

Monitoring Report
Summary of A&P Activities at Regional Bureaus – April, 2024

Sr. #	Region	Awareness Activities					Prevention Committees		
		Seminars / Walks/ school visit	Lecture / Workshops / Conference	CBS	Declamation / others Competition	Coordination for Awareness Activities	Authorized	Under process at HQ	Under Process at Regions
1.	NAB (L)	-	-	-	-	31	3	-	3
2.	NAB (K)	-	-	-	1 ^a	-	3	2	1
3.	NAB (KP)	-	1 ^b	3 ^c	-	4	4	1	3
4.	NAB (B)	3 ^d	1 ^e	-	-	8	2	-	2
5.	NAB (R)	1 ^f	-	-	-	1	6	1	5
6.	NAB (M)	2 ^g	-	62 ^h	3 ⁱ		2	-	2
7.	NAB (SK)						2	2	-
Grand Total		6	2	65	4	44	22	6	16

^a A short Film Video is composed by Character Building Societies of Jinnah Sindh Medical University, Karachi.

^b 1x lecture was delivered by Director (A&P), NAB (KP) on 30th April, 2024 on Public Accountability Bodies i.e. National Assembly, Senate Standing Committees and Federal & Provincial Ombudsman Offices.

^c 3x Character Building Societies has been formulated at different educational institutions.

^d 3x Seminars regarding “Role of Students in Eradication of Corruption” and “How to Eradicate Corruption from Society were held at different Educational Institutions.

^e NAB (B) organized 1x lecture for the training officers at Police Training College Quetta regarding the Corruption. Deputy Director NAB (B) delivered the lecture, which was attended by a large number of police personnel.

Pictures of the Event are attached at **(F/A)**.

^f A Seminar titled “Pledge of Integrity” was conducted at Comsats University Islamabad. Director A&P delivered a speech and addressed students and faculty members of University. Pictures of the Event are attached at **(F/B)**.

^g 2x Seminars regarding Anti-Corruption Awareness, its Causes and measures to curb it were held at different educational institutions.

^h 62x Character Building Societies were established in Universities & Colleges of South Punjab

ⁱ 3x different Competitions Painting / Poster, Essay Writing and Declamation Contest regarding Corruption, its Causes and measures to curb it were held at different Educational Institutions.

Pictures of the Event are attached at **(F/C)**.

Monthly Report of
Awareness & Prevention Activities
HQ and Regional Bureaus

{For the month of April, 2024}

A&P Activities Progress Report for the month of April 2024 is submitted as under, please:

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

Permission for Visit of NAB HQ: Arid Agriculture University, Rawalpindi requested via (E-mail) for an academic visit to NAB. In this regard file was submitted to worthy Chairman for perusal / approval and conducting the visit in the coming month.

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 pended till the completion of the study on the housing sector.
2	Punjab Healthcare Commission (PHC), Government of Punjab.	21-12-2021	The Bureau vide letter dated 25.04.2024 intimated that all members have endorsed the report except the representative of PMDC which intends to provide a detail response after review of its legal department and approval of its President. Recommendations will be forwarded to HQs after receipt of PMDC's reply.
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	NAB (L) vide letter dated 15.04.2024 intimated that in consequence of earlier meetings, a meeting was held with General Managers of different sections of SNGPL to discuss different aspects related to its functions, loop holes and grey areas to finalize the recommendations. The Bureau has been requested to expedite the task and finalize the recommendations.

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	Updated recommendations were received. However, the recommendations were missing references of the laws, rules suggested for amendment. In view, Region was requested to re-submit the recommendations.
2	Education & Literacy Department.	30-06-2016	Letter was issued to NAB (K) on 24.04.2024 for conveying observations on the recommendations with the request to review and forward the revisited recommendations.
3	Food Department.	09-08-2021	NAB (K) vide letter dated 04.04.2024 forwarded the revised recommendations in light of Worthy Chairman's directives and the same have been processed for the approval of Worthy Chairman.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	NAB (B) vide letter dated 29.01.2024 intimated that the suggestions pertaining to Prevention Committee have been received from Board of Revenue, Government of (Balochistan), GDA, DC Gwadar and Associations of Builders and Developers of Pakistan (ABAD), Gwadar. In the light of these inputs, comprehensive draft of workable recommendations are being prepare.

2	Gwadar Port Authority	29-06-2022	3x sub-committees have been constituted to conclude the recommendations.
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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 to NAB (KP) on 19.03.2024 for conveying observations on the recommendations forwarded by them with the request to revisit and forward the revised recommendations. In this regard a meeting with the stakeholders was held on 17 th April 2024 and minutes of the meeting were forwarded vide letter dated 22.04.2024 wherein the stakeholders were requested to share their suggestions/recommendations. The revised recommendations are still awaited
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	The revised recommendations forwarded by NAB (KP) were analyzed. The same are being returned due to observations.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	Letter was issued on 08.04.2024 for conveying the observations raised by Prosecution Division NAB HQ on the draft lease policy. Recommendations forwarded to NAB (KP) with the request to review and forward the revisited recommendations in light of the observations.
4	Small Industries Development Board (SIDB).	26-09-2022	The recommendations forwarded by NAB (KP) were thoroughly analyzed. Subsequently, a letter was issued on 04.04.2024 for

			conveying the observations and request to forward the revisited recommendations in light of the observations.
5	Education Sector	29-06-2016	A copy for information letter dated 25.04.2024 was received from NAB(KP) wherein Secretary Education Department, Govt. of KP was requested to provide the updated implementation status of the remaining recommendations. Response is still awaited.
6	Procurement Rules	21-03-2017	A copy for information letter dated 22.04.2024 was received from NAB(KP) wherein MD KPPRA was requested to provide the updated implementation status of the remaining recommendations. Response is still awaited.
7	“Mines & Minerals Development Department Govt. of Khyber Pakhtunkhwa”	-	Response to this Division’s letter dated 13.03.2024 is still awaited. NAB (KP) was requested to address the observations raised and provide working paper stating the rationale for constitution of the committee.

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPSCO, NTDCL and WAPDA.	10-09-2014	Final recommendations were received from Bureau. Prosecution Division raised observations on the same. The Region vide letter dated 29 th April 2024 was requested to review the recommendations in light of observations of Prosecution Division.

2	Land Revenue.	01-09-2015	<p>Final recommendations were sent by the Bureau. Observations/queries were raised by Land Revenue expert.</p> <p>The Bureau vide letter dated 22.02.2024 responded that meeting with stakeholders was held on 15.02.2024. It was decided that the final recommendations along with execution plan will be communicated to the Bureau within 15x days. Upon the receipt of recommendations from stakeholders, the same will be forwarded to A&P Division.</p>
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	<p>Final recommendations have been received and analyzed. The recommendations were forwarded to Prosecution Division for legal vetting.</p>
4.	Vocational and Technical Training	13.10.20222	<p>Draft recommendations received on 06.03.2024 and analyzed. The recommendations were not as per TORs. Observations raised were intimated to the Bureau vide letter dated 04.04.2024.</p>
5	Reforms in the Education System (ICT)	13.10.20222	<p>NAB (R) intimated that final recommendations are pending with Secretary, Ministry of Federal Education and professional Training for approval. Same will be submitted once received.</p> <p>The Bureau was requested vide letter dated 21.02.2024 to expedite the task.</p>
6	Improvement of Environment, Water and Sanitation Services of	30.06.2022	<p>Draft recommendations received on 29.2.2024 were analyzed. The recommendations were not as</p>

	Capital Development Authority (CDA)		per TORs. Observations raised were intimated to the Bureau vide letter dated 20.03.2024.
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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	Revised recommendations based on the observations communicated in March, 2024 still not received.
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	

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	The revisited draft recommendations in light of observations raised by the Prosecution Division are still awaited.
2	Forest Department, Govt of Sindh.	30-06-2021	Recommendations are being analyzed.
3	Request for constitution of Prevention Committee on "Illegal Occupation / Allotment of Kacha Land Situated in the Bed of River Indus in Sindh Province in connivance	-	The request for constitution of Prevention Committee on the subject was processed for approval of Worthy Chairman NAB and it was directed to authorize inquiry on the matter. Therefore, letter was issued to

	with Revenue Department, Govt. of Sindh and Forest Department, Govt. of Sindh”		NAB (Sk) on 16.04.2024 for conveying the directives of Worthy Chairman NAB.
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3. **Awareness Activities at Regional Bureaus during April 2024**

Office/Region	Event	No. of Event / Meeting
Lahore	Other Activities (Coordination)	31
Karachi	Short Film / Video	01
KP	Lecture	01
	CBS	03
	Others	04
Balochistan	Seminars	03
	Lecture	01
	Other activities	08
Rawalpindi		
Multan	Seminars	02
	Essay Writing Competition	01
	Declamation / Speech Contests	01
	Poster / Painting Competition	01
	CBS	62
Sukkur	-	

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

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-		
Karachi	-	19	-	19	Under process
KP			-		
Balochistan			-		
Rawalpindi			-		
Multan			-		
Sukkur			-		
Total:	-	19	-	19	Under process

5. **Contract received Report (Section 33-B of NAO 1999) during April 2024**

Office / Region	Contract Received
HQ	13
Lahore	
Karachi	01
KP	-
Balochistan	-
Rawalpindi	6
Multan	-
Sukkur	-
Total:	20