

**PROFORMA OF POWER OF ATTORNEY BY THE JOINT VENTURE/
CONSORTIUM MEMBERS**

(Non Judicial Stamp of Rs. 300/- duly notarized)

KNOW ALL MEN BY THESE PRESENTS THAT WE PARTIES whose details are given hereunder:

1. M/s. _____ (A company incorporated in the companies Act 1956// A partnership Firm registered under the Indian partnership Act 1932/ Proprietary ship concern solely owned, controlled and managed by _____ etc.) having its registered office at _____

(Complete address)

2. ---do---

3. ---do---

have entered into a Joint venture agreement for the purpose of securing the work of GETCO vide tender notice No. _____ and having our registered office/Head Office/ at (hereinafter called the Consortium/ Joint venture which expression shall unless repugnant to the context or meaning thereof, include its successors, administrators and assigns).

 We, the above said parties, through this power of attorney mutually agrees to hereby constitute, nominate and appoint M/s. _____ a Company _____ (name of leader) of _____ and having its registered/Head Office at, as our duly constituted lawful Attorney (hereinafter call "Attorney" or "Authorised Representative" or Partner In charge or Leader of Consortium/ Joint venture) to exercise all or any of the powers for and on behalf of the Consortium/ Joint venture Company Members in regards to Specification No: _____ the bids for which have been invited by Gujarat Energy Transmission Co., Ltd., (herein after referred to as GETCO or the "Corporation".)

- i) To submit proposal and participate in the aforesaid bid specification of the Corporation on behalf the "Consortium/ Joint venture Members".
- ii) To negotiate with the Purchaser the terms and conditions for award of the contract pursuant to the aforesaid bid and to sign the Contract with the Corporation for and on behalf of the "Consortium / Joint venture Members".
- iii) To do any other act or submit any document related to the above.
- iv) To receive, accept and execute the contract for and on behalf of the "Consortium / Joint venture Members".
- v) In the event of an order placed on M/s. _____ - 

The work shall be executed by all the members as per Bidding Documents and as per the schedule hereunder:

Schedule of Completion

Sr. No.	Completion Schedule	Name of 220 KV Line	Name of Bidder/Member of consortium/ Joint venture
1			

The work to be executed by the Consortium/Joint venture members against order placed shall be executed jointly & severally by the individual members/JV to the GETCO and in the event of making payments , against individual invoices/bills submitted by Lead Partner, GETCO will issue cheques in the name of lead partner . GETCO will issue necessary certificate/documents in the name of Lead party only, as per rules and regulations.

- vi) The Corporation may place only one order on the Leader of Consortium/ Joint venture incorporating the names of all the Consortium/ Joint venture Members and schedule of completion against each member, We, the members / parties confirm that commitments made and liabilities incurred by our Leader shall be binding on all the parties of the JV duly formed (Consortium/ Joint venture Members) and all of us shall be jointly and severally responsible for the faithful execution of the contract and discharge the liabilities jointly and severally.
- vii) In the event of award of contract, we the Consortium/ Joint venture members shall be liable jointly and severally for the execution of the contract in accordance with the contract terms and in accordance with specifications and within the schedule time.
- viii) The leader of Consortium/ Joint venture is hereby authorized to incur liabilities and receive instructions for and on behalf of any and all the consortium/ Joint venture members and entire execution of the contract.
- ix) In the event of any default in executing contract, that is in execution of work in accordance with specifications and within the schedule time by any Member/Members of Consortium/ Joint venture, the remaining other member / members shall accept the liability and execute the contract in full as provided in clause -vii of this agreement.
- x) We all the members of the consortium / Joint venture agree and undertake that in the event of any change in the constitution of any Consortium/ Joint venture Member the rights and obligations of the Consortium / Joint venture shall continue to be in full force without any effect thereof.
- xi) We, all the members of consortium / Joint venture undertake that we shall not cancel or amend this agreement unilaterally and without the consent of GETCO and such consent will be obtained in writing. We also undertake that this agreement will be duly registered in any registrar's office located in -----

It is already understood that the lead party /Leader shall ensure performance of the contract(s) and if one or more above said party (Member) fail to perform their respective portion of the Contract (s) the same shall be deemed to be a default by all the abovesaid parties /JV.

It is expressly understood that this Power of Attorney shall remain valid binding and irrevocable till completion of the Warranty period in terms of the Contract.

All the parties/members of above said Joint venture Members do hereby agrees and undertakes to ratify and confirm all the whatsoever the said Attorney/Authorized Representative/Leader quotes in the bid, negotiates and signs the Contract/other necessary documents, with GETCO and /or proposes to act on behalf of the Consortium / Joint venture by virtue of this power of Attorney/Agreement and the same shall bind the said Joint venture and its authorized representatives, as if done by itself.

IN WITNESS THEREOF the Members constituting the Consortium/ Joint venture as aforesaid have executed these presents on this _____ day of _____ under the Common Seal (s) of their companies.

For and on behalf of the Members of Consortium/ Joint venture.

① POA holder (Name designation)
Attorney holder / Leader party (POA) *
(Signed, seal by the company) = * (POA) Authorized signatory name, designation
Second Party (POA holder)

1) Signature, Name, Designation & Seal of each Company/Parties

2) _____ Do _____

3) _____ Do _____

① Both company's signatory - poA required

BEFORE ME
NOTARY

Signed and seal in the presence of witness.

1. Signature

Name

Designation

Occupation

2. Signature

Name

Designation

Occupation