

Eligibility Criteria

Sl No	Eligibility criteria	Details of Proof
Minimum Eligibility Criteria		
1	The Bidder should be a registered company in India or PSU/PSE/Registered Partnership Firm or Limited Liability Partnership under Indian Laws, with an established set up with support of adequate staff and an office in India.	Copies of Certificate of Incorporation, Certificate of commencement of business, Reference of Act/ Notification/Registration Certificate etc.
2	The bidder should have minimum annual turnover of ₹25 Crore in the last three financial years i.e. 2015-16, 2016-17 & 2017-18. OR If the bidder is a subsidiary or a wholly owned company, then the parent company should have minimum annual turnover of ₹100 Crore in the last three financial years i.e. 2015-16, 2016-17 & 2017-18. The bidder/OEM should not have accumulated losses as on 31.03.2018	Copies of Annual Reports in case of listed companies and copies of Audited balance sheets and P&L statements in case of others
3	The Bidder should have made Net Profit (after all taxes etc.) in any of the two financial years out of last three financial years i.e. 2015-16, 2016-17 & 2017-18. However, the bidder should have positive net worth during the last three financial years i.e. 2015-16, 2016-17 & 2017-18.	Copies of Annual Reports in case of listed companies and copies of audited balance sheets and P&L statements in case of others.
4	The Bidder should own the intellectual property rights of the product / solution or should have rights from the owner for deployment/ resale/ customization of software from OEM or any other third party, whose software products are offered.	Self-Declaration from the Bidder and an authorization letter from manufacturer to this effect should be furnished giving mandate to participate in this RFP. Self-declaration should also specify that the bidder would be solely responsible for designing, procuring and delivering the entire solution. Letter as per Annexure 26 shall also be submitted.
5	The Bidder and the proposed OEM solution provider should have not been blacklisted at any time by any regulator / statutory body/ any government department/ state government/	An undertaking to this effect must be submitted on bidder's letterhead with signature by the authorised signatory. (Annexure 23)

	PSU/ PSE/Financial Institution or banks in India.	
6	<p>Bidder should have experience of having implemented Standardised Approach for Credit Risk solution for banks for one year as on 31.03.2018.</p> <p>Experience in co-operative banks (State Co-operative Banks, District Central cooperative banks, Urban Co-operative banks, RRBs etc.) shall not be considered for evaluation.</p> <p>The bidder should have capability to implement Advanced Approaches for Credit & Market Risks.</p>	<p>An undertaking to this effect (specifying the banks serviced, along with bank's confirmation) must be submitted on bidder's letterhead.</p> <p>OR</p> <p>relevant credential letter</p> <p>OR</p> <p>Purchase Order / Work order with Completion certificate</p>
7	<p>OEM product (software) should have capability in the required areas viz. Credit Risk and Market Risk and solutions should have been implemented for Banks for an uninterrupted period of two years as on 31.03.2018.</p> <p>Experience in Co-operative banks (State Co-operative Banks, District Central cooperative banks, Urban Co-operative banks, RRBs etc.) shall not be considered for evaluation.</p> <p>The OEM product should have the capability to implement the Advanced Approaches for Credit and Market Risks.</p>	<p>Self-Certification with product version details</p> <p>Completion Certificate/Work Order/ Any other document evidencing implementation.</p>
8	<p>The Bidder and OEM must have presence in India and be able to support the project in Mumbai during the contract period.</p>	<p>Documentary evidence/self-certification/undertaking that they have presence/manpower/resources to support the project in Mumbai during the Contract period (including the AMC period).</p>
9	<p>The Bidder should have experience with supply, installation, customization, integration, training and maintenance of Credit & Market Risk Solutions in banks.</p>	<p>Completion Certificate/Work Order/Any other document evidencing implementation.</p>
10	<p>The bidder must warrant that it is a going concern, financially solvent, i.e. able to meet all its debts as and when they fall due.</p>	<p>Certificate from a Chartered Accountant that bidder is financially solvent i.e. able to meet all its debts as and when they fall due</p>
11	<p>The bidder must warrant that there is no legal action being taken against it for any cause in any legal jurisdiction. If such an action exists and bidder considers that it does not affect its ability to deliver the RFP requirement, it shall provide details of the case and declaration in this regard</p>	<p>Certificate as per Annexure 34 of RFP.</p>