Counsel for the appellant present.

Mr. Naseerud Din Shah, learned Assistant Advocate General for the respondents present.

Learned counsel for the appellant requested for adjournment in order to further prepare the brief. Adjourned. To come up for arguments on 28.12.2022 before the D.B.

SCANNED SCANNED

(Fareeha Paul) Member (E) (Rozina Rehman) Member(J)

28.12.2022

Due to winter vacation, the case is adjourned to 06.04.2023 for the same as before.

02.09.2022

Learned counsel for the appellant present. Mr. Kabirullah Khattak, Additional Advocate General for the respondents present.

Learned Member (Judicial) Ms. Rozina Rehman is on leave, therefore, arguments could not be heard. Adjourned. To come up arguments on 20.10.2022 before the D.B.

(Salah-Ud-Din) Member (Judicial)

20th Oct., 2022 Counsel for the appellant present. Mr. Muhammad Riaz Khan Paindakhel, Asstt. Advocate General for the

respondents present.

Learned counsel for the appellant seeks adjournment in order to further prepare the brief. Adjourned. To come up for arguments on 11.11.2022 before D.B.

(Fareena Paul) Member (E)

(Kalim Arshad Khan) Chairman

Proper DB not amulable the case is adjacusmed in 8-6-22

08.06.2022

Mr. Arif Saleem, present. Appellant in person Stenographer alongwith Mr. Riaz Ahmed Paindakhel, Assistant Advocate General for the respondents present.

Appellant requested for adjournment on the ground that his counsel is not available today due to strike of lawyers. Adjourned. To come up arguments on 14,07,2022 before the D.B.

(Fareeha Paul) Member (E)

(Salah-ud-Din) Member (J)

14.07.2022

Mr. Ali Bakhsh, Advocate (junior of learned counselfor the appellant) present. Mr. Naseer-ud-Din Shah, Assistant Advocate General for the respondents present.

Junior of learned counsel for the appellant submitted rejoinder, copy of which handed over to learned Assistant Advocate General. Junior of learned counsel for the appellant also requested for adjournment on the ground that learned counsel for the appellant is busy in the august Supreme Court of Pakistan. Adjourned. To come up for arguments on 02.09.2022 before the D.B.

(Rozina Rehman) Member (J)

(Salah-ud-Din) Member (J)

15.09.2021

Learned Addl, A.G be reminded about the omission and for submission of reply/comments within extended time of 10 days.

10.2021

Mr. Ashraf Ali Khattak, Advocate, for the appellant present. Mr. Ishaq Gul, DSP (Legal) alongwith Mr. Kabirullah Khattak, Additional Advocate General, for the respondents present and sought time for submission of reply/comments. Adjourned. To come up for reply/comments of respondents as well as arguments on 14.01.2021 before the D.B.

(MIAN MUHAMMAD) MEMBER (E)

(SALAH-UD-DIN) MEMBER (J)

14.01.2022

Appellant in person present. Mr. Kabirullah Khattak, Additional Advocate General alongwith Mr. Arif Saleem, Stenographer for the respondents present.

Representative of respondents submitted reply/comments which are placed on file. To come up for rejoinder if any, and arguments before the D.B on 11.5.2022 before the D.B.

> (Atiq-Ur-Rehman Wazir) Member (E)

05.08.2021

Counsel for the appellant present. Preliminary arguments heard.

Points raised need consideration. The appeal is admitted for hearing subject to all legal objections including that of limitation to be determined during full hearing. The appellant is directed to deposit security and process fee within 10 days. Thereafter, notices be issued to the respondents for submission of written reply/comments in office within 10 days after receipt of notices, positively. If the written reply/comments are not submitted within the stipulated time, or extension of time is not sought through written application with sufficient cause, the office shall submit the file with a report of non-compliance. File to come up for arguments on 22.10.2021 before the D.B.

SCANNED KEDT Pestawas

Appellant Deposited
Security & Process Fee

Chairman

Form- A

FORM OF ORDER SHEET

	}	10 pm /2		
se No -		2504	/2021	

,	Case No	/S CY /2021
S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2	. 3
1-	10/02/2021	The appeal of Mr. Irfan 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 please.
2-		This case is entrusted to S. Bench for preliminary hearing to be put up there on 19104
		CHAIRMAN
19.0		Due to demise of the Worthy Chairman the Tribunal nct, therefore, case is adjourned to 05.08.2021 for the same
,	as be	efore.
		Reader
	fs.	
•		
•		

The appeal of Mr. Irfan son of Nasrullah Khan constable Kohat Police received today i.e. on 29/01/2021 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Memorandum of appeal may be got singed by the appellant.
- 2- Copy of departmental appeal is not attached with the appeal which may be placed on it.
- 3- Page no. 8, 10 and 13 of the appeal are illegible which may be replaced by legible/better one.

No. 228 /S.T.

Dt. 29 /0/ /2021

REGISTRAR
SERVICE TRIBUNAL
KHYBER PAKHTUNKHWA
PESHAWAR,

Mr.Ashraf Ali Khattak Adv. Pesh.

Objections attended, undry placed before The Hunarable Tribanal

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BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

2564 Service Appeal No.____/2021

Ex-Constable,	9	
Irfan S/o Nasrullah Khan, Belt No.670,		•
Kohat Police	*********	Petitioner
	. ,	The state of the s
	Versus	
The Regional Police Officer Kohat Region, Kohat and o		Respondents

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3.	Copy of Charge Sheet & Statement of allegation dated 04.08.2020	. B	11-14
4.	Copy of Reply to the Charge Sheet	C .	12-16
5.	Copy of Inquiry Report	D	13.
6.	Copy of Final Showcause Notice Dated: 22.10.2020	E	18
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8.	Copy of Impugned Original Order dated 10.11.2020	G	20
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Lifan Appellant

Through

111-59,00

Ashraf Ali Khattak Advocate, High Court, Peshawar

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. /2021

Ex-Consta	ble,	•	
Irfan S/o N	asrullah Khan,		
Belt No.67	0,	1	
Kohat Poli	ce		Appellant
	•	9	ippenan

Versus

- The Regional Police Officer (DIG), Kohat Region Kohat.

Service Appeal under section 4 of the Khyber Pakhtunkhwa Service Tribunal Act, 1974 read with section 19 of the Khyber Pakhtunkhwa Govt: Servant (Efficiency & Disciplinary) Rules, 2011 against the impugned final Order dated 23-12-2020 of the respondent No.1 passed on the departmental appeal of the appellant, wherein he rejected the departmental appeal of the appellant preferred against the impugned original order of respondent No.1 dated 10-11-2020, wherein respondent No.1 had dismissed the appellant from his legal service with immediate effect.

Prayer:-

On acceptance of the instance service appeal; this Honourable Tribunal may graciously be pleased to:-

- i. Declare both impugned order dated 23-12-2020 of the respondent No.1 and the impugned order of respondent No.2 dated 10-11-2020 as illegal, unlawful and without lawful authority and set aside the same.
- ii. Re-instate the appellant with all back benefits,
- iii. Any other relief not asked for but deemed appropriate under the circumstances the case may also be graciously granted.

Respectfully Sheweth,

The concise facts giving rise to the present writ petition are as under:-

- 1. That appellant has been enrolled in police department of district Kohat w.e.from 01.08.2008. He has about 12 year service at his credit with unblemished and clean sheeted conduct record. During the whole service appellant has/ had no bad entry in his service record, rather he has been honored with numerous commendation certificates.
- 2. That It is worth mentioning that appellant has been proceeded against thrice (03 times) on the same set of accusations/ allegation. Firstly without any sort of investigation or proceeding confined in quarter guards. Secondly Appellant was awarded major penalty of reduction in pay scale from higher stage to lower stage vide order of the worthy DPO, Kohat dated 30.07.2020 without regular inquiry (Annexure-A).
- 3. That appellant has now been again proceeded against on the same set of accusation vide charge sheet and statement of allegation dated 04.08.2020. It is worth mentioning that appellant has been awarded punishment on the same set of accusation on 30.07.2020. It is humbly submitted that on 01.08.2020, all the Muslims of Pakistan were celebrating Eid ul Azha and the departmental offices were closed upto 03.08.2020. On the very 1st day of re opening of the offices, appellant was called upon and was handed over charge sheet and state of allegation i.e. on 04.08.2020. It means that on one hand

appellant was awarded major punishment of reduction in pay scale and on the other hand he was handed over charge sheet and statement of allegation and that too on the same set of allegation, which act come within purview of double jeopardy. (Copy of charge sheet and statement of allegation are

4. That appellant submitted reply to the 2nd charge sheet and statement of allegation dated 04.08.2020 on the 2nd round of proceedings. (Copy of reply is Annexure-C).

attached as Annexure-B)

- 5. That slip shod inquiry was conducted in absence of the appellant. Appellant has never been associate with inquiry proceedings. The inquiry officer has neither bother to record evidence in respect of the alleged concocted and baseless allegation, nor bother to make scrutiny of the alleged device. (Copy of inquiry report is attached as Annexure-D).
- 6. That it is also worth mentioning that appellant has never been confronted with any sort of documentary or other evidence alleged to have been collected and preserved.
- 7. That it is also worth mentioning that the cell phone bearing number 0335-5014261 is neither registered in the name of appellant nor in the name of any of his relative or friend. It is also worth mentioning that appellant do not know that on whose name the question cell number has been registered.
- 8. That it is also worth mentioning that appellant has always used two cell phone bearing number (i) 0332-9617197 and (ii) 0333-5210269. Appellant has never ever contacted any smugglers nor any smuggler has contracted him. CDR may kindly be requisitioned to un-earth the alleged accusation for the satisfaction of this Honourable Tribunal.

- (4)
- 9. That it is worth mentioning that inquiry officer vide its finding and recommendation has submitted that the major penalty already imposed on appellant vide order dated 30.07.2020 may be maintained and no further penalty may be imposed upon him.
- 10. That appellant was served with final show cause notice vide No. 5180/PA Kohat dated 22.10.2020 (Annexure-E) without supplying him the inquiry report. Appellant was unable to submit proper reply, however he submitted reply and denied the allegation on ground taken in 1st reply. (Annexure-F).
- 11. That respondent No.2, without going through the evidence and material collected and also without considering the fact that appellant has already be awarded major punishment on the same set of allegation vide order dated 30.07.2020, and also without taking notice of Quarter Guard punishment, award 3rd major punishment of dismissal from service on the same set of allegation vide order OB No.788 dated 10.11.2020 No.5655-57/PA dated Kohat the 10.11.2020. (Annexure-G).
- 12. That appellant being aggrieved of the impugned order dated 10.11.2020, preferred departmental appeal (Annexure-H), before the respondent No.1, who vide Order dated 23.12.2020 (Annexure-I), rejected the same, hence the instant service appeal inter alia on the following grounds.

GROUNDS:-

A. That appellant has not been treated in accordance with law, rule, and policy governing the subject. Thus violation of Article-4 of the constitution of Pakistan, 1973 has been committed by the answering respondents. Section-16 of the Civil Servant Act, 1973 provide that every civil servant is liable for prescribed disciplinary action only through prescribed procedure. The Honourable Supreme Court of Pakistan has laid down rule of law that major penalty can only be awarded when charge against accused officials is proved through fair regular inquiry. Rule 10,11 and 14 of E&D Rules, 2011 provide

rules for regular inquiry. In the instant case, neither departmental representative has been nominated nor list of witnesses and document has been provided to the inquiry office.

The allegations leveled against the appellant cannot be proved in slipshod manner. No evidence has been recorded by the inquiry officer and what to say of cross examination. The alleged evidence of preservation of conversation has not been scrutinized by inquiry officer in accordance with law governing the subject.

- B. That appellant has been jeo pardize for 03 times which is the violation Article 13 of the Constitution of Pakistan, 1973.
- C. That appellant has been condemn unheard, which is the violation of mandatory provision of Rule 14 and 15of the E&D rules, 2011.

Prayer:-

On acceptance of the instance service appeal; this Honourable Tribunal may graciously be pleased to:-

- i. Declare both impugned order dated 23-12-2020 of the respondent No.1 and the impugned order of respondent No.2 dated 10-11-2020 as illegal, unlawful and without lawful authority and set aside the same.
- ii. Re-instate the appellant with all back benefits,
- iii. Any other relief not asked for but deemed appropriate under the circumstances the case may also be graciously granted.

Through

אלביייל אלה Ashraf Ali Khattak Advocate, High Court, Peshawar

Dated: 12/01/2021

6

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No.____/2021

Ex-Constable,	•	
Irfan S/o Nasrullah Khan	1.	
Belt No.670,	- "	
Kohat Police	************	Petitioner
o.	,	· · · · · · · · · · · · · · · · · · ·
	Versus	
The Regional Police Offic	er.	
Kohat Region, Kohat and		Respondents

<u>AFFIDAVIT</u>

I, Irfan S/o Nasrullah Khan, Ex Constable Belt No.670 Kohat Police, do hereby solemnly affirm and declare on oath that the contents of this Service Appeal are true and correct to the best of my knowledge, and nothing has been concealed from this Hon'ble Tribunal.

To Fand DEPONENT

Anx-A



OFFICE OF THE DISTRICT POLICE OFFICER, KOHAT

ORDER

This order is passed on the departmental enquiry against Constable Irfan No. 670, (hereinafter called accused official), under the Khyber Polkhtunkhwa, Police Rules, 1975 (amendment 2014).

2. Short facts of the case are that the accused official was proceeded with departmentally under the below charge / allegation:-

"You are involved in a smulggling of NCP vehicles and provide all possible assistance to the NCP smugglers for your personal gain. Your this act shows gross misconduct on your part".

- The accused official was served with charge sheet alongwith statement of allegation and SP Operations, Kohat was appointed an enquiry to probe into the matter according to the Rules Ibid. The accused official was associated with the proceedings and afforded ample opportunity of defense by the enquiry officer. On conclusion of proceedings, it was held by the enquiry officer that the accused official is using an extra sim number 0335.5014261 and had contact with NCP vehicles smugglers. The enquiry officer had also highlighted the Cell Numbers of the smugglers in his report. Further, recording of conversation between accused official and NCP vehicles smugglers has also been collected and preserved in USB enclosed with the oriquiry report. The oriquiry officer established charge / allegation framed against the accused official and held him guilty.
- 4. In view of above, Final Show Cause Notice alongwith relevant record was served upon the accused official, to which he did not submit plausible reply and relied upon his earlier reply to charge sheet and statement of allegation.
- 5. The accused official was afforded an opportunity to curb the menace of NCP smuggling and seize the vehicles. In this regard he was posted at Toll Plaza Lachi, but instead of compliance, he further indulged himself in illegal activities, as the accused official seized two motor cars on different occasions and roleased without any legal action or information to his seniors.
- 6. He was called and heard in orderly room held on 28.07.2020, wherein he failed to submit plausible explanation.
- In view of above and available record, I, came to the conclusion that the accused official remained posted at Highway check posts, has links with NCP vehicles, smugglers and facilitated them in illugal brainess. The accused official involved in extra departmental / illegal activity, caused huge loss to Govt: exchequer i.e in revenue, and damaged the image of a disciplined department. Hence, the charge / allegations framed against the accused official has been established beyond any shadow of doubt. Therefore, in exercise of powers conferred upon me under the Rules Ibid I, Javed Iqbat District Police Officer, Kohat, impose a major punishment of reduction in pay scale from higher stage to lower stage upon accused official constable Irfan No. 670 with immediate effect

Allested

DISTRICT POLICE OFFICER,

OB No. 272 Date 27 . 67 (2020

No. 3/64 - 65 /PA dated Kohat the 30-7 - 2020.

Copy of above to the.

President ROTOTIC & Pay officer for necessary action



Office of the District Police Officer Kohat

Dated 2 3 - 3.72020

CHARGE SHEET

CAPT W MASHOOR AMAN, DISTRICT POLICE OFFICER, KOHAT, as competent authority under Khyber Pakhtunkhwa Police Rules (amendments 2014) 1975, am of the opinion that you Coustable Irfan No. 670 rendered yourself liable to be proceeded against, as you have committed the following act/omissions within the meaning of Rule 3 of the Police Rules 1975.

- You are involved in vesmuggling of NCP vehicles and provide all possible assistance to the NCP smugglers for your personal gain. Your this act misconduct on your part.
- By reasons of the above, you appear to be guilty of 2. misconduct under Rule 3 of the Rides ibid and have rendered yourself liable all or any of the penalties specified in the Rule 4 of the Rules ibid.
- You are, therefore, required to submit your statement within Oldays of the receipt of this Charge Sheet to the enging officer.

Your written determent any should reach the Enquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and ex-parte action shall be taken against you.

A statement of allegation is enclosely

DISTRICT OFFICE KOHAT 4

Morted



8

OFFICE OF THE DISTRICT POLICE OFFICER, KOHAT

Dated 03.03.2020

No. 1/28-29/P/A

CHARGE SHEET

I Capt ® Mansoor Aman, District Police Officer, Kohat, as competent authority under Khyber Pakhtunkhwa Police Rules (Amendments 2014) 1975, am of the opinion that you constable Irfan No.670 rendered yourself liable to be proceeded against, as you have committed the following act/omissions within the meaning of Rule 3 of the Police Rules 1975.

- i. You are involved in a smuggling of NCP vehicles and provide all possible assistance to the NCP smugglers for your personal gain. Your this act shows gross misconduct on your part.
- 2. By reasons of the above, you appear to be guilty of misconduct under Rule 3 of the Rules ibid and have rendered yourself liable to all or any of the penalties specified in the Rule 4 of the Rules ibid.
- 3. You are, therefore, required to submit your written statement within 07 days of the receipt of this charge sheet to the enquiry officer.

Your written defense if any should reach the Enquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and ex parte action shall be taken against you.

4. A statement of allegation is enclosed.

District Police Officer.

Kohat



Office of the District Police Office Kohat

DIRCIDLINVIST-VCLION

CAPT de MANSOOR AMAN, DISTRICT POLICESOFFICER KOHAT an competent multicrity, am of the opinion thristyon Courtable leminy 670 have rendered yourself liable to be proceeded against departmental Khyber, Pakhtunkhwa Police Rule 1975 (Amendment 2014) asi y

You are involved in a smuggling of and provide all possible assistance. and provide all possible a smugglers for your personal gain shows gross misconduct on

I for the purpose of scrutinizing the accused with reference to the above allegations Photos is appointed as enquiry officer. The enquiry officer shall in accuse of the Police Rule-1975, provide reasonable opportunity the accused official, record his findings and make, within the with receipt of this order, recommendations as to punishm appropriate action against the accused official.

The accused official shall join the prodate time and place fixed by the enquiry officer!

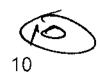
 VPA , d rated_{\perp} C $_{\perp}$) J2020

> The denguiry proceedings against the necused under the prov Rulc-1975.

The Accused Official; with the directions to appear Enquiry Officer, on the date, time and place purpose of enquiry proceedings.

3333 20 128-29/PA CSICION POSOLIST. E TO SECULIA S 1000 -3 CONTRACTOR -3 CONTRACTOR さらんではよしらコラーニのルシニアといり مذل المرادك المهام عيد راب تاريخ فالعثاثاة ا در در در سا ب سرواری مراکش کا ایک مردی کا ای در ال دور در می کودو در ای سردون مرزا رادردندر طار مدد لاتراد المراد الم المرائل المال الما الرائد عالان كالداري رها الله المالي المراد المالية الم سرب در در می انس د مقدره کردوراری سی کوی خاتی رع ہے۔ روز ہی ان کے ماصائر کاروبارسی السے عیا المرابات الاستار كالم وراك تراجيها والدرك والماست سرگاند كرد درادر به ای در اردار با داف رای عراب المرامي وراز المال المراب المرافق المالية (6 2) - 150 6 15 CV 10 10 15 6 15 6 عانظ نا تنا- لهذا الي عنامرين عي تنزيد السرا المال وري الدر معلى المالع وراس المراح على المراح

المارع المارك المادمون المارك الماركة المار الركو مذركتين. ور ن بال المراب ت - قرل از سی در این میلاد ت در در از - 4 27 - 6 01-3 المرا استرسال - الم فيح صرد ملات المالية الزام سے بری الرم قرار دیا فائے۔ العارون 670/10/19/19/19 ور من مرا مرا من المرا من المر



بحضور جناب ڈسٹرکٹ پولیس ہفیسرصاحب کوہاٹ

عنوان جواب حارج شيث

جناب عالي ــ

بحوالہ جارج شیٹ نمبری 29/PA - 29/PA مورخہ 0303.2020 عرض ہے۔ کہ میرے خلاف لگایا گیا الزام درست نہ ہے۔ میں نے اپنی 1 سال کی پولیس ملازمت میں کوئی خلاف وسیان قدم نہ اٹھایا ہے۔ میں نے پاک آرمی اور FC کے جوانوں کے ساتھ تقریباولا 6 ماہ تک وہان فتر م نہ اٹھایا ہے۔ میں نے پاک آرمی اور FC کے جوانوں کے ساتھ تقریباولا 6 ماہ تک کوہان فیل کے زدیک بوسٹ نہایت جانفشانی اور محنت سے اپنے سرکاری فرائض کی انجام دہی کی ہے۔ اپنی ڈیوٹی کے دوران دوعدد جی کرولاموٹر کار، ایک سوفٹ موٹر کار اور دیگر چارعدد مختلف اقسام کی سلم مان پیڈگاڑیاں روک حوالہ پولیس سلم حکام برائے قانونی کاروائی کاروائی کرچکا ہوں۔

میں نے تو نان کشم پیڑگاڑیوں کے کاروبار ہے بھی منسلک رہا ہوں۔اور نہ ہی ایسا دھندہ کرنے والوں سے کوئی تعلق رہا ہے۔اور نہ ہی ان کے ناجائز کاروبار میں ایسے عناصر کی مدد کی ہے۔ میں اپنے دو عدد موبائل فون نمبر 9617197-9333 اور نمبر 9333-521026 حوالہ ایڈیشنل SP صاحب کے حوالہ کر چکا ہوں۔ تا کہ ثابت ہو کہ میرا گاڑیوں کی سمگنگ کرنے والوں سے کوئی رابطہ یا تعلق رہا ہو۔

چونکہ مین اپنے سرکاری فرائض تندہی اور جانفشانی سے انجام دے رہاتھا۔ اور گاڑیوں کی سمگلنگ کرنے والوں کی راہ میں کا نثابنا تھا۔ لہذاا یسے عناصر میں سے سی نے افسران بالا کومیرے خلاف جھوٹی اور غلط اطلاع فراہم کرکے مجھے بدنام کرنے



ے یا پولیس ملازمت سے فارغ کر کے اپنادھندہ جاری رکھ کیس ۔ ^ا

بناب عالى -

میرے خلاف لگایا گیا الزام غلط و بے بنیاد ہے بل ازیں میری پولیس ملازمت کے دوران میرے خلاف میرے میں سے خلاف میر سے خلاف میں نے بھی سینئر افسران صاحبان کوکوئی شکایت نہ کی ہے۔ اور میراسروس ریکارڈ اس امر کی نشاند ہی کرتا ہے کہ میں نے بھی خلاف ڈسپلن کام نہ کیا ہے۔

میں بے گناہ و بے قصور ہوں۔

لہذااستدعاہے کہ مجھے میرے خلاف لگائے گئے الزام سے بری الزمة قرار دیا جائے۔

العارض

كنشيل عرفان بمر 670 متعينه تھانہ صدر كوہاٹ

Anx-B



Office of the District Police Officer, Kohat

Dated <u>C4/8</u> /2020

CHARGE SHEET

- I, MR. JAVED IOBAL, DISTRICT POLICE OFFICER, KOHAT, as competent authority under Khyber Pakhtunkhwa Police Rules (amendments 2014) 1975, am of the opinion that you Constable Irfan No. 670 rendered yourself liable to be proceeded against, as you have omitted the following act/omissions within the meaning of Rule 3 of the Police Rules 1975.
 - i. You constable Irfan No. 670, was posted at Highway Check post was previously proceeded with departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain and awarded a punishment.
 - ii. During proceedings you were posted at Lachi Toll Plaza with the directions to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.
 - iii. You were under observation and your contact with NCP smugglers was recorded and preserved in a device.
 - iv. Your this act shows in-efficiency, malafide and gross misconduct on your part.
- 2. By reasons of the above, you appear to be guilty of misconduct under Rule 3 of the Rules ibid and have rendered yourself liable to all or any of the penalties specified in the Rule 4 of the Rules ibid.
- 3. You are, therefore, required to submit your written statement within 07days of the receipt of this Charge Sheet to the enquiry officer.

Your written defense if any should reach the Enquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and ex-parte action shall be taken against you.

4. A statement of allegation is enclosed.

Alfooled .

DISTRICT POLICE OFFICER,



Office of the District Police Officer, Kohat

Dated <u>C7-8-</u>/2020

DISCIPLINARY ACTION

I, MR. JAVED IQBAL, DISTRICT POLICE OFFICER, KOHAT as competent authority, am of the opinion that you Constable Irfan No. 670 have rendered yourself liable to be proceeded against departmentally under Khyber Pakhtunkhwa Police Rule 1975 (Amendment 2014) as you have committed the following acts/omissions.

STATEMENT OF ALLEGATIONS

- i. You constable Irfan No. 670, was posted at Highway Check post was previously proceeded with departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain and awarded a punishment.
- ii. During proceedings you were posted at Lachi Toll Plaza with the directions to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.
- iii. You were under observation and your contact with NCP smugglers was recorded and preserved in a device.
- iv. Your this act shows in-efficiency, malafide and gross misconduct on your part.
- 2. For the purpose of scrutinizing the conduct of said accused with reference to the above allegations <u>SDPO Lachi</u>, <u>Kohat</u> is appointed as enquiry officer. The enquiry officer shall in accordance with provision of the Police Rule-1975, provide reasonable opportunity of hearing to the accused official, record his findings and make, within twenty five days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused official.

The accused official shall join the proceeding on the date, time and place fixed by the enquiry officer.

Merry

DISTRICT_POLICE OFFICER, KOHAT #2 3/8

No. 3944, 45/PA; dated 64/8 - 12020

Copy of above to:-

1. <u>SDPO Lachi, Kohat:</u> The Enquiry Officer for initiating proceedings against the accused under the provisions of Police Rule-1975.

2. The <u>Accused official:</u> with the directions to appear before the Enquiry Officer, on the date, time and place fixed by him, for the purpose of enquiry proceedings.



OFFICE DISTRICT POLICE OFF

Tel: 0922-9260116 Fax

/PA dated Kolic the 1.1

FINAL SHOW CAUSE NOTICE

Capt. (i) Mansoor Aman, District Police Kohat as competent authority, under the Khyber Pakhtunkhwa Police Rules 1975, (amended 2014) is hereby serve you, Constable Irlan No. 670 as follows

That consequent upon the completion of inquiry conducted against you by the inquiry officer for which you were given opportunity of hearing vide office Nos 1128-29/PA dai

03.03.20.20.1

On going, through the finding and reconfirmendations of inquiry officer, the material on record and other connecte papers including your defense before the inquiry officer.

I am satisfied that you have committed the follog acts/omissions, specified in section 3 of the said ordin

You are involved in a smuggling of NCP vehicles provide all possible assistance to the NCP smi your personal gain. Your this act misconduct on your part

As a result thereof, I, as competent authority, his tentatively decided to impose tipon you major penalty provided under

You are, therefore, required to show cause as to why; Rules ibid. aforesaid penalty should not be imposed upon your also intimate wh

you desire to be heard in person. If no reply to this notice is received within 07 days delivery in the normal course of circumstances, it shall be prestimed you have no defence to put in and in that case as ex-parte action taken hgainst you.

The copy of the finding of inquity officer is enclosed:

POLICE OFF DISTRICT KOHAT 9

13

OFFICE OF THE DISTRICT POLICE OFFICER, **KOHAT**

Tel: 0922-9260116 Fax 9260125

No. 1525 / PA dated Kohat the 17.03.2020

FINAL SHOW CAUSE NOTICE

- 1. I, Capt ® Mansoor Aman, District Police Officer, Kohat as competent authority, under the Khyber Pakhtunkhwa Police rules 1975, (amended 2014) is hereby serve you, Constable Irfan No.670 as follows:
- That consequent upon the completion of inquiry conducted against you by i. the inquiry officer for which you were given opportunity of hearing vide office No.11128-29/PA dated 03.03.2020.
- On going through the finding and recommendations of the inquiry officer, ii. the material on recorded and other connected papers including your defense before the inquiry officer.

I am satisfied that you have committed the following acts/ omissions, specified in section 3 of the said Ordinance.

- a. You are involved in a smuggling of NCP vehicles and provide all possible assistance to the NCP smugglers for your personal gain. Your this act shows gross misconduct on your part.
- 2. As a result thereof, I as competent authority, have tentatively decided to impose upon you major penalty provided under the Rules ibid.
- 3. You are, therefore, required to show cause as to why the aforesaid penalty should not be imposed upon you also intimate whether you desire to be heard in person.
- 4. If no reply to this notice is received within 07 days of its delivery in the normal course of circumstances, it shall be presumed that you have no defence to put in and in that case as Ex parte action shall be taken against you.
- 5. The copy of the finding of inquiry officer is enclosed.

District Police Officer, Kohat

C/J/16/2010 -cere/173.2020201525/PA م همل از ب ست ترمو مورب طورج i a con a contract purione in Marie Piloto رسردن کوی مرسر کوی 1069 130

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المراح شین محاریم معان و رئر کن بولس انفر صاحب و وارا ما معادی مع

ی ہے کہ کم طابق مقوم ممر کہ کوالے جارجی نتیب مابت ہوایات ہمائے تان کسٹم پیٹر گاؤی کی مد میں مقروص ہوں کہ جس روز کے واقعے ہملاح الاس کا دائی مسلمالی کنٹیل ہملائے میں جناب ما ماہ کے دفتر میں فوجود تھا اور لاجی دول پلازی میں مذاور موں واجہ نے ہم کے نہی سی مورک مناب دیکا رؤ سے تصدیق شروا سکتے ہیں مرابع ہے کہ مسائل کشیل مذہری عمرائم میسند افراد کے ساتھ مدکوتی لقلق ہے اور مرکوی

4000-

اور سی افسال مال کو سی مشایت کا فوقع نیس دیا اور آیا ا - (BAD, ENTRY) del 336 promon de les سی سے وکے مناب ریکارڈ سے کسلی کروا سکتے ہے۔ ہے ہم من سائن کنشل کے اولاف استمائی سائن سازک کے اور ال ازن كومن سائل كشيل آمد وطه دار العسر الولى ك سینا استای می میلی فیلف فیرکرده کو این کو لفترسی ناطے سی کا میا سے سے سے دوں گا کاردافی کے داخل د منتر اس ما علی منرمانا حلاقے منعبہ الزمی نؤل پلازہ

Allowed



ا ز وفتر س د ینی سیر نماز نرف آف ایو لیس لا یک سرکل کو با ب ای کی میر نماز نرف آف ایو لیس لا یک سرکل کو با ب ای کی میر نماز نرف آف ایو لیس لا یک سرکل کو با ب

14-10-2020 37:

يُدُ رَنْبِرِ : 344

<u> بحاثب _</u>

عنوان _

<u> جناب DPO صاحب کوبائ</u>

فائتثه تك تحكما ندا تكوائري كانشيبل عرفان نبير 670 متعينه لا جي تُول بلازه ما كه بندي

Anx—I

جشاب سالي ا

بحوالہ مشمولہ جارئ شیٹ نمبریA 944-451P مور ند 2020-04-08 نباریہ DPO ساحب کو بالنہ معروض خدت ہوں کہ کانٹیبل مرفان نمبر 670 کے خلاف جارج شیٹ میں عائد شدہ الزامات کے باہت من 40 15 این (E.O) نے باس کار دائی اانگوائزی ممل میں لائی۔

<u>الزامات: _</u>

- (i) آب کانشیل عرفان نمبر 670 ما ئی چیک بوسٹ برتعینات مختواس وقت NCP سمگران اور مرولت کاروں کیساتھ اسین ذائی مفاد کے لیبر والدا رکھنے کے الزامات میں سزاوار ہو تھے ہو۔
- (ii) دوران کاروائی آپ کو NCP گاڑیاں پکڑنے کے لیے لاچیٹول پلازہ میں تعینات کیا آنیا لیکن داشخ ا دکامات کے مادجود آپ نے پیر سے NCP منظران کو میبوات فراہم کرتے ہوئے NCP فکاڑیاں تیبوڑی ہیں
 - (iii) آبِ زِرْنَحْرانی تقیماورآ کی منگران کیساتھ روابط کی روکارڈ تک کی گئے ہے۔
 - (۱۷) آسپ کار آونل سے بدعنوانی اور ناتعس کار کردگی صاف ظاہر ہے۔

<u> تحقیقات : _</u>

- (i) کانشیل مرفان نمبر 670 پر جارج شیٹ تقسیم کر کے ندکورہ نے الزامات کی باہت تحریری جواب پیش کر کے جارج شیٹ میں اگا نے گئے الزامات کی باہت تحریری جواب شیٹ میں اگا نے گئے الزامات کی باہت تحریری جان لف ہے)۔ ''
- (ii) سید تلام LHC نیارج ٹول بلازہ کو بسلسلہ انگوائیری طلب کر نے فہ کورہ نے بیان کیا کہ کا نظیم کر خان نمبر 670 کو جناب DPO ساحب نے اور کا کا کہ نظیم کی او تات میں کوئی NCP گاڑئی نہیں میں میں کا کہ نہیں کی کا دیا ہے۔ اور کا اور تات میں کوئی NCP گاڑئی نہیں کی کر تک ہے۔ (بیان لف ہے)۔
 - ____(iii) _ OHC برائج ہے آ ڈیوریکارڈ ٹک طاب کر کے ساتھیا جس میں زرکورہ نے کہی نامعلوم تخص ہے۔ منگاوک ایراز میں باتھی کی ہیں۔
- (iv) کالٹیسل سر فان نمبر 670 اسلسله انکوائیری طاب کر کے ندکور مور ایکارڈ نگ مالی ٹنی۔ جس نے اپنی آواز کی پیچان کین می گیر گافتار کی ۔ اختیار کی ۔
- (v) کا کیلی ندگورہ کو قبل از یں سابقہ OPO ساحب نے اندرین الزامات کی بنیاد پر چارٹ ٹیٹ دے۔ کر بعد اکوائیری Major (v) کا کیلید پر چارٹ ٹیٹ دے۔ کر بعد اکوائیری Punishment دی تھی۔ (آرڈ راف ہے۔) ۔

<u>حقا أق: _</u>

لبندا بحسنیت انگوائیری آفیسر کانفیسل ندکوره کی سابقه سزا بحواله آروز کب نمبری 542 موری 2020-7-29 بارید جناب البندانشده کیلئے کی میں بیکن ایس کی آباد کی درواز ایست پاتیانی در DFÓ ساحب کو باٹ کی درواز ایست پاتیانی د

کرنے کی سفارش کی جاتی ہے۔ ' بر بر

Ashertad





OFFICE OF THE DISTRICT POLICE OFFICER, KOHAT

Tel: 0922-9260116 Fax 9260125

No. S18C /PA dated Kohat the 32/10/2020

FINAL SHOW CAUSE NOTICE

- I, <u>Javed Ighal</u>, <u>District Police Officer</u>, <u>Kohat</u> as competent authority, under the Khyber Pakhtunkhwa Police Rules 1975, (amended 2014) is hereby serve you, <u>Constable Irfan No. 670</u> as follow:
 - i. That consequent upon the completion of inquiry conducted against you by the inquiry officer for which you were given opportunity of hearing vide office No. 3944-45/PA dated 04.08.2020.
 - ii. On going, through the finding and recommendations of the inquiry officer, the material on record and other connected papers including your defense before the inquiry officer.
 - I am satisfied that you have committed the following acts/omissions, specified in section 3 of the said ordinance.
 - a. You constable Irfan No. 670, was posted at Highway Check post was previously proceeded with departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain and awarded a punishment.
 - b. During proceedings you were posted at Lachi Toll Plaza with the directions to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.
 - c. You were under observation and your contact with NCP, smugglers was recorded and preserved in a device.
 - d. Your this act shows in-efficiency, malafide and gross misconduct on your part.
- 2. As a result thereof, I, as competent authority, have tentatively decided to impose upon you major penalty provided under the Rules **ibid**.
- 3. You are, therefore, required to show cause as to why the aforesaid penalty should not be imposed upon you also intimate whether you desire to be heard in person.
- 4. If no reply to this notice is received within 07 days of its delivery in the normal course of circumstances, it shall be presumed that you have no defence to put in and in that case as ex-parte action shall be taken against you.

5. The copy of the finding of inquiry officer is enclosed.

المسلمان مراث

DISTRICT POLICE OFFICER, KOHAT @ 2014

KOHAT

Anx F برمت مناب خربت بولس الفنير مامر الحراب المراف بولس الفنير مامر الحراب المراف ال بالله عامل سرکار فارس مجانب دسرس برلس افتیر مامری از با مری S180/PA ورفه مفتد- ما 22 که بایت سرس میری 1 John in the comment of the soft of the 1.1/11/21200 /2 time 8/6-19.3/2/ Je 20 · 25/20/10/06/06/06 رق ریزار دسریا بی کی جنب جناره میزاری بازورش کوریر Twice VEXED I Completed to the State of the State of the Twice of the State of the 670: Wije Juil سند بوليه لاش كويات Inform Mented Date 26-10-2020



OFFICE OF THE DISTRICT POLICE OFFICER, KOHAT

<u>O'R DER</u>

This order is passed on the departmental enquiry against Constable Irfan No. 670. (hereinafter called accused official), under the Khyber Pakhtunkhwa, Police Rules, 1975 (amendment 2014).

2. Short facts of the case are that the accused official was proceeded with departmentally under the below charge? allegation:-

You constable Irfan No. 670, was posted at Highway Check post was previously proceeded with departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain and awarded a punishment.

ii. During proceedings you were posted at Lachi Toll Plaza with the directions to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.

iii. You were under observation and your contact with NCP smugglers was recorded and preserved in a device.

iv. Your this act shows in-efficiency, malafide and gross misconduct on your part.

- 3. The accused official was served with charge sheet alongwith statement of allegation and SDPO Lachi, Kohat was appointed as enquiry to probe into the matter according to the Rules Ibid. The accused official was associated with the proceedings and afforded ample opportunity of defense by the enquiry officer. On conclusion of proceedings, it was held by the enquiry officer that the accused official in-league with NCP smugglers, facilitators for personal gain and awarded a punishment in previous enquiry, did not mind his way and also had contact/links with NCP vehicles smugglers. The enquiry officer established charge / allegation framed against the accused official and held him guilty.
- 4. In view of above, Final Show Cause Notice alongwith relevant record was served upon the accused official, to which he did not submit plausible reply and relied upon his earlier reply to charge sheet and statement of allegation.
- 5. The accused official was afforded an opportunity to curb the menace of NCP smuggling and seize the vehicles. In this regard he was posted at Toll Plaza Lachi, but instead of compliance, he further indulged himself in illegal activities.
- 6. He was called and heard in orderly room held on 04.11.2020, wherein he failed to submit plausible explanation.
- In view of above and available record, I, came to the conclusion that the accused official remained posted at Highway check posts, has links with NCP vehicles smugglers, facilitated them in illegal business and have links with other bad characters and therefore, bringing bad name to the whole department. Hence, the charge / allegations framed against the accused official has been established beyond any shadow of doubt. Therefore, in exercise of powers conferred upon me under the Rules lbid I, Javed Iqbal District Police Officer, Kohat, impose a punishment of dismissal from service on accused official constable Irfan No. 670 with immediate effect. Kit etc be collected & report.

Allended

DISTRICT POLICE OFFICER,

OB No. <u>f & & Date / C - // - /2020</u>

No SESS-S7/PA dated Kohat the 10-1/- 2020

Copy of above to the:

Anz-G

W 15- 04 1200 · 120 1/2 v. 56-1-2020 (VI) 24-9-12020

(4. 28 - 9-2025)

(21)

To

The Regional Police Officer, Kohat, Region Kohat.

Subject:

DEPARTMENTAL APPEAL AGAINST THE IMPUGNED ORDER DATED OB # 788 DATED 10.11.2020 OF WORTHY DISTRICT POLICE OFFICER KOHAT, WHEREIN HE HAS PENALIZED THE APPELLANT WITH MAJOR PENALTY OF DISMISSAL FROM SERVICE.

Respectfully Sheweth,

With due respect, appellant humbly submits as to the following;-

- 1. That appellant has penalized with impugned order dated 16.11.2020 on the charge of in-league with NCP Smugglers and facilitator for personal gain and that appellant had contacted NCP smugglers and his conversation with NCP smugglers were record and preserved in a device.
- 2. That appellant has been enrolled in police department of district Kohat w.e.from 01.08.2008. He has about 12 year service at his credit with unblemished and clean sheeted conduct record. During the whole service appellant has/ had no bad entry in his service record, rather he has been honored with numerous commendation certificates. The service record may kindly be requisitioned for perusal of your kind honor. It is worth astonishing that how an efficient and dutiful employee, became inefficient and that too within a span of two weeks only. Whether the alleged allegation appeals to a prudent mind.
 - 3. That It is worth mentioning that appellant has been proceeded against thrice (03 times) on the same set of accusations/ allegation. Firstly without any sort of investigation or proceeding confined in

quarter guards. Secondly Appelant nas beer major penalty of reduction in pay scale from higher stage to lower stage vide order of the worthy DPO, Kohat dated 30.07.2020 and against which appellant has filed departmental appeal, which is pending before your kind honor and need disposal on merit.

- 4. That appellant has now been again proceeded against on the same set of accusation vide charge sheet and statement of allegation dated 04.08.2020. It is worth mentioning that appellant has been awarded punishment on the same set of accusation on 30.07.2020. It is humbly submitted before your kind honor that on 01.08.2020, all the Muslims of Pakistan were celebrating Eid ul Azha and the departmental offices were closed upto 03.08.2020. On the very 1st day of re opening of the offices, appellant was called upon and was handed over charge sheet and state of allegation i.e. on 04.08.2020. It means that on one hand appellant was awarded major punishment of reduction in pay scale and on the other hand he was handed over charge sheet and statement of allegation and that too on the same set of allegation, which act come within purview of double jeopardy.
- 5. That appellant has been penalized for 03 times on different dates on the basis of same set of accusations, which is not only against the fundamental guaranteed rights, enshrined under Article 13 of the constitution of Pakistan, but in my humble view the same is highly undersireable and un warranted and against all norms of justice and equity.
- 6. That appellant submitted reply to the 2nd charge sheet and statement of allegation dated 04.08.2020 on the 2nd round of proceedings.
- 7. That slip shod inquiry was conducted in absence of the appellant.

 Appellant has never been associate with inquiry proceedings. The inquiry officer has neither bother to record evidence in respect of the



alleged concocted and baseless allegation, nor bother to make scrutiny of the alleged device.

- 8. That it is also worth mentioning that vide charge sheet and statement of allegation, it has been alleged that prosecution has collected information that appellant has conversation with NCP smugglers and the same has been collected in a device.
- 9. That it is also worth mentioning that appellant has never been confronted with the conversation and preserved in the question device.
- 10. That it is also worth mentioning that the cell phone bearing number 0335-5014261 is neither registered in the name of appellant nor in the name of any of his relative or friend. It is also worth mentioning that appellant do not know that whose name the question cell number has been registered.
- 11. That it is also worth mentioning that appellant has always used two cell phone bearing number (i) 0332-9617197 and (ii) 0333-5210269. Appellant has never ever contacted any smugglers nor any smuggler has contracted him. CDR may kindly be requisitioned to un-earth the alleged accusation for the satisfaction of your kind honor.
- 12. That appellant was served with final show cause notice vide No. 5180/PA Kohat dated 22.10.2020 without supplying him the inquiry report. Appellant was unable to submit proper reply, however he submitted reply and denied the allegation on ground taken in 1st reply
- 13. That the worthy DPO, without going through the evidence and material collected and also without considering the fact that appellant has already be awarded major punishment on the set of



allegation vide order dated 30.07.2020, and also without taking notice of Quarter Guard punishment, award 3rd major punishment on the same set of allegation vide order OB No.788 dated 10.11.2020 No.5655-57/PA dated Kohat the 10.11.2020.

- 14. That it also pertinent to explain that appellant has neither been provided opportunity of defence and nor the worthy DPO has taken notice of the recommendation of the inquiry officer, wherein the recommended that major punishment already awarded to appellant vide order dated 30.07.2020 may be maintained.
- 15. That appellant now being aggrieved of the very harsh and unprecedented treatment of the DPO, Kohat files the instant departmental appeal inter alia on the following grounds.

GROUNDS:-

A. That appellant has not been treated in accordance with law, rule, and policy governing the subject. Thus violation of Article has been committed. Section-16 of the Civil Servant Act, 1973 provide that every civil servant is liable for prescribed disciplinary action only through prescribed procedure. The Honourable Supreme Court of Pakistan has laid down rule of law that major penalty can only be awarded when charge against accused officials is proved through fair regular inquiry. Rule 10,11 and 14 of E&D Rules, 2011 provide rules for regular inquiry. In the instant case, neither departmental representative has been nominated nor list witnesses and document has been provided to the inquiry office.

The allegations leveled against the appellant cannot be proved in slipshod manner. No evidence has been recorded by the inquiry officer and what to say of cross examination. The alleged

(25)

evidence of preservation of conversation has not been scrutinized by inquiry officer in accordance with law governing the subject.

- B. That appellant has been jeo pardize for 03 times which is the violation Article 13 of the Constitution of Pakistan, 1973.
- C. That appellant has been condemn unheard, which is the violation of mandatory provision of Rule 14 and 15of the E&D rules, 2011.
- D. That appellant humbly request that he may be provided a fair opportunity of personal hearing.

In view of the above position, it is humbly requested that the impugned order dated 10.11.2020 may kindly be set aside and appellant may kindly be re-instated with all back benefits.

Dated 24.11.2020

FG(V) / Appellant

Irfan S/o Nasrullah Khan Constable, Belt No.670 District Police, Kohat Cell No.0333-5210269

ORDER.

This order will dispose of a departmental appeal, moved by Ex-Constable Irfan No. 670 of Operation Staff Kohat against the punishment order, passed by DPO Kohat vide OB 110, 788, dated 10.11, 2070 whereby he was awarded major punishment of dismissal from service on the following allegations:-

i He while posted at Highway Check Post was previously proceeded against departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain.

ii. He was posted at Lachi Toll Plaza with the direction to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.

iii. He was under observations and his contact with NCP smugglers was recorded and preserved in a device.

The preferred an appeal to the undersigned, upon which comments were obtained from DPO Kohat and his service record was perused. He was also heard in person in Orderly Room, held in this office on 23.12.2020. During hearing, the appellant failed to advance any plausible explanation in his defense.

I have gone through the available record and came to the conclusion that the allegations leveled against the appellant are proved beyond any shadow of doubt and the same has also been established by the Enquiry Officer in his findings. Hence his appeal being devoid of merits is hereby rejected.

Order Announced 23.12.2020

809/

(TAYYAB HAFEEZ) PSP Region Police Officer. IV Kohat Region.

No 22010 /EC, dated Kohat the 24/1/2 /2020.

Copy for information and necessary action to the District Police Officer, Kohat w/r to his office Memo: No. 16881/EB, dated 07.12.2020, His Service Roll & Fauji Missal is returned herewith.

CH6/318/200

(TAVYAB HAFEEZ) PSP_ Region Police Officer.

1/1/1

Received 20,20, 30/12/2020

Merked

لعدالت مرس نربیون کے بی برم المو<u>قة منجا</u>ب ايبيل منط عرفان بنام حكوت وطير دعوى ۔ ۔ ۔ سیری ایسل باعث تحريرة نكه مقدمه مندرج عنوان بالامين الخيطرف سهواسط بيروى وجواب داى وكل كارواكي متعلقهمر النامتام كي المرس كي المستروب على حقيد الأدسي ل مقردكر كا ترادكيا جاتاب كرساحب موسوف كومقدم ككلكاردا لككاكال افتليار وكالدييز وكيل مها حب كوراضي نامه كرف وتقرر خالت وفيعله برحلف ديسي جماب داي اورا قبال دعوي اور بسورت ومرى كرف اجراءادرصولى چيك درويسيار عرضى دعوى ادر درخواست برسم كى تقديق زرایس پردستخط کرانے کا ختیار ہوگا۔ نیزصورت عدم پیردی یا ڈگری پکطرف یا اپیل کی برامدگی اورمنسوخی نيز دائر كرف اليل ككراني ونظر ثاني وييروى كرف كااختيار موكا از بصورت ضرورت مقدمه ندكور ككل يابزوى كاردانى كواسطاوروكيل يامخارقانونى كواسيع بمراه يااسيخ بجاع تقرركا ختيار موكا _اورصاحب مقررشده كوبهى واى جمله مذكوره بااختيارات حاصل مول مي اوراس كاساخته مرداخت منظور قبول موكاردودان مقدمه من جزفر جدم جاندالتواع مقدمه كسبب سدوموكار کوئی تاریخ بیشی مقام دوره پر مو یا صدے با مرموتو دیل صاحب پابند موں مے کہ بیردی لمكوركريس لبذاوكالت نام يكهديا كدسندرب_ راء معنودى الدوي، م کے لئے منظور ہے۔ بمقام بمعام

BEFORE THE HONORABLE:KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2564/2021	
Irfan Khan Ex-Const: No. 670	Appellan

Versus

Regional Police Officer, Kohat Respondents

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Deponent

BEFORE THE HONORABLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2564/2021		
Irfan Khan Ex-Const: No. 670		Appellant

Versus

Regional Police Officer, Kohat	
& other	Respondents

PARAWISE COMMENTS BY RESPONDENTS.

Respectfully Sheweth:-Preliminary Objections:-

- i. That the appellant has got no cause of action.
- ii. The appellant has got no locus standi to file the instant appeal.
- iii. That the appeal is bad for misjoinder and nonjoinder of necessary parties.
- iv. That the appellant is estopped to file the instant appeal for his own act.
- v. That the appeal is bad in eyes of law and not maintainable.
- vi. That the appellant has not approached the honorable Tribunal with clean hands.

Facts:-

- 1. Correct to the extent that the appellant was enrolled as constable in district Police Kohat on 31.01.2008. The remaining para is incorrect, as the appellant has indifferent service record. He was awarded major punishment of reduction in pay scale for the allegations of involvement in smuggling in NCP vehicle, but the appellant did not mend his way, nor improved himself and again continued his illegal activities. Copy of order is annexure A.
- 2. The appellant indulged himself in smuggling of NCP vehicles for which a regular inquiry was conducted and the charges leveled against him were proved beyond any shadow of doubt. The proceedings culminated into awarding a major punishment of reduction in pay scale. As replied in the above para, the appellant did not mend his way and again involved in the same activities for which he was again proceeded with departmentally under the relevant rules. There is no legal bar regarding initiating departmental proceedings on the same charges.
- 3. As replied in the above para, the appellant again indulged himself in the aforesaid illegal activities prejudicial to good order of discipline / conduct. Therefore, departmental proceedings were initiated against the appellant under the relevant rules by respondent No. 2. Copy of charge sheet and statement of allegation is annexure B & B-1.

- 4. Reply to the charge sheet submitted by appellant during the course of proceedings was found unsatisfactory and the appellant had failed to advance any plausible explanation to his misconduct.
- 5. Incorrect, the inquiry officer was fulfilled all codal formalities and got CDR record wherein his contacts with smugglers of NCP vehicles was established. Copy of Digital Lab / CDR report is annexure C.
- 6. Incorrect, the appellant was confronted by the inquiry officer and the undersigned during the course of his personal hearing regarding his telephonically contact with NCP vehicle smugglers, but he failed to advance any plausible explanation. The illegal act of the appellant has been established from CDR collected from the concerned official.
- 7. Incorrect, as reported by concerned cell number remained in use of appellant is issued in the name of his mother, copy is already annexure C.
- 8. Incorrect, the inquiry officer vide his report held him guilty of the charge as telephonic contact of appellant with smugglers has been established. CDRs are annexure **D**.
- 9. Incorrect, no such recommendation was made by the inquiry officer as, mentioned in para No. 9 of the memorandum of appeal. The inquiry officer held him guilty of the charges and recommended for major punishment. Copy of inquiry report is annexure E.
- 10. Correct to the extent that final show cause notice was issued / served upon the appellant, to which he filed unsatisfactory reply to respondent No. 2 and relied upon his reply to charge sheet. Thus reply to the final show cause notice was found unsatisfactory by respondent No. 2. Copy of reply of FSN is annexure F.
- 11. Incorrect, reply is submitted in the above paras, however, it is submitted that the appellant was earlier dealt with departmentally on the allegations of involvement in smuggling of NCP vehicles and awarded a punishment, but subsequently, he did not mend his way and continued his illegal activities for which he was again proceeded with departmentally under the relevant rules.
- 12. The departmental appeal of the appellant was devoid of merit and rightly rejected by respondent No. 1 on merit.

Grounds:-

A. Incorrect, the appellant was employee of Police department and Khyber Pakhtunkhwa, Police Rules 1975 (Amended 2014) was applicable on the appellant. Therefore, the appellant was proceeded with departmentally under the rules ibid. Furthermore, fair inquiry was conduct by the competent authorities and all codal formalities were fulfilled by respondent No. 2.

- Incorrect, the appellant has not been jeopardize by the respondents, thus В. violation of Article-13 of Constitutional of Islamic Republic of Pakistan has been not made by the respondent No. 2.
- Incorrect, the appellant was associated with inquiry proceedings, provided C^{r} opportunity of defense, also heard in person by respondent No. 2 on 04,12,2020 in orderly room and 23,12,2020 by respondent No. 1 in his departmental appeal but the appellant failed to advance any plausible explanation to his misconduct established against him.

Prayer:-

In view of the above, it is prayed that the appeal contrary to facts, law & rules, devoid of merits and not maintainable may graciously be dismissed withcosts.

> District Police Officer, Kohat

(Respondent No. 2)

Regional Police Officer, Kohat

(Respondent No. 1)
Regional Police Officer Kohai Region Kohai

BEFORE THE HONORABLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2564/2021 Irfan Khan Ex-Const: No. 670

.. Appellant

Wersus

Regional Police Officer, Kohat & other

..... Respondents

COUNTER AFFIDAVIT

We, the below mentioned respondents, do hereby solemnly affirm and declare on oath that contents of parawise comments are correct and true to the best of our knowledge and belief. Nothing has been concealed from this Hon: Tribunal.

District Police Officer Kohat (Respondent No. 2) Regional Police Officer, Kohat

(Respondent No. 1)
Regional Police Office
Kohat Region Kohat



OFFICE OF THE DISTRICT POLICE OFFICER, KOHAT

ORDER

This order is passed on the departmental enquiry against Constable Irfan No. 670, (hereinafter called accused official), under the Khyber Pakhtunkhwa, Police Rules, 1975 (amendment 2014).

Short facts of the case are that the accused official was proceeded with departmentally under the below charge / allegation:-

"You are involved in a smuggling of NCP vehicles and provide all possible assistance to the NCP smugglers for your personal gain. Your this act shows gross misconduct on your part".

- The accused official was served with charge sheet alongwith statement of allegation and SP Operations, Kohat was appointed an enquiry to probe into the matter according to the Rules Ibid. The accused official was associated with the proceedings and afforded ample opportunity of defense by the enquiry officer. On conclusion of proceedings, it was held by the enquiry officer that the accused official is using an extra sim number 0335.5014261 and had contact with NCP vehicles smugglers. The enquiry officer had also highlighted the Cell Numbers of the smugglers in his report. Further, recording of conversation between accused official and NCP vehicles smugglers has also been collected and preserved in USB enclosed with the enquiry report. The enquiry officer established charge / allegation framed against the accused official and held him guilty.
- In view of above, Final Show Cause Notice alongwith relevant record was served upon the accused official, to which he did not submit plausible reply and relied upon his earlier reply to charge sheet and statement of allegation.
- The accused official was afforded an opportunity to curb the menace of NCP smuggling and seize the vehicles. In this regard he was posted at Toll Plaza Lachi, but instead of compliance, he further indulged himself in illegal activities, as the accused official seized two motor cars, on different occasions and released without any legal action or information to his seniors.
- He was called and heard in orderly room held on 28.07.2020, wherein he failed to submit plausible explanation.

In view of above and available record, I, came to the conclusion that the accused official remained posted at Highway check posts, has links with NCP vehicles smugglers and facilitated them in illegal business. The accused official involved in extra departmental / illegal activity, caused huge loss to Govt: exchequer i.e in revenue, and damaged the image of a disciplined department. Hence, the charge / allegations framed against the accused official has been established beyond any shadow of doubt. Therefore, in exercise of powers conferred upon me under the Rules Ibid I, Javed Iqbai District Police Officer, Kohat, impose a major punishment of reduction in pay scale from higher stage to lower stage upon accused official constable Irfan No. 670 with immediate effect.

POLICE OF MCE

Copy of above to the:-

Reader/SRC/OHC & Pay officer for necessary action.



Office of the District Police Officer, Kohat

Dated <u>04/8</u> /2020

CHARGE SHEET

- I, MR. JAVED IOBAL, DISTRICT POLICE OFFICER, KOHAT, as competent authority under Khyber Pakhtunkhwa Police Rules (amendments 2014) 1975, am of the opinion that you Constable Irfan No. 670 rendered yourself liable to be proceeded against, as you have omitted the following act/omissions within the meaning of Rule 3 of the Police Rules 1975.
 - i. You constable Irfan No. 670, was posted at Highway Check post was previously proceeded with departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain and awarded a punishment.
 - ii. During proceedings you were posted at Lachi Toll Plaza with the directions to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.
 - iii. You were under observation and your contact with NCP smugglers was recorded and preserved in a device.
 - iv. Your this act shows in-efficiency, malafide and gross misconduct on your part.

By reasons of the above, you appear to be guilty of misconductionder Rule 3 of the Rules ibid and have rendered yourself; liable to all or any of the penalties specified in the Rule 4 of the Rules ibid

You are therefore required to submit your written statement within 07days of the receipt of this Charge Sheet to the enquiry officer

Your written defense if any should reach the Enquiry Officer within the specified period? failing which it shall be presumed that you have no defense to put in and ex-parte action shall be taken against you have no

statement of allegation is enclosed

DISTRICT POLICE OFFICER
KOHAT 2013/P

Amex. B1

P-7

Office of the District Police Officer, Kohat

Dated 04-8-/2020

DISCIPLINARY ACTION

I, MR. JAVED IOBAL, DISTRICT POLICE OFFICER, KOHAT as competent authority, am of the opinion that you Constable Irfan No. 670 have rendered yourself liable to be proceeded against departmentally under Khyber Pakhtunkhwa Police Rule 1975 (Amendment 2014) as you have committed the following acts/omissions.

STATEMENT OF ALLEGATIONS

- i. You constable Irfan No. 670, was posted at Highway Check post was previously proceeded with departmentally on the charges of in-league with NCP smugglers, facilitators for personal gain and awarded a punishment.
- ii. During proceedings you were posted at Lachi Toll Plaza with the directions to seize the NCP vehicles but despite compliance of lawful orders you again facilitated the NCP smugglers and left to move the vehicles.
- iii. You were under observation and your contact with NCP smugglers was recorded and preserved in a device.
- iv. Your this act shows in-efficiency, malafide and gross misconduct on your part.
- 2. For the purpose of scrutinizing the conduct of said accused with reference to the above allegations **SDPO Lachi, Kohat** is appointed as enquiry officer. The enquiry officer shall in accordance with provision of the Police Rule-1975, provide reasonable opportunity of hearing to the accused official, record his findings and make, within twenty five days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused official.

The accused official shall join the proceeding on the date, time and place fixed by the enquiry officer.

DISTRICT POLICE OF RICER

No.3944-45/PA, dated 04/8 - 12020.

Copy of above to:-

SDPO Lachi, Kohat: The Enquiry Officer for initiating proceedings against the accused under the provisions of Police Rule-1975.

The Accused official:- with the directions to appear before the Folice Enquiry Officer, on the date, time and place fixed by him, for the purpose of enquiry proceedings.

2. T 1288 Hand P 64 ON 5181200000 P

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ملفابال كرنا بول كدوريل سر 161416-3350 مورساة مراك كالا تنا في الروزي 6-4019639 و 14301-4019639 م عِدَدُلِيْلُ مِي مَالَ مِنْ 670 كَ زَمِرُ اسْمَالُ تَعَاجُ عَاصَلُ كُرُكُ جد بنروات مسلم عند السي اشاص تع قويم ممام كارول ر سَفْلَ عَ سِرالِطَ كَرَا كُلُهِ لِهِ لِمُرْكِنَ وَ عَ الرالِهِ م سے سول مدادر الرائا ہے ۔ تو فد محرین نے تمایا کہ لیے سر لول کشل سرمال سر 676 که ج جو سار کساکو اسى بنرسے دابط كرنا به بعد لقد لق ارتسان س كاه كريا بول كريم نيز يومنان عي الركن على غربا تفا مناب ع ١٥٠ الركت معا يه معلومات كي كا هكم ديا اور الم انترك ترزير استال س به برقى حكم صارفها بأ صورات كرن بردوع واكرار المرائل سرنال مر 670 كـ استال ص تعا اور فورف المحديد سے الفی ند آ رہا ہے . اوس بال ے فر حقیث الرمنی به

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923109820660			建筑和		1.	交叉性的1%的	1
923149157815		1	W. W. Control of the	_		经工作的	1
923369460558		1:	公司的任务		,.		. 1
923169650040					1/4		1
923355050650	:	1	公共2011年出版		<u> </u>		. 1
923366009594	٠.		建筑等等的		1 .		. 1
923005760415	11	2, 1 ,%	经的数百割的			WARRY TO THE SECOND	. 1
923119133094	1 3.0 mg/2 13.0 mg/2				,1 .:		1
Grand Total	東京第58 日本	#1085	1443	48	1214	12629	\$2705

92334883091	15 923105737003	······································	3	3	T T	4	4	
	923369745412	1	2	3	 	2	2	The last of the la
	923368800050		1	1	┿	4	4	
	923319405008	1	4	5			4	1 / V
	923452534723	4		4	1		1	<u> </u>
	923455325300		1	1	 	4	4	
,	923468171128	· · · · · · · · · · · · · · · · · · ·	2	2		3	3	
1	923358751313	1	1	2	<u> </u>			5
<u> </u>	923328806566	. 4	3	2	<u> </u>	2	2	4
	923344022655		2	2	 	1	1	4
	923359972493	2	2	4	 	2	2	4
	923339972493		 	· · · · · · · · · · · · · · · · · · ·	<u> </u>			4
ļ		3	2	3	-	1	1	4
	923339154646		1	4	<u> </u>			4
	923369172202	2	1	3	-	1	1	4
	923328987990	1		1	 	3	3	4
	923329939900		2	2	 	1	1	3
<u> </u>	923325742772		1	1	1	1	2	3
	923339059897	1	1	2	<u> </u>	1	1	3
	923353147376	1		1	-	2	2	3
	923339729693				<u> </u>	3	3	3
-	923354189285		2	2		1	11	3
	923367474888		2	· 2	ļ <u> </u>	1	11	3
<u>'</u>	923329378687	1	2	3				3
	923035355453					3	. 3	3
	923329571477		2	2		1	1	3
	923348829831	2	1	3				3
	923025647246	.	3	3				3
	923331596465					3	3	. 3
	923325017871	2	1	3	<u> </u>		·	3
	923364260556	2	ļ	2	<u> </u>	1	1	3
	923352424927		1	1		2	2	3
<u> </u>	923349496064		1	1		2	2	3
	923329749517		2	2	_1			2
L	923361947374	1		1		1	1	2
	923415522848		2	2				2
	923348390170		2	2				2
	923367208199					2	2	2
'	923349232407					2	2	2
	923373157058	7	2	2				2 : .
	923339263549		2	2				2
	923339739982					2	2	2
	923349487964		2	2				2
3	923329728373		1.	1		1	1	2
	923009064548				<u> </u>	2	2	2
	923335631779	2		2				2
	923329327522		2	2				2
	923369797722		2	2	· ·	<u> </u>		2
	923339639348		1	1		1	1	. 2

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	Piv Piv				lame. FARMAN A	ALLAH K		NIC: 111018344126	
$(\)$	ount of Directio	ก	Directio	Type					(P)
		l l	NCOMIN	iG	INCOMING Tota	UTGOI	VG	OUTGOING Total	Grand Total
garan.		B Number	SMS	VOICE		SMS	VOIC		
		923368787887	43	131	174	1	81	82	256
		923336973182	10	100	110		31	31	141
		923330648287	13	66	79	1	46	47	126
		923333340732	7	66	73_	1	40	41	114
ļ		923480970258	36	23	59	12	35	47	106
-		923329746849	10	29	39	5	58	.63	102
		923348815937	4	33	37	<u> </u>	34	34	71
ŀ		923364636821	26	33	59	1	11	. 12	71
-		923321444439	4	19	23		42	42	65
}		923338081157	3	35	38	1	24	25 `	63
ŀ		923337074699	8	37	45		17	17	62
-		923319312915	6	1	7		53	53	60
-		923334540615	3	37	40		15	15	55
-		923329742168	4	16	20		26	26	46
-		923341057601	5	19	24		20	20` 🤊	<u>, ₹ 44</u>
-		923156578133	12	10	22	7	8	15	37
├		923369725845	1	14	15		18	18	33
-		923145057538	3	20	23		9	9	32
-		923464126311	3	18	21	1	5	6	27
-		923439249930	9	4	13		12	12	25
盤	And the second of the Parish of the second o	923329824660	6 √5:25-631	12	18	c Manager to the	6	6	. 24
		928355014261	17	8	15 15 15 15 15 15 15 15 15 15 15 15 15 1			2. 1000年2月1日 1100日 1	24
-		923339166232	17	2	19		1	1	20
⊢		923348812140	6	11	17	·	3	3	20
├		23351928825	5	3	8		11	11	19
┝		23329214145	4	14	18				18
├		23348310131	3	12	15		2	. 2	17
┝		23359940825	5	11	16		1	1	- 17
\vdash		23325222091	3	11	14		2	2	16
-		23351559996 23339732464	1	10	11		4	4	15
\vdash				2	2	3	8	11	13
\vdash		23369686160	2	6	8		5	5	13
-		23339735397 23358350676		4	4		9	9	13
\vdash			4	8	12				12
-		23358393150	7	3	10				10
-		23068363776	4		4		6	6	10
-		23349278315	2	3	5		4	4	9
}		23357839539	4	1	5	;	4	4	9
 -		23329730399	3	3	6	;	2	2	8
\vdash		23349780874	3	2	5		3	3	8
-		23355479380	-	5	5		3	3	8
\vdash		23369548283	3	4	7	_:	1	1	8
-		23348837171		6	6		2	2	88
<u></u>	132	-3337/40683		5	5		3	3	8

ing to

Pivot OF Cell No. 03321444439, Name. BAKHT DARAAZ KHAN , NIC: 1110114317469

ount of Direction		Directio				, <u>, , , , , , , , , , , , , , , , , , </u>		
		ICOMIN	IG	INCOMING Tota	OUTGOING	i	OUTGOING Total	Grand Tota
	B Number	SMS	VOICE		SMS	VOICE	<u>.</u>	
923321444439	923305676513	2417	92	2509	1889	182	2071	4580
	923313131161	128	99	227	91	76	167	394
	923480970258	142	47	189	165	18	183	372
	923038295738	244	68	312	44	7	51	363
	923355050650	43	114	157	1	132	133	290
	923351161135	23	110	133	2	133	135	268
	923369172202	14	138	152	3	96	99	251
	923345088653	22	75	97	7	64	71	168
	923349100290	69	11	80	47	16	63	143
	923330648287	13	80	93	2	29	31	124
	923329489152	22	4	26		90	90	116
	923471051023	36	8	44	41	30	71	
	923345373309	21	24	45	22	41		115
	923364636821	32	46	78	9	13	63 22	108
	923429321559	42	13	55				100
	9233333340732	16	53	69	20	21	41	96
					2	19	21	90
	923156578133	25	10	35	40	11	51	86
	923313099513	10	30	40		43	43	83
	923349012732	48		48	29	3	32	80
	55666f6e65	73		73				73
	923348830915	8 5000000000000000000000000000000000000	42	50 เมื่อน ร่องอีกเราหลายเลย	2	19	21	71
	923355014261		-	42	3.13		25 页。25页	數於67號
	923315472672	32	7	39		20	20	59
	923339748214	6	25	31	2	22	24	55
	923369992020	16	16	32	4	16	20	52
	923329759133	5	19	24	3	24	27	51
	923359969085	12	7	19	7	23	30	49
	923329412516	4	17	21	2	17	19	40
	55464f4e45	38		38				38
	923339733429	9	14	23	4	9	13	36
	923015716040	5	13	18	5	11	16	34
	923469304587		12	12		21	21	33
	923349278315	2	17	19		14	14	33
	923118071112	2	13	15		17	17	32
	923102985264	13		13	16	1	17	30
	923349044201	5	16	21	2	6	8	29
	923355781557	2	9	11		14	14	25
	923424369138	6	9	15	4	6	10	25
	923439075852					25	25	25
	923365757373	2	10	12	1	12	13	25
	923329122011	3	11	14	1	6	7	21
	923359879199	3	7	10	1	7	8	18
	923329712828	9		9	9		9	18
1	923488072449	2	5	7		11	11	18
	923479810897	4	7	11		6	6	17
	923359881587	7	5	12	<u> </u>	5	5	17
	923315694887	2	7	9		8	8	17
	923369292394	9	2	11	3	1	4	15
	923329749517	1	8	9	 	5	5	14
	923324462562	4	5	. 9	 	4	4	13
		4	6	10	2	1	3	
	10/44651811110	<u> </u>	 		-		<u></u>	13 13
	923365180108	12		[12				. 14
	46441	13	1	13	Ä			
	46441 923339748698	6	1	7	4	2	6	13
	46441		1 2	·	1	2 4 5	6 5 5	

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Pivot Cell No. 03339745557, Name. Abdul Mailk Khan . NIC: 1110113664637

Count of Directio	 	DITECTIO	ype	me. Abdul Mailk	Ţ 			
A Number		NCOMI		INCOMING Total	JTGOI	VG	OUTGOING Tota	
	B Number	SMS	VOICE	· · · · · · · · · · · · · · · · · · ·	SMS	VOICE	Jordonia lota	Grand Tota
923339745557	923357100004	24	658	682		307	 	
	923349423524	15	137	152	 -		307	989
YP-Yp-down solgon	923313131161	22	59	81		97	97	249
	923355014261	4	70	A STATE OF THE STANDARD BEAUTING AND	1	92	93	174
	923059331048	4	46	50	新加 諾	64	建筑 565	139
	4e4f52544553	95				61	61	111
	923348806577	6	54	95				95
	923359282116	7	28	60		23	23	83
	923333019394	6		35		34	34	69
	923319256966	5	39	45		17	17	62
	923351436066	15	26	31		31	31	62
	923351928825		30	45		15	15	60
	923349238086	24	28	52	T	5	5	57
		2	26	28	1	25	26	54
	923320476363	17 ·	26	43		2	2	45
	923438289465		18	18		18	18	
	923329294596	9	12	21		13	13	36
	23480970258	_1	14	15		17	17	34
	23321900820	5	19	24	 -	8	8	32
	23360963035	1	16	17		14		32
	5666f6e65	29		29	 -	- 14	14	31
1				_ _	L	[29

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Count of Direction	'	Directi	ц туре	lame. SHEHARYAA		<u> </u>		
		INCOM		INCOMING Total	UTGOII	ΛΘ Τ'	OUTGOING Tota	
A Number	B Number	SMS	VOICE		SMS	VOICE	OUTGOING TOTA	Grand
923319405008	92335727294			1	1 0	FOICE		
	923326551515	5 1		1	 	 	 	1
	923358574236				 	1		1
	923469666755	, 			 	1	11	1
	923359112712	2	1	1			11	1
	923329746849)			 -	1		1
	923335014054		1	1			1.	1
	923339734597		1	1				1
	923028073065	1		1				1
	923329749517					1		1_
	923359516046]	1	1		- +	1	1
	923369763158	1				1		1_
[923345773636	1	- · · · · · · · · · · · · · · · · · · ·	1			1	1
	923145846421		1	1				1
	923359684742		1	1			 	1_
	923329327598					$\frac{}{}$		1
	923335846803		1	1	 	 -	1	1_
	923355289614					1		1_
, <u> </u>	923359788874		1	1		 -	1	1_
	923348840899	1	_	1	 -			1
	923336953532	1		1	╾╼╁			1
	923312250507	1		1				1
	923359852727		1	1			·	1
	23368787887		1	1				1
9	23338885083		1	1	 -			1
9	23339739284	f	1	1				1
	23059200935	1		1				1
	23339742789				- 	1		1
	23348435889	1		1	 -	-^-	1	1
9	23369518882		1	1		- 		1
9	23329731566		1	1	 -	 		1_
	23329749612					1		1_
9:	23360906536			· -		1	1	1
9:	23324767362		1	1			1	1
9:	23361004173					1		1
9:	23339917570	ÿ	1	1			1	1
97	23361113148	1		1	- 			1
	23458840146	1	- 	1				1
	23363461619		1	1	- -	 -		1
92	23460033775		1	1	- +			1
	23363791592	1	- -	1	-			1
	23468299901	-			1	 		1
	23348682656		- 		- +	- -	1	1
	23341908614		1	1		1	11	1
	23329743747		1	1		_ +		1
	3343470638	1	- -					1
	2240027174			1			· 1	1

923319405008 Total

Grand Total

	Piove OF Call	NI - A-						100	12	150
ant of Direction	TIDAL OL CEU	Vo. U3	3292588	.66, Name. I	ВАКНТ	I JAMA	L. NIC:	215063371904	. P	
							7	213003371304	-5	
A Number	 !	NCOM		INCOMING	i Tota	ITGOL	NG.			
	B Number	SM!	S VOICE			SMS		OUTGOING	Total	Grand
923329258866	1	5 5	103	108		31412				
923329258866	923369281506		122	129		 	157	157		26.
	923348840899	16		108			131	131		26
	923316379278		27				142	142		250
	923349204552		95	35		!	207	207	-	24;
	923348410654		 	109			78	78		
	923329752713		109	134			29	29	+	187
	923359112712		77	80			53	53	-+	163
	923351567220	11	75	86			37	37		133
		 -	32	40			64			123
	923480970258	2	41	43			40	64		104
	33000	74		74	1			40		83
	923359831106	7	41	48	-					74
	923330648287	8	35	43	-		24	24		72
<u> </u> 5	923322007773	13	35	48		+	_23	23		66
	923339144307	7	3				17	17	_	65
	923348813578	12	19	10			51	51		61
	923349486976	5		31			25	25		
1 -	923361197618		14	19			35	35	-+-	56
		30	13	43			10	10	-+-	54
	23340900002	5	14	19			31			53
	23368800050	6	23	29		_	19	31		50
· · · · · · · · · · · · · · · · · · ·	23348837171	3	20	23		-	21	19		48
	23329754491	4	15	19	+	-+-		21		44
	23049773165	5	25	30	+	-	23	23		42
92	23367539796	10	28	38		2	9	11		41
		39			-		1	1	1	39
	23348885922	5	25	39						39
	23156578133	$\frac{3}{2}$		30			9	9		39
			-7	9			29	29	-+-	
		37		37				4.5		38
192	23369797722	4	15	19	7	_	14	14		37
74:	3323332261		15	20	+-		12	14		33
			13	21	+-			12		32
			19	26	+		10	10		31
		5	2	7	+-		4	4		30
923	3313500077		18		- 		23	23	1	30
923			3	22	4		6	6	1	28
923				5		2	23	23	+	28
923			17	26		7	1	1	+	
		7		27	T		_		+	27
923	328033148		15	20	1	5	=		+	27
923	3353430746 1		10	21	 	4		5		25
923.	339084604 3		19	22	†	3		4		25
	315609689 1	.]	13	14	+			3		25
	219727325 2		13	15	+	$-\frac{11}{9}$		11		25
9233	368884288 4		2	6	 	9		9		24
923	313131161 2	- -	13		 	17		17		23
	339204092 7	 -		15	<u> </u>	8		8		23
		- -		13	2	8		10		
				5	2	15		17		23
		 -		14		7		7		22
	371403000 1	1		11		7				21
	355014261 . 5	影響表	高速	m New York and the second				7 Seekskannens oo		18
	015600402 2	15		17	And the state of t	NAMES OF	國際等	型的5年發展展	國際海	17
	348826085 2	14		16		+				 17
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9233	69460558 4					2		2		15
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10 10 10 10 10 10 10 10 10 10 10 10 10 1	29968900 1	 -			- 2	5	-	5		14
THE REPORT OF THE PARTY OF THE PARTY.	38081334. 2			6		5	+			.2
92333	31598785- \$(4)	3		3				5	1	
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	44368961 1			2		6		6	11	1
0000	1025-1	+			- 1	9	ľ	0		

ر آق	A Pi	vot OF Cell No.	03340	900002.	Name. Inam Ullai	- 177		2
A The second	Count of Direction		Directi	с Туре	Marie. main Ullar	Khan	,NIC: 11	10194999585
ger.	8.0		NCOM		INCOMING Tota	LITCO		
- /	A Number	B Number	SMS	VOICE	Total		T	OUTGOING Total
ŀ	.923340900002	923369019815	32	326	358	SMS		
-	·	923327214981	13	106	119	 	363	363
, ├-		923328806566	15	80	95	4	166	170
-		923330648287	9	80		 1	103	104
<u> </u>		923359970775	9	72	89	ļ <u></u>	52	52
80		923345046551	7	1	81		55	55
13		923355014261	9 9.7	49	8 	Pde de la lace	105	105
\perp		923480970258	28	8	1100 1010	灣4篇	39.	43.
-	·	923339769130	5	38	36	23	30	53
\perp		33000	65	- 30	43		37	37
L		923348847495	2	23	65			
L		923348806547	8	40	25		34	34
L		23327287486	4		48		11	11
L		23329258866	5	39	43	2	13	15
		23348816992	3	31	36		14	14
		23339581504	5	20	23		24	24
		23368800050	3	22	27		18	18
		e4f52544553	40	28	31		11	11
\Box		23315352070			40			
		-9943332070	_ 2	18	20		14	

Pivot OF Cell No. 03353147376, Name. ABDUL GHAFOOR KHAN,

Five Piv	ot OF Cell No. 0	<u>3353</u> 14	7376, N	lame. ABDI II	GUAFOC	50 1011 a.s.		
ount of Direction	on	Directi	іо Туре	3	GRAFOO	KKHAN	, NIC: 1110116143	
	<u> </u>	NCOM		INCOMING T		1		
A Number	8 Number	SMS	VOICE	F			OUTGOING Tot	tal Grand
923353147376	923325519147	397			SMS		E	
<u> </u>	3404	656		656	317	132	449	950
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	923469282686	5	30	35	4	36	40	105
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	923343650510	4	24	28	2	45	. 47	78
	923352785895	12	27			47	47	75
	923028085541	2	44	39	4	26	30	69
	923352593993	3	20	46	1	20	21	67
	923339943976	6	19	23	1	38	39	62
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9	923345155620	7	26	33	3	21	24	50
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TO THE OWNER, MICHELLAND

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	923329733213	7	27	34		14	14	48
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وَ بِيْ سِيرِ مِنْدُ رَبِّ آ ف يوليس لا حِي سركل كو با ت اي الله dsplachi@gmail.com ون تبر 0922-550010



ريدرنمبر:534

<u>جنابDPOمیا دیدکوپائ</u> <u> بحاثب : ـ</u> فَا مَنْدُ مِكُ مُكَانِهِ الْمُوارِي كَانْشِيلِ مِ فَانْ نَبِرِ 670 متعندلا فِي ثُولِ بِلازه ما كه بندي <u>عوال: _</u> .

بحواله شموله جارج شيث نمبرى 3944-45/PA مورفد 2020-08-04 كباريد DPO صاحب كو باف معروض خدمت بول كه الم المشيل مرفان فمبر 670 كي خلاف جارج شيث من عائد شده الزامات كم بابت من SDPO لا جي (E.O) في في كاروا في المحوازي مل مين لائي ـ

آب كانتيبل مرفان نمبر 670 با كي جيك يوسك برتعينات تصوّان وقت NCP ستكران اورسولت كارول كيهاتهه است ذاتى مغاد كے ليےروابط ر کتے کے الزامات میں سر ادار ہو مکے ہو۔

دوران کاروائی آب کو NCP گاڑیاں گڑنے کے لیے لا جی ٹول بلازہ میں تعینات کیا گیا۔ لیکن واضح احکامات کے باوجود آب نے چر سے NCP ممكران كو احتفرابم كرت بوع NCP كاذبال جموزى بي

آب ز رجم انی تعاور آ کی مظران کساتھ روابط کی ریکارڈ مگ کی گئے ہے۔

آب كاس فل مدعواني اور باتعي كاركرد كي صاف ظام ب-<u>(iv)</u>

کاشیبل مرفان نمبر 670 پر چارج شیٹ تعلیم کر کے ذکورہ نے الزامات کی بابت تحریری جواب چیش کر کے جارج شیٹ میں وگائے گئے الزامات کی

DPO الماري المرادي الم (II) المرادي الم UTUISNOPUTUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTETIEUTET

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INQUIRY REPORT AGAINST CONSTABLE IRFAN NO. \$70

Dated 11 / 03 /2020

FINDINGS

This is in response of your good office Charge Sheet vide No.1128-29/PA Dated 03.03.2020.

Constable Irfan No.670 was charge sheeted the allegation below:-

You are involved in a smuggling of NCP vehicles and provide all possible assistance to the NCP smugglers for your personal gain. Your this act shows gross misconduct on your part.

On these allegations he was issued charge sheet along with statement of allegations and the undersigned was appointed as enquiry officer to conduct enquiry in to the matter.

On receipt of papers necessary departmental enquiry proceeding was initiated. Summoned the defaulter Constable Irfan No. 670 heard in person and recorded his statement.

The defaulter Constable Irfan No.670 stated that he has 13 years of service and never gone against discipline. At NHA check post near Kohat Tunnel he has performed his duty with zeal and zest and captured two G-Corolla motorcar and one swift motorcar which was handed over to Custom Authority for further legal action. He has neither involved in such business nor has any links with NCP smugglers. He has not provided any assistance to NCP smugglers but give them a huge loss. He further stated that one of the NCP smuggler has provide fake information to the high-ups against him in order to transfer him from the check post and they can carry on their business without any hurdle. During his service he never gave a chance of complaint to the high-ups.

During the course of inquiry he was given complete legitimate opportunity to defend himself according to the law, rules and regulation.

Keeping in view the above circumstances and available record and from the perusal of enquiry file, it transpired that constable Irfan has secret cell number i.e 0335-5014261 through which he contacts with NCP vehicle smugglers. Their numbers are i.e 0336-880050, 0332-1444439, 0331-9405008, 0334-0900002, 0333-9745557, 0335-5014261, 0333-9748214, 0315-9494090, 0336-9797722, 0332-9258866, 0333-9733429, 0333-9242972, 0331-3131161, 0333-9164004, 0335-3147376, 0334-8830915, 0333-9538754, 0336-8787887, 0335-8393150. Hence it is proved that the delinquent official have links with NCP smugglers and provide all possible assistance to the NCP smugglers. The allegations leveled against the defaulter constable are proved beyond any shadow of doubt. Therefore, recommended for major punishment.

Submitted please.

TAHE TOBAL SUPERINCENDENT OF POLICE, OPERATIONS, KOHAT

16,200 J. P-21 روال ما نول شوراز محارب منجان دُسرُس بولس العثير محاف المراب منجان وسر ما من المراب معرف مون مون مون ما ما مرى 180/PA ورف م محد م - 22 كه ابت معروض مون مون رد به ک مزکوری شوط زمین قبل می سال نے کیا گاب دیا تھا۔ آ اور مزفورہ ایم کی اِدا ش میں بیسے ی سے جناب فیسائی و کرا a is fel com 4 2 2 2 رق نياكم بعايا سائل عاج واب عارج شيف بنا مين درج اور فركر ألما فقا من سائل اسي سان او الحصارتها ال رق سیا اسرما ہے کے حسب جارف مزبورہ انواز وارون کو ازیر Twice VEXED of Carful of Carful of 19 (31) 21日以ご 670 Objection منعذ بولیس لاش کویات Inform Date 26-10-2020

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAI

Service Appeal No.2564/ 2021

Irfan Khan, Ex-Constable No.670 Versus

Regional Police Officer, Kohat & others(Respondents)

REJOINDER ON BEHALF OF APPELLANT

Respectfully Sheweth,

Rejoinder on behalf of appellant is as under:

Reply to the preliminary objections: -

That the preliminary objections raised by the answering respondents are incorrect, flimsy in nature and has no legal backing. The answering respondents has failed to explain as to why appellant has no cause of action and locus standi? Why the appeal is for bad for mis-joinder and non-joinder of necessary parties? Why the appellant is stopped to file the instant appeal for his own act? Why the appeal is bad in the eyes of law and non' maintainable and how the appellant has not approached this Hon'ble Tribunal with clean hands? In absence of any legal and factual support proper rejoinder could not be made and submitted.

However, it is very humbly submitted that appellant has cause of action and locus standi, there is no question of mis-joinder and non-joinder of necessary parties, no estoppels lies against the appellant, the appeal is maintainable as per law and the appellant has approached this Hon'ble Tribunal with clean

hands. The record attached with memo of service appeal as well as the record attached with the reply of the answering respondents negates the version / pleas of the answering respondents incorporated in the preliminary objections of their reply.

REPLY TO FACTS: -

- 1. That reply to para No. 1 is incorrect, hence denied. The punishment referred vide the same has been impugned by the appellant in Service Appeal No.7675/2021.
- 2. That reply to para No.2 is also incorrect, hence denied. Appellant had no link what so ever with smuggling of NFC vehicle.
- That reply to para No.3 is also incorrect, hence denied. Appellant has never been remained with NFC smugglers. Appellant has 13 years service at his credit. He has been awarded numerous commendation certificates by the highups for his extra ordinary and devoted performance of his duty. During his posting at NHA Check Post, he had captured two G-Corolla Motor Car and once Swift Motor Car which were handed over to custom authorities for further legal action which is part of the record. The alleged involvement of the appellant was based on malafide as appellant was hurdle in the way of NCP smugglers therefore, they with connivance of the departmental figures made conspiracy to throw the appellant from the Check Post so that they can easily undertake their illegal activities. This aspect of the case was continuously agitated by the appellant during the inquiry proceedings but no heed was paid to the legitimate objection of the appellant rather appellant was made escape goat.
- 4. That reply to para No.4 is incorrect, hence denied. The allegations leveled against the appellant are general in nature and does not communicate specific offence. The inquiry conducted was flimsy in nature. There is no

evidence on record to the effect as to what kind of NCP vehicle appellant facilitated to move? What was the number and color of vehicle? What was the type of vehicle? What was Model of vehicle? What was the time (day or night) whereupon appellant lefted the vehicle to move. The basic condition of charge is lacking in the Charge Sheet and statement of allegation which is against the provisions of law.

That reply to para No.5 is incorrect, hence denied. The inquiry officer has not conducted the inquiry proceedings in accordance with the prescribed procedure. The inquiry officer was under legal obligation to unearth the controversial facts as to whether the alleged Mobile Numbers were in the name of appellant and to scrutinize as to whether it was appellant who shared information to NCP smugglers and also to bring evidence regarding the persons (name of NCP smugglers) with whom appellant shared conversation. So far the legality of CDR is concerned; the Hon ble Supreme Court of Pakistan vide reported Judgment 2021 SCMR 522 has held as to the following;

"Call Detail Record (CDR) data---Evidentiary value and admissibility---Mere production of CDR data without transcripts of the calls or end to end audio recording could not be considered/used as evidence worth reliance---Besides the call transcripts, it should also be established on the record that callers on both the ends were the same persons whose calls data was being used in evidence---While considering such type of evidence extra care was required to be taken by the Courts as advancement of science and technology had also made it very convenient and easy to edit and make changes of one's choice."

Moreover, the inquiry officer was under legal obligation to summon record keeper of the Cellular Company to be appeared before him with opportunity to the appellant of cross examination so as to provide legal sanctity to such document of CDR. In absence of legal requirements, the alleged CDR has no legal value and inadmissible as per dictum laid down by the Hon'ble Supreme Court of Pakistan.

So far, other statements alleged to have been recorded by the inquiry officer, are also inadmissible in the eyes of law as the same has been procured by the inquiry officer in the absence of appellant with no opportunity of cross examination.

In view of the above submissions, the action of the penal authority cannot be clothed with validity and is liable to be set aside.

6. That reply to paras No.6 to 12 are incorrect, hence denied. The detailed has already been submitted therefore, it would be futile to make repetition.

REPLY TO GROUNDS:

A-C. That reply to grounds of appeal by the answering respondents are incorrect, hence denied. Section 16 of the Civil Servant Act, 1973 provides that all civil servants are liable to prescribed disciplinary action in accordance with prescribed procedure. In the instant case the whole proceedings taken against the appellant are illegal. Neither appellant has been served with specific charge sheet and statement of allegations rather the same are general in nature. The proceedings taken and adopted by the inquiry officer were against the law and rules. Appellant has been condemned unheard and more so, opportunity of defense was denied to him. The inquiry officer has also not recommended any sort of penalty and moreover, the appellate authority has not dealt with the departmental appeal in accordance with the prescribed

rules. Appellant rely on the grounds taken by him in the memo of his service appeal and would like to seek the permission of this Hon ble Tribunal to advance more grounds at the time of hearing.

It is, therefore, humbly prayed that on acceptance this rejoinder and Appeal the Instant Appeal may kindly be allowed in favour of Appellant and against respondents.

> -/-2f-&~ Appellant

Through

Ashraf Ali Khattak

Advocate,

Supreme Court of Pakistan

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Ali Bakht Mughal Advocate, Peshawar

Dated: 14-07-2022

<u>AFFIDAVIT</u>

I, Irfan S/o Nasrullah Khan, Ex-Constable Belt No.670, Kohat Police, do hereby solemnly affirm and declare on Oath that all the contents of this rejoinder are true and correct to the best of my knowledge and belief and nothing has been concealed OR withheld from this Honourable Court.

DEPONENT.

is calca Ref and Associate Oath and designer

14-07-2022