

**Annex V****(Part 1)**

Name of the bank:

**Board Resolution approving the plan of action for opening the branches and the particulars of centres at which the bank proposes to open branches**

Name of the centre with address and Pin code No.	Population of the centre	Name of the district	Whether the proposed centre, is within bank's area of operation

Note: Reasons for the proposed branch including adequacy of banking facilities at the centre, business prospects at the proposed place of business within 12 months (an estimate of minimum business which the UCB expects to attract). A viability study report (as per proforma given below) for the proposed branch containing the potential available in the area, estimate of income and expenditure and likely period of break-even etc. may be submitted.

Name of centre and district	Population of centre	No. of bank branches at centre	Population expected to be served	Deposits			Advances		
				1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year

Estimated Income			Estimated Expenditure			Profit/Loss		
1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year	1 <sup>st</sup> year	2 <sup>nd</sup> year	3 <sup>rd</sup> year

**Annex V**  
**(Part 2)**

Name of the bank:

**Board Resolution approving the plan of action for opening Off Site ATMs  
and the particulars of centres at which the bank proposes to Off Site ATMs**

<b>Name of the centre with address and Pincode No.</b>	<b>Population of the centre</b>	<b>Name of the district</b>	<b>Whether the proposed centre, is within bank's area of operation</b>

Note: Indicate briefly the benefits expected to accrue by way of installation of ATMs, cost involved, etc.