



No. GM / Law / NCR / HQ / Policy / 2025

Date 25.03.2026

Dy.CME
RCNK
JHS

Sub: Guidelines for legal vetting of Bank Guarantee Bond & Power of Attorney received from Bidder/Contractor/Seller.

Ref: Your office L. No. JHS-RCNK-MGEN-TEN-COR dated 24.03.2026.

The formats of various legal documents approved by Railway Board and also legally vetted by this office which are submitted by Bidder/Contractor/Seller with respect to Railway Tenders are enclosed herewith for your kind perusal and necessary action to safeguard Railways interest.

The aforesaid documents should be suitably stamped as per Stamp Duty Act applicable to State where they are executed or as applicable in Uttar Pradesh Stamp Act whichever is higher. The stamp duty applicable on these documents can be determined directly by referring to schedule appended to Stamp Duty Act of concerned state.

The instruction contained in RBA 52/2005 dated 08.09.2005 regarding verification of genuineness of Bank Guarantee should be followed in letter and spirit however other means in addition to same can also be employed to avoid submission of fake Bank Guarantee by the contractor.

This is for your kind information and necessary action please.

DA: As above.


(Anuj Katiyar)
DGM (Law)

Copy to:

➤ PCME/NCR/PRYJ: for kind information please.

PROFORMA-J**MODEL FORMAT OF PERFORMANCE GUARANTEE BOND***(As per para 16(4) of Part II of SGCC)*

Name of the Bank: -----

President of India,

Acting through ----(designation of finance officer)

North Central Railway, Prayagraj

Bank Guarantee Bond No.: Date: -----

In consideration of the President of India acting through---- (*Designation & address of Contract Signing Authority*), North Central Railway, Prayagraj, (hereinafter called "The Government") having agreed under the terms and conditions of agreement/Contract Acceptance letter No.-----
 -----dt..... made between..... (*Designation & address of contract signing Authority*) and
 (here in after called "the said contractor(s)" for the
 work..... (here in after called "the
 said agreement") having agreed for submission of a irrevocable Bank Guarantee Bond for Rs.....
 (Rs.....only) as a performance security Guarantee Bond from the contractor (s) for compliance of his
 obligations in accordance with the terms & conditions in the said agreement.

1. We..... (*indicate the name of the Bank*) hereinafter referred to as the Bank, undertake to pay to the Government an amount not exceeding Rs..... (Rs.....only) on demand by the Government.
2. We..... (*indicate the name of the bank*), further agree that (and promise) to pay the amounts due and payable under this guarantee without any demur merely on a demand from the Government through the ----(*designation of finance officer*)....., stating that the amount claimed is due by way of loss or damage caused to or would be caused or suffered by the Government by reason of any breach by the said contractor of any of the terms of conditions contained in the said agreement or by reason of the contract or failure to perform the said agreement. Any such demand made on the Bank shall be conclusive as regards the amount due and payable by the Bank under this guarantee. However, our liability under this guarantee shall be restricted to an amount not exceeding Rs..... (Rupees..... Only).
- 3.(a) We (*indicate the name of Bank*) further undertake to pay to the Government any money so demanded notwithstanding any dispute or dispute raised by the contractor(s) in any suite or proceeding pending before any court or Tribunal relating to liability under this present being absolute and unequivocal.
- (b) The payment so made by us under this bond shall be a valid discharge of our liability for payment there under and the contractor(s) shall have no claim against us for making such payment.
4. We... (*indicate the name of bank*) to further agree that the guarantee herein contained shall remain in full force and effect during the period that would be taken for the performance of the said agreement and that it shall continue to be enforceable till all the dues of the Government under or by virtue of the said agreement have been fully paid and its claims satisfied or discharged by (*Designation & Address of contract signing authority*) on behalf of the Government, certify that the terms and conditions of the said agreement, have been fully and properly carried out by the said contractor(s) and accordingly discharges this guarantee.
- 5.(a) Notwithstanding anything to the contrary contained herein the liability of the bank under this guarantee will remain in force and effect until such time as this guarantee is discharged in writing by the Government or until (date of validity/ extended validity) whichever is earlier and no claim shall be valid under this guarantee unless notice in writing thereof is given by the Government within validity/ extended period of validity of guarantee from the date aforesaid.

- (b) Provided always that we..... (*indicate the name of the Bank*) unconditionally undertakes to renew this guarantee on to extend the period of guarantee form year to year before the expiry of the period or the extended period of the guarantee, as the case may be on being called upon to do so by the Government. If the guarantee is not renewed or the period extended on demand, we (*indicate the name of the Bank*) shall pay the Government the full amount of guarantee on demand and without demur.
6. We... (*indicate the name of Bank*) further agree with the Government that the Government shall have the fullest liberty without our consent and without effecting in any manner out of obligations hereunder to vary any of the terms and conditions of the said contract from time to time or to postpone for any time or from time to time any to the powers exercisable by the Government against the said contractor (s) and to forbear or enforce any of the terms and conditions of the said agreement and we shall not be relieved from our liability by reason of any such variation, or extension being granted to the said contractor(s) or for any bearance act or omission on the part of the Government or any indulgence by the Government to the said contractor(s) or by any such matter or thing whatsoever which under the law relating to sureties for the said reservation would relive us from the liability.
7. This guarantee will not be discharged by any change in the constitution of the Bank or the Contractor(s).
8. We..... (*indicate the name of the Bank*) lastly undertake not to revoke this guarantee except with the previous consent of the Government in writing.
9. This guarantee shall be valid up to---- (date of Completion plus 60 days). Unless extended on demand by Government. Notwithstanding anything to the contrary contained herein before, our liability under this guarantee is restricted to Rs..... (Rs.....only) unless a demand under this guarantee is made on us in writing on or before..... we shall be discharged from our liabilities under this guarantee thereafter.

Dated: the day of for
(*indicate the name of bank*)

Signature of Banks Authorized official
(Name)-----
Designation with Code No. -----
Full Address-----

Witness (Name & Signature)	Full Address
1.....
2.....

PROFORMA-A-1**SPECIMEN FORMAT FOR AFFIDAVIT BY SOLE PROPRIETORSHIP FIRM**

I.....S/o Shriaged about.....years
 R/o.....do hereby solemnly affirm and declare as under:

1. That I am running a business in the name and style of M/S..... which is a sole Proprietorship firm and which has got GST registration No.....
2. That I am the sole proprietor of the said firm M/S
3. That the Head office of the above-named firm is situated at.....
4. That I/ my Firm is not blacklisted or debarred by Railways or any other Ministry /Department of Govt. of India from participation in tender on the date of opening of bids, either in individual capacity or as a member of the partnership firm/LLP/society/trust or JV in which he was /is a partner/member. Concealment / wrong information in regard to above shall make the contract liable for determination under Clause 62 of the General Conditions of Contract.

Deponent

Signature and seal

Verification:

Verified at..... on thisday of..... that the contents of my above affidavit are true and correct to the best of my knowledge and belief and nothing material has been concealed therefrom.

DEPONENT

Signature and seal

(Seal and signature of Notary Public)

Note: (1) Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

- (2) *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such affidavit is being executed. Non-Judicial stamp paper should be purchased in the name of Sole proprietorship. The affidavit should be stamped and authenticated by a Notary public.*

(Ref. para 15 of Tender Form (Second Sheet) of Annexure 1 of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR SPECIAL POWER OF ATTORNEY FOR SOLE PROPRIETOR FIRM
(For Sole Proprietor Firm only)

BE IT KNOWN to all that I Sole Proprietor of the firm having its registered office at do hereby, for and on behalf of the said firm appoint Shri..... (Name & designation with full address) Special Attorney of the said firm and authorize the said Shri..... (name) whose specimen signature are appended below, to do all or any of the following acts deeds and/or things on behalf of the said firm and to represent the firm in respect for the tender No..... (Name of work) invited by North Central Railway.

1.	To appear before office of North Central Railway related to the process of tendering for the above said tender.
2.	To procure/download the tender documents for the above said tender.
3.	To digitally sign the above said tender document and for uploading the offer on www.jreps.gov.in for the said Tender.
4.	To attend meetings and submit clarifications including negotiations, if any, called by North Central Railway.
5.	To sign the agreement and other relevant documents & receive payment on behalf of firm,
6.	To co-ordinate measurement through contractor's authorized engineer, witness measurement, sign measurement books on behalf of firm.
7.	To compromise, settle, relinquish any claim(s) preferred by the firm, sign no claim certificate and refer all or any disputes to Arbitration Tribunal.

I hereby agree to ratify & confirm & do hereby ratify & confirm all acts, deeds & things lawfully done or caused to be done by our said Attorney.

(Sign. with name of Power Attorney Holder)

(Name & sign. of Sole Proprietor)

Dated

Place

(Seal of Firm)

Witnesses:

1. Signature

Name:

Address:

2. Signature

Name:

Address:

Note: - 1. To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of Sole proprietorship. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate. (Not required if tender is uploaded by Proprietor himself).

2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

PROFORMA-B-1

(Ref. para 14(ii)(b)(i) of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR AFFIDAVIT BY HUF

I.....S/o Shriaged aboutyears R/o.....and as Karta of my Hindu Undivided Family (HUF) affirm on oath and declare as under:-

1. That I am Karta of our HUF which is known as -----(HUF with complete address).
2. That as on today, name of coparceners (including name of Karta) of our above said HUF, their father name and their addresses are as under:-

S. No.	Name of Coparceners	Name of Father	Address
1			
2			
3			

3. That the above said HUF is in existing since-----, (Date of incorporation of HUF).
4. That I, in the position of KARTA of Hindu Undivided Family (HUF) having authority, power and consent and submitting the tender on behalf of HUF and declare that the acts done and documents executed by me shall be binding on the HUF, M/s-----
5. That I/HUF Firm is not blacklisted or debarred by Railways or any other Ministry /Department of Govt. of India from participation in tender on the date of opening of bids, either in individual capacity or as a member of the partnership firm/LLP/society/trust or JV in which he was / is a partner/member. Concealment / wrong information in regard to above shall make the contract liable for determination under Clause 62 of the General Conditions of Contract.

DEPONENT

Verification:

Verified at.....on thisday of.....that the contents of my above affidavit are true and correct to the best of my knowledge and belief and nothing material has been concealed therefrom.

DEPONENT

Karta of HUF-M/s-----

(Seal and signature of Notary Public)

Note: 1.To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of Karta of HUF.

2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

(Ref. Para 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR SPECIAL POWER OF ATTORNEY FOR HUF (HINDU UNDIVIDED FAMILY)

BE IT KNOWN to all that we (1) (2).....
(3).....(4).....(5)..... all the members including
Karta of the HUF..... having its registered office at do hereby, for and on behalf of
the said firm appoint Shri (Name & designation) Special Attorney of the said HUF
and authorize the said Shri (name), whose specimen signature are appended below,
to do all or any of the following acts deeds and/or things on behalf of the said firm and to represent the firm in
respect for the tender No..... (Name of work)..... invited
by North Central Railway.

1.	To appear before office of North Central Railway related to the process of tendering for the above said tender.
2.	To procure/download the tender documents for the above said tender.
3.	To digitally sign the above said tender document and for uploading the offer on www.ireps.gov.in for the said Tender. In case the offer is submitted by the person other than those who is appointed as above and there is difference between the name of the person authorized as above and the person who digitally submitted the offer then our offer shall be deemed to be summarily rejected.
4.	To attend meetings and submit clarifications including negotiations, if any, called by North Central Railway.
5.	To sign the agreement and other relevant documents & receive payment on behalf of firm,
6.	To co-ordinate measurement through contractor's authorized engineer, witness measurement, sign measurement books on behalf of firm.
7.	To compromise, settle, relinquish any claim(s) preferred by the firm, sign no claim certificate and refer all or any disputes to arbitration.

We/I hereby agree to ratify & confirm & do hereby ratify & confirm all acts, deeds & things lawfully done or caused to be done by our said Attorney.

Members of the HUF

(Signature of Sri.....)

(Name & signature)

DATE

1.....

2.....

Place

3.....

Seal of Firm

Seal of Firm

Witnesses:

1. Signature

Name:

Address:

2. Signature

Name:

Address:

Note: 1. To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of HUF. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate. (Not required if tender is uploaded by Karta of HUF himself).

2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

PROFORMA-C-1

(Ref. Para 14(ii)(c)(i), 18.10 (ii) & 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR POWER-OF-ATTORNEY FOR SIGNING OF BID ON BEHALF OF PARTNERSHIP FIRM

KNOW ALL MEN BY THESE PRESENTS: WHEREAS WE

- (1)..... S/o Shri..... R/o.....
 (2)..... S/o Shri..... R/o.....
 (3)..... S/o Shri..... R/o.....
 (4)..... S/o Shri..... R/o.....

All are the partners of a partnership firm namely M/S.....
 (Name of firm) hereinafter referred to as 'firm', which is registered with Registration No.....by Registrar of Firms.....The firm is having its head office at..... (Hereinafter to be referred as the 'Firm').

AND WHEREAS we all the above named partners have on.....(date) given our consent on behalf of firm to participate in the tender No. issued by North Central Railway for the work namely “ .. ”

We the above named partners of above named firm do hereby irrevocably constitute, nominate, appoint and authorize Mr./ Ms. S/o Shri (address) & Mr./ Ms. S/o Shri (address) as our true and lawful attorney (hereinafter referred to as “Attorney”) of the firm to jointly or severally exercise all or any of the following powers for and on behalf of M/S (name of firm) in connection with aforesaid bid:

1. To sign and submit Tender and participate in the aforesaid bid of the North Central Railway on behalf of the firm.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc. on behalf of firm.
3. To negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the firm in connection with completion of aforesaid tender work and to enter into liability against the firm.
4. To sign, execute the contract with North Central Railway for and on behalf of the firm.
5. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

We on behalf of firm undertake that it shall not cancel or amend this power of Attorney without obtaining previous written consent of North Central Railway.

We on behalf of firm hereby agree that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the firm and we hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

Specimen signatures of the Attorney are appended below.

IN WITNESS WHEREOF this deed has been signed and sealed by us the under named, on this..... day of..... 20...., in presence of:

WITNESSES:

1. Signature Name: Address:	Executants Partners (Name) (Signature) 1..... 2..... 3..... 4.....
2. Signature Name: Address:	

Specimen Signatures of Attorney Holder(s) in token of acceptance:

(1) Name..... Signature.....

(2) Name..... Signature.....

Executed and Signed before me on this.....day of At (place).

(Seal and signature of Notary Public)

Notes:

1. In this format space has been provided for entering details of four partners& two attorney holders however if the numbers vary details may accordingly be entered.
2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of partners of the firm. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
4. Alternatively, Authorization given in Partnership Deed shall also be accepted.

PROFORMA-C-2

(Ref. Explanation for item no. 7 of Para 10 of the Tender form (Second Sheet) of IRGCC 2022, with up to date corrections)

SPECIMEN FORMAT FOR DECLARATION BY NEWLY FORMED PARTNERSHIP FIRM/ LLP FIRM

I..... S/o Shri, the authorized signatory of partnership firm/ LLP Firm M/shaving registered office at..... do hereby solemnly affirm and declare as under :-

1.	That, we are the newly formed partnership firm/ LLP Firm in the name and style of M/s Registered with registrar of firm vide Registration No..... dated.....				
2.	In this newly formed Partnership Firm/ LLP Firm, we are Nos of partner. The details of the previous proprietary firm or previous dissolved partnership firm/ LLP Firm or previous splitted partnership firm (s) / LLP Firm wherein any of the partners of the present firm was a proprietor / Partner and proposed to use credentials obtained in such previous propriety firm (s)/Partnership firm(s) / LLP Firm is as under :-				
S.N.	Name of person in the newly formed partnership firm	Details of Previous proprietary/ Partnership Firm/ LLP Firm	Share in newly formed partnership firm/LLP	Share in previous partnership firm/ LLP Firm	Remarks
1					
2					
3					

3.	That, following relevant documents are Annexed with bid –
(i)	Details of previous Proprietary firm / dissolved previous Partnership Firm/ LLP firm/ split previous partnership/LLP firm.
(ii)	A copy of previous partnership deed (Notarized or duly registered with the Registrar).
(iii)	Copy of previous LLP agreement and certificate of incorporation.
(iv)	Dissolution deed/ splitting deed of the previous partnership deed or LLP agreement (in case of dissolution of previous partnership firm/ LLP firm)
(v)	Proof of surrender of previous PAN no. (in case of dissolution of previous partnership firm, LLP firm or propriety firm)

Declaration by the Tenderer

I have read the content of this declaration & respective conditions of the GCC regarding assessment of the eligibility of our partnership firm/ LLP firm and have enclosed all the required documents accordingly. We/I hereby declare that the information given above are true. If any of the above information is found to be false at any time, I am liable for all penal action as per General Conditions of Contract.

Name and Signature of Tenderer along with Seal

Note :-

1. Evaluation of technical credentials of partnership firm/LLP firm will be done as per Explanation to para 10 of IRGCC.
2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

(Ref: Explanation for item 8, 9 & 11 of Para 10 of the Tender form (Second Sheet) of IRGCC 2022, with up-to-date corrections)

SPECIMEN FORMAT FOR DECLARATION BY AN EXISTING PARTNERSHIP FIRM/ LLP FIRM
(Fill the relevant para (1.1, 1.2, 1.3 & 1.4) and strike off the para which is not relevant under Partnership Firm)

I S/o Shri....., the authorized signatory of Partnership Firm/ LLP Firm M/s having registered office at..... do hereby solemnly affirm and declare as under :

1.1 That, we are an existing Partnership Firm/ LLP Firm in the name and style of M/s..... since..... (MM/YY), having GST Registration No....., PAN/TAN No There has been **no change** in the Partner(s) of our firm during last 07 (seven) years ending last day of the month previous to the one in which tender is invited.

OR

1.2 That, we are an existing Partnership Firm/ LLP Firm in the name and style of M/s.....(Complete address), Since..... (MM/YY), having GST Registration No....., PAN / TAN No. Following of our partner(s) has/have **quit** the Partnership firm/ LLP Firm during last 07 (seven) years ending last day of the month previous to the one in which tender is invited, with details as under:

S. No.	Name of quitting Partner(s)	Share of Partner(s) who has/have quitted.	Date of quitting (MM/YY)

AND / OR

1.3 That, we are an existing Partnership Firm/ LLP Firm in the name and style of M/s....., Since..... (MM/YY), having GST Registration No....., PAN / TAN No. Following of our partner(s) has/have **retired** the Partnership firm/ LLP Firm during last 07 (seven) years ending last day of the month previous to the one in which tender is invited, with details as under:

S. No.	Name of retired Partner(s)	Share of Partner(s) who has/have retired.	Date of retiring (MM/YY)	Whether the retired partner has taken away any credential

AND / OR

1.4 That, we are an existing Partnership Firm/ LLP Firm in the name and style of M/s....., since..... (MM/YY), having GST Registration No....., PAN/TAN No Following partner(s) has/have **joined** our Partnership Firm/ LLP Firm during last 07 (seven) years ending last day of the month previous to the one in which tender is invited, with details as under:-

S. No.	Name of Joining Partner(s)	Share of Joining Partners (s)	
		In the present firm	In the previous firm from where he/they has/have quit and joined the present firm

In case of Para 1.2 to 1.4, following documents as applicable are required to be submitted along with bid:-

- (1) Details of previous Partnership Firm/ LLP firm.
- (2) A copy of previous partnership deed(s) (Notarized or registered with the Registrar)
- (3) Copy of previous LLP agreement and certificate of incorporation.
- (4) Dissolution deed/ splitting deed of the previous partnership deed or LLP agreement (in case of dissolution of previous partnership firm/ LLP firm)
- (5) Proof of surrender of previous PAN no (in case of dissolution of previous partnership firm, LLP firm)

Declaration by the Tenderer

I have read the content of this declaration & respective conditions of the GCC regarding assessment of the eligibility of our partnership firm/ LLP firm and have/ has enclosed all the required mandatory documents accordingly. We/I hereby declare that the information given above are true. If any of the above information is found to be false at any time, I am liable for all penal action as per General Conditions of Contract.

Name and Signature of Tenderer
Along with seal.

Note:

1. Evaluation of technical credentials of partnership firm/LLP firm will be done as per Explanation to para 10 of IRGCC.
2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered

PROFORMA-E-1

(Ref. Para 14(ii)(e)(iii) & 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR BOARD'S RESOLUTION OF COMPANY INCORPORATED UNDER COMPANIES ACT FOR SUBMITTING TENDER BY COMPANY (to be printed on company's letter head)

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF
(Company Name) _____ (CIN _____) (hereinafter
referred to as company) HELD ON _____ (Date) _____ AT
(Address) _____

Whereas the Board has been described about NIT No. _____ issued by
North Central Railway for the work namely "_____
Board discussed the matter and after discussion following resolution was passed:

RESOLVED THAT the company (company name) shall participate in the above tender.

Resolved further that the Board authorizes, Mr./ Ms. _____ & Mr./ Ms. _____ (name and designation) of the company, to jointly or severally sign and submit all the necessary papers, letters, forms, quotes, bids etc., negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the company in connection with completion of aforesaid tender work and to enter into liability against the company.

Resolved further that Board authorizes Mr./Ms. _____ (name and designation) of the company to execute Power of Attorney in terms of this resolution in favour of Mr./Ms. _____ & Mr./Ms. _____ the person(s) above named.

The acts done and documents executed by such above named authorized person(s) shall be binding on the company.

For the Organization,

(Seal of company & Signature of authorized person)

Name: _____

Designation: _____

Place: _____

Dated: _____

- Notes:
1. In this format space has been provided for entering details of two authorized persons however if the number vary details may accordingly be entered.
 2. Any person / director should not be authorized to execute Power of Attorney in his own favour.
 3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
 4. Alternatively, Authorization given in MOA / AOA shall also be accepted.

PROFORMA-E-2

(Ref. Para 14(ii)(e)(iii) & 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR POWER-OF-ATTORNEY FOR SIGNING OF BID

(When Tenderer is company incorporated under companies Act)

KNOW ALL MEN BY THESE PRESENTS: WHEREAS M/s (name of company & CIN number) is a Company registered under the Companies Act, 2013, and having its registered office at (hereinafter called the 'Company').

AND WHEREAS by its resolution No. passed in the meeting held on of the Board of directors of the company the company (company name) have decided to participate in the tender No. issued by North Central Railway for the work namely ""

I (name and designation) the authorized representative of M/S (name of company) duly authorized in this behalf by aforesaid resolution do hereby irrevocably constitute, nominate, appoint and authorize Mr./ Ms. (designation) (address) & Mr./ Ms. (designation) (address) who is/are presently holding the above mentioned position in the company as our true and lawful attorney (herein after referred to as "Attorney") of the company to jointly or severally exercise all or any of the following powers for and on behalf of M/S (name of company & CIN number) in connection with aforesaid bid:

1. To sign and submit Tender and participate in the aforesaid bid of the North Central Railway on behalf of the company.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc.
3. To negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the company in connection with completion of aforesaid tender work and to enter into liability against the company.
4. To sign, execute the contract with North Central Railway for and on behalf of the company.
5. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

AND the Company hereby agrees that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the Company and the Company hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF this deed has been signed and sealed by
 Shri.....(name and designation), on this..... day
 of..... 20...., in presence of:

WITNESSES:

1. Signature
 Name:
 Address:

Executants' Signature & Seal of company:
 Name:
 Designation:

2. Signature
 Name:
 Address:

Specimen Signatures of Attorney Holder(s) in token of acceptance:

(1) Name Signature.....

(2) Name..... Signature.....

Executed and Signed before me on this.....day of At.....(place).

(Seal and signature of Notary Public)

- Notes:**
1. In this format space has been provided for entering details of two authorized persons/attorney holders however if the numbers vary details may accordingly be entered.
 2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of company. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
 3. Executant and Power of Attorney holder should not be the same person.
 4. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
 5. Alternatively, Authorization given in MOA / AOA shall also be accepted.

PROFORMA-E-3

(Ref. Explanation of item 15 of Para 10 of the Tender form (Second Sheet) of IRGCC 2022, with up to date corrections)

SPECIMEN FORMAT FOR DECLARATION REGARDING CONSTITUTION OF EXISTING/ NEW COMPANY

(This annexure is required if the company is merged)

(Fill the relevant para (1.1 & 1.2) and strike off the para which is not relevant)

1.1) I S/o Shri, the authorized signatory of the Company M/s..... (complete address) do hereby solemnly affirm and declare as under : That, we are an existing Company working in the name and style of Registration No....., PAN/TAN No There has been **no change** in the constitution of our Company during last 07 (seven) years ending last day of the month previous to the one in which tender is invited.

OR

1.2) That, we are an existing Company working in the name and style of Registration No....., PAN / TAN No. Following Company(s) **merged** in the Company during last 07 (seven) years ending last day of the month previous to the one in which tender is invited, with details as under:

S. No.	Name of merging company	Date of merger (DD/MM/YYYY)

The following relevant documents are annexed with bid :-

- (1) Details of company getting merged.
- (2) Copy of Memorandum of Association/ Articles of Association of the Company getting merged
- (3) Copy of certificate of incorporation of previous company getting Merged.
- (4) Resolution by the Board of Directors for the Merger of the company(s) with the tenderer (s) Proof of surrender of previous PAN no. etc.

Declaration by the Tenderer

I have read the content of this declaration & respective conditions of the GCC regarding assessment of the eligibility of our company and have/ has enclosed all the required mandatory documents accordingly. We/I hereby declare that the information given above are true. If any of the above information is found to be false at any time, I am liable for all penal action as per General Conditions of Contract.

Name and Signature of Tenderer
Along with seal.

- Notes:-**
1. In case company A is merged with company B, then company B would get the credentials of company A also.
 2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

(Ref. Para 14(ii)(f)(iii) & 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR PARTNER'S RESOLUTION OF LLP FIRM INCORPORATED UNDER LLP ACT FOR SUBMITTING TENDER BY LLP FIRM (To be printed on Firm's letter head)

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF _____ LLP (Name) having LLPIN _____ of 20..... (hereinafter referred to as LLP) HELD ON (Date) _____ AT (Address) _____

Whereas the Board has been described about NIT No. _____ issued by North Central Railway for the work namely "_____".

Partners discussed the matter and after discussion following resolution was passed:

RESOLVED THAT the LLP (LLP name) shall participate in the above tender.

Resolved further that the LLP/Partners authorize(s), Mr./ Ms. _____ & Mr./ Ms. _____ (name and designation) of the LLP, to jointly or severally sign and submit all the necessary papers, letters, forms, quotes, bids etc., negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the LLP in connection with completion of aforesaid tender work and to enter into liability against the LLP.

Resolved further that LLP/Partners authorize (s) Mr./Ms. _____ (name and designation) of the LLP to execute Power of Attorney in terms of this resolution in favour of Mr./Ms. _____ & Mr./Ms. _____ the person(s) above named. The acts done and documents executed by such above named authorized person(s) shall be binding on the LLP.

For the Organization,

(Seal of LLP & Signature of authorized person)

Name of authorized person: _____ Designation: _____

Place:

Dated:

- Notes:**
1. In this format space has been provided for entering details of two authorized persons however, if the number vary details may accordingly be entered.
 2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
 3. Alternatively, Authorization given in LLP agreement shall also be accepted.

PROFORMA F-2

(Ref. Para 14(ii)(f)(iii) & 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR POWER-OF-ATTORNEY FOR SIGNING OF BID

(When Tenderer is LLP Firm incorporated under LLP Act)

KNOW ALL MEN BY THESE PRESENTS: WHEREAS M/S (name of LLP & LLPIN number) is a LLP Firm registered under the LLP Act, 2008, and having its registered office at..... (hereinafter called the 'LLP').

AND WHEREAS by its resolution No..... passed in the meeting held on..... of the Partners of the LLP, the LLP..... (LLP name) have decided to participate in the tender No. issued by North Central Railway for the work namely“ ”.

I.....name and designation) the authorized representative of M/S (name of LLP) duly authorized in this behalf by aforesaid resolution do hereby irrevocably constitute, nominate, appoint and authorize Mr./Ms. (designation) (address) & Mr./Ms./Mr./Ms. (designation) (address) who is/are presently holding the above-mentioned position in the LLP as our true and lawful attorney (hereinafter referred to as "Attorney") of the LLP to jointly or severally exercise all or any of the following powers for and on behalf of M/S (name of LLP & LLPIN number) in connection with aforesaid bid:

1. To sign and submit Tender and participate in the aforesaid bid of the North Central Railway on behalf of the LLP.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc.
3. To negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the LLP in connection with completion of aforesaid tender work and to enter into liability against the LLP.
4. To sign, execute the contract with North Central Railway for and on behalf of the LLP.
5. And generally, to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

AND the LLP hereby agrees that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the LLP and the LLP hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF this deed has been signed and sealed by
 Shri.....(name and designation), on this..... day
 of..... 20...., in presence of:

WITNESSES:

1. Signature

Name:

Address:

Signatures of authorized representative & Seal of LLP:

Name of authorized representative (Executant):

Designation:

2. Signature

Name:

Address:

Specimen Signatures of Attorney Holder(s) in token of acceptance: *

(1) Name Signature.....

(2) Name.....Signature.....

Executed and Signed before me on this.....day of At.....(place).

(Seal and signature of Notary Public)

Notes: 1. In this format space has been provided for entering details of two authorized persons/attorney holders however if the number vary details may accordingly be entered.

2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of LLP. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*

3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

4. Alternatively, Authorization given in LLP agreement shall also be accepted.

PROFORMA-G1

(Ref. Para 14(g) (iii) & 15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR GOVERNING BODY RESOLUTION OF A REGISTERED SOCIETY/REGISTERED TRUST FOR ENTERING INTO TENDER

Extract from the minutes of meeting of Governing Body of Registered Society or Registered Trust held on(Date) at the office of the Registered Society or Registered Trust situated at (Address of the Registered Society or Registered Trust).

RESOLVED THAT (Name of the Registered Society or Registered Trust) have decided to participate for the said tender for the work of (Name of the work).

FURTHER RESOLVED THAT Shri (Name and designation of authorized person of the Registered Society or Registered Trust) is hereby authorized to appoint, nominate further attorney, execute & sign all necessary documents for submission of tender documents and any documents in connection with present tender on behalf of Registered Society or Registered Trust etc.

Signed by

President Registered Society or Registered Trust

Note: -

1. Stipulations in the above specimen Governing Body resolution are for guidance only. Registered Society or Registered Trust can incorporate other stipulation(s) relevant with the tender, if required.
2. The above should be executed on the Letter Head of the company.
3. Alternatively, Authorization given in MOA of society/trust deed /rules and regulations of the society/trust shall also be accepted.

(Ref. Para 14(g) (iii)&15 of Tender Form (Second Sheet) of Annexure I of ITT of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR POWER-OF-ATTORNEY FOR SIGNING OF BID

(When Tenderer is Registered Society or Registered Trust Registered under Society Registration Act, 1860 or The Indian Trust Act, 1882)

KNOW ALL MEN BY THESE PRESENTS: WHEREAS M/S (name of Registered Society or Registered Trust & Registered Society having Registration number) is a Registered Society or Registered Trust and having its registered office at (hereinafter called the 'Registered Society or Registered Trust').

AND WHEREAS by its resolution No. passed in the meeting held on of the members of the Registered Society or Registered Trust have decided to participate in the tender No. issued by North Central Railway for the work namely "....."

I, (name and designation) the authorised representative of M/S (name of Registered Society or Registered Trust) duly authorized in this behalf by aforesaid resolution do hereby irrevocably constitute, nominate, appoint and authorize Mr./Ms. (designation) (address) & Mr./ Ms./Mr./Ms. (designation) (address) who is/are presently holding the abovementioned position in the Registered Society or Registered Trust as our true and lawful attorney (hereinafter referred to as "Attorney") of the Registered Society or Registered Trust to jointly or severally exercise all or any of the following powers for and on behalf of M/S (name of Registered Society or Registered Trust having registration number) in connection with aforesaid bid:

1. To sign and submit Tender and participate in the aforesaid bid of the North Central Railway on behalf of the Registered Society /Registered Trust.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc.
3. To negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the Registered Society /Registered Trust in connection with completion of aforesaid tender work and to enter into liability against the Registered Society /Registered Trust.
4. To sign, execute the contract with North Central Railway for and on behalf of the Registered Society /Registered Trust.
5. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

AND the Registered Society / Registered Trust hereby agrees that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the Registered Society / Registered Trust and the Registered Society / Registered Trust hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF this deed has been signed and sealed by
Shri.....(name and designation), on this..... day
of..... 20...., in presence of:

WITNESSES:

1. Signature
Name:
Address:

Signatures of authorized representative & Seal of
Registered Society / Registered Trust:

Name of authorized representative (Executant):
Designation:
2. Signature
Name:
Address:

Specimen Signatures of Attorney Holder(s) in token of acceptance:

- (1) Name Signature.....
- (2) Name.....Signature.....

Executed and Signed before me on this.....day of At.....(place).

(Seal and signature of Notary Public)

- Notes:**
1. In this format space has been provided for entering details of two authorized persons/attorney holders however if the number vary details may accordingly be entered.
2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of Registered Society or Registered Trust. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
3. Alternatively, Authorization given in MOA of society/trust deed /rules and regulations of the society/trust shall also be accepted.
4. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

*(As per para 17.6 of part I of SGCC-2022)***SPECIMEN FORMAT FOR MEMORANDUM OF UNDERSTANDING FOR J.V. FIRMS***(Applicable for a tender value costing more than Rs. 10 .00 Crs. only)**(To be executed on non-judicial stamp paper of appropriate value in accordance with relevant stamp Act. The stamp paper is to be issued in the name of the Joint Venture Firm)*

This MOU is made and executed on this day of 20...

Between

1. M/s. -----represented by its -----Sri -----S/o----- aged about -----years, Occupation ----- R/o hereinafter called the, Lead Member, which term shall means and includes his heirs, successors, Legal representatives, assignees, etc.

2. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the second Member, which term shall mean and includes his heirs, successors, Legal representatives, assignees, etc

3. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the third Member, which term shall means and includes his heirs, successors, Legal representatives, assignees, etc

4. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the fourth Member, which term shall means and includes his heirs, successors, Legal representatives, assignees, etc

AND

5. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the fifth Member, which term shall means and includes his heirs, successors, Legal representatives, assignees, etc

WHEREAS, the North Central Railway, through its ----- (mention authority who invited tender) North Central Railway has invited tenders for the work of vide their Tender Notice No.----- dated.....

WHEREAS, the members herein formed a Joint Venture in order to join their expertise to obtain best results from the combination of their individual resources of technical, financial, management and equipments for the benefit of project and in order to submit a joint tender (herein after referred to as "Tender") for the work of as notified by-----, North Central Railway (hereinafter referred to as "Employer") under Tender Notice No. ...dated

NOW the members hereto have come to an understanding and agreed to execute the project/work on the following terms and conditions:

1.0 FORMATION AND TERMINATION OF THE JOINT VENTURE FIRM:

- 1.1 The members herein, under this MOU, have formed a Joint Venture Firm to submit the tender for the above project and execute the contract with the Employer for the project if qualified and contract is awarded.
- 1.2 The members herein expressly agreed that any member of this Joint Venture Firm shall not participate either in individual capacity or as a member of another Joint Venture Firm to participate in this tender.
- 1.3 The name and style of the Joint Venture shall be (with full address of office) hereinafter called the "Joint Venture" all communication regarding the project will be made in the name of the joint venture at the above address with Telephone No._____.

2.0 SHARE OF PROFIT AND LOSS:

- 2.1(indicate the name of the Lead Member) shall be the "Lead member" of the JV Firm, for all intents and purposes having majority share (i.e. 51% or more) in Joint Venture Firm.
- 2.2 The "Members" resolve that the distribution of share of Financial, Technical, and other responsibilities of the constituent members of JV Firm is as under:
 - a) (Indicate name & Address of Lead Member) Share% **Lead Member**
 - b) (Indicate name & Address of Constituent Member) Share% **Constituent Member**
 - c) (Indicate name & Address of Other Constituent Member) Share% **Other Constituent Member**
- 2.3 It is agreed that each other member of JV shall have technical capacity of minimum 10% of the cost of work.
- 2.4 It is agreed that Lead Member and other members should fulfill technical, financial eligibility criteria and Bid capacity as per clause no. 17.15 of IRSGCC.
- 2.5 The members of the Joint Venture hereby undertake not to modify the share percentage till the work under the tender is completed to the satisfaction of the Tendering Authority, if the tender submitted by the Joint Venture Firm is accepted.
- 2.6 It is agreed that Bid Security shall be deposited by JV or authorized person of JV through e-payment gateway.
- 2.7 It is agreed that a copy of the Memorandum of Understanding executed by the JV members shall be submitted by the JV Firm along with the tender.
- 2.8 It is agreed that once tender is submitted by the Joint Venture Firm, the MOU shall not be modified/ altered/ terminated during the validity of the tender. It is also agreed that the constitution of the JV Firm shall not be modified after submission of the tender bid by the JV Firm, except when modification becomes inevitable due to succession laws etc. Approval for change of constitution of JV Firm shall be at the sole discretion of the Employer (Railways). However, the Lead Member shall continue to be the Lead Member of the JV Firm.
- 2.9 It is also agreed that on award of contract to this JV Firm, a single Performance Guarantee will be submitted by the Joint Venture Firm as per tender conditions. All the guarantees like Performance Guarantee, Bank Guarantee for Mobilization Advance, Machinery Advance etc., will be submitted only in the name of Joint Venture Firm. Splitting of guarantees amongst the members of the Joint Venture Firm shall not be permitted.

3.0 WORKING CAPITAL:

- 3.1 It is agreed that each member shall contribute working capital for equipment, manpower and material or any expenses to be incurred for execution of the project/work or any other investment required in connection with the execution of the project/work in proportionate to the share capital participation ratio.
- 3.2 It is agreed that each member shall be responsible for the due fulfillment of all conditions, stipulations, obligations expressly included and provided in the submitted tender work as clarified by the agreement between the members and shall hold harmless and indemnified against any damage arising from its default or non-fulfillment of such obligations etc.
- 3.3 It is agreed that if any member fails to perform its obligations described in the agreement during the execution of the project and to cure such breach within the stipulated period the other member shall have the right to take up the work, interest and responsibility of the defaulting member at the cost of the defaulting member.

4.0 LIABILITY OF JOINT VENTURE MEMBERS: It is agreed that the members of this Joint Venture Firm are jointly and severally liable to the Railway for execution of the project/work in accordance with General and Special conditions of Contract. The Joint Venture members shall also be liable jointly and severally for the loss, damages caused to the Railways during the course of execution of the contract or due to non-execution of the contract or part thereof.

5.0 AUTHORIZED MEMBER: We authorize (Only lead member of JV Firm shall be nominated as authorized member), as **Authorized Member** represented by their authorized signatory Shri.(indicate the name) to act on behalf of the Joint Venture Firm to deal with the contract, sign the agreement or enter into contract in respect of the said tender/contract, to receive payment, to witness joint measurement of work done, to sign measurement books and similar such action in respect of the said tender/ contract.

AND

We do hereby specifically mention that the acts, deeds and things done or got to be done by the authorized member be construed as acts, deeds and things done by the JV firm.

All notices/correspondences with respect to the contract would be sent by Employer (Railways) **only to the authorized signatory of Authorized Member at the address of JV Firm**. All such notices/correspondences sent by Employer shall be legally binding on all the members of the JV Firm.

6.0 TECHNICAL AND FINANCIAL EXPERIENCE:

6.1 It is agreed that Technical, Financial eligibility and Bid capacity of the JV shall be satisfied by either the "JV in its own name & style" or "lead member of the JV" and each other member of JV as laid down in the clause no. 17.15 of IRSGCC.

7.0 MISCELLANEOUS:

7.1 Separate bank account or accounts shall be opened in the name of the Joint Venture in a scheduled or Nationalized Bank of India as decided by the members herein with mutual consent and shall be operated by the authorized member as agreed by the members herein.

7.2 It is agreed that all payments and receipts of the Joint Venture shall be in the name of the Joint Venture.

7.3 It is agreed that a separate PAN shall be obtained for this Joint Venture. The documents pertaining to this entity including its PAN shall be furnished to the Railways before signing the contract agreement for the work.

7.4 It is certified that all the members of the Joint Venture Firm collectively assert that the Firms/members are not black listed or debarred by any other Ministry / Department of Government of India / Public Sector Undertakings / State Government from participation intenders/contracts on the date of tender opening of bids either in their individual capacity or Partnership Firm or JV Firm in which they were /are members/partners.

7.5 This Joint Venture Agreement shall in all respect be governed and interpreted in accordance with Indian Laws.

7.6 **Duration of the Joint Venture Agreement:** It shall be valid during the entire currency of the contract including the period of extension if any and the maintenance period after the work is completed.

8.0 This Joint Venture agreement shall not be modified/altered/ terminated during the validity of the tender / contract period.

9.0 It is agreed that constitution of the Joint Venture Firm will not be altered during the currency of the contract except when modifications become inevitable due to succession laws etc.

10.0 It is agreed that on receipt of L.O.A, the members of Joint Venture Firm shall submit to Railways before signing of the contract, a copy of the JV agreement duly registered before the Registrar of the Companies under Companies Act or before the Registrar/ Sub-Registrar under the Registration Act, 1908 (in case of Partnership Firm)/ 'The Companies Act -2013' (in case of Company)/ 'The LLP Act 2008' (in case of LLP).

11.0 No member of Joint Venture Firm will assign or transfer the interest, right or liability in the contract without the written consent of the other members and that of the North Central Railway in respect of this tender / contract.

Lead member.

Member -2

Member-3.

Member-4.

Member-5.

WITNESS:

(Signature, Name & Address)

1.

2.

NOTARY

1. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

MODEL FORMAT FOR AGREEMENT BY JV FIRMS*(As per para 17.11 of part I of SGCC-2022)**(Applicable for a tender value costing more than Rs.10.00 Crs. only)*

This Agreement is made and executed on this day of 20...

Between

1. M/s. -----represented by its -----Sri -----S/o----- aged about -----years, Occupation ----
----- R/o hereinafter called the, Lead Member, which term shall mean and includes his heirs, successors,
Legal representatives, assignees, etc.

2. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the second
Member, which term shall mean and includes his heirs, successors, Legal representatives, assignees, etc

3. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the third
Member, which term shall mean and includes his heirs, successors, Legal representatives, assignees, etc

4. Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the fourth
Member, which term shall mean and includes his heirs, successors, Legal representatives, assignees, etc

&

5.Sri -----S/o----- aged about -----years, Occupation ----- R/o----- hereinafter called the fifth
Member, which term shall mean and includes his heirs, successors, Legal representatives, assignees, etc

AND

WHEREAS the members herein formed a JOINT VENTURE by the name of M/s ----- as per MOU
dated -----in order to join their individual expertise to obtain best results from the combination of their
individual resources of technical, financial, management and equipment's for the benefit of the project and
submitted a joint tender (hereinafter referred to as "Tender") for the work of ----- as notified by
the-----, North Central Railway, (hereinafter referred to as "Employer") under Tender
Notice No. ...dated.....

Whereas the above work has been awarded to the JV Firm M/s ----- as per the conditions of MOU vide
LOA No ----- Dated -----

Henceforth, the Joint Venture thus formed will be known and continued to be existing on the name of M/s -----
----- of which the above-mentioned members are the members of the Joint Venture. NOW
THEREFORE, the members herein, in consideration of mutual understanding contained hereunder agree as
follows:

1.0 FORMATION AND TERMINATION OF THE JOINT VENTURE FIRM:

1.1 The members herein, under this agreement, have decided to form a Joint Venture Firm to submit the tender
for the above project and execute the contract with the Employer for the project if qualified and contract is
awarded.

1.2 The name and style of the Joint Venture shall be (with full address of office) hereinafter called the "Joint
Venture" all communication regarding the project will be made in the name of the joint venture at the above
address with Telephone No.

2.0 SHARE OF PROFIT AND LOSS:

2.1 ----- (indicate the name of the Lead Member) shall be the "Lead member" of the JV Firm, for all
intents and purposes having majority share (i.e. 51% or more) in Joint Venture Firm.

2.2 The "Members" resolve that the distribution of share of Financial, Technical, and other responsibilities of
the constituent members of JV Firm is as under:

2.2.1 (Indicate name & Address of Lead Member) Share% **Lead Member**

2.2.2 (Indicate name & Address of Constituent Member) Share% **Constituent Member**

2.2.3 (Indicate name & Address of Other Constituent Member) Share% **Other Constituent Member**

2.3 The members of the Joint Venture hereby undertake not to modify the share percentage till the work under the tender is completed to the satisfaction of the Tendering Authority, if the tender submitted by the Joint Venture Firm is accepted.

2.4 It is agreed that once tender is submitted by the Joint Venture Firm, the MOU shall not be modified/ altered/ terminated during the validity of the tender. If the JV fails to observe/comply with this stipulation, the Bid Security shall be forfeited. It is also agreed that the constitution of the JV Firm shall not be modified after submission of the tender bid by the JV Firm, except when modification becomes inevitable due to succession laws etc. Approval for change of constitution of JV Firm shall be at the sole discretion of the Employer (Railways). However, the Lead Member shall continue to be the Lead Member of the JV Firm.

2.5 It is also agreed that on award of contract to this JV Firm, a single Performance Guarantee will be submitted by the Joint Venture Firm as per tender conditions. All the guarantees like Performance Guarantee, Bank Guarantee for Mobilization Advance, Machinery Advance etc., will be submitted only in the name of Joint Venture Firm and no splitting of guarantees amongst the members of the Joint Venture Firm shall be permitted.

3.0 Working capital:

3.1 It is agreed that each member shall contribute working capital for equipment, manpower and material or any expenses to be incurred for execution of the project/work or any other investment required in connection with the execution of the project/work in proportionate to the share capital participation ratio.

3.2 It is agreed that Each member shall be responsible in toto for the fulfillment of all conditions, stipulations, obligations expressly included and provided in the submitted tender work as clarified by the agreement between the members and shall hold harmless and indemnified against any damage arising from its default or non-fulfillment of such obligations etc.

3.3 It is agreed that if any member fails to perform its obligations described in the agreement during the execution of the project and to cure such breach within the stipulated period, the other member shall have the right to take up the work, interest and responsibility of the defaulting member at the cost of the defaulting member.

4.0 LIABILITY OF JOINT VENTURE MEMBERS:

It is agreed that the members of this Joint Venture Firm are jointly and severally liable to the Railways for execution of the project/work in accordance with General and Special Conditions of the Contract. The Joint Venture members shall also be liable jointly and severally for the loss, damages caused to the Railways during the course of execution of the contract or due to non execution of the contract or part thereof.

5.0 AUTHORIZED MEMBER: We, authorize (Indicate lead member nominated as authorized member), as Authorized Member represented by their authorized signatory Shri..... (indicate the name) to act on behalf of the Joint Venture Firm to deal with the contract, sign the agreement or enter into contract in respect of the said contract, to receive payment, to witness joint measurement of work done, to sign measurement books and similar such action in respect of the said tender/ contract.

AND

We do hereby specifically mention that the acts, deeds and things done or got to be done by the authorized member be construed as acts, deeds and things done by the JV firm.

All notices/correspondences with respect to the contract would be sent by Employer (Railways) only to the authorized signatory of Authorized Member at the address of JV Firm.

All such notices/correspondences sent by Employer shall be legally binding on all the members of the JV Firm.

6.0. Miscellaneous:-

- 6.1 **Separate bank account or accounts shall be opened in the name of the Joint Venture in a scheduled or Nationalized Bank of India** as decided by the members herein with mutual consent and shall be operated by the authorized member as agreed by the members herein.
- 6.2 It is agreed that all payment and receipts of the Joint Venture shall be in the name of the Joint Venture.
- 6.3 All the members of the Joint Venture Firm collectively assert that the firms/members are not black listed or debarred by any other Ministry / Department of Government of India / State Government / Public Sector Undertakings from participation in tenders/contracts on the date of tender opening of bids either in their individual capacity or Partnership Firm or JV Firm in which they were /are members/partners.
- 6.4 This Joint Venture Agreement shall in all respect be governed and interpreted in accordance with Indian Laws.
- 6.5 Duration of the Joint Venture Agreement: It shall be valid during the entire currency of the contract including the period of extension if any and the maintenance period after the work is completed and till security deposit is released.
- 7.0 This Joint Venture agreement shall not be modified/alterd/ terminated during the validity of the tender / contract period.
- 8.0 Constitution of the Joint Venture Firm will not be altered during the currency of the contract except when modifications become inevitable due to succession laws etc.
- 9.0 It is agreed that on receipt of L.O.A, the members of Joint Venture Firm shall submit to Railways before signing of the contract, a copy of the JV agreement duly registered before the Registrar of the Companies under Companies Act or before the Registrar/ Sub-Registrar under the Registration Act, 1908 (in case of Partnership Firm)/ 'The Companies Act -2013' (in case of Company)/ 'The LLP Act 2008' (in case of LLP).
- 10.0 No member of Joint Venture Firm will assign or transfer the interest, right or liability in the contract without the written consent of the other members and that of the North Central Railway in respect of this tender / contract.

In witness whereof the members hereto have hereunder set their respective hands and seals on this theday of, 20.....

Member No.1

Member No.2

Member No.3

Member No.4

Member No.5

WITNESS: (Signature, Name & Address)

1.

2.

1. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

PROFORMA-D-3**SPECIMEN FORMAT FOR POWER-OF-ATTORNEY ON BEHALF OF THE JOINT VENTURE***(As per para 15 of part I of SGCC-2022)*

KNOW ALL MEN BY THESE PRESENTS THAT WE THE PARTIES whose details are given here under:

1.....(name of constituent).....(address) as the first party.

2.....(name of constituent)..... (address) as the second party and so on..

Have entered into a Joint Venture agreement for the purpose of securing the work advertised by North Central Railway vide NIT No.....details of works are as under:

“.....”

The aforesaid Joint Venture shall be known by the name “.....” (Hereinafter called the Joint Venture which Expression shall unless repugnant to the context or meaning thereof, include its successors, administrators and assigns).

We the above said parties, through this power of Attorney do hereby irrevocably constitute, nominate, appoint and authorize Mr./ Ms. _____ S/o Shri _____ (address) who is presently holding the position of _____ in.....the firm/ company as our true and lawful attorney (hereinafter referred to as “Attorney”) of the Joint Venture under whose digital signature key the tender document shall be uploaded on behalf of JV to jointly or severally exercise all or any of the following powers for and on behalf of “..... (name of JV) in connection with aforesaid bid:

1. To sign and submit Tender and participate in the aforesaid bid of the North Central Railway on behalf of the Joint Venture.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc. on behalf of Joint Venture
3. To negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf of the Joint Venture in connection with completion of aforesaid tender work and to enter into liability against the Joint Venture.
4. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above on behalf of Joint Venture.

AND the Joint Venture hereby agrees that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the Joint Venture and the firm hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF the members constituting the Joint Venture as aforesaid have executed these present, on this..... day of..... 20.... , under the common seal(s)/seals of their companies and/or firms(s), in presence of:

WITNESSES:

1. Signature
Name:
Address:

Signature of authorized signatories & their Seals:

1. First Party (signature)
Name:
Seal

2. Signature
Name:
Address:

2. Second Party (signature)
Name:
Seal

Specimen Signatures of Attorney Holder in token of acceptance:

Name.....Signature.....

Executed and Signed before me on this.....day of At.....(place).

(Seal and signature of Notary Public)

- Notes:** 1. In this format space has been provided for entering details of two constituents of the JV however if the number vary the details may accordingly be entered.
2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of members of joint venture. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

PROFORMA-DA-1*(Ref. Para 17.14.2 of Part-I of GCC-2022, with up to date correction slip)***SPECIMEN FORMAT FOR AFFIDAVIT BY SOLE PROPRIETORSHIP FIRM/HUF FIRM WHEN PARTICIPATING IN JOINT VENTURE**

I.....S/o Shri.....aged aboutyears
 R/o.....do hereby solemnly affirm and declare as under:

1. That I am running a business in the name and style of M/s..... which is a sole proprietorship firm/HUF firm and which has got GST registration No.....
2. That I am the sole proprietor/Karta of the said firm M/S.....
3. That the Head office of the above named firm is situated at.....
4. That I through my above named firm shall participate in the tender No. issued by North Central Railway for the work namely "....." in Joint Venture and for the purpose shall enter into and execute joint venture agreement with M/S..... & M/S..... (name of other constituent(s) of joint venture).
5. That we/our Firm is not blacklisted or debarred by Railways or any other Ministry /Department of Govt. of India from participation in tender on the date of opening of bids, either in individual capacity or as a member of the partnership firm or JV in which he was / is a partner/member. Concealment / wrong information in regard to above shall make the contract liable for determination under Clause 62 of the General Conditions of Contract.

DEPONENT

Verification:

Verified at.....on thisday of.....that the contents of my above affidavit are true and correct to the best of my knowledge and belief and nothing material has been concealed therefrom.

DEPONENT

(Seal and signature of Notary Public)

- Notes:**
1. In this format space has been provided for entering details of two constituents of the JV however if the number vary details may accordingly be entered.
 2. To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of proprietor of the firm/Karta of HUF firm. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.
 3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

(Ref. Para 17.14.2 of Part-I of GCC-2022, with up-to-date correction slip)

**SPECIMEN FORMAT FOR SPECIAL POWER OF ATTORNEY FOR PARTICIPATING AS
MEMBER OF JV**

(To be submitted by Sole Proprietor or HUF participating as member of JV)

BE IT KNOWN to all that I (Indicate name of sole proprietor /Karta) at the sole proprietorship/ HUF (Indicate Name of sole proprietorship/HUF) having its office at do hereby for and on behalf of the said sole proprietorship /HUF appoint Sh.....S/o Shriage..... (Indicate Name of Nominee with full address) of the Prop. Firm/HUF as our Attorney, whose specimen signature are appended below to execute the MOU/ JV Agreement & all other required documents with M/s (Indicate Name of other Co. /Prop. firm)..... Situated at in connection with the following tender invited by North Central Railway:- "T. No.....Name of work....."

We/ I have read the content of this Special Power of Attorney & accept the same, and we/ I hereby agree to ratify & confirm & do hereby ratify & confirm all acts, deeds & things lawfully done or caused to be done by our said Attorney.

In witness where of I..... (Indicate name of sole proprietor /Karta.) of M/s..... (Indicate name of sole proprietorship /HUF) the above-named sole proprietor / Karta has executed this Power of Attorney.

(Sign. of Shri.....)

For M/s.....
(Sign & Seal)

Witnesses:

1. Signature
Name:
Address:

2. Signature
Name:
Address:

Place.....

Date:-.....

Note:

1. To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of proprietor of the firm/HUF. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.
2. For sole proprietor / Karta as member of JV- Not required if MOU/JV agreement is signed by the sole proprietor/ Karta of HUF himself.
3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.

PROFORMA-DB-1*(Ref. Para 17.14.1 of Part-I of GCC-2022, with up-to-date correction slip)***SPECIMEN FORMAT FOR CONSENT OF PARTNERS OF PARTNERSHIP FIRM FOR SIGNING
JOINT VENTURE**

KNOW ALL MEN BY THESE PRESENTS: WHEREAS WE:

- (1)..... S/o Shri..... R/o.....
 (2)..... S/o Shri..... R/o.....
 (3)..... S/oShri..... R/o.....
 (4)..... S/o Shri..... R/o.....

All are the partners of a partnership firm namely M/S(Name of firm)
 hereinafter referred to as 'firm', which is registered with Registration No.....by Registrar of
 Firms.....The firm is having its head office at.....

AND WHEREAS it has come to our knowledge that NIT No. has been
 issued by North Central Railway for the work namely "....."

We all the above named partners on behalf of the above named firm hereby give our consent to participate in
 the above tender in Joint Venture.

Further we all the above named partners on behalf of the above named firm hereby give our consent to enter in
 to Joint Venture agreement, with M/S & M/S
 (name of other constituent(s) of joint venture) and to participate in tender as Joint Venture aforesaid.

That we/our Firm is not blacklisted or debarred by Railways or any other Ministry / Department of
 Govt. of India from participation in tender on the date of opening of bids, either in individual capacity or as a
 member of the partnership firm or JV in which he was / is a partner/member. Concealment / wrong information
 in regard to above shall make the contract liable for determination under Clause 62 of the General Conditions
 of Contract.

Date: Place:

Executants Partners

(Name) (Signature) (Address)

- 1.....
 2.....
 3.....
 4.....

(Seal and signature of Notary Public)

- Notes:** 1. In this format space has been provided for entering details of four partners and two JV constituents
 however if the number vary details may accordingly be entered.
 2. To be executed on non-judicial stamp paper of appropriate value as per law of state at the time
 when such document is being executed. Non-Judicial stamp paper should be purchased in the name
 of partners of the firm. The power of attorney should be stamped and authenticated by a Notary
 public or by a Magistrate.
 3. Format given above is for guidance only. Any certificate, containing information in other format
 asked for, shall be considered.
 4. Alternatively, Authorization given in Partnership Deed shall also be accepted.

(Ref. Para 17.14.1 of Part-I of GCC-2022, with up-to-date correction slip)

**SPECIMEN FORMAT FOR POWER-OF-ATTORNEY FOR SIGNING JOINT VENTURE
AGREEMENT ON BEHALFOF PARTNERSHIP FIRM**

(To be executed non-judicial stamp paper of appropriate value as per law of state concerned-Non Judicial stamp paper should be purchased in the name of partners of the firm)

KNOW ALL MEN BY THESE PRESENTS: WHEREAS WE

- (1)..... S/o Shri..... R/o.....
 (2)..... S/oShri..... R/o.....
 (3)..... S/o Shri..... R/o.....
 (4)..... S/o Shri..... R/o.....

All are the partners of a partnership firm namely M/s.....Name of
 firm) hereinafter referred to as 'firm', which is registered at Registration No.....by Registrar of
 Firms..... The firm is having its head office
 at..... (hereinafter to be referred as the 'Firm').

AND WHEREAS we all the above named partners have on.....(date) given our consent on
 behalf of firm to participate in the tender No. issued by North
 Central Railway for the work namely "....." in Joint Venture
 with M/S.....& M/S.....

We the above named partners of above named firm do hereby irrevocably constitute, nominate, appoint and
 authorize Mr./ Ms. S/o Shri.....(address).....& Mr./ Ms.
 S/o Shri.....(address)..... as our true and lawful attorney
 (hereinafter referred to as "Attorney") of the firm to jointly or severally exercise all or any of the following
 powers for and on behalf of M/S (name
 of firm) in connection with aforesaid bid:

1. To enter into and execute and sign JOINT VENTURE agreement, on behalf of our firm with
 M/S.....& M/S.....
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc. in connection with aforesaid bid.
3. To negotiate, discuss, agree to make any amendments, alterations or modifications thereto and to make
 representations, submit papers, affidavits and to do any other act and complete requisite formalities on behalf
 of the firm in connection with completion of aforesaid tender work and to enter into liability against the firm.
4. To sign, execute the contract with North Central Railway for and on behalf of the firm.
5. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned
 above and to enter into liability against the firm.

We on behalf of firm hereby agree that all acts, deeds or things lawfully done by the said Attorneys or either of
 them under the authority of this power shall be construed as acts, deeds and things done by the firm and we
 hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully
 do or cause to be done by virtue of the powers hereby given.

Specimen signatures of the Attorney are appended below.

IN WITNESS WHEREOF this deed has been signed and sealed by us the under named, on this..... day of..... 20...., in presence of:

WITNESSES:

1. Signature
Name:
Address:

Executants Partners
(Name) (Signature)
1.....
2.
3.
4.

2. Signature
Name:
Address:

Specimen Signatures of Attorney Holder(s) in token of acceptance:

(1) Name.....Signature.....
(2) Name.....Signature.....

Executed and Signed before me on this.....day of At.....(place).

(Seal and signature of Notary Public)

- Notes:** 1. In this format space has been provided for entering details of four partners, two constituents of JV and two attorney holders, however if the number vary the details may accordingly be entered.
2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of partners of the firm. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
4. Alternatively, Authorization given in Partnership Deed shall also be accepted.

(Ref. Para 17.14.3 of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR BOARD'S RESOLUTION OF COMPANY FOR ENTERING INTO JOINT VENTURE

(To be printed on Company's letter head)

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF
(Company Name) _____ (CIN _____)
(hereinafter referred to as company) HELD ON (Date) _____ AT (Address) _____

Whereas the Board has been described about NIT No. _____ issued by
North Central Railway for the work namely " _____",

Board discussed the matter and after discussion following resolution was passed:

RESOLVED THAT the company (company name) shall participate in the above tender in Joint Venture and
for the purpose the company shall enter into and execute joint venture agreement, with M/S _____ &
M/S _____ (name of other constituent(s) of joint venture).

Resolved further that the Board authorizes, Mr./ Ms. _____ & Mr./ Ms. _____ (name and
designation) of the company, to jointly or severally, sign joint venture agreement, and to sign such other
documents and to do any other act and complete requisite formalities on behalf of the company in connection
with completion of aforesaid tender work and to enter into liability against the company.

Resolved further that Board authorizes Mr./Ms. _____ (name and
designation) of the company to execute Power of Attorney in terms of this resolution in favour of
Mr./Ms. _____ & Mr./Ms. _____ the person(s) above
named.

The acts done and documents executed by such above named authorized person(s) shall be binding on the
company.

For the Organization,

(Seal of company & Signature of authorized person)

Name: _____

Designation: _____

Place: Dated:

Executed and Signed before me on this.....day ofAt.....(place).

(Seal and signature of Notary Public)

Notes: 1. In this format space has been provided for entering details of two constituents of the JV and two
authorized persons however if the number vary details may accordingly be entered.

2. Any person / director should not be authorized to execute Power of Attorney in his own favour.

3. Format given above is for guidance only. Any certificate, containing information in other format
asked for, shall be considered.

4. Alternatively, Authorization given in MOA/AOA shall also be accepted.

PROFORMA-DC-2

(Ref. Para 17.14.3 of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR POWER-OF-ATTORNEY BY A COMPANY (incorporated under companies Act) FOR ENTERING INTO JOINT VENTURE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS: WHEREAS M/S (name of company & CIN number) is a Company registered under the Companies Act, 2013, and having its registered office at..... (Hereinafter called the 'Company').

AND WHEREAS by its resolution No..... passed in the meeting held on..... of the Board of directors of the company the company (company name) has decided to participate in the tender No. issued by North Central Railway for the work namely "....." in Joint Venture and for the purpose the company shall enter into and execute joint venture agreement with M/S & M/S (name of other constituent(s) of joint venture) AND THAT M/S (name of the lead member of joint venture) shall act as the lead member of above mentioned joint venture.

I.....(name and designation) the authorized representative of M/S (name of company) duly authorized in this behalf by aforesaid resolution do hereby irrevocably constitute, nominate, appoint and authorize Mr./ Ms. (designation) (address) & Mr./ Ms. (designation) (address) who is/are presently holding the above mentioned position in the company as our true and lawful attorney (hereinafter referred to as "Attorney") of the company to jointly or severally exercise all or any of the following powers for and on behalf of M/S (Name of company & CIN number) in connection with aforesaid bid:

1. To enter into and execute and sign JOINT VENTURE agreement, draft of which has been approved by the company, on behalf of the company with above named constituents for participating in the aforesaid bid of the North Central Railway on behalf of the company.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc.
3. To do any other act and complete requisite formalities on behalf of the company in connection with completion of aforesaid tender work and to enter into liability against the company.
4. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

AND the Company hereby agrees that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the Company and the Company hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF this deed has been signed and sealed by Shri.....(name and designation), on this..... day of..... 20... , in presence of:

WITNESSES:

1. Signature
Name:
Address:

Executants' Signature & Seal of company:

Name:
Designation:

2. Signature
Name:
Address:

Specimen Signatures of Attorney Holder in token of acceptance:

(1) NameSignature.....

(2) NameSignature.....

Executed and Signed before me on this.....day of.....At.....(place).

(Seal and signature of Notary Public)

- Notes:**
1. In this format space has been provided for entering details of two constituents of the JV and two authorized persons/attorney holders however if the number vary the details may accordingly be entered.
 2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of company. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
 3. Executant and Power of Attorney holder should not be the same person.
 4. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
 5. Alternatively, Authorization given in MOA/AOA shall also be accepted.

PROFORMA-DD-1*(Ref. Para 17.14.4 of Part-I of GCC-2022, with up-to-date correction slip)***SPECIMEN FORMAT FOR PARTNER'S RESOLUTION OF LLP FIRM FOR ENTERING INTO JOINT VENTURE***(To be printed on LLP Firm's letter head)*

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF _____ (LLP Name) having LLPIN _____ of 20.....) (hereinafter referred to as LLP) HELD ON (Date) _____ AT (Address) _____ Whereas the Partners have been described about NIT No. _____ issued by North Central Railway for the work namely "_____".

Partners discussed the matter and after discussion following resolution was passed:

RESOLVED THAT the LLP..... (LLP name) shall participate in the above tender in Joint Venture and for the purpose the LLP shall enter into and execute joint venture agreement, with M/s _____ & M/s _____ (name of other constituent(s) of joint venture).

Resolved further that the LLP/Partners authorize(s), Mr. / Ms. _____ & Mr./ Ms. _____ (name and designation) of the LLP, to jointly or severally, sign joint venture agreement, and to sign such other documents and to do any other act and complete requisite formalities on behalf of the LLP in connection with completion of aforesaid tender work and to enter into liability against the LLP.

Resolved further that LLP/Partners authorize(s) Mr./Ms. _____ (name and designation) of the LLP to execute Power of Attorney in terms of this resolution in favour of Mr./Ms. _____ & Mr./Ms. _____ the person(s) above named.

The acts done and documents executed by such above named authorized person(s) shall be binding on the LLP.

For the Organization,

(Seal of LLP & Signature of authorized person)

Name of authorized person: _____

Designation: _____

Place:

Dated:

- Notes:** 1. In this format space has been provided for entering details of two constituents of the JV and two authorized persons however if the number vary details may accordingly be entered.
2. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
3. Alternatively, Authorization given in LLP agreement shall also be accepted.

(Ref. Para 17.14.4 of Part-I of GCC-2022, with up-to-date correction slip)

**SPECIMEN FORMAT FOR POWER of ATTORNEY BY A LLP FIRM (incorporated under LLP Act)
FOR ENTERING INTO JOINT VENTURE AGREEMENT.**

(To be executed non-judicial stamp paper of appropriate value as per law of state concerned-Non Judicial stamp paper should be purchased in the name of the LLP)

KNOW ALL MEN BY THESE PRESENTS: WHEREAS M/S (name of LLP & LLPIN number) is a LLP registered under the LLP Act, 2008, and having its registered office at..... (Hereinafter called the 'LLP').

AND WHEREAS by its resolution No..... passed in the meeting held on..... of the Partners of the LLP, the LLP..... (LLP name) has decided to participate in the tender No. issued by North Central Railway for the work namely "....." in Joint Venture and for the purpose the LLP shall enter into and execute joint venture agreement with M/S & M/S (name of other constituent(s) of joint venture) AND THAT M/S (name of the lead member of joint venture) shall act as the lead member of above mentioned joint venture.

I.....(name and designation) the authorized representative of M/S (name of LLP) duly authorized in this behalf by aforesaid resolution do hereby irrevocably constitute, nominate, appoint and authorize Mr./ Ms. (designation) (address) & Mr./ Ms. Mr./ Ms. (designation) (address) who is/are presently holding the above mentioned position in the LLP as our true and lawful attorney (hereinafter referred to as "Attorney") of the LLP to jointly or severally exercise all or any of the following powers for and on behalf of M/S (Name of LLP & LLPIN number) in connection with aforesaid bid:

1. To enter into and execute and sign JOINT VENTURE agreement, draft of which has been approved by the LLP, on behalf of the LLP with above named constituents for participating in the aforesaid bid of the North Central Railway on behalf of the LLP.
2. To sign and submit all the necessary papers, letters, forms, quotes, bids etc.
3. To do any other act and complete requisite formalities on behalf of the LLP in connection with completion of aforesaid tender work and to enter into liability against the LLP.
4. And generally to do all such acts, deeds or things as may be necessary or proper for the purposes mentioned above.

AND the LLP hereby agrees that all acts, deeds or things lawfully done by the said Attorneys or either of them under the authority of this power shall be construed as acts, deeds and things done by the LLP and the LLP hereby undertakes to confirm and ratify all and whatsoever the said Attorneys or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

IN WITNESS WHEREOF this deed has been signed and sealed by Shri.....(name and designation), on this..... day of..... 20... , in presence of:

WITNESSES:

1. Signature	Signature of authorized representative &
Seal of LLP:	
Name:	Name of authorized representative:
Address:	Designation:

2. Signature
Name:
Address:

Specimen Signatures of Attorney Holder in token of acceptance:

(1) NameSignature.....
(2) NameSignature.....

Executed and Signed before me on this.....day of At.....(place).

(Seal and signature of Notary Public)

- Notes:**
1. In this format space has been provided for entering details of two constituents of the JV and two authorized persons/attorney holders however if the number vary the details may accordingly be entered.
 2. *To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of LLP. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.*
 3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.
 4. Alternatively, Authorization given in LLP agreement shall also be accepted.

(Ref. Para 17.14.5 of Part-I of GCC-2022, with up-to-date correction slip)

SPECIMEN FORMAT FOR SPECIAL POWER OF ATTORNEY FOR PARTICIPATING AS MEMBER OF JV

(To be submitted by Society/Trust participating as member of JV)

BE IT KNOWN to all that we (names of governing body of society/trust) at the(Indicate Name of Society/Trust) having its office at do hereby for and on behalf of the said Society/trust resolved that the(Society/trust name).... shall participate in the tender below in Joint venture and for the purpose the society/trust shall enter into and execute Joint Venture memorandum/agreement ,with M/s -----& M/s ----- (name of other constituent(s) of joint venture) and further resolved that the Governing Body of society/Trust appoint Mr/Ms.....S/o Shriage..... (Indicate Name of Nominee with full address) of the Society/Trust as our Attorney, whose specimen signature are appended below to enter into JV and execute the MOU/ JV Agreement & all other required documents with M/s -----& M/s ----- (Indicate name of other constituent(s) of joint venture)..... Situated at in connection with the following tender invited by North Central Railway:- "T. No.....Name of work....."

We/ I hereby agree to ratify & confirm & do hereby ratify & confirm all acts, deeds & things lawfully done or caused to be done by our said Attorney.

In witness where of we..... (names of governing body of society/trust) Of M/s..... (Indicate name of society/trust) has executed this Power of Attorney.

For M/s.....

(Sign. of Shri.....)

(Sign of all members of governing body)
(Seal of Society/Trust)

Place.....

Date:-.....

Witnesses:

1. Signature
Name:
Address:

2. Signature
Name:
Address:

Note:

1. To be executed on non-judicial stamp paper of appropriate value as per law of state at the time when such Power of attorney is being executed. Non-Judicial stamp paper should be purchased in the name of society/trust. The power of attorney should be stamped and authenticated by a Notary public or by a Magistrate.
2. Alternatively, Authorization given in MOA of society/trust deed /rules and regulations of the society/trust shall also be accepted.
3. Format given above is for guidance only. Any certificate, containing information in other format asked for, shall be considered.