



MOIL LIMITED
(A Government of India Enterprise)

VIGILANCE VANI

MONTHLY NEWS LETTER OF VIGILANCE MOIL

June 2025

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Quarterly structured Meeting

The IInd Quarter structured meeting of the calendar year 2025 was held on 30th June 2025 in board room which was attended by CMD, All Directors, CVO, HODs of different departments and vigilance officers of MOIL. Status of implementation of various vigilance issues and pending items were discussed during the meeting.



Preventive Vigilance trainings: There are two Trainings conducted in the Month of June 2025

One-day training programme on “**Preventive Vigilance**” was organized by Vigilance Department at Head Office Nagpur, MOIL Ltd on 18th June' 2025 for the employees. The topics covered in the session were System & Procedure of Public Sector, Item to be checked during bill Passing & Ethics-Governance & Violation of Conduct Rules, which were delivered by Shri Gunjan Gandhi, Former Dy. Director, Ministry of Defence.

Total 41 employees had participated in training programme.



Further, One-day training was organized at the MOIL Auditorium on the topic of Vigilance Transparency and Mechanisms under CVC Guidelines. The training was inaugurated by CVO, MOIL Ltd on 13th June 2025 for the employees. The faculty member is Shri I.K. Achapalni, Consultant, Bangalore.

Total 32 employees had participated in training programme.



Circular Published by DPE

Circular	Subject	Details
F. No W-15(2) /2001-DPE(GM)-FTS-4199 Government of India, Ministry of Finance, Department of Public Enterprises.	Consolidated & revised guideline regarding Vigilance Policy for CPSEs	<p>1. It has been decided with the approval of competent authority to substitute the following paragraph in place of existing paragraph 4.1 in the Department's OM of event No. dated 29.07.2024 on the above subject:</p> <p>4.1 Vigilance clearance for the purpose of</p> <p>(a) Any deputation for which clearance is necessary.</p> <p>(b) Appointments to sensitive posts.</p> <p>(c) Assignments to training programmes (except mandatory training), shall be denied to an officer if he fails to submit his annual immovable property return of the previous year by 31st January of the following year.</p> <p>2. Further, the following paragraph is substituted in place of existing paragraph 3.3 of the Department's OM of even number dated 29.07.2024:</p> <p>3.3 Composition of the Group</p> <p>A group under the Chairmanship of the Secretary (Coordination) in the Cabinet Secretariat is constituted to take a view on such complaints. The composition of the group shall be as follow:</p> <p>(i) Secretary (Coordination) in the Cabinet Secretariat: Chairmen</p> <p>(ii) Secretary, Department of Public Enterprises (DPE): Member</p> <p>(iii) Secretary, Department of Finance Services (DFS): Member</p> <p>(iv) Secretary, Central Vigilance Commission (CVC) : Observer</p> <p>3. Corresponding changes have been made in Paragraphs 3.3 and 4.1 of the DPE OM of even number dated 29.07.2024.</p>

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 MALICIOUS APPLICATION - Part 37

Reserve Bank of India has taken initiative by publishing a booklet on Modus operandi of Illegal loan financing apps with exorbitant interest rates and harassment tactics for consumer awareness. To prevent MOIL employees from such fraudsters in their professional and Personal capacity while using these malicious application and their activities in social media, it is reproduced below:

Raju and Ramu were best friends. One day, Raju met Ramu and told him about his financial problems.

Ramu: "No need to panic, my friend. Many mobile apps offer immediate loans without any document or security."

Raju: "I need money urgently; what should I do?"

Raju: "Oh, that's great! Quick money without any documents! Not even the credit score is being checked, I will immediately take a loan of Rs 5000/-."

Within 7 days, Raju started receiving calls for repayment of Rs 7500/-.

Raju still had not arranged money to repay the old loan and gets shocked by the demand of Rs 7500/- as repayment for the Rs 5000/- loan. Raju approached another friend, Laxman.

"I was under the impression that I will repay my loan amount along with nominal interest charges, but this app is charging exorbitant interest and many other charges. What shall I do now?"

Raju downloads a mobile app without verifying whether the entity providing loan is registered one. He gets Rs. 5000/- in his Bank account within no time.

Oh! Did you verify whether the entity is registered with RBI or have any other valid registration? Else, they would not be covered under any rules, and you are bound to pay as per the agreement only. Always check whether the finance company (NBFC) is registered / licensed by RBI.

Do's-

- ✓ Be cautious while downloading any app and providing the app permission to access data from your mobile phone.
- ✓ Always check the registration status of the company/NBFC whose application is being used to provide loan and terms and conditions before availing loan from that NBFC at https://www.rbi.org.in/Scripts/BS_NBFCList.aspx.
- ✓ Report the incident to the nearest Cyber Crime Police Station and National Cyber Crime Reporting Portal at <https://cybercrime.gov.in>.

Don'ts:

- ✗ Be cautious and don't take loan if any mobile app is providing a quick loan without checking any document and credit score, and always check the interest rate charged.

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