### BEFORE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

#### SERVICE APPEAL NO. 852/2015

Date of institution ... 16.07.2015 Date of judgment ... 31.08.2018

Barkat Ali Ex-Constable No. 895, Police Line, Bannu

(Appellant)

#### **VERSUS**

1. Regional Police Officer, Bannu Range Bannu and two others.

(Respondents)

APPEAL UNDER SECTION-4 OF THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL ACT, 1974 AGAINST THE IMPUGNED ORDER DATED 27.06.2015 PASSED BY RESPONDENT NO. 1, WHEREBY HE WAS PLEASED FOR NO INTERFERING WITH THE ORDER OF MAJOR PUNISHMENT OF DISMISSAL FROM SERVICE PASSED BY RESPONDENT NO. 2 VIDE OB. NO. 316 DATED 31.03.2015.

Mr. M. Asif Yousafzai, Advocate.

For appellant.

Mr. Kabirullah Khattak, Additional Advocate General

For respondents.

Mr. MUHAMMAD AMIN KHAN KUNDI MR. AHMAD HASSAN

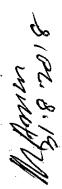
MEMBER (JUDICIAL)

... MEMBER (EXECUTIVE)

### **JUDGMENT**

MUHAMMAD AMIN KHAN KUNDI, MEMBER: - Counsel for the appellant present. Mr. Kabirullah Khattak, Additional AG for the respondents present. Arguments heard and record perused.

2. Brief facts of the case as per present service appeal are that the appellant was serving in Police Department. He was dismissed from service vide impugned order dated 31.03.2015 on the allegation that he remained absent from official duty for a period of 43 days and was found involved in corruption and taking illegal gratification by fleecing the general public by giving false pledges of service in Police Department and was also found defaulter of worth of Rupees



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30000/- of complainant Khalid khan and Rs. 270000 of Javed Khan. The appellant filed departmental appeal which was rejected on 25.06.2015 hence, the present service appeal on 16.07.2015.

- 3. Respondents were summoned who contested the appeal by filing written reply/comments.
- Learned counsel for the appellant contended that the appellant was serving in Police Department. It was further contended that the appellant was dismissed from service vide impugned order dated 31.03.2015 on the aforesaid allegations. It was further contended that the impugned order dated 31.03.2015 was communicated to the appellant on 31.04.2015. It was further contended that the appellant filed departmental appeal on 08.05.2015. It was further contended that the appellant was served one charge sheet on 22.12.2014 regarding his absence for period of 43 days. It was further contended that second charge sheet was served on the appellant on 21.01.2015 wherein the appellant was charge sheeted for illegal gratification from general public by giving false pledges of service in Police Department and defaulter of Rs. 30000/- of complainant Khalid Khan and third charge sheet was issued to the appellant vide order dated 30.02.2015 for illegal gratification from general public by giving false pledges of service in Police Department as well as defaulter of Rs. 270000/- of complainant javed. It was further contended that in the first charge sheet dated 22.12.2014 there was no allegations of taking illegal gratification from general public by giving false pledges of service in Police Department but the aforesaid allegation was later on mentioned in second charge sheet dated 21.01.2015. It was further contended that if the appellant was involved in illegal gratification from general public than the competent authority was required to mention the same allegation in the first charge sheet dated 22.12.2014 but the competent authority has not mentioned the same allegations in the first charge sheet dated 22.12.2014 but later on just after one month in the second charge sheet dated 21.01.2015 the aforesaid allegation

M. Honin 31:8:2018

was mentioned against the appellant for the reason best known to the competent authority. It was further contended that one inquiry was conducted by Mir Faraz Khan regarding absence of the appellant for a period of 43 days and the appellant was recommended for major punishment. Second inquiry was also conducted by Mr. Mir Faraz Khan regarding the taking of illegal gratification from general public by giving false pledges of service in Police Department as well as regarding defaulter of Rs. 30000/- of complainant khalid Khan and the third inquiry regarding the same allegations i.e taking illegal gratification from general public by giving false pledges of service in Police Department as well as regarding defaulter of Rs. 270000/- of complainant Javed Khan was conducted by DSP Cantt Bannu but no opportunity of cross examination was provided to the appellant. It was further contended that after conducting inquiry the appellant was dismissed from service without providing copy of inquiry report and issuing of show-cause notice therefore, the dismissal order of the appellant from service is illegal and liable to be set-aside and prayed for acceptance of appeal.

- 5. On the other hand, learned Additional Advocate General for the respondents opposed the contention of learned counsel for the appellant and contended that the appellant was serving in Police Department. It was further contended that all the codal formalities were completed during inquiry proceedings and the appellant was also provided full opportunity of cross examination. It was further contended that the appeal is also time barred therefore, prayed for dismissal of appeal.
- 6. Perusal of the record reveals that the appellant was dismissed from service on the aforesaid allegations. The record further reveals that the appellant was served with different charge sheets on the aforesaid different allegations and two inquiry was conducted by Mir Faraz Khan Inspector regarding absence of appellant and taking illegal gratification from general public by giving false pledges of service in Police Department and defaulter of Rs. 30000/- of Khalid

M. 8. 20 /

khan and the third inquiry was conducted by DSP Cantt Bnnu on the same allegation of taking illegal gratification from general public by giving false pledges of service in Police Department and defaulter of Rs. 27000/- of Javed Khan. The record further reveals that neither proper opportunity of cross examination personal hearing and defence was provided to the appellant by the inquiry officer, nor copy of inquiry was handed over to the appellant even, showcause notice was also not issued to the appellant by the competent authority. Therefore, the impugned order is illegal and liable to be set-aside. In this regard reliance is placed on a judgment of Service Appeal No. 1014/2012 decided on 23.12.2017 titled Saqib Gul Versus District Police Officer Mansehra wherein this Tribunal held that issuance of final show-cause alongwith copy of inquiry report is must in Police Rules, 1975 and the appeal was accepted due to non-issuing of show-cause notice. As such, we partially accept the appeal, set-aside the impugned order and reinstate the appellant in service. The respondent-department is directed to conduct de-novo inquiry in accordance with rules prescribed by law within a period of 90 days from the date of receipt of this judgment. The appellant will also be provided opportunity of cross-examination and defence. The issue of back benefits shall be subject to the outcome of de-novo inquiry. Parties are left to bear their own cost. Fie be consigned to the record room.

ANNOUNCED

31.08.2018

HMAD HASSAN) MEMBER MUHAMMAD AMIN KHAN KUNDI)

31.08.2018

Learned counsel for the appellant and Mr. Kabirullah Khattak, Additional AG for the respondents present. Arguments heard and record perused.

Vide our detailed judgment of today consisting of four pages placed on file, we partially accept the appeal, set-aside the impugned order and reinstate the appellant in service. The respondent-department is directed to conduct de-novo inquiry in accordance with rules prescribed by law within a period of 90 days from the date of receipt of this judgment. The appellant will also be provided opportunity of cross-examination and defence. The issue of back benefits shall be subject to the outcome of de-novo inquiry. Parties are left to bear their own cost. Fie be consigned to the record room.

<u>ANNOUNCED</u>

31.08.2018

(MUHAMMAD AMIN KHAN KUNDI)

**MEMBER** 

ÄHMAD HASSAN) MEMBER **28.06.2018** 

Clerk to counsel for the appellant and Mr. Muhammad Janlearned Deputy District Attorney present. Clerk to counsel for the appellant seeks adjournment as counsel for the appellant is not in attendance. Adjourned by way of last opportunity. To come up for arguments on 02.08.2018 before D.B.

(Muhammad Amin Kundi) Member

(Muhammad Hamid Mughal) Member

02.08.2018

Junior to counsel for the appellant and Mr. Kabir Ullah Khattak learned Additional Advocate General present. Junior to counsel for the appellant seeks adjournment as senior counsel is not in attendance. Adjourned. To come up for arguments on 31.08.2018 before D.B.

(Ahmad Hassan) Member

(Muhammad Hamid Mughal)
Member

15.01.2018

Appellant in person present. Mr. Kabir Ullah Khattak, Addl: AG alongwith Mr. Farooq Khan, Inspector for the respondents present. Lawyer community on strike on the call of Khyber Pakhtunkhwa Bar Council. Adjourned. To come up for arguments on 26.02.2018 before D.B.

(Gul Zelikhan) Member

(M. Hamid Mughal)
Member

26.02.2018

Appellant alongwith his counsel present. Mr. Kabir Ullah Khattak, Addl: AG alongwith Mr. Farooq Khan, Inspector for the respondent present. Counsel for the appellant seeks adjournment. Adjourned. To come up for arguments on 12.04.2018 before D.B.

(Gul Zeb Khan Member

(M. Hamid Mughal) Member

12.04.2018

Appellant in person present. Addl. AG alongwith Muhammad Farooq, Inspector (Legal) for the respondents present. Counsel for the appellant is not in attendance. Appellant seeks adjournment. Granted. To come up for arguments on 28.06.2018 before the D.B.

///// Member

Chairman

13.07.2017

Junior to counsel for the appellant and Asstt. AG alongwith Muhammad Farooq, S.I(Legal) for the respondents present. Requested for adjournment as learned senior counsel for the appellant is busy in Peshawar High Court. Adjourned. To come up for arguments on 13.11.2017 before the D.B.

Moviber

Chairman

13.11.2017

Counsel for the appellant and Mr. Ziaullah, Deputy District Attorney alongwith Mr. Farooq Khan, Inspector for the respondents present. Representative of the respondents submitted enquiry record which is placed on file. To come up for final hearing on 12.12.2017 before D.B.

(AHMAD HASSAN) Member (Muhammad Hamid Mughal)
Member

12.12.2017

Appellant in person present. Mr. Kabir Ullah Khattak, learned AAG along with Farooq Khan, Inspector for the respondents present and submitted inquiry finding report copy of which handed over to the appellant. Due to general strike of the bar, the arguments could not be heard. To come up for arguments on 15.01.2018 before D.B

(Gul Zebakhan) MEMBER (Muhammad Hamid Mughal)
MEMBER

06.02.2017

Mr. Taimoor Khan, junior counsel for the appellant and Mr. Muhammad Jan, GP for respondents present. Junior counsel for the appellant stated that senior counsel is at Camp Court Swat and requested for adjournment. Adjourned. To come up for arguments on 21.04.2017 before D.B.

> (ASHFAQUE TAJ) MEMBER

(MUHAMMADAAMIR NAZIR) MEMBER

21.04.2017

Counsel for the appellant present. Mr. Usman Ghani, Senior Government Pleader for the respondents also present. Complete inquiry record is not available on file. Respondents are directed to produce complete inquiry record including statements on or before the next date of hearing. To come up for complete inquiry record and arguments on 19.05.2017 before D.B.

(Ahmad Hassan) Member

Muhammad Amin Khan Kundi) Member

19.05.2017

Appellant in person present Mr. Kabirullah Khattak, Assistant AG for the respondents also present. Appellant requested for adjournment. Adjourned. To come up for arguments on 13.07.2017 before D.B.

(GUL ZÉB KHAN)

(MUHAMMAD AMIN KHAN KUNDI)

25.02.2016

Counsel for the appellant and Mr. Mir Faraz, Inspector (legal) alongwith Addl: A.G for respondents present. Written reply by respondents submitted. The appeal is assigned to D.B for rejoinder and final hearing for 16.6.2016.

Member

16.06.2016

Appellant in person and Mr. Asghar Ali, Head Constable alongwith Mr. Usman Ghani, Sr.GP for respondents present. Rejoinder submitted, copy whereof handed over to learned Sr.GP. To come up for arguments on 29.8.14 before D.B.

B---

MEMBER

MEMBER

29.08.2016

Counsel for the appellant and Mr. Muhammad Asghar, H.C alongwith Additional AG for respondents present. Learned counsel for the appellant requested for adjournment. Adjourned for final hearing to 01.12.2016 before D.B.

Member

Charrman

01.12.2016

Counsel for the appellant and Mr. Yaqoob Khan, HC alongwith Assistant AG for respondents present. The D.B is incomplete due to relinquishment of charge by Judicial Member. To come up for arguments on 6.3.17

Member

15.09.2015

Clerk of counsel for the appellant present. Learned counsel for the appellant is not in attendance today. Adjourned to  $\sqrt{\frac{5-10-1}{5}}$  for preliminary hearing.

15.10.2015

Since 15.10.2015 has been declared as public holiday on account Muharram-ul-Haram, therefore, case is adjourned to 28-10-15 for the same.

611-8-11

28.10.2015

Counsel for the appellant present and submitted Wakalat Nama. Learned counsel for the appellant argued that the appellant was serving as Constable when subjected to three inquiries on the allegations of absence for 42 days and involvement in corrupt practices and illegal gratification and dismissed from service vide single order dated 31.3.2015 against which he preferred departmental appeal on 3.5.2015 which was rejected on 25.6.2015 and hence the instant service appeal on 16.7.2015.

That in the said three inquiries, minor penalty in the inquiry. regarding absence from duty was recommended while in the second inquiry conducted on the allegations of corruption and illegal gratification the appellant was exonerated while in the third inquiry on similar allegations the appellant was dismissed from service. That no opportunity of personal hearing was extended to the appellant nor opportunity of cross-examination was afforded and, furthermore, even final show cause notice was not issued to the appellant.

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 25.2.2015 before S.B.

### Form-A FORM OF ORDER SHEET

Court of		6553	
Case No	· · · · · ·	852/2015	

	Case No	852/2015
No.	Date of order	Order or other proceedings with signature of judge or Magistrate
	Proceedings	3
1	2	
1	28.07.2015	The appeal of Mr. Barkat Ali resubmitted today by Mr.
_		Ashraf Ali Khattak Advocate may be entered in the Institution
		register and put up to the Worthy Chairman for proper order.
		REGISTRAR
:	_	This case is entrusted to S. Bench for preliminary
2	31->-18	hearing to be put up thereon $\underline{64-8-11}$ .
		<b>b</b> :
		CHAIRMAN
	04.08.2015	Clerk of counsel for the appellant present. Learn
	3.	counsel for the appellant is not in attendance. Requested
		adjournment. To come up for preliminary hearing on 15.9.201
		aujournment to come appear
		Member
		Member
		Member
<i>:</i>		Member
		Member
<i>:</i>		Member
		Member

The appeal of Mr. Barkat Ali Ex-Constable No.895 Police Line Bannu received to-day i.e. on 16.07.2015 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

1- Copies of medical prescriptions mentioned in para-3 of the memo of appeal (Annexure-C) are not attached with the appeal which may be placed on it.

No. 1093 /s.T.

Dt. 16 7 /2015

REGISTRAR
SERVICE TRIBUNAL
KHYBER PAKHTUNKHWA
PESHAWAR

Mr. Ashraf Ali Khattak Adv. Pesh.

Re-submitted

the objections how been complied will

Ashvert Aus
Mattale
Advocate

# BE ORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

. •			050	
Service	Appeal	No.	852	/2015

Barkat Ali		(Appellant
•	VERSUS	
Regional Police	Officer, Bannu Rang Bannu.	
and others		(Respondents

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Appellant

Through

Dated: 16/07/2015

MINGO

Ashraf Ali Khattak Advocate High Court, Peshawar.

## BY ORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Service Appeal No. 852 /2015

GIVICO Tribunal
Diary No. 868

Second 16-7-2015

Barkat Ali Ex-Constable No. 895, Police Line
Bannu.....(Appellant)

#### **VERSUS**

- 1. Regional Police Officer, Bannu Rang Bannu.
- 2. District Police Officer, Bannu.
- 3. DSP Cantt, District Bannu.....(Respondents)

APPEAL U/S 4 OF THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL ACT, 1974, AGAINST THE IMPUGNED ORDER DATED 27/06/2015 **PASSED** RESPONDENT NO. 1, WHEREBY HE WAS PLEASED FOR NO INTERFERING WITH THE ORDER OF MAJOR PUNISHMENT DISMISSAL FROM SERVICE PASSED  $\mathbf{BY}$ RESPONDENT NO. 2 VIDE OB. **DATED 31/03/2015.** 

### PRAYER IN APPEAL:



and filed.

287/15

On acceptance of the instant Service Appeal, the impugned order dated 25/06/2015 passed by respondent No. 1 on the representation/ departmental appeal of the appellant against the order (impugned herein) passed by respondent No. 2 of major punishment in shape of dismissal from service was not interfered be set aside, and the appellant be reinstated on the post with all back benefits.

### Resectfully Sheweth:



- 1. That the appellant was serving as Constable in the respondents department having Belt No. 895 and performed his duties with great zeal and zest till his dismissal from the service on the baseless allegation leveled against him.
- 2. That the respondent No. 3 firstly charge sheeted the appellant for the reason mentioned in the charge sheet. (Copy attached as annexure "A"). followed by statement of allegation dated 22/12/2014. (Copy attached as annexure "B").
- 3. That the appellant was directed vide charge sheet to submit his defence within 07 days of the receipt of the charge sheet to the enquiry officer which he responded positively by providing the concern authority his medical prescription. (Copy attached as annexure "C").
- 4. That, thereafter, an inquiry was conducted, then inquiry finings report was prepared after verifying the record from the hospital concerned and examining the witnesses in this regard and was found correct. Then he was

- recommended for minor punishment. (Copy of the inquiry finding report is attached s annexure "D").
  - 5. That thereafter, record inquiry was conducted against him regarding the allegations of he being involved in corruption being illegal gratification by fleering the general public and collecting heap of amount by giving false pledges of service in police department, as well as, the allegation of that he being a defaulter of Rs. 30,000/- of one Khalid Khan S/o Liaq ur Rehman.
  - 6. That all the allegations leveled against him were duly replied in response of charge sheet No. 18-19 be dated 21/01/2015. (Copy of attached as annexure "E"), thereafter without fulfilling the codal formalities an inquiry findings report. (Annexure "F") and final report (Annexure "G") were submitted, where by penalty of major punishment was recommend against him.
  - 7. That similar was the position of allegations/
    departmental proceedings No. 3, whereby, he was charge
    sheeted for taking illegal gratification by and lacking the
    general public and colleting heap of amount by giving

- false pledges of service in police department and he being defaulter of one namely Javed Khan S/o Amal Khan.
- 8. That on the basis of the recommendations of the so-called inquiries, the respondent No. 2 vide CB No. 316 dated 31/03/2015 No. 4295-98/EC dated Bannu the 31/03/2015 dismissed the appellant from the service and the allegation/ charge sheet about absence of 43 days was treated as without pay. (Copy attached as annexure "H").
- 9. That being aggrieved of the same, the appellant preferred a department representation/ appeal before the Hon'ble Respondent No. 1 on 08/05/2015 where all the legal and factual matters were discussed briefly. (Copy attached as annexure "I").
- 10. That respondent No. 1 in a very cursory manner dismissed his representation without giving any reason for the same. (Copy attached as annexure "J").
- 11. That being aggrieved of the same, the appellant prayers the instant Service Appeal, inter-alia in the following amongst others:



### **GROUNDS:**

- A. That the appellant was joined the Police Department as constable and after undergoing basic training in the training institution reported back in the district and since then performing the duty with great zeal and zest.
- В. That the appellant fell ill and was unable to perform the duty as the doctor has prescribed complete bed rest to the appellant. Being having no adult male member in his house the appellant. Being having informed the superior police officer regarding the illness vide which the appellant was charge sheeted. Reply to the charge sheet was cogent reasons but without substantiating the charges against the accused with solid reasons, the appellant has faced the agony of departmental proceedings.
- C. That during the course of inquiry regarding the absence period, the appellant has produced medical prescription from the competent doctor and the same was shown to the inquiry officer during the course of inquiry which were placed on record. The inquiry officer was no other alternative except to the said medical prescription duly

verified from the concerned doctor, however the appellant was recommended for minor penalty by the inquiry officer Mir Faraz Khan Inspector in violation of law and procedure of inquiry because according to law the Government employee who is ill is not only authorized for the drawl of the full pay but also entitled for the expenditure incurred upon the treatment of the Government Servants but in may case my above period of medical leave was treated as without pay by the DPO Bannu ignored the basic principal of service and medical leave.

- D. That the DPO Bannu vide disposing the inquiry of absence period has altogether diverted from the principal of procedure of inquiry and not assessed the finding of inquiry officer. Thus the order of DPO regarding treating the absence period as without pay is against the spirit of law.
- E. That Government Official is responsible for the deed and mis-deed during the course of service pertaining to the service terms and condition and the officers has got no power to resolve the private issues of the government employee. During disposal of the allegations of debt of



Rs. 30,000/- of one Khalid Khan S/o Laiq Rehman, the inquiry officer has travelled beyond his jurisdiction because the money matter was involved and the complainant Khalid Khan has got the remedy in the Civil Court for the recovery of the same. Regarding the allegations of illegal gratification, no evidence on record is available to suggest that the appellant has obtained any illegal gratification from any person. The inquiry officer has also not produced any such persons from whom the appellant has obtained illegal gratification.

That the appellant is constable in the Police Department and above the constable there are so many immediate officers and how one constable can dare to obtain illegal gratification for any job/ work. If someone is offering such like illegal gratification to any such person he is equally responsible for the guilt because that person is expecting illegal job/ work from someone but no such action has taken against any person which clearly suggest that the allegations is baseless and having no footing but for some ulterior motive the same has been manipulated.



That while disposing the second inquiry the DPO Bannu has also passed Omini Bus order against the appellant without giving any reasons. According to the recent ruling of august Supreme Court of Pakistan, any order by the authority pertaining to the major penalty must be based upon reasons. Order regarding agreeing with the findings of the inquiry officer without solid reasons is against the spirit of law and the same has been repeated in this order.

- H. That the appellant has performed his duty well according to the required standard and so many persons might be annoyed from the performance of duty of the appellant and they might have managed tabulation for creating problems to the appellant.
- I. That it is submitted regarding the allegations of the 3rd departmental proceedings which are also of the nature of the second departmental proceedings and my same contention responded above will be fro the same allegation.
- J. That all the inquires conducted by the Inquiry Officers are in violation of law because the inquiry officers are

duty bound to give full opportunity of cross examination to the defaulting officer during the course of inquiry proceeding and examination of PWs but in the case of appellant no such opportunity has been provided to appellant which is against the spirit of law and procedure of inquiry. It has been held in the ruling of service tribunal as well as appellate Court that any other order without giving proper opportunity to the defaulting officer regarding cross examination on the PWs is the nullity in they eyes of law.

- K. That the appellant has been deprived from the mandatory provision of giving final show cause notice after finalization of inquiry which is essential for just disposal of departmental proceedings. All this suggest that the inquiry and order of the DPO against the appellant are bad in law and suggest that the authority has decided to remove the appellant from service prior to disposal of departmental proceeding on merit.
- L. That the appellant is a poor man having the responsibility of large family and the service is the only bread earning of the appellant. The appellant dismissal



from service will not only ruined the appellant but also the large family of the appellant.

It is, therefore, most humbly prayed that on acceptance of the instant Service Appeal, the impugned order dated 25/06/2015 passed by respondent No. 1 on the representation/ departmental appeal of the appellant against the order (impugned herein) passed by respondent No. 2 of major punishment in shape of dismissal from service was not interfered be set aside, and the appellant be reinstated on the post with all back benefits.

OR

Any other relief which this august Tribunal deems appropriate may kindly be awarded to meet the ends of justice.

Appellant

Through

Dated: 16/07/2015

**Ashraf Ali Khattak** Advocate High Court, Peshawar.

### (U)

### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Service Appeal N	o/2015	
Barkat Ali		(Appellant)
		` <del></del>
	VERSUS	
Regional Police C	Officer, Bannu Rang Bannu	•
and others	•••••	(Respondents)
		•

### **AFFIDAVIT**

I, **Ashraf Ali Khattak** Advocate, Peshawar do hereby as per information convoyed to me by my client solemnly affirm and declare that the contents of the **Service Appeal** are true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon'ble Tribunal.



ADVOCATE

# (19)

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Barkat Ali			(Appellan
		VERSUS	
Regional Po	lice Officer,	, Bannu Rang Bannu	•

### **ADDRESSES OF THE PARTIES**

### **APPELLANT:**

Barkat Ali Ex-Constable No. 895, Police Line Bannu.

### **RESPONDENTS:**

- 1. Regional Police Officer, Bannu Rang Bannu.
- 2. District Police Officer, Bannu.

3. DSP Cantt, District Bannu.

Appellant

Through

Dated: 16/07/2015

**Ashraf Ali Khattak** Advocate High Court,

Peshawar.

Anoc- A



Invariance A.

#### CHARGE SHEET:

I, ABDUR RASHID, District Police Officer, Bannu, as competent authority, hereby charge you CONSTABLE Backat Ali No.966EF/895 as follows:-

- That you while posted to Elite Force KPK, Peshawar, absented yourself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2014, 04-02-2014 to 97-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 28-05-2014, 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No: 5286-87/EF dated 17-10-2014.
- 2. By reason of the above you expear to be guilty of misconduct under the police Rules 1975 (Amended vide Khyber/Pakhtunkhwa gazette Notification, 27 the August 2014) and have rendered yourself liable to all or any of the penalties specified in the said rules.
- 3. You are therefore, directed m submit your defense within 07 days of the receipt of this Charge Sheet to the enquiry officer.
- 4. Your written defense, if any, thould reach to the Enquiry Officer 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 be taken against you.
- 5. You are directed to intimate whether you desire to be heard in person.

A statement of allegation is an losed.

(ABDUR RASHID)PSP District Police Officer, Q. Bannu.

ATTESTED

Anoc = B = (14).

Annamus 3

### STATEMENT OF ALLEGATIONS:

I, Abdur Rashid, District Police Officer, Bannu as competent authority, am of the opinion that CONSTABLE Barkat Ali No.966EF/895 has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of police rules (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014).

### SUMMARY OF ALLEGATIONS:

- That he while posted to Elite Force KPK, Peshawar, absented himself ourself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2014, 04-02-2014 to 07-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 28-05-2014, 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No. 15286-87/EF dated 17-10-2014.
- 2. For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations Mr. Mir Faraz Khan/Inspector legal is appointed as Enquiry Officer.
- 3. The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and finding s within (17 days) after the receipt of this order.
- 4. The accused shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

(ABDUR RASHID )PSP District Police Officer, Opp. Bannu.

No. 660-61 1 Fell . 22-12-2014

- The Enquiry Officer(Inspector legal)
- 2. The Accused Official.

ATTESTED Asis

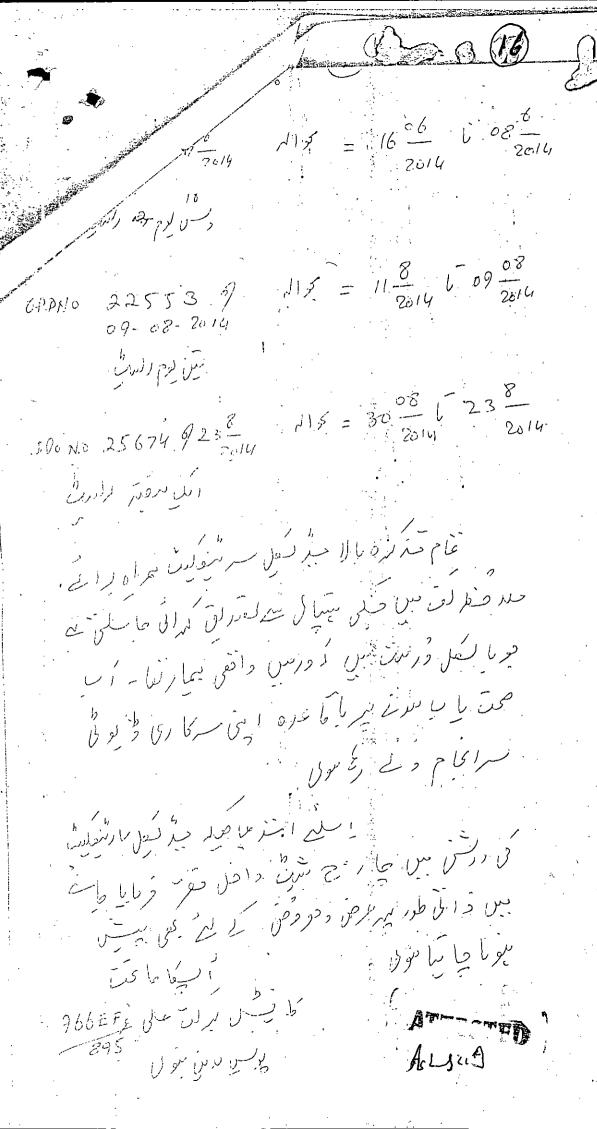
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### **INQUIRY FINDINGS REPORT**

Annexure D

Mr. Barkat Ali No.966EF/895 was charge-sheeted on the charges that he while posted to Elite Force KPK, Peshawar absented himself from official duty for a period of 43 days w.e.f 23.01.2014 to 30.01.2014, 04.02.2014 to 07.04.2014, 04.03.2014 to 05.03.2014, 22.05.214 to 28.05.2014, 28.05.2014 to04.06.2014, 08.06.2014 to16.06.2014, 09.08.2014 to 11.08.2014, 23.08.2014 to 30.08.2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No.1528-87/EF dated 17.10.2014.

The undersigned was appointed as Enquiry Officer to scrutinize the conduct of accused with reference to the above allegations.

Charge-sheet with statements of allegationswas delivered to accused official and his written reply received and placed on file. In his reply, he stated that he has not willfully absented from duty but was ill. Medical documents containing rest from 23.01.2014 to 30.01.2014, 04.02.2014 to 07.02.2014, 04.03.2014 to 05.03.2014, 22.05.2014 to 28.05.2014, 28.05.2014 to 04.06.2014, 08.06.2014 to 16.06.2014, 09.08.2014 to 11.08.2014 and 23.08.2014 30.08.2014 were produced and verified from the Hospital and found to be correct.

The following witnesses were examined in the presence of accused official: -

- Naeemullah ASI/PC Platoon No. 83 Elite Force District Bannu stated that accused official has remained in his platoon for about sufficient period. During posting, he remained absent from duty for about 42/43 days on various occasions and absence reports have entered in daily diary of each police stations and the same were submitted to reader DSP/SP Elite Force Bannu for appropriate action. He admitted correct a written report ex-PA and signed by him.
- Muharer PS Domel (Abid Ulalh HC) admitted correct DD report No.19, 11, 22, 26, 10 and 14 regarding the absence of accused official from duty.
- Muharers police stations Bakka Khel, Ghoriwala and Police Line were called time and again for statement but they did not appear.

Statement of accused Barkat Ali was recorded wherein he narrated the same as already discussed in his reply to charge-sheet.

From the perusal of statements of witnesses and reply of accused official, it reveals that the accused official while serving under the control of Commandant Elite Force, KPK, Peshawar has absented from duty for about 42/43 days. The accused official has taken the plea that he was ill and produced medical rest certificates which was

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verified from the concerned medical officer and found to be correct. Witness Muhammad Naeem ASI incharge Platoon No.83 Elite Force has also admitted in cross examination that accused official has informed him through phone regarding illness but no certificate or application for medical leave was presented.

In view of the above, it came to light that absence of accused official from duty was not willful but was due to illness. However the only negligence on part of accused official is that he has not moved application for medical leave to the incharge platoon No.83 and produced the medical certificates at this belated stage for which he is recommended for minor punishment and the period of absence about 42/43 days may be treated as kind leave or otherwise.

Submitted please.

(Mir Faraz Khan)

**Enquiry Officer.** 

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### INQUIRY FINDINGS REPORT

Constable Barkat Ali No.895 was charge-sheeted on the charges that he was involved in corruption/taking illegal gratification by fleecing the general public and collected heaps of amount by giving false pledges of service in Police department. He was also defaulter of worth rupees 30000/- of complainant Khalid Khan s/o Laiq ur Reiman and also given threats him as evident from the complaint of the complainant.

The Undersigned was appointed as Enquiry Officer for the purposes of scrutinizing the conduct of said accused with reference to the above allegations. Copy of charge-sheet with statement of allegations was delivered to the accused constable on 28.01.2015 and his reply was received on 10.02.2015. As per his reply he stated that he has served in Elite Force for about 7/8 years and transferred to the District Police at about two months ago. He further explained that he has performed duty honestly and never received/demanded illegal gratification from the people. On account of property dispute with his relatives, the applicant Khalid Khan has leveled baseless complaint against him. He denied the charges.

Applicant Mr. Khalid Khan s/e Laiq ur Rehman r/o Fatma Khel, Bannu was summoned time and again for recording his statement but he attended the office of undersigned on 13.02.2015 and sought time for recording his statement till 23.02.2015.

On 23.02.2015 his statement was recorded in the presence of accused constable Barkat Ali, wherein he admitted correct the contents and signature of his complaint EX: P.A. He further explained that as per written declaration, the accused constable has not paid Rupees 54000/- to the applicant Khalid Khan and the accused constable has threatened him with dire consequences and confining him in Hawalat (illegal detention).

Statement of OSI Gul Muhammad DPO Office was recorded. He stated that constable Barkat Ali was transferred from Elite Force KPK Peshawar and serving in District Police Bannu for the last two months. His Fauji-misal (service record etc.) has not received from Elite Force so for, however as per report of Deputy Commandant and SP Etite Force Bannu, he has been kept under observation. Similarly report of Special Branch Bannu reveal that he has been involved in financial corruption and misappropriated a lot of money from the people on the pretax of giving service in Police Department.

Statement of accused constable Barkat Ali was recorded, wherein he relied on his written reply already submitted to the charge-sheet and did not want to produce any defense in his support.



in view of the above statements and documentary record. I have reached to conclusion that defaulter constable has misappropriated Rupees 54000/- from the applicant Khalid Khan without any legal justification and also given threaten to him for dire consequences. Further more he has been kept under observation by the Police and Elite High Ups on the grounds that he has allegedly been involved in financial corruption and embezzled amount from the people on the pretax of recruitment in Police Department. The charges leveled against the accused constable are established and he is found guilty.

Submitted for consideration please.

(Mir Faraz Khan) <sup>Inspector</sup> Enquiry Officer.

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Annexure. 9

منجانب: ڈی ایس پی کینٹ ضلع بنوں بجانب: ڈسٹر کٹ پولیس آفیسر، بنوں

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## فانظر ريورث

عنوان: <u>انکوائری برخلاف اذ ال کنشیل برکت علی نمبر 895 متعینه کولیس لائن بنوں</u>

الزامات: -1) یکده در شوت اور نوام کونوکری کا جهانسه دیر محکمه پولیس میں بحرتی کرنے کے بہانے پر قم وصول کرنے میں ملوث ہے۔

2) يدكدور خواست كر ارجاديد خان ولد عمل جان سكنه جار بكل چوك ييم مبلغ-270000 دوبيداى مقصد ي وصول كر چكاسه -

کے سانات قلمبند کئے گئے۔ کے سانات قلمبند کئے گئے۔

جند کنٹیبل برکت علی 895 نے اپنے بیان میں وضاحت کی۔ کے عرصہ دو سال تیل اس نے کمپانٹ کنندہ سے مبلغ -/170000 روپیہ لئے سے ۔ اور کمپلٹ کنندہ کو واپس کئے ہیں۔ اور مبلغ -/33000 روپیہ دو برو کسٹیبل محد شنق دے تھے۔ مزید دریافت کرنے پر ہتا ایا کہ ابتدائی اگوائری ہیں اس نے جمعونا بیان دیا تھا۔ مزید بر کہ شمیل سے جمعان بیان میں بتایا میکہ اس نے مبلغ -/170000 روپیہ بمود جو گی گنٹیبل محد شیق واپس دیتے ہیں۔ لیک کنٹیبل محد شیق نے اس کے بیان کی تر دید کرتے ہوئے بتایا کہ شمیل برکت علی 895 نے کل مبلغ -/33000 روپیہ میرے دو برو دواپس کے تھیں۔

ادر بھایار آم دینے سے صاف انکاری ہے۔

السی میں میں جائے کی میں میں ہوئی کرنے جیل کشیل اور علی نمبر 895 نے اس سے بغرض بھرتی کرنے جیل کشیل اور جو کی کرکے میلئے۔/33000 اور 150000رو پیکل طاکر۔/48000رو پیدوالیس سے ہیں۔
اور بھایار آم دینے سے صاف انکاری ہے۔

## رائم انکوائری آفیسر:

من کنسٹیل ندکورہ نے در تواست گر ارکولیتین دلایا تھا۔ کہ اُسکاسیما ب علی نامی سپر منٹنڈ نٹ محکمہ جیل خاندجات کیما تھ تعلقات ہیں۔ میں محکمہ جیل خاندجات میں اسکے ذریعے کسان مجرتی کرسکتا ہوں۔اورای لا کچ میں درخواست گر ارے رقم وصول کیا تھا۔ بعدہ و و کسان مجرتی کرنے میں ناکام ہوا۔ درخواست گر ارنے کنسٹیل ندکورے رقم واپسی کا مطالبہ کیا محکم کنسٹیل آرکورہ نے بہلنے 33000+15000 کل ملاکر -/48000 رو پیروقنا نو قناوا پس کرنا ٹابت کیا ہے۔ جبکہ بقایار قم تا حال واپس کین کیا ہے۔

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سیا مرقابل ذکرہے۔ کہ تعلیل برکت علی نمبر 895 جوانتہائی مکاراور جالاک تیم کی آباکارہے۔ وقیا فوقی بیان تبدیل کرتارہتا ہے۔ مبلغ -/170000 روپیتسلیم کرتا ہے۔ جبکہ درخواست گزار -/270000 روپیے کا دعویدار ہے۔ بیا کی۔ طرف! کین کمی کنسٹیل کا اس قتم کی لین دین میں نثر یک ہونا محکمہ پولیس کیلیے نا سورہے کم تبیں ہے۔

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ORDER:

this order of the undersigned will dispose off the departmental proceedings nce against Barkat Ali Constabulary No. 895, under police rule 1975 (Amended vide Khyber akhtunkhwa gazette Notification, 27 the August 2014), who (the accused ) had committed various types of misconduct/allegations from time to time and separate departmental proceedings were initiated against him on each misconduct/allegations with the following details.

ALLEGATIONS / DEPARTMENTAL PROCEEDINGS NO. 1.

That he while posted to Elite Force KPK, Peshawar, absented himself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2014, 04-02-2014 to 07-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 28-05-2014, 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No. 15286-87/EF dated 17-10-2014.

Mr. Mir Faraz Khan, Inspector conducted inquiry into the allegations and submitted his findings, wherein, the accused was found guilty of the charges leveled against him' and recommend the accused for award of minor punishment.

ALLEGATIONS / DEPARTMENTAL PROCEEDINGS. NO. 2

That he was found involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police

That he was also defaulter of worth Rs.30000/- of complainant Khalid Khan S/O Laiq Ur Rehman and also threatened him as evident from the complaint of the complainant.

Mr. Mir Faraz Khan, Inspector conducted inquiry into the allegations and submitted his findings, wherein, the accused was found guilty of the charges leveled against

## ALLEGATIONS / DEPARTMENTAL PROCEEDINGS, NO. 3

hat he was involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department.

That he was also defaulter of worth Rs.270000/- of complainant Javed Khan S/O Amal Khan R/O Char Bijli Chowk Bannu as evident from the complaint.

DSP/Cantt, Bannu conducted inquiry into the allegations and submitted his findings, wherein, the accused was found guitty of the charges leveled against him and recommended for award of major punishment.

Opportunity of personal hearing was afforded to the accused in departmental proceedings which was availed by the accused in orderly Room on dated 30-3-2015. During personal hearing, the accused failed to rebut the allegations established against

Keeping in view the above I, ABDUR RASHID, DISTRICT POLICE OFFICER, BANNU in exercise of the power vested in me under police rule 1975 (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014), hereby dismiss accused Barkat Ali constabulary No. 395 from service and the unauthorized absence of 43 days is treated as without pay .

> (ABDUR RASHID)PSP District Police Officer, & Bannu.

OB No.\_ Dated : 31 -03

/2015.

\_/EC dated.Bannu, the

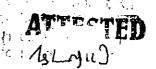
The Regional Police Office, Bannu Region, Bannu for f/o Information. 2.

The DSP/HQrs

3. The OASI, (along with complete enquiry files) for N.A.

The Pay Officer for doing the needful.

(ABDUR RASHID)PSP District Police Officer, Barinu.



The Regional Police officer, Bannu Range Bannu.

Subject: REPRESENTATION AGAINST THE ORDER OF DPO
BANNU VIDE ORDER OB NO. 316 DATED 31/3/15
AND NO. 4295-98 VIDE WHICH THE PETITIONER WAS
DISMISSED FROM SERVICE AND THE UNAUTHORIZED
ABSENT PERIOD OF 43 DAYS IS TREATED AS
WITHOUT PAY. THE DPO HAS DISPOSED OFF
THROUGH SINGLE ORDER THREE DEPARTMENTAL
PROCEDINGS AS EVIDENT FROM THE ABOVE ORDER.

Respected Sir,

The petitioner prayed as under:-

- 1. That the petitioner has joined the police deptt as constable and after undergoing basic training in the training institution reported back in the district and since then performing the duty with great zeal and zest.
- 2. That the petitioner feil ill and was unable to perform the duty as the doctor has prescribed complete bed rest to the petitioner. Being having no adult male member in his house the petitioner has not informed the superior police officer regarding the illness vide which the petitioner was charge sheeted. Reply to the charge sheet was submitted with cogent reasons but without substantiating the charges against the accused with solid reasons, the petitioner has faced the agony of departmental proceedings.
  - 3. That during the course of inquiry regarding the absence period, the petitioner has produced medical prescription from the competent doctor and the same was shown to the inquiry officer during the course of inquiry which were placed on record. The inquiry officer was no other alternative except to accept the said medical prescription duly verified from the concerned doctor, however the petitioner was recommended for minor penalty by the inquiry officer Mir Faraz Khan Inspector in violation of law and procedure of inquiry because according to law the Govt employee who is it is not only authorized for the drawl of the full pay but also entitled for the expenditure incurred upon the treatment of the Govt: servant but in my case my above period

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of medical leave was treated as without pay by the DPO Bannu ignoring the basic principal of service and medical leave.

- 4. That the DPO Bannu vide disposing the inquiry of absence period has altogether diverted from the principal of procedure of inquiry and not assessed the finding of the inquiry officer. Thus the order of DPO regarding treating the absence period as without pay is against the spirit of law.
- 5. That Govt: official is responsible for the deed and mis-deed during the course of service pertaining to the service terms and condition and the officers has got no power to resolve the private issues of the government employee. During disposal of the allegations of debt of Rs. 30,000/- of one Khalid Khan s/o Laiq Rehman, the inquiry officer has travelled beyond his jurisdiction because the money matter was involved and the complainant Khalid Khan has got the remedy in the Civil Court for the recovery of the same. Regarding the allegation of illegal gratification, no evidence on record is available to suggest that the petitioner has obtained any illegal gratification from any person. The inquiry officer has also not produced any such person from whom the petitioner has obtained illegal gratification.
- 6. That the petitioner is constable in the police department and above the constable there are so many immediate officers and how one constable can dare to obtain illegal gratification for any job / work. If someone is offering such like illegal gratification to any such person he is equally responsible for the guilt because that person is expecting illegal job/work from someone but no such action has taken against any person which clearly suggest that the allegation is baseless and having ho footing but for some ulterior motive the same has been manipulated.
- 7. That while disposing the second inquiry the DPO Bannu has also passed Omni bus order against the petitioner without giving any reasons. According to the recent ruling of august Supreme court of Pakistan, any order by the authority pertaining to the major penalty must be based upon reasons. Order regarding agreeing with the findings of the inquiry officer without solid reasons is against the spirit of law and the same has been repeated in this order.





- 8. That the petitioner has performed his duty well according to the required standard and so many persons might be annoyed from the performance of duty of the petitioner and they might have managed tabulation for creating problems to the petitioner.
- 9. That it is submitted regarding the allegation of the departmental proceedings which are also of the nature of the second departmental proceedings and my same contention responded above will be for the same allegation.
- That all the inquiries conducted by the Inquiry officers are 10. in violation of law because the inquiry officers are duty bound to give full opportunity of cross examination to the defaulting officer during the course of inquiry proceeding and examination of PWs but in my case no such opportunity has been provided to me which is against the spirit of law and procedure of inquiry. It has been held in the ruling of service tribunal as well as appellate court that any order without giving proper opportunity to the defaulting officer regarding cross examination on the PWs is the naulty in the eyes of law.
- That the petitioner has been deprived from the mandatory 11. provision of giving final show cause notice after finalization of inquiry which is essential for just disposal of departmental proceedings. All this suggest that the inquiry and order of the DPO against the petitioner are bad in law and suggest that the authority has decided to remove me from service prior to disposal of departmental proceeding on merit.
- 12. That I am a poor man having the responsibility of large family and the service is my only bread earning. My dismissal from service will not only ruined me but also my large family.

Keeping in view the above, it is requested that the order of DPO Bannu vide OB No. 316 dated 31/3/15 may be set-. aside in all the three departmental proceedings mentioned above and I may be re-instated from service from the date of my dismissal and also my absence period may be treated as leave with pay for the best interest of justice.

TO 1085 EC, of 0815. 1015.

DPO Banner

For Common Polar Also Sound

Yours obedient

<sup>D'</sup>Barkat Ali

Constable No. 895

## PODICE DEPARTMENT.

### BANNU REGION

#### ORDER.

,

My this order will dispose off the departmental appeal of Ex: Constable Barkat Ali No. 895 of Bannu District Police against the Major punishment of his dismissal from service under Police Rules-1975, awarded by DPO/Bannu vide OB: No. 316 dated 31.3.2015 on committing the following omissions:-

- 1. That, he while, posted in Elite Force KPK, Peshawar absented himself from official duty for the of 43-days without any permission of the competent authority as evident from the Dy: Commandant Elite Force, KPK, Peshawar Memo: No. 15286-87/EF dated 17.10.2014.
- 2. That he was found involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department. He was also defaulter of worth Rs. 30000/f of complainant Khalid Khan s/o Laiq-ur-Rehman and also threatened him as evident from the complaint of the complainant.
- 3. That he was found involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department. He was also defaulter of worth Rs. 270000/- of complainant Javed Khan s/o Amal Khan r/o Char Bijli Chowk Bannu as evident from the complaint.

Service Record of the appellant was thoroughly perused and the appellant heard in person in orderly room on 23.6.2015 by the undersigned.

Therefore, I, Muhammad Tahir, PSP, Regional Police Officer, Bannu Region, Bannu in exercise of the powers vested in me, after the conclusion that the order of Major punishment of dismissal from service, passed ty DPO/Bannu vide OB; No. 316 dated 31.3.2015 cannot be interfered, being one in consonance with law. Hence, appeal is filed.

Order announced.

(Muhammad Tahir) PSP Regional Police Officer, Bannu Region, Bannu.

No. 1474 /EC, dated. 25/06/2015. \$\frac{25}{6}\ls

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• The District Police Officer, Bannu for information and n/action w/r-to his office Memo: 8329 dated 15.6.2015.

(Muhammad Tahir)PSP Regional Police Officer, Bannu Region, Bannu. AND THE STATE OF T



#### INQUIRY FINDINGS REPORT

Constable Barkat Ali No.895 was charge-sheeted on the charges that he was involved in corruption/taking illegal gratification by fleecing the general public and collected heaps of amount by giving false pledges of service in Police department. He was also defaulter of worth rupees 30000/- of complainant Khalid Khan s/o Laiq ur Rehman and also given threats him as evident from the complaint of the complainant.

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Applicant Mr. Khalid Khan s/o Laiquir Rehman r/o Fatma Khel, Bannu was summoned time and again for recording his statement but he attended the office of undersigned on 13.02.2015 and sought time for recording his statement till 23.02.2015.

On 23.02.2015 his statement was recorded in the presence of accused constable Barkat Ali, wherein he admitted correct the contents and signature of his complaint EX: PA. He further explained that as per written declaration, the accused constable has not paid Rupees 54000/- to the applicant Khalid Khan and the accused constable has threatened him with dire consequences and confining him in Hawalat (illegal detention).

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Statement of accused constable Barkat Ali was recorded, wherein he relied on his written reply already submitted to the charge-sheet and did not want to produce any defense in his support.



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In view of the above statements and documentary record. I have reached to conclusion that defaulter constable has misappropriated Rupees 54000/- from the applicant Khalid Khan without any legal justification and also given threaten to him for dire consequences. Further more he has been kept under observation by the Police and Elite High Ups on the grounds that he has allegedly been involved in financial corruption and embezzled amount from the people on the pretax of recruitment in Police Department. The charges leveled against the accused constable are established and he is found guilty.

Submitted for consideration please.

(Mir Faraz Khan)
Inspector
Enquiry Officer

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بعدالت سروس مربیونل بشاود

2 منجاب سائل مرکت علی بنام هام

ديوي

باعث تحريرا نكه

مقدمه مندرجه عنوان بالامين اين طرف سے واسطے پيروي وجواب دہي وکل کاروائي متعلقه

آن مقام سنسا ور کیلے اشرف علی خفک ایدوکیٹ

مقرر کرے اقر ارکیا جاتا ہے۔ کہ صاحب موصوف کومقدمہ کی کل کاروائی کا کامل اختیار ہوگا۔ نیز

وكيل صاحب كوراضى نامه كرنے وتقر رثالث وفيصله برحلف ديتے جواب دہى اورا قبال دعوىٰ اور

بصورت ڈگری کرنے اجراء اور وصولی چیک وروپیدارعرضی دعوی اور درخواست ہرتم کی تقدیق

زرایں پردستخط کرانے کا اختیار ہوگا۔ نیز صورت عدم پیروی یاڈگری مکطرفہ یا بیل کی برامدگی

اورمنسوخی نیز دائر کرنے اپیل نگرانی ونظر انی و پیروی کرنے کا مختار ہوگا۔ از بصورت ضرورت

مقدمه مذکور کے کل یا جزوی کاروائی کے واسطے اوروکیل یا مختار قانونی کوایئے ہمراہ یا اپنے بجائے

تقرر کا ختیار ہوگا۔اورصاحب مقررشدہ کوبھی وہی جملہ مذکورہ بااختیارات حاصل ہوں گے

اوراس کاساختہ پر داختہ منظور وقبول ہوگا دوران مقدمہ میں جوخرچہ ہرجانہ التوائے مقدمہ کے

سبب سے وہوگا۔کوئی تاریخ بیشی مقام دورہ پر ہو یا حدسے باہر ہوتو دکیل صاحب یابند ہوں

گے۔ کہ بیروی ذکور کریں ۔ لہذا و کالت نام لکھدیا کہ سندر ہے۔

اه حولات 2015

الرقوم

کے لئے منظور ہے۔

چوک مشتری بیثا ورثی فون: 2220193 Mob: 0345-9223239

BAM

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Service Appeal No/2015	·		
Barkat Ali	(Appellant)		
VERSUS			
Regional Police Officer, Bannu Rang Bannu.			
and others	.(Respondents)		

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Appellant

Through

Dated: 16/07/2015

Ash Ju

Ashraf Ali Khattak Advocate High Court, Peshawar.

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL. PESHAWAR.

Service A	Appea	l No/20	15		•	•
Barkat	Ali	Ex-Constable	No.	895,	Police	Line
Bannu	• • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •	,	(App	ellant)
		VERSUS				•
1. Regional	Police	Officer, Bannu	Rang E	Bannu.		
2. District I	Police	Officer, Bannu.				

3. DSP Cantt, District Bannu.....(Respondents)

APPEAL U/S OF THE TRIBUNAL SERVICE AGAINST THE **IMPUGNED** DATED 27/06/2015 RESPONDENT NO. 1, WHEREBY HE WAS PLEASED FOR NO INTERFERING WITH THE **ORDER** OF MAJOR **PUNISHMENT** OF DISMISSAL FROM SERVICE PASSED RESPONDENT NO. 2 VIDE OB. DATED 31/03/2015.

### PRAYER IN APPEAL:

On acceptance of the instant Service Appeal, the impugned order dated 25/06/2015 passed by respondent No. 1 on the representation/ departmental appeal of the appellant against the order (impugned herein) passed by respondent No. 2 of major punishment in shape of dismissal from service was not interfered be set aside, and the appellant be reinstated on the post with all back benefits.

## Respectfully Sheweth:



- 1. That the appellant was serving as Constable in the respondents department having Belt No. 895 and performed his duties with great zeal and zest till his dismissal from the service on the baseless allegation leveled against him.
- 2. That the respondent No. 3 firstly charge sheeted the appellant for the reason mentioned in the charge sheet. (Copy attached as annexure "A"). followed by statement of allegation dated 22/12/2014. (Copy attached as annexure "B").
- 3. That the appellant was directed vide charge sheet to submit his defence within 07 days of the receipt of the charge sheet to the enquiry officer which he responded positively by providing the concern authority his medical prescription. (Copy attached as annexure "C").
- 4. That, thereafter, an inquiry was conducted, then inquiry finings report was prepared after verifying the record from the hospital concerned and examining the witnesses in this regard and was found correct. Then he was

recommended for minor punishment. (Copy of the inquiry finding report is attached s annexure "D").

- 5. That thereafter, record inquiry was conducted against him regarding the allegations of he being involved in corruption being illegal gratification by fleering the general public and collecting heap of amount by giving false pledges of service in police department, as well as, the allegation of that he being a defaulter of Rs. 30,000/- of one Khalid Khan S/o Liaq ur Rehman.
- 6. That all the allegations leveled against him were duly replied in response of charge sheet No. 18-19 be dated 21/01/2015. (Copy of attached as annexure "E"), thereafter without fulfilling the codal formalities an inquiry findings report. (Annexure "F") and final report (Annexure "G") were submitted, where by penalty of major punishment was recommend against him.
- 7. That similar was the position of allegations/
  departmental proceedings No. 3, whereby, he was charge
  sheeted for taking illegal gratification by and lacking the
  general public and colleting heap of amount by giving

1

false pledges of service in police department and he being defaulter of one namely Javed Khan S/o Amal Khan.

- 8. That on the basis of the recommendations of the so-called inquiries, the respondent No. 2 vide CB No. 316 dated 31/03/2015 No. 4295-98/EC dated Bannu the 31/03/2015 dismissed the appellant from the service and the allegation/ charge sheet about absence of 43 days was treated as without pay. (Copy attached as annexure "H").
- 9. That being aggrieved of the same, the appellant preferred a department representation/ appeal before the Hon'ble Respondent No. 1 on 08/05/2015 where all the legal and factual matters were discussed briefly. (Copy attached as annexure "I").
- 10. That respondent No. 1 in a very cursory manner dismissed his representation without giving any reason for the same. (Copy attached as annexure "J").
- 11. That being aggrieved of the same, the appellant prayers the instant Service Appeal, inter-alia in the following amongst others:



#### **GROUNDS:**

- A. That the appellant was joined the Police Department as constable and after undergoing basic training in the training institution reported back in the district and since then performing the duty with great zeal and zest.
- B. That the appellant fell ill and was unable to perform the duty as the doctor has prescribed complete bed rest to the appellant. Being having no adult male member in his house the appellant. Being having informed the superior police officer regarding the illness vide which the appellant was charge sheeted. Reply to the charge sheet was cogent reasons but without substantiating the charges against the accused with solid reasons, the appellant has faced the agony of departmental proceedings.
- C. That during the course of inquiry regarding the absence period, the appellant has produced medical prescription from the competent doctor and the same was shown to the inquiry officer during the course of inquiry which were placed on record. The inquiry officer was no other alternative except to the said medical prescription duly

verified from the concerned doctor, however the appellant was recommended for minor penalty by the inquiry officer Mir Faraz Khan Inspector in violation of law and procedure of inquiry because according to law the Government employee who is ill is not only authorized for the drawl of the full pay but also entitled for the expenditure incurred upon the treatment of the Government Servants but in may case my above period of medical leave was treated as without pay by the DPO Bannu ignored the basic principal of service and medical leave.

- D. That the DPO Bannu vide disposing the inquiry of absence period has altogether diverted from the principal of procedure of inquiry and not assessed the finding of inquiry officer. Thus the order of DPO regarding treating the absence period as without pay is against the spirit of law.
- E. That Government Official is responsible for the deed and mis-deed during the course of service pertaining to the service terms and condition and the officers has got no power to resolve the private issues of the government employee. During disposal of the allegations of debt of



Rs. 30,000/- of one Khalid Khan S/o Laiq Rehman, the inquiry officer has travelled beyond his jurisdiction because the money matter was involved and the complainant Khalid Khan has got the remedy in the Civil Court for the recovery of the same. Regarding the allegations of illegal gratification, no evidence on record is available to suggest that the appellant has obtained any illegal gratification from any person. The inquiry officer has also not produced any such persons from whom the appellant has obtained illegal gratification.

F. That the appellant is constable in the Police Department and above the constable there are so many immediate officers and how one constable can dare to obtain illegal gratification for any job/ work. If someone is offering such like illegal gratification to any such person he is equally responsible for the guilt because that person is expecting illegal job/ work from someone but no such action has taken against any person which clearly suggest that the allegations is baseless and having no footing but for some ulterior motive the same has been manipulated.

from service will not only ruined the appellant but also the large family of the appellant.

It is, therefore, most humbly prayed that on acceptance of the instant Service Appeal, the impugned order dated 25/06/2015 passed by respondent No. 1 on the representation/ departmental appeal of the appellant against the order (impugned herein) passed by respondent No. 2 of major punishment in shape of dismissal from service was not interfered be set aside, and the appellant be reinstated on the post with all back benefits.

OR

Any other relief which this august Tribunal deems appropriate may kindly be awarded to meet the ends of justice.

Appellant

Through

Dated: 16/07/2015

Ashraf Ali Khattak Advocate High Court, Peshawar. duty bound to give full opportunity of cross examination to the defaulting officer during the course of inquiry proceeding and examination of PWs but in the case of appellant no such opportunity has been provided to appellant which is against the spirit of law and procedure of inquiry. It has been held in the ruling of service tribunal as well as appellate Court that any other order without giving proper opportunity to the defaulting officer regarding cross examination on the PWs is the nullity in they eyes of law.

- K. That the appellant has been deprived from the mandatory provision of giving final show cause notice after finalization of inquiry which is essential for just disposal of departmental proceedings. All this suggest that the inquiry and order of the DPO against the appellant are bad in law and suggest that the authority has decided to remove the appellant from service prior to disposal of departmental proceeding on merit.
- L. That the appellant is a poor man having the responsibility of large family and the service is the only bread earning of the appellant. The appellant dismissal



- G. That while disposing the second inquiry the DPO Bannu has also passed Omini Bus order against the appellant without giving any reasons. According to the recent ruling of august Supreme Court of Pakistan, any order by the authority pertaining to the major penalty must be based upon reasons. Order regarding agreeing with the findings of the inquiry officer without solid reasons is against the spirit of law and the same has been repeated in this order.
- H. That the appellant has performed his duty well according to the required standard and so many persons might be annoyed from the performance of duty of the appellant and they might have managed tabulation for creating problems to the appellant.
- I. That it is submitted regarding the allegations of the 3<sup>rd</sup> departmental proceedings which are also of the nature of the second departmental proceedings and my same contention responded above will be fro the same allegation.
- J. That all the inquires conducted by the Inquiry Officers are in violation of law because the inquiry officers are



# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Service Appeal No/2015	
Barkat Ali	(Appellant)
VERSUS	
Regional Police Officer, Bannu Rang Bannu.	
and others	(Respondents)

## **AFFIDAVIT**

I, Ashraf Ali Khattak Advocate, Peshawar do hereby as per information convoyed to me by my client solemnly affirm and declare that the contents of the Service Appeal are true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon'ble Tribunal.



ADVOCATE



# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Service Appeal No/2015	
Barkat Ali	(Appellant)
VERSUS	
Regional Police Officer, Bannu Rang Bannu.	(Respondents)

## ADDRESSES OF THE PARTIES

## APPELLANT:

Barkat Ali Ex-Constable No. 895, Police Line Bannu.

## RESPONDENTS:

- 1. Regional Police Officer, Bannu Rang Bannu.
- 2. District Police Officer, Bannu.

3. DSP Cantt, District Bannu.

Appellant

Through

Dated: 16/07/2015

Ashraf Ali Khattak Advocate High Court,

Peshawar.

ANOC- A



Invarine A.

#### **CHARGE SHEET:**

1, ABDUR RASHID, District Police Officer, Bannu, as competent authority, hereby charge you CONSTABLE Backat Ali No.966EF/895 as follows:-

- That you while posted to Elite Force KPK, Peshawar, absented yourself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2011, 04-02-2014 to 97-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 28-05-2014, 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority as widefit from Deputy Commandant Elite Force, KPK, Peshawar memo No. 55286-87/EF dated 17-10-2014.
- 2. By reason of the above you appear to be guilty, of misconduct under the police Rules 1975 (Amended vide Khyber Fakhtunkhwa gazette Notification, 27 the August 2014) and have rendered yourself liable to all or any of the penalties specified in the said rules.
- 3. You are therefore, directed to submit your defense within 07 days of the receipt of this Charge Sheet to the enquiry officer.
- 4. Your written defense, if any, thould reach to the Enquiry Officer 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 be taken against you.
- 5. You are directed to intimate-whether you desire to be heard in person.

A statement of allegation is an losed.

(ABDUR RASHID)PSP District Police Officer, (1) Bannu.

ATTESTED.

And B= (14) Announce 3

#### STATEMENT OF ALLEGATIONS:

I, Abdur Rashid, District Police Officer, Bannu as competent authority, am of the opinion that CONSTABLE Barkat Ali No.966EF/895 has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of police rules (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014).

#### SUMMARY OF ALLEGATIONS:

- That he while posted to Elite Force KPK, Peshawar, absented himself ourself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2014, 04-02-2014 to 07-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 23-05-2014, 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No. 15286-87/EF dated 17-10-2014.
- 2. For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations Mr. Mir Faraz Khan/Inspector legal is appointed as Enquiry Officer.
- 3. The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and finding s within (17 days) after the receipt of this order.
- 4. The accused shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

(ABDUR RASHID )PSP District Police Officer, One Bannu.

No. 660-61 i Fell 22-12 2014
Copies to:

- 1. The Enquiry Officer(Inspector legal)
- 2. The Accused Official.

ATTESTED ASUS

-= 13/4 / محر الرجاري سرك ركري الداري 03, 22-12 pm 660-61 VA ا س نے این ڈیرل سے عرطام ی قدرا" ہن ل سے سلبر اِ کی مع بم اری ہے ۔ اور ذیل تعفیل سے میں کس راست البح قارمیدنوں افر نه صطور کی سے 2200 i 0PD NIX = 3001 1 2301 (m) 79-06-22-2014  $\frac{3576 \times CPD}{04.02.7014} = \frac{07/21}{2004} = \frac{07/21}{2004}$ سان يرم راس 0503 1004 - 2014 0 PD NO 65 2 6 113.

 $\frac{64.03-2014}{64.03-2014}$   $\frac{1}{2014}$   $\frac{1}{2014}$ 

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= 16 = 6 0 08 = 2014 رك لوم وهم رأته  $115 = 11\frac{8}{2014} \int_{0}^{1} 09\frac{08}{2016}$ CPANO 22553 27 سِن يرم رلسل  $115 = 30 \frac{08}{2014} = 23 \frac{8}{2014}$ 500 NO 25674 \$238 الل سروية الدرك عام مدره بالا مر دول سرسولین عراه برا نے. مد فظر لف س خنی سیال سے اور ان کران مالی سے فرما لعل ورسن سن دورس واقعی بیمارنیا - اب صت ما ما سرنا میرما کا عره این سرکا ری و لوالی سرای م و لے رئے ہوں اسنر ما صد بد كور مارشوليث كى روش سى جارج شين دافل فور زمايا وا بین دانی طور بیم برحی دوروش کے لیے ۔ کئی بیت ميوما جاكيا مور. أكفاما حت ATT 966 EFE UL WILL D' Asland د پولس برین سو ل

## INQUIRY FINDINGS REPORT

Annexume D.

Mr. Barkat Ali No.966EF/895 was charge-sheeted on the charges that he while posted to Elite Force KPK, Peshawar absented himself from official duty for a period of 43 days w.e.f 23.01.2014 to 30.01.2014, 04.02.2014 to 07.04.2014, 04.03.2014 to 05.03.2014, 22.05.214 to 28.05.2014, 28.05.2014 to04.06.2014, 08.06.2014 to16.06.2014, 09.08.2014 to 11.08.2014, 23.08.2014 to 30.08.2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No.1528-87/EF dated 17.10.2014.

The undersigned was appointed as Enquiry Officer to scrutinize the conduct of accused with reference to the above allegations.

Charge-sheet with statements of allegationswas delivered to accused official and his written reply received and placed on file. In his reply, he stated that he has not willfully absented from duty but was ill. Medical documents containing rest from 23.01.2014 to 30.01.2014, 04.02.2014 to 07.02.2014, 04.03.2014 to 05.03.2014, 22.05.2014 to 28.05.2014, 28.05.2014 to 04.06.2014, 08.06.2014 to 16.06.2014, 09.08.2014 to 11.08.2014 and 23.08.2014 30.08.2014 were produced and verified from the Hospital and found to be correct.

The following witnesses were examined in the presence of accused official:

- Naeemullah ASI/PC Platoon No. 83 Elite Force District Bannu stated that accused official has remained in his platoon for about sufficient period. During posting, he remained absent from duty for about 42/43 days on various occasions and absence reports have entered in daily diary of each police stations and the same were submitted to reader DSP/SP Elite Force Bannu for appropriate action. He admitted correct a written report ex-PA and signed by him.
- Muharer PS Domel (Abid Ulalh HC) admitted correct DD report No.19, 11, 22.
   26, 10 and 14 regarding the absence of accused official from duty.
- Muharers police stations Bakka Khel, Ghoriwala and Police Line were called time and again for statement but they did not appear.

Statement of accused Barkat Ali was recorded wherein he narrated the same as already discussed in his reply to charge-sheet.

From the perusal of statements of witnesses and reply of accused official, it reveals that the accused official while serving under the control of Commandant Elite Force, KPK, Peshawar has absented from duty for about 42/43 days. The accused official has taken the plea that he was ill and produced medical rest certificates which was

ATTESTED



verified from the concerned medical officer and found to be correct. Witness Muhammad Naeem ASI incharge Platoon No.83 Elite Force has also admitted in cross examination that accused official has informed him through phone regarding illness but no certificate or application for medical leave was presented.

In view of the above, it came to light that absence of accused official from duty was not willful but was due to illness. However the only negligence on part of accused official is that he has not moved application for medical leave to the incharge platoon No.83 and produced the medical certificates at this belated stage for which he is recommended for minor punishment and the period of absence about 42/43 days may be treated as kind leave or otherwise.

Submitted please.

(Mir Faraz Khan) Inspector

Enquiry Officer.

ATTESTED

Cufuza

America. E فين عن و وسول لول المنظمة - Op- - 1 - 1 - 19 - 19 21/2 0518-19-82) mi Col 15 1- - cini 2014 is فيدر جوب در مرشان دسترات إلى بروس مران فروس يون مرمازي بيش ي مديد الرام وري الرام وري du = 6.2 . wig 0,5 church a 2007 for of -2 Con 186 3 6 2 11. 2 - 16 Com cuis Cinter Com Sin Taricina contra - 6 als corion = 3 to the committee in the continues of in Commence of the state of The for find the institute of the of the color of wine - was the e uposa un Marin Sincolo - invier consolo fluir - 5 sign with some of the forest of the

J'sini coi cuiji ple intere -- - ilva cor of itis cled s com a discourt in sing the water in the مردانی رفن رفتر زباع کار خدر زبایا و مایشانی ما en ar judhisen Jon - Vir Storis 885 , der 10-2-15 ATTESTED Cuyus

And Fine (21)

# INQUIRY FINDINGS REPORT

Innexure. F.

Constable Barkat Ali No.895 was charge-sheeted on the charges that he was involved in corruption/taking illegal gratification by fleecing the general public and collected heaps of amount by giving false pledges of service in Police department. He was also defaulter of worth rupees 30000/- of complainant Khalid Khan s/o Laiq ur Rehman and also given threats him as evident from the complaint of the complainant.

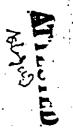
The Undersigned was appointed as Enquiry Officer for the purposes of scrutinizing the conduct of said accused with reference to the above allegations. Copy of charge-sheet with statement of allegations was delivered to the accused constable on 28.01.2015 and his reply was received on 10.02.2015. As per his reply he stated that he has served in Elite Force for about 7/8 years and transferred to the District Police at about two months ago. He further explained that he has performed duty honestly and never received/demanded illegal gratification from the people. On account of property dispute with his relatives, the applicant Khalid Khan has leveled baseless complaint against him. He denied the charges.

Applicant Mr. Khalid Khan s/o Laiq ur Rehman r/o Fatma Khel, Bannu was summoned time and again for recording his statement but he attended the office of undersigned on 13.02.2015 and sought time for recording his statement till 23.02.2015.

On 23.02.2015 his statement was recorded in the presence of accused constable Barkat Ali, wherein he admitted correct the contents and signature of his complaint EX: PA. He further explained that as per written declaration, the accused constable has not paid Rupees 54000/- to the applicant Khalid Khan and the accused constable has threatened him with dire consequences and confining him in Hawalat (illegal detention).

Statement of OSI Gul Muhammad DPO Office was recorded. He stated that constable Barkat Ali was transferred from Elite Force KPK Peshawar and serving in District Police Bannu for the last two months. His Fauji-misal (service record etc.) has not received from Elite Force so for, however as per report of Deputy Commandant and SP Elite Force Bannu, he has been kept under observation. Similarly report of Special Branch Bannu reveal that he has been involved in financial corruption and misappropriated a lot of money from the people on the pretax of giving service in Police Department.

Statement of accused constable Barkat Ali was recorded, wherein he relied on his written reply already submitted to the charge-sheet and did not want to produce any defense in his support.



1 J

In view of the above statements and documentary record. I have reached to conclusion that defaulter constable has misappropriated Rupees 54000/- from the applicant Khalid Khan without any legal justification and also given threaten to him for dire consequences. Further more he has been kept under observation by the Police and Elite High Ups on the grounds that he has allegedly been involved in financial corruption and embezzled amount from the people on the pretax of recruitment in Police Department. The charges leveled against the accused constable are established and he is found guilty.

Submitted for consideration please.

(Mir Faraz Khan)
Inspector
Enquiry Officer.

ATTESTED ALLS (1)

Anx (5 (23)

Annexure. 4.

گرمنجانب: ڈی ایس پی کینٹ شلع ہوں بجانب: ڈسٹر کٹ پولیس آفیسر، ہوں

26 10312015 Agica 310 (1801 80

## فانسل ريورث

عنوان: انكوائرى برخلاف اذال كنسيبل بركت على نمبر 895 متعينه بوليس لائن بنول

الزامات: -1) یک ده در شوت اور توام کونو کری کا جهانسه دیمر تکمه پیلس می مجمر تی کرنے کے بہانے پر قم وصول کرنے میں موث ہے۔

2) ید کردرخواست گزار جادید خان دلد مل جان سکنه چار بحل چوک سے مبلغ -/270000 روبیای مقصد سے دسول کر چاہے۔

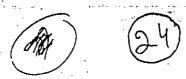
ا کوائری ندایس کشنیل برکت علی 895، کاشنیق 3475 متعینه پولیس ماکن اور جاوید خان ولد ممل جان سکنه ، ول کی پوک کی جوک کے بیانات تلمبند کئے مجے۔

مند کسن بل برکت علی 895 نے اپنی بیان میں وضاحت کی۔ کر عرصد و سال قبل اس نے کمپلات کنندہ سے مبلن -170000 روپیہ لئے تتے۔ اور کمپلات کنندہ کو واپس کے ہیں۔ اور ملن -33000 روپیہ و پر وکسنیل محمد شنق دے تتے۔ سزید دریافت کرنے پر ہلایا کہ ابتدائی انکوائری میں اس نے بھونا بیان دیا تھا۔ مزید میں کسن بیل محمد شیق اس کے بیان میں بتایا سیکہ اس نے مبلغ -170000 روپیہ برود ورکی کسن بیل محمد شیق واپس دیے ہیں۔ لیکن کسنیل محمد شیق نے اس کے بیان کی تر دید کرتے ہوئے بتایا کہ تشمیل برکت علی 895 نے کل مبلغ -33000 روپیہ میرے دو بردواہس کے تھیں۔

ادر المسلخ میلنت کنندہ جادیدخان نے اپنے بیان میں بتایا بیکے کنٹیل برکت علی نبر 895 نے اس سے بغرض بحرتی کرنے بیل کنٹیل ادر جوئیر کلرک ببلغ -/27000 دو پیوالیس کے بیں۔ ویرکلرک ببلغ -/27000 دو پیوالیس کے بیں۔ ادر بتایا رقم دسینے سے صاف انکاری ہے۔

## <u>رائے انکوائری آفیسر:</u>

Culensy



علا یہ میں شریک ہونا تک ہوں کے اسٹیل برکت علی نمبر 895 جوانتا کی مکاراور جانا کشم کی آبابارے ۔ وقانو قذابیان تبدیل کرتار ہتا ہے۔ مبلغ -/170000 روپیشلیم کرتا ہے ۔ جبکہ ورخواست گزار -/270000 روپیکا دمویدار ہے ۔ بیا یک بلرف! کیکن کمی کنٹیمل کااس قسم کی لین وین میں شریک ہونا تکمہ پولیس کیلئے تا سورے کم نیس ہے۔

مزاک سفارش کی معنارش کی م

ڈی ایس پی کینٹ بنوں

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Not satisfactory.

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Do Bannu.

ATTESTED ASCAPICA

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ORDER:

This order of the undersigned will dispose off the departmental proceedings instinted against Barkat Ali Constabulary No. 895, under police rule 1975 (Amended vide Khyber akhtunkhwa gazette Hotification, 27 the August 2014), who (the accused ) had committed various types of misconduct/allegations from time to time and separate departmental proceedings were initiated against him on each misconduct/allegations with the following

ALLEGATIONS / DEPARTMENTAL PROCEEDINGS NO. 1.

That he while posted to Elite Force KPK, Peshawar, absented himself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2014, 04-02-2014 to 07-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 28-05-2014, 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority as evident from Deputy Commandant Elite Force, KPK, Peshawar memo No. 15286-87/EF dated 17-10-2014.

Mr. Mir Faraz Khan, Inspector conducted inquiry into the allegations and submitted his findings, wherein, the accused was found guilty of the charges leveled against him' and recommend the accused for award of minor punishment.

ALLEGATIONS / DEPARTMENTAL PROCEEDINGS. NO. 2

That he was found involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police

That he was also defaulter of worth Rs.30000/- of complainant Khalid Khan S/O Laiq Ur Rehman and also threatened him as evident from the complaint of the complainant.

Mr. Mir Faraz Khan, Inspector conducted inquiry into the allegations and submitted his findings, wherein, the accused was found guilty of the charges leveled against aim.

ALLEGATIONS ADEPARTMENTAL PROCEEDINGS. NO. 3

hat he was involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department.

That he was also defaulter of worth Rs.270000/- of complainant Javed Khan S/O Amal Khan R/O Char Bijli Chov/k Bannu as evident from the complaint.

DSP/Cantt, Bannu conducted inquiry into the allegations and submitted his findings, wherein, the accused was found guilty of the charges leveled against him and recommended for award of major punishment.

Opportunity of personal hearing was afforded to the accused in departmental proceedings which was availed by the accused in orderly Room on dated 30-3-2015. During personal hearing, the accused failed to rebut the allegations established against

Keeping in view the above I, ABDUR RASHID, DISTRICT POLICE OFFICER, BANNU in exercise of the power vested in me under police rule 1975 (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014), hereby dismiss accused Barkat Ali constabulary No. 895 from service and the unauthorized absence of 43 days is treated as without pay.

> (ABDUR RASHID)PSP District Police Officer, 🚓 Bannu.

Dated :, 3/ − 0

/2015.

Copy to:

/EC dated Bannu, the 31-3 /2015

The Regional Police Office, Bannu Region, Bannu for f/o Information.

2. The DSP/HQrs

3. The OASI, (along with complete enquiry files) for N.A.

The Pay Officer for doing the needful.

(ABDUR RASHID)PSP District Police Officer, Bannu.

Anx-1 (26)

Juneaux. I

The Regional Police officer, Bannu Range Bannu.

Subject:

To.

REPRESENTATION AGAINST THE ORDER OF DPO
BANNU VIDE ORDER OB NO. 316 DATED 31/3/15
AND NO. 4295-98 VIDE WHICH THE PETITIONER WAS
DISMISSED FROM SERVICE AND THE UNAUTHORIZED
ABSENT PERIOD OF 43 DAYS IS TREATED AS
WITHOUT PAY. THE DPO HAS DISPOSED OFF
THROUGH SINGLE ORDER THREE DEPARTMENTAL
PROCEDINGS AS EVIDENT FROM THE ABOVE ORDER.

Respected Sir,

The petitioner prayed as under:-

- 1. That the petitioner has joined the police deptt as constable and after undergoing basic training in the training institution reported back in the district and since then performing the duty with great zeal and zest.
- 2. That the petitioner feil ill and was unable to perform the duty as the doctor has prescribed complete bed rest to the petitioner. Being having no adult male member in his house the petitioner has not informed the superior police officer regarding the illness vide which the petitioner was charge sheeted. Reply to the charge sheet was submitted with cogent reasons but without substantiating the charges against the accused with solid reasons, the petitioner has faced the agony of departmental proceedings.
  - 3. That during the course of inquiry regarding the absence period, the petitioner has produced medical prescription from the competent doctor and the same was shown to the inquiry officer during the course of inquiry which were placed on record. The inquiry officer was no other alternative except to accept the said medical prescription duly verified from the concerned doctor, however the petitioner was recommended for minor penalty by the inquiry officer Mir Faraz Khan Inspector in violation of law and procedure of inquiry because according to law the Govt employee who is it is not only authorized for the drawl of the full pay but also entitled for the expenditure incurred upon the treatment of the Govt: servant but in my case my above period

The

of medical leave was treated as without pay by the DPO Bannu ignoring the basic principal of service and medical leave.

- 4. That the DPO Bannu vide disposing the inquiry of absence period has altogether diverted from the principal of procedure of inquiry and not assessed the finding of the inquiry officer. Thus the order of DPO regarding treating the absence period as without pay is against the spirit of law.
- 5. That Govt: official is responsible for the deed and mis-deed during the course of service pertaining to the service terms and condition and the officers has got no power to resolve the private issues of the government employee. During disposal of the allegations of debt of Rs. 30,000/- of one Khalid Khan s/o Laiq Rehman, the inquiry officer has travelled beyond his jurisdiction because the money matter was involved and the complainant Khalid Khan has got the remedy in the Civil Court for the recovery of the same. Regarding the allegation of illegal gratification, no evidence on record is: available to suggest that the petitioner has obtained any illegal gratification from any person. The inquiry officer has also not produced any such person from whom the petitioner has obtained illegal oratification.
- 6. That the petitioner is constable in the police department and above the constable there are so many immediate officers and how one constable can dare to obtain illegal gratification for any job / work. If someone is offering such like illegal gratification to any such person he is equally responsible for the guilt because that person is expecting illegal job/work from someone but no such action has taken against any person which clearly suggest that the allegation is baseless and having no footing but for some ulterior motive the same has been manipulated.
- 7. That while disposing the second inquiry the DPO Bannu has also passed Omni bus order against the petitioner without giving any reasons. According to the recent ruling of august Supreme court of Pakistan, any order by the authority pertaining to the major penalty must be based upon reasons. Order regarding agreeing with the findings of the inquiry officer without solid reasons is against the spirit of law and the same has been repeated in this order.

ATTESTED



- 8. That the petitioner has performed his duty well according to the required standard and so many persons might be annoyed from the performance of duty of the petitioner and they might have managed tabulation for creating problems to the petitioner.
- 9. That it is submitted regarding the allegation of the 3<sup>rd</sup> departmental proceedings which are also of the nature of the second departmental proceedings and my same contention responded above will be for the same allegation.
- 10. That all the inquiries conducted by the Inquiry officers are in violation of law because the inquiry officers are duty bound to give full opportunity of cross examination to the defaulting officer during the course of inquiry proceeding and examination of PWs but in my case no such opportunity has been provided to me which is against the spirit of law and procedure of inquiry. It has been held in the ruling of service tribunal as well as appellate court that any order without giving proper opportunity to the defaulting officer regarding cross examination on the PWs is the naulty in the eyes of law.
- 11. That the petitioner has been deprived from the mandatory provision of giving final show cause notice after finalization of inquiry which is essential for just disposal of departmental proceedings. All this suggest that the inquiry and order of the DPO against the petitioner are bad in law and suggest that the authority has decided to remove me from service prior to disposal of departmental proceeding on merit.
- 12. That I am a poor man having the responsibility of large family and the service is my only bread earning. My dismissal from service will not only ruined me but also my large family.

Keeping in view the above, it is requested that the order of DPO Bannu vide OB No. 316 dated 31/3/15 may be setaside in all the three departmental proceedings mentioned above and I may be re-instated from service from the date of my dismissal and also my absence period may be treated as leave with pay for the best interest of justice.

No 1085 | EC, off 0815 | ol5.

For Commits Polis Also Sound

R.P.O.B. T. Pagion

Yours obedient

₽Barkat Ali

Ex: Constable No. 895

Ashara Carlo

<u>た</u>

Am Zona Jan (20)

Annexure: J

POLICE DEPARTMENT.

BANNU REGION

#### ORDER.

My this order will dispose off the departmental appeal of Ex: Constable Barkat Ali No. 895 of Bannu District Police against the Major punishment of his dismissal from service under Police Rules-1975, awarded by DPO/Bannu vide OB: No. 316 dated 31.3.2015 on committing the following omissions:-

- 1. That, he while, posted in Elite Force KPK, Peshawar absented himself from official duty for the of 43-days without any permission of the competent authority as evident from the Dy: Commandant Elite Force, KPK, Peshawar Memo: No. 15286-87/EF dated 17.10.2014.
- 2. That he was found involved in corruption/taking illegal gratification by fleecing the general public and collecter heap of amount by giving false pledges of service in police department. He was also defaulter of worth Rs. 30000/- of complainant Khalid Khan s/o Laiq-ur-Rehman and also threatened him as evident from the correplaint of the complainant.
- 3. That he was found involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department. He was also defaulter of worth Rs. 270000/- of complainant Javed Khan s/o Amal Khan r/o Char Bijll Chowk Bannu as evident from the complaint.

Service Record of the appellant was thoroughly perused and the appellant heard in person in orderly room on 23.6.2015 by the undersigned.

Therefore, I, Muhammad Tahir, PSP, Regional Police Officer, Bannu Region, Bannu in exercise of the powers vested in me, after thoroughly perusing the record and hearing the appellant in orderly room, came to the conclusion that the order of Major punishment of dismissal from service, passed by DPO/Bannu vide OB; No. 316 dated 31.3.2015 cannot be interfered, being one in consonance with law. Hence, appeal is filed.

Order announced.

(Muhammad Tahir) PSP Regional Police Officer, Bannu Region, Bannu.

No. 1474 /EC, dated. 25/06/2015. 4 25/6/15

• The District Police Officer, Bannu for information and n/action w/r to his office Memo: 8329 dated 15.6.2015.

(Muhammad Tahir)PSP Regional Police Officer, Bannu Region, Bannu.

### INQUIRY FINDINGS REPORT

Constable Barkat Ali No.895 was charge-sheeted on the charges that he was involved in corruption/taking illegal gratification by fleecing the general public and collected heaps of amount by giving false pledges of service in Police department. He was also defaulter of worth rupees 30000/- of complainant Khalid Khan s/o Laiq ur Rehman and also given threats him as evident from the complaint of the complainant.

The Undersigned was appointed as Enquiry Officer for the purposes of scrutinizing the conduct of said accused with reference to the above allegations. Copy of charge-sheet with statement of allegations was delivered to the accused constable on 28.01.2015 and his reply was received on 10.02.2015. As per his reply he stated that he has served in Elite Force for about 7/8 years and transferred to the District Police at about two months ago. He further explained that he has performed duty honestly and never received/demanded illegal gratification from the people. On account of property dispute with his relatives, the applicant Khalid Khan has leveled baseless complaint against him. He denied the charges.

Applicant Mr. Khalid Khan s/o Laiq ur Rehman r/o Fatma Khel, Bannu was summoned time and again for recording his statement but he attended the office of undersigned on 13.02.2015 and sought time for recording his statement till 23.02.2015.

On 23.02.2015 his statement was recorded in the presence of accused constable Barkat Ali, wherein he admitted correct the contents and signature of his complaint EX: PA. He further explained that as per written declaration, the accused constable has not paid Rupees 54000/- to the applicant Khalid Khan and the accused constable has threatened him with dire consequences and confining him in Hawalat (illegal detention).

Statement of OSI Gul Muhammad DPO Office was recorded. He stated that constable Barkat Ali was transferred from Elite Force KPK Peshawar and serving in District Police Bannu for the last two months. His Fauji-misal (service record etc.) has not received from Elite Force so for, however as per report of Deputy Commandant and SP Elite Force Bannu, he has been kept under observation. Similarly report of Special Branch Bannu reveal that he has been involved in financial corruption and misappropriated a lot of money from the people on the pretax of giving service in Police Department.

Statement of accused constable Barkat Ali was recorded, wherein he relied on his written reply already submitted to the charge-sheet and did not want to produce any defense in his support.



S. C. S. C.

In view of the above statements and documentary record. I have reached to conclusion that defaulter constable has misappropriated Rupees 54000/- from the applicant Khalid Khan without any legal justification and also given threaten to him for dire consequences. Further more he has been kept under observation by the Police and Elite High Ups on the grounds that he has allegedly been involved in financial corruption and embezzled amount from the people on the pretax of recruitment in Police Department. The charges leveled against the accused constable are established and he is found guilty.

Submitted for consideration please.

(Mir Faraz Khan)
Inspector
Enquiry Officer.

ATTESTED

## VAKALAT NAMA

NO. 852 /2015	
IN THE COURT OF Service Pribunal Perhau	) <del>d</del>
Barkal Ali	_(Appellant) (Petitioner) (Plaintiff)
VERSUS	
	(Respondent) (Defendant)
Do hereby appoint and constitute <i>M.Asif Yousafzai, Advocate</i> to appear, plead, act, compromise, withdraw or refer to arbitrat as my/our Counsel/Advocate in the above noted matter, without for his default and with the authority to engage/appoint any ot Counsel on my/our costs.	tion for me/us ut any liability
I/we authorize the said Advocate to deposit, withdraw and rece behalf all sums and amounts payable or deposited on my/our above noted matter. The Advocate/Counsel is also at liberty to case at any stage of the proceedings, if his any fee left outstanding against me/us.	leave my/our unpaid or is
Dated /20	ومركت على
( CLIENT )	·
<u>ACCEPTED</u>	
La Chair	
M. ASIF YOUSAFZ Advocate	AI
2. (	SHE.
M. ASIF YOUSAFZAI  Advocate High Court	ACIKHAN

Peshawar.

OFFICE:
Room No.1, Upper Floor,
Islamia Club Building,
Khyber Bazar Peshawar.
Ph.091-2211391-0333-9103240

## BEFORE THE KHYBER PAKHTUN KHWA SERVICE TRIBUNAL PESHAWAR Appeal No. 852/2015.

Barkat Ali Ex-Constable No.895, Police Line Bannu............ (Appellant)

#### **VERSUS**

- (1) Regional Police Officer, Bannu Region, Bannu.
- (2) District Police Officer, Bannu
- (3) DSP Cantt, District Bannu.....

(Respondents)

#### PARA WISE COMMENTS ON BEHALF OF THE RESPONDENTS

#### Respectfully Sheweth:

#### PRELIMINARY OBJECTIONS.

- 1) That the appeal of appellant is badly time-barred.
- 2) That the order of Respondent No.1 is very much legal.
- 3) That the appeal is not maintainable in its present form.
- 4) That the appellant has concealed the actual facts from the Honourable Tribunal.
- 5) That the appeal is bad in law due to non-joinder of necessary parties.
- 6) That the appellant has approached the Honourable Tribunal with unclean hands.
- 7) That the appellant has got no cause of action and locus standi to file, the instant appeal.
- 8) That the appellant has been estopped by his own conduct.

#### **OBJECTIONS ON FACTS**

- (1) Incorrect. During the short service, the appellant has wilfully absented himself from official duty on many occasions and involved in corruption/taking illegal gratification and a defaulter of a lot of amount of general public. His absence record is annexed as annexure "A".
- (2) Incorrect. Respondent No.2 (then DPO Bannu) has issued charge sheets in three different inquires. Photo copies enclosed as annexure "B", "C" & "D".
- (3) Pertains to record. The appellant was directed to submit his reply within 07 days to the Enquiry Officer while the Enquiry Officer was directed to complete the inquiry within 17 days by providing all reasonable opportunities to the appellant.
- (4) Pertains to record needs no comments.
- (5) Correct to the extent that on the written complaint of Khalid Khan charge sheet dated 21.01.2015 based on statement of allegation issued to the appellant and inquiry was conducted wherein the charges were established. Photo copy of finding report is enclosed as annexure "E".
- (6) Pertain to record. All the codal formalities were fulfilled during the course of departmental inquiries.
- (7) Correct to the extent that on the written complaint of Javed Khan, a charge sheet dated 20.02.2015 based on statement of allegation

an inquiry through DSP/Cantt was conducted wherein the charges were proved and the appellant was recommended for major punishment. Photo copy of finding report is enclosed as annexure "F".

- (8) Pertain to record. After observing all the codal formalities and providing opportunities to the appellant, OB No.316 dated 31.03.2015 was issued which is based on justice, facts and in accordance with law/rules.
- (9) Pertain to record.
- (10) The departmental appeal of appellant was found unsatisfactory, unreadable and filed by the Respondent No.1.
- (11) The appellant has wrongly challenged the legal and valid order of the respondents through unsound reasons.

#### **OBJECTIONS ON GROUNDS.**

- a) Incorrect. The performance of appellant during short service was unsatisfactory as evident from his service record.
- b) Incorrect. The absence of appellant from the official duty was only one charge against him, the remaining charges of corruption and corrupt practices by misappropriating huge amount of public was the serious and major charges for which he was found responsible during departmental probe.
- c) Incorrect. The appellant has not produced the medical documents in time to the competent authority but the same produced at belated stage i.e during the inquiry. Upon this fault he was recommended for minor punishment by the Enquiry Officer.
- d) Incorrect. Beside the absence charges, other serious and major charges of corruption etc were proved against the appellant during inquiry probe and after observing all codal formalities, there was no other alternative except to expel him from service.
- e) Incorrect. In official capacity the appellant has committed gross misconduct by misappropriating huge amount from the public on the pretext of giving job to the people in Govt: departments, which is unwarranted under the rules for a discipline force. The complainants/civilians have appeared before the Enquiry Officer for statements. Photo copies of statements enclosed as annexure "G" & "G".
- f) Incorrect and misconceived. The allegations levelled against the appellant in various charge sheet were found established during the course of inquiries. All the proceedings were conducted in impartial manner and without any malafide.
- g) Incorrect. The orders of the respondents are comprehensive, based on facts and convincing.

- h) Incorrect. The appellant reputation in Elite Force and regular police was completely unsatisfactory. He was found involved in corruption, corrupt practices such as by taking/misappropriating huge amount from the public on the pretext of providing job to the people in Govt. department.
- i) Incorrect. Civilian has complained against the appellant for taking illegal amount on the pretext of providing job in Govt. department which is gross misconduct and unwarranted under the rule.
- j) Incorrect and misconceived. All the opportunities of defense, crossexamination over witness and hearing were provided to the appellant during the departmental probe.
- k) Incorrect. Final Show Cause Notice is not mandatory under police rules 1975. The orders of the respondents are based on facts, justice and in accordance with rule.
- The appellant himself has ignored the burden of his family due to his alleged involvement and commission of corrupt and illegal practices which are unwarranted under the rule for a disciplined force.

#### Prayer:

keeping in view of the above facts and circumstances, it is humbly prayed that the appeal of appellant is devoid of legal force, same may kindly be dismissed with costs.

Regional Police Officer, Bannu Region, Bannu. (Respondent No.1) District Police Officer,

(Respondent No.2)

Dy: Superintendent of Police, Cantt, Bannu. (Respondent No.3)

## <u>BEFORE THE KHYBER PAKHTUN KHWA SERVICE TRIBUNAL PESHAWAR</u> <u>Appeal No. 852/2015.</u>

Barkat Ali Ex-Constable No.895, Police Line Bannu............ (Appellant)

#### **VERSUS**

- (1) Regional Police Officer, Bannu Region, Bannu.
- (2) District Police Officer, Bannu

#### **COUNTER AFFIDAVIT**

We, the respondents (Regional Police Officer, Bannu Region, Bannu, District Police Officer, Bannu and DSP Cantt, Bannu) do hereby solemnly affirm and declare that the contents of the attached para wise comments are true and correct to the best of our knowledge and belief and nothing has been with held or concealed from this Honorable Tribunal.

Regional Police Officer, Bannu Region, Bannu. (Respondent No.1) District Police Officer, Bannu.

(Respondent No.2)

Dy: Superintendent of Police, Cantt, Bannu. (Respondent No.3)

#### BEFORE THE KHYBER PAKHTUN KHWA SERVICE TRIBUNAL PESHAWAR Appeal No. 852/2015.

Barkat Ali Ex-Constable No.895, Police Line Bannu..... (Appellant)

#### **VERSUS**

- (1) Regional Police Officer, Bannu Region, Bannu.
- (2) District Police Officer, Bannu
- (3) DSP Cantt, District Bannu..... (Respondents)

#### **AUTHORITY LETTER:**

Mr. Mir Faraz Khan Inspector, incharge Legal Cell, Bannu is hereby authorized to appear before The Honorable Service Tribunal Khyber Pakhtunkhwa Peshawar on behalf of the undersigned in the above cited case.

He is authorized to submit and sign all documents pertaining to the instant appeal.

> Regional Police Officer, Bannu Region, Bannu. (Respondent No.1)

(Respondent No.2)

Dy: Superintendent of Police, Cantt, Bannu. (Respondent No.3)



### STATEMENT OF ALLEGATIONS:

245/116

1, Abdur Rashid, District Police Officer, Bannu as competent authority, am of the opinion that CONSTABLE Barkat Ali No.966EF/895 has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of police rules (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014).

### SUMMARY OF ALLEGATIONS:

- That he while posted to Elite Force KPK, Peshawar, absented himself ourself from official duty for a period of 43 days w.e.f 23-01-2014 to 30-01-2014, 04-02-2014 to 07-02-2014, 04-03-2014 to 05-03-2014, 22-05-2014 to 28-05-2014; 28-05-2014 to 04-06-2014, 08-06-2014 to 16-06-2014, 09-08-2014 to 11-08-2014, 23-08-2014 to 30-08-2014 without any permission from the competent authority Commandant Elite Force, KPK, Peshawar memo No. 15286-87/EF dated 17-10-2014.
- For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations Mr. Mir Faraz Khan/Inspector legal is appointed as Enquiry Officer.
- The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and finding s within (17 days) after the receipt of this order.
- The accused shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

(ABDUR RASHID )PSP District Police Officer, Bannu.

dt-22-12-014 No. 660 - 61 | Ee Copies to :

- The Enquiry Officer(Inspector legal)
- The Accused Official. 2.

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#### STATEMENT OF ALLEGATIONS:

I, Abdur Rashid, District Police Officer, Bannu as competent authority, am of the opinion that CONSTABLE Barkat Ali No.966EF/895 has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of police rules (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014).

#### SUMMARY OF ALLEGATIONS:

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- 2. For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations Mr. Mir Feraz Khan/Inspector legal is appointed as Enquiry Officer.
- 3. The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and finding s within (17 days) after the receipt of this order.
- 4. The accused shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

(ABDUR RASHID )PSP District Police Officer, Bannu.

No. 660-61/1Ee dt - 22-12-014/ Copies to:-

- The Enquiry Officer(Inspector legal)
- 2. The Accused Official.



#### **CHARGE SHEET:**

- I, ABDUR RASHID, District Police Officer, Bannu, as competent authority, hereby charge you <u>Constable Barkat Ali No. 895</u> as follows:-
  - > That you are involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department.
  - > That you are also defaulter of worth Rs.30000/- of complainant Khalid Khan S/O Laiq Ur Rehman and also threat him as evident from the complaint of the complainant.
- 2. By reason of the above you appear to be guilty of misconduct under the police Rules 1975 (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014) and have rendered yourself liable to all or any of the penalties specified in the said rules.
- 3. You are therefore, directed to submit your defense within 07 days of the receipt of this Charge Sheet to the enquiry officer.
- 4. Your written defense, if any, should reach to the Enquiry Officer 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 be taken against you.
- 5. You are directed to intimate whether you desire to be heard in person.

6. A statement of allegation is enclosed.

(ABDUR RASHID)PSP District Police Officer,

Bannu.

Copy Received

28-1-15

28-1-15

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4.200 I, Abdur Rashid, District Police Officer, Bannu as competent authority, am of the opinion that Constable Barkat Ali No. 895 has rendered himself liable to be proceeded against as he has committed the following misconduct within the am of the opinion that <u>Constable Barkat Ali No. 895</u> has rendered himself liable to the proceeded against as he has committed the following misconduct within 27 meaning of police rules (Amended vide Khyher Pakhtunkhwa gazette Notification 27) be proceeded against as he has committed the following misconduct within the meaning of police rules (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014) That he is involved in corruption/taking illegal gratification by fleecing the general public and collected hear of amount by giving false pleaders the general public and collected hear of amount by giving false pleaders. the general public and collected heap of amount by giving false pledges the August 2014). That he is also defaulter of worth Rs.30000/- of complainant Khalid Khan of service in police department. That he is also denauter of worth ks. 30000/- or complainant knalld knan 5/0 Laiq Ur Rehman and also threat him as evident from the complainant of the complainant For the purpose of scrutinizing the conduct of the said accused with For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations Mr. Mir Faraz Khan/Inspector legal is appointed as The Enquiry Officer shall provide reasonable opportunity of hearing to The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and finding s within (17 days) after the receipt of this order The accused shall join the proceedings on the date, time and place Enquiry Officer. this order. (ABDUR RASHID )PSP fixed by the Enquiry Officer. District Police Officer, Bannu. No. 18-19 IEC att 91-01-2-015 The Enquiry Officer(Inspector legal) The Accused Official. ار رقع دیسے میں تا فیری عربی کا دوجود میں معول دراج نعے المر رقع دیسے میں تا فیری عربی عربے ، مذر ال

### CHARGE SHEET:

MAnnexure D

I, ABDUR RASHID, District Police Officer, Bannu, as competent authority, hereby charge you <u>Constable Barkat Ali No. 895</u> as follows:-

- > That you are involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department.
- > That you are also defaulter of worth Rs.270000/- of complainant Javed Khan S/O Amal Khan R/O Char Bijli Chowk Bannu as evident from the complaint of the complainant.
- 2. By reason of the above you appear to be guilty of misconduct under the police Rules 1975 (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014) and have rendered yourself liable to all or any of the penalties specified in the said rules.
- 3. You are therefore, directed to submit your defense within 07 days of the receipt of this Charge Sheet to the enquiry officer.
- 4. Your written defense, if any, should reach to the Enquiry Officer 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 be taken against you.
- 5. You are directed to intimate whether you desire to be heard in person.
- 6. A statement of allegation is enclosed.

(ABDUR RASHID)PSP District Police Officer, January Bannu.

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#### **STATEMENT OF ALLEGATIONS:**

I, Abdur Rashid, District Police Officer, Bannu as competent authority, am of the opinion that <u>Constable Barkat Ali No. 895</u> has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of police rules (Amended vide Khyber Pakhtunkhwa gazette Notification, 27 the August 2014).

#### **SUMMARY OF ALLEGATIONS:**

- That he is involved in corruption/taking illegal gratification by fleecing the general public and collected heap of amount by giving false pledges of service in police department.
- That he is also defaulter of worth Rs.270000/- of complainant Javed Khan S/O Amal Khan R/O Char Bijli Chowk Bannu as evident from the complaint of the complainant.
- 2. For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations **DSP/Cantt** is appointed as Enquiry Officer.
- 3. The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and finding s within (17 days) after the receipt of this order.
- 4. The accused shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

(ABDUR RASHID )PSP District Police Officer, Bannu.

No. 43 - 44 1 EC at 20 - 2 - 2015 Copies to:

- 1. The Enquiry Officer(DSP/Cantt)
- 2. The Accused Official.

of Annexure E2

# INQUIRY FINDINGS REPORT

Constable Barkat Ali No.895 was charge-sheeted on the charges that he was involved in corruption/taking illegal gratification by fleecing the general public and collected heaps of amount by giving false pledges of service in Police department. He was also defaulter of worth rupees 30000/- of complainant Khalid Khan s/o Laiq ur Rehman and also given threats him as evident from the complaint of the complainant.

The Undersigned was appointed as Enquiry Officer for the purposes of scrutinizing the conduct of said accused with reference to the above allegations. Copy of charge-sheet with statement of allegations was delivered to the accused constable on 28.01.2015 and his reply was received on 10.02.2015. As per his reply he stated that he has served in Elite Force for about 7/8 years and transferred to the District Police at about two months ago. He further explained that he has performed duty honestly and never received/demanded illegal gratification from the people. On account of property dispute with his relatives, the applicant Khalid Khan has leveled baseless complaint against him. He denied the charges.

Applicant Mr. Khalid Khan s/o Laiq ur Rehman r/o Fatma Khel, Bannu was summoned time and again for recording his statement but he attended the office of undersigned on 13.02.2015 and sought time for recording his statement till 23.02.2015.

On 23.02.2015 his statement was recorded in the presence of accused constable Barkat Ali, wherein he admitted correct the contents and signature of his complaint EX: PA. He further explained that as per written declaration, the accused constable has not paid Rupees 54000/- to the applicant Khalid Khan and the accused constable has threatened him with dire consequences and confining him in Hawalat (illegal detention).

Statement of OSI Gul Muhammad DPO Office was recorded. He stated that constable Barkat Ali was transferred from Elite Force KPK Peshawar and serving in District Police Bannu for the last two months. His Fauji-misal (service record etc.) has not received from Elite Force so for, however as per report of Deputy Commandant and SP Elite Force Bannu, he has been kept under observation. Similarly report of Special-Branch Bannu reveal that he has been involved in financial corruption and misappropriated a lot of money from the people on the pretax of giving service in Police Department.

of accused constable Barkat Ali was recorded, wherein he relied

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Addl: Inspector General of Police

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In view of the above statements and documentary record. I have reached to conclusion that defaulter constable has misappropriated Rupees 54000/- from the applicant Khalid Khan without any legal justification and also given threaten to him for dire consequences. Further more he has been kept under observation by the Police and Elite High Ups on the grounds that he has allegedly been involved in financial corruption and embezzled amount from the people on the pretax of recruitment in Police Department. The charges leveled against the accused constable are established and he is found guilty.

Submitted for consideration please.

(Mir Faraz Khan) Inspector Enquiry Officer. W

Ffmure: F

منجانب: ڈی ایس پی کینٹ شلع بنول بجانب: ڈسٹر کٹ پولیس آفیسر، بنول نے میں مرحد میں مدہ سروی

26 10312015 20174/C 5,i

### فائنل رپورث

عنوان: <u>انکوائری برخلاف اذ ال تشمیل برکت علی نمبر 895 متعینه پولیس لائن بنول</u>

لزامات:-1) یہ کہ وہ درشوت اورعوام کونو کری کا جھانسہ دیمر محکمہ پولیس میں بھرتی کرنے کے بہانے پر قم وصول کرنے میں ملوث ہے۔ 2) یہ کہ درخواست گزار جاوید خان ولد ممل جان سکنہ چار بجلی چوک ہے مبلغ-/270000 روپیمای مقصد ہے وصول کر چکاہے۔

ہے۔ انگوائری ہذامیں کنشیل برکت علی 895، محمد شفیق 3475 متعینہ پولیس لائن اور جاوید خان ولڈمل جان سکنہ بنوں ٹی چار بجلی چوک کے بیانات قلمبند کئے گئے۔

کے کنٹیل برکت علی 895 نے اپنے بیان میں وضاحت کی۔ کہ عرصدو سال قبل اس نے کمپلٹ کنندہ ہے بلغ-/170000 روپیہ کشیل برکت علی 895 نے ہیں۔ اور مبلغ-/33000 روپیہ دور کا فیت کرنے پر بتلا یا کہ ابتدائی کئے تھے۔ اور کمپلٹ کنندہ کو واپس کئے ہیں۔ اور مبلغ-/33000 روپیہ بروجو گی کنٹیمل جم شفیق اور کے بیٹے بیان میں بتایا ہیکہ اس نے مبلغ -/170000 روپیہ بروجو گی کنٹیمل جم شفیق نے اس کے بیان کی تر دید کرتے ہوئے بتایا کہ شعیل برکت علی 895 نے کل مبلغ-/33000 روپیہ واپس دیتے ہیں۔ لیکنٹیمل جم شفیق نے اس کے بیان کی تر دید کرتے ہوئے بتایا کہ شعیل برکت علی 895 نے کل مبلغ-/33000 روپیہ میں۔ دو برو بروواپس کے تھیں۔

کی کمپلنٹ کنندہ جادیدخان نے اپنیان میں بتایا ہیکہ کنٹیل برکت علی نمبر 895 نے اس بے بغرض بھرتی کرنے جیل کنٹیل اور جوئیر کلرک مبلغ -/270000 روپید لئے تھے۔اس قم میں مبلغ -/33000 اور 15000 روپیکل ملاکر-/48000 روپیدواپس کئے ہیں۔ اور بقایار قم دینے سے صاف اٹکاری ہے۔

## رائے انکوائری آفیس

المستخد المستخدل ندکورہ نے درخواست گزار کو لیقین دلایا تھا۔ کہ اُسکاسیما بعلی نای سپر نشنڈ نٹ تحکہ جیل خانہ جات کیسا تھ تعلقات ہیں۔ میں محکمہ جیل خانہ جات میں اسکے ذریعے کسان بھرتی کر سکتا ہوں۔اورای لا کچ میں درخواست گزار سے رقم وصول کیا تھا۔بعدہ وہ کسان بھرتی کرنے میں ناکام ہوا۔ درخواست گزارنے کشٹیل ندکورے رقم والیسی کا مطالبہ کیا گرکنٹیل ندکورہ نے مبلغ 15000+15000 کل ملاکر مرک میں بیدو قافو قاوا پس کرنا تا ہے۔ بہا۔ جبکہ بقایار قم تا حال واپس نہیں کیا ہے۔ (84)

کھیں۔ فرا جملہ مقائق کو منظر رکھتے ہوئے کشٹیل برکت علی نمبر 895 کیلئے Major Punishment مزاکی سفارش کی کرتا ہوں۔ تاکہ آئندہ محکمہ پولیس کے دیگر اہلکاران سے نشان عبرت بن سکے۔

فائنل رپورٹ عرض ہے۔

ڈی ایس پی کینٹ بنوں

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Ameure G" بان المنال على ولد لالقى الرجان سنة سالير حل کے بیان کیا کہ جی آئیک عدد گردر درواست برملاف برگدی املی استاعلی سابی حماب فیرمراهم کردبا نظا المعالم المعال مراعد المحالية والمحالية المحالية المحا ساهن افرار نامی مین ۱۹ و قریر کیا ها . مین اس م m? July 12 1/2/2 2 1/2/ 60000 - 2/20 1/2/2000 - 2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/2/2000 1/ ادا بین کیا اور از ما مارن کی دهملیان اور جان سے عارز اور والاث سی بند کر نیکی دهلیاں دی. يكا عربي الرقع الموقي المربي ا 7 (15), 320 20 54000/131-600/131-600/ الله والم المراقع المالية المالية المراكبة المالية المراكبة المراكبة المالية المراكبة المراكب مين بولدت على عن خلال المرك تجويد من حورا لها اور سلی دُر اور اوی خول کی بی سلی دُر یا گار ماه اور اس على المرابع الما المرابع الما المرابع موسرو الورايان افرار ناه برت المراد الرابي على عدر على المراد ال مِن بَحْرِشَي مُورَ كُولَهُ وَرِحْبِ لِينِي وَرِناهِما مِيلًا وَرَناهِما مِيلًا وَرَناهِما مِيلًا . )\j 23.02.15 Attested ly o 

## BEFORE THE KPK, SERVICE TRIBUNAL, PESHAWAR.

#### Service Appeal No. 852/2015

Barkat ALi

VS

Police Deptt:

### REJOINDER ON BEHALF OF APPELLANT

#### **RESPECTFULLY SHEWETH:**

### **Preliminary Objections:**

(1-8) All objections raised by the respondents are incorrect and baseless. Rather the respondents are estopped to raise any objection due to their own conduct.

#### **FACTS:**

- Incorrect. While Para-1 of the appeal is correct as mentioned in the main appeal of the appellant. Moreover, appellant did not remain absent willfully but due to illness and never involved in illegal gratification nor a defaulter of amount of general public.
- Incorrect. While Para-2 of the appeal is correct as mentioned in the main appeal of the appellant.
- Para-3 is admitted correct, by the respondent's department as the appellant record is already in custody of respondent's department.
- No comments endorsed by the respondent's department which mean that respondent's department admitted Para-4 of the appeal as correct. Moreover, appellant record is already in custody of respondent's department.

- In first portion replying respondents admitted correct Para-5 of the appeal while remaining para of the reply is incorrect. Moreover, Khalid khan complainant gave statement on oath and take back his complaint. (Copy of statement on oath is attached as Annexure-R).
- Para-6 is admitted correct by the respondent's department as the appellant record is already in custody of respondent's department. Moreover, no codal formalities were fulfilled during the course of proceedings.
- Para-7 of the reply is missing/not printed hence denied for want of knowledge.
- Para-8 is admitted correct by the respondent's department as the appellant record is already in custody of respondent's department. Moreover, no codal formalities were fulfilled during the course of proceedings.
- Para-9 is admitted correct by the respondent's department as the appellant record is already in custody of respondent's department.
- 10 Incorrect. While Para-10 of the appeal is correct as mentioned in the main appeal of the appellant.
- Incorrect. The appellant has good cause of action and his appeal is liable to be accepting on the following grounds.

#### **GROUNDS:**

- A) Incorrect. While Para-A of the appeal is correct as mentioned in the main appeal of the appellant. Moreover, appellant performing his duty with great zeal and zest.
- B) Incorrect. While Para-B of the appeal is correct as mentioned in the main appeal of

the appellant. Moreover last portion of the reply is not according to the Para-b of the appeal.

- C) Incorrect. While Para-C of the appeal is correct as mentioned in the main appeal of the appellant.
- D) Incorrect and not replying according to Para-D of the appeal. While Para-D of the appeal is correct as mentioned in the main appeal of the appellant.
- E) Incorrect. While Para-E of the appeal is correct as mentioned in the main appeal of the appellant. Moreover, no evidence on record available to suggest the appellant having any illegal gratification from any person. The inquiry officer has also not produced any such person from whom the appellant has obtained illegal gratification.
- F) Incorrect. While Para-F of the appeal is correct as mentioned in the main appeal of the appellant. Moreover, allegation leveled against the appellant is baseless and having no footing.
- G) Incorrect. While Para-G of the appeal is correct as mentioned in the main appeal of the appellant.
- H) Incorrect. While Para-H of the appeal is correct as mentioned in the main appeal of the appellant.
- I) Incorrect. While Para-I of the appeal is correct as mentioned in the main appeal of the appellant.
- J) Incorrect. The appellant was neither associated with the inquiry proceeding nor provided chance of defense to him.
- K) Incorrect. While Para-K of the appeal is correct as mentioned in the main appeal of the appellant. Moreover, final show cause notice is necessary for the disposal of department proceedings.

L) Incorrect. While Para-L of the appeal is correct as mentioned in the main appeal of the appellant.

It is, therefore, most humbly prayed that the appeal of appellant may kindly be accepted as prayed for.

**APPELLANT** 

Through:

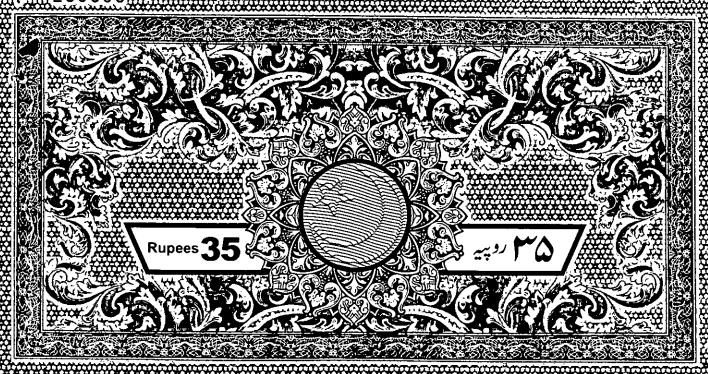
(M. ASIF YOUSAFZAI) ADVOCATE, PESHAWAR.

#### **AFFIDAVIT**

It is affirmed and declared that the contents of rejoinder and appeal are true and correct to the best of my knowledge and belief and nothing has been concealed from the Hon'able Tribunal.

DEPONENT





سَد: طُ لَهُ فَالَ وَلَوْلِونَ وَلِمُ وَلِمُ وَلِمُ وَلِمُ وَلِمُ وَلِمُ وَلِمُ وَلِمُ الْمُولِيلُ الْمُولِيلُ ما افرارطانی و میرش و موسی علینه افردار امیلی ادر اکستایل.

كر ميزا مركف على ما تركي ك و أمريرا من الم عده و و والمروا ته . و كرمرت من من امرواد ى وندوارى كافى ادر زم برت م

ف بروقت اوازی . رک کمیدن ن قر نے مجھ مامل رک

ز تربه دروات ری می . ادربر از رنگر رئی رای روزی میا ملهم معموه میت

مرسع کر نومری سے برفات کیا ہے معرزی کی مراحت برای کے مرس مل وما ف أوراب ادر برائع ما ب قالی ماب تا ، ورائ لاسم

ادربرائه كا كانت المرام ادراك المال نرس جوكدات مي دورا مي

ائر برائے میں کورب ہو کرن چر بحال کہا جائے ۔ تو کوئی اعشراض نرے دارمی برجی عرفي عرب عامل مرت امري مين على اسرار فري. عندي عادي ما المري مين على الماري على الماري على الماري الم

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