



सेन्ट्रल बँक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911



वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE

क्षेत्रीय कार्यालय, हैदराबाद

Regional Office, Hyderabad

HRO:LAW: 2024-25: 40

DATE:- 18/12/2024

ALL BRANCHES UNDER HYDERABAD REGION

REG:- BIO-DATA OF ADVOCATES FOR THEIR EMPANELMENT ON OUR BANK'S APPROVED PANEL OF ADVOCATES.

REF:- AMENDED SOP FOR EMPANELMENT OF ADVOCATE VIDE CIRCULAR NO. 3939 DATED 22/03/2024 (LEGAL DEPARTMENT)

ELIGIBILITY CRITERIA :-

Persons already enrolled with respective Bar Councils are eligible to apply for the Empanelment by our Bank if He/ She satisfies the following terms and conditions :-

- He / She should not have been depanelled by any Bank, RBI, IBA, Govt. Depts. and Organisation and /or other institutions due to non-performance preceding the empanelment by bank.
- He/ She should have an Office at the place where the empanelment is sought.
- The advocates for being included in the panel should have put in at least 5 years of successful practice at the Bar on the civil side. They should be advocates of undoubted legal acumen and unblemished integrity. This Criteria can be relaxed for **Ex-Judicial Officer/law Officer of nationalized Bank /PSU/State Govt. / Central Govt. , etc. who have handled legal matters in Govt. service/ Jobs.** (For relaxation in professional experience :- GM-Law 01 year ; Executive Director for Law-02 years in specific scenario can allow empanelment if Candidate is having 03 years of experience but not having 5 years.
- Advocates should have experience in attending to commercial matters or Banks' suits or/ and be conversant with Banking laws. They should have knowledge of Transfer of property act and other Civil laws.

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बैंक स्ट्रीट, कोटि, हैदराबाद – 500001/Bank Street, Koti, Hyderabad-500001
वेबसाईट/ Website - www.centralbankofindia.co.in



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OTHER CONSIDERATIONS :-

- Branch Managers should collect particulars of say 4 to 5 local Advocates practicing on the civil side in the District or other centres where any civil court is functioning and submit their Bio-data to Regional Office. Before submitting the Bio-data of lawyers, the Branch Managers should try to obtain through discreet enquiries as many particulars and details as possible about these Advocates including the general opinion that is prevalent at the local bar about their competence, integrity and respectability. Informal confidential and oral enquiries about them may also be made, if possible, with judicial officers like District Judge, Civil Judge, Munsiff etc. of the area, public sector undertakings and general litigants. It may not be necessary for the Branch Managers to refer to the names of judicial officers with whom enquiries were made while recommending their empanelment to the Regional Office .

Branches particularly Sangareddy and Undial are advised to collect Bio-data of the eligible advocates in the manner stated above and send to us.

Branches are further advised to send the Bio-Data of reputed Advocates practicing on Criminal Side (Criminal Courts/High Courts), Labour matters (CGIT-cum-Labour Court/ALC@Hyderabad/Dy.CLC @Hyderabad) Service matter (High Court) and dealing with DRT matters.

The eligible Advocate(s) shall submit certified copies of the following documents as given below along with the Format for Empanelment Application (Format enclosed) :-

- Certificate of LL.B, (3 yrs or 5 yrs course) and / or equivalent course/ Degree
- Enrolment Certificate issued by the respective Bar Council
- Experience Certificate issued by the Court /respective Bar Association

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