

Monitoring Report
Summary of A&P Activities at Regional Bureaus – May, 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)	4 ^a	-	-	-	3	3	1	2
2.	NAB (K)	-	-	-	1 ^b	1 ^c	3	2	1
3.	NAB (KP)	-	1 ^d	61 ^e	-	1 ^f	4	-	4
4.	NAB (B)	6 ^g	-	40 ^h	-	-	2	-	2
5.	NAB (R)	-	-	-	-	1	6	1	5
6.	NAB (M)	1 ⁱ	1 ^j	1513 ^k	-	1	2	-	2
7.	NAB (SK)	-					2	1	1
Grand Total		11	2	1614	1	7	22	5	17

- a. 4x Seminars on the topic “Uniting the Nation Against Corruption” were held at different universities of Punjab, Lahore. An awareness walk was also held at the end of the seminar. Pictures of the Event are attached at **(F/A)**.
- b. An Awareness Campaign was organized by Directorate of School Education Elementary Secondary, & Higher Secondary Hyderabad Region in May-2024. Wherein, Awareness walk / Awareness Rallies, Declamation Contest, Painting / Poster Competition, Speech Competition and Art Representations by Character Building Societies were held to highlight the evil of Corruption and its effects on society.
- c. A meeting was held on 16.05.2024 at Director (A&P) office regarding Action Plan – 2024 for Awareness and Prevention Activities, wherein, focal persons from concerned departments participated in meeting. Moreover, the discussion of meeting was on Awareness Activities (Awareness Seminars / Lectures, Essay Writing / Speech / Painting Competitions, Sports Tournaments & Establishment / Revalidation of Character Building Societies) in Universities, Colleges and Schools for the academic year 2024.
- d. 1x lecture was held at Islamia College, Peshawar on 15th May, 2024. Director (A&P), NAB KP delivered a lecture on Corruption and mandate of NAB under the Awareness/Prevention regime.
- e. 61x Character Building Societies were constituted in schools / University.
- f. 1x Interactive Session on Anti-Corruption & Oath taking ceremony of Character Building Society (CBS) was organized by Directorate of Students Societies, University of Malakand in collaboration with NAB on 29th May, 2024. The VC of University of Malakand, Faculty Members & Students from various departments attended the event. Pictures of the Event are attached at **(F/B)**.
- g. 4x Seminars on the topic “Role of Students in Eradication of Corruption” in collaboration with different University of Balochistan were held. 2x visits of students of NUST and NUML University of Quetta were arranged at NAB (B) office.
- h. 40x Character Building Societies were constituted in Schools / University. Pictures of the Event are attached at **(F/C)**.
- i. 1x Awareness walk was carried out at Bloomfield Hall School Royal Orchard, Multan on 21st May, 2024
- j. 1x lecture was delivered by officer of NAB (M) on the topic of “How to combat corruption – individual level and institutional level and Role of Character Building Societies” to the Student of Bloomfield Hall School royal orchard, Multan on 21st May, 2024
- k. 1513 Character Building Societies were constituted in schools of District Layyah.
- m. Coloring of Theme Books activity was organized by NAB (M) on 21st May, 2024 at Bloomfield Hall School royal orchard, Multan. Pictures of the Event are attached at **(F/D)**.

Monthly Report of
Awareness & Prevention Activities
HQ and Regional Bureaus

{For the month of May, 2024}

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

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

Arid Agriculture University, Rawalpindi Visit of NAB HQ: Students and faculty members of Arid Agriculture University Rawalpindi visited NAB HQ on 10th May, 2024. Director (A&P) briefed the students and faculty member about the Bureau & it's working. An extensive question and answer session was also held wherein DG (A&P) 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/E)**.

Proposal to Include Awareness Material Regarding “Healthy Lifestyle” in the Curricula to Alleviate Pressure on Health Sector: The instant proposal was submitted by NAB(KP) for the perusal of worthy Chairman NAB wherein they had recommended forming committees to have content related to “Healthy Lifestyle” incorporated in the curricula. The matter was marked to DG A&P by worthy Chairman for processing. The proposal was analyzed and accordingly informed that an extensive exercise under the “Values Education” initiative was conducted by Ministry of Federal Education and Professional Training to which the Bureau among others was a member. This initiative had already covered all aspects of the proposal, the same was also verified from books being used in the federal Capital and Provinces and accordingly submitted for the perusal of worthy Chairman.

Worthy Chairman directed that the instant matter does not fall in the mandate of the Bureau. However, the suggestions be implemented within the Bureau. In compliance, letters were issued to Regional Bureaus for implementation of the directions of worthy Chairman.

Use of fake JVs with international firms by local firms – A proposal to stop this issue. The instant proposal was submitted by NAB(KP) for the perusal of worthy Chairman. The proposal highlighted that some local firms are partnering with international firms just to meet the bid requirements (financial, technical, & experience), creating “Paper JVs” so that contracts are awarded to them. In order to address malpractices in the JV arrangements, NAB(KP) had made recommendations in the

proposal document. The matter was marked to DG A&P by worthy Chairman for processing. The proposal 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.

Subsequently, the meeting was held with officers from PEC and PPRA on 23rd May. The matter was extensively discussed and PEC submitted their recommendations during the meeting whereas PPRA had requested for time. Meanwhile, as per the directions of worthy Chairman meeting was also held with Mr. Jahanzeb Khan Bharwna (APGA-II) on 30th May. As finalized in the meeting, a draft document (Cover Letter and Report) was submitted to him for perusal and further advice. Response from PPRA is still awaited.

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. The Bureau was requested vide letter dated 30.05.2024 to expedite the task and finalize the recommendations.
3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	NAB Lahore 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

			<p>discuss different aspects related to its functions, loop holes and grey areas to finalize the recommendations.</p> <p>The Bureau was requested vide letter dated 31.05.2024 to expedite the task and finalize the recommendations.</p>
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b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	Recommendations are being analyzed.
2	Education & Literacy Department.	30-06-2016	A video link meeting was held with the Officers of (A&P) Wing NAB (K) on 14.05.2024 to discuss the recommendations of the committee alongwith the observations raised by A&P Division. The Regional Bureau was requested to forward the revisited recommendations by 30.05.2024. Reply is still awaited.
3	Food Department.	09-08-2021	The recommendations forwarded by NAB (K) vide letter dated 04.04.2024 were processed for the perusal / approval of Worthy Chairman NAB. Upon which Deputy Chairman remarked that "It will be appropriate to seek views of Mr. Sohaib Ahmed Rumi, the Advisor to Chairman as he is already dealing with such reports." Agreeing with it, Worthy Chairman directed that "For future all Prevention Committees reports and related matters should be dealt by Mr. Rumi Sb." Subsequently, in compliance a letter was issued to Advisor (Training & Drafting) on

			10.05.2024 requesting for his valuable input / comments. The said input was received vide letter dated 21.05.2024 and the same has been processed on file for the perusal of Competent Authority.
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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 21.05.2024 intimated that meeting has been scheduled in the 1 st week of June with all stakeholders at Gwadar to review the draft recommendations in the light of approved Gwadar Master Plan.
2	Gwadar Port Authority	29-06-2022	NAB (B) vide letter dated 21.05.2024 intimated that meeting has been scheduled in the 2 nd week of June with all stakeholders to finalize the draft recommendations in the light of TORs of the prevention committee.

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 24.05.2024 for provision of revised recommendations in light of the observations raised by this Division duly conveyed vide letter dated 19.03.2024.
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	The recommendations of the committee were returned to the Regional Bureau vide letter dated 13.05.2024 for reviewing the same in light of observations raised by this Division. Furthermore, a video link meeting was held with the

			officers of (A&P) Wing NAB (KP) on 30.05.2024 for discussing the recommendations and observations. Response on the discussion of the video link meeting is awaited.
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	Letter was issued on 23.05.2024 for provision of revised recommendations in light of the observations raised by Prosecution Division duly communicated vide letter dated 19.03.2024.
4	Small Industries Development Board (SIDB).	26-09-2022	Reminder letter was issued on 31.05.2024 for provision of revised recommendations alongwith minutes of meeting held with the stakeholders by the Regional Bureau on 02.05.2024.
5	"Mines & Minerals Development Department Govt. of Khyber Pakhtunkhwa"	-	Letter was issued to NAB (KP) on 23.05.2024 for provision of working paper, specifically pinpointing the corruption prone areas and a background / rationale for the constitution of the committee as the Regional Bureau's response received on 08.05.2024 at this Division only forwarded the revised notification for the constitution of the committee and a parawise reply. It is pertinent to mention here that a video link meeting was also held with the officers of NAB (KP) on 30.05.2024 wherein the observations of A&P Division NAB HQ were communicated and the region was requested to provide the working paper at the earliest

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPSCO, NTDCL and WAPDA.	10-09-2014	Prosecution Division had raised observations on the recommendation received from the Bureau. The Region vide letter dated 29 th April 2024 was requested to review the recommendations in light of observations.
2	Land Revenue.	01-09-2015	Final recommendations were sent by the Bureau. Observations/queries were raised by Land Revenue expert. The Regional 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 NAB HQ. The Bureau was requested vide letter dated 05.06.2024 to expedite the task and finalize the recommendations.
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. Subsequently, 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	13.10.20222	The recommendations submitted by the Regional Bureau were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 04.04.2024. Response is awaited.
5	Reforms in the Education System (ICT)	13.10.20222	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 was requested vide letter dated 04.06.2024 to expedite the task.
6	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA)	30.06.2022	The recommendations submitted by the Regional Bureau were not as per TORs. Observations were raised and intimated to the Bureau vide letter dated 20.03.2024. The Bureau was requested vide letter dated 04.06.2024 to expedite the task and finalize the recommendations.

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 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 final recommendations will be submitted as early as possible.
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	<p>The recommendations submitted by the Bureau 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 02.05.2024 forwarded the minutes of meeting conducted in light of observations of NAB HQs and informed that 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	The revisited draft recommendations in light of observations raised by the Prosecution Division were processed on file for seeking the input/comments of Mr. Sohaib Ahmed Rumi, Advisor (Training & Drafting) to Chairman NAB in light of Worthy Chairman's directives. Subsequently, the file was re-examined in house and certain observations were highlighted and were communicated telephonically to NAB (Sk) for doing the needful. The response is still awaited.
2	Forest Department, Govt of Sindh.	30-06-2021	A letter was issued to NAB (Sk) on 13.05.2024 for revisiting the draft recommendations in light of the observations raised by Prosecution Division NAB HQ. Reply is still awaited.

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

Office/Region	Event	No. of Event / Meeting
Lahore	Seminars	04
	Other activities (coordination)	03
Karachi	Meeting	01
	Other activities	01
KP	Lecture	01
	CBS	61
	Other activities (Interactive Session)	01
Balochistan	Seminars	04
	Lecture	02
	Visits	02
	CBS	40
Rawalpindi	Other activities	01
Multan	Seminars	01
	Lecture	01
	CBS	1513
	Coloring of Theme Books	01
Sukkur	-	

3. **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

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

Office / Region	Contract Received
HQ	31
Lahore	-
Karachi	01
KP	-
Balochistan	-
Rawalpindi	17
Multan	-
Sukkur	-
Total:	49