15.12.2015

Counsel for the appellant and Mr.Zahoor Khan, Inspector (legal) alongwith Mr.Muhammad Siddique, Sr.G.P for respondents present. Requested for adjournment. To come up for written reply/comments on 17.3.2016 before S.B at Camp Court A/Abad.

Chairman Camp Court A/Abad

17.03.2016

Counsel for the appellant and Mr. Sher Afzal, HC alongwith Mr. Muhammad Saddique, Sr. GP for respondents present. Written reply submitted. The appeal is assigned to D.B for rejoinder and final hearing for 18.10.2016 at Camp Court A/Abad.

Charman Camp Court A/Abad

18.10.2016

Counsel for the appellant and Mr. Muhammad Siddique, Senior Government Pleader alongwith Mr. Muhammad Zahoor Inspector (Legal) for respondents present. Rejoinder Submitted. Arguments heard. Record perused.

Vide our detailed judgment of to-day placed in connected service appeal No. 900/2015, titled "Ahmad Ali Shah Versus Provincial Police Officer, Khyber Pakhtunkhwa Peshawar and 2 others", we accept the instant appeal also as per detailed judgment. Parties are left to bear their own costs. File be consigned to the record room.

Member

ANNOUNCED 18.10.2016 Chayman Camp court, A/Abad, 19.08.2015

Counsel for the appellant present. Requested for adjournment. Adjourned to 15.09.2015 for preliminary hearing before S.B at camp court A/Aabad.

Chairman
Camp Court Abbottabad

15.9.2015

(M) - - (M)

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ppellant Deposited ecurity & Process Fee

Counsel for the appellant present. Learned counsel for the appellant argued that the appellant was serving as SHO at P.S KTS, Haripur when subjected to inquiry on the allegations of supporting the narcotics sellers and vide impugned order dated 2.12.2014 appellant was awarded major punishment in the shape of reduction in rank from the position of Inspector to that of S.I regarding which he preferred departmental appeal on 10.12.2014 which was partially allowed and punishment converted into reduction in pay for 2 stages vide order dated 27.7.2015 where-after the instant service appeal was preferred on 11.8.2015.

That the appellant was given no show cause notice nor full-fledged inquiry was conducted and that the findings of the inquiry officer were not provided to the appellant for defence. That the punishment of reduction in pay for two stages is contrary to law as laid down by the august Supreme Court of Pakistan in case reported as 2004 SCMR 74.

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 15.12. 2015 before S.B at Camp Court A/Abad.

Chairman
Camp Court A/Abad

Form- A FORM OF ORDER SHEET

Court of			·
Case No.	-	903/2015	_

	Case No	903/2015					
S.No.	Date of order Proceedings	Order or other proceedings with signature of judge or Magistrate					
1	. 2	3					
1	11.08.2015	The appeal of Mr. Raja Mahboob Khan presented to by Mr. Muhammad Aslam Tanoli Advocate may be entered					
		the Institution register and put up to the Worthy Chairman fo					
		proper order. REGISTRAR					
2	12-8-18	This case is entrusted to Touring Bench A.Abad for preliminary hearing to be put up thereon $19-08-200$					
		CHAIRMAN					
:							
,							
-							

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No. 903/2015

Raja Mehboob Khan S/O Mohammd Yaqoob Khan Inspector Police Department presently posted at District Abbottabad (R/O Village Batangi, Tehsil Havelian, District Abbottabad).

Appellant

VERSUS

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

<u>Respondents</u>

SERVICE APPEAL

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Through

(Mohammad Aslam Tanoli) Advocate High Court at Haripur

Dated: / -08-2015

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No-903/2015

Raja Mehboob Khan S/O Mohammd Yaqoob Khan Inspector Police Department presently posted at District Abbottabad (R/O Village Batangi, Tehsil Havelian, District Abbottabad).

VERSUS

Appellant

A.W.F. Province
Service Tribunal

Diary No 953

Cated 11-8-701

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2: The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur.

Respondents

APPEAL UNDER SECTION-4 OF THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL ACT 1974 AGAINST ORDER DATED 27-07-2015 TO THE EXTENT OF PENALTY OF REDUCTION IN PAY FOR 02 STAGES (02 YEARS) PASSED BY THE REGIONAL POLICE OFFICER HAZARA REGION ABBOTTABAD WHILE CONVERTING PENALTY OF THE APPELLANT FROM REDUCTION IN RANK INTO REDUCTION IN PAY.

PRAYER: ON ACCEPTANCE OF THE INSTANT SERVICE APPEAL ORDER
DATED 27-07-2015 OF REGIONAL POLICE OFFICER HAZARA RANGE
ABBOTTABAD MAY GRACIOUSLY BE SET ASIDE TO THE EXTENT OF
AWARD OF PENALTY OF REDUCTION IN PAY FOR 02 STAGES (02
YEARS) AND THE APPELLANT MAY KINDLY BE RESTORED HIS PAY.

11/8/18

Respectfully sheweth,

Regional Police Officer, Hazara Region, 1. That the dated 27-07-2015 has vide his order Abbottabad departmental appeal filed by accepted the appellant, converted the penalty of reduction in rank by



reinstating him in the rank of Inspector and has awarded the penalty of reduction in pay for 02 stages (02 years).

(Copy of order dated 27-07-2015 is attached herewith as annex-A).

FACTS:

2. That while appellant posted as SHO Police Station KTS, Haripur was served upon with a Charge Sheet along-with statement of allegations by the District Police Officer Haripur alleging therein that "while posted as SHO PS, KTS, it came to his notice through letter No. No.15869-72/PPO dated 03-10-2014 of the Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar that appellant was supporting the narcotics sellers/paddlers and taking 'monthly' from them". Mr. Bilal Zafar Shekh, ASP Headquarters was appointed as Enquiry Officer.

(Copy of the Charge Sheet dated 13-10-2014 is attached herewith as annexure "B").

3. That above Charge Sheet was duly responded by the appellant vide his reply dated 17-10-2014 explaining all facts and circumstance and denied the allegation leveled therein.

(Copy of the reply dated 17-10-2014 is attached herewith as annexure "C").

4. That the allegations mentioned in the above referred and Charge Sheet were based on a report of Police Special Branch Haripur. According to the report of Police Special Branch Haripur, "the persons (fathers & sons) were selling narcotics from the times of their forefathers. Sometimes the



local police took action on receipt of complaint. On release from Jail, they resumed again their activities. Inspector Raja Mehboob SHO(Appellant), Sub. Inspector Zari Khan ASHO, HC Ahmed Ali Shah and Constable Naseer Shah No. 719 were supporting the narcotics sellers & getting "monthly". It is astounding one that appellant was posted at PS KTS only about only 11 months ago but criminals had been selling narcotics from the time of their forefathers. In such a situation as to why the Police Special branch failed to report the matter to the High-Ups to have had rooted them out earlier. For showing their efficiency a baseless report was submitted by the Special Branch on the basis of which appellant was charge-sheeted and ultimately awarded with the penalty of reduction in rank from Inspector into Sub Inspector by the District Police Officer Haripur.

(Copy of report of Police Special Branch dated 30-09-2014 is attached herewith as annexure "D").

5. That the appellant remained posted at PS KTS for about 11 months. During the period appellant carried out actions against the criminals without any discrimination. Within a period of 09 months in 2014 about 86 Kg and 655 Grams of Chas was recovered from different criminals which recovery was 21 Kg more than that of the previous year. Similarly recovery of Heroin, Opium and liquor was also above than that of last year which is a proof of appellant's performance.

Copy of Crime Diary for the year 2013 & 2014 is attached herewith a annexure "E").



6. That letter No.646/3019 of Inspector General, Special Branch, Peshawar reveals that in the year 2013 & 2014 the Local Police registered 07 cases against Addas No.1 & 2 which assertion is against the facts because the Police PS KTS registered 14 cases against these Addas, hence the report of Special Branch's staff is based on false information.

(Statement showing detail of registered cases is attached herewith as annexure "F").

7. That so far as the allegation of supporting and receiving the monthly from the narcotics peddlers is concerned the same is incorrect, because appellant took every measure against them under relevant sections of law including 3 MPO, their houses were raided after taking search warrant, every two Addas were raided and narcotics substance were recovered and cases registered against them.

(Copies of FIRs & application 3 MPO are attached as annexure "G").

8. That appellant took actions against notorious offenders running narcotics dens or involved in other crimes for the years together. Appellant took to fight against them and exalted the morale of police force. On account of his best performance at PS KTS, the Inspector General of Police Peshawar and D.I.G. Hazara Range Abbottabad as well as District Police Officer, Haripur awarded the appellant with Commendation Certificates and Cash Rewards.

(Copies of certificates are attached as annexure-"H").

9. That appellant was never influenced by toutism or political interference in discharge of his duties on merits and



without any discrimination despite he was extended threats by pólitical persons on occasions.

(Copy of Daily Diary No.39 dated 10-05-2014/is attached as annexure "I").

- That in the above mentioned charge sheets though Mr. 10. Bilal Zafar, ASP Headquarters was appointed as Inquiry Officer yet no such inquiry was ever conducted by the selected for officer. neither any place was said appearance before the Inquiry Officer nor appellant was called to appear before the inquiry officer. Nor any witness from special branch was called to appear and record his statement before the inquiry officer against the appellant with regard to charges leveled against him in their report as well as in the charge sheet. No documentary evidence was ever produced against the appellant. Neither appellant was allowed to cross-examine the witness produced, if any, against him nor was he confronted with documentary evidence, if any, advanced as a proof of allegations leveled in the charge sheet issued to the appellant. Neither appellant was issued with findings nor report of inquiry. Appellant was also not provided the opportunity of personal hearing. Even no Final Show Cause Notice was issued before awarding major penalty of reduction in the rank from Inspector to Sub. Inspector through impugned order dated 02-12-2014. Hence entire procedure of departmental inquiry was seriously violated.
- 11. That Inquiry Officer was bound under the rule to have based his findings on documentary as well as evidence recorded by the witnesses including the defense taken by the appellant in his reply to the charge sheet. But Inquiry



Officer went on to give findings based on surmises and conjectures and that too without conducting any inquiry or calling witnesses and recording evidence. Even reply to the charge sheet submitted by the appellant was not taken into consideration. Hence the findings of Inquiry were against the Disciplinary Rules 1975 and liable to be turned down on this score alone.

12. That Inquiry Officer vide his report dated 151 dated 27-10-2014 concluded the inquiry with the words "that secret information was taken against the accused so that facts could come forward but persons are not ready to give in writing because they afraid, however they are ready to give information secretally who were heard". This is the total report on the basis of which the appellant was/is being awarding penalties by the authorities.

(Copy of the Inquiry report dated 27-10-2014 is attached as annex-"J").

13. That the Inquiry Officer while recording findings and recommending major penalty did not consider the facts that actions were taken against the Narcotics Peddler **Faisal** and in retaliation who submitted application dated 26-12-2013 to the high-ups against the appellant. Hence the findings are in violation of the facts and circumstances of the matter and liable to be turned down.

(Copy of application is attached herewith as annex- "K").

14. That ultimately appellant was awarded with major penalty of reduction in rank from Inspector to Sub Inspector by the District Police Haripur vide his order dated 02-12-2014. (Copy of order dated 02-12-14 is attached as annex "L").



- 15. That appellant joined the police force as a CONSTABLE and by dint of his devotion, dedication, honesty and tremendous services he was elevated to the rank of INSPECTOR. Appellant always earned good and very good ACRs. Appellant has excellent rather meritorious service record at his credit.
- 16. That appellant preferred a department appeal against the order dated 02-12-2014 passed by the District Police Officer Haripur. The Regional Police Officer, Hazara Range, Abbottabad while accepting departmental appeal has converted the penalty of reduction in rank into reduction of pay for 02 stages (02 years) vide impugned ordered dated 27-07-2015, hence instant service appeal, inter alia, on the following grounds. (Departmental appeal is attacked as annex—'M').

GROUNDS:

- a) That the penalty of reduction in pay for 02 stages (02 years) awarded vide impugned order dated 27-07-2015 is illegal and unlawful against the departmental rules & regulations and natural justice and is liable to be set aside.
- b) That the Inquiry Officer has acted in a flimsy and whimsical manner conducting the so-called inquiry in utter violation and negation of the procedure set forth by the law for the dispensation of justice at the preliminary stages during the course of departmental inquiries, hence the impugned order dated 27-07-2015 is liable to be



set aside to the extent of awarding penalty of reduction in pay for 02 stages (02 years).

- That even no one from the staff of Special Branch
 Haripur was summoned to appear before the
 Inquiry Officer and corroborate the allegation of
 supporting Narcotics peddlers and receiving
 "monthly" from them as reported against the
 appellant.
- taken into consideration by the Inquiry Officer while giving his findings with regard to launching crack-down by appellant against the narcotics peddlers and other criminals and recovery of huge quantity of chars, heroin, liqueur, Klashinkove, pistol, rounds and registration of cases under law and arrest of MDS & POs etc.
- e) That the findings of Inquiry officer are without conducting any inquiry, without calling a witness, without any documentary proof and even taking into consideration the defense taken in reply to the charge sheet by the appellant. Findings of the Inquiry Officers are stero-type without justification & reasons and that too without conducting any inquiry, hence penalty based on such findings is illegal and against the law, rules, regulations and natural justice.



- f) That the appellant was never provided with a chance to cross-examine the witnesses, if any, produced against the appellant.
- g) That the appellant was never provided with the findings and report of the so-called inquiry which provision is mandatory under the departmental inquiry procedure.
- h) That the appellant was never served with FINAL SHOW CAUSE NOTICE before awarding major penalty which is mandatory under prevailing disciplinary rules 1975.
- i) That the appellant was also not provided with an opportunity of personal hearing before awarding the penalty which is also necessary and mandatory thus has been condemned unheard.
- That the appellate authority (Regional Police j) Officer, Hazara Range, Abbottabad) vide his 27-07-2015 order dated impuaned accepting departmental appeal and converting the penalty of reduction in rank into that of reduction in pay for 02 stages (02 years) has not taken into consideration the performance and efforts made by the appellant against the narcotics peddlers/sellers rather relied upon inquiry report and influenced by false, fabricated, baseless and concocted report of Special Branch routed through PPO Peshawar. Even Appellate Authority has failed to observe that Inquiry Officer



could not proved the allegation against appellant, hence penalty awarded by appellate authority is against the law, rules & regulation and natural justice and is liable to be set aside.

PRAYER:

It is, therefore, humbly prayed that on acceptance of instant service appeal order dated 276-07-2015 may graciously be set aside to the extent of awarding penalty of reduction in pay for 02 stages (02 years) and appellant may kindly be resorted his pay as usual. Appellant M. Asla

Through:

(Mohammad Aslam Tanoli) Advocate High Court At Haripur

Dated // -08-2015

VERIFICATION

It is verified that the contents of instant service appeal are true and correct to the best of my knowledge and belief and nothing has been concealed thereof.

Dated: // -08-2015



BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Raja Mehboob Khan S/O Mohammd Yaqoob Khan Inspector Police Department presently posted at District Abbottabad (R/O Village Batangi, Tehsil Havelian, District Abbottabad)

Appellant

VERSUS

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

Respondents

SERVICE APPEAL

AFFIDAVIT:

I, Raja Mehboob Khan S/O Mohammad Yaqoob Khan do hereby solemnly declare and affirm on oath that the contents of the instant appeal are true and correct to the best of my knowledge and belief and nothing has been suppressed from this Honourable Service Tribunal.

Deponent/Appellant

Dated://-08-2015

Identified By:

Mohammad Aslam Tanoli

Advocate High Court

At Haripur,

flukter

Appellant



BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Raja Mehboob Khan S/O Mohammd Yaqoob Khan Inspector Police Department presently posted at District Abbottabad (R/O Village Batangi, Tehsil Havelian, District Abbottabad).

Appellant

VERSUS

- 1. The Provincial Police Officer, Khyber Paktunkhwa, Peshawar.
- 2. The Regional Police Officer, Hazara Region, Abbottabad.
- 3. The District Police Officer, Haripur

Respondents

SERVICE APPEAL

CERTIFICATE

It is certified that no such Appeal on the subject has ever been filed in this or any other court prior to the instant one.

APPELLANT

Dated: 11-08-2015



This is an order on the representation of SI Raja Mehboob Khan No.H/17 of Haripur District against the order of major punishment i.e. Reduction in Rank from Inspector to Sub-Inspector by the District Police Officer, Haripur vide his OB No.720 dated 2-12-2014.

Facts leading to his punishment are that he SHO PS KTS was reported by W/Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No.15869-72/PPO dated 03-10-2014 receiving monthly from the drug paddlers/smugglers.

Proper departmental enquiry was conducted by Mr. Bilal Zafar Sheikh ASP Hars Haripur. After conducting a detail enquiry, the E.O proved him guilty. On the recommendation of E.O, the District Police Officer Haripur awarded him minor punishment of reduction in rank from Inspector to Sub-Inspector.

After receiving the appeal, the comments of DPO Haripur were obtained. The enquiry file, appeal & the comments of the DPO were perused. The appellant was also heard in person in the orderly room where he explained no plausible reason.

The enquiry is based on Special Branch report and the ASP/Hqrs Haripur did not substantiate it as to with whom he had relation regarding monthlies in drugs etc. The reputation of the officer is not above board.

However, keeping in view his previous record of service the punishment of reversion from Inspector to SI awarded by the DPO Haripur is converted to major punishment of "Reduction in Pay for 2 Stages (2 Years)". He is also reprimanded with a warning to be careful in future.

> REGIONAL POLICE OFFICER Hazara Region Abbottabad

> > /2015.

6016-118

No.

/PA Dated Abbottabad the

Copy of above is forwarded to:-

1. The District Police Officer, Haripur for information and necessary action with reference to his Memo: No.8401 dated 29-12-2014. The enquiry file of the appellant are returned herewith.

The District Police Officer, Abbottabad for information and necessary action.

The EA Region Office Abbottabad for information please.

REGIONAL POLICE OFFICER

Hazara Region Abbottabad

CHARGE SHEET



- I, <u>Muhammad Khurram Rashid (PSP)</u>. District Police Officer, Haripur as competent authority, hereby charge you <u>Inspector Raja Mehboob</u> as enclosed statement of allegations.
- You appear to be guilty of misconduct under Police Efficiency & Discipline Rules 1975 and have rendered yourself liable to all or any of the penalties specified in the said Rules.
- You are, therefore, required to submit your written defense within 07 days of the receipt of this charge sheet and statement of allegation to the Committee/Enquiry Officer as the case may be.
- Your written defense, if any, should reach the Enquiry Officer/Committee within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall follow against you.
- (5) Intimate weather you desire to be heard in person or otherwise.

(6) A statement of allegations is enclosed.

(Muhammad Khurram Rashid) PSP
District Police Officer
Haripur

Ancho

DISCIPLINARY ACTION



I, Muhammad Khurram Rashid (PSP), District Police Officer, Haripur as competent authority of the opinion that you Inspector Raja Mehboob have rendered yourself liable to be proceeded against as you committed the following acts/omissions within the meaning of Police Efficiency & Discipline Rules 1975.

STATEMENT OF ALLEGATION

"That while you posted as SHO PS KTS it has come to the notice of the undersigned vide letter No: 15869-72/PPO dated 03.10.2014 by PPO Office, Khyber Pakhtunkhwa, Peshawar that you are supporting the narcotics sellers/paddler and taking "monthly" from them which shows malafidy and dishonesty in discharge of your official duties/responsibilities and is gross misconduct on your part in terms of Police Rules 1975"

For the purpose of scrutinizing the conduct of the said accused officer with reference to the above allegations, an Enquiry Committee consisting of the following is constituted.

The Enquiry Officer/Committee shall in accordance with the provision of this Ordinance, provide reasonable opportunity of hearing to the accused, record finding and make within 25 days of the receipt of this order, recommendation as to punishment or the appropriate action against the accused.

The accused and a well conversant representative of departmental shall in the proceedings on the date, time and place fixed by the Enquiry

Officer/Committee.

(Muhammad Khurram Rashid) PSP

District Police Officer Haripur |

148-51 /PA, dated Haripur the 13-10

/dø/2014.

Copy of above is submitted to the: -

1) Regional Police Officer, Hazara Region, Abbottabad please.

2) Enquiry Officer for initiating proceedings against the said accused under Police Rules 1975.

3) Inspector Raja Mehboob with the direction to submit his defense within 7 days of the receipt of this statement of allegations and also to appear before the Enquiry Officer on the date, time and place fixed for the purpose of departmental proceedings.

> District Police Officer Haripur

Annex -C والهنوا حارح ساط دودس موركم من عوام الخلاليات من آذیبا ایک سال مک سطور SHO دختا سے زی دیا ایک من لوسان كبروران من عاين زالرض مرهى لرى التي وست ادر دہا ترکاری سے سا یام دے جرائم احسہ عافر کی سیم لیں ا مجرودت سرم عمل رما حرام بست ماوے خلالے تلا لفات کارا بال کی و در کی عرب اور اوستارم کے لیکن و کھی یا مال سی سے زیا . وب سي لرطر SHO عماء ١٠٦٥ سي لعبال توالواتف وت عمام كراروس 33 مامال احساري ورونهام كالآ سے امن رائے ورمے ہے۔ من مے بعرلور فیست اور زشوں ال ایج الحظال كردرال وروراهاء ادر سردل عاء واعراع عددال ورورا 33 مازمال اسباس رساری - ارزیب سی ماه کا جارج دوران را کارڈیا میں 19 دارس انساری فوڑ کر آیا جری لور فار 18 کاراری کا منہ برسا نبوت ہے۔ سن نے روران بنیاتی ۔وج و دریال کی رحالتی ے کرک میں رور دنم إلى ما يا كے وب اور دخلتك في علاقت سے حاوا حودر برادر و 6 اسام سے مل سی بران کو عور زارت مطدر نفاكو كرونارك اى طرع دراسخاص ترانجور من خاوست عالم الركو بول ما يد العد و في ي الماري ادر معنى التي الموالية حفاظت ماز مار ما على الفول Fin المنافقة ایی و 2 سن نے ای اسالی اربروران منباب ورسول کے القالة عمر سيرد كرارز يولال عن لولر كارا بالناس لاکوں رولوں کی مکڑی حدرا سر مکر کر تحکم خارمیٹ کے حوالم ک جو کے کے اروں پر قوای رسال کے کے دائیوں رولوں ط جو کا لا ال طالبال مرحاري سارت رك درراتي ولول عالم لعناس ن نے عقام کوملاسٹ من دونائی کرروران فشیات وروران

ے حدارے کا روائی می کوئی سے میں قوری مانجب علم کہرالنے انور ود بردت دسبات درخون کا بحواک مرفسم کی کاروان ادر لخررج داست قوای د تران کی الفرل عی دارد النارات ع في رويا في ما الله الما كي كا جال لاطر شوت الما يتي تحتی ر 15879 عمار ها مهم المان مان منات ردسان کا دکرے آکے خلاب می دلکر سیات رزمزر ان فی اللہ كاردانات برى رى بى ش ركساردى كا بال كد عامل مراا تحارى س درال ۱۱۰۷ س سال در سرل کے خلال اور ارال 2) 23 12 (NSA) 13 35 6, US 2 FHO 3/2 2-2/ 5777 S16 26 J30 77/655 X 86 J30 77/20 الک کو ٥٥٥ گام اور ٩٦٤ کی شار اور ٩٦٤ و عدر ان م الرث م الرب الرب المان ال ون درات فروس كرسورك كرسوعا في والزام ي المعرفلات からしょうこう いしりりんりょうしん مرے طاب عالی ارا سے مرم اراث کی درجوا سی والی فقل الم سال مجراه لون ف رس ای اخیابی کیرروال بایت خیب اور تکن سی این وال سر فيام دى الك سال لعمالى كرروال فولي والرق ما نوك رقوم عرا حکے۔ محفر سال ۵ نٹ جی کی ماری کا سائٹ کا کا امن اور لوټ ول کی حرور واران مرس من نے تورور فیت اللاود س ارک که ده بی س می کار شار می ارکارس والحاء عن 28 مارزان العالي الريون المراق وي

كاورس كريد ,ى . حك ملات تحامث ملى اوان الأفر كارداني سے خرك من كى مسال درق سے ملقال لا الر رر قبار مات کرما می دردی کی توسی سی ایک ما فير لإلى أبرسر أن الى حكث كالوج عن من التلا الماء ١٢٦٤ مي اصالي كردران بري المراري الم خاب ۱۶۱۹ مر جرد وال ما ۱۹ مرام المراب ٥٩٥ ولا مرك لور 2 في لم العام الدمولي رسال الى د حلی کا سال لو ی ربی دری دیا شاری خست ا در عاركردي كالتوت بين ه برسار الرام الى عسادى م ی ہو تے سے اور ان کی جا کی ہے۔ ای اوی سرون می کھی کی جرائم ایسہ خرص سے لوئی رک برس رکھے یہ جن نے المرک ور مام را ہے والی منفی کی ادامی عی کھی جے دری سال ادر حاب سے میں الرمان کی اسلا رکھا میں انجاب عرف A/R SUND Mulu

Annex-D

Phone:

Fax

CR# 2671/250

9218173

9218073

From: -

To:

The Addl: Inspector General of Police,

Special Branch, Khyber Pakhtunkhwa,

Peshawar.

The Provincial Police Officer,

Khyber Pakhtunkhwa, Peshawar.

/PA/SB, dated Peshawar the 30 | 9 No. 646

/2014.

-do-

COMPLAINT AGAINST LOCAL ADDAS & P.S KHALABAT DISTRICT

Subject: -HARIPUR.

Momo: -

Kindly refer to your office memo NO. 14705-06/PPO dated 15.09 2014.

The matter was enquired into through G.O Special Branch Haripur, which revealed as under:-

Reportedly the following persons are running narcotics dens at Sector No. 4 Khalabat Town Ship Haripur:-

Adda No. 1

Bashir Khan s/o Abdul Ghuffar Khan r/o Mohallah Khabal

Shah Zeb Khan s/o Bashir Khan 1/p ii.

Ϊij.

Tariq Khan s/o Bashir Khan r/o -40-

me Su

Adda No. 2

Johanzeb s/o Hamesh Oul r/o Mohallah Civil Hospital

Babar Zeb s/o Jehanzeb r/o

Faisal Zob 3/0 Jehanzeb r/o

During 2013, two cases u/s % PEHO and 9-CNSA have been registered at P.S/K halabat Township against Bashir Khan and Tariq Khan of Adda No. 1, while one case u/s 9-C has been registered against Shah Zeb of Adda No. 1 during 2014.

Similarly during 2013 three cases w/s 1/4 EHO and 9-C have been registered at P.S/Kahlabat Township against Babar Zeb and Faisal Zeb sons of Jehanzeb, while one case u/s 9-C has been registered against Babar Zeb in 2014.

- 3. The persons (fathers and sons) at the above Addas are running narcotics dens from the times of their forefathers. Sometimes the local Police take action on receipt of complaint.

 On release from Jail, they again resume their activities.
- 4. Inspector Raja Mehboob SHO, S.I Zari Khan ASHO, H.C Ahmed Ali Shah and Constable Nacem Shah Rider are supporting the narcotics sellers and get "monthly".
- 5. Notables and elders of the area demand action against the criminals.

SSP)P.

FOR ADDL; INSPECTOR GENERAL OF POLICE, SPECIAL BRANCH, KHYBER PAKHTUNKHWA, PESHAWAR.

Mulus

HARIPUR

Office of the stippo Sadar Hampur

OFFICE OF THE INSPECTOR GENERAL OF POLICE, (PPO) KHYBER PAKHTUNKHWA, PESHAWAR

No. 1944-72/PPO

Dated: 63/20/2014

Ph # 091-9213261

Fax# 091-9223480

The District Police Officer, Haripur

5892-91-9223488

Complaint against Local Addas & PS Kalabat District Haripur

Dear Sir.

Enclosed please find herewith a letter received from Addl: IGP/Special Branch Khyber Pakhtunkhwa vide No. 646/PA/SB, dated: 30.09:2014 on the subject cited above. The Police Chief Khyber Pakhtunkhwa has desired for you to take strict legal action, ensure conviction of identified drug peddlers and also probe into the allegation against police

officials and report by 25.10.2014

(Principal Staff Officer)

For Inspector General of Police, State Indiana Khyber Pakhanathan Khyber Pakhtunkliwa, Peshawar,

The W/IGP Khyber Pakhtunkhwa for favour of information.

The Addl: IGP/Special Branch Khyber Pakhtunkhwa w/r to his letter quoted above.

The RPO Hazara Region, Abbottabad

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مراح رق المال الما

Annex-E

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STATEMENT SHOWING REGISTRATION OF CASES AGAINST CRIMINALS BY RAJA MEHBOOB KHAN SHO, POLICE STATION, KTS. DURING 2013-2014.

S/No.	FIR No.	Date	U/Section	Recovery	Name of criminal
1.	05	06-01-13	³ / ₄ EHO 26(2)	560 Grm	Babar zeb S/O Jehanzeb
2.	16	13-01-13	9C/CNSA	1245 Grm	Babar S/O Jehanzeb
3.	219	26-05-13	3/4 EHO 26(2)	420 · Grm	Babar S/O Jehanzeb
4.	318	02-09-13	9B/CNSA	645 Grm	Faisal S/O Jehanzeb
5.	247	12-06-23	³ / ₄ EHO 26(2)	_	Shahzeb S/O M.Bashir
6.	254	17-06-13	9C/CNSA	1550 Grm	Tariq S/O Bashir
7.	260	26-06-13	³ / ₄ EHO 26(2)	445 Grm	Babar S/O Jehanzeb
8.	278	20-07-13	34 EHO 26(2)		Tariq S/O Bashir
9.	90	11-03-13	³ / ₄ EHO 26(2)		Faisal S/O Jehanzeb
10.	449	28-12-13	¾ EHO		Bashir S/O Ghaffar
11.	05.	06-01-14	9C/CNSA		Babar S/O Jehanzeb
12.	243	03-05-14	9C/CNSA		1. Faisal S/O Jehanzeb 2. Alam S/O Jehanzeb 3. Jehanzeb S/O Ramish Gul
13.	257	10-05-14	³ / ₄ EHO 26(2)		Bashir S/O Ghaffar
14.	91	04-03-14	9C/CNSA		1. Shahzeb S/O M.Bashir 2. Bashir S/O Ghaffar

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ابتدا فی اطلاع نست جرم قابل دست اندازی پرلیس ر پورٹ شده زیر دند ۱۵۴ مجوعه ضابط فرجداری ا بترانی اطلاع نیجدری روزی ایرانی اطلاع نیجدری روزی ایرانی در ایرانی

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در نسن بهر نمی بناد باب نبر 13 (2286 قادم شور تعداداک بزارد مزود 2011 20.06 إدار (قادم شور باین) حقوم (بایس) الكوفزل ولس موبرمدفادم فبراء ابتدائی اطلاعی ر پورٹ ابتدائي اطلاع نبنت جرم قابل دست اندازي بوليس ربورث شده زير دفع ١٥٨مجوعه ضابط فوجداري تاريخ دونت ريورث مي الم الموسية م 50 - 16 ي راده فرب خان دمنینر صلای عفاق KTS مخفر كيفيت جرم (معدنعه) حال اكر بحول ميامو- زير حف بالرفعال والم كرام حير المن الله المرام المرام الم جائة وقدة فاصلقانت ادرمت مسمى فلرمعيل مسكوري المراح الماسكال غرب وفا عمله فتريب ويوملوني أرازا عام و كون لذم على المعربي من ان وله عمد المعنفا رخان عوم عصا ن كند فله عبل سين الم كاردائى جنتيش كم معلق كائن اكراطلاع درج كرف مي توقف بوابوتو دينهان كرو جسراس موطنول سرات معتقير مرجم فأيجم مروشين كارخ دوت ابتراني اطلاع ينج درج كرو- لرفت فرر متررون مرا مرست ينشل واحد الله على المران العلى المران العلى المران العلى المران ا دره کان طاعد العناری نبیم دلیری کشدلان رنوری کولس کی علی کیار بینها فیسنان در ا عمد سندهان دار عمد العناری کان لیو کس کود ما ما کا ی کوست کی کاری الداری عالم كرك ساك بنام بهر جام للرسي فسيه فنا طعل من كالى موران ما مم تلاسي فذكر أو والمراق را والم الرام المرام الله المرام من الله عندا المرام المرا with colls sill were by it four logs file os sile & Les Constitutions of the formation of the series to the feet of the political property is the fact of the first the file of the first the file of the f مر المال المال المرسول على أمثار دار المرسول ا Menter Shup 9495 WILLIAM June July South of the Shundy of 13302-0505457-3 NB3/16/2 The 13302-0505457-3 NB3/16/2 The 13302-0505457-3 NB3/16/2 The 1/16/2 The 1 MHC-PS-KTS

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فعل روز عاد 44 روز الحرام 182 صلع مرک در يمارم ورب فان الكرن و ١٤ ١٤ وقت كه ٥٥:٥٥ ي س مع سرائنال ك ، عواله مر<u>30</u> بالا والرس أما بيول كندي هورتفاخ بين لوين كن بين بين بين الم ہ راہ کر ج توی کو فلزہ کی سالفہ بر اور انسان کے دوم سمار مراس فرین ارسون عاص كوالرفيش عدل 19 ووق الودة م 13 مرا 1894 من كان معلى منارس المر المدين و المر المر المر المر المر وله سول المرول ملنه جالل ر دی ج دن کال ه می دوس کالدن اسل ما کورس موکس ما کارد ده و ، دین کالزام ی گفتار کرے موالم نفی نہ روام کی مفرموں 17 29 ورم 29 29 مرا الم على مرك العرام بيور كغيش طرح برائح بشرت والات على مر محور با دم مرك مو 013 6 15 16 352 /3374 7 309 200 min 3 which she was وسیاب نزیوا دورون خام علادشی و کی بین منزمنوع دشیمار فرا مدمز سولی دورون کوش ث فروس معیل، با در دسران جانزیب دور فارق ، شاه رئیب در دن ور استر باسان مكير عربه كالع ور بعي على في في الله الله الله الله الله الله المراس من من المراس من المراس من المراس من المراس المراس من المراس من المراس المراس من المراس عل من اللي في الكرم موا دوران ألتين بنك والدان وماركور ما ي كروكورال وماركور ما ي كروكورال وماركوري ما ي كروكورال وما رالرث ريست كي جواليت ميران لور دُهنيره مويا كي ورانشار لاحتي الى مرا المران عی بین علم فری تو میرانی رای گر اسر اعویش دافل ما فی مرکزی Dullan وكل مقال مال و Muil . mm.ps. ICTS 15-10-14

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يقل مد جرورين اعي ١٩٠٠ صلم بربي بور KTS Wes 37 5HO 1 5 00115 C 00 21 9 SHO 1/4 SHO 2 00 15 (1) 37 100 المارين المارية عوالم مد بالإوابي آياسون عان سے روز المايوار النان بن المرموبود عدرس طوربراني دُيون برموبود يحقد موران المان منا ت فروسان السيق ولدنزير حجد فورا الوان سكنه وافيال المعتد المعالك المتا المدان ويم المراك من والماك من والمون الماك الله الخویش دا خل مای نه سوا دیگر خررت نرای. نقل مطالق رصاليم Theus) M.M. PS. K.T.S 21-09-014 mylian

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ملع برايور نقل روش عرب به المراثيم به الح MSile ور 44. والسيمزام فيوب فان الكرده و 3 و 28 من ع مرسان ك رفت كوالمرور 30 بالا والرس أربايول كشت هورتفاخ مين كدين كريس في المقال المرين عن 13 والدين مكترور نيران جا كل درالر وشري ك 19 ووج الم 13 مرا 1894 ما ، كتب عارم وشور عامر ها و دن ل ه و ر ل له در الما ما در وس وس مرك ما الموادره و بناه دے کالزام میں رُفنا رکزے برا سابق نر روام کی عثر میں 17 اور م 19 مرام علام من مركم معرك فرنت مرم رائع منوس والات من محولاً أمن طرح والا که دم دستاب نزیوا دورون مام علایت کوئ بعی عزمنوع دشیار برا مدنه سول دوران گیشیات علم لفيل مكمير عز و معام كالرور بقى تعام زن فى كيوس كريس في مراس مي من من المراس مي من المراس مي من المراس المراس مي من المراس ا ضاط مل من الله في إلا مران كسي من ولدان وماركي بالم والمدان وماركي بالم والمدان وماركي الم والمداريل کے اور الرص رہے کی جوارت مرک دور 3 صفرہ مویا می ورانش الیش کھی مرک سرا ہ والي آج بن علم فري و حداست ري كل رسر اعوست دافل ما في ركر مثل على المرابع الم Mollo mm.ps. 1cts 15-10-14

Anner Siscis 3 MPO 27, 10, 1, 0, 27 - 1, 12, 1 سام در ٥ و در شروکد برر و در و والی به به و فاصال KIS 4) CU BISH CO @ مامرولدهانتریس کار ف (ع هاریب ولری برس ال (7) فيا الرحن ولدعوان فرم محوال ال سَرَرُوم الراسمام وم عادى جرائم سيشهر مشيات جرد في تين منطق الد ستات عمرمات من وقار برج بالرج على اربين المات الدين راسال الدلاري من الداروان منسا كومنشات الما عادى سار الما - 2/16 w Calph / 12 00 plans الترعاهم والكس كومشاك كاعادى بالمست كالقطاور ساد برايرس كما ترفيك للمنس اس عام وردك المنك وتدرك الأساق مُحلاف کاردان زروم عام 3 مل مردان کاردان زروم عادر فرفا المایی and lue 634 Via 613.

11 , - Eling, Wy -, pi. أيكو بدراير والس هذا طلح كياجانا هكرأب منتاب ده زه سی عرصر دارسه ملوت سی ای تی عواجی فی ا كى رايور أون عسطاني آئے منتا ت دوشى جارى رقوى مولى ا سی سے ایک میابی کایا مات بن رہا ہے موام انماس سن آکا سے سوت ہے جوبی مائی طاق ہے۔ جو امن عام جس حمل کا یا عالیہ مرا آب کوئی هذای دول کے شی دم کے اندرار نیک چی دیں کیوں نر کیکے خلاف کاردائی زیردو عام 3 عل م Mi -Ps KTS

KTS 4 3 Low Bligger Die North آبكو بدراج لولس هذا طلح كياحا م هرأب منتا دهده سي عرصرداز سماوت سي اب تى عواقى تشار كى راور كون كے سطاني آئے متنات دوشي جارى رقى ہوتا ہے سى نسل كى تبايى كاياعات بن ريام مي دوام الماس بين آك سے سرت ہے۔ واس عام میں حال کا اللہ مہا آ۔ نوٹس مناک رحوی کے شی دی ہے۔ نا یک دین کیوں نر آیک خلاف کاردای زیر دو مهر قالم Ps KTS غرب كولاً عالم دار كوس العد بالمروس عائد بيد الله الله بيد w will SHO-P3-R17

IN THE COURT OF MIAN ZAHID ULLAH JAN, JUDICIAL MAGISTRATE-I, HARIPUR

ORDER 11.12.2013

Mr. Safdar Khan, Sub-Inspector Police Station KTS, appeared and submitted an application for grant of search warrant of the house of Shahzeb S/O Mohammad Basheer R/O Mohallah Khabal Sector No.4 KTS, Haripur. It is contended by the police that the suspected persons is drug smuggler/peddler and possesses huge quantity of drug/narcotics in his house. The application is also supported by sketch of the house along with previous record of narcotics offences.

According to Section 22 of Prohibition Order (IV) of 1979, this court is vested with powers to issue search warrant. Keeping in view the request of police, search warrant is hereby issued and the house of suspected person be searched keeping in mind the privacy of women folk in the presence of lady police. The search warrant shall remain operative for 24 hours, however, no search should be carried out after sun set and before sun rise. The police should submit detailed report with respect to the search to this court on 12.12.2013 during court hours and any articles/narcotics recovered should be produced before this court. File to come up for report on 12.12.2013.

(MIAN ZAHID THE AN)

Gudicial Magistrate-I,

Haripur

W. Ver

IN THE COURT OF MIAN ZAHID ULLAH IAN, <u>IUDICIAL MAGISTRATE-I, HARIPUR</u>

ORDER 11.12.2013

Mr. Safdar Khan, Sub-Inspector Police Station KTS, appeared and submitted an application for grant of search warrant of the house of Tariq S/O Mohammad Basheer R/O Mohallah Khabal Sector No.4 KTS, Haripur. It is contended by the police that the suspected persons is drug smuggler/peddler and possesses huge quantity of drug/narcotics in his house. The application is also supported by sketch of the house along with previous record of narcotics offences.

According to Section 22 of Prohibition Order (IV) of 1979, this court is vested with powers to issue search warrant. Keeping in view the request of police, search warrant is hereby issued and the house of suspected person be searched keeping in mind the privacy of women folk in the presence of lady police. The search warrant shall remain operative for 24 hours, however, no search should be carried out after sun set and before sun rise. The police should submit detailed report with respect to the search to this court on 12.12.2013 during court hours and any articles/narcotics recovered should be produced before this court. File to come up for report on 12.12.2013.

(MIAN ZAFIID HEART JAN)
Judicial Magistrate-I,
Haripur

W War

IN-THE COURT-OF-MIAN-ZAHID ULLAH JAN-IUDICIAL MAGISTRATE-I, HARIPUR

ORDER 11.12.2013

Mr. Safdar Khan, Sub-Inspector Police Station KTS, appeared and submitted an application for grant of search warrant of the house of Faisal S/O Jahanzeb R/O Mohallah Khabal Sector No.4 KTS, Haripur. It is contended by the police that the suspected persons is drug smuggler/peddler and possesses huge quantity of drug/narcotics in his house. The application is also supported by sketch of the house along with previous record of narcotics offences.

According to Section 22 of Prohibition Order (IV) of 1979, this court is vested with powers to issue search warrant. Keeping in view the request of police, search warrant is hereby issued and the house of suspected person be searched keeping in mind the privacy of women folk in the presence of lady police. The search warrant shall remain operative for 24 hours, however, no search should be carried out after sun set and before sun rise. The police should submit detailed report with respect to the search to this court on 12.12.2013 during court hours and any articles/narcotics recovered should be produced before this court. File to come up for report on 12.12.2013.

(MIAN ZAHIP ULLAH JAN)
Judicial Magistrate-I,
Haripur

Mellan

IN THE COURT OF MIAN ZAHID ULLAH JAN, <u>JUDICIAL MAGISTRATE-I, HARIPUR</u>

ORDER 11.12.2013

Mr. Safdar Khan, Sub-Inspector Police Station KTS, appeared and submitted an application for grant of search warrant of the house of Babar S/O Jahanzeb R/O Mohallah Khabal Sector No.4 KTS, Haripur. It is contended by the police that the suspected persons is drug smuggler/peddler and possesses huge quantity of drug/narcotics in his house. The application is also supported by sketch of the house along with previous record of narcotics offences.

According to Section 22 of Prohibition Order (IV) of 1979, this court is vested with powers to issue search warrant. Keeping in view the request of police, search warrant is hereby issued and the house of suspected person be searched keeping in mind the privacy of women folk in the presence of lady police. The search warrant shall remain operative for 24 hours, however, no search should be carried out after sun set and before sun rise. The police should submit detailed report with respect to the search to this court on 12.12.2013 during court hours and any articles/narcotics recovered should be produced before this court. File to come up for report on 12.12.2013.

(MIAN ZAHID LILLAH JAN)
Judicial Magistrale I,
Haripur

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IN THE COURT OF MAN ZAHID ULLAH JAN, IUDICIAL MAGISTRATE-I, HARIPUR

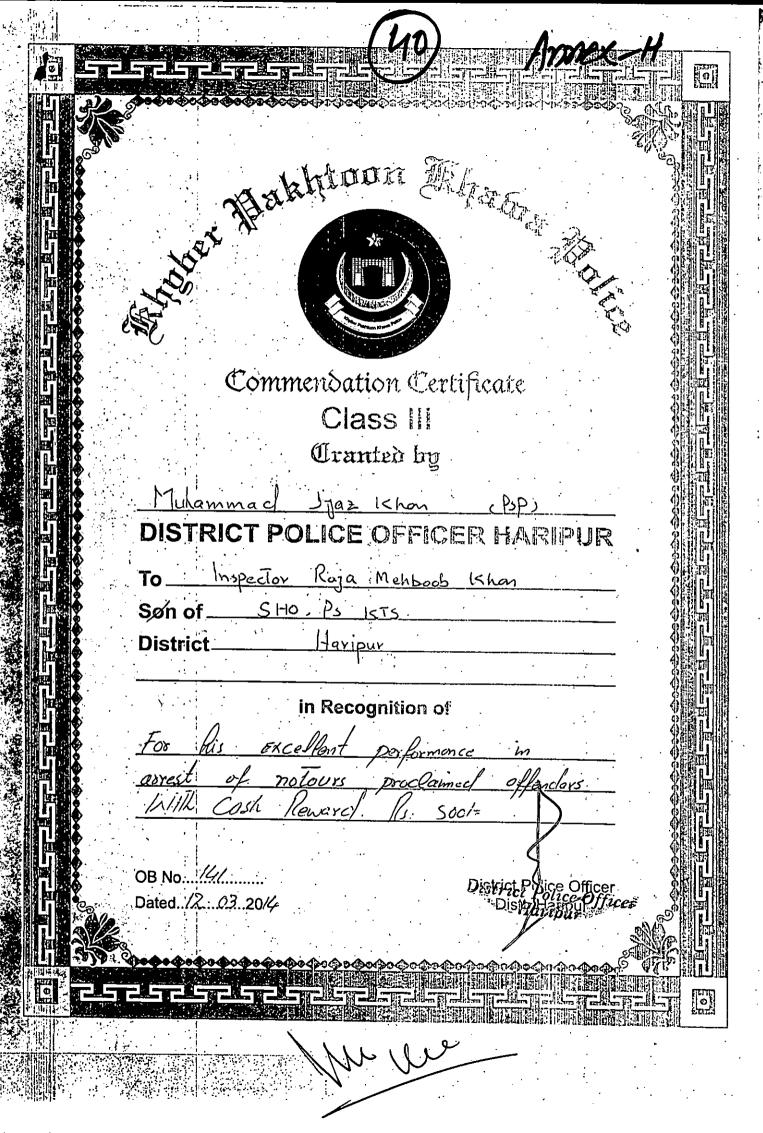
ORDER 11.12.2013

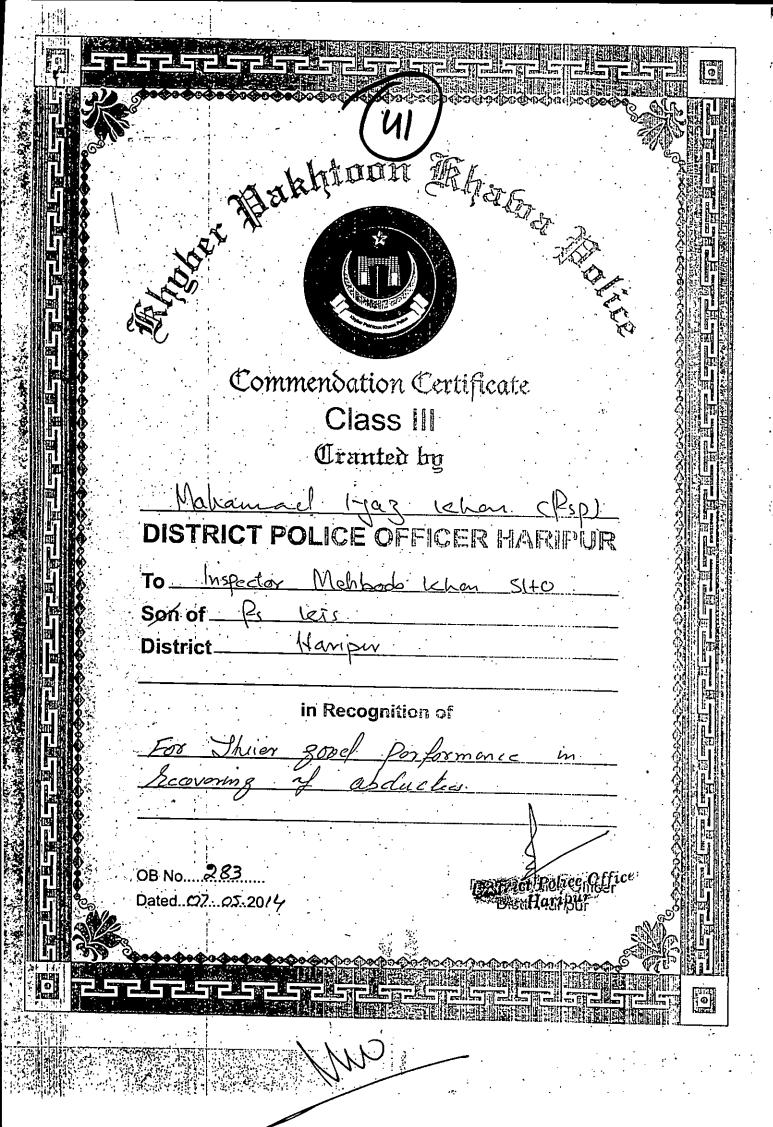
Mr. Safdar Khan, Sub-Inspector Police Station KTS, appeared and submitted an application for grant of search warrant of the house of Jahanzeb S/O Hamaish Gul R/O Mohallah Khabal Sector No.4 KTS, Haripur. It is contended by the police that the suspected persons is drug smuggler/peddler and possesses huge quantity of drug/narcotics in his house. The application is also supported by sketch of the house along with previous record of narcotics offences.

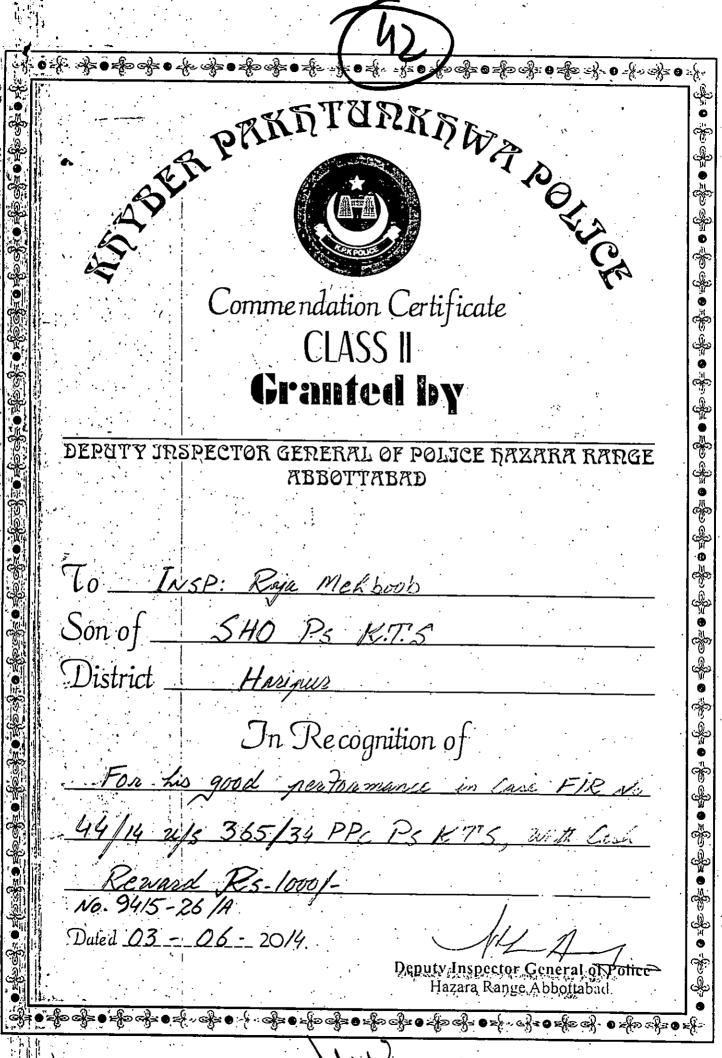
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(MIAN ZAHID LILLAH AN)
Judicial Magistrate-I,
Haripur

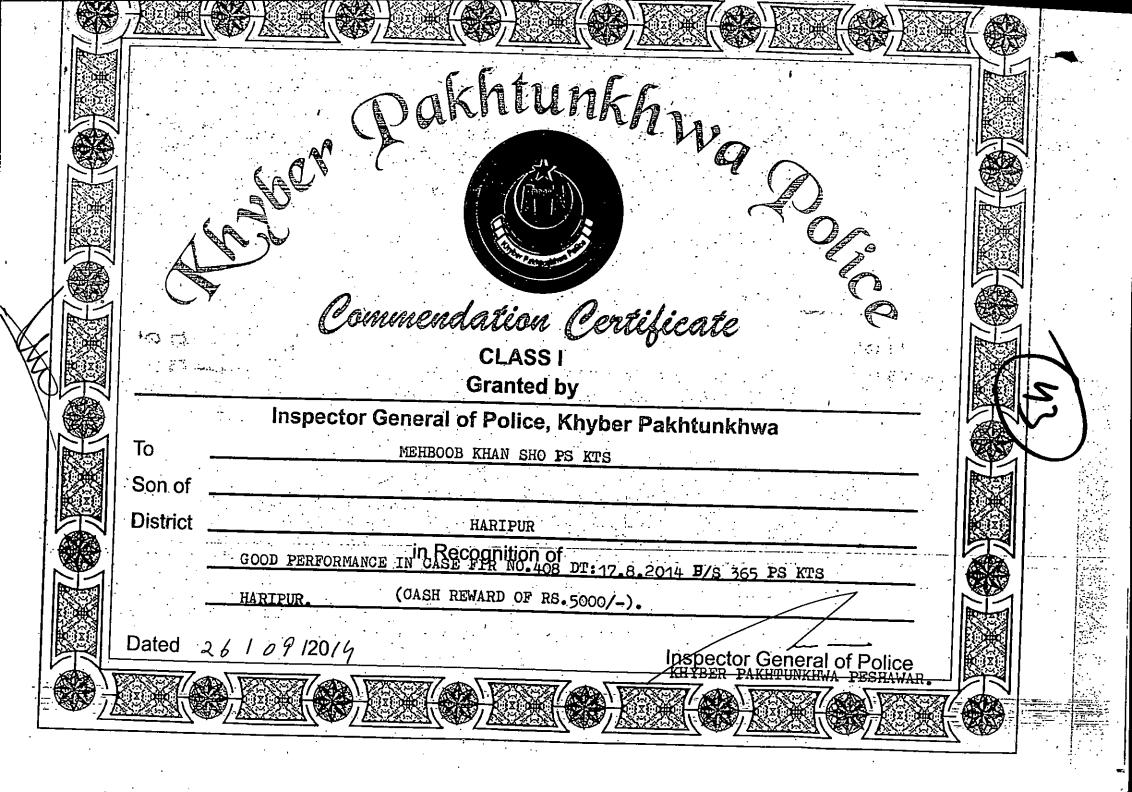
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Annex-9 (ga) عر 39 واليي دام فحور كان اسِم ٥١٥ بر ١٥ ومن ١٥ د 23 ك من ١٥ الري كالمورا المرار المن مرور عام سواون الما يون عالى الما الم سرادیا را جمیل دور و غیره کیلی حوران لب سرد و میداده و و و ای اسا ماص عاطراع دی د ٥٥ ماء سرولدی فراسها در می و وورای كوسدة مان ر دير گراي محرومه - سرم مدر ديم شري ليسان اي ارتداری Po الاور وارجن فی رکر رازه کوار مقدم ملت 348 فوره و 18 الاران عام ١٦٤ مرس عبر ١٨٦٥ كفام مين و دور ي مين عا الله تقا جوران في جران مو وزكره و لي أحد ي الميد ع ما در التي المعدد ع ما در التي المعدد على المعدد على المعدد على المعدد حرمان ١٠ ترا ي كري عرف عرف المراب من الله عرف المراب المراب من الله المراب المر او جود تما کم بیرم صرا کم میب کان مکر عبا کی جورت سازد و سے جرمان الراس نکتی سے حو جورت کر کھی اللہ کھی اللہ کا دیا ہے۔ عاشرت سن بوق والس خور سرر ۱۸۶۱ مندی و سر مان و السائد از مانے کی اس کے اس کے اس کے اس میں ایس اور اس AS ورسی کا میں اور اس کا میں اور اس کا میں اور اس کا میں اور اس کا ر سرفاری دول اور فرسید ۱۶۸۶ بر یم تو کردن سیادی وارد وی دو او ه مرح د شرته دار ایل ۱۵۸ م ۱ د ان و شراب بر میل ۱۵۹ م ۱ ق این - ساها را می نوم کوسر نوار مان د کی وی ش در کال این در این و داد ا من بادرس و الماسى كارس دوى الماسك ما الم آئے۔ اس کے و میرے بر موں مجمودی سے جن و عن نے اپنا ہے فی ا المادى بر سارى سى بوائى فائم ماك بورو لس دان مان در در او فراسان ون در اور دوران لت طب ارای در عراه و دران لت دایس آئی اسی البوسس دامل مال کام بنوا

(45) اسشن بېرىننىڭ ت يولىس، (بىيۇكوائر) بېرى پور د سر کب پولیس آنیسر، سری بور_ 27-10-2014 310 151 انكوائرى برخلا ف انسيكرراجه محبوب

مشموله انگوائری نمبر 51-148 مورچه 13.10.2014 برخلاف انسپکرراجه محبوب پرانگوائری بهوکر ذیل معروض بهول -

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到秦帝自然的情况。"你是这一一样,也是我们是我们 انسكة راج محوب برالزام ب كراسكى دوران تعينا فى SHO/KTS جھٹى نمبركى 15869-72/PPO مورخہ 10.2014 03.10 جناب PPO صاحب، خیبر پختونخواه موصول ہوئی جس کے مطابق دہ منتیات فروشوں کو سپورٹ کرتا ہے اور ان سے Monthly لیتا ہے جوکہ مذکورہ کوتضور وارتھمرا تاہے۔

الزام عليه انسكر راج محبوب كابيان ليا كياجس في چارج شيث كے جواب كى تائىد كى جس بين مذكور د في است خلاف لگائے گئے الزامات كى تر دید کی۔اورا پی کارکردگی رپورٹ معہ FIR پیش کیس۔ مذکورہ کامفصل بیان لف انگوائری ہے۔ 7) الزام علیہ کے خلاف درج بالا الزام کی نسبت خفیہ معلومات لی گئیں تا کہ حقائق ساسے آسکیں جو کہ دیگرا فراد تحریری طور پر لکھ کر دیے ہے ڈررہے ہیں تا ہم خفیہ معلو مات دینے کو تیار پائے گئے جو کہان کوسنا گیا۔

انبکٹر راجہ محبوب کے طاف پائے گئے الزامات کی نسبت مقائق معلوم کرنے کیلیے خود الزام علیہ کا بیان لیا گیا اور دیگر ذرائع سے خفیہ طور پر، ل کی گئیں تا کہ الزامات کی نسبت حقائق تک رسائی ممکن ہو،اور انکوائری ہے تقاضے پورے کیے جاسکیں ۔ تمام تر کاروائی سے ایک تو انسیکڑراجہ محبوب کا اپنے والے سے دیا گیا بیان اطبینان بخش اور قابل قبول نہیں پایا گیا۔ دوسرایہ کہ مذکورہ ۔ کے خلاف خفیہ طور پر حاصل کر دہ معلومات بھی مذکورہ کو نہ خسور وار لمائن امری بھی عکای کرتی ہیں کدواقعی انسیمر راجہ محوب کے تقانہ KTS میں بطور SHO تعیناتی کے دوران منشیات فروشوں سے گہرے روائط رہے

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درج بالاصورت میں انبیم پہر محبوب کے خلاف چارج شیٹ میں لگائے گئے الزامات درست ثابت ہوتے ہیں لہذا مذکورہ کو

Reine کراکا می وانا جا انجازی انتخاریال فدرت می الاستان الما المحاری الاستان المان المان المان المان المان الم OHOLOR

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(میزگوانر) مری پور_

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بعدالت جناب چیف جسٹس بیٹاور ہائی کورٹ بیٹاور اللہ تھے

Amex K

فيصل ولد جهانزيب ساكنة سيكترنمبر 4 محلّه تصبل ضلع وتخصيل مرى بور (سائل)

to print

. S.H.O داجه محبوب تفانه كلابث ضلع وتخصيل مرى بور (مسكول اليه)

مقدمه نمبر 242، مورخه 03/05/2014 بجرم 9C/CNSA-15AA مقدمه نمبر 242، مورخه 03/05/2014 تقانه کھلابٹ ہری پور درخواست بمرادانکوائزی فرمائے جانے بابت مقدمہ عنوان بوجہ ذیل وجو ہات

- 1- سیکسائل L.L.B کاسٹوڈنٹ ہے اور ایوب لاء کا کچ ہری پورمیں 3rd ایئر کاسٹوڈنٹ ہے
- 2- یدکمسوکل الیدنے مور خد 03/05/2014 کوسائل کے خلاف ایک من گھڑت و بے بنیا د FIR نمبر 242 درج کی ہے قتل FIR لف ہے۔
- 3- بیکہ سائل نے اس سے پہلے بھی درخواست بمراد صدور حکم قانونی کاروائی برخلاف S.H.O تھانہ کھلا بٹ ٹاؤن شپر اجہ محبوب (مسئول الیہ) کے بعد الت جناب چیف جسٹس پٹاور ہائی
 کورٹ کومور خد 26/12/2013 کودئ کے نقل درخواست لف ہے۔
 - 4- بیکه من سائل کی درخواست عدالت غالیہ کے نے سینٹرسول بچ ہری پورکو مارک فرمائی جس پر عدالت سینئرسول بچ میں ان بر عدالت سینئرسول بچ صاحب ہری پور نے بورخہ 16/04/2014 کوسائل کے بیاات بر خلاف مسئول الیہ قلمبند فرمائے۔
- 5- پیرکہ سوکل الیہ نے متذکرہ بالا درخواست کیوجہ سے مقدمہ علت نمبر 242 برخلاف سائل بدنیتی سے درج کیا۔
 - 6- ہےکہ مسئول الیہ نے اس درخواست کیوجہ ناف سائل کے خلاف بلکہ اس کے چھوٹے بھائی جہائی جہائی جہائی جہائی جہائی جہائی جہائی جہائی ہے۔ کے خلاف پیتول کا مقدمہ درج کیا جو کہ لائنس یا فتہ تھا اور

استے والد کے خلاف بھی جھوٹا مقد مدورج کیا۔ (47)

- سیکہ مسئول الیہ نے نہ صرف سائل کے خلاف آیک جھوٹا بے بنیا دمقد مدورج کیا ہے بلکہ آئے

- سیکہ مسئول الیہ نے نہ صرف سائل کے خلاف آیک جھوٹا بے بنیا دمقد مدورج کیا ہے بلکہ آئے

روز سائل کو دھکمیاں دیتا ہے اور سائل کے گھر پر چکر لگا تا ہے اور ہراساں کرنا شرف عکر رکھا

روز سائل کو دھکمیاں دیتا ہے اور سائل کے گھر پر چکر لگا تا ہے اور ہراساں کرنا شرف عکر رکھا

ع۔ یک مسئول الیہ نے اس درخواست کیوجہ سے پہلے بھی سائل کے بھائی کے خلاف ایک من گوٹرت مقدمہ درج کیا۔

9۔ یہ کہ سائل حلفا بیانی ہے کہ سائل کے گھر سے کوئی بھی غیر قانونی چیز برآ مدند ہوئی ہے اور نہ ہی اور نہ ہی اور نہ ہی سائل موقع پر موجود تھا۔

10- بیرکه S.H.O راجه محبوب تھانہ کھلابٹ کو حاضر عدالت کر کے قرآن پاک پر حلف لیاجائے کہ جوب تھانہ کھلابٹ کو حاضر عدالت کر کے قرآن پاک پر حلف لیاجائے کہ جوبہ درج کی ہے وہ درست ہے اور حقیقت پر پینی ہے۔

استدعا ہے کہ سائل کے خلاف جھوٹی F.I.R کی شفاف انکوائری کر کے سائل کو انصاف فراہم کیا جائے اور سائل کے قلیمی کیرئیر کو تباہ ہونے سے بچایا جائے اور S.H.O راجہ محبوب کے خلاف اختیارات کے ناجائز استعمال اور جھوٹی کاروائی پر قانونی کاروائی ممل میں لائی جائے۔ اختیارات کے ناجائز استعمال اور جھوٹی کاروائی پر قانونی کاروائی میں لائی جائے۔

مرسوم: ۱۹ نامانا ۱۸ کاران

كاپي برائے اطلاع:

فیصل (سائل)
شاختی کارڈ نبر

1- چيف جيلس سريم كورث آف ياكتان

13302-7989142-5

2- وزيراعلى خيبر بختو انخواه بيثاوي

موباكل 4466777

۔ چیز مین یا کتان تحریک انصاً فعمران خان

4- آئی جی محکمہ پولیس پیثاور



Inspector Raja Mehboob Khan No.H/17 SHO PS KTS was reported by worthy Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No 15869-72/PPO dated 03.10.2014. As receiving monthly from the drug paddlers/smugglers. The accused police official was suspended and was sought with charge sheet and summery of allegation. This act was found gross misconduct on his part.

ASP/HQ Mr Bilal Zafar Sheikh was deputed as Enquiry Officer, conducted an enquiry and submitted his findings, vide Memo No. 151, dated 27.10.2014 he held the charges of misconduct as proved and recommended to accused police official for major punishment.

Inspector Raja Mehboob was called in orderly Room on 02.12.2014 heard in person. Having perused the enquiry papers and personally hearing and recommendation of the enquiry officer, the charges of misconduct are proved beyond any doubt. Therefore I, Khuram Rashid, District Police Officer, Ilaripur being competent authority under the police Rules 1975, I am satisfy that the charges of misconduct are fully proved, and awarded him major punishment of reduction in rank from Inspector to Sub-Inspector with effect from 02.12.2014.

Order announced.
OB No.720 dated:02/ 12/2014

District Police Officer
Haripur

No: 8088-89. 1 05.12.14.

Copy of above is submitted to:-

1. The Regional Police Officer, Hazara Region, Abbottabad.

2. The Superintendent of Police, Investigation, Haripur.

District Police Officer,

Haripur

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Annex-M

BEFORE HONOURABLE REGION POLICE OFFICER, HAZARA RANGE, ABBOTTABAD.

Through Proper Channel:

DEPARTMENTAL APPEAL AGAINST ORDER OB NO.720 DATED 02-12-2014 PASSED BY THE DISTRICT POLICE OFFICER, HARIPUR WHEREBY THE APPELLANT HAS BEEN AWARDED WITH THE PENALTY OF REVERSION FROM THE RANK OF INSPECTOR TO THE RANK OF SUB. INSPECTOR WITH EFFECT FROM 02-12-2014.

PRAYER: ON ACCEPTANCE OF THE INSTANT DEPARTMENTAL APPEAL THE IMPUGNED ORDER DATED 02-12-2014 MAY GRACIOUSLY BE SET ASIDE AND PENALTY OF REVERSION FROM THE RANK OF INSPECTOR TO SUB. INSPCTOR BE WITHDRAWN FROM THE DATE OF ITS AWARDING AND ALLOWING ALL CONSEQUENTIAL SERVICE BENEFITS.

Respected Sir,

Appellant submits as under:-

- That the District Police Officer, Haripur vide impugned order OB No.720 dated 02-12-2014 has awarded the appellant with major penalty of reversion from the rank of Inspector to the rank of Sub. Inspector. (Copy of order dated 02-12-2014 is attached "A").
- That cited impugned order of the District Police Officer Haripur is illegal, unlawful, against the facts based on false, fabricated and concocted allegations and in utter violation of mandatory statutory provisions of law.
- That above referred impugned order has been passed without adhering to the inquiry procedure set forth by the law for the dispensation of justice at preliminary stages during the course of departmental inquiries. The Departmental rules and regulations have seriously been violated while passing the impugned order dated 02-12-2014 awarding the appellant major penalty of reversion from the rank of Inspector to the rank of Sub. Inspector, hence the impugned order is not tenable in the eyes of law rather is liable to be set aside.

<u>FACTS</u>

That the appellant remained posted at PS KTS for about 11 months. During this period the appellant carried out actions against the criminals without any discrimination. Within a period of 09 months of 2014 about 86 Kg and 655 Grams of Chas was recovered from different criminals which recovery

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was 21 Kg more than that of previous the year. Similarly recovery of Heroin, Opium and liquor was also above than that of last year which is the proof of my performance. Copy of Crime Diary for the year 2013 & 2014 is attached for kind perusal. Copy atached B.

- b. That letter No.646/3019 of Inspector General, Special Branch, Peshawar reveals that in the year 2013 & 2014 the Local Police registered 07 cases against Addas No.1 & 2 which assertion is against the facts because the Police PS KTS registered 14 cases against the referred Addas, hence the report of Special Branch's staff based on false information. Statement showing detail of registered cases is attached herewith. 'c.
- That so far the allegation of supporting and receiving the monthly from the narcotics peddlers is concerned, the appellant took every measure against them under different sections of law including 3 MPO, their houses were raided after taking search warrant, every two Addas were raided and narcotics substance were recovered and cases registered against them. (Copies of FIRs & application 3 MPO are attached). Dellages
- d. That due to action against them the narcotics sellers started making false complaints against the appellant. Had appellant supported and received monthly from them then appellant would have not taken action against narcotics sellers and nor they would have made false complaints against the appellant.
- That the appellant during his posting at PS KTS always took actions against notorious offenders and even influential criminals who were running narcotics dens or involved in other crimes for the years together. Appellant took to fight against them and exalted the morale of police force. On account of his best performance at PS KTS, the Inspector General of Police Peshawar and D.I.G. Hazara Range Abbottabad as well as District Police Officer, Haripur awarded the appellant with Commendation Certificates and Cash Rewards. (Copies of certificates are attached). E 4 Pages
- g. That in the above mentioned charge sheets though Mr. Bilal Zafar, ASP Headquarters was appointed as Inquiry Officer yet no such inquiry was ever conducted by the said officer,

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neither any place was selected for appearance before the Inquiry Officer nor appellant was called to appear before the inquiry officer. Nor any witness from special branch was called to appear and record his statement before the inquiry officer against the appellant with regard to charges leveled against him in the charge sheet. No documentary evidence was ever produced against the appellant. Neither appellant was allowed to cross-examine the witness produced, if any, against him nor was he confronted with documentary evidence, if any, advanced as a proof of allegations leveled in the charge sheet issued to the appellant. Neither appellant was issued with findings nor report of inquiry provided to him. Appellant was also not provided the opportunity of personal hearing. Even no Final Show Cause Notice was issued before awarding major penalty of reduction in the rank from Inspector to Sub. Inspector through impugned order dated 02-12-2014. Hence the entire procedure of departmental inquiry was seriously violated which is mandatory for dispersion of justice at preliminary stages during the course of departmental inquiries. Therefore the comments given by the Inquiry Officer are based on conjecture and surmises thus have got no weight in the eyes of law.

- h. That the Inquiry Officer was bound under the rule to have based his findings on documentary as well as evidence recorded by the witnesses including the defense taken by the appellant in his reply to the charge sheet. But Inquiry Officer went on to give findings as his own created, based on surmises and conjecture and that too without conducting any inquiry or calling witnesses and recording evidence. Even reply to the charge sheet submitted by the appellant was not taken into consideration. Hence the findings adduced by the Inquiry Officer are against the Disciplinary Rules 1975 and liable to be turned down on this score alone. Copy allocked 4, 50 ges.
- That the Inquiry Office while recording findings of inquiry and recommending major penalty did not consider the facts that actions were taken against the Narcotics Peddler Faisal due to which he submitted application to the high-up against the appellant. Hence the findings are in violation of the facts and circumstance of the matter and liable to be turned down. (Copy of the application is attached herewith).
- j. That every official is required to be dealt with in accordance with departmental rules & regulation whereas in the case of appellant's inquiry he has been treated by the Inquiry Officer on the basis of malafide, grudge and biasness or being ignorance of rules and under colorful exercise of powers in serious violation of justice.
- .k. That Chapter-16 of Police Rule -1934 has seriously been violated in the case of appellant which condemns awarding of harsh penalty to the official incommensurate with his default.

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But in the case of appellant this verdict of rules has not been taken into consideration by the Inquiry Officer while passing his findings by recommending major penalty for appellant, the same is nothing but just to complete formalities.

That though the Inquiry Officer was bound under the rules of disciplinary proceedings to have call the officials/officers of special branch, who had submitted a false, baseless and concocted report against the appellant, for recording their statement in support of said report but the Inquiry Officer ignored the very requirement of rules and went on to give findings based on surmises and conjectures which have no weight in the eyes of law hence liable to be turned down and the penalty awarded to the appellant be set aside.

m. That appellant joined the police force as a CONSTABLE and by dint of his devotion, dedication, dexterity, honesty and tremendous services he was promoted to the rank of INSPECTOR. Appellant has a unique position in police force due to his qualities of performance & ability. But the Inquiry Officer did not take into consideration his meritorious services and recommended major penalty for him without conducting any inquiry and that too under colorful exercise of his powers. Therefore, such findings are in violation of departmental rules and as such the penalty awarded based on these findings is liable to set aside.

- n. That in view of the facts and circumstance explained here above, by stretch of no imagination appellant could be held responsible for baseless allegation as mentioned in the Charge Sheet.
- o. That the appellant has always performed his assigned duties with devotion, dexterity, honesty and never provided a chance of reprimand to his officers. Appellant has excellent rather meritorious service record at his credit and always earned good and very good annual evaluation reports.
- That appellant shall be very grateful, if he is provided with an opportunity of personal hearing enabling him to bring the real picture of the matter into the knowledge of your Highness and to clear his position as well.
- That the Appellant has been awarded the penalty of reduction in the rank from Inspector to Sub. Inspector illegally, unlawfully against the facts and circumstances without any reason and rhyme, hence this Departmental Appeal, interalia, on the following:

GROUNDS:

That the impugned order dated 02-12-2014 is illegal and unlawful thus is liable to be set aside.

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That the Inquiry Officer has acted in a flimsy and whimsical manner conducting the so-called alleged inquiry in utter violation and inegation of the procedure set forth by the law for the dispensation of justice at the preliminary stages during the course of departmental inquiries, hence the order impugned is to be turned down on this score alone:

That not a single witness was brought to be produced before the That not a single withess was blought to be provided in the so-called Inquiry Officer to establish the charges leveled in the charge sheet against the appellant in the charge sheet issued to the appellant

That even no one from the staff of Special Branch Haripur was

summoned to appear before the Inquiry Officer and corroborate the allegation of supporting Narcotics peddlers and receiving "monthly" from them as reported against the appellant.

That the Inquiry Office while recording findings of inquiry and recommending major penalty did not consider the facts that actions were taken against the Narcotics Peddler Faisal due to which he submitted application to the high-up against the appellant. Hence the findings are in violation of the facts and circumstance of the matter and liable to be turned down.

That the appellant was never confronted with documentary evidence, if any, produced against him by the special branch in corroboration of the report they submitted against the appellant.

That the appellant was never served with any explanation or ishow cause notice before appointment of Inquiry Officer and conducting so-called inquiry. Even no preliminary inquiry was made to probe into the guilt or innocence of appellant.

That the appellant was never provided with a chance to crosslexamine the witnesses, if any, produced against the appellant.

That replies of the Charge Sheets, including all facts and circumstances, submitted by the appellant were never appellant were considered and the appellant was condemned unheard.

That the appellant was never provided with the findings of the so-called inquiry before awarding penalty vide order dated 02-12-2014, which provision is mandatory under the inquiry procedure.

That the appellant was never served with FINAL SHOW CAUSE NOTICE before awarding penalty which is mandatory under prevailing disciplinary rules 1975.

That the appellant was also not provided with an opportunity of personal hearing before awarding the penalty which is also necessary and mandatory thus has been condemned unheard.

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- That the Inquiry Officer has acted in a flimsy and whimsical manner conducting the so-called alleged inquiry in utter violation and negation of the procedure set forth by the law for the dispensation of justice at the preliminary stages during the course of departmental inquiries, hence the order impugned is liable to be turned down on this score alone.
- 3. That not a single witness was brought to be produced before the so-called Inquiry Officer to establish the charges leveled in the charge sheet against the appellant in the charge sheet issued to the appellant.
- 4. That even no one from the staff of Special Branch Haripur was summoned to appear before the Inquiry Officer and corroborate the allegation of supporting Narcotics peddlers and receiving "monthly" from them as reported against the appellant.
- That the Inquiry Office while recording findings of inquiry and recommending major penalty did not consider the facts that actions were taken against the Narcotics Peddler **Faisal** due to which he submitted application to the high-up against the appellant. Hence the findings are in violation of the facts and circumstance of the matter and liable to be turned down.
- 6. That the appellant was never confronted with documentary evidence, if any, produced against him by the special branch in corroboration of the report they submitted against the appellant.
- 7. That the appellant was never served with any explanation or show cause notice before appointment of Inquiry Officer and conducting so-called inquiry. Even no preliminary inquiry was made to probe into the guilt or innocence of appellant.
- 8. That the appellant was never provided with a chance to cross-examine the witnesses, if any, produced against the appellant.
- 9: That replies of the Charge Sheets, including all facts and circumstances, submitted by the appellant were never considered and the appellant was condemned unheard.
- That the appellant was never provided with the findings of the so-called inquiry before awarding penalty vide order dated 02-12-2014, which provision is mandatory under the departmental inquiry procedure.
- That the appellant was never served with FINAL SHOW CAUSE NOTICE before awarding penalty which is mandatory under prevailing disciplinary rules 1975.
- 12. That the appellant was also not provided with an opportunity of personal hearing before awarding the penalty which is also necessary and mandatory thus has been condemned unheard.

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- 13. That performance of the appellant has not been taken into consideration by the Inquiry Officer while giving his findings with regard to launching crack-down by appellant against the narcotics peddlers and other criminals and recovery of huge quantity of chars, heroin, liqueur, pistols, Kalashnikov, rounds and registration of cases under different section of law and arrest of MDS & POs etc.
- 14. That the findings of Inquiry officer are without conducting any inquiry, without calling a witness, without any documentary proof and even taking into consideration the defense taken in reply to the charge sheet by the appellant. Findings of the Inquiry Officers are stero-type without justification & reasons and that too without conducting any inquiry, hence penalty based on such findings is illegal and against the law, rules, regulations and natural justice, therefore, impugned order dated 02-12-2014 is liable to be set aside on this score alone.
- 15. That the appellant is a young man with sound physique, stout, energetic, literate Police Officer, well equipped with the departmental training & courses and knowing police rules to a great extent.
- That Sir, the appellant is the only supporter of his large family consisting upon his old parents, younger brothers & sisters and wife, children having no source of income and they are fully dependent upon him.

PRAYER:

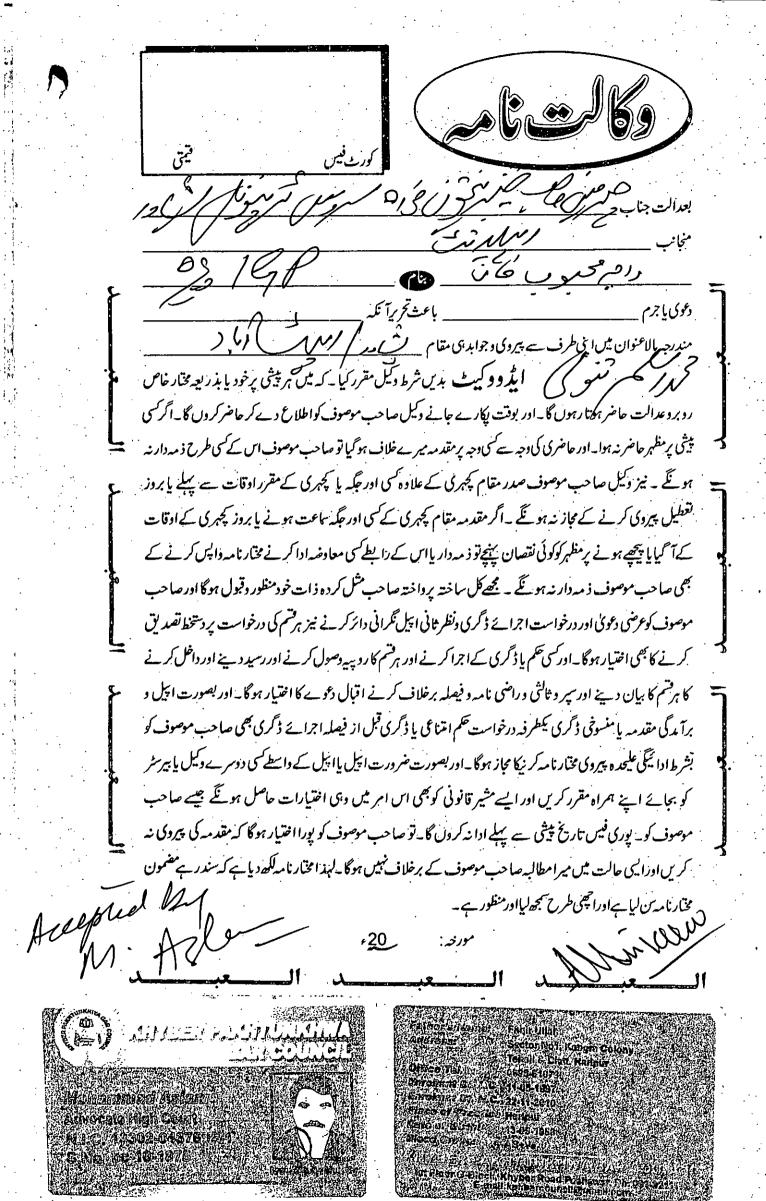
Sir, in view of the facts and circumstances narrated here above, it is earnestly requested that the impugned order dated 02-12-2014 whereby the appellant has been awarded the penalty of reduction in the rank from Inspector to the rank of Sub Inspector may graciously be set aside exonerating the appellant of the charge and restoring him in his rank as Inspector with all consequential service back benefits. Thanking you sir in anticipation.

You're obedient Servant

(RAJA MEHBOOB KHAN)
SUB. INSPECTOR
Police Department
Haripur

DATED 10-12-2014

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SERVICE APPEAL NO. 903/2015

Inspector Raja Mehboob Khan No. H/18 s/o Muhammad Yaqoob Khan, Police Department
presently posted at District Abbottabad r/o Village Batangi Tehsil Havelian, District Abbottabad
(appellant)

Vs.

The Provincial Police Officer Khyber Pakhtunkhwa, Peshawar and Others

.....(Respondents)

RESPECTFULLY SHEWETH!

The requisite Para-wise comments on the behalf of respondents are as under:-

PRELIMINARY OBJECTIONS:

- 1. That the instant appeal is badly time barred and not maintainable under the law.
- 2. That the appellant has not come to the Hon'ble Tribunal with clean hands.
- 3. That the appellant has no locus standi to file appeal.
- 4. That the appellant has suppressed material facts from the Hon'ble Tribunal.
- 5. That the appellant is estopped by his own conduct.
- 6. That the instant appeal is not maintainable for non-joinder/mis-joinder of necessary parties.

OBJECTIONS ON FACTS:

1. In reply to Para No. 1, It is submitted that the appellant Inspector Raja Mehboob Khan No. H/18 while posted as SHO PS KTS in district Haripur extended. support to the narcotics dealers in consideration of monthlies, the appellant deviated from his primary duties of eliminating the crimes from area of his posting, adversely his role was cooperative to the drug peddlers, the episode continued till he was reported by watch agency of police department i.e. Special Branch, Khyber Pakhtunkhwa, Peshawar vide letter No. 646/PA/SB, dated 30.09.2014, in which it mentioned that the 02 narcotics Addas were being run by the 06 persons mentioned in the report, the acts & omission of appellant were illegal, unlawful and misconduct in terms of Police Rules 1975, hence, proper departmental enquiry was conducted, the appellant was served with charge sheet and statement of allegations vide District Police Officer, Haripur Office Endst: No. 148-51/PA, dated 13.10.2014, ASP/Headquarter, Haripur Mr. Bilal Zafar Sheikh was appointed as Enquiry Officer, he probed the allegations and in his findings report No. 151, dated 27.10.2014 held the charges of misconduct proved and recommended the defaulter police officer for major punishment, (Copy of inquiry is attached as Annexure "A") therefore, the appellant was called in Orderly Room and was heard in person by the District Police Officer, Haripur the appellant could not produce any substantial defense regarding his guilt so he was awarded lawful punishment of reduction in rank from Inspector to Sub-Inspector vide OB No. 720, dated 02:12.2014, the appellant instituted a representation to the Regional Police Officer, Hazara Region, Abbottabad against the punishment order of the District Police Officer, Haripur, the representation of the appellant was entertained by the appellate authority, lenient view was taken and

punishment of reduction in rank from Inspector to Sub-Inspector was modified into reduction in pay for 02 stages, the appellant was restored in the rank of Inspector so the appellant has already been given extra advantage hence, he does not deserve any relief as the acts of appellant were anti-social and subversive leading the tendency of young generation towards narcotics habits.

FACTS:

- 2. Correct to the extent of appellant,s misconduct and issuance of charge sheet and statement of allegations mentioning the charges of misconduct.
- 3. Incorrect, the appellant could not give satisfactory account of his illegal activities in departmental proceedings.
- 4. Incorrect, the appellant was reported by Special Branch for supporting narcotics addas along with other police officers of PS KTS specifically mentioned in the report and as reward thereof, they were taking monthlies from narcotics dealers, Khala-Batt Township is famous for narcotics related activities, the police staff of PS KTS gave their protective hands to the outlaws under the supervision of appellant, SHO is very responsible post in police department, the appellant remained posted earlier in PS kts as IHC ON.03.11.1996,MHC,PS,kts ON.18.11.1998, as sub-inspector SHO in PS KTS in 2011, besides this he remained posted in District Haripur in different police stations on various posts, he was aware of all miscreants of the District, SHO is duty bound to maintain surveillance in his jurisdictional area for eradication of crimes, unfortunately the appellant moved contrary, so for the proved charges of misconduct he was awarded lawful punishment.
- 5. Incorrect, the appellant also remained posted as SHO PS KTS in 2011 also , moreover, the performance shown by the appellant in the instant Para is not fact in issue, the charges were that appellant received monthlies from narcotics peddlers in consideration of shelter, Khala-Batt Township is famous for narcotics and timber related activities. However, the performance shown by the appellant was not so significant.
- 6. Incorrect, the appellant remained posted as SHO PS KTS from 24.10.2013 to 10.10.2014 but the appellant being the Incharge of Police station could not take any substantial action against the narcotics dealers running the Addas particularly pointed out in special report, it is admitted fact that the appellant received monthlies from the narcotics dealers. The performance of appellant was not up to the mark rather he extended active support to the narcotics dealing Addas.
- 7. Incorrect, the charges of misconduct were proved, SHO is under legal responsibility to make the area of jurisdiction as crime free, the instant appellant supported the criminals in police uniform.
- 8. Incorrect, on the performance of appellant vide FIR No. 44/14, u/s 365/34 PPC PS KTS, the appellant was given appreciation certificates along with cash reward by the Regional Police Officer, Hazara Region, Abbottabad and the Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar which is clear evidence that respondent department always proceeded on merit and upheld the righteous character in police force, moreover, when appellant indulged himself in anti-social and subversive activities he was proceeded against as warranted by the law.
- 9. Incorrect, the appellant was inclined towards negative approaches by supporting narcotics smugglers under the colour of police uniform.
- 10. Incorrect, the enquiry officer was proceeded against as per police rules 1975, the appellant associated with the enquiry proceedings ,he was given right to defend himself, on the completion of enquiry he was afforded opportunity of personal

- hearing by the District Police Officer, ,hence all the codal formalities were fulfilled ,therefore, the punishment is quite legal in accordance with law and maintainable.
- 11. Incorrect, the enquiry officer conducted legal proceedings regarding the enquiry and fulfilled all the requirements, hence the punishment is lawful and maintainable.
- 12. Incorrect, the enquiry officer held the charges of misconduct proved, moreover, the appellant was influential officer acting as inspector/SHO, so prudently no one could dare to come forward to get hostility of appellant, the enquiry officer took the necessary evidence, hence, all the proceedings were in accordance with law.
- 13. Incorrect, the appellant remained posted for a long period in PS KTS where he maintained cordial relations with the narcotics dealers, any campaign which is launched by the senior officer, and substantive action is required to be taken, that is not a conclusive proof that the appellant had dealt with criminals strictly in accordance with law, had he proceeded against the dens holders the fact has not been disclosed as evident against him.
- 14. Correct to the extent that charges of misconduct were proved against appellant so lawful punishment of reduction in rank from Inspector to Sub-Inspector was awarded to the appellant by District Police Officer, Haripur.
- 15. The appellant was also dismissed from service earlier on 2000 vide OB No.68, dated 03.04.2000 (Copy of order is attached as Annexure "B") and committed several misconducts for which he was awarded following punishments.
 - I. Censure vide OB No.07 dated 13.01.2000.
 - II. Censure vide OB No. 243,dated 05.10.2002.
 - III. Warning vide OB No.30.dated 17.02.2003.
 - IV. Censure vide OB No.168,dated 15.10.2003.

Hence, the appellant is habitual defaulter with no excellent record.

16. Correct to the extent that appellant filed departmental representation against the punishment to the Regional Police Officer, Hazara Region, Abbottabad who modified the punishment of reduction in rank and converted it in reduction in pay for 02 stages (Copy of order is attached as Annexure "C"), the punishment is lawful which commensurate with the gravity of charges.

GROUNDS:

- a. Incorrect, the punishment is quite legal in accordance with law, natural justice and maintainable.
- b. Incorrect, lawful enquiry proceedings were carried on from which punishment arose, hence, the order of reduction in pay for 02 stages is quite legal and maintainable.
- c. Incorrect, as narrated in the preceding Paras, moreover, the enquiry officer collected the sufficient evidence which proved the charges leveled against the appellant.
- d. Incorrect, the District Police Officer, Haripur as well as appellate authority took into consideration all the facts and circumstances including performance of appellant and then passed the lawful punishment.
- e. Incorrect, proper departmental enquiry was conducted and after completion of enquiry and recommendation of enquiry officer punishment was awarded to the appellant.
- f. Incorrect, the appellant was provided full opportunity to defend himself, but he failed miserably.
- g. Incorrect, the enquiry was conducted as per Police Rules 1975 in which the legal formalities were fulfilled.
- h. Incorrect, the appellant was given right to defend himself and he was heard in person by the District Police Officer, Haripur and the Regional Police Officer, Hazara

Region, Abbottabad in orderly room, hence the proceedings are lawful and maintainable.

- Incorrect, as narrated above. .
- j. Incorrect, the punishment passed by the Regional Police Officer, Hazara Region, Abbottabad is quite legal which commensurate with the gravity of charges based on cogent evidence and maintainable.

Any other point may be argued on behalf of respondent department by the permission of this Hon'ble Tribunal during the hearing of the case.

In view of above, it is therefore, requested that instant service appeal does not hold any legal force which may kindly be dismissed

Provincial Police Officer

Khyber Pakhtunkhwa, Peshawar

Respondent No. 01

Regional Police Officer,

Hazara Region, Abbottabad

Respondent No. 2

District Police Officer,

Haripur

Respondent No. 03

Before the Khyber Pakhtunkhwa, Service Tribunal Peshawar

Service appeal No. 903/2015

Raja Mehboob Khan s/o Muhammad Yaqoob Khan, Inspector, Police Department presently posted at District Abbottabad r/o Village Batangi Tehsil Havelian, District Abbottabad

.....(appellant)

Vs.

The Provincial Police Officer Khyber Pakhtunkhwa, Peshawar and Others(Respondents)

COUNTER AFFIDAVIT

We the following respondents do hereby solemnly affirm and declare that all the contents of reply/comments are true and correct to the best of our knowledge and belief and nothing has been concealed from the Hon'ble Tribunal.

Provincial Police Officer

Khyber Pakhtunkhwa, Peshawar

Respondent No. 01

Regional Police Officer

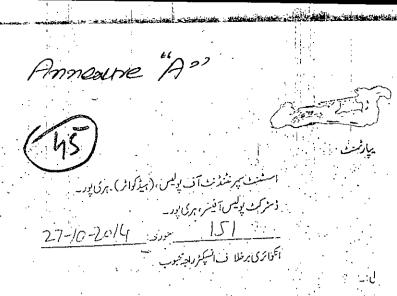
Hazara Region, Abbottabad

Respondent No. 02

District Police Officer,

Haripur

Respondent No. 03



مشمولها کوائری نیمر 51-148 میروند 13.10.2014 برخلاف آنسپگزراجه مجوب پرا^{یک}وائری بوکرد مل معرد ض مول

انسپکزراجی کیوب پرالزام ہے کدا کی دوران تعینا آل SHO/KTS چینٹی نبررک15869-72/PPO مورخہ 15864 مورخہ 03.10.2014 جناب PPO صاحب، خیبر پختونخی او موصول ہوئی جس کے مطابق وہ نشات فروشوں کوسپورٹ کرتا ہے اوران سے Monthly لیتا ہے جوكه زكوره كوتعبور وارتخبرا تا ہے۔

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الرام طیرانسکر راجیحوب کابیان لیا عمیا جستے جارج شین کے جواب کی تا تمدی جس میں ندکورد نے اپنے طاف لگائے گئے الرامات کی ترديدكى ادراين كاركردگى ريزن معه FIR پيتركين _ ندكورد كامنسل بيان لغدا كوائرى ب_

r) الزام ملیہ کے فلاف ذرج بالاالزام کی نسب جنیہ مناو مات لی کئی تا کہ فتا کئی سامنے آسکیں جو کہ دیگرا فراد تحریری طور پر لکھ کر دینے ہے ڈور ہے بیں تاہم خفیر معلومات دیتے کو تیار پائے گے جو کمان کو سنا گھا۔

انسيكررافه محبوب كي خلاف بائ منطح الزامات كي نسبت حقائق معلوم كرنے كيليج خود الزام عليه كا بيان ليا مميا ادر ديكر ذرائغ سے خفيہ طور پر ل كائتي تاك الزامات كي نسبت ها كن تك رسالي مكن وه ادرا كوائرى ك تقاض بورے كيے جاسيس - تمام تركار والى سے ايك توانسيكر وليه يجوب كا اپت دا لے سے ذیا کمیابیان اطبینان بخش اور قابل قبول نہیں پایا گیا۔ دوسرایہ کہ مذکورہ سکے خلاف جنیہ طور پر حاصل کر دہ معلومات بھی غرکورہ کو تہ صرف تصور دار لهائ امری بھی مکای کرتی ہیں کدواتن انسیٹرر الدی مجوب کے تقانہ KTS میں بطور SHO تعینا آب کے دوران نشیات فروشوں سے گہرے روابط رہے

ورج بالاصورت میں انسیکم) بیر محوب کے خلاف جارج شیٹ میں لگائے مجھے الزابات دوست ٹابت ہوتے ہیں لہذا مذکورہ کو Major Pu كى سر ا كاستحق جانا جانا بى التوكيد مال خدرت (میزگوافر) هری پور 02-12-2514.

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CHARGE SHEET

- (1) I, <u>Muhammad Khurram Rashid (PSP)</u>, District Police Officer, Haripur as competent authority, hereby charge you <u>Inspector Raja Mehboob</u> as enclosed statement of allegations.
- You appear to be guilty of misconduct under Police Efficiency & Discipline Rules 1975 and have rendered yourself liable to all or any of the penalties specified in the said Rules.
- You are, therefore, required to submit your written defense within 07 days of the receipt of this charge sheet and statement of allegation to the Committee/Enquiry Officer as the case may be.
- (4) Your written defense, if any, should reach the Enquiry Officer/Committee within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall follow against you.
- (5) otherwise.

Intimate weather you desire to be heard in person or

(6)

A statement of allegations is enclosed.

(Muhammad Khurram Rashid) PSP
District Police Officer

Haripur

A SAILS

Innexite &

DISCIPLINARY ACTION

I. Muhammad Khurram Rashid (PSP), District Police Officer, Haripur competent authority of the opinion that you Inspector Raja Mehboob have rendered yourself liable to be proceeded against as you committed the following acts/omissions within the meaning of Police Efficiency & Discipline Rules 1975.

STATEMENT OF ALLEGATION

"That while you posted as SHO PS KTS it has come to the notice of the undersigned vide letter No: 15869-72/PPO dated 03.10.2014 by PPO Office, Khyber Pakhtunkhwa, Peshawar that you are supporting the narcotics sellers/paddler and taking "monthly" from them which shows malafidy and dishonesty in discharge of your official duties/responsibilities and is gross misconduct on your part in terms of Police Rules 1975"

For the purpose of scrutinizing the conduct of the said accused officer. with reference to the above allegations, an Enquiry Committee consisting of the following is constituted.

ASP IT Prs

The Enquiry Officer/Committee shall in accordance with the provision of this Ordinance, provide reasonable opportunity of hearing to the accused, record finding and make within 25 days of the receipt of this order, recommendation as to punishment or the appropriate action against the accused.

The accused and a well conversant representative of departmental shall in the proceedings on the date, time and place fixed by the Enquiry

Officer/Committee.

(Muhammad Khurram Rashid) PSP

District Police Officer Haripur

No: 148-51 /PA, dated Haripur the

13-10

Copy of above is submitted to the: -

1) Regional Police Officer, Hazara Region, Abbottabad please.

2) Enquiry Officer for initiating proceedings against the said accused under Police Rules 1975.

3) Inspector Raja Mehboob with the direction to submit his defense within 7 days of the receipt of this statement of allegations and also to appear before the Enquiry Officer on the date, time and place fixed for the purpose of departmental proceedings.

> District Police Officer Haripur

Assistance of

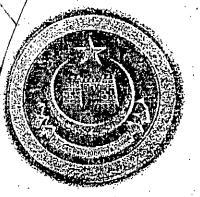
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anan-91-9223483

250 TO IGP PESHAWAR



OFFICE OF THE INSPECTOR GENERAL OF POLICE, (PPO) KHYBER PAKHTUNKHWA, PESHAWAR

No. 1584-72/PPO

Dated: 63/ 60/2014

Ph#091-9213261

Fax# 091-9223480

To:

The District Police Officer, Haripur



Subject: Complaint against Local Addas & PS Kalabat District Haripur

Dear Sir,

Enclosed please find herewith a letter received from Addl: IGP special Branch Khyber Pakhtunkhwa vide No. 646/PA/SB, dated: 30.09.2014 on the subject cited above. The Police Chief Khyber Pakhtunkhwa has desired for you to take strict legal action, ensure conviction of identified drug peddlers and also probe into the allegation against police officials and report by 25.10.2014.

45/C 9.10.14

(Principal Staff Officer)
For Inspector General of Police,
Khyber Pakhrunkhwa,
Peshawar.

('c:-

- i. The W/IGP Khyber Pakhtunkhwa for favour of information.
- ii. The Addl: IGP/Special Branch Khyber Pakhtunkhwa w/r to his letter quoted above.

iii. The RPO Hazara Region, Abbottabad

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PAGE 83 20

3. The persons (fathers and sons) at the above Addas are running narcotics dens from the times of time, forefathers. Sometimes the local Police take action on receipt of complaint.

On release from Jail, they again resume their activities.

4. Inspector Raja Mehboob SHO, S.I Zari Khan ASHO, H.C Ahmed Ali Shah and Constable Naccin Shah Rider are supporting the narcotics sellers and get "monthly".

5. Notables and elders of the area demand action against the criminals.

SSP)P,

FOR ADDL; INSPECTOR GENERAL OF POLICE. SPECIAL BRANCH, KHYBER PAKHTUNKHWA, PESHAWAR.

16:25 0000-91-9203480

PSO TO IGP PESHAWAR

PAGE OF

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CR# 8675/pso

From: -

The Addi: Inspector General of Police,

Phone: 9218173

Special Branch, Khyber Pakhtunkhwa,

Fax: 9218073

Peshawar.

To: -

The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.

No. 646

/PA/SB, dated Peshawar the 33 | 9 | /2014.

Subject: -

COMPLAINT AGAINST LOCAL ADDAS & P.S KHALABAT DISTRICT

HARIPUR.

Memo: -

Kindly refer to your office memo NO. 14705-06/PPO dated 15.09 2014.

The matter was enquired into through G.O Special Branch Haripur, which

revealed as under:-

Reportedly the following persons are running narcotics dens at Sector No. 4 Khalabat Town Ship Haripur:-

Adda No. 1

- Bashir Khan s/o Abdul Ghaffar Khan r/o Mohallah Khabal
- ii. Shah Zeb Khan s/o Bashir Khan r/o -do-
- iii. Terio Khan s/o Bashir Khan r/o -do-

Adda No. 2

- Jehanzeb s/o Hamesh Gul r/o Mohallah Civil Hospital
- ii. Babar Zeb s/o Jehanzeb r/o -do-
- iii. Raisal Zeb s/o Jchanzeb r/o -do-
- During 2013, two cases u/s ¾ PEHO and 9-CNSA have been registered at P.S/K halabat Township against Bashir Khan and Tariq Khan of Adda No. 1, while one case u/s 9-C has been registered against Shah Zeb of Adda No. 1 during 2014.
- Similarly during 2013 three cases u/s ¾ EHO and 9-C have been registered at P.S/Kahlabat Township against Babar Zeb and Faisal Zeb sons of Jehanzeb, while one case u/s 9-C has been registered against Babar Zeb in 2014.

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ORDER

Due to severity of charges of corruption according.

to special report, Inspector Raja Mehboob SHO PS KTS, HC Ahmed Ali Shah No: 79 and Constable Naseer Shah No: 719 are hereby suspended and close to Police Lines, Haripur with immediate effect.

(SI Zari Khan ASHO is already suspended and

closed to Police Lines, Haripur vide RPO, Order No: 8341/PA dated 24.09.2014)

District Police Officer, Haripur

10-10-2014

Copy of the above is submitted to:-

The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter **(I)**

No: 15869-72/PPO dated 03.10.2014 please.

The Regional Police Officer, Hazara Region, Abbottabad for favor of (II) information please.

> District Police Officer, Haripur :

جب سی لی کار میار کی این ۱۳۱۶ سی لی از آلواسی و آلت علی کے در کی اور میں 35 مارس احتماری کردور نیا کا ۱۳۱۶ سے لیکن رائع ور کے تعی مون کے جرابر محمدت اور کرشنی کی اسی لیمیانی کردوران محرور کی این لیمیانی کردوران محرور کی این لیمیانی کردوران محرور کی این ایمیانی گرفتار کے ۔ اور جب سے نیا کا جارح فیور الآل در کو ایمانی کو اور دوران کی اوران کی ایمیانی کی کرداری کی ایمیانی کی کرداری کی کرداری کی ایمیانی کی کرداری کی ایمیانی کی کرداری کرداری کی کرداری کی کرداری کی کرداری کرداری کرداری کی کرداری کی کرداری ک

ا علات کا وای س کوئی کریس 3 ورک ماعت علم کنزرانے اور ود بردتت سیات در در کا محواکه برتم کی کا دران کا وک کا عام 3MPo کیے درجواست کی سرح وارسٹ سک ادر لتحرير ع دارس فيها م زنيال من ولافرل رعي دارس نوائس لَكُرْثُ ع في الرائح ، Fir في كا بال لطر نبرت لحد يثى تعی ز 15879 مان ه PP مرسادر می دن سنیات ودنیان تا دی م ای قلات بی دیگرمنیات درسرل کی ط كادرائيان نرنى ربي بن ركورد كى كا بال ليد عامل ملاحظم بى سی خیال 104 سی سیات ورسرات کے خلات اور کاردائیال 2/1 25 2 (NSA C) 12 35 6/14 2 FHO 3/2 2/2/ 516 516 26. 07/1655 × 86 1309 1/20 الكي تعل ٥٠٠ كرام انبول اور ٩٦٤ كني شاب برا مركي حو يجفيل لئ سالون الله المراج والربع والربع المفاس كى كا كالفي

من منیات فروسرل او مورث کرسکا تھے برالزام سے اسے جالات من نے برط ہے کی کا روائیاں من میرسات درخی جدت میں من نے برط ہے کی کا روائیاں من میرسات درخیا سی دیگری میں مرے خلاف عائی کرر کے سیم کررٹ کئی درخوا سی دیگری محتلی

عالماء عن 28 ما رون ما حامل اول آخرتون ای ازای ور

مردان کاردانی کرے دی - حکے خلات تحامل ملی اوران الاکر کاردانی کی فررک می کی منبات ورش سے منقلی ما لا کر امار کا یعی وردی کی نوری سے فیا کیوں میں ایک ماردانی کی وردی کی نوری سے فیا کیوں میں ایک مارد کی کی میراث ایمی وردی کی نوری سے فیا کیوں کی میں کیا ۔

17/2012/1/18 3/1/Ubes 0301-5127-827

Page No.

Annexive B.

Page No SRC
DPO Office Abbottabad

<u>Order.</u>

Head Constable Mehboob No.302 while posted as MHC Police Station Kal ... Town Ship utterly failed in the discharge of his official duttes assigned to him properly and honestly as on 21.12.99 accused Javed Akhtar 3/0 Jamshid A/O Swabi who was involved in Case FIR No.417/99 U/B 13 A.O Police Station KTS was in the custody of Police made his escape good from the Police Custody. For this gross negligence and inefficiency he was placed under suspension and properly Charge Sheeted. Mr. Azom Khun ASF-HQ: Haripur conducted proper departmental enquiry. In his finding report HC Mehboob No.302 was found guilty of the charges levelled against him in the Summery of allegation. The Head Constable was served a Final Show Cause Notice for which he replied whic was found un-satisfactory . He was also given an apportuity to be heard in person. He was heard in per in but he co id not give a satisfactory reply. He has not only to ught on home to himself but has also turnished the immage of Polihence a major unishment of dismissal is inflicted up a him. He is hereby I smissed from Service under MMFP Police aulas 1975。

(CAPTAIN EHGAN TOTAIL)
Superintendent of Police
Haripur.

OB.No . <u>88</u> Dt: 3-4-/2000

No. 369-72/SB, 09+ 4.4.2000 ppie. of above to:-

- 1. The ALP-Haripu .
- 2. The LEP-HQ:Har pur.
- 3. S.R.C.
- 4. F.M.C.



Annexuve 211



Annex-OC

This is an order on the representation of SI Raja Mehbook Khan No.II/17 of Haripur District against the order of major punishment i.e. Reduction in Rank from Inspector to Sub-Inspector by the District Police Officer, Haripur vide his OB No.720 dated 2-12-2014.

Facts leading to his punishment are that he SHO PS KTS was reported by W/Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar vide letter No.15869-72/PPO dated 03-10-2014 receiving monthly from the drug paddiers/smugglers.

Proper departmental enquiry was conducted by Mr. Bilal. Zafar Sheikh ASP Hars Harij ur. After conducting a detail enquiry, the E.O proved him guilty. On the recommendation of E.O, the District Police Officer Haripur awarded him minor punishment of reduction in rank from Inspector to Sub-Inspector.

After receiving the appeal, the comments of DPO Hariper were obtained. The enquiry file, appeal & the comments of the DPO were perused. The appellant was also heard in person in the orderly room where he explained no plausible reason.

The enquiry is based on Special Branch report and the ASP/Hqrs Haripur did not substantiate it as to with whom he had relation regarding monthlies in drugs etc. The reputation of the officer is not above board.

flowever, keeping in view his previous record of service the punishment of reversion from Inspector to SI awarded by the DPO Haripur is converted to major punishment of "Reduction in Pay for 2 Stages (2 Years)". He is also reprimanded with a warning to be careful in future.

REGIONAL POLICE OFFICER
Hazara Region Abbottabad

6016-18

No.

/PA Dated Abbettabad the 27

/2015.

Copy of above is forwarded to:-

1. The District Police Officer, Haripur for information and necessary action with reference to his Memo: No.8401 dated 29-12-2014. The enquiry file of the appellant are returned herewith.

The District Police Officer, A Shottabad for information and necessary action.

3. The EA Region Office Abbottabad for information please.

REGIONAL POLICE OF TERR Hazara Region Abbottabad

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