The Chairman, Service Tribunal, Khyber Pakhtunkhwa.

SUBJECT: APPLICATION FOR SUBMISSION OF RECORD IN SERVICE APPEAL NO.1227/18 NAMELY SULTAN MUHAMMAD VERSUS STATE.

Respected Sir,

To,

With reference and veneration it is stated in your honor that request for the submission of entire record in stated appeal is made.

In the light of above your authority is requested to allow so that the record in the instant case/appeal may be submitted.

DSP/Legal, CCP, Peshawar.

BEFORE THE KYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR.

Service appeal No.1227/2018

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Sultan Muhammad Ex- Constable No.1141 CCP, Peshawar...... Appellant

<u>VERSUS</u>

Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar and others. . Respondents.

S.NO	DOCUMENTS	ANNEXURE	PAGES
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3		OFFICE OF THE SENIOR SUPERINTENDENT OF POLICE, COORDINATION, CCP/PESHAWAR Phone No. 091-9213757 04-5-18-3
	No. 760	Dated Peshawar the 23 / 04 /2018. Defended Fry Day
	ко. <u>70-</u> то:	The Capital City Police officer Peshawar. 13 file page, 48 par 4.
	Subject: -	DENOVO DEPARTMENTAL ENQUIRY AGAINST EX-FC SULTAN
	Memo	the of 18 on the

Memo. Kindly refer to your office Diary No. 6200 dated 16.04.18 on the subject noted above.

Brief facts of the case are that Driver Constable Sultan Muhammad No. 1141 was charged in three criminal cases vide FIR No. 110 dated 28.03.2014, U/S 324/34 PPC P/S Regi, FIR NO. 72 dated 14.04.2014 U/S 302 PPC, FIR No.74 dated 15.04.2014 U/S 392/341 PPC P/S University Campus. In this regard he was placed under suspension vide SP/HQrs office order No.2066-75/PA, dated 28.05.2014 and SDPO Subrub was appointed as Enquiry Officer who returned the enquiry papers with the remarks that arrest of the accused official was effected in his tenure as SDPO Regi in Case FIR No.110, dated 28.03.2014 U/S 324/34 PPC PS Regi and requested for nomination of another Enquiry Officer. Subsequently, the enquiry was entrusted to SDPO Rural, who carried out a thorough enquiry and mentioned in his findings that the accused official has been involved in heinous cases and not fit to be retained in Police Force. The E.O recommended major punishment for the accused official. After necessary legal formalities he was dismissed from service by SP/HQrs under Police & Disciplinary Rules-1975 vide SP/HQrs office order No. 1517-23/PA/SP dated 29.04.2015.

The accused official being aggrieved with the punishment then filed appeal before the CCPO which was rejected vide order No. 793-98/PA dated

30.03.2018. After his appeal was rejected by CCPO, he filed service appeal No.433/2016 before the Hon'ble Services Tribunal, Khyber Pakhtunkhwa which was accepted and decided in favour of the accused official. Relevant para of the judgment dated 01.03.2018 is reproduced below:

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"Consequently the impugned orders are set aside and the appellant is reinstated in service. The respondent department is directed to conduct de-novo proceedings/inquiry against the appellant. The issue of back benefits shall remain subject to the outcome of the de-novo inquiry."

PROCEEDINGS

In compliance with the judgment of Hon'ble Services Tribunal, KP Constable Sultan Muhammad was provisionally re-instated in service vide Endst: No. 929-36/PA dated 09.04.2018 and original file was sent to CPO for de-novo proceedings against the aforementioned official. The DIG Enquiry and Inspection vide his office memo No. 618/E&I and 619/E&I dated 13.04.2018 ordered for de-novo departmental enquiry and nominated the undersigned as Enquiry Officer to dig out the actual facts with reference to the allegations leveled against the accused official in the charge sheet already issued against him102/E/PA dated

02.06.2014.

Personal Hearing / Analysis of Statement of accused officials

The accused official was called to office of the undersigned on 16.05.2018 and heard in person beside recorded his statement. In his statement, he deposed that his brother was killed by opponents due to land dispute and FIR No. 127 dated 08.03.2013 u/s 302/324/148/149 PPC was registered at PS Nasir Bagh. His opponents were highly influential persons and used varies tactics for compromise and thus dragged him in false criminal cases through Police. He further stated that all the above criminal cases have been registered against him with malafide intent but now the Hon'ble Court has acquitted him in all the criminal cases registered against him in PS Regi and PS Campus). At the end, he prayed for filing the de-novo departmental proceedings.

<u>Findings</u>

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Having gone through the entire enquiry file, personal hearing of the accused official, it is clear crystal that the accused official has been acquitted in all the criminal cases by the Hon'ble Court. However, the accused official has been charged in three subsequent criminal cases which make his character

doubtrue. In order to know the actual facts, the undersigned carried out a secret probe which revealed that the official does not carry a sound reputation and is not fit to be retained in Police Forces. Being a Police official he violated the norms of Police Force and took law into his own hands at times.

Conclusion

To sum up, the official carries a repute not fit for member of Khyber Pakhtunkhwa Police. He has been involved in criminal cases and if re-instated permanently, possibility of misuse of power by him cannot be ruled out. He was rightly punished in previous enquiry concluded by SP HQ: Peshawar.

The undersigned is of the view that by lowering his punishment, he may kindly be retired prematurely and shall not be retained in Police Force at

any cost.

Submitted please

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Abdul Rauf Babar PSP Enquiry officer Senior Superintendent of Police, (Coordination), Peshawar

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ا بمان اذان كنيس لما قد المر المال حول لون س ide is La Denovo enquiry and م میں فوطراری تقریات دورہ بر - 4 موری <u>4</u> 14 - 7) - 4 در ایر - 4 - 2014 میں ایر - 4 میں - 4 میں ایر - 4 - 2) - 4 اور قوم مد 74 مورج بالح 15 م ع 15 / 392/341 PPe قانم يونوري م ملوث را ال المراب الم على تفصل ما ن دے در ارب حقيقا كورى جرائيس تا 2- بين ظاول خور مي طابر د ما تناز مر میں مرج میں مرج عانی کو بے در دی سے قبل ^سار ح an 127 an 12 200 210 8.77 phil 148/148/149 200 2013 10 14 2015 مرضي مع المح . نقل Fir نظرة لف ح الأسل جرام 4/34 والما ركبي من على على المراجة والم ركبي من ع یم مخالفین انتر در سوخ کے مالک اور انتہای یہ زور اور سرخ في أو سي تعلق ركلية ولي تواجي من - لهذا بمي رافي م بر مجروركر تعلية مناق مع معتان اور م- ا تعال كرنا شرم ك جونكم سام محلم لوك من طور دراس را شر تعدا - اور لوك مارت مورا نجار د روالحا - حورج بال حج لوات الحاك س مرحم تر بول نے ن پر نم ر حاض پر مطرح ار مان کر مان کر جامع کر کر ایک ور کر ا جرم مدم 134/242 میں نا حالہ طور مر کر فتار کر کے الحظے لروز فتر کے فقاد عنوان الصدر وس في نا مزد كما س - اور لوك من سال لحر ما سر سلام جانالی ا میں میں ان انواللہ علی مربوحو د ماس ملاط 5 - قعانی ج ن فی س ف م ی بر اور کی نیس ک ج - / ور هو ش ور نور بر در قرم الخرار رطاكر عول من سام بالل مس فرانس كراك

(Z)عمدالت فحافر في في مراس من مرى لا ح - نقل منط 5392/341 (15 - 4 the 74 we are 2015) میں میں فزد مانٹ معین کس اور حما بر حین نے ایک ! اسما ک حلفًا بمان دما ج - كم مين تمهما دا تام عمامي لولس في هد نا مزد س ح ، حالد نام هما (تم س كونى تعلق مى نيس ح . جناعیلی ر یہ اور ماین خرر ج بر رو طرف میں جابی مسمی نو م بنرم بن بنج بر لما موجر دوی سے قس کی جار اس می چور جو ل کو بر بر ستن جراب روی اخر محماری ایا بی طاق ایس و می و تر از مرا میں جراب رویس محماری ایا بی طاق ایس و تحری می سر از م اورايني لا محرار أين في في خود ساحة اورمن كور تد میں طورت کی جائر جو سے میں ملازمت بھی تھیں کر لیے میا رجالی ما شما رسا در اس - جالدته سول تقریسا برای سال در در اس در د جماً عالى / حلقا بدان ترماس - ، در مالد حصف - - امر سے حوبها د و محقی صبی مرتصف ح - سائل مالی د. مرفقه جا ته از مالا میں کھی کی ج - جو ماطان ج ار رون م بر در در زر بر بر س all il - 1/5 (Juny) Eack Benefit Juny is col o is م مال فرط مسل تواسم مخالفین کی ساز شن فجرمانم سے نجات دلاد مت وروط عن - ر طريع ديا كوريونا .

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CHARGE SHEET

I, Superintendent of Police, Headquarters, Capital City Police Peshawar, as a competent authority, hereby, charge Constable Driver Constable Sultan Muhammad No.1141 of Capital City Police Peshawar with the following irregularities.

"That you <u>Constable Driver Constable Sultan Muhammad</u> No.1141 while posted at Police Lines, Peshawar were involved in a criminal cases vide FIR No.72 dated 14.04.2014 U/S 302-PPC & FIR No.74 dated 15.04.2014 u/s 392-341 PS University Campus. This amounts to gross misconduct on your part and against the discipline of the force."

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

Your written defence, if any, should reach the Enquiry Officer/Committee within the specified period, failing which it shall be presumed that 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 allegation is enclosed.

SUPERINTENDENT OF POLICE, HEADQUARTERS, PESHAWAR

DISCIPLINARY ACTION

I, Superintendent of Police, Headquarters, Capital City Police Peshawar as competent authority, am of the opinion Constable Driver Constable Sultan Muhammad No.1141 has rendered nim-self liable to be proceeded against under the provision of Police Disciplinary Rules-1975

STATEMENT OF ALLEGATION

"That Constable Driver Constable Sultan Muhammad No.1141 while posted at Police Lines, was involved in a criminal cases vide FIR No.72 dated 14.04.2014 U/S 302-PPC & FIR No.74 dated 15.04.2014 u/s 392-341 PS University Campus. This amounts to gross misconduct on his part and is against the discipline of the force." For the purpose of scrutinizing the conduct of said accused with reference to the above allegations an enquiry is ordered and SDPO_SUburb____is appointed as Enquiry The Enquiry Officer shall, in accordance with the provisions Officer. relevant law, provide reasonable opportunity of hearing to the accused officer, record his findings within 30 days of the receipt of this order, and make recommendations for punishment or otherwise under the The accused shall join the proceedings on the date, time rules. and place fixed by the Enquiry Officer. SUPERINTENDENT OF POLICE, Enc HEADQUARTERS, ESHAWAR /106_/2014 102_____/E/PA, dated Peshawar the _____02___ is directed to No. finalize the aforementioned departmental proceeding within stipulated period under the provision of Police Rules-1975. Official concerned 2. Sterro. The Fic

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	a into	ident of Police.	(7.)		
From :-	The Deputy Superinter Rural,Peshawa				
	The Superintendent o	f Ponce, rigis			
То :-			ODIVER		
No. 2104	/ST. Dated Peshawar DISCIPLINARY ACTIO	N AGAINST CONSTA	BLE/DRIVER POLIC LINES		
SUBJECT	/ST. Dated Feshavia DISCIPLINARY ACTIO SULTAN MUHAMMAD	NO.1141 POSTED A1	<u>rouro</u>		
	SULTACIA	fice Endst: No.102/E/PA,	dated 02.06.014		•
Memo:	Reference to your On	nce Endst. 1.			
(Reference atta	ached).	Sultan Mi	thammad No.1141		
	the shot CC	onstable/Driver Sultan Mu was involved in a crimi	nal case vide FIR		
while posted	at Police Lines, Peshawar	FIR No.74 dated 15.4	disclosed he and		
No 72 dateu	1.1.1.1. in any second	rogation in the use	TID No 110 dated		
ps/U-Campus	and date in t	he area of 10/1005	- A Charge sheet		
co-accused In28.3 2014 U/	S 324/34-PPC PS/Regi .In	V-SP/Hars Peshawar. Th	e undersigned was		
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appointed as	Cildan) ·			• •	
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<u>DNILA 1775</u>	The un	e through written parawa	ha and also contacted in the last Driver above named in	8	
Sultan Muha	TS. The un ummad No.1141 to the offic to appear the said Driver to a Peshawar Jail and remain	the office, and he stated	up till now		
Police lines	to appear and a monoin	ed absent from 24			
	a a standoreign	ed also called DO Atta a	tatement He stated		
2/-	Similarly the undersign with the above cases. He a most that the accused and C	ppeared and recorded of I	from Peshawar jail on		-
Connection	Similarly the undersign with the above cases. He a nent that the accused and C values and taken into custod	to-accused were come out	course of interrogation	- be	-
Zamima C	with the above cases. He a nent that the accused and C hallan and taken into custod hitted all the commission of mem the court in above case	offence and challaned to	court. However the accus	egi	۲۲ ۲
	illett all the other have case	vide FIR No.110 dated		,	
	ron no oo are	- Joil in the remaining on	- table Sultan		-
	During the ter	the officer and involved	in the other D	olice	:
Muhamm	During the course of a ad No.1141 is a criminal po- lice force and due to his suc- posside this he is remained a	h like criminal activities	to date and there is no rer	nedy	
Fit for po	Reside this he is remained a	absent from 24.4.2014 un	lo allo -		
Except th	e major punishment.		d in recommended	tor	
	Therefore C	onstable/Driver Sultan M	uhammad is recommended		
Recomu	nendation. Therefore Construction Therefore Construction Therefore Construction of Dismissal from the construction of Dis	n police force		~	
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FINAL SHOW CAUSE NOTICE

I Superintendent of Police, Headquarters, Capital City Police Peshawar, as competent authority, under the provision of Police Disciplinary Rules 1975 do hereby serve upon you, <u>Driver Constable Sultan Muhammad No.1141</u> the final show cause notice.

The Enquiry Officer, Mr. Riaz-ul-Islam, after completion of enquiry proceedings, has recommended for <u>major punishment</u> for you <u>Driver</u> <u>Constable</u> <u>Sultan</u> <u>Muhammad</u> <u>No.1141</u> as the charges/allegations leveled against you in the charge sheet/statement of allegations.

And whereas the undersigned is satisfied that you <u>Driver</u> <u>Constable Sultan Muhammad No.1141</u> deserve the punishment in the light of the above said enquiry reports.

I, competent authority, have decided to impose upon you the penalty of minor/major punishment under Police. Disciplinary Rules 1975 for involvement in criminal case.

1. You are, therefore, required to show cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.

2. If no reply to this notice is received within 7 days of its receipt, in normal course of circumstances, it shall, be presumed that you have no defence to put in and in that case as ex-parte action shall be taken against you.

3. The copy of the finding of the enquiry officer is enclosed.

SUPERINTENDENT OF POLICE, HEADQUARTERS, RESHAWAR

/2014.

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PA, SP/HQ-s: dated Peshawar the

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The Superintendent of Police, Head Quarters, Peshawar.

Reply to final show cause notice.

Subject: -

To.

Respected Sir,

Kindly refer to show cause notice No. 102/PA

dated 29/8/14 issued to me.

In this connection it is submitted that I am behind the bars at Central Jail, Peshawar in some false, baseless and concocted cases. The cases are pending trial in courts and I have not been held guilty by the court. I want to be heard personally but due to aforesaid reason I can not appear before your honour nor can defend myself. It will be in the best interest of justice, if the enquiry against me

is kept pending till my release on bail or acceputal

Submitted please.

Yours obefliently,

Driver Constable Sultan Muhammad, 12-9-014 No. 1141, at present Confined at Central jail,

Peshawar.