- 1. Appellant alongwith his counsel (Mr. Rizwanullah, Advocate) present. Mr. Muhammad Adeel Butt, Additional Advocate General alongwith Mr. Muhammad Ijaz, Inspector (Legal) for respondents present.
- 2. Vide our detailed order of today placed in Service Appeal No. 4294/2020 titled "Afzal Khan Versus Provincial Police Officer, Government of Khyber Pakhtunkhwa and others" (copy placed in this file), this appeal is also disposed of on the same terms. Costs shall follow the events. Consign.
- 3. Pronounced in open court in Peshawar and given under our hands and seal of the Tribunal this 28<sup>th</sup> day of July, 2022.

(KALIM ARSHAD KHAN) CHAIRMAN

(SALAH-UD-DIN) MEMBER (JUDICIAL)

#### Counsel for appellant present. 09.11.2021

Muhammad Riaz Khan Paindakheil learned Assistant Advocate General alongwith Sajid ADEO for respondents present.

Request for adjournment was made on behalf of in appellant; granted. To come up for arguments on 02.03.2022 before D.B.

(Mian Muhammad)

Member (E)

(Rozina Rehman) Member (J)

02.03.2022

. i fir

Due to retirement of the Worthy Chairman, the Tribunal is defunct, therefore, case is adjourned to 07.06.2022 for the same as before.

7.6-22 proper D. B'Bar Tares, Thesegan The Later
's adjourned to 24. &, 20 for Game-

10.02.2021

Appellant present through counsel. Preliminary arguments heard. File perused.

Points raised need consideration. Admitted to regular hearing subject to all legal objections. The appellant is directed to deposit security and process fee within 10 days. Thereafter, notices be issued to respondents for written reply/comments. To come up for written reply/comments on 05.05.2021 before S.B.

(Rozina Rehman) Member (J)

05.05.2021

Due to demise of the Worthy Chairman the Tribunal is defunct, therefore, case is adjourned to 22.06.2021 for the same as before.

22.06.2021

Junior to counsel for the appellant and / Mr. Kabirullah Khattak, Addl. AG alongwith Ihsanullah, ASI for the respondents present.

Respondents have submitted reply/comments. The appeal is entrusted to D.B for arguments on 09.11.2021.

Chairman

24.09.2020

Appellant in person present.

On account of indisposition of learned counsel he has engaged Mr. Abdul Hameed Advocate. Wakalatnama in respect of the latter counsel has been submitted which is placed on record. A request for adjournment is also made as the fresh counsel is yet to prepare the brief.

Adjourned to 24.11.2020 before S.B.

Chairmah

24.11.2020

Appellant is present in person and submitted an application for adjournment that his counsel has proceeded to Peshawar High Court, Mingora Bench, and could not attend the Tribunal today. Application is placed on record. He requests for adjournment. Adjourned to 10.02.2021 on which date file to come up for preliminary hearing before S.B.

(MUHAMMAD JAMAL KHAN)-MEMBER (JUDICIAL)

## Form- A

# FORM OF ORDER SHEET

Court of_	· .		
Case No	3182	/2020	

	Case No	/2020
S.No. ·	Date of order proceedings	Order or other proceedings with signature of judge
1	2	3
1-	15/04/2020	The appeal of Mr. Sarwar Khan presented today by Mr Rizwanullah, Advocate may be entered in the Institution Register and pu
		up to the Learned Member for proper order please.
		REGISTRAR 15/4/20
<u>.</u>	· .	This case is entrusted to S. Bench for preliminary hearing to be
		put up there on <u>02 -06-20</u> 20
. ·		m H
	02.06.2020	Learned counsel for the appellant present and seeks MEMBER
	adj	ournment. Adjourned. To come up for preliminary hearing
	on	11.08.2020 before S.B.
	**	
		(MIAN MUHAMMAD)
		MEMBER \
-		
11	.08.2020	Appellant present in person.
		Requests for adjournment due to indisposition of his
	lea	ned counsel. Adjourned to 24.09.2020 before S.B.
		Chairman ,
٠.		
	·	
	•	

## BEFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2 /2020

1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar.

#### <u>APPELLANT</u>

## **VERSUS**

1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa and others.

#### RESPONDENTS

## I N D E X

S. No	Particulars	Annexure	Pages #
$\frac{1}{1}$	Service Appeal	<u> </u>	1-14%.
2	Affidavit		AA
$-{3}$	Copy of charge sheet	"A "	12
-4	Copy of reply	"B"	Į3
5	Copy of Show Cause notice	"C"	14
6	Copy of reply to the show cause notice	"D"	15-18
7	Copy of impugned order dated 01-03-2016	"E"	1999
8	Copy of departmental appeal dated 16-03-2016	"F"	20-24
9	Copy of dismissal order dated 16-06-2016	"G"	25
10	Copy of Writ Petition	"H"	26-30
11	Copy of Judgments of High Court dated 22-03-2016	٠٠٦٠٠	31-34
12	Copy of appeals u/s 18(3)	"J"& "K"	35-44
13	Copy of Notification	"L"	45-46
14	Copy of report of the Committee dated 19-02-2019	"M"	47-50
15	Copy of Judgment of SCJ dated 08-01-2020	"N"	51-56
16	Copy of Departmental Appeal	"O"	57
14	Copy of Revision petition	"P"	58
15	Copy of rejection Order	"Q"	59
16	C deless with		60-63
16	Wakalatnama		

Through

Dated: 24-03-2020

Saxwarkham Appellant

1 1

Rizwanullah

Advocate High Court, Peshawar.



# BEFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA

SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 3182 /2020

1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar.

Saywarkham APPELLANT

## **VERSUS**

- 1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa.
- 2. The Commandant Frontier Reserve Police, Khyber Pakhtunkhwa, Peshawar.
- 3. The Superintendent of Police, Frontier Reserve Police Peshawar Range, Peshawar.

#### **RESPONDENTS**

Registrar

APPEAL UNDER SECTION 4 OF THE KHYBER PAKHTUNKHWA **SERVICE** TRIBUNAL ACT, 1974 AGAINST THE ORDER DATED 01-03-2016 PASSED BY THE SUPERINTENDENT OF **POLICE** FRONTIER RESERVE **POLICE** PESHAWAR RANGE, **PESHAWAR** (RESPONDENT NO. 3) WHEREBY THE APPELLANT WAS AWARDED HARSH **EXTREME** PENALTY DISMISSAL FROM SERVICE ON THE GROUND THAT AFGHAN REFUGEE (NATIONAL) HAD FRAUDULENTLY GOT EMPLOYMENT

# BEFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 3 2 /2020

1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar.

#### **APPELLANT**

## **VERSUS**

1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa and others.

#### **RESPONDENTS**

### INDEX

S. No	Particulars	Annexure	Pages #
1	Service Appeal	-	1-1/3/
2	Affidavit	_	A-H
3	Copy of charge sheet	"A "	ĺŽ
-4	Copy of reply	"B"	<b>J</b> 3
5	Copy of Show Cause notice	"C"	14
6	Copy of reply to the show cause notice	"D"	15-18
7	Copy of impugned order dated 01-03-2016	"E"	11199
8	Copy of departmental appeal dated 16-03-2016	"F"	20-24
9	Copy of dismissal order dated 16-06-2016	"G"	25
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11	Copy of Judgments of High Court dated 22-03-2016	"["	31-34
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16	Copy of Departmental Appeal	"O"	57
14	Copy of Revision petition	"P"	58
15	Copy of rejection Order	"Q"	59
16	Application for condonation of delay with affidavit		60-63
16	Wakalatnama	<u>—</u>	

Through

Dated: 24-03-2020

Saxway Khan Appellant

Rizwanullah

Advocate High Court, Peshawar.



# BEFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA

SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2182 /2020

1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsilervice Pabbi, District Peshawar.

Saywar/s//am APPELLANT

### **VERSUS**

- 1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa.
- 2. The Commandant Frontier Reserve Police, Khyber Pakhtunkhwa, Peshawar.
- 3. The Superintendent of Police, Frontier Reserve Police Peshawar Range, Peshawar.

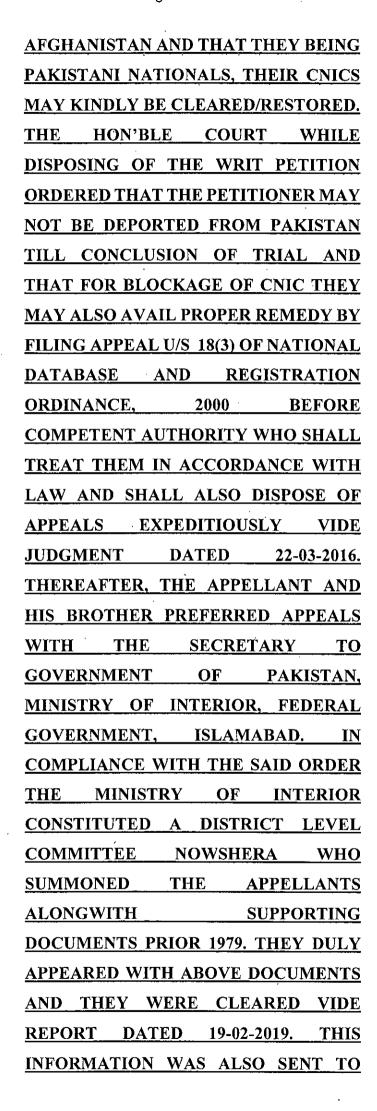
#### **RESPONDENTS**

Registrar.

APPEAL UNDER SECTION 4 OF THE KHYBER PAKHTUNKHWA **SERVICE** TRIBUNAL ACT, 1974 AGAINST THE ORDER DATED 01-03-2016 PASSED BY THE SUPERINTENDENT OF **POLICE FRONTIER** RESERVE **POLICE** RANGE, **PESHAWAR** <u>PESHAWAR</u> (RESPONDENT NO. 3) WHEREBY THE APPELLANT WAS AWARDED HARSH **EXTREME** PENALTY DISMISSAL FROM SERVICE GROUND **THAT** HE AFGHAN REFUGEE (NATIONAL) HAD FRAUDULENTLY GOT EMPLOYMENT



IN THE POLICE DEPARTMENT. IT WAS ADDED IN THE SAID ORDER THAT HIS OTHER BROTHER AFZAL KHAN CONSTABLE WAS ALSO AWARDED SUCH PENALTY ON THE SAME GROUND AND THAT A CRIMINAL CASE FIR NO. 78 DATED 12-02-2016 U/S 419/420PPC WAS REGISTERED AGAINST HIM IN POLICE STATION AZAKHEL, PESHAWAR. IT WAS FURTHER ORDERED THAT AS PER DIRECTION OF COMMANDANT FRONTIER RESERVE POLICE, KPK PESHAWAR THAT THE LOCAL POLICE STATION MAY ALSO BE APPROACHED FOR REGISTRATION OF CASE AGAINST THE APPELLANT U/S 420/468/471/PPC. AND 14 FOREIGN ACT, THE \_\_\_\_ APPELLANT FILED **DEPARTMENTAL APPEAL ON 16-03-2016 BUT THE SAME WAS DISMISSED ON 16-**06-2016. IN THE MEANWHILE, IT WAS ALSO DECIDED TO DEPORT THE APPELLANT ALONGWITH HIS ALL FAMILY MEMBERS AND THAT THEIR CNICS WERE ALSO BLOCKED. THE APPELLANT AND HIS BROTHER FELT AGGRIEVED BY THE AFORESAID ILLEGAL ACTIONS, INVOKED THE JURISDICTION OF **HON'BLE** PESHAWAR HIGH COURT UNDER ARTICLE 199 OF THE CONSTITUTION OF ISLAMIC REPUBLIC OF PAKISTAN, 1973 PRAYING THEREIN THAT THE **RESPONDENT NO. 1 MAY GRACIOUSLY** BE RESTRAINED TO DEPORT THEM TO



SUPERINTENDENT **OF** POLICE, (INVESTIGATION) NOWSHERA AND **COPY THEREOF WAS ENDORSED TO** POLICE DISTRICT OFFICER, **NOWSHERA** AND PA TO **COMMISSIONER, PESHAWAR DIVISION** PESHAWAR VIDE LETTER DATED 22-08-2019. IN THE LIGHT OF ABOVE REPORT, THE HON'BLE TRIAL COURT ALSO CANCELLED THE FIR QUESTION VIDE JUDGMENT DATED **08-01-2020.** CONSEQUENTLY, BLOCKAGE OF CNICS WAS LEFT OVER AND THEREAFTER, NO FURTHER **GROUND WHATSOEVER REMAINS TO** EXIST SO AS TO INTACT IMPUGNED PUNISHMENT **AGAINST** THE APPELLANT. HENCE, IN VIEW OF **NEW AND QUITE DISTINCT SCENARIO,** THE **APPELLANT THEREFORE** ACCRUED A FRESH CAUSE OF ACTION TO INVOKE THE JURISDICTION OF THIS HON'BLE TRIBUNAL FOR RELIEF IN ACCORDANCE WITH LAW.

### Prayer in Appeal

By accepting this appeal, the impugned orders may very graciously be set aside and the appellant may kindly be reinstated in service with full back wages and benefits.

Any other relief deemed appropriate in the circumstances of the case, not specifically asked for, may also be granted to the appellant.

#### RESPECTFULLY SHEWETH,

#### Short facts giving rise to the present appeal are as under:-

1. That the appellant was serving as a constable at the relevant time. He was performing his duty with great zeal, zest and devotion, but strangely he was served with a Charge Sheet wherein the following allegations were laid down: -

"You constable Sarwar Khan No. 2331 posted as FRP Peshawar Range Peshawar has been learnt through a reliable source that you are Afghan National. You are hereby called upon to submit your defence against the above charge before the inquiry officer."

(Copy of charge sheet is appended as Annex-A)

That the appellant submitted elaborate and exhaustive reply, denied the allegations and also termed it as fallacious, malicious and misconceived. He clarified that he alongwith his family members were the lawful citizens of Pakistan who had obtained their CNICs in accordance with law. He further clarified that he got education in Pakistan and then selected as Constable in the Police Department after verification of his character and antecedents. He requested that the appellant may be exonerated from such frivolous and baseless allegations.

(Copy of reply is appended as Annex-B)

The above reply was not deemed satisfactory and the inquiry was conducted in utter violation of law and the appellant was found guilty illegally.

*≟* 4.

That thereafter, the appellant was served with a show cause notice on 18-02-2016 who submitted a comprehensive reply supported by various documents and denied the allegations and also termed the findings of the inquiry officer as perverse and not sustainable in the eye of law. Moreover, the report of the inquiry officer was not provided to the appellant with the said notice in order to enable him to offer explanation with regard to adverse findings of inquiry officer as evident from the said notice.

(Copy of show cause notice and its reply are appended as Annex-C and D respectively)

5.

That the above reply to the show cause notice was also not found satisfactory and ultimately the appellant was awarded harsh and extreme penalty of dismissal from service by an order dated 01-03-2016 passed by the Superintendent of Police, FRP Peshawar Range, Peshawar (respondent No. 3). It was also mentioned in the impugned order that his brother Afzal Khan constable has already been dismissed from service due to above allegation and that FIR No. 78 dated 12-02-2016 u/s 419/420PPC was also lodged against him in Police Station Aza Khel, Peshawar. It was further added in the above order that as per direction of Commandant FRP the local police may be approached for registration of criminal case against the appellant under section 420/468/471/PPC 14 Foreign Act.

# (Copy of impugned order is appended as Annexure-E)

6.

That the appellant dissatisfied by the aforesaid order, filed a departmental appeal on 16-03-2016 but the same was dismissed on 16-06-2016.

(Copy of departmental appeal and its dismissal order are appended as Annex-F and G respectively)

That not only the CNICs of the appellant and his all family members were blocked but it was also decided to deport them to Afghanistan therefore, the appellant and his brother Afzal Khan invoked the jurisdiction of Hon'ble Peshawar High Court, Peshawar by way of filing writ petitions under article 199 of the Constitution of Islamic Republic of Pakistan, 1973, praying therein, that the actions of the respondents may graciously be declared as illegal, without lawful authority and of no legal effect and that they may graciously be restrained to deport them to Afghanistan and their CNIC may also be cleared. The Hon'ble Court while disposing of the above writ petitions, ordered that the petitioners may avail the appropriate remedy before the Competent Authority under section 18(3) of National Database of Registration Ordinance, 2000 who will treat them in accordance with law and will decide the same expeditiously. The respondents were also directed not to deport the petitioner till the conclusion of trial vide judgment dated 22-03-2016.

(Copy of writ petition and judgements are appended as Annex-H and I respectively)

That thereafter, the appellant and his brother Afzal Khan (Ex-Constables) duly filed separate appeals before the Secretary to Government of Pakistan, Ministry of Interior, Islamabad.

8.

9.

(Copy of appeals u/s 18(3) are appended as Annex-J and K respectively)

That according to the Ministry of Interior, Notification No. 8/37/2016-NADRA dated 19-04-2017; a District Level Committee Nowshera was constituted who directed the applicants whose CNICs were blocked to appear in person alongwith supporting documents preceding 1979. They duly complied with the above direction and the Committee cleared them on the basis of their father's and grandfather's CNICs duly verified by the NADRA Authority vide report dated 19-02-2019 and the same was addressed to the Director General NADRA, Khyber Pakhtunkhwa Phase-V Hayatabad

Peshawar and subsequently such information was also provided to the Superintendent of Police (Investigation), Nowshera and copy thereof was endorsed to District Police Officer, Nowshera and PA to Commissioner Peshawar Division, Peshawar vide letter dated 22-08-2019. It is worthwhile to mention here that the above District Level Committee was consisting of the following officers:

1.	Deputy Commissioner/PA	Chairman
2.	District Police Officer	Member
3.	Assistant Director NADRA	Member
4.	Rep from ISI	Member
5.	Rep from IB	Member

(Copy of Notification and report of Committee are appended as Annex-L and M respectively)

That on the basis of above report of the Committee, FIR No. 78 dated 12-02-2016 u/s 419/420PPC and 14 Foreign Act, Police Station Aza Khel was also cancelled by the Hon'ble Senior Civil Judge/Judicial Magistrate Nowshera on 08-01-2020.

(Copy of Judgment of SCJ is appended as Annex-N)

11. That as the appellant and his family members were declared as Pakistani citizens; their cases regarding blockage of CNICs were cleared and set right by the "District Level Committee" constituted by the Ministry of Interior, Government of Pakistan; the criminal case under FIR as referred earlier was cancelled and their CNICs were released therefore, on the basis of above, the appellant accrued a fresh cause of action and as such, he filed a Departmental Appeal as well as Revision petition but these were dismissed as time barred.

(Copy of departmental appeal, revision petition and rejection order are

# appended as Annex-O. P and Q respectively)

- 12. That the appellant is jobless since his dismissal from service
- 13. That the appellant now files this appeal before this Hon'ble Tribunal anter-alia on the following grounds within the statutory period of law.

#### GROUNDS OF APPEAL

- A. That the respondents have not treated appellant in accordance with law, rules and policy on the subject and acted in violation of Article
  4 of the Constitution of Islamic Republic of Pakistan, 1973.
  Therefore, the impugned orders are not sustainable in the eye of law.
- B. That the so-called inquiry was not conducted in a manner prescribed by law as neither any witness was examined in the presence of appellant nor he was provided any chance of cross-examination. Similarly, he was also not provided any opportunity to produce his defence in support of his version. The above defect in enquiry proceeding is sufficient to declare entire process as shain and distrustful. Right of fair trial is a fundamental right by dint of which a person is entitled to a fair trial and due process of law. The appellant has been deprived of his indispensable fundamental right of fair trial as enshrined in Article 10-A of the Constitution of Islamic Republic of Pakistan, 1973. Thus, such findings are perverse and are not sustainable in the eye of law. Hence, the impugned orders passed on the basis of such findings are against the spirit of administration of justice.
- C. That the Competent Authority (respondent No. 2) was under statutory obligation to have considered the case of appellant in its true; perspective and also in accordance with law and to see whether the inquiry was conducted in consonance with law and that the allegations thereof were proved against the appellant without any shadow of

doubt or otherwise. But he has overlooked this important aspect of the case without any cogent and valid reasons and awarded harsh and extreme penalty of dismissal from service to the appellant. Thus, the impugned orders are liable to be set aside on this count alone.

- legally bound to have applied their independent mind to the merit of the case by taking notice about the illegality and lapses committed by the inquiry officer as well as the Competent Authority as enumerated In Para-B and C above but they took no pain to do so. Moreover, it was also incumbent upon them to consider the case of appellant on the basis of new and quite distinct scenario, in light whereof, the appellant and his family members were declared as Pakistani nationals, their CNICs were duly cleared by lifting the blockage while, criminal case registered under FIR was also cancelled and as such, they were given clean-chit by the Competent legally constituted Committee. Thereafter, no ground whatsoever was remained to maintain the impugned penalty against the appellant. But they have ignored this important aspect of the case without any cogent and valid justification.
- **E.** That the impugned orders are suffering from legal infirmities and as such caused grave miscarriage of justice to the appellant.
- **F.** That the impugned orders are against law, facts of the case and norms of natural justice. Therefore, the same are not tenable under the law.
- G. That the appellant would like to seek the permission of this Hon'ble Tribunal to advance some more grounds at the time of arguments.

In view of the above narrated facts and grounds, it is, therefore, humbly prayed that the impugned orders may very graciously be set aside and the appellant may kindly be reinstated in service with full back wages and benefits

Any other relief deemed proper and just in the circumstances of the

case, may also be granted.

Dated: 24-03-2020

Saswaskhan

Appellant

Through

M.A. LL.B

Advocate High Court, Peshawar.

# 11-A1

# EFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service	Appeal	No.	/2020

1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar.

Saxwax Khan

**APPELLANT** 

## **VERSUS**

1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa and others.

#### **RESPONDENTS**

# **AFFIDAVIT**

I, Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar, do hereby solemnly affirm and declare that the contents of the accompanied Service Appeal are true and correct to the best of my knowledge and belief and that nothing has been concealed from this Hon'ble Tribunal.



Saxwax|(ham deponent

2 4 MAR 2020

# <u>CHARGE SHEET U/R 6(1)(A) NWFP (NOW KHYBER PAKHTUNKHWA)</u> <u>POLICE RULES 1975.</u>

You **Sarwar khan No.2331** posted at FRP/Peshawar Range Peshawar are hereby charged for committing the following Omission/Commissions.

You Constable Sarwar Khan No.2331 posted at FRP Peshawar Range, Peshawar has been learnt through a reliable sources that you are Afghan National.

You are hereby called upon to submit your written defense against the above charged before the enquiry officer.

Your reply should reach the enquiry officer within (7) days from date of receipt of this charge Sheet, failing which Ex-part proceeding shell be initiated against you.

#### SUMMARY/STATEMENT OF ALLEGATION

You Constable Sarwar Khan No.2331 posted at FRP Peshawar Range, Peshawar have been learnt through reliable sources that you are Afghan National, falling within the misconduct provided under rule 2(iii) of the police rules 1975".

Sarwarkham Appellant

(Mehmood Hussain)
Superintendent of Police FRP,
Peshawar Range Peshawar.

(1) Sold 2 il bil 2 or Nic 17201-5001063-9 Mobbl. 0321-9772898

# بخددست ما سسيرشندن في أسيونيس الهند ارب بينا ورميخ يناور

مخدر می معاسب سرور ما کسبر کے 1331 ایعند اربی دینج بیشاور

134 4

بجواب حارج شياف عرض خدمت سي

مر الزام عائد كرد ابرطر عن ما كر مروز كي مراسر منط دو معرف دا فعاست مي ميس اسروز كي آماد ا دورسم ما كتنائي ها دو كعم مي انتان نشنل مرمايي

اس لست كيورام سنامة كادر والام مومر ما برامان فيلي نرس. معياه في در مع مالنه سنامة كادر ما در المرهود سي

واتم اول کے ولا تعرابی سے صدف لا با بیور کے معرابر سعود م معرب میں مردور می اس کنیٹ یا بیور کے لی حور میں میں ویرد ان مام نے مال مول مارڈونین و کی معل ڈائے مور

اليه انعان نسز المرام الرام فعط بع مرست به موجود، ما الرام معلول معدد الرام معلول معدد المرام معدد المرام معامل مع معرف المرام معامل مع معرف المرام معامل مع معرف المرام معامل معاملل معامل معام

ATTESTED
Sabwas/Man
Appellant

P.to

معرور مان تعني لمبرا 233 معرور مان تعني لمبرا و 233 المان ا

### FINAL SHOW CAUSE NOTICE UNDER POLICE RULES 1975.

I, Superintendent of Police FRP Peshawar Range Peshawar, as Competent Authority do hereby serve you Constable Sarwar Khan No.2331, of FRP/PR Peshawar.

I. That consequent upon the completion of enquiry conducted against you by RE/Khurheed Khan FRP/PR for which you were given full opportunity of hearing.

Il On going through the findings/recommendations of the enquiry officer the material available on record and other connected papers I am satisfied that you have committed the infoliowing acts/omissions per police rules 1975.

While appointed on 30.08.2013 and posted at FRP Peshawar Range, Peshawar. Subsequently he has found Afghan refugee vide Home Department report letter No. SO (Police) HC/VOI VII dated 10 03.2015. The matter was enquired through RI/FRP/PR and in the light of above information report of Home Department the accused said Constable was found guilty of the charges leveled, he is also involved in criminal case (U/S 420/468/471/PFC 14 Foreign Act) against him.

- Therefore, I Superintendent of volice FRP/PR Peshawar as competent authority has sociatively decided to impose upon you Major/Minor penalty including dismissal form the rice under the said Rules.
- or are, therefore, required to Thow Cause as to why penalty should not be imposed upon you.
- If no reply to this Final Show Cause Notice is received within the fifteen days of it 4) delivered in the normal course of circumstances, it shall be presumed that you have no defence to put in and consequently ex-parte action shall be taken against you.

(Mehmood Hussain)

c/c Superintendent of Police FRP. Peshawar Range, Peshawar.

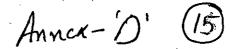
No. 88 /PA, dated Peshawar the 18 / 01-12016

Copy of above is sent to Sarwar Khan No.2331, with the direction that this Final Show Cause Notice is last warning for you to submit you written defence against your above mention absence otherwise Ex-parte action will be taken against you i.e dismissal from service.

Mic Nome: 17201-5001063-9

Attested Sagwaskhan Appelloent

The Superintendent of Police FRP, Peshawar Range, Peshawar.



Subject:

Reply with reference to the final show cause notice No. 88/PA dated Peshawar, 18/02/2016.

Respectfully Sir,

it is submitted with great humbleness as under:-

# PRELIMINARY SUBMISSIONS:-

- A. That the allegation against the replying incumbent is wrong, incorrect, false and bassed on wrong and illegal perceptions.
- B. The replying incumbent along with his family and forefathers are the lawful citizens of this beloved land.
- C. That findings of the inquiry officer as referred to in the instant show cause notice are not based on the material available on record.
- D. That findings of the inquiry officer are based on non reading and misreading of evidence / material made available by the incumbent.

## REPLY ON FACTS:-

- 1. That in response to Para No. i of the instant show cause notice it is submitted that non of the CNIC of grandparents and other relatives of the replying incumbent has been verified by either source or taken into consideration by the inquiry officer, hence the findings are not according to law.
- 2. That in response to Para No. ii of the instant notice it is submitted that the replying incumbent alongwith all his family members are the lawful citizens of Pakistan, the details of which are as under:
  - i. Mr. Noor Gul S/o Mian Gul NIC No. 137-89-360385 paternal grandfather of the incumbent. (Copy attached).
  - ii. Mst. Manaqoo Bibi W/o Noor Gul NIC No. 137-38-360386 paternal grandmother of the incumbent. (Copy attached).
  - iii. Mr. Awal Gul S/o Noor Gul father of the incumbent.

CNIC No. 17201-2273024-7

Old NIC No. 137-58-360383

Passport No. AH958837

Passport No. GO71457

Passport No. B332036

Saxwas Khan Appellant

(16)

Death certificate dated 05/03/2015. Sui Gas Bill.

(Copies attached).

iv. Mst. Baswar Bibi W/o Awal Gul mother of the incumbent CNIC No. 17201-2879868-8

Domicile Certificate

Copies attached.

v. Mst. Zainab Bibi D/o Awal Gul (Sister of the incumbent)
CNIC No. 17201-2717565-6

Domicile Certificate
Copies attached

vi. Bilal Ahmad S/o Awal Gul (brother of the incumbent)
CNIC No. 17202-0360396-7
Domicile Certificate
Copies attached

vii. Mr. Raidi Gul S/o Mian Gul
CNIC No. 17301-8844197-5
Uncle of father of the incumbent
Copy attached

viii. Mr. Muzafar Khan S/o Mian Gul CNIC No. 17301-0274882-9 Father uncle of the incumbent Copies attached

ix. Shehzad Gul S/o Mian Gul
NIC N. 137-33-363945
Father's uncle
Copies attached

x. Mst. Sakeena Bibi W/o Shehzad Gul
CNIC No. 17301-5953101-0
Aunt of father
Copy attached

xi. Mr. Mosa Khan S/o Muzafar Khan CNIC No. 17101-4882403-3 Father's cousin

xii. Khayali Gul S/o Shehzad Gul CNIC No. 17301-0406434-1 Father's cousin

Attested Sawadkham Appellant Maternal Aunt

CNIC No. 17201-2142828-4

Copy attached

xxiii. Mst. Taj Bibi W/o Akram Dlo Lahove Khan

Maternal Aunt

CNIC No. 17201-2026158-2

Copy attached

xxiv. Property documents of maternal grand father

Copies attached

xxv. Property documents of father

Copies attached

Hence keeping in view the above referred evidence regarding the national status of the replying incumbent, the incumbent is ready to produce any other evidence / witnesses including local elders as per the entire satisfaction of the authorities if asked for.

It is worth mentioning here that vide verification report dated 20/05/2015 conducted by DSP Akora Circle the replying incumbent and his brother were declared clear and of legal Pakistani citizens but the said report alongwith statements and affidavits of the locals were not considered without any plausible explanation or reason. (Copy of the report attached).

- 3. That in response to Para No. 2 it is submitted that since the replying incumbent is a lawful citizen of Pakistan hence the penalty cannot be imposed under the law.
- 4. That in response to Para No. 3 it is submitted that keeping in view the chain of CNIC's and family tree of the replying incumbent, the applicant is a lawful citizen of Pakistan, hence, the penalty cannot be imposed in the manner.

ATTIShi

It is therefore, most humbly requested that the inquiry may graciously be dismissed / filed.

Appleent

Yours obedient.

SARWAR KHAN
Constable No. 2331

Dated:

#### <u>ORDER</u>

Annex-E

This order dispose-of a departmental enquiry under Police Rules-1975. initiated against Constable Sarwar Khan No.2331, under the allegations that while posted at FRP Peshawar Range, Peshawar. Succeeded in getting Pakistani CNIC, upon which, enlisted in Police Department FRP/PR Peshawar on 30.08.2013.

In this connection Constable Sarwar Khan No.2331, was charge sheeted vide this office Order No.333/PA, dated 04.05.2015 and also proceed him against departmentally through RI/Khurshid Khan FRP/PR. Later on Final Show Cause Notice was issued vide this office order No.88 dated 18.02.2016. Who after fulfilling necessary process submitted his findings wherein the E.O mentioned that the constable Sarwar Khan No.2331 is Afghan refugee as per the report Special Branch and ISI. According to the country rule section No.11 of 1973. It is obligatory for every Government Servant must having Pakistani Nationality Constable Sarwar Khan No.2331 is declared as Afghan refugee and his brother Constable Afgal Khan Disti: Nowshern has already been dismissed from service due to afghan refugee in this regard FIR case No.78 dated12.02.2016 u/s 419-420 PP PS Azakhel Peshawar was issued. Therefore, it is recommended that he may be dismissed from Service. As per direction of Worthy Commundant FRPKPK Peshawar, that the local Police Station may also approached for registration of criminal case (U/S 420/468/471/PPC 14 foreign Act).

He was heard personally in Orderly Room held in this office on 25.02.2016, wherein he failed to produce any cogent reason to satisfy the undersigned, therefore, Constable Sarwar Khan No.2331, is hereby awarded Major Punishment of dismissal from service with immediate effect, in exercise of the power vested in me under Police Rules-1975 and FIR under relevant sections of law be registered against the above named Constable Sarwar Khan No.2331.

<u>Order</u>	announced

O.B No.

Peshawar Range, Peshawar. /CQ\_/PA dated Peshawar Range (he\_\_\_\_\_\_\_/ Copy of the above is forwarded to Worthy Commandant FRP/KPK Peshawar for favour of information and necessary:-

6 1. The RI/FRP/PR Peshawar.

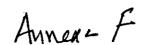
2. The Accountant FRP/PR Peshawar.

The SRC/FRP/PR Peshawar. 15 139/FRP/PR Peshawar.

The OHC/FRP/PR Peshawar,

Superintendent of Police, FRP

Altosted Saswaskhan Appellem (





Subject:

APPEAL UNDER RULE 11 OF THE NWFP POLICE RULES 1975 AGAINST THE ORDER NO. 96-102 PA DATED PESHAWAR RAGE 01/03/2016 OF SP FRP PESHAWAR, RANGE VIDE WHICH THE APPELLANT HAS BEEN ILLEGALLY DISMISSED FROM SERVICE.

Respected Sir,

It is submitted very humbly as under:-

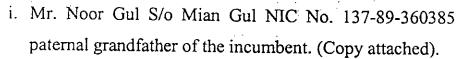
With due respect I beg to submit that I have been awarded a Major Punishment of Dismissal from service, by the SP FRP, Peshawar, Range, for the allegation of Afghan National Vide 96/102 dated 01/03/2016 against which I am going to submit the present appeal on the following grounds / justifications.

- 1. That according to the inquiry of DSP Akora Circle dated 20/05/2015 vide which I alongwith my brother was declared clear and were declared as legal Pakistani citizens. (Inquiry report attached).
- 2. That I was issued Charge Sheet regarding the misconduct in response to which I have submitted a detailed and well convincing reply but it was not paid due consideration. It was clearly stated that I and my family are lawful Pakistani and none of us is Afghan National.

Atlesto

Sauras Mars. That against the said allegations I filed a writ petition No. 3262/15 before the August Peshawar High Court, Peshawar, which is pending adjudication. (Copy attached).

- 4. That I had also tried to convince my officers orally but with no due consideration.
- 5. That I produced CNICs of my all family members including grandparents, and other relatives as proof of being a legal Pakistani National the details of which are as under:-





ii. Mst. Manaqoo Bibi W/o Noor Gul NIC No. 137-38-360386 paternal grandmother of the incumbent. (Copy attached).

iii. Mr. Awal Gul S/o Noor Gul father of the incumbent.

CNIC No. 17201-2273024-7

Old NIC No. 137-58-360383

Passport No. AH958837

Passport No. GO71457

Passport No. B332036

Death certificate dated 05/03/2015.

Sui Gas Bill.

(Copies attached).

iv. Mst. Baswar Bibi W/o Awal Gul mother of the incumbent

CNIC No. 17201-2879868-8

Domicile Certificate

Copies attached.

v. Mst. Zainab Bibi D/o Awal Gul (Sister of the incumbent)

CNIC No. 17201-2717565-6

Domicile Certificate

Copies attached

vi. Bilal Ahmad S/o Awal Gul (brother of the incumbent)

CNIC No. 17202-0360396-7

Domicile Certificate

Copies attached

vii. Mr. Raidi Gul S/o Mian Gul

CNIC No. 17301-8844197-5

Uncle of father of the incumbent

Copy attached

viii. Rehman Gul Son of Raidi Gul

CNIC No. 17301-0589432-9

Paternal Cousin of the incumbent

Copy attached

ix. Mr. Muzafar Khan S/o Mian Gul

Altistiv Soowack Han Appellent CNIC No. 17301-0274882-9

Father uncle of the incumbent

Copies attached

x. Shehzad Gul S/o Mian Gul

NIC N. 137-33-363945

Father's uncle

Copies attached

xi. Mst. Sakeena Bibi W/o Shehzad Gul

CNIC No. 17301-5953101-0

Aunt of father

Copy attached

xii. Mr. Mosa Khan S/o Muzafar Khan

CNIC No. 17101-4882403-3

Father's cousin

xiii. Khayali Gul S/o Shehzad Gul

CNIC No. 17301-0406434-1

Father's cousin

Copy attached

xiv. Noor Bahadar S/o Khayali Gul

CNIC No. 17301-5824821-6

Father's Cousin's son

Copy attached

xv. Khan Bahadar S/o Khayali Gul

CNIC No. 17301-5846915-7

Father's Cousin's son

Copy attached

xvi. Kashar Gul S/o Shehzad Gul

CNIC No. 17301-939566-9

Father's Cousin's son

xvii. Khanzada S/o Shehzad Gul

CNIC No. 17301-0241914-9

Father's Cousin's son

Copy attached

xviii. Shairzada S/o Shehzad Gul

CNIC No. 17301-1164786-1

Old NIC No.

Allesko Sacraskham Appellant



Copies attached

xix. Jaffar Khan S/o Shehzad Gul

CNIC No. 17301-1267968-5

Old NIC No. 137-87-517033

Father's Cousin's son

xx. Shair Bahadar S/o Jaffar Khan

CNIC No. 17301-5818055-7

Father's Cousin's son

Copy attached

xxi. Lahore Khan S/o Wali Mohammad

NIC No. 138-26-184603

Maternal grand father

Electricity bills (Copies attached).

xxii. Muhammad Zahir S/o Lahore Khan

CNIC No. 17201-4211409-3

Maternal uncle of the incumbent

Copy attached

xxiii. Mst. Laila W/o Mehar Gul

Maternal Aunt

CNIC No. 17201-2142828-4

Copy attached

xxiv. Mst. Taj Bibi W/o Akram

Maternal Aunt

CNIC No. 17201-2026158-2

Copy attached

xxv. Property documents of maternal grand father

Copies attached

xxvi. Property documents of father

Copies attached

But non of the CNIC is verified or taken into consideration by the IO or even by the competent authority. (copies allached)

6. That on 18/02/2016 I was issued final show cause notice which was replied in detail alongwith the supported documents but that too has not been considered or even referred to which is illegal and against the principle of natural justice and fairplay. (Copy attached).

ATISKO

- 7. That the referred documents have neither been verified nor considered in the inquiry which amounts to non reading and misreading of evidence, hence the impugned order is illegal and void ab initio.
- 8. I have been studying in Government High School Dag Besoud District Nowshera, hence completed my matriculation therefrom. (Copy attached).
- 9. That NADRA has not yet cancelled my CNIC hence my national status is still intact hence the impugned order is illegal.
- 10. That impugned order of dismissal from service is illegal unlawful, hence need to be set aside.

Therefore, I approach your goodself to kindly accept my appeal, by setting aside the order of punishment of dismissal from service awarded by the Order No. 96-102 PA dated Peshawar Rage 01/03/2016 of SP FRP Peshawar, and I may kindly be restored with all back benefits in service, for which I shall be highly obliged and will pray for your long life and prosperity.

Photocopies of all relevant documents are enclosed herewith.

pated :- 25-3-2016

Yours Obediently,

Sascras Khan Appellant

Sagway/Mam SARWAR KHAN

Ex Constable No. 2331
FRP Peshawar Range, Peshawar.
R/o Mohallah Awan Village,
Banda Nabi P.O Dagi,
District NSR

Detect - 16. 3. 2016

Annex-G

(2.5)

This order is hereby passed to disposed of departmental appeal under rule No.11 of Khyber Pakhumkhwa, Police Rules 1975, submitted by Ex-constable Sarwar Khan No.2331 of FRP/Peshawar. Range estainst the order of SP/FRP, Peshawar Range Peshawar.

Brief facts of the case are that Ex-Constable Sarwar Khan No 2334 call sted on 30.08.2013 in FRP Peshawar Range Peshawar, as he was succeeded in getting Pakistani. CNIC, which he subsequently declared as Afghan National.

In this connection Constable Sarwar Khan No.2331 was charge sheeted by the SP FRP Peshawar Range and proper departmental proceedings initiated against him. The Enquiry officer after fulfilling necessary process submitted his findings wherein he mentioned, that the Constable Sarwar Khan No.2331 is Afghan National as per the report of Special Branch and ISI and according to the Country Rules Section No.11 of 1973 it is obligatory for every Government Servant that he must have Pakistani Nationality. The Enquiry Officer recommended him for major punishment of dismissal from service

After receiving the findings of EO, the Competent Authority issued final show cause notice and served upon the applicant which he replied but his reply was found unsatisfactory. He was heard in person in Orderly Room by the Competent Authority on 25.02 2016 but he failed to produce any cogent reason to satisfy him. Therefore, Constable Sarwar Khan No.2331 was dismissed from service under Police Rule 1975 vide SP FRP Peshawar Range Peshawar vide Order Endst No.96-102/PA dated 01.03.2016.

The enquiry file of the applicant perused and found that a proper departmental proceedings were initiated against him and all the codal formalities fulfilled by the Competent Authority.

He was also heard in person by the undersigned, but he failed to advance any dozent reason in his defence, thus his hearing was found unsatisfactory.

Reeping in view the above facts there is no cogent reason to interfere in the order of SP/FRP. Peshawar Range, Peshawar. Therefore, his appeal is rejected.

Frontier Reserve Police Khyber Pakhtunkliwa, Peshawar

\$13-7 No....../EC, dated Peshawar the <u>16.166</u>/2016.

Copy of above is forwarded to the:-

- 1. SP/FRP, Peshawar Range Peshawar for information and necessary action. His service record and enquiry file sent herewith.
- 2. Ex-constable Sarwar Khan No.2331 of FRP/Peshawar. Range R/O village U/C Dagai Nabi

Sacuarkhan Appellent

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# 26

## BEFORE THE HONOURABLE PESHAWAR HIGH COURT

PESHAWAR

Writ Petition No.5 1/20

Sarwar Khan S/O Awal Gul R/O Village V/

Nabi Nowshera .....

e V/C Dagai Ban Resutton

#### **VERSES**

- 1. Inspector General of Police (IGP) KPK, Peshawar.
- 2. Superintendent of Police FRP Peshawar Range Peshawar.
- 3. National Data Base and Registration Authority (NADRA) through Chairman, NADRA Head Quarter Islamabad.

4. Director General NADRA, Hayatabad Peshawar.

Allishi Saswadihan Appellan (

ATTESTED

Peshawar Hilly Court

5/2/ Tyr 15 -

WRIT **PETITION** U/A CONSTITUTION OF ISLAMIC REPUBLIC PAKISTAN TO THE EFFECT THAT CNICs OF PARENTS . HAVE PETITIONER AND HIS WRONGLY AND ILLEGALLY BEEN BLOCKED ON THE SO CALLED ALLEGATIONS OF BEING AFGHAN NATIONALS AS WELL AS INITIATION DEPARTMENTAL INQUIRY " OF TERMINATION OF THE PETITIONER FROM SERVICE IS ILLEGAL, UNLAWFUL WITHOUT ANY AUTHORITY AND JUSTIFICATION.

a

It is submitted very humbly as under:

- 1. That petitioner along with his family are law abiding respectable citizens of Pakistan, hence the petitioner is serving in the Police department of KPK posted at FRP Peshawar Range Peshawar .( Copy of service card attached as annexure A) verificating of A/1, Med Rep A/2)
- 2. That respondent No.3 and 4 while holding the petitioner and his parents as Afghan National has blocked CNICs of the petitioner and his parents without any show cause notice or intimation.
- 3. That respondents No.1 and 2 who are bent upon dismissing the petitioner from service has now been initiated departmental inquiry against the petitioner by charge sheeting him for misconduct. (Copy attached as annexure B)
- 4. That neither petitioner nor his parents and family are Afghan nationals, hence the question of misconduct or concealment of fact does not arise at all.
- That petitioner including his parents and forefathers are the lawful citizens of this beloved land by birth. (Copies of CNICs of petitioner, Grand parents/parents, brothers/sisters, paternal/maternal Uncles/Auntiles are attached as annexure C, C/1, C/2, C/3, C/4, C/5, C/6, C/7, C/8, C/9, C/10 To C/40)

FILED TODAY

14 SEP 2015

That the petitioner being permanently domiciled (at District Nowshera has got all his education here. (Copies of domicile, Metric certificate attached as annexure D, E), D/1, E/1)

Pesting Pligs Court

1 In the

- 7. That father of the petitioner was passed away on 25/03/2015 who has buried in the ancestral grave yard at Nowshera. (Copies of Death certificate and documents of property and personal grave-yard attached as annexure F, G, H)
- 8. That respondent No.3 and 4 has blocked CNICs of father of the petitioner after his death while that of mother and brother have also been blocked.
- 9. That aggrieved with the said illegal action and having no other adequate remedy available to the petitioner, the instant writ petition is hereby filed on the following grounds amongst others.

#### **GROUNDS:**

- A. That petitioner along with his fore fathers are the lawful citizens of Pakistan by birth.
- B. That all family member of the petitioner are lawful citizens of Pakistan.
- C. That by blocking CNICs of the petitioner and his parents, respondent No.3 and 4 has exercised his authority beyond his jurisdiction by virtue of which the petitioner has been deprived of his fundamental rights.
  - That no show cause notice whatsoever has been served on the petitioner.

That the petitioner has not been treated in accordance with law rather he has been discriminated, which is against the letter and spirit of the constitution of

Peshayar John Count

Islamic Republic of Pakistan specially Article 4 and 25 of the constitution.

- W
- F. That family record of the petitioner which includes CNICs, Passport and domicile of all family members, parents and grand parents of the petitioner prema ficia proves national status of the petitioner which has wrongly been ignored.
- G. That respondent No.1 and 2 have no lawful authority to initiate departmental inquiry against petitioner and dismiss him from service on the so called allegations of the misconduct.
  - H. That fundamental rights of the petitioner have been infringed by violating the principle of natural justice on the part of respondents, hence the petitioner has every right to knock at the doors of this Hon'ble Court.
  - That petitioner craves for permission of this Hon'ble court to advance other points and documents at the time of arguments in support of the writ petition.

It is therefore most humbly prayed that while allowing this writ petition and by declaring blockade of CNIC of the petitioner as null and void departmental inquiry initiated on the part of respondent No.1 and 2 may graciously be declared illegal, unlawful and without any lawful authority and justification.

Any other relief though not specifically asked for to which the petitioner is found entitled in the circumstances may also be granted.

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Any other relief though not specifically asked for to which the petitioner is found entitled in the circumstances may also be granted.

#### PRAYER FOR INTERIM RELIEF

By way of interim relief while suspending proceeding of departmental inquiry respondent No.1 and 2 may graciously be enjoined and restrained from dismissing petitioner from service till pending decision of this writ petition.

Through

ZAHIDULLAH ZAHID

PETITIONE

Advocate, High Court.

#### CERTIFICATE

Certified that as per instruction of my client, no such like writ petition has earlier been filed or pending before this August Court.

ADVOCATE

/09/2015

#### **Books for reference:**

- 1. Constitution of Islamic Republic Of Pakistan.
- 2. Pakistan Citizenship Act and Rules
- 3. National database regulatory Authority Ordinance and

Rules

Case laws according to need

Peshavar Histi Cour

TAPR 2016

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JUDGMENT SHEET
PESHAWAR HIGH COURT, PESHAWAR
JUDICIAL DEPARTMENT

Writ Petition No.3262-P/2015

#### **JUDGMENT**

Date of hearing......22-03-2016.....

Petitioner(s). Letationer in ferson.

Respondent(s). (9. (7.9) by Sycol away Alishah Alor Muhammad Muhamuk and Abdus Rank, Assith Director

YAHYA AFRIDI, J.- Sarwar Khan, petitioner.

seeks the constitutional jurisdiction of this Court, praying that:-

"It is, therefore, most humbly prayed that while allowing this writ petition and by declaring blockade of CNIC of the petitioner as null and void departmental inquiry initiated on the part of respondents 1 and 2 may graciously be declared illegal, unlawful and without any lawful authority and justification

Any other relief though not specifically asked for to which the petitioner is found entitled in the circumstances may also be granted".

- 2. In essence, the grievance of the petitioner is the illegal action and inaction of the respondents regarding the Computerized National Identity Card (CNIC) of the petitioner.
- 3. In response, Mr.Muhammad Mubarak, the worthy Assistant Director (Legal) NADRA

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1 1 APR 2016

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submitted that as the *final order* in the instant case has already been passed declaring the petitioner non-national. Copy of the order passed by the respondents is handed over to the worthy counsel for the petitioner.

4. The petitioner can under section 18(3) of National Database & Registration, Ordinance, 2000 ("Ordinance") avail the appropriate remedy of appeal before the competent forum, provided therein. The appeal when filed by the petitioner should be treated in accordance with law and shall be disposed of expeditiously.

This petition is disposed of in the above

AN Yghya Alaidi

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JUDGE

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terms.

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de hawar High Court, Peshawan Kingrised Under Article 87 of Ing Conun-e-Shahadat Coter 1984

11 APR 2016

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# JUDGMENT SHEET PESHAWAR HIGH COURT, PESHAWAR JUDICIAL DEPARTMENT

Writ Petition No.3263-P/2015

## **JUDGMENT**

Date of hearing......22-03-2016.....

Petitioner(s)... Petitionex in ferson.

Respondent(s) (9:6.). Dy Sycol Quiser Ali Shah, ADC Muhammad Huberry and Abylus Rung, Assistant Director (logar) 1900A.

YAHYA AFRIDI, J.- Afzal Khan, petitioner, seeks

the constitutional jurisdiction of this Court, praying

that :-

"It is, therefore, most humbly prayed that while allowing this writ petition and by declaring blockade of CNIC of the petitioner as null and void departmental inquiry initiated on the part of respondents 1 and 2 may graciously be declared illegal, unlawful and without any lawful authority and justification

Any other relief though not specifically asked for to which the petitioner is found entitled in the circumstances may also be granted".

- 2. In essence, the grievance of the petitioner is the illegal action and inaction of the respondents regarding the Computerized National Identity Card (CNIC) of the petitioner.
- 3. In response, Mr.Muhammad Mubarak, the worthy Assistant Director (Legal) NADRA

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P. OTESTED MANER MAD TOM

ATTESTE Scowas/sham Appellent submitted that as the *final order* in the instant case has already been passed declaring the petitioner non-national. Copy of the order passed by the respondents is handed over to the worthy counsel for the petitioner.

4. The petitioner can under section 18(3) of National Database & Registration, Ordinance, 2000 ("Ordinance") avail the appropriate remedy of appeal before the competent forum, provided therein. The appeal when filed by the petitioner should be treated in accordance with law and shall be disposed of expeditiously.

As far as the petitioner has been stated to be on bail in case FIR No.78, dated 12.02.2016 registered at Police Station, Azakhel, District Nowshera, the respondents are directed not to deport him till the final conclusion of the trial.

This petition is disposed of in the above

terms.

. .

Dt.22-03-2016.

F.Jan/\*

CERTIFIED TO BE TRUE COPY

3 1 MAR 2016

To,

The secretary Ministry of Interior, Federal Government of Pakistan, Islamabad.

Annex-,T

Subject:

APPEAL U/S 18(3) OF THE NADRA ORDINANCE 2000 AGAINST THE ORDER NO. 09 NADRA LEGAL / NN (P) WRONGLY AND ILLEGALLY BEEN CANCELLED.

Respectfully Sir:-

Ulmost

It is submitted with the most respect as under -

1. That applicant is a lawful citizen of this beloved land by birth along with his parents and forefathers .

gnellant

Allisho Saswas/sham Applellant

# 1000 b 101 hours

- That applicant and his brother namely Afzal Khan were serving in the K.P.K Police Department since many years and father of the applicant Mr. Awal Gul S/o Noor Gul having CNIC No. 17201-2273024-7 has been died on 25/03/2015 however his CNIC has also been cancelled vide order No.9 NADRA Legal / NN (P) /A-2214 dated 29/02/2016. (Copy of order is attached).
- 3. That on 27/02/2015 a letter was issued by Directorate General of ISI Islamabad vide which applicant along with his parents and brother Afzal Khan were wrongly declared to be Afghan Nationals. (Copy of letter of ISI is attached).
- That the department (KPK Police) initiated inquiry against the applicant and his brother vide which local verification through local Police Station Pabbi was made where in the applicant and his family were declared Legal Pakistani Nationals. (Copy of verification report attached).
- 5. That in the mean time applicant filed a writ petition bearing W.P. No. 3262 of 2015 before the August Peshawar High Court Peshawar (Copy attached).
- That during pendency of the writ petition NADRA cancelled CNIC of the applicant vide impugned order hence the same was disposed off vide judgment dated 22/03/2016. (Copy attached).
- 7. That the order of cancellation of CNIC of the applicant is illegal, unlawful and against the letter and spirit of the laws on the subject. Hence feeling aggrieved of the same the instant appeal is hereby filed on the following grounds amongst

#### GROUNDS:

- A. That the impugned order of NADRA is illegal, unlawful and against the letter and spirit of the laws on the subject specially article 3,4 25 and 27 of the Constitution of Islamic Republic of Pakistan.
- B. That the impugned order dose not qualify to be a speaking order as no reason or plausible explanation has been made against the material available before the Authority.
- C. That the Authority has been badly failed to point out or prove any of the illegality or irregularity as mentioned is Section 18 of the Ordinance.
- D. That the impugned order is based on non-reading and misreading of evidence as the verification report effected by DSP Akora Circle Nowshera dated 22/05/2015 has been wrongly and illegally ignored. (Copy attached).
- E. That CNICs of family, parents and grand parents along with blood relations have been illegally and wrongly not considered inspite of its being the NADRA Record which is detailed as below.
  - i. Mr. Noor Gul S/o Mian Gul
    CNIC No. 137-89-360385
    Paternal grandfather of the incumbent (Copy attached).
  - ii. Mst. Manaqoo Bibi W/o Noor Gul CNIC No. 137-38-360386 Paternal grandmother of the incumbent (Copy attached).
  - iii. Mr. Awal Gul S/o Noor Gul CNIC No. 17201-2273024-7 Old CNIC No. 137-58-360383 Father of the incumbent (Copy attached).
  - iv. Mst. Baswar Bibi W/o Awal Gul CNIC No. 17201-2879868-8

    Mother of the incumbent (Copy attached):
  - v. Mst. Zainab Bi Bi D/o Awal Gul CNIC No. 17201-2717656-6 Sister of the incumbent (Copy attached).
  - vi. Mst. Bilal Ahmad S/o Awal Gul CNIC No. 17202-0360396-7 Brother of the incumbent (Copy attached).
  - vii. Raidi Gul S/o Mian Gul
    CNIC No. 17301-8844197-5
    Uncle of father of the incumbent (Copy attached).
  - viii. Rehman Gul S/o Raidi Gul CNIC No. 17301-0589432-9 Paternal Cousin of the incumbent (Copy attached).
    - ix. Muzafar Khan S/o Mian Gul
      CNIC No. 17301-0274882-9
      Father uncle of the incumbent (Copy attached).

ATTIShi Saswas Jahan Appellent

- x. Shehzad Gul S/o Mian Gul CNIC No. 137-33-363945 Sister of the incumbent (Copy attached).
- (xi. Mst. Sakeena Bibi W/o Shehzad Gul CNIC No. 17301-5953101-0 Aunt of father (Copy attached).
- xii. Mr. Musa Khan S/o Muzafar Khan CNIC No. 17101-4882403-3 Father's cousin (Copy attached)
- Khiali Gul S/o Shehzad Gul
  CNIC No. 17301-0406434-1
  Father's cousin (Copy attached).
- Xiv. Noor Bahadar S/o Khilali Gul CNIC No. 17301-5824821-6 Father's cousin(Copy attached).
- Kv. Khan Badar S/o Khilali Gul
   CNIC No. 17301-5846915-7
   Father's cousin's son(Copy attached).
- xvi. Kasher Gul S/o Shehzad Gul
  CNIC No. 17301-939566-9
  Father's cousin's son(Copy attached)
- xvii. Khan Zada S/o Shehzad Gul CNIC No. 17301-0241914-9 Father's cousin's son(Copy attached)
- xviii. Sher Zada S/o Shehzad Gul
  CNIC No. 17301-1164786-1
  Father's cousin's son(Copy attached).
- xix. Jaffar Khan S/o Shehzad Gul
  CNIC No. 17301-1267968-5
  Old NIC No. 137-87-517733
  Father's cousin's son(Copy attached).
- xx. Shair Bahadar S/o Jaffar Khan
  CNIC No. 17301-5818055-7
  Father's cousin's son(Copy attached).
- xxi. Lahore Khan S/o Wali Muhammad CNIC No. 137-26-184603 Maternal Grandfather(Copy attached).
- xxii. Muhammad Zahir S/o Lahore Khan CNIC No. 17201-4211409-3 Maternal uncle of incumbent (Copy, attached).
- xxiii. Mst. Laila W/o Mehar Gul CNIC No. 17201-2142828-4 Maternal Aunt (Copy attached).
- xxiv Mst. Taj Bibi W/o Akram
  CNIC No. 17201-2026158-2
  Maternal Aunt (Copy attached).
- F. That the JVC has not discussed or even mentioned a single document in its findings/report rather to consider or verity any document therefore report of the JVC is mere filing in the blanks and nothing more, hence cannot be made base for depriving Nationality of the applicant. (Copy of the JVC report attached).
- G. That Domicile, Educational Record, Passport of father, utility bills of grandfather and property documents have been illegally not considered which speaks volume about the malafide of the Authority. (Copies attached).

Attester Saswaskham Appellant

- H. That the impugned order is arbitrary one sided discriminatory and against the principle of natural justice.
- I. That the impugned order is based on misreading and non-reading of evidence.
- J. That the applicant and his family has been victimized for false, wrong and incorrect report of the Agency which has been given preference over all laws of the land.

two

- K. That it is not a divine rule that an agency cannot be errored, the tow lines report of ISI has been considered a divine revelation which has not been corroborated by a single piece of evidence.
- L. That no inquiry has either been initiated against deceased father and other family members such as brother, sister and mother of the applicant nor they have been interviewed or heared personally wile there CNIC's too have been cancelled, hence they have been condemned unheard which is against he principle of natural justice. (Copies attached).
- M. That applicant along with his family are the lawful citizens of this beloved land by birth hence the CNICs have been wrongly and illegally cancelled, which needs to be restored.
- N. That other points will be raised at the time of personal hearing before your good office.
- O. That since the impugned order was handed over to the applicant before the August Peshawar High Court Peshawar which is rightly mentioned is its judgment dated 22/03/2016 hence the appeal in hand is well with in time. (Copy judgment attached)

It is, therefore, most humbly prayed that on acceptance of this appeal the impugned order being illegal, unlawfully and based on material irregularities and illegalities may very graciously be set aside while CNICs of applicant and his family be restored.

Allestiv Saxwartham Appellent

> Applicant Sarwar Khan S/o Awal Gul R/o Banda Nabi Tehsil Pabbi District Nowshera CNIC No. 17201-5001063-9 Mobile: 0321-9772898

To,

The Secretary Ministry of Interior, Federal Government of Pakistan, Islamabad.

Subject:

APPEAL U.S 18 (3) OF THE NADRA ORDINANCE 2000
AGAINST THE ORDER NO. 09 NADRA LEGAL / NN (P) / A2215 AND NO. 09/NADRA LEGAL /NN (P)/A-2214 DATED
ORD NO. 09/NADRA /NN (P)/A-2214

Respected Sir,

It is submitted utmost respect as under:-

- 1. That appellant is a lawful citizen of this beloved land by birth along with his parents and forefathers.
- 2. That appellant and his brother namely Sarwar Khan were serving in the KPK Police Department since many years father of the appellant Mr. Awal Gul S/o Noor Gul having CNIC No. 17201-2273024-7 has been died on 25/03/215 however his CNIC has also been cancelled vide order No. 9 NADRA Legal / NN (P) / A-2214 dated 29/02/2016. (Copy of order is attached).
- 3. That on 27/02/2015 a letter was issued by Directorate General of ISI Islamabad vide which appellant along with his parents and brother Sarwar Khan were wrongly declared to be Afghan Nationals. (Copy of letter of ISI is attached).
- Allester

  Sarwar Knan were wrongly declared to be Alghan Nationals. (Copy of letter of ISI is attached).

  Saswar Knan were wrongly declared to be Alghan Nationals. (Copy of letter of ISI is attached).

  Saswar Knan were wrongly declared to be Alghan Nationals. (Copy of letter of ISI is attached).

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  Saswar Knan were wrongly declared to be Alghan Nationals. (Copy of letter of ISI is attached).

  Saswar Knan were wrongly declared to be Alghan Nationals. (Copy of letter of ISI is attached).

attached).

5. That in the mean time appellant filed a writ petition bearing W.P No. 3263 of 2015 before the August Peshawar High Court, Peshawar. (Copy attached).

- 6. That during pendency of the writ petition NADRA cancelled CNIC of the appellant vide impugned order hence the same was disposed off vide judgment dated 22/03/2016. (Copy attached).
- 7. That the order of cancellation of CNIC of the appellant is illegal, unlawful and against the letter and spirit of the laws on the subject. Hence feeling apprieved of the same the instant appeal is hereby filed on the following grounds amongst others.

## GROUNDS:-

- A. That the impugned order of NADRA is illegal, unlawful and against the letter and spirit of the laws on the subject specially article 3, 4, 25 and 27 of the constitution of Islamic Republic of Pakistan.
- B. That the impugned order does not qualify to be a speaking order as no reason or plausible explanation has been made against the material available before the Authority.
- C. That the authority has been badly failed to point out or prove any of the illegality or irregularity as mentioned is section 18 of the Ordinance.
- D. That the impugned order is based on non-reading and misreading of evidence as the verification report effected by DSP Akora Circle Nowshera dated 22/05/2015 has been wrongly and illegally ignored. (Copy attached).

Adulti (Copy attached).

Sabural MaE. That CNICs of family, parents and grant parents along with blood

Appulant relations have been illegally and wrongly not considered inspite of its being the NADRA record which is detailed as below.

- i. Mr. Noor Gul S/o Mian Gul

  NIC No. 137-89-360385

  Paternal grandfather of the incumbent. (Copy attached).
- ii. Mst.`Manaqoo Bibi W/o Noor GulNIC No. 137-38-360386Paternal grandmother of the incumbent. (Copy attached).
  - iii. Mr. Awal Gul S/o Noor Gul

(41)

CNIC No. 17201-2273024-7 Old NIC No. 137-58-360383

Father of the incumbent.

iv. Mst. Baswar Bibi W/o Awal Gul mother of the incumbent

CNIC No. 17201-2879868-8 (Copies attached).

v. Mst. Zainab Bibi D/o Awal Gul (Sister of the incumbent)
CNIC No. 17201-2717565-6
Copies attached

vi. Bilal Ahmad S/o Awal Gul (brother of the incumbent)
CNIC No. 17202-0360396-7
Copies attached

vii. Mr. Raidi Gul S/o Mian Gul
CNIC No. 17301-8844197-5
Uncle of father of the incumbent
Copy attached

viii. Rehman Gul Son of Raidi Gul
CNIC No. 17301-0589432-9
Paternal Cousin of the incumbent
Copy attached

ix. Mr. Muzafar Khan S/o Mian Gul

CNIC No. 17301-0274882-9

Father uncle of the incumbent

Copies attached

x. Shehzad Gul S/o Mian Gul

NIC N. 137-33-363945

Father's uncle

Copies attached

xi. Mst. Sakeena Bibi W/o Shehzad Gul

CNIC No. 17301-5953101-0 "

Aunt of father

Copy attached

xii. Mr. Musa Khan S/o Muzafar Khan

CNIC No. 17101-4882403-3

Father's cousin

xiii. Khiali Gul S/o Shehzad Gul

Allistis Sascias Kham Appellant

(42)

CNIC No. 17301-0406434 1

Father's cousin

Copy attached

xiv. Noor Bahadar S/o Khayali Gul

CNIC No. 17301-5824821-6

Father's Cousin's son

Copy attached

xv. Khan Bahadar S/o Khayali Gul

CNIC No. 17301-5846915-7

Father's Cousin's son

Copy attached

xvi. Kashar Gul S/o Shehzad Gul

CNIC No. 17301-939566-9

Father's Cousin's son

xvii. Khanzada S/o Shehzad Gul

CNIC No. 17301-0241914-9

Father's Cousin's son

Copy attached:

xviii. Shehzada S/o Shehzad Gul

CNIC No. 17301-1164786-1

Old NIC No.

Copies attached

xix. Jaffar Khan S/o Shehzad Gul

CNIC No. 17301-1267968-5

Old NIC No. 137-87-517033

Father's Cousin's son .

.xx. Shair Bahadar S/o Jaffar Khan

CNIC No. 17301-5818055-7

Father's Cousin's son

Copy attached

xxi. Lahore Khan S/o Wali Mohammad

NIC No. 138-26-184603

Maternal grand father

Electricity bills (Copies attached).

xxii. Muhammad Zahir S/o Lahore Khan

CNIC No. 17201-4211409-3

Attestiv Saswaskhan Appreller Maternal uncle of the incumbent

Copy attached

xxiii. Mst. Laila W/o Mehar Gul

Maternal Aunt

CNIC No. 17201-2142828-4

Copy attached

xxiv. Mst. Taj Bibi W/o Akram

Maternal Aunt

CNIC No. 17201-2026158-2

Copy attached

- F. That the JVC has not discussed or even mentioned a single document in its findings / report rather to consider or verify any document therefore, report of the JVC is mere filing in the blanks and nothing more, hence cannot be made base for depriving Nationality of the appellant. (Copy of the JVC report attached).
- G. That domicile, educational record, passport of father, utility bills of grandfather and property documents have been illegally not considered which speaks volume of the malafide of the authority. (Copies attached).
- H. That the impugned order is arbitrary, one sided, discriminatory and against the principle of natural justice.

I. That the impugned order is based on misreading and non-reading of evidence.

Carwarkham

- Applellar J. That the appellant and his family has been victimized for false, wrong and incorrect report of the agency which has been given preference over all laws of the land.
  - K. That it is not a divine rule that an agency cannot be errored, the two lines report of ISI has been considered a divine revelation which has not been corroborated by a single piece of evidence.
  - L. That no inquiry has either been initiated against deceased father and other family members such as brother, sister and mother of the appellant nor they have been interviewed or heard personally while

their CNIC's too have been cancelled, hence they have been condemned unheard which is against the principle of natural justice. (Copies attached).

- M. That appellant along with his family are the lawful citizens of this beloved land by birth, hence the CNIC's have been wrongly and illegally cancelled, which needs to be restored.
- N. That other points will be raised at the time of personal hearing before your good office.
- O. That since the impugned order was handed over to the appellant before the August Peshawar High Court, which is rightly mentioned in its judgment dated 22/03/2016 hence the appeal in hand is will within time. (Copy of judgment is attached).

It is therefore, most humbly prayed that on acceptance of this appeal the impugned order being illegal, unlawfully and based on material irregularities and illegalities may very graciously be set aside while CNICs of appellant and his family be restored.

Appellant

AFZAL KHAN S/o Awal Gul R/o Banda Nabi Tehsil Pabbi

District Nowshera

CNIC No. 17201-6156503-3

Cell No. 0300-9349298

Allechi Sarwaskhan Amellus

17201-61565033 Office of the Deputy Commissioner Nowshera (Office Phone#0923-9220099, Fax#0923-9220159, Email: dconsrpk@yal \_\_ DLC/D德 To The Superintendent of Police, Investigation Nowshera: CLEARANCE VERIFICATION OF CNIC IN CASE FIR NO. 78 DATED Subject: -12.05.2016 U/S 419/420/14FA PPC NOWSHERA. Refer to your office letter No. 4267/H.C, dated 22-07-2019 on the subject cited above. According to Ministry of Interior notification bearing No. 8/37/2016-NAORA dated 19-04-2017 that applicants whose CNIC's are blocked were directed to appear in person before District Level Committee Nowshera along with supporting documents prior 1979 (Copy enclosed). Therefore Mr. Afzal Khan S/o Awal Gul R/o Mohallah Awan Banda Nabi Tehsil Pabbi, District Newshera and his family submitted supporting documents regarding blocked CNIC's prior 1979. Members of District Level Committee, Nowshera declared them cleared on basis of his Father & Grandfather MNIC duly verified by District Level Committee List and other relevant documents are enclosed , perewith for appropriate action. 河侧侧 Deputy Commissioner, Even No. & Date, Nowshera Copy forwarded for information to the control of th 1- District Police Officer, Nowshera. 2- PS to Commissioner Peshawar Division Peshawar. Deputy dommissions Nowshera Allester SocussKhan Appelland 15/3/200

#### NOTIFICATION

FAMIL MADRA. In exercise of power conferred under Section 47 of National Database duration Authority Ordinance, 2000 (VIII of 2000), the Federal Government constituted cas Committee headed by Deputy Speaker, National Assembly vide notification PULL NADRA dated 5th January 2017. On the recommendations of the Parliamentary, maraties, the bederal Government is pleased to approve following mechanism for clearance of in CMCsi.

is shell CMC will be cleared if applicant provides one or more of following documents:

Land record registered prior to 1978 (verified by Revenue Dept.) Local/Domicile Certificate issued prior to 1978 and verified by issuing authority to

Pedigree (Shajra-e-Nasab) issued & verified by Revenue Deptt.

trovernment employment certificate for of blood relative), employed before 1990

Certified educational certificates tissued prior to 1978) +

Passport issued to applicant prior to 1978 -Any other document issued by Government of Pakistan prior to 1978 and verified &

on issuing authority (including Arm License, Driving License or Manual NIC

issued prior to 1978 duly verified by record)

MADEA will handle routine cases while complex (Blocked in Confirm Aliens/ on Agency loss will be dealt by District Level Committee.

apposition of District level Committee:

Exeputy Commissioner/PA

Member District Police Officer

Member Assistant Director NADRA 3) Member

Rep from ISI Member Rep from IB

a respective District will monitor the progress however responsibility of

tion will be on the Deputy Commissioner Political Agent. If document being provided is from district where applicant is residing then NADRA will

 $\cos m \cos x$  working days and otherwise NADRA shall decide case in 30 x working days.

18 that Level Committee will decide verification status of blocked CNICs within 30

The above mentioned process will not be applicable on persons falling under purview of Tazenship Act 1951.

2004 Compountion of Pakistan Press.

#### Karachi

Copy forwarded for information and necessary action to:-

one orned Members National Assembly

cretary, National Assembly Secretariat

ed Polymeial Chief Secretaries including GB and ALEK

... (Arcejorale General ISI

Directorate General IB

61 All Provincial IGs Police

v ostronati NADRA

i. Deputy Speaker, National A

OR Munister for Interior a say Secretary Interior

r - 15 Addinonal Secretary-I

OPERATIONS DIVISION na (Opsi ssun(v)y() AD (Ops) Supt 1

Chary Ro:

Jate:

(Migza Khalid Mahmood) Deputy Secretary (Adjun)

CHAIRMAN SECT Charonae 1:50 ui. Ba

(Mirza Khalid Mahmood) Deputy Secrefary (Admn)

Altestiv Saswankham Appeccent

## Nowshera

Anne. M

Office Phone#0923-9220099, Fax#0923-9220159, Email: dccnsipk@yahoo.com)

No. 80-83 DLC/DC/NSR/2019 February, 2019

The Director General, NADRA, Khyber Pakhtunkhwa, Phase-V, Hayatabad, Peshawar.

### Subject: -

## CLEARANCE OF BLOCKED CNIC'S.

Refer to subject cited above.

The following individual's cases appeared before the District Level Committee DLC verified their respective documents from concerned Departments and declared them as per remarks.

	O T - Maria Maria	CNIC#	Remarks	Document verified
S.#	Maine of Lanci Lanci	17201-7120199-9	Cleared	,Father & Mother RG-I.
1.	With Crief Vigen	11201-1120100-0		
1.7	Muhammad Jan	17201-2526408-7	do	Grand Father / Mother
2.	Will, Islan Ithan Sia, Jan	1/201-2020400-7		RG-I
	Ullah	17201-9433009-9	do	Grand Father / Mother
3.,	Mr. Raj Wali S/o Saif Ullah	11701-8422009-9	1	RG-I
1 . F. V		17201-3012353-7	'do	Grand Father / Mother
4.	Mr. Aftab Ali S/o Saif Ullah	17201-3012020-1		IRG-I
		17201-8981474-9	do	Father & Mother: RG-I
\5.	Mr. Sair Ullah S/o	17201-0901474-0	1	
1	Muhammad Jan	17201-7053113-1	do	Grand Father & Mother
6:	Muhammad Ismail Khan S/o	17201-1000110-3	1	RG-I
	Sair Uliah	17201 25001/2 0	do	Grand Father & Mother
7.	Muhammad Ibrahim S/o Sair	1/201-2000142-0	,	RG-I
. [ 5]. `	1 t ) 11 = L	i ,	1	Grand Father & Mother
8, .	Mst. Basri ∜Bibi ⊄D/o Saif	14501-1515011-0	. I	RG-I
71.1	Ullah		l	
9.	Muhammad Hayat S/o	17201-1450501-	2	Tautor & Would
	Muhammad Jan	5000010	1do	Father & Mother RG-I
10.		.17201-5202918-	1 ,00	Tamer & Modici 115
	Muhammad Jan	<u> </u>	<u> </u>	Father & Mother RG-I
11.		17201-7214238-	5do	rather & World 100-1.
	Muhammad Jan	<u> </u>		Assligant PG 1
12.		17201-2311644	·5do	Applicant RG-I
				Father RG-I
13.	Mr. Farhat Shah, Slo Khesta	17201-6459035	-9dc	rather NO-1
	` lGul			Father RG-I
14.		a 17201-8649580	-5do	ramer No-1
	Gui 💮			Father RG-I
15		0 17201-3505242	do	ramer NO-1
:   °	Khesta Gul			
16		a · 17201-9282061	-3do	Father RG-I
10	Gul			
17		a 17201-071709	1-7do-	- Father RG-I
[44]]/	Gul			
18		ta 17201-8106889	9-2 ·do-	- Father RG-I
;   . 1°	Gul 12 1 1 1 1			
19		at 17201-691483	4-9do-	- Grand Father RG-I
· 1   18	Gul			
i   L				

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Doputy sy page

	Name & Father Name	CŅIC#	Remarks	Document
0.	Mr. Kararan Shah S/o Mr. Hazrat Gul	17201-6196852-1	Cleared	Document verified Grand Father RG-i
21.	Trazial Gui	. ,		- Torra rable rad
-1.	Mr. Jawad Ali S/o Mr. Hazrat Gul	17201-7354454-1	do	Grand Father RG-I
22.	Total Total			Orang Famer KG-1
	Mr Irfan Shah S/o Mr. Hazrat Ger	17201-8675939-3	do	Grand Father RG-I
3.	Mr. Zahid Karim S/o Mr.	<u>'</u>		1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
<del>-</del> '.	Hazrat Gul	17201-0289674-4	do	Grand Father RG-I
4.1	Mr. Awal Gul S/o Noor Gul	17201 00700		
5.7	Mst. Baswar Bibi W/o Awai	17201-2273024-7 17201-2879868-8	do '	Applicant & Father RG-I
	[Gul :	17201-2879868-8 [	do :	.Father RG-I
6 -	Mst. Zainab Bibi D/o Awai	17201-2717565-6		
U^-	Gul	[	do	Father & Grand Father
7. /	Mr. Bilal Ahmad S/o Awal	17201-0360006 7	<u></u>	∐KG-I
اا	i Vilaii		do	Father & Grand Father
8.	Mr. Afzal Khan S/o Awal Gul	17201-8156502.2		RG-1.
		1	do	Father / Grand Father
9	Mr. Sarwar Khan S/o Awal	17201-5001063-9	do	LRG-I,
	Gul .		uo	Father / Grand Father
0.	Mr. Nazir Khan S/o Maeen	17201-2139060-9	do	RG-I
	Gui	•	,uu	Father RG-I
1.	Mr. Niamat Khan S/o Awas	17201-1129631-1	do	Eather Charles
	Khan	,	-uu	Father & Mother RG-I
2.	Mr. Samar Gul S/o Sher	17301-1115701-3	do	Enthana
	Muhammad		uu	Father Arm Licerise
3.	Mr. Sana Gul S/o Tor Gul	17201-7148439-9	do	Applicant A (
4.	Mr. Khan Muhammad S/o	17201-7614349-9	do	Applicant Arm License
<del>;</del> _	- Sana Gul :		uu	Father Arm License
5:	Mr. Malik Faisel Niazi S/o	17301-3758233-9	do	Father RG-I s
<u>_</u>	Kako Khaii		00,5.7	ratner RG-I 。
6.	Mr. Dil Nawaz Khan S/o	17201-2293367-3	do	Mother RG-J
<del>7.</del>	Qauai Man		uo , i'	worner (20-)
<del>/.</del> 8.	Mr. Tor Gtil S/o Akhter Gul	17201-6264839-1	dō	Mother RG-I
8. 9.	Wr. Kher Gul Sto Akhter Gul	17201-2230015 1	do	Mother RG-I
J.	wr. Shemaila Wo Hukam	17201-2044052-8	qo	Applicant RG-I
0	Man		, "	, 45400H (/Q-)
ا. '	Mst. Malaia Bibi W/o Zar Gul	ਪੁੱ7201-5468657-6	do	Applicant RG-I
1,	Carit	17.		Manager 170-1
	Mst. Poshana Bibi W/o Islam Gul	17201-2135953-0	do	:Applicant RG-I
2.	~ · · · · · · · · · · · · · · · · · · ·			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Muhammad Raheem S/o Akbar Khan	17201-2785479-3	do ·	Grand father RG-I
3.		4770.04		
.	Mr. Dostam Khan S/o Musaffar Khan	17201-2130591-9	do	Father RG-I
1.		17004 000 000		<u> </u>
	Khan.	17201-2220015-9	do	Grand Father Arm
	h	17201 0447:50 5		License
!	Aftab	17201-2147456-2	do	Applicant RG-I
	0.4	37405 0005004 =		· · · · · · · · · · · · · · · · · · ·
	NA .L	37405-0365821-7	do	Applicant Arm License
		17201-0269873-3	00	Father Arm License
1	Farooq (	17201-3417541-7	do	Father Arm License
	N.4. 1	17201 0500050 5		
	Faroog ':	17201-6503253-7	do	Father Arm License
. :	Mr. Ezat Khan S/o Faroog	17201-7557797-3		
.   !	wu. Sabar Mhaa Sta Mr L	17201-7557797-3 17201-2277144-1	60	Father.Arm License
1	Nazim Uddin	11 MU 1-24/1/144-1	co	Father RG-III
.				

Altistes Survas/Shan Appellant

			200	
F. 3. 18.00	Name & Father Name	CNIC #	Remarks	Document verified
153	Mr. Abdul Kareem S/o Mr.	17201-2309475-9	Cleared	Father RG-I
17.5	Mali Jan			
54.	Mr. Akbar Khan S/o Mr. Mali	17201-6157409-3	do	Father RG-I
11 11 2	-Ján 💯 💢 🗀 🔻	(,		Salve Territoria
55	Mr. Abdur Raheem S/o Mr.	17201-9985454-9	do	Father RG-I
	Mali Jan	/T00/ 500/000 5		
56	Mst. Naiz Bibi D/o Mr. Sahib	17201-5331682-6	do <u>:</u> .	Father RG-I
57	Shah Muhammad Hashim Khan	17201-7505721-5		
3,	S/o Khair Muhammad	17201-7505721-51  -	do	Applicant RG-III
58.	Mr. Nadar Khan S/o Mr.	17201-9670102-1	do	Father Ru-I
	Rasool Khan			
59.	Mr. Naik Muhammad \$/o-	17201-2167298-5	do	Applicant RG-I
·	Mr. Gul Ahmed			The second control of
60.	Mr. Mirza Khan S/o Mr.	17201-2167298-7	do	*Father RG-I
٠.	Naik Muhammad		النا فيارا	-
61.	Mr. Lajbar Khan S/o Mr.	17201-2167299-9	do	Father RG-L
	Naik Muhammad		1	
62.	Mr. Ghazani Khan S/o Mr.	17201-2169950-5	qo	Father RG-I
	Naik Muhammad			
63.	Mst Bibi Khatima Wo Shah	17201-2077496-8	do	Mother Land Record
ļ	Wali		,	
64.	Mr. Shah Wali S/o Lal Din	17201-2202799-3		Applicant RG-I
65.	Mr: Anwar All S/o Shah Wali			Father RG-I
65.	Mst, Bas Bib: D/o Shah Wali			Father RG-I
67.	Mst. Bibi Zainab D/o Shah	17201-3748182-4	do	Father RG I
	Wali			
68.	Mst. Zaitoon D/o Shah Wali			Father RG-I
69.	Mr. Azghar Khel S/o Sha	h 17201-2319785-	7do,	Father RG-I
	Wali			
70.	Mr. Suleman Khel S/o Sha	h   17201-7555712-	5 'do	Father RG-I
. \	Wali			

Submitted for further appropriate action please.

S.#	D , 4.		 O	
~ · ·	Designation		Signatu	1. 3
0.11	M # COLUMN TO CLOT		JUSTICALIA	16

- 1. Deputy Commissioner / Chairman
- 2. District Police Officer / Member
- 3: Assistant Director NADRA / Member
- 4. TDeputy Director ISI / Member
- 5. Assistant Director IB / Member

Deputy Commissioner, Nowshera

Even No. & Date.

A DODANY ZANO

ATTIShed Sexwas Kham Appellant 1- Secretary to Government of Khyber Pakhtunkhwa, Home & Tribai Affairs Department, Peshawar.

2- Commissioner Peshawar Division Peshawar.
3- Deputy Director (Veri) Ministry of Interior National Database & Registration Authority Government of Pakistan, Regional Head Office, Khyber Pakhtunikhwa Peshawar w/r to letter No. quoted above.

Alles Wo Saswarkham Appellant

Nowshara

los

2-01

IN THE COURT OF AKBAR ALI MOHMAND,

Senior Civil Judge (J)/Judicial Magistrate-I, Nowshera

798/2/

Order # 01 05.12.2019

051219 54

Prosecution submitted final report for cancellation of FIR No. 78 dated 12.02.2016 under sections 419-420. PPC/14 FA of Police Station Azakhel. It be registered. Notice be issued to investigation officer for

-

(Akbar Ali Mohmand)
Semor Croil Judge (J)/JM-1, Novoshera

Order No. 02 18.12.2019

APP for state present. Abdul Wali Inspector SHO of Police Station Shabqadar District Charsadda present and was heard.

Abdul Wali stated at the bar that he has initially investigated the case however final report has been issued by Shoaib Ahmad SI who is presently posted at Police Station Azakhel District Nowshera. He requested that Shoaib Ahmad SI may be called to court for verification of his report. Shoaib Khan SI be summoned for

Allohi Saswashham Appellant

> Akbar Ali Mohmand SCJ (J)/ Judicial Magistrate-1.

(AKB Nowshera CITY ONMAND)

SCJ (2) PlayShera

#### Statement of Shoaib Ahmad SI of PS Aza Khel

Stated on oath that I have conducted investigation in case FIR No.78 dated 12.02.2016 u/sections 419/420 PPC/14FA of PS Aza Khel. Accused Afzal Khan son of Awal Gul was charged for being an Afghan national and obtaining Pakistani CNIC. Antecedents of accused Afzal Khan son of Awal Gul were verified by District Level Committee Nowshera whereby accused Afzal Khan and his family members were cleared. I verified said documents from the office of Deputy Commissioner Nowshera and discussed the matter with police highups who recommended case for cancellation. I thus recommended case for cancellation with my final report.

RO & AC 08-01-2020

. Shoaib Ahmad SI

Akbar Ali Mohmand SCJ(J)/Judicial Magistrate, Nowshera

SCJ (J

Non-mera

Allyhir Saavarkham Appellant

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APP for state present. Shoaib Khan IO not present. He be summoned for 8112

Akbar All Mohmand SCJ (J)/ Judicial Magistrate-I, Nowshera

Order # 04 08.01.2020

APP for state present. Shoaib Khan SI (investigation officer) present.

Prosecution has submitted final report under section 173 for cancellation of case FIR # 78 dated 12.02.2016 under sections 419-420 PPC and 14 Foreigners Act of Police Station Azakhel, Nowshera.

Brief facts of the case are: that on 12.02.2016, Khaista Muhammad Khan SI of Police Station Azakhel chalked out instant criminal case against accused Afzal Khan son of Awal Gul with allegations that District Police Officer, Nowshera has received letter No. 6905-NADRA-S-305 (A) dated 27.02.2015 to the effect that one Afzal Khan constable No. 531 was inducted in District Peshawar FRP Police on 10.07.2009 who is presently performing his duties in Nowshera Police. He is not Pakistani Citizen rather is an Afghan national.

Allebraskhan Saswaskhan Applellant

JAKBAR ALI MOWShera

District Police Officer, Nowshera marked said letter to DSP Akora Khattak for inquiry. DSP concerned conducted inquiry and has found that Afzal Khan is an Afghan national. On the basis of said inquiry, Afzal Khan has been dismissed from service vide order dated 12.02.2016.

During the course of investigation, investigation officer obtained copy of letter No. 80-83 DLC-DC Nowshera/2019 dated 19.02.2019 addressed to Director General NADRA Khyber Pakhtunkhwa according to which, CNIC of accused Afzal Khan son of Awal Gul was cleared. The Deputy Commissioner Nowshera forwarded letter No. 245-47 DLC/DC/NSR dated 22.08.2019 to Superintendent of Police Investigation, Nowshera according to which the District Level Committee Nowshera has cleared Afzal Khan son of Awal Gul and his family members to Pakistani citizens. On completion of. investigation, investigation officer submitted final report for cancellation of FIR on the ground that District Level Committee headed by Deputy Commissioner Nowshera has cleared accused Afzal Khan to be Pakistan citizen thus case against accused may be cancelled. has been forwarded through Final report

Superintendent of Police, Investigation Nowshera and District

Allestin Saswadshan Appellant

20: (Alight Hemayera

Arguments heard and file perused.

Public Prosecutor, Nowshera to this court.

therefore he discussed the matter with police highups who recommended case for cancellation.

by District Level Committee, Nowshera and he has been cleared to be Pakistani citizen thus request of the local Police for cancellation of FIR is accepted. Resultantly, FIR # 78 dated 12.02.2016 under sections 419-420 PPC and 14 Foreigners Act of Police Station Azakhel, Nowshera stands cancelled. Copy of this order be sent to SHO Police Station Azakhel with directions to cancel FIR ibid with red ink from relevant register with number and date of this order. File be consigned to Record Room after necessary completion and compilation.

Announced: 08.01.2020

Akbar Ali Mohmand SCJ (J)/Judicial Magistrate-I, Nowhsera

Allosler Sæwaskban Appellen To: -

The Commandant FRP,

Khyber Pakhtunkhwa, Peshawar.

F.R.P KPK Peshawar. Encl

Office of the Addl: IGP/Commandar

Subject: -

Sir,

APPEAL FOR RE-INSTATEMENT IN SERVICE

With due respect I beg to submit that I have been awarded major punishment of dismissal from service by the then SP FRP Peshawar Range Peshawar vide Order No.96-102/PA, dated 01-03-2016 for the allegations that while posted in FRP Peshawar Range Peshawar, I was shown an Afghan National and succeeded in getting Pakistani CNIC, upon which enlisted in Police Department FRP Peshawar Range Peshawar, though I have submitted a well convincing reply to the charge sheet/ show cause notice but it was not paid due consideration and I was awarded the above cited punishment, against which I have submit an Appeal before the competent authority and I was verbally directed to clear my self about the above mentioned allegation and then apply for re-instatement

- Now I have been cleared and my documents and CNIC have been 2. verified vide DC Nowshera letter No.80-83/DLC/DC/NSR/2019 dated 19-02-2019 (Serial No.29), photocopy attached which is worth perusal. I have also received my CNIC which was also renewed.
- Similarly a case vide FIR No.78 dated 12-02-2016 u/s 419/420/ 3. 14FA PS Aza Khel registered against my brother who was also alleged to be an Afghan National has been cancelled vide SCJ Judicial Magistrate-I, Nowshera ordered dated 08-01-2020, vide photocopy attached which is worth perusal.
- Therefore I am going to submit the present Appeal for consideration as directed by the competent authority.
- 5. I was put to financial loss for ever.
- I had served the department for about 07 years and always tried to perform my duties upto the entire satisfaction of my superiors

I had submitted my first Appeal within 30 days.

Saswas Mang.

Represent gi I assure you sir, that I will remain dutiful/disciplined and will never . give an opportunity of any complaint in future.

- I have spent a huge amount in getting my self cleared and that I remained jobless in these days.
- I am the only dependent of a large family and am facing great financial hardship in these price-hiking days.

Therefore, I approach your good self to kindly accept my Appeal, the order of punishment (dismissal from service ) awarded by the then SP FRP Peshawar Range Peshawar vide Order No.96-102/PA, dated 01-03-2016 may kindly be withdrawn and I may be re-instated in service with all back benefits for which I shall be highly obliged.

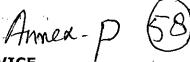
I will pray for your long life and prosperity.

143 1st. appoul has dranely rejected vide This office order NO-5/27 dutid 16 2016

Yours Obediently, Ex-Constable No.2331/FRP

`District Nowshera

The Inspector General Of Police, Khyber Pakhtunkhwa, Peshawar.



Subject: -

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I will pray for your long life and prosperity.

Yours Obediently,

(Sarwar Khan) Ex-Constable No.2331/FRP s/o Awal Gul r/o Banda Nabi

District Nowshera

27/1/2020



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

\_/20, dated Peshawar the ⊿ /53 /2020.

The

Commandant,

Frontier Reserve Police,

Khyber Pakhtunkhwa, Peshawar.

Subject:-

REVISION PETITION.

Memo:

Please refer to your office Memo: No. 1806/SI Legal, dated 17.02.2020.

The Competent Authority has examined and filed the revision petition submitted by Ex-Constable Sarwar Khan No. 2331 of FRP Peshawar against the punishment of dismissal from service awarded by SP/FRP Peshawar Range, Peshawar vide order Endst: No. 96-102/PA, dated 01.03.2016 being badly time barred.

His Service Roll alongwith D-file received vide above quoted reference is returned herewith for your office record, please.

The applicant may please be informed accordingly.

Encl: 1. (Service Roll=01)

2. (D File =01)

Allishi Saswas Khan Appellant

(SYED &

-HASSAN)

Registrar,

For Inspector General of Police,

Khyber Pakhtunkhwa, Peshawar. 1903/2010

## BEFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

In the matter	
Service Appeal No.	/2020

1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar.

APPELLANT

## **VERSUS**

1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa and others.

#### **RESPONDENTS**

## APPLICATION FOR CONDONATION OF DELAY

- 1. That the appellant / applicant has filed Service appeal alongwith above captioned application for condonation of delay.
- 2. That the facts enumerated and grounds taken in the body of Service appeal may kindly be considered as an integral part of this application which makes out a sufficient cause in favour of appellant in order to condone the delay if any, caused bonafildely.
- of dismissal of service on the sole ground that he being Afghan refugee (national) had fraudulently got employment in the Police Department. It was added in the said order that his other brother Afzal Khan constable was also awarded such penalty on the same ground and that a criminal case FIR No. 78 dated 12-02-2016 u/s 419/420PPC was registered against him in Police Station Aza Khel, Peshawar. It was further ordered that as per direction of Commandant Frontier

Reserve Police, KPK Peshawar that the local police station may also be approached for registration of case against the appellant u/s 420/468/471/PPC and 14 Foreign Act. The appellant filed a departmental appeal on 16-03-2016 but the same was dismissed on 16-06-2016.

- 4. That In the meanwhile, it was also decided to deport the appellant alongwith his all family members and that their CNICs were also blocked. The appellant and his brother felt aggrieved by the aforesaid illegal actions, invoked the jurisdiction of Hon'ble Peshawar High Court under Article 199 of the constitution of Islamic Republic of Pakistan, 1973 praying therein that the respondent No. 1 may graciously be restrained to deport them to Afghanistan and that they Pakistani nationals. their CNICs being may kindly cleared/restored. The Hon'ble Court while disposing of the writ petition ordered that the petitioner may not be deported from Pakistan till conclusion of trial and that for blockage of CNICs they may also avail proper remedy by filing appeal u/s 18(3) of National Database And Registration Ordinance, 2000 before Competent Authority who shall treat them in accordance with law and shall also dispose of appeals expeditiously vide judgment dated 22-03-2016.
- 5. That the appellant and his brother preferred appeals with the Secretary to Government of Pakistan, Ministry of Interior, Federal Government, Islamabad. In compliance with the said order the Ministry of Interior constituted a District Level Committee Nowshera who summoned the appellants alongwith supporting documents prior 1979. They duly appeared with above documents and they were cleared vide report dated 19-02-2019. This information was also sent to Superintendent of police, (investigation) Nowshera and copy thereof was endorsed to District Police Officer, Nowshera and PA to Commissioner, Peshawar Division Peshawar vide letter dated22-08-2019.
- 6. That in the light of above report, the Hon'ble trial court also cancelled the Fir in question vide judgment dated 08-01-2020. Consequently, blockage of CNICs was left over.

- 7. That thereafter, no further ground whatsoever remains to exist so as to intact the impugned punishment against the appellant.
- 8. That in view of new and quite distinct scenario, the appellant therefore accrued fresh cause of action to invoke the jurisdiction of this Hon'ble Tribunal for relief in accordance with law.
- 9. That the appellant was bonafidly pursuing his remedy before the proper forums in order to clear himself from the disputed frivolous allegations levelled against him in the charge sheet wherein, he ultimately succeeded and, he alongwith other family members were not only declared as Pakistani Nationals by the District Level Committee but their CNICs were also cleared. Nevertheless, delay if any caused in his protracted pursuit of justice, the same is required to be condoned so as to secure the ends of justice.

In view of the above narrated facts and grounds, it is, therefore, humbly prayed that on acceptance of this application, the delay if any may kindly be condoned to meet the ends of justice.

Sarwarkham Appellant/ Applicant

Through:

izwanullah M.A. LL.B

Advocate High Court, Peshawar

## BEFORE THE HON'BLE CHAIRMAN, KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 1/202	Service Appeal	No	/2020
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1. Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar.

## **APPELLANT**

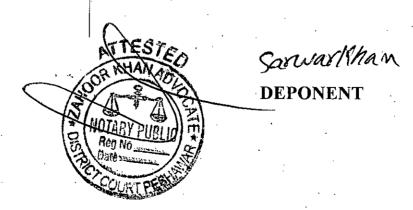
## **VÉRSUS**

1. The Provincial Police Officer, Government of Khyber Pakhtunkhwa and others.

#### **RESPONDENTS**

# **AFFIDAVIT**

I, Sarwar Khan, Ex-Constable No. 2331 s/o Awal Gul R/O Banda Nabi Tehsil Pabbi, District Peshawar, do hereby solemnly affirm and declare that the contents of the accompanied application for condonation of delay are true and correct to the best of my knowledge and belief and that nothing has been concealed from this Hon'ble Tribunal.

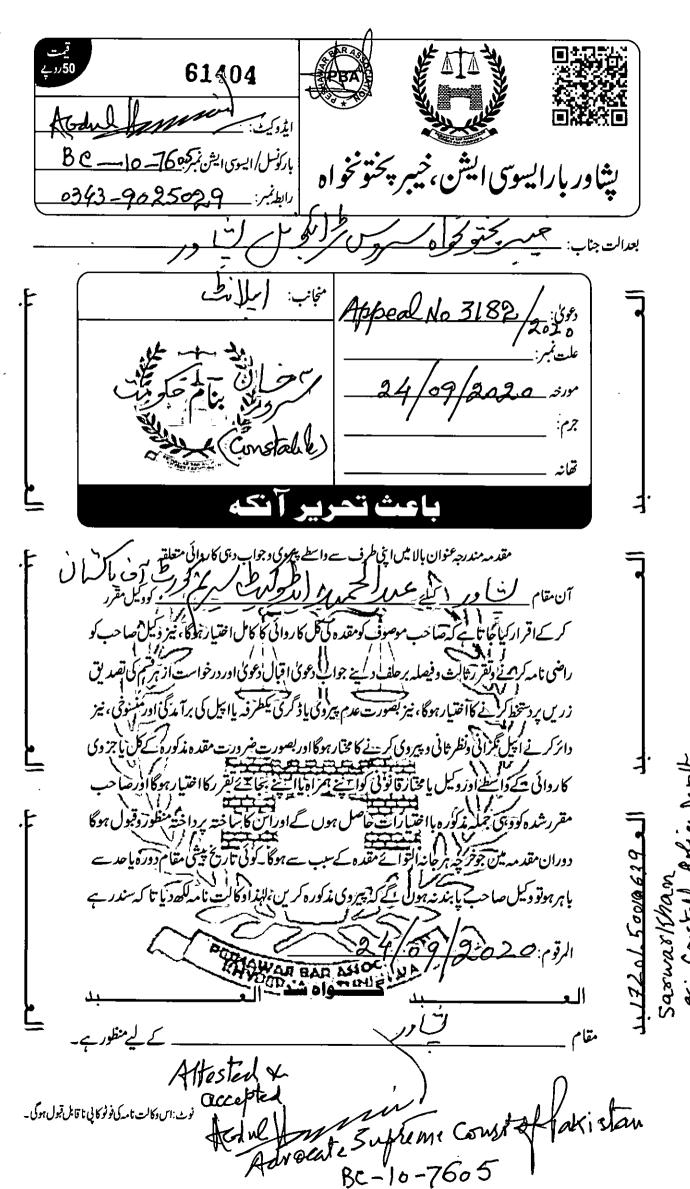


12 4 MAR 2020

Before the Horible Chashporan, INK Service Tribunal Pshawar

Sarwar Khan Provinceal Police office 12. x others باعث تحريراً نكه مقدمه مندرج عنوان بالامیں اپنی طرف سے واسطے ہیروی وجواب دہی وکل کاروائی متعلقہ مقرر کرے اقرار کیا جاتا ہے۔ کہ صاحب موصوف کومقدمہ کی کل کاروائی کا کامل اختیار ہوگا۔ نیز وكيل صاحب كوراضي نامه كرنے وتقر رثالث وفيصله پرحلف ديئے جواب دہی اورا قبال دعوى اور بصورت ڈ گری کرنے اجراءاوروصولی چیک وروپیدارعرضی دعوی اور درخواست ہرشم کی تصدیق زرایں پردستخط کرانے کا اختیار ہوگا۔ نیز صورت عدم پیروی یاڈگری میکطرفہ یا اپیل کی برامدگی اورمنسوخی نیز دائر کرنے اپیل نگرانی ونظر ثانی و پیردی کرنے کا مختار ہوگا۔ از بصورت ضرورت مقدمه مذکور کے کل یاجزوی کاروائی کے واسطے اوروکیل یا مخارقانونی کوایے ہمراہ یا اپنے بجائے تقرر کا اختیار ہوگا۔اورصاحب مقرر شدہ کوبھی وہی جملہ مذکورہ بااختیارات حاصل ہول گے اوراس کاساخت پرداخته منظور وقبول ہوگا دوران مقدمه میں جوخرچه ہرجانه التوائے مقدمه کے سبب سے وہوگا کوئی تاریخ پیشی مقام دورہ پر ہو یا حدسے باہر ہوتو دکیل صاحب پابند ہوں گے۔ کہ پیروی ذکور کریں۔لہذاو کالت نامیکھدیا کہ سندرہے۔ 2020 March الرقوم Attested xaccepter. Delval feet acces

عدابان سشيشنري مارت چکشتگري پياور کي نون 2220193 Mob: 0345-9223239



0343-9025029

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# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Appeal No. 3182/2020

Sarwar khan	Appellant
	VERSUS
Govt of KP etc	Respondent

## **APPLICATION FOR ADJOURNMENT**

# **Respectfully Sheweth:**

Dated: 23.11.2020

- 1. That the titled case is pending adjudication before this Honourable Tribunal and is fixed for 24.11.2020.
- 2. That the counsel of the appellant has to appear before Hon, ble Peshawar High Court, Mingora Bench and would not be able to appear before this Honourable Tribunal on the date fixed.

It is, therefore, respectfully prayed that on acceptance of this application, the case may kindly be adjourned to some other date, convenient to this Honourable Court.

Applicant

Abdul Hameed (ASC)

Peshawar

Counsel for Petitioner

Cell # 0343-9025029

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. 3182/2020.

Sarwar Khan, Ex-constable No. 2331S/o Awal Gul, R/o Banda Navi Tehsil Pabbi

Distrect Appellant.

#### **VERSUS**

- Inspector General of Police, Khyber Pakhtunkhwa, Peshawar.
- 2. Commandant Frontier Reserve Police, Khyber Pakhtunkhwa, Peshawar.

## The Superintendant of Police, FRP

Peshawar

Range, Peshawar.....Respondents

S. NO	DESCRIPTION OF DOCUMENTS	ANNEXURE	PAGES No.
1.	Para-wise Comments		01 -04
2.	Letters	"A"& "B"	05-06
3.	JVC report	C,	07
4.	Enquiry report cross examination	D & E	08-09
5	affidavit		10
- ;	10		
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Nowshera.

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. 3182/2020

#### **VERSUS**

- Inspector General of Police,
   Khyber Pakhtunkhwa, Peshawar.
- 2. Commandant Frontier Reserve Police, Khyber Pakhtunkhwa, Peshawar.

# WRITTEN REPLY ON BEHALF OF RESPONDENTS.

#### 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 got no cause of action to file the instant appeal.
- 4. That the appellant has not come to this Honorable Tribunal with clean hands.
- 5. That the appellant is estopped due to his own conduct to file the instant Service Appeal.
- 6. That the appellant has suppressed material facts from this Honorable Tribunal.
- 7. That no Constitutional or legal right of the appellant has been violated and therefore, the appellant cannot invoke the Constitution jurisdiction of this Honorable Tribunal.
- 8. That the appellant has no locus standi and cause of action to file the instant appeal.
- 9. That this Honorable Court has no jurisdiction to entertain this Service Appeal.
- 10. That the appeal is unjustifiable, baseless, false frivolous and vexatious. Hence, the same is liable to be dismissed with the special compensatory cost in favour of respondents

#### RESPECTFULLY SHEWETH.

#### FACTS:-

- 1. Incorrect, as per reliable sources the appellant is being Afghan National fraudulently succeeded in getting Pakistani CNIC, upon which got himself enlisted in police Department. Thus he was issued Charge Sheet with Summary of Allegations.
- 2. Incorrect, the appellant alongwith his family has been declared as Afghan national by the joint committee, comprising of ISI, SB, NADRA. He was issued charge sheet alongwith summary of allegations and Enquiry Officer was nominated to conduct enquiry into the mater. (verification of national

status of the appellant issued by ISI & NADARA are attached as annexure "A" & "B")

- Incorrect. The reply to Charge Sheet submitted by the appellant was found unsatisfactory. The Enquiry Officer after fulfillment of due codal formalities found the appellant as an Afghan National and submitted his findings report.
- 4. Incorrect that after receiving the findings report of Enquiry officer the Competent Authority served the appellant with final show cause notice, to which his reply was found unsatisfactory by the Competent Authority. The enquiry conducted by the Respondents against the appellant is legally justified and in accordance with law/rules. The plea taken by the appellant of non providing of enquiry report has supposed to have taken this plea in his reply of Show Cause Notice.
- Correct to the extent that after fulfillment of all codal formalities the appellant was awarded major punishment of dismissal from service which is commensurate with the gravity of his gross misconduct. Moreover, the appellant alongwith his family has already been declared as Afghan national by the joint committee, comprising of ISI, SB, NADRA. Thus his brother namely Afzal Khan who being Afghan National was got enlisted himself in Police Department at District Nowshera through fraudulent means. Therefore, he was dealt with the enquiry proceedings and dismissed from service by the DPO Noshera and a criminal case vide FIR No. 78 dated 12.02.2016 was also registered against him at Police Station Aza Khel District Nowshera.
- 6. Correct to the extant that departmental appeal submitted by the appellant was thoroughly examined and rejected on sound grounds vide office order No. 5127/EC, dated **16.06.2016**.
- 7. As explained in the preceding paras that the appellant alongwith his family being Afghan National, fraudulently obtained Pakistani CNICs and after enquiry they were found/declared as Afghan National. Thus they have no any justification to retain further in Pakistan. The rest of para is pertains to the record of Honorable Peshawar High Court Peshawar.
- 8. The para is related to the appellant record.
- 9. The para relates to record. However, the appellant alongwith his family has already been declared as Afghan national by the joint enquiry committee, comprising of ISI, Special Branch & NADRA.
- 10. Relates to record of the Court of Senior Civil Judge / Judicial Magistrate Nowshera, needs no comments. However, the court matter and departmental proceedings are two different entities and can run side by side.

- 11. Incorrect, the decision of District Level Committee is not effectible at departmental proceedings. The appellant and his whole family were already declared as Afghan National by a reliable Committee comprising of ISI, SB & NADARA. Moreover, as explained in the preceding para 10 above that the criminal case and departmental proceedings are two different entities, which run side by side. Furthermore, his departmental appeal was earlier rejected vide order dated 16.06.2016, while his revision petition was rejected on 12.03.2020 on the ground of time barred.
- 12. Incorrect the respondents have no grudges against the appellant upon receiving information regarding his nationality, enquiry was initiated against him hence; stance of the appellant is not plausible.
- 13. Incorrect the instant appeal of the appellant is barred by law and limitation.

#### **GROUNDS:**

- A. Incorrect, the appellant was treated in accordance with law/rules, within the meaning of Article 4 & 25 of the constitution by giving him sufficient and proper opportunities at every level of defence and that the entire proceedings were carried out in accordance with existing laws and rules.
- B. Incorrect in order to verify the status of the appellant and his family members, a meeting of joint verification committee was held on 27.01.2016 at 09.00 AM which was attended by the representatives of different agencies, and unanimously declared the appellant and his all family members as afghan national, despite of facts that appellant could not produce any document or solid proof in his favour. (Copy of JVC minutes attached as annexure "C") Thus a regular enquiry was conducted against the appellant, by the competent authority, wherein the Enquiry officer after recording the statements of all the witness and evaluation of other material documentary proofs into the alleged misconduct, and the charges leveled against him were fully proved. Moreover, the process of cross examination has also cared out by the enquiry offier during the course of enquiry. (Copy enquiry report and cross examination is attached as annexure "D" &"E") The appellant was absolutely treated in accordance with law within the meaning of Article 10-A of the constitution. Keeping in view aforementioned facts and circumstances the dismissal order of the appellant passed by the competent authority, which is legally justified and in accordance with law/rules.
- C. Incorrect. The respondent No. 2 is appellate authority in the instant case while respondent No.3 is a competent authority. However, the joint verification committee has already been verified the status of appellant and his family, as Afghan national and the committee concerned an ample opportunity for defence has provided to the appellant during the meeting,

but he failed bitterly to advance any proof which could corroborate his stance regarding Pakistani nationality. Moreover, a regular departmental enquiry was conducted against the appellant. After completion of enquiry the enquiry officer submitted his findings report, which was thoroughly examined by the competent authority and served the appellant with Final Show Cause Notice. The reply of Show Cause Notice submitted by the appellant was found unsatisfactory. The appellant was heard in person, but the appellant failed to produce and cogent reason, to convince the competent authority. After fulfillment of all codal formalities the appellant was dismissed from service.

- D. Incorrect, the allegations are false and baseless. Departmental appeal of the appellant was earlier rejected on sound grounds vide order dated 16.06.2016. Revision petition of the appellant was rejected on the ground of time barred as the appellant was dismissed from service on 01.03.2016 and after lapse of more then five years he desired for reinstatement in service. Moreover, there doesn't seem any infirmity in the impugned order passed by the competent authority; therefore, no grounds exist to interfere in same.
- E. Incorrect, the appellant is being Afghan National fraudulently succeeded in getting Pakistani CNIC, upon which got himself enlisted in police Department. After enquiry the above allegation has fully established against him, so legally there other option with resopndents, except the dismissal of the appellant from service.
- F. Incorrect the orders so far passed by the respondents in the case of the appellant is legally justified and in accordance with law/rules.
- G. The respondents may also be permitted to raise additional grounds at the time of arguments.

#### **PRAYERS**

In the light of aforementioned facts/submission it is prayed that the service appeal being bad by law / limitation, may kindly be dismissed with costs

please.

Superintendent of Police Peshawar Range, Peshawar

(Respondent No.3)

Compandent FRP, Khyber Pakhtunkhwa, Peshawar

(Respondent No.2)

Inspector General of Police, Khyber Pakhtunkhwa, Peshawar

(RespondentNo.1)

# No.8/12/2015-NADRA GOVERNMENT OF PAKISTAN MINISTRY OF INTERIOR

Islamabad, the 10th March, 2015

The Home Secretary, Government of KPK, Peshawar.



VERIFICATION OF NATIONAL STATUS. Subject:

Please find enclosed herewith a copy of Directorate General of ISI, Islamabad letter No. 6905/NADRA/S-305 (A) dated 27th February, 2015. As per report, following two officials have been declared as confirmed Afghan Nationals:-

			CNIC No.
Sr.	Name	Father Name	
31.	1691310	<u> </u>	17201-6156503-3
1.1	Afzal Khan	Awal Gul	
1.		Awal Gul	17201-5001063-9
1 2.	Sarwar Khan	Awar Gu	

It is therefore request that departmental action as per rules/policy may please be initiated against the above officials under intimation to this Ministry.

This issues with the approval of competent authority.

(TARYO ALDEM GILL) Section Officer (NADRA) Ph# 9206673

#### SECRET

#### DIRECTORATE GENERAL INTER SERVICES INTELLIGENCE SLAMABAD

Verification of National Status Subject:

- It is intimated that Afzal Khan and Sarwar Khan s/o Awal Gul (both are serving in KPK Police) are confirmed Afghan Nationals, therefore, following is recommended:-
  - CNICs of all family members of Awal Gul be blocked immediately. Detail of their CNICs are as under:-
    - 17201-2273024-7 Awa! Gul s/o Noor Gul (1)
    - 17201-6156503-3 Afzal Khan s/o Awal Gul (2)17201-5001063-9
    - Sarwar Khan s/o Awal Gul (3)17201-2879868-8 Basar Bibi w/o Awal Gul (4)
  - The individuals be discharged from police service and necessary departmental b. action be taken.
- Forwarded for necessary action as deemed appropriate, please.

ieutenant Color seneral Intelligence (Falsal Farood)

Mr Tariq Aleem Gill Section Officer (NADRA) Ministry of Interior

<u>Islamabad</u>

ins!

Number 6905/NADRA/S-305 (A) dated

SECRET

#### **COMMITTEE REPORT**

eeting of the committee comprising of the following departments has been held in the office of undersigned to verify the following person/persons, on 27-01-2016 at 09:00 AM. ir remarks are as under:-

Name of individual	Remarks by Rep: of ISI	Remarks by Rep: of I.B	Remarks by Rep: of NADRA	Remarks by Rep: of Special Branch	Remarks of Rep: of Afghan Commissionerate
Sarwar Khan s/o <b>Aw</b> al Khan r/o Awan Banda <b>Na</b> bi P.O Dagai NSR PS Pabbi CNIC No. 17201-5001063-9 0300-9349298	As per ground check report and insufficient documents produced in interview, the applicant is declared as Afghan National	As per ground check report and insufficient documents produced in interview, the applicant is declared as Afghan National	Declared as Afghan National as per documents produced & JVC.	Declared as Afghan National as per according to decision of JVC.	Declared as Afghan National.
	Sd/ 27.01.2016	Sd/ 27.01.2016	Sd/ 27.01.2016	Sd/ 27.01.2016	Sd/ 27.01.2016

Sd/-Chairman

DSP/HQrs: Nowshera

كراس سوالات اوجوابات بوط ألوزى CE some with the side of the start of the source of the sourc sound of Egy Wi سوال ١٤٠٠ عي ريد عائي المعمل طال كوكس وي سي توكري سي كالا Sames 50 عوال إلى افعال كو افعالى بول كى ورك مى كوال كرا Samue & 140 2 100 60 (N) 50 (20) 50 150 Mgm 1911 419/420 M. "= 18 18 88 CIEN SULULUS -5 -190 and 2 5 0 10 1/4 1 2 15 سوال عد كالمحال كو في اور كافي من سركاري فيهم اس مارام ويسع gara (n. 2 gg is is is to a Ne EU giles or pin in a light

> SaswashMan 17201-5001063-9 Dated 25-02-2016

### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. 3182/2020

#### **VERSUS**

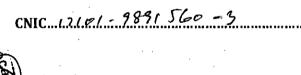
- Inspector General of Police,
   Khyber Pakhtunkhwa, Peshawar.
- 2. Commandant Frontier Reserve Police, Khyber Pakhtunkhwa, Peshawar.

#### **AFFIDAVIT**

I, Ghasan Ullah ASI FRP HQ: do hereby solemnly affirm and declare on oath that the contents of the accompanying Para-wise Comments on behalf of Respondents No. 1 & 3 is correct to the best of my knowledge and belief that nothing has been concealed from this Honorable Court.



Deponent. Ghasan Ullah



# KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR **PROFORMA FOR EARLY HEARING**

Form "A"

# To be filled by the counsel/applicant

Case Number	i.	Service Appeal No. 3182/2020				
	ii.	Service Appeal No. 4294/2020 [Connected cases]				
Case Title	i.	Sarwar Khan Vs PPO etc.			·	
	ii.	Muhammad Afzal Vs PPO etc.				
Date of institution	i.	24-03-2020				
	ii.	11-05-2020				
Bench	SB		DB	<b>✓</b>	·	
Case Status	Fresh	<u> </u>	Pending	1		
Stage	Notice		Reply	Argume	nt ✓	_
Urgency to clearly stated	Both the appellants were real brothers. They were awarded major penalty of dismissal from service in utter violation of law. The above employment was the sole source of their family livelihood and these are old and ripe cases.'					
Next date of hearing	24-08-2022					
Alleged Target Date	14-06-20	22				
Counsel for	Petitione	· 🗸	Respondent	In Per	rson	

Rizwanullah

M.A. LL.B

Advocate High Court, Peshawar

04-06-2022

Be fixed in the Last Week

# KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR PROFORMA FOR EARLY HEARING

**"你就像"** 

# FORM 'B'

Inst#		
Early Hearing	p/20	
in case No.	-p/20	<u>-</u>
· -	_Vs	, , , , , , , , , , , , , , , , , , ,
Presented by	on behalf of	Entered
in the relevant register.	••	
Put up alongwith main case		
		REGISTRAR
Last date fixed		
Reason(S) for last adjournment, if		
any by the Branch Incharge.		
Date(s) fixed in the similar matter		
by the Branch Incharge		
Available dates Readers/Assistant		
Registrar branch		

**Assistant Registrar** 

REGISTRAR