

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

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

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Date: 11.05.2025

To All Members (Please Circulate)

EMPOWERMENT SERIES WEEKLY KNOWLEDGE UPDATE

04.05.2025 to 10.05.2025

As a part of "WEEKLY KNOWLEDGE UPDATE", we have once again compiled gist of e-circulars for the period 04.05.2025 to 10.05.2025. We are delighted to bring out this compilation under **Empowerment Series** for circulation amongst members.

SYNOPSIS OF CIRCULARS ISSUED BETWEEN 04.05.2025 & 10.05.2025

SL NO	CIRCULAR DATE	MASTERS SR NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
1	05/05/2025	132/2025-26	R&DB/BOD-IBA/5/2025 - 26	IBA SCHEME FOR RECOMMENDING TRANSPORT OPERATORS - COMMENTS OF MEMBER BANKS	Transport operators have applied to IBA for being recommended to Member Banks under the IBA Scheme for recommending Transport Operators. Please refer the list in the circular and provide views/comments by 05.05.2025 to dgm.bod@sbi.co.in .
2	05/05/2025	133/2025-26	NBG/SME/SCFU-e-DFS/10/2025 - 26	ELECTRONIC DEALER FINANCE SCHEME (E-DFS) GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED (GNFC)- CHEMICAL DIVISION FOR FINANCING THEIR DEALERS RENEWAL OF TIE UP WITH MODIFICATION	Bank had entered into a tie up with Gujarat Narmada Valley Fertilizers and Chemicals Limited (GNFC) for financing their dealers/ Distributors under e-DFS in October 2021. The tie up has now been renewed with modification for a further period of 12 months on the terms and conditions, placed at Annexure-I and recommendation/ comfort letter format is placed at Annexure-II.
3	05/05/2025	134/2025-26	CDO/P&HRD-CM/4/2025 - 26	STAFF: SUPERVISING (GENERAL CADRE OFFICERS) TRANSFER POLICY FOR SMGS OFFICERS	Competent Authority has excluded SMGS officers from model transfer policy and a separate policy has brought in place for SMGS officers. Please refer the circular for detailed guidelines.
4	05/05/2025	135/2025-26	CDO/P&HRD-CM/5/2025 - 26	STAFF: SUPERVISING (GENERAL CADRE OFFICERS) UNIFORM TRANSFER POLICY FOR OFFICERS UP TO MMGS-III	Competent authority has approved model transfer policy for general cadre officers upto MMGS III. Please refer the circular for detailed guidelines.
5	05/05/2025	136/2025-26	CDO/P&HRD-CM/6/2025 - 26	STAFF: SUPERVISING PROMOTION YEAR (PY) 2025-26 - PROMOTION TO SMGS-IV & V (GENERAL CADRE) APPEAL AGAINST NON- PROMOTION: ONLINE SUBMISSION	All officers who have qualified for the Zone of Selection (ZOS) for PY 2025-26 for promotion to SMGS-IVN (General Cadre) and appeared in the interview are eligible to submit their appeal against non-promotion in new HRMS Portal using their within 15 days from the date of issuance of this e-Circular.
6	05/05/2025	137/2025-26	CDO/P&HRD-CM/7/2025 - 26	STAFF: SUPERVISING SPECIALIST CADRE PROMOTION YEAR (PY) 2025-26 PROMOTION TO SMGS-IV & V APPEAL AGAINST NON-PROMOTION: ONLINE SUBMISSION	All specialist officers who have qualified for the Zone of Selection (ZOS) for PY 2025-26 for promotion to SMGS-IVN (General Cadre) and appeared in the interview are eligible to submit their appeal against non-promotion in new HRMS Portal using their within 15 days from the date of issuance of this e-Circular.
7	05/05/2025	138/2025-26	R&DB/CM&CS - CS/3/2025 - 26	CONSOLIDATED STANDARD OPERATING PROCEDURE (SOP) FOR HANDLING OF UNAUTHORISED ELECTRONIC DEBIT (UAED) TRANSACTION COMPLAINTS	SOP for handling customer Complaints related to Unauthorised Electronic Debit Transactions has been revised with the approval of the competent authority which can be accessed through the following path: My Workplace > Manuals/Master Circular/Policies/SOP > SOP > Customer Service.
8	05/05/2025	139/2025-26	NBG/SME/SCFU-e-DFS/11/2025 - 26	ELECTRONIC DEALER FINANCE SCHEME (E-DFS) SML ISUZU LTD: TIE-UP FOR FINANCING THEIR DEALERS FOR VEHICLES I) INTRODUCTION OF UIN BASED INVENTORY FUNDING MODEL IN ADDITION TO THE EXISTING CONSIGNMENT BA	Bank had entered into a tie up for financing the dealers of Honda Car India Ltd (HCIL). Now the tie-up has now been modified and the detailed terms and conditions have been given as Annexure I & II.

Shubhajyoti Chattopadhyay

General Secretary

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: 2 :

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9	05/05/2025	140/2025 - 26	GMUK/GMU/SP -MISC/2/2025 - 26	LIFTING / SUPPLY OF FOREIGN CURRENCY NOTES (FCNS) FROM / TO OUR BRANCHES ACROSS THE COUNTRY REVIEW OF ARRANGEMENT WITH EFFECT FROM 01.04.2025	The arrangement for lifting and supply FCNs from / to branches has been reviewed and four Vendors have been empanelled for the job. The list of empanelled vendors are: a. Thomas Cook (India) Limited (TCIL), b. EBIXCASH World Money Ltd, c. Prithvi Exchange India Ltd and d. BFC Forex Pvt Ltd.
10	05/05/2025	141/2025 - 26	CDO/P&HRD-CM/8/2025 - 26	STAFF: OFFICERS (SPECIALIST) VACANCIES IN RAJBHASHA DEPARTMENT SELECTION OF CANDIDATES THROUGH INTERNAL PROCESS	The Central Human Resources Committee (CHRC) in its meeting held on 12.02.2025 has approved filling of vacancies of 06 Rajbhasha Officials by selection from the internal pool of general cadre JMGS-1/MMGS-II officers. Please refer the circular for detailed guidelines.
11	05/05/2025	142/2025 - 26	NBG/SME/SCF U-e-DFS/12/2025 - 26	SUPPLY CHAIN FINANCE UNIT: ELECTRONIC DEALER FINANCE SCHEME (E-DFS) NEW TIE-UP WITH EID PARRY INDIA LIMITED (EIDPL) FOR FINANCING THEIR DEALER/ DISTRIBUTORS	Bank have entered into a tie-up with EID PARRY INDIA LIMITED (EIDPL) for financing their dealers/distributors. The Company is engaged in the manufacturing of sugar products. The detailed terms and conditions of the tie-up have been placed as Annexure-I.
12	06/05/2025	143/2025 - 26	Risk Management/S OP-UDC/1/2025 - 26	STANDARD OPERATING PROCEDURE (SOP) FOR BRANCHES TO HANDLE CUSTOMERS APPROACHING FOR UNBLOCKING OF DIGITAL CHANNEL(S)	PRMD has prepared an SOP for handling customers for unblocking of digital channels. The SOP can be accessed through the following path: SBI Times » Departments 2 >> Risk Management Department >> Operational Risk Management >> SOP on handling accounts where digital transactions are declined and /or channel has been blocked by PRMD.
13	06/05/2025	144/2025 - 26	ABU&GSS/AGRI-ICGL/2/2025 - 26	ABU & GSS DEPARTMENT : AGRI-CLINICS AND AGRI-BUSINESS CENTRES (AC&ABC) SCHEME EXTENSION OF SCHEME UP TO 31.03.2026	Ministry of Agriculture & Farmers' Welfare, Govt. of India has approved extension of AC&ABC scheme up to 31.03.2026 from earlier date 31.03.2025.
14	06/05/2025	145/2025 - 26	R&DB/AGNYBK G-CTS/6/2025 - 26	NACH- ENHANCEMENT IN MANDATE CANCELLATION PROCESS	Competent authority has removed the dependency on the registered sponsor bank for mandate cancellations, ensuring a more efficient and seamless experience. All the corporates and sponsor banks should have their own mandate data maintained for identification of the mandates to be cancelled either due to dormancy or any other reason.
15	06/05/2025	146/2025 - 26	NBG/SMEBU-MSME CREDI/9/2025 - 26	TRADE RECEIVABLE ELECTRONIC DISCOUNTING SYSTEM (TREDS) - PROVIDING ACCESS RIGHTS IN LLMS	To align with RBI's directive on Straight Through Processing (STP) and Bank Direction appropriate authority have enabled IT development to process TReDS proposals through LLMS.
16	06/05/2025	147/2025 - 26	CDO/P&HRD-IR/9/2025 - 26	STAFF: MISCELLANEOUS - PAYMENT OF DEARNESS ALLOWANCE FOR THE MONTHS OF MAY, JUNE & JULY 2025	Dearness Allowance payable to Workmen & Officer employees for the months of May, June and July 2025 shall be 19.97 % of 'pay', decrease of 1.23 points from previous DA for May, June and July 2025.
17	07/05/2025	148/2025 - 26	NBG/PBU/AL-AUTOLOAN/1/2 025 - 26	RETAIL LOANS: AUTO LOAN GOVERNANCE STRUCTURE: VERIFICATION OF HIGH-RISK AUTO LOAN ACCOUNTS IDENTIFIED BY AI/ML ANALYTICAL MODEL	An AI/ML Analytical Model has been developed by Analytics Department in collaboration with Auto Loans Department to Identify the High-Risk Auto Loan Accounts. Independent verification of these accounts is to be done by the Operating units. Dashboard can be accessed through the following link : SBI Times >> Department 1 >> Analytics Department >> Risk and NPA Management >> High Risk Auto Loan Accounts.
18	07/05/2025	149/2025 - 26	NBG/SME/SCF U-e-DFS/13/2025 - 26	SUPPLY CHAIN FINANCE UNIT: ELECTRONIC DEALER FINANCE SCHEME (E-DFS) NEW TIE-UP WITH JAIN IRRIGATION SYSTEMS LIMITED(JISL) FOR FINANCING THEIR DEALER/ DISTRIBUTORS	Bank have entered into a tie-up with Jain Irrigation Systems Limited (JISL) for financing their dealers/distributors. The Company is engaged in manufacturing of Micro Irrigation Systems. The detailed terms and conditions of the tie-up have been placed as Annexure-I.
19	07/05/2025	150/2025 - 26	R&DB/AGNYBK G-RBI-I/7/2025 - 26	CERTIFICATION OF NOTE SORTING MACHINES AS PER STANDARDS ISSUED BY THE BUREAU OF INDIAN STANDARD (BIS)-STANDARD OPERATING PROCEDURE : EXTENTION OF DATE	It has been decided to extend the timeline by RBI for implementation of the instructions by six months i.e. up to November 01, 2025, vide RBI direction No. DCM(NPD) No. S287/ 18.00.014/2025-26 dated 24.04.2025 as annexed with Annexure-I.

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20	08/05/2025	151/2025 - 26	NBG/PB/C^ITU-SP/6/2025 - 26	SALARY PACKAGE ACCOUNTS RATIONALISATION OF SGSP & CGSP IDENTIFIER CODES	It has been decided by competent authority to do away with the identifier code of "SGSP Others" for each State and Union territory under SGSP. Similarly, the identifier code "Central Government Others" and "Central Government Auto Others" under CGSP will be done away with. Now these "identifier codes" will not be available for further account opening in CBS for mapping with respective CIF types.
21	08/05/2025	152/2025 - 26	NBG/RE,H&HD-HL/5/2025 - 26	REHBU - ROLL OUT OF DIGITAL DOCUMENT EXECUTION (DDE) AND E-STAMPING PHASE II	DDE and e-stamping have now been implemented in remaining eligible 14 states and 5 UTs under Phase-II.
22	08/05/2025	153/2025 - 26	R&DB/P&SP/PI/5/2025 - 26	RUPEE PREPAID CARD : PREPAID EXPENSE AND REIMBURSEMENT CARD (PERC) PROGRAM - INTRODUCTION OF PREPAID CARD PORTAL	To provide flexible, secure, and efficient way to manage the expenses and reimbursement by the corporates, a new card program called Prepaid Expense and Reimbursement Card (PERC) on e-z pay variant has been introduced. The program can be managed through Prepaid Portal by Corporates, operating functionaries of LHO and Branches.
23	08/05/2025	154/2025 - 26	CDO/E&BC/AB/1/2025 - 26	ANTI-BRIBERY & ANTI-CORRUPTION POLICY (VERSION-2.0)	The Anti-Bribery & Anti-Corruption policy has been reviewed, and the reviewed policy as ANTI-BRIBERY & ANTI-CORRUPTION POLICY (VERSION-2.0) is placed as Annexure to the e-Circular.
24	08/05/2025	155/2025 - 26	NBG/GAD-GBU/7/2025- 26	STATE GOVERNMENT BUSINESS TRANSFER OF BALANCE AS ON 31.05.2025 - TO BE DONE ON 05.06.2025	It has been decided that the balances in the State Government Accounts of the DBs as at the close of business on 31.05.2025 will be transferred to FSLOs/FPL3s/Nodal Branches on 05.06.2025. With a view to facilitate transfer of balances, the cleared balances as on 31.05.2025 lying in various State Government Accounts in DBs will be frozen in the EOD exercise of 31.05.2025 by transferring the same to BGL Account No. 98785 at DBs on 01.06.2025.
25	09/05/2025	157/2025 - 26	NBG/RNWM-BRANCHES/2/2025-26	STANDARD OPERATING PROCEDURE (SOP) ON ISSUANCE OF DUPLICATE LICENCES	The Standard Operating Procedure (SOP) for issuing duplicate licenses of branches/back offices/CPCs, aiming to ensure safe custody and standardized handling. It is available on SBI Times under the SOP section for reference and compliance.
26	09/05/2025	159/2025 - 26	NBG/RL/EL/5/2025-26	EDUCATION LOAN: CONCESSIONAL PRICING FOR STUDENTS TAKING ADMISSION IN IIMS & ISBS	SBI has approved a concessional education loan interest rate of 7.55% p.a. for students admitted to 23 IIMs and 2 IISc from 01.05.2025 to 30.09.2025.
27	09/05/2025	160/2025 - 26	NBG/SME/SCF U-SCF/15/2025-26	SUPPLY CHAIN FINANCE UNIT-NEW CAMPAIGN: "VENDOR CONNECT" FOR SANCTION/ENHANCEMENT AND ONBOARDING OF NEW VENDORS	SBI has launched a new campaign "Vendor Connect" under the Supply Chain Finance Unit for sanction and onboarding of new vendors from 2nd April to 15th July 2025, with a target of Rs. 1250 crores.
28	09/05/2025	161/2025 - 26	CDO/P&HRD-CM/10/2025-26	DISCONTINUATION OF SBI APPLAUSE: A STAFF ENGAGEMENT INITIATIVE FOR OFFICERS IN THE GRADE OF SMGS-V TO TEGSS-II	The Bank announces the discontinuation of the 'SBI Applause' staff engagement initiative effective from FY 2024-25.

With revolutionary greetings,



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