## FORM OF ORDER SHEET

.Court of

Appeal No. 1491/2023

		proceedings	
	1.	2	3
		-	
	1-	18/07/2023	The appeal of Mr. Bakht Zeb resubmitted today by
			Mr. Taimur Ali Khan Advocate. It is fixed for preliminary
	•	,	hearing before Single Bench at Peshawar on $21/7/2023$
	   • =		
1		i .	]

Order or other proceedings with signature of judge

By the order of Chairman

A REGISTRAR

The appeal of Mr. Bakht Zeb Khan Ex-LHC no. 238 District Police Bannu received today u.e on 14.07.2023 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Appeal has not been flagged/marked with annexures marks.
- 2- Check list is not attached with the appeal.
- 3- Memorandum of appeal is not signed by the appellant.
- 4 Affidavit be got attested by the Oath Commissioner:
- 5- Annexures of the appeal are unattested.
- 6- Six more copies/sets of the appeal along with annexures i.e complete in all respect may also be submitted with the appeal.

No. 1956 /S.T.

Dt. 17/7/2023.

A .

REGISTRAR
SERVICE TRIBUNAL
KHYBER PAKHTUNKHWA
PESHAWAR.

Mr. Taimur Ali Khan Adv. High Court Peshawar.

Respected Sis,

1- Removed

2 - Removed

3 - Removed

4-Removed

5- Removed

6 - Removed

Resubmitted after compliance

18/7/2023

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

## SERVICE APPEAL NO. 1491 /2023.

Bakht Zeb

V/S

Police Department

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THROUGH:

APPELLANT

TAIMUR ALI KHAN
(ADVOCATE HIGH COURT)
Cell# 0333-9390916

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

SERVICE APPEAL NO. 149 /2023 yber Pakhtukhwa Service Tribunal

Diary No. 648/

Dated 14/07/23

Mr. Bakht Zeb Khan, Ex-LHC No.238, District Police Bannu.

(APPELLANT)

#### **VERSUS**

- 1. The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 2. The Regional Police Officer, Bannu Region, Bannu.
- 3. The District Police Officer, Lakki Marwat.
- 4. The District Police Officer, Bannu.

(RESPONDENTS)

My A

APPEAL UNDER SECTION 4 OF THE KHYBER PAKHTUNKHWA SERVICE TRIBUNALS ACT, 1974 AGAINST THE ORDER DATED 14.02.2023, WHEREBY THE APPELLANT WAS DISMISSED FROM SERVICE AND AGAINST NOT TAKING ACTION ON THE DEPARTMENTAL APPEAL OF THE APPELLANT WITHIN THE STATUTORY PERIOD OF NINETY DAYS.

#### PRAYER:

THAT ON THE ACCEPTANCE OF THIS APPEAL, THE ORDER DATED 14.02.2023 MAY KINDLY BE SET ASIDE AND APPELLANT MAY BE REINSTATED INTO HIS SERVICE WITH ALL BACK AND CONSEQUENTIAL BENEFITS. ANY OTHER REMEDY, WHICH THIS HONORABLE TRIBUNAL DEEMS FIT AND APPROPRIATE THAT, MAY ALSO, BE AWARDED IN FAVOUR OF APPELLANT.

## RESPECTFULLY SHEWTH: FACTS:

# (2)

- 1. That the appellant was appointed as Constable in the year 2007 in the respondent department in District Bannu and has passed Lower School Course from PTC Hangu in 2017 and was transferred to Lakki Marwat. The appellant since his appointed has performed his duty with devotion and honesty, whatsoever assigned to him and no complaint has been filed against him regarding his performing.
- That the father of the appellant was suffering from paralytic attack and for proper medical treatment and care of his father, the appellant filed application for 04 months leave to respondent No.2 and on his application respondent No.2 allowed 10 days communicated to respondent No.3 vide letter dated 23,08.2022 that "allowed (10) days leave please", however, the Mad Moharrir Jamshid Khan inadvertently mentioned 120 days in the daily diary and told to the appellant that the authority has sanctioned 120 days leave and also whatsapp the concerned page of the daily diary to the appellant in which 120 days leave was mentioned, however it was found that the letter dated 23.08.2022 was tempered and ten (10) days has been rewritten as (120) days. (Copies of letter dated 23.08.2022 and photocopy of relevant page of daily dairy are attached as Annexure-A&B)
- 3. That preliminary inquiry was conducted on the issue in which the inquiry officer mentioned that due to the mistake of Mohrrir staff the appellant went on 120 days leave as in daily diary 120 days leave were mentioned which was also whatsapp by the MM Jamshid Khan to the appellant and the appellant shows negligence as he did not confirm from the office of RPO or DPO that how many days were sanctioned to him and when the Moharrir Staff have knowledge about his carelessness they made the tempering in order to save their skin and recommended that the appellant 46 days leave may be considered as leave without pay. (Copy of inquiry report is attached as Annexure-C)
- 4. That charge sheet along with statement of allegations were issued to the appellant in which it mentioned,

that on 23.08.2022, you LHC Bakht Zeb No.238 of District Police Lakki appeared before the undersigned and requested for the grant of four (04) months earned leaved for medical treatment of your ailing father. Ten (10) days leave were granted to you and communicated to DPO Lakki Marwat vide letter dated 3283/EC, dated 23.08.2022, however it was established during the course of verification that the aforesaid letter issued by this office

has been tempered and ten (10) days has been written as (120) days as evident from the letter.

The appellant submitted his detail to the charge sheet and clearly mentioned in his reply that he applied for 04 months leave and he has no knowledge that how many days of leave were allowed to him, but the MM Jamshid has informed him that 120 leave has been sanctioned to him and also send the relevant page of daily diary to the appellant through whatsapp in which 120 days were mentioned and he has no concern about the tempering and the written statement was taken by Moharrir Staff under pressure. (Copies of charge sheet and reply to charge sheet are attached as Annexure-D&E)

- 5. That another inquiry was conducted on the tempering of the letter dated 2308.2022 in which no proper opportunity of defence was provided to the appellant as neither statement were recorded in the appellant nor gave him opportunity of cross, but despite that only the appellant was hold responsible by the inquiry officer and exonerated the Moharrir Staff without observing the preliminary inquiry report. (Copy of inquiry report is attached as Annexure-F)
- 6. That show cause notice was issued to the appellant which was replied by the appellant in which he again denied the allegations and gave the stance as given in the reply to charge sheet. (Copies of show cause notice and reply to show cause are attached as Annexure-G&H)
- 7. That on the basis of above baseless allegations and without conducting regular inquiry, the appellant was dismissed from service by respondent No.2 (RPO Bannu Range, Bannu) vide order dated 14.02.2023 despite the fact that the respondent No.2 (RPO Bannu Range, Bannu) is the not competent authority to dismiss the appellant. The appellant being aggrieved from the order dated 14.02.2023 filed departmental appeal on 06.03.2023, which was not respondent within the statutory period of ninety days. (Copies of order dated 14.02.2023 and departmental appeal are attached as Annexure-1&J)
- 8. That the appellant has no other remedy except to file the instant appeal in this Honorable Tribunal for redressal of his grievance on the following grounds amongst others.

#### **GROUNDS:**

A) That the impugned orders dated 14.02.2023 and not taking action on the departmental appeal of the appellant within the statutory period of

90-days are against the law, rules, facts, norms of justice and material on record, therefore, not tenable and the impugned order dated 14.02.2023 is liable to be set aside.

- That in the preliminary inquiry conducted on the issue of tempering in which the inquiry officer clearly mentioned that due to the mistake of Moharrir staff the appellant went on 120 days leave as in DD 120 days leave were mentioned which was also whatsapp by the MM Jamshid Khan to the appellant and the appellant shows negligence as he did not confirm from the office of RPO or DPO that how many days were sanctioned to him and when the Moharrir Staff have knowledge about his carelessness they made the tempering in order to save their skin, but despite that in the another inquiry the appellant was made sole responsible by the inquiry officer and the Moharrir Staff were exonerated despite the fact that the appellant has no concern with the letter dated 23.08.2022 as letter dated 23.08.2022 was communicated to the office of respondent No.3 by respondent No,2 and on which whole action about the leave of the appellant was taken by Moharrir staff on the letter dated 23.08.2023 and the recommendation of the inquiry officer on the basis of 2nd inquiry is against the norms of justice and fair play.
- C) That the inquiry proceeding conducted against the appellant was not according to the prescribed procedure as neither statements were recorded in the presence of the appellant nor gave him opportunity of cross which is violation of law and rules and as such the impugned order is liable to be set aside.
- D) That the appellant clearly mentioned in his reply to charge sheet and show cause notice that hat he applied for 04 months leave and he has no knowledge that how many days of leave were allowed to him, but the MM Jamshid has informed him that 120 leave has been sanctioned to him and also send the relevant page of DD to the appellant through whatsapp in which 120 days were mentioned and he has no concern about the tempering and the written statement was taken by Mohrair Staff under pressure, but without observing the reply of the appellant the inquiry officer without conducting regular inquiry to dig out the realty about the tempering recommended him for major punishment, which is not permissible under the law.
- E) That respondent No.2 (RPO Bannu Range Bannu) has dismissed the appellant from service which is not competent authority for the appellant to dismiss the appellant from service and as such the impugned order is corum-non-judice and void and on this ground alone the impugned order is liable to be set aside.
- F) That the appellant has not been treated in accordance with law and rules and has been condemned unheard throughout.

G) That the appellant seeks permission of this Honorable Tribunal to advance others grounds and proofs at the time of hearing.

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

Bakht Zeb

THROUGH:

TAIMUR ALI KHAN
(ADVOCATE HIGH COURT)

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL
PESHAWAR

## SERVICE APPEAL NO.\_\_\_\_\_/2023

Bakht Zeb		·VS		Police I	Departmen	i
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	•					

## <u>AFFIDAVIŤ</u>

I, Bakht Zeb Khan, Ex-LHC No.238, District Police Bannu, (Appellant) do hereby affirm and declare that the contents of this service appeal are true and correct and nothing has been concealed from this Honorable Tribunal.

DEPONENT

9-13-m

(3)

### BEFORE THE KHYBER PAKHTUNKHWA SERVIČE TRIBUNAL PESHAWAR

SERVICE APPEAL N	<b>. O</b>	/2023
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Bakht Zeb	VS		Police Department	
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7				

# APPLICATION FOR CONDONATION OF DELAY IN THE INSTANT APPEAL

#### **RESPECTFULLY SHEWETH:**

- 1. That the appellant has filed the instant appeal in this Honorable Tribunal against the order dated 14.02.2023 whereby the appellant was dismissed from service in which no date fix so for.
- 2. That the appellant has filed departmental appeal on 06.03.2023, which was not responded within the statutory period of ninety days and then the appellant should file the instant service appeal in this Honorable Tribunal within next 30 days i.e on or before 04.07.2023, but the appellant was ill, therefore, he could not submit his service appeal in this Honorable Tribunal on or before 04.07.2023 and after recovery, he wants to submit his appeal today i.e 14.07.2023. (Copy of medical report is attached as Annexure- R-I).
- 3. That the Honorable Supreme Court of Pakistan has held that the decision on merit should be encouraged rather than knocking-out the litigants on than technicalities including limitation.
- 4. That the service appeal of the appellant is about 09 days' time barred, which is due to his illness and as per Apex Court judgment Tribunal has discretion to condone the delay for interest of justice

5. That the appellant has good prime facie case and to be decided on merit to meet the ends of justice.

It is therefore most humbly prayed, that on acceptance of this application, the instant appeal may kindly be decided on merit by condoning 09 days' delay on the basis of above submission (medical ground) to meet the ends of justice.

APPELLANT

Bakht Zeb

THROUGH:

TAIMUR ALI KHAN
(ADVOCATE HIGH COURT)

#### **AFFIDAVIT**

It is affirm and declared that the contents of this application are true and correct and nothing has been concealed from this Honorable Tribunal.

DEPONENT

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19101 12, el Russex\_2 120e1 Advisa. Ar Bedredt NCS/EMG, EEG SERVICES ARE AVAILABLE NEURO DI GENERA DI COMOSRIAL, OU MITANTE GANNO, TOLOGIA (ASSESSO), ORTESPORTES

rrom:

The Regional Police Officer.

Bannu Region, Bannu.

To:

The District Police Officer, Lakki Marwat.

No. 3283

23/08/2022. /EC, dated Bannu, the

Subject:

APPLICATION OF LHC BAKHT ZEB NO.238 FOR LEAVE.

Memo:

Reference to the subject cited above

It is intimated that LHC Bakht Zeb No.238 of District Lakki Marwat has preferre application alongwith medical documents of his father ailment, requesting therein for grant ( 04-moths carned leave for medical treatment and care of his father as his father suffering fro paralytic attack. The official appeared before the W/ Regional Police Officer, Bannu Regic Bannu and was heard in person.

After perusal of the application and hearing, the Regional Police Chief I recorded the following remarks on his application;

"Allowed (10) days leave please".

(OFFICE SUPDI:) For Regional Police Officer. Bannu Region, Bannu

Estina Fox Concer Light i transct

بحواله شمولدانگريزى لينرمجاريه RPO صاحب نمبر 4226 مودند 55.10.2022 DPO صاحب دُارَى نمبر 5341 مودند 27.10.2022 انگوائرى برخلاف LHC بخت ذيب نمبر 30 گيست معروض بول كدليرمتذكره بالا بغرض انكوائرى من DSF/HQr مادك بوكرانكوائرى كيسلسك بين LHC بخت زيب تمبر 238، MHC على خان، AMHC صبخت الله، MM جشيد خان تمبر 441، MM رشيد خان نمبر 930 تھان غزنی خیل ، ٹائپ OHC حنیف اللہ کو دفتر بلدا طلب کئے گئے جن کے بیا تات لئے جا کرہمراہ لف تابل ما حظم التي مح بيانات كي الكوائرى اورميسر شده ريكار في النتيجد بريبنياك LHC بخت ذيب نمبر 238 نے جناب RPO صاحب بنوں کو بغرض منظوری رخصت کلال 120 ہوم معدد خواست پیش موکر جناب RPO صاحب بحوال ليرنمبر 3283/EC، مورخه 23.08.2022 كودى يومرخصت منظورك ب- اوريةول LHC بخت زیب نمبر RPO 238 صاحب ے PA نے اس کوز بانی بھی بتایا تھا کداس کی وس بوم رخصت منظور ہو بھی ہے\_لیز تمبر 3283/EC، مور و 23.08.2022 وفتر OHC موسول ہو کرمور و 20.08.2022 کو با قاعده طور پرنائب OHC حنیف الله ف ای دن افسران بالاے تھم کی تھیل کرتے ہوئے ندکورہ لیٹر کے بابت مد و مردان MM جمشیدخان نمبر 441، MM رشیدخان نمبر 930 کوجناب DPO صاحب کی مردت مارک شده لیرارسال کیااورمطلع کئے گئے کے حسب الکم RPO صاحب LHC بخت زیب تمبر 238 کی وی یوم دخصت منظور موچک ہے۔جس کا دونوں مدو تحرران نے بذراید Whatsapp جوالی سے بھی کیا ہے۔۔ مدو حرران نے بخت ذیب نمبر 238 کی 120 یوم دخصت میز محرد HC علی خان کے نوٹس میں ہی لایا ہے۔ بحرر ساف کی ناطی ، لا پر وائ کی وجہ سے محرد سٹاف نے مزکورہ LHC بخت زیب فمبر 238 کی 120 اوم رخصت کال پرروائل کی ہے۔ کیونکہ لينريس اوير120 يوم كاذكر تحا- MM جشيد فال في جب نقامد روائل LHC بخت ذيب نبر 238 كو Whatsapp كياتو LHC بخت زيب في 120 يوم رخصت روائل يرخاموش اختيار كي كه موسكا عبي كرجناب

RPO صاحب بول نے بعد ازمیری بیش کے 120 یوم رخصت کال مظور کی ہو۔

#### **CHARGE SHEET**

WHEREAS, I am satisfied that a formal inquiry as-contemplated in the Khyber Pakhtunkhwa, Police Rules, 1975 (amended in 2014) for committing the following misconduct is necessary and expedient.

AND WHEREAS, I am of the view that the allegation, if established would call for a major penalty as confined in Rules 4-1(b) of the aforesaid Rules.

NOW THEREFORE, as required by Rule 6-1(a) of the aforesaid Rules, I, Syed Ashfaq Anwar PSP, Regional Police Officer, Bannu charge you <u>LHC-Bakht Zeb No.238, PS</u>
<u>Ghazni Khel</u> for misconduct on the basis of summary of allegations appended herewith.

AND WHEREAS, I direct you further under the Rule 6-1(b) of the aforesaid rules to put in a written defense within 07 days of the receipt of this charge sheet as to why a major punishment as defined in Rule 4-1(b) should not be awarded to you. Also state at the same time, whether you desire to be heard in person or not.

In case your reply is not received within the prescribed period without sufficient reasons, it would be presumed that you have no defense to offer and an ex-parte action shall be taken against you.

Regional Police Officer, Bannu Region, Bannu P. My

#### STATEMENT OF ALLEGATIONS

I, Syed Ashfaq Anwar PSP, Regional Police Officer, Bannu Region, Bannu as competent authority, am of the opinion that <u>LHC-Bakht Zeb No.238</u>, <u>PS Ghazni Khel</u> has rendered himself liable to be proceeded against within the meaning of Khyber Pakhtunkhwa, Police Rules, 1975 (amended in 2014) as he committed the following misconduct.

#### SUMMARY OF ALLEGATIONS

- That on 23.8.2022 LHC Bakht Zeb No.238 of District Police Lakki appeared before the undersigned and requested for the grant of four (04) months earned leave for medical treatment of his ailing father. Ten (10) days leave were granted to him and communicated to DPO Lakki Marwat vide this office letter No.3283/EC, dated 23.08.2022. However, it was established during course of verification that the aforesaid letter issued by this office has been tampered and ten (10) days has been rewritten as (120) days as evident from the letter.
- That Moharrar staff has made departure of LHC Bakht Zeb No.238 for four (04) months earned leave vide DD No.14 dated 30.8.2022.

For the purpose of scrutinizing the conduct of the said accused w/r to the above allegations, an inquiry committee/officer Addl: SP Bannu is appointed to conduct regular departmental enquiry.

The inquiry committee/officer shall provide reasonable opportunity of hearing to the accused, record statements etc and findings within 25 days after the receipt of this order.

The accused shall join the proceedings on the date, time and place fixed by the inquiry committee.

Regional Police Officer, Bannu Region, Bannu

No. 816-18 /PA, Dated: 07/11/2022,

Cc:

> The Inquiry Committee/officer for necessary action with the direction to complete the enquiry within stipulated period and submit findings report.

> The accused police officer.

# جواب چارچ شیٹ ازانِ LHC بخت زیب خان نمبر 238 متعینه تھانه غزنی طّیر کُ



بنابعالي!

بحواله شموله چارج شيث تمبر RPO بابت جو اباً 816-18/PA, dated 07.11.2022 صاحب بنول ريجن بنول کي بابت جو اباً معروض خدمت موں کداکوائری بزامیں قبل ازیں جو جواب جناب DSP/HQ صاحب کی مروت کودی ہوت میرابیان ہے جو کددرست ہے علاوہ ازیں حقیقت کچھ یوں ہے کہ سائل نے چار ماہ رخصت کلاں منظور کرنے کے لئے بالتر تیب افسران بالاسے جناب RPO صاحب بنوں ریجن بنوں کو پیش ہونے کی استدعا کی تھی جو کہ جناب RPO صاحب کو پیش ہو کر بعد از پیشی والیس آیا۔ من سائل روٹین کے مطابق شاباشی پرتھا کہ تھانہ ہذا سے مددمحرر جشید 441/LHC نے بذریعہ موبائيل فون اطلاع دى كداپ كى چارماه رخصت كلال بوجه ميڈيكل ليومنظور ہوچكى ہيں۔ جس كا ثبوت بذريعه واٹس ايپ اپ كومير سے تمبر سے ارسال خدمت ہو چک ہے۔ چونکہاپ ایک ادنی ماتحت ہو بدیں وجہ تھانہ ہذا ہے اپی روائلی بحوالہ مدنمبر 14 روز نامچیہ 30.08.2022 سیف الرحمن ASI کی طرف سے موئی ہے۔اطلاعیا بی گزارش ہے۔جس پرمن ماکل نے ایک ادنی ماتحت ہونے کے ناطے عل کر کے اپنی رخصت کلال گزارنا جاری رکھی کچھ رخصت کلال گزارنے کے دوران تھاند بذاسے الطلاع ملی کداب فوری طور پرتھاند آ جائے۔ جیسے بی من سائل تھاند پہنچا وہاں پرمعلومات و پیتہ براری پرمعلوم ہوا کہم رسٹاف جوسارے ایک بی تومیت سے تعلق رکھتے ہیں من سائل کونا معلوم وجوہات کی بناہ پر پھنسانے کے لئےمن سائل کے رخصت کلاں کا افسران بالاسے آمدہ پروانداطلاعیانی میں ردوبدل کیا ہے حالانکہ ن سائل کو پروانداطلاعیانی بابت رخصت کلال کے بارے میں ندبی کچھٹم ہے اور ندبی کچھو مکھا ہے کیونکہ من سائل تومده محرر جشید 441/LHC کے موبائیل فون پر کہنے اور انہی کے واٹس ایپ نمبر سے ارسال کی ہوئی مداور روز نامچہ پر اپنی رخصت کلاں گز ارر ہاتھا۔ کہ اى اثناء ش محررساف نے من سائل کو کانی پریشان اور پریشر ائز کر کے دوز نامچہ کے الد مذہبر 07روز نامچہ 25.10.2022 ش ایک بیان تحریر کر کے جس یر سائل سے دستخط فبت کیالہذا محرد ساف کا میفل ضابط فوجداری کی سکشن (162) کی خلاف درزی ہے۔ جس پرعزت ماب جناب RPO صاحب بنول ریجن بنوں بذریعہ DSP/HQ صاحب کی مروت پر پلیمری انگوائری نثروع کی۔جو کہ بعداختام پر پلیمری انگوائری پر جناب RPO صاحب بنوں نے تھا نہ غزنی خیل محررسناف کو گنهگار ثابت قرار کربطور مز اوارا بن آبائی شلع کی مروت سے اپریش ساف ضلع بنول کے خلف تھانہ جات میں تعینات کتے ہیں۔ **ھالىيجا د** سائل كى عاجز اندامتند عالىيے كەمن سائل كى كوئى طرف دارى نەكى جادىي بلكەافسران بالاسے صرف اور صرف انصاف كى اپيل ہے۔ نیز تمام ضروری اواز مات بمراه لف جواب چارج شیت قابل ملاحظدے

Phone No: 0928-9270027 Fax No: 0928-9270045



#### OFFICE OF THE ADDITIONAL SUPERINTENDENT OF POLICE, BANNU

No. 279 / Addl: SP

Dated 28 / 11 /2022

To:

The Regional Police Officer,

Bannu Region, Bannu

Subject:

DEPARTMENTAL PROCEEDINGS AGAINST LHC BAKHT ZEB

NO. 238

Memo:

Kindly refer to RPOoffice endorsement No. 816-18/PA, dated 07.11.2022, on the subject noted above.

#### Respected Sir,

As per your kind order, the enquiry against the above-named police official wascompleted by the undersigned. Its step-wise detail is as under:

#### ALLEGATIONS AGAINSTACCUSED LHC BAKHT ZEB NO. 238:

- That on 23.08.2022 LHC Bakht Zeb No. 238 of District Police Lakki appeared before the undersigned and requested for the grant of four (04) months earned leave for medical treatment of his ailing father. Ten (10) days leave were granted to him and communicated to DPO Lakki Marwat vide this office letter No. 3283/EC, dated 23.08.2022. however, it was established during course of verification that the aforesaid letter issued by this office has been tampered and ten (10) days has been rewritten as (120) days as evident from the letter.
- That Moharrar staff has made departure of LHC Bakht Zeb No. 238 for four (04) months earned leave vide DD No. 14 dated 30.08.2022.

#### PROCEEDINGS:

The preliminary enquiry conducted by DSP-HQrs Lakki Marwat and statements of the accused were studied; charge sheet and summary of allegations were served upon the accused; he submitted his fresh written reply; he was heard in detail in the presence of co-accused; cross-questions were put on him and his reply was brought into writing. The PS record and relevant documents were also analyzed and placed on file. All the concerned individuals were heard, too. His previous posting chart is also available on enquiry file in hand.

# (18)

# STATEMENTS OF THE FOLLOWING POLICE OFFICIALS HAVE BEEN RECORDED:

- 1. MHC Ali Khan PS Ghazni Khel, Lakki Marwat;
- 2. Addl: Moharrir Sibghat Ullah Lakki Marwat;
- 3. MM Jamshid Khan No. 441 Lakki Marwat and
- 4. MM Rashid Khan No. 930Lakki Marwat

#### **FINDINGS:**

- 1. The under-question tampering is not an accidental issue but shows the mala fide intention of the beneficiary, LHC Bakht Zeb.
- 2. In response to cross-question No. 3, asked by the preliminary enquiry officer, DSP HQrs Lakki Marwat, the accused LHC has confessed that he had been informed by the PA of Worthy RPO regarding his 10 days sanctioned leave at the time when it was sanctioned by the Worthy RPO, Bannu. Therefore, he ought not to remain silent on fake 120 days leave which shows his involvement in forgery and tampering.
- 3. MM Jamshid Khan No. 411 and MM Abdur Rashid No. 930 of PS Ghazni Khel have said in their statements that LHC Bakht Zeb No. 238 himself had brought the Parwana (now proved tampered) of his 120 days long leave whereupon MM Jamshid Khan entered his departure report vide DD report No. 14, dated 30.08.2022, PS Ghazni Khel.
- 4. When the tampering on the part of LHC Bakht Zeb surfaced, he was marked absent vide DD report No. 13, dated 24.10.2022. Later on, Bakht Zeb, while making his arrival report vide DD report No. 7, dated 25.10.2022 has confessed in writing his guilt of tampering and forgery due to his extreme helplessness and constraint.
- According to the statements of IHC Moharrir Ali Khan, MM Jamshid Khan and MM Abdur Rashid Khan, IHC Bakht Zeb No. 238 is guilty of tampering, fraud and forgery.
- 6. Above all, the general reputation of accused IHC is also very bad. He is clever, cunning and very approachable. He pressurizes his officers for the posting of his choice. While posted as AOHC, DPO office, Bannu, several complaints were received against him and the Worthy RPOultimately transferred him to PS Ghazni Khel operation staff, district Lakki Marwat, vide his office OB No. 243, dated 29.06.2022 (copy attached).
- 7. Excluding his 10 days sanctioned leave, his absencia period is 46 days which he enjoyed by fraud and cheating.

#### **CONCLUSION:**

Keeping the above facts and figures in view, IHC Bakht Zeb No. 238 has been proved guilty of tampering, fraud, cheating and forgery! He is wholly solely responsible for this tempering and misconduct as he and only he is its beneficiary and no one else. The remaining co-accused—Moharrir, Additional Moharrir and Maddad Moharirs—have been found innocent in respect of under-question tampering and forgery. However, they are facing separate enquiries and their fate will be decided therein.

### RECOMMENDATIONS:

Being proved guilty of intentional tampering, fraud, cheating, forgery and misconduct, IHC Bakht Zeb'No. 238 is recommended for "Major Departmental Punishment", if agreed.

Submitted please.

Additional Superintendent of Police, Bannu.

No. 221 PA Dated: 07/12 12022

## FINAL SHOW CAUSE NOTICE

I, <u>Sved Ashfaq Anwar</u>, <u>PSP Regional Police Officer</u>, <u>Bannu Region Bannu</u> as competent authority, under the Khyber Pakhtunkhwa Police Rules, 1975, vide Rule 5(3) (b, c), do hereby serve you, <u>LHC Bakht Zeb No.238</u>, as follows;

- That on 23.8.2022, you, LHC Bakht Zeb No.238 of District Police Lakki appeared before the undersigned and requested for the grant of four (04) months earned leave for medical treatment of your ailing father. Ten (10) days leave were granted to you and communicated to DPO Lakki Marwat vide this office letter No.3283/EC, dated 23.08.2022. However, it was established during course of verification that the aforesaid letter issued by this office has been tampered and ten (10) days has been rewritten as (120) days as evident from the letter.
- > That Moharrar staff has made departure of you, LHC Bakht Zeb No.238 for four (04) months earned leave vide DD No.14 dated 30.8.2022.

For the purpose of scrutinizing your conduct with reference to the above all egations, a proper departmental enquiry was initiated against you vide this office Endst: No.816-18/PA, dated 07.11.2022 and Mr. Saleem Riaz, Addl:S.P-Bannu was nominated as Enquiry Officer. The Enquiry Officer recorded statements of all the relevant officials, perused the record and came to the conclusion that you LHC Bakht Zeb No.238 have made tampering, fraud, cheating and forgery. You have been found wholly solely responsible for the above mentioned tempering and misconduct being its beneficiary. He submitted his findings vide Memo: No.279/Addl:SP, dated 28.11.2022 found you guilty of the charge and recommended for "Major Departmental Punishment".

By virtue of the above, you appear to be guilty of inefficiency and misconduct and have made yourself liable to penalties specified in Rule-4 of Khyber Pakhtunkhwa Police Rules, 1975.

And whereas in exercise of powers Rules 5(3)(b,c) of the same Rules, I am satisfied that sufficient evidence is available in the aforementioned inquiry report warranting to dispense with further inquiry.

Now, therefore, I, Syed Ashfaq Anwar, PSP Regional Police Officer, Bannu Region Bannu competent authority, call upon you through this notice to explain why the major penalty of dismissal from service should not be imposed upon you.

Your reply must be received within seven (07) days of receipt of this notice, failing, which it will be assumed that you have no defense and in that case ex-parte action shall be taken against you.

Regional Police Officer, Bannu Region, Bannu

## جواب چارچ شیٹ از ان LHC بفت زیب خان نمبر 238 متعینه تمانه غزنی شی ڈسٹر کٹ لکی مروت

1 (21)

جناب عال!

بحواله شموله جارج شيئ نمبر 2022 RPO بابت جواباً معروض خدمت ہوں کہ انکوائری ہذا میں قبل اڑیں جو جواب جناب DSP/HQ صاحب کی مروت کودی ہے وہی میرابیان ہے جو کہ درست ہے علاوہ ازیں حقیقت کچھ یوں ہے کہ سائل نے چار ماہ رخصت کلال منظور کرنے کے لئے بالترتیب افسران بالاسے جناب RPO صاحب بنوں ریجن بنوں کو پیش ہونے کی استدعا کی تھی جو کہ جناب RPO صاحب کو پیش ہوکر بعد از پیٹی واپس آیا۔ من سائل روٹین کے مطابق شاباشی پرتھا کہ تھانہ ہذا سے مددمحرر جمشید 441/LHC نے بذریعہ موبائیل فون اطلاع دی کدای کی چارماه رخصت کلال بوجه میڈیکل لیومنظور ہوچکی ہیں۔جس کا ثبوت بذریعہ واٹس ایپ اپ کومیرے نمبرے ارسال خدمت ہو چی ہے۔ چونکہ اپ ایک اونیٰ ماتحت ہوبدیں وجد تھانہ بذا سے ای روائی بحوالہ مذمبر 14 روز نامی 20.08.2022 سیف الرحمٰن ASI کی طرف سے ہوئی ہے۔اطلاعیا بی گزارش ہے۔جس پرمن سائل نے ایک ادنی ماتحت ہونے کے ناطے مل کرکے اپنی رخصت کلال گزار نا جاری رکھی چھ رخصت کلال گزارنے کے دوران تھانہ بزاسے اطلاع ملی کہ اپ فوری طور پرتھانہ آ جائے۔ جیسے ہی من سائل تھانہ پہنچا وہاں پرمعلوم اس استعام ہوا کہ محررسٹاف جوسارے ایک ہی قومیت سے تعلق رکھتے ہیں۔ من سائل کو نامعلوم وجوہات کی بناہ پر پھنسانے کے لئے من سائل کے رخصت کلاں کا افسران بالاسے آمدہ پروانداطلاعیا بی میں ردوبدل کیا ہے حالانکدمن سائل کو ہروانداطلاعیا بی بابت رخصت کلال کے بارے میں ندہی کچھام ہے اور ندہی کچھ دیکھا ہے کیونکم من سائل تو مددمحر جشید 441/LHC کے موبائیل فون پر کہنے اور انہی کے واٹس ایر پنمبر سے ارسال کی ہوئی مداور روز نامچہ پر اپنی رخصت کلال گزار رہا تھا۔ کہ ای اثناء میں محررساف نے من سائل کو کافی پریشان اور پریشرائز کر کے روز نامچہ کے بحوالہ مذہبر 07 روز نامچہ 25.10.2022 میں ایک بیان تحریر کرے جس یر سائل سے دستخط ثبت کیالہذا محراسان کا بیٹل ضابط فوجداری کی سیشن (162) کی خلاف ورزی ہے۔جس پرعزت ماب جناب RPO صاحب بنوں ریجن بنول بذریعه DSP/HQ صاحب کی مروت پریلیمری الکوائری شروع کی۔جو که بعداختام پریلیمری الکوائری پرجناب RPO صاحب بنول نے تھاند غنى خيل محررساف كوكنهكارثاب قراركر بطورسر اداراية آبائي ضلع كلى مروت سايريش ساف ضلع بنول ك مختلف تفاندجات بل تعينات كتع بيل-عالميدان سائل كى عاجزاندا شدعاب كەن سائل كى كوئى طرف دارى نەكى جادىي بلكدافسران بالاسے صرف ادر صرف انساف كى ائتل ہے۔

This order will dispose of departmental proceedings initiated against LHC Bakht Zeb ORDER: No.238 under Police Rules 1975 amended in 2014) by issuing charge sheet and statement of allegations to him for committing the following commissions/omissions:

- That on 23.8.2022, LHC Baket Zeb No.238 of District Police Lakki appeared before the undersigned and requested for the grant of four (04) months carned leave for medical treatment of his ailing father. After personal hearing Ten (10) days leave was granted to him and communicated to DPO Lakki Marwat vide this office letter No.3283/EC, dated 23.08.2022. However, it was exablished during course of verification that the aforesaid letter issued by this office has been tempered and ten (10) days has been rewritten as (120) days as evident from the letter.
- > That Mohacrar staff made his departure on four (04) months earned leave vide DD No.14 dated 30.8.2022 and he spent more than month on leave when this cheating was reported.

Preliminary enquiry was conducted by DSP/HQ: Lakki vide his letter No.276, dated 31.10.2022. Charge sheet along with statement of allegations was issued and served upon accused official (LHC Bakht Zeb 10.238) vide this office E.No.816-13/PA dated 07.11.2022. Addl: S.P Bannu was appointed a Enquiry Officer to scrutinize the conduct of the accused official. The Enquiry Officer submitted his finding report vide letter No.279/Addl:SP dated 28.11.2022.

Findings report and coher relevant papers were perused which revealed his guilt and confession. The accused official was also heard in person in orderly room held on 09.02.2023. Explanation of the accused official was found unsatisfactory. He deliberately tampered the official order and chested the system. His action not only emboldened others to follow suit but also brought a bad name for a disciplined department.

Therefore, I, Syed A hfaq Anwar, PSP, Regional Police Officer, Bannu Region Bannu, in exercise of the powers vo ted in me under Khyber Pakhtunkhwa Police Rules, 1975 (amended in 2014) hereby award him a major punishment of "Dismissal from Service" with immediate effect.

ORDER ANNOUNCED

OB No. 2/ Dated: /4/ 0,2/2023.

Regional, Police Officer, Bannu Region, Ваппи

No. 433-3/1.C, dated Bannu the 14/02/2023

> DPOs Bannu & Lakki for neccessary action and report compliance.

DAOs Bannu & Lakki for necessary action.

Office Supdt:/E.C RPO Office. Bannu.

Regional Police Officer, Bannu Region, Bannu

وعوى 7. باعث تحريرا نكه مقدمه مندرج عنوان بالامین این طرف سے داسطے بیروی وجواب دہی دکل کاروائی متعلقہ ان مقام كني اور كيار ميلي وي 1066 المرولين مقرد كرك اقراد كياجاتا ہے۔ كدصاحب موصوف كومقدمه كى كل كارواكى كا كال اختيار ، وكا \_ نيز وكل صاحب كوراصى نامه كرت وتقرر خالت وفيعله برحلف دييع جواب دى اورا قبال دعوى اور لبسورت ومحرى كرف إجراءاورصولي جيك دروبيدارعرضي دعوى ادر درخواست برتهم كي تقيدين زرای پردستخط کرانے کا اختیار ہوگا۔ نیز صورت عدم بیردی یا ڈگری پیطرفہ یا اپیل کی برامدگی اورمنسوخی نیز دائز کرنے اپیل نگرانی دنظر ٹانی دبیروی کرنے کا اختیار ہوگا۔ از بصورت ضرورت مقدمہ ندکور کے کل ما جزوی کا روائی کے واسطے اور دکیل ما مختار قانونی کوایے ہمراہ ما اینے بجائے تقرر کا اختیار **بوگا۔اورمها حب مقرر شده کوئفی و بی جمله ندکوره یا اختیارات حاصل ہوں گےاوراس کا ساخت** مرواخت منظور قبول موكار دوران مقدمهين جوخر جدد مرجان التواسة مقدمه كسبب سهوموكا کوئی تاری پیشی مقام دوره پر مویا مدے باہر موتود کیل صاحب پابند موں مے۔ کہ بیردی اللیم مذكوركريس لبذاوكالت نامهكهديا كدسندر ب کے لئے منظور ہے۔