



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

# VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

March 2025

Volume: 15



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**Shri B. D. Gajghate (IOFS) taken charge of CVO, MOIL LTD on 24 March 2025**



Shri D. K. Raina, Dy.CVO MOIL Ltd and Vigilance team HO Nagpur welcoming Shri B. D. Gajghate (IOFS) as taking charge of CVO MOIL Ltd.



### Preventive Vigilance training

One-day training programme on “**Preventive Vigilance**” was organized by Vigilance Department at Ukwa mine, MOIL Ltd on 25<sup>th</sup> March’ 2025 for the employees. The topics covered in the session were System & Procedure of Public Sector, Common mistake in Preparing Estimate, Common mistake in Procurement & Item to be checked during bill Passing, Common mistake in Work Contract, Ethics-Governance & Violation of Conduct Rules and Cyber Hygiene & security. Which was delivered by the Vigilance and other Department of MOIL LTD.

Total 38 employees had participated in training programme. 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. Following employees emerged as the top 3 winners at the end of the quiz.

1<sup>st</sup> Prize: Shri Shri Manish Katyal, MT (Personnel), Balaghat Mine..

2<sup>nd</sup> Prize: Shri Shri Amlan Amitav Behera, GT (Mines), Balaghat Mine.

3<sup>rd</sup> Prize: Shri Shri Jeffin. P. Thomas, GT (Mech.), Balaghat Mine.



Shri D.K. Raina, Dy. CVO Honoring by Mine Manager Ukwa mine.



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3<sup>rd</sup> Prize: Shri Jeffin. P. Thomas, GT (Mech.), Balaghat Mine.

### 1<sup>st</sup> Structure meeting 2025

1<sup>st</sup> Structure meeting for 2025 of Vigilance Department was held on 15.03.2025. CMD, Functional Director, CVO, HoDs and Vigilance officers were present in this meeting. Performance of Vigilance Department for the 4<sup>th</sup> quarter of the calendar year 2024 was presented in the meeting.



## Gist of Circular Published by CVC

Circular No.	Subject	Details
No.C.31011/7 /2021 - C.V.O. /3433 dated 25.10.2023	CVO-CVC order for adoption of Integrity Pact in major Govt. Procurement activities & revised SOP therefor - Communicated - Reg. Adoption of Integrity Pact in major Government Procurement Activities - regarding	<ol style="list-style-type: none"> <li>1. Ensuring transparency, equity and competitiveness in public procurement has been a major concern of the Central Vigilance Commission and various steps have been taken by it to bring this about. Leveraging technology especially wider use of the web-sites for disseminating information on tenders, tightly defining the pre-qualification criteria and other terms and conditions of the tender are some of the steps recently taken at the instance of the Commission in order to bring about greater transparency and competition in the procurement/award of tender.</li> <li>2. In this context, Integrity Pact, a vigilance tool first promoted by the Transparency International, has been found to be useful. The Pact essentially envisages an agreement between the prospective vendors/bidders and the buyer committing the persons/officials of both the parties, not to exercise any corrupt influence on any aspect of the contract. Only those vendors/bidders who have entered into such an Integrity Pact with the buyer would be competent to participate in the bidding. In other words, entering into this Pact would be a preliminary qualification. The Integrity Pact in respect of a particular contract would be effective from the stage of invitation of bids till the complete execution of the contract. The department are therefore, instructed to submitted proposal for review of suspension to the review committee constituted for the purpose well before the expiry, falling which, disciplinary action shall be instituted on the officer(s) found negligent.</li> <li>3. The Integrity Pact envisages a panel of Independent External Monitors (IEMs) approved for the organization. The IEM is to review independently and objectively, whether and to what extent parties have complied with their obligations under the Pact. He has right of access to all project documentation. The Monitor may examine any complaint received by him and submit a report to the Chief Executive of the organization, at the earliest. He may also submit a report directly to the CVO and the Commission, in case of suspicion of serious irregularities attracting the provisions of the PC Act. However, even though a contract may be covered by an Integrity Pact, the Central Vigilance Commission may, at its discretion, have any complaint received by it relating to such a contract, investigated.</li> </ol>

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 CHARITY FRAUD - Part 34

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

Raju is a Government school teacher.  
He came across a news report that Actor Monu was gifting smartphones to government school students.

**NEWS REPORT**  
Actor Monu gifts 100 smartphones to Government school students

Raju searched on the internet about the actor's charity foundation and called up the number.

**MONU charity Foundation**

"Hello, Sir. Is this actor Monu's charity foundation??"

"Hi Sir. This is his office's number. I am his personal secretary. How may I help you?"

"Sir. I am Raju, calling from xxxx government school. I saw the news of your charity to the students. Sir, we have 100 poor students in our school who cannot afford laptops / smartphones. Can you please help us, Sir?"

"Oh yes! Thank you so much for reaching out to us on behalf of poor children. I assure you of help."

"Okay. Please share your address. We will send you 100 smartphones. However, you will have to pay a token registration charge of Rs 50,000/- today itself for us to send the phones. The phones will be delivered in a week, and we will refund the registration fee after delivery."

"That would be great! Sir."

"Okay, Sir. I'll send you the registration fee right away. Please share your account details."

Raju transferred the funds, but he later came to know that no such mobile phones were donated to government school students. Raju realised that he had been duped by fraudsters under the pretext of charity.

**Do's-**

- ✓ Always cross-check charity organizations' credentials on the Government website / database to see if they are genuine or fake.
- ✓ Always be vigilant because the fake website may look almost identical to a genuine charity site, changing only the details of where to send donations.
- ✓ Scammers often use high-pressure tactics, such as stressing the urgency and using highly emotive language. Always be cautious of anyone claiming that donations need to be immediate.
- ✓ 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 call on a random number based on a google search without verification.
- ✗ Don't send money upfront without verifying the authenticity/genuineness of the claim.

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