

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

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

2. **Awareness Activities**

i. **Meetings with:**

- a. Country Director, Pakistan Resident Mission Asian Development Bank (ADB) for organizing a joint seminar on “Say NO to Corruption in Public Sector Development Program” on 2nd May, 2016. During the meeting it was requested to hold a Public Awareness Seminar instead of an in-house Seminar.
- b. Mr. Stuart Copley, International Liaison Officer, National Crime Agency UK, regarding brief on Awareness Campaign “Say NO to Corruption” on 09th May, 2016. Pictures are at **(Flag-A)**.
- c. Chairman NHA on 25-05-2016 for jointly organizing a seminar on “Say NO to Corruption – Transparency in National Projects. Director General (A&P) also suggested following:-
 - i) Display of Large signboards on Toll Plazas with the message of “Say NO to Corruption”.
 - ii) Preparation of Pamphlets with the message “Say NO to Corruption” for distribution among motorists at Toll Plazas of National Highway and Motorways.
 - iii) Printing of “Say NO to Corruption” on letter heads of NHA.
 - iv) Printing of “Say NO to Corruption” on Toll Tokens and Tickets.
 - v) Printing of “Say NO to Corruption” on the advertisements / tenders of NHA published in Newspapers.
 - vi) Display of banners with anti-corruption messages in prominent places of Islamabad two days before Seminar.
- d. Chinese delegation headed by Mr. Zhao Lijian, Political Counselor and DCM, China Embassy Islamabad, on 27th May. Director General (A&P)

gave an in-depth presentation about the activities of NAB under awareness and prevention regime. Pictures are at **(Flag-B)**.

ii. **Coordination with:**

- a. Chairman Pakistan Telecommunication Authority (PTA) for spreading the message “Say NO to Corruption” to all mobile phone subscribers at least once a week and organizes a Seminar on “*Say NO to Corruption – Role of Regulatory Bodies in Promoting Transparency and Good Governance*”.
- b. Governor State Bank of Pakistan (SBP) for spreading the message “Say NO to Corruption” through Bank’s ATM and organize a Seminar on “*Say NO to Corruption – Transparency in Banking Sector*”.
- c. Inspector General of Police Gilgit Baltistan, Punjab and Sindh for printing the message “Say NO to Corruption” on Driving Licenses in the lines of Islamabad Traffic Police, Balochistan and KPK Police.
- d. Secretary National Health Service, Regulation and Coordination Mr. Muhammad Ayub Shaikh for printing the message “Say NO to Corruption” on all medicines packing.

iii. **Lectures by DG (A&P)**

- a. Lecture on “Say No to Corruption – Role of Youth in Prevention of Corruption” at Islamabad Model College for Girls (FG) F-6/2 Islamabad on 05th May, 2016. Pictures are at **(Flag-C)**.
- b. Lecture on “Say No to Corruption – Role of future mothers and wives in Prevention of Corruption” at International Islamic University Islamabad (Female Campus) on 17th May, 2016. Pictures are at **(Flag-D)**.
- c. Lecture on “Say NO to Corruption – Role of Youth in Prevention of Corruption” at Quaid-e-Azam University Islamabad on 31st May, 2016. (Pictures are at **(Flag-E)**)

iv. **Printing the Message “Say NO to Corruption” on Railways Tickets**

Secretary Pakistan Railways Division Islamabad was requested to join hands with NAB in Awareness Campaign against Corruption and spread the message “Say NO to Corruption” on Railways Tickets. DG (A&P) pursued the matter telephonically and the said initiative has been implemented. Pictures are at **(Flag-F)**.

v. **Flashing of message “Say NO to Corruption” on Airport Screens**

Secretary Aviation Division / Chairman Pakistan International Airlines was requested to join hands with NAB in awareness campaign against corruption and spread the message “Say NO to corruption” through Airport screens. DG (A&P) pursued the matter telephonically and the said initiative has been implemented. Pictures are at **(Flag-G)**

vi. **Coloring Books**

JICA has agreed to sponsor printing of 1000 Coloring Books and have requested for editable soft copy of the said book for printing. The management of NCA was requested and the editable soft copy of the Coloring Books has been shared with JICA.

DG (A&P) pursued the matter telephonically with Chicho Ohashi JICA and Principal NCA. Now the representative of JICA informed that NCA has improved the colouring book. The dummy of colouring book will be shared with A&P Division, NAB HQ before final printing in next week.

vii. **Presentation – to Advisor (M&E) NAB HQ**

The Advisor (M&E) visited A&P Division on 25-05-2016 and he was given a detailed briefing by DG (A&P) regarding awareness and prevention activities.

Prevention Activities (HQ)

3. Progress of Prevention Committees

i. Meeting under Prevention Committee on Regulatory Mechanism regarding Sector I-15

In continuation to earlier correspondence regarding delay in giving possession in Sector I-15, CDA officials were asked to provide reply to the following:-

- i. Year wise budget allocation, demand and utilization since 2005 for Sector I-15
- ii. Utilization of funds deposited by public for flats / plots since 2005
- iii. Tentative schedule for commencement of development work in Sector I-15
- iv. Workable plan / recommendations for addressing the issues hampering development of Sector I-15

CDA officials attended this office on 4th May 2016 and informed that the balloting for allotment of plots in lieu of flats in I-15 has been held and the allotment letters will be handed over shortly. Following were the submissions of CDA officials regarding the above mentioned queries:-

- a. CDA officials informed that there have been budget allocations for sector I-15 since 2005 but due to problems with the consultant and non-availability of executing firm, the development work could not be initiated till date. The requisite information has been sought from Finance & Planning wings of CDA and will be intimated to the bureau, as & when received.
- b. CDA officials handed over a letter of DDO Treasury, Division wherein it is stated that the *proceeds of sale of plots (I-15) were credited to CDA main account without any bifurcation to meet the day to day expenditure of the Authority including disbursement of pay & allowances, pension and payment of utility bills etc.*
- c. NIT (Notice for Invitation of Tender) of the infrastructure development of sector I-15 were prepared on the estimates of the scheduled items rates based on MES SOR 2009 by the consultant, which was objected to by the QS Directorate, CDA. As per the directions of QS Directorate,

the consultant has been requested to amend the estimates of the infrastructure development works with respect to schedule items rate of 2014 i.e. MES SOR 2014.

- d. The officials cited payment disputes with the consultant firm, lack of required strength of officers/officials for the Project I-15, back out of the executing firms in later years and low priority; have been the main contributing reasons for the non-development of the Sector I-15 till date.

This Division recommends that either an inquiry, for re-appropriation of public funds collected for I-15 for utilization on other things, may be carried out in order to ascertain the facts of the matter as initially proposed by NAB(R) Or CDA may be directed to clear the issues hampering development of the sector at its own end under intimation to the Bureau. File is under process.

ii. **Meeting of Prevention Committee on PMDC**

A meeting of the subject committee was held on 18th May, 2016 at NAB HQ under the chairmanship of Mr. Muhammad Imtiaz Tajwar, Deputy Chairman NAB. DG A&P Ms. Aliya Rashid and Dr. Fazal-e-Hadi convener of the committee on PMDC gave the detailed briefing comprising the following aspects:-

- a. Functions of PMDC.
- b. History and background of PMDC.
- c. Issue faced by the organization and the action taken so far.
- d. Way forward and recommendations.

Threadbare discussion was carried out on various aspects of the report such as requirement of an internal and external audit on annual basis, formation of an effective Redressal Committee, improvement in the system of NEB examination, computerization of data and declaration of assets by the officials of PMDC. File has been submitted to Chairman for taking time for presentation of the final recommendations.

iii. **Meeting of Prevention Committee on Tibb & Homeopathy**

A meeting of the subject committee was held on 20th May, 2016 at 1130 hours at A&P Division, NAB HQ, Islamabad chaired by Ms. Aliya Rashid Director General (A&P).

Dr. Zabta Khan Shinwari, member of the committee gave a detailed briefing on different aspects of Tibb and Homeopathy sector including National Healthcare System, challenges and roadmap to progress, elimination of quackery, redefining quacks, enrolment and examination system and curriculum and quality assurance of teaching practitioners etc. He further informed that feedback from all members (including members from provincial departments) has also been incorporated in the recommendations.

File has been submitted to Chairman NAB for taking time for presentation of the final recommendations (Tentative date suggested is **14th June, 2016**)

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

The feedback from CDA on earlier correspondence dated 20th April 2016 is still awaited, despite repeated telephonic requests. In view of this, a reminder has been sent to Member Estate (CDA) and replies to the following additional information have been sought by 30th May 2016:

- a. Allotment criteria in vogue, for the allotment of plots to educational institutes
- b. List of educational institutes, allotted alternative plots till date
- c. List of educational institutes which have shifted/ constructed the building on allotted plots
- d. Weaknesses of the current procedure / criteria for allotment of alternative plots to educational institutes along with recommendation for its improvement in the policy.
- e. Policy / criteria presently in vogue for high rise structures / building in E-11 etc.
- f. Actions taken / present status regarding non-conforming use of residential properties.

Reply to the above mentioned letter is still awaited. CDA officials are being requested telephonically for early submission of reply

v. **Meeting of Prevention Committee on NIIH**

A meeting of the subject committee was held on 1st June, 2016 at NAB HQ Islamabad. Chairman has approved the recommendations which are being forwarded through DO letter to be signed by Chairman to quarters concerned.

4. **General Complaints**

i. **Pension System and Problems Being Faced by Old Pensioners**

A meeting was held on 14th March, 2016 with the authorities of National Bank of Pakistan and Pakistan Post Office to deliberate upon pension system and problems being faced by old pensioners in existing pension disbursement system. Consequently the following actions have been done:-

- a. Letters have been issued on **3rd May, 2016** to National Bank of Pakistan and Pakistan Post Office to apprise NAB by 30th June, 2016 about the updated status on the implementation of the decision mutually agreed during last meeting.
- b. Letter has also been issued on **24th May, 2016** to AGPR Authorities to brief A&P Division about pension disbursement mechanism. Meeting is scheduled for **6th June, 2016 at 1100 hrs** at A&P Division, NAB HQ.

ii. **Violation of Public Procurement Rules 2004, in Grant of License for Duty Free Shop at BBIAP Islamabad**

A complaint was received from Barrister Fahad Sohrab Malik of Euro Duty Free Shop (Pvt) Ltd, wherein Civil Aviation Authority BBIAP has been alleged for violation of Public Procurement Rules 2004, in the grant of license for Duty Free Shop at Benazir Bhutto International Airport (BBIAP) Islamabad.

- a. Advisory letter has been issued on **30th May, 2016** to DG, Civil Aviation Authority, Karachi to ensure compliance to PPRA Rules 2004, in the bidding process of the subject contract and to furnish necessary documents to this Bureau by **6th June, 2016**.

iii. **Incorporation of Anti-Corruption Theme in the Curriculum**

Letter has been issued on **25th May, 2016** to the Ministry of Federal Education & Professional Training to intimate convenient date of meeting so that the same may be scheduled in the coming week.

iv. **Irregularities Regarding Stipends given to Children of Federal Govt. Employees**

A complaint was received regarding flaws and irregularities in stipends given to children of Federal Govt. Employees. A briefing was given by FEB & GIF on **25th April, 2016** which was found unsatisfactory. In order to

develop better understanding and to suggest measures for ensuring transparent and speedy disposal mechanism 2nd meeting is scheduled for **28th June, 2016**.

- v. It has been reported in a complaint (via e-mail) that some companies are not announcing their financial results in connivance with SECP officials and have failed to prepare financial statements for the last many years.

In order to streamline the system, a meeting was held on 28th April 2016 at A&P Division NAB HQ with SECP officers:

- a. Companies who have not announced their financial results for more than three years.
- b. Companies (related to the Sui Southern Company and OGRA) for which Auditors have reported billion of rupees difference in sales for the year 2012.
- c. Reason of the difference between total sale of gas and receivables shown in the ledger by OGRA in total sale of gas for the year 2012.
- d. Such companies whose shares have not been announced by the companies for more than three years.
- e. Ongoing cases under the Penal Section(s) of the SECP Ordinance
- f. Procedure to file imprisonment cases under SECP Ordinance.

SECP gave a comprehensive presentation in response to above mentioned queries wherein they clarified that companies referred to i.e. SNGPL and SSGC could not announce their financial results for the last three years due to Lahore High Court order barring OGRA to fix gas tariff for these companies due to incomplete quorum of OGRA board. SECP has not found any disparity in the sales and receivable figures for these companies. SECP has initiated various proceedings against the 10 companies which have not announced their financial results for the past three years. Following actions have been taken against listed companies on account of concealment/misstating/untrue accounts:

- i). 67x Penal Orders have been issued
- ii). Investigation proceedings have been initiated against 07 companies
- iii). Winding up proceedings have been initiated against 20 companies
- iv). 04x cases referred to session courts

SECP explained in detail all the queries; hence no further action is required on the allegations listed in the complaint. NFA approved by Worthy Chairman on 17th May 2016.

- vi. A complaint was received to this Bureau, wherein it has been alleged that NADRA is acquiring buildings/spaces for offices on exorbitant rates. It was recommended that NADRA may be asked to provide the following information to the Bureau:
 - a. Complete list of buildings/ offices with locations/ addresses acquired on rent all over Pakistan along with year wise details of rental amount per month, mode of acquisition etc
 - b. The procedure in vogue, for acquiring buildings on rental basis.

The file was put up to Worthy Chairman and the matter has been treated as NFA by the Competent Authority.

- vii. A complaint was referred by a Member Standing Committee of National Assembly wherein it has been alleged that the criteria for technical qualification in certain cases like “coil turning unit, liquid nitrogen, nitrogen pumping & pumper services” and “stimulation & allied services” has been prepared by OGDCL to favour international companies like “SPRINT” or “SCHLUMBERGER”, which is in contravention to Rule 32 of PPRA Rules 2004.

OGDCL has been asked vide letter dated 31-05-2016 to furnish their comments on the allegations to this Division by 6th June 2016.

5. **Miscellaneous Prevention Activities:**

- i. Guidelines for constitution and working of prevention committees were prepared and forwarded to the all Regional A&P wings for compliance, as desired by CI&MT.
- ii. A list comprising of detail of contracts received by A&P Division from Jan 2014- April 2016 was prepared and forwarded to the CI&MT Division and Operations Division, so that the CI&MT can decide upon the mechanism for returning back the contract documents to the departments as per the decision of the competent authority.
- iii. Prevention Activities Report for UNCAC Country Review has been prepared and forwarded to ICW for further action on their part.

- iv. ICW asked A&P Division to provide a report on the initiatives taken by the Bureau regarding Community Engagement. A comprehensive “report on Community Engagement” was prepared and forwarded to ICW.
- v. NEPRA requested this Bureau vide their letter dated 17th May 2016 for participation in hearing for tariff determination. No further action was recommended because of lack of experts. NFA was approved by Dy. Chairman.
- vi. Utility Stores Corporation requested (in writing) for participation of NAB’s nominee in the meeting of the negotiated tender for procurement of white crystalline sugar. It was proposed that NAB as policy should not participate in tender meetings etc of public procuring agencies. Recommendations were approved by Competent Authority.
- vii. Copy of correspondence between election commission and PWD was received wherein PWD has been alleged for delay air conditioning work. This doesn’t warrant any action on part of Bureau and has been treated as NFA.

Awareness Activities of Regional Bureaus

Office/Region	Event	No. of Event / Meeting
Lahore	Lecture	01
	Seminar	02
	Advertisement	04
	Radio Program	01
	Walk	01
Karachi	Radio Programs	01
	Capacity Building Workshop	01
KPK	Report not received	
Baluchistan	TV Talk Shows	07
	Lectures	02
	Others	10
Rawalpindi	Report not received	
Multan	Report not received	
Sukkur	TV Interview / Talk Shows	01
	Radio Program	01
	Declamation Contests	01
	Others	20

Prevention Activity (General / TIP Complaints under Procurement)

Office / Region	Total Complaints received	Processed	Balance	Remarks
Lahore	-	-	-	-
Karachi	-	-	-	-
KPK	Not Received			
Baluchistan	21	04	17	Under process
Rawalpindi	Not Received			
Multan	Not Received			
Sukkur	37	10	27	Under process
Total:	58	14	44	-

Contract Evaluation Report (Section 33B of NAO 1999)

Office / Region	Contract Received	Remarks
HQ	21	Contracts are not being evaluated in compliance with 20 th DG's conference decision.
Lahore	-	
Karachi	Nil	
KPK	Not received	
Baluchistan	Nil	
Rawalpindi	Not received	
Multan	Not received	
Sukkur	29	
Total:	50	