



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

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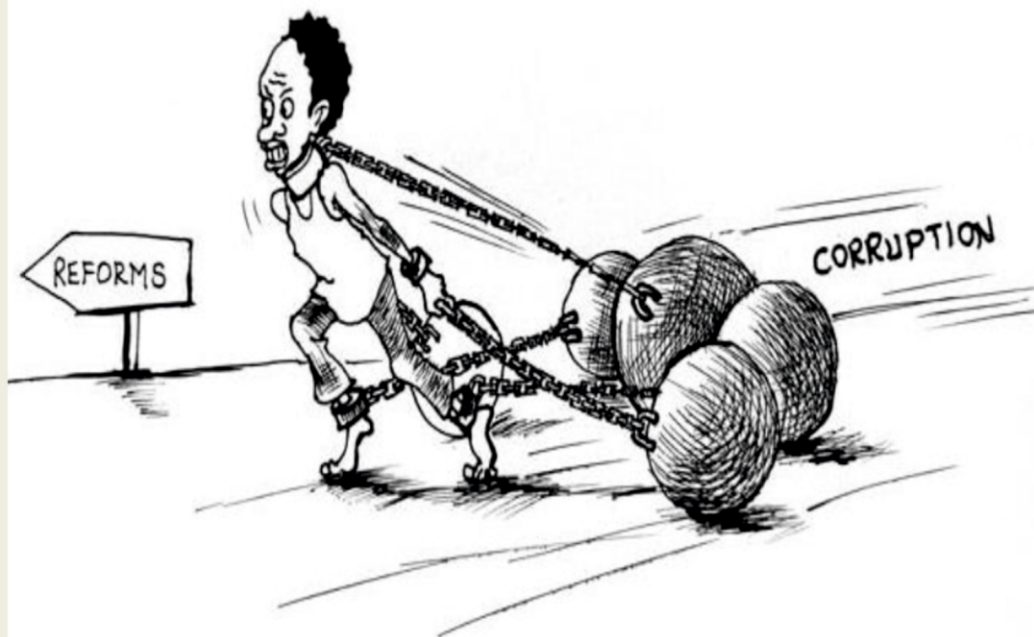
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About Central Vigilance Commission

Central Vigilance Commission is the apex vigilance institution, passed by both houses of parliament & President gave assent on 13/09/2003. It monitors all vigilance matter under the Central Government, PSU's, Bank and tender advice. Vigilance means to ensure clean and prompt administrative action towards achieving efficiency and effectiveness of the employees in particular and the organization in general, as lack of Vigilance leans to waste, losses and economic decline.

The Functions of CVC

- The CVC receives complaints on corruption or misuse of office and recommend appropriate action. Following institutions, bodies, or a person can approach to CVC:
 - o Central government, PSU, Banks.
 - o Lokpal
 - o Whistle blowers
- A whistleblower is a person, who could be an employee of a company, or a government agency, or an outsider (like media, higher government officials, or police) disclosing information to the public or some higher authority about any wrongdoing, which could be in the form of fraud, corruption, etc.
- It is empowered to inquire into offences alleged to have been committed under the Prevention of Corruption Act, 1988 by certain categories of public servants.

- Its annual report gives the details of the work done by the commission and points to systemic failures which lead to corruption in government departments.

The Structure of Governance of CVC

The Central Vigilance Commission has its own Secretariat, Chief Technical Examiners' Wing (CTE) and a wing of Commissioners.

The Central Vigilance Commission

- Multi-member Commission consists of a Central Vigilance Commissioner (Chairperson) and not more than two Vigilance Commissioners (Member).
- The Central Vigilance Commissioner and the Vigilance Commissioners are appointed by the President on the recommendations of a Committee consisting of the Prime Minister (Chairperson), the Minister of Home Affairs (Member) and the Leader of the Opposition in the House of the People (Member).

Secretariat

- The Secretariat consists of a Secretary, four Additional Secretaries, Directors/Deputy Secretaries, (OSD), Under Secretaries and office staff.

Chief Technical Examiners' Organisation (CTEO)

- The Chief Technical Examiner's Organisation constitutes the technical wing of the Central Vigilance Commission and is manned by two Engineers of the rank of Chief Engineers (designated as Chief Technical Examiners) with supporting engineering staff. The main functions assigned to this organisation are:
 - o Technical audit of construction works of Governmental organisations from a vigilance angle; Investigation of specific cases of complaints relating to construction works;
 - o Extension of assistance to CBI in their investigations involving technical matters. and Tendering of advice/assistance to the Commission and Chief Vigilance Officers in vigilance cases involving technical matters.

Chief Vigilance Officers (CVO)

- Vigilance administration in Departments/Organisations is headed by the Chief Vigilance Officers (CVO) and the Commission's activities concerning inquiry or causing inquiry are supported by/carried out through the CVOs.
- Complaints received in the Commission are scrutinised thoroughly and wherever specific and verifiable allegations of vigilance nature are noticed, the complaints are forwarded to the CVO/CBI to conduct inquiry/investigation into the matter and report to the Commission expeditiously.
- CVOs in all Departments/organisations are appointed after prior consultation with the Commission

Glimpse's of Shri B. D. Gajghate CVO MOIL Ltd has visited Munsar mine



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.

MODUS OPERANDI OF USING OVERDRAFT AGAINST FD - Part 35

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

Raju is a senior citizen, who had recently retired from his job and received a large sum of superannuation money, which he wanted to invest. One day Raju received a call from someone, pretending to be the employee/agent of a reputed bank, advertising a new scheme with a high interest rate.

"Hello! Are you sure I will get a 9% interest rate? Because no bank is giving more than 7.1% interest."

"Yes sir, this is a special scheme for a limited period only."

"Sir, there is no need to hand over any money. You just need to give a crossed cheque. I will ensure that your money is not withdrawn by cash and deposited only in the fixed deposit account."

The fraudster visits Raju's home to collect the cheque and takes signatures on different forms, which Raju does not check before signing.

After a day, the fraudster visits the branch as a representative of Raju and deposits the cheque for creating a fixed deposit. However, he gave fake fixed deposit receipts to Raju and kept the original ones with himself.

"Sir, our bank will send a representative to your home since you are a senior citizen."

Raju: "Okay, I will visit the bank and open a Fixed deposit."

Raju: "No, I can't hand over my money to an unknown person."

The fraudster poses as a representative of Raju and uses the overdraft form signed by Raju, which has fraudster's account number for credit of the overdraft.

After a day, Raju got an SMS regarding an overdraft issued against the FD and upon visiting the branch, he was shocked to know that the FD receipt he had received was fake.

Do's:

- ✓ Check all documents before signing.
- ✓ Prefer visiting the bank branch or performing transactions over internet banking with the assistance of known person.
- ✓ Report the incident to the nearest Cyber Crime Police Station or National Cyber Crime Reporting Portal <https://cybercrime.gov.in> in case of cybercrimes.

Don'ts:

- ✗ Do not hand over important documents/cheques to unknown person.

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