



**MOIL LIMITED**  
(A Government of India Enterprise)

# VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

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3<sup>rd</sup> and 4<sup>th</sup> Structure meeting for 2024 of Vigilance Department was held on 03.12.2024. CMD, Functional Director, CVO, HoDs and Vigilance officers were present in this meeting. Performance of Vigilance Department for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter of the calendar year 2024 was presented in the meeting.



**Preventive Vigilance Training Program:** A one-day training program on “Preventive Vigilance” was organized by the Vigilance Department at Balaghat Mine, MOIL Ltd., on December 23, 2024, for employees. The session covered a wide range of topics, including: Systems and Procedures in Public Sector Undertakings, Common Mistakes in Preparing Estimates, Common Mistakes in Procurement and Items to Check During Bill Passing, Common Mistakes in Work Contracts, Ethics, Governance, and Violations of Conduct Rules and Cyber Hygiene and Security. The training sessions were conducted by experts from the Vigilance Department and other departments of MOIL Ltd. A total of 36 employees participated in the program, which aimed to enhance their awareness and equip them to perform their duties with greater vigilance and adherence to ethical standards.



**Vigilance Department delivering Seminar on Preventive Vigilance**



**1<sup>st</sup> Prize Shri Sameer Banerjee, Chief Manager (Pers.)  
Ukwa mine**



**2<sup>nd</sup> prize Shri K. Santosh Kumar A.G.M (Process)  
Balaghat mine**



**3<sup>rd</sup> Prize Shri Manoj Patnaik, Sr. Elec. Supervisor  
Balaghat mine**



**Farewell to Shri Anil Gaikwad on his retirement and Shri Ram Ratan Uikey on transfer from Vigilance Department**

## Recent Circular Published by CVC related APR & Investigation.

Circular No & Date	Subject	Details
No.C.29011/1/2021-CVO/4232 dated 26.12.2024	Online submission of Immovable Property return for the year 2024 (to be submitted in 2025)	<ol style="list-style-type: none"> <li>1. Reference is invited to the Circular/I.D. Note cited above where in instruction for online filling of immovable property returns in respect of officers of the government of the year 2023 has been issued.</li> <li>2. It is started that annual property returns for the year 2024 in respect of all officers shall be submitted online as earlier. Necessary customization has been done in the portal to enable entry of details for the year 2024 and instruction for submitting online returns will be open for online filling of IPR from 01.01.2025 to 31.01.2025 and under no circumstances shall the time period be extended as done earlier.</li> <li>3. It is informed that Government Officers who forget their password can reset their password by using their Date of Birth.</li> <li>4. It is again reiterated that online property returns should mandatorily be filed by 31th January 2025 without fail. Non-compliance shall entail denial of Vigilance clearance and institution of disciplinary proceedings as well.</li> <li>5. All Heads of Department are therefore requested to disseminate the contents of this circular to all concerned.</li> </ol>
07/06/24 – 021/VGL/051 dated 28.06.2024	Uploading of Investigation Report by CVOs on CMS Portal in respect of complaints sent by the Commission for Investigation & Report-reg.	<ol style="list-style-type: none"> <li>1. The complaints received in Central Vigilance from various sources are being on the Complaint Management System (CMS) Portal of the Commission and are being forwarded to the CVO concerned for investigation and submitting a report to the Commission through the portal, if consider necessary.</li> <li>2. As per extant guidelines, an investigation report along with all annexures/documents is to be forwarded to the Commission for obtaining its advice in the matter. Presently, such reports and annexures are being forwarded by the CVOs concerned in Physical form.</li> <li>3. The commission has desired that a PDF version of the Investigation report, duly signed by the CVO, may also be uploaded on the CMS Portal, in addition to sending the investigation report with annexures and other relevant documents in physical mode. The CVOs may upload the PDF version of the investigation report (without annexure) by logging into CMS Portal i.e. <a href="https://portal.cvc.gov.in">https://portal.cvc.gov.in</a> and thereafter using the option 'DI Decision / I&amp;R /FR' under 'Complaint View'.</li> <li>4. This may be noted for compliance with immediate effect.</li> </ol>

# MODUS OPERANDI OF CREDIT CARD UPGRADATION

## FRAUD-Part 30

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

Another day, Raju received a call from the bank.

Hello, Mr Raju. I am calling from XYZ Bank. Congratulations, Sir. Your credit card is eligible for a limit upgrade."

"Oh, thanks. What will be the new limit?"

"Sir, you'll need to confirm the free limit upgrade code which will be delivered to you. Shall I proceed?"

"Yes, please."

"The new limit will be increased to Rs 5 lakh from your current limit of Rs 1 lakh."

"Oh, that's great!"

"Your card number is 4500 1000 1000 1000. You must have received an activation code in SMS. Please share."

"Yes, it's 123456."

"Thanks for the confirmation. Your card limit is upgraded now, and you will receive an SMS regarding this within the next 2 hours. Have a nice day!"

OTM for txn is 123456"

Sometime later, Raju received an SMS from his bank about debit of Rs 70000 on his credit card. He was cheated by the fraudster.

**Do's:**

- ✓ Immediately call the bank to block the card/account/UPI service to prevent further transactions.
- ✓ Send an email /letter / visit your home branch to report the incidence.
- ✓ 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 trust unknown callers for credit card activation / limit enhancements.
- ✗ Don't share your card details/OTP with anyone.

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### VIGILANCE DEPARTMENT, MOIL LIMITED

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