

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

Sr. #	Region	Awareness Activities					Prevention Committees		
		Seminars / Walks/ school visit	Lecture / Workshops / Conference	CBS	Declamation / others Competition	Other Awareness Activities / Coordination	Authorized	Under process at HQ	Under Process at Regions
1.	NAB (L)	1 ^a	2 ^b	29 ^c	-	6	3	-	3
2.	NAB (K)	4 ^d	1 ^e	-	1 ^f	1 ^g	3	2	1
3.	NAB (KP)	-	1 ^h	109 ⁱ	-	1	4	3	1
4.	NAB (B)	-	3 ^j	-	-	5 ^k	2	-	2
5.	NAB (R)	1 ^l	-	1273 ^m	9 ⁿ	-	6	1	5
6.	NAB (M)	-	1 ^o	-	1 ^p	-	2	-	2
7.	NAB (SK)	-	1 ^q	-	-	-	2	-	2
Grand Total		6	9	1411	11	13	22	6	16

- a. 1x Seminar on the topic “Uniting the Nation against Corruption” was held at Institute of Public Health, Lahore on 20th August
b. 2x Lectures on the topic “Uniting the Nation against Corruption” were held at Imperial College for Business Studies Lahore and Punjab Engineering Academy, Lahore on 15th & 22nd August, 2024, respectively.
c. 29x Character Building Societies were constituted at Educational Institutes

Pictures of the above events are attached at (F/B).

- d. 1x Awareness Walk and Seminar was held on the “NAB’s Initiative against the Money Laundering and Awareness Drive” at Govt. Degree College & P.G Centre, Hyderabad on 22nd August 2024, Similarly, another seminar was followed by an awareness walk. Another seminar / session was organized at Public School, Hyderabad on the same topic on 23rd August, 2024. 20 x students of Character Building Society along with 2x faculty members from Jinnah Sindh Medical University visited NAB(K) office on 21st August, 2024.
e. An awareness lecture was organized at Govt. Muslim Science College, Hyderabad on the topic of “NAB’s Initiative against the Money Laundering and Awareness Drive” on 22nd August, 2024.
f. A cricket match was organized at Public School Hyderabad in collaboration with NAB (K) as a part of its awareness campaign against corruption in the society on Friday, 23rd August, 2024.
g. A short Film / Video on the eve of Independence Day is composed by character building society of Jinnah Sindh Medial University, Karachi

Pictures of the above events are attached at (F/C).

- h. 1x Lecture was held at Staff Training Institute Peshawar on the topic ““Accountability Regimes (NAB, Ehtesab Commission, and ACE)” dated 8th August, 2024
i. 109x Character Building Societies were constituted at various Schools of Upper Chitral, Mardan and Nowshera Districts.

Pictures of the above events are attached at (F/D).

- j. 1x Awareness Lecture was held on 29th August, 2024 at Balochistan Agriculture College Baleli Road, Quetta regarding the Role of Students in Eradication of Corruption. Whereas, 2x Lectures on the topic “Impact of Corruption on Society” were held at Govt Model Higher Secondary School Chaman and Govt Boys High School Khairo Jan Bhaghicha Chaman.
k. Coordination letters were issued to Secretary School and Secretary Colleges & Higher Education, Secretary Culture, Tourism and Archive department, Secretary College, Higher & Technical Education Department for conducting Anti-Corruption Awareness related activities. Independent Day celebration was held at NAB (B) which was attended by officers & officials of NAB Balochistan.
l. 1x Seminar on the topic of “Character Building of Youth through Sports” was held at Govt. Muslim Higher Secondary Schools Rawalpindi
m. 1273x Character Building Societies were constituted at Educational Institutes / Departments.
n. 9x different Competitions like Painting / Poster, Essay Writing and Speech Competition were held at various Educational Institutions at Jehlum, Chakwal & Attock.

Pictures of the above events are attached at (F/E).

- o. 1x workshop was organized by NAB Multan on the topic of “Anti Money Laundering (AML) Initiatives & Drives by Investigating Agencies under the AMLA ACT at NAB Multan.
p. 1x Table Tennis Tournament was organized by NAB Multan among officers / officials of NAB Multan.

Pictures of the above events are attached at (F/F).

- q. 1x lecture on the topic “Self Accountability is the Best Accountability was held in collaboration with Office of Director (Primary / ES&HS) School Education & Literacy Department dated 23-08.2024.

Pictures of the above events are attached at (F/G).

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

{For the month of August, 2024}

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

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

Seminar in Collaboration with OGDCL and SDPI

A seminar on the topic “**Documented Economy Curbs Corruption**” was held on 29th August 2024 in collaboration with OGDCL and SDPI at OGDCL HQ. Mr. Shahzad Safdar (ED HR / Admin) of OGDCL gave the welcome address which was followed by the Keynote Speaker Dr. Shafqat Munir (Deputy ED – SDPI). In his address, he explained the types & causes of corruptions and emphasized the need for documenting the economy by digitalizing it, so that transparency and accountability is enhanced. By doing so and adding systematic reforms the country would be able to overcome the menace of corruption, he remarked. At the end Mr. Izhar Ahmed Awan - DG (A&P) lauded OGDCL for hosting the seminar. He elaborated on NAB’s role in combating corruption and said that the organization is playing a crucial role in eliminating corruption. He stressed that self-accountability is the most effective way to ensure societal reform and secure a better future for the next generation. His address was followed by a Q&A session, where questions related to amendments in NAB Law, operating procedures of the Bureau and how OGDCL or its employees can contribute towards a corruption free Pakistan were answered by DG (A&P). Pictures of the seminar and news clippings are placed at **(Flag-A)**.

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 Recommendations were pended in June 2023 till the completion of the study on the housing sector. The, draft study has been forwarded to worthy Chairman for perusal.

2	Punjab Healthcare Commission (PHC), Government of Punjab.	21.12.2021	<p>Final recommendations were received to this Division on 31.05.2024. After analyzing, the recommendations were forwarded to Prosecution Division for legal vetting/input on 27.06.2024 and thereafter sent Advisor to Chairman for input / comments on 09.07.2024. The Advisor vide letter dated 06.08.2024 opined that the concerned department may be engaged collaboratively with the relevant prevention committee to draft the proposed rules/amendments on the basis of recommendations formulated by the prevention committee within the specified timeline and submit the same for vetting purposes to the Advisor.</p> <p>NAB (L) has been asked for the needful vide letter dated 20.08.2024.</p>
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29.06.2022	<p>The prevention committee was constituted on 29.06.2022. So far, 12x meetings have been convened and minutes forwarded to this Division. The last meeting was held on 06.08.2024.</p> <p>The region has been requested vide letter dated 08.08.2024 to expedite the task of finalizing the recommendations of the committee.</p>

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12.11.2015	The committee's recommendations were forwarded for legal vetting to the Prosecution Division on

			25.06.2024. The same were received at A&P Division on 02.09.2024. Subsequently, the observations of Prosecution Division and A&P Division, were forwarded to Advisor to Chairman NAB for comments vide letter dated 03.09.2024.
2	Education & Literacy Department.	30.06.2016	NAB (K) vide letter dated 26.07.2024 forwarded the revised recommendations of the committee received at A&P Division on 06.08.2024. The same after analysis were processed on file with the proposal that comments of Advisor to Chairman NAB be solicited. Director-I (A&P) directed that the recommendations of the committee be analyzed keeping in view the comments received on other Prevention Committees from Advisor. Subsequently, in compliance of the directions of Director-I (A&P) and DG(A&P), the recommendations were forwarded for comments of Advisor to Chairman NAB vide letter dated 04.09.2024.
3	Food Department.	09.08.2021	NAB (K) vide letter dated 13.08.2024 forwarded the reply of the queries of Worthy Chairman NAB. The same were processed on file and it was directed to request NAB (K) to incorporate the same response in the report of the committee. In compliance letter was issued on 30.08.2024 to NAB (K) for doing the needful.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30.06.2021	<p>The prevention committee was constituted on 30.06.2021. Since then, multiple meetings of the committee have been conducted. NAB (B) vide letter dated 21.06.2024 requested to convene meetings with federal ministries/divisions/authorities to accelerate resolution of the pertinent issues pertaining to development of Gwadar Port Authority. However, the worthy Chairman directed to hold the above meetings till further orders. The Prevention Committee meetings are taking place in order to finalize the draft recommendations in the light of TORs of the Prevention Committee.</p>
2	Gwadar Port Authority	29.06.2022	<p>Numerous meetings of the committee have been conducted. NAB (B) vide letter dated 23.08.2024 intimated that last meeting was held on 11th June 2024 which was chaired by worthy Dy. Chairman wherein draft recommendations of the subject Prevention Committee were discussed for finalization. Accordingly, in the light of decisions made in said meeting, NAB (B) has held meetings with different departments to resolve the issues. The Region informed that further progress will be shared with NAB HQs after deliberation with the concerned quarters.</p>

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 27.08.2024 for soliciting latest progress regarding provision of revised recommendations. In response, NAB (KP) vide letter dated 05.09.2024 has intimated that the committee's recommendations have been compiled by A&P Wing and being vetted by the concerned departments. The revised draft recommendations will be forwarded to A&P Division NAB HQ at the earliest upon receipt.
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05.07.2022	The revised recommendations were forwarded by NAB (KP) vide letter dated 19.08.2024. The same after analysis were forwarded to Advisor to Chairman NAB for comments vide letter dated 06.09.2024. The recommendations were also forwarded to Prosecution Division for legal vetting on 09.09.2024.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07.07.2022	The draft recommendations of the committee forwarded by NAB (KP) were analyzed and subsequently forwarded to Advisor to Chairman NAB for comments vide letter dated 30.08.2024.
4	Small Industries Development Board (SIDB).	26.09.2022	Recommendations forwarded by NAB (KP) were analyzed and observations were telephonically communicated by Additional Director-I (A&P) on 13.08.2024 to Regional Bureau. Thereafter, the Regional Bureau shared the revised recommendations vide

			letter dated 15.08.2024. The same were analyzed and forwarded to Advisor to Chairman NAB for seeking comments vide letter dated 30.08.2024. Furthermore, the recommendations were also forwarded to Prosecution Division for legal vetting on 09.09.2024.
5	Minerals Development Department, Govt. of Khyber Pakhtunkhwa	05.09.2024	NAB (KP) vide letter dated 19.08.2024 forwarded the revised notification ensuring the order of precedence in light of Worthy Chairman's directives. The same was processed on file for the perusal / approval of Worthy Chairman NAB. Subsequently, Chairman NAB approved the constitution of the committee vide notification dated 05.09.2024. The same was forwarded to the Regional Bureau vide letter dated 06.09.2024.

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPCO, NTDCL and WAPDA.	10.09.2014	Final recommendations of the Committee were received on 22.03.2024. After analysis, the recommendations were forwarded to Prosecution Division for legal vetting/input on 05.04.2024. Prosecution Division raised few observations which have been addressed. Subsequently, the recommendations were forwarded to Advisor to Chairman for his input / comments vide letter dated 11.07.2024. The Advisor raised observations in light of

			opinion of Prosecution Division vide letter dated 6 th August 2024. The same were addressed by Prosecution Division and this Division conveyed the redressal of observations to Advisor for his perusal vide letter dated 27.08.2024.
2	Land Revenue.	01-09-2015	The final recommendations were received to this Division on 10.06.2024. The same were analyzed and forwarded to Prosecution Division for legal vetting/input. Prosecution Division raised some observations on 15.08.2024 which have been conveyed to Region for consideration vide letter dated 20.08.2024.
3	Pakistan Boy Scouts Association (PBSA) and others.	11.11.2021	Final recommendations were received to this Division on 28.03.2024. After analyzing, the same were forwarded to Prosecution Division for legal vetting/input on 25.04.2024. The Prosecution Division endorsed the recommendations. Subsequently, the recommendations were forwarded to Advisor to Chairman for input / comments on 15.05.24. The Advisor sought some data from NAB-R which was provided to advisor vide letter dated 01.08.2024. The comments of advisor received to this Division on 13.08.2024 who opined that the concerned department may be engaged collaboratively with the relevant Prevention Committee to draft the proposed rules/amendments on the basis of

			<p>recommendations formulated by the Prevention Committee within the specified timeline and submit the same for vetting purposes to the Advisor.</p> <p>The opinion of Advisor has been conveyed to NAB(R) vide letter dated 20.08.2024.</p>
4.	Vocational and Technical Training	13.10.2022	<p>Draft recommendations were received on 06.03.2024 and subsequently analyzed. The recommendations were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 04.04.2024. The updated recommendations are still awaited.</p> <p>NAB-R was requested vide letter dated 07.08.2024 to expedite the task.</p>
5	Reforms in the Education System (ICT)	13.10.2022	<p>NAB (R) vide letter dated 28.06.2024 intimated that final recommendations are pending with Secretary, Ministry of Federal Education and professional Training for approval. The report is being thoroughly followed up and will be forwarded to HQ once received. The Bureau was requested vide letter dated 08.08.2024 to expedite the task.</p>
6	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA)	30.06.2022	<p>Draft recommendations were received vide letter dated 23.02.2024 which were analyzed and it was observed that the recommendations are not as per TORs. Observations were intimated to the Bureau vide letter dated 20.03.2024. The Bureau vide letter dated 04.07.2024 intimated that draft</p>

		<p>recommendations have been reviewed, however stakeholders requested a fortnight time to review the recommendations in order to give specific amendments having significant impact.</p> <p>The Bureau was requested vide letter dated 07.08.2024 to expedite the task.</p>
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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	Draft updated recommendations in light of the observations raised by the Prosecution Division NAB HQ were received from the Bureau on 26.02.2024. The recommendations were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 26.03.2024. The Region vide letter dated 03.05.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs and informed that the final recommendations will be conveyed as early as possible. The Bureau was requested vide letter dated 08.08.2024 to expedite the task.
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30.06.2021	Draft recommendations in light of the observations raised by the Prosecution Division NAB HQ were received from the Bureau on 26.02.2024. The recommendations were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 22.03.2024. The Region vide

			<p>letter dated 11.06.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs and informed that the final recommendations will be conveyed as early as possible.</p> <p>The Bureau was requested vide letter dated 08.08.2024 to expedite the task.</p>
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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	The comments of Advisor to Chairman NAB on the recommendations of the committee were received vide letter dated 07.08.2024. The same were shared with the Regional Bureau vide letter dated 22.08.2024 for reviewing recommendations in the light of comments.
2	Forest Department, Govt of Sindh.	30.06.2021	The comments of Advisor to Chairman NAB on the recommendations of the committee were received vide letter dated 15.08.2024. The same were shared with the Regional Bureau vide letter dated 27.08.2024 for reviewing in the light of Advisor comments.

2. **Awareness Activities at Regional Bureaus during August 2024**

Office/Region	Event	No. of Event / Meeting
Lahore	Seminar	01
	Lectures	02
	CBS	29
Karachi	Short Film / Videos	01
	Seminar	02
	School Visit	01
	Awareness Walk	01
	Sports Tournament	01
	Lecture	01
KP	Lecture	01
	CBS	109
	Others activities (Coordination)	01
Balochistan	Lectures	03
	Others activities (Coordination)	05
Rawalpindi	Seminar	01
	Paint / Poster Competition	03
	Speech Competition	02
	Essay Writing Competition	04
	CBS	1273
Multan	Workshop	01
	Others (Sports Activities)	01
Sukkur	Lecture	01

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

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-		
Karachi	-	64	-	64	Under process
KP			-		
Balochistan			-		
Rawalpindi			-		
Multan			-		
Sukkur			-		
Total:	-	64	-	64	-

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

Office / Region	Contract Received
HQ	27
Lahore	-
Karachi	02
KP	02
Balochistan	-
Rawalpindi	14
Multan	-
Sukkur	-
Total:	45