

Monitoring Report

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

Region	Awareness Activities					Prevention Committees / Conferences			
	Seminars / Walks/ school visit	Lecture / Workshops / Conference	CBS	Declamation / others Competition	Other Activities	Authorized	Under process at HQ	Under Process at Regions	Conference Mode Prevention
NAB (L)	1 ^a	-	1812 ^b	-	-	3	-	3	-
NAB (K)	6 ^c	2 ^d	226 ^e	3 ^f	4 ^g	3	-	3	-
NAB (KP)	-	2 ^h	717 ⁱ	1 ^j	2 ^k	5	-	5	-
NAB (B)	1 ^l	5 ^m	-	12 ⁿ	2 ^o	2	-	2	-
NAB (R)	3 ^p	5 ^q	505 ^r	11 ^s	-	6	2	4	-
NAB (M)	2 ^t	2 ^u	-	-	-	2	-	2	-
NAB (SK)	-	1 ^v	-	-	-	2	-	2	1 ^w
Grand Total	13	17	3260	27	8	23	2	21	1

a. 1x Seminar on the topic “Uniting the Nation against Corruption” was held at Institute of Social and Cultural Studies (ISCS), University of the Punjab, Lahore on 18th September, 2024.

b. 1812x Character Building Societies were constituted at Educational Institutes.

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

c. 3x Seminars were held on the topics Role of Youth in Fighting against Corruption”, “NAB’s Initiative against the Money Laundering and Awareness Drive” at Jinnah Sindh Medical University, Karachi, Govt National College No.1, Karachi & Public School, Mirpurkhas dated 3rd, 23rd & 30th September 2024, respectively. “. Similarly, 2x walks were also organized. Moreover, a visit of students alongwith faculty members from Department of Public Administration of University of Karachi was organized on 2nd September, 2024 at NAB Karachi.

d. 2x awareness lecture were organized at Resource Centre of Sindh Boys Scout Association, Karachi & Govt Dehli College Karachi on the topic of Role of Youth in eradication of Social Evils from Society.

e. 226x Character Building Societies were constituted at Educational Institutes

f. 3x different competitions i.e. Declamation Contest, Painting / Poster Competition and Essay Writing Competition were organized at Govt. National College No.1, Karachi on the topic of “Break the Chain, Stand United against Corruption” on 23rd September, 2024.

g. A Mushaira was organized at Jinnah Sindh Medical University, Karachi on the topic of “Nigah-o-Basarat” on 3rd September 2024, which was chaired by DG NAB (K). Moreover, 2x sports tournaments were held at Public School Mirpurkhas and Govt National College No. 1, Karachi. Further, 1x short video highlighting awareness message against corruption was filmed by the Govt Boys School Hyderabad.

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

h. 2x Lectures on the topics “Corruption and Mandate of NAB under Awareness & Prevention Regime” and “Is Life just a game? Finding real purpose of our lives” dated 7th September, 2024.

i. 717x Character Building Societies were constituted at Schools.

j. 1x Declamation Contest was organized at Govt High School Rustam, Mardan on 7th September 2024 on” Anti-Corruption Theme”

k. Oath taking ceremony for members of CBS was held at Govt High School Rustam Mardan on 7th September 2024. Furthermore, coordination was made for conducting various competitions at institutional Divisional and Provincial level

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

l. 1x visit of University of Law College Quetta was conducted at NAB (B) on 20th September 2024. The delegation of students visited different wings of the NAB (B) where they were provided insightful overview of NAB’s working methodology and operations.

m. 1x lecture on “Accountability and Performance” to the participants of MCMC Quetta was held at NIM Quetta. Whereas, 4x lectures were held at different Educational Institutions.

n. 12x different competitions i.e. Essay Writing, Declamation Contests, Paint Poster Competitions and Calligraphy Competitions were held at different Educational Institutions.

o. 1x Webinar was arranged on 3rd September, 2024 by NAB (B) in collaboration with Balochistan University of Engineering and Technology Khuzdar on the topic “Functions of NAB and Role of Students in Eradication of Corruption.” Whereas, 1x activity consist of meeting of Deputy Chairman NAB with Chief Minister Balochistan and Speaker Balochistan, Assembly on 6th September, 2024 for establishment of Accountability Facilitation Cell.

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

p. 1x Awareness Walk was organized by Islamabad Model College for Girls Model Town, Humak on 3rd September 2024 whereas 1x Awareness Walk organized by Beacon House School at Fatima Jinnah Park Islamabad on 21st September 2024. Moreover, 1x Seminar was held at Govt College Women Satellite Town Rawalpindi on 24th September, 2024.

q. 5x lectures were held at different Educational Institutions.

r. 505x Character Building Societies were constituted at Educational Institutes.

s. 11x different competitions i.e. Essay Writing, Speech Competition and Painting / Poster Competitions were held in educational institutes at Jhelum, Chakwal, Rawalpindi and Attock.

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

t. Delegation of 2x Universities i.e. NUML Multan, BZU & ISP Multan visited NAB Multan on 11th September, 2024 and were briefed about the working of NAB.

u. 1x workshops was organized by NAB (M) on the topic of Anti Money Laundering (AML) Initiatives & Drives by Investigating Agencies under the AMLA Act Session-II on 19th September, 2024. Similarly, another workshop was held on the topic of Stress Management Anger Management & Work Management on 24th -26th September, 2024.

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

v. 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 20th September 2024.

w. Conference Mode – prevention Exercise; meeting with Director / DEOs / TEOs (Primary / ES&HS) School Education & Literacy Department GoS, Larkano Division held on 20th September 2024.

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

{For the month of September, 2024}

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

A&P Division NAB HQ

1. **Beaconhouse College Visit of NAB HQ:**

Students and faculty members of Beacon-house College visited NAB HQ on 27th September, 2024. Worthy Deputy Chairman briefed the students and faculty members about the Bureau & its working and how corruption has effected every segment of our society & economy. He further emphasized the role of youth in eradication of the menace and urged to play their role effectively. An extensive question and answer session was also held wherein the DG (A&P) answered the questions posed by the students. Thereof, a tour of the NAB office given which was followed by refreshments. Pictures of the event are attached at **(F/A)**.

2. **One Day Workshop on A&P Mandate Under Section 33-C of NAO, 1999**

Workshop on A&P mandate and activities u/s 33C of NAO, 1999 was held at NAB HQ on 18th September, 2024. The meeting was attended by Mr. Sohaib Ahmed Rumi, Advisor to Chairman, DG (A&P) Division, DPGA HQ alongwith SP from Prosecution Division, all officers of A&P Division, officers of A&P Wings of Regional Bureaus Lahore, Rawalpindi and Khyber Pakhtunkhwa, while officers of NAB Karachi, Sukkur, Multan and Balochistan participated via video link. Honorable Chairman graced the occasion with his presence and shared his vision regarding A&P activities for prevention of corruption. It was advised that during awareness activities in the academic institutions, a positive image and strengths of the nation be projected to rejuvenate faith of youth in the country. He emphasized that awareness activities in the Regional Bureaus be planned throughout the year rather than focusing on a particular week or month. Worthy Chairman also advised to focus on quality of prevention committee recommendations reports within stipulated time frame. Pictures of the workshop are attached at **(F/B)**.

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 pending 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	NAB (L) has been requested vide letter dated 20.08.2024 to submit the reply based on the observations of Advisor to Chairman. Subsequent reminder has been issued vide letter dated 26.09.2024
3.	Sui Northern Gas Pipelines (Ltd) (SNGPL) NAB (Lahore)	29.06.2022	15x meetings have been convened and last meeting was held on 12.09.2024. The region has been requested vide letter dated 27.09.2024 to update this Division regarding issues framed and recommendations drafted so far and conclude the task of the Committee at the earliest.
4.	Private Housing Sector, Builders & Construction Industries Government of Sindh. NAB (Karachi)	12.11.2015	The comments of Advisor to Chairman NAB on the recommendations of the subject committee were received vide letter dated 11.09.2024 and the same have been forwarded to NAB (K) vide letter dated 24.09.2024 for review. Reply is awaited from the Region.
5.	Education & Literacy Department Government of Sindh NAB (Karachi)	30.06.2016	The recommendations were forwarded for seeking comments of Advisor to Chairman NAB vide letter dated 04.09.2024. Reply is still awaited.

6.	Food Department, Govt. of Sindh Government of Sindh NAB (Karachi)	09.08.2021	Reminder was issued to NAB (K) on 20.09.2024 for provision of the report incorporating the queries raised by Worthy Chairman. Reply is awaited from the Region.
7.	Land Issues of District Gwadar, Balochistan NAB (Balochistan)	30.06.2021	The Region has been requested vide letter dated 26.09.2024 to specify the tasks that are required to be taken for finalization of recommendations of the Prevention Committee.
8.	Gwadar Port Authority, Balochistan NAB (Balochistan)	29.06.2022	The Region has been requested vide letter dated 02.10.2024 to specify the actions that are required to be taken to finalize the Recommendations Report of the Prevention Committee.
9.	Local Government and Rural Development Department, Khyber Pakhtunkhwa. NAB (KP)	22.08.2022	Region is finalizing the draft recommendations in coordination with stakeholders. Letter was issued to NAB (KP) on 24.09.2024 for provision of draft recommendations at the earliest.
10.	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others NAB (KP)	05.07.2022	The comments of Advisor to Chairman NAB on the recommendations of the committee were received vide letter dated 12.09.2024 and the same have been shared with the Regional Bureau vide letter dated 24.09.2024 for reviewing the draft recommendations in the light of observations. The draft recommendations have also been forwarded on 09.09.2024 to the Prosecution Division for legal vetting.
11.	Leasing of State Land to Other Departments / Companies / Individuals etc. NAB (KP)	07.07.2022	The comments of Advisor to Chairman NAB on the recommendations of the committee were received vide letter dated 09.09.2024 and the

			same have been shared with the Regional Bureau vide letter dated 13.09.2024 for reviewing the draft recommendations in the light of observations. Reply of Region is awaited.
12.	Small Industries Development Board (SIDB). NAB (KP)	26.09.2022	Comments of Advisor to Chairman NAB on the recommendations of the committee were received vide letter dated 12.09.2024 and the same have been shared with the Regional Bureau vide letter dated 24.09.2024 for reviewing the draft recommendations in the light of observations. The draft recommendations were also forwarded to Prosecution Division on 09.09.2024 for legal vetting and input. Prosecution Division has vetted and found the recommendations correct.
13.	Minerals Development Department, Govt. of Khyber Pakhtunkhwa NAB (KP)	05.09.2024	Committee has been constituted by Worthy Chairman vide notification dated 05.09.2024 and forwarded to the Regional Bureau vide letter dated 06.09.2024. First meeting will be held in mid of October, 2024.
14.	Procurement related to PEPCO, NTDC and WAPDA. NAB (Rawalpindi)	10.09.2014	NAB (R) has been asked vide letter dated 24.09.2024 to review the recommendations in light of observations of Advisor to Chairman. Response awaited.
15.	Land Revenue, Government of Punjab NAB (Rawalpindi)	01-09-2015	The draft final Recommendations received from NAB (R) and observations of Prosecution Division have been forwarded to Advisor for his input vide letter dated 13.09.2024. Response awaited.
16.	Pakistan Boy Scouts Association (PBSA) NAB (Rawalpindi)	11.11.2021	On observations of Advisor, NAB(R) submitted reply which has been conveyed vide letter

			dated 13.09.2024 to Advisor for his input.
17.	Vocational and Technical Training (TVET) NAB (Rawalpindi)	13.10.2022	Draft recommendations are being reviewed and being finalized by the Region.
18.	Reforms in the Education System (Islamabad Capital Territory) NAB (Rawalpindi)	13.10.2022	Draft final recommendations received from NAB (R) vide letter dated 04.10.2024 and the same are being analyzed.
19.	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA) NAB (Rawalpindi)	30.06.2022	Draft final recommendations received from NAB (R) vide letter dated 04.10.2024 and the same are being analyzed.
20.	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	Draft recommendations are being reviewed and being finalized by the Region.
21.	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab. NAB (Multan)	30.06.2021	Draft final recommendations are pending with Secretary Irrigation Govt of Punjab for his endorsement.
22.	Improvement in working of Sindh Seed Corporation and Agriculture Department, Govt of Sindh. NAB (Sukkur)	12.06.2021	Reminder issued to NAB (Sk) on 25.09.2024 for provision of revised report in light of the comments of Advisor to Chairman NAB shared with the Regional Bureau vide letter

			dated 22.08.2024. Reply is awaited from the Region.
23.	Forest Department, Govt of Sindh. NAB (Sukkur)	30.06.2021	Reminder issued to NAB (Sk) on 25.09.2024 for provision of revised report in light of the comments of Advisor to Chairman NAB shared with the Regional Bureau vide letter dated 27.08.2024.

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			-		
Total:	-	64	-	64	-

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

Office / Region	Contracts Received
HQ	21
Lahore	-
Karachi	03
KP	-
Balochistan	-
Rawalpindi	13
Multan	-
Sukkur	-
Total:	37