

Hotel Accommodation Tender for Crew Layover at Delhi



Office of Chief of (Operations)
Alliance Air Aviation Limited,
Alliance Bhawan,
Domestic Terminal-1,
IGI Airport, New Delhi-110037

Tel: 011-25675752

Ref: AAAL/ DEL / OPS / TENDER / HOTAC/2022/Delhi

Dated: 16/03/2022

Sub: Hotel Accommodation Tender for Crew Layover at Delhi

Alliance Air Aviation Limited (AAAL) is a subsidiary of AI Asset Holding Limited, fully owned by the Government of India under administrative control of Ministry of Civil Aviation and currently operates a fleet of ATR 72-600 aircraft with the brand "ALLIANCE AIR" and operates domestic flights within India.

AAAL invites Bids under the Two BID format from Hotels equivalent to 4 stars and above of reputed and branded chain, at Delhi for accommodation of their Cockpit Crew/Cabin Crew at DELHI as per the following details:

- **Present requirement is approximately 21 Rooms per week for the accommodation of Cockpit Crew / Cabin Crew. This may increase / decreased pending on the operational requirements.**
- **Facilities to be offered with room: Refer Annexure A**
- **General Terms and Conditions of Tendering process and Contract: Refer Annexure B**
- **Format for Technical Bid: Refer Annexure C/1**
- **Format for Financial Bid: Refer Annexure C/2**
- **Hotel Information Sheet: Refer Annexure D**
- **Board Resolution Format: Refer Annexure E**

The tender opening will be based on 'Single Stage two envelopes bidding procedure as per details below:

Step 1 – Technical bid (Annexure C/1 in prescribed format) to be completed and enclosed in a sealed Envelope super scribed with the words "**TECHNICAL BID**".

Step 2 – Hotel Information Sheet (Annexure D) to be completed on the Hotel's Letterhead – (To be opened along with Technical Bid)

Step 3 – Board Resolution format (Annexure E) to be completed on Hotel's letterhead (To be opened along with Technical Bid)

Step 4 – Financial Bid (Annexure C/2 in prescribed format) to be completed and enclosed in a sealed Envelope super scribed with the words "**FINANCIAL BID**".

All the above envelopes containing enclosures to be put in one large sealed Envelope and submitted to the following address:

Materials Management Department
Alliance Air Aviation Limited
Alliance Bhawan,
Domestic Terminal-1
IGI Airport,
New Delhi-110037

Last date & time for submission of Tender : 12:00 hrs. On 6/04/2022
Due date & time for opening of Technical Bids : 15:00 hrs. On 6/04/2022

Hotel Accommodation Tender for Crew Layover at Delhi

Other Conditions:

1. The 'Technical Bid' shall have all details of offers without rates while 'Financial Bid' shall contain rates only.
2. It may please be noted that any mention of financial details in the Technical Bid format will render the offer invalid. The Financial Bids of only the technically qualified hotels will be opened.
3. Incomplete quotations are subject to rejection.
4. ALLIANCE AIR AVIATION LIMITED is not liable for any claim for costs, which may be incurred for preparation of tender.
5. ALLIANCE AIR AVIATION LIMITED reserves the right to accept or reject whole or part of the tender without assigning any reasons whatsoever. Also Alliance Air Aviation Limited reserves the right to select 2 or more hotels for meeting its entire requirement.
6. The room requirement indicated in the tender, are envisaged as per present operational requirement. Contract will be issued for the actual room requirement which may change at the time of release of contract and may also change due to changes in operational schedules or due non-operation of flights to station. Rates should therefore hold good for part room quantities and/ or additional room requirement also. (NOTE: However, the Hotel is required to bid for the total room requirements as indicated in the tender).
7. In case of flight delays and if required by the airline, the hotel will be required to provide additional rooms at the contracted rates.
8. The rates quoted should be inclusive of all applicable taxes, levies etc. and must be guaranteed against any increase during the contracted period. Such rates should provide the break-up of the cost and applicable taxes.
9. ALLIANCE AIR AVIATION LIMITED will issue a contract to the successful bidder/chain. ALLIANCE AIR AVIATION LIMITED may at its sole discretion require the successful bidder/chain to enter into contract containing additional terms and conditions or any variations in the existing terms that may be mutually agreed.
10. The hotel acknowledges that in the event the contract is awarded to the hotel then the agreement shall be binding for its duration, regardless of any changes in management or ownership of the hotel listed herein.
11. Please indicate in your reply if you have provided services to ALLIANCE AIR AVIATION LIMITED / AIR INDIA LTD. Please fill in the Hotel Information Sheet in Annexure D. (Please also fill this if you have done so before)
12. The bidders are required to provide copies of all the relevant documents in the technical bid, evidencing the valid existence of the hotel and operation of all the facilities in the respective hotel establishment including but not limited to fire safety, security, health & hygienic.
13. The bidders are required to provide the copies of PAN and GSTN registration also in the technical bid.

Hotel Accommodation Tender for Crew Layover at Delhi

14. The Hotel should authorize their respective authorized signatory to act on its behalf. Draft format of the Board Resolution is attached at Annexure E. The respective Hotel needs to send a copy of the Board Resolution at the time of submission of this tender.
15. Please indicate clearly the name and designation of the person signing the quotation.
16. All terms and conditions of the proposed contract which may get executed between the parties will have superseding effect over all the general Terms and conditions of the respective Hotel, which may have been published by the respective Hotels in their Website/Platform/Brochures/Invoice etc.
17. For queries regarding the Tender please contact Ms.Aditi Dhami

Email: aditi.dhami@allianceair.in

Phone: (011-25675752)
18. Only the Technical Bids of the Tender, received within the closing time would be opened on the due date. The tenderers, if they wish to, can be present for the technical bid opening, at the above address, with a letter of authority, from the hotels for doing so. The Technical bids would be evaluated for qualification of the vendor. AAAL may undertake visit to the respective Hotel Premises, as part of Technical Bid Evaluation. The financial bids will be opened separately at a later date after completion of the evaluation of the technical bids, with adequate notice period.

The Company reserves the right to reject all or any of the tenders without assigning any reasons whatsoever and the decision of the Company will be final. Incomplete tenders are liable to be rejected.

Thanking you.

Yours faithfully,
Alliance Air Aviation
Ltd.,

Chief of Operations

Hotel Accommodation Tender for Crew Layover at Delhi

“ANNEXURE-A”

FACILITIES TO BE OFFERED WITH THE ROOM

1	Facilities to be provided in the Room rate.
1.1	Complimentary two meals out of three (Breakfast Lunch or Dinner) at Coffee Shop and Room Service.
1.2	24 (twenty-four) hours Rooms services with adequate menu.
1.3	Complimentary laundry and ironing of one set of uniform/any 4 (four) pieces of clothes per person per rotation stay. However Crew on postings shall be given this facility on a daily basis.
1.4	Complimentary 2 (two) bottles of mineral water (1 liter each) and 2 (two) nonalcoholic drinks per person per day. Room to be equipped with tea/coffee facility with daily replenishment and Iron/Ironing Board.
1.5	Complimentary unlimited high speed Wi-Fi access (preferably>5Mbps) in the room with connectivity for up to minimum 2 (two) devices for the entire duration of stay
1.6	Complimentary usage of Swimming pool (if any) & Health Club/Fitness center.
1.7	Complimentary use of Crew Lounge and access to Executive Lounge for Captains, if any.
1.8	Preferably free access to in-house entertainment facilities.
2.	Other Facilities
2.1	Pilots will be provided with complimentary upgrades to higher category rooms. Subject to availability
2.2	Crew will be provided an early check-in and/or late check-out, at no additional cost, based on the flight pattern, as communicated by the airline. Hotel to confirm 24 (twenty-four) hours check-in/check-out will be applicable. (Note: AAAL will be billed on the actual rooms utilized on a 24 hours check out basis. For a check out exceeding 24 hours the following conditions shall apply: 1. No overlapping charges should be levied up to six hours. 2. Thereafter up to twelve hours, 50% of the room rent should be levied. 3. After twelve hours full rate will be applicable.
2.3	Crew member's/ company executives on vacation with family should be entitled to the same contracted rates/ discounts. In addition, crew member on duty accompanied by family members, should be entitled to room at no additional room charge (for spouse and two kids in the same room). Meal/Food facility for family is subjected to direct payment by the occupant with discounted rates (it is not a bill to company).
2.4	The Hotel will recover any expenses incurred by the Crew member for the services not covered by the contract from the respective crew member and the hotel shall have no claim against AAAL for the Same.
2.5	Priority/Dedicated Check in/Check out at reception counter (i.e. no waiting in queue)
2.6	Rooms shall be readily available to the crew on arrival at the hotel and care should be taken that the crew is not made to wait for any reason whatsoever.
2.7	Hotel should ensure delivery of call time to all crew as per timings specified by the Airline.
3.	Medical Facilities
	The Hotel, in case of emergency, shall arrange for medical assistance and doctor on call. The Hotel shall bill AAAL for the expenses incurred for the same.
4.	Meal Entitlement
4.1	The crew member will be entitled to any two complementary meals out of three (Breakfast, Lunch and dinner).
4.2	The crew will also be entitled to F & B Discount on all Food & Beverage items purchased over and above the meal entitlement.
5	Minimum Technical Specifications of Rooms
5.1	Minimum Room Size: As found suitable by the Committee at the time of technical inspection.
5.2	Must be free of external Noise (Noise proof)
5.3	Must have 100% Blackout Curtains to control levels of light inside the room
5.4	Must be well ventilated with Individual Temperature Controllers inside the room the control levels of Temperature.

Hotel Accommodation Tender for Crew Layover at Delhi

ANNEXURE – B

GENERAL TERMS & CONDITIONS OF TENDER PROCESS AND CONTRACT

1	Contract Period
1.1	The Contract shall be for a period of one year.
1.2	The Contract period could be extended for a further period of subsequent two years with the same rates, terms and conditions if mutually agreed (based on satisfactory performance of the hotel).
2	General Terms & Conditions
2.1	In the event the Hotel is unable to provide the contracted rooms, the Hotel will make alternate accommodation arrangements in any other hotel of the same grade at no increase in price to the Airline. If alternate accommodation is at lesser rate, the benefit is to be passed on to Alliance Air Aviation Ltd. The Hotel shall resort to these alternate arrangements only during forces Majeure and Unforeseen circumstances (i.e. the Hotel shall not deny rooms to AAAL by according priority or preference to other clients).
2.2	The Hotel will provide additional rooms over and above the committed rooms at the contracted rates As and when required.
2.3	If the Airline has to amend the allocation of committed rooms due to operational reasons, then 06 (six) hours advance notice will be given to the Hotel for any such changes.
3	Terms of Payment
	Bills will be made monthly on actual occupancy basis by the Crew. Invoices would be submitted to AAAL's operations department for certification and forwarding same to AAAL Finance, Hqrs. Delhi. Bills will be settled within 45 days from the date of receipt of the bills at AAAL Finance.
4	Taxation
4.1	All payments made under the said contract shall be subject to applicable withholding taxes, if any, on the basis of the relevant laws applicable or as may become applicable in the future and the Hotel Shall receive the payments, net of taxes.
4.2	The Hotel shall provide the necessary documentation to AAAL to support or secure exemptions or recoveries of any applicable taxes, duties, interests, penalties or similar charges which may arise under the contract.
4.3	The contract shall be executed between Alliance Air Aviation Limited, Hqrs, Delhi office and the Hotel.
5	Termination
5.1	Exit Clause: The contract can be terminated by either side without assigning any reasons whatsoever by giving 60 (sixty) days advance notice. In case where it will not be possible for the airline to give the hotel the required advance notice due to exigencies (changes in the operation schedule, discontinuation of an existing pattern, discontinuation of sector etc.) the airline will give the Hotel 7 (seven) days advance notice.
5.2	Deficiency of Service: Notwithstanding stated herein above in clause 5.1 above, AAAL. Reserves the right to terminate the contract if there are service level complaints from AAAL crew/staff, and the same are not attended to satisfactorily either immediately or within 15 (fifteen) days of the complaint, as the case may be. At the expiry of the 15 (fifteen) days, if the complaint is not resolved satisfactorily, AAAL reserves the right to terminate the contract forthwith. Further, any recurrence of The service level complaints, shall give AAAL the right to terminate this contract forthwith, without giving any further notice of cure and forfeit the payments if any.
5.3	Penalty Clause: In an event of a crew complaint the hotel will have to act on priority and close the complaint satisfactorily during the period of stay of the grievant crew. Any complaint not resolved reasonably within the said period will invoke deduction of 25% from the room rent.
6	Indemnity
	The Hotel shall be liable for and will indemnify AAAL in respect of all such liability and responsibility in case of any or all claims arising due to loss of or damage to any property/belongings of such Employees/persons arising out of the act, negligence and omissions of the Hotel or the Hotel's employees, agents or sub-contractors in the performance of this contract.
7	Insurance
	The Hotel will maintain a comprehensive public liability insurance with a reputable insurance company to cover its liabilities arising under the indemnity Clause above and if so requested produce

Hotel Accommodation Tender for Crew Layover at Delhi

	The policy of insurance and the receipt for the current premium to AAAL for its inspection. Any limitations, monetary or otherwise in such policy shall be notified to AAAL. But any such limitations Shall not be construed as a limit on the liability of the hotel under the Indemnity Clause above and the hotel shall remain liable in full for the matters and to the extent not covered by the policy.
8	Force Majeure
	Should AAAL be unable to operate due to Force Majeure, the contract would be temporarily suspended. Force Majeure shall mean any event or circumstances beyond the reasonable control of any party including industrial and civil disputes, war, governmental action, riots, fire, floods, drought, Inclement weather and any acts of God. No party shall be liable to any other party for its inability to perform any obligation under this agreement caused by a force Majeure.
9.	Arbitration and Jurisdiction
	Any dispute arising between the parties in respect of the construction, interpretation, application, meaning, scope, operation or effect of this document or the validity or breach thereof, shall first be settled by mutual consultation. If the dispute remains unresolved after a period of 30 days from the date when the mutual consultation has started, the matter shall be referred for settlement to an arbitrator to be appointed by both the CEO, AAAL and the Hotel. The award made in pursuance thereof shall be binding on both the parties. Jurisdiction Any dispute whatsoever shall be subject to the jurisdiction of courts of Delhi, India. In the event matter is outside India, applicable laws, jurisdiction and arbitration will be applied as mutually agreed and acceptable.
10	General
	This contract contains the entire agreement between the parties and constitutes a complete and exclusive understanding of the terms of contract between the parties, and supersedes all prior agreements and understandings, written or oral, relating to the subject matter hereof. This Agreement may not be modified except in writing and signed by duly authorized officers of both parties. Headings used in this contract are for convenience only and shall not be used to interpret or construe the provisions of this contract.
11.	Confidentiality
	Both parties will keep confidential the terms and conditions outlined in this contract; however, the relevant provisions can be shared with the parent company/ subsidiary or group company/ employees of the company on a 'need to know' basis, so as to enable the parties to comply with their respective Obligations under the Agreement.
12.	Notices: Any notice by one Party to the Contract, shall be sent in writing to the address specified for that purpose in the contract.
13.	Interpretation in the event of any difference in the interpretation of any of the clauses of the contract, the clarification given by AAAL, New Delhi, shall be final and binding.
14.	Expenses: Each party shall bear its own costs and expenses (Including legal expenses) associated with the preparation, negotiation and execution of this contract.
15.	Amendment: No amendment, modification, variation or waiver of any provision of this Contract shall be binding or effective unless the same has been made in writing and signed by a duly authorized representative of each of the Parties her to.
16.	Governing Law: This contract shall be governed by construed and enforced in accordance with the Laws of India.

General Conditions pertaining to Bidding/Tendering Process:

1. AAAL reserves the right to reject all or any of the Tenders at any stage without assigning any reasons whatsoever and the decision of AAAL on the matter will be final and binding on the parties. Quotations can also be rejected in case of the following: -
 - a. Quotation received after due date and time
 - b. Only single bid i.e. technical or financial bid received.
 - c. Quotation received unsigned.
 - d. Quotations, both Technical and Financial, not received in separate envelopes.
2. The Financial bids of only those short-listed Hotels that have qualified in the technical evaluation will be opened. The decision of AAAL on technical bid evaluation will be final.
3. Any deviation in submitting the tenders as prescribed or any incomplete tenders are liable for rejection. Quotes should be submitted in the Financial Bid format in local currency in both, words and figures. In case of any variation or correction, the quote given in words will be taken for evaluation and award of contract.

Hotel Accommodation Tender for Crew Layover at Delhi

4. AAAL reserves the right not to consider the offer of any Hotel, which had defaulted and backed out after submitting their offer against any of our previous tenders.
 5. Any clarification sought by AAAL with respect to Bids submitted by the Bidders will be considered as a part of the Bid and AAAL reserves the right to seek clarification at any stage of the tendering process.
 6. All relevant documents required related to the services to be provided under this tender are to be submitted by the Bidders at their own cost.
 7. Bids should be unconditional. Conditional Bids would not be accepted and our liable to be rejected.
 8. The terms of the Tender and the Contract are confidential and anything contained in the tender shall not be disclosed by the Bidders to any third party in any manner, whatsoever.
 9. Bidder shall give the official mailing address and numbers to which all correspondences shall be sent by AAAL. Also in the event the address of the Bidders changed, the same shall be intimated to AAAL immediately by the Bidder.
 10. AAAL reserves the right to annul the Tender process and reject any or all the Bids at any time period to the award of contract without incurring any liability to the Bidder(s) or without any obligation to inform the Bidder(s) of the grounds of such annulment / rejection. AAAL further reserves the right to add / delete / modify any one or more than the terms and conditions contained in the Tender or any of the agreements proposed to be entered into by AAAL with the successful Bidder.
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Hotel Accommodation Tender for Crew Layover at Delhi

ANNEXURE – C/1

FORMAT FOR TECHNICAL BID

Ref No: _____

City: _____

Name of Hotel: _____

Address: _____

Category of Hotel: _____

We hereby wish to submit our offer for accommodation of your crew and staff at DELHI. The offer will be valid till 90 days from the date of opening the Technical Bid.

	AAAL REQUIREMENT (Note: 4 Star Equivalent and above only)	Hotel Confirmation		Unit
1.	Room Availability			
1.1	Total number of rooms in the Hotel.			Nos.
1.2	Number of reserved rooms for other Airlines			Nos.
1.3	Number of Rooms offered to AAAL.			Nos.
2	Facilities and Location	Yes	No	Remarks
2.1	Proximity to the airport and connectivity via public transport.			
2.2	24 hours Rooms Service			
2.3	In house Coffee Shops/Restaurants			
2.4	Availability of freshly prepared Vegetarian and Non Vegetarian Indian cuisine, either in the hotel or immediate vicinity (within walking distance) of the hotel.			
2.5	Fully equipped health Club/Fitness center having modern equipment within hotel premises.			
3.	Safety and Security	Yes	No	Remarks
3.1	Security systems such as CCTV, Keycards, E-vators etc. In the hotel premises			
3.2	Electronic safes in rooms			
4.	Complimentary Facilities to be provided in the Room Rates			Yes/No
4.1	Complimentary two meals out of three (Breakfast Lunch or Dinner) at Coffee Shop and Room Service			Yes/No

Hotel Accommodation Tender for Crew Layover at Delhi

4.2	English News Papers and TV with English Channels			Yes/No
4.3	Complimentary laundry and pressing of one set of uniform/any 4 (four) pieces of clothes per person per rotation/ 24 hrs. Stay. However Crew on postings shall be given this facility on a daily basis.			Yes/No
4.4	Complimentary 5 (five) local calls of 3 (three) minutes duration each) per person per day			Yes/No
4.5	Complimentary 2 (two) bottles of mineral water of reputed brand (1 liter each) and 2 (two) aerated drinks per person per Day			Yes/No
4.6	Complimentary unlimited High Speed Wi-Fi internet access (preferably 5 Mbps) in the room with connectivity of up to minimum 2 (two) devices per room.			Yes/No
4.7	Complimentary usage of Swimming pool (if available) & Health Club			Yes/No
4.8	Complimentary use of Crew Lounge/Executive Lounge.			Yes /No
4.9	Preferably free access to in-house entertainment.			Yes/No
5.	Other Facilities			
5.1	Pilots will be provided with complimentary upgrades to higher category rooms/ suites subject to availability.			Yes/No
5.2	24-hour priority Check in/Check out facility. Crew will be provided an early check-in or late check-out, at no additional cost, based on the flight pattern, as communicated by authorized personnel of operations/IFS//Training/CMS department.			Yes/No
5.3	Complimentary Airport transfers on check-in and check-out of the crew.			Yes/No
6.	Emergency Assistance			
6.1	24 hours Doctor on call/Paramedical assistance in case of Emergency.			Yes/No
8.	Unconditional acceptance to AAAL Terms and Conditions.			Yes/No

I/We confirm that all of the information provided above is correct and that I/We have read acknowledged and agreed to all terms and conditions of this tender.

For and on behalf of the Hotel

Authorized Signatory

Name:

Designation:

Date:

Contact No:

Email Id:

Hotel Accommodation Tender for Crew Layover at Delhi

ANNEXURE C / 2

FORMAT FOR FINANCIAL BID

AAAL Crew Layover Accommodation at Delhi

Ref No: _____

City: DELHI

Name of Hotel: _____

Address: _____

Category of Hotel: _____

We hereby wish to submit our offer for accommodation of your Crew and Staff at DELHI. The validity of the offer will be valid for 90 days from the date of technical bid opening.

Rates – Rooms: (All rates to be quoted in Indian Rupees for available base category rooms. **Rates quoted should be inclusive of any two meals out of three (Breakfast, Lunch or Dinner). All facilities, terms and conditions as mentioned in the tender AND should be inclusive of all applicable Taxes**

Sr. No.	Rooms	
1	Room Rate	
2	Applicable Taxes	
3	Total (Quote figures and words)	

Providing discounts in the below mentioned table is optional and does not have any impact on L1 selection. Objective of the discount section is to facilitate the occupant (cost should be paid by the occupant directly/no bill to company for this).

Discounts			
Discount on food & Beverage			%
Discount on additional Laundry			%
Discount on Telephone Calls			%
Discount on Hotel Travel packages/Transport			%
Discount of Spa			%

Authorized Signatory

Name:

Designation:

Date:

Hotel Accommodation Tender for Crew Layover at Delhi

ANNEXURE D

HOTEL INFORMATION SHEET

AAAL Crew Layover Accommodation at Delhi

1. General Information	
Property Name:	
Status: (LLP, Company etc.) [Documents in support of the same shall be requested]	
Address:	

Telephone:	Contact Sales Person:	
Web Site:	Designation:	
E-mail Address:	Phone:	
	Email:	Mobile:
Property Type____ (5 / 4 Star or Equivalent)	License No:	
Number of rooms:	Number of rooms for sale:	Current Occupancy level:
Year of establishment:	Rooms last renovated on:	Next Renovation Due:
Nearest Airport:	Distance: Kms	

Taxi fare one-way between Airport and Hotel:	INR
Check In Time:	Check out Time: Late checkout facility: Yes/No
2.Facilities (Please tick the applicable)	

Common facilities	Room facilities
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Restaurants(s):	Yes/No	Electronic Card room Key	Yes/No	Face Towels	Yes/No
Room service 24hrs	Yes/no	Mini-Bar in room	Yes/No	Towels	Yes/No
Cocktail lounge/bar	Yes/No	In-room hair dryer	Yes/No	Bath tub	Yes/No
Meeting Rooms	Yes/No	Television	Yes/No	24 hrs hot water	Yes/No
Health Club	Yes/No	Wardrobe	Yes/No	Bathing Soap/Shampoo	Yes/No
In house Laundry	Yes/No	Direct dial phone	Yes/No	In-room High Speed Internet Connectivity	Yes/No
Crew Lounge	Yes/No	In-room Tea/Coffee maker	Yes/No	Dark blinds/curtains	Yes/No
Express Check-in/Check-Out	Yes/No	In-room safe deposit locker	Yes/No	Air-conditioning with Temp control	Yes/No
Swimming Pool	Yes/No	Shaving Kit	Yes/No	Wake up call system	Yes/No
Business Centre	Yes/No	Dental Kit	Yes/No	Newspaper/Magazines	Yes/No
Cake Shop	Yes/No	Bathrobe	Yes/No	Mineral Water	Yes/No
ADE (All Day Eatery)	Yes/No	Slippers	Yes/No	Fruit Baskets/Cookies	Yes/No

Hotel Accommodation Tender for Crew Layover at Delhi

3. Fire, Safety and Security (Please tick the applicable)

24-hour security with Key Card E-Vators	Yes/No	Room doors have a second inside lock	Yes/No
Hard-wired smoke alarms	Yes/No	Room doors have safety chains	Yes/No
Smoke detectors in all rooms/public areas	Yes/No	Audible emergency evacuation alarm system in public areas	Yes/No
Automatic Sprinklers in rooms/public areas	Yes/No	Emergency evacuation plan	Yes/No
Fire extinguishers in rooms/hallways	Yes/No	Valid regulatory or Insurance certificate	Yes/No
Emergency exit maps in rooms/hallways	Yes/No	Hotel has valid fire certificate	Yes/No
Emergency lighting in rooms/hallways	Yes/No		Yes/No

Declaration

I/We confirm that all of the information provided above is correct and that I have read acknowledged and agreed to all the terms and conditions of this tender.

Name: _____	Designation: _____
E-mail: _____	Tel: _____ Fax: _____
Signature: _____	Date: _____

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Hotel Accommodation Tender for Crew Layover at Delhi

ANNEXURE E

Board Resolution Format

(On Hotel's Letterhead)

“RESOLVED THAT the Company be and is hereby authorized to respond to the tender floated by Alliance Air Aviation Limited (Alliance Air) regarding providing crew accommodation at DELHI.

RESOLVED FURTHER THAT _____(Name), _____(Designation) of the Company is hereby authorized to finalize the terms of the transaction in the best interest of the company and to agree on behalf of the company to the terms or conditions that may be negotiated between the company and Alliance Air.

RESOLVED FURTHER THAT _____(Name), _____(Designation) of the Company be and is hereby authorize to sign all such documents and agreements as may be required to give effect to the above transaction.”

Authorized Signatory

Name:

Designation:

Date: