

O/o The Executive Engineer, BSNL Civil Division, Quarter No: 3 & 4, II Floor, D-Tax Building, <u>VELAMPETA, VISAKHAPTNAM, A.P.(Ph. No. 0891-2544978),</u> <u>Email: cecivilapeevm@gmail.com</u>

Lr. No. 5(4)/NIQ/EE/BSNL CD/VM/2023-24/93

Dated 24.08.2023.

NOTICE INVITING QUOTATION

NIQ No: 05/EE/BSNLCD/VM/2023-24

- 1. The Sealed quotations are invited on behalf of the BSNL by the Executive Engineer (Civil), BSNL Civil Division, Visakhapatnam (Office No. 0891-2544978) for the Work of:"Engagement of services of legal consultants/ law firms to provide legal due diligence for assisting in sale of BSNL owned land parcel at TE Compound Tekkali, Raghunadhapuram, Near Srinivasa theatre, Tekkali 532201, Srikakulam District". BSNL would like toengage the services of Legal Consultants / Law Firms to undertake the work of Legal Due Diligence (as detailed in scope of work here under) for assisting in the sale of BSNL owned land parcels at TECompound Tekkali, Raghunadhapuram, Near Srinivasa theatre, Tekkali 532201, Srikakulam District".
- **2.** Criteria of eligibility shall be as follows & the prospective applicants shall fill their eligibility credentials in **Annexure-II**, **III**& **IV** of the NIQDocument:
 - **A.** The Legal Consultant / LawFirm:
 - (i) Shall be registered Law Firm / Legal Consultant, empanelled with Central/ StateGovts. or Central/ State PSU's or Public sector Banks(PSBs) for conducting legal due diligence of immovable properties.
 - (ii) Should have completed three similar works of legal due diligence of properties each costing not less than Rs. 0.48Crseach (or) two similar works of legal due diligence of properties costing not less than Rs. 0.60Crs each (or) one similar work of legal due diligence of properties costing not less than Rs. 0.96Crs during last 7 years for Central/ State Govts. or Central/ State PSU's or any Public sectorBanks.

The above experience of having completed one similar/two similarworks/three similar works of legal due diligence of properties in the case of BSNL empanelled advocates only is NIL.

(iii) Should have filed their income tax returns for the last 3 years i.e FY 2019-20, 2020-21, 2021-22.

- **B.** The interested Legal Consultant(s) / Law Firm (s) empanelled with Central/ State Governments. or Central/ State PSU's or any Public sector Banksfor conducting legal due diligence of immovable properties fulfilling eligibility criteria mentioned above shall furnish self-attested certificates / documents insupport of the eligibility criteria as below:
 - (i) Certificate of Registration in case of LawFirms.
 - (ii) Certificate of empanelment with Central/ State Governments. or Central/ State PSU's or any Public sector Banks for conducting legal due diligence of immovableproperties.
 - (iii) IT Returns filed by the Legal Consultants for the last 3 years or Certificate from CA regarding turnover and IT returns for the last three years case of Lawfirms.
 - (iv) Requisite completion certificate or Work assignment order for conducting legal due diligence of Immovable properties issued by the Central/ State Govts. Or Central/State PSU's or any Public sector Banks.
 - (v) In case of Law Firms the details of the team members (Senior Partner and Associate Lawyers) available with the Law firm. The registration details and the contact address and phone no. of partners and Associates may be given for verification, ifrequired.
 - (vi) In case of Law Firms authorization letter / Board Resolution authorizing the person to sign the quotation forms and other documents.
- (vii) In case of Individual legal consultant attested copy of PAN card shall be submitted. And Law Firm should submit valid attested copies of GST Registration & PANCard.
- **3.** <u>**TIME PERIOD:**</u> The time allowed for carrying out the entire work, including submission of required reports, shall be **21 (Twenty One) days** from the date of such or der or handing over of required property documents by BSNL.
- 4. The last date of receipt of request for issue of the quotation form is 07.09.2023up to 16:00 Hrs. The quotation forms can be obtained from the office of Executive Engineer (Civil), BSNL Civil Division, Visakhapatnamduring working hours or the same can also be down loaded directly from the BSNL web site: <u>www.ap.bsnl.co.in</u>.

- 5. The Quotations, which should always be placed in sealed envelope, in the manner detailed at clause6 below, will be received by the Executive Engineer(Civil),BSNL Civil Division, Visakhapatnam up to 15:00Hrs.on 08.09.2023 and will be opened by him or his authorized representative in his office on the same day at 15:30 Hrs in the presence of the intending bidders. The intending bidders are advised to be present at the time of opening of the quotations along with the originals of their eligibility credentials.
- 6. <u>Submission of Quotation</u>: The Quotations shall be submitted in the following manner
 - (i) "Technical Bid consisting of Eligibility Credentials i.e.self-attested copy of eligibility credentialsalong with total NIQ document Annexure-I, II, III&IVshall be placed in sealed envelope - '1' superscripted "Technical Bid / EligibilityCredentials".
 - (ii) The "Quotation i/c Financial Bid / Price Schedule etc.," in Annexure-V shall be placed in a separate sealed envelope - '2' and the envelope will be superscripted as "Financial Bid / Price Schedule".
 - (iii) The sealed envelope no. '1' & '2' as above containing the "Technical Bid / Eligibility Credentials" and the "Financial Bid / Price Schedule" shall be placed in another sealed envelope -'3'.
 - (iv) All the three envelopes no. '1' to '3' shall be superscripted with following data onit.
 - a) Name of Work: Engagement of services of Legal Consultants/ Law Firms to provide Legal due diligence for assisting in the sale of BSNL owned Land Parcel
 at TE Compound Tekkali, Raghunadhapuram, Near Srinivasa theatre, Tekkali 532201, Srikakulam District^{".}
 - b) Name of the Legal Consultant / LawFirm.
 - **Note**: i) In case the eligibility credentials are not found to be in order at any stage i.e. before award of work or during execution of the work or after completion of the work, the performance fee will be forfeited and the work order will be cancelled and/or the action under the existing law for cancellation of the registration / empanelment of the Legal Consultant / Law Firm with whom the agency has been registered / empanelled will be taken by the concerned authority and no payment shall be made for the subject work.Such Legal Consultant / Law Firm may also be blacklisted for all future works by the BSNL.

ii) The Legal Consultant / Law Firm shall produce all original documents for verification, if required by BSNL.

After opening the main envelope-'3', the envelope-'1' containing the Technical Bid / eligibility credentials" shall be opened first. The envelope-'2' containing "Financial Bid / Price Schedule" shall be opened only for those Legal Consultants / Law Firms whose eligibility credentials are found in order as specified in thisNIQ.

- 7. The Quotations which proposes any alteration in the scope of work specified in the said form of invitation to quotation or in the time allowed for carrying out and submission of report, or which contain any other conditions of any sort including conditional rebate will be summarily rejected. However quotations with un- conditional rebates shall beaccepted.
- 8. The amount quoted by the Legal Consultant / Law Firm in figures and words shall be accurately filled in so that there is no discrepancy in the amount written in figures and words. However, if a discrepancy is found, the amount quoted by the LegalConsultant/LawFirminwordsshallbetakenascorrect.
- 9. The amount quoted by the Legal Consultant / Law Firm shall be inclusive of all applicable taxes / levies/ duty / Cess and inclusive of GST if applicable. The quoted rates shall also be inclusive of all expenses such as T&P, conveyance and out of pocket expenses viz. (Photostat, Typing, Printing and Fax etc.) and nothing extra is payable on anyaccount.
- 10. Theamountquoted will holds good till completion of work.
- **11.** All pages of the Quotation document should be signed with stamp by the authorized signatory beforesubmitting.
- 12. The Quotations shall neither be issued by post nor shall the same be received by post.
- 13. The right of acceptance/rejection of the Quotation will rest with the competent authority on behalf of BSNL which does not bind itself to accept the lowest bidder and reserves to itself the authority to reject any or all of the quotations received, without assigning any reason. All quotations in which any prescribed conditions are not fulfilled are liable for rejection.
- 14. Copies of land records, layouts and documents, if any, pertaining to the assets will be shown to the bidders at the office of the Executive Engineer (Civil), BSNL Civil Division,Visakhapatnam.

- **15.** The Legal Consultant / Law Firm shall treat all the documents and information received from BSNL / submitted to BSNL and all other related documents / communications confidential and shall ensure that all who have access to such material shall also treat them confidential. The Law firm shall not divulge any such information without the prior written permission of BSNL authorities. The Law firm shall return the documents received from BSNL or from any other Authority in related to this work from time to time after completion of the related works.
- 16. Details of Evaluation process: The evaluation of technical bids will be done as per the eligibility criteria mentioned in clause 2. (A) & (B). The financial bids of only those Legal Consultants / Law Firms who qualify in the Technical Bids will be opened. The Legal Consultant/ Law Firm who has quoted the lowest price will be consideredL-1and will be called for further negotiation.

BSNL reserves the right to discuss the price with the lowestLegal Consultant / Law Firm before awarding the contract. It may be noted that BSNL will not entertain any price negotiations with any other bidder.

At the sole discretion and determination of the BSNL, the BSNL may add any other relevant criteria for evaluating the bids received in response to this NIQ.

- **17.** The BSNL reserves the right to terminate NIQ at any stage during the course of evaluation process without assigning any reason what so ever thereof.
- 18. Further, during the tenure of engagement of the Legal Consultant(s) /Law Firm(s), in case BSNL at any time consider that the services of Legal Consultant (s) /Law Firm(s) are in any manner deficient and/or are not being performed to the satisfaction of the BSNL in terms of scope of work as set out herein or in the engagement letter or in any agreement that may be executed with them in connection with the assignment, BSNL shall have the right to terminate the engagement of such Legal Consultant(s)/Law Firm (s) without assigning any reason for thesame.
- 19. Any form of canvassing/lobbying/exercise of influence/cartelization etc. by the Legal Consultant(s) /Law Firm(s) will result in disqualification of such Legal Consultant(s) / LawFirm(s).

- **20.** In case of advocates after participating in the EOI fail to carry out the Legal Due Diligence in reasonable time after issuance of Letter of Acceptance without having valid reason in two successive cases, they will be debarred from further participation in the EOIs for the next six months in the entire AP circle.
- **21.** <u>Accountability</u>: The successful Legal Consultant/ Law Firm shall be accountable for all the responsibilities indicated in Scope of work and any other activities that t h e Law Firm(s) may perform in connection with the proposed sale of properties by BSNL.
- **22.** No advance payment shall be made. The payment for the work will be made only on completion of the job, submission of the reports and after acceptance of the reports byBSNL.
- **23.** The payment shall be made after completionofthewholework.
- 24. The payment shall be made through ECS or NEFT after submission of Bill Invoices within 45 days after acceptance of the final reports by BSNL. The successful bidder shall submit Bank account details, cancelled cheque, PAN Card, valid GST Registration etc. for creating of Vendor Code in BSNL for crediting the payment after making statutory deductions.

Executive Engineer(Civil) BSNL Civil Division Visakhapatnam

SCOPE OF WORK

- **A.** ThejobworkofTitleDueDiligencetobefollowedbySuccessfulLegalConsultant / Law Firm would involve the following steps:
 - 1) Undertaking detailed title search exercise to reaffirm the ownership of the LandParcel.
 - **2)** Perusing all documents of Title and revenue records relating to the land parcel and confirm with certainty and conclusively whether the documents availablearesufficientforsaleandhandingoverofplot.
 - **3)** To inform if any other document is required for sale of land, the procedure forobtainingsuchdocumentandassistinginobtainingthesame.
 - 4) To confirm case of leasehold land, whether BSNL has the right to transfer the lease? If yes, then advise on what should be the fees paid to the Lessor and documentationrequired.
 - **5)** To inform whether 'Change of Land Use (CLU) is permissible for the plot and if so what is the process, applicable fees and approximate timelines for the same.
 - 6) To carry out title search for last 30 years to establish no encumbrance. Searches to be caused to be conducted in the offices of the concerned Sub-Registrar (Local Revenue Authorities) in respect of the land parcels (henceforth called properties) through an independent search clerk and issuance of their Search Report. No-Encumbrance Certificate from State Government shall be obtained and provided by the consultant wherever it is inpractice.
 - 7) To inform whether permission of State Government is specifically required before sale of land, especially in case of lands acquired through the Land Acquisition Act or allotted by the State Government on nomination basis or transferred to BSNL by the Central/StateGovernment.
 - 8) Perusing relevant papers & proceedings relating to the pending litigations, if any, in respect of theProperties
 - 9) Preparing and issuing Certificate of Title for the said Property.
 - **10)** Attending conference calls and meetings with BSNL or other authorities in connection with the preparation of Certificate of Title for the saidProperty.
 - 11) Preparation of a draft Sale deed of land (for a hypothetical buyer), and providing details of all incidental expenses, registration charges, stamp duty etc. as applicable ondate.
 - **12)** All the documents referred above should be submitted in hard copy (4 copies in Original) as well as soft copyformat.

CHECK LIST (For the Documents to be enclosed in Technical Bid)
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Sl. No	Details	Tick the appropriate (YES/NO)
1	Name & Address of thefirm	YES/NO
2	PAN No. /GST Regd.No.	YES/NO
3	Type of organization & year of incorporation.	YES/NO
4	Correspondence address with contact person's name, telephone number, mobile number, Fax No., E-mail etc.	YES/NO
5	Certificate of empanelment for the due diligence of immovable properties with Central/ State Govts. or Central/ State PSU's or Public sector Banks	YES/NO
6	Details of work orders/completion certificates for the due diligence for immovable properties, executed for Central/ State Govt./Central/ State PSU/ Any PSB's during last 7 years.	YES/NO
7	Turnover of the Firm. Please provide the details for the last 3 years duly certified by the CA. (ending March of theyear) 2019-20 2020-21 2021-22 (OR) IT Returns for the last 3 Years in case of Legal consultant.	YES/NO
8	Whether the Annexures – I / II / III / IV & V are filled up with full particulars as sought for.	YES/NO
9	Whether interest free refundable performance fee paid in appropriate form as specified in NIQ.	YES/NO
10	Details of the interest free refundable performance Fee paid.	YES/NO

Note: All the Documents / credentials of eligibility duly self-attested shall be placed in envelope (1) and shall be labeled as "TECHNICAL BID".

LIST OF 3 OR 2 OR 1 SIMILAR WORK(s) COMPLETED DURINGLAST 7YEARS AS PER ELIGIBILITY CRITERIA (Up to 07.09.2023)

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S. No.	Client Organization	Acceptance / Award		Brief of
	name & Address	Letter Ref. No. &	properties sold	Services
	with contact	Date, / Agreement	and its locations,	Provided
	numbers.	No.& Date.	Sale Value etc.	

Note: All the Documents / credentials of eligibility duly self-attested shall be placed in envelope (1) and shall be labeled as "TECHNICAL BID".

ANNEXURE- IV

Legal Consultants / Law firms profile

 NameoftheLegalConsultant/Lawfirm: Present CorrespondenceAddress
Talanhana Nia . Mahila Nia .
Telephone No.: Mobile No.:
FAX No.:
3. Address of place ofwork
Telephone No.: Mobile No.:
FAX No.:

- **4.**State the Type of Firm: Sole proprietor-ship/partnership firm/ Private Limited company: (Tickthe correct choice)
- **5.** Name of the Sole proprietor / partners / Director(s) of Pvt Ltd Company

SL.NO.	NAME	NAME OF THE	DESIGNATION	DIN	TEL.NO.	ADDRESS
		FATHER		NO.	OFF/RES	

6.Name of the person authorized to sign work order and the capacity in which he is authorized 9 in case of Lawfirm):

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- 7. Permanent Account Number:.....
- **8.**GSTN Registration Number of the bidder vide which he intends to execute the workorder.

Place: Signature of the Bidder: Date: Name of thebidder:

FINANCIAL BID

<u>Name Of Work</u> :"Engagement of services of legal consultants/law firms to provide legal due diligence for assisting in sale of BSNL owned land parcel at TE Compound Tekkali, Raghunadhapuram, Near Srinivasa theatre, Tekkali – 532201, Srikakulam District".

NIQ No: 05/EE/BSNL CD/VM/2023 -2024

S1.No	Description of Work	Amount in Words & Figures
1	The professional fee / charges for the scope of	
	work as given below and also detailed in	
	Annexure-I of the Notice Inviting Quotation	
	inclusive of all applicable taxes / GST/ levies /	
	duty / Cess and inclusive of GST, if applicable for	
	the work of "Engagement of services oflegal	
	consultants/law firms to provide legal due	
	diligence for assisting in sale of BSNL owned	
	land parcel at TE Compound Tekkali,	
	Raghunadhapuram, Near Srinivasa theatre, Tekkali	
	- 532201, Srikakulam District". The quoted amount	
	shall also be inclusive of all expenses such as	
	T&P, conveyance and out of pocket expenses viz.	
	(Photostat, Typing, Printing and Fax etc.) and	
	nothing extra is payable on any account. The	
	amount will hold good till completion of the work	
	to the satisfaction of BSNL in accordance with all	
	the terms & conditions mentioned intheNIQ.	
(Amour	nt in Words:Rupees)

Scope of Work:

- **B.** The job work of Title Due Diligence to be followed by Successful Legal Consultant / Law Firm would involve the following steps:
- 1. Undertaking detailed title search exercise to reaffirm the ownership of the Land Parcel.
- 2. Perusing all documents of Title and revenue records relating to the land parcels and confirm with certainty and conclusively whether the documents available are sufficient for sale and handing over of plots.
- 3. To inform if any other document is required for sale of land, the procedure for obtaining such document and assisting in obtaining the same.
- 4. To confirm case of leasehold land, whether BSNL has the right to transfer the lease? If yes, then advise on what should be the fees paid to the Lessor and documentation required.
- 5. To inform whether 'Change of Land Use' (CLU) is permissible for the plot and if so what is the process, applicable fees and approximate timelines for the same.
- 6. To carry out title search for last 30 years to establish no encumbrance. Searches to be caused to be conducted in the offices of the concerned Sub- Registrar (Local Revenue Authorities) in respect of the land parcels (henceforth called properties) through an independent search clerk and issuance of their Search Report. No-Encumbrance Certificate from State Government shall be obtained and provided by the consultant wherever it is in practice.
- 7. To inform whether permission of State Government is specifically required before sale of land, especially in case of lands acquired through the Land Acquisition Act or allotted by the State Government on nomination basis or transferred to BSNL by the Central/State Government.
- 8. Perusing relevant papers & proceedings relating to the pending litigations, if any, in respect of the Properties
- 9. Preparing and issuing Certificate of Title for the said Properties.
- 10. Attending conference calls and meetings with BSNL or other authorities in connection with the preparation of Certificate of Title for the said Property.
- 11. Preparation of a draft Sale deed of land (for a hypothetical buyer), and providing details of all incidental expenses, registration charges, stamp duty etc. as applicable on date.
- 12. All the documents referred above should be submitted in hard copy (4 copies in Original) as well as soft copy format.

The amount quoted by the Legal Consultant / law firm in figures and words shall be accurately filled in so that there is no discrepancy in the amount written in figures and words. However, if a discrepancy is found, the amount quoted by the Legal Consultant / Law firm in words shall be taken as correct.

LegalConsultant/LawFirm (With stamp &seal) **Sd/-**ExecutiveEngineer(Civil) BSNL CivilDivision Visakhapatnam