूल्य/Minimum Floor Price defined by Buyer**

क्रेता द्वारा निर्धारित न्यूनतम मूल्य/Minimum Floor Price defined by Buyer	Yes
प्राचल/Parameter	मूल्य/Values
कोर / Core	22000

## अतिरिक्त विशिष्ट दस्तावेज /Additional Specification Documents

### परेषिती/रिपोर्टिंग अधिकारी /Consignees/Reporting Officer and Quantity

क्र.सं./S.N o.	परेषिती/रिपोर्टिंग अधिकारी /Consignee Reporting/Officer	पता/Address	संसाधनों की मात्रा / Number of resources to be hired per month	अतिरिक्त आवश्यकता /Additional Requirement
1	Nripendra Tripathi	261001,2 Mall Road Begum Bagh Sitapur	1	<ul style="list-style-type: none"><li>Number of months for which service to be hired : 12</li></ul>

### क्रेता द्वारा जोड़ी गई बिड की विशेष शर्तें/Buyer Added Bid Specific Terms and Conditions

#### 1. Generic

OPTION CLAUSE: The buyer can increase or decrease the contract quantity or contract duration up to 25 percent at the time of issue of the contract. However, once the contract is issued, contract quantity or contract duration can only be increased up to 25 percent. Bidders are bound to accept the revised quantity or duration

### अस्वीकरण/Disclaimer

The additional terms and conditions have been incorporated by the Buyer after approval of the Competent Authority in Buyer Organization, whereby Buyer organization is solely responsible for the impact of these clauses on the bidding process, its outcome, and consequences thereof including any eccentricity / restriction arising in the bidding process due to these ATCs and due to modification of technical specifications and / or terms and conditions governing the bid. If any clause(s) is / are incorporated by the Buyer regarding following, the bid and resultant contracts shall be treated as null and void and such bids may be cancelled by GeM at any stage of bidding process without any notice:-

1. Definition of Class I and Class II suppliers in the bid not in line with the extant Order / Office Memorandum issued by DPIIT in this regard.
2. Seeking EMD submission from bidder(s), including via Additional Terms & Conditions, in contravention to exemption provided to such sellers under GeM GTC.
3. Publishing Custom / BOQ bids for items for which regular GeM categories are available without any Category item bunched with it.
4. Creating BoQ bid for single item.
5. Mentioning specific Brand or Make or Model or Manufacturer or Dealer name.
6. Mandating submission of documents in physical form as a pre-requisite to qualify bidders.
7. Floating / creation of work contracts as Custom Bids in Services.
8. Seeking sample with bid or approval of samples during bid evaluation process. (However, in bids for attached categories, trials are allowed as per approved procurement policy of the buyer nodal Ministries)
9. Mandating foreign / international certifications even in case of existence of Indian Standards without specifying equivalent Indian Certification / standards.
10. Seeking experience from specific organization / department / institute only or from foreign / export experience.
11. Creating bid for items from irrelevant categories.

12. Incorporating any clause against the MSME policy and Preference to Make in India Policy.
13. Reference of conditions published on any external site or reference to external documents/clauses.
14. Asking for any Tender fee / Bid Participation fee / Auction fee in case of Bids / Forward Auction, as the case may be.
15. Any ATC clause in contravention with GeM GTC Clause 4 (xiii)(h) will be invalid. In case of multiple L1 bidders against a service bid, the buyer shall place the Contract by selection of a bidder amongst the L-1 bidders through a Random Algorithm executed by GeM system.
16. Buyer added ATC Clauses which are in contravention of clauses defined by buyer in system generated bid template as indicated above in the Bid Details section, EMD Detail, ePBG Detail and MII and MSE Purchase Preference sections of the bid, unless otherwise allowed by GeM GTC.
17. In a category based bid, adding additional items, through buyer added additional scope of work/ additional terms and conditions/or any other document. If buyer needs more items along with the main item, the same must be added through bunching category based items or by bunching custom catalogs or bunching a BoQ with the main category based item, the same must not be done through ATC or Scope of Work.

Further, if any seller has any objection/grievance against these additional clauses or otherwise on any aspect of this bid, they can raise their representation against the same by using the Representation window provided in the bid details field in Seller dashboard after logging in as a seller within 4 days of bid publication on GeM. Buyer is duty bound to reply to all such representations and would not be allowed to open bids if he fails to reply to such representations.

**All GeM Sellers/Service Providers shall ensure full compliance with all applicable labour laws, including the provisions, rules, schemes and guidelines under the four Labour Codes i.e. the Code on Wages, 2019; the Industrial Relations Code, 2020; the Occupational Safety, Health and Working Conditions Code, 2020; and the Code on Social Security, 2020 as and when notified and brought into force by the Government of India.**

**For all provisions of the Labour Codes that are pending operationalisation through rules, schemes or notifications, the corresponding provisions of the pre-existing labour enactments (such as The Minimum Wages Act, 1948, The Payment of Wages Act, 1936, The Payment of Bonus Act, 1965, The Equal Remuneration Act, 1976, The Payment of Gratuity Act, 1972, etc. and relevant State Rules) shall continue to remain applicable.**

**The Seller/ Service Providers shall, therefore, be responsible for ensuring compliance under:**

- **All notified and enforceable provisions of the new Labour Codes as mentioned hereinabove; and**
- **All operative provisions of the erstwhile Labour Laws until their complete substitution.**

**All obligations relating to wages, social security, safety, working conditions, industrial relations etc. and any other statutory requirements shall be strictly met by the Seller/ Service Provider. Any non-compliance shall constitute a breach of the contract and shall entitle the Buyer to take appropriate action in accordance with the contract and applicable law.**

This Bid is governed by the [सामान्य नियम और शर्तें/General Terms and Conditions](#), conditions stipulated in Bid and [Service Level Agreement](#) specific to this Service as provided in the Marketplace. However in case if any condition specified in सामान्य नियम और शर्तें/General Terms and Conditions is contradicted by the conditions stipulated in Service Level Agreement, then it will over ride the conditions in the General Terms and Conditions.

जेम की सामान्य शर्तों के खंड 26 के संदर्भ में भारत के साथ भूमि सीमा साझा करने वाले देश के बिडर से खरीद पर प्रतिबंध के संबंध में भारत के साथ भूमि सीमा साझा करने वाले देश का कोई भी बिडर इस नियिदा में बिड देने के लिए तभी पात्र होगा जब वह बिड देने वाला सक्षम प्राधिकारी के पास पंजीकृत हो। बिड में भाग लेते समय बिडर को इसका अनुपालन करना होगा और कोई भी गलत घोषणा किए जाने व इसका अनुपालन न करने पर अनुबंध को तत्काल समाप्त करने और कानून के अनुसार आगे की कानूनी कार्रवाई का आधार होगा।/In terms of GeM GTC clause 26 regarding Restrictions on procurement from a bidder of a country which shares a land border with India, any bidder from a country which shares a land border with India will be eligible to bid in this tender only if the bidder is registered with the Competent Authority. While participating in bid, Bidder has to undertake compliance of this and any false declaration and non-compliance of this would be a ground for immediate termination of the contract and further legal action in accordance with the laws.

**---धन्यवाद/Thank You---**





# जिला सहकारी बैंक लिमिटेड, सीतापुर

प्रधान कार्यालय : २, माल रोड बेगम बाग सीतापुर

पत्रांक.....

दिनांक.....

## Directions regarding the appointment of concurrent auditor in District Cooperative Bank:

The Chartered Accountant firms desirous of applying must necessarily fulfill the below-mentioned criteria and submit the required documents accordingly..

### **MANDATORY ELIGIBILITY CRITERIA**

- Affiliation with ICAI:** The firm must be duly affiliated and registered under the Institute of Chartered Accountants of India (ICAI).
- Empanelment:** The Chartered Accountant firm must be empanelled with the Reserve Bank of India (RBI), the Comptroller & Auditor General of India (C&AG), and hold a valid MEF (Multipurpose Empanelment Form) registration issued by ICAI for the latest financial year.
- Partner Strength:** The firm must have a minimum of eight (8) partners, of which at least two (2) must be Fellow Chartered Accountants (FCA).
- DISA Qualification:** At least three (3) partners of the firm must hold a valid DISA qualification (Diploma in Information System Audit) from ICAI, and a minimum of two (2) partners of the firm must hold a valid Certificate of Concurrent Audit Course issued by ICAI, as on 31.03.2025.
- Statutory Registrations:** The firm must possess valid GST registration and a Permanent Account Number (PAN) in the name of the firm.
- Peer Review:** The firm must have been peer-reviewed in at least five (5) of the last ten (10) preceding years, in accordance with the standards and norms prescribed by the ICAI Peer Review Board.

### **Note:**

- All the above criteria are mandatory.
- Non-compliance with any one of the conditions shall lead to automatic disqualification.
- Firms must attach documentary proof in support of each criterion.





# जिला सहकारी बैंक लिमिटेड, सीतापुर

प्रधान कार्यालय : २, माल रोड बेगम बाग सीतापुर

पत्रांक.....

दिनांक.....

## Technical Evaluation & Scoring Criteria (Total 100 Marks)

Firms which has fulfilled mandatory eligibility criteria has to score minimum 65% marks in Technical Evaluation and scoring criteria.

S. No	Evaluation Parameter	Scoring Pattern	Maximum Marks	Documentary Proof/Evidence Required
1	Office Location in Uttar Pradesh	Head Office + ≥ 2 branches – 6 Otherwise – 3	6	ICAI Firm Registration Certificate
2	Years of Continuous Operation	≥ 30 yrs – 10 15-30 yrs – 7 < 15 yrs – 3	10	ICAI Constitution Certificate showing date of establishment
3	Annual Turnover (FY 2022-23 to 2024-25)	≥ ₹ 5 Cr each year – 20 ₹ 50 L-₹ 5 Cr – 10 < ₹ 50 L – 5	20	Audited Financial Statements / CA-certified Turnover Certificate. ITR with Computation for each three financial year.
4	Statutory Branch Audits for ten consecutive years ending on 31.03.2025 of Nationalised Banks or central statutory audit in any nationalized bank.	≥ 10 yrs – 10 5-9 yrs – 5 2-4 yrs – 3 <b>OR</b> CSA of any nationalized bank	10	Appointment / confirmation letters from banks
5	Concurrent Audit of atleast 10 Nationalised Banks	≥ 10 banks – 5 6-9 banks – 3 3-5 banks – 1	5	Copies of engagement / completion letters





# जिला सहकारी बैंक लिमिटेड, सीतापुर

प्रधान कार्यालय : २, माल रोड बेगम बाग सीतापुर

पत्रांक

दिनांक

6	Concurrent Audit in minimum of 6 Regional Rural Banks (RRBs)	$\geq 6$ RRBs - 7 3-5 RRBs - 5 1-2 RRBs - 2	7	Appointment letters from respective RRBs
7	Revenue Audit Experience for atleast 4 Nationalised Banks	$\geq 4$ banks - 5 2-3 banks - 3 1 bank - 1	5	Work orders / completion certificates
8	Information System (IS) Audit Experience	In atleast two banks	2	IS audit assignment letters / client confirmations
9	The firm must ensure that all the following ICAI Certificate Courses have been completed by its partners, whether by the same partner or by different partners of the firm:	All of the four: a) Co-operatives (ICAI) b) Public Finance & Govt Accounting c) IND AS d) SAP Finance & Controlling Power User <b>OR</b> a) IBA certification	20	Course completion certificates for each programme
10	Empanelment & Ongoing Concurrent Audit in Other District Co-operative Banks of Uttar Pradesh (DCBs)	$\geq 3$ DCBs - 5 1-2 DCBs - 2	5	Appointment letters / current engagement confirmation
11	Firm must be peer reviewed in atleast 5 years out of last ten years ending as on 31/03/2025		10	Peer Review Certificate

**Note:**

1. In the event of a tie in the financial bid, the District Cooperative Bank (DCB) reserves the right to decide to whom the tender shall be awarded; however, preference may be given to the firm obtaining higher marks in the technical evaluation.

2. The District Cooperative Bank (DCB) reserves the absolute right to accept or reject any or all applications and to decide, at its sole discretion, to whom the tender shall be awarded.



संचय / जिला सहकारी अधिकारी  
मुख्य सचिव

