

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

(Registered under Trade Unions Act 1926-Regd. No. 6908)

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Circular No. 21/2021

Date: 07.02.2021

To All Members (Please Circulate)

EMPOWERMENT SERIES WEEKLY KNOWLEDGE UPDATE (31.01.2021 to 06.02.2021)

Under empowerment series, gist of e-circulars for the period from 31.01.2021 to 06.02.2021 have been compiled with an endeavour to outspread amongst the members. This compilation is appended to "WEEKLY KNOWLEDGE UPDATE" for wide circulation.

SYNOPSIS OF CIRCULARS ISSUED BETWEEN 31.01.2021 TO 06.02.2021

S. NO.	DATE	SL NO	CIRCULAR NO	SUBJECT	GIST OF THE CIRCULAR
1	01/02/21	1301	CRO/CPD-ADV/143/2020 - 21	LEASE RENTAL DISCOUNTING (LRD) SCHEME: REVIEW & MODIFICATIONS	LRD SCHEME MODIFICATIONS
2	01/02/21	1302	R&DB/BOD-IBA/51/2020 - 21	IBA RECOMMENDED TRANSPORT OPERATOR	IBA RECOMMENDED TRANSPORT OPERATOR
3	01/02/21	1303	NBG/PBU/AL-CARLOANS/15/2020 - 21	PERSONAL BANKING ADVANCES: AUTO LOANS EXTENSION OF INTEREST CONCESSION OF 25 BPS ON YONO & WAIVER OF PROCESSING FEE (WITH YONO REFERENCE NUMBER) PRODUCT CODE: 64504223.	EXTENSION OF INTEREST CONCESSION PERIOD
4	01/02/21	1304	IT/GITC-DC & C/16/2020 - 21	ELECTRONIC WASTE (e-Waste) MANAGEMENT POLICY	E-WASTE MANAGEMENT POLICY
5	01/02/21	1305	NBG/CVE-BU/GENERAL/34/2020 - 21	CUSTOMER VALUE ENHANCEMENT BUSINESS UNIT (CVE-BU) STANDARD OPERATING PROCEDURE (SOP) FOR HANDLING CVE COMPLAINTS (CROSS SELLING) LODGED/REGISTERED IN COMPLAINT MANAGEMENT SYSTEM (CMS) / CUSTOMER RELATIONSHIP MANAGEMENT (CRM)	SOP ON COMPLAINTS RECEIVED REGARDING CROSS SELL PRODUCTS
6	01/02/21	1306	NBG/WMBU-CAMPAIGN/5/2020 - 21	SBI Wealth CAMPAIGN FOR SBIMF SCHEMES "LAKSHYA FOR WEALTH, PHASE II, FY 2020-21"	SBI WEALTH CAMPAIGN
7	01/02/21	1307	R&DB/CM&CS - CS/9/2020 - 21	PSB Alliance: Doorstep Banking Services Campaign: "Bank Aapke Dwar"	DOOR STEP BANKING CAMPAIGN
8	01/02/21	1308	NBG/PBBU-PMD-GL/19/2020 - 21	PBBU: GOLD LOANS MEGA GOLD LOAN CAMPAIGN: "Gold24Kcr" Sprint 3- From 01.02.2021 to 31.03.2021	GOLD LOAN CAMPAIGN
9	01/02/21	1309	CDO/PREMISES/SOP/4/2020 - 21	STANDARD GUIDELINES FOR PROVIDING RAMPS AT BANK'S BRANCHES / OFFICES	SOP ON RAMP
10	02/02/21	1310	NBG/PBU/PL-EDUCATION/37/2020 - 21	PERSONAL BANKING ADVANCES: EDUCATION LOAN INCLUSION OF INSTITUTE UNDER SCHOLAR LOAN SCHEME BITS SCHOOL OF MANAGEMENT (BITSOM), MUMBAI	SCHOLAR LOAN INCLUSION OF INSTITUTION
11	02/02/21	1311	NBG/CPC/5/2020 - 21	INTERNAL DOCUMENT ARCHIVAL CENTRE (DAC) STANDARD OPERATING PROCEDURE (SOP), ROLE MANUAL AND SECURITY & FIRE SAFETY GUIDELINES	DAC SOP
12	02/02/21	1312	R&DB/IT-COORD/2/2020 - 21	COMPETENT/APPROPRIATE AUTHORITY FOR APPROVING BACK END CORRECTION/ CHANGES IN CBS DATA BASE	CBS DATA CORRECTION AUTHORITY STRUCTURE
13	01/02/21	1313	NBG/PBU/PL-XPRESS/38/2020 - 21	PERSONAL BANKING ADVANCES DEACTIVATING PROCESSING OF NEW XPRESS CREDIT APPLICATIONS IN LOS-PB AND MANDATORILY PROCESSING THROUGH RLMS W.E.F. 08.02.2021	DISCONTINUATION OF XPRESS CREDIT IN LOS-PB
14	02/02/21	1314	NBG/PB/CITU-RSP/9/2020 - 21	PERSONAL BANKING: SALARY PACKAGE ACCOUNTS RAILWAY SALARY PACKAGE (RSP) RENEWAL OF FEATURES AND CONCESSIONS ON P-SEGMENT LOANS	EXTENTION OF CONCESSION PERIOD
15	02/02/21	1315	CDO/P&HRD-IR/81/2020 - 21	STAFF: MISCELLANEOUS PAYMENT OF DEARNESS ALLOWANCE FOR THE MONTHS OF February, March & April 2021	DA ALLOWANCES
16	02/02/21	1316	CRO/CPD-ADV/144/2020 - 21	TAKE OVER OF ACCOUNTS	TAKE OVER OF ACCOUNTS GUIDELINES
17	02/02/21	1317	CCRO/ORMD-BCP/3/2020 - 21	OPERATIONAL RISK MANAGEMENT E Circular on Business Continuity Planning (BCP) Manual	BCP GUIDELINES
18	02/02/21	1318	CCRO/ORMDGOVERNANCE/4/2020 - 21	OPERATIONAL RISK MANAGEMENT E Circular on External Loss Data Management (ELDM) Manual	ORM GUIDELINES
19	03/02/21	1319	NBG/SMEBU-SME ADVANC/86/2020 - 21	SME ADVANCES: NEW PRODUCT SME FINANCE FOR CAs UNDER CLP	CLP FOR CA ACCOUNT HOLDERS
20	03/02/21	1320	RIT&S/COMP-OPS/2/2020 - 21	IMPROVING COMPLIANCE CULTURE IMPACT FROM REGULATORY COMPLIANCE PERSPECTIVE FEEDING ERRONEOUS DATA WHILE ON-BOARDING OF CUSTOMERS ADVISORY FOR OPERATING FUNCTIONARIES	COMPLIANCE GUIDELINES
21	03/02/21	1321	NBG/SMEBU-CAMPAIGN/87/2020 21	SME Business Unit: Campaign - "Power of Analytics" (01.01.2021 to 31.01.2021) Acquisition of NTB (New to Bank) customers by Take Over Extension of Period for One Month (Up to 28.02.2021)	EXTENSION OF CAMPAIGN

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General Secretary

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State Bank of India Officers' Association
(BENGAL CIRCLE)

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S. NO.	DATE	SL NO	CIRCULAR NO	SUBJECT	GIST OF THE CIRCULAR
22	04/02/21	1322	CRO/CPD-ADV/145/2020 - 21	REVIEW OF GUIDELINES ON FINANCING OF SECOND HAND MACHINERY	REVIEW OF GUIDELINES ON FINANCING OF SECOND HAND MACHINERY
23	04/02/21	1323	R&DB/BOD-GB/52/2020 - 21	WEB BASED MONITORING OF HIGH VALUE TRANSACTION BY GITC	MONITORING OF HIGH VALUE TRANSACTION BY GITC
24	04/02/21	1324	NBG/TBU-CAG/35/2020 - 21	POWER JYOTI (PRE-UPLOAD): COLLECTION OF CHEQUES DRAWN ON SBI BRANCHES HINDUJA HOUSING FINANCE LIMITED (HHFL) CORPORATE ACCOUNTS GROUP BRANCH, CHENNAI (09999)	POWER JYOTI ACCOUNT
25	04/02/21	1325	GMUK/GMU/SP-MISC/40/2020 - 21	STRENGTHENING OF SWIFT RELATED OPERATIONAL CONTROL a) Currency-wise message limit b) Protocol of positive confirmation	SWIFT RELATED OPERATIONS
26	04/02/21	1326	NBG/SME/SCFU-e-DFS/217/2020 - 21	SUPPLY CHAIN FINANCE ELECTRONIC DEALER FINANCING SCHEME (e-DFS) RENEWAL OF TIE-UP: M/S SAMSUNG INDIA ELECTRONICS PVT LTD (SIEPL) CONSUMER ELECTRONICS (CE) DIVISION FOR FINANCING THEIR DISTRIBUTORS / DEALERS	• E-DFS TIE UP RENEWAL
27	04/02/21	1327	CRO/CPD-ADV/146/2020 - 21	OPENING OF CURRENT ACCOUNTS BY BANKS – NEED FOR DISCIPLINE	CA ACCOUNT OPENING DISCIPLINE
28	04/02/21	1328	CDO/P&HRD-PM/82/2020 - 21	DEARNESS RELIEF PAYABLE TO BANK'S PENSIONERS FOR THE MONTHS FEBRUARY 2021 TO JULY 2021 DEARNESS RELIEF PAYABLE TO FAMILY PENSIONERS FOR THE MONTHS FEBRUARY 2021 TO JULY 2021	DEARNESS RELIEF PAYABLE TO BANK PENSIONER
29	05/02/21	1329	NBG/SMEBU-SME ADVANC/88/2020 - 21	SME ADVANCES: "SBI FLEET FINANCE SCHEME" TIE-UP WITH TATA MOTOR FINANCE LIMITED (TMFL) ADDITION OF NEW LOCATIONS	SME FLEET FINANCING TIE UP
30	05/02/21	1330	CDO/P&HRD-CM/83/2020 - 21	ESSAY COMPETITION – 2021	ESSAY COMPETITION – 2021
31	05/02/21	1331	NBG/SME/SCFU-e-DFS/218/2020 - 21	ELECTRONIC DEALER FINANCE SCHEME (e-DFS) RENEWAL OF TIE-UP M/S VOLTBEK HOME APPLIANCES PVT. LTD. (VOLTBEK) FOR FINANCING THEIR DEALERS	E-DFS TIE-UP
32	05/02/21	1332	NBG/GAD-PENSION/26/2020 - 21	RBI NOTIFICATION WITHDRAWAL OF CIRCULARS - ON RECOVERY OF EXCESS PAYMENTS MADE TO PENSIONERS	RECOVERY OF PENSIONER EXTRA INTEREST
33	05/02/21	1333	CRO/CPD-ADV/147/2020 - 21	STANDARD OPERATING PROCEDURE (SOP) EASE OF DOING BUSINESS GOVERNMENT SUPPORT FOR CONSTRUCTION & INFRASTRUCTURE RELAXATION IN PERFORMANCE SECURITY ON GOVERNMENT TENDERS	SOP ON CONSTRUCTION AND INFRASTRUCTURE LOANS
34	06/02/21	1334	R&DB/BOD-IBA/55/2020 - 21	IBA RECOMMENDED TRANSPORT OPERATOR	IBA RECOMMENDED TRANSPORT OPERATOR
35	06/02/21	1335	R&DB/BOD-IBA/54/2020 - 21	IBA RECOMMENDED TRANSPORT OPERATOR	IBA RECOMMENDED TRANSPORT OPERATOR
36	06/02/21	1336	R&DB/BOD-IBA/53/2020 - 21	IBA RECOMMENDED TRANSPORT OPERATOR	IBA RECOMMENDED TRANSPORT OPERATOR
37	06/02/21	1337	CRO/CPD-ADV/148/2020 - 21	FOR WAIVER OF PENAL CHARGES / INTEREST ON BORROWING UNITS	GUIDELINES ON THE MENTIONED CAPTION
38	06/02/21	1338	NBG/PBBU-PMD-SUB1/20/2020 - 21	PERSONAL BANKING ADVANCES LOAN AGAINST SHARES: REVIEW AND MODIFICATION	LOAN AGAINST SHARES-REVIEW OF METHOD
39	06/02/21	1339	CRO/CPD-ADV/149/2020 - 21	MANUAL ON LOANS AND ADVANCES: UPDATED UPTO 30.09.2020	LOAN MANUALS
40	06/02/21	1340	NBG/SME/SCFU-e-DFS/219/2020 - 21	SUPPLY CHAIN FINANCE: ELECTRONIC DEALER FINANCING SCHEME (e-DFS) TERMINATION OF TIE UP: NANDAN DENIM LTD (NDL)	e-DFS termination of tie-up
41	06/02/21	1341	SME/SCFU/AM/ 176 /2020-21	ELECTRONIC DEALER FINANCE SCHEME (e-DFS): RENEWAL OF TIE-UP WITH M/S SENCO GOLD LTD (SENCO) FOR FINANCING THEIR FRANCHISEES	E-DFS tie-up
42	06/02/21	1342	NBG/SMEBU-CSC/89/2020 - 21	SME BUSINESS UNIT CONSULTANCY SERVICES CELLS (CSCs) AT LHOs (i) STANDARD OPERATING PROCEDURE (SOP) (ii) KEY RESPONSIBILITY AREAS (KRAs) (iii) REPORTING AND MONITORING	SOP ON CONSULTANCY SERVICE CELL

With revolutionary greetings,



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(General Secretary)

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