

Counsel for the appellant alongwith Mr. Usman Ghani, District Attorney for the respondents present. Arguments heard and record perused.

Vide our detailed judgment of today in connected service appeal no. 1244/2016 titled "Abdul Manan vs Govt: of Khyber Pakhtunkhwa, Peshawar and two others", the impugned order dated 30.06.2016 is set aside and the appellants are reinstated in service. The respondents are directed to conduct de-novo enquiry strictly in accordance with law and rules within a period of 90 days from the date of receipt of this judgment. The issue of back benefits shall be subject to the outcome of the de-novo enquiry. The appeal is disposed of accordingly. In the circumstances, parties are left to bear their own costs. File be consigned to the record room.

✓ \ MemberCamp Court Abbottabad

Chairman

<u>ANNOUNCED</u> 17.12.2018

18.10.2018

Appellant Asghar Khan in person alongwith him counsel Mr. Abdul Saboor Khan, Advocate present and fresh. Wakalatnama submitted which is placed on file. Mr. Usman Ghani, District Attorney for the respondents present. To come up for arguments alongwith connected appeal No. 795/2015 on 12.11.2018 before the D.B at camp court, Abbottabad.

Member

Chairman Camp Court, A/Abad

12.11.2018

. Due to retirement of the Hob'ble Chairman the Service Tribunal is incomplete. Tour to Camp Court Abbottabad has been cancelled. To come up for the same on 17.12.2018 at camp court Abbottabad.

A/Abad

12.07.2018

Mr. Shad Muhammad, Advocate with appellant present. Mr. Muhammad Jan, Deputy District Attorney for the respondents present.

Counsel for the appellant submitted an application for stransfer the instant appeal to Camp Court, Abbottabad.

Since the appeal pertains to the territorial limits of Hazara Division, as such application is allowed. To come up for arguments at Camp Court, Abbottabad on 29.08.2018 before D.B.

Member

Chairman

29-8-19:-

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the Same on 19-9-18, at only care phopped

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19.09.2018

Mr. Tajdar Faisal Minakheil Advocate counsel for appellant present. Mr. Saleem Khan Forest Guard alongwith Mr. Usman Ghani learned District Attorney for respondents present.

Today the case was fixed for arguments but could be not heard as he is not in position to answer the query as the above named representative has not brought the record today. He is directed to bring the entire record relevant for the disposal of the appeal in hand on next date without fail. Case adjourned for arguments. Need not to mentioned is that in case of none availability of record by the respondents. Appeal will be decided on the strength of available record on 12.11.2018. To come up for further proceedings on the date fixed before D.B at camp court A/Abad.

Member

Chairman
Camp Court A/Abad

22.05.2018 Clerk of the counsel for appellant and Addl: AG for the respondents present. Arguments could not be heard due to incomplete bench. Adjourned. To come up for arguments on 13.06.2018 before D.B.

(Muhammad Amin Khan Kundi)

• Member

13.06.2018

Appellant present. Learned counsel for the appellant is absent. Appellant seeks adjournment on the ground that his counsel is not available today. Mr. Usman Ghani, District Attorney alongwith Mr. Itazaz Mehfooz, SDFO for the respondents also present. Adjourned. To come up for arguments on 10.07.2018 before D.B.

(M. Amin Khan Kundi) Member

(M. Hamid Mughal) Member

10.07.2018

Appellant Asghar Khan in person alongwith his counsel Mr. Taimoor Ali, Advocate present. Mr. Usman Ghani, District Attorney for the respondents present. To come up for arguments alongwith connected service Appeal No. 795/2015 on 12.07.2018 before D.B.

Member

Chairman

29.03.2018

Appellant with counsel and Addl. AG for respondents present. Learned AAG requested for adjournment due to transfer of Mr. Ziaullah, Deputy District Attorney. Adjourned. To come up for arguments on 02.04.2018 before the D.B.

Member

- ghairman

02.04.2018

Clerk to counsel for the appellant and Mr. Kabir Ullah Khattak, learned Additional Advocate General present. Due to general strike of the bar, the case is adjourned. To come up for arguments on 13.04.2018 before D.B

(Ahmad Hassan) Member (Muhammad Hamid Mughal) Member

13.04.2018

Appellant alongwith counsel, Mr. Ziaullah, Deputy District Attorney alongwith Aitizaz Mahfooz, SDFO for the respondents present. Arguments partly heard. Some points needed clarification for which case is adjourned to 23.4.2018 for further arguments before this D.B.

Member

Chairman

23.04.2018

Counsel for the appellant and Mr. Ziaullah, Deputy District Attorney for the respondents present. To come up for arguments alongwith connected appeal No. 795/2018 on 22.05.2018 before the D.B.

NAM Member

Chairman

10.11.2017

Junior counsel for the appellant present. Mr. Zia المالة Deputy District Attorney alongwith Mr. Farhad Sajid, SDFO for the respondents also present. Junior counsel for the appellant requested for adjournment on the ground that learned senior counsel for the appellant is not available today. Adjourned. To come up for arguments on 19.01.2018 before D.B. Till further order recovery shall not be made from the appellant.

(Gul Zeb Khan) Member -

Member

19.01.2018

Learned counsel for the appellant and Mr. Riaz Painda Kheil, learned Assistant Advocate General for the respondents present. Learned counsel for the appellant submitted rejoinder which is placed on file and seeks adjournment. Adjourned. To come up for arguments on 16.02.2013 before D.B

MEMBÉR

(Muhammad Hamid Mughal) MEMBER.

16.02.2018

Counsel for the appellant and Mr. Ziaullah, Deputy District Attorpey for the respondents present. Counsel for the appellant seeks adjournment. To come up for arguments on 29.03.2018 before the D.B.

07.09.2017

Appellant absent. Learned Additional Advocate General alongwith Iteziz Mehfooz, SDFO for respondent present. Written reply not submitted. Requested for adjournment. Adjourned. To come up for written reply/comments on 18.09.2017 before S.B.

(Muhammad Hamid Mughal)

Member (J)

18.09.2017

Appellant with counsel and Addl:AG alongwith Mr. Itizaz Mahfooz, SDFO for respondents present. Written reply submitted. Cost of Rs. 1500/- also paid and receipt thereof obtained from the learned counsel for the appellant. To come up for rejoinder and final hearing on 20.10.2017. Till further order recovery shall not be made from the appellant.

(Ahmad Hassan) , Member

20.10.2017

20110.2017

Coursel for the appellant and Mr. Ziaullah, DDA alongwith Mr.

Farhad Said, SDFO for respondents present. Counsel for the appellant seeks a journment. Adjourned: To come rup; for narguments for 10.11.217. Till zfurther forder recovery, shall, not be made from the appellant of the respondents small industries of the respondents small industries of the respondents small industries of her Member

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The factors were received southern to minds to will be applied

Counsel for the appellant and Mr. Muhmmad Adeel Butt, Additional AG for the respondent present. Written reply not submitted. Requested for adjournment. Adjourned. Another last opportunity granted. To come up for written reply/comments and cost of Rs. 1600/- on 08.08.2017 before S.B. Till further order recovery shall not be made from the appellant.

(Muhammad Hamid Mughal) Member

08.08.2017

Appellant with counsel and Addl:AG alongwith Mr. Itezaz Mehfooz, SDFO for respondents present. Written reply not submitted. Requested for adjournment. Adjourned. Another last opportunity granted is extended subject to payment of further cost of Rs. 500/- which shall be borne by the respondents from their own pockets. To come up for written reply/comments and cost of Rs. 1500/- on 21.08.2017 before S.B. Till further order recovery shall not be made from the appellant.

(Ahmad Hassan) Member

21/8/2017

Counsel for the aipellant and Mr. Muhammad Adeel Butt, AAG alongwith Mr. Itezaz Mehfooz,, SDFO for the respondents present. The fon'ble Member is on leave, therefore, case to come for repy on 7/9/2017 before SB.

/V/// Reader 26.04.2017

Counsel for the appellant and Addl: AG for the respondents present. Written reply not submitted despite grant of last opportunities. Requested for further adjournment. Last opportunity is further extended subject to payment of cost of Rs. 500/- which shall be borne by respondents from their own pockets. To come up for written reply/comments on 29.05.2016 before S.B. Till further orders recovery shall not be made from the appellant.

(Ahmad Hassan) Member

29.05.2017

Counsel for the appellant and Addl. AG for the respondents present. Written reply not submitted despite extension of last opportunity and cost of Rs. 500/-. Another last opportunity is extended subject to payment of further cost of Rs. 500/- which shall be borne by the respondents from their own pockets. To come up for written reply/comments and cost of Rs. 1000/- on 17.07.2017 before S.B. Till further order recovery shall not be made from the appellant.

(AHMAD HASSAN) MEMBER .

15.02.2017

Asophar Khom VS Forest Deptt:

Counsel for appellant present. Case file requisitioned for today. Learned counsel for appellant submitted an application for restraining the respondents for making promotion on one of several vacant posts of Forester to the post of Deputy Ranger on the basis of DPC which will be held on 17.02.2017 till the final decision of the main appeal. Notice to respondents be issued for the date already fixed i.e 28.02.2017 before S.B.

(ASHFAQUETAJ) MEMBER

28.02.2017

Counsel for appellant and Mr. Mr. Muhammad Adeel Butt, Additional AG for respondents present. Written reply by respondents not submitted. Learned Additional AG requested for further time for submission of written reply. Request accepted. To come up for written reply/comments on main appeal as well as on application on 28.03.2017 before S.B. Till further orders recovery shall not be made from the appellant.

(ASHFAQUE TAJ) MEMBER

28.03.2017

Counsel for the appellant and Addl: AG for the respondents present. Written reply by respondents not submitted. Requested for adjournment. Last opportunity granted. To come up for written reply/comments on 26.04.2017 before S.B. Till further orders recovery shall not be made from the appellant.

(AHMAD HASSAN) MEMBER 27.12.2016

Appellant

Counsel for the appellant present. Learned counsel for the appellant argued that the appellant is serving as acting ASDFO when subjected to enquiry on the allegations of professional misconduct and vide impugned order dated 30.06.2016 compulsorily retired from service which order was communicated to the appellant on 08.08.2016 and where-against he preferred departmental appeal on 15.08.2016 which was not responded and hence the instant service appeal on 19.12.2016.

That the enquiry was not conducted in the mode and manners prescribed by rules.

Points urged need consideration. Admit. Subject to deposit of security and process fee within 10 days, notices be issued to the respondents for written reply/comments for 01.02.2016 before S.B.

Chairman

01.02.2017

Counsel for the appellant and Asstt. AG for the respondents present. Requested for adjournment. To come up for written reply/comments on 28.02.2017 before S.B. Till further orders recovery shall not be made from the appellant.

Charman

Form- A

FORM OF ORDER SHEET

Court of_	 <u> </u>		
Case No.	1247/2016	 	

•	Case No	1247/2016
S.No.	Date of order proceedings	Order or other proceedings with signature of judge or Magistrate
1	. 2	3
1	19/12/2016	The appeal of Mr. Asghar Khan resubmitted today by Mr. Muhammad Asif Yousafzai Advocate may be entered in the
		Institution Register and put up to the Learned Member for
		proper order please. REGISTRAR
2-	20-12-2016	This case is entrusted to S. Bench for preliminary hearing
		to be put up there on <u>27_12-20</u> 16
	•	1/5
		MEMBER

The appeal of Mr. Asghar Khan Ex-SDFO Upper Kohistan Forest Division Kohistan received today i.e. on 08.12.2016 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Copy of order dated 4.4.2016 mentioned in para-5 of the memo of appeal is not attached with the appeal which may be placed on it.
- 2- Copy of departmental appeal having no date be dated.
- 3- Affidavit may be got attested by the Oath Commissioner.
- 4- Page nos. 46 to 48 of the appeal are illegible which may be replaced by legible/better
- 5- Index of the appeal is miss printed.

SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Mr. M.Asif Yousafzai Adv. Pesh.

1. 4.4.2016 was a lippe graphical mislake which is now 2. Removed.

3. Removed

4. Removed.

5. Removed.

Re-submilled

BEFORE THE KPK SERVICE TRIBUNAL PESHAWAR

APPEAL NO. 217 /2016

Asgh**e**r Khan

V/S

Forest Deptt:

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APPELLANT

THROUGH:

(M.ASIF YOUSAFZAI)

ADVOCATE SUPREME COURT.

BEFORE THE KPK SERVICE TRIBUNAL PESHAWAR

APPEAL NO. 1247 /2016

(Appellant)

Asghar Khan, Ex- Acting ASDFO,

Upper Kohistan, Forest Division, Kohistan

VERSUS

- 1. Govt: of KPK through Chief Secretary KPK, Peshawar.
- 2. The Chief Secretary KPK, Peshawar.
- 3. The Secretary Forest, KPK, Peshawar.
- 4. The Chief Conservator of Forests (Central) Peshawar.

(Respondents) .

APPEAL UNDER SECTION 4 OF THE SERVICE TRIBUNAL ACT, 1974 AGAINST THE ORDER DATED 30.06.2016 RECEIVED BY THE APPELLANT ON DATED 08.08.2016 WHEREBY PENALTY COMPULSORILY RETIREMENT FROM SERVICE ALONG WITH THE RECOVERY OF RS.21,98,500 WAS IMPOSED UPON THE APPELLANT AND AGAINST NOT TAKING ACTION ON THE DEPARTMENTAL APPEAL OF THE APPELLANT WITH IN THE STATUTORY PERIOD OF **NINETY DAYS.**

PRAYER:

THAT THE ACCEPTANCE OF THIS APPEAL, THE IMPUGNED ORDER DATED 30.06.2016 MAY BE SET ASIDE AND THE APPELLANT MAY INTO SERVICE REINSTATED WITH ALL BACK CONSEQUENTIAL BENEFITS. ANY OTHER REMEDY WHICH THIS **AUGUST TRIBUNAL DEEMS FIT AND APPOPRIATE THAT MAY ALSO BE AWARADED IN FAVOUR OF APPELLANT.**

Hiledto-day

Re-submitted to -day



RESPECTFULLY SHEWETH:

FACTS:

- 1. That the appellant was working as acting ASDFO of Upper Kohistan Forest Division.
- 2. That the timber were laying in road side depots at KKH Basha and Harban District Kohistan, therefore the is likelihood of admixture of this timber during transportation for which forest staff is already deployed to keep vigilance on illegal movement of timber but yet an active assistance is required from police personal deployed in the area of Hraban & Sazin Police Stations, particularly on Darel and Tangir Bridges, therefore the appellant wrote a letter dated 13.7.2013 to DFO Kohistan for taking precautionary measure for the protection of these timber and on the basis of that application, the DFO wrote a letter to DPO Kohistan vide order dated 15.7.2013 and in mean while the DFO also wrote a letter to DC Kohistan vide letter dated 30.5.2013 on which the DC Kohistan wrote a latter dated 16.8.2013 to the District Officer Frontier Constabulary for taking action and the DPO Kohistan directed SDFO to take action vide letter 23.8.2013 after about 40 days. (Copy of letter dated 13.7.2013, 15.7.2013, 16.8.2013 and 23.8.2013 are attached as Annexure-A,B,C&D
- 3. That on the night of 24.8.2013 and 25.8.2013, some armed person forcibly illegally carried timber Harban, Basha and Sazen depots and these depots are about 20 to 25 KM distance away from each others, on which the appellant along with other forest officials filed different damage reports and also lodged FIR/ naqal mad on dated 25.5.3013 but instead of taking action on the that FIR, the Police Deptt: lodged FIR No. 7 dated 28.8.2013 against the forest officials in which the name of the appellant was also included and harass the appellant with other officials on which the DFO Kohistan wrote a letter vide letter dated 4.9.2013 to DPO Kohistan about the issue and for taking noticing of that . (Copy of damage reports, FIR filed by the forest officials and FIR filed by the Police officials and letter dated 2.9.2013 are attached as annexure- E,F,G&H)
- 4. That on the basis of above incident Provincial Inspection Team conducted inquiry in the matter and submitted its reports along with

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specific and general recommendation. In specific recommendation it hold that if the stolen timber is not returned by the owners then the cost of timber may be recovered from DFO and SDFO Upper Kohistan, while in general recommendation it was noticed that there is acute shortage of staff in the department. Forest Guards and foresters have been directed to perform additional duties on check posts. It badly affects their notified duties and on the recommendation Provincial Inspection Team anther inquiry was conducted by inquiry Committee. (Copies of PIT and 2nd Inquiry report are attached as Annexure-I&J)

- 5. That disciplinary proceeding was also directed by the concerned officer of Forest department against the staff of Upper Kohistan Forest Division vide letter dated 25.10.2013 in which the name of appellant along with 7 other officials were nominated for disciplinary proceeding, however through another letter dated 4.4.2014, in these 7 officials, three officials namely Shaiber Khan, Muhammad Aslam and Azad Wali, separate inquiry was conducted against them and were exonerated by the inquiry officer and minor penalty of censure was given to them vide order dated 7.10.2015. (Copy of letter dated 25.10.2013, letter dated 4.4.2014, inquiry report and order dated 7.10.2015 are attached as Annexure-K,L,M&N)
- 6. That on the basis of above accident, charge sheet and statement of allegation was issued to the appellant on 25.5.2013, which was properly replied by the appellant in which he denied all the allegations and clear the facts about the accident. (Copy of charge sheet, statement of allegations and reply to charge sheet are attached as Annexure-O&P)
- 7. That 3rd inquiry was conducted by the inquiry committee against the appellant along with other 5 officials. The appellant along with other officials against whom inquiry was conducting wrote an application to the inquiry committee chairman and objected on other member of the committee namely Shah Wazir khan as he is the brother of Haji Shah who is the contractor of the forest. The appellant along with other officials against whom inquiry was conducting also wrote an application to the inquiry committee chairman and requested for calling different witnesses, but the inquiry committee chairman paid deaf ear to those applications and conducted inquiry without



providing proper chance of defence and cross examination of the witnesses to the appellant and held him responsible. (Copy of 3rd inquiry report and applications are attached as Annexure-Q,R&S)

- 8. That on the basis of that 3rd inquiry report, show cause notice was issued to the appellant which was duly replied by the appellant in which he clear the entire situation and denied all allegations once again. (Copy of show cause notice and replay to show cause notice are attached as Annexure-T&U)
- 9. That penalty of compulsory retirement from service along with recovery of Rs. 21,98,500/- was imposed upon the appellant vide notification dated 30.6.2016 which was communicated to the appellant on dated 8.8.2016. The appellant filed departmental appeal/ review petition on dated 15.8.2016 against the order dated 30.6.2016 which was not responded within the statutory period of ninety days. (Copies of order dated 30.6.2015 and departmental appeal/review petition are attached as Annexure-V&W)
- 10. That now the appellant come to this august Tribunal on the following grounds amongst others.

GROUNDS:

- A) That not taking action on the departmental appeal/review petition of the appellant and impugned order dated 30.6.2016 are against the law, facts, norms of justice and material on record, therefore not tenable and liable to be set aside.
- B) That the appellant along with other officials raised objection one of the member of the inquiry committee namely Shah Wazir khan in the 3rd inquiry as he is the brother of Haji Shah who is the contractor of the forest, but the inquiry committee chairman paid deaf ear to this objection, which means the inquiry conducted was biased one and was bent to penalize him at any cost.
- C) That the inquiry was not conducted according to the prescribed procedure as the appellant requested to the inquiry committee chairman for calling up different witnesses in which the owners of timber were also mentioned to asked them about the recovery of the timber, but the inquiry committee chairman did not bother to the



call the witness as requested by the appellant and did not provide opportunity of defence to the appellant, which is not permissible under the law and rules.

- D) That the first 2 inquires were conducted by visiting the members of the inquiry committee to the site of accident to collect the pro and contra evidence, while the 3rd inquiry was conducted by the inquiry committee in Peshawar without visiting to the site of accident which means that the Brd inquiry was conducted without collecting pro and contra evidence as the illicit timber was recovered and deposited in the depot but the inquiry committee did not take notice of that and the appellant hold responsible for illicit timber which means that inquiry committee was not conducted in its prescribed procedure and gave its finding in slip shod manner which is not permissible in law and rules.
- E) That three officials namely Shaiber Khan, Muhammad Aslam and Azad Wali, were nominated along with the appellant for departmental proceeding on the accident of illicit timber, but these officials were separately proceeded and were exonerated by the inquiry officer and minor penalty of censure was given to them vide order dated 7.10.2015, which means that the appellant was discriminated as seven officials were nominated in departmental proceeding but these three officials were exonerated while the appellant was punished.
- F) That illicit timber which were taken away during the accident was recovered and deposited in Depot which is evident from the statement showing the re-assessment of left over illicit cut timber in the Harban Forest Sub Division vide illicit report 14.11.2015 (Coordinates), which was also endorsed by the committee member of the locality on affidavits and SDFO Harban Forest Division vide letter dated 15.12.2014, therefore there remain no ground to imposed the penalty of compulsory retirement from service along with the recovery upon the appellant when the forcibly taken away timber was recovered and deposit in the depots. (Copy statement of re-assessment, affidavits and letter dated 15.12.2014 are attached as Annexure-X,Y&Z)



- G) That in the PIT inquiry report, the inquiry report gave its finding that if the stolen timber was not returned by the owner then the cost may be recovered then DFO and ASDFO Upper Kohistan. But the illicit timber was recovered which is evident from statement of reassessment, affidavits and latter dated 15.12.2014 and there remain no ground to penalize the appellant for illicit timber which means that the appellant's punishment is against the norms of justice.
- H) That after the occurrence of accident the appellant along with other officials of the department suspended the transportation for about 3 days on the basis of letter dated 26.8.2013 and checked the each and every truck but no illicit timber was found in those truck and due to these suspension the Conservator Gilgit Circle Gilgit wrote a letter vide dated 2.9.2013 to Conservator Hazara Kohistan Dassu that 14 tractor/ jeep load sleeper have illegally been transported from Kohistan to Darel, which have been taken into custody by the staff and laying in their superdnama and it is requested to please to direct the concerned DFO to take over the timber in his custody and on the basis of which the concerned DFO recovered the illicit timber. It is pertinent to mentioned here that (Copy of letter dated 26.8.2013 and 2.9.2013 is attached as Annexure-AA&BB)
- That damage report was also filed by the forester Muhammad Sherin, but no action was taken against him by the department and the appellant was made scapegoat by penalizing him despite the fact his illicit timber of the appellant was recovered.
- J) That the appellant has been condemned unheard and was not treated according to laws and rules.
- K) That the penalty of compulsory retirement from service is very harsh which is passed in violation of law and, therefore, the same is not sustainable in the eyes of law.
- L) That neither any record or witnesses examined in presence of appellant nor any chance of cross examination was given to the appellant and as such the appellant was condemned unheard.



- M) That no personal hearing was conducted by the competent authority (Chief Minister) whereas the personal hearing done by stranger (some other official) is not provided under the law.
- N) That the appellant seeks permission 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.

APPELLÁNT

Asghar khan

THROUGH: Au Shi

(M.ASIF YOUSAFZAI)

ADVOCATE SUPPLEME COURT,

(TAIMUR ALI KHAN)

ADVOCATE, HIGH COURT,

&n

S.NOMAN ÁLT BUKHRI, ADVOCATE, PESHAWAR.



BEFORE THE KPK SERVICE TRIBUNAL PESHAWAR

APPEAL NO		/2016
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Asghar Kh	an
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V/S

Forest Deptt:

APPLICATION FOR STOPPAGE OF RECOVERY OF RS.21,98,500/- VIDE ORDER DATED 30.06.2016 TILL THE DISPOSAL OF MAIN APPEAL.

R. SHEWETH.

- 1. That the appellant has filed an appeal along with this application in which no date is fixed so for.
- 2. That illicit timber which were taken away during the accident was recovered and deposited in Depot which is evident from the statement showing the re-assessment of left over illicit cut timber in the Harban Forest Sub Division vide illicit report 14.11.2015 (Coordinates), which was also endorsed by the committee member of the locality on affidavits and SDFO Harban Forest Division vide letter dated 15.12.2014, therefore there remain no ground to imposed the penalty of compulsory retirement from service along with the recovery upon the appellant when the forcibly taken away timber was recovered and deposit in the depots.
- 3. That if the recovery of Rs. 21,98,500/- is not stopped it will cause great irreparable loss to the appellant and will effect whole of his family.
- 3. That the grounds of main appeal may also be considered as integral part of this application.
- 4. That the appellant has a good prima facie case and all the three ingredients are in favour of the appellant.

It is therefore, most humbly prayed that on acceptance of this application recovery of Rs.21,98,500/- vide order dated 30.06.2016 may be stopped till the decision of main appeal.

APPELLANT

THROUGH:

(M.ASIF YOUSÁFZAI)

ADVOCATE SUPREME COURT,

(TAIMUR ALI KHAN)
ADVOCATE, HIGH COURT,

S.NOMAN ALI BUKHRI, ADVOCATE, PESHAWAR.

AFFIDAVIT

It is affirmed and declared that the contents of application are true and correct to the best of my knowledge and belief.

DEPONENT



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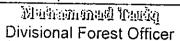
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/07/2013



No. 101 /GL



Upper Kchistan Forest Division Dassu Phone # 0998-407022

The District Police Officer,
Kohistan at Dassu

Subject

TIMBER POLICY OF GILGIT BALTISTAN(NORTHERN AREAS) AND THREAT OF ILLICIT ADMIXTURE FROM DISTRICT KOHISTAN THEREOF.

Memo.

A timber Policy is in operation from Northern Areas (Darel/Tangir and Chilas Forest Divisions of Gilgit Baltistan) through which timber is transported to down districts of the country. As there are stakes of timber in roadside depots at KKH Basha and Harban District Kohistan, therefore there is likelihood of admixture of this timber during transportation for which forest staff is already deployed to keep vigilance on illegal movement of timber but vet an active assistance is required from the police personals already deployed in the area of Harban & Sazin Police Stations, particularly on Darel and Tangir Bridges.

Therefore, it is requested to kindly direct the Officials under your supervision to extend every possible help and play active role in controlling any such pilferage of timber during the time of policy i.e 31.08.2013 for which the undersigned will be personally obliged.

Divisional Forest Officer Upper Korlistan Forest Division Dassu

ani pakad bahad \$102/80 \int No. AC:1 5652 (BE) DO NVISHIOM MINOISSIMMO, LALIMING ORDER OF LIFE

The District Officer,

- nulsido A Pronter Constabulary.

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Memorandum:

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Divisional Forest Officer Upper Kohistan Forest Division Dassu, which is self-A copy of letter No. 695/GL dated 30/07/2013 received from

explanatory, is sent herewith.

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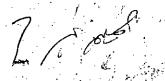
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GETZETTA

Porest Division Dassa for information with reference to above.

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Fax # 0998-107139

OFFICE OF THE, DISTRICT POLICE OFFICER, KOHISTAN

No. 252 /PSO, Dated Kohistan the 23/8 /2013

ິດ:

The Divisional Forest Officer,

Upper Kohistan Forest Division Dassu

Subject

TIMBER POLICY OF GILGIT BALTISTAN (NORTHERN AREAS) AND THREAT OF ILLICIT ADMIXTURE FROM DISTRICT KOHISTAN THEREOF

Memo:

Reference your office letter No. 101/GL dated 15-07-2013.

Special direction were issued to SDPO Shatial Circle for assistance and legal help your similarly police have directed not to allow any illegal transportation of timber and if found proceed direct according to law along with Forest Department please.

District Police Officer,

Kohiston

25/9/2013

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ا الإجراب الحريد الإيراب معادم المرابعة المرابع

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عران الرحمان الرحمان المحالة المحالة

Dated 4 /09/2013

L.: District Police Officer
Robiston

Numicet: TIMBER POLICY OF GILGIT BALTISTAN (NORTHERN AREA)
AND THREAT OF ILLICIT ADMIXTURE FROM DISTRICT
KOHISTAN THEREOF

Reference: This office letter No.101/GL, dated 15/07/2013

You were requested to provide full support to the forest staff to avoid any illegal transportation of timber from Kohistan area to Northern Area and also to direct the police staff to control any such like transportation but it is very much dis-appointing that instead of verbal and written request nothing was done in this regard and almost 18000 cfi illicit timber lying in different area were illegally transported to parel and Tangir. You are well known to the facts that both Darel and Tangir bridges police checkpost are well established and are most four police officials are deployed on the same at a time but it is very much astonishing that the above timber was smuggled across the river through these checkposts and your staff failed to stop the same.

Instead of taking any disciplinary action against the delinquent police staff it is brought to my notice that police force is harassing the forest staff to perform their duty and throwing all the mud on the forest officials as per report of SDFO Harban dated 3/9/2013 (copy attached) which is self explanatory.

You are requested to direct your staff not to misuse their powers and authorities. As per Chapter 2 section 77(2 & 3) police officer is not authorized to keep any timber if apprehended in his custody, therefore, you are requested that all timber recovered from Tangir should be immediately handed over to the forest staff.

You are once again requested to provide full support to the forest staff in future.

Divisional Forest Officer
Upper Kohistan Forest Division
Dassu

No. (708-10 /GL

Copy forwarded to:

- 1. The PA to Deputy Inspector General Police Hazara Region for favor of information and further necessary action.
- 2. The Deputy Commissioner, Kohistan for favour of information and necessary action. This is in-continuation of this office letter No. 695/GL, dated 30/7/2013
- 3. The Conservator of Forests, Upper Hazara Forest Circle, Manschra for invor of information.

Divisional Forest Officer Upper Kohisto: Fores 1 - 18

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CONFIDENTIAL



PROVINCIAL INSPECTION FEAM, KHYBER PAKHTUNKHWA

INQUIRY REPORT

SUBJECT: AFPREHENDING OF SIXTY EIGHT TRUCKS OF TIMBER
BEING TRANSPORTED UNDER THE COVERAGE OF
AMNESTY POLICY, 2013

1- ORDER OF INQUIRY

The PSO to Chief Secretary, Khyber Pakhtunkhwa vide letter No PSO/CS/KPK/1-29/2013 dated 12th September, 2013 forwarded a copy of letter dated 12-9-2013 received from the Commissioner Hazara Division with the request to conduct a preliminary inquiry in the matter and submit report accordingly (Annex-A).

2- BACKGROUND

The Commissioner Hazara Division in letter addressed to the Chief Secretary Khyber Pakhtunkhwa intimated that the Federal Government announced "Amnesty Policy, 2013" for a period of three months with effect from 1-6-2013 to 31-8-2013 for one million Cubic feet Timber of Northern Areas. About 30% timber was transported through Kara Kurram Highway (KKH) & 70% via Dargai, District Malakand. On expiry of Amnesty Policy, 2013 on 31.8.13 transportation of timber was

Page 1 of 16



at Ghazi Kot, Forty trucks at Battal, District Mansehra, Nine at Shang, Five near Besham, District Shangla and one at Shatial, District Kohistan. About 18,000 Cubic feet timber has been stolen from three depots. Timber dealers have also registered an FIR against Forests employees. Minister for Environment ordered an inquiry on 5-9-2013. Haji Mushtaq, Divisional Forest Officer Siran Division has been appointed as Inquiry Officer Inquiry Officer has submitted preliminary report to Minister for Environment and Chief Conservator of Forests. Divisional Forest Officer intends to meet the Secretary Environment. The trucks stopped contain timber in excess of quantity mentioned in the Transport Passes including 5% allowance (Annex-B).

PROCEEDINGS

Upon receiving the orders from the Chief Secretary, Khyber Pakhtunkhwa the undersigned alongwith Mr. Liaqat Ali, Member PIT left for Mansehra early in the morning on 13-9-2013. We inspected trucks parked on road sides at Ghazi Kot, Battal, in District Mansehra and Dandi and Besham in District Shangla. We met drivers, timber dealers and Officers/ Officials of Forests Department. Copies of Transport Passes (TP) were collected photographs of trucks were taken, and statement of Chief Conservator of Forests Hazara Division, Divisional Forest Officer, Siran and employees of Upper Kohistan Forest Division were recorded. Joint application presented by Mr. Bashratullah & Others is attached (Annex: C).

OBSERVATIONS

On the basis of perusal of record and discussions with concerned officers and officials of Forest Department, Transporters and Timber Merchants, following observations were noted:-

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Page 2 of 16



The Federal Government announced Amnesty Policy, 2013 for Gilgit-Baltistan under which about one million Cubic feet timber was allowed to be transported from Thore Range, Chillas Division to Tarnol within a period of three months with effect from 1st June, 2013 to 31st August, 2013 Since the timber was to be transported through Khyber Pakhtunkhwa, therefore, the Provincial Government collected duty @ Rs. 30/- per cft. About 30% Timber was transported through Kara Kurram Highway and 70% via Dargai Depot. The scheme was being implemented as per schedule.

Minister for Environment ordered an inquiry. Mr. Mushtaq, Divisional Forest Officer Siran was appointed as Inquiry Officer. However, inquiry was conducted by Haji Mohammad Hanif, Divisional Forest Officer, Working Plan, Unit No. II, Abbottabad along with Mohammad Pervez. The preliminary report is at (Annex-D). The inquiry committee confirmed that extra timber is available in each consignment ranging from 50-100 Cft. per truck. Moreover, the sizes mentioned in the challans do not match with sizes actually loaded in the trucks which mean that genuineness of the consignment is doubtful. It was recommended that stern action may be taken against staff working in Upper Kohistan Division besides, transfer from the present posts without further delay. All the timbers lying on various roadside depots in Harban Kohistan must be re-measured through the committee to know the actual timber lifted from Kohistan. It was... also recommended that Conservator of Forest Circles must confirm the present consignment and prove the genuineness. Reportedly the inquiry has been conducted without informing the Chief Conservator of Forest, Region-II, Abbottabad. Formal order was required to be issued by the Administrative Department. No

Page 3 of 16







such record is available with Chief Conservator of Forests. It is apprehended that timber stolen from three Depots will be transported to down Districts under the coverage of Amnesty Policy, 2013, therefore Minister for Environment has ordered stoppage of transportation of timber for indefinite period.

Perusal of the record of Forest Check Posts near Abbottabad Public School; Abbottabad revealed that 528 trucks details given below were cleared during the last five days of the Amnesty Scheme, 2013. It indicates that those trucks which reached before expiry date i.e. 31.8.2013 were allowed to cross the check post:-

S.No	Date	Number of Truck cleared
i	27-8-2013	72
ji.	28-8-2013	
i.i	29-8-2073	59
iv.	30-8-2013	90
v.	31-8-2013	238.
	Total	528

d. During our visits to Ghazi Kot, Battal, Dandi and Besham number of Trucks mentioned in the reference received from the Commissioner Hazara Division it was noticed that trucks are still parked on road sides. Details are as under:-



			•
. [S.No	Name of Forest Check Post	Number Of Trucks Parked
	i.	Ghazi Kot, Mansehra	• 14
	ii.	Battal, Mansehra	40
	iii.	Dandi, Shangla	. 5
	iv.	· Besham, Shangla	9
		Total	68

GHAZIKOT, MANSEHRA

Fourteen loaded trucks were parked on Kara Kurram Highway near Ghazikot, District Mansehra (Annex-E). Trucks drivers were waiting for the last fourteen days. Timber dealers were in contact with transporters but not present at site. Majority of the drivers being illiterate were

Page 4 of 16

ř.



unaware why their trucks have been halted. Perusal of record revealed that fourteen trucks having Transport Passes-Nos: 118, 1156 and 1171 owned by Mr. Kiyat Khan S/O Mir Wali Khan, R/O Dareel, District Diamir reached Ghazikot Forests Check post well in time but due to Stay Order issued by the Civil Judge-VIII/MOD, Mansehra on 17.8.2013 which was further extended up to 04.9.2013 by JMIC-Oghi/MOD, Mansehra they were stopped by Forests Staff (Annex: F). Stay Order issued by Senior Civil Judge, Mansehra and Forests Magistrate was vacated after expiry of Amnesty period i.e. 31-8-2013. Other Trucks reached after expiry of last date i.e. 31-8-2013. They approached the Chief Conservator of Forests for extension of Transport Pass period through a number of applications (Annex: G). The Chief Conservator of Forests-Hazara Division under Rule 13 of the Khyber Pakhtunkhwa Forest Produce Transport Rules, 2004 (Annex:H) asked the Conservator of Forests, Lower/Upper Hazara Forest Circles Abbottabad and Mansehra) to direct Divisional Forest Officer for extension of time period. Orders of Chief Conservator of Forests have not been implemented so far.

The Divisional Forest Officer, Siran Forest Division Mansehra vide his letter No. 1406/GB dated 10.9.2013 (Annex: I) addressed to the Chief Conservator of Forest, Northern Forest Region II, Abbottabad intimated that Minister for Environment directed him to conduct an inquiry about the stoppage of various trucks which have entered in the jurisdiction of the Province after the expiry of Amnesty Policy. Preliminary inquiry has been conducted and report submitted on 9.9.2013. The locals of the area met the Minister for Environment who has advised him.

Page 5 of 16



personally on 9.9.2013 and telephonically on 10.9.2013 not to release the trucks carrying timber till the decision by his good self. It may be mentioned that original challans have been collected by the Divisional Forest Officer Siran which are still in his custody.

again directed Divisional Forest Officer Siran Forest

Division to obey his orders and hand over challans to the
respective truck drivers. Any act in contravention of the
directives will tantamount to disobedience, hence he shall
be liable for disciplinary proceedings under E&D Rules,
2011 (Annex: J). On the same day i.e. 10.9.2013 the Chief
Conservator of Forest again directed the Conservator of
Forest Lower Hazara Forest Circle, Abbottabad that
Divisional Forest Officer Siran has refused to comply his
order in writing therefore, Mr. Sher Mohammad,
Conservator of Forest, Lower Hazara Forest Circle,
Abbottabad is authorized to extend the time period under
Rule 13 of the Khyber Pakhtunkhwa Forest Produce
Transport Rules 2004 (Annex: K).

BATTAL, MANSEHRA

iii-

During our visit to Forest Check Post at Battal, District Mansehra on 13:9:2013, it was observed that forty loaded trucks were parked on road side and near check post/hotels. Photo copies of Transport Passes (TP) are attached at (Annex: L). Perusal of the record revealed that out of forty challans twenty two challans were issued on 28.8:2013 while remaining eighteen were issued on other dates ranging from 25th to 27th August 2013. A delegation of timber dealers also met the members of the Provincial Inspection Team.

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They admitted that Amnesty period as well as period of challan both has expired on 31.8.2013, therefore, their trucks were stopped by the Forest staff. They complained that they met the Chief Conservator of Forest Region-II was kind to issue release order but his orders have not been implemented so far. They added that they are sustaining unbearable financial loss on daily basis. Photos of the trucks and timber dealers are attached at (Annex: M).

ii- Eleven trucks owned by Mr. Nasir Khan were forcefully stopped at Battal due to dispute with locals. Similarly, seven trucks owned by Mr. Inayat were stopped at Battal due to disputes on ownership. Thirteen trucks of Mr. Basharatuliah were stopped at Battal due to disputes amongst private parties. The local disputes were settled but after expiry of Amnesty period.

DANDE DISTRICT SHANGLA

- i- During our visit to Dandi, District Shangla on 13.9.2013, it was observed that five loaded trucks were parked on road side. Photo copies of Transport Passes (TP) are attached at (Annex:N). Perusal of the record revealed that three challans were issued on 28.8.2013 while remaining two on 29.8.2013.
- if- There were hardly 2-3 days for transportation of timber from Chilas to Tarnol. Due to rush during the last days truck drivers could hardly reach Dandi. The area falls within the jurisdiction of Chief Conservator of Forest, Malakand Division, therefore, action taken by them could not be confirmed.

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on Chamien PTT 221142MSQ, OF 68 TRUCKS TIMBERGO RECEIVED Dept. Monochas Bio913 ak

h. BESHAM, DISTRICT SHANGLA

The Provincial Inspection Team visited Besham, District Shangla on 14.9.2013. It was noticed that nine loaded trucks were parked on road side near Forest Check Post. Perusal of the record revealed that four Transport Passes were issued on 27.8.2013, three on 28.8.2013 and one on 26.8.2013. One Transport Pass was with driver who had left the site on the day of visit (Annex-O):

THEFT OF 18,000 CFT, TIMBER FROM KOHISTAN DEPOTS

An incident happened on the night between 24th August and 25th August, 2013. According to statements of staff they received a letter that stop your movement otherwise your lives would be at risk. They remained within their Check Posts and on the same night 18,000 cubic feet timber was stolen from three transit depots Basha, Harban and Sazeen of Kohistan District. Two FIRs were registered by the employees against unknown persons (Annex-P). One FIR has been registered by Mr. Ali Akbar Khan Sub-Inspector after conducting investigation in the case against following staff of Forests Dept (Annex-Q):-

•	•	-
 S.NO.	Name	Designation
1.	Muhammad Asghar	Ex-Sub Divisional Forest Officer, Kohistan
2	Mr. Shebar Khan	Forest Guard
.3	Mr. Jameel Khan	Forest Guard
4	Mr. Naseeb Khan	Forest Guard
5	Mr. Umar Khan	Forest Guard
6	Mr. Abdul Manan	Forest Guard

W

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(29)

The perusal of the record of the office of Divisional Forest
Officer Upper Kohistan Forest Division, Dassu, shows that
the Divisional Forest Officer, Dassu addressed a letter to
the District Police Officer, Kohistan Dassu bearing No.

101/GL dated 15-7-2013 and inform that;

"A timber Policy is in operation from Northern Areas Darel, Tangir and Chilas Forest Divisions of Gilgit Baltistan through which timber is transported to down districts of the country. As there are stakes of timber on roadside depots at KKH Basha and Harban District Kohistan, therefore there is likelihood of admixture of this timber during transportation for the which Forest staff has already been deployed to keep vigilance on illegal movement of timber, yetian active assistance is required from the police personnel already deployed in the area of Harban and Sazin Police Stations, particularly on Darel and Tangir Bridges. It was further requested that to direct the officials under DPO, Kohistan to extend every possible help and play active role and controlling any such pilferage of timber during the time of policy i.e. 31-8-2013". (Annexure-R).

In response, District Police Officer, Kohistan informed vide his letter No. 252/PSO dated 23-8-2013 that special directions have been issued to SDPO Shatial Circle for assistance and legal help. Similarly police have directed not to allow any illegal transportation of timber and if found proceed direct according to law alongwith Forest Department (Annexure-S). Further Deputy Commissioner also directed District Officer Constabulary, Kohistan to make necessary security arrangements so as to avoid any

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untoward incident vide his letter No. AG/5652/DC(KH) dated 16-8-2013 (Annexure-T). The record also shows that Divisional Forest Officer Kohistan informed vide letter NO. 1736/GL dated 13-9-2013 that it is very regretted to note that SHO-Sazia is misusing his authority and violating the law. He further requested to hand over the recovered illicit timber to the Forest Department (Annexure-U).

The Divisional Forest Officer, Upper Kohistan Forest Division Dassu issued an office order bearing NO. 04 Dated 26-8-2013 with copies to: Conservator Forest, Upper Hazara Forest Circle, Conservator of Forest, Gilgit Baltistan, Northern Area, Divisional Forest Officer, Darel, Tangir Forest Division, Sub Divisional Forest Officer, Harban (Annexure-V) in this letter the said officer communicated the incident occurred on the midnight, of 24th & 25th August 2013, wherein more than 200 armed persons came to different depots, where illicit timber of Kohistan Forest Division was stacked. They transported illegally by force more than 7000 cft form Sazin, 5000 cft from Harban and 6000 cft from Basha Depots across the river to the jurisdiction of Darel Tangir Valley, Northern Forest Division area for the purpose to transport the same in the guise of Amnesty Policy, 2013 for Northern Areas. The Forest staff was unable to control the situation as they remained within their headquarter after receiving written threats. The offenders also managed to keep off the S.Com mobile booster to make unable the Forest staff to communicate with high ups and Police Department. Therefore the said officer suspended all the transportation of Darel Tangir, Forest, Northern Areas till the timber of Kohistan Forest Division is recovered back.

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On 28-8-2013 Divisional Forest Officer, Kohistan again warned Mr. Muhammad Asghar, Forester, Harban Forest Division to be very much careful about the illicit timber lying in different KKH roadside depots in particulars as to avoid any admixture of the same in the Northern Areas Amnesty Policy 2013. He further instructed him being incharge of the Sub Division failed to control the illegal transportation of eighteen thousand illicit deodar timber lying in Sazin, Harban and Basha depots. He was disagreed with the report of Sub Divisional Forest Officer that it was not possible that such a huge quantity of timber is transported during several hours between the mid night of the 24th and 25th August, 2013 as per his report. Finally the Divisional Forest Officer, Kohistan asked for the explanation of the said Sub Divisional Forest Officer, Kohistan (Annexure-W).

Divisional Forest Officer Kohistan vide letter No. 1633/GL dated 29.8.2013 directed Sub Divisional Forest Officer Harban to allow transportation of only those trucks which are loaded on 25th and 26th of August, 2013 after entire satisfaction and recording a certificate on the challan that there is no admixture of Kohistan theft timber in the same (Annexure-X). The Chief Conservator Northern Forest Region-II Abbottabad Khyber Pakhtunkhwa took notice of the incident and ordered vide letter dated 29.8.2013 that Mr. Asghar, Forester Incharge Harban Forest Sub-Division shall immediately be removed by Conservator of Forest Upper Hazara Forest Circle with suitable replacement to facilitate the transportation of timber in transparent manner (Annexure-Y).

(Wiohannoal Huangan Chainna PIT 221112808). OF 65 TRUCKS TIMBERGIO Rpt Forest Depti. Mouseber (609): ...bizz

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vii- The Provincial Inspection Team recorded the statement of
the following Staff Forest Department Kohistan:-

٠.				
	<u>S.No</u>	<u>Name</u>	Designation	Annexures
		<u> </u>	<u> </u>	<u> </u>
_	1	Mr. Muhammad Asghar	·Ex-Sub	$ \cdot Z $
			Divisional	
			Forest Officer,	
	*		Kohistan	······································
	.2	Mr. Shebar Khan	建orest Guard	A1
Ĺ	· · · ·		7754823	
	3	Mr. Jameer Khan	Forest Guard	. B1 -
-	4	Mr. Umar Khan	Forest Guard	
-	5	Mr. Azar Wali	Forest Guard	D1
	6	Mr. Abdul Manan	Block Officer	E1
_	7	Mr. Naseeb Khan	Forest Guard	F1

of the most statements are contradictory with regard receipt of threaten letter, time of incident, presence of mob, other activities which took place during the course of incident.

the Team by the concerned persons that rupees 22 per cft have been paid to Mr. Muhammad Tariq, DFO Upper Kohistan beside payment of official duty at the rate of rupees 30 per cft. Now they are being compelled to negotiate through a person actively involved in the halting of the trucks at KKH.

5- FINDINGS

On the basis of observations given at Para 4 of the report the following findings were emerged:

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- a) Sixty eight loaded trucks of Timber having Transport Passes issued by the Forest Department of Chilas Division, Northern Area were stopped at Ghazi Kot and Battal, District Mansehra and Dandi and Besham, District Shangla due to expiry of Transportation Passes as well as Amnesty Policy, 2013 on 31.8.2013. In one of the case stay order was issued by the Civil Judge-VIII Mansehra. In few cases there were disputes between private parties over the ownership of timber. The Chief Conservator of Forest, Region-II, Abbottabad ordered release of timber under Rule 13 of the Khyber Pakhtunkhwa. Forest Produce Transport Rules, 2004. However, due to orders of the Honourable Minister for Environment as communicated by Mr. Mushtag, Divisional Forest Officer, Siran, Mansehra the timber inquestion has not been released for the reasons that it contains excess quantity. Moreover, it is also apprehended that timber stolen from district Kohistan is being transported under the coverage of Amnesty Policy, 2013. He failed to quote a single case in which the stolen timber has been detected. Trucks are still parked on roadside. The department has neither unloaded trucks to measure the actual volume of the timber nor other practical steps have been taken during the last sixteen days.
- b) So far the theft case is concerned Mr. Mohammad Tariq, Divisional Forest Officer (BPS-18) was posted vide office order No. SO(Estt)Envt/1-8/2010 dated 10.7.2013 (Annex: G1). The text of his posting order being unique is reproduced below;

"Consequent upon tendering of un-conditional apology by Mr. Mohammad Tariq, Divisional Forest Officer (BPS-18) for his past inappropriate working and conduct and assurance for strict compliance with official rules and norms, the Competent Authority in consultation with Chief Conservator of Forest, Khyber Pakhtunkhwa has been pleased to transfer Mr.

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Mohammad Tariq, Divisional Forest Officer (BPS-18) from Demarcation Division, Forestry Planning and Monitoring Circle, Peshawar and post him as Divisional Forest Officer, Upper Kohistan against the vacant post with immediate effect till further orders".

c) Mr. Mohammad Tariq, Divisional Forest Officer Upper Kohistan was directed to appear before the P.I.T on 14.9-2013 but he did not turn up. Reportedly, during his earlier posting in district Kohistan heavy losses were caused to the provincial exchequer. A case against him is pending in the National Accountability Bureau. It has been reported that his re-posting particularly, during the Amnesty Policy, 2013 is part of the pre-planned game. It is astonishing to note that he wrote letters to Deputy Commissioner, District Police Officer and District Officer Frontier Constabulary for taking remedial measures but did not perform duties by himself. He has been served with explanations for frequent and unauthorized absence from Headquarter which he did not respond. Amnesty Policy for Northern Area played important role in theft of timber from district Kohistan. Superdari Nama given by Haji Shaber Shah, Mr. Abdul Hameed and Mr. Bola S/O Abdullah Khan indicates that 18000 cubic. feet stolen timber will be returned as & when demanded by the Forest Department (Annex: H1). It is apprehended that in place of stolen timber other trees will be cut and fresh timber will be handed over to the Forest Department. The Forest Department may constitute a committee to ensure that actual stolen timber is handed over to the Department rather than newly cut timber.

6- <u>RECOMMENDATIONS</u>

On the basis of observations and findings given at Paras 4 & 5 of this report, the Provincial Inspection Team recommends that;

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ATTESTED

The

a- Specific Recommendations

- i) Mr. Mohammad Tariq, Divisional Forest Officer, Upper Kohistan may be transferred immediately and then suspended. Strict disciplinary action may be taken against Mr. Mohammad Tariq Divisional Forest Officer and Mr. Mohammad. Asghar ex-Sub Divisional Forest Officer alongwith other staff for causing heavy losses to the Government on account of theft of 18,000 cubic feet timber on the night between 24th August and 25th August 2013. If stolen timber is not returned by the owners then cost of 18,000 cft timber may be recovered from DFO and SDFO Upper Kohistan.
- A high level committee may be constituted to ensure that actual timber is recovered rather than fresh one. The Deputy Commissioner and District Police Officer Kohistan should extend all possible security assistance to the said committee.
- iii) If the Forest Department still feels that loaded trucks parked at various places contain excess timber then timber may be unloaded and measured in the presence of timber dealers within 2-3 days. If excess quantity/volume is detected it may be confiscated besides, imposing penalties. In case timber is found in accordance with the challan then it may be released immediately by the concerned Divisional Forest Officer otherwise Government can face law & order situation on Kara Kurram Highway.
- iv) Mr. Abdus Sattar, ex-SHO Police Station Shatial and incharge of the Police Chowki, Shatial and Harban may be taken into task for refusing to register F.I.R and extending

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- --- General Recommendations:

- During—inspection—it—was—noticed that there is acute shortage of staff in the department. Forest guards and foresters have been directed to perform additional duties on check posts. It badly affects their notified duties.
- ii) Forest staff performing duties at check posts may be provided sophisticated weapons for their self-defence and to check smuggling of illicit timber.
- Department due care must be given to the performance and reputation of the officer. Moreover frequent posting transfer may be avoided.

LIA QA CALI Member

Provincial Inspection Team

| | \ MUHAMMAD HUMAYUN

Chairman

Provincial Inspection Team....

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EMQUIEV REPORT



Subject:

APPREHENDING OF SIXTY TRUCKS OF TIMBER BEING TRANSPORTED UNDER THE COVERAGE OF AMNESTY POLICY OF 2013

I. Order

The Secretary to Govt. of Khyber Pakhtunkhwa Environment Department Notification No.SO(Estt)Ent/1-8/2013 dated.01-10-2013, on the recommendations of Provincial Inspection Team (PIT). The Competent Authority constituted an Enquiry Committee comprising of the following (Annex-A):

- 1. Mr. Hasham Ali Khan Chief Conservator of Forests Malakand Region-II! (Chairman).
- 2. Malik Javed Khan Conservator of Forests Forestry Planning & Monitoring Circle Peshawar.
- 3. Mr. Tauhid ur Haq Divisional Forest Officer Working Plan Unit-V Mansehra.

- i. To ensure that actual stolen / illicit timber, which is reported to be around 18,000 Cft. is recovered rather than fresh timber.
- ii. If stolen timber is not returned by the owner then cost of 18,000 Cft. timber may be recovered from Divisional Forest Officer and Sub Divisional Forest Officer Upper Kohistan.

The enquiry report of the Provincial Inspection Team (the annexure wore not enclosed) alongwith the Notification endorsement No.SO(Estt)Envt/1-50 (88) 2K6/4869-73 dated 01-10-2013 was received to conduct the enquiry as per ToRs mentioned above.

III. <u>Back Ground</u>

The Khyber Pakhtunkhwa Provincial Inspection Team conducted an enquiry in September 2013 on the subject "Apprehending of 68 trucks of timber being transported under the coverage of amnesty Policy of 2013" and given "Specific Recommendations", which are reproduced below:



Mr. Muhammad Tariq, -Divisional Forest Officer, Upper Kohistan may—be transferred immediately and then suspended. Strict disciplinary action may be taken against Mr. Mohammad Tariq Divisional Forest Officer and Mr. Mohammad Asghar ex-Sub Divisional Forest Officer alongwith other staff for causing heavy losses to the Government on account of theft of 18,000 cft timber on the night between 24th August and 25th August 2013. If stolen timber is not returned by the owners then cost of 18,000 cft timber may be recovered from DFO and SDFO Upper Kohistan.

A high level committee may be constituted to ensure that actual timber is recovered rather than fresh one. The Deputy Commissioner and District Police Officer Kohistan should extend all possible security assistance to the said committee.

IV. Procedure

Receiving the orders of Enquiry; discussed the factual and ground realities with Mr. Sardar Sultan the Acting Chief Conservator of Northern Forest Region-II on 27-10-2013 at Abbottabad and given some guidelines in assisting and conducting of enquiry.



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Later on 02-11- 2013 the enquiry team discussed the strategy for visiting and inspection of Sazin, Harban and Basha Road Side Depots on KKH in Harban Forest Sub-Division.

As per programme scheduled from 27-11-2013 to 29-11-2013 proceeded to Dassu, Divisional Office, collected record and also discussed the issues with the newly posted DFO Mr. Muhammad Shoaib and visited Sazin, Harban and Basha Road side depots on 28-11-2013, also got statements of staff and owners. The DFO Upper Kohistan, SDFO Harban, Ex-SDFO Harban and other staff were accompanied.

V. ToR-[

TO ENSURE THAT ACTUAL STOLEN / ILLICIT TIMBER WHICH, IS REPORTED TO BE AROUND 18,000 CFT IS RECOVERED RATHER THAN FRESH TIMBER.

a. Local Precautionary Measures for Admixture :

At the Forest Sub Divisional level, the then SDFO Mr. Farukh Sair constituted the local raid parties vide his office order No.01 dated 03-05-2013 (Annexure-B) and in his tenure no incidence was occurred, also written another letter to the



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Incharge and staff posted at Shatial Forest Check Post for detail checking of trucks transporting timber to down country.

(Annexure-C).

VI. RECORD PERUSAL, OBSERVATIONS AND DISCUSSION

i. Information Report of SDFO Harban:

The then SDFO Harban Mr. Mohammad Asghar reported to DFO Upper Kohistan on 25-08-2013 that about 18,000 cft timber illegally carried by 200-300 armed persons forcibly between the night of 24-08-2013 and 25-08-2013 from the following road side depots.

Harban road side depot = 5000 cft about

Basha road inspection depot = 6000 cft about

 γ TOTAL: = 18000 Cft.

Also stating that the staff were made confined to Shatial Forest Check Post and the mobile system was blocked. He himself stated that this information telephonically given by the Shabir Khan Forest Guard and Umar Khan Forest Guard from Chilas at 5:00 a.m. (Annexure-D).



(42)

(ii) OFFICE ORDER NO.04 DATED DASSU THE 26/08/2013 ISSUED BY MUHAMMAD TARIQ DIVISIONAL FOREST OFFICER, UPPER KOHISTAN FOREST DIVISION, DASSU.

On receipt of information from Sub Divisional Forest Officer, Harban Sub Division dated 25-08-2013 that on the midnight of 24th & 25th August, 2013 more than 200 armed persons came to different depots where illicit timber of Kohistan Forest Division was stacked. They transported illegally and by force more than 7000 cft from Sazin, 5000 cft from Harban and 6000 cft from Basha depots across the river to the jurisdiction of Darel Tangir Forest Division Northern Areas for the purpose to transport the same in the guise of amnesty policy 2013 of Northern Areas. The forest staff was unable to control the situation as they were threaten and kept bound to the headquarter. Also the offenders managed to keep off the mobile boaster to make unable the forest staff to communicate with high ups and police department.

Keeping in view the above situation/circumstances, all the transportation from Darel/Tangir Forest Division Northern Areas is suspended under amnesty policy till the timber of Kohistan Forest Division is recovered back.

Sd/-(Muhammad Tariq)
Divisional Forest Officer
Upper Kohistan Forest Division
Dassu

Memorandum:

Copy for favour of information and necessary action forwarded to the :

- 1. Conservator of Forests, Upper Hazara Forest Circle, Mansehra w/r to telephonic discussion dated 25-08-2013.
- 2. Conservator of Forests, Gilgit Biltistan Northern Area with reference to telephonic discussion by CF Upper Hazara dated 25-08-2013.
- 3. Divisional Forest Officer, Darel/Tangir forest Division w/r to telephonic discussion by SDFO Harban dated 25-08-2013.
- 4. Sub Divisional Forest Officer, Harban w/r to his report dated25-08-2013. He is directed that any transportation of timber from Darel Tangir Forest Division will not be allowed.

Sd/-

Divisional Forest Officer Upper Kohistan Forest Division Dassu

(Annexure-E)



(43)

(iii). <u>Letter No.1311/GL dated 03-09-2013</u>

The Conservator of Forests Upper Hazara Forest Circle Mansehra after receiving the Officer Order No.4 dated 26-08-2013, in response he wrote to the DFO Upper Kohistan reproduced as given below:

"The pleas taken in your office order No.04, dated 26-08-2013 regarding thefting of 18000 cft timber of Kohistan origin by 200 armed persons is incorrect and can not be tenable. The incident has been occurred with the connivance of SDFO, Foresters and Forest Guards, therefore, the case should be dealt according to the ground reality". (Annexure-F)

(IV) SUPERDNAMAS

The three superdnams 27-08-2013 given by Haji Shabir Shah, C/O Subhan Shah of Harban, Bola S/O Abdullah Khan of Harban and Abdul Hamid S/O Muhammad Aslam of Basha. The following questions arised are:

(a) All the superdars belongs to Upper Kohistan and non of them belong to Tangir, Darel or Chilas. How they will produce the theft from the area, to which they do not belong.

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- (b) The Superdnamas given for the <u>case property</u> which already theft means not available. How the superdnamas are valid?
- i.e. species, number of scants and sizes. (Annexure-G)

V. <u>Statement of Ex-SDFO Harban</u>

The Ex-SDFO Harban Mr. Mohammad Asghar who was accompanied with the Enquiry Committee during the inspection dated 28-11-2013 and stated the timber stolen returned on the pointation of staff (Annexure-H).

VI. Statement of Block Officer Harban.

Mr. Abdul Manan stated that he was on leave from 12-08-2013 to 31-08-2013 and the SDFO Harban telephonically informed on 28-08-2013 that he had been suspended. He further stated that ask the SDFO. (Annexure-I).





(VII). STATEMENT OF SDFO HARBAN

The present SDFO Harban, Mr. Mohammad Anwar that the stolen timber returned and lying on KKH on Harban Road side Depot 12000 cft and Basha Road side Depot about 6000 cft. (Annexure-J).

V. INSPECTION OF ROADSIDE DEPOTS/CHECK POST

The enquiry committee accompanied by the newly posted DFO Upper Kohstan, SDFO and the then SDFO Harban, inspected the following roadside depots / check posts.

a. SAZIN ROADSIDE DEPOT

No timber found/available either stolen recovered or old one. No record of Roadside depot produced to the enquiry committee.

b. HARBAN ROADSIDE DEPOT

A large and unknowns quantity of old timber found/available with no record i.e. form 5 & 6. The owners / elites of the timber were not allowing for inspection and loudly stating that no timber will be given to the Govt. unless, until the necessary payment are made. In this respect the enquiry committee requested to give their demand in writing (Annexure-K). The recovered timber as per statement of Ex-SDFO and present SDFO is doubtful.

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C. BASHA ROADSIDE DEPOT

A large and unknown quantity of old timber were lying above and before the KKH. The SDFO and Ex-SDFO pointed an old stack of Kail timber lying below the KKH which is an old stock. The record was not maintained and produced to the enquiry committee which mean that the stolen timber did not recovered.

d. SHATIAL FOREST CHECK POST

All the staff were present and produced the record checked with following observations:

On the day of inspection i.e. 28-11-2013 A truck No.

TKS 220 loaded with timber Deodar 104 scants = 765.47 cft challan No.1721 Book No.35 asking the staff, why it is halted. They replied that this truck reached after sunset on 31-08-2013. The driver and owner both were not available.

(ii) <u>ROZNAMCHA:</u>

As the DFO Upper Kohistan office order No.4 dated 26-08-2013 suspended the transportation of policy timber from Tangir / Darel till the recovery of stolen timber but upto 31-08-2013 the trucks were passed instead of suspension.

(47)

VIII. OBSERVATIONS AND DISCUSSIONS:

Based on the scrutiny of record, statements of officers and officials, inspection of road side depots and check posts the following observations are noticed given below:

The information report of the then SDFO was doubtful as no officers reported. The No. of scants, species, place of shifting and names of offenders.

The DFO Upper Kohstan office order No.4 dated 26-08-2013 also contradictory to the information report the transportation suspended from Tangir and Darel but practically the transportation was continued after 26-08-2013 to 31-08-2013.

The Conservator of Forests Upper Hazara declared this office order of DFO Upper Kohistan as in correct and can not be tenable.

The superdnamas given by the person of Harban are legally invalid, as discussed in para-VI (iv). The timber stolen 18,000 cft not recovered even no practical step taken by the DFO and the then SDFO Harban for recovery.

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Every statement / letter / office order are contradictory and shifted the whole responsibility to superdnamas as an eye wash.

VIII. FINDINGS

On the basis of perusal of record, observation inspections of roadside depots / check posts the following findings are arised:

- The timber 18,000 cft stolen /theft/ leftover from Sazin, Harban and Basha roadside depots are not recovered or handed over by the superdnars to the forest department DFO Upper Kohistan / SDFO Harban.
- The then DFO and the then SDFO did not take any practical step for recovery except of correspondence which are not tenable and invalid.

IX. ToR (ii)

If STOLEN TIMBER IS NOT RETURNED BY THE OWNERS THEN COST OF 18000 CFT TIMBER MAY BE RECOVERED FROM DFO AND SDFO UPPER KOHISTAN.

Average rate of deodar scants in 7/2013 was Rs.1630/= per cft as reported by DMM/FDC timber Market Goharabad.

Cost $18000 \times 1630 = Rs.2,93,40,000/-$

Therefore, Rs.2,93,40,000/- (Two crore, Ninty three lacs and, forty thousands) may be recovered from Mr. Mohammad Tariq Ex-DFO Upper Kohistan and Ex-SDFO Harban Mr. Mohammad Asghar at the ratio of 60% DFO and 40% SDFO respectively.





Agror Tanawal Forest Division Mansehra Phone // 0997-920144 Dated 3-5 /10/2013

No /501-9/GE

Mr. Muhammad Asghar Forester

2. Mr. Abdul Manan FG

3. Mr. Umer Khan FG

4. Mr. Shabir Khan FG

5. Mr. Muhammad Aslam FG

6. Mr. Naseeb Khan FG

7. Mr. Azad Wali FG

8. Mr. Jameer FG

C/c

DFO Upper Kohistan, Dassu

Subject: DISCIPLINARY PROCEEDIDING AGAINST THE STAFF OF UPPER

KOHISTAN FOREST DIVISION

Reference DFO Upper Kohistan letter No. 1863-65/E, No. 1866-68/E, No. 1869-71,

No. 1872-74/E No. 1875-77/E, No. 1878-80/E, No. 1881-83/E and No.

1884-86/E dated 10.10,2013 respectively.

Please expedite submission of your reply to the charge sheet/statement of allegation to the unconsigned at your earliest and state if you wish to be heard in person so that the subject disciplinary proceedings could be finalized within stipulated period of time.

Divisional Forest Officer
Agror Tanawal Forest Division
(Mansehra
(Enquiry Officer/Committee)

No. · /GÉ

Copy forwarded to the Divisional Forest Officer, Upper Kohistan Forest Division Dassu for information. This is with reference to his letter No. 1887/GE dated 10.10.2013. Please deliver the enclosed letter to the addressees under proper receipt and sen esame to the undersigned for record and further course of action. Acknowledgement receipts of charge sheets/statement of allegations obtained from the accused officials may also be supplied to the undersigned for further necessary action. It is further requested to please appoint/nominate a Prosecutor and direct him to attend the enquiry proceedings on the date & venue whenever fixed alongwith relevant record in original in order to defend the enquiry proceeding.

Divisional Forest Officer Agror Tanawal Forest Division Mansehra

કોરમાં જે જાણા તાલુકા Divisional Forest Officer



Upper Kohistan Forest Division Dassu Phone # 0998-407022

Mr. Farhad Ali Divisional Forest Officer, AgrorTanawal Forest Division Manschra

Subject:

DISCIPLINARY PROCEEDING STAFF OF UPPER KOHISTAN FOREST DIVISION.

Dated

Enclosed please find herewith Charge sheets alongwith Memo of Allegations against the following staff of Upper Kohistan Forest Division for initiating enquiry and submit recommendation within stipulated period.

- 1- Mr. Shabir Khan Forest Guard
- 2- Mr. Muhammad Aslam Forest Guard
- Mr. Azad Wali Forest Guard

Ã\$Zabove

Divisional/Forest Officer
Upper Kohistan Forest Division
Dassu

No.

3455

/GE,

Copy forwarded to the Conservator of Forests, Upper Hazara Forest Circle, Mansehra for favor of information with reference to his office letter No. 6837/GE, dated 18/03/2014.

Divisional Forest Officer Upper Kohistay Forest Division Dassura

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E. QUIRY PROCEEDINGS AGAINST THE STAFF OF UPPER KOHISTAN FOREST DIVISION AT PATTAN.

BRIEF HISTORY OF THE CASE.

Divisional Forest Officer Upper Kohistan vide his letter No.3454/GE, dated 04/4/2014 nominated the undersigned as Inquiry/Committee office to conduct inquiry into the allegation leveled against following officials of Kohistan Forest Division:

i. Mr. Shuber Khan Forest Guard.

2. Mr. Mohammad Islam Forest Guard,

Wh. Azad Wali Forest Guard.

Accordingly the accused officials were directed to submit reply to the memo of allegation cide Divisional Forest Officer, A/T No.4372-73/GE, dated 08/5/2014.

The occused officials submitted their written replies.

The accused officials alongwith prosecution were directed to appear before the inquiry Committee on 20/5/2014. The prosecutor failed to appear before the Inquiry Committee and thus proceedings adjourned. In the meantime as proceedings were underway against staff of Upper Kohistan Forest Division in the same incident therefore the proceedings were kept in abeyance so as to get insight and to see the outcome of the inquiry committee being senior to the undersigned.

The Inquiry Committee comprising Mr. Shah Wazir Khan, Alanaging Director, FDC and Mr. Tariq Rashid Secretary Benevolent fund conducted the inquiry during September,

The handry Committee proposed various penalties upon accused officials vide their report and J. 08 9/2014.

The accused officials in the instant inquiry were summoned on 25/2/2015 at Divisional Forest Officer Alpuri office however the accused officials as well as the prosecution failed to appear before the Inquiry Committee.

The account officials and the prosecution were again directed to appear before Inquiry Committee on 12/3/2015 at Divisional Forest Officer. Office Alpuri but the Divisional Forest Officer. Kohistan replied that the letter was received tate, therefore the Inquiry Committee again vide Divisional Forest Officer. Alpuri letter No.2879/G, dated 21/4/2015 datected the accused officials and prosecution to appear before Inquiry Committee on 24/4/2015/AT Conservator of Forests. Upper Hazara Office at Manseira.

The accused officials as well as the prosecutor appeared before the Inquiry Committee on The accused officials as well as the prosecutor appeared before the Inquiry Committee on

The accused officials were given the opportunity of personal hearing and cross examination of prosecutor.

The Divisional Forest Officer, Kohistan was asked to provide the record regarding the allegation and posting orders of the accused officials at different praces, vide Divisional Forest Officer Alpuri No.3413/G, dated 20/5/2015 all the other record provided nowever, posting orders at various places i.e. posting order of Shaiber Khan Forest Guard at Harban Depot and Darrel Bridge could not be provided, similarly posting order of Mohammad Aslam Forest Guard at Tangir Bridge could not be provided.

Discussion.

An incident of lifting and transport of 18000 Cft of timber of various species from Kohisten Forest Division to Northern Area took place on 248/2013.

Keeping in mind the gravity of issue the concerned staff was charge sheeted including the Divisional Forest Officer, Upper Kohistan, Sab-Divisional Forest Officer Trarban, Mr. Abdul Man Block Officer, Jamir Forest Guard, Nasib Khan Forest Guard and Umar Elhan Forest Guard etc and high level inquiry committee comprising Mr. Shah Wester Elhan Managing Director, FDC and Mr. Tariq Rashid Secretary Benevolent Fund contained.

Later on it was realized that three officials namely Shainsher Khan, Mohammad Aslain and Azad Wali also needs to be proceeded and thus a separate inquiATTESTED Vis.

thad Ali Divisional Forest Officer, ATT Division to have insight into the conduct of

ber Khan: Mr. Shaiber Khan Forest Guard was charge sheeted for being incharge Kalaz and Batobat beat, Harban Depot and Darrel Bridge and failed to stop lifting and transport of timber of Kohistan Forest Division to Northern Areas.

The accused official both in written reply and during personal hearing and cross examination deviced the allegation.

In his plea he stated that not a single Cft timber of his beats was transported during the incident similarly he denied any order (verbal/written) regarding his posting on Harban depot and Darel Bridge.

The prosecution was asked to produce evidence regarding the allegation leveled.

Even during cross examination the prosecutor was asked whether any timber pertaining to the beats of accused forest guard was transported to Northern areas, the reply was 'no while regarding posting of the accused on Harban depot or Darrel Bridge, prosecution witness could not produce any documentary evidence and said that no such order is available on the record. Similarly, the prosecution witness was asked why the accused was charge sheeted, the reply was that he has signed a damage report as "hamra" with Jamair Forest Guard who chalked damage report No.32/50 dated 25/8/2013, however, said that mere signing of damage report do not prove the accused as guilty.

From the aforementioned discussion, written reply of accused, cross examination of prosecution witness and personal hearing it is evident that the accused official has very little role of signing Damage Report No.32/50 with Jambair Forest Guard who has already been recommended major penalty of reversion to initial Scale of BS-7 and recovery of 1/4, the amount i.e. Rs.4,33,000/- of duty, FDF,

Further the prosecution could not produce any documentary evidence regarding his posting on Harban depot or Darrel Bridge. Also non inclusion of the forest guard in main inquiry conducted by Mr. Shah Wazir Khan, Managing Director, FDC and Mr. Tariq Rashid Secretary Benevolent fund makes the case of prosecution further weak. Posting of one official at several places actually show the lack of resources and poor reenforcement. The situation demanded extra ordinary measures on part of Forest Department, Police and Administration which are not evident and making a forest guard responsible for such a huge fiasco is not justified.

However, the accused official can not be totally declared innocent as he was aware of the situation and should have played better role. In light of above the allegation of in-efficiency partially proved.

l'ensured to be carefui in future.

Ar, Azad Wali Forest Guard was charge sheeted for being incharge Barooga beat. Shatial heek post and Basha KKH Depot and lifting of 2000 Cft timber of his beat during the reident and his failure to stop the incident.

t his written reply the accused official denied the allegations and stated that he erformed his duty as per desired standard, however, the situation was so grim that he add not stop the incident, however, he chalked the damage report No.73/45 dated 5//8/2013 and lodged FIR in the Police Station.

ne prosecution in its statement said that the timber of 2000 Cft of his beat (Barooga) is transported/stolen and he failed to safeguard the Govt: interest. iring cross examination and personal hearing again the accused forest guard denied the egation.

fer going through the available evidence on record, it is proved that the accused official led to protect the timber of his beat. However, it is also a fact that the timber was lying Harban Depot whose incharge was Jamair Khan Forest Guard who has already been second for the allegation. Non inclusion of the forest guard in main inquiry also akens the proscention stance. However, transport of 2000 cm materials

not be denied and he should have played better role to safeguard the Govt; interest by not allowing lifting and transport of 2000 Cft timber of his beat.

Recommendation.

Major penalty of reversion to initial Scale BS-7.

Mohammad Aslam Forest Guard.

Mr. Mohammad Aslam Forest Guard was charge sheeted for being incharge Shatial beat and Tangir bridge and failing to stop lifting and transport of timber of Kohistan Forest

Mohammad Aslam Forest Guard in his written reply denied the allegation and submitted that no timber of his beat has been transported during the incident. Similarly, no verbal/written order was issued to him regarding duty at Tangir bridge.

During cross examination with prosecution and personal hearing of the accused the prosecution was asked to produce the posting order of accused as Incharge Tangir bridge

After going through the record, reply of accused personal hearing and listening to prosecution witness the charges against the accused official could not be established Mr. Naseeb Khan Forest Guard has already been proved guilty in the incident and recovery has been recommended. However, incident of this nature is a real question mark and every official should have played role which is missing even on part of the accused

Recommendation.

Censure/to be careful in future.

(SARDAR PARYAD ALD INQUIRY OFFICER, DIVISIONAL FOREST OFFICER. ALPURI FOREST DIVISION. ALPURI SHANGLA.



OFFICE ORDER NO 14 FICE ORDER NO // DATED DASSU THE 07/10/2015 ISSUED BY MUHAMMAD SHOALB, DIVISIONAL FOLEST OFFICER, UPPER KOHISTAN FOREST DIVISION DASSU

The Enquiry Officer/Committee has submitted enquiry report vides No.514/G dated 24.08.2015 in response to this office letter No. 3454/GE, dated: 04.04.2014.

I agree with the findings of the Enquiry Officer/Committee the charges of Corruption, In-efficiency conduct and hereby order:-

- i. Mr. Shaiber Khan censured to be careful in future.
- ii. Mr. Azad Wali Major Canally of reversion to initial
- iii. Mr. Muhammad Aslam Censured to be careful in future.

Sd/-(Muhammad Shoaib) Divisional Forest Officer Upper Kohistan Forest Division Dassu

Copy forwarded to:-

- 1. All concerned Forest Guards C/O SDFO Harban
 - 2. Divisional Accountant/Establishment information and necessary action. clerk

Divisional Forest Officer Upper Kohi tan Forest Division Dassu

CHARGE SHEET

I, Pervez Khattak, Chief Minister, Khyber Pakhtunkhwa, as competent authority, hereby charge you, Muhammad Asghar, Sub-Divisional Forest Officer as follows:

That you, while posted as a Sub-Divisional Forest Officer, Harben of Upper Kohistan Forest Division, committed the following irregularities:-

- Your being incharge Sub-Divisional Forest Officer of Harben Sub-Division tailed to protect the timber lying in Basha Harban-and Sazin KKH roadside Depots against admixture in timber being transported under the Northern Area Amnesty Policy, 2013. You are supposed to be vigilant during currency of the instant policy but you intentionally escaped from the scene, particularly at the time of occurrence, for free exercise of lifting of timber under your control.
- ii. You failed in adopting preventive measures against admixture of timber of Kohistan origin in timber of Northern Area and hence you severally and jointly alongwith other accuseds in the case responsible for recovery of losses sustained by the public exchequer, in addition to the interest as per law.
- You failed to protect the timber and sufficient evidence in this regard are available that with your involvement with the timber mafia 18,000 CFt pilfered timbers were theft for which you are solely responsible.
- By reason of the above, you appear to be guilty of misconduct, inefficiency and corruption under rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule- 4 of the Rules, ibid.
- 3. You are, therefore, required to submit your written defence within seven days of the receipt of this Charge Sheet to the Enquiry Officer / Enquiry Committee, as the case may be.
- Your written defence, if any, should reach the Enquiry Officer/Enquiry Committee within the specified period, failing which it shall be presumed that you have no defence to put in and in that case ex-party action shall follow against you.

Intimate whether you desire to be heard in person.

A statement of allegation is enclosed.

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(PERVEZ KHATTAK) CHIEF MINISTER, KHYBER **PAKHTUNKHWA**

DISCIPLINARY ACTION



I, Pervez Khattak, Chief Minister, Khyber Pakhtunkhwa, as Competent Authority, am of the opinion that Muhammad Asghar, while posted as a Sub-Divisional Forest Officer Harben of Upper Kohistan Forest Division has rendered himself liable to be proceeded against, as he committed the following acts / omissions, within the meaning of rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011.

STATEMENT OF ALLEGATION

- He being incharge Sub-Divisional Forest Officer of Harben Sub-Division, failed to protect the timber lying in Basha, Harban and Sazin KKH roadside Depots against admixture in timber being transported under the Northern Area Amnesty Policy, 2013. He supposed to be vigilant during currency of the instant policy but he intentionally escaped from the scene, particularly at the time of occurrence, for free exercise of lifting of timber under his control.
- ii. He failed in adopting preventive measures against admixture of timber of Kohistan origin in timber of Northern Area and hence he severally and jointly alongwith other accuseds in the case responsible for recovery of losses sustained by the public exchequer, in addition to the interest as per law.
- iii. He failed to protect the timber and sufficient evidence in this regard are available that with his involvement with the timber mafia 18,000 CFt pilfered timbers were theft for which he is solely responsible.
- 2. For the purpose of Enquiry against the said accused with reference to the above allegations, an Enquiry Officer/Enquiry Committee, consisting of the following, is constituted under rule 10 (1) (a) of Rules ibid:-

i.	Mr. Tax	ig Rash	id (SE	j_BS-19)
ii.	Shah	Mazir	Khan.	MDFDC
iii.	·	(

- 3. The Enquiry Officer/Enquiry Committee shall, in accordance with the provisions of the Rules ibid, provide reasonable opportunity of hearing to the accused; record its findings and make, within thirty days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.
- The accused and a well conversant representative of the department shall join the proceedings on the date, time and place fixed by the Enquiry Officer/Enquiry Committee.

Pervez Martak)
(PERVEZ KHATTAK)
CHIEF MINISTER, KHYBER
PAKHTUNKHWA
25.05.2014

ATTESTED

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بخدمت جناب چئير مين صاحب انكوائري كميثي

جاري شيك!

بحواله چیم نمبرات SO(Estt)/Envt/1-8/Tariq Khan/DFO/2K.14 برات SO(Estt)/Envt/1-8/Tariq Khan/DFO/2K.14 مورخه مورخه 138/39/G.E ایرکومهتان نمبر 3138/39/ 39/6.

. جناب عالى!

فدوی پر بیالزام عاکد ہے کہ وہ بحثیث سب ڈویژنل فارسٹ آفیسر ہر بن سب ڈویژن بھاشہ ہر بن سازین روڈ سائیڈڈ پو میں پڑی لکڑی کی نار درن ایر یاء ک <u>201</u>3ء کی پالیسی کی لکڑی میں ملاوٹ کے خلاف حفاظت نہ کرسکا اور اس الزام کو بنیاد بنا کرفدوی پر ناگی کرپٹن اور بدانظامی کی فروجرم عاکد کرکے وضاحت طلب فر مائی

جناب عالى!

فدوی بوجوہ ذیل دریگر صحت جرم سے انکاری ہے۔

عالیجاہ! فدوی اپنی ان نا قابل تر دید کاوشوں کا ذکر بعد میں کرنے کی اجازت جاہتا ہے اور اس سے پہلے کو ہتان میں جنگلات سے متعلق حقائق کی روئیداد ضروری خیال کرتے ہوئے وہ پیش کرنے کی اجازت کا خواہاں ہے۔

ا)۔ یہ کہ خان کو ہتان کو دریا سندھ دو حصوں میں تقسیم کرتا ہے۔ دائیں جانب سابقہ ریاست سے باست سے پاستان سابقہ ریاست سے باستان کا علاقہ ہے اور اس میں واقع جنگلات ریاست سے پاستان کے ساتھ الماقی یا مغم ہونے کے بعد نوٹیفیکیشن نمبر 70/(a)/70 مجریہ مورجہ (20 میکی 1974ء (عکمی نقل لف شمیم کرنبر 1 ہے) کے ذریعہ تمام قوانین کا مورجہ رال ، دیر ، مالا کنڈ ، کالام اور سوات کے علاقوں پر کیا گیا جن میں فارسٹ ا کیٹ 1927ء شامل تھا۔

Protected forest والے جنگلات کو Protected forest مورخہ 22 دیمبر بذر لیدنوٹیفیکیشن نیر (ii) No. SOFT (FAD) V-168/71 مورخہ 22 دیمبر 1975ء کومشتہ کردیا جبکہ دریا کے بائیں جانب کے جنگلات جولوگوں کی ملکبت تھے

(59)

(بھاشہ، ہر بن ، سازین ، جالکوٹ ، پائس ، کولائی وہ گذارہ فارسٹ تسلیم کئے گئے) کریکا ۔ پیعلاقے الگ نوٹیفیکیشن کے تحت سال 1955 ، میں اس وقت کے ضلع ہزارہ (اب ہزارہ ڈویژن) میں مزنم کردیئے گئے شخصے۔

جناب عالیٰ! عیارج شیٹ میں مذکورہ جنگلات بھاشہ، ہربن، سازین و نیرہ گذارہ جنگلات ہیں۔ حکومت صرف محکمہ جنگلات کے گذارہ جنگلات ہے ذریعہ ان کا انتظام و انصرام کرتی ہے اور چوب نکای پر 20% لکڑی اور انتظام اخراجات وصول کرتی ہے۔

جہاں تک زیر تفتیش عمارتی لکڑی کا تعلق ہے یہ گذارہ جات بھاشہ، ہر بن اور سازین کے جنگلات سے ناجائز کٹائی کردہ لکڑی ہے اس کٹائی کا پس منظریوں ہے کہ۔
سال 1992ء میں ہزارہ اور دیگر شالی بہاڑی علاقوں میں شدید اور لگا تار بارشوں کے باعث بدترین سیلاب آیا جس سے ملک کے زیریں علاقوں میں سڑکوں، بارشوں کے باعث بدترین سیلاب آیا جس سے ملک کے زیریں علاقوں میں سڑکوں، بلول، فصلات اور ترقیاتی کاموں کو نقصان پہنچا جس پر حکومت پاکتان نے سال بلول، فصلات اور ترقیاتی کاموں کو نقصان پہنچا جس پر حکومت پاکتان نے سال بلول، فصلات اور ترقیاتی کاموں کو نقصان کے بخارتی مقاصد کیلئے کٹائی پر بابندی عائد کردی۔

سال 1995ء میں اس پابندی میں غیر معینہ مدت کیلئے تو سیج کردی گئی۔ اس تو سیع کردگئی۔ اس تو سیع کے ردمل میں کو ہتان کے علاقہ پالس میں لوگوں نے اجتماعی طور پر بغاوت کر کے تین دن تک مسلسل در ختان کا شخے رہے اور لا کھوں در خت کا ٹ دیئے گئے۔

اس ولات کی صوبائی حکومت نے ڈپٹی کمشنر کو ہتان ، ایس پی ۔ کو ہتان اور DFO کو ہتان کو حکم دیا کہ فورس FC پولیس وغیرہ استعمال کر کے بی لکڑی نکاس کر کے بی لکڑی نمان میں کی کو جائے۔

ناجائز کٹائی شدہ لکڑی کیلئے بھی ایسی ہی پالیسی کا مطالبہ کیا جو حکومت نے منظور کرایا۔ جناب عالی! سال 1998ء کے بعد لوگ ناجائز طور پر درختان کا نتے رہے اور حکومت کے بعد دیگر ء پالیسیاں دیتی رہی۔

زیر تفتیش لکڑی بھی قوموں کی طرف سے ناجائز کٹائی کردہ ہے اور لوگ کومت کی ایماء پر جنگل سے روڈ سائیڈ تک لائے اور پالیسی کے انتظار میں بیلکڑی روڈ سائیڈ بر بڑی تھی اور پڑی ہے لیکن میں تھیمہ کی تحویل میں نہیں اور نہ ہی محکمہ کے دیکارڈ پر ہے۔

عالیجاه! اب ناردرن ایریاء (گلگت بلتتان) میں ای طرح کی لکڑی (ناجائز کٹائی کردہ) پر مرکزی حکومت نے پالیسی 2013ء کا اجراء کیا اور پیکڑی کر ستان کے راستہ راولینڈی جاناتھی اور گئی بھی۔

چونکہ بھاشہ، ہربن، سازین میں (بلکہ بورے کوہستان) میں سیٹلمنٹ نہ ہونے کی وجہ سے جنگلات قوموں کی مشتر کہ ملکیت ہیں اور بغیر قومی مشورہ کے لکڑی ادھر ادھر نہیں ہوسکتی۔

پونکہ لکڑی پوری قوم کی ملکت تھی کئی فردواحدی ملکت نہ تھی لوگوں کو بیضد شہر ہیدا ہوا کہ چونکہ لکڑی میں کوئی اٹھا کرنہ بیدا ہوا کہ چونکہ لکڑی میں کوئی اٹھا کرنہ لے جائے لوگوں نے اٹھا کر مرٹ ک سے دور لے گئے اورازاں بعد وہ لکڑی واپس روڈ سائیڈیر لے آئے۔

۳)۔ اب فدوی ان کاوشوں کی روئیداد بیان کرنے کی اجازت چاہے گاجواس نے انسانی بساط کے مطابق نہایت دیانتداری سے کی ہیں۔

1):- یہ کہ فدوی کوشک گذرا کہ لوگ بھو کے ہیں اور لکڑی سڑک پر پڑی ہے کہیں یہ نارورن ایریاء کی لکڑی میں شامل کر کے نہ لے جائیں۔اس شک پر میں نے اپنے DFO صاحب کو صورت حال ہے آگاہ کیا جس پر جناب DFO صاحب نے DC صاحب اور SP صاحب کو ہتان کوفدوی کی مدد کیلئے لکھا جن کی عکمی نقول ضمیمہ کر کھی ہوں شامل کی جاتی ہیں۔

عالیجاه! فدوی کو نہ تو پولیس نہ FC اور نہ ہی اینے محکمہ کی جانب سے کوئی اضافی سٹاف کی مدد ملی۔

(4) (61)

مور خد 25اگست کی شب کچھٹر پبندلوگ چندایک سلیپران اٹھا کہ دریا کے پارشالی علاقہ جات کی لکڑی میں ملانے کی کوشش کی گئی اس پرقوم نے متحد :وَارا پی لکڑی اٹھا کر ہڑک کے پیچھے گاؤں کی طرف لے گئے۔

فیردی نے جناب DFO صاحب ہے ذاتی طور پرایبٹ آبادان کی ربائش پران ہے رابطہ کر کے انہیں واقعات ہے آپگاہ کیا۔

ندوی کی کاوش سے ناردرن امریاء کی لکڑی کی تربیل معطل کرادی جس پر وہاں کے DFO نے جمیں مطلع کیا کہ کو ہتان کی لکڑی انہوں نے بکڑ لی ہے اور اسے شالی علاقہ کی پالیسی کی لکڑی میں شامل ہونے سے روک دیا ہے۔

فیلٹری منکمہ دوبارہ واپس لایا۔اس دفت فدوی کی وہاں ہے تبدیلی ہو پتی مختل فدوی کی وہاں ہے تبدیلی ہو پتی مختل فدوی کے سابطہ کیا اور انسوں نے مختل فلاوی کو ککٹری کا سپر دنامہ دیا جس کی عکسی نقل شمیمہ 5 کے طور پر شامل جواب کیا جاتا

جناب عالی! یہ الزام بے بنیاد ہے کہ لکڑی نیچے چلی گئی ہے۔ ہم نے پوری تسلی سے لکڑی وا الگذار کی ہے اور محکمہ کے جملہ بیر ئیرز جو تعداد میں شتیال کے بعد آٹھ ہیں بیختی سے پڑتال ہوتی رہی کسی بھی جگہ کو ہتان کی لکڑی نہیں یائی گئی۔

فدوی کے تبدیل کے بعد جنابSDFO ہربن نے تحریری طور پر لکھ دیا ہے کہ ہربن ،سازین اور بھاشہ سے اٹھائی گئی لکڑی مالکان واپس لے آئے بیں اور دریا سے پارگئی لکڑی بھی واپس اپنی جگہ پر پہنچ چکی ہے۔

عالیجاه! فدوی این طور پر پرانسانی بساط کے مطابق لمحہ بہلحہ اپنے افسران سے رابط میں رہااو مدد کی درخواست کرتارہا کہ لکڑی شالی علاقہ جات کی لکڑی میں شامل ہوکر نہ چلی جائے جس میں باوجود یکہ مجھے کوئی اضافی مدد نہ ملی لیکن پھر بھی کوئی لکڑی شالی علاقہ کی لکڑی میں نہیں گئی۔

جناب عالی! لکڑی ندکورہ لوگوں کی ملکی ہے ناجائز کٹائی کردہ ہے اوراس سے حکومت کااس وقت تک کوئی واسط نہیں جب تُک حکومت اس کی بابت کوئی فیصلہ نہیں کرتی۔

حکومت خیبر پختون خواہ کے فارسٹ آرڈینن <u>200</u>2ء کی دفعہ <u>60 کے</u>

ATTESTED

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ہموجب اگر کوئی لکڑی جو جائز ذرائع ہے بھی حاصل کردہ ہواور اسے آرڈینس کی کسی دفعہ یاس کے تحت بنائے گئے قواعد کے تحت کی بھی جگہرو کا جائے اور کی بھی وجہ سے ماسوائے محکمہ کے اہلکاران کی سازش کے اسے کوئی نقصان پہنے جائے تو محکمہ یا حکومت اس کی ذمہدار نہیں ہوگ ۔ چہ جائیکہ نا جائز لکڑی جو محکمہ کے چارج میں بھی نہیں ۔ اس کی ذمہدار نہیں ہوگ ۔ چہ جائیکہ نا جائز کٹائی کردہ لکڑی ہے اور اس میں کسی قتم کا کوئی منتاب عالی اسپری ہوا۔ لکڑی مالکان اس ڈرسے اٹھا کر لے گئے تھے کہ شالی علاقہ جات نقصان بھی نہیں ہوا۔ لکڑی مالکان اس ڈرسے اٹھا کر لے گئے تھے کہ شالی علاقہ جات کی پالیسی کی لکڑی میں چلی نہ جائے وہ وہ ان لاکروا پس رکھ دی ہے جس کی تقد بیت محکمہ نے کردی ہے۔

خلاصه!

متذکره حقائق وتفصیلات کامنصفانه اور حقیقت پیندانه تجزییت ثابت ہے کہ الزام نمبر 1۔ فدوی پر کسی طور ثابت نہیں کہ وہ اپنے فرائض منصبی کی انجام وہی میں لا پرواہ رہا۔ DFO کاخط لف ضمیمہ 6 سے صاف واضح ہے کہ تعینات عملہ محکمہ جنگلات سب ڈویژن ہر بن مکمل تندہی (Vigilant) تھا۔

الزام نمبر2 - حکومتی تحویل سے لکڑی کی نہ کوئی چوری ہوئی اور نہ ہی ہونے دی گئی بلکہ اقوام سے ملکیت لکڑی جوان کے ذاتی ڈیو میں تھی بھی واپس موزوں جگہ پرجمع کروائی گئی تا کہ محکمہ جنگلات کی زیرنظررہے۔لہذاالزام کسی طور پر ثابت ہونے کے لائق تصور نہیں کیا

الرام نمبر 3: ۔ محکمہ جنگلات کو ہستان کاریکارڈ گواہ ہے کہ 18000cft کئر نہ ہی اس کی ملکیت بھی نہ ہے بلکہ لکڑ اقوام کی ملکیت ہے جو کہ غیر قانونی کٹائی شدہ ہے اور برائے نگرانی محکمہ جنگلات سب ڈویژن ہر بن کی زیرنظر ہے۔ لہذ 18000cft لکڑ کی چوری کا سوال ہی پیدانہیں ہوتا۔

لہذااستدعا کی جاتی ہے کہ فدوی کے خلاف عائد کردہ الزامات جودرج بالاحقائق سے رد کئے جاچکے ہیں اور ان کی بنیاد پر قائم کردہ فرد جرم سے فدوی کو بری فر مایا جاوے۔ مزید استدعا ہے کہ فدوی کو اصالتاً پیش ہوکر مزید وضاحت کی اجازت مرحمت فرمائی جائے۔

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ENQUIRY REPORT AGAINST
MR.WUHAMWAD TARIQ DFO
& OTHER OFFICIALS OF KHYBER
PAKHTUNKHWA
FOREST DEPARTMENT.

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ENQUIRY REPORT AGAINST MR.MUHAMMAD TARIQ DFO & OTHER OFFICIALS OF KHYBER PAKHTUNKHWA FOREST DEPARTMENT

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ENQUIRY REPORT AGAINST MR.MUHAMMAD TARIQ DFO & OTHER OFFICIALS OF KHYBER PAKHTUNKHWA FOREST DEPARTMENT.

I. BACKGROUND

Government of Khyber Pakhtunkhwa, Environment Department vide Notification No.SO(Estt)Envt/1-8/Tariq DFO/2k14 dated 02.06.2014 constituted Enquiry Committee of Mr.Tariq Rashid, Secretary, Benevolent Fund (the then Reforms Coordinator) & Mr.Shah Wazir Khan, Managing Director, Forest Development Corporation to conduct an enquiry against the following officer / officials of Khyber Pakhtunkhwa, Forest Department into the charges / allegations leveled against them in their respective charge sheets and statement of allegations (Annexure 1 – 12) under the provision of Khyber Pakhtunkhwa, Efficiency & Discipline Rules, 2011:-

- i. Mr.Muhammad Tariq, Divisional Forest Officer (BPS-18) the then DFO Upper Kohistan Forest Division.
- ii. Mr.Muhamad Asghar, Forester (BPS-09), I/C SDFO Harben Forest Sub Division.
- iii. Mr.Abdul Manan, Block Officer (BPS-07), Harben and Basha Blocks of Upper Kohistan, Forest Division.
- iv. Mr.Jamir, Forest Guard (BPS-07), I/C Harben Road Side Depot.
- v. Mr.Nasib Khan, Forest Guard (BPS-07), I/C Sazin Road Side Depot.
- vi. Mr.Umar Khan, Forest Guard (BPS-07), I/C Basha Road Side Depot.

II. PROCEEDINGS

After the receipt of the Notification No.SO(Estt)Envt/1-8/Tariq DFO/2k14 dated 02.06.2014 (received on 17.06.2014), the Enquiry Committee initiated proceedings as under:-

A. <u>1ST MEETING ON 19.06.2014</u>

Preliminary meeting of the Committee held in the office of Reforms Coordinator. Present status along with postal address of the







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major accused officer / officials were requested from the Section Officer (Estb) of Environment Department. Provincial Inspection Team (PIT) enquiry report & preliminary enquiry report conducted by Hashim Ali Khan & others were reviewed. All accused officer / officials were communicated to submit their reply by 30.06.2014.

B. 2ND MEETING ON 02.07.2014

Held second meeting of the Enquiry Committee in the office of Reforms Coordinator. Reply of Muhammad Tariq Divisional Forest Officer (D.F.O) accused officer at S.No.1 received on 23.06.2014 was examined (Annexure-13). Rest of the accused (5 in number) had not yet submitted their reply. The Environment Department had not yet nominated officer as prosecutor of the department.

To start with regular proceedings the remaining accused officials were reminded to submit their reply by 10.07.2014. Section Officer Environment Department was again reminded both on telephone & vide letter to nominate an officer of the department as prosecutor. Perusal of reply of Mr.Tariq D.F.O & P.I.T enquiry report reveals that other relevant officers mentioned would also be summoned on appropriate dates of hearing.

C. 3RD MEETING ON 15.07.2014

Replies to charge sheets received from the remaining 5 officials uptill 14.07.2014 (Annexure 14-18), the same were examined in the light of charge sheets served on the Officers / Officials. After preliminary examination of the replies it was agreed to initiate regular proceedings / hearings of the accused officer / officials on 24.07.2014 in the office of Reforms Coordinator in the presence of Departmental representative (Prosecutor). They were communicated to appear before the Enquiry Committee on 24.07.2014

D. 4TH MEETING ON 24.07.2014

Regular proceedings fixed for 24.07.2014 were held wherein all the accused officials except Mr.M Tariq DFO & Mr. Umar Kan Forest Guard attended.

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Mr. M Ashghar Forester, the then incharge SDFO Harben (the accused official) was cross questioned by the Committee & the Prosecutor. During the course of proceedings it was brought to the notice of the Committee that the stolen timber measuring 18000 cft from Basha, Sazin and Harben depot have been retrieved. In order to ascertain the facts a sub-committee comprising of Raja M. Imtiaz DFO and Mr. M. Shoaib DFO was constituted to report in the matter on the next date of hearing i.e. 11.08.2014 (Annexure-19). CCF I was accordingly requested to take further necessary action in this regard.

E. 5TH MEETING ON 11.08.2014

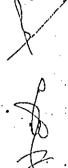
Regular proceedings fixed for 11.08.2014 were held in the Committee Room of Forest Development Corporation wherein all the accused officials except Mr. Muhammad Tariq, DFO and Mr. Umar Khan, Forest Guard attended. Departmental representative (Prosecutor) Mr.Muhammad Shoaib, DFO Lower Kohistan represented the Department

Mr. Muhammad Tariq DFO informed Managing Director FDC telephonically that he was hospitalized from 27.07.2014 to 07.08.2014 but still on bed rest and not in a position to attend the proceedings due to bad health. He also sent medical report (Annexure-20) in this regard which was accepted by the Committee and directed him to appear on the next date. The present accused officials were cross examined by the Enquiry Committee and Prosecutor.

Muhammad Shoaib DFO informed the Committee that Mr. Raja Imtiaz DFO had been posted as Conservator of Forests, Lower Hazara and the sub-committee constituted on 24.07.2014 could not finalize its report for which another week is required. The committee expressed concern and conveyed its displeasure on non-submission of the required report in time. The sub-Committee was further directed to finalize its report and submit by 18.08.2014 without further delay.

The other accused officials except Umar Khan, Forest Guard, were asked to present further points if any but they did not.





The proceedings were therefore adjourned to 21.08.2014 in the Committee Room of Forest Development Corporation.

F. 6th MEETING ON 21.08.2014

Regular proceedings fixed for 21.08.2014 were held in the Committee Room of Forest Development Corporation from 1100 Hrs till 2000 Hrs. Wherein all the accused officer / officials were present along with Departmental Representative Mr. Muhammad Shoaib, DFO Lower Kohistan (Prosecutor).

Mr.Muhammad Shoaib, DFO Lower Kohistan submitted written report of the Sub-Committee appointed for ascertaining the retrieved timber (Annexure-21).

All accused officials were questioned by the Enquiry Committee and Prosecutor to examine their charges / allegations.

After detailed enquiry proceedings, Mr.Muhammad Shoaib, DFO Lower Kohistan was directed to submit the relevant record before the enquiry committee in next week.

G. 7TH MEETING ON 01.09.2014

On perusal of record submitted by DFO (Lower Kohistan) Prosecutor of the Department on 26-08-2014 it came to surface that the re-measured timber of Northern Area in 54 trucks at Tarnol Depot was reduced by 4843 cft (Annexure-22) which created further doubts in the matter.

In order to clarify the factual position the committee headed by Muhammad Tehmasip, DFO Kaghan along with Conservator of Forest, Abbottabad and Prosecutor were summoned for appearance on 02-09-2014. CCF-1 was accordingly asked to direct the officers / officials for attending the proceedings on due date.



H. 8TH MEETING ON 02.09.2014

Re-measurement Committee headed by Muhammad Tehmasip, DFO, Qazi Mushtaq, Ex-DFO Siran, Raja Imtiaz Ahmad, Conservator of Forest Abboltabad and Muhammad Shuaib, DFO, Lower Kohistan (Prosecutor) were heard and the Re-measurement Committee members were cross-examined to dig out the facts about the re-measured timber at Tarnol Depot.

Record regarding participation of District administration, representative and further details about re-measurement (truck wise record) was demanded from the Prosecutor who promised to produce it within 02 days.

III. GENERAL DISCUSSION

On receipt of the replies of the accused officer / officials, they were all summoned for examination / cross examination to analyze their charges and statement of allegation one by one in detail. The analysis was made mainly on available record, defense / prosecution evidences and cross examination by departmental representative / prosecutor. No defense witness or prosecution witness was either produced or requested.

All the accused were given fair and ample chance to put before the Enquiry Committee any additional information, record and evidence in their pefense. Similar opportunity was also extended to the departmental representative / prosecutor (Mr.Muhammad Shoaib DFO) who provided some additional information / record relating to the subject from the record of Forest Department.

- A. During the course of enquiry, detailed analysis of the following three enquiry reports were made: -
 - Provincial Inspection Team, Khyber Pakhtunkhwa Enquiry Report "Apprehension of 68 trucks of timber being transported under the coverage of Amnesty Policy 2013". (13-14/09/2013).





- ii. Fact Finding report on lifting of timber from road side depots of Upper Kohsitan for admixture in timber of Northern Area Amnesty Policy 2013 conducted by Muhamamd Siddique Khattak Conservator of Forest & Muhammad Shoaib DFO, Lower Kohistan (26-27/08/2013).
- timber being transported under the coverage of Amnesty Policy 2013 conducted by Hashim Ali Khan, Chief Conservator of Forest III, Malakand, Malik Javed Khan, Director CDE & GAD, Peshawar and Tauheed-ul-Haq, DFO. Working Plan Mansehra (October / November 2013).

Detailed perusal and analysis of the above three reports brought to light the following facts: -

- i. That the charge sheet / statement of allegation against the accused were largely based on the findings of these reports.
- ii. Simultaneously these reports also highlighted certain flaws in the process adopted in handling the issue besides cross cutting issues involved in the Amnesty Policies of Northern Areas.
- iii. Sensitivity of the matter especially KKH was also exploited by the vested interest to transport the stolen timber.

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While conducting enquiry proceedings, report of the Committee headed by Muhammad Tehmasip, DFO on re-measurement of Northern Area Timber (54 trucks) halted in the jurisdiction of Siran Forest Division which detected that the timber in these 54 trucks was reduced by 264 scants = 4843 cft.

Detailed analysis of the report and subsequent cross examination of the Re-measurement Committee facilitated by Qazi Mushtaq Ahmad, Ex-DFO, Siran and Raja Imtiaz Ahmad, Conservator of Forest, Abbottabad brought to surface the following: -

- Participation of Additional Deputy Commissioner (ADC)
 Mansehra in the Re-measurement Committee was not supported by any authentication in the report.
- It is hard to understand and believe that 54 trucks carried less timber than the recorded number and volume for which price of timber and duty / taxes etc. had been paid.
- iii. The two members of the Re-measurement Committee headed by Mr. Tehmasip (who are Muhamad Muzzaffar and Muhammad Pervaiz) had themselves stopped these 54 trucks in their respective jurisdiction in Siran Forest Division for excess timber and stolen timber of Kohistan Forest Division. But in the Re-measurement Committee they put their signatures on the Committee report showing thereby reduced number of scants and volume than the consignment of these 54 trucks. Such like dubious enquiry report and breach of trust always create embarrassment for the department / government and is against the interest of the state which should not be left unnoticed.







INDIVIDUAL CHARGE-WISE DISCUSSION AND CONCLUSION

A. Mr. Muhammad Tariq, Divisional Forest Officer (BPS-18) the then DFO Upper Kohistan Forest Division.

Charge No. (i)

"You always remained absent from your headquarter at Dassu without any prior permission / approval of the competent authority or sanction of any leave as stipulated in Civil Servants Act 1973, due to which the locals of area faced hardship to address their problems. Consequently the illicit trade of timber and illicit damage to the forest was rampant. Moreover, you failed to take appropriate measures necessary for guarding against pilferage of local timber when transportation of timber from Northern Area was under the "Amnesty Policy for illicit timber of Northern Areas 2013" was in progress."

To ascertain the presence / absence of the officer at headquarter, the accused officer produced copies of his tour diaries from 18-07-2013 to 30-09-2013 depicting routine duties without any major absence except on gazetted holidays / weekends (Annexure-23). The tour diary for the month of August had even shown office attendance on 14.08.2013 (Independence Day) which is not comprehensible.

Copies of these tour diaries provided by the accused officer were, however, not authenticated by Muhammad Shoaib, DFO (Prosecutor) despite the fact that he is holding the charge of DFO Upper Kohistan Dassu. On a query, the Prosecutor (DFO Lower & Upper Kohistan) clarified that these tour diaries are not available on record of DFO Upper Kohistan, therefore, cannot be authenticated.

The casual presence of the accused officer in Upper Kohistan was further substantiated by almost all the accused officials during their cross examination who stated that Muhammad Tariq, DFO rarely attended office at Dassu which resulted in a lot of complications in the working of the department in general & matters relating to the Amnesty Policy of Northern Area Timber (in vogue at that time) in specific.

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From the above analysis it is apparent that the accused official casually attended his office and for most of the time remained stationed at Abbottabad disposing off his official correspondence from there.

Charge No. (ii)

"In a meeting held in the office of Commissioner Hazara Division at Abbottabad on 19.09.2013, DC Kohistan expressed his entire dissatisfaction about performance as DFO Upper Kohistan Forest Division. He categorically mentioned about your continued absence from your headquarter at Dassu since you took over the charge of the Upper Kohistan Forest Division that caused mis-management of the forest resources, lack of effective supervision and control over the subordinate staff necessary to guard against illicit damage to the forests and pilferage / smuggling of timber. As per findings of Provincial Inspection Team confirmed your continued frequent willful absence from station of duty. Furthermore you caused heavy losses to the Government on account of theft of 18,000 cft of timber on the night between 24th and 25th August 2013. The Provincial Inspection Team has recommended recovery of the cost of 18,000 cft timber from you. During the course of enquiry the concerned persons brought in the notice of PIT that you have been paid Rs. 22 / per cft over and above the forest duty @ Rs. 30 / cft, the same has been reflected in the report by PIT, therefore, you indulged in corruption."

Minutes of the meeting under chairmanship of Commissioner Hazara on 19-09-2013 endorsed vide Assistant Commissioner (R&GA) vide endorsement No.GB/ACR/CHD/8483/8513 dated 19-09-2013 contains no specific reference to the issue pertaining to Muhammad Tariq, DFO, Upper Kohistan (Annexure-24).

Provincial Inspection Team during their enquiry visit to Hazara Division in connection with 68 trucks parked on KKH transporting timber of Northern Areas under Amnesty Policy 2013 directed

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Muhammad Tariq, DFO to appear before them on 14-09-2013 but he are not attend. The accused officer in response stated that he was seed by Superintendent Circle office to direct SDFO and other Field seed to appear before Provincial Inspection Team on 14-09-2013 and showed ignorance of any direction for his personal appearance. The presecutor kept silent.

As regards taking of bribe @ 22 per cft over and above the duty @ 30 per cft, the prosecution could not substantiate the charge and merely referred to the Provincial Inspection Team report wherein this charge has been clearly mentioned under Para ix (Page 12).

Regarding his presence / absence at headquarter the charge has been discussed in detail under Charge No. (i) above. The officer had full knowledge of Provincial Inspection Team visit but remained away from its proceedings. The charge regarding taking of bribe could not be established as no evidence except reference in Provincial Inspection Team report was ever produced.

Charge No. (iii)

"You willfully / deliberately / maliciously abstained and did not appear before the Provincial Inspection Team that was assigned the task of enquiry of 18,000 cft pilfered timbers which is sufficient evidence that you were involved and responsible for the theft of 18,000 cft timbers."

Stealing of 18,000 cft from the following road side depots in Upper Kohistan Forest Division occurred between the night of 24th – 25th August 2013.

Name of Depot	Timber Li	7			
Name of Depot	Deodar Kail		Total cft		
Basha		6,000	6,000		
Harben	3,000	2,000	5,000		
Sazeen	7,000	-	7,000		
Total .	10,000	8,000	18,000		

During cross examination the accused officer admitted that the timber was stolen and taken to Northern Areas (Diamer District) for

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officer was away from his headquarter on the night of securence and was informed by the SDFO on 25-08-2013 at about the present of the incharge SDFO Mr. Muhamad Asghar had already left the peadquarter on 24-08-2013 in the afternoon on the pretext that the sember would be stolen during the night to come and was secured to Abbottabad to inform the DFO and Conservator. It is semicent proof that the whole saga was pre-planned and engineered. The entire staff right from the Forest guard upto the SDFO did not as a single step at the time of occurrence to stop the lifting / stealing import — meaning, thereby, clear cut involvement of the accused. The of 18,000 cft timber and its transportation in one night is not approached without active connivance and support of the incharge staff approximation of their DFO.

Charge No. (iv)

The Chief Conservator of Forests Northern Forest Region-Il Abbottabad called your explanation for continued absence from headland you being a subordinate officer instead of adopting appropriate approach for furnishing reply, used the abusive / obnoxious language for your superior officer not only insulting your superior but also exhibited disrespect / disregard to the service decorum that tantamount - to misconduct, indiscipline disobedience. The Administrative Department took notice of your letter No.1610-11/E dated 28-08-2013 addressed to Chief Conservator of Forests Northern Forest Region - II Abbottabad and called for your explanation stating that your aforesaid letters are void of appropriate language essential while corresponding with superiors as stipulated in the "Rules of Business" which speaks volumes of your disregard and insubordination to the higher officers."

Detailed scrutiny of the correspondence reveals that the anguage used in the letters was inappropriate and a bit in disregard to the service decorum.

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"You have occupied residential Bungalow at Abbottabad from July, 2008 to date while posted as DFO Peshawar Forest Division, DFO Demarcation Peshawar unlawfully and beyond entitlement. After your posting as DFO Upper Kohistan Dassu you continued with illegal occupation of the said residence. Furthermore, when Conservator of Forests Lower Hazara Circle asked you to vacate the residence, you not only refused but also replied in very disrespectful manner which tantamount to misconduct and insubordination."

During cross examination the accused officer showed copy of the office Order No.77 dated 10-06-2008 issued by Chief Conservator of Forest NWFP (Now Khyber Pakhtunkhwa) regarding allotment of bungalow of Conservator of Forest Watershed Abbottabad to Muhammad Tariq, DFO Gallis Forest Division Abbottabad. On a query, the Prosecutor could not substantiate the charge and did not exoduce any letter written by Conservator of Forest, Abbottabad and reply by the accused officer as stated in the charge.

It transpired that the bungalow at Abbottabad had been allotted 57 the then Chief Conservator of Forest NWFP and the Prosecutor could not prove the charge/

Keeping in view the above, charges of corruption and misconduct partly established. The charge of inefficiency, however was not established.

Recommendation

On the basis of aforesaid discussion and conclusions, the following recommendations are made: -

Recovery of Rs.15,48,200/- being 1/4th of the price, forest duty and FDF of 18,000 cft timber (10,000 cft Deodar scants plus 8,000 cft Kail @ 20% government share) from Mr.Muhammad Tariq Ex-DFO Upper Kohistan to make the losses sustained by the provincial exchequer

Reversion from the post of DFO (BPS-18) to the post of SDFO (BPS-17) with immediate effect.

B. Mr.Muhammad Asghar, Forester (BPS-09), Incharge Sub-Divisional Forest Officer, Harben.

Charge No. (i)

"You being incharge Sub-Divisional Forest Officer of Harben Sub-Division, failed to protect the timber lying in Basha, Harben and Sazin KKH roadside Depots against admixture in timber being transported under the Northern Area Amnesty Policy, 2013. You are supposed to be vigilant during currency of the instant policy but you intentionally escaped from the scene, particularly at the time of occurrence, for free exercise of lifting of timber under your control."

From the detailed analysis of the charge it transpires that the accused official instead of exercising control over his field staff, escaped from the scene and thus the stealing / lifting of 18,000 cft amper occurred – meaning thereby that the charge proved.

Charge No. (ii)

"You failed in adopting preventive measures against admixture of timber of Kohistan origin in timber of Northern Area and hence you severally and jointly along with other accuseds in the case responsible for recovery of losses sustained by the public exchequer, in addition to the interest as per law."

Analyzing the charge it came to surface, that the accused concial neither adopted any preventive measures nor remained at reacquarter to stop the occurrence of stealing of timber but tried to escape from the scene of occurrence. He further failed to recover the socien timber which is clear from the sub-committee report for ascertaining the genuineness of claimed recovered stolen timber. The charge thus stands proved.



Charge No. (iii)

"You failed to protect the timber and sufficient evidence in this regard are available that with your involvement with the timber mafia 18,000 cft pilfered timbers were theft for which you are solely responsible."

Detailed analysis of the charges revealed that stealing / lifting of 15,000 cft timber in one night is not possible without the active considerable of the incharge Sub-Divisional Forest Officer and his special staff. The accused official proceeded to Abbottabad 24.08.2013 on the pretext that the timber would be stolen in the night to come. The charge thus stands proved.

In view of the above, the charges of misconduct, inefficiency corruption under Rule 3 of Khyber Pakhtunkhwa E&D Rules, 2011 proved against the accused official.

Recommendation

On the basis of aforesaid discussion and conclusions, the following recommendations are made: -

Recovery of Rs.21,98,500/- being 1/4th of the price, forest duty and FDF of 18,000 cft timber (10,000 cft Deodar scants plus 8,000 cft Kail @ 20% government share) and 1/4th of additional loss pertaining to Sazin Depot as Incharge Forestor from Mr.Muhammad Asghar, Forester (BPS-09) Incharge SDFO, Harben to make the losses sustained by the provincial exchequer

Compulsory retirement from service with immediate effect.

Mr. Abdul Manan, Block Officer (BPS-07), Harben and Basha Block.

Charge No. (i)

"You being incharge Block Officer, failed to protect the timber from illegal lifting for admixture in Northern Area Amnesty Policy, 2013, whereas you were supposed to be extra vigilant for protecting the timber lying in Basha and Harben KKH timber depots."

Detailed analysis of the charge shows that the accused official Mr.Abdul Manan, Block Officer mainly engineered the whole saga as mastermind and created camouflage for being on leave without any egal authority. Thus the charge stands proved.

Charge No. (ii)

"You have no preventive control over your subordinate staff, incharge roadside depots, which is a cardinal supervisory failure,"

Detailed examination / cross examination of the accused official Mr.Abdul Manan, Block Officer brought to surface that he not only failed to supervise his subordinate staff, incharge road side depots but joined hands clandestinely with the timber mafia and remained away from the scene of occurrence intentionally through self claimed leave. His understating with timber mafia encouraged them to lift the timber from the depots thus proving the charge against him.

Charge No. (iii)

"That you are severally and jointly along with other accused in the case responsible for illegal lifting of timber which caused colossal loss to the Government exchequer."

As discussed under the above two charges, the accused official in collaboration with his subordinate forest guards (incharge of the road side depots) managed the illegal lifting of 11,000 cft timber

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marge against him.

In view of the above facts, the charges of misconduct, medicency and corruption under Rule 3 of Khyber Pakhtunkhwa E&D Rules. 2011 stand proved against the accused official.

Recommendation

The basis of aforesaid discussion and conclusions, the following

Recovery of Rs.8,97,900/- being 1/4th of the price, forest duty and FDF of 11,000 cft timber (3000 cft Deodar scants plus 8000° cft Kail @ 20% government share) from Mr.Abdul Manan, Block Officer (BPS-07), Harben Basha Block to make the losses sustained by the provincial exchequer

Compulsory retirement from service with immediate effect.

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Mr. Jamir, Forest Guard (BPS-07), Incharge Harben Road side Depot.

Charge No. (i)

"You being incharge of the depot, failed to protect the timber from illegal lifting for admixture in Northern Area Amnesty/Policy, 2013, whereas, being incharge of the depot you were supposed to watch the depot day and night against any un-authorized pilferage."

During detailed examination of the charge through examination cross examination of the accused official, he did not take any state at the step to stop the lifting of timber despite the fact that the step Policy for Northern Area – 2013 was in progress and the state official had full knowledge of chances of admixture of state origin timber in the said policy. Being inchrage of the depot the failed to protect the unauthorized pilferage of 5000 cft timber from the said policy. Depot thereby proving the charge against him.

Charge No. (ii)

"You were supposed to be extra vigilant during the execution of N.A. Amnesty Policy, 2013, as it was every likelihood of lifting of timber for illegal admixture in the above said policy timber."

Analysis of the charge revealed that instead of being extra rigitant during the execution of Northern Areas Policy 2013, the accused official remained silent which clearly indicates that he remained a silent spectator confirming his involvement in the illegal lifting of timber thus proving the charge against him.

Charge No. (iii)

"In case of any visible threat to the timber in depot under your control you should have mustered the support of available staff from your seniors besides lodging an F.I.R in the respective Police Station prior to the incidence of timber lifting. You failed to watch the depot during the



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times of incidence and fabricated a story of forceful lifting without identification of the offenders."

Cross examination of the accused official made it crystal clear the did not take any practical step to stop lifting of timber from his stepot and afterwards reporting the matter for lodging FIR with the police without charging identified offenders in a fabricated way thus proving the charge against him.

Charge No. (iv)

"That you are severally and jointly along with other accuseds in the case responsible for illegal lifting of timber which caused colossal loss to the Government exchequer."

As discussed under the above three charges, the accused cincial joined hands with his superiors and facilitated stealing of tember from his depot resulting in heavy losses to the provincial exchequer.

In view of the above facts, the charges of misconduct, mefficiency and corruption under Rule 3 of Khyber Pakhtunkhwa E&D Rules, 2011 stand proved.

Recommendation

On the basis of aforesaid discussion and conclusions, the following recommendations are made:

- Recovery of Rs.4,33,500/- being 1/4th of the price, forest duty and FDF of 5000 cft timber (3000 cft Deodar scants plus 2000 cft Kail @ 20% government share) from Mr.Jamir, Forest Guard (BPS-07) Incharge Harben Road side Depot to makeup the losses sustained by the provincial exchequer.
- Reversion of the accused official to initial scale BPS-07 keeping in view his short span of service and young age.

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(83)

Mr. Nasib Khan, Forest Guard (BPS-07), Incharge Sazin Road side Depot.

Charge No. (i)

"You being incharge of the depot, failed to protect the timber from illegal lifting for admixture in Northern Area Amnesty Policy, 2013, whereas, being incharge of the depot you were supposed to watch the depot day and night against any un-authorized pilferage."

During detailed analysis of the charge through examination / coss examination of the accused official, it reveals that he did not the any practical step to stop the lifting of timber despite the fact that the Amnesty Policy for Northern Area 2013 was in progress and the accused official had full knowledge of chances of admixture of Konistan origin timber in the said policy. Being inchrage of the depot the failed to protect the unauthorized pilferage of 7000 cft timber from Sazin Depot thereby proving the charge against him.

Charge No. (ii)

"You were supposed to be extra vigilant during the execution of N.A. Amnesty Policy, 2013, as it was every likelihood of lifting of timber for illegal admixture in the above said policy timber."

Analysis of the charge revealed that instead of being extra vigilant during the execution of Northern Areas Policy 2013, the accused official remained silent which clearly indicates that he remained a silent spectator confirming his involvement in the illegal lifting of timber thus proving the charge against him.

Charge No. (iii)

"In case of any visible threat to the timber in depot under your control you should have mustered the support of available staff from your seniors besides lodging an F.I.R in the respective Police Station prior to the incidence of timber lifting. You failed to watch the depot during the

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times of incidence and fabricated a story of forceful lifting without identification of the offenders."

Cross examination of the accused official made it crystal clear the did not take any practical step to stop lifting of timber from his and afterwards reporting the matter for lodging FIR with the without charging identified offenders in a fabricated way thus proving the charge against him.

Charge No. (iv)

That you are severally and jointly along with other accuseds in the case responsible for illegal lifting of timber which caused colossal loss to the Government exchequer."

As discussed under the above three charges, the accused concial joined hands with his superiors and facilitated stealing of 7000 circumber from his depot resulting in heavy losses to the provincial exchequer.

In view of the above facts, the charges of misconduct, inefficiency and corruption under Rule 3 of Khyber Pakhtunkhwa E&D Rules, 2011 stand proved.

Recommendation

On the basis of aforesaid discussion and conclusions, the following recommendations are made:

- Recovery of Rs.6,50,300/- being 1/4th of the price, forest duty and FDF of 7000 cft timber (7000 cft Deodar @ 20% government share) from Mr.Nasib Khan, Forest Guard (BPS-07) Incharge Sazin Road side Depot to make the losses sustained by the provincial exchequer.
- ii. Reversion of the accused official to initial scale in BPS-07 keeping in view his short span of service and young age.

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(85)

F. Mr. Umar Khan, Forest Guard (BPS-07), Incharge Basha Road Side Depot.

Charge No. (i)

"You being incharge of the depot, failed to protect the timber from illegal lifting for admixture in Northern Area Amnesty Policy, 2013, whereas, being incharge of the depot you were supposed to watch the depot day and night against any un-authorized pilferage."

During detailed analysis of the charge through examination / cross examination of the accused official it revealed that he did not take any practical step to stop the lifting of timber despite the fact that the Amnesty Policy for Northern Area was in progress and the accused official had full knowledge of chances of admixture of Kohistan origin timber in the said policy. Being inchrage of the depot he failed to protect the unauthorized pilferage of 6000 cft timber from Basha Depot thereby proving the charge against him.

Charge No. (ii)

"You were supposed to be extra vigilant during the execution of N.A. Amnesty Policy, 2013, as it was every likelihood of lifting of timber for illegal admixture in the above said policy timber."

Analysis of the charge revealed that instead of being extra vigilant during the execution of Northern Areas Policy 2013, the accused official remained silent which clearly indicates that he remained a silent spectator confirming his involvement in the illegal lifting of timber thus proving the charge against him.

Charge No. (iii)

"In case of any visible threat to the timber in depot under your control you should have mustered the support of available staff from your seniors besides lodging an F.I.R in the respective Police Station prior to the incidence of timber lifting. You failed to watch the depot during the

ATTESTED

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times of incidence and fabricated a story of forceful lifting without identification of the offenders."

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Cross examination of the accused official made it crystal clear that he did not take any practical step to stop lifting of timber from his capot and afterwards reporting the matter for lodging FIR with the possible without charging identified offenders in a fabricated way thus proving the charge against him.

Charge No. (iv)

"That you are severally and jointly along with other accuseds in the case responsible for illegal lifting of timber which caused colossal loss to the Government exchequer."

As discussed under the above three charges, the accused official joined hands with his superiors and facilitated stealing of timber from his depot resulting in heavy losses to the provincial exchequer.

In view of the above facts, the charges of misconduct, mefficiency and corruption under Rule 3 of Khyber Pakhtunkhwa E&D Rules, 2011 stand proved.

Recommendation

On the basis of aforesaid discussion and conclusions, the following recommendations are made:

- i. Recovery of Rs.4,64,400/- being 1/4th of the price, forest duty and FDF of 6000 cft timber (6000 cft Kail scants @ 20% government share) from Mr.Umar Khan, Forest Guard (BPS-07) Incharge Basha Road side Depot to make the losses sustained by the provincial exchequer.
- ii. Compulsory retirement from service with immediate effect.





GENERAL RECOMMENDATIONS



- An independent inquiry shall be conducted against the Remeasurement Committee comprising of Muhammad Tehmasip, DFO, Muahmmad Muzzaffar, RFO, Pervaiz, Forester and ADC Mansehra for their dubious report putting the state interest at stake.
- A detailed stock taking shall be undertaken of the timber lying in all the roadside depots of Upper and Lower Kohistan, Forest Division prior to allowing transportation under Northern Area Timber Amnesty Policy. Record of such stock taking should be kept in District Forest Office, Conservator of Forest and Chief Conservator of Forest offices for record and reference in such like cases.
- Ill-reputed officers shall not be posted in important forest district like Kohistan especially when such Northern Area Timber Amnesty Policy is in pipeline / operation.

Basic role of departmental representative / Prosecutor (Mr.Muhammad Shoaib, DFO) was against the interest of the department for which he shall be warned.

(SHAH WAZIB KHAN)
MANAGING DIRECTOR
FOREST DEVELOPMENT
CORPORATION

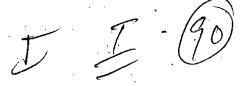
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11-18 کارس سے کہ معروں رسور کری معنی کا سامیل عمر لعی ماہ ور انجال GIS OF alin Blogg Blo is 1 is lu cité la FDC 65 es - Le lis sie cis de production de 19 اور بمیں ساوع کرا دینے میں د طسی رکھنا ہے سم برتم اے مامس مرا تیون د جی سے د انورٹری کے درورہ طراق کارسے دالے الخدى كے مير تے موروں نے منائ منان منے كا بوقع ملا رور نرك 6.1984 William 3/6 17 6 1984 William 1984 B -c 6006 116 63 € 15 00 15 ارسیل ۱۵ می در مان خام در مان قدم قدی کو سرم کرنے عبر کا سرار میر تو میری س شامل سامل کا در بیس دی ع کا لور بری ریا هائے Utic 19 elis wild pl 2/2/14 2-9-2014 ATTESTED





GOVERNMENT OF KHYBER PAKHTUNKHWA FORESTRY, ENVIRONMENT & WILDLIFE DEPARTMENT.

> No.SO(Estt)Envt/1-50(69)/2012/ Dated Pesh: 21st October, 2014

Mr. Muhammad Asghar, Forester (BPS-09), C/O Chief Conservator of Forests, Northern Forest Region-II, Abbottabad.

Subject:

SHOW CAUSE NOTICE.

I am directed to enclose herewith Show Cause Notice (in duplicate) duly signed by the Chief Minister, Khyber Pakhtunkhwa for necessary action.

Please acknowledge the receipt.

(MIR ZALI KHAN).

Endst: No. & date even 4344, 43 56/WK SECTION OFFICER (ESTT)

Copy is forwarded to:

- 1. PS to Secretary, Forestry, Environment & Wildlife Department.
- 2. Chief Conservator of Forests, Central & Southern Forest Region-I, Peshawar, for necessary action.
- Chief Conservator of Forests, Northern Forest Region-II, Abbottabad, alongwith a copy of the Show Cause Notice as well as inquiry report with the request that on the receiving of reply on the Show Cause Notice of the accused officer, comparative statement with comments of the department may be furnished to this department within stipulated period.

SECTION DEFICER (EST)



GOVERNMENT OF KHYBER PAKHTUNKHWA

SHOW CAUSE NOTICE

I, Pervez Khattak, Chief Minister, Khyber Pakhtunkhwa as Competent Authority, under Khyber Pakhtunkhwa, Government Servants (Efficiency & Discipline) Rules, 2011, do hereby serve you, Mr. Muhammad Asghar, Forester (BPS-09), Forest Department, as follows:

- that consequent upon the completion of enquiry conducted against you by the Enquiry Committee, for which you were given opportunity of hearing vide office communication No.SO(Estt)Envt/1-8/Tariq DFO/2k14/2413-2415 dated 02/06/2014; and
- (ii) on going through the findings and recommendations of the Enquiry Officer, the material on record and other connected papers including your defence before the Enquiry Officer:

Lam satisfied that you have committed the following acts/omissions specified in the Rule-3 of the said Rules:

- 1. Inefficiency.
- 2. Misconduct.

2	` As a resul	t thereof, I,	as Coi	npetent Author	ity, have	tentatively	decided to	impose
upon y	ou the penalties of	f j Comp	. ग्रेडङ <u>इस</u>	retirement	from >	ervice to	th immed	esta appe
	Reservery	et Ri	219	6 500/= .	• • • • • • • • • • • • • • • • • • • •			
					unde	rule-14(4) (b) of the	Rules
ibid.							, , , , , , , , , , , , , , , , , , , ,	

- 3. You are, therefore, required to Show Cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.
- 4. If no reply to this notice is received within seven days of its receipt by you, it shall be presumed that you have no defence to put in and in that case, an ex-parte action shall be taken against you.
- 5. A copy of the findings of the Enquiry Officer is enclosed.

ATTESTED

(PERVEZ KHATTAK)
CHIEF MINISTER,
KHYBER PAKHTUNKHWAV
COMPETENT AUTORITY

- 1980-1982



عزت مآب جناب وزير اعلى صاحب خيبر بخونخواه بيثاور

بوساطت: دی ایف ا و صاحب ایر کوستان فارست دویون داسو

شوكاز نولس

عنوان:

مى نمبرى 2012 (69) Envt/ 1-50 (69) 2012

بحواله

مجريه مورخه 21 اكتوبر 2014ء

جناب عالی! شوکاز ہذا کا جواب دینے سے پہلے درج ذیل حقائق کی وضاحت ضروری ہے۔

ا)۔ خفائن نے مطابق تمام الزامات جارئ شیٹ اور الوائری کی کاروائی درست نیس تو اس بناء پر مرتب کردہ شوکاز /اظہار وجوہ بھی بنی بر حقیقت نہیں اور انصاف کے منافی ہے۔

جس کی وضاحت کچھ یوں کی جاتی ہے۔ چارج شیث کے مطابق (ضمیمہ نمبرا) عارج شیث کے حصہ اول میں شق نمبر ii، i

(i) You being incharge Sub Divisional Forest Officer of Harban Sub- Division, failed to protect the timber lying in Basha, Harban and Sazin KKH roadside Depots against admixture in timber being transorted under the Northern Area Amnesty Policy, 2013.

are supposed to be vigilant during currency of the instant policy but you intentionally escaped from the scene, particularly at the time of accourrence, for free exercise of lifting of timber under your control.

(ii) You failed in adopting preventive measures against admixtur of timber of Kohistan origin in timber of Northern Area and hence you severally and jointly alongwith other accuseds in the case responsible for recovery of losses sustained by the public exchequer, in addition to the interest as per law.

i اور ii کے جواب میں یہ عرض ہے کہ کسی بھی جگہ اور کسی بھی وقت یہ ربورٹ

ATTESTED ///o

93).

نہیں کی گئی ہے کہ کوہتان کی کوئی لکڑی نادران انریا کی عام معافی کی پالیسی میں ملائی/ admixture کی گئی ہے۔ اور نہ ہی الی کوئی اطلاع یار پورٹ موجود ہے جس میں کہا گیا ہو کہ کسی بھی گاڑی میں کوئی لکڑی کسی چیک پوسٹ یا فارسٹ بیریر پر پائی گئی ہو یا اسکا جرمانہ وصول کیا گیا یا لکڑی ضبط کی گئی ہو یہ اس بات کا واشخ ثبوت ہے کہ سرے ہے کوئی لکڑی منبط کی گئی ہو یہ اس بات کا واشخ ثبوت ہے کہ سرے ہے کوئی لکڑی معاشد نما سال الزام کا تعلق ہے کہ فدوی موقع سے چلا گیا اس ضمن میں عرض ہے کہ فدوی نے نہ فرا افران بالا کو مطلع کر کے ٹرانبیورٹیشن معطل کرائی تاکہ کوئی لکڑی ہے نہ جا سکتے میرا اطاف موقع پر موجود تھا لیکن ایسی بغاوت کو روکنا ہمارے بس میں ہی جا سے میرا اطاف موقع پر موجود تھا لیکن ایسی بغاوت کو روکنا ہمارے بس میں ہی نہ تھا میں نے ٹرانیورٹیش معطل کروا کر لکڑی روک دی ہے۔

(iii) You failed to protect the timber and sufficient evidence in this regard are available that with your involvement with the timber mafia 18000 Cft pilfered timbers were theft for which you are solely responsible

ATTESTED

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میان کی لکڑی تا درن ایریا کے محکمہ جنگاہ کے تعاوی سے درای طری جرا کے جس کا میں کی میں ایری کا کا میں میں اور ا

ال کے علاوہ معززین و اکابرین علاقہ کے بیان prelimenary انگوائری رپورٹ اور ان کے بیرونا مول کی لکری جنگلات رپورٹ اور ان کے بیرونا مول کی کرونا مول کی لکری جنگلات کو بستان فارسٹ دورت کے بیان موجود ہے بول کر کاری دیادیات جاری رپورٹ وغیرہ بیں مدکورہ ہیں۔

(ضمیمه نمبر3)

جناب عالی مزید برآں کو ہتان وہ ضلع ہے جہاں پہ 1997 تا 2002 تک تقریباً علی مزید برآں کو ہتان وہ ضلع ہے جہاں پہ 1997 تا 2002 تک تقریباً علی مزید مناوہ کو کئے کہ دیا تھا تھے ہے کائی گئی اس غیر قانونی کلا کو ضبط کرنے اور ملزمان کو کئے کردار تک آبنجا نے کی حکالے بولدی و شیر کردار تک آبنجا نے کی حکالے بولدی و شیر کردا تھا تھے کہ مناز کی مناز کی انتقاب میں جن کے دریع مجرمان پر معرمان بر معرمان بر معرمان بر معرمان بر معرف کردار کردار کی ایک ایک کردار کردار کی دیا تھا تھا کہ دور کردن مزید کردار کردار کی دار کو ہتان میں غیر قانونی کائی جنگات اور ناجائز کردار کردن مزید کردار کی دار کی خواب بن گئی۔

ATTESTED 3/10

۔ ' محکد کے نہ ادیکارٹ پر ہے اور نہ ای محکد کی تحویل میں ہے گا ان اللہ کا اور نہ ای محکد کی تحویل میں ہے گا ان اللہ کا اور نہ اللہ کا اللہ کے

- م) ۔ جل لکو گرارہ زفار سے کائی گئی ہے جس میں محکمہ کا صرف 20%وتا ہے (بشکل لکڑ)۔
- ۲) عبر المحرف ا

مندرجہ بالا حقائق کو مرنظر رکھتے ہوئے شوکاز کا جواب اس امید پر درجہ ذیل معروضات میں دیا گیا ہے کہ میرے ساتھ انساف ہوگا اور مجھے ہرفتم کے الزامات سے بری فرمایا جائےگا۔

جناب عالى!

جھٹی محولہ میں یہ کہا گیا ہے کہ فدوی کے خلاف انکوائری کمیٹی نے جو تحقیق و تفتیش کی ہے اس یہ کہا گیا ہے کہ فدوی کو خلاف انکوائری کمیٹی نے جو تحقیق و تفتیش کی ہے اس فدوی کو اظہار وجوہ کے لئے کہا گیا کہ کیوں نہ آپ کو ذیل سزا دی جائے۔

- ا)۔ فدوی کی فوری طور پر سروس سے سبکد وثی۔
- ۲)۔ مبلغ۔/21,98,500روپہ1/4حصہ لکڑی کی قیمت ڈیوٹی اور فارسٹ ڈیویلپمنٹ فنڈ کی وصولی۔

ATTESTED 4/9

عالیجا! فدوی بعجہ ذیل و دیگر صحت جرم سے انکاری ہے اور استدعا کرتا ہے کہ فدوی کو مجوزه سزایر ہمدردانہ غور فرما کر بری فرمایا جائے۔

ا)۔ کی کہ فاضل انواری کیسٹی من فلاوی کی معروفات کو میسر نظر انداز کیا اور ان و حالات سے صرف نظر کیا جو فدوی نے اینے دفاع میں پیش کی تھیں۔ دوران الكوالزى مختلفف كوكي كواه فا وتتاويد ويديد من ويتن وي تنافع وي تنافع وي المنافع والتنافي وي التنافي والتنافي وا کے تحت مر ورک اٹھا میں بیست سے بغیر کسی کھوں ثبوت کے سفارشات مرتب کی گئی

کے لئے کی ہیں لیکن فاضل میٹی نے ان کو یکسر نظر انداز کردیا

عاليحا!

(الف) فالرون من وقت مل جب بادران إربال ما التي مروق مول المن المراه ، DFO تا حف کروان اور کروان طور برای کاروان کروان اور کروان اور کروان اور کروان کروان کروان کروان کروان کروان ک سے رابطہ کیا جائے اور ان کی مدد حاصل کی جائے تاکہ کوئی لکڑی کو ستان سے جو سڑک پر بڑی ہے کسی بھی طرح نادرن ابریا کی پالیسی لکڑ میں ملاوف نہ ہونے یا سے لیکن فاضل کمین نے میری اس کاوٹ کونظر انداز کیا۔

(ب) _ فدوی نے ایج افغران بالله DFO صاحب کو متعدد بار عرض کیا کہ فدوی کے یاس اساف کی کی ہے دیگر جگہوں سے نادرن ایریا کی یالیسی کے دوران ہربن میں متعین کیا جائے اس بارے میں خط و کتابت کی نقولات لف ہیں۔

(ضميمه نمبر 4)

ح)۔ مرید کو فارسے آر دینیس 2002 کی شرور اسکے تھے اولیس بھی لکڑی کی سمگنگ یا پیداواری جنگل کی نقل وحرکت پر کاروائی کی با قاعدہ یابند ہے جس طرح كەمحكمە جنگلات _

الله المالي المالية ال

لکڑی کو باوجود درخواست دینے کے پولیس نے کوئی بھی قانونی کاروائی عمل میں نہیں لائی ۔اور خاموش تماشائی بن رہی۔

من منارخ 13:07:2013 كو من من منابع DFO صاحب كو وظمى تحرير كى تقى لف (ضميمة 5)

جس یہ جناب DFO صاحب نے فی الفور کاروائی کرتے ہوئے موروز SP2 15:07:2013 کوجیان کو برائے کاروائی وظمی تم ر

یر کار میم اور 8دن کے بعد چھی SP صاحب کوستان نے 1 ماہ اور 8دن کے بعد چھی

. نمبر 252 دور 23108:2013 DSP 123:08:2013 برا ب

(ضيمة فيرا) اور مورعة 24.08.2013 كويد وقاعه رونما موا اتى دير سے وظمى تحرير كرنے كاكيا مطلب اخذكيا جاسكا ہے اوركس سے مدد اور انساف حاصل كيا حاسکتا ہے۔

(د)۔ فدوی نے کوہتان کے مخصوص حالات کا مجبوراً ذکر بھی کیا جہاں حکومت کی رث (Writ) سرے سے نہیں لوگ این من مانی کرتے ہیں جسکے نتیجے میں نہ صرف نادرن اریا ہے

بلك كوستان وي ينل ب فالمائل بر الكون المائل بالمائل با تحمیثی نے ان خاص حالات کو بھی نظر انداز کیا۔

س)۔ افض کی میں DEO اور کا رہاں علاقہ) کے اس خط کو جس میں اس نے سے لکھا کہ انہوں نے کوہتان سے لائی گئی لکڑی اینے قبضے میں لے لی ہے اور وہ

مربن نے بدوران ابتدائی مینی کے اعواری مجران کے ساتھ کی تی جس کا انھوں

- عار فورای ریست ال

ليكن فاضل كين خداك كالمدين كون وركين كالمدين كالمراق ورك المالات بالمالية

(ضميمه 8) ATTESTED

98

ش)۔ فروی کی استعمالی محکمہ نے 2013-2018 کا دون ایمیا کی لکوی کی ترسیل براث کو میں استعمالی منسوخ کردی تھی تاکہ ہربن سب ڈویژن سے اٹھائی گئی لکوی کو

عاليجا!

جناب عالى!

ایک غیر جانبدار جوڈیشل اکوائری کرائی جائے جس سے حقائق سامنے آجائیں گے کہ جولکڑی لوگ اٹھا کر ملے گئے وہ والین لائی گئی ہے جس کی تصدیق قوم نے (مالگان) کے اور SDFO مین نے بھی کردی ہے۔

ATTESTED

7/9

25.08.2013 کی رات کے بعد ٹرانسپورٹیشن معطل کردی گئی اور تصدیق کے بعد ٹرانسپورٹیشن کی اجازت دی گئی اور تمام بیریرز پر تخی سے پڑتال کی گئی کسی بھی چیک میں پوسٹ پر کوئی لکڑی جو کو ہتان سے اٹھائی گئی نہیں یائی گئی ۔

عالیجا! درج بالاحقائق سے واضح ہے کہ جولکڑی اٹھائی گئ تھی وہ واپن لائی گئ چوری نہیں ہوا

ہوئی لکڑی لوگون کی ملکیت ہے اور الکان اور حکومت کو کی فتم کا نقصان نہیں ہوا

اور اگر کسی بھی قدرتی آفت یا موسی اثرات یا حادثے کی صورت میں کسی پیداوار

جنگل کو جو محکمہ کی تحویل میں ہونقصان ہوجائے تو اسکی ذمہ داری حکومت اور اسکے

اہلکاران پرنہیں آتی جیسا کہ خیبر پختونخواہ اے فارسٹ آرڈ ینیسنس 2002ء کی دفعی

اہلکاران پرنہیں آتی جیسا کہ خیبر پختونخواہ نے فارسٹ آرڈ ینیسنس 2002ء کی دفعی

میں صراحت کردیا گیا ہے۔فاضل سمیٹی نے اس کا ذکر ضرور کیا لیکن اسکو زیر

بحث نہیں لایا۔

عالیجا! لکڑی زیر بحث محکمہ کی تحویل میں نہ ہے نہ تھی اس لئے محکمہ کسی بھی طرح اس لکڑی کا ذمہ دار نہیں۔

لیکن فدوی کی بدشمتی ہے کہ فاضل کمیٹی نے فدوی کی معروضات کو یکسرنظر انداز کیا جوکہ جانبدای اور بدنیتی یر منحصر ہے۔

ATTESTED

8/9

سمیٹی ممبر کا حقیق بھائی مسمی حاجی شاہ جو کہ کوہتان میں لکڑ کا بڑا کاروباری الشکیدار ہے کسی بھی موقع پر اس کو غلط کام سے روکا ہوگا۔ ہوسکتا ہے کہ اس دل میں وہی انتقام ہو۔ ممبر سمیٹی شاہ وزیر صاحب کا بھائی حاجی شاہ ٹھیکیداری کا شوت نقل اسٹام لف ہے (ضمیمہ نمبر 10) لیکن ہماری کسی بھی درخواست پر کوئی عمل درآ مدنہیں ہوا اور عجلت میں کیطرفہ اور نامکمل انکوائری کرکے آنجناب کی خدمت میں حقائق کوسنح کرکے پیش کیا گیا۔ درخواست کا پی لف ہے۔ خدمت میں حقائق کوسنح کرکے پیش کیا گیا۔ درخواست کا پی لف ہے۔

Y)۔ یہ کہ فاضل کمیٹی نے بوری انکوائری کے دوران کبھی بھی دفتر سے نکلنے کی زحمت گوارہ نہیں گی۔ کہ ہم دور دراز دشوار گزار سفر طے کرکے از خود موقع پر جا کرکٹری چیک کریں کہ آیا لکڑی واقعی موقع پر موجود ہے کہ نہیں۔ اس سلسلہ میں ہم نے فاضل کمیٹی کو متعدد بار التجا کی لیکن کوئی شنوائی نہ ہوئی۔

۸)۔ عالیجا! سمیٹی نے مالکان کو نہ طلب کیا نہ انکا موقف سنا کہ آیا لکڑی چوری ہوئی ہے یا نہ۔
 کا پی سپر د نامہ و بیان حلفی اسٹامپ متعلقہ مالکان لف ہے۔

(ضميمه 14)

ATTESTED
9/9

درج بالا حقائق سے واضح ہے کہ اٹھائی گئی ککڑی چوری نہیں ہوئی اور واپس اپنی مگئی کری تھوری نہیں ہوئی اور واپس اپنی مگئی پر رکھ دی گئی ہے جس کی تقدیق SDFO ہمرین نے کردی تھی اس طرح حکومت اور مالکان کو کسی فتم کا کوئی نقصان نہیں ہوا۔

یہ گرام انتائی اہم ہے کہ مقدمہ بذا میں چٹی نمبر 887مورند اللے اللہ اللہ نمبر 10.10.2013 میں ابلکاران سلسلہ نمبر 10.10.2013 میں ابلکاران سلسلہ نمبر 10.10.2013 میں ابلکاران سلسلہ نمبر 10.2013 میں ابلکاران سلسلہ نمبر 10 میں مادب ڈی افوائری جناب فرہاد علی صاحب ڈی ایف او نے کی اور حقائق کی بنیاد پر ان ابلکاران کو انساف دیتے ہوئے ان کو ایف او نے کی اور حقائق کی بنیاد پر ان ابلکاران کو انساف دیتے ہوئے ان کو بری کردیا جب ای اصول و قانون کا اطلاق زیر نظر ایمل کنندہ گان پر ہونا ہی انساف کا نقاضا ہے۔

(ضمیمہ نمبر 15)

لہذا استدعا کی جاتی ہے فدوی کے خلاف تجویز کردہ سزا سے فدوی کو بری فرمایا جائے مزید استدعا ہے کہ فدوی کو اصالتاً پیش ہوکر مزید وضاحت کی اجازت زحت فرمائی جائے۔

16 0 16 0 28 0 16

محمد اصغرخان فارسٹر ایر کوہستان فارسٹ ڈویژن داسو.....سامکل



GOVERNMENT OF KHYBER PAKHTUNKHWA FORESTRY, ENVIRONMENT & WILDLIFE DEPARTMENT

Dated Pesh: 30th June, 2016

NOTIFICATION

No.SO(Estt)FE&WD/1-8/Tarig DFO/2k14: WHEREAS, Mr. Muhammad Asghar, Forester (BPS-09) was proceeded against lunder the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, for the charges as mentioned in the Charge Sheet and Statement of Allegations dated 25/12/2013, served upon the said officer;

AND WHEREAS, Enquiry Committee comprising Nr. Tariq Rashid, (SG BS-19), Reforms Coordinator, Finance Department and Mr. Shah Wazir Khan (BS-19), Managing Director, Forest Development Corporation, to conduct the inquiry against the said accused official

AND WHEREAS, the Enquiry Committee, after having examined the charges, evidence on record and explanation of the accused difficer, submitted its report, wherein the charges against the official being of serious nature have been established beyond reasonable doubt;

AND WHEREAS, the Competent Authority, after considering the Inquiry Report and other related documents, of the case, served a Show Cause Notice upon the said official to which he replied, and provided him opportunity of personal hearing;

NOW, THEREFORE, the Competent Authority, after having considered the charges, evidence on record, findings of the Enquiry Committee, the explanation of the accused official, and hearing him in person and exercising his powers under Rule-14(5)(ii) read with Rule 4(1)(b)(i) of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, has been pleased to impose a major penalty of "Compulsory retirement from service"; upon and "Recovery of Rs. 21,98,500/- from Mr. Muhammad Asghar, Forester (BPS-09) of Forest Department, with

> CHIEF MINISTER, KHYBER PAKITUSIKHWA

Endst: No. SO(Estt)FE&WD/1-8/Tarig DFO/2k14/25 68-7/ Dated Pesh: 30th June, 2016,

Copy is forwarded to:

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2)	DC 4				Pakhtunkhwa.	
21	PS TO	Secretan	· Eassali			_

ry Forestry, Environment & Wildlife Department.

Chief Conservator of Forests, Central and Southern Forest Region-I, Peshawar. Director Budget and Accounts Environment Department.

Official concerned C/O Chief Conservator of Forests, Central & Southern Forest Region-I 6)

Master file.

Office order file.

(SYED KAZIM HUSSAIN SECTION OFFICER (

Dated Peshawar the

Copy forwarded to Chief Conservator of Forests Northern Forest Region-II Abbottabad for information and necessary action. A copy of the Notification meant for official concerned is also enclosed, which may be delierved to him under proper receipt.

Chief Conservator of Forests Central Southern orest Region-I Khyber Pakhtun

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No. 567	Æ,	Dated	Abbottabad	the	o/ /08/2016	-(103
Conservato necessary	or of Fore action. A	ests, Upper I copy of th	Hazara Forest Circ	cle Mar ant for	oncerned forwarded to nsehra for information official concerned is ceipt.	and	
l Ab.					. •	. •	

Chief Conservator of Forests
Northern Forest Region-II Abbottabad
Khyber Pakhtunkhwadi

Encl: As above.

No.

805

IGE

Dated Mansehra

the 03 /08/2016

Copy alongwith its enclosures forwarded to Divisional Forest Officer Upper Kohlstan Forest Division Dassu for information and necessary action. He is directed to deliver the attached copy of Notification to Mr. Muhammad Asghar Forester under proper receipt.

Encl: As Above:

Conservator of Forests
Upper Hazara Forest Circle
Mansehra

No: 195 /GE,

dated

Dassu

the

.18/2016 کی

Copy is endorsed to SDFO Harban Forest Sub-Division for information to concerned employee. He is no more on the strength of this Department. Further more immediate arrangement of replacement with intimation to this office.

Divisional Polest Officer
Upper Kohistan Forest Division

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(Ceval.

w (roy)

بخدمت جناب عرث ماب وزير اعلى صاحب خيبر پختونخواه عنوان: ائيل برخلاف

آردُرنمبر No. SO(Estt) Fe&WD/1-8/Tariq/2k14 بحرييه موركه 30 جون 2016م

جناب عالیٰ! ابیل کنندہ کو ہتان فارسٹ ڈویژن میں بحثیت ریخ آفیسر تعینات تھا کہ اس دوران اپر کو ہتان میں سازین، ہربن اور بھاشہ کے مقام پر ناجائز کٹائی کردہ لکڑی تعدادی18000 مکعب فٹ، شرپبند عناصر نے موقع سے اٹھالی اور اس کو نادرن ایریا کی ایمنسٹی پالیسی کے تحت واہگزار کردہ لکڑی میں شامل کرنیکی کوشش کی ۔ اس کوشش کو اپیل کنندہ نے اس وقت کے DFO کے ذریعہ ٹرانبیورٹمیشن معطل کر کے ناکام بنادیا۔

عاليجا!

اٹھائی گئی لکڑی سے پچھ لکڑی داریل/ تاکلیر چلی گئی تھی جس کو بعد ازاں وہت مہاں کے DFO کے تعاون سے واپس ڈیو لایا گیا جس کی تصدیق اس وقت کے SDFO دونوں نے کی اور بقیہ اٹھائی گئی لکڑی اصل مالکان نے خود شریبند عناصر سے واپس عاصل کرکے ڈیو لادی جس کی تصدیق متعلقہ افسران انچارج نے گی۔

عاليجا!

اپیل کندہ کے ساتھ اہلکاروں کو ایک محکمانہ انکوائری میں اس مقدمہ میں بری کردیا گیا جبکہ اپیل کندہ کو اس وقت کے DFO کیساتھ منسلک کرکے عنوان بالا میں درج نوٹیفیکیشن کے ذریعہ سروس سے 30.06.2016 کوسبکدوش کردیا اور اس پر -/21,98,500 کی ریکوری بھی ڈال دی گئی۔

عاليجإ!

اپیل کنندہ بے گناہ ہے اور انکوائری کمیٹی کی رپورٹ جانبدارانہ ہے جبکو بنیاد بنا کر اپیل کنندہ کو موجب سزا کھبرایا گیا جو قانون کے منافی ہے فاضل انکوائری کمیٹی نے حقائق سے صرف نظر کی اور حقائق کو دبا کر فرضی کہانیاں گھڑ کر اپنی سفارشات مرتب کیں۔

w (roy)

بخدمت جناب عزت مآب وزير اعلى صاحب خيبر پختونخواه عنوان: ايل برخلاف

آرد رنبر No. SO(Estt) Fe&WD/1-8/Tariq/2k14 محربيه موركه 30 جون 2016

جناب عالی! ایل کندہ کوہتان فارسٹ ڈویژن میں بحثیت رہے آفیسر تعینات تھا کہ اس دوران ابر کوہتان میں سازین، ہربن اور بھاشہ کے مقام پر ناجائز کائی کردہ لکڑی تعدادی18000 مکعب فٹ، شریبند عناصر نے موقع سے اٹھالی اور اس کو نادرن ابریا کی ایمنسٹی پالیسی کے تحت وا بگزار کردہ لکڑی میں شامل کرنیکی کوشش کی ۔ اس کوشش کو ایبل کندہ نے اس وقت کے DFO کے ذریعہ ٹرانسپورٹیش معطل کرکے ناکام بنادیا۔

عاليجا!

اٹھائی گئی لکڑی سے پچھ لکڑی داریل/ تانگیر چلی گئی تھی جس کو بعد ازاں وقت مہاں کے DFO کے تعاون سے واپس ڈیو لایا گیا جس کی تصدیق اس وقت کے SDFO دونوں نے کی اور بقیہ اٹھائی گئی کئوی اصل مالکان نے خور شریبند عناصر سے واپس حاصل کر کے ڈیو لادی جس کی تصدیق متعلقہ افسران انچارج نے گی۔

عاليجا!

اپیل کنندہ کے ساتھ اہلکاروں کو ایک محکمانہ انکوائری میں اسی مقدمہ میں بری کردیا گیا جبکہ اپیل کنندہ کو اس وقت کے DFO کیساتھ مسلک کرکے عنوان بالا میں درج نوٹیفیکیشن کے ذریعہ سروس سے 30.06.2016 کوسبکدوش کردیا اور اس پر -/21,98,500 کی ریکوری بھی ڈال دی گئی۔

عاليجا!

اپیل کنندہ بے گناہ ہے اور انکوائری کمیٹی کی رپورٹ جانبدارانہ ہے جبکو بنیاد بناکر اپیل کنندہ کو موجب سزائھ ہرایا گیا جو قانون کے منافی ہے فاضل انکوائری کمیٹی نے حقائق سے صرف نظر کی اور حقائق کو دیا کر فرضی کہانیاں گھڑ کر اپنی سفار شات مرتب کیں۔

اپیل کنندہ نے تمام حقائق اپنے نوٹس اظہار وجوہ کے جواب میں آنجناب کی خدمت میں پیش کیئے ذاتی طور پر کمیٹی کے سامنے پیش ہوکر حقائق سے کمیٹی کو آگاہ کیالیکن نہ معلوم کمیٹی نے ان نا قابل ترید حقائق کو کیوں تسلیم نہ کیا۔
انہذا اپیل کی جاتی ہے کہ نوٹیفیکیشن مندرجہ عنوان منسوخ فرما کر اپیل کنندہ کو اسکے تمام سابقہ حقوق و مراعات کے ساتھ سروس پر بحال فرمایا جاوے۔

وجوبات اليل!

- 1)۔ یہ کہ لکڑی جوموقع سے اٹھائی گئی وہ قوم نے بلوہ کرکے اٹھائی جس کو رکنا اپیل کنندہ یا محکمہ کے بس کی بات نہتی۔
- ۲)۔ یہ کہ اس لکڑی کو نادران ایر یا کی لکڑی میں شامل ہونے سے روکئے کیلئے ٹرانبپورٹیشن فوراً معطل کردی گئی اور جملہ ٹرک ہائے کی تخی سے پر تال کی گئی حویلیاں تک کسی ایک فارسٹ بیریر اچیک پوسٹ پر ایک فٹ لکڑی بھی برآ مد نہ ہوئی ٹرانبپورٹیشن (معطلی آرڈ کی نقل شامل ہے جوشمیمہ 1 ہے)۔ کے شامل ہے جوشمیمہ 1 ہے۔ کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے کے شامل ہے۔ کے شامل ہے کے شامل ہے
 - ۳)۔ یہ کہ جوتھوڑی بہت کٹری تانگیر اُداریل چلی گئی تھی وہاں کے DFO نے ضبط کرکے ہمارے حوالہ کی (عکسی نقل DFO تانگیر/داریل شامل ایپل ضبط کرکے ہمارے حوالہ کی (عکسی نقل DFO تانگیر/داریل شامل ایپل ہے جوضیمہ 2 ہے)۔
 - ۳)۔ یہ کہ لکڑی مالکان نے شرپہند عناصر سے بچانے کیلئے خود اٹھائی تھی اور وہ واپس اپنے گاؤں / محفوظ مقامات پر لے گئے جو بعد ازال انہوں نے واپس ڈپو لاکر رکھدی جس کی تقیدیق SDFO ہربن اور اسکے پیشرو دونوں نے کی (عکسی نقل شامل اپیل کی جاتی ہے جو ضمیمہ 3 ہے)۔
 - ۵)۔ یہ کہ لکڑی متذکرہ بالا فارسٹ ڈیپارٹمنٹ کی تحویل میں نہ تھی اور نہ ہی ان کے ریکارڈ پر تھی اسلئے اپیل کنندہ اس کا قانونی طور پر ذمہ دار نہیں ہے۔
 - ۲)۔ یہ کہ فارسٹ آرڈ بینینس 2002 کی سیکشن 60 کے تحت بھی اپیل کنندہ پر
 اسکی ذمہ داری نہیں آتی (عکسی نقل شامل اپیل کی جاتی ہے جو ضمیمہ 4 ہے)۔

(106)

2)۔ یہ کہ جملہ حقائق تفصیل ہے اپیل کنندہ نے نوٹس اظہار وجوہ میں شامل کے سے کھے جو ضمیمہ 5 ہے)۔ کئے تھے (جس کی عکسی نقل شامل اپیل کی جاتی ہے جو ضمیمہ 5 ہے)۔

2)۔ یہ کہ لکڑی متذکرہ بالا لوگوں کی ملکیت ہے اور لکڑی واپس ڈبو آگئ ہے جس سے حکومت اور مالکان کو کوئی نقصان نہیں ہوا۔

۸)۔ درج بالا حقائق سے بلا تروید یہ بات ثابت ہے کہ ایل کنندہ ہے گناہ ہے اور فاضل کمیٹی کی رپورٹ جانبدارانہ ہے اور کمیٹی نے ایل کنندہ کے بیش کردہ نا قابل تروید حقائق کوشلیم نہ کر کے جانبداری کا ثبوت دیا ہے۔ ان حقائق سے واضح ہے کہ کمیٹی نے جانبداری کا مظاہرہ کیا جو قانون کے منافی ہے ۔ اہذا اس پر قائم کردہ فیصلہ قانونی سقم کا حامل ہونے کی بناء پر قابل تنہنے ہے۔

لہذا این کی جاتی ہے کہ ایل کندہ کی ایل منظور فرما کر اسے اسکے جملہ سابق حقوق اور مراعات کے ساتھ سروس پر بحال فرمایا جادے۔ مزید استدعا کی جاتی ہے این کندہ کو اصالتاً پیش ہوکر وضاحت کی اجازت مرمت فرمائی جائے۔

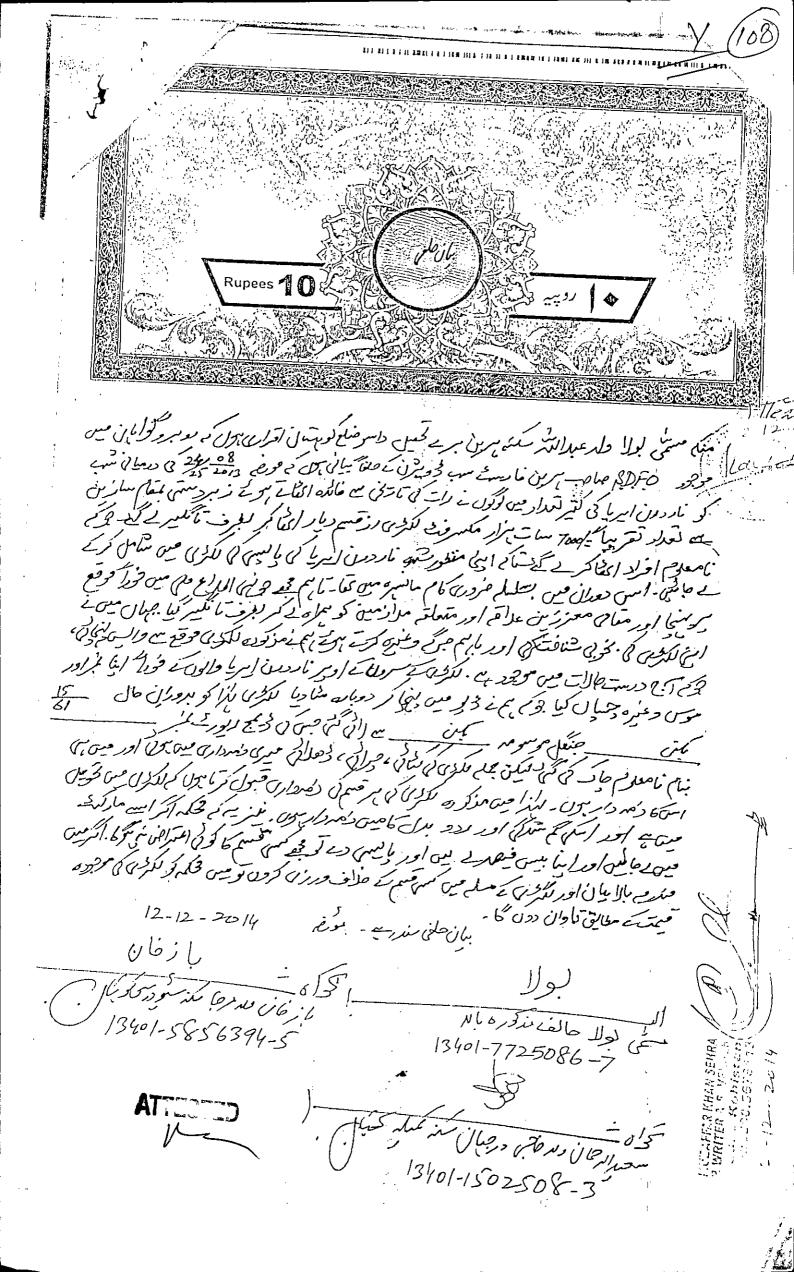
الرقوم كام إكرا

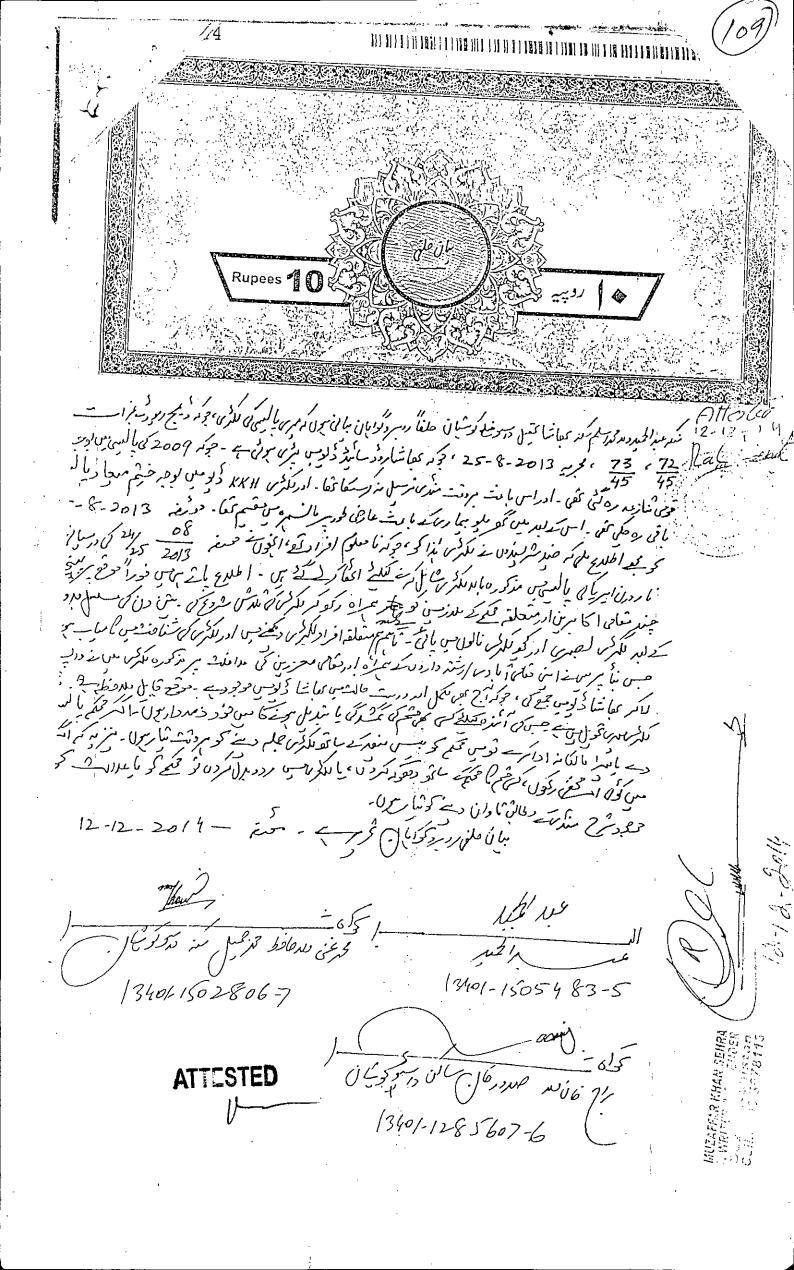
محمد اصغرخان C/O آصف جزل سٹور پانو ڈھیری مخصیل وضلع مانسمرہ

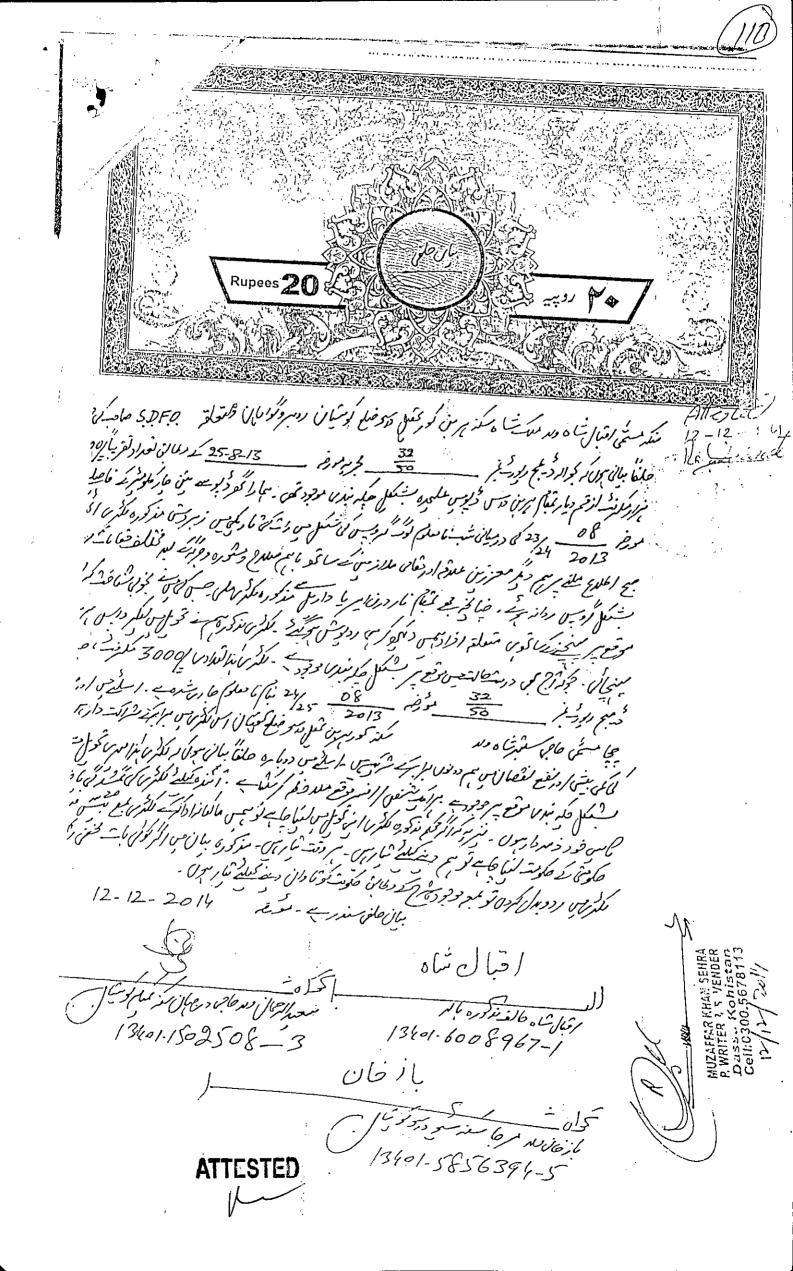
رابطه نمبر 9628600-0345

S	S No D.R.No.	ပြီ	Ipartment No. Name of Owner Owner	I TIMBER IN HAR	BANB FORES	T SUB DI	VISICE
				Location	Estimated Timber/species	! Timber!	species
					Species	S Scante Welling	ent Volum
- -		Gangah C-1	Aslan, Khan of Basha	KKH roadside	Xaii	200	FOOD
7 (Buzurgah C-1	Imande	Pathroo Forest	Feodar	1300	13000
7		Haral C-2.3	Jehangir	Pathroo Forest	Dendar	200	13000
4	28/50B	Bakki C-3	Khar: Zamuri	Forest Tw. 375 PMG.	7.67	200	0007
		Shahdoog C-1	Alamsner	Pathron Forest	Theodor	200	2000
9 1		Gashail C-1	Abdul Hagi	Forest & Ser	l'acceal		000/
_	38/46	Jashail C-2.3	Shamsheer	Pathron Forest	Deoder C	2000	19000
-	31/50	Ashper C-2	Abdur Razzag	KKH roadside	Deodar	3 8	7500
<u>ا</u>		Shahdoog C-1,2	Hussain Silah	Harban Kot	. Jeogar	000	3000
위 -	23/50	Shahdoog C-1.2	Badam		Ceodai	0007	15000
<u>;</u>		Bakkı C-2	Jaidar		0.00	D)	4000
12		Harail C-3	Tobal Shan and Razawali		l Jeodar	400	4000
13	١.	Harall C-4	Sardara	XO.	Deodar	200	5000
14		Jashail C-9	Rais	9	Deodar	1200	10500
15	Ι	Gashail C.5	Index Chark	7	Deodar	800	2006
15	34/54B	Buzurnah C 2 2	idodi Olivir		Deodar	2000	22000
17		Money C	Jenangir Knan	_	Deodar	00;	19001
╧			Sherbaz	.5	Deodar	750	8000
小十六	0,070		Hazrai Kilan		Decase	0.7.c	20000
:	3.4/60	To: a= 0.4	Hazrai Khar		Decap:	1000	
3 6	17.00	helaiz C. i.z	Apduliar, oi Harban	Forest @ [Deodar	1400	10.00
7 8	12/33	Kelaiz C-12	Abdul Saced	1.	Deodar	1800	2003
22		Doong C-3	Iqbal Shah,Raza Wali	Forest State Deodar	Deodar	1200	8000
3 2		Parooli C-4	Satbar Shah of Masrang	Forest Kowasasa Deodar)eodar	1200	8500
7, 7,	00,04	Palooli C-4	Gul Muhammad	Forest 過級表表	Deodar	006	7500
3 8		Paroon C-4	Sabbar Khan	Forest activities [Deodar	1500	8000
32	 -	Sirallal C-O	wajdar oi shatial	Forestaliation	(Deodar	450	4500
/7			Sabizada Khan	Forestant & Deodar	eodar	1500	15000
07 6			Hasham หว่าสก	Forestachata Deodar	-sodar	1400	00087
2 2	12/22		Raza Wali	Pathroo Forest	Deodar	750	20:05
3 3			Yaseeen	Forest statement.	Deodar	350	200
2			Muhammad Khan	٠.	Deodar	182	
25 8		Shuri C-13	Azızullah		Podar	150	1300
3	28/519		Hazrat Umar	Forest with the D	Deodar	25.0	0050
						34133	303000
					` 	100	202200

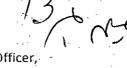
lilier report 14-11-2015 (coordinates) As>













The Divisional Forest Officer,
Upper Kohistan Forest Division
Dassu.

Subject:

ILLICIT POLICY TIMBER-Enquiry thereof

Reference:

Vide your letter No. 569/GE, dated 8/12/2014.

It is submitted that in compliance of your cited letter above, I summon all the releated officials and concern owner of the timber vide letter No. 50-59/SDFO(H) dated 10/12/2014 to identified the timber in question above and date fixed for verification/identification for 12.12.2014

On due date all the concerned staff and owners of the timber accompanied with us to identified the timber.

On the pointation and identification of concern staff I inspect the timber and randomly checked the timber on spot which stacked sepret in 4 different portion at Harban Das and in Basha Roadside depot as per Damage report chalked previous. Damage Report No. mentioned on the timber which seems that the timber which was previously pilferage and retrieved stacked in the depot, and also confirmed by my predecessor SDFO Harban in his statement before the preliminary enquiry committee.

From all the concern staff and owners obtain, statement of staff and on oath statement of the owners (which are enclosed) stamp paper and confirmation by the previous SDFO the timber is present on spot and in the custody of concern owners.

Report is submitted for favor of information, perusal and record, please.

No 60/30fc (H) dld 15.12.2014

Sub Divisional Forest Officer Harban Forest Sub Division

Janker



OFFICE ORDER NO. 14 DATED DASSU THE 16 JOS/2013 ISSUED BY MUHAMMAD TARIO DIVISIONAL FOREST OFFICER, UPPER KOHISTAN FOREST DIVISION, DASSU.

On receipt of Information from Sub Divisional Forest Officer, Harban Sub Division dated 25/8/2013 that on the midnight of 24th & 25th August, 2013 more than 200 armed persons came to different depots where illicit timber of Kohistan Forest Division was stacked. They transported illegally and by force more than 7000 cft from Sazin, 5000 cft from Harban and 6000 cft from Basha depots a cross the river to the jurisdiction of Darel Tangir Forest Division Northern Areas for the purpose to transport the same in the guise of amnesty policy 2013 of Northern Areas. The forest staff was unable to control the situation as they were threaten and kept bound to the headquarter. Also the offenders managed to keep off the mobile bouster to make unable the forest staff to communicate with high ups and police department.

Keeping in view the above situation/circumstances, all the transportation from Darel/Tangir Forest Division Northern Areas is suspended under amnesty policy till the timber of Kohistan Forest Division is recovered back.

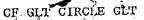
Sd/-(Muhammad Tariq) Divisional Forest Officer Upper Kohistan Forest Division Dassu

Memorandum:

Copy for favour of information and necessary action forwarded to the

- 1. Conservator of Forests, Upper Hazara Forest Circle, Mansehra w/r to telephonic discussion
- 2. Conservator of Forests, Gilgit Biltistan Northern Area with reference to telephonic discussion by C.F Upper Hazara dated 25/8/2013.
- 3. Divisional Forest Officer, Darel/Tangir Forest Division w/r to telephonic discussion by SDFO
- 4. Sub Divisional Forest Officer, Harban w/r to his report dated 25/8/2013. He is directed that any transportation of timber from Darel Tangir Forest Division will not be allowed.

Divisipa Equest Officer Upper Kohistan Forest Division



2 torand

No. CF-3(45)/2013 GOVERNMENT OF GILGIT-BALTISTAN CONSERVATOR OF FORESTS GILGIT CIRCLE GILGIT

Dated the th August, 2013

To

The Conservator Forests, Hazara Kohistan Dassu.

Subject:-

ILLEGAL TRANSPORTATION OF TIMBER FROM KOHISTAN TO DAREL/TANGIR

Memorandum

It is to inform you that the DFO, D/Tangir vide his OM. No. Nil dated 26-8-2013 has reported that 14 Tractor/Jeep load sleepers have illegally been transported from Kohistan to Darel, which have been taken into custody by the staff, and lying in their superdnama.

It is requested to please direct the concerned DFO to take over the timber in his custody and take appropriate action against the offenders and also alert the check post staff of Kohistan to refrain from such practices in future.

Copy to:-

(MUHAMMAD ISMAIL ZAFAR)
CONSERVATOR OF FORESTS
GILGIT CIRCLE GILGIT

The DFO, D/Tangir with reference his OM. No. referred to above for

information.

URCENT

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GILGIT CIRCLE GILGIT

CONSERVATOR OF FORES

MUHAMMAD ISMAIL ZAFAR

No: 1242 IGL.

dated

Mansehra the 2_19201

Copy forwarded to DFO Upper Kohistan Forest Division Dassu for information and necessary action. He is directed to take over the thefted timber from DFO Darel to transport back to its destination and submit latest update. Also proceed against I/C SDFO, Forester and Forest Guards forthwith.

Uppler Ha

Manse