

10-9/2012-एफआईयू(प्रशासन)

भारत सरकार

वित्त मंत्रालया, राजस्व विभाग

वित्तीय आसूचना एकक - भारत

6ठा तल, होटल सम्राट कौटिल्य मार्ग, चाणक्यपुरी

नई दिल्ली - 110021

दिनांक 13 मार्च 2013

निविदा आमंत्रण सूचना

वित्तीय आसूचना एकक - भारत को 01 पर्यवेक्षक एवं 08 सुरक्षा गार्ड

प्रदान करने के लिए

एफआईयू दो बोली प्रणाली के तहत कम्प्यूटर ऑपरेशन जानने वाले, कम्प्यूटर में एंट्री करने, एकसैस कंट्रोल सिस्टम को संभालने, खतरनाक पदार्थों की पहचान में प्रशिक्षित तथा एफआईयू कार्यालया की सुरक्षा प्रदान करने के लिए एक वर्ष के लिए तकनीकी एवं वित्तीय मोहरबंद निविदाएं आमंत्रित करता है। अकुशल श्रमिकों के लिए प्रस्तुत किए गई निविदाओं पर विचार नहीं होगा।

2 निविदाएँ 2 अप्रैल 2013 को 11.00 बजे सुबह तक भेजी जा सकती हैं। निविदा दस्तावेज़ निर्धारित प्रारूप में नियमों एवं शर्तों के साथ सलग्न है।

3 निविदाएँ 11.00 बजे सुबह 5 अप्रैल 2013 तक निम्नलिखित अधिकारी के पास पहुँच जानी चाहिए। इस समय के बाद भेजी गई निविदाएँ स्वकरीय नहीं होंगी। निविदाएँ उसी दिन सुबह 11.30 पर सम्मलेन कक्ष, 6ठा तल, सम्राट होटल में बोलीदाता या उनके प्रतिनिधि के सामने खोली जाएंगी। निदेशक, वित्तीय आसूचना एकक - भारत को किसी भी निविदा तो बिना कोई कारण बताए स्वीकार अथवा अस्वीकार करने का अधिकार है। इस संबंध में निदेशक, वित्तीय आसूचना एकक - भारत का निर्णय अंतिम एवं सभी पर बाध्यकारी होगा।

4 यदि किसी भी स्तर पर पाया जाता है की निविदा के कोई गलत जानकारी दी गई है तो ऐसे निविदा जमा करने वाले की जमा बयाना राशि जब्त कर ली जयगी।

(पी के शर्मा)

सहायक निदेशक (प्रशासन)

दूरभाष 24672851

फैक्स 26874459

सलग्न:-

- 1 नियम एवं शर्तें
- 2 तकनीकी एवं वित्तीय बोली के प्रारूप
- 3। तकनीकी बोली के साथ प्रस्तुत किए जाने वाले दस्तावेजों की जांच सूची

10-9/2012-FIU(Admn)  
Government of India  
Ministry of Finance  
Department of Revenue  
Financial Intelligence Unit-India

6th Floor, Hotel Samrat,  
Kautilya Marg, Chanakyapuri  
New Delhi – 110021:  
Dated: 13<sup>th</sup> March 2013

**NOTICE INVITING TENDER**

**FOR PROVIDING SUPERVISOR AND SECURITY GUARD**

**For outsourcing the Security Services (01 Supervisor & 08 Guards) in  
FIU-IND.**

Sealed Quotations are invited under two bid systems i.e. Technical and Financial Bid for providing security services (staff well conversant with basic computer operation required for ensuring physical security requirements of this office i.e. such as making entry in the computer for the visitor, managing access control devices, handling metal detectors, trained in identification of hazardous materials), in the office of FIU-IND, New Delhi for a period of one year from the date of contract. Quotations submitted for unskilled workers will not be entertained.

2. The bids should be submitted in the prescribed format by 5<sup>th</sup> April 2013 before 11:00 AM in the office to the undersigned. The prescribed bid documents with the terms and conditions are enclosed.

3. The last date for submission Tender Document is 5<sup>th</sup> April 2013 by 11:00 AM. The bids will be opened on the same day at 11.30 A.M. in the conference room at 6<sup>th</sup> Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi 110021 by a Committee appointed by the Director, FIU-IND in the presence of the bidder or their authorized representative. The Director, FIU-IND, reserves the right to accept or reject any or all the bids without assigning any reason, whatsoever. The decision of the Director, FIU-IND in this regard shall be final and binding on all.

4. If at any stage it is found that any of the details / documents furnished by the bidder are false/ misleading/fabricated, he/she would be liable to legal action and forfeiture of the Earnest money deposit.

Yours sincerely,

(P.K.Sharma)  
Asst. Director, (Admn)  
FIU-IND, New Delhi  
Ph: 24672851  
Fax: 26874459

Encls: -

- i) Terms and conditions in five page.
- ii) Format for Technical Bid and Financial Bid
- iii) Checklist of documents to be submitted with the Technical Bid.
- iv) Format for Declaration.

## **TERMS AND CONDITIONS**

### **[Bid Document for providing security services to FIU-IND on outsourcing basis.]**

The Financial Intelligence Unit-India, Ministry of Finance, Government of India, New Delhi invites sealed quotations for outsourcing the security services initially for a period of one year. The period of the contract may be extended further depending upon the service to the satisfaction of this Department.

2. The bids are invited under **two bid system i.e. Technical and Financial Bid**. The agencies are advised to submit two separate sealed envelopes super scribing "Technical Bid for providing security services and "Financial Bid for providing security services. Both sealed envelopes should be kept in a third sealed envelope super scribing "Bids for providing security services of in FIU-IND" addressed to the Assistant. Director (Admn.), Financial Intelligence Unit-India, 6th Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi-110021 .

3. The agency/service provider should submit the technical bid and financial bid in the 'prescribed format enclosed herewith. No bids would be received/ allowed after expiry of last date and time mentioned in the' notice inviting bids.

4. The envelope containing Technical Bid shall be opened first on the scheduled date and time in the presence of the bidder or their authorized representative who wish to 'be present at that time. Technical Bids shall be evaluated by the Tender Committee appointed by the Director, FIU-IND. Financial Bids of the technically qualified, eligible bidders meeting all the requisite criteria only shall be opened and L1 bidder would be arrived at after considering the price/amount quoted for the manpower in the financial bid.

5. The bidder is required to make an Earnest Money Deposit (EMD) of Rs.25,000 (Rupees Twenty Five Thousand only), refundable (without interest), accompanied with the Technical Bid in the form of Demand Draft / Pay Order from any of the Scheduled banks drawn in favour of DDO, FIU-IND, payable at New Delhi valid for a period of 90 days. Bids not accompanied by earnest money of the requisite amount or without proper validity will be summarily rejected.

6. The successful bidder shall have to deposit a Performance Security Deposit of a sum of Rs.75,000 (Rupees seventy five thousand only) within 7 days of the receipt of the offer letter. The performance security will be furnished in the form of the Bank Guarantee drawn in favour of DDO, FIU-IND payable at New Delhi, or Fixed Deposit Receipt (FDR) from a Scheduled Bank made in the name of the Company / Firm I Agency but hypothecated to the DDO, FIU-IND, payable at New Delhi. The performance security should remain valid for a period of 60 days beyond the date of completion of all the contractual obligations of the supplier.

#### **7. QUALIFICATION FOR THE BIDDER:**

The bidder is required to enclose self attested photocopies of the following documents along with the Technical Bid failing which their bids shall be summarily rejected and will not be considered any further.

- a) Registration Certificate with the Labour Department
- b) PAN
- c) IT Return filed for last two assessment years ( 2011-12 ,2012-13)
- d) EPF and ESI certificates
- e) Service Tax Registration Certificate
- f) License under Private Security Act 2005.

- g) Copy of ISO certificate
- h) Work experience of providing manpower to at least three Govt./Semi Govt./Autonomous Organizations/PSUs/reputed private organizations during last three years alongwith the certificate of satisfactory service.
- i) List of employees with proof of filing return to EPF.
- j) The financial bid in respect of employees required for FIU should be for Skilled worker (Supervisor) and semi-skilled worker (guards) (as per the minimum wages act of NCT Delhi).
- k) The bidder should have in-house training facility for their security staff
- l) The registered office or one of the branch offices of the bidder should be located either in Delhi or NCR.
- m) The bidder should be registered with appropriate registering authority such as Labour Commissioner, Service Tax, and Private Security Agencies (Regulation) Act, 2005etc
- n) ITR & Audited balance sheet of last 3 assessment years i.e.2010-11, 2011-12 & 2012-13 and average turnover during the three years of Rs. 5 crores (minimum).
- o) An undertaking that the security agency has not been Black listed by the Government department/PSUs/Autonomous bodies

## 8. **OTHER TERMS & CONDITIONS**

### **A. GENERAL**

- i) The contract is likely to commence w.e.f. 01-05-2013 and shall continue for a period of one year, unless it is curtailed or terminated by this office owing to deficiency of service, sub-standard quality of manpower deployed, breach of contract, reduction or cessation of the requirements of work.
- ii) The contract may be extended further by the mutual consent of contracting agency and this office subject to service to the satisfaction of this Department.
- iii) This office reserves its right to terminate the contract during the contract period after giving one months notice to the contracting agency in case of any deficiency in service.
- iv) The successful bidder shall not be allowed to transfer, assign, pledge or sub-contract its rights and liabilities under this contract to any other agency without the prior written consent of this office.
- v) The successful bidder will be required to pay at least prescribed minimum wages to the manpower supplied as prescribed under the Minimum Wages Act 1948, as revised from time to time and as notified by the Government of the NCT of Delhi. The Successful bidder will maintain proper records as required under the Law / Acts.
- vi) The successful bidder will be bound by the details furnished by him / her to FIU-IND, while submitting the bid or at subsequent stage. In case, any of such documents furnished by him / her is found to be false/ misleading at any stage, it would be deemed to be a breach of contract making him / her liable for legal action besides termination of contract and forfeiture of the EMD.

- vii) The successful bidder shall ensure that the manpower conforms to the technical specifications, qualification and experience prescribed in the bid document.
- viii) The service provider shall ensure that any details of office, operational process, confidential information, security arrangements, and administrative/ organizational matters are not divulged or disclosed to any person by its personnel deployed in this office.
- ix) In case, the person employed by the successful bidder commits any act of omission / commission that amounts to misconduct /indiscipline/ incompetence / security risks, the successful bidder will be liable to take appropriate disciplinary action against such persons, including their removal from site of work, immediately on being brought to his/ her notice.
- x) Eight Security Guards will have to be provided round the clock basic on all seven days of the week. One Supervisor should be posted on duty on all working days from 9 Am to 6 Pm i.e. Monday to Friday except holidays.
- xi) The security staff deployed at this office should be smart, well dressed, alert and properly turned out with boots/shoes. Beld, caps, badge etc. and carry an identity card duly attested by the Executive of Security Agency. A copy of the I. cards shall be given to the office of the FIU-IND for record, verification etc.
- xii) The Security Agency should provide uniform (shoes, caps, torch etc) to every personnel deployed by the agency in the Office of FIU-IND at their own costs and expenses.
- xiii) The Security Agency shall ensure that before deputing the security staff, they will verify the antecedents from local police station of all their staff and provide the office of FIU-IND a complete dozier of particulars of each security personnel proposed to be deployed. Noncompliance with this provision will be deemed to be volatile of the contract, inviting penal action.
- xiv) The Security staff should be well conversant with basic computer operation required for ensuring physical security requirements of this office i.e. such as making entry in the computer for the visitor, managing access control devices, handling metal detectors, trained in identification of hazardous materials,
- xv) The security staff deployed should be good in appearance courteous but firm & meet physical standards for discharging security functions.
- xvi) The persons deployed will be required to give prior intimation in case if he/she is required to go on long leave or absence from duty so that selection process of his replacement is undertaken.
- xvii) For all intents and purposes, the successful bidder shall be the "Employer" within the meaning of different Labour Legislations in respect of manpower so employed and deployed in this office for contractual services. No person(s) assigned by the bidder shall have any claim for regular or ad-hoc employment/absorption whatsoever in FIU-IND.

- xviii) The successful bidder shall be solely responsible for any damages, losses, claims, financial or other injury to any person deployed in the course of their performing the functions/duties, or for payment towards any compensation. FIU-IND shall not be liable for payment of any compensation or damages.
- xix) The man power deployed by the contractor for the contract shall not be entitled for claim, pay, perks and other facilities which may be admissible to casual, ad-hoc regular / confirmed employees of this office, during the currency or after expiry of the contract.
- xx) Payment shall be made only to the contractor and on monthly basis as per actual services. The contractor has to raise invoice in the first week of the following month for the services rendered in the month.
- xxi) The Successful bidder will provide a list of 15 Security personnel to enable FIU-IND to screen them for deployment at its office.

## **B. LEGAL**

- i) The successful bidder will be responsible for compliance of all statutory provisions relating to Minimum Wages, Provident Fund, and Employees State Insurance etc. in respect of the persons deployed by it in this office.
- ii) Successful bidder shall also be liable for depositing all taxes, levies, cess etc. on account of services rendered by it to FIU-IND to concerned tax collection authorities from time to time as per extant rules and regulations on the matter.
- iii) The successful bidder shall maintain all statutory registers under the applicable Law. The agency shall produce the same, on demand, to the concerned authority of this office or any other authority under Law.
- iv) The Tax Deduction at Source (T.D.S.) shall be deducted as per the provisions of Income Tax Act 1922. as amended from time to time and a certificate to this effect shall be provided to the agency by this office.
- v) In case, the successful bidder fails to comply with any statutory / taxation liability under appropriate law, and as a result thereof this office is put to any loss / obligation, monetary or otherwise, this office will be entitled to get itself reimbursed out of the outstanding bills to the extent of the loss or obligation in monetary terms.

## **C. FINANCIAL**

- I. The agency shall raise the bill, in duplicate, along with attendance sheet duly verified by DD(Admin), FIU-IND in respect of the persons deployed and submit the same to DDO, FIU-IND in the first week of the succeeding month .
- II. The Director, FIU-IND reserves right to withdraw / relax any of the terms and conditions mentioned above so as to overcome any problem encountered by the contracting parties.

**(P.K. Sharma)**  
**Asst. Director (Admn.)**  
**FIU-IND**

TECHNICAL BID  
(To be enclosed in a separate sealed envelope)

For providing services Security Services to FIU-IND

1. Name of Tendering Company/ Firm / Agency (Attach certificate of registration)
2. Name of the Proprietor / Director/Partner of the Agency
3. Full Address of Registered Office  
Telephone:  
FAX:  
  
Email: .
4. Full Address of Operating / Branch Office  
Telephone:  
  
FAX:  
  
Email:
5. PAN No : (Attach self attested copy)
6. Service Tax Registration No : (Attach self attested copy)
7. EPF Registration No: (Attach self attested copy)
8. ESI Registration No: . (Attach attested copy)
9. Licence under Private Security Act. 2005
10. Details of Earnest Money Deposit (DO/PO No./Date/Drawn on Bank)
11. List of employees alongwith proof of filing return to EPF for last three years. – attach a list
12. The bidder should have been providing security services to at least 3 Government/ Semi Government/Autonomous Organizations/PSUs and reputed Private Organizations during last three years. He should furnish a certificate of satisfactory service from these Government/ Semi Government/Autonomous Organizations/ PSUs/reputed Private organizations as per the proforma enclosed.
13. The bids should be for skilled worker in respect of supervisor and semi skilled worker in respect of guards as the duties to be performed by them includes knowledge of basic computer operation required for ensuring physical security requirements of this office i.e. such as making entry in the computer for the visitor, managing access control devices, handling metal detectors, trained in identification of hazardous materials,

P.S.: The present Minimum wages for skilled and un-skilled workers

14. Details of the similar contract handled by the bidding company/Firm/Agency for Government/ Semi Government/Autonomous Organizations/PSUs during the last three years in the following format. Copies of the work order should be provided in support of the claim.

Sl. No.	Details of Clients along with address, telephone and Fax No	Approx total amount contract (Rs)	Duration of Contract	
			From	To

Date & Place:

Signature of Authorized Person  
Name:  
Seal:



**DECLARATION**

1. I, \_\_\_\_\_ Son / Daughter / Wife of Sh \_\_\_\_\_ Proprietor/Director/authorized signatory of the agency/Firm mentioned above, am competent to sign this declaration and execute this tender document;
2. I have carefully read and understood all the terms and conditions of the tender and undertake to abide by them;
3. The information / documents furnished along with the above application are true and authentic to the best of my knowledge and belief. I / we, am / are well aware of the fact that furnishing of any false/ misleading information / fabricated document would lead to rejection of my tender at any stage besides liabilities towards prosecution under appropriate law and forfeiture of the EMD.

Signature of authorized person

Date:  
Place:

Full Name:  
Seal:

CHECKLIST FOR SUBMISSION OF DOCUMENTS WITH THE TECHNICAL BID

1. Application - Technical Bid as per Annexure-I of the bid document;
2. Self attested copy of registration of agency with Labour Department;
3. Self attested copy of PAN Card;
4. Self attested copy of the IT return filed by agency for the two years (FYs 2009-10 and 2010-11);
5. Self attested copy of Service Tax registration certificate;
6. Self attested copy of the P.F. registration letter / certificate;
7. Self attested copy of the E.S.I. registration letter / certificate;
8. Self attested copy of licence under Private Security Agency Act (2005)
9. Self attested copy of ISO certificate
10. Undertaking to the effect that the security agency has not been Black listed by the Government department/PSUs etc.
11. Experience certificate (for details of similar contracts handled by the tendering Company/ Firm / Agency for Government Departments /PSUs/Banks during past three years) alongwith the certificate of satisfactory service as per proforma given below.
12. Copy of the terms and conditions at pages 1-6 in Bid Document with each page duly signed and sealed by the authorized signatory of the agency in token of their acceptance.
13. Earnest Money Deposit (EMD) of Rs.25,000/- in the form of Demand Draft / Pay Order from any of the Scheduled banks drawn in favour of DDO, FIU-IND, payable at New Delhi valid for a period of 90 days.
14. Signed declaration as given on Annexure -II of the bid document.

**FINANCIAL BID**

(To be enclosed in a separate sealed envelope)

For providing services of Ministerial Staff to FIU-IND:

1. Name of bidder Company / Firm / Agency:
2. It is certified that wages to be paid shall not be less than the prescribed minimum rate of wages under the Minimum Wages Act, 1948, as revised from time to time and as notified by the Govt. of National Capital Territory of Delhi.
3. Consolidated rate per month per person (inclusive of all statutory liabilities, taxes payable, duties, levies, cess, etc.) of Rs\_\_\_\_\_ (In words) is quoted.
4. Break up of consolidated payment per months quoted in Sl. No.3 is as under:

**Supervisor**

**Guard**

- a) Wages
- b) PF @ 13.61%
- c) ESI @ 4.75%
- d) Service Charges
- e) Service Tax @ 12.36%
- f) Others
- g) Total per month per head

Date:  
Place:

Signature of authorized person  
Full Name:

Seal:

**CERTIFICATE**

It is certified that M/s\_\_\_\_\_has/is provided/providing security services to this organization w.e.f. \_\_\_\_\_ to\_\_\_\_\_. Services provided by M/s\_\_\_\_\_are satisfactory.

Date:

(Signature of the Officer  
alongwith rubber stamp)