

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

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

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Circular No. 151/2023

Date: 24.09.2023

To All Members (Please Circulate)

EMPOWERMENT SERIES **WEEKLY KNOWLEDGE UPDATE** **(17.09.2023 TO 23.09.2023)**

As a part of “WEEKLY KNOWLEDGE UPDATE”, we have once again compiled gist of e-circulars for the period 17.09.2023 to 23.09.2023. We are delighted to bring out this compilation under **empowerment series** for circulation amongst members

SYNOPSIS OF CIRCULARS ISSUED BETWEEN 17.09.2023 AND 23.09.2023

| SL NO | CIRCULAR DATE | MASTERS SR NO. | DEPARTMENTS NO. | SUBJECT | GIST OF CIRCULAR |
|-------|---------------|----------------|-------------------------------------|--|--|
| 1 | 18/09/2023 | 538/2023-24 | NBG/PBBU/NRI-DEPOSIT/15/2023 - 24 | DHAN LAKSHMI: SPECIAL FESTIVE DEPOSIT DRIVE FOREIGN CURRENCY NON-RESIDENT (BANKS) A/CS (FCNR (B)) | To boost to deposit mobilization efforts in retail segment, competent authority has accorded approval to launch a “Special Festive Deposit Drive Dhan Lakshmi” for FCNR(B) Deposit scheme with improved card rate from 19.09.2023 to 31.01.2024. |
| 2 | 18/09/2023 | 539/2023-24 | NBG/SME/SCFU-e-DFS/69/2023 - 24 | ELECTRONIC DEALER FINANCE SCHEME (E-DFS) RENEWAL OF TIE-UP WITH KIA MOTORS INDIA PVT LTD (KIPL) WITH MODIFICATIONS FOR FINANCING THEIR DISTRIBUTORS / DEALERS | EDFS Tie Up with KIA Motors India Pvt Ltd (KIPL) has now been renewed for a further period of one year. |
| 3 | 18/09/2023 | 540/2023-24 | NBG/SME/SCFU-e-DFS/70/2023 - 24 | ELECTRONIC DEALER FINANCING SCHEME (E-DFS) EXIDE INDUSTRIES LTD (FOR BOTH AUTOMOTIVE AND INDUSTRIAL DIVISION) AND E-RICKSHAW BATTERY BUSINESS RENEWAL OF TIE UP WITH MODIFICATION FOR FINANCING THEIR DE | EDFS Tie Up with Exide Industries Ltd has now been renewed for a further period of one year. |
| 4 | 20/09/2023 | 541/2023-24 | CCO/CPD-ADV/40/2023 - 24 | TRACKING OF PROJECT UNDER IMPLEMENTATION - DATE OF COMMENCEMENT OF COMMERCIAL OPERATION (DCCO) | Bank has developed a centralised database relating project loans and operating functionaries are instructed to ensure capturing details of DCCO in LLMS relating to project loans. |
| 5 | 20/09/2023 | 542/2023-24 | NBG/CVE-BU/SBI Life/24/2023 - 24 | CVE-BU: SBI LIFE “SHASHWAT BHARAT” CAMPAIGN FOR PERIOD 15.09.2023 TO 31.10.2023 | Competent Authority has decided to launch “Shashwat Bharat” Campaign for the period 15.09.2023 to 31.10.2023 to focus on high-income yielding policies of SBI Life |
| 6 | 21/09/2023 | 543/2023-24 | NBG/MEGSS/8/2023 - 24 | SBI E-MUDRA (SBI CUSTOMERS) UPTO RS.50,000/(WEB LINK PORTAL END-TO END DIGITAL SOLUTION) - COMPREHENSIVE INSTRUCTIONS | Competent Authority has modified the features of the product SBI e-Mudra in order to strengthen the product features. Please refer the circular for detailed instruction. |
| 7 | 21/09/2023 | 544/2023-24 | NBG/RE,H&HD-HL/20/2023 - 24 | REHBU RLMS IBP: MIGRATION OF ACCOUNTS AND FILES FROM BRANCH(ES) / CPCS TO RACPCS / RASMECS | Detailed guidelines regarding migration of REHBU files from Branches to CPC to process in RLMS has been published vide circular. |
| 8 | 21/09/2023 | 545/2023-24 | NBG/RE,H&HD-HL/21/2023 - 24 | REHBU: HOME LOANS STAFF HOME LOAN APPLICATION FORM | Modified staff HBL application form has been released and placed in the annexure of the circular. |
| 9 | 21/09/2023 | 546/2023-24 | DMD(FINANCE)/S&B/POLICY/1/2023 - 24 | ARCHIVAL POLICY OF STATE BANK OF INDIA (AS PER SEBI (LODR) REGULATIONS, 2015) V7.0 | The Archival Policy has been reviewed and approved by the Central Board in its meeting held on 29.03.2023 and the same is uploaded on Bank's website. |

Shubhajyoti Chattopadhyay

General Secretary

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State Bank of India Officers' Association
(BENGAL CIRCLE)

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|-------|---------------|--------------|-------------------------------------|--|--|
| 10 | 21/09/2023 | 547/2023- 24 | DMD(FINANCE)/S&B/POLICY/2/2023 - 24 | POLICY ON DETERMINATION OF MATERIALITY AND DISCLOSURE OF EVENTS / INFORMATION V7.0 | The Policy on determination of Materiality and Disclosure of Events/ Information has been reviewed and approved by the Central Board in its meeting held on 29.03.2023 and the same is uploaded on Bank's website. |
| 11 | 21/09/2023 | 548/2023- 24 | R&DB/AGNYBKG-NACH/13/2023 - 24 | NACH- PENALTY FOR HIGH %AGE OF ACH DEBIT RETURNS | Due to high % age of returns of ACH debit transactions, NPCI has advised to take certain measures which are placed in the circular. |
| 12 | 21/09/2023 | 549/2023- 24 | DMD(FINANCE)/S&B/POLICY/3/2023 - 24 | CODES UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 V5.0 | The Codes under SEBI (Prohibition of Insider Trading) has been reviewed and approved by the Central Board in its meeting held on 21.06.2023 and the same are uploaded on Bank's website. |
| 13 | 21/09/2023 | 550/2023- 24 | DMD(FINANCE)/S&B/POLICY/4/2023 - 24 | POLICY ON DETERMINING MATERIAL SUBSIDIARIES AND CORPORATE GOVERNANCE REQUIREMENTS WITH RESPECT TO SUBSIDIARIES V6.0 | The Policy on determining Material Subsidiaries and Corporate Governance Requirements with respect to Subsidiaries has been reviewed and approved by the Central Board in its meeting held on 21.06.2023 and the same is uploaded on Bank's website. |
| 14 | 22/09/2023 | 551/2023- 24 | R&DB/AGNYBKG-NACH/14/2023 - 24 | NACH- MANDATE DURATION AND MANDATORY FINAL COLLECTION DATE | Certain modification has been done on NACH Mandate Duration and Fnal Collection date. Kindly refer the circular for detailed instruction. |

With revolutionary greetings,



Shubhajyoti Chattopadhyay
(General Secretary)