

## Minutes of the Meeting of the Committee on Moral, Ethics and Integrity

A meeting of the SBI Committee on Moral, Ethics and Integrity (Ethics Committee) was held on 19 December 2021 at 12.00 am at our Country Office, Address: 128, Gulshan Avenue, Gulshan-2, Dhaka-1212. The meeting was presided over by Mr. Pankaj Kumar Sikder, Chairman of Ethics Committee.

The following members of the Committee on Moral, Ethics and Integrity and NIS Implementation Cell attended in the meeting:

Sl.	Name	Designation	Status in the Committee
<b>Members/Representatives of Ethics Committee [Committee on Moral, Ethics and Integrity]</b>			
1	Mr. Deepak Sisodiya	Head of HRMD	Member
2	Mr. Ranjit Gogoi	Head of Credit	Member
3	Md. Maksudur Rahman	SAVP ( A & T)	Member
4	Mr. Protim K Mallick	AVP ( IT & CAMLCO)	Member
5	Mr. Kamal Kishore Das	AVP ( Credit)	Member
6	Mr. Anjan Chakraborty	Senior Manager	Member

With the permission of the Chair, Mr. Protim K Mallick started the discussion as per placed agenda of the meeting. The resolutions of the meeting are as under:

### Agenda:

1. Integrity Award
2. Budget to meet up integrity award.
3. Miscellaneous.

### Agendum 01:

The Committee discussed regarding the details of Integrity Award. In this regard, Mr. Anjan Chakraborty, explained her opinion and suggested/recommended to involve R&R (Reward & Recognition) for the same. After discussion, the committee advised HOHRD to discuss the issue with respected Country Head and finally a process will be prepared and implemented within 31-12-2022 and it will be followed on every consecutive financial year.

### Agendum 02:

The committee discussed budget requirement to implement integrity award. For integrity award we require yearly budget. We may seek approval from our Respected Country Head for the above yearly budget.



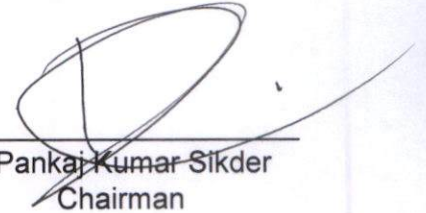
**Agendum 03:**

As there were no further agenda to discuss, the meeting ended with vote of thanks by the Chair.



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(Protim K. Mallick)  
Focal Point



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Mr. Pankaj Kumar Sikder  
Chairman

**SBI Committee on Moral, Ethics and Integrity**

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