

Annexure-I

ELIGIBILITY CRITERIA FOR EMPANELMENT OF RGB RETIRED BANK OFFICERS

The person must meet the following eligibility requirements:

- Ex-employee of RGB (e-RMGB & e-BRKGB), retired under Section 11 of RGBSSR, having good proven track service record
 - Officials retired from Scale-II to V
 - There should not be a gap of more than two years from the date of retirement at the time of engaging the officer
 - Having adequate knowledge of working on CBS and preferably from Audit background.
 - Having clean vigilance record
 - Should not be Compulsorily Retired/VRS/Terminated/Dismissed from Bank's Service
1. The retired officer's appointment is based on a selection process approved by the ACB of the bank.
 2. The engagement of an ex-official will be terminated, if he attains 65 years of age during the period of engagement. The engagement may be terminated at any time by giving 30 days' notice on non-performance.
 3. The person has not been the subject of inquiries in the past by the RGB, and no such inquiry is pending, initiated, or, contemplated as on the date of application as well as date of acceptance of assignment.
 4. Any serious acts of omissions or commissions are noticed in the working of Concurrent Auditors (CCA) their appointments shall be cancelled and the fact shall be reported to appropriate authorities.
 5. The auditor can be assigned more than one branch depending on the size of the branch in terms of volume of work but in any case maximum 6 branches can be allotted.
 6. The periodicity for audit purpose should be in a minimum time involved and in any case not beyond one week for a branch. After completion of audit of all branches allotted to an auditor, he will recommence audit from the first branch.
 7. Besides he should have infrastructure within an approachable to undertake concurrent audit
 8. In case the performance of the Concurrent Auditor (CCA) falls short of the expectation of the management or Audit Committee of Board, the bank shall terminate the assignment of the Concurrent Auditor (CCA) at any time.
 9. At any one point of time, not more than one audit assignment would be awarded to a person. An audit assignment that needs to be carried out across the branches/units at different locations would be considered as a single assignment for this purpose.



Annexure-III

ELIGIBILITY CRITERIA FOR EMPANELMENT OF RETIRED BANK OFFICIALS FROM OTHER RRBs & COMMERCIAL BANKS

The person must meet the following eligibility requirements:

- Must be having good proven track service record and clean vigilance record of the Bank
 - Officials retired from Scale-II to VI
 - There should not be a gap of more than two years from the date of retirement at the time of engaging the officer
 - Having adequate knowledge of working in operations and preferably from Audit background.
 - Should not be Compulsorily Retired/VRS/Terminated/Dismissed from Bank's Service
1. The retired officer's appointment is based on a selection process approved by the ACB of the bank.
 2. The engagement of an ex-official will be terminated, if he attains 65 years of age during the period of engagement. The engagement may be terminated at any time by giving 30 days' notice on non-performance.
 3. The person has not been the subject of inquiries in the past by their Bank and no such inquiry is pending, initiated, or contemplated as on the date of application as well as date of acceptance of assignment.
 4. Any serious acts of omissions or commissions are noticed in the working of Concurrent Auditor (CCA)s their appointments shall be cancelled and the fact shall be reported to appropriate authorities.
 5. The auditor can be assigned more than one branch depending on the size of the branch in terms of volume of work but in any case maximum 6 branches can be allotted.
 6. The periodicity for audit purpose should be in a minimum time involved and in any case not beyond one week for a branch. After completion of audit of all branches allotted to an auditor, he will recommence audit from the first branch.
 7. Besides he should have infrastructure within an approachable to undertake concurrent audit
 8. In case the performance of the Concurrent Auditor (CCA) falls short of the expectation of the management or Audit Committee of Board, the bank shall terminate the assignment of the Concurrent Auditor (CCA) at any time.
 9. At any one point of time, not more than one audit assignment would be awarded to a person. An audit assignment that needs to be carried out across the branches/units at different locations would be considered as a single assignment for this purpose.

