



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

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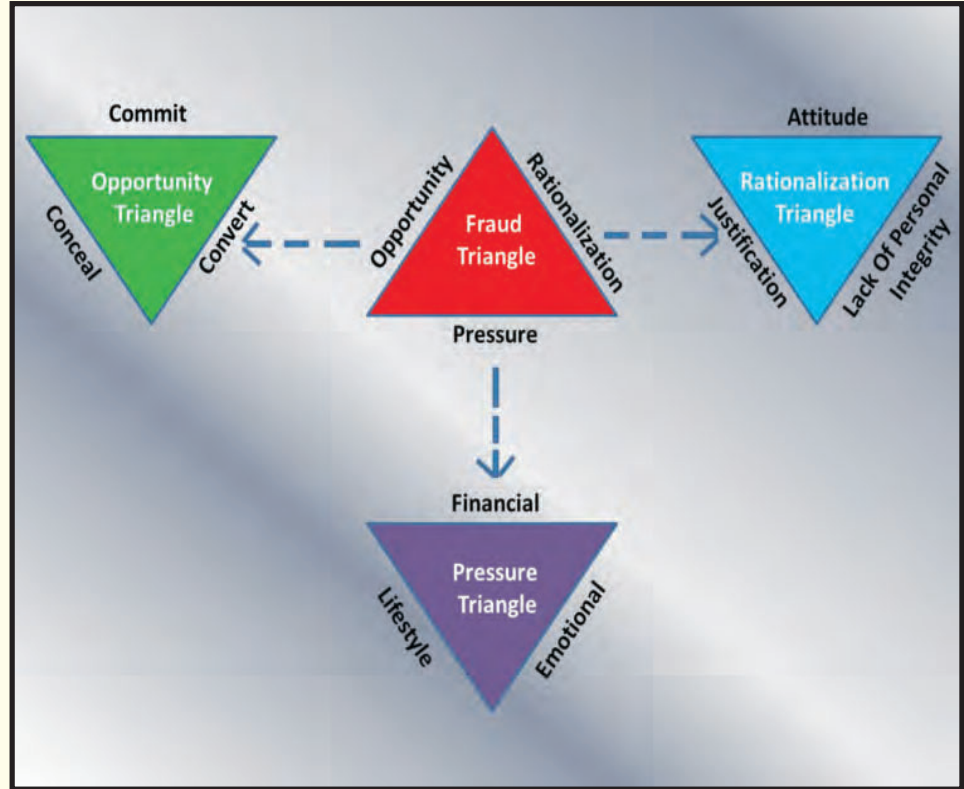
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Measures for strengthening vigilance and anti-corruption work - Agreed list & Officers of doubtful integrity (ODI) List –Part 1

1. In order to keep a watch on the activities of public servants who are of doubtful integrity, the Ministries/Departments/Organisations are required to maintain two lists viz. (i) "Agreed list" and (ii) list of public servants of gazetted status of doubtful integrity. The "Agreed list" of suspected officers has its origin in the "Programme for vigilance and anti-corruption work during 1966", whereas the list of public servants of gazetted status of doubtful integrity was prescribed in 1969.
2. The criteria for making such lists has Been provided in the Ministry of Home Affairs Letter No. 130/ 1/66-A VD dated 5/5/66 and letter No. 105/1 / 66-AVD dated 28 /10/69. It has been provided in these instructions that the :-
 - "Agreed list so prepared will remain in force for one year from the date of preparation and official's work/activities/behaviour during the period would be watched and the list would be reviewed after this period.
 - The list of officers of doubtful integrity will remain in force for a period of three years.

3. Notwithstanding the extant instructions available on the subject, many organisations do not strictly adhere to the prescribed duration and lists so prepared continue for years together. The Commission also observed that :-

- Many departments/ organisations were either not maintaining such lists or were not reviewing them periodically.
- Officers of doubtful integrity were sometimes placed in sensitive positions.

Hence, adequate precautions should be taken in drawing up and maintaining the "Agreed list" and the "list of officers of doubtful integrity" to ensure that they are correctly and objectively prepared and reviewed from time to time.

4. Considering the sensitivity of such lists, the Commission, in exercise of powers conferred in Para 3(v) of the Ministry of Personnel, Public Grievances & Pensions. Department of Personnel and Training Resolution No .371/20/ 99-A VD-III dated 4/4 /99 , directed:-

- All departments/ organisations under its purview not to post such officers who are placed on the aforesaid lists in sensitive positions.
- CBI would co-ordinate with the Ministries/ Organisations so that the lists so prepared are periodically reviewed.
- Director/CBI and the CVOs of the Departments will keep the Commission posted about developments from time to time.

5. CVOs of all Ministries/ Departments/ Organisations must ensure strict compliance or these instructions and inform the Commission every year on the action taken by them in this regard while sending their self-assessment/ performance report as instructed earlier by the Commission vide No. 98 /VGL/33 dated 18.11.98.

Advisory Issued to Management for systemic improvement by Vigilance

Construction of cement concrete work at Chikla Mine

- a. Monthly reports are being submitted in a casual manner. A statement showing award of work @ 28.73% below estimate was submitted even though work was actually awarded @ 10.32% below the estimate. Due care need to be observed in future to prevent submission of such wrong and misleading statements.
- b. There is lack of application of mind at mine level as differed basic rates have been taken for individual items during preparation of civil estimates at the same time i.e. in Feb' 20 and Mar' 20. There is wide variation in estimated rates of individual items in these 3 estimates. It is therefore recommended that mine level estimate committee should prepare the estimate taking into consideration the lowest awarded rate of individual item for that particulars mine.

- c. Many of the civil schedule items like excavations, WBM, Flooring, concreting etc. are executed regularly. Civil Department at HO should maintain database of rates awarded for such regularly executed individual-items for different mines. Lowest awarded rate for individual mine/adjoining or same group of mine should only be taken into consideration while preparing estimate.
- d. This datasheet may be updated on quarterly or half yearly basis. Copy may be submitted to Finance department for record and also put up to estimates review committee for incorporating and ensuring updated rates in the estimate.

Mining contract work of drilling of 57 mm Dia. 10,000 Mtrs cable bolting holes in Mn rocks and outsourcing of Roof bolting operation at Gumgaon Mine

- a. Roof bolting and cable bolting are pre-requisite for ensuring safety before ore extraction and hence necessary to be carried out to achieve targeted production. However, it is seen that in spite of outsourcing the work, majority of roof bolting is carried out by departmental staff which indicates poor contract management due to failure to implement penalty provisions. Hence, penalty provisions in the contract must be utilized to achieve the targeted quantity.
- b. Execution of the same work at the same location by both departmental and contractual staff is highly prone to manipulation and must be avoided totally.
- c. It is observed that two contracts are awarded for roof bolting and cable bolting to different contractors even though the eligibility criteria are same. The roof bolting and cable bolting are supporting work and are inter-dependent activities. Hence, possibility of clubbing of these 2 activities in a single contract may be explored.



Quarterly Structured Meeting 14.06.2023

MODUS OPERANDI OF FINANCIAL FRAUDSTERS-Part 14

Reserve Bank of India has taken initiative by publishing a booklet on modus operandi of financial fraudsters for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while making financial transactions and their activities in social media, it is reproduced below:

Fake Vaccination Call

One day, Raju received a call from an unknown number.

"I am calling from the Local health Centre. We are calling to provide the vaccination facility at your home."

"Oh! Okay. But we can do it through the COWIN App only, right?"

"Yes Sir, but the home vaccination facility is not available on the App."

"No Sir, it is free of cost. I will verify your address and you will get registered for the vaccine. Please tell me your Aadhaar and PAN card details."

"My Aadhaar number is 1234455, and my PAN card Number is adf1234."

"Thank you, Sir. Please wait. I am registering your Aadhaar and PAN card you will get a registration OTP code. Please share that."

(Raju received an SMS- your verification code is 1234)

"Yes, it is 1234."

"Thank you, Sir. You have successfully registered for the vaccine, and you will get a confirmation soon. Please share the code when our health officials visit to vaccinate you."

The call got disconnected. After some time, Raju got an SMS

The fraudster tricked Raju into sharing his PAN number and OTP for taking a loan of Rs-50,000 on behalf of Raju. Taking a loan based on Raju's PAN number makes Raju liable to pay back the loan to XYZ Company.

'Dear Customer, your request for a personal loan of Rs 50,000 has been successfully accepted.'

Do's:

- ✓ Read the entire SMS to read the purpose of OTP.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>.

Don'ts:

- ✗ Don't share your Aadhaar, PAN card details and OTP with strangers. PAN card-based OTP is used for various financial services including cash withdrawal from bank accounts. Therefore, it is extremely important to protect your confidential details like Aadhaar and PAN cards from fraudsters.

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