## PARA NO. 39:-

### NON-RECOVERY OF ROM RENT WORTH RS. 1,23,000/-

Para-26 of GFR volume-1 provided that it is the duty of the departmental controlling officer to see that all sum due to Government are regularly and promptly assessed, realized and duly credited into public account.

During the course of audit of E & A Department (Frontier House Islamabad) for the year 2007-08, it was noticed that Mr. Waqar Khan Sub-Engineer CDA was resided in Room No. 21 of old block of Frontier House Islamabad w.e.from 10-03-2008 to 10-07-2008 (123 days). As a Federal Government Servant, Rom Rent @ Rs. 1000/- per night was required to be recovered but the local office failed to d so. A sum of Rs. 1,23,000/- is outstanding against the occupant.

Matter is brought to notice for early recovery under intimation to audit.

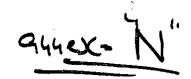
Assistant Audit Officer (Insp)

# **<u>Reply by the department:</u>**

When pointed out no reply was furnished.



3e-63





Te I: 051-9204161-2
Fax: 051-9203125

### STAY OF MR. WAQAR KHAN, SUB-ENGINEER, ROAD-V CDA ISLAMABAD AT KHYBER PAKHTUNKHWA HOUSE ISLAMABAD.

Sir,

Subject:

OMPTRO

KHYBER PAKHTUNKHWA HOUSE

ISLAMABAD.

Mr. Waqar Khan, Sub-Engineer was accommodated in Khyber Pakhtunkhwa House Islamabad on the verbal directives of the then Chief Minister (Muhammad Akram Khan Durrani). He stayed in Room No.12 Old Block and Room No.12 S-I Block for 850 days with effect from 01/05/2005 amount of Rs. 8,50,000/- is payable by him.

Room No.21 Old Block was allotted to him on the verbal directives of the present Chief Minister. He stayed for 123 days and he did not pay the bill. Amount of Rs. 1;23,000/- is pending against him.

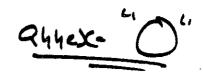
It is, therefore, requested to kindly contact Mr. Wagar Khan, Nephew and son in law of Baz Muhammad Khan to pay the amount of Rs. 1,23,000/- for 123 days stay with effect from 10/03/2008 to 10/07/2008 before PAC meeting cn dated 01/10/2012,

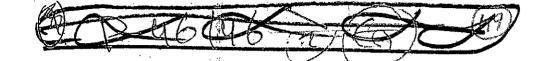
(NADIR KHAN) 27/9/12

PSO to Honorable Chief Minister Khyber Pakhtunkhwa



- 64





FROM : PSO TO CM NUFP

FAX NO. :0092 0919210718

Sep. 28 2012 07:34PM P1





CHIEF MINISTER'S SECRETARIAT GOVERNMENT OF KHYBER PAKHTUNKHWA

> NO. PSO/CM/KP/1-37/2011 Dated Peshawar the 27.8/2012

Subject: -

STAY OF MR. WAQAR KHAN, SUB-ENGINEER, ROAD-V CDA ISLAMABAD AT KHYBER PAKHTUNKHWA HOUSE ISLAMABAD.

Memo:

subject.

Reference your D.O. letter dated 27.09.2012 on the above noted

It is stated that Room No.21 Old Block was declared as small sub camp office of the Honourable Chief Minister Khyber Pakhtunkhwa with effect from 10/03/2008 to 10/072008 as some repair work was being carried-out in CM Annexy. The room was used for holding meetings and consultations. The same room was in custody of Waqar Khan, Sub-Engineer for upkeep and cleauliness.

Therefore, it is evident that the said room was never used for residing, rather it remained as camp office during this time.

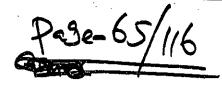
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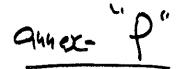
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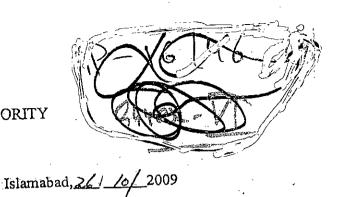
ATTESTED.

(Abdul Majeed Niazi) Additional Secretary/PSO to Chief Minister Khyber Pakhtunkhwa

Nadir Khan, Comptroller, Khyber Pakhtunkhwa House, Islamabad.







#### CAPITAL DEVELOPMENT AUTHORITY Roads Division-V

No.CDA/DDRD-V/2009/434

Subject .-

# RECOVERY OF AMOUNT OF RS.850,000/- FROM MR. WAQAR ASGHAR SUB-ENGINEER CDA, ISLAMABAD.

With reference to your letter No.Compt (FH)/2009 dated 01-08-2009 it is stated that the concerned officer was asked to explain the situation. In response the concerned officer vide his letter (copy enclosed) explained that he had never stayed in Frontier House. He further requested to investigate the matter before passing any adverse orders. Hence you are requested to provide the copy of application submitted for allotment of room/ accommodation and allotment letter issued to concerned officer, So that the matter may be proceed further.

Dy Director Roads Division-V, CDA

# Comptroller frontier House, Islamabad.

lopy t	o:-	
	1	D.G (Works), CDA
	2.	Director Roads (S), CDA
•	3	Dy Director Accounts, CDA
	4	Estate Officer Administration Dept. Peshawar
	5.	Section Officer Budget admin Dept. Peshawar
	6	P.S. to Chairman CDA
	7	P & to Director Account CDA.
÷1.,	.8	Mr. Waqar Asghar Sub:Engineer Road-V,CDA
	9	Office copy

Dy Director Roads Division-V, CDA

Зą

Page-66/116

The Dy Director Roads Division-V CDA, Islamabad.

#### Subject:- RECOVERY OF AMOUNT OF Rs.850,000/-

Dear Sir,

I am in receipt of a copy of the letter No.CDA/DA&A/P/A-111 Misc/2009/15 dated 18-09-2009 issued by Dy Director Accounts to your good self. In the letter the Dy Director has requested to recover an amount of Rs.850,000/- on account of my alleged stay in Frontier House since 01.05.2005 to 02.10.2007. I do hereby venture to make my reply and explain my position in the matter.

At the very outset I do hereby say that I have never stayed in the F.H and have never remain in occupation of any room therein. At the relevant period I was serving in the CDA in BPS-11 as a Sub-Engineer. I neither applied for the room nor I was allotted any space or room in the Frontier House.

The allotment of the room in F.H has got its own procedure and very responsible staff is managing the affairs there. It is impossible for an official in BPS-11 to live in Frontier House, which is a luxurious matter. I am surprised to know that the matter was discussed in DAC and very responsible officers are the members of that committee, before making any decision in the matter which pertains to 2005, I should have been sought. The matter may be of mistaken identity or any other error.

You are therefore requested not to act upon the matter, and comptroller Frontier House may be asked to provide the following

Application submitted for allotment of room.

Allotment letter issued to undersigned

It is further request to investigate the matter before passing any adverse

order.

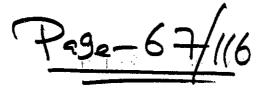
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I shall be very thankful to you.

(WAØWAR KHAN)

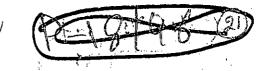
ATTESTED

Sub:Engineer ביל ( ט א נשיל), Roads Division-V, CDA Islamabad.











Tel : 051-9204161-2 Fax: 051-9203125 Dated 23-6-2010

The Dy Director, Road Division-V, Capital Development Authority, Islamabad.

Subject;-

Τo

.OMPTROLL

KHŸBER PAKHTOONKHWA HOUSE ISLAMABAD

#### RECOVERY OF AMOUNT RS,850,000/- AND Rs.123,000/- FROM MR.WAQAR ASGHAR SUB ENGINEER CDA ON ACCOUNT OF STAY AT KHYBER PUKHTUNKHWA HOUSE ISLAMABAD.

It has been decided in DAC meeting held on 6-1-2010 at Administration Department Peshawar to recover the total outstanding due/room rent amounting to Rs.850,000/- and RS.123,000/- on account of stay of Mr.Waqar Asghar Sub Engineer at Khyber Pukhtunkhwa House Islamabad and deposited into Government Treasury for settling the audit paras under reference in DAC.

In this regard several letters have been referred for recovery of above amount but no progress so far been made. It is worth mentioning that above name Sub Engineer is Government Servant and working under your kind control, may please be directed to deposit the amount in to Government Treasury.

Yours faithfully,

2) 16/010 (NADIR KHAN) COMPTROLLER

Endst;No.Compt(KPKHI)/2010

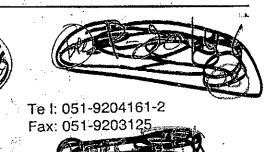
Dated 23-6-2010

Copy forwarded to Estate Officer, Administration Department w/r to his letter No.EO(Admn)Audit Note 2007-08/7073, dated 20-5-2010 is requested that case may please be put for D.O letter from Chief Secretary to Chairman, CDA for recovery of above amount.

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COMPTROLLER BER PAKHTUNKHWA HOUSE ISLAMABAD.

No.Compt/KPKHI/PAC/M-002/2012

Dated 27th November 2012

By Courier (TCS)

The Member Administration, Capital Development Authority, Islamabad.

Subject:-

## RECOVERY OF ROOM RENT FROM WAQAR KHAN, SUB-ENGINEER CDA FOR HIS STAY IN KHYBER PAKHTUNKHWA HOUSE, ISLAMABAD.

Dear Sir,

Kindly refer to the subject cited above, necessary details/facts regarding Mr. Waqar Khan, Sub-Engineer CDA, stay in Khyber Pakhtunkhwa House, Islamabad are as under:

1. The then Estate Officer has allowed Mr. Waqar Khan Sub-Engineer CDA to stay in the Khyber Pakhtunkhwa House, Islamabad on the verbal orders dated 01-05-2005 of the then Chief Minister (Muhammad Akram Khan Durrani) Khyber Pakhtunkhwa, followed by another verbal orders dated 10-03-2008 on present Chief Minister Amir Haider Khan Hoti.

2. The written reply given by Waqar Khan to Deputy Director Roads-V-CDA to the effect that <u>"HE HAD NEVER STAYED IN THE KHYBER</u> <u>PAKHTUNKHWA HOUSE, ISLAMABAD</u>" (Copy attached at flag 'A') is a plain lie which is abundantly substantiated by the following documentary evidences:-

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Page - 69

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Our Telephone record shows his countless calls to his family and Friends during his stay in Khyber Pakhtunkhwa House, Islamabad during the period under reference.

The concerned staff (supervisory as will as telephone operators waiters) have given their affidavits statement on stamp papers confirming therein his stay in Khyber Pakhtunkhwa House, Islamabad (copy enclosed at Flag 'B')

Estate office Record proves his stay in Khyber Pakhtunkhwa House, Islamabad as the rooms occupied by the delinquent official were never allotted to any other occupant during the period under reference i.e 01-05-2005 to 28-08-2007 (850 days), and 10-03-2008 to 10-7-2008 (123-days).

The delinquent official did not move any application for allotment of room as he was not entitled being a Grade-11 official of capital Development Authority. Therefore, he cleverly used the Political Channels for getting accommodation in Khyber Pakhtunkhwa House Islamabad and succeeded in getting the verbal orders of the two Chief Ministers, in this regard.

The Knyber Pakhtunkhwa House Islamabad cannot accommodate any person even for a single day without the prior permission / kncwledge of the Estate Office as the room occupancy is regularly monitored on daily basis.

P.T.O

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3. In view of the above facts, it is , established beyond any doubt that Waqar Khan is trying to hoodwink the Government Authorities to deprive the Government of its legitimate revenue worth Rs. 9,73,000/-. The CDA may, therefore, initiate proper action against the defaulting official as soon as possible so that the Government dues could be recovered from the said official without any further loss of time. It is pertinent to point out that the matter is very serious and pending before Public Accounts Committee.

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4. In view of the aforementioned facts, your are requested to proceed against the delinquent official and quickly recover the outstanding Government dues of Rs: 9,73,000/-

(NADIR KHAN) COMPTROLLER

#### Copy for information to:

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and the second second

Amjad Ali, Additional Secretary (PAC) Provincial Assembly, Khyber Pakhtunkhwa Peshawar.

Section Officer (Budget) Administration Department, Civil Secretariat, Peshawar.

Estate Officer Administration Department, Civil Secretariat, Peshawar.

COMPTROLLER

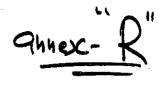
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Reminder-I

COMPTROLLER. BER PAKHTUNKHWA HOUSE ISLAMABAD.

Te I: 051-9204161-2 Fax: 051-9203125

# No.Compt/KPKHI/PAC/M-003/2012

يستشيم بنية. به تذني من من ماد معني dated Feb.064 2013

The Member Administration, Capital Development Authority, **Islamabad** 

for wearly RECOVERY OF ROOM RENT FROM WAQAR KHAN, Subject: SUB-ENGINEER CDA FOR HIS STAY IN KHYBER PAKHTUNKHWA HOUSE, ISLAMABAD

Dear Sir,

Kindly refer to our letter No.Compt/KPKHI/PAC/M-002/2012 dated 27.11.2012 on the subject cited above; your response in the matter is still awaited, which may kindly be expedited because the provincial government of KPK is stressing hard for early action.

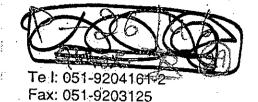
(NADIR KHAN) 06/2//3 -Comptroller

TESIED

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Reminder-2

No.Compt/KPKHI/PAC/M-004/2013

dated Feb 16th 2013.

The Member Administration, Capital Development Authority, Islamabad.

Subject:

### RECOVERY OF ROOM RENT FROM WAQAR KHAN, SUB-ENGINEER CDA FOR HIS STAY IN KHYBER PAKHTUNKHWA HOUSE, SLAMABAD.

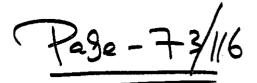
Dear Sir,

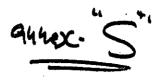
Kindly refer to our letter No.Compt/KPKHI/PAC/M-003/2013 dated 06-02-2013 on the subject noted above; your response in the matter is still awaited, which may kindly be expedited because the provincial government of Khyber Pakhtunkhwa is stressing hard for early action.

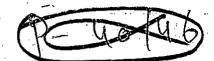
(NADIR) HAN) COMPTROLLER

16/2/13

ATTESTED







COMPTROLLER KHYBER PAKHTUNKHWA HOUSE ISLAMABAD.

Te l: 051-9204161-2 Fax: 051-9203125 By Courier (TCS)

> ر سرا کر

No.Compt/KPKHI/PACI\_M- 001

Dated 27/09/2012

То

Mr. Qasim Jan, Estate Officer, Administration Department, Civil Secretariat Peshawar.

Subject:

2

### RECOVERY OF ROOM RENT FROM WAQAR KHAN, SUB-ENGINEER CDA FOR HIS STAY IN KHYBER PAKHTUNKHWA HOUSE ISLAMABAD.

Reference your letter No.EO (Admn), Audit note 07-08 dated 16/07/2010 Peshawar, on the subject cited above.

### Point wise reply is as under:-

The then Estate Officer had allowed Waqar khan Sub-Engineer CDA to stay in the Khyber Pakhtunkhwa House, Islamabad on the verbal orders dated 01/05/2005 of the then Chief Minister (Muhammad Akram Khan Durrani) Khyber Pakhtunkhwa, followed by another verbal orders dated 10/03/2008 of present Chief Minister Amir Haider Khan Hoti.

The written reply given by Waqar Khan to Deputy Director Roads-V-CDA to the effect that "<u>HE HAD NEVER STAYED IN THE KHYBER</u> <u>PAKHTUNKHWA HOUSE ISLAMABAD</u>" is a plain lie which is abundantly substantiated by the following documentary evidences:-

PTO

Page-74

ii.

iii.

Our Telephone record shows his countless calls to his family and friends during his stay in Khyber Pakhtunkhwa House Islamabad during the period under reference.

The concerned staff (supervisory as will as telephone operators / waiters) have given their affidavits statement on stamp papers confirming therein his stay in Khyber Pakhtunkhwa House Islamabad. (copies enclosed)

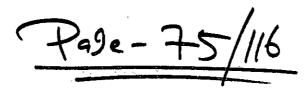
Estate Office Record proves his stay in Khyber Pakhtunkhwa House Islamabad as the rooms occupied by the delinquent official were never allotted to any other occupant during the period under reference.

The delinquent official did not move any application for allotment of room as he was not entitled being a Grade -11 official of Capital Development Authority. Therefore, he cleverly used the Political Channels for getting accommodation in Khyber Pakhtunkhwa House Islamabad and succeeded in getting issued the verbal orders of the two Chief Ministers, in this regard.

The Khyber Pakhtunkhwa House Islamabad cannot accommodate any person even for a single day without the prior permission / knowledge of the Estate Office as the room occupancy is regularly monitored on daily basis.

In view of the above facts, It is, established beyond any doubt that Waqar Khan is trying to hoodwink the Government Authorities to deprive the Government of its legitimate revenue worth Rs. 9,73,000/-

PTO



The Administration Department may, therefore, initiate proper legal action, (as provided under the relevant law and the prescribed procedure) against the defaulting official as soon as possible so that the Government dues could be recovered from the said official without any further loss of time. Meanwhile, the Administration Department may also take up the matter at the highest level with the CDA authorities (Chairman-CDA) who are also bound under the law to initiate inquiry / disciplinary proceedings against the official (Waqar Khan), being under their administrative control. They maters the outstanding Government dues.

The Administration Department may, however, also consider criminal proceedings (lodging of an FIR) against the delinquent official, as the last resort if deemed appropriate.

#### Encl as above

#### (NADIR KHAN) COMPTROLLER

#### Copy forwarded to the:-

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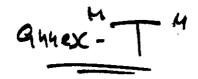
3.

Amjad Ali, Additional Secretary (PAC), Provincial Assembly, Khyber Pakhtunkhwa, Peshawar

- Section Officer (Budget) Administration Department, Civil Secretariat, Peshawar.
  - PS to Secretary (Admn), Administration Department, Civil Secretariat, Peshawar.

(NADIR KHAN) COMPTROLLER

ATTESTED



lq7



No.Compt/KPKHI/Recovery/Waqar Khan/2013

ER

**NKHWA HOUSE** 

LAMABAD.

Dated 17-05-2013.

Tel: 051-9204161-2

Fax: 051-9203125

- 44 QLNOS

Τo

The Section Officer (Budget), Administration Department, Civil Secretariat Peshawar.

#### Subject:- FACT FINDING INQUIRY AGAINST DEFAULTERS INVOLVED IN DRAFT PARA NO 2.25 FOR YEAR 2009-10. REGARDING RECOVERY OF GOVT DUES RS.3.292 MILLION.

#### Madam,

Reference your letter No SOB(AD )15 (34/2009-10 Dated Peshawar 9<sup>th</sup> May 2013 on the subject noted above, received on 17-5-2013.

It is stated that the fact finding report in question has anot been communicated to the undersigned for initiating necessary action as per recommendations of fact finding inquiry for recovery of government dues form Mr.Wagar Sub Engineer, CDA Islamabad.

It is therefore, requested to provide the details of fact finding report.

ofci

It is further requested to authorize the undersigned for initiating criminal proceeding against the delinquent official of CDA for not paying room rent despite his stay in Khyber Pakhtunkhwa House Islamabad.

(NADIR KHAN) COMPTROLLER

Copy forwarded to:-

PS to Secretary Administration Department, Peshawar PA to Deputy Secretary (Admn) Administration Department Peshawar. Estate Officer, Administration Department Peshawar.

COMPTROLLER

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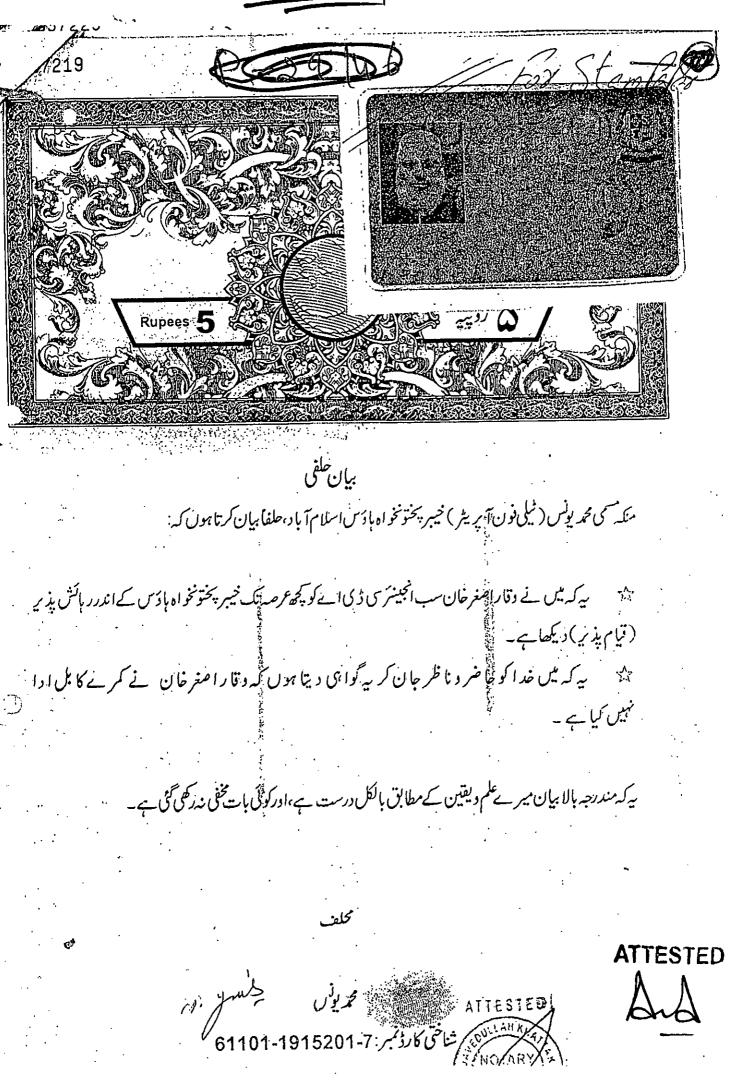
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Page - 88/116 Ghnesc-V A ---- Y + 7 Rupees 20 بيان خلفي سلمسی نادرخان (تمیٹر دلر)، خیبر پختونخواہ ہاؤس اسلام آباد، حلفاً بیان کرتا ہوں کہ: زبانی تنم پراسیت آ فیسر کی اجازت ہے کمرہ دے دیا تھا۔ ٢٠ - به كه ميں خدا كو حاضر نا ظرجان كريد كوا ؟ : يتا يون كه د قارا صغرخان في تسم كا كمر ه كا بل ا دانہیں کیا ہے۔ يد مندرجه بالابيان مير علم ويقين كمطابق بالكل درمست سبقه، ادركوني باستخفى ندركهي كن ب-ATTESTED (ATTESTED) شناخى كارد نسر:5-575576-611

Page - 89/116 For Stamp paper 1 280 DA A KSC ... Rupées 20 مبند سيجم خبته المستم -----بران علقي منكه سمى محدرزاق خان استثنيت كمير ولر، خيبر بختونخواه بإؤير، اسلام آباد ، حلفاً بيان كرتا هو لكه. اللہ سے کہ وقار اصغر خان سب انجینتری ڈی اے کونا در خان صاحب 🗳 (تحمیر دلر) نے اس دفت کے دزیر اعلیٰ محمد اکرم خان درانی صاحب سے زبانی تھم پراسٹیٹ آ فیسر کی اجازت سے کمبرہ دے دیا تھا۔ الله سید میں خدا کو حاضر نا ظرجان کریہ گوا جن دیتا ہوں کیڈو قا را صغرخان نے کی نشم کا کمرہ کا بل ا دانہیں کیا ہے۔ ید مندرجہ بالا بیان میر بے علم ویقین کے مطابق بالکل درست ہے،اور کوئی بات مخفی نہ رکھی گئی ہے۔ (ATTESTED) NOTARY <u>مرابع مارد م</u>لسلس مرابع مارد مر تحد رز اق خان Date: 22/07/2014 شاختى كاردْ نمبر. 1-60. 11101-8814 11101 ATTESTED ŝ

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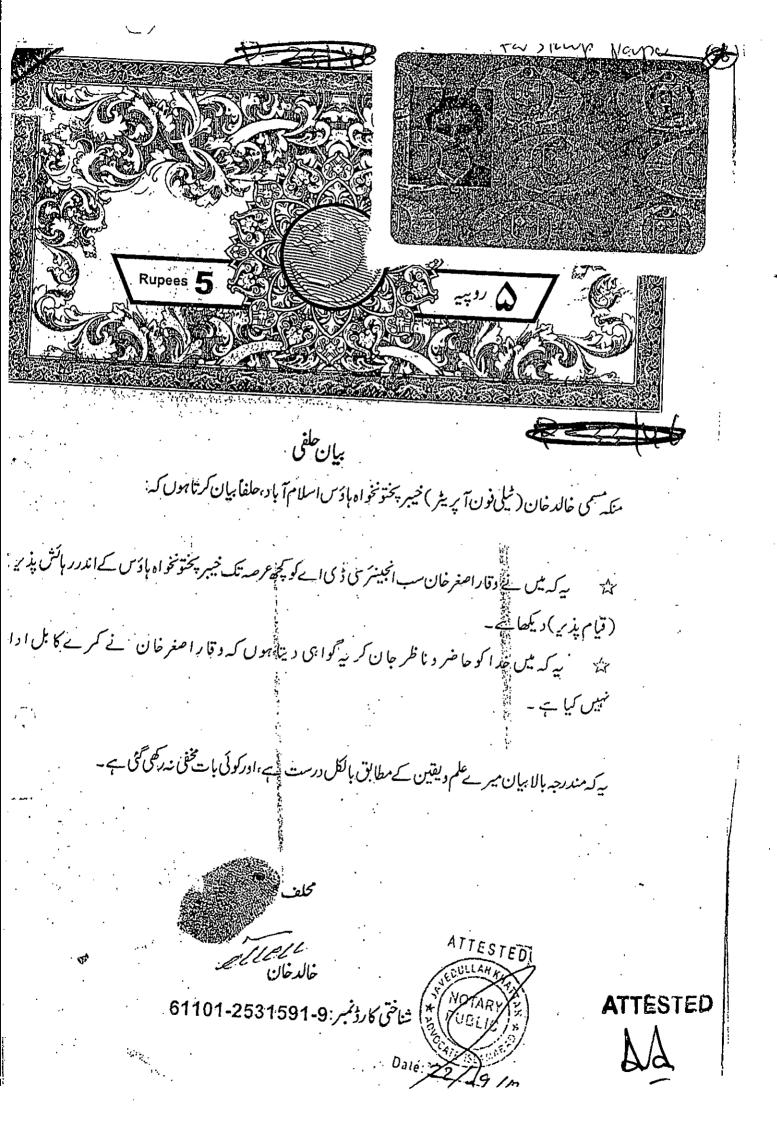


Pase-91/116 2~S.Fcal Rupees 5 بيان خلفى مَلَهُ مَنَ أصف على (رييپشنسٹ) خيبر پختونخو اه بادُس اسلام آباد، حلفاً بيان كرتا ہوں كە: یہ کہ میں نے دفار اصغرخان سب انجینئر <sup>م</sup>ی ڈی اے کو پچھ *عرصہ* تک خیبر پختونخو اہ ہاؤس کے اندرر ہائش بذیر ۶° ۲ (قيام يذير) ديکھاہے۔ یں سیاکہ میں خدا کو حاضر دینا ظرجان کر سے گواہی دیتا ہوں کہ وقار اصغرخان نے کمرے کا بل ادا شہیں کیا ہے۔ بیر که مندرجه بالابیان میر بے علم ویقین کے مطابق بالکل درست ہے،اور کوئی بات مخفی نہ رکھی گئی ہے۔ فلعت ATTESTED mitte de en 1 ATTESTED شناخي كاردنمبر: 7- 1935597-10116

age- 92/ 116 7223 ر ر اران سر Rupees 5 بيان خلفى منكه من بهارعلى شاه (ريسيشنبش ) خيبر بختونخواه ما دُس اسلام آباد، حلفاً بيان كرتا مول كه ۲۰ میکه میں نے وقار اصغرخان سب انجینئری ڈینا ہے کو چھ عرصہ تک خیبر پختو نخواہ ہاؤس کے اندرر ہائش پذیر (قيام پذير)ديکھاہے۔ 🛪 سید کم بیں خدا کو حاضر و نا ظرجان کر سیگوا ہی دیتا ہوں کہ وقار اصغرخان نے کمرے کا بل ا دا نہیں کیا ہے۔ ہ یہ مندرجہ بالابیان میر یے علم ویقین کے مطابق بالکل درست ہے،اورکوئی بات مخفی نہ رکھی گئی ہے۔ ATTESTED شاخى كاردنبر: 3-61101-5452504 - 61101

2age-93/116 Rupees 5 / ۵ روبیه همه 62.20 بيان خلفي منكه سمى فهيم احمد (ريسيشنسث) خيبر پختونخو اه با دُس اسلام آبا د، حلفاً بيان كرمّا بول كه: یک سیکہ میں نے وقار اصغرخان سب انجیسر ی ڈی اے کو بچھ حرصہ تک خیبر پختونخواہ ہاؤس کے اندرر ہائش پذیر (قيام پذير)ديکھاہے۔ 🔬 👘 میہ کیہ میں خدا کو حاضر و نا ظرجان کر میہ گوا ہی دیتا ہوں کہ د قارا مغرخان 👘 کمرے کا بل ا دا شہیں کیا ہے ۔ بيك مندرجه بالابيان مير إيضام ديقين مح مطابق بالكل درست ب، الأكوني بالتخفي ندرهي كن ب-تلف بل ال-10-22 بل السلام بر 12-12 بر ATTESTEL. A ATTESTED شناختى كارڈنمبر: 9-43 ¦ 15402-7738 NOTRY

Page-94/116

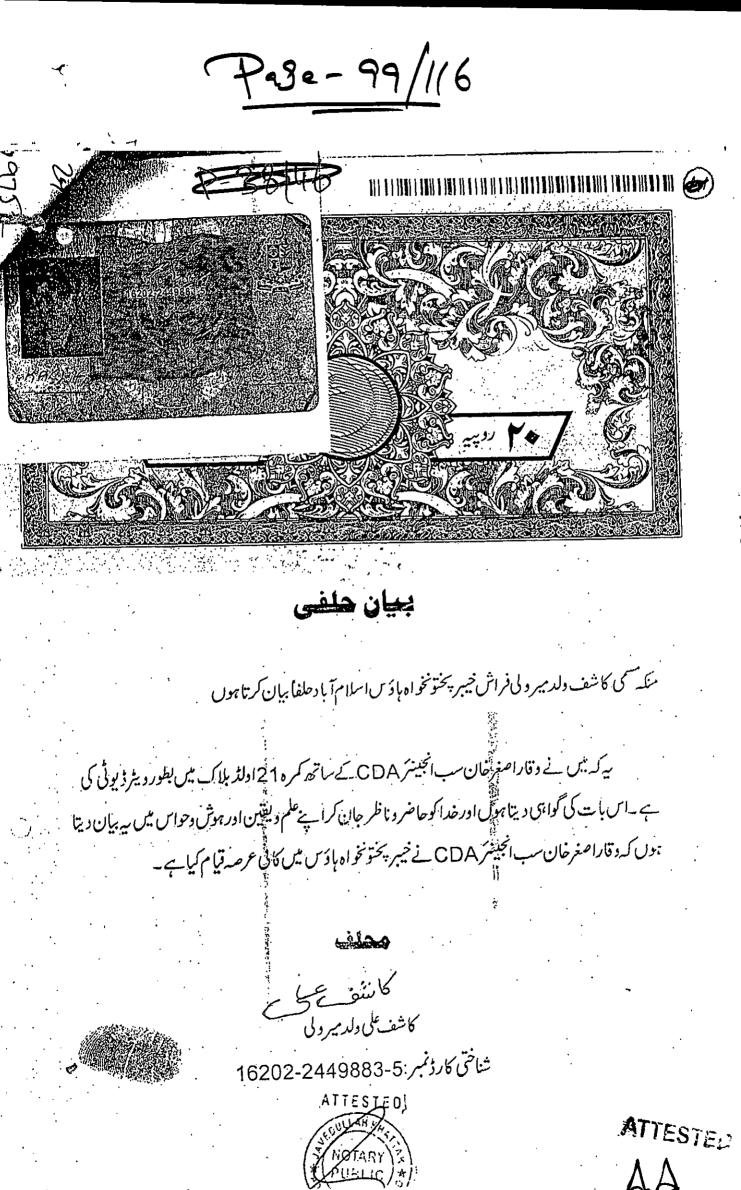


Page-95/16 Rupees 5 کې روپيه کې کې بيان طفى منكه من يوسف خان ( ميلي فون آ پريثر ) خيبر پختونخواه با دُس اسلام آباد ، حلفا بيان كرتا هو لكه: الم سیکہ میں نے وقار اصغرخان سب انجیستری ڈی اے کو پچھ رہے تک خیبر پختونخواہ ہا دُس کے اندرر ہائش پذیر ( قیام پذیر ) دیکھاہے۔ ا المرام المراكو ما ضرونا ظرجان كريد كوابى ديتا ہوئ كہ وقار اصغرخان نے كمرے كابل ادا نہیں کیا ہے۔ بیر که مندرجہ بالا بیان میر مے علم دیفتین کے مطابق بالکل درست ہے،اور کوئی بات مخفی نہ رکھی گئی ہے۔ محلف بوسف جان ATTESTED شاخی کارڈنمبر :<u>ا-2777 - 10/1</u>6 ATTESTED

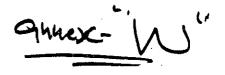
Page- 96/116 ک روپیه کل Rupees 5 بيان حلفي منکه مسمی نورمحه ( میلی فون آ پریٹر ) خیبر پختونخو اہ ہادُس اسلام آیا د،حلفاً بیان کرتا ہوں کہ: یز سیر کہ میں نے وقاراصغرخان سب انجینئری ڈی اے کو پچھ عرصہ تک خیبر پختونخواہ ہاؤس کے اندرر ہائش پذیر (قیام پذیر)دیکھاہے۔ 🔆 سید کم بیل خدا کو حاضر و ناظر جان کر بیرگوا ہی دیتا ہوں کہ وقار اصغرخان نے کمرے کا بل ادا نہیں کیا ہے۔ یہ کہ مندرجہ بالا بیان میر یے علیم ویقین کے مطابق بالکل درست ہے،اور کوئی بات مخفی نہ رکھی گئی ہے۔ محلف ATTESTED ۲۲۲۵۳۲) شاختی کارد نمبر ۹-۳۲۵۹۹۱۱ T1101-0594911 TESTED

28e-97/ 116 Source Fox stand haber Rupees 5 🎉 بيان حلفى منکه سمی فهبی علی شاہ ( میلی فون آ پریٹر ) خیبر پختونخواہ ہاؤس اسلام آ باد، خلفاً بیان کرتا ہوں کہ اللہ سیر پختونخواہ ہوان سب انجینئر سی ڈی اے کو چھڑ میں تک خیبر پختونخواہ ہا ڈس کے اندرر ہائش پذیر ( ټيام يزېر )د يکھاہے۔ کہ ایک میں خدا کو حاضر و نا ظرجان کریے گواہی دیتا ہوئی کہ وقار اصغرخان نے کمرے کا بل ا دا نہیں کیا ہے ۔ یہ کہ مندرجہ بالا بیان میر ےعلم ویقین کے مطابق ہالکل درست ہے،اورکوئی بات مخفی نہ رکھی گئی ہے۔ محلف فبهيملي شاه 🗺 ATTESTED ATTESTED شناختى كاردْنمبر. 9-6205250-11101 A NOTARY X

ge= 98-/116 ۵ روپیه ک Rupees 5 بیان<sup>س</sup>لفی منکه سمی دحیدالله (ریپشنسٹ) خیبر پختونخواه بادُس اسلام آباد، حلفاً بیان کرتا ہوں کہ: یہ کے میں نے دقار اصغرخان سب انجینئری ڈیا ہے کو پچھ رصہ تک خیبر پختونخواہ ہاڈی کے اندرر ہائش پذیر ی کہ میں خدا کو حاضر و نا ظرجان کریہ گوا ہی دیتا ہوں کہ وقار اصغرخان نے کمرے کا بل ادا بنہیں کیا ہے۔ بیک مندرجہ بالا بیان میر بے علم ویقین سی مطابق بالکل درست ہے،ادرکوئی بات مخفی شرک کی ہے۔ محلف ATTESTED 11101-9947419-9: كارد نمبر: ATTESTED AA

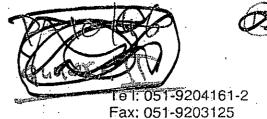


age-100/116



COMPTROLLER KHYBER PAKHTUNKHWA HOUSE ISLAMABAD.





No.Compt(KPKHI)/2012. Dated 21-04-2012.

To

The Estate Officer, Administration Department, Civil Secretariat Peshawar.

Subject:- ROOM RENT PAYMENT OF SYED ZULFIQAR ALI SHAH.

Sir

The undersigned has been informed by Assistant Comptroller that PS to Chief Secretary has conveyed the massage to write off the room charges of Mr.Syed Zulfiqar Ali Shah. Amount of Rs.50, 000/- as per enclosed detail is payable.

It is, therefore, requested to kindly guide the undersigned for appropriate action in this regard.

21/4/12 (NADIR KHAN) COMPTOLLER

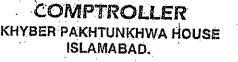
Copy forwarded to PS to Secretary Administration Department, Peshawar.

- Cub 0------

COMPTR



ATTESTED





Te I: 051-9204161-2 Fax: 051-9203125

No.Compt (KPKHI)/2012. Dated 01-05-2012.

To

The Estate Officer (Admn), Administration Department, Civil Secretariat Peshawar.

#### Subject: -

Sir,

# ROOM RENT PAYMENT OF SYED ZULFIQAR ALI SHAH.

Different rooms were reserved for Mr.Zulfiqar Ali Shah (Detail enclosed) One day prior to the check out of the guest, The Assistant Comptroller informed the undersigned that PS to Chief Secretary has verbally directed to write off the room rent and get payment of Kitchen charges only.

It was impossible to write off such huge amount of Rs. 50,000/- on verbal directives. Therefore the matter was brought into your kind notice vide letter No.Compt (KPKHI) Dated 21-04-2012, Seeking your advice for appropriate action but no any instructions were communicated to the undersigned till date and the guest checked out without making payment.

Since it is an Audit objection, therefore, it is requested to put up the case for writing off the amount.

Encl: Attached

(NADIR KHAN) COMPTROLLER

Copy forwarded to PS to Secretary Administration Department Civil Secretariat Peshawar.

COMPT



-5-12 / copy

age- 102/116

annexed=D

1st Summary to

care-taker CM

CHIEF SECRETARN

QV/

Annex- X

C(HIFZ-UR-RAHMAN) SECRETARY ADMINISTRATION 3

17:04:2013

GOVERNMENT OF KHYBER PAKHTUNKHWA MINISTRATION DEPARTMENT

REPORT ON AFFAIRS OF KHYBER PAKHTUNKHWA HOUSE Subject ISLAMABAD

Summary on the subject is submitted for consideration and orders of Chief Minister-Knyber Pakhtunkhwa, please.

> (CHULAMDASTGIR) CHIEF SECRETARY

PRINCIPAL SECRETARY TO CHIEF MINISTER Chiber of Logund March A Contraction of the second of

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The summary to bubmelled CM remarks

age - 103/



14-JUN-2013 14:20

Transfer order dated 14-06-2013

009291 P.01

## GOVERNMENT OF KHYBER PAKHTUNKHWA ADMINISTRATION DEPARTMENT (

Dated 14.06.2013

#### NOTIFICATION

<u>No.E&A(AD)3(82)/2013.</u> The Competent Authority has been pleased to order the postings/transfers of the following officers with immediate effect, in the public interest:

S#	Name & Designation	From	To	<u> </u>
1	Mr, Nadir Khan, Comptroller (BPS-18)	Pakhtunkhwa House, Islamabad	Report to Establishment Department	بر ۱ ۱ ۱
2	Mr. Abdur Razaq, Assistant Comptroller (BPS-17)	Pakhtunkhwa House, Islamabad	Report to Establishment Department	· ·

2. Consequent upon the above, the following officers of Administration Department are authorized to look after the affairs of the posts mentioned against each in addition to their own duties till further orders:

S#	Name & Designation	Nomenclature of the post
7.		Comptroller, Pakhtunkhwa House, Islamabad.
. <u> </u>	(Protocol BPS-18)	
2	Mr. Almal Jehangir, Protocol Officer	Assistant Comptroller, Pakhtunkhwa House,
<u> </u>	(BPS-17)	Islamabad.

3. Besides the above, Director (Protocol), Administration Department is authorized to supervise the Management of the House.

4. The officers are directed to effectuate handing/taking over charge of the posts today positively.

ATTESTED

Secretary Administration, Administration Department

Cont..Page-2

Page - 104/116

P.02 009291

14-JUN-2013 14:21



# GOVERNMENT OF KHYBER PAKHTUNKHWA ADMINISTRATION DEPARTMENT

DATED 14.06.2013

# ENDST.NO. E&A(AD)3(82)/2013

## Copy forwarded to the:

- 1) Principal Secretary to Governor, Khyber Pakhtunkhwa.
- 2) Principal Secretary to Chief Minister, Khyber Pakhtunkhwa
- 3) All Administrative Secretaries to Government of Khyber Pakhtunkhwa.

annexed = (page 2)-

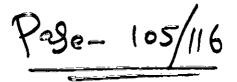
transfer order date 14-06-2013

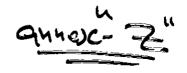
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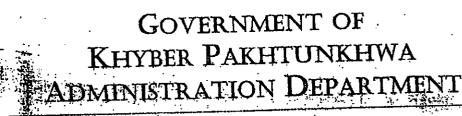
- 4) All Divisional Commissioners in Khyber Pakhtunkhwa.
- 5) MS to Governor, Khyber Pakhtunkhwa.
- 6) Accountant General, Khyber Pakhtunkhwa.
- 7) PSO to Chief Minister, Khyber Pakhtunkhwa.
- 8) Estate Officer, Administration Department, Khyber Pakhtunkhwa.
- 9) Officers Concerned.
- 10) PS to Chief Secretary, Khyber Pakhtunkhwa.
- 11) PSs to All Provincial Ministers, Khyber Pakhtunkhwa.
- 12) PS to Additional Chief Secretary (P&D), Khyber Pakhtunkhwa.
- 13) PS to Secretary Administration, Khyber Pakhtunkhwa.
- 14) PA to Director (Protocol), Administration Department.
- 15) PA to Deputy Secretary (Admn), Administration Department.

ATTESTED

(MAQBOOL HUSSAIN) Section Officer (Admn)







annexed F 2nd summary to the setting CM SUMMARY FOR CHIEF MINISTER

Subject:

REPORT ON AFFAIRS OF KHYBER PAKHTUNKHWA HOUSE

proposed that the supervision and monitoring of security personnel at Pakhtunkhwa House Islamabad may be assigned to CCPO Peshawar.

c) <u>Separation of the Management of VVIPs Annexes</u>: The Annexes of Pakhtunkhwa House Islamabad, meant for the use of Chief Minister and the Governor Khyber Pakhtunkhwa are separate and exclusive entities. It is proposed that either the Assistant Comptroller of the House or the Protocol Officer may be entrusted with exclusive responsibility for managing these Annexes in coordination with the Chief Minister and Governor Secretariat.

Proposal in Para 2 (a, b & c) are submitted for consideration and orders

please.

3.

(HIFZ-UR-RAHMAN)

SECRETARY ADMINISTRATION

CHIEF SECRETARY

CHIEF MINISTER

(GHULAW DASTGIR) CHIEF SECRETARY 17.04.2013

Par 3

CHEFF MINISTER **CHYBER PARHTUNKHWA** 

7.6.2013

QAT28371F

Child Same Gove of naves to the

PECRETARY ADMN.

06

## ESTABLISHMENT & ADMINISTRATION DEPARTMENT, CIVIL SECRETARIAT PESHAWAR.

annexed-G arrival report

То

The Secretary to Govt. of Khyber Pakhtunkhwa, Establishment Department, Peshawar.

#### Subject:- ARRIVAL REPORT.

In compliance of Government of Khyber Pakhtunkhwa Administration Department Notification No.E&A(AD)3(82)/2013, dated 14<sup>th</sup> June 2013, I Mr. Nadir Khan (BPS-18) hereby submit my arrived report in Establishment Department Civil Secretariat Peshawar, on 21<sup>th</sup> June 2013 (F/N).

(NADIR KHAN) Ex-Comptroller Khyber Pakhtunkhwa House, Islamabad

#### Copy for information to:-

- 1. The Principal Secretary to Chief Minister, Khyber Pakhtunkhwa.
- 2. The Principal Secretary to Governor, Khyber Pakhtunkhwa.
- 3. The Accountant General Khyber Pakhtunkhwa, Peshawar.
- 4. The PS to Chief Secretary, Khyber Pakhtunkhwa.
- 5. The Director Protocol, Administration Department.
  - 6. The PSO to Chief Minister, Khyber Pakhtunkhwa.
- 7. The PS to Secretary Administration Department.
- 8. The PS to Secretary Establishment Department.
- 9. Estate Officer (Admn) Administration Department.
- 10. PA to Deputy Secretary (Admn) Administration Department.
- 11. Section Officer (Admn) Administration Department.

(NADIR-KHAN) Ex-Comptroller Khvber Pakhtunkhwa House.

**TESTED** 

Judgment Sheet

heer-

IN THE PESHAWAR HIGH COURT, PESHAWAR. JUDICIAL DEPARTMENT

<u>Writ Petition No 1765-P of 2013</u>

JUDGMENT

Date of hearing

Appellant/Petitioner (s)

(Nadir Khan) through M/S Ijaz Anwar & Shabbir Hussain Gigyani Advocates

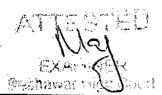
Respondent (s)

#### Nemo for Respondents

05-07-2013

**IRSHAD OAISER, J.-** Petitioner through the instant writ petition has questioned the order dated 14.6.2013, whereby he has been transferred from Pukhtunkhwa Hous, Islamabad to Establishment Department, Peshawar.

2. As it has been consistently held by the Hon'ble Supreme Court in the cases of <u>Miss</u> <u>Rukhsana Ijaz -vs- Secretary Education</u> <u>Punjab and others (1997 SCMR 167), Ayaz</u> <u>Anjum-Vs- Government of Punjab, Housing</u> <u>and Physical Planning Department through</u> <u>Secretary and others (1997 SCMR 169) and</u> <u>Rafique Ahmad Chaudhry-Vs- Ahmad</u> <u>Nawaz Malik and others (1997 SCMR 170),</u> that transfer and posting being linked with the terms and conditions of service can well be questioned before the Departmental Authority





208e-108/116

and then before the Service Tribunal and that the High Court under Article 199 of the Constitution of Islamic Republic of Pakistan, 1973 has no jurisdiction to interfere with such matters. However, as in many other cases, we by following the dictum of the Supreme Court rendered in the case of Muhammad Anis and others-Vs-Abdul Haseeb and others (PLD 1994 Supreme Court 539), treated petitions as representations before the Departmental Authority and directed the Office to send them thereto for decision in accordance with law. We, therefore, while disposing of this writ petition, treat it as an appeal/representation and direct the office to send it to the Chief Secretary for decision in accordance with law within one month positively by attending to the perception

of the petitioner about the state of things around. Gi Jushad Quiser, J Str Malere Manzoos Hussin

Dated: 5.7.20 STIFIED

Peshawar High Court Peshawar ( Authorised Under Anticle 87 of the O June o Shahadat Original 1984

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Date of Presentation of Applic	ation 20-1-13
No of Pages	
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**CONFIDENTIAL/MOST IMMEDIATE** 



### GOVERNMENT OF KHYBER PAKHTUNKHWA ESTABLISHMENT DEPARTMENT

#### NO. SO(E-I)E&AD/9-128/2013 Dated Peshawar, the October 21, 2013

Mr. Nàdir Khan, Ex-Comptroller, Khyber Pakhtunkhwa House, Islamabad C/o Deputy Secretary (Admn.), Administration Department.

#### SUBJECT: - PERSONAL HEARING

Dear Sir,

To

I am directed to refer to your reply to Show Cause Notice dated 25.9.2013 and to inform that Chief Minister, Khyber Pakhtunkhwa, being competent authority has granted you the opportunity of personal hearing and nominated Secretary Establishment, Khyber Pakhtunkhwa to hear you on his behalf.

2. You are therefore, informed to attend the office of Secretary Establishment, Khyber Pakhtunkhwa on 24.10.2013 at 1000 hours for the personal hearing.

Encl: as above.

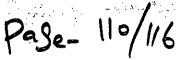
#### Endst. No. & date even

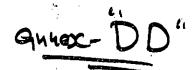
Copy of above is forwarded to the Secretary to Government of Khyber Pakhtunkhwa, Administration Department with the request to depute a well conversant officer to be present during personal hearing of the accused officer, on the date & time noted above.

#### SECTION OFFICER (ESTT. I) PHONE & FAX # 091-9210529

Yours faithfully,

(MUHAMMAD JAVED SIDDIQI) SECTION OFFICER (ESTT. I)





## **PROVINCIAL ASSEMBLY OF KHYBER PAKHTUNKHWA**

No. PA/KP/PAC/Min:/2009-10/12/17454 Dated Peshawar, the <u>24-04-2012</u>

The Secretary to Government of Khyber Pakhtunkhwa, Administration Department.

Subject: <u>MINUTES OF THE MEETING OF PUBLIC ACCOUNTS</u> COMMITTEE ON AUDIT REPORT FOR THE YEAR 2009-10

Dear Sir,

То

I am directed to enclose herewith a copy of minutes of the meeting of Public Accounts committee held on <u>18<sup>th</sup> April, 2012</u> in respect of your department for necessary action please.

Yours faithfully,

(ASAD ULLÀH KHAN) ASSISTANT SECRETARY-PAC



## PROVINCIAL ASSEMBLY OF KHYBER PAKHTUNKHWA Wednesday, 18<sup>th</sup> April, 2012

## 1<sup>st</sup> sitting

The Public Accounts Committee (PAC) assembled at 10:30 a.m. in the Conference Room of Provincial Assembly Secretariat of Khyber Pakhtunkhwa, Peshawar, to examine and discuss the Audit Report on Accounts of Government of Khyber Pakhtunkhwa for the year 2009-10 pertaining to the Administration Department. The following were present:-

### **Public Accounts Committee:**

- 1. Mr. Kiramat Ullah Khan, Speaker
- 2. Mr. Abdul Akbar Khan, MPA
- 3. Mr. Mukhtiar Ali, MPA
- 4. Mr. Muhammad Ali Shah Bacha, MPA
- 5. Mr. Muhammad Zamin Khan, MPA
- 6. Mr. Saqib Ullah Khan Chamkani, MPZ
- 7. Mr. Fazal Shakoor Khan, MPA
- 8. Malik Tehmas Khan, MPA

Chairman Member Member Member Member Member Member

ATTESTED

### Law, Parliamentary Affairs and Human Rights Department:

Mr. Jamshid Khan Afridi, Deputy Secretary

#### **<u>Finance Department:</u>**

Mr. Muhammad Idrees Khan, Deputy Secretary

### Audit Department:

- 1. Mr. Sikandar Khan, Director General
- 2. Mr. Lal Muhammad, Director
- 3. Mr. Jan Israr, Deputy Director
- 4. Syed Ahmad Ali Shah, Assistant Audit Officer
- 5. Mr. Mehmood-ul-Hassan Saeed, Assistant Audit Officer

### Administration Department:

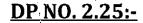
- 1. Mr. Hifz-ur-Rehman, Secretary
- 2. Mr. Qaiser Alam, Director Prtocol

### **Provincial Assembly Secretariat:**

- 1. Mr. Amjad Ali, Additional Secretary
- 2. Mr. Inam Ullah Khan, Deputy Secretary
- 3. Mr. Asad Ullah Khan, Assistant Secretary

The meeting commenced with recitation of few verses from the Holy Qur'an

1- 112/



(b) NON-RECOVERY OF LONG OUTSTANDING ROOM RENT RS. 8,50,000/-

#### AUDIT VERSIONS:

The Establishment & Administration Department did not recover Rs. 8,50,000/- on account of rent of Rom No. 12 S-1 block, Frontier House Islamabad from the occupant during 2006-07.

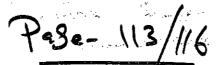
The non-recovery was pointed out in October 2007. The Section officer stated the room was occupied by a sub-engineer CDA w.e.from 1<sup>st</sup> May, 2005 to 2<sup>nd</sup> October 2007. In the DAC meeting held on 27<sup>th</sup> July, 2009 department replied that the room was allotted on verbal directives of the higher authority and he could keep the room free of charges. The DAC directed to recovers the amount through CDA. No progress was intimated till finalization of the report.

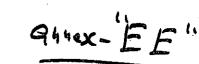
#### **DEPARTMENTAL VERSION:**

The Department explained that the Comptroller Khyber Pakhtunkhwa House, Islamabad and the Estate Office have made all out efforts for recovery of the outstanding dues from the staying guests.

## **PAC REOMENDATIONS:**

The Secretary Administration was directed to conduct enquiry within one month for fixing responsibility and initiating action leading to recovery. Para Stands. Progress be reported to PAC.





## **PROVINCIAL ASSEMBLY OF KHYBER PAKHTUNKHWA**

No. PA/KP/PAC/Min:/2010-11/13/5332 Dated Peshawar, the <u>18/02/2013</u>

То

The Secretary to Government of Khyber Pakhtunkhwa, Administration Department.

### Subject: <u>MINUTES OF THE MEETING OF PUBLIC ACCOUNTS</u> <u>COMMITTEE ON AUDIT REPORT FOR THE YEAR 2010-11</u>

Dear Sir,

I am directed to enclose herewith a copy of minutes of the meeting of Public Accounts committee held on <u>28<sup>th</sup> January, 2013</u> in respect of your department for necessary action please.

Yours faithfully,

(SHAHID REHMAN)

Assistant Secretary-PAC

TED

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## PROVINCIAL ASSEMBLY OF KHYBER PAKHTUNKHWA Monday, 28<sup>th</sup> January, 2013

## 1<sup>st</sup> sitting

The Public Accounts Committee (PAC) assembled on 28<sup>th</sup> of January, 2013 at 11:00 a.m. in the Conference Room of Provincial Assembly Secretariat of Khyber Pakhtunkhwa, Peshawar, to examine and discuss the Audit Report on Accounts of Government of Khyber Pakhtunkhwa for the year 2010-11 pertaining to the Administration Department. The following were present:-

Chairman

Member

Member

Member

## **Public Accounts Committee:**

- 1. Mr. Kiramat Ullah Khan, Speaker
- 2. Mr. Abdul Akbar Khan, MPA

3. Mr. Saqib Ullah Khan Chamkani, MPZ

4. Mr. Fazal Shakoor Khan, MPA

### Law, Parliamentary Affairs and Human Rights Department:

Mr. Jamshid Khan Afridi, Deputy Secretary

## **Finance Department:**

Mr. Bashir Khan, Additional Secretary (Dev:).

### Audit Department:

- 1. Mr. Sikandar Khan, Director General
- 2. Mr. Lal Muhammad, Director
- 3. Mr. Mutahir Rehman, Deputy Director
- 4. Mr. Jan Israr, Deputy Director

### Administration Department:

- 1. Mr. Hifz-ur-Rehman, Secretary
- 2. Mr. Muhammad asim Jan, Estate Officer
- 3. Mr. Shams-ur-Rehman, Section Officer

### **Provincial Assembly Secretariat:**

- 1. Mr. Aman Ullah, Secretary
- 2. Mr. Amjad Ali, Additional Secretary
- 3. Mr. Inam Ullah Khan, Deputy Secretary
- 4. Mr. Shahid Rehman, Assistant Secretary

The meeting commenced with recitation of few verses from the Holy Qur'an

## DP NO. 6.2.11:- LOSS DUE TO NON-RECOVERY OF ROOM(S) RENT OF GOVERNMENT REST HOUSE RS. 1.369 MILLION

### **AUDIT VERSIONS:**

The Audit reported that during the financial year 2008-2009, the Secretary Establishment & Administration Department (Estate Office) Government of Khyber Pakhtunkhwa provided rooms to the following Officers in Shahi Mehmana Khana Peshawar, on the date and room number noted against each. However, the room rent of Rs. 1.369 million was not recovered resulting into loss to the Government.

ATTESTED

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<b>S</b> #	Name	Designation	Room#	Period	Amount
1	Abdu <sup>1</sup> Majeed Niazi	PSO to CM	12	01-04-2008 to 31-08-2008	RS. 5,18,000/-
2	Shah Jehan	PS to CM	8	do	RS. 5,18,000/-
3	M/S Nemroz Khan	Minister Auqaf	10+17	05-07-2008 to 19-07-2008	RS. 45,000/-
4	Noor-ul-Hadi	Protocol Officer to CM	16	01-01-2009 to 31-03-2009	RS. 54,000/-
5	Mehboob Anwar	Joint Secretary (Admn)	4	19-01-2009 to 04-03-2009	RS. 21,000/-
6	Hasham Babar Mathra	Private Person	13	01-02-2009 to 31-09-2009	RS. 2,13,000/-
				Total	13,69,000/-

Audit held that the loss occurred due to negligence, weak control and extension of undue favour to the occupants by the management. The loss was pointed out in August 2009. The department furnished no reply.

In the DAC meeting held on 19-12-2009, the department replied that Caretaker Shahi Mehman Khana Peshawar was informed on phone as well as letters dated 11 & 12-12-2009 but the reply was awaited. The DAC was informed that Rs. 21,000/- had been recovered but they could not produce the Bank statement. The DAC directed to recover the amount. No recovery was reported to audit till finalization of this report.

#### **DEPARTMENTAL VERSION:**

The Department explained that according to the written statement of Care Taker, Shahi Mehman Khana that proper record has checked and found that no written record trashed out regarding allotment of rooms to the under mentioned named officers.

- i. Mr. Abdul Majeed Niazi, PSO t CM, KPK.
- ii. Mr. Nemroz Khan, Minister for Auqaf.
- iii. Mr. Nor-ul-Hadi, Protocol Officer to Chief Minister.
- iv. Mr. Mehboob Anwer, Joint Secretary Administration.
- v. Mr. Hashim Babar Mathra, Private Person.

It is also stated by the Care Taker, that only one Mr. Mehboob Anwer, joint Secretary (Admn) has paid the rent charges while remaining officers have served with a notice but no response has yet been received. As far as Advance Para No. 43 is concerned, the appointment of the Care Taker is the subject of Section Officer (Admn), Administration Department.

## **PAC OBSERVATION:**

The committee observed with heavy heart the non-payment of Government accommodation dues on the part f senior officers.

## **PAC REOMENDATIONS:**

The Committee recommended that to complete affect recovery within a month and the Department was directed to deal with such issues strictly and in future affect recovery in time.

AT....

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POWER OF ATIORNEY /VAKALATNAMA BEFORE THE Khyber PAKHTOONKHWA SERVICES TRIBUNAL PESHAWAR

Versus The chief Ministerstellors

[Accused [Appellant ]\_ [Petitioner

[Complainant م Respondents [Judgment Debtor

I/ WE the Abbellant above named hereby appoint Mr. Waseem-Ud-Din Khattak & Ibrahim Noor Mughal Advocates in the above-mentioned case, to do all or any of the following acts, deeds things.

- 1. To appear, act, sign, record Statement and plead for me/us in the above-mentioned case in this court /Tribunal or any other Court /Tribunal in which the same may be tried or heard, and other proceedings arising out of or connected therewith.
- 2. To sign, verify compromise and file or withdraw all proceedings, petitions, appeals, affidavits, and any other documents, as may be deemed necessary of advisable by them for the conduct, prosecution or defense of the said case at its stages.
- 3. To receive payments of, and issue receipts for, all money that may be or become due and payable to us during the course or on the conclusion of the proceedings.
- 4. To do all other acts and things which may be deemed necessary or advisable during the course of the proceedings.

#### **AND HEREBY AGREE:**

- a. To ratify whatever the said advocate may do in the proceedings.
- b. Not to hold the Advocate responsible if the said case be proceed ex-parte or dismissed in default in consequence of absence from the Court/Tribunal when it is called for hearing.
- c. That the Advocate shall be entitled to withdraw from the prosecution of the said case if the whole or any part of the agreed fees remains unpaid.

In witness whereof I/We have signed this power of Attorney/ Vakalatnama hereunder, the contents of which have been read/ explained to me us and fully understood by me/ us this day of at

Terms Accepted

Signatures

WASEEM-UD-DIN KHATTAK Advocate Supreme Court of Pakistan

Accepted.

IBRAHIM NOOR MUGHAL Adustale

รั้HABBIR HUSSAIN GIGVANI

Advocate High Court

### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

#### Service Appeal No. 81/2014

Nadir Khan

(Petitioner)

VS

The Chief Minister & others

...... (Respondents)

#### PARAWISE COMMENTS FOR/ON BEHALF OF RESPONDENTS

Respectfully Sheweth:

#### **Preliminary Objections:**

- 1. That the appellant has got no cause of action/locus standi to file the instant Service Appeal.
- 2. That the appeal is bad for mis-joinder/non-joinder of necessary  $\mathbb{Z}_{s}$  parties.
- 3. That the appellant has presented the facts in manipulated form which disentitles him for any relief whatsoever.
- 4. That the appellant is estopped by his own conduct to file the instant Appeal.
- 5. That the appellant has not come to this Hon'ble Tribunal with clean hands hence disentitled for any relief whatsoever.

6. That the appeal is barred by time.

#### ON FACTS:

- A. Pertains to record of the appellant, hence need no comments.
- B. It is also relates to the record of the appellant, hence need no comments.
- C. No comments.

D. Correct.

- E. No comments.
- F. Correct to the extent that the Enquiry Committee after conducting an impartial Enquiry according to law submitted its report and Competent Authority after fulfilling all codal formalities imposed the impugned penalty according to law.
- G. Correct.
- H. Correct.
- I. Correct.
- J. Correct.
- K. Correct.

#### <u>HISTORY</u>

(I) The contents of para-(1) are Incorrect, mislead and misconceived. The appellant has failed to prove on record to substantiate his alleged defence that the then Chief Minister Khyber Pakhtunkhwa was either verbally directed the appellant or through his personal staff. Needless to mention that the affairs of Khyber Pakhtunkhwa Houses in the province are regulated by the Administrative Department and not by the Chief Minister's house. Correct to the extent that on 1.5.2005, Comptroller Khyber Pakhtunkhwa House, Islamabad telephonically informed Mr. Liaqat Ali, Reservation Clerk, Estate Office that on the verbal order of the Honourable Chief Minister, Mr. Waqar (Sub Engineer) CDA is being accommodated in room No 12 Old Block, therefore, the same room may not be reserved for any other person. Consequently, Mr. Liaqat Ali reserved the said room only for 3 days. However, due to close holiday on 1.5.2005 no permit was issued.

- (III) Incorrect. Room No.12 was reserved for 3 days only and after expiry of three days the said room was regularly reserved for other officers on their demand.
- (IV) Pertains to record.
- (V) Pertains to record.
- (VI) Incorrect. Room No. 12 was reserved for Mr. Waqar only for 3 days. After that neither the Comptroller (appellant) nor the official informed the Estate Office regarding reservation in Pakhtunkhwa Islamabad. During the period from 10.03.2008 to 10.07.2008 Room No.12 was never declared as Camp Office by the Estate Office, Administration Department having the administrative control over the house. The Comptroller has by-passed the Administration Department and allegedly contacted Chief Minister's House directly during the year 2012 which is not understandable.
- (VII) Incorrect. The Estate Office issued permit in the name of Mr. Waqar only for 3 days i.e. w.e.f 01.05.2005 to 03.05.2005. This office has never issued any permit in the name of said official beyond three days nor has any one informed this office about his stay with effect from 04.05.2005 to 02.10.2007. Therefore, Estate Office is not responsible for recovery of room rent. However, Comptroller/Incharge of Khyber Pakhtunkhwa House Islamabad was responsible for the recovery well in time which he failed to do so.
- (VIII) Incorrect. As explained above in preceding para.
- (IX) Incorrect. The Estate Officer had regularly issued permit for the said room for various personalities during the period from 04.05.2005 to 28.08.2007.
- (X) Incorrect. After PSE meeting and response to the Comptroller letter, Estate office of the Administration Department directed the Controller to take up the case with CDA for early recovery of the requisite amount so that draft para could be settled once for all.
- (XI) Incorrect as per paras above.
- (XII) As explained above in preceding paras.
- (XIII) As explained above in preceding paras.
- (XIV) As explained above in preceding paras.

(11)

#### ON BACKGROUND:

- 1, 2,3,4,5,6 & 7. The contents of Para 1, 2,3,4,5,6 & 7 are incorrect. The allegations made therein against Ex-Secretary Administration are totally baseless, misleading, misconceived and without any proof hence denied.
- (8) The contents of this para being legal hence need no comments.
- (9) Incorrect. The appellant has failed to prove on record any personal grudges with the then Secretary Administration Mr. Hifzur-Rehman and levelled false and derogatory allegations against him.

#### GROUNDS

- (A) Incorrect. That under the Khyber Pakhtunkhwa (Efficiency & Disciplinary) Rules, 2011; the appellant was departmentally proceeded and charge-sheeted on the charges of mal-practices by accommodating Mr. Waqar Khan Sub Engineer (BS-11) of Capital Development Authority of Islamabad for long period of three years without any proper allotment/ authorization and permission as required under the Government Rules of Business. The appellant replied to the Charge Sheet and associated with the Enquiry Proceedings. The impugned order is in accordance with law.
- (B) Incorrect. A proper departmental enquiry against the appellant was conducted under the Khyber Pakhtunkhwa Efficiency & Disciplinary Rules, 2011 and the Competent Authority after considering evidence on record and facts of the case imposed major penalty of compulsory retirement against him.
- (C) Incorrect. As laid the appellant being custodian of the House has failed to justify the long and unauthorized stay of Mr. Wagar Khan (BS-11).
- (D) Incorrect. The appellant was accordingly proceeded under the law/rules.
- (E) Incorrect as laid. Without any valid permission the appellant allowed long stay to an unauthorized person without informing the Estate Office either written or verbally.
- (F) Incorrect. The appellant was accorded an opportunity of personal hearing.
- (G) Incorrect and misleading. The applicant is trying his level best to cover his mal-practices by resorting his defence from personal grudges victimization.
- (H) Incorrect. The contents of this para are totally incorrect, misleading and misconceived. The Estate Office has only reserved and allotted the said room for three days and not beyond of that. After that neither the comptroller nor any official of the House informed the Estate Office regarding reservation or occupancy of said room to Mr. Waqar Khan, Sub-Engineer. Moreover, the said room was also not declared as Camp Office by the Administration Department being responsible to regulate the affairs of the Houses in Khyber Pakhtunkhwa.

F

(|)

Incorrect the un-authorized and illegal stay of Mr. Waqar Khan was not possible without the connivance of Comptroller of the House (Appellant). The appellant sacrificed public interest and his responsibility and due to his criminal negligence the public exchequer caused huge loss and it appears that if the matter was not unearthed by audit party, the same has been hushed up in neglected manner.

- (J) Incorrect.
- (K) As per paras above.
- (L) As explained in preceding paras.
- (M) As explained in preceding paras.
- (N) Incorrect. The appellant has failed to prove on record which could substantiate his allegations regarding impartiality and validity of the Enquiry Committee.
- (O) Incorrect. The Secretary Establishment Department being authorized by the Competent Authority on his behalf conducted the proceedings of the personal hearing. Furthermore, Competent Authority after considering recommendation of Enquiry Committee and observing all codal formalities imposed major penalty on appellant.
- (P) Incorrect. No discrimination whatsoever been done with the appellant as official misconduct has been proved against him without any shadow of doubt and being custodian of the House, he caused huge loss to the Government Exchequer for his personal gains. Therefore, the impugned penalty is very justified and in accordance with law/rules.
- (Q) Incorrect. The unauthorized and prolong stay may not be possible without the connivance of Controller of the House i.e. appellant and he kept mum for long period and the same had been hashed up unless it was unearthed by the Audit Party.
- (R) As explained in preceding paras. The Room No. 12 reserved for three (3) days and after expiry of three (3) days the said room was regularly reserved for other officers on their demand.
- (S) As explained in preceding paras. The appellant had never reported the long and unauthorized stay of Mr. Waqar Khan Sub-Engineer if the Audit Party did not unearth the unauthorized and illegal long stay in the House neither the appellant never ever communicated verbal or written orders of the Chief Minister's Secretariat regarding reservation of the room.
- (T) Incorrect. As explained above.
- (U) Incorrect. As explained above.
- (V) Incorrect. As explained above.
- (W) Incorrect. As explained above. The charges of misconduct against the appellant have been proved on record without any shadow of doubt. Therefore, the Competent Authority after evaluating and considering material on record imposed major penalty against him.
- (X) Incorrect as per paras above.

It is, most humbly prayed that the instant Service Appeal being devoid of any merit, may very graciously be dismissed with costs.

(Respondents No.2,3&4)

#### KHYBER PAKHTUNKWA SERVICE TRIBUNAL, PESHAWAR

No.<u>993 /</u>ST

Dated <u>27 / 4 / 2017</u>

To

The Secretary Establishment Department, Government of Khyber Pakhtunkhwa, Peshawar.

Subject: - JUDGMENT

I am directed to forward herewith a certified copy of Judgement dated 13.4.2017 passed by this Tribunal on the above subject for strict compliance.

Encl: As above

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REGISTRAR KHYBER PAKHTUNKHWA SERVICE TRIBUNAL

PESHAWAR.