



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

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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 5th & 6th 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 5th & 6th 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.

Monthly News Letter “Vigilance Vani” are available on MOIL Website under Vigilance tab ‘e-publishing’. Details of Systemic Improvement are available on MOIL intranet under Knowledge sharing Tab-Vigilance.

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 4th Quarterly structured meeting of the calendar year 2023 was held on 14th 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:

21. FRAUDSTERS IN THE PRETEXT OF RECOVERY AGENTS

Raju had bought a motorcycle using a vehicle loan availed from XYZ Bank. However, Raju lost his job and was struggling to repay the loan EMIs. One day a fraudster disguised as recovery agent of XYZ Bank approached Raju at his residence.

Fraudster: "I am recovery agent from XYZ Bank. It is seen that you have defaulted repayment of loan dues. I am here to officially seize your vehicle."

Raju: "Oh no. Please don't seize my vehicle. I have missed last few EMIs as I had lost my job. I have got a new job offer at hand and I promise to repay from next month."

"No No. This is bank's procedure. You have around Rs.20000 dues. You will have to pay at least Rs.5000/- now or I will have to take the vehicle."

Do's:

- ✓ Always ensure identification of Recovery Agents before making any payment / commitment. Check whether agent carries a copy of the recovery notice and the authorization letter from the bank along with the identity card issued to him by the bank or the agency firm. You can also cross verify with the home branch over phone.
- ✓ Report the incidence to the nearest Police Station and your home branch.

Fraudster collects money:

After few days another recovery agent approaches Raju at his residence:

"Okay. I will pay Rs.5000/- now and remaining in next few months."

"Good evening Sir. I am Ravi, Recovery Agent from XYZ Bank. Please see this recovery notice issued by bank stating that you have missed your last three EMIs and bank may go forward with seizure of vehicle. You may either pay directly at the bank or hand over to me against receipt."

"How come? I have already paid Rs.5000/- few days before to your agent?"

"That is not possible sir. I am the authorised agent for XYZ bank in this area. Please see my ID Card and the authorization letter from the bank for recovering dues. Did you see his ID? Do you have any proof of making payment?"

"Oh No!!! I trusted him blindly!!"

Don't's

- ✗ Never make any cash payments to bank/ recovery agents without proper acknowledgement of receipt.

VIGILANCE DEPARTMENT, MOIL LIMITED

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