

**Monitoring Report**

**Summary of A&P Activities at Regional Bureaus – January, 2025**

Region	Awareness Activities				Prevention Activities		
	Seminars / Walks / School Visit	Lecture/ Workshop/ Conference	CBS	Declamation / Other Competition	Authorized	Under process at HQ	Under Process at Region
Lahore	-	1 <sup>a</sup>	-	-	3	2	1
Karachi	2 <sup>b</sup>	-	-	3 <sup>c</sup>	3	-	3
KP	1 <sup>d</sup>	-	-	-	5	1	4
Balochistan	1 <sup>e</sup>	1 <sup>f</sup>	-	-	2	-	2
Rawalpindi	1 <sup>g</sup>	-	-	21 <sup>h</sup>	5	2	3
Multan	-	-	1123	-	2	-	2
Sukkur	-	-	-	-	1	-	1
<b>Grand Total</b>	<b>5</b>	<b>2</b>	<b>1123</b>	<b>24</b>	<b>21</b>	<b>5</b>	<b>16</b>

• **NAB Lahore**

- a. 1x Awareness Lecture organized by University of South Asia, Lahore on the theme “Uniting the Nation Against Corruption” on 30<sup>th</sup> January, 2025. The lecture was attended by Mr. Ameer Muawiya, Registrar, University of South Asia, Lahore. Mr. Arif Khan, Dean University of South Asia, Lahore, Dr. Ahsan Javed, Dean, University of South Asia, Lahore Chairpersons of various departments of the University. Pictures of the event are attached at **(F/B)**.

• **NAB Karachi**

- b. 1x Awareness Seminar was organized at Sir Syed University of Technology & Engineering, Karachi on the topic of “Role of Accountability in Good Governance” on 7<sup>th</sup> January, 2025. Director (A&P) attended the seminar. Moreover, an awareness walk was also carried out after the seminar.
- c. 3x competitions i.e. Essay Writing, Declamation Competition and Panting / Poster competitions on the topic “Role of Accountability in Good Governance” were arranged on 7<sup>th</sup> January, 2025 at Sir Syed University of Technology & Engineering, Karachi. Pictures of the above events are attached at **(F/C)**.

- **NAB KP**

- d. 1x seminar was held on 31<sup>st</sup> January, 2025 at Sarhad University of Science & Information Technology, Peshawar on “Anti-Corruption theme.” Director (A&P) attended as chief guest of the event. Pictures of the above event are attached at **(F/D)**.

- **NAB Balochistan**

- e. 1x Seminar on the theme "NAB Law: Role, Functions and Legal Frame work alongwith Role of Students in the Eradication of Corruption” was arranged by NAB (B) Sub-Office Gwadar on 24<sup>th</sup> January, 2025 at University of Turbat. Students and members of faculty, civil society and media attended the event.
- f. 1x Lecture on the theme "NAB Law: Role, Functions and Legal Frame work alongwith Role of Students in the Fight Against Corruption” was arranged by NAB (B) Sub-Office Gwadar on 29<sup>th</sup> January, 2025 at Government Degree College Gwadar. A fair gathering of students and members of faculty, civil society and media attended the lecture. Pictures of the above events are attached at **(F/E)**.

- **NAB Rawalpindi**

- g. DG NAB (R) visited Beacon House School Islamabad and Govt Graduate College Asghar Mall Rawalpindi to hold a meeting with the Principal regarding CBS and other Awareness Activities. Moreover, 1x Seminar on the theme "Uniting with Youth Against Corruption: Shaping Tomorrow’s Integrity was held at Govt Graduate College Asghar Mall Road, Rawalpindi on 16<sup>th</sup> January, 2025. DG NAB (R) chaired the event.
- h. 21x Essay Writing Competitions were held in private educational institutes under the jurisdiction of ICT-PEIRA from 27<sup>th</sup> -29<sup>th</sup> January, 2025. Pictures of the above events are attached at **(F/F)**.

- **NAB Multan**

- i. 1123 x Character Building Societies were constituted in Educational Institutes of South Punjab.

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

{For the month of January 2025

A&P Activities Progress Report for the month of January 2025 is submitted as under, please:

a) **A&P Division NAB HQ**

1. **MOU between NAB & OPF:** MoU signing ceremony between OPF and NAB was held on 30.01.2025 which was presided by Chairman NAB and was attended by officers of NAB HQ and OPF. Pictures of the event are placed at **(F/A)**.
2. **NAB Annual Report-2023-24:** 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-2023-24. 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).
3. **Awareness and Prevention - Annual Action Plan – 2025:** - Annual Action Plan was prepared in coordination with A&P Wings of Regional Bureaus. Subsequent to the approval of worthy Chairman, the same was forwarded to Regional Bureaus for implementation.

b) **Progress of Prevention Committees of Regional Bureaus**

<b>Sr.#</b>	<b>Prevention Committee</b>	<b>Date of Constitution</b>	<b>Status</b>
1	Fraudulent Practices in Housing Sector of Punjab NAB (Lahore)	25.05.2012	Final Recommendations received from NAB (L) were pended 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	Recommendations have been finalized and endorsed by Prosecution Division and Advisor to Chairman (T&D). However, the format of the Report has to be reviewed by the Expert in order to make it research oriented.
3.	Sui Northern Gas Pipelines (Ltd) (SNGPL) NAB (Lahore)	29.06.2022	Recommendations are at completion stage. The Region is finalizing the recommendations in collaboration with members of the committee and stakeholders.
4.	Private Housing Sector, Builders & Construction Industries Government of Sindh. NAB (Karachi)	12.11.2015	3 <sup>rd</sup> reminder issued on 28 <sup>th</sup> January, 2025 for provision of revised recommendations report in light of observations raised by Advisor to Chairman (T&D). Reply is still awaited. Furthermore, a meeting was held by DG (A&P) at NAB (K) on 6 <sup>th</sup> January, 2025 regarding the progress of ongoing Prevention Committees and certain directions were given which were duly communicated to the Regional Bureau in the form of minutes of the meeting issued vide letter dated 7 <sup>th</sup> January 2025.
5.	Education & Literacy Department Government of Sindh NAB (Karachi)	30.06.2016	2 <sup>nd</sup> reminder issued on 28 <sup>th</sup> January, 2025 for provision of revised recommendations report in light of observations raised by Advisor to Chairman (T&D). Reply is still awaited. Furthermore, a meeting was held by DG (A&P) at NAB (K) on 6 <sup>th</sup> January, 2025 regarding the progress of ongoing Prevention Committees and certain

			directions were given which were duly communicated to the Regional Bureau in the form of minutes of the meeting issued vide letter dated 7 <sup>th</sup> January, 2025
6.	Food Department, Govt. of Sindh Government of Sindh  NAB (Karachi)	09.08.2021	Reminder issued to Advisor to Chairman (T&D) on 28 <sup>th</sup> January, 2025 for an early response regarding the recommendations report forwarded for review vide letter dated 17 <sup>th</sup> December, 2024. Reply is still awaited. Moreover, NAB (K) vide letter dated 22 <sup>nd</sup> January, 2025 stated that the recommendations are being reviewed in light of the observations raised by Advisor to Chairman (T&D). Accordingly, revised recommendations will be forwarded to NAB HQ.
7.	Land Issues of District Gwadar, Balochistan  NAB (Balochistan)	30.06.2021	The Region has been requested for early finalization of the qualitative Reports as the deadline of the Prevention Committee has already lapsed.
8.	Gwadar Port Authority, Balochistan NAB (Balochistan)	29.06.2022	
9.	Local Government and Rural Development Department, Khyber Pakhtunkhwa. NAB (KP)	22.08.2022	2 <sup>nd</sup> reminder issued on 17 <sup>th</sup> January, 2025 for provision of Recommendations Report of the committee as per standard format. In response, NAB(KP) vide letter dated 30 <sup>th</sup> January, 2025 has forwarded the minutes of meeting held on 15 <sup>th</sup> January, 2025 with the stakeholders of the committee and a letter dated 30 <sup>th</sup> January, 2025 stating that a follow-up meeting has been scheduled on 12 <sup>th</sup> February, 2025 with the stakeholders.
10.	Medical Training Institutions (MTIs) of Khyber Pakhtunkhwa and others NAB (KP)	05.07.2022	Reminder letter issued on 17 <sup>th</sup> January, 2025 for provision of revised Recommendations Report in light of the observations raised by Prosecution Division and Advisor to Chairman (T&D). Reply is still awaited.

11.	Leasing of State Land to Other Departments / Companies / Individuals etc. NAB (KP)	07.07.2022	The revised recommendations forwarded by NAB (KP) vide letter dated 30 <sup>th</sup> December, 2024 were examined. The Recommendations Report was redrafted / improved by the Desk Officer and the same was subsequently processed for the perusal / approval of Competent Authority. A discussion was held with DG (A&P), and it was decided to pend the matter until the joining of Expert at NAB HQ.
12.	Small Industries Development Board (SIDB). NAB (KP)	26.09.2022	The revised recommendations forwarded by NAB (KP) vide letter dated 9 <sup>th</sup> January, 2025 were examined. Due to certain deficiencies, the report was returned to the Regional Bureau vide letter dated 17 <sup>th</sup> January, 2025. Reply is awaited.
13.	Minerals Development Department, Govt. of Khyber Pakhtunkhwa NAB (KP)	05.09.2024	Letter was issued to NAB (KP) on 17 <sup>th</sup> January, 2025 for provision of Recommendations Report of the committee at the earliest as the date of completion of the committee has lapsed. NAB (KP) vide letter dated 30 <sup>th</sup> January, 2025 has forwarded the recommendations which were processes on file for soliciting input of Prosecution Division for legal vetting.
14.	Procurement related to PEPCO, NTDCL and WAPDA. NAB (Rawalpindi)	10.09.2014	In light of observations of Advisor to Chairman, NAB (R) has been asked to review the recommendations. A meeting with all stakeholders was conducted in NAB-R to finalize the recommendations. In this regard, the Region has been requested vide letter dated 27 <sup>th</sup> January 2025 for early finalization of the qualitative Reports.
15.	Land Revenue (ICT) NAB (Rawalpindi)	01-09-2015	The final Recommendations were forwarded to Advisor to Chairman for his input. The Advisor to Chairman (T&D) raised some observations for improvement of Report which has been conveyed to Region vide letter dated 14 <sup>th</sup> January 2025.

16.	Vocational and Technical Training (TVET) NAB (Rawalpindi)	13.10.2022	Draft recommendations are being reviewed and finalized by the Region. In this regard, the Region has been requested vide letter dated 27 <sup>th</sup> January 2025 for early finalization of the qualitative Reports.
17.	Reforms in the Education System (Islamabad Capital Territory) NAB (Rawalpindi)	13.10.2022	Final recommendations received from NAB (R) have been forwarded to Advisor to Chairman for his input/comments vide letter dated 27 <sup>th</sup> January 2025.
18.	Improvement of Environment, Water and Sanitation Services of Capital Development Authority (CDA) NAB (Rawalpindi)	30.06.2022	Recommendations have been finalized and endorsed by Prosecution Division and Advisor to Chairman (T&D). However, the format of the Report has to be reviewed by the Expert in order to make it research oriented.
19.	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	The draft Report was received vide letter dated 15 <sup>th</sup> January 2025, however, it was not as per standard format and returned to Region for removal of deficiencies vide letter dated 23 <sup>rd</sup> January 2025.
20.	Improvement and Rectification of Financial and Procedural Irregularities in Execution of Works in Irrigation Department Punjab. NAB (Multan)	30.06.2021	The draft Report was received vide letter dated 9 <sup>th</sup> January 2025, however, it was not as per standard format and returned to Region for removal of deficiencies vide letter dated 21 <sup>st</sup> January 2025.
21.	Improvement in working of Sindh Seed Corporation and Agriculture Department, Govt of Sindh. NAB (Sukkur)	12.06.2021	Reminder issued to NAB (Sk) on 21 <sup>st</sup> January, 2025 for provision of revised Recommendations Report in light of the input / comments of Advisor to Chairman NAB (T&D) duly communicated vide letter dated 23 <sup>rd</sup> December, 2024. Reply is still awaited.

c) **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			-		
<b>Total:</b>	<b>-</b>	<b>64</b>	<b>-</b>	<b>64</b>	<b>-</b>

d) **Contracts received under Section 33-B of NAO -1999 during January 2025**

Office / Region	Contracts Received
HQ	21
Lahore	-
Karachi	-
KP	-
Balochistan	-
Rawalpindi	10
Multan	-
Sukkur	-
<b>Total:</b>	<b>31</b>