

Monthly Progress Report
of Awareness & Prevention Activities
HQ and Regional Bureaus
{For the month of August, 2016}

The monthly progress report for the month of August, 2016 is submitted as under please:

2. **Awareness Activities**

a. **Preparation of NAB's Newsletter**

A&P Division prepared NAB's Newsletter for the period of January – June 2016. The newsletter has been approved by the Competent Authority. One thousand copies have been sent for printing.

b. **Distribution Ceremony of Colouring Books**

Launching / Distribution Ceremony of "Say NO to Corruption" Colouring Books was held on August 11, 2016 at NAB HQ. The ceremony was chaired by Chairman NAB. Secretary Federal Education and Professional Training, Principal NCA alongwith Students, Representative of JICA and Representative of Public and Private Educational Institutions attended the ceremony. The main purpose behind producing these colouring books is to sensitize the children of our country against ill effects of corruption. Pictures are attached as **Flag-A**.

c. **Printing the message "Say NO to Corruption" on mailing Envelop – Pakistan Post**

Pakistan Post agreed to NAB's proposal after DG (A&P) presentation in Postal Staff College, Islamabad. Picture of mailing envelope is attached as **Flag-B**.

d. **Presentation on SAARC Seminar**

Following tasks were done by A&P Division:

- i. Presentation on Awareness (Education) and Prevention by DG (A&P) to Acting Chairman and other officers.
- ii. Preparation of working Paper on the Theme of Seminar, Details are given below:-

- (a) Causes of corruption.
- (b) Ideas to reduce the prevailing situation of Corruption.
- (c) Steps to eradicate corruption.
- (d) Highlighting our resolve in corruption and provide an opportunity to create public awareness and commitment to curb corruption from the region.

iii. **Preparation of Brochures.** The outline / layout of Brochure has been prepared and forwarded to Ops Division. Committee formed for this purpose, will finalize the brochure.

As per Deputy Chairman's directions, working paper prepared by A&P Division has been shared with ICW.

e. **Lecture by DG A&P**

To the Officer of Pakistan Post

DG (A&P) delivered a lecture to the officer of Pakistan Post on Awareness & Prevention Initiatives of NAB with special focus on "Say NO to Corruption" campaign during seminar organized by Pakistan Post. DG (Pakistan Post) along with grade 17 to 22 officers including three foreign participants from Kirghizstan, Tajikistan and Afghanistan attended the lecture. Pictures are attached as **Flag-C**.

f. **During the Seminar "Awareness and Prevention initiatives of NAB with Special Focus on "Say No to Corruption" Campaign DG Pakistan Post Announced Printing "Say NO to Corruption" on the following:**

- i. Printing of Postal Stamp displaying the message "Say No to Corruption".
- ii. Displaying banners at all Post offices of Pakistan carrying message 'Say NO to Corruption'
- iii. Printing "Say NO to Corruption" on all domestic envelopes
- iv. Displaying "Say NO to Corruption" message on uniforms of Postmen
- v. Printing of message "Say NO to Corruption" punching machine.
- vi. "Say NO to Corruption" message be written on all Post Boxes installed throughout the country.
- vii. "Say NO to Corruption" message to be flashing on all the screens installed in Post Offices.

- viii. Printing of “Say No to Corruption” on letter heads of Pakistan Post
- ix. Printing of “Say NO to Corruption” on tender notices and advertisements published in daily newspapers.

g. **Meetings with:**

- i. Mr. Yasuhiro TOJO, Chief Representative JICA – Pakistan on 2nd August, 2016 regarding Colouring Books.
- ii. Stuart Copley, National Crime Agency British High Commission on 5th August, 2016 for discussing presentation to be given by DG (A&P) at British High Commission on awareness and prevention activities of NAB.

h. **Coordination with:**

- i. Secretary Narcotics Control Division for re-naming the Sub-Programme 2 of new Country Programme (2016 – 2020) as Criminal Justice and Anti-Corruption.
- ii. Country Representative UNODC for re-naming the Sub-Programme 2 of new Country Programme (2016 – 2020) as Criminal Justice and Anti-Corruption.
- iii. Chairman / Director General, Pakistan Post for spreading the message “Say NO to Corruption”. Details as below:-
 - (a) Printing of Postal Stamp displaying the message “Say NO to Corruption”
 - (b) Displaying Banners at all Post Offices of Pakistan carrying message “Say NO to Corruption”.
 - (c) Printing “Say NO to Corruption” on all domestic envelopes.
 - (d) Displaying “Say NO to Corruption” message on uniforms of Postmen.
 - (e) Printing of message “Say NO to Corruption” punching machine.
 - (f) “Say NO to Corruption” message be written on all Post Boxes installed throughout the country.
 - (g) “Say NO to Corruption” message to be flashing on all the screens installed in Post Offices.
 - (h) Printing of “Say NO to Corruption” on letter heads of Pakistan Post.

- (i) Printing of “Say NO to Corruption” on Tender Notices and Advertisements published in daily Newspapers.
- iv. Chairman HEC for organizing different events in Universities under its jurisdiction in 2016. A draft Action plan of Events to be organized was also forwarded to HEC is as under:
- i. Anti-Corruption walks in different universities
 - ii. Seminar on “Say NO to Corruption” in all universities i.e. under HEC jurisdiction. Suggest Seminar on “ill effects of corruption on Society and State’
 - iii. Display of Banners with the message “Say NO to Corruption” in all universities i.e under HEC jurisdiction / Character Building Societies Activities month-wise
 - iv. Declamation Contest in Islamabad on Anti-Corruption Theme of all Universities
 - v. Painting poster Competition on Anti-Corruption Theme
 - vi. Essay writing competition on Anti-Corruption Theme
 - vii. Celebration of Anti-corruption week w.e.f. December 1st 2016 Seminars / Anti-Corruption walk in different Universities
- v. Member (Admin) National Highway Authority (NHA), for implementation of following proposals as agreed by Chairman NHA during the Seminar:-
- (a) Flashing of message “Say NO to Corruption” on large Electronic Screens installed at Toll Plazas on Highways and Motorways.
 - (b) Printing of “Say No to Corruption” on Toll Tokens and Tickets.
 - (c) Printing of “Say NO to Corruption” on the advertisements / tender notices of NHA Published in daily Newspapers
 - (d) Preparation and distribution of pamphlets / brochures with anti-corruption messages to the motorists on Toll Plazas of National Highways and Motorways after every three months.
 - (e) Printing of “Say No Corruption on Letter Heads of NHA.
 - (f) Displaying banners and streamers with the message “Say NO to Corruption” all over Islamabad and Rawalpindi on Monthly Basis.

3. **Prevention Activities**

a. **Progress of Prevention Committees**

i) **Meeting of Prevention Committee on PID**

A sub-committee of the Prevention Committee on Press Information Department was constituted and its first meeting was held on **17th August, 2016**. DG (A&P) chaired the meeting. The agenda of the meeting was to finalize the recommendations of the prevention committee for the onward submission of the same to the competent authority for approval.

Thread bare discussion was held on the decisions that were made during the previous 6 x meetings of the prevention committee. The final draft recommendations of the committee were shared with the members of the sub-committee for their final input / suggestions via email. The replies have been received from all the members except Press Information Officer (PIO), Press Information Department (PID). File is under process to obtain the comments from PIO, PID on the draft recommendations.

ii) **Prevention Committee on Cooperative Department, Islamabad Capital Territory (ICT)**

In pursuance of National Accountability Bureau's letter dated 29th Aug, 2016, 8th meeting of the Prevention Committee on Cooperative Department, Islamabad Capital Territory (ICT) was held under the chairmanship of Mr. Muhammad Imtiaz Tajwar, Deputy Chairman NAB, on 30th Aug, 2016 at NAB HQ, Islamabad.

Mr. Muhammad Ali, Convener of the Prevention Committee, presented highlights of the draft recommendations prepared by the Committee. He informed the house about the salient features of the recommendations. They have been categorized/ prepared under the following three headings:-

- Legislative measures
- Administrative measures and
- Operational Measures

It was decided in the meeting that the changes/amendments decided in today's meeting will be incorporated in the final recommendations.

The recommendations, from Islamabad cooperative Alliance, have also been received and are being evaluated by the Committee Members. The changes/instructions have been incorporated and mailed to Mr. Mohammad Ali, the Convener, for furnishing the amended recommendations after thorough analysis.

iii. **Prevention Committee on Capital Development Authority (CDA)**

2 x CDA officials i.e. Mr. Nauman Sheikh (Focal Person), Director Technical to Chairman CDA and Mr. Shafi Marwat, Director Building Control visited this office. They have been informed to prepare draft recommendations on non-conforming use of agricultural plots and allocation of plots for educational institutions. The officials are working on the recommendations and have promised to submit the remaining portion of recommendations of the subject Committee by 1st week of September 2016.

iv. **Prevention Committee on Health Sub-Committee No.09 on Procurement of Drugs and Medical Devices**

The sub-committee No.09 with the mandate of Reformation in Hospital of Islamabad was constituted by Chairman NAB on **22nd January, 2014**. However, the committee was reconstituted / renamed by the then DG (A&P) Mr. Altaf Bawany on 8th July, 2014 as Procurement of Drugs Medicines and Medical Instruments devices. Till date 5 x meetings of the said committee were held at A&P Division NAB HQ. Previously this Division was focusing on the completion of 8 x sub-committees on health which are now concluded and recommendations of the same were forwarded to the concerned quarters for implementation.

In view of the same, file for the finalization of the recommendations of sub-committee No.09 on Procurement of Drugs medicines and medical instruments devices is in process to convene a meeting of the said committee to bring it to the logical conclusion on **13th October, 2016**.

v. **Proposed Prevention Committee on Oil and Gas Sector**

A prevention committee on Oil and Gas has been proposed to eradicate corruption and corrupt practices in the procurement,

consumer billing, domestic / commercial connection procedures, complaint redressal mechanism of SSGC, SNGPL etc.

Feedback regarding core issues/ problems in procedures identified in the wake of any inquiry/ investigation/ reference (if any) against Ministry of Petroleum and Natural Resources, OGRA, OGDCL, SNGPL, SSGC and their officials, has been asked from the Regional Bureaus by 9th September 2016.

b. **GENERAL COMPLAINTS**

i. **Complaint against CDA officials regarding delay in giving possession in Sector I-15, Islamabad**

In pursuance of NAB prevention Regime, a meeting was held on 09th August 2016 at (A & P) Division, NAB HQ Islamabad on delay in the development of sector I -15. A joint briefing comprising of officers from NAB and CDA was held.

CDA team gave a comprehensive presentation including the background of the proposed scheme, the sequence of events affecting its development till date and the issues hampering its development at the moment. CDA officials acknowledged the role of NAB's A&P Division in highlighting the issues at stake, coordination among different line formations of CDA and resolution of problems hampering sectoral development.

CDA officials informed that the approved PC-I amounting to Rs. 2941.860 million is in the process of revision since the cost of scheme Rs.4300 M i.e is 68.42% more than the approved cost. It was suggested that the case be forwarded to P&E Directorate, CDA for clarification whether it is essentially required to revise the PC-I before framing NIT **OR** the project may be initiated with the already approved PC-I and the PC-I may be later on revised after launching of the project. In this regard Director Structure, CDA will refer the said matter to P&E Dte, CDA.

It was advised that the issues regarding the approval of additional scope of work/payments to the consultant may be resolved on priority basis.

It was also agreed that the Finance Wing, CDA may explore the possibility of opening a separate, project specific account for sector I-15.

The CDA officials were advised to remove hurdles in the way of development of the sector as the project has already faced a significant delay and has caused immense agony to the general public. The progress report will be submitted on monthly basis.

This division received an anonymous complaint wherein it has been alleged that exorbitant land development charges have been levied on the allottees by CDA in sector I-15. As per the directions of the competent authority, Chairman CDA has been asked to provide reply by 5th September 2016 regarding the allegation and to share a roadmap for the development of the sector I-15 as well.

ii. **Probe in LNG project of SNGPL Horizontal Directional Drilling (HDD) Work**

A complaint was received against SNGPL wherein, allegations were leveled against SNGPL in the subject procurement procedure. Comments from SNGPL on the allegations along with supporting documents were sought. SNGPL forwarded the requisite documents pertaining to the award of alleged contract, along with their comments and denied all the allegations. The documents provided by SNGPL have also been analyzed and apparently there seems to be no violation of PPRA rules.

Thereafter, it was suggested that the complainant may be given a chance to substantiate his allegations. The complainant was contacted on his cell number (given in the complaint) and he attended this office on 17th Aug, 2016. Complainant reiterated that the subject work was awarded at an exceptionally high price and criteria was specially tailor made to favour Chinese companies.

The complainant asserted that the job can be done with maximum cost of Rs.100000 to 200,000/ meter, whereas the rate quoted by the successful Chinese firms is nearly Rs. 600,000/meter. The condition of having successfully completed at least 5 or more of 42" dia pipeline or above with minimum 500 meter crossing distance of each through Horizontal Directional Drilling mode in the last 5 years was incorporated in the eligibility criteria to oust well reputed companies.

The complainant has been asked to provide relative contract award prices/ precedents in Pakistan or elsewhere to substantiate his claim of exorbitant rates within two weeks.

iii. **Complaint against stipends given to the children of Federal government Employees by Federal Employees Benevolent & Group Insurance Fund**

The complainant has stated that the eligibility criteria for award of educational stipends for category I, II, III, IV i.e. intermediate, Graduation, Masters is to obtain 70% passing marks and total of Rs. 24,000/- fee reimbursement is being made, while for the reimbursement of semester/ annual fee for category V fee reimbursement is being made up to maximum of Rs. 100,000/- per annum by obtaining 33% passing marks.

The complainant has requested that the eligibility criteria for award of stipend for category I, II, III, IV and reimbursement for category V may be rationalized.

After through deliberations, recommendations have been prepared and forwarded to Federal Employees Benevolent and Group Insurance Fund (FEB&GIF) for implementation/ compliance.

Implementation status has been forwarded by FEB&GIF which has been examined in the light of suggested recommendations. A presentation of this has been prepared on directions of Deputy Chairman.

c. **Awareness Activities of Regional Bureaus**

Office/Region	Event	No. of Event / Meeting
Lahore	Radio Program	02
	Seminars	01
	Newsletter	Under process
Karachi	Radio program	01
	Lectures	03
	Seminars	02
	Essay writing Competition	03
	Others	18
KPK	TV Talk Shows	01
	Seminar Workshop	01
	Declamation Contest	02
	Poster / Painting Competition	01
	Drama Contest	01
	Establishment of CBS	04
	Others	04
Balochistan	Seminars	01
	Essay Writing Competition	01
	Other	01
Rawalpindi	Nil	
Multan	Newsletter	01
Sukkur	Walks	01
	Lectures	03
	Seminars	02
	Essay Writing Competition	03
	Other	01
	Establishment of CBS	17

6. **Prevention Activity (General / TIP Complaints under Procurement)**

Office / Region	Total Complaints received	Processed	Balance	Remarks
Lahore	-	-	-	-
Karachi	11	11	-	-
KPK	34	07	27	Under process
Baluchistan	15	08	07	Under process
Rawalpindi	35	30	05	Under process
Multan	04	-	04	Under process
Sukkur	38	02	36	Under process
Total:	137	58	79	-

7. **Contract Evaluation Report (Section 33B of NAO 1999)**

Office / Region	Contract Received	Remarks
HQ	27	Contracts are not being evaluated in compliance with 20 th DG's conference decision.
Lahore	-	
Karachi	03	
KPK	-	
Baluchistan	-	
Rawalpindi	04	
Multan	-	
Sukkur	38	
Total:	72	