

SENATE OF PAKISTAN

House of the Federation



REPORT OF THE SENATE COMMITTEE ON STATES AND FRONTIER REGIONS

ON

Corruption and embezzlement in the funds of SAP-SDGs program
Development Schemes executed by Pak PWD in
Tribal District Mohmand & Tribal District Bajaur for F.Y 2021-22.

Presented by

Senator Hilal-ur-Rehman

REPORT OF THE SENATE STANDING COMMITTEE ON STATES AND FRONTIER REGIONS (SAFRON) UNDER RULE 195 OF THE RULES OF PROCEDURE AND CONDUCT OF BUSINESS IN THE SENATE 2012.

I, Senator Hilal-ur-Rehman, Chairman Senate Standing Committee on States and Frontier Regions(SAFRON), has the honor to submit, on behalf of the Committee, the report of the Committee on its discussions made in its meetings of 10th May and 24th May, 2022.

2. The composition of the Committee is as under: -

1.	Senator Hilal-ur-Rehman	Chairman
2.	Senator Shammim Afridi	Member
3.	Senator Danesh Kumar	Member
4.	Senator Gurdeep Singh	Member
5.	Senator Anwar Lal Dean	Member
6.	Senator Hidayatullah Khan	Member
7.	Senator Bahramand Khan Tangi	Member
8.	Senator Sania Nishtar	Member
9.	Senator Hidayat Ullah	Member
10.	Senator Anwar Lal Dean	Member
11.	Senator Liaqat Khan Tarakai	Member
12.	Senator Syed Muhammad Sabir Shah	Member
13.	Senator Dost Muhammad Khan	Member

3. The Committee considered the matter of development Schemes of SDGs programme at Tribal District Mohmand and Tribal District Bajaur for financial year 2020-21 and 2021-22 with the following details :-

- a. Funds released / utilized in F.Y 2020-21 and 2021-22
- b. List of schemes identified / proposed / executed and criteria for identification of schemes and sites.
- c. Detail of tendering procedure adopted with provision of financial and technical profile of eligible contractors with mark sheet and marks of technical evaluation.
- d. Provision of copy of PC-I, contract details, administrative approval, tender copy, awardees details, verification of bank draft, additional security verification from concerned bank, call deposits verification, work order copies, FDWP meeting minutes and technical sensations, O&M certificate, Non duplication certificate, MBs and Bill voucher etc.

4. The Senate Standing Committee on SAFRON was continuously receiving complaints from local people that there is zero working on the development schemes of Pak PWD under SDGs at District Mohmand and Bajaur and a huge misappropriation in

development funds is being made. The Committee took the notice of the complaints and held two meetings in this regard to solve out this issue.

5. In the first meeting held on 10th May, 2022. The PWD official could not satisfy the Committee members with their briefing as they were without proper documents and materials. The Committee was briefed by Pak PWD about development schemes in Tribal District Bajaur and Mohmand for the year 2021-22. According to their brief Department has provided Rs. 475 million for 11 developmental projects in Tribal District Mohmand out of which 384.75 million had been utilized and Rs. 750.19 Million for 22 development schemes in Tribal District Bajaur out of which 376.68 million had been utilized. The Committee was of the view that it is not possible to utilize such a huge amount in one day in the remote area like Mohmand and Bajaur. The Committee also found that SAP guidelines were also violated and as advance payments were given to the contractor without start of work. Therefore, the Committee suggested to summon DG NAB KPK, DG FIA Islamabad, representative from PPRA, M/O P&D and DC Mohmand in the next meeting.

6. In the second meeting held on 24th May, 2022. The PWD informed that NAB authorities have taken their record in custody for investigation. The DG PWD also informed that an inquiry has been initiated and responsible will be treated strictly. After long discussion committee unanimously decided that as no work has been done so far and advance payment has been paid to the contractor without start of work violating the SAP guidelines, therefore, the amount of Rs. 384.75 Million which was paid to the contractor for development schemes in District Mohmand must be deposited in the Government exchequer and the unspent amount of Rs. 90.74 million shall be frozen till further direction of the committee.

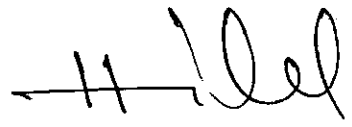
7. The Committee got written assurance under Rule 187 of Rules of Procedure and Conduct of Business 2012 from Mr. Nazir Ahmed XEN CCD-II, Pak PWD Peshawar Civil and Mr. Pervez Khan S.E. Central civil Division-I, Pak PWD that the amount paid to the contractor under SDGs schemes would be remitted to the Government exchequer within 10 days. The same statements were also endorsed by

the Chief Engineer North, PWD Mr. Anwar ul Haq with the wording "signed and committed in my presence".

8. The Committee members appreciated the efforts of Chairman Committee for exposing of this corruption scam and saving government exchequer from a huge loss and recommended that a report should be presented before the August House.

9. The report is being presented for perusal of the House, in the light of approval for submission granted by the Committee in its meeting held on 24th May, 2022.


(AZHAR SIDDIQ)
Secretary Committee


(SENATOR HILAL UR REHMAN)
Chairman S/Committee SAFRON

