

ANDHRA PRAGATHI GRAMEENA BANK
HEAD OFFICE::KADAPA

DETAILS OF THE COMMITTEES AND SUB-COMMITTEES CONSTITUTED

Sl. No.	Name of the Committee	Jurisdiction
1	I.T and Technical Committee	a. Identification of Technological Needs of the Bank/Branch
		b. Finalisation of I.T Hardware and Equipments
		c. Finalisation of Software requirements
		d. Review and finalisation of the AMCs
		e. Evaluation of I.T Training needs of staff
		f. Review of Computerisation
		g. Research - Innovation in IT products
		h. Purchase of computer systems and its accessories
		i. Any other related aspect
2	Recovery Committee	a. Review of implementation of Recovery Policy
		b. Review of High Value NPAs and PNPAs
		c. Review of unrenewed limits
		d. Review of clean LDs and JLs
		e. Review of BGs paid
		f. Review of Write of Recovery etc.
		g. Review of Suit filed/Lok Adalath cases
		h. Recommendation of OTS scheme and Scheme for write off outside OTs
		i. Any other related aspect
3	Risk Management Committee	Issues related to risk management
4	Investments Committee	Issues related with investments
5	Central Audit Committee	Business matters viz, KYC/AML, Housekeeping, Audit plan, Frauds, Adequacy of internal audit, Revenue leakage etc.
6	Assets & Liabilities Committee (ALCO)	Review of liquidity position interest sensitive assets, strategy for meeting shortfall in mismatches/gaps in Assets and Liabilities
7	Financial Inclusion Committee	Expenditure issues related to Financial Inclusion,
8	Donations Committee	Review of representations seeking donation for social activities like donations of blankets/books to poor students etc,
9	Purchase Committee for Furniture and Fixtures & Stationery	Issues related to purchase of furniture, fixtures and stationery
10	Premises Committee	Issues related to premises of Branches/Offices
11	HO Building Construction Committee	Construction of Head Office building
12	Special Committee of the Board for Monitoring of Frauds	Review and monitoring of frauds detected and outstanding.
13	Audit Committee of the Board	Internal control and housekeeping
14	Selection Committee	For recruitment / promotion of staff in various cadres