26.08.2019

Nemo for the petitioner. Addl. AG for the respondents present.

Due to general strike on the call of K.P Bar Council learned counsel for the petitioner is not in attendance. Adjourned to 23.09.2019 for further proceedings before S.B.

Chairman

23.09.2019 Nemo for the petitioner. Mr. Kabirullah Khattak, Additional AG alongwith Mr. Shah Nawaz, Clerk for the respondents present.

Due to general strike of Bar learned counsel for the petitioner is also not in attendance. Adjourned to 17.10.2019 before S.B.

CHAIRMÀ

17.10.2019

Counsel for the petitioner and Addl. AG alongwith Shah Nawaz, Senior Clerk for the respondents present.

Learned counsel for the petitioner requests for consigning the proceedings in hand to record.

Order accordingly.

Chairman

15.04.2019

Appellant with counsel and Mr. Kabir Ullah Khattak learned Additional Advocate General on behalf of respondents present. Learned counsel for the appellant argued that the respondent department has not conducted de-novo inquiry against the appellant and as such, violated the directions of this Tribunal. Notice be issued to the respondent department with the direction to furnish record of de-novo inquiry against the appellant on the next date fixed as 20.05.2019. To come up for further proceedings on the date fixed before S.B

20.05.2019

Learned counsel for the petitioner present. Mr. Kabir Oflah Khattak learned Additional Advocate General alongwith Razi Ullah Stenographer present. Representative of the respondents submitted record of de-novo inquiry which is placed on file. Adjournment requested. Adjourn. To come up for further proceedings/arguments on 02.07.2019before S.B.

Member

02.07.2019

Petitioner in person present. Due to general strike on the call of Khyber Pakhtunkhwa Bar Council, learned counsel for the petitioner is not available today. Mr. Kabirullah Khattak, Additional AG for the respondents present. Adjourned to 26.08.2019 for further proceedings before S.B.

(MUHAMMAD AMIN KHAN KUNDI) MEMBER

FORM OF ORDER SHEET

Execution Petition No. 4/2019

S.No.	Date of order proceedings	Order or other proceedings with signature of judge or Magistrate
1	2	3
1	04.01.2019	The Execution Petition of Dr. Lal Zari submitted to-day by Mr.
	ANTEROPORT SEAL SE	Noor Muhammad Khattak Advocate may be entered in the relevant
-		Register and put up to the Court for proper order please.
÷		REGISTRAR
2-		This Execution Petition be put up before S. Bench on -
•		28-1-19
		CHAIRMAN
28.01.2	2019 	Counsel for the petitioner present. Notice be issued to the
<i>,</i> .	respon	dents for implementation report for 14.03.2019 before S.B.
٠.		
		(MUHAMMAD AMIN KHAN KUNDI) MEMBER
-	,	
	,	
14:0	3.2019	Petitioner with counsel present. Mr. Kabirullah
,	K	Chattak learned Additional Advocate General alongwith Mr.
	\$	hah Nawaz AD litigation for the respondents present and
	S	ubmitted a copy of reinstatement order dated 27.12.2018.
		Adjournment requested. Adjourned. To come up for further
		roceeding/arguments on 15.04.2019 before D.B.
		Member
		· ·

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Implementation Petition No 🕎	_/2019
In	
Appeal No.976/2015	33°

DR. LAL ZARI

VS

GOVT: OF KP & OTHERS

INDEX

S.NO.	DOCUMENTS	ANNEXURE	PAGE NO.
1	Memo of petition	***********	1- 2.
2	Affidavit	***********	3.
3-	Judgment	A	4- 8.
4-	Vakalat nama	***********	9.

PETITIONER/APPLICANT

THROUGH:

NOOR MOHAMMAD KHATTAK ADVOCATE MOBILE NO.0345-9383141

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Khyber Pakhtukhwa Service Tribunai

Implementation Petition No. ______/2019 ______/2019 In Appeal No.976/2015

Dr. Lal Zari, Deputy Director (BPS-18),
Population Welfare Department FATA (Merged Area), FATA
Secretariat, Warsak Road, Khyber Pakhtunkhwa, Peshawar.

VERSUS

- **1-** The Additional Chief Secretary FATA, FATA Secretariat, Warsak Road, Peshawar.
- **2-** The Principal Secretary to Governor Khyber Pakhtunkhwa, Peshawar.
- 3- The Secretary Social Sector Department FATA (Merged Area), FATA Secretariat, Warsak Road, Peshawar.
- 4- The Secretary Finance Department FATA (Merged Area), FATA Secretariat, Warsak Road, Peshawar.
- 5- The Director Population Welfare Directorate FATA (Merged Area), FATA Secretariat, Warsak Road, Peshawar.

 RESPONDENTS

IMPLEMENTATION PETITION FOR DIRECTING THE RESPONDENTS TO OBEY THE JUDGMENT DATED 31.08.2018 IN LETTER AND SPIRIT

R/SHEWETH:

- 1- That the petitioner filed Service appeal bearing No. 976/2015 before this august Service Tribunal for her reinstatement on the post of Deputy Director (BPS-18).
- 2- That the appeal of the petitioner was finally heard by this august Tribunal on 31.08.2018 and was decided in favor of the petitioner vide judgment dated 31.08.2018 with the view that "As a sequel to the above, the appeal in hence is accepted and impugned order is set aside. The respondents are directed to conduct de-novo enquiry against the appellant strictly in accordance with the law and conclude the same within a period of ninety days from the date of receipt of this judgment. The

- 3- That after obtaining copy of the judgment the petitioner applied to the Department for implementation but the respondent Department is not willing to obey the judgment passed by this august Tribunal.
- 4- That the petitioner has no other remedy but to file this implementation petition.

It is therefore, most humbly prayed that on acceptance of this implementation petition the respondents may be directed to implement the judgment dated 31.08.2018 in letter and spirit. Any other remedy which this august Tribunal deems fit that may also be awarded in favor of the petitioner.

Dated: 02.01.2019.

PETITIONER,

DR. LAL ZARI

THROUGH:

NOOR MOHAMMAD KHATTAK

MIR ZAMAN SAFI ADVOCATES

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Implementation Petition No._____/2019
In
Appeal No.976/2015

DR. LAL ZARI

VS

GOVT: OF KP & OTHERS

AFFIDAVIT

I Noor Mohammad Khattak, Advocate on behalf of the petitioner, do hereby solemnly affirm that the contents of this **implementation petition** are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honorable Tribunal.

Javed Mohammad Advocate
NOTARY PUBLIC
District Court Peshawar

NOOR MOHAMMAD KHATTAK ADVOCATE

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUAL PESHAWAR

Appeal No. 976/2015

Date of Institution

01.09.2015

Date of Decision

31.08.2018.

Dr. Lal Zari, Ex: Deputy Director (BPS-18), Population Welfare Department FATA, FATA Secretariat, Warsak Road, Khyber Pakhtunkhwa Peshawar.

<u>versus</u>

The Additional Chief Secretary FATA, FATA Secretariat, Warsak Road, (Respondents) Khyber Pakhtunkhwa, Peshawar and 4 others.

Mr. Noor Muhammad Khattak,

Advocate

For appellant.

Mr. Ziaullah,

Deputy District Attorney

For respondents.

MR. AHMAD HASSAN,

MR. MUHAMMAD AMIN KHAN KUNDI

MEMBER (Executive) ice Tribund

MEMBER(Judicial) Peshawar

JUDGMENT.

AHMAD HASSAN, MEMBER. Arguments of the learned counsel for the parties heard and record perused.

FACTS

Brief facts of the case are that the appellant was appointed as Women Medical Officer in Population Welfare Department vide notification dated 27.07.2006. That she was promoted as Deputy Director Population Welfare FATA dated 01:12:2012. That on notification vide anonymous/pseudonymous complaint/letter, disciplinary proceedings were initiated against her and winding up major penalty of dismissal from service was imposed vide impugned notification dated 21.05.2015. The appellant preferred departmental



appeal on 25.05.2015, which was rejected on 10.08.2015, hence, the instant service appeal.

ARGUMENTS

- Learned counsel for the appellant argued allegations leveled against her were unfounded/baseless, hence, denied in her reply to charge sheet/statement of allegations. Proper inquiry in accordance with the procedure laid down in E&D Rules 2011 was not conducted. Show cause alongwith copy of inquiry report was not served on the appellant. It is not clear whether statements of witnesses were recorded by the inquiry committee, as the record is silent. Proper opportunity of cross examination was also denied to the appellant. Purchase committee notified by the respondents was headed by Secretary Social Sector, FATA, alongwith seven other members. However, they were not touched by the inquiry committee, which lend credence to the fact that the appellant was made escapegoat to save the skin of others. Similarly the report is also silent on the role of technical committee. The inquiry committee also recommended disciplinary action against Mr. Fakhar Alam, Store Keeper and Mr. Rashid Ahmad under E&D Rules, 2011, but to no avail. It appears that only the appellant was victimized, which amounts discrimination under Article-25 of the Constitution. Respondents also failed to produce record to substantiate whether Accountant General PR was approached to take action against its officials. Reliance was placed on case reported as 2011 PLC(CS) 1111, 2005 PLC (CS) 311, 2012 TD Tr.(Services) 12, PLJ 2011 Tr.C(Services) 1, PLJ 2008 SC 65 and 2007 SCMR 1860.
 - 4. On the other hand, learned Deputy District Attorney argued that impugned notification was issued in accordance with law and rules. All codal formalities were observed during the inquiry proceedings and the appellant was found guilty. Article 4 and 25 of the Constitution were not violated.

Attention



CONCLUSION

- Upon minute examination of the inquiry report some glaring discrepancies 5. were noticed which led us to conclude that it was not conducted in just, fair and transparent manner. Perusal of reply of the appellant to the charge sheet and statements of allegations revealed that purchase committee headed by the Secretary Social Sector (FATA) alongwith seven others members was constituted to oversee the process of procurement. Similarly the technical committee was constituted after obtaining approval from the Secretary Social Sector (FATA). Bids invited were opened on the directions of the Secretary SS by a broad based committee having representation of relevant stakeholders. Comparative statement was signed by the concerned and finally by the Secretary Social Sector (FATA). In case there were deficiencies in the comparative statement was it not the responsibility of Secretary concerned as Head of the department to take corrective measures/stop the process? He can't absolved of his responsibility. The inquiry committee should have recorded statements of members of purchase committee/technical committee and thereafter should have analyzed their role in their findings. While responding to the charge at Sr. No. b of the charge sheet the appellant in her reply stated that representative of A&C Department was included to participate in the proceedings of the procurement committee on the verbal advice of SSS (F). Why this fact was not got verified from the Secretary SS to meet the ends of justice? While in reply to charge at Sr. no. d she leveled certain accusations against Mr. Fakhar Alam, Store Keeper and Mr. Muhammad Kamran. It was the duty of the inquiry committee to have recorded their statements, but the re-position was silent on this issue.
 - 6. In addition to this reply furnished to the enquiry committee by the official respondents was also worth perusal. In this reply fingers were pointed out towards as Service Tribus Secretary Social Sector (FATA) being responsible for certain lapses. It was quire strange why the Secretary Social Sector not associated with inquiry proceedings?

Marked.



Was it intentional or otherwise? Fairness demanded that his statement should have been recorded to counter the allegations leveled by the appellant and those contained in the official reply. We apprehend that the appellant was made escapegoat to save the skin of others. Action of the enquiry committee also goes against the spirit of E&D Rules 2011. Firstly statements of all concerned, including Secretary should have been recorded in the presence of the appellant and thereafter opportunity of cross examination should have been given to her. It is a serious departure from the laid down procedure and is sufficient for making the proceedings illegal/unlawful. The inquiry committee also proposed disciplinary action against Mr. Fakhar Alam, Store Keeper and Mr. Rashid Ahmad but during the course of hearing official respondents when confronted on this point were clueless. Similarly, no documentary evidence was produced to substantiate that action against the officials of AGPRs as proposed by the enquiry committee was taken.

Another glaring illegality noticed in the impugned order was that no show cause notice was served on the appellant and as such Sub-Rule (1) (4) (c) of Rule-14 of E&D Rules 2011 was violated. Reliance is placed on case law reported as 2005 SCMR 678, the Supreme Court of Pakistan held that "according to the principle of natural justice enshrined in "Audi Alteram Pertem" is one of the most important principles and its violation is always considered enough to vitiate even most solemn proceedings. Where adverse action contemplated to be taken against person/persons, he/they would have a right to defend such action, not with the fact that the statute governing their rights does not contain provision of the principles of natural justice and even in the absence thereof, it is to be considered as a part of such statute in the interest of justice". In these circumstances, the opportunity of fair trial was not afforded to the appellant and condemned unheard. Similarly no speaking order was passed on the departmental appeal of the appellant. The competent authority

EXAMINER Khyber Pakhbakhw Survice Tribunal, Peshawar



was required under the law/rules to give reasons for rejection of appeal. As such Section-24-A of General Clauses Act was violated.

As a sequel to the above, the appeal in hand is accepted and impugned order is set aside. The respondents are directed to conduct de-novo enquiry against the appellant strictly in accordance with the law and conclude the same within a period of ninety days from the date of receipt of this judgment. The issue of back benefits shall be subject to the final outcome of the de-novo inquiry. Parties are left to bear their own costs. File be consigned to the record/room.

Ahmad Hasson member

Budal

Date of Prosperties in the Appropriate of 11-9-9018 Copying For --Manic of Co; ... Sanjullati Rate of Belly or, 211 - 65 --

<u>VAKALA I NAMA</u>	
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No.	_/201 9
	2019
	(APPELLANT)
Dr. Cal Zari	(PLAINTIFF)
	(PETITIONER)
<u>VERSUS</u>	
11 11 5 1 1	(RESPONDENT)
Health Department	(DEFENDANT)
I/We Dr. Cal Dari	
Do hereby appoint and constitute N (OOP MOHAMMAD
KHATTAK, Advocate, Peshawar to	•
compromise, withdraw or refer to arbit	
my/our Counsel/Advocate in the ab	•
without any liability for his default and	,
engage/appoint any other Advocate Cou	
I/we authorize the said Advocate to de	posit, withdraw and
receive on my/our behalf all sums and	amounts payable or
deposited on my/our account in the above	ve noted matter.
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Dated. 02 / 0/ /201 9	\ alzen
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	ACCEPTED
	HAMMAD KHATTAK ADVOCATE
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	&
MUHAI	MMAD MAAZ MADNI
	ADVOCATE
OFFICE:	/ X MY
Flat No.3, Upper Floor,	Laman Safi Schocale
Islamia Club Building, Khyber Bazar, Peshawar City.	14.
Phone: 091-2211391	/ wocall
Mobile No.0345-9383141	•



GOVERNMENT OF KHYBER PAKHTUNKHWA, POPULATION WELFARE DEPARTMENT

02nd Floor, Abdul Wali Khan Multiplex, Civil Secretariat, Peshawar

Dated Peshawar the 27th December, 2018

NOTIFICATION

No. SOE(PWD) Misc/Inquiry/2018/FATA: In pursuance of judgment of the Khyber Pakhtunkhwa Service Tribunal, Peshawar dated 31-08-2018 and in consultation with Establishment Department, Khyber Pakhtunkhwa, the competent authority is pleased to reinstate Dr. Lal Zari, Dy. Director Population Welfare, Directorate Tribal Districts for the purpose of de-novo inquiry, with effect from 24-10-2018.

> **SECRETARY** GOVT. OF KHYBER PAKHTUNKHWA POPULATION WELFARE DEPARTMENT.

Endst: No. SOE (PWD) Misc/Inquiry/2018/FATA__ Dated Peshawar the 27th Dec: 2018 *5467*-ァン

Copy for information & necessary action to the: -

- 1. Additional Chief Secretary, FATA, Peshawar.
- 2. Accountant General, Khyber Pakhtunkhwa.
- Director General, Population Welfare, Khyber Pakhtunkhwa, Peshawar. 3.
- PSO to Chief Secretary, Khyber Pakhtunkhwa, Peshawar.
- Registrar Khyber Pakhtunkhwa Service Tribunal, Peshawar.
- Deputy Director Population Welfare Directorate, Tribal Districts.
- 7. Officer Concerned.
- 8. PS to Secretary, PWD, Khyber Pakhtunkhwa, Peshawar.
- Master file.

SECTION OFFICER (ESTT)

PHONE: NO. 091-9223623

a copy admitted.

Against Dr. Lal Zari (BS-18) Deputy Director Population Welfare Tribal Districts formerly FATA Secretariat Peshawar.

Subject: Appeal No. 976/2015: Dr. Lal Zari Vs ACS FATA & Others

1. Order of Inquiry: This de-novo inquiry has been assigned to the undersigned with the approval of the competent authority intimated vide Govt; of Khyber Pakhtunkhwa, Population Welfare Department letter No. SOE (PWD) Misc. /Inquiry/2018 Dated 02/11/2018

This inquiry is against Dr. Lal Zari, the then Deputy Director Population Welfare (PWD) Tribal Districts formerly FATA Secretariat, Peshawar. As an inquiry officer I have to probe into the matter afresh based on available record, statements and those areas which have been left unattended, if any, so as to unearth the facts, draw correct conclusions and put forth some recommendations under E&D Rules 2011.

- 2. Background: Background of the case is that Dr. Lal Zari DD PWD (BS-18) was initially appointed as Woman Medical Officer (WMO) in the year 2006 on the recommendation from Khyber Pakhtunkhwa Public Service Commission and got posted in the Department of Population Welfare FATA Secretariat, Peshawar. Later on, she was promoted as Deputy Director Population Welfare Department (PWD) in the year 2012.
- 2.1. The available record reveals that the concerned officer while posted as DD population welfare floated Tender Notice in print media on 04/04/2013 for purchase of medicines, equipment and furniture for the family welfare centres of population welfare department for the fiscal year 2012-13. Copy of Tender Notice along with approval is at (ANNEX-I). While procurement process was completed and supplies were made, District Administration Peshawar along with Drug Inspector and media team on the basis of some complaint (anonymous/pseudonymous) raided the warehouse of Population welfare Directorate FATA situated at Abshar Colony Warsak Road Peshawar and seized some drugs. The warehouse was sealed and the matter was referred to FATA Secretariat for further enquiry in the matter.
- 2.2. An Inquiry committee was constituted for fact finding by Secretary Social Sector vide Notification No. FS/SO (H)/SSD/1-9/2013/584-90 dated 03/10/2013. The inquiry committee was comprised of Dr. Sartaj khan, Acting Director Health Services FATA, Mr. Imran Hamid, Additional Political Agent, Bajaur Agency and Mr. Miraj Muhammad, Section Officer (C-III) AL&C Department FATA. The committee submitted its report to the Secretary Social Sector Department FATA on 30/10/2013. Copy of inquiry report is at (ANNEX-II). On the basis of recommendations of fact-finding inquiry committee, Secretary Social Sector Department submitted the case to the Governor Khyber Pakhtunkhwa in his capacity as Competent Authority for

initiating disciplinary proceedings against the accused officer. The comparation of the accused officer and she served with charge sheet & statement of allegations. Copy of suspension order a with charge sheet & statement of allegation is at (ANNEX-III).

- 2.3. As per recommendations, the competent authority ordered constituting an inquiry under Revised Efficiency & Discipline Rules 1973 to probe into the allegations levelled against the officer. An Inquiry Committee was constituted vide Social Sector Department FATA Secretariat Notification No. FS/SO (H)/SSD/1-9/2014/739-46 dated 19/03/2014 to probe into the charges levelled in charge sheet & statement of allegations against Dr. Lal Zari, the then Deputy Director Population Welfare Directorate FATA. The committee comprised of Mr Hasham Khan, Additional Director Education and Dr. Muhammad Nazir, Deputy Director (Admin) FATA Secretariat, Peshawar. The Inquiry committee submitted its report on 15/05/2014. Copy of the report is at (ANNEX-IV).
- 2.4. The record reveals that there has been another inquiry in the instant case. The inquiry titled "Inquiry into supply of Misbranded Medicines" was conducted in compliance with Administration, Infrastructure & Coordination Department FATA Secretariat Notification No. FS/E/100-98/(Inq-Medicines)/15913-15 dated 17/10/2014 by a two-member enquiry committee comprising of Mr Sikander Qayyum, Secretary Finance FATA and Mr Shakeel Qadir, Secretary Law & Order, FATA Secretariat Peshawar. The committee submitted a detailed report with recommendations on 10/12/2014. Inquiry report is at (ANNEX-V).
- 2.5. On the basis of recommendations of Inquiry Committee, major penalty was imposed and the Services of Dr. Lal Zari were dismissed vide Notification No. dated 21/05/2015. (ANNEX-VI). Consequently, the officer concerned filed departmental appeal before the competent authority i.e. Governor Khyber Pakhtunkhwa which was also rejected vide No. letter dated 10/08/2015. (ANNEX-VII).
- 2.6. Feeling aggrieved, the officer concerned filed an appeal in the Services Tribunal for the purpose to revoke the impugned order. (ANNEX-VIII). The department filed Para wise comments before the Services Tribunal. The case was defended through the District Attorney General. (ANNEX-IX). The Services Tribunal set aside the impugned order in its judgement dated 31/08/2018 and directed for reinstatement of Dr. Lal Zari and initiation of de-novo inquiry against her. (ANNEX-X).
- 3. Inquiry Proceedings: The inquiry proceedings mainly based on available record, statements of the accused officer, witnesses and earlier inquiry reports. The charge sheet and statement of allegation was served upon the accused officer. She was called for statement and any other information, which could help leading to just and fair recommendations. (ANNEX-XI). Statements of members of procurement committee were also recorded. (ANNEX-XII). Along with Deputy Secretary AIC was also recorded. (ANNEX-XIII). Similarly chairman of the procurement committee i.e. the then Secretary Social Sector Development was requested to record his statement in compliance to court orders. (ANNEX-XIV). It has been strived to fill in the gaps as identified in the court judgement, information gathered through discussions/explanations with all the concerned and efforts were coordinated to arrive at correct and logical conclusions.

- 4. Findings/ Observations: The examination of available record, statements and cross examinations of the members and thus connecting dots lead to following findings and observations:
 - a. The Tender Notice was forwarded with prior approval of Secretary SSD to Director Media Cell FATA for publication in the two Newspapers vide letter No. F.No. 1(1) 2012-13/PoP/7523-27 dated 29/03/2013. (ANNEX-XV). It was the duty of Media Cell to ensure the observance of relevant Rules/Policies/Instructions etc. for publication of the same. The departments have been restrained to publish their advertisements in press directly through a Notification No. & dated: (ANNEX-XVI). Thus the violation/lapse cannot be attributed to the accused officer.
 - b. The perusal of Tender Notice reveals that it was fundamentally faulty as no date for bid opening was explicitly mentioned rather as per NIT "it was to be communicated later". Thus bid was opened after a lapse of more than one-month time from the date of bid submission/opening. This is violation of Rule 28 of PPRA Rules 2004 under which the last date of bid submission & opening shall be the same. (ANNEX-XVII). It is also important to note that neither any member nor chairman of the committee opted for course correction. Thus the committee shares the responsibility.
 - c. The Advertisement was floated whereas the funds were NOT available at the time of floating Tender Notice but Secretary Social Sector granted prior approval for the purpose. It is, however, important to note that no procurement regime including PPRA forbids floating tender notice just because funds are not available. The procurement process can be carried out except award of contract/issuance of work/ purchase order.
 - d. PPRA Ordinance was not extended but for all practical purposes an Administrative Notification of the AL&C Department has taken effect and was to be observed by the lower formations including Directorate of Population Welfare. (ANNEX-XVIII).
 - e. The record reveals that the bids of Wajid & Co. and Nasir & Sons were initially rejected as no CDR was found attached rather CDR was submitted later with tampered dates. It is the discretion/choice of the procuring entity to ask for CDR under Rule 25 of PPRA and not mandatory but the way facts and record has been twisted, it establishes the malafide intension. It is, however, astonishing to note that the minutes of bid opening are silent about it and duly signed by all the members. No bidding documents' including an unambiguous evaluation criterion was developed and thus this gap area led to misprocurement under Rule 50 read with Rule 29 & 30 of PPRA Procurement Rules 2004. (ANNEX-XIX).
 - f. As far violation of Rule 39 relating to obtaining Performance guarantee is concerned; it is not mandatory rather it is on the discretion of Procuring entity to secure the risk of contract abandonment by the bidder. The same is reproduced: "Where needed and clearly expressed in the bidding documents, the procuring agency shall require the successful bidder to furnish a performance guarantee which shall not exceed ten per cent of the contract amount".
 - g. As per Notification, the number of committee members is seven (07). There are few other signatures on comparative statements by those officers/officials who are not notified members of the committee. There is no formal approval

officer is that they have been included on verbal directives of the Secretary SSD. The same should have been confirmed from the chairman of the committee but ironically none of the inquiry committee/ officers have done it. The accused officer however produced an email report/reply of the secretary concerned, which supports the plea of the accused officer. (ANNEX-XX)

- h. Only last page of comparative statements was signed whereas members should have affixed their signatures on each page. The accused officer being secretary of purchase committee by virtue of being head of the Directorate population welfare should have ensured it. Other members also share this negligence but major share can be attributed to the accused officer being secretary of purchase committee and administrative head of PWD. On cross-examination, she was clueless.
- i. The technical committee was notified with the approval of Secretary SSD. (ANNEX-XXI). It is however added that there is no bar in formation of technical committee but it has to assist the procurement committee as per its notified TORs. The claim of the accused officer regarding formation of technical committee can further be proved by the Email as mentioned above. (ANNEX-XXII).
- j. The inclusion of Dr. Naila wadood AD PWD instead of Dr. Rooh ul Ala WMO Khyber Agency in the procurement committee is based on the claim that it was done on the verbal orders of the Secretary SSD. Record is silent as there is no proper notification for the purpose and hence the accused officer could not prove her claim. Statements of both the officers were recorded and the charge is proved against the accused officer. Statements of Dr. Naila & Dr. Roohul Ala (ANNEX-XXIII)
- k. As far as maintenance of stock record is concerned, the record exhibit that primarily it was the duty of the storekeeper to take medicines on stock as they were duly inspected by the inspection committee constituted for the purpose. (ANNEX-XXIV). The storekeeper was directed vide letter dated 28/06/2013 to take the received medicines on stock as these were properly examined and evaluated by the technical committee. The storekeeper failed and thus on the basis of the accused officer report, he was suspended by Secretary SSD vide office order No. SO (SSD) FS/5-1/2012-13/5253-60 dated 03/09/2013. (ANNEX-XXV). The Email report of Secretary SSD can also verify the fact that supplies were made whereas stock was not taken on register by the storekeeper. (ANNEX-XXVI)
- I. As per Drug Act 1976 and Drug Labelling Packing Rules 1986, the medicines should have been supplied with certain mark of identification so as to differentiate them as "Govt Property" or "Not for Sale". The medicines were unbranded in this sense. There were some items, which were not marked as such and thus this charge is established. The record reveals that chairman Technical Committee vide letter No. _ dated 04/07/2013 under her signatures pointed out the issue and directed the supplier for the needful. (ANNEX-XXVII). It is further to add here that AD (Medical) being chairperson of technical committee should have reported the matter regarding both the Quality and labelling of the medicines to the competent authority though she directed the supplier for course correction to the extent of labelling only. (ANNEX-XXVIII). AD (Medical) failed to point out the quality of the medicines if they were sub standard and hence she is more responsible for the lapse. To

the extent of member purchase committee, the accused officer along with other members including chairman of the committee share the responsibility. Here at this point the report of Dr. Ihsan ul Haq need to be looked into but unfortunately the report is not available on record.

- m. No formal agreement has been signed which should have been signed/approved by Secretary social sector as under Delegation of financial powers an officer of BS-18 being category III officer cannot sign an agreement of such huge amount. It is however added that submission of performance guarantee @10% is not mandatory as it is obtained to protect the procuring entity against the risk of contract abandonment. Fortunately no mishap happened, however violation has been occurred as Rule 11 and Rule 44 were violated. The accused officer along with Accounts Section is responsible for the lapses.
- n. The record reveals that the standard protocols/norms of fiscal discipline and prudence have been compromised while handling cash / account matters. The bills of the procured medicines were prepared and submitted to sub-office of AGPR at Peshawar in the suppliers' vendor number but the amount has been released in the DDO vendor number. There is no clue that any such request in written is ever placed to AGPR by the DDO concerned. Cash payments have been made to the suppliers from DDO Account. It is admitted in the reply by the accused officer that full payment has been made to the supplier despite the fact that two minor items (1/6th of the supplies) was yet to be made. (ANNEX-XXIX). The accused officer is responsible for the lapse along with Account section as well as AGPR officials at sub-office Peshawar. It is also important to note that Secretary Social Sector was on board as he has explained and supported the stance of DDO in his reply through his Email to ACS. (ANNEX-XXX).
- o. The CPWD Code is applicable to public works only whereas a Handbook of DDOs 2003 relates to mode of making payments by the procuring entities. This charge cannot be established as there was no mechanism postulated in the bidding documents wherein the condition of clearance from Drug Testing Lab (DTL) or PCSIR was made mandatory. The earlier inquiry reports also supported this conclusion. (ANNEX-XXXI).
- p. The DG Health Services Khyber Pakhtunkhwa maintains a systematic process of Selection and Rate Contracting (S&RCC) through Medicines Coordination Cell commonly known as MCC list. This process has a legal backing of District Govt Rules of Business 2015. (ANNEX-XXXII). This MCC list is not applicable to FATA Secretariat and hence this charge cannot be established and the officer cannot be held responsible. The earlier inquiry reports are also of the same viewpoint. (ANNEX-XXXIII). Similarly, Secretary Social Sector rightly defended the same in his Email report. (ANNEX-XXXIV).
- q. As far as the charge of submitting the files directly to the Secretary Social Sector is concerned, it is a customised approach and the record reveals that most of the approvals have been obtained via Deputy Secretary. The plea of the accused officer for maintaining secrecy and for prompt decision making, the files were submitted to the secretary SSD being chairman of the committee is valid. The earlier inquiry reports are also of the same viewpoint. (ANNEX-XXXV).
- r. The record reveals that there are only 4 to 5 medicines, which were declared sub-standard/spurious by the drug testing labs. Similarly, food supplements

were also of poor quality and this constitutes a major bulk of the supplies. The arguments/ plea of the accused officer regarding the affidavit for replacement of the supplies if found sub-standard is available on the record. The said medicines could not be replaced due to the fact that since store was sealed and inquiry proceedings were taking place.

- s. There is no explicit bar under PPRA for participating of any eligible bidder in open tendering who happens to be a relative to an officer/member of procurement committee. However, the code of ethics demands that in such eventuality the said member should be withdrawn/pulled out from the committee. It is however important to note that no evidence of favouritism could be proved but the actions like acceptance of bids without CDR, Securing no performance guarantee @ 10% of contract cost, not executing formal agreement and making full payments despite of incomplete supplies cast a shadow on the fairness of the process. It is important to note that chairman of the committee was aware of this as has been explained in his Email to the ACS. (ANNEX-XXXVI).
- 5. General Analysis: It is also astonishing to note that:
 - A fact finding inquiry was ordered by Secretary SSD vide Notification No. SO (SSD)/FS/5-1/2012-13/5149-56 dated 29/08/2013 but no report is available on record. The same has not been shared with the accused officer either.
 - It is also important to note that Secretary SSD ordered the inquiry but at
 the same time he was chairman of the purchase committee. Similarly one
 member i.e. Mr. Tashfeen Haider DS (Admin) AI&C was appointed as
 inquiry officer/member of inquiry committee whereas at the same time he
 was also a member of the same purchase committee.
 - Similarly a second inquiry committee was constituted vide No. FS/SO
 (H)/SSD/1-9/2014/498-99 dated 24/02/2014 for fact finding regarding
 furniture and equipment of the PWD store situated at Abshar colony
 Warsak Road Peshawar. No report of this inquiry committee is available
 on record.
 - It is important to note that medicines of more than 12million Rupees are lying dumped in the sealed store since 2013 and never used for the purpose they were procured and thus caused a colossal loss to public exchequer. These medicines should have been utilised by constituting a technical committee as per recommendations of inquiry conducted by Mr Sikander Qayyum and Mr Shakeel Qadir. No action has been taken till date.
 - It is also an issue to be properly responded that why no inquiry committee
 have approached the chairman of the purchase committee i.e. Secretary
 social sector departments for the purpose to record statement and
 facilitate the legal proceedings.
 - This Email has never been shared or placed before any inquiry committee; the accused officer has to explain that why the same had not been shared earlier with previous inquiry committees?
 - It appears that NAB has recovered the amount from the accused on account of procedural lapses and violation of Rules whereas no case of embezzlement and misappropriation of funds have been proved, prima facie it appears a case of double jeopardy.



- 6. Conclusions: in view of the detailed analysis, examination of record and the inquiry proceedings, which also dawned upon some new findings, I do hereby conclude as under:
- The accused officer cannot be held responsible for publication of the Tender Notice in the Newspaper.
- Partially responsible along with purchase committee for not opening the bids on closing date of bid submission.
- Responsible for twisting the facts & tampering the record by accepting the CDR in back dates whereas, the same were prepared after cut off date.
- Responsible for not having the comparative statements duly signed by all the members
- Responsible to the extent of member purchase committee along with technical committee for accepting those medicines, which were not properly labelled or branded
- Responsible for inclusion of Dr. Naila AD (Medical) in purchase committee without any formal approval
- The accused officer along with Accountant is responsible for violation of Rule
 11 and Rule 44 in terms of not executing a formal agreement.
- Responsible along with Accountant as well as AGPR officials at sub-office.
 Peshawar for the lapse in terms of making cash payments and also making full payments despite the fact that 1/6th of the supplies) were yet to be made.
- 7. Recommendations: In view of the above findings/ deliberations, it is recommended that:
 - o The officer has committed some serious irregularities in procurement process and thus section 04 of E&D Rules 1973 may be invoked and it is recommended that major penalty of reduction to lower grade/post may be imposed on the accused officer.
 - o Disciplinary proceedings against AD (Medical) may also be initiated.
 - O Censure has been served upon Mr Shahid Account Assistant and Mr Fakhre Alam, storekeeper, which is not commensurate looking at the gravity of negligence they committed. Disciplinary proceedings are recommended against both the officials.
 - KPPRA may also be approached to initiate a full throttle capacity building program for the officers/officials of newly merged tribal districts of Khyber Pakhtunkhwa.

Secretary, '
Irrigation Department,
Govt. Of Khyber Pakhtunkhwa
(Inquiry Officer)

(Dawood Khan)

KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

No.<u>874</u>/st

Dated $30 - 4 - \frac{1}{2019}$

То

The Director Population Welfare, Directorate FATA (Merged Area), Government of Khyber Pakhtunkhwa, FATA Secretariat Warsak Road Peshawar.

SUBJECT: -

ORDER IN APPEAL NO. 4/2019, DR. LAL ZARI.

I am directed to forward herewith a certified copy of order dated 15.04.2019 passed by this Tribunal on the above subject for strict compliance.

Encl: As above

REGISTRAR KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR.



GOVERNMENT OF KHYBER PAKHTUNKHWA IRRIGATION DEPARTMENT

No. PS/Secretary Irrigation/201 (Peshawar the, 29th November, 2018_

To

The Secretary to Govt. of Khyber Pakhtunkhwa, Population Welfare Department Peshawar.

Subject.

APPEAL NO. 976/2015 DR. LAL ZARI VS ACS FATA AND OTHERS.

Kindly refer to your letter No. SOE(PWD)Misc/Inquiry/2018/4470 dated 2nd November, 2018 on the subject noted above.

2. Please find enclosed herewith De-novo Inquiry Report in Respect of Lal Zari, Ex-Deputy Director, Population Welfare, Merged Area Secretariat, Pesha and Original Note for Chief Secretary Khyber Pakhtunkhwa for perusal and furthecessary action please.

Encl. As above

(Dawood Khan)
Secretary Irrigation
(INQUIRY OFFICER)

Copy of the above is forwarded to:-

1. The Additional Chief Secretary, FATA Secretariat Peshawar for information please.

2. The Secretary, A,I&C/Social Sector, FATA Secretariat Peshawar.

(Dawood Khan) Secretary Irrigation

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2008 29-11-12

De-novo Inquiry

Against Dr. Lal Zari (BS-18) Deputy Director Population Welfare Tribal Districts formerly FATA Secretariat Peshawar.

Subject: Appeal No. 976/2015: Dr. Lai Zari Vs ACS FATA & Others

1. Order of Inquiry: This de-novo inquiry has been assigned to the undersigned with the approval of the competent authority intimated vide Govt; of Khyber Pakhtunkhwa, Population Welfare Department letter No. SOE (PWD) Misc. /inquiry/2018 Dated 02/11/2018

This inquiry is against Dr. Lal Zari, the then Deputy Director Population Welfare (PWD) Tribal Districts formerly FATA Secretariat, Peshawar. As an inquiry officer I have to probe into the matter afresh based on available record, statements and those areas which have been left unattended, if any, so as to unearth the facts, draw correct conclusions and put forth some recommendations under E&D Rules 2011,

- 2. Background: Background of the case is that Dr. Lal Zari DD PWD (BS-18) was initially appointed as Woman Medical Officer (WMO) in the year 2006 on the recommendation from Khyber Pakhtunkhwa Public Service Commission and got posted in the Department of Population Welfare FATA Secretariat, Peshawar. Later on, she was promoted as Deputy Director Population Welfare Department (PWD) in the year 2012.
- 2.1. The available record reveals that the concerned officer while posted as DD population welfare floated Tender Notice in print media on 04/04/2013 for purchase of medicines, equipment and furniture for the family welfare centres of population welfare department for the fiscal year 2012-13. Copy of Tender Notice along with approval is at (ANNEX-I). While procurement process was completed and supplies were made, District Administration Peshawar along with Drug Inspector and media team on the basis of some complaint (anonymous/pseudonymous) raided the warehouse of Population welfare Directorate FATA situated at Abshar Colony Warsak Road Peshawar and seized some drugs. The warehouse was sealed and the matter was referred to FATA Secretariat for further enquiry in the matter.
- 2.2. An Inquiry committee was constituted for fact finding by Secretary Social Sector vide Notification No. FS/SO (H)/SSD/1-9/2013/584-90 dated 03/10/2013. The inquiry committee was comprised of Dr. Sartaj khan, Acting Director Health Services FATA, Mr. Imran Hamid, Additional Political Agent, Bajaur Agency and Mr. Miraj Muhammad, Section Officer (C-III) AL&C Department FATA. The committee supmitted its report to the Secretary Social Sector Department FATA on 30/10/2013. Copy of inquiry report is at (ANNEX-II). On the basis of recommendations of facting inquiry committee, Secretary Social Sector Department submitted the case to the Governor Khyber Pakhtunkhwa in his capacity as Competent Authority for)

initiating disciplinary proceedings against the accused officer. The competent served with charge sheet & statement of allegations. Copy of suspension order along with charge sheet & statement of allegation is at (ANNEX-III).

- 2.3. As per recommendations; the competent authority ordered constituting an inquiry under Revised Efficiency & Discipline Rules 1973 to probe into the allegations levelled against the officer. An Inquiry Committee was constituted vide Social Sector Department FATA Secretariat Notification No. FS/SO (H)/SSD/1-statement of allegations against Dr. Lal Zari, the then Deputy Director Population Welfare Directorate FATA. The committee comprised of Mr Hasham Khan, FATA Secretariat, Peshawar, The Inquiry committee submitted its report on 15/05/2014. Copy of the report is at (ANNEX-IV).
- 2.4. The record reveals that there has been another inquiry in the instant case. The inquiry titled "Inquiry into supply of Misbranded Medicines" was conducted in compliance with Administration, Infrastructure & Coordination Department FATA Secretariat Notification No. FS/E/100-98/(Inq-Medicines)/15913-15 dated 17/10/2014 by a two-member enquiry committee comprising of Mr Sikander Qayyum, Secretary Finance FATA and Mr Shakeel Qadir, Secretary Law & Order, FATA Secretariat Peshawar. The committee submitted a detailed report with recommendations on 10/12/2014. Inquiry report is at (ANNEX-V).
- 2.5. On the basis of recommendations of Inquiry Committee, major penalty was imposed and the Services of Dr. Lal Zari were dismissed vide Notification No. dated 21/05/2015. (ANNEX-VI). Consequently, the officer concerned filed departmental appeal before the competent authority i.e. Governor Khyber Pakhtunkhwa which was also rejected vide No. letter dated 10/08/2015. (ANNEX-VII).
- 2.6. Feeling aggrieved, the officer concerned filed an appeal in the Services Tribunal for the purpose to revoke the impugned order. (ANNEX-VIII). The department filed Para wise comments before the Services Tribunal. The case was set aside the impugned order in its judgement dated 31/08/2018 and directed for reinstatement of Dr. Lal Zari and initiation of de-novo inquiry against her. (ANNEX-X).
- 3. Inquiry Proceedings: The inquiry proceedings mainly based on available record, statements of the accused officer, witnesses and earlier inquiry reports. The charge sheet and statement of allegation was served upon the accused officer. She was called for statement and any other information, which could help leading to just and fair recommendations. (ANNEX-XI). Statements of members of procurement committee were also recorded. (ANNEX-XII). Along with Deputy Secretary AIC was the then Secretary Social Sector Development was requested to record his statement in compliance to court orders. (ANNEX-XIV). It has been strived to fill in discussions/explanations with all the concerned and efforts were coordinated to arrive at correct and logical conclusions.

- 4. Findings/ Observations: The examination of available record, statements and cross examinations of the members and thus connecting dots lead to following findings and observations:
 - Director Media Cell FATA for publication in the two Newspapers vide letter No. F.No. 1(1) 2012-13/PoP/7523-27 dated 29/03/2013. (ANNEX-XV). It was the duty of Media Cell to ensure the observance of relevant have been restrained to publish their advertisements in press directly through a Notification No. & dated: (ANNEX-XVI). Thus the violation/lapse cannot be attributed to the accused officer.
 - b. The perusal of Tender Notice reveals that it was fundamentally faulty as no date for bid opening was explicitly mentioned rather as per NIT "it was to be communicated later". Thus bid was opened after a lapse of more than one-month time from the date of bid submission/opening. This is violation of Rule 28 of PPRA Rules 2004 under which the last date of bid submission & opening shall be the same. (ANNEX-XVII). It is also important to note that neither any member nor chairman of the committee opted for course correction. Thus the committee shares the responsibility.
 - c. The Advertisement was floated whereas the funds were NOT available at the time of floating Tender Notice but Secretary Social Sector granted prior approval for the purpose. It is, however, important to note that no procurement regime including PPRA forbids floating tender notice just because funds are not available. The procurement process can be carried out except award of contract/issuance of work/ purchase order.
 - d. PPRA Ordinance was not extended but for all practical purposes an Administrative Notification of the AL&C Department has taken effect and was to be observed by the lower formations including Directorate of Population Welfare. (ANNEX-XVIII).
 - rejected as no CDR was found attached rather CDR was submitted later with tampered dates. It is the discretion/choice of the procuring entity to ask for CDR under Rule 25 of PPRA and not mandatory but the way facts and record has been twisted, it establishes the malafide intension. It is, however, astonishing to note that the minutes of bid opening are silent about it and duly signed by all the members. No bidding documents' including an unambiguous evaluation criterion was developed and thus this procurement under Rule 50 read with Rule 29 & 30 of PPRA Procurement Rules 2004. (ANNEX-XIX).
 - f. As far violation of Rule 39 relating to obtaining Performance guarantee is concerned; it is not mandatory rather it is on the discretion of Procuring entity to secure the risk of contract abandonment by the bidder. The same is reproduced: "Where needed and clearly expressed in the bidding documents, the procuring agency shall require the successful bidder to furnish a performance guarantee which shall not exceed ten per cent of the contract amount".
- g. As per Notification, the number of committee members is seven (07). There are few other signatures on comparative statements by those officers/officials who are not notified members of the committee. There is no formal approval

for inclusion of these members in the committee. The plea of the accused officer is that they have been included on verbal directives of the Secretary SSD. The same should have been confirmed from the chairman of the committee but ironically none of the inquiry committee/ officers have done it. The accused officer however produced an email report/reply of the secretary concerned, which supports the plea of the accused officer. (ANNEX-XX)

- In. Only last page of comparative statements was signed whereas members should have affixed their signatures on each page. The accused officer being secretary of purchase committee by virtue of being head of the Directorate population welfare should have ensured it. Other members also share this negligence but major share can be attributed to the accused officer being secretary of purchase committee and administrative head of PWD. On cross-examination, she was clueless.
- i. The technical committee was notified with the approval of Secretary SSD. (ANNEX-XXI). It is however added that there is no bar in formation of technical committee but it has to assist the procurement committee as per its notified TORs. The claim of the accused officer regarding formation of technical committee can further be proved by the Email as mentioned above. (ANNEX-XXII).
- j. The inclusion of Dr. Naila wadood AD PWD instead of Dr. Rooh ul Ala WMO. Khyber Agency in the procurement committee is based on the claim that it was done on the verbal orders of the Secretary SSD. Record is silent as there is no proper notification for the purpose and hence the accused officer could not prove her claim. Statements of both the officers were recorded and the charge is proved against the accused officer. Statements of Dr. Naila & Dr. Roohul Ala (ANNEX-XXIII)
- k. As far as maintenance of stock record is concerned, the record exhibit that primarily it was the duty of the storekeeper to take medicines on stock as they were duly inspected by the inspection committee constituted for the purpose. (ANNEX-XXIV). The storekeeper was directed vide letter dated 28/06/2013 to take the received medicines on stock as these were properly examined and evaluated by the technical committee. The storekeeper failed and thus on the basis of the accused officer report, he was suspended by Secretary SSD vide office order No. SO (SSD) FS/5-1/2012-13/5253-60 dated 03/09/2013. (ANNEX-XXV). The Email report of Secretary SSD can also verify the fact that supplies were made whereas stock was not taken on register by the storekeeper. (ÁNNEX-XXVI)
- 1. As per Drug Act 1976 and Drug Labelling Packing Rules 1986, the medicines should have been supplied with certain mark of identification, so as to differentiate them as "Govt Property" or "Not for Sale". The medicines were unbranded in this sense. There were some items, which were not marked as such and thus this charge is established. The record reveals that chairman Technical Committee vide letter No. _ dated 04/07/2013 under her signatures pointed out the issue and directed the supplier for the needful. (ANNEX-XXVII). It is further to add here that AD (Medical) being chairperson of technical committee should have reported the matter regarding both the Quality and labelling of the medicines to the competent authority though she directed the supplier for course correction to the extent of labelling only. (ANNEX-XXVIII). AD (Medical) failed to point out the quality of the medicines if they were sub standard and hence she is more responsible for the lapse. To

the extent of member purchase committee, the accused officer along with other members including chairman of the committee share the responsibility. Here at this point the report of Dr. Ihsan ul Haq need to be looked into but unfortunately the report is not available on record.

m: No formal agreement has been signed which should have been signed/approved by Secretary social sector as under Delegation of financial powers an officer of BS-18 being category III officer cannot sign an agreement of such huge amount. It is however added that submission of performance guarantee @10% is not mandatory as it is obtained to protect the procuring entity against the risk of contract abandonment. Fortunately no mishap happened, however violation has been occurred as Rule 11 and Rule 44 were violated. The accused officer along with Accounts Section is responsible for the lapses.

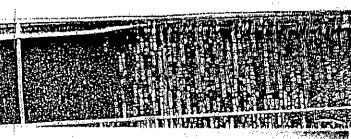
n. The record reveals that the standard protocols/norms of fiscal discipline and prudence have been compromised while handling cash / account matters. The bills of the procured medicines were prepared and submitted to sub-office of AGPR at Peshawar in the suppliers' vendor number but the amount has been released in the DDO vendor number. There is no clue that any such request in written is ever placed to AGPR by the DDO concerned. Cash payments have been made to the suppliers from DDO Account. It is admitted in the reply by the accused officer that full payment has been made to the supplier despite the fact that two minor items (1/6th of the supplies) was yet to be made. (ANNEX-XXIX). The accused officer is responsible for the lapse along with Account section as well as AGPR officials at sub-office Peshawar. It is also important to note that Secretary Social Sector was on board as he has explained and supported the stance of DDO in his reply through his Email to ACS. (ANNEX-XXX).

o. The CPWD Code is applicable to public works only whereas a Handbook of DDOs 2003 relates to mode of making payments by the procuring entities. This charge cannot be established as there was no mechanism postulated in the bidding documents wherein the condition of clearance from Drug Testing Lab (DTL) or PCSIR was made mandatory. The earlier inquiry reports also supported this conclusion (ANNEX-XXXI).

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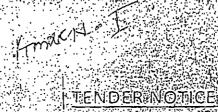
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- s. There is no explicit bar under PPRA for participating of any eligible bidder in open tendering who happens to be a relative to an officer/member of procurement committee. However the code of ethics demands that in such eventuality the said member should be withdrawn/pulled out from the committee. It is however important to note that no evidence of favouritism could be proved but the actions like acceptance of bids without CDR, Securing no performance guarantee @ 10% of contract cost, not executing formal agreement and making full payments despite of incomplete supplies cast a shadow on the fairness of the process. It is important to note that chairman of the committee was aware of this as has been explained in his Email to the ACS. (ANNEX-XXXVI).
- General Analysis: It is also astonishing to note that:
 - A fact finding inquiry was ordered by Secretary SSD vide Notification No. SO (SSD)/FS/5-1/2012-13/5149-56 dated 29/08/2013 but no report is available on record. The same has not been shared with the accused
 - It is also important to note that Secretary SSD ordered the inquiry but at the same time he was chairman of the purchase committee. Similarly one member i.e. Mr. Tashfeen Haider DS (Admin) AI&C was appointed as inquiry officer/member of inquiry committee whereas at the same time he was also a member of the same purchase committee.
 - Similarly a second inquiry committee was constituted vide No. FS/SO (H)/SSD/1-9/2014/498-99 dated 24/02/2014 for fact finding regarding furniture and equipment of the PWD store situated at Abshar colony Warsak Road Peshawar. No report of this inquiry committee is available
 - It is important to note that medicines of more than 12million Rupees are lying dumped in the sealed store since 2013 and never used for the purpose they were procured and thus caused a colossal loss to public exchequer. These medicines should have been utilised by constituting a technical committee as per recommendations of inquiry conducted by Mr Sikander Qayyum and Mr Shakeel Qadir. No action has been taken till
- It is also an issue to be properly responded that why no inquiry committee have approached the chairman of the purchase committee i.e. Secretary social sector departments for the purpose to record statement and
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- 6. Conclusions: in view of the detailed analysis, examination of record and the inquiry proceedings, which also dawned upon some new findings, I do hereby conclude as under:
- The accused officer cannot be held responsible for publication of the Tender Notice in the Newspaper.
- Partially responsible along with purchase committee for not opening the bids on closing date of bid submission.
- Responsible for twisting the facts & tampering the record by accepting the CDR in back dates whereas, the same were prepared after cut off date.
- Responsible for not having the comparative statements duly signed by all the members
- Responsible to the extent of member purchase committee along with technical committee for accepting those medicines, which were not properly labelled or branded
- Responsible for inclusion of Dr. Naila AD (Medical) in purchase committee without any formal approval
- The accused officer along with Accountant is responsible for violation of Rule
 11 and Rule 44 in terms of not executing a formal agreement.
- Responsible along with Accountant as well as AGPR officials at sub-office Peshawar for the lapse in terms of making cash payments and also making full payments despite the fact that 1/6th of the supplies) were yet to be made.
- 7. Recommendations: In view of the above findings/ deliberations, it is recommended that:
 - The officer has committed some serious irregularities in procurement process and thus section 04 of E&D Rules 1973 may be invoked and it is recommended that major penalty of reduction to lower grade/post may be imposed on the accused officer.
 - o Disciplinary proceedings against AD (Medical) may also be initiated.
 - o Censure has been served upon Mr Shahid Account Assistant and Mr Fakhre Alam, storekeeper, which is not commensurate looking at the gravity of negligence they committed. Disciplinary proceedings are recommended against both the officials.
 - KPPRA may also be approached to initiate a full throttle capacity building program for the officers/officials of newly merged tribal districts of Khyber Pakhtunkhwa.

(Dawood Khan)/ Secretary,

Irrigation Department, Govt. Of Khyber Pakhtunkhwa (Inquiry Officer)



7.)

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der will be opened in the office of Secretary Social Sectors Department FATA cretariat Peshawar. The date and time of opening will be intimated to the idea later.

- the bidders should submit their proposal to the undersigned within 15 day

The lowest bidder will be awarded the contract

e competent; authority reserves the right to reject any or all renders without assigning

tendernotice stalso available at FATA Website www.fata.gov.pl

Tetail specification can be obtained from the office of the jundersigned on the owing addresses

1 <u>Deputy Director Population Welfare Directorate</u>
FATA: Street No.05; House No. 05
Abshar, Colony Warsak Road Reshaward
Phone No.091-9212711

2 Deputy:Director Population Welfare Directorate FATA Secretariat Warsak Road Peshawar Phone No. 091-9212711

<u>LUNKHWA SERVICE TRIBUAL PESHAWAR</u>

Appeal No. 976/2015

Date of Institution

01.09.2015

Date of Decision

.31.08:2018

Dr. Lai Zari, Ex: Deputy Director (BPS-18), Population Welfare Deputh FATA, FATA Secretariat, Warsak Road, Khyber Pakhtunkhwa Peshawar.

(Appellant)

vice Tr

EXAMINE Khyber Pakhturi

The Additional Chief Secretary FATA, FATA Secretariat, Warsak Road, Khyber Pakhtunkhwa, Peshawar and 4 others. (Respondents)

Mr. Noor Muhammad Khattak, Advocate

For appellant.

Mr. Ziaullah,

Deputy District Attorney

For respondents.

MR AHMAD HASSAN,

MR. MUHAMMAD AMIN KHAN KUNDI

MEMBER(Executive)

MEMBER(Judicial)

JUDGMENT

AHMAD HASSAN, MEMBER. - Arguments of the learned counsel for the parties heard and record perused.

FACTS

Service Tribum Peshawar Brief facts of the case are that the appellant was appointed as Women Medical Officer in Population Welfare Department vide notification dated 27.07.2006. That she was promoted as Deputy Director Population Welfare FATA vide notification dated 01.12.2012. That on the anonymous/pseudonymous complaint/letter, disciplinary proceedings were initiated

against her and winding up major penalty of dismissal from service was imposed ide impugned notification dated 21:05.2015. The appellant preferred departmental

appeal on 25.05.2015, which was rejected on 10.08.2015, hence, the instant service appeal.

ARGUMENTS

- Learned counsel for the appellant argued allegations leveled against her were unfounded/baseless, hence, denied in her reply to charge sheet/statement of allegations. Proper inquiry in accordance with the procedure laid down in E&D Rules 2011 was not conducted. Show cause alongwith copy of inquiry report was not served on the appellant. It is not clear whether statements of witnesses were recorded by the inquiry committee, as the record is silent. Proper opportunity of cross examination was also denied to the appellant. Purchase committee notified by the respondents was headed by Secretary Social Sector, FATA, alongwith seven other members. However, they were not touched by the inquiry committee, which lend credence to the fact that the appellant was made escapegoat to save the skin of others. Similarly the report is also silent on the role of technical committee. The inquiry committee also recommended disciplinary action against Mr. Fakhar Alam, Store Keeper and Mr. Rashid Ahmad under E&D Rules, 2011, but to no avail. It appears that only the appellant was victimized, which amounts discrimination under. Article-25 of the Constitution. Respondents also failed to produce record to substantiate whether Accountant General PR was approached to take action against its officials. Reliance was placed on case reported as 2011 PLC(CS) 1111 PLC (CS) 311, 2012 TD Tr.(Services) 12, PLJ 2011 Tr.C(Services) 1, PLJ 2008 SC 65 and 2007 SCMR 1860.
- On the other hand, learned Deputy District Attorney argued that implicated notification was issued in accordance with law and rules. All codal formalities were observed during the inquiry proceedings and the appellant was found guilty. Article-4 and 25 of the Constitution were not violated.

CONCLUSION

book minute examination of the inquiry report some glaring discrepancies officed which led us to conclude that it was not conducted in just, fair and sparent manner. Perusal of reply of the appellant to the charge sheet and atements of allegations revealed that purchase committee headed by the Secretary Social Sector (FATA) alongwith seven others members was constituted to oversee the process of procurement. Similarly the technical committee was constituted after obtaining approval from the Secretary Social Sector (FATA). Bids invited were opened on the directions of the Secretary SS by a broad based committee having representation of relevant stakeholders. Comparative statement was signed by the concerned and finally by the Secretary Social Sector (FATA). In case there were deficiencies in the comparative statement was it not the responsibility of Secretary. concerned as Head of the department to take corrective measures/stop the process? He can't absolved of his responsibility. The inquiry committee should have recorded statements of members of purchase committee/technical committee and thereafter should have analyzed their role in their findings. While responding to the charge at Sr. No. b of the charge sheet the appellant in her reply stated that representative of A&C Department was included to participate in the proceedings of the procurement committee on the verbal advice of SSS (F). Why this fact was not got verified from the Secretary SS to meet the ends of justice? While in reply to charge at Sr. no. d slie leveled certain accusations against Mr. Fakhar Alam, Store Keeper and Mr. Muhammad Kainran. It was the duty of the inquiry committee to have recorded their statements, but the response was silent on this issue.

In addition to this reply furnished to the enquiry committee by the official respondents was also worth perusal. In this reply fingers were pointed out towards Secretary Social Sector (FATA) being responsible for certain lapses. It was quite strange why the Secretary Social Sector not second as a require the secretary social Sector not second as a require the second as a required to the official responsible for certain lapses.

EXAMINER Khyber Pakhtunkhwz Service Tribunal

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ONCLUSION

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The corded to counter the allegations leveled by the appellant and those appellant and those appellant and those appellant to save the skin of others. Action of the enquiry committee also goes against the spirit of E&D Rules 2011. Firstly statements of all concerned, including Secretary should have been recorded in the presence of the appellant and thereafter opportunity of cross examination should have been given to her. It is a serious departure from the laid down procedure and is sufficient for making the proceedings illegal/unlawful. The inquiry committee also proposed disciplinary action against Mr. Fakhar Alam, Store Keeper and Mr. Rashid Ahmad but during the course of hearing official respondents when confronted on this point were clueless. Similarly, no documentary evidence was produced to substantiate that action against the officials of AGPRs as proposed by the enquiry committee was taken.

Another glaring illegality noticed in the impugned order was that no show cause notice was served on the appellant and as such Sub-Rule (1) (4) (c) of Rule-14 of E&D Rules 2011 was violated? Reliance is placed on case law reported as 2005. SCMR 678, the Supreme Court of Pakistan held that "according to the principle of natural justice enshrined in "Audi Alteram Pertem" is one of the most important principles and its violation is always considered enough to vitiate even most solemn proceedings. Where adverse action/contemplated to be taken against person/persons, he/they would have a right to defend such action, not with:

Statute governing their rights does not contain provision of the principles of natural justice and even in the absence thereof, it is to be considered as a part of such statute in the interest of justice". In these circumstances, the opportunity of fair trial was not afforded to the appellant and condemned unheard. Similarly no speaking order was passed on the departmental appeal of the appellant. The competent authority EXAMI

EXAMINEX Chyber Pakhtunki Service Tribuna on-24-A of General Clauses Act was violated.

sequel to the above, the appeal in hand is accepted and impugned order set aside. The respondents are directed to conduct de-novo enquiry against the pellant strictly in accordance with the law and conclude the same within a period ninety days from the date of receipt of this judgment. The issue of back benefits the subject to the final outcome of the de-novo inquiry Parties are left to bear own costs. File be consigned to the record from.

(AHMAD HASSAN) MEMBER

(MUHAMMAD AMIN KHAN KUNDI) MEMBER

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GOMERNMENT OF KHYBER PAKHTUNICHWA INFORMATION & PUBLIC RELATIONS

DEPARTMENT.

No. SO Esti:(INF) 4-115/2017/Enquiry Dated Beshnivar the 25th March, 2019



Dr Lai Zari,
Deputy Director Population Welfare,
Directorate Tribal Districts.
Khyber Pakhtunkhwa, Peshawar

PERSONAL HEARING IN APPEAL NO 976/2015 DR LAE ZARE VS ACS

I am directed to refer to the Section Officer (Estt), Population Welfare Department, Govt of Khyber Pakhtunkhwa notification No.SOE(PWD)/Misc/Inquiry/2018/EATA: dated 27-12-2019 and to state that Chief Minister Khyber Pakhtunkhwa has authorized Secretary Information & Public Relations Department, Govt of Khyber Pakhtunkhwa to hear-you personally on his behalf:

In order to proceed further in the matter, you are hereby directed to attend the office of Secretary Information & PRs Department on 02nd April, 2019 at 1400 hours for personal hearing along with relevant record and evidence, if any.

Section Officer (Establishment)

Ends: No & date:

Copy forwarded to the:

- Section Officer (Estt), Population Welfare Department, Khyber Pakhtunkhwa for similar necessary action for assistance during the personal hearing.
- 2. PS to Secretary Information & PRs, Khyber Pakhtunkhwa for information.

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Section Officer (Batablishment)

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GOVERNMENT OF KHYBER PAKHTUNKHWA, POPULATION WELFARE DEPARTMENT

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PERSONAUHEARING IN APPEAUNO.975/2015 OR.CALZARI VS. RCS BATA

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SECTION OFFICERIES.

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- 1 Service Officer Strit, Government of Anyber Pakintunkhwa, Information & Service Relations Octavitations, Pernanda Wyll to His letter No. SO Estimated Lis / 2017/Engular Dated 25/03/2019 for information (18)
- 2. 42 to Secretary Population Welfare Department Khyock Pakaruh Khyo

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POPULATION WELFARE DIRECTORATE MERGEDIAREA WARSAK ROADIPESHAWAR Phone & Fax# 0913921271d Email population at a pignail com-

TO DO PANDA (EGYZOTA) VIII II. SELECTIONI DE 48-2004

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The Section Officer (Estab)

Population Welfare Department,
Khyber Pakhtunkhwa,
Peshawar.

Subject:

PERSONAL HEARING IN APPEAL NO. 976/2015 DR L'ALZARI VS ACS FATA AND OTHERS

Reference your office letter No. SOE (PWD) MISC/Inquiries/2018/FATA dated 28.03.2019 on the above noted subject and to request you that all inquiries/disciplinary proceedings regarding Dr. Lal Zari Ex-Deputy Director Population Welfare erstwhile FATA have either been conducted at Administration Infrastructure & Coordination Department erstwhile FATA Secretariat or at provincial level. Therefore, the relevant record of above mentioned inquiries/disciplinary proceedings is not available at this directorate.

This directorate shall manage to get photocopies of the earlier inquiries/disciplinary proceedings from Admin, Infrastructure & Coordination Department Merged Area. However, your good office is requested to provide the record of recent inquiry /disciplinary proceedings to the undersigned for assisting the Secretary Information & Public Relations Department Khyber Pakthunkhwaduring personal hearing on the date and venue; please.

de

Deputy Director
Population Welfare Directorate

Merged Area

Copy forwarded for information please:

1. Section Officer (Estab), Government of Khyber Pakhtunkhwa Information & Public Relations Department Peshawar for information please.

2. PS to Secretary Population Welfare Department Khyber Pakthunkhwa, Civil Secretariat, Peshawar.

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Deputy Director
Population Welfare Directorate

Merged Area