Sr. No.	Date of order/	Order or other proceedings with signature of Judge/ Magistrate
1	proceedings 2	3
1.	\	KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, <u>PESHAWAR</u> .
		Service Appeal No. 498/2014, Jamshed Ali Shah Versus Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar etc.
		JUDGMENT
9-	4.05 2015	ABDUL LATIF, MEMBER Counsel for the
		appellant (Mr. Sajid Amin, Advocate) and Mr. Ziaullah,
-		Government Pleader with Mir Faraz Khan, Inspector (Legal)
		for the respondents present.
		2. This appeal has been preferred by appellant Mr.
		Jamshed Ali Shah, H.C No. 782 District Police, Bannu under
`	1	Section 4 of the Khyber Pakhtunkhwa Service Tribunal Act,
	(4)	1974 against the order dated 10.1.2014 whereby the appellant
		had been awarded major penalty of compulsory retirement
		from service and against which his departmental appeal dated
		15.1.2014 had been rejected vide order dated 10.3.2014.
		3. Through this single judgment five (5) other
		identical appeals submitted under Appeals No. 499/2014
		Hamdullah Jan, No. 500/2014 Mehboob Khan, No. 501/2014
		Abdul Saboor, No. 502/2014 Sifat Ullah, 503/2014 Siraj Khan
		are also decided in the same terms as the appellants were
		proceeded and penalized for almost the same nature of
		charges.

The appellant was appointed as Constable in Police Department in the year, 1993 and was promoted to the rank of Head Constable in the year, 2005. While serving in the said capacity he amongst others was suspended from service vide order dated 7.11.2013 allegedly on account of having tainted reputation and involvement in anti-social activities. Two enquiries were conducted against him one by Mr. Liaqat Shah, DSP Naurang and the other by two Members Committee i.e. DPO Kohat and D.I.G D.I.Khan. Both the enquiries recommended him for major punishment and accordingly he was compulsorily retired from service by competent authority vide order dated 10.1.2014. He submitted departmental appeal against the said order to the appellate authority (Regional Police Officer) who did not accede to his request and filed the appeal.

The learned counsel for the appellant argued that the appellant was not associated with the proceedings in both the enquiries which were conducted at the same time. He submitted that due to the partisan behaviour of the enquiry officer the appellant also submitted application on 10.12.2013 for marking the enquiry to other officer which was not allowed. He stated that the appellant was not charge sheeted for the second enquiry wherein he was recommended for major punishment. He further argued that no specific charge was framed against him and no evidence was produced

against the appellant, no witnesses were produced nor was he allowed to cross examine any witnesse against him. Similarly no final show cause notice was issued before imposition of major penalty on him. He further argued that enquiry when proper charge sheet was issued/replied to was submitted on 11.1.2014 whereas penalty was awarded to him on 10.1.2014, thus the whole proceedings as well as order of penalty seemed to be pre-determined which is not maintainable under the law. He also argued that enquiry based its findings on secret probe which is not authentic and dependable in the eyes of law. He relied on 2010-PLC(C.S)724 and PLD 1989-Supreme Copurt-335.

1 · 1

- 6. The learned Government Pleader argued that all codal formalities were fulfilled before passing of the final order by the competent authority. He stated that charge sheet and statement of allegations were served upon the appellant and enquiry was conducted where proper opportunity of defence was given to the appellant. Moreover, the appellant was also heard in person before award of the penalty. As far the question of final show cause notice was concerned, he clarified that there was no provision of such notice in the Police Rules, 1975.
- 7. Arguments of the learned counsel for the parties heard and record perused with their assistance.

8. From record it transpired that charges leveled against the appellant were not specific and solid evidence could not be collected to substantiate the charges. The enquiry was rendered ineffective as penalty was imposed a day before its submission. Moreover, the enquiry placed reliance on a secret probe instead of collection of evidence which is bad in the eyes of law. Also the conduct of second enquiry simultaneously rendered the proceedings defective.

9. The impugned order is therefore, set aside. In order to meet the ends of justice and provide opportunity of fair trial, the case is remanded back to the respondent department for denovo enquiry strictly in accordance with law/rules. The appellant is reinstated in service for the purpose of the denovo enquiry proceedings. Back benefits will be subject to outcome of the fresh enquiry which should be completed within thirty days of the receipt of this judgment. Parties are left to bear their own costs. File be consigned to the record room.

10. connected five service appeals, mentioned in para-3 of the judgment, are also disposed of in the above terms.

ANNOUNCED
04.05.2015.

(PIR BAKHSH SHAH)
MEMBER

(ABDUL LATIF)

MEMBER

30.1.2015

Counsel for the appellant and Mr. Muhammad Jan, GP with Mir Faraz Khan, Inspector (Legal) for the respondents present. Rejoinder received, copy whereof is handed over to the learned GP. To come up for arguments on 16,3.2015.

MINBER

16.3.2015

Appellant with counsel (Mr. Sajid Amin, Advocate) and Mr. Ziaullah, GP with Mir Faraz, Inspector (Legal) for the respondents present. Arguments heard. To come up for order on 04.5.2015.

M

**MEMBER** 

MEMBER

19.08.2014

Counsel for the appellant and Mr. Muhammad and GP for the respondents present. The learned Member is on official tour to Abbottabad. To come up for the same on 09.09.2014.

ZADER

09.09.2014

Counsel for the appellant and Mr. Muhammad Jan, GP with Mir Faraz, Inspector (Legal) for the respondents present. Written reply received and copy handed over to counsel for the appellant. To come up for rejoinder on 24.10.2014.

MEMBER

24.10.2014

Junior to counsel for the appellant, and Mr. Muhammad Adeel Butt, AAG for the respondents present. The learned Member is on leave, therefore, case to come up for proceedings as before on 19.11.201 M.

19.11.2014

Counsel for the appellant and Mr. Muhammad Jan, GP with Mir Faraz, Inspector for the respondents present. The Tribunal is incomplete. To come up for the same on 29, 22014.

READE

30.12.2014

Clerk to counsel for the appellant and Mr Muhammad Jan, GP with Mir Faraz, Inspector (Legal) for the respondents present. The Tribunal is incomplete. To come up for the same on 30.1.2015.

23.05.2014

Appellant with counsel present. Preliminary arguments

heard and case file perused. Counsel for the appellant contended that the appellant has not been treated in accordance with law/rules. Against the original order dated 10.01.2014, he filed departmental appeal on 15.01.2014, which has been rejected on 10.03.2014, hence the present appeal on 08.04.2014. He further contended that the impugned order dated 10.03.2014, has been issued in violation of Rule-5 of the Civil Servant (Appeal) Rules 1986. Points raised at the Bar need consideration. The appeal is admitted to regular hearing subject to all legal objections. The appellant is directed to deposit the security amount and process fee within 10 days. Thereafter, Notices be issued to the respondents. Counsel for the appellant also filed an application for suspension of operation of orders dated 10.01.2014 and 10.03.2014. Notice of application should also be issued to the respondents for reply/arguments. To come up for written reply/comments on main appeal on 20.08.2014 as well as reply/arguments on application on 12.06.2014.

23.05.2014

This case be put before the Final Bench for further proceedings.

11.6.2014

Siraj Khan, Attorney for the appellant alongwith Counsel for the appellant and AAG with Mir Faraz, Inspector (Legal) for the respondents present. Power of attorney placed on file. Respondents need further time. To come up for written reply one main appeal as well as reply/arguments on application for interim relief on 20,8.2014.

MEMBER

MEMBER

Member

## Form- A FORM OF ORDER SHEET

Court of	
,	· · · · · · · · · · · · · · · · · · ·
Case No	 <u>498/2014</u>

	Court of	·
	Case No	498/2014
S.No.	Date of order Proceedings	Order or other proceedings with signature of judge or Magistrate
1	2	3
1	08/04/2014	The appeal of Mr. Jamshed Ali Shah presented today by Mr. Ijaz Anwar Advocate may be entered in the Institution
		register and put up to the Worthy Chairman for preliminary
		hearing.  REGISTRAR
2	14-4-2011	This case is entrusted to Primary Bench for preliminary
		hearing to be put up there on 23 - 20/4 CHAIRMAN

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Appeal No. 498/2014

Jamshed Ali Shah S/O Meer Khuban Shah, Ex-HC NO. 782, District Police, Bannu.

(Appellant)

## VERSUS

The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar and others.

(Respondents)

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8	Vakalatnama.		32.

Through

IJÄŽANWAR

Advocate Peshawar

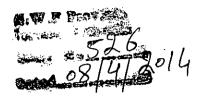
&

SAJID AMIN

Advocate, Peshawar

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Appeal No. 498 /2014



Jamshed Ali Shah S/O Meer Khuban Shah, Ex-HC NO. 782, District Police, Bannu.

(Appellant)

### **VERSUS**

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

(Respondents)

Appeal under Section 4 of The Khyber Pakhtunkhwa Service Tribunal Act, 1974, against the order dated 10.01.2014, whereby the appellant has been awarded the major penalty of Compulsory Retirement from Service, against which his departmental appeal dated 15.01.2014, has also been rejected vide order dated 10.03.2014 communicated to the appellant on 14.03.2014.

## Prayer in Appeal: -

On acceptance of this appeal the impugned orders dated 10.01.2014 and 14.03.2014 may please be set-aside and the appellant may be re-instated in service with all back benefits of service.

Respectfully Submitted:

- 1. That initially the appellant was enlisted as Constable in police department in the year 1993. During the course of service the appellant got promotions to the rank of Head Constable in the year 2005.
- 2. That ever since the appointment, appellant had performed his duties as assigned to him with zeal and devotion and there was no complaint whatsoever regarding his performance. It is pertinent to

mention here that during the entire service, the performance of the appellant remained commendable, he traced and arrested criminals who were required to the Police in some high profile cases. Beside this, during the roar of militancy, he always remained in the front line against the militants and demonstrated exceptional performance, gallantry and devotion beyond the call of duty. His performance was also appreciated by the High Ups and he was awarded number of Commendation Certificates and Cash awards. (Copies of the award Certificates are attached as Annexure A)

- 3. That while serving in the said capacity the appellant was suspended from service vides order dated 7.11.2013, allegedly on account of having tainted reputation and involvement in anti-social activities. (Copy of suspension order dated 7.11.2013 is attached as annexure B).
- 4. That the appellant was served with Charge Sheet and statement of allegations dated 06.12.2013, containing certain unfounded and baseless allegations. The allegations leveled in the Charge Sheet are reproduced bellow, for ready reference:

"You have been suspended by the regional Police Officer Bannu on the basis of your tainted reputation and your alleged involvement in anti social activities."

(Copy of the Charge Sheet and Statement of Allegations is attached as Annexure C)

- 5. That the appellant duly replied the Charge Sheet and refuted the allegations leveled against him as false and baseless vide reply dated 13.12.2013. (Copy of the Reply is attached as Annexure D)
- 6. That a partial inquiry was conducted and the inquiry officer without properly associating the appellant with the inquiry proceedings conducted inquiry and submitted his findings wherein he recommended the appellant for major punishment vide the inquiry report dated 11.01.2014. It is pertinent to mention here that due to the partisan behavior of the inquiry officer, the appellant also submitted an application dated 10.12.2013, for the marking the inquiry to any other officer, however no action was taken on his request. (Copy of the Inquiry Report and Application dated 10.12.2013, are attached as Annexure E & F).
- 7. That while the said inquiry was pending, another inquiry was also conducted on the same charges for which the appellant was never charge sheeted nor associated with the inquiry proceedings. Wherein the appellant was also recommended for major punishment of

Compulsory retirement from Service. (Copy of the 2<sup>nd</sup> Inquiry Report is attached as annexure G).

- 8. That thereafter without issuing upon him any Final Show Cause Notice, the appellant was awarded the major punishment of "Compulsory Retirement from Service" vides order dated 10.01.2014 to the appellant. (Copy of the Order dated 10.01.2014 is attached as Annexure H)
- 9. That the appellant submitted his departmental appeal on 15.01.2014, however it has also been rejected vide order dated 10.03.2014. Copy of the rejection order was however communicated to the appellant on 14.03.2014. (Copy of the departmental appeal is attached as Annexure I)
- 10. That the impugned Orders are illegal unlawful against law and facts hence liable to be set aside inter alia on the following grounds:

## **GROUNDS OF APPEAL.**

- A. That the appellant has not been treated in accordance with law hence his rights secured and guaranteed under the law are badly violated.
- B. That no proper procedure has been followed before awarding the major penalty of Compulsory *Retirement from Service*, to the appellant. No proper inquiry has been conducted, the appellant has not been associated with the inquiry proceedings, statements of witnesses if any were never taken in his presence nor he has been allowed opportunity of cross examination, moreover he has not been served with any show cause notice, thus the whole proceedings are defective in the eyes of law.
- C. That the allegations leveled against the appellant are general in nature and no specific instance has been shown where he has been found involved in the charges leveled against him, thus the Charge Sheet in itself is ambiguous and not warranted under the law.
- D. That the appellant has not been allowed opportunity of personal hearing, thus he has been condemned unheard.
- E. That in the Charge Sheet/ Statement of allegations it was alleged that the appellant is having *tainted reputation and allegedly involved in anti social activities*, however not a single instance

has been mentioned wherein he has been found involved in such like such like activities, thus he has not been allowed fair opportunity to defend himself against the charges.

- F. That the charges leveled against the appellant were never proved in the enquiry, the enquiry officer gave his findings on surmises and conjunctures, moreover the inquiry officer had stated in the inquiry report that he secretly collected information from the local people about the character, however neither the names of those person (if any) were brought on record nor the appellant has been allowed to cross examine those person on whom statements the inquiry officer relied and recommended him for major punishment. Thus the inquiry report is defective in nature.
- G. That two separate inquiries are conducted regarding the same charges, the appellant was never associated properly with the inquiry proceedings, moreover the findings of the inquiry wherein appellant submitted his reply to charge sheet, were issued / submitted on 11.01.2014, while the appellant was awarded the penalty on 10.01.2014, a day before the submission by the enquiry officer, thus the whole proceedings as well as order of penalty seems to be predetermined.
- H. That the appellant has never been served with Show Cause Notice, nor has he been provided the copy of the inquiry report, before the imposition of penalty upon him, which is mandatory in case of awarding major penalty.
- I. That the appellant has never indulged in any such activities beneficial to his person except the performance of good duty. The allegations leveled against the appellant are quite baseless, based on hearsay evidence which has got no footings in the service laws. The Superior Courts have always held that no one should be condemned without solid reasons.
- J. That appellant has never committed any act or omission which could be termed as misconduct, albeit been awarded the penalty of "Compulsory Retirement from Service."
- K. That the appellant has not been associated with the inquiry proceedings, his statement has not been recorded by the inquiry officer, nor any witness have been examined or if so examined the appellant has not been allowed to cross examine those who may have deposed against me.

- L. That the appellant has at about 21 years bright and spotless service career at his credit, the service record of the appellant bear testimony of his spotless service career, the appellant has never communicated any adverse entries nor has any bad entries in his ACRs, the penalty imposed upon him is too harsh and liable to be set aside.
- M. That the facts and grounds mentioned in the reply to the Charge Sheet dated 13.12.2013, and the departmental appeal of the appellant may also be read as integral part of the instant departmental appeal.
- N. That the appellant is jobless since his illegal compulsory retirement from service.
- O. That the appellant also seeks permission of this Honorable Tribunal to rely on additional grounds at the time of hearing of the instant appeal.

It is, therefore, humbly prayed that on acceptance of this appeal the order dated 10.01.2014, may please be set-aside and the appellant may please be re-instated in service with full back wages and benefits of service.

Through

IJAZ ANWAR

Advocate Peshawar

Advocate, Peshawar

fonent

SAJID A

## **AFFIDAVIT**

I, Jamshed Ali Shah S/O Meer Khuban Shah, Ex-HC NO. 782, District Police, Bannu, do hereby solemnly affirm and declare on oath that the contents of the above noted appeal are true and correct and that nothing has been kept back or concealed from this Honourable Tribunal.

A STATE OF THE STA

6 ANNEXI- A

OLICE DEPARTMENT.

REGIONAL OFFICE BANNU.

## NOTIFICATION.

Dated Bannu the. 06 / 08 /2009.

No. 4480 / AWARD OF CHIEF MINISTER'S POLICE MEDALS:

Consequent on recommendations of the worthy Provincial i olice Officer, N.W.F.P. Peshawar, the Hontable Chief Minister N.W.F.P on his visit to Bannu district on 05.08.2009 have been pleased to announce accord of sanction for awarding Chief Minister's Police Medals in favour of the following Police Officers/Officials of Bannu district during a proper "Medals Distribution Ceremony" held in the office of Commissioner Bannu Division Bannu in recognition of murdering of notorious, hardened and desperate POs namely Noor Jamal and Shafi-ur-Rehman during Police encounter vide Case FIR No.60 dated 05.03.2009 U/S 302/324/353/148/149PPC/5ESA/13AO/20-Haraba, PS Cantt Bannu who besides wanting to the local Police of certain Police Stations in 07 heinous criminal cases, were also active members of Amir Taliban Mamand Khel Group:

1).	Inspector Ghulam Farid Khan	· · · · · · · · · · · · · · · · · · ·	SHO Cantt.
^2).	IIC Jamshid Ali Shah No.782		PS Cantt.
3).	HC Nifatullah No.814		Gun Man D.P.
4)	Constable Shabirullah No.1282		PŚ Cantt.
5)	Constable Javed Igbal No.1023		PS Cantua 🛴
6).,	Constable Sher Ayaz-ud-Din		D.P.O Squad.
7	Constable Webibullah Khun Ne 446		

(M.MASOOD KHAN AFRIDI)

Regional Police/Officer, Bannu Region, Bannu.

No. 4481-86 IGC,

Copy of above is submitted for favour of kind information to:

- 1). The Provincial Police Officer, N.W.F.P. Peshawar.
- 2). The Secretary to Chief Minister N.W.F.P.
- 3). The Secretary Govt: of N.W.F.P Home & Tribal Affairs Department, Peshawar.
- 4). The Director of Information N.W.F.P Peshawar for for information and publication at-least in two (02) National Daily Newspapers at earliest please.
- 5). The District Police Officer, Bannu for information and making necessary entries in service record of the Officials concerned.
- 6). The District Accounts Officer, Bannu for information and further appropriate action at his end. Necessary entry to this effect may also please be made in service record of the Inspector named above.

(M.MASOON KHAN AFRIDI)

Regional Police/Officer,
. Bannu Region, Bannu.

Allell

Consequent on recommendation of the Provicial police officer & pesnawar the He Cheef Minister NaFP on his visit to BRUC on 05-08-2009 have been placed please to annouce accord of Sanction for awarding the Minister's police Medals in Labour of the John. police officer officials of UBxu dist diering proper Medals Distribution Ceremony held. in the office of Commissioner BXU Division Bru in Recognition of murdering of notorious hardened and desperate pos namely wood fam. and Shafi-ur-Re'hman during police encounte vide Case FIR NOGO dt 5-03-2009 4/530 324/353/148/149 PPC/5 ESA /13 AO /20 Haraba As can't Bou , who besides wanting to the Local police of Certain police Stations in 07 heinors Criminal Cases; were also active members of Amir Taliban Mamand Khel Group vide RPO Notification No 448486/676 at 6-8-09. - Lu / Ban

No. 50/12/96-CDCS(P)/6 Government of Pakistan Civil Defence Training School Poshowan



OF TRAINING COLLEGE.



Estb 1935

## History Sheet

School Course

: Lower

: BU

Belt No.

: 782

Starting Date

20.09.1999

Ending Date

: 20.04.2000

Rank District -

D.O.Birth

: Constable

Name

: JAMSHED ALI SHAH

N.I.C.No.

: 155-91-060733

Qualification : Matric

Course Merit Position Achieved 100 out of 297

;	LAW		DRILL		BOARD
PPC	50 /100	SD	27	/40	
CRPC	95 //100	RF	65	/100	20/100
-MJ	52 /60	SF	20	/30	
LSL	65 /100	MD	10	/15	
PR	90 /100	TFC	19	/30	
IST	81 /100	PT	. 12	/20	
QS	44 /50	UC	. 6	/10	
PPW	59 /100	GD	13	/20	
FP	29 /40	AC	9	/15	
		RE	13	/20	

Total:-

565 /750

194/300

Percentage in Law is: 75.33333333

Percentage in Drill is: 64.6666667

Overall Percentage is: 67.73913043

Declared as PASSED

Leave Obtained: 3 days

Medical Rest: Nil days

Absentee: Nil days

Reward : Nil.

Punishment: 3 days extra drill.

Police Training College Hangu.

COMMINE GOVERNO CONTRACTOR OF THE PORT OF



Estb 1935

## History Sheet/Detail Marks Certificate

College Course

: Intermediate

Name

:Jamshid Ali

Starting Date

: 01-08.2007

Ending Date

: 30-11-2007

Rank

: HC

Computer #

:A3542

Education

: Matric

Course Merit Position: 85 /125

District

Bannu

<u> </u>	LAW	<del>`</del>	·	DRILL		REMARKS
	LAW			<u>.</u>		
PPC	50	/100	SD	1,7 /3		1-1
CrPC	57	/100	MD	11.66 . /2	:0	Awarded grace marks
PR	119	/200	PT	10.00 //	20	Illaiks.
MJ	61	/100	GD	11.66 /2	20 [	
IST	65	. /100 ; -	UC	6.00 /	10	
PD	32.00	- /50,	RF	40.00 /	30	
FP	64	1. /100	SF	21.33 /	40	
LSL	52	/100	TFC		30 .	
SA	57	/100	SIT	6.00 /	10	
GK/QS	63	/100				
PPW-P	62	/100				
T-WGG	57.00	/100				

739.00/1510

140.65/260

Overall Percentage is:58.25

Declared as PASSED

Leave Obtained: 3 Medical Rest: Nil. Absence: NilPunishment: Nil

Commandant

Police Training College Hangu.

## FOLICE DEPARTMENT



BANNU REGION

following Police Officers/officials are suspended with The immediate effect for their failure to fulfill legal obligations coupled with the fact that majority of them have got tainted reputation and allegedly involved in anti-social

- 1. Inspector Gul Nawaz SHO'PS Haved, District Bannu. 2.
- ASI Rasool Khan No. 460 PS Jani Khel, District Bannu. 3.
- ÁS! Hamdullah Jan No. 407 ASI PS Mandan, District Bannu. 4.
- ASI Gul Ayub No. 1249 PP Baran Bridge, District Bannu. 5.
- HC Jamshid No. 782 PS Cantt:, District Bannu. 6.
- HC Pir Hamid Ullah Shafi No. 892 I/C Guard KGN Hospital, District Bannu.
- HC Noor Subhani Shah No. 214 TO Traffic (Now Police Lines), Bannu. 8.
- HC Shafid Ullah No. 376 PS Ghoriwala, District Bannu. 9
- LHC Mushtaq No. 649 PS Jani Khel, District Bannu. 10,
- Constable Tariq Ijaz No.1335 PS Kakki, District Bannu. 11.
- Constable Jamshid No. 1896 PS Jani Khel, District Bannu. 12
- Constable Arif Ullah No. 955 Police Lines, District Bannu. 13.
- Constable Aman Ullah No. 1977 QRF, Police Lines, District Bannu. 14..
- Constable Shahid Aslam No. 2067 (Gunner with ASI Saadullah PS City) 15
- Constable Saboor No. 293 Police Lines, District Bannu. 16.
- Constable Shah Qiaz No.1572 Police Lines, Distric: Bannu. 17.
- Constable Azmat Uliah No. 1667 Police Lines, District Bannu. 18.
- Constable Halim Ullah Shah No. 1767 QRF, Police Lines, District Bannu. 19
- Driver/Constable Attique No. 1609 PS Township, District Bannu. 20.
- Driver/Constable Tawab No. 1269 PS Mandan; District Bannu. 21.
- Driver/Constable Khushdil No. 261 PS-Haved, District Bannu.

(SAJID'ALI KHAN) PSP Regional Police Officer, Bannu Region, Bannu

No.2606-09/EC, dated Bannu the

### Copies to:-

- The Provincial Police Officer, Knyber Pakhtunkhwa for favour of information please. 2.
- The Additional Inspector General of Police, Operation Khyber Pakhtunkhwe Peshawar for favour of information please.
- The Additional Inspector General of Police, Investigation, Khyber Pakhtunkhwa, F.

The District Police Officer, Bannu for necessary action with the direction to initiate proper departmental proceedings against the above mentioned Police Officers (except S/No.1), under Police Rules 1975 and submit the result of action taken within 25 days.

> (SAJID ALT KHAN PSP Regional Police Officer, & Bannu Region, Bannu

## 49

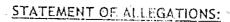
# (1) ANNEXIC

## CHARGE SHEET

- I, MUHAMMAD IQBAL District Police Office, Bannu, as competent authority, hereby charge you HC Jamshid No.782 of PS Cantt, as you have been suspended by the Regional Police Officer. Bannu on the basis of your tainted reputation and your alleged involvement in anti-social activities. Your activities are against the norms of a disciplined service, inorality and impartialness which are badly required for the police force.
- By reason of the above you appear to be guilty of misconduct under the police Rules (Amended vide NWFP gazette, 27 January 1976) and have rendered yourself liable to all or any of the penalties specified in the said rules.
- 3. You are therefore, directed to submit your defense within 07 days of the receipt of this Charge Sheet to the enquiry officer.
- 4. Your written defense, if any, should reach the Enquiry Officer within the specified period, failing which, it shall be presumed that you have no defense to but in and in that case an ex-parte action shall be taken against you.
- 5. You are directed to intimate whether you desire to be heard in person.
- 6. It is A statement of allegations is enclosed.

(MUHAMMADIQBAL) District Police Officer Bannu.

Allesal



1, Muhammad Iqbal, District Police Officer, Bannu as competent authority, am of the opinion that HC Jamshid No. 782 of PS Cantt of Bannu Police has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of Police Rules (amended vide NWFP gazette 27th January 1976).

## STATEMENT OF ALLEGATIONS:

- He has been suspended by the Regional Police Officer, Bannu on the basis of his tainted reputation and his alleged involvement in anti-social activities. His activities are against the norms of a disciplined service, morality and impartialness which are badly required for the police force.
- For the purpose of scrutinizing the conduct of the said accused with 2. reference to the above allegations Mr. Liaqat Shah, DSP Naurang, District Lakki Marwat, is appointed as Enquiry Officer.
- The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and findings within (25 days) after the receipt of this order.
- The accused shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

. District Police Officer, Bannú.

NO. 668-708RC dt- 06-12-013

Copies to (1) Head Constable Jamshid No.782 of PS Cantt (2)DSP Naurang, District Lakki Marwat (3) SRC Bannu.

> (MUHAMMAD POBIL) District Police Officer,

Bannti. 👝

[3]

ANNEX. D

To,

The District Police Officer, Bannu.

Subject:

REPLY TO THE CHARGE SHEET BASED UPON STATEMENT OF ALLEGATION.

Respected Sir,

With reference to your good self-number 668-70/SRC dated 06/12/13, the petitioner prayed as under:-

- 1. The petitioner recruited in police deptt: as constable in the year 29 03 1993 and after undergoing basic training in the training institution, reported back in the District for performance of duty. The petitioner was then deputed for the training of different courses which was successfully completed and thereafter the petitioner has been assigned the duties in various police stations which was discharge efficiently.
- 2. That the petitioner was posted on various establishment in police deptt: and performed the duty with great zeal and zest and this is why that the officers under whom command. I have performed the duty has made no complaint what so ever against the petitioner and was happy from the performance of duty.
- 3. That throughout my service since 1993, the petitioner has not done any such thing/action which is against the spirit of police rules as well as disciplinary force. The service record of the petitioner is so much clean that during the entire period of service, no complaint has been received from the public to the officers and this is why that no departmental action has been initiated against the petitioner from any corner on the basis of Anti-Social activities. During the course of extra ordinary performance of duty the petitioner has obtained so many

commendation certificate with cash award out of which the extra ordinary performance has been recognized in the following cases.

- 1. Case FIR No. 177 dated 30/12/2006 u/s 17(3)/365-A/324/148/149 PPC PS
- 2. Case FIR No. 980 dated 5/2/07 U/S 17(3) /458/506/342 PPC PS City.
- 3. Case FIR No. 197 dated 28/5/07 U/S 302/353/34 PPC PS Cant.
- 4. FIR No. 60 dated 5/3/09 U/S 20 Haraba /324/353/148/149 PPC r/w
- 5. FIR No. 495 dated 10/12/09 U/S 324/353/PPC r/w 7ATA/13AO/34 /5ESA
- 4. That after qualifying different course satisfactory in different institution. The petitioner was assigned the duty against the terrorist/militants and other anti-social elements which has been performed devotedly and honestly. During the course of performance of duty the petitioner has not shown any cowardice whatever situation came forwarded as evident from service record of the petitioner.
- 5. That the petitioner has performed front line duty in the raid proceeding of police as well as whenever the services of the petitioner was required in any field for police deptt:. The petitioner has also performed the duty on so many sensitive places and the services of the petitioner in the performance of duty in such sensitive places has been recognized by the officers with good name in-spite of the fact that many time threat has been received to the petitioner from the terrorist+.
- 6. The allegation leveled in the subject Charge Sheet is not based upon facts because the petitioner has not been counseled by the authority in light of the contents of the above allegations. According to service laws whenever no proof is available against any officer/official on the subject of corruption or any other anti-social activities then the official/officer is directed by the authority for reformation or removing the short coming or the same is communicated to the officer/official in shape of adverse remarks in the ACR but in my case no such adverse



remarks has been communicated to me in shape of ACR or advice, which suggest that the allegations mention in the above letter is not substantiated by cogent evidence.

- 7. Sir, the petitioner has never been indulged in any such activities beneficial to the person of petitioner except the performance of good duty vide which I am receiving monthly salary from police Deptt: The allegations in the above charge sheet is quite based upon hearsay evidence which has got no footing in the service laws, furthermore I do not know that under what source, the same has been communicated to your good self by worthy RPO Bannu because till date I have not even warned by the authority on any score of mis-conduct.
- 8. According to the dicta of Supreme court of Pakistan as well as service tribunal and the constitution of Islamic republic of Pakistan 1973 no official/officer should be condemned without solid reasons / proof of any allegation and in the case of any allegation against the spirit of police rules/service laws, the official/officer will be suspended when there is some clue leading towards the allegations but in the case of petitioner no complaint what so ever has been made against the petitioner nor any kind of tinted allegation has been refereed in the charge sheet. The general allegations without proof are nothing but amounts the harassment of the official.
- 9. The petitioner is the only bread earner of the family and such like defamation will certainly discourage myself as well as other police officials in performance of duty specially in the situation facing by the police in now a days. The petitioner's performance has been praised by the authorities on each and every occasion as evident from the service record but I don't know that why I have been blamed for such allegations.
- 10. That the allegations in the charge sheet are in-morality and impartialness not governed by any cogent/solid proof and no

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official/officer can be entangle with such like allegations without substantive proof. Furthermore, throughout my service I have performed my duty so devotedly and bravery that no chance has been given to any authority for fingering upon my duty. Detail facts and figures on the subject has also been submitted to the worthy PPO Peshawar in the shape of representation. Copy of which is annexed as grounds to the charge sheet.

In light of the above facts and circumstances, it is requested that the allegations mentioned in the charge sheet is Ariel in nature and the charge sheet may kindly be filled without further action.

Yours Obediently

HC Jamshid No. 782

Police Line Bannu.

13-12-2013

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ANNEX! E 11-01-2014 410 11 1 فاسك ديورط الأولى أفيه صاب عالی! مووض خرمت بیرات مراح میط بهری آف HC Uju Lo LO DPO 10 12 6 12 10 0 668.70/ 1 كروه ساج دشين عنام كساية محفيه طور سرطلر سواسي مو دی وس سلط مدنا می کا باعث ہے . جار ج نسط ک سری آف اللَّت جاری کرده می من DSP لورنگراع کو اِنگوائری اُونر فقر اکر نے اُحکا مات طابی کر کے انكوائرى لوساطة آصران مناوينون مرالع دوكول ويى. الزام علیہ آدنے مقرہ میاد میں طارح شط ہمی رف اللك و مول كرده برآما فرمرى فواب ديا آور آئے منہو لگائے گئے الزامات کو زر کرتے ہ سے کے خور کو بے گئاں، بے قصور تبلیل دوران انگوامری ذیل کوالی سفی کوالی سفی کوالی الزام علیم آ و سرطاب كي حاكر ما حرام ع حف بانات مع موجود كى الذام علم آف علمن كرك النام علي كو كوالجان بر حبرح رن آور آن دفاع کرنسکا لورالورا موقع دیا گی ، سا

OASI مل محسرهان مفتيز ضلع سواس عطاءالس صبو نول عدات المر 782 معتبر لولس لاش مول 29 03 Pp 782 200 HC 01910 SRC 10ASI لو في كم بولس ملع بول من سطير الليس عولي الوا . ورج - 3 15 كو رياوط كوس على / كورس للن طبع نول عاجدًا ما وره 33 00 CHEMM NOW PS ENC. Har & PS, DAR & ا کو GD کی تنبط میں ڈبوئی رائام دنیارہا Good- 2 702 20 HG Win Elle & BRC ا مرابع على الرسم ع و المرابع على المرى عود ع بوعر عامى المرى ع عالى - الذام علي حديد 782 ك سعى صفيه دوسى سع سوی تر سی فر باز ما کا مراده ساری ساروں پر انى لىنانى مى سى - ى دى ما مونى تو روالط دائو ك معون اور اوش من انه داس كو داعمار ارك م

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رور) بخدمت جنات ڈسٹر کٹ پولیس آفیسر بنوں

## عنوان: درخواست درباره تبدیل کرنے انکوائری آفیسر

جناب عالى!

گذارش کی جاتی ہے۔ کدسائل بحوالہ لیٹرانگریزی نمبر 2654-58/EC مورخہ 11.2013 اور

نمبر 2606-9/EC مورخه 11.2013 PO مورخه 11.2013 مورخه 190 جوکمن سائل گی

انکوائزی افسیر DSP صاحب نورنگ ضلع کئی مروت مقرر کیا گیا ہے۔جو کہ جناب DSP صاحب نورنگ ہماری ڈیوٹی اور

مارے اخلاق سے بوری طرح باخرنہ ہے۔جس سے انصاف کی تو قع نہیں ہے۔

لہذااستدعاہے کہ DSP صاحب نورنگ ہے انکوائری تبدیل کر کے ضلع بنوں کے کسی بھی انکوائری اِفسرمقرر کرنے کا تھم

صادرفر ماونی۔

عین نوازش ہوگی مورخہ 13/2/0

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، ہیڈ کانشیبل جمشیرعلی شاہ نمبر 782 متعینہ پولیس لائن بنول

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То

The District Police Officer, Bannu.

Subject: REQUEST FOR STOPPAGE OF INQUIRY ENTRUSTED TO DSP NAURANG

Sir,

With reference to PPO Peshawar letter No. 3313-33151/PPO dated 4.12.2013, committee under the chairman ship of DIG D.I.Khan rang D.I.Khan has been constituted for thrashing out the allegations leveled in the charge sheet issued by your good self. According to the constitution of Islamic republic of Pakistan 1973 as well as law of the land and service rules, no officer/officials can be prosecuted twice one and the same cause of action.

Therefore, it is requested the inquiry proceedings entrusted to DSP Naurang may kindly be dropped.

Your's Obediently

Jamshid khan 782/IHC

10/12/12

Forwarded.

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## FINDING REPORT / RECOMMENDATION

_			FINDING REPORT / RESS.		Remarks
S#	Name & Rank	Good Entries	Bad Entries	Intelligence Report	
.,	Inspector Shabir	03-Good Entries	10-Bad Entries including  Compulsory retirement vide OB	No ill reputation	Though the intelligence report does not point out any corruption yet his service record speaks any corruption yet his service record any corruption.
		C-II dt: 21.06.05 C-I dt: 09.07.10	# 205 dt: 28.04.08 on the allegations of found in league		adverse. The reput bears retirement on
		C-III	with grain smugglers.		serious allegations. Similarly, as per sectiving due
			No.3261-62/EC, dated		share from the smugglers of non custom paid
			26.12.2012.		vehicles and other shops Therefore keeping in
		i. '			view his long service to the view his long se
					The perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the record as well as intended for the perusal of the pe
2.	Inspector Gul Navæz	06-Good Entries	09-Bad Entries including Dismissal from service vide OB # 531 dt:	Reputed as Highly Corrupt	corruption. The secret probe site
		Manager (LCC)*	13.12.06.		orderly room & his statement berefore keeping
*					1: land Refville U. (a))
					The perusal of the record shows 14-good entries
3.	Inspector Inayat Ali Amjid	14-Good Entries	06-Bad Entries	Reputed as fair officer	Similarly, the intelligence reports also report him
		3			during his previous service. However, during rec
					much good and receiving his share of non custom
					vehicles and other included. He was personally hear (already under equity). He was personally hear
<b>.</b>					the orderly room and his statement assortion of the During personal hearing it was noticed that he

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			.es	res to a service of the service of t		(33)	wearing uniform with badges of DSP being an Inspector which is against the discipline and order of Supreme Court as circulated vide IGP Office Memo:
					-		No.8794-8808/E-I dated 16.04.2013 & No.13613 I, dated 13.06.2013. Therefore minor punishment is
						• Reputed as fair	* The perusal of record shows him to have performed acts of bravery & courage during his
	4.	Sub Inspector Khanan	08-Good Entries	04-Bad Entries		officer	service.  The intelligence reports also indicate him as fair officer he was personally heard in the orderly
							There may be some element of corruption but keeping in view his good performance he may be
•							Though the intelligence reports indicates him to
	5.	ASI Saadullah	20-Good Entries including 04-CC-I	05-Bad Entries		<ul> <li>Reputed as Highly Corrupt</li> </ul>	extra ordinary performance of bravery & codage particularly in thwarting attack of miscreants on particularly in the Banny & other arrest of
		,			-		Miscreants. He was personally heard in the orderly room.  The reputation of corruption is based on hearsay which may be ignored keeping in view his courageous role in the performance of duty at the
•							risk of his life.     The perusal of the record shows no extra ordinary     the perusal of the record shows no extra ordinary     the part during the service. The
•	6.	MHC Ghaffar Ali 1539	02-Good Entries	"NIL"		Reputed as Highly Corrupt	corrupt. The secret probe also affirms the
•					r T		room & his statement recorded but he could not give satisfactory account for the same.
	- 2					275	

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	DU,	<b>/</b> .

						• Therefore keeping in view his long service & family kids he is recommended for compulsory retirement.
7.	HC Jan	nshed No.782	07-Good Entries	03-Bad Entries	Reputed as     Highly Corrupt	<ul> <li>The intelligence reports as well as secret probe indicates him to be highly corrupt. He was personally heard in the orderly room &amp; his statement was also recorded but he could no give satisfactory account for the same.</li> <li>Therefore keeping in view his long service family kids he is recommended for compulsor retirement.</li> </ul>
8.	Con	istable Farooq No.1219	02-Good Entries	03-8ad Entries	Not in position of corruption.	<ul> <li>As per intelligence reports he has served orderly / Gunman with the officers for most portion of his service and not remained posted significant place. He was personally heard in orderly room &amp; his statement was also recorded</li> </ul>
			-			<ul> <li>As he remained posted as orderly for the mapart of his service, therefore no direct chance his corruption. However, it is recommended to for the remaining service he may not be posterorderly. / Gunman with any officer and may deployed for general duty.</li> </ul>

(MOHAMMAD SALEEM MARWAT)
DISTRICT POLICE OFFICER
KOHAT

psp, ppM

Dy: Inspector General of Police, Dera Ismail Khan Range

## POLICE DEPARTMENT:

DISTRICT BANNU. 25

### ORDER:

HC Jamshid Ali No.782 of Bannu District Police was placed under suspension vide RPO, Bannu Region, Bannu order Endst No.2606-09/EC dated 07-11-2013 because of his tainted reputation and his alleged involvement in anti-social activities.

Later on, the said Police Officer was charge sheeted and SDPO, Naurang was appointed as Enquiry for initiating proper departmental proceedings under Police Rules 1975.

Meanwhile, recommendations/findings, conducted by the Enquiry Committee, comprising of RPO DI Khan region and DPO, Kohāt was received from the PPO KPK Peshawar vide CPO, Peshawar Memo No.221/PA/AIG/E dated 03-01-2013 which status that "The perusal of record as well as intelligence report shows him to be reputed as highly corrupt. The secret probe also affirm the allegations. He was personally heard in the orderly room and his statements recorded but could not negate the allegations. Therefore, keeping in view his long service and family kids, he is recommended for compulsory retirement".

In light of the said recommendation/findings, I, Muhammad Iqbal District Police Officer Bannu in exercise of the powers vested in me, hereby impose upon HC Jamuse Ali No. 762, the Major punishment of compulsory retirement from service with immediate effect.

OB No. 58Dated :  $0^{\circ} / 0 / 2014$ .

(MUHAMMAD IDBAL)
District Police Officer
Bannu

No. 458-69 /Dated Bannu, the /6 /0/ /2014.

Copy of above is submitted to the:

- Regional Police Officer, Bannu Region, Bannu w/r to his Endst number quoted above please.
- 2. Pay Officer.
- 3. SRC
- 4. OASI for completion or record.
- 5. RI/LO Police Line Bannu.

(MUHAMMAD IQBAL) District Police Officer, Bannu

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Silvery by - Leges AMIEX. I 5 1 / 6 2 1 2 1 C W Work and I Ell Cup in Glan 10-61-10-62 mild 2/0 cd (1 3/1) 5 has and 600 Jun 11/10 mis cubus / 00 Cilicia plant web or cide con proper pring property 3) w and 6 65123/19 ( view ( ) 6/1) Depine Sind Line Composition - War 39 19 (Suly sig a wiw (de (12) 2 (de 25) 2 (de 25) 2 (de 25) 2) 360,0, m36 (W) Spirologo (Colo) 2000 113/200/16 (m) Chi) C/10/0 1910 m 20 60, 0130 (01/11 (v) went (wold) id a chos ( fra i 200 5 7 1 2 CE3 2 (m) rial s 1.406/9 (MS/19/1) - Mindig - William O.W. 200 mino Curi 36 ch 3 = Com 6 Coly 1 6 Com. 

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#### POLICE DEPARTMENT.

ANNEX. T BANNU REGION. (31)

#### **ORDER**

My this order will dispose of departmental appeal preferred by Ex: HC Jamshid Ali No. 782 of Operation Staff, Bannu against the order of Major Punishment of Compulsory retirement from service by DPO/Bannu vide OB No. 58 dated 10-01-2014 for committing of the following omissions:-

> That his reputation was reported to be tainted as well as charged for anti social activities

The said EX: HC was proceeded against departmentally for the above misconduct. Mr. Liaqat Shah, DSP/Naurang, District Lakki Marwat was appointed as Enquiry Officer, who conducted proper departmental enquiry into the allegations and submitted his findings. The delinquent Police HC was reported to be guilty of the charges. Hence, he was awarded major punishment of Compulsory retirement from service by the competent authority under police rule-1975 vide Order Book No and dated quoted above.

The appellant preferred departmental appeal before the undersigned for set asiding the awarded punishment. The undersigned, besides perusing the departmental enquiry file and contents of the appeal, also verified the allegations through various sources which were found accurate. Opportunity of personal hearing was also afforded to the appellant but failed to satisfy the undersigned regarding the allegations leveled against him.

Keeping in view the above, therefore, I <u>SAJID ALI KHAN</u>, <u>Regional Police Officer</u>, <u>Bannu Region</u>, <u>Bannu</u> in exercise of the powers vested in me under Police Rules 1975. hereby file the instant appeal with immediate effect. <u>Order announced</u>.

(Sajid Ali Khan)PSP Regional Police Officer, Bannu Region, Bannu.

No. <u>629-30</u>/EC, dated Bannu the <u>10 / 03</u>/2014.

Copy to:-

1. The District Police Officer, Bannu along with service record containing departmental proceeding file for information and necessary action w/r to his office memo: No. 1557 dated 04-02-2014.

> (Sajid Ali Khan)PSP Regional Police Officer, Bannu Region, Bannu

Plaintiff   Appellant   Petitioner   Complainar	T 4/1-	
Appellant   Petitioner   Complainat	Jameray - per	}For
VERSUS    Appeal/Revision/Suit/Application/Petition/Case No		,
Appeal/Revision/Suit/Application/Petition/Case No		-
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IJAZ ANWAR ADVOCATE, SUPREME COURT OF PAKISTAN  SALD Amin Moveale my true and lawful attorney, for in my same and on my behalf to appear at to appear, plead, act answer in the above Court or any Court to which the business is transferred in the almatter and is agreed to sign and file petitions. An appeal, statements, accounts, exhicompromises or other documents whatsoever, in connection with the said matter or matter arising there from and also to apply for and receive all documents or copie documents, depositions etc, and to apply for and issue summons and other writs or poena and to apply for and get issued and arrest, attachment or other executions, war or order and to conduct any proceeding that may arise there out; and to apply for receive payment of any or all sums or submit for the above matter to arbitration, aremployee any other Legal Practitioner authorizing him to exercise the power authorizes hereby conferred on the Advocate wherever he may think fit to do so, any of lawyer may be appointed by my said counsel to conduct the case who shall have the spowers.  AND to all acts legally necessary to manage and conduct the said case is respects, whether herein specified or not, as may be proper and expedient.  AND I/we hereby agree to ratify and confirm all lawful acts done on my/our be under or by virtue of this power or of the usual practice in such matter.  PROVIDED always, that I/we undertake at time of calling of the case by Court/my authorized agent shall inform the Advocate and make him appear in Court, it case may be dismissed in default, if it be proceeded ex-parte the said counsel shall neld responsible for the same. All costs awarded in favour shall be the right of the cor or his nominee, and if awarded against shall be payable by me/us  IN WITNESS whereof I/we have hereto signed at the gar.		
I/We, the undersigned, do hereby nominate and appoint  IJAZ ANWAR ADVOCATE, SUPREME COURT OF PAKISTAN  Sair Amin Movede my true and lawful attorney, for in my same and on my behalf to appear at lastements, accounts, exhications in the above Court or any Court to which the business is transferred in the almatter and is agreed to sign and file petitions. An appeal, statements, accounts, exhications are respected in the first or and the responsible of the said matter or matter arising there from and also to apply for and receive all documents or copie documents, depositions etc, and to apply for and issue summons and other writs or poena and to apply for and get issued and arrest, attachment or other executions, wan or order and to conduct any proceeding that may arise there out; and to apply for receive payment of any or all sums or submit for the above matter to arbitration, aremployee any other Legal Practitioner authorizing him to exercise the power authorizes hereby conferred on the Advocate wherever he may think fit to do so, any of lawyer may be appointed by my said counsel to conduct the case who shall have the spowers.  AND to all acts legally necessary to manage and conduct the said case is respects, whether herein specified or not, as may be proper and expedient.  AND I/we hereby agree to ratify and confirm all lawful acts done on my/our be under or by virtue of this power or of the usual practice in such matter.  PROVIDED always, that I/we undertake at time of calling of the case by Court/my authorized agent shall inform the Advocate and make him appear in Court, it case may be dismissed in default, if it be proceeded ex-parte the said counsel shall neld responsible for the same. All costs awarded in favour shall be the right of the cor or his nominee, and if awarded against shall be payable by me/us  IN WITNESS whereof I/we have hereto signed at the		}
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SAJID AMIN ADVOCATE HIGH COURT

Legal Advisor Services & Labour Laws Consultants
FR. 5-4. Fourth Floor, Bilour Plaza Peshawar Cantt.
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Ijaz Anwar
Advocate High Courts & Supreme Court of Pakistan

#### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No/2014	
Jamshed Ali Shah Versus	Applicant
Provincial Police Officer and others	Respondents

APPLICATION FOR THE SUSPENSION OF OPERATION OF ORDERS DATED 10/01/2014 AND 10/03/2014 TILL THE FINAL DISPOSAL OF THE TITLED APPEAL.

# RESPECTFULLY SHEWETH,

- 1. That applicant has filed the titled appeal before this Honourable Tribunal in which today i.e. 23/5/2014 is the date fixed for the preliminary hearing.
- 2. That the facts and grounds mentioned in the titled appeal may be read as integral part of the instant application.
- 3. That applicant has got very good prima facie case and is sanguine of his success in the same.
- 4. That balance of convenience lies in favour of the applicant and an irreparable loss would accrue to him if the instant application was not accepted.

5. That any grounds will be raised at the time of arguments with prior permission of this Honourable Tribunal.

It is therefore, most humbly prayed that on acceptance of this application operation of the orders dated 10/01/2014 and 10/03/2014 may please be suspended till the final decision of the titled appeal.

Through

IJAZ ANWAR

Applicant

And SAJID AMEEN

Advocates, Peshawar.

#### **AFFIDAVIT:-**

I, do hereby solemnly affirm and declare on oath that all the contents of instant application are true and correct and nothing has been concealed from this Honourable Tribunal.

DEPONENT



مختيار نامه فامن ماسة سرمي عوات وندر الله فان ولد عمر میزخان سکند ندم لار مغرب الله عراسته حالت ولد ها مع الله عالی عروسته حالت ولد ها مع الله سَعنه مسرق محسن فعل سزت ، ۱۱ عسر علی شاه و در مسرفول ن شاه سند سعاورت مسن منوب ١٧٠) عددالعسر فان ولدحافظ دكر امن فان مستند بسر فليل للحت منون ك سي من مسر بن در در در در الما تعمی سیست و فردهم عمله ملاهبر فسرے (مرب سیایے . در من عمر ان الم الله و د معدم مسؤون ممشير ولي خان دلاه بالوي سروس فرميو تر عما المنوا د مس و مرسي مات ع. مسمع معرف اللي عابد على مسمان محموم مان ولد شاه في مان سند كوكرد سیم خان محسل وفع منوب (۱) خان ولداج علی خان سیند ا زع میان منوب کو منتارموموفان مُرة مِي . در دمنته رب د سے میں ، کدمه رف مان سے میں اور الموالا مرادی مان سے سپرسز ما دسی موز کرے ، دوزست د افرامرے ، فردبروفرست دیوے ، ساناع اگرده بان که عراف فردانسر جی مرب ، در فرن نامه کرب ، میون به شدن مرب ، دسر طارفران در در در در در در در در در می مرب ، در فرن نامه کرب ، میر طارفران كمن ، منتا رنا مرفام من بروى مسترم سن كريرم و ما كا كرسن و على ما روس عرودت كالمدى، Dad -11101-1440984-5 11101-7799385-5 11101-5100885-3 i li surcine الموالي مان chiltring; دخشار دمسنده sins, in Mahbook المك افساردمنده 11101-1479732517 11101-8818484-3 11101-9309566-1 11 عموں فان الم الجانان onie, ini, offmis دخنتياد كرمنيده ومتيا ومرحيره

# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUN KHWA PESHAWAR Appeal No. 498/2014.

Jamshed Ali Shah S/O Meer Khuban Shah, Ex-HC No.782, District Police Bannu.

(Appellant)

#### **VERSUS**

- 1) Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 2) Regional Police Officer Bannu Region, Bannu
- 3) District Police Officer Bannu

(Respondents)

#### PARA WISE COMMENTS ON BEHALF OF THE RESPONDENTS No.1 to 3,

Respectfully Sheweth:

#### **PRELIMINARY OBJECTIONS:**

- 1) That the appellant has approached the Honorable Tribunal with unclean hands
- 2) That the appellant is estopped to file the appeal due to his own conduct.
- 3) That the appeal is bad due to mis-joinder and non-joinder of necessary parties.
- 4) That the appellant has concealed the actual facts and material facts from the Honorable Tribunal.
- 5) That the appeal of appellant is not maintainable in its present form.

#### **OBJECTIONS ON FACTS**

- (1) Correct. Pertains to record.
- (2) Incorrect. The appellant has performed duty as routine and never showed any exception performance. He was found involved in anti social activities which were verified through various sources and inquiries.
- (3) Incorrect. After verification through various sources and inquiry, appellant and other officials were found involved in anti social activities. He was suspended and dealt departmentally under Police Rules 1975.
- (4) Incorrect. Well founded charge-sheet based on statement of allegations was issued to appellant followed by departmental inquiry. Charge sheet, statement of allegation and reports of D.I. Khan& DSP Nourang are annexure "A", "B", "C" and "D".
- (5) The reply of appellant was examined in the light of allegations and found baseless and unsatisfactory.
- (6) Incorrect. Impartial two inquiries were conducted. All the opportunities of defense/hearing were provided to the appellant in accordance with law/rules.
- (7) Incorrect. Opportunities of hearing/defense were provided in both the inquiries i.e. preliminary and regular.
- (8) Charge sheet based on statement of allegations was issued to the appellant under Police rules 1975. Final show cause notice is not mandatory under the said rules.
- (9) Departmental appeal of appellant was found baseless and unsatisfactory and rightly rejected.
- (10) Incorrect. The orders of respondents are lawful, based on facts and justified under the law/rules.

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

- **A.** Incorrect. The appellant has been treated under Police Rules 1975 and no rights of appellant has been violated by the respondents.
- **B.** Incorrect. Proper inquiries under the prevailing Rules were conducted through inquiry officers wherein the charges/allegations leveled were established against the appellant and appropriate punishment was given to him after providing all the opportunities of hearing/defense.
- **C.** Incorrect. The charges of tainted reputation and involvement in anti social activities were established againsd the appellant in the both the inquiries. Photo copy already enclosed as annexure "C" & "D".
- **D.** Incorrect. The appellant was heard in orderly room dated 10.01.2014 but he could not negate the allegation.
- **E.** Incorrect. The charges have been proved from both the inquiries conducted by RPO D.I.Khan and DSP Naurang respectively.
- **F.** Incorrect. Preliminary and regular inquiries were conducted in accordance with law and rules and all the opportunities of hearing/defense etc were provided to the appellant.
- G. Incorrect. As explained in preceding para.
- **H.** Incorrect. Charge sheet based on statement of allegation was given to the appellant under Police Rules 1975 while final show cause notice is not mandatory under the said rules.
- I. Incorrect. Misconduct on the part of appellant has been proved from various inquiries.
- J. Incorrect. As explained in preceding para.
- **K.** Incorrect. All the codal formalities were observed during the course of inquiries.
- L. Incorrect. Keeping in view the charges established through various inquiries, lenient view was taken and benefit of approved service was given to the appellant.
- M. Reply and departmental appeal of appellant was found unsatisfactory and baseless.
- N. Incorrect. The orders of respondents are lawful and based on facts.

  Benefits of approved service have been provided to the appellant.
- **O.** That respondents may seek permission of the Honorable Tribunal to rely on addition grounds at the time of hearing of appeal.

#### Prayer:

In view of the above facts and stated reasons, the appeal of appellant is devoid of legal force, may kindly be dismissed with costs.

Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar

(Respondent No.1)

Regional Police Office Bannu Region, Bannú. (Respondent No.2)

District Police Officer, Bannu.

(Respondent No.3)

3 ~

# BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUN KHWA PESHAWAR Appeal No. 498/2014.

Jamshed Ali Shah S/O Meer Khuban Shah, Ex-HC No.782, District Police Bannu.

(Appellant)

#### **VERSUS**

- 1) Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 2) Regional Police Officer Bannu Region, Bannu
- 3) District Police Officer Bannu

(Respondents)

#### **COUNTER AFFIDAVIT**

We, do hereby solemnly affirm and declare that the contents of the attached comments are true and correct to the best of our knowledge and belief and nothing has been with held or concealed from this Honorable Tribunal.

(Deponent)

Provincial Police Officer Khyber Pakhtunkhwa, Peshawar (Respondent No.I)

(Deponent)

Regional police Officer

Bannu Region, Bannu.

(Respondent No.II)

(Deponent)

District Police Officer, Bannu

(Respondent No.III)

### BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUN KHWA PESHAWAR Appeal No. 498/2014.

Jamshed Ali Shah S/O Meer Khuban Shah, Ex-HC No.782, District Police Bannu. (Appellant)

#### **VERSUS**

- 1) Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
- 2) Regional Police Officer Bannu Region, Bannu
- 3) District Police Officer Bannu

(Respondents)

#### **AUTHORITY LETTER.**

Mr. Mir Faraz Khan Inspector Legal Bannu is hereby authorized to appear before the Service Tribunal Khyber Pakhtun Khwa Peshawar on behalf of the undersigned in the above cited case.

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

Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar (Respondent No.1)

Regional Police Officer, Bannu Region, Sannu. (Respondent No.2)

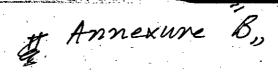
District Police Officer, Bannu.

(Respondent No.3)

#### CHARGE SHEET

- I, MUHAMMAD IQBAL District Police Office, Bannu, as competent authority, hereby charge you HC Jamshid No.782 of PS Cantt, as you have been suspended by the Regional Police Officer, Bannu on the basis of your tainted reputation and your alleged involvement in anti-social activities. Your activities are against the norms of a disciplined service, morality and impartialness which are badly required for the police force.
- By reason of the above you appear to be guilty of misconduct under the police Rules (Amended vide NWFP gazette, 27 January 1976) and have rendered yourself liable to all or any of the penalties specified in the said rules.
- 3. You are therefore, directed to submit your defense within 07 days of the receipt of this Charge Sheet to the enquiry officer.
- 4. Your written defense, if any, should reach the Enquery Officer within the specified period, failing which, it shall be presumed that you have no defense to but in and in that case an ex-parte action shall be taken against you.
- 5. You are directed to intimate whether you desire to be heard in person.
- 6. A statement of allegations is enclosed.

(MUHAMMADIOBAL) District Police Officer, Bannu,



#### STATEMENT OF ALLEGATIONS:

I, Muhammad Iqbal, District Police Officer, Bannu as competent authority, am of the opinion that HC Jamshid No.782 of PS Cantt of Bannu Police has rendered himself liable to be proceeded against as he has committed the following misconduct within the meaning of Police Rules (amended yide NWFP gazette 27th January 1976).

#### STATEMENT OF ALLEGATIONS:

- He has been suspended by the Regional Police Officer, Banpu on the basis of his tainted reputation and his alleged involvement in anti-social activities. His activities are against the norms of a disciplined service, morality and impartialness which are badly required for the police force:
- For the purpose of scrutinizing the conduct of the said accused with reference to the above allegations Mr. Liagat Shah, DSP Naurang, District Lakki Marwat, is appointed as Enquiry Officer.
- The Enquiry Officer shall provide reasonable opportunity of hearing to the accused, record statements etc and findings within (25 days) after the receipt of this order.
- The accused shall join the proceedings on the data time, and place fixed by the Enquiry Officer.

(MUHAMMAD ROBAL) District Police Officer.

Copies to (1) Head Constable Jamshid No.782 of PS Cantt

(Z)DSP Naurang, District Lakki Marwat (3) SRC Bannu.

District Police Officer.

Ship DSP 2551 11-01-2014 910 10 فاعل الورط اللوائري أف صاب عالی! مووس خروت مول مراح می ای ماج السط به عری اوت HC Un LOW DPO 13 6 12 12/3 8/9 668-70/ 58/8 CILVI ~ Will plus I die Un Ung 702 0 أروه ساج وشمل عنام كريا تو تحفيم لموام ولا موا ب و دی در ای سالی مرای کا را دی ہے ۔ جارج شط کا مری آف ایگ نی جاری کرده می فل DSP اورایگ كر الموارك الور وراك المساح الما الماك مارى كرك (1) Je 2 1/3 of all all of of the city of the but of the الارا الماليم أور مياد مي طارع سائل مي روزنسان وجول کرده براسا فرای ورد. آور کے منہوں کے لیے الدامات کو ڈر کر کے المالية الموريد المالية المالي - db file place of by by by 10000 الحاكر ما ورا المات مع وقع بان مع مع وورى الرام علم The show I will the before ريد آور آيا دفاع ان لايا لوالولوقع ديا گ

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1	S#	Name & Rank	Good Entries	Bad Entries	Intelligence Report	Remarks
	1,	Inspector Shabir	03-Good Entries	10-Bad Entries including	meengence neport	
			C-II dt: 24.05.05 C-I dt: 09.07.10 C-III	Compulsory retirement vide OB # 205 dt: 28.04.08 on the allegations of found in league with grain smugglers.	No ill reputation	Though the intelligence report does not point out any corruption yet his service record speaks adverse. The record bears 10-bad entries including two time compulsory retirement on
				• Compulsory retirement vide No.3261-62/EC, dated 26.12.2012.		serious allegations. Similarly, as per secret probe and information has is involved in receiving due share from the smugglers of non custom paid
						wehicles and other smuggied items as well as morally no good reputation. Therefore keeping in view his long service & family kids he is
2		Inspector Gul Nawai	06-Good Entries	09-Bad Entries including Dismissal	<ul> <li>Reputed as Highly</li> </ul>	recommended for compulsory retirement.  The perusal of the record as well as intelligence reports shows from to be ill reputed for
			estructure of a committee of the control of the con	from service vide OB # 531 dt: 13.12.06.	Corrupt	corruption. The secret probe also affirm the allegations. He was personally heard in the orderly room & his statement recorded but could not negate the allegations. Therefore keeping in view his long service & family kids he is
3.		Inspector Inayat Ali Amjid	14-Geod Entries	06-Bad Entries	• Reputed as fair officer	recommended for compulsory retirement.  The perusal of the record shows 14-good entries of normal nature & no extra ordinary performance. Similarly, the integence reports also report him fair officer. The record as well as secret probe reports him
			Resident motto a legal volume		:	to be an average officer. No report of corruption during his previous service. However, during recent posting as SDPO Cantt: Bannu, his reputation is not so much good and receiving his share of non custom paid
		Zer				vehicles and other items through inspector Shabit (already under esquiry). He was personally heard in the orderly room and his statement also recorded.  • During personal hearing it was noticed that he was

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					wearing uniform with badges of DSP being an Inspector which is against the discipline and order of Supreme Court as circulated vide IGP Office Memo: No.8794-8808/E-I dated 16.04.2013 & No.13829-74/E-I, dated 13.06.2013.Therefore minor punishment is recommended against him.
4.	Sub Inspector Khanan	08-Good Entries	04-Bad Entries	• Reputed as fair	n The perusal of record shows him to have performed acts of bravery & courage during his service.
				officer	The intelligence reports also indicate him as fair officer he was personally heard in the orderly room & his statement recorded.
					room & his statement recorded.  There may be some element of corruption but keeping in view his good performance he may be exonerated of the charges.
C.	ASI Saadullah	20-Good Entries including 04-CC-I	05-8ad Entries	Reputed as Highly Corrupt	Though the intelligence reports indicates him to be highly corrupt but perusal of record shows his extra ordinary performance of bravery & courage particularly in thwarting attack of miscreants on
					PP Mamaskhel Bannu & other arrest of Miscreants. He was personally heard in the orderly room.
					<ul> <li>The reputation of corruption is based on hearsay which may be ignored keeping in view his courageous role in the performance of duty at the</li> </ul>
6.	MHC Ghaffar Ali 1539	02-Good Entries	"NIL"	• Reputed as Highiy	risk of his life.  The perusal of the record shows no extra ordinary performance on his part during the service. The intelligence reports also indicates him highly
				Corrupt	corrupt. The secret probe also affirms the allegation. He was personally heard in the orderly room & his statement recorded but he could not
e arin		7			give satisfactory account for the same.

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The state of the s	to the comics &
	Therefore keeping in view his long service & family kids he is recommended for compulsory retirement.
7. HC Jamshed No. 782 O7-Good Entries O3-Bad Entries	The intelligence reports as well as secret probe indicates him to be highly corrupt. He was this highly Corrupt personally heard in the orderly room & his
	statement was also recorded but he could not give satisfactory account for the same.  • Therefore keeping in view his long service &
	amily kids he is recommended for compusory
8. Constable Faroog No.1219 02-Good Entries 03-Bad Entries	<ul> <li>As per intelligence reports he has served as</li> <li>Not in position of orderly / Gunman with the officers for most part of his service and not remained posted a</li> </ul>
	significant place. He was personally heard in the orderly room & his statement was also recorded.  • As he remained posted as orderly for the mos
	part of his service, therefore no direct chance of his committee. However, it is recommended that
	for the remaining service he may not be posted a orderly / Gunman with any officer and may be deployed for general duty.

(MOHAMMAD SALEEM MARWAT)

DISTRICT POUCE OFFICER

KOHAT

(ABDUL GHAFOOR AFRIDI)

PSP, PPM

Dy: Inspector General of Police, Dera Ismail Khan Range

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. <u>498</u>/2014

Jamshaid Ali Khan.

....Appellant

#### VERSUS

The Provincial Police Officer KPK Peshawar & others ....Respondents

# REPLICATION ON BEHALF OF THE APPELLANT

### Respectfully Sheweth:-

The appellant submits his replication as under:

#### ON PRELIMINARY OBJECTIONS

- 1. Contents incorrect and misleading the appellant has come to Tribunal with clean hands.
- 2. Contents incorrect misleading no rule of estopple is applicable in the instant case.
- 3. Contents incorrect and misleading all parties necessary for disposal of appeal are arrayed in the instant appeal.
- 4. Contents incorrect and misleading all facts necessary for the disposal of the appeal are brought before the Hon'ble Tribunal and nothing has been concealed.
- 5. Contents incorrect and misleading the appeal being filed in accordance with the prescribed rules and procedure hence maintainable in its present form.

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the Government Servant (E&D) Rules, 2011 has not been adhered to before the imposition of penalty upon the appellant. The appellant being civil servant, the relevant law for proceeding against him was the said rules.

- 9. Contents of Para No.9 of the appeal are correct the submitted to the para is incorrect and misleading.
  - 10. Contents of Para No.10 of the appeal are correct the reply submitted to the para is incorrect misleading.

#### ON GROUNDS:-

Grounds "A" to "O" taken in the memo of appeal are legal and will be substantiated at the time of hearing of the appeal. However the replies submitted to the incorrect misleading grounds are baseless and without any proof.

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

Through

IJAZ ANWAR Advocate, Peshawar

SAJID AMIN

Advocate, Peshawar

Dated 24/10/2014

#### AFFIDAVIT

I, do hereby solemnly affirm and declare on oath that the contents of the above replication as well as the appeal are true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon ble Court.

DEPONENT

### KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Dated 13 / 05 / 2015

To

The DRO Bannu

Subject: -

Appcal Nos. 498//2014 Jamshaid Ali Shah, 499/2014, 500/2014, 501/2014, 502/2014 503/2014 Vs. PPO Peshawar and others.

I am directed to forward herewith a certified copy of order dated 4.05.2015 passed by this Tribunal on subject appeal for strict compliance.

Encl. As above

REGISTRAR KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR.

ander of similarly placed employee who has been re-installed on dep departmentant

POLICE DEPARTMENT.

BANNU REGION

#### ORDER

My this order will dispose of departmental appeal preferred by Ex., LHC Mushtaq No. 449 of Operation Staff, Bannu against the order of Major Punishment of Compulsory retirement from service by DPO/Bannu vide OB No. 1460 dated 31-12-2013 for committing of the following omissions:-

ullet That his reputation was reported to be tainted as well as charged for anti social activities

The said Ex: LHC was proceeded against departmentally for the above misconduct. Mr. Sana UllahKhan DSP/HQrs, District Bannu was appointed as Enquiry Officer, who conducted proper departmental enquiry into the allegations and submitted his findings. The dolinquent Police LHC was reported to be guilty of the charges. Hence, he was awar and major punishment of dismissal by the competent authority under police rule-1975 ide Order Book No and dated quoted above.

The appellant preferred departmental appeal before the undersigned for set asiding the awarded punishment. The undersigned, besides hearing in person the appellant, also perused dept timental enquiry file and contents of the appeal and it was found:-

That the enquiry was not conducted in proper way and according to the charges but a general view has been offered by enquiry Officer

That the relevant persons/officials i.e OASI, SRC and ASRC have not been examined which is mandatory under the rules.

That finding of the Enquiry Officer is not exhaustive, as silent to show for what purpose patwari Halqa and Bank reports were obtained when the concerned scribers were not examined on oath.

That Order sheet is also incomplete e.g there is nothing regarding conclusion of the enquiry tht on which date it was completed.

Keeping in view the above, therefore, I SAJID ALI KHAN, Regional Police Officer, Bannu Region, Bannu in exercise of the powers vested in me under Police Rules 1975. Hereby set aside order issued by DPO/Bannu vide OB No and dated quoted above and the appellant is reinstated into service for the purpose of Denove enquiry.

Order announced.

(Sajid Ali Khan)PSP Regional Police Officer, Bannu Region, Bannu.

No. 66/-02 /EC, dated Bannu the 10 / 03 /2014.

Copy to:-

The District Police Officer, Bannu along with service record containing departmental proceeding file for information and with the direction to -- initialle "Deliove enquiry departmental proceeding and to conclude within stipulated period under the law under intimation to this office please. This refer to his memo No. 1772 dated 11-02-2014.

The will be with the wife of the same of t Mericale much the Mushtag No. 649. sala dicin

(Sajid Áli Khan)PSP Regional Police Officer, Zannu Region, Bannu