दूर भाषा/Ph.No.0866-2576700

ई-मेइल/E-mail: acc.ap@epfindia.gov.in



कर्मचारी भविष्य निधि संगठन EMPLOYEES' PROVIDENT FUND ORGANISATION (Ministry of Labour & Employment, Government of India) आंचलिक कार्यालय. विजयवाडा ZONAL OFFICE, VIJAYAWADA



Date: 12.05.2023

डो.नं.26-4-16,17, दूसरी मंजिल, जानोलीव स्ट्रीट, गांधी नगर, विजयवाड़ा - 520003. Door No.26-4-16,17, 2<sup>nd</sup> Floor, Gnanolive Street, Gandhi Nagar, Vijayawada – 520003.

No.ACC(AP)/ZO(VJA)/Empanelment of Advocates/2023/

# NOTICE INVITING APPLICATIONS FOR EMPANELMENT OF ADVOCATES FOR NCLT, AMARAVATHI AND LOWER COURTS LOCATED IN THE ERSTWHILE DISTRICTS OF SRIKAKULAM, KURNOOL, KADAPA, AND NELLORE

Employees' Provident Fund Organisation, Zonal Office, Vijayawada (herein after referred to as "EPFO"), on behalf of the Central Board of Trustees, Employees' Provident Fund Organisation, a statutory body of the Ministry of Labour & Employment, Government of India, proposes to engage Panel Counsel(s) to represent the offices of Central Board of Trustees, Employees' Provident Fund Organisation, situated in the state of Andhra Pradesh before NCLT-Andhra Pradesh located in Amaravathi and other lower courts situated in the districts of Srikakulam, Kurnool, Kadapa & Nellore.

The practicing advocates who are registered with Bar Council of India/State Bar Council are eligible for empanelment. The qualification, experience, schedule of fees, other terms and conditions and the application format in which the application has to be made, have been prescribed. It is mandatory that advocate applying for NCLT located at Amaravathi should necessarily be residing in Vijayawada or Guntur. Similarly, the advocates applying for lower courts for a particular district as indicated above shall necessarily be residing within that District / District Headquarters.

Eligible practicing advocates must submit application in the format prescribed in Annexure "A" and Annexure "B" enclosed herewith, along with all supporting documents in a sealed envelope to:-

The Additional Central Provident Fund Commissioner Employees' Provident Fund Organisation, D.No.26-4-16, 17, 2<sup>nd</sup> Floor, Gnanolive Street, Gandhi Nagar, Vijayawada - 520 003. Phone: 0866-2576700

The envelope should be superscribed as follows:-

"Application for Empanelment of Advocate for NCLT-Andhra Pradesh located in Amaravathi

"Application for Empanelment of Advocate for other lower courts situated in Srikakulam, Kurnool, Kadapa, & Nellore"

The last date of receipt of Applications in the prescribed format along with supporting documents is 15.06.2023.

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Application for empanelment at EPFO does not confer any right/assurance whatsoever, to an applicant that he/she will be empanelled on the panel of EPFO. Letters to advocates confirming their empanelment will be issued by EPFO separately.

#### GUIDELINES FOR EMPANELMENT OF ADVOCATES

Following guidelines are designed to provide and regulate the manner and procedure for empanelling the advocates to represent and assist EPFO before various courts and for regulating the referrals of the cases and payment of fee/remuneration. These guidelines shall supersede all existing instructions in this regard, if any, and is subject to change without assigning any reason.

#### 1. Eligibility of Empanelment

Before filing the application form, the candidates are advised to carefully read and follow the eligibility criteria, instructions and terms and conditions for empanelment of advocates in EPFO mentioned herein below:

#### Qualification and experience for conducting cases :-

- i) Be enrolled/registered as an advocate with the State Bar Council.
- ii) Have a minimum, relevant experience of Ten years of handling Civil, Criminal, Service, Labour, Arbitration matters with a fair knowledge of labour laws with special reference to Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (EPF and MP Act, 1952).

#### 2. Tenure of Empanelment:

The initial empanelment will be upto the period ending 31.03.2025. Performance of empanelled advocates shall be reviewed at regular interval for continuance in the panel of Advocate.

#### 3. Payment of Fee and other conditions :

- (i) The fee payable to the Advocates shall be governed by the Schedule of fee annexed herewith as amended from time to time".
- (ii) The Competent Authority shall have the right in exceptional cases to approve the payment of a higher fee than the fee mentioned in the annexed schedule keeping in view the importance of the matter and the efforts put in by the advocate in a particular case.
- (iii) No retainer fee shall be paid to any panel Advocate merely because such advocate has been empanelled.

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#### 4. Procedure of Empanelment :

- a. The applicant advocate must apply on the format prescribed by the EPFO only. No other format will be entertained.
- b. An applicant advocate willing to be empanelled for more than one forum (i.e. NCLT, Amaravathi, and lower courts etc.) may apply separately for each forum in separate envelope superscribed as mentioned supra.
- c. Any application received after the last date prescribed in the advertisement shall not be entertained.
- d. No applicant advocate shall be called for interview/interaction unless he/she satisfies the eligibility conditions and is shortlisted for the same.
- e. Depending upon the requirement and number of applications received, EPFO reserves the right to shortlist the candidates to be called for interview/interaction and to be empanelled.
- f. Merely fulfilling the eligibility criteria will not confer any right on an applicant advocate to be called for interview/interaction and to be selected.
- g. The decision of the competent authority regarding short listing and selection of the candidates shall be final.
- h. Canvassing in any form shall be treated as a disqualification. The candidature of such applicants shall be cancelled forthwith.
- i. A list of shortlisted applicant advocates with the date, time and venue of Interview will be uploaded on our website i.e. www.epfindia.gov.in
- j. The applicant advocate shall bring original documents at the time of interview.
- k. The list of selected advocates will be made available on EPFO website <a href="https://www.epfindia.gov.in">www.epfindia.gov.in</a> Letter to applicant advocates confirming their empanelment will be issued by EPFO separately.

#### 5. Duties of the Empanelled Advocates :

- a) The Advocate shall not advise any party or accept any case against the EPFO in which he/she has appeared or is likely to be called upon to appear for or advise which is likely to affect or lead to litigation against the EPFO.
- b) Timely appearance of the Counsel to contest the cases for EPFO in the Court is a must. His/her absence in the Court, without any reasonable ground and notice in advance, will not be accepted.
- c) EPFO sends the information to the panel advocates through email regarding entrustment of a case and after receiving the e-mail, it is duty of the panel Advocates to collect the brief/copy of petition along with assignment letter from the concerned office of EPFO at the earliest.
- d) EPFO is free to engage any advocate of its own choice and an empanelled Advocate shall make no claim that he/she alone should be entrusted with EPFO's legal matter(s).

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- e) Refusal by any advocate to accept any work without any reasonable cause (e.g. on grounds of conflict of interest) may entail removal of such advocate from the panel, forthwith without waiting for the empanelment period to expire.
- f) The advocates shall accept the terms and conditions of the empanelment as determined by the EPFO from time to time.
- g) In order to ensure that there is effective check on the cases being conducted, the Advocates on the panel must report the status of the cases after each date of hearing. Failure to submit status report will be a ground for removal of the name of the lawyer concerned from the panel.
- h) In cases where on the request of the Union of India, Ministry of Labour & Employment have also to be represented, no extra fee shall be paid to the advocate to watch and safeguard the interest of Union of India, Ministry of Labour & Employment.
- i) If required, render all assistance to Special or Senior Counsel engaged in particular cases before the Supreme Court, High Court and other judicial bodies.
- j) Keep EPFO informed and updated on all-important developments in the designated cases, dates of hearing, order of the court on the date of its pronouncement, supplying copy of orders/judgment etc.
- k) Furnish monthly statement about the cases represented by him/her before the NCLT or any other authority and their outcomes.
- I) When any case attended by him/her is decided against the Organisation, the Advocate concerned must give considered opinion regarding the reasons for such adverse order and the advisability of filing an appeal from such a decision not later than 5 working days of the order (kuchha copy).
- m) 30% of the fees payable to the counsel shall be deducted if the certified copy of the judgment is not handed over to the Legal cell of EPFO within three days (excluding the time taken by the Court in preparation of the copy) from the date of judgement.

#### 6. Removal from Panel:

EPFO reserves the right to terminate the empanelment of a Counsel with one month's notice in writing without assigning any reason. The counsel may also resign from the Organisation by serving one month's notice.

Empanelment shall be liable to be cancelled due to occurring of any of the following disablements on the part of the Advocate.

- (i) Giving false information in the application for empanelment;
- (ii) Failing to attend the hearing of the case without any sufficient reason and/or prior information.
- (iii) Not acting as per EPFO's instructions or going against specific instructions:
- (iv) Threatening, intimidating or abusing any of the EPFO's employees, officers, or representatives;

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- (v) Passing on information relating to EPFO's case on to the opposite parties or their advocates or any third party which is likely to cause any damage to the EPFO's interests;
- (vi) Giving false or misleading information to the EPFO relating to the proceedings of the case; and
- (vii) Seeking frequent adjournments or not objecting the adjournment moved by other party without sufficient reason.
- (viii) Frequent absence from the court proceedings even if "pass over" or "proxy" is obtained by an advocate.

# 7. DOCUMENTS TO BE SUBMITTED BY THE ADVOCATE ALONG WITH THE APPLICATION:

- (i) Copy of Law Degree and other qualifications:
- (ii) Copy of Registration Certificate issued by the Bar Council;
- (iii) Copy of Identify Card issued by the Bar Association;
- (iv) Copy of ID Proof;
- (v) Copies of 10 judgements where the Advocate has appeared a pleader;
- (vi) Copies of Empanelment Letter issued by other Authorities / entities in favour of the Advocate;
- (vii) Resume with a brief profile of experience, background, education, list of Clients and nature of cases dealt with;
- (viii) Two recent coloured passport size photographs; and
- (ix) Copy of Income Tax Returns for last two fiscal years.
- (x) <u>DESIRABLE:</u> Advocates having Company Law and practicing Company Law related cases on real-time basis are given preference for empanelment under NCLT, Amaravathi.

This issues with the approval of ACC (AP).

(सुब्रत कुमार/SUBRATA KUMAR)

क्षेत्रीय भविष्यनिधि आयुक्त – I/REGIONAL PF COMMISSIONER-I आंचलिक कार्यालयः:विजयवाङ्ग/ZONAL OFFICE::VIJAYAWADA

TO:

The Web Admin ... With a request to upload on EPFO Web portal.

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APPLICATION NO.	(to be filled by EPFO)	)

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#### **APPLICATION FORM FOR EMPANELMENT IN EPFO**

(TO BE FILLED IN BY ALL APPLICANT ADVOCATES)

TO,

Office of the Additional Central Provident Fund Commissioner Employees Provident Fund Organization, D.No.26-4-16,17, 2<sup>nd</sup> Floor, Gnanolive Street, Gandhi Nagar, Vijayawada – 520 003.

Name (in Block letter):

Father's name:

Court for which Applied:

CHECK LIST

List of documents attached (please tick)

Copy of all certificates & mark - sheets (Xth onwards)

Experience Certificate

Duly filed Annexure-A & B

Others (Please specify): 1.

	PERSONAL DETAILS	5 (In Block Letters)
1.	Name in Full	
2.	Father's/Husband's Name	
3.	Date of Birth	
4.	Age on (last Date of receipt of application)	
5.	Nationality	
6.	Marital Status	

7.	Address for correspondence with PIN and Phone	
8.	Permanent Address with PIN and Phone	
9.	Address of office / chamber, if any, with PIN and Phone	
10.	Mobile Number(s):	
	Email ID:	
11.	Are you related to any EPFO employee?	
	If so, please give details (Viz, Name, Designation, place of work	
	& relationship with the applicant):	C FOR

12. Details of Educational qualification (Commencing with the matriculation or equivalent examination)

Examinations Passed	Name of the Board/ University	Class or Division	% of Marks	Subjects	Year of passing
10 <sup>th</sup> / Matriculation	= (6		FE	7.	
12 <sup>th</sup> / Intermediate	-/	1	Y	<i>f</i>	
Graduation	<b>N</b>				
LLB/Law Graduate Degree	-				
Post- Graduation		3			
Other Professional Qualification s					

13. Whether the applicant is currently on the Panel of any other Government Department/ PSU/Statutory Body/Autonomous Body etc., and if yes, the details below (Self – certified copy of the Office Order/letter of empanelment may be attached):-

Name of the Department/ PSU/Statutory Body/	From	То		
Autonomous Body				
1.				
2.				
	cant has worked as leg ne details and the supp	gal Researcher (LR) attached to any porting documents:-		
Name of Court/ judge	Period of Resear	rch Supporting documents		
1.	Tellou of Resear	Supporting documents		
2.	St. Lear			
details be provided be	elow:-	as juniors of the applicant, their		
SI. No Name of the	e Advocate	Enrolment no. with date		
	HILL	19-11-11-11-11-11-11-11-11-11-11-11-11-1		
	田台			
16. Infrastructural fac be provided below:	ilities available with th	e applicant (please tick if available)		
Sl. No. Office space	e Office clerk	Steno/Typist   Support staff		
Si. No. Office Space	office cicik	Sterio, Typist Support stair		
	10 pm			
17. No. of Cases relating to EPF and MP Act'1952, if handled earlier:-				
SI. No. Title o	of case (Documentary	proof must be attached)		
in any landmark or mo the judgment wherein	other case? If yes, the	ed (through Vakalatnama) as counsel particulars of the case with copy of ded as advocate for one of the d as proof):-		

Name of the Court Case title	Nature of Judgment
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	ther Income Tax return ittach copies of ITRs).	is being filed fo	r last fiv	e years? Yes/No (If yes,	
picase a	ctuen copies of fins).				
20. Deta	ils of Bank Account/Aad	har Number be	provide	d below:-	
	ccount Details (Bank,	PAN number		Aadhar Number	
	t Number, Address of nch and IFSC code)				
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miscond		le bai council i	or allege	eu professional	
Sl. No	Details of allegations a	nd		made by the	
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				7 II	
22 Whe	ther any criminal compl	aint has ever h	een filed	or FIR registered or an	
	proceeding has ever co				,
SI. No	Details of allegations a Proceedings	nd	Findings	s made by the Court	
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			-		
	744				
23. An				which will further	
	cure, including members be listed in the box bel				urs

UNDERTAKING
1) I hereby confirm and declare that the information furnished in the application
and in the attached Certificate is true/correct and complete to the best of my knowledge and belief. I have not concealed any relevant information. I am fully aware that if any of the information furnished by me is found to be false/ incorrect, my candidature for the empanelment will be treated as cancelled and matter will be referred to the appropriate authority.  2) I also undertake to maintain absolute secrecy about the cases of the EPFO as required
under the Act. Rules and Regulations thereunder.  3) I also undertake to return all case files and records to the EPFO as and when
required
by EPFO. 4) I agree with the Fee Schedule notified by EPFO.
Signature of Advocate Enrolment Number Mobile Number
Place and Date:-

ANNEXURE-B

APPLICATION NO.

(To be filled by EPFO)

#### **ADDITIONAL INFORMATION SHEET**

# (To be filled in by existing Panel advocates, applying for fresh empanelment)

CAT, Central dressal					
Duration in the panel					
oack					
the applicant)					