

Monitoring Report
Summary of A&P Activities at Regional Bureaus – July, 2023

Sr.#	Region	Awareness Activities				Prevention Committees		
		Seminars / Walks	Lecture/ Workshops	CBS	Coordination for Awareness Activities	Authorized	Under process at HQ	Under Process at Regions
1.	NAB (L)	-	-	188 ^a	8	3	-	3
2.	NAB (K)	2 ^b	-	-	-	3	-	3
3.	NAB (KP)	-	-	124 ^c	-	4	4 ^d	-
4.	NAB (B)	1 ^e		32 ^f	-	2	-	2
5.	NAB (R)	-	1 ^g	-	-	6	-	6
6.	NAB (M)	-	-	-	-	2	2 ^h	-
7.	NAB (SK)	-	-	-	-	2	-	2
Grand Total		3	1	344	8	22	6	16

- a. 188x Character Building Societies (CBS) were formulated in Educational Institutes / Universities.
- b. 1x Seminar on the “Role of Young People in Promoting Transparent, Accountable and Good Governance” was held at Transparency International Pakistan whereas, 1x Seminar on the topic “Self Accountability is the Best Accountability” was held at Jinnah Sindh Medical University, Karachi.
- c. 124x Character Building Societies (CBS) were formulated in Educational Institutes / Universities.
- d. 4x draft recommendations were received at A&P Division which are under review at A&P Division.
- e. 1x Seminar on the “Role of Students in Eradication of Corruption” was arranged at Iqra Army Public School and College, Staff College Road, Quetta Cantt
- f. 32 x Character Building Societies (CBSs) have been formed in different educational institutes.
- g. 1x Awareness Lecture was held at ICB, College for Girls, F-6/2, Islamabad.
- h. Draft recommendations are with Prosecution Division for legal vetting.

Monthly Progress Report
of Awareness & Prevention Activities
HQ and Regional Bureaus

{For the month of July, 2023}

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

1. **A&P Division NAB HQ**

a. **Irregularities in Construction of Three Towers by Dallah Real Estate (EBM Matter) – Investigation against Officers / Officials of Ministry of Religious Affairs regarding irregularities in construction of Three Towers by Dallah Real Estate.**

Letter was issued to NAB Rawalpindi on 14 July 2023 for detailing the concerned Investigation Officer to brief the case and bring along the relevant record on 20th July 2023. Consequently, a detailed briefing was held with the IO of the case and certain clarifications were sought pertaining to the IO's findings by Director (A&P) alongwith Additional Director (A&P). Furthermore, the record of the case was received on 24th July 2023 and is being examined.

b. **Study into the Real Estate Sector of Pakistan**

Presentation on the recommendations of the Prevention Committee on Fraudulent Practices in the Housing Sector at NAB (L) was held on 1st June, 2023. During the presentation Chairman NAB directed that complete study of the housing sector of Pakistan be done. In this regard, TORs of the study were drafted, subsequent to the approval of Chairman the TORs were forwarded to all Regional Bureaus for preparing a report on the housing sector on the approved TORs and submit the same in a months' time.

Simultaneously, A&P Division started preparing a report based on the existing recommendations of various Prevention Committee on housing sector and study the laws applicable with an aim to start framing recommendations. Furthermore, telephonic follow up from Regional Bureaus was done.

c. **Prevention Committees Module in MES**

Subsequent to the approval of worthy Chairman on the creation of a module for Prevention Committees related activities in MES, several meetings were held with the MES team regarding the designing of the module. Accordingly, developed Module was provided by the MES for testing. In-house testing / entry of dummy entries was done and was decided that the Module be tested by Regional A&P wings as well. In this regard responses / feedback were received from them and the same were forwarded to the MES team for incorporation in the Module.

2. **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	Recommendations have been pending till the completion of the study on the housing sector.
2	Punjab Healthcare Commission (PHC), Government of Punjab.	21-12-2021	2 nd reminder was issued to NAB (L) for provision of final recommendations .
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	2 nd reminder was issued to NAB (L) for provision of final recommendations.

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	Subsequent to the reminder (letter), telephonic follow up was also made and the Region was requested to submit the signed report at the earliest.
2	Education & Literacy Department.	30-06-2016	The draft recommendations report along with observations raised after legal vetting were forwarded to the Region.
3	Food Department.	09-08-2021	A letter was issued to explain the difference in dates in the signed recommendations report and in the letter & suggestion by BoR, GoS.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	DG NAB (B) alongwith Director (A&P) visited Gwadar on 24 th to 26 th July, 2023 wherein, comprehensive meeting was held with authorities of GDA, District Administrations and other concerned to expedite the process of conclusion of subject committees.
2	Gwadar Port Authority	29-06-2022	

d) **NAB KP**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22-08-2022	6 th Meeting was held at NAB KP on 18 th July, 2023. The recommendations were drafted and discussed with stakeholders. Same have been forwarded to concerned stakeholders and this Division on 20 th July, 2023.
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	Final Reports have been received from NAB (KP) and are being examined.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	

4	Small Industries Development Board (SIDB).	26-09-2022	Final meeting was held at NAB KP on 11 th July, 2023. Final recommendations have been received and are being examined
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e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPCO, NTDCL and WAPDA.	10-09-2014	Observations were shared vide NAB HQ letter dated 21 st June, 2023, reply is still awaited.
2	Land Revenue.	01-09-2015	Recommendations of Prevention Committee are still awaited.
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Reminder dated 26 th July, 2023 was issued to NAB (R) for provision of final recommendations of PC.

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	The draft recommendations forwarded by NAB (M) were analyzed and have been forwarded to Prosecution Division NAB HQ for legal vetting. Furthermore, letter was issued to Regional NAB for provision of recommendations bearing the initials of the stakeholders of the committee which is still awaited.

2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	The draft recommendations forwarded by NAB (M) were analyzed and have been forwarded to Prosecution Division NAB HQ for legal vetting.
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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	According to telephonic communication, it was informed that process of report finalization was at last stage and same would be forwarded to this Division soon.
2	Forest Department, Govt of Sindh.	30-06-2021	Response from the Region about the updated status of the subject Prevention committee is awaited.

3. **Awareness Activities at Regional Bureaus during July 2023**

Office/Region	Event	No. of Event / Meeting
Lahore	CBS	188
Karachi	Seminars	02
KP	CBS	124
Balochistan	Seminars	01
	CBS	32
Rawalpindi	Lecture	1
Multan	Nil	
Sukkur	Nil	

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

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-		
Karachi	-	204	-	204	-
KP			-		
Balochistan			-		
Rawalpindi			-		
Multan			-		
Sukkur			-		
Total:	-	204	-	204	Under process

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

Office / Region	Contract Received
HQ	60
Lahore	-
Karachi	08
KP	-
Balochistan	-
Rawalpindi	02
Multan	-
Sukkur	-
Total:	70