

Monitoring Report
Summary of A&P Activities at Regional Bureaus – January, 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)	-	-	-	-	-	3	-	3
2.	NAB (K)	1 ^a	-	-	2 ^b	-	3	-	3
3.	NAB (KP)	1 ^c	-	1 ^d	-	-	4	4	-
4.	NAB (B)	1 ^e	1 ^f	-	-	-	2	-	2
5.	NAB (R)	-	-	-	-	2	6	3	3
6.	NAB (M)	-	-	-	-	2	2	-	2
7.	NAB (SK)	-	-	-	-	-	2	2	-
Grand Total		3	1	1	2	4	22	9	13

-
- a. 1x orientation session for the delegation of investigation officers from Anti-Corruption Establishment Balochistan was organized by NAB (K) in collaboration with ACE-Balochistan.
- b. 2x Speech competitions on the topic of “Self Accountability is the best Accountability” was organized at different educational institutions.

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

- c. Students of Islamia Law College Peshawar visited NAB (KP) office on 22nd January, 2024. Director (A&P) gave them a brief tour of NAB premises during the visit.
- d. 1x CBS has been established at Saidu Medical College Swat.
- e. A lecture was held on 31st January, 2024 at NAB (B) for students and faculty members of University of Loralai (UoL). Upon completion of the lecture a tour of the office premises was given which was followed by an Awareness Walk.

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

- f. 1x Lecture was arranged by NAB (B) on 31st January, 2024, wherein merit certificate were distributed amongst officials of NAB (B).

Monthly Report of
Awareness & Prevention Activities
HQ and Regional Bureaus

{For the month of January, 2024}

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

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

NAB Annual Report-2023: NAB is required to prepare its Annual Report and submit it to the National Assembly and Senate of Pakistan. Awareness & Prevention Division has been tasked to prepare the Annual Report. A high level Editorial Board and sub-committees were constituted by Competent Authority for preparation of Annual Report-2023. The following tasks have been initiated by A&P Division: -

- Data Collection from all Regional NABs.
- Data Collection from all Divisions / Wings / Cells of NAB HQ.
- Compilation of all Data received.
- Preparation of Way forward.
- Preparation of Chairman NAB's Message.
- Preparation of the introduction for Annual Report.
- Preparation of Executive Summary.
- Preparation of A&P Chapter (HQ & Regions).

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	The Bureau vide letter dated 03.01.2024 intimated that the Committee has identified the key issues and potential recommendations. These are currently in circulation among members and stakeholders to solidify a collective consensus on the report.

3	Sui Northern Gas Pipelines (Ltd) (SNGPL).	29-06-2022	Issues were framed in initials meetings. Detailed proposals/recommendations have been sought from stakeholders for drafting of the final recommendations. The Bureau was requested to expedite the task and finalize the recommendations.
---	---	------------	---

b) **NAB Karachi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Private Housing Sector, Builders & Construction Industries.	12-11-2015	Fifth reminder was issued on 05.01.2024 for provision of revised draft recommendations by 31.01.2024. Reply is still awaited.
2	Education & Literacy Department.	30-06-2016	Fifth reminder was issued on 05.01.2024 to NAB (K) for provision of revised draft recommendations in light of Prosecution Division's observations by 31.01.2024. Reply is still awaited.
3	Food Department.	09-08-2021	Letter was issued to NAB (K) on 05.01.2024 soliciting updated status regarding provision of revised report in light of discussion held between Learned Deputy Chairman and DG NAB (K) during latter's official visit by 25.01.2024. Reply is still awaited.
4	Health Department	27.08.2012	NAB (K) in response to this Division's letter dated 27.12.2023, forwarded the implementation status obtained from the concerned quarters regarding the approved recommendations forwarded to the Secretary to Chief Minister Sindh vide letter dated 22.06.2015. The same after analysis and discussion has been processed for de-notification of the committee by Worthy Chairman.

c) **NAB Balochistan**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Land Issues of District Gwadar, Balochistan.	30-06-2021	<p>2x sub-committees are conducting meetings as per TORs given to them.</p> <p>NAB (B) forwarded the minutes of the meeting held on 09.10.2023. In the meeting, it was directed to the members to draft attainable and workable recommendation in 2x weeks so the draft report may be forwarded to NAB HQs.</p> <p>NAB (B) vide letter dated 30.01.2024 was requested to expedite the task and finalize the recommendations.</p>
2	Gwadar Port Authority	29-06-2022	<p>3x sub-committees have been constituted to conclude the recommendations. NAB (B) vide letter dated 24.01.2024 provided the updated progress of the committees and forwarded the minutes of the meeting. NAB (B) intimated that issues of Gwadar are diverse in nature. They have expedited the process and striving for early finalization of recommendations.</p>

d) **NAB KP**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Local Government and Rural Development Department, Khyber Pakhtunkhwa.	22-08-2022	<p>The re-visited draft recommendations forwarded vide letter dated 05.01.2024 were analyzed and letter for conveying the observations raised were processed on file. After in-house discussion and</p>

			in light of briefing held with Deputy Chairman, it was decided to pend the file till the briefing of the Regional Bureau with Learned Deputy Chairman
2	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others.	05-07-2022	After analysis, letter was issued to the Regional Bureau on 16.01.2024 for conveying the observations raised by A&P Division regarding the revised draft recommendations..
3	Leasing of State Land to Other Departments / Companies / Individuals etc.	07-07-2022	In response to this Division's letter, NAB (KP) vide letter dated 01.01.2024 communicated that as per the committee members the observations raised are wrong as no laws/rules/regulations/SOPs etc. exist on the matter. Further, it is stated that a draft policy for leasing of state land is being formulated in light of the recommendations of the subject committee and the same will be forwarded for perusal. The recommendations were processed on file by Desk Officer for legal vetting but it was directed to pend the file till the briefing of NAB (KP) with Learned Deputy Chairman.
4	Small Industries Development Board (SIDB).	26-09-2022	NAB (KP) vide letter dated 26.12.2023 forwarded the revised draft recommendation. The same were analyzed and discussed with DG (A&P). In light of briefing held with Deputy Chairman, it was decided to pend the file till the briefing of the Regional Bureau with Learned Deputy Chairman.
5	Education Sector	29-06-2016	NAB (KP) vide letter dated 26.12.2023 forwarded the same implementation status as forwarded vide letter dated

			09.08.2023. Therefore, letter was issued to NAB (KP) on 10.01.2024 for obtaining the updated implementation status from the concerned quarters. Reply is still awaited.
6	Forest Sector	27-11-2015	NAB (KP) vide letter dated 26.12.2023 forwarded the same implementation status as forwarded vide letter dated 09.08.2023. Therefore, letter was issued to NAB (KP) on 11.01.2024 for obtaining the updated implementation status from the concerned quarters. Reply is still awaited.
7	Health Sector	16-10-2015	NAB (KP) vide letter dated 22.01.2024 forwarded the updated implementation status of the recommendations of the committee. The same is being analyzed.
8	Procurement Rules	21-03-2017	NAB (KP) vide letter dated 26.12.2023 forwarded the same implementation status as forwarded vide letter dated 13.06.2023. Therefore, letter was issued to NAB (KP) on 16.01.2024 for obtaining the updated implementation status from the concerned quarters.

e) **NAB Rawalpindi**

Sr.#	Prevention Committee	Date of Constitution	Status
1	Procurement related to PEPCO, NTDC and WAPDA.	10-09-2014	Final recommendations were sent by the Bureau. After analysis observations/queries were raised and forwarded. Response from the Region is awaited. The Bureau was requested vide letter dated 30.01.2024 to expedite the task and finalize the recommendations.
2	Land Revenue.	01-09-2015	Final recommendations were sent by the Bureau. Some observations/queries were raised by Land Revenue

			expert. Response from the Region is awaited. 4 th Reminder dated 31.01.2024 is issued to Bureau.
3	Pakistan Boy Scouts Association (PBSA) and others.	11-11-2021	Final recommendations were forwarded by NAB (R). Observations/queries were raised on them by this Division. NAB (R) vide letter dated 27.12.2023 has intimated that a meeting will be held in light of observations raised to redress them.
4.	Vocational and Technical Training	13.10.20222	NAB (R) vide letter dated 28.12.2023 intimated that the members of the Committee have suggested certain improvements and the draft recommendations. These suggestions are to be discussed with TVET.
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.
6	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA)	30.06.2022	Issues were framed in initials meetings. Detailed proposals/recommendations are sought from CDA, XEN Khanpur Dam, PCRWR and others. Few replies are awaited. Recommendations will be finalized as soon as possible.

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	NAB (M) was requested to provide revised draft recommendations in light of the observations raised by the Prosecution Division, NAB HQ. 2 nd Reminder dated 31.01.2024 was issued to the Bureau to provide updated final recommendations.
2	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab.	30-06-2021	NAB (M) was requested to provide revised draft recommendations in light of the observations raised by the Prosecution Division NAB HQ. The Regional Bureau vide letter dated 17.10.2023 gave an interim reply and stated that the observations raised by NAB HQ are being addressed in consultation with the relevant stakeholders and a standardized policy will be devised for procurement of Non-Scheduled items at provincial level that requires time and coordination. 5 th Reminder dated 31.01.2024 was issued to NAB (M) for provision of updated final recommendations.

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	Draft recommendations forwarded by NAB (Sk) were analyzed and observations raised were duly communicated to the Region vide letter dated 16.01.2024.

			The revised report is still awaited.
2	Forest Department, Govt of Sindh.	30-06-2021	The re-visited draft recommendations are still awaited from NAB (Sk).

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

Office/Region	Event	No. of Event / Meeting
Lahore	-	
Karachi	Seminar	01
	Declamation Contest	02
KP	School visit	01
	CBS	01
Balochistan	Walk	01
	Lecture	01
	School Visit	01
Rawalpindi	Others	02
Multan	Others	02
Sukkur	-	

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

Office / Region	Total Complaints received during the month	Brought Forward	Processed	Balance	Remarks
Lahore			-		
Karachi	135	135	135	-	completed
KP			-		
Balochistan			-		
Rawalpindi			-		
Multan			-		
Sukkur			-		
Total:	135	135	135	-	-

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

Office / Region	Contract Received
HQ	16
Lahore	-
Karachi	01
KP	02
Balochistan	-
Rawalpindi	04
Multan	-
Sukkur	-
Total:	23