कर्मचारी भविष्य निधि संगठन,

EMPLOYEES' PROVIDENT FUND ORGANISATION, श्रम एवं रोजगार मंत्रालय, भारत सरकार Ministry of Labour& Employment, Govt. of India, क्षेत्रीय कार्यालय / Regional Office 7. भरतपूरी प्रशासनिक क्षेत्र, देवास रोड़, उज्जैन–456010 (म.प्र.) 7, Bharatpuri Administrative Area, Dewas Road,Ujjain (M.P.)-456010 Website: www.epfindia.gov.in Phone No.: 0734- 2517730, Mail: ro.ujjain@epfindia.gov.in

कमांक.भनि/क्षेका/उज्जैन/एमपेनलमेंट ऑफ एडव्होकेट/ब्लॉक–2021–22/151

दिनांक 09.03.2021

#### NOTICE INVITING APPLICATIONS FOR EMPANELMENT OF ADVOCATES FOR BLOCK YEAR 2021-2022

Employees' Provident Fund Organisation (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 the High Court of M.P. Bench at Indore, CGIT, Jabalpur and State Consumer Disputes Redressal Commission, Bhopal, District Courts, Lower Courts, Consumer Forum and other lower courts **under the jurisdiction of Regional Office, Ujjain**.

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.

The Advocates who are on the 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" and Annexure "B" enclosed herewith, along with all supporting documents in a sealed envelope to :-

Regional Provident Fund Commissioner-II/OIC, Employees' Provident Fund Organisation, Regtional Office, 7, Bharatpuri Administrative Area, Dewas Road, UJJAIN-456010 (M.P.). Telephone:- -0734-2517730

The envelope should be superscribed as following:-

"Application for Empanelment of Advocate for High Court of M.P. Bench at Indore, CGIT, Jabalpur and State Consumer Disputes Redressal Commission, Bhopal, District Courts, Lower Courts, Consumer Forum and other lower courts under the jurisdiction of Regional Office, Ujjain for 2021-2022".

The last date of receiving Applications in the prescribed format along with supporting documents is 22 March, 2021 till 18.00 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.

> Regional P.F. Commissioner-II/OIC Regional Office, Ujjain

To, 1.RPFC, NDC, New Delhi- for uploading on EPFO website.

## **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 anyreason.

## 1. Eligibility of Empanelment

Before filling the application form, the candidates are advised to carefully read and follow the eligibility criteria, instructions and terms & Conditions for empanelment of Advocates in EPFO mentioned herein below:-

## (a) Qualification and experience for conducting cases before the HighCourt:-

- i) Be enrolled/ registered as an advocate with the State Bar Council.
- Have a minimum, relevant experience of Ten years of handling Civil, Service, Labour matters, Arbitration matters and other cases before 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).

# (b) Qualification and experience for conducting cases before CGIT-cum-Labour Court/State Consumer Redressal Commission, District Courts, Lower Courts and Consumer Fora:-

- i) Be enrolled/ registered as an advocate with the State BarCouncil.
- ii) Have a minimum, relevant experience of Ten years of handling Civil, Service, Labour matters, Arbitration matters and other cases 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).

## 2. Tenure of Empanelment

The initial empanelment will be for the period upto 31.03.2022. Performance of empanelled advocates shall be reviewed at regular interval for continuance in the panel of Advocates.

## 3. Payment of Fee and otherConditions

- i) The fee payable to the Advocates shall be governed by the guidelines 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.

## 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 High Court or CGIT-cum-Labour Court, State Consumer Disputes Redressal Commission, District Courts, Lower Courts and Consumer Fora) may apply separately for each forum in separate envelope 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 interaction/interview unless he/ she satisfies the eligibility conditions and is shortlisted for thesame.
- e) Depending upon the requirement and number of applications received, EPFO reserves the right to shortlist the candidates to be called for interaction/interview and to be empanelled.
- f) Merely fulfilling the eligibility criteria will not confer any right on an applicant advocate to be called for interaction/interaction and to beselected.
- g) The decision of the competent authority regarding short listing and selection of the candidates shall befinal.
- h) Canvassing in any form shall be treated as disqualification. The candidature of such applicants shall be cancelledforthwith.
- i) The applicant advocate shall bring original documents at the time of interaction.
- i) The list of selected advocates will be made available EPFO on website**www.epfindia.gov.in**Letter applicant advocates to confirming their empanelment will be issued by EPFOseparately.

# 5. Duties of the EmpanelledAdvocates:

- 1. The Advocate shall not advise any party or accept any case against the EPFO in which he/she 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.
- 2 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 beaccepted.
- 3. EPFO sends the information to the panel advocates through e-mail 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 theearliest.
- 4. EPFO is free to engage any advocate of its own choice and an empanelled Advocate shall makenoclaimthathe/shealonewouldbeentrustedwithEPFO'slegalmatter(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 totime.

- 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 ground for removal of the name of the lawyer concerned from thepanel.
- 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 & Employment.
- 9. If required, render all assistance to Special or Senior Counsel engaged in particular cases before the Supreme Court and other judicialbodies.
- 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/judgmentetc.
- 11. Furnish monthly statement about the cases represented by him/her before the High Court/ CGIT-cum-Labour Court or any other authority and their outcomes.
- 12 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 (OriginalCopy).
- 13. 30% if 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 ofjudgment.

## 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 forempanelment;
- ii) Failing to attend the hearing of the case without any sufficient reason and/or prior information;
- iii) NotactingasperEPFO'sinstructionsorgoingagainstspecificinstructions;
- iv) Threatening, intimidating or abusing any of the EPFO's employees, officers, or representatives;
- v) PassingoninformationrelatingtoEPFO'scaseontotheoppositepartiesortheir advocates or anythirdpartywhich 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 sufficientreason.
- viii)Frequentabsencefromthecourt proceedingsevenif"passover"or"proxy"is obtained by anadvocate.

APPLICATIONNO ------ (To be filled by EPFO)

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

(TO BE FILLED IN BY ALL APPLICANT ADVOCATES)

Τo,

Regional Provident Fund Commissioner-II/OIC, Employees' Provident Fund Organisation, Regional Office, 7, Bharatpuri Administrative Arad Dewas Raod, UJJAIN-456010 (MP)

Name (in Block letter)	
Father's Name (in Block letter)	
Court for which Applied	
CHECKLIST	
List of documents attached (please tick)	
Copy of all Certificates & mark-sheets (Xt	h onwards)
Experience Certificate	
Duly filled Annexure – A & B	
Others (Please specify): 1.	
2.	

PERSC	PERSONAL DETAILS (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.	Nation	ality				
6.		l Status				
7.	Addres	ss for correspondence				
	with P	IN and Phone No.				
8.	Dormo	nent Address with PIN	land Dhana N			
0.	Perma	nent Address with Pin	i and Phone N	0.		
9.	Addres	ss of Office/Chamber, i	if any, with Pl	N		
	and Ph	ione No.				
		_				
10.	Email I					
11.	-	u related to any EPFO ( ase give details (Viz. N				
		of work & relationship	· · · ·			
	applica	•	with the			
12. Deta		ationalqualification				
		h the Matriculation or	equivalentex	amination)		
Examinat	tions	Name of the	Classor	% of	Subjects	Yearof
Passed		Board/University	Division	Marks		passing
10 <sup>th</sup> /						
Matricul	ation					
12 <sup>th</sup> /	d:					
Interme						
Graduat LLB/Law	ion					
Graduat	e					
Degree						
Dect						
Post- Graduat	ion					
Gradual						
Other						
Professi						
Qualifica	ations					

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

Name of the Department/ PSU /Statutory Body / Autonomous	From	То
Body		
1.		
2.		

# 14. Whether the applicant has worked as Legal Researcher (LR) attached to any Court/Judge? If yes, the details and the supportingdocuments:-

Name of the Court/Judge	Period of Research	Supporting documents
1.		
2.		

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

SI. 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:

SI.No.	Office Space	Office clerk	Steno / Typist	Support Staff

#### 17. No. of Cases relating to EPF & MP Act' 1952, if handledearlier:-

SI. No.	Title of case (Documentary proof must be attached)		
10 \//h	19 Whether the applicant has been encoded (through ) (alcaletreme) as equipal in any landmark or		

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 judgement wherein his/her name is recorded as advocate for one of the parties (Copy of order / judgement be attached asproof):-

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/ Aadhaar Number be provided below:-

Bank Account Details (Bank Name, Account No., Address of the Branch and IFSCCode)	PAN Number	Aadhaar Number

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

SI. No.	Details of allegations and proceedings	Findings made by the Disciplinary Committee
1.		
2.		

22. Whether any criminal complaint has even been filed or FIR registered or any criminal proceeding has ever commenced against the applicantadvocate:-

SI. No.	Details of allegations and proceedings	Findings made by the Court
1.		
2.		

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 beattached):

#### **UNDERTAKING**

- 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 appropriateauthority.
- 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 cases filed and records to the EPFO as and when required by EPFO.
- 4) I agree with the Fee Schedule notified by EPFO.

Place -

Date -

Signature ofAdvocate Enrolment Number MobileNumber 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. Empaneled for:{Name of Court, Bench/District) .....

3. Duration in the Panel: - .....

4. Total No. of cases allotted: - .....

5. No. of cases decided:-

In favour case title	Against	Remanded back
1.		
2.		

6. No. of cases pending: - .....

7. Details of oldest pending with the advocate: .....

8. Special achievements, if any: - .....

9. Remarks of applicant advocate, if any: - .....

Place:-

Date:-

(Signature and name of the applicant)