

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

1. Schedule of Charges
2. Prior service to Senior Citizen
3. School Banking account open
4. Miscellaneous

A meeting of the Committee on Moral, Ethics and Integrity (Ethics Committee) of SBI was held on 22nd March, 2022 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. 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. Shantonu Sarkar started discussion as per placed agenda of the meeting. The members have discussed on the agenda items elaborately and agreed unanimously on the following issues:

Resolution No. 01:

Our schedule of charges has been prepared in compare with other local bank in Bangladesh. All branches are advised to follow the schedule of charges.

Resolution No. 02:

Branches are also advised to serve Senior Citizen on priority basis when they visit our branches for any service.

Resolution No. 03:

Since the number of school banking account is minimal, we should increase the school banking account. In this regard, our branch officials can visit the nearest school of the branch.

As there was no issue to discuss, the meeting ended giving thanks to the chair.


(Shantonu Sarkar)

Focal Point


Mr. Pankaj Kumar Sikder
Chairman

(SBI Committee on Moral, Ethics and Integrity)

