

DELHI DEVELOPMENT AUTHORITY  
OFFICE OF SECRETARY, (C.R.B.)  
1<sup>ST</sup> FLOOR/VIKAS MINAR/NEW DELHI-10002

No:F.54(1559)/EE/ND-8/DDA/2020/CRB/137

Dt: 10-02-2020

OFFICE ORDER No. 49/2020

A tender was called by DDA and as per the terms and conditions of NIT, all the bidders were required to submit a solvency certificate of an amount equal to 40% of the estimated cost of the work.

Whereas, M/s.Mi2C Security & Facilities Pvt.Ltd. also submitted its tender alongwith a solvency certificate issued by HDFC bank Ltd. However, on its verification with the bank it come to the knowledge that bank had not issued such solvency certificate submitted by M/s.Mi2C Security & Facilities. A SCN was issued to the M/s.Mi2C Security & Facilities Pvt.Ltd. for the same and after receipt of its reply, the issuance of solvency case was again sent to HDFC Bank for its confirmation. Again Bank denied for issuance of said solvency certificate. Therefore, the solvency certificate was fake & forged as submitted by the agency.

Whereas, department had decided to take an action against M/s.Mi2C Security & Facilities Pvt.Ltd. and has desired to know the possible actions for forfeiting the earnest money and to debar it from tendering in DDA.

Whereas, a legal opinion was also obtained by the EE/ND-8/DDA from legal cell and legal cell recommended for following action:

- 1) For forfeiture of EMD.
- 2) Debarring the agency.

Action for(1):-

EMD has been forfeited by EE/ND-9 on dt.09.08.2019.

Action for(2):-

Whereas, the case has been recommended by CE (R) for debarring the agency for tendering in DDA.

The case was put up before the board during its meeting 21.01.2020, the board after due deliberation and discussion has decided to debar the agency for two year from date of issue of this order.

(Er.D.V.Raghav)  
Secretary(CRB)DDA

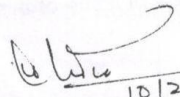
M/s.Mi2C Security & Facilities Pvt.Ltd.  
8/40,Upper Ground Floor (UGF) South Patel Nagar,  
New Delhi-110008

Copy to:-

1. OSD to VC/DDA for kind information.
2. DD to EM/DDA for kind information for the latter.
3. PS to FM/DDA for kind information..

:2:

4. CVO/DDA for kind information.
5. CLA/DDA for kind information.
6. CE(HQ)/Chairman (CRB), DDA for information please.
7. Director (Delhi Division), Ministry of Urban Development, Government of India, Nirman Bhawan, New Delhi-110011 with the request the copy of this order be circulated in all Government Departments for information and necessary action.
8. All CEs, Dir(Hort), N/W & S/E, Project Manager (Flyover), Project Manager (MPR). They are requested to circulate the same orders among, SEs, EEs (Civil & Elect.) and Dy. Director (Hort.).
9. CE(Project)DDA with the request to circulate the circular amongst the circles/divisions under project zone.
10. CE(Sports)DDA with the request to circulate all the sports complexes/Sports Divisions under sport zone.
11. **Director (System) with the request to upload the orders on DDA website.**
12. All CAU's/DDA.
13. A.O.(Works) I, II & III/DDA.
14. DGW/CPWD, Nirman Bhawan, New Delhi.
15. GM/ISBT, Kashmere Gate, Delhi.
16. Engineer-in-charge, Military Engineer Services (MES) Head Office at Room No. 143, Kashmir House, Rajaji Marg, New Delhi-110011.
17. F.O. to DDW (W), Department of Telecom, Sanchar Bhawan, New Delhi.
18. SDE(Civil), Civil Wing, BSNL, Bharat Sanchar Bhawan, Harish Chandra Mathur Lane, Janpath, New Delhi-110001.
19. Commissioner Income Tax, New Delhi.
20. Income Tax Office, Contractor Circle, 22<sup>nd</sup> Floor, Civic Centre, Ajmeri Gate, New Delhi.
21. Commissioner, STCC, New Delhi.
22. Commissioner, Labour, 5, Sham Nath Marg, New Delhi-110054
23. Chief Engineer (Northern Railway), Kashmere Gate, Delhi.
24. Chief Engineers, DSIDC, Lajpat Nagar, New Delhi.
25. Delhi Metro, School Block, Shakarpur, Delhi.

  
Secretary(CRB)DDA

10/2/2020