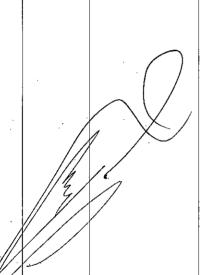
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Sr. No.	Date of order/	Order or other proceedings with signature of Judge/ Magistrate
,	proceedings	
1	2	3
1.	;	
		KHYBER PAKHTUNKHWA SERVICE TRIBUNAL,
	: .	<u>PESHAWAR</u> .
		1 Service Appeal No. 1366/2014,
		Ikram Ullah Khan, Ex-SDO C&W Sub Division, Charsadda. Versus Government of Khyber Pakhtunkhwa through Chief Secretary, Peshawar etc.
		2. Service Appeal No. 1367/2014,
	:	Shafaatullah Ex-Sub Engineer C&W Division, Charsadda Versus Government of Khyber Pakhtunkhwa through Chief Secretary, Peshawar etc.
		JUDGMENT
	08.04.2015	PIR BAKHSH SHAH, MEMBER:- Appellant with
		counsel (Mr. Ijaz Anwar, Advocate) and Mr. Muhammad Jan,
		GP with Saleem Shah, Supdt. for the respondents present.
		2. Appellants herein namely Ikram Ullah and Shafaat
		Ullah, respectively then as SDO and Sub-Engineer, C&W
	-	Division, Charsadda were proceeded against under the Khyber
		Pakhtunkhwa Government Servants (Efficiency & Discipline)
		Rules, 2011on the charge of irregularity in the work Tor Dher
		Road Tehsil Tangi, District Charsadda. The competent
	·	authority issued them charge sheet and statement of allegations
		incorporating therein the following three charges:-
		i. You made an advance payment amounting to Rs. 10,002,017/- (which were recovered through TEO) to the contractor without execution of road and structure works for this

act of omission it was presumed to a huge corruption and loss to the government exchequer.

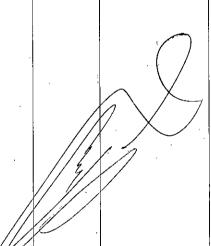
- ii. You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. You have not carried the quality control test during the execution of work."

Enquiry through an Enquiry Committee comprising of Ahmad Jan Afridi, then ADC, Peshawar and Engr. Syed Muhammad Ilyas Shah, then Director Maintenance, PKHA, Peshawar was constituted to enquire into the matter. The committee embarked upon enquiring the charges and also received replies of the appellants to the charge sheet, wherein they have denied the charges. On receipt of the enquiry report, the competent authority issued show cause notice wherein the appellants were tentatively put to show cause as to why (minor) penalty of stoppage of two annual increments for two years may not be imposed on them. To this show cause notice the appellants submitted their replies wherein they have defended themselves and have also desired to be heard in person. Thereafter, the competent authority vide his impugned order dated 02.09.2014 after having considered the charges, material on record, enquiry report of the enquiry committee, explanation of the appellants concerned, imposed major penalty of dismissal from service upon them. Feeling aggrieved, the appellant submitted departmental appeals which were also rejected.



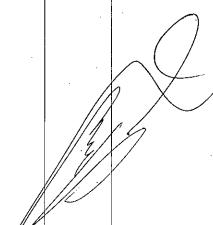
hence these appeals under Section 4 of the Khyber Pakhtunkhwa Service Tribunal Act, 1974. In view of the above, both appeals are proposed to be disposed off by this single judgment.

- 3. Arguments heard and record perused.
- Main argument of the learned counsel for the appellant was that the competent authority under Rule 14 (4)(a) of Government Servants (E&D) Rules, 2011 issued show cause notice to the appellants, put them on notice to show cause as to why (minor) penalty of stoppage of annual increment for two years, may not be imposed on them but vide impugned order major penalty of dismissal from service was imposed unlawfully, against law & rules which took the appellants by surprise, without giving them opportunity of defence. The learned counsel for the appellant further stressed that the enquiry committee in their report has also recommended a minor penalty of stoppage of two annual increments for two years, about which the competent authority issued show cause notice to the appellants. The learned counsel maintained that in case the competent authority did not agree with the enquiry report and its recommendations in that case he under rule 14(6) of the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 should, after recording reasons in writing, have either remanded the enquiry to the enquiry committee



with his directions or should have ordered a denovo enquiry through a different enquiry officer or enquiry committee. He lastly submitted that the penalty is too harsh, which is not in commensuration with the charges against the appellants. The learned counsel for the appellant requested that the impugned orders being illegal and in violation of the prescribed procedure, may be set aside and the appellant may be reinstated into service with all back benefits. Reliance was placed on 2013-SCMR-817, 2009-SCMR-281 and 2008-PLC (C.S)1028-Federal Service Tribunal.

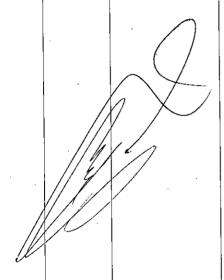
- 5. Mr. Muhammad Jan, learned Government Pleader, in rebuttal submitted that all codal formalities of the charge sheet, enquiry, show cause notice have been complied with and it is evident that nowhere the appellants have raised any objection on the enquiry proceedings during the course of enquiry. He further submitted that the competent authority was not bound to act upon the recommendations of the enquiry report and in view of serious charges against the appellants, major penalty was properly imposed on the appellants. He submitted that the appeals may be rejected.
- 6. At the relevant time, appellants were performing in the capacity of SDO and Sub Engineer on the project of <u>Tor Dher Road Tehsil Tangi, District</u> Charsadda. It is also not in dispute that a sum of Rs. 10,002,017/- was paid by the appellants to the



contractor prior to execution of road and construction works. According to the charge sheet, this act of the appellants was presumed to be falling in the pale of huge corruption and a loss to the government ex-chequer. This allegation was denied by the appellants by taking the plea that the advance payment was recovered through Transfer Entry Order (TEO) and thus no loss was caused to the government ex-chequer. The enquiry committee in its report has given its findings in para-5 of its concluding para, which is reproduced as follows:-

"Although such advance payment is an irregularity but as mentioned in the charge sheet, the advance payments amounting to Rs. 10,002,017/- were recovered through TEO, as such there remains no loss to the government but the work has not been completed as per Technical sanction/design.

7. It is very much evident from the above findings of enquiry report that enquiry committee failed to have given an unambiguous and explicit findings about allegations of corruption and loss to the government ex-chequer leveled against the appellants. Contrarily the enquiry committee while quoting from the charge sheet, that as so provided in the charge sheet recovery was affected through TEO, there is no explanation as to whether payment released through TEO means a cash repayment ----- no loss to government---- or it was adjustment in the payment bills, then how no loss to the



government be presumed when construction was not upto the required standard? So far allegations that joint survey was not conducted to ascertain the actual normal surface level (NSL) is concerned, the same allegation has also been denied by the appellants in their reply by stating that proper cross sections were taken at an interval of 200 meter all along the road length of 5.5 Km, with the plea that due to limited survey equipments and in the absence of survey Division of CDO, the situation could not be improved further. But the enquiry findings in this respect are that all the 29 cross sections provided were of stereo type (repition), the long section is also not representative of the existing road profile, more over there is no field book available in its support, hence the authenticity of the cross sections and long section is doubtful. So far the third allegation of non-observance of quality control test during execution of work is concerned, so the appellants have taken the plea that important compaction tests on formation of embankment Sub Base and Base course have duly been conducted during execution to give guidance in quality control about which they have also annexed copy of the test reports. Findings of the enquiry committee in this regard are that test results provided were not supported by required back up Data and calculation, which makes its authenticity disbelieving.

8. Charge of corruption as evident from charge sheet was also perceived by the competent authority to exist. The work

job assigned to the appellants is of such a nature that same should fulfill all its technical and procedural requirements failing which allegation of corruption can rightly be perceived to exist. About the substandard quality of the work, a relevant portion of the enquiry report is reproduced as follows: "that the cracks and minor settlements were witnessed in various areas of the finished surface. The cracks/distresses developed may be due to poor quality of TST wearing course and poor compaction of the underlying layers. Some dumper trucks were also seen to be plying on the road during the visit. These dumper trucks are further a cause of rapid expansion of the cracks and earlier failure of the road constructed to a poor quality lesser thickness. Due to the cracked surface the rain water penetrates down into the pavement making the pavement structure moist which may also be expansion of the cracks and failure thereof." The Tribunal is of the view that in fact the recovery was not effected from the contractor through any bank instrument but in fact the advance amount was adjusted against work done at a latter stage which was called recovery through TEO. Here this may be observed that the work was also not found upto the required standard as stated above from the enquiry report.

9. The above situation pertains to the enquiry report has led the Tribunal to the conclusion that the enquiry report is not comprehensive nor inquisitional or charge specific. The

appellants were proceeded under the E&D Rules, 2011 wherein there is no provision of any recommendation of penalty to be made in the enquiry report by the enquiry officer/committee. While recommending stoppage of two annual increments for two years, it is evident that enquiry committee has gone beyond the scope of its legal mandate.

While having discussed the foregoing, this cannot be 11. denied that under Rule 14 (4)(a), of Khyber Pakhtunkhwa Government Servant (E&D) Rules, 2011, the competent authority was required to have informed the civil servant about the proposed penalty. Though this notice was given but the proposed penalty mentioned was stoppage of two annual increments and not dismissal from service. Legally, the competent authority is vested with jurisdiction to dis-agree with the report of the enquiry officer/committee but the remedy is either fresh direction to the same enquiry officer or enquiry committee or enquiry denovo through another officer. Imposition of major penalty by the competent authority, after reading material on record etc, might have led the competent authority to the conclusion that appellants deserved affliction major punishment but while doing this, the prescribed procedure was not observed and thus the appellants were prejudiced.

12. The Tribunal in the light of the entire record on file, is led to the inference that according to E&D Rules, 2011, the

enquiry committee had no mandate to recommend penalty to the competent authority. Similarly, the competent authority if convinced that the appellants deserved major punishment should have recorded his reason and informed the appellants about imposition of major penalty in the show cause notice, which last mode was also not adopted by the competent authority to have given to the appellants opportunity of vindicating themselves in the reply and thus to have given them opportunity of defence.

13. For the said reasons, this Tribunal is constrained to set aside the impugned orders dated 02.09.2014 and 10.11.2014 and to remit the cases to the competent authority for conducting denovo enquiry strictly in accordance with law and rules. The appellants are reinstated in service for the purpose of enquiry proceedings. Back benefits will be subject to the outcome of denovo enquiry. The whole exercise should be completed within three months after receipt of this judgment by the competent authority failing which the appeal should be deemed to have been accepted in the terms as prayed for. Appeals are allowed accordingly. Parties are left to bear their own costs. File be consigned to the record.

<u>ANNOUNCED</u>

08.04.2015

ABDUL LATIF MEMBER (PIR BAKHSH SHAH MEMBER 25.02.2015

Counsel for the appellant and Mr. Saleem Shah, Supdt. for respondents alongwith Addl: A.G present. Written statements submitted. The case is assigned to D.B for rejoinder and final hearing for \$\mathbb{25}.05.2015.

Pairman

10.03.2015

Counsel for the appellant present. Application for early hearing submitted. According to learned counsel for the appellant the appellant is at the verge of retirement and as such the appeal deserves to be heard earlier. Let the same be fixed before D.B for rejoinder and final hearing for 19.03.2015. Notice to respondents be issued for the date fixed.

Chairman

19.3.2015

Appellant with counsel (Mr. Ijaz Anwar, Advocate) and Mr. Muhammad Jan, GP with Saleem Shah, Supdt. for the respondents present. Arguments heard. To come up for order on 25.3.2015.

MEMBER

MEMBER

25.3.2015

Appellant in person and Mr. Muhammad Jan, GP with Saleem Shah, Supdt. for the respondents present. Due to rush of work, case is adjourned to 8.4.2015 for order.

MEMBER

MEMBER

# Form- A FORM OF ORDER SHEET

Court of_		-			
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Case No.			<u> 136</u>	<u> 56/2014</u>	

	Case No	1366/2014
S.No.	Date of order Proceedings	Order or other proceedings with signature of judge or Magistrate
1	2	3
the State of	28.11.2014 19.1.2015 19.1.2015	The appeal of Mr. Ikramullah Khan presented today by Mr. Ijaz Anwar Advocate may be entered in the Institution register and put up to the Worthy Chairman for proper order.  REGISTRAR  This case is entrusted to Bench to Forthereliminary bearing to be put up thereon.  Appellant with counsel present. The learned counsel for the appellant submitted that put Aviolation, derogation of the rules, recommendation of the enquiry report was over-looked, and that with malafide intentions, the appellant was dismissed from service by the incompetent authority. Points raised need consideration. The appeal is admitted to regular hearing. The appellant is directed to deposit security and process fee within 10 days. Thereafter, notices be issued to the respondents. To come up for submission of written reply/comments on 25.2.2015.

#### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Appeal No. <u>1366</u>/2014

Ikram Ullah Khan SDO C&W Sub Division Charsadda.....(Appellant)

#### VERSUS

Govt of Khyber Pakhtunkhwa through Chief Secretary Khyber Pakhtunkhwa Civil Secretariat Peshawar and others.

(Respondents)

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S. No	Description of Documents	Annexure	Page No
1	Memo of Appeal & Affidavit		1-6
2	Copy of charge sheet and statement of allegations	A&B	7-8
3	Copies of the inquiry report	С	9-14
4	Copy of show cause notice and reply	D	15-16
5	Copies of the dismissal order dated 2.9.2014	E	17
6	Copies of departmental appeal 16.9.2014 and rejection order dated 10.11.2014	F&G	18-26
7	Others documents related to the proceedings.		27-46
8	Vakalatnama.		47

Through

*IJAZANWAR*Advocate Peshawar

#### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Appeal No. 1366/2014

Ikram Ullah Khan Ex-SDO C&W Sub Division Charsadda......(Appellant)

#### VERSUS

- 1. Govt of Khyber Pakhtunkhwa through Chief Secretary Khyber Pakhtunkhwa Civil Secretariat Peshawar.
- 2. Secretary to Govt of Khyber Pakhtunkhwa Communication & Works Department, Civil Secretariat Peshawar.
- 3. Chief Engineer Center Communication & Works Department, Peshawar.
- 4. Executive Engineer C&W Division Charsadda.

(Respondents)

Appeal under Section 4 of the Khyber Pakhtunkhwa Service Tribunal Act, 1974, against the order dated 02.09.2014, whereby the appellant has been awarded major punishment of <u>Dismissal from Service</u>, against which the <u>Departmental Appeal dated 16.9.2014 has been rejected vide order dated 10.11.2014</u>.

#### Prayer in Appeal: -

28/11/14

On acceptance of this appeal the order dated 2.9.2014 and the rejection order dated 10.11.2014 may please be set-aside and the appellant may please be re-instated in service with full back wages and benefits of service.

#### Respectfully Submitted:

1. That the appellant was working as SDO C&W in the respondent department, and was lastly posted as SDO C&W Division Charsadda.

- 2. That while posted there, the appellant was served with a charge sheet containing the following allegations:
- i. You made an advance payment amounting to Rs. 10,002,017/(Which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the Govt Exchequer.
- ii. You have not conducted joint survey to ascertain the actual Natural Surface level (NSL) for work out the earth work and other quantities.
- iii. You have not carried the quality control tests during the execution of work.(Copy of charge sheet and statement of allegations are attached as annexure A & B).
- 3. That the appellant duly replied the charge sheet and deny the allegations. The appellant clarified that final settlement of accounts were made through the transfer entry order (TEO) after detailed remeasurement of work, and there was no lost to the Govt exchequer, the appellant also explained that proper cross section were taken at interval of 200 meter all along the road length of 5.5 Km, similarly earth was calculated at each cross section of each proposed road profile. It is also a matter of fact that most of the circle laboratories are abundant and there is only one road material and testing laboratory of PKHA, the required test were carried from the PDA laboratory. The appellant was thus not involved in any omission or commission.
- 4. That in the meantime the inquiry committee conducted the inquiry and submitted its findings/recommendations as follows:

Based on the above facts and conclusions, the inquiry committee in its wisdom recommends the following:-

"Since the charges provided in the charge sheet/statement of allegations are partly proved, a minor penalty of stopping of increment for two years be imposed on both the officer/official for committing irregularity and not ensuring proper quality control".

(Copies of the inquiry report is attached as annexure C).

5. That without appreciating the facts of the case or the defense of the appellant, vide letter dated 8.5.2014, the appellant was served with a show cause notice proposing the penalties as follows:

"As a result thereof, I as competent authority, have tentatively decided to impose upon the penalty of steppage of appeal

decided to impose upon the penalty of stoppage of annual increment for two years under Rule 4 of the said rules" (Copy of Show Cause is attached as annexure **D**).

- 6. That the appellant submitted reply to the show cause notice refuting the allegations so leveled, however, vide a surprised move, without even adhering to the recommendations or the penalty proposed in the show cause notice, the appellant was awarded the major penalty of dismissal from service vide order dated 2.9.2014. (Copies of the dismissal order dated 2.9.2014 is attached as annexure **E**).
- 7. That the appellant submitted his departmental appeal dated 16.9.2014 to the appellate authority, however, the same was regretted vide letter dated 10.11.2014. (Copies of departmental appeal 16.9.2014 and rejection order dated 10.11.2014 are attached as annexure F&G).
- 8. That appellant has never committed any act or omission which could be termed as misconduct, albeit been awarded the penalty of "Dismissal from Service."
- 9. That the appellant is jobless since the illegal removal from service.
- 10. That the impugned Penalty Order is illegal unlawful against law and facts hence liable to be set aside inter alia on the following grounds:

### GROUNDS OF APPEAL.

- A. That the appellant has not been treated in accordance with law hence his rights secured and guaranteed under the law are badly violated.
- B. That the appellant has duly rebutted and refuted the allegations by explaining every charge as follows:
  - The advance payment of Rs. 10002017/- has been fully recovered through a transfer enter order (TEO) and as such there remains no loss to the Govt. This statement of the inquiry committee in the inquiry report is undisputed

† • • ... 

and does not carry any ambiguity. Hence the presumption of huge corruption and loss to the Govt Exchequer as mentioned in the show cause notice is false, baseless and legally handicapped.

- ii. The main thrust of the charge in the show cause notice was that the joint survey (of the consultants and C&W department staff) was not carried out to ascertain the natural surface level for working out the earthwork and other quantities. The inquiry committee reported that the joint survey was not possible, as there were no consultants in the field. In such cases, the independent survey of the C&W staff is always carried out and fully relied upon.
- iii. The charge that the appellant has not carried out quality control test is baseless as stated in the show cause notice. The inquiry committee in their report gave contradictory statements whether or not the appellant carried out quality control tests. The following contradictions are conspicuous:-

Quality control tests were not carried out which puts the quality of work in doubt.

They (C&W staff) submitted three pages showing test results for compaction of base course, sub-base course and sub-grade with some photographs.

Subsequently, the site was visited by the committee on 31.3.2014. This statement would show that the inquiry committee did not carry out any quality test report themselves to ascertain the truth of the quality tests carried out on the project.

C. That no proper procedure has been followed before awarding the major penalty of Dismissal from service to the appellant. No proper inquiry has been conducted, the appellant has not been associated with the inquiry proceedings, statements of witnesses if any were never taken in his presence nor he has been allowed opportunity of cross examination, moreover he has not been served with any show cause notice; thus the whole proceedings are defective in the eyes of law.

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- D. That the inquiry committee has recommended only the penalty of stoppage of annual increment for two years, similarly the same has been conveyed in the show cause notice, the imposition of penalty beyond the one recommended or proposed in the show cause notice was illegal, and amounts to condemning the appellant as unheard.
- E. That the competent authority was bound under the law to examine the record of inquiry in its true perspective and in accordance with law and then to apply his independent mind to the merit of the case but he failed to do so and awarded major penalty of dismissal from service to the appellant despite the fact that the allegations as contained in the charge sheet had not been proved in the so-called inquiry.
- F. That the competent authority has passed the impugned order in mechanical manner and the same is perfunctory as well as non-speaking and also against the basic Principle of administration of justice. Therefore, the impugned order is not tenable under the law.
- G. That the appellant has at his credit a long and spotless career, the penalty of dismissal so awarded is harsh and does not commensurate with the allegations so leveled, the same is thus not sustainable.
- H. That the authority has acted beyond its limit and jurisdiction, while imposing the major penalty of dismissal from service, when one it has been proposed to impose the penalty of stoppage of annual increment for two years, how can an enhanced penalty be imposed without giving a show cause notice in respect of that penalty, the penalty so imposed cannot be sustained in the eyes of law.
- I. That the charges leveled against the appellant were never proved in the enquiry, the enquiry officer gave his findings on surmises and conjunctures.
- J. That appellant has never committed any act or omission which could be termed as misconduct, albeit been awarded the penalty of "Dismissal from Service."

- K. That the appellant is jobless since the illegal dismissal from service.
- L. That the appellant also seeks permission of this Honourable Tribunal to rely on additional grounds at the time of hearing of the instant appeal.

It is, therefore, humbly prayed that on acceptance of this appeal the order dated 2.9.2014 and the rejection order dated 10.11.2014 may please be set-aside and the appellant may please be re-instated in service with full back wages and benefits of service.

Through

IJAZ ANWAR

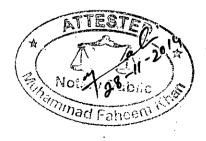
Advocate Peshawar

SAJID AMIN Advocate, Peshawar

#### <u>AFFIDAVIT</u>

I, Ikram Ullah Khan Ex-SDO C&W Sub Division Charsadda, do hereby solemnly affirm and declare on oath that the contents of the above noted appeal are true and correct and that nothing has been kept back or concealed from this Honourable Tribunal.

Deponent





ANNEX A"

#### CHARGE SHEET /

Whereas, I, Muhammad Shahzad Arbab, Chief Secretary, Khyber Pakhtunkhwa, as competent authority, charge you, Ikramullah, Assistant Engineer (BS-17) C&W Department, presently working as SDO C&W Sub Division Charsadda.

"That you while posted, as SDO C&W Sub Division Charsadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda":

- i. You made an advance payments amounting to Rs.10,002,017/-(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- ii. You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. You have not carried the quality control tests during the execution of work
- 2. By reason of the above, you appear to be guilty of misconduct under Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Disciplinary) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule-4 ibid.
- 3. You are, therefore, required to submit your written defence within ten (10) days of the receipt of this charge sheet to the Inquiry Officer/Committee, as the case may be.
- 4. Your written defence, if any, should reach the Inquiry Officer/ Committee within specified period, failing which it shall be presumed that you have no defence to make and in that case exparte action shall be taken against you.
- The Statement of Allegations is enclosed.

(Muhammad Shahzad Arbab) Chief Secretary

Khyber Pakhtunkhwa

/01/2014

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Amex B"

#### **DISCIPLINARY ACTION**

i, Muhammad Shahzad Arbab, Chief Secretary, Khyber Pakhtunkhwa, as Competent Authority, am of the opinion that Ikramullah, Assistant Engineer (BS-17) C&W Department, presently working as SDO C&W Sub Division Charsadda has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule-3 of the Khyber Pakhtunkhwa Government Servants (efficiency & Disciplinary) Rules, 2011:

#### STATEMENT OF ALLEGATIONS

"That he while posted, as SDO C&W Sub Division Chasadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda":

- i. He made an advance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without
  execution of road and structure works for this act of omission it was
  presumed to be a huge corruption and loss to the government
  exchequer.
- ii. He has not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. He has not carried the quality control tests during the execution of work
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer/inquiry committee, consisting of the following, is constituted under rule 10(1)(a) of the ibid rules:-

Ahmad Jan Afridi, ADE, Perhantal. Trge Mohammad Ilyan Sheh, Dir. PK HA

- 3. The Inquiry Officer/Inquiry Committee shall, in accordance with the provisions of the ibid rules, provide reasonable opportunity of hearing to the accused, record its findings and make, within thirty days of receipt of this order, recommendations as to punishment or other appropriate action against the accused.
- 4. The accused and a well conversant representative of the Department shall join the proceedings on the date, time and place fixed by the Inquiry Officer/ Inquiry Committee.

VA.

(Muhammad Shahzad Arbab)
Chief Secretary
Khyber Pakhtunkhwa

\_\_\_\_/01/2014

#### **INQUIRY REPORT**



Subject:

TOR DHER ROAD TEHSIL TANGI DISTRICT CHARSADDA

#### 1. AUTHORITY

Vide Secretary to Government of Khyber Pakhtunkhwa, C&W Department Peshawar letter No. SOE/C&WD/8-27/2013 dated 17<sup>th</sup> February, 2014, an inquiry committee consisting of we, the undersigned, (Mr. Ahmad Jan Afridi PCS EG BS-18 Additional Deputy Commissioner Peshawar) and (Engr Syed Muhammad Ilyas Shah BS-19, Director Maintenance PKHA Peshawar) was appointed by the competent authority (Chief Secretary) to conduct formal enquiry under Khyber Pakhtunkhwa Govt. Servants (Efficiency and Discipline) Rules 2011 against the following officer/official of C&W Department on ground of mis-conduct (Annexure-A) in the subject cited case:

- i. Mr. Ikramullah SDO C&W Sub Division Charsadda.
- ii. Mr. Shafat Ullah Sub Engineer C&W Division Charsadda.

Charge – Sheet and statement of allegation (Annexure-B) were served upon them from the competent authority (Chief Secretary). Each of the above officer/official was charged as under:-

"That you (both) while posted, as SDO C&W Sub Division Charsadda and Sub Engineer C&W Division Charsadda respectively, committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda".

- I. You made an advance payment amounting to Rs. 10,002,017/-(which were recovered through TEO) to the contractor without execution of road and structure works, for this act of omission, it was presumed to be a huge corruption and loss to the government exchaquer.
- II. You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- III. You have not carried out the quality control tests during execution of work

#### 2. PROCEEDINGS

Subsequent to the appointment as inquiry committee, the Chief Engineer (Center) C&W Department was requested to nominate a focal person for the subject enquiry and to

B

direct the official concerned to provide all the relevant record required by the enquiry committee (Annexure-C).

The accused officer/official were directed to appear before the enquiry committee on 25th of February 2014 at the office of one of the committee members at Bacha Khan Chowk Peshawar along with written reply in light of charge sheet (Annexure-D). The officer/official appeared before the inquiry committee in the office of Additional Deputy Commissioner on 25th of February. They requested some time space for submission of their written reply, as such, they were directed to submit their replies on or before 3rd of March 2014. In their defense, they submitted written replies on 2nd of March 2014 which also contained copies of relevant page of contract agreement with the excerpt highlighted, X-sections at every 200 meter, a single page long section, a calculation sheet based on the X-sections, a single page Design Sheet and three pages showing test results for compaction of base course, sub-base course and subgrade along with some photographs and copy of TEO for recovery of Rs. 10002018/-.

The following record was also provided by the office of the focal person i-e Executive Engineer C&W Division Charsadda (nominated as focal person by the Chief Engineer Center C&W Department).

- Copy of TEO for recovery of Rs. 10002018/-
- Copy of 7th Running Bill (minus bill for the above mentioned amount)
- Copy of Contract Agreement
- Copy of Work Order
- Copy of Comparative Statement
- Copy of Revised Administrative Approval
- Copy of NIT
- Copy of Technical Sanction Estimate
- Copies of 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> running bills
- Copies of relevant pages of MBs (Measurement Books)

After receipt of the replies/written statement of the officer/official, and record from the office of the focal person, a number of meetings were held attended by the accused officer/official, together with site visit of the committee on 17/4/2014 in presence of Mr. Ikramullah SDO and Mr. Shafaat Ullah Sub Engineer. The visit however had to be brought to an end incomplete due to rainfall. Subsequently the site was visited by the committee on 31/3/2014 for visual inspection of the road in subject. Photographs of the damaged portions were taken for perusal and record. (Annexure-E)

B

#### 6. COMMENTS ON THE REPLIES/RECORD

The X-sections, long section and calculation sheet showing the quantity of 15967.5 M3 seem to be not based on actual survey, as all the 29 X-sections show exactly the same area. Further, there is no copy of level book attached.

The point that due to rush of work on the laboratory staff of PKHA and wait for several weeks to get Field Density Tests (FDTs) and other sample testing has no material standing.

#### 4- FINDINGS:

In view of the replies/written statements and record provided to the Inquiry Committee, the findings are as under:-

Clause-7 of the contract agreement has not been appropriately applied. After detailed remeasurement the quantum of excess work paid but not done, should have been completed as per technical sanction. In the instant case thicknesses of base and sub-base have not been provided according to the Technical Sanction/design.

All the 29 X-sections provided, are of stereo type, the long section is also not representative of the existing road profile, more over there is no field book available in support, the authenticity of the X-sections and long section is doubtful

The test results provided are not supported by the required back-up data and calculation which makes its authenticity disbelieving.

During visual inspection, cracks and minor settlements were witnessed in various areas of the finished surface. The cracks / distresses developed are may be due to poor quality of TST wearing course and poor compaction of the underlying layers. Some dumper trucks were also seen to be plying on the road during the visit. These dumper trucks are further a cause of rapid expansion of the cracks and earlier failure of the road constructed to a poor quality and lesser thicknesses. Due to the cracked surface the rain water penetrates down into the pavement making the pavement structure moist which may also cause expansion of the cracks and failure thereof.

#### 5- CONCLUSION

Although such advance payments is an irregularity but as mentioned in the charge sheet, the advance payments amounting to Rs. 10,002,017/- were recovered through TEO, as such there remains no loss to the government but the work has not been completed as per Technical sanction/design.



Joint survey was not conducted to ascertain the actual NSL to work out the earthwork and other quantities. However, in such like works, where consultants are not engaged, in view of limited equipment the quantities may be worked out, based on experience, preliminary surveys, typical cross-sections and per meter cost of drains, pipe culverts, retaining walls etc. The thicknesses can be obtained by making cores at specific intervals and measurement recorded.

The required quality control tests, were not carried out during construction which puts the quality of work in doubt, as such, beneficial use of public money has not been warranted.

In view of the above, the allegations framed are partly proved.

#### 6- RECOMMENDATION

Based on the above facts and conclusions, the inquiry committee in its wisdom recommends the following actions;

- i. Since the charges provided in the charge sheet/statement of allegations are partly proved, a minor penalty of stopping of increment for two year be imposed on both the officer/official for committing irregularity and not ensuring proper quality control.
- ii. The cracked/distressed areas developed due to poor quality control be dismantled and the areas redone with proper quality control and seal coats be provided in the areas where cracks have been initiated to control the ingress of water, so that beneficial use of public money is realized.

Engr. Syed Muhammad Ilyas Shah Director Maintenance PKHA

Peshawar

Ahmad Jan Afridi Additional Deputy Commissioner

Peshawar

B

To,

The Additional Deputy Commissioner,
 Peshawar

2. The Director (Maintenance), Pakhtunkhwa Highway Authorities, Peshawar.

Subject: -

INQUIRY REGARDING TOR DHER ROAD TEHSIL TANGI DISTRICT CHARSADDA

S.HEAD: WRITTEN STATEMENT.

Dear Sir.

It is submitted that under signed have been charge sheeted vide Secretary C&W Office letter No.SOE / C&WD / 8-27 / 2013, dated 17-02-2014 in the subject Inquiry. My written statement to the charges / statement of allegations is follows please.

1. As per Clause-7 of standard contract agreement, all payments on intermediate certificate to be regarded as advances which states that "all such intermediate payments shall be regarded as payments by way of advance against the final payment only and not as payments for work actually done and completed and shall not preclude the requiring of bad, unsound and imperfect or re-erected or be considered as an admission of the due performance of the contract, or any part thereof in any respect or the accruing of any claim, nor shall it conclude, determine or affect in any way the powers of the Engineer in-Charge under these conditions or any of them as to the final settlement and adjustment of the accounts or otherwise or in any other way very or affect the contractor."

Therfore final settlement of Accounts was accordingly made through the transfer entry order (T.E.O) after detailed remeasurement of work and there remained no loss to the Government exchequer.

2 It is not true that we have not conducted joint survey of the road before commencement of work. Proper cross sections were taken at an interval of 200-meter all along the road length of 5.5 Km, based on available but limited survey equipments in the absence of survey Division of CDO, and accordingly earthwork was calculated at each cross section of proposed road profile (copy of cross sections and level book is attached please).

So

P-1-2

- 3. It is a matter of fact that we have limited material testing laboratories in the province. Most of our Circle Labs are abundand and we are compelled to depend upon the lonely (Road & Testing Laboratory of PKHA) which caters for whole of the province. Hence due to rush of work on the Lab Staff, we have to wait for several weeks to get F.D.T's (Field Density Tests) and other samples for testing. Therefore important compaction tests on formation of embankment , Sub Base and Base course have duly been conducted during execution to give guidance in quality control (copy of test reports are annexed please)
- 4. Looking to the ground reality and limited resources of survey and laboratory equipments, I have tried my level best to produce good results within the limited resources and that is why the road is open to traffic and serving the commuters in a better way and is in sustainable condition (Photographs attached)

Therefore keeping in view my explanation based on facts, it is, requested that under signed may be exonerated of charges and give opportunity to be vigilant in future even more.

> SUB DIVISIONA C&W Sub Division No.II Charsadda

# SHOW CAUSE NOTICE

I, Amjad Ali Khan Chief Secretary Khyber Pakhtunkhwa as Competent Authority, under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, do hereby serve you, Mr. Ikramullah, Assistant Éngineer (BS-17) C&W Department; presently working as SDO C&W Sub Division Charsadda as follows.

- That consequent upon the completion of inquiry conducted against you by the inquiry committee for which you were given opportunity of hearing vide dated 25.02.2014; and
- ii. On going through the findings and recommendations of the inquiry committee, the material on record and other connected papers including your defence before the inquiry committee;

I am satisfied that you while posted as SDO C&W Sub Division Charsadda committed the following acts/omissions in the scheme "Tor Dher Road Tehsil Tangi, District Charsadda", specified in Rule 3 of the said rules:

- i. You made an advance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- ii. You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. You have not carried the quality control tests during the execution of work

2.	As a result thereof, I, as competent aut	hority, have tentatively
decided to	impose upon you the penalty of " Mr page	of annual increment
- for	two years	" under Rule 4 of the
said rules.	0	under raile 4 of the

- 3. You are, thereof, required to show cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.
- 4. If no reply to this notice is received within seven (07) days or not more than fifteen (15) days of its delivery, it shall be presumed that you have no defence to put in and in that case an ex-parte action shall be taken against you.
- 5. A copy of the findings of the inquiry committee is enclosed.

Aler

(Amjad Ali Khan) Chief Secretary Khyber Pakhtunkhwa

<u>5</u> /0**\$**/2014

S

The Chief Secretary, Khyber Pakhtunkhwa,:

Peshawar.

SUBJECT:

REPLY TO THE SHOW CAUSE NOTICE IN INQUIRY "TOR DHER ROAD TEHSIL TANGI

DISTRICT CHARSADDA.

Dear Sir.

I have been served with a show cause notice vide Section Officer (Establishment), Communication & Works Department letter No.SOE/C&WD/8-27/2013 dated 8/5/2014. Containing minor penalty of "Stoppage of Annual Increments for two years", my reply to the show cause notice may be considered as under:-

According to the inquiry report of the inquiry committee, it has been clearly verified that the payment which was made to the contractor has been recovered through Transfer Entry, proof of which was already annexed with the reply to the charge sheet/statement of allegations, hence no loss to the government has been caused.

2. The inquiry committee has also confirmed in the report that the laboratory tests of the said road/project were taken according to the requirement of the project, therefore, no irregularity of substandard/below specification work has to be taken into consideration.

3. As per Clause-7 of standard contract agreement, all payments shall be made regarded as payments by way of advance against the final, completed and shall not pre-clude the requiring of bad, unsound and inperfect or re-erected or be considered as an admission of the due performance of the contract, or any fault thereof in any respect or the accruing of any claim, nor shall it conclude, determined or affect in any way the powers of the engineer incharge under these condition or any of them as to the final settlement and adjustment of the account or otherwise or in any other way very or affect the contractor. Since the project was on-going, therefore, subsequent recovery of the payment made were regularized as per law/rules enforce, hence no financial irregularity is committed in this regard.

As confirmed from the inquiry report of the inquiry committee that during the visit/inspection of the project they found heavy loaded traffic/vehicle, which were the main reason of minor cracks, for which the contractor has also given in writing to the inquiry committee that even the road was completed three years back and is in maintenance period, even though he is ready to rectify the minor repair.

2. In view of the above reasons, the undersigned cannot be blamed for the charges leveled against me in the show cause notice served upon me and non of the charges are found proved on the basis of the clear findings of the inquiry committee as per the TORs, therefore, being innocent, I may very kindly be exonerated from the charges and the tentative minor penalty proposed may be withdrawn.

3. I may also be heard in person.

Yours Sincerely

SDO C&W Sub-Division Charsadda.



## GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICTION & WORKS DEPARTMENT

Dated Peshawar, the September 02, 2014

#### ORDER:

No.SOE/C&WD//8-27/2013: WHEREAS, the following officer/official were proceeded against under the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011 for the alleged irregularities in the scheme "Tor Dher Road Tehsil Tangi, District Charsadda":

- Mr. Ikramullah the then SDO C&W Sub Division Charsadda now posted as SDO C&W Sub Division Booni, Chitral
- Mr. Shafaat Ullah Sub Engineer C&W Djvision Charsadda.
- 2. AND WHEREAS, for the said act of misconduct they were served charge sheet/ statement of allegations.
- 3. AND WHEREAS, an inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG BS-18) Additional Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah (BS-19) Director (Maintenance) PKHA Peshawar was appointed, who submitted the inquiry report.
- 4. NOW THEREFORE, the Competent Authority after having considered the charges, material on record, inquiry report of the inquiry committee, explanation of the officer/official concerned, in exercise of the powers under Rule-14(5)(ii) of Khyber Pakhtunkhwa Civil Servants (Efficiency & Discipline) Rules, 2011, has been pleased to impose the major penalty of "Dismissal from Service" upon the aforementioned officer/official.

SECRETARY TO
Government of Khyber Pakhtunkhwa
Communication & Works Department

#### Endst of even number and date

Copy is forwarded to the:-

- 1. Accountant General, Khyber Pakhtunkhwa, Peshawar
- 2. All Administrative Secretaries Govt of Khyber Pakhtunkhwa Peshawar
- 3. Secretary Admn, Infrastructure & Coord Deptt, FATA Sectt Warsak Road, Peshawar
- 4. All Chief Engineers, C&W Peshawar
- 5. Chief Engineer EQAA Abbottabad
- 6. Managing Director PKHA Peshawar
- 7. Superintending Engineer C&W Circle, Peshawar/Dir Lower
- 8. Project Director PMU C&W Peshawar
- Executive Engineer C&W Division Charsadda/Chitral
- 10. PS to Chief Secretary Punjab, Sindh and Baluchistan
- 11. PS to Chief Secretary Khyber Pakhtunkhwa, Peshawar
- 12. District Accounts Officer Charsadda/Chitral
- 13 Section Officer (PAC) C&W Department, Pesnawar
- 14. Managing Printing Press for publication
- 15. PS to Secretary, C&W Peshawar
- 16. Officer/Official concerned
- 17. Office order File/Personal File

(USMAN JAN) SECTION OFFICER (Estb) A

) ANNEXIF"

#### **APPEAL**

To,

H.E.The Chief Minister, Khyber Pakhtunkhwa, Peshawar.

Through:- Secretary to Govt. of K.P.

Communication & Works deptt. Peshawar.

Sub Head: APPEAL AGAINST 'DISMISSAL FROM SERVICE' ORDERED

BY SECRETARY C&W DEPTT. K.P. IN RESPONSE TO THE ORDERS & DIRECTIONS OF THE CHIEF SECRETARY K.P.

Reference: Secretary to Govt. of Khyber Pakhtunkhwa Communication & Works department Order no. SOE/C&WD/8-27/2013 dated

September 02, 2014 (Annexure 'A')

Your Excellency,

Most humbly & respectfully, I make the following submissions for favour of your kind and just consideration, please.

- (1) I was working as Sub Divisional Officer in the Govt. of Khyber Pakhtunkhwa C&W department and was posted as S.D.O. C&W subdivision, Charsadda.
- (2) I executed a scheme "Tor Dher Road Tehsil Tangi, district Charsadda" in the capacity of S.D.O. along with the Sub Engineer and Executive Engineer. Subsequently, I was dismissed from service vide order under reference on grounds of few alleged irregularities in the stated scheme. The order of 'dismissal from Service' is extremely harsh, unwarranted and in contravention of the codal rules and norms of justice for the reasons briefly explained below:-

I I was issued "SHOW CAUSE NOTICE" (Annexure 'B') containing tentative minor penalty of stoppage of annual increments for two years' along with enquiry report conducted by inquiry committee comprising of Mr. Ahmad Jan Afridi' (PCS EG BS-18) Additional Deputy Commissioner, Peshawar and Engineer Syed Muhammad Ilyas Shah (BS-19) Director (Maintenance) PKIIA Peshawar.





The joint perusal of the 'Show Cause Notice' issued by the Chief Secretary Khyber Pakhtunkhwa (Annexure 'B') and the 'Inquiry Report' of the 'inquiry committee' (Annexure 'C') will reveal the following points:-

Charge 1:- The advance payment of Rs. 10,002,017/- has been fully recovered through a transfer enter order (T.E.O) and as such there remains no loss to the Govt. This statement of the 'Inquiry Committee' in the 'Inquiry Report' is undisputed and does not carry any ambiguity. Hence the 'presumption' of huge corruption and loss to the Govt. exchequer as mentioned in the 'Show Cause Notice' is false, baseless and legally handicapped.

Charge 2:- The main thrust of the charge in the 'Show Cause Notice' was that the joint survey (of the consultants and C&W deptt. staff) was not carried out to ascertain the natural surface level for working out the earthwork and other quantities. The inquiry committee reported that the 'joint survey' was not possible, as there were no consultants in the field. In such cases, the independent survey of the C&W staff is always carried out and fully relied upon.

Thus the 'Charge (ii)' in the 'Show Cause Notice' stands quashed.

Charge 3:- The charge that I have not carried out quality control test is baseless as stated in the 'Show Cause Notice'.

The inquiry committee in their report gave contradictory statements whether or not we have carried out quality control tests. The following contradictions are conspicuous:-

- "Quality control tests were not carried out which puts the quality of work in doubt". (inquiry report para 5 'conclusion')
- "They (C&W staff) submitted three pages showing showing test results for compaction of base course, subbase course and subgrade with some photographs". (ENQUIRY REPORT PARA 2 'PROCEEDINGS' ANNEXURE 'C')
- "Subsequently, the site was visited by the committee on 31.3.2014" (ENQUIRY REPORT PARA 2 'PROCEEDINGS' ANNEXURE 'C'). This statement would show that the 'inquiry committee' did'nt carry out any 'Quality test report' themselves to ascertain the 'truth of the quality tests' carried out on the project.

The Charge No.3 is, therefore, baseless and not maintainable.

II The inquiry committee in the 'inquiry report' under the caption 'findings' quashed the 1<sup>st</sup> two charges of the show cause notice & charge sheet as mentioned in the 'Para' I. The inquiry committee has also stated that the allegations mentioned are partly 'proved'.



However, realizing that the two main 'charges' of the show cause notice & charge sheet stand quashed, the 'inquiry team' tried to put a new 'soul' in the 'Show Cause Notice' by raising either extraneous or contradictory issues viz.

- (i) Non completion of work as per technical sanction / design.
- (ii) Quality control tests were not carried out which puts the quality of work in doubt.
- (iii) Survey for earthwork computation was not carried out.

The brief reply to the above issues are:-

	The brief repty to the above issues are:-				
S.No	Issues in the Inquiry Report	Reply / Explanation.			
1.	Non-completion of work as per technical sanction / design.	- It is an extraneous issue neither raised in the charge sheet nor show			
		cause notice. Hence legally, it should never be considered for any			
		'penalty' on me in the light of the			
		decision made by the 'August Civil Courts' in such like service –			
		cases (hereinafter described under			
		Para IV).			
		- The inquiry committee badly failed to fix responsibility of			
		default on the right person which has been given in clear words in			
		the 'Technical Sanction Letter' at  Annexure 'D' and reproduced below:-			
		"The Executive Engineer should be responsible for the suitability of			
		design, reasonability of rates' and			
		execution of work according to approved specifications and scope			
		of work as per administrative approval".			



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S.No	Issues in the Inquiry Report	Reply / Explanation.
		- The issue is thus irrelevant and carries legal as well as factual infirmities. Hence the issue can't be considered as my default.
2.	Quality control tests were not carried out which puts the quality	- Quality control tests were properly carried out and test reports were
	of work in doubt.	supplied to the inquiry committee as admitted by them in the enquiry report Para 2 under caption
		'proceedings' (Annexure 'C') in the following words.
		"They submitted three pages showing test results for
		compaction of base course, sub base course and sub grade with some photographs'.
		- An a matter of fact, the inquiry team / committee did'nt carry out
		any compaction test themselves to reverify our submitted test results to them. This is confirmed by the
		following statement given in the inquiry report under caption
		'PROCEEDINGS' "Subsequently, the site was visited
		by the committee on 31.3.2014 for visual inspection of the road in
	·	the subject".  - The charge / allegation given in
		the charge sheet / show cause notice / inquiry report is simply
		based on surmises, conjectures and

My

(29)
(do)

S.No	Issues in the Inquiry Report	Reply / Explanation.
		mis-statement, hence carries no legal importance.
3.	Joint survey not carried out.	- There were no consultants for
		the project. Hence no joint
		survey was possible. The fact has
		been admitted in the inquiry
		report under caption
		"CONCLUSION" in the
		following words.
	·	"Joint survey was not conducted to
		ascertain the actual NSL to work
: 1	·	out the earthworks and other
J	1	quantities. However, in such like
		works, where consultants are
		not engaged, in view of limited
		equipment, the quantities may
		be work out, based on
		experience, preliminary
		Proper survey was somi-
		- Proper survey was carried out. The inquiry committee were
Ì		
'		given survey cross sections etc. as admitted by them in the
ĺ		inquiry report under the caption
	··	'PROCEEDINGS' in the
		following words.
		"They submitted X-sections at
		every 200 meter, a single page
		long section, a calculation sheet
		based on X-sections"
		- The inquiry committee did'nt practically check the submitted



(20)
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S.No	Issues in the Inquiry Report	Reply / Explanation.
,	·	survey X-sections but rejected them on speculations, conjectures and submises as
		proved from the following statements in the inquiry report.
		• "Subsequently, the site was visited by the committee on 31.3.2014 for
		the <u>visual inspection</u> of the road in the subject (Please see the caption)
		"PROCEEDINGS"
		• "The X-sections, long sections and calculation sheet showing the
		quantity of 15967.5 M <sup>3</sup> seem to be
		not based on actual survey".  (Please see these remarks in Para
-		3 of inquiry report). The use of the word 'Seem' manifests conjecture
		/ speculation.

III The "SHOW CAUSE NOTICE" shows that on the basis of three alleged charges against me, the competent authority contemplated imposition of minor penalty (viz. stoppage of annual increment for two years). But when the inquiry team in the inquiry report (Annexure 'C') turned down the main two charges (out of the three) having no merit or truth as explained under aforesaid Para I, it was expected that the competent authority in the 'Order' (deciding finally in the case) on the basis of one charge (though not valid) should have further reduced the 'minor penalty' of stoppage of two annual increments'. But instead, the competent authority decided imposition of 'Major Penalty' of my dismissal from service on the basis of one charge in the field which is biased, unlogical & unjust.

IV <u>EXTRANEOUS FACTS – NOT SUSTAINABLE</u>. <u>Court Rulings (in other service cases)</u>.





Quote:- "Enquiry and reliance to remain within four corners of contents of show cause notice. Reliance on extraneous matter tantamount to condemning without opportunity of being heard". (Civil Service Laws by Mazhar Ilyas Nagi – Vol.II – Pakistan Law House – Page 1316 Case "Mujahid A.Abbas Rizvi V.S.P. Bhawalpur 1983 PLC (C.S) 1127 (P.S.T).

Quote:- "Enquiry officer cannot embark upon matters which are extraneous to charge and come to light during enquiry. He is legally bound to deal only with charge sheet upon civil servant."

{Fifty two years' service law digest (1947-1998) – Page 619 case NLR 1982 TD 219} Quote:- "Dismissal order passed on the basis of findings of inquiry officer arrived at in the light of material extraneous to charge sheet cannot be sustained. Tribunal accepting appeal and setting aside impugned dismissal order."

{Fifty two years' service law digest 1947-1998 Page 696 - case NLR 1982 TD 219}

#### **UNQUOTE:-**

V That I have a long and clear service career of 36 years in the C&W department. The penalty of 'Dismissal of Service' shall be a big blow on my integrity and reputation besides involving me in financial hardships.

There are a number of judgments of the august civil courts in such like cases where the Government and the competent authority were directed to take very lenient view on humanitarian grounds even in proven cases of corruption though my case contains totally baseless charges. Just few court decisions are reproduced below:-

**Quote:-** "Inefficiency and lack of vigilance on part of civil servant who has served department well for a long period of 19 years, should not be visited with ultimate penalty of dismissal of service. In such case, stoppage of increment for two years and censure of servant would be inefficient penalty.

{Fifty two years service law digest 1947-1998 Page 697 – case NLR 1985 TD 518} Quote:- "Minor penalty. Imposition. Allegation against civil servant having fully been proved, he was rightly proceeded against and was right punished, but keeping view large family of civil servant of which he was lone bread winner and his long service of nineteen years, taking lenient view purely on humanitarian grounds, his major penalty of removal from service was converted to that of minor penalty of withholding of two increments with cumulative effect."

{Fifty two years service law digest 1947-1998 Page 924 - case NLR 1996 PLC 1046}





Quote:- "Misconduct. Civil servant charged with misconduct. Evidence exonerating him before enquiry officer ignored. Extraneous factors taken into consideration. Civil servant punished with censure and stoppage of three increments. Order being conjectural and against solid evidence set aside."

#### PRAYER:-

Due to the aforesaid reasons and explanation, the order no. SOE/C&WD/8-27/2013 dated September 02, 2014 issued by the Secretary C&W deptt. Govt. of Khyber Pakhtunkhwa (Annexure 'A') in respect of my dismissal from service may kindly be set aside being callous and without justification and merits. I may also kindly be reinstated in service with all back benefits to meet the ends of justice.

Thanking you in anticipation.

D.A.Annexures: A,B,C,D,E.

Yours sincerely,

(IKRAMULLAH)

Sub Divisional Officer (C&W)

S/o

Hussain Ullah Khan Mohallah Chandni Chowk Tangi Barazai Tehsil Tangi District Charsadda Cell #0333-9162926

Copy forwarded for advance information to the Hon. Chief Minister, Khyber Pakhtunkhwa, Peshawar.

DY20 16391

16-9-2014

Office of the PSCM

D. No: 1810

Date: 17/09/14

(20) ANNEXI G



# GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. No. SOE/C&WD/8-27/2013 Dated Peshawar, the Nov 10, 2014

TO

Mr. Ikramullah The then SDO

C&W Division Charsadda (Now dismissed from Service)

Subject:

Appeal against "Dismissal from Service" ordered by Secretary C&W Department Khyber Pakhtunkhwa in respect of response to the orders and

directions of the Chief Secretary Khyber Pakhtunkhwa

I am directed to refer your appeal/representation dated 16.09.2014 and the same was examined and submitted to the Competent Authority (Chief Minister). The Competent Authority has rejected.

2. You are hereby informed accordingly.

(USMAN JAN)
SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)



Regda



## GOVT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. SOE/C&WD/8-27/2013 Dated Peshawar, the February 17, 2014

TO

- Mr. Ahmad Jan Afridi (PCS EG BS-18)
   Additional Deputy Commissioner Peshawar
- Engr. Syed Muhammad IIyas Shah (BS-19)
   Director (Maintenance) PKHA Peshawar

Subject:

TOR DHER ROAD TEHSIL TANGI, DISTRICT CHARSADDA

Dear Sir,

I am directed to refer to the subject noted above and to state that the Competent Authority (Chief Secretary) has been pleased to appoint you as inquiry committee to conduct formal inquiry under Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 in the subject case against the following officer/official of C&W Department.

- i. Mr. Ikramullah SDO C&W Sub Division Charsadda
- ii. Mr. Shafaat Ullah Sub Engineer C&W Division Charsadda
- 2. Copies of the charge sheets and statement of allegations duly signed by the Competent Authority (Chief Secretary) are enclosed, with the request to serve these upon the above mentioned accused officer/official and initiate proceedings against them under the provision of the Khyber Pakhtunkhwa, Government Servants (Efficiency & Discipline) Rules, 2011 and submit report within 30 days positively.

Yours faithfully

Encl: As above

(USMAN JAN) SECTION OFFICER (ESTT)

#### Endst even No. & date

- 1. Chief Engineer (Centre) C&W Peshawar. He is requested to depute an officer well conversant with the case to assist the inquiry committee and provide them all relevant record required by the inquiry committee.
- 2. Executive Engineer C&W Division Charsadda
- Copy alongwith copy of the charge sheet/statement of allegations is forwarded to the following officer/official with the direction to appear before the inquiry committee on the date, time and place fixed for the purpose of inquiry proceedings:

Mr. Ikramullah SDO C&W Sub Division Charsadda

Mr. Shafaat Ullah Sub Engineer C&W Division Charsadda

SECTION OFFICER (ESTT)

VA (1)

#### GOVERNMENT OF KHYBER PAKHTULKHY PAKHTUNKWA HIGHWAYS AUTHORITY.

(20)

Tele: # 091-9210963-9210963, Fax # 091-9210434, E-mail: info@pkha.gov.pk Attached Department Complex, Near Treasury Office, Khyber Road Peshawar

No. 9209/Actmon-35 /PKHA

Date: 10th April, 2014

To

The Section Officer (Estt), Govt. of Khyber Pakhtunkhwa, C&W Department, Peshawar.

Subject: -

TOR DHER ROAD TEHSIL TANGI, DISTRICT CHARSADDA

Reference: - Your letter No. SOE/C&WD/8-27/2013 dated 17th February, 2014;

The Inquiry Report on the above cited subject prepared by the Inquiry Committee is submitted herewith along with the relevant documents (Annexure – A to E) for further necessary action please.

DIRECTOR (MAINTENANCE)

#### C.C:-

1. Managing Director, PKHA Peshawar.

2. Additional Deputy Commissioner, Peshawar.

3. PS to Secretary, C&W Department, Peshawar.

DIRECTOR (MAINTENANCE)

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# GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. SOE/C&WD/8-27/2013 Dated Peshawar, the May 08, 2014

TO

Mr. Ikramullah SDO C&W Sub Division Charsadda

Subject:

TOR DHER ROAD TEHSIL TANGI, DISTRICT CHARSADDA

I am directed to refer to the subject noted above and to enclose herewith two copies of the show cause Notice containing tentative minor penalty of "stoppage of annual increment for two years" alongwith inquiry report conducted by inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG BS-18) Additional Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah (BS-19) Director (Maintenance) PKHA Peshawar and to state that the 2<sup>ND</sup> copy of the show cause Notice may be returned to this Department after having signed as a token of receipt immediately.

- You are directed to submit your reply, if any, within 7 days of the delivery of this letter, otherwise, it will be presumed that you have nothing to put in your defence and ex-party action will follow.
- 3. You are further directed to intimate whether you desire to be heard in person or otherwise.

(USMAN JAN) SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

B

Name of work:-Restoration of road formation damaged due to heavy

flood dated 27/7/2010 to 30/7/2010 at Disthichersadde

CAWA-201:- Road from Dhakkito Tordher Mulayano Killi (5.50KM).

(i) SECTION OFFICER

"Fix all payments musts invariably be made on from printed in red ink which should not be used for intermediate payment.

#### RUNNING ACC JUNT BILL A.

Central P.W.A Code, paragraphs 212,215 and 117).

For Contractor:— This form provide for (1)Ac...ncc payments (2) secured. Advances, and (3) payments for Measured Works.

			Sub Division
ivision.	Cash Book Voucher No. 1-K Date Date Cont	9/2013 ractor	
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	Name o. works7th ky bs 12	<u>.</u>	
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	Reference to Agreement No		
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to each sub-head of estimate they should have east three talled and total recorded in column 10.8 No. 18 Charsada.

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<sup>†</sup> When there are two or more entries in column 9 related works the accounts of which are kept by sub head be to

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	remainy Istandin In previous Call	Deduct Videosp	Caunity outstanding (miliding) quantity their this to site	Full rates a assessed t the Division Officer	s Description y of Material	:	leduceu rato at which advance in made	up-to-dat amount of advance	Relui P.Dlvi Dificer rder, a	ence to sional significan inhorizing dvance	Reason (6 non-cleara when outstar union trian) in months	oce ic no more than
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		al a nount out	standing as pe	r this amo	int					(C) ((U))		
•	De:	fuciamount	outstanding a	s per entry	(C) of previo	ous Bill —			-\	(E) (E)		が高い

Net---a nount since previous Bill(in words)---Rupees Entries relating to each description of materials should be posted thus in cilumn 3. First enter the difference between the - quantities in columns 1 and 2 Then show below this entry the quantities, it any brought to site against which a further advance has been authorised, this entry being prefixed by the plus sign. Finally strike the total of the two entries which will represent the total quantity outstanding.

Entries in columns 8 show the money values of the total quantities outstanding as per. column

II---Certificate and Signature,

The measurement on which are based the entries in columns 41308 Account I were made by and are recorded at page 62-203 of Measurement Book No. That is addition to and quite 25=144 the quantities of work actuliary exc2 35 as shown in columns 7 of Account Some work has actually been done in connection with several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items and the value of such work (after-deducting therefrom the proportionate amount several items are several items and the value of such work (after-deducting therefore the proportionate amount several items are several items and the value of such several items are several items and the several items are several items. of secured advances if any ultimately recoverable on account of the quantities of materials used therein) is in case, less than the advance payment as per column 3 of Account I made proposed to be made for the convenience of the contractor, in anticipation of and subject to the result of detailed measurements which will be made as soon as possible.

T Certified (1) that the plus quantities of material shown in column of Ascount It above have actually been brought by the contractor to the site of the work and the contractor has not proceed any advance on their security (2) that these materials in penshable nature and are all required in the same of an in penshable nature and are all required in the same of the work in connection with items to which rates to work have been agreed upon and (1) that a formal research; and 31, signed and executed by the contractor inaccordance Paragraph 228 (a) of the Central Public Works Accounts Gode is recorded in the Divisional Office.

Dated Signature of Officer

Air wine No:10  $Cha_{1}^{s}$ n $qq_{3}$ 

Dated Signature of

Dated Signature of Officer authoriting the payment

CRAY Sub lyvision No:11 -

Ti Charsadda 224 8

Sub Division

† These certificates must be signed by the Sirb-Divisional or Eulisional Officer.

\$ This Signature is necessary only when then officer who prepare the bill is not the Officer who authorize the paymen In such a case the two signatures are essential.

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17...Memorandum of Payment.

(33)

### PESHAWAR DEVELOPMENT AUTHORITY

CENTRAL QUALITY CONTROL LABORATORY
(Material & Water Testing)

Lab No.	16-12	IRO/	POA
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Date. 15/4/2012

Client Sub Divisional of	View H.	ich Way d	DISH. Phays	Sadola
Ref No.		Date.		
Contractor <u>Kaser Ali</u>	Khan &	Brokers.		; ;
Project Road from Dak	161-+0-	TorDhere	May yano	Killiss.
Road Site				
R.D <u>5.5 Krd,</u>				_
Test Required <u>S'ub/Basc</u> .		Depth:		· · · · · · · · · · · · · · · · · · ·

### FIELD DENSITY COMPACTION TEST

S.	Description		,	
No.	,		Result	.·
	***************************************	Density	% Moisture  Contents	% Compaction
	Rd: 00+150	2.266	4.2	98.1.7
	Rd: 00 + 700	2.261	4.6	979 %
	Rd: 01+450	2.268	5.1	98.0%
_	Rd: 02+675	2.263	4:5	98.2%
	Rd: 03+550	2.277	50	98.6%

Tested by

Lab Tech

Research Officer
PDA Laboratory
Ph-VI Hayatabad
Peshawar

Research Officer. PDA Laboratory Ph-VI Hayatabad Peshawar

PESHAWAR DEVELOPMENT AUTHORITY
CENTRAL QUALITY CONTROL LABORATORY (Material & Water Testing)

Lub No. 16-11/RO/PDA
----------------------

Date. 15/4/2019

	•	_	
Client Sub Divisional officer High.	way Dist:	Charsado	Sa .
Ref No	Date	• •	
Contractor Kasin Ali Khau & R.	00/kg/5	·	
Contractor Kasir Ali Khau & B. Project Road from Dakki-10- Tov.	Dhore Mal	Yano Kill	('S.5Km
Road Site	, ,		,
R.D 5.5 KM.	-	;	
Test Required <u>Base / Coarse</u>	Depth:		

### FIELD DENSITY COMPACTION TEST

S	Description			
No.			Result	34 34
		Density	% Moisture	%
			Contents	Compaction
	Rd:02+800	2.321	2.8	99.5
-v	Rd: 03+600	2.326	3.0	99.7
	Rd: 03+700	2.195	2.7	99.3
	Rd: 03+800	2.3.26	2.9	99.8
			·	

Tested by

Lab Tech

PDA Laboratory Ph-VI Hayatabad Peshawar

Research Officer PDA Laboratory Ph-VI Hayatabad Peshawar



PESHAWAR DEVELOPMENT AUTHORITY
CENTRAL QUALITY CONTROL LABORATORY (Material & Water Testing)

Lab No. 16-2/RO/PDA

Date. 15/4/2012

Client Sub: Divisional Officer	High way Dist. Charsadda
Not 190	Data
Contractor Kaser Ali Khan	C P 11 "
Project Road from Dakk i-to	- Tox- Dhere Malpano Killi 155Km
Road Site	(S.J.Kin)
R.D 5.5 12x1	
Test Required Sub/Grade.	Depth:

### FIELD DENSITY COMPACTION TEST

S	Description			
No.			Result	, ' : 1
		Density	% Moisture	%
			Contents	Compaction
	Rd: 00+250	2.167	9.1	96.0
	Pd: 00+650	2.163	8.9	95.8
	Rd: 01+ 500	2.158	9.0	95.6
	Rd: 01+ 900	2.192	10.2	97.1
	Rd: 02+ 450	2.149	9.5	95.2

Tested by

Lab Tech

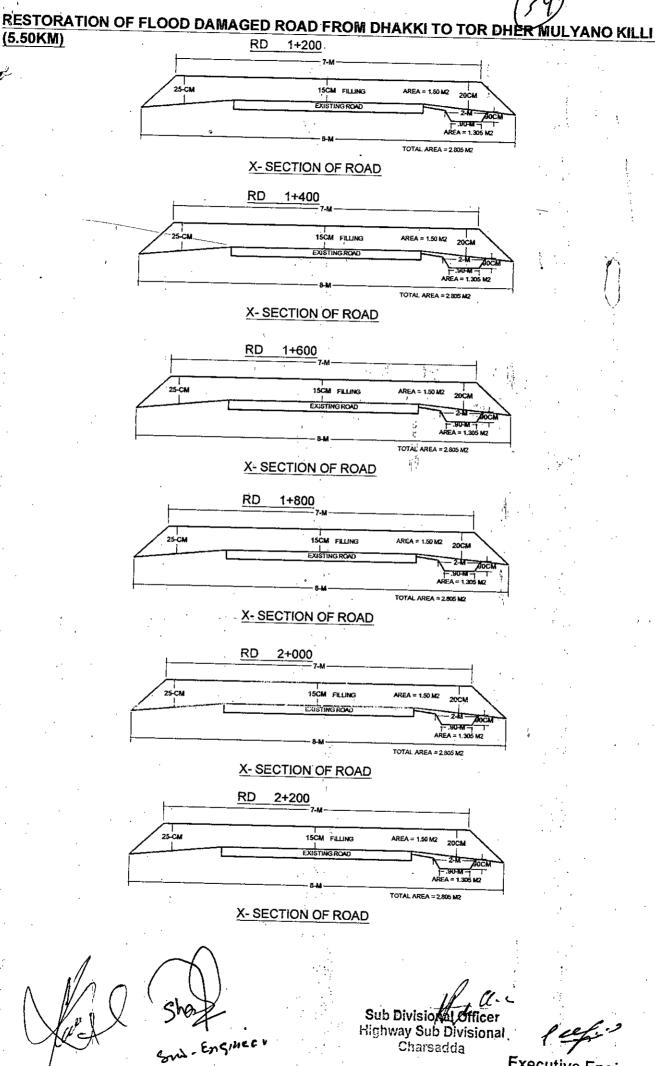
PDA Laboratory Ph-VI Hayatabad Poshawar

Research Officer, PDA Laboratory Ph-VI Hayatabad Peshawar

### RESTORATION OF FLOOD DAMAGED ROAD FROM DHAKKI TO TOR DHER MULYANO KILLI (5.50KM)X-Sec. 25-CM AREA = 1.50 M2 20CM -. VU-M -TOTAL AREA = 2.805 M2 X- SECTION OF ROAD 0+200 RD 25-CM AREA = 1,50 M2 20CM 15CM FILLING EXISTING ROAD - .9U-M TOTAL AREA = 2.805 M2 X- SECTION OF ROAD 0+400 RD 25-CM 15CM FILLING AREA = 1.50 M2 20CM EXISTING ROAD <u> 1</u> TOTAL AREA = 2.805 M2 1 X- SECTION OF ROAD RD 0+600 15CM FILLING EXISTING ROAD X- SECTION OF ROAD 0+800 RD 15CM FILLING EXISTING ROAD F. 90-M - 1 AREA = 1.305 M2 TOTAL AREA = 2.805 M2 X-SECTION OF ROAD 1+000 EXITING ROAL TOTAL AREA = 2.805 M2 X- SECTION OF ROAD

Highway Sub Divisional Charsadda

**Executive Engineer** 'vis ion C&V



Highway Sub Divisional Charsadda

**Executive Engineer** C&W Divis ion

RESTORATION OF FLOOD DAMAGED ROAD FROM DHAKKI TO TOR DHER MULYANO KILLI 2+400 (5.50KM) 15CM FILLING EXISTING ROAD X- SECTION OF ROAD 2+600 15CM FILLING EXISTING ROAD X- SECTION OF ROAD 15CM FILLING TOTAL AREA = 2805 M2 X-SECTION OF ROAD 3+000 15CM FILLING TOTAL AREA = 2.805 MZ X- SECTION OF ROAD 3+200 AREA = 1.50 M2 20CM 15CM FALING TOTAL AREA = 2805 M2 X- SECTION OF ROAD 25-CM 2-M-- JOHN AREA = 1 305 M2 TOTAL AREA = 2806 M2 X- SECTION OF ROAD

Highway Sub Divisional Sub Division Charsadda "

**Executive Enginee** C&W Divistion

Charsadda

### RESTORATION OF FLOOD DAMAGED ROAD FROM DHAKKI TO TOR DHER MULYANO KILLI (5.50KM)3+600 15CM FILLING EXISTING ROAD .TOTAL AREA = 2.805 M2 X- SECTION OF ROAD 25-CM 15CM FILLING AREA = 1.50 M2 20CM TOTAL AREA = 2.805 M2 X- SECTION OF ROAD RĎ 4+000 20CM - .90-M TOTAL AREA = 2.805 M2 X-SECTION OF ROAD RD 4+200 25-CM 15CM FILLING EXISTING ROAD TOTAL AREA = 2805 M2 X- SECTION OF ROAD RD 4+400 20CM 15CM FILLING EXISTING ROAD AREA = 1,305 M2 TOTAL AREA = 2805 M2 X-SECTION OF ROAD 4+600 25-CM 15CM FILLING AREA = 1.305 M2 TOTAL AREA = 2.805 M2 X- SECTION OF ROAD

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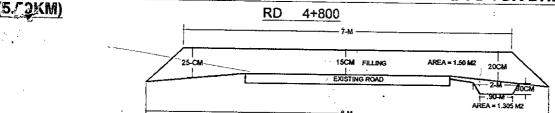
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| Sub Division | Officero Highway Sub Divisional | Charsadda

Executive Engineer C&W Division Charsadda

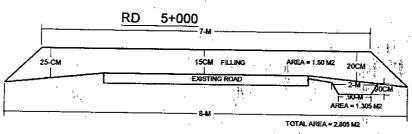
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### RESTORATION OF FLOOD DAMAGED ROAD FROM DHAKKI TO TOR DHER MULYANO KILLI

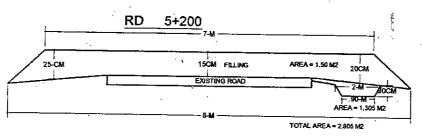


#### X-SECTION OF ROAD

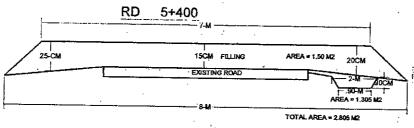
TOTAL AREA = 2.805 M2



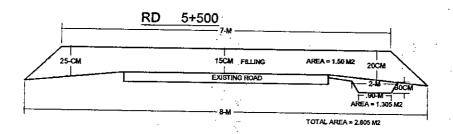
#### X-SECTION OF ROAD



#### X-SECTION OF ROAD



#### X- SECTION OF ROAD



Jana &

Sho Englise a

Bub Division Afficers Highway Sub Divisional, Charsadda

Executive Engineer
C&W Divis ion
Charsadda

NAME OF WORK: RESTORATION OF DAMAGED ROADS, FORMATION

DUE TO HEAVY FLOOD DATED 27/7/2010 TO 30/7/2010 IN

DISTRICT CHARSADDA

SUB HEAD:-

ROAD FROM DHAKKI TO TOR DHER MULYANO KILI

(5.50 KM).

1. · 2.	Servisibility terminal In Design life	-	i de de	2.5 10 years
3. 4.	(with regular periodic I Initial ADT Project ADT for	Maintenance)		74 Nos
	10 year at 7% growth ra	2	=	145 Nos
5.	Average ADT (Both Di	2	= 1	110 Nos
6.	Average ADT in one D	irection = $\frac{110}{2}$	=	55 Nos
7. 8. 9. ;	CBR of sub Grade Assuming Structural No Equivalent 18 Kips sing	) le axle load per day be	= =	8% (Soaked) 1.80
10.	Multiplying with equiva Regional factor Now weighted structura	elent factor = $55 \times 1.8$	= .	100 2 2.00
. •	Sub Base = Base Course =	6'' x 0.11 6'' x 0.14	= =	0.66 <u>0.84</u>
	Now Balance Sn = 2.0-1 Design Base course =		E in the second of the second	1.50 0.50
	TST =	6'' x 0.14 0 x 1.50 + 0.84	≈ = = '	0.84 <u>0.0</u> 2.34

#### **DESIGN:**

Sub Base 15 cm Base Course 15 cm

Sub Division of Officer Ca-W Sub Vivision No:It Charsadda

Executive Engineer, C&W Divis ion Charsadda.

Agreement No.	PWD 7A
Name of Contractor	
Natic of Work	
GOVERNMENT OF N.W.F.P. COMMUNICATION AND WORKS DEPART	MENT

### PERCENTAGE ITEM RATE TO IDER AND CONTRACTOR FOR WORKS

Sub-tz. satartij

### GENERAL RULES AND DIRECTIONS FOR THE GUIDANCE OF CONTRACTORS.

All works proposed for execution by contract will be notified in a form of invitation to tender pasted on a board hung up in the office of and squeed by the Divisional Officer.

- 1. This form will state that work to be carried out, as well as the date for submitting and opening tenders, and the time allowed for carrying out the work, also the amount of carriest money to be deposited with the tender, and the amount of consecurity deposit to be deposited by the auccensful tenderer and the percentage, if any to the deducted from bills. Copies of the specifications, designs, and drawings and scheduled these and any other documents required in connection with the work signed for the purpose of identification by the Divisional Officer shall also be opened for inspection by the contractor at the office of the Divisional Officer during office froms.
- 2. In the event of the tender being submitted by a firm it must be signed separately by each member thereof, or, in the event of the absence of any parties at must be signed on his behalf by a person holding a power of attorney authorising him to (25.50).
- 3. Receipts for payment made on account of which executed by a firm, must also be signed by the several partners, except where the control ors are described in their tender as a firm, in which case the receipts must be signed in the name of the farm by one of partners, or by some other person having authority to give effectual receipts an the fam.
- 4. Any person who submits a tender, shall fill up the usual printed form, stating at how much percent above or below the rates specified in Ruse 1 be is willing to undertake the work. Only one rate of percentage more or less on all schedule rates shall be named. Tenders, which propose any alteration in the work specified in the said form of invitation to tender or in the time allowed for carrying out the work, or which contain any other conditions of any sort, will be liable to rejection. No single tender shall include more than or work but contractors, who wish to tender for two or more works, shall submit a separate tender in each. Tenders shall have the name and number of the work to which they refer, written outside the envelope.
- 5. The Divisional Officer should himself open the tenders as far as possible. Tenders which are in the powers of acceptance of Superintending Engineer of Chief Engineer should be opened in the presence of either Superintending Engineer or his representative. The Divisional Officer should keep the Superintending engineer informed accordingly.
- The officer inviting tenders shall have the right of rejecting all or any of the tenders.
- 7. The receipt of an accountant or clerk for any analogy paid by the contractor will not be considered as any acknowledgement of payment to the coveraged Officer and the contractor shall be responsible for seeing that he produces a receipt sign, a by Divisional Officer.
- 8. The memorandum of work tendered for and the memorandum of materials to be supplied by the C&W Department and their issue rates shall be orded in and completed in the office of the Divisional Officer before the tender form is issued. If a form is issued to an intending tenderer without having been so filled in and completed be shall require the office to have this done before he completes and delivers his tender.
- 9. No liability shall be incurred by the C&W D product nor shall the contract be considered binding until the tender has been signed by the contract a and until the acceptance of the tender by the officer competent to accept the tender. Tax her a communicated, in writing to the connactor.
- No bank deposit receipt other than from the Σ, addide Bank of Pokistan will be accepted towards security deposit.

Division:

(45)

co. Sp:

Engineer-in-Charge) of such completion, but no such certificate shall be given nor shall the work be considered to be complete until the contractor shall have removed from the premises on which the work shall be executed all scaffolding, huts, godowns, shelters, surplus and rubbish, and cleaned off the dirt from all wood-work, doors, window walls, floors, or other parts of any building in, upon or about which the work is .. be executed or of which he may have had possession for the purpose of the execution thereof or until the work shall have been measured by the Engineer-in-Charge or by a subordinate at the instance of the Engineer-in-Charge whose measurements shall be binding and conclusive against the contractor. If the contractor shall fail to come 'y with the requirements of this clause as to removal of scaffolding, buts, godoons, shelters, surplus material and rubbish, and cleaning of dirt on or before the date fixed for the completion of work, the Engineer-in-Charge may at (a) expense of the contractor, remove such scaffolding huts, godowns, shelters, surplue materials and rubbish and dispose of the same as he thinks fit and clean of such dirt as aforesaid, and the contractor shall forthwith pay the amount of all expenses so incurred, and shall have no claim in respect of any such scaffolding, huts, jodowns, shelters, or surplus materials as aforesaid except for any sum actually mained by the sale thereof.

Payment on intermediate certificate to be regarded as advances

Clause 7. No payments shall be made for works estimated to cost less than be regarded rupees one thousand, till after the whole of the works, shall have been completed and a certificate of completion given. But as in the case of work estimated to cost more than rupees one thousand, the contractor shall submitting the bill therefor be entitled to receive a montaly payment proportionate to the part thereof then approved and passed by the Engineer-in-Charge, whose certificate of such approval and passing of the sum so payable shall be final and conclusive against the contractor. But all such into mediate payments shall be regarded as payments by way of advance against the final payment only and not as payments for work actually done and completed and shall not preclude the requiring of bad, unsound. and imperfect or re-erected or be considered as an admission of the due performance of the contract, or any part thereof in any respect, or the accruing of any claim, nor shall it conclude, determine or affect in any way the powers of the Engineer-in-Charge under these conditions or any of them as to the final settlement and adjustment of the accours or etherwise, or in any other way very or affect the contractor. The final bill shall be submitted by the contractor within one month of the date fixed for completies of the work, otherwise the certificate of measurement taken or caused to be take by the Engineer-in-Charge and of the total amount payable for the work accordingly shall be final and binding on all parties.

ffill to be submitted mentally.

before the date fixed by the Engineer-in-Charge for all works executed in the previous month and the Engineer-in-Charge, shall take or cause to be taken the requisite measurement for the purpose of having the same verified and the claim, as presentation of the bill. If the contractor does not submit the bill within the time-fixed as aforesaid the Engineer-in-Charge may depute a subordinate to measure up masurement list will be sufficient warrant and the Engineer-in-Charge may prepare a bill from such list which she did be binding on the contractor in all respects.

Bill to be on printed ferms.

on application at the Office of the Engineer-in-Charge and the charges in the bills ordered in pursuance of these conditions, as not mentioned or provided for in the tender at the rates specified in the tender or in the case of any extra work tender at the rates hereinafter provided for such work.

Stores supplied

Clause 10. If the specification or estimate of the work provides for the use of any special description of natural to be supplied from the Engineer-in-Charge's actor shall use certain stores to be provided from the Engineer-in-Charge, or it is needed tools and plant are supplied on loan plant, and prices and hire charges to be charged therefor as hereinafter mentioned, being so far as practicable for the convenience of the contractor, but not so as in any memorandum hereto annexed) the contractor shall be supplied with such materials, stores and special tools and obast as required from time to time for the purpose of supplied and the hire charges of the special tools and plants and the rates specified or thereafter become due to the contractor ander the contract or otherwise or against or from the security deposit or the proceeds of sale thereof, if the same is held in



DIRECTOR GENERAL

FLOOD DAMAGES RESTORATION DIRECTORATE COMMUNICATION & WORKS DEPARTMENT 99-A SHAMI ROAD PESHAWAR CANTT:

No. 73 /4-CHD/Charsadda/FDRD Dated Peshawar the 28/12/2011

To

The Executive Engineer, C&W Division Charsadda

Subject:

TECHNICAL SANCTION.

Reference:

Your letter No.253/4-M, dated 26.12.2011.

In exercise of the power conferred upon the Chief Engineer, Communication & Works Department under serial No. 21.1 appearing in page 104-105, the Government of Khyber Pakhtunkhwa Finance Department Delegation of Power under the Financial Rules and the power of Re-appropriation Rules 2001, Technical Sanction is hereby accorded for the work and amount noted below:

S.	N- 0				
No	Name of work	AA Cost	T. S Amount		
l.	Restoration of road formation due to heavy flood dated 27.07.2010 to 30.07.2010 in District Charsadda Non-ADP (Flood Related)	Rs. 190.512 (M) 30.11.2011 (Compact)			
	1) SH: Road from Dhakki to Tor Dher Mulyano Killy (5-50-Kms)	Rs. 36.378 (M)	Rs. 40.000 (M) (Rupees Forty Million only).		
	2) SH: Road from Munda to Matta via Saddar Ghary (5.50-Kms)	Rs.36.987 (M)	Rs.40.685 (M) (Rupees Forty Million, Six Hundred and Eighty-Five Thousand only).		

The expenditure involved is chargeable to the relevant budget head.

It may be ensured that the expenditure doses not exceed the amount over and above the permissible limit of Administrative Approval.

It is further added that the Executive Engineer Incharge should be responsible for the suitability of design, reasonability of rates and execution of work according to the approved specification and scope of work as per Administrative Approval.

One copy of each sanctioned estimate is returned herewith for further necessary action

(Engr: Hidayatullah Khan) DIRECTOR GENERAL

#### Enclosures: As above

Copy to the:-

- 1. The Accountant General, Khyber Pakhtunkhwa Peshawar.
- 2. The Circle Head Draftsman (local) alongwith a copy of each T.S Estimate for office record.

DIRECTOR GENERAL

J.

٠.	POWER OF AT	FORNEY	ρ -
n the Court of	Khyber Pakhun Khma 1Kram Whah	Service Inti	md loshama
	IKram Whah		}For
			fi idilitii
			_ }Appellant }Petitioner
			Complainant
	VERSU	S	
	Sorr AICMC Ex		) D. C. A
	sori of Chic We	•	}Defendant }Respondent
	•		}Accused
			}
Appeal/Revision/	Suit/Application/Petition/Case N	oof Fixed for	,
/We, the undersi	gned, do hereby nominate and ap		
, ,, ,, ,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,	gned, do notoby nonmidio and up	,50mt	•
IJAZ A	NWAR ADVOCATE, SUPRE	ME COURT OF PA	KISTAN
	y Solow	my true and laws	ful attorney, for me
n my same and	on why behalf to appear at	to app	ear, plead, act and
Mswer in the abo	ove Court or any Court to which	the business is trans	sferred in the above
natter and is agr	eed to sign and file petitions. A	n appeal, statements,	accounts, exhibits.
compromises or natter arising the	other documents whatsoever, in	connection with the	said matter or any
locuments deno	ere from and also to apply for sitions etc, and to apply for and	issue summons and	ments or copies of
oeuments, depo-	ly for and get issued and arrest, a	issue summons and attachment or other a	Vacutions averrents
or order and to app	conduct any proceeding that ma	v arise there out an	d to apply for and
eceive payment	of any or all sums or submit for	the above matter to	a to apply for and
emplovee any o	ther Legal Practitioner authori	zing him to exerci	se the nower and
uthorizes hereby	conferred on the Advocate when	ever he may think fit	to do so any other
awyer may be ap	ppointed by my said counsel to co	onduct the case who	shall have the same
owers.	• •		
AND to	all agts laggilly managagemy to mirror		
espects, whether	all acts legally necessary to ma herein specified or not, as may be	nage and conduct to e proper and expedien	ne said case in all
1		•	
AND I/we under or by virtue	hereby agree to ratify and confin	m all lawful acts dor	ne on my/our behalf
inder of by virtue	of this power or of the usual pra-	suce in such matter.	
PROVID:	ED always, that I/we undertake	at time of calling	of the case by the
Court/my authori:	zed agent shall inform the Advoc	ate and make him ap	pear in Court, if the
ase may be disn	nissed in default, if it be proceed	ed ex-parte the said of	counsel shall not be
ield responsible i	for the same. All costs awarded in	n favour shall be the	right of the counsel
or his nominee, a	nd if awarded against shall be pay	able by me/us	
INI ARIHITAN	TEOD and a second of the second		IV 00
he he	ESS whereof I/we have hereto si	gned at	
Executant/Execut	day to ants	une year	71
	to the terms regarding fee		
		21	
		lian A	
1911	Advocata	Ijaz Anwa High Courts & Supreme	
A.	Auvocate	rngn Courts & Supreme	Court of Pakistan
1 - 4004	ADVOCATES, LEG	AL ADVISORS, SERVICE & LA	BOUR LAW CONSULTANT

ADVOCATES, LEGAL ADVISORS, SERVICE & LABOUR LAW CONSULTAN FR-3 &4, Fourth Floor, Bilour Plaza, Saddar Road, Peshawar Cantt Ph.091-5272154 Mobile-0333-9107225

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# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR SERVICE APPEAL NO. 1366 OF 2014

Mr. Ikramullah Khan Ex-SDO C&W Sub Division Charsadda --- Appellant

#### Versus

- Govt of Khyber Pakhtunkhwa through Chief Secretary, Peshawar
- --- Respondents
- 2. Secretary to Govt of Khyber Pakhtunkhwa C&W Department, Peshawar
- 3. Chief Engineer (Centre) C&W Peshawar
- 4. Executive Engineer C&W Division Charsadda

### **COUNTER AFFIDAVIT**

We the respondent hereby affirm and declare that all the contents of the reply are correct to the best of our knowledge and belief and nothing has been concealed.

Deployment
Segretary to
Govt of Knyber Pakhtunkhwa
C&W Department

### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR SERVICE APPEAL NO. 1366 OF 2014

Mr. Ikramullah Khar (1) Ex-SDO C&W Sub Division Charsadda

Appellant

#### Versus

- Govt of Khyber Pakhtunkhwa through Chief Secretary, Peshawar
- Respondents
- 2. Secretary to Govt of Khyber Pakhtunkhwa C&W Department, Peshawar
- 3. Chief Engineer (Centre) C&W Peshawar
- 4. Executive Engineer C&W Division Charsadda

#### Joint Parawise Comments on behalf of Respondents No. 1 to 4

Respectfully Sheweth

#### **Preliminary Objections**

- 1. That the appeal is not maintainable in its present form.
- 2. That the appellant has not come to this Tribunal with clean hands.
- 3. That the appellant has no cause of action and locus standi.
- 4. That the appeal is liable to be rejected on ground of non-joinder and mis-joinder of necessary parties
- 5. That the appellant is estoped by his own conduct to file the instant appeal

#### **Facts**

- 1. As per record
- 2. Correct to the extent that on a complaint of NAB Authorities, a formal inquiry regarding "TORDHER Road Tehsil Tangi District Charsadda" was conducted against the officer/official of C&W Department, including the appellant through inquiry committee under Khyber Pakhtunkhwa E&D Rules, 2011. Proper charge sheets/SOAs were served upon the officer/official including the appellant (Annex-I). The inquiry committee submitted their report (Annex-II), whereby the inquiry committee recommended that since the charges provided in the charge sheet/SOAs are partially proved, a minor penalty of "stoppage of increment for two years" may be imposed on both the officer/official for committing irregularity.
- 3. Correct to the extent, that the applicant denied from the charges leveled against him, however the inquiry committee did not agree with his stance and clearly mentioned in the conclusion/findings of formal inquiry that charges are proved against him.
- 4. As explained in paras 2 & 3 above
- 5. Correct to the extent, that after approval of the competent authority, show cause notices containing tentative minor penalty of "stoppage of annual increments for 02 years" was served upon the responsible officer/official including the appellant through C&W Department letter dated 08.05.2014 with the direction to submit their replies (Annex-III)
- 6. As per record, reply to the show cause of the appellant was properly examined and submitted to Competent Authority (Chief Secretary) for orders with the view that inquiry committee has clearly mentioned in the recommendations that the charges are partially proved for committing irregularity of advance payment, the work has not been completed as per technical sanction/design nor conducted proper quality control test. Besides this, he was given ample chances to defend himself. Moreover, the appellant was also made request in his show cause reply

for personal hearing. Therefore, the Competent Authority was afforded an opportunity for detailed hearing in the presence of C&W Department representative on 20.08.2014. But he did not bring any fact or point of law afresh. After the referred personal hearing, the Competent Authority imposed major penalty of "Dismissal from Service" upon the appellant and accordingly the C&W Department notified the order on 02.09.2014 (Annex-IV).

- As per record his departmental appeal processed and submitted to Competent Authority (Chief Minister) for order, who rejected his departmental appeal and accordingly informed the appellant on 10.11.2014 (Annex-V).
- 8. -Incorrect, as explained in para 2 & 6 above
- No comments
- 10. Incorrect, the impugned order is in accordance with law

#### Grounds

- A. Incorrect, that the impugned order is in accordance with law and rules
- B. Incorrect, the charges leveled against the appellant were properly inquired and were proved against him as per inquiry report of the inquiry committee.
- C. Incorrect, both accused officer/official including the appellant were called for personal hearing on 20.08.2014, opportunity of detailed personal hearing was given to the applicant as per rules/procedure.
- D. Incorrect, the appellant is involved in the irregularity as per instant inquiry and all the matters were carried out in accordance with relevant rules and law, and with the approval of the Competent Authority.
- E. Incorrect, as explained in paras mentioned above.
- F. Incorrect, all relevant rules have been followed and action taken is within the prescribed law as explained in paras mentioned above.
- G. Incorrect, as explained in Para-F of the grounds.
- H. Incorrect. The Competent Authority is not bound to the recommendations of inquiry committee.
- I. Incorrect, as per paras mentioned above
- Incorrect, as per paras mentioned above
- K. Incorrect.
- L. The Respondents would like to seek permission of this Hon'able Tribunal to produce more grounds during the time of arguments.

In view of the above, it is humbly prayed that the instant appeal may kindly be

dismissed with cost.

Secretary to Govt of Khyber Pakhtunkhwa

C&W Department

(Respondents No. 1 & 2)

Chief Engineer (Certire)

C&W Peshawar

(Respondent No. 3)

Executive Engineer C&W Division Charsadda (Respondent No. 4)



ANNEX-1

#### CHARGE SHEET /

Whereas, I. Muhammad Shahzad Arbab, Chief Secretary, Khyber Pakhtunkhwa, as competent authority, charge you, Ikramullah, Assistant Engineer (BS-17) C&W Department, presently working as SDO C&W Sub Division Charsadda.

"That you while posted, as SDO C&W Sub Division Charsadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda":

- You made an advance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. You have not carried the quality control tests during the execution of work
- 2. By reason of the above, you appear to be guilty of misconduct under Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Disciplinary) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule-4 ibid.
- 3. You are, therefore, required to submit your written defence within ten (10) days of the receipt of this charge sheet to the Inquiry Officer/Committee, as the case may be.
- 4. Your written defence, if any, should reach the Inquiry Officer/ Committee within specified period, failing which it shall be presumed that you have no defence to make and in that case exparte action shall be taken against you.

5. The Statement of Allegations is enclosed.

(Muhammad-Shahzad Arbab) Chief Secretary Khyber Pakhtunkhwa

/01/2014



Amesis B

### DISCIPLINARY ACTION

I. Muhammad Shahzad Arbab, Chief Secretary, Khyber Pakhtunkhwa, as Competent Authority, am of the opinion that Ikramullah, Assistant Engineer (BS-17) C&W Department, presently working as SDO C&W Sub Division Charsadda has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule-3 of the Khyber Pakhtunkhwa Government Servants (efficiency & Disciplinary) Rules, 2011:

### STATEMENT OF ALLEGATIONS

"That he while posted, as SDO C&W Sub Division Chasadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda":

- He made an advance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- He has not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. He has not carried the quality control tests during the execution of work
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer/inquiry committee, consisting of the following, is constituted under rule 10(1)(a) of the ibid rules:-

Thread Jan Afridi, ADE, Perhander.

Tryn Mohammad Diyas Sheh, Dir. PKHH

- The Inquiry Officer/Inquiry Committee shall, in accordance with the provisions of the ibid rules, provide reasonable opportunity of hearing to the accused, record its findings and make, within thirty days of receipt of this order, recommendations as to punishment or other appropriate action against the accused.
- 4. The accused and a well conversant representative of the Department shall join the proceedings on the date, time and place fixed by the Inquiry Officer/ Inquiry Committee.

(Muhammad Shahzad Arbab Chief Secretary Khyber Pakhtunkhwa

/01/2014

#### INQUIRY REPORT



Subject:

#### TOR DHER ROAD TEBSIL TANGI DISTRICT CHARSADDA

#### AUTHORITY

Vide Secretary to Government of Khyber Pakhtunkhwa, C&W Department Peshawar letter No. SOE/C&WD/8-27/2013 dated 17<sup>th</sup> February, 2014, an inquiry committee consisting of we, the undersigned, (Mr. Ahmad Jan Afridi PCŞ EG BS-18 Additional Deputy Commissioner Peshawar) and (Engr Syed Muhammad Ilyas Shah BS-19, Director Muintenance PKHA Peshawar) was appointed by the competent authority (Chief Secretary) to conduct formal enquiry under Khyber Pakhtunkhwa Govt. Servants (Efficiency and Discipline) Rules 2011 against the following officer/official of C&W Department on ground of mis-conduct (Annexure-A) in the subject cited case:

i. Mr. Ikramullah SDO C&W Sub Division Charsadda.

ii. Mr. Shafat Ullah Sub Engineer C&W Division Charsadda.

Charge - Sheet and statement of allegation (Annexure-B) were served upon them from the computent authority (Chief Secretary). Each of the above officer/official was charged as under.

"That you (both) while posted, as SDO C&W Sub Division Charsadda and Sub Engineer C&W Division Charsadda respectively, committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda".

- 1. You made an advance payment amounting to Rs. 10,002,017/-(which were recovered through TEO) to the contractor without execution of road and structure works, for this act of omission, it was presumed to be a huge corruption and loss to the government exchequer.
- II. You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- 111. You have not carried out the quality control tests during execution of work.

#### PROCEEDINGS

Subsequent to the appointment as inquiry committee, the Chief Engineer (Center) C&W Department was requested to nominate a focal person for the subject enquiry and to

direct the official concerned to provide all the relevant record required by the enquiry committee (Annexure-C).

The accused officer/official were directed to appear before the enquiry committee on 25th of February 2014 at the office of one of the committee members at Bacha Khan Chowk Peshawar along with written reply in light of charge sheet (Annexure-D). The officer/official appeared before the inquiry committee in the office of Additional Deputy Commissioner on 25th of February. They requested some time space for submission of their written reply, as such, they were directed to submit their replies on or before 3rd of March 2014. In their defense, they submitted written replies on 2nd of March 2014 which also contained copies of relevant page of contract agreement with the excerpt highlighted, M-sections at every 200 meters a single page long section, a calculation sheet based on the X-sections, a single page Design Sheet and three pages showing test results for compaction of base course, sub-base dourse and subgrade along with some photographs and copy of Tio for recovery of Rs. 10002018/-.

The following record was also provided by the office of the focal person i-e Executive Engineer C&W Division Charsadda (nominated as focal person by the Chief Engineer Center C&W Department).

- Copy of TEO for recovery of Rs. 10002018/-
- \* Copy of 7th Running Bill (minus bill for the above mentioned amount)
- \* Copy of Contract Agreement
- Copy of Work Order
- Copy of Comparative Statement
- Copy of Revised Administrative Approval
- Copy of NIT
- Copy of Technical Sanction Estimate
- $^{n}$  Copies of  $1^{st},\,2^{nd},\,3^{rd}\,4^{th},\,5^{th}$  and  $6^{th}$  running bills
- Copies of relevant pages of MBs (Measurement Books)

After receipt of the replies/written statement of the officer/official, and record from the office of the focal person, a number of meetings were held attended by the accused officer/official, together with site visit of the committee on 17/4/2014 in presence of Mr. Ikramullah SDO and Mr. Shafaat Ullah Sub Engineer. The visit however had to be brought to an end incomplete due to rainfall. Subsequently the site was visited by the committee on 31/3/2014 for visual inspection of the road in subject. Photographs of the damaged portions were taken for perusal and record. (Annexure-E)

#### COMMENTS ON THE REPLIES/RECORD

The X-sections, long section and calculation sheet showing the quantity of 15967.5 M3 seem to be not based on actual survey, as all the 29 X-sections show exactly the same area. Further, there is no copy of level book attached.

The point that due to rush of work on the laboratory staff of PKHA and wait for several weeks to get Field Density Tests (FDTs) and other sample testing has no material standing.

#### FINDINGS:

In view of the replies/written statements and record provided to the Inquiry Committee, the findings are as under:-

Chase-7 of the contract agreement has not been appropriately applied. After detailed remeasurement the quantum of excess work paid but not done, should have been completed as per technical sanction. In the instant case thicknesses of base and sub-base have not been provided according to the Technical Sanction/design.

All the 29 X-sections provided, are of stereo type, the long section is also not representative of the existing road profile, more over there is no field book available in support, the authenticity of the X-sections and long section is doubtful

The test results provided are not supported by the required back-up data and calculation which makes its authenticity disbelieving.

During visual inspection, cracks and minor settlements were witnessed in various areas of the finished surface. The cracks / distresses developed are may be due to poor quality of TST wearing course and poor compaction of the underlying layers. Some dumper trucks were also seen to be plying on the road during the visit. These dumper trucks are further a cause of rapid expansion of the cracks and earlier failure of the road constructed to a poor quality and lesser thicknesses. Due to the cracked surface the rain water penetrates down into the pavement making the pavement structure moist which may also cause expansion of the cracks and failure thereof.

#### CONCLUSION

Although such advance payments is an irregularity but as mentioned in the charge sheet, the advance payments amounting to Rs. 10,002,017/- were recovered through TEO, as such there remains no loss to the government but the work has not been completed as per Technical sanction/design.



Joint survey was not conducted to ascertain the actual NSL to work out the earthwork and other quantities. However, in such like works, where consultants are not engaged, in view of limited equipment the quantities may be worked out, based on experience, preliminary surveys, typical cross-sections and per meter cost of drains, pipe culverts, retaining walls etc. The thicknesses can be obtained by making cores at specific intervals and measurement recorded.

The required quality control tests, were not carried out during construction which puts the quality of work in doubt, as such, beneficial use of public money has not been warranted.

In view of the above, the allegations framed are partly proved.

#### RECOMMENDATION

Bused on the above facts and conclusions, the inquiry committee in its wisdom recommends the following actions;

- Since the charges provided in the charge sheet/statement of allegations are partly proved, a minor penalty of stopping of increment for two year be imposed on both the officer/official for committing irregularity and not ensuring proper quality control.
- the cracked/distressed areas developed due to poor quality control be dismantled and the areas redone with proper quality control and seal coats be provided in the areas where cracks have been initiated to control the ingress of water, so that beneficial use of public money is realized.

Engr. Syed Muhammad Ilyas Shah Director Maintenance PKHA Peshawar Ahmad Jin Afridi Additional Deputy Commissioner Peshawar





GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. SOE/C&WD/8-27/2013 Dated Peshawar, the May 08, 2014

TO

Mr. Ikramullah SDO C&W Sub Division

Charsadda

Subject:

TOR DHER ROAD TEHSIL TANGI, DISTRICT CHARSADDA

I am directed to refer to the subject noted above and to enclose herewith two copies of the show cause Notice containing tentative minor penalty of "stoppage of annual increment for two years" alongwith inquiry report conducted by inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG BS-18) Additional Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah (BS-19) Director (Maintenance) PKHA Peshawar and to state that the 2<sup>ND</sup> copy of the show cause Notice may be returned to this Department after having signed as a token of receipt immediately.

- 2. You are directed to submit your reply, if any, within 7 days of the delivery of this letter, otherwise, it will be presumed that you have nothing to put in your defence and ex-party action will follow.
- 3. You are further directed to intimate whether you desire to be heard in person or otherwise.

(USMAN JAN) SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

i, Annad Ali Khan Chief Secretary Khyber Pakhtunkhwa as Competent Authority, under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, do hereby serve you, Mr. Ikramullah, Assistant Engineer (8S-17) C&W Department; presently working as SDO C&W Sub Division Charsadda as follows.

- i. That consequent upon the completion of inquiry conducted against you by the inquiry committee for which you were given opportunity of hearing vide dated 25.02.2014; and
- On going through the findings and recommendations of the inquiry committee, the material on record and other connected papers including your defence before the inquiry committee;

I am satisfied that you while posted as SDO C&W Sub Division Charanddo committed the following actu/omissions in the scheme "For Dher Road Tehsil Tangi, District Charsadda", specified in Rule 3 of the said rules:

- 1. You made an advance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- ii. You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- You have not carried the quality control tests during the execution of work

2.	As a	result th	ereof, I,	as cor	npeteηt	authority	, have t	tentatively
decided to	impose	upon you	the penal	Ity of "	Ati Ma	i of	2nnual	increment
		years			11.0	-		le 4 of the
said Jules		<del>-</del> 0	<u>,                                    </u>	ı				

- 3. You are, thereof, required to show cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.
- 4. If no reply to this notice is received within seven (07) days or not more than fifteen (15) days of its delivery, it shall be presumed that you have no defence to put in and in that case an ex-parte action shall be taken against you.
- 5. A copy of the findings of the inquiry committee is enclosed.

(Amjad Ali Khan) Chief Secretary Kr.yber Pakhtunkhwa

ARRY

<u>5</u> /0\$/2014



#### GOVERNMENT OF REIYBER PARHTUNKHWA \* COMMUNICTION & WORKS DEPARTMENT

Dated Poshawar, the September 02, 2014

#### ORDER:

Where As the following officer/official were proceeded against encer the Khyber Pakhtunkhwa Government Servant (Efficiency & Discipline) Rules, 2011 for the alleged irregularities in the scheme "Tor Dher Road Tehsil Tangi, District Charsadda".

- IAr, Ikramulish the then SDO C&W Sub Division Charsadda now posted as SDO C&W Sub Division Booni, Chitral
- ii .dr. Shafaat Ullah Sub Engineer C&W Division Charsadda
- FIGURE AND WHEREAS, for the said act of misconduct they were served, charge sheet/ statement of allegations.
- AND WHEREAS, an inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG 65-15) Additional Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah 75-19) Director (Maintenance) PKHA Poshawar was appointed, who submitted the inquiry page.
- MOW THEREFORE, the Competent Authority after having considered the charges, craterial on record, inquiry report of the inquiry committee, explanation of the officer/official occasion, in exercise of the powers under Rule-14(5)(ii) of Khyber Pakhtunkhwa Civil Servants (Efficiency & Discipline) Rules, 2011, has been pleased to impose the major penalty of Palsmissal from Service" upon the aforementioned officer/official.

SECRETARY TO Government of Khyber Pakhtunkhwa Communication & Works Department

#### Frost of even number and date

Case is forwarded to the.-

- Accountant General, Khyber Pakhtunkhwa, Peshawar
- All Administrative Secretaries Govt of Khyber Pakhtunkhwa Peshawar
- Secretary Admn, Infrastructure & Coord Depti, FATA Sectt Warsak Road, Peshawar
- All Chief Engineers, C&W Peshawar
- 5 Onlef Engineer EQAA Abbottabad
- 6. Managing Director PKHA Peshawar
- Superintending Engineer C&W Circle, Peshawar/Dir Lower
- 3. Project Director PMU C&W Peshawar
- Executive Engineer C&W Division Charsadda/Chitral
- 10 PS to Chief Secretary Punjab, Sindh and Baluchistan
- 11 PS to Chief Secretary Knyber Pakhtunkhwa, Peshawar
- 10. District Accounts Officer Charsadda/Chitral
- 13 Section Officer (PAC) C&W Department, Pesnawar
- ்க வீளத்திறை Printing Press for publication
- 15 IPS to Secretary, C&W Peshawar -
- 18 Miser/Official concerned
- ा Cities order File/Personal File ह

(USMAN JAN) SECTION OFFICER (Esib)





No. No. SOE/C&WD/8-27/2013 Dated Peshawar, the Nov 10, 2014

TO

Mr. ikramuliah The then SDO

C&W Division Charsadda (Now dismissed from Service)

Subject:

Appeal against "Dismissal from Service" ordered by Secretary C&W Department Khyber Pakhtunkhwa în respect of response to the orders and

directions of the Chief Secretary Khyber Pakhtunkhwa

I am directed to refer your appeal/representation dated 16.09.2014 and the same was examined and submitted to the Competent Authority (Chief Minister). The Competent Authority has rejected.

You are hereby informed accordingly.

(USMAN JAN) SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR SERVICE APPEAL NO. 1366 OF 2014

Mr. Ikramullah Khan Ex-SDO C&W Sub Division Charsadda Appellant

#### Versus

- Govt of Khyber Pakhtunkhwa through Chief Secretary, Peshawar
- --- Respondents
- 2. Secretary to Govt of Khyber Pakhtunkhwa C&W Department, Peshawar
- 3. Chief Engineer (Centre) C&W Peshawar
- 4. Executive Engineer C&W Division Charsadda

### Joint Parawise Comments on behalf of Respondents No. 1 to 4

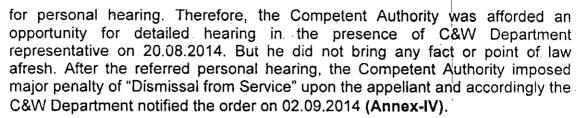
Respectfully Sheweth

### **Preliminary Objections**

- 1. That the appeal is not maintainable in its present form.
- 2. That the appellant has not come to this Tribunal with clean hands.
- 3. That the appellant has no cause of action and locus standi.
- 4. That the appeal is liable to be rejected on ground of non-joinder and mis-joinder of necessary parties
- 5. That the appellant is estoped by his own conduct to file the instant appeal

### **Facts**

- 1. As per record
- 2. Correct to the extent that on a complaint of NAB Authorities, a formal inquiry regarding "TORDHER Road Tehsil Tangi District Charsadda" was conducted against the officer/official of C&W Department, including the appellant through inquiry committee under Khyber Pakhtunkhwa E&D Rules, 2011. Proper charge sheets/SOAs were served upon the officer/official including the appellant (Annex-I). The inquiry committee submitted their report (Annex-II), whereby the inquiry committee recommended that since the charges provided in the charge sheet/SOAs are partially proved, a minor penalty of "stoppage of increment for two years" may be imposed on both the officer/official for committing irregularity.
- 3. Correct to the extent, that the applicant denied from the charges leveled against him, however the inquiry committee did not agree with his stance and clearly mentioned in the conclusion/findings of formal inquiry that charges are proved against him.
- 4. As explained in paras 2 & 3 above.
- 5. Correct to the extent, that after approval of the competent authority, show cause notices containing tentative minor penalty of "stoppage of annual increments for 02 years" was served upon the responsible officer/official including the appellant through C&W Department letter dated 08.05.2014 with the direction to submit their replies (Annex-III).
- 6. As per record, reply to the show cause of the appellant was properly examined and submitted to Competent Authority (Chief Secretary) for orders with the view that inquiry committee has clearly mentioned in the recommendations that the charges are partially proved for committing irregularity of advance payment, the work has not been completed as per technical sanction/design nor conducted proper quality control test. Besides this, he was given ample chances to defend himself. Moreover, the appellant was also made request in his show cause reply



- 7. As per record his departmental appeal processed and submitted to Competent Authority (Chief Minister) for order, who rejected his departmental appeal and accordingly informed the appellant on 10.11.2014 (Annex-V).
- 8. Incorrect, as explained in para 2 & 6 above
- 9. No comments
- 10. Incorrect, the impugned order is in accordance with law

### **Grounds**

- A. Incorrect, that the impugned order is in accordance with law and rules
- B. Incorrect, the charges leveled against the appellant were properly inquired and were proved against him as per inquiry report of the inquiry committee.
- C. Incorrect, both accused officer/official including the appellant were called for personal hearing on 20.08.2014, opportunity of detailed personal hearing was given to the applicant as per rules/procedure.
- D. Incorrect, the appellant is involved in the irregularity as per instant inquiry and all the matters were carried out in accordance with relevant rules and law, and with the approval of the Competent Authority.
- E. Incorrect, as explained in paras mentioned above.
- F. Incorrect, all relevant rules have been followed and action taken is within the prescribed law as explained in paras mentioned above.
- G. Incorrect, as explained in Para-F of the grounds.
- H. Incorrect. The Competent Authority is not bound to the recommendations of inquiry committee.
- I. Incorrect, as per paras mentioned above
- J. Incorrect, as per paras mentioned above
- K. Incorrect.
- L. The Respondents would like to seek permission of this Hon able Tribunal to produce more grounds during the time of arguments.

In view of the above, it is humbly prayed that the instant appeal may kindly be

dismissed with cost.

Secretary to Govt of Khyber Fakhtunkhwa

C&W Department

(Respondents No. 1 & 2)

Chief Enginee (Centre)
C&W Peshawar
(Respondent No. 3)

Executive Engineer
C&W Division Charsadda
(Respondent No. 4)

### CHARGE SHEET /

Whereas, I. Muhammad Shahzad Arbab, Chief Secretary, Khyber Fakhtunkhwa, as competent authority, charge you, likramullah, Assistant Engineer (BS-17) C&W Department, presently working as SDO C&W Sub Civision Charsadda.

That you while posted, as SDO C&W Sub Division Charsadda committed the lo lowing irregularities in the work "Tor Dher Road Tehsil Tangi, District charsadda":

- You made an acvance payments amounting to Rs.10,002,017/(union were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- You have not carried the quality control tests during the execution of work
- The Dy reason of the above, you appear to be guilty of misconduct under Pulo-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Disciplinary) Rules, 2011 and have rendered yourself ilable to all or any of the renaities specified in Rule-4 ibid.
- fou are, therefore, required to submit your written defence within ten (10) days of the receipt of this charge sheet to the Inquiry Officer/Committee, as the case may be.
- four written defence, if any, should reach the Inquiry Officer/ Committee within specified period, failing which it shall be presumed that you have no action to make and in that case exparte action shall be taken against you.
- The Statement of Allegations is enclosed.

(Muhammad-Shahzad Arbab) Chief Secretary

Chief Secretary
Khyber Pakhtunkhwa

/01/2014

## DISCIPLINARY ACTION

Muhammad Shahzad Arbab, Chief Secretary, Knyber Pakhtunkhwa, as Competent Authority, am of the opinion that Ikramullah, Assistant Engineer (BS-17) C3W Department, presently working as SDO C&W Sub Division Charsadda has rangered himself trable to be proceeded against, as he committed the following rectaromissions, within the meaning of rule-3 of the Khyber Pakhtunkhwa Government Servents (efficiency & Disciplinary) Rules, 2011;

## STATEMENT OF ALLEGATIONS

That he while posted, as SDO C&W Sub Division Chasadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsatida":

- He made an advance payments amounting to Rs.10,002,017/-(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- He has not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- He has not carried the quality control tests during the execution of
- For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer/inquiry committee, consisting of the following, is constituted under rule 10(1)(a) of the ibid-rules:-

The Inquiry Officer/Inquiry Committee shall in accordance with the provisions of

the told fules, provide reasonable opportunity of hearing to the accused, record its andings and make, within thirty days of receipt of this order, recommendations as to numeriment or other appropriate action against the accused

The accused and a well conversant representative of the Department shall join the proceedings on the date, time and place fixed by the Inquiry Office / Inquiry Committee.

> (Muhammad Shahzad Artal) Chief Secretary

Khyber Pakhtunkhwa

/01/2014

### INOUIRY REPORT

ANNEX=II

### FOR PHER ROAD TEHSIL TANGEDISTRICT CHARSADDA

...UTHORITY

Wide Secretary to Government of Khyber Pakhtunkhwa, C&W Department Peshawar letter No. SCE/CeWU/8-27/2013 dated 17th February, 2014, an inquiry committee consisting of we, the enders gired, (Mr. Ahmad Jan Afridi PCS EG BS-18 Additional Deputy Commissioner Peshawar) and (Engr Syed Muhammad Ilyas Shah BS-19, Director beautenance Pol-IA Peshawar) was appointed by the competent authority (Chief Secretary) of conduct formal enquiry under Khyber Pakhtunkhwa Govt. Servants (Efficiency and Discipline) Rules 2011 against the following officer/official of C&W Department on grante of mis-conduct (Annexire-A) in the subject cited case:

Mr. Inramullah SDO C&W Sub Division Charsadda.

II. Mr. Shafat Ullah Sub Engineer C&W Division Charsadda.

I are restrict and statement of allegation (Annexure-B) were served upon them from the corp near matter rity (Chief Secretary). Each of the above officer/official was charged as

That you took, while posted, as SDO C&W Sub Division Charsadda and Sub Engineer CatW Division Charsadda respectively, committed the following irregularities in the work two Theorems Tensil Tangi, District Charsadda".

- You made an advance payment amounting to Rs. 10,002,017/-(which were tecovered through TEO) to the contractor without execution of read and structure works, for this act of omission, it was presumed to be a huge correption and loss to the government exchaquer.
- (NSL) for work out the earth work and other quantities.
- 11). You have not carried out the quality control tests during execution of work.

### PROCEEDINGS

Subsequent to the appointment as inquiry committee, the Chief Engineer (Center)

C&W Department was requested to nominate a focal person for the subject enquiry and to

a contine efficial concerned to provide all the relevant record required by the enquiry commute (Annexure-C).

the necessed officer/official were directed to appear before the enquiry committee on 25th of February 2014 at the office of one of the committée members at Bacha Khan Chowk reshawar along with written reply in light of charge sheet (Annexure-D). The infect official appeared before the inquiry committee in the office of Additional Deputy Commissioner on 25th of February. They requested some time space for submission of heir written reply, as such, they were directed to submit their replies on or before 3rd of farch 2014, in their defense, they submitted written replies on 2nd of March 2014 which the contained copies of relevant page of contract agreement with the excerpt highlighted, M-sections at every 200 meter, a single page long section, 4-calculation sheet based on the Discettions, a single page Design Sheet and three pages showing test results for compaction of base course, sub-base doorse and subgrade along with round-photographs and copy of 1.0 for recovery of Rs. 10002018/-.

The reflewing records was also provided by the office of the focal person i-e Executive Engineer C&W Division Charsadda (nominated as focal person by the Chief Engineer Center C&W Department).

- Copy of ThO for recovery of Rs. 10002018/-
- Copy of 7th Running Bill (minus bill for the above mentioned amount)
- \* Cony of Contract Agreement
- Copy of Work Order
- \* Copy of Comparative Statement
- Copy of Revised Administrative Approval
- Copy of MIT
- Copy of Technical Sanction Estimate
- Copies of 1st, 2nd, 3rd 4th, 5th and 6th running bills
- Copies of relevant pages of MBs (Measurement Books)

After receipt of the replies/written statement of the officer/official, and record from the office of the focal person, a number of meetings were held attended by the accused official, together with site visit of the committee on 17/4/2014 in presence of Mr. Accumullan SDO and Mr. Shafaat Ullah Sub Engineer. The visit however had to be brought to an end incomplete due to ramfall. Subsequently the site was visited by the committee on 3. 3/2014 for visual inspection of the road in subject: Photographs of the damaged portions were taken for perusal and record. (Annexure-E)

### I DEFENDS ON THE REPLIES/RECORD

The dissections, long section and calculation sheet showing the quantity of 15967.5 M3 such to be not based an actual survey, as all the 29 X-sections show exactly the same area. Thanks, there is no copy of level book attached.

The no straint doe to rush of work on the laboratory staff of PKHA and wait for several training at Third Density Tests (FDTs) and other sample testing has no material standing.

### CARBOSE

 $\phi_{*}$  which replies/written statements and record provided to the inquiry Committee, the range as unders-

that is a fitted contract agreement has not been appropriately applied. After detailed remeast, given the quantum of excess work paid but not done, should have been completed as per technical statetion. In the instant case thicknesses of base and sub-base have not been provided according to the Technical Sanction/design.

The the 29 X-sections provided, are of stereo type, the long section is also not representative of the exacting mod profile, more over there is no field book available in support, the exaction is 2 X-sections and long section is doubtful

the test results provided are not supported by the required back-up data and calculation remich makes its authenticity disbelieving.

Further visual inspection, cracks and minor settlements were witnessed in various areas of the tinished surface. The cracks / distresses developed are may be due to poor quality of UST vicaring course and poor compaction of the underlying layers. Some dumper tracks were also need to be plying on the road during the visit. These dumper tracks are further a cause of rapid expansion of the cracks and earlier failure of the road constructed to a poor quality and lesser thicknesses. Due to the cracked surface the rain water penetrates down into the pavement making the pavement structure moist which may also cause expansion of the orders and failure thereof.

### CONCLUSION

Technical substitutions of the government but the work has not been completed as per Technical substitutions.

Ant survey was not conducted to ascertain the actual NSL to work out the earthwork and their cumtities. However, in such like works, where consultants are not engaged, in view a finited equipment the quantities may be worked out, based on experience, preliminary enveys typical cross-sections and per meter cost of drains, pipe culverts, retaining walls see. The thicknesses can be obtained by making cores at specific intervals and measurement wronded.

The required quality control tests, were not carried out during construction which puts the granty of work in doubt, as such, beneficial use of public money has not been warranted.

the most of the above, the allegations framed are partly proved.

### RECOMMENDATION

the ed on the above fuers and conclusions, the inquiry committee in its wisdom tenominends the following actions;

Since the charges provided in the charge sheet/statement of allegations are partly proved, a minor penalty of stopping of increment for two year be imposed on both the efficient/official for committing irregularity and not ensuring proper quality

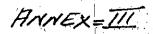
The cracked/distressed areas developed due to poor quality control be dismantled that he areas redone with proper quality control and seal coats be provided in the areas where cracks have been initiated to control the ingress of water, so that beneficial use of public money is realized.

Engr. Syed ivinhammad llyas Shah Director Maintenance PKHA

Peshawar

Amned Jin Afridi Additional Deputy Commissioner

Peshawar





GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. SOE/C&WD/8-27/2013 Dated Peshawar, the May 08, 2014

TO

Mr. Ikramullah SDO C&W Sub Division Charsadda

Subject:

TOR DHER ROAD TEHSIL TANGI, DISTRICT CHARSADDA

I am directed to refer to the subject noted above and to enclose herewith two copies of the show cause Notice containing tentative minor penalty of "stoppage of annual increment for two years" alongwith inquiry report conducted by inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG BS-18) Additional Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah (BS-19) Director (Maintenance) PKHA Peshawar and to state that the 2<sup>ND</sup> copy of the show cause Notice may be returned to this Department after having signed as a token of receipt immediately.

- 2. You are directed to submit your reply, if any, within 7 days of the delivery of this letter, otherwise, it will be presumed that you have nothing to put in your defence and ex-party action will follow.
- 3. You are further directed to intimate whether you desire to be heard in person or otherwise.

(USMAN JAN) SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

### SHOW CAUSE NOTICE

The At. Knat. Chief Secretary Khyber Pathtenkhwa as Competent Administry (Appetent Appetent Appetent Appetent Pakhtenkhwa Government Servants (Efficiency of Land Rules, 2011, do hereby serve you, Mr. Ikramullah, Assistant Engineer ps. 17 Carl Department; presently working as SDO CaVV Sub Division Charpacda as follows.

That consequent upon the completion of inquiry conducted against you by the inquiry committee for which you were given opportunity of nearing vide dated 25.02.2014; and

Or going through the findings and recommendations of the inquiry committee, the material on record and other connected papers including your defence before the inquiry committee;

I am satisfied that you while posted as SDO C&W Sub Division Charcadda committed the following accommissions in the scheme "For Dher Road Tehsil Tangi, District Charsacda", specified in Rule 3 of the sale class.

- (or made an advance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchaquer.
- You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- You have not parried the quality control tests during the execution of work

As a result thereof, I, as competent authority, have tentatively macrost to impose upon you the penalty of "Afrifficial of Annual Incommendative Two years "under Rule 4 of the Raid vies.

2 You are, thereof, required to show papes as to why the aforesaid penalty should not be imposed upon you and also infilmate whether you desire to be heard in person.

If no reply to this notice is received within seven (07) days or not more than fifteen (15) days of its delivery, it shall be presumed that you have no defence to put in and in that case an ex-parte action shall be taken against you.

A copy of the findings of the inquiry committee is enclosed.

(Amjad Ali Khan) Chief Secretary Kr.yber Pakhtunkhwa

Mer

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ANNEX-IV

### COMERNMENT OF KLYDER PARHTUNKINGS COMMUNICTION & WORKS DEPARTMENT

Dilidd Pashriwar, the September 02, 2014

### 7 7 7

3.11 (1999) 1770 (3) WHEPEAS, the following officer/official wore proceeded against proceeded against proceeded against proceeded against proceeding the solution of the proceeding of the pr

Tir Arametiah the then SDO C&W Sub Division Charaeded new posted as SDO D&W Sub Division Booki, Chitral

171; Shafaa, Uilah Sub Engineer CEW Division Charsadda.

्राप्त एस्ट्रायहर्म्ड, for the said act of misconduct they were derved charge sheet/ सन् अजिल्हासभाव

de MEREAS, an inquiry committee comprising of Mr. Ahmad Jan Afgdi (PCS EG caronal Deputy Commissioner Pesnawar and Engr. Syed Muhammad Ilyas Shah A rector Claintonance) PKHA Peshawar was appointed, who submitted the inquiry

THEREFORE the Competent Authority after having considered the charges, record, inquiry report of the inquiry committee, explanation of the officer/official for oxeroise of the powers under Rule-14(5)(ii) of Khyber Pakhtunkhwa Civil Servants to 3, Disciplina). Rules, 2011, has been pleased to impose the major penalty of each from Dervice? upon the aforementioned officer/official.

## SECRETARY TO Government of Khyber Pakhtunkhwa Communication & Works Department

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Flammistrative Socretaries Govt of Khyber Pakhtunkhwa Peshawar

ar sarv Admin, infrastructure & Coord Depti, FATA Sectl Warsák-Road, Peshawar

norder Engineers, C&W Peshawar

na Engineer EQAA Abbottabad

maging Director PKHA Peshawar

usenntending Engineer C&W Circle, Peshawar/Dir Lower

to set Director PMU C&W Peshawar

lequive Encineer CSVV Division Charsadda/Chitrai

3 in Onlef Secretary Punjab, Sindh and Baluchistan

1.0 Ohlef Secretary Knyber Pakhtunkhwa, Peshawar

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April Printing Press for publication

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## GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. No. SOE/C&WD/8-27/2013 Dated Peshawar, the Nov 10, 2014

TO

Mr. Ikramullah The then SDO

C&W Division Charsadda (Now dismissed from Service)

Subject:

Appeal against "Dismissal from Service" ordered by Secretary C&W Department Khyber Pakhtunkhwa in respect of response to the orders and directions of the Chief Secretary Khyber Pakhtunkhwa

I am directed to refer your appeal/representation dated 16.09.2014 and the same was examined and submitted to the Competent Authority (Chief Minister). The Competent Authority has rejected.

2. You are hereby informed accordingly.

(USMAN JAN)
SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR SERVICE APPEAL NO. 1366 OF 2014

Mr. Ikramullah Khan Ex-SDO C&W Sub Division Charsadda Appellant

### Versus

 Govt of Khyber Pakhtunkhwa through Chief Secretary, Peshawar Respondents

- Secretary to Govt of Khyber Pakhtunkhwa C&W Department, Peshawar
- Chief Engineer (Centre) C&W Peshawar
- 4. Executive Engineer C&W Division Charsadda

### Joint Parawise Comments on behalf of Respondents No. 1 to 4

Respectfully Sheweth

### **Preliminary Objections**

- 1. That the appeal is not maintainable in its present form.
- 2. That the appellant has not come to this Tribunal with clean hands.
- 3. That the appellant has no cause of action and locus standi.
- 4. That the appeal is liable to be rejected on ground of non-joinder and mis-joinder of necessary parties
- 5. That the appellant is estoped by his own conduct to file the instant appeal

### **Facts**

- 1. As per record
- 2. Correct to the extent that on a complaint of NAB Authorities, a formal inquiry regarding "TORDHER Road Tehsil Tangi District Charsadda" was conducted against the officer/official of C&W Department, including the appellant through inquiry committee under Khyber Pakhtunkhwa E&D Rules, 2011. Proper charge sheets/SOAs were served upon the officer/official including the appellant (Annex-I). The inquiry committee submitted their report (Annex-II), whereby the inquiry committee recommended that since the charges provided in the charge sheet/SOAs are partially proved, a minor penalty of "stoppage of increment for two years" may be imposed on both the officer/official for committing irregularity.
- 3. Correct to the extent, that the applicant denied from the charges leveled against him, however the inquiry committee did not agree with his stance and clearly mentioned in the conclusion/findings of formal inquiry that charges are proved against him.
- 4. As explained in paras 2 & 3 above
- 5. Correct to the extent, that after approval of the competent authority, show cause notices containing tentative minor penalty of "stoppage of annual increments for 02 years" was served upon the responsible officer/official including the appellant through C&W Department letter dated 08.05.2014 with the direction to submit their replies (Annex-III).
- 6. As per record, reply to the show cause of the appellant was properly examined and submitted to Competent Authority (Chief Secretary) for orders with the view that inquiry committee has clearly mentioned in the recommendations that the charges are partially proved for committing irregularity of advance payment, the work has not been completed as per technical sanction/design nor conducted proper quality control test. Besides this, he was given ample chances to defend himself. Moreover, the appellant was also made request in his show cause reply

for personal hearing. Therefore, the Competent Authority was afforded an opportunity for detailed hearing in the presence of C&W Department representative on 20.08.2014. But he did not bring any fact or point of law afresh. After the referred personal hearing, the Competent Authority imposed major penalty of "Dismissal from Service" upon the appellant and accordingly the C&W Department notified the order on 02.09.2014 (Annex-IV).

- 7. As per record his departmental appeal processed and submitted to Competent Authority (Chief Minister) for order, who rejected his departmental appeal and accordingly informed the appellant on 10.11.2014 (Annex-V).
- 8. Incorrect, as explained in para 2 & 6 above
- 9. No comments
- 10. Incorrect, the impugned order is in accordance with law

### Grounds

- A. Incorrect, that the impugned order is in accordance with law and rules
- B. Incorrect, the charges leveled against the appellant were properly inquired and were proved against him as per inquiry report of the inquiry committee.
- C. Incorrect, both accused officer/official including the appellant were called for personal hearing on 20.08.2014, opportunity of detailed personal hearing was given to the applicant as per rules/procedure.
- D. Incorrect, the appellant is involved in the irregularity as per instant inquiry and all the matters were carried out in accordance with relevant rules and law, and with the approval of the Competent Authority.
- E. Incorrect, as explained in paras mentioned above.
- F. Incorrect, all relevant rules have been followed and action taken is within the prescribed law as explained in paras mentioned above.
- G. Incorrect, as explained in Para-F of the grounds.
- H. Incorrect. The Competent Authority is not bound to the recommendations of inquiry committee.
- I. Incorrect, as per paras mentioned above
- J. Incorrect, as per paras mentioned above
- K. Incorrect.
- L. The Respondents would like to seek permission of this Hon'able Tribunal to produce more grounds during the time of arguments.

In view of the above, it is humbly prayed that the instant appeal may kindly be

dismissed with cost.

Secretary to Gevt of Khyber Pakhtunkhwa C&W Department

(Respondents No. 1 & 2)

Caw Peshawar (Respondent No. 3)

Executive Engineer
C&W Division Charsadda
(Sespondent No. 4)

### · CHARGE SHEET /

Whereax, I. Muhammad Shahzad Arbab, Chief Secretary, Khyber Fakhtunkhwa, as competent authority, charge you, Ikramullah, Assistant Engineer (BS-17) C&W Department, presently working as SDO C&W Sub Civision Charsudda.

That you while posted, as SDO C&W Sub Division Charsadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda":

- You made an acvance payments amounting to Rs.10,002,017/(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchange.
- You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- iii. You have not carried the quality control tests during the execution of work
- The By reason of the above, you appear to be guilty of misconduct under Pulo-2 of the Knyber Pakhtunkhwa Government (Servants (Efficiency & Disciplinary) Rules, 2011 and have rendered yourself liable to all or any of the penalters specified in Rule-4 ibid.
- You are, therefore, required to submit your written defence within ten (10) cays of the receipt of this charge sheet to the Inquiry Officer/Committee, as the case may be.
- Your written defence, if any, should reach the Inquiry Officer/ Committee within specified period, failing which it shall be presumed that you have no unlience to make and in that case expane action shall be taken against you.
- 5 The Statement of Allegations is enclosed.

(Muhammad-Shahzad Arbab) Chief Secretary Khyber Pakhtunkhwa

\_\_\_\_/01/2014

## DISCIPLINARY ACTION

i Muhammad Shahzad Arbab, Chief Secretary, Khyber Pakhtunkhwa, as Competent Authority, am of the opinion that Ikramullah, Assistant Engineer (BS-17) CBW Department, presently working as SDO C&W Sub Division Charsadda has rendered filmself liable to be proceeded against, as he committed the following pots/ornitisions, within the meaning of rule-3 of the Khyber Pakhtunkhwa Government Servants (efficiency & Disciplinary) Rules, 2011;

## STATEMENT OF ALLEGATIONS

"That he while posted, as SDO C&W Sub Division Chasadda committed the following irregularities in the work "Tor Dher Road Tehsil Tangi, District Charsadda":

- He made an advance payments amounting to Rs.10,002,017/-(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchequer.
- He has not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- He has not carried the quality control tests during the execution of

For the purpose of inquiry against the said accused with reference to the abovemiegations, an inquiry officer/inquiry committee, consisting of the following, is constituted. under rule 10(1)(a) of the ibid rules:-

The inquiry Officer/inquiry Committee shall, n accordance with the provisions of

the bid fules, provide reasonable opportunity of hearing to the accused, record its findings and make, within thirty days of receipt or this order, recommendations as to punishment or other appropriate action against the accused.

The accused and a well conversant representative of the Department shall join the proceedings on the date, time and place fixed by the inquiry Officer Inquiry Committee.

> (Muhammad Shah Chief Secretary

Khyber Pakhtunkhwa

101/2014

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(Viniorial Period Prince Prince Prince Prince Competent authority (Ohiof Secretary) Commissioner Poshawar) and (Engr Syed Muhammad Hyes Shah BS-19, Director Vide Secretary to Covernment of Khyber Pakhamikhwa, C&W Department Peshawar letter 50E/C&WD/8-27/2013 dated 17th February, 2014, an inquiry committee consisting of A.J. the underlighted, (Mr. Ahmed Jan Afriki PCS EG BS-18 Additional Deputy A.J. the underlighted, (Mr. Ahmed Jan Afriki PCS EG BS-18 Additional Deputy A.J. the underlighted, (Mr. Ahmed Jan Afrika PCS EG BS-18 Additional Deputy A.J. the underlighted, (Mr. Ahmed Jan Afrika PCS EG BS-18 Additional Deputy A.J. the underlighted and the proposition of the policy of the pol

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INOUIRY REPORT

a cut the official concurred to provide all the relevant record required by the enquiry committee (Annexure-C)

the headest officer/official were directed to appear before the enquiry committee on 25th of February 2014 at the office of one of the committée members at Bacha Khan Chowk Cahannar along with written teply in light of charge sheet (Annexure-D). The filean official appeared before the inquiry committee in the office of Additional Deputy Commissioner on 25th of February. They requested some time space for submission of main written teply, as such, they were directed to submit their replies on or before 3rd of March 2014. In their defense, they submitted written replies on 2nd of March 2014 which also contained copies of relevant page of contract agreement with the excerpt highlighted, it sections at every 200 meter, a single page long section, a calculation sheet based on the Maccions, a single page Design Sheet and three pages showing test results for compaction of base course, sub-mase dourse and subgrade along with some photographs and copy of the 2 for recovery of Re. 16002018/4.

the following recordances also provided by the office of the focal person ise Executive Engineer CotW Division Chursadda (nominated as focal person by the Chief Engineer Cottor CotW Department).

- Copy of ThO for recovery of Rs. 10002018/-
- Copy of 7th Running Bill (minus bill for the above mentioned amount)
- \* Cony of Contract Agreement
- " Copy of Work Order
  - . Copy of Comparative Statement
- Copy of Revised Administrative Approval
- Copy of NIT
- Copy of Technical Sanction Estimate
- \* Copies of 1st, 2nd, 3rd 4th, 5th and 6th running bills
- " Copies of relevant pages of MBs (Measurement Books)

Atter receipt of the replies/written statement of the officer/official, and record from the pulse of the focal person, a number of meetings were held attended by the accused attieur/official, together with site visit of the committee on 17/4/2014 in presence of Mr. Ikin multan SDO and Mr. Shafaat Ullah Sub Engineer. The visit however had to be brought to an end incomplete due to rainfall. Subsequently the site was visited by the committee on 3 3/2014 for visual inspection of the road in subject. Photographs of the damaged portions were taken for perusal and record. (Annexure-E)

### COUNTENANCY ON THE MEPLES/RECORD

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GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. SOE/C&WD/8-27/2013 Dated Peshawar, the May 08, 2014

TO

Mr. Ikramullah SDO C&W Sub Division Charsadda

Subject:

TOR DHER ROAD TEHSIL TANGI, DISTRICT CHARSADDA

I am directed to refer to the subject noted above and to enclose herewith two copies of the show cause Notice containing tentative minor penalty of "stoppage of annual increment for two years" alongwith inquiry report conducted by inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG BS-18) Additional Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah (BS-19) Director (Maintenance) PKHA Peshawar and to state that the 2<sup>ND</sup> copy of the show cause Notice may be returned to this Department after having signed as a token of receipt immediately.

2. You are directed to submit your reply, if any, within 7 days of the delivery of this letter, otherwise, it will be presumed that you have nothing to put in your defence and ex-party action will follow.

3. You are further directed to intimate whether you desire to be heard in person or otherwise.

(USMAN JAN) SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

### SHOW CAUSE NOTICE

The Know Chief Secretary Khyber Paghtockhyro as Competent autopins, or see the chypotr Pachtonkhyro Government Servants (Efficiency & 1999), 1999, 2011, do hereby serve you, Mr. Ikramullan, Assistant Engineer 193-27, CAM Department, presently working as SDO CAW Sub Division Characteria as follows.

That consequent upon the completion of inquiry conducted against you by the inquiry committee for which you were given opportunity of hearing vide dated 25.02.2014; and

Or going through the findings and recommendations of the inquiry committee, the material on record and other connected papers including your defence before the inquiry committee;

I am satisfied that you while posted as SDO C&VV Sub Division Charactella committed the following action institutions in the achemic "For Cher Road Tehsil Tangi, District Charsadda", specified in Rule 3 of the salar des.

- (ou made an advance payments amounting to Rs.10,002,017/-(which were recovered through TEO) to the contractor without execution of road and structure works for this act of omission it was presumed to be a huge corruption and loss to the government exchaquer.
- You have not conducted joint survey to ascertain the actual Natural Surface Level (NSL) for work out the earth work and other quantities.
- You have not carried the quality control tests during the execution of work

As a result thereof, I, as competent authority, have tentatively recorded to impose upon you the penalty of "Atimate of Annual Income" under Rule 4 of the said rules.

- You are, thereof, required to show cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.
- If no reply to this notice is received within seven (07) days or not more than fifteen (15) days of its delivery, it shall be presumed that you have no before to put in and in that case an ex-parte action shall be taken against you.
- 5 A copy of the findings of the inquiry committee is enclosed.

(Amjad Ali Khan) Chief Secretary Khyber Pakhtunkhwa

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<u>5</u>/0\$/2014

ANNEX-IV

### COMERNMENT OF MITSER PARMITURENVA COMMUNICATION & WORKS DEPARTMENT

Dated Peshawar, the September 02, 2014.

100.00048.275013: WHEREAS, the following efficer/official were preciseded against the process of the process of the process of the process of the scheme Tor Dher Road Tehsil Tangi, District Charsadda":

- is strainglish the then SDO C&W Sub Division Charsadda now posted as SDO  $_{\rm colo}$  C&W Seb Division Spont, Chiral
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- ा । अनुस्यत्स्त्रहा for the said act of misconduct they were served charge sheet/
- TO MCHEMEAS, an inquiry committee comprising of Mr. Ahmad Jan Afridi (PCS EG noncond) Deputy Commissioner Peshawar and Engr. Syed Muhammad Ilyas Shah Lilector Maintenance) PKHA Poshawar was appointed, who submitted the inquiry
- THEREFORE the Competent Authority after having considered the charges, in record inquiry report of the inquiry committee, explanation of the officer/official roll in exercise of the powers under Rule-14(5)(ii) of Khyber Pakhtunkhwa Civil Servants to 3, Discipline). Rules, 2011, has been pleased to impose the major penalty of and from Service' upon the aforementioned officer/official.

### SECRETARY TO Government of Khyber Pakhtunkhwa Communication & Works Department

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jor Jany Adem, infrastructure & Coord Depti, FATA Secti Warsak Road, Peshawar

Ditter Engineers, C&W Peshawar

ner Engineer EQAA Abbottabad

maging Director PKHA Peshawar

upprintending Engineer C&W Circle, Peshawar/Dir Lower

to set Director PMU C&W Peshawar

labutive Engineer C&W/ Division Charsadda/Chitrai

Tilk Onlei Sepretary Punjab, Sindh and Baluchistan

Elio Chief Sepretary Khyper Pakhtunkhwa, Peshawar

The Appendix Officer Charsadda/Chitral

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(USMANUAN) SECTION OFFICER (Esib)



## ANNEX-V

GOVERNMENT OF KHYBER PAKHTUNKHWA COMMUNICATION & WORKS DEPARTMENT

No. No. SOE/C&WD/8-27/2013 Dated Peshawar, the Nov 10, 2014

TO

Mr. Ikramullah The then SDO C&W Division Charsadda (Now dismissed from Service)

Subject:

Appeal against "Dismissal from Service" ordered by Secretary C&W Department Khyber Pakhtunkhwa in respect of response to the orders and directions of the Chief Secretary Khyber Pakhtunkhwa

I am directed to refer your appeal/representation dated 16.09.2014 and the same was examined and submitted to the Competent Authority (Chief Minister). The Competent Authority has rejected.

2. Nou are hereby informed accordingly.

(USMAN JAN) SECTION OFFICER (Estb)

Endst even No. & date

Copy forwarded to PS to Secretary C&W Department, Peshawar

SECTION OFFICER (Estb)

### KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

No. <u>590</u>/ST

Dated 23 / 04 / 2015

To

The Secretary, C & W Department Govt of KPK Peshawar.

Subject: -

APPEAL NO. 1366 & 1367 OF 2014, IKRAM ULLAH KHAN & SHAFAAT

ULLAH VS CHIEF SECREATARY GOVT OF KPK PESHAWAR AND

OTHERS.

I am directed to forward herewith a certified copy of Judgement dated 08.04.2015 passed by this Tribunal on subject appeal for strict compliance.

Encl: As above

REGISTRAR
KHYBER PAKHTUNKHWA
SERVICE TRIBUNAL
PESHAWAR.