Collectors of Gujarat's NRI-rich districts empowered to grant citizenship under CAA



VADODARA: Collectors of two districts of Gujarat known for having good NRI population have been empowered to grant citizenship under the Cltizenship under the Cltizenship Amendment Act (CAA).

The Ministry of Home Affairs (MHA), Government of India (GO1) on October 31 issued a notification granting collectors of Anand and Mehsana districts of Gujarat

as illegal immigrants and given Indian citizenship. "Government of India

"Government or India already grants citizenship under CAA. But earlier the powers to grant citizenship to an individual were with under secretary of home department. Now, the entire simple. Under the new rule now the collectors have the right to investigate people and give them citizenship," Anand district collector D S Gadhavi told TOI.

district collector D S Gadnavi told TOI. Officials said that earlier the district collector's office processed such online applications seeking citizenship. The hard copies of the applications along with supporting documents were sent to home department which took the final decision of granting citizenship to a person. CAA was passed by Person. CAA was passed by 12019. The Presidential approval came the next day.

State's October GST collection up 11%

Ahmedabad: GST collection in Gujarat this October was Rs 9,469 crore, pt 11% compared to October 2021, when the mop-up was Rs 8,497 crore, according to the data from the Union finance ministry. With this, GST collection in the state hit a six-month high.

A buoyant festive season boosted consumption

A buoyant festive season boosted consumption across the board and along with inflation led to the increase during the month, according to industry players and tax department officials. Compared to September this year, tax collection in Gujarat rose by 5%.

The growth in GST collection in Gujarat rose by 5% growth in India for the same period. Across India, gross GST revenue in October was Rs 1.51 lakh crore, the second

till date.

Compared to other Compared to other states, Gujarat slipped to fourth position behind Maharashtra (Rs 23,037 crore), Kamataka (Rs 10,996 crore) and Tamil Nadu (Rs 9,540 crore). State government sources attribute the growth in tax collection to upbeat demand in the market.

"Manufacturing and state of the control of the con

upbëat demand in the market.

" M an u f a c t u r i n g
remained upbeat as did
industrial output in October.

Due to the festive season with
Dussehra and Diwali falling in
October, demand across
sectors was good backed by
upbeat consumer sentiment,
a well-placed source said. "As
a consequence tax collections are to the consequence to the collection."

a wein-placed source said. As a consequence, tax collection was good with a resilient growth outlook," he added.
Inflation is also a key factor according to industry players which has led to the increase rise in GST collection.
"While prices have

cooled off to an extent, this is sector specific and not all sectors have seen respite in raw material prices," said a city-based industrialist.
"This could also be one of the key factors for the higher tax collection. Growth seen in the tax mop-up is largely a function of a select few sectors clocking growth, the industrialist said.
"In particular, the

the industrialist said. "In particular, the describilist said." In particular, the domestic market has been driving demand and sales as opposed to international markets, which is Keeping revenue inflows intact for companies," he added. GST collection in Gujarat this October was Rs 9,497 crore, according to the data from the Union finance ministry. With this, GST collection in the state hit a six-month high.

Prevention of Corruption and Fraud in Banks



(dixitpatrakar@yahoo.in)

Prevention is always better than cure. Managing the risk and consequences of fraud and corruption requires one to have in place appropriate pro-active fraud and corruption management measures. No organisation or administrative

organisation or administrative process is free of risk.

If the Bank is to help to tackle corruption, it needs to take corruption more explicitly into account in its own economic work and in its internal processes. The first requirement in maintenantic requirement in mainstreaming requirement in mainstreaming a concern for corruption is for the Bank to bring the issue out of the dark. To a significant extent this is already happening. Discussions about the effects of corruption on development have been intensifying within the Bank in

recent years.
Fraud is a serious risk that all businesses need to manage, especially in today's globalised economy, where fraud and corruption can easily create a cascading domino effect causing serious financial and reputational loss. Fraud is not defined in criminal law, yet it is commonly understood that it contains an

multiple types of frauds, time to time. Possibly there is absence of effective system of verification whether branch machinery is kept well geared up to foil any attempt of incidence of frauds.

New of perpetration of frauds in Banks is pouring in at regular intervals. As days pass on, numbers and amounts are on an increasing spree. According to one survey, 60% of bank frauds have occurred with the connivance or collusion of employees. Staff involved in connivance or collusion or employees. Staff involved in frauds compared to total strength many not even be 1% means the redeeming feature is that majority of employees are honest. Banking is the are honest. Banking is the only industry where no test check but 100% checking is in force and any transaction involves at least 2 people. Alas ! Yet in the name of trust and also due to sheer laziness many employees have undergone mental agony as well as purishment on account well as punishment on account of frauds committed by the so

called colleagues.

Many people feel that the unprecedented growth of business without matching increase in staff-strength is one of the main reasons for incidence of frauds in public sector banks. While others believe that since there is no system of rewards for good work and punishment for negligence of duty in the banking industry, there is deliberate attempt n the part of come inciders to neglect deliberate attempt n the part of some insiders to neglect their duty. On probing deeply into working of banks, it is clear that the real factor for proliferation of frauds is negligence of non-observance of the prescribed systems and element of cheating or an intention to chat or deceive.

All banks are fully alert against

can trust but never over trust another person. If any work can be done by a single person, why the bank has devised a system of 2 people? Periodical job rotation should be the order of the day; non one is indispensable; if any one is there, it is better to be watchful.

"Anywhere/Aput."

watchful.

"Anywhere/Anytime
banking" and "Convenience
banking" has also brought
attendant risks. One of the
major risks that loom large is
the risk of frauds being perpetrated in a computerized

perpetrated in a computerized environment. Technology risks imply risks such as loss of security, financial loss due to lack of controls or ineffective implementation of controls, the risk of software attacks occurring due to lack of adequate safeguards, and so

on. The Deficiencies that occur due to some important reasons are:

• Weaknesses in the internal

Weaknesses in the internal control system: non-segregation of duties, beach of password security etc.
 Manipulations at the data entry level by unauthorized or manipulated entry of

Manipulations of due dates

of loans, altering names and addresses of customers etc.
Internal controls are very

important and necessary in a computerized environment. Computer-related frauds have, in a number of instances, been attributed to lack of internal controls or ineffective implementation of controls. There are basically five controls that are to be implemented in a

are Management, Organisational, Operational, Environmental & Application

controls.
Security of credit card numbers and personal information are among the most important concerns to

most important concerns to customers.
The highest possibility of breach in E-Commerce systems was reported through the Internet/other external access.
The greatest areas of security threat were considered to be system administrators, outsourced service providers, former and current employees, vendor products with weak security controls. denial of and current employees, vendor products with weak security controls, denial of service attacks, lack of employee awareness, poor implementation of security policies and hackers.

A uditing in a computerized environment involves, among other things, the test-checking of controls to ensure that such controls are actually functional.

A clear statement of commitment to ethical business behaviour throughout the organisation should help to ensure that staff know that

to ensure that staff know that they are expected to follow the rules without circumventing controls and that they should avoid or declare any conflicts of interest.

Prevention

Under the right conditions staff is themselves an excellent deterrent against fraud.
There should be avenues for reporting suspicions of fraud deen couraged to report suspicions of fraud ether to their line mangers, to internal audit or possibly to a hotline set up for the purpose.

purpose.

If you are prudent you are If you are prudent you are saved 90%, even if you are not aware of certain well laid down procedures. 10% is consciously left out, as, fraud is a normal business hazard. Never ignore or brush aside any of the curiosity or doubt that may arise in your mind, while doing any of your duties. In fact that is prudence, if there is a lakh of rupees credited in a watchman's account, naturally you should have the curiosity to know how the got that money. Enquire in

account, naturally you snould have the curiosity to know how he got that money. Enquire in a friendly way. That will save you from any future harassment.

Be a defensive driver and follow the traffic signals seriously. Chances for accident in that case, are limited. Think it over again what is defensive driving and what the traffic signals in Banking are.

Banks in India can protect themselves against frauds by appreciating and managing technology risks & understanding the implications of software attacks and

Prevention appreciating and managing technology risks & technology ris

SURAT: Train movement on the Ahmedabad-Mumbai track the Anmedabad-Mumbal track was impacted after an overhead electricity cable snapped between Bharuch and Ankleshwar on Monday night. While four trains had to be

Shastri Bridge in Gujarat of disrepair,

NHAI alerted



AHMEDABAD: The Morbi bridge collapse should ring alarm bells and get the authorities to ensure structural stability of public bridges. In Ahmedabad city, the Lal Bahadur Shasting Natrol ory, the Lai Banadur Shastir Bridge, connecting Narol and Vishala Circle, is in a state of disrepair. The guard rails and parapet of the bridge are damaged. The concrete has begun to fall off and locals fear that the bridge is another rail of and locals rear that the bridge is another disaster waiting to happen. Several letters have already been written to the civic body and the National Highways Authority of India (NHAI) demanding immediate repair of the bridge.

immediate repair of the bridge.
The bridge is almost 40 years old and stands downstream on the Sabarmati, into which millions of litres of sewage and industrial effluents are released. The bridge is an essential route connecting Ahmedabad city to Saurashtra.
"Thousands of vehicles."

"Thousands of vehicles, including light and heavy commercial vehicles, cross this bridge every day from Vishala Circle towards Narol. Soon after monsoon this year, there were potholes on the bridge. We had written to the NHAI on had written to the NHAI on several occasions, asking them to repair the bridge, but they are yet to respond, said a senior AMC official. The official added that even local industries and residents have made representations to the NHAI.

Gujarat: Snapped cable stalls 40 trains, cancels 4

T: Train movement on edabad-Mumbai track cited after an overhead by cable snapped in Bharuch and and cancellation of the trainsled in Bharuch and var on Monday night.

In Train movement on edabad-Mumbai track cited after an overhead by cable snapped in Bharuch and var on Monday night.

In Train movement on edabad-Mumbai track cited after an overhead by cable snapped in Bharuch and var on Monday night.

In Train movement on edabad-Mumbai track cited after delayed or their timings were rescheduled. The default of the cable broke is yet not dear," because on priority. The exact reason why the cable broke is yet not dear, said a railway official.

In Train movement on edabad-Mumbai track cited after varion so on the cable broke is yet not dear, said a railway official.

In Train movement on earlied and the said to bus on priority. The exact reason why the cable broke is yet not dear," but the cable broke is yet not dear, said a railway official.

In Train movement was repaired at around 8am on Tuesday and thereafter train wovement was regularised to huge crowding at the railway of a called with a few trains got the cable broke is yet not dear," but cable broke is yet not dear," but cable broke is yet not dear, and cancellation of the trains ed to huge crowding at the railway official.

In Train movement was carelled, The exact reason why the cable broke is yet not dear," but cable broke is yet not

Ahmedabad: Insurer fakes

Surat: Child abducted, raped inside dumper cabin

SURAT: A 25-year-old dumper truck driver allegedly raped and sexually assaulted a two-year-old girl inside the vehicle's cabin after he

a two-year-old girl inside the vehicle's cabin after he kidnapped the toddler from the road in City Light area during early hours on Tuesday.

A police patrol team's timely action saved the minor's life, claimed cops who nabbed the culprit, Shubhdeep Balkishun, a native of Dhanotiray village in Deoria of Uttar Pradesh, while he was committing the crime around six kilometres away from where he had abducted the girl. The minor was gagged to prevent her from shouting for help, said the cops, adding prevent her from shouting for help, said the cops, adding that the she suffered severe injuries in her private parts. Police arrested Balkishun, who lives in Magdalla area. Preliminary medical examination of the minor

revealed that she was raped. Police will also get medical examination done on accused Balkishun and will produce him



in the court on Wednesday.

In the incident, cops said that the accused had kidnapped the minor at around

an from City Light area where the toddler lives with her family under a flyover.

A young boy from the minor's family woke up at that very time and shouted for help. This alerted the minor's secretar with the today in the secretary that the secretary that we have the secretary that we have the secretary that the sec neip. This alerted the minors parents who woke up listening to his cries and rushed to stop the accused. However, Balkishun already escaped in his dumper truck from the

spot. As the family was waiting to get help from any vehicle passing by, the police control room (PCR) van on control room (PCR) van op patrol other control room (PCR) van op patrol duty reached the spot a few minutes later. The van took the parents and drove in the same direction that the truck had left. "The accused was with the minor in the truck's cabin when police opened the cabin door. The minor's mouth was gagged with a piece of cloth. Soon, the team shifted the minor to a hospital," a police officer told. The survivor's daily wage labourer family is from Maharashtra and had come to the city in search of Maharashtra and had come to the city in search of employment. The minor was gagged to prevent her from shouting for help, said the cops, adding that the she suffered severe injuries in her private parts. Police arrested Balkishun, who lives in Magdalla area. Preliminary medical examination of the minor revealed that she was raped.

PICICI Home Finance | Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tow Branch Office: Unit No. 03, 1st floor, Sharit Complex, Flor No. 2-201, 5.1.D.S. BH, 21st Century Hospit Vapi-389158

Vapi-38f195

Notice for the control of the control

S		Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Earnest	Date and Time of Property Inspection	Date & Time of Auction
(4	(B)	(C)	(D)	(E)	(F)	(G)
1	. Rachana Prajapati (Borrower) Loan Account No.	Flat No.102, F2 Building, Shiv Shakti Township, Udwada Bagwada Road Near R K M	Rs. 27,84,697/- 1st Nov.	Rs. 18,48,000/- Rs.		18th Nov, 2022 02:00 PM-

Delical, Columbia Control of the Columbia Columb merestall 17th Nov, 2022 before 0.5.00 FM lose these sociar's assists will know a very service under with utilizer. The Prospective Bidder(s) must submit the Earnest Monoy Doposit (EMD) RTGS/Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, Unit No. 03, 1st floor, Shantl Complex, Plot No P. 901, G.I.D.C. BH, 21st Century Hospital, Vapp. 386195 on or before 17th Nov. 2022 before 0.400 PM. Kindly note, in case prospective bidder(s) are unable to submit their offer as per above mentioned time their at floor. Shantl Complex, Plot No P. 901, G.I.D.C. BH, 21st Century Hospital, Vapp. 386195 on or before 17th Nov. 2022 before 0.5.00 PM. Earnest Money Deposit Demand Draft (DD) and before 17th Nov. 2022 before 0.5.00 PM. Earnest Money Deposit Demand Draft (DD) and be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance Company Ltd. Auction" payable at Vapi. For any further clarifications with regards to inspection, terms and conditions of the auction or submission of The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit https://www.icicihfc.com/

Date : November 03, 2022 Place : Udwada

Man used Portuguese identity to travel to UK

AHMEDABAD: In a bid to emigrate to the UK through illegal means, a 44-year-old man adopted a Portuguese identity. He was caught by Airport police in the wee hours of Tuesday at Sardar Vallabhothai Patel International (XVII) Vallabhbhai Påtel International (SVPI) airport. According to police, Lakhanshi Keshwala, a native of Beran village in Porbandar, landed at SVPI airport on an Air India flight from London at around 3.10am on Tuesday. During the immigration check, an officer found that Keshwala had a Porturuses appropriate agen.

round that Keshwala had a Portuguese passport even though his birthplace was Porbandar. His name was mentioned as Mahendra Lakmane from Leicester in the UK. This raised suspicion and when Keshwala was asked how he obtained a Portuguese passport, he could not provide passport, he could not provide a satisfactory answer. As he was questioned about the passport further, he told the immigration officer that he fraudulently obtained the passport from an agent from Senegal named Vipul Kumar. Keshwala was handed over to Airport nolice, and the Airport police and the investigation was handed over to the special operations group (SOG). On questioning, Keshwala told SOG investigators that he had first obtained a passport from Ahmedabad in 2014 using which be had gone passport from Annedabad a 2014, using which he had gone to South Africa. He had then moved to Senegal where he met Vipul Kumar, who gave him a Portuguese passport in 2018, which mentioned his name as Portuguese passport in 2018, which mentioned his name as Mahendra Lakmane. Keshwala paid Kumar Rs 18 lakh for the Portuguese passport, said an SOG officer. Sources in the SOG police said Keshwala's original Indian passport was destroyed by Kumar. Using the Portuguese passport, Keshwala travelled to elercater where he heran living Kumar. Using the Portuguese passport, Keshwala travelled to Leicester where he began living and working for private companies. Sources in the SOG said Keshwala had in 2019 visted India using the Portuguese passport but at the time did not come under the scanner of the immigration officer.

certificate to deny death claim, fined FARE

AHMEDABAD: A Consumer Dispute Redressal Commission, Ahmedabad (city), has fined an insurance company and asked it to pay Rs 1 lakh in compensation to an insurance claimant after it was found the insurer furnished a fake medical

rurnished a take medical certificate to deny insurance amount. The court also ordered the insurer to pay Rs 10 lakh death claim.

While penalising the insurance company, the commission's president observed that he and other members have experienced. observed that he and other members have experienced that insurers resort to false and frivolous pleas to avoid paying insurance amount and "also dare to produce false, fake and bogus documentary evidence". The commission

fake and bogus documentary evidence". The commission deprecated insurers' attitude and said it was necessary to impose compensation of considerable amount as a deterrent for companies.

One 19-year-old Anil Desai from Bijadevi village of Nandurbar in Maharastrha was sold Rs 10 lakh life insurance policy by Bhart Jawa Life Insurance Co Ltd in November 2015. The youth fell ill in August 2016 and consulted one Dr M A Shaikh in Shifa Clinic and was diagnosed with 'right hypochondric' pain and fever He died on September 1. His mother, Savitriben, claimed the insurance amount from the company, which refused the daim on the ground that Desai had pre-existing disease and he hid the fact while obtaining the insurance policy. Savitriben sued the

he hid the fact while obtaining the insurance policy. Savitriben sued the insurance company with the district commission and produced a certificate issued by Dr Shalikh stating that he treated Desai on August 28, 2016, and the patient died four days later. In reply, the

the company was not his and extra to alleged that one of expenditure.

insurance company furnished another certificate issued by Dr Shaikh, in which it was suffering from renal disease for the last three to four years. The doctor was called for an examination and he made it clear that the certificate produced a fixe and bogus document by him. The commission noticed that hand writings in both the certificates are different. The doctor said that the signature on the certificate produced by the company was not his and alleged that one of

members of BJP MP's family dead in Morbi bridge collapse

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MORBI: Twelve family
membersof Bharatiya Janata
Party (BJP) MP from Rajkot
Mohanbhat Kundariya died in
the suspension bridge collapse
incident in Gjurat's Morbi on
Sunday. The personal
assistant of the BJP MP told
that 12 members of the family
of Kundaria's sister died in the
Morbi bridge collapse
incident in Gjurat's Morbi on
Sunday. The personal
assistant of the BJP MP told
that 12 members of the family
incident has gone up to 132.
The chief minister has
Morbi bridge collapse
committee yesterday itself
well dead, there are
five children," he said. The
death toll in Morbi pedestria
officers, posted at different assistant of the BJP MP told that 12 members of the family of Kundaria's sister died in the Morbi bridge collapse incident. "Among the dead, there are five children," he said. The death toll in Morbi pedestrian death toll in Morbi pedestrian suspension bridge collapse in Gujarat rose to 134 on Monday with rescue personnel recovering more bodies from the Machchhu river. Gujarat police have arrested 9 people the Macnaniu ruer. Gujarat police have arrested 9 people in connection with the traged, including those belonging to the Oreva Group which renovated the "It is very saddening, Machinery are present at the spot to pump out the water so that we can figure out the bodies underneath, as there's a lot of sit. I believe the bridge got overloaded and that led to the incident. Many teams engaged in rescue," Kundariya said. Meanwhile, the death toll in the Morbi hanging bridge collapse incident increased to 132, Gujarat home minister Harsh Sanghavi said on Monday, Gujarat poverriment.

Monday. Gujarat government on Monday announced that a high-powered committee has

officers, posted at different locations, were asked to report at Morbi by 2 am. The investigation is going on." The Gujarat home minister further informed that a criminal case Gujarat home minister further informed that a criminal case has been registered in connection with the incident. An FIR has been registered against the maintenance and management agencies of the Morbi Bridge, under Sections 304, 308 and 114 (abettor present when offense is committed) of the India Penal Code. "An Investigation has begun today under the leadership of Range IGP." Sanghavi said. Everyone worked all through the night. The Navy, NDRF (National Disaster Reiler Force), Alf Force and Army arrived at the spot quickly. More than 200 persons have worked the entire night for search and rescue operations," Sanghavi said.