09.06.2022

Junior to counsel for the appellant present.

Muhammad Riaz Khan Paindakheil learned Assistant Advocate General alongwith Muhammad Raziq HC for respondents present.

Reply on behalf of respondents was not submitted. Representative of respondents requested for time to submit reply/comments. Opportunity is granted. To come up for reply/comments on 21.07.2022 before S.B.

(Rozina Rehman) Member (J)

19.01.2022

Counsel for the appellant present. Preliminary arguments heard.

Learned counsel for the appellant started his arguments with the plea that the appellant is aggrieved of the impugned order dated 28.12.2020 whereby he was awarded major penalty of removal from service. He submitted departmental appeal against the impugned order on 30.12.2020. His departmental appeal was partially accepted and the major penalty of dismissal from service was converted into forfeiture of approved service for one year vide appellate order dated 23.06.2021. Where-after he preferred the instant service appeal on 16.07.2021. It was further contended that in the final show cause notice dated 24.12.2020 reply of the appellant was required within 7 days of its delivery. However, just after passage of four days of that the impugned order dated 28.12.2020 was issued and as such no opportunity of defense was provided to the appellant. As the appellant was implicated in FIR No. 513 dated 02.06.2020, therefore, the department was required to have waited for the outcome of his criminal case but instead of that, the departmental proceedings were concluded in a very hurry and hasty manner which reflects malafide on part of the respondents.

App Mant Deposited

The appeal is admitted to regular hearing subject to all just legal objections including limitation. The appellant is directed to deposit rocess Fee security and process fee within 10 days. Thereafter notices be issued to respondents for submission of reply/comments. To come up for reply/comments on 16.03.2022 before S.B.

(Mian Muhammad) Member(E)

16.03.2022

Due to retirement of the Worthy Chairman, the Tribunal is defunct, therefore, case is adjourned to 09.06.2022 for the same as before.





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FORM OF ORDER SHEET

Court of_____

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	Case No	7503 /2021
S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2	3
1-	30/09/2021	The appeal of Mr. Bilal Hussain resubmitted today by Mr. Saadullah Khan Marwat Advocate may be entered in the Institution Register and put up to the Worthy Chairman for proper order please. REGISTRAR
2-		This case is entrusted to S. Bench at Peshawar for preliminary hearing to be put up there on $\underline{b6}$.
		CHAUMAN
		Counsel for the appellant present. Learned counsel for the appellant seeks adjournment on the round that he has not prepared the brief. Adjourned. To come p for preliminary hearing on 19.01.2022 before S.B. (MIAN MUHAMMAD) MEMBER (E)

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., [.] .

The appeal of Mr. Bilal Hussain son of Mohammad Israr Sub-Inspector Capital City Police Peshawar received today i.e. on 16.07.2021 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Index of the appeal may be prepared according to the Khyber Pakhtunkhwa Service Tribunal rules 1974.
- 2- Memorandum of appeal may be got signed by the appellant.
- 3- Copy of reply to the charge sheet mentioned in para-8 of the memo of appeal is not attached with the appeal which may be placed on it.
- <u>4-</u> Check list is not attached with the appeal.
- _5- Annexures of the appeal may be attested.
- G Memorandum of appeal may be supported with by an affidavit duly attested by the Oath Commissioner.
- ⑦ Certificate be given to the effect that the appellant has not filed any service appeal earlier on the subject matter in this Tribunal.
- 8- Five more copies/sets of the appeal along with annexures i.e. complete in all respect may also be submitted with the appeal.

No. 1320 ___/S.T, Dt. 19/07 /2021

REGISTRAR SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Mr.Saadullah Khan Marwat Adv. Pesh.

Ser Request & Justice to -e remove the objections nother Extended. $\leq m_{j}$ Re-pub-iller ord A tor objections objections No. 6 d 7 still stend. Course for the appellant The appellant is a grain returned to the coursed for the appellant for complections of result -- itted within \$ 14 P21.

	ise Title: Bila Hussain v/s SSP s	3 0	the
	CONTENTS	YES	NO
1	This Appeal has been presented by:	×	NO
2	Whether Counsel/Appellant/Respondent/Deponent have signed the requisite documents?	~	
3	Whether appeal is within time?	\checkmark	
4	Whether the enactment under which the appeal is filed mentioned?	V	
5	Whether the enactment under which the appeal is filed is correct?	✓ -	
6	Whether affidavit is appended?	~	
7	Whether affidavit is duly attested by competent Oath Commissioner?		
8	Whether appeal/annexures are properly paged?	~	
9	Whether certificate regarding filing any earlier appeal on the subject, furnished?	×	✓
10	Whether annexures are legible?		
11	Whether annexures are attested?	~	
12	Whether copies of annexures are readable/clear?	~	
13	Whether copy of appeal is delivered to AG/DAG?	~	
14	Whether Power of Attorney of the Counsel engaged is attested and signed by petitioner/appellant/respondents?	· ·	
15	Whether numbers of referred cases given are correct?		·
16	Whether appeal contains cutting/overwriting?	×	~
17	Whether list of books has been provided at the end of the appeal?		
18	Whether case relate to this court?		
19	Whether requisite number of spare copies attached?		····-
20	Whether complete spare copy is filed in separate file cover?		•
21	Whether addresses of parties given are complete?	· ·	
22	Whether index filed?		
23	Whether index is correct?	·	
24	Whether Security and Process Fee deposited? On		
	Whether in view of Khyber Pakhtunkhwa Service Tribunal Rules 1074		
25	sent to respondents? On	~	
26	Whether copies of comments/reply/rejoinder submitted? On	 Image: A start of the start of	• <u>•</u> ••
27	Whether copies of comments/reply/rejoinder provided to opposite party? On	~	

It is certified that formalities/documentation as required in the above table have been fulfilled.

1 Name: _____ I Signature: Saufullel ide Manerel. le ala lola. Dated: 8 -9-2021 2

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BEFORE KPK SERVICE TRIBUNAL PESHAWAR

S.A No.____ /2021

Versus

Khyber Pakhtukhwa Service Tribunal Diary No. 7347 Dated 16/7/2021

. . . . Appellant

- Senior Superintendent
 Of Police, Operations,
 Peshawar.
- 2. Capital City Police Officer, Peshawar.
- **3.** Provincial Police Officer, KP, Peshawar Respondents



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APPEAL U/S 4 OF SERVICE TRIBUNAL ACT, 1974 AGAINST OFFICE ORDER NO. 2979-83 / PA, DATED 28-12-2020 OF R. NO. 01, WHEREBY MAJOR PENALTY OF DISMISSAL FROM SERVICE WAS IMPOSED UPON APPELLANT AND THE DEPARTMENTAL APPEAL DATED 30-12-2020 WAS PARTIALLY ACCEPTED AND MAJOR PENALTY OF DISMISSAL FROM SERVICE WAS CONVERTED INTO PENALTY OF FORFEITURE OF APPROVED SERVICE FOR ONE YEAR VIDE ORDER NO. 1930-35 / PA DATED 23-06-2021 BY R. NO. 02:

Respectfully Sheweth;

- 1. That on 26-03-2011, appellant was appointed as PASI on the recommendation of Public Service Commission and on satisfactory performance, promoted to the rank of SI.
- 2. That at the time, appellant was posted as SHO Police Station, Badaber, Peshawar.
- 3. That on 02-06-2020, Aziz Ullah Khan, ASI of Police Station Badaber registered FIR No. 513 u/s 15/17 AA against unknown persons regarding smuggling of arms ammunition and Motorcar Car No. 6432/LEF was also taken into custody. The said vehicle was entrusted to accused Bilal Ahmad but not by the appellant. (Copy as annex "A")
- 4. That on 19-08-2020, R. No. 02 issued order wherein appellant was closed to Police Line Peshawar. (Copy as annex "B")
- 5. That on 12-09-2020, FIR No. 84, Police Station Hassan Khan Shaheed Aladand District Malakand was registered against Shakeel Ahmad S/O Wali Muhammad along with Bilal Ahmad S/O Nisar Ahmad R/O Utmanzai Pawaka, Peshawar u/s 9 (D) CNSA by Naib Subedar, Neik Rehman, Post Commander. The said accused were arrested on the spot along with the said Motorcar. (Copy as annex "C")
- 6. That on 12-09-2020, FIR No. 924, registered by Khalid Khan Sub-Inspector Police Station Badaber wherein appellant was charged for the allegation that the said vehicle was under control of appellant and was then taken into custody on 15-09-2020. (Copy as annex "D")
- 7. That on 15-09-2020, appellant along with Jamil Shah IHC was closed to Central Police Office, Peshawar but the said order was withdrawn on 17-09-2020 by R. No. 03. (Copies as annex "E" & "F")
- 8. That on 17-09-2020, R. No. 01 served appellant with Charge Sheet and Statement of Allegation mentioned therein. The said Charge

Sheet was replied by him and denied the allegations. (Copies as annex "G" & "H")

- 9. That accused namely Bilal Ahmad who was also serving the Police Department as Constable in office of Central Police Office KP, Peshawar and at present is behind the bar in case FIR No. 84, dated 12-09-2020, Police Station, Hassan Khan Shaheed Aladand District Malakand u/s 9 (D) CNSA was produced before the court of Judicial Magistrate Peshawar on 28-09-2020 for recording of confessional statement but no allegation was attributed to appellant. (Copy as annex "I")
- 10. That on 02-10-2020, appellant was released on bail from the baseless charges. (Copy as annex "J")
- 11. That the matter was investigated by DSP (Investigation) Saddar Circle and then submitted report to R. No. 01 on 21-10-2020 wherein appellant was not hold responsible for handing over the said vehicle to accused Bilal Ahmad. (Copy as annex "K")
- 12. That on 24-11-2020, application was submitted before the court of Illaqa Judicial Magistrate Peshawar by the prosecution to discharge appellant from the baseless charges. (Copy as annex "L")
- 13. That enquiry into the matter was initiated by the authority against appellant as well as IHC, Jamil Shah but the same was not conducted as per the mandate of law. Neither any statement was recorded in presence of appellant nor he was afforded opportunity of cross examination what to speak of personal hearing and selfdefense.
- 14. That on 23-12-2020, Inquiry Officer submitted report to the authority for onward action and no punishment was ever suggested for imposition upon appellant but suitable one. (Copy as annex "M")
- 15. That on 24-12-2020, Final Show Cause Notice was issued to appellant but the same was not served upon him. Seven (07) days for submission of reply was given in the said Notice but prior to the expiry of the said period, he was dismissed from service vide order dated 28-12-2020 by R. No. 01. (Copies as annex "N" & "O")

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- 16. That on 30-12-2020, appellant submitted comprehensive departmental appeal before R. No. 02 for reinstatement in service which all back benefits. (Copy as annex "P")
- 17. That in the meanwhile, the prosecution submitted application before the Competent Court of Law to discharge appellant from the baseless charges which was accepted on 05-01-2021. Appellant as well as EX-IHC, Jamil Shah were exonerated from the baseless liability vide order dated 05-01-2021. (Copy as annex "Q")
- 18. That on 23-06-2021, R. No. 02 partially accepted the representation and order of dismissal from service was converted into penalty of forfeiture of approved service for one year vide order dated 23-06-2021. (Copy as annex "R")

Hence this appeal, Inter Alia, on the following grounds:-

GROUNDS

- a. That during service tenure appellant remained SHO in various Police Stations but no adverse report, whatsoever, was made against him by any superior.
- b. That in the Charge Sheet / Statement of Allegation, allegation No.
 02 and 03 has no concern with appellant and no record exists that appellant gave the said vehicle on Superdari or on personal surety bond.
- c. That strange enough, Final Show Cause Notice was issued on 24-12-2020 to be served upon appellant, whereas seven days for submission of reply was given in the notice but prior to the expiry of seven days, appellant was dismissed from service on 28-12-2020, meaning thereby that R. No. 01 was bent upon to oust appellant from service at any cost.
- d. That as per the judgments of the apex court when charge is denied then conduct of regular enquiry becomes mandatory but in the case in hand, no regular enquiry was ever conducted by the respondents in the matter and he was given major punishment for no legal reason.

- . e. That no statement of any witness(s) was recorded in presence of appellant nor he was afforded opportunity of cross examination to rebut the allegation. Such phenomena of cross examination is not a formality but is mandatory in the eyes of law.
 - f. That Inquiry Officer never recommended appellant for imposition of major punishment but for suitable punishment. Suitable punishment does not mean to award major penalty of dismissal. The same could be forfeiture of some approved service, stoppage of annual increment, censure and warning.
 - g. That statement recorded u/s 161 Crpc, if any, has no legal value in the eyes of law as the same are not admissible in Law under the Evidence Act.
 - h. That the impugned major punishment does not commensurate with the situation which is the final stage as thereafter, no such like punishment exists in the law.
 - That it was mandatory for the respondents to wait for the result of the criminal case but they took the matter in hurry manner to award appellant exemplary punishment with malafide.
 - j. That as and when FIR is registered, then the same is entrusted along with all items to Investigation Branch and then the Incharge of the Police Station becomes functus officio and cannot hand over any article to anyone.

It is, therefore, most humbly prayed that on acceptance of the appeal, order dated 23-06-2021 of R. No. 02 be set aside and the forfeiture of approved service for one year be restored with all consequential benefits.

Appellant Il Through Saadullah Khan Marwat

Renter

Miss Rubina Naz

Arbab Saiful Kamal

Advocates

Dated: 16-07-2021

$\tilde{\Lambda}$	2-06-20
فارم نير ٢٩_٥()	Better Copy
للاعى رپورٹ	ابتدائمی ا
اپولیس ریورث شده زیردفعه ۱۵ مجموعه ضابطه نو جداری	
ضلع يشاور ،	تقانه بلاھ ہے
تاريخ دودتت دقوعه 202،06،2020 وقت 11:50 بربح	<u>علت نمبر 513</u>
02.06.2020 بوتت 13:00 بچ	ا تاريخ دوقت ريورث
پر چہ چا کیدگی 2020.06.20 و قت 13:30 بج	
عزيزالله خان ASI	٢ نام وسكونت اطلاع د بنده مستنعيت 0300-9348396
15/17AA	۳ مخصر کیفیت جرم (معہ د نعہ) حال اگر کچھ لیا گیا ہو
نز د جنگل چیک پوسٹ	۴ جائے وقوعہ فاصلہ تھانہ سے اور سمت
	۵ نام دسکونت الزم
بہدسیدگی تحریری مراسلہ پر مقدمہ درج رجٹر کیا جاتا ہے۔	۲ کاروائی جو تنتیش کے متعلق کی گنی اگر اطلاع درج کرنے میں
	توقف ہوا ہوتو دجہ بیان
به بیل عام	۷ تھانہ سے ردائگی کی تاریخ دونت

ابتدائی اطلاع بینچدرج کرو:

2-6-2.0 6_ ارت د است. المج وسكونت الملار وبنده مستغيبت 1.126 13.0 0300 -9348376 Series Ast Ologin Pires بخشم كمفيئته جرم (سورائد) مال اكر الحرايا تمي : در بأسفة وتوتدنا مسارتمنا شدست اددسمت برد فسرابر جسران لوترول في بام وسكونت لمزم كودواني يوتيتر بي ممان كالكاللان وي كرف شدة عق بدادوته بيان كرد مدر مركز قريري واسماع برطورتم ويد والصر مجال ال ٢٠ م من ١٠٠٠ من الح ك تاريز واقت المبسل الماح ابتداني اطلاع يتحددن خاف الدرامين م تعدد ول دل ماسی مال خوم ب معار) سیکی د سرار 234 دورار بولادی است ا 12 000 فسع الأر جرور فسع الأر جرور TE CS CALLER این بخی مدین خداری دا بر من مدک در مشهر بر ماندی در د العام م تمريخه ملي سي فيها فأحر مرتانه المستين كمو من قرع المراجع برا المراجع المرجعة C. 17 -- 6. 6. 6. بولمرّ ب سال المردر وروم 7 WH 291 OH 303 W 301 OH 2.88 O 11 281 OH 316 OH 302 O 11320 @H 703 @H 217 @ H 282 @ H. 298 @ H 279 وها بالمنهر بعضرت مراسة ووهما لان عبار بالحديد 2 ، ترحل ترضارى م^{نص}ل وتدكرون الجاهرة بالمت ولى 1984 1117 5432 Cultar LEF

19-8-20



OFFICE OF THE CAPITAL CITY POLICE OFFICER, <u>PESHAWAR</u>

CAPITAL CITY POLICE OFFICER

PESHAWAR

<u>ORDER.</u>

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In light of the enquiry report of SSP Coordination Pethawar, Sub Impacts Bilal Hussain SHO Police Station Badaber is hereby closed to Police Lines Pethawar.

SSP/Operations Peshawar is directed to initiate formal departmental

961-69 IPA

9 dated Peshawar the

19-082020.

Copy of above is forwarded for information and necessary action to the-

- 1. SSP/Operations Peshawar.
- 2 SSP/Coordination Peshawar.
- 3. SP/Saddar Division Peshawar.
- 4. SP/HQrs Peshawar.
- 5. OS/EC-I/EC-II/AS/Accountant

12-09-20

	Better Copy
لا يحى رپور بيا	ابتدآئي اط
میس ر پورٹ شدہ زیر دفعہ ۱۵ انجموعہ ضابطہ نو جداری	ابتدائي اطلاع نسبت جرم قابل دست اندازي يو
ملاكنتْ	تھانہ <u>حسن خان شہیدالا ڈھنڈ</u> ضلع
تاريخ ودنت دقوعه 2020 12.09 وقت 18:30 بج	علت نمبر <u>8</u> 4
12.09.2020 بوقت 19:10 بچ	
پر چه چا کیدگی 12.09.2020 وقت 19:45 <u>ب</u> ج	
سرکار بذریعہ N/5 نیک رحمن بیوسٹ کمانڈ رتھانہ حسن خان شہیدالا ڈھنڈ	۲ نام دسکونت اطلاع د هنده مستغیث
9D KP CNSA	
الا دهنژروژنز دتراب دره بفاصلاً تقريباً 3/2 1 كلوميٹر جانب غربااز تقانیہ	۲ جائے دتوعہ فاصلہ تھانہ سے اور سمت
ı) شکیل احمہ ولد و لی حجمہ سکنیہ اتما کرز کی پاؤ کیہ پشاور	۰ ۵ نام دسکونت ملزم
۲) بلال احد دلد نثار احد سکنه پاؤ که محلّه عمرز کی پشاور	
بېدسىدگى مراسلە پر چەچاك شېد	۲ کاروائی جوتفتیش سے متعلق کی گئی اگر اطلاع درج کرنے
	میں تو قف ہوا ہوتو دجہ بیان
بېبېل ډاگ	۷ تھانہ ہے روائگی کی تاریخ ووقت

ابتدائي اطلاع ينيح درج كرو:

Ju lock por. 2 فارم تمبر ٢٢_٥(١) ابتدابي اطلاعي ريورت ابتدائي اطلاع نسبت جرم قابل دست اندازي يوليس ريودث شده زير دفعهم 10 مجوعه صابطه توجداري 924 1.1.30 in 12 /2014 0.20 LICE 13 0 14 0 21.20 013 1/2000. ووت رايورك اد مكونت اطلاع د بنده ستغيث 220 25 92.35 03 متماليد حنال از محمل مرز ده مبر مركينيت جرم (معدوفه) حال اگر كحليا ميا بور 2 د تو عاصل تعانه اد مت لقانت ادرمت مجاور در 1933-1330 ملت الم على منا متر 17301- 107019 - 1071 بلال الجمد علد تار الم زمسك المؤكر ول على رالى م دسکونت مزم ردانى جرنيش معلق كام اطلاع درج كرف من وقف مواموتو مديمان كرو التصبيب مو مدرد اطررع صفر مردر في مصفر من منا الم بے روائل کی تاریخ ووقت ابتدانی اطلاع شیخ درج کرو نسد از این اولاع الماع شیخ درج کرو نسد از در در اطلاع از در از اور 1020 می عطام در نه جمر ما را کرانی معرف کر مرار کار محالیس نم در در ۲۰۱۶ مرزگ سار مدند شاری مدید ایم و عذر طلع معد ترز تولند به ترمن رتری مریز مریز مریزی ای مسال ا مرا ره مور معظر تولند کردا بیم - ورکو رو ملال ایمی انجو شرطر مرد کرد عدد ایمی ا تسریح خیانت میرما بریمی بنه اسب که مرکزین جرم بالای اکر مدیر برشان است از مرد درای میشنین اگریم تعرک برده خاب تسرحان انسیس الای حدمت رحاب انها است ان ا 2 915 07 00 i pr. Bik O لد سان 13: 9.2020

15-A OFFICE OF THE 12187 SPECTOR GENERAL OF POLICE, CENTRAL POLICE OFFICE, 16/9/ 2020 Φ KHYBER PAKHTUNKHWA ORDER The following Upper/Lower subordinates of CCP, Peshawar is herebyplaced under suspension and closed to Central Police Office, Peshawar with immediate effect, ÷ 7 Sub-Inspector Bilai Hussain No. 792/P the then SHO PS Badaber. 1. 2. IHC Jameel Shah No.4094 the then Muharrir PS Badaber. This is issued with the approval of Inspector General of Police. , . , (KASHIF ZULFIQAR) PSP Assistant Inspector General of Police, Establishment, Khyber Pakhtunkhwa. No. 244.5- 49 = - /E-III dated Peshawar the 15.09.2020. CC: Copy to the:-Addl: Inspector General of Police, HQrs, Khyber Pakhtunkhwa. 1. 2. Capital City Police Officer, Peshawar. ب ا 3. DIG/HQrs, Khyber Pakhtunkhwa. DIG/Operations, Khyber Pakhtunkhwa. 4. 5 WICCPO PSO to IGP, Khyber Pakhtunkhwa, 5. SSY2-OP PA/EL-IL Por N/action For inf: and nussar action, R U.C.P.O. Peshawar Senior Superintendent of Police Operation Postiewar -1anar

17-9-20

OFFICE OF THE INSPECTOR GENERAL OF POLICE KHYBER PAKHTUNKHWA

Dalod Poshawar the 17 104 12020

NOTIFICATION

No.CPO/E-I/Suspension//233_, This office Netilications No. CPO/E-I/Transfer/ Posting/ 1708, dated 14:09.2020, CPO/E-I/Transfor/Posting/1730, dated 17:09.2020 and Orders No.2440-44/E-III, and No.2445-49/E-III, dated 15.09.2020 so far it relates to the transfers Notifications/orders of the following officers is hereby withdrawn:-

S.No	Name of officers & Rank
1.	Mr. Gran Ullah DSP (BS-17)
2.	SI Ahmad Ullah No. 797/P (BS-14)
3.	SI Bilal Hussain No.792/P (BS-14)
4.	IHC Jameel Shah No.4094 (BS-09)

The above named officers transferred back as suspended for enquiry and placed at the disposal of Capital City Police Officer, Peshawar with Immediate effect.

> Sd/-Dr. Sanaullah Abbasi, PSP PROVINCIAL POLICE OFFICER KHYBER PAKHTUNKHWA

No & date even;

Copy forwarded to the:-

Accountant General Khyber Pakhtunkhwa Peshawar. 1.

- 2. Additional Inspector General of Police HQrs, Khyber Pakhtunkhwa.
- Deputy inspector General of Police HQrs, Khyber Pakhtunkhwa. 3.
- Deputy Inspector General of Police Operations, Khyber Pakhtunkhwa. 4.
- Capital City Police Officer, Peshawar. 5.
- Registrar CPO Peshawar. 6.
- Supdt. Secret, Supdt E-III and E-IV CPO Peshawar 7.
- U.O.P.File 8

KASHIF ZULFIQAR, PSP Assistant Inspector General of Police, Establishment, Khyber Pakhtunkhwa

i.

CHARGE SHEET

1 Whereas I, Mansoor Aman PSP, Senior Superintendent of Police (Operations) Peshawar, am satisfied that a Formal Enquiry as contemplated by Police Rules 1975 is necessary & expedient in the subject case against you SI Bilal Hussain, the then SHO PS Badaber, Peshawar.

2 And whereas, I am of the view that the allegations if established would call for major/minor penalty, as defined in Rule 3 of the aforesaid Rules.

3 Now therefore, as required by Rule 6 (1) (a) & (b) of the said Rules, I hereby charge you SI Bilal Hussain, the then SHO PS Badaber Peshawar under Rule 5 (4) of the Police Rules 1975 on the basis of following allegations/grounds:

- That you while posted as SHO PS Badaber gave case property vehicle Cultus bearing No.
 LEF/6432 seized in case FIR No. 513 dated 02.06.2020 u/s 15/17-AA PS Badaber to
 Constable Bilał Ahmad_s/o Nisar Ahmad r/o Pawaka, Muhałlah Umerzai Peshawar serving in CPO as Computer Operator for his personal use.
- ii. That the said Bilal while smuggling narcotics (Chars) in the said case property vehicle was arrested by the local police of PS Hassan Khan Shaheed, Alla Dhand, District Malakan and recovered 6-KG charas from his possession.
- iii. A criminal case FIR No. 84 dated 12.09.2020 u/s 9D-CNSA was registered against the said Bilal at PS Hassan Khan Shaheed.
- iv. Being Officer Incharge of Police Station, you were supposed to keep the case property vehicles in safe custody but instead you gave it to Constable Bilal who misused the vehicle and caught red-handed with narcotics which brought bad name to the entire police department.
- v. This act on your part, being against the rules and norms of the disciplined force, is highly objectionable and renders you liable to be proceeded against departmentally under Police Rules, 1975.

4 I hereby direct you further under Rule 6 (I) (b) of the said Rules to put forth your written defence within 7 days of the receipt of this Charge Sheet to the Enquiry Officer, as to why action should not be taken against you and also stating at the same time whether you desire to be heard in person.

5 In case your reply is not received within the specific period to the Enquiry Officer, it shall be presumed that you have no defence to offer and in that case an ex-parte action shall be taken against you.

MANSOOR AMAN, PSP Senior Superintendent of Police, (Operations) Peshawar

/2020.

429 No. E/PA dated Peshawar the 17/ 09

Copy of the above along with Summary of Allegations is forwarded for information and necessary action to the:-

- 1. Enquiry Officer to please conduct enquiry on day-to-day basis without interruption and submit your findings and grounds thereof to this office within stipulated period.
- 2. SI Bilal Hussain <u>792/P</u> (Accused Officer).

SUMMARY OF ALLEG TIONS

17-9-20

I, Mansoor Aman PSP, Senior Superintendent of Police (Operations) Peshawar as competent authority, am of the opinion that SI Bilal Hussain, the then SHO/PS Badaber has rendered himself liable to be proceeded against, as he has committed the following acts/omissions within the meaning of section 03 of the Khyber Pakhtunkhwa Police (Efficiency

& Disciplinary) Rules, 1975.

- That he while posted as SHO PS Badaber gave case property vehicle Cultus bearing No. LEF/6432 seized in case FIR No. 513 dated 02.06.2020 u/s 15/17-AA PS Badaber to Constable Bilal Ahmad s/o Nisar Ahmad r/o Pawaka, Muhallah Umerzai Peshawar i.
- serving in CPO as Computer Operator for his personal use. That the said Bilal while smuggling narcotics (Chars) in the said case property vehicle was arrested by the local police of PS Hassan Khan Shaheed, Alla Dhand, District ii.
- Malakan and recovered 6-KG charas from his possession. A criminal case FIR No. 84 dated 12.09.2020 u/s 9D-CNSA was registered against the üi.
- Being Officer Incharge of Police Station, he was supposed to keep the case property said Bilal at PS Hassan Khan Shaheed. vehicles in safe custody but instead he gave it to Constable Bilal who misused the vehicle and caught red-handed with narcotics which brought bad name to the entire police i٧.
 - This act on his part, being against the rules and norms of the disciplined force, is highly objectionable and renders him liable to be proceeded against departmentally under Police Rules, 1975.

For the purpose of scrutinizing the conduct of afore said police official in the said episode with reference to the above allegations <u>SP Inverhigation</u> is appointed as Enquiry Officer under Rule 5 (4) of Police Rules 1975.

The Enquiry Officer shall, in accordance with the provisions of the Police Rules (1975), provide reasonable opportunity of hearing to the accused Official and make recommendations as

to punish or other action to be taken against the accused official.

MANSOR AMAN, PSP Senior Superintendent of Police, (Operations) Peshawar

v.

E/PA, dated Peshawar the No. 429

/2019 109 17

Copy to the above is forwarded to the Enquiry Officer for initiating proceeding against

the accused under the provisions of Police Rules 1975

on them Versin Crat

Before the Hon'ble Senior Superintendent of Police (Ops) Peshawar Through: <u>Proper Channel</u>

Subject: <u>Reply to Charge Sheet / Summary of Allegations vide Endst</u> <u>No.429/E/PA dated 17.09.2020</u>

Dear Sir,

a.

Kindly refer to the subject charge sheet, I respectfully submit that the alleged charge is based on misconception, misstatement rather misconceiving one as the act of delivery of case property vehicle to accused constable Bilal Ahmad was not in my knowledge. The accused Bilal Ahmad was arrested in trafficking of Narcotics in Malakand after 27 days of my transfer from PS Badaber. Action against aperson without hisknowledge violates the principle of natural justice, (reported judgment NLR 2014 April / Quetta). 2. At the very outset, I should clarify that 03 following basic components constitute an offence or act of misconduct and none of the ingredients exists in

my case hence I am innocent.

Actusreusi.e conduct

b. Mensreai.e mental state at the time of act

c. Proximate causation i.ethe act and defect

3. With due regret, I submit the following few justifications for consideration, please.

a.

f.

g.

As per rule 22.7 PR 1934, mohrar is the custodian of Mall Khana along with Govt Property and is responsible to take care of each⁻ and every article/thing.

b. As per Law, subordinate officers should comply orders of superiors which are legal and within his competence. (Reported Judgment PLJ 2005 SC 148)

c. I have been charged by Mohrar and accused constable U/S 161 CrPcwhich is not admissible under the Law and further this charge is not substantial piece of evidence for consideration against me. (Reported Judgment 2003 YLR 2700)

d. Entry made in Register 19 is on Pencil and tempered along with that no date entried which specifies when the Car is handed over to Constable Bilal Ahmad, Which renders mollified intention on part of station clerk staff.

e. No Report in daily dairy regarding the issuance of the said Car.

No receipt issue by name of Constable Bilal Ahmad.

While transfer of the station clerk from Police Station why station clerk did not mention the said Car while giving the Charge to the present station clerk. The case falls within the principle of "double jeopardy" as double proceedings have been initiated against me i.ethe criminal case U/S 408/409 PPC Vide FIR 924/2020 PS Badaber and secondly the instant disciplinary Proceedings for one and the same act, having been hit and prohibited U/S 403 CrPc, article 13 of the Pakistan Constitution 1973, section 26 of generals clauses act and article 20 (2) of Indian constitution. As per these Laws, it has been held on the basis of same criminal charge, a person cannot be vexed twice.(Reported Judgment 1995 MLD 1748 and

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1612) There is no any incriminating material to substantiate the acts of misappropriation or misconduct, running side by side as dual

y. Since, I have joined this August Force, I always performed honestly, dedicatedly and to the entire satisfaction of my superiors. I always acted beyond the call of duty at the risk of my life and never hesitated to culminate the menace of crime from the area, where I remain posted. My clean service the unblemished record can be verified from my ACRs and from the officers under whom subordination, I remain posted. I have been rewarded on number of occasions for meritorious services/outstanding performance, during

my service period. I have been placed under suspension without any justification and on no good ground, violating **Rule 16.18 Police Rules 1934 r/w 43 FR** which clearly speaks that un-necessary suspension should be avoided because it not only suffers the assigned work but also **amounts to additional penalty**, the circumstances, therefore warrants and justifies my release from suspension, as per above stated provision.

bove stated provision. In circumstances, the alleged charge bears no authenticity, being without merit and substance, therefore request that the charge sheet may very kindly be filed without further proceedings or keep pending till the disposal of criminal case U/S 408,409 PPC.

pending till the disposal of criminal case of or each Further requests for **personal hearing,** to explain the circumstances, behind alleged charge.

Sincerely Yours SI Bilal Hussain

Police Lines, Peshawar

In the court SALEEM UR RAHMAN JUDICIAL MAGISTRATE-VIII, PESHAWAR

FIR No:- 924

Dated 13/09/2020

28-

Under Section:- 403/409 PPC

PS Badhber

State VS

1. Bilal Ahmad s/o Nisar Ahmad r/o Ümar Zai Peshawar.

ORDER 28/09/2020

> Accused named above produced in custody by the I.O with a request for recording their confessional statement u/s 164/364 Cr.P.C. After fulfillment of all legal formalities, accused denied to confess their guilt. Accused be sent to the Judicial Lockup and be produced

on <u>10/10/2020.</u>

Announced 28/09/2020

SALEEM UR RA

Judicial Magistrate-VIII Peshawar

JUDGMENT SHEET PESHAWAR HIGH COURT, PESHAWAR JUDICIAL DEPARTMENT

1

Cr. Misc. (BA) No. 3013-P/2020.

Bilal Hussain Vs The State

Date of hearing_ 02.10.2020 Petitioner (by) Mr. Thaiber Khan Advocate and Mr. Sofeed Khan Mr. Mujahich Ali' Khan AAG State (by)

IUDGMENT

MUHAMMAD NASIR MAHFOOZ, J.- For the reasons recorded in the connected Cr.M.B.A No. 2994-P/2020 titled "Jamit Shah .Vs. The State", this petition is allowed an I petitioner is admitted to bail, provided he furnishes bail bonds in the sum of Rs.1.00,000/- (Rupees One Lac only) with two local sureties each in the like amount to the satisfaction of learned trial Court. The sureties shall be reliable and men of means.

Announced 02.10.2020

(S.B) Hon'ble Mr. Justice Muhammad Nasir Mahfeon.

None Shah

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JUDGMENT SHEET PESHAWAR HIGH COURT, PESHAWAR JUDICIAL DEPARTMENT

Cr. Misc. (BA) No. 2994-P/2020.

Jamil Shah Vs The State

Date of hear	ing02.10.2020
Petitioner (I	by) Mr. Shableir Hussin Gigyani Alwer
State (by)	Ms. Mujahid Ali Khon AAG

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Ϋ́ς.

IUDGMENT

MUHAMMAD NASIR MAHFOOZ, J .- Through this

single judgment, I shall also decide Cr.M.B.A No. 3013-P/2020 titled 'Bilal Hussain .Vs. the State, as both the matters arise out of the same F.I.R No. 924 dated 13.09.2020 u/s 408/409 PPC, registered at Police Station,

Badhber, Peshawar.

1. 24

2.

Arguments heard and record perused.

3. During the course of arguments, learned counsel for the petitioner submitted that petitioner in the instant case has been nominated as accused in the instant FIR on the statement of accused in case FIR No. 84 dated 12.09.2020 registered under Section 9-D Khyber Pakhtunkhwa CNSA in Malakand and he was not directly involved in any offence and if at all, he could be

charged, it could be under Section 109 PPC and sin ilar is the case of petitioner in the connected petition. He has also submitted that such like statement under Section 161 is not admissible under relevant provisions of Qanun-e-Shahadat Order, 1984. Moreover, accused is not directly charged in FIR of Malakand but charged on false accusation.

4. The assertion of learned counsel for the petitioners appears to be based on record and thus a prima facie case for further inquiry is made out in favour of the petitioners.

5. Resultantly, both the petitions are allowed and the accused-petitioners are granted bail, provided each one of them furnishes bail bonds in the sum of Rs. 1,00,000/- (Rupees one lac) with two local sureties each in the like amount to the satisfaction of learned trial Court. The sureties shall be reliable and men of means.

Ĺ

Announced 02.10.2020

, 7

(S.B) Hon'ble Mr. Justice Muhammad Nasir Mahfooz.

Noor Shah

Dated Peshawar the 21/10/2020 No. 3552 /PA.

The Senior Superintendent of Police, **Operations**, Peshawar,

abject:

SERIOUS INCIDENT AT PESHAWAR POLICE STATIONS.

Please refer to your office Dy: No.12472/G, Dt:18.09.2020, It is submitted that report of DSP Inv: Saddar Peshawar is enclosed

while brief facts of the case are that a Cultus Motorcar bearing registration No.LEF-643 Color, Model 2007, Chasses No.SF410PK401870 and Engine No.F501518 the local Polic Badaber was taken into possession in case FIR No.513, dated 02.06.2020, u/s-15/1 Badaber and Illegal ammunitions were recovered from the possession of accused Samar Ba above Motorcar (case property) was handed over by Moharrar Jameel Shah to consta Ahmad Computer Operator at Establishment Branch CPO on the order of the then SHO PS SI Bilal Hussain and signature was made from the said Constable (accused) on Register No 12.09.2020, the local Police of PS Badaber received information telephonically from Police Ala Dhand District Malakand VIA Mobile No.0346-1145045 that Bilal Ahmad son of Nisar Ahr Shakeel Ahmad son of Wali Muhammad residents of Pawaka Peshawar were arrested alc above mentioend Motorcar and the said Motorcar was also taken into possession by the M Levis and from the said Car recovered 6-KG Narcotics, the said information was received b Zameen Shah, which was written in Daily Diary No.16, dated 12.09.2020. After getting info from SHO-PS Ala Dhand, of case vide FIR No.84, dated 12.09.2020, u/s-9-D-CNSA, PS Ala was registered against the above-mentioned accused. The said information was written No.16, dated 12.09.2020, Police Station Badaber (DD report annexed). After receiving info and report of the said daily diary, SI Khalid Khan of PS Badaber, also registered the FIR dated 12.09.2020, u/s-409-PPC, PS Badaber against Constable/Computer operator Bilal Ahn investigation of the case was entrusted to SI/OII Muhammad Sher Khan of PS Badaber Pesh During investigation, SI/OII Muhammad Sher Khan 'PS Badaber comple

responsibilities and written in his first Zimni that the then SHO PS Badaber SI Bilal Huss Moharrar ASI Jameel Shah are responsible and section 408-PPC, was added in the said G 16.09.2020, both were produced before the Court of law for recording their statemer 164/364-Cr.P.C, wherein they denied their statements and confined them in judicials Peshawar. For the arrest of accused FC Bilal in present case all legal formalities were compl the local Police of PS Badaber and transferred him to District Peshawar, the accused was p to, the Court of Judicial Magistrate and obtained two days Police Custody. During the Interrogation, the accused disclosed that the above mentione

OLETT ON THE LATER was handed over to him by the then Moharran ASI Jameel Shahion Nargeble Badaber SI-Bilal Hussain and on 12:09:2020, Malakand Levis recove Motorcan and the case was registered against him under the releva

On 28.09.2020 accused FC Bilal was produced to the Court-of-law-for recording his statement u/s-164/364-Cr.P.C, wherein he denied from his statement and was confined in Central

Jail Peshawar. Keeping in view the aforementioned facts and report of DSP Inv: Saddar, the then Moharrar PS Badaber ASI Jameel Shah as Muharar Operations is fully custodian for the whole episode and according to Police Rules 22-7 MHC as custodian of the case property and Govt: equipment and to keep complete record of the Police Station. However, then SHO of PS Badaber Bilal Hussain is supervisor officer, may be discussed with SP Saddar, please.

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Senior Superintendent of Police, Investigation Capital City Police, Peshawar

BEFORE THE COURT OF ILLAQA JUDICIAL MAGISTRATE, PESHAWAR

- ATE.....VS....1) Bilal Ahmad S/O Nisar Ahmad R/O Pawaka, Peshawar.

 - 2). Jamil Shah S/O Sher Rehman R/O Charsadda. v3). Bilal Hussain S/O Mohammad Israr R/O Board Taj Abad, Peshawar. ACCUSED

THE DISCHARGE OF ACCUSED
APPLICATION FOR THE DISCHARGE OF ACCOSED NAMELY JAMIL SHAH S/O SHER REHMAN AND BILAL NAMELY JAMIL SHAH S/O SHER REHMAN AND BILAL
HARELY JAMIL SHAH S/O SHER REHMAN FROM THE
NAMELY JAMIL SHAH S/O SHER RETINIST FROM THE HUSSAIN S/O MOHAMMAD ISRAR FROM THE
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HUSSAIN S/O MOHAMMAD ISKAR HUSSAIN S/O MOHAMMAD ISKAR CHARGES LEVELLED AGAINST HIM, IN CASE FIR NO. CHARGES LEVELLED AGAINST HIM, IN CASE FIR NO.
CHARGES LL 20 2020 IVS 408/409 PPC, PS-BADHBER.
CHARGES LEVELLED AGAINST HIM, IN ONE 924, DATED:13.09.2020 U/S 408/409 PPC, PS-BADHBER.

Brief facts of the Case:-

BJECT:

The local Police of P.S Badhber after completion of investigation submitted the instant case vide FIR No.924, dated-1.09.2020, U/S-408/409 PPC, P.S-Badhber for scrutiny.

Shortly put the Prosecution story manifest that on 12.09.2020, the local Police of P.S-Hassan Khan Shaheed Allahdand District Malakand, during Nakabandi intercepted Motor Car No.LEF-6432 and on search, five packets of charas were recovered. The driver disclosed his name as Bilal Ahmad who shown himself as Police official posted as CPO, Peshawar and stated that the Motor Car in question is the case property of case FIR No.513, dated-02.06.2020, U/S-15/17AA, P.S-Badhber. A case vide FIR No.84, Dated-12.09.2020, U/S-9D CNSA, in P.S-Hassan Khan Shaheed Alladund District Malakand was registered. The accused namely Bilal Ahmad and Shakeel Ahmad were arrested besides the Motor Car was taken into possession vide recovery memo.

The local Police of P.S-Hassan Khan Shaheed Allahdand District Malakand conveyed information regarding the Motor Car to P.S-Badhber, which was entered vide D.D No.16, dated-12.09.2020, P.S+Badhber which culminated in registration of instant case i.e. 924, dated-13.09.2020, U/S-408/409 PPC, P.S-Badhber, wherein Bilal Ahmad was charged, however, later on accused Jamil Shah & Bilal Hussain were also arrayed as an accused being the then Moharror and SHO of P S-Badhber.

During scrutiny of the case file the case was not found fit for trial to the extent of accused Jamil Shah and Bilal Hussain on the following grounds:-

GROUNDS:

- 1. That there is no evidence on file to establish the misappropriation and dishonest intention of accused (Jamil Shah & Bilal Hussain) in respect of Motorcar in question.
- 2. That no iota of evidence was brought on record to establish that motorcar was handed over to accuse Bilal Ahmad by any of the accused i.e. Jamil Shah or Bilal Hussain, except the statement of accused Bilal Ahmed u/s 161 Cr.P.C which had got no evidentiary value in absence of any corroborative evidence.
- 3. That usually the case property i.e. vehicles are parked in Police Station under the supervision of "Sentry" but the I.O failed to bring on record the statement of "Sentry" to establish the guilt of accused to the extent that who handed over ATTESTED Motorcar to accused Bilal Ahmed or by whom order he took the Motorcar

1 5 AN 2021 That likewise no evidence is available on file to substantiate that who or with whom order keys of the car were handed over to accused Bilal Ahmad.

(Examiner) Civil Court Peshawar

- 5. That no independent/disinterested evidence is available on file to supplications against accused Jamil Shah and Bilal Hussain except bare allegations in FIR.
- 6. That no cogent and confidence inspiring evidence is available on file to connect the accused Jamil Shah and Bilal Hussain with the offence of criminal breach of trust.
- 7. That the I.O failed to bring on record cogent evidence that when, how, by whom or with whom order the Motor Car was entrusted to the accused Bilal Ahmad as during period of offence heither Jamil Shah nor Bilal Hussain were posted in the P.S-Badaber, rather they both were transferred from PS-Badhber and they handed over the charge to their successors.

V.

- 8. That failure to discharge the responsibility for safe custody of the property would not *per se* amount to establishment of offence of criminal misappropriation within meaning of section 408/409 PPC. Mere entrustment , of property and its shortage is not enough to establish guilt of dishonest misappropriation.
- 9. That no convincing evidence is available on file about the dishonest misappropriation of car by the accused Jamil Shah and Bilal Hussain. Mere entrustment of property is not enough to establish the guilt of dishonest misappropriation and mere existence of adverse presumption could not be equated with establishment of guilt.
- 10. That in order to prove a criminal offence, specific evidence has to be brought on record proving the ingredients of the said offence very strictly, which totally absent in the instant case, as no dishonesty or *mens rea* on the part of accused Jamil Shah and Bilal Hussain were established during investigation.
- 11. That last but not the least if even it is admitted that the car was handed over to accused Bilal Ahmad by Jamil Shah & Bilal Hussain the then Moharor and SHO P.S-Badhber, then too the vehicle was not misappropriated rather the same was handed over to accused Bilal Ahmad beyond the authority, which does not constitute a criminal offence. At the most accused Jamil Shah and Bilal Hussain are only liable for negligence and excess in relation to its function and duties.
- 12. That in such circumstances the trial of accused would be a futile exercise, wastage of precious time of court. So keeping in view the facts, circumstances and available evidence on record there are sufficient reasons for non Prosecution of case u/s 4 sub (c) clause ii of the Prosecution Act-2005 to the extent of accused Jamil Shah and Bilal Hussain.

It is therefore requested that the accused namely Jamil Shah and Bilal Hussain charged in the aforementioned case, may kindly be discharged of the charges leveled against him for deficient, weak evidence and for non-prosecution by the Prosecution agency, while against accused Bilal Ahmad the case recommended for trial.

> (形象miner) - Gyli Enget Pashawar

State Constante Through ATTESTED Senior Public Prosecutor, Peshawar. 280

Dated-24/11/2020

 ,	24 23-12-20	
	OFFICE OF THE SUPERINTENDENT OF POLICE,	
	Email: officespruralpeshawar@gmail.com	
324	Dechowar	
To:	The SSP Operations, Peshawar DEPARTMENTAL ENQUIRY AGAINST SI BILAL HUSSAIN, EX.SHO	
Subjec	PS/BADABER & MC 01	
Memo		
	Please refer to your -	
dated	17.09.2020 on the subject cited above.	
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	to Pawaka, serving in CPO as computer operator for his personal and the said vehicle case property. That the said Bilal while smuggling narcotics (chars) in the said vehicle case property.	
b)	That the said Bilal while smuggling narcotics (chars) in the one vehicle was arrested by the local Police of PS Hasan Khan Shaheed, Alla Dhand, District	
2	Malakan and recovered 06 kg chars from his possession. Malakan and recovered 06 kg chars from his possession.	:
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d	said Bilal at PS Hasan Khan Shaheed. Being SHO and Muharrar, they were supposed to keep the case property vehicles in sare it to Constable Bilal who misused the vehicle and caught red	-
• ,)	Being SHO and Muharrar, they were supposed to keep the case property of a custody but instead you gave it to Constable Bilal who misused the vehicle and caught red custody but instead you gave it to constable a bad name to the entire Police department.	
. [1	handed with narcotics which blought a case	
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	Charge sheets along-with summary of the b	
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	tatement of SI Bilal Hussain: He deposed in his statement that delivery of case property vehicle to Consta He deposed in his statement that delivery of case by Malakand Police after	م. بالأ
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	tays of his transfer.	cι
•	He stated that as per Police Rules 22.07, Wulliam and Constable Bila Mall Khana along-with case property. He has been charged by Muharrar and Constable Bila	iu
	Mall Khana along-with case property. He has been charged of the	e
	Mall Khana along-with case property. He has been charged of the 161 Cr.P.C is not admissible under the law and further this charge is not substantial piec	
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	renderes mollified intention on the party of Muharrar starr. He stated that there is no entry in daily dairy regarding the issuance of the sa Generable Bilal.	
	He stated that more constable Bilal.	

and there is no receipt issue by the name of Constable Bilal. He stated that on transfer from FS Badaber, why the Muharrar did not mention car while giving charge to the present Muhairar.

OFFICE OF THE SUPERINTENDENT OF POLICE, RURAL DIVISION, PESHAWAR No. /PA, DT: /2020 Email: officespruralpeshawar@gmail.com

He stated that the case falls within the principle of 'double jeopardy" as double proceedings have been initiated against him, i.e. the criminal case u/s 408/409 PPC, vide FIR No. 924/2020, PS Badaber and secondly the instant disciplinary proceedings for one and the same act, having been hit and prohibited u/s 403 Cr.P.C, article 13 of the Pakistan Constitution 1973, section 26 of generals clauses act and article 20 (2) of Indian Constitution. As per these laws, it has been held on the basis of same criminal charge, a person cannot be vexed twice. Report judgment 1995 MLD 1748 and 1612).

There is no any incriminating material to substantiate the acts of misappropriation or misconduct, running side by side as dual proceedings. In circumstances, the alleged charges bear no authenticity, being without merit and substance, therefore, requested to file the proceedings or keep pending till disposal of the criminal case u/s 408/409 PPC.

Statements of IHC Jameel Shah:

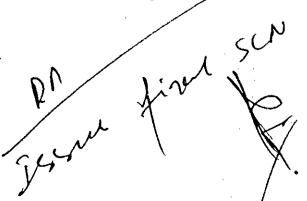
He depòsed in his statement that the said case property vehicle while taken into possession in case FIR No. 513, dated: 02.06.2020, U/S 15/17-AA, PS Badaber, available on serial No. 272 of Register 19 was given to Constable Bilal by the orders of SI Bilal Hussain, Ex.SHO Badaber and his signature as token of receipt was obtained in Register 19, which can also verified from the statement u/s 161 Cr.P.C of Constable Bilal.

He further stated that as per Police Rules Chapter 06 Clause 22 & Chapter 07 Clause 22, safe custody of case property is the responsibility of Muharrar under supervision of SHO concerned, whereas, at the date/time of occurrence, he was transferred from PS Badaber to Police Lines.

Findings/Recommendation:

Perusal of statements reveals that both officials are trying to blame each other for their share slackness. Police Rules 22-15 states that "subject to the orders & responsibility of the officer Incharge of the Police Station, the Station Clerk shall considered to be incharge of all public property including money & case property in his station hou**se**".

Since both officials were responsible for the safe custody of case property & both are therefore found guilty in the instant case. The undersigned is of the view that both officials may be rewarded with suitable punishment, if agreed so.



ma SP Rural División, Peshawar

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24-12-20 OFFICE OF THE SENIOR: SUPERINTENDENT OF POLICE. (OPERATIONS). PESHAWAR Phone, 091-9213054

FINAL SHOW CAUSE NOTICE (Under Police Disciplinary Rules, 1975)

- 1. J. Mansoor Aman (PSP), Senior Superintendent of Police (Operations) Peshawar as competent authority, under the Police disciplinary Rules 1975, do hereby serve you SI Bilal Hussain Ex SHO PS Badaber District Peshawar as follows -
- 2. (i) That consequent upon completion of the departmental enquiry conducted against you by SP Rural Peshawar, who found you guilty of the charges for which you were given the opportunity of al hearing
 - (ii) Ongoing through the findings and recommendations of the inquiry officer, the material on record and other connected papers including your defense before the said officer; 1 am satisfied that you have committed the following misconducts.

That you have been found guilty of the charges already conveyed to you vide this office Charge Sheet No. 429/EAPA dated 17.09.2020.

- As a result thereof I. Mansoor Aman (PSP). Senior Superintendent of Police (Operations) Peshawar as Competent Authority decided to impose upon you 3 major/minor penalty including dismissal from service under the said Rules
- You are, therefore, require to Show Cause as to why the atoresaid penalty should not 4, be imposed upon you!
- If no reply to this notice is received within 7-days of its delivery, it shall be presumed that you have no defense to put in and in that case an ex-parte action shall be taken 5. against you.

24

You are at liberty to be heard in person. If so wishe

R AMAN, PSP MANSOUR AMAN, PSP SR: SUPERINTICIDENT OF POLICE, OPERATIONS, PESHAWAR 112- . 2010

In dated Peshawar the

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OFFICE OF THE SR: SUPERINTENDENT OF POLICE, (OPERATIONS) PESHAWAR Phone, 091-9210508

This office order will dispose of formal departmental proceedings against SI Bilal Hussain No. 792/P, the then SHO PS Badhber was placed under suspension and proceeded against departmentally under the Khyber Pakhtunkhwa Police (Efficiency & Disciplinary) Rules, 1975 on account of giving case property vehicle No. LEF-6432 seized vide case FIR No. 513 dated 02.06.2020 u/s 15/17-AA PS Badhber to Constable Bilai Ahmad s/o Nisar Ahmad r/o Pawaka then serving in CPO as computer operator for his personal use. The said constable was arrested by the local police of PS Hassan Khan Shaheed Ala Dand District Malakand while smuggling 6-KG narcotics (Chars) in the said case property vehicle vide case FIR No. 84 dated 12.09.2020 u/s 9D-CNSA PS Hassan Khan Shaheed.

Charge sheet along with statement of allegations was issued to him and SP Investigation Peshawar was appointed as Enquiry Officer to scrutinize the conduct of aforementioned accused official w.r.t the allegations levelled against him. The EO after conducting a thorough probe into the allegations submitted his findings wherein he concluded that both SHO and Muharrar were responsible for safe keeping of case property whereas both of them are trying to blame each other for their sheer slackness. The EO held the accused official guilty of the charges and recommended him for major penalty.

On receipt of the findings, Final Show Cause Notice was issued to the delinquent official but he refused to acknowledge its receipt and as such declined to offer his statement in rebuttal of the charges meaning thereby that he had nothing to offer in his defence.

Having gone though findings of the EO along with relevant material on record, I am fully convinced that the accused S1 is guilty of gross misconduct. Therefore, in exercise of the powers vested in me under the Khyber Pakhtunkhwa Police (Efficiency & Disciplinary) Rules, 1975, I Mansoor Aman PSP, SSP (Operations) Peshawar have decided to impose major penalty of dismissal from service on the accused official. He is, therefore, dismissed from

service with immediate effect.

MANSOQR/AMAN, PSP Senior Superlivendent of police, Operations, Peshawar

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No. 2979-83 IPA dated Peshawar, the 28/12 12020. Copy for information and necessary action to:-

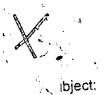
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present station clerk.

1. The Capital City Police Officer Peshawar.

- 2. SsP Rural (EO), Security & HQs Peshawar.
- 3. EC-I/EC-II/AS/PO
- FMC along with complete enquiry file containing _____ pages for record. 4.



Before the Hon'able Capital City Police Officer, Peshawar

Departmental Appeal u/r 11(2) of Police Rules 1975 (Amended 2014), against the impugned order, Passed by W/SSP (Operations) vide Endst No. 2979-83/PA dated 28.12.2020.

32-12-20

Dear Sir,

The appellant respectfully prefers this appeal against the impugned order of W/SSP (Operations), inter-alia on the following grounds, amongst others. (Order enclosed as Annexure A).

PRELIMINARIES:

1.

The worthy inquiry officer did not follow prescribed procedure as per rule 6 of KP Police Rules 1975(Amended 2014), relevant para whereof is reproduced as under:-"The inquiry officer shall inquire into the charge and may examine such

oral or documentary evidence in support of the charge or in defense of accused as may considered necessary and the witnesses against him" The worthy inquiry officer has not examined any witness or brought any incriminating material in shape of documentary evidence on record, therefore, the finding report is void-abinitio. May be added here that worthy inquiry officer only recorded statement of Moharrar who himself is accused of the same act of misconduct, therefore, no cogent evidence could be brought to link the appellant with alleged charge. It has been observed by superior court that Impugned order of removal from service, without holding proper inquiry, without issuance of show cause notice and opportunity of personal hearing was set-aside by superior court and appellant was directed to be reinstated from date of removal (2005 PLC(CS) 1555.

As per rule 6(v) of rule 1975, the inquiry officer had to submit cogent grounds to connect the appellant with alleged charge but no ground has so far been collected and brought on record, therefore, recommendation of the inquiry officer is not

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As per provision, contained u/r 16.2 Police Rules 1934, the punishment of dismissal is to be awarded very cautiously, relevant para whereof is enunciated as under:-

"Dismissal shall be awarded only for the gravest acts of misconduct or as the cumulative effect of continued misconduct proving incorrigibility and complete unfitness for police service. In making such an award regard shall be had to the length of service of the offender". The competent authority awarded major penalty of dismissal to appellant, for no act or attribution, having not been committed. Moreover, the appellant served this august force for such a long period which was also not considered.

Even for the sake of arguments, if the finding report / recommendation of inquiry officer is admitted for a while (Which is strongly denied), the punishment awarded to appellant is very harsh, arbitrary and contrary to the settled principles and law on the subject.

Reply to charge sheet is self explanatory and worth of consideration by this Hon'able forum which is annexed as Annexure-B but was not given any weight by w/inquiry officer rather by the authority.

The appellant was issued final show cause notice vide endst No.2899/P dated **24.12.2020** for reply of appellant within prescribed period of 07 days (having not being delivered to me officially) but astonishingly, without appellant reply dismissal order dated **28.12.2020** was passed which is against the spirit/provision of rule **16.25(ix)** PR **1934**, hence the order is without lawful authority. Copy of final show cause (not received officially) enclosed as Annexure-B/1, reply whereof was to be deposited on 31.12.2020 but impugned order was passed on 28.12.2020, without waiting for reply within time limit.

- After the reply of final show cause notice, personal hearing is mandatory whether provided in statute or not, **reported judgment 2005 PLC(CS) 1982** but neither the final show cause notice was delivered officially nor was heard in person to explain the circumstances behind the alleged charge.
- Safe custody of case property vehicles etc falls exclusively under the domain of Moharrar as custodian, as per Police Rules 1934(Chapter 22) but the appellant was vexed with alleged charge illegitimately, as reported in judgment NLR 2003 April Cr.LHR 244, observing that one cannot be convicted for the act of his employee or servant.

ON FACTS:

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- Short facts are that Computer Operator namely Bilal Ahmed s/o Nisar Ahmed was apprehended with case property vehicle of PS Badhber vide FIR No.513/2020 by local police of PS Hassan Khan Shaheed Malakand in narcotics trafficking, booked u/s 9D CNSA vide FIR No.84/2020.
- The appellant was issued charge sheet for act of misconduct, supposing to keep case property vehicle in safe custody but was illegally delivered to constable/computer operator Bilal Ahmed.
- 3. On submission of finding report (enclosed as Annexure-C) by worthy inquiry officer SP Rural, the appellant was issued final show cause notice but not officially delivered and before reply to same by appellant, dismissal order was passed rashly.

GROUNDS OF APPEAL:

- The impugned order of W/SSP (Operations), is assailable on the following grounds.
- 1. The inquiry proceedings have not been conducted as per provision, contained under police rules 1975. It has been held by superior court, relevant observations is as under:

"Sketchy inquiry is not sufficient to prove any charge against appellant – no witness was examined in inquiry proceedings – appellant was found guilty by inquiry officer without any substantive evidence – impugned order was setaside and case remanded"

- 2. The alleged charge is not justifiable and is considerable on the following few stances:
 - a. Vicarious liability cannot be attracted when strong circumstances showing to be existed (2015 PCrIJ 1384). Principle of vicarious liability cannot be invoked unless and until, common intention is proved or established (2015 PCrIJ 1442).

The principle of natural justices would be violated only when an action is taken against a person without his knowledge (NLR 214 April QTA) I swear that the alleged delivery of case property vehicle to constable Bilal was not in the knowledge of appellant rather involves any consent. It has been held by Hon'able Court that without knowledge, conviction is illegal and it was set aside (NCR 2004 (Feb P-84 Peshawar).

The appellant has spotless service record and throughout his carrier he has been awarded, commended and given best postings / blessings. Even the PERs, the reporting officer has valued the working which was further blessed by the countersigning officer.

The appellant belongs to middle class family and the service was his only source of earning and major penalty of dismissal has caused irreparable loss to me, repute and my family.

<u>PRAYER</u>

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b.

Above in view, it is humbly prayed that by accepting this appeal, the impugned order dated 28.12.2020 may very kindly be set aside and passed reinstatement orders of the appellant, to meet the ends of justice.

Sincerely yours

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Ex-SI Bilal Hussain (Appellant) Peshawar

In the court of

SANA ULLAH KHAN JUDICIAL MAGISTRATE-VIII, PESHAWAR

Order...03 05/01/2021

SPP for the state present. Accused Jamil Shah s/o Sher-Rehman and Bilal Hussain s/o Muhammad Israr present on bail while co-accused Bilal Ahmad not produced in custody. His judicial warrant returned in absentia. Therefore, official concerned is directed to produce the accused Bilal Ahmad in custody positively on next date.

Perusal of record shows that complete challan in case FIR No. 924 dated 13/09/2020 u/s 408/409 PPC of P.S Badhber submitted by prosecution office alongwith an application for discharge of accused on bail namely Jamil Shah s/o Sher Rehman and Bilal Hussain s/o Muhammad Israr u/s 169 Cr.P.C as during scrutiny of the case file, the case was not found fit for trial to the extent of the said accused.

Brief facts are that on 12/09/2020, the local police of P.S Hassan Khan Shaheed Allahdand District Malakand, during Nakabandi, intercepted motorcar No. LEF-6432 and on search, five packets of charas were recovered. The driver disclosed his name as Bilal Ahmad who shown himself as police official and stated that the motorcar in question is the case property of case FIR No.513 dated 02/06/2020 u/s 15/17-AA P.S Badhber. A case vide FIR No.84 dated 12/09/2020 u/s 9D-CNSA in P.S Hassan Khan Shaheed Allahdand District Malakand was registered. The accused namely Bilal Ahmad and Shakeel Ahmad were arrested besides the motorcar was taken into possession vide recovery memo. The local police of P.S Hassan Khan Shaheed Allahdand District Malakand conveyed information regarding the motorcar to P.S Badhber which was entered vide D.D No.16 dated 12/09/2020 at P.S Badhber which culminated in registration of the instant case FIR No.924 dated 13/09/2020 u/s 408/409 PPC PS Badhber wherein Bilal Ahmad was charged, however, later on accused Jamil Shah



(Examiner) Civil Court Peshawar

05.01.2021

and Bilal Hussain were also arrayed as accused being the then Moharrer and SHO of P.S Badhber. The accused Jamil Shah and Bilal Hussain were arrested and later released on bail. After completion of investigation, complete challan was submitted alongwith the instant application for discharge of the accused Jamil Shah and Bilal Hussain. The local police failed to collect any evidence which could have connected them with the offense. The accused neither confessed nor admitted their guilt. There is no evidence on file to establish the misappropriation and dishonest intention of accused Jamil Shah and Bilal Hussain in respect of motorcar in question. No iota of evidence was brought on record to establish that motorcar was handed over to accused Bilal Ahmad by any of the accused i.e. Jamil Shah and Bilal Hussain. No cogent and confidence inspiring evidence is available on file to connect the accused Jamil Shah and Bilal Hussain with the offence of criminal breach of trust. The IO of the case was also failed to substantiate that when, how, by whom or with whom order the motorcar was entrusted to the accused Bilal Ahmad as during the period of commission of offence, neither Jamil Shah nor Bilal Hussain were posted in the P.S Badhber. Therefore, the prosecution moved the instant application for discharge of the accused Jamil Shah and Bilal Hussain u/s 169 Cr.P.C.

Page | 2

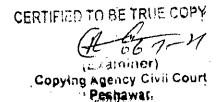
As such, no sufficient evidence available against accused Jamil Shah s/o Sher Rehman and Bilal Hussain s/o Muhammad Israr, therefore they are hereby discharged u/s 169 Cr.P.C. Accused named above are on bail, therefore their sureties are also discharged from their liabilities.

File to come up for attendance of accused Bilal Ahmad

on 1.8 .01 mm

Announced 05/01/2021

-Cont: Order



(SANA ULLAH KHAN) JMIC-VIII, Peshawar SANA ULLAH KHAN

ANA ULLAH KH# JMIC-VIH Peshawar,



ORDER.

This order will dispose of the departmental appeal preferred by Ex-SI Bilal Hussain No.792/P who was awarded the major punishment of '? Dismissal from Service'' under PR-1975 by SSP/Operations Peshawar vide order No. 2979-83/PA, dated 28-12-2020.

be while posted as SHO Police Station Badaber was proceeded against departmentally on account of giving case property vehicle No.LEF-6432 soized vide case FIR No.513 dated 02-06-2020 u/s 15/17 AA PS Badaber to constable Bilal Ahmad serving in CPO as computer operator for his personal use. The said constable was arrested by the local Police of PS Hassan Khan Shaheed Ala Dand District Malakand while smuggling 06 kg narcotics (charas) in the said case property vehicle. A criminal case vide FIR No.84, dated 12-09-2022 u/s 9D-CNSA PS Hassan Khan Shaheed was registered against constable Bilal Ahmad.

He was placed under suspension and issued proper Charge Sheet and Summary of 3-Allegations by SSP/Operations. SP/Rural Peshawar was appointed as enquiry officer to scrutinize the conduct of the accused official. The enquiry officer after conducting proper enquiry submitted his findings and found him guilty. The competent authority in light of the findings of the enquiry officer issued him Final Show Cause Notice but he deliberately declined to offer his statement and failed to show his innocence in the matter mentioned above. Hence he was awarded the above major punishment.

He was heard in person in O.R and the relevant record along with his explanation perused. During personal hearing has stated that he has spotless service record and throughout his carrier he 4has been awarded, commended and given best postings/blessing. He also pleaded that he belongs to middle class family and the service was his only source of earning and major penalty has caused irreparable loss to him, repute and his family. Keeping in view his plea and long service career a lenient view is taken and the punishment awarded to him by SSP/Operations Peshawar vide order No.2979-83, dated 28-12-2020 is hereby set aside. He is hereby reinstated in service with immediate effect. His penalty is converted to forfeiture of approved service for one year. No benefit is granted for the intervening period.

OBNO. 170 No. 1430.

(HSAN) PSP CAPITAL CITY POLICE OFFICER, PESHAWAR

23-6-31

/PA dated Peshawar the 23106 12021 Copies for information and necessary action to the :-1. SSP/Operations Peshawar 2. SP/HQrs Peshawar. SP/Rural Peshawar. 3.

4, EC-1 BC II B

مر ك المرية في صور ومسمع مع الم متحانب <u>اسلانینی</u> متحانب <u>اسلانینی</u> روی می محکم کردی دعودی <u>ا</u> سل لمعدلت جراب Julie of the second of the sec مت در مند جیحنوان بالا میں ابنی طرف سیسے واسطے پروی و صحاب در میں دکر کاردا کم منعلفہ از امقام لیٹا در م مر مد مد مد ون ما بالم من المرون المعرف المرون مر من مقرر مرسم القرير مما جانا مريد المراب مسيطيم المتحل أيالم حان معرف المدومين المروك محرف كمور من مقرر مرسم القرير مما جانا مريد المراب الم تموضوف كومقدمير كأل كارواتى كاكادل ابنة يارسوكا يسبروكل صاحب كوكرين داحني كمامدوتورنالت وتنصار بسالف مين جوار وسي اورا قبال دموري اور بعدور داري كريم اجراء اور وصولى جرك وروم بداور المرض دعوى اور ورخواس موت م کی تقاربی اوراس به مستخط کمان کا اختیار تو این کی موتر عدم میروی یا داری کمطرفیریا ایل کی تراپل کی مدینه میزیند اورست منج الببر وارترست ابنل تمران ولنظراني وتبريري مرسنه كالفاياب برشكما اور بقدورت فنرور بخيا متعديه الأكور یے کن یا جُزیدی ماریزانی سے وابسط اور دسمیل یا تختار قانونی کو سینے تمراح یا اپنی بجا نے تعزیر کا استام کہ گا۔ سے کن یا جُزیدی ماریزانی سے وابسط اور دسمیل یا تختار قانونی کو سینے تمراح یا اپنی بجا سے تعزیر کا استام کہ گا۔ ا ورجابته بيفريش، شريح من عند مندكرد؟ بالا النتباطت حاص مون شير الدراس المساخية برفيا خنة منظور قبريل تبييكا و دوران مقدمة ب حريض جريد وترجاند النوا, منتدس م، سبب سيسترا ال مستحق فركم ل 11 م مريشون بول مسم ميزيدنا وخرصيدي ومسولي مريد كالعهى أخنيار بيج كا أكركوني تاريخ ببشي مظام لايره بر بر المد المرابع الروال وكل صاحب با بند نه محدل مع كمه ببروى بذكور كرتي . کہنڈ دکالت نامہ کھھریا کہ سند سے ۔ التر ____ ألعرف Chiller , الكرو كمعلط المركوار Bolal Musse

CERTIFICATE:

As per instructions of my client, no such like Service Appeal has earlier been filed by the appellant before this Hon'ble Tribunal.

llah icha. Advocate

AFFIDAVIT

I, Bilal Hussain S/O Mohammad Israr, Sub-Inspector, Capital City Police Office Peshawar (appellant) do hereby solemnly affirm and declare that contents of **Service Appeal** are true and correct to the best of my knowledge and belief

7. B DEPONENT

"B"

KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, PESHAWAR.

No.

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Notice of any alteration in the date fixed for hearing of this appeal/petition wi'll be given to you by registered post. You should inform the Registrar of any change in your address. If you fail to furnish such address your address contained in this notice which the address given in the appeal/petition will be deemed to be your correct address, and further notice posted to this address by registered post will be deemed sufficient for the purpose of this appeal/petition.

Copy of appeal is attached. Copy of appeal has already been sent to you vide this

......dated..... office Notice No...

Given under my hand and the seal of this Court, at Peshawar this.....

Day of.....

Note:

The hours of attendance in the court are the same that of the High Court except Sunday and Gazetted Holidays. Always quote Case No. While making any correspondence.

Khyber Pakhtunkhwa

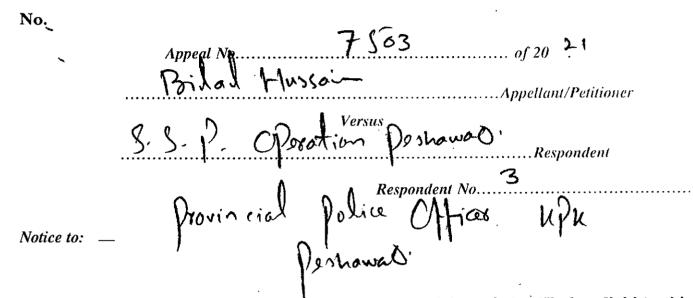
Peshawar.

ارین مربقه میکند. مربقه میکند از معطور **Prvice** Tribunal,

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KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, SB PESHAWAR.



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Copy of appeal is attached. Copy of appeal has already been sent to you-vide this

office Notice No.....dated.....

26th Given under my hand and the seal of this Court, at Peshawar this...20 Day of..... Keph Registrar, Khyber Pakhtunkhwa Service Tribunal, Peshawar.

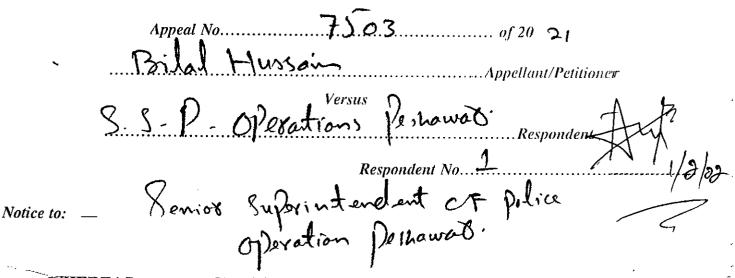
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KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, J.B. PESHAWAR.

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Copy of appeal is attached. Copy of appeal has already been sent to you vide this

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Day of.....

Registrar, > Khyber Pakhtunkhwa Service 'Fribunal, Peshawar.

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Note:

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 Always quote Case No. While making any correspondence.