

**Monitoring Report**  
**Summary of A&P Activities at Regional Bureaus – June, 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)	-	2 <sup>a</sup>	12 <sup>b</sup>	-	14 <sup>c</sup>	3	2	1
2.	NAB (K)	Nil					3	1	2
3.	NAB (KP)	1 <sup>d</sup>	-	131 <sup>e</sup>	-	-	4	-	4
4.	NAB (B)	1 <sup>f</sup>	-	10 <sup>g</sup>	1 <sup>h</sup>	10 <sup>i</sup>	2	-	2
5.	NAB (R)	1 <sup>j</sup>	-	10 <sup>k</sup>	-	-	6	3	3
6.	NAB (M)	Nil*					2	-	2
7.	NAB (SK)						2	2	-
<b>Grand Total</b>		<b>3</b>	<b>2</b>	<b>163</b>	<b>1</b>	<b>24</b>	<b>22</b>	<b>8</b>	<b>14</b>

- a. 2x lectures on the topic “Uniting the Nation against Corruption” were held at Green International University, Lahore and Lahore Electric Supply Company.
- b. 12x Character Building Societies were constituted at Educational Institutes.
- c. 14x letter were issued to various Educational Institutions for conducting awareness activities such as, Seminars, Lectures, Workshops, etc.

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

- d. Students of Criminology Department, Peshawar visited NAB KP office on 5<sup>th</sup> June. Students were briefed about the working of NAB, role of youth in the fight against corruption and detrimental effects of corruption on the country.
- e. 131x Character Building Societies were constituted in schools.

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

- f. Students of Govt Girls Post Graduate College Quetta Cantt visited NAB (B) office on 4<sup>th</sup> June. During their visit, the students and faculty members were given a tour of different Wings /Cells of the Bureau.
- g. 10x Character Building Societies were constituted at different educational institutions.
- h. NAB (B) held a Intra Bureau Sports week from 3<sup>rd</sup> -13<sup>th</sup> June. During the sports week separate male and female sports tournaments were arranged wherein, NAB officers, officials and their family members actively participated.
- i. 10x Coordination was done with various Educational Institutions for collaboration in arranging Seminars, Lectures, Short Film Competition in the coming months.

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

- j. 1x Seminar on the topic “Raise Voice Against Corruption” was held at Allama Iqbal University (AIU), Islamabad on 3<sup>rd</sup> June.
- k. 10x Character Building Societies were constituted at different educational institutions.

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

\*Letters have been issued to NAB Sk and NAB Multan to make serious efforts for achieving the assigned A&P targets.

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

{For the month of June, 2024}

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

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

**Use of fake JVs with international firms by local firms – A proposal to stop this issue.** The proposal submitted by NAB(KP) was analyzed and submitted to the worthy Chairman seeking permission to hold meetings with PPRA and PEC in order to draft actionable and meaningful recommendations. Subsequent to the approval of worthy Chairman meeting was held with officers from PEC and PPRA. The matter was extensively discussed with PEC & PPRA, the written responses were analyzed and a draft documents along with cover letter was prepared. The same were discussed with Mr. Jahanzeb Khan Bharwna (APGA-II) and thereof a further refined letter and report were prepared. After in-house discussions and review of the documents, the same were submitted for the perusal and approval of worthy Chairman.

**Progress of Prevention Committees of Regional Bureaus**

a) **NAB Lahore**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
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	Final recommendations were received and analyzed by the Division. The same have been forwarded to Prosecution Division for legal vetting/input.
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	NAB Lahore vide letter dated 14.06.2024 intimated that recommendations are at final stage and once the consensus is achieved on them, the final report will be forwarded.

b) **NAB Karachi**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	Recommendations were analyzed by this Division and forwarded to Prosecution Division for their inputs.
2	Education & Literacy Department.	30-06-2016	Reminder was issued on 25.06.2024 for provision of revised recommendations in light of observations raised by this Division vide letter dated 24.04.2024 and the video link meeting held with the officers of (A&P) Wing NAB (KP) on 14.05.2024. Reply is still awaited.
3	Food Department.	09-08-2021	Meeting on the subject was held between worthy Chairman and DG (A&P). Consequently, directions of worthy Chairman regarding the recommendations have communicated to the Regional Bureau vide letter dated 27.06.2024. Response is awaited.

c) **NAB Balochistan**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	NAB (B) vide letter dated 30.05.2024 intimated that meeting has been scheduled on 11.06.2024 with all stakeholders at Gwadar to finalize the draft recommendations of both the committees
2	Gwadar Port Authority	29-06-2022	

d) **NAB KP**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22-08-2022	Response from NAB (KP) is still awaited regarding provision of revised recommendations in light of the observations raised by this Division vide letter dated 19.03.2024 and subsequent letter dated 24.05.2024.
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	Reminder was issued on 25.06.2024 for provision of revised recommendations in light of the observations raised by this Division vide letter dated 13.05.2024 and the video link meeting held with the officers of (A&P) Wing NAB (KP) on 30.05.2024. Reply is still awaited.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	Response from NAB (KP) is still awaited regarding provision of revised recommendations in light of the observations raised by Prosecution Division NAB HQ duly communicated vide letter dated 08.04.2024 and subsequent reminder dated 23.05.2024.
4	Small Industries Development Board (SIDB).	26-09-2022	Response from NAB (KP) is still awaited regarding provision of revised recommendations in light of the observations raised by this Division vide letter dated 04.04.2024 and subsequent reminder dated 31.05.2024.
5	"Mines & Minerals Development Department Govt. of Khyber Pakhtunkhwa"	-	NAB (KP) vide letter dated 21.06.2024 forwarded a working paper alongwith draft notification for constitution of the subject committee. The same is being analyzed.

e) **NAB Rawalpindi**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
1	Procurement related to PEPCO, NTDCL and WAPDA.	10-09-2014	The Region was requested to review the recommendations in light of the observations raised by Prosecution Division. Reply on the observations has been received and forwarded to Prosecution Division for their concurrence.
2	Land Revenue.	01-09-2015	The Region has forwarded the recommendations in light of observations/queries raised by the Land Revenue expert. The recommendations are being analyzed with respect to the observations raised and replied received.
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Final recommendations have been received and analyzed. The recommendations were forwarded to Prosecution Division for legal vetting/input. Thereof the recommendations were forwarded to Mr. Sohaib Ahmed Rumi Advisor (Training & Drafting) to Chairman NAB for input / comments in the light of directions of Worthy Chairman.
4.	Vocational and Technical Training	13.10.2022	Draft recommendations were received on 06.03.2024 and subsequently analyzed. The recommendations were not as per the TORs. Observations were raised and intimated to the Bureau vide letter dated 04.04.2024.  The Bureau was requested vide letter dated 11.06.2024 to expedite the task.
5	Reforms in the Education System (ICT)	13.10.2022	NAB (R) intimated that final recommendations are pending

			<p>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 04.06.2024 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 on 29.02.2024 and subsequently analyzed. The recommendations were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 20.03.2024.</p> <p>The Bureau was requested vide letter dated 04.06.2024 to expedite the task and finalize the recommendations.</p>

f) **NAB Multan**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
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	<p>Draft recommendations in light of the observations raised by the Prosecution Division were received on 26.02.2024. The recommendations were not as per TORs. Observations in this regard were raised and intimated to the Bureau vide letter dated 26.03.2024.</p> <p>The Region vide letter dated 03.05.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs. The Region has informed that the final recommendations will be conveyed as early as possible.</p>

2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	<p>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.</p> <p>The Region vide letter dated 11.06.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs. The Region has informed that the final recommendations will be conveyed as early as possible.</p>
---	---	------------	--

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	Updated recommendations were received on 25.06.2024 and are under review before onward submission to Mr. Sohaib Ahmed Rumi, Advisor to Chairman NAB for seeking his views / input.
2	Forest Department, Govt of Sindh.	30-06-2021	NAB (Sk) vide letter dated 07.06.2024 forwarded their reply regarding the observations raised by Prosecution Division NAB HQ. The same is being analyzed before onward submission to Mr. Sohaib Ahmed Rumi, Advisor to Chairman NAB for seeking his views / input.

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

Office/Region	Event	No. of Event / Meeting
Lahore	Lectures	02
	CBS	12
	Other activities (coordination)	14
Karachi	<b>Nil</b>	
KP	visits	01
	CBS	131
Balochistan	Visit	01
	CBS	10
	Sports Activity	01
	Other activities (coordination)	10
Rawalpindi	Seminar	01
	CBS	10
Multan	<b>Letters have been issued to NAB (Sk) and NAB (M) to make efforts For achieving the assigned A&amp;P targets.</b>	
Sukkur		

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

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-		
Karachi	45	19	-	64	Under process
KP			-		
Balochistan			-		
Rawalpindi			-		
Multan			-		
Sukkur			-		
<b>Total:</b>	<b>45</b>	<b>19</b>	<b>-</b>	<b>64</b>	<b>Under process</b>

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

Office / Region	Contract Received
HQ	18
Lahore	-
Karachi	05
KP	-
Balochistan	-
Rawalpindi	02
Multan	-
Sukkur	-
<b>Total:</b>	<b>25</b>