

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 June 2022 was held on 4th July 2022 at 05.00 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. Raqib al Rashid	SAVP (CAMLCO)	Member
5	Mr. Kamal Kishore Das	AVP (Credit)	Member
6	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. Start up fund
2. CSR Activity
3. Miscellaneous.

Agendum 01:

The committee recommended to branches to explore the possibility to disburse start up fund among the small and medium businessman to contribute socio-economic development of our country.

Agendum 02:

Branches are also advised to participate CSR activity by distributing educational materials, among the poor student and also to build up them in IT sector by distributing Computer and other related accessories.

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



Mr. Pankaj Kumar Sikder

Chairman