



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

Issue : December 2022

Volume : 12



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Is there corruption around you?
Lodge a complaint under PIDPI.

YOUR IDENTITY SHALL BE KEPT CONFIDENTIAL

SEND COMPLAINTS IN WRITING TO:
The Secretary , Central Vigilance Commission
Satarkta Bhavan, Block-A
GPO Complex, INA
New Delhi-110023

(MARK THE ENVELOPE AS "PIDPI". COMPLAINTS SHOULD ONLY BE AGAINST
CENTRAL GOVERNMENT EMPLOYEES, INCLUDING PSUs, PSBs AND UTs etc.)

Comprehensive guidelines on Complaint Handling Mechanism - Part 10

Provisions of PIDPI Resolution:

The Government of India vide Gazette Notification No. 371/12/2002-AVD-III dated 21.04.2004 r/wCorrigendum dated 29.04.2004 notified the Public Interest Disclosure and Protection of Informers (PIDPI) Resolution, 2004, wherein the following provisions relating to the complaints being lodged by Whistle-Blowers have been made: -

- The Central Vigilance Commission is authorised as the "Designated Agency" to receive written complaints or disclosure on any allegation of corruption or of misuse of office by any employee of the Central Government or of any corporation established by or under any Central Act, Government companies, societies or local authorities owned or controlled by the Central Government.
- Any public servant or a person including an NGO can make written disclosure to the designated agency except those referred in clauses (a) to (d) of Article 33 of Constitution.
- The designated agency may call for further information or particulars from the persons making the disclosure.

- (d) Anonymous complaints shall not be acted upon.
- (e) The identity of the complainant will not be revealed unless the complainant himself has disclosed his identity.
- (f) The Head of the Department/Organisation to keep the identity of informant secret if he comes to know about it.
- (g) The designated agency may call the comments/explanations of the Head of Department / Organisation on the disclosure made.
- (h) The designated agency may seek the assistance of CBI or the police authorities to complete the investigation pursuant to the complaint received.
- (i) The designated agency on finding the allegation of misuse of office or corruption substantive, shall recommend appropriate action to the Department or Organisation concerned.
- (j) If the informant feels that he is being victimised, he may make an application before the designated agency seeking redressal in the matter. The designated agency may give suitable directions to the public servant or the public authority concerned.
- (k) If on an application or on the basis of information gathered, the designated agency is of the opinion that the complainant or the witness need protection, it shall issue appropriate directions to the Government authorities concerned; and
- (l) In the event of the identity of the informant being disclosed in spite of the designated agency's directions to the contrary, the designated agency is authorised to initiate appropriate action as per extant regulations against the person or agency making such disclosure.

Amendments to PIDPI Resolution:

The DoPT vide Notification No. 371/4/2013-AVD.III dated 14.08.2013 partially amended the PIDPI Resolution, 2004. The amended provisions are as under: -

- (a) The Chief Vigilance Officers of the Ministries or Departments of the Government of India are also authorised as the "Designated Authority" to receive written complaint or disclosure on any allegation of corruption or misuse of office by any employee of that Ministry or Department or of any corporation established by or under any Central Act, Government companies, societies or local authorities owned or controlled by the Central Government and falling under the jurisdiction of that Ministry or the Department.
- (b) Either on receipt of application from the complainant, or on the basis of the information gathered otherwise, if the designated authority is of the opinion that either the complainant or the witnesses need protection, the designated authority, shall take up the matter with the Central Vigilance Commission, for issuing appropriate directions to the Government authorities concerned.
- (c) The Central Vigilance Commission (CVC) shall supervise and monitor the complaints received by the designated authority.

Gist of important circular published by CVC

Circular No:	Subject:	Details:
05/07/18 Dt: 10.07.2018	Second stage Consultation with CVOs of Departments/ Organizations in disciplinary cases of Category 'B' officers - reg.	<p><u>In non-CVC referred cases of individual cases or composite cases involving Category 'B' officers</u></p> <ul style="list-style-type: none"> • Organisations seeking clarifications from commission on whether consultation with CVO of Organisation is mandatory at second stage before issue of final orders by Disciplinary Authorities (DA) in cases where the Disciplinary Authority's tentative opinion after completion of enquiry is in line with CVO's first stage advice. • The Commission has prescribed that consultation with CVO for second stage advice may be dispensed with in respect of such cases where the Disciplinary Authority proposes to impose a penalty which is in line with the CVO's first stage advice. • In cases, where the DA tentatively proposes to take any action which is at variance with the CVO's first stage advice, it is to be referred to the CVO for obtaining second stage advice. <p>Vide its circular No.08/12/14 dated 03.12.2014, commission has already prescribed the procedure on similar lines for processing CVC referable cases of Category 'A' officers as well as composite cases involving Category 'B' officers, wherein CVC had tendered first stage advice.</p>

Advisory Issued to Management for systemic improvement by Vigilance

1. Advisory regarding inspection of Diesel Dispensing Unit:

- a. The loss observed during the, stock verification of diesel is to be recorded and compared with norms for permissible stock variation as detailed out in the circular issued by Ministry of Petroleum and Natural Gas, New Delhi, order dated 19th Dec,2005.

2. Undertaking by the Members of Tender Committee/Agency:

- a. As per CVC Office Order No. 71/12/05 regarding transparency in the tender process, members of the tender committee should give an undertaking at the appropriate time that.

"None of them has any personal interest in the companies/agencies participating in the tender process".

"Any members having an interest in any company should refrain from participating in the tender committee".

- b. During scrutiny of minutes of TPC, it is observed that this undertaking has not been given by the members of tender committee anywhere in TPC minutes.
- c. Thus, CVC Office Order No. 71/12/05 does not seem to be implemented in MOIL Ltd. It is, therefore necessary that all TPC members should be immediately advised to give this undertaking as part of TPC recommendation at the end of TPC minutes.
- d. Any TPC members having an interest in any company participating in the tender must declare by bringing it to the knowledge of authority who has nominated him as TPC member/CMD. He must refrain from participating in tender committee for such cases.

MODUS OPERANDI OF FINANCIAL FRAUDSTERS-Part 8

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:

Lottery Fraud

Raju received an audio message stating that he had won an ABC jackpot.

Fraudster: "Hi... I'm Pankaj calling from ABC. Congratulations on winning the ABC jackpot of Rupees 10 Lakh. I have sent you the jackpot details. You may contact the number mentioned therein to claim the prize. Hurry up!"

Without thinking twice, Raju makes the payment.

MONEY TRANSFER
NAME: RAJU
Ac. No: 1234567890123456
AMOUNT: 25,000
BENEFICIARY: PANKAJ
CLICK!

Excited, Raju called the number in the jackpot message which featured a fake audio of a Superstar congratulating him on the prize. He contacted the given number.

Raju: "Hi, this is Raju. I was asked to contact you for claiming the ABC Jackpot. How shall I claim my jackpot?"

Fraudster: "Thank you, Sir! You will receive your prize within two days."

Raju: "I have made the payment."

Raju waits for the jackpot for the next few days but receives no further updates...

Fraudster: "Congrats Raju! You must pay a delivery fee of Rs 1000 to be eligible to receive the prize. I have shared our account details on your Message App number. Please pay the amount immediately and call me back."

Unaware of this fraudulent activity, Raju paid the amount and called him back.

Raju: "Hi, I have paid the amount and sent you the details. When will I get my prize?"

Fraudster: "Excellent Raju! We have only a few more steps to complete before you get the jackpot of Rupees 10 lakh. You will have to pay a tax fee of Rs 25000 to claim the prize amount."

...Later, he realizes that he was cheated.

Do's:

- ✓ Verify the message received from unknown numbers before trusting them as members of any company or management team.
- ✓ Always verify lottery offers with official websites of such events.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>

Don'ts:

- ✗ Do not make payments without verification, expecting very high returns.

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