#### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Amended Appeal No.1519/2019

Date of Institution

... 13/11/2019

Date of Decision

14/01/2022

Qazi Aslam son of Sarfaraz Khan R/O Malakano Kaley, Tehsil Tangi, District Charsadda (Inspector Police No. CCPO Peshawar.

.. (Appellant)

#### **VERSUS**

Inspector General of Police/Provincial Police Officer Khyber Pakhtunkhwa Peshawar and others. ...(Respondents)

Present.

Appellant

Pro sė

Mr. Muhammad Riaz Khan Paindakhel, Asstt. Advocate General,

For respondents.

MR AHMAD SULTAN TAREEN MR. ATIQ-UR-REHMAN WAZIR,

... CHAIRMAN ... MEMBER(E)

#### **JUDGMENT**

AHMAD SULTAN TAREEN, CHAIRMAN:-The appellant named above in the heading has invoked the jurisdiction of this Tribunal through above titled appeal with the prayer as copied below:-



"For grant of Deputation Allowance to the appellant for his deputation tenure from 13.05.2009 till date for different renewed terms in the Anti-Corruption Establishment KPK, as he had been transferred from CCPO, Peshawar to the Directorate of Anti-Corruption Establishment on deputation basis; and as the application of the appellant for payment of his salaries since June 2019 till date has also not been

considered by the ACE KPK, his salaries may, therefore, very graciously be granted to him."

Brief facts of the case as enumerated in the Memorandum of appeal are 2. that the appellant had been transferred from Police Department to the Anti-Corruption Establishment Khyber Pakhtunkhwa on deputation basis vide the order dated 13.05.2009; that the appellant has been performing his duties in the said establishment till date, for different renewed terms, though in his recent promotion order as Inspector vide order dated 22.10.2019, his transfer to the parent unit/region has been made but he has not been relieved of his duties in the ACE till date. The said notification and transfer are also illegal, as these have been made in contravention of the judgment of this Tribunal; that the appellant's repatriation order dated 13.06.2019 though not implementable on account of certain errors in the order as to the number of official, place of posting, designation and LPC, has also notified the appellant as an official of police department on deputation to the ACE; that the appellant is legally entitled to the payment of deputation allowance by the Anti-Corruption Establishment since 13.05.2009 till date; that for not dealing the service matter of the appellant according to the law, he filed departmental appeal to the concerned authority for payment of deputation allowance but the same was not considered for reasons not known to the appellant.

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3. After admission of the appeal for regular hearing, the respondents have submitted written reply/comments, refuting the claim of the appellant with several factual and legal objections and asserted for dismissal of appeal with cost.

- 4. We have heard the arguments and perused the record.
- 5. Without going into details of the case on merit, suffice it to say that the appellant vide submissions made at para-6 of the memorandum of appeal disclosed that he submitted an application to the concerned authority for payment of deputation allowance but the same is not being considered for the reason not known to him. The copy of the said application as annexed with the appeal is available on record. The same bears the date as 05.08.2019 and the subject of the said application is copied below:-
  - "(a) Cancellation of letter of surrender bearing No. AD(Admn;) DACE-2 Officials/M-F/2019 (Vol-II) 11455, dated 12.06.2019 by Authority No.2.
  - (b) Order of repatriation bearing No.1460/E-III, dated 13.06.2019by authority No.1.
  - (c) Order of relieving bearing No.11685-94 dated 17.06.2019 by Authority No.2.
  - (d) Office Orderof demotion No.11695-11704 dated 17.06.2019 by Authority No.2.
- 6. Section 4 of the Khyber Pakhtunkhwa ServiceTribunal Act, 1974 provides that any civil servant aggrieved by any final order, whether original or appellate made by departmental authority in respect of any of the terms and conditions of service may prefer an appeal to the Tribunal having jurisdiction in the matter. According to the subject of the application copied above, the application is not specific to any single remedy and is seeking multifarious reliefs. Therefore, we deem it appropriate to restrain our-self from any verdict on merits of the case unless an appellate order is passed by departmental authority in pursuance to above mentioned application of the appellant. We, therefore, convert the said application into departmental appeal and direct the respondent No.1 to decide the same within 60 days from receipt of copy of this

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judgment. The appeal stands disposed of accordingly. Parties are left to bear their own costs. File be consigned to the record room.

(AHMAD SULTAN TAREEN) Chairman

(ATIQ-UR-REHMAN WAZIR) Member(E)

ANNOUNCED 14.01.2022



# KHYBER PAKHTUNKWA SERVICE TRIBUNAL, PESHAWAR

lo.	/ST	Dated	/ /2022

All communications should be addressed to the Registrar KPK Service Tribunal and not any official by name.

Ph:- 091-9212281 Fax:- 091-9213262

To:

Director, Anti Corruption Establishment, Khyber Pakhtunkhwa, Peshawar.

SUBJECT:- JUDGMENT IN SERVICE APPEAL NO. 1519/2019, QAZI ASLAM VERSUS THE INSPECTOR GENERAL OF POLICE, GOVERNMENT OF KHYBER PAKHTUNKHWA, PESHAWAR ETC.

I am directed to forward herewith a certified copy of order dated 14.01.2022, passed by this Tribunal in the above mentioned service appeal for compliance.

Encl. As above.

(WASEEM AKHTAR)
REGISTRAR
KHYBER PAKHTUNKHWA
SERVICE TRIBUNAL,
PESHAWAR



# KHYBER PAKHTUNKWA SERVICE TRIBUNAL, PESHAWAR

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REGISTRAR
KHYBER PAKHTUNKHWA
SERVICE TRIBUNAL,
PESHAWAR.

BEFORE THE HON'BLE KHYBER PAKHTOONKHWA SERVICE TRIBUNAL.

PESHAWAR

Service Appeal No. 1519 72020

Diary 110. 95 Dates 21-01

Qazi Aslam S/O Sarfaraz Khan R/O Malakano Kaley, Tehsil Tangi, District Charsadda (Inspector Police, No. CCPO, Peshawar)...... Appellant

#### **VERSUS**

1. Inspector General of Police/ Provincial Police Officer, Khyber Pakhtoonkhwa, Peshawar.

2. Capital City Police Officer, Peshawar.

3. Director, Anti Corruption Establishment, Khyber Pakhtoonkhwa.

Appeal under section 4 of the Khyber Pakhtoonkhwa Service Tribunal Act 1974 (Act 1974) for the grant of Deputation Allowance to the appellant for his deputation tenure from 13/05/2009 till date for different renewed terms in the Anti Corruption Establishment KPK, as he had been transferred from CCPO, Peshawar to the Directorate of Anti Corruption Establishment on deputation basis; and as the application of the appellant for payment of his salaries since June 2019 till date has also not been considered by the ACE. KPK, his salaries may, therefore, very graciously be granted to him.

(Amended appeal, date fixed is 17/02/2005)

# Respectfully submitted:

- 1. That the appellant had been transferred from Police Department to the Anti Corruption Establishment, KPK on deputation basis vide the order bearing No. 12220-23, dated 13/05/2009. (Copy of the deputation order is enclosed herewith as Annex- A)
- 2. That the appellant has been performing duties in the said establishment till date, for different renewed terms, though in his recent promotion order as Inspector vide the order No. 2644/E-III, dated 22/10/2019, his transfer to the parent unit / region has been made but he has not been relieved of his duties in the ACE till date. The said notification and transfer are also illegal, as these have been made in contravention of the judgment of this (Copy of Notification No. 2644/E-III, dated 22/10/2019 is enclosed herewith as Annex-B)
- 3. That the appellant's repatriation order bearing No. 1460/E-III, dated 13/06/2019, though not implementable on account of certain errors in the order as to the number of official, place of posting, designation and LPC,

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Amended Appeal No.1519/2019

Date of Institution ... 13/11/2019

Date of Decision

14/01/2022

Qazi Aslam son of Sarfaraz Khan R/O Malakano Kaley, Tehsil Tangi, District Charsadda (Inspector Police No. CCPO Peshawar.

... (Appellant)

#### VERSUS.

Inspector General of Police/Provincial Police Officer Khyber Pakhtunkhwa ....(Respondents) Peshawar and others.

Present.

Appellant

Pro se

Mr. Muhammad Riaz Khan Paindakhel, Asstt. Advocate General,

For respondents.

MR AHMAD SULTAN TAREEN MR. ATIQ-UR-REHMAN WAZIR,

CHAIRMAN. MEMBER(E)

#### JUDGMENT

AHMAD SULTAN TAREEN, CHAIRMAN:-The appellant named above in the heading has invoked the jurisdiction of this Tribunal through above titled appeal with the prayer as copied below:-

"For grant of Deputation Allowance to the appellant for his deputation tenure from 13.05.2009 till date for different renewed terms in the Anti-Corruption Establishment KPK, as he had been transferred from CCPO, Peshawar to the Directorate of Anti-Corruption Establishment on deputation basis; and as the application of the appellant for payment of his salaries since June 2019 till date has also not been



considered by the ACE KPK, his salaries may, therefore, very graciously be granted to him."

Brief facts of the case as enumerated in the Memorandum of appeal are that the appellant had been transferred from Police Department to the Anti-Corruption Establishment Khyber Pakhtunkhwa on deputation basis vide the order dated 13.05.2009; that the appellant has been performing his duties in the said establishment till date, for different renewed terms, though in his recent promotion order as Inspector vide order dated 22.10.2019, his transfer to the parent unit/region has been made but he has not been relieved of his duties in the ACE till date. The said notification and transfer are also illegal, as these have been made in contravention of the judgment of this Tribunal; that the appellant's repatriation order dated 13.06.2019 though not implementable on account of certain errors in the order as to the number of official, place of posting, designation and LPC, has also notified the appellant as an official of police department on deputation to the ACE; that the appellant is legally entitled to the payment of deputation allowance by the Anti-Corruption Establishment since 13.05.2009 till date; that for not dealing the service matter of the appellant according to the law, he filed departmental appeal to the concerned authority for payment of deputation allowance but the same was not considered for reasons not known to the appellant.

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3. After admission of the appeal for regular hearing, the respondents have submitted written reply/comments, refuting the claim of the appellant with several factual and legal objections and asserted for dismissal of appeal with cost.

- 4. We have heard the arguments and perused the record.
- without going into details of the case on merit, suffice it to say that the appellant vide submissions made at para-6 of the memorandum of appeal disclosed that he submitted an application to the concerned authority for payment of deputation allowance but the same is not being considered for the reason not known to him. The copy of the said application as annexed with the appeal is available on record. The same bears the date as 05.08.2019 and the subject of the said application is copied below:
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  - (d) Office Orderof demotion No.11695-11704 dated 17.06.2019 by Authority No.2.
  - 6. Section 4 of the Khyber Pakhtunkhwa ServiceTribunal Act, 1974 provides that any civil servant aggrieved by any final order, whether original or appellate made by departmental authority in respect of any of the terms and conditions of service may prefer an appeal to the Tribunal having jurisdiction in the matter. According to the subject of the application copied above, the application is not specific to any single remedy and is seeking multifarious reliefs. Therefore, we deem it appropriate to restrain our-self from any verdict on merits of the case unless an appellate order is passed by departmental authority in pursuance to above mentioned application of the appellant. We, therefore, convert the said application into departmental appeal and direct the respondent No.1 to decide the same within 60 days from receipt of copy of this

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judgment. The appear stands disposed of accordingly. Parties are left to bear their own costs. File be consigned to the record room.

Chairman

(ATIQ-UR-REHMAN WAZIR) Member(E)

ANNOUNCED 14.01.2022

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	, .	Appellant Pro se	
,		Advocate	
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		Mr. Muhammad Riaz Khan Paindakhel,	
		Asstt. Advocate General For res	spondents.
			•
	14.01.2022	Vide our detailed judgment, this appeal	is disposed of
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!		as per Para-6 of the detailed judgment. Parties	are left to bear
		their own costs. File be consigned to the record	room.
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		(ATIQ-UR-REHMAN WAZIR)	
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10.01.2022

Appellant in person present. Mr. Muhammad Riaz Khan Paindakhel, Asstt. AG alongwith Aamir Anjum, Assistant Director for the respondents present.

Arguments heard. To come up for order on 14.01.2022 before D.B.

(Atiq-ur-Rehman Wazir) Member(E)

Chairman



Learned Addl, A.G be reminded about the omission and for submission of reply/comments within extended time of 10 days.

Chairman

12.11.2021

Appellant in person present. Mr. Aamir Anjum alongwith Mr. Asif Masood Ali Shah, Deputy District Attorney for the respondents present.

Appellant requested for adjournment on the ground that his counsel is busy before Hon'ble Peshawar High Court, Peshawar. Adjourned. To come up for arguments before the D.B on 25.11.2021.

(Atiq Ur Rehman Wazir) Member (E) (Salah-ud-Din) Member (J)

25.11.2021

Appellant in person present

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

Learned Member Executive (Mr. Atiq-ur-Rehman Wazir), is on leave, therefore, case is adjourned. To come up for arguments on 10/61/2022 before D.B.

(Rozina Rehman) Member (J) 28.12.2020

Appellant is present in person. Mr. Asif Masood Ali Shah, Deputy District Attorney and Mr. Muhammad Rasheed, Deputy District Attorney and Mr. Saddique Anjum, Assistant Director, for the respondents are also present.

The rest of respondents submitted reply which is placed on record. The appeal is adjourned to 24.03.2021 on which date file to come up for preliminary arguments before S.B.

(MUHAMMAD JAMAL KHAN) MEMBER

24.03.2021 Appellant present through counsel.

Mr. Kabir Ullah Khattak learned Additional Advocate General for respondents present.

Former made a request for adjournment; granted by way of last chance. To come up for preliminary hearing on <a href="https://example.com/be/ref/">obc / c7 /2021</a> before S.B..

(Rozina Rehman) Member (J)

06.07.2021

Appellant is here before this Tribunal, after judgment dated 23.07.2019 passed in Writ Petition No. 3771-P/2019, wherein some judicially noticed facts relating to treatment of appellant have also been discussed but in view of the bar of jurisdiction, the Honourable High Court held that the Writ Petition was not maintainable and extended liberty to the appellant to approach proper forum i.e. parent department for redressal of his grievance. It was added that it is the function

of the parent department to repatriate the petitioner/appellant as and when desired. A pre-admission notice was also given in the matter of this appeal and reply of respondents No. 1 & 2 is part of the file. The respondents while replying para-2 of the facts referred to Section 13(8) of Police Act, 2017 with emphasis that "every police officer shall be liable for posting to any branch, division, bureau and section, or anywhere in or outside the police unless otherwise provided under this Act." It is a cardinal principle that any authority whether executive or judicial, when exercising the power vested in it by law, is required to exercise such power judiciously, fairly and without an iota of doubt as to existence of any bias in exercise of such authority. The case of appellant, if seen with the particular past events, a question is apt to arise whether the transfer of the appellant from Anti-Corruption Establishment to regular police was necessary in the public interest; which of course will require answer in regular hearing of appeal. As such the appeal is admitted to regular hearing, subject to all just and legal The appellant is directed to deposit security and process fee within 10 days. Although the respondents have submitted reply on pre-admission notice but they would be at liberty to file written reply afresh, if so advised. In case they opt to file fresh written reply, they will do it within ten days from today. File to come up for arguments on 125.11.2021 before the D.B.

Appallant Deposited Security & Process Fee

Chairman

21.10.2020

Since the Members of the High Court as well as of the District Bar Association Peshawar are observing strike today therefore, the case is adjourned to 09.11.2020 on which date to come up for preliminary hearing before S.B.

(Muhammad Jamal Khan) Member (Judicial)

09.11.2020

Appellant is present in person.

Since the Members of the High Court as well as of the District Bar Associations, Peshawar, are observing strike today, therefore, learned counsel for appellant is not available today. Adjourned to 28.12.2020 on which date to come up for preliminary hearing before S.B.

(Muhammad Jamal Khan) Member (Judicial) 06.08.2020

Appellant Qazi Aslam is present in person. Mr. Kabirullah Khattak, Additional AG alongwith Mr. Saddique Anjum, Assistant Director Legal on behalf of respondent No. 3 present.

Representative of respondent No. 3 submitted written reply however, remaining respondents No. 1 & 2 have not submitted their replies so far. Perusal of record reveals they have not been noticed. They be noticed directing them to submit reply on 08.09.2020 before S.B.

(MUHAMMAD JAMAL KHAN) MEMBER

08.09.2020

Appellant with counsel and Mr. Muhammad Raziq, H.C for respondents No. 1 & 2 and Siddique Anjum, A.D (Legal) for respondent No. 3 alongwith Addl. AG for the respondents present.

The representative of respondents No. 1 & 2 states that the concerned respondents have received notice for hearing today but the same was not accompanied by memorandum of appeal and other relevant documents. The requisite reply, therefore, could not be prepared. He requests for time to do the needful.

As a last chance the matter is adjourned to 21.10.2020 for submission of reply/comments. On next date arguments shall also be addressed at pre-admission stage.

Chairman

25.03.2020

Due to public holidays on account of Covid-19, the case is adjourned. To come up for the same on 18.06.2020 before S.B.

Reader

18.06.2020

Appellant with counsel and Addl: AG for respondents present. Representative of the respondent No.3 is not present nor reply submitted. Fresh notice be issued to respondent No.3 for submission of reply. To come up for reply of respondent No.3 and preliminary hearing on 09.07.2020 before S.B.

MEMBER

09.07.2020

Appellant with counsel and Mr. Siddique Anjum, A.D. (Legal) for respondent No. 3 alongwith Mr. Usman Ghani, District Attorney for the respondents present.

The representative of respondent No. 3 requests for time to submit written reply. Similarly, the reply on behalf of respondents No. 1 & 2 is also awaited. Adjourned to 06.08.2020 for submission of requisite reply but as a last chance.

Chairman

17.02.2020 Appellant present. Learned counsel for the appellant

It seems that the appellant, originally police official on the strength of CCP Peshawar who joined Anti-Corruption Establishment. Khyber Pakhtunkhwa vide order dated 13:05:2009; is still not willing to quit Anti-Corruption Establishment Khyber Pakhtunkhwa.

Appellant seeks adjournment. Adjourn. To come up for preliminary hearing on 24.02.2020 before S.B.

Member

4.02.2019: Appellant with counsel present. Heard.

Learned counsel for the appellant argued that the appellant joined the Anti-Corruption Establishment on deputation basis; that the Anti-Corruption Establishment has not yet relieved the appellant from duties but on the other hand, has withheld the salaries of the appellant since June, 2019.

Let pre-admission notice be issued to respondent No.3 for reply.

Adjourn: To come up for reply of respondent No.3 and preliminary hearing on 27:03:2020 before S.B.

Member

Appel No. 1519/2019 Qazi Aslam vs Gort

06.01.2020

Counsel for the appellant present.

Once again a request for submission of amended appeal is made wherein payment of deputation allowance for the entire period of deputation in Anti Corruption Establishment is to be solely claimed.

The requisite amended appeal shall be submitted within a fortnight,. Adjourned to 17.02.2020 before S.B.

Chairman

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# FORM OF ORDER SHEET

Court of		٠.	•
Case No	1519/2019		

	Case No	<u>1519/<b>2019</b></u>
S.No.	Date of order proceedings	Order or other proceedings with signature of judge
.1	2	3
1-	13/11/2019	The appeal of Qazi Aslam presented today by Mr. Riaz Ahma-Advocate may be entered in the Institution Register and put up to the Worthy Chairman for proper order please.
2-	14/11/19.	This case is entrusted to S. Bench for preliminary hearing to be put up there on 18/12/19.
		CHAIRMAN
	18:12.2019	Appellant alongwith counsel present.**
		Learned counsel requests for time to submit an amended appeal wherein all the orders passed regarding the posting/transfer as well as termination of deputation of appellant are to be included.  May do so within 10 days. Adjourned to 06.01.2020
		before S.B.  Chairman

BEFORE THE HON'BLE KHYBER PAKHTOONKHWA SERVICE TRIBUNAL,
PESHAWAR

Service Appeal No. 1519	/20 <b>/6</b>
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Qazi Aslam ...... Appellant

#### **VERSUS**

## INDEX

S.No.	Description of documents	Annexure	Pages
1.	Service Appeal		1-4
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3.	Memo of addresses	•	6
4.	Copy of the deputation order.	A	7
5.	Copy of Notification No. 2644/E-III, dated 22/10/2019.	В	8-13
6.	Copy of order No. 1460/E-III, dated 13/06/2019.	C	2/45
7.	Copies of the FIR, High Court Order/judgment and reply of explanation.	D	15-25
8.	Copies of the repatriation order and High Court orders	E	26-69
	Copy of the judgment dated 23/07/19	F	45-70
	Copy of the application for allowance and salaries,	G	11-74
	Copies of the order dated 6/1/2020 Wakalatnamah	I·I	78-76

Dated\_\_\_/01/2020

put up to the court with relevant appeal,

Through

Riaz Ahamd

Appellant

(Advocate High Court)

Cell No. 0303 8238839

BEFORE THE HON'BLE KHYBER PAKHTOONKHWA SERVICE TRIBUNA
PESHAWAR

Service Appeal No.\_\_\_\_\_/2020

Qazi Aslam S/O Sarfaraz Khan R/O Malakano Kaley, Tehsil Tangi, District Charsadda (Inspector Police, No. CCPO, Peshawar).......... Appellant

#### **VERSUS**

1. Inspector General of Police/ Provincial Police Officer, Khyber Pakhtoonkhwa, Peshawar.

2. Capital City Police Officer, Peshawar.

3. Director, Anti Corruption Establishment, Khyber Pakhtoonkhwa.

Appeal under section 4 of the Khyber Pakhtoonkhwa Service Tribunal Act 1974 (Act 1974) for the grant of Deputation Allowance to the appellant for his deputation tenure from 13/05/2009 till date for different renewed terms in the Anti Corruption Establishment KPK, as he had been transferred from CCPO, Peshawar to the Directorate of Anti Corruption Establishment on deputation basis; and as the application of the appellant for payment of his salaries since June 2019 till date has also not been considered by the ACE KPK, his salaries may, therefore, very graciously be granted to him.

(Amended appeal, date fixed 13 17/02/2020-2009)

Respectfully submitted:

1. That the appellant had been transferred from Police Department to the Anti Corruption Establishment, KPK on deputation basis vide the order bearing No. 12220-23, dated 13/05/2009. (Copy of the deputation order is enclosed herewith as Annex- A)

2. That the appellant has been performing duties in the said establishment till date, for different renewed terms, though in his recent promotion order as Inspector vide the order No. 2644/E-III, dated 22/10/2019, his transfer to the parent unit / region has been made but he has not been relieved of his duties in the ACE till date. The said notification and transfer are also illegal, as these have been made in contravention of the judgment of this Hon'ble Tribunal.

(Copy of Notification No. 2644/E-III, dated 22/10/2019 is enclosed herewith as Annex-B)

3. That the appellant's repatriation order bearing No. 1460/E-III, dated 13/06/2019, though not implementable on account of certain errors in the order as to the number of official, place of posting, designation and LPC,

has also notified the appellant as an official of police department on deputation to the ACE.

(Copy of order No. 1460/E-III, dated 13/06/2019 is enclosed herewith as Annex-C)

- 4. That the appellant is legally entitled to the payment of deputation allowance by the Anti Corruption Establishment KPK since 13/05/2009 till date under the relevant rules but till date the appellant has not been given his right.
- 5. That monthly salaries are not being paid to the appellant since June 2019 till date and possibly the future salaries by the Anti Corruption Establishment which is an obvious show of power to humiliate the appellant even in the matter of his salaries, as the reasons for not dealing the service matter of the appellant according to the law are as follows:
  - A. That in 2017 the appellant was posted as circle officer (CO) Police Station ACE Charsadda. On 05/10/2017 he received from the high ups of ACE/respondent No. 3, a direction to conduct inquiry regarding malpractices in the Education Department Charsadda in compliance with the order / direction of the Honorable Peshawar High Court, Peshawar dated 14/09/2017 and to submit report before 11/10/2017, the date of hearing fixed in writ petition No. 2028-p/2017, filed by Mst. Zia Gul, DM.
  - B. That in compliance with the direction the appellant conducted a detailed inquiry and collected all documentary proof in the matter / scandal mentioned in the order of the Hon'ble High Court and accordingly he registered FIR No. 2 /2017 against 20 officials of the Education and Accounts departments found involved in malpractices and fabrication of record. After registration of the FIR, the compliance report with the findings of inquiry was submitted before the Hon'ble High Court on 11/10/2017, and resultantly the writ petition of Zia Gul, DM, was dismissed. The appellant had even been called upon to explain reasons for conducting such an inquiry, whereas the same was in compliance with the order of the Hon'ble High Court.

(Copies of the FIR, High Court Order/judgment and reply of explanation are enclosed herewith as Annex-D)

- C. That during the course of inquiry the appellant suffered great pressure from the political as well as other corners. The appellant did not surrender to any kind of pressure and performed his duty with full professional honesty and moral integrity.
- D. That due to the involvement in the scandal and subsequent nomination of influential officials in the case, the appellant was transferred from Police Station Anti Corruption Establishment, Charsadda after 20 days of the inquiry and was posted in SIW, Directorate of ACE, Hayatabad, then repatriated but the Hon'ble High Court set aside the repatriation order vide its order.

(Copies of the repatriation order and High Court orders are enclosed herewith as Annex E)

E. That after a few months of compliance with the order of the Hon'ble High Court, the ACE again surrendered/ repatriated the appellant vide order No. 1460/E-III, dated 13.06.2019, which was impugned before the Hon'ble Court in WP No. 3771-p/2019 and in the judgment dated 23/07/2019 in the same petition, the court held that the after restoration of the appellant in the ACE, he served for only one year and four months, as such the petitioner has to remain in the ace for some more two years.

(Copy of the judgment dated 23/07/19 is enclosed herewith as annex-f)

- 6. That the appellant submitted an application to the concerned authorities for payment of deputation allowance but the same is not being considered for reasons not known to the appellant.

  (Copy of the application is enclosed herewith as Annex-G)
- 7. That the appellant had earlier filed an appeal No.1519/2019 but for the major part it became infructuous, and permission was granted vide the order dated 06/01/2010 by this Hon'ble Tribunal to file an amended appeal.

(Copies of the order dated 6/1/2020 is enclosed herewith as Annex-H)

8. That the appellant being seriously aggrieved of the attitude of the ACE authorities, and the non-payment of deputation allowance to him, therefore, approaches this Hon'ble Tribunal on the following

#### **GROUNDS:**

- A. That the ACE authorities have been illegally withholding the appellant's deputation allowance.
- B. That the appellant's transfer from the Police Department to the Anti-Corruption Establishment was on deputation basis, entitling him to the said allowance under the rules of deputation.
- C. That the ACE authorities have been withholding the said allowance in flagrant breach of the rules.
- D. That the non-payment of the salary constitutes a serious economic injustice to the appellant.
- E. That the reason for withholding the salaries of the appellant is a measure to humiliate him for performing his duties honestly and in accordance with law.
- F. That the appellant is facing no disciplinary proceedings but he is being punished illegally.
- G. That it is the violation of service rules to deprive a government servant of his due legal emoluments prescribed by the rules.
- H. Any other ground / documents may very kindly also be allowed to be presented at the time of arguments and during the proceedings where required.

It is, therefore, respectfully requested that in view of the above submissions, the prayer of the appellant may very graciously be granted as prayed for in the heading of the appeal with any further order in favour of the appellant as deemed appropriate in the circumstances of the appeal, please.

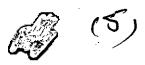
Dated \_\_\_\_/08/2019

Appellant

Qazi Aslam (Sub Inspector)

Through:

Riaz Ahmad (Advocate High Court)



# BEFORE THE HON'BLE KHYBER PAKHTOONKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appe	eal No	 	/2020	,	
	*		•		
Qazi Aslam			•	A	ppellant

#### **VERSUS**

#### **AFFIDAVIT**

I, Qazi Aslam s/o Sarfaraz Khan, the appellant do hereby solemnly affirm and declare on oath that the contents of the instant appeal are true and correct to best of my knowledge and belief and that nothing has been concealed from this Hon'ble Tribunal.

Identified)by

Riaz Ahmad

(Advocate)

DEPONENT

Oazi Aslam

Qazı Asıan



# BEFORE THE HON'BLE KHYBER PAKHTOONKHWA SERVICE TRIBUNAL, PESHAWA

Service Appeal No	/2020	• .
Qazi Aslam		Appellant
	".	•
	<u>VERSUS</u>	•

Inspector General of Police/ Provincial Police Officer, Khyber Pakhtoonkhwa,

## MEMO OF ADDRESSES

#### **APPELLANT**

Peshawar and others

Qazi Aslam S/O Sarfaraz Khan R/O Malakanl Kaley, Tehsil Tangi, District Charsadda (Sub Inspector Police, No. CCPO Peshawar)

#### **RESPONDENTS**

- 1. Inspector General of Police/ Provincial Police Officer, Khyber Pakhtoonkhwa, CPO, Peshawar.
- 2. Capital City Police Officer, CPO, Peshawar.
- 1. Director, Anti Corruption Establishment, Khyber Pakhtoonkhwa, near Rahman Medical Institute, Phase V, Hayatabad, Peshawar.

Appellant

...... Respondents

Oazi Aslam

Through

Riaz Ahamd (Advocate High Court) Amrex-14 Soq.

Sub-Inspector Qazi Aslam No. 502 of Charsadda District is hereby transferred and posted to Anti-Corruption Establishment NWFP on deputation basis with immediate effect.

ABDUL MAJEED KHAN MARWAT

Addl: IGP/HQrs
For Provincial Police Officer,
NWFP, Peshawar.

No 1222c - 23 /E-II, dated Peshawar the

ORDER

13 / 05 /2009.

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

- Capital City Police Officer, Peshawar w/r to his Memo No. 6603/EC-I dated 13.05.2009.
- 2. Director Anti-Corruption Establishment NWFP Peshawar.
  - 3. District Police Officer Charsadda.

AD-Admilke

 Section Officer (E-III) Govt. of NWFP Establishment & Administratical Department Peshawar w/r to his letter No. SOE-III (E&AD) 4-5/2009 dated 07.05.2009.

.

Registrar,
For Provincial Police Officer
NWFP, Peshawar.

DACJAONY SA

Marche 19/5

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# FOR PUBLICATION IN THE KHYBER PAKHTUNKHWA POLICE GAZETTE PART-II, ORDERS BY THE PROVINCIAL POLICE OFFICER KHYBER PAKHTUNKHWA, PESHAWAR.

## **NOTIFICATION**

No. 2.6 4 / /E-III, PROMOTION AS OFFG: INSPECTORS (BPS-16) Dated: 22/10/2019

As per recommendations made by the Departmental Promotion Committee in its meeting held on 12.09.2019, the following confirmed Sub-Inspectors on List "F" are hereby promoted as Offg: Inspectors (BPS-16) with immediate effect:-

(I N/C)	<del>,</del>	NIA NOTE C. NICO	REGION	RECOMMENDATION
S.NO			Malakand	The DPC examined his case and recommended him for promotion to
		Akhtar Ali No.	Maiakanu	the rank of Offg: Inspector (BPS-16) on regular basis. According to
	50/	'IVI	İ	Rule 13-18 of Police Rule 1934, he will be on probation for two
				(02) years.
		Muhammad Nawaz	D.I. Khan	The DPC examined his case and <u>recommended</u> him for promotion to
2.		Y	D.I. Klian	the rank of Offg: Inspector (BPS-16) on regular basis. According to
	INC	). D/41		Rule 13-18 of Police Rule 1934, he will be on probation for two
	ļ		1	(02) years.
3.	- 51	Ismail Shah No.	CCP,	The DPC examined his case and recommended him for promotion to
J.		378	Peshawar	the rank of Offg: Inspector (BPS-16) in compliance of the judgment
	' '	1	1 40	of Service Tribunal Peshawar No. 800/2018, over which the CPLA
			Ì	has been put-up. Therefore, the promotion is recommended subject to
	1			decision of the CPLA on regular basis.
	Ì			According to Rule 13-18 of Police Rule 1934, he will be on
		ł		probation for two (02) years.
4.		I Gul Shed No. P/386	CCP,	The DPC examined his case and recommended him for promotion to
ļ -7.	"	· Gui blied 140. 17500	Peshawar	the rank of Offg: Inspector (BPS-16) on regular basis. According to
1	-		• ••••	Rule 13-18 of Police Rule 1934, he will be on probation for two
				(02) years.
5		31 Muhammad Sadiq	i-lazara	The DPC examined his case and recommended him for promotion to
		Shah No. H/149		the rank of Offg: Inspector (BPS-16) on regular basis.
	"			According to Rule 13-18 of Police Rule 1934, he will be or
				probation for two (02) years.
1	ļ			Note:
}	\ 			The Committee further recommended that he spent 03 years in ACE
Ì			}	therefore, he may be transferred to his parent unit/region fo
1	.		<u> </u>	actualization of his promotion. If he does not join Police for
Ì				actualization, he shall not be given promotion.
	Ś	St Salih Muhammad	Mardan	The DPC examined his case and recommended him for promotion to
1	ł	Khan No. MR/122	\	the rank of Offg: Inspector (BPS-16) on regular basis subject to
	}		1	completion of ACR for the period from 01.01.2017 to 01.07.201
\ .	1			and its submission upto 31.12.2019.
				According to Rule 13-18 of Police Rule 1934, he will be o
				probation for two (02) years.
	7.	St Nooran Shah Khan	Mardan	The DPC examined his case and recommended him for promotion
	Ì	No. MR/126		the rank of Offg: Inspector (BPS-16) on regular basis. According
Ì	Ì			Rule 13-18 of Police Rule 1934, he will be on probation for tv
<u> </u>			_	(02) years.
ł	8.	SI Sultan Mehmood	Mardan	The DPC examined his case and <u>recommended</u> him for promotion
ľ		No. MR/130		the rank of Offg: Inspector (BPS-16) on regular basis subject
Ì			l.	completion of ACR for the period from 01.01.2018 to 31.12.20
	. '			and its submission upto 31.12.2019.
$\Box$	1			According to Rule 13-18 of Police Rule 1934, he will be
1/2				probation for two (02) years.
W	9.	SI Nasrullah No. K/105	5 Kohat	The DPC examined his case and recommended him for promotion
1/4		,	ļ	the rank of Offg: Inspector (BPS-16) on regular basis. According
.W	•		•	Rule 13-18 of Police Rule 1934, he will be on probation for t
Z				(02) years.
	10.	SI Said Marjan No.	D.1 Khan	
<b>%</b>	:	D/43	ļ	the rank of Offg: Inspector (BPS-16) on regular basis subject
				completion of ACR for the period from 15.04,2016 to 16.09,20
}		1	1	and its submission upto 31.12.2019.
ļ .				According to Rule 13-18 of Police Rule 1934, he will be
ļ				probation for two (02) years.
İ	11.	SI Naimat Ullah No.	Kohat	The DPC examined his case and recommended him for promotion
	1	K/96		the rank of Offg: Inspector (BPS-16) on regular basis. According
1	•			Rule 13-18 of Police Rule 1934, he will be on probation for t
		1	1	1

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	:	
/ <b>SP</b> /	•	

7.					and the second in the second i
		SI SI 414/	hah Jabbar No.	Malakand	The DPC examined his case and <u>recommended</u> him for promotion to the rank of Orig: Inspector (BPS-16) on regular basis subject to
	; [	414/			completion of ACR for the period from 01.01.2018 to 31.12.2018
				ļ	and its submission upto 31.12.2019.
	ļ				According to Rule 13-18 of Police Rule 1934, he will be on
					The DPC examined his case and recommended him for promotion to
	13.		'azal Karim No.	Malakand	the rank of Offg: Inspector (BPS-16) on regular basis subject to
		32/1	М		complétion of ACR for the period from 01.01.2018 to 31.12.2018
	. ]				and its submission upto 31.12.2019.
	.	ı			According to Rule 13-18 of Police Rule 1934, he will be on
					probation for two (02) years.
	14.	ı	Zewar Khan No.	Malakand	The DPC examined his case and <u>recommended</u> him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis subject to
		66/	M		completion of ACR for the period from 01.01.2018 to 31.12.2018
		]			and its submission upto 31.12.2019.
		<b>.</b>			According to Rule 13-18 of Police Rule 1934, he will be on
		<u> </u>			probation for two (02) years.
	15.		Riaz Muhammad	Malakand	The DPC examined his case and <u>recommended</u> him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis subject to
		No	. 467/M		completion of ACR for the period from 06.06.2018 to 31.12.2018
					and its submission upto 31.12.2019.
		1			According to Rule 13-18 of Police Rule 1934, he will be on
		_	.,		probation for two (02) years.
	16.		Sultan Khan No.	Malakand	The DPC examined his case and recommended him for promotion to
	•	37	/M _	ļ	the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two
			•	ļ	(02) years.
	17.	-   -	Amir Bahadar No.	Malakand	The DPC examined his case and <u>recommended</u> him for promotion to
	• • • •		70/M		the rank of Offg: Inspector (BPS-16) on regular basis subject to
		-	•		completion of ACR for the period from 01.01.2018 to 31.12.2018
		1			and its submission upto 31.12.2019.
		Ì		}	According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
	18	<del></del>	I Iqbal ud Din No.	Malakand	The DPC examined his case and <u>recommended</u> him for promotion to
	10	- 1	92/M	111111111111111111111111111111111111111	the rank of Offg: Inspector (BPS-16) on regular basis. According to
			,	,	Rule 13-18 of Police Rule 1934, he will be on probation for two
		_ _			(02) years.
	19		I Faiz Mohammad	Malakand	The DPC examined his case and <u>recommended</u> him for promotion to the rank of Offg. Inspector (BPS-16) on regular basis subject to
		1	No. 500/M		completion of ACR for the period from 01.01.2018 to 31.12.2018
			·. ·	}	and its submission upto 31.12.2019.
		}			According to Rule 13-18 of Police Rule 1934, he will be on
ļ		ì			probation for two (02) years.
_	20		SI Jameel ud Din No.	Malakand	
1		] :	520/M		the rank of Offg: Inspector (BPS-16) on regular basis subject t
		ļ			completion of ACR for the period from 01.01.2018 to 31.12.201 and its submission upto 31.12.2019.
1				ļ	According to Rule 13-18 of Police Rule 1934, he will be o
Ì					probation for two (02) years.
	2		SI Noor Baz Khan No.	. Malakand	
1			540/M		the rank of Offg: Inspector (BPS-16) on regular basis subject
	1	ļ			completion of ACR for the period from 01.01.2018 to 31.12.20 and its submission upto 31.12.2019.
N		}			According to Rule 13-18 of Police Rule 1934, he will be
1	/	`			probation for two (02) years.
ሃ	2	22.	SI Muhammad Wali	Malakan	d The DPC examined his case and recommended him for promotion
\			Shah No. 544/M	-	the rank of Offg: Inspector (BPS-16) on regular basis. According
١,			•	1	Rule 13-18 of Police Rule 1934, he will be on probation for to (02) years.
7		23.	SI Sherin Zada No.	Malakan	
1	,		212/M		the rank of Offg: Inspector (BPS-16) on regular basis subject
-					completion of ACRs for the period from 01.09,2014 to 31.12.20
					and 01.01.2018 to 31.12.2018 and its submission upto 31.12.2019.
		i		1	According to Rule 13-18 of Police Rule 1934, he will be
}	7.4		SI Gul Zamin No.	Malakar	probation for two (02) years.
ļ	24.		159/M	ivialakali	The DPC examined his case and <u>recommended</u> him for promotion the rank of Offg: Inspector (BPS-16) on regular basis subject
- [	· .	٠			completion of ACR for the period from 01.01.2018 to 31.12.20
					and its submission upto 31.12.2019.
-					According to Rule 13-18 of Police Rule 1934, he will be
					probation for two (02) years.
		25.	St Muhammad	Malakai	<u></u>
			Tawheed No. 111/M		the rank of Offg: Inspector (BPS-16) on regular basis. According
			1	1	1 10 1. 1. 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
					Rule 13-18 of Police Rule 1934, he will be on probation for t (02) years.

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(0)

1-0	26.	St In	nran Khan No.	Malakand	The DPC examined his case and recommended him for promotion to
		113/			the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
	27.	SI B: 94/M	akht Zada No. 1	Malakand	The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two
	28.	S1 H	ayat Ali Shah No.	Malakand	(02) years.  The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two
	29.	1	Aian Said Jamal 53/M	Malakand	(02) years. The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis subject to completion of ACR for the period from 01.01.2015 to 31.12.2015 and its submission upto 31.12.2019. According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
	30.	S1 (	Gohar Rehman No. 15	Hazara	The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis subject to completion of ACR for the period from 01.01.2018 to 04.10.2018 and its submission upto 31.12.2019.  According to Rule 13-18 of Police Rule 1934, he will be on
	31.	- 1	Muhammad Saced b. H/156	Hazara	probation for two (02) years.  The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis.  According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
			·		Note: The Committee further recommended that he spent 03 years in ACE, therefore, he may be transferred to his parent unit/region for actualization of his promotion. If he does not join Police for actualization, he shall not be given promotion.
	37		l Tariq Umar No. 1/2 I	CCP, Peshawar	Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
	3		l Qazi Aslam No. 734	CCP, Peshawa	According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.  Note:  The Committee further recommended that he spent 03 years in ACE, therefore, he may be transferred to his parent unit/region for actualization of his promotion. If he does not join Police for
	ļ;		SI Wilayat Khan No. P/46	CCP, Peshawa	
,	, .	35.	SI Zardad Ali No. 17/5	3 CCP, Peshaw	The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis subject to completion of ACRs for the period from 24.08.2016 to 31.12.2016 and 01.01.2018 to 24.04.2018 and its submission upto 31.12.2019.  According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
IN		36.	SI Shakir Ullah No. P/57	CCP Peshaw	
P.	N	37.	Lady SI Saira Saleh No. P/15	CCP Peshav	The DPC examined his case and <u>recommended</u> him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis.  According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
		38.	SI Waqar Ali No. H/184	Haza	the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
		39.	SI Ghulam Kazim N D/8	lo. D.I K	than The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis subject to completion of ACR for the period from 01.01.2017 to 04.05.2017 and its submission upto 31.12.2019.  According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.

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1-			
40.	SI Faqir Muhammad No. P/100	CCP, Peshawar	The DPC examined his case and recommended him for promotion to the rank of Offg. Inspector (BPS-16) on regular basis subject to completion of ACR for the period from 01.01.2018 to 31:12.2018 and its submission upto 31.12.2019.  According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
41.	SI Sajid Farooq No. H/213	Hazara .	The DPC examined his case and recommended him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.
42.	SI Anees ul Hassan No. D/55	D.I. Khun	The DPC examined his case and <u>recommended</u> him for promotion to the rank of Offg: Inspector (BPS-16) on regular basis. According to Rule 13-18 of Police Rule 1934, he will be on probation for two (02) years.

According to Rule 13-18 of Police Rules 1934, the officers will be on probation for 02 years.

Sd/Muhammad Nacem Khan, Dr, PSP
Provincial Police Officer,
Khyber Pakhtunkhwa,
Peshawar

No. 2645-60

/E-III. Dated Peshawar, the 22 / 10 /2019.

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

- 1. Addl: IsGP in Khyber Pakhtunkhwa.
- 2. All Regional Police Officers in Khyber Pakhtunkhwa.
- 3. Commandant PTC Hangu.
- 4. Deputy Inspector General of Police Special Branch, Khyber Pakhtunkhwa, Peshawar.
- 5. Deputy Inspector General of Police, Traffic, Khyber Pakhtunkhwa, Peshawar.
- 6. Capital City Police Officer, Peshawar.
- 7. Deputy Inspector General of Police, CTD Khyber Pakhtunkhwa Peshawar.
- 8. Office Supdt: Secret CPO, Peshawar.
- 9. Office Supdt: E-II CPO/Peshawar.

10. U.O.P files.

(SADIQ BALOCH)PSP

AIG/Establishment For Inspector General of Police, Khyber Pakhtunkhwa, Peshawar



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

PH: 091-9210239 Fax: 091-9210927

No: 708

/E-II/transfer/posting

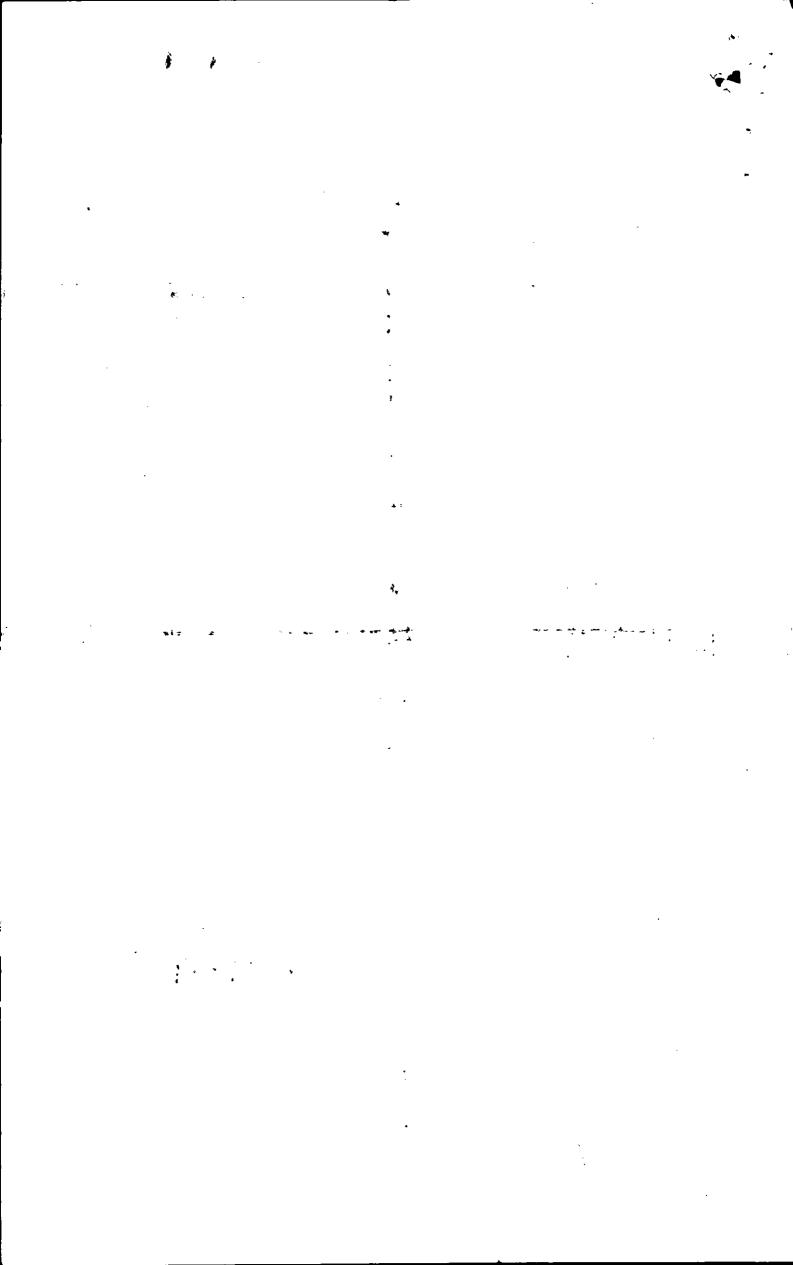
dated, Peshawar/5:11.2019

#### ORDER.

On promotion, the following newly promoted Inspectors are hereby posted with the Offices as noted each against their names, with immediate effect:-

2 2201			
S.NO	NAME & NO.	FROM	ТО
1.	Ismail Shah No. P/378	Nowshera District	CTD Khyber
			Pakhtunkhwa
2.	Gul Shed No. P/386	Swabi District	Malakand Region
3.	Tariq Umar No. P/21	PBï Peshawar District	PTC Hangu
4.	Qazi Aslam No. P/34	ACE, Khyber Pakhtunkhwa	D.I Khan Region
5.	Wilayat Khan No. P/46	Inv: Charsadda District	CTD Khyber
			Pakhtunkhwa
6.	Zardad Ali No. P/53	Nowshera District	Bannu Region
7.	Shakir Ullah No. P/57	Charsadda District	Mardan Region
8.	Saira Salih No. P/15	Women Police Station	CTD Khyber
		. Peshawar	Pakhtunkhwa
9.	Faqir Muhammad No. P/100	Inv: Nowshera District	Mardan Region
10.	Muhammad Sadiq Shah	Battagarm District	CTD Khyber
	No. H/149		Pakhtunkhwa
11.	Gohar Rehman No. H/45	Police Lines Abbottabad	Hazara Region
12.	Muhammad Saeed No. H/156	ACE,-Khyber Pakhtunkhwa	Hazara Region
13.	Waqar Ali No. H/184	SHO PS Dobar Kohistan	Hazara Region
14.	Sajid Farooq No. H/213	SHO PS Sarae Salih	Hazara Region
		. Haripur	· ·
15.	Salih Muhammad Khan	Inv: Charsadda District	Mardan Region
	No. MR/122	-	_
16.	Nooran Shah Khan	FRP Khyber Pakhtunkhwa	FRP Khyber Pakhtunkhwa
	No. MR/126	·	
17.	Sultan Mehmood No. MR/130	PS <sup>-</sup> Kalo Khan (Inv) Swabi	Mardan Region
		District	
18.	Nasrullah Khan No. K/105	Police Lines Kohat	Kohat Region
19.	Muhammad Nawaz No.D/41	SHO Kulachi D.I Khan	D.I Khan Region
20.	Said Marjan No. D/43	SHOPS Wana Waziristan ,	D.I Khan Region
. 21.	Ghulam Qazim No. D/08	Petice Lines D.I Khan	- D.I Khan Region
22.	Anees UI Hassan No. D/55	Police Lines D.I Khan	D.I Khan Region
23.	Fazal Karim No. 32/M	PS Shahi Kot Upper Dir	Malakand Region
24.	Zewar Khan No. 66/M	SI Legal Dir Lower	Malakand Region
25.	Riaz Muhammad No. 467/M	Lower Dir District	Kohat Region
26.	Suitan Khan No. 37/M	Chitral District	Kohat Region
27.	Amir Bahadar No. 370/M	Chitral District	Malakand Region

HARLICH KANGUID KANGUID







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

PH: 091-9210239 Fax: 091-9210927

No.

/E-II/transfer/posting

dated, Peshawar 15-11.2019

S.NO	NAME & NO.	FROM	ТО
28.	Jameel Ud Din No. 520/M	Upper Dir District	Malakand
!			Region
29.	Noor Baz Khan No. 540/M	Swat District	Malakand
			Region
30.	Muhammad Wali Shah	Police Lines Chitral	Kohat Region
: 	No. 544/M		
31.	Iqbal Ud Din No. 492/M	Lower Dir District	Bannu Region
32.	Faiz Mohammad No. 500/M	SHO PS Darosh Chitral	PTC Hangu
33.	Shireen Zada No. 212/M	Swat District	Malakand
	,	<i>:</i>	Region
34.	Gul Zamin No. 159/M	SHOPS Jagam Dir Upper	CTD Khyber
	1.	-	Pakhtunkhwa
35.	Muhammad Tawheed	SHO Talash Lower Dir	Malakand
	No. 111/M		Region
36.	Imran Khan No. 113/M	SHO PS Balambat	Malakand
		Dir Lower District	Region
37.	Bakht Zada No. 94/M	SHO PS Matta Swat	Malakand
	<u>'</u> :		Region
. 38.	Hayat'Ali Shah No. 153/M	· PiPS Karora Shangla	PTC Hangu
39.	Mian Said Jamal No. 53/M	Swat District	Kohat Region
40.	Akhtar Ali No. 50/M	PTS Swat	Kohat Region
41.	Shah Jabbar No. 414/M	Special Branch Khyber	PTC Hangu
		Pakhtunkhwa	<b>5</b>
42.	Abdul Qayum No. 206/M	Malakand Region	Mardan Region
43.	Muhammad Anwar No. H/159	Fazara Region	CTD Khyber
			Pakhtunkhwa
44.	Muhammad Javed No. H/161	Hazara Region	PTC Hangu
45.	Abdul Aziz No. B/46	Bannu Region	Bannu Region

political paral

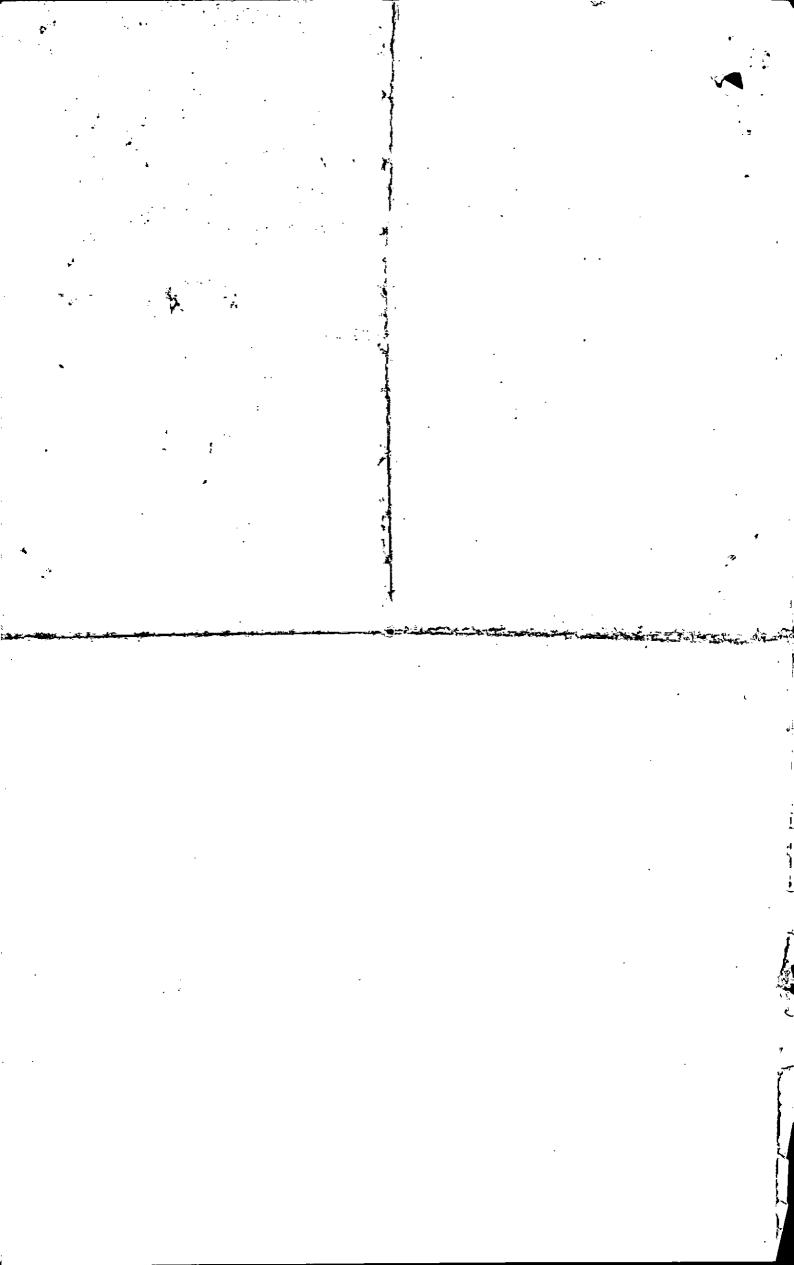
(DR. ISHTIAO AHMAD) PSP/PPM
Addl: Inspector General of Police HQrs
For Inspector General of Police,
Khyber Pakhtunkhwa

Peshawar.

#### Endst: No. & date even.

Copy forwarded to the:-

- 1. Addl: Inspector General of Police HQrs Khyber Pakhtunkhwa Peshawar.
- 2. Dy: Inspector General of Police Special Branch & CTD Khyber Pakhtunkhwa Peshawar.
- 3. Commandant PTC Hangu, Elite Force & FRP Khyber Pakhtunkhwa Peshawar.
- 4. All Regionial Police Officers in Khyer Pakhtunkhwa.
- 5. Capital City Police Officer Peshawar.
- 6. Assistant Inspector General of Police Estt: Khyber Pakhtunkhwa Peshawar.
- 7. Director ACE Khyber Pakhtunkhwa Peshawar.
- 8. Office Supdt: Secret Branch & CPB CPO, Peshawar.
- 9. U.O.P File.





## OFFICE OF THE INSPECTOR GENERAL OF POLICE KHYBER PAKHTUNKHWA Central Police Office, Peshawar

Analex C

No.1460

7E-III. Dated Peshawar, the

13 / 0/6/2010

#### ORDER.

The following Upper Subordinates of various District/Region presently serving in-Anti-Corruption Establishment Khyber Pakhtunkhwa Peshawar on deputation are hereby repatriated to their parent District as noted against each names, with immediate effect:-

- 1. SI Qazi Aslam No. 502/MR of Charsadda District.
  - 2. SI Taifur Shah No. 262/K of Kohat District.

Sd/SHER AKBAR
PSP, S.St
Deputy Inspector General of Police HQrs:
For Inspector General of Police

Deputy Inspector General of Police HQr For Inspector General of Police Khyber Pakhtunkhwa, Peshawar

#### Endst: No. & dated even

Copy forwarded to the:-

- 1. Addl: IGP/HQrs: Khyber Pakhtunkhwa, Peshawar.
- 2. Regional Police Officers Mardan & Kohat Region.
- 3. Director, Anti-Corruption Establishment, Khyber Pakhtunkhwa Peshawar w/r to his office letter No. AD(Admn)/DACE/-2/Officials/M-F/2019(Vol-II)11455, dated 12.06.2019.
- 4. District Police Officers, Charsadda & Kohat.

(SADIQ BALOCH)PSP
AIG/Establishment
For Inspector General of Police,
Khyber Pakhtunkhwa, Peshawar.

Manual Tong and the second of

Comeli

ر المسلم

Jones Di

كأؤمنر فانتل

انسيكو جزل پوليس مويدريد فارمرنس ٢

فارم نسر۲۰۰\_۵(۱)

ابتدائی اطلاعی ریورٹ

ابتدائي اطلاع نبت جرم قابل وست الدازي التاري يورث شده زير دفعة ١٥ مجوعه ضابطه فوجداري

ابتدانی اطلار) نیج درج کرو ورج به کم حد ٥٥ کو ار در شب وره 149 عدالت عالم لئ ور حاتى قرر عالى قرر والرراج وثن برن م-2028 بنكل او بن انكواري برن برن 112 ورم ورود وحول سور علا حفا كرت بريا يا كيا م ميسل شير عبا ميل مي وي المرك علوجاريده ك الليكان تو خلاف رف بحث ير ف مالد و الله كالله كالترك من مدانت عالميه بي ور حال كورط في ور عورم 24 الحديثات والريكي الني كرفت فيرين والافران كويسكم ها درسي كه التي سند حيث كان التكواكرا و تحتبغات كرت تمام مبوت ا بران باله هيم الحركين تع ملاف بن ما بؤن كاروائ كرك وقورط عذا است عاليه لك ور حالى تورث ني ررب مخررة بازع في المرب الرب مفررة تارع بسن كرين عدات عاليہ لئے ور تعانی تورث لیےورے عرب ملے اور اخرون بالا تے بدایات کی روشی حس اِ الله افران مروع كرت ومران انكرائرى يا يا يًى بم مازه في الله كل مهم كساعة با تق و برقيمل بيميز تليم سيما AT حسب PET تا منه ول أكد أور تعويم PST أي نعري أور مرا الفرار ورزين حمل لور يوكن ع لهذا فيمل شيجزر مآلد كے تعرق و شرا لرغز آر دار زیر دیم نخرسری سروون جات ہی آ ہو كرئ سے سے جاك مّام صاصل كردُه عمر تأ ا در الرافيز اردُ رز ن DE منت صلاحظ الم و DE منيل منه ما نيره ا وردُ الرمكرة الله لمرى المنظري الوكن فيسرف وقال ك ورس لكرن كرك هيون ن الي فرم ورق حائي سيامتذكو بالدمنيل يُتورِّ تأبيرت، فراكنداردُر وحلى والن قرارة بأب في مسقلة فيمل ليُحرِث ماهام تنوالعين دفت مه من شراع د نتر DAO منه فالنبره و نيره سي شروع مني في لنذا منعكة DAO,5 سي مرس دورط با ما کرمنون اصلیا ران کے ستان تیرن کی کی دیکر ان نام حمل اور نوگی بیری و نران زار درز دن تعزر رہے. سے متذکرہ میں تیم رالد کرفسکن املاع و فتلف ایسی سے ضلاح ارس فرانفر کرے فتلف کولوں میں فتلف لوست ما في ما في مرما مور كرك منواق مدس سرماري خزان سے ما بان لاكتوں رميولنكال كرسرتارى فرام كرلاكوں روبوں كا تقفال يو خايا ہے لفذا وجران انتوائرى حاص مترمارتيارة

> Ales Los Lusalnelly ( same)

(2)

قلمندنده بانات مومول مره و برلنکش د ور صفاق و سکی ا نکویر س سام ملزمان گرفته ۱۵ ما ۱۵ در من و حدث فی س نیم PET گرند ۹ در ۱۹ ماری @ تا نیم ول فی س يْمِرْ 25 گريْرُهُ الله ١٤ كريْرُهُ ورن يورن في سَعُوبُ في مِيل يُمِير ٢ کو الريْر ٦ کا که کي سِنام کوروار طرونه في قرآماز DAO دُرِدُ 10 مورد ما مال و سب في ما مدول سب الما و نشط كرروا ملوفراً عال و سين الدرا من منرا في سر أو من ما و منز من الم ما و منز م الم ما ما و منز م الم ما ما من من الم اورفارس سنراؤ شر تریز ۱۵ و صن DA و ترام مال فرسم (و) قرامین سر فوک در و و ا العلى رفن ما مع سير نشارات وفنه عال في ميل علوسد الم تريز 17 ( في فيه حين و برظرت دير ( ا د عزه ع و في ص مارسة في فيراس م سركر ك يخرار د منز 0 عود ق مي سيرل في سيل الحرار و من المحار في سيل الحرار و من عدى فراج رسه و قتا فوقتًا العين مل هلت كرك فراق دعوكروس بعدان اصرارات كاعلا و ناجا تر ا شال در عله جارور سا سرمار ما در م مؤاه ال مدمین مل میله 18/ 69 مرد مین اوروایا الع جما بانات على للمواز بروم 184 يهرى مولوكى كويلرون مرس فروك الله الله الما منام كوي یا گینگ کاشکل میں ابی طرے کا رودی کرے وگوں کو نوکری عاجمالنہ و کری کر ان سے لاکھری زندے نگور لية من لهذا عام مد مان ما و من ملى للكت قراد د موكر دي ( حد رات ك على العربا جائم المقال الزرمتي و ب الوريد الله ك مرتك باكرون علاف والم في الكرير علزى 15313 فراه والم قارة الرجناب Ac على خرر ويو أن لقدر متره دري رحمر كياماتات عنه الكولترى كاروران عي مراك وم لقرربول اگردوران تعنین در ترکول محف با اشام با دیگرسرکار ی مدرست مدوق با نے گئے تورن کے علاق بن فسي ماريط قا بن كاروائي عيد بين بن بن حاسبي - برج از ارش ه حريد 9-10-017





### PESHAWAR HIGH COURT PESHAWAR

FORM "A"
FORM OF ORDER SHEET

Court of Cose No.

:		0430110	A MANA
	Serial No. of Order or Proceedings	Date of Order or Proceedings	Order or other Proceedings with Signature of Judge or that of parties or counsel where necessary
-	1	2	3
		11.10.2017	WP No. 2028-P/2017 with COC No. 477-

Present:

Hence this petition.

Mohsin Khan, brother of petitioner.

Mr. Moeen Ud Din Hamayun, AAG,

Amm?

Post of High Court

On 14.9.2017, the learned urged that the very appointment order of the petitioner is fake and an enquiry has been initiated in the matter. On the previous date with mutual consent of the parties, the matter was referred to Anti Corruption Department with directions to probe into the matter and submit report to this Court.

Today, the Learned Addl: AG alongwith Circle Officer Anti Corruption produced the record of an open inquiry conducted by him in compliance of the order of this Court, wherein the appointment order of petitioner has been found fake and bogus and FIR No.02 dated 09.10.2017 has been registered against the employees of Account office Battagram and others including petitioner.

In this view of the above, this writ petition become infructuous which is dismissed

Announced on; 11th of October, 2017

Mr. Justice Rooh-Ul-Amin Khan. & Mr. Justice

CERTIFIED TO BE TRUE COPY 16 OCT 2017

There of Presentation of Application-



#### DIRECTORATE OF ANTI-CORRUPTION ESTABLISHMENT KHYBER PAKHTUNKHWA PESHAWAR

ACE/Peshawar, Dated: // /05/2018

To

Mr.Qazi Aslam, Inspector SIW HQ, Anti-Corruption Establishment, Peshawar.

**EXPLANATION** Subject:-

I am directed to refer to the subject noted above and to state that th competent authority referred the case titled "Application of Accused Sofia Tabbasum, Ulfi Begu, Sirtaj Union Clerk, Muhammad Ishaq and Mazhar Hussain Clerks in FIR No.: dated:09.10.2017 U/S 218,409,419,420,468,471,477-A PPC / 5(2) PC Act Police Statio Anti-Corruption Establishment, Charsadda" to the following Officers of this Establishme for thread bar discussion :-

- 1. Mr.Mir Faraz Khan, ADL-I, ACE Peshawar.
- 2. Mr.Gul Nawaz, ADL-IV, ACE Peshawar.
- 3. Mr.Amir Anjum, ADL-V, ACE, Peshawar.

The above committee has submitted report to the competent authority w concluding remarks as under :-

"Ex-Circle Officer Charsadda (Qazi Aslam) has not properly investiga the matter in accordance with facts and wrongly arrayed officials accused without solid proof. Thus he has misused his official power which he may be dealt departmentally".

You are, therefore, directed to explain your position within 03-d (on the receipt of this explanation), failing which, disciplinary action shall be initiated aga you under the rules in vogue.

ENDST OF EVEN NO. & DATE

Myself ENI Copy forwarded to P.A to Director, Anti-Corruption Establish Khyber Pakhtunkhwa, Peshawar.

> Assistant Director (Admn) Anti-Corruption Establishment

Assistant Director (Admn) nti-Corruption Establishment Khyber Pakhtunkhwa Peshawar

مِلْم لِشَاور الله

sild/ACE

على از النياسة على المع سنة بشاور الق مى عارسه

1 dle alia

11- 2018 ED2337-38 UNI (EXPLANATION) 115.

حروف مدوث رو ال أن في الله كالله عند مع المره ورخ م اله كواردر شيط قره 14 و الراط و المن أن على المام ا عام عنرى 11/ لوساطت افسان بالدون مى كو قوص موكر عدالى حكم وافسان بالدي قرسرى احسامات ملافظ كرت بإياتيا . أم عدالت عاليم لشاور ما في كورط لمشاور غِ اور المَّهُ عِي افْرِانُ اللهِ غِلَى على معامل معاند 15رم علمت الشرطان ع علاف بی سن کاروای کرے کی حکم ویرایث کرے رورط فقرہ کاریخ مارا یا قبل افر وروارع بيس مري ك احكامات صادر كسكا في لهذا عدائي احتامات لورافيان مالدے ہالیات کے حالی عام شروع کرے بروران انسائری دیگر مازمان نامنروشدہ ع ملاک عی نوس اور قربری د شاویزی اثنات سر بری - حاصل شره محرس د شاورزات اورفراهم مرده انها روش كاروشى ما عام ملزمان كا حلاف فيتلف دخاشرهائے سے رائع فرس مروائر حاے مکل معرف راک رو و فرسری رابر ط حانے جامل کرے ہی رور ط خزاے کہ بزریم خلی حانے کا مل ولا حظر ہے ۔ حن کی روی ين ناور عره مارمان ع دان قف ل فائل رورط لعرض (ندراج حدم قرم كرك حی میں ہرا می منزع کی رول لین کردار واضع کسگاہے حرکہ بیدہ حالی ع Ape Sodac dis Cillion Coro E KPK to DAC who Live i original de le Marin E original de Marin de Ma

صری و داه نے در می فالوی رائے دار ماری کر ماری کرے دن رخانی مران بر مان کری اف و کرے کرے کاف FIR فالے کری کی مالی ADL/I عمر مل نے اور دیرہ ملزمان کا ملاف Fir درج کرے کا حکم ما در مرک مناه ا كووالى لوسالات ا فران الد مومول عركر حن بر من مى ع ورعب من مى مورغ مراه فِنْكَ حَارِثَ فَأَنِلُ وَلاَ حَفْلِ عِلْ الْورِمِنْ مِنْ الْورِمِي عِدَاتَ عَالِم لِمُنْاوِرِ هَا في تُورِثُ لِنَاو من حررہ کارم مورم جرا کے فتر مشرم وٹ کرے منے روسے دائر رط طن غیری عرى برق الورس مى ما مارى مارى ركفتى مارى ركفتى بوئ مارمان كارفارى كيد على ما ورواست قرر مرك لوسالات افران إلى مات حيف سيكرى مع خرز فرقراه شابع زن استانی کی ۱۰ استان دوران تعربات کا مارول نوران این استانی عدالت معن این کرف سے BBA کروائی صاروران اندائری اور در اندا ارام ای شام جوران قدتی با اثر مارمان ی طرف سے ہر شمری پر کشر دباؤ سفارش و غیرہ کر و المرائد المرائد و في الله المرافع المرفي الله المرفية المرفية كالمرفية كالمرفية كالمرفية كالمرفية كالمرفية كالمرفية كالمرفية كالم كالمرفية تهاس دوران ولزمان ع من ما شادل سای ورید ایر رسون می اندراج مندم عَرَفَ 20 وَن بِعِيرَاكَ مِنْ مِي مِولَاكِ اللَّهِ اللَّهِ اللَّهِ اللَّهِ اللَّهِ اللَّهِ اللَّهِ مِلْ اللَّهُ اللَّهِ اللَّهُ اللّلْمُ اللَّهُ الللَّا اللَّهُ اللَّهُ اللللَّا اللَّهُ الللَّا اللَّهُ الللَّا اللَّا اللَّهُ اللَّا اللّل حن مى كو اداره اسى كرنت م منووالى بى كامًا عن ع دلاف مى مى عدادت عالميم ليشاور ها في كورث لشاور مي رئ بشش فرى 4699 دا مركر من عدا

سرعدات عالى ليتاورها في كورا ليتاور عافي كورا المتاور عاورخ 2 ه و من مع كو النظري ملك دے ترسفلتے دور داران سے وال فلی تربی مل بھی ط بٹن ورم 194 ھے۔ مای جیف مشل ما بشاور جانی کررظ بشاور ی سربری میں من می ک حق میں 

C, L = Note, 319,6 = Co is or 3 1/2 is 1/2 = 19 4 proline
Andre for

میں عدالی تحریرقال طاقطے ہے Endels est was Fix some co cisio illere اور د شاویرن انهای او افران بالدے قریری رائے وہ مرکز کیا کیا ہے ۔ است قین صرا کی بی مدی کے ان کوئی ڈائی عناد یا دلیدن شامل بنی سے اورائے واقع جلاده دیکرد براز املاع میزان عداده دیکرده در از الفلاع يئ من لومانيره طرام عدون اي تامل بي أخررس سراكما مرشي دس ا زنتا ت برک می ما دار ک سازی خاوز بس سام اور د عی مازمان جازم کے حس انے حلاف تحریری دشاہ براے مسلح مثل مرحو ور ہے . جائے کا حَدی ہے۔ نورس سلے می ماڑھا فائے اصل حقا نق کو گھیا کر فھوٹ الورمن موا دروات جائے محربی ہے اور اتا مادکو جو دشاو ہرا عن کی ہے صفت کے برعدں ہے جہ دورہ معجار مدہ قدرآباز خان اور انگوائرں کئی جہرون نے بی مدروں کے حلات صفح مثل ہر موجود دشاو ہڑا ت کو لیں کہنت ظال سرمان ی طرف سے من لیاد شاونرائ تو اندائری کا حصر بنا کر اس ی ساح · Luw Cos Cep DAC Cho Explice عالیٰ ایس براوری فامل ذیرے ہے بردو درواستھائے حوالیٰ عاص سے دلئر کی ہے دوران کاروان نے کو 20 مارموں قرارا فارخان نے صرا یان را کارو کیا ے اور سی انگرائری کی نے قوام للے میں ثلاث كانعت تيا ے اور سرے حوف سے ليئر اي رلورٹ ليرف فريركاروائي is chine and FIR Prior and a control of the DAC with

16 22 منت سای نے ناور و برا میک ملزمان سرکاج و فیره کا طرف سے ای دائر کرد ررواس مى مان نام نافرد كالرسون اس خالوى اعتبار سے تھ كاليا فوقف رس کرے کا موثع دسا جروری کی سکن می حارمدہ قررآبازخان اور انكوائرى كى غ فى لفارائدار نرى ملط فى كاروانى على فى دى كار الورج اوركية ارسان في كناه فرارد عير منام فذا كوناعال كلافي كفيان بخايا ب اورد برمانوان كي الم بحواركاب. ماعی این مربات می مال دارج مربر بردو درورس دا نے دائر اور ورهان ورهان ورهان و المراب المراب و المراب ا المراقع کا می و کرک کی لَو ما عوالم من الك حامل عدائت عاليه لي ورهاى ورب الي ور من لعرف سماعت و كاروائي زبر سماعت مير س. نواس دوران عداس س اکون اور اواره بیشرالهای دے سکاے، بوفائو بہمائے تھا۔ کران بی درواست هائي برمرف اتنا خرم طروري عا. كرصا مه عدائ عالم لمكاور حافی ورا لے رس میں رم ہمائ میں اور عدائ عالم حرر ہو تھی فیسل المال المالية المالية المالية المالية المالية المالية المالية المالية المالية المالية المالية المالية المالية 9/6 Co 0, 3.9 co it & b, co 1/ a clb Colos & Cb o Ch اوران ی مانوان کے در اعتر امان والزامات کی رو کیا ہے اور معدم درج شروی ایر سادی در ماورزی شوت ایگائے گئے میں فور 

الرورك و رو كاي سامل سى به كم و بركا خداث كويم أن ك فران مين ضل

نگاری وسی رادر کارکی بی اس می براندر اردای وری

624 تعراق كرر ہے. جو كروه في حب في اور لوك ہے عام لطرها نے للور سوك الله جراب فذا ہے۔ اور ای طرح سرتاج فظیر - انعاق وغیرہ کے خلاف کی۔ دراندار اندار می در می ای دان اواره ای کری سی ای دان اواره ای کری سی ای دان اواره ای کری سی ایک دانداره ای کری ال مالي كيال مي ما ون عموم تم ن اسي مريى طوري احتمار كرے ان تا الهُ دَيِّ ولامان كر بي قالول كاروائي س تحفظ دى ب حس سوه برايم ك شرك به اوران بى ملزمان ك وم مدارة بى فك الحكون وس فى ملازمن نوکی اور صلی توری ارڈر سرٹرلوئی سراتیام دے رہے حس موانے نوٹ میں برت ہوے ہان مالازمن عالف کوئی ہیا ہ ریکن بنس لیا ہے او سرماری خراء کو طایم تو او ی و د سال کو ن روسم کفصان سیایا جارہا ہے . ماعالاً ويم مى عار مل ورأبار حال اور انكرائر ل ع قر نف لور میں عربی بان ہے ہو کسر اور صفح مثل سرمیزی نے داری فرسری جساورات كو بكوان بررك كر مدون ك من لي بيش كرده كاغذات بر رنور خ من کے گئے میں من من من کے اینا احتیار علط الحمال كرے خوردار علیمرایاے اور دریان كرے كناه قراردی ہے الارجالي DAC وهيف كرمكن دورك وكل كو DAC والم Code di li-cigre, l'é l'is pris pli é de de 6 ( 10/1/2) i 6/1/130N/15 Co cur is a som com lis with the way of the with our wind 

25 (EXPLANATION) كرده يروشي س سرب ملاف مارس كرده بلا در بر فیام کاروای داخل دفتر فرمای ط و شالل MSP SIW ACE Pesh Mysu 17-5-2018 Advida

### W.P No 4695-112017

IN THE PESHAWAR HIGH COURT PESHAWAR

#### VERSUS

- 1. Govt of Khyber Pakhtunkhwa, through Chief Secretary, Civil Secretariat, Peshawar.
- 2. Director Anti Corruption Establishment Opposite, Rehman Medical Institute (RMI) Phase-5, Hayatabad Peshawar.

PETITION UNDER ARTICLE 199 OF THE CONSTITUTION OF PAKISTAN FOR DIRECTION/DECLARATION/ORDER TO THE EFFECT THAT TRANSFER OF PETITIONER FROM THE POST OF CIRCLE OFFICER (C.O) ANTI CORRUPTION ESTABLISHMENT CHARSADDA TO THE SPECIAL INVESTIGATION WING (S.I.W) HEAD OFFICE ANTI CORRUPTION ESTABLISHMENT AND THEREAFTER, REQUIRING RESPONDENT No. 3 TO CALL HIM BACK TO POLICE ARE BASED ON MALA-FIDE FAVORITISM AND EXTRANEOUS CONSIDERATION AND HENCE LIABLE TO BE STRUCK DOWN.

#### Respectfully Sheweth:

#### Brief facts leading to this Writ Petition are as under:-

1. That petitioner belongs to Police Service of Khyber Pakhtunkhwa and was posted as Sub Inspector in police lines Peshawar when his services were required by respondent No. 2 and accordingly he was transferred to Anti Corruption Establishment and was posted as ACO( Additional Circle Officer) Anti Corruption Establishment Charsadda. Thereafter he was posted as Circle Officer Charsadda in his own pay scale and then went for upper course at Hangu in October, 2011 and returned on 09.04.2012. He was posted as Circle Officer at Nowshera. In January 2013 he was transferred and posted Circle Officer Charsadda. In October, 2014 he was transferred and posted as Circle Officer Malakand. In June, 2016 petitioner was transferred and posted Circle Officer Charsadda till 31.10.2017 when the impugned order was passed.

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- That while posted as Circle Officer, Anti Corruption Establishment Charsadda petitioner was summoned by Hon able Peshawar High Court Peshawar to perform certain duty in a Writ Petition No. 2028-P/2017 titled "Mst. Zia Gul vs Govt of Khyber Pakhtunkhwa and others" in which appointment order of petitioner Mst. Zia Gul was challenged as fake. Hence, the parties agreed that the matter be referred to Anti Corruption Establishment for inquiry and necessary action, detail of which are clearly reflected in order dated 14.9.2017 passed by Division Bench in Writ Petition No. 2028-P/2017, with COC No. 477/2017. Copy of order dated 14.09.2017 is annex "A".
- 3. That in the above matter the Hon'able Peshawar High Court Peshawar has asked Director Anti Corruption Establishment to inquire into and submit report with in 15 days, hence, petitioner was entrusted with the task who visited Battagrame, Manshera, Bajur Agency, Khyber Agency, and District Peshawar in which other fake appointments were traced. Accordingly the petitioner registered FIR No.2 in Anti Corruption Establishment Charsadda on 09.10.2017 in which the petitioner named charged twenty persons i.e five ladies as the real beneficiaries and fifteen others who had played a role in the fake appointments orders. Copy of FIR No.2 dated 09.10.2017 is annex "B".
- 4. That when on 11.10.2017 again Writ Petition No. 2028/2017 with COC No. 477/2017 were fixed for hearing before Division Bench of Hon able Peshawar High Court Peshawar the petitioner produced the record of open inquiry conduct in compliance of the order of the Hon able High court dated 14.09.2017, the Writ Petition was held infructuous and thus was dismissed. Copy of the order dated 11.10.2011 is annex "C"
- 5. That dismissal of Writ Petition as well as the registration of FIR No.2 by the petitioner provoked a host of people including MPAs and Bureaucrats, initially pressurizing the petitioner to exonerate all the accused and in particular District Education Officer (Female)

  Peshawar and District Education Officer (Female) Charsadda which the petitioner could not and thus he refused to back track the findings regarding all the accused.

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(29)

That when the petitioner did not accept any pressure, Safarish and/or request he was threatened of dire consequences like his immediate transfer or even dismissal from service but the petitioner resisted all such acts/threats and refused to back out from the findings which resulted into FIR No. 2 aforementioned and already annexed herewith.

- 7. That petitioner was informed by Director Anti Corruption Establishment that he has performed well and has done his duty but he is not in a position to defend him. Consequently the petitioner was transferred from the post of Circle Officer Anti Corruption Establishment Charsadda and was posted to Special Investigation Wing (S.I.W) Anti Corruption Establishment Head Office Peshawar vide impugned office order dated 31.10.2017. Copy of the impugned transfer order dated 31.10.2017 is annex "D".
  - 8. That on direction of respondent No.1 Director Anti Corruption Establishment wrote to the Inspector General of Police (Respondent No.3) for the withdrawal of the petitioner from Anti Corruption Establishment and to repatriate him to regular police.
- 9. That the petitioner is mortally aggrieved of the impugned actions/orders against him taken by the respondents as the petitioner deserve appreciation and reward but instead he has been punished, hence he approaches this Hon able court against the malafide actions for the following amongst other grounds:

#### GROUNDS

- A. That the impugned action against the petitioner is prime-facie based on mala-fide, misuse of authority, against the rules and principles of policy.
- B. That the petitioner having acted fairly and in accordance with law in pursuance of the orders of this Hon able court deserves appreciation but instead he has been willfully punished and the mala-fide, malice and ill will are floating on the surface of the record.

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That petitioner has been treated unequally against the law and thus deprived of equal protection of law as contemplated by Art-4 of the Constitution.



- D. That when the petitioner fairly investigated the case, located the accused and pinpointed the role of every accused, his performance needed approval and appreciation. But he was punished and thus flagrantly discriminated.
- E. That the petitioner is filing this Writ Petition based on the verdict of Supreme Court reported in PLD 2013 SC-195, and therefore the alternate remedy of moving Service Tribunal was not resorted to as the service of representation then waiting for reply and thereafter, moving the Service Tribunal would render the cause of action of petitioner as zero, hence this writ petition is filed mainly on the basis of mala-fide malice and ill will and same is genuinely needs to be adjudicated by this Hon able Court.

It is therefore, most humbly prayed that by acceptance of this Writ Petition the impugned office order No. 16670-73/ACE dated 31.10.2017, may please be struck down based on malafide, malice, ill will as petitioner performed in pursuance of order of Hon able Peshawar High Court Peshawar and his refusal to accept any pressure, Safarish, against FIR No. 2 dated 9.10.2017, Police Station ACE Charsadda should have an appreciation for him rather than the punishment awarded to him illegally.

Any other relief not specifically prayed but deemed just and fair in the given facts and circumstances of the case may please be allowed.

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#### INTERIM RELIEF.



By way of interim Relief that the impugned office order No. 16670-73/ACE dated 31.03.2017 may please be suspended till the decision of this writ petition.

Through

A.Lateef Afridi

Khalid Anwar Afridi

gilitioner

And Sajeed Khan Afridi Advocates Peshawar

#### CERTFICATE

It is certified that no such like writ petition has earlier been filed by the petitioner in this Honorable court. It is further stated that being the writ petition on the score that since there is no adequate and alternate legal remedy is available or previously availed or approached lower forum thus this case may be fixed before the worthy Division Bench (D.B) of this Honourable Court.

#### LAW BOOKS:

Constitution of Pakistan

2. any Law Book as per need

Appris (Duris ADVOCATEM

PESHAWAR HIGH COURT PESHAWAK

W.P No 4699 1 12017

1. Qazi Aslain S/o Sarfaraz Khan, Circle Officer, Anti Corrug Establishment, Police Station Charsadda Petrtirica

VERSUS

1. Govt of Khyber Pakhtunkhwa, through Chief Secretary, Civil Secretariat, Peshawar.

2 Director Anti Corruption Establishment Opposite, Rehman Medical Institute (RMI) Phase-5, Hayatabad Peshawar.

PETITION UNDER ARTICLE: 199 OF THE CONSTITUTION OF PAKISTAN FOR DIRECTION/DECLARATION/ORDER TO THE EFFECT THAT TRANSFER OF PETITIONER FROM THE POST OF CIRCLE OFFICER (C.O) ANTI CORRUPTION ESTABLISHMENT CHARSADDA TO THE SPECIAL INVESTIGATION WING [S.I.W] HEAD OFFICE ANTI CORRUPTION ESTABLISHMENT AND THEREAFTER, REQUIRING RESPONDENT No. 3 TO CALL HIM BACK TO POLICE ARE BASED ON MALA-FIDE FAVORITISM AND EXTRANEOUS CONSIDERATION AND HENCE LIABLE TO BE STRUCK DOWN.

#### Respectfully Sheweth:

Brief facts leading to this Writ Petition are as under:-

1. That petitioner belongs to Police Service of Khyber Pakhtunkhwa and was posted as Sub Inspector in police lines Peshawar when his services were required by respondent No. 2 and accordingly he was transferred to Anti Corruption Establishment and was posted as ACO( Additional Circle Officer) Anti Corruption Establishment Charsadda. Thereafter he was posted as Circle Officer Charsadda in his own pay scale and then went for upper course at Hangu in October, 2011 and returned on 09.04.2012. He was posted as Circle Officer at Nowshera. In January 2013 he was transferred and posted Circle Officer Charsadda. In October, 2014 he was transferred and

Circle Officer Charsadda. In October,2014 he was transferred and provided the Circle Officer Malakand. In June, 2016 petitioner was examined transferred and posted Circle Officer Charsadda till 31.10.2017.

21 DEC 2017 when the impugned order was passed:

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## PESHAWAR HIGH COURT PESHAWAR FORM "A"

FORM OF ORDER SHEET

Court of.....

Case No....



· •	Serial No. of Order or Proceedings	Date of Order or Proceedings	Order or other Proceedings with Signature of Judge or that of parties or counsel where necessary
	1	2	3
:		20.12.2017	WP No. 4699-P/2017 with CM No. 2435- P/2017 with T.R
			Present: Mr. Abdul Latif Afridi, Advocate for petitioner.
٠.	,		*****
		,	Mr. Rab Nawaz Khan, AAG present in
			Court was put on notice who stated that he will
	48	*** ***********************************	take the case of petitioner on personal level with
of Present	talien of Angilesilies	The contraction of the contraction	the Provincial Government and will also file
Aire Area	,	(3/00/02/02/02/02/02/02/04/6	reply. May do so well before the next date of
C) A C Berrei Kalendrich	neur maner passent and the second	10 10 10 10 10 10 10 10 10 10 10 10 10 1	hearing.

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21 DEd 2017

Worthy AAG accepts notice of the instant CM. In the meanwhile the petitioner shall not be dislocated from the present posting till the next date of hearing.

next date of hearing.

CM No. 2435-P/2017.

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Proportion of Copy......

(DB)

v/t. Justice Rooh-Ul-Amin Klien & Mr. Justice Syed Afsar Shal

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#### Judgment Sheet

#### IN THE PESHAWAR HIGH COURT, PESHAWAR, JUDICIAL DEPARTMENT.

WP No. 4699-P/2017 with COC No. 32-P/2018 and CM No. 2435-P/2017.

#### JUDGMENT

Date of hearing.......19.4.2018......

Petitioner(s) by Mr. Abdul Latif Afridi, advocate.

Respondent (s) by Syed Qaiser Ali Shah, AAG, alongwith Mir Faraz, Director Legal.

YAHYA AFRIDI, CJ.- Petitioner Qazi Aslam seeks the constitutional jurisdiction of this Court praying that:

It is, therefore, most humbly prayed that by acceptance of this writ petition the impugned office order No. 16570-73/ACE dated 31.10.2017 may please be struck down based on malfide, malice, ill will as petitioner performed in pursuance of order of Honourable Peshawar High Court Peshawar and his refusal to accept any pressure, Safarish, against the FIR No.2 dated 09.10.2017, Police Station ACE Charsadda should have an appreciation for him rather than the punishment awarded to him illegally.

- 2. At the very outset, worthy counsel for respondent submitted that the petitioner has been repatriated to the Anti Corruption Establishment and hence the instant petition has become infructuous.
- 3. It is disheartening to note the petitioner has been transferred immediately after initiating criminal proceedings

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has been posted back to Anti Corruption Department and keeping in view the jurisdictional bar contained under Article 212 of the Constitution of Islamic Republic of Pakistan, 1973, this Court would not pass any definite findings on the impugned action. Suffice It to state that the petitioner shall be treated in accordance with law.

Instant petition is disposed of, accordingly.

Announced on; 19th of April, 2018
- Zarshad

enier justice

JUDGE

(DB) Hon ble the Chief Justice Mr. Justice Yahya Alridi and Mr. Justice Rooh Ul Amin Khen

Colorn

OFFICE OF THE INSPECTOR GENERAL OF POLICES KHYBER PAKHTUNKHWA Central Police Office, Peshawar.

#### ORDER.

This office order issued No. 4241-43/E-III, dated 16.11.2017 so far its relates to the repatriation of Qazi Aslam SI No. P/34 from Anti-Corruption Establishment Khyber Pakhtunkhwa to CCP/Peshawar is hereby cancelled in compliance with Honorable Peshawar High Court Order dated 20.12.2017 passed in WP from 4499-P/2017 with immediate effect.

> (SHER AKBAR) PSP, S.St

Deputy Inspector General of Police HQrs: For Inspector General of Police Khyber Pakhtunkhwa, Peshawar

No. 387-89 /E-III. Dated Poshawar, the 23/

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

1. Addl: IGP/HQrs: Khyber Pakhtunkhwa, Peshawar.

2. Capital City Police Officer Peshawar w/r to his office letter No. 1770/EC-II, dated 24.01.2018.

Director Anti-Corruption Establishment Khyber Pakhtunkhwa Peshawar w/r to his office letter No. 16920/ACE, dated 08.11.2017.

Ç.C.P.O.. SSP/O. SSP/I SP/Cantt-SP/City. SP/Rural SP/Scc. SP/HQ → SP/T:O-SP/T. HQ-DSP/ŁJOŚ

> P.O./C.C. ۸/EC-II-

> > יר ר<sub>י</sub>ון

23/2/18

OFFICE OF THE CAPITAL CITY POLICE OFFICER, PESHAWAR.

JUEC-II, dated Peshawar, the Copy of above is sent for information and further necessary action w/r to this office endst: No.12889-92/EC-I, dated 21.11.2017 to:- (%)

SSP/Operations, Peshawar. 1.

PO, AS, CC, EC-I.

FOR CAPITAL CITY POLICE OFFICER

DIRECTORATE OF ANTI-CORRUPTION ESTABLISHMEN KHYBER PAKHTUNKHWA, PESHAWAR.

#### OFFICE ORDER

On eve of cancellation of transfer order of Qazi Aslam issued vide PPO, order No.387-89/E-III, dated.23.02.2018 Inspector Qazi Aslam No.P/34 is hereby posted at Special Investigation Wing (HQ) ACE. Peshawar with immediate effect,

> Anti-Corultion Establishment, Khyber Pakhtunkhwa. Peshawar 🚣

No. 37 PS-1ACE

2-/03/2018.

Copy forwarded for information & necessary action to the:

Registrar Peshawar High Court Peshawar.

PS. to Chief Secretary Khyber Pakhtunkhwa Peshawar.

PS, to Secretary Establishment Khyber Pakhtunkhwa Peshawar.

PA to Director, ACE, Peshawar. 4.

DIG of Police (HQ) Khyber Pakhtunkhwa Peshawar.

Manistant Director Special Investigation Wing (HO) ACF, Peshawar, Ġ.

Officials concerned.

Render for Recurd

AD/31NHC



Mst. Ulfat Bigum d/o Kifayat Ullah presently posted as DEO, Peshawar and others. (Petitioners)

#### Versus

Govt; of Khyber Pakhtunkhwa through Chief Secretary civil secretariat, Peshawar and others.

(Respondents)

## Subject: - WRITTEN REPLY ON BEHALF OF RESPONDENT NO.02 & 03.

- That Para No.01 is correct, hence No comments:
- That in reply/comments to Para No.02, it is submitted that the duration of appointment from 31-05-2011 to 31-08-2013 of Petitioner No.01 Mst. Ulfat 2. Begum is correct, while orders of female DM teacher namely Mst. Zia Gul and Arabic Teacher namely Mst. Niggat Seema at Battagram and thereafter, their transfer orders dated: 27-01-2011 and 16-11-2012 from District Battagram to District Charsadda are fake and bogus. As per our inquiry there is no valid record of their appointments or transfer in the Directorate of Elementary and Secondary Education, Peshawar. (Reports from the District Education Officer, Female District Battagram and the Directorate of Elementary and Secondary Education, Peshawar are attached herewith as annexure "A" 3. "B"). The petitioner No.01 issued an NOC for the transfer of Mst. Hasrat Begum PET, who as per our inquiry was also appointed on the basis of a bogus and takeappointment order. (The NOC so issued is altached herewith as annexure "C").
  - That Para No.03 is incorrect as, when Mst. Zia Gul and Mst. Niggat Seema were transferred from District Battagram to District Charsadda on the basis of bogus and Take orders, the petitioner No.01 did not verify the transfer orders of the above mentioned female teachers from DEO, Female District Baltagram and prepared a bogus and take verification letter on the basis of which salaries issued to the accused teachers. (The bogus verification letter in this regard is attached as annexure "D"). The bogus transfer order from District Battagram to District Charsadda is from DEO, Fernale District Battagram instead of Directorate of Elementary and Secondary Education, Peshawar as the later is the competent authority.
    - That Para No.04 is correct, hence No comments.
    - That as per Para No.05, hence No comments.
    - That Para No.06 is also incorrect as the petitioner No.02 namely Mst. Sofia Tabbasum DEO, female District Charsadda admitted in Para No.05 that appointment orders of female leacher Mst. Zia Gul, DM and two other teachers were verified from DEO, female District Battagram which were

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1539 declared fake and bogus, then the question arises that why petitioner No.02 did not initiate legal action against the above mentioned delinquent female teachers or brought the matter in the notice of her High Ups. Worth mentioning here that letters regarding take and bogus transfer order of Mst. Sania Wali SST, issued from the Directorate of Elementary and Secondary Education, Peshawar vide letter No. 3397 dated: 18-05-2017 to petitioner No.02 for order and sending her record to the Directorate of Elementary and Secondary Education, Peshawar but she failed to do so, in this respect another letter bearing No.2463 dated: 14-09-2017 was also issued to the pictitioner No.02. (Copies of letters are attached herewith as annexure "E", "F", "G" & "H"). Furthermore, an inquiry was conducted regarding female teachers Mst. Sania Wali SST by the inquiry committee in which it was held that she mis-appropriated Rupees Seven Lacs and also vanished the record and action was proposed against her. (Copy of the inquiry is attached as annexure "I"), astonishingly petitioner No.02 did Not take action and transferred her from GHS, Daulat Pora District Charsadda to GGCMS, Daki District Charsadda vide order No. 6691/95 dated: 29-08-2017 against the said delinquent teacher. Intentions of the petitioner No.02 regarding her failure is cleared from the said transferred orders. (Copies of orders are attached herewith as annexure "J").

- That Para No.07. Is correct, hence no comments.
- That no comments regarding Para No.08.. 7.
- That Para No.09 is correct, hence no comments. 8.
- That no comments regarding Para No.10. 9.
- That Para No.11 is also incorrect, as during open inquiry all documents were 10. collected from the concerned departments regarding their duties, negligence, 11. cheating and corrupt practices on the basis of which a case bearing FIR No.02 dated: 09-10-2017 U/S 409/418/419/420/468/471/474/477-A PPC/5(2) PC Act, was registered in PS ACE, District Charsadda against all the accused including petitioners. (Copy of FIR is annexed as annexure "K" and Inquiry/Final report is annexed as annexure "L").
- That no comments regarding Para No.12.
  - That Para No.13 is also incorrect, as the case was registered after fulfillment 12. of all the legal requirements i.e complete inquiry and on the basis of documentation in which roles of every accused is clear and accusing one.

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#### GROUNDS



8. Para 3 of the ground is misconceived by petitioners, hence denied.

B. Para-B-of the ground is incorrect, hence denied. The Competent Authority empowered under Rule-6 (a) Anti-Corruption Establishment, 1999, to preceedings against the delinquents. (Annexure-M)

C Para-C of the ground pertains to record, hence no comments. However, the verification of transfered teachers were made through bogus and take letters.

- (D) Para D of the pround pertains to record, hence no comments
- Para-1 of the ground is incorrect and misconceived by petitioners. His worth mention to note that whenever any person is involved in any offence and FIR has been hidged against him, and specially in circumstances where no restraining order of investigation is passed by the court or accused is not on BBA then the investigation agency is empowered to initiate absconding proceedings against him.
  - F. Parall of the ground is incorrect and misconceived by petitioners. Hence denied. There is sufficent evidence against the accused which connect them with commission of offence. however, the case is under investigation and if other co-accused are found involved in the case the same will be implicated as per law.
    - G. Para-G of the ground is incorrect, hence denied. The Investigation Officer is a devoted and honest officer and investigate the case without any fear or favour and have no ill will against the accused.
    - 11. Para-II of the ground is misconceived, hence denied. The petitioners No3 to 6 are charged by name in FIR, the case is under investigation and yet challan is not forwarded to the court, however, if during investigation they are found innocent, then accordingly, they will be dealth as per law.
    - Para I of the ground is incorrect, hence denied. Detail reply is given in Para-II.
    - Para-j investigation is under processes and their role well be ascertained accordingly.

It is, therefore, requested that as the petitioners have not come to the court with clean hands and they are involved in the offence cleared from the inquires and the documentations attached herewith, therefore, writ petition in hand may kindly be filed/dismissed.

(Respondent No.3

Circle Officer,

Police Station,

Anti-Corruption Establishment,

Almin Codmin

Charsadda

(Respondent No.2) Director... Anti-corruption establishment, Khyber Pakhtunkhwa Peshawar.

The Director Anti Corruption (Establishment), Khyber Pakthunkhwa Peshawar. .

SUBJECT:-

APPEAL / DROPPAGE OF NAME FROM FIR NO.02 DATED 09/10/2017 U/S 218/409/418/419/420/468/471/474/477A CHARSADDA.

Respected Sir,

I very humbly submitted appeal as under:

- 1. My name is Mst. Sofia Tabbassum presently performing duty as a District Education Officer (Female) Charsadda since 21/02/2016.
- 2. My Name is Ulfat Begum presently duty as D E Q (Female) Peshawar
- 3. That the above mentioned FIR registered against the applicant without any reason and against the Law, the applicant has not committed any illegality, the mentioned female teachers in FIR Mst. Sania Wali and others who were initially appointed SST and various cadres were not falls in the ambit and Jurisdiction of the applicant because they were appointed in Out District and also transferred from out District.
- 4. That the Department constituted enquiry committee to probe into the matter on Departmental side, the facts findings of the enquiry committee according to the available record, fixed all responsibility on District Education Officer (Female) Manschra and Battagram. Hence the applicant never remained posted in District Battagram and Mansehra, and the applicant was not remained appointing or transfer Authority of the fake and bogus teachers. (Copy of the enquiry appended)
- 5. That the applicant raised the illegality of the fake and bogus teachers which are mentioned in FIR, the applicant send the transfer order of the impugned teachers for verification, consequently the transfer posting Authority (Director E & SE), according to no record available, which has been found fake and bogus. (Copies of letters appended)

6. The Section 23-A of the Civil Servant Act 1973 is very much clear on the point that no suit prosecution or other legal proceeding shall lie against a Civil Servant for anything done or intended to be done in good faith in his official capacity under this Act or the

Asrules instructions or directions made or issued their under.

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7. We at the very outset deny the allegation against us. We have never committed a or omission which can be lead registered FIR, just I raised fake and bogus teachers-allegation against us are baseless.

It is therefore humbly prayed that accept our request/ Appeal and our name kindly be dropped from the above mentioned FIR please.

Dated:\_\_\_\_\_/2018

Yours Sincerely

(MST 8014) (MST 8014) DE O (FEMALE) CHARSADDA

(MST UNFAT BEGUM) DEO (FENALE) PESHAWAR

Alins 13 Admin 8/409 418/419/42U/4b8/ ORRUPTION CHARSADDA.

NAMES FROM F.I.R. NO 2 DATED 09.10.2017 U/S

109 418/419/42U/468/471/474/477-A PPC r/w 5(02)PC ACT at PS ANTI

UPTION CHARSADDA.

With humble submission it is submitted that the applicants are serving in Education . Department and presently posted at various offices/School as Clerks. We are performing our duties with great-devotion and all of us never indulged in any kind of illegal corrupt practice.

The Ex-Circle Officer ACE Charsadda Mr. Qazi Aslam was pressuring us to fulfill his illegademand and trying to drag us in false complaints /Inquires and criminal case.

That the said delinquent Officer falsely involved us in the case FIR NO 02 U/S 218/409. 418/419/420/468/471/474/477-A PPC r/w 5(2)PC ACT at PS Anti Corruption. Charsadda Dated 9.10.2017 in which we obtained interim bail from worthy Special Judge Anti Corruption Khyber Pakhtunkhwa Peshawar. (Copy of FIR Attached)

That we have no concerned with the appointments, transfers and release of pay of the accused mistresses as we are not competent to do so .

That we all are innocent and charged in the above mentioned FIR falsely.

It is therefore humbly requested that our names may kindly be dropped from the above mentioned FIR please.

1) SARTALI/CLER

1) SARTAL I/CLERK O/O CHS NO 1 CHARSADDA.

2) MAZHAR HUSSAIN J/C at o/o DEO(F)Charsadda.

Yours Obediently

3) Muhammad Ishaq S/Clerk SDEO(F)Charsadda.

For Comments

JD.A-C

No 18858

NO: 168-5ADL/NSR

Messer

Muny

Co Charsadda

For Comments plea

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APPLICATION OF ACCUSED SOFIA TABBASSUM, ULFAT BEGUM, SIRTAJ UNION CLERK, MUHAMMAD ISHAQ AND MAZHER HUSSAIN CLERKS IN CASE FIR NO.2 DATED 09.10.2017 U/S 218,409,419,420,468,471,477 A PPC / 5 (2) PC ACT POLICE STATION ANTI-CORRUPTION ESTABLISHMENT CHARSADDA.

Sir,

- 1. Joint application of Mst Solia Tabassum, and Ulfat Begum Q.E.Os, application of Sirtaj Clerk etc. with enquiry reports of Circle Officer Charsadda and opinion of ADL-II reveal that the applicants officials have been arrayed as accused in above FIR by Ex Circle Officer Charsadda (Qazi Aslam) without bringing solid proof on casefile. Ex DEOs Mst Solia and Ulfat Begum have detected the bogus/forged appointment orders of teachers Ziagul, Hassrat Nighat Sema and Sania Wali etc and initiated departmental action with stoppage of their pays but Ex CO/I.O instead of their active role, has placed their names in list of accused. During subsequent investigation, it transpires that they are Competent Prosecution witnesses. So we agree with the reinvestigation report of Circle Officer Charsadda. Their names may be dropped from FIR and placed in list of prosecution witnesses.
- Furthermore report dated Nil of Circle Officer Charsadda regarding the innocence of accused Surtaj Clerks etc reveals that no proof/evidence was found on record to connect the accused officials with the offence. They have been booked in the FIR mere on presumption and surmises which has no evidentiary value in court of law.
- 3. Keeping in view the above facts and investigation reports of Circle Officer Charsadda and opinion of ADL-II, names of all applicants may be dropped from FIR and names of Mst Sofia. Tabbassum and Mst Ulfat Begum DEOs may be cited as prosecution witnesses.
- 4. Ex Circle Officer Charsadda (Qazi Aslam) has not properly investigated the matter in accordance with facts and wrongly arrayed officials as accused without solid proof. Thus he has misused his official power for which he may be dealt departmentally if agreed please.

ADAdm

Amir Anjam Prosecutor-II OW NAMAZ

Anti-Corruption Establishment

Peshawar.

07-05-2026

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Jara 3 + 4 approved. Please Proceed futher.

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## IN THE PESHAWAR HIGH COURT, PESHAWAR

W.P. No. 3771-12019

Qazi Aslam S/o Sarfaraz Khan Inspector, Special Investigation Wing (SIW), Anti-Corruption Directorate, Phase-V, Hayatabad, Peshawar.....



#### VERSUS

- Director Anti-Corruption,
   Directorate of Anti-Corruption,
   Opposite Rehman Medical Institutive (RMI),
   Phase-V, Hayatabad, Peshawar
- Inspector General of Police, KPK Central Police Officers, Peshawar
- Govt of KPK through Chief Secretary, Civil Secretariat, Peshawar

STED Cour

Šecretary Establishment
 Govt of KPK,
 Civil Secretariat, Peshawar...........

.Respondents

Writ petition under Article 199 of the Constitution of Islamic Republic of Pakistan, 1973 for issuance of direction, declaration and order that the transfer of petitioner from the post of Special Investigation Wing (SIW), Director Anti-Corruption Establishment vide impugned letter by respondent No.1 to respondent No.2 bearing letter No.AD(Admn)DACE-2/ Officials/M-F2019(Vol-II)11455 dated 12:06.2019 and on the basis of said letter, the repatriation order No.1460/E-III dated 13:06:2019 alongwith

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relieving order No.11685-94 dated 17.06.2019 by respondent No.1 and office order No.11695-11704 dated 17.06.2019 regarding the demotion of petitioner from BPS-16 to BPS-14, is malafide, illegal and are proceeding without jurisdiction and lawful authority, lack of extraneous consideration and liable to be struck down.

#### <u>Respectfully Sheweth:</u>

The facts leading the filing of instant writ petition are:

- That the petitioner belong to police service of Khyber Pakhtunkhwa and was initially posted as Sub-Inspector in Police Department, when his services were required by respondent No.1, accordingly he was transferred to Anti-Corruption Establishment and was posted as Additional Circle Officer (ACO) in Anti-Corruption Establishment at Charsadda.
- 2. That the petitioner rendered unblemished services in Anti-Corruption Department and then went for upper course of department at Hangu in October, 2011 and returned in April, 2012. He was posted as Circle Officer in Nowshera, then as Circle Officer, Charsadda and thereafter Circle Officer, Malakand.

Pesh war righ Court

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- 3. That in June, 2016, petitioner was transferred and posted as Circle Officer, Charsadda.
- 4. That writ petition No.2028-P of 2017 was instituted before this Hon'ble Court by one Mst. Zia Gul against stoppage of her salary by Education Department, Charsadda, whose appointment was lateron proved to be bogus and fake, resultantly, this Hon'ble Court vide order dated 14.09.2017 directed Anti-corruption Director to conduct a free and fair inquiry in the matter regarding the malpractices in employment and recruitment process in Education Department, Charsadda and also directed to take an action against the those high-ups involved in the matter of malpractices of appointment. (Copy of order of this Hon'ble Court dated 14.09.2017 is Annexure "A").
  - 5. That inquiry was marked to petitioner by respondent No.1 vide its order dated 05.10.2017.
  - 6. That the petitioner conducted the said inquiry and as a result of inquiry FIR No.2/2017 was got registered against at-least 20 culprits involved in the matter and thus direction of this Hon'ble Court were obeyed in letter and spirit, and compliance report was submitted to this Hon'ble Court on 11.10.2017. (Copy of FIR No.2/2017 is Annexure "B").
  - 7. That due to involvement of high-ups of Education

    Department, in the crime and due to hopest and

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WP3771-2019- Oazi aslam VS Director Anti Corgintion KD State Do 48, or

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straightforward attitude of the petitioner, the high-ups were annoyed, hence, with malafide intentions, the petitioner was transferred from Anti-Corruption Establishment, Charsadda to Chief Capital City Office, Peshawar and was repatriated to said department of CCPO, Peshawar vide office order dated 16.11.2017. (Copy of order dated 16.11.2017 is Annexure "C").

- 8. That petitioner instituted writ petition No.4699-P of 2017, whereby challenged the transfer and repatriation order dated 16.11.2017.
- 7. That on 20.12.2017, this Hon'ble Court was pleased to order that petitioner shall not be dislocated from present posting till next date. (Copy of order of this Hon'ble Court dated 20.12.2017 is Annexure "D").
- 10. That due to non-compliance of order dated 20.12.2017, COC No.32-P of 2018 was also filed on 11.01.2018.
- 11. That lateron, transfer order was cancelled and the petitioner was given posting in Special Investigation Wing (SIW) at Hayatabad Peshawar (copy of cancellation order dated 23.02.2018 and 02.03.2018 are Annexure "E & E/1" and order of this Hon!ble Court dated 19.04.2018 is attached as Annexure "E/3") whereby this Hon!ble Court while disposing-off the writ petition has stated for treatment of the case of petitioner. In accordance to law.

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- 2. That since the matter of FIR No.2/2017 is still subjudice before this Hon'ble Court for quashment and respondent No.1 exonerated so many accused official BPS-18 and others pending the writ petition No.4315-P of 2017 of Mst. Ulfat Begum BPS-18 and Mst. Sofia Tabassum BPS-18 and so many other cases bearing writ petitions Nos.140/2018, 102/2018, 1024/2018, but, illegally the respondent No.1 has exonerated BPS-18 and other officials from the charges of FIR. (Copies of exoneration orders are attached as Annexure "F").
- 13. That the power to exonerate from FIR, BPS-18 officers only vest with the Chief Secretary of Province of Khyber Pakhtunkhwa, but, the respondent No.1/ Director Anti-Corruption Establishment has exercised illegally the said powers and misused his authority and abused his official position as public servant.
- 14. That in the above scenario, with malafide and to keep all in darkness from the illegal activities and goals of respondent No.1, the repatriation and transfer of petitioner was necessitated by respondent No.1 by writing letter No.AD(Admn)/DACE-2/M-F/2019 Vol-II1455 dated 12.06.2019 (impugned herein) to respondent No.2, who vide impugned office order No.1460/E-III dated 13.06.2019 repatriated the services of the petitioner to parent district. (Copy of letter dated 13.06.2019 is attached as Annexure "G" while letter dated

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12.06.2019 is mentioned in the footnote of letter already Annex "G").

- 15. That the respondent No.1 afterwards issued a letter/office order No.11685-94 dated 17.06.2019 relieving the services of petitioner from Anti-Corruption Establishment, KPK. (Copy of letter dated 17.06.2019 is attached as Annexure "H").
  - 16. That the height of malice and ill-will is apparent that after relieving the petitioner, the respondent No.1 issued impugned office order No.11695-11704 dated 17.06.2019, whereby the petitioner was demoted from Inspector BPS-16 to Sub-Inspector BPS-14. (Copy of office order dated 17.06.2019 is attached as Annexure "I").
    - 17. That things and illegal actions were not stopped, but, the petitioner's salary was not at all transferred to bank (bank statement is Annexure "J") and neither any last pay slips (LPC) is issued and further the service number of the petitioner is P/34 District Peshawar while in the relieving order, the service number of the petitioner was also wrongly mentioned P/502 District Rang Mardan, so that to increase the difficulties and hardships of the petitioner.
      - 18. That the petitioner being aggrieved from the aforesaid impugned letters/ orders/ actions and malafide inactions, enumerated above, having no

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alternative and efficacious remedy, is other constrained to file the instant writ petition, on the following grounds, inter alia:

### GROUND:-

- That impugned letter No.12.06.2019 of respondent No.1 to respondent No.2 for withdrawal of petitioner repatriated Anti-Corruption and from No.1460/E-III dated 13.06.2019 issued by respondent No.2, is based on malafide, against rules and policy of government and as such clear-cut violation of order dated 19.04.2018 passed by this Hon'ble Court in writ petition No.4699-P of 2017, hence, not tenable and impugned letters of respondents are liable to be struck down.
- That impugned office order No.11685-94 dated 14.06.2019 and consequently after relieving petitioner, the impugned office order No.11695-11704 dated 17.06.2019, whereby the petitioner, is demoted, from post of Inspector BPS-16 to Sub-BPS-14, is without lawful authority, Inspector jurisdiction, in disregard to the rules and law applicable to the matter, thus, the same is void ab-Hessus initio and liable to be set aside and be declared null. and void.

That petitioner being an honest officer, acted fairly, justly and completed inquiry on compliance of

order of this Hon'ble Court and although he deserve



the appreciation but instead he has been willfully punished despite clear-cut orders of this Hon'ble Court dated 19.04.2018, hence, the attitude of respondent No.1 and others is very much malafide and illegal, apparently floating on the surface of record.

- D. That petitioner has not been treated in accordance to law as contemplated under Article 4 and 25 of the Constitution of Islamic Republic of Pakistan, 1973.
- E. That petitioner honestly investigated the case, registered in FIR No.2/2017, but, he was punished and discriminated.
- F. That the petitioner has not been treated in accordance with law and discriminated just to benefit the blue-eyed by exonerating them illegally from case, thus, respondent No.1 misused his authority.

That the petitioner's case is being based on judgment rendered by Apex Court reported in <u>PLD</u> 2013 SC 195, since the action of respondents is malafide and based on malice and ill-will and the earlier writ petition on similar cause of action/locus standi was entertained by this Hon'ble Court, hence, in circumstances, the alternative remedy of Service Tribunal is not resorted to as the service of representation, then waiting for reply and

Allesans Leiz (Dann) approached to Tribunal would destroy the cause of action of petitioner.

H. That any other grounds will be raised at the time of arguments with the prior permission of this Hon'ble Court.

It is, therefore most humbly prayed that on acceptance of this writ petition, the letter No.AD(Admn)DACE-2/Officials/M-F/2019-V-II/11455 dated 12.06.2017 for withdrawal of petition from Anti-Corruption Establishment, repatriation order No.1460/E-III dated 13.06.2019 alongwith relieving order No.11685-94 dated 17.06.2019 and order No.11695-11704 dated 17.06.2019, whereby petitioner demoted to Sub-Inspector BPS-14 from Inspector BPS-16, may kindly be declared as null and void, without any lawful authority and jurisdiction and may please be struck down, which is based on malafide, malice, ill-will as petitioner performed its duty as per order of this Hon'ble Court without any influence and pressure by registering Case/ FIR No.2/2017 for which there should be appreciation and as not punishment.

It is further prayed that, directions be issued to respondents to release the salary of petitioner for the monthly of July, 2019 and onward.

Any other remedy deems fit and appropriate in the circumstance of the case may also be granted in favour of the petitioner.

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### INTERIM RELIEF

As an interim relief, this Hon'ble Court may graciously be pleased to suspend the operation of impugned letters dated 12.06.2019, 13.06.2019, 17.06.2019 and demotion letter dated No.11.695-11704 dated 17.06.2019, till the final decision of the instant writ petition.

It is further prayed that the respondent No.1 be directed to release the salary of the petitioner for the month of June, 2019.

Through

Petitioner

Malik Haroofi Iabal Advocate Supreme Court

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Dated <u>9</u> 707/2019

Abbas Khan Mohmand Advocate High Court

## CERTIFICATE:

Certified on instructions of my client that petitioner has not previously moved this Hon'ble Court under Article 199 of the Constitution of Islamic Republic of Pakistan, 1973 regarding the instant matter, thus the tilted Wilt Petition may kindly be fixed before the Worthy D.B of this Hon'ble Court.

LIST OF BOOKS:

1. Constitution of Islamic Republic of Rakistan, 1973.

2. Any other law book as per need.

ADVOCATE

ADVOCATE

## IN THE PESHAWAR HIGH COURT, PESHAWAR

/2019

W.P. No.\_\_\_\_

	Qazi Aslam	***************************************	Petitioner
		VERSUS	
	Director Anti-Corr	uption KPK and other	rsRespondents
•		AFFIDAVIT	
•	l, Qazi Aslo	am S/o Sarfaraz Kh	an, Inspector, Special
1 1 S	Investigation Win	g (SIW), Anti-Corrupt	ion Directorate, Phase-
•	V, Hayatabad, F	eshawar, do hereb	y solemnly affirm and
	declare on oath	that the contents	of the accompanying
	Writ Petition are	e true and correc	t to the best of my
	knowledge and	I belief and nothing	has been concealed
	from this-Hon'ble	e Court.	
	Identified by	CNIC	PONENT C:17102-0657420-7 :0332-3729712
	Malik Haroon lo	·	
•	Advocate Supr	errie Coon	
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## PESHAWAR HIGH COURT, PESHAWAR

## ORDER SHEET

Serial No. of order   Date of Order or   Order or other Proceedings with Signature of Judge and that of parties or counsel where necessary.					
Serial No. of order or proceeding	Proceedings	3			
- 1	<u>L</u>				
	23.07.2019	W.P No.3771-P/2019			
	•	Present: Malik Haroon Iqbal, Advocate, for the Petitioner.			
		***			
	•	ISHTIAO IBRAHIM, J This writ petition under Article			
	<u> </u>	199 of the Constitution of Islamic Republic of Pakistan has			
	\ \ \.	been filed by Qazi Aslam, petitioner, praying that:			
		"It is, therefore most humbly prayed that			
		on acceptance of this writ petition, the			
		letter No.AD(Admn)DACE-2/Officials/M-			
	$M_{\ell}$	F/2019-V-11455 dated 12.06.2017 for			
	114	withdrawal of petition from Anti-			
		Corruption Establishment, repatriation			
		order No.1460/E-III dated 13.06.2019			
		alongwith relieving order No.11685-94			
	1	dated 17.06.2019 and order No.11695-			
• · ·		11704 dated 17.06.2019, whereby			
		petitioner demoted to Sub-Inspector BPS-			
		14 from Inspector BPS-16, may kindly be			
	9	declared as null and void, without any			
Mu	an'	lawful authority and jurisdiction and may			
L. C.		please be struck down, which is based on			
J.	No.	mala-fide, malice, ill-will as petitioner			
Dow	Lucy	performed its duty as per order of this  Hon'ble Court without any influence and			

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pressure by registering case/FIR No.2/2017 for which there should be appreciation and as not punishment.

It is further prayed that, directions be issued to respondents to release the salary of petitioner for the month of June, 2019 and onward.

Any other remedy deems fit and appropriate in the circumstances of the case may also be granted in favour of the petitioner"

- 2. In his writ petition, the petition averred that on the direction of Court order in W.P. No.2028 of 2017, he conducted inquiry against the Education Department involved in the matter of malpractices of appointment and as a result of the said inquiry an FIR No.02/2017 was registered against 20 culprits involved in the matter; that due to involvement of high-ups of Education Department in the crime, the petitioner was transferred from Anti-Corruption Establishment, Charsadda to Chief Capital City Office, Peshawar and was repatriated to said department of CCPO, Peshawar vide office order dated 16.11.2017.
  - 3. Perusal of record shows that being aggrieved of the said transfer order, the petitioner filed writ petition No.4699-P/2017 before this Court and for non complaisance also filed COC No.32-P/2018. The writ

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petition alongwith COC was decided by this Court on 19.04.2018 wherein it was held that;

"It is disheartening to note the petitioner has been transferred immediately after initiating criminal proceedings against certain important persons. However, as the petitioner has been posted back to Anti Corruption Department and keeping in view the jurisdictional bar contained under Article 212 of the Constitution of the Islamic Republic of Pakistan, 1973, this Court would not pass any definite findings on the impugned action. Suffice it to state that the petitioner shall be treated in accordance with law.

Instant petition is disposed of, accordingly."

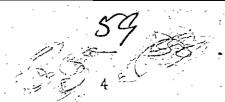
In compliance of the order of this Court, the Inspector General of Police Khyber Pakhtunkhwa cancelled the transfer order of the petitioner Qazi Aslam SI from Anti-Corruption Establishment Khyber Pakhtunkhwa to CCP/Peshawar vide office order dated 23.02.2018.

5. Record shows that after cancellation of transfer of the petitioner, he served at Special Investigation Wing (HQ)

ACE, Peshawar for about 01 year and 04 months in the said department on deputation basis and thereafter vide order dated 13.06.2019 of the office of Inspector General of Police Khyber Pakhtunkhwa, Peshawar repatriated to their parent District/Department. The learned counsel for the

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petitioner was confronted with Article 212 of the Constitution as the petitioner is civil servant and the writ petition is against the transfer order. The same is not maintainable, however, the petitioner is directed to approach the proper forum i.e parents department for redressal of his grievance. It is the function of the parent department to repatriate the petitioner as and when desired.

<u>Announced</u> 23.07.2019

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علم جار عرد 1069 Polygo ق ال مشول درواست ازان حموف تمسم DEO/F جارمره الفت سيم الغ DEO/F جارماه حروف خرمت بهون 975ACE 113 218-409-419-420-468-471- 129-10 PD 2 2 210 NICOLO 2017 PD 2 2 210 NICOLO 2017 PD 2 2 2 20 NICOLO 2017 PD 2 2 20 NICOLO 2017 PD 2 2 20 NICOLO 2017 PD 2 2 20 NICOLO 2017 PD 2 2 20 NICOLO 2017 PD 2 2 20 NICOLO 2017 PD 2 2 20 NICOLO 2017 PD 2 2 2017 PD 2 20 NICOLO 2017 PD 2 20 N ز دنیوں ، معدم فرا میں عوالت سبل ج مها اپنی زائن جسر محتوران عبوری خانت قبل از گرفتاری صطور کرر کھی ہے اور سا نفر ہی عدالت عالیہ ع لي ورس لسلم كوا شين على Fir معرف الدرط يوش والركيلات ره سنى 310 فقرر سه عر دو ملزمان بالر ع مال DAC مع لشاور كو یی کے بارے سی درواست رائر کرے مثد میں فیڈا سے اپنے نام مذت کرنے اكا ع. در دواست في الوساطت إفران بالرلمرين كاروائي من م كور ر حن بریا قاعده کا روای شروع بر ر صلح برا. المنا س ما مر د المنت المنت بسيم ما لمر ي ورج قرارة التي كل المنت را فام ری ہے۔ حکی دوران تعنائی مارس تلبت ہے AT میلو شگرام سے رہ ٹرانفر ہوجی ہے۔ مازما جا الفت سام نے عنت مارہ کا الفت ہے۔ مازما کی اور کر الفت سام کے عند 119 جوجی کر تیار کا الفت کی وہر نسکت کی وہر مر دفتری سرطندش منتان الارع در در منه مناواری دفتر عالی الارت و فتر می DEO/F نان کے بزرد لطرفتری 7519 ورخ 30 ررست لیدین کی ہے۔ اس لیا ؟ النعاش المندر مشتاق العرم فرور كاسان قلمندى ع حد مس شتاق العرف و انعاری ا میرے مشاق ای مذکورہ کا سان قلمندک ہے جن مساق کا میں مشاق کا میں مشاق کے جن مساق کا کا میں مشاق کا می کا کا کا میں ماندکی ہے جن میں مشاق کی ہے کا میں کا میں کا میں کا میں کا میں کا کی ہے گام کی میں میں میں کا میں کی میں کا میں کی کا میں ک *263*c AT ely July & DEOJF Le Cillole Click of the ر بلیز کرای ہے جھی جاتے انگرین و سان ازان شتاق افد وز کررہ و DEC بت سا، AT لف رورط هذا ی بنان بر سات قابل اصر می ما SsTu ت بیتم ع ٹرا رفر ارڈر ک ویرلفائن ڈارٹر کیٹریٹ آف اہمیٹری اینڈ مورثهر ى تىنگى م الموات ليا در ع باع بى DEOJF مناوشكرام سے تدرين كرائى ب 19-18 me 21/16 Prop 2 out = DEO 15 min 316 of with أر. أي ب

برلسًا ع كذا لزامات م حدى منا ير مذكوره ك ملاف مندم هذا درج رحشر بوري مالات کو لوں ہے کہ ورخ مارہ کو ملزمان میمل شیرعاۃ ماری Dm حرت PeT کی مارہ کی مارہ کا کان میں انتخاہ ماری کی ا اور الب سماء AT سرس ما عذات لسلم وبرليكي مرابع ليرنبر كا 1900 / ورم مازه م كو دوستر DEO/F منه مالم ارسال كرك جو توال ليريز عن DEO/F منه قاربه عمره معلى الموريوس فعدلى عمران صلى روشى سا صفوشه تبسيم مذكوره ع بوال سورس I ملزمان صسات PET اور مباركس m مرس الم العام مع عاريره فتريس عاد ما عاد تأبيت سماء AT كانتواه بنركر علي ٥٤٥ فيمل سَل كوماليت كسِنَّ صَ. ا بی طرح می ای تا نیم ولی روی آکی میمل شیر کی لست بولزا مات سے جرا کی رصواری مدن مون آسم نوی از کیگا ہے۔ توان ملی میں بازی المان کی اسم DEO/F ا جاردہ نے اپنے فرانقی منفی سراغام دیتے ہوئے اور سرد اور سرار سٹم ک رقم مدم ادائی کا شعاری بر ٹاس ملی کے ملاف کی ان انکوائری کمنی مقررت حید نان ولی کوففوروار عمرانی تی لیدانکوائرں نان ولی (۱۹۶۱8 سے باقاعده سخراه ک مدمن ریکوری کرنے ک احکا مات طاری کے حسے - اسی طرح ما مُثاب ول ی طرال فرار فرایک گنام شکایت بر بعرف و در بذکت دا شرکترین ای رسیدر طی المناسكيرين الموكت لي ور تعداماً من حو توالم ليشرمه 3397 مورم 1855 مورم 1865 مورم 1865 ولي والرنكو المينزي المراسيكيري البوكي الميكون الميكون الميكون المرك الموكي من مدن مسمند عماة نا شرولي كى سرق ارور طلى تركي صوفير شم ن والر چى انگرىزى مىرى 4506 مورم 17-6 ۋاترىلىرى الىنىرى ايىدى ارتىدى الىخوات لى عمد ایا آیا تا در لیده بحال بھی ایکس نیس مری 5565 وسے مراج ورمارہ رمائیرر کیا. اللَّان كولٌ جواب معصول بنيس سول أورليده الدرا ٩٠ مندم تورام في رنگريزي بر ١٥٥٠ ورم المان قائر المرابط المنظى المنظى المنظم عاریان میں ہور جین میزم میں جسی کراری ک ہے کہ ماہ کا ہے میں ان کی ٹراکنداور معیری ارڈر جیلی اور تو آئی ہے جی کاراک روشی س ملزم موق تسم عال مارين على الكريزى في الكريزى في الكريزى في الكريزى في الكريزى في الكريزى في ما عن عن الكريزى في الكري سكن مارى كرك مالات وا قعات سے ا كاه كرك با قاعده كارواكى كرے كامرانى كسكى-صان تد ماہ تا نہ ولی SSTIGN کی عظمی دولت لورہ سے کا کھی ڈالف Almas

سرال ہے۔ و رون موت سم DEO/F مارروے سعلق صد س یے عادر می کی سے برطرال فرکرگا ہے موس شب علی الله عنه فیمل شیرزداه مباء کل DEOJF وارده عنه فیمل شیرزداه مباء کل DEOJF عاد AT اور ٹانہ ولی SST(G) کا مزد مقدم هذا کے طلاف کنٹ DEOJF جرادہ ھو کا روانی کرتی ہے۔ اے جھٹی ھانے لطور وج شوت بڑی کرے جہا جھٹی د د فتر عراص و را ماه ک راسکار و س و مراساتی از ک درست با نے بر سفاتی البكار فكم الموكن فيدسيد كالبان زيردنع الا مهم لياجاكر جو رات ما در الل و دليل و دليل المارين ١٥٤ ماريره ١٥٤ م رے اکونی جل جسی مانے بی جناب خود لیل و سرس ما نے اپ قالم سط رك دن برد مخط هائ شت كي دس علم في عائي وسان زمرونم بى ىن دورك هذا كر حس كى فوظ طبط كا سان سنل مترا ك باشكى معدم هذا من بردو مدمان ماة النت سكم ، ما ي اور ماعی کرحاہ صوفیر کے اور ماعی کے اربان کا فیزوشررم : مناع من مرك PET اور المين ماء AT كو لواسط اوط رك ر بوس قرار با کے میں ٹانبرول بھڑی کے ملاف بی قبل ارسیم فکام غروم كسكى في - هر 4 مديان فيمل شجر الد كي م تر ذ في دار بال Con is sit of the source of the desiry زمرد مهم منار شار کار ما و المروی رو الای و با و الایسی س ان من اس رقت کے ایکسی ایکوکٹ اور اور ایکسی اعلونظ اسر سرمائل علی کنتی لیترے دشت سے سی اس تنجم سر کہا کم سر در سارتوان سے درائی منعی میں زراسی کا مقاہرہ ہوئی ہے۔ کے ملاف راترن ک ساری کی ہے۔ اگر برور سرن مالاے نام مترہ مرسرہ فراکو کا فی فوقیت ہے کی ہے۔ اس فرر طالات ہر ACE CHO Sin, Almi

مله وارين والم متعولم ورواست ازان ١٠٠٥ مراح دان هر كورك مال جارس مرا عراق سیر کری دفتر SDEO کی دفتر SDEO کی دار ، مناسرحین هر سرکارک رستر DEO/F یار راه فصروها درست فیران. ACE 113 18-409-419-420-468 79.9017 20 20 18-409-419-420-468 70 9017 20 20 20 18-407-APFE SESTIFICATION OF THE SEST سرر مران عقد ساهذا مساعدات ميل ج ما اللي كران أوروتر اه لے در سے جوری خانت عمل از تربتاری منظور کردگی ہے ۔ اور سا نُقَد ہی عِدایت سن آ ترو بن الله و مدر ہے۔ هرک ولزان الله ع حالت DAC مق لے ور الله عالما من عارات سه درواست در تركزك مقدمه هذا سے ای نام هذف كرے التدعاك مع وروايت نورا بوساطت افران بالرلعري كاروا في وي وي كور ول سررجن بربا قاعده کا روانی شروع سور هرسته مازوا ن بالرح فی ایرکن مرہ تھ قریری برورم جاری کے ہر سرر دل رہان مالاے در برق افور کے قدی الى دور كى طاب كري وفير DEO فيل جارور سى قريرى رورك مورك الر المنين فرسرسي المرسير مارمان هريث المرك في الموس المرادة قروق مرا عام دے رہے جب جہاں تک فیرم کیا جب نا در ملزمان نیمل تحر PST E per AT les clus PET Come SST Barillo DM UTELA الموس اهذار اورفاها مرسات مله فوزا شرالفر الرحك هد حن كانفاه السرے سردس معدد ت وطرال شد اوقارے و برنقیش و عمرہ و برسم مدرس الماندان عن المان علاده این برسم درد ن کرنگل ا الم سے سے ان سری ہے۔ سفاہر حسن ہو شر کیرکٹ کے نسب قبل ازین ہے کا نہ انگوائرن ام سیر تعداد ا داره این کرف کو بیزیر کاروری کے ماطر موجد ا إلى حن برماق عدد أوبد الكولترى عبرن كاف ورم 12 كالرق هو قوالم جمي ارت عرب ا<u>۳۶۹-۱۵ و ا</u> دا دار د در سرت ب مراد اور سرقی این می این اور سرقی این اور سرقی این اور سرقی این اور سرقی Ahms (Acmil) 09/05/10

P.2/2 69 DEC جاروں کے راورٹ کی روڈی میں اور احال کیگا کنٹن ہے، سی سرسه مارداد کا تونی و احم رول صفح میل سرخو و راس بى لاردن دار مر درت در الراس م COACECHD. The report made by C. Charsadda is worth perus Forwarded for four they one Please Con troud 30.01.2 Application Submitted by account officeds ADI-II.
Sartython, Muhamiddshay and Marsher Tombros Hussain, Clarke DED (F) Churchday For Commonts Changed vide Fil No 02 ded 109/10/17 registered \$ at DS ACE Checadda, requestry There in that they DAC are invacent himea this names be droppled from column of accusa. above stated clarks have no concern with volume of frod Styl of DS. ACE Churchda have vocamended · Marci homes accused have us take in the instait Car Maliae ung be refaced to Commitée discussor, if Aprovad W. Anni AMAMAS)

Submitted by Co. Charcadda

Perysal Farwarded for f

Please:

So.01.1

ADC. ADT-1 DA 6/2/018. KIBIN, Application of Met. Sobia Tabasus and Mit What Bagum DEO (F) FNO NO 02 ded. Orlio117 No Che Maroni for droppinge of the we of occurred being inwent. treld stop have a accused petitions have no vale They be cited as withings in May be reformed to C Much bar discusson, if approx the decide by the of this droppinge of This hames.

Ahms Bas Codum

MÓST URGENT

## IN THE PESHAWAR HIGH COURT, PESHAWAR

C.M.No

S/

W.P-4315/2017

Mst. Ulfat Begum etc V/s Govt.of KPK through Chief Secretary etc

Notice to :

1 NO.2 DIRECTOR ANTI CORRUPTION ESTABLISHEMENT KPK 8/6 LORGED PHASE VIJAYATABAD PESHAWAR.

Comment of Street Contractions of the Price

The above-mentioned writ petition has been presented in this Court by the Petitioner through Council/Advocate, under Article 199 of the Constitution of Islamic Republic of Pakistan, 1973.

The same was placed before the court for preliminary hearing, and it has now been admitted to full hearing on more. It has been ordered by the Court to send you notice of the same.

You are, therefore, informed through this notice that the said Writ Petition is now fixed for full hearing before a Division Bench on

November, 14 2017

However, it may be noted that you are required to file your statement/ counter affidavit/any other documents upon which you rely, in this Court at least 2 days before the date fixed for hearing.

Please note that if you do not appear on the date so fixed, the Petition shall be heard and decided in your absence.

Given under my hand and the seal of the Court, this day on

01/11/2/017

No 16434

BY ORDER OF THE JUDGES

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10-H-C

For Additional Registrar

For her and

ROPERT

1 Pe,51

08-11-2017

April

Admi-

The Assistant Director Crimes, Anti-Corruption Establishment, Nowshera. No. 8380: /ACE, dated // /5/2018. Mercy petition in Case FIR No. 2, dated 9.10.2017 218/409/419/420/468/471/477-A PPC 5 (2) PC, Act, PS, ACE, Charsadda. As per recommendation of Scrutiny Committee, dated 7.5.2018, names of

the applicants i.e. (1) Sartaj, Junior, Clerk, GHS, No.1, Charsadda (2) Mazhar Hussain, Junior Clerk, Office of DEO (F) Charsadda and (3) Muhammad Ishaq, Senior Clerk, SDEO (F) Charsadda are hereby deleted from column of accused of the subject FIR.

Moreover, accused Mst. Sofia Tabbassum, DEO (F) Charsadda and Mst. Ulfat Begum, DEO (F) Peshaway are hereby declared as prosecution witnesses in the subject case. Case against the remaining accused may be disposed of on merits.

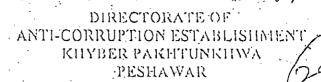
> Anti-Comption Establishment Khyber Pakhtunkhwa, A Peshawar.

/ACE, dated

Copy to SA, ACE, Peshawar.

Director, Anti-Corruption Establishment Khyber Pakhtunkhwa, Peshawar.





Dated Peshawar the 17.06.2019

### ORDER

11655-54

NO.AD(ADMN)/DACE/2-2/OFFICIALS/M.F/2019/VOL-11/: Consequent upon the Order issued by DIG (HQs), Central Police Office, Peshawar bearing No.1460/E-III, dated:13.06.2019, the following Sub-Inspectors (details quoted against each) are bereby relieved from the Anti-Corruption Establishment, Khyber Pakhtunkhwa, with immediate effect:

S.No	Name of Official	Designation of Official	Parent District
1.	Qazi Aslam .	Sub-Inspector (No.502/MR) 4	District Charsadda
2.	Taifur Shah	Sub-Inspector (No.262/K)	District Kohnt

Director

AntiCorruption Establishment Khyber Pakhtunkhwa, Peshawar.

### ENDST OF EVEN NO. & DATE

Copy forwarded to:

- I. The Accountant General, Khyber Pakhtunkhwa.
- 2. The Deputy Inspector General of Police (HQs), Central Police Office, Peshawar.
- 3. The Assistant Inspector General of Police (Estt), Central Police Office, Peshawar.
- 4. The Regional Police Officers, Mardan & Kohat region.
- 5. The District Police Officers, Charsadda & Kohat.
- 6. The Assistant Director SIW-HQs, Directorate of ACE, Peshawar.
- 7. The Assistant Director (Crimes), Anti-Corruption Establishment, Kohat.
- 8. The Cashier/Accountant, Directorate of ACE, Peshawar with the request to issue LPC and also to hand over the original service record to the concerned officials by today positively.
- 9. The Caretaker, Directorate of ACE, Peshawar with the directions to take over the official vehicle in custody properly.

10. P.A to Director, Anti-Corruption Establishment, Peshawar.

Assistant Director (Admn)
AntiCorruption Establishment + 86,000

Khyber Pakhtunkhiya

Peshawar.

commi-



# DIRECTORATE OF

# • DIRECTORATE OF ANTI-CORRUPTION ESTABLISHMENT KHYBER PAKHTUNKHWA PESHAWAR

No:A.D (Admn)/DACE/2-2/Officials/M.F/2019/Vol-11/13315-20, Dated Peshawar the 09.07.2019

Τo

The District Police Officer, Charsadda.

Subject:-

LAST PAY CERTIFICATE & SERVICE RECORD

Dear Sir,

I am directed to refer to the Central Police Office, Peshawar Order No.1460/E-III, dated:13.06.2019 regarding repatriation of services of Sub Inspector Qazi Alsam from the Directorate of Anti-Corruption Establishment, Khyber Pakhtunkhwa to District Police Charsadda and to forward herewith the Last Pay Certificate (In Original) in respect of the above quoted official, for further necessary action at your end, please.

Pertinent to mention here that services of the said official have already been relieved vide this Establishment Order No.AD(ADMN)/DACE/2-2/Officials/M.F/2019/Vol-11/11685-94, dated:17.06.2019. As far as service record (i.e., Service Book, Service Roll etc) is concerned, the same are already in custody of the official concerned.

Yours faithfully.

ASSISTANT DIRECTOR (ADMIN)

### ENDST OF EVEN NO. & DATE

Copy forwarded to:-

11. The Deputy Inspector General of Police (HQs), Central Police Office, Peshawar.

2. The Assistant Inspector General of Police (Estt), Central Police Office, Peshawar.

3. Qazi Aslam, Ex-Sub Inspector, ACE, Peshawar resident of District Charsadda through Special Messanger (Mr.Aslab, Alam, Circle Officer, Police Station, ACE, Charsadda).

Along with photocopy of the LPC for information / necessary action.

4. The Cashier/Accountant, Directorate of ACE, Peshawar.

5. P.A to Director, Anti-Corruption Establishment, Peshawar.

For information.

ASSISTANT DIRECTOR (ADMN)

Ahmi.

Diology

Fr. Grisa



1-CORRUPTION ESTABLISHMENT KHYBER PAKITUNKHWA: PESHAWAR.

Dated Peslawar, the 17,06,2019

11618 11/10/1

NO.AD(ADMN)/DACE/2-2/OFFICIALS/ML8/2019/NOL-II/ Consequent cupon—the transfer of services to District Charsadda (vide DIG (HOS), Central Police Office, Pe hawar bearing. No 1460 fettly dated:13 tin 2019), the following official of Police (Department temporardy promoted to the higher rank (while working in the Anti-Corruption Catablishment Khyber Pakhtunkhwat is hereby demoted to his original lank tolerails provided as under, with mmediate effect +

Details ... Demoted to Original SNo Name of Official Demoted from the Quel Aslam, Sub-Inspector (BPS-14) Inspector (BPS-16) Sub-Inspector (BPS-14)

> AntiCorruption, Establishment - Khyber Pakhtunkhwa Peshawara

## ENDST OF EVEN NO. & DATE

Copy forwarded to

- The Accountant General, Khyber Pakhtunkhwa,
- The Deputy Inspector General of Police (HOS), Central Police Office, Peshawar,
- The Assistant Inspector General of Police (Ustr), Central Police Office, Peshawar,
- The Regional Police Officer, Mardan region,
- The District Police Officer, Charsadda.
- The Assistant Director SIW-HQs, Directorate of ACF, Peshawar,
- The Cashier/Accountant, Directorate of ACE: Peshawar.
- The Carctaker, Directorate of ACE, Peshawar;
- P.A to Director, Anti-Corruption Establishment, Peshgwar,

ssistant Director (Admn)

AntiCorruption Establishment

Khyber Pakhtunkhwa

Peshawar

To



Annen-Co

1. The worthy Inspector General of Police, Khyber Pakhtoonkhwa

Director Anti Corruption,
 Directorate of Anti Corruption
 Opposite Rahman Medical Institute (RMI)
 Phase –V, Hayatabad, Peshawar.

### Subject:

## APPLICATION FOR

- (a) Cancellation of letter of surrender bearing No. AD (Admir.)

  DACE- 2 Officials /M-F/ 2019 (Vol-II) 11455, dated

  12/6/2019 by Authority No. 2
- (b) Order of repatriation bearing No. 1460/E-III, dated 13/6/2019 by Authority No.1
- (c) Order of relieving bearing No. 11685-94 dated 17/06/2019 by Authority No. 2
- (d) Office Order of demotion No. 11695-11704 dated 17/06/2019 by Authority No. 2

### Respected sir

The applicant respectfully makes the following submissions:

- 1. That in 2017 the applicant was posted as circle officer (CO) Police Station ACE Charsadda. On 05/10/2017 he received from the high ups of ACE a direction to conduct inquiry regarding malpractices in the Education Department Charsadda in compliance with the order / direction of the Honorable Peshawar High Court, Peshawar dated 14/09/2017 and to submit report before 11/10/2017, the date of hearing fixed in writ petition No. 2028-p/2017 filed by Mst. Zia Gul, DM.
  - 2. That in compliance with the direction the applicant conducted a detailed inquiry and collected all documentary proof in the matter / scandal mentioned in the order of the Hon'ble High Court and consequent thereupon he registered FIR No. 2 /2017 against 20 officials of the Education and Accounts departments found involved in malpractices and fabrication of record. After registration of the FIR, the compliance report with the findings of inquiry was submitted before the Hon'ble High Court on 11/10/2017, and resultantly the writ petition of Zia Gul, DM, was dismissed.
    - 3. That during the course of inquiry the applicant suffered great pressure from the political as well as other corners. The applicant did not surrender

Penhi Samu

to any kind of pressure and performed his duty with full professional honesty and moral integrity.

- 4. That due to the involvement in the scandal and subsequent nomination of influential officials in the case, the applicant was transferred from PS ACE Charsadda after 20 days of the inquiry and was posted in SIW, Directorate of ACE, Hayatabad.
- 5. That vide the order, dated 8/11/2017, on ground of pressure, malafide, and annoyance the authorities of ACE surrendered the applicant to his parent department and he was repatriated to police, CCPO Peshawar, vide the office order dated 16/11/2017. The applicant approached the Honorable Peshawar High Court, Peshawar against the orders of surrender and repatriation through Writ Petition No. 4699-P/2017, the operation of the orders was suspended by the court on 20/12/2017 and the authorities were restrained from dislocating the applicant.
  - 6. That the concerned authorities of ACE tried not to comply with the order of the High Court, and under compulsion the applicant again approached the High Court with a petition of COC No. 32-P/2018, and as a result the order of the court was complied with by cancellation of the repatriation order of the applicant vide the order dated 23/02/2018 and posting of the applicant as Inspector in SIW in the Directorate of ACE vide the order dated 02/03/2018. The petition was disposed of in favour of the petitioner on 19/04/2018. (Copies of letters enclosed)
    - 7. That the accused, namely Mst. Ulfat Begum and Sufia Tabbassum, DEOs Charsadda and Peshawar along with clerical staff, namely Sartaj, Mazhar and Ishaq, nominated in the case FIR No. 2/2017, approached the and Ishaq, nominated in the case FIR No. 2/2017, approached the Itinity High Court, Peshawar through Quashment Petitions against their nomination as accused in the case FIR. The ACE authorities filed detailed nomination as accused in the said petitions. In the comments all the comments in response to the said petitions. In the comments all the contentions of the accused petitioners have been strongly denied with full documentary proof and the findings of the inquiry, conducted by the applicant, have been fully supported and validated. (Copy of comments enclosed)
      - 8. That after filing the comments, during proceedings in the Quashment Petitions before the High Court, the ACE authorities felt pressure and obtained applications of innocence/ mercy from the above mentioned influential accused for withdrawal / deletion of their names from the case FIR. The ACE authorities withdrew/deleted their names from the case FIR in straight violation of their own comments before the Hon'ble High Court, in straight violation of their own comments before the statement of the Peshawar and the required procedure, and that even the statement of the applicant was not obtained in writing nor he was informed of / involved in the process, being the complainant in the case.

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- 73
- 9. That in the mercy petitions the accused have levelled some baseless and unfounded charges / allegations against the applicant.
- 10. That the applicant, who has full knowledge of all facts / documentary proof and grounds of involvement of the accused in the case, has been removed from the scene vide surrender letter No. AD (Admn) DACE- 2 Officials /M-F /2019 (Vol-II)11455 dated 12/6/2019 by the ACE authorities, on the basis of which the applicant's repatriation order No. 1460/E-III, dated 13/6/2019 was issued by Authority No.1. The surrender letter is based on complete ill-will, malafide, and annoyance of the ACE authorities as the service number of the applicant has been written 502, instead of P/34, Range Mardan, District Charsadda Police instead of CCPO, Peshawar, District Peshawar Police. That the relieving order of the applicant was issued on 17/06/2019, in which the same facts were again intentionally wrongly mentioned. The LPC of the applicant has so far not been issued as it is not received in the office of the Police District Peshawar. (copies of letters enclosed)
  - 11. That ACE authorities have tried to confuse the applicant in the matter of his posting/ repatriation and salary, as his salary for the month of June, July 2019 have not been paid to him by the Directorate of ACE. The applicant would also not possibly be able to receive his salary for some months onwards.
  - 12. That since the ACE authorities have willfully and intentionally mentioned wrong Range and District of repatriation, service number in the letters referred to above, the applicant is in a hang up position and has been deprived of salaries. He can neither report arrival in Mardan Range, District Police Charsadda, nor in the parent District Police Peshawar, nor is the service number of the applicant correct, nor can he get his salaries from the DPO Charsadda being not an official of the Mardan Range, District Police Charsadda. Therefore, the applicant cannot get his previous and future salaries to meet the different economic needs of his children, whose education can also suffer.
    - 13. That all the orders of the ACE authorities are incorrect and not implementable in any way, and the applicant, therefore, is still legally and officially in the service on deputation to and at the strength of the Anti Corruption Establishment, Khyber Pakhtoonkhwa. The deputation period of the applicant is also not complete in the ACE as is mentioned in the decision of the Hon'ble Peshawar High Court dated 23/07/2019, that the applicant has served on deputation only for 14 to 15 months in the ACE. The applicant is still to serve for about two more years on deputation in ACE.
      - 14. That the demotion of the applicant vide the order No. 11695-11704, dated 17/06/2019 is also the result of the annoyance and ill intention of the ACE authorities and is squarely illegal, since the Hon'ble Khyber Pakhtoonkhwa

Thus Almel

Service Tribunal, Peshawar, on acceptance of the applicant's appeal for promotion as officiating inspector, has already placed the applicant in the rank of officiating inspector BPS-16 with effect from 11/02/2014, with the inclusion of the applicant's name in the seniority list issued on 09/05/2014, vide its judgment dated 24/4/2019.

It is, therefore, respectfully requested that in view of the above submissions, the order of surrender, repatriation order, relieving order, and order of demotion of the applicant may very kindly be cancelled/ withdrawn and the applicant be posted by an order in his own position as earlier and his salaries be released on the said post. It is also requested that orders of payment of full deputation allowance to the applicant for the entire period in the ACE, may be made, as the same has so far not been paid to him, please.

Dated 5/2/2019

Yours, Obediently

Qazi Aslam Inspector No. P/34

(SIW ACE)

Markenel Wartenel Wartenel

BEFORE THE HON'BLE KHYBER PAKHTOONKHWA SERVICE TRIBUNA PESHAWAR

Service Appeal No. 1519 /2019

Sorvivo Tribupal

<u>VERSUS</u>

Dated 13/11/2019

- 1. Inspector General of Police/ Provincial Police Officer, Khyber Pakhtoonkhwa, Peshawar.
- 2. Capital City Police Officer, Peshawar.
- 3. Director, Anti Corruption Establishment, Khyber Pakhtoonkhwa.

......Respondents

Appeal under section 4 of the Khyber Pakhtoonkhwa Service Tribunal Act 1974 (Act 1 1974) from the orders bearing No.

(A) AD (Admn:) DACE- 2 Officials /M-F/ 2019 (Vol-II) 11455, dated 12/6/2019 by respondent No. 3 whereby the deputation of the appellant has been recommended.

Registrar

- (B) Order of bearing No. 1460/E-III, dated 13/6/2019 by Respondent No 1 whereby the appellant was repatriated to his parent department i.e. CCPO Peshawar.
- (C) Order of relieving bearing No. 11685-94 dated 17/06/2019 by respondent No. 3 and subsequent order bearing No. 2205/E-III, dated 28/08/2019 for corrigendum of errors.
- (D) Office Order of demotion No. 11695-11704 dated 17/06/2019 by respondent No. 3.
- (E) Payment of deputation allowance for the entire period of deputation in Anti Corruption Establishment.

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Peshawar

Apperl No. 1519/2019

Qazi Aslam vs Gort

06.01.2020

Counsel for the appellant present.

Once again a request for submission of amended appeal is made wherein payment of deputation allowance for the entire period of deputation in Anti Corruption Establishment is to be solely claimed.

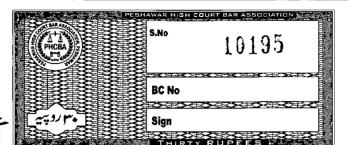
The requisite amended appeal shall be submitted within a fortnight,. Adjourned to 17.02.2020 before S.B.

Certification de copy

Chairman

## وكالت نامه





مورخه مقدمه معدمه مقدمه کوئی

> **....** .

Appelland it. 2000 Police & others to Dazi Adlam Jest 2 1 ich

مقدمه مندرجه عنوان بالا میں اپنی طرف سے واسط پیروی و جواب وہی وکل کاروائی ، متعلقہ آن مقام ۔۔۔ کے معرف کی کی کے معرف کے کی معرف کے کاروائی کا کمل اختیار حاصل ہوگا مقرر کر کے اقرار کیا جاتا ہے۔ کہ وکیل موصوف کو مقدمہ کی کل کاروائی کا کممل اختیار حاصل ہو گئیز وکیل صاحب کوعرضی دعویٰ داخل کرنے ، جواب دعویٰ ، ایپل ، نظر ٹانی کا بھی اختیار حاصل ہو گئیز وکیل صاحب بصورت و گری برخلاف من اختیار دہندہ ایپل ، نظر ٹانی از عدالت ابتداء تاعدالت انتہا بعنی سپریم کورٹ آف پاکتان دائر کرسکتا ہے وکیل موصوف بصورت عدم پیروی کاروائی کی طرفہ یا ڈگری کی مطرفہ کی گلاف درخواست دائر کرسکتا ہے اور وکیل موصوف میری جانب کی کاروائی کی طرفہ یا ڈگری کی کی بیا نقر روپیہ کی شکل میں وصولی کر سکے گا اور مزید ہے کہ وکیل موصوف میری جانب کی موصوف مقدمہ میں بصورت و گری چیک یا نقر روپیہ کی شکل میں وصولی کر سکے گا اور مزید ہے کہ وکیل موصوف مقدمہ میں بصورت و گری چیک یا نقر روپیہ کی شکل میں وصولی کر سکے گا اور مزید ہے کہ وکیل موصوف مقدمہ میں بیا مجھے اس صورت میں موصوف مقدمہ میں داختیار حاصل ہو نگے جو کہ وکیل موصوف کو حاصل ہیں مجھے اس صورت میں تمام ساختہ پر داختہ منظور و قبول ہوگا لہذا میں نے وکالت نامہ ہذا تحریر کرکے اس پر دستخط انشان اساختہ بر داختہ منظور و قبول ہوگا لہذا میں نے وکالت نامہ ہذا تحریر کرکے اس پر دستخط انشان اساختہ برداخت کا کہ سندر ہے۔

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کے کئے منظور ہے۔

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## Before the Khyber Pakhtunkhwa Service Tribunal Peshawar

Service Appeal No. 1219/2019.

Qazi Aslam S/o Sarfaraz Khan R/o Malakona Kaley, Tehsil Tangi,
District Charsadda (Inspector Police, No. CCPO,
Peshawar......Appellant

### Versus

- 1. Inspector General of Police/Provincial Police Officer, Khyber Pakhtunkhwa.
- 2. Capital City Police Officer, Peshawar.
- 3. Director Anti-Corruption Establishment Department Khyber Pakhtunkhwa

Peshawar.....Respondents

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S.No	Description of Documents	Annex	Pages
1	Parawise comments		01-04
2	Affidavit		05
	Authority Letter		06
3	Copy of order bearing No. 12220-23, dated 13/05/2009		07-08
4	copy of repatriation order No.1460/EIII, Peshawar, dated 13/06/2019		09
4	copy of relived order vide order No.AD (ADMN)/DACE/2-2/OFFICIALS/M.S/2019/VOL-II/11685-94, dated17.06.2019		10
5	Copy of order of Peshawar High Court Peshawar dated 23.07.2019	D	12-

Through

Respondent

Sadeeq Anjam

Assistant Director (Legal)

ACE, Peshawar.

## Before the Khyber Pakhtunkhwa Service Tribunal Peshawar

Service Appeal No. 1519/2019.

Qazi Aslam S/o Sarfaraz Khan R/o Malakona Kaley, Tehsil Tangi, District Charsadda (Inspector Police, No. CCPO, Peshawar......Appellant

### Versus

- 1. Inspector General of Police/Provincial Police Officer, Khyber Pakhtunkhwa.
- 2. Capital City Police Officer, Peshawar.

## Comments on behalf of Respondents No.3.

## **Preliminary Objections:**

- 1. That the appellant has submitted this Appeal under Section 4 of the Khyber Pakhtunkhwa Service Tribunal Act 1974, for grant of Deputation Allowance, but till date no representation has been made to this Establishment, as mandatory under Section 4 of ibid Act. Hence, this Service Appeal is not maintainable.
- 2. That once representation is made this Establishment, thereafter, the eligibility of the appellant for the deputation allowance will be considered under prescribed law/rules and other statutory provisions.
- 3. That the Appellant has got no locus standi/cause of action to file the instant Service Appeal.
- 4. That the appellant is not aggrieved person within the meaning of Article 199 of the Constitution of Islamic Republic of Pakistan, 1973, his Writ Appellant is therefore not maintainable.
- 5. That neither Fundamental nor any legal rights of the appellant has been violated and the law has taken its legal course of action.
- 6. That no discrimination or injustice has been done to appellant or anyone.

- 7. That the appellant has not come to this Honorable court with clean hands, hence, disentitled for any relief whatsoever.
- 8. That the Service Appeal is fraught with factual controversies, as well as filed with malafide intention, therefore not maintainable.
- 9. That the Service Appeal is bad for mis/non joinder of necessary parties.
- 10. That the appellant by filing this Appeal is pressurizing and trying to put the answering respondents into unnecessary, unjustified and unlawful litigation, which is liable to be reprimanded, therefore, the present Service Appeal is liable to be dismissed.

## **FACTS BEHIND PRESENT CONTROVERSY:**

- 1. Correct to the extent that the appellant has been transferred from Police Department to the Anti-Corruption Establishment, Khyber Pakhtunkhwa vide order bearing No. 12220-23, dated 13/05/2009. It is pertinent to mention here that the appellant had not made any representation to this Establishment, regarding his claim, therefore, it cannot be said at this stage as to whether the appellant is entitle for the said allowances. Furthermore, once representation is made this Establishment, thereafter, the eligibility of the appellant for the said claim will be considered under prescribed law/rules and other statutory provisions. . (Copy of order bearing No. 12220-23, dated 13/05/2009 is enclosed as annexure- A)
- 2. Incorrect and misconceived thus denied. That the appellant was repatriated to his parent department i.e. police Department Khyber Pakhtunkhwa, vide order No.12220-23/E-H, Peshawar, dated 13/06/2019 and subsequently relived vide order No.AD (ADMN)/DACE/2-2/OFFICIALS/M.S/2019/VOL-II/11685-94, dated17.06.2019, Further to add the very order was challenged by the appellant in Peshawar High Court Peshawar, but the same was dismissed with reason mentioned therein. (copy of repatriation order No.1460/EIII, Peshawar, dated 13/06/2019, relived order vide order No.AD (ADMN)/DACE/2-2/OFFICIALS/M.S/2019/VOL-II/11685-94, dated17.06.2019 and order of Peshawar High Court Peshawar dated 23.07.2019 is enclosed as annexure- B,C & D)
- 3. **Incorrect and misconceived thus denied**. That the repatriation order of the appellant clearly mentioned his designation, whereas, place of posting is to be further decided by the parent department. Further to add any clerical mistake cannot be based sole ground for entitlement of right.
- 4. Reply to this para has been given in preceding paras.



- 5. Incorrect and misconceived thus denied. As mentioned above the appellant was repatriated to his parent department on 13/06/2019, therefore, cannot claim any future remuneration to this Establishment.
- A. No comments, as the matter has no relevancy to the instant appeal.
- B. No comments, as needs to prove.
- C. No comments, as needs to prove.
- D. Incorrect.
- E. That the repatriation order dated 13/06/2019, order was challenged by the petioner in Peshawar High Court Peshawar, but the same was dismissed with reason mentioned therein.
- 6. **Incorrect and misconceived thus denied**. That the appellant has not submitted a single application to this Establishment, to this effect. More so, deputation allowance was not sought in the very application enclosed as annex-G by the appellant, thus dined.
- 7. No Comments,
- 8. No Comments, as the said para is not related to answering respondent.
- 11. Incorrect and misconceived thus denied. As explained above, the appellant has not submitted a single application to this Establishment, to this effect. Furthermore, neither Fundamental nor any legal rights of the appellant has been violated and the appellant by filing this Appeal is pressurizing and trying to put the answering respondents into unnecessary, unjustified and unlawful litigation, which is liable to be reprimanded; therefore, the present Service Appeal is liable to be dismissed.

## On Grounds:

- A. That ground "A" is incorrect. that the appellant had not made any representation to this Establishment, regarding his claim, therefore, it cannot be said at this stage as to whether the appellant is entitle for the said allowances
- B. That reply to ground "B" has been given in preceding paras.
- C. That reply to ground "B" has been given in preceding paras.

(4)

- D. That in reply to ground "D" it is submitted that the appellant has been repatriated and relived, therefore, cannot clime any remuneration from this Establishment.
- E. That reply to ground "E" has been given in preceding paras.
- F. That ground "F" needs no comments.
- G. That ground "G" needs no comments.
- H. In reply to ground "H" it is submitted that all the grounds have been taken by the appellant, therefore, he may not be allowed to take any other ground.

## Prayer:

Considering the above submission, it is humbly prayed that this Service Appeal, being devoid of any merit, may please be dismissed with cost.

Director

Anti-Corruption Establishment, Khyber Pakhtunkhwa Peshawar.

## Before the Khyber Pakhtunkhwa Service Tribunal Peshawar

Service Appeal No. 1219/2019.

Qazi Aslam S/o Sarfaraz Khan R/o Malakona Kaley, Tehsil Tangi, District Charsadda (Inspector Police, No. CCPO, Peshawar.....Appellant

#### Versus

- 1. Inspector General of Police/Provincial Police Officer, Khyber Pakhtunkhwa.
- 2. Capital City Police Officer, Peshawar.

### <u>AFFIDAVIT</u>

I, Sadeeq Anjam, Assistant Director Legal, Anti-Corruption Establishment, Peshawar, do hereby solemnly affirm and declare on oath that the contents of accompanying Parawise comments are true and correct to the best of my knowledge and noting has been concealed.

Assistant Director (Legal)

ACE, Peshawar.

### Before the Khyber Pakhtunkhwa Service Tribunal Peshawar

Service Appeal No. 1219/2019.

#### Versus

- 1. Inspector General of Police/Provincial Police Officer, Khyber Pakhtunkhwa.
- 2. Capital City Police Officer, Peshawar.

#### **AUTHORITY LETTER**

Sadeeq Anjam, Assistant Director Legal, Anti-Corruption Establishment, Peshawar, is hereby authorized to attend the distribution the above noted writ on behalf of Director Anti-Corruption Establishment.

Director,

Anti-Conjuption Establishment.

Khyber Pakhtunkhwa

Peshawar.

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#### ORDER

Sub-Inspector Qazi Aslam No. 502 of Charsadda District is in transferred and posted to Anti-Corruption Establishment NWFF on depot basis with immediate effect.

ABDUL MAJEKO KIJAN WARWS

Addl: IGP/HQra
For Provincial Police Ciffica;
NWFP, Pechasyar.

No. 12210 -23 /E-II, dated Peshawar the

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

- 1. Capital City Police Officer, Peshaviar w/r to his Memo No. 6005.0003 dated 13.05.2309.
- ← Z. Director Anti-Corruption Establishment NWFP Peshawar.
  - 3. District Folice Officer Charsadda
  - 4. Section Offices (E-III) Govt. of NWFP Establishment & Administration Department Peshawar w/r to his letter No. SOE-III (E&AD) 4-5/2048 dated 07.05.2009.

Register.
For Provincial Police of PiWFP, Peabone

AD-Admike-

Aute And

Assistant Director Advan. and Corruption Establishment.

8.7. FIF Peshawar.



#### DIRECTORATE OF ANTI-CORRUPTION ESTABLISHMENT, NWFP, PESHAWAR.

#### ORDER

On transfer from Police Department vide order No. 12220-33/E-II, dated 13.5.2009, S.I. Qazi Aslam No. 502, is hereby posted as Sub-Inspector, Anti-Corruption Establishment, Charsadda with immediate effect.

/ACE, dated

/ /5/2009.

Copy forwarded to :-

A.D.Crimes, A.C.E., Peshawar.

Accountant, A.C.E., Peshawar.

Director, An NWFP, Peshawar.

ation Establishment nny der Pakhtunkhwa

Peshawar -



# OFFICE OF THE INSPECTOR GENERAL OF POLICE KHYBER PAKHTUNKHWA Central Police Office, Peshawar



No.1460

/E-III. Dated Peshawar, the

13

/ **&** /2019.

#### ORDER.

The following Upper Subordinates of various District/Region presently serving in Anti-Corruption Establishment Khyber Pakhtunkhwa Peshawar on deputation are hereby repatriated to their parent District as noted against each names, with immediate effect:

- SI Qazi Aslam No. 502/MR of Charsadda District.
- 2. SI Taifur Shah No. 262/K of Kohat District.

4110 14/6/P

Sd/-SHER AKBAR PSP, S.St

Deputy Inspector General of Police HQrs: For Inspector General of Police Khyber Pakhtunkhwa, Peshawar

#### Endst: No. & dated even

Copy forwarded to the:-

1. Addl: IGP/HQrs: Khyber Pakhtunkhwa, Peshawar.

2. Regional Police Officers Mardan & Kohat Region.

3. Director, Anti-Corruption Establishment, Khyber Pakhtunkhwa Peshawar w/r to his office letter No. AD(Admn)/DACE/-2/Officials/M-F/2019(Vol-II)11455, dated 12.06.2019.

4. District Police Officers, Charsadda & Kohat.

(SADIQ BALOCH)PSP

AIG/Establishment

For Inspector General of Police,
Khyber Pakhtunkhwa, Peshawar.

ADT HOLM

PMC - 14/6

Assistant Director Admin Anti-Corruption Establishment Khyber Pakhtunkhwa

Peshawar



M



#### DIRECTORATE OF ANTI-CORRUPTION ESTABLISHMENT KHYBER PAKHTUNKHWA PESHAWAR

Dated Peshawar the 17.06.2019

**ORDER** 

11685-94

NO.AD(ADMN)/DACE/2-2/OFFICIALS/M.F/2019/VOL-II/: Consequent upon the Order issued by DIG (HQs), Central Police Office, Peshawar bearing No.1460/E-III, dated:13.06.2019, the following Sub-Inspectors (details quoted against each) are hereby relieved from the Anti-Corruption Establishment, Khyber Pakhtunkhwa, with immediate effect:-

· S.No	Name of Official	Designation of Official	Parent District
1.	Qazi Aslam	Sub-Inspector (No.502/MR)	District Charsadda
2.	Taifur Shah	Sub-Inspector (No.262/K)	District Kohat

Director AntiCorruption Establishment Khyber Pakhtunkhwa Peshawar.

#### **ENDST OF EVEN NO. & DATE**

Copy forwarded to:-

1. The Accountant General, Khyber Pakhtunkhwa.

2. The Deputy Inspector General of Police (HQs), Central Police Office, Peshawar.

3. The Assistant Inspector General of Police (Estt), Central Police Office, Peshawar.

4. The Regional Police Officers, Mardan & Kohat region.

5. The District Police Officers, Charsadda & Kohat.

6. The Assistant Director SIW-HQs, Directorate of ACE, Peshawar.

7. The Assistant Director (Crimes), Anti-Corruption Establishment, Kohat.

8. The Cashier/Accountant, Directorate of ACE, Peshawar with the request to issue LPC and also to hand over the original service record to the concerned officials by today positively.

9. The Caretaker, Directorate of ACE, Peshawar with the directions to take over the official

vehicle in custody properly.

10. P.A to Director, Anti-Corruption Establishment, Peshawar

Assistant Director (Admn)
AntiCorruption Establishment
Khyber Pakhtunkhwa
Peshawar.

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## PESHAWAR HIGH COURT, PESHAWAR ORDER SHEET

	<u></u>	
Serial No. of order or proceeding	Date of Order or Proceedings	Order or other Proceedings with Signature of Judge and that of parties or counsel where necessary.
1	2	3
	23.07.2019	W.P No.3771-P/2019
		Present: Malik Haroon Iqbal, Advocate, for the Petitioner.
		***
		ISHTIAO IBRAHIM, J This writ petition under Article
		199 of the Constitution of Islamic Republic of Pakistan has
	-	been filed by Qazi Aslam, petitioner, praying that:
•	1	"It is, therefore most humbly prayed that
		on acceptance of this writ petition, the
//	1	letter No.AD(Admn)DACE-2/Officials/M-
4	<b> </b> {	F/2019-V-11455 dated 12.06.2017 for
	V	withdrawal of petition from Anti- Corruption Establishment, repatriation
		order No.1460/E-III dated 13.06.2019
		alongwith relieving order No.11685-94
V		dated 17.06.2019 and order No.11695-
		11704 dated 17.06.2019, whereby
		petitioner demoted to Sub-Inspector BPS-
	:	14 from Inspector BPS-16, may kindly be
	1	declared as null and void, without any
	:	lawful authority and jurisdiction and may
i,		please be struck down, which is based on mala-fide, malice, ill-will as petitioner
		performed its duty as per order of this
		Hon'ble Court without any influence and

M. Iqbai (D.B) Hon'ble Mr. Justice Ikramuliah Khan Hon'ble Mr. Justice Ishiiag Ibrahim

EXAMINER
Peshawar High Court

pressure by registering case/FIR No.2/2017 for which there should be appreciation and as not punishment.

It is further prayed that, directions be issued to respondents to release the salary of petitioner for the month of June, 2019 and onward.

Any other remedy deems fit and appropriate in the circumstances of the case may also be granted in favour of the petitioner"

- 2. In his writ petition, the petition averred that on the direction of Court order in W.P No.2028 of 2017, he conducted inquiry against the Education Department involved in the matter of malpractices of appointment and as a result of the said inquiry an FIR No.02/2017 was registered against 20 culprits involved in the matter; that due to involvement of high-ups of Education Department in the crime, the petitioner was transferred from Anti-Corruption Establishment, Charsadda to Chief Capital City Office, Peshawar and was repatriated to said department of CCPO, Peshawar vide office order dated 16.11.2017.
- 3. Perusal of record shows that being aggrieved of the said transfer order, the petitioner filed writ petition No.4699-P/2017 before this Court and for non complaisance also filed COC No.32-P/2018. The writ

'ble Mr. Justice Ishilaq Torahim

petition alongwith COC was decided by this Court on 19.04.2018 wherein it was held that;

"It is disheartening to note the petitioner has been transferred immediately after initiating criminal proceedings against certain important persons. However, as the petitioner has been posted back to Anti Corruption Department and keeping in view the jurisdictional bar contained under Article 212 of the Constitution of the Islamic Republic of Pakistan, 1973, this Court would not pass any definite findings on the impugned action. Suffice it to state that the petitioner shall be treated in accordance with law.

Instant petition is disposed of, accordingly."

In compliance of the order of this Court, the Inspector General of Police Khyber Pakhtunkhwa cancelled the transfer order of the petitioner Qazi Aslam SI from Anti-Corruption Establishment Khyber Pakhtunkhwa to CCP/Peshawar vide office order dated 23.02.2018.

5. Record shows that after cancellation of transfer of the petitioner, he served at Special Investigation Wing (HQ) ACE, Peshawar for about 01 year and 04 months in the said department on deputation basis and thereafter vide order dated 13.06.2019 of the office of Inspector General of Police Khyber Pakhtunkhwa, Peshawar repatriated to their parent District/Department. The learned counsel for the

Hon'ble Mr. Justice Ikramallah Khan Hon'ble Mr. Justice Ishtina Ibrahim 4

petitioner was confronted with Article 212 of the Constitution as the petitioner is civil servant and the writ petition is against the transfer order. The same is not maintainable, however, the petitioner is directed to approach the proper forum i.e parents department for redressal of his grievance. It is the function of the parent department to repatriate the petitioner as and when desired.

Announced 23.07.2019

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#### BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

#### Service Appeal No.1519/2019.

Qazi Aslam Inspector	Appellant
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#### VERSUS.

- 1. Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 2. Capital City Police Officer, Peshawar......Respondents.

#### Reply by Respondents No. 1 &2.

Respectfully Sheweth:-

#### PRELIMINARY OBJECTIONS.

- 1. That the appeal is badly time barred.
- 2. That the appeal is bad for mis-joinder and non-joinder of necessary parties.
- 3. That the appellant has not come to this Hon'able Tribunal with clean hands.
- 4. That the appellant has no cause of action.
- 5. That the appellant is estopped by his own conduct to file the instant appeal.
- 6. That the appellant has concealed the material facts from Honorable Tribunal.
- 7. That this Hon'ble tribunal has no jurisdiction to entertain the appeal.

#### FACTS:-

- 1) Para pertains to record. However it is worth to clarify that a Govt: Servant has to serve on deputation for a period not exceeding 03 years but the petitioner by using various tactics has been posted in the ACE since 2009. He is reluctant to report his arrival in the parent district and join his lawful duty which against the law/rules.(copy of deputation Rules is annexure as A)
- 2) Para is totally incorrect and misleading. Consequent upon his promotion as Inspector he was transferred to D.I Khan Region on the basis of suitability but the appellant deliberately failed to comply with lawful orders of the competent authority and avoided to report his new place of posting on his own risk, rather he was duty bound under Police Act ,2017 as per section 13 (8) "every police officer shall be liable for posting to any branch, division, bureau and section, or anywhere in or outside the police unless otherwise provided under this Act." (copy is annexure as B)
- 3) Para is incorrect as the appellant is concealing the material facts. As the learned Tribunal vide order sheet dated 09.07.2020 has strictly directed the appellant to submit undertaking in respect of attending duty as per order of the concerned authority. But till date the appellant is deliberately avoiding to submit undertaking and ensure his attendance for duty despite repeated direction by the competent authority. Besides, CPLA No.625-P/2019 against the judgment dated 24.04.2019 passed by this learned Tribunal has also been filed in the Apex Court, which is still subjudice in the Apex Court.
- 4) Para not related. Hence needs no comments.

- 5) Incorrect. As explained in the preceding paras following to his repatriation to his parent district appellant was relieved by the ACE without any delay. Promotion in the rank of Inspector is made on Provincial level and the officers so promoted are reshuffled and their posting being made where their services are required. Therefore, on promotion appellant alongwith other freshly promoted officers were transferred to different regions in the best interest of the department as well as general public.
  - (A) Not related, hence needs no comments.
  - (B) Not related, hence needs no comments.
  - (C) Not related, hence needs no comments.
  - (D) Not related, hence needs no comments.
  - (E) Pertains to record. Hence needs no comments.
- 6) Not related, hence needs no comments.
- 7) Para pertains to record, hence needs no comments.
- 8) Para relates to ACB.

#### GROUNDS.

- A) Not related, hence needs no comments.
- B) As above.
- C) Para is reparation of Para "A" above.
- D) Incorrect. Act of disobedience/negligence has led to the said situation for which appellant is personally responsible.
- E) Para is incorrect.
- F) Incorrect. Act of the appellant is liable for departmental proceeding; however, in view of his long service a lenient view is taken by giving chance to mend his ways.
- G) Incorrect. No violation of law has been made by the replying respondents.
- H) Respondents also seek the permission of Honorable Tribunal to produce further grounds, points at the time of arguments.

#### PRAYER:-

It is therefore most humbly prayed that in light of above facts and submissions, the appeal of the appellant may kindly be dismissed with costs please.

> Provincial Rolice O Khyber Pakhtunkhwa,

Peshawar.

Capital City Police Officer, Peshawar.

#### BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Qazi Aslam Inspector .......Appellant

#### **VERSUS.**

- 1. Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 2. Capital City Police Officer, Peshawar......Respondents.

#### **AFFIDAVIT**

We respondents No. 1 & 2 do hereby solemnly affirm and declare that the contents of the written reply are true and correct to the best of our knowledge and belief and nothing has concealed/kept secret from this Honorable Tribunal.

Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.

Capital City Police Officer,
Peshawar.

#### 120 ESTA CODE [Establishment Code Khyber Pakhtunkhwa]

donor agencies which are engaged in development programme Pakistan like, World Bank, Asian Development Bank, IDB, USABA DFID, GTZ, JICA, AK Foundation etc.

- (ii) The intending civil servant will apply for the post through process channel to his administrative department on advertisement of posts/ services in time so that his case could be properly processed.
- In view of short time for processing, the intending Govt. server may forward an advance copy of his application simultaneously the borrowing agency and parent department for seeking departmental permission through proper channel. Copy of application alongwith bio-data of the selected Govt servers should be sent to the Bureau of Immigration for record, approved, by the competent authority.
- (iv) Applications of the civil servants concerned shall be processed by the administrative department and if the applicant is found eligible for the post/ position advertised, departmental permission may be granted by the administrative department concerned. It is however, clarified that administrative department for the Secretariat staff, officers of the PCS(EG), PCS(SG) is Establishment Department. Applications of APUG officers and P.S.P. will be forwarded to the Establishment Division Islamabate through Establishment Department, Government of NWFP.
- (v) On receipt of application with offer of appointment, the administrative department concerned shall process the case and finalize its recommendations and forward the case to the concerned Special Selection Board (SSB) as indicated in the succeeding paragraphs within a period of one week. In case of shortage of time, applications should not be processed and the applicants be informed accordingly.
- (vi) The Department concerned shall relieve the concerned employee in time to enable him to take up his new assignment without delay.
- (vii) Period of deputation shall commence from the date of relieving of the employee and terminate on resumption of duty.
- (viii) The person concerned shall have the right to retain his lien for a maximum of three years, if he is a permanent/confirmed employee.
- (ix) No Government servant shall be allowed to convert his/her EOL/Leave ex- Pakistan into deputation abroad.
- (x) Each working paper for the SSB would require specific recommendations of the Administrative Secretary who is also a member of the SSB. While recommending cases for approval of

- (2) The Police Policy Board shall give input and advice on major issues relating to the Police referred to it by Provincial Police Officer.
- 11. Administration of the Police.—Administration of Police in the Province shall vest in the Provincial Police Officer, who shall exercise such powers and perform such functions and duties and shall have such responsibilities as may be provided by or under this Act and any other law for the time being in force.
- 12. Administration of Police in a district and Unit.---(1) Subject to this Act, the administration of Police in a Capital City District, shall vest in Capital City Police Officer and in a District shall vest in the District Police Officer:
- (2) The Capital City Police Officer or District Police Officer may delegate any of his powers and functions conferred on him to a Superintendent of Police, Assistant or Deputy Superintendent of Police.
- (3) The administration of police in a Unit shall vest in the Head of Unit.
- 13. Police Establishment to be organized on functional basis.—
  (1) The Police Establishment constituted under section 7 of this Act shall, as far as practicable, be organized on functional or territorial basis into branches, divisions, bureaus and sections.
- (2) The branches, divisions, bureaus and sections referred to in sub-section (1) may include but not limited to, Investigation, Intelligence, Operation, Watch and Ward, Reserve Police, Training and Development, Human Resource Management, Traffic Planning and Management, Information Technology, Transport, Bomb Disposal Unit, Canine, Mounted Police, Research and Development, Estate Management, Telecommunication, Criminal Record Office and Forensic Science Laboratory and shall be headed by such police officers as the Provincial Police Officer may determine.

- (viii) Police School of Telecommunication; and
- (ix) Elite Police Training Centre.

Provided that the Provincial Police Officer may establish other specialized schools of training with prior approval of Government.

- (5) A police officer up to the rank of Deputy Superintendent of Police shall be promoted to a higher rank after getting requisite training in the specialized schools as provided in subsection (4) and qualifying promotion courses in a manner to be determined by Provincial Police Officer.
- (6) A Deputy Superintendent of Police shall not be promoted to the next higher rank unless he undergoes junior command course in a manner determined by the Provincial Police Officer.
- (7) There shall be a Directorate of Training in the Police to be headed by an officer not below the rank of Deputy Inspector General of Police and consisting of three sections each headed by an officer not below the rank of Superintendent of Police to deal with pre-service training, in-service training and specialized training respectively to assist the Provincial Police Officer in formulation of training policy and modules, and evaluation of schools and courses.
- (8) Every police officer shall be liable for posting to any branch, division, bureau and section, or anywhere in or outside the police unless otherwise provided under this Act.
- (9) Posting to any specialized branch, division, bureau or section shall be subject to necessary training and experience.
- 14. Constitution of regions and divisions etc.—(1) The Provincial Police Officer may with the approval of Government constitute police regions in the Province.

Explanation: For the purpose of this section, Region means two or more Districts to be headed by a Regional Police Officer.

#### GOVERNMENT OF N.W.P.P. SERVICES AND GENERAL ADMINISTRATION DEPARTMENT (SERVICES WING)

#### NOTHICATION Peshawar, the 4th April, 1989.

No. SOSIII (S&GAD) 4(6)/83.— In pursuance of the provisions contained in sub-rule (2) of rule 3 of the North-West Frontier Province Civil Servants (Appointment, Promotion and Transfer) Rules, 1989, and in supersession of all previous rules made in this behalf, the Services and General Administration Department, in consultation with the Finance Department, hereby, lays down the method of appointment, qualifications and other conditions specified in columns 3 to 5 of the Appendix to this notification which shall be applicable to the posts borne on the Anti-corruption Establishment specified in column 2 of the said Appendix.

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· · · · · · · ·	SI,	Nomenclature of Post	1 Control of the cont	PPENDIX	·
`1 ( <del></del>	N&./	2	appointment by initial recruitment or by transfer	Age Limit for initial recruitment	Method of recruitment/appointment
				4	5
	1.	Director Anti-Corruption, Establishment	PART-A — Degree from a recognised University.	TECHNICAL POSTS	
	2.	Special Judge.		**	By transfer of a suitable officer from any Department Government.
	3.	Assistant Director		••	By transfer of a Judicial Officer from Ex-Provincial Civil Serv (Judicial Branch).
		(Administration).	when vide No. SOE-V/EBAD/12-2/201 24.9.2012.	β ;	By transfer of a suitable officer from any Department Government, by founding on the boos of Sawarry Asin-filmess
		Assistant Director (Crimes).	•	••	By transfer of a cuitable accurate
	5.	Assistant Director (Legal).	B.A. LLB or equivalent qualification from a recognised University.		By transfer of a suitable officer from the Police Department.  By transfer of a suitable officer from the Prosecution Branch of Police Department.
	6.	Deputy Director (Technical).	B.Sc (Engineering) from a recognised University.	••	By transfer of a minching of
,	7.	Assistant Director (Technical).	B.Sc (Engineering) from a recognised Univresity.		Government.  By transfer of a suitable officer from any Department Government.
;	8.	Sub Engineer.	Diploma in Civil Engineering from a recognised Institute.	••	By transfer of a suitable officer from any Department
•	9.	Range Officer	B.Sc (Forestry) from a recognised University.	••	By transfer of a suitable officer from the Forest Department.
1	0.	Tehsildar	Degree from a recognised University.		By transfer of a suitable officer from the Revenue Department.

;			29	
11 2	2	3	4	3
Ŋ	Circle Officer			By transfer of a suitable officer from the Police Department.
12	Prosecuting Inspector	B.A. LLB or equivalent qualification from a recognised University.	**	By transfer of a suitable officer from Prosecuting Branch of the
13.	Prosecuting Sub Inspector.	B.A. LLB or equivalent qualification from a recognised University.	••	By transfer of a suitable officer from Prosecuting Branch of the Police Department.
14.	Inspector	F.A. from a recognised Board.		By transfer of a suitable officer from the Police Department.
	ŽSub-Inspeciot	F.A. from a recognised Board.		By transfer of a suitable officer from the Police Department
15. (13)	Assistant Sub-Inspector	F.A from a recognised Board.		By transfer of a suitable officer from the Police Department.
17.	Head Constable	Secondary School Certificate from a recognised Board.	••	By transfer of a suitable official from the Police Department.
(18)	Constable	Secondary School Certificate from a recognised Board.	••	By transfer of a suitable official from the Police Department.

PART B - MINSTERIAL POSTS A

\*Second Class (C-Grade) Master Degree from a recognised University in Statistics, Economics, Computer Science; Mathematics, Business Administration or Public Administration.

21-35 years

By initial recruitment.

By Posting of Supple.

\*\* No. Belv | PD | > 27 (A) | 94.

\*\*Sylbitimed vide Notification No. SOS-III (S&GAD) 4(6)83/Vol. III, dated 18.6.1990.

-	2	3	30	
*IA	Office Superintendent A	monded vide No. SOS-111 (5.8GAD) 4(6)/99 itel a8.2.2000.		By promotion, on the basis of seniority-cum-fitness from among holders of the posts of Assistants with at least 5 years service such.
2.	Assistant	Degree from a recognised University.	18-25 years	(a) Fifty per cent by initial recruitment.  (b) Fifty per cent by promotion, on the basis of seniority-cu fitness from amongst holders of the posts of Senior Ch with at least 5 years service as such.
3.	Senior Scale Stenographer	<ul> <li>(i) F.A. from a recognised Board; and</li> <li>(ii) a speed of 120 words per minute in shorthand in Engilish and 40 words per minute in typing.</li> </ul>	18-25 years	<ul> <li>(a) Fifty per cent by initial recruitment.</li> <li>(b) Fifty per cent by promotion, on the basis of seniority-cultiness from amongst holders of the posts of Stenograp (B-12) with at least 3 years service as such.</li> </ul>
4.	Stenographer	(i) Secondary School Certificate or equivalent qualification from a recognised Board; and	18-25 years	By initial recruitment.
	•	(ii) a speed of 80 words per minute in shorthand in Engilish and 40 words per minute in typing.		By transfer of a suitable official from any Department Government.
5.	Divisional Accountant			By transfer of a suitable official from any Department Government.
	Auditor Senior Clerk	••		By promotion on the basis of seniority-cum-fimess, from amount the holders of the posts of Junior Clerk with at least two years as such.

<sup>\*</sup> Inserted vide Notification No. SOS-III (S&GAD) 4(6)/83/Vol.III, dated 18.6.1990.

Note:

5. Sweeper

- (1) Ten per cent of the vacancies to be filled by initial recruitment shall be reserved for ex-servicemen.
- (2) Appointment by transfer for the purposes of these rules shall mean temporary transfer in the public interest.



### GOVERNMENT OF KHYBER PAKHTUNKHWA ESTABLISHMENT AND ADMINISTRATION DEPARTMENT

#### **NOTIFICATION**

Dated 11/12/2017

No SOE-V/E&AD/12-28/2017/Vol-ITI/Rules:- In pursuance of the provisions contained in sub-rule (2) of rule 3 of the Khyber Pakhtunkhwa Civil Servants (Appointment, Promotion and Transfer) Rules, 1989, and in supersession of all previous rules made in this behalf, the Establishment and Administration Department, in consultation with the Finance Department, lay down the method of appointment, qualifications and other conditions specified in columns 3 to 5 of the Appendix to this notification which shall be applicable to the posts borne on the Anti-Corruption Establishment specified in column 2 of the said Appendix.

#### **APPENDIX**

S/No	Nomenclature of the post	Minimum required qualification for initial recruitment	Required Age for Initial recruitment	Method of recruitment	
1	:2	3	4	5	
Į.	Director Anti-Corruption Establishment.	The property of the second sec	an de a managen (educato) esta estada el managen de aporte de aporte el managen el manag	By transfer from amongst PAS or PMS officers.	
2.	Deputy Director (Technical).			By promotion, on the basis of seniority- cum-fitness, from amongst the Assistant Directors (Technical) with at least five (05) years service as	



		937.330000000000000000000000000000000000			such:
					Provided that if no suitable officer is available for promotion then by deputation from the relevant Government Department.
West of the second	3.	Assistant Director (Admn).	8-2		By promotion, on the basis of seniority cum- fitness, from amongst the Administrative Officers and Superintendents having Bachelor's Degree, from a recognized University with at least three (03) years service as such.
					Note: For the purpose of promotion a joint seniority list of Administrative Officers and Superintendents shall be maintained.
	4.	Assistant Director (Crimes).		th, min, and when man	(a) Fifty percent by promotion, on the basis of seniority cum-fitness, from amongst the Circle Officers and Inspectors with at least five (05) years service as such; and
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	No second			(b) fifty percent by transfer from Police Department.
	5,	Assistant Director (SIW).	N TOP OF ANY ANY	****	(a) Fifty percent by promotion, on the basis of seniority-cum-fitness, from amongst the Circle Officers and Inspectors with at least five (05) years service as such; and
				To global contains and a second contains a second co	(b) fifty percent by transfer from Police Department.
D				Ì	Note: For the purpose of promotion a joint seniority list of Circle Officers and Inspectors shall be maintained.

1		į
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	6.	Assistant Director (Technical).	- Company of Company o	producers v	By promotion, on the basis of seniority-cumfitness, from amongst the Technical Officers with at least five (05) years service as such:  Provided that if no suitable person is available for promotion then by transfer from relevant Government Department.
17.11.15	7-,	Assistant Director (Complaint Cell).	*****		By promotion, on the basis of seniority-cum- fitness, from amongst the Circle Officers with at least live (05) years service as such.
	8.	Assistant Director (Coordination).	- And the state of	45 - 40 ·	By transfer from PAS or PMS or Police Department.
Ī	9.	Assistant Director (Legal).		## 1964 - 1965 -	By transfer of a suitable officer from the relevant Government Department,
	10:	Technical Officer.	Diploma in Civil Engineering from a recognized Institute.	18-25 years.	(a) Fifty percent by initial recruitment; and (b) fifty percent by transfer from amongst the Sub- Engineers of the relevant Government Department.

	11.	Range Officer.	<b>3.00</b> 4	* 28 46 42 45	By transfer of a suitable sub-divisional Forest officer of the Forestry, Environment and Wildlife Department.
M. C.	12.	Magistrate.	A trace as the		By transfer of a suitable officer from PAS or PMS officers.
	13.	Tehsildar.	galak manusuk mengan serbah kemendak mendalah kepada pengangan pengangan pengangan pengangan pengangan pengang Pengangan kemengan pengangan pengangan pengangan pengangan pengangan pengangan pengangan pengangan pengangan p	afe e <sub>1</sub> actor at	By transfer of a suitable officer from the Revenue and Estate Department.
Miller 1	14.	Prosecutor.	enter de de de de la complete de la La complete de la complete del la complete de la complete de la complete de la complete de la complete de la complete de la complete de la complete del la complete del la complete de la complete del la complete de la complete de la complete del la	4 (4 & Av va er	By transfer of a suitable officer from the relevant Government Department.
Sp. 1	15.	Programmer.	the second the second	***************************************	By transfer of a suitable officer from relevant Government Department.
. '\	16.	Prosecuting Inspector.	Activities and the		By transfer of a suitable officer from Prosecuting Branch of the Police Department.
er en en en en en en en en en en en en en	17.	Prosecuting Sub Inspector.	N. cm (P. distant		By transfer of a suitable officer from Prosecuting Branch of the Police Department.
À	18.	Circle Officer / Inspector.	de serve de la		(a) Fifty percent by promotion, on the basis of seniority-cum-fitness, from amongst the Sub-Inspectors with at least seven (07) years service as such and fulfilling other requirements prescribed by Police Department from time to time:  Provided that for the purpose of promotion Upper School Course shall be mandatory; and
					(b) fifty percent by transfer of a suitable officer from the Police Department:

	19.	Sub-Inspector.	At least Second Class		
			Intermediate or equivalent from a recognized Board.		(a) Fifty percent by promotion, on the basis of seniority-cum-fitness, from amongst the Assistant Sub-Inspectors with at least seven (07) years service as such:
July 1					Provided that for the purpose of promotion Intermediate School Course shall be mandatory; and
10th	20.				(b) [lifty percent by transfer of suitable Sub- Inspectors from the Police Department]
101	20.	Assistant Sub-Inspector	At least Second Class Intermediate or equivalent qualification from a recognized Board.	18-25 years.	(a) Twenty percent by promotion, on the basis of seniority-cum-fitness, amongst the Head Constables with at least five (05) years service as such;
			Height: Male: 5'-6" Female: 5'-1"		(b) twenty percent by transfer or deputation from Police Department; and
			Chest:  Malc: 33'-34" Female: Nil		(c) sixty percent by initial recruitment.
Ø	·21.	Head Constable.	At least Second Class Secondary School Certificate from a recognized Board.		(a) Sixty percent by promotion, on the basis of seniority-cum-litness, from the Constable with at least five (05) years service as such:
					Provided that for the purpose of promotion Lower School Course shall be mandatory; and
Ĺ					(b) forty percent by transfer of a suitable officer from the Police Department.

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	22.	Constable.  Administrative Officer	At least Second Division Secondary School Certificate from a recognized Board.  Height: Male: 5'-6" Female: 5'-1" Chest: Male: 33'-34" Female: Nil	18-25 years.	(a) Eighty percent by initial recruitment; and  (b) twenty percent by transfer from Police Department.
Di	month data (New Art) man a sea	/Superintendent.		######################################	By promotion, on the basis of seniority-cum- fitness, from amongst the Assistants and Senior Scale Stenographers with at least 05 years service as such:  Note: A joint seniority list of Assistants and Senior Scale Stenographers shall be maintained for the purpose of promotion.
X	24.	Assīstant.	At least Second Class Bachelor's Degree from a recognized University.	20-32 years.	(a) Seventy five percent by promotion, on the basis of seniority-cum-fitness, from amongst the Scnior Clerks with at least five (05) years service as such; and  (b) twenty five percent by Initial recruitment.
The second secon	25.	Senior Scale Stenographer:	(i) At least Second Class Bachelor's Degree or equivalent qualification from a recognized University;  (ii) a speed of 70 words per minute in shorthand in English and 45 words per minute in typing; and	20-32 years.	By promotion, on the basis of seniority-cum- fitness, from amongst the Junior Scale Stenographers with at least three (03) years service as such:  Provided that if no suitable person is available for promotion, then by initial recruitment.

		No. of the second second of the first of the second of the	(iii) knowledge of Computer in using MS Word, MS Excel.	Aligo	
	26.	Junior Scale Stenographer	(i) Intermediate or equivalent qualification from a recognized Board;	18-30 years.	By initial recruitment,
	The state of the s		(ii) a speed of 50 words per minute in shorthand in English and 35 words per minute in typing; and (iii) knowledge of Computer in using MS Word, MS Excel.		
	27	Auditor.	daing M3 Wold, M3 Exccl.	28 con 10	By transfer of a suitable official from the relevant
4.	28.	Senior Clerk.			By promotion, on the basis of seniority-cum- fitness, from amongst the Junior Clerk with or
A	.29.	Computer Operator:			least two years service as such.
				The state and the	By transfer or deputation from relevant Government Department
M	30.	Junior Clerk.	(i) Matriculation with at least Second Division or equivalent qualification from a recognized Board; and  (ii) a speed of 30 words per minute in typing.	18-30 years.	(a) Thirty-three percent by promotion, on the basis of seniority-cum-fitness, from amongst the Naib Qasids, Chowkidars and Malis with two years service as such, who have passed Secondary School Certificate Examination; and  (b) sixty-seven percent by initial recruitment.
L	<u>.</u> [		the Lypinsky		Note: A joint seniority list of Naib Qasids,

			į		Chowkidars and Malis shall be maintained for the purpose of promotion.
	1				Provided that-
					(a) if two or more officials have acquired the Secondary School Certificate in the same session, the inter se seniority in the lower post shall be maintained for the purpose of determining seniority in the higher post; and
di	31.	Driver.			(b) where a senior official does not possess the requisite qualification at the time of filling up a vacancy, the official next junior to him possessing the requisite qualification shall be promoted in preference to the senior official or officials.
		D1004.	Literate having a valid LTV driving license.	18-40 years.	By initial recruitment,
Ø			Note: Prescrence will be given to those who have sufficient experience in driving, repairing and maintenance of vehicles.		
	32.	Naib Qasid.	Preferably literate.	18-40	De la la la la la la la la la la la la la
	33			years.	By initial recruitment.
ļ	33.	Chowkidar.	Preferably literate.	18-40 years.	By initial recruitment.

		Note: Preference will be given to Ex-Service man.		
34.	Mali	One year practical experience as Mali.	18-40 years.	By initial recruitment.
35.	Sweeper		18-40 years.	By initial recruitment.

Note: The phrase "by transfer" appearing in these service rules mean transfer for the posting purpose in pursuance of section 10 of the Khyber Pakhtunkhwa Civil Servants Act, 1973 (Act No.XVIII of 1973) and shall not vest any right of appointment or absorption or promotion against the post on regular basis.

### CHIEF SECRETARY KHYBER PAKHTUNKHWA

#### Endst: No.SOE-V/E&AD/12-28/2017/Vol-III/Rules:-

Dated Peshawar, the 11-12-2017

- 1. Additional Chief Secretary, P&D, Govt: of Khyber Pakhtunkhwa.
- 2. Additional Chief Secretary, FATA Secretariat.
- 3. Senior Member Board of Revenue, Revenue & Estate Department.
- 4. All Administrative Secretaries to Govt: of Khyber Pakhtunkhwa.
- 5. Chairman, Public Service Commission, Khyber Pakhtunkhwa.
- 6. All Divisional Commissioners in Khyber Pakhtunkhwa.
- 7. Principal Secretary to Governor, Khyber Pakhtunkhwa.



- 8. Principal Secretary to Chief Minister, Khyber Pakhtunkhwa.
- 9. Secretary to Speaker, Provincial Assembly, Khyber Pakhtunkhwa.
- 10. PSO to Chief Secretary, Khyber Pakhtunkhwa.
- 11. Secretary, Provincial Assembly, Khyber Pakhtunkhwa.
- 12. All Heads of Attached Department, Khyber Pakhtunkhwa.
- 13. The Director Anti-Corruption Establishment, Khyber Pakhtunkhwa.
- 14. PS to Secretary, Establishment Department.
- 15. PS to Special Secretary (Estt), Establishment Department.
- 16. PA to Additional Secretary (Reg), Establishment Department.
- 17. PA to Deputy Secretary (Estt), Establishment Department.
- 18. Manager, Govt: Printing Press with the request to furnish Fifty (50) copies to this Department after publication in the official Gazette.

(AKTUAR NAWAZ)
SECTION OFFICER (E-V)