28<sup>th</sup> September, 2022

Frocess Fee 4/10/224

<sup>+</sup> Learned counsel for the appellant present and heard.

Against the impugned order dated 24.02.2020, the appellant filed departmental appeal on 04.03.2020, which was rejected on 10.06.2021 and the appellant filed this appeal on 08.11.2021, which is though barred by time but there is a condonation of delay application. Let it be admitted to full hearing subject to all just and legal objections by the other side. The appellant is directed to deposit security and process fee within 10 days. Out district respondents be summoned through TCS, the expenses of which be deposited by the appellant within three days. To come up for submission of written reply/comments on 27.10.2022 before the S.B at Camp Court D.I.Khan.



(Kalim Arshad Khan) Chairman Camp Court D.I.Khan

#### 27.10.2022

Junior to counsel for appellant present.

Kabir Ullah Khattak, learned Additional Advocate General alongwith Khalil Khan SI for respondents present.

Reply not submitted. Representative of respondents requested for time to submit reply/comments. Opportunity is granted. To come up for reply/comments on 21.11.2022 before S.B at Camp Court, D.I.Khan.

(Rozina Rehman) Member (J) Camp Court, D.I.Khan 27.01.2022

Tour to Camp Court D.I.Khan has been cancelled. To come up for the same on 27.06.2022 before S.B.

27<sup>th</sup> June 2022 Learned counsel for the appellant present and seeks time to prepare the case. To come up for preliminary hearing on 28.06.2022 before S.B at camp court D.I.Khan.

íder

(Kalim Arshad Khan) Chairman Camp Court D.I.Khan

28<sup>th</sup> June 2022 Learned counsel for the appellant present and submitted an application for condonation of delay which is placed on file. To come up for preliminary hearing on 27.07.2022 before S.B at camp court D.I.Khan.

> (Kalim Arshad Khan) Chairman Camp Court D.I.Khan

#### Form- A

## FORM OF ORDER SHEET

. Court of\_

Case No.-\_

7737 /2021

Order or other proceedings with signature of judge S.No. Date of order proceedings 3 2 1 The appeal of Mr. Malik Muhammad Arif presented today by Mr. 1-08/11/2021 Muhammad Idress Advocate may be entered in the Institution Register and put up to the Worthy Chairman for proper order please. REGISTRAR This case is entrusted to touring S. Bench at D.I.Khan for 2preliminary hearing to be put up there on 13|12121Nemo for appellant. 16.12.2021 Notice be issued to appellant/counsel for 27.01.2022 for preliminary hearing before S.B at Camp Court, D.I.Khan. (Rozina Rehman) Member (J) Camp Court, D.I.Khan

BEFORE KHYBER PKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR CHECK LIST

Ca	se Title: Malik Muhammad Suigs Gove of Kpk	e etc	<u> </u>
S.#	Contents	Yes	No
1.	This appeal has been presented by: Muhommed Ednes Advocate	~	
2.	Whether Counsel / Appellant / Respondent / Deponent have signed the requisite documents?	~	
3.	Whether Appeal is within time?	~	
4.	Whether the enactment under which the appeal is filed mentioned?		
5.	Whether the enactment under which the appeal is filed is correct?		
6.	Whether affidavit is appended?	~	
7.	Whether affidavit is duly attested by competent oath commissioner?	~	·
8.	Whether appeal/annexures are properly paged?		
9.	Whether certificate regarding filing any earlier appeal on the subject, furnished?	V.	
10.	Whether annexures are legible?	V	
11. "	Whether annexures are attested?		1 · .
12.	Whether copies of annexures are readable/clear?	~	
13.	Whether copy of appeal is delivered to A.G/D.A.G?		
14.	Whether Power of Attorney of the Counsel engaged is attested and signed by petitioner/appellant/respondents?	1	
15.	Whether numbers of referred cases given are correct?		
16.	Whether appeal contains cuttings/overwriting?		
17.	Whether list of books has been provided at the end of the appeal?		
18.	Whether case relate to this Court?		
19.	Whether requisite number of spare copies attached?		
20.	Whether complete spare copy is filed in separate file cover?		
21.	Whether addresses of parties given are complete?	1	
22.	Whether index filed?		· · · ·
23.	Whether index is correct?		1
24.	Whether Security and Process Fee deposited? on		1
25.	Whether in view of Khyber Pakhtunkhwa Service Tribunal Rules 1974 Rule 11, notice along with copy of appeal and annexures has been sent to respondents? on	+ <b>-</b>	
26.	Whether copies of comments/reply/rejoinder submitted? on		
27.	Whether copies of comments/reply/rejoinder provided to opposite party? on		

It is certified that formalities/documentation as required in the above table have been fulfilled.

Name:

Mehommed Ichessderale

Signature:

Dated:

<u>DI.11.21</u>

## BEFORE THE HONOURABLE PESHAWAR HIGH COURT, BENCH DERA ISMAIL KHAN. In Service Appeal No. 7727/2021

Malik Muhammad Arif ......(Appellant)

## VERSUS

# Govt. of KPK etc.....(Respondents)

## INDEX

S.No	Description of Documents	Annexure	Page
1.	Grounds of Service Appeal along with		
1.	affidavit	1-6	1-6
2.	C.M for interim relief along with affidavit		7-8
3.	CNIC and Service Card	A	9
4.	Copy of FIR no. 1267	В	10-11
5.	Copy of Order of Suspension	С	12
6.	Copies of Challan and Judgments	D & E	13-26
7.	Copies of Proceedings by Respondent no.	F&G	
/.	05 and respondent no. 06 and Reply		27-33
8.	Copy Impugned Order dated. 24.02.2020	Н	34
9.	Copy of Represtation made by appellant	I.	35-39
10.	Requisition made by appellant after	J	
10.	acquittal		40-4
11.	Copy of impugned Order passed by Resp.	K	,
1.1.	no. 03		42
12	Attested Copies of Service petition no. 398-		
12	d/2021		46-51
13	Court fee Rs. 500/-		
14	Vakalatnama	· .	52

Dated: 01/11/2021

Your Humble Appellant

Malik Muhammad Arif Through Counsel MUHAMMAD IDREES Advocate High Court, Dera Ismail Khan.

## BEFORE THE CHAIRMAN SERVICES TRIBUNAL, KHYBER PAKHTUNKHWA, PEWSHAWAR.

Service appeal No.<u>7737</u>/ 2021

Malik Muhammad Arif S/o Ghulam Rasool, Presently Junior Clerk, DPO Office Tank.Tank

.....( Appellant)khtukbwa

### VERSUS

- 1. Government of Khyber Pakhtunkhwa, through Chief Secretary Government of Khyber Pakhtunkhwa, Peshawar.
- 2. Secretary Home & Tribal Affairs Department, Khyber Pakhtunkhwa, Peshawar.
- 3. Provincial Police Officer / Inspector General of Police, Khyber Pakhtunkhwa, Central Police Office Peshawar.
- 4. Additional Inspector General of Police Khyber Pakhtunkhwa Peshawar.
- 5. Regional Police Officer/DIG, Dera Ismail Khan Division, Police Range, Dera Ismail Khan.
- 6. District Police Officer, Dera Ismail Khan.

.....(Respondents

edto-day -ali Registrar PRAYER:-

SERVICE APPEAL UNDER SECTION 4 OF SERVICES TRIBUNAL ACT, 1974.

Through Service Appeal in hand, the declare beseeching to appellant is impugned Departmental proceedings by respondent no. 5 as well as respondent no.6 vide which impugned order no. 823/ES, dated. 24.02.2020 was passed by respondent no. 5, and appellant was reduced to lower grade prior to conclusion of trial in FIR no. 1267, dated. 13.12.2019, and later on the same was maintained and confirmed by respondent no. 3 vide order no. 1655-58/E-V, dated. 10.06.2021, after Aquittal of the appellant, , as null and void abinitio,

and without lawfull authority and with out lawfull jurisidiction and ineffective upon the rights of appellant.

The respondents authorities may deal graciously be directed to the appellant as in accordance with law and by setting aside impugned proceeding and mentioned impugned orders above. appellant be reinstated at his origional back benefits and position with all seniority as in accordance with law and statute.

Any other relief may graciously be granted with this Court deems fit and proper for the natural justice. А

#### **Respectfully Sheweth:-**

- <u>1</u>. That addresses of parties given above are correct and sufficient for the purpose of service.
- <u>2</u>- That the appellant is permanent and bonafide resident of District Dera Ismail Khan having 33 years of Government service at his credit, CNIC and service card of the appellant are enclosed as <u>Annexure "A".</u>
  - That the appellants while serving as senior clerk at the office of Respondent no. 06, was booked in FIR no. 1267, dated. 13.12.2019, alongwith two other co-officials namely Muhammad Sohail and saif ur rahman, and in consequence thereoff was suspended from his duties by respondent no. 05, vide order dated. 06.01.2020, upon proposed recommendation of respondent no. 06. Copies of FIR and orders of suspension are enclosed as **Annexure "B & C".**
  - That trial for the FIR cited above was submitted before the Court of Learned Judicial Magistrate on 25.06. 2020, while respondent no. 05 and 06 have seperately proceeded against the appellant vide Statament of allegation and charge sheets dated. 06.01.2020, and 02.01.2020 respectively. Copy of Challans in FIR no. 1267, dated. 13.12.2019, alongwith copies of judgments on cited challan/FIR are enclosed as <u>Annexure "D & E"</u>, while copies of proceedings by the respondents no. 05 and 06 are annexed as <u>annexures F & G</u> to the appeal.

That appellant submitted his reply to the above stated proceedings, alongwith certain legal and factual answers, which were not given any heed

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and impugned order dated. 24.02.2020 was passed by respondent no. 05, against which appellant filed representation. Copies of impugned order and representation are annexed as **annexures H & I** to the appeal.

That trial against the appelant was concluded on 15.04.2021, and vide orders dated. 15.04.2021, Learned JMI, dera Ismail Khan **Acquitted** the petitoner from the charges levelled against him by the respeondent no. 05 and 06. Copies of the orders and challans under section 173 Crpc are already annexed to the appeal as **annexures D & E.** 

That after acquittal from the competent court of law. appellant once again moved requisition/representation trough proper channel to the respondent no. 3, dated. 22.04.2021, who without touching the merits of the case, has maintained the impugned order passed by the respondent no. 05, vide impugned order no. 1655dated. 10.06.2021. copies 58/E-V, of the requisition alongwith impugned order dated. 10.06.2021 are annexed as **annecures J & K** to the appeal.

That having being aggrieved from the impugned proceedings, and orders of the respondent authorities, appellant deemed it proper to approach constitutional forum, and moved constitutional appeal before August Peshawar High Court, wherein after arguing the case at length, Honorable Peshawar High Court was please to permit the appellant to approach this learned forum on following grounds,

### **GROUNDS:**-

<u>a)</u>

That impugned proceedings vide which the appellant has been proceeded **Denovo**, by the respondent no. 05 as well as respondent no. 06 are without lawfull authority, and without Jurisidiction, being Void Abinitio, are liable to be set at naught.

That respondent no. 06 namely **Capt. Rtd, Wahid Mehmood** has proceeded against the appellant on his personal grudge, and prior to conclusion of trial of the offence cited in FIR, has proceeded against the appellant without jurisdiction and lawfull authority and without any lawfull proof of guilt, which was done as **Denovo** by the respondent no. 05, without keeping in view the right of Fair Trial Guaranteed to the the petitoner by the Worthy

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Constitution of the State. In this respect reference can be made not only to the Judgments of the Worthy APEX Courts in judgments reported as 2007 SCMR 537, 2012 SCMR 165, 1998 SCMR 1993, but respondent no. 06 has also acted in violation to his own departmental notification no. 4740-4850, dated. 29.08.2017, vide which he was not competent to proceed against the appellant and which is accountable in nature.

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That the respondents authorities were under obligation to deal the appellant as in accordance with law, and keep him under suspension as in accordance with the rules till the disposal of Trial, to give him an opportunity to prove his innocence ,but respondents authorities through impugned proceeding has acted malafidely and in ultra-vires to satisfy their self temptations and personal grudge, and has suffered the appellant by **Pre-Emptive Punishment** which is not warranted under the law. Reliance can be placed here on case of Waseem Yaqub reported as 2017 PLJ 476.

That respondent authorities were under obligation to act as in accordance with law and implement the statute in its letter and spirit in case of the appellant, but impugned malafide acts of the respondent authorities has unleashed their malafide and unsane temptative attitude towards the appellant, which has opened the gates of this Honorable Court for the appellant.

That Respondent Authorities has led the case of appellant to the Dictim of Pre-emptive the Punishment and afterwards to Dual Punishment by malafidely proceeding against him without lawfull authority and jurisdiction, and again by proceeding against him prior to Conclusion of Trial of allegations against him, while on the other side, when the respondent authorities had came to know that the appellant has been acquitted from the charges levelled against him by the Competent Court Of Law, and the order of acquittal had already become final, they kept their eyes closed maintained the impugned orders and and proceedings, which are equivalent to nullity after the acquittal of the appellant from the allegations and charges levelled against the appellant.

That appellant has also been tried to be technically knocked out from his lawfull rights of departmental as well as Service appeal through impugned proceedings and orders through double edge weapon of limitation, and as final order of dated.

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<u>c)</u>

10.06.2021, which may not fall under the ambit of section 4 of the Services Tribunal act 1973, which was an after thought of the respondent authorities, as this court has already given its established view of limitation in such like cases wherein it has already been held that in such like cases and orders the orders passed will truly fall under the ambit of section 4 of the Services Tribunal Act, 1974, as well as limitation will govern after the final order.

**g)** 

That the counsel for the Appellant may kindly be allowed to raise the additional grounds at the time of arguments.

In view of the above submissions, appeal in hand be accepted as prayed for in the head of the appeal.

Dated: 01/11/2021

Your Humble Appellant

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nmad Arif Through Counsel

MUHAMMAD IDREES Advocate High Court, Dera Ismail Khan.

### **BOOKS REFERED:**

- 1. Constitution of Islamic Republic of Pakistan case law.
- 2. E&D Rules, 2011
- 3. Services Tribunal Act, 1973
- 4. Services Tribunal Rules, 1974
- 5. Civil Servants Appeal rules 1977
- 6. Police Act ,2017 as amended 2019
- 7. 7. Police Rules 1934

#### **CERTIFICATE:**-

I,**Malik Muhammad Arif Khan** S/o Ghulam Rasool Shadman Colony, Wanda Maochian Wala, Dera Ismail Khan, **The Appellant**, that it is first appeal and no such appeal has ever been preferred in this learned Court by the Appellant.

EPONENT hammad Arif

## BEFORE THE HONOURABLE PESHAWAR HIGH COURT D.I.KHAN BENCH

Service Appeal No.of 2021

Malik Muhammad Arif .....(Appellant)

#### VERSUS

### Govt. of KPK etc.....(Respondents)

#### AFFIDAVIT:

I, Malik Muhammad Arif S/o Ghulam rasool, R/O Shadman Colony, Wanda Maochian Wala, Dera Ismail Khan, **The** Appellant, do hereby solemnly affirm and declare on oath that the contents of above <u>Appeal</u> are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honourable Court.

DEPONENT

CNIC No:-.12101-0902506-7

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## BEFORE THE HONOURABLE PESHAWAR HIGH COURT D.I.KHAN BENCH

C.M No.\_\_\_\_\_ of 2021

In Service Appeal No. of 2021

### Malik Muhammad Arif ......(Appellant)

#### VERSUS

Govt. of KPK etc

.....(Respondents)

## CIVIL MISCELLANEOUS APPLICATION FOR INTERIM ORDER RESTRAINING THE RESPONDENTS AUTHORITIES FROM ANY OTHER ADVERSE ACTION TILL DISPOSAL OF TITLED APPEAL.

### **Respectfully Sheweth:**-

- 1. That the application in hand is being filed with main Service appeal, and be considered as part and parcel of each other.
- 2. That prima facie the appellant has got a very good case in his favour and the appellant is quite sanguine for the success of his Appeal which is based on very solid legal and factual grounds.
- 3. That if the respondents has already made the appellant suffered from their malafide acts of commission, and any other adverse action by the respondents will make the case of the appellant of no purpose.
- 4. That appellant has vested statutory right to be as in accordance with the law and statute the appellant has while the right of fair trial of the appellant has already be tried to usurped, and in case of any inconvenience from the respondents authorities in way of his service, the appellant may suffer from irreparable losses.

It is, therefore, respectfully prayed that on acceptance of this application, the respondent

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authorities be restrained from any other adverse action till disposal of titled Service appeal.

## Dated: 16 /06/2021

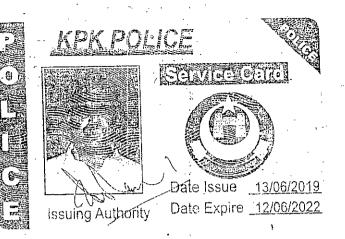
Your Humble Appellant Malik Muhammad Arif Through Counsel

MUHAMMAD IDREES Advocate High Court, Dera Ismail Khan.

#### AFFIDAVIT:

I, **Malik Muhammad Arif** S/o Ghulam rasool Resident of wandah Mochian Wala, DIkhan, the appellant, do hereby solemnly affirm and declare on oath that the contents of above <u>Application</u> are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honourable Court.

DEPONENT



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Annex-I

KDK	POLICE
e Al-	1 . Wall low A Call Low

			•		
	Name:	MOHAMMAD ARIF KHAN	i Height:	<u>5'-7</u> " ·	
۰.	F/Name:	Ghulam Rascol	B/Group	<u>A+ve</u>	
	Designation:	Senior Clerk	D/O App:	11.04.1988	
9	D.O.B.	15.02,1967	· · ·	i	1
	Visible Mark	A Mole on face	8		
	Address:	<u>Shadman Colony Wanda M</u>	lochian Wala	DIKhan	
	ONIC:	12101-0902506-7		i	 i -

Sr. No. 3207

Hesteduison فارم تمبر آا\_٥ سيئزجزل بولين صوبة خيبر يختونخوا الفارم نمبرتا بم (TU)UIS (فائیل) ابندائی اطلاع نسبت جرم قابل دست اندازی بیس بورت شده زیردف B/ 10 - (1267) 5 تاريخ فت ويويم برمتسلف رمام جسلف اجرعات فيشم Chi SHO UGITZ BALIN نام وسكونت اطلاع وبهنده ستغيث Po 2017 Cur 25118/16-162-167. 25 20 - 16 - 162-167. جالية وقومة فاصلة الدسم موتسر لأسب سرا في وحشر فا وعويه مرتبعه فالك طارب منتر في لناصل في نام د كان السیتنب جرطارف یه جرسی ، چه سیم المحان جوشی کان كاردانى جونتين بر متعان كى اكراطلاب درج كرف ش الوقف والمالادرد. ان كرد المسيسيت من مسروسيك مت مصرف تم ترور 515 Jun 1 تھان ہےروائلی کی تاریخ ووقت ابتدالى اطلار محوري كروسيرى مروسل فالم المنبير مردر وال والرى النيك المعدقين ما لمى معدق المسب المنت الى تما لا تدوي المعصول مع روم المحا جرار المراز المريد مستراب برا الح دغية : ، بود خرم من عل قان مسترك جرعارف جور الرب . هم مسبق السرعمان في محراك الموكن مميل 25 مير 35 مسر 25 بالمراحة عسب جنك الذي رضاح بالاشن بدريف بمرم سرائين الم مختلف لوكران كو مقبح بالطور الترا الموصية حصول ترجيع خافرتي فاحر شدوي من معرض خط مستعلق المطالق المسال I winn and in the find the first of the first of the first ENEI358737022729376 JuroPro and 2 Jure 3577331050456171043 1 0000 - 803671 × 8383671 × 8383671 × 838363630 لم رجب متر وافرانى فتيك سرد نيام درا رف عد منه كو صرا المر وغير تيرى شرو ير قع لي من حيد المراح مدين معين فران معد المرابع الاطار روماد ر عمر الم لفرض ما محسب المنظر عام 1625 المسل عام تعا معد مرد 210 م ماروری مایترا مرا میلیدر ۲۰۷۰ ایس بر جم جدا عمر مالاجات ( \_ تعلی جاری ا (m) = (1, 1) + (1, 2) + (1,MITC Couct 31-12-19 THE FORMER

Better Copy BI/MA-A ابتدائي اطلاعي ريؤرك ضلعDIK تھانہ:Cantt تاريخ وقت دقوعه مختلف اوقات دفنزيائم تمبر 1267 ا ـ تاريخ دونت ريورث 31/12/2019 دفت 16:00 بيج 🕺 چا کيدگي 31/12/2019 دفت 16:40 بيج ـ ۲- نام وسكونت اطلاع د مند ، مستنغيث : انسپكتر محد نواز خان SHO, Cantt س محتشر کیفیت ترم (معدد فعه ) :118/161-162-167 يوليس ا يكت PPC+2017 ۲ - جائے دقوبیہ فاصلہ تھانہ سے اورسمت کم پیوٹر لائسنس برائج دفتر DPO ڈیرہ اساعیل خان جانب مشرق بفاصلہ 1/2 کلومیٹر :1) سينركلرك محمد عارف -2) محم<sup>سهي</sup>ل -3) سيف الرحمٰن جونيرَ كلرك -۵\_نام وسکونت منزم ۲ ۔ کاروائی جوتفتین کے متعلق کی گئی ہو۔ : برسیدگی مراسلہ مقدمہ قائم ہوا۔ ۔ ۷۔ تھانہ سے روانگی کی تاریخ ووقت ، : سبیل ڈاک۔ ابتدائي اطلاع ينجي درج كرو تحريري مراسله مُجانب انسبكتر محدنواز خان SHO كينت بغرض قائمي مقدمه بدست كانشيبل عابد 1625 موصول هوكر ذيل ے بخررتھا نہ کینے کمپیوٹر لائسنس برائج دفتر DPO ڈیرہ اساعیل خان کے سینٹرکلرک محمد عارف۔جونیئرکلرک محمد ہمیل ۔سیف الرحمٰن نے بحوالہ ٹو کن نمبر 32 نمبر 33 نمبر 34 نمبر 36 جس میں مختلف انواع اقسام کے لائسنس بذریعہ کم پیوٹر سکین کرکے مختلف لوگوں کود لیے جو کہ بطور رشوت رقم وصول کر کے غیر قانونی کا مشروع کئے ہوئے تتھے کیونکہ بمطابق احکامات افسران بالالأسنس سكين كڑنے پر يابندي عائد ہے جو کہ متذکرہ بالاکلرک سٹاف جورشوت لے کرحکم عدولی کے مرتکب پائے گئےکلرک محمد عارف 2، أقضه سے آئی فون موبائل نمبر(1) 2 2 8 2 9 1 0 1 9 5 7 5 7 5 8 1 3 (2) 353959101945970 (3) 353959101945970 موباكل نوكيا (1) EMI357733103045964 محمد شہیل کے قبضہ سے 357733105045GJIAH (2) EMI357733103045964 میں جانب ہے Oppo موباكل (1) EMI868347022729376 eMI868347022729376 (2) والرحمن كے قصب ب Vivo موباكل (1) EMI86369104838307 1 (2) EMI86369104838307 1 قيضب ب Vivo ہوئے متذکرہ کل کم متذکرہ موبائلز سے متعلقہ اشخاص سے رابطہ کرکے غیر قانونی فعل سرانجام دیا کرتے تھے متذکرہ موبائلز بطور وجة بتوت بروائع فرد فبضه يوليس بهوكر محد حارف ،محد مهيل ،سيف الرحمن كوملوث جرائم بالاكايا كركر فناركر كے مراسله بغرض قائم مقدمہ بدست کانشیبل عابد 1625 ارسال تھانہ ہے مقدمہ درج رجسر کر کے قل FIR بغرض تفتیش حوالے تفتیش شاف کی جائے دہشتخط انگریزی مدعی بالا 31/12/2019 کاروائی تھانیہ آمدہ مراسلہ درج بالا ہو کریر چہ جرائم بالا جاک کر نے نقل FIR بغرض تفتیش جوالے NV ساف کی جاتی ہے پر چہ گزارش ہے۔

OFFICE OF THE **REGIONAL POLICE OFFICER** DERA ISMAIL KHAN REGION NO. Dated *E€* /01/2020 DI Khan the ORDER As proposed by the District Police Officer, DIKhan, the following officials are hereby placed under suspension w.e. from 31.12.2019 and closed to RPO Office DIKhan with immediate effect:-- 1. Senior Clerk Muhammad Arif, Traffic Clerk DIKhan. 2. Junior Clerk Muhammad Sohail, Traffic Branch DIKhan. 3. Junior Clerk Saif ur Rehman, Traffic Branch DIKhan. REGIONAL POLICE OFFI ý DERA ISMAIL KHAN. No: 95-96 /ES Copy of above submitted for favor of information to the:-1. .inspector General of Police, Khyber Pakhtunkhwa Peshawar. 2. District Police Officer, DIKhan w.r.to his office Endst: No. 5710/EC dated 31.12.2019 with the directions to prepare charge sheet & statement of allegations and send to this office for further proceedings. stelled was REGIONAL POLICE OFFICER 🦿 DERA ISMAIL KHAN

Page 1 of 5

<u>R D E R-14</u>

perused.

15/04/2021

SPP for the state present: All accused on bail present. PWs are absent Arguments on application u/s 249-A Cr.P.C. heard and record

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Through this order I intend to dispose of an application filed by the accused/petitioners for their acquittal u/s 249-A Cr.P.C in case FIR No. 1267 dated 31.12.2019 u/s 118 Police Act, 2017 PS Cantt D.I.Khan.

Facts of the case are that on 31.12.2019 co uplainant Inspector Muhammad Nawaz Khan, the then SHO PS Cantt, drafted a murasila at DPO office D.I.Khan at computer license branch, by stating that Senior Clerk Muhammad Arif, Junior Clerks namely Muhammad Sohail and Saif-ur- Rehman have issued different licenses to different people through computer scanning in lieu of gratification in connection with token No.32, 33, 34 & 36. The three staff members violated the orders of the competent authority regarding no scanning of the computer record. The staff members by disobeying the orders have  $\checkmark$ received gratification. They were charged u/s 118 of the Police Act 2017. The murasila was sent to the PS for the registration of FIR and the three staff members were arrested on the spot and on their body earch their mobile sets were taken into possession on the same date by the complainant. After receiving murasila instant case FIR No.1267 dated 31.12.2019 u/s 118 Police Act 2017 was registered at PS Cantt and investigation started. All three accused were released on bail...

After completion of investigation, complete challan was submitted on 02.10.2020 and copies u/s 241-A Cr.P.C, were delivered to the accused as they were present before the court. Formal charge `was framed on 07.11.2020 to which accused pleaded not guilty and claimed trial, hence PWs were summoned. So far, prosecution produced four PWs out of the eleven PWs cited in the calendar of witnesses. The four PWs produced are the material witnesses of the case, which includes complainant of the case, IO and witnesses of the recovery. Thereafter accused facing trial moved instant application u/s

249-A Cr.P.C for their acquittal in the instant case on different grounds.

Perusal of record shows that as per allegation, all present accused facing trial, being public servants posted at computer license branch in DPO Office D.I.Khan, prepared and issued fake/bogus computerized licenses to different persons through scanning process, being banned by the competent authority, after receiving gratification from different persons.

Record shows that there is no prior spy information nor any complaint nor any initial inquiry on record which brought the allegations, of receiving gratification and preparation and issuance of fake and bogus licenses by the present accused facing trial, into the knowledge of either the DPO or complainant. The murasila Ex.PW-1/3 shows that complainant all of a sudden came into the knowledge of the occurrence and drafted murasila, arrested accused and also affected recovery in the shape of mobile sets. This murasila resulted into FIR straight away without any verification or inquiry. The murasila also shows that after being drafted it was placed before some authority who marked the same to SHO for necessary action as per law. This shows that the complainant, whether on the directions of his highups, acted in the hasty manner as sanction was accorded after drafting of murasila and arrest of the accused in the instant case. The complainant of the case appeared as PW-1 and was subjected to cross examination which also cleared the attitude of complainant and his highups. The cross examination of PW-1 is full of contradictions as he was not in knowledge of what the scanning is and who has banned the scanning for the purpose of issuing license. In murasila the complainant referred to four tokens bearing No.32, 33, 34 & 36 but lateron it was found that token No.32 is wrong and is infact it is token No.35. The comp ainant also admitted in his cross examination that all these tokens were having complete record which has been taken into possession by the IO. He also admitted that in the murasila Ex.PW-1/3 he has not mentioned the source of information of the occurrence or in whose presence same has occurred. This cross examination of PW-1 clearly makes the murasila and FIR highly doubtful as it appears that there is no actual occurrence in the instant case and there is only

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suspicion which has not been verified or inquired into by the complainant before drafting murasila resulting into FIR.

IO of the case namely Inspector Kashif Sattar appeared as PW-4, and narrated the whole facts of his investigation and was subjected to cross examination in detail. He admitted that regarding token numbers which have been mentioned in the FIR, no complaint has been received regarding receiving of gratification by the accused facing trial. the cross examination of the IO also shows that he has not bothered to visit the concerned license branch of the DPO office during his investigation, in order to verify any process of scanning conducted by the accused facing trial for issuance of fake/bogus licenses. He has admitted that all the record regarding tokens mentioned in the FIR has been produced to him at the PS through clerks of the branch and he took into possession the same through recovery memo Ex.PW-2/1 &Ex.PW-2/2 in presence of marginal witnesses. He also admitted that he has not recorded the statement of any of the persons against whom the tokens were issued as they were not available to him. This stance of the IO is quite astonishing as he was duty bound to record the statements of these persons to conduct an impartial investigation in the instant case, in order to bring true facts on record. The IO of the case despite submitting an application to the highups for permission to visit their places of residence in Punjab, available on record, has failed to visit the place of residence of these persons and record their statements. The IO merely stated in his cross examination that from the record he found the record of license branch unsatisfactory and doubtful, which is never enough to bring guilt against the accused facing trial. IO also admitted that all the record produced to him was duly issued and signed by the motor licensing authority D.I.Khan but record is totally silent, whether IO has recorded the statement of the motor licensing authority or not. IO also admitted that DPO of the District is the motor licensing authority in District D.I.Khan. IO merely stated in his cross examination, regarding statement of licensing authority, that his highups have told him orally that licenses were. issued and prepared fake and bogus. He discussed all these facts with his highups orally and not in writing. All these facts narrated by the IO during cross examination make the case of the prosecution highly

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doubtful. Further at the conclusion of the investigation of recommended or proceedir s against accused facing trial under Anti Corruption Laws, which was also affirmed by learned District Public Prosecutor but despite that SP Investigation recommended for submission of challan in the instant case and left the question to be decided by the trial court.

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The other two witnes as being marginal witnesses appeared as PW-2 & PW-3. PW-2 is Habib-ur-Rehman SI, who is the marginal witness of the recovery memo, whereby IO took into possession the record of the computer branch through recovery memo Ex.PW-2/1 & Ex.PW-2/2. The PW admitted in his cross examination that this record has been produced to the IO by the accused facing trial in support of their stance of innocence, while on the other hand IO (PW-4) submitted that he collected the record to prove the guilt of the accused. There is material contradiction in the stance of both the PWs which affect the case of prosecution. Complete documentary record duly signed and stamped by the competent authority regarding alleged tokens supports the stance of innocence of accused facing trial.

The allegations against the accused facing trial is of receiving gratification in lieu of issuing fake and bogus licenses through scanning process, however no recovery of any amount has been affected from the accused facing trial during the course of investigation. Nothing is on record that accused facing trial either received gratification or prepared official documents after receiving gratification from any person. Record is also silent to show that accused facing trial are living beyond their financial means.

Perusal of record reveals that in the instant case accused facing trial are charged under section 118 of Khyber Pakhtunkhwa Police Act 2017 for misconduct by allegedly issuing fake and bogus licenses through scanning process. Bare perusal of section 118 ibid shows that same provides 8 kinds of misconducts by any police officer entitling him for penalty under this section. Under clause (e) it provides that if a police officer is found in a state of intoxication while on duty he would be liable for penalty. As per stance of the prosecution accused facing trial had committed this misconduct during their duty. The evidence produce by the prosecution so far is totally silent regarding direct 相Page 5 of 5

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mvolvement of accused facing trial for the commission of such like a misconduct.

Though accused facing trial are charged in the instant case and prosecution evidence is yet to be concluded however, as discussed above, the material witnesses have already been examined, which shows material contradictions and lacunas in the case of prosecution against accused facing trial. In presence of these contradictions and lacunas there is no chance of conviction of the accus d facing trial even if the remaining evidence is recorded. Therefore, keeping in view the above contradictions and lacunas in the evidence of the prosecution further proceedings in the instant case would be a futile exercise. Hence, instant application of the accused facing trial is allowed and all three accused facing trial namely Mu ummad Arif, Muhammad Sohail and Saif-ur-Rehman charged in case FIR No. 1267 dated 13.12.2019 u/s 118 of Khyber Pakhtunkhwa Police Act 2017, are hereby acquitted u/s 249-A Cr.P.C of the charges leveled against them. Sureties are also discharged from the liabilities of bail bonds. Case property i.e. mobile phones are already returned to its lawful owner on superdari therefore, same order shall be treated as order u/s 517 cr.P.C while rest of the case property be dealt as per law after the expiry period of appeal/revision.

File be consigned to record room after its completion and compilation.

Announced 15.04.2021

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Judicial Magistrate-I, D.I.Khan

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DIK 2 6.118 July 118 Est of last بقة لمولاهر جا بالا الحدة الحالات موت لو الس كم مور في 12 ومن « المركز اللاع مى كم مرج من مرج جار مرح جان دور دجر مجر مارد در الم من وراد را سر مراجع من جرار تدني طر 32 ويد، بالاو كالاحل من ع ليساري لا مر ف مارلم مسور ملد ال قداف رمسوت رهم وجو ) کرے عز فی کہ یہ واج میں دی 1. 2 (Ang ) 36 - 8 min 20 (- 2) 100 100 باللك مالك مردموم الالبواع ود المراع (mensing for agen and and a conserver) ودان كيس في اعتر عل س١٧٥، مردران  $\frac{1}{2} \frac{1}{2} \frac{1}$ 4 مر الموال مس - باعير ورايل على لا مس با عروما م ور Chill ( July ) Xi ( up in the up is a full ) ) ) عرائي من عليد بر التي و ح مر من مور عرار لر Examples

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### <u>0 - 16</u> 03.04.2021

SPP for the State present. Accused present on bail. PWs not present, due to polio duty order on application u/s 249-A Cr.P.C not announced as some point need further consideration. Adjourned. Fresh process be issued to remaining PWs. File to come up for argument on application/prosecution evidence on 1541

## SALEEM-UR-REHMAN Judicial Magistrate-1, DIKhan

#### <u>O'R D E R-17</u> 15/04/2021

SPP for the state present. All accused on bail present. PWs are absent.

Arguments on application u/s 249-A Cr.P.C. heard and record perused.

Through this order I intend to dispose of an application filed by the accused/petitioners for their acquittal u/s 249-A Cr.P.C in case FIR No. 1267 dated 31.12.2019 u/s 161-162-167 PPC PS Cantt D.I.Khan.

Facts of the case are that on 31.12.2019 complainant Inspector Muhammad Nawaz Khan, the then SHO PS Cantt, drafted a murasile at DPO office D.I.Khan at computer license branch, by stating that Senior Clerk Muhammad Arif, Junior Clerks namely Muhammad Sohail and Saif-ur- Rehman have issued different licenses to different people through computer scanning in lieu of gratification in connection with token No.32, 33, 34 & 36. The three staff members violated the orders of the competent authority regarding no scanning of the computer record. The staff members by disobeying the orders have received gratification. They were charged u/s 161, 162 & 167 PPC alongwith section 118 of the Police Act 2017. The murasila was sent to the PS for the registration of FIR and the three staff members were

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arrested on the spot and on their body search their mobile sets were staken into possession on the same date by the complainant. After receiving murasila instant case FIR No.1267 dated 31.12.2019 u/s 161/162, 167 PPC/118 Police Act 2017 was registered at PS Cantt and investigation started. All three accused were released on bail. After completion of investigation, complete challan was submitted on 02.10.2020 and copies u/s 241-A Cr.P.C, were delivered to the accused as they were present before the court. Formal charge was framed on 07.11.2020 to which accused pleaded not guilty and claimed trial, hence PWs were summoned. So far, prosecution produced four PWs out of the eleven PWs cited in the calendar of witnesses. The four PWs produced are the material witnesses of the case, which includes complainant of the case, IO and witnesses of the recovery. Thereafter accused facing trial moved instant application u/s 249-A Cr.P.C for their acquittal in the instant case on different grounds.

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Record shows that there is no prior spy information nor any complaint nor any initial inquiry on record which brought the allegations, of receiving gratification and preparation and issuance of fake and bogus licenses by the present accused facing trial, into the knowledge of either the DPO or complainant. The murasila Ex.PW-1/3 shows that complainant all of a sudden came into the knowledge of the occurrence and drafted murasila, arrested accused and also affected recovery in the shape of mobile sets. This murasila resulted into FIR straight away without any verification or inquiry. The murasila also shows that after being drafted it was placed before some authority who marked the same to SHO for necessary action as per law. This shows that the complainant, whether on the directions of his highups, acted in the hasty manner as sanction was accorded after drafting of murasila and arrest of the accused in the instant case. The

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The allegations against the accused facing trial is of receiving gratification in lieu of issuing fake and bogus licenses through scanning process, however no recovery of any amount has been affected from the accused facing trial during the course of investigation. Nothing is on record that accused facing trial either received gratification or prepared official documents after receiving gratification from any person. Record is also silent to show that accused facing trial are living beyond their financial means.

The other two witnesses being marginal witnesses appeared as PW-2 & PW-3. PW-2 is Habib-ur-Rehman SI, who is the marginal witness of the recovery memo, whereby IO took into possession the record of the computer branch through recovery memo Ex.PW-2/1 & Ex.PW-2/2. The PW admitted in his cross examination that this record has been produced to the IO by the accused facing trial in support of their stance of innocence, while on the other hand IO (PW-4) submitted that he collected the record to prove the guilt of the accused. There is

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File be consigned to record room after its completion and compilation.

Announced 15.04.2021

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Judicial Magistrate-I, D.I.Khan

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OFFICE OF THE REGIONAL POLICE OFFICER DERA ISMAIL KHAN REGION

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## DISCIPLINARY ACTION

I, <u>REGIONAL POLICE OFFICER</u>, Dera Ismail Khan, am of the opinion that <u>Senior Clerk Muhammad Arif</u> while posted in District Police Office DIKhan, has rendered himself liable to be proceeded against departmentally, as he has committed the following acts/omissions within the meaning of Khyber Pakhtunkhwa, Govt: Civil Servants (Efficiency and Disciplinary) Rules-2011.

## STATEMENT OF ALLEGATIONS

- In-spite of orders of the DPO DIKhan, you were involved ingetting illegal gratification from general public in connection with scanning of images for their driving license. It was clearly directed not to scan the documents and the people should come in person. A Case vide FIR No.1267 dated 31.12.2019 u/s 167, 162, 118/161 Police-Act 2017, PS Cantt DIKhan, has also been registered against you.
  - 2. All this speaks highly adverse on your part warranting stern disciplinary action against you.

For the purpose of enquiry against the said accused with the reference to the above allegation  $M_{\gamma}$ . Amasullal Klan  $\delta P/\beta_{MV}$ . Dera Ismail Khan is appointed as Enquiry Officer to conduct proper departmental enquiry under the rule 10 (1) (a) of the ibid rules.

3. The Enquiry Officer shall, in accordance with the provision of the said Rules, provide reasonable opportunity of hearing to the accused, record & submit its findings and make within stipulated of the receipt of this order, recommendations as to punishment or other appropriate action against the accused officer.

H. The defaulter official and a well conversant representation of the departmental shall in the proceedings on the date, time and place fixed by the Enquiry Officer/Enquiry Committee.

Attested wan

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Regior al Police Officer, Dera Ismail Khan

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## **DISCIPLINARY ACTION**

I, <u>Capt ® Wahid Mehmood, PSP, DISTRICT POLICE OFFICER</u>, Dera Ismail Khan, am of the opinion that <u>Senior Clerk Muhammad Arif</u> while posted in District Police Office DIKhan, has rendered himself liable to be proceeded against departmentally, as he has committed the following acts/omissions within the meaning of Khyber Pakhtunkhwa, Govt: Civil Servants (Efficiency and Disciplinary) Rules-2011.

### STATEMENT OF ALLEGATIONS

 In-spite of orders of the undersigned, you were involved in getting illegal gratification from general public in connection with scanning of images for their driving license. It was clearly directed not to scan the documents and the people should come in person.

2. All this speaks highly adverse on your part warranting stern disciplinary action against you.

2. For the purpose of enquiry against the said accused with the reference to the above allegation <u>Addle Sp</u> Dera Ismail Khan is appointed as Enquiry Officer to conduct proper departmental enquiry under the rule 10 (1) (a) of the ibid rules.

3. The Enquiry Officer shall, in accordance with the provision of the said Rules, provide reasonable opportunity of hearing to the accused, record & submit its findings and make, within 30-days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused officer.

4. The defaulter official and a well conversant revresentation of the departmental shall in the proceedings on the date, time and place fixed by the Enquiry Officer/Enquiry Committee.

Enqu., XIO: 10-11/EC/DPODIX dt: 02/01/2020. Attested war

(Capt: ® Wahid Mehmood) PSP District Folice Officer, Dera Ismail Khan

#### CHARGE SHEET

I, <u>Capt</u> **Wahid** <u>Mehmood</u>, <u>PSP</u>, <u>DISTRICT</u> <u>POLICE</u> <u>OFFICER</u>, Dera Ismail Khan as competent authority, under Notification No. 8511/E-V, dated: 28.12.2015, issued from the office of Worthy IGP/KPK, Peshawar under Rule 5(b) of Khyber Pakhtunkhwa, Peshawar, <u>Efficiency &</u> <u>Disciplinary Rules</u>, 2011, hereby charge you <u>Senior Clerk Muhammad Arif</u> of this office as follows:-

> 1. That you while posted as I/C Traffic Branch, inspite of orders of the undersigned, you were involved in getting illegal gratification from general public in connection with scanning of images for their driving license. It was clearly directed not to scan the documents and the people should come in person.

> 2. All this speaks highly adverse on your part warranting stern disciplinary action against you.

2. By reasons of the above, you appear to be guilty of misconduct under Rule-4 of Khyber Pakhtunkhwa, Govt. Servants Efficiency and Discipline Rules-2011 and have rendered yourself liable to all or any of the penalties specified in the Rules ibid.

3. You are, therefore, required to submit your written defence within seven days of the receipt of this charge sheet to the Enquiry Committee/Enquiry Officer as the case may be.

4. Your written defence, if any should reach the Enquiry Officer/Enquiry committee 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 shall follow against you.

Intimate whether you desire to be heard in person. A statement of allegations is enclosed.

5.

6.

Attested .

(Capt: ® Wahid Wehmood) PSP District Police Officer, Dera Ismail Khan

/ • • Amer D - (S) 31 = فالم عالى. محرار جارج مد مار محار الجن الم الم مرا محرو الحل 31/63 and 10/02 and 20 20 20 10 - 10 20 31/63 30/09 30 ) ردر منا ISI7 ورف<sup>2</sup> او طرور منا عرب عرب العنا - الا الم الم الم بنده نے عظام الناس کو در شرقاب لائنس مطابق مردم توانس کے مطابق کیا المرتح حواله لرما رلح ادراسی قسم ی کوی شکا بت کرے کا موقع ہی نال دا يدى تك من مرار الرام من له منه في فولو سكيل مج ال الدر ال سكسل ف معن عكر من ساس في ديل الخاص وحمد رشان مبارا - ولرمبار معلى ى باب شيزاد ولد مربولا ، شيناد سلم دلد مرسلم @ مرتجان دلدا عان الله كو حسب مرابت الإلتين الري في المرب المرور كال فال في المركز مراكر مراكر مرادر التخاص ليون المستر/ من المعاريس من الم حلدار حلد لد من بسرا كر حواله كرو حس بر شده او مادني لقام بوراكر بو ان م ما والان جع ورت لد مسك . ح سارت « را الات الى لى في . ما والان جع ورت لد مسك . ح سارت « را الات الى لى في . ال خود تشخیر فی لد ورف ج 82 کو تنظور ہوکر طاری ہے جرک لیاں خرا كاردان ميون / ٢٥ براي بعواد في تخ حان ايس اولن روار مارى attest than منده نه افسران بالد ترجم ی فیل تے ہے مذکور کام کی جن من سام لي تركي داني باسي الم المنتي سام لي ت المعاتية المعلى محالفات مراجع معد من المحالة المحالة المحالية المحالية المحالية المحالية المحالية الم المن سالي في المورافسرات مالا كداد كاما حك الاستى الاسر رفام ريا مر دهر من سائل با متحر و با مناه م بالاستها با د جارات شرب تو اول دمتر فرمانا ما بالرب بر جال به جان کا حکم مسادر فرما عارات می که سائل بذا تی طور پر مافن مور جواری آب کا اعادت دی سائے عال افاد سائل من مرجان شرطر CPA آمر درداری مان



To:-

Sübject:-

Memo:-

# SUPERINTENDENT OF POLICE INVESTIGATION DIKHAN

NO. 1512 /Inv: Dated 31 - 01 - 2020. Fax No. 0966-9280081 Email Add: spinvdik@gmail.com

1129905-

The Regional Police Officer, Dera Ismail Khan.

# DEPARTMENTAL ENQUIRY.

Kindly refer to your good office Memo: No. 331/ES, dated 20.01.2020
 It is submitted that the enquiry against 03 Nos Clerks namely 1) Mohammad Arif

Senior Clerk, 2) Mohammad Sohail Junior Clerk, and 3) Saif Ur Rahman Junior Clerk received vide your above quoted reference alongwith charge sheet against each of them.

# <u>SÜMMARY OF ALLEGATIONS:-</u>

All the three above mentioned clerks were served with charge sheet for their involvement in illegal gratification from general public in connection with scanning of images for their driving license, although direction in this regard was already given for not doing so by the DPO DIKhan.

# PROCEEDINGS OF ENQUIRY:-

All the delinquent clerks were summoned in person there statements were recorded, later examined and cross examined by the undersigned. They were given opportunity to defend themselves for the allegation against them.

# St.tement of Senior clerk Malik Arif .-

I while posted as Traffic Clerk in DPO Office DIKhan by the orders of worthy RPO/DIKhan, always followed due course of rules & regulations and never indulged in any a livity-causing irk. So far as the allegation of scanning of images is concerned, 04 persons namely Mohammad Shan Mubarak s/o Mubarik Ali, Babar Shahzad s/o Mohammad Bota, Shahzad Saleem s/o Mohammad Saleem & Mohammad Usman s/o Aman Ullah were sent to me by the Additional SP DIKhan with the directions to help them out as they were persons of Law & Enforcement Agencies. After following all the due procedure i took prints of their learning page

Alfesteel

al sent them to CDL branch where they were given tokens, I only complied by the orders of highups (Additional SP DIKtion) in this case. Statement of Junior clerk Mohammad Sohail:-

I while posted as computer operator in Traffic Branch DPO Office DIKhan, where I make entries into the computer, after the complete file being sent to me by the traffic clerk and subsequently issue driving licenses, the allegation against me could be result of inisunderstanding and I request to file the instant enquiry.

# Statement of Junior Clerk Saif Ur Rahman:-

I while posted as computer operator in Traffic Branch DPO Office DIKhan, where I make entries into the computer, after the complete file being sent to me by the traffic clerk and subsequently issue driving licenses; the allegation against me could be result of misunderstanding and I request to file the instant enquiry.

# BSERVATIONS:-

From the perusal of available record and statements of the delinquent clerks it is vident that the allegations leveled against them are bear grounds i.e- they confessed for scanning of pictures to make driving license of general public for which they have been

# RECOMMENDATION:- .

Found guilty

Since criminal proceedings have, already been initiated against the delinquent clerks and complete challan has been submitted in the court concerned. Which shows act of ceilinquency and misappropriation on their part. They are therefore recommonded for suitable

# CONCLUSION:-

erintendent of Police Investigation DIKhan

OFFICE OF THE REGIONAL POLICE OFFICER DERA ISMAIL KHA AVRE REGIC 8,92 785 Dated DI Khan \$4/02/2020 ORDER This order shall dispose of the departmental proceeding conducted against Senior Clerk Muhammad Ari, of DPO Office DIKhan under the Khyber Pakhtunkhwa Civil Servant Efficiency & Discipline Rules 2011. Facts of the case are that he while posted as Traffic Clerk, DPO Office DIKhan was involved in taking illegal gratifications from general public in connection with scanning of images for their driving licenses and involvement in case vide FIR No. 1267 dated 31.12.2019 U/S 167/162/118/161 Police Act of 2017 of Police Station Cantt DiKhan. He was issued Charpe Sheet and enquiry into the matter was conducted through Mr. Aman Ullah, SP Investigation DJKhan. The Enquiry Officer submitted his findings report in which he found him guilty of the charges leveled against him. He was provided opportunity of personal hearing in Orderly Room og-11.02.2020 but he failed to give any cogent explanation in this regard. Therefore, in exercise of powers conferred upon me under the abid rules Гичнаммао випаz sнан, psp/QPM, Regional Police Officer, DIKhan, being competent authority, award him major punishment of "reduction to a lower post of Junior Clerk" He is hereby reinstated in service from the date of suspension. <u>GRDER AMNOUNCED</u> (IVIUHAMINIADULTIA2 PSP/QPM REGIONAL POLICE OFFICER 984-25 /ES , Dera Ismail Khan Copy of above is submitted for information & necessary action to the Inspector General of Police, Khyber Pakhtunkhwa Peshawar 1 DPO DIKhan with reference to his office memo: No. 5710/EC dated  $\mathcal{D}$ Meler 1111-12 Supermanipun 12.12.012.1.1(1150) Region 12.12.012.1.1(1150) Region 12.12.012.1.1(1150) Region (MUHAMMAD ) PSP/Q2M REGIONAL FOLICE OFFICER DERA ISE MALKHAM

OFFICE OF THE **REGIONAL POLICE OFFICER** DERA IGMAL KEAN REGION 126 20/03/2020 /ES. DI Khan the Dated No. The inspector General of Police, Τo Khyber Pakhtunkhwa, Peshawar Subject APPEAL Memo: An appeal preferred by Junior Clerk Muhammad Arif of this Region against the punishment order passed vite this office No. 823/ES dated 24.02.2020 is submitted herewith for further proceedings, please. E-di(25). REGIONAL POL  ${\cal A}$  Dera ISM nu Khan 1127 /ES No. Copy of above is sent to the District Police, Officer, Tank for-24/4/2 REGIONAL PULICE/REFI DERA ISMAIL KHAN

The Worthy Inspector General of Police,

Khyber Pakthunkhwa Peshawar.

Through = proper channel

Subject:

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DEPARTMENTALAPPEAL/REPRESENTATIONAGAINST THE IMPUGNED ORDER NO. 823,824-25DATED 24/02/2020 VIDE WHICH THE APPELLANTWASAWARDEDMAJORPUNISHMENTOFREDUCTION TO LOWER POST OF JUNIOR CLERK.

Respected Sir,

The appellant humbly submits as under;

- 1. The appellant was appointed as Junior Clerk in Police Department Dera Ismail Khan 11/04/1988 and since then the appellant is performing his duties with great zeal and zest and with the entire satisfaction of his superiors.
- 2. That later on the appellant was promoted as Senior Clerk in the year 2013.
- 3. That on 28/03/2019 the appellant was posted as Traffic Clerk Dera Ismail Khan against the clear vacant post purely on merit being senior most among the senior clerks of the District.
- 4. That since appointment the appellant served the department with whole heartedly, devotion and with the entire satisfaction of high-ups. In this respect service record of the appellant is very much evident. Copy of service card is annexed as "A".
- 5. That on 31/12/2019, the worthy District Police Officer Dera Ismail Khan paid surprise visit to the computer section of Driving License Branch and asked about the issuing of scanning of photos which were been banned by him. The appellant replied that it is not job of appellant but the same is responsibility of In-Charge Computer section of Driving License branch.
- 6. That the worthy DPO D.I.Khan, on this issue initiated the departmental proceedings against appellant and lodged a

baseless criminal case vide FIR#1267 dated 31/12/2019 u/s 118, 161, 162, 167 PPC registered at P.S Cantt: against the whole staff of Driving License branch including appellant. Copy of FIR is annexed as "**B**".

- 7. That, thereafter an inquiry was conducted by the worthy Superintendent of Police (Investigation) Dera Ismail Khan in which the worthy SP Investigation wrongly and illegally declared the whole staff found guilty. Copy of inquiry report dated 31/01/2020 is annexed for ready reference as "C".
- 8. That the appellant submitted the written reply of the above said baseless allegations. Copy of the reply is annexed herewith as " $\mathbf{D}$ ".
- 9. Copies of driving license as well as bank Challans on the basis of with the above said inquiry was conducted are annexed herewith as ready reference.
- 10 That the worthy Regional Police Officer Dera Ismail Khan region, upon the so-called, illegal and bases inquiry awarded major punishment to the appellant vide order dated 24/02/2020 by reduction to the lower post to the junior clerk. Copy of the impugned order dated 24/02/2020 is annexed as "E".
- 11 That the impugned order dated 24/02/2020 passed by the worthy Regional Police Officer Dera Ismail Khan is against law, fact and police rules, hence, the same is being impugned hereby, inter alia, the following grounds.

#### GROUNDS;

- That the impugned order dated 24/02/2020 is illegal, void ab initio, without jurisdiction, without lawful authority, hence, the same is liable to be set aside.
- 2. That the duty of the appellant was to obtain the original Challan, Medical report and then send the file to the CDL branch. Taking Photograph or scanning Photograph is not the job of petitioner, so appellant is neither involved in taking illegal gratification nor there is any complaint against him in this respect.

- 3. That there is not any complaint or allegation of the corruption against the appellant from general public.
- 4. That there is no single witness and oral as well as documentary evidence against the appellant for taking illegal gratification or corruption or scanning the photographs.
- 5. That that FIR#126 dated 31/12/2019 is false, fabricate, baseless and manipulated one. It is mere allegation and having no solid evidence in support of these allegations. Appellant is falsely charged in so called allegation, hence the appellant is innocent having no concern whatsoever with these allegations. There is not oral or documentary evidence and witness to prove the allegations against the appellant.
- 6. That the so-called inquiry dated 31/01/2020 is totally void, illegal, and against the law and Govt. Servant Efficiency & Disciplinary Rules 1973. No proper procedure of inquiry is adopted by the inquiry officer according to the Rule VI of Govt. Servant Efficiency & Disciplinary Rules 1973. Moreover, neither show-case notice was issued to the appellant nor any opportunity of hearing was given to the appellant.
- 7. No any witness and oral or documentary proof is available against the appellant. Inquiry office neither recorded the statement of any witness nor collected any proof or evidence against the appellant. The inquiry officer neither framed any charge against the appellant nor recorded any evidence against the appellant, thus so called inquiry is totally fake, illegal and void ab initio.
- 8. That the taking photographs or scanning photographs is the job of CDL Branch and appellant has no concern with that. The allegations against the appellant are irrelevant and not concerned with the appellant. The four persons on the basis of which the so-called inquiry was conducted, were issued driving licenses by the Additional S.P. Najam ul Hassan which is evident from his signature on the driving license of the said persons and their photographs were scanned by the CDL branch.

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9. That appellant belongs to poor and respectable family of Dera Ismail Khan having large family members, such punishment is very harsh and unbearable loss not only for the appellant but for many dependants, therefore, such harsh punishment may kindly be set aside.

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It is, therefore, humbly prayed that the impugned order no. 823,824-25 dated 24/02/2020 issued by the worthy RPO Dera Ismail Khan may kindly be set aside and appellant may kindly be resumed the post of Senior Clerk BPS-14 w.e.f 24/02/2020 with all back benefits.

Dated 04/03/2020

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Humble Appellant

Muhammad Arif

Senior Clerk, DPO Office, Dera Ismail Khan Cell: 0344-9640465 39

The Inspector General of Police Khyper pakhtunkhwa, Peshawar. Through Propor Channel

- J. . . . .

Kappel

SUBJECT:- RE: DEPARTMENTAL APPEAL AGAINST IMPUGNED ORDER VIDE ENDST NO. 823.824-25, DATED. 24.02.2020, PASSED BY REGIONAL POLICE OFFICER DERA ISMAIL KHAN, VIDE WHICH THE APPELLANT WAS AWARDED MAIOR PUNISHMENT OF REDUCTION TO LOWER POST FROM SENIOR CLERK BPS 14 TO THE POST OF IUNIOR CLERK BPS-11.

NO: 536

Preliminary Notes:- Contents and Grounds of appeal in thand, be considered as part and parcel to the appeal dated. 20:03:2020; already pending before this Worthy Office.

Appellant amosgst other grounds respectfully submits as under,

That appellant while serving as Senior Clerk at Driving-License branch, Traffic branch in the office of the DPO Dera ismail khan, was booked in case fir no. 1267,dated 3 .12.2019 under sections 118 of Police Act, 2017, alongwith 161, 162, 167 of Pakistan Penal Code for receiving alleged illegal gratification and for preparing alleged illegal license cards without the approval of licensing authority, by PS: cantt Dera Ismail Khan. Copy of FIR is annexed as annexure I.

That after lodging FIR through the direction of the DPO bera-Ismail Khan, Local police conducted investigation of the allegations, while S.P. Investigation Dera Ismail Khasn has been deputed to conduct Departmental Inquiry into the matter, who after conducting tentative inquiry into the guilt of the appellant, concluded hus inquiry that he has found the appellant guilty. Copy of the inquiry report is annexed as annexure II.

That on the basis of the cited inquiry report, the Competent Authority RPO Dera Ismail Khan, awarded the appellant with Major Punishment of Demotion/Reduction from higher rank/post to the lower rank/post, with no order regarding period of punishment or regarding the seniority of the appellant. Copy of the adverse/impugned order is annexed as annexure III.

That being aggrieved, appellant filed appeal against impugned order of the RPO Dera Ismil Khan, which was formally forwarded to this office vide Memo no. 1126/ES, dated, 20,03.2020, upon which during hearing, this Worthy office was pleased enough to keep the appeal of the appeal and pending the declation of the Trial in cited FIR, Gopy of appeal alongwith forwarding memorane.

That appellant generously faced the trial of the cited fifth the Competent Court of Judicial Magistrate-I, Dera Ismail' Khan, who after recording evidence of the prosecution, Acquitted the appellant from the charges leveled against him. Attested copies of the Judgments/Orders of the Trial Court are annexed as annexure V.

Further, from the bare perusal of the inquiry report of the appellant annexed as annexure II, it is crystal clear, that the report was drafted on whims and whishes of the complainant and nothing incriminating was found against the appellant. Inquiry report further shows that the observations and conclusions Para's drafted in light of the statement of the appellant also contradicts the version recorded in statement of the appellant, which clearly shows that procedure regarding inquiry was totally violated and one-sided proceedings were conducted which are against the natural justice and in contravention to the prevailing laws/rules.

Moreover, as the appellant has been found innocent by the Learned Trial Court and has been acquitted from the alleged Guilt/FIR which was the basis of the Departmental Proceedings, therefore, the punishment awarded cannot further sustain against the appellant, and is required to be set at naught.

In view of the submissions made above, it humbly prayed that, through acceptance appeal of the appellant dated. 20.03.2020, appellant being innocent, be graciously exonerated from the charges leveled against him, and appellant be reinstated on his previous post of Senior Clerk BPs-14, right from the date of his demotion/reduction to Lower Post of Junior Clerk, *i.e* 24.02.2020, with all back benefits and seniority.

Yours Humble Appellant

221041021

Multiannial Arif. Presently, Junior Clerk Office of the DPO, Tank 0341-9102699



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

1655-58 /E-V, dated Peshawar the 10 106/2021

### <u>ORDER</u>

This order is hereby passed to dispose off the departmental appeal dated 20.03.2020 preferred by Junior Clerk Muhammad Arif of DPO Office Tank regarding major punishment of reduction to lower post of Junior Clerk awarded by Regional Police Officer, D.1 Khan vide order No. 824-25/ES dated 24.02.2020, on the following grounds:-

"He while posted as Traffic Clerk, DPO office D.I.Khan was involved in taking illegal gratifications from general public in connection with scanning of images for their driving licenses and involvement in case FIR No. 1267 dated 13.12.2019 u/s 167/162/118/161-Police Act of 2017 of PS Cantt D.I Khan "

He was heard in person on 09.06.2021 but he failed to advance any plausible explanation in rebuttal of the charges, therefore, his appeal is rejected/filed by the Competent Authority.

#### Sd/-(RAI BABAR SEED) PSP Deputy Inspector General of Police, HQrs, For Inspector General of Police, Khyber Pakhtunkhwa,

Peshawar

Endst: No. & date even.

### Copy forwarded to the: -

- Regional Police Officer, D.I Khan with reference to his office letter No. 1126/ES dated
   District Public Officer, D.I Khan with reference to his office letter No. 1126/ES dated
- o District Police Officer, Tank.
- o Registrar CPO Peshawar.
- o Office Superintendent Secret Branch CPO Peshawar.

(IRFAN ULLAH) PSP AIG/Establishment For Inspector General of Police, Khyber Pakhtunkhwa, Peshawar





#### FOR PUBLICATION IN THE KHYBER PAKHTUNKHWA POLICE GAZETTE PART-II ORDERS BY THE INSPECTOR GENERAL OF POLICE <u>KHYBER PAKHTUNKHWA PESHAWAR</u>

#### ADDENDUM

No4740-77 JE-V, <u>DISCIPLINARY ACTION</u>. Powers of disciplinary action against Ministerial Staff were delegated to RPOS / DPOs within the meaning of Article 31 of Police Order 2002 (Now incorporated in Section 44(4) of Khyber Fakhtunkhwa Police Act, 2017) vide this office Notification No. 8511/E-V, dated 28-12-2015. Police Policy Board approved delegation of the powers of disciplinary action against the Ministerial Staff to Addl: IGsP / DIsG, head of unit of Police and SSsP / Dy: Commandants of the unit of Police in line with the notification ibid. Therefore an addendum is issued in continuation of notification ibid and powers of disciplinary actions against the Ministerial Staff are also delegated to the authorities of units of Police as per detailed below:-

DESIGNATION	ACTION IS TO BE TAKEN AGAINST THE MINISTERIAL STAFF
Addl: IGsP/DIsG, head of unit of Police	16) Assistant Grade Clerks (BPS-16), Steno Typist (BPS-14) and Senior Clerks (BPS-14)
SSEP/DY: Commandants	Junior Clerks (BPS-11) and Naib Qasid/Class- IV(BPS-1 to 4)

Dated X71 8 12017.

(Muhammad Ashraf Noor) PSP Addi: IGP/HQrs: For Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.

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Endst: No. & date even. Copy forwarded to the: -

- All Addi: Inspectors General of Police of Kliyber Pakhtunkhwa
- All RPOs of Khyber Pakhtunkhwa
- Capital City Police Officer, Peshawar,
- All DIsG of Khyber Pakhtunkhwa.
- · Commandants; FRP and PTC, Hangu.
- All DPOs offKliyber Pakhtunkliwa.
- All AlsG of Khyber Pakhunkhwa,
- Director I.T. Khyber Pakhtunkhwa Peshawar.
- Director FSL, Khyber Pakhtunkhwa Feshawar,
- Commandant CPC University Campus, Peshawar,
- Deputy Director Audit, CPO Peshawar.
  - Registrar CPO Peshawar.
- Budget Officer, CPO Peshawar,
- All Office Supdus: of CPO Peshawar.

### OFFICE OF THE REGIONAL POLICE OFFICER DERA ISMAIL KHAN REGION

24/02/2020

No. <u>826</u>

Dated

ES,

ORDER

This order shall dispose-of the departmental proceeding conducted against Subjor Clerk Muhan mad Schail of DPO Office DIKhan under the Thyber Pakhtunkhwa Civil Servant Efficiency & Discipline Rules 2011.

DI Khan

the

Facts of the case are that he while posted as Computer Operator in Traffic Stanch, DPO Office DIKhan was involved in taking illegal gratifications from general public in connection with scanning of images for their driving licenses and involvement in case vide FIR No. 1267 dated 31.12.2019 U/S 167/162/118/161 Police Act of 2017 of Police Station Canit DiKhan. He was issued Charge Sheet and enquiry into the matter was conducted through. Mr. Aman Ullah, SP Investigation DIKhan. The Enquiry Officer submitted his findings report in which by Jourd him guilty of the charges leveled against him. He was provided opportunity of bersonal hearing in Opderly 300m on 11.02.2020 but he failed to give any cogent explanation in this regard.

Therefore, in exercise of powers conferred upon me under the ibid rules 1, ALTHANIMAD IMITIAZ SHAH, PSP/QPM, Regional Police Officer, DIKhan, being competent authority, award him minor punishment of "Censure".

He is hereby reinstated in service from the date of suspension.

### ORDER AMNOUNCED

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/FS

MUHAMMAD W PSP/QPM

- Regional Police Officer -  $_{\mathcal{O}}$  Dera Ismail Khan

Copy of above is submitted for information & necessary action to the:-

- 1 Inspector General of Police, Khyber Pakhtunkhwa Peshawar.
- DPO DIKhan with reference to his office memo: No. 5710/EC dated 31.11.2020.

(MUHAMMAD WH PSP/OPM REGIO TAL POLICE: OFFICER Dera Ismael Khan



OFFICE OF THE REGIONAL POLICE OFFICER DERA SMAIL KHAN REGION

ORINER ANNOUNCED

830-31

/ES

/ES,

Dated

DI Khan the

g4/02/2020

#### ORDER

This order shall dispose-of the departmental proceeding conducted against Junior Clerk Saif ur Rehman of DPO Office DIKhan under the Khyber Fakhtunkhwa Civil Servant Efficiency & Discipline Rules 2011.

Facts of the case are that he while posted as Computer Operator in Traffic Branch, DPO Office DIKhan was involved in taking illegal gratifications from general public in connection with scanning of images for their driving licenses and involvement in case vide FIR No. 1267 dated 31.1.<sup>2</sup>.2019 U/S 167/162/118/161 Police Act of 2017 of Police Station Cantt DIKhan. He was issued Charge Sheet and enquiry into the matter was conducted through Mr. Aman Ullah, SP Investigation DIKhan. The Enquiry Officer submitted his findings: eport in which he found him guilty of the charges leveled against him. He was provided opportunity of personal hearing in Orderly Room on 11.02.2020 but he failed to give any cogent explanation in this regard.

Therefore, in exercise of powers conferred upon me under the ibid rules, MUHAMIMAD IMMAZ SHAH, PSP/QPM, Regional Police Officer, DIKhan, being competent authority, ward him minor punishment of "Censure".

He is hereby reinstated in service from the date of suspension.

(MUHAMMAD

PSP/QPM REGIONAL POLICE OFFICER 2 DERA ISMAIL KHAN

Copy : 1 above is submitted for information & necessary action to the-

1. Inspector General of Police, Khyber Pakhtunkhwa Peshawar.

(MUHAMMAD INJIA)

PSPZQPHA BEGIONAL POLICE SELICER QADERA ISMIAR KHAN <u>S THE HOROURABLE PESHAWAR HIGH COURT, BENC</u>

DERASBMAIL KHAN: Writ Petition No. 2021

Malik Muhammad Arif S/o Ghulam Rasool, Presently Junior Clerk, DPO Office Tank.Tank

.....( Petitioner)

46

#### VERSUS

- Government of Khyber Pakhtunkhwa, through Chief Secretary Government of Khyber Pakhtunkhwa, Peshawar.
- 2. Secretary Home 85 Tribal Affairs Department, Khyber Pakhtunkhwa, Peshawar.
- Provincial Police Officer / Inspector General of Police, Khyber 3. Pakhtunkhwa, Central Police Office Peshawar.
  - Additional Inspector General of Police Khyber Pakhtunkhwa Perhawar.
  - Regional Police Officer/DIG, Dera Ismail Khan Division, Police Range, Dera Ismail Khan.
- 6. Officer, Dera Ismail Khan. Distific

.....(Respondents

attest

Pesnawar High Court Bench,

02

EXAMINOR

-11- VON

Dera Ismail Khan



**PRAYER:-**

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### WRIT PETITION UNDER ARTICLE 199 OF THE <u>CONSTITUTION OF ISLAMIC REPUBLIC OF</u> PAKISTAN 1973.

Through writ petition in hand, the petitioner is beseeching to declare impugned Departmental proceedings by respondent no. 5 as well as respondent no.6 vide which impugned order no. 823/ES, dated. 24.02.2020 was passed by respondent no. 5, and petitioner was reduced to lower grade prior to conclusion of trial in FIR no. 1267, dated. 13.12.2019, and later on the same was maintained and confirmed by respondent no. 3 vide order no. 1655-58/E-V, dated. 10.06.2031. after aquittal of the petitioner, , es null, illegal, void abinitio,

WP ND.398-0 of 2021 (Grounds)

and without lawfull authority and with out lawfull jurisidiction and ineffective upon the rights of petitioner.

The respondents authorities mav graciously be directed to deal the petitioner as in accordance with law and by setting aside impugned proceeding and impugned orders mentioned above. respondent authorities be directed to reinstate the petitioner at his origional position with all benefits and seniority as in accordance with law and staute.

other relief may graciously be Anv granted with this Court deems fit and proper for the natural justice.

### Respect ally Sheweth:-

That addresses of parties given above are correct and sufficient for the purpose of service.

- That the petitioner is permanent and bonafide resident of District Dera Ismail Khan having 33 years of Government service at his credit, CNIC and service card of the petitoner are enclosed as Annexure "A".
  - That the petitioners while serving as senior clerk at the office of Respondent no. 06, was booked in FIR no. 1267, dated. 13.12.2019, alongwith two other co-officials namely Muhammad Sohail and saif ur rahman, and in consequence thereoff was suspended from his duties by respondent no. 05, vide order dated. 06.01.2020, upon proposed recommendation of respondent no. 06. Copies of FIR and orders of suspension are enclosed as Annexure "B & C".

That trial for the FIR cited above was submitted before the Court of Learned Judicial Magistrate on 25.06. 2020, while respondent no. 05 and 06 have seperately proceeded against the petitioner vide Statament of allegation and charge sheets dated. 06.01.2020, and 02.01.2020 respectively. Copy of Challans in FIR no. 1267, dated. 13.12.2019, alongwith copies of judgments on cited challan/FIR are enclosed as Annexure "D & E", while copies of proceedings by the respondents no. 05 and 06 are annexed as **annexures F & G** to the petiiton.

That petitioner submitted his written reply to the above stated proceedings, alongwith certain legal and factual answers, which were not given any

EXAMINOR

ion

Dera Ismail Khan

02-11:

Fesnawar High Court Bench:

WP N0.398-D of 2921 (Grounds)

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heed and impugned order dated. 24.02.2020 was passed by respondent no. 05, against which petitoner filed representaion. Copies of impugned. and representaion are order annexed as annexures H & I to the petiton.

That trial against the petitoner was concluded on 15.04.2021, and vide orders dated. 15.04.2021, Learned JMI, dera Ismail Khan acquitted the petitoner from the charges levelled against him by the respeondent no. 05 and 06. Copies of the orders and challans under section 173 Crpc are already annexed to the petition as annexures D & E.

That after acquittal from the competent court of law, petitioner once again moved requisition/representation trough proper channel to the respondent no. 3, dated. 22.04.2021, who without touching the merits of the case, has maintained the impugned order passed by the respondent no. 05, vide impugned order no. 1655-58/E-V, dated. 10.06.2021. copies of the requisition alongwith impugned order dated. 10.06.2021 are annexed as **annecures J & K** to the petition.

That having being aggrieved from the impugned. proceedings, and orders of the respondent authorities, and having no appropriate remedy the petitioner invoked constitutional jurisdiction of this Honorable Court for redressal of his grievances, inter alia on the following grounds:-

That impugned proceedings vide which the petitoiner has been proceeded Denovo, by the respondent no. 05 as well as respondent no. 06 are without lawfull authority, and without juridiction, being void abinitio, are liable to be set at nausght. That respondent no. 06 namely Capt. Rtd, Wahid Mehmood has proceeded against the petitioner on his personal grudge, and prior to conclusion of trial of the offence cited in FIR, has proceeded against the petitioner without jurisidction and lawfull authority and without any lawfull proof of guilt, which was done as **Denovo** by the respondent no. 05, without keeping in view the right of Fair Trial Guaranteed to the the petitoner by the Worthy Constitution of the State. In this respect refernce can be made not only to the Judgments of the Worthy APEX ourts, but respondent no. 06 has also acted in voilation to his own departmental

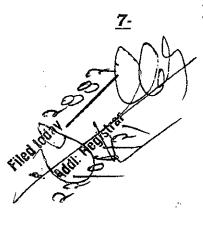
ALL

Feshawar High Court Bench.

EXAMINOR

Dera Ismini Katak

WP N0.398-D of 2021 (Grounds)



<u>6-</u>

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**GROUNDS:-**

<u>b)</u>

notification no. 4740-4850, dated. 29.08.2017, vide which he was not competent to proceed against the petitioner and which is accountable in nature.

That the respondents authorities were under obligation to deal the petitioner as in accordance with law, and keep him under suspension as in accordance with the rules till the disposal of Trial, to give him an opportunity to prove his innocence ,but respondents authorities through impugned proceeding has acted malafidely and in ultravires to satisfy their self temptations and personal grudge, and has suffered the petitioner by **Pre-Emptive Punishment** which is not warranted under the law.

That respondent authorities were under obligation to act as in accordance with law and implement the statute in its letter and spirit in case of the petitioner, but impugned malafide acts of the respondent authorities has unleashed their malafide and unsane temptative attitude towards the petitioner, which has opned the gates of Extra Ordinary Constitutional Jurisidiction of this Honorable Court for the petitoner.

That Respondent Authorities has led the case of the petitioner to the Dictim of Pre-emptive Punishment and afterwards to Dual Punishment by malafidely proceeding against him without tayfull authority and jurisdiction, and again by proceeding against him prior to Conclusion of Trial of allegations against him, while on the other side, when the respondent authorities had came to know that the petitioner has been aquitted from the charges levelled against him, they kept their eyes closed and maintained the impugned orders and proceedings, which are equivalent to nullity after the acquital of the petitioner from the allegations and charges levelled against the petitioner.

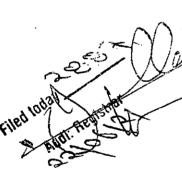
That petitoner has also been tried to be technically knocked out from his lawfull rights of departmental as well as Service appeal through impugned proceedings and orders through double edge weapon of limitation, and as final order of dated. 10.06.2021, which doesn't falls under the ambit of section 4 of the Services Tribunal act 1973. Hence, this Honorable Court has ample Jurisidiction to interfere into the impugned proceedings and orders of the Respondent Authorities.

WP ND.398-D of 2021 (Grounds)

EXAMINOR Hesnawar High Court Bench, Dera Ismail Knap 02-11-102

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YB.

That the counsel for the Petitioner may kindly be allowed to raise the additional grounds at the time of arguments.

It is, therefore, humbly prayed that Through writ petition in hand, the petitioner is beseeching declare ťo impugned Departmental proceedings by respondent no. 5 as well as respondent no.6 vide which impugned order no. 823/ES, dated. 24.02.2020 was passed by respondent no. 5, and petitioner was reduced to lower grade prior to conclusion of trial in FIR no. 1267, dated. 13.12.2019, and later on the same was maintained and confirmed by respondent no. 3 vide order no. 1655-58/E-V, dated. 10.06.2021, after aguittal of the petitioner, , as null, illegal, void abinitio and without lawfull authority and with out lawfull jurisidiction and ineffective upon the rights of petitioner.

The respondents authorities may graciously be directed to deal the petitioner as in accordance with law and by setting aside impugned proceeding and impugned orders mentioned above, respondent authorities be directed to reinstate the petitioner at his origional position with all benefits and seniority as in accordance with law and staute.

Any other relief may graciously be granted with this Court deems fit and proper for the natural justice.

Your Humble Petitioner

Malik Muhammad Arif

Through Counsel

MUHAMMAD IDREES Advocate High Court, Dera Ismail Khan.

#### BOOKS REFERED:

- 1. Constitution of Islamic Republic of Pakistan case law.
- 2. E&D Rules, 2011
- 3. Services Tribunal Act, 1973
- 4. Services Tribunal Rules, 1974
- 5. Civil Servants Appeal rules 1977

WP N0.398-D of 2021 (Grounds)

ATTESTES EXAMINOR Premawar High Court Plench. Dera Ismail Khan 02-11- VOM

Dated: 16/06/2021

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(Member Copy)

# BEFORE THE HONOURABLE KPK SERVICE TRIBUNAL BENCH DERA ISMAIL KHAN

### CM in Service Appeal No. 7737/2021

### MALIK MUHAMMAD ARIF

VS

#### **GOVT OF KPK**

# <u>CIVIL MISCELLANEOUS APPLICATION FOR</u> <u>CONDONATION OF DELAY IN FILLING MAIN SERVICE</u> <u>APPEAL TITLED ABOVE</u>.

#### Prayer;

Through acceptance of instant CM delay occurred in filling main appeal cited above may graciously condoned being time spent upon wrong forum, with due diligence and good faith.

#### **Respectfully Sheweth;**

- That appeal cited above in pending adjudication before this learned court, and contents of the instant CM be considered as part and parcel of main appeal.
  - That appellant has filled main appeal against impugned final order dated:  $10\frac{96}{21}$ , on  $60\frac{11}{21}$ , beyond the statutory period of limitation of period as provided under the law, which was spent in agitating his rights before the Honourable Peshawar High Court D.I.Khan, and was not deliberate.
- **3.** That the time spent before honourable Peshawar High Court in Writ Petition <u>398</u>-<u>27</u>21 titled Malik Muhammad Arif Vs Govt of Kpk, which was returned to the appellant / petitioner with observation to approach the proper forum, who's copies are already placed on file of main appeal.



4. That being an order after the statutory period of limitation by the respondent no:  $\mathcal{O}4$ , appellant has challenged the same before honourable Peshawar high court being null and void abinitio, in good faith and with due diligence with the consent an advice of learned counsel of the appellant, and hence delay cause was neither deliberate nor can be fatal against the appellant under article 14 of the limitation act 1908.

#### Dated: 27/09/2022

Your humble Petitioner
MALIK MUHAMMAD ARIF

Through counsel:-

MUHAMMAD IDREES KHAN Advocate High Court Dera Ismail Khan

# BEFORE THE HONOURABLE KPK SERVICE TRIBUNAL BENCH DERA ISMAIL KHAN

CM in Service Appeal No. 7737/2021

#### MALIK MUHAMMAD ARIF

VS

#### **GOVT OF KPK**

# AFFIDAVIT

I, **Muhammad Idrees Khan Advocate** counsel for the Petitioner, do hereby solemnly affirm and declare on Oath that contents of the accompanying Contempt petition are true and correct and nothing has been deliberately concealed from this Hon'ble Court.

### DEPONENT

Through counsel MUHAMMAD TOREES KHAN Advocate High Court Dera Ismail Khan

# BEFORE THE HONOURABLE KPK SERVICE TRIBUNAL BENCH DERA ISMAIL KHAN

#### CM in Service Appeal No. 7737/2021

#### MALIK MUHAMMAD ARIF

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#### **GOVT OF KPK**

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- 2. That appellant has filled main appeal against impugned final order dated:  $IO \frac{O6}{2J}$ , on  $OB \frac{II}{2J}$ , beyond the statutory period of limitation of period as provided under the law, which was spent in agitating his rights before the Honourable Peshawar High Court D.I.Khan, and was not deliberate.
- 3. That the time spent before honourable Peshawar High Court in Writ Petition 398-1121 titled Malik Muhammad Arif Vs Govt of Kpk, which was returned to the appellant / petitioner with observation to approach the proper forum, who's copies are already placed on file of main appeal.

That being an order after the statutory period of limitation by the respondent no: p'q, appellant has challenged the same before honourable Peshawar high court being null and void abinitio, in good faith and with due diligence with the consent an advice of learned counsel of the appellant, and hence delay cause was neither deliberate nor can be fatal against the appellant under article 14 of the limitation act 1908.

Dated: 27/09/2022

4.

Your humble Petitioner
MALIK MUHAMMAD ARIF

Through counsel:-

MUHAMMAD IDREES KHAN Advocate High Court Dera Ismail Khan

# BEFORE THE HONOURABLE KPK SERVICE TRIBUNAL BENCH DERA ISMAIL KHAN

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CM in Service Appeal No. 7737/2021

### MALIK MUHAMMAD ARIF

VS

#### **GOVT OF KPK**

# <u>AFFIDAVIT</u>

I, **Muhammad Idrees Khan Advocate** counsel for the Petitioner, do hereby solemnly affirm and declare on Oath that contents of the accompanying Contempt petition are true and correct and nothing has been deliberately concealed from this Hon'ble Court.

### DEPONENT

Through counsel MUHAMMAD IDREES KHAN Advocate High Court Dera Ismail Khan

# PESHAWAR-HIGH COURT, D.I.KHAN BENCH

COU<sub>A</sub>

### FORM OF ORDER SHEET

Date of Order or other proceedings with signature of Judge(s). Order or proceedings (1)26.10.2021 W.P.No. 398-D/2021 with C.M. No. 964-D/2021. Muhammad Idress Khan, Advocate for Present: the petitioner. Abdul Shakoor, J.- After arguing the case at some length, learned counsel for the petitioner requested for withdrawal of the present petition and wants to approach the competent forum for the redressal of the grievances of the petitioner. Moreso, learned counsel for the petitioner does not want to press this petition and stated that he would agitate and argue all these points before appropriate forum. 2. In view of above, the instant petition is disposed of accordingly, however, the petitioner is at liberty to approach proper forum, if he is so advised. Announced Dt:26.10.2021 DGE JUDGE (D.B)Hon'ble Mr. Justice Abdul Shakoor Hon'ble Mr. Justice Sahibzada Asadullah Hasnain/\* ATTESTE Ē or TITVON

Frenawar High Cou (jena isna

UR2 e ≈ Mo.. Approximation on 0.5-11-20 Ma Coording recomposited Rs .... No of Barris Convactor 6 Urgem Fee Total For 13°02-11' 2011' Copy pade to delivery 02=11-201 Copy deliveration 0) -11- 70 M Signature of Examinor

202 U VON Peshawar High Court Bench D I Hil Authorized Under Section Qanoon-a-Stiahadar Ac

Cartified to be true Cour

KHYBER PAKHTUNKHWA BAR COUNCIL **\$**\$ MUH MAD IDREES Advocate bc-09-1918 Date of issue: December 3017 December 2020 Valid upto: L Acting Secretary KP Bar Council 52 01 IMMI op\_n. KOK , logi دعوى ياجرم \* 5 الله بالمروب المروب ا کو صب ذیل شرائط پر دلیک مقرر کیا ہے کہ میں چش پر خود یا بنا بذرینہ رو برد عدالت حاض اور از اور ہر دفت ایکارے جات مقدمہ دلیک ساحب موصوف کو اطلاع دین کر هاشر عدالت کردن کا اگر بیش پر منگیر ماشر نه او اور منتد به میران نیم هاشین کی وجه سے سمن طور میرے خلاف بو حمیا تو صاحب موموف ای سی مکن طرح ذب دار نه ودار من ذر الل سامب ودوف مدر مقام باده یا تجری ک افغات سے تبل یا بیچ یا برده الطیل ایروی کرنے کے ذمہ دار نہ :وں کے اور مقدمہ سدر تجری کے طاور اور بلہ ما من روف یا بروز تعطیل یا تجری کے اوقات ک،آک یا تیج میں :وف یر مظہر کوئی نقصان سینچے تو اس کے ذمہ داریا ایک دائے کس معاد شہ کے ادا کرنے یا مخت نہ دالیس کرنے کے مجنی صاحب موسوف ذمہ دار نہ ہوں کے بھی کوکل ساخته بر واخته ساحب موصوف مثل کرده ذات خود منظور آبول اور که در ساحب موسوف کو مرض دلوی با جواب دلوی با درخواست اجراء اسائ ذکری 🛛 نظرتانی اییل تحرانی و هرمتم درخواست هرمتم کے بیان دینے اور پر تالتی یا رائنی بنامہ و فیصلہ برحلف کرنے اقبال دعوی کا بھی اختیار ہوگا ادر یصورت مقرر ہونے تاریخ پیشی مقدمه مزکور بیردن از کچهری صدر پیردی متدمه مزکور نظر تانی انین دنگرانی و برآمدگی متدمه یا منسوخی ذگری یک طرفه یا درخواست تکلم اشتا تک یا قرق 🚆 با مرفاری قبل از فیصله اجرائے ذکری بھی صاحب موصوف کو بشرط ادائیکی علیحدہ عنام پر دن کا اختیار : و گا اور نمام ساختہ پرداختہ صاحب موصوف مش کردہ از خود منظور و قبول ہو گا ادر بصورت ضرورت صاحب موسوف کو ہے بھی اختیار ہو کہ مقدمہ مزکورہ یا اس کے کسی جزو کی کاردائی یا بصورت درخواست نظر ثانی اول گرانی یا دیگر معامله و قدمه ندکوره شمی دوسرے وکیل یا بیر سر کو اپنے جوائے یا اپنہ جمراء مقرر کریں اور ایسے مشیر قانون کو بھی ہر اسر میں وہی اور ویسے اختیارات حاصل ہوں گے بیسے صاحب موسوف کو حاصل ہیں اور دوران مقدمہ بن جو کچھ ہر جانہ التوا، بزے گھ وہ صاحب موسوف کا حق جو گا تکر صاحب موصوف کو پوری فیس تاریخ بیشی سے پہلے مسلم کا و ساحب موسوف کو پورا اختیار او کا کہ مقدمہ کی پروی نہ کریں اور ایس صورت یں مرا کوئی مطالبہ می فشم کا ساحب موسوف کے برخلاف نہیں :دکا للذاوكالت ناميلكه ديايت تاكيسندري 2021 نمضمون د کانت نامه *تن لیا ہے*؛ وراحیمی طرح سمبھ کیا ہے اور منظ accepted . Sala Juni Junio مسن ما بهیز منظر و من تبعین زیر مارکنیت بالمقابل جافز : **وژل ذ**یر داساعیل خان فون : 714812

GS&PD.KP-1628/1-RST-10,000 Forms-12.07.20121/P4(Z)/F/PHC Jos/Form A&B Ser. Tribunal "A" KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, PESHAWAR. IRDIK No. place 16 place for playing Apellant/Petitioner Versus HINTYLE SHEF SULLY SARESPONDENT(S) Notice to Appellant/Petitioner rAdviccates High Court. DIMMung Take notice that your appeal has been fixed for Preliminary hearing, replication, affidavit/counter affidavit/record/arguments/order before this Tribunal on27-1.22 8. no AM You may, therefore, appear before the Tribunal on the said date and at the said

You may, therefore, appear before the Tribunal on the said date and at the said place either personally or through an advocate for presentation of your case, failing which your appeal shall be liable to be dismissed in default.

at Camp Court DI Chur

Registrar, Khyber Pakhtunkhwa Service Tribunal, Peshawar.

"A" KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, PESHAWAR. T.B DIL No. APPEAL No..... of 20 Mala R. MCRARAAN HERE Apellant/Petitioner Versus Through Caref Song LES RESPONDENT(S) Ce to Appellant/Petitioner Milli K Michol HXIF Gilling Kuscol- Waschilli Gilling Kuscol- Waschilli Office Taisk Notice to Appellant/Petitioner.....

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Peshawar.

at camp Coont A11160-Registrar, Khyber Pakhtunkhwa Service Tribunal,

086PD.KP-1820/L-RST-13.041 Formatt2 07.20121/Pd(Z)FIPHC Lox/For-ASB Sen Trow

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# KHYBER PAKHTUMKHWA SERVICE TRIBUNAL, PESHAWAR, JUDICIAL COMPLEX (OLD), KHYBER ROAD,

PESHAWAR.

APPEAL No..... of 20

Versus

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RESPONDENT(S

Notice to Appellant/Petitioner

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Take notice ikat your appeal hes Leca fixed for Preliminary hearing. replication, affidavit/counter affidavit/record arguments/order before this Tribucal

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معمد يدر بده الوالي المنبيَّ ورا الطر الد

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Registrat, Khyber Paldituukhwa Service Tribunal, Peshawar,

### **BEFORE PESHAWAR HIGH COURT BENCH D.I.KHAN**

CM No. \_\_\_\_\_ 2022

In S.A No.7737/2021

#### MALIK MUHAMMAD ARIF

#### VERSUS

**GOVT OF KPK etc** 

### SERVICE APPEAL

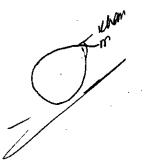
### CIVIL MISC: APPLICATION FOR CONDONATION OF DELAY OCCURRED IN FILLING APPEAL SITED ABOVE

#### Respected Sir,

That appeal titled above was filled before learned forum on 01.11.2021, i.e. after a delay of 4 months and 22 days after the issuance of the impugned order, for which condonation is sought on following grounds,

- 1. That departmental appeal against impugned order dated: 24.02.2020, was preferred well in time i.e. on 04.03.2020, which was kept intact due to the reason that trial of the case of the petitioner was in process, and after the commencement of trial, when the appellate authority was informed on 22.04.2021, impugned was issued on 10.06.2021.
- 2. That impugned order being issued after statutory period, as well as considered against the norms of justice, hence impugned before the Honourable Peshawar High Court D.I.Khan, with bonafide intention, which was returned with the permission to file appeal before this Competent Forum on 26.10.2021, after which appellant file this appeal well within 30 days as prescribed.

3. That it is further submitted that Condonation Of Delay Application was not preferred at the time filing of this Appeal, because the time spent in litigation is condonable under section 14 of the Limitation Act 1908, regarding which Khushi Muhammad Case, PLD 2016 Page 872 has



graciously held that the same is considerable in cases of appeal also, and when the statue has designated this Honourable Court as Civil Court under the Code of Civil Procedure 1908, and the delay occurred in filling this application is also bonafide and is not deliberate, while at the same time the **appellant is regretful for delay in filling this appeal**.

4. It is further submitted that being sufficient ground provided, the appeal cited above being beyond the statutorily limit, is liable to be admitted under rule 8 of service tribunal rules 1974.

It is therefore humbly submitted that, through acceptance of application in hand, time period spent beyond the time of limitation may graciously be condoned.

ppella applicant Nuhammad Arif

Dated: 28.06.2022

Through Counsel

MUHAMMAD IDREES KHAN Advocate High Court

### <u>AFFIDAVIT</u>

I, **Muhammad Idrees Khan (AHC)** Counsel for the petitioner, do hereby solemnly affirms and declare on OATH that the contents of CM Petition are true and correct and nothing has been concealed from this Honourable Court.

Deponent

**Dated:** 28.06.2022

**BEFORE PESHAWAR HIGH COURT BENCH D.I.KHAN** 

CM No. \_\_\_\_\_ 2022

In S.A No.7737/2021

#### MALIK MUHAMMAD ARIF

#### VERSUS

#### **GOVT OF KPK etc**

#### SERVICE APPEAL

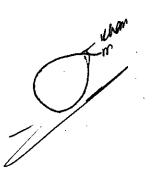
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Through Counsel

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Deponent

**Dated:** 28.06.2022

# **BEFORE PESHAWAR HIGH COURT BENCH D.I.KHAN**

CM No. \_\_\_\_\_ 2022

In S.A No.7737/2021

#### MALIK MUHAMMAD ARIF

#### VERSUS

**GOVT OF KPK etc** 

#### SERVICE APPEAL

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- 2. That impugned order being issued after statutory period, as well as considered against the norms of justice, hence impugned before the Honourable Peshawar High Court D.I.Khan, with bonafide intention, which was returned with the permission to file appeal before this Competent Forum on 26.10.2021, after which appellant file this appeal well within 30 days as prescribed.

3. That it is further submitted that Condonation Of Delay Application was not preferred at the time filing of this Appeal, because the time spent in litigation is condonable under section 14 of the Limitation Act 1908, regarding which Khushi Muhammad Case, PLD 2016 Page 872 has graciously held that the same is considerable in cases of appeal also, and when the statue has designated this Honourable Court as Civil Court under the Code of Civil Procedure 1908, and the delay occurred in filling this application is also bonafide and is not deliberate, while at the same time the **appellant is regretful for delay in filling this appeal**.

 It is further submitted that being sufficient ground provided, the appeal cited above being beyond the statutorily limit, is liable to be admitted under rule 8 of service tribunal rules 1974.

It is therefore humbly submitted that, through acceptance of application in hand, time period spent beyond the time of limitation may graciously be condoned.

ppellaht / applicant Muhammad Arif

Dated: 28.06.2022

Through Counsel

MUHAMMAD IDREES KHAN Advocate High Court

## **AFFIDAVIT**

1, **Muhammad Idrees Khan (AHC)** Counsel for the petitioner, do hereby solemnly affirms and declare on OATH that the contents of CM Petition are true and correct and nothing has been concealed from this Honourable Court.

Deponent

**Dated:** 28.06.2022

GS&PD.KP-2557/3-RST-5000 Forms-09.07.2018/P4(Z)/F/PHC Jos/Form A&B Ser. Tribunal **"Δ"** KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, PESHAWAR. TB DIK 7737. of 20 21 No. APPEAL No..... Malik Mohamad Arif **Apellant/Petitioner** Versus Twraugh thicf Say? RESPONDENT(S) POSP NO 6 Notice to Appellant/Petitioner District Police officer DIStrict Police Take notice that your appeal has been fixed for Preliminary hearing, replication, affidavit/counter affidavit/record/arguments/order before this Tribunal on 27 - 10 - 22 at  $00 \cdot 1777$ You may, therefore, appear before the Tribunal on the said date and at the said place either personally or through an advocate for presentation of-your case, failing which your appeal shall be liable to be dismissed in default. at camp lovo

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Registrar, Khyber Pakhtunkhwa Service Tribunal, Peshawar. •

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GS&PD.KP-2557/3-RST-5000 Forms-09.07.2018/P4(Z)/F/PHC Jos/Form A&B Ser. Tribunal **. "Α"** KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, PESHAWAR. TB DIK No. ..... of 20 21 Malik Mohand Arif **Apellant/Petitioner** Versus Imoy'h Chief Sey-**RESPONDENT(S)** Rosp 205 Regional. Palice officion DIChan \*\*\*\*\*

Take notice that your appeal has been fixed for Preliminary hearing, replication, affidavit/counter affidavit/record/arguments/order before this Tribunal on  $\frac{1}{100}$  at  $\frac{1}{100}$   $\frac{1}{100}$ 

You may, therefore, appear before the Tribunal on the said date and at the said place either personally or through an advocate for presentation of your case, failing which your appeal shall be liable to be dismissed in default.

Registrar. Khyber Pakhtunkhwa Service Tribunal,

Peshawar.

GS&PD.KP-2557/3-RST-5000 Forms-09.07.2018/P4(Z)/F/PHC Jos/Form A&B Ser. Tribunal **66 Δ 3** KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR. JUDICIAL COMPLEX (OLD), KHYBER ROAD, PESHAWAR. No. 7737 APPEAL No.... of 20 Malik Mohamad Arif **Apellant/Petitioner** moyn Chief Sony: **RESPONDENT(S)** Resp NO 4 Addititional Inspector Notice to Appellant/Petitioner Pershave policia Deshave Take notice that your appeal has been fixed for Preliminary hearing, replication, affidavit/counter affidavit/record/arguments/order before this Tribunal OT You may, therefore, appear before the Tribunal on the said date and at the said place either personally or through an advocate for presentation of your case, failing which your appeal shall be liable to be dismissed in default.  $\int \int (\partial U)^{-1} \partial U$ DIC

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Registrar, Khyber Pakhtunkhwa Service Tribunal,

Peshawar.