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S.No.	Date of	Order or other proceedings with signature of Judge or Magistrate and
	Order or	that of parties where necessary.
	proceedings.	
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	. ,	DEFONE THE VINDER BANKET WATER
	:	BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL
		<u>CAMP COURT ABBOTTABAD</u>
	·	1. 900/2015, Ahmad Ali Shah,
		2. 903/2015, Raja Mehboob Khan and
		3. 944/2015, Naseer Shah Versus Provincial Police Officer, Khyber
		Pakhtunkhwa, Peshawar and 2 others.
	· 57.	
		JUDGMENT
	10.10.0016	
	18.10.2016	<u>MUHAMMAD AZIM KHAN AFRIDI, CHAIRMAN</u> :-
-		Counsel for the appellants and Mr. Muhammad Siddique, Senior
		Government Pleader alongwith Mr. Muhammad Zahaan Inggatus
		Government Pleader alongwith Mr. Muhammad Zahoor, Inspector
		(Legal) for the respondents present. Rejoinder submitted.
		2. This judgment will dispose of the instant service appeal No.
		- a specific machine appear into
	1	900/2015, titled "Ahmad Ali Shah Versus Provincial Police Officer.
	7 1/2	Khyber Pakhtunkhwa, Peshawar and 2 others", service appeal No.
	0-10-	903/2015, titled "Raja Mehboob Khan Versus Provincial Police Officer.
	t o	Khyber Pakhtunkhwa, Peshawar and 2 others", and service appeal No.
		944/2015 titled "Naseer Shah Versus Provincial Police Officer and 2
		others" as identical questions of facts and law are involved in all the
	:	·
		appeals.
		3. Brief facts of the afore-stated service appeals are that the
		appellants were proceeded against for supporting the narcotics
		sellers/paddler and taking "monthly" from them which showed malafide
		and dishonesty in discharge of their official duties/responsibilities

amounting to professional misconduct.

- 4. Appellant Ahmad Ali Shah was awarded major punishment of reduction in rank from Head Constable to Constable with effect from 02.12.2014 where-against his departmental appeal was rejected vide final order dated 28.07.2015.
- 5. Appellant Raja Mehboob Khan was awarded major punishment of reduction in rank from Inspector to Sub Inspector with effect from 02.12.2014 where-against his departmental appeal was partially accepted and major punishment was converted to major punishment of reduction in pay for 2 stages (2 years). He was also reprimanded with a warning to be careful in future.
- 6. Appellant Naseer Shah was awarded minor punishment of time scale constable for 2 years with effect from 02.12.2014 where-against his departmental appeal was rejected vide order dated 28.07.2015.
- 7. Learned counsel for the appellants has argued that the appellants were subjected to enquiry but the enquiry officer failed to collect any evidence. That the allegations were not substantiated during the enquiry and that the impugned orders referred to above were based on "secret information". That the impugned orders are liable to be set aside.
- 8. Learned Senior Government Pleader has argued that the appellants were found guilty during the enquiry. That the enquiry officer was in the know of the secret information but he did not disclose the same as those conveying the secret information were apprehending undesirable consequences.

4 10.1b

- 9. We have heard arguments of learned counsel for the parties and perused the record.
- 10. The enquiry officer has collected no evidence whatsoever in support of the allegations. The alleged "secret information" cannot be based for punishing a civil servant as any information leading to the guilt of a civil servant is to be conveyed to such civil servant and such civil servant is entitled to defend himself in the mode and manners prescribed by law. The impugned orders based on secret information forming no part of the enquiry proceedings are therefore found illegal and not sustainable.
- 11. In the light of the above we are constrained to accept the instant service appeals and set aside the impugned orders, original as well as final referred to above and direct that the respondents may conduct a denovo enquiry in the matter wherein evidence in the mode and manners prescribed by rules shall be collected and recorded and opportunity of hearing and participation including cross-examining the witnesses be afforded to the appellants within a period of 2 months from the date of receipt of this judgment. Parties are left to bear their own costs. File be consigned to the record room.

Muhammad Azim Khan Afridi)

Chairman

Camp Court A/Abad

(Muhammad Aamir Nazir) Member

ANNOUNCED 18.10.2016 15.12.2015

Counsel for the appellant and Mr.Zahoor Khan, Inspector (legal) alongwith Mr.Muhammad Siddique, Sr.G.P for respondents present. Requested for adjournment. To come up for written reply/comments on 17.3.2016 before S.B at Camp Court A/Abad.

Chaicman Camp Court A/Abad

17.03.2016

Counsel for the appellant and Mr. Sher Afzal, HC alongwith Mr. Muhammad Saddique, Sr. GP for respondents present. Written reply submitted. The appeal is assigned to D.B for rejoinder and final hearing for 18.10.2016 at Camp Court A/Abad.

Chairman Camp Court A/Abad 19.08.2015

Counsel for the appellant present. Requested for adjournment. Adjourned to 15.09.2015 for preliminary hearing before S.B at camp court A/Aabad.

Chairman
Camp Court Abbottabad

15.9.2015

16 - m1 - 2011

Counsel for the appellant present. Learned counsel for the appellant argued that the appellant was serving as HC at P.S KTS, Haripur when subjected to inquiry on the allegations of supporting the narcotics sellers and vide impugned order dated 2.12.2014 appellant was awarded major punishment in the shape of reduction in rank from the position of H.C to that of Constable regarding which he preferred departmental appeal on 10.12.2014 which was filed vide order dated 28.7.2015 where-after the instant service appeal was preferred on 11.8.2015.

That the appellant was given no show cause notice nor full-fledged inquiry was conducted and that the findings of the inquiry officer were not provided to the appellant for defence.

Points urged need consideration. Admit. Subject to deposit of security and process fee within 10 days, notices be issued to the respondents for written reply/comments for 15.12. 2015 before S.B at Camp Court A/Abad.

Charman Camp Court A/Abad

Form- A FORM OF ORDER SHEET

Court of	· ·	·	-
Case No		900/2015	

•	Case No	900/2015	
S.No.	Date of order Proceedings	Order or other proceedings with signature of judge or Magistrate	
1	. 2	3	
1 ,	11.08.2015	The appeal of Mr. Ahmad Ali Shah presented today b Mr. Muhammad Aslam Tanoli Advocate may be entered in th	
		Institution register and put up to the Worthy Chairman fo	
		proper order.	
		REGISTRAR	
2	12 2 14	This case is entrusted to Touring Bench A.Abad for	
-	17-8-12	preliminary hearing to be put up thereon 19-01-29/	
	· .	preliminary hearing to be put up thereon	
		CHAIRMAN	
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BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No. 900/2015

Ahmed Ali Shah S/O Sher Shah Constable No.79 District Police, Haripur (R/O Village Baso Maira, Tehsil & District Haripur).

Appellant

VERSUS

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

Respondents

SERVICE APPEAL

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3.	Copy of reply to Charge Sheet dated 17-10-2014	"B"	14-16
4.	Copy of report dated 30-09-2014 of Police Special Branch.	"C"	17-19
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10.	Copy of RPO Atd dated 27-08-2015	- 4111	32-33
11.	Wakalatnama		

Through

Appellant Λ

(Mohammad Aslam Tanoli) Advocate High Court at Haripur

Dated: //-08-2015

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No- 900/2015

Ahmed Ali Shah S/O Sher Shah Constable No.79 District Police, Haripur (R/O Village Baso Maira, Tehsil & District Haripur).

Appellant

VERSUS

Service Tribunal
Diary No 150
Dated 11-8-995

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

<u>Respondents</u>

SERVICE APPEAL UNDER SECTION-4 OF KPK SERVICE TRIBUNAL ACT 1974 AGAINST THE ORDER DATED 02-12-2014 OF DISTRICT POLICE OFFICER HARIPUR WHEREBY THE APPELLANT HAS BEEN AWARDED MAJOR PENALTY OF REDUCTION IN RANK FROM HEAD CONSTABLE TO CONSTABLE AND ORDER DATED 28-07-2015 WHEREBY APPEAL OF THE APPELLANT HAS BEEN DISMISSED BY THE REGIONAL POLICE OFFICE HAZARA REGION ABBOTTABAD.

PRAYER: ON ACCEPTANCE OF THE INSTANT SERVICE APPEAL IMPUGNED ORDER DATED 02-12-2014 OF DISTRICT POLICE HARIPUR AND ORDER DATED 28-07-2015 OF REGIONAL POLICE OFFICER HAZARA REGION ABBOTTABAD MAY GRACIOUSLY BE SET ASIDE AND THE APPELLANT MAY KINDLY BE REINSTATED IN HIS RANK OF HEAD CONSTABLE WITH EFFECT FROM 02-12-2014 WITH ALL CONSEQUENTIAL SERVICE BACK BENEFITS.

Respectfully sheweth,

FACTS:

11/8/11.

 That appellant was served upon with a Charge Sheet dated 13-10-2014 along-with statement of allegations by the District Police Officer Haripur alleging therein that 2

"while posted as Head Constable at Police Station K.T.S, it came to his notice through letter No. No.15869-72/PPO dated 03-10-2014 of the Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar that appellant was supporting the narcotics sellers/paddlers and taking 'monthly' from them". Mr. Bilal Zafar Shekh, ASP Headquarters was appointed as Enquiry Officer.

(Copy of Charge Sheet is attached as annex "A").

- 2. That the above mentioned Charge Sheet was duly responded by the appellant vide his reply dated 17-10-2014 explaining all facts and circumstance and denied the allegation straightway leveled against him therein. (Copy of reply is attached herewith as annex "B").
- That according to the report of Police Special Branch ⁻ 3. Haripur, "the persons (fathers & sons) were selling narcotics from the times of their forefathers. Sometimes the local police took action on receipt of complaint. On release from Jail, they again resumed their activities. Inspector Raja Mehboob SHO, Sub. Inspector Zari Khan ASHO, HC Ahmed Ali Shah (Apellant) and Constable Naseer Shah No.719 were supporting the narcotics sellers & getting "monthly" from them. It is flabbergasted one that appellant was posted at PS KTS only about a year ago but criminals had been selling narcotics from the time of their forefathers. In such a situation as to why the Police Special branch did not report the matter to the High-Ups to have had rooted them out earlier. For showing efficiency, a baseless report was submitted by Special Branch and on the basis of said baseless report the appellant was chargesheeted and ultimately awarded with the penalty of

reduction in rank from Head Constable to Constable by the DPO Haripur. (Copy of report of Police Special Branch dated 30-09-2014 is attached as annex "C").

4. That during his posting at PS KTS, the appellant remained attached with his officers who launched crack-downs against the narcotics sellers/peddlers, arrested them and recovered huge quantity of narcotics material and FIRs registered against them. It is incorrect that appellant had been supporting such criminals and taking monthly. The appellant is a low rank employee and has no say or influence that he would be paid monthly by the narcotics sellers/peddlers. However, the charge is mere allegation based on the false and baseless report communicated by Special Branch just to show their performance and complete formalities as the report was required by the Provincial Police Officer.

(Copies of FIRs are attached herewith as annexure D/1-3).

5. That on account of best performance, the appellant, while posted at Police Station KTS, was awarded with commendation certificate alongwith Cash Reward of Rs.1000/- by Honorable Deputy Inspector General of Police Hazara Range, Abbottabad vide No.9415-24/A dated 03-06-2014.

(Copy of the certificate is attached as annex "E").

6. That no so-called inquiry was ever conducted to prove the allegation against the appellant. Even no one from the staff of Special Branch, who made the report that appellant is supporting the narcotics sellers/peddlers, was ever called for to appear before the Inquiry Officer and



record his statement to corroborate report they had submitted to the Provincial Police Officer against the appellant and others. However, while awarding the appellant with the penalty of reduction in rank from Head Constable to Constable, the District Police Officer Haripur asserted in his order dated 02-12-2014 that "Enquiry Officer conducted departmental proceedings and submitted his findings, vide Memo No.149 dated 27-10-2014 and held the charges of misconduct as proved". The findings of Inquiry Officer are incorrect, against the facts and circumstances and based on surmises and conjectures without proof and that too without conducting any inquiry. The penalty awarded on the basis of such inquiry findings is illegal and against the law, disciplinary rules 1975, natural justice. Hence impugned orders needs to be set aside. (Copy of order of District Police Officer, Haripur is attached as annex-"F").

7. That if there had been any such thing as reported by the Special Branch and mentioned in the Charge Sheet on the part of appellant then as to why the Special Branch did not manage & plan to have him got arrested red-handed the moment he was supporting and taking monthly from narcotics sellers. The act of receiving monthly from narcotics sellers/peddlers is a recurring one and occurring every month and the same could easily be trapped by the Special Branch if they had tried but as there was nothing to be true in their report then they failed to appear and record their statement before the Inquiry Officer. Had they appeared and cross-examined by the appellant the situation would have been totally different. Therefore, the report submitted by the Special Branch is false, baseless,



concocted and based on malafide just to show their performance to the High-ups and the penalty awarded on the basis such false report and so-called inquiry is liable to be turned down straightway.

- 8. That appellant's reply to the charge sheet has not been considered. Even the appellant has been condemned and penalized unheard against the facts, circumstances and in serious violation of departmental disciplinary rules, regulations as well as natural justice.
- 9. That neither any witness was called to appear and record his statement before the inquiry officer regarding charges against the appellant nor was appellant allowed to crossexamine such witness.
- 10. That no one from the Special Branch was summoned to appear and record his statement in corroboration of the allegations made by them in their report maligning the appellant and his other colleague police officers posted at PS KTS.
- 11. That neither any documentary evidence was produced against the appellant nor was he confronted with such documentary evidence, if any, as a token of proof of allegations as leveled in the charge sheet issued to the appellant.
- 12. That appellant has carried out his job with dexterity and a sense of responsibility. He has discharged his duties with care and caution and fulfilled necessary requirements of police rules as well as that of discipline. No stone has been

left unturned by the appellant in pulling on his job. Appellant throughout entire service always performed his duties with devotion, dedication and honesty. Appellant has been awarded major penalty of reduction in rank from Head Constable to Constable without any fault on his part thus caused irreparable loss in his service career.

- 13. That against the order impugned dated 02-12-2014 of the District Police Officer Haripur, the appellant preferred a departmental appeal before the Regional Police Officer Hazara Region Abbottabad for the redress of grievance. (Copy of appeal dated 11-12-2014 is attached herewith as annexure- "G").
- 14. That the said departmental appeal of the appellant was dismissed by the Regional Police Officer Hazara Region Abbottabad through a non-speaking order dated 28-07-2015 against the law, rules & regulations and natural justice. Hence this service appeal, inter alia, on the following grounds.

(Copy of order dated 28-07-2015 of Regional Police Officer is attached herewith a annexure "H").

GROUNDS:

- a) That the impugned orders dated 02-12-2014 and 28-07-2015 are illegal and unlawful thus liable to be set aside.
- b) That the appellant was never served with any explanation or show cause notice before appointment of Inquiry Officer and conducting so-called inquiry. Even

no preliminary inquiry was made to probe into the guilt or innocence of appellant.

- c) That the Inquiry Officer has acted in a flimsy and whimsical manner without conducting the so-called alleged inquiry in utter violation and negation of the procedure set forth by the law for the dispertion of justice at the preliminary stages during the course of departmental inquiries, hence the order impugned is liable to be turned down on this score alone.
- d) That no one from the Special Branch was summoned to appear and record his statement in corroboration of the allegations made by them in their report maligning the appellant.
- e) That no witness was produced before the inquiry officer to prove the allegation made against the appellant in the charge sheet nor was he provided with the chance of cross-examining such witness.
- f) That the appellant was never confronted with documentary evidence, if any, produced against him.
- g) That the reply to the Charge Sheet explaining all facts and circumstances, as submitted by the appellant was never considered and he was awarded penalty against the law, rules & regulations and natural justice..

- h) That the appellant was never provided with the findings/inquiry report of the so-called inquiry, if any, which provision is mandatory under the departmental inquiry procedure.
- i) That the appellant was never served with FINAL SHOW CAUSE NOTICE before awarding penalty which is mandatory under prevailing law.
- j) That the appellant was also not provided with an opportunity of personal hearing before awarding the penalty which is also necessary and mandatory thus has been condemned unheard.
- k) That while dismissing departmental appeal of the appellant the appellate authority has not followed the rules of consistency while converting the major penalty of reduction in rank into reduction in pay for 02 stages (2 years) of his officers who were similarly proceeded against the same cause and awarded penalty. (Copies of the orders of Regional Police Officer, Hazara Range, Abbottabad are attached as Annex-"I/I-1").
- stout, energetic, literate Police Officer, well equipped with the departmental training of police force and knowing police rules to a great extent. Appellant will suffer irreparable loss in his service career even being innocent if the impugned orders are not set aside.



PRAYER:

It is, therefore, humbly prayed that on acceptance of instant service appeal order dated 02-12-2014 of District Police Officer Haripur as well as order dated 28-07-2015 passed by the Regional Police Officer Hazara Region Abbottabad may graciously be set aside and the appellant may be restored in his rank of **Head Constable** with all consequential service back benefits.

Appellant

Through:

(Mohammad Aslam Tanoli)
Advocate High Court
At Haripur

Dated // -08-2015

VERIFICATION

It is verified that the contents of instant service appeal are true and correct to the best of my knowledge and belief and nothing has been concealed thereof.

Appellant

Dated: 11 -08-2015



BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Ahmed Ali Shah S/O Sher Shah Constable No.79 District Police, Haripur (R/O Village Baso Maira, Tehsil & District Haripur).

Appellant

VERSUS

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

<u>Respondents</u>

SERVICE APPEAL

AFFIDAVIT:

I, Ahmed Ali Shah S/O Sher Shah do hereby solemnly declare and affirm on oath that the contents of the instant appeal are true and correct to the best of my knowledge and belief and nothing has been suppressed from this Honourable Service Tribunal.

Deponent/Appellant

Appellant

Dated: 11-08-2015

Identified By:

Mohammad Aslam Tanoli Advocate High Court

At Haripur,



BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Ahmed Ali Shah S/O Sher Shah Constable No.79 District Police, Haripur (R/O Village Baso Maira, Tehsil & District Haripur).

<u>Appellant</u>

VERSUS

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

Respondents

SERVICE APPEAL

CERTIFICATE

It is certified that no such Appeal on the subject has ever been filed in this or any other court prior to the instant one.

APPELLANT

Dated: // -08-2015

CHARGE SHEET

B Annex-A

(1) I, <u>Muhammad Khurram Rashid (PSP)</u>, District Police Officer, Haripur as competent authority, hereby charge you <u>HC Ahmed Ali Shah NO: 79</u> as enclosed statement of allegations.

- (2) You appear to be guilty of misconduct under Police Efficiency & Discipline Rules 1975 and have rendered yourself liable to all or any of the penalties specified in the said Rules.
- You are, therefore, required to submit your written defense within 07 days of the receipt of this charge sheet and statement of allegation to the Committee/Enquiry Officer as the case may be.
- (4) Your written defense, if any, should reach the Enquiry Officer/Committee within the specified period failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall follow against you.
- (5) Intimate weather you desire to be heard in person or otherwise.

A statement of allegations is enclosed.

(6)

(Muhammad Khurram Rashid) PSP
District Police Officer
Haripur

Jen L

DISCIPLINARY ACTION



Annex A/

I, Muhammad Khurram Rashid (PSP), District Police Officer, Haripur as competent authority of the opinion that you HC Ahmed Ali Shah NO: 79 have rendered yourself liable to be proceeded against as you committed the following acts/omissions within the meaning of Police Efficiency & Discipline Rules 1975.

STATEMENT OF ALLEGATION

"That while you posted at PS KTS it has come to the notice of the undersigned vide letter No: 15869-72/PPO dated 03.10.2014 by PPO Office, Khyber Pakhtunkhwa, Peshawar that you are supporting the narcotics sellers/paddler and taking "monthly" from them which shows malafidy and dishonesty in discharge of your official duties/responsibilities and is gross misconduct on your part in terms of Police Rules 1975."

(2) For the purpose of scrutinizing the conduct of the said accused officer with reference to the above allegations, an Enquiry Committee consisting of the following is constituted.

ASP Har Pfilal

of this Ordinance, provide reasonable opportunity of hearing to the accused, record finding and make within 25 days of the receipt of this order, recommendation as to punishment or the appropriate action against the accused.

(4) The accused and a well conversant representative of departmental shall in the proceedings on the date, time and place fixed by the Enquiry

Officer/Committee.

(Muhammad Khurram Rashid) PSP
District Police Officer

Haripur

No: 152 - 55 /PA, dated Haripur the 18 - 10 /05/2014. Copy of above is submitted to the:

1) Regional Police Officer, Hazara Region, Abbottabad please.

2) Enquiry Officer for initiating proceedings against the said accused under Police Rules 1975.

3) HC Ahmed Ali Shah NO: 79 with the direction to submit his defense within 7 days of the receipt of this statement of allegations and also to appear before the Enquiry Officer on the date, time and place fixed for the purpose of departmental proceedings.

District Police Officer Haripur

13 10 B3 142-44/PA 6/2 in P.16 1/1. Usat مريك . وده الم ارزيم على عارج شيئ وول مالاً ورس مسؤل و منه الماريس من الماريس على الماريس على - فيو ها في -عشاد، علط اور مير شوت ما ج مثيث سيشر مراج الرى اور المره وف سے من اور شرت علط - ب سیاد - برشوف ا درمنی در بربنی اور فیمن کار کردی دعورت کس عفری کی کور اده عد آباد افرادسه عدر عس - افرفسیات فروش ارت سي - آرين رود العربي دو داره مستات فروسي ما ده دره و ع كروسية من - منام عرى كسنيا في فيان فيلاس مي ومرا (قربها رتفاع في المرمن هرت رادر ورفي ودم مدوس و المحالي المحالية تعديد المرسان المرسان المرسان المرسان المرسان المرسان المرسان عور المرسان المر المرا و در منسات فرونس لیمرن ما روانی کی-الاس روساری -(- Bare 20,03 -)

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PED TO JUP PESHAWAR

Annex-C

CRH 2627/050

From: -

The Addl: Inspector General of Police,

Special Branch, Khybor Pakhtunkhwa,

Poshawar,

Phone: 9218173

Fux ::

: 9218073

To: -

The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.

No. 646

/PA/SB, dated Peshawar the 3019

/2014.

Subject: -

COMPLAINT AGAINST LOCAL ADDAS & P.S KHALABAT DISTRICT

Momo: -

Kindly refer to your office memo NO, 14705-06/PPO dated 15.09 2014.

The matter was enquired into through G.O Special Branch Haripur, which revealed as under:-

Reportedly the following persons are running narcotics dens at Sector No. 4 Khalabat Town Ship Haripur:-

Adda No. 1

- i. Bashir Khan s/o Abdul Ghuffar Khan r/o Mohallah Khubal
- ii. Shah Zeb Khan s/o Bashir Khan r/b --do-
- iii. Terio Khan s/o Bashir Khan r/o

-do-

Adda No. 2

- i. Jehanzeb s/o Hamesh Gul r/o Mohallah Civil Hospital
- ii. Babar Zeb s/o Jehanzeb r/o -do-
- iii. Faisal Zob s/o Jehanzeb r/o -do-

During 2013, two cases u/s ¼ PEHO and 9-CNSA have been registered at P.S/K halabat Township against Bashir Khan and Tariq Khan of Adda No. 1, while one case u/s 9-C has been registered against Shah Zeb of Adda No. 1 during 2014.

Similarly during 2013 three cases u/s 1/4 EHO and 9-C have been registered at P.S/Kahlabat Township against Babar Zeb and Faisal Zeb sons of Jehanzeb, while one case u/s 9-C has been registered against Babar Zeb in 2014.

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Ad



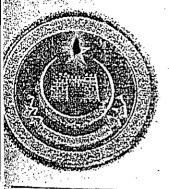


- 3. The persons (fathers and sons) at the above Addas are running narcotics dens from the times of their forelattiers. Sometimes the local Police take action on receipt of complaint.

 On release from Jail, they again resume their activities.
- 4. Inspector Raja Mehboob SHO, S.I Zari Khan ASHO, H.C Ahmed Ali Shah and Constable Naccan Shah Rider are supporting the narcotics sellers and get "monthly".
- 5. Notables and elders of the area demand action against the criminals.

SSP)P,

FOR ADDL; INSPECTOR GENERAL OF POLICE, SPECIAL BRANCH, KHYBER PAKHTUNKHWA, PESHAWAR.



OFFICE OF THE

INSPECTOR GENERAL OF POLICE, (PPO)
KHYBER PAKHTUNKHWA, PESHAWAR

No. 15964-72/PPO

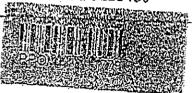
Ph # 091-9213261

Dated: 63 / 60 /2014

Fax# 091-9223480

To:

The District Police Officer, Haripur



oject: Complaint against Local Addas & PS Kalabat District Haripur

Dear Sir,

Enclosed please find herewith a letter received from Addl: IGP Special Branch Khyber Pakhtunkhwa vide No. 646/PA/SB, dated: 30.09.2014 on the subject cited above. The Police Chief Khyber Pakhtunkhwa has desired for you to take strict legal action, ensure conviction of identified drug peddlers and also probe into the allegation against police

25/C 09-10-14

Principal Staff Officer)
For Inspector General of Police, & Yaping,
Khyber Pakhtunkhwa,
Peshawar.

HARIPUR

i. The W/IGP

The W/IGP Khyber Pakhtunkhwa for favour of information.

ii. The Addl: IGP/Special Branch Khyber Pakhtunkhwa w/r to his letter quoted above.

iii. The RPO Hazara Region, Abbottabad

derps Dep solder John all autprits to 2010. 2014 autprits to 2015. 2014 Report

And

(22867 قادم سور تعادا يك بزاد وجزز مود 11 20.06.20 إلى در قادم سور بايد) منى قادم (إلى)

فارم نمبر۲۲_۵(۱) ا بندائی اطلاعی ر بورٹ ابتدائی اطلاع نسبت جرم قابل دست اندازی پہلس رپورٹ شدہ ذرید فعہ ۱۵ جموعہ ضابط فوجداری = 22-10 in 3 /2 فقركيفيت جرم (معدونعه) حال الريحم لياكميا مو-جائے وقوعه فاصله تعانب اور مت خاسم عنر طهور) مجر و حرام كاردائي جرَّفتيش معلق كي كن اكراطلاع درج كرنے ميں توقف موا موتو دجه بران كرو تمانه بروال كى تارخ ودتت ني اطلاح نجے درج كرو ركبيت صر Cong. Baily To 112 cie 3. 8502 850 1/480 Jos 6 3 0 16 64 Co PSL 21/5

JUNE PARTY PORT PROPERTY OF SUNCHINE 12 12 my 80 (2621/6/2 842/1000) 18 / 18 (18 60) 1) 13 (1/2) (5) 0, 0, 0 en en en 2/2) 18 cipy of 5/8 (1/2) 2/8 (Well 13302.0370340-7 6 3/681-0300.8339364/6 Juso/u/66 81,15.9218588 1/(ju) 0 ju) 5 Cuply 5 5 % Mil8 & Cuplos 8 policies (3/1) 16 3 74 CUS 615 CHO /NI CUSE 3 P15 C/ MISS Edul & Pholicerois ASA. PS-1015 3 14 31 243 3 5/14 94 Non الدر فيرك المعان فيرمعنا من المسال موليد وفير المسالات اعدان فيرمعنا من المال وجر أمراك --- اعمان فر معنادل المسمة وفراك المراج فرمناد في مراجع المراجع فرمناد في مراجع المراجع المراجع في معادل المراجع المراجع في معادل المراجع المراجع في معادل المراجع في المرا وجر فم وا صديد م م كالداني اندادي الله الكاندادي الماني فم معناد تأسد وجرفروه مديم طلك ماينديارة المان فرمتان فرمت الغدامة تميرم حثانات بسيسي عادال انداد كار ق المساور في الم سنسد المدان لبرمونانين وسيدر NIL اطلاع کے پیچے اطلاع دہندہ کا دستھا ہوگایا اس کی مہریانشان لگایا جائے گا۔ ادرانسر تحریر کشدہ ابتدائی اطلاع کا دستھا بطور تقدین ہوگا۔ حردف الف یاب سرخ روشائی۔ أيك طرم يامشتهرهلي الترتيب واسطى باشندكان علاقه غيريا وسل الثياءيا افغانستان جهال موزول مول بكسنا جاسيت

كولات بيركى في د. جاب لبر 13 /2286 قدم شر تقاولك برامدة روسود 2011 20.06 إلى المارم ترجاي في قام (يالي) فارم نمر ۲۲۰_۵(۱) ابتدائي اطلاعي ربورك ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس ر پورٹ شده زیر دفعہ ۱۵۴مجموعه ضابط فوجداری ضلع ربر المراز كاردائي جوتتيش متعلق كي كي اگرا كلاع درج كر فري توقف بوا بوتو دجه بيان كرو التماند _رواعی کی تاریخ ودت ابتدائى إطلاع ينج درج كرو- بوتن مسرر قرائ راكم 16 1 9 10 6 pm/ Emble 13 - 37 20 0 1 cm/ Sug Glos in of (4,2) ASHO U6/20 hor of Grave a court is و في المال و المال و المال المال المال المال والمن وال المام الله من وبرنسرالفا) زير الله وكاكاس وم را ما مامراد (26) a si 6 2 des je cin 1. 61, 5 1 6 6 6 6 المال و و المال المال المال المالي و المال المالي و المال المالي المالي المالي المالي المالية in the copy of the in the contraction is the 30,00) 16 i Up 3 (air of Epiles Jose Sing Constant of Constant of

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22) eveni D/2 rejernjarely ه رزنمبره و زو(۱) ابترائی احلاق ریوات ابتدائی اطلاح نسبت جرم قاعل دست اندازی بولیس ری ری شده زیر ۱۵۰ بهورشا اطفوجدادی E/19 70 Cm 1/2 2010 Eur 18/2 Brus 18/5 = 19.40 Eur 18/2 with 1515 clus ASAO (10 (5)) الم وقد فاصله قادمت فكون ازار منطل وارك لاروالى يوقيين كرستان كاكن اكر ملاح ورن كرن عي توقف بوا بوتو ديد بيان كرو تانية، رواكى كارج ووتت إبتراني اطلاع يودن كرو - ري عمر و من مرد الماس دالكم عامب سرست میں رہے کے واقع و میں سور کریں ہے ۔ وردت افرائی کا طاف کوئی کا از خاص الملاع میں کے رہا ہے ۔ در می کنر در از المالیا کی المار المالیا کی المالی کے میں میں میں در المالیا کی الم كانى ديدارسى سيات ديوت فيرن السرع سرغرة تارع لرى كان 1. 495 100 618 10 148 - 100 11 00 1 Cult Le ASI CO SORO CI (2) 1/2 0 C. 20 1/483 (1/483) 1/483 (1/483) عرد مراز المراز 196/ 2/ 370/ 2/ C/ C/ C/ 1/370/ 370/ 2/ من سے کو کورس کوری کورس ان درس کوری درسی 905 Jes CHOON GIL STEP JE GE Wind SE 16/6/16/1/1/30 One to Sin Deline ر الله مرد الدام اعران ماس المعنان ساوا وله الركام المركان مركان الركام المركان مركان الركان المركان الركان in in the bleed for precious with with ENINOTHANOUS POUBLE TOURS 25 X J_d

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DEPUTY INSPECTOR GENERAL OF POLICE HAZARA TEBOTTABAD

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Annex-F

ORDER

HC Ahmed Ali Shah No. 79 while posted at PS KTS was reported by worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No. 15869-72/PPO dated 03.10.2014. As receiving monthly from the drug paddlers/smugglers. The accused police official was suspended and was sought with charge sheet and summery of allegation. This act was found gross misconduct on his part.

ASP/HQ Mr. Bilal Zafar Sheikh was deputed as Enquiry Officer, to probe the allegations of misconduct under Police Rule 19975. The crquiry Officer conducted departmental proceedings and submitted his findings, vide Memo No. 149, dated 27.10.2014 he held the charges of misconduct are proved and recommended to accused police official for major punishment.

Consequent, upon enquiry HC Ahmed Ali Shah No. 79 was called in orderly Room on 02.12.2014 heard in person. Having perused the enquiry papers and personal hearing and recommendation of the enquiry officer, the charges of misconduct are proved beyond any doubt. Therefore, I, Khuram Rashid, District Police Officer, Haripur being competent authority under the police Rules 1975, I am satisfy that the charges of misconduct are fully proved, and awarded him major punishment of reduction in rank from Head Constable to Constable with effect from 02.12.2014.

Order announced.
OB No.718, dated:02/ 12/2014

District Police Officer Haripur

No:

Copy of above is submitted to:-

- 1. The Regional Police Officer, Hazara Region, Abbottabad.
- 2. The Superintendent of Police, Investigation, Haripur.

District Police Officer,

Haripur

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Annex- 9

BEFORE HONOURABLE REGION POLICE OFFICER, HAZARA RANGE, ABBOTTABAD.

Through Proper Channel:

DEPARTMENTAL APPEAL AGAINST ORDER OB NO.718 DATED 02-12-2014 PASSED BY THE DISTRICT POLICE OFFICER, HARIPUR WHEREBY THE APPELLANT HAS BEEN AWARDED WITH THE PENALTY OF REVERSION FROM THE RANK OF HEAD CONSTABLE TO THE RANK OF CONSTABLE.

PRAYER: ON ACCEPTANCE OF THE INSTANT DEPARTMENTAL APPEAL THE IMPUGNED ORDER DATED \$\sigma2 \infty \sigma2 \sigma2 \lefts \lefts 2014 MAY GRACIOUSLY BE SET ASIDE AND PENALTY OF REVERSION FROM THE RANK OF HEAD CONSTABLE TO CONSTABLE BE WITHDRAWN FROM THE DATE OF ITS AWARDING AND ALLOWING CONSEQUENTIAL SERVICE BENEFITS.

Respected Sir,

Appellant submits as under:-

- 1. That the District Police Officer, Haripur vide impugned order 68
 No.718 dated 02-12-2014 has awarded the appellant with major penalty of reversion from the rank of Head Constable to the rank of Constable. (Copy of order dated 02-12-2014 is attached "A").
- 2. That cited impugned order of the District Police Officer Haripur is illegal, unlawful, against the facts based on false, fabricated and concocted allegations and in utter violation of mandatory statutory provision of law.
- 3. That above referred impugned order has been passed without adhering to the inquiry procedure set forth by the law for the dispensation of justice at preliminary stages during the course of departmental inquiries. The Departmental rules and regulations have seriously been violated while passing the impugned order dated 02-12-2014 awarding appellant the penalty of reversion from the rank of Head Constable to the rank of Constable, hence impugned order is not tenable in the eyes of law rather is liable to be set aside.



FACTS:

- a) That on the report of police special branch, the appellant was issued with a charge sheet dated 13-10-2014 alleging therein that "While posted at PS KTS it has came to the notice of the undersigned vide letter No.15869. 72/PPO dated 03-10-2014by PPO Office, Khyber Pakhtunkhwa, Peshawar that you are supporting the narcotics sellers/peddler and taking "monthly" from them". The charge sheet was duly replied on 17-10-2004. (Copies of the charge sheet & its reply are attached as B & C).
- b) That according to the report of police special branch, "the persons (fathers & sons) are selling narcotics from the times of their forefathers. Sometimes the local police took action on receipt of complaint. On release from Jail, they again resume their activities. SHO, SI, HC(appellant) and Constable are supporting & getting "monthly" from them". It is surprising one that I was posted at PS KTS only a year ago but criminals have been selling narcotics from the time of their forefathers. In such a situation why the special branch did not reported the matter to the High-Up to have controlled them earlier. This is nothing but to only show performance and a baseless report has been submitted by the special branch and on the base said baseless report the appellant has been charge-sheeted and awarded penalty, hence the impugned order deserves to be turned down straightway.
- c) That during posting at PS KTS, the appellant remained attached with his officers who launched crack-down against the narcotics sellers/peddiers, arrested them and recovered huge quantity of narcotic material and FIRs registered against them. Therefore, it is incorrect that police officers including appellant have been supporting such criminals and taking monthly. (Copies of FIRs are attached herewith for kind perusal).
- d) That on account of best performance, the appellant was awarded with commendation certificate alongwith Cash Reward of Rs.1000/- by Honourable Deputy Inspector General of Police Hazara Range, Abbottabad vide No.9415-24/A dated 03-06-2014. (Copy of the certificate is attached herewith as "D").

- e) That no so-called inquiry was ever conducted to prove the allegation against the appellant. Even staff of special branch, who made the report that appellant is supporting the narcotics sellers/peddlers, was never called to appear and record statement in support of their report before the Inquiry Officer. However, while awarding penalty of reversion from the rank of Head Constable to the rank of Constable to the appellant the District Police Officer Haripur asserted in his order dated 02-12-2014 that "Enquiry Officer conducted departmental proceedings and submitted his findings, vide Memo No.149 dated 27-10-2014 he held the charges of misconduct are proved". The findings report of Inquiry Officer is incorrect, against the facts and circumstances and based false information, surmises and conjectures without proof and that without conducting any inquiry. The penalty awarded on the basis such inquiry findings are illegal and against the law and justice.
- f) That if there was any such thing on the part of appellant then as to why the special branch did not try to have him got arrested red-handed while supporting and taking monthly from narcotics sellers. The special branch has made a false, baseless, concocted and based on malafide report just to show their performance.
- g) That appellant's reply to the charge sheet has not been considered. Even the appellant has been condemned and penalized unheard against the facts, circumstances and in serious violation of departmental rules, regulations as well as natural justice.
- h) That neither any witness was called to appear and record his statement before the inquiry officer regarding charges against the appellant nor was appellant allowed cross-examining such witness.
- i) That no one from the Special Branch was summoned to appear and record his statement in corroboration of the allegations made by them in their report maligning the appellant and his other colleague police officers posted at PS KTS.



- i) That neither any documentary evidence was produced against the appellant nor he was confronted with any such documentary evidence, if any, advanced as a token of proof of allegations as leveled in the charge sheet issued to the appellant.
- k) That appellant has carried out his job with dexterity and a sense of responsibility. He has discharged his duties with care and caution and fulfilled necessary requirements of police rules as well as that of discipline. No stone has been left unturned by the appellant in pulling on his job.
- 1) That appellant always performed his duties with zeal zest, dexterity, and honesty as well as with a sense of responsibility.
- m) That in view of the facts and circumstance explained here above, by stretch of no imagination appellant could be held responsible for baseless allegation as mentioned in the Charge Sheet.
- n) That appellant shall be very grateful, if he is provided with an opportunity of personal hearing enabling him to bring the real **picture of the** matter into the knowledge of your Highness and to clear his position as well.
- o) That the Appellant has been awarded the penalty of reversion in rank from Head Constable to the rank of Constable illegally, unlawfully against the facts and circumstances without any reason and rhyme, hence this Departmental Appeal, inter alia, on the following:

GROUNDS:

- 1. That the impugned order dated 02-12-2014 is iNegal and unlawfut thus -is liable to be set aside.
- 2. That the Inquiry Officer has acted in a flimsy and whimsical manner while conducting the alleged so-called inquiry in utter violation and negation of the procedure set forth by the law for the dispensation of justice at the preliminary stages during the course of departmental

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inquiries, hence the order impugned is liable to be turned down on this score alone.

- 3. That not a single witness was produced before the so-called Inquiry Officer to establish the charge leveled against the appellant.
- 4. That no one from the Special Branch was summoned to appear and record his statement in corroboration of the allegations made by them in their report maligning the appellant and his other colleague police officers posted at PS KTS.
- 5. That the appellant was never confronted with documentary evidence, if any produced against the appellant.
- 6. That the appellant was never served with any explanation or show cause notice before appointment of Inquiry Officer and conducting so-called inquiry. Even no preliminary inquiry was made to probe into the guilt or innocence of appellant.
- 7. That the appellant was never provided with a chance to cross-examine the witnesses, if any, produced against the appellant.
- 8. That reply of the Charge Sheet, including all facts and circumstances, qs submitted by the appellant was never considered and the appellant is innocent.
- 9. That the appellant was never provided with the findings of the so-called inquiry, if any, which provision is mandatory under the departmental inquiry procedure.
- 10. That the appellant was never served with FINAL SHOW CAUSE NOTICE before awarding penalty which is mandatory under prevailing law.

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- 11. That the appellant was also not provided with an opportunity of personal hearing before awarding the penalty which is also necessary and mandatory thus has been condemned unheard.
- 12. That the appellant is a young man with sound physique, stout, energetic, literate Police Officer, well equipped with the departmental training of police force and knowing police rules to a great extent.
- 13. That Sir, the appellant is the only supporter of his large family consisting upon his old parents, younger brothers & sisters having no source of income and they are fully dependent upon him.

PRAYER:

Sir, in view of the facts and circumstances narrated here above, it is earnestly requested that the impugned order dated 02-12-2014 whereby the appellant has been awarded the penalty of reversion in rank from Head Constable to the rank of Constable may graciously be set aside exonerating the appellant of charge and reinstated him in the rand of Head Constable with all consequential service back benefits. Thanking you sir in anticipation.

You're obedient Servant

(AHMED ALI SHAH) Constable No.79 Police Line Haripur

Dated 10-12-2014

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Annex-H

ORDER

This is an order on the representation of *Constable Ahmed Ali Shah*No.79 of Haripur District against the order of major punishment i.e. Reduction in Rank from Head Constable to Constable by the District Police Officer We wide his OB No.718 dated 2-12-2014.

Facts leading to his punishment are that he while posted at PS KTS was reported by Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No.15869-72/PPO dated 3-10-2014 receiving monthly from the drug paddlers/smugglers.

Proper departmental enquiry was conducted by Mr. Bilat Zafar Sheikh ASP/Hqr. After conducting a detailed enquiry, the E.O proventian guilty. On the recommendation of E.O, the District Police Officer Haripur awarded him major punishment Reduction in Rank from Head Constable to Constable.

He preferred an appeal to the undersigned upon which the comments of the DPO Haripur were obtained. He was heard in OR where he offered no plausible explanation in his defence to prove his innocence. After thorough probe into the enquiry report and the comments of the DPO Haripur, it came to light that the punishment awarded to him by the DPO Haripur i.e. Reduction in Rank from Head Constable to Constable is genuine. Therefore, appeal is *filed*.

29/7/15 6044

REGIONAL POLICE OFFICER
Hazara Region Abbottabad

/PA Dated Abbottabad the

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Copy of above is forwarded to the District Police Officer, Haripur for information and necessary action with reference to his Memo: No.358 dated 19-1-2015. The Service Roll & Fauji Missal containing enquiry file of the appellant are returned herewith.

For naction 11

REGIONAL POLICE OFFICER
Hazara Region Abbottabad

DPB/14/2 29/7/15.



This is an order on the representation of *SI Raja Mehboob Khan No.H/17* of Haripur District against the order of major punishment i.e. Reduction in Rank from Inspector to Sub-Inspector by the District Police Officer, Haripur vide his OB No.720 dated 2-12-2014.

Facts leading to his punishment are that he SHO PS KTS was reported by W/Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No.15869-72/PPO dated 03-10-2014 receiving monthly from the drug paddlers/smugglers.

Proper departmental enquiry was conducted by *Mr. Bilal Zafar Sheikh ASP Hars Haripur*. After conducting a detail enquiry, the E.O proved him guilty. On the recommendation of E.O, the District Police Officer Haripur awarded him minor punishment of reduction in rank from Inspector to Sub-Inspector.

After receiving the appeal, the comments of DPO Haripur were obtained. The enquiry file, appeal & the comments of the DPO were perused. The appellant was also heard in person in the orderly room where he explained no plausible reason.

The enquiry is based on Special Branch report and the ASP/Hqrs Haripur did not substantiate it as to with whom he had relation regarding monthlies in drugs etc. The reputation of the officer is not above board.

However, keeping in view his previous record of service the punishment of reversion from Inspector to SI awarded by the DPO Haripur is converted to major punishment of "Reduction in Pay for 2 Stages (2 Years)". He is also reprimanded with a warning to be careful in future.

REGIONAL POLICE OFFICER Hazara Region Abbottabad

/2015.

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Copy of above is forwarded to:-

1. The District Police Officer, Haripur for information and necessary action with reference to his Memo: No.8401 dated 29-12-2014. The enquiry file of the appellant are returned herewith.

2. The District Police Officer, Abbottabad for information and necessary action.

The EA Region Office Abbottabad for information please.

REGIONAL POLICE OF TEER
Hazara Region Abbottabad



This is an order on the representation of ASI Zari Khan No.282/H of Haripur District against the order of major punishment i.e. reduction in rank from officiating SI to the rank of ASI & reduction in pay for 3 stages (3 years) in his present basic pay in the rank of ASi by the District Police Officer, Haripur vide order Endst: No.3124-25/SRC dated 5-6-2015.

Facts leading to his punishment are that he while posted at PS KTS was reported by W/Provincial Police Officer; Khyber Pakhtunkhwa, Peshawar vide letter drug monthly 03-10-2014 receiving No.15869-72/PPO dated puddlers/smugglers.

Proper departmental enquiry was conducted by Mr. Bilal Zafar Sheikh ASP Hars Haripur. After conducting a detail enquiry, the E.O proved him guilty. On the recommendation of E.O. the District Police Officer Haripur awarded him major punishment of reduction in rank from officiating SI to the rank of ASI & reduction in pay for 3 stages (3 years) in his present basic pay in the rank of ASI.

After receiving the appeal, the comments of DPO Haripur were obtained. The enquiry file, appeal & the comments of the DPO were perused. The appellant was also heard in person in the orderly room where he explained no plausible reason.

The enquiry is based on Special Branch report and the ASP/Hqrs Haripur did not substantiate it as to with whom he had relation regarding monthlies in drugs etc. The reputation of the officer is not above board. In view of the above the punishment awarded vide DPO Haripur order is modified into "Reduction in Pay for 2 Stages (2 Years) instead of 3 stages in the rank of ASP. He is also reprimanded with a warning to be careful in future:

> REGIONAL POLICE OFFICER Hazara Region Abbottabad

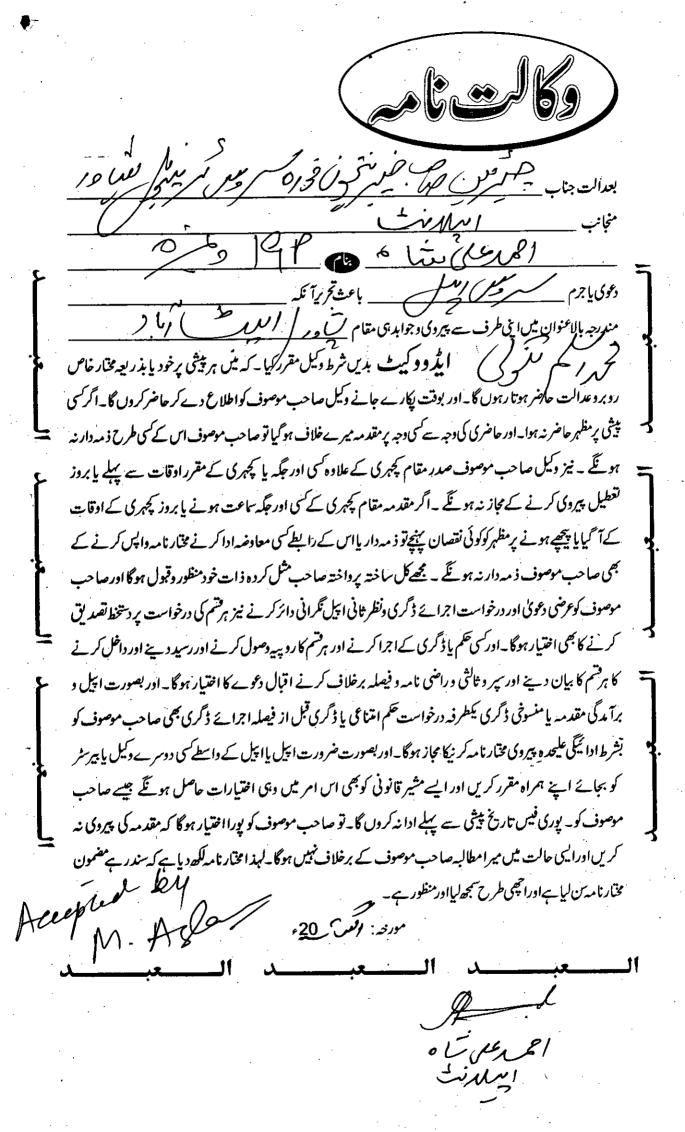
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/2015.

Copy of above is forwarded to the District Police Officer, Haripur for information and necessary action with reference to his Memo: No.147 dated 06-01-2015. The enquiry file of the appellant are returned herewith.

> REGIONAL POLICE OFFICER Hazara Region Abbottabad



BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

SERVICE APPEAL NO. 900/2015

Constable Ahmed Ali Shah No	. 79, s/o Sher Shah r/o Village B	Baso Maira Te	hsil &	Distri	ct
	Haripur				
-	-				

.....(appellant)

Vs.

The Provincial Police Officer Khyber Pakhtunkhwa, Peshawar and Others

.....(Respondents)

RESPECTFULLY SHEWETH!

The requisite Para-wise comments on the behalf of respondents are as under:-

PRELIMINARY OBJECTIONS:

- 1. That the instant appeal is badly time barred and not maintainable under the law.
- 2. That the appellant has not come to the Hon'ble Tribunal with clean hands.
- 3. That the appellant has no locus standi to file appeal.
- 4. That the appellant has suppressed material facts from the Hon'ble Tribunal.
- 5. That the appellant is estopped by his own conduct.
- 6. That the instant appeal is not maintainable for non-joinder/mis-joinder of necessary parties.

OBJECTIONS ON FACTS:

1. In reply to Para No. 1, It is submitted that the appellant Ex-Head Constable Ahmed Ali Shah No. 79 while posted as in PS KTS in District Haripur extended support to the narcotics dealers in consideration of monthlies, the appellant deviated from his primary duties of eliminating the crimes from area of his posting, adversely his role was cooperative to the drug peddlers, the episode continued till he was reported by watch agency of police department i.e. Special Branch, Khyber Pakhtunkhwa, Peshawar vide letter No. 646/PA/SB, dated 30.09.2014, in which it mentioned that the 02 narcotics Addas were being run by the 06 persons mentioned in the report, the acts & omission of appellant were illegal, unlawful and misconduct in terms of Police Rules 1975, hence, proper departmental enquiry was conducted, the appellant was served with charge sheet and statement of allegations vide District Police Officer, Haripur Office Endst: No. 152-55/PA, dated 13.10.2014, ASP/Headquarter, Haripur Mr. Bilal Zafar Sheikh was appointed as Enquiry Officer, he probed the allegations and in his findings report No. 149, dated 27.10.2014 held the charges of misconduct proved and recommended the defaulter police officer for major punishment (Copy of inquiry is attached as Annexure "A"),

therefore, the appellant was called in Orderly Room and was heard in person by the District Police Officer, Haripur the appellant could not produce any substantial defense regarding his guilt so he was awarded lawful punishment of reduction in rank from Head-Constable to Constable vide OB No. 718, dated 02.12.2014 (copy of Oxac is attached as annexure "B").

- 2. Incorrect, the appellant could not give satisfactory account of his misconduct during departmental enquiry.
- 3. Incorrect, the appellant was complained by Special Branch Khyber Pakhtunkhwa, Peshawar vide letter No. 646/PA/SB, dated 30.09.2014 for supporting narcotics addas along with other police officers of PS KTS, specifically mentioned in the report and as reward thereof, they were taking monthlies from narcotics dealers (copy of letter is attached as annexure "C") Khala-Batt Township is famous for narcotics related activities, the police staff of PS KTS gave their protective hands to the outlaws. Therefore, the appellant was issued charge sheet and statement of allegations, on being found guilty of charges he was awarded quite legal punishment.
- 4. Incorrect, the appellant remained posted as Head-Constable in the PS KTS wherein, he had to perform the duties of patrolling, surveillance and others tasks, so he maintained warm relations with the narcotics dealers for giving then patronage of police so that they carried on anti-subversive activities proliferating addiction in the society, as reward the appellant received monthlies from the Adda holders, the acts and omissions were misconduct which were proved in the departmental enquiry.
- 5. Pertains to record, moreover, respondent department always upheld and appreciated the good practices of force members, however, a commendation certificate is not a license for mal practices adverse to the lawful duties.
- 6. Incorrect, proper departmental enquiry was conducted sufficient evidence was taken by the Enquiry Officer, the appellant was given right of personal hearing and self-defense during the departmental enquiry, the appellant was held guilty of charges by the Enquiry Officer and he was recommended for major punishment, therefore, lawful punishments was awarded which is quite legal and maintainable.
- 7. Incorrect, the appellant was specially complained by the spy agency of police force to have relations with narcotics dealers in the jurisdictional area of PS KTS and receiving monthlies from them, in consideration of protection to the outlaws, the facts were probed by the enquiry officer the guilt of the accused police official was proved, Special Branch performed its lawful duties in public interest, the appellant's conduct was stigma on police force, he deviated from his primary duties of eliminating the crimes, rather he had assumed the mischievous character in official capacity. Therefore, the punishment is lawful in accordance with natural justice and maintainable.
- 8. Incorrect, the appellant could not produce any defense in the enquiry, he was given right of personal hearing and defense, all the principles of natural justice were observed, hence, the punishment is quite legal.
- 9. Incorrect, the enquiry was conducted in accordance with Police Rules 1975, the enquiry officer collected the necessary evidence which held the appellant guilty of charges.

- 10. Incorrect, the enquiry officer conducted legal proceedings regarding the enquiry and fulfilled all the requirements, hence the punishment is lawful and maintainable.
- 11. Incorrect, the necessary evidence was taken and duly evaluated by the Enquiry Officer as well as the punishing authority, hence, the proceedings are quite legal.
- 12. Incorrect, the appellant indulged in negative activities which was against the norms of police force, his guilt was proved and lawful punishment of reduction in rank was passed which commensurate with the gravity of charges.
- 13. In reply to this Para, It is submitted that the appellant preferred a representation against the order of punishment to the Regional Police Officer, Hazara Region, Abbottabad who filed the representation and the punishment awarded by the District Police Officer, Haripur was upheld (copy of order is attached as annexure "D").
- 14. Incorrect, the departmental appeal was filed by the Regional Police Officer, Hazara Region, Abbottabad on quite legal and cogent grounds, hence, the punishment is lawful and maintainable.

GROUNDS:

- a. Incorrect, the punishment is quite legal in accordance with law, natural justice and maintainable.
- b. Incorrect, the appellant was served with charge Sheet and statement of allegations, mentioning therein, charges of misconduct and proper departmental enquiry was conducted.
- c. Incorrect, as narrated in the preceding Paras, moreover, the enquiry officer collected the sufficient evidence which proved the charges leveled against the appellant.
- d. Incorrect, the report of Special Branch was probed during enquiry proceedings and it was found correct and the guilt of appellant was established beyond any doubt, moreover, Special Branch is a public functionary which performed its lawful duty and reported the conduct of police officials of police station KTS bonafidely and in public interest.
- e. Incorrect, the enquiry was conducted in accordance with Police Rules 1975 and appellant was given ample opportunity of self-defense but he failed to prove his innocence.
- f. Incorrect, the appellant was given right of personal hearing and evidence was taken in his presence.
- g. Incorrect, the reply of the appellant was taken into consideration by the Enquiry officer as well as he was personally heard by the District Police Officer, Haripur, and the Regional Police Officer, Hazara Region, Abbottabad however, but the appellant could not prove his innocence. Therefore, the punishment is in accordance with law.
- h. Incorrect, as narrated above
- i. Incorrect, as narrated above.

- j. Incorrect, the appellant participated in enquiry proceedings, he was heard in Orderly Room, all the principles of natural justice were observed while passing the punishment.
- k. Incorrect, the appellant was awarded the punishment of reduction in rank from Head-Constable to Constable by the District Police Officer, Haripur which was upheld by the Regional Police Officer, Hazara Region, Abbottabad vide order No. 6044/PA, dated 28.07.2015 which is lawful and maintainable (copy of order is attached as annexure "E").
- I. Incorrect, the appellant committed gross misconduct for which lawful punishment was awarded.

Any other point may be argued on behalf of respondent department by the permission of this Hon'ble Tribunal during the hearing of the case.

In view of above, it is therefore, requested that instant service appeal does not hold any legal force which may kindly be dismissed.

Provincial Police Officer

Khyber Pakhtunkhwa, Peshawar

(Respondent No. 01)

Regional Police Officer

Hazara Region, Abbottabad

(Respondent No. 2)

District Police Officer,

Haripur

(Respondent No. 03)

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

SERVICE APPEAL NO. 900/2015

Constable Ahmed Ali Shah No. 79, s/o Sher Shah r/o Village Baso Maira Tehs	il &	Di:	stri	ct
Haripur				
	,			

.....(appellant)

Vs.

The Provincial Police Officer Khyber Pakhtunkhwa, Peshawar and Others

.....(Respondents)

COUNTER AFFIDAVIT

We the following respondents do hereby solemnly affirm and declare that all the contents of reply/comments are true and correct to the best of our knowledge and belief and nothing has been concealed from the Hon'ble Tribunal.

Provincial Police Officer

Khyber Pakhtunkhwa, Peshawar Respondent No. 01

Regional Police Officer,

Hazara Region, Abbottabad

Respondent No. 02

District Police Officer,

Haripur

Respondent No. 03

اسسنن سرنبند ندآف بوليس، (بيد كوافر) برى يور ڈسٹر کٹ بولیس آفیسر، ہری بور_۔ 27-10-2014 six 149

الكوائرى يرخلا ف ميد كنشيل احميل شاه 79

مشموله انخوائرى نمبر 55-152 مورخه 13.10.2014 برخلاف بهيد كنسفيل احمة لى شاه 79 پرانخوائرى ببوكر ذيل معروض بيول _

میکنسٹیبل احمایی شاہ 79 پرالزام ہے کہ اسکی دوران تعیماتی تھانہ KTS چھٹی نمبری 15869-72/PPO مورخہ 10.2014 جنابPPO صاحب، خیبر بختونخو اوموصول ہوئی جس کے مطابق وہ منشات فزوشوں کوسپورٹ کرتا ہے اوران سے Monthly لیتا ہے جو کے مذکورہ کوقسور وارگھبرا تا ہے۔

كاروانى:_

- ا) الرام عليه بيد كنشيل احميل شاه 79 كاييان ليا كياجس في جارج شيث كي جواب كي تائيد كي جس عمر، مذكوره في البي خلاف أكائ مي الرامات كى تردىيد كى ـ اورا ين كاركردگى ريورٹ معہ FIR پيش كيس _ ندكوره كامفصل بيان لف انخوائرى ہے ـ
- ۲) الزام عليه كے خلاف درج بالاالزام كى نسبت خفيه معلومات لى كئين تاكة حقائق سامنے آسكيں جوكد ديگر افراد تجريرى طور پر لكوكر در ين سار ہیں تاہم خفید معلوٰ مات دیے کو تیاریائے ملے جو کدان کوسنا گیا۔

فائتذيك: به

بید کنشیل احمالی شاہ 79 کے خلاف پائے گئے الزامات کی نسبت حقائق معلوم کرنے کیلئے خود الزام علیہ کابیان لیا گیا اور دیگر ذِرَّا کَعْ سے خفیہ طور پر معنو مات حاصل کی گئیں تا کہ الزامات کی نسبت حقائق تک رسائی ممکن ہو،اورا تکوائزی کے نقاضے پورے کیے جاسکیں ۔تمام ترکاروائی سے ایک تو ہیڈ نسٹیل احمالی شاہ79 کا پے الزامات کے حوالے سے دیا گیابیان اطمیمان بخش اور قابل قبول نہیں پایا گیا۔ دوسرایہ کہ ندکورہ کے خلاف خفیہ طور پر حاصل کر دہ معلق مان بھی ندکورہ کو نەصرف قصور دارىخىمراتى جى بلكەاس امرى بھى عكاس كرتى ہيں كەواقعى مىزكىنىمىل احماعلى شاە 79 كے تقانە KTS مىں بطوركىنىمىل تعيناتى كے دوران بنشيات فروشوں

درج بالاصورت میں ہیڈکنشیل احمالی او 79 کے خلاف چارج شیٹ میں لگائے گئے الزامات درست ٹابت ہوتے ہیں لہذا نہ کور ہ

وری بالا جورت میں ایک ایک میں Reduction

المراح المراج ا (میڈکواٹر) ہری پورے دیاری میڈکواٹر)

OB NO

40 constable

Amazine Ala

CHARGE SHEET

- (1) I, <u>Muhammad Khurram Rashid (PSP)</u>, District Police Officer, Haripur as competent authority, hereby charge you <u>HC Ahmed Ali Shah NO: 79</u> as enclosed statement of allegations.
- You appear to be guilty of misconduct under Police Efficiency & Discipline Rules 1975 and have rendered yourself liable to all or any of the penalties specified in the said Rules.
- You are, therefore, required to submit your written defense within 07 days of the receipt of this charge sheet and statement of allegation to the Committee/Enquiry Officer as the case may be.
- (4) Your written defense, if any, should reach the Enquiry Officer/Committee within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall follow against you.
- (5) Intimate weather you desire to be heard in person or otherwise.
- (6) A statement of allegations is enclosed.

13.10.014

(Muhammad Khurram Rashid) PSP
District Police Officer

Haripur

DISCIPLINARY ACTION



I, Muhammad Khurram Rashid (PSP), District Police Officer, Haripur as competent authority of the opinion that you HC Ahmed Ali Shah NO: 79 have rendered yourself liable to be proceeded against as you committed the following acts/omissions within the meaning of Police Efficiency & Discipline Rules 1975.

STATEMENT OF ALLEGATION

"That while you posted at PS KTS it has come to the notice of the undersigned vide letter No: 15869-72/PPO dated 03.10.2014 by PPO Office, Khyber Pakhtunkhwa, Peshawar that you are supporting the narcotics sellers/paddler and taking "monthly" from them which shows malatidy and dishonesty in discharge of your official duties/responsibilities and is gross misconduct on your part in terms of Police Rules 1975"

(2) For the purpose of scrutinizing the conduct of the said accused officer with reference to the above allegations, an Enquiry Committee consisting of the following is constituted.

ASP Hars Poilal

(3) The Enquiry Officer/Committee shall in accordance with the provision of this Ordinance, provide reasonable opportunity of hearing to the accused, record finding and make within 25 days of the receipt of this order, recommendation as to punishment or the appropriate action against the accused.

(4) The accused and a well conversant representative of departmental shall in the proceedings on the date, time and place fixed by the Enquiry

Officer/Committee.

(Muhammad Khurram Rashid) PSP

District Police Officer Haripur

No: 159 - 55 /PA, dated Haripur the 18 - 10 /95/2014. Copy of above is submitted to the:

1) Regional Police Officer, Hazara Region, Abbottabad please.

2) Enquiry Officer for initiating proceedings against the said accused under Police Rules 1975.

3) HC Ahmed Ali Shah NO: 79 with the direction to submit his defense within 7 days of the receipt of this statement of allegations and also to appear before the Enquiry Officer on the date, time and place fixed for the purpose of departmental proceedings.

District Police Officer Haripur

America A

ORDER

Due to severity of charges of corruption according to special report, Inspector Raja Mehboob SHO PS KTS, HC Ahmed Ali Shah No: 79 and Constable Naseer Shah No: 719 are hereby suspended and close to Police Lines, Haripur with immediate effect.

(SI Zari Khan ASHO is already suspended and closed to Police Lines, Haripur vide RPO, Order No: 8341/PA dated 24.09.2014)

District Police Officer, Haripur

No:7096-951

10-10-2074

Copy of the above is submitted to:

- (I) The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No: 15869-72/PPO dated 03.10.2014 please.
- (II) The Regional Police Officer, Hazara Region, Abbottabad for favor of information please.

District Police Officer, Haripur

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ORDER

HC Ahmed Ali Shah No. 79 while posted at PS KTS with reported by worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No. 15869-72/PPO dated 03.10.2014. As receiving monthly from the drug, paddlers/smugglers. The accused police official was suspended and was sought with charge sheet and summery of allegation. misconduct on his part.

ASP/HQ Mr. Bilal Zafar Sheikh was deputed as Enquiry Officer, to probe the allegations of misconduct under Police Rule 19975. The enquiry Officer conducted departmental proceedings and submitted his findings, vide Memo No. 149, dated 27.10.2014 he held the charges of misconduct are proved and recommended to accused police official for major punishment.

Consequent, upon enquiry HC Ahmed Ali Shah No. 79 was called in orderly Room on 02.12.2014 heard in person. Having perused the enquiry papers and personal hearing and recommendation of the enquiry officer, the charges of misconduct are proved beyond any doubt. Therefore, I, Khuram Rashid, District Police Officer, Haripur being competent authority under the police Rules 1975, I am satisfy that the charges of misconduct are fully proved, and awarded him major punishment of reduction in rank from Head Constable to Constable with effect from 02.12.2014.

Order announced. OB No.718, dated:02/ 12/2014

District Police Officer

Haripur

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No: 816-17

DT, 9/12

Copy of above is submitted to:-

Hazara Region, Officer, 1 The Regional Police

2. The Superintendent of Police, Investigation, Haripur.

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District Police Officer, Haripur

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ORDER

This is an order on the representation of *Constable Ahmed Ali Shah* No.79 of Haripur District against the order of major punishment i.e. Reduction in Rank from Head Constable to Constable by the District Police Officer, Head vide his OB No.718 dated 2-12-2014.

Facts leading to his punishment are that he while posted at PS KTS was reported by Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No.15869-72/PPO dated 3-10-2014 receiving monthly from the drug paddlers/smugglers.

Proper departmental enquiry was conducted by Mr. Bilat Zafar Sheikh ASP/Hqr. After conducting a detailed enquiry, the E.O proved him guilty. On the recommendation of E.O, the District Police Officer Haripur awarded him major punishment Reduction in Rank from Head Constable to Constable.

He preferred an appeal to the undersigned upon which the comments of the DPO Haripur were obtained. He was heard in OR where he offered no plausible explanation in his defence to prove his innocence. After thorough probe into the enquiry report and the comments of the DPO Haripur, it came to light that the punishment awarded to him by the DPO Haripur i.e. Reduction in Rank from Head Constable to Constable is genuine. Therefore, appeal is *filed*.

29/7/15 2044

REGIONAL POLICE OFFICER
Hazara Region Abbottabad

/PA Dated Abbottabad the

P8/ 7

/2015

Copy of above is forwarded to the District Police Officer, Haripur for information and necessary action with reference to his Memo: No.358 dated 19-1-2015. The Service Roll & Fauji Missal containing enquiry file of the appellant are returned herewith.

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REGIONAL POLICE OFFICER
Hazara Region Abbottabad

29/7/15-

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ORDER

This is an order on the representation of Constable Ahmed Ali Shah No.79 of Haripur District against the order of major punishment i.e. Reduction in Rank from Head Constable to Constable by the District Police Officer, Haripur vide his OB No.718 dated 2-12-2014.

Facts leading to his punishment are that he while posted at PS KTS was reported by Worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No 15869-72/PPO dated 3-10-2014 receiving monthly from the drug paddlers/smugglers.

Proper departmental enquiry was conducted by Mr. Bilai Zafar Sheikh ASP/Hqr. After conducting a detailed enquiry, the E.O proved him guilty. On the recommendation of E.O, the District Police Officer Haripur awarded him major punishment Reduction in Rank from Head Constable to Constable.

He preferred an appeal to the undersigned upon which the comments of the DPO Haripur were obtained. He was heard in OR where he offered no plausible explanation in his defence to prove his innocence. After thorough probe into the enquiry report and the comments of the DPO Haripur, it came to light that the punishment awarded to him by the DPO Haripur i.e. Reduction in Rank from Head Constable to Constable is genuine. Therefore, appeal is filed.

REGIONAL POLICE Hazara Region Abbottabad

/PA Dated Abbottabad the

/2015.

HuriNo Copy of above is forwarded to the District Police Officer, Haripur for information and necessary action with reference to his Memo: No.358 dated 1941-2015. The Service Roll & Fauji Missal containing enquiry file of the appellant are returned herewith.

for n/action /1

REGIONAL POLICE OFFICER Hazara Region Abbottabad

CR# 2675/250

Phone: 9218173

9218073

Fax

From: January The Addl: Inspector General of Police,

23 K Special Branch, Khyber Pakhtunkhwa, Peshawar.

Te: -

The Provincial Police Officer.

Khyber Pakhtunkhwa, Peshawar.

No. 646

/PA/SB, dated Peshawar the 30 9

建设置付置设置的

Subject: -

COMPLAINT AGAINST LOCAL ADDAS & P.S KHALABAT DISTRICT

HARIPUR.

Memo: -

Kindly refer to your office memo NO. 14705-06/PPO dated 15.09 2014.

The matter was enquired into through G.O Special Branch Haripur, which revealed as under:-

Reportedly the following persons are running narcotics dens at Sector No. 4 Khalabat Town Ship Haripur:-

Adda No. 1

- Bashir Khan s/o Abdul Ghaffar Khan r/o Mohallah Khabal
- Shah Zeb Khan s/o Bashir Khan r/o
- hats ii. Tario Khan s/o Bashir Khan r/o -do-

Adda No. 2

- Jehanzeb s/o Hamesh Gul r/o Mohallah Civil Hospital
- Babar Zeb s/o Jehanzeb r/o -do-
- Faisai Zeb s/o Jehanzeb r/o -do-
- 1. During 2013, two cases u/s 3/4 PEHO and 9-CNSA have been registered at P.S/K. halabat Township against Bashir Khan and Tariq Khan of Adda No. 1, while one case u/s 9-C has been registered against Shah Zeb of Adda No. 1 during 2014.
- 2. Similarly during 2013 three cases u/s 3/4 EHO and 9-C have been registered at P.S/Kahlabat Township against Babar Zeb and Faisal Zeb sons of Jehanzeb, while one case u/s 9-C has been registered against Babar Zeb in 2014.

KHYBER PAKHTUNKWA SERVICE TRIBUNAL, PESHAWAR

No. <u>1763</u> /ST

Dated <u>25 / 10 / 2016</u>

To

The D.P.O, Haripur.

Subject: -

JUDGMENT

I am directed to forward herewit1h a certified copy of Judgement dated 18.10.2016 passed by this Tribunal on the above subject for strict compliance.

Encl: As above

KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR.