Appellant in person present. Mr. Muhammad Adeel Butt,
Additional Advocate General for the respondents present.

Reply/comments on behalf of respondent No. 1 to 3 have already been submitted through office which is placed on file.

Adjourned. To come up for preliminary hearing on 14.09.2022 before S.B.

(MIAN MUHAMMAD) MEMBER(E)

2

12.01.2022

Appellant in person present. Mr. Muhammad Adeel Butt, Additional Advocate General for the respondents present.

Written reply on behalf of respondent No. 4 has already been submitted, while learned Additional Advocate General sought further time for submission of reply/comments on behalf of respondents No. 1 to 3. Adjourned. To come up for submission of reply/comments on behalf of respondents No. 1 to 3 on 09.03.2022 before the S.B.

(Salah-Ud-Din) Member (J)

09.03.2022

Due to retirement of the Hon'able Chairman, the case is adjourned to 09.06.2022 for the same as before.

Reader

09.06.2022

Appellant present in person.

Muhammad Riaz Khan Paindakheil learned Assistant Advocate General alongwith Ikram Ullah Superintendent for respondents present.

Reply on behalf of respondents No.1 to 4 was not submitted. Representative of respondents requested for time to submit reply/comments; granted by way of last chance. To come up for reply of respondents No.1 to 3 and preliminary hearing on 15.07.2022 before S.B.

(Rozina Rehman) Member (J) 16.09.2021

Appellant in person present. Mr. Muhammad Adeel Butt, Additional Advocate General for respondents present.

Ð

Appellant requested for adjournment on the ground that his counsel is not available today. Adjourned. To come up for preliminary hearing before the S.B on 04.11.2021

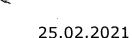
(MIAN MUHAMMAD) MEMBER (E)

04.11.2021

Appellant in person and Mr. Kabirullah Khattak, Addl: AG alongwith Mr .Farman Shah, Senior Auditor for respondent No.4 present.

Representative of respondent No.4 submitted written reply which is placed on file. A copy of the same is also handed over to the appellant. None present on behalf of respondents No. 1 to 3, therefore, notices be issued to them for submission of written reply. Adjourned. To come up for reply/preliminary hearing on 12.01.2022 before S.B.

(Mian Muhammad) Member(E)





The learned Member Judicial Mr. Muhammad Jamal Khan is under transfer, therefore, the case is adjourned. To come up for the same before S.B on 15.06.2021.

Reader

15.06.2021

Petitioner in person present.

From perusal of Memorandum of appeal and record annexed therewith reveals that the appellant had exhausted all remedies against his removal from service in pursuance to disciplinary proceedings in due course. Now the appellant is here with the appeal seeking Compensatory Allowance in consequence of his removal from service with reliance on sub-section 3 of Section 19 of the Khyber Pakhtunkhwa Civil Servants Act, 1973. The present appeal filed by the appellant may involve legal interpretation of the provisions relied upon by him. Therefore, pre-admission notice be issued to the respondents for 16.09.2021 before S.B.

Chairman

Appellant present in person.

Wakalatnama in favour of Mr. Sikandar Rashid Advocate has been submitted with the request for adjournment. Adjourned to 04.11.2020 for hearing before S.B.

Chairman

04.11.2020

Appellant is present in person.

Since the Members of the High Court as well as of the District Bar Association, Peshawar, are observing strike today, therefore, learned counsel for appellant is not available today. Adjourned to 20.01.2021 on which date to come up for preliminary hearing before S.B.

(Muhammad Jamal Khan) Member (Judicial)

20.01.2021

Junior counsel for appellant present.

He made a request for adjournment as senior counsel is not available today. Adjourned. To come up for preliminary hearing on 25.04.2021 before S.B.

(Rozina Rehman) Member (J)

Form- A



Court of		
Case No	1178	/2020

	Case No	
S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2	3
1	25/02/2020	The appeal of Mr. Abdul Haleem resubmitted today by Mr. Muhammad Yasir Advocate may be entered in the Institution Register and
		put up to the Learned Member for proper order please. REGISTRAR ングート
2-	02/03/20.	This case is entrusted to S. Bench for preliminary hearing to be put up there on <u>o3/cy/2020</u>
•		MEMBER
03.0		Due to public holiday on account of COVID-19, the case adjourned to 29.06.2020 for the same. To come up for same as before S.B.
		Reader
	# -	
	29.06.2020	The Worthy Chairman is on leave, therefore, the case is adjourned. To come up on 03.09.2020 before S.B.
		Reader

The appeal of Mr. Abdul Haleem son of Hamesh Gul Ex-Store Keeper Govt. Printing Press Department received today i.e. on 13.02.2020 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Index of the appeal may be prepared according to the Khyber Pakhtunkhwa Service Tribunal rules 1974.
- 2- Memorandum of appeal may be got signed by the appellant.

No. 403 /S.T.

REGISTRAR
SERVICE TRIBUNAL
KHYBER PAKHTUNKHWA
PESHAWAR.

Muhammad Yasir Adv. Pesh.

BEFORE THE K.P.K SERVICES TRIBUNAL PESHAWAR.

Appeal No._

Abdul Haleem

VERSUS Govt of KPK through Chief Secretary

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3	Copy of removal order dated 12/8/2000		10
4	Copy of Judgment of Judge Anti Corruption Court dated	C	9-16
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5	Copy of Departmental Appeal to Secretary Industries		17
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Abdul Haleem

Through

Muhammad Yasir Advocate

BEFORE THE SERVICE TRIBUNAL KPK PESHAWAR

Abdul Haleem S/o Hamesh Gul

1100	
Ex-S	Store Keeper, Govt. Printing Press Department, KPK
	(Appellant)
	VERSUS
1)	Govt. of Khyber Pakhtunkhwa through its Chief Secretary,
	Civil Secretariat, Peshawar
2)	Establishment Department through Secretary Industries, KP
	Peshawar
3)	Finance Secretary, KP Peshawar

APPEAL UNDER SECTION 4 OF KPK SERVICE TRIBUNAL ACT 1974.

Accountant General, A.G. Office, Peshawar

Prayer:

4)

On the acceptance of this appeal, the respondents may kindly be directed to grant compensatory allowance to appellant not exceeding $2/3^{rd}$ of the pension which is permissible U/s 19(3) ESTACOde KPK Civil Servant Act 1973 and Pension Rule to the appellant.

(Respondents)

It is very humbly submits as under:

- 1. That the appellant is law abiding citizen of Pakistan.
- 2. That the appellant was appointed as Junior Clerk on dated 08.01.1977 in Government Stationary & Printing Press Department, KPK and was promoted as Senior Clerk regularly.
- 3. That the appellant was removed from service on dated 12.08.2000 on account of alleged embezzlement in Government Printing Press Department and also charged in the FIR. (Copies of FIR and removal order are attached)
- 4. That the appellant was acquitted in the criminal case on dated 19.12.2011, so after the acquittal of the appellant in a criminal case on dated 19.12.2011, the appellant filed departmental appeal on dated 17.01.2012 for the reinstatement with all back benefits, but the respondents orally toled to the appellant that he should wait till the decision of the case of Peshawar High Court, Peshawar. (Copies are attached)
- 5. That after dismissal of the appeal of the complainant by the August Peshawar High Court,

Peshawar on dated 07.01.2019, the appellant filed the departmental appeal to the Secretary Industries for setting a side the removal order dated 12.08.2000 which is remained un-responded instead of lapse of three months. (Copy attached)

- 6. That the appellant filed appeal U/s 4 of KPK Service Tribunal Act 1973 in service tribunal against the departmental appeal seeking / setting a side removal order dated 08.01.2000 and reinstatement with all back benefits, but service tribunal dismissed the appeal of the appellant on dated 08.10.2019 which is time barred. (Copy attached)
- 7. That appellant filed departmental appeal on 29.10.2019 for the grant of Compensatory allowance upto 2/3rd of the Pension U/s 19(3) ESTA-Code KPK Civil Servant Act 1973 Pension Rule, but till date the respondents did not decide the same hence, the instant appeal is going to be filed. (Copy attached)
- 8. That the appellant was served / remained rendered long services upto 23 years without any stigma in the Printing Press Department KPK is entitled under the KPK Civil Servant Act 1973 U/s 19(3) and pension rule for the compensatory allowance 2/3rd of the pension.

- That this hon'ble tribunal has already decided 9. similarly nature case in favour of other citizens so the appellant may not be disseminated.
- That the appellant has no other adequate remedy 10. before any other forum except to approach to this hon'ble tribunal for the grant of compensatory allowance upto $2/3^{rd}$ of the pension as per ibid mentioned law.

It is, therefore, most humbly prayed that on acceptance of this appeal, the respondents may kindly be directed to allow / grant compensatory allowance 2/3rd of pension to the appellant with all back benefits for the sake of justice. Any other relief which is not specifically asked may also be granted.

Ex-Store Keeper

Govt. Printing Press Department, Peshawar

Through

Muhammad Advocate Peshawar

Dated: 11.02.2020

<u>AFFIDAVIT</u>

Abdul Haleem, do hereby solemnly affirm and declare Oath that the sontents of the instant appeal are true and correct to the best of my knowledge mid belief and nothing has been concealed from this hon'ble tribunal.

The Secretary Industries, Peshawar Dated 29-10-19

Subject:

DEPARTMENTAL APPEAL FOR THE COMPASSIONATE
ALLOWANCE 1/3 OF THE PENSION U/S 19(3) ESTA CODE
KPK CIVIL SERVANT ACT 1973 PENSION RULE
TO
THE APPLICANT.

Dear Sir,

It is very humbly submits as under:

- 1. That the applicant is law abiding citizen of Pakistan.
- 2. That the applicant was appointed as Junior Clerk on 08.01.1977 in Government Stationary & Printing Press Department, KPK and was promoted as Senior Clerk regularly.
- 3. That the applicant was removed from service on 12.08.2000 on account of embezzlement in Government Printing Press Department and also charged in the FIR. (Copies of FIR and removal order are attached)
- 4. That the applicant was acquitted in the criminal case in the year of 19.12.2011 after the acquittal of the applicant in a criminal case on 19.12.2011, the applicant filed departmental appeal dated 17.01.2012 for the reinstatement with all back benefits, but response to this application is that the applicant should wait the decision of Peshawar High Court, Peshawar. (Copies are attached)
 - 5. That after dismissal the appeal of the complainant by the August Peshawar High Court, Peshawar on 07.01.2019, the applicant filed the departmental appeal to the Secretary Industries for setting a side removal order dated 12.08.2000

13

which is remained un-responded after the lapse of three month time. (Copy attached)

That the applicant filed appeal U/s 4 of KPK Service Tribunal 6. Act 1973 in service tribunal against the departmental appeal seeking / setting a side removal order dated 08.01.2000 and reinstatement with all back benefits, but service tribunal appeal on the grounds that the applicant after removal from service till date not filed any departmental appeal against the removal order 08.01.2000 which is time barred. (Copy attached)

- That the applicant was served / remained government servant in 7. the Government Printing Press Department KPK has entitled under the KPK Civil Servant Act 1973 U/s 19(3) and pension rule for the compassionate allowance 1/3 of the pension.
- That the applicant has no adequate relief available except 8. approach to you to grant compassionate allowance 1/3 of the pension.

It is, therefore, most humbly prayed that the departmental appeal may kindly be allowed and compassionate allowance 1/3rd of pension given to applicant. Any other relief which is not specifically asked may also be granted.

Applicant

Abdul Haleem

Ex-Store Keeper

Govt. Printing Press Department, Peshawar

Through

Muhammad Yasir

Advocate Peshawar

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0316-886398f

Dated: 28.10.2019

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192314013 July 3 8 200 (Cel 6 3) we Brant (68 alla - Lui) 3 1) July Com Will War Colin Des - Colin Con Colin س عن المال العالي اطلاع كيني اطلاع دينده كادكستخطيح كاس كامهر ما نشان لكاباهائ كارادرا نسر قريكنده ابتدئ اطلاع كادكستخط بطور لقديق بوگا لهوس الف ياسب منرخ روشنائ ف بالمقابل نام برائيس المرم يامشېرعى الترتيب واسطى باشند كان علاقه غيريا وسطوالشيا ما افغان ال

COVERNMENT OF N.W.F.P. SERVICES AND GENERAL ADMINISTRATION DEPARTMENT (REGULATION WING)

\$000 Dated Poshawar, the 12th August,

NO.SOR.V(SAGAD) 3=20/98. WHEREAS, the Tollowing officers/officials NU SUK. V. S. AU DE COLOR MACHENO, the Tellowing of the Printing and Stationary Department NWFP were proceeded against of the Printing and Stationary Department NWFP were proceeded against of the Printing and Stationary Department NWFP were proceeded against under the NWFP Govt Servants (wifficiency & Discipline) Rules, 1973 for under the NWFP Govt Servants (wifficiency & Discipline) Rules, 1973 for embezzlement/mis-appropriation of stores worth Res. 5.10 million during ambezzlement/mis-appropriation during ambezzlement/mis-ap the period from 1992 to 1996 hesides Arregularities in purchases and other financial/administrative matters :-

- i) Mr. Muhammad Javed Igbal, Br. Controller Past (RS-18)
- 111) Mr. Abdul Halmem Khan, Storekeeper (BS-7).
 - Mr. Saadullah Khan, Ledger Clerk (BS-5).
- AND WHEREAS, Mr. Saleem Khan thes then OSD Sacat (now Secretar to Govt of NWFP, Law Department) was appointed Engulry Officer who conducted enquiry into the charges against shove noted officers/officers/ under the NWFP Govt Servanta (Efficiency & Discipline) Rules, 1973 and submitted his enquiry report according to which the charges were proved
- AND WHEREAS, Show Cause No tices deted 30-03-2000 were served upon the accused officers/officials to which they replied. The officers/ officials concerned were also heard in person by the Authorised Officar on OA-07-2000 and forwarded his recommendation to the Governor N.W.F. P. (Authority).
- NOW therefore, the Authority after having considered the chara the material on record, the explanation of officers/officials concerned and the report of the Enquiry Officer intexercise of powers conferred be Rule 5(5) o'f the NWFP Government Servants (Efficiency & Discipline) Rul 1973 has been pleased to impose the following penalties upon the accuse officers/officials noted against each
 - 1) Mr. Muhammad Javed Iqbal. Ex-Controller PASD (HS-18)
 - Mr. Rao Abdul. Aziz, Manager (BS-15)
 - 3) Mr. Abdul Haleem Khan, Storekeeper (BS-7)
 - Smadullah Khan,

- i) Removal from service 11) Recovery of embezzle amount of Re. 26.32.45
- i) Removal from service
 - 11) Recovery of embezzle amount of Rs. 27,14,6
 - 1) Removal from corrice 11) Recovery of embezzle
 - amount of Rs. 12, 28
 - i) Removal from service 11) Recovery of emberral amount of Rs.6,750/

CHIEF SECRETARY GOVERNMENT OF N.W. F. P.

Endst. No. SOR. W(S&GAD)3-20/98 Dated Peshawar, the 12th August, 2000

. Copy forwarded to the :-

Secretary to the Governor NWFP.

Secretary to Govt of NVFP, Industries, Commerce, MD, Labour Transport Department. He is requested to please ensure Transport Department. He is requested to please ensure Tecovery of embezzled amount from the officers/official

Officers/officials concerned C/O Secretary to Covt Industries, Commerce, MD, Mabour & Transport Departments P.S. to Chief Secretary WEP, Peshawar. Accountant General NVFF Pachawar.

In the Court of Azhar khan, Special Judge, Anti-Corruption (Provincial) Khyber Pukhtoonkhwa, Peshawar. Case No. 213 of 2001. Date of Institution, 29.08.2001. Date of Decision, 19.12.2011. State Versus. 1) Muhammad Javed Igbal. S/o Abdul Baqi, Ex-Controller Government, Printing Press Peshawar. 2) Abdul Haicem. S/o Hamesh Gul, Ex-storekeeper, Goverenment Printing Press Peshawar. 3) Ahmad khan. Storekeeper, Government Printing Press Peshawar. road bonds 4) Saadullala S/o M. Abdullah Jan. Ex-storekeeper Government Frinting Press Peshawar. Case FIR No.01 dated 23.06 1997 u/s 409/468/PPC read with section Actate.S. ACE, Peshawar. Judgment. Special Judge Anti Corruption Khyber Pakatibigarya Peshawar The accused in league connivance and collaboration with each other misappropriated various items, comprising of stationary machinery and equipment amounting to Rs.1,36,12,690/- in the year 1993 to 1997 individually and collectively in abuse of their officia position as public servants from the Printing Press, Peshawar. On submission of complete challan in court on 29.08.2001, the

accused were summoned. On appearance and fulfillment



procedural formalities the charge was framed on 18,04.2002. The accused denied the charge and claimed trial. During trial one of the accused Rao Abdul Aziz died and the proceedings to his extended. During the trial prosecution produced and examined 35 PWs

On close of prosecution evidence statement of the accuse u/s 342 Cr.Pc record. The accused did not opt to record the statement on oath or to produce evidence in defence.

Thereafter arguments pro & contra of prosecution a defence heard and file perused.

The gist of prosecution evidence is as under

Israr-ul-Haq, Assistant Accounts Officer, AG Office (PW+ stated that in the year 1997 he was posted as Divisional Accountain in ACE. His services were requisitioned and utilized for the purpos of audit and record relating to the government printing press, II conducted the audit of the record and came to the conclusion that sum of Rs.1,36,12,690/- worth of stationary, machinery an equipment were misappropriated for which the officer/official detailed in each para of his report were held responsible for the los caused to the government. His report is Ex.PW3/1 (13 sheets) wit annexure Ex.P-1 to P-6. In cross examination stated that his repor is based on record, he did not check the articles physically. Tha according to the stock register 100 reams were supplied with relevant entry in the column of stock ledger but it was later cut an over written with 63, therefore he presumed that 100 reams were issued by the main store to the sub store. It is not in his knowledge that sub store keeper and ledger clerk are two differen persons/officials. It is correct that the store audit is annually carried out by the department through internal audit tonia as well as externa audit team. He has not affixed the responsibility by name on any officials of the department, however, the responsibility was fixed by designation. He was deputed by Director ACE to conduct the audit in the present case. Since he was on the strength of ACE, so no forma written order was issued by the Director. He did not physically check the store. It was the duty of the LO. or any other gazette officer approved by the government to see the ground realities. He

Special Judge
And Corruption
Khyber Pakhtunghwa Poshdwar

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did not check the duty list of the officials of the department because it was not his job. He does not know anything about the job description of the officials of the department concerned as it was not his duty. He has fixed the responsibilities on the officials by designation. During audit, they fixed responsibility by virtue of post held by the official concerned. They do not go after names, particulars and period etc of the delinquent officials. All these things, are left to the I.O. He did not go through the duty chart of printing press, therefore, he do not know the number of works managers in the printing press. Similarly he does not know whether works manager and manager are two different posts. It is correct that out of the subjects of main paras he has shown responsibilities of controller in four paras but that too in subervisory nature u/s/13 GFR: In para-42 of his report which relates to the purchase of computers and word processer he did not notice any illegality or irregularity in the purchase of items but his observation was that these items were purchased without my need the does not know whether the computers were used in the office for how long. The computers were purchased after proper sanction and after observing the codal formalities. As such the purchase was held to be, in misuse of government money. He had conducted audit tip to 1996 and cannot give the period from which it started. Again stated that the audit was conducted from 1993 to 1995. It is not in his knowledge whether the internal audit of the store was carried out on yearly basis. He did not associate in his audit the concerned officials of the printing press! According to the record of printing press the stationary was supplied to various departments such as D.C. Office Mardan, SSP Office Pehawar, Hayat Shaheed Teaching Hospital, Peshawar etc. He had recorded note against various items, particularly stationary indicating that the supply was illegal because it was over and above the sanctioned budget.

Muhammad Saleem Rtd. S.I. (PW-4) stated that during the days of occurrence he was posted as S.I. ACE. Peshawar. There were remerous applications/complaints by anonymous person addressed to the Director ACE regarding misappropriation an embezzlement in the Government Printing Press Peshawar by in the covernment press Peshawar by in the covernme

Special Judge
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own officials. On the order of Director an inquiry was initiated which. was marked to Nazir khan S.I. ACE, Poshawar On Mansfer of Nazir khan it was carristed to late mayatur Rehman and who got permission vide Ex.PW4/1. Subsequently the inquiry was marked to Juni. After the receipt of madit report, his look into possessman the entire record vide recevery memo Ex.PW4/2 to Ex.PW4/15 consisting of Ex.P-7 to P-550. He took the specimen signatures of accused and sent it to the expert after observing the laid down procedure. But it was returned with objection for re-taking the signatures. In the meanwhile he was transferred and he does not know who succeeded him in the office. He also recorded the statement of accused and the PWs. After his transfer the remaining investigation was conducted by his successor. That all the documents were taken into possession in the presence of marginal witnesses. In cross examination stated he was authorized by the C.O. to conduct the inquiry in the instant case through written order dated 12.08.1997. He had obtained the incumbency report in respect of each accused from the department vide his application Ex. PX and the duty list of each accused is narrated in the letter Ex. PX/1. It is correct that during investigation in the light of audit report he weighed metal 'ying in the press which was found less by 10499 KG. He also weighed the dust and had given the shortage after deducting the dust weight which was 4303 KG as mentioned in Ex.PW4/13. He did not physically check the store. It is correct that he was transferred to special branch before completion of his moulity. He Khyber Palisananan Peslisivar has not fixed individual responsibility on the officials of the department when he was transferred from ACE to Special branch. The complaint was anonymous which was addressed to Chief Accountability commissioner which was marked to them. He held responsible those who were held responsible by the auditor in his report. It is correct that ledger cierk has no concern with actual delivery and receipt of the material. He simply enters the vouchers in the register given to him by the storekeeper. He in his inquiry declared the accused Saadullah as innocent.

Special Jadge

Abdur Rashid, DSP NAB, stated that during the relevant days he was C.O. ACE Peshawar. He partially investigated the case of

(18)

the basis of final report of Muhammad Salgem I.O. he registered the case vide FIR Ex.PA.

The remaining PWs are either witnesses of recovery memos or officials of the Printing Press.

On bare reading of the charge framed against the accused, it is evident that no specific allegation and mode of misappropriation in respect of amount, articles and time was given, which is violative of section 222 of the Criminal Procedure Code.

Under section 234 Cr.Pc three offences of same kind within one year may be charged together and not beyond that whereas in the present charge time period of alleged mis-appropriation is spread over four years from 1993 to 1997, therefore on face of it spread over four years from 1993 to 1997, therefore on face of it charge was against the provisions of section 234 Cr.Pc.

The case was initiated on numerous applications/complaints addressed to the Director ACE, regarding embezzlement in the Government Printing Press, Peshawar by its own employees. The inquiry was initiated on the order of the Director ACE Ex.PW4/1. The inquiries were conducted through S.I's by the Circle Officer. Initially Nazir khan S.I. ACE, was the inquiry officer. On his transfer it was entrusted to Inayatur Rehman S.I. Subsequently, it was conducted by Muhammad Saleem S.I. He collected the relevant record through Ex.PW4/2 to Ex.PW4/15 consisting of Ex.P-7 to P-550. He also took the signatures of the accused and sent them to the FSL for expert opinion. He also recorded the statement of the accused and the PWs. In the meanwhile he was transferred and the remaining investigation was conducted by his successor. For reasons best known, the record does not have the final report on the basis whereof the case was registered. As such the prosecution missed out on a very vital document essential for establishing its case.

During the inquiry proceedings the services of the auditor Israrul Haq, posted as Divisional Accountant in ACE were requisitioned for the purposes of audit of record relating to the requisitioned for the purposes. The audit was conducted and the report Government Printing Press. The audit was conducted and the report is Ex.PW3/1 (13 sheets) along with annexure Ex.P-1 to P-6. As per-



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the report a sum of Rs.1,36,12,690/- was misappropriated in shape of stationary, machinery and equipment. The report has been bifurcated into sub heads. The auditor report covers a period extending from year-1981 to 1997 but as PW the auditor stated to have focused on the period 1993 to 1996. The auditor gave a loose ended report by not fixing individual liability rather the liability was fixed on designation for each reported segment of misappropriation/illegality committed in the Government Printing Press. Regarding misappropriation of stationary he stated that the stationary items were provided to the departments on the basis of book adjustment. The officials of the printing press committed misappropriation by showing excessive demands against the actual budget of the departments, which included Hayat Shaheed Teaching Hospital, Commissioner Office and SSP, office etc. Besides excess supply they also tampered with their own record by showing multiple supply on single indents without endorsing the issue in the stock register. The auditor had categorically mentioned in his report for I.O. to further verify the facts from the record of the respective departments.

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The I.O. in his statement stated that he neither physically checked the store nor he fixed individual responsibility. However in cross examination by taking a summer-sault stated to have held responsible those who were held responsible by the auditor in his report. There is no inquiry report to establish that assertion. He also admitted that ledger clerk had no concern with the actual delivery and receipt of the material. He simply entered the voucher in the register given to him by the storekeeper. He in his inquiry had declared accused Saadullah as innocent. From the narrative of the I.O. it is obvious that he did not make any investigation in line with the directions of the auditor to verify excess supply of stationary to the departments from their record. The I.O. had asked for the incumbency report of the accused from the department vides his application Ex.PX and the duty description of each official was provided vide letter Ex.PX/1. The perusal of the said letter would show that there is no description whatsoever of the functions of the officials during the period of offence. The letter is not a detail,

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06/01/2012



document to high light the interdescription of each accused, during the period concern. This was very much pertinent in view of the the period concern. This was very much pertinent in view of the auditor's report where he spoke of different kind of stores in the auditor's report where he spoke of different kind of stores in the auditor's report where he spoke of different kind of stores in the auditor's report where he spoke of different kind of stores in the auditor's respective stores. A main store, sub-stores and printing press evening shift stores. A main store, sub-stores and printing press. The detail given in Ex.PX/1 is insufficient to shed light on the respective responsibilities during the disputed period.

auditor had an open mandate for detection of misappropriation. He did not confine himself to the mode of embezzlement specific to each individual in terms of time, money and material so embezzled. His report regarding misappropriation of machinery and equipment is highly speculative and imaginary. He wrote about computers to have been purchased unnecessarily Similarly, he mentioned irregularities in the purchase of mono lead. His findings regarding computers and mono-lead was beyond the given scopes of audit. Similarly the TO stated to have implicated accused Muhammad Javed Iqbal, controller on account of being the supervisor/over all incharge. He did not establish his person: criminal liability in this case. The delinquents were accordingly des with in an exhaustive departmental inquiry conducted by t Secretary Law and in the light whereof punishment under the E. rules were given. The I.O. did not bother to include that inqu report in this case, though if was very much relevant for the purt of fixation of individual responsibilities.

Special Juday

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In nut-shell not only illegality was committed while from the charge in terms of section 222 and 234 Cr.Pc. The prosection of the individual responsibility in terms of could not establish the individual responsibility in terms of could not establish the individual responsibility in terms of could not establish the individual responsibility in terms of money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and material embezzled by each accused. Accused Jave money and control of the explanation but the support of the end accused by each accused. Accused Jave money and control of the end accused by each accused. Accused Jave money and control of the end accused by each accused. Accused Jave money and control of the end accused by each accused. Accused Jave money and the end accused by each accused. Accused Jave money and control of the end accused by each accused. Accused Jave money and control of the end accused by each accused. Accused Jave money and control of the end accused by each accused. Accused Jave money and c

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In view of the above the involvement of the accused is highly "tloubtful, therefore, by being given the benefit of doubt, they all are acquitted from the charges leveled against them. Sureties are discharged from the liabilities of the bails bonds.

The case property, be kept intact till the arrest and trial of the absconding accused.

File of the case be consigned to the record room after its necessary completion.

Announced. Peshawar. 19.12.2011.

> Spe<u>cia</u>) Judge Anti-Corruption KPK (Provincial) Peshawar.

Certified that this judgment consists of eight pages, each page has been corrected and signed by me wherever necessary.

ed Spooled Inde

Special, Judge,

Anti-Corruption KPK

(Praying in) Postpower,

The Secretary Industries, Commerce and Mineral Labour and Transport Department.
Govt. of Khyber Pakhtunkhwa, Peshawar.

1011/

Appeal against order No.SOR.V(S&GAD) 3-20/98 dated 12.08.2000 passed by Chief Secretary Govt. of KPK whereby the service of appellant was removed/dismissed.

Respectfully Sheweth;

That the appellant humbly submits as under:-

- 1) That the appellant was employee of govt. of KPK Stationary and Printing Department Peshawar as senior clerk/ Store Keeper.
- 2) That the service of appellant was removed/ dismissed vide order dated 12.08.2000. (Copy enclosed).
- That the appellant faced trial criminal case which was instituted on 29.08.2001 before the Special Judge Anti Corruption (Provincial) KPK Peshawar which ultimately decided on 19.12.2011 and the appellant was declared innocent and acquitted from the charge. (Copy enclosed).
- 4) That the appellant is an innocent person and suffered alot due to criminal case. The appellant never acted misappropriation or embezzlement but dragged into criminal case and his service was removed/dismissed.
- 5) That the impugned orders of dismissal is against the law and facts hence liable to be set aside.

It is, therefore, requested that on acceptance of this appeal, the impugned orders of dismissal/ removal from souvice may please be set aside and the service of appellant be restored with all back benefit.

Appellant

Lbduk Haleem

E:-Storekeeper/ Senior Clerk Senior Clerk Govt. Printing Press Peshawar.

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April 2/2

JUDGMENT SHEET

IN THE PESHAWAR HIGH COUNT JUDICIAL DEPARTMENT

Criminal Appeal.....No.....259-P......o

JUDGMENN

Date o	f he:	arine:		7***.	January,	2.017		
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Appell	ánt	(s):	(State)	hy M	r Arsh	ad Al	mad Kb:	an.

Additional Advocate General

Respondent(s): (Muhammad Javed Iqbal etc.) by Misa Misa Hikmatullah Jan, Noor Rahim and Muhammad Farqan Yousafzai, Advocates

SYED AFSAR SHAM, J.-Accused-respondents

namely, Muhammad Javed Iqbal, Abdul Haleem, Ahmad Khan and Saadullah (now dead) were charged in a case registered against them under Sections 409 7 468, PPC read with Section 5(2) of the Prevention of Corruption Act, vide FIR No.01, dated 23.06.1997 in Police Station, Anti-Corruption Establishment (Peshawar). They were forwarded to the learned Special Judge, Anti-Corruption (Provincial), Peshawar, for trial, who, on its conclusion, acquitted them by giving them benefit of doubt, vide impugned judgment dated 19.12.2011. Being aggrieved, the State has filed the instant appeal.

2. The learned Additional Advocate General appearing on behalf of the State-appellant submitted that When

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sufficient evidence was available on the record for the conviction of the accused-respondents as the prosecution has succeeded to prove its case beyond reasonable doubt and the ocular as well as documentary evidence supported the prosecution version coupled with the fact that the witnesses were consistent in their version, they should not have been acquitted by the learned Trial Court on the basis of flimsy and unbelievable grounds. While acquitting the accused-respondents, he added, the learned Trial Court has acted against the well recognized principles, laid down by the superior Courts of the country in this behalf. He by concluding his arguments contended that since the impugned judgment of the learned Trial Court regarding acquittal being based on illogical, artificial and arbitrary reasons, therefore, is liable to be set aside.

As against that the learned counsel appearing on behalf of the accused-respondents by defending the impugned judgment vehemently argued that not only the charge against the accused-respondents was framed in derogation with Sections 222 and 234 Cr.PC but the prosecution has badly failed to establish individual responsibly / liability upon each and every accused, therefore, the learned Trial Court while correctly applying its judicial mind has acquitted them from the charges, levelled against them and, in this regard, the

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findings of the learned Trial Court being based on proper appraisal of evidence, merit no interference.

- 4. I have gone through the available record carefully and considered the submissions made by the learned counsel for the parties.
- No doubt, the allegation against accusedrespondents was that they, in league, connivance and collaboration with each other misappropriated various items, comprising of stationary, machinery and equipment amounting to Rs.1,36,12,690/- during the year, 1993 to 1997, but, as per available record / evidence coupled with statement of Israr-ul-Haq, Assistant Accounts Officer / Audit Officer (PW-3), responsibility for the alleged commission of the offence, was not affixed by name upon anyone rather it was by designation, that too, when the said witness was, admittedly, alien to the job description of the officials. He, rashly, fixed the responsibility by post without bothering to search the hames, details / particulars of the culprits / delinquent officials by also ignoring the exact period, they served there-against, and except paper work, he did nothing else rather his report was based on mere assumptions and presumptions and instead of performing his duty, so assigned to him, the said Audit Officer, we mean PW-3, shifted his responsibility upon the shoulder of investigating officer but, strange enough, that

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Muhammad Saleem / Inquiry-Investigating Officer / (PW-4) also didn't affix individual responsibility upon the officials of the department rather instead of digging out the hidden truth, he by relying the Auditor's report, had held responsible to those, who were held responsible by the Auditor, and hasn't properly investigated the case, as was required to do so. Meaning thereby, that the aforesaid star witnesses of the prosecution tried to shift their burden to each other, that too, when the record is still silent / blank with regard to final report, on the basis whereof, the instant case was registered

against the accused-respondents.

Again, I have minutely gone through the entire record from cover to cover but was unable to find out a single piece of evidence, so produced by the prosecution, to establish that those were the accused-respondents, who have committed the alleged offence and, in this respect, the learned Trial Judge while attending to all the conceivable aspects of the case and taking stock of the entire material on the record, arrived at correct conclusion that the prosecution has not been able to establish its case against the accused beyond any reasonable shadow of doubt and, accordingly, has rightly acquitted them from the charges, levelled against them. When seen in this backdrop, I have no confusion in my mind that the prosecution has badly failed to bring home charge against the accused-

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respondents to connect them with the commission of offence.

Needless to say that even a single doubt if found reasonable is sufficient to warrant the acquittal of the accused as, in the instant case, where the entire evidence is pregnant with doubts and material discrepancies.

6. For the reasons discussed above, this appeal being without any substance is dismissed.

Announced. 07. 01. 2019

JUDGE

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Date of Preparation

(Eayaz) (S.B. of Hon'ble Mr. Justice Syed Afsar Shah)

To,

The Secretary, Industries Government of K.P.K, Peshawar.

Date 18764

Departmental Appeal against the impugned order No. SOR.V (S&GAD)3-20/98 dated 12/08/2000 whereby the service of Appellant Was removed /Dismissed. Respectfully Sheweth".

That the appellant humbly submits as under,

- That the appellant was appointed as junior clerk on 8/1/1977 in Government Stationery and printing Press Department KPk Peshawar and was promoted as Senior clerk regularly.
- 2. That in 1997 an inquiry was held about embezzlement in the office and was conducted and completed in the year of 2000 wherein the allegation of suggested embezzlement was leveled against appellant with 3-others and whereby the inquiry officer recommended the major penalty of removal from service and appellant with 3 others were removed from their services and also penalty for recovery so-called suggested embezzled amount had been imposed upon appellant with 3-others on 12 /08/2000.
- 3. That just one day before passing of order of removal from service of appellant, a criminal case on 11/08/2000 an FIR No ,1 , U/S 409-468-471ppc/5(2) I C Act has also been lodged /registered against appellant with 3-others against the same facts into the matter by the Anti Commetter Establishment and I was arraved as accused

with 3- others. (Copy of FIR No, 4 is attached as Annexure B;).

4. That after registration of FIR, the appellant with 3-others Surrender before the court of law and were bailed out by the court of law.

Total &

5. That after commencement/of the criminal case No, 213of 2001 institued dated 29/08/2001, the appellant with 3-others were regularly appeared in the criminal case and after recording of full prosecution evidence, the learned special trial court(Anti-Corruption (Provincial), Peshawar has acquitted all the accused from all the suggested charges leveled against them on 19/12/2011 and declared innocent.

(Copy of judgment is attached as Annexure ;C;).

6. That State through Advocate General filed an criminal appeal No. 295-P/2012 Titled State Vs Muhammad Javeed Iqbal and others on 30.4.2012 against the impugned judgment of Special court dated 19/12/2011 in Hon, able High court, Peshawar, which was dismissed by the learned Division Bench of Peshawar High court on 07/01/2019.

(Copy of the judgment is attached as Annexure ;D;).

7. That after acquittal of all accused by trial court dated 19/12/2011, one of the acquitted accused namely Saadullah has filed an appeal No. 464/2012 before the KPk Service Tribunal ,Peshawar and during proceeding of appeal, the appellant was died and an amended appeal was Filed by the LRS of the deceased appellant Saadullah which was accepted/ allowed by the service Tribunal on 11/10/2013 and his removal order/dismissal order from service is converted into compulsory retirement and all

back benefits has been given to LRS And the LRS of deceased Saadullah are enjoying the benefits regularly till now.

(Copy of appeal with judgment is attached as annexure ;E;)

- 8. That appellant is an innocent person and that all the suggested charges leveled against the appellant are no more in the filed and suffered a lot due to criminal case and appellant has never acted misappropriation or embezzlement any amounts in his service but has been falsely dragged into a criminal case and his service was removed/ dismissed.
- 9. That the impugned order of dismissal from service is against law and facts hence liable to be set aside.
- 10. That after acceptance of Saadullah appeal No. 464/2012, the appellant is entitled of the same treatment as a matter of legal right U/A 25 of the Constitution, Islamic Republic of Pakistan, 1973.

It is therefore, humbly requested that on acceptance of this appeal, the impugned order dated 12/08/2000 dismissal from service may please be set aside and service of the appellant be restored with all back benefits.

Appellant,

Abdul Haleem

EX- Store Keeper /senior Clerk Govt Stationeryand printing press KPK, Peshawar.

0332-9092451

BEFORE THE HONOURABLE SERVICE TRIBUNAL, KP PESHAWAR

Service Appeal No. 702 /2019

Service Trainfulthing Service Tribunal

Mr. Abdul Haleem S/o Hamish Gul

Ex. Senior Clerk, Govt. Printing Press Department,

Peshawar

Diary No. 809

Dated 27/5/2019

_(Appellant)

VERSUS

- 1) Government of Khyber Pakhtunkhwa through Chief Secretary, Civil Secretariat, Peshawar
- 2) Secretary Industries Department, Khyber Pakhtunkhwa,
 Peshawar
- 3) Controller Printing Stationary Department, Khyber Pakhtunkhwa Peshawar

(Respondents)

Appeal Under Section 4 read with other Flectto-day enabling provisions of the Khyber Pakhtunkhwa Service Tribunal Act 1974, against the removal order dated 12.08.2000, whereby the appellant was removed from the service and the departmental appeal dated 04.02.2019 remained un-responded within the statutory period of 90 days.

Khyo See



KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No. 702/2019

Date of Institution ...

27:05.2019

Date of Decision

08.10.2019



Mr. Abdul Haleem son of Hamish Gul Ex-Senior Clerk, Government Printing Press Department, Peshawar. (Appellant)

Government of Khyber Pakhtunkhwa through Chief Secretary, Peshawar and two others. ... (Respondents)

Mr. M. Yasir Hamid Ali, Advocate.

Fpr appellant

MR. HAMID FAROOQ DURRANI,

HAIRMAN

JUDGMENT

HAMID FAROOO DURRANI, CHAIRMAN:-

- The appellant is aggrieved of order dated 12.08.2000, whereby, he was removed from service. His departmental appeal dated 04.02.2019 also remained unresponded.
- Learned counsel for the appellant and learned AAG on pre-admission notice heard and available record gone through.
- 3. The facts, as gatherable from memorandum of appeal, are that the appellant was appointed as Junior Clerk on 08.01.1977 in Government Stationery & Printing Press Department Peshawar. In the year 1997 an enquiry was conducted against him and three others regarding embezzlement in the office. Upon conclusion the penalty of removal from service as well as recovery of embezzled amount was imposed upon the appellant on 12.08.2000. A criminal case under Section 409, 468,471 PPC, 5(2) P.C Act was registered against the appellant and others on 11.08.2000. The trial of appellant was concluded on 09.12.2011 by the Special Judge, Anti-Corruption (Provincial) Peshawar, wherein, the appellant was acquitted

from the charge. An appeal against the acquittal was also dismissed by the Honourable Peshawar High Court Peshawar on 07.01.2019.

- 4. The learned counsel could not satisfactorily explain the delay of more than 18 years in submission of departmental appeal which was preferred on 04.02.2019 against the order dated 12.08.2000. He attempted to argue that the appellant, after his acquittal, waited for the outcome of appeal which was decided on 07.01.2019. The argument of learned counsel is not appealing enough to influence a prudent mind. It is also worth-mentioning that the appellant was on bail during the whole trial and could have conveniently submitted the requisite departmental appeal in time. In view of judgment reported as 2006-SCMR-453 and 2012-SCMR-195 the appeal in hand is not competent owing to such enormous delay in submission of departmental appeal.
- 5. Resultantly, the appeal in hand is dismissed in limine. File be consigned to the record room.

(HAMID FAROOQ DURRANI) CHAIRMAN

ANNOUNCED 08.10.2019

Peshawar 4

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BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

APPEAL NO .1178/2020

Abdul Haleem	Appellant.
V/S	
Government of Khyber Pakhtunkhwa, Chief Peshawar & others	Secretary,

(Reply on behalf of respondent No. 4)

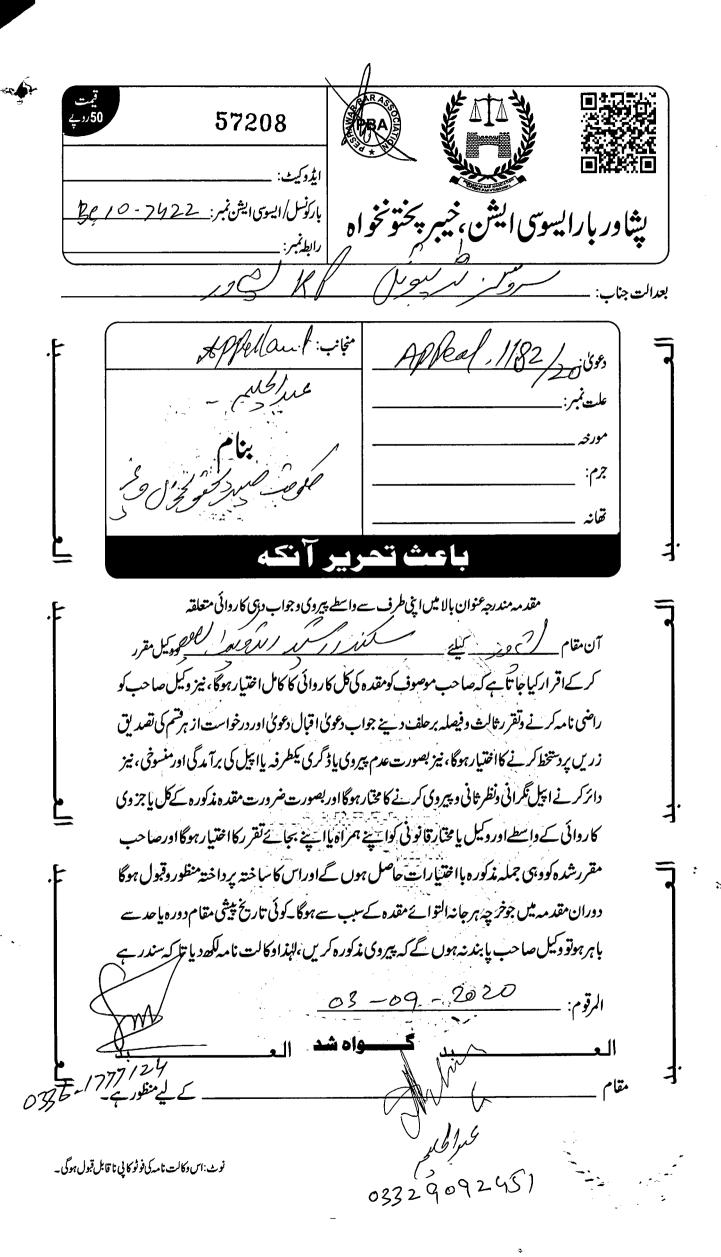
Respectfully Sheweth:-

Para :- 1 to 10:-

Being an administrative matter, the issue relates to other Respondents. And they are in a better position to redress the grievances of the Appellant. Besides the Appellant has raised no grievances against Respondent No.04.

Keeping in view the above mentioned facts it is, humbly prayed that the name of the Respondent No.4 may be deleted from the list of Respondents.

ACCOUNTANT GENERAL KHYBER PAKHTUNKHWA



KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

JUDICIAL COMPLEX (OLD), KHYBER ROAD, 5.8

PESHAWAR.

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WHEREAS an appeal/petition under the provision of the Khyber Pakhtunkhwa Province Service Tribunal Act, 1974, has been presented/registered for consideration, in the above case by the petitioner in this Court and notice has been ordered to issue. You are hereby informed that the said appeal/petition is fixed for hearing before the Tribunal *on
this appeal/petition. Ne-Admission Notice
Copy of appeal is attached. Copy of appeal has already been sent to you vide this
office Notice Nodated
Given under my hand and the seal of this Court, at Peshawar this
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Registrar,
Khyber Pakhtunkhwa Service Tribunal,

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

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

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the case may be postponed either in person or by author	
Advocate, duly supported by your power of Attorney. You are	
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The hours of attendance in the court are the same that of the High Court except Sunday and Gazetted Holidays. Always quote Case No. While making any correspondence.

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

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

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

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Khyber Pakhtunkhwa Service Tribunal, Peshawar.

The hours of attendance in the court are the same that of the High Court except Sunday and Gazetted Holidays. Note:

Always quote Case No. While making any correspondence.

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

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tox 1	Ceply)	PS/Sect E&AD KP Diary No. Khyber Pakh	Registrar, tunkhwa Service Tribunal

The hours of attendance in the court are the same that of the High Court except Sunday and Gazetted Holidays.

Date

Peshawar.

Always quote Case No. While making any correspondence.

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

NO. *	
Appeal No. A	78 20
Abdul Halloe	78 of 20 20 Appellant/Petitioner
1 - 1 = 1 Dr. de	rsus
Notice to:	Respondent No Respondent Respondent No Respondent Respondent No Respondent Respondent No Respondent
the above case by the petitioner in this Court hereby informed that the said appeal/petit *on	the provision of the Khyber Pakhtunkhwa en presented/registered for consideration, in t and notice has been ordered to issue. You are ion is fixed for hearing before the Tribunal M. If you wish to urge anything against the so on the date fixed, or any other day to which in or by authorised representative or by any attorney. You are, therefore, required to file in ate of hearing 4 copies of written statement by you rely. Please also take notice that in seed and in the manner aforementioned, the your absence.
given to you by registered post. You should address. If you fail to furnish such address yo address given in the appeal/petition will be de	inform the Registrar of any change in your ur address contained in this notice which the eemed to be your correct address, and further st will be deemed sufficient for the purpose of
Copy of appeal is attached. Copy of a	ppeal has already been sent to you vide this
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Given under my hand and the seal of	this Court, at Peshawar this
Day of	1)le ₂₀ 21
for Roply)	Registrar,
	Khyber Pakhtunkhwa Service Tribunal, Peshawar.
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Note: 1. The hours of attendance in the court are the same that of the High Court except Sunday and Gazetted Holidays.

2. Always quote Case No. While making any correspondence.

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

No.Appellant/Petitioner WHEREAS an appeal/petition under the provision of the Khyber Pa' khtunkhwa Province Service Tribunal Act, 1974, has been presented/registered for consideration, in the above case by the petitioner in this Court and notice has been ordered to is sue. You are hereby informed that the said appeal/petition is fixed for hearing before the Tribunal at 8.00 A.M. If you wish to urge anything ; against the appellant/petitioner you are at liberty to do so on the date fixed, or any other day to which the case may be postponed either in person or by authorised representative or by any Advocate, duly supported by your power of Attorney. You are, therefore, required to file in this Court at least seven days before the date of hearing 4 copies of written statement alongwith any other documents upon which you rely. Please also take notice that in default of your appearance on the date fixed and in the manner aforen rentioned, the appeal/petition will be heard and decided in your absence. Notice of any alteration in the date fixed for hearing of this appeal/petition will be given to you by registered post. You should inform the Registrar of any change in your address. If you fail to furnish such address your address contained in this notice which the address given in the appeal/petition will be deemed to be your correct add ress, and further notice posted to this address by registered post will be deemed sufficient for the purpose of this appeal/petition. Copy of appeal is attached. Copy of appeal has already been sent to you vide thisdated..... office Notice No..... Given under my hand and the seal of this Court, at Peshawar this.....29 Khyber Pakhtunkh Service Tribunal,

Peshawar.

2. Always quote Case No. While making any correspondence.

The hours of attendance in the court are the same that of the High Court except Sunday and Gazetted Holidays.

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

APPEAL NO .1178/2020

Abdul Haleem		Appellant.
	V/S	
Government of Khyl Peshawar & others	per Pakhtunkhwa, Chief Secretary,	Respondents.
,	(Reply on behalf of respondent No. 4)	

Respectfully Sheweth:-

- Para :- 1 to 10:-

Being an administrative matter, the issue relates to other Respondents. And they are in a better position to redress the grievances of the Appellant. Besides the Appellant has raised no grievances against Respondent No.04.

Keeping in view the above mentioned facts it is, humbly prayed that the name of the Respondent No.4 may be deleted from the list of Respondents.

ACCOUNTANT GENERAL KHYBER PAKHTUNKHWA