

Monitoring Report
Summary of A&P Activities at Regional Bureaus – March, 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)	-	-	-	-	2	3	-	3
2.	NAB (K)	-	1 ^a	-	-	-	3	2	1
3.	NAB (KP)	-	-	-	-	1	4	3	1
4.	NAB (B)	1 ^b	-	-	-	1	2	-	2
5.	NAB (R)	-	-	-	-	-	6	4	2
6.	NAB (M)	-	-	-	-	-	2	-	2
7.	NAB (SK)	-	-	-	-	-	2	2	-
Grand Total		1	1	-	-	4	22	11	11

a. 1x Awareness Lecture on the topic of “Role of Youth in Fighting against Corruption” was organized by Shaheed Zulfiqar Ali Bhutto University of Law, Karachi on 18th March, 2024. Officer of NAB (K) delivered extensive lecture to the students.

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

b. 1xSeminar regarding “Role of Students in Eradication of Corruption” was held at University of Gwadar on 27th March, 2024. An awareness walk was also arranged wherein a number of faculty members, staff and students participated.

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

{For the month of March, 2024}

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

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

NAB Annual Report-2023: A&P Division designed and drafted the NAB Annual Report-2023 after obtaining data from all Divisions and Regional Bureaus. 2x meetings of the Editorial Board were held wherein the report was extensively reviewed and suggested changes of the Board were incorporated. The draft final Report was submitted to the worthy Chairman for perusal and approval. It was directed to reduce the pages, accordingly the Report was reviewed and drastic changes were made as per the directions received and resubmitted for the perusal and approval of worthy Chairman.

Beaconhouse School Visit of NAB HQ: Students and faculty members of Beaconhouse School visited NAB HQ on 5th March, 2024. Worthy Chairman briefed the students and faculty member about the Bureau & its working and how corruption has effected every segment of our society & economy. He further emphasized on the role of the youth in eradication of the menace and urged them to play their role effectively. An extensive question and answer session was also held wherein the worthy Chairman answered the questions posed by the students. Thereof, a tour of the office was given which was followed by refreshments. Pictures of the Event are attached at **(F/C)**.

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	<p>The Bureau has intimated that the recommendations of Prevention Committee were complete at NAB's end, however, complete consensus on some issues/recommendations could not be made due to conflicting views of the members / stakeholders of the Committee.</p> <p>Therefore, the members have been requested to forward draft report / recommendations for obtaining formal approval from their respective heads of departments/organizations etc.</p>
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	NAB (L) vide letter dated 19-03-2024 intimated that in consequence of earlier meetings, a meeting was held with experts from OGRA to discuss different aspects related to functions of SNGPL.

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	Subsequent to the seventh reminder issued on 13.03.2024, the Regional Bureau vide letter dated 25.03.2024 forwarded the revised recommendations. The same are being analyzed at this Division.
2	Education & Literacy Department.	30-06-2016	The draft recommendations forwarded by NAB (K) are being analyzed at A&P Division and in house discussions are in process.

3	Food Department.	09-08-2021	Letter was issued to NAB (K) on 26.03.2024 for expediting and providing the revised recommendations in light of Worthy Chairman's directives and discussion of Deputy Chairman with DG NAB (K) during the visit to NAB (K). Reply is still awaited.
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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 29.02.2024 intimated that the suggestions pertaining to Prevention Committee have been received from Board of Revenue, Government of Baluchistan, 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 prepared.
2	Gwadar Port Authority	29-06-2022	3x sub-committees are working for finalization of the recommendations.

d) **NAB KP**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22-08-2022	Observations on the recommendations submitted by the Region were conveyed by letter on 19.03.2024. updated draft recommendations are awaited.

2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	The revised recommendations forwarded by NAB (KP) are being analyzed at A&P Division and in house discussions are in process.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	The draft recommendations were forwarded by NAB (KP) along with draft lease policy (pending approval by Provincial Government). After analysis and in house discussions the recommendations have been forwarded to Prosecution Division NAB HQ for legal vetting / input.
4	Small Industries Development Board (SIDB).	26-09-2022	The recommendations of the committee were processed for legal input / vetting by the Prosecution Division. After in house discussions it was directed to re-examine and critically analyze the recommendations. The same is under process.
5	Education Sector	29-06-2016	Letter was issued to NAB (KP) on 25.03.2024 for pursuing the implementation of 12x remaining recommendations under consideration from concerned quarters and to forward the implementation report to this Division once implemented.
7	Health Sector	16-10-2015	Worthy Chairman NAB has approved the de-notification of the committee as the recommendations stand implemented.

8	Procurement Rules	21-03-2017	Letter was issued to NAB (KP) on 06.03.2024 for conveying the remarks of Worthy Chairman NAB (i.e. "Please put up once work on remaining two recommendations is completed.") and after doing the needful, forward the fully implementation status of the remaining recommendations of the Committee. Reply is still awaited.
9.	"Mines & Minerals Development Department Govt. of Khyber Pakhtunkhwa"	-	The request was duly processed and a letter was issued to NAB (KP) on 13.03.2024 for communicating the observations raised along with provision of working paper stating the rationale for constituting the committee. Reply is still awaited.

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPCO, NTDCL and WAPDA.	10-09-2014	The draft final recommendations after analysis have been forwarded to Prosecution Division for legal vetting.
2	Land Revenue.	01-09-2015	The revised recommendations in light of the observations of the revenue expert is still awaited.
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Final recommendations are received from Bureau. Analysis is under process.
4.	Vocational and Technical Training	13.10.2022	Draft recommendations received on 06.03.2024 which were analyzed. The recommendations were not as per TORs. Observations were

			raised and intimated to the Bureau vide letter dated 04.04.2024.
5	Reforms in the Education System (ICT)	13.10.2022	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. The Bureau is requested vide letter dated 21-02-2024 to expedite the task.
6	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA)	30.06.2022	Draft recommendations received on 29-02-2024 which were analyzed. The recommendations were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 20.03.2024.

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 recommendations in light of the observations raised by the Prosecution Division NAB HQ were received from the Bureau on 26-02-2024. These were not as per TORs. Observations raised were intimated to the Bureau vide letter dated 26.03.2024.
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 have been 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.

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 draft recommendations forwarded by NAB (Sk) after analysis and in house discussions were forwarded to Prosecution Division NAB HQ for legal vetting. The observations raised by the Prosecution Division have been communicated to the Regional Bureau vide letter dated 03.04.2024.
2	Forest Department, Govt of Sindh.	30-06-2021	
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 with Revenue Department, Govt. of Sindh and Forest Department, Govt. of Sindh"	-	The request for constitution of Prevention Committee on the subject was processed and after in house discussions was forwarded for approval of Worthy Chairman NAB.

3. **Awareness Activities at Regional Bureaus during 2024**

Office/Region	Event	No. of Event / Meeting
Lahore	Others activities	02
Karachi	Awareness Lecture	01
KP	Others activities	01
Balochistan	Seminar	01
	Others activities	01
Rawalpindi		
Multan	-	
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 March 2024**

Office / Region	Contract Received
HQ	08
Lahore	-
Karachi	02
KP	-
Balochistan	-
Rawalpindi	-
Multan	-
Sukkur	-
Total:	10