

**Monitoring Report**

**Summary of A&P Activities at Regional Bureaus – December, 2024**

Region	Awareness Activities					Prevention Activities			
	Seminars / Walks / School Visit	Lecture/ Workshop/ Conference	CBS	Declamation / Other Competition	Other Activities	Authorized	Under process at HQ	Under Process at Region	Finalized
Lahore	2 <sup>a</sup>	-	-	-	1 <sup>b</sup>	3	2	1	-
Karachi	5 <sup>c</sup>	-	905 <sup>d</sup>	-	1 <sup>e</sup>	3	-	3	-
KP	4 <sup>f</sup>	-	373 <sup>g</sup>	3 <sup>h</sup>	1 <sup>i</sup>	5	1	4	-
Balochistan	4 <sup>j</sup>	3 <sup>k</sup>	1 <sup>l</sup>	-	4 <sup>m</sup>	2	-	2	-
Rawalpindi	4 <sup>n</sup>	1 <sup>o</sup>	818 <sup>p</sup>	5 <sup>q</sup>	9 <sup>r</sup>	5	-	5	-
Multan	6 <sup>s</sup>	-	-	8 <sup>t</sup>	1 <sup>u</sup>	2	-	2	-
Sukkur	2 <sup>v</sup>	-	151 <sup>w</sup>	1 <sup>x</sup>	1 <sup>y</sup>	2	1	-	1
<b>Grand Total</b>	<b>27</b>	<b>4</b>	<b>3248</b>	<b>17</b>	<b>18</b>	<b>22</b>	<b>4</b>	<b>17</b>	<b>1</b>

• **NAB Lahore**

- a. 1x Seminar organized by NAB Lahore on the theme “Uniting with Youth against Corruption – Shaping Tomorrow’s Future”. Mr. Ahmed Bilal Mehboob, President, Pakistan Institute of legislative Development and Transparency (PILDAT) and Mr. Muhammad Jamil Ahmed Afaqi, Dean-NMC, National School of Public Policy (NSPP) were invited as Guests of Honor. Moreover, 1x awareness walk was also held at the culmination of the Seminar. The walk was led by DG NAB Lahore.
- b. NAB Lahore published full page supplements in 2x National Dailies i.e. “Roznama Dunya”, and Daily The News” both on 13<sup>th</sup> December 2024 carrying messages of worthy Chairman NAB and Director General NAB Lahore. Pictures of the above events are attached at **(F/A)**.

• **NAB Karachi**

- c. 1x Seminar was organized by NAB (Karachi) on 9<sup>th</sup> December 2024 at Governor House, Karachi on the topic “Role of Accountability in Good Governance” Hon’ble Governor Sindh, Mr. Muhammad Kamran Khan Tessori was the Chief Guest of the event. Guest Speakers included Dr. Ishrat Hussain, Former Governor State Bank of Pakistan (SBP), Ms. Lubna Farooq, Director General Financial Monitoring Unit (FMU) and Mr. Muhammad Ahmed Shah President, Arts Council of Pakistan. Moreover, 2x Character Building Societies of Bibi Asifa Girls College Karachi and Govt. Boys Degree College, Asifabad, SITE Area Karachi alongwith their faculty members visited NAB (K) on 5<sup>th</sup> & 18 December 2024, respectively. Furthermore,

2x awareness walks were organized by NAB (K) on 9<sup>th</sup> & 10<sup>th</sup> December 2024. wherein, people from different segments of the society participated.

- d. 905x CBS were constituted at various Educational Institutes in Karachi, Hyderabad & Mirpukhas region.
- e. Wall of Culture activity was conducted on 31<sup>st</sup> December 2024 in collaboration with Jinnah Sindh Medical University on their campus as a part of its awareness campaign. The event highlighted ancient Era, Islamic/ Mughal Era and Victorian/ Modern Era of Sindh. Pictures of the above events are attached at **(F/B)**.

- **NAB KP**

- f. 1x seminar on the topic “Uniting with Youth Against Corruption: Shaping Tomorrow’s Integrity” was held on 6<sup>th</sup> December 2024 at Conference Hall NAB KP to commemorate International Anti-Corruption Day. Mr. Nadeem Aslam Chaudhary Chief Secretary Govt of KP graced the occasion as Chief Guest. Additionally, 2x Seminars were organized in collaboration with Shaheed Benazir Bhutto Women University Peshawar and Criminology Department University of Peshawar on 9<sup>th</sup> & 10<sup>th</sup> December, 2024, respectively. Moreover, 1x Awareness Walk was also held at Shaheed Benazir Bhutto Women University Peshawar at the culmination of the Seminar.
- g. 373x CBS were constituted at various Educational Institutes.
- h. Multiple competitions were held in collaboration with University of Lakki Marwat and University of Malakand. Moreover, sports activities for NAB (KP) officers were arranged in collaboration with Islamia College University Peshawar such as table tennis and cricket tournament.
- i. 1x Full page supplement was published in Daily “The News” containing messages of Governor KP, Chief Minister KP, Chairman NAB and DG NAB KP. Pictures of the above events are attached at **(F/C)**.

- **NAB Balochistan**

- j. 1x Seminar was organized on the theme "Uniting with Youth Against Corruption: Shaping Tomorrow's Integrity" at BUIITEMS, Quetta. Similarly, NAB (B) Sub-Office Gwadar arranged a seminar at Pak China Institute of Technology at University of Gwadar on 5<sup>th</sup> December 2024. Moreover, 2x seminars on the topic “Role of Students in Eradication of Corruption” were held at Boys Scouts Hall, Quetta and Govt Girls College Quetta.
- k. Irrigation Department, Chaman arranged an awareness program on 9<sup>th</sup> December 2024 which was attended by notable individuals from the area, officers / officials of the Irrigation

Department, and the Principle of Govt Boys Degree College Chaman. Similarly, Officers of NAB (B) delivered lectures to the students about corruption and its consequences at Iqra ilmi Markaz Boys High School, Chaman on 12<sup>th</sup> December 2024. Moreover, Govt Boys Degree College Chaman organized a workshop on 17<sup>th</sup> December, 2024 regarding adverse effects of corruption and money laundering on society and economy.

- i. NAB (B) Sub Office Chaman visited Eton Public High School & College Chaman on 18<sup>th</sup> December 2024, wherein, a meeting was held with the principles, faculty member, and members of the CBS.
- m. 2x wall of culture were prepared at very prominent places near Railway Station Quetta and NAB (B) Office Quetta for conveying anti-corruption and cultural messages in collaboration with Culture Department, Govt of Balochistan. Moreover, a Radio Program on the theme “Uniting with Youth Against Corruption: Shaping Tomorrow's Integrity” was arranged at Radio Pakistan Quetta Station on 9<sup>th</sup> December, 2024. 1x special supplement containing messages of dignitaries and public awareness messages was published in leading newspapers. Pictures of the above events are attached at **(F/D)**.

- **NAB Rawalpindi**

- n. 1x Seminars regarding Commemoration of International Anti-Corruption Day-2024 was held on 10<sup>th</sup> December 2024 at Pakistan National Council of Arts (PNCA). Moreover, an awareness walk was also held during the seminar lead by the Chief Guest Mr. Zammurad Khan and accompanied by senior NAB and Govt Officers, Students, Scouts from PBSA, and Pakistan Sweet Home cadets. Moreover, 1x Seminar regarding Commemoration of International Anti-Corruption Day-2024 in collaboration with Anti-Corruption establishment, GB was held at Karakoram International University Gilgit was held on 9<sup>th</sup> December 2024. An awareness walk was also held after the seminar lead by Capt (R) Mushtaq Ahmed, Additional Chief Secretary, GB and accompanied by students, academia and other dignitaries.
- o. 1x Awareness lectures in collaboration with Pakistan Stock Exchange (PSX) was held on 19<sup>th</sup> December 2024.
- p. 818x Character Building Societies were constituted at Educational Institutes.
- q. 5x different competitions i.e. Essay Writing, Declamation Competition and Panting / Poster competitions were held at Comsats University, Islamabad.
- r. 1x Badminton and 1x Table Tennis matches were organized in collaboration with OGDCL and NDU on 13<sup>th</sup> December 2024 at NDU, Islamabad. Moreover, 2x walls of culture activity were also conducted in educational institutes at Islamabad. Further 4x short videos were prepared

by the students of Rawalpindi Division in an effort to create awareness against corruption. 1x supplement was published by NAB (R) in 5x newspapers. Pictures of the above events are attached at **(F/E)**.

- **NAB Multan**

- s. 1x Seminar was organized by NAB (M) on the topic of “Uniting with Youth Against Corruption: Shaping Tomorrow’s Integrity” on the eve of International Anti-Corruption Day i.e. 9<sup>th</sup> December 2024. Moreover, 5x awareness walks were conducted at different departments.
- t. 8x different competitions i.e. Declamation / Speech Competition, Painting / Poster Competitions, Drama Competition and Poetry Competition were organized by NAB (M) in districts of South Punjab at different Educational Institutes.
- u. 1x Live program was aired on FM Radio Multan on the theme of Anti-Corruption on 4<sup>th</sup> December 2024. Pictures of the above events are attached at **(F/F)**.

- **NAB Sukkur**

- v. 1x Seminar was organized by NAB (Sk) on the theme “Uniting with Youth Against Corruption: Shaping Tomorrow’s Integrity” on 9<sup>th</sup> December 2024 to commemorate International Anti-Corruption Day. 1x awareness walk was also conducted on the same day
- w. 151x Character Building Societies were constituted at various Educational Institutes.
- x. 1x Inter Department Cricket Tournament “T-10 League” was organized by NAB (Sk).
- y. NAB (Sk) published news supplement in 5x national dailies & local newspapers on 9<sup>th</sup> December 2024 carrying the messages of worthy Chairman & DG NAB (Sk). Pictures of the above events are attached at **(F/G)**.

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

{For the month of December, 2024}

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

**A&P Division NAB HQ**

1. **International Anti-Corruption Day 9<sup>th</sup> December, 2024:** A Seminar on the theme “Uniting with Youth Against Corruption: Shaping Tomorrow's Integrity” was held on 9<sup>th</sup> December, 2024 at NAB HQ Auditorium. The event was attended by Officers from UNODC, NAB HQ and NAB (R).
  
2. **Prevention Committee on National Electric Power Regulatory Authority (NEPRA)**

A Prevention Committee u/s 33C of NAO, 1999 has been constituted by worthy Chairman NAB on 12<sup>th</sup> November, 2024. 6x meetings of the committee were held till date.

1. **Progress of Prevention Committees of Regional Bureaus**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Fraudulent Practices in Housing Sector of Punjab NAB (Lahore)	25.05.2012	Final Recommendations received from NAB (L) were pended in June 2023 till the completion of the study on the housing sector for all over the country. The, draft study has been submitted to worthy Chairman in November, 2023.
2	Punjab Healthcare Commission (PHC), Government of Punjab NAB (Lahore)	21.12.2021	In light of comments of Advisor to Chairman, NAB (L) has drafted the proposed amendments in PHC Act, 2010 in collaboration with Punjab Health Care Commission and the same have been forwarded to Advisor for vetting vide letter dated 02.12.2024. Reply is awaited. Reminder has been issued on 07.01.2025.
3.	Sui Northern Gas Pipelines (Ltd) (SNGPL) NAB (Lahore)	29.06.2022	After holding multiple meetings of the committee, the Region has forwarded to this Division issues framed so far and proposed recommendations in this regard. The Region is finalizing the recommendations in collaboration with members of the committee and stakeholders.
4.	Private Housing Sector, Builders & Construction Industries Government of Sindh. NAB (Karachi)	12.11.2015	Letter was issued to NAB (K) on 13.12.2024 regarding the ongoing progress of Prevention Committees wherein the Regional Bureau has been apprised that the deadlines of the Prevention Committees have expired and the quality of interim reports submitted is inadequate. Therefore, it has been requested that directions be issued for finalizing the qualitative reports at the earliest. Furthermore, NAB (K) has been requested to address the queries of Advisor to Cn and forward the revised report at the earliest.
5.	Education & Literacy Department Government of Sindh NAB (Karachi)	30.06.2016	Letter was issued to NAB (K) on 13.12.2024 regarding the ongoing progress of Prevention Committees wherein the Regional Bureau has been apprised that the deadlines of the Prevention Committees have expired and the quality of interim reports submitted is inadequate. Therefore, it has been requested that directions be issued for finalizing the qualitative reports at the earliest. Furthermore, NAB (K) has been requested to address the queries of Advisor to Cn and forward the revised report at the earliest.

6.	Food Department, Govt. of Sindh Government of Sindh NAB (Karachi)	09.08.2021	Telephonically followed up with Director A&P Wing NAB (K) for expediting the provision of revised recommendations. However, the queries of worthy Chairman were incorporated in the recommendations report at A&P Division and thereafter the said updated report was forwarded to Advisor to Chairman (T&D) for review vide letter dated 17.12.2024. Reply is awaited.
7.	Land Issues of District Gwadar, Balochistan NAB (Balochistan)	30.06.2021	The Region has been requested vide letter dated 16.12.2024 for early finalization of the qualitative Reports as the deadline of the Prevention Committee has already lapsed.
8.	Gwadar Port Authority, Balochistan NAB (Balochistan)	29.06.2022	
9.	Local Government and Rural Development Department, Khyber Pakhtunkhwa. NAB (KP)	22.08.2022	Meeting was scheduled with the stakeholders on 12.12.2024 for finalization of recommendations. Moreover, letter was issued to NAB (KP) wherein attention was drawn towards the progress of the ongoing committees as the deadline had already expired. Therefore, the Regional Bureau was requested to issue necessary ation for early finalization of the qualitative Reports. Revised recommendations in light of the observations of Advisor to Chairman (T&D) are still awaited. Minutes of meeting received vide letter dated 30.12.2024.
10.	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others NAB (KP)	05.07.2022	An interim reply has been received from NAB (KP) dated 05.12.2024 stating that the office of the CEO MTIs communicated that summary for nomination and selection of BoGs for MTIs has been tabled to CM-KP. Once the approval is granted and new BoGs are constituted, a meeting shall be planned involving members from the BoGs, Academia, Nursing Staff and

			Welfare Association (if any) to discuss the observations raised by Advisor to Chairman. Furthermore, latest MTI Regulations have been approved in 2022 which are in force. Thus, Region is coordinating with the stakeholders for finalization of the recommendations. However, a letter was issued to NAB (KP) wherein attention was drawn towards the progress of the ongoing committees as the deadline had already expired. Therefore, the Regional Bureau was requested to issue necessary directions for early finalization of the qualitative Reports. Revised recommendations in light of the observations of Advisor to Chairman (T&D) are still awaited.
11.	Leasing of State Land to Other Departments / Companies / Individuals etc. NAB (KP)	07.07.2022	Revised Recommendations in light of the observations of Advisor to Chairman (T&D) vide letter dated 30.12.2024 has been received on 01.01.2025 and are being analysed by the Desk Officer.
12.	Small Industries Development Board (SIDB). NAB (KP)	26.09.2022	A letter was issued to NAB (KP) wherein attention was drawn towards the progress of the ongoing committees as the deadline had already expired. Therefore, the Regional Bureau was requested to issue necessary directions for early finalization of the qualitative Reports. Revised recommendations in light of the observations of Advisor to Chairman (T&D) are still awaited.

13.	Minerals Development Department, Govt. of Khyber Pakhtunkhwa  NAB (KP)	05.09.2024	Upon perusal of the Progress report forwarded by NAB (KP) vide letter dated 02.12.2024 duly processed on file No. 3-2(5)/Misc/KP/NABHQ/2024 titled "Chairman's directives – policy paper for efficient and effective utilization of KP Mineral's resources", Worthy Chairman remarked "The contents of this paper should be reconciled with the Prevention Committee's Report and finalized by 15.01.2025." These directives were conveyed to the Regional Bureau for compliance vide letter dated 10.12.2024. minutes of meeting dated 11.12.2024 received on 03.01.2025 vide letter dated 30.12.2024.
14.	Procurement related to PEPSCO, NTDC and WAPDA.  NAB (Rawalpindi)	10.09.2014	In light of observations of Advisor to Chairman, NAB (R) has been asked to review the recommendations. A meeting with all stakeholders was conducted in NAB-R on 13.11.2024 to finalize the recommendations. In this regard, the Region has been requested vide letter dated 16.12.2024 for early finalization of the qualitative reports.
15.	Land Revenue (ICT)  NAB (Rawalpindi)	01-09-2015	The final Recommendations have been forwarded to Advisor to Chairman vide letter dated 03.12.2024 to review the text and formatting of the Report before perusal and approval of worthy Chairman. Moreover, a letter dated 18 <sup>th</sup> December has been received from Region intimating therein that DC Islamabad has required another meeting for modifications in certain recommendations.
16.	Vocational and Technical Training (TVET)  NAB (Rawalpindi)	13.10.2022	Draft recommendations are being reviewed and finalized by the Region. In this regard, the Region has been requested vide letter dated 16.12. 2024 for early finalization of the qualitative Reports.

17.	Reforms in the Education System (Islamabad Capital Territory)  NAB (Rawalpindi)	13.10.2022	Draft final recommendations have been received from NAB (R). Observations of Prosecution Division have been forwarded to NAB-R vide letter dated 07.11.2024 for consideration and comments. Reminder has been issued vide letter dated 03.12.2024. The Region has been requested vide letter dated 16.12.2024 for early finalization of the qualitative reports.
18.	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA)  NAB (Rawalpindi)	30.06.2022	Observations of Advisor to Chairman has been forwarded to Region vide letter dated 17.12.2024 for incorporation in final Report.
19.	Transparency in Procurements, Stocking and Consumption of Pharmaceutical Medicines / Disposable items and Instruments / Equipment by the Public Sector Medical Facilities / Hospitals  NAB (Multan)	10.05.2021	The Region has been requested vide letter dated 16.12.2024 for early finalization of the qualitative Reports as the deadline of the Prevention Committee has already lapsed.
20.	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab. NAB (Multan)	30.06.2021	
21.	Improvement in working of Sindh Seed Corporation and Agriculture Department, Govt of Sindh.  NAB (Sukkur)	12.06.2021	The input / comments of the Advisor to Chairman NAB (Training & Drafting) were received vide letter dated 16.12.2024 and the same have been forwarded to NAB (Sk) vide letter dated 23.12.2024 for reviewing the recommendations report in the light of

			the said comments. Reply is still awaited.
22.	Forest Department, Govt of Sindh. NAB (Sukkur)	30.06.2021	The recommendations report after taking into the consideration a report published by PIDE on the subject was processed for the perusal / approval of Worthy Chairman NAB. Worthy Chairman approved the recommendations and the same were forwarded to Chief Secretary Sindh for implementation vide letter dated 31.12.2024.

2. **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			-		
<b>Total:</b>	-	<b>64</b>	-	<b>64</b>	-

3. **Contracts received Report (Section 33-B of NAO 1999) during December 2024**

Office / Region	Contracts Received
HQ	19
Lahore	-
Karachi	1
KP	-
Balochistan	-
Rawalpindi	11
Multan	-
Sukkur	-
<b>Total:</b>	<b>31</b>