

Minutes of Second meeting of Consultancy Evaluation Committee (CEC) for selection of consultant for review/appraisal of Rashtriya Madhyamik Shiksha Abhiyan (RMSA Scheme)-

The second meeting of the CEC chaired by Joint Secretary (SE.1) was held on 13.4.2017 at 4.00 pm to open the applications in response to the Expression of Interest (EoI) published by MHRD on 31.3.2017 and to evaluate the applications received on basis of qualification criteria mentioned in the EoI advertised by this Ministry.

The meeting was attended by the following:-

1. Shri Maneesh Garg, JS(SE.1)
2. Ms. Surbhi Jain, Director (SSA)
3. Shri Anil Kakria, Deputy Secretary (Finance)
4. Ms. Nazli J. Shayin, Director (RMSA-III).

2. To select eligible organisations for issue of Request for Proposal (RFP), the Ministry has published a Expression of Interest (EoI) on 31.3.2017. Due date for the receipt of the applications was 13.4.2017 upto 1500 hours.

3. The committee was informed that 13 applications were received in response to the EoI. Out of the aforesaid 13 applications, the committee was informed that 3 applications namely M/s Datamation Consultants Pvt. Ltd, M/s Sutra Consulting and M/s Gaheli Centre for Research & Development Pvt. Ltd. were received after 1500 hours and these were summarily rejected. The rejected applications may be returned back to the applicants unopened.

4. Applications were opened in the presence of one representative each of M/s Gaheli Centre for Research & Development Pvt Ltd and M/s Tata Institute of Social Science. (Attendance sheet is at **Annexure-I**).

5. Thereafter the opened proposals were checked and it was found that:

- I. Each application was accompanied by Demand Draft amounting to Rs. 5000.00 towards prescribe processing fees of EoI.
- II. Each application received was in duplicate and a soft copy has been provided with each proposal.

6. The applications were thereafter evaluated as per the pre qualification criteria specified under Clause 10 of the EOI document. The details of the Evaluation of 10 applications are placed at **Annexure-II**.

7. Out of 10 applications evaluated, 8 were found eligible. The list of eligible organisations shortlisted for issue of RFP document is given below:

- 1) National Institute of Labour Economics Research and Development (NILERD)
- 2) Spectrum Planning (India)



- 3) Indian Institute of Public Administration(IIPA)
- 4) Centre for Market Research & Social Development Pvt. Ltd.
- 5) Ernst & Young Pvt. Ltd.
- 6) Wapcos Ltd.
- 7) Price Water House Coopers Pvt. Ltd.
- 8) Tata Institute of Social Sciences (TISS)

8. The application of Lal Bahadur Shastri Institute of Management and National Institute of Financial Management (NIFM) did not qualify for issue of RFP as these organisations did not fulfil the pre qualification criterion no 4 under Clause 10 of the EOI document.

9. It was decided to call these firms/institutions for a presentation as per Clause 11 (b) of the EOI document on 19-04-2017 at 10:00 AM

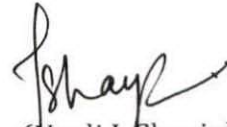
10. Meeting ended with thanks to the chair.



(Surbhi Jain)
Director (SSA)



(Anil Kakria)
Deputy Secretary (Finance)



(Nazli J. Shayin)
Director (RMSA-III)



(Maneesh Garg)
Joint Secretary (SE.I)

<u>ATTENDANCE SHEET OF EOI OPENED ON 13/04/2017</u>				
Sr. No	Name of Participant/Designation	Organisation	Tel/Mobile No./Email	Signature
1	J. K. Dubey	GICRD, 455 NSBT NEW Delhi	9013408404	Jeeb 13/4/17
2	NUTAN BHARATI	TISS, MUMBAI	9818526927	Nutan April 13, 2017.
3	Naghi S Shari, Director	Dept of EAL MHKJ	-	Shari 13/4/17
4	Anil Kulkarni, DS(F)	"	9868714578	Anil 13/4/17
5	DALBIR SINGH, US (RMSA-3)	"	9968310436	DB 13/4/17
6				
7				
8				


Evaluation of pre-qualification criteria as per clause 3 of the Expression of Interest published on 31.3.2017

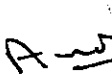
S. No.	Pre-qualification Criteria	Supporting Compliance document	Lal Bahadur Shastri Institute of Management, Dwarka, Delhi	National Institute of Labour Economics Research and Development (NILERD)	Spectrum Planning (India) Ltd., Faridabad	Indian Institute of Public Administration, I.P. Estate, Ring Road, New Delhi	Centre for Market Research & Social Development Pvt. Ltd., East of Kailash, New Delhi	Ernst & Young LLP, New Delhi	Wapcos Ltd., K.G. Marg, New Delhi	Price water house Coopers Pvt. Ltd., Gurgaon	National Institute of Financial Management	Tata Institute of Social Science (TISS)
1	The Applicant shall either be a (i) trust registered under the Indian Trusts Act, 1882 or the Bombay Public Trusts Act, 1950 (or other applicable laws); or (ii) a society registered under the Societies Registration Act, 1860 (or other applicable laws) or (iii) a not-for profit company, incorporated under Section 25 of the Companies Act, 1956; or (iv) a firm/ company/ partnership/ proprietorship firm registered under the Indian Companies Act, 1956 / the partnership Act, 1932 or (v) Research and Higher educational institutions.	Copy of Certificate of incorporation and Partnership Deed, if any	Registered under Societies Act XXI of 1860 (Certificate attached)	Registered under Societies Act XXI of 1860 (Certificate attached)	Registered under Companies Act 1956 (Certificate attached)	Registered under Societies Act XXI of 1860 (Certificate attached)	Registered under Companies Act 1956 (Certificate attached)	Private Limited company under Company act 1956 as per certificate of incorporation	Limited Company under company act 1956 as per certificate of incorporation	Private Limited Company under Company act 1956 as per certificate of incorporation	Registered under Societies Act XXI of 1860 (Certificate attached)	Registered under Societies Act XXI of 1860 (Certificate attached)
2	The firm should be in the business of providing similar consultancy services for at least 03 years as on 31.03.2016.	Certificate by Company Secretary of the Bidder's organization	Society has taken up 10 assignments since 2011.	Organisation has conducted 25 studies on centrally sponsored schemes in last ten years (Appendix-IV)	Organisation has conducted 68 studies from 2001-2016	IIPA has taken up 8 projects during 2015-16, 18 projects during 2013-14, 29 projects during 2014-15	Organisation has taken up 14 projects during the last five years	Company has taken up 5 projects during last five years.	Company has provided list of 10 other projects carried out for various states Governments since 2003.	Company has taken up 9 project during last five years.	Organisation has taken up 13 projects during last five years	Organisation has taken up 7 projects during last five years
3	The Bidder has to be profitable and should not have incurred loss in any of the last 3 consecutive Financial Years (FY 2013-14, 2014-15 & 2015-16). This clause is exempted in case of a Trust or a society or a not-for profit company or an institution as defined at S.No1 above.	Format-5 to be certified & validated by Chartered Accountant (CA) of the bidder's organization	Exempted being a society as defined at S.No. 1 above	Exempted being a society as defined at S.No. 1 above	Profit during 2013-14 is 0.04 crores, 2014-15 is Rs. 0.24 crores, 2015-16 is Rs. 4.1 crores	Exempted being a society as defined at S.No. 1 above	Profit during 2013-14 is 0.19 crores, 2014-15 is Rs. 0.28 crores, 2015-16 is Rs. 0.21 crores	Profit during 2013-14 is 42.79 crores, 2014-15 is Rs. 48.42 crores, 2015-16 is Rs. 92.38 crores	Profit during 2013-14 is Rs. 67.02 crores, 2014-15 is Rs. 72.93 crores, 2015-16 is Rs. 83.83 crores	Profit during 2013-14 is Rs. 25.89 crores, 2014-15 is Rs. 34.46 crores, 2015-16 is Rs. 15.45 crores	Exempted being a society as defined at S.No. 1 above	Exempted being a society as defined at S.No. 1 above
4	The Bidder should have an annual turnover of Rupees 25 Lakh in each of the last 3 consecutive Financial Years (FY 2013-14, 2014-15 & 2015-16) from only consultancy Services rendered in India.	CA certified document with name of CA registration number, signature and stamp	Turnover from only Consultancy services for 2012-13 is Rs. 5.9 Lakhs, Turnover for 2013-14 is Rs. 5.7 Lakh, Turnover for 2014-15 is Rs. 2.06 lakh, Information for 2015-16 is not provided. Appendix 5- since turnover from consultancy is not specified, Misc. income and MDP income have been taken into account to arrive at Consultancy turnover. Annual Report has been audited by Sachin Jain & Associates No. FRA-015764N	Turnover from consultancy for 2013-14 is Rs. 13.1 crore, Turnover for 2014-15 is Rs. 18 crore, Turnover for 2015-16 is Rs. 15.71 crore. Annual Report has been audited by Ajay K. Jain & Co No. FR-007118N	Turnover from consultancy for 2013-14 is Rs. 1.02 crore, Turnover for 2014-15 is Rs. 1.10 Crore, Turnover for 2015-16 is Rs. 2.01 Crore. Annual Report has been audited by Mahesh Sharma & Associates FR note visible.	Income from Consultancy and research for 2013-14 is Rs. 1.25 Crore, Income for 2014-15 is Rs. 2.68 Crore, Income for 2015-16 is Rs. 2.0 Crore. Annual Report has been audited by GSA & Associates No. FRA-000257N	Turnover from consultancy for 2013-14 is Rs. 2.09 Crore, Turnover for 2014-15 is Rs. 2.03 Crore, Turnover for 2015-16 is Rs. 2.08 Crore. (Revenue from operations have been taken into account to arrive at turnover from Consultancy). Annual Report has been audited by PNY & Associates No. FRN-022612N	Turnover from consultancy during 2013-14 is Rs. 1845.36 crore, Turnover for 2014-15 is Rs. 2151.12 Crore, Turnover for 2015-16 is Rs. 2612.89 Crore. Annual Report has been audited by Narendra Singhania & Co. FRN : 009781N	Turnover from Consultancy during 2013-14 is Rs. 901.01 crore, Turnover for 2014-15 is Rs. 914.53 Crore, Turnover for 2015-16 is Rs. 826.43 Crore. (Revenue from operations has been taken into account to arrive at Turnover from Consultancy). Annual Report has been audited by Parasuraman & associates. FRN : 02540	Turnover from consultancy for 2013-14 is Rs. 769.65 crore, Turnover for 2014-15 is Rs. 1026.86 Crore, Turnover for 2015-16 is Rs. 1207.62 Crore. Annual Report has been audited by Sengupta & Roy Membership No-017916	Turnover from consultancy for 2013-14 is Rs. 14 lakhs, Turnover for 2014-15 is Rs. 12 lakhs, Turnover for 2015-16 is Rs. 3 lakhs. Annual Report has been audited by Kumar Vijay Gupta & Co. No-086469	Turnover from consultancy for 2013-14 is Rs. 2.77 crore, Turnover for 2014-15 is Rs. 2.37 Crore, Turnover for 2015-16 is Rs. 2.81 Crore. Annual Report has been audited by M/s N M Rajji & Co. Membership No-39434
5	The Bidder shall have experience of providing: (i). Three similar completed consultancy services to Central Govt./State Govt./PSUs/ Govt. bodies in India costing not less than Rs. 20 Lakh each or (ii). Two similar completed services costing not less than Rs.25 Lakh each or (iii). One similar completed services costing not less than Rs. 40 Lakh.	Copy of Work Order / Contract	(1) National coordinated project scheme of AICTE, Costing Rs. 35 lacs (2) Research on social change at cost of Rs. 20 lacs of GNCTD (3) Evaluation system of Department of Public Enterprises at cost of Rs. 14.88 lacs (4) Research on social change at cost of Rs. 25 lacs of GNCTD (documents not provided)	(1) Assessment of Man power requirement for North Eastern Regions Rs. 1.0 crores (2) Evaluation of PMRY Rs. 0.8 crores (3) Identification for Skill for Rural Youth 0.44 crores	(1) Independent evaluation study of National Biogas and Manure Management Programme cost of Rs. 22 lacs under the Ministry of New & Renewable Energy (2) Evaluation of Solar Photo Voltaic Program during 2007-10 cost of Rs. 80.77 under the Ministry of New & Renewable Energy (3) External Monitoring and Evaluation of the AP & TSCBTM Project under SPD & Comm., Irrigation and	(1) Impact study of Multisectoral Development Programmes of Ministry of Minority Affairs, costing Rs. 37.22 Lacs (2) Impact Assessment of MyGov at a cost of Rs. 21.54 Lacs of Ministry of Electronics and Information Technology (3) Study of Construction of a Devolution Index in respect of PEAIS for 2009-10 of Ministry of	(1) Study on Evaluation for the scheme of Domestic Promotion and Publicity (DPP) under the Ministry of Tourism, cost of Rs. 31.25 lacs (2) Traffic Survey for Feasibility Study in High Speed Rail from Delhi-Chandigarh-Amritsar under the Transportation & Economic Division, RITES Ltd., cost of Rs.	(1) Evaluation of three flagship programs-SSA, RMSA and Mid-day-Meal scheme in state of Madhya Pradesh costing Rs. 1.74 crore. (2) The study of dropout at elementary level in state of Chhattisgarh costing Rs. 24.56 lakh. (3) Research	(1) Monitoring, Evaluation, learning & Documentation (MELD) under Integrated Watershed Management Programme in state of Maharashtra costing in Rs. 572.11 lakh. (2) Socio-economic impact survey of JFMCs/EDCs/SFDCs/IG A-Gs/SHGs, ex ante, mid-term and ex post project in state of Gujarat costing of Rs. 61.88	(1) An evaluation of working women's hostels in Karnataka costing Rs. 29.26 lakhs. (2) Fiduciary systems assessment of M. P. Higher Education Project costing Rs. 20.58 lakhs. (3) Supporting Kerala's Additional Skill Acquisition Program in Post-Basic Education costing Rs. 8 crore. (4) Assessment	(1) Study of Central Autonomous body under Department of Expenditure, Ministry of Finance costing Rs. 24.9 lakhs (2) Evolving measures to improve effectiveness of expenditure and flow of funds for drinking water and sanitation	(1) Study on Educational status of scheduled castes in Maharashtra under Indian Council for Social Science Research, MHRD costing Rs. 53 lakhs (2) Study on Educational status of Scheduled Tribes in Maharashtra under Indian Council for Social Science Research, MHRD

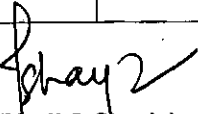
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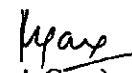
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					Command Area Development Department, Govt. of Andhra Pradesh, cost of Rs. 83.67 lacs (4) Impact Assessment, Performance Evaluation, Improvements, Water Audit and Benchmarking for Four Irrigation Sections of KC Canal under the Irrigation Department, Govt. of Andhra Pradesh, cost of Rs. 32 lacs	Panchayati Raj, costing Rs. 24.68 Lacs (4) Study of Construction of a Devolution Index in respect of PEAIS for 2010-11 of Ministry of Panchayati Raj, costing Rs. 23.52 Lacs	26.37 lacs (3) study to Assess the Actual Status of Devolution to PRIs under the Ministry of Panchayati Raj, cost of Rs. 38.65 lacs (4) Global Adult Tobacco Survey under the Ministry of Health & Family Welfare, cost of Rs. 50.4 lacs	document different component under Sarva Shiksha Abhiyan by World Bank costing Rs. 31.34 lakh.	lakhs. (3) Baseline survey in 100 sample villages in project areas of Rajasthan Forestry and Biodiversity Project Phase-II in state of Rajasthan costing of Rs. 21.47 lakhs.	of adolescence education programme in india costing Rs. 27 lakhs. (5) Evaluation of Mahila Shikshan Kendras under Mahila Samakhya Programme costing Rs. 23.27 lakhs.	department under Govt. of Jharkhand costing Rs. 33.6 lakhs (3) review of operations of a financial entity for Govt. of Haryana costing Rs. 25 lakhs	costing Rs. 43 lakhs (3) Study on Evaluation of MGML Program in Chhatisgarh under SCERT costing Rs. 24.35 lakhs
6	The consultancy firm should have at least 03 full time consultants on its pay rolls.	Certificate by Statutory Auditor or Company Secretary of the Bidder's organization	Firm has given list of five consultants	Firm has given list of 10 Experts / Consultants	Firm has given list of 9 experts / consultants	Firm has given list of three consultants	Firm has given list of five consultants	Firm has given list of 3 consultants	Firm has given list of 3 consultant. There are 418 more consultant on pay rolls	Company has given list of 7 consultant.	Company has given list of 7 full time consultants	Company has given list of 6 consultants
7	The firm should not be blacklisted by any Central Govt. / State Govt. / PSU/Govt. Bodies	Certificate signed by the Authorized signatory	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed	Undertaking provided that not black listed
8	PAN No. / Service Tax Registration Certificate	Copy of Certificate to be enclosed.	Pan No. AAAAL6364M / Service Tax No. AAAAL6364MSD001	Pan No. AAAAI1056K / Service Tax No. AAAAI1056KSD002	Pan No. AAGCS5455A / Service Tax No. AAGCS5455ASD002	PAN No. AAATI1032J / Service Tax No. AAATI1032JSD001	PAN No. AABCC9883H / Service Tax No. AABCC9883SD001	PAN No. AAEFI1778R / Service Tax No. AAEFI1778RSD001	PAN No. AAACW0764A / Service Tax No. AAACW0764A Consulting energy/DL/33/water & power/97	PAN No. AABCP9181H	PAN No. AAAAN2489D / Service Tax No. AAAAN2489DST001	PAN No. AAATT4224B
9	Preference will be given to agency/organization having prior experience in Review/Appraisal of Centrally Sponsored Scheme for any Central / State Govt. / Govt. Autonomous Bodies.		The projects taken up by the LBSIM have been govt. sectors and related to the Centrally sponsored schemes. LBSIM has also done a assessment of R&D in Higher Education Institute in Delhi and NCR	Organisation has conducted 25 studies on centrally sponsored schemes	The projects taken up by the organisation is in all sectors	The projects taken up by the IIPA have been in govt. sector and related to the Centrally sponsored schemes. IIPA has also done a assessment of R&D in Higher Education Institute in Delhi and NCR	The projects taken up by the organisation have been central govt. autonomous body.	Company has taken up 5 projects during last five years with various state government	Company has provided list of 10 other projects carried out for various states Governments.	Company has taken up 9 projects during last five years.	Company has taken up 13 projects during last five years.	Company has taken up 7 projects during last five years.
10	The applicants should have their registered offices in India	Details of branch offices in State/UTs other than Delhi/NCR area, if any, may be submitted.	Office is located in Delhi	Office is located in Delhi	Office is located in Faridabad, Haryana	As per Annual Report, office is located in Delhi.	As per certificate of incorporation location of office is in Delhi	Offices is located in Delhi and also company has address in 9 other states.	Offices is located in Delhi and NCR also the company has offices in 26 states	Office is located in Delhi. Company has address in 8 other states.	Office is located in Faridabad.	Head Office is located in Mumbai
	Result		Not Shortlisted as the organisation did not meet the pre-qualification criterion listed at sl. no. 4	Shortlisted	Shortlisted	Shortlisted	Shortlisted	Shortlisted	Shortlisted	Shortlisted	Not Shortlisted as the organisation did not meet the pre-qualification criterion listed at sl. no. 4	Shortlisted


(Surbhi Jain)
Director (SSA)


(Anil Kakria)
Deputy Secretary


(Nazli J. Shayin)
Director (RMSA-II)


(Maneesh Garg)
Joint Secretary (SE-I)