

No 00038

No.VS/ToE/Enq/  
4<sup>th</sup> January 2011  
CONFIDENTIAL

Circular

05 JAN 2011

Sub : Vigilance enquiry into theft of energy cases  
- Conducting of

Ref : 1.T.O.Circular No.DVS/547 dated 17.7.2000  
2.T.O.Circular No.DVS/Enf/Inq/1917 dt.13.6.01  
3.T.O.Letter No. DVS/Enf/2794 dt.1.8.2001  
4.T.O.Circular No.VS/4343 dt. 24.9.2003  
5.T.O.Circular No.VS/ToE/114 dt. 11.1.2005  
6.T.O.Circular No.VS/ToE/1158 dt. 19.3.2005  
7.O.O. 13 issued under No.GAD/CGM/T/E/MPR/  
26164 dt. 18.8.2010

As per directives contained in various circulars quoted above, this Directorate has been conducting vigilance enquiries into the cases of theft of energy to find out whether there is criminal misconduct/connivance on the part of the Company employees in the whole matter.

The Company, vide O.O. 13 quoted in the reference above has now directed that the Vigilance Wing should conduct enquiries into allegations of theft of energy and related issues pertaining to theft of energy as also the collusion of departmental staff in theft of energy cases. In view of these directives, it is necessary that the Vigilance Wing conduct enquiries into such cases to find out the collusion of departmental staff.

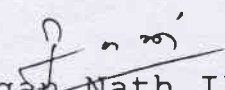
In the departmental circulars, directives have been given as to in which cases enquiries are to be conducted etc. However, in view of directives in

O.O. 13, it is necessary that the Vigilance Wing conduct enquiries into all such cases irrespective of the amount involved. They are further directed that as soon as a case of theft of energy is detected by the Flying Squad irrespective of the amount involved, they should furnish the details of the case immediately, as per proforma enclosed, to this Directorate so as to order vigilance enquiry into the same.

At present, the O&M authorities in the field are also involved in detecting theft of energy cases. As they work under local O&M authorities, it is necessary to collect information of such cases detected by them and send the same to this Directorate, as per said proforma, for further necessary action.

On receipt of such information at Head Office and subsequent processing, necessary orders will be issued to the Dy. Directors/Zonal V&S Units for conducting vigilance enquiries. The concerned unit should cause necessary vigilance enquiries and furnish a report within a month without fail through the Dy. Director concerned who should forward the same along with his remarks to the Director, V&S within a week positively.

They are directed to comply with the same scrupulously.

  
(Jagan Nath, IPS)  
Spl. IG of Police  
& Director, V&S

To  
The Dy. Directors MSEDCL (MR) Kalyan, (PR) Pune,  
(NR) Nagpur

The Asstt. Directors (V&S), MSEDCL Zonal V&S Units,  
Kalyan, Pune, Kolhapur, Nasik, Nanded, Aurangabad  
and Nagpur

Copy to:

✓ The Asstt. Director (HQs), MSEDCL, Mumbai

He is directed to process the first hand information about detection of theft of energy and put up for orders of Director, V&S for conducting vigilance enquiries and further to submit report of Dy. Director, when received, together with scrutiny note for final orders. In case of delay in submission of report by concerned, he should issue necessary reminders from time to time. He should they necessary entries in the crime register and also prepare data, monthly, quarterly and annually, and put up the same to the Director V&S for perusal and orders.



# Information about theft of energy detected

Intimation No. \_\_\_\_\_

Date \_\_\_\_\_

1.	Consumer's name and address	
2.	Billing In-charge	
3.	Name of FS/Unit which checked	
4.	Date of inspection	
5.	Inspection details	
	a. Sanctioned load	
	b. Connected load	
	c. Excess load	
	d. Type of meter installed	
	e. Consumption trend	
	f. Modus Operandi	
	g. Theft of energy in units	
	h. Assessed amount	
	i. Period of assessment	
	j. Whether FIR lodged? If yes, details	
	k. Whether supply disconnected? If yes, when?	
6.	Additional information	

**Signature of officer  
with designation**