

HARYANA RAIL INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

(A Joint Venture Govt. of Haryana and Ministry of Railways)

Plot no.143, Railtel Tower, Sector-44, Floor/ Room number: 5th floor, City: Gurugram, Zip code: 122003, Country: INDIA

Telephone: +91 9310812157, E-mail: horc.etendering@gmail.com, Website: www.hridc.co.in

Bid No.: HORC/HRIDC/TPC-01/2023

Date: 08.12.2023

Reference: Specific Procurement Notice dated 03.11.2023.

CORRIGENDUM NO. 2

Name of Work: TPC-01: Third Party Consultancy for checking of Detailed Design and Drawings of Twin NATM and Cut & Cover Tunnels from Km 24.850 to Km 29.580 including associated structures and Third Party Consultant's association during construction of NATM and Cut & Cover Tunnels for Haryana Orbital Rail Corridor (HORC) Project in the State of Haryana.

S. No.	Tender Document Part / Section/ Clause No.	Description of Existing Clause	Modified Description of Existing Clause / New Clause
1.	Part 1, Section 2 - BDS, Sub-Clause ITC 20.2		Add new para e) at the end of para d) e) <i>In case of Foreign Members, Power of Attorney(s) and Board Resolution confirming authority on the persons issuing the Power of Attorney for such actions shall be submitted duly notarized by the notary public of country of origin and should be either stamped by Indian Embassy/High Commission or Member Countries of Hague convention may submit these document with "Apostille" stamp.</i> <i>The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure.</i>
2.	Part 1, Section 4 - Bidding Forms, Form: ELI - 1.2	Form: ELI - 1.2	Form: ELI - 1.2 is replaced and annexed as " Attachment 1 " of this Corrigendum No. 2.

Bid No. HORC/HRIDC/TPC-01/2023
Attachment 1
to
Corrigendum No. 2

Part 1, Section 4: Bidding Forms

1. Form: ELI - 1.2 / R1

Form: ELI - 1.2 / R1

Format for Power of Attorney for Authorised Signatory of Consultant

(Ref. Sub-Clause: ITC 20.2)

POWER OF ATTORNEY*

(To be executed on non-judicial stamp paper of the appropriate value in accordance with relevant stamp Act. The stamp paper to be in the name of the company who is issuing the Power of Attorney)

Know all men by these presents, we..... (name and address of the registered office) do hereby constitute, appoint and authorise Mr/Ms..... (name and residential address) who is presently employed with us and holding the position ofas our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to our Bid for “**TPC-01**: Third Party Consultancy for checking of Detailed Design and Drawings of Twin NATM and Cut & Cover Tunnels from Km 24.850 to Km 29.580 including associated structures and Third Party Consultant’s association during construction of NATM and Cut & Cover Tunnels for Haryana Orbital Rail Corridor (HORC) Project in the State of Haryana”, including signing and submission of all documents and providing information/ responses to Haryana Rail Infrastructure Development Corporation Ltd (HRIDC), representing us in all matters before HRIDC, and generally dealing with HRIDC in all matters in connection with our Bid for the said project.

We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

..... (Signature)

(Name, Title and address) of the **Person Accepting the POA.**

..... (Signature)

(Name, Title and address) of the **Person issuing the POA**

Notes:

- i. The Consultant should submit the notarised Power of Attorney.
- ii. The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure.
- iii. The Consultant should submit following additional document in support of the POA as case to case basis:

-
- a) Notary certified copy of Proprietorship Affidavit in case of Proprietary Consultant.
 - b) Notary certified copy of Partnership Deed in case of Partnership Firms.
 - c) Board Resolution in case of a Public/Private limited company/LLP.
 - d) Incorporation Certificate and Memorandum & Article of Association in case of a Public/Private limited company.
 - e) Incorporation Certificate and Limited Liability Membership Agreement in case of Limited Liability Membership firms.
- iv. *In case of Foreign Members, Power of Attorney(s) and Board Resolution confirming authority on the persons issuing the Power of Attorney for such actions shall be submitted duly notarized by the notary public of country of origin and should be either stamped by Indian Embassy/High Commission or Member Countries of Hague convention may submit these document with "Apostille" stamp.*