

Monitoring Report

Summary of A&P Activities at Regional Bureaus – April, 2023

Sr.#	Region	Awareness Activities							Prevention Committees		
		Lecture/ Workshops	Declamation Contest	Essay Writing Completions	Painting / Poster Competitions	CBS	Coordination for Awareness Activities	Printing of NAB Slogan	Authorized	Under process at HQ	Under Process at Regions
1.	NAB (L)	-	-	-	-	20 ^a	4 ^b		3	1 ^c	2
2.	NAB (K)	-	-	-	-	38 ^d	-		3	-	3
3.	NAB (KP)	-	2 ^e	2 ^f	1 ^g	-	-		4	-	4
4.	NAB (B)	-	-	-	-	-	-	4	3	1 ^h	2
5.	NAB (R)	-	-	-	-	-	2 ⁱ		6	-	6
6.	NAB (M)	1 ^j	-	-	-	262 ^k	-		2	-	2
7.	NAB (SK)	-	-	-	-	-	-		2	-	2
Grand Total		1	2	2	1	320	06	4	23	2	21

- a. 20x Character Building Societies (CBSs) were constituted in educational institutes / universities.
- b. Letters for collaboration were written to various Educational Institutions regarding undertaking of various Awareness Activities.
- c. Draft Recommendations are with Prosecution Division for legal vetting.
- d. 38x Character Building Societies (CBSs) were constituted in Sindh Boys Scouts Association and Sir Syed University of Engineering & Technology, Karachi.
- e. 2x Declamation Contest were held at Govt College of Commerce & Management Sciences Timergara Dir Lower.
- f. 2x Essay Writing Competition were held at Govt College of Commerce & Management Sciences Timergara Dir Lower.
- g. 1x Painting Poster Competition were held at Govt College of Commerce & Management Sciences Timergara Dir Lower.
- h. Draft recommendations are under review at A&P Division.
- i. Letters were written to Educational Institutions and HEC to carry out Awareness Activities
- j. 1x lecture regarding KYC & Reporting of Suspicious Transactions was held at NBP Multan.
- k. 262x Character Building Societies (CBSs) were constituted in educational institutes / universities.

Monthly Progress Report of Awareness & Prevention Activities

HQ and Regional Bureaus

{For the month of April, 2023}

A&P Activities Progress Report for the month of April, 2023 is submitted as under, please:

1. A&P Division NAB HQ

a. Distribution of NAB Annual Report-2022

As per the amendments of Section 33D of NAO 1999, 220x copies were forwarded to National Assembly and 100x copies were forwarded to Senate Secretariat.

Progress of Prevention Committees of Regional Bureaus

a) NAB Lahore

Sr.#	Prevention Committee	Date of Constitution	Status
1	Fraudulent Practices in Housing Sector.	25-05-2012	Final Report has been received from NAB (L). The same is under process at A&P Division, NAB HQ.
2	Punjab Healthcare Commission (PHC), Government of Punjab.	21-12-2021	The committee is under process at NAB (L). During previous meetings the stakeholders / members of the committee were requested to provide year-wise data of complaint / cases / trials (number of complaints received, disposed of, decision made, pending, penalties imposed and final recovered) by Punjab Healthcare Commission. The year-wise data has been provided on 10.04.2023 by PHC and is being received.
3	Prevention Committee on Sui Northern Gas Pipelines (Ltd) (SNGPL).	29.06.2022	NAB (L) has been requested to expedite the proceedings.

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	The response from region is still awaited. Region was requested to get the recommendations report signed by all the members.
2	Education & Literacy Department.	30-06-2016	Draft recommendations report was forwarded to Region after legal vetting. Response of region is still awaited.
3	Food Department.	09.08.2021	Draft recommendations report after legal vetting was forwarded to the Region on 28.02.2023 to revisit the report and submitted the same after signature from all members.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	Letter was issued by NAB (B) to relevant committee members to provide updated status regarding progress / compliance made over the decision taken in the meeting.
3	Balochistan Text Book Board (BTBB).	29.06.2022	Final draft recommendations are under scrutiny.
4	Prevention Committee on Gwadar Port Authority	29.06.2022	Letters have been issued regarding constitution of committee and to get nominations from concerned departments. Partial replies have been received. The maiden meeting of the subject committee would be convened soon.

d) **NAB KP**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22.08.2022	The proceedings of the committee for finalizing the draft recommendations are under process.
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05.07.2022	Meeting was held on 10.04.2023 for finalization of the recommendations.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07.07.2022	The proceedings of the committee for finalizing the draft recommendations are under process at the Regional Bureau and 6 th meeting with the stakeholders was held wherein they were requested to submit their input.
4	Small Industries Development Board (SIDB).	26.09.2022	Draft recommendations are awaited.

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPCO, NTDC and WAPDA.	10-09-2014	A&P Division observations were shared for consideration and review. Revised recommendations are awaited from NAB (R).
2	Land Revenue.	01-09-2015	Reminder letter dated 05.04.2023 issued to NAB (R) for provision of revised recommendations in the light of opinion of Land Revenue Expert.
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Final recommendations of Prevention Committee were sought vide letter dated 05.04.2023.

f) **NAB Multan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Transparency in Procurements, Stocking and Consumption of Pharmaceutical Medicines / Disposable items and Instruments / Equipment by the Public Sector Medical Facilities / Hospitals.	10-05-2021	A reminder letter was issued to NAB (M) on 28.04 2023 for provision of minutes of the meeting held on 06.02. 2023 and draft recommendations of the committee by 15.05.2023
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	A reminder letter was issued to NAB (M) on 28.04 2023 for provision of draft recommendations of the committee by 15.05. 2023.

g) **NAB Sukkur**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Improvement in working of Sindh Seed Corporation and Agriculture Department, Govt of Sindh.	12-06-2021	Draft recommendations and updated status of the subject committee is still awaited.
2	Forest Department, Govt of Sindh.	30-06-2021	NAB (Sk) in response to A&P Division letter has communicated that a meeting was held with the stakeholders on 16.03, 2023 wherein, the chair has directed to seek data related to encroachment of forest land and take in to account Sindh High Court Judgments on the matter. Hence, final recommendations are being drafted in consultations with the concerned stakeholders.

2. **Awareness Activities at Regional Bureaus during April 2023**

Office/Region	Event	No. of Event / Meeting
Lahore	CBS	20
	Others	04
Karachi	CBS	38
KPK	Declamation Contest	02
	Painting / Poster competition	01
	Essay Writing competition	02
Balochistan	Others	05
Rawalpindi	Others	02
Multan	CBS	262
	Lecture	01
Sukkur	-	

3. **General Prevention Activities (Complaints)**

Office / Region	Total received during the month	Complaints during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-			
Karachi		-	388	85	303	Under Process
KPK						
Balochistan			-			
Rawalpindi			-			
Multan			-			
Sukkur			-			
Total:		-	388	85	303	Under Process

4. **Contract received Report (Section 33-B of NAO 1999) during April 2023**

Office / Region	Contract Received
HQ	12
Lahore	-
Karachi	02
KPK	-
Balochistan	-
Rawalpindi	03
Multan	-
Sukkur	-
Total:	17