MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

September 2025 Volume: 21

MESSAGE

Vigilance Awareness Week (27th October to 2nd November, 2025)

Every year, the Central Vigilance Commission observes Vigilance Awareness Week (VAW) reaffirming Commission's commitment to promote integrity and probity in public life. The theme for this years is.

“सतर्कता: हमारी साझा जिम्मेदारी”
“Vigilance: Our Shared Responsibility”

The theme for this year evokes sense of collectivism in sharing the responsibility for transparency, ethics and integrity in governance. It is believed that this participative approach will foster there values and encourage all stakeholder to be active participants in ethical governance.

VAW is being observed from 27th October to 2nd November of 2025. The Commission solicits participant of all Minister/ Department / Organizations of the Central Government to organize activities including outreach program for public / citizens relevant to the theme to bring about maximum public participation.

Preventive Vigilance training

One-day training programme on "**Preventive Vigilance**" was organized by Vigilance Department at Munsar Training center, MOIL Ltd on 09th September' 2025 for the employees. The topics covered in the session were Drafting of Charge-Sheet, Disciplinary Proceedings and CTE Inspection. Which was delivered by the Vigilance Department of MOIL LTD. Total 31 employees had participated in training programme.

Definition of Anonymous or Pseudonymous complaints and the Action on it.

Anonymous complaint	Pseudonymous complaint
Any complaint that does not bear the name and address of the complainant is an anonymous complaint, the said complaint may be filed as anonymous, the said complaint may be filed as anonymous.	A complaint that does not bear the full particulars of the complainant or is unsigned or is not subsequently acknowledged by a complainant as having been made is a pseudonymous complaint. Pseudonymous complaints will be referred to the complainant for confirmation / genuineness verification and if no response is received from the complainant within 15 days of sending the complaint, a reminder will be sent. After waiting for 15 days of sending the reminder, if still no response is received, the said complaint may be filed as pseudonymous.

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<td rowspan="2">Circular No. 12/09/20.</td>
<td rowspan="2">Sub: Action on Anonymous / Pseudonymous complaints.</td>
<td rowspan="2">Ref.
i) DoPT's OM No.104/76/2011 -AVD.I dated 18/10/2013.
ii) Commission's Circular No.07/11/2014 dated 25/11/2014.</td>
<td>Mentioned in DoPT's OM and the Commission's wherein it was prescribed that 'no action would be taken on Anonymous /Pseudonymous complaints' by Ministries/Department/Organisations and such complaints should be filed.</td>
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<td>Complaints containing vague allegations could also be filed without verification of identity of the complainant even if identity of complainant is mentioned in the complaint.</td>
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MODUS OPERANDI OF USING MALICIOUS APPLICATION - Part 39

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

Do's:

- ✔ Always check/confirm transactions by checking your bank account whenever a transaction is done through UPI.
- ✔ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at https://cybercrime.gov.in."

Don't:

- X Don't conclude financial transaction without actual receipt of fund.

Toll free No: 18002333606

VIGILANCE DEPARTMENT, MOIL LIMITED
"MOIL BHAWAN", 1A, KATOL ROAD,
NAGPUR-440013, PBX:0712-2806100
Website: www.moil.nic.inCIN: L99999MH1962GOI012398