

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

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

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Circular No. 62/2023

Date: 23.04.2023

To All Members (Please Circulate)

EMPOWERMENT SERIES **WEEKLY KNOWLEDGE UPDATE** **(16.04.2023 TO 22.04.2023)**

As a part of "WEEKLY KNOWLEDGE UPDATE", we have once again compiled gist of e-circulars for the period 16.04.2023 to 22.04.2023.. We are delighted to bring out this compilation under **empowerment series** for circulation amongst members

SYNOPSIS OF CIRCULARS ISSUED BETWEEN 16.04.2023 AND 22.04.2023

SL NO	CIRCULAR DATE	MASTERS SR NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
1	17/04/2023	47/2023-24	NBG/GAD-GBU/4/2023-24	STATE GOVERNMENT BUSINESS Bulk Upload Facility in Generic STGT Module of GBSS	The Bulk-Transaction Upload Facility in Generic STGT Module has been rolled out.
2	18/04/2023	48/2023-24	NBG/PBBU/NRI-DEPOSIT/1/2023-24	NRI SERVICES NRI CAMPAIGN CASA PERIOD: 20.04.2023 to 30.06.2023	To fund the NTB savings accounts opened last FY 23 a campaign has been launched named "NRI CAMPAIGN CASA" campaign Period: 20.04.2023 to 30.06.2023 (both dates inclusive) . Target: To fund New Account opened during FY 2022-23 with NIL balance .
3	18/04/2023	49/2023-24	CCO/CPD-ADV/6/2023-24	THIRD PARTY ENTITIES (TPEs) DE-LISTING OF TPEs FROM EMPANELED AGENCIES FOR SPECIALISED MONITORING (ASM) AND EMPANELED FORENSIC AUDITORS	The two TPEs 'Haripriya Associates Private Limited' and 'Mahesh C. Solanki & Co'. have been depanelled from ASM/Forensic Auditor lists.
4	19/04/2023	50/2023-24	CCO/CPD-ADV/7/2023-24	POLICY ON FINANCING TO STARTUPS - REVIEW	The policy on financing to Start-ups has been revised. The revised policy is placed as Annexure I.
5	19/04/2023	51/2023-24	IT/GLOBALIT-DMO/2/2023-24	Data Governance Policy v5.0 and Data Governance Procedures and Roles & Responsibilities v4.0	The Data Governance Policy and Data Governance procedures & Roles has been reviewed by the Central Board on 23.01.2023 and issued as Data Governance Policy v 5.0 and Data Governance Procedures and Roles & Responsibilities v 4.0 respectively. The latest Policy has been uploaded on SBI Times.
6	19/04/2023	52/2023-24	R&DB/BOD-INS/5/2023-24	INSURANCE POLICY COVERING UNAUTHORISED DIGITAL TRANSACTIONS: GUIDELINES FOR HANDLING INSURANCE CLAIMS	Insurance policy covering Unauthorised Digital Transactions has since been renewed w.e.f. 01-March-2023 and would be valid till 29-Feb-2024.
7	19/04/2023	53/2023-24	NBG/PBU/LIMA-TD/2/2023-24	SARVOTTAM (NON-CALLABLE) DOMESTIC TERM DEPOSIT EXTENSION OF FACILITY WITHOUT CAP ON MAXIMUM AMOUNT	It has now been decided to remove cap on maximum limit for Non-callable Domestic Bulk Term Deposit.
8	20/04/2023	54/2023-24	CDO/FRISKING/1/2023-24	FRISKING OF PERSONNEL IN CURRENCY CHEST BRANCHES	RBI has advised that all Currency Chest Branches are to ensure that all person(s) entering/ exiting the Strong Room and Cash Processing Rooms including Cash Officer/ Joint Custodians/ Service Provider's employees must be frisked invariably by the designated guard. SOP given in Annexure-A.
9	20/04/2023	55/2023-24	NBG/SMEBU-SMECFL/1/2023-24	SME BUSINESS UNIT PRE-APPROVED BUSINESS LOAN (PABL) <ul style="list-style-type: none">PROJECT PRATHAM: ROLL OUT OF NEW RISK MODEL (BRE)MODIFICATION OF PABL LOAN PRODUCT AND LOAN JOURNEY	Generation of Pre-Approved leads using AI/ML model has been replaced with New Risk Model (BRE) developed under Project Pratham. Along with Model replacement, it has been decided to extend PABL to customers having existing business loan (Other than revolving fund-based Credit facility) with certain restrictions. Product features is furnished in Annexure-I
10	20/04/2023	56/2023-24	NBG/SMEBU-SPLPROJ/2/2023-24	SME BUSINESS UNIT PROJECT E-SIGN & E-STAMPING THROUGH NESL (NATIONAL E-GOVERNANCE SERVICES LTD) ROLL-OUT OF DIGITAL DOCUMENT EXECUTION (DDE) IN THE STATE OF ODISHA, CHHATTISGARH, TRIPURA, KERALA, HIMACHAL PRADESH & MEGHALAYA FOR PABL (PRE-APPROVED BUSINESS LOAN)	Digital document execution in the state of Odisha, Chattisgarh , Tripura, Kerala, H.P, & Meghalaya for PABL has been rolled out
11	20/04/2023	57/2023-24	GMUK/GMU/SP-MISC/1/2023-24	GLOBAL MARKETS UNIT - KOLKATA SUMMARY OF CIRCULARS ISSUED DURING F.Y. - 2022-23	Summarised e-circular instructions for Forex Operations is attached as Annexure - I for the benefit of all operational functionaries.

Shubhajyoti Chattopadhyay

General Secretary

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State Bank of India Officers' Association
(BENGAL CIRCLE)

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SL NO	CIRCULAR DATE	MASTERS NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
12	20/04/2023	58/2023-24	NBG/SME/SCFU-E-DFS/12/2023-24	ELECTRONIC DEALER FINANCING SCHEME (e-DFS): TIE UP WITH M/s TATA STEEL LTD (TSL) FOR FINANCING THEIR DISTRIBUTORS/DEALERS RENEWAL OF TIE-UP WITH MODIFICATIONS	Tie up of e-DFS with M/s Tata Steel Limited (TSL) has been reviewed with modifications for a period of 12 months. The detailed terms and conditions are given as Annexure I.
13	20/04/2023	59/2023-24	NBG/SME/SCFU-E-DFS/13/2023-24	ELECTRONIC DEALER FINANCE SCHEME (e-DFS): TIE-UP WITH MOTHER DAIRY FRUIT & VEGETABLE PRIVATE LIMITED (MDFVPL) FOR FINANCING THEIR DISTRIBUTOR / DEALERS RENEWAL OF TIE-UP WITHOUT MODIFICATIONS	Tie up of e-DFS with Mother dairy fruits & vegetables Pvt Ltd. has been reviewed without modifications for a period of 12 months. The detailed terms and conditions are given as Annexure I.
14	21/04/2023	60/2023-24	NBG/RE,H HD-HL CAMPA/3/2023-24	Real Estate and Housing Business Unit Campaign: - 'Power of ONE'	RE and Housing Business Unit campaign- 'Power of ONE' is being launched during the period from April 2023 to June 2023.
15	21/04/2023	61/2023-24	NBG/PBU/LIMA-SB/3/2023-24	Madam/Dear Sir, SAVINGS BANK ACCOUNT OPENING CAMPAIGN FOR MINORS AND STUDENTS "PRARAMBH " PERIOD: 20.04.2023 to 30.06.2023	To onboard maximum number of minors / students on our SB Products, Competent Authority has approved to launch a campaign named "PRARAMBH" has been launched from 20.04.2023 to 30.06.2023.
16	21/04/2023	62/2023-24	NBG/SME/SCFU-e-DFS/14/2023-24	ELECTRONIC DEALER FINANCING SCHEME (e-DFS) RENEWAL WITHOUT MODIFICATIONS: TIE-UP WITH M/S VISHAL FABRICS LTD FOR FINANCING THEIR DISTRIBUTORS / DEALERS	Tie up of e-DFS with M/sVishal fabrics Ltd. has been reviewed without modifications for a period of 12 months. The detailed terms and conditions are given as Annexure I.
17	21/04/2023	63/2023-24	NBG-AB-IC&GL/ABU-ICGL-GOLDLOAN/2/2023-24	AGRICULTURE BUSINESS UNIT MULTIPURPOSE GOLD LOAN (MPGL) PRODUCT CODES ~ 6431- 4258 & 6431- 4161 I) CONCESSIONAL PRICING AT 1Y-MCLR i.e., 8.50% FOR THE PERIOD 01.04.2023 TO 30.06.2023 II) WAIVER OF PROCESSING FEE FOR LOAN AMOUNT UP TO RS 3.00 LAKH FOR THE PERIOD 01.04.2023 TO 30.06.2023	The competent authority has approved the concessional pricing & waiver of processing fee for Multi-Purpose Gold Loans (Product Codes 6431-4258 & 6431-4161) for the period 01.04.2023 to 30.06.2023.
18	21/04/2023	64/2023-24	R&DB/BOD-IBA/6/2023-24	INDIAN BANKS' ASSOCIATION CESSATION OF MEMBERSHIP	The membership of the two Associate Members (Cooperative Bank Category) namely 'Youth Development Cooperative Bank Ltd' and 'Excellent Cooperative Bank have been ceased as an Associate Members of the association with effect from 17th March 2023.
19	21/04/2023	65/2023-24	NBG/PBU/ALAUTO LOAN/1/2023-24	PERSONAL BANKING ADVANCES: AUTO LOANS- CONCESSIONS & OTHER ENABLERS ON NEW CAR LOAN FINANCING- 06.04.2023 TO 30.06.2023 90% ON-ROAD FINANCE CONCESSIONARY PROCESSING FEE 20 BPS ROI CONCESSION (19.04.2023 to 30.06.2023)	The competent authority has approved concessional pricing & concessional processing fee on financing of new car loans for the period 19.04.2023 to 30.06.2023.
20	21/04/2023	66/2023-24	NBG/SMEBU-CAMPAIGN/3/2023-24	SME ADVANCES CAMPAIGN- SME UTSAV 2.0 NEW CUSTOMER ACQUISITION CAMPAIGN PERIOD: 15th May 2023 to 15th June 2023	To improve customer engagement and enthuse operating units to focus on acquisition of new clients and business growth, a campaign named SME Utsav Campaign 2.0 has been launched from period 15.05.2023 to 15.06.2023.
21	21/04/2023	67/2023-24	CDO/P&HRD-IR/2/2023 - 24	STAFF: MISCELLANEOUS INDIVIDUAL HOUSING LOAN SCHEME (IHLS) FOR STAFF REVIEW AND MODIFICATIONS IN SCHEME-2023	Individual housing loan for staff has been reviewed and modified - Revision of maximum eligible limit and interest rate.
22	21/04/2023	68/2023-24	CDO/P&HRD-CM/3/2023 - 24	SBI APPLAUSE: A STAFF ENGAGEMENT INITIATIVE FOR OFFICERS IN THE GRADE OF SMGS-V TO TEGSS-II	SBI APPLAUSE- A new initiative has been introduced for officers in Grade-V to TEGSS-II, in order to foster an environment for continuous involvement and engagement, till superannuation and to honour officials who deliver to their fullest potential and have given their best to the Bank but remained unrewarded (due to residual service criteria)
23	21/04/2023	69/2023-24	CDO/P&HRD-PM/4/2023 - 24	STAFF: OFFICERS REVIEW OF "EXTENSION IN SERVICE" REVISION OF EVALUATION METRICS	Central Board of the Bank, in its meeting dated 29.03.2023 has approved revision of Evaluation Metrics for considering grant of extension in service to the officers.

With revolutionary greetings,



Shubhajyoti Chattopadhyay
(General Secretary)

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