بعدالت جناب خيبر پختونخواه سروس ٹريبونل، کيمپ کورٹ ڈيرہ اسماعيل خان

میں میں میں کا میں کا میں کا درخواست در بارہ اجازت برائے داخل کیے جانے کمنٹس بوساطت <u>Service 1984 میں میں ایک</u> درخواست در بارہ اجازت برائے داخل کیے جانے کمنٹس بوساطت 1948 میں 1948 میں ملک محمد عارف Dated 30-1-2023 (جو شیر کلرک بولیس) بنام چیف سیر ٹری صوبہ خیبر پختو نخواہ پشاور وغیرہ

جناب عالى !

نہایت مود بانہ التماس ہے کہ مذکورہ سروس البیل میں مشتر کہ کمنٹس بوساطت ریسپانڈنٹس نمب 1 تا 6 مرتب ہو کر بغرض دستخطی ریسپانڈنٹس نمبر 1 جناب چیف سیکرٹری اور سیکرٹری ہوم اینڈ ٹرائبل افیئرز ڈیپار شمنٹ پشاور کے آفس میں پنڈنگ تھے۔

ید کہ معزز عدالت نے اپنے حکم مور خد 2023: 10.01 میں ڈیفنس ٹوسٹرک آف کردیا ہے جبکہ مذکورہ کمنٹس دستخط ہو کراب موصول ہو چکے ہیں۔

للذا بذراجه درخواست استدعاب كه متذكره آردر ديفس لوسرك آف به نظر ثانى فرمات موئ كمندس بذا داخل معزز عدالت کتے جانے کا حکم صادر فرمایا جادے۔ ريساند عمن كبر 1 تا6

بذريعه نما تنده

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Service Appeal	No.	7737 /2021
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Malik Muhammad Arif s/o Ghulam Rasool, (Junior Clerk DPO office Tank)

...(Appellant)

<u>Versus</u>

- 1. Government of Khyber Pakhtunkhwa, through Chief Secretary Government of Khyber Pakhtunkhwa, Peshawar.
- 2. Secretary Home & Tribal Affairs Department, Khyber Pakhtunkhwa, Peshawar.
- 3. The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 4. Additional Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- 5. The Regional Police Officer, Dera Ismail Khan.
- 6. The District Police Officer, Dera Ismail Khan.(Respondents)

INDEX

S.No.	Description of documents	Annexure	Page #
1	Parawise Comments		1-3
2	Counter Affidavit		4
3	Authority		5
4	Departmental enquiry papers		6-20
· .	Total		20

DEPONENT

Service Appeal No. 7737 /2021

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- 5. The Regional Police Officer, Dera Ismail Khan.
- 6. The District Police Officer, Dera Ismail Khan.

...(Respondents)

WRITTEN REPLY ON BEHALF OF RESPONDENTS

PRELIMINARY OBJECTIONS

- 1. That the appellant has got no cause of action.
- 2. That the appeal is bad for misjoinder/non-joinder of necessary parties.
- 3. That the appeal is badly barred by law & limitation.
- 4. That the appellant has not come to the Honourable Tribunal with clean hands.
- 5. That the appellant is estopped due to his own conduct.
- 6. That the appellant has concealed the material facts from the Honourable Tribunal.
- 7. That the instant appeal is badly time barred.
- 8. That the instant appeal is not maintainable in its present form.

REPLY ON FACTS

- 1. Pertains to record.
- 2. Pertains to personal information of appellant, need no comments.
- 3. Correct to the extent that the appellant while posted as Traffic Clerk, according to Token No. 32,33, 34 & 36 Illegally involved in scanning of various types of licenses data base computer by receiving bribe money from people. Infact as per directions of high ups said scanning practice is strictly prohibited but arrested red handed in this regard a proper case to this effect vide FIR No. 1267, dated 31.12.2019 u/s 161/162/167 PPC/118 Police Act 2017 PS/Cantt registered against the appellant alongwith his 02 subordinates and in consequence thereof was suspended from the duties by respondent No. 05.

Moreover, the service record of appellant reveal following bad entries on the account of Corruption and misappropriation/embezzlement of Govt: fund etc.

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- He was suspended vide order No. 15982-85/E-III, dated 08.09.2005. While posted as i. accountant/pay officer in the office of DPO Tank involved in misappropriation/embezzlement of Govt fund and he absented himself from lawful duties. A Charge Sheet alongwith statement of allegation was served upon him under Removal from Service (Special Powers) ordinance 2000 and Mr. Ashraf Noor DIG/E&I was appointed as Enquiry Officer to conduct proper departmental enquiry. The Enquiry Officer after inquiry submitted report/finding wherein he held the accused officer responsible for misappropriation of Govt fund to the tune of Rs. 1,58,824 and recommended recovery of the said amount from the accused officials either is lump sum or instalment for onward deposit into Government Treasury. Which after recovery shall be deposited into the Government Treasury by the accused officer. He is re-instated in service and his period of suspension shall be counted as such vide order OB No. 828, dated 13.06.2008.
- ii. He was awarded minor punishment of warning vide No. 5044-49/E-V, dated 27.07.2016 by
 DIG HQrs DIKhan. As reported by RPO DIKhan while he was posted as Senior Clerk in DPO
 Office DIKhan reported to be involved in illegal activates and having links with smugglers.
- iii. He was awarded Major Punishment of Reduction in Rank vide Order No. 823/ES, dated 24.02.2020. While posted as Traffic Clerk, according to Token No. 32,33, 34 & 36 Illegally involved in scanning of various types of licenses data base computer by receiving bribe money from people. Infact as per directions of high ups said scanning practice is strictly prohibited but arrested red handed in this regard a proper case to this effect vide FIR No. 1267, dated 31.12.2019 u/s 161/162/167 PPC/118 Police Act 2017 PS/Cantt
- 4. Correct to the extent that after the registration of case, a charge sheet alongwith statement of allegation was served upon him and departmental enquiry was conducted by Superintendent of Police, Investigation DIKhan.
- 5. Correct to the extent that the appellant submitted his reply in which he failed to prove his innocence, hence the order was passed by the respondent No. 5 is in accordance with law.
- Correct to the extent that the appellant was acquitted by the Court of Judicial Magistrate-I, DIKhan on 15.04.2021 u/s 249-A CrPC.
- 7. Correct to the extent that the departmental appeal of appellant was rejected/filed by the competent authority vide order No. 1655-58/E-V, dated 10.06.2021, after observing all codal formalities but the appellant failed to advance any plausible explanation in rebuttal of the charges.
- 8. That in view of above, the instant appeal is not maintainable on the following grounds.

REPLY ON GROUNDS

- a) Incorrect. The departmental proceedings conducted against the appellant are in accordance with law/rules.
- b) Aft the registration of case, charge sheet along with statement of allegation was served upon him and departmental enquiry was conducted by Superintendent of Police, Investigation DIKhan in accordance with law/rules.

Neither such violation of Apex Supreme Court Judgment nor violation of departmental notification No. 4740-4850, dated 29.08.2017, was made by the Respondents.

- c) Incorrect. That criminal and departmental proceedings may run parallel to each other. In departmental proceedings only reasonable grounds are sufficient to award punishment whereas in criminal case the charge is to be established beyond any shadow of doubt. Therefore, the order was passed in accordance with law & rules.
- d) Incorrect. As stated above.
- e) Incorrect. Departmental and criminal proceedings are independent from each other. Acquittal cannot bar the department from departmental action.
- f) Incorrect. During the course of departmental enquiry the allegation of Illegally involved in scanning of various types of licenses data base computer by receiving bribe money from people according to Token No. 32, 33, 34 & 36 was proved against the appellant. Moreover, an opportunity of personal hearing was given to the appellant but he failed to prove his innocence, hence the order of Respondent No. 1 passed in accordance with law/rules.
- g) The Respondents also seek permission to produce additional documents/grounds at the time of arguments.

PRAYER

It is, therefore, humbly prayed that in the light of parawise comments, the Appeal of the Appellant which is devoid of legal footings and merits may graciously be dismissed.

hlef Secretary,

Government of Khyber Pakhtunkhwa, Peshawar. (Respondent No.1)

Inspector General of Police. Khyber Pakfitun hwa, Peshawar (Respondent No.3)

Regional Police Officer, Dera Ismail Khan (Respondent No.5)

Home & Tribal Affairs Department Khyber Pakhtunkhwa, Peshawar (Respondent No.2)

Addl: Inspector General of Police, Khyber Pakhtunkhwa, Peshawar (Respondent No.4)

District Police Officer, Dera Ismail Khan (Respondent No.6)

Service Appeal No. 7737 /2021 Malik Muhammad Arif s/o Ghulam Rasool, (Junior Clerk DPO office Tank)

Versus

- Government of Khyber Pakhtunkhwa, through Chief Secretary Government of Khyber 1. Pakhtunkhwa, Peshawar.
- 2. Secretary Home & Tribal Affairs Department, Khyber Pakhtunkhwa, Peshawar.
- The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar. 3.
- 4. Additional Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- The Regional Police Officer, Dera Ismail Khan. 5.
- The District Police Officer, Dera Ismail Khan. ...(Respondents) 6.

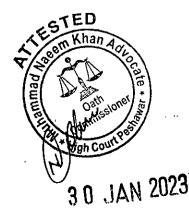
COUNTER AFFIDAVIT ON BEHALF OF RESPONDENTS

We, the respondents do hereby solemnly affirm and declare on oath that the contents of comments-written reply to Appeal are true & correct to the best of our knowledge and nothing has been concealed from this Honourable Tribunal.

Chi Government of Khyber Pakhtunkhwa, Peshawar. (Respondent No.1)

Police. Inspector General Khyber Pakhtunkhwa, Peshawar (Respondent No.3)

Regional Police Officer, Dera Ismail Khan (Respondent No.5)





...(Appellant)

Home & Tribal Affairs Department Khyber Pakhtunkhwa, Peshawar (Respondent No.2)

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- 5. The Regional Police Officer, Dera Ismail Khan.
- 6. The District Police Officer, Dera Ismail Khan.

<u>AUTHORITY</u>

We, the respondents do hereby authorised Inspector/Legal, DIKhan to appear before the Service Tribunal Khyber Pakhtunkhwa, Peshawar, on our behalf, He is also authorised to produce/ withdraw any application or documents in the interest of Respondents and the Police Department.

hief Secretary,

Government of Khyber Pakhtunkhwa, Peshawar. (Respondent No.1)

Inspector General of Police, Khyber Pakhtun wwa, Peshawar Réspondent No.3)

Regional Police Officer, Dera Ismail Khan (Respondent No.5)

Home & Tribal Affairs Department Khyber Pakhtunkhwa, Peshawar (Respondent No.2)

Addl: Inspector General of Police, Khyber Pakhtunkhwa, Peshawar (Respondent No.4)

District Police Officer, Dera Ismail Khan (Respondent No.6)

فارم كمسر تتارد (فالحكر) ابتدائي اطلاع السبت: بت قابل دست المدا 3/10 نار بخطب فرطق مر*متنه الله المخسلف الوساس* (1287) 5- 15-40. Up 31 77 Ewb 16=00 31 -12 00=01 Chi SHO Uleris الفيت مرم (معدولية) حال الريحيل كمان بر 16 - 16 - 16 - 16 مريحي منية (معدولية) منية عن منية المريحية عن منية ا نام دسکونرت اطلاح و منده مست مال الافقان فالد الدسك مؤلف مرافع و" مريف في من على طارب شرى منا عل المستشرين مرعارف بر فيست المحان هر کاردانی بر تشیق کے جمان کی تکی اگراطلاع در بی کرنے شکر افراق محافظات میں ان کرنے کے مسیم مسروسیا میں میں برایس ا تفادز بي دواتلي كالتاريخ ووقت ابتداني اطلات شخصن كمرتضب مسيست المتاب ن بالمح محمد مرسب بالم ترجم الحصر ل محرف مر ما مركبة بروالليس برا المح خاصين المراد في مراجع على قال مرسيس فريد المراجع المراجع المراجع الم المرتبان في موالر المركس مم بد 38 مر 38 رايد الى المراحة مسر عن المكن الله ا ى بىرىغە مىرىمىيە ئۆلىرىقىلى ئۆكى كونىچ تىرىغىرىتىرى رفسام مصاربة ب رہے ہرجاتی کا حرب ہے جن کے بیٹے سم کے بیٹے میں معالی اسلامات اقسان مدينهم هيستشنشار ب عبين محمد بالمريان من المريد المحكمة من المريد المريد المريد المريد المريد مرتبها باغ من من من من في من من من من من من من من من بالي 2525 Mar 2525 Var 61357733103015964 WA 35375810192 5 22 - 43353759101945 3702 سام عرکی کے ج 181363337022729376 (Frioppo and EUTS) 3. 77331050456JAMAS 57.8636 9/048333071 0 190 - 190 - 190 - 190 - 86 83 4702272 9368 (3). الايلة المسرياني فت مددنام والم المحتص فتلزك مرائلي مطوروف تسرت شرو يترجل يوسيه في عدمارت المدسيل معينات وملوت مدرم الأطل المراجد الم Tr. من مای ترجی از مان را اور مار در ای مان کار می منام می منام اور در در در ای مان مان می منام می منام می منام می بسر مراجع موز فالمنا مراجع من مراجه محط الكريس مراجع النجن ورب مردد الملات مراور في مرجد الرواني عن الرواني NOTE Cone T 31-12-19

Better Copy. BI/MA-A ابتدائي اطلاعي ريورط فتلعDIK تھانہ:Cantt تاريخ وقت دقوء يختلف اوقات دفتر بسخم 1267 ۱_ناریخ ووقت ر پورٹ 31/12/2019 وقت 16:00 بج مالکید کی 31/12/2019 وقت 16:40 بج۔ ۲- نام وسكونت اللاع د بهند ، مستغيث : انسيكتر محد نواز خان SHO, Cantt ٣ منتر كيفيت أرم (معدفعه) ٢٠ - 162-162 - 18/161 يوليس المكن 102 - PPC ۵ ۔ جانے دقوعہ ذاصلہ تھا نہ سے اور سمت بکمپیوٹر لائسنس برائج دفتر DPO ڈیر اساعیل خان جانب مشرق بفاصلہ 1⁄2 کلومیٹر 1) سينترككرك محمد عارف _2) محمد سهيل _3) سيف الرحمن جونيتر ككرك _ ۵_نام دسکونت مزم ۲ پہ کاروائی جوتفتین کے متعلق کی گئی ہو۔ برسیدگی مراسلہ مقارمہ قائم ہوا۔ ۷_ تھانہ ہے روائگی کی تاریخ ووقت ، بہ بیل ڈاک۔ ابتذائي اطلاع ينجح درج كرو تحريري مراسله مجانب انسيكتر محدنوا زخان SHO كينت بغرض قائمي مقدمه بدست كانشيبل عابد 1625 موصول موكر ذيل ے خرر تھا نہ کینے کمپیوٹر لائسنس برائج دفتر DPO فریرہ اساعیل خان کے سینٹرکلرک محمد عارف ۔ جو نیئرکلرک محمد ہیل ۔ سیف الرسن نے بحوالہ ٹوکن نمبر 32 نمبر 34 نمبر 36 جس میں مختلف انواع اقسام کے لائسنس بذریعہ کمپیوٹر سکین کرکے مختلف لوگوں کود یے جو کہ بطور رشوت رقم وصول کر کے غیر قانونی کا م شروع کئے ہوئے تھے کیونکہ بمطابق احکامات افسران بالالأسنس سكين كرنے پر يابندى عائد ہے جو كہ متذكرہ بالاككرك ساف جور شوت لے كرتكم عدولى كے مرتكب يائے گئے ككرك محد عارف 2، قبضه ب ألى فون موباكل نمبر (1) 228 291019537537 (2) 353959101945970 (3) 353959101945970 نوكيا (1) EMI357733103045964 محسهيل كے قضب سے 357733105045 محسميل كے قضب سے Oppo موباكل (1) EMI868347022729368 (2) EMI868347022729376 سيف الرحمن كے تبند - Vivo موباكل(1) EMI863691048383071 (2) EMI863691048383071 ہوئے متذکرہ کلریس متذکرہ موبائلز ہے متعلقہ اشخاص ہے رابطہ کرکے غیر قانونی فعل سرانجام دیا کرتے تھے متذکرہ موبائلز بطور وجد تبوت بروئة فرد قبضه بوليس بوكرمجد عارف بتحد سهيل ، سيف الرض كوملوث جرائم بالاكا بإكر كرفاركر يح مراسله بغرض قائمی مقدمہ بدست کانشیبل عابد 1625 ارسال تھانہ ہے مقدمہ درج رجس کر کے نقل FIR بغرض تفتیش حوالے تفتیش ساف کی جائے دستخط انگریزی مدعی بالا192/2019 کاروائی تھانہ آمدہ مراسلہ درج بالا ہو کر پرچہ جرائم بالا جاک ر استقل Fir بغرض تفتیش حوالے INV سٹاف کی جاتی ہے پر چہ گزارش ہے۔

OFFICE OF THE REGIÓNAL POLICE OFFICER DERA ISMAIL KHAN FEGION C/1**2** . . /ES. Dated DI Khan the : EE 101/2020 RAFF As proposed by the District Police Officer, Dli han, the following officials relievely praced under suspension w.e. from 31.12.2019 and closed to RPO Office DIKhan : 1. Senio. Clerk Muhammad Arif, Traffic Clerk ElKhan. 2. Junior Clerk Muhammad Sohail, Traffic Branch DIKhan. 3. Junior Clark Saif ür Rehman, Traffic Branch DIKhan. ó REGIONAL POLICE OFFICE DERA ISMAIL KHAN /ES Copy of above submitted for favor of information to the:-1. Inspector General of Police, Khyber Pakhtu ikhwa Peshawur. 2. Dist ict Police Officer, DIKhan wir to his office Endst: No. 5710/EC dates 31.12.2019 with the directions to prepare charge shoel & statement of allegations and send to this office for further Luiston REGIONA POLACE OFFICER KUE!!! 2 DERY ISMAIL KHAN

OFFICE OF THE REGIONAL POLICE OFFICER: DERA ISMAIL KHAN REGION Dated DI-Khan the స్ట్రై/01/2020 The Superintendent of Police. Investigation unit DIKhan Subject DEPARTMENTAL ENOURY Memo: Charge Sheet & statement of allegations of the following Ministerial Staff duly served upon them, are enclosed herewith for conducting proper departmental lenguely within stipulated period and sent its findings to this office for further action. 1. Senio. Clerk Muhammad Arif, the then Traffic Clerk DIKhan. 2. Junior Clerk Muhammad Social, Traffic Branch DiKhan. 3. Junio: Clerk Saif ur Rehman, Traffic Branch DlKhan. FOR RI SIONAL POLICE OFFICER C LERA ISMAIL KHAN ÷ /ES Copy to District Police Officer, DIKhan for information with reference to his office memo: No. 147/EC dated 13.01.2019. FOR RESIONAL POLICE OFFICER C LERA ISMAIL KHAN · · · 42

<u>Q</u>

DISCIPLINARY ACTION

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

STATEMENT OF ALLEGATIONS

 In-spite of orders of the DPO DIKhan, you vere in olved ingetting illegal gratification from general public in connection with scanning of images for their driving license. It was clearly directed not to scan the documents and the people should come in person. A Case vide FIR No.1267 dated 31.12.2019 u/s 167, 162, 118/161 Police-Act 2017, PS Cantt DiKhan, has also been registered against you.

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

2. For the purpose of enquiry against the said accused with the reference to the above allegation M_{∞} Amaxwelled Klan $8P/2_{N}$. Deve Ismail Khan is appointed as Enquiry Officer to conduct proper departmental enquiry-under the rule 10 (1) (a) of the ibid rules.

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

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

Altested

Regior al Police Officer, , Deta Ismail Khan

DISCIPLINARY ACTION

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

STATEMENT OF ALLEGATIONS

- In-spite of orders of the undersigned, you were involved in getting illegal gratification from general public in connection with scanning of images for their driving license. It was clearly directed not to scan the documents and the people should come in person.
- 2. All this speaks highly adverse on your part warranting stern disciplinary action against you.

For the purpose of enquiry against the said accused with the reference to the above allegation AAAA' SP Dera Ismail Khan is appointed as Enquiry Officer to conduct proper departmental enquiry under the rule 10 (1) (a) of the ibid rules.

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

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

& Hester

KIO: 10-11/ЕС/ДРАДИК N.T. 02/01/2020.

(Capt: ® Wahid Mehmood) PSP District I office Cificer, Dera Ismail Khan

CHAFGE SHEET

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

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

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

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

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

4. Your written defence, if any should reach the Enquiry Officer/Enquiry committee within the specified period, failing which it shall be presumed that you have no defence to put in and in that case ex-parte action shall follow against you.

5. 6.

Attested .

Intimate whether you desire to be heard in person.

A statement of allegations is enclosed.

(Capt: ® Wahid-Mehmood) PSP —District Police Officer, —Dera Ismail Khan

ATTOMET جراب جارج شه خاب عالى - مجزار جارت ميدف مجارين رفيل ليبسيس أم در في در الخال ال مر عاران مرف اعام 20 مرومن مون تر من سائل تحسم منا- RFO تولا ا رور معظار 1517 ورف 28 تو مار فرطف طرف العدات سوا- دروان العداق بند نے عوام الناس کو درائیونگ لائیش مطابق مردجہ توانس کے مطابق شار الرع خواكه كرم الح الديسي فسيم في كوفي شقابت كرم كالوقع مي نين وا احدن تك منده برالزام ب له مراد الم المراد ملين مج الل أور ال مسلسة مع مرض عد من سائل في دول تخاص @ حمد شان سارت دارميل الم ى المريش الدولد مربوقًا ٤ مشيرًا وسلم ولد مرسلم ٤ مرتجان ولدامان ولا كو حسب مرابت الأليتين إلى في من المرور على عان في مراكز مراكز مرارد التخاص المولى المستنز/ الملك في المطاريس من في حلواز حلولد لمستن سرا فرواله مرد - م بر شده م تابی تعام اورا تر م بوان م نے خود تشکوریٹ اور ورف ہے 82 کو تیکر بور جاری کے جرک ایرو جار كالداني تبوتر / على براني بحود في قال دين اولن ديره ماري سنده ند افران الد تر حر ی تحمیل تر می مرکز ما م کالی م من - يام كانونى خدانى مدينتها ما مديا لمسى شاح بس - يع a legende offer on an ora ora de lo bar a de la company بن سم في علم المورا فسرون مالك و (و كامات كى روسى من - رافاج ريم من دحرمن سائل بالمتحد وبي تساجيه ا ドレーシュー でっきん しんの - المالية مرجال والم الم مندر فران جارت وال 2000 200 داتی طور بر ما عز مرد برا مدی کرنے کی اجازے دی سالتے عن تو

1512

Fax No. 0966-9280081

Dated 31 -- 01 ---- /2020.

Email Add: spinvdik@gmail.com

SUPERINTENDENT OF POLICE INVESTIGATION DIKHAN

The Regional Police Officer, Dera Ismail Khan.

DEPARTMENTAL ENQUIRY.

Kindly refer to your good office Memo: No. 331/ES, dated 20.01.2020.

It is submitted that the enquiry against 03 Nos Clerks namely 1) Mohammad Arif Senior Clerk, 2) Mohammad Sohail Junior Clerk, and 3) Saif Ur Rahman Junior Clerk received vide your above quoted reference alongs th charge sheet against each of them.

SUMMARY OF ALLEGATIONS .-

Subject:-

Memo:-

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

PROCEEDINGS OF ENQUIRY:-

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

Statement of Schior clork Malik Arif-

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

- L

id sent them to CDL branch where they were given takens, I only complied by the orders of highups (Additional SP DIKhaa) in this case.

Statement of Junior clerk Mohammad Soliali-

I while posted as computer operator in Traffic Branch DPO Office DIKhan, where I make entries into the computer, after the complete file being sent to me by the traffic clerk and subsequently issue driving licenses, the allegation against me could be result of misunderstanding and I request to file the instant enquiry. <u>Statement of Junior Clerk Saif Ur Rahmant</u>-

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

OBSERVATIONS:-

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

RECOMMENDATION:- .

Since criminal proceedings have already been initiated against the definquent elerks and complete challan has been submitted in the court concerned. Which shows act of definquency and misappropriation on their part. They are therefore recommended to suitable punishment.

CONCLUSION

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Found guilty

uperintendent of Police Investigation DIKhan

OFFICE OF THE REGIONAL POLICE OFFICER DERA ISMAIL KHAN REGIOM

Q4/02/2020

<u>OR</u>DER

· /E.S.

Dated

This order shall dispose of the departmental proceeding conducted against Senior Clerk Muhammad Ari. of DPO Office DIKhan under the Khyber Pakhtunkhwa Civil Servant

DEShan

Hanger E

the.

Facts of the case are that he while posted as Traffic Clerk, DPO Office DiKhan way spectrue in taking illegal gratifications from general public in connection with scanning of images for their driving licenses and involvement in case vide FIR No. 1267 dated 31.12.2010 U/S 167/162/118/161 Police Act of 2017 of Police Station Cante Dikhon. He was issued Charge Sheet and enquiry into the matter was conducted through Mr. Aman Ullah, SP Investigation DPCnan the Enquiry Officer submitted his findings report in which he found him guilty of the charges leveled against him. He was provided opportunity of personal hearing in Orderly Room on 13.02.2020 but he failer to give any cogent explanation in this regard.

therefore, in exercise of powers conferred upon me under the ibid rules 1 WORMMINUSD IMITIAZ SHAH, PSP/CIPM, Regional Police Officer, DiKhan, being compotent authority, award him major punishment of "reduction to a lower post of Junior Clerk".

the is hereby reirestated in service from the date of suspension.

OR DER ANNO LINCED

ND Period Mentioned

INUTANIMA DUSTIA PSP/Open REGIONAL POLICE OFFICER J CERA EMARKHAN

984-25 1ES

Aarel

4-3-03

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

1. Inspector General of Police, Kliyber Pakhtunkhwa Peshawar

2. DPO Dikhan with reference to his office memor No. 5710/1.0 dated

(MUHAMMAL) HATTER PSP/Qensi (DEGIONAL POLICE OFFICER . DURAP. MERHAM

OFFICE OF THE INSPECTOR GENERAL OF POLICE, CENTRAL POLICE OFFICE, KHYBER PAKHTUNKHWA PESHAWAR No. <u>1655-58</u> /E-V, dated Peshawar the <u>10 10 6</u>/2021 <u>44</u>

ORDER

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

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

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

Sd/-(RAI BABAR SEED) PSP Deputy Inspector General of Police, HQrs, For Insj-ector General of Police, Khj-ber Pakhtunkhwa, Peshawar

Endst: No. & date even.

Copy forwarded to the: -

Regional Police Officer, D.I Khan with reference to his office letter No. 1126/ES dated 20.03.2020.

. fi

- o District Police Officer, Tank.
- o Registrar CPO Peshawar.
- Office Superintendent Secret Branch CPO Peshawar.

(IREANÚLLAH) PSP AIG/Establishment For Inspector Géneral of Police, Khyber Pakhtunkhwa, Peshawar

FOR PUBLICATION IN THE KHYBER PAKH, UNKHWA POLICE GAZETTE PART-II ORDERS BY THE INSPECTOR GENERAL OF POLICE KHYBER PAKHTUNKHWA PESHAWAR

ADDENDUM

\$ 12017.

Nn $\frac{1}{12740} - \frac{1}{128}$, <u>DISCIPLINARY ACTION</u>. Powers of disciplinary action against Ministerial Staff were delegated to RPOs / DPOs within the meaning of Article 31 of Police Order 2002 (Now incorporated in Section 44(4) of Khyber Fakhtunkhwa Police Act, 2017) vide this office Notification No. 8511/E-V, dated 28-12-2015. Police Policy Board approved delegation of the powers of disciplinary action against the Ministerial Staff to Addl: IGsP / DISG, head of unit of Police and SSsP / Dy: Commandants of the unit of Police in line with the notification ibid. Therefore an addendum is issued in continuation of notification ibid and powers of disciplinary actions against the Ministerial Staff are also delegated to the authorities of units of Police as per detailed below:-

Adult: IGsP / DIsG, head of unit of Police.	ACTION IS TO BE TAKEN AGAINST THE MINISTERIAL STAFF Office Subdit: (BPS-17), Stenographers (BPS- 16) Assistant Grade Clerks (BPS-16), Steno Typist (BPS-14) and Senior Clerks (BPS-14)
-	(BPS-14) and Senior Clerks (BPS-14) Junior Clerka (BPS-11) and Nalb Qasid/Class- IV(BPS-1 to d)

(Muhammad Ashraf Noor) PSP Addl: IGP/HQrs: Inspector General of Police,

Khyber Pakhiunkhwa, Peshawar.

Endst: No. & date even.

Copy forwarded to the: -

- · All Addl: Inspectors General of Police of Khyber Pakhtunkhwa
- All RPOs of Khyber Pakhtuakhwa
- Capital City Police Officer Peshawar.
- · All DisG of Khyber Pakhtunkhwa.
- · Commandants, FRP and PIC, Hangu.
- All DPOs of Chyber, Pakhtuokhwr.
- All Drostingenybert united
- All AlsGunKhyber Pakhtunkhwa.
- Director I.T. Khyber Pakhtunkhwa Peshawar.
- Director FSL, Khyber Pakhiunkhwa Feshawar.
- Commandant CPC University Compus, Peshawar.
- Deputy Director Audit, CPO Peshawar.
- Registrar CPO Peshawar.
- Budget Officer, CPO Peshawar.
- · All Office Supdits: of CPO Peshawar.

OFFICE OF THE REGIONAL POLICE OFFICEN DERA ISMAIL KHAN REGION

SAL /ES, Dated DI Khan the QU/02/2020

This order shall dispose of the departmental proceeding conducted against strate Clerk Mohan mad Schall of DPO Office DiKhan under the Thyber Pal hunkhwa Civil Service Efficiency & Discipline Rules 2011.

Facts of the case are that he while posted as Computer Operator in Traffic Status (PDC) office folkhan was involved in faking illegal gratifications from general public in connection with scanning of images for their driving licenses and involvement in case vide FIR No. 1967 dated 31.12.2019 U/S 167/162/118/161 Police Act of 2017 of Police Station Cantt Disk. In He was issued Charge Sheel and enquiry into the matter was conducted through the connection Ullah, SP Investigation Dikhan. The Enquiry Officer submitted his finding: report in with the report him guilty of the charges leveled against him. He was provided opportunity of face care boarder in Opdeny Boom on 11.02.2020 but he failed to give any cogeni explanation in Uclassion.

Therefore, in exercise of powers conferred upon the under the ibid rates 1.17. UNMODULE INTIAZ SNAE, PSP/QPM, Regional Police Officer, Dikhan, being competent autobility, award him minor punishment of "Censure".

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

CROFTERNEROUNCED

MUHAMMAD PSP/Corrol

REGIONAL POLICE OFFICEA 2¹ DELA ISMAR KHAR

No. 822-98

μs

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

- 1 Inspector General of Police, Khyber Pakhtunkhwa Peshawar.
- 2. DPO DIKhan with reference to his office memo: No. 5719/LC uated 31.11 2020.

(MUHAMINIAD INTELAZ SEAL BSP/OPM ICGIU LAL POLICE COFFICER I DECA ISBO IN KOMP

OFFICE OF THE REGIONAL POLICE OFFICER DERA SMAIL KHAN /:EGION

g 4/02/2020

<u>o h d e r</u>

/ES,

Dated .

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

DI Khan

the

Facts of the case are that he while posted as Computer Operator in Traffic Branch DPC Office DIKhan was involved in taking illegal gratifications from general public in commution with scanning of images for their driving licenses and involvement in case vide FIR No. 1767 dated 31.1 (2019) U/S 167/162/118/161 Police Act of (2017) of Police Station Cautt DIKh 9. The was issued Charge Sheet and enquiry into the matter was conducted through No. 6.6.6 (2018) Provestigation DIKhan. The Enquiry Officer submitted his finding: report an which the found him guilty of the charges leveled against him. He was provided opportunity of personal hearing in Orderly Room on 11.02.2020 but he failed to give any cogent explanation in this test of).

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

 $\frac{1}{2}$ Be is berefy constated in service from the date of suspension.

ORDER CONCERNEED

(MURAMIVER)

PSP/QPIM Regional Police Officer 2 DTRA ISMAIL KHAM

No. 830-31 /LS

Copy is above is submitted for information & nucleasary action (whe

1. Inspector General of Police, Khyber Pakhtunkhwa Peshawar.

 DPO DiKhan with reference to his office memory No. 5710/FC dated 31.12.2020

(MURINAL ALT

, Вологи горал Основ - Прика, Теха Клан