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कर्मचारी भविष्य निधि संगठन

Employees' Provident Fund Organisation

श्रम एवं रोजगार मंत्रालय, भारत सरकार

Ministry of Labour & Employment, Govt. of India

उप क्षेत्रीय कार्यालय/Sub Regional Office

9, बसन्त एवेन्यू, भविष्य निधि भवन, अमृतसर - 143001

9, Basant Avenue, Bhavishyanidhi Bhawan, Amritsar - 143001



फोन/PH 0183-2402004-05

फैक्स/Fax 0183-2402003

No.RO ASR/134(91)/Exemption/Misc/EOI

Dated:

## Expression of Interest (EOI) for Empanelment of Chartered Accountant Firms for Regional Office, Amritsar

1. The Employee's Provident Fund Organization, India (EPFO) is an autonomous body under the aegis of the Ministry of Labour and Employment, Government of India (MoLE). The Main objective of the organization is to provide old-age social security to the subscribers as per the provisions of EPF&MP Act, 1952 and the three Schemes framed there under. For further information above EPFO one may visit the website [www.epfindia.gov.in](http://www.epfindia.gov.in).
2. Regional Office Amritsar EPFO proposes to form a panel of Chartered Accountant Firms (10 CA firms) for initial period of three years for handling various tax matters and allied activities, finalization of books of accounts, special audit, reconciliation of specific entries appearing in books of accounts or any other matter relating to tax matter or accounts or book keeping etc, as and when required.
3. Eligibility:  
Eligibility criteria:
  - (1) Applicant firms should be in existence for at least 10 years
  - (2) Applicant firms should have at least 5 full time partners with at least 1 full time FCA
  - (3) The applicant firm should be in the panel of C&AG
  - (4) The partners must be member of ICAI and should have valid full time certificate of practice issued by ICAI.
  - (5) Applicant firm must have experience of auditing accounts/ handling tax matters with Govt. Organisation/PSEs.
  - (6) Average Annual turnover of the firm of the last three years should be at least Rs. 50 Lakhs.
  - (7) Applicant firm or its partners should not have been held guilty of any professional misconduct under Chartered Accountants Act, 1949 (as amended) during past five years or penalized under any of the tax law by ICAI or any other statutory body.
  - (8) Applicant firm or its partners should not be facing any investigation or enquiry by any tax authority for violation of any of the tax laws.
4. Selection procedure:
  - (a) All the applications received up to the last date shall be scrutinized by a Committee appointed by the competent authority to decide the eligible firms. Once a firms is declared as eligible then top 10 firms will be selected on the basis of points scored on different criteria. Point system will be as follows:

### POINT SYSTEM

	Eligibility	Point
1.	Experience of Firm	0.5 point for every calendar year from 10 years onwards- Maximum 15
2.	Full time FCA Partner	5 Points for first partner and 2.5 points from 2 <sup>nd</sup> partner onwards
3.	Full time ACA partner	3 points each for first 5 partners and 1.5 points each for 6 <sup>th</sup> onwards
4.	Full time CA employees	1 point for every CA- Maximum 20 point
5.	Turnover	1 point for each lakh 1 above 50 lakh

(b) EPFO, in case of necessity can add new firms in the panel.

5 Nature of work:

Employees' provident fund is a recognized provident fund under the provisions of Income Tax Act, 1961 therefore its income are non taxable. However under certain circumstances various provisions of Income Tax Act and other tax laws become applicable to EPFO. Apart from this, professional services are required also for finalization of books of accounts, special audit, system audit, performance audit, reconciliation of specific entries appearing in books of accounts or any other matter relating to tax matter or accounts or book keeping etc. The nominated Firm would be required to handle the case assigned as per the terms of reference.

6 Allotment of work:

To allot any work a limited tender will be invited from the empanelled firms and following the General Financial Rules of the Central Government, the work will be allotted to a particular firm.

7 Application form:

Interested parties may apply in the application format enclosed as Annexure 'A' along with the undertaking in the format as below:

I ..... the Managing partners of M/s ..... Chartered Accountants do hereby verify, declare and undertake:

- a) That the particulars given above are complete and correct and that if any of the statements made or the information so furnished in the application form is later found not correct or false or there has been suppression of material information, the Firm would stand disqualified from empanelment/allotment of work and might be liable for disciplinary action under the Chartered Accountants Act, 1949 and the regulations framed there under.
- b) Applicant firm or its partners should not have been held guilty of any professional misconduct under Chartered Accountants Act, 1949 (As amended) during past five years or penalized under any of the tax law by ICAI or any other statutory body.
- c) Applicant firm or its partners should not be facing any investigation or enquiry by any tax authority for violation of any of the tax laws.
- d) That I and other Partners are in full time practice of chartered accountants.

Name & Signature of the Managing partner of the Firm with Seal.

8 EOI should be superscripted as "Confidential-EOI for Empanelment of Chartered Accountant Firms"

To be submitted in a sealed envelope and addressed to:

The Regional PF Commissioner  
Regional Office, Amritsar  
9, Basant Avenue, Bhavishyanidhi Bhawan, Amritsar-143001

9 Last date for submission of EOI is 12.11.2018

**Application for empanelment of Chartered Accountants for Employee's Provident Fund Organization**

S.NO.	Particulars	Remarks									
1.	Name of the Chartered Accountants Firm										
2.	Registration No. (ICAI) of the Firm										
3.	Date of constitution of the Firm and Constitution Certificates of the Firm issued by the ICAI	Copy to be enclosed.									
4.	Proof of empanelment of C & AG										
5.	Name of the Partners with status (ICA or ACA)										
6.	Membership No. of the Partners and Certificate of Practice	Copy to be enclosed.									
7.	Complete full Address of the Head Office and the Branch with Telephone/Mobile/Fax with email address										
8.	Income Tax PAN of the Firm	Copy to be enclosed.									
9.	No. of full professionals with the Firm <table border="1" data-bbox="289 884 938 1037"> <tr> <td>A.</td> <td>Full time FCA Partners</td> <td></td> </tr> <tr> <td>B.</td> <td>Full time FCA Partners</td> <td></td> </tr> <tr> <td>C.</td> <td>Full time FCA employees</td> <td></td> </tr> </table>	A.	Full time FCA Partners		B.	Full time FCA Partners		C.	Full time FCA employees		
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10.	Whether there are any Court/Arbitration or any other Legal case/Proceedings pending against.										
11.	Average Annual turnover of the Firm for last 3 years.										
12.	Proof of payment of membership fee and certificate of practice from ICAI for the year 2013-14.										
13.	Indicate the Tax/Audit work experience in the following Sectors. <table border="1" data-bbox="289 1339 938 1527"> <tr> <td>A.</td> <td>P5U</td> <td></td> </tr> <tr> <td>B.</td> <td>Government (Central/State)</td> <td></td> </tr> <tr> <td>C.</td> <td>Private</td> <td></td> </tr> </table>	A.	P5U		B.	Government (Central/State)		C.	Private		
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