



MEGHALAYA ENERGY CORPORATION LIMITED

“ACCOUNTS DEPARTMENT”

LumJingshai : Shillong – 793 001.

Phone No.0364 – 2590610



No.MeECL/DF_MeECL/ACM/
ACCOUNTS/2026/02701/12

Date: 28th July 2026

MINUTES OF THE TENDER EVALUATION COMMITTEE CONSTITUTED FOR EVALUATING THE TECHNICAL AND FINANCIAL BIDS OF THE BIDDERS FOR THE ENGAGEMENT OF CONSULTANT FOR ASSISTING MeECL & ITS SUBSIDIARIES VIZ. MePGCL, MePTCL & MePDCL IN REGULATORY AND COMMERCIAL MATTERS, HELD THROUGH VIDEO CONFERENCING ON FRIDAY THE 24TH DAY OF JULY, 2026 AT 06:00 P.M. IN THE MeECL CONFERENCE ROOM AT LUMJINGSHAI, SHILLONG – 1.

Members present:

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| 1. Sri. Ramakrishna Chitturi, IAS, Director (Finance) | “ Chairman |
| 2. Sri G.S. Mukherjee, Company Secretary | “ Member |
| 3. Chief Engineer (Transmission), MePTCL | “ Member |
| 4. Chief Accounts Officer | “ Convener |

The Chairman welcomed the members of the committee and commenced the proceedings of the meeting held through video conferencing.

The Members noted that two members of the Committee i.e. (1) Chief Engineer (Commercial), MePDCL was not present in the meeting and (2) Chief Engineer (Generation), MePGCL due to health issue could not attend the above meeting.

The Company Secretary informed the Members of the Committee that there was a single responsive bid of M/s Mercados Energy Markets India Pvt. Ltd. for evaluation purpose as other bidder, M/s Ernst & Young was disqualified due to non-submission of proper BG for EMD at e-tender portal.

The evaluation sheet on “adherence to the Eligibility Criteria” and “Technical Evaluation Criteria” along the technical bid documents submitted by the bidder, M/s Mercados Energy Markets India Pvt. Ltd. were placed before the Committee.

The Members discussed that as per the requirement of clause 1.0 (a) of the “Eligibility Criteria” of RFP dated 25th May, 2026, the bidder, **M/s Mercados Energy Markets India Pvt. Ltd. has failed to submit yearly sample work orders as documentary evidence of having more than 15 years of experience in power sector consultancy business i.e. firm has not submitted the experience certificates from 25th May, 2011.**

The Members noted that the Bidder has submitted the requisite documents as per clause 5.0 (e) of “Selection Procedure and Criteria” of the RFP 25th May, 2026 against Technical Evaluation Criteria to arrive at the Technical Score.

After detailed discussion, the Members decided the following:

1. To re-tender again after considering that the Single bidder, M/s Mercados Energy Markets India Pvt. Ltd. has failed to comply with clause 1.0(a) of the “Eligibility Criteria” of RFP dated 25th May, 2026 regarding submission of yearly sample work orders as documentary evidence of having more than 15 years of experience in power sector consultancy business.
2. To exempt the bidders who have already paid proper tender fees i.e. fees along with the GST, in earlier tendering process i.e. tender No:MeECL/DF_MeECL/ACM/ACCOUNTS/2026/01338 dated 27th March, 2026 and MeECL/DF_MeECL/ACM/ACCOUNTS/2026/01338 dated 25th May, 2026, are not required to re-submit the tender fees with their fresh bid documents however copy of the same shall be uploaded along with the bid.

The meeting concluded with a vote of thanks to the Chair.

Place: Shillong

OTP Verified



[Shri Ramakrishna Chitturi, IAS]

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Director (Finance)