



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

# VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

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## Surprise Inspection of Mines

All the Vigilance Officers have done a surprise Inspection at their respective mines on 3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup> of May, 2024 for Removal of waste rock and Magniferrous rock as on 30<sup>th</sup> April, 2024. Inspection was done along with Mine Manager, Development in-charge of the 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.

Preventive Vigilance training: One-day training programme on “Preventive Vigilance” was organized by Vigilance Department at Head-Office Nagpur, MOIL Ltd on 14<sup>th</sup> May'2024 for the employee. The topics covered in the session were PIDPI Complaint, GeM procurement, Preparation of estimate, Common mistake in work contracts & during bill passing, Cyber Hygiene & Security and cases on Conduct Rules.

Total 40 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 involving 40 participants.

1<sup>st</sup> Prize: Sh. Deepak Borkute, Jt. G.M. (Material), H.O Nagpur MOIL LTD.

2<sup>nd</sup> Prize: Sh. S.K.Asati, Jt. G.M. (Electrical), Kandri Mine MOIL LTD.

3<sup>rd</sup> Prize: Sh. S.M. Sarkar, A.G.M. (Geologist), H.O Nagpur MOIL LTD.



Sh. Pradeep Kamle, CVO presenting on “PIDPI Awareness”.



1<sup>st</sup> Prize: Sh. Deepak Borkute, Jt. G.M. (Material), H.O Nagpur MOIL LTD.

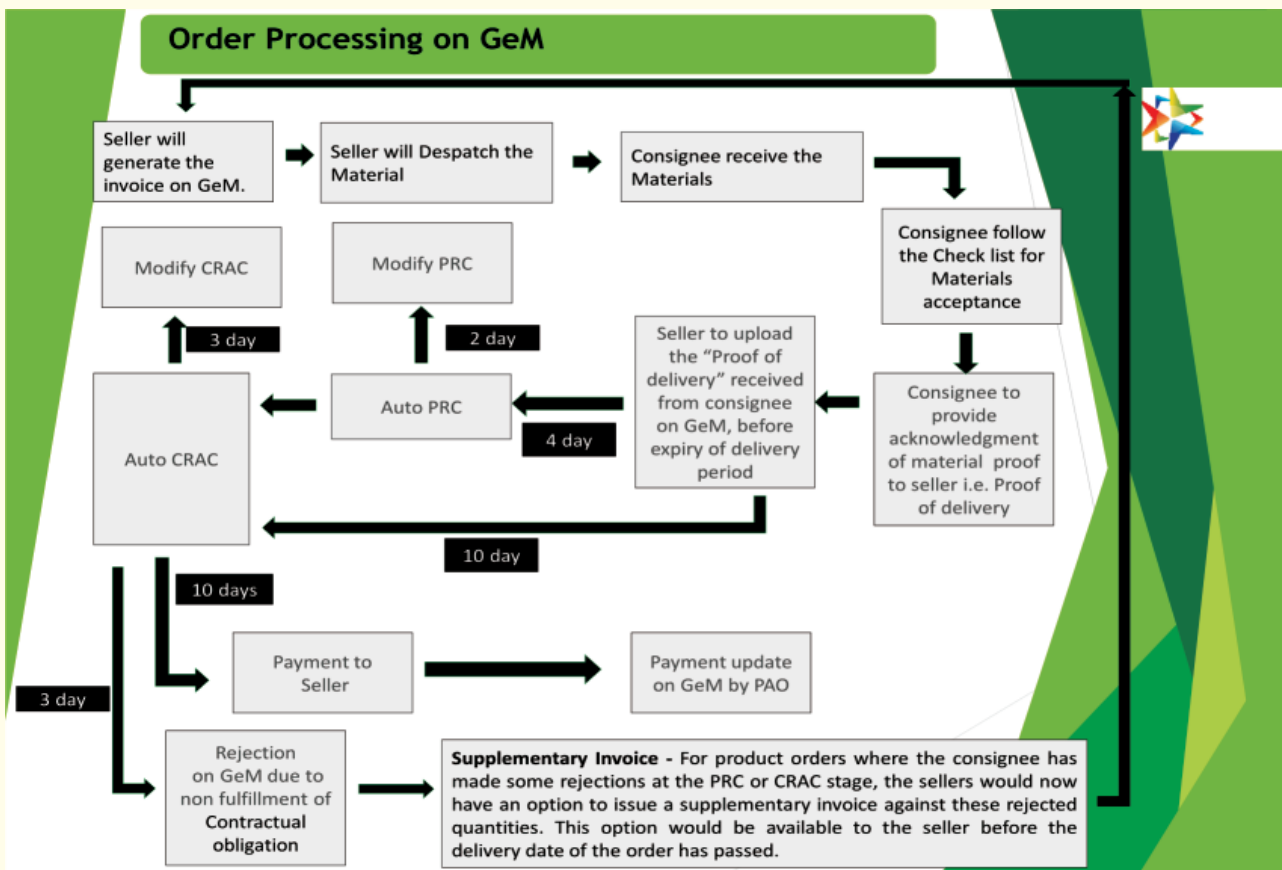


2<sup>nd</sup> Prize: Sh. S.K. Asati, Jt. G.M. (Electrical), Kandri Mine MOIL LTD.

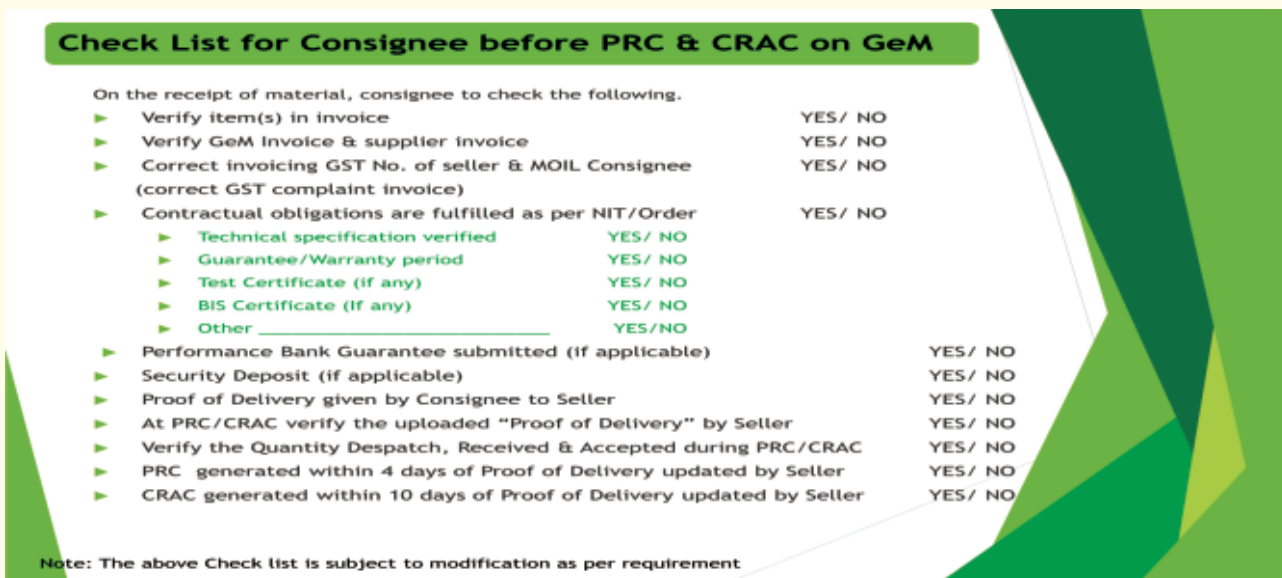


3<sup>rd</sup> Prize: Sh. S.M. Sarkar, A.G.M. (Geologist), H.O Nagpur MOIL LTD.

Order Processing on GeM: Field officials are receiving material and submitting acceptance of PRC (Proof of Receipt Certificate) and CRAC (Consignee Receipt and Acceptance) in GeM. Various stages involved during this processing are shown in form of flow chart:



It is also observed that consignees are not aware of the correct processing of invoice/bill received in GeM due to which mistakes are done. This may delay the bill payment resulting into interest payment to the firms. Following check list has been prepared to ensure checking of all the items before processing PRC and CRAC on GeM.



# MODUS OPERANDI OF Online Shopping Fraud-Part 18

Reserve Bank of India has taken initiative by publishing a booklet on modus operandi of Online Shopping Fraud for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while making online shopping and their activities in social media, it is reproduced below:

## 25. ONLINE SHOPPING FRAUD

One day, Raju received a message from an unknown number advertising mobile phones at a very cheap price. Out of curiosity, Raju clicks on the link and was surprised to see smartphones at a 50% discount. Raju contacted the number mentioned on the website.



"Hi, I visited your website ABC, and I am looking for a new smartphone."

"Sir, thank you for showing interest in our website. Our company gets the phone directly from the manufacturer, so you will get the best price on our website."

"Oh! Then I would like to purchase a V20 mobile phone."

"Sir, I would like you to look at this year's best-seller phone, i.e. S20 FE. Sir, this is the best smartphone in the market. If you place the order within one hour by making full payment, then you will receive another 50% amount as cashback after delivery of the mobile phone."

**Do's:**

- ✓ Always shop from secured websites. It is recommended to make sure the websites show a tiny lock icon or 'https', in the checkout browser, indicating transactions are secure.
- ✓ Report the incident to the nearest Cyber Crime Police Station & National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>.

"Okay. What is the price of the phone??"

"Sir, the current market price of the phone having the same features is more than one lakh, but we are selling the same for just Rs 50,000/-. You will receive a cashback of Rs 25,000/-"

"Okay, I will think about the same and will let you know."

"Sir, that offer is valid for the next 50 minutes, and only a few phones are left in stock. You must place an order immediately and make payment to avail the offer."

(Raju reasoned he can't afford a phone costing Rs 50000, but he again thought that he will receive 50% cashback after delivery of the mobile phone, so this is an excellent deal for him.)

"Okay, I will immediately make the payment."

"That's a great decision, Sir. I am sending you a link for payment. Please make your payment at the earliest."

Raju made the payment and waited for the delivery of the product. But he never received any mobile!

**Don'ts:**

- ✗ Never do online shopping from unknown websites.
- ✗ Never buy anything from online sellers that accept payment only by gift cards, money transfers, etc., as such payments are nearly impossible to trace and reverse.
- ✗ Never pay in advance to unknown sites, as chances of getting a product are negligible after payment has been done.

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