

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 March 2024 was held on 16th April 2024 at 04.00 pm at our Country Office, Address: 128, Gulshan Avenue, Gulshan-2, Dhaka-1212. The meeting was presided over by Mr. Pankaj 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. Reservation of seat for senior citizen.
2. Procurement of Office item through e-tender.
3. Miscellaneous.

Agendum 01:

Branch will take initiate to reserve seat for the senior citizen/woman/disable person/infant person who visits branch for taking banking services.

Agendum 02:

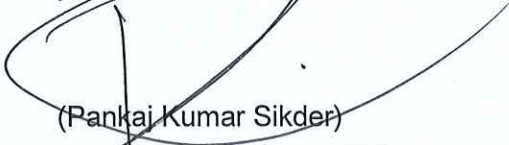
Bank will take procurement process for purchasing official items through e-tender circulating our bank's web site.

Agendum 03:

At the end, Mr. Kamal Kishore Das, AVP (CAMLCO) 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


(Pankaj Kumar Sikder)
Chairman

SBI Committee on Moral, Ethics and Integrity

