

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) for the quarter ended December 2022 was held on 05th January 2023 at 04.00 pm 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
Members/Representatives of Ethics Committee [Committee on Moral, Ethics and Integrity]			
1	Mr. Debajoyti Banerjee	Head of Credit	Member
2	Mr. Raqib al Rashid	SAVP (Compliance)	Member
3	Mr. Kamal Kishore Das	AVP (CAMLCO)	Member
4	Mr. Anjan Chakraborty	FAVP (ALM)	Member

With the permission of the Chair, Shantonu Sarkar started the discussion as per placed agenda of the meeting. The resolutions of the meeting are as under:

Agenda:

1. CSR Activity.
2. Procurement Policy.
3. Miscellaneous.

Agendum 01:

As CSR activity for the year 2023 will be start very soon so all the branch has recommended to conduct CSR activity with the assigned organization (assigned by Bangladesh Bank) properly so that all the eligible/affected/victim person will get their owe goods.

Agendum 02:

Branch must ensure all of their official purchase by following procurement policy. In this regard Tender must be published in the bank web site (e-tender) in the prescribed period.

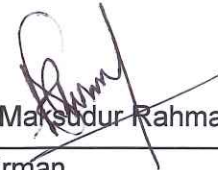
Agendum 03:

At the end, Mr. Kamol Kishore Das, AVP (Credit) gave thanks to all members/representatives of the SBI Committee on Moral, Ethics and Integrity for attending in the meeting. As there were no further agenda to discuss, the meeting ended with vote of thanks by the Chair.



(Shantonu Sarkar)

Focal Point



Md. Maksudur Rahman

Chairman

SBI Committee on Moral, Ethics and Integrity

