



टेलीकम्युनिकेशन्स कंसलटेंट्स इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Telecommunications Consultants India Limited
(A Government of India Enterprise)



प्रभाग
DIVISION

टी. सी. आई. एल. भवन, ग्रेटर कैलाश-I
नई दिल्ली-110048

TCIL Bhawan, Greater Kailash-I,
New Delhi-110048

CIN : U74999DL1978GO1008911

No. TCIL/78/IT&T1/04/2024/Banning/SE/01

Date: 01/04/2024

M/s. Singhal Enterprises
34A, Metcalfe Street,
4th Floor, Suite No.4F/1,
Kolkata-700 013.

Kind Attention: M/s Singhal Enterprises

Subject: Banning of business dealings with M/s Singhal Enterprises for a period of 2 years

Ref.:

1. TCIL NIT No: TCIL/78/IT&T1/02/2024/NR_VSS (A&B) issued on Feb 06, 2024
2. Your Bid No: 668736 against the above NIT
3. TCIL's email dated 13.02.2024 seeking clarifications from M/s Singhal Enterprises
4. M/s Singhal Enterprises response to TCIL's clarifications vide mail dated 13.02.2024
5. Show cause notice to M/s Singhal Enterprises vide TCIL Letter No. TCIL/78/IT&T1/02/2024/NR-VSS/SE/01 dated 21.02.2024
6. Response to Show cause notice by M/s Singhal Enterprises vide letter dated 15.03.2024

Dear M/s. Singhal Enterprises,

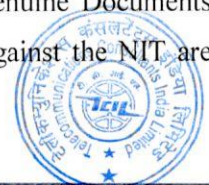
Whereas TCIL had floated Notice Inviting Tender (NIT) as per Reference (1) for the work of "Supply, Installation, Testing, Commissioning, Integration, Operation and Maintenance of IP based Video Surveillance System (VSS)".

Whereas M/s Singhal Enterprises had submitted its bid against the above NIT as per Reference (2).

Whereas M/s Singhal Enterprises had submitted experience certificate dated 09.02.2024 against Serial No. 5 of Clause 1.2 "Eligibility Criteria" of NIT document in Reference (1). Further on clarification M/s Singhal Enterprises vide mail dated 13.02.2024 as per Reference (4) had submitted an additional experience certificate dated 09.02.2024 for the same work. However on verification of the above said certificates from the issuing authority it was found that both the submitted documents dated 09.02.2024 were forged and were not issued by their office.

M/s Singhal Enterprises had also submitted an undertaking for submission of Genuine Documents which states that all the documents/ certificates/information submitted by them against the NIT are

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genuine. In case any of the documents/certificates/ information submitted by them is found to be false or forged, action as deemed fit may be initiated by TCIL at its sole discretion.

Whereas TCIL had issued a show cause notice to M/s Singhal Enterprises as per Reference (5) to clarify why an action should not be taken against M/s Singhal Enterprises as per Clause 1.8 (J) "SUBMISSION OF FORGED DOCUMENTS" and undertaking submitted by M/s Singhal Enterprises for submission of Genuine Documents as per Serial No: 7 of Section-13 of the NIT document in Reference (1).

However, in spite of giving a reasonable opportunity by TCIL to M/s Singhal Enterprises in this regard, M/s Singhal Enterprises has failed to submit a satisfactory response. The response submitted by M/s Singhal Enterprises vide letter dated 15.03.2024 as per Reference (6) was examined by the competent authority and found unsatisfactory. Hence it is implied that the said experience certificates/documents were submitted with a malafide intention to secure the work based on forged documents.

After review of the case under extant guidelines of TCIL the competent authority has decided:

1. To impose a ban on M/s Singhal Enterprises as per clause 1.8 (J) of tender under Reference (1), for a period of two (02) years from the date of issue of banning order i.e., 01.04.2024, for doing any business across TCIL. Accordingly, M/s Singhal Enterprises is hereby Blacklisted/Banned/Debarred for participation in TCIL tender(s) and EOI(s) for a period of 2 years from date of issue of this order.
2. The empanelment of M/s Singhal Enterprises with TCIL is hereby terminated.
3. The PBG No: 8360100000207 dated 04.01.2024 submitted by M/s Singhal Enterprises during empanelment is hereby forfeited.

The above action is without prejudice to the rights of TCIL under the contract and /or law.

For Telecommunications Consultants India Ltd.

Rajesh
01.04.2024
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