

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

Sr.#	Region	Awareness Activities						Prevention Committees		
		Seminars / Walks	Lecture/ Workshops	Painting / Poster Competitions	CBS	Declamation Contest	Coordination for Awareness Activities	Authorized	Under process at HQ	Under Process at Regions
1.	NAB (L)	-	-	2 ^a	188 ^b	1 ^c	-	3	1 ^d	2
2.	NAB (K)	-	-	-	-	-	-	3	-	3
3.	NAB (KP)	3 ^e	1 ^f	-	-	-	3	4	2 ^g	2
4.	NAB (B)	5 ^h	3 ⁱ	-	40 ^j	-	2	3	1 ^k	2
5.	NAB (R)	-	-	-	-	-	-	6	-	6
6.	NAB (M)	-	-	-	-	-	-	2	2 ^l	-
7.	NAB (SK)	-	-	-	-	-	-	2	-	2
Grand Total		8	4	2	228	1	5	23	6	17

- a) 2x Painting / Poster Competitions on Anti-Corruption themes were held at Pakistan Institute of Fashion & Design, Lahore and University of Mianwali.
- b) 188x Character Building Societies (CBS) were formulated in Educational Institutes / Universities.
- c) 1x Declamation Contest was held at Forman Christian College, Lahore.
- d) Presentation / briefing was held on the recommendations under the chair of worthy Chairman. The Chairman directed to formulate TORs for conducting study into the Real Estate Sector by Regional Bureaus within one months. The TORs have been formulated and submitted to Chairman NAB for approval.
- e) 2x Seminars regarding “Self Accountability is the Best Accountability” were held at Khyber Medical, University, Peshawar and District Administration, Abbottabad. 1x Walk regarding “Break the Chain; Stand United Against Corruption was held at Khyber Medical University, Peshawar.
- f) 1x Lecture was held at Pakistan Academy for Rural Development, Peshawar on Anti-Corruption theme.
- g) 2x Draft recommendations were received at A&P Division on 26th & 22nd June, 2023 which are under review at A&P Division.
- h) 4x Seminars / Awareness Walk on the “Role of Students in Eradication of Corruption” and 1x Seminar on the topic “Eradication of Corruption is must for a Prosperous Pakistan” were held with Educational Institutions in Quetta.
- i) 3x Awareness Lectures were held with Educational Institutions.
- j) 40x Character Building Societies (CBS) have been formulated in Educational Institutes
- k) Approved recommendations of the Prevention Committee on Balochistan Text Book Board were forwarded to the concerned quarters for implementation through NAB (B).
- l) 2x Draft recommendations were received at A&P Division on 22nd June, 2023 which are under review at A&P Division.

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

{For the month of June, 2023}

A&P Activities Progress Report for the month of June, 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.**

Worthy Chairman NAB in Executive Board Meeting dated 2nd June 2023 directed A&P Division to conduct a case study on the subject matter and prepare a report for forwarding to Government for adherence in future. In compliance, this Division sought the case brief, investigation report and any other relevant information from Operations Division, NAB HQ vide ION dated 9th June 2023 and subsequent reminder dated 20th June 2023. Operations Division NAB HQ forwarded the case file on 27th June 2023 and the same is being examined by this Division.

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	Presentation / briefing was held on the recommendations under the chair of worthy Chairman. The Chairman directed to formulate TORs for conducting study into the Real Estate Sector by Regional Bureaus within two months. The TORs have been formulated and submitted to Chairman NAB for approval. NAB (L) will review the recommendations of the subject committee in light of the TORs.

2	Punjab Healthcare Commission (PHC), Government of Punjab.	21-12-2021	NAB (L) has intimated in response to A&P Division letter (reminder) that deliberation is in process for identification of specific issues and after finalization these issues will be presented before all stakeholders / members to seek their suggestions / recommendations. Thereafter, final report will be prepared and forwarded to NAB HQ.
3	Prevention Committee on Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	Letter (1 st reminder) was issued to NAB (L) for finalization of recommendations of the subject committee, however, reply of NAB (L) is still awaited. 2 nd reminder is in process.

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	The signed draft recommendations report is still awaited.
2	Education & Literacy Department.	30-06-2016	The draft recommendations report was forwarded to region after legal vetting. Response of region is still awaited.
3	Food Department.	09-08-2021	The region has forwarded the draft recommendations report of the subject Prevention Committee vide letter dated 30 th May, 2023 which were received to this Division on 6 th June, 2023. The report is being analyzed in the light of observations raised by this Division.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	Sub-Committees were constituted for digitalization of maps and effective collection of revenues. BOR conducted series of meetings on subject matter and shared 2x progress reports with NAB (B) vide letter dated 3 rd May 2023. Report from Commissioner Makran has also been received by NAB which is being analyzed.
2	Balochistan Text Book Board (BTBB).	29-06-2022	Approved recommendations were forwarded to the concerned quarters for implementation through NAB (B).
3	Prevention Committee on Gwadar Port Authority	29-06-2022	Request for nomination of members has been forwarded to all stakeholders. Partial replies have been received. During scrutiny of record, it revealed that there are certain issues to be briefed to worthy Chairman NAB before formally initiating action in the matter and it has been directed that instant prevention committee will be activated after said briefing by the DG NAB (B).

d) **NAB KP**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22-08-2022	Letter was issued for holding a meeting on 18 th July, 2023.

2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	Final meeting was held at NAB KP on 20 th June, 2023. Subsequently, finalized recommendations were sent to A&P Division, NAB HQ Islamabad for approval of the Competent Authority.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	Final meeting was held at NAB KP on 16 th June, 2023. Finalized recommendations were sent to A&P Division, NAB HQ Islamabad for approval of the Competent Authority.
4	Small Industries Development Board (SIDB).	26-09-2022	Final meeting will be held on 11 th July, 2023.

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPCO, NTDCL and WAPDA.	10-09-2014	Revised recommendations were requested vide letter dated 21 st June, 2023.
2	Land Revenue.	01-09-2015	Revised recommendations were requested vide letter dated 13 th June, 2023.
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Recommendations of the prevention committee were sought vide reminder dated 13 th June, 2023.

f) **NAB Multan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Transparency in Procurements, Stocking and Consumption of Pharmaceutical Medicines / Disposable	10-05-2021	Reminder letter was issued to NAB (M) by A&P Division on 16 th June 2023 to expedite the finalization of draft recommendations of the

	items and Instruments / Equipment by the Public Sector Medical Facilities / Hospitals.		committee. Subsequent to the reminders issued by A&P Division, NAB (M) forwarded the recommendations report on 22 nd June, 2023. The same is being analyzed.
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	Letter was issued by A&P Division to NAB (M) on 16 th June 2023 to expedite and forward the finalized recommendations of the committee. Subsequent to the reminders issued by A&P Division, NAB (M) forwarded the recommendations report on 22 nd June, 2023. The same is being analyzed.

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	Reminder was issued to Region to provide the updated status. Accordingly, it was telephonically informed that process of report finalization was in the final 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. It was informed telephonically that working on the report was under process.

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

Office/Region	Event	No. of Event / Meeting
Lahore	Declamation Contest	01
	Painting / Poster competition	02
	CBS	188
Karachi	No awareness activity is performed due to closure of institutions for summer vacations.	
KPK	Seminars / Walks	03
	Lectures / Workshops	01
	Others Activities	03
Balochistan	Seminars/ Walks	05
	Lectures / Workshops	03
	CBS	40
Rawalpindi	-	
Multan	Prevention Mode Conference	01
Sukkur	-	

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

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore	-				
Karachi	-	309	99	204	Under Process
KPK	-				
Balochistan	-				
Rawalpindi	-				
Multan	-				
Sukkur	-				
Total:	-	309	99	204	Under Process

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

Office / Region	Contract Received
HQ	13
Lahore	-
Karachi	09
KPK	-
Balochistan	-
Rawalpindi	04
Multan	-
Sukkur	-
Total:	26