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(6)

(5)

**Para 3. Misappropriation of Rs.1599950/- A03953- Cost of Investigation. FACT:-**

According to the standing order No.3/2007 issued by the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide his Endst: No.3307-477C-I dated 10/5/2007 the fund of cost of investigation can be expended for the following specific purpose and rate for each purpose was fixed. Spot visits / preparation of site plan preservation of the spot including video / Photography / collection of evidence / identification of property. Arrest of accused production in court for remand, confession / identification and meals / fare for accused. Unforeseen subject to approval of Addl: IG as a separate case. Sealing of Parcels and its dispatch to FSL and return etc. in the office of SP Investigation Kohat the whole budget has been shown utilized in full with ruthless only for one purpose i.e Hiring Charges and not for any other purpose which is against the rules and instruction.

**RECOMMENDATION:-**

The whole amount is required to be recovered and deposited into Govt. Treasury under intimation to this office.

The expenditure payment has been made according to the standing order No.3/2007, in most of the bills Private vehicle have been engaged for the production of accused to courts proceeded to the spot Pointation of side plan etc. therefore the payment was spent on hiring charges. Keeping in view the above the Para may please be dropped.

**Para 4. IRREGULAR AND SUSPICIOUS EXPENDITURE OF RS.37396/- UNDER HEAD A13001- TRANSPORT/REPAIR CHARGES. FACT:-**

During the course of internal audit, various serious irregularities have been noticed detail is given below:-  
A sum of Rs.8200/- were drawn on account of repair of Vehicle PRP/2464 vide transport repair bill No. 39 According to cash memo. The amount was payable to Muhammad shafeel but in APR the amount has been disbursed upon Noor Autos, Bannu road Kohat. Similarly, a sum of Rs.9100/- were drawn on account of repair of vehicle No.2464 vide bill No.39 This amount was also shown paid to Arsalan Shesha house instead of Noor Autos, Bannu road Kohat. Besides above observation it is also mentioned here that the above mentioned vehicle is not on the charges of Kohat Bureau of Investigation Kohat.  
A sum of Rs.3744/- on account of repair of Govt. Vehicle No.4183/PR has been shown paid to Akhtar Autos whereas according to cash Memo: the amount payable to Noor Autos Ashiq Colony Bannu road Kohat. Entry of repair is also not recorded in the

It is evident from the available record and AP receipts that the payment has been made to the actual climates and their signature are exist on AP receipts. Which will be shown to next audit. It is requested that the Para may please be dropped.

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history sheet.

According to Transport Repair bill No.64 a sum of Rs.11372/- were shown drawn for repair of Govt. Vehicle No.7613 but to non-availability of APR it seems that the amount has not disbursed. Besides above, entry of repair is also not available in history sheet. Similarly, according to transport Repair bill No.78 a sum of Rs.4980/- for repair of vehicle No.75553 and a sum of Rs.5900/- for repair of vehicle bearing Chasis No.162632 have been shown expended but neither APRs are available on record nor entry repair is available in history sheet.

The matter is reported for justification and enquiry under supervision of a Gazetted officer and recovery from the responsible dealing hands under intimation to all concerned.

Beside above irregularities history sheets and log books are blank incomplete since the year 2008 and in the absence of APR and wrong APRs the whole expenditure become suspicious and irregular.

**RECOMMENDATION:-**

The matter needs justification and completion of log books as well as history sheets under intimation to audit.

**Para 5.** Non-production of record amounting to Rs.1100927/- under head A03807- POL Charges

**Fact:-**

According to monthly statement for the month of June /2013 of SP Investigation of Police a sum of Rs.4000000/- were allocated to the office of Superintendent of Police Investigation for expenditure under head A03807-POL charges during the financial year 2012 / 2013. The allocated amount was utilized in full but POL bills amounting to Rs.289073/- were produced to audit which were without APRs and POL bills amounting to Rs.1100927/- were not produced to audit for scrutiny.

The matter is reported for justification and in case non- production of record recovery of Rs.1100927/- from the responsible officer / official and depositing into Govt. Treasury.

**RECOMMENDATION:-**

The matter needs justification of APRs and in case of non-production of record and APRs. It will presumed that the amount has been misappropriated and then a sum of Rs.1100927/- will be suggested to be recovered from the officer / officials.

All the bills-voucher are available on record which will be shown to the next audit.

It is requested that the Para may please be dropped.

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<p>Para 6</p>	<p><u>Suspicious Expenditure of Rs.2899073/- Under Code A03807-POL Charges.</u>  <u>Fact:-</u>          During the course on internal Audit for the financial year 2012-13 in the office of superintendent of Police Investigation Kohat POL Charges bills amounting to Rs.2899073/- were produced to Audit but APRs of these bills duly attested by Gazetted officer were not found attached with the bills. Logbooks have been found in-complete in the absence of APRs the whole expenditure becomes suspicious.          The matter is reported for justification, production of APRs duly attested by the DDO under intimation to audit.</p>	<p>The payment has made to the claimates through direct cheque system issued by the DAO Kohat through vender in the name of Ghazi Khan &amp; sons PSO dealer Kohat, and not in cash.          It is requested that the Para may please be dropped.</p>		
<p>Para 7</p>	<p><u>Fictitious Expenditure of Rs.93998/- under Code A03901- Office stationery.</u>          in the office of Superintendent of Police Investigation Kohat it has been observed that a sum of Rs.93998/- were drawn out of office stationery charges. The following observation and manipulation were noticed.          According to Contingency Bill No.9 a sum of Rs.4992/- were shown expended on account of purchase of fax roll vide Cheque No.0688484 dated 15/08/2012 but entry has not made in stationery stock register.          Beside above stationery items amounting to Rs.89006/- were shown purchased from the local market on different dates. Stationery stock register entries has been found with overwriting and manipulations. Moreover application of staff were demanded to whom stationery were issued but in vain.          Even a single application duly sanctioned by any competent authority is unavailable on record.          APRs duly attested were demanded but the same were not produced in the presence of manipulation in stock register, non-availability of APRs, non-availability of issued application, it has been observed that the amount i.e Rs.93998/- were drawn under code A03901- Office stationery charges but actually the stationery was not purchased and the amount was misappropriated.  <b>RECOMMENDATION:-</b>          All the cutting in stock register needs justification also required to be attested by aGazetted officer under intimation to this office.</p>	<p>The issue chits are available on record which will be shown to next audit.          Moreover entry of fax roll are exits on stock register. The cutting has been attested by a Gazetted Officer.          The Para may please be dropped.</p>		

*[Signature]*  
 Superintendent of Police,  
 Investigation Wing, Kohat.

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Phone No: 0922-9260274  
Fax No: 0922-9260275

From: The Superintendent of Police,  
Investigation Wing, Kohat.

To: The Superintendent of Police,  
Investigation Karak.

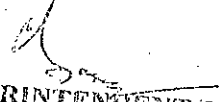
No. 3904 /PO Dated Kohat the, 15-07 /2014.

Subject: DAC MEETING FOR THE YEAR 2012-2013

Memo:

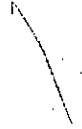
Please refer to the Provincial Police Officer Khyber Pakhtunkhwa Peshawar  
Signal No. 828-50/AC dated 14.07.2014 (Copy enclosed).

Asstt: Grade Clerk Muhammad Iqbal (the than Pay Officer ) of  
Investigation wing Kohat may please by directed to attend the DAC meeting on 18.07.2014 in  
the Mini Conference Room CPO Peshawar at 10.00 hrs: along with original relevant record.

  
SUPERINTENDENT OF POLICE  
INVESTIGATION WING, KOHAT

No. \_\_\_\_\_ /PO

Copy of above is submitted to the Provincial Police Officer Khyber  
Pakhtunkhwa Peshawar with reference to his Signal No.828-50/AC dated 14.07.2014 for  
favour of information, please.

  
SUPERINTENDENT OF POLICE  
INVESTIGATION WING, KOHAT

(59) (10) P-33/IN

1000 = 16P KPK PESH 14-0945/200  
TO = SPS ~~IP~~ INSI: KOHAT

No. 828-50/AC dt 14-7-14. SUBJ: D.A.R. MEET.  
FOR THE YEAR 2012-13. D.A.R. MEETING WILL BE  
HELD ON 16-17, 18-20, 22, AND 23-7-2014 IN THE  
MINI CONFERENCE ROOM C.P.O. PESH AT 1000  
UNDER THE CHAIRMANSHIP OF DIG F AND P.  
PESH TO DISCUSS THE ADVANCE PARA FOR THE  
2012-2013 ON YOUR ACCOUNTS AS PER DETAIL GIVE  
BELOW. IT IS REQUESTED TO DEPUTE D.D.O /  
PAY OFFICER AND DEALING HANDS TO ATTEND  
MEETING ON DUE DATE AND TIME PARA WITH  
ORIGINAL RELEVANT RECORD AS WELL AS PHOTO COPY  
DULY ATTESTED MAY ALSO BE BROUGHT FOR PRE-  
SENTATION TO D.A.R. MEETING. SL/NO, OFFICER, FOR  
ADVANCE PARAS, DATE OF MEETING, SL/NO, 300  
SP INSI: KHT, T/W 18-7-14.

P.O.  
For Compliance

14-1140  
m/ahz  
9/5/14

Superintendent of Police  
Investigation Kohat  
15/7/2014

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POLICE DEPTT:

(61) 41

KBIKOHAT.

**AUDIT NOTE ON THE ACCOUNT OF SP INVESTIGATION KOHAT FOR THE YEAR 2012-2013 CONDUCTED BY AG AUDITORS.**

Sr. No.	Caption of Para's	Reply by SP Invest: Kohat	Remarks by DIG	Comments by IGP																																																												
AP-265	<p><b>EXCESS PAYMENT OF RS.389640 ON ACCOUNT OF NON DEDUCTION OF VARIOUS FUNDS.</b></p> <p><u>Criteria:-</u> According to police department notification various deductions are made from the pay of staff as mentioned below:-</p> <table border="1"> <thead> <tr> <th>S#</th> <th>Designation</th> <th>BF</th> <th>WF</th> <th>EDU</th> <th>NPF</th> <th>SF</th> <th>MF</th> <th>Mis</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Steno/Insp:</td> <td>35</td> <td>5</td> <td>75</td> <td>20</td> <td>3</td> <td>2</td> <td>50</td> <td>190</td> </tr> <tr> <td>2</td> <td>SI/ASI</td> <td>35</td> <td>30</td> <td>75</td> <td>20</td> <td>5</td> <td>1</td> <td>20</td> <td>186</td> </tr> <tr> <td>3</td> <td>SC/JC</td> <td>35</td> <td>30</td> <td>75</td> <td>20</td> <td>5</td> <td>1</td> <td>20</td> <td>151</td> </tr> <tr> <td>4</td> <td>HC/FC</td> <td>35</td> <td>15</td> <td>50</td> <td>10</td> <td>5</td> <td>1</td> <td>20</td> <td>150</td> </tr> <tr> <td>5</td> <td>Class IV</td> <td>15</td> <td>5</td> <td>10</td> <td>5</td> <td>1</td> <td>1</td> <td>10</td> <td>47</td> </tr> </tbody> </table> <p><u>Fact:-</u> While going through the accounts record of SP Investigation Kohat for the year 2012-14, it was noticed that various funds a rates given above were not recovered and deposited in the bank, which resulted into overpayment of Rs. 389640 *2 to 111 No. of police official (detail attached with original para and also handed over to concerned pay officer). The amount is based on financial year 2011/2012 and 2012/2013, therefore effort should be made for recovery from previous years as well along with the officials who transferred out. <u>Reply of the department:-</u> Detail reply will be given after consulting the record and ex-pay officer. <u>Recommendations:-</u> The recovery may be made under intimation to audit and responsibility may be fixed against the concerned staff responsible for recovery of the funds and deposit into the bank.</p>	S#	Designation	BF	WF	EDU	NPF	SF	MF	Mis	Total	1	Steno/Insp:	35	5	75	20	3	2	50	190	2	SI/ASI	35	30	75	20	5	1	20	186	3	SC/JC	35	30	75	20	5	1	20	151	4	HC/FC	35	15	50	10	5	1	20	150	5	Class IV	15	5	10	5	1	1	10	47	<p>The salary of Police contingent has been shifted to banks. Individual are receiving Pay from bank through Cheque. They are not depositing the departmental funds. They have been directed time and again to deposit the funds regularly but in vain. In this connection correspondence are under process made between AG KPK and IGP KPK Peshawar to introduce a strategy for the depositing / recovery of departmental funds. Moreover the Police officers / Officials receiving pay through DDO are regularly depositing the funds. The Para may please be dropped.</p>		
S#	Designation	BF	WF	EDU	NPF	SF	MF	Mis	Total																																																							
1	Steno/Insp:	35	5	75	20	3	2	50	190																																																							
2	SI/ASI	35	30	75	20	5	1	20	186																																																							
3	SC/JC	35	30	75	20	5	1	20	151																																																							
4	HC/FC	35	15	50	10	5	1	20	150																																																							
5	Class IV	15	5	10	5	1	1	10	47																																																							
A-266	<p><b>OVERPAYMENT OF RS.72258 ON ACCOUNT OF CONVEYANCE ALLOWANCE.</b></p> <p><u>CRITERIA.</u> According to supplementary Rule 7-A, conveyance allowance is not during the leave. <u>FACT:-</u> While going through the accounts record of SP Investigation Kohat for the year 2012/2013 it was noticed that a sum of Rs.72258 was paid to 15 No.of police officials ( detail attached in original para &amp; handed over to concerned pay officer) during the period of eared leave which is not admissible and needs recovery under intimation to audit. <u>Reply of the department:-</u> Detail reply will be given after consulting the record and ex- pay officer. <u>Recommendations:-</u> The recovery may be under intimation to audit and responsibility may be fixed against the concerned staff responsible for recovery of the fund and deposit into the bank.</p>	<p>The Individual has been retired on pension. The DAO Kohat has been addressed vide this office Memo No.1278dt:11 / 03 / 2014. to recover the amount of over payment from has pension at on early date. While payment of Conveyance allowance was not made it. HC kalamat Khan. Moreover recovery has been made from ASI Ghulam Rabani. The Para may please be dropped.</p>		<p>Dropped</p>																																																												

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	<p><b>IRREGULAR EXPENDITURE OF RS.145700 ON ACCOUNT OF TRANSPORT REPAIR.</b>  <b>CRITERIA.</b>          According to staff car rule 1997 it is the responsibility of the officer using government vehicle to maintain proper log book or any of his subordinate.  <b>Facts:-</b>          While going through the account record of SP Investigation Kohat for the year 2012-2013 it was noticed that a sum of Rs.145700 was shown incurred on the account of repair of transport. The expenditure so incurred is held irregular in the ground that entries of the said repair in the concerned log books of the government vehicles were not made which is violation of staff car rules 1997. The matter is reported for regularization under intimation to audit.  <b>Reply of the department:-</b>          Detail reply will be given after consulting the record and ex-pay officer  <b>Recommendations:-</b>          The entries may be made and responsibility may be fixed on the concerned for negligence.</p>	<p>Necessary completion has been made in the log books which will be shown to next audit. It is requested that the Para may please be dropped.</p>	<p>original log book          7 vch seen to audit          Para dropped</p>	
<p>A-268</p>	<p><b>IRREGULAR EXPENDITURE OF RS.20990 ON ACCOUNT OF PRINTING CHARGES</b>  <b>CRITERIA.</b>          NOC from government printing press shall be obtained in case, printing of material is done outside.  <b>Facts:-</b>          While going through the accounts record of SP Investigation Kohat for the year 2012/2013, it was noticed that a sum of Rs.20990/- was shown incurred on account of printing charges. The expenditure is held irregular on the ground that neither the said printing was done through government printing press nor NOC from the Government printing press obtained.(Copies of bill attached) the irregularity needs regularization under intimation to audit.  <b>Reply of department:-</b>          Detail reply will be given after consulting the record and ex-pay officer.-  <b>Recommendations:-</b>          The irregularity may be regularization under intimation to audit.</p>	<p>Most of the work has been carried out through Govt. Press and payment has been made to the Manger Govt. Printing Press through Cheque vide Cheque No.0780011 dated 6/6/2013. Moreover minor works was carried out through local press in emergency in the competency of DDO, It is requested that the Para may please be dropped.</p>	<p>Dropped</p>	
<p>A-269</p>	<p><b>IRREGULAR EXPENDITURE OF RS.172700 ON ACCOUNT OF PREVIOUS YEAR'S LIABILITY</b>  <b>CRITERIA.</b>          According to GFR Previous years liability should not be made from the current years budget.  <b>Facts:-</b>          While going through the accounts record of SP Investigation Kohat for the year 2012-2013 it was noticed that a sum of Rs.172700 was paid to certain</p>	<p>Due to non-availability of funds, The Bills remained pending for payment. As soon the fund was received payment was made to the owner. It is requested that the Para may please be dropped.</p>	<p>Dropped</p>	

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payment of previous year liability from current years budget is irregular which needs justification and regularization from competent forum under intimation to audit.

Recommendations:-  
Detail inquiry may be conducted as the bills of 2011 were also paid from the current years budget and why the bill were delayed so long.

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**IRREGULAR EXPENDITURE OF RS.95114 ON ACCOUNT OF PURCHASE OF DIFFERENT STORE ITEMS. CRITERIA:-**

According to Para 144 of GFR VOL-1 at least 03 quotations shall be obtained for ensuring economy measures if the bill is equal is equal to or greater than Rs.4000/-

Facts:-  
While going through the accounts record of SP Investigation Kohat for the year 2012-2013 it was noticed that a sum of Rs.95114/- was shown incurred on the purchase of different store items. The expenditure is held irregular on the ground that either quotation was called nor any comparative statement were found on the record. Payment was done on mere single hand receipt. More over no receipt and issue was available on stock. The same needs justification and regularization under intimation to audit.

The Purchase has been made in the competency of the DDOs after observing all coddle formalities required under the rules. The purchase was made in various date as and when necessary. The amount of each bill was not huge to adope open tender system. It is requested that the Para may please be dropped.

D> dropped.

S#	Name of supplier	Description	Cheque No.	Date	Amount.
1	Nacem & Company	New toner	0779129	27/4/13	5000/-
2	Do	New toner	0778769	3/4/13	4300/-
3	Kohat Computer	New toner	0779951	4/6/13	5000/-
4	Ayaz sons	Stationery	0779958	3/5/13	4650/-
5	Do	Stationery	0779362	9/1/13	5000/-
6	Do	Stationery	0690318	3/10/13	27858/-
7	Do	Stationery	0687216	15/8/12	14815/-
8	Do	Stationery	0688585	15/8/12	4992/-
9	Do	Stationery	0688571	15/8/12	9304/-
10	Do	Stationery	0688581	15/8/12	4895/-
11	S&K Furniture	Furniture Repair	0779949	4/6/13	4300/-
12	Al Sayed Furniture	Furniture Repair	0779602	16/5/13	5000/-
				<b>Total</b>	<b>95114/-</b>
				<b>Rs.</b>	

Reply of department:-

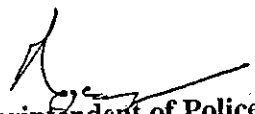


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<p>Recommendation:- Inquiry may be conducted against the concerned staff for deliberation of the GFR and for Fixing responsibility beside regularization from the competent forum under intimation to audit-</p>			
<p><b>NON PRODUCTION OF INTERNAL AUDIT REPORT.</b> <b>Criteria.</b> According to para 13 of GFR, internal audit is required to be an officer not working in the accounts once in a year and the report should be sent to audit. <b>Facts:-</b> While going through the accounts record of SP Investigation Kohat for the year 2012/2013, it was noticed that internal audit was not carried out which is violation of General Financial Rules. <b>Reply of the department:-</b> Detail reply will be given after consulting the record and ex-pay officer. <b>Recommendations:-</b> Internal audit may be conducted and report be produced to audit.</p>	<p>A Proper audit cell is performing at CPO Peshawar and they are conducting internal audit regularly. The Para may please be dropped.</p>		

  
Superintendent of Police,  
Investigation Wing Kohat.  
A

**SCHEDULE**

The schedule indicates intensive expenditure as per following:-

**a. High profile cases of terrorism :-**

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 5000/-
2.	Charges for dead/injured persons for medico-legal examination and photography if required.	Rs. 3000/-
3.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 2000/-
4.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 2000/-
5.	Proclamation through print media if required.	Rs. 5000/-
6.	Purchase of stationery/chemicals:	Rs. 1000/-
7.	Cultivation of informer/collection of intelligence.	Rs. 2000/-
8.	Unforeseen. Subject to approval of Addl. IG as a separate case.	Rs. 25,000/-
<b>GRAND TOTAL</b>		<b>Rs. 45,000/-</b>

**b. Offences against Persons:-**

**1. MURDER**

302

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 3000/-
2.	Charges for dead/injured persons for medico-legal examination and photography if required.	Rs. 1000/-
3.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 100/-
4.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
5.	Proclamation through print media if required.	Rs. 500/-
6.	Purchase of stationery/chemicals:	Rs. 500/-
7.	Cultivation of informer/collection of intelligence.	Rs. 500/-
8.	Unforeseen.	Rs. 1000/-
<b>GRAND TOTAL</b>		<b>Rs. 7100/-</b>

**2. A. MURDER**

324

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 1000/-
2.	Charges for dead/injured persons for medico-legal examination and photography if required.	Rs. 1000/-
3.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 100/-
4.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
5.	Unforeseen.	Rs. 1000/-
<b>GRAND TOTAL</b>		<b>Rs. 3600/-</b>

324

620135  
Standing order  
No. 6/2002

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691

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3. ALL KIDNAPPINGS/ ABDUCTION

365/496A

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/ identification of property.	Rs. 1500/-
2.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
3.	Proclamation through print media if required.	Rs. 500/-
4.	Unforeseen. Subject to approval of Addl: IG as a separate case.	Rs.
<b>GRAND TOTAL</b>		<b>Rs. 2500/-</b>

4. RAPE/UN-NATURAL OFFENCES.

376/377

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/ identification of property.	Rs. 1500/-
2.	Charges for medico-legal examination and photography if required.	Rs. 500/-
3.	Sealing of parcels and its dispatch to FSL and return.	Rs. 100/-
4.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
5.	Proclamation through print media if required.	Rs. 400/-
6.	Unforeseen. Subject to approval of Addl: IG as a separate case.	Rs. 100/-
<b>GRAND TOTAL</b>		<b>Rs. 4000/-</b>

5. ASSAULT ON POLICE AND GOVERNMENT SERVANTS.

324/353

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/ identification of property.	Rs. 1500/-
2.	Sealing of parcels and its dispatch to FSL and return.	Rs. 100/-
3.	Proclamation through print media if required.	Rs. 400/-
<b>GRAND TOTAL</b>		<b>Rs. 1500/-</b>

6. ALL HURTS /FATAL ACCIDENTS

320/337

1.	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/ identification of property.	Rs. 1500/-
2.	Charges for dead/injured persons for medicolegal examination and photography if required.	Rs. 500/-
3.	Sealing of parcels and its dispatch to FSL and return.	Rs. 100/-
4.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
5.	Proclamation through print media if required.	Rs. 400/-
<b>GRAND TOTAL</b>		<b>Rs. 3000/-</b>

Offences against Property:-

1. ALL DACOITIES

73

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17/173, 2392

P 40

1	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 2500/-
2.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 500/-
3.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 1500/-
4.	Cultivation of informer/collection of intelligence.	Rs. 1000/-
5.	Unforeseen. Subject to approval of Addl: IG as a separate case.	
GRAND TOTAL		Rs. 5500/-

2. ALL ROBBERIES

3953 395 < 392

1	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 1500/-
2.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 100/-
3.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
4.	Cultivation of informer/collection of intelligence.	Rs. 500/-
GRAND TOTAL		Rs. 2600/-

3. ALL BURGLARIES

9/14 350

1	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 1500/-
2.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 50/-
3.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
4.	Cultivation of informer/collection of intelligence.	Rs. 500/-
GRAND TOTAL		Rs. 3000/-

4. AUTOMOBILE LIFTING /SNATCHING

12382/173

1	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 1500/-
2.	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
3.	Cultivation of informer/collection of intelligence.	Rs. 500/-
GRAND TOTAL		Rs. 2500/-

5. ALL THEFTS

379 > 380

1	Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence/identification of property.	Rs. 1000/-
2.	Sealing of parcels and its dispatch to FSI, and return.	Rs. 100/-
3	Arrest of accused/production in court for remand, confession/ identification and meals/fare for accused.	Rs. 500/-
4.	Cultivation of informer/collection of intelligence.	Rs. 900/-
GRAND TOTAL		Rs. 2500/-

6. FORGERY CHEATING

487/119/320

(75) (18) P-41

1. Spot visit/preparation of site plan, preservation of the spot including video photography, collection of evidence identification of property.	Rs. 1000/-
2. Sealing of parcels and its dispatch to ISI and return.	Rs. 100/-
3. Arrest of accused/production in court for remand, confession/ identification and meals fare for accused.	Rs. 400/-
<b>GRAND TOTAL.</b>	<b>Rs. 1500/-</b>

**7. ARSON/MISCHIEF**

1. Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence identification of property.	Rs. 1000/-
2. Sealing of parcels and its dispatch to ISI and return.	Rs. 100/-
3. Arrest of accused/production in court for remand, confession/ identification and meals fare for accused.	Rs. 400/-
4. Cultivation of informer/collection of intelligence.	Rs. 500/-
<b>GRAND TOTAL.</b>	<b>Rs. 2000/-</b>

d. Other Offences 500 ✓ 462/1119/420/

**(PPC/ISI PUNISHABLE WITH IMPRISONMENT EXCEEDING 3 YEARS)**

1. Spot visit/preparation of site plan, preservation of the spot including video/photography, collection of evidence identification of property.	Rs. 1000/-
2. Arrest of accused/production in court for remand, confession/ identification and meals fare for accused.	Rs. 500/-
3. Unforeseen. Subject to approval of Adtl: IG as a separate case.	Rs. 500/-
<b>GRAND TOTAL.</b>	<b>Rs. 2000/-</b>

**E. Offences under Local & Special Laws PUNISHABLE UP TO 3 YEARS**

1. Spot visit/preparation of site plan, collection of evidence.	Rs. 500/-
2. Arrest of accused/production in court for remand, confession/ identification and meals fare for accused.	Rs. 500/-
<b>GRAND TOTAL.</b>	<b>Rs. 1000/-</b>

9CNSA  
13A


77

**CHARGE SHEET**

I, Mubarak Zeb, Deputy Inspector General of Police, HQrs: Khyber Pakhtunkhwa Peshawar as a competent authority, hereby charge you Mr. Mohammad Iqbal, Asstt: Grade Clerk presently posted in the office of SP, Investigation, Karak as follows:-

As reported by RPO, Kohat that while you were posted as Pay Officer in the office of SP, Investigation, Kohat, after the course of Internal Audit some Major misappropriation (amounting to Rs:- 30,71,480/-) were found on your part. Detail of the same misappropriation is appended below:-

1. Vide para-02 of the Internal Audit, you have drawn TA bills of amounting to Rs: 2,76,605/- on the names of Police officials/Ministerial Staff while according to Attendance Register they were present on duty in the office.
  2. Vide para-03 of the Internal Audit, you have drawn amounting to Rs: - 15, 99,950/- under the code cost of Investigation un-necessary for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, Peshawar vide Enclt: 3307-47/C-1 dated 10.05.2007.
  3. Vide para-05 of the Internal Audit, you have drawn amounting to Rs: - 11,00,927/- under head of A03807-FCI Charges and didn't produce the record of it.
  4. Vide para-07 of the Internal Audit, you have drawn amounting to Rs: - 93,998/- under head A039901-Office Stationary by over writing and Manipulations in the Stock Register. Besides, any application is not available to whom the Stationary items were issued. Even a single application is not duly sanctioned/issued by any Competent Authority is not available on the record as well as any APR.
2. Your said act of negligence depicts height of inefficiency, disobedience, indiscipline attitude and lack of professionalism which amounts to grave misconduct on your part warranting stern disciplinary action against you.
3. By the reason of the above, you appear to be guilty of misconduct as defined in Rules-7 (i) of Khyber Pakhtunkhwa Government servants (Efficiency & Discipline) Rules- 2011, and have rendered yourself liable to all or any of the penalties specified in Rules-4 of the said ibid.
4. You are, therefore required to submit your written defence within 07 days of the receipt of this Charge Sheet to the Enquiry Officer.
5. Your written defence, if any, should reach to the enquiry officer within the specified period failing which it shall be presumed that you have no defence to put in and in that case, ex parte action will be taken against you.
6. Also intimate as to whether you desire to be heard in person or otherwise.
7. Statement of allegation is enclosed herewith.

  
 (MUBARAK ZEB) PSP  
 Deputy Inspector General of Police, HQrs:  
 Khyber Pakhtunkhwa,  
 Peshawar.

(79)

20P-43

DISCIPLINARY ACTION

1. Mubarak Zeb, Deputy Inspector General of Police, HQrs: Khyber Pakhtunkhwa Peshawar as competent authority, is of the opinion that you, Mr. Mohammad Iqbal, Asstt: Grade Clerk presently posted in the office of SP, Investigation, Karak have rendered yourself liable to be proceeded against as you have committed the following acts/omission within the meaning of Rule 4 of the Khyber Pakhtunkhwa Civil Servant Efficiency and Discipline Rules 2011.

STATEMENT OF ALLEGATION

As reported by RPO, Kohat that while he was posted as Pay Officer in the office of SP, Investigation, Kohat, after the course of Internal Audit some Major misappropriation (amounting to Rs:- 30,71,480/-) were found on his part. Detail of the same misappropriation is appended below:-

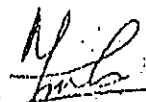
1. Vide para-02 of the Internal Audit, he has drawn TA bills of amounting to Rs: 2,76,605/- on the names of Police officials/Ministerial Staff while according to Attendance Register they were present on duty in the office.
2. Vide para-03 of the Internal Audit, he has drawn amounting to Rs: - 15,99,950/- under the code cost of Investigation un-necessary for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, Peshawar vide Endst: 3307-47/C-1 dated 10.05.2007.
3. Vide para-05 of the Internal Audit, he has drawn amounting to Rs:- 11,00,927/- under head of A03807-POL Charges while he didn't produce the record of it.
4. Vide para-07 of the Internal Audit, he has drawn amounting to Rs: - 93,928/- under head A039901-Office Stationary by over writing and Manipulations in the Stock Register. Besides, any application is not available to whom the Stationary Items were issued. Even a single application duly sanctioned/issued by any Competent Authority is not available on the record as well as any APR.

2. For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations, an enquiry committee consisting of the following is constituted under the Rules.

- i. Mr. Mansoor Aman, A-101 SP Kohat
- ii. Mr. Ihsanullah, Acting SP CID Kohat

3. The enquiry committee shall, in accordance with the provisions of the Ordinance, provide reasonable opportunity of hearing to the accused, record its findings and make within 25 days of the receipt of this order, recommendations as to punishment or the appropriate action against the accused.

4. The accused and a well conversant representative of departmental shall join the proceedings on the date, time and place fixed by the enquiry committee.

  
 (MUBARAK ZEB) PSP  
 Deputy Inspector General of Police, HQrs:  
 Khyber Pakhtunkhwa,  
 Peshawar.

حصہ ۵۷ صفحہ ۵/۶ (۱) QENSA



## انڈکس ضمینات

ضمینات کے پہنچنے پر فوراً خانہ پورنی لی جائے گی۔

تاریخ رپورٹ ضمنی	نام آفیسر تفتیش کنندہ	نمبر شمار	تاریخ رپورٹ ضمنی	نام آفیسر تفتیش کنندہ
6.5.12	سید اسد	۱		
7.5.12		۲		
8.5.12		۳		
13.5.12	سید اسد	۴		
25.5.12	سید اسد	۵		
		۶		
		۷		

اطلاع جو چالان یا رپورٹ اختتامی کے بھیجنے پر درج کی جائیگی۔

نام و سکونت لزمان	نام گواہان	تاریخ وقت روانگی چالان پرٹ اختتامی اور دفعہ جس لزمان کا چالان کیا گیا ہوں
(الف) برائے تجویز مرست میں بھیجا گیا۔ (ب) ضمانت یا چلکے پر (ج) جو برائے تجویز بھیجا گیا ہوں۔	۱۔ سید اسد ۲۔ سید اسد ۳۔ سید اسد ۴۔ سید اسد ۵۔ سید اسد ۶۔ سید اسد ۷۔ سید اسد	۱۔ 6.5.12 ۲۔ 7.5.12 ۳۔ 8.5.12 ۴۔ 13.5.12 ۵۔ 25.5.12



84

20 P-45

DISCIPLINARY ACTION

1. Mubarak Zeb, Deputy Inspector General of Police, HQrs: Khyber Pakhtunkhwa Peshawar as competent authority, is of the opinion that you, Mr. Mohammad Iqbal, Asstt: Grade Clerk presently posted in the office of SP, Investigation, Karak have rendered yourself liable to be proceeded against as you have committed the following acts/omission within the meaning of Rule 4 of the Khyber Pakhtunkhwa Civil Servant Efficiency and Discipline Rules 2011.

STATEMENT OF ALLEGATION

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2. Vide para-03 of the Internal Audit, he has drawn amounting to Rs: - 15,99,950/- under the code cost of Investigation un-necessary for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, Peshawar vide Endst: 3307-47/C-1 dated 10.05.2007.
3. Vide para-05 of the Internal Audit, he has drawn amounting to Rs:- 11,00,927/- under head of A03807-POL Charges while he didn't produce the record of it.
4. Vide para-07 of the Internal Audit, he has drawn amounting to Rs: - 93,998/- under head A039901-Office Stationary by over writing and Manipulations in the Stock Register. Besides, any application is not available to whom the Stationary items were issued. Even a single application duly sanctioned/issued by any Competent Authority is not available on the record as wells as any APR.


2. For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations, an enquiry committee consisting of the following is constituted under the Rules.

i. Mr. Mansoor Aman, Addl SP Kohat

ii. Mr. Usanullah, Acting SP CID Kohat

3. The enquiry committee shall, in accordance with the provisions of the Ordinance, provide reasonable opportunity of hearing to the accused, record its findings and make within 25 days of the receipt of this order, recommendations as to punishment or the appropriate action against the accused.

4. The accused and a well conversant representative of departmental shall join the proceedings on the date, time and place fixed by the enquiry committee.

  
 (MUBARAK ZEB) PSP  
 Deputy Inspector General of Police, HQrs:  
 Khyber Pakhtunkhwa,  
 Peshawar.

P48

Alexcel

Alexcel  
EOD  
Maha  
W

رقم	وصف العمل	تاريخ
1	1000/	2009
2	1800/	2009
3	250/	2009
4		
5		
6		
7		

TOTAL 2009 - 2009

AD-3953-East

SP (تشي)

PROJECTS  
POLICE  
KABALI

رقم	وصف العمل	تاريخ
1	KDA 12 KB 12	27-7-12
2	GENSA (27-7-12)	27-7-12
3	27-7-12	27-7-12
4	27-7-12	27-7-12
5	27-7-12	27-7-12
6	27-7-12	27-7-12
7	27-7-12	27-7-12
8	27-7-12	27-7-12
9	27-7-12	27-7-12
10	27-7-12	27-7-12

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تقرير الأعمال  
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# ابتدائی اطلاعی رپورٹ

اینگریڈینٹ پولیس سروس ڈیپارٹمنٹ نمبر ۴۲

کوٹر

(22)  
(101)

Station  
KDA

(فائل) ابتدائی اطلاع نسبت مجرم قابل دست اندازی پولیس رپورٹ شروع ہونے پر ۲۴ مجموعہ متعلقہ فوری

منبع کوہاٹ

KDA

تاریخ و وقت وقوع 27/7/12 وقت 09:35

نمبر 175

1	تاریخ و وقت رپورٹ 27/7/12 وقت 09:45	چاندنی بیچہ نزد 27/7/12 وقت 10:10
2	نام و سکونت اطلاع دہندہ و متبذ	ذلفت علی شاہ SHO
3	مختصر کیفیت مجرم (مورنہ) حال اگر کچھ یا گیا ہو	9BCNSA
4	جائے وقوع فاصلہ تھانہ سے اور سمت	سٹیٹ نمبر KDA 8 ٹیکر درختان نزد ہراچم روڈ
5	نام و سکونت ملزم	حبیب اللہ ولد نوید خان سکند مندوری لاہور
6	کارروائی جو تفتیش کے متعلق کی گئی اگر اطلاع درج کرنے میں توقف ہوا ہو تو وجہ بیان کرو۔	برسیدتی مراسلہ بیچہ دیا جاتا ہے۔
7	تھانہ سے روانگی کی تاریخ و وقت	سبیل ڈاٹ

ابتدائی اطلاع نیچے درج کرو اس وقت ایک تحریری مراسلہ تھانہ ذلفت علی شاہ SHO مورنہ جو ذیل ہے۔ تھانہ KDA۔ امروز میر عبد القیوم 588، آبرجین 180 سا مو بائیل گفتا پیر تا۔ بدوران گفتا سٹیٹ نمبر KDA ٹیکر درختان نزد ہراچم روڈ میں ایک شخص دیکھا گیا جس نے پولیس مو بائیل گاڑی کو دیکھ کر چھپنے کی کوشش کی۔ جگہ قابو میں کرنا چاہا۔ تھانہ سے لے کر شخص مذکورہ کے ہمراہ کے ساتھ جیب سے ایک پلا سٹک لفافہ میں چرس پختہ برآمد ہو کر جو وزن کرنا ہر 325 گرام نکلی جن میں سے بائیم گرام چرس پختہ بفرض تھانہ سے لے کر اور بنایا۔ بطور وجہ ثبوت علیحد علیحد پارسلوں میں بند سر نہیں کرتا ہر گز نہ صرف پولیس میں لگائی۔ دریافت ہر شخص مذکورہ اپنا نام حبیب اللہ ولد نوید خان سکند مندوری علاقہ تھانہ لاہور بتلا کر تھانہ سے ملے گا۔ ملے گا یا کہ حسب ضابطہ گہنٹا کرتا ہے۔ مراسلہ بفرض تھانہ سے ارسال ہے۔ لید چاندنی بیچہ نقل FIR بفرض تفتیش حوالہ KBI سٹاف ہونے کے بعد 27-7-12 کارروائی تھانہ آفیس مراسلہ حریف بحریف درج ہوا ہونے پر چہ بحیرم ہا چاک ہو کر نقل بیچہ سے مراسلہ بفرض تفتیش حوالہ KBI سٹاف آیا جاتا ہے بیچہ گزارش ہے۔

نویسندہ تھانہ KDA  
27-7-12

اداری کاروں کی خدمات  
 ضمانت پر درج ذیل کارروائی کی جائے گی۔

نمبر شمار	تاریخ رپورٹ نمئی	نام آفیسر تفیش کنندہ	نمبر شمار	تاریخ رپورٹ نمئی	نام آفیسر تفیش کنندہ
1	27-7-12	عمید احمد خان	1		
2	28-7-12	KBI	2		
3	30-7-12	جنیٹل شاہ	3		
4			4		
5			5		
6			6		
7			7		

Attended

KBI

Police Station Kohat

اطلاع جو چالان یا رپورٹ اختتامی کے بھیجنے پر درج کی جائیگی۔

تاریخ وقت روانگی مالان یا رپورٹ اختتامی اور دفعہ میں میں نمبران کا چالان کیا گیا ہوں	نام گواہان	ہم وکونت نمبران (الف) برائے نمبر برخواست میں بھیجا گیا۔ (ب) ضمانت یا پبلک پر (ج) جہاز کے نمبر بھیجا گیا ہوں۔	ان نمبروں کی اصل برخواست ہوں
31-7-12	عمید احمد خان KBI	عمید احمد خان KBI	320

در تصدیق ہوگا  
 خاتمان بہادر وردی

113

2012

2012

ASST. COMMISSIONER

ASST. COMMISSIONER

ASST. COMMISSIONER

Sl. No.	Name of the Officer	Grade	Pay Band	Basic Pay	Dearness Allowance	House Rent Allowance	Medical Allowance	Special Allowance	Total
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Sl. No.	Name of the Officer	Grade	Pay Band	Basic Pay	Dearness Allowance	House Rent Allowance	Medical Allowance	Special Allowance	Total
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 800 / -  
 600 / -  
 2900 / -

Attested  
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 [Signature]

Pay Band  
 Dearness Allowance  
 House Rent Allowance  
 Medical Allowance  
 Special Allowance

Pay Band  
 Dearness Allowance  
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 Medical Allowance  
 Special Allowance

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 Medical Allowance  
 Special Allowance

Pay Band  
 Dearness Allowance  
 House Rent Allowance  
 Medical Allowance  
 Special Allowance

Handwritten notes in Urdu/English at the bottom left corner, including names like "Farasat" and "Fazal".

Official stamp and signature block at the bottom center.

55-56

115

# ابتدائی اطلاع رپورٹ

پولیس ایجنسی کے سربراہ کے نام پر

کوٹہ

(قائِم) ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس ایجنسی کے سربراہ کے نام پر

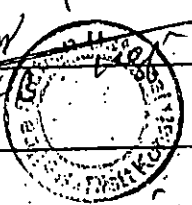
تعداد استرٹی

منسلک کومپلٹ

تاریخ و وقت وقوعہ 25/3/12 وقتاً 14:15 بجے

نمبر 56

تاریخ و وقت رپورٹ 25/3/12 وقتاً 20 بجے	چاکرگی برچہ 25/3/12 وقتاً 16:30 بجے	نام و سکونت اطلاع دہندہ و منیفٹ	مجرم اصحاب علی ولد ہفت علی پتہ 40% سال سکنہ بوسی پتہ
تعداد و کیفیت جرم (مورد نم) حال اگر کچھ یا گیا ہو	279/337 G/42	رہائے وقوعہ نام و پتہ تھانہ سے اور سمیت	سرہ میڈیکل علی زئی
نام و سکونت ملزم	نذرت علی ولد نا معلوم	کارروائی پولیس کے متعلق کی گئی اگر اطلاع درج کرنے میں توقف ہوا ہو تو وجہ بیان کرو۔	نہ رسیدگی حاصل ہو کر دیا جاتا ہے
تعداد سے روانگی کی تاریخ و وقت	بیس ڈاک		



کارروائی برسر مقام  
شہر کاں سوار  
پتہ بوسی پتہ

ابتدائی اطلاع نیچے درج کوو اس وقت ایک گھری واپس  
تھانہ استرٹی علی احمد کھانہ استرٹی مہول ہر کر جو درج ہیں ہے۔ کھانہ استرٹی  
ایمان خانہ حسب اطلاع DHQ ہسپتال کوٹہ آکر امر جنسی روم میں مجرم احمد علی  
ولد ہفت علی پتہ 40% سال سکنہ بوسی پتہ علی پتہ عالمی خدمت ہاوس رپورٹ  
کرتا ہے کہ بوقت سوا گھنٹے کے نام سرہ میڈیکل علی پتہ سے جینج کی گاڑیاں آ رہی  
ہیں۔ ان جینج میں سے ایک فورسائیں سوار مسی نذرت علی جو جینج کے ڈرائیور  
سے گفت کرتا ہوا نہایت ہنر نزاری اور گفت سے احتیاطی سے فورسائیں چلے رہی  
تھا۔ میں نے اسی جان اور فورسائیں کی پچات کی کافی کوشش کی۔ لیکن اتنے میں مسی  
نذرت علی نے سر فورسائیں کو ٹکر ماری جس سے میں اور دستہ آم تاملہ شدید  
رہی ہوئے۔ اور فورسائیں بھی نقصان پہنچانے کا برخلاف نذرت علی فورسائیں سوار  
دوبنداریوں دستہ انگریزی کارروائی پولیس حسب گفتہ سائل رپورٹ راج صدر ہو کر  
راجہ سنا یا سمجھایا گیا درخت لیم کر کے زر رپورٹ خود دستہ انگریزی نذرت کا جینج  
میں بھرتی کرنا ہوں۔ مجرمین کے گفتہ فرور ہوتے مرتب کر کے زر حفاظت پتہ علی پتہ  
666 خوار ڈاک سولے حقون رپورٹ سے صورت جرم پالا پالی چاکر مرسلہ ارسال تھانہ ہے۔  
لہذا درج FIR کے مقدمہ برقیوں حوالہ کتبہ سٹاف سے دستہ انگریزی استرٹی ASI تھانہ  
استرٹی ورخہ 25/3/12 کارروائی تھانہ آمدہ مرسلہ حقیقت بر صرف درج پالا ہو کر برچہ  
پالا چاکر سولہ سن FIR دو مرسلہ برقیوں تھانہ حوالہ کتبہ سٹاف کیا جاتا ہے۔

ASHT PS-UST  
25/3/12

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1. نمره کارن P. 265 قسم کارن سوزن بیدار

2. نام ذرات کورین

3. ولایت ذرات کورین (موزیکالی ذرات بزرگ لائوسین و سائین کالون)

4. مقدار لایه نمر 56 تاریخ 25/12 فرم 279-3379-427

5. قلم 2 رزینی نوع کولم

6. تعداد و مارک (مقدار سفید) سفید

7. از روش 1640 تاریخ 25.3.12

8. در این 18 وزن 1820 تاریخ

9. و این 21 عمده Asi

10. نام کورین اثر کورالک

11. رقم و محل اثر 600/-

12. دستورالعمل M.P.S

13. دستورالعمل

تقدیر شده



رسید با...

1. نمره کارن P. 265 قسم کارن سوزن بیدار

2. نام ذرات کورین

3. ولایت ذرات کورین (موزیکالی ذرات بزرگ لائوسین و سائین کالون)

4. مقدار لایه نمر 56 تاریخ 25/12 فرم 279-3379-427

5. قلم 2 رزینی نوع کولم

6. تعداد و مارک (مقدار سفید) سفید

7. از روش 1640 تاریخ 8.4.12

8. در این 4 وزن 1820 تاریخ

9. و این 15 عمده Asi

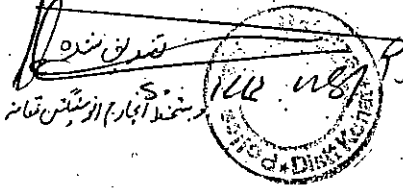
10. نام کورین اثر کورالک

11. رقم و محل اثر 600/-

12. دستورالعمل M.P.S

13. دستورالعمل

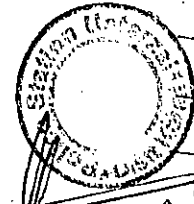
تقدیر شده



رسید با...

52  
119

1. فرمبلائی No 2836 نمبر 401 سوزکینک
2. نام ڈرائیور محمد علی
3. وارنٹ ڈرائیور نظر علی (موتو گاڑی ڈرائیورنگ (الٹینس) ورنہ اس کا ڈرائیور)
4. مقدار پٹرول نمبر 56 تاریخ 25/12/72 قیمت 4279 3374 279
5. تھانہ B.P.P. مع 1000
6. مقدار پٹرول 1 (مقدار پٹرول) 1000
7. از (مقدار) 1000 تاریخ 29/12
8. پرائیمر نمبر 5 وزن 230 تاریخ 29/12
9. واپس نمبر 14 وزن 1300 تاریخ 29/12
10. نام پٹرول اسٹیشن ہواک عہدہ AG
11. رقم وصول شد 800/-
12. دستخط اسٹیشن M.A.
13. دستخط ڈرائیور محمد علی



نظر علی  
دستخط اجازت (الٹینس) نمبر 1413



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بل اچیک نمبر، رقم پٹرول بلز سال 2012/2013

رقم	چیک نمبر مورخہ	بل نمبر مورخہ	نمبر شمار
149981-	0688524 dt: 31.7.2012	7/2012 مورخہ 2	1
270791-	0688546 dt: 6.8.2012	8/2012 مورخہ 6	2
286196-	0688703 dt: 4.9.2012	9/2012 مورخہ 17	3
340348-	0687223 dt: 3.10.2012	10/2012 مورخہ 21	4
345539-	0689185 dt: 7.11.2012	11/12 مورخہ 28	5
117586-	0689767 dt: 13.12.2012	12/12 مورخہ 31	6
382183-	0690228 dt: 1.1.2013	1/13 مورخہ 36	7
367743-	0687794 dt: 4.5.2013	2/13 مورخہ 46	8
343448-	0778212 dt: 1.1.2013	3/13 مورخہ 53	9
353310-	0778771 dt: 3.4.2013	3/13 مورخہ 66	10
353892-	0779361 dt: 2.5.2013	4/13 مورخہ 75	11
343454-	0779954 dt: 4.6.2013	6/13 مورخہ 97	12
345529-	0780390 dt: 19.6.2013	6/13 مورخہ 109	13

4000000-

کل رقم مبلغ

حکم علیٰ درجہ اولیٰ (صک بائہ) رقم مذکورہ مالہ  
 بالکل صحیح ہے (نمبر) حل (نمبر) حل  
 Attest. Attest.  
 B B

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No. 10.33 (1)

55

POLICE DEPARTMENT

Kohat District

Voucher No.

1-PO 2

Month of 7 / 2012

Need of Appropriation Chargeable

7/12

آج کی تاریخ

Received..... day of.....

مبلغ (لفظوں میں)

The sum of Rupees 149981/2

کی رقم جو مجھ کو واجب

being the amount due to me for

تھی، وصول کر لی جات

on a/c of

Pol Charges of gate

wh. for the month

of P. H. D. Peshawar

to C. H. D. Peshawar

Govt P. H. D. Peshawar

1 C. H. D. Peshawar

مقرر

محمد عبد الجبار

Rs. 149981/2

GHAZI K.../S  
C. 10.../17  
Peshawar Road Kohat

EO

EO

EO

Claimant's Signatu

(Standard Form)

CODE NO. KT-4047

(140)

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(56)

VOUCHER CONTINGENT BILL NO. 2

Detail Bill Charges of

For the Month of 7/2012

Voucher No.

List Of

Payment For

The Month of

07/2012

Investigation

Wing Rohat

BDO Code

NO. KT

4047

Head Of Service

03 - Public order & Safety affairs

032 - Police

0321 - Police

03211 -

A03807-POL Charges Bills

No of Sub Voucher

Description of Charges and No and date of Authority for all Charges requiring Special Sanction

Amount

1.	Govt Pick up Ch.20382 For the month of 30/6/2012	34000
2.	Govt Pick up Ch.6004166 For the Month of 30/6/2012	5628
3.	Govt Pick up A 1037/DIK For the Month of 30/6/2012	11759
4.	Govt Pick up A 4183/PR For the Month of 30/6/2012	16915
5.	Govt Pick up A 5668/PR For the Month of 30/6/2012	4020.
6.	Govt Pick up A 8393/PR For the Month of 30/6/2012	12393
7.	Govt Pick up CH: No.162632 For the Month of 30/6/2012	34778
8.	Govt M/Cycle A 6712/PR For the Month of 30/6/2012	1690
9.	Govt M/Cycle A 6675/PR For the Month of 30/6/2012	1671
10.	Govt M/Cycle A 7553/PR For the Month of 30/6/2012	1763
11.	Govt M/Cycle Ch;56686 For the Month of 30/6/2012	4054
12.	Govt M/Cycle Ch;56658 For the Month of 30/6/2012	4054
13.	Govt M/Cycle Ch;56647 For the Month of 30/6/2012	1202
	Govt M/Cycle A 6710/PR For the Month of 30/6/2012	4054

G-Total Rs. 149981/-

cheque No 0688524

of 31/7/2012

Sent to

to Mr

147

No. 10.33 (1)

55

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POLICE DEPARTMENT

Wah District

1-Pol-6

Month of 8/20/12

Voucher No.

Need of Appropriation Chargeable

8/12

20

ماہ

تاریخ

آج کی

Received

day of

روپیہ

(لفظوں میں) مبلغ

The sum of Rupees

270791/2

کی رقم جو مجھ کو واجب

(ہندسوں میں) مبلغ

being the amount due to me for

on acc of

تھی، وصول کر لی بابت

Pol Charges of Court  
in amount of 7112  
Uhan & J. Son

rep. for the  
payable to G. G.  
B. S. D. S. S.

العبد

Rs

270791/2

GHAZI KHAN  
C. 104717  
Peshawar Road WDA Kohat

گواہ شد

گواہ شد

Claimant's Signatu

(Standard Form)

CODE NO. KT-4047

(149)

56 57

VOUCHER CONTINGENT BILL NO.

Detail Bill Charges of

Voucher No.

SP

For the Month of 8/2012

List Of

Investigation

Head Of Service

Payment For

Wing Kohat

The Month Of

BDO Code

08/2012

NO. KT

A03807-POL Charges Bills

4047

No of Sub Voucher

Description of Charges and No and date of Authority for all Charges requiring Special Sanction

Amount

1.	Govt Pick up Ch.20382 For the month of 31/7/2012	66962
2.	Govt Pick up Ch.6004166 For the Month of 31/7/2012	33250
3.	Govt Pick up A 1037/DIK For the Month of 31/7/2012	31878
4.	Govt Pick up A 4183/PR For the Month of 31/7/2012	33250
5.	Govt Pick up A 5668/PR For the Month of 31/7/2012	26294
6.	Govt Pick up A 8393/PR For the Month of 31/7/2012	17570
7.	Govt Pick up CH: No.162632 For the Month of 31/7/2012	32466
8.	Govt M/Cycle A 6712/PR For the Month of 31/7/2012	4129
9.	Govt M/Cycle A 6675/PR For the Month of 31/7/2012	4140
10.	Govt M/Cycle A 7553/PR For the Month of 31/7/2012	4303
11.	Govt M/Cycle Ch;56686 For the Month of 31/7/2012	4041
12.	Govt M/Cycle Ch;56658 For the Month of 31/7/2012	2819
13.	Govt M/Cycle Ch;56647 For the Month of 31/7/2012	3085
14.	Govt M/Cycle A 6710/PR For the Month of 31/7/2012	3259
15.	Govt M/Cycle A 6689/PR For the Month of 31/7/2012	3345

G-Total.Rs. 270791/-

Charge No. corrected  
07/ 6/ 8/12

151

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POLICE DEPARTMENT

No. 10.33 (1)

Kohat District

Voucher No. 1-Pol-17

Month of 9/ 2012

Need of Appropriation Chargeable

9112

آج کی تاریخ 20

Received this day of

بلغ (لفظوں میں) روپیہ

The sum of Rupees 286196 1/2

بلغ (ہندسوں میں) کی رقم جو مجھ کو واجب

Two Lac Eighty Two Thousand

تھی، وصول کر لی بابت

One Hundred & Twenty Six being the amount due to me for

Pol charges for

the month of

8112

to Ghazi Khan &

Sohn Pso Dealer Kohat

العبد

Rs. 286196 1/2

گواہ شد

گواہ شد

Claimant's Signature

GHAZIKHAN'S  
Code- 104717  
Peshawar Road KDA  
Kohat

(Standard Form)

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88

VOUCHER CONTINGENT BILL NO.

Detail Bill Charges of

Voucher No.

SE  
Investigation  
Ving. Kaima  
DDG Code  
NO. KT  
4047

For the Month of 09/2012

List Of  
Payment For  
The Month Of  
09/2012

Head Of Service  
Director of Police  
Kerala  
0377-20110  
03772-1 From Police

A03807-POL Charges Bills

No of Sub  
Voucher

Description of Charges and He and date of Authority for all Charges  
requiring Special Sanction

Amount

1.	Govt Pick up Ch.20382 For the month of 30/8/2012	63337
2.	Govt Pick up Ch.6004166 For the Month of 30/8/2012	29907
3.	Govt Pick up A 1037/DIK For the Month of 31/8/2012	32934
4.	Govt Pick up A 4183/PR For the Month of 30/8/2012	35050
5.	Govt Pick up A 5668/PR For the Month of 30/8/2012	28046
6.	Govt Pick up A 8393/PR For the Month of 30/8/2012	27713
7.	Govt Pick up CH: No.162632 For the Month of 31/8/2012	34826
8.	Govt M/Cycle A 6712/PR For the Month of 31/8/2012	4680
9.	Govt M/Cycle A 6675/PR For the Month of 31/8/2012	4585
10.	Govt M/Cycle A 7553/PR For the Month of 31/8/2012	4706
11.	Govt M/Cycle Ch;56686 For the Month of 31/8/2012	4490
12.	Govt M/Cycle Ch;56658 For the Month of 31/8/2012	4326
13.	Govt M/Cycle Ch;56647 For the Month of 31/8/2012	3540
14.	Govt M/Cycle A 6710/PR For the Month of 31/8/2012	3540
15.	Govt M/Cycle A 6689/PR For the Month of 31/8/2012	4516

G-Total Rs. 285195/-

Charge No 0688703 dt 4.9.2012

155

34034 P-66 59

Form No. 40

GS&PD.NWFP.920/34-Form Store-1000 Pads of 100L-22.5.2006/P4(Z)/Form Store Jobs/Police 40

POLICE DEPARTMENT

No. 10.33 (1)

Kohat District

Voucher No. 102-21

Month of 10/2012

Need of Appropriation Chargeable	10/12
20 تاریخ کی	Received this..... day of.....
روپیہ (لفظوں میں) مبلغ	The sum of Rupees 36,034/-
کی رقم جو مجھ کو واجب	
تھی، وصول کر لی بابت	being the amount due to me for on acc of
Pol Charges	the amount of
Sep 2012	to 10th Lt. Khan
to Son Police	10/12
العبد	Rs 36,034/-
گواہ شد	GHAZI KHAN F/S Code- 104717 Peshawar Road KDA Kohat
گواہ شد	Claimant's Signature

(Standard Form)



FORM NO. KT-4047

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28 (21)

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VOUCHER CONTINGENT BILL NO.

Detail Bill Charges of

Voucher No.

For the Month of 10/2012

List Of

Investigation

Wing/Unit

Head Of Service

Payment For

DDO Code

The Month Of

NO. KT

10/2012

4047

**A03807-POL Charges Bills**

No. of Sub Voucher

Description of Charges and No and date of Authority for all Charges requiring Special Sanction

Amount

1	Govt Pick up Ch.20382 For the month of 30/9/2012	77213
2.	Govt Pick up Ch.6034166 For the Month of 30/9/2012	35130
3.	Govt Pick up A 1037/DIK For the Month of 31/9/2012	36529
4.	Govt Pick up A 4183/PR For the Month of 30/9/2012	42240
5.	Govt Pick up A 5668/PR For the Month of 30/9/2012	37614
6.	Govt Pick up A 8398/PR For the Month of 30/9/2012	27292
7.	Govt Pick up Ch: No.162632 For the Month of 30/9/2012	36982
8.	Govt M/Cycle A 6712/PR For the Month of 30/9/2012	5155
9.	Govt M/Cycle A 6675/PR For the Month of 30/9/2012	4352
10.	Govt M/Cycle A 7553/PR For the Month of 30/9/2012	5155
11.	Govt M/Cycle Ch;56686 For the Month of 30/9/2012	5167
12.	Govt M/Cycle Ch;56658 For the Month of 30/9/2012	4949
13	Govt M/Cycle Ch;56647 For the Month of 30/9/2012	4518
14	Govt M/Cycle A 6710/PR For the Month of 30/9/2012	3317
15	Govt M/Cycle A 6717/PR For the Month of 30/9/2012	4734

G.Total.Rs. 340343/-

Chaque No. 0087223 dt 3/11/2012

Police No. 40

158

0689185  
7-11-12  
62

GS&PD.NWFP.920/34-Form Store-1000 Pads of 100L-22.5.2005/PA(2)/Form Store Jobs/Pc

POLICE DEPARTMENT

No. 10.33. (1)

Voucher No. 1-POL-28 Dist 145

Month of 11 2012

Need of Appropriation Chargeable

11/12

20	تاریخ	آج کی	Received this	day of
روپیہ	مبلغ	(لفظوں میں)	The sum of Rupees	365529
کی رقم جو مجھ کو واجب	مبلغ	(ہندسوں میں)	being the amount due to me for	on a/c
Pol Charges	تھی، وصول کر لی بابت		the month of	10/12
Payable to D Ghani			10/12	De son
Pol. De. Sec. 45/12				
	العبد		Rs	365529
گواہ شد	گواہ شد			

Claimant's Signature

GHAZI KHAN P/S  
Code-145711  
Peshawar Road KE  
Kohat

(Standard Form)

(161)

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DOO CODE NO. KT-4047  
FULLY VOUCHER CONTINGENT BILL NO. 28

SP	Detail Bill Charges of			Value
Investigation	For the Month of 10/2012			
Wing Report	Head Of Service			
WING Code				
NO. KT				
4047				
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction			Am
2	①	Pol Bill of Pick-up	No. 162632 10/12.	371
3	②	" " " "	No. A-1037 10/12.	376
4	③	" " " "	No. 20382 10/12.	78.
5	④	" " " "	No. 4183 10/12	387
6	⑤	" " " "	No. 5668 10/12	38.
7	⑥	" " " "	No. 8393 10/12	353
8	⑦	" " " "	No. 6006/166 10/12	355
9	⑧	" " " " motorcycle	No. 6712 10/12.	509
10	⑨	" " " "	No. 7553 10/12.	515
11	⑩	" " " "	No. 56647 10/12.	50.
12	⑪	" " " "	No. 6689 10/12.	50
13	⑫	" " " "	No. 56658 10/12.	42
14	⑬	" " " "	No. 6710 10/12.	50
15	⑭	" " " "	No. 6772 10/12.	51
16	⑮	" " " "	No. 6675 10/12.	4.
17	⑯	" " " "	No. 56686 10/12.	50

Charge No. 0689185  
dt. 7-11-2012

Rs. 345539/2

163

Pt 64

No. 10.33 (1)

POLICE DEPARTMENT

100000 District

Voucher No. 1-ROL-31

Month of 12/2012

Need of Appropriation Chargeable 12/12

Received..... day of.....

The sum of Rupees 117586/-

being the amount due to me for on a/c of

Pol charges for the month of 11/12/12 payable to D. G. Khan & D. Son total

Rs 117586/-

GHAZI KHAN I/S C. 104117 Peshawar Road, DDA Kohat

Claimant's Signatu

العبد گواہ شد

(Standard Form)

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POLICE DEPARTMENT

No. 10.33 (1)

161 Khat District

Voucher No. 1-POL-36

Month of 1/ 2013

Need of Appropriation Chargeable 1/2013

آج کی تاریخ 20

Received this..... day of

روپیہ (لفظوں میں) مبلغ

The sum of Rupees 382183/-

کی رقم جو مجھ کو واجب

There are existing there one hundred & eighty three being the amount due to me for

حق وصول کرنا ثابت

Pol charges of Govt. Vehicles for the month of 11/12 and Dec 2012 payable to Dealer Khat

vehicles for the month of 11/12 and Dec 2012 payable to Dealer Khat

العبد

Rs. 382183/-

گواہ شد

گواہ شد

Claimant's Signature  
GHAZI KHAN NO  
Code- 10071  
Khat

CODE NO. KT-4047

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VOUCHER CONTINGENT BILL NO. 36

SP Investigation Wing Kohat DFO Code NO KT 4047	Detail Bill Charges of For the Month of 01/2013  Head Of Service  A03807-POL Charges Bills		Voucher No. List Of Payment For The Month Of 01/2013
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction		Amount
1.	Govt Pick up A 1037/DIK For the Month of 30/11/2012		34691
2.	Govt Pick up Ch.162632 For the month of 30/11/2012		36509
3.	Govt M/Cycle A 6712/PR For the Month of 30/11/2012		5024
4.	Govt M/Cycle A 6675/PR For the Month of 30/11/2012		4920
5.	Govt M/Cycle A 5733/PR For the Month of 30/11/2012		4712
6.	Govt M/Cycle A 6018 For the Month of 30/11/2012		3986
7.	Govt M/Cycle Ch:56658 For the Month of 30/11/2012		4816
8.	Govt M/Cycle A 6710/PR For the Month of 30/11/2012		4612
9.	Govt M/Cycle A 6717/PR For the Month of 30/11/2012		4192
10.	Govt Pick up Ch.20382 For the month of 31/12/2012		34254
11.	Govt Pick up Ch.6004166 For the Month of 31/12/2012		35510
12.	Govt Pick up A 1037/DIK For the Month of 31/12/2012		34181
13.	Govt Pick up A 4183/PR For the Month of 31/12/2012		33315
14.	Govt Pick up A 5668/PR For the Month of 31/12/2012		23066
15.	Govt Pick up A 8393/PR For the Month of 31/12/2012		40637
16.	Govt Pick up CH: No.162632 For the Month of 31/12/2012		35847
17.	Govt M/Cycle A 6712/PR For the Month of 31/12/2012		5066
18.	Govt M/Cycle A 6675/PR For the Month of 31/12/2012		4244
19.	Govt M/Cycle A 5733/PR For the Month of 31/12/2012		4861
20.	Govt M/Cycle A 6018 For the Month of 31/12/2012		4140
21.	Govt M/Cycle Ch:56658 For the Month of 31/12/2012		4859
22.	Govt M/Cycle A 6710/PR For the Month of 31/12/2012		4445
23.	Govt M/Cycle A 6717/PR For the Month of 31/12/2012		4244
<b>G- Total Rs.</b>			<b>382183/-</b>

Ch. No. 0690228 dt 1-1-2013

171

1567

POLICE DEPARTMENT

No. 10.33 (1)

Voucher No.

1-Pol-46

Month of

27 2011

Need of Appropriation Chargeable 2713

آج کی تاریخ 20 ماہ ... (لفظوں میں) مبلغ ... (ہندسوں میں) مبلغ ... کی رقم جو مجھ کو واجب تھی، وصول کر ڈیلا بابت ...

Received this ... day of ... The sum of Rupees 3677437/- being the amount due to me for ...

العبد

Rs. 3677437/-

GHAZI KHAN F/S Cnic- 350777 Peshawar Road KDA Kohat

Claimant's Signature

CODE NO.KT-4047

173

P-68  
68

VOUCHER CONTINGENT BILL NO.....

SF Investigation Voucher No. NO. KT 4047	Detail Bill Charges of For the Month of 02/2013  Head Of Service 03 - Public order & Safety affairs 032 - Police 0321 - Police 032103 - Prov. Police <b>A03807-POL Charges Bills</b>	Voucher No. List Of Payment For The Month of 02/2013
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction	Amount
1.	Govt Pick up A 1037/DIK For the Month of 31/1/2013	35687
2.	Govt Pick up Ch.162632 For the month of 31/1/2013	36926
3.	Govt M/Cycle A 7553/PR For the Month of 31/1/2013	5041
4.	Govt M/Cycle A 7553/PR For the Month of 31/12/2012	5067
5.	Govt Pick up Ch.20382 For the month of 31/12/2012	84482
6.	Govt Pick up A 4183/PR For the Month of 31/1/2013	37300
7.	Govt Pick up A 5668/PR For the Month of 31/1/2013	40000
8.	Govt Pick up A 8393/PR For the Month of 31/1/2013	41105
9.	Govt Pick up AA 1177/PR For the Month of 31/1/2013	47786
10.	Govt M/Cycle A 6712/PR For the Month of 31/1/2013	5041
11.	Govt M/Cycle A 6675/PR For the Month of 31/1/2013	5041
12.	Govt M/Cycle A 5733/PR For the Month of 31/1/2013	5041
13.	Govt M/Cycle A 6018 For the Month of 31/1/2013	5041
14.	Govt M/Cycle Ch:56658 For the Month of 31/1/2013	4729
15.	Govt M/Cycle A 6710/PR For the Month of 31/1/2013	4420
16.	Govt M/Cycle A 7553/PR For the Month of 31/11/2012	5036
<b>G- Total Rs.</b>		<b>367743</b>
Charge No - 6687794 dt 4-2-2013		



CODE NO. KT-4047

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MONTHLY VOUCHER CONTINGENT BILL NO.

SP Investigation NO. KT 4047	Detail Bill Charges of For the Month of 02/2013  Head Of Service 03 - Public order & Safety affairs 032 - Police 0321 - Police 032102 - Prov Police A03807-POL Charges Bills	Voucher No. List Of Payment For The Month Of 02/2013
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction	Amount
1.	Govt Pick up A 1037/DIK For the Month of 31/1/2013	35687
2.	Govt Pick up Ch.162632 For the month of 31/1/2013	36926
3.	Govt M/Cycle A 7553/PR For the Month of 31/1/2013	5041
4.	Govt M/Cycle A 7553/PR For the Month of 31/12/2012	5067
5.	Govt Pick up Ch.20382 For the month of 31/12/2012	84482
6.	Govt Pick up A 4183/PR For the Month of 31/1/2013	37300
7.	Govt Pick up A 5668/PR For the Month of 31/1/2013	40000
8.	Govt Pick up A 8393/PR For the Month of 31/1/2013	41105
9.	Govt Pick up AA 1177/PR For the Month of 31/1/2013	47786
10.	Govt M/Cycle A 6712/PR For the Month of 31/1/2013	5041
11.	Govt M/Cycle A 6675/PR For the Month of 31/1/2013	5041
12.	Govt M/Cycle A 5733/PR For the Month of 31/1/2013	5041
13.	Govt M/Cycle A 6018 For the Month of 31/1/2013	5041
14.	Govt M/Cycle Ch:56658 For the Month of 31/1/2013	4729
15.	Govt M/Cycle A 6710/PR For the Month of 31/1/2013	4420
16.	Govt M/Cycle A 7553/PR For the Month of 31/11/2012	5036
<b>G- Total Rs.</b>		<b>367743</b>
<p>Charge No. 6687794 dt. 4.2.2013</p>		

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POLICE DEPARTMENT

No. 10.33 (1)

Voucher No.

1 Pol-5

District Month of 37 2022

Need of Appropriation Chargeable

3/15

20 تاریخ آج کی

Received this day of

روپیہ (لفظوں میں) مبلغ

The sum of Rupees 343448/-

کی رقم جو مجھ کو واجب (ہندسوں میں) مبلغ

being the amount due to me for on a/c of

تھی، وصول کر لیا۔

Cash of Pol. Regulate to Ghazi Khan

as per P.S.O. / Dealer Kohat

Rs. 343448/-

GHAZI KHAN FIS Code-104717 Peshawar Road KDA Kohat

العبد

Claimant's Signature

گواہ شد

گواہ شد

(Standard Form)

53

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71  
71

STATE OF MICHIGAN BILL NO.

Detail Bill Charges of

Voucher No.

For the Month of 02/2013

Set Of

Inspection

Payment For

Item Label

Head Of Service

For Month

No. of

0100

077

017

A03307-POL Charges Bills

No. of Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction	Amount
1	Govt Pick up A 1037/DIK For the Month of 28/02/2013	34818
2	Govt Pick up Ch.162632 For the month of 28/02/2013	36698
3	Govt Pick up Ch.20382 For the month of 28/02/2013	74192
4	Govt Pick up A-163/T&C for the Month of 28/02/2013	41322
5	Govt Pick up A 5668/PR For the Month of 28/02/2013	37030
6	Govt Pick up A 2393/PR For the Month of 28/02/2013	26588
7	Govt Pick up AA 1177/PR For the Month of 28/02/2013	40148
8	Govt M/Cycle A 6712/PR For the Month of 28/02/2013	5205
9	Govt M/Cycle A 6675/PR For the Month of 28/02/2013	4251
10	Govt M/Cycle A 5733/PR For the Month of 28/02/2013	4364
11	Govt M/Cycle A 6018/PR For the Month of 28/02/2013	4476
12	Govt M/Cycle A5756/PR For the Month of 28/02/2013	4787
13	Govt M/Cycle A 6110/PR For the Month of 28/02/2013	4782
14	Govt M/Cycle A 7353/PR For the Month of 28/02/2013	5207
15	Govt M/Cycle A 6717/PR For the Month of 28/02/2013	4264
16	Govt M/Cycle A 6717/PR For the Month of 31/01/2013	4264
Total		343446

177 8212 4661-3-13  
CHANGE NO 02788

201  
9

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DAILY VOUCHER CONTINGENT BILL NO. 9

SP  
Investigation  
Wing Kohat  
DDG Code  
NO. KT  
40/47  
No of Sub  
Voucher  
1-

Detail Bill Charges of  
For the Month of 08/2012

Voucher No.  
List Of  
Payment For  
The Month Of  
8/2012

Head Of Service

Cheque No. 0688571 dt 15.8.12

A03901-Office Stationery Bill

Description of Charges and No and date of Authority for all  
Charges requiring Special Sanction

Office Stationery Bill Ayaz Sons Main Bazar Kohat (Computer Ram Leagal)

Office Stationery Bill Ayaz Sons Main Bazar Kohat (Computer Rate A-4)

15% Sale Tax + 1/50 Come Tax 3/50 %  
Rs. 1396/- Rs.326/-

G-Total.Rs.

Total.Rs.

Amount

5000/-

4304/-

0004/-

1722/-

7582/-

Total.Rs.

7582/-

Rs. Seven Thousand Five Hundred Eighty Two Only

203

0688571  
15/8/12

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POLICE DEPARTMENT

No. 10.33 (1)

Voucher No.

1 - 8/12/12

Dist

Month of

8/20

Need of Appropriation Chargeable

8/12

20  
 آج کی تاریخ  
 (لفظوں میں) مبلغ  
 (ہندسوں میں) مبلغ  
 تھی وصول کرنی بابت  
 Cost of Blank Register Paper Pks Tal  
 Payable to Ajaaz  
 16/12/12  
 6,895/-  
 گواہ شد

Received this ..... day of .....  
 The sum of Rupees 6,895/-  
 being the amount due to me for  
 Same Man Sagar  
 Rs. 3990/-  
 Claimant's Signature

(Standard Form)

205

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84

MONTHLY VOUCHER CONTINGENT BILL NO.....

SF Investigation Wing Kohat LDC Code DD. No 4047	Detail Bill Charges of For the Month of 08/2012  Head Of Service CS - Public order & Safety affairs 332 - Police 3521 - Police 352102 - From Police  A03901-Office Stationery Bill	Voucher No List Of Payment For The Month 8/2012
No of Sub Voucher 1	Description of Charges and No and date of Authority for all Chargges requiring Special Sanction Office Stationery Bill Ayaz Sons Main Bazar Kohat (Paper Pan Tags Blank Register Dictation)	Amount 4895/-
	15% Sale Tax + 1/ Come Tax 3/50 % Rs. 734/-                      Rs.171/-	- 905/-
	<b>Total.Rs.</b>	<b>3590/-</b>
	<b>Total.Rs.</b>	<b>3590</b>

*Group*  
*No. 0624*  
*No. 0628571*  
*15/8/12*

Rs. Three Thousand Nine Hundred Ninety Only

Police No. 30

4992-  
924-

(207)

Ch. No. 068858

P-7385

GS&PD.NWFP.920/34-Form Store-1000 Pads of 100L.22.5.2006/P4(2)/Form Store Jobs/Police

POLICE DEPARTMENT

40687

No. 10.33 (1)

Voucher No.

1-5745-9

Month of

10

Distri

9

20

Need of Appropriation Chargeable

5/12

20

ماه

تاریخ

آج کی

Received this..... day of.....

روپیہ

(لفظوں میں) مبلغ

The sum of Rupees 4992/-

کی رقم جو منجھ کو واجب

(ہندسوں میں) مبلغ

تھی، وصول کرنا لایق

being the amount due to me for on a/c

Cost of Fan  
Ayaq Usan

Mian

Payable to Mian  
Rajni Chahal

4992/-

العبد

924/-

Rs.

40687

گواہ شد

گواہ شد

*[Signature]*

Claimant's Signature

(Standard Form)

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VOUCHER CONTINGENT BILL NO.

19 9

SP  
Investigation  
Wing Kohat  
DDO Code  
NO. 87  
4047  
No of Sub  
Voucher  
1-

Retail Bill Charges of  
For the Month of 08/2012

Voucher No.  
List Of  
Payment For  
The Month Of  
8/2012

Head Of Service

A03901-Office Stationery Bill

Description of Charges and No and date of Authority for all  
Charges requiring Special Sanction.

Amount

Office Stationery Bill Ayaz Sons Main Bazar Kohat (Tax Rolls)

4992/-

15% Sale Tax + 1/Comc Tax 3/50 %  
Rs. 749/- Rs.175/-

- 924/-

Total.Rs.

4068/-

Chq No 0688585  
MR - 15-8-2012

Total.Rs.

4068/-

Rs. Four Thousand & Sixty Eight Only



No. 40

POLICE DEPARTMENT

Voucher No.

211

Month of

Dist

Need of Appropriation Chargeable

20 آج کی تاریخ

Received this day of

4919/- (لفظوں میں) مبلغ

The sum of Rupees 5000/-

کی رقم جو مجھ کو واجب

being the amount due to me for on a/c of

حق وصول کر لی بات  
Cost of Legal  
Paper 1 Beam A-4  
Payable to Aya some  
Mujib Baza Uchral  
at 8-12

Cost of 8 Beam Li  
Paper Payable to  
Aya some Mujib B  
Uchral at 8-12

العبد  
Rs 4919/- 969/- 3979/-  
گواہ شد

Rs 5000/- 959/- 4080/-  
گواہ شد

Claimant's Signature

(Standard Form)

Police No. 40

POLICE DEPARTMENT

Voucher No.

No. 10.33 (1)

Month of

Dis

Need of Appropriation Chargeable

20 آج کی تاریخ

Received this day of

4896/- (لفظوں میں) مبلغ

The sum of Rupees 4896/-

کی رقم جو مجھ کو واجب

being the amount due to me for on a/c of

حق وصول کر لی بات  
Cost of 9 Beam  
Payable to Aya  
Baza Uchral at 8-12

A-4 Paper  
Aya some Mujib  
Uchral at 8-12

العبد  
Rs 4896/- 930/- 3966/-  
گواہ شد

Rs 4896/- 930/- 3966/-  
گواہ شد

Claimant's Signature

(Standard Form)

213

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88

RDC CODE NO. KT-4047

FULLY VOUCHER CONTINGENT BILL NO. 20-10

SP	Detail Bill Charges of	Vouch
Investigation	For the Month of 10/2012	Li
Wing Kohat	Head Of Service	Page
DAG Code		The A
NO. KT		10/20
4047	A03901- Office Stationery Bills	As
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction	Rs
1.	Office Stationery Ayaz Sons Shah Trade Center Main Bazar Kohat.	Rs 5000/-
2.	Office Stationery Ayaz Sons Shah Trade Center Main Bazar Kohat.	Rs 4919/-
3.	Office Stationery Ayaz Sons Shah Trade Center Main Bazar Kohat.	Rs 4896/2
		G-Total RS. 14815/-
		Income Tax 000/-
		Sale Tax - 2806/2
		Net 12009/2
		12009/2
		Sub Total Rs. 12009

Office No 0687216  
Chk 3 - 2-2012

G-Total RS. 14815/-  
Income Tax 000/-  
Sale Tax - 2806/2  
Net 12009/2

12009/2  
Sub Total Rs. 12009

Investigation Kohat  
Sub Head of Police

Police No. 40

GS&PD.NWFP.920/34-Form Store-1000 Pads of 100L-22.5.2006/P4(Z)/Form Store Jobs/P

(215)

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POLICE DEPARTMENT

No. 10.33 (1)

1/13

Dis

Voucher No.

Month of 1/ 20

Need of Appropriation Chargeable

آج کی تاریخ 20  
 (لفظوں میں) مبلغ  
 (ہندسوں میں) مبلغ 4596/- کی رقم جو مجھ کو واجب  
 on acc of cost of قحی وصول کرلیا بات  
 6 Blank Registers  
 Payable to Ayy sans  
 Rs. 4596/- العبد  
 873/-  
 3723/- گواہ شد

Received this day of  
 The sum of Rupees 4916/-  
 being the amount due to me for on acc of  
 cost of 6 Blank Photo  
 Paper 06 Blank up in  
 8 no Register Payable  
 Ayy sans Main Rs.  
 4916/-  
 934/-  
 3980/-  
 Claimant's Signatu

(Standard Form)

Police No. 40

GS&PD.NWFP.920/34-Form Store-1000 Pads of 100L-22.5.2006/P4(Z)/Form Store Jobs/P

2. stationery - 37

POLICE DEPARTMENT

No. 10.33 (1)

3 stationery

Dis

Voucher No.

Month of 1/ 20

Need of Appropriation Chargeable

آج کی تاریخ 20  
 (لفظوں میں) مبلغ  
 (ہندسوں میں) مبلغ 4820/- کی رقم جو مجھ کو واجب  
 on acc of cost of قحی وصول کرلیا بات  
 8 Blank Photo Paper  
 4 Blank Registers  
 Payable to Main Ayy  
 sans Main Rs. 4820/- العبد  
 916/-  
 3904/- گواہ شد

Received this day of  
 The sum of Rupees 4720/-  
 being the amount due to me for on acc of  
 cost of 8 Blank Photo  
 Paper 4 Blank Registers  
 Payable to Main Ayy  
 sans Main Rs.  
 4720/-  
 897/-  
 3823/-  
 Claimant's Signature

(Standard Form)

(218)

P-20  
(91)

DDO CODE NO. KT-4047  
VOUCHER CONTINGENT BILL NO. ....

Detail Bill Charges of		Vouch
For the Month of 01/2013		Use
Head Of Service		Paym
A03901-Office Stationery		The
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction	Am
1	Office Stationery Bill No Nil Dated Nil	4050
2	Office Stationery Bill No Nil Dated Nil	4050
3	Office Stationery Bill No Nil Dated Nil	4820
4	Office Stationery Bill No Nil Dated Nil	4720
5	Office Stationery Bill No Nil Dated Nil	3800
6	Office Stationery Bill No Nil Dated Nil	5000
G- Total Rs.		27850/-
1/ Comertax 6%		612
Rs. 1671/-		52761/-
Sale Tax 16%		82761/-
Rs. 4457/-		2173
Net Total Rs.		225821/-
<p>Charges No. 1196315 dt 9/13</p>		

221

Rs. 10.55 (P)

P-81  
1922  
1922

POLICE DEPARTMENT.

Voucher No. ....

DISTRICT

Month of .....

Head & Appropriation  
Chargeable

تاریخ ۱۹ جون ۱۹۲۲ء  
 رقم (۱۰۰۰۰۰۰۰)  
 رقم (۱۰۰۰۰۰۰۰)  
 رقم (۱۰۰۰۰۰۰۰)  
 رقم (۱۰۰۰۰۰۰۰)  
 رقم (۱۰۰۰۰۰۰۰)

RECEIVED this ... day of ...  
the sum of Rupees ...

being the amount due to me for on a  
S. No. 9 of S. No. Dispatch ...  
S. No. 10 of Receipt - ...  
S. No. 11 of ...  
S. No. 12 of ...  
S. No. 13 of ...  
S. No. 14 of ...  
S. No. 15 of ...  
S. No. 16 of ...  
S. No. 17 of ...  
S. No. 18 of ...  
S. No. 19 of ...  
S. No. 20 of ...  
S. No. 21 of ...  
S. No. 22 of ...  
S. No. 23 of ...  
S. No. 24 of ...  
S. No. 25 of ...  
S. No. 26 of ...  
S. No. 27 of ...  
S. No. 28 of ...  
S. No. 29 of ...  
S. No. 30 of ...  
S. No. 31 of ...  
S. No. 32 of ...  
S. No. 33 of ...  
S. No. 34 of ...  
S. No. 35 of ...  
S. No. 36 of ...  
S. No. 37 of ...  
S. No. 38 of ...  
S. No. 39 of ...  
S. No. 40 of ...  
S. No. 41 of ...  
S. No. 42 of ...  
S. No. 43 of ...  
S. No. 44 of ...  
S. No. 45 of ...  
S. No. 46 of ...  
S. No. 47 of ...  
S. No. 48 of ...  
S. No. 49 of ...  
S. No. 50 of ...

Rs. 10 55/2

Claimant's  
Signature

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10/8 (93)

**DDO CODE NO.KT-4047**  
**MULLY VOUCHER CONTINGENT BILL NO.....**

SP	Detail Bill Charges of	Vo
Investigation	<b>For the Month of 06/2013</b>  <b>Head Of Service</b> 03 - Public order & Safety affairs 032 - Police 0321 - Police 032102 - Prov: Police <i>✓</i>	Pay
Wing Kohat		The
DDO Code		06/20
NO. KT		
4047	<b>A03901- Office Stationery Bill</b>	
No of Sub Voucher	<b>Description of Charges and No and date of Authority for all Charges requiring Special Sanction</b>	A
1.	Ayaz sons Main Bazar Kohat Vide Bill No.Nil dated Nil	
	<b>Sale Tax 16/50 % + I/Cometax 3%</b>	Rs.2/009
	<b>Rs.346/- + Rs.63/-</b>	- 409 1/2
	<b>Net Total Rs.</b>	<b>169 1/2</b>
ACCOUNT NO 1750221 / 17		

225

P-83  
G. F. No.

No. 10.23 (1)

POLICE DEPARTMENT.

DISTRICT

VOUCHER No. \_\_\_\_\_

Month of \_\_\_\_\_ 19\_\_

Head's Appropriation Chargeable		RECEIVED this _____ day of _____	
19	لکھنؤ	تاریخ	the sum of Rupees _____
	کی رقم جو مندرجہ ذیل	مبلغ (روپے میں)	_____
	Cost of 600000	مبلغ (روپے میں)	_____
	being the amount due to me for		_____
	Print State Paper		_____
	from 10/10/13		_____
	13-6-13		_____
			Rs. 1869 1/2
			Claimant's Signature

(Standard Form)





NO. 4047

OFFICE OF THE SECRETARY OF DEFENSE

78

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92

Detail Bill Charges

231

For the Month of 04/30/13

Head Of Service

A01991- Office Stationer

Description of Charges and No and date of last month for all charges requiring Special approval

Sale Tax 16.50% / Construction 3%

No 1207

1991 Detail Re.

Month  
Page  
The No.  
0177

01-  
- 8757  
- 8807

Charge No 3779362 dt 3-5-13

POLICE DEPARTMENT

No. 10.33 (1)

Distri

Voucher No.

Month of

20 12

Need of Appropriation  
Chargeable

آج کی تاریخ 20

Received this day of

لظفوں میں مبلغ

The sum of Rupees 5000/- 975/-

روپیہ کی رقم جو مجھ کو واجب

being the amount due to me for

تھی، وصول کر لی جات

Cost of 8 beam  
panels to main  
kitchen etc.Computer Repair  
sent Main Repair  
20-4-12

العبد

Rs. 4025/-

گواہ شد

گواہ شد

Claimant's Signature

(Standard Form)

687

No. 10.25 (1).

Form. G. P. No. 4

POLICE DEPARTMENT.

VOUCHER No. ....

233

DISTRICT

Month of ..... 19..

Made Appropriation Chargeable

ایکے تاریخ  
 لکھنے کے لئے  
 کی رقم جو  
 Cost of 13 Ream  
 Paper  
 12-6-13

RECEIVED this ..... day of .....  
 the sum of Rupees .....

being the amount due to me for P. n. a  
 Paper  
 12-6-13

Rs. 5870/-

Claimant's Signature

(Standard Form)

No. 10.25 (1).

Form. G. P. No. 4

POLICE DEPARTMENT.

VOUCHER No. ....

DISTRICT

Month of ..... 19..

Made Appropriation Chargeable

ایکے تاریخ  
 لکھنے کے لئے  
 کی رقم جو  
 Cost of 13 Ream  
 Paper  
 12-6-13

RECEIVED this ..... day of .....  
 the sum of Rupees .....

being the amount due to me for P. n. a  
 Computer  
 12-6-13

Rs. 6677/-

Claimant's Signature

(Standard Form)

235 P-88  
99

DDO CODE NO.KT-4047  
FULLY VOUCHER CONTINGENT BILL NO. 106

SP	Detail Bill Charges of		Vc
Investigation	For the Month of 06/2013		
Wing Kohat	Head Of Service		Pe
DDO Code	63 - Public order & Safety affairs		Th
NO. KT	632 - Police		06/20
4047	6321 - Police		
	632102 - Prov: Police		
	A03901- Office Stationery Bill		
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction		
1.	Ayaz sons Main Bazar Kohat Computer Ream Legal Vide Bill No.Nil dated Nil		Rs.8294/2
2.	Ayaz sons Main Bazar Kohat Computer Ream A4 Vide Bill No.Nil dated Nil		Rs.7293/2
	G-Total.		Rs.15587/2
	Sale Tax 16/50 % + I/Cometax 3%		
	Rs.2572/- + Rs.468/-		- 30401-
	Net Total Rs.		12547/2
	078032/1/18-6-13		

Police No.40

237

P 89  
100

No. 10.33 (1)

POLICE DEPARTMENT

1-Stationary - 88  
6/12

Lej District

Voucher No.

Month of 6/ 2012

Need of Appropriation Chargeable

F 20

آج کی تاریخ  
(لفظوں میں) مبلغ  
(ہندسوں میں) مبلغ  
تھی، وصول کر لی بات  
کی رقم جو مجھے کو واجب

Received... day of  
The sum of Rupees 2475/- to 482/- Rs 1993/-

Cost of Stationary  
Ayaz and Sons

being the amount due to me for on a/c of  
Ayaz and Sons  
Main Bazar, Lej

العبد

Rs 1993/-

گواہ شد

گواہ شد

Claimant's Signature

(Standard Form)

(239)

P-90  
101

DD FORM NO. 4047  
PRECEDER CONTINGENT BILL NO. *CR*  
Detail Bill Charges of

For the Month of 05/2013

Investigation  
Wing *Sub*  
DDO Code  
NO. *KT*  
*4087*  
*513*

Head Of Service  
Order & Safety affairs  
Police  
Police  
Prov. Police

A03901- Office Stationery Bill

The amount of Charges and No and date of Authority for all Charges  
requiring Special Sanction  
Main Bazar Kohat Vide Bill No. Nil Bata Nil

Sale Tax 16/50 % + 1/Cometax 3%  
Rs. 403/- + Rs. 74/-  
Net Total Rs.

2475  
4821  
15934

Change No. 0778355 dt 4-6-13

(291)

P-91  
102

POLICE DEPARTMENT

Stationery - 89  
6/1/23

101 District

Voucher No.

Month of 6 2023

Need of Appropriation Chargeable

آج کی تاریخ \_\_\_\_\_

(لفظوں میں) \_\_\_\_\_

(ہندسوں میں) \_\_\_\_\_

تھی، وصول کرنا \_\_\_\_\_

Cost of Stationery  
Ayyaz and Son Mian Raja Khan

التبید

گواہ شد

Received 7 AM 7 AM Day of Oct

The sum of Rupees 46507 93/100 37191/-

being the amount due to me for on acc of  
Mian Raja Khan

Rs 37191/-

AYYAZ SON'S  
Stationery Trade Center  
Claimant's Signature

DDO CODE NO.KT-4047  
 FULLY VOUCHER CONTINGENT BILL NO.....

243

Pg 103

89

SP	Detail Bill Charges of	
Investigation	For the Month of 05/2013	
Wing Kohat	Head Of Service	
DDO Code	G.O. 1211/2012 Under Safety affairs G.O. 1212/2012 G.O. 1213/2012 G.O. 1214/2012 G.O. 1215/2012	
NO. KT	A03901- Office Stationery Bill	
4047		
No of Sub Voucher	Description of Charges and No and date of Authority for all Charges requiring Special Sanction	
1.	Ayaz sons Main Bazar Kohat Vide Bill No.Nil Bated Nil	
	Sale Tax 16/50 % + I/Cometax 3%	
	Rs.768/- + Rs.163/-	
	Net Total Rs.	
	4650	
	9371	
	3719	
	Invoice No. 0778958 dt: 05.06.13	



سزا میں بیگم جناب SSP/INV Kohat صاحب

245

کے دفتر ہونے کے نہیں کاغذ قسم پتو چکا ہے

لکھنا پندرہ روزوں میں استدعا ہے تمہیں التوا کرتا

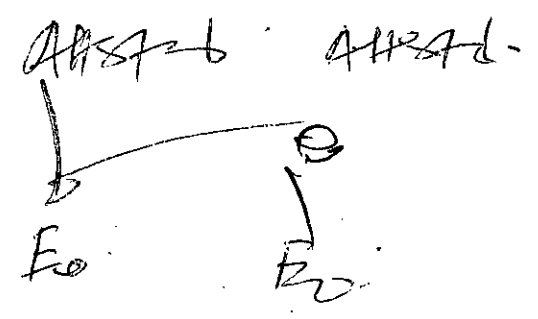
کا حکم صادر فرمائیں۔

① نہیں کاغذات - 44 سائیر (2) رقم

تعمیر 2/07/12

آپ کا العباد نہیں امیر پٹر ایڈیشنل سٹیٹ لٹریچر

ایڈیشنل سٹیٹ لٹریچر شریف خان -



50  
per issue  
[Signature]

94

Date  
 To: School  
 109 Sheets  
 Typing  
 Computer  
 File Cases  
 Ball Point  
 Photo State  
 Note Book  
 Gum Jan  
 Stamp Pa  
 Dis Rec Bk  
 Dairy Rais  
 Refec Per

Blank Re  
 Punch Mach  
 Computer  
 Taps  
 File Rack  
 Dark Fude  
 Dali Book  
 Percussion  
 Carbon Pa  
 Lin Book  
 Gull Pen  
 Stationer  
 Envelop  
 Penel

(118)  
 (5)  
 Fisher has been

1-10-10 Mr. [unclear] 3 6 10 5 5 10 6 1 1 1 10

4 4 4 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 36

8 11 4 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 10 4

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 2

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 2

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 2 8 5 4

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 2 10

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 2 2 1/2

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

1-1-10 [unclear] 1 1

4 1 1 1 7 7 3 2 2 7 5 32

(931)

Attended  
 Add SP

Superintendent of Public  
 Instruction  
 [unclear]

P-95-434

From : The Provincial Police Officer,  
Khyber Pakhtunkhwa.  
Peshawar.

To : The District Police Officer,  
Chitral

No. 3757 /E-V dated Peshawar the 20 / 10 / 2014.

Subject: **DEPARTMENTAL ENQUIRY AGAINST ASSISTANT GRADE  
CLERK MUHAMMAD IQBAL**

Memo:

Please direct Assistant Grade Clerk Muhammad Iqbal of your office to appear before the DIG/HQrs: Khyber Pakhtunkhwa, Peshawar on next Wednesday.


  
(PERVEZ ELAHI)

Registrar  
For Provincial Police Officer,  
Khyber Pakhtunkhwa.  
Peshawar.

P-96  
19183/EB  
436

ARRIVAL REPORT

In compliance with the order of worthy Provincial Police Officer, Khyber Pakhtunkhwa Peshawar vide order Endst; No 3092-99/E-V, dated 08.09.2014, I submit my arrival report today on 13.10.2014(F.N) please.



  
(Muhammad Iqbal)  
Assistant Grade Clerk  
DPO Office Chitral

OFFICE OF THE DISTRICT POLICE OFFICER CHITRAL

NO 12526-31 /EB, dated Chitral the 13 / 10 /2014

Copy of above for favour of information is submitted to:-

- ✓ 1. The Additional Inspector General of Police Hqrs Khyber Pakhtunkhwa Peshawar.
2. The Addi; Inspector General of Police Investigation Khyber Pakhtunkhwa Peshawar.
3. The Deputy Inspector General of Police Malakand at Saidu Sharif Swat.
4. The Deputy Inspector General of Police Kohat Region Kohat.
5. The Superintendent of Police, Investigation Wing Kohat.
6. The District Accounts Officer, Chitral

  
District Police Officer  
Chitral 



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15

438

OFFICE OF THE  
INSPECTOR GENERAL OF POLICE,  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE, PESHAWAR

Ph: 091-9210545 Fax: 091-9210927

No. 3925 /E-V,

Dated Peshawar the 30 / 10 / 2014

To:- The Regional Police Officer,  
Kohat Region, Kohat.

SUBJECT:- DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME REMOTE  
REGION ON COMPLAINT BASIS.

MEMO:

Please refer to your office Letter No 7717/RA Dated 21.08.2014, on the subject noted above.

As intimated by your office in the above quoted reference, an enquiry was initiated against Assistant Grade Clerk Mohammad Iqbal presently posted in District Police Office, Chital on the score of the allegations that:

While he was posted as Pay Officer in District Police Office, Kohat was found in Major misappropriation of Rs:- 30,71,480/-

He was issued Charge Sheet with Statement of Allegation and the following Officers were appointed as Enquiry Officer to probe into the matter transparently.

1. Mr. Mansoor Aman, Addl: SP, Kohat.
2. Mr. Ihsan Ullah, Acting SP, CTD, Kohat.

The Enquiry Officers has completed the Subject Enquiry and sent their reports to this office directly with the contents that the Allegations leveled against the above defaulter Asstt: Grade Clerk is not based on facts and he was recommended to be exonerated from the charges.

The Enquiry Report sent by the Enquiry Officers is returned here with the request that to look into the matter, review the Enquiry Report, make a Final Recommendations and send the report to this CPO, Peshawar accordingly. }

Encls: (07)

(MOBARAK ZEB) PSP  
Deputy Inspector General of Police, HQrs:  
Khyber Pakhtunkhwa,  
Peshawar.

P-98 78

4/1/14

From : The Inspector General of Police,  
Khyber Pakhtunkhwa.  
Peshawar.

To : The Regional Police Officer,  
Kohat.

No. 4218 /E-V dated Peshawar the 17 / 11 /2014.

**SUBJECT: DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME  
REMOTE REGION ON COMPLAINT BASIS**

**MEMO:**

Please refer to this office Memo: No. 3925/E-V dated:30.10.2014  
on the subject noted above.

The requisite reply is still waited from your end which may please  
be sent to this office without further delay so that further action could be taken  
in the subject enquiry.

  
(PERVEZ ELAHI)  
Registrar

o/c For Inspector General of Police,  
Khyber Pakhtunkhwa  
Peshawar  
16 / 11 / 2014

P-99

78

442

From : The Inspector General of Police,  
Khyber Pakhtunkhwa.  
Peshawar.

To : The Regional Police Officer,  
Kohat Region.

No. 4789 /E-V dated Peshawar the 11/12 /2014.

**SUBJECT: DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME  
REMOTE REGION ON COMPLAINT BASIS (ASSTT: GRADE  
CLERK MOHAMMAD IQBAL)**

**MEMO:**

Please refer to this office Memo: No. 3925/E-V dated: 30.10.2014 followed by Reminder bearing No. 4218/E-V dated: 17.11.2014, on the subject noted above.

The requisite reply is still waited which may please be sent to this office for taking further action into the matter.

  
**(PERVEZ ELAHI)**

Registrar

For Inspector General of Police,  
Khyber Pakhtunkhwa  
Peshawar



P-1000  
16  
4/5/14

OFFICE OF THE  
INSPECTOR GENERAL OF POLICE,  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE, PESHAWAR  
Ph: 091-9210545 Fax: 091-9210927

No 5031 /E-V,

Dated Peshawar the 30/12 /2014

To: - The Regional Police Officer,  
Kohat Region,

SUBJECT: DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME  
REMOTE REGION ON COMPLAINT BASIS (ASSTT: GRADE  
CLERK MOHAMMAD IQBAL

MEMO:

Please refer to this office Letter No 3925/E-V Dated 30.12.2014 following by Reminder No 4218/E-V Dated 17.11.2014 and subsequent last bearing No 4789/E-V Dated 11.12.2014, on the subject noted above.

The requisite information is still awaited from your end which may please be sent to this office for taking further action into the matter as the same has already been delayed miserably.

(PERVEZ ELAHI)

Registrar

For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar.



From: The Deputy Inspector General of Police,  
Kohat Region, Kohat.

To: The Provincial Police Officer,  
Khyber Pakhtunkhwa, Peshawar.

No. 173 /RA, Dated Kohat, the 06/01 /2015.

Subject: **DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME REMOTE REGION ON COMPLAINT BASIS.**

Memo:

Kindly refer to your office Memo: No. 3925/E-V, dated 30.10.2014.

It is submitted that the undersigned called the Enquiry Officers and Region Auditor in my office and discussed the Audit and enquiry with them. The undersigned also handed over detail of Audit object, enquiry report and deficiency to the enquiry officer. The enquiry officers narrated that due to non availability of technical expert of account matter the enquiry was finalized without detail. The enquiry was given to the enquiry officer for review and report.

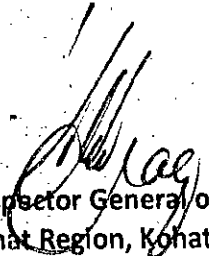
The enquiry officers constituted a committee comprising of Mr. Israeel Khan Pay Officer, DPO Office Hangu and Mr. Ameenullah, Pay Officer, DPO Office Karak. The committee thoroughly examined the audit observation and record and submitted their report to the enquiry officer which is enclosed herewith.

The Enquiry Officers reported that in the light of expert report attached with the enquiry report, the committee finds Pay Officer Assistant Grade Clerk Muhammad Iqbal guilty of oversight and mismanagement in drawl and disbursement in TA/DA funds alongwith DDO, who is overall responsible for accuracy and transparency in drawl and disbursement while the amount is recommended to be recovered from all the officials who have received this TA/DA amount.

In view of the above, it is recommended that the amount of TA/DA may please be ordered to be recovered from the concerned Officers/officials who received the TA/DA. Similarly Mr. Muhammad Iqbal, Asstt: Grade Clerk has already been transferred to another district for his corruption and mismanagement in drawl and disbursement in TA/DA funds should be given major punishment. The Committee and Enquiry officers also held the DDO guilty of oversight and mismanagement in drawl and disbursement in TA/DA fund who is also responsible for accuracy and transparency in drawl and disbursement. Therefore Mr. Muhammad Idrees the then SP Investigation Kohat/DDO is also recommended for further necessary legal action against him.

Submitted please.

Encl: (9)

  
Deputy Inspector General of Police,  
Kohat Region, Kohat.

447  
1/6

**INTERNAL AUDIT REPORT OF SP INVESTIGATION KOHAT FOR THE FINANCIAL YEAR 2012-13, ENQUIRY COMMENTS AND OBSERVATIONS ON ENQUIRY.**

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S.NO.	Para No with year	Name of Office	Audit Observation	Enquiry Comments.	View/Observation																																																																				
1.	02/2012-2013	Investigation Wing Kohat	<p><b><u>UN-AUTHORIZED, UN-NECESSARY AND FICTITIOUS EXPENDITURE OF RS.276605/- UNDER HEAD A03805-TA OTHER.</u></b></p> <p>During the course of audit it has been observed that a sum of Rs.276605/- have been drawn out of TA other and shown paid to the office staff during the financial year 2012-13 but according to attendance register of investigation office Kohat all the staff were remind present on duty during these days. Moreover, the TA/DA was shown paid for "BAKARE SARKAR" and DAK duty.</p> <p><b>IMPACT.</b> The amount was unnecessary removed from public exchequer.</p> <p><b>RECOMMENDATION:</b> The matter being a serious irregularity is reported which needs proper justification and verification. Either proper permission is required to be shown to audit or the amount may be recovered from the officials concerned and deposited into Govt: treasury under intimation to audit.</p>	<p>Junior Clerk Safiullah of the office of SP Investigation Kohat stated that he had proceeded to Peshawar and some other places upon the orders of seniors and did official duty. Afterwards prepared TA Bills which was subsequently drawn. The amount has been received to him properly.</p> <p>Similarly, other office staff such as ASI Zardad Reader to SP Investigation, Telephone Operator Sharif Khan and Acting PA Risal Khan have collaborated the version of JC Safiullah that they have proceeded to various officials assignments and have received TA Properly.</p>	<p><b>T.A</b> As pointed out by the audit, the defaulter Pay Officer has drawn TA claims of the staff for the period while on duty as verified from the Office Attendance Register. How officials present in their office for duty can discharge out duty and claims.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S.#</th> <th>Name Rank &amp; No. of officials</th> <th>Place of Posting</th> <th>Detail of TA amount which drawn</th> </tr> </thead> <tbody> <tr><td>1. ✓</td><td>FC Waheed Ullah No.65</td><td>Office Runner</td><td>12600/-</td></tr> <tr><td>2. ✓</td><td>FC Syed Ibne Raza</td><td>General Godown</td><td>43650/-</td></tr> <tr><td>3. ✓</td><td>HC Faqir Shah</td><td>OHC</td><td>27160/-</td></tr> <tr><td>4. ✓</td><td>Muhammad Iqbal (Assistant)</td><td>Pay Officer</td><td>33420/-</td></tr> <tr><td>5. ✓</td><td>FC Arshad Mehmood</td><td>APO/Pay</td><td>24040/-</td></tr> <tr><td>6. ✓</td><td>JC Shad Hussain</td><td>APO/TA Clerk</td><td>27300/-</td></tr> <tr><td>7. ✓</td><td>JC Safi Ullah</td><td>APO/PAY</td><td>19420/-</td></tr> <tr><td>8. ✓</td><td>FC Noor Zaman</td><td>VRK</td><td>5750/-</td></tr> <tr><td>9. ✓</td><td>FC Fayaz Khan</td><td>Office Moharrir</td><td>13960/-</td></tr> <tr><td>10. ✓</td><td>JC Muhammad Bilal</td><td>Head Clerk</td><td>33425/-</td></tr> <tr><td>11. ✓</td><td>ASI Zardad Khan</td><td>READER TO SP</td><td>11405/-</td></tr> <tr><td>12. ✓</td><td>FC Risal Khan</td><td>PA to SP</td><td>12985/-</td></tr> <tr><td>13. ✓</td><td>FC Sharif Khan</td><td>Telephone Moharrir to SP</td><td>14420/-</td></tr> <tr><td>14. ✓</td><td>JC Mashkoor Hussain</td><td>Dispatcher Record Keeper</td><td>12490/-</td></tr> <tr><td>15. ✓</td><td>JC Tatheer Hussain</td><td>SRC</td><td>8850/-</td></tr> <tr><td>16. ✓</td><td>HC Dalil Khan</td><td>Officer Moharrir</td><td>9150/-</td></tr> </tbody> </table> <p>Hence it is very strange that on the basis of statements of only 3,4 officials that they have received the TA they have been declared innocent whereas the major irregularity which is also against common sense i.e how an official can claim TA/DA while he will also present in office on duty. Moreover the Committee also failed to record statements of remaining officials. Here some questions also arised that:-</p> <p>i) if an officials received illegal TA/DA then he can be pardoned on the basis of his statement that they have received the amount.</p> <p>ii) why their illegal and irregular claim were entertained.</p> <p>iii) Why Statements of remaining officials were not recorded whether they have also received TA/DA or otherwise?</p> <p>Therefore the Committee has failed to examine the irregularity committed by the officials. Moreover it is very astonishing to mention here that the office hands also claimed &amp; collected DA/TA for public holiday's i.e Saturday-Sunday even of 5<sup>th</sup> May and double drawl also observed. One official who belongs to other community was found present in attendance register but he was on leave for one week in c/w Muharram but he also collected TA of these days. Similarly one official was on leave but he also collected TA. Moreover maximum departure in TA bills were recorded at 0700-0730 AM and return to Station at 1600 hours but remained present in register both days.</p>	S.#	Name Rank & No. of officials	Place of Posting	Detail of TA amount which drawn	1. ✓	FC Waheed Ullah No.65	Office Runner	12600/-	2. ✓	FC Syed Ibne Raza	General Godown	43650/-	3. ✓	HC Faqir Shah	OHC	27160/-	4. ✓	Muhammad Iqbal (Assistant)	Pay Officer	33420/-	5. ✓	FC Arshad Mehmood	APO/Pay	24040/-	6. ✓	JC Shad Hussain	APO/TA Clerk	27300/-	7. ✓	JC Safi Ullah	APO/PAY	19420/-	8. ✓	FC Noor Zaman	VRK	5750/-	9. ✓	FC Fayaz Khan	Office Moharrir	13960/-	10. ✓	JC Muhammad Bilal	Head Clerk	33425/-	11. ✓	ASI Zardad Khan	READER TO SP	11405/-	12. ✓	FC Risal Khan	PA to SP	12985/-	13. ✓	FC Sharif Khan	Telephone Moharrir to SP	14420/-	14. ✓	JC Mashkoor Hussain	Dispatcher Record Keeper	12490/-	15. ✓	JC Tatheer Hussain	SRC	8850/-	16. ✓	HC Dalil Khan	Officer Moharrir	9150/-
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16. ✓	HC Dalil Khan	Officer Moharrir	9150/-																																																																						

*[Handwritten signatures and initials]*

*[Handwritten mark]*

(499) 26

2.

03/2012-2013

Investigation Wing Kohat

**MISS APPROPRIATION OF RS.1599950/-  
A03953-COST OF INVESTIGATION.**

**FACTS:**

According to the standing order No. 3/2007 issued by the Worthy Provincial Police Officer, Khyber Pakhtunkhwa Peshawar vide his office Endst: No. 3307-47/C-I dated 10.05.2007 the fund of Cost of Investigation can be expended of the following specific purpose and rate of each purpose was fixed. Spot visits/ preparation of site plan preservation of the spot including video/photography/ collection of evidence/identification of property. Arrest of accused /production in Court for remand, confession/identification and meals/fare fore accused. Unforeseen subject to approval of Addl: IG as a separate case. Sealing of parcels and its dispatch to FSL and return etc. In the office of SP Investigation Kohat the whole budget has been utilized in full with ruthless only for one purpose i.e Hiring Charges and not for any other purpose which is against the rules and instructions.

**RECOMMENDATION:**

The whole amount is required to be recovered and deposited into Govt; Treasury under intimation to this office.

One of the Investigation officer SI Abdul Rehman disclosed in his statement that admittedly he used to engage private vehicles in connection with investigation purpose and afterward he was submitting bill thereof which were correctly drawn and the payment thereof received to him regularly during the period of aforesaid Pay Officer.

**COST OF INVESTIGATION.**

Similarly, the Committee has miserably failed to examine the irregularity committed by the officials under the relevant head of Account.

As pointed out by the audit, Hiring Charges amounting to Rs.15,99,950/- was drawn against cost of investigation.

As required under Standing Order No. 6/2002, no documents mentioned in the Standing Order in support of the claims was available on record. The claim needs to support by the directions:-

**1. MAXIMUM INVESTIGATION EXPENDITURE UNDER DIFFERENT CLAIMS:**

I.	Site Plain	Rs. 3000/-
II.	Photographs of site and dead body/suspect	Rs. 500/-
III.	Post Mortem, purchase of chemical etc	Rs. 3000/-
IV.	Sealing, conveyance of evidence to Laboratory including travelling cost, comparison bullets.	Rs. 2000/-
	Arrest of accused @ 3 per case, their meals during remand @ 10 days @ Rs. 50/per day	Rs. 1500/-
V.	Travelling of Police party scene of crimes, witnesses, arrest of accused persons remand identification parade, to jail etc	Rs. 1000/-

**2. ATTEMPT TO MURDER AND HURTS:**

I.	Medical examination, sealing, conveyance evidence to laboratories photographs	Rs. 1000/-
II.	Arrest of accused person, travelling of Police party to site, taking of evidence.	Rs. 5000/-
III.	Remand identification parade meals etc: of @ 3 accused for 5 days @Rs. 50/ per days	Rs. 5000/-

**3. HIGHWAY, BANK PETROL PUMP AND OTHER DACOITES/ROBBERIES.**

I.	Site Inspection, immediate sealing of area, collection of site-evidence	Rs. 1000/-
II.	Liaison with other Police, extensive traveling of Police Party.	Rs. 5000/-
III.	Arrest, meals of suspects, recovery of property weapon comparison if weapon identification parade, to and from jail/courts.	Rs. 5000/-

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P-104

(433) 3/6

3.	07/2012-2013	Investigation Wing Kohat	<p><b><u>FICTITIOUS EXPENDITURE OF RS.93998/- UNDER CODE A03901-OFFICE STATIONARY.</u></b></p> <p>In the office of Superintendent of Police, Investigation Kohat it has been observed that a sum of Rs.93998/- were drawn out of office stationary charges. The following observation and manipulation were noticed. According to contingency bill No. 9 a sum of Rs: 4992/- were shown expended on account of purchase of fax roll vide cheque No. 0688584 dated 15.08.2012 but entry was not made in stationary stock register.</p> <p>Besides above stationary items amounting to Rs. 89006/- were shown purchase from the local market on different dates. Stationary stock (register entries) has been found with overwriting and manipulation. Moreover applications of staff were demanded to whom stationary were issued but in vain. Even a single application duly sanctioned by any competent authority is unavailable on record. APRs duly attested were demanded but the same were not produced. In the presence of manipulation in stock register, non availability of APRs non availability of issued application, it has been observed that the amount i.e Rs.93998/- were drawn under code A03901-office stationary charges but actually the stationary was not purchased and amount was misappropriated.</p> <p><b><u>RECOMMENDTION.</u></b></p> <p>All the cutting in stock register needs justification, also required to be attested by the Gazetted officer under intimation to this office.</p>	<p>So far overwriting in the stationary record in duly maintained / Stock register, from thorough examination it is learned that it has been based purely on clerical mistake basis because prior to the period under report when previous record was checked similar cutting was also found out which has been attested by Gazetted officer for attestation of cutting. Moreover, applications for the grant of stationary by various officials, duly sanctioned were found existed on record and necessary compilation/ reconciliation was made with the maintained register and found correct. Actual Payee Receipt (APRs) were found available on record. Copy of the same are placed on file for ready reference. Statement of stationary supplier / contractor was recorded who after thorough examination of the existing bills duly drawn in his favour, disclosed that all the payment has been correctly received to him.</p>	<p><b><u>STATIONARY CHARGES.</u></b></p> <p>As per pointed out by the audit alarming cutting was found made in entries in Stock Register. Cutting and overwriting are objectionable in accounts matters. Besides, no proper i.e. applications to whom the Stationary was issued could be produced which made doubtful the process. Moreover neither the Committee investigated reasons for overwriting nor the required applications as well as record the name of Gazetted officer who attested the cutting.</p> <p>The committee has made slur over the seriousness of the matter. Hence, the matter needs to be reviewed properly.</p> <p style="text-align: right;"><i>Attested</i> <i>[Signature]</i></p>
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*P-105*

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4.	05/2012-2013	Investigation Wing Kohat	<p><b><u>NON PRODUCTION OF RECORD AMOUNTING TO RS. 1100927/- UNDER HEAD A03807-POL CHARGES.</u></b></p> <p>According the monthly statement for the month of June 2013 of SP Investigation office Kohat a sum of Rs.4000000/- were allocated to the office Superintendent of Police Investigation for expenditure under head A03807-POL Charges during the financial year 2012-13. The allocated amount was utilized in full but POL bills amounting to Rs.2899073/- was produced to audit which were without APRs and POL bills amounting to Rs.1100927/- were not produced to Audit for scrutiny. The matter is reported for justification and in case of non-production of record, recovery of Rs.1100927/- from the responsible officer/official and depositing into Govt: Treasury.</p> <p><b><u>RECOMMENDATION:</u></b> The matter needs justification of APRs and in case of non production of record and APRs, it will presumed that the amount has been mis-appropriated and then a sum of Rs.1100927/- will be suggested to be recovered from the officers/officials.</p>	<p>Complete record of POL Charges amounting to Rs. 1100927/- allegedly not produced during audit, produced; examined and correct.</p>	<p><b><u>POL CHARGES.</u></b></p> <p>The audit has developed observations regarding non production of relevant record for audit.</p> <p>The Committee has, however, now confirmed that the relevant record has been produced by the office, hence no comments.</p> <p style="text-align: right;"><i>A</i></p> <p style="text-align: center;"><i>Alleted.</i></p> <p style="text-align: center;"><i>[Signature]</i></p> <p style="text-align: center;">POLICE</p>
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P-106

(437) 6

5.	04/2012-2013	Investigation Wing Kohat	<p><u>IRREGULAR AND SUSPICIOUS EXPENDITURE OF RS. 37396/- UNDER HEAD A13001-TRANSPORT REPAIR CHARGES.</u></p> <p><b>FACT:</b>          During the course of internal audit, various serious irregularities have been noticed, detail is given below:-          A sum of Rs.8200/- were drawn on account of Repair of Vehicle No.PRP/2464 vide Transport Repair bill No. 39 according to Cash Memo the amount was payable to Muhammad Shafeel but in APRs the amount has been disbursed upon Noor Autos, Bannu Road Kohat.          Similarly, a sum of Rs.9100/- was drawn on account of repair of vehicle No. 2464 vide Transport Repair bill No. 39. This amount was also shown paid to Arsalan Shesha House instead of Noor Autos, Bannu Road Kohat.          Besides above observations it is also mentioned here that the above mentioned vehicles is not on the charges of Kohat Bureau of Investigation Kohat.          A sum of Rs. 3744/- on account of repair of Govt: Vehicle No.4183/PR has been shown paid to Akhtar Autos whereas according to cash Memo the amount was payable to Noor Autos, Ashiq Colony, Bannu road Kohat. Entry of repair is also not recorded in the History sheet.          According to Transport Repair bill No.64 a sum of Rs.11372/-were shown drawn for repair of Govt:Vehicle No.A-7613 but due to non availability of APR it seems that the amount has disbursed. Besides above, entry of repair is also not available in History Sheet.          Similarly according to Transport Repair bill No. 78, a sum of Rs. 4980/- for repair of Vehicle No.7553 and a sum of Rs.5900/- for repair of vehicle bearing chassis No. 162632 have been shown expended but neither APRs are available on record nor entry of repair is available in history sheet.          The matter is reported for justification and enquiry under supervision of a Gazetted Officer and recovery from the responsible dealing hands under intimation to all concerned.          Besides above, irregularities, history sheet and Log books and blank/incomplete since the year 2008 and in the absence of APR and wrong APRs, the whole expenditure becomes suspicious and irregular.</p> <p><b>RECOMMENDATION:</b>          The matter made justification and completion of log books as well as history sheets under intimation to audit.</p>	NO comments	<p><u>TRANSPORT REPAIR.</u></p> <p>The Committee has also to the reasons best known to them failed to examine the observation made by the audit. The findings are avoided of discussion/views regarding irregularity pointed out by the audit under the relevant head. Hence, the matter needs proper review/examination.</p> <p style="text-align: right;"><i>[Signature]</i></p> <p style="text-align: center;"><i>[Signature]</i></p>
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P-46  
P-107

From: The Addl: Superintendent of Police,  
Kohat

To: The Deputy Inspector General of Police,  
Kohat Region, Kohat

No. 159 /PA dated Kohat the 29/12 /2014.

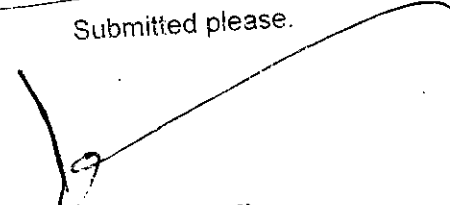
Subject: DEPARTMENTAL ENQUIRY.

Memo: - In continuation of this office Memo No 52/PA dated 30.09.2014.

It is submitted that auditing is a specialized job which requires meticulous pursuing and understating of financial document. The earlier enquiry sent vide above referred letter was conducted as a routine departmental enquiry, however, after the observation of Deputy Inspector General of Police, Kohat Region, Kohat. pay officers of Hangu & Karak were requisitioned to thoroughly peruse the record and give their expert opinion on the charges leveled in the charge sheet. Both pay officers have furnished their report wherein they have found mismanagement and embezzlement in TADA charges whereas in the rest of the charges they found omissions which can be rectified.

In the light of expert report attached with this enquiry report, this committee finds Pay Officer Assistant Grade Clerk Muhammad Iqbal guilty of oversight and mismanagement in drawl and disbursement in TADA funds alongwith DDO, who is overall responsible for accuracy and transparency in drawl and disbursement while the amount is recommended to be recovered from all the officials who have received this TADA amount.

Submitted please.

  
Superintendent of Police,  
CTD, Kohat

  
Addl: Superintendent of Police  
Kohat

Accit:  
for information pl.

  
31/12/014

P-10816

**REPORT REGARDING RE-CHECKING SUPPORTING BILLS / VOUCHERS OF VARIOUS HEAD OF ACCOUNTS FOR THE YEAR 2012-13 IN LIGHT OF INTERNAL AUDIT REPORT OF SP INVESTIGATION KOHAT, WHICH WAS CONDUCTED BY RANGE AUDITOR KOHAT**

We the following Assistant Clerks were directed by Additional Superintendent of Police Kohat for the subject cited purpose, vide his office signal No. 27-28/PA dated 15-12-2014

For further process all supporting vouchers / bills of the following head of account are thoroughly checked in light of account view and submitted parawise report on the basis to utilize the fund.

**PARA NO.1 EXPENDITURE UNDER HEAD OF TA OTHER AMOUNTING TO RS. 276605/-**

In this connection all supporting TA bills in the name of those officials which are by name mentioned in audit para No. 1 are thoroughly checked in light of attendance register of the office of SP Investigation Kohat. The observation made by Range Auditor is correct, except some payment of the following officials which are already shown in attendance register for the purpose of official duty. Therefore, the below amount is required to be deducted from the total amount of Rs. 276605/-. Moreover, the name of FC Fayyaz Khan and HC Dalil Khan mentioned at S.No. 09 and 16 are not found in the attendance register, while they have been claimed a sum of Rs. 13960/- and Rs. 9150/- respectively.

1.	HC Ibne Raze	Rs. 5208/-
2.	Asst Grade Clerk Iqbal Khan	Rs. 9251/-
3.	FC Arshad Mehmood	Rs. 1500/-
	<b>Total:</b>	<b>Rs. 15959/-</b>

In view of above it is suggested that a sum of Rs. 15959/- may please be Re-trenched and the remaining amount is required to be deducted from the claimant as they have already been admitted during cross question of departmental enquiry receiving the TA amounts.

**PARA NO. 2 EXPENDITURE OF RS. 1599950/- UNDER HEAD OF COST OF INVESTIGATION CHARGES**

In this connection that it is submitted that the supporting bill of the subject cited head of accounts are thoroughly checked one by one in light of specific purpose and fix rates already recorded by Auditor in para No. 2 above. During the course of the said bills the observation made by Range Auditor is quite clear, but according to standing order No. 6 more than 70% funds are required to be utilized on hiring / conveyance charges in connection with the purpose of preparation of site plans, conveyance of evidence to laboratory including traveling cost, travelling of police party to scene of crime of witnesses, arrest of accused person travelling of police party, side inspection, identification parade to end from jail / court etc, while the said purpose have already been indicated by the claimant in such cost bills. Therefore, the cost of investigation fund are utilized and correctly drawn under the rules and the same payment

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P-1009464

is regularly received by the concerned officers during the financial year 2012-13. Therefore, the para is recommended to be settled, please.

**PARA NO. 3 EXPENDITURE OF RS. 93998/- UNDER HEAD OF OFFICE STATIONARY CHARGES**

Recommendation of the Audit party is quite clear regarding cutting in stock register which was required to be attested by the gazzated officer, which have already been attested by the DDO concerned. Therefore, the para is recommended for settlement, please.

**PARA NO. 4 EXPENDITURE OF RS. 1100927/- UNDER HEAD OF POL CHARGES**

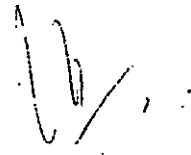
Complete record on account of POL charges are thoroughly checked which is available in the office of SP Investigation Kohat. Hence para recommended for settlement.

**PARA NO. 5 EXPENDITURE OF RS. 37396/- UNDER HEAD OF TRANSPORT REPAIR**

Observation made by Range Auditor is correct, but APR is required to be sign from the concerned supplier and also required to attest from gazzated officer i.e DDO is concerned. After that the para is recommended to be settled, please.



Israeel Khan,  
Assistant Grade Clerk/  
Pay Officer, DPO Office Hangu



Ameen Ullah,  
Assistant Grade Clerk/  
Pay Officer, DPO Office Karak



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE,  
KHYBER PAKHTUNKHWA,  
CENTRAL POLICE OFFICE, PESHAWAR

No. 1183 /E-V, dated Peshawar 24/2 /2015

P-110

466

To : The District Police Officer,  
Chitral,

Subject: **DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME  
REMOTE REGION ON COMPLAINT BASIS/FINAL SHOW  
CAUSE NOTICE.**

Memo:

Please refer to Regional Police Officer, Kohat Region's letter No.7717/RA  
dated 21.08.2014, on the subject noted above.

*Final*

Please serve the attached Show Cause Notice upon the then Assistant Grade  
Clerk Muhammad Iqbal presently posted in your office and return its duplicate copy duly  
signed by the recipient as token of receipt for the record of this office.

*nco*

(PERVEZ ELAHI)  
Registrar

For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar.

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468

OFFICE OF THE  
INSPECTOR GENERAL OF POLICE,  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE,  
PESHAWAR

Ph: 091-9210545 Fax: 091-9210927

No

/SE-V

Dated Peshawar the /2015

**FINAL SHOW CAUSE NOTICE.**

1. WHEREAS, you Asstt: Grade Clerk Mohammad Iqbal while posted to office of the SP, Investigation, Kohat, has committed gross misconduct as defined in Govt. servants (Efficiency and Discipline Rules 2011), resultantly you were Charge Sheeted and served with a statement of allegations and Mr. Mansoor Aman Addl: SP/Kohat and Ihsan Ullah, Acting SP, CTD, Kohat were appointed as Enquiry Officers to conduct the Subject Enquiry.
2. WHEREAS, the Enquiry Committee has finalized the Enquiry proceedings, giving you full opportunities of defence i.e. personal hearing as well as cross examination of the witnesses and the statements of all PWS were recorded in your presence, besides audience to relevant record. Consequent upon the completion of Enquiry proceeding, the Enquiry Committee held you guilty of oversight and mis-management in drawal of TA/DA funds. A copy of the findings of the Enquiry Officer is enclosed.
3. AND WHEREAS, on going through the finding and recommendation of Enquiry Committee, the material placed on record and other connected papers including your defence before the said Inquiry Officers; I am satisfied that you have committed the misconduct and are guilty of the charges leveled against you as per statement of allegations conveyed to you which stands proved and render you liable to be awarded punishment under the said rules.
4. NOW THEREFORE, I, Mubarak Zeb DIG/Headquarters Khyber Pakhtunkhwa, Peshawar as Competent Authority have tentatively decided to impose upon you, any one or more penalties including the penalty of "dismissal from Service" under Section 4 of Govt. servants (Efficiency and Discipline Rules 1974/(amended in 2011).
5. You are, therefore, required to show cause within seven days of the receipt of this Final Show Cause Notice, as to why the aforesaid penalty should not be imposed upon you, failing which it shall be presumed that you have no defence to offer and an exparte action shall be taken against you. Meanwhile also intimate that whether you desire to be heard in person or otherwise.

*f*  
(MUBARAK ZEB)PSP

DIG/HQrs.

*o/c*  
For Inspector General of Police,  
Khyber Pakhtunkhwa  
Peshawar. *L*

25186/EB

P-47<sup>th</sup>  
P-112

STATEMENT OF MUHAMMAD IQBAL, ASSISTANT GRADE CLERK THE  
TIEN PAY OFFICER INVESTIGATION WING KOHAT

Respected Sir,

In response to the final show cause notice issued by the Worthy Deputy Inspector General of Police HQrs Khyber Pakhtunkhwa Peshawar vide Memo No. 1183/E-V dated 24.02.2015.

It is submitted that the enquiry committee in their initial report submitted to the high ups vide Memo No. 52/ASP dated 30.09.2014 has exonerated me from the allegations leveled against me (copy enclosed at F/A). And in the second report the committee held me guilty of the oversight and mis-management in drawl of TA/DA funds and recommended that the amount to be recovered from all the officials who have received the TA/DA amount.


In this respect, it is submitted that the Superintendent of Police Investigation Wing Kohat has already clarified the objection and submitted reply to the Deputy Inspector General of Police Kohat Region Kohat (copy enclosed at F/B). The Superintendent of Police Investigation Kohat in his reply has mentioned that the official who were posted in the office were present in the office and then they were deputed for official duties to Peshawar etc during office hours, due to the reason their attendance are exists in the attendance register. They were deputed for official duty therefore they have mentioned purpose of journey as "BAKAR F SARKAR".

The TA bills were received to the Account Branch through proper channel and the same were scrutinized according to the TA rules. The claimants were paid the amount of their TA claim on the proper permission of the DDO. The DDO has sanctioned the bills and his signatures are existing on every and each bill. All the claimants admitted during the course of enquiry that they have submitted bills and received the amount correctly (copy of their statements are enclosed).

It is therefore requested that I may kindly be exonerated from the charges leveled against me and the Enquiry may kindly be filed please.

It is further requested that I may kindly be given a chance to appeal before your good self for personal hearing please.

Yours Obediently

  
(MUHAMMAD IQBAL)  
Assistant Grade Clerk



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE,  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE,  
PESHAWAR

Ph: 091-9210545 Fax: 091-9210927

No 1183 /SE-V

Dated Peshawar the 24/11/2015

**FINAL SHOW CAUSE NOTICE.**

1. WHEREAS, you Asstt: Grade Clerk Mohammad Iqbal while posted to office of the SP, Investigation, Kohat, has committed gross misconduct as defined in Govt. servants (Efficiency and Discipline Rules 2011), resultantly you were Charge Sheeted and served with a statement of allegations and Mr. Mansoor Aman Addt: SP/Kohat and Ihsan Ullah, Acting SP, CTD, Kohat were appointed as Enquiry Officers to conduct the Subject Enquiry.
2. WHEREAS, the Enquiry Committee has finalized the Enquiry proceedings, giving you full opportunities of defence i.e. personal hearing as well as cross examination of the witnesses and the statements of all PWS were recorded in your presence, besides audience to relevant record. Consequent upon the completion of Enquiry proceeding, the Enquiry Committee held you guilty of oversight and mis-management in drawal of TA/DA funds. A copy of the findings of the Enquiry Officer is enclosed.
3. AND WHEREAS, on going through the finding and recommendation of Enquiry Committee, the material placed on record and other connected papers including your defence before the said Inquiry Officers; I am satisfied that you have committed the misconduct and are guilty of the charges leveled against you as per statement of allegations conveyed to you which stands proved and render you liable to be awarded punishment under the said rules.
4. NOW THEREFORE, I, Mubarak Zeb DIG/Headquarters Khyber Pakhtunkhwa, Peshawar as Competent Authority have tentatively decided to impose upon you, any one or more penalties including the penalty of "dismissal from Service" under Section 4 of Govt. servants (Efficiency and Discipline Rules 1974/ (amended in 2011).
5. You are, therefore, required to show cause within seven days of the receipt of this Final Show Cause Notice, as to why the aforesaid penalty should not be imposed upon you, failing which it shall be presumed that you have no defence to offer and an exparte action shall be taken against you. Meanwhile also intimate that whether you desire to be heard in person or otherwise.

Received F.S.C.N.  
Iqbal  
5/13/15

(MUBARAK ZEB)PSP  
DIG/HQrs.

For Inspector General of Police,  
Khyber Pakhtunkhwa  
Peshawar. L

FINDING

IN DEPARTMENTAL ENQUIRY AGAINST MUHAMMAD IQBAL ASSISTANT GRADE CLERK

This is a finding in departmental enquiry against Muhammad Iqbal Assistant Grade Clerk for the allegations that: -

1. Vide Para No 02 of the Internal Audit, he has drawn TA Bills of amounting to Rs. 276605/- on the names of officials / ministerial staff while according to attendance register they were present on duty in the office.
2. Vide Para No 03 of the Internal Audit, he has drawn amounting to Rs. 1599950/- under the code cost of investigation un-necessary for only hiring of private vehicles and not for any other purpose which is against the orders / instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all heads of Police Officer in Khyber Pakhtunkhwa, Peshawar vide Endst: No 3307-47/C-I dated 10.05.2007.
3. Vide Para No 05 of the Internal Audit, he has drawn amounting to Rs. 1100927/- under head of AO3807 – POL Charges and did not produce the record of it.
4. Vide Para No 07 of the Internal Audit, he has drawn amounting to Rs. 93998/- under head AO3901 – Office Stationary by overwriting manipulation in the stock register. Besides, any application is not available to whom the stationary items were issued. Even a single application duly sanctioned / issued by any competent authority is not available on the record as well as any APR.

On these allegations he was issued with charge sheet and statement of allegations. The undersigned were appointed as enquiry committee to conduct enquiry into the matter.

On receipt of the enquiry file, necessary enquiry proceedings were adopted. Summoned respondent Assistant Grade Clerk Muhammad Iqbal, Range Auditor Khayal Faqir, PWs present Senior Clerk Aftab ur Rehman Pay Officer, Naib Pay Officer Shad Hussain, Naib Arshid Mehmood, Junior Clerk Safi Ullah, ASI Zardad Reader SP Investigation, Telephone Operator Sharif Khan, Acting PA SP Investigation Risal Khan, heard them in person and recorded their statements.

Opportunity of cross question was given to the respondent Muhammad Iqbal which he availed.

The respondent Assistant Grade Clerk Muhammad Iqbal the then Pay Officer, Investigation Wing, Kohat stated in his statement that he has already submitted a detailed reply of the charge sheet which may please be considered as his present reply to the enquiry committee, however, vide which it is learnt that he had remained posted as Pay Officer Investigation Wing, Kohat during the period from 01.07.2012 to 06.06.2013. On 06.06.2013 he was transferred to Investigation Wing Karak on administrative grounds vide Deputy Inspector General of Police, Kohat Region, Kohat order Endst: No 4024-28/EC dated 06.06.2013 (copy enclosed). While giving the charge he handed over complete record to his predecessor. The subject audit has been carried out in October 2013 and at that days he was serving in Investigation Wing, Karak, therefore, it was the sole responsibility of his predecessor to produce the record to the Audit Party as all the record was lying in the office of Investigation Wing, Kohat. As in routine in every government office whenever Audit Party is conducting Audit of any

(2) P-115 278

previous period, the present dealing hand is responsible to produce the requisite record before the Audit Party for processing it.

As far as the objections raised in the audit note, the superintendent of Police Investigation Wing, Kohat has already submitted Para-wise comments of all the objections mentioned in the charge sheet (copy of audit note and comments on it is enclosed)

The respondent further mentioned after the above Internal Audit, the proper Audit was carried out by the Auditor of Accountant General Office, Khyber Pakhtunkhwa, Peshawar. They have also carried out Audit of the same period and found all the record available in the office. The Audit Party had recorded 06 objections in the Audit Note which were later-on discussed in the DAC meeting held in CPO Peshawar on 18.07.2014 in the supervision of Director General Audit, AG Office, Khyber Pakhtunkhwa, Peshawar and Budget Officer CPO Peshawar. After discussion and perusal of record, the Audit objections were set aside / dropped (copy of Audit Note is enclosed for ready reference). The respondent stated that he has drawn all the amount on the proper sanction / approval of competent Authority and the amount was disbursed upon the claimants / owners.

The Range Auditor Khayal Faqir stated in his statement that he has conducted Internal Audit of Investigation Wing, Kohat for the year 2012-13. During the course of Audit the concerned staff of Account Branch have not produced complete record to him, therefore, he has recorded the said observations.

During cross question by the undersigned when he was asked that the respondent Assistant Grade Clerk Muhammad Iqbal was present during the course of Audit. He said that he was not present because he was serving in Karak District. He was further asked that the present staff was directed to produce the record. He replied that they were directed to produce the complete record but they failed to do so. He was asked that the respondent has produce copy of Standing Order regarding payment of cost of investigation and there is any doubt in its authenticity. He replied that the standing order is correct.

Besides this, statement of Senior Clerk Aftab ur Rehman presently posted as Pay Officer, KBI Kohat, Junior Clerk Shad Hussain APO and Arshid Mehmood of Account Branch were recorded. In their statement they disclosed that during Audit days their office was recently shifted from 1<sup>st</sup> floor to ground floor and some official files were misplaced therefore, the complete record could not be produced to Audit Party. Later-on, after thorough search, the same record was found out and is available in the office and will be produced if requisitioned by anyone.

Junior Clerk Safi Ullah of the office of SP Investigation Kohat stated that he had proceeded to Peshawar and some other places upon the orders of seniors and did official duty. Afterwards prepared TA Bills, which was subsequently drawn. The amount has been received to him properly.

Similarly, other office staff such as ASI Zardad reader to SP Investigation, Telephone Operator Sharif Khan and acting PA Risal Khan have corroborated the version of Junior Clerk Safi Ullah that they had proceeded to various official assignments and have received TA properly.

During the course of enquiry some of the bills pertaining to POL Charges, Hiring Charges and stationary were checked and found correct such as amount shown drawn were stated by the relevant official / firms received one. Statement of Manager Ghazi Khan Petroleum Kohat, contractor / supplier of POL to Police Department of this district, was recorded. He after

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thorough perusal of the existing drawn bill / record stated that the amounts of these bills have been received to him. He also verified the statement of cheques of the period of audit under report, which is placed on enquiry file.

Similarly, one of the Investigation Officer SI Abdul Rehman disclosed in his statement that admittedly he used to engage private vehicles in connection with investigation purpose and afterward he was submitting bills thereof which were correctly drawn and the payment thereof received to him regularly during the period of the aforesaid Pay Officer.

So far overwriting in the stationary record in duly maintained / stock register, from thorough examination it is learnt that it has been based purely on clerical mistake basis because prior to the period under report when previous record was checked similar cutting was also found out which has been attested by Gazetted officer for attestation of cutting. Moreover, applications for the grant of stationary by various officials, duly sanctioned were found existed on record and necessary compilation / reconciliation was made with the maintained registered and found correct. Actual payees receipt (APR) were found available on record copy of the same are placed on file for ready reference.

Statement of stationary supplier / contractor was recorded who after thorough examination of the existing bills duly drawn in his favour, disclosed that all the payment has been correctly received to him.

#### FINDINGS

From the enquiry so far conducted we the enquiry committee came to the conclusion that no misappropriation or malafide in connection with drawl of TA Bills Rs. 270605/- was found out on the part of the said official. Drawl of 1599905/- under the code cost of investigation is found drawn based on rules / regulation and nothing any illegality or irregularity on his part. Rs. 93998/- under head A03901-Office Stationary was also found drawn, accordance with existing record, correctly disbursed. Similarly, complete-record of POL Charges amounting to Rs. 1100927/- allegedly not produce during Audit, produced, examined and correct.

The delay in correspondence and non-production of record is the responsibility of then DDO and his pay officer, who is still the Pay Officer of Investigation Wing Kohat.

Therefore, we the enquiry committee are of the view that allegations leveled against Assistant Grade Clerk Muhammad Iqbal are not based on facts, hence he is recommended to be exonerated from the charges.

Submitted please.

Superintendent of Police,  
CTD, Kohat

Add: Superintendent of Police  
Kohat



482

FROM : Gamin Trading Company

PHONE NO. : +9371 2219

AUG 29 2014 10:52AM POS

<p>Para 2</p>	<p><b>Para 2: Misappropriation of Rs.1599950/- A03953- Cost of Investigation.</b>  <b>FACT:-</b>          According to the standing order No.3/2007 issued by the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide his Endst: No.3307-477C-I dated 10/5/2007 the fund of cost of investigation can be expended for the following specific purpose and rate for each purpose was fixed. Spot visits / preparation of site plan preservation of the spot including video / Photography / collection of evidence / identification of property.          Arrest of accused production in court for remand, confession / identification and meals / fare for accusers. Unforeseen subject to approval of Addl: IG as a separate case. Sealing of Parcels and its dispatch to FSL and return etc. in the office of SP Investigation Kohat the whole budget has been shown utilized in full with ruthless only for one purpose i.e Hiring Charges and not for any other purpose which is against the rules and instruction.  <b>RECOMMENDATION:-</b>          The whole amount is required to be recovered and deposited into Govt: Treasury under intimation to this office.</p>	<p>The expenditure payment has been made according to the standing order No.3/2007, in most of the bills Private vehicle have been engaged for the production of accused to courts proceeded to the spot Pointation of side plan etc. therefore the payment was spent on hiring charges.          Keeping in view the above the Para may please be dropped.</p>		
<p>Para 4</p>	<p><b>IRREGULAR AND SUSPICIOUS EXPENDITURE OF RS.37396/- UNDER HEAD A13001- TRANSPORT REPAIR CHARGES.</b>  <b>FACT:-</b>          During the course of internal audit, various serious irregularities have been noticed detail is given below:-          A sum of Rs.8200/- were drawn on account of repair of Vehicle PRP/2464 vide transport repair bill No. 39 According to cash memo. The amount was payable to Muhammad shafeel but in APR the amount has been disbursed upon Noor Autos, Bannu road Kohat. Similarly, a sum of Rs.9100/- were drawn on account of repair of vehicle No.2464 vide bill No.39. This amount was also shown paid to Arsalan Sheeha house instead of Noor Autos, Bannu road Kohat. Besides above observation it is also mentioned here that the above - mentioned vehicle is not on the charges of Kohat Bureau of Investigation Kohat.          A sum of Rs.3744/- on account of repair of Govt: Vehicle No.4183/PR has been shown paid to Akhtar Autos whereas according to cash Memo: the amount payable to Noor Autos Ashiq Colony Bannu road Kohat. Entry of repair is also not recorded in the</p>	<p>It is evident from the available record and AP receipts that the payment has been made to the actual climates and their signature are exist on AP receipts. Which will be shown to next audit.          It is requested that the Para may please be dropped.</p>		

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	<p>history sheet.</p> <p>According to Transport Repair bill No.64 a sum of Rs.11372/- were shown drawn for repair of Govt. Vehicle No.7613 but to non-availability of APR it seems that the amount has not disbursed. Besides above, entry of repair is also not available in history sheet. Similarly, according to transport Repair bill No.78 a sum of Rs.4980/- for repair of vehicle No.75553 and a sum of Rs.5900/- for repair of vehicle bearing Chasis No.162632 have been shown expended but neither APRs are available on record nor entry repair is available in history sheet.</p> <p>The matter is reported for justification and enquiry under supervision of a Gazetted officer and recovery from the responsible dealing hands under intimation to all concerned.</p> <p>Beside above irregularities history sheets and log books are blank incomplete since the year 2008 and in the absence of APR and wrong APRs the whole expenditure become suspicious and irregular.</p> <p><b>RECOMMENDATION:-</b></p> <p>The matter needs justification and completion of log books as well as history sheets under intimation to audit.</p>			
<p>Para 5.</p>	<p><b>Non- production of record amounting to Rs.1100927/- under head A03807- POL Charges</b></p> <p>Fact:-</p> <p>According to monthly statement for the month of June /2013 of SP Investigation of Police a sum of Rs.4000000/- were allocated to the office of Superintendent of Police Investigation for expenditure under head A03807-POL charges during the financial year 2012 / 2013. The allocated amount was utilized in full but POL bills amounting to Rs.2899073/- were produced to audit which were without APRs and POL bills amounting to Rs.1100927/- were not produced to audit for scrutiny.</p> <p>The matter is reported for justification and in case non- production of record recovery of Rs.1100927/- from the responsible officer / official and depositing into Govt. Treasury.</p> <p><b>RECOMMENDATION:-</b></p> <p>The matter needs justification of APRs and in case of non-production of record and APRs, It will presumed that the amount has been misappropriated and then a sum of Rs.1100927/- will be suggested to be recovered from the officer / officials.</p>	<p>All the bills voucher are available on record which will be shown to the next audit.</p> <p>It requested that the Para may please be dropped.</p>		

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Para 6	<p><b>Suspicious Expenditure of Rs.2899073/- Under Code A03807-POL Charges</b>  <b>Fact:-</b>          During the course on internal Audit for the financial year 2012-13 in the office of superintendent of Police Investigation Kohat POL Charges bills amounting to Rs.2899073/- were produced to Audit but APRs of these bills duly attested by Gazetted officer were not found attached with the bills. Logbooks have been found in-complete in the absence of APRs the whole expenditure becomes suspicious.          The matter is reported for justification, production of APRs duly attested by the DDO under intimation to audit.</p>	<p>The payment has made to the claimates through direct cheque system issued by the DAO Kohat though vender in the name of Ghazi Khan &amp; sons PSO dealer Kohat, and not in cash.          It is requested that the Para may please be dropped.</p>		
Para 7	<p><b>Fictitious Expenditure of Rs.93998/- under Code A03901- Office stationery.</b>          in the office of Superintendent of Police Investigation Kohat it has been observed that a sum of Rs.93998/- were drawn out of office stationery charges. The following observation and manipulation were noticed. According to Contingency Bill No.9 a sum of Rs.4992/- were shown expended on account of purchase of fix roll vide Cheque No.0688584 dated 15/08/2012 but entry has not made in stationery stock register. Beside above stationery items amounting to Rs.89006/- were shown purchased from the local market on different dates. Stationery stock register entries has been found with overwriting and manipulations. Moreover application of staff were demanded to whom stationery were issued but in vain.          Even a single application duly sanctioned by any competent authority is unavailable on record          APRs duly attested were demanded but the same were not produced in the presence of manipulation in stock register, non-availability of APRs, non-availability of issued application. It has been observed that the amount i.e Rs.93998/- were drawn under code A03901- Office stationery charges but actually the stationery was not purchased and the amount was misappropriated.  <b>RECOMMENDATION:-</b>          All the cutting in stock register needs justification also required to be attested by aGazetted officer under intimation to this office.</p>	<p>The issue chits are available on record which will be shown to next audit.          Moreover entry of fax roll are exits on stock register. The cutting has been attested by a Gazetted Officer.          The Para may please be dropped.</p>		

*[Signature]*  
 Superintendent of Police,  
 Investigation Wing, Kohat.

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on the staff of a Government, as, for instance, a Secretary to a Government or a clerk in a Government secretariat are the headquarters, for the time being, of the Government, to which he is attached. The headquarters of any other Government servant are either the station which has been declared to be his headquarters by the authority which appoints him, or, in the absence of such declaration, the station where the records of his office are kept.

[Parts 2&2, Part II, Appendix 3 of FR & SR, Vol. II.]

4.2 (i) The period of absence from headquarters commences from the time of departure of the Government servant from his office or residence, as the case may be, till the time of his return to his office or residence, as the case may be. The authority authorising the tour will decide whether the Government servant should proceed on tour from his office or residence.

[Finance Division O.M. No. F. 2(1)-Rev. 1/71, dated 13-10-1973.]

(ii) It is for a competent authority to decide whether an absence from headquarters is on duty or not. It can also impose restrictions upon the frequency and duration of journeys to be made on tour by a Government servant. (S.R. 63).

4.3 If the pay of a particular Government servant has been so fixed as to compensate him for the cost of all journeys, other than journeys by rail or steamer, within his own sphere of duties, he is not entitled to draw any travelling allowance, for such journeys, other than journeys by railways and steamer. In case he has to undertake a journey on duty beyond his sphere of duty, he may draw travelling allowance as admissible under the rules including such part of it as is within his sphere of duty. (S.R. 64).

4.4 A Government servant, not in receipt of a permanent travelling allowance, draws travelling allowance for journeys on tour in the shape of daily allowance. The daily allowance is drawn for absence from headquarters on duty. (S.R. 69 & 70).

4.5 If an officer of the Vacation Department proceeds on tour and then avails of vacation without returning to his headquarters, he

is entitled to the travelling allowance for the outward journey only. (S.R. 70).

4.6 (i) Daily Allowance may be drawn for any day on which a Government servant reaches a point outside a radius of <sup>16 km</sup> ten miles from his headquarters or returns to his headquarters from a similar point.

(ii) Daily Allowance may be drawn during a halt on tour or on a holiday occurring during a tour. (S.R. 71 & 72 read with paras 6, 9, 10 & 11 of the Ministry of Finance O.M. dated the 20th December, 1972).

4.7 (i) A Government servant who takes casual leave while on tour is not entitled to draw Daily Allowance during such leave. [Government order (1) under S.R. 72].

(ii) Where a Government servant proceeds on tour and takes casual leave before the commencement of tour during or after the tour, travelling allowance from his headquarters to the place of temporary duty and back is admissible.

(iii) In case a Government servant is already on casual leave at an outstation and is required to attend to some official business during or after the expiry of casual leave, no mileage allowance is admissible, because he was never sent out of the headquarters on official duty but had attended to official work which had arisen incidentally. He may, however, be allowed daily allowance for the day(s) spent on official work.

[Finance Division O.M. No. F. 1(20)-R. 2/64, dated 10-12-1964.]

4.8 If a competent authority is satisfied that Daily Allowance is not sufficient to cover the travelling expenses of a Government servant, it can permit him and for that matter any class of Government servants to draw mileage allowance instead of Daily Allowance for the whole period of absence from headquarters under any conditions it may deem fit to impose. (S.R. 75).

4.9 Normally a Government servant may exchange his Daily Allowance for mileage allowance for any day on which he travels by



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P-122-5084

FLASH SIGNAL (.)

FROM : POLICE PESHAWAR (.)  
TO : DISTRICT POLICE OFFICER CHITRAL (.)

NO. 2313-14 /E-V, DATED PESHAWAR THE 61 04/2015 (.)  
SUBJECT (.) DEPARTMENTAL ENQUIRY AGAINST ASSTT: GRADE CLERK  
MOHAMMAD IQBAL (.) REFERENCE THIS OFFICE MEMO: NO. 1183/E-V DATED  
24.02.2015 ASSTT: GRADE CLERK MOHAMMAD IQBAL OF YOUR OFFICE MAY BE  
DIRECTED TO APPEAR BEFORE THE COMPETENT AUTHORITY IN ORDERLY  
ROOM ON NEXT WEDNESDAY IN CONNECTION WITH HIS DEPARTMENTAL  
ENQUIRY (.)

  
  
REGISTRAR  
FOR INSPECTOR GENERAL POLICE,  
KHYBER PAKHTUNKHWA  
PESHAWAR

Sl No. Name of officials/officers.


Amount of Rupees  
which was legally  
payable.

Amount of Rupees  
which was paid  
illegally. Recoverable  
Amount

Total Sob

123

1	FC Waheed Gul NO. 65	—	Rs. 12600/-	12600—
2	FC S. Ibne Raza	5208/-	Rs. 38442/-	43650—
3	FC Faqir Shah	—	Rs. 27160/-	27160—
4	Muhammad Iqbal Asstt.	9251/-	Rs. 24169/-	33420—
5	FC Arshad Mehmood	1500/- = 15959/-	Rs. 22540/-	24040—
6	JC Shad Hussain	—	Rs. 27300/-	27300—
7	JC Safi Ullah	—	Rs. 19420/-	19420—
8	FC Noor Zaman	—	Rs. 5750/-	5750—
9	FC Fayaz Khan	13960/-	Rs. 13960/-	13960—
10	ASI Zardad Khan	—	Rs. 11405/-	11405—
11	FC Risal Khan	—	Rs. 12985/-	12985—
12	FC Sharif Khan	—	Rs. 14420/-	14420—
13	JC Mashkoor Hussain	—	Rs. 12490/-	12490—
14	JC Tatheer Hussain	—	Rs. 8855/-	8855—
15	HC Dalil Khan	23110 = 9150/-	Rs. 9150/-	9150—

  
 Acctd: 8/5/15  
 RPO

Gr. Total = 39069/-  
 15,959/-

237531
23110
260641

=

276605/-

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3,10,025 — Taxd.

33425 —

2,76,600 —

15959 — Re-changed.

260644 — Reversible Amount.  
260641/2

3,10,025 — T

276605 — x

033420 | 15959 → Re-changed amount

15959 →

117,461 —

508





P-125 870

OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR  
Ph: 091-9210545 Fax: 091-9210927

No 4558 /E-V,

Dated

Peshawar the 6-7 /2015.

### ORDER

This order will dispose of the Departmental Enquiry against Asstt: Grade Clerk Mohammad Iqbal who while posted in Investigation Wing, Kohat committed the following, acts of omission/commission: -

2. As reported by RPO, Kohat that while he was posted as Pay Officer in the office of SP, Investigation, Kohat, after the course of Internal Audit some Major misappropriation amounting to Rs:- 30,71,480/- were found on his part. Detail of the same misappropriation is as under: -

- i). Vide para-02 of the Internal Audit, he has drawn TA bills of amounting to Rs: 2,76,605/- in the names of Police officials/Ministerial Staff while according to Attendance Register they were present on duty in the office.
- ii). Vide para-03 of the Internal Audit, he has drawn amounting to Rs: - 15, 99,950/- under the code cost of Investigation for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, Peshawar vide Endst: 3307-47/C-I dated 10.05.2007.
- iii). Vide para-05 of the Internal Audit, he has drawn amounting to Rs:- 11,00,927/- under head of A03807-POL Charges and didn't produce the record of it.
- iv). Vide para-07 of the Internal Audit, he has drawn amounting to Rs: - 93,998/- under head A039901-Office Stationary by over writing and Manipulations in the Stock Register. Besides, no application was available to whom the Stationary items were issued. Even a single application duly sanctioned/issued by any Competent Authority was not available on the record as wells as any APR.

3. On the score of above mentioned allegations, he was issued Charge Sheet with Statement of Allegations and a Committee comprising of the following Officers was constituted to probe into the matter under the Khyber Pakhtunkhwa Civil Servant Efficiency and Discipline Rules 1973 (amended in 2011).

- Mr. Mansoor Aman, Addl : SP Kohat.
- Mr. Ihsan Ullah, Acting SP, CTD, Kohat.

4. During the course of enquiry, the Enquiry Committee checked the whole record of the relevant heads of Accounts maintained in the office of SP, Investigation, Kohat with the help of Accounts knowing Ministerial Staff minutely. But no mis-appropriations were found in the above mentioned relevant heads of Accounts except under head of TA/DA on the part of Asstt: Grade Clerk Mohammad Iqbal. The detail of the same is as under:-



**PARA NO 01 EXPENDITURE UNER THE HEAD OF TA OTHERS AMOUNTING TO RS:- 2,76,605/-**

5. All TA Bills in the names of those officials who were mentioned by name in Audit Para No 1 were thoroughly checked. According to the Attendance Register maintained in the Office of the SP, Investigation, Kohat, the observations made by the Range Auditor were found correct except some payment of the following officials which are already shown in Attendance Register for the Purpose of official duty. Therefore, an amount of Rs: - 15,959/- is required to be deducted from the total amount of Rs: - 2,766, 05/-

S No	Name, Rank/Designation of Official	Amount to be recovered
i.	Asstt: Grade Clerk Mohammad Iqbal	9251/-
ii.	HC Ibne Raza	5208/-
iii.	FC Arshad Mehmood	1500/-
<b>Total amount</b>		<b>15959/-</b>

6. Moreover, the names of FC Fayaz Khan and HC Dalil Khan mentioned at Serial No 09 and 16 were not found in the Attendance Register while they have claimed a sum of Rs: - 13,960/- and Rs: - 9150/- respectively. Therefore, the Enquiry Committee made a suggestion that a sum of Rs:- 15959/- may be re-trenched from the whole amount as stated above and the remaining amount is required to be deducted from the claimants as they have already admitted during cross questioning in the departmental proceedings as per the detail list of claimants given below: -

S. No	Name of Officer/Official	Total Recoverable Amount	Retrenched Amount	Net Recoverable Amount
1.	FC Waheed Gul No.65	12600/-	-	12600/-
2.	FC S. Ibne Raza	43650/-	5208/-	38442/-
3.	FC Faqir Shah	27160/-	-	27160/-
4.	Asstt: Mohammad Iqbal	33420/-	9251/-	24169/-
5.	FC Arshid Mahmood	24040/-	1500/-	22540/-
6.	JC Shad Hussain	27300/-	-	27300/-
7.	JC Safi Ullah	19420/-	-	19420/-
8.	FC Noor Zaman	5750/-	-	5750/-
9.	FC Fayaz Khan	13960/-	-	13960/-
10.	ASI Zardad Khan	11405/-	-	11405/-
11.	FC Risal Khan	12985/-	-	12985/-
12.	FC Sharif Khan	14420/-	-	14420/-
13.	JC Mashkoor Hussain	12490/-	-	12490/-
14.	JC Tatheer Hussain	8855/-	-	8855/-
15.	HC Dalil Khan	9150/-	-	9150/-
<b>Total</b>		<b>276605/-</b>	<b>15959/-</b>	<b>260641/-</b>

7. The amount may be recovered from the claimants for depositing in the Govt: Treasury under the relevant head of Accounts accordingly.

8. The Enquiry Committee has found Asstt: Grade Clerk as guilty of over sight and mis-management in drawal and disbursement in TA/DA funds. Therefore, in the light of the Enquiry Committee Report, he was recommended to be awarded Major Punishment by the Regional Police Officer, Kohat being a supervisory officer.

9. Hence, on submissions of Finding of the Enquiry Committee, he was issued Final Show Cause Notice with a chance to appear before the undersigned. In response to the same, he submitted his reply and also appeared in Orderly Room for personal hearing before the undersigned but even than he could not give satisfactory reply.



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR

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3

10. On going through the findings/recommendations of the Enquiry Committee, the material placed on record, I, MUBARAK ZEB, PSP Deputy Inspector General of Police Khyber Pakhtunkhwa, Peshawar (Competent Authority) while taking a lenient view, hereby order to revert the above mentioned delinquent official Asstt: Grade Clerk Mohammad Iqbal to his lower rank/post as Senior Clerk in (BPS-14) with immediate effect.

11. Moreover, SP, Investigation, Kohat is hereby directed to recover the illegal disbursed amount of Rs: 2, 60,641/- from all concerned claimant officials and to deposit in the Govt: Treasury accordingly under intimation to this office.

  
(MUBARAK ZEB)PSP

Deputy Inspector General of Police, HQrs:  
Khyber Pakhtunkhwa,  
Peshawar. ✓

No. 4559-67 /E-V Dated Peshawar the 6-7 /2015

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

1. Regional Police Officer, Kohat Region with reference to his office Letter No 7717/RA Dated 21.08.2014.
2. Regional Police Officer, Malakand Region at Saidu Sharif Swat.
3. District Police Officer, Kohat.
4. District Police Officer, Chitral.
5. SP, Investigation, Kohat.
6. Addl: SP, Kohat.
7. Acting SP, CTD, Kohat.
8. Registrar, CPO, Peshawar.
9. Office Supdt: Secret, CPO, Peshawar.



F-128 516

OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR  
Ph: 091-9210545 Fax: 091-9210927

No 4558 /E-V,

Dated

Peshawar the 6-7 /2015.

**ORDER**

This order will dispose of the Departmental Enquiry against Asstt: Grade Clerk Mohammad Iqbal who while posted in Investigation Wing, Kohat committed the following, acts of omission/commission: -

2. As reported by RPO, Kohat that while he was posted as Pay Officer in the office of SP, Investigation, Kohat, after the course of Internal Audit some Major misappropriation amounting to Rs:- 30,71,480/- were found on his part. Detail of the same misappropriation is as under: -

- i). Vide para-02 of the Internal Audit, he has drawn TA bills of amounting to **Rs: 2,76,605/-** in the names of Police officials/Ministerial Staff while according to Attendance Register they were present on duty in the office.
- ii). Vide para-03 of the Internal Audit, he has drawn amounting to **Rs: - 15, 99,950/-** under the code cost of Investigation for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, Peshawar vide Endst: 3307-47/C-I dated 10.05.2007.
- iii). Vide para-05 of the Internal Audit, he has drawn amounting to **Rs:- 11,00,927/-** under head of A03807-POL Charges and didn't produce the record of it.
- iv). Vide para-07 of the Internal Audit, he has drawn amounting to **Rs: - 93,998/-** under head A039901-Office Stationary by over writing and Manipulations in the Stock Register. Besides, no application was available to whom the Stationary items were issued. Even a single application duly sanctioned/issued by any Competent Authority was not available on the record as wells as any APR.

3. On the score of above mentioned allegations, he was issued Charge Sheet with Statement of Allegations and a Committee comprising of the following Officers was constituted to probe into the matter under the Khyber Pakhtunkhwa Civil Servant Efficiency and Discipline Rules 1973 (amended in 2011).

- Mr. Mansoor Aman, Addl : SP Kohat.
- Mr. Ihsan Ullah, Acting SP, CTD, Kohat.

4. During the course of enquiry, the Enquiry Committee checked the whole record of the relevant heads of Accounts maintained in the office of SP, Investigation, Kohat with the help of Accounts knowing Ministerial Staff minutely. But no mis-appropriations were found in the above mentioned relevant heads of Accounts except under head of TA/DA on the part of Asstt: Grade Clerk Mohammad Iqbal. The detail of the same is as under:-



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR

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2

PARA NO 01 EXPENDITURE UNER THE HEAD OF TA OTHERS AMOUNTING TO RS:- 2,76,605/-

5. All TA Bills in the names of those officials who were mentioned by name in Audit Para No 1 were thoroughly checked. According to the Attendance Register maintained in the Office of the SP, Investigation, Kohat, the observations made by the Range Auditor were found correct except some payment of the following officials which are already shown in Attendance Register for the Purpose of official duty. Therefore, an amount of Rs: - 15,959/- is required to be deducted from the total amount of Rs: - 2,766, 05/-

S No	Name, Rank/Designation of Official	Amount to be recovered
i.	Asstt: Grade Clerk Mohammad Iqbal	9251/-
ii.	HC Ibne Raza	5208/-
iii.	FC Arshad Mehmood	1500/-
<b>Total amount</b>		<b>15959/-</b>

6. Moreover, the names of FC Fayaz Khan and HC Dalil Khan mentioned at Serial No 09 and 16 were not found in the Attendance Register while they have claimed a sum of Rs: - 13,960/- and Rs: - 9150/- respectively. Therefore, the Enquiry Committee made a suggestion that a sum of Rs:- 15959/- may be re-trenched from the whole amount as stated above and the remaining amount is required to be deducted from the claimants as they have already admitted during cross questioning in the departmental proceedings as per the detail list of claimants given below: -

S. No.	Name of Officer/Official	Total Recoverable Amount	Retrenched Amount	Net Recoverable Amount
1.	FC Waheed Gul No.65	12600/-	-	12600/-
2.	FC S. Ibne Raza	43650/-	5208/-	38442/-
3.	FC Faqir Shah	27160/-	-	27160/-
4.	Asstt: Mohammad Iqbal	33420/-	9251/-	24169/-
5.	FC Arshid Mahmood	24040/-	1500/-	22540/-
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13.	JC Mashkoor Hussain	12490/-	-	12490/-
14.	JC Tatheer Hussain	8855/-	-	8855/-
15.	HC Dalil Khan	9150/-	-	9150/-
<b>Total</b>		<b>276605/-</b>	<b>15959/-</b>	<b>260641/-</b>

7. The amount may be recovered from the claimants for depositing in the Govt: Treasury under the relevant head of Accounts accordingly.

8. The Enquiry Committee has found Asstt: Grade Clerk as guilty of over sight and mis-management in drawal and disbursement in TA/DA funds. Therefore, in the light of the Enquiry Committee Report, he was recommended to be awarded Major Punishment by the Regional Police Officer, Kohat being a supervisory officer.

9. Hence, on submissions of Finding of the Enquiry Committee, he was issued Final Show Cause Notice with a chance to appear before the undersigned. In response to the same, he submitted his reply and also appeared in Orderly Room for personal hearing before the undersigned but even than he could not give satisfactory reply.



P-130 520  
OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR

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3

10. On going through the findings/recommendations of the Enquiry Committee, the material placed on record, I, MUBARAK ZEB, PSP Deputy Inspector General of Police Khyber Pakhtunkhwa, Peshawar (Competent Authority) while taking a lenient view, hereby order to revert the above mentioned delinquent official Asstt. Grade Clerk Mohammad Iqbal to his lower rank/post as Senior Clerk in (BPS-14) with immediate effect.

11. Moreover, SP, Investigation, Kohat is hereby directed to recover the illegal disbursed amount of Rs: 2, 60,641/- from all concerned claimant officials and to deposit in the Govt: Treasury accordingly under intimation to this office.

  
(MUBARAK ZEB) PSP

Deputy Inspector General of Police, HQrs:  
Khyber Pakhtunkhwa,  
Peshawar. ✓

No. 4559-67 /E-V Dated Peshawar the 6-7 /2015

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

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2. Regional Police Officer, Malakand Region at Saidu Sharif Swat.
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5. SP, Investigation, Kohat.
6. Addl: SP, Kohat.
7. Acting SP, CTD, Kohat.
8. Registrar, CPO, Peshawar.
9. Office Supdt: Secret, CPO, Peshawar.

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From: - The Inspector General of Police  
Khyber Pakhtunkhwa,  
Peshawar.

To: - The Regional Police Officer,  
Kohat.

No. 5008 /E-V dated Peshawar the, 30/7 /2015.

Subject: - ORDER

Memo: -

In continuation of this office Order Endst: No. 4558-67/E-V dated 06.07.2015.

In the said Departmental Enquiry the major role played by Asstt: Grade Clerk Muhammad Iqbal, while posted as Pay Officer in Office of the SP Investigation Kohat was proceeded departmentally. After receipt of review report finding in the subject enquiry by the Enquiry Committee, the defaulter official was awarded major punishment of reversion to the lower rank/post of Senior Clerk in BPS-14.

Likewise the below mentioned officers/officials who claimed/ drawn undue pecuniary benefits are also liable to be proceeded departmentally besides recovery of an exact amount received/extracted from the Govt: Treasury, therefore, the needful may be done and compliance be reported under intimation this office for taking necessary departmental action against Ministerial Staff mentioned in the below table at S. No. 6, 7, 13 and 14 respectively.

S. No	Name of Officer/Official	Total Recoverable Amount	Retrenched Amount	Net Recoverable Amount
1.	FC Waheed Gul No.65	12600/-	-	12600/-
2.	FC Syed Ibne Raza	43650/-	5208/-	38442/-
3.	FC Faqir Shah	27160/-	-	27160/-
4.	Asstt: Mohammad Iqbal	33420/-	9251/-	24169/-
5.	FC Arshid Mahmood	24040/-	1500/-	22540/-
6.	JC Shad Hussain	27300/-	-	27300/-
7.	JC Safi Ullah	19420/-	-	19420/-
8.	FC Noor Zaman	5750/-	-	5750/-
9.	FC Fayaz Khan	13960/-	-	13960/-
10.	ASI Zardad Khan	11405/-	-	11405/-
11.	FC Risal Khan	12985/-	-	12985/-
12.	FC Sharif Khan	14420/-	-	14420/-
13.	JC Mashkoor Hussain	12490/-	-	12490/-
14.	JC Tatheer Hussain	8855/-	-	8855/-
15.	HC Dalil Khan	9150/-	-	9150/-
Total		276605/-	15959/-	260641/-

*[Signature]*  
(MUBARAK ZEB)  
DIG/HQrs:  
For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar

No. 5009 /E-V.

Copy of above is forwarded to In-Charge Central Registry Cell CPO Peshawar for information.

*[Signature]*  
(MUBARAK ZEB)  
DIG/HQrs:  
For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar

P-132530

From: - The Inspector General of Police  
Khyber Pakhtunkhwa,  
Peshawar.

To: - ✓ The Regional Police Officer,  
Kohat.

No. 5008 /E-V dated Peshawar the, 30/7 /2015.

Subject: - ORDER

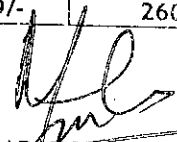
Memo: -

In continuation of this office Order Endst: No. 4558-67/E-V dated 06.07.2015.

In the said Departmental Enquiry the major role played by Asstt: Grade Clerk Muhammad Iqbal, while posted as Pay Officer in Office of the SP Investigation Kohat was proceeded departmentally. After receipt of review report/ finding in the subject enquiry by the Enquiry Committee, the defaulter official was awarded major punishment of reversion to the lower rank/post of Senior Clerk in BPS-14.

Likewise the below mentioned officers/officials who claimed/ drawn undue pecuniary benefits are also liable to be proceeded departmentally besides recovery of an exact amount received/extracted from the Govt: Treasury, therefore, the needful may be done and compliance be reported under intimation this office for taking necessary departmental action against Ministerial Staff mentioned in the below table at S. No. 6, 7, 13 and 14 respectively.

S. No	Name of Officer/Official	Total Recoverable Amount	Retrenched Amount	Net Recoverable Amount
1.	FC Waheed Gul No. 85	12600/-	-	12600/-
2.	FC Syed Ibne Raza	43650/-	5208/-	38442/-
3.	FC Faqir Shah	27160/-	-	27160/-
4.	Asstt: Mohammad Iqbal	33420/-	9251/-	24169/-
5.	FC Arshid Mahmood	24040/-	1500/-	22540/-
6.	JC Shad Hussain	27300/-	-	27300/-
7.	JC Safi Ullah	19420/-	-	19420/-
8.	FC Noor Zaman	5750/-	-	5750/-
9.	FC Fayaz Khan	13960/-	-	13960/-
10.	ASI Zardad Khan	11405/-	-	11405/-
11.	FC Risal Khan	12985/-	-	12985/-
12.	FC Sharif Khan	14420/-	-	14420/-
13.	JC Mashkooor Hussain	12490/-	-	12490/-
14.	JC Tatheer Hussain	8855/-	-	8855/-
15.	HC Dalil Khan	9150/-	-	9150/-
Total		276605/-	15959/-	260641/-

  
(MUBARAK ZEB)  
DIG/HQrs:  
For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar

No. /E-V,  
Copy of above is forwarded to In-Charge Central Registry Cell  
CPO Peshawar for information.

(MUBARAK ZEB)  
DIG/HQrs:  
For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar





536 Regest  
P-13/ky

From : **The Regional Police Officer,  
Malakand, at Saidu Sharif, Swat.**

To : **The Provincial Police Officer, ✓  
Khyber Pakhtunkhwa, Peshawar.**

No. 5730 /E, dated Saidu Sharif, the 16-7- /2015.

Subject: **REPRESENTATION OF MUHAMMAD IQBAL SENIOR CLERK.**

Memorandum:

It is submitted that representation of Senior Clerk Muhammad Iqbal received from District Police Officer, Chitral vide his office memo: No. 10817/EB, dated 09/07/2015 is submitted herewith for favour of necessary action please.

**Encls: (16)**

  
**Regional Police Officer,  
Malakand, at Saidu Sharif Swat**

No. \_\_\_\_\_ /E,

Copy to District Police Officer, Chitral for information with reference to his office memo: No. quoted above.

  
**Regional Police Officer,  
Malakand, at Saidu Sharif Swat**

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22/7/15

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536

Before: The Additional Inspector General Police, Hqrs.  
Khyber Pakhtunkhwa Peshawar

Through Proper channel

Subject: REPRESENTATION AGAINST THE ORDER OF WORTHY DIGP /  
HQRS KHYBER PAKHTUNKHWA PESHAWAR VIDE OFFICE  
ORDER NO. 4558-67/E-V, DATED 06.07.2015.

Respected Sir,

It is submitted that I have been awarded punishment of reversion from the post of Assistant Grade Clerk to the post of senior Clerk BPS-14 vide order No. quoted as subject (Copy enclosed at F/A on the basis of allegations reproduced below:-

- i. Vide para-02 of the Internal Audit, he has drawn TA bills of amounting to Rs. 2,76,605/- in the names of Police official/Ministerial Staff while according to Attendance Register they were present on duty in the office.
- ii. Vide para-03 of the Internal Audit, he has drawn amounting to Rs. 15,99,950/- under the code cost of Investigation for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar, duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, vide Endst: 3307-47/C-I dated 10.05.2007.
- iii. Vide para-05 of the Internal Audit, he has drawn amounting to Rs. 11,00,927/- under head of A03807 POI, Charges and did not produced the record of it.
- iv. Vide para-07 of the Internal Audit, he has drawn amounting to Rs. 93,998/- under head A039901 office Stationary by over writing and Manipulations in the Stock Register. Besides, no application was available to whom the Stationary items were issued. Even a single application duly sanctioned/ issued by any competent Authority was not available on the record as well as any APR.

1. In this connection, I was charge sheeted and an enquiry committee was constituted comprising the following Police Officers vide DIG/Hqrs KPK Peshawar order Endst: No. 3085/E-V, dated 08.09.2014:-

- i. Mr. Mansoor Aman Additional SP Kohat.
- ii. Mr. Ihsanullah Acting SP CTD Kohat.

The enquiry committee after thorough and minute enquiry, submitted finding report to the DIGP/Hqrs KPK Peshawar vide Memo No. 52/PA, dated 30.09.2014 (Copy enclosed at F/B). The enquiry committee recommended the appellant to be exonerated from the charges.

2. On the receipt of the enquiry finding report to the DIG/Hqrs KPK Peshawar, the same was returned to the RPO, Kohat for recording his views/ recommendations. At this stage asking of views/ recommendation of another officer over the views and recommendation of enquiry committee is also speaks un-justice. According to the rules vide chapter-XI P-170 of the Law of Departmental enquiries against Govt./Civil Servant, reversal of finding at the behest of Authorized Officers, neither just nor fair. (Copy of the order is enclosed at F/C).

3. The RPO, Kohat directed the EOs to conduct re-enquiry into the matter. This order of RPO Kohat is totally against the rules and clear interference in the processes of impartial enquiry. As the RPO Kohat was not competent authority to pass order of enquiry against Ministerial Staff neither nominated supervisory officer nor member of enquiry committee in the orders passed by the worthy PPO - Khyber Pakhtunkhwa Peshawar or DIGP/Hqrs KPK Peshawar.

4. Acting upon the orders of RPO Kohat the enquiry committee conducted re-enquiry into the matter, submitted another report to the RPO Kohat vide memo No. 159/PA, dated 29.12.2014. (Copy enclosed at F/D). A 2<sup>nd</sup> finding report in the one and the same enquiry is not under standable and not mentioned in any rules i.e. efficiency and discipline rules law of departmental enquiries against Govt. Civil servants or in Police rules.

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The enquiry committee in the 2<sup>nd</sup> finding report held the appellant guilty of oversight and mismanagement in drawl and disbursement of TA/DA fund alongwith DDO, and recommended that amount be recovered from all the officials who have received the TA/DA amount.

5. The enquiry committee in his 2<sup>nd</sup> report also did not recommended the appellant for punishment.
6. The RPO, Kohat in his separate memo letter recommended the appellant for Major punishment without any cogent proof/reason.
7. The competent authority awarded the appellant Major punishment of reversion to the post of senior clerk merely on the basis of recommendation of RPO Kohat not on the recommendation of the enquiry committee which is clearly mentioned in his order passed against the appellant vide para No. 8 of the said order and did not considered the findings reports and recommendation of E.Os, which is totally un-justice and against rules. As per Law of Departmental enquires against Civil servants rules vide p-171 Chapter -XI (Copy enclosed at F/E) , exoneration from charges not to be inferred by implication.

PRAYER:

Keeping in view the above facts, it is humbly requested that the order of punishment passed by the worthy DIG/Hqrs KPK Peshawar vide No. 4558-67/E-V, dated 06.07.2015 may kindly be ~~site~~-a-side.


It is pertinent to submit here that the appellant has been transferred to District Chitral on complaint basis vide order No.3092-99/E-V, dated 08.09.2014 (Copy enclosed F/G) before completion of departmental enquiry, which is against the principle of justice.

Therefore the appellant may also be transferred that from Chitral as an interim relief

I hopped that your goodself will provide me justice. I will pray for your long life and prosperity please.

Dated 07.07.2015

Your's Obediently

  
(MUTTAMMAD TOQBAL)  
Senior Clerk office of the  
DPO Chitral

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540



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR  
Ph: 091-9210545 Fax: 091-9210927

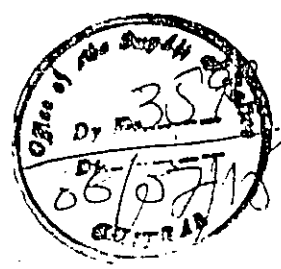
No 4558 /E-V, Dated Peshawar the 6 /2015.

ORDER

This order will dispose of the Departmental Enquiry against Asstt: Grade Clerk Mohammad Iqbal who while posted in Investigation Wing, Kohat committed the following acts of omission/commission:-

2. As reported by RPO, Kohat that while he was posted as Pay Officer in the office of Investigation, Kohat, after the course of Internal Audit some Major misappropriations amounting to Rs:- 30,71,480/- were found on his part. Detail of the same misappropriation is as under:-

- i). Vide para-02 of the Internal Audit, he has drawn TA bills of amounting to Rs: 2,76,605/- in the names of Police officials/Ministerial Staff while according to Attendance Register they were present on duty in the office.
- ii). Vide para-03 of the Internal Audit, he has drawn amounting to Rs: - 15,99,950/- under the code cost of Investigation for only Hiring of Private Vehicles and not for any other purpose which is against the orders/instructions of the Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar duly conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, Peshawar vide Endst: 3307-47/C-I dated 10.05.2007.
- iii). Vide para-05 of the Internal Audit, he has drawn amounting to Rs:- 11,00,927/- under head of A03807-POL Charges and didn't produce the record of it.
- iv). Vide para-07 of the Internal Audit, he has drawn amounting to Rs: - 93,998/- under head A039901-Office Stationary by over writing and Manipulations in the Stock Register. Besides, no application was available to whom the Stationary items were issued. Even a single application duly sanctioned/issued by any Competent Authority was not available on the record as wells as any APR.



EC  
For n/a  
District Police Officer  
Kohat

3. On the score of above mentioned allegations, he was issued Charge Sheet with Statement of Allegations and a Committee comprising of the following Officers was constituted into the matter under the Khyber Pakhtunkhwa Civil Servant Efficiency and Discipline Act, 1973 (amended in 2011).

- Mr. Mansoor Aman, Addl: SP Kohat.
- Mr. Ihsan Ullah, Acting SP, CTD, Kohat.

4. During the course of enquiry, the Enquiry Committee checked the whole record of the relevant heads of Accounts maintained in the office of SP, Investigation, Kohat with the Accounts knowing Ministerial Staff minutely. But no mis-appropriations were found in the mentioned relevant heads of Accounts except under head of TA/DA on the part of Asstt: Grade Clerk Mohammad Iqbal. The detail of the same is as under:-

Attested  
SD/Deputy

P-138 542



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR  
Ph: 091-9210945 Fax: 091-9210927

PARA NO 01 EXPENDITURE UNER THE HEAD OF TA OTHERS AMOUNTING TO RS:- 2,76,605/-

5. All TA Bills in the names of those officials who were mentioned by name in Audit Para No 1 were thoroughly checked. According to the Attendance Register maintained in the Office of the SP, Investigation, Kohat, the observations made by the Range Auditor were found correct except some payment of the following officials which are already shown in Attendance Register for the Purpose of official duty. Therefore, an amount of Rs: - 15,959/- is required to be deducted from the total amount of Rs: 2,76,605/-

S No	Name, Rank/Designation of Official	Amount to be recovered
i.	Asstt: Grade Clerk Mohammad Iqbal	9251/-
ii.	HC Ibne Raza	5208/-
iii.	FC Arshad Mahmood	1500/-
	Total amount	15959/-

6. Moreover, the names of FC Fayaz Khan and HC Dalil Khan mentioned at Serial No 09 and 16 were not found in the Attendance Register while they have claimed a sum of Rs: - 13,960/- and Rs: - 9150/- respectively. Therefore, the Enquiry Committee made a suggestion that a sum of Rs:- 15959/- may be re-trenched from the whole amount as stated above and the remaining amount is required to be deducted from the claimants as they have already admitted their cross questioning in the departmental proceedings as per the detail list of claimants given below: -

S. No	Name of Officer/Official	Total Recoverable Amount	Retrenched Amount	Net Recoverable Amount
1.	FC Waheed Gul No.65	12600/-	-	12600/-
2.	FC S. Ibne Raza	43650/-	5208/-	38442/-
3.	FC Faqir Shah	27160/-	-	27160/-
4.	Asstt: Mohammad Iqbal	33420/-	9251/-	24169/-
5.	FC Arshid Mahmood	24040/-	1500/-	22540/-
6.	JC Shad Hussain	27300/-	-	27300/-
7.	JC Safi Ullah	19420/-	-	19420/-
8.	FC Noor Zaman	3120/-	-	3120/-
9.	FC Fayuz Khan	13960/-	-	13960/-
10.	ASI Zardad Khan	11405/-	-	11405/-
11.	FC Risal Khan	12985/-	-	12985/-
12.	FC Sharif Khan	14420/-	-	14420/-
13.	JC Mashkoor Hussain	12490/-	-	12490/-
14.	JC Tatheer Hussain	8855/-	-	8855/-
15.	HC Dalil Khari	9150/-	15959/-	9150/-
	Total	276605/-	15959/-	260646/-

7. The amount may be recovered from the claimants for depositing in the Govt: Treasury under the relevant head of Accounts accordingly.

8. The Enquiry Committee has found Asstt: Grade Clerk as guilty of over sight and mis management in drawal and disbursement in TA/DA funds. Therefore, in the light of the Enquiry Committee Report, he was recommended to be awarded Major Punishment by the Regional Police Officer, Kohat being a supervisory officer.

9. Hence, on submissions of Finding of the Enquiry Committee, he was issued final Cause Notice with a chance to appear before the undersigned. In response to the notice he submitted his reply and also appeared in Orderly Room for personal hearing before the undersigned but even than he could not give satisfactory reply.

Attested

Signature

P-139 544



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR  
Ph: 091-9210545 Fax: 091-9210927

3

10. On going through the findings/recommendations of the Enquiry Committee, the material placed on record, I, MUBARAK ZEB, PSP Deputy Inspector General of Police Khyber Pakhtunkhwa, Peshawar (Competent Authority) while taking a lenient view, hereby order to revert the above mentioned delinquent official Asstt. Grade Clerk Mohammad Iqbal to his lower rank/post as Senior Clerk in (BFS-14) with immediate effect.

11. Moreover, SP, Investigation, Kohat is hereby directed to recover the illegal disbursed amount of Rs: 2, 60,641/- from all concerned claimant officials and to deposit in the Govt. Treasury accordingly under intimation to this office.

(MUBARAK ZEB)PSP  
Deputy Inspector General of Police, IIG (S)  
Khyber Pakhtunkhwa,  
Peshawar.

No. 4559-67 /E-V Dated Peshawar the 6-7 /2015

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

1. Regional Police Officer, Kohat Region with reference to his office Letter No 7717/RA Dated 21.08.2014.
2. Regional Police Officer, Malakand Region at Saidu Sharif Swat.
3. District Police Officer, Kohat.
4. District Police Officer, Chitral.
5. SP, Investigation, Kohat.
6. Addl: SP, Kohat.
7. Acting SP, CTD, Kohat.
8. Registrar, CPO, Peshawar.
9. Office Supdt: Secret, CPO, Peshawar.

P-140546

From: The Addl: Superintendent of Police,  
Kohat

To: The Deputy Inspector General of Police,  
HQrs: Khyber Pakhtunkhwa, Peshawar

No 52 /PA dated Kohat the 30/9 /2014.

Subject: DEPARTMENTAL ENQUIRY

Memo: -

Kindly refer to your Memo No 3085/E-V dated 08.09.2014 (enclosed).

It is submitted that finding of the departmental enquiry against Assistant Clerk Clerk Muhammad Iqbal including departmental enquiry file is submitted herewith for favour of perusal and further necessary action please.

Attested

SDP/Kohat.

Addl: Superintendent of Police,  
Kohat





P-12/3

previous period, the present dealing hand is responsible to produce the requisite record before the Audit Party for processing it.

As far as the objections raised in the audit note, the superintendent of Police Investigation Wing, Kohat has already submitted Para-wise comments of all the objections mentioned in the charge sheet (copy of audit note and comments on it is enclosed).

The respondent further mentioned after the above Internal Audit, the proper Audit was carried out by the Auditor of Accountant General Office, Khyber Pakhtunkhwa, Peshawar. They have also carried out Audit of the same period and found all the record available in the office. The Audit Party had recorded 06 objections in the Audit Note which were later on discussed in the DAC meeting held in CPO Peshawar on 18.07.2014 in the supervision of Director General Audit, AG Office, Khyber Pakhtunkhwa, Peshawar and Budget Officer CPO Peshawar. After discussion and perusal of record, the Audit objections were set aside / dropped (copy of Audit Note is enclosed for ready reference). The respondent stated that he has drawn all the amount on the proper sanction / approval of competent Authority and the amount was disbursed upon the claimants / owners.

The Range Auditor Khayal Faqir stated in his statement that he has conducted Internal Audit of Investigation Wing, Kohat for the year 2012-13. During the course of Audit the concerned staff of Account Branch have not produced complete record to him, therefore, he has recorded the said observations.

During cross question by the undersigned when he was asked that the respondent Assistant Grade Clerk Muhammad Iqbal was present during the course of Audit. He said that he was not present because he was serving in Karak District. He was further asked that the present staff was directed to produce the record. He replied that they were directed to produce the complete record but they failed to do so. He was asked that the respondent has produce copy of Standing Order regarding payment of cost of investigation and there is any doubt in its authenticity. He replied that the standing order is correct.

Besides this, statement of Senior Clerk Aftab ur Rehman presently posted as Pay Officer, KBI Kohat, Junior Clerk Shad Hussain APO and Arshid Mehmood of Account Branch were recorded. In their statement they disclosed that during Audit days their office was recently shifted from 1<sup>st</sup> floor to ground floor and some official files were misplaced therefore, the complete record could not be produced to Audit Party. Later-on, after thorough search, the same record was found out and is available in the office and will be produced if requisitioned by anyone.

Junior Clerk Safi Ullah of the office of SP Investigation Kohat stated that he had proceeded to Peshawar and some other places upon the orders of seniors and did official duty. Afterwards prepared TA Bills, which was subsequently drawn. The amount has been received to him properly.

Similarly, other office staff such as ASI Zardad reader to SP Investigation, Telephone Operator Sharif Khan and acting PA Risal Khan have corroborated the version of Junior Clerk Safi Ullah that they had proceeded to various official assignments and have received TA properly.

During the course of enquiry some of the bills pertaining to POL Charges, Hiring Charges and stationary were checked and found correct such as amount shown drawn were stated by the relevant official / firms received one. Statement of Manager Ghazi Khan Petroleum Kohat, contractor / supplier of POL to Police Department of this district, was recorded. He after

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thorough perusal of the existing drawn bill / record stated that the amounts of these bills have been received to him. He also verified the statement of cheques of the period of audit under report, which is placed on enquiry file.

Similarly, one of the Investigation Officer SI Abdul Rehman disclosed in his statement that admittedly he used to engage private vehicles in connection with investigation purpose and afterward he was submitting bills thereof which were correctly drawn and the payment thereof received to him regularly during the period of the aforesaid Pay Officer

So far overwriting in the stationary record in duly maintained / stock register, from thorough examination it is learnt that it has been based purely on clerical mistake basis because prior to the period under report when previous record was checked similar cutting was also found out which has been attested by Gazetted officer for attestation of cutting. Moreover, applications for the grant of stationary by various officials, duly sanctioned were found existed on record and necessary compilation / reconciliation was made with the maintained registered and found correct. Actual payees receipt (APR) were found available on record copy of the same are placed on file for ready reference.

Statement of stationary supplier / contractor was recorded who after thorough examination of the existing bills duly drawn in his favour, disclosed that all the payment has been correctly received to him.

**FINDINGS**

From the enquiry so far conducted we the enquiry committee came to the conclusion that no misappropriation or malafide in connection with drawl of TA Bills Rs. 276605/- was found out on the part of the said official. Drawl of 1599905/- under the code code of investigation is found drawn based on rules / regulation and nothing any illegality or irregularity on his part. Rs. 93998/- under head A03901-Office Stationary was also found drawn, accordance with existing record, correctly disbursed. Similarly, complete record of POL Charges amounting to Rs. 1100927/- aliegedly not produce during Audit, produced, examined and correct.

The delay in correspondence and non-production of record is the responsibility of then DDO and his pay officer, who is still the Pay Officer of Investigation Wing Kohat.

Therefore, we the enquiry committee are of the view that allegations leveled against Assistant Grade Clerk Muhammad Iqbal are not based on facts, hence he is recommended to be exonerated from the charges.

Submitted please.

Superintendent of Police,  
CTD, Kohat

*Attested*  
*SDP/CTD*

*[Signature]*  
Addl: Superintendent of Police  
Kohat

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P-144

REPORT REGARDING RE-CHECKING SUPPORTING BILLS / VOUCHERS OF  
VARIOUS HEAD OF ACCOUNTS FOR THE YEAR 2012-13 IN LIGHT OF  
INTERNAL AUDIT REPORT OF SP INVESTIGATION KOHAT WHICH IS  
CONDUCTED BY RANGE AUDITOR KOHAT.

We the following Assistant Clerks were directed by <sup>PA</sup> ~~Adm. Officer~~  
Superintendent of Police Kohat for the subject cited purpose, vide his office sign  
No. 2715 dated 15-3-2014

For further process all supporting vouchers / bills of the following  
head of account are thoroughly checked in light of account view and submitted  
parawise report on the basis to utilize the fund.

PARA NO.1 EXPENDITURE UNDER HEAD OF TA OTHER AMOUNTING TO  
RS. 276605/-

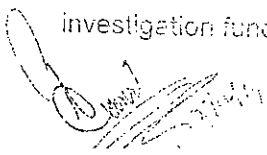
In this connection all supporting TA bills in the name of those officials  
which are by name mentioned in audit para No. 1 are thoroughly checked in light of  
attendance register of the office of SP investigation Kohat. The observation made by  
Range Auditor is correct, except some payment of the following officials which are  
already shown in attendance register for the purpose of official duty. Therefore, the  
below amount is required to be deducted from the total amount of Rs. 276605/-  
Moreover, the name of FC Fayyaz Khan and HC Talil Khan mentioned at S.No. 09  
and 16 are not found in the attendance register while they have been claimed a  
sum of Rs. 13960/- and Rs. 9150/- respectively.

1.	HC Ibne Raze	Rs. 5200/-
2.	Asst Grade Clerk Irbal Khan	Rs. 9150/-
3.	FC Arshad Mehmood	Rs. 1500/-
	<u>Total:</u>	<u>Rs. 15950/-</u>

In view of above it is suggested that a sum of Rs. 15950/- may please  
be Re-trenched and the remaining amount is required to be deducted from the claimant,  
as they have already been admitted during cross question of departmental enquiry for  
receiving the TA amounts.

PARA NO. 2 EXPENDITURE OF RS. 1599950/- UNDER HEAD OF COST OF  
INVESTIGATION CHARGES

In this connection that it is submitted that the supporting bill of the  
subject cited head of accounts are thoroughly checked one by one in light of specific  
purpose and fix rates already recorded by Auditor in para No. 2 above. During the course  
of the said bills the observation made by Range Auditor is quite clear, but according to  
standing order No. 5 more than 70% funds are required to be utilized on being  
conveyance charges in connection with the purpose of preparation of site plans,  
conveyance of evidence to laboratory including travelling cost, travelling of police party to  
scene of crime of witnesses, arrest of accused person travelling of police party, side  
inspection, identification parade to end from jail / court etc, while the said purpose have  
already been indicated by the claimant in such cost bills. Therefore, the cost of  
investigation fund are utilized and correctly drawn under the bills and the same payment



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is regularly received by the concerned officers during the financial year 2012-13  
Therefore, the para is recommended to be settled, please

PARA NO. 3 EXPENDITURE OF RS. 93898/- UNDER HEAD OF OF POL  
STATIONARY CHARGES.

Recommendation of the Audit party is not clear regarding bill  
stock register which was required to be attested by the gazzated officer, which  
already been attested by the DDO concerned. Therefore, the para is recommended  
settlement, please.

PARA NO. 4 EXPENDITURE OF RS. 1100927/- UNDER HEAD OF POL CHARGES

Complete record on account of POL charges are thoroughly checked  
which is available in the office of SP Investigation Kohat. Hence para recommended for  
settlement.

PARA NO. 5 EXPENDITURE OF RS. 37396/- UNDER HEAD OF TRANSPORT REPAIR

Observation made by Range Auditor is correct, but APR is required  
to be sign from the concerned supplier and also required to attest from gazzated officer  
i.e DDO is concerned. After that the para is recommended to be settled, please.



Israeel Khan,  
Assistant Grade Clerk/  
Pay Officer, DPC Office Hangu



Aman Ullah,  
Assistant Grade Clerk/  
Pay Officer, DPC Office Karak

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under the relevant Efficiency and Disciplinary Rules. Exoneration from such charge warranted a clear order of Competent Authority. Finding of Competent Authority or those of the Tribunal did not suffer from any legal infirmity. Supreme Court declined to interfere with the orders passed by the Authority or the Tribunal. <sup>1</sup>

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Amended

S.D.P.O./E.H.

1. 2002 PLC (C.S.) 100 [S.C.]

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566

ORDER

Muhammad Iqbal Assistant Grade Clerk of SP/Investigation, Karak is hereby transferred and posted to the office of the District Police Officer, Chitral on complaint basis with immediate effect.

*[Signature]*  
(MUBARAK ZEB)

DIS/HQrs.

For Provincial Police Officer,  
Khyber Pakhtunkhwa  
Peshawar.

No. 3092-99 /E-V dated Peshawar the 08/09/2014

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

1. Addl: IGP/HQrs: Khyber Pakhtunkhwa, Peshawar.
2. Deputy Inspector General of Police, Kohat Region, Kohat w/r Memo: No. 7717/RA dated: 21.08.2014.
3. Deputy Inspector General of Police, Malakand Region.
4. District Police Officer, Karak.
5. District Police Officer, Chitral.
6. Office Supt: Secret CPO Peshawar.
7. Supt: of Police, Investigation Karak

Act SAC

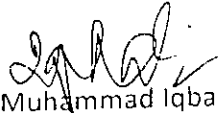
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*[Signature]*  
9/9

P-1488  
12225/EB

**RELINQUISH OF CHARGE**

In pursuance of Provincial Police Officer, Khyber Pakhtunkhwa Peshawar order Endst;4559-67/E-V, dated 06.07.2015, I Muhammad Iqbal Assistant Grade Clerk BPS-16 relinquished the charge of the Post of Assistant Grade Clerk on 06.07.2015 (AN).

  
Muhammad Iqbal  
Assistant Grade Clerk  
BPS-16

**OFFICE OF THE DISTRICT POLICE OFFICER CHITRAL**

No. 12225<sup>-29</sup> /EB, Dated Chitral the 4/8 /2015  
Copy for information and necessary action to:-

- ✓
1. The Provincial Police Officer, Khyber Pakhtunkhwa Peshawar.
  2. The Regional Police Officer, Malakand at Saidu Sharif Swat w/r to his office Endst; No. 5559-61/E, dated 10.07.2015.
  3. The District Police Officer, Upper Dir.
  4. The District Accounts Officer, Chitral.
  5. All concerned.

  
District Police Officer,  
Chitral



OFFICE OF THE  
INSPECTOR GENERAL OF POLICE,  
KHYBER PAKHTUNKHWA,  
CENTRAL POLICE OFFICE,  
PESHAWAR

Ph: 091-9210545 Fax: 091-9210927

No 7524 /E-V Dated Peshawar the 23/11 /2015  
To,

The Regional Police Officer,  
Kohat.

**SUBJECT:- DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME  
REMOTE REGION ON COMPLAINT BASIS.**

**MEMO:**

Please refer to your Letter No 7717/A Dated 21.08.2014, on the subject noted above.

An enquiry was initiated against Asstt: Grade Clerk Mohammad Iqbal (now reverted as Senior Clerk on the Score of the following Allegations that:-

**1. GROUNDS OF ENQUIRY.**

Asstt: Grade Clerk Mohammad Iqbal (now Senior Clerk) While posted as Accountant in office of the SP, Investigation, Kohat was charged with the following allegations during the Internal Audit carried out by Range Auditor Kohat that:-

- i. Vide Para No 02, TA Bills amounting to Rs: - 2, 76,605/- were drawn by the defaulter official in the names of Police officials/Ministerial Staff while according to the Attendance Register, they were duly present on duty in their offices.
- ii. Vide Para No 03, an amount of Rs.15, 99,950/- was drawn under the code cost of Investigation un-necessarily only for Hiring Charges of Private Vehicles and not for any other purpose which is against the Orders/Instructions of the Worthy Inspector General of Police, Khyber Pakhtunkhwa, Peshawar already conveyed to all Heads of Police Offices Khyber Pakhtunkhwa, vide Order Endst: No 3307-47/C-I Dated 10.05.2007.
- iii. Vide Para No 05, an amount of Rs. 11,00977/- was drawn by him under Head of A-03807-POL Charges and didn't produce the relevant record of it to the Auditor.
- iv. Vide Para No 07, an amount of Rs. 93,998/- was also drawn by him under Head A-039901-Office Stationary by making over writing in the relevant register and doing Manipulation in the Stock Register. Besides, no single application duly sanctioned by the Competent Authority was found by the Auditor, to whom the Stationary articles were issued.
- v. To probe into the matter, a Committee was constituted comprising of the following Officers to dig out the facts and submit their report to the Competent Authority.
  - 1). Mr. Mansoor Amaan, Addl: SP, Kohat.
  - 2). Mr. Ihsan Ullah Khan, SP, CTD, Kohat.
- vi. Taking the cognizance of the said Allegations, Asstt: Grade Clerk Muhammad Iqbal was transferred to Chitral District vide this office Letter No 3092-99/E-V Dated 08.09.2014 on complaint basis.



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2. FINDINGS OF THE ENQUIRY.

After conducting proper Enquiry into the allegations levelled against him, the Enquiry Committee recorded the Statements of all officials and observed the whole matter from each and every angle to dig out the facts. But nothing was proved against him as all sort of drawal made by him under the above mentioned Heads were found in proper ways even under the relevant Rules and Procedures. Therefore, he was recommended to be exonerated from the charges leveled against him vide Letter No. 52/PA Dated 30.09.2014.

3. OBSERVATIONS MADE BY DIG, HQRS: ON THE FINDINGS REPORT.

- i. On submission of the Finding Report of the said Enquiry Committee before your good self, the following observations were made on it: -

“ The Enquiry Report has been sent to this office directly by SP. May be returned to RPO, Kohat with the request to look into the matter, review the Enquiry Report, make a Final Recommendations and send report to CPO, accordingly”.

- ii. In view of above, Regional Police Office, Kohat Region was addressed vide Letter No. 3925/E-V Dated 30.10.2014.

4. RE-CONSTITUTION OF ENQUIRY COMMITTEE FOR REVIEWING OF ITS FINDINGS REPORT

- i. In response to the same letter, Regional Police Officer, Kohat recalled the Enquiry Officers and Region Auditors and pointed out the deficiency in the Enquiry. The Enquiry Committee narrated that due to non-availability of Technical Expert, the Enquiry was finalized without detail. Accordingly, the Enquiry File was given to the said Committee for reviewing and report. In order to avoid the technical deficiency in the Subject Enquiry, the following Asstt: Grade Clerks were also called for to assist the Enquiry Committee to finalize the Enquiry in the light of this office Letter as quoted above accordingly.

- Ameen Ullah, Accountant DPO, Office Karak.
- Israeel Khan, Accountant, DPO, Office, Hangu.

- ii. Therefore, the Enquiry Committee with the assistance of above mentioned Account knowing Clerks have checked thoroughly all supporting vouchers/TA bills and submitted Para wise fresh report on the basis of utilized funds.

➤ PARA NO 01 EXPENDITURE UNDER HEAD OF TA OTHERS AMOUNTING TO RS:- 276605/-

All TA bills in the names of those officials who are mentioned by name in Audit Para No 1 were thoroughly checked according to the Attendance Register of the office of SP, Investigation, Kohat. The observations made by the Range Auditor are correct, except some payment of the following officials which are already shown in Attendance Register for the purpose of official duty. Therefore, an amount of Rs: - 15,959/- is required to be deducted from the total amount of Rs:- 276605/-. However, the name of FC Fayaz Khan and HC Dalil Khan mentioned at Serial No 09 and 16 were not found in the Attendance Register while they have claimed a sum of Rs:- 13,960/ and Rs:- 9150/-

i.	HC Ibne Raza	5208/-
ii.	Asstt: Grade Clerk	9251/-
iii.	<u>FC Arshad Mehmood</u>	<u>1500/-</u>
	Total	15959/-

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**7. ISSUENCE OF FINAL SHOW CAUSE NOTICE.**

After the recommendations of Regional Police Officer, Kohat, he was issued Final Show Cause Notice on the review Findings Report of Enquiry Committee vide this office Letter No 1183/E-V Dated 24.02.2015.

**8. REPLY TO FINAL SHOW CAUSE NOTICE.**

In response to the same, he submitted his reply with the contents that:-  
"The Enquiry Committee in their Initial Report submitted to the high ups has exonerated him from the charges/allegations leveled against him while in the second Review Enquiry Report has held him guilty of the oversight and mis-management in drawl of TA/DA Funds and recommended that the amount to be recovered from the officials who have received the TA/DA amount. He has further submitted that SP, Investigation, Kohat has already clarified the objections and has submitted his reply to the RPO, Kohat that the official who were posted in the office were present in the office and then they were deputed for official duties to Peshawar etc: during official hours. Due to this reason, their Attendance was existing in the Attendance Register. They were deputed for official duty hence, their journey was mentioned by the officials as "BAKAR-E-SARKAR". All the TA Bills were received to Account Branch through proper channel. After proper scrutiny according to TA Rules, the claimants were paid the amount of their TA/DA with the proper permission of the DDO. The DDO has sanctioned the bills and his signatures are existing on each and every TA Bill. The concerned Claimants admitted during the course of Enquiry that they have submitted their bills and received the amount correctly. Therefore, requested for exoneration of the charges and to file the Enquiry. He also requested to give a chance before your good self for personal hearing.

After submission his reply of Final Show Cause Notice, he has appeared before the Competent Authority on 15.04.2015 for personal hearing and questioned about the matter but could not satisfy the Competent Authority i.e. Deputy Inspector General of Police, Hqrs: Khyber Pakhtunkhwa, Peshawar

Hence, in the light of the recommendations of Regional Police Officer, Kohat vide his office Letter No 173/RA Dated 06.01.2015, he was awarded Major Punishment of reversion from Asstt: Grade Clerk to Senior Clerk vide this office Order Endst: No 4559-67/E-V Dated 06.07.2015.

Now, the said official has submitted the instant Appeal against the said punishment to the next higher Forum i.e. the Worthy Additional Inspector General of Police, Hqrs: Khyber Pakhtunkhwa, Peshawar for setting aside the said punishment which was awarded to him by Deputy Inspector General of Police, Hqrs: Khyber Pakhtunkhwa, Peshawar.

Upon perusal of his application, the Competent Authority, has asked comments from your office to proceed further into the matter.



(PERVEZ ELAHI)  
Registrar,  
For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar.

AB OIC

Phone No: 9260112.

Fax No: 9260114.

From: - The Regional Police Officer,  
Kohat Region, Kohat.

To: - The Inspector General of Police,  
Khyber Pakhtunkhwa, Peshawar.


No. 1306 /EC, Dated Kohat the 02/03/2016.

Subject: - DEPARTMENTAL ENQUIRY AND TRANSFER TO SOME  
REMOTE REGION ON COMPLAINT BASIS.

MEMO:

It is submitted that Senior Clerk Muhammad Iqbal presently posted at district Upper Dir has preferred a service appeal in Service Tribunal for setting aside the punishment order of reversion from the rank of Asstt: Grade Clerk to Senior Clerk vide your office order Endst: No.4559-67/E-V, dated 06.07.2015. On his service appeal, para wise comments have been requisitioned from this office by Service Tribunal.

It is, therefore, requested that his enquiry file may kindly be sent to this office in connection with his service appeal please.

  
Regional Police Officer,  
Kohat Region.



R-153578

OFFICE OF THE  
INSPECTOR GENERAL OF POLICE  
KHYBER PAKHTUNKHWA  
CENTRAL POLICE OFFICE  
PESHAWAR  
Ph: 091-9210545 Fax: 091-9210927

No. 1570 /E-V dated Peshawar the, 213 /2016

To: - The Regional Police Officer,  
Kohat Region, Kohat.

Subject: - DEPARTMENTAL ENQUIRY & TRANSFER TO SOME REMOTE REGION ON COMPLAINT BASIS

Memo: -

Please refer to this office letter No. 7504/E-V dated 23.11.2015 on the subject noted above.

An appeal submitted by Mr. Muhammad Iqbal Senior Clerk of your office for setting aside the punishment order whereby he was awarded major punishment of reversion from the rank of Asstt: Grade Clerk to Senior Clerk vide this office order Endst: No. 4558-67/E-V dated 06.07.2015, which was send to your office for furnishing your comments on it vide this office letter under reference. But after expiry of a considerable time of more than 03 months, no feedback has so far been received from your side.

It is requested that the requisite comments on appeal may please be sent to this office without further delay to proceed further into the matter accordingly.

(PERVEZ ELAHI)  
Registrar

For Inspector General of Police,  
Khyber Pakhtunkhwa,  
Peshawar