

# कर्मचारी भविष्यनिधि संगठन

## Employees' Provident Fund Organisation



श्रम तथा रोजगार मंत्रालय, भारत सरकार

Ministry of Labour & Employment, Govt of India

क्षेत्रीय कार्यालय, Regional Office

द्वितीय तल, संजय कॉम्प्लेक्स, जयेन्द्रगंज, ग्वालियर (म.प्र.)-474009

2<sup>nd</sup> Floor, Sanjay Complex, JayendraGanj, Gwalior(M.P.)-474009

ई-मेल(e-mail):sro.gwalior@epfindia.gov.in

दूरभाष (Ph.) : 0751-2638700, 2620792, 2426203, 2638900 फ़ैक्स (Fax): 2432602

No./ RO/Gwalior/ Legal /Empanelment 2022-2024 /

Dated: 13/01/2022

**E-mail/Speed post**

### **NOTICE INVITING APPLICATIONS FOR EMPANELMENT OF ADVOCATES**

Employees' Provident Fund Organization (EPFO), on behalf of the Central Board, Employees' Provident Funds, a statutory body of the Ministry of Labour & Employment, Government of India, proposes to engage Panel Counsel(s) to represent the Central Board, EPF before High Court of M.P Gwalior, Central Government Industrial Tribunal, Lucknow & Jabalpur, Central Administrative Tribunal (CAT) Gwalior, DCDRF,SCDR and other lower courts under the jurisdiction of Regional Office, Gwalior (M.P.) for the block year **2022-2024**.

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 condition and the application format in which the application has to be made have been prescribed

The Advocates who are on existing panel of EPFO shall cease to be on the panel of EPFO after new panel is finalized against this notice. Therefore, they may also apply afresh in response to this notice.

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

**Regional Provident Fund Commissioner-II**

**Regional Office, Employees Provident Fund Organization**

**Sanjay Complex, 2<sup>nd</sup> Floor, Jayendraganj, Gwalior (M.P.) 474009**

**Phone: 0751-2638700, Fax: 0761-2432602.**

The envelop should be superscribed as following:-

**“Application for Empanelment of Advocate for High Court, Gwalior, Central Government Industrial Tribunal, Lucknow & Jabalpur , Central Administrative Tribunal (CAT) Gwalior , DCDRF,SCDRC and other lower courts under the jurisdiction of Regional Office, Gwalior (M.P.)**

The last date of receiving Applications in the prescribed format along with supporting documents is **24.01.2022** till 16.00 hours.

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 filling 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 :-

- (a) For designation of an advocate to handle the cases before the Supreme Court of India:-**
- i) Be enrolled/registered as an advocate with the Bar Council of India.
  - ii) Be enrolled/registered and currently practicing as an Advocate-on Record of the Supreme Court.
  - iii) Have a minimum, relevant experience of Ten Years of handling Civil, Service, Labour matters. Arbitration matters and other cases before Supreme

Court of India with a fair knowledge of labour laws with special reference to Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (E.P.F. and M.P. Act, 1952).

**(b) Qualification and experience for conducting cases in High Court of Madhya Pradesh, Bench at Gwalior.**

- i) Be enrolled/registered as an advocate with the State Bar Council.
- ii) Have a minimum, relevant experience of Ten Years of handling Civil, Service, Labour matters. Arbitration matters and other cases before a High Court with a fair knowledge of labour laws with special reference to Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (E.P.F. and M.P. Act, 1952).

**(c) Qualification and experience for conducting cases in EPFAT (CGIT).**

- 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 and other cases with a fair
- iii) knowledge of labour laws with special reference to Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (E.P.F. and M.P. Act, 1952).

**2. Tenure of Empanelment.**

The initial empanelment will be for the period of one year's i.e. for the period **01.04.2022 to 31.3.2024**. 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 decided by the Govt. of India/Head Office, EPFO 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.

#### **4. Procedure for 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. for Supreme Court, Delhi High Court Principal Seat at Gwalior and bench at Indore and Gwalior, or EPFAT/CGIT, Gwalior) may apply separately for each forum in separate envelopes superscribed as mentioned earlier.
- 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](http://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 will be issued by EPFO, Gwalior separately.



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

1. 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 advice which is likely to affect or lead to litigation against the EPFO.
2. Timely appearance of the Counsel to contest the cases for EPFO in the Court is a must. His/her absence to the Court, without any reasonable ground and notice in advance, will not be accepted.
3. 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.
4. 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).
5. 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.
6. The advocates shall accept the terms and conditions of the empanelment as determined by the EPFO from time to time.
7. 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.
8. 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 interests of Union of India, Ministry of Labour and /Employment.
9. If required, render all assistance to Special or Senior Counsel engaged in a particular case before the Supreme Court, High Court and other judicial bodies.
10. 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.
11. Furnish monthly statement about the cases represented by him/her before the Supreme Court/High Court/EPF Appellate Tribunal or any other authority and their outcomes.

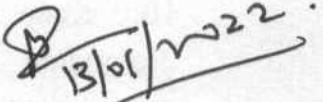
12. When any case attended by him/her is decided against the Organization, the Advocate concerned must give considered opinion regarding the reasons for such adverse order and the advisability of filing an appeal from such a decision not later than 5 working days of the order (kuchha copy).

13. 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 judgment.

#### **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 Organization 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;
- (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 damages 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.

  
13/01/2022

(Mohd. Sarfraz)

**Regional Provident Fund Commissioner-II  
Regional Office, EPFO, Gwalior (M.P.)**

**ANNEXURE : A**

**APPLICATION NO..... ( To be filled by EPFO)**  
**APPLICATION FORM FOR EMPANELMENT IN EPFO**  
**( TO BE FILLED IN BY ALL APPLICANT ADVOCATES)**

To,

**The Regional Provident Fund Commissioner-II**  
**Employees Provident Fund Organisation**  
**Sanjay Complex, 2<sup>nd</sup> Floor, Jayendraganj**  
**Gwalior (M.P.) Pin- 474009.**

Name (in Block Letter)	
Father's Name	
Court for which applied	
<b><u>CHECKLIST</u></b>	
List of documents attached (Please Tick)	
Copy of all certificates & mark – sheets ( Xth, onwards)	
Experience Certificate :	
<b>Duly filed Annexure – A &amp; B</b>	
Others (Please specify) 1.	
2.	

<b>PERSONAL DETAILS (in Block Letter)</b>		
1.	Name in FULL	
2.	Father's/Husband 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)	
10.	E mail ID :	
11.	Are you related to any EPFO employee ? If so, please give details ( Viz, Name, Designation, place of work & relationship With the applicant) :	



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

<b>Examination Passed.</b>	<b>Name of the Board/University</b>	<b>Class or division</b>	<b>% of Marks</b>	<b>Subjects</b>	<b>Year of Passing.</b>
<b>10<sup>th</sup> Matriculation</b>					
<b>12<sup>th</sup> Intermediate</b>					
<b>Graduation</b>					
<b>LLB/Law Graduate Degree.</b>					
<b>Post Graduation</b>					
<b>Other Professional Qualifications</b>					

**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 ):-**

<b>Name of the Department/PSU/Statutory Body/Autonomous Body.</b>	<b>From</b>	<b>To</b>

**14. Whether the applicant has worked as Legal Researcher (LR) attached to any Court/judge ? If yes, the details and the supporting documents:-**

<b>Name of Court/judge</b>	<b>Period of Research</b>	<b>Supporting documents</b>
1.		
2.		



15. If one or more advocates are associated as **juniors** of the applicant, their details be provided below:-

Sr. No.	Name of the Advocate	Enrolment No. with date
1.		
2.		

16. Infrastructural facilities available with the applicant (please tick if available) be provided below:-

S.No.	Office space	Office clerk	Steno/typist	Support Staff
1				

17. Number of Cases relating to EPF and MP Act` 1952, if handled earlier:-

Sr. No.	Title of case (Documentary proof must be attached)
1.	

18. Whether the applicant has been engaged (through Vakalatnama) as counsel in any **landmark or mother case** ? If yes, the particulars of the case with copy of the judgment wherein his/her name is recorded as advocate for one of the parties (Copy of order/judgment be attached as proof ) :-

Name of the Court	Case Title	Nature of Judgement

19. Whether Income Tax return is being filed for last five years? Yes/No (If yes, please attach copies of ITRS.) :

20. Details of Bank Account/Aadhar Number be provided below :-

<b>Bank Account Details (Bank Account Number, Address of the branch and IFSC CODE.)</b>	<b>PAN NUMBER</b>	<b>AADHAR NUMBER</b>

**21.** Whether any proceeding has ever been commenced or is continuing before the Disciplinary Committee of the Bar Council for alleged professional misconduct:-

<b>Sr.No.</b>	<b>Details of allegations and proceedings</b>	<b>Finding made by the Disciplinary Committee.</b>
<b>1.</b>		

**22.** Whether any criminal complaint has ever been filed or FIR registered or any criminal proceeding has ever commenced against the applicant advocate :-

<b>Sr.No.</b>	<b>Details of allegations and Proceedings</b>	<b>Finding made by the Court.</b>
<b>1.</b>		

**23.** Any additional professional qualification(s), which will further the candidature, including membership of professional societies, awards and honours etc. may be listed in the box below. (Documentary proofs may be attached):-

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## 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 case of the EPFO as required under the Act, Rules and Regulations there under.
- (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.

**PLACE :**

**DATE :**

**Signature of Advocate**  
**Enrolment Number & Mobile Number**

ANNEXURE: B

**APPLICATION NO.....(To be filled by EPFO)**  
**ADDITIONAL INFORMATION SHEET**  
**( TO BE FILLED IN BY EXISTING PANEL ADVOCATES, APPLYING**  
**FOR FRESH EMPANELMENT. )**

1.	Name of the Panel Advocate :	
2.	Empanelled for Supreme Court/ High Court/ CGIT (Tribunal).	
3.	Duration in the Panel :	
4.	Total No. of Cases allotted :	

5.	Number of cases Decided		
	In favour case title	Against	Remanded back
1.			
2.			

6.	Number of cases pending	
7.	Details of oldest pending with the advocate	
8.	Special achievement, if any :	
9.	Remarks of applicant advocate, if any	

PLACE :

DATE :

(Signature and name of the applicant)