IMPORTANT ANNOUNCEMENT

EMPANELMENT OF RETIRED OFFICERS OF THE BANK IN TEGS-VI AND TEGS-VII GRADE AS INVESTIGATING OFFICER (IO) ON CONTRACT BASIS WITHOUT PREJUDICE TO THEIR PENSION

LAST DATE OF SUBMISSION OF APPLICATION: 24.11.2025

Applications are invited from officers retired in TEGS-VI and TEGS-VII Grade from SBI for empanelment as Investigating Officers (IO) in Chandigarh Circle to conduct Staff Accountability Exercise (SAE) in high value NPA Accounts with outstanding above Rs.50.00 Crores.

2. ELIGIBILITY CRITERIA FOR INVESTIGATING OFFICER (IO) IS AS UNDER:

- a. The retired officer should have retired from the Bank's service on attaining superannuation on or after 31.03.2023 as officer in the grades TEGS-VI to TEGS-VII.
- b. The empanelment of an official will be terminated after completion of 3 years of empanelment or attaining the age of 65 years whichever is earlier.
- c. The integrity of the official should not have been doubtful during his service in the Bank.
- d. No punishment / penalty should have been inflicted on the official during five years of his service in the Bank preceding his retirement.
- e. No cases of CBI or other law enforcement agencies should be pending against the official.
- f. The officer / employee should have retired from the Bank's service only on attaining superannuation at the age of 60 years. The officers voluntarily retired / resigned / suspended or left the Bank otherwise before superannuation are not eligible for consideration for engagement. However, any officer, who has completed 58 years of age and 30 years of service / pensionable service (both the conditions need to be satisfied) as on the date of applying for voluntary retirement as per e-Circular Nos. CDO/P&HRD-PM/58/2015-16 dated 07.10.2015 & CDO/P&HRD-PM/12/2017 18 dated 05.05,2017, will be eligible for engagement / empanelment in the Bank on attaining the age of 60 years.
- g. The official should have at least five years' work experience in High value Credit.
- h. Ex-officers who are engaged in other Organisations are not eligible for empanelment.

- i. The applicant should be maintaining good health and willing to travel to all places in the country.
- j. Pensioners presently drawing their pension from one circle but residing permanently /temporarily in the geographical area of another Circle may apply to the Circle presently they are residing in. The pensioners shall not be eligible for empanelment in a Circle if they are presently neither residing nor drawing their pension from that Circle.

3. The brief role of Investigating Officers will be as under:

- a) To conduct Staff Accountability Examination (SAE) in high value NPA accounts with outstanding above Rs. 50 Crores.
- b) The role of empanelled IO shall be restricted up to the stage of submission of SAE / investigation report to the Authority ordering SAE / investigation.
- c) The SAE / Investigation report should be a statement of facts and should not contain any recommendation.
- d) The standard format circulated vide e-Circular No.: CDO/E&BC/SA/1/2024-25 dated 01.04.2024 will be utilized for submitting SAE / Investigation Report.
- e) The IO shall ensure that all documents and registers containing the evidences are retained in personal custody of Branch / Unit Head having been entered in the Branch Document Register.
- f) The authority who is ordering investigation may assign other related roles as per requirement of a particular case.

4. Terms and Conditions of Empanelment is attached as Annexure-I

- 5. Accordingly, all the retired officers who fulfil the above-mentioned eligibility criteria and are willing for the engagement/ empanelment as Investigating Officer (IO), are requested to submit their applications in the format attached as **Annexure I A**.
- 6. Last date of receipt of applications is 24.11.2025. The applications may be sent through physical mode (Address: The Assistant General Manager (HR), State Bank of India,3rd Floor, Local Head Office, Sector 17 A, Chandigarh-160017) or at our e-mail ID agmphrd.lhocha@sbi.co.in. The application should be marked with the subject "Application for Empanelment of Retired Officers in TEGS-VI AND TEGS-VII grade as Investigating Officer (IO) on contract basis".