### FORM OF ORDER SHEET

Appeal No. 2424/2023

S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2	3
1-	16/11/2023	The appeal of Mr. Nacem Ali presented today by
-		Mrs. Khalida Rafiq Advocate. It is fixed for preliminary
		hearing before touring Single Bench at Swat on
		By the order of Chairman
		REGISTRAR
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# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2424 12023

Naeem Ali.....Appellant

#### VERSUS

Registrar Peshawar High Court Peshawar etc....Respondents

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Appellant

Through

Dated 14.11.2023

Mrs. Khalida Rafiq Advocate High Court Cell No.0345-6151776

### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

### Service Appeal No. 2424 /2023

#### VERSUS

- 1. Registrar Peshawar High Court Peshawar
- 2. District & Session Judge, Shangla ......Respondents

SERVICE APPEAL U/S 4 OF THE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL ACT, 1974, AGAINST THE ORDER DATED 14.10.2023 PASSED BY THE RESPONDENT NO.1, WHEREBY THE APPEAL WAS PARTIALLY ALLOWED AGAINST THE ORDER DATED 14.07.2020 PASSED BY THE RESPONDENT NO.2 WHILE TO THE EXTENT OF RECOVERY OF RS.129,874/- WAS DISMISSED.

Prayer.

On acceptance of this appeal the impugned order dated 14.10.2023 to the

extent of recovery Rs.129,874/- may kindly be set aside and any other remedy which this August Tribunal deems fit and appropriate that, may also be awarded in favour of the appellant.

#### Respectfully Sheweth:

- 1. That the Appellant is working in District Judiciary Since 2010 in District Shangla as a Junior Clerk and after appointment the appellant performed his duty with full devotion and no complaint whatsoever has been made against the appellant.
- 2. That on initiative of government a letter bearing No. SOR-I(E&AD) 4-17/2020 dated 07.02.2020 was circulated which included a list of government officers/official whose spouses were the beneficiaries of the Benazir Income Support Program, hence in compliance of the same the Peshawar High Court Peshawar vide letter bearing No. 6154-206/Admn: dated 23.04.2020 addressed to all District & Sessions Judges of Khyber Pakhtunkhwa to take disciplinary action against those Govt. Servant himself of through spouse received income

support from BISE. (Copies of letters alongwith list are attached as Annexure-A).

- notice dated 12.05.2020 was issued to the appellant in response of show cause notice, by the respondent No.2 of show cause notice the appellant properly reply the show cause and denied all the allegations. After hearing without conducting proper inquiry passed the impugned order dated 14.07.2020, whereby the accused was imposed and awarded upon minor penalties i.e.
  - i. With holding of increments for three years non-accumulative effects.
  - ii. Recovery of Rs.129,874/- from the appellant which was received by the appellant's spouse. (Copy of Show Cause notice alongwith order dated 11.07.2020 and reply of show cause notice are attached as annexure B, C).
- 4. That the appellant aggrieved from the said orders of the respondent No.2 and filed Departmental Appeal under Sub Rule (I) of rule 3 of Khyber Pakhtunkhwa Civil Servants (Appeal) Rules, 1986 before the Appellate forum Peshawar High Court Peshawar. After

hearing on 14.10.2023, the appeal was partially allowed and set aside the order to the extent of 03 years holding of increments while to the extent of recovery of Rs.129,874/- was dismissed. (Copy of the said departmental appeal alongwith consolidated judgment in Appeal No.10 of 2020 (Zakir Ullah COC Vs DSJ Shangla is attached as annexure-D).

5. That feeling aggrieved the Appellant prefers the instant service appeal before this Hon'ble Tribunal on the following ground inter alia:

#### GROUNDS:-

- A: That the appellant has not been treated in accordance with law and rules and hence his rights secured and granted under the constitution of Islamic republic of Pakistan, 1973 were badly violated.
- B. That no departmental or regular inquiry was conducted against the appellant by the respondent No.2 and no chance of personal hearing has been provided to the appellant and in this respect the appellant relied upon the judgment dated 2008 SCMR page-1369.
- c. That it is a well settled maxim that no one can be condemned unheard because it is against

the natural justice of law and in this respect the appellant relied upon a judgment reported on 2008 SCMR page-678.

- D. That no charge sheet or statement of allegation has been issued against the appellant.
  - That the appellant never applied to the BISP for Financial Support nor received the said amount from the BISP. The BISP programme was launched in the year 2010 which was based on fixed ratio of poverty. At that time there was no any clear policy or rules that Govt. servant or their spouses were not entitled to take benefits from the said income support program. Now recently the Govt. has changed its policy on 23.12.2019 in this regard Article 12 of the constitution of Islamic Republic of Pakistan is very much clear. Hence, the appellant has not committed any misconduct and is not liable to any punishment because appellant nor his personally appeared before the interview/officials of the BISP.
- F. That any other ground not raised here may graciously be allowed to be raised at the time of arguments on the tie of full arguments on the instant service appeal.

It is, therefore, most humbly prayed that on acceptance of this appeal, the impugned order dated 14.10.2023 to the extent of recovery Rs.129,874/- may kindly be set aside and any other remedy which this August Tribunal deems fit and appropriate that, may also be awarded in favour of the appellant.

Any other relief deems fit and appropriate in the circumstances of the instant appeal may also be passed.

Appellant

Through

Dated 14.11.2023

**Mrs. Khalida Rafiq** Advocate High Court

#### NOTE -

As per information furnished by my client, no such like appeal for the same petitioner, upon the same subject matter has earlier been filed, prior to the instant one, before this Hon'ble Tribunal.

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# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Apped	al No	/2023	•	
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#### VERSUS

Registrar Peshawar High Court Peshawar etc....Respondents

#### AFFIDAVIT

I, Naeem Ali Son of Muhammad Younas, R/o Lilownai, Alpurai Shangla, Junior Clerk (BPS-11) District Judiciary Shangla, do hereby solemnly affirm and declare on oath that the contents of the accompanying Service Appeal are true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon'ble Court.





# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

C.M No	/2023	
In Service Appeal No	/2023	
Naeem Ali		Appellant
	VERSUS	
Registrar Peshawar I	High Court Peshawar e	etcRespondents

APPLICATION FOR SUSPENSION THE OPERATION OF THE IMPUGNED ORDER DATED 14.10.2023 PASSED BY THE RESPONDENT NO.1 TO THE EXTENT OF RECOVERY, TILL THE FINAL DISPOSAL OF THE MAIN SERVICE APPEAL.

#### Respectfully Sheweth:

- That the titled Service Appeal is being filed before this Hon'ble Tribunal in which no date of hearing is fixed.
- 2. That the grounds of main appeal may be considered as integral part of this application.
- 3. That the balance of convenience also lies in favour of the appellant.
- 4. That the appellant has a good prima facie case and all the three ingredients are in favour of the appellant.

5. That if the operation of the impugned order dated 14.10.2023 to the extent of recovery is not suspended then the appellant would suffer irreparable loss.

It is, therefore, most humbly prayed that by accepting this application, the operation of the impugned order dated 14.10.2023 to the extent of recovery may please be suspended to the extent of the appellant, till the final disposal of the main appeal.

Appellant

Through

Mrs. Khalida Rafiq Advocate High Court

Dated 14.11.2023

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

C.M No	o		/2	023		> 4	نح
In Service	Appe	al No	· . ·	/2023			
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Naeen	n Ali				• • • • • • •	Appe	llant

#### VERSUS

Registrar Peshawar High Court Peshawar etc....Respondents

#### AFFIDAVIT

I, Naeem Ali Son of Muhammad Younas, R/o Lilownai, Alpurai Shangla, Junior Clerk (BPS-11) District Judiciary Shangla, do hereby solemnly affirm and declare on oath that the contents of the accompanying **Suspension Application** are true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon'ble Court.



DEPONENT

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

C.M No	/2023	
In Service Appeal No	/2023	
		•
Naeem Ali	••••	 Appellant

#### VERSUS

Registrar Peshawar High Court Peshawar etc....Respondents

# APPLICATION FOR CONDONATION OF DELAY IN FILING THE INSTANT SERVICE APPEAL.

#### Respectfully Sheweth:

- 1. That the accompanying service appeal is being filed before this Hon'ble Tribunal, which is yet to be fixed for its hearing.
- 2. That the delay if any in filing the captioned service appeal is neither intentional nor deliberate but due reason that the appellant approached for the attested copies of the impugned judgment from the appellate forum on 02.11.2023 while the said copies were issued to the appellant on 13.11.2023
- 3. That the appellant is belongs to the backward and for-flung area of District Shangla wherefrom the appellant proceeded for the composing of instant

appeal in time but the appellant was unable to complete all the needful formality for submission of the instant appeal

4. That valuable rights of the applicant/appellant are involved, therefore, it is just, fair as well as in the larger interest of justice that the delay in filing the instant appeal be condoned.

It is, therefore, prayed that by accepting this application, the delay in filing the instant appeal may please be condoned in the best interest of justice.

Appellant

Through

Mrs. Khalida Rafiq Advocate High Court

Dated 14.11.2023

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

C.M No	/2023		
In Service Appeal No	/2023	•	
	/.	,	,
Nigo ama Ali		· 	Appellant
Naeem Ali	• • • • • • • • • • • • • • • • • • • •	· · · · · · · · · · · · · · · · · · ·	

#### VERSUS

Registrar Peshawar High Court Peshawar etc....Respondents

#### AFFIDAVIT

I, Naeem Ali Son of Muhammad Younas, R/o Lilownai, Alpurai Shangla, Junior Clerk (BPS-11) District Judiciary Shangla, do hereby solemnly affirm and declare on oath that the contents of the accompanying condonation of delay Application are true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon'ble Court.



DEPONENT

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, - PESHAWAR

Service Apped	ıl No	2023	·	
Naeem Ali	VED	-	А	ppellalli

Registrar Peshawar High Court Peshawar etc....Respondents

#### **ADDRESSES OF PARTIES**

#### APPELLANT:

Naeem Ali Son of Muhammad Younas, R/o Lilownai, Alpurai Shangla, Junior Clerk (BPS-11) District Judiciary Shangla

#### RESPONDENTS

- Registrar Peshawar High Court Peshawar
- 2. District & Session Judge, Shangla

Appellant

Through

Mrs. Khalida Rafiq Advocate High Court

Dated 14.11.2023



#### PESHAWAR THEH COURT Peshawar

All communications digital be uddressed to the Registrar Peshawar High Court, Peshawar and not to any official by name.

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www.pei.hawarhighcourt.gov.pk Info@po.howarhighcourt.gov.pk phopsh@gmall.com

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Dated Pesh the 1/1/2/2020

To:

- All the District & Sessions Judges/ZQs in the Khyber Pakhtunkhwa.
- All the Judges of Anti-Terrorism Courts in the Khyber Pakhtunkhwa.
- All the Senior Civil Judges/AIQ in the Khyber Pakhtunkhwa.
- The Presiding Officers, Labour Courts, Swat & Mardan.

Subject:

EMPLOYEES GOVERNMENT OF KHYBER PAKHTUNKHWA THEIR SPOUSES WHO WERE BENEFICIARIES OF BENAZIR INCOME SUPPORT PROGRAMME (BISP).

Sir,

I am directed to refer to the subject noted above and to forward herewith list of employees of your respective establishments, who either themselves or their spouses were receiving BISP cash grant with the remarks that Hon'ble the Chief Justice has been pleased to direct that disciplinary proceedings be initiated against the delinquent officials by dispensing inquiry, by adopting shorter procedure as per rule-7 of the Khyber Pakhtunkhwa Civil Servants (Efficiency and Discipline) Rules, 2011, issuing show cause notices, as ample evidence is available on file, under intimation to this Court, please.

Sincerely your

(KHAWAJA WAJIH-UD-DIN)



# DISTRICT JUDICIARY SHANGIA

Office of the District & Sessions Judge/Zilla Qazi, Shangla

Phone No:	0996-850001
Sec. Value	0006-851001

0996-851001

Fax No. dsjshangla1@gmail.com Einail.

B&A-DSJ/ZQ (SH)

Dated: \_\_\_\_\_

(The matter is most urgent)

The Director, BISP, Shangla At Alpurai.

Subject:

earliest, please.

REGARDING INFORMATION PROVISION BENEFICIARIES OF BISP CASH GRANT.

Sir,

Reference to letter No. 6154-206/ADMN dated 23.04:2020, issued by Hon'ble Peshawar High Court, Peshawar, you are directed to provide copies of forms and detail of amount received by the spouses of officials of establishment of District Judiciary Shangla from BISP as per list attached at the

> HAYAT GUL MOHMAND District & Sessions Judge/Zilla Qazi SHANGLA

LIST OF EMPLOYEES OF CIVIL COURTS THROUGHT OUT KPK WHO WERE

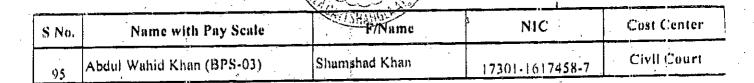
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S No.	Name with Pay Scale	f/Name	NIC	Cost Center
1	Zer Rehman (BPS-04)	Mühammad Luqman	· 11101-1457479-5	SCI B
2	Zakirullah (BPS-16)	Sabir Khan	15505-0209199-7	SCJ, Shangla
3	Zahoor Khan (BPS-03)	Abdul Jabbar	14301-1921825-9	SĆJ, Kohat
4	Zahirullah (BPS-11)	Mir Janan	14203-2036522-7	SCJ
5	Zahidullah Khar (BPS-03)	Muhammad Akbar	11101-8245247-5	\$CJ
6	Waris Khan (BPS-03) .	Roshan Khan	13504-7864737-5	SCJ, Mansehra
7	Wali Rahman (BPS-03)	Fazal Rahman	15602-7076416-5	SCJ, Swat
8	Usman Ghani (BPS-11)	Mir Sahib Khan	11201-3566685-5	SCJ, Peshawar
9	Umer Ayaz (BPS-04)	Sher Dad	11201-0396766-7	SCJ
10	Umar Janan (BPS-06)	Sukhi Junun	14202-1329398-7	S(',)
.11	Turiq Ali (BPS 05)	Khewa Noor	15101-2132812-7	SC#
i2	Suleman Shah (BPS-11)	Mir Badshah	14301-1990784-1	SCI, Robat
13	Shamsul Qumar (BPS-06)	Shah Nazar	15501-1209371-3	Process Serv
14 5	Shah Dawran (BPS-06)	Johar ,	15602-8039587-1	SCJ, Swat.
15 8	Samiullah (BPS-05)	Sukhi Jun	.15601-1006682-1	SCJ, Swat
16 5	alimullah (BPS-11)	Saidullah	15701-1229525-5	SCJ
17 S	alcem Khan (BPS-11)	Sikandar Khan	12201-0985463-3	SC.1
18 S	alahuddin (BPS-03)	Sarfara	15501-2235703-3	SCJ, Shangla
9 S	ajid Masih (BPS-04)	Sadiq Musih	11101-3653 [14-7	SCJ, B+
0 Ş	giidullah (BPS-03)	Mustafa Kumal	17301-7444731-7	SCJ, Peshawar
I Si	tifullah Almas (BP\$-18)	Aỳub Gul	14301-8629128-3	SCJ, B
2 Sa	iful Islam (BPS-03)	Muhammad Iqbal	16202-0904980-5	SC 1, S
3   Su	id Nazar (BPS-04)	Gul Nuzar	15602-1330326-3	SCJ, Switt.
4 Su	bar Jameel (BPS-16)	Suprat-funda 5	13401-150343547	SCI K C-2
S Sa	bar Zada (BPS-04)	Nussira Experience		SCJ, Shangla

26.	Sabir All (BPS-11)	1.	4.1		,			ite
			Muhammad Qayı	ım	15501-2246	161-1	SCJ, Shu	T <sub>H</sub>
27	Riaz Ahmad (BPS-11)	1	Rahimdad Khan		16101-8093;	74] •9		
28	Raj Wali Khan (BPS-06)		Thaman Gul	Ça .	17101-03076	54-3		<u>ا</u>
29	Rahmatullah (BPS-04)	S	umin Gul			<u></u> ,		-
30	Pashmin Khan (BPS-04)	jį	ifoor Khan		ļ			
31	Obaidullah Jah (BPS-06)	Su	id Khan			<del>  </del>	المراجعة والمراجعة والمراجعة والمراجعة	
32	Paida Khan (BPS-04)	'Gı	ul,Zamin					
33	Noor Akbar Khan (BPS-11).	No	of Humad Khan		Name of Street, or other Designation of the last of th	-		
34	Nizam Din (BPS-06)		· · · · · · · · · · · · · · · · · · ·					
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36 N	laib Khan (BPS-04)	╀╼┼┷					SCJ, Shangh	
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Muha	ammad Ilyas (BPS-06)	Sher Ar	min Khan	<del> </del>	-	-		
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	28 29 30 31 32 33 34 35 10 36 N 37 N 8 M 9 M 0 M 0 M 0 M 0 M 0 M 0 M 0 M 0 M 0	28 Raj Wali Khan (BPS-06) 29 Rahmatuliah (BPS-04) 30 Pashmin Khan (BPS-04) 31 Obaiduliah Jah (BPS-06) 32 Paida Khan (BPS-04) 33 Noor Akbar Khan (BPS-11) 34 Nizam Din (BPS-06) 35 Namos Khan (BPS-11) 36 Naib Khan (BPS-11) 37 Nacem All (BPS-04) 38 Muhammad Zada (BPS-04) 49 Muhammad Yousaf (BPS-03) 50 Muhammad Saleem (BPS-11) Muhammad Ramzan (BPS-06)	28         Raj Wali Khan (BPS-06)         C           29         Rahmatullah (BPS-04)         S           30         Pashmin Khan (BPS-04)         S           31         Obaidullah Jan (BPS-06)         Sa           32         Paida Khan (BPS-04)         G           33         Noor Akbar Khan (BPS-01)         Na           34         Nizam Din (BPS-06)         Sh           35         Namos Khan (BPS-01)         Air           36         Naib Khan (BPS-04)         Ma           37         Nacem All (BPS-04)         Nass           39         Muhammad Zada (BPS-04)         Nass           9         Muhammad Yousaf (BPS-03)         Muh           9         Muhammad Raheem (BPS-03)         Muh           10         Muhammad Raheem (BPS-06)         Islam           11         Muhammad Raheem (BPS-06)         Bazgul           12         Muhammad Khalid (BPS-11)         Wali Muhammad Ilyas (BPS-06)         Sher Ai           13         Muhammad Ilyas (BPS-06)         Noor H           14         Muhammad Ilyas (BPS-06)         Muhammad Ilyas (BPS-06)           15         Muhammad Ayaz (BPS-06)         Muhammad Ilyas (BPS-06)           16         Muhammad Ayaz (BPS-06)<	28 Raj Wali Khan (BPS-06) Chaman Gul 29 Rahmatullah (BPS-04) Samin Gul 30 Pashmin Khan (BPS-04) Jafoor Khan 31 Obaidullah Jan (BPS-06) Suid Khan 32 Paida Khan (BPS-04) Gul Zamin 33 Noor Akbar Khan (BPS-11) Noof Hamad Khan 34 Nizam Din (BPS-06) Shams ud Din 35 Namos Khan (BPS-11) Amir Zada 36 Naib Khan (BPS-04) Mazeef Khan 37 Naeem All (BPS-04) Mazeef Khan 38 Muhammad Zada (BPS-04) Nasray Mian 39 Muhammad Yousaf (BPS-03) Muhammad Jan 30 Muhammad Ramzan (BPS-03) Nasray Mian 30 Muhammad Ramzan (BPS-06) Islam Mir 31 Muhammad Raheem (BPS-11) Chulal Raffqye 32 Muhammad Khalid (BPS-11) Wali Muhammad 33 Muhammad Khalid (BPS-11) Wali Muhammad 34 Muhammad Ishaq (BPS-05) Buzgul Khan 35 Muhammad Ilyas (BPS-06) Sher Amip Khan 36 Muhammad Ilyas (BPS-06) Muhammad Zamin 37 Muhammad Ilyas (BPS-05) Noor Hussain 38 Muhammad Didar (BPS-16) Muhammad Zamin 39 Muhammad Didar (BPS-16) Hazrat Jee	28         Raj Wuli Khan (BPS-06)         Chaman Gul           29         Rahmatuliah (BPS-04)         Samin Gul           30         Pashmin Khan (BPS-04)         Jufoor Khan           31         Obaidullah Jah (BPS-06)         Suid Khan           32         Paida Khan (BPS-04)         Gul Zamin           33         Noor Akbar Khan (BPS-11)         Noof Humad Khan           34         Nizam Din (BPS-06)         Shams ud Din           35         Namos Khan (BPS-11)         Amir Zada           36         Naib Khan (BPS-04)         Mazeef Khan           37         Nacem All (BPS-04)         Muhammad Unas           8         Muhammad Zada (BPS-04)         Nasray Mian           9         Muhammad Yousaf (BPS-03)         Muhammad Jan         1           10         Muhammad Ramzan (BPS-03)         Muhammad Jin         1           11         Muhammad Ramzan (BPS-06)         Islam Mir         1-           12         Muhammad Nacem (BPS-06)         Islam Mir         1-           13         Muhammad Islaad (BPS-05)         Buzgul Khun         14           14         Muhammad Islaad (BPS-06)         Sher Amip Khun         153           14         Muhammad Islaad (BPS-05)         Muhammad Zamin </td <td>28         Ruj Wali Khan (BPS-06)         Chaman Gul         - 17101-03076           29         Rahmatullah (BPS-04)         Samin Gul         - 17101-03076           30         Pashmin Khan (BPS-04)         Jafoor Khan         15602-61526           31         Obaidullah Jah (BPS-06)         Said Khan         12201-139940           32         Paida Khan (BPS-04)         Gul Zamin         15502-615521           33         Noor Akbar Khan (BPS-01)         Noor Humad Khan         15101-615436           34         Nizam Din (BPS-06)         Shams ud Din         13401-180491           35         Namos Khan (BPS-01)         Amir Zuda         15505-5165534           36         Naib Khan (BPS-04)         Muzeef Khan         11101-9700073           37         Naeem All (BPS-04)         Nasray Mian         15501-4442219           38         Muhammad Zada (BPS-04)         Nasray Mian         15501-4702424           39         Muhammad Zada (BPS-03)         Muhammad Jan         12102-7971028           30         Muhammad Ramzan (BPS-04)         Nasray Mian         12101-2226103-1           30         Muhammad Ramzan (BPS-05)         Ahmad Din         12101-2226103-1           31         Muhammad Ramzan (BPS-06)         Islam Mir         14101-963</td> <td>28         Raj Wali Khun (BPS-06)         Chaman Gul         16101-8093741-9           29         Rahmatullah (BPS-04)         Samin Gul         17301-1636503-5           30         Pashmin Khan (BPS-04)         Jafoor Khan         15602-6152658-9           31         Obaidullah Jain (BPS-06)         Suid Khan         12201-1899467-9           32         Paida Khan (BPS-04)         Gul Zamin         15502-615213-9           33         Noor Akbur Khan (BPS-01)         Noof Humad Khan         15101-6154369-5           34         Nizam Din (BPS-06)         Shanis ud Din         13401-1504912-9           35         Namos Khan (BPS-01)         Amir Zuda         15505-5165534-5           36         Naib Khan (BPS-04)         Mazeef Khan         1101-0700073-9           37         Naeem Ali (BPS-04)         Mazeef Khan         1101-0700073-9           38         Muhammad Zada (BPS-04)         Nasray Mian         15501-4442219-3           39         Muhammad Zada (BPS-04)         Masray Mian         12102-7971028-5         3           30         Muhammad Saleem (BPS-01)         Nasray Mian         12201-2903012-5         5           30         Muhammad Saleem (BPS-03)         Muhammad Jan         12201-2903012-5         5           31</td> <td>28         Raj Wali Khan (BPS-06)         Chaman Gul         16101-8093741-9         SCJ, Moderna           29         Rahmatulini (BPS-04)         Samin Gul         17301-1636503-5         SCJ, Peshin           30         Pashmin Khun (BPS-04)         Jafoor Khan         15602-615268-9         SCJ, Swa           31         Obaidullah Jah (BPS-06)         Suid Khan         12201-1899467-9         SCJ.         SCJ. Shang           32         Paida Khan (BPS-04)         Gul Zamin         15502-6155213-9         SCJ, Shang           33         Noor Akbar Khan (BPS-04)         Suid Khan         15101-6154369-5         SCJ, Shang           34         Nizam Din (BPS-06)         Shanis ud Din         13401-1504912-9         Pr. Ser. A gent           35         Namos Khan (BPS-06)         Shanis ud Din         13401-1504912-9         Pr. Ser. A gent           36         Naib Khan (BPS-04)         Mazzeri Khan         11101-9709073-9         SCJ, Shangh           37         Nacem All (DPS-11)         Muhammad Unas         15501-4442219-3         SCJ, Shangh           38         Muhammad Zada (BPS-04)         Nasradah Jan         12102-7971028-5         SCJ, Shangh           39         Muhammad Zada (BPS-04)         Nasradah Jan         12201-2903012-5         SCJ, Shangh     </td>	28         Ruj Wali Khan (BPS-06)         Chaman Gul         - 17101-03076           29         Rahmatullah (BPS-04)         Samin Gul         - 17101-03076           30         Pashmin Khan (BPS-04)         Jafoor Khan         15602-61526           31         Obaidullah Jah (BPS-06)         Said Khan         12201-139940           32         Paida Khan (BPS-04)         Gul Zamin         15502-615521           33         Noor Akbar Khan (BPS-01)         Noor Humad Khan         15101-615436           34         Nizam Din (BPS-06)         Shams ud Din         13401-180491           35         Namos Khan (BPS-01)         Amir Zuda         15505-5165534           36         Naib Khan (BPS-04)         Muzeef Khan         11101-9700073           37         Naeem All (BPS-04)         Nasray Mian         15501-4442219           38         Muhammad Zada (BPS-04)         Nasray Mian         15501-4702424           39         Muhammad Zada (BPS-03)         Muhammad Jan         12102-7971028           30         Muhammad Ramzan (BPS-04)         Nasray Mian         12101-2226103-1           30         Muhammad Ramzan (BPS-05)         Ahmad Din         12101-2226103-1           31         Muhammad Ramzan (BPS-06)         Islam Mir         14101-963	28         Raj Wali Khun (BPS-06)         Chaman Gul         16101-8093741-9           29         Rahmatullah (BPS-04)         Samin Gul         17301-1636503-5           30         Pashmin Khan (BPS-04)         Jafoor Khan         15602-6152658-9           31         Obaidullah Jain (BPS-06)         Suid Khan         12201-1899467-9           32         Paida Khan (BPS-04)         Gul Zamin         15502-615213-9           33         Noor Akbur Khan (BPS-01)         Noof Humad Khan         15101-6154369-5           34         Nizam Din (BPS-06)         Shanis ud Din         13401-1504912-9           35         Namos Khan (BPS-01)         Amir Zuda         15505-5165534-5           36         Naib Khan (BPS-04)         Mazeef Khan         1101-0700073-9           37         Naeem Ali (BPS-04)         Mazeef Khan         1101-0700073-9           38         Muhammad Zada (BPS-04)         Nasray Mian         15501-4442219-3           39         Muhammad Zada (BPS-04)         Masray Mian         12102-7971028-5         3           30         Muhammad Saleem (BPS-01)         Nasray Mian         12201-2903012-5         5           30         Muhammad Saleem (BPS-03)         Muhammad Jan         12201-2903012-5         5           31	28         Raj Wali Khan (BPS-06)         Chaman Gul         16101-8093741-9         SCJ, Moderna           29         Rahmatulini (BPS-04)         Samin Gul         17301-1636503-5         SCJ, Peshin           30         Pashmin Khun (BPS-04)         Jafoor Khan         15602-615268-9         SCJ, Swa           31         Obaidullah Jah (BPS-06)         Suid Khan         12201-1899467-9         SCJ.         SCJ. Shang           32         Paida Khan (BPS-04)         Gul Zamin         15502-6155213-9         SCJ, Shang           33         Noor Akbar Khan (BPS-04)         Suid Khan         15101-6154369-5         SCJ, Shang           34         Nizam Din (BPS-06)         Shanis ud Din         13401-1504912-9         Pr. Ser. A gent           35         Namos Khan (BPS-06)         Shanis ud Din         13401-1504912-9         Pr. Ser. A gent           36         Naib Khan (BPS-04)         Mazzeri Khan         11101-9709073-9         SCJ, Shangh           37         Nacem All (DPS-11)         Muhammad Unas         15501-4442219-3         SCJ, Shangh           38         Muhammad Zada (BPS-04)         Nasradah Jan         12102-7971028-5         SCJ, Shangh           39         Muhammad Zada (BPS-04)         Nasradah Jan         12201-2903012-5         SCJ, Shangh

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Ŝ No.	Name with Pay Scale	SHANGA F/Name	NIC	Cost Center
52	Muhammad Amin (BPS-1-1)	Sazals	15602-5652341-5	SCJ, Swnt
53	Muhammad Afsar (BPS-14)	Abdul Khuliq	15501-9352704-7	SCJ, Shangla
54	Muhammad Javed Akhtar (BP\$-04)	Mir Afzal	13302-5235370-3	SC.J
55	Muhammad Ismail (BPS-14)	Mohammad Anwar	15501-5818692-9	SCJ, Shangla
56	Mehdi Hassan (BPS-04)	Allah Bakhsh	12101-0478751-9	SCJ, D.I.Khan
57	M. Saleem (BPS-16)	Gul Azam	17101-0284480-3	SCJ, Hartpur
58	Liaqui Ullah (BPS-16)	Hamic ullah	12201-9006481-5	\$CJ
50	Kiramat Khan (Bi <sup>2</sup> S-14)	Sher Muhammad Khan	17301-1398718-1	SCJ, Charsadda
60	lan ∆lam Khan	Umat Khan	15301-1941982-9	SCJ
61	Itbar Gul (I3PS-04)	Ali Haider	15501-2252541-7	SCJ, Shangla
62	Inayatullah (BPS-14)	Said Hussain	15702-2483811-9	SC:1
6.3	Ihsan Muhammad (BPS-06)	Nazir Muhammad	15101-6611164-1	~SCJ, B
64	Hifazat Hussain (BPS-05)	Israf Gul	17301-43 5309-9	SCJ, Peshawar
65	Hazrat Ali Chaman (BPS-05)	Chinar •	13401-3823863-7	Pr.Ser.Agengy
66	Hasham Khan (BPS-05)	Mohammad Zahir	13202-0719996-7	SCJ, Peshawar
67	Gul Anwar (BPS-06)	Sherbas Khan	12201-3784687-1	SCJ,Charsadda
68	Ghulam Qusim (BPS-04)	Faizullah	11201-5400536-7	SCJ, Charsadda
69	Ghulam Nabi (BPS-16)	Abdul Khaliq	13202-0757320-3	Proc. Ser.Agency
60	Fida Hussain (BPS-04)	lqbal Hussain	17301-1264256-1	SCJ, Peshawar
61	Fidauliah ( BPS-06)	Najcebullah Khan	11201-0362964-1	SCJ, Charsadda
62	Fazal Rabi (BPS-11)	Chulam Nabi	.17301-7001361-1	SCJ, Peshawar
63	Faridullah (BPS-11)	Khairullah	15701-1528698-9	S(',J-1),
64	Paizul Haq (BPS-06)	Fuzal Flaq	15602-8155520-5	SCJ, Swat
65	Ejaz Ahmad (BPS-05)	Raziq khan	61101-2625933-9	SCJ, Harlpur
- 66	Dost Muhammad (BPS-04)	Muhammad Gul	4301-2061942-9	-SCJ <sub>t</sub> Kbhat
67	Bahramand (BPS-04)	Said Ahmad Skar Ger	15601-1021300-9	SCJ, Swat

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S No.	Name with Pay Scales ISHA	F/Name	NIC	Cost Center
68	Azat Gul (BPS-14)	Sahib Gul	15602-0336226-5	SCJ, Swat
69	Asmatullah Khan (BPS-16)	Amir Sahib Khan	11201-3048856-1	SCJ, Charsadda
70	Aslam Khan (BPS-04)	Saif ullah Khan	11201-7090454-7	SCJ, Charsadda
71	Arshad (BPS-03)	Abdul Kamal Khan	15402-7693442-1	SCJ, B
.72	Agect Ahmad (BPS-05)	Muhammad Yousif	13101-5887245-1	SCJ, Abbottabad
7,3	Anwar ullah (BPS‡03)	Yousaf Khan	16202-0126366-5	SCI, 81
74	Amir Zeb (BPS-11)	Jan Muhammad	17201-0873944-9	SCJ, Nowshera
75	Ali Zar (BPS-03)	Sher Goli	15202-0818158-1	SCJ, Charsadda
76	Alamgir Khun (BPS-05)	Jehangir Khan	12103-1498384-7	SCJ, D.L.Khan
77	Akhtar Nawaz Khan (BPS-04)	Rabnawaz Khan	11101-1461157-7	SCJ, B
78	Akbar Ali (BPS-19)	Hazrat Jun	17301-8978164-7	SCJ, Nowshern
79	Akbar Ali (BPS-05)	Jehangir Khan	17101-0392643-1	SCJ, Charsadda
80	Akbar Ali (BPS-03)	Gul Jamal	15602-0494942-3	SCJ, Swnt
, 81	Akbar Nawaz Khan (BPS-11)	Gul Nawaz Khan	11101-4902437-3	SCJ, H
82	Abdur Rashid (BPS-04)	Shah Roz	15602-0532176-9	SCJ/Swat
1 83	Abdur Rashid (BPS-07)	Muhammad Farid	13503-9299954-5	SCJ, Manschra'
84	Abdul Samad (BPS-03)	Murad Khan	- 15202-0809978-1	SCJ, Charsadda
. 85	Abdui Manan (BPS-06)	Mir Baz Khin	11201-0377729-9	SCJ, Peshawar
86	Abdul Ghuffur (BPS-14)	Sher Murad Khan	15201-0554842-1	SCJ, Charsadda
87	Abdul Akbar (BPS-03)	Muhammad Umar	15602-55221,09-5	SCJ, Swat
88	Ajab Khan (BPS-14)	MR Khawaja	11101-1432259-9	SCJ, B
89	Shaman Ali (BPS-05)	Elman Ali	21603-8899592-5	Civil Court
90	Shah Faisal (BPS-11)	Zarcel Khan	13403-81.7414-3	Civil Court
91	Shaffullah (BPS-03)	Gul Salcem Khan	12201-6073286-5	Civil Court
92	Muhammad Youn;s (BPS-05)	Noor Muhammad	12201-2233263-7	éivil Court
93	Muhammad Ismail (BPS-05)	Muhammad Taib	14101-70#4515-9	Civil Court



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D) Medical (8

# List of government employees of establishment of District & Sessions Indge Shangla who are beneficiaries of BISP Cash Grant

م اسم <sub>ا</sub> ت د	Lui Uni Scale	F/Name	CNIC	Designation
	Name with Pay Scale		15505-0209199-7	Assistant
	Zakir Ullah (BPS-16)	Sabir Khan	15501-2246161-1	Junior Clers
	Sabir Ali (BPS-11)	Muhammad	10001-227	· · · · · · · · · · · · · · · · · · ·
	Sautr All (1) Co. 11)	Qayyum	15505-51655(4-5	Junior Clerk
	Namos Khan(BPS-11)	Amir Zada	15501-4442219-3	Junior Clerk
<del></del> -	Nacent All (BPS-11)	Muhammad Youngs	1	Computer
-	Muhammad Hanif (BPS-14)	Mulmmmnd	42501-2412727-5	Operator
	<u> </u>	Zamin	15501-93527047	Senior Clerk
ME	Muhammad Afsar (BPS-14)	Abdul Khaliq Muhammad	15501-5818692-9	Senior Cler
·	Muhammad Ismail (BPS-14)	Anwair	15501-2243596-5	Chowkidag
	Iqual Hussain (BPS-4)	Rozi Gul	15501-1084368-5	Sweeper
	Aziz ul Haq (BPS-4)	Bakhtwar Shah	15501-69401)10-9	Driver
<u>,</u>	Abdul Wahid(BPS-6)	Taj Muhammad	12201-0ad0010-2	

HAYAT GUL MOHMAND
District & Sessions Judge/Zilla Qazi
SHANGLA

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Please provide CNIC. nos of The wives of the allacted list. Because The payment has recieved by The wires of The atlathed list. In Bisp payment describ is related to Their whow CNIC. no. Chicinos of her views for The provision of payment debils from Bisp. Housain Ali



#### GOVERNMENT OF PAKISTAN

#### OFFICE OF THE ASSISTANT DIRECTOR BENAZIR INCOME SUPPORT PROGRAMME COLLEGE ROAD TEHSIL ALPURI DISTRICT SHANGLA

No: AD/BISP/ ALP/SH/21-06

Dated: 05-05-2020

To

The District & Sessions Judge | Zilla Qazi

Shangla.

Subject :-

PROVISION OF INFORMATION REGARDING BENEFICIARIES

OF BISP CASES GRANT

Sir.

Reference to your letter No. 680 D&SJ/ZQ (SH) Dated:30.04.2020, on the subject cited above.

Payment detail of the official spouses are given below.

S#	Name with pay Scale	F/Name	the official spous	Designation	Wife name with	Amount
Ç1	Zakiar ullah(BPS-16)	Sabir Khan	1550102061997	Assistant	CNIC · Maryam	Received
72	Muhammad Harif (8PS-16)	M.Zamin	4240124127275	C.O.	1550502037394 Shah Izat	
13	Muhammad Alsar (BFS-14)	Abdul Khallq	1550193527047	Senior Clerk	1550184512118 Bakht Jehan	Rs.113874
4	Muhammad Ismail	M.Anwar	15500 5000	1	1550106442300	Rs.119874
}	(BPS-14)		1550158186929	Senior Clerk	Bakht Roza 1550180253118	Rs.129874
	Sabir Ali (BPS-11)	M. Qayoum	1550122461611	Junior Clerk	Ulfat	Rs.121874
	Namos Khan (BPS-11)	Amir Zada	1550551655345	Junior Clerk	1550132108600 Siraj bibl	Rs.132874
)	Naeem Ali(BPS-11)	M.Younas	1550144422193	Junior Clerk	1550506179414 Zamart bibl	
	John Hussels (DOS			· ·	1550102320976	Rs.129874
<del>-</del>	iqbal Hussain (BPS- 04)	Rozi Gul :	1550122435955	Chowkidar	Fehmida	Rs.159874
	Aziz ul Haq (BPS-04)	Bakhtwar Shah	1550110843685	Sweepeg	1550134821460 Bakhti Suliman	Rs.129874
	Abdul Wahld (BPS-	Taj	1550169400109	Driver	1550156459554	
	100)	Muhammad		•		(1)Rs. 11887 (2) CNIC no o
	or provision of regi				1550124565472	begum wahid &Saleha wahi

For provision of registration forms your good office can contact on the following address.

Divisional Director BISP Opposite GPO, Markaz Abad Batkhila District Malakand.

> Hussain Ali, Assistant Director,

Tehsil Alpuri District Shangla







#### DISTRICTJUDICIARY SHANGLA

OFFFICE OF THE DISTRICT & SESSIONS JUDGE/ ZILLA QAZI, SHANGLA, KHYBER PAKHTUNKHWA.

Phone #
Fax! #

0996-850001

0996-851001

Email: daishangla1@gmail.com

No. / 2/07

D&SJ/ZQ (SH)

Dated: 30 104

To:-:

The Assistant Director,

BISP, Shangla at Alpurai.

Subject:

PROVISION OF INFORMATION REGARDING BENEFICIARIES

OF BISP CASES GRANT.

Sir,

In continuation of this office letter No. 1480 dated 25.04.2020, on the subject cited above:-

You are directed to provide copies of registration forms in the BISP and detail of amount received by the spouses of officials of this establishment from BISP as per detail given below:

8.#	Name with pay Scale	F/Name	CNIC	Dosignation	Wife Name & CNII;
01	Zaklar Ullah (BPS-16)	Sabir Khan	15501-0209199-7	Assistant 9	Maryam 15505-020:3739-4
02	Muhammad Hanif (BPS-16)	M.Zamin	42501-2412727-5	C.O	Shah Izat 15501-8451211-8
03	Muhammad Afsar (BPS-14)	Abdul Khaliq	15501-9352704-7	Senior Clerk	Bakht Jehan 15501-064-1230-0
04	Muhammad Ismail (BPS-14)	M. Anwar	15501-5818602-9	Senior Clerk	Bakhi Roze 15 501 842 53116
05	Sabir Ali (BPS-11)	M.Oayoum	15501-2246161-1	Junior Clerk	Ulfai 15501-321()860-0
06 (	Namos Khan (BPS-11)	Amir Zada	15505-5165534-5	Junior Derk	Siraj Bi bi 15505-0617941-4
07	Naeem All (BPS-11)	M.Younas	15501-4442219-3	Junior Blark	Zamart Bibi.
80	iqbal Hussain (BPS-04)	Rozi Gul	15501-2243596-5	Chowk dar	<u>/SS0103に2の9つ仏</u> Fehmide   15501-3482148-0
90	Aziz ul Haq (BPS-04)	Bakhtwar Shah	15501-1084368-5	Sweeper	Bakhli Suliman 15501-564(955-4.
10	Abdul Wahid (BPS-06)	Taj Mushmmad	15501-6940010-0	Driver 3	1.Begurn Winhid 15501-2456-547-2 2. Saleha Wahld 15501-2456-547-2

(HAYAT GUL MOHMAND)
District & Sessions Judge/Zilla Qazi
SHANGLA

Tehsil Alpuri District Shangla



### TRICT JUDICIARY SHANGLA

Office of the District & Sessions Judge/Zilla Qazi, Shangla

Phone No. Fax No.

0996-650001

0996-851001

Email.

dsjshangla1@gmail.com

No. 715 DSJ/ZQ (SH)

Dated: 12 / 05 / 2020



Mr. Naeem Ali, Junior Clerk (BPS-11) Muharrir in the Court of AD&SJ Shangla.

#### SHOW CAUSE NOTICE.

Whereas, according to information placed before the Hon'ble Peshawar High Court, Peshawar vide letter No. E&D/LD/3-2(54)/2020, dated 11.03.2020, letter No. SOR-1(E&AD)4-17/2020, dated 14.02.2020, along with list annexed therewith and letter of the Hon'ble Peshawar High Court, Peshawar bearing No. 6154-206/ADMN: dated 23.04.2020. The list received includes your name for having your spouse as beneficiary of Benazir Income Support Program, despite being not entitled to receive the same, obviously reflecting unbecomingness of a good official on your part.

Your act or omission enumerated herein above make it evident that you are guilty of misconduct which is a valid ground for disciplinary action as prescribed under the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline), Rules 2011. As a result thereof, I. Hayat Gul Mohmand District & Sessions Judge, Shangla as Competent Authority, have tentatively decided to impose upon you one or more penalties as provided under Rule 4 of the said rules by dispensing the inquiry as sufficient documentary evidence is available on file.

You are, therefore, required to Show Cause as to why the aforesaid penalties should not be imposed upon you and also intimate whether you desired to be heard in person.

If no reply to this notice is received within fifteen days of its delivery, it shall be presumed that you have no defense to put in and in that case an ex-parte action shall be taken against you.

Given under my hand and seal, today on 12th day of May, 2020.

District & Sessions Judge/Zilla Qazi SHANGLA

#### Endst: No & Date Even.

Copy forwarded to the Registrar, Hon'ble the Peshawar High Court, Peshawar for information, please.

(36)

Recieved & Place

HAYAY GOL MOHMAN

20 -6800 Ro.2

Subject:

The Hon'ble, District & Sessions Judge/Zilla Qazi, Shangla.

#### **SHOW CAUSE NOTICE**

#### Respected Sir,

With reference to show cause notice No. 715/DSJ/ZQ(SH) dated 12.05.2020 served to me with the allegations that my spouse was beneficiary of Benazir Income Support Program. My reply to the show cause notice is as under:-

That in the year 2010, a survey team of BISP visited our village and asked the women folk of our village for their CNICs by saying that government through BISP program is paying income support to women of the rural areas throughout Pakistan. On this like other women of the village, my wife may have given them her own , CNIC. At that time I was not present at home.

That we never applied BISP for income support in fact they themselves enrolled my wife in BISP.

That neither I nor my wife was in knowledge that government employees and their families are not eligible for BISP grant, nor the BISP ever asked about this fact and nor there was anything in black in white in the shape of clear policy or rules in this



(B)

regard. In fact this condition was implicated in the cabinet meeting held on 24th December 2019 and 0.8 million people including government employees were excluded from BISP. Before this no such conditions were implicated and there is no such policy or rule that government servants or their families were not entitled. While at the time of survey in 2010, BISP had fixed a ratio of poverty in which the people who came in score of 16-17 or less were included in their program and at that time, there were no prohibitions for government employees and the score was fixed on social poverty status. But now the government changed its policy and government employees who came under score of poverty during the survey could not be blamed for misconduct etc. Besides this, no government employee can hide his personal information or data from any other government department because his personal information or data can easily be accessed from NADRA and this fact is evident from the act taken by government by getting personal information of people and removing them from BISP.

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That according to report of BISP, each and every record was processed through a highly transparent mechanism by

(19)

applying various biometric checks for poverty score and then NADRA awarded contract for complete verification which is evident from their report. The important portions of the said report consisting of five pages are (Annexure-A).

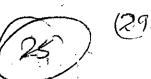
Sir my previous service record is quite clear and I humbly request that E & D proceedings against me may kindly be dropped and lenient view may kindly be taken against me.

Yours Obediently

(NAEEM ALI) مدمد 5 Junior Clerk/Muharrir In the Court of AD&SJ, Shangla.

Reply to Show cause notice is not satisfactory. Personal hoaring done. But up for funal andh

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### District Judiciary Shangla

Office of the District & Sessions Judge / Zilla Qazi, Shangla

#### OFFICE ORDER

Dated Alpurai the 14/07/2020

WHEREAS disciplinary proceedings were initiated under Khyber Pakhtunkhwa Civil Servants (Efficiency & Discipline) Rules, 2011, against Mr. Naeem Ali Junior Clerk/Muharrir in the Court of AD&SJ Shangla (BPS-11) for his name being included in the list of Government officers/officials whose spouses are beneficiaries of the Benazir Income Support Program, received from Government of Khyber Pakhtunkhwa, Establishment & Administration Department, Peshawar vide letter No. SOR-1(E&AD) 4-17/2020 dated 07.02.2020 and letter No. 6154-206/ADMN: dated 23.04.2020 of the Hon'ble Peshawar High Court, Peshawar.

AND WHEREAS accused/official was served with show cause notice by dispensing inquiry on the ground of mis-conduct. On receipt of reply to the show cause notice which was not satisfactory. Accused/official was heard in person, who has not denied being his wife beneficiary of BISP.

AND WHEREAS after confirmation of the amount due against accused/official from Assistant Director BISP Tehsil Alpurai District Shangla, charge levelled against accused/official stands proved.

NOW, THEREFORE, I as Competent Authority impose the following minor penalties upon the accused/official as enumerated in Rule 4(1)(a)(ii) (iii) of Government of Khyber Pakhtunkhwa Civil Servant (Efficiency & Discipline) Rules, 2011.

- i. He is awarded penalty of withholding increments for three years with non-accumulative effect under Rule (4)(1)(a)(ii) of the ibid rules.
- ii. Recovery of Rs.1,29,874/- be made from pay of accused/official and be deposited in government treasury under Rule 4(1)(a)(iii) of the ibid rules.

Accountant/Nazir is directed to proceed further for recovery and deposit of

the same in State Exchequer.

District & Sessions Judge/Zilla Qazi S H A N G L A

Endst. No. <u>1105-111</u>. D&SJ/ZQ (SH)

Dated Alpuri the <u>14 /0'7</u>/2020

#### Copy forwarded for information to:

- 1. The Registrar Peshawar High Court, Peshawar.
- 2. The Member Inspection Team, Peshawar High Court, Peshawar.
- 3. The Senior Civil Judge (Admin) Shangla.
- 4. The District Accounts Officers, Shangla.
- 5. The Accountant/Nazir, Sessions Court Shangla.
- 6. Official concerned.
- 7. Office copy for record.

HAYAT GUL MOHMAND
District & Sessions Judge/Zilla Qazi

## FORM "A" FORM OF ORDER SHEET

### IN THE COURT OF HAYAT GUL MOHMAND SESSIONS JUDGE/ZQ SHANGLA

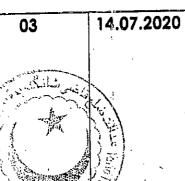
Show Cause Notice/Inquiry No. \_\_6/6\_ of 2020

Serial no of order or proceedings	Date of order of proceedings	Order or other proceedings with signature of Judge or Magistrate and that of parties or counsel where necessary.
01	01.07.2020	letter of the Hon'ble Peshawar High Court, Peshawar
VI	01.07.2020	
		bearing No. 6154-206/ADMN: dated 23.04.2020 was
		received on 28.04.2020 for Disciplinary proceeding
	<b>*</b> /	against Mr. Naeem Ali Junior Clerk/Muharrir in the
CAZI SHAHOLA A		Court of AD&SJ Shangla (BPS-11) s/o Muhammad
,		Unas CNIC No. 15501-4442219-3. Be registered. On
		12.05.2020 Show cause notice bearing No.
1		715/D&SJ/ZQ(SH) dated 12.05.2020 was issued to
,		accused/official. Reply was submitted on 28.05.2020.
		To come up for personal hearing on 04.07.2020.
		Hayat Gul Mohmand D&SJ/ZQ, Shangla
<b>1</b>	04.07.2020	Mr. Nacem Ali Junior Clerk/Muharrir in the Court of
	23.7%	AD&SJ Shangla (BPS-11) present. Accused/ official
Washington and the second	1	personally heard. To come up for final order on
		14.07.2020,
		Hayat Gul Mohmand D&SJ/ZQ, Shangla
03	14.07.2020	Mr. Naeem Ali Junior Clerk/Muharrir in the
		Court of AD&SJ Shangla (BPS-11) present. Record
		available on file perused.
	P	' According to information placed before the
		Hon'ble Peshawar High Court, Peshawar vide letter No.
		E&D/LD/3-2(54)/2020, dated 11.03.2020 and letter No.
		SOR-1(E&AD)4-17/2020, dated 14.02.2020, list was

### FORM "A" FORM OF ORDER SHEET

IN THE COURT OF HAYAT GUL MOHMAND SESSIONS JUDGE/ZQ SHANGLA

Show Cause Notice/Inquiry No. \_\_6/6\_ of 2020



shared with the Hon'ble Peshawar High Court,
Peshawar, showing officials of this establishment whose
spouses were receiving cash grant from Benazir Income
Support Program and requested for initiating
disciplinary proceeding against them.

Vide letter of the Hon'ble Peshawar High Court,
Peshawar bearing No. 6154-206/ADMN: dated
23.04.2020, list received included name of Naeem Ali
(BPS-11) s/o Muhammad Younas CNIC No. 155014442219-3 presently working as Junior Clerk/Muharrir
in the Court of AD&SJ Shangla at serial No. 37 for
being his wife having CNIC No. 1550102320976 as
beneficiary, for receiving an amount of Rs. 1,29,874/from Benazir Income Support Program despite of the
fact that accused/official being government servant and
his wife was not entitled for receiving the same.

Disciplinary proceedings were initiated against accused/official by dispensing inquiry and adopting shorter procedure as per Rule 7 of Khyber Pakhtunkhwa Civil Servants (Efficiency and Discipline), Rules 2011.

On 12.05.2020, show cause notice bearing No. 715/D&SJ/ZQ(SH) was issued to Mr. Naeem Ali Junior Clerk/Muharrir in the Court of AD&SJ Shangla (BPS-11) as to why penalty provided under Rule 4 of Khyber Pakhtunkhwa Civil Servant (Efficiency & Discipline

#### FORM "A" ORM OF ORDER SHEET

IN THE COURT OF HAYAT GUL MOHMAND SESSIONS JUDGE/ZQ SHANGLA

Show Cause Notice/Inquiry No. \_\_6/6\_ of 2020

03 14.07.2020

Rules), 2011 should not be imposed upon him, which was duly received by him.

On 28.05.2020, Mr. Naeem Ali Junior Clerk/Muharrir in the Court of AD&SJ Shangla (BPS-11) submitted written reply to show cause notice in which he has mentioned that neither his wife nor he was in the knowledge that Government employees and their families are not eligible for Benazir Income Support Program nor concerned officer of Benazir income Support Program asked about this fact.

In the reply there is at least no denial of the fact that he was not government servant and his wife has not received the BISP cash grant.

Vide letter No. 680/D&SJ/ZQ(SH) dated 30.04.2020 relevant information were sought from Assistant Director BISP Shangla who vide letter No. AD/BISP/ALP/SH/21-6 dated 05.05.2020 submitted the same.

According to the information received, wife of Mr. Naeem Ali Junior Clerk/Muharrir in the Court of AD&SJ. Shangla (BPS-11) having CNIC No. 1550102320976 has received an amount of Rs. 1,29,874/- as BISP cash grant.

The reply of the show-cause notice submitted by Mr. Nacem Ali Junior Clerk/Muharrir in the Court of

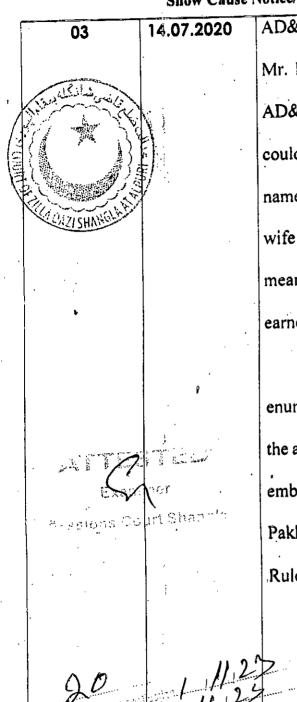
2011/12/2011/12/2011/12/2011/12/2011/12/2011/12/2011/12/2011/2011/12/2011/12/2011/12/2011/2



### FORM "A" FORM OF ORDER SHEET

### IN THE COURT OF HAYAT GUL MOHMAND SESSIONS JUDGE/ZQ SHANGLA

Show Cause Notice/Inquiry No. \_\_6/6\_ of 2020



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AD&SJ Shangla (BPS-11) was found not satisfactory. Mr. Naeem Ali Junior Clerk/Muharrir in the Court of AD&SJ Shangla (BPS-11) was heard in person but he could not justify receiving of BISP cash grant in the name of his wife, being a government servant and his wife not entitled to receive the same. The BISP was meant for poor and needy people, who had no bread earner or live below the poverty line.

Therefore, in view of the above, charges enumerated in the show-cause notice are proved against the accused/official and the following minor penalties as embodied in Rule 4(1)(a)(ii)(iii) of Khyber Pakhtunkhwa Civil Servants (Efficiency & Discipline) Rules, 2011 are imposed:

He is awarded penalty of withholding increments for three years with non-accumulative effect under Rule (4)(1)(a)(ii) of the ibid rules.

Recovery of Rs 1,29,874/- be made from accused/official and be deposited in government treasury under Rule 4(1)(a)(iii) of the ibid rules.

Accountant/Nazir is directed to proceed further for recovery and deposit of the same in State Exchequer.

Office order issued accordingly. File be consigned.

Amounced 4.012020

Hayat Gul Mohmand D&SJ/ZQ, Shangla To.

The Hon'ble Registrar, Peshawar High Court, Peshawar.

Through: Proper Channel:

Subject

Departmental representation against the impugned order No. 10105-111 D&SJ/ZQ(SH): dated July 14. 2020. whereby the minor penalties of "Withholding of three annual increments for three years with non accumulative effect" and "Recovery of Rs. 1,29,874" are imposed upon appellant;

Respected Sir,

2.

- 1. That the appellant is regular employee in District Judiciary

  Shangla as Junior Clerk since, 2010.
  - That on initiative of Government a letter bearing No. SOR-I(E&AD) 4-17/2020 dated 07.02.2020 was circulated which included a list of government officers/official whose spouses were the beneficiaries of the Benazir Income Support Program, hence in compliance of the same the Peshawar High Court, Peshawar vide letter bearing No. 6154-206/Admin: dated 23.04.2020 addressed to all District & Sessions Judges of Khyberpakhtunkhwa to take disciplinary action against those govt servant himself or through spouse



received income support from BISP. (Letters alongwith list are Annexed)

- That in compliance of the same a show cause notice was issued to which was commented/replied by the appellant and the competent authority after hearing the appellant and without conducting inquiry passed the impugned order dated 14.07.2020 against the appellant. (Copy of reply and Order are annexed)
  - That the Benazir Income Support was launched in the year 2010, which was based on fixed ratio of poverty. At that time there was no any clear policy or rules that govt servants or their spouses were not entitled to take benefits from the said income support program. Now recently the govt has changed its policy, therefore the appellant has not committed any misconduct and is not liable to any punishment because appellant nor his spouse personally appeared before the interviewer/official of the BISP.
  - That the appellant was condemned on the fault committed by the officials of the BISP as they were required under the rules to stop enrolment/stop payment of grant, despite the fact at that time the BISP in corroboration with NADRA pledge that the NADRA played a crucial role of identifying the rightful person under the BISP by applying various



Evaluation) all entries were made by the NADRA after proper scrutiny and data entry mechanism and it was a mandate of the Ibid policy that biometric verification of every individual carried out then how for the fault committed by NADRA and the BISP the appellant could become sacrificial animal.

- That the Hon'ble District and Sessions Judge Shangla, instead of initiating an impartial inquiry regarding receiving of benefits of the said program by the appellant himself, ordered disciplinary proceedings against the appellant.
  - That the appellant neither received any amount nor he himself is named as a beneficiary by the Peshawar High Court , Peshawar vide it's letter bearing No. 6154-206/Admin: dated 23.04.2020 but his spouse was named therein, for which he couldn't be held liable. It is also a matter of importance that the said form belongs to the spouse/wife of the appellant and the appellant came to know about the matter after receiving show cause notice from the Hon'ble District & Sessions Judge that his wife receiving benefits from BISP

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- That it is the rule/command of Islamic law that no one 8. should be punished for the offence committed by other, even by close relative.
- That the appellant condemned for the charges which had no nexus to him, hence the order appeal herewith is harsh and untenable in the eyes of law.

Therefore, it is requested that my case may kindly be consider on humanitarian basis and the representation in hand may be accepted and the impugned order dated 14-07-2020 passed by the Hob'ble District & Sessions Judge, may be set aside and the appellant may kindly be exonerated from the subject penalties imposed upon him.

Dated: 30.07.2020

Yours obediently

Naeem Mr. Muhammad Younas JC

(BPS-11)

क्रिक्बाम्ब

# JUDGMENT SHEET IN THE PESHAWAR HIGH COURT, PESHAWAR (Judicial Department)

### Departmental Appeal No.16 of 2020

#### Naeem Ali

#### Versus

#### District & Sessions Judge/ZQ, Shangla

Appellant in person.

Date of hearing: 14.10.2023

#### SHORT ORDER

today in connected Departmental Appeal No.10 of 2020 titled "Zakirullah Assistant/COC (BPS-16) District

Judiciary Shangla Vs. District & Sessions Judge/Zilla

Oazi, Shangla", this Departmental Appeal is disposed of in terms thereof. Office is directed to place copy of the judgment on this file.

Announced 14.10.2023

SENIOR PUISNE JUDGE/ APPELLATE AUTHORITY

Hon'ble Mr. Justice Ishtiaq Ibrahim, Senior Puisne Judge/Appellate Authority.

(M. lqbal, SSS)

CERTIFIED TO BE TRUE COPY

Deshawa High Court Peshawar Authorized Under Article 8, 7 of 114 Ontoen-e-Shanadat Act 1984

13 NOV 2023

hereof. Or ice

#### JUDGMENT SHEET IN THE PESHAWAR HIGH COURT, PESHAWAR

SHAN AND SHAN

(Judicial Department)

#### Departmental Appeal No.10/2020

### Zakirullah Assistant/COC (BPS-16) District Judiciary Shangla

#### Versus

#### District & Sessions Judge/Zilla Qazi, Shangla

#### **JUDGMENT**

Date of hearing:

14,10.2023

ISHTIAO IBRAHIM, J.- This single judgment is meant to decide the instant Departmental Appeal as well as the connected Departmental Appeals, list of which is attached with the judgment as Annexure-A (consisting 02 pages)

2. Brief facts leading to instant Departmental Appeals are that Benazir Income Support Programme (BISP) was launched with two main objectives; to cushion the adverse impact of the food, fuel and financial crisis on the poor; and a longer terms objective of providing a minimum income support package to the unprivileged and to those most vulnerable to future shocks. The Government unearthed a scam relating to Benazir Income Support Programme (BISP). It was found that the amount was received by such persons/employees of the subordinate judiciary who were

EXAMINER Postsmar High Cour not entitled to BISP. In this regard a list of illegal recipients was shared with Peshawar High Court Peshawar which was further transmitted to all the District & Sessions Judges/ZQs/Judges of Anti-Terrorism Courts/Senior Civil Judges/AIQ and the Presiding Officers of Labour Courts in the Khyber Pakhtunkhwa with directions that disciplinary proceedings be initiated against the delinquent officials by dispensing with inquiry and adopting shorter procedure under rule-7 of the Khyber Pakhtunkhwa Civil Servants (Efficiency and Discipline) Rules, 2011. Disciplinary action was initiated against the illegal recipients/employees and the following penalties were imposed upon them.

- i. Penalty of withholding of increments.
- ii. Recovery of the amount/aid received in BISP.
- 3. Feeling aggrieved the employees have filed these Departmental Appeals under Sub Rule (1) of Rule 3 of Khyber Pakhtunkhwa Civil Servants (Appeal) Rules, 1986.
- 4. Heard.
- 5. On record there is an office order dated 26.09.2020, passed by Hon'ble the then Chief Justice Mr. Waqar Ahmad Seth (late), wherein, identical matters/departmental appeals of the employees of Peshawar High Court Peshawar were accepted and decided in the following manners;

ATTESTED EXMINER Peshawar High Court

I. The penalty of stoppage of increment is set aside/recalled/reviewed.

II. Office shall recover in 10 equal installments from these Officials the amount received from BISP either by the Official himself or through his spouse. The target date to reckon while calculating the installments is the date the official was employed in this Court. Thus, the amount received earlier thereto would not come within the ambit of this recovery.

III. The Director Budget & Account and the respective Account Officers of the District Judiciary (as the case may be) shall make necessary calculation after verification of record and shall issue necessary vouchers for payment of the said amount.

IV. If for any reason there is a default in payment of installment, then the amount shall be recoverable from the salary of the concerned officials.

- 6. The cases of the present appellants are no more different from the cases of the appellants/employees dealt with in the order supra, therefore, following the ratio of order ibid these appeals are partially accepted and disposed of in the terms that;
  - a. The penalty of stoppage of increment is set aside.
  - b. Recovery of amount received by the appellants or their spouses from BISP (if not already recovered) shall be made from the appellants in monthly installments in the following manner;

- c. If the appellants want to deposit the entire amount, he may deposit the same with the concerned authority. The determination/calculation of the amount to be recovered from the employees should be reckoned from the date of entry into service/appointment. Thus, the amount received earlier thereto would not come within the ambit of this recovery.
- 7. So for as Departmental Appeal No.10/2020, <u>titled</u> "Zakirullah Vs. District & Sessions Judge, Shangla", is concerned, Superintendent, District & Sessions Judge, Shangla, appeared and stated that the appellant has passed away in the year 2020, and his widow is receiving his

EXAMINER

Pashawar High Court

pension which is the only source of their bread and butter.

Therefore, keeping in view the special circumstances

Rs.3000/- per month shall be recovered from her pension to make the recovery good.

8. In view of above, the instant and the connected Departmental Appeals are disposed of in the above terms.

Announced 14.10.2023

> SENIOR PUISNE JUDGE/ PPELLATE AUTHORITY

Hon'ble Mr. Justice Ishtlaq Ibrahim, Senior Puisne Judge/Appellate Authority.

(M. Iqual, SSS)

CERTIFIED TO DE TRUE COPY

Peshawar Mni Court Peshawar Authorized Under Article 8,7 of the Canon he shahayat Act 1984

# بعدالت سروس أي يونل لسيال

نصری ایم حلومی جرم . باعث تحريراً نكه مقدمه مندرجه عنوان بالامیں اپنی طرف سے واسطے پیروی وجواب دہی وکل کاروائی متعلقه سي حالو دي الروسك " آن مقام كييسا ور مقرر کر کے اقرار کیا جاتا ہے۔ کہ صاحب موصوف کو مقدمہ کی کل کاروائی کا کامل اختیار ہوگا۔ نیز وکیل صاحب کوراضی نامه کرنے ق تقرر ثالث و فیصله پرحلف دیئے جواب دہی اور اقبال دعویٰ اور بصورت ذگری کرنے اجراء اور وصولی چیک و روپیدار عرضی دعوی اور درخواست ہر قسم کی تصدیق زرایں یر و متخط کرانے کا اختیار ہوگا۔ نیز صورت عدم پیروی یا ڈگری کیطرفہ یا اپیل کی برا مدگی اور منسوخی نیز دائر کرنے اپیل نگرانی ونظر ثانی و پیروی کرنے کامختاج ہوگا۔ از بصورت ضرورت مقدمہ ندکور کے کل یا جزوی کاروائی کے واسطے اور وکیل یا مخار قانونی کو اپنے ہمراہ یا اپنے بجائے تقرر کا اختیار ہوگا۔ اور صاحب مقرر شدہ کو بھی وہی جملہ مذکور با اختیار ات حاصل ہو ل گے اوراس کا ساختہ پر داختہ منظور وقبول ہوگا دوران مقدمہ میں جوخر چہ ہر جاندالتوائے مقدمہ ہول گے سبب سے وہوگا ۔ کوئی تاریخ پیثی مقام دورہ پر ہو یا حدسے باہر ہوتو ویل صاحب کہ پیروی ندکورکریں لہذاوکالت نامیکھدیا کے سندرہے۔ ماه لوفليم