Form- A

FORM OF ORDER SHEET

Case No	4815	/2021

	Case No	/2021
S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2	
1-	13/04/2021	The appeal of Mr. Bilal Hussain resubmitted today by Mr. Saadulla Khan Marwat Advocate may be entered in the Institution Register and pu up to the Worthy Chairman for proper order please
2-	27/05/21	REGISTRAR , This case is entrusted to S. Bench for preliminary hearing to be put up there on $07/06/2$
		CHAIRMAN
	07.06.2021	The Worthy Chairman is on leave, therefore,
	Early hearing	case to come up for preliminary hearing on 14.09.2021 before S.B.
	Early herring application was accepted, frued collo7/2/	Reader
:		

4815/2021

Bilal Hussain

08.07.2021

Counsel for the appellant present. He states that on partial acceptance of his appeal on 23.06.2021, the appellant has been reinstated in service with immediate effect and his removal from service was converted into forfeiture of approved service for one year. In view of the said development, he requested for withdrawal of instant appeal with permission to file fresh one. Copy of order dated 23.06.2021 placed on file.

Request is accorded. The appeal is dismissed as withdrawn. The appellant is at liberty to file fresh appeal, if so advised, subject to all just and legal objections. File be consigned to the record room.

Chairman

<u>ANNOUNCED</u>

08.07.2021



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.

- He while posted as SHO Police Station Badaber was proceeded against departmentally on account of giving case property vehicle No.LEF-6432 seized vide case FIR No.513 dated 02-06-2020 Ws 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 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 has 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 uside. 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.

PESHAWAR

/PA dated Peshawar the 23

Copies for information and necessary action to the SSP/Operations Peshawar

SP/HQrs Peshawar.

SP/Rural Peshawar.

The appeal of Mr. Bilal Hussain son of Muhammad Israr ex-SI Police Station Badaber received today i.e. on 06/04/2021 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Annexures A, B, C, J, N and O of the appeal are illegible which may be replaced by legible/better one.
- 2- Annexures of the appeal may be attested.
- 3- Appeal may be page marked.

Dt. 06/04/2021

SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Mr.Saadullah Khan Marwat Adv. Pesh.

SX,

Re-pub-itted afte the objections.

BEFORE THE KPK SERVICE TRIBUNAL PESHAWAR

S.A. No. _____/2021

Bilal Hussain

versus

SSP & Others

INDEX

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Through

Appellant

Saadullah Khan Marwat Advocate

Advocate 21-A, Nasir Mansion,

Shoba Bazaar, Peshawar

Ph: 0300-5872676

BEFORE KPK SERVICE TRIBUNAL PESHAWAR

S.A No.______ /2021

Bilal Hussain S/O Mohammad Israr, R/O Board Taj Abad, Peshawar.

EX-SI/SHO, Police Station Badaber,

Peshawar..........

Service Tribunial

. . Appellant

Versus

1. Senior Superintendent

Of Police, Operations,

Peshawar.

2. Capital City Police Officer,

Peshawar.

3. Provincial Police Officer,

⇔<=>⇔<=>⇔<=>⇔

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

MET DEAD RESPONSE TILL DATE:

· ⇔<=>⇔<=>⇔<=>⇔<=>⇔

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.

Registrar

and filed.

- 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
- 4. That on 19-08-2020, R. No. 02 issued order wherein appellant was closed to Police Line Peshawar. (Copy as annex "B")

annex "A")

entrusted to accused Bilal Ahmad but not by the appellant. (Copy as

- 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 ato 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 self-defense.
- 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")
- 16. That on 30-12-2020, appellant submitted comprehensive departmental appeal before R. No. 02 for reinstatement in service which met dead response till date. (Copy as annex "P")
- 17. That as stated earlier prosecution has 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")



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.
- i. 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 28-12-2020 of R. No. 01 be set aside and appellant be reinstated in service with all consequential benefits.

Through

Saadullah Khan Marwat

Miss Rubina Naz

Arbab Saiful Kamal

Amjad Nawaz

Advocates

Dated: 05-04-2021

المن والته مريورك أغيم وسكونت الحلاح وبشروست بيبث منتركيفيت جرم (معدد فد) مال اكريكونيا ميادد كالسنة وآونونا مسأرتون سنتدا ودسمت كاروالى وَتُمَّيِّش سَامَعَانَ فَي كُل الراطال الدينَ كرف شراة تق واوزم بان كرو 317 OH 304 OH 286 O - 10 OF 317 @H 309 @H 200 @H 305 @H 305 @H 289 @ H 287 @ H 283 @ H 284 DH 307 @H 308 @H 305 @H 301 @ H 288 @ H 281 @ H 316 @H 302 @ ES @ H 310 @ H 298 @H 301 @ H 288 @ H 287 @ H 305 @ H 302 11328 H 33 B H 217 B H 282 B H 298 D H 279 وركونا والمراهدون عرائه والمواقع والراء والرادا

Wind I

ابتدائى اطلاعى ريورث

ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس رپورٹ شده زیر دفعهٔ ۱۵۴مجموعه ضابطه فوجداری
--

i	عانه بڈھ بیر	ضلع بشاور
عا	لتنبر <u>513</u>	تاریخ وونت وقوعه 02.06.2020 ونت 11:50 بج
1	تاریخ دونت رپورٹ	02.06.2020 بونت 13:00 بيج
		پر چه چا کیدگی 02.06.2020 و ت 13:30 بج
۲	نام وسكونت اطلاع د هنده مستغيث 9348396-300	عزيزالله خان ASI
٣	مخضر کیفیت جرم (معدد نعه) حال اگر پچھ لیا گیا ہو	15/17AA
۴	جائے وقوعہ فاصلہ تھا نہ سے اور ست	ىزد ج ^{ىنگ} ى چىك پوسٹ
۵	نام وسكونت ملزم	

کاروائی جوتفیش کے متعلق کی گئی اگر اطلاع درج کرنے میں برسید گی تحریری مراسلہ پر مقدمہ درج رجسر کیاجا تاہے۔

ابتدائي اطلاع ينجدرج كرو:

تو قف ہوا ہوتو وجہ بیان

تھانہ ہے روانگی کی تاریخ ووقت

Awards



Y POLICE OFFICER,

ORDER.

In light of the enquiry report of SSP Coordination Peshawar, Sub Inspected Bilal Hussuin SHO Police Station Badaber is hereby closed to Police Lines Peshawar.

SSP/Operations Peshawar is directed to initiate formal departmental proceedings against him.

> CAPITAL CITY POLICE OFFICER PESHAWAR

961-69 IPA 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.
- OS/EC-I/EC-II/AS/Accountant

ایترانی اطاعی بودی ایترانی از ایترانی از ایترانی ایترانی ایترانی برانی بران

i. put

ابتدائى اطلاعى ريورك

ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس رپورٹ شدہ زیر دفعہ ۱۵ مجموعه ضابطہ فوجداری

	ملا كند		منتخسن خان شهيدالا دهند	تھانہ _
مه 12.09.2020 ونت 18:30 <u>بح</u>	تاررخ وونت وقو:	•	84	ما يەنمىد

علت بمبر المعدد وقت رپورٹ الماع دہندہ مستغیث سرکار بذریعہ کا بدارہ وقت 19:40 ہے الماع دہندہ مستغیث سرکار بذریعہ کا نڈرتھا نہ حسن خان شہیدالا ڈھنڈ الماع دہندہ مستغیث سرکار بذریعہ 19:45 نیک رحمٰن پوسٹ کما نڈرتھا نہ حسن خان شہیدالا ڈھنڈ الماع دہندہ مستغیث سرکار بذریعہ 19 KP CNSA الماع دہندہ المار کی المال اگر کھلیا گیا ہو الموسلہ تقریب الماع الماع کے وقوعہ فاصلہ تھا نہ سے اور سمت الماد سمانہ المان کی المال المدولہ والمحمد الماع درج کرنے برسیدگی مراسلہ پرچہ چاک شد

سبب<u>ل</u> ئەبىل ۋاگ

ابتدائي اطلاع ينيح درج كرو:

مين تو قف ہوا ہوتو وجہ بیان

تھانہ سے روانگی کی تاریخ ووقت

پوقت صدر بجائی تحری مراسله نجانب ۱۸/۵ نیک رخمن بدست و را ئیود مبارک حمین نمبر 5192 موصول ہوکرزیل ہے۔ محریقاند
حین خان شہیدالا و هذہ آج مور ند 20.00.2020 کو ہیں مح نفری IHC جسٹ کل مدو کرران شہید زرخان سکد رویار، فرائیور مبارک
حین بمقام الا و هذہ روفو نز در تر اب درہ نا کہ بندی و لیونی پرموجود تھے کہ جانب اما ندرہ سے موٹر کارنمبری 6432/POLE آکر بوقت
صدر بج الی گئی کے گئی ای بدریافت و رائیور نے اپنانام بلال اجمد ولد شارا جسکند پاؤ کہ گئی اور اور فرنٹ میٹ پرموجو قض نے
صدر بج علی محرود ولی محرکت اتمازی پاؤ کہ بغا ور بنا کہ روفو کا رہے نیج اتارہ ہیں۔ بدوران تلاقی موٹر کار کے بائیل طرف فرنٹ میٹ
اپنانام گئیل اجمد ولد ولی محرکت اتمازی پاؤ کہ بغا ور بنا کہ روفو کارے بائیل طرف فرنٹ میٹ
کے نیچے میٹ پر پڑا ہوا سفید پاسک تھیلی میں بند پائی عدد پیکٹ نمونہ چی بر برآ مدکر کے جسمیں تین پیکٹ زرورنگ پلاسٹک، ایک سفید
کے نیچے میٹ پر پڑا ہوا سفید پاسک تھیلی میں بند پائی عدد پیکٹ نمونہ چی بر برآ مدکر کے جسمیں تین پیکٹ زرورنگ بلاسٹک، ایک سفید
پاسٹک جبکہ ایک سرخ رنگ پلاسٹک تھیلی میں بند پائی عدد کہ بعد تونے نہوان وروز گلام بند بہ پارسل نجر واسٹور کر مربم ہم کر اسلام بند براس نجر وروز کی بلال احمد برآ مدکر کے بند بہ پارسل نجر و سرخ مورک کے بند بہ پارسل نجر و کروز کو سب ضابط و رائیور مبارک حسین نمبر 1902 اسلام نواند جس بنا کی مقدمہ برست و ارائیور مبارک حسین نمبر 1902 اسلام نواند جس نے مقدمہ دوری کر کے مقدمہ خوال کی جائی مقدمہ برست و درائیور مبارک حسین نمبر 1902 اسلام نواند مقدمہ برس کی کرائی وسٹ کمانڈر صاحب کانڈر صاحب 1902 کو الدکیا جائا کہ مقدمہ کر کے مقدمہ خوال کے مورک کو کو الدکیا جائا کہ طفل کو مواد کیا جائی کو کو الدکیا جائی مورک کیا دی کے مورک کے مورک کیا دی کے مورک کے مورک کے مورک کے مورک کے مورک کے مورک کیا دی کے مورک کے مورک کے اندر میال کے مورک کیا دی کے مورک کے مورک کے مورک کے مورک کے مورک کیا دی کہ کیا دی کے مورک کیا دی کے مورک کیا دی کے مورک کیا دی کر کے مورک کے مورک کے مورک کیا دی کے مورک کیا دی کے مورک کے مورک کے مورک کے مورک کے مورک کی کر کے مورک کے

Aunton J

ابتداني اطلاعي ريورك ابتدائي اطلاع نسبت برم قابل دست انداري يوليس ريورث شده زير دفعة ١٥ مجموعه صالطه فوجداري 118:30 Jun 12 /2001 924 0315 9135015 PAC 409/408 لفيت جرم (معدونعه) حال اگر كه ليا كميامو-مے وتوعہ فاصلہ تھانہ سے اورسمت 0333-4214195 روالى جرتنيش كمعلق كام الطلاع درج كرفي من وقف بوابوتومد بيان كرو تعسيب ألا مرمر در الطروع صدر مرح دراج اندے روانگی کی تاریخ دونت (11)210 21.6 11 July 1 10 11 2 15/1914 (22 20 11 53) Le goom pla go 1 sel is the Cold James out I نرمے عیافت فرما کی ہے ۔ سیک بر ترب جرم ماہ کا ماکر مدیر برمایاں اس ا وراع بعندور الم المول الره عات ليرون المناسس مان الماسترهان المالات المساعة فالدسان ، Si Pr Bil 13: 9: 2020

فارم نمبر۲۴_۵(۱)

Better Copy

ابتدائى اطلاعى ريورث

ابتدائی اطلاع نسبت جرم قابل دستِ اندازی پولیس رپورٹ شده زیر دفعهٔ ۱۵ مجموعه ضابطه فوجداری

ضلعشاور	تفانه بڈھیم
تاريخ وونت وتومه 2020 12.09 وتت 18:30 بج	علت نمبر <u>924</u>
12.09.2020 بوت 21:20 بج	ا تاریخ دونت رپورٹ
پرچە چاكىدگى13.09.2020 و ت 20:20 بىج	
غالدخان S تقانه بڈھ بیر	۲ نام وسكونت اطلاع د مهنده مستغيث
	0315-9235025
PPC 409/408	۳ مخضر كيفيت جرم (معد فعه) حال اگر بجه ليا گيا هو
بلڈنگ تھانہ	م جائے وقوعہ فاصلہ تھانہ سے اور سمت
بلال احدولد نثار احد سكنه بإؤكے محلّه عمرز ئی	۵ نام دسکونت ملزم 9212198-0333
	17301-9187018-7
حسب آمده اطلاع مقدمه درج رجشر کیا جاتا ہے۔	۲ کاروائی جو تفتیش کے متعلق کی گئی اگر اطلاع درج
·	کرنے میں تو قف ہوا ہوتو وجہ بیان
سبيل عام	ک تھانہ سے روائلی کی تاریخ ووقت

ابتدائي اطااع فيحدرج كرو:

حسب آمده اطلاع رپورت بحوالد مذنبر 16 روزنامچه 12.09.2020 تقانه بده بیر پایا گیا کے موثر کارکلنس نمبر LEF 6432 برگفتیل LEF 6432 برگفتیل LEF 6432 برگفتیل LEF 6432 برگفتیل بده بیر تا ساور مقبوضه بمقد مدعلت 15/17AA مورخه 12.09.2020 جرم 84 مورخه 12.09.2020 بیاس زیر استعال تفاجسکو بحواله مقدمه علت 84 مورخه 12.09.2020 جرم 9D CNSA و بیاس زیر استعال تفاجسکو بحواله مقدمه علت 9D CNSA قاند مین خان شیهد آلد و هند شاخت ملاکند پولیس نے گرفتار کر کے موثر کارمتذکره بالاسے منشیات برآ دموکر قضه پولیس کیا گیا ہے نہ کورہ بال احمد نے موثر کارمتذکرہ غلط استعال کر کے خیانت مجر مانہ کی ہے۔ جسکومرتکب جرم بالا کا پا کرمقد مد برطان ملزم بالا درج رجمۂ و کر کے نقول پر چہ جات بغرض تفیش حوالہ محمد شیر خان ۱۱/۱۵ کے جاتے ہیں پر چہ گزارش ہے۔

Aurato

The following Upper/Lower subordinates of CCP, Peshawar is herebyplaced under suspension and closed to Central Police Office, Peshawar with immediate

- Sub-Inspector Bilal Hussain No. 792/P the then SHO PS Badaber.
- 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 CC:

(15.09,2020)

Copy to the:-

- Addl: Inspector General of Police, HQrs, Khyber Pakhtunkhwa.
- 2. Capital City Police Officer, Peshawar.
- DIG/HQrs, Khyber Pakhtunkhwa.
- DIG/Operations, Khyber Pakhtunkhwa.
- PSO to IGP, Khyber Pakhtunkhwa.

Senior Superintendent of Police

Operation Peshawar



OFFICE OF THE INSPECTOR GENERAL OF POLICE KHYBER PAKHTUNKHWA

Dated Peshawar the 17 104 /2020.

NOTIFICATION

No.CPO/E-I/Suspension//733_, This office Notifications No. CPO/E-I/Transfer/ Posting/ 1708, dated 14:09.2020, CPO/E-I/Transfer/Posting/1730, dated 17:09.2020 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.

\$d/-

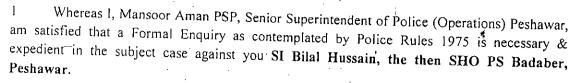
Dr. Sanaullah Abbasi, PSP PROVINCIAL POLICE OFFICER KHYBER PAKHTUNKHWA

No & date even:

Copy forwarded to the:-

- Accountant General Khyber Pakhtunkhwa Peshawar,
- Additional Inspector General of Police HQrs, Khyber Pakhtunkhwa:
- Deputy Inspector General of Police HQrs, Khyber Pakhtunkhwa.
- Deputy Inspector General of Police Operations, Khyber Pakhtunkhwa.
- Capital City Police Officer, Peshawar.
- Registrar CPO Peshawar
- Supdt: Secret, Supdt E-III and E-IV CPO Peshawar.
- U.O.P File

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



- 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.
- 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 Bilal Ahmad s/o Nisar Ahmad r/o Pawaka, Muhallah 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.

A criminal case FIR No. 84 dated 12.09.2020 u/s 9D-CNSA was registered against the iii. said Bilal at PS Hassan Khan Shaheed.

- Being Officer Incharge of Police Station, you were supposed to keep the case property ίv. 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
- 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.
- 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.

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,

> MANSO R AMAN, PSP Senior Super tendent of Police. (Operations) Peshawar

dated Peshawar the 17/09 /2020.

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

Enquiry Officer to please conduct enquiry on day-to-day basis without interruption and submit your findings and grounds thereof to this office within st pulated period.

SI Bilal Hussain 792/P (Accused Officer).

SUMMARY OF ALLEGATIONS

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. i. 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 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 iii. said Bilal at PS Hassan Khan Shaheed.

Being Officer Incharge of Police Station, he was supposed to keep the case property vehicles in safe custody but instead he gave it to Constable Bilal who misused the vehicle iv. and caught red-handed with narcotics which brought bad name to the entire police department.

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 2. with reference to the above allegations SP Investigation 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.

> MANSOOK AMAN, PSP Senior Superintendent of Police, (Operations) Peshawar

E/PA, dated Peshawar the 429

Copy to the above is forwarded to the Enquiry Officer for initiating proceeding against the accused under the provisions of Police Rules 1975

Before the Hon'ble Senior Superintendent of Police (Ops) Peshawar

Through: Proper Channel

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

Dear Sir,

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.
 - a. 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. 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.
 - f. No receipt issue by name of Constable Bilal Ahmad.
 - g. 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.

party.

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, 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

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

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 menace of crime from the area, where I remain posted. My clean service career with 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.

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.

Further requests for **personal hearing**, to explain the circumstances, behind alleged charge.

Sincerely Your

SI Bilal Hussain Police Lines, Peshawar

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In the court

SALEEM UR RAHMAN JUDICIAL MAGISTRATE-VIII,

PESHAWAR

FIR No:- 924

Dated 13/09/2020

Under Section: 408/409 PPC

. PS Badhber

State VS

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

ORDER 28/09/2020

Accused named above produced in custody by the LO 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 10/10/2020.

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

Announced 28/09/2020

SALEEM UR RAFIMAN
Judicial Magistrate-VIII
Peshawar

puty

JUDGMENT SHEET PESHAWAR HIGH COURT, PESHAWAR JUDICIAL DEPARTMENT

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

Bilal Hussain Vs The State

Petitioner (by) Mr. Shaiber Khan Advocate and Mr. Sajeed Khan
State (by) Mr. Majahiel All' Khan AAG

IUDGMENT

MUHAMMAD NASIR MAHFOOZ, J. • For the reasons recorded in the connected Cr.M.B.A No. 2994-P/2020 titled "Jamil Shah .Vs. The State", this petition is allowed and 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 aurount to the satisfaction of learned trial Court. The sureties shall be reliable and men of means.

<u>Announced</u> 02.10.2020

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

Muni Shah

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Date of Presentation of Application 9/18/25

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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	ring 02.10.2020
Petitioner (by) Mr. Shabbir Thusain Gigyani Solocato
State (by)	Ms. Myahid Ali Khow AAG

IUDGMENT

MUHAMMAD NASIR MAHFOOZ, J.- Through this

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.

- 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

parts

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.

- 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.
- 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.

Announced 02.10.2020

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

Noor Shah

parts



No.3552 /PA,

Office Phone No. 091-9210642
Dated Peshawar the 21/10/2020

To, The Senior Superintendent of Police,

Operations, Peshawar.

Subject:

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 ci 16.09.2020, both were produced before the Court of law for recording their statement 164/364-Cr.P.C, wherein they denied their statements and confined them in judicial I Peshawar. For the arrest of accused FC Bilal in present case all legal formalities were completed the local Police of PS Badaber and transferred him to District Peshawar, the accused was present to the Court of Judicial Magistrate and obtained two days Police Custody.

During the interrogation, the accused disclosed that the above-mentioned Mass handed over to him by the then Moharrar ASI Jameel Shah on the order of the then Badaber SI Bilal Hussain and on 12.09.2020, Malakand Levis recovered 6kg Narcotics from the Motorcar and the case was registered against him under the relevant section of law.

\$ /n

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.

Senior Superintendent of Police,
Investigation
Capital City Police, Peshawar

BEFORE THE COURT OF ILLAGA JUDICIAL MAGISTRATE, PESHAWAR

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

2). Jamil Shah S/O Sher Rehman R/O Charsadda.

幻). Bilal Hussain S/O Mohammad Israr R/O Board Taj Abad, Peshawar.

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

Brief facts of the Case:-

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

ATTESTE the Motorcar to accused Bilal Ahmed or by whom order he took the Motorcar in question.

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 Peshawa

- 5. That no independent/disinterested evidence is available on file to supp. allegations 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.
- 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) glause 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.

State

Through

Senior Public Prosecutor,

Peshawar.

Dated-24/11/2020

(Examiner) Girll Court Peshawar





OFFICE OF THE SUPERINTENDENT OF POLICE RURAL DIVISION, PESHAWAR No 3/6/ IPA, DT 23/12/2020 Email: officespruralpeshawar@gmail.com

The SSP Operations, Peshawar

Subject:

DEPARTMENTAL ENQUIRY AGAINST SI BILAL HUSSAIN, EX.SHO PS/BADABER & IHC JAMEEL SHAH, EX MUHARRAR PS BADABER

Memo:

No. 429/E/PA Please refer to your office dated: 17.09.2020 on the subject cited above.

Allegations:

- a) According to statement of allegations/charge sheet, they while posted at PS Badaber gave a 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 Ahmed s/o Nisar Ahmed r/o Pawaka, serving in CPO as computer operator for his personal use.
- b) That the said Bilal while smuggling narcotics (chars) in the said vehicle case property vehicle was arrested by the local Police of PS Hasan Khan Shaheed, Alla Dhand, District Malakan and recovered 06 kg chars from his possession.
- c) A criminal case FIR No. 84, dated: 12.09.2020, U/S 9DCNSA, was registered against the said Bilal at PS Hasan Khan Shaheed.
- d) Being SHO and Muharrar, they were supposed to keep the case property vehicles in same custody but instead you gave it to Constable Bilal who misused the vehicle and caught redhanded with narcotics which brought a bad name to the entire Police department.

Proceedings:

Charge sheets along-with summary of allegations were served upon the delinquent officials. They submitted replies to charge sheets and also heard in person.

Statement of SI Bilal Hussain:

He deposed in his statement that delivery of case property vehicle to Constable Bilal is not in his knowledge and he was arrested in a narcotics case by Malakand Police after? days of his transfer.

He stated that as per Police Rules 22.07, Muharrar is custodian & responsible of Mall Khana along-with case property. He has been charged by Muharrar and Constable Bilal u/s 161 Cr.P.C is not admissible under the law and further this charge is not substantial piece of evidence for consideration against him.

He stated that entry made in Register 19 is on pencil and tempered along with no entry date which specifies when the car is handed over to constable Bilal Ahmaed which renderes mollified intention on the party of Muharrar staff.

He stated that there is no entry in daily dairy regarding the issuance of the said ca and there is no receipt issue by the name of Constable Bilal.

He stated that on transfer from PS Badaber, why the Muharrar did not mention tl 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 deposed 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 house".

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.

SP Rural División, Peshawar

W/M

Jenne Jivel



SENIOR: SUPERINTENDENT OF POLICE, (OPERATIONS), PESHAWAR Phone, 091-9213054

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

- 1. I. Mansoor Aman (PSP), Senior Superintendent of Police (Operations) Peshawar as competent authority, under the Police disciplinary Rules 1975, do hereby serve you SI Bilaf Hussain Ex SHO P\$ 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; I 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/EPA dated 17.09,2020.

- . 3 As a result thereoff I, Mansoor Amun (PSP). Senior Superintendent of Police (Operations) Peshawar as Competent Authority decided to impose upon you major/minor penalty including dismissal from service under the said Rules
- You are, therefore, require to Show Cause as to why the aforesaid penulty should not he 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 against you.

You are at liberty to be heard in person, if so wishe

MANSO AMAN, PSP SR: SUPERINT ADENT OF POLICE. OPERATIO 20/0

JPA dated Peshawar the

S, PESHAWAR



OFFICE OF THE SR: SUPERINTENDENT OF POLICE, (OPERATIONS) PESHAWAR Phone, 691-9210508

ORDER

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 Bilal 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 nareotics (Chars) in the said case property vehicle vide case FIR No. 84 dated 12.09.2020 u/s 9D-CNSA PS Hassan Khan Shaheed.

- 2. 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.
- 3. 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.
- 4. Having gone though findings of the EO along with relevant material on record, I am fully convinced that the accused SI 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.

MANSOUR/AMAN, PSP Senior Superintendent of police, Operations, Peshawar

No. 2979-83 /PA dated Peshawar, the 28/12 /2020.

Copy for information and necessary action to:-

- 1. The Capital City Police Officer Peshawar.
- 2. SsP Rural (EO), Security & HQs Peshawar.
- 3. EC-I/EC-II/AS/PO
- 4. FMC along with complete enquiry file containing ____ pages for record.

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present station clerk.

28

Before the Hon'able Capital City Police Officer, Peshawar

Subject:

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.

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.

- 2. 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 tenable.
- 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.

- 4. 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.
- 5. 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.

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- 6. 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.
- 7. 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.
- 8. 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:

- 1. 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.
- 2. 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 set-aside 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).

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- b. 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>

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

SAL

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

ATTESTEI

Civil Court Peshawser

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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.

As such, no sufficient evidence available against accused Jamil Shah s/o Sher Rehman and Bilal Hussain s/o Multammad 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 18 of my

Announced

05/01/2021

(SANA ULLAH KHAN)

JMIC-VIII, Peshawar

SANA ULLAH KHAN

JMIC-VIH

Peshawar.

CERTIFIED TO BE TRUE COPY

- (Julyana)

Copying Agency Civil Court
Peshawar.

Jahren John Jahren Jahr July of the Com Jul 50% will on the same of ly مت رمدمند معنوان بالا میں ابنی ملرفسی واسطے بیروی وجوار، دسی دکل کاروا کی سنتلف کارمقام لیتا ور كيديم استعاراً عان سرون الله كيد الله كيد الله كروك كورك الله كراك إفرارك إفرارك والمركما والمركم المراب تموضوت كومقاميري كالروائي كاكابل امنايا رتهج كانبيز وكسل صاحب كوكرينه داحني المروا قرزالت وانبها برماف ين جواب أى اوراقبال دعوى اورايمورة وكرى كوني ابراء اور وسولى جيك وروبر اور برضى دعوى اور رزخوا بيت مرضم كى تقديق ارزان ميركة تحظ كراية كالفتيار مواكم اربر للموزر عدم بيروى يا داكري بكطرفه يا ايل كى برام يى ا ومِنسُونِي البرط فرحمية اللي عمران ولزار أني وبريري مرياز كل اختيار بهرسما ا وربه صورت مرورت متداير بذكور كَ كُنْ يَا يُتَرُونِي مَارِدالَى شَيْرِ ولسِّطِيرِ إِ وردَمِيلِ يَا مَنْ أَرقالُونِي كُوسِلِينِهِ بَهْرُهُ يا ابنى بجائے تُنظر ركا استار بهرگا، ا ورصاحه بمقرر شاه کردسی و بی جمله مذکرره بالا اختهارات عاهمل بول شیر ا دراس کل ساخته برواحته منظورا بول مبر کا و دوران مقدمهٔ ب حو شرحه و مرحانه النوا , مقدمه که مساحب سوکا ای مستون و کمل ها حب مَوْسُونَ مِينَ كُ نَيز لِفَايا وِفرسِينَ وَسُولِي مِن أَيْكَا بِعِي أَغَايَار الْجُهَا ٱلركولَى تاريخ بالشّي مقام روره ير به با مدست ابر بحر اقروكيل صاحب يا بناز نه بهون سگه كه بيروي مذكور كري. کہٰذا دکالت نامہ کھ دیا کہ سریسے۔ 04-04-21 · (1991) العباد Affr اللوليك