

**ADDENDUM-V**Ref. **SMPK/KDS/CIV/T/2549/81** , Dtd. **19.02.2021**

The following changes have been made on **Appendix – V** on Power Attorney for Lead Member of Consortium & wherever applicable of the tender document.

<b>SL No.</b>	<b>Schedule Description</b>	<b>In Place of</b>	<b>To be read as</b>
1	APPENDIX-V : POWER OF ATTORNEY FOR LEAD MEMBER OF CONSORTIUM (Page 66 of Tender document)	Whereas the SYAMA PRASAD MOOKERJEE PORT KOLKATA("the SMP KOLKATA") has invited proposals from interested parties for the <b>Contract for Operation, Management &amp; Maintenance of Centralized Parking and Pre-Gate Plaza (CPP) For a Period Of 4 (Four) Years</b> (the "Project").	Whereas the SYAMA PRASAD MOOKERJEE PORT KOLKATA("the SMP KOLKATA") has invited proposals from interested parties for the <b>Contract for Operation, Management &amp; Maintenance of Centralized Parking and Pre-Gate Plaza (CPP) For a Period Of 5 (Five) Years</b> (the "Project").

Bidders are requested to upload this "ADDENDUM-V" duly signed under office seal along with Techno-Commercial bid, i.e. cover-I offer as an acknowledgement and acceptance.

APPENDIX-V of Tender document to be submitted duly as per changes made vide this ADDENDUM-V, dtd 20.04.2021.

All other terms & conditions and Clauses will remain same as per original.

**Sd/-**  
**Superintending Engineer (Contract Cell)**  
**For Chief Engineer**  
SYAMA PRASAD MOOKERJEE PORT KOLKATA

## APPENDIX-V

### POWER OF ATTORNEY FOR LEAD MEMBER OF CONSORTIUM

(To be executed on Stamp Paper of Rs. 100/-)

Whereas the SYAMA PRASAD MOOKERJEE PORT KOLKATA("the SMP KOLKATA") has invited proposals from interested parties for the **Contract for Operation, Management & Maintenance of Centralized Parking and Pre-Gate Plaza (CPP) For a Period Of 5 (Five) Years** (the "Project").

Whereas,.....and.....and.....(collectively the "Consortium") being Members of the Consortium are interested in bidding for the Project in accordance with the terms and conditions of the Request for Bid (Tender) and other connected documents in respect of the Project, and

Whereas, it is necessary for the Members of the Consortium to designate one of them as the Lead Member with all necessary power and Authority to do for and on behalf of the Consortium, all acts, deeds and things as may be necessary in connection with the Consortium's bid for the Project and its execution.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS

We, .....having our registered office at.....,M/s. .... having our registered office at....., andM/s. .... having our registered office at ..... (hereinafter collectively referred to as the "Principals") do hereby irrevocably designate, nominate, constitute, appoint and authorize M/s. .... having its registered office at , being one of the Members of the Consortium, as the Lead Member and true and lawful attorney of the Consortium (hereinafter referred to as the "Attorney").

We hereby irrevocably authorize the Attorney (with power to sub-delegate) to conduct all business for and on behalf of the Consortium and any one of us during the bidding process and, in the event the Consortium is awarded the contract, during the execution of the Project and in this regard, to do on our behalf and on behalf of the Consortium, all or any of such acts, deeds or things as are necessary or required or incidental to the pre-qualification of the Consortium and submission of its bid for the Project, including but not limited to signing and submission of all applications, bids and other documents and writings, participate in bidders and other conferences, respond to queries, submit information/ documents, sign and execute contracts and undertakings consequent to acceptance of the bid of the Consortium and generally to represent the Consortium in all its dealings with the SMP KOLKATA, and/ or any other Government Agency or any person, in all matters in connection with or relating to or arising out of the Consortium's bid for the Project and/ or upon award thereof till the "Contract Agreement" is entered into with the SMP KOLKATA.

AND hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us/Consortium.

IN WITNESS WHEREOF WE THE PRINCIPALS ABOVE NAMED HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS ..... DAY OF.....,20 ...

For .....

(Signature)

.....

(Name & Title)

For.....

(Signature)

.....

(Name & Title)

For.....

(Signature)

.....

(Name & Title)

Witnesses:

1.

2.

..... (Executants)

(To be executed by all the Members of the Consortium)

#### Notes :

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.

Also, wherever required, the Bidder should submit for verification the extract of the charter documents and documents such as a board or shareholders' resolution/ power of attorney in favour of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Bidder.