

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

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

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Circular No. 28/2022

Date: 06.02.2022

To All Members (Please Circulate)

EMPOWERMENT SERIES **WEEKLY KNOWLEDGE UPDATE** **(30.01.2022 to 05.02.2022)**

As a part of "WEEKLY KNOWLEDGE UPDATE", we have once again compiled gist of e-circulars for the period 30.01.2022 to 05.02.2022. We are delighted to bring out this compilation under **empowerment series** for circulation amongst members

SYNOPSIS OF CIRCULARS ISSUED BETWEEN 30.01.2022 AND 05.02.2022

SL NO	CIRCULAR DATE	MASTERS NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
1	01.02.2022	1139/2021 - 22	NBG/OPS-FATC-CTDS/3/2021 - 22- 22	FATCA & CRS COMPLIANCE STANDARD OPERATING PROCEDURE(SOP)	The SOP has also been placed at SBI Times >>My workplace>>Department 1>>Banking Operations Department>>SOP on Operations>>FATC
2	01.02.2022	1140/2021 - 22	R&DB/AGNYBKG-CTS/13/2021 - 22	STANDARD OPERATING PROCEDURE (SOP) INWARD CLEARING OPERATIONS ON DAYS OF STRIKE CENTRALISED CLEARING PROCESSING CENTRES (CCPCs)	A Standard Operating Procedure (SOP) for inward clearing activities of CCPCs on days of such strikes has been approved by competent authority for implementation at all our CCPCs.
3	01.02.2022	1142/2021 - 22	NBG/SME/SCFU-e-DFS/151/2021 - 22	ELECTRONIC DEALER FINANCE SCHEME (e-DFS) RENEWAL WITH MODIFICATION OF TIE-UP WITH LG ELECTRONICS (INDIA) PVT. LTD (LGEIPL) FOR FINANCING THEIR STOCKIST / DISTRIBUTORS / DEALERS	e-DFS has been renewed.
4	01.02.2022	1143/2021 - 22	CDO/ORG-DFP/4/2021 - 22	SCHEME OF DELEGATION OF FINANCIAL POWERS ADVANCES AND MATTERS ALLIED TO ADVANCES - 2022	'Compendium on Scheme of Delegation of Financial Powers' has issued.
5	01.02.2022	1144/2021 - 22	CCO/CPD-ADV/125/2021 - 22	Standard Operating Procedure (SOP) and process flow on manual downgrading of accounts in CBS and entering the correct/ backdated NPA date:	SOP and process flow on manual downgrading of account in CBS.
6	01.02.2022	1146/2021 - 22	CDO/P&HRD-IR/97/2021 - 22	STAFF: MISCELLANEOUS PAYMENT OF DEARNESS ALLOWANCE FOR THE MONTHS OF FEBRUARY, MARCH & APRIL 2022	The rate of Dearness Allowance payable to Workmen & Officers for the months of February, March and April 2022 shall be 32.97 % of 'pay
7	01.02.2022	1147/2021 - 22	NBG/RE,H*HD-HL CAMPA/57/2021 - 22	HL Campaign for Digital Conversion "Digital Grand Prix- The Race to the Top"	'Digital Grand Prix- The Race to the Top' from 01.02.2022 to 31.03.2022.
8	02.02.2022	1145/2021 - 22	CDTO/PA/6/2021 - 22	PAYMENT AGGREGATOR: "MERCHANT ONBOARDING CHAMPIONS" CAMPAIGN: EXTENSION UP TO 28TH FEB 2022	"Merchant Onboarding Champions" from 1st Oct 2021 to 31st Dec 2021.
9	02.02.2022	1148/2021 - 22	CDO/P&HRD-CM/98/2021 - 22	ESSAY COMPETITION - 2022	Essay competition-2022 has been started.
10	02.02.2022	1149/2021 - 22	CDO/P&HRD-IR/99/2021 - 22	STAFF: MISCELLANEOUS MEDICAL REIMBURSEMENT FACILITY REIMBURSEMENT OF COST OF SPECTACLES CLARIFICATION	Clarification for reimbursement of spectacles has been published.
11	02.02.2022	1150/2021 - 22	IMA/IMA-RFIA/9/2021 - 22	SPECIAL KYC AUDIT OF LCPCs AUNCH OF CAMPAIGN OF EXCELLENCE- "ACHOOK"/ "अचूक"	During the ACB meeting dated 17.01.2022, the committee expressed concern over most of the value statements showing "Not effective" controls and advised that the LCPCs be sensitized suitably. Accordingly, to bring the desired improvement with focussed approach, a campaign of excellence "ACHOOK"/"अचूक" has been approved by competent authority amongst LCPCs.
12	02.02.2022	1152/2021 - 22	CCO/CPD-ADV/126/2021 - 22	RENEWABLE ENERGY (RE) FINANCING POLICY APPROVED MODELS AND MANUFACTURERS OF SOLAR PHOTOVOLTAIC MODULES	To ensure quality of Solar PV modules for specified solar power projects in accordance with MNRE's guidelines
13	02.02.2022	1153/2021 - 22	CDO/P&HRD-CDS/100/2021 - 22	GRIEVANCE REDRESSAL SYSTEM REVAMPING OF SANJEEVANI HR HELPLINE	The "Sanjeevani HR Helpline" module in HRMS will replace existing Sanjeevani Portal with effect from 14.02.2022. Lodging of grievance will be done only on new module.

Shubhajyoti Chattopadhyay

General Secretary

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SL NO	CIRCULAR DATE	MASTERS NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
14	02.02.2022	1154/2021 - 22	NBG/SME/SCFU-e-DFS/152/2021 - 22	SUPPLY CHAIN FINANCE ELECTRONIC DEALER FINANCING SCHEME (e-DFS) RENEWAL OF EDFs TIE-UP WITH M/s KIRLOSKAR OIL ENGINES LIMITED (KOEL)	e-DFS has been renewed
15	02.02.2022	1155/2021 - 22	CCO/CPPD-ADV/127/2021 - 22	REVIEW OF LOAN APPRAISAL FORMAT (FORMAT S) (For exposure above Rs 50 crore)	Based on the feedback and the need for further finetuning the formats, Form S and DD have been reviewed with an objective of making it further simple where important details required for well informed credit decisions are duly captured. Important changes include space management by limiting the scope of extempore write-ups, modification in the font-size etc.
16	02.02.2022	830/2021 - 22	IT/GLOBALIT-ISD/10/2021 - 22	CYBER SECURITY INCIDENT HANDLING : STANDARD OPERATING PROCEDURE (SOP) V-3.0	SOP has been reviewed
17	03.02.2022	1156/2021 - 22	NBG/RE,H&HD-HL/58/2021 - 22	REAL ESTATE & HOUSING BUSINESS UNIT (REHBU) OPENING OF NEW RACPCs IN EVERY REGIONAL BUSINESS OFFICE (RBO) HAVING POTENTIAL SINGLE AMT RACPCs AND MINI RACPCs	The structure has been revised.
18	03.02.2022	1157/2021 - 22	R&DB/S&DB-YONO/4/2021 - 22	YONO: STANDARD OPERATING PROCEDURE CUSTOMER PROTECTION BY EFFICIENTLY REPORTING & RESOLVING UNAUTHORIZED/FRAUDULENT ELECTRONIC BANKING TRANSACTION	A SOP has been prepared to address all aspects of an Unauthorized/Fraudulent transaction in YONO as soon as it is notified by the customer to the Bank i.e., from the stage of registering the complaint to the final resolution/settlement of the complaint.
19	03.02.2022	1158/2021 - 22	CDO/P&HRD-IR/101/2021 - 22	STAFF: MISCELLANEOUS MEDICAL FITNESS & OPHTHALMOLOGICAL STANDARDS NEW RECRUITS / PROMOTEEES	It has now been decided by the competent authority to keep in abeyance, the revised guidelines on Fitness Standards on recruitment of Pregnant Women Candidates.
20	03.02.2022	1159/2021 - 22	NBG/PBU/LIMA-FORMS/23/2021 - 22	ACCOUNTS OF HINDU UNDIVIDED FAMILY (HUF) HUFs NOT ENGAGED IN BUSINESS ACTIVITY JOINT HINDU FAMILY LETTER	The existing Joint Hindu Family Letter (Part-A) shall continue to be used for HUFs whose funds relate to business and modified Joint Hindu Family Letter (Part -B) should be used for HUFs whose funds do not relate to business.
21	04.02.2022	1160/2021 - 22	R&DB/CM&CS CS/6/2021 - 22	Workflow in CRM - CMS Dealing with complaints related to Unauthorized Electronic Debit Transactions	The end-to-end journey of customer complaints related to Unauthorized Electronic Debit Transactions has been rolled out in CRM-CMS. The process flow for handling the complaints related to Unauthorized Electronic Debit Transactions in CRM-CMS is attached as annexure.
22	04.02.2022	1161/2021 - 22	GMUK/GMU/SP-MISC/41/2021 - 22	RELATIONSHIP MANAGEMENT APPLICATION TERMINATION	Closure of Relationship Management Application arrangement
23	04.02.2022	1162/2021 - 22	Stressed Assets Resolution Group/SARG/NCLT/20/2021 - 22	OPENING OF CURRENT ACCOUNTS OF CORPORATE DEBTORS UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS (CIRP) OR LIQUIDATION PROCESS UNDER IBC BY THE INTERIM RESOLUTION PROFESSIONAL/ RESOLUTION PROFESSIONAL / LIQUIDATOR APPOINTED BY NCLT: REVISED INSTRUCTIONS	To provide guidelines and standardize the procedure for Opening of Current Account during CIRP/Liquidation Process of a corporate Debtor (Revised instructions)
24	04.02.2022	835/2021 - 22	IBG/IBG-Domestic(IBD)/24/2021 - 22	Exim Bank's Government of India supported Line of Credit (LoC) of USD 10.40 million to the Government of the Kingdom of Eswatini (Swaziland)	RBI instruction vide RBI/2021-2022/122, A.P. (DIR Series) Circular No.17 dated 11.11.2021
25	04.02.2022	1163/2021 - 22	Stressed Assets Resolution Group/SOP/21/2021 - 22	Review of Standard Operating Procedure (SOP): Migration of SMA 2 accounts from CAG / CCG branches to SARG for Resolution	The SOP has since been reviewed
26	05.02.2022	1166/2021 - 22	NBG/PBU/PL-SCHOLAR/34/2021 - 22	PERSONAL BANKING ADVANCES EDUCATION LOAN-SCHOLAR LOAN SCHEME CONCESSIONAL ROI FOR THE INSTITUTES COVERED UNDER LIST 'AA'-ALL INSTITUTES & LIST 'A' - ALL 'IIMS' FOR ACADEMIC SESSION 2022-23	The Competent Authority has approved following concessional rate of interest for the students taking admissions in the Institutes covered under List 'AA' and for all IIMs covered under List 'A' for current academic season (FY 22-23) as under:

With revolutionary greetings,



Shubhajyoti Chattopadhyay
(General Secretary)

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