

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

(An All India Developmental Financial Institution established through an Act of Parliament)

Empanelment of Professional Consultants

National Bank for Financing Infrastructure and Development, intends to empanel professional consultants/ agencies for the following services:

- i. [Lenders Independent Engineers \(LIE\)](#)
- ii. [Techno Economic Viability \(TEV\) Consultants](#)
- iii. [Lenders Insurance Advisors \(LIA\)](#)
- iv. [Traffic consultants for Road/Airport/Metro/Railway Projects](#)
- v. [Lenders Legal Counsel \(LLC\)](#)

The interested agencies may apply for the same. The eligibility criteria, format for application and other details are available hereunder.

Request for empanelment is to be submitted in sealed envelope with following words super-scribed on it

‘Application for empanelment (mention a service from the above five) as per advertisement dated May 05, 2022’

The eligible agencies can submit their applications complete in all respect in the prescribed format latest by 5 p.m. on 31.05.2022 at the following address.

National Bank for Financing Infrastructure and Development

c/o SIDBI, Swavalamban Bhawan, C-11, G Block, BKC, Bandra East, Mumbai, Maharashtra-400051

Authorised Official

Lenders Independent Engineer (LIE)

(a) LIE to be appointed for following sectors

- Roads/Highways & Bridges
- Logistic Infrastructure
- Railways/Metro Projects
- Airports
- Ports
- Power Generation-I (Solar/Wind)
- Power Generation-II Hydro
- Power Generation-III (Coal/Gas)
- Power Transmission
- Oil & Gas (Upstream)
- Oil & Gas (Midstream)
- Oil & Gas (Downstream)

(b) Eligibility Criteria & other conditions for empanelment as LIE:

- (i) **Experience in the sector with scope / nature of services offered in the past:** Minimum 3 years as LIE/Owners Engineer/Project Management Consultant as on 31.03.2022 in the name of entity, proposed to be empanelled. Only Corporatized entities (Pvt./Public limited companies/Partnership Firms/Limited Liability Partnerships) are eligible for empanelment.
- (ii) **Projects handled (completed assignments):** At least two projects of Rs.500 Cr or above in size.
- (iii) **Promoters /Key Technical Persons:** Promoters or Key Technical Persons shall have a minimum 10 year's experience in the sector in India/International Market except for Power Generation-I(Solar/Wind) for which minimum of 3 year's experience is required.
- (iv) Interested agencies will be required to submit documents related to their experience of working as towards LIE/ Owners' Engineer/ Project Consultant. NaBFID at its discretion may obtain opinion on the applicant in respect of its assignments from the respective hiring institution
- (v) Empanelment will be for the use for National Bank for Financing Infrastructure and Development (NaBFID)
- (vi) The Agen.cy shall have sufficient manpower with adequate technical expertise and experience to carry out the work assigned under the scope of services.
- (vii) The application should be strictly as per format prescribed and the total number of pages (including enclosures, if any) should not exceed 20 in number.
- (viii) Empanelment does not guarantee any commitment on the part of the NaBFID to assign the work. The agency fulfilling the criteria and found suitable will be included in the Institution's Panel and the work will be assigned based on its internal procedure, experience with the agency, cost competitiveness etc.
- (ix) The applications received for empanelment will be scrutinised and shortlisted for consideration based on the technical criteria (availability of technical & skilled manpower and required assignment done in number & size in the respective sector) as well as credential in the particular sector (past experience and qualitative aspects of the work done in the respective role). However,

empanelment will be at the sole discretion of the Institution based on its need (including number of consultants to be empanelled) and NaBFID need not give any reasons for not empaneling any of the applicants.

- (x) Empanelment will be for 3 years with annual review. However, the Bank reserves the right to remove any Agency from the panel any time after giving 15 days' notice even before completion of 3 years.
- (xi) The interested agency should submit their request for specific sector only. If any agency intends to apply for more than one sector, separate application should be submitted for each sector (maximum 4 sectors). For example, Oil & Gas (Upstream) is one sector and Oil & Gas (Midstream) is another sector. Similarly, Power Generation I (Solar/Wind) is one sector and Power Generation II (Hydro) is another sector.

(c) Application Format for empanelment as LIE for _____ (Please mention name of Sector)

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. Assignments completed in last 3 to 5 years (minimum required period for eligibility) with Commercial Banks/ Financial Institutions etc. in the relevant sector:					
Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)	Assignment Completed on	Name of Commercial Bank/ FIs/ Organization	Name, Address & Contact number of Commercial Banks/ FIs/ Organization
3. Details of Regulatory issues faced by the agency/ promoters if any in the past 5 years and present status.					
4. Any other relevant information you would like to share with us (in connection with the Promoters/ key professionals with their qualification & experience in relevant sector, any special achievement, etc.)					

Techno Economic Viability (TEV) consultants

(a) TEV Consultant to be appointed for following sectors

- Roads/Highways & Bridges
- Logistic Infrastructure
- Railways/Metro Projects
- Airports
- Ports
- Power Generation-I (Solar/Wind)
- Power Generation- II Hydro
- Power Generation-III (Coal/Gas)
- Power Transmission
- Oil & Gas (Upstream)
- Oil & Gas (Midstream)
- Oil & Gas (Downstream)

(b) Eligibility Criteria & other conditions for empanelment as TEV Consultant:

- (i) **Experience in the sector with scope / nature of services offered in the past:** Minimum 3 years of technical consultancy to project companies as well as on TEV assignments for companies/Financial Institutions, in the relevant sector as on 31.03.2022. Entities, not offering technical consultancies to project companies are not eligible to be empanelled. Only Corporatized entities (Pvt./Public limited companies/Partnership Firms/Limited Liability Partnerships) are eligible for empanelment.
- (ii) **Projects handled (completed assignments):** At least two projects of Rs.500 Cr or above in size.
- (iii) **Promoters /Key Technical Persons:** Promoters or Key Technical Persons shall have a minimum 10 years' experience in the sector in India/International Market except for Power Generation-I(Solar/Wind) for which minimum of 3 year's experience is required.
- (iv) Interested agencies will be required to submit documents related to their experience of working as Technical consultants to Projects as well as TEV consultants to Project Companies /Financial Institutions. NaBFID at its discretion may obtain opinion on the applicant in respect of its assignments from the respective hiring institution
- (v) Empanelment will be for the use for National Bank for Financing Infrastructure and Development (NaBFID)
- (vi) The Agency shall have sufficient manpower with adequate technical/financial expertise and experience to carry out the work assigned under the scope of services.
- (vii) The application should be strictly as per format prescribed and the total number of pages (including enclosures, if any) should not exceed 20 in number.
- (viii) Empanelment does not guarantee any commitment on the part of the NaBFID to assign the work. The agency fulfilling the criteria and found suitable will be included in the Institution's Panel and the work will be assigned based on its internal procedure, experience with the agency, cost competitiveness etc.
- (ix) The applications received for empanelment will be scrutinised and shortlisted for consideration based on the technical criteria (availability of technical & skilled manpower and required

assignment done in number & size in the respective sector) as well as credential in the particular sector (past experience and qualitative aspects of the work done in the respective role). However, empanelment will be at the sole discretion of the Institution based on its need (including number of consultants to be empanelled) and NaBFID need not give any reasons for not empaneling any of the applicants.

- (x) Empanelment will be for 3 years with annual review. However, the Bank reserves the right to remove any Agency from the panel any time after giving 15 days' notice even before completion of 3 years.
- (xi) The interested agency should submit their request for specific sector only. If any agency intends to apply for more than one sector, separate application should be submitted for each sector (maximum 4 sectors). For example, Oil Gas (Upstream) is one sector and Oil & Gas (Midstream) is another sector. Similarly, Power Generation I (Solar/Wind) is one sector and Power Generation II (Hydro) is another sector.

(c) Application Format for empanelment as TEV Consultants for _____ (Please mention name of Sector)

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. Assignments completed in last 3 to 5 years (minimum required period for eligibility) with Commercial Banks/ Financial Institutions etc. in the relevant sector:

Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)	Assignment Completed on	Name of Commercial Bank/ FIs/ Organization	Name, Address & Contact number of Commercial Banks/ FIs/ Organization

3. Details of Regulatory issues faced by the agency/ promoters if any in the past 5 years and present status.
4. Any other relevant information you would like to share with us (in connection with the Promoters/ key professionals with their qualification & experience in relevant sector, any special achievement, etc.)

Lender's Insurance Advisor (LIA)

(a) Eligibility Criteria & other conditions for empanelment as LIA

- (i) **Experience in the sector with scope / nature of services offered in the past:** Minimum 3 years as LIA as on 31.03.2022. Only Corporatized entities (Pvt./Public limited companies/Partnership Firms/Limited Liability Partnerships) are eligible for empanelment.
- (ii) **Projects handled (completed assignment):** At least two projects of Rs.500 Cr or above in size.
- (iii) **Promoters /Key Technical Persons:** Promoters or Key Technical Persons shall have a minimum 10 year's experience in the sector in India/International Market.
- (iv) Interested agencies will be required to submit documents related to their experience of working as towards LIA. NaBFID at its discretion may obtain opinion on the applicant in respect of its assignments from the respective hiring institution
- (v) Empanelment will be for the use for National Bank for Financing Infrastructure and Development (NaBFID)
- (vi) The Agency shall have sufficient manpower with adequate technical expertise and experience to carry out the work assigned under the scope of services.
- (vii) The application should be strictly as per format prescribed and the total number of pages (including enclosures, if any) should not exceed twenty in number.
- (viii) Empanelment does not guarantee any commitment on the part of the NaBFID to assign the work. The agency fulfilling the criteria and found suitable will be included in the Institution's Panel and the work will be assigned based on its internal procedure, experience with the agency, cost competitiveness etc.
- (ix) The applications received for empanelment will be scrutinised and shortlisted for consideration based on the technical criteria (availability of technical & skilled manpower and required assignment done in number & size as well as their credential. However, empanelment will be at the sole discretion of the Institution based on its need (including number of consultants to be empanelled) and NaBFID need not give any reasons for not empaneling any of the applicants.
- (x) Empanelment will be for 3 years with annual review. However, the Bank reserves the right to remove any Agency from the panel any time after giving 15 days' notice even before completion of 3 years.

(b) Application Format for empanelment as LIA

1. Name:		Office Address:			
Details of Promoters:					
Name:		Identifiers			Full Address
		DIN	PAN	Passport	
Name, Contact No. & email id of concerned officials.					
2. Assignments completed in last 3 to 5 years (minimum required period for eligibility) with Commercial Banks/ Financial Institutions etc. in the relevant sector:					
Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)	Assignment Completed on	Name of Commercial Bank/ FIs/ Organization	Name, Address & Contact number of Commercial Banks/ FIs/ Organization
3. Details of Regulatory issues faced by the agency/ promoters if any in the past 5 years and present status.					
4. Any other relevant information you would like to share with us (in connection with the Promoters/ key professionals with their qualification & experience in relevant sector, any special achievement, etc.)					

Traffic Consultants

(a) **Traffic consultant to be appointed for following sectors**

- Road
- Airport
- Metro
- Railway Projects

(b) **Eligibility Criteria & other conditions for empanelment as Traffic Consultants:**

- (i) **Experience in the sector with scope / nature of services offered in the past:** Minimum 3 years as Traffic consultant as on 31.03.2022 in the name of entity, proposed to be empanelled. Only Corporatized entities (Pvt./Public limited companies/Partnership Firms/Limited Liability Partnerships) are eligible for empanelment.
- (ii) **Projects handled (completed assignment):** At least two projects of Rs.500 Cr or above in size.
- (iii) **Promoters /Key Technical Persons:** Promoters or Key Technical Persons shall have a minimum 10 year's experience in the sector in India/International Market.
- (iv) Interested agencies will be required to submit documents related to their experience of working as towards Traffic Consultant. NaBFID at its discretion may obtain opinion on the applicant in respect of its assignments from the respective hiring institution
- (v) Empanelment will be for the use for National Bank for Financing Infrastructure and Development (NaBFID)
- (vi) The Agency shall have sufficient manpower with adequate technical expertise and experience to carry out the work assigned under the scope of services.
- (vii) The application should be strictly as per format prescribed and the total number of pages (including enclosures, if any) should not exceed 20 in number.
- (viii) Empanelment does not guarantee any commitment on the part of the NaBFID to assign the work. The agency fulfilling the criteria and found suitable will be included in the Institution's Panel and the work will be assigned based on its internal procedure, experience with the agency, cost competitiveness etc.
- (ix) The applications received for empanelment will be scrutinised and shortlisted for consideration based on the technical criteria (availability of technical & skilled manpower and required assignment done in number & size in the respective sector) as well as credential in the particular sector (past experience and qualitative aspects of the work done in the respective role). However, empanelment will be at the sole discretion of the Institution based on its need (including number of consultants to be empanelled) and NaBFID need not give any reasons for not empaneling any of the applicants.
- (x) Empanelment will be for 3 years with annual review. However, the Bank reserves the right to remove any Agency from the panel any time after giving 15 days' notice even before completion of 3 years.

(c) Application Format for empanelment as Traffic Consultant for _____ (Please mention name of Sector)

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. Assignments completed in last 3 to 5 years (minimum required period for eligibility) with Commercial Banks/ Financial Institutions etc. in the relevant sector:

Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)	Assignment Completed on	Name of Commercial Bank/ FIs/ Organization	Name, Address & Contact number of Commercial Banks/ FIs/ Organization

3. Details of Regulatory issues faced by the agency/ promoters if any in the past 5 years and present status.

4. Any other relevant information you would like to share with us (in connection with the Promoters/ key professionals with their qualification & experience in relevant sector, any special achievement, etc.)

Lenders Legal Counsel (LLC)

(a) Eligibility Criteria & other conditions for empanelment as LLC:

- (i) **Experience in the sector with scope / nature of services offered in the past:** The entity should have acted LLC for minimum 5 Project Financing transactions in last 5 years as on 31.03.2022 in the name of entity, proposed to be empanelled. Only Corporatized entities (Pvt./Public limited companies/Partnership Firms/Limited Liability Partnerships) are eligible for empanelment.
- (ii) **Projects Finance Transactions handled (completed assignment):** At least 5 project Finance transactions of Rs.500 Cr or above in size.
- (iii) **No. of Partners & their minimum experience:** The firm shall have minimum 2 dedicated Partners handling Project Finance transactions. Partners shall have a minimum 8 year's experience each.
- (iv) Interested agencies will be required to submit documents related to their experience of working as LLC to Project Finance transactions. NaBFID at its discretion may obtain opinion on the applicant in respect of its assignments from the respective hiring institution
- (v) Empanelment will be for the use for National Bank for Financing Infrastructure and Development (NaBFID)
- (vi) The Agency shall have sufficient manpower with adequate legal expertise and experience to carry out the work assigned under the scope of services.
- (vii) The application should be strictly as per format prescribed and the total number of pages (including enclosures, if any) should not exceed 20 in number.
- (viii) Empanelment does not guarantee any commitment on the part of the NaBFID to assign the work. The agency fulfilling the criteria and found suitable will be included in the Institution's Panel and the work will be assigned based on its internal procedure, experience with the agency, cost competitiveness etc.
- (ix) The applications received for empanelment will be scrutinised and shortlisted for consideration based on the technical criteria (availability of skilled legal manpower and required assignment done in number & size) as well as market credentials (past experience and qualitative aspects of the work done in the respective role). However, empanelment will be at the sole discretion of the Institution based on its need (including number of consultants to be empanelled) and NaBFID need not give any reasons for not empaneling any of the applicants.
- (x) Empanelment will be for 3 years with annual review. However, the Bank reserves the right to remove any Agency from the panel any time after giving 15 days' notice even before completion of 3 years.

(b) Application Format for empanelment as Lenders Legal Counsel (LLC)

1. Name:		Office Address:			
Details of Promoters & Key Project Finance Partners:					
Name:	Identifiers				Full Address
	DIN	PAN	Passport	Others (Aadhar Card No., Driving License)	
Name, Contact No. & email id of concerned officials.					

2. Assignments completed in last 3 to 5 years (minimum required period for eligibility) with Commercial Banks/ Financial Institutions etc.:

Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)	Assignment Completed on	Name of Commercial Bank/ FIs/ Organization	Name, Address & Contact number of Commercial Banks/ FIs/ Organization

3. Details of Regulatory issues faced by the agency/ promoters if any in the past 5 years and present status.

4. Any other relevant information you would like to share with us (in connection with the Promoters/ key professionals with their qualification & experience in relevant sector, any special achievement, etc.)