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#### Management Audit of Vigilance Unit (MAVU) at MOIL

MAVU of MOIL Vigilance organization was done by the committee consisting of CVC Directors, Sh. Girish Chandra Aron, Sh. T.P. Sharma and Sh. Ajay Kumar Verma on 5<sup>th</sup> & 6<sup>th</sup> July'2023. The audit findings were submitted to CVO and CMD for their remarks. Based on the position submitted by MOIL Ltd, exit meeting on MAVU of MOIL was held on 13.11.2023 between secretary/CVC, Addl. Secretary/CVC, all members of MAVU team, CMD/MOIL and CVO/MOIL through video conferencing. As per the finding by the Audit team during the audit done on 5<sup>th</sup> & 6<sup>th</sup> July'2023 and remarks submitted by CMD and CVO, itemwise implementation status and items considered for implementation were discussed in meeting. The report was submitted by CVC office for further implementation.

## Preventive Vigilance training:

One-day training programme on "**Preventive Vigilance**" was organized by Vigilance Department at MOIL Auditorium, Nagpur for the employee in the months of December 2023 and January 2024. The topics covered in the session were PIDPI Complaint, GeM procurement, Preparation of estimate, common mistake in work contracts, common mistake during bill passing, Cyber Hygiene & security and cases on conduct Rules. Total 66 employees had participated in these training programmes. Quiz was also conducted at the end of the training session to create interest amongst the participants during training as well as to test the understanding of the subject matter by the participants.

# Advisories Issued to Management for systemic improvement by Vigilance

#### 1. Operation of Automation of U/G Pump System:

- (a) Automation proposal may be initiated by keeping in view the operational requirement and condition of pumping system to avoid non-utilization of automation arrangement on account of old pumping system.
- (b) Necessary action may be taken to start automation arrangement whenever it is not functional.
- (c) Wide variation in staff deployment in U/G levels at Chikla, Gumgaon and Kandri mines may be reviewed where pumps are being operated with or without automation particularly in rainy season.

## 2. Daily Allowance and stationery Inventory:

- (a) Daily allowance being paid to drivers/conductors for performing duty within 8 KMs radius even @50% to be stopped at Munsar and other mines. Similarly, clarification about performing duty beyond distance of 8 KMs for admissibility of DA may be issued to prevent such claims at other places, if any.
- (b) Housekeeping and scrap disposal is regular item of CVC. Expeditious decision on disposal on non-movable stationary items lying for more than 3 years may be taken.

#### 3. Supply of 16 CFT and 24 CFT tilting tubs for various Mines of MOIL Ltd.

- (a) The supply of only 10 tubs in 5 years against the total requirement of 495 tubs in a period of 120/240 days is a very relaxed pre-qualifying criterion. Incidentally, L-4 bidder got technically qualified as fulfilled the qualifying criterion of supplying 10 tubs during last 5 years. The bidders who are not capable of executing orders at such high levels may get qualified due to such relaxed P-Q condition and may get order also. Hence, Pre-qualifying condition to be given by user department should be suitably decided as per the total requirement of particular item to be supplied over a particular period of time.
- (b) Technical suitability to be given based on completion certificate/Good Receipt note(GRN) instead of only PO copies which does not guarantee successful supply. Similarly, Period of supply should also be ascertained.

#### 4. Transportation of sand from Kalaphata Ghat to Munsar, Kandri and Beldongri Mines

- (a) Labour attendance needs to be maintained properly both by the contractor as well as by MOIL's Engineer-incharge
- (b) Realistic estimates needs to be made based on deployment of dumpers and manpower instead of assumed figures which inflates the estimated cost.
- (c) Manual loading in tractor at Ghat needs to be monitored by monitoring CCTV footage randomly.





Preventive Vigilance Training at MOIL Auditorium, Nagpur





**Quarterly structured Meeting 14.12.2023** 

The 4<sup>th</sup> Quarterly structured meeting of the calendar year 2023 was held on 14<sup>th</sup> December 2023 in the auditorium which was attended by CMD, All Directors, CVO, HODs of different departments and all Vigilance officers of MOIL. Status of implementation of various vigilance issues and pending items were discussed during the meeting.

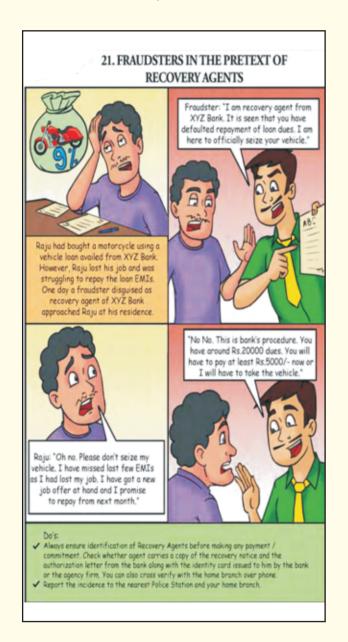


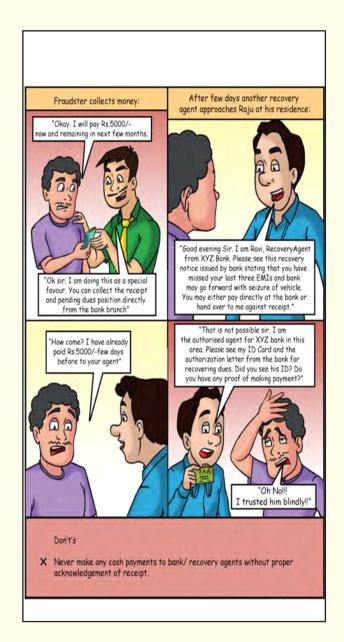


Inspection by CVO/MOIL, Chikla Mine on dated 25.01.2024

# **MODUS OPERANDI OF FINANCIAL FRAUDSTERS-Part 15**

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:





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