



Basic Details

Organisation Chain	The Jute Corporation of India Limited Head Office - Kolkata		
Tender Reference Number	JCI/Tenders/IA/2025-26/1		
Tender ID	2025_JCI_246654_1	Withdrawal Allowed	Yes
Tender Type	Open Tender	Form of contract	Lump-sum
Tender Category	Services	No. of Covers	2
General Technical Evaluation Allowed	No	ItemWise Technical Evaluation Allowed	No
Payment Mode	Not Applicable	Is Multi Currency Allowed For BOQ	No
Is Multi Currency Allowed For Fee	No	Allow Two Stage Bidding	No

Cover Details, No. Of Covers - 2

Cover No	Cover	Document Type	Description
1	Fee/PreQual/Technical	.pdf	Technical Bid
2	Finance	.xls	Financial Bid

Tender Fee Details, [Total Fee in ₹ * - 0.00]

Tender Fee in ₹	0.00		
Fee Payable To	Nil	Fee Payable At	Nil
Tender Fee Exemption Allowed	No		

EMD Fee Details

EMD Amount in ₹	0.00	EMD Exemption Allowed	No
EMD Fee Type	fixed	EMD Percentage	NA
EMD Payable To	Nil	EMD Payable At	Nil

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Work /Item(s)

Title	JCI/Tenders/IA/2025-26/1				
Work Description	HIRING OF INTERNAL AUDITOR FOR THE JUTE CORPORATION OF INDIA LIMITED (JCI) FOR THE FINANCIAL YEAR 2025-26 and 2026-27				
Pre Qualification Details	As per tender				
Independent External Monitor/Remarks	NA				
Show Tender Value in Public Domain	No				
Tender Value in ₹	35,00,000	Product Category	Miscellaneous Services	Sub category	NA
Contract Type	Tender	Bid Validity(Days)	180	Period Of Work(Days)	720
Location	Patsan Bhavan	Pincode	700156	Pre Bid Meeting Place	Patsan Bhavan
Pre Bid Meeting Address	Patsan Bhavan, 3rd and 4th Floor, Block - CF Action Area -1, New Town, Kolkata - 700156	Pre Bid Meeting Date	02-Sep-2025 03:00 PM	Bid Opening Place	Patsan Bhavan
Should Allow NDA Tender	No	Allow Preferential Bidder	No		

Critical Dates

Publish Date	27-Aug-2025 04:55 PM	Bid Opening Date	18-Sep-2025 03:00 PM
Document Download / Sale Start Date	27-Aug-2025 05:15 PM	Document Download / Sale End Date	17-Sep-2025 03:00 PM
Clarification Start Date	NA	Clarification End Date	NA
Bid Submission Start Date	27-Aug-2025 05:20 PM	Bid Submission End Date	17-Sep-2025 03:00 PM

Tender Documents

NIT Document	S.No	Document Name	Description	Document Size (in KB)	
	1	Tendernotice_1.pdf	HIRING OF INTERNAL AUDITOR FOR THE JUTE CORPORATION OF INDIA LIMITED (JCI) FOR THE FINANCIAL YEAR 2025-26 and 2026-27	505.17	
Work Item Documents	S.No	Document Type	Document Name	Description	Document Size (in KB)
	1	BOQ	BOQ_282290.xls	Price Bid	284.00

Bid Openers List

S.No	Bid Opener Login Id	Bid Opener Name	Certificate Name
1.	pm2832@jcimail.in	Priyanka Mohanty	PRIYANKA MOHANTY
2.	ds2814@jcimail.in	Debopriyo Sinha	DEBOPRIYO SINHA
3.	bb2827@jcimail.in	Bitan Biswas	BITAN BISWAS

GeMARPTS Details

Reason for non availability of GeMARPTS ID	Urgent nature of Procurement
Remarks	Procurement
Document Name	GemReportInternal.pdf
Document Size (in KB)	55.10

Tender Properties

Auto Tendering Process allowed	No	Show Technical bid status	Yes
Show Finance bid status	Yes	Stage to disclose Bid Details in Public Domain	Technical Bid Opening
BoQ Comparative Chart model	Normal	BoQ Compartive chart decimal places	2
BoQ Comparative Chart Rank Type	L	Form Based BoQ	No

TIA Undertaking

S.No	Undertaking to Order	Tender complying with Order	Reason for non compliance of Order
1	TIA UNDERTAKING GEM	Agree	
2	PPP-MII Order 2017	Agree	
3	MSEs Order 2012	Agree	

Tender Inviting Authority

Name	DGM, Finance
Address	Patsan Bhavan, 3rd and 4th Floor, Block - CF Action Area -1, New Town, Kolkata - 700156

Tender Creator Details

Created By	Bitan Biswas
Designation	Deputy Manager HR
Created Date	27-Aug-2025 03:31 PM

THE JUTE CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

**Head Office – Patsan Bhavan, 3rd & 4th Floor, Block - CF
Action Area -1, New Town, Kolkata -
700156**

Phone: 033-2252-1771

Email: jci@jcimail.in Website: www.jutecorp.in

TENDER DOCUMENT

For

HIRING OF INTERNAL AUDITOR FOR THE JUTE CORPORATION OF INDIA LIMITED (JCI) FOR THE FINANCIAL YEAR 2025-26 & 2026-27

Annexure	Description	Page No.
	NIT, Pre-Bid Meeting, Eligibility Criteria/Evaluation Criteria, Terms and Conditions, Tender Submission etc.	2-9
I	Format of Covering Letter	10
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VI	a) Proforma for Submission of Bills b) Travel eligibility & JCI TA/DA Policy	27 28-29
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Opening Date for Online Submission of Tender: 27.08.2025

Closing Date for Online Submission of Tender: 17.09.2025 at 3.00 pm

NO.: JCI/Tenders/IA/2025-26/1

Dated: 27-08-2025

To

Sir,

SUBJECT: NOTICE INVITING BIDS FOR HIRING OF INTERNAL AUDIT SERVICE FOR THE FY2025-26 & 2026-27.

1. The Jute Corporation of India Limited (JCI), a Government of India Enterprise (the implementation agency of Gol's Minimum Support Price (MSP) policy for raw jute and a trading organization in raw jute and allied products) having Head Office in Kolkata Patsan Bhavan and 14 Regional Offices/ RLDs & 110 DPCs in six jute growing states , i.e.- West Bengal, Bihar, Assam, Orissa, Andhra Pradesh & Tripura invites application from reputed Partnership Firms/LLP for providing Internal Audit service to JCI for the financial year 2025-26 & 2026-27. The audit to be conducted both on 'post- mortem' and 'concurrent' basis, as may be feasible.
 - (i) Date of Publication of Tender Document : 27-08-2025
(The same can also be downloaded from the website)
 - (ii) Last date of Online Submission of Tender : 17-09-2025
at 03:00 PM
 - (iii) Date of opening of Technical Bid : 18-09-2025
at 03:00 PM
2. SCOPE OF WORK: Internal Audit of JCI for the financial year 2025-26 & 2026-27 as per Annexure "III", with an option to extend the contract by two more years on the same rate, terms & conditions by mutual consent.
3. FEES: Fees quoted should be on consolidated lump sum basis for FY 2025-26 and FY 2026-27, Out of Pocket Expenses at actual as subject to JCI's existing TA/DA Policy and exclusive of GST as per Annexure "IV".

4. **PAYMENT TERMS:** Fees payment will be made on a half-yearly basis on submission of reports, and reimbursement of expenses will be made on a monthly basis upon submission of bills, along with a certificate from the concerned Regional Offices/Departments as per Annexure “VII”.

5. **Pre-Bid meeting**

A pre bid meeting will also be held on 02.09.2025 at 3:00 pm to discuss the queries of the bidders, if any, in the Head Office of the Corporation at Patsan Bhavan.

6. **ELIGIBILITY CRITERIA (certified copy of testimonial to be enclosed):**

- a) The Audit Firms shall be in existence for a minimum period of five years as on due date of the Tender and have Annual Turnover of at least Rupees Twenty-Five Lakhs (Rs.25,00,000/-).

For the purpose of ascertaining the parameter of Turnover of the bidder, average turnover of the bidder for the previous three financial years (2021-22 to 2023-24) shall be considered. In the techno commercial bid, the bidder shall submit 'a 3rd party audit certificate of compliance' to the effect of the above.

Those Audit Firms, who will secure 70 marks and above in Technical Evaluation process as per Annexure II and Annexure IX, shall be considered for price bid opening and then selection will be on the basis of Evaluation criteria:

- b) This tender/empanelment is for the purpose of short listing of Firms only and would not carry any assurance of allotment of Internal Audit assignments from JCI.
- c) Should have Headquarters/Branch Office in Kolkata.
- d) The bidders are required to give a declaration in their letter head to the fact that the bidding Firms has not been banned/de-listed/debarred by any PSU/Govt. Dept during last 3(three) years.
- e) **The bidders who have been engaged/appointed as Internal Auditors of the Corporation during the last two financial years shall not be eligible to participate in this tender.**
- f) JCI reserves its right to accept or reject any application without assigning any reasons thereof. The decision of JCI for empanelment of/allotment of internal audit works to the Firm(s) will be final and binding upon the parties participating in the short- listing.

7. **TERMS AND CONDITIONS:**

- a. **Validity of Engagement:** The validity of engagement will be initially for a period of two years (Financial Year 2025-26 & 2026-27)

- b. Completion of Job: It is also expected that the Internal Audit has to commence w.e.f. the award of the work. Internal audit report to be submitted by the Auditor within 45 days from the end of half year period. Report should be complete in all respect with comments from the Regional Offices, HoDs and final Auditor observations.

The Auditor will provide a checklist as per Annexure-VIII covering all assignments mentioned in the Scope of Work along with the Auditor's observations.

c. Penalty Provision:

Delay in completion of Audit: Delays beyond 45 days will attract penalty of 1% per day. If delay is from JCI's side, then a report on the person responsible for such delay to be annexed.

- d. Payment Terms: Payment shall be released within 15 working days from the date of submission of Half Yearly bill by the Partnership Firms/LLP after issuance of Internal Audit Report to the satisfaction of JCI. No advance payment shall be made.
- e. Acceptance/Rejection of Bids: The Management of JCI reserves the right to reject all or any bids without assigning any reason whatsoever.
- f. Dispute: In case of any dispute arising during execution of contract, an amicable solution may be arrived at with discussion and reconciliation. However, in case of any dispute remaining unresolved, the decision of Management of JCI will be final and binding on both the parties to the Contract.
- g. Partnership Firms/LLP who fulfills the above minimum criteria may view and download the Tender Document from <https://etenders.gov.in/eprocure/app>. The same is also available for view and download on the Tenders link of the JCI at the site www.jutecorp.in
- h. The successful bidder will be required to sign the Integrity Pact with the Corporation in cases where the value of contract exceeds the threshold value for implementation of Integrity Pact.
- i. Reports are to be submitted to **Director (Finance), JCI** as per Annexure "III".

8. **MINIMUM AUDIT FEE:** The minimum base value (quotes) of the Tender has been fixed at Rs. 1 Lakh (Rupees One Lakh only) per year excluding taxes. Bidder quotes less than the above-mentioned quote will be disqualified.

9. **EVALUATION CRITERIA:**

- (i) Composite score will be calculated by adding the weighted technical and financial bid score by applying the weightage of 70% and 30% to technical and financial scores respectively.
- (ii) The bidder securing the highest composite score will be considered as the most responsive bidder and will be earmarked as L-1 bidder for award of subject work. However, JCI here reserves the right for price negotiation with that Firm, if required. Calculation of Composite scores will be as follows:

$$Cs = Ts \times 0.70 + Fs \times 0.30$$

Where:

- i) Cs= Composite Score
 - ii) Ts= Technical Score
 - iii) Fs= Normalized Financial Score
 - iv) Ranks of Bidders will be decided based on Composite Score.
- (iii) Among the qualified bidders the bidder with lowest qualifying Financial bid will be awarded 100% financial score and financial score % of others will be reduced proportionately in comparison with their price quotes as against the lowest quote. Thus, Financial Scores for bidders other than L-1 will be evaluated using the formula mentioned below:
- $$Fs \text{ (Normalized Financial score of the bidder) } =$$
- $$(\text{Lowest Financial bid} / \text{Financial bid of the bidder}) \times 100 \text{ (adjusted to 2 decimal places)}$$
- (iv) In the event of the composite bid are in tie, the bidder scoring the highest technical score will be adjudicated as the best value bidder for selection.

10. TENDER SUBMISSION:

The bid should be submitted in two Bid systems:

- a) Technical Bid and
- b) Financial Bid

The interested and eligible firms should apply online and submit their tender and the bids along with scanned copies of all relevant certificates, documents etc. in support of their technical & financial bids – all duly signed – on the <https://etenders.gov.in/eprocure/app> (CPP Portal) from 27.08.2025 to 17.09.2025 up to 03.00 P.M

Applications to this tender will be accepted only through the online mode through <https://etenders.gov.in/eprocure/app>. No other mode of application will be considered & application will not be accepted.

The basic requirements for registration and applying for tender online are as under:

- Operating System should be at least windows 7.
- Java version: Available at <https://eprocure.gov.in/eprocure/app> - download-JRE 8 download (never update Java)
- Use Internet Explorer at least 8.
- All java add-ons must be enable in the system.
- Always use Class III B Digital Signature Certificates (DSC) having Signing.

The bid will be opened online by The Jute Corporation of India Ltd. (JCI), Head Office, Patsan Bhawan on 18.09.2025 at 03:00 P.M. The Financial bid will be opened on the date which will be communicated to only those bidders who qualify the technical bid as provided in Annexure II & Annexure IX.

Technical bid shall consist of Qualifying Requirements/Eligibility criteria (Annexure-I&II) documents, technical offer, Name of firms where such services have been provided, PAN, GST registrations (wherever applicable) required to be enclosed along with.

Financial bid shall consist of Commercial/Price Bid (as per Annexure -IV) including commercial deviation, if any.

The two bids shall be submitted online by the bidder within the scheduled date and time as indicated in Tender.

11. TENDER OPENING:

- ✓ The Technical bid will be opened online by JCI, Head Office on 18.09.2025 at 03:00 P.M.
- ✓ The Financial bid will be opened on the date which will be communicated to only those bidders who qualify for the technical bid as provided in Annexure II and Annexure IX.
- ✓ The interested CA/CMA firms are advised to read carefully the entire tender document before submitting their tender and the tender documents not received online in prescribed format and/or are found incomplete in any respect will be summarily rejected.

First Part of Opening:

- (i) Un-priced/techno-commercial offer will be opened at 03:00 PM on 18-09-2025.

Note:

- i. All the supporting documents should be certified / attested by the bidder with office seal.
- ii. In case any bidder fails to submit the documents in support of qualifying requirements (QR), the offer of the bidder shall be rejected, and his commercial/price bid shall not be opened.

Second Part of Opening:

The commercial/price bids (Annexure-IV) of only those bidders who meet Qualifying Requirements shall be opened. Opening date will be published on JCI's website or will be informed separately.

The application should be addressed to:

Deputy General Manager (Finance)
The Jute Corporation of India Ltd.,
Head Office – Patsan Bhavan, 3rd &
4th Floor, Block – CF, Action Area –
1, New Town, Kolkata - 700156

Bidders are requested to visit <https://etenders.gov.in/eprocure/app> and JCI website regularly for any amendment / addendum/ corrigendum/ extension until the last date.

12. Technical Evaluation Rejection Criteria:

- (i) Bid not submitted Online. The offers of the bidders indicating / disclosing prices in techno-commercial (un-priced bid) or at any stage before opening of price-bid shall be rejected straightaway.
- (ii) Telex / Telegraphic / Fax / e-Mail / Xerox / offers.
- (iii) Offers which do not confirm unconditional validity of the bid for 180 days from the date of opening of bid.
- (iv) Offers where prices are not firm during the entire duration of the contract and/or with any qualifications.
- (v) Each page of tender documents is not signed and not submitted
- (vi) Incomplete information
- (vii) Lack of required documents.
- (viii) Declaration mentioned in Eligibility Criteria not provided
- (ix) Non-submission of Integrity Pact, duly signed by the same signatory who signs the bids as required.
- (x) Who will not comply with Minimum Existence period of 5 years and/or Average Annual Turnover of Rs.25 lakhs criteria (necessary documents need to be produced in support of the same)

TECHNICAL BID EVALUATION:

- a)** The bidders who clear the eligibility criteria shall be considered for technical evaluation.
- b)** Technical bid will be examined to determine the completeness of each document submitted.
- c)** If any of these documents or information is missing, the offer shall be rejected.
- d)** The technical evaluation will consist of the profile of the bidder and proposal.
- e)** Bidders securing 50% marks or above will only be considered technically qualified.

ANNEXURE –I

(On letter head of Partnership Firm/LLP)

Format of Covering letter-

Date:

To,

Deputy General Manager (Finance)
The Jute Corporation of India Ltd.
Head Office – Patsan Bhavan, 3rd &
4th Floor, Block – CF, Action Area –
1, New Town, Kolkata – 700156.

Sub: BID FOR HIRING OF INTERNAL AUDIT SERVICE FOR JCI FOR THE FY 2025-26 & 2026- 27

Dear Sir,

We enclose herewith the Particulars and Details of the Firm, Technical Proposal and Financial Proposal in connection with the above assignment.

We also state as follows:

- a. We hereby declare that all the information and statements made in this Proposal are true and accept that any misinterpretation contained in it may lead to our disqualification.
- b. The prices quoted by us in the Financial Proposal are valid till six months from the date of opening of bid. We confirm that this proposal will remain binding upon us.
- c. Prices have been arrived independently without consultation, communication, agreement or understanding (for the purpose of restricting competition) with any competitor.
- d. We agree to bear all costs incurred by us in connection with the preparation and submission of the proposal and to bear any further pre-contract costs.
- e. **We understand that JCI is not bound to accept the lowest or any proposal or to give any reason for award, or for the rejection of any proposal.**
- f. I confirm that I have authority granted by (name of the firm) to submit the Proposal and to negotiate on its behalf.

Thank You,

(Name of Authorised Signatory)
Name/Office Seal of Firm

ANNEXURE –II

(On letter head of Partnership Firms/LLP)

PROFORMA FOR TECHNICAL BID (For conducting

Internal Audit of JCI for the Financial Year 2025-26 & 2026-27) containing the following details:

Sl. No.	PARTICULARS	DETAILS (Supporting Documents Where applicable are required to be Submitted along with this form)
1.	Compulsory Conditions: i) Existence for a minimum period of Five years ii) Average Annual Turnover for last 3 year at least Rs.25 lakhs. For the purpose of ascertaining the parameter of Turnover of the bidder average turnover for the previous three financial years (2021-22, 2022-23 and 2023-24) shall be considered.	
2.	Year of establishment of the Firm	
3.	Partners (details) as per ICAI/ICAI(Cost) Certificates as on 01.04.2025 or any latest date	
4.	DISA/DISSA/CISA/Dip. In Forensic Audit qualified partners, if any	
5.	Branch Office details (Please mention here Names of places/cities where the Branch exist and attach extra copies of this form with similar details for each branch firm)	
6.	Names of the Chartered Accountants (ACA/FCA) /Cost Accountants (ACMA/FCMA) employed with the firm (Other than Partner)	
7.	Number of semi-qualified employees attached with the Firm (CA- Intermediate and/ or Cost-Intermediate)	

8.	Exposure of the Firm in PSUs as Statutory (Finance or Cost) /Internal Auditors with specification of exposure in Jute industry, if any (Name of the PSU, Year of audit and nature of audit undertaken)	
9.	Exposure of the Firm in industries other than PSUs as Statutory (Finance or Cost)/Internal Auditors, with specification of exposure in Jute Industry (Name of the Organization, Year of audit and nature of audit undertaken)	
10.	<p>The applicant Firm of Chartered Accountants / Cost Accountants must have carried out in addition to Routine Audit, Internal/special Audits in any of the following areas:</p> <ul style="list-style-type: none"> i) Direct Taxes ii) State related Taxes / VAT Audit iii) Central Excise/Service Tax /GST iv) Physical verification of Fixed Assets and Inventories <p>The above are only illustrative and not Comprehensive / exhaustive.</p>	
11.	Brief Resume of the Firm (please submit an Attachment)	
12.	Registration Certificate issued by ICAI /ICAI(Cost)	

The above technical proposal also includes

1. Proposed Overall in charge for the assignment (Partner):
2. Proposed Total Audit Days to be spent for the Assignment (from the date of receipt of engagement letter):

3. Proposed Team for the assignment (keeping in view the scope of work, coverage etc):

Level	Educational Qualification	Key Responsibilities or Task Assigned	Number of Man-days estimated for task completion
In-Charge	Partner (FCA/ FCMA/ ACA/ ACMA)	Finalisation	
Team Leader	(FCA/ FCMA/ ACA/ ACMA)	Pre-Finalisation, Checking	
Team Member	Semi Qualified	Collation, Compilation, Consolidation	
Team Member	Support Staff /Articled Clerk	Routine Checking	

4. Description of Approach & Work Plan ---

a. Technical Approach --

- i) Note on Firm's Understanding of the assignment
- ii) Books of Accounts / Registers / Records to be checked in general
- iii) Statements and Reports to be prepared

b. Work Plan

ANNEXURE-III

SCOPE OF WORK FOR INTERNAL AUDITORS

The Internal Audit will be carried out of the following offices/units of the Company as per agreed audit plan on both 'post-mortem' and 'concurrent' basis, as may be feasible:

1	Coverage of audit	Policy implementation & Process Flow Internal Control System Functions in operation- Transaction Audit Compliance Fixed Asset, Inventory IT/EDP System
2	Period to be covered Head Office Regional Office (14)/ RLDs and covering at least 50% DPCs under each RO on both the Years (2025-26 & 2026-27) Retail Outlet Tirumala Tirupati Devasthanam (TTD)'	Financial year 2025-2026 & 2026-2027 2 Half Yearly Reports + 2 concurrent reports, for post engagement period One report on each RO/RLD and submission of report immediately after visit. 2 Half Yearly reports. In all cases Reports to be submitted within 7 working days after Completion of audit.
3	Scope of audit	As per audit program given below
4	Requirement	The Internal Auditor has to give recommendations on ways to improve on the all points raised on Policies and Control mechanisms etc. during the audit, highlighting the level of risk and ways to mitigate such risk, in the final audit report to be submitted to Management. Report Should have a separate chapter on Profitability impact analysis.

SUGGESTIVE AUDIT PROGRAMME:

Following would be the illustrative scope covered for Head Office.

FUNCTIONS	AREAS	REVIEW OF SUB-PROCESSES
IT SYSTEMS	IT Processes and Role of IT Department in various functions	<ul style="list-style-type: none">-Tendering process through JCI site and process of awarding work orders/contracts.-IT System, Process Flow, Security System in general and for LAN and WAN as applicable.-IT processes for specific functions like Finance, Admin and Marketing etc.-Review of IT related contracts, AMCs etc.- Adherence to the IT Policies-Website/ E-Commerce IT systems process & Regulation and reporting /reviewing variation, if any.-Development of New Software as per IT Process/ rules/ policies- Cyber Security Adherence- Reviewing the Control Mechanism

MARKETING	Marketing function for procurement and Sale of raw jute and other products.	<ul style="list-style-type: none"> -Procurement process of raw jute under MSP and Commercial operation and payment there for. - Procurement process of other products and payment there for. - - Sale process of raw jute under B-twill orders/ tendering etc. and collection of consideration there for. - - Compliances of SOP/Purchase policies, Sales Policies regarding procurements and Sales process, review of Internal Control of the same. - - Memorandum of Agreements with suppliers and customers. - -Export/Import process (if any) of merchandise and capital goods. -Insurance -Total Godown Rent Payment Status Thereon Under DPCs. -To report on the tendering process followed for selection of Godown and additional Godowns. - To report on the timely hiring of Godown and additional Godowns. -To report on the tendering process followed for selection of logistic solutions. -Claims Payable and short dispatched Status and impact on profitability. -Lorry Freight and Market Levy under DPCs. - Debtor and Creditor Account Balances -Lifting status of materials -Carrying Charge & Collection thereof - Settlement of accounts with Suppliers and Customers. - Stock Verification and reporting/reviewing the variations, if any. - Physical verification reports of all 110 DPCs, 14 Ros and HO must be submitted,
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OPERATIONAL	Fixed Assets	<p>distributed over the period of one financial year.</p> <ul style="list-style-type: none"> - The above processes should include inter-alia Purchase & Sales Invoice checking. Collection of sales proceeds. Operation of Letter of Credit & its discounting. Transporter selection & its payment. Scope of improvement - JDP / TTD related operations. - A report on the method for selection of vendors following GFR procurement rules / JCI policy for procurement of JDPs, hand-spun yarns and mill products. <ul style="list-style-type: none"> - Procurement of Assets - Capitalisation of Assets - Updating and Maintaining Fixed Assets Register - Calculation and Accounting of Depreciation - Sale/Disposal/Transfer/Write-off of Assets - Obtaining and Monitoring Asset Insurance - Physical verification of Assets and reporting / reviewing the variation, if any. - Repairs & Maintenance of Assets - Process of Identification of idle assets, if any.
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<p>HR, ADMIN & PAYROLL</p>		<ul style="list-style-type: none"> - Updation and maintenance of Employee Personnel Files & Master - Recruitment & Selection - To report on timely recruitment and promotion as per SFC / JCI policy. - Separation/Transfers - Attendance & Leave Records - Preparation and adhering to Training activities - Deduction & Deposit of Provident Fund - Approving and Recovery of Employee Loans & Advances - Payroll Processing Process - Process of Fixation and calculation of arrears as per revision of pay scale, if any - Increments & fitments on promotion - To report on timely framing of HR policies and yearly review and updation of HR rules. - To report on timely completion of the tendering process upon expiry of services. - To report on employee welfare measures undertaken by the HR division during the year under reporting. - The above should also include: - Leave Encashment Benefit on Retirement Valuation Process. - Gratuity Payment Process. - To report on timely disbursement of post-retirement benefits. - Pay Bills, Increments, Deductions, Tour, TA & DA. Payment of In-door & out- door medical expenses. - To report on timely processing of employee-related payments, especially
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		<p>TA/DA and medical claims.</p> <p>Examination of Medical rule and its compliance.</p> <p>-Sanction of Advances & its recovery</p> <p>Administrative expenses & its control, scope of economy. Procedure of Expenses Sanction.</p> <p>-Review of following expenses:</p> <p>-Car Hire</p> <p>-Repair & Maintenance</p> <p>-Guest House</p> <p>-Travel & Tours</p> <p>-Office Rent</p> <p>-Security Service</p> <p>-Printing & Stationery</p> <p>-Courier Service</p> <p>-Communication Charges</p> <p>-Security Deposit available with JCI under various DPCs.</p> <p>-Compliances under applicable laws</p>
FINANCE AND ACCOUNTS	Debtors/Creditors	<p>-Ageing of Debtors & Creditors & its review.</p> <p>-Debtors balance confirmation. Action taken on old outstanding debtors</p> <p>-Promptness in collection from debtors. Adjustment of claims with carrying charges.</p> <p>-Balance confirmation of Debtors & Creditors.</p>

	Cash & Bank & Fund Management	<ul style="list-style-type: none"> - Cash Payments & Receipts - Bank Payments & Receipt - Custody of Physical cash & Cheque books - Physical Verification Process - Obtaining and Monitoring - Cash Insurance & Security. - Receipt of Grant and timely updation of expenditure on PFMS Portal related to Grant receipt - To report on delay in submission of monthly RO accounts, trial balance and Inter unit reconciliation to HO with reasons for such delay. - To report on delay in submission of monthly bank reconciliation statements by ROs and HO, with reasons for such delay. Here, delay refers to submission beyond 15 days from the end of the month. - Preparation of Bank Reconciliation Statement - Defining and adhering to Cash Levels & Holding. - Short Term Deposits and related interest review - Short Term Bank Loan and related interest - Fund Management system review - Remittances from HO to RO - Cash inflow/outflow - Cash withdrawal, authorization & its controls - Cash holding pattern and its justification. - Physical verification of STDR/Fixed Deposit. - Timely deposit of dues and returns, i.e. TDS, TCS, Corporate Tax, Service Tax, Sales Tax/VAT, GST - Year wise Details relating to Taxation Matters - Verification of Accounting entries of transactions on random sampling basis. and application of financial/accounting Policies as well as financial prudence.
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REGULATORY	Law/Secretarial Department	<ul style="list-style-type: none"> - Contingent Liability - Project Accounting related matters. - Review of status of legal pending cases - Empanelment of Lawyers and their payments - Compliance of RoC requirement and statutory requirements.
	Hindi Department	Compliance related to the official language in official work of the corporation.
OTHERS	Corporate Social Responsibility (CSR) Department.	Review of CSR activities as per Board Approval based on recommendations of the CSR committee.
	Corporate Communications	<ul style="list-style-type: none"> - Corporate Advertisement release process and their payments.

Notes: In all cases the Checking range will be at least 20 to 25% of cases/transaction covered in the audit period.

The above is not exhaustive and includes certification by internal auditors wherever required for submission to Government and / or other authorities.

B. Following would be the scope covered for RLDs/ Regional and DPCs:

Procurement system	System review- Verifications of Purchase Memos Qualitative controls Quantitative controls Adherence to JCI norm regarding gradation, quality assurance, Benchmarking. Scope of improvement in procurement system	System Transaction, Physical Documents, Stock Register, Dispatch Register and Weighment Slip ” ” ”
Payment procedure	Scope for improvement in system – Checking of cash memos with Cash book Note alterations if any in the books and verify reasons – 100% verification.	System Transaction
Delivery system	Study gap between Delivery Instruction and actual delivery-reason for delay, if any. Selection of transporter for effecting delivery. Promptness of sending Documents to HO	Transaction Physical Documents, Stock Register, Dispatch Register and Weighment Slip
Employees Payments	Tour, TA & DA-authorization Medical payments Advances & recovery	Transaction Authorization, Policies Documents ” ”
Cash management	Cash Indenting System Cash inflow / outflow Cash withdrawal, authorization & its controls Cash holding pattern and its justification	System Transaction
Accounting	Maintenance of accounts/ adequacy of books & records. Regularity in preparing statement of accounts/ BRS	System
Reconciliation	Reconciliation of RO balances with HO on various Accounts. Periodicity of such reconciliation.	System
TTD / New Business like Franchisee, E Commerce etc.	The Business Process, Policy implantation, Transactions, Accounting, Business volume, Suggestion for Improvements etc.	System

In all cases at least 40% cases /transactions to be covered, if not otherwise mentioned against item.

C. Format for Physical Verification of Stocks at DPCs:

**PHYSICAL VERIFICATION OF STOCKS AT DPCs
(Format)**

1. **Name of Regional Office**
2. **Name of DPC:**
3. **Date of Physical Verification:**
4. **Period of Audit Covered:**
5. **Team Members Present:**

A. STOCK VERIFICATION DETAILS:

Sl. No.	Name of Stock (Jute Variety)	Grade	Lot No./Identification	Book Balance (Bales)	Physical Balance (Bales)	Excess / Shortage	Remarks
1.							
2.							

B. OBSERVATIONS DURING PHYSICAL VERIFICATION:

1. Condition of the stock:
2. Storage arrangement and safety measures:
3. Any signs of deterioration, damage, or pilferage:
4. Any discrepancies observed in stock register vs. physical stock:
5. Suggested corrective measures:

C. CERTIFICATE OF PHYSICAL VERIFICATION:

We hereby certify that the physical verification of stocks at the above-mentioned DPC has been conducted as per the prescribed procedure.

The details of stock and any discrepancies have been recorded in this report to the best of our knowledge and belief.

Date:

**Internal Auditor
(Name & Signature)**

**DPC In-charge
(Name & Signature)**

**Witness / Representative (if any)
(Name & Signature)**

ANNEXURE -IV

PRICE-BID

(On letter head of Partnership Firm/LLP)

**PROFORMA FOR COMMERCIAL/PRICE BID (For conducting
Internal Audit of JCI for The FY 2025-26 & 2026-27).**

Sl. No.	Particulars	Rate (Rs)	Amount in words
1.	Consolidated lump sum Fees for Audit work for the period FY 2025-26 a. Head Office – Kolkata b. RLDs/ Regional Offices along with DPCs - 14 Sets c. Retail Outlet for Diversified Jute Products, named 'TTD'		
2.	Consolidated lump sum Fees for Audit work for the period FY 2026-27 a. Head Office – Kolkata b. RLDs/ Regional Offices along with DPCs - 14 Sets c. Retail Outlet for Diversified Jute Products, named 'TTD'		
3.	Out of Pocket Expenses Payable at actual subject to JCI's existing Travelling rules for Outstation other than Kolkata	Not to Quote	
4.	Goods and Service Tax as applicable		
	TOTAL AMOUNT		

Signature: _____

Name & Designation of the Authorized Signatory: _____

Seal of the Partnership Firm/LLP: _____

Date:_____ Place:_____

ANNEXURE -V

LIST OF RLDs/ REGIONS/DPCs of JCI

Sr. No.	Head Office/Regions/ RLDs	Locations of DPCs attached to each RLDs/ Region
1	Head Office	
2	Kolkata	List of DPCs may be referred from JCI Website www.jutecorp.in
3	Krishnanagar	
4	Bethuadahari	
5	Berhampore	
6	Tulshihata	
7	Siliguri	
8	Coochbehar	
9	Forbesganj	
10	Guwahati	
11	Juria	
12	Gouripur	
13	Bhadrak	
14	Parvatipuram	
15	Agartala	
16	Retail Outlet TTD	

ANNEXURE –VI

(On letterhead of Partnership Firms/LLP)

(a) PROFORMA OF INVOICE (For conducting Internal Audit of JCI for the Financial Year 2025- 26 & 2026-27)

Sl. No.	Particulars	Rate (Rs)	Amount in words
1.	Fees for Audit work for the period and for the Office of JCI		
2.	Out of Pocket Expenses at actual subject to JCI existing Travelling rules for Outstation other than Kolkata		
3.	Goods and Service Tax as applicable		
	TOTAL AMOUNT		

Signature:

Name & Designation of the Authorized

Signatory: Seal of the Partnership Firms/LLP:

Date:

Place

(b) Travel Eligibility--

- 1) Partner of Firm: As applicable for GM/Chief in JCI
- 2) Qualified Assistant: As applicable for Manager in JCI
- 3) Semi-qualified Assistant: As applicable for Dy. Manager in JCI
- 4) Any Other Audit Assistant: As applicable for Asst. Manager in JCI

TA/DA Policy of JCI

(A)	ROOM RENT		
	Designation/Grade	X'City	Others
	GM/Chief in JCI	5000	3000
	Manager in JCI	3500	2000
	Dy. Manager/ Asst. Manager in JCI	1800	1200

DAILY ALLOWANCE		
Designation/Grade	X'City	Others
GM/Chief in JCI	800	640
Manager in JCI	700	560
Dy. Manager/ Asst. Manager in JCI	600	480

(B)	ENTITLEMENT OF CLASS FOR JOURNEY BY RAIL, ROAD, AIR, WATER ON TOUR				
	CATEGORY	AIR	RAIL	ROAD	WATER
	GM/Chief in JCI	Eco Class	AC 1st	Actual fare for Taxi and Auto limited to Rs. 16/- & Rs. 8/- per km.	Deluxe Class
	Manager in JCI	Eco Class	AC II	Actual fare for Taxi and Auto limited to Rs. 16/- & Rs. 8/- per km.	Deluxe Class
	Dy. Manager/ Asst. Manager in JCI	Not Admissible	AC II	Actual fare for Taxi and Auto limited to Rs. 16/- & Rs. 8/- per km.	Deluxe Class

(C)	DAILY ALLOWANCE FOR LOCAL TOUR BEYOND 8 KMS	
	GM/Chief in JCI	900
	Manager in JCI	820
	Dy. Manager/ Asst. Manager in JCI	820

The Daily Allowance for outstation and local tour beyond 8 Kms may be limited to the following rates :	
Less than 3 hours	NIL
Above 3 hours but less than 6 hours	50%
Above 6 hours but less than 8 hours	70%
Above 8 hours	100%

ANNEXURE –VII

INTERNAL AUDIT CERTIFICATE

This is to certify that **M/s. [Name of the Internal Audit Firm]**, appointed as the **Internal Auditor** of the Jute Corporation of India Limited, has carried out the internal audit for the period **[From Date] to [To Date]** at **[Name of the Department / RO/DPC]** as per the scope of work defined in the appointment letter/tender document.

The details of the work performed and the volume of audit completed are as under:

Sl.No.	Audit Activity / Area Covered	Location / Unit	Percentage (%) of Records / Vouchers / Transactions Checked	Remarks (If Any)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
Total				

Summary of Volume of Work Completed:

- Total percentage of vouchers/transactions verified: []
- Total percentage of stock items physically verified: []
- Total number of offices/units audited: []

We hereby confirm that the internal audit work as mentioned above has been completed and duly verified by this office to the best of our satisfaction.

Certified By:

Signature

M(F)/DM(F)/AM(F)

Signature

M(O/M)/RM/DM(O/M)/AM(O/M)

ANNEXURE –VIII

Instruction and Checklist to be submitted by Internal Auditor:

The appointment letter should be thoroughly seen by the Internal Auditor before the start of audit. The auditor shall also report & review the following areas wherever applicable.

FUNCTIONS	AUDIT AREA	YES/NO
IT SYSTEMS	Tendering process through JCI site and process of awarding work orders/contracts.	
	IT System, Process Flow, Security System in general and for LAN and WAN as applicable.	
	IT processes for specific functions like Finance, Admin and Marketing etc.	
	Review of IT related contracts, AMCs etc. Adherence to the IT Policies Website/ E-Commerce IT systems process & Regulation and reporting /reviewing variation, if any.	
	Development of New Software as per IT Process/ rules/ policies Cyber Security Adherence Reviewing the Control Mechanism	
MARKETING	Procurement process of raw jute under MSP and Commercial operation and payment there for.	
	Procurement process of other products and payment there for.	
	Sale process of raw jute under B-twill orders/ tendering etc. and collection of consideration there for.	
	Compliances of SOP/Purchase policies, Sales Policies regarding procurements and Sales process, review of Internal Control of the same.	
	Memorandum of Agreements with suppliers and customers.	
	Export/Import process (if any) of merchandise and capital goods.	
	Insurance	
	Total Godown Rent Payment Status Thereon Under DPCs.	
	To report on the tendering process followed for selection of Godown and additional Godowns.	
	To report on the timely hiring of Godown and additional	

	Godowns.	
	To report on the tendering process followed for selection of logistic solutions.	
	Claims Payable and short dispatched Status and impact on profitability. Lorry Freight and Market Levy under DPCs. Debtor and Creditor Account Balances Lifting status of materials Carrying Charge & Collection thereof Settlement of accounts with Suppliers and Customers.	
	Stock Verification and reporting/reviewing the variations, if any. Physical verification reports of all 110 DPCs, 14 Ros and HO must be submitted, distributed over the period of one financial year.	
	Purchase & Sales Invoice checking. Collection of sales proceeds. Operation of Letter of Credit & its discounting. Transporter selection & its payment. Scope of improvement	
	JDP / TTD related operations. A report on the method for selection of vendors following GFR procurement rules / JCI policy for procurement of JDPs, hand-spun yarns and mill products.	
OPERATIONAL	Procurement of Assets	
	Capitalisation of Assets Updating and Maintaining Fixed Assets Register	
	Calculation and Accounting of Depreciation	
	Sale/Disposal/Transfer/Write-off of Assets	
	Obtaining and Monitoring Asset Insurance	
	Physical verification of Assets and reporting / reviewing the variation, if any.	
	Repairs & Maintenance of Assets Process of Identification of idle assets, if any.	
HR, ADMIN &	Updation and maintenance of Employee Personnel Files & Master.	

PAYROLL	Recruitment & Selection. To report on timely recruitment and promotion as per SFC / JCI policy. Separation/Transfers	
	Attendance & Leave Records	
	Preparation and adhering to Training activities	
	Deduction & Deposit of Provident Fund	
	Approving and Recovery of Employee Loans & Advances	
	Payroll Processing Process	
	Process of Fixation and calculation of arrears as per revision of pay scale, if any	
	Increments & fitments on promotion	
	To report on timely framing of HR policies and yearly review and updation of HR rules.	
	To report on timely completion of the tendering process upon expiry of services.	
	To report on employee welfare measures undertaken by the HR division during the year under reporting.	
	Leave Encashment Benefit on Retirement Valuation Process. Gratuity Payment Process. To report on timely disbursement of post-retirement benefits.	
	Pay Bills, Increments, Deductions, Tour, TA & DA. Payment of In-door & out- door medical expenses. To report on timely processing of employee-related payments, especially TA/DA and medical claims. Examination of Medical rule and its compliance.	
	Sanction of Advances & its recovery Administrative expenses & its control, scope of economy. Procedure of Expenses Sanction.	
	Review of following expenses:	

	<ul style="list-style-type: none"> - Car Hire, Repair & Maintenance, Guest House, Travel & Tours - Office Rent - Security Service - Printing & Stationery, Courier Service, Communication Charges 	
	<p>Security Deposit available with JCI under various DPCs.</p> <p>Compliances under applicable laws.</p>	
FINANCE AND ACCOUNTS	<ul style="list-style-type: none"> - Ageing of Debtors & Creditors & its review. - Debtors balance confirmation. Action taken on old outstanding debtors - Promptness in collection from debtors. Adjustment of claims with carrying charges. - Balance confirmation of Debtors & Creditors. 	
	<ul style="list-style-type: none"> - Cash Payments & Receipts - Bank Payments & Receipt - Custody of Physical cash & Cheque books - Physical Verification Process - Obtaining and Monitoring - Cash Insurance & Security. 	
	Receipt of Grant and timely updation of expenditure on PFMS Portal related to Grant receipt	
	To report on delay in submission of monthly RO accounts, trial balance and Inter unit reconciliation to HO with reasons for such delay.	
	To report on delay in submission of monthly bank reconciliation statements by ROs and HO, with reasons for such delay. Here, delay refers to submission beyond 15 days from the end of the month.	
	Preparation of Bank Reconciliation Statement	
	<ul style="list-style-type: none"> - Defining and adhering to Cash Levels & Holding. - Short Term Deposits and related interest review - Short Term Bank Loan and related interest 	
	<ul style="list-style-type: none"> - Fund Management system review - Remittances from HO to RO - Cash inflow/outflow - Cash withdrawal, authorization & its controls - Cash holding pattern and its justification. 	
	<p>Physical verification of STDR/Fixed Deposit.</p> <p>Timely deposit of dues and returns, i.e. TDS, TCS, Corporate Tax, Service Tax, Sales Tax/VAT, GST</p> <p>Year wise Details relating to Taxation Matters</p>	

	Verification of Accounting entries of transactions on random sampling basis. and application of financial/accounting Policies as well as financial prudence.	
	Project Accounting related matters.	
REGULATORY	<ul style="list-style-type: none"> -Review of status of legal pending cases -Empanelment of Lawyers and their payments -Compliance of RoC requirement and statutory requirements. 	
OTHERS	Compliance related to the official language in official work of the corporation.	
	Review of CSR activities as per Board Approval based on recommendations of the CSR committee.	
	Corporate Advertisement release process and their payments.	
REGIONAL OFFICES/DPCS	System review- Verifications of Purchase Memos Qualitative controls Quantitative controls Adherence to JCI norm regarding gradation, quality assurance, Benchmarking. Scope of improvement in procurement system	
	Scope for improvement in system – Checking of cash memos with Cash book Note alterations if any in the books and verify reasons – 100% verification.	
	Study gap between Delivery Instruction and actual delivery-reason for delay, if any. Selection of transporter for effecting delivery. Promptness of sending Documents to HO	
	Tour, TA & DA-authorization Medical payments Advances & recovery	
	Cash Indenting System Cash inflow / outflow Cash withdrawal, authorization & its controls Cash holding pattern and its justification	
	Maintenance of accounts/ adequacy of books & records. Regularity in preparing statement of accounts/ BRS	
	Reconciliation of RO balances with HO on various Accounts. Periodicity of such reconciliation.	
	TTD / New Business like Franchisee, E-Commerce, etc.: Business Process, Policy implantation, Transactions, Accounting, Business volume, Suggestion for Improvements etc.	

ANNEXURE –IX

FORMAT FOR TECHNICAL EVALUATION

SL. NO.	PARTICULARS	POINTS TO BE ALLOTTED	MAXIMUM POINT
1.	a) Year of Establishment of the Audit Firm b) Average Turnover	1 Point per year beyond 3 years 1 Point for every Rs. 5 lakhs turnover (not in part) beyond Rs.25 lakhs	Maximum 10 Points Maximum 10 Points
2.	No. of Partners	2 Point per Partner	Maximum 10 points
3.	DISA/DISSA/CISA/ Dip in Forensic Audit qualified partner	2 Point per Partner	Maximum 10 Points
4.	Head Office at same city of our Head Office and Branch Offices at same cities of our RLDs/ Regional Offices (Particulars of each branch to be given)	a. 5 Point for HO in Kolkata b. 1 point per Branch in JCI's RO cities	Maximum 10 points
5.	No. of qualified assistants (Chartered / Cost Accountants) employed with the Firm (Other than Partner)	2 Points per Qualified Assistants	Maximum 12 Points
6.	No. of Semi-Qualified Assistants (Chartered/Cost Accountants) employed with the Firm	1 point Per Semi qualified Assistant.	Maximum 6 Points
7.	Exposure of the Firm in PSU Company under Central/State Govt. as Statutory (Finance or Cost)/ Internal Auditor.	2 Points per year of Audit + 1 point per year for exposure in Jute Industry.	Maximum 16 points
8.	Exposure of the Firm in other than PSU (Turnover of at least 5 crores) as Statutory (Finance or Cost)/Internal Auditor	1 Points per year of Audit + 1 point per year for exposure in Jute Industry.	Maximum 06 points
9.	Experience in special assignments preferably in PSUs Tax Audits (Direct/ Indirect) Inventory Physical verification of Fixed Assets System Audit	2.5 Points 2.5 Points 2.5 Points 2.5 Points	Maximum 10 points

ANNEXURE - X

INTEGRITY PACT

(Applicable for successful bidder only)

Between

The Jute Corporation of India Ltd., hereinafter,
referred to as "JCI", and
.....hereinafter referred to as "Service
Provider"

Preamble

WHREAS, JCI is a CPSE with its Registered and Head Office in Kolkata and RLDs/ Regional Offices and Departmental Purchase Centres across 6 States, viz., West Bengal, Bihar, Orissa, Andhra Pradesh, Assam and Tripura.

And

WHEREAS, JCI values full compliance with all relevant laws and regulations, and the principles of economical use of resources, and of fairness and transparency in its relations with its Principals.

In pursuance, thereto, the following clauses of the Integrity Pact will be applicable and this document shall be deemed to be an integral part of the Agency Agreement between us.

In order to achieve this goal, JCI may seek cooperation of the renowned international Non-Governmental Organization "Transparency International" (TI). Following TI's national and international experience, JCI may appoint an external independent Monitor who will monitor the tender/auction/e-auction/e-sale/e-booking process and the execution of the contract for compliance with the principles mentioned above.

Section - 1 Commitments of JCI

JCI commits itself to take all measures necessary to prevent corruption and to observe the following principles: -

- a) No employee of JCI, personally or through family members, will in connection with the tender for, or the execution of a contract demand, take a promise for or accept, for him/herself or third person, any material or immaterial benefit which he/she is not legally entitled to.
- b) JCI will, during the tender/auction/e-auction/e-sale/e-booking process, provide to all Buyer(s)/Vendor(s) the same information and will not provide to any Buyer/Vendor confidential/additional information through which the Buyer/Vendor could obtain an advantage in relation to the tender/auction/e-auction/e-sale/e- booking process or the contract execution.
- c) JCI will exclude from the process all known prejudiced persons.

If JCI obtains information on the conduct of any of its employees which is a criminal offence under the relevant Anti-Corruption Laws of India, or if there be a substantive suspicion in this regard, JCI will inform its Vigilance Office and in addition can initiate disciplinary actions.

Section - 2 Commitments of the Service Provider

The Service Provider commits himself to take all measures necessary to prevent corruption. He commits himself to observe the following principles during his participation in the tender/auction/e-auction/e-sale/e-booking/e-procurement process and during the contract execution.

- i) The Service Provider will not, directly or through any other person or firm, offer, promise or give to JCI or to any of JCI's employees involved in the tender/auction/e-auction/e-sale/e-booking process or the execution of the contract or any third person any material or immaterial benefit which he/she is not legally entitled to, in order to obtain in exchange an advantage during the tender process or the execution of the contract.
- ii) The Service Provider will not enter with other Buyer(s) into any illegal agreement or understanding, whether formal or informal. This applies in particular to prices, specifications, certifications, subsidiary contracts, submission or non-submission of bids or actions to restrict competitiveness.
- iii) The Service Provider will not commit any criminal offence under the relevant Anti-Corruption Laws of India; further the Service Provider will not use improperly, for purposes of competition or personal gain, or pass on to others, any information provided by JCI as part of the business relationship, regarding plans technical proposals and business details, including information contained or transmitted electronically.
- iv) The Service Provider will, when presenting his bid, disclose any and all payments he has made, is committed to or intends to make to agents, brokers or any other intermediaries in connection with the award of the contract.
- v) The Service Provider will not instigate third persons to commit offences outlined above or be an accessory to such offences.

Section - 3 Disqualification from tender process and exclusion from future contracts

If the Service Provider/Bidder, before contract award, has committed a serious transgression through a violation of Section 2 above or in any other form such as to put his reliability or credibility as Service Provider into question, JCI is entitled to disqualify the Buyer from the tender/auction/e-auction/e-sale/e-booking process or to terminate the contract, if already signed, for such reason.

- i) If the Service Provider has committed a serious transgression through a violation of Section 2 above such as to put his reliability or credibility into question, JCI is entitled also to exclude the Service Provider from future contract award processes. The imposition and duration of the exclusion will be determined by the severity of the transgression. The severity will be determined by the circumstances of the case, in particular the number of transgressions, the position of the transgressors within the company hierarchy of the Buyer and the amount of the damage. The exclusion will be imposed for a minimum of 6 months and maximum of 3 years.
- ii) If the Service Provider can prove that he has restored/recouped the damage caused by him and has installed a suitable corruption prevention system, JCI may revoke the exclusion prematurely.
- iii) A transgression is considered to have occurred if in light of available evidence, no reasonable doubt is possible.

Section - 4 Compensation for Damages

1. If JCI has disqualified the Buyer from the tender/auction/e-auction/e-sale/e-booking process prior to the award according to Section 3 above, JCI is entitled to demand from the Buyer liquidated damages equivalent to 3% of the value of the offer.

2. If JCI has terminated the contract according to Section 3, or if JCI is entitled to terminate the contract according to Section 3, JCI shall be entitled to demand from the Service Provider liquidated damages equivalent to 5% of the contract value.
3. If the Service Provider can prove that the exclusion of the Service Provider from the tender/auction/e-auction/e-sale/e-booking process or the termination of the contract after the contract award has caused no damage or less damage than the amount of the liquidated damages, the Service Provider has to compensate only the damage in the amount proved. If JCI can prove that the amount of the damage caused by the disqualification of the Service Provider before contract award or the termination of the contract after contract award is higher than the amount of the liquidated damages, it is entitled to claim compensation for the higher amount of damages.

Section - 5 Previous Transgression

1. The Service Provider declares that no previous transgressions occurred in the last 3 years with any other company in any country conforming to the TI approach or with any other Public Sector Enterprise in India that could justify his exclusion from the tender process.
2. If the Service Provider makes incorrect statement on this subject, he can be disqualified from the tender process or the contract, if already awarded, can be terminated for such reason.

Section - 6 Equal treatment of all Service Providers/Bidders

1. The Service Provider undertakes to demand from all subcontractor(s) a commitment consistent with this Integrity Pact, and to submit it to JCI before contract signing.
2. JCI will enter into agreements with identical conditions as this one with all Buyer(s), Vendor(s).
3. JCI will disqualify from the tender process all Service Providers/Bidders who do not sign this Pact or violate its provisions.

Section - 7 Criminal Charges against violating Service Provider

If JCI obtains knowledge of conduct of a Service Provider or of an employee or a representative or an associate of a Service Provider, which constitutes corruption, or if JCI has substantive suspicion in this regard, JCI will inform the Central Vigilance Office.

Section - 8 External Independent Monitor

1. JCI may appoint competent and credible External Independent Monitor for this Pact. In such case the task of the Monitor is to review independently and objectively, whether and to what extent the parties comply with the obligations under this agreement.
2. The Monitor is not subject to instructions by the representatives of the parties and performs his functions neutrally and independently. He reports to the Chairperson of the Board of JCI.

3. The Monitor has the right of access without restriction to all Project documentation of JCI. The Vendor will also grant the Monitor, upon his request and demonstration of a valid interest, unlimited access to his project documentation. The Monitor is under contractual obligation to treat the information and documents of the Service Provider with confidentiality.
4. JCI will provide to the Monitor sufficient information about all meetings among the parties related to the project provided as meetings could have an impact on the contractual relations between JCI and the Service Provider. The parties offer to the Monitor the option to participate in such meetings.
5. As soon as the Monitor notices, or believes to notice, a violation of this agreement, he will so inform the Management of JCI and request the Management to discontinue or heal the violation, or to take other relevant action. The Monitor can in this regard subject non-binding recommendations. Beyond this, the Monitor has no right to demand from the parties that they act in a specific manner, refrain from action or tolerate action.
6. The Monitor will regularly submit a written report to the Chairperson of the Board of JCI and, should the occasion arise, submit proposals for correcting problematic situations.
7. If the Monitor has reported to the Chairperson of the Board a substantiated suspicion of an offence under relevant Anti-Corruption Laws of India, and the Chairperson has not within reasonable time, taken visible action to proceed against such offence or reported it to the Vigilance Office, the Monitor may also transmit this information directly to the Central Vigilance Commissioner, Government of India.

Section - 9 Pact Duration

This Pact begins when both parties have legally signed it. It expires for the Service Provider 12 months after the last payment under the respective contract, and for all other Service Providers 6 months after the contract has been awarded.

Section - 10 Other Provisions

1. This agreement is subject to Indian Law. Place of performance and jurisdiction is the Corporate Office of JCI.
2. Changes and supplements as well as termination notices need to be made in writing. Side agreements have not been made.
3. If the Service Provider is a partnership or a consortium, this agreement must be signed by all partners or consortium members.
4. Should one or several provisions of this agreement turn out to be invalid, the remainder of this agreement remains valid. In this case, the parties will strive to come to an agreement to their original intentions.

For JCI

For Service Provider

Place: ____

Date: _____

Witness 1: _____

Witness 2: _____

Integrity Pact:

As per notification of the Central Vigilance Commission (CVC) entering into “Integrity Pact” for this tender is a mandatory pre-requisite. Only those vendors/bidders, who commit themselves to signing the “Integrity Pact” with the Corporation would be considered competent to participate in the tender. At the stage of participating in the tender, all vendors are required to commit to signing the “Integrity Pact” with the Corporation, in the event of their succeeding in securing the order. Only the successful bidder will be required to actually sign the “Integrity Pact”.

Post signing of the Integrity Pact when the pact becomes operative, any violation of the Integrity Pact or in cases of issue related to execution of the contract, the Corporation/Vendor shall approach the Independent External Monitor (IEMs) for resolution and redress.

The details of IEMs are as under

Shri Subhasish Sarkar
Flat 406, Block III
Kirti Apartments
Mayur Vihar Phase Extension
Delhi – 11009
Email: subhashishsarkar53@yahoo.com

Shri Upendra Malik
B-108, NSG Society,
Plot2, Pocket 6
Builders Area, Greater Noida
Uttar Pradesh – 201315
Email: upendra.malik@gmail.com