## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR AT CAMP COURT SWAT.

Service Appeal No. 1720/2019

Date of Institution	16.03.2020
Date of Decision	05.10.2021

Nadeem Iqbal Data Processing Supervisor at Police Training School, District Swat. ... (Appellant)

#### VERSUS

Inspector General of Police, Khyber Pakhtunkhwa at Peshawar and seven others.

(Respondents)

MR. SHABIR AHMAD KHAN Advocate

MR. ASIF MASOOD ALI SHAH, Deputy District Attorney

For Respondents

For Appellant

ROZINA REHMAN ATIQ-UR-REHMAN WAZIR MEMBER (JUDICIAL) MEMBER (EXECUTIVE)

### **JUDGMENT**

JW

**ATIQ-UR-REHMAN WAZIR MEMBER (E)**:- Brief facts of the case are that the appellant while serving as data processing supervisor at district swat was dismissed from service on 09-01-2018, against which the appellant filed service appeal No 569/2018, which was decided vide judgment dated 10-01-2019 with directions to the respondents to conduct de-novo inquiry. In pursuance of the judgment, de-novo proceedings were conducted against the appellant and as a result of de-novo proceedings, major penalty of dismissal from service was converted into minor penalty of stoppage of two increments with cumulative effect vide order dated 17-10-2019, against which the appellant filed departmental appeal, which was not responded, hence the instant service appeal with prayers that the impugned order dated 17-10-2019 may be set aside and annual increments of the appellant may be restored with all back benefits as well as release of his salary.

02. Learned counsel for the appellant has contended that the respondents did not complete the de-novo inquiry as per directions of the Honorable Service Tribunal within the stipulated timeframe of 90 days, hence the impugned order is void; that according to the findings of the inquiry report, the allegations so leveled against the appellant have not been proved; that the appellant has not been treated in accordance with law and rule and the impugned order has been passed in flagrant violation of law and rule tainted with mala fide and is therefore not sustainable in the eye of law; that the allegations leveled against the appellant are baseless, frivolous and have not been proved which is crystal clear from the report of the inquiry committee.

03. Learned Deputy District Attorney for the respondents has contended that in pursuance of judgment of this Tribunal, de-novo proceedings were conducted against the appellant and the appellant was re-instated into service but since he was found negligent of his responsibilities, hence was awarded minor penalty of stoppage of two increments with cumulative effect; that the appellant has been treated in accordance with law and no mala fide is involved; that the appellant was afforded proper opportunity of defense and all the proceedings were conducted as per law and rule.

04. We have heard learned counsel for the parties and have perused the record.

05. Record reveals that the allegations so leveled were technical in nature, hence an inquiry committee comprising of technical staff was constituted for the purpose. The inquiry committee after threadbare examination of the issue has found that the software under inquiry had already been formatted; hence, it would be

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impossible to prove the allegations against the appellant. The inquiry committee also found that it would be unjust to prove malafide of the appellant merely on verbal allegations. We are of the considered opinion that noting has been proved against the appellant and awarding minor punishment in a situation, when he was not found guilty, would also amount to injustice.

06. In view of the foregoing discussion, the instant appeal is accepted as prayed for. Parties are left to bear their own costs. File be consigned to record room.

**ANNOUNCED** 05.10.2021

(ROZII HMAN) MBER (J) CAMP COURT SWAT

(ATIQ UR REHMAN WAZIR)

MEMBER (E) CAMP COURT SWAT <u>ORDER</u> 05.10.2021

Mr. Shabir Ahmad Khan, Advocate for the appellant present. Mr. Asif Masood Ali Shah, Deputy District Attorney for the respondents present. Arguments heard and record perused.

Vide our detailed judgment of today, separately placed on file, the instant appeal is accepted as prayed for. Parties are left to bear their own costs. File be consigned to record room.

### ANNOUNCED 05.10.2021

(ROZINA/ŘEHMAN) MĘMBER (J) CAMP COURT SWAT

(ATIQ UR REHMAN WAZIR) MEMBER (E) CAMP COURT SWAT 02.03.2021

### Junior to counsel for appellant present.

Noor Zaman Khan Khattak learned District Attorney alongwith Khawas Khan S.I for respondents present.

Written reply submitted. 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. To come up for rejoinder, if any, and arguments on 04/5/2021 before D.B at Camp Court, Swat.

(Rozina Rehman)

Member (J) Camp Court, Swat

Due to covins 12 Aurebon to come up for the same on 05/10/21

) rl Ponto

**Appellant Deposited** Security & Process Fee

### 08.10.2020

10/12/20

Appellant is present alongwith Mr. Shabir Ahmad Khan, Advocate. Arguments heard in view of which it is deemed appropriate to issue pre-admission notice to respondents for 10.12.2020 directing them to file written reply alongwith entire set of record before S.B at Camp Court, Swat.

44-45 5 5 E & B &

120 Due to comp-19 case is adjourned to 02/02/2021

(MUHAMMAD JAMAL KHAN) MEMBER CAMP COURT SWAT

02.02.2021

Appellant in person present.

Riaz Khan Paindakheil learned AAG alongwith Khawas Khan S.I for respondents present.

Reply was not submitted. Representative of respondents made a request for time to furnish reply. Last chance is given. To come up for reply and preliminary hearing on 02.03.2021 before S.B. at Camp Court, Swat

(Rozina Rehman) Member Camp Court, Swat

Form- A

### FORM OF ORDER SHEET

Court of /2020 Case No.-7 つ Order or other proceedings with signature of judge S.No. Date of order proceedings 3 1 2 The appeal of Mr. Nadeem lqbal presented today by Mr. Shabir 16/03/2020 1-Ahmad Khan Advocate may be entered in the Institution Register and put up to the Learned Member for proper order please. REGISTRAR 16/3/2020 This case is entrusted to touring S. Bench at Swat for preliminary 2hearing to be put up there on 07.08-2020 Chaldman Due to summer vacation the case is adjourned. To come of for the same on 03-10-2020 j MM Readmi



# Service Appeal No. <u>1720</u> of 2019

Nadeem Iqbal Data Processing Supervisor at Police Training School, District Swat.

...Appellant

### Versus

Inspector General of Police, Khyber Pakhtunkhwa at Peshawar and others. ....**Respondents** 

S #	Description of documents	Annexure	Pages
1.	Memo of Appeal	••••	1-6
2.	Affidavit	••••	7
3.	Memo of addresses		. 8
4.	Application for condolation of delay.		9-10
5.	Copy of reinstatement order	A	11-12
6.	Copies of execution petition No. 254/2019, order of respondent No. 2 dated 17.10.2019 and reports of the inquiry committee/respondents No. 6 to 8	B, C, D	13-21
7.	Copies of departmental appeal and order dated 03.02.2020	E, F	22-24
8.	Wakalat Nama.		25

# INDEX

Appellant Through Counsel Shabir Ahmad Khan (Dawlatkhel) Advocate High Court. Swat Dated: 16.03.2020

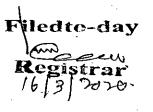
Diary No. \_1408 Dated\_16

Nadeem Iqbal Data Processing Supervisor at Police TrainingSchool, District Swat....Appellant

### VERSUS

- Inspector General of Police, Khyber Pakhtunkhwa at Peshawar.
- 2. Additional Inspector General of Police at Peshawar.
- 3. Regional Police Officer Malakand Range-III at Saidu Sharif, District Swat.
- 4. District Police Officer Swat at Gulkada, Swat.
- Inspector Khurshid Khan (A.DIG) assistant to RPO Malakand at Saidu Sharif, Swat.
- 6. Malak Ejaz District Police Officer Shangla.
- Muhammad Salim Ullah Deputy Director I.T. C.P.O, Khyber Pakhtunkhwa at Peshawar.
- Mujahid Shah Senior Web Technology I.T Board, Khyber Pakhtunkhwa at Peshawar.

....Respondents



Appeal under Section 4 of the Service Tribunal Act, 1974, against the impugned order of respondent No. 2

dated 17.10.2019 vide letter No. 3179/CPO/IAB, whereby the respondent No. 2 awarded the minor punishment of stoppage of two annual increments with cumulative effect but it is pertinent to mention here that nothing has been mentioned regarding the back benefits. The appellant preferred departmental appeal to the respondent No. 1 against the respondent No. 2 but the stipulated period lapsed and the fate of the departmental appeal has not been decided yet.

Respectfully Sheweth: The appellant submits as under:

- That the appellant was dismissed from service by 1. respondent No. 4 on 09.01.2018. Later on, the appellant was reinstated by this Hon'ble Tribunal vide order dated 10.01.2019 with the directions that respondents are directed to conduct de-novo inquiry strictly in accordance with law with a period of 90 days from the date of receipt of the judgment ibid. The issue of back benefits shall be subject to the outcome of the de-novo inquiry. The mentioned period in the reinstatement order/ judgment of this Hon'ble Tribunal lapsed but the respondents not completed the de-novo inquiry as per directions of this Hon'ble Tribunal. (Copy of reinstatement order is herewith attached as Ann: A).
- 2. That the appellant filed execution petition No. 254/2019 before this Hon'ble Tribunal which was admitted for regular hearing and later on fixed for arguments. But in the meanwhile, the respondents No. 6 to 8 (inquiry committee) completed the de-novo inquiry and submitted their final reports to respondent No. 2 and the respondent No. 2 awarded the above mentioned

punishment vide order dated 17.10.2019 to the appellant but didn't mentioned regarding the back benefits of the appellant. It is worth mentioning here that all the details regarding the charge sheets etc. have been explained/ mentioned in the execution petition No. 254/2019. (Copies of execution petition No. 254/2019, order of respondent No. 2 dated 17.10.2019 and reports of the inquiry committee/respondents No. 6 to 8 are herewith attached as **Ann: B, C & D** respectively).

- 3. That aggrieved from the order or respondent No. 2, the appellant preferred departmental appeal to the respondent No. 1 but the prescribed period lapsed and the fate of the departmental appeal has not been decided by respondent No. 1 and furthermore, the appellant moved an application on 03.02.2020 before this Hon'ble Tribunal to withdraw the execution petition with permission to file a fresh one, if grievances of the appellant not redressed by the respondents and the same was dismissed as withdrawn with permission to file a fresh one under the law. (Copies of departmental appeal, and order dated 03.02.2020 are herewith attached as **Ann: E & F** respectively).
- 4. That in the light of the withdrawal of the execution petition, the instant service appeal is within time but if the instant appeal is considered from the date of filing

the departmental appeal to respondent No. 1, then there is round about a week time delay in filing the instant service appeal but it is pertinent to mention here that the said delay was not intentionally but when the appellant visited the office of respondent No. 1 in connection of departmental appeal, the respondent No. 1 told to the appellant that come on next Friday i.e. 13.03.2020 and I (respondent No. 1) will heard you (the appellant) in person and will deposed off the departmental appeal. But on 13.03.2020, the appellant came to know that the respondent No. 1 is out of station and went to District Swat, therefore, the delay in filing the instant appeal is not intentionally.

5. That the fate of the departmental appeal has not been decided by respondent No. 1, hence the instant service appeal on the following grounds:-

## **GROUNDS:-**

- a. That the respondents didn't completed the denovo inquiry as per directions of this Hon'ble
  Tribunal within the prescribed period (90 days),
  so the order of respondent No. 2 is void.
- b. That according to the findings of the inquiry committee, no allegations have been proved against the appellant and all the allegations are

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only orally and the same are declined by the technical report of the inquiry committee.

- c. That the appellant was not treated in accordance with law and rules on subject and impugned order has passed flagrant violation of law and rules tainted with malafide intention and is therefore not sustainable and liable to be set aside.
- d. That the allegations leveled against the appellant are baseless, frivolous and have not proved which is crystal clear from the report of the inquiry committee.
- e. That the impugned order is un-reasonable, arbitrary and is liable to be aside.
- f. That other important points will be raised during the course of arguments with prior permission of this Hon'ble Tribunal.

### **PRAYER:-**

It is, therefore, humbly prayed that by acceptance of this service appeal, the order of respondent No. 2 may kindly be set aside and the annual increments may be restored and the back benefits/salaries may kindly be released. Any other relief as deemed appropriate in the circumstances of the case and not specifically asked/prayed for, may also be granted to the

appellant.

Appellant

Through Counsel

Shabir Ahmad Khan (Dawlatkhel) Advocate High Court. Such Dated: 16.03.2020

# <u>Certificate:-</u>

It is certified that no such like appeal is either pending or decided by this Hon'ble Court.  $\gamma$ 

Shabir Ahmad Khan (Dawlatkhel) Advocate High Court. Swat

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## Service Appeal No. \_\_\_\_\_ of 2019

Nadeem Iqbal Data Processing Supervisor at Police TrainingSchool, District Swat....Appellant

### VERSUS

Inspector General of Police, Khyber Pakhtunkhwa at Peshawar and others. .....**Respondents** 

## <u>AFFIDAVIT</u>

It is stated on oath that all the contents of the attached appeal are true and correct to the best of my knowledge and belief. Moreover, no such like appeal is pending or decided by this Hon'ble Court.

Deponent:

Nadeem lqbal (appellant) himself

## Service Appeal No. \_\_\_\_\_ of 2019

Nadeem Iqbal Data Processing Supervisor at Police TrainingSchool, District Swat.....Appellant

### VERSUS

Inspector General of Police, Khyber Pakhtunkhwa at Peshawar and others. .....**Respondents** 

### MEMO OF ADDRESSES

### Address of appellant:

Nadeem Iqbal Data Processing Supervisor at Police Training School, District Swat. NIC No: 15602-9304344-5 Mobile No: 0342-2123133

### Addresses of respondents:

- 1. Inspector General of Police, Khyber Pakhtunkhwa at Peshawar.
- 2. Additional Inspector General of Police at Peshawar.
- **3.** Regional Police Officer Malakand Range-III at Saidu Sharif, District Swat.
- **4.** District Police Officer Swat at Gulkada, Swat.
- 5. Inspector Khurshid Khan (A.DIG) assistant to RPO Malakand at Saidu Sharif, Swat.
- 6. Malak Ejaz District Police Officer Shangla.
- 7. Muhammad Salim Ullah Deputy Director I.T. C.P.O, Khyber Pakhtunkhwa at Peshawar.
- 8. Mujahid Shah Senior Web Technology I.T Board, Khyber Pakhtunkhwa at Peshawar

Appellant Through Counsel



Shabir Ahmad Khan (Dawlatkhel) Advocate High Court. Swat Dated: 16.03.2020

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## Service Appeal No. \_\_\_\_\_ of 2019

Nadeem Iqbal Data Processing Supervisor at Police TrainingSchool, District Swat....Appellant

### VERSUS

Inspector General of Police, Khyber Pakhtunkhwa at Peshawar and others. .....**Respondents** 

## Application for condonation of delay.

Respectfully Sheweth! The applicant/appellant submits as under:-

- That the above cited is going to be filed before this Hon'ble Court in which no date of hearing has yet been fixed.
- 2. That in the light of the withdrawal of the execution petition, the instant service appeal is within time but if the instant appeal is considered from the date of filing the departmental appeal to respondent No. 1, then there is round about a week time delay in filing the instant service appeal but it is pertinent to mention here that the said delay was not intentionally but when the appellant visited the office of respondent No. 1 in connection of departmental appeal, the respondent No. 1 told to the appellant that come on next Friday i.e. 13.03.2020 and I (respondent No. 1) will heard you (the appellant) in person and will deposed off the

departmental appeal. But on 13.03.2020, the appellant came to know that the respondent No. 1 is out of station and went to District Swat, therefore, the delay in filing the instant appeal is not intentionally.

- 3. That the valuable rights of the appellant and his family are involved with the instant service appeal
- 4. That there is plethora of judgments in which it has been discussed that the cases must be decided on merits rather than technicalities.

It is, therefore, humbly prayed that on acceptance of the instant application, delay of round about one week may kindly be condoned.

Applicant/appellant · I

Nadeem labal (himself) (applicant/appellant)

### AFFIDAVIT:

It is stated on oath that all the contents of this application are true and correct; nothing has been kept concealed from this Hon'ble Tribunal.

Deponent:

1. 191.

Nadeem lqbal (himself)

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUAL, PESHAWAR CAMP COURT SWAT.

Service Appeal No. 569/2018

Date of Institution 24.04.2018 Date of Decision 10.01.2019

Nadeem Iqbal S/O Sayed Ghafoor Khan R/o Mohallah Mazeed Khail, Manglawar, District Swat (Ex.DPS at Police Department Swati). .... (Appellant)

	<u>VERSUS</u>		11/200
District Police Officer, Swat and th	ree others.	(Respondents)	, + -
MR. SHABIR AHMAD KHAN. Advocate		 For appellant.	
MIAN AMIR QADAR, District Attorney	* *** **	 For respondents	
MR. AHMAD HASSAN, MR. MUHAMMAD AMIN KHAN	1 KUNDI	 MEMBER(Executive) MEMBER(Judicial)	
		( · · · · · · · · · · · · · · · · · · ·	

<u>JUDGMENT</u>

AHMAD HASSAN, MEMBER: Arguments of the learned counsel for the

parties heard and record perused.

### ARGUMENTS.

2. Learned counsel for the appellant argued that on certain allegations, the appellant was proceeded departmentally and thereafter, major penalty of dismissal from service was awarded to him vide impugned order dated 09.01.2018. He filed departmental appeal on 18.01.2018, which was not responded within the given time frame given in the rules, hence, the present service appeal. Disciplinary proceedings were initiated and concluded by DPO, Swat, who was not the competent authority in this case so the impugned order was corum-non-judice being pass by an incompetent authority. He was required to be proceeded under the Khyber

Pakhtunkhwa Police Department (Information Technology Group) Service Rules: 2014.

3. Learned District Attorney argued that all codal formalities were observed before passing the impugned order. The appellant has treated according to law and rules.

# CONCLUSION.

4. Record available on the case file revealed that the appellant was appointed by the Addl: Inspector General of Police. while disciplinary proceedings were initiated and finalized by the DPO, Swat, who was otherwise not the competent to proceed in this case. Impugned order passed by the DPO, Swat was corum-nonjudice and void ab-initio. As the entire proceedings bec**a**me null and void due to non-observance of rules, so we did not deem it appropriate not to touch other aspects of the case.

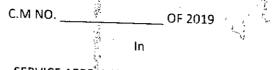
5. As a sequel to above, the appeal is accepted, the impugned order dated 09.01.2018 is set aside and the appellant is reinstated in service. The respondents are directed to conduct de-novo enquiry strictly in accordance with law within a period of ninety days from the date of receipt of this judgment. The issue of back benefits shall be subject to the outcome of the de-novo enquiry. Parties are left to bear their own costs. File be consigned to the record room.

(MUHAMMAD AMIN KHAN KUNDI) Member

<u>ANNOUNCED</u> 10.01.2019

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(ÀHMAD HASSAN) Member Camp court Swat



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Shahir Ahmad With Barnar Court Advocure 1 Ligh Court & Federal Shariar Court

SERVICE APPEAL NO. 569 OF 2018

# NADEEM IQBAL,

# <u>VERSUS</u>

# DPO swat and others

S.no	Description	Annexure	Page no	
1	Memo of application		1-3	
2	Affidavit		4	
3	Order of reinstatement dated 10-1-2019	"A"	5-7	
4	Copy of Note sheet dated 22-5-2019 and Copy of order dated 25-2-2019 along with better copies	"B & C"	8-11	-iz
5	Copy of order of ADDL'IGP HQRs dated 30-5-2019	"D"	12-13	
6	Application for suspension of order of ADDL'IGP HQRs dated 30-5-2019		14-15	
7	Wakalat Nama		16	

Nadeem Iqbal Through Council, Shabir Ahmad Khan (Dawlat Khel)

Petitioner

Advocate High Court

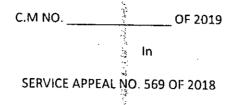
Office address:

Hamza Law chamber ,Near Azad Medicine

Company post office road Mingora Swat.

Cell: 0341-566-6363 /0333-949-9466

Dated: 21/06/2019.



NADEEM IQBAL, Data Processing Supervisor at PTS Swat

...... (Petitioner)

### VERSUS

- 1. District Police Officer Swat at Gulkada Swat
- 2. Regional Police Officer, Malakand at Saidu Sharif Swat
- 3. Inspector Khurshed Khan (A:DIG Assistant to Regional Police Officer Malakand at Saidu Sharif Swat)
- 4. Additional Inspector General of Police KPK at CPO Peshawar
- 5. Inspector General of Police KPK at CPO Peshawar

..... (Respondents)

### APPLICATION FOR RELEASE OF SALARY AND FOR FILING OF DE-NOVO ENQUIRY AS NOT COMPLETED IN THE PRESCRIBED TIME AS PER THE DIRECTIONS OF THIS AUGUST TRIBUNAL AND THE BACK BENEFIT MAY KINDLY BE GRANTED/GIVEN TO THE PETITIONER.

### **RESPECTFULLY SHEWETH,**

The petitioner submits as under:

- 1. That the petitioner while serving as Data Processing Supervisor at District Swat was dismissed from service on 09-01-2018.
- 2. That the petitioner filed Service Appeal before this honorable tribunal against the impugned order dated 09-01-2018 of DPO Swat which was Accepted and the impugned order dated 09-01-2018 was set aside and the petitioner was reinstated into service, and the respondents were directed to conduct de novo enquiry strictly in accordance with law within the period of Ninety days from the date of receipt of this judgement. The issue of back benefit shall be subject to the outcome of de novo enquiry. It is pertinent to mention here that the stipulated time period for conducting the de novo enquiry is already elapsed and no any order of the respondents have been concluded yet which also amounts to the violation of the order of this honorable tribunal. (Copy of order dated 10-01-2019 of this honorable Tribunal is attached here as Annex A).

3. That the petitioner was reinstated and joined the duty on 25-02-2019, then, the petitioner was summoned by the DPO Swat and issued a charge sheet in which the Addl. SP Swat Khankhel was nominated as Enquiry Officer for the purpose of de novo enquiry. The enquiry officer submitted his findings report on 29-03-2019 and recommended the petitioner for minor punishment as already suffered punishment. Then, the recommendations of the Enquiry Officer was sent by DPO Swat to Addl. IG Headquarters vide letter No. 93/PA dated 12-04-2019 duly received by Addl. IG Headquarters, and then, the Addl. IG Headquarter referred the case/finding report of the Enquiry Officer to AIG Legal for expert opinion who responded on 22-05-2019 with the recommendation to issue a fresh charge sheet to the petitioner and committee be constituted for this purpose consisting of IT Experts who shall conclude their enquiry within fifteen days, subject to the approval of the Addl. IG Headquarter. It is pertinent to mention here that all the enquiry documents are in the possession of the Enquiry Officer and Addl. IG Headquarter and the petitioner requested the said documents for the purpose of filing this application, but the same were refused to be provided to the petitioner, hence, not attached herewith this instant petition. While, note sheet regarding the opinion and recommendations of AIG Legal and order dated 25-02-2019 along with better copies are attached herewith as Annex B & C.

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4. That on 30-05-2019 Addl. IG Headquarter ordered the de novo enquiry of the petitioner with immediate effect but the same was already conducted by Addl. SP Swat but the same was ignored/skipped in the mentioned order and it did not make any reference to the de novo enquiry which had already been conducted by Addl. SP Swat: It is further averred that time so prescribed and directed by this August Tribunal has been elapsed and the respondents have badly failed to comply with the directions so issued by this honorable tribunal in judgment dated 10-01-2019. The said directed enquiry has been used as a rolling stone to humiliate and degrade the petitioner and his professionalism as the de novo enquiry is already conducted but skipped and ignored in the fresh order of the Addl. IG by this honorable tribunal has already been elapsed and no Attested to be further extension has been taken by the respondents total violation of the judgment of this honorable tribunal, and, any such order or enquiry conducted after the expiration of the time so provided, would be totally illegal and in violation as per the spirit of the judgment of this honorable court dated 10-01-

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2019. (Copy of order dated 30-05-2019 of Addl. IG Headquarter alongwith better copy is attached herewith as Annex D).

- 5. That from the date of reinstatement into service till date, the petitioner has discharged and performed his duty regularly but no salary has been paid to the petitioner, moreover, the time prescribed by this honorable tribunal has already been elapsed and no further extension has been taken by the respondents which is in total violation of the judgment of this honorable tribunal, and, any such order or enquiry conducted after the expiration of the time so provided, would be totally illegal and in violation as per the spirit of the judgment of this honorable court dated 10-01-2019, therefore, the salary of the petitioner may kindly be released from the date of reinstatement into service while the said de novo enquiry may kindly be filed and all the back benefits may kindly be extended/given to the petitioner.
- 6. That the petitioner is a poor person and is pressing hard for the salaries/benefits for which he is entitled under the law.
- 7. That other important points will be raised during the course of arguments, with prior permission of this honorable tribunal.

### PRAYER:

In the view of the above, it is humbly prayed that :

- a. The respondents may kindly be directed to release the salary of the petitioner forthwith w.e.f 25-02-2019.
- b. Respondents may kindly be directed to file the de-novo enquiry proceedings, if any, as not completed within the prescribed time as per the directions of this honorable tribunal and the back benefits may kindly be extended/given to the petitioner.
- c. Any other remedy/relief, which deems appropriate and not specifically prayed for, may also be given to the petitioner.

Petitioner Nadeem Iqbal

Through Councel,

Attested to be

ocate try ederal Shi

Shabir Ahmad Khan (Dawlat Khel)

Advocate High Court

Dated: 21/06/2019

	(17) Phone: 091-9211769
	Office of the AWA Inspector General of Police Khyber Pakhtunkhwa, Peshawar. C
<u> </u>	/CPO/IAB dated Peshawar the
(fig:	The District Police Officer, Swat
Saojoot:	DENOVO DEPARTMENTAL ENQUIRY AGAINST NADEEM IQBAL, DATA PROCESSING SUPERVISOR SWAT
<u>Memo:</u>	S
	Please refer to your office letter No.15296/Legal dated 07.10.2019, on the
subject cited	
	In this connection copy of order in respect of Nadeem Iqbal, Data
Processing S	upervisor issued by the Addl:IGP/NQrs: is sent herewith for necessary action,
Please.	a a a a a a a a a a a a a a a a a a a
	Annal the
	Deputy Inspector General of Police
	Khyber Pakhtunkhwa, Peshawar
No:-3179	/CPO/LAB, Copy of above is forwarded for information to:-
	1. The Addl:IGP/HQrs: Khyber Pakhtunkhwa.
•	2. The Regional Police Officer, Malakand.

3. The Registrar, CPO, Peshawar.

4. The Office Superintendent, Secret Branch, CPO.

Attested to be

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### ORDER

This order disposes off the departmental enquiry against the delinquent Data

The delinquent official was dismissed from service by DPO Swat on the dispetions that while he was posted as Data Entry Incharge for documentation of NCP vehicles be used to intrude into the system with the intention to steal and manipulate the data.

He lodged service appeal against the order of DPO Swat. The Honorable Tribunal

The operative paras 4 & 5 are reproduced as under:-

- Record available on the case file revealed that the appellant was appointed by the Addl: Inspector General of Police (HQrs:), while disciplinary proceedings were finalized by the DPO Swat, who was otherwise not competent to proceed in this case vide para 4 (3) (Appointing Authority) and para 14 (Termination) of the Khyber Pakhtunkhwa Police Department (Information Technology Group) Service Rules, 2014. Impugned order passed by the DPO Swat was hence corum-non-judice and void ab-initio. As the entire proceedings became null and void due to non-observance of rules, so it is deemed appropriate not to touch other appends of the case.

As a sequel to the above, the appeal was accepted, the impugned order dated 09.01.2018 was set aside and the appellant was re-instated in service. The respondents were directed to conduct the De Novo enquiry strictly in accordance with law within a period of ninety isys from the dated of receipt of this judgment.

To proceed further in De Novo enquiry, he was issued Charge Sheet and Cummary of Allegations by the Addl: IGP HQrs: Khyber Pakhtunkhwa, Peshawar vide No.127/PA/Hqrs: dated 18.06.2019 and the following enquiry committee was constituted:-

1. Mr. Malak Ijaz, SP Investigation, Swat now DPO Shangla.

- 2. Mr Muhammad Saleem Ullah, Dy: Director IT CPO, KP, Peshawar
- 3. Mr. Mujahid Shah, Senior Web Technology, IT Board KP Peshawar.

The committee submitted their findings on 09.10.2019 wherein the recommendation entailed are summarized as follow:-

a) As per report of technical experts, prior to this the subject software had been formatted and record has been checked through the Lap Top of Moen Fayaz PRO which revealed that 58 NCP vehicles have been entered out of the 163 numbers of vehicles through the "User Name" of Nadeem, while the remaining 105 numbers have been entered through "User Name" of Malakand Division.

1

All High Jeale Shariat The enquiry committee while holding the delinquent official as negligent in his duty has established that Nadeem Iqbal has been found guilty of misconduct and was posted out from the NCP registration office. He is found guilty of willful provision of wrong "User Name" password to the officers instead.

In order to mete out Justice, the delinquent official Nadeem Iqbal was also Final Show Cause Notice by the undersigned and was also heard in person. Both the reply and the personal hearing could not be found satisfactory.

It appears from the findings of the enquiry that Nadeem Iqbal was negligent in discharging his duties, therefore I, Dr. Ishtiaq Ahmed being Competent Authority, hereby award the "minor punishment" of stoppage of 02. (Two) annual increments with sumulative effect in accordance with the Rule 5(b) Khyber Pakhtunkhwa Efficiency & Disciplinary Rules, 2011.

Order announced and issued.

b)

(DR: ISHTICO AHMED) PSP. PPM Additional Inspector General of Police, Headquarters, Khyber Pakhtunkhwa Peshawar.

قامنڈ تک <u>د مورن</u> بحوالية نينوة انكواترى برخلاف بمريما قمالي فرغاسير واقزر مال منتصف بوليس بلرختك سكول سوايت

خلامية سودانكوا تركين

تديم اتبال ذينا يرسسنك ميرداتز وجوك بعدحسب منابط وكواتري جتاب شلحي تدليس مريداه ماحليل واحت للمسوريس و محالة آوزر يك نير - 06 مودند 2018.01.09 - محك اليكين = برخامت ميار اس طري تعود ار نديم 1 بال ، عمد مراس الل مبر 596/2018 مردس نراعي تل فيبر يختونخواد برذينوة الحوائري كرف س لت جناب ايديشنل المكو جنرل معاصب جديد ارام بيبر يختونكو ادابيا. ف برخلاف تصوردادنديم اقبال جارج شيث نمبر 127/PA/HQrs مود 2019،18.06.2019 جاد كم كم يك جناب اشغاق الدما حب ملى ياليس سربراه سوات كوائتموامتري المسرمقر وفرمايي بعدازان بتسور دارنديم اقبال بالاكتحرير درخواست يرجناب ذيني المسيكثر جنرل اف ناليس انلوائنا لأنعيليني تيبهر پختونخوا دیشا در منه بحواله چستی انگم بزی تم سر B8/08/2019 مورجه 08/08/2019 من زیر تعلی ادر همیکی بامرین کواین ۴ انگوا ترمی می التح مقردفريابا \_ خلاميدالرامات:

بحواله جارع شيت غبر 127/PA/HQrs مودعه 18.06.2019 مجادية بنتر بناب ايديشتن المتوكز جزل معاجب بهذ كوار زخيبر يختونخواه بشادر بقسور دارنديم اقبال بالايرذيل ألزامات عائد سميح مميح بين-

بيك تفسود وادند كما قبال بالاموديد HUAWEI-GRA-L09 كوبوتت 10:00 يجد بزديد HUAWEI-GRA-L09 ما فعث وتير برايست \_! NCP گاڑیاں سے سارادہ پر دمی کرنے ذین داشنی ہوا۔ م كم تنسور «ارنديم بالا م User مرا 171 مدوكاتر بي الترينيس كمران / الك درية مع مح جرار \_\_\_\_\_ ب كود بتذكر وسانت وتيرستم عن 499 مددة فراي في دو جرى الدران بالم تخاب.

تحققات الكارداني

Manna Lingh Court Advocate Shariat Con & Federal Shariat Con

shabir Ahman

بددران زينو دائزي جمله ريئار دوستعلقين سيتحريري بيانات حاصل كمراسم شامل ريورث بنواب - بيانات قامبند شده بين تصور دارنديم ا قبال في جمله عائد الزامات كى ترديد كرت مدرة الزام غبرا بالات حوال ت اب بيان مي دامني مما كه NCP كاز إدرا كى رجد مين سرية ندکورہ نے ایک سمانٹ دئیر تیاد کیا جس کا سپرایڈی اتھادنی ندکورہ کے پاس تھی۔ ندکورہ سپرایڈین ہونے سے تاسط سانٹ دینزی بحالی کیلئے کمبس سے تجمالية ليب ناب ياموباكل محذر ي مستم من لاك ان (Log In) ادتا تعا-

الوام شرر بالاس متعلق تصور دارنديم اقبال ف دامنج كما كمد 171 عدد كافرايون كاستك يكمك خلطي من دابست من ويربع بعي اخرى من واران بجل چل حاف ب سسم سردر بند وجاتا تحالة متذكر وانترك كاسيرك نمبر مناتئ وكرياك وجاتا تحاج كم مع مع مع الماري المدمين ومكاتا تما- اس طرت الزام نمبر الا م متعلق تدكوره نديم اقبال في والنبح كما كريكونى ظلمى نيس ب NCP كاز يول كى سالت أير اس متعمد ك لت ما يا مي ب، كددرج شدد كازى كى جتنى بارخريد دنر دخت ، وكى اتن باراس كى انزى سنم من كى جائيكى -

م وبر 696/SPF سافت دئیرانجینتر ) ف اسین بیان می داختی کیا ہے کہ جسب انحکم انسران بالا فکورو ، ایک نیاسا لت و ثیر تیاد کیا جس میں سابقہ سافت دئیر کی خاسیوں کود: دکرنے کے ساتھ ساتھ کنی ٹی نیچرز بھی متعادف کرائے مکم سے معافت متذکرہ کو مرد پراپ لول کرنے گ التح المار DPO ساحب سوات في دوبارجو يوزر نيم ادرياس ورد بجن دينه وريخه دو خلط منع التيم مي بارجناب DPO مداحب سقاج باس درد بحصر ديا د محمی الما جس کم کار ایج میں با تا بار د طور مرور میں داخل ، د کر حسب الحکم انسران بالمامردر پر سانست و تیرکوا ب لوذ کر د با قعا کہ اس د دوان میانست و تیم تا السل کا کا کا کہ ال Attested !

τ 33  $\mathbf{v}$ فیاض اور کو جر SPF ساقت دیتر انجینتر کے بیانات اور چارن شیٹ کے مطابق ندیم کا سور ہے 28.08.2019 ہوت رات 10:00 بچہ دیموندل ایکسس : دین کاانزام ہے۔ ای طرت حاصل کمرد بمعلومات ادر بیانات، چادن شیت س دامن تغداد ہے۔ م حطابت چاری<sup>ن</sup> شیٹ انرام نمبر۲ میں گا زلیدل کی تعداد 171 ہے ج<u>کہ ب</u>ک اپ سے حاصل کردہ معلومات کے مطابق 163 عدد گاڑی ں کا \_r اندران بغیر تغصیل مالگان المحمران کی کنی ب، جبکہ عکمتنی ماہرین کے رائے کے مطابق یہ کمزور سافت ویتر ذیز اکمنتگ کی دجہ: دسکتی ۔ ان 163 عدد كالريول من يصحص 58 مددكا زيال نديم ك يوزد يم ب درج جول ب-الزا منسر میں جہاں تک 499 عدد گاڑیوں کی دوہری (باربار) اندراج کا تعلق بے تو اس نسبت سیکنیکی ماہرین کی رند دے سطان ان \_**r** 499 ، ڑیوں یم ہے کوئی بھی کا ڑی ندیم کے یوزر ہے ورن نہیں کیا گیا ہے۔ یہ اندران جملہ ملاکنڈ ڈویژن میں زیراستعال مختلف یوزر ہے ، دلّ - <u>-</u>-زین همائق سے پیش نظراس امرکونظرا نداز نمیں کیا جاسکتا ، کی تصور دار ندیم اقبال جو کہ NCP د جسٹریٹن کے ایک اہم عبد ، پرتعینات تھاا در \_1~ سافت دئیرکا میراینز<sup>ی ب</sup>حی تحا، جب ندکورد کو NCP دجتریشن ؤ سک ست منایا کمیا آد خدکور، جان بو جه کرمتعلقہ DPO صاحب کودو بارمتعلقہ سایفت وئیر کا خلط پاس در زادر اور اوزر نیم نمرا بهم کر کے ندور ، کامینل قصد اسمد اسمران بالا کی تکم تد دلی کرنا تھی زبانی ہے۔ میکند ، ماہر بین کے ربورت کے مطابق کم پر مسلم ادر سانت دئیر ماقبل انگواٹر ، فارسیت کیا جا چکا ہے ، اس لیے جارتی شیٹ میں عائد ۵\_ الزامات بي ينى بنى جابت كرتا بالمكن بواب-جمله حالات و دانغات ب د تواتری کمینی ای بنجه پر پنینی ب که انگوائیری علیکی نوعیت کی ب یحملیکی ماہرین کی رپورٹ کے مطابق انڈر 💦 اتحوتری سانت دئیر میلے سے فارسیت کیا جاچا ہے اورانرابات تابت کرنا ہمکن ہے۔ جبکہ دیکارز بذامین فیاض PRO کے لیپ تاپ موجود ببک اب کے ذراید چیک کیا می جن می 163 مدد NCP محاویوں میں ے 58 عدد NCP محاویوں کا تدیم کے بودر ے درین برد کی اور باتى 105 نمبرات يورت لما كند ذويي من سم يوزروك جانب سة درية كى كن ادرالزامات كوب بنياد خرايا - ندكوره نديم ا قبال كو NCP رجنزيش ستة ، ہنانے پرتشدا ند السران بالا کونلا یوزریم پاس در؛ فراہم کر مانہ کورہ کی بد نیچ کرتا ہے لیکن کرز بانی ہے۔ لبم المشركدر بودت مرتب بوكر بوائ مناسب فلم بيش فدمت ب-سينترديب نيكنالوجى آلى في بورد سيبتر يتغونو اهيثادر ژین *دیتر یکٹر*آئی نی سی اد خیبر پختونخواہ چنادر True Copy Affested to by what Khell or ANTIAN & WIN COURT Shabir Ahman ،افاز يراه شانظه ( بالجدايس بي انويسكيش منطع سوار-

Annox

The Provincial Police Officer, Khyber Pakhtunkhwa.

Subject: - <u>APPEAL AGAINST THE ORDER OF THE</u> <u>ADDITIONAL</u> <u>INSPECTOR GENERAL OF POLICE KHYBER</u> <u>PAKHTUNKHWA ISSUED VIDE LETTER No. 3179/CPO/IAB,</u> <u>Dated 17-10-2019.</u>

Dear Sir,

To

It is refer to the subject noted above and to state that vide the above mentioned letter the Additional Inspector General of Police Khyber Pakhtunkhwa award the "minor punishment" of stoppage of 02(two) annual increments with cumulative effect, to the applicant (copy enclosed).

2. According to the findings of the inquiry committee (copy enclosed), no allegation has been proven against the applicant and all allegations are only orally and the same are declined by the technical report of the inquiry committee.

3. Therefore, it is, humbly prayed that on the above mentioned ground the alleged order may be set aside and the annual increments may be restored and back benefits/salaries of the applicant may be released please. The applicant shall be very thankful for this act of kindness.

Attested to by True Copy High Court novacay inga court & Federal Shariat Court Shabir Ahmad'

Yours faith

(Nadeem Iqbal) Data Processing Supervisor Police Training School SWAT 1/1/•19

Petition No. 254/20 Execution

SERVICE APPEAL NO. 569 OF 2018

NADEEM IQBAL, Data Processing Supervisor at PTS Swat

...... (Petitioner)

itu

## **VERSUS**

- 1. District Police Officer Swat at Gulkada Swat
- 2. Regional Police Officer, Malakand at Saidu Sharif Swat
- 3. Inspector Khurshed Khan (A.DIG Assistant to Regional Police Officer Malakand at Saidu Sharif Swat)
- 4. Additional Inspector General of Police KPK at CPO Peshawar
- 5. Inspector General of Police KPK at CPO Peshawar

..... (Respondents)

## APPLICATION FOR RELEASE OF SALARY AND FOR FILING OF DE-NOVO ENQUIRY AS NOT COMPLETED IN THE PRESCRIBED TIME AS PER THE DIRECTIONS OF THIS AUGUST TRIBUNAL AND THE BACK BENEFIT MAY KINDLY BE GRANTED/GIVEN TO THE PETITIONER.

### **RESPECTFULLY SHEWETH,**

The petitioner submits as under:

- 1. That the petitioner while serving as Data Processing Supervisor at District Swat was dismissed from service on 09-01-2018.
- 2. That the petitioner filed Service Appeal before this honorable tribunal against the impugned order dated 09-01-2018 of DPO Swat which was Accepted and the impugned order dated 09-01-2018 was set aside and the petitioner was reinstated into service, and the respondents were directed to conduct de novo enquiry strictly in accordance with law within the period of Ninety days from the date of receipt of this judgement. The issue of back benefit shall be subject to the outcome of de novo enquiry. It is pertinent to mention here that the stipulated time period for conducting the de novo enquiry is already elapsed and no any order of the respondents have been concluded yet which also amounts to the violation of the order of his honorable tribunal. (Copy of order dated 10-01-2019 of this honorable Tribunal is attached here as Annex A).

VEST ice Tribunal Peshawar

### 06.01.2020

Petitioner alongwith his counsel and Mr. Riaz Ahmad Paindakheil, Assistant AG alongwith Mr. Mir Faraz, DSP (Legal) for the respondents present. Respondentdepartment has already submitted implementation report vide order sheet dated 04.11.2019. The petitioner has expressed objection on it. Case to come up for objection petition and arguments on 03,02.2020 before S.B at Camp Court Swat.

> (Muhammad Amin Khan Kundi) Memter Camp Court Swat

03.02.2020

Petitioner with counsel present. Mr. Riaz Paindakheil learned Assistant Advocate General present. Learned counsel for the petitioner submitted application for withdrawal of the present execution petition with permission to file a fresh one if grievance of the petitioner not redressesd by the respondents.

In view of above, the present execution petition is hereby dismissed as withdrawn with permission to file fresh one under the law. No order as to costs. File be consigned to the record room.

(Muhammad Hamid Mughal) Member Camp Court, Swat. ANNOUNCED! Presentation of Application 4-3-2720 03.02.2020 autor of Words 500 Copying Fee\_\_\_\_\_ Uction: \_\_\_\_\_\_/\_ Tetal Nomic of Copyrest. Date of Complection of Copy\_\_\_\_ 11-Date of Delivery of Capy\_

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# WAKALAT NAMA

Case No: \_\_\_\_\_ of 2020

### TITLE:-

Nadeem Iqbal **VERSUS** I.G.P and others.

I/we do hereby appoint **SHABIR AHMAD KHAN (DAWLATKHEL)** Advocate High Court in the above mentioned case, to do all or any of the following acts, deeds and things:

- To appear, act and plead for me/us in the above mentioned case in this Court/Tribunal in which the same may be tried or heard, and any other proceedings arising out of or connected therewith.
- 2. To sign and verify and file, petitions, appeals, affidavits and applications as may be deemed necessary or advisable by them for the conduct, prosecution or defense of the said case at all its stages.
- 3. To receive payment of, and issue receipts for, all money that may be or become due and payable to us during the course of the proceedings.
- 4. To do any act necessary or ancillary to the above acts, deed and things.
- 5. To appoint any other counsel to do any/all of the acts, dee and things.
- 6. I/We, shall appear in the court/tribunal on every date of hearing for assistance and if due to my/our non-appearance, any adverse judgment/order/decree is passed, they will not be held responsible.

**IN WITNESS** whereof I/we have signed this **Wakalat Nama** hereunder, the contents of which have been read/explained to me/us and fully understood by me/us this 16.03.2020

Nadeem lqbal (Executant) Attested and Accepted by: SHABIR AHMAD KHAN (DAWLATKHEL)

Advocate High Court.

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. <u>1720/2020</u>.

Ś.,

Nadeem Iqbal (Data Processing Supervisor) Police Training School, District Swat.

----- Appellant

E)

### VERSUS

Inspector General of Police Khyber Pukhtunkhwa Peshawar & others.

i dea suit

----- Respondents

S.No:	Description of Documents	Annexure	Page
·		Annexure	1 age
1	Para-wise Comments	-	1-2
2	Affidavit	-	3
3	Authority Letter		4

District Police Officer, Swat (Respondent No. 4)

Service Appeal No. <u>1720/2020</u>.

Nadeem Iqbal (Data Processing Supervisor) Police Training School District Swat.

### VERSUS

Inspector General of Police Khyber Pukhtunkhwa Peshawar & others.

--- Respondents

- Appellant

## PARAWISE COMMENTS ON BEHALF OF RESPONDENT NO.01 to 05

Respectfully Shewith:

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#### Preliminary Objections.

- 1. That the appellant has got no Cause of action and locus standi to file the present appeal.
- 2. That the appeal is bad due to misjoinder and nonjoinder of necessary and proper parties.
- 3. That the appeal is time barred.
- 4. That the appellant has not come to the Tribunal with clean hands.
- 5. That this Hon'ble Tribunal has got no jurisdiction to entertain the present appeal.
- 6. That the instant appeal is not maintainable in its present form.
- 7. That the appellant concealed the material facts from this Hon'ble Tribunal.
- 8. That the appellant is estopped by his own conduct to file the instant appeal.

#### FACTS:

- 1. Correct to the extent that the appellant was dismissed from service as being Data Entry Incharge of Documentation of NCP vehicles the appellant unduly intrude into the system, steal and manipulate the important data of NCP vehicles, from the computer system. However, later on in compliance with Judgment of this honorable Tribunal, a denovo departmental enquiry was conducted, wherein the appellant was re-instated in to service and awarded minor punishment of stoppage of two annual increments with cumulative effect. (copy of charge sheet with statement of allegations, enquiry with finding report and order dated 17/10/2019 are annexed A to C respectively)
- 2. First portion of the para explained above in detail, however rest of the para pertain to record.
- 3. Incorrect. The departmental appeal of the appellant was filed to the respondent No.01, however the instant service appeal is badly time barred.
- 4. First portion of this para pertain to record, however with respect to remaining para the instant service appeal filed by the appellant is time barred, hence not maintainable.
- 5. As stated above, appeal of the appellant was filed being time barred appeal. The appellant has wrongly invoked the jurisdiction of this honorable tribunal through unsound grounds.

### **GROUNDS:**

a. Incorrect. The respondent has complied with the Judgment of this honorable Tribunal by conducting denovo departmental enquiry into the matter, wherein the appellant was re-instated into service and was awarded minor punishment of stoppage of two annual increments.

- b. Incorrect. It has been proved during denovo departmental enquiry that the appellant being posted on responsible post of Data Processing Supervisor of NCP vehicle registration, was found negligent while performing his duty.
  - c. Incorrect. The orders of respondents are quite legal in accordance with law/rules and no violation of the law has been made by the respondents.
  - d. Incorrect. Para already explained above in detail.
  - e. Incorrect. The impugned order is reasonable, legal and passed in accordance with law/rules.
  - f. The respondents may be allowed to raised additional grounds at the time of hearing of appeal

### PRAYER:

It is therefore requested that the appeal of appellant may kindly be dismissed with cost being devoid of merits and without any legal substance.

Inspector General of Police, Khyber Pakhtunkhwa, Peshawar (Respondent No. 1)

Regional Police Officer, Regional Police Difficer Saidu Sharry Swat Malakand Region (Respondent No. 3)

ADIG, Assistant to RPO Malakand (Respondent No. 5) Addl:Inspector General of Police Khyber Pakhtunkhwa, Peshawar (Respondent No. 2)

Distriè Officer, Swat oKr

(Respondent No. 4)

Service Appeal No. 1720/2020.

Nadeem Igbal (Data Processing Supervisor) Police Training School, District Swat.

----Appellant

### VERSUS

Inspector General of Police Khyber Pukhtunkhwa Peshawar & others. ------ Respondents

### **AFFIDAVIT**

We, the above respondents do hereby solemnly affirm on oath and declare that the contents of the appeal are correct/true to the best of our knowledge/ belief and nothing has been kept secret from the honorable Tribunal.

Inspector General of Police, Khyber Pakhtunkhwa, Peshawar (Respondent)No. 1)

Regional Pice Officer, Regional Police Officer, Malakand Region (Respondent No. 3)

ADIG, Assistant to RPO Malakand (Respondent No. 5)

Addl:Inspector General of Police

Khyber Pakhtunkhwa, Peshawar (Respondent No. 2)

District Police Officer, Swat

(Respondent No. 4)

3

Service Appeal No. 1720/2020.

Nadeem Iqbal (Data Processing Supervisor) Police Training School, District Swat.

----- appellant

#### VERSUS

Inspector General of Police Khyber Pukhtunkhwa Peshawar & others.

----- Respondents

### AUTHORITY LETTER

We, the above respondents do hereby authorized Mr. Naeem Hussain DSP/Legal Swat to appear before the Tribunal on our behalf and submit reply etc in connection with titled Service Appeal.

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Inspector General of Police, Khyber Pakhtunkhwa, Peshawar (Respondent No. 1)

Regional Philips Officer, Regional Phile Officer Malakalla Region (Responden

ADIG, Assistant to RPO Malakand (Respondent No. 5)

Addl:Inspector Ceneral of Police Khyber Pakhtunkhwa, Peshawar (Respondent No. 2)

District Police Officer, Swat

(Respondent No. 4)

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An e a of A or GENERAL OF POLICE, ....crks, KHYBER PAKHTUNKHWA, CENTRAL POLICE OFFICE, PESHAWAR

No<u> / ん ナ /</u>PA/Hqrs dated<u> / & / 0 ん/2019</u> Ph# 091-9210345

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# CHARGE SHEET

I. Amjad Khan, PSP, Addl: IGP/HQrs: Khyber Pakhtunkhwa as the Competent Authority, hereby charge you, <u>Nadeem Lebal</u>, <u>Data Processing Supervisor</u> that while posted as <u>Data Entry Incharge Documentation of NCP Vehicles</u> You committed the following acts, which amount to gross misconduct on your part as defined in civil servant Efficiency and Disciplinary Rules 2011.

You Nadeem Iqbal, Data Processing Supervisor while posted as Data Entry Incharge Documentation of NCP vehicles without official authorization tried to intrude into the system with the intention to steal and manipulate data. You were in the possession of passwords and usernames of the software/server. Your intrusion into the system was detected on August 28, 2017 at 10:00 PM when you without official authorization logged into the system from HUAWEI-GRA-L09. Your actions have been cause of embarrassment to Police department and an attempt to manipulate official data. On data entered under your supervision the following discrepancies have been noted:

- a. Data of 171 vehicles was found deficient with no caretaker details, or vehicles numbers.
- b. About 499 number of documentation numbers, multiple vehicles have been entered into the system. The deficiencies noted above speak of your ulterior motives in the documentation process of Non Custom Paid Vehicles.
- 2. Based on the above, you are guilty of misconduct and have rendered yourself liable to all or any of the penalties specified in Civil Servants Efficiency and Disciplinary Rules, 2011.
- 3. You are, therefore, required to submit your written reply within seven (07) days of the receipt of this Charge Sheet to the Enquiry Committee.
- 4. Your written reply, if any, should reach the enquiry committee within the specified period, failing which it shall be presumed that you have no defense to offer and as such ex-parte action will be taken against you.
- 5. If you choose to be heard in person opportunity will be provided.
- 6. Statement of Allegations is enclosed.

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(AMJAD KHAN)PSP Addl: Inspector General of Police, Headquarters, Khyber Pakhtunkhwa, 9-Peshawar 18.6.2. authority, hereby charge you, <u>Nadeem Iqbal</u>, <u>Data Processing Supervisor</u> that while posted as <u>Data Entry Incharge Documentation of NCP Vehicles</u>. You committed the following acts, which amount to gross misconduct on your part as defined in civil servant Efficiency and Disciplinary Rules 2011.

### STATEMENT OF ALLEGATIONS

You, Nadeem Iqbal, Data Processing Supervisor while posted as Data Entry Incharge Documentation of NCP vehicles without official authorization tried to intrude into the system with intention to steal and manipulate the data. You were in the possession of passwords and usernames of the software/server. Your intrasion into the system had been detected on August 28, 2017 at 10:00 PM when you without official authorization logged into the system from HUAWEI-GRA-L09. Your actions have been cause of embarrassment to the Police department and an attempt to manipulate official data. On data entered under your supervision, the following discrepancies have been noted.

- Data of 171 vehicles was found defective with no caretaker details, or vehicles number.
- b. About 499 number of documentation numbers, multiple vehicles have been entered into the system. The deficiencies noted above speak of your ulterior motives in the documentation process of Non Custom Paid Vehicles.
- 2. For the purpose of scrutinizing the conduct of the said officer with reference to the above allegations, a committee comprising of the following officers is hereby constituted.

I. Mr. Ashfaq Ahmed, DPO Swat, Chairman.

II. Qualified I.T expert, to be not is by I.T Board.

3. The enquiry committee shall conduct proceedings in accordance with provision of **civil servant Efficiency and Disciplinary Rules 2011**. The committee shall provide reasonable opportunity of decense and personal hearing to the accused officer and finalized the proceedings within twenty five (25) days of the receipt of this order.

4. The delinquent official shall join the proceedings on the date, time and place fixed by the enquiry committee.

> (AMJAD KHAN)PSP Addl: Inspector General of Police, Headquarters, Khyber Pakhtunkhwa, o Peshawar 18.6.

Ameash



Amer 2 F

ازدفتر ايثريشن سيرمننذنث آف يوليس شلع سوات

فون نمبر 0946-9240253 Email: <u>additionalspswat@gmail.com</u>

فائتذنك ربورم

د منوزانکوائیری برخلاف ندیم اقبال دیثائیر وائیز رمنعینه پولیس شینگ سکول سوات

الزامات: الزامات: برخاست کیا جا کر عدالت نے بحال کر کے کاغذات من ایڈیشنل SP کو بذریعہ ڈاک موصول ہو کر جس میں ڈینو اکوائیری کے غرض سے جناب OPO صاحب سوات نے چارج شیٹ نمبری SP/7 محردہ 2019-03-12 جاری کر کے ڈینو ڈانکو ئیری کا حکم صادر فرمایا۔

تحقيقات:

انکوائیری میں ندیم اقبال طلب کیا جا کر جس نے تحریری بیان پیش کر کے جو کہ لف ہے۔علادہ ازیں معین فیاض PRO TO DPO سوات ادر گوہر علی سافٹ دئیر انجینئر نمبر SPF/696/۶۹۶ بھی طلب کئے جاکر ندیم اقبال کے روبر دہر دونوں کے بیانات لئے گئے۔ ندیم اقبال نے ہر دونوں پر بشکل جرح کٹی سوالات کئے جو کہ لف انگوائیر ک ہے انکوائیری ہذاسے پایا گیا کہ ندیم اقبال سابقہ PRO نے ایک سافٹ دئیر برائے رجسٹریشن نان سٹم پیڈ گاڑیاں ۔ تیار کر کے <sup>ج</sup>ن پر با قاعدہ آفسران بالا کے تھم پر کاروائی ملاکنڈ ڈویژن میں شر دع کیا گیا۔جب ندیم اقبال کا تبادلہ ہوا تو PRO چارج معین فیاض نے سنھیالی ۔اسی دوران گوہر علی جو کہ سافٹ وئیر کا ماہر تھا کو محکمہ یولیس میں بحیثیت SPF ، المارج رتى كيا كيا-سابقد سافت وئير جس كى يوزريم ، ياس ورد نديم اقبال ك ياس تقا- معين فياض PRO في سابقہ DPO اعجاز خان کے نوٹس میں لا کر صاحب موصوف نے ندیم اقبال سے یوزرینم ، پاس درڈ حاصل کرنے کو کہادوبار ندیم اقبال . نے غلط یاس ورڈ دیکر جب کہ تیسری بار یاس ورڈ پر معین فیاض PROاور گوہر علی سافٹ وئیر انجینئر SPF المکار نے سافٹ دئیر میں داخل ہو کر جس میں ڈیٹا کو Copy کر کے نئے سافٹ دئیر جو کہ گوہر علی انجینئر نے نیار کیا تھا میں Faste کیا۔ ملاحظہ کرنے پر پایا گیا کہ ندیم اقبال کے سافٹ وئیر میں 171 عد د گاڑیوں کے تفصیل اس طرح تھا کہ اس میں گاڑیوں کے تفصیل کا اندراج ABC,XYZ دغیرہ کے شکل میں درج تھا۔ ان 171 گاڑیوں کے نسبت سے وضاحت مشکن تھا کہ بیہ گاڑیاں کس کی ملکیت ہیں اور کس کے نام درج ہیں۔ اس کے علاوہ 499 گاڑیاں جو کہ ڈبل اور ٹریپل درج یتھ۔ ان گاڑیوں کے تفصیل معین فیاض نے سابقہ DPO اعجاز خان کے نوٹس میں لا کر DPO صاحب نے ندیم اقبال کو ہدایت کی کہ فوری طور پر اس کمی بیشی اور خامیوں کو دور کرنے کیلئے کچھ وقت دفتر PRO میں گزارے۔ نديم اقبال ابيا كرف ميں ناكام رہا اور مزيد جب معين فياض اور انجينر گوہر على ساف وئير ميں كام ميں مصروف عمل ہوئے تو ندیم اقبال بذریعہ موبائل ریموٹیڈ لی اسی سافٹ وئیر میں اندر داخل ہو تا جس کا سکرین شاف معین فیاض نے حاصل کی ۔ سابقہ DPOصاحب انڈ ندیم اقبال کو جارج شیٹ جاری کر کے جس پر حسب ضابطہ انکوائیری ہو کر DPO واحد تحمود صاحب نے ندیم اقبال کو محکمہ سے برخاست کرنے کا حکم صادر فرمایا۔ ندیم اقبال نے اپیل دائیر کر کے جناب PO صاحب نے فائل کرے ندیم اقبال عدالت کے حکم پر بحال ہو کر ڈینو ڈانگوائیر ی ہذا شر دع ہوئی ۔

Ameroz, متیجہ الکوائیری: الکوائیری ہذامیں ذیل نکات نوٹ کئے گئے ہیں جو کہ ندیم اقبال کے خلاف ثبوت کے طور پر زیر نظر کئے جاتے 01۔ جب ندیم اقبال سے اعجاز خان سابقہ DPO صاحب نے بوزر نیم ، پاس ورڈ دینے کی ہدایت کی تو دوبار مذکورہ نے غلط یاس درڈ دیئے۔ جواس کے بدنیتی کاغمازی کرتاہے۔ 171 اور 499عد د گاڑیوں کے معاملہ پر مذکورہ نے کوئی ایسی ٹھوس ثبوت پیش نہیں کی ۔جس سے ثابت ہو سکے کہ سے -02 شینیک Mistake ہے۔ جب کہ نئ سافٹ وئیر میں ندیم اقبال کے تیار کر دہ سافٹ وئیر سے ہز اروں گاڑیاں زیادہ رجسٹر ڈنہوئے ہیں جس میں بیہ خامی نہیں ہے۔ ندیم اقبال بذر به موبائل فون سافٹ وئیر میں داخل ہو چکاہے۔ جس کا حکرین شاٹ معین فیاض نے حاصل کیاہے۔ -03 مذکورہ کااس سافٹ دئیر میں بذریعہ موبائل فون ریموٹیڈل Access بڑی بد دیانتی کاعکاس ہے۔ ندیم اقبال قسد الیا کرنے کا مرتلب رہا ہے مورخہ 2018-01-09 کو محکمہ یولیس سے بر طرف ہو کر تقریباً 14 / 13 ماہ فویں سے آؤٹ ہو کراپنے کئے کاسز الجھکت چکاہے چونکہ عارضی رجسٹریشن نان سلم پیڈگاڑیوں کی اندراج بند کیاجاچکاہے۔الزام علیہ کو سروس ٹریو ٹل نے دوبارہ بحال کرنے کا حکم صادر ک<mark>ر</mark>اہے۔ سنگین سز ابھگت چکاہے۔ Minor Punishment کی سفارش کی جاتی ہے۔ خان خيل Dismissie ایڈیشنل ایس پی سوات 2019، 29 

فاخترعك ريج وسنب

بحوال في تودا كواترى برخلاف عديم اقبال في تاسير واتزر سال متعين م ليس الفينك سوال ما -

خلامىد بينوة الجوائري :

Anexa C.

خلاصداتراماست.

يحوال جياريع شيب فمبر 127/PA/HQrs مورف 18 06.2019 ميران يدانت زناب الا<sup>يتري</sup>ني والتروي الدون. توارير جير يحتونغ الايشاد، بقسر وارتد يم اقبال بالايرة طي الزامات ملائد ت محتر بيرار.

> ۳۔ سی بیڈی تسور وارند لیم بالات **User پر ۲۶۱ مدرقا** ایون کا بغیر تفصیل کم ان در سام من سال سی تسالی م ۳۰۔ سی بیگ مشتر کر دساخت دین سندم میں 499 مدولان تال کی دوج کی الدران پالی کی ہے۔ تحقیقات **اکار دائی**

بدوران و یودانواندی بعدر بیاد و متعلقین سند ترمین بیانات مامل کر سند توش مید. شرا سند بیانا سناند با شرون از ا آبال بند جمل مداین و یودانواندی بعدر بیاد و ساتدام ترم ایلا ساطواسله سال پیدیان مین واضع قیالد MCP کا ترایال کر مدور و سالیک سرخت و بر تیارلیا جسکا سراید من اقعاد کی خاکورون با پر همی و خذکار اید مین او سند سال سالت و براز م جمل و سینال بیان بیام ویاک سرور بیوستم میلاگ ان (Log In) و موجود قد

الوا مذم می بالا سیمتعلق قصور دارندیم اقبال نے دامنے کمیا کہ 171 عددگا زیوں کا مستد شیکنیکی تملطی سے دلات سبب برب ش الایک ریں ا میں جب بے سیسٹر سر دریند او جانا تھا تو متذکر دانٹری کا سیرک نیسر مضائع او تریادی او جانا تھا ہو کسی بھی محکوم نوبہ اس طرین از اسٹر سیالا سیستعلق ند کوروندیم اقبال نے دامنے کمیا کہ بیکو کی للطی نمیں جہ NCP کا تریوں کی مناف ہے اس نے شہرہ کا زبال کی معتنی بارخرید دفتر دین اقبال نے دامنے کمیا کہ بیکو کی للطی خوال کا مسال کا اور اور کا

ممویه B96/SPF سافت دئیرانجینتر کیت ایپ میان یک داختی کیاب که مسب الحم انسران بالاندگورو سافیه ایسان مان جس میں ساند سافت و تاری خامیدان کودور کر نے کے ساتھ ماتھ کی تکی پیچ زمیمی متعادف کم استا کی نشد ۔ سافت میڈ کرو و سند دنا بOPO ساحب سوات نے دوبار جریوزر نیم اور پاس درڈ بچھ دیتے وہ فلط بھے متصری پار جناب OPO صاحب سائن الاستان استان مانین سند در بیچ می با تا عد وطور مردر میں داخل ہو کر حسب الحکم افسران بالامرد ریز سافت د الوال کا بیک ا

فائن اور کوبر SPF مافت وی الجنبر کے ماتات اور چارت شیت کے مطابق ندم کا سورد. 28.08.2018 پوشت دات 00 10 جرب سیسیسی سائون کاالزام ب اس طرح طامل کردومعلومات اور بیانات، چارج شیت می داختم تشاوب-بسطابق جادت عن الرام مرود بل كان يول كى تعداد 171 ب جيك بيك اب ب حاصل كرده معلومات ك مطرق 163 مد كاز الده اعدامة بقرتغسيل الكان المحموان كم كمن سبع، جبكت كما بري ك مات مع مطابق كم در مافند ويترة يذا تشك ك دبر منتق الد 153 م كازيو م ح 58 مددكازيان مدم م ي يوزر غم م در م مول م .

۳۔ الاام فیز میں جمال کم 499 عدد کا ویں کی دو ہری (یاربار) اعدان کا تعلق بر تو اس نسبت میکندگی ، ہرین کی راد ا 499 کا او یوں می ب کو تی میں کا وی ندیم کے بوزمرے دون نیش کیا کمیا ہے۔ یہ اندران جملہ ملاکنڈ ڈویژن میں ذیر دستول ہے۔

۲۰ ۔ نسکی محالی سے بیش بطران امر کونظراعا دہیں کیا جاسکتا ، کد قصور وارند یم ا قبال جرکہ NCP رجسزیش سے ایک اہم جد : پر تعینات خان بسافت و تیر کا سیرا فیس میمی تعا، جب خد کور و کو NCP رجس یشن ڈ سک سے بنا یا کمیا او خد کور ، جان او جند کر متعلقہ OPO سا حب کردا بار احات ق و تیر کا طلط پاس ورڈ اور مو زرشیم فراہم کو سے خد کور و کا پہل قصد اعمد اندران بالا کی تم معد و لی کرنا ہمی زبال ہے۔ ۵۔ سیک کی ماہرین سے دم ورشد سے سطابق تم بیوار مسلم اور سافٹ و تیر ماقبل ایک تام مدول کرنا ہمی زبال ہے۔ ۱۹ الروایات بیشن ہی جارت کرنا نامکن ہوا ہے۔

ستیجہ: بھلد حالات دواقعات المحواتری کمیں اس تیجہ پر پہنچی ہے کہ اکوائیری نظیمی نوعیت کی ہے۔ تحفیکی ماہر ین کی رپورٹ سے سلابی منزر الکوٹر کا سابقت و میر پہلے سے فائر میت کیا جا دیکھ ہے اور الزامات قابت کرما یا ملحن ہے ہیں۔ زیارڈ بہ اسمین نیان اب سے ذریعہ پیک کیا محیاجن میں 163 عدد NCP کاڑیوں میں سے 58 عدد NCP کا زیاں کا عدیم سے بیوزر سے مرزا مان اور بال 105 فہم ان پورے ماکنڈ ڈویژن سے پوروز کی جانب سے دورت کی کلی اور الزامات کو جانب ایک رہا ہے۔ اور الزامات کر ا ہنانے پر چھیدا محما السران بالکو قائد بوزر شم باین ورڈ فراہم کر تا ہے کو بوکی ہو سے کار بالز ان سے ا

الين في الويسلية

ليهم المشركر و يورث مرتب بوكر مراسة مناسب يمم بيش خدمت به -

مایکتند سنتردیب یکنالوتی آذازا

ذین دیتر بمنرآ کی نی می او تغییر بختر نخواه بینادر

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<u>No.</u>		""""""""""""""""""""""""""""""""""""""
То:	The District Police Officer, Swat	ADFFM
Subjec	t: DENOVO DEPARTMENTAL ENQUIRY AGAINST N IQBAL, DATA PROCESSING SUPERVISOR SWAT	ADEEM
· · · ·		
Memo	$\frac{1}{2}$	019, 'on the
·	Please refer to your office letter No.15296/Legal dated 07.10.2	• ) •

subject cited above. In this connection copy of order in respect of Nadeem Iqbal, Data Processing Supervisor issued by the Addl:IGP/HQrs: is sent herewith for necessary action, Please. nalth

> **Deputy Inspector General of Police Internal Accountability** Khyber Pakhtunkhwa, Peshawar

新設設

No:-

## /CPO/IAB,

Copy of above is forwarded for information to:-1. The Addl:IGP/HQrs: Khyber Pakhtunkhwa.

- 2. The Regional Police Officer, Malakand.
- 3. The Registrar, CPO, Peshawar.
- 4. The Office Superintendent, Secret Branch, CPO.

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## ORDER

-3

This order disposes off the departmental enquiry against the delinquent Data Processing Supervisor, Swat Mr. Nadeem Iqbal.

The delinquent official was dismissed from service by DPO Swat on the allegations that while he was posted as Data Entry Incharge for documentation of NCP vehicles he tried to intrude into the system with the intention to steal and manipulate the data.

He lodged service appeal against the order of DPO Swat. The Honorable Tribunal accepted his service appeal vide its judgment dated 10.01.2019 and De Novo enquiry was ordered.

The operative paras 4 & 5 are reproduced as under:-

- Record available on the case file revealed that the appellant was appointed by the Addl: Inspector General of Police (HQrs:), while disciplinary proceedings were finalized by the DPO Swat, who was otherwise not competent to proceed in this case vide para 4 (3) (Appointing Authority) and para 14 (Termination) of the Khyber Pakhtunkhwa Police Department (Information Technology Group) Service Rules, 2014. Impugned order passed by the DPO Swat was hence corum-non-judice and void ab-initio. As the entire proceedings became null and void due to non-observance of rules, so it is deemed appropriate not to touch other aspects of the case.

- As a sequel to the above, the appeal was accepted, the impugned order dated 09.01.2018 was set aside and the appellant was re-instated in service. The respondents were directed to conduct the De Novo enquiry strictly in accordance with law within a period of ninety days from the dated of receipt of this judgment.

To proceed further in De Novo enquiry, he was issued Charge Sheet and Summary of Allegations by the Addl; IGP, HQrs: Khyber Pakhtunkhwa, Peshawar vide No.127/PA/Hqrs: dated 18.06.2019 and the following enquiry committee was constituted:-

Mr. Malak Ijaz, SP Investigation, Swat now DPO Shangla.

Mr Muhammad Saleem Ullah, Dy: Director IT CPO, KP, Peshawar 1.

Mr. Mujahid Shah, Senior Web Technology, IT Board KP Peshawar. 2.

on 09.10.2019 wherein the committee submitted their findings The recommendation entailed are summarized as follow:-

a)

3.

As per report of technical experts, prior to this the subject software had been formatted and record has been checked through the Lap Top of Moen Fayaz PRO which revealed that 58 NCP vehicles have been entered out of the 163 numbers of vehicles through the "User Name" of Nadeem, while the remaining 105 numbers have been entered through "User Name" of Malakand Division.

The enquiry committee while holding the delinquent official as negligent in his duty has established that Nadeem Iqbal has been found guilty of misconduct and was posted out from the NCP registration office. He is found guilty of willful provision of wrong "User Name" password to the officers instead.

In order to mete out Justice, the delinquent official Nadeem Iqbal was also issued Final Show Cause Notice by the undersigned and was also heard in person. Both the reply and the personal hearing could not be found satisfactory.

It appears from the findings of the enquiry that Nadeem Iqbal was negligent in discharging his duties, therefore I, Dr. Ishtiaq Ahmed being Competent Authority, hereby award the "minor punishment" of stoppage of 02 (Two) annual increments with cumulative effect in accordance with the Rule 5(b) Khyber Pakhtunkhwa Efficiency & Disciplinary Rules, 2011.

Order announced and issued.

b)

(DR. ISHTIAO A HMED) PSP. PPM

-zecolarization

Additional Inspector General of Police, Headquarters, Khyber Pakhtunkhwa Peshawar.