

#### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUAL, PESHAWAR

#### Appeal No. 464/2016

Date of Institution

02,05.2016

Date of Decision

03.01.2019

Iftikhar Ahmad, Ex-Constable No. 2455, Mardan, Police.

(Appellant)

**VERSUS** 

District Police Officer, Mardan and other.

(Respondents)

HAJI SHAMSUL QAMAR,

Advocate

-- For appellant.

MR. MUHAMMAD RIAZ PAINDAKHEL,

Assistant Advocate General

-- For respondents.

MR. AHMAD HASSAN,

. . . . . . . . .

MEMBER(Executive)

MR. MUHAMMAD HAMID MUGHAL

--- MEMBER(Judicial)

#### **JUDGMENT**

SCANNED KPST Peshaward

AHMAD HASSAN, MEMBER:- Arguments of the learned counsel for the parties heard and record perused.

#### **FACTS**

2. Grievance of the appellant pertains to impugned order dated 02.03.2016, whereby major penalty of dismissal from service was imposed on him. He filed departmental appeal on 16.03.2016 which was dismissed on 11.04.2016, hence, the instant service appeal.

#### **ARGUMENTS**

3. Learned counsel for the appellant argued that vide daily diary no. 8 of. 102.01.2016, he was arrested by Malakand Levies for possessing 2-1/2 kg Chars





and willfull absence from duty as per details given in daily diary no. 54 and 42 dated 31.12.2015 and 19.01.2016 respectively. Inquiry was conducted and thereafter major penalty was awarded to him. Learned counsel for the appellant further argued while registering FIR on 03.01.2016 recovery of 1200 gm Chars was mentioned. Subsequently, the appellant was acquitted by the court of Additional Sessions Judge, Malakand vide order dated 11.01.2018. After acquittal from the criminal case the charge on the basis of which he was proceeded departmentally vanished away. Moreover, the charge pertaining to willful absence from duty was not part and parcel of the charge sheet and statement of allegations served on the appellant.

4. On the other hand learned Deputy District Attorney argued that the appeal was not maintainable. All codal formalities were observed before passing the impugned order. No illegality was committed by the respondents before passing the impugned order. He requested that the appeal be dismissed.

#### **CONCLUSION**

5. On the allegations of possessing 2-1/2 kg Chars the appellant was arrested by Malakand Levies on 2.01.2016. On the other hand at the time of registration of FIR No. 2 dated 03.01.2016 under Section-9C of CNSA PS Dargai recovery of 1200 gm Chars was mentioned/reflected. He was charge sheeted on 28.01.2016 on the charges of possessing Chars an enquiry was conducted in which he was held guilty and subsequently major penalty of dismissal from service was awarded to him. While going through the impugned order, it was observed that he was also punished on account of charge of willful absence from duty which was not part of the charge sheet/statements of allegations referred to above so penalty awarded to him was beyond the pale of law/rules. On the other hand the respondents with

their parawise comments had annexed charge sheet in which the charge of willful absence from duty for fifteen days was leveled against him. Instead of passing separate order the competent authority disposed of the said enquiry through the impugned order dated 02.03.2016.

- 6. In a subsequent development he was acquitted of the charges by the Additional District and Sessions Judge, Malakand vide judgment dated 11.10.2018, as such the charge on the basis of which he was awarded penalty was no more in the field. It merits to mention here that he remained absent for fifteen days while major penalty was awarded to him did not commensurate with his guilt and appeared to be very harsh. There is strong justification for modification in the impugned order to uphold the principles of natural justice.
- As a sequel to the above, the appeal is partially accepted, impugned orders dated 02.03.2016 and 11.04.2016 are set aside and the penalty of dismissal from service is converted into minor penalty of withholding of two annual increments for one year. The intervening period shall be treated as leave without pay. Parties are left to bear their own costs. File be consigned to the record room.

(XHMAD HASSAN) MEMBER

(MUHAMMAD HAMID MUGHAL) MEMBER

ANNOUNCED 03.01.2019

03.01.2019

Counsel for the appellant present. Mr. Atta Ur Rehman, SI (Legal) alongwith Mr. Muhammad Riaz Paindakhel, Assistant Advocate General for respondents present. Arguments heard and record perused.

Vide our detailed judgment of today of this Tribunal placed on file, the appeal is partially accepted, impugned orders dated 02.03.2016 and 11.04.2016 are set aside and the penalty of dismissal from service is converted into minor penalty of withholding of two annual increments for one year. The intervening period shall be treated as leave without pay. Parties are left to bear their own cost. File be consigned to the record room.

Announced: 03.01.2019

(AHMAD HASSAN) Member

(MUHAMMAD HAMID MUGHAL) Member 20.08.2018

Counsel for the appellant and Mr. Kabirullah Khattak, Additional AG alongwith Mr. Atta-ur-Rehman, S.I (legal) for the respondents present. Learned counsel for the appellant seeks adjournment. Adjourned. To come up for arguments on 0\$.10.2018 before D.B.

(Ahmad Hassan) Member (Muhammad Amin Khan Kundi) Member

01.10.2018

Appellant in person present. Mr. Riaz Ahmed Paindakhel Assistant Advocate General alongwith Mr. Atta ur Rehman S.I for the respondent present. Appellant requested for adjournment on the ground that his counsel is not available today. Adjourned. To come up for arguments on 15.11.2018 before D.B.

(Hussain Shah) Member

(Muhammad Hamid Mughal) Member

1**5**.11.2018

Due to retirement of Hon'ble Chairman, the Tribunal is defunct. Therefore, the case is adjourned. To come up on 03.01.2019.

18.12.2017

Appellant in person and Mr. Muhammad Jan, DDA alongwith Attaur Rahman, SI (Legal) for the respondents present. Counsel for the appellant is not in attendance. To come up for arguments on 19.02.2018 before the D.B.

Member

Chairman

19.02.2018

Due to non availability of D.B. Adjourned. To come up on 23.04.2018 before D.B.

23.04.2018

Counsel for the appellant and Addl: AG for respondents present. Counsel for the appellant seeks adjournment. Adjourned. To come up for arguments on 06.07.2018 before D.B.

(M. Hamid Mughal) Member

06.07.2018

Counsel for the appellant in person present. Mr. Sardar Shoukat Hayat, Addl: AG alongwith Mr. Atta-ur-Rehman, Inspector for respondents present. Arguments could not be heard due to incomplete bench. To come up for arguments on 20.08.2018 before D.B.

(Muhammad Amin Kundi)

Member

26.10.2016

Appellant in person and Mr. Muhammad Ghani, SI alongwith Addl. AG for respondents present. Written reply submitted. The appeal is assigned to D.B for rejoinder and final hearing on 05.01.2017.

Chairman

05.01.2017

Appellant in person and Mr. Khalid Mehmood, H.C alongwith Additional AG for the respondents present. Appellant submitted rejoinder which is placed on file. Appellant also requested for adjournment as his counsel is not available today before the Tribunal. Adjourned. To come up for arguments on 25.05.2017 before D.B.

MUHAMMAD AAMIR-NAZIR // MEMBER

25.05.2017

Counsel for the appellant present. Mr. Atta-ur-Rehman, Sub-Inspector alongwith Mr. Muhammad Jan, Deputy District Attorney for the respondents also present. Learned counsel for the appellant requested for adjournment. Adjourned. To come up for arguments on 14.09.2017 before D.B.

(GUL ZZB KHAN) MEMBER (MUHAMMAD AMIN KHAN KUNDI) MEMBER

14/9/2017

Appellant in person and Mr. Kabirullah Khattak, Assistant AG alongwith Mr. Khalid Mehmood, HC for the respondents present. Appellant seeks adjournment. Adjourned. To come up for arguments on 18/12/2017 before DB.

MEMBER

Chairman

14.07.2016

Counsel for the appellant present. Learned counsel for the appellant argued that the appellant joined Mardan Police as Constable, Mardan on 15.1.2009. While traveling with friends in a car on 1.1.2016, the army authorities took the appellant in their custody and was handed over to the Dargai Levies on 3.1.2016. Dargai Levies registered false case under section-9 (CNSA vide FIR No. 2 dated 3.1.2016 at Police Station Dargai. The appellant was shown to have been arrested being in possession of 2-1/2 KG Charas. On the basis of disciplinary proceedings, he was dismissed from service vide order dated 3.3.2016. He preferred departmental appeal on 16.3.2016, but was rejected on 11.4.2016, hence the instant service appeal on 8.5.2016.

Learned Counsel for the appellant contested that parameters given in Police Rules 1975 were not followed in Toto at the time of conducting inquiry against the appellant, hence impugned orderd dated 2.3.2016 and 11.4.2016 being illegal and void may be set-aside and appellant to reinstate in service.

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 15.8.2016 before S.B.

r Member

15.08.2016

Appellant in person and Mr. Muhammad Ghani, SI alongwith Addl. AG for respondents present. Written reply not submitted. Requested for adjournment. Request accepted. To come up for written reply/comments on 26.2016 before S.B.

Member

# Form- A FORM OF ORDER SHEET

Court oi	
Case No	464/2016

	Case No	464/2016	
S.No.	Date of order Proceedings	Order or other proceedings with signature of judge or Magistrate	
1	2	3	
1	<b>2</b> 0.55.2016	The appeal of Mr. Iftikhar Ahmad presented today by	
	· .	Mr. Haji Shamsul Qamar Advocate may be entered in the	
		Institution Register and put up to the Worthy Chairman for	
·.		proper order please.	
2	9,5-20K	This case is entrusted to S. Bench for preliminary	
	\$ ·	hearing to be put up thereon 10-5-16	
		CHAILMAN	
	10.05.2016	None present for appellant. Notice be issued to appellan	
		and his counsel for preliminary hearing for 14.07.2016 before	
	-	S.B.	
		Member	
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# BEFORE THE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA, PESHAWAR

Service Appeal No:- <u>464</u>/2016

Iftikhar Ahmad,	Versus	District Police Officer,
Ex-Constable No 2455,		Mardan
Mardan, Police.	•	
Appellant		Respondents
<b>**************</b>	· <b>♦♦♦♦♦</b>	<b></b>
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Dated:- 2 /64/2016

Through:-

Appellant Iftikhar Ahmad

Haji Shamsul Qamar Advocate, High Court, Feshawar

# BEFORE THE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA, PESHAWAR

Service Appeal No: - 464 /2016

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Diary Mo 138

Catedon 15 7206

Iftikhar Ahmad, Ex-Constable No 2455, Mardan, Police.

..... Appellant

#### Versus

- 1. District Police Officer, Mardan
- 2. Regional Police Officer (DIG), Mardan Region, Mardan

APPEAL UNDER SECTION 4 OF SERVICE TRIBUNAL ACT, AGAINST THE ORDER OF RESPONDENT NO 1 VIDE HIS OB NO 577 DATED 02/03/2016 WHEREBY THE APPELLANT WHO DISMISSED FORM SERVICE AND THAT OF RESPONDENT NO 2 ORDER DATED 11/04/2016 WHEREBY THE DEPARTMENTAL APPEAL OF THE APPELLANT, WAS REJECTED ANNEXURE "A" & "B"

#### Prayer:

That the orders may please be declared illegal, void and against the principles of natural justice and be set aside with the directions to the respondents to re-instate the appellant in service with all back benefits according to rules/law, inter alia on the following grounds:-

#### Respectfully Sheweth:

1. That the appellant is educated upto FA and joined Mardan Police as a constable on 15/01/2009.

That while posted to Cobra -I security, the appellant had gone to Badraga Malakand agency on 01/01/2016 with his one friend by a car.

- 3. That the army authorities intercepted the appellant and kept them in illegal (custody for two days and on 03/01/2016, he and his companions were handed over to Darg Levy (Malakand Agency).
- 4. That Dargai post commander registered a false case u/s 9© CNSA, vide FIR No 2 of 03/01/2016 at P.S Dargai, but it is astonishing that one day earlier (on 02/01/2016) information was passed to Mardan Malakand that appellant was arrested in possession of 2-1/2 KG of Chars, which was entered in Daily Diary entry No 8 of Police Line, Mardan. (Annexure "H").
- 5. That the respondent No 1 issued charge sheet and summary of allegation to the appellant (Annexure "C" & "D") and appointed DSP, Takht Bahi as Inquiry Officer on the basis of daily diary report dated 02/01/2016.
- 6. That the appellant did not plead guilty to the charge and explained the whole facts to the E.O. (Annexure "E").
- 7. That the Inquiry Officer without conducting any inquiry according to law submitted hi finding (Annexure "F") to the respondent No 1.
- 8. That the respondent No 1 straight away issued the impugned order (Annexure "A").

- 9. That the appellant submitted departmental appeal to respondent No 2 (Annexure "G"), which was rejected (Annexure "B").
- 10. That FIR No 2 u/s 9 ©CNSA as later on registered on 03/01/2016 for recovery of 1200 Grms chars from a car to which appellant and his companion were traveling. (Annexure "I").
- 11. That the orders are illegal, void and against the principles of natural justice inter alia on the following grounds:-

#### Grounds:-

- A. That the copy of daily diary report dated 02/01/2016 vide No 8 (annexure "F") police line is a clear proof of the fact that the appellant is innocent and case is false, as one day before the registration of case information is conveyed to police line Mardan through control room about recovery of 2500 Gram chars (2-1/2 KG) and the FIR is registered on 03/01/2016 showing recovery of chars 1200 Grms from the car in possession of the appellant and his companion.
- B. That the inquiry officer has failed to examine the recovery officer and other witnesses and has thus deprived the appellant of his right to cross examination them and also failed to consider the facts conduct of daily diary report and date as well as

the conducts of FIR and date i.e. 03/01/2016 which is clear proof that case is baseless and false.

- C. That the respondent No 1 neither gave opportunity of personal hearing to the appellant nor served show cause notice on the appellant and thus the appellant was condemned unheard.
- D. That the respondent No 2 even did not apply his prudent mind to the facts and record and straight away rejected the appeal.
- E. That the case is still sub-judice and the respondent did not wait for court decision.
- F. That the appellant seek the permission of this learned Tribunal to rely on additional grounds at the time of hearing/arguments after studying the whole record of inquiry/orders.

It is, therefore, requested that the appeal may please be accepted as prayed.

Dated:- 2 /04/2016

Appellant

Iftikhar Ahmad

Through:-

Haji Shamsul Qamar

Advocate, High Court,

Peshawar.

0301-8806554

2.52016

Annex MARDAN DISTRICT Page -

ORDER

My this order will dispose of the departmental inquiry, which is conducted against Constable Iftikhar No. 2455, while posted at Cobra 1, according to the report of Line officer vide DD No. 08 dated 02.01.2016, he was arrested by Malakand levies with 2 1/2 KG Chars and deliberately absented himself from the lawful duty vide DD No.54 dated 31.12.2015 to DD No. 42 dated 19.01.2016 without any leave / permission of the competent authority which is the grand negligence on his part therefore recommended to proceeding departmentally.

His this attitude adversely reflected on his performance, while discharge his official duty which is an indiscipline act and grass misconduct on his part as defined in rule 2(iii) of Police Rules 1975.

In this connection, Constable Iftikhar No. 2455, was issued charge sheets vide this of ce Nos. 82/R, dated 18.02.2016, 36/R, dated 28.01.2016 and also proceeded against departmentally through the Saleem Riaz Khan DSP/TBI Mardan, who after fulfilling necessary process, submitted his findings to the undersigned vide his office endorsement No. 869/ST & 870/ST dated 24.02.2016 as the allegations have been established against him and recommended him for major punishment.

The undersigned agreed with the findings of enquiry officer and the alleged Constable Iftikhar No. 2455, is hereby dismissed from service, while his absence period treated as leave without pay in exercise of the power vested in me under the above quoted tules.

Order announced

O.B No. 577

Dated 102. 1 03 /2016

dated Mardan the 3-3

Copy for information and necessary action to:-

The Deputy Inspector General of Police Mardan Region-1, Mardan.

The S.P Operations, Mardan.

3. The DSP/HQrs Mardan.

The Pay Officer (DPO) Mardan. 4

The E.C (DPO) Mardan.

The OSI (DPO) Mardan.

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(Faisal Shahzad)PSP District Police Officer, Màrdan.

#### ORDER.

This order will dispose-off the appeal preferred by Ex-Constable Iftikhar No. 2455 of Mardan District Police against the order of District Police Officer, Mardan wherein he was dismissed from service vide OB No. 577 dated 02.03.2016.

Brief facts of the case are that, he while posted at Cobra 1, according to the report of Line officer vide daily diary No. 08 dated 02.01.2016, he was arrested by Malakand levies with 2 1/2 KG Chars and deliberately absented himself from the lawful duty vide daily diary No.54 dated 31.12.2015 to daily diary No. 42 dated 19.01.2016 without any leave / permission of the competent authority which is the grand negligence on his part therefore he was proceeded departmentally. His this attitude adversely reflected on his performance, while discharging his official duty which is an indiscipline act and gross misconduct on his part. In this connection, he was issued charge sheet and also proceeded against departmentally through the Saleem Riaz Khan Deputy Superintendent of Police Takht Bhai, Mardan, who after fulfilling necessary process, submitted his findings to the District Police Officer, Mardan as the allegations have been established against him and recommended him for major punishment. The District Police Officer, Mardan agreed with the findings of enquiry officer and the alleged Constable was dismissed from service.

I have perused the record and also heard the appellant in Orderly Room held in this office on 06.04.2016, but he failed to justify his innocence and could not produce any cogent reason about his absence. Therefore, I Muhammad Tahir Deputy Inspector General of Police, Mardan Region-I, Mardan in exercise of the powers conferred upon me reject the appeal and do not interfere in the order passed by the competent authority, thus the appeal is filed forthwith.

ORDER ANNOUNCED.

(Muhammad Tahir) PSP Deputy Inspector General of Police, Mardan Region-I, Mardan

No. 2909 /ES,

Dated Mardan the

Copy to District Police Officer, Mardan for information and necessary action w/r to his office Memo: No. 179/Legal dated 24.03.2016. His service roll is returned herewith for record in your office.

25/3 83

Annexe

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#### CHARGE SHEET UNDER KPK POLICE RULES 1975

I, Fajant Stalizard District Police Officer, Mardan as competent authority hereby charge you Constable Iftikhar No. 2455, as follows.

That you Constable, while posted at Cobra 1, according to the report of Line officer vide DD No. 08 dated 02.01.2016, you are arrested by Malakand levies with 2 1/2 KG Chars which is the grand negligence on his part therefore recommended to proceeding departmentally.

This amounts to grave misconduct on your part, warranting departmental action against you, as defined in section - 6 (1) (a) of the KPK Police Rules 1975.

- 1. By reason of the above, you appear to be guilty of misconduct under section 02 (iii) of the KPK Police Rules 1975 and has rendered yourself liable to all or any of the penalties as specified in section 04 (i) a & b of the said Rules
- 2. You are therefore, directed to submit your written defense within seven days of the receipt of this charge sheet to the enquiry officer.
- 3. Your written defence if any, should reach to the enquiry officer within the specified period, failing which, it shall be presumed that you have no defense to put in and in that case, an ex-parte action shall follow against you.

4. Intimate whether you desired to be heard in person.

FAISAL SHAHZAD)PSP District Police Officer, Mardan Advocate 28/4

( 1 / 192 0300 5778528)

OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN

Pag - 8

No. 36 /R/D.A-P.R-1975.

Dated 28-01- /2016

## DISCIPLINARY ACTION UNDER KEK POLICE RULES - 1975

I, Faisal Shahzad District Police Officer, Mardan as competent authority am of the opinion that Constable Iftikhar No. 2455, rendered himself liable to be proceeded against as he committed the following acts/omission within the meaning of section-02 (iii) of NWFP Police Rules 1975.

### STATEMENT OF ALLEGATIONS

That Constable Iftikhar No. 2455, while posted at Cobra 1, according to the report of Line officer vide DD No. 08 dated 02.01.2016, he was arrested by Malakand levies with 2 1/2 KG Chars which is the grand negligence on his part therefore recommended to proceeding departmentally.

- 2. For the purpose of scrutinizing the conduct of the said official with reference to the above allegations Saleem Riaz Khan DSP/Fakht Bhai Mardan is appointed as
- 3. The enquiry officer shall conduct proceedings in accordance with to the accused official, record its findings and make within twenty five (25) days of the receipt of officer.
- place fixed by the Enquiry Officer.

  4. The accused officer shall join the proceedings on the date, time and

GAISAL SHAHZAD)PSP District Police Officer, Mardan

## OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN

No. \_\_\_\_\_/R, dated Mardan the \_\_\_\_\_/2016.

Copy of above is forwarded to the

- DSI/TBI Mardan for initiating proceedings against the accused official / Officer namely Constable Iftikhar No. 2455, under Police
- 2. Constable Iftikhar No. 2455, with the directions to appear before the Enquiry Officer on the date, time and place fixed by the enquiry officer for the purpose of enquiry proceedings.

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Annex E تراعل ! موالر و مرك الكسن فرك المه عام 186 مر مرا مور فرما من المرك الله عال 4. أكسه ما المرافية lage-9 مال 2008 كالحكولي من كينية في من مول مولي مولي مولي على على المال ال مج وفى الماست فالم يتسياني الوفوت المسرق مع مرافال درست بالأكوا - ف كل نسكايت الوقعة شرر ركم ه ت عرواتها من المراس من المراس من المراس المراس من المراس الم المراس الم عراقع أرانها - بعب بركر ورسي - توميال بروجود الم كال بالدار الم المراب ال ا ملا مر العال كولور فرال كالمحمد في المحمد المرافع الم عز العال كولور فورل كالمور فورل كولور فورل كالمحمد من المحمد المرافع العب المرافع من وي المراب المراب المراب المراب المراب المراب والول المراب والمراب و سے ملوات مامل کی اور کے ۔ تراملیت اگل کی ا ٥ موبدا روست العالم العالم مع المرس مراس موال الزاع المول سع مرادات عراد مرافع المراج المرا ومول الموالي المراكب على - اورتداد أ- 2 كار بلايا كيا بها الم جدافوارت بالااترامات كا عاى الراح المراح مع عمل موريدي ما لي Ad vo cute مألى وصعالت بين المات يرالي على - توورك فورياي طفركم إلى مات على حرف في الم اور مبرتورا تحا في و كا مركز اوركن اور مكن سے سرانجام ر في اور ا (2) - Mate Stell - Cals (2) الفتحا الحداك المركام 2455 مع وس بوس والمال كالمريس براد NO: -18162 - 4157973-1 6300-5778526 JULY



OFFICE OF THE LOSS—
DEPUTY SUPERINTENDENT OF POLICE
TAKHT BHAI CIRCLE

Tel. & Fax: 0937552211,E-Mail: <u>dsp.tbi@gmail.com</u>

No. <u>869</u>/ST, Dated: 24/02/2016

To,

The District Police Officer,

Mardan

Subject: DISCIPLINARY ACTION AGAINST CONSTABLE IFTIKHAR

NO. 2455

Memo:

Kindly refer to your office Diary No. 36, dated 28.01.2016.

In pursuance of your kind order, the undersigned completed enquiry in the above subject case. Its step-wise detail is given below:

#### I. STATEMENT OF ALLEGATIONS:

That Constable Iftikhar No. 2455, while posted at Cobra-1, according to the report of Line Officer vide DD No. 08, dated 02.01.2016, he was arrested by Malakand Levies with 2 ½ KG Charas which is the grand negligence on his part therefore recommended to proceeding departmentally.

#### 2. PROCEEDINGS:

Constable Iftikhar No. 2455 was summoned; charge sheet and summary of allegations were served upon him; he submitted his written reply; he was heard in person; the criminal record was obtained from PS Dargai, Malakand; the daily diary reports were obtained from Police Line, Mardan and the statement of ASI Shakeel was also got recorded.

#### 3. BRIEF FACTS OF THE CASE:

On 03.01.2016 at about 15:40 hrs, the incharge of Police Station Dargai, Malakand, namely Dost Muhammad checked a motor car bearing registration number FDA 8898 on a tip off and recovered Charas weighing 1200 grams from the secret shelves of the car. The two inmates of the car disclosed their names as Iftikhar Ahmad s/o Shahbaz Khan and Aziz-ur-Rahman s/o Abdul Samad rs/o Pir Saddi, Tehsil Takht Bhai. They both owned the ownership of the Charas. The incharge took into possession the Charas and motor car through separate recovery memos. He separated 05 grams from the total 1200 grams of Charas for chemical examination and prepared two separate sealed-parcels — parcel No. 1 and parcel No. 2 respectively. Dost Muhammad arrested both the accused; prepared cards of arrest u/s 62 CrPc and sent a Marasila to this effect to PS, whereupon case FIR No. 2, dated 03.01.2016, u/s 9C-CNSA was registered in PS Dargai, Malakand. The IO prepared site plan; obtained one day police custody for each accused; recorded the statement of accused and marginal witnesses u/s 161 CrPc. Both the accused confessed their guilt before the police. However, they declined before the court and were sent to judicial lock-up.

During investigation it transpired that the accused Iftikhar Ahmad s/o Shahbaz Khan r/o Pir Saddi was a police Constable and posted at Cobra-1 Mobile for duty under ASI Shakeel Khan from Police Lines Mardan and was absent vide DD No. 54, dated 31.12.2015 from his lawful duty without any leave/permission of the competent authority.

#### 4. STATEMENT OF CONSTABLE IFTIKHAR NO. 2455:

He stated in his statement that he was educated upto FA and recruited in police department in the year 2009. He never gave an opportunity of complaint to his seniors. He narrated that on 31.12.2015 he along with one Aziz-ur-Rehman was preceding in a motor car to Dargai. On reaching upon Badraga road, they were intercepted by Pak army men who handed then over to Levies Force after interrogating them for 2 or 3 days. The Levy Force kept them for 02 days and lodged a false FIR against them.

Lelvode Delvode The Constable further said that as per Marasila drafted by Dost Muhammad, the aras had been recovered from beneath the driving seat and not from his possession and its quantity had been mentioned as 1200 grams while as per DD No. 8, dated 02.01.2016 its quantity had been mentioned as 02 ½ kg which is a big contrast. The Constable added that after getting release on bail from the jail he had reported on his duty point and was performing his official duty diligently. He termed the FIR false and based on mala fide.

#### 5. STATEMENT OF ASI SHAKEEL KHAN:

The ASI narrated that Constable Iftikhar No. 2455 was performing his official duties in Cobra-1 Mobile under him since 12.07.2015. On 31.12.2015 he was found absent from his duty and a report regarding his absence was entered vide DD No. 54, dated 31.12.2015 in the Roznamcha of Police Line, Mardan.

#### 6. FINDINGS:

- i. Constable Iftikhar No. 2455 was enlisted in police department on 15.01.2009.
- ii. His service record reflected 24 bad entries against zero good entries.
- iii. He was posted on 12.07.2015 at the security duty of sector-1 of the Mardan Ring Road in Cobra-1 mobile under the command of ASI Shakel Khan.
- iv. He absented himself from his lawful official duty on 31.12.2015, without any leave or permission. A report to this effect has been entered vide DD No. 54, dated 31.12.2015 in the Roznamcha of Police Line, Mardan.
- v. Constable Iftikhar No. 2455 and his friend Aziz-ur-Rahman r/o Pir Saddi were arrested by the Levy Police of Dargai, Malakand, after recovering 1200 kg of Charas from the secret shelves of their motor car bearing Reg No. FDT 8898. The Levy Police registered case FIR No. 2, dated 03.01.2016 u/s 9C-CNSA against them is PS Dargai.
- vii. The Dargai Police took the Charas and motor car into their possession through separate recovery-memos. The police prepared site plan and cards of arrest; obtained one/one day custody for each accused; recorded the statements of accused and marginal witnesses u/s 161 CrPc.
- Accused Constable Iftikhar Ahmad No. 2455 confessed his guilt before the police of Dargai, Malakand, recorded u/s 161 CrPc wherein he stated that he was an employee of Mardan Police and prior to that occurrence he had brought Charas from Prang Ghaar and sold it in Batkhela. About the instant case he said that 2 or 3 days ago, he had brought one packet of Charas from Prang Ghar with the intention to sell it in Dargai or Batkhela. On the day of occurrence he contacted his friend Aziz-u-Rahman who brought his motor car for the same purpose. Constable Iftikhar kept the Charas in a secret place beneath the driver's scat and he seated on it to drive the car. On their way to Dargai they were apprehended by Dargai police who recovered Charas from their possession and arrested them.
- ix. Similarly, the co-accused Aziz-u-Rahman s/o Abdul Samad confessed the guilt before Dargai Police and narrated that he was the owner of motor car bearing Reg No. FDT-8898 and used it as a taxi. On the day of occurrence he was stationed at Pir Saddi taxi stand. His friend Iftikhar Ahmad asked him to reach along with his car. When he reached there, Iftikhar told him that he had a packet of Charas and wanted to sell it in Dargai or Batkhela. Iftikhar hid the Charas in the secret place beneath the driving seat and took hold of the steering. When Iftikhar was driving the car toward Dargai, the Levy personnel nabbed them on the place of occurrence. They recovered Charas from them and arrested both of them. Aziz-ur-Rahman only owned the motor car and told that the Charas was the property of Iftikhar Ahmad.
- x. The accused were released on 12.01.2016 from jail on bail.

- The statement of Constable Iftikhar has been written for him by his consul and carries no weight. The arguments mentioned therein are unappealable. The quantity of Charas mentioned as 2 1/2 kg in the Roznamcha report of Police Line Mardan instead of 1200 grams makes no difference as the DD report No. 08 was entered on the verbal information before properly weighing the Charas. Such mistakes or omissions happen in such like cases which make no big difference. This plea cannot absolve the accused of the charges of smuggling Charas.
- The occurrence has taken place on 03.01.2016 while Constable Iftikhar has been found absent from his lawful duty since 31.12.2015. This clearly incriminates him xii. and proves the charges of 9C-CNSA against him.

#### LIST OF WITNESSES AGAINST THE ACCUSED: xiii.

- Dost Muhammad, Post Commander PS Dargai.
- MM Afzal Khan No. 4751, PS Dargai. i. ii.
- iii. Moharrir, PS Dargai.
- IHC Sabir-ur-Rahman PS Daragai.
- IHC Nihar Gul, PS Daragai.
- Aziz-ur-Rahman s/o Abdul Samad r/o Pir Saddi.
- ASI Shakeel Khan Police Line, Mardan. vi.
- Israr Khan Establishment Clerk, Mardan. vii.
- Line Officer, Fazl-i-Malik Khan, Police Line Mardan. viii.

## **CONCLUSION:**

From all the available undeniable documentary proofs and cogent ocular and circumstantial evidences placed on this enquiry file, it has been proved that Constable Iftikhar No. 2455 is a habitual narcotics-Smuggler. The charges of smuggling 1200 grams of Charas have been proved against him.

#### RECOMMENDATIONS: 8.

Being proved a habitual narcotics-smuggler and smuggling 1200 grams of Charas this time for getting illegal and black money, Constable Iftikhar No. 2455 is recommended for "Major Punishment of Dismissal" from Police Service.

> Deputy Superintendent of Police, Takht Bhai.

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Annex El Pay 13

The Honourable,
Deputy Inspector General of Police,
Mardan Region-I, Mardan.

Subject:

APPEAL AGAINST THE CRDER OF WORTHY OF DISTRICT POLICE OFFICER, MARDAN DATED 03.03.2016 VIDE WHICH THE PETITIONER WAS DISMISSED FROM HIS SERVICE.

FACTS.

It is alleged against the petitioner

that while posted at Cobra I, according to the report

of Line Officer vide Daily Diary NC. 08 dated 02.01.2016

petitioner was arrested by Malakand Levies with 2/½ K.Gs CTC

Charas and as such was charged sheeted with summary of

allegation for the said misconducted. The departmental

enquiry was conducted by Deputy Supdt: of Police Takht

Allaas

Bhai and after due enquiry the petitioner was recommended

for dismissal. Subsequently the petitioner was dismissed

from his service by worthy District Police Officer, Mardan

through OB NC.1400-5 dated 03.03.2016. Hence, aggrieved

from the said order this petition for re-instatement in

Service.

GROUNDS FOR APPEAL.

1. That the order of dismissal is not based on true facts.

....2....

- 2. That the said order is unlawful and without any solid evidence.
- That the petitioner has been dismissed on Criminal charges but the charges are yet to be proved in Court of law.
- 4. That the whole departmental enquiry has been conducted without following rules and regulation.
- 5. That no witness has been examined in presence of petitioner and the petitioner has been deprived the legal right of Cross-examination.
- 6. That the statements has been given without any Cath as such it has got no legal value.
- That it is very astonishing that the chargesheet was given about the recovery of2/% KGs
  Charas while the enquiry officer has recommended
  the petitioner for 1200 Grams Charas which makes
  the allegations doubtful and false.
- 8. That the learned Addl: Sessions Judge Dargai

  has released the petitioner on bail due to

  non-existent of evidence which is a solid proof

Lelman Advocati . . . 3 . . . .

about the non involvement of the petitioner in the alleged occurrence.

- 9. That the levy Police has roped the petitioner due to personel grudges which will be transpired in court of law during the trial.
- 10. That no final Show Cause Notice has been given to the petitioner before passing the dismissal order and it is mandatory under the law.

In view of the above mentioned reasons

it is earnestly re-wested that the petitioner may kindly be reinstated in Service to meet the end of justice.

Dated: 16.03.2016

Yours Obediently,

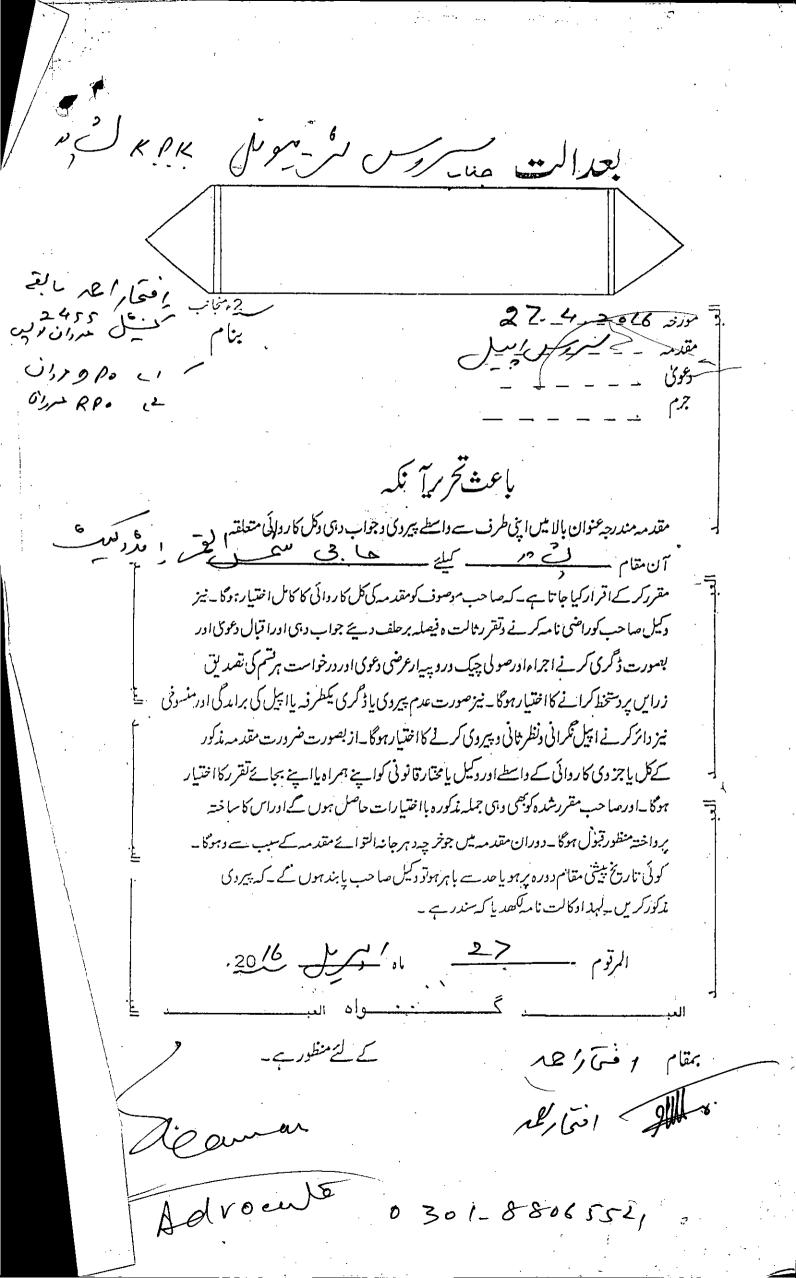
( IFTIKHAR NC. 2455)

Ex. Constable, District,

Mardan.

Annex # 1 Ohst. ولاترس الأك 02 7 31 1 3/10 (16)1301 PSO 3 CO (16) - 10/1/2011 -(3) 1 / s os hu 5 2/55/ bid (1:515 (5) (11) enstors of 1/2 poly (2/2) 2 post wille 1 120 161 191 - 9 - 1845 4 job w John a 31 2 3/11 5/1 1/1 / 1/1 / 1/2 / 1/2 11 olding whelf who In 11. The state 1 dle le 1/0 a follow po 1520 Phis Pay. issue charge sheet ofo pravdan  $\begin{array}{c|c}
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د نمست پهرلس پنا در باب بر 13 کا2286 نادم سئور قد ناویک بزار در برا در برا در در 20.06.2011 فی فرد ( فادم سؤر جایز ) حمی قارم ( دیگس ) (1)0\_m/p/= 0 ابتدائي اطلاعي ريورث fage ابتدانی اطلاع نسبت جرم قابل دست اندازی پولیس رپورٹ شده زیردفع<u>ی ۱۵ ان ایم ا</u>عرض ایم 7:15:40 Co3.03/01/016 3. 1.15:50 Cin 03/01/016 2000 500 4:16:30 Cor 03/01/016 19 Julo سركا د منرولع حمو سلار وست قد محقر كيفيت جرم (معددفعه) حال اكر بحوليا مما مو جائ وقوعا ملقاندے اورمت وورم ورج درج ما من من منام نزر ومروم كل معولم بنام فينا باكلومير ولويا ازفان عاد الكنار و افتار الدوام مسازمان @ عريزالوال والرعد العمد ماللال بعرسرى قحول فن بعالى علوال اردان بوننیش عمعان کا گراطلاع درج کرنے پر توقف موا بوتوجہ بیان کرد . سر رسیور عرام بیرم ماک ملا علی است تعاند سے روائلی کی تاریخ دوفت كيك فخريرى مرام واسب ابتدالي اطلاع ينج درج كرو ريار ؟ تعام جهومدار دومث لدر مدمث ورور جه نوی مواقع محت محور از از دروان کشت مزرام و دروالا مل م مان وروان وران ورا منر FDT 8898 مراف مراف مرافظ منطات سمنال ميوريا من الروس عران فرى ا عَنَامِ اللَّهُ اللَّهُ اللَّهُ وَلَا يَوْلُ اللَّهُ اللَّ تانی کیا کی از ان برانی وی کا مدکوره کے درائور سے کے کاف کا ان کی ایک سی سند نمون مرام رکے لعد توك وزن محدا الرام نكل كر مروع فرد قبع ول س س بررمد سله و حرب سے بعظ گرام حرب بغیران کیمیال فجزیر علیمیرہ مذہ مارس مد Milian onde 191195 in Que Us Up Liels مرب مسروع کار وزون Adv. a الاست مزوره مرس ای ملات شوک می مالا رُما رُرك علرمان عال نے تعریس اپنے الم من مال ملك كول مول المنه الم على المساكل ملافي المساكل ملافي مين مع وف أنسن بول ونخط زيگرون عام تمام روال قروه 1016 مادال تمام . أوره ويرك مرام مرف فرف و را عدا سوكر مزمل بالا فزارف حقدم فرم بالا درم رجر بالإكامل ورام نقرل جرام مرسک أمره مردور بر عقر عم دوس قدر دال محوار مار کس مران رازان and, - ve Chilfler. en Bib Us Ellis III 03/0,/016 10/118 چى مشترى پيامرنى ون 3 🕰 Q345-9223239



## BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR.

#### Service Appeal No. 464/2016.

#### VERSUS.

District Police Officer, l	Mardan	
& others	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	 Respondents

#### **Respectfully Sheweth:**

#### PRELIMINARY OBJECTIONS:-

- 1. That the appellant has not come to this Honourable Tribunal with clean hands.
- 2. That the appellant has got no cause of action.
- 3. That the appellant has concealed material facts from this Honourable Tribunal.
- 4. That the appellant is estopped by his own conduct, by law to bring the instant appeal.
- 5. That the present appeal is bad in its present form hence not maintainable and liable to be dismissed.
- 6. That the appeal is bad due to non-joinder of necessary parties and mis-joinder of unnecessary parties.
- 7. That the instant appeal is barred by law & limitation.

#### **REPLY ON FACTS.**

- 1. Pertains to record, hence, no comments.
- 2. This Para is irrelevant, hence, no comments.
- 3. Incorrect. The appellant was arrested on 03.01.2016 during Nakabandi after recovery of 1200 Gm Charas through a reliable information. The allegations of interception of army authorities & then their custody/detention for 02 days seems to be a self-fabricated story. (Copy of FIR by PS Dargai Levi is attached as Annexure-A)
- 4. This Para pertains to record of criminal case of Levi PS Dargai, however, DD No. 08 of Police Lines Mardan has rightly been entered in and at the information, as enumerated in the report. (Copies of DD No. 08 dated 02.01.2016 & DD No. 54 dated 31.12.2015 are attached as Annexure-B & C)
- 5. Correct, hence, no comments.
- 6. Need no comments as these were sufficient evidence regarding commission of a crime/offence against him at Levi Police State Dargai. The Enquiry Officer has conducted enquiry in the light of those evidences & his absence from duty at District Mardan during the period of commission of offence.
- 7. Incorrect. The Enquiry Officer has found him guilty after fulfillment of all codal formalities.
- 8. Correct, however, the impugned order was passed after fulfilling of all due codal formalities & to the satisfaction of the competent authority.
- 9. Pertains to record, hence, no comments.
- 10. Pertains to record, hence, no comments.

11. Incorrect. The impugned orders are legal, valid & in accordance with the principles of natural justice and the appellant, therefore, holds no grounds to stand on in this Honourable Tribunal.

#### **REPLY ON GROUNDS:-**

- A. Incorrect. This fact pertains to the criminal record of the case against appellant at PS Dargai. However, his absence from the duty at Mardan and his red-handed arrest by Levi Police Dargai is sufficient evidence against him, which is also proved during departmental enquiry. (Copy of departmental enquiry is attached as Annexure-D)
- B. Incorrect. A proper FIR, with all legal requirements including murasila, recovery memo etc, has been lodged against the appellant. All these documents carries statements of the Levi officers connecting/proving the appellant guilty of the offence. Besides, the appellant has also admitted his guilt u/s 161 CrPC before the investigation officer in the impugned criminal case. (Copies of FIR, Murasila & statement u/s 161 CrPC are attached as Annexure-E, F & G).
- C. Incorrect. All codal formalities have been complied with & the appellant has rightly been punished.
- D. Incorrect. The appellant was heard by respondent No. 02 during orderly room held on 06.04.2016 but the appellant could not present any cogent reasons in his defence. His departmental appeal was, therefore, rejected.
- E. Correct, however, departmental proceedings & criminal proceedings could go parallel & the two in conclusion do not affect each other.
- F. The respondents also seek permission of this Honourable Tribunal to present further/additional, if any, grounds etc. at the time of arguments.

#### PRAYER:-

The prayer of the appellant, being devoid of merits and baseless, is liable to be dismissed with costs.

Dy: Inspector General of Police, Mardan Region-I, Mardan. (Respondent No. 01)

> District Police Officer, Mardan. (Respondent No. 02)

## BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR.

Service Appeal No. 464/2016.

Iftikhar Ahmad Ex-Constable No. 2455......Appellant

#### **VERSUS.**

#### **COUNTER AFFIDAVIT.**

We, the respondents do hereby declare and solemnly affirm on oath that the contents of the Para-wise comments in the service appeal cited as subject are true and correct to the best of our knowledge and belief and nothing has been concealed from this Honourable Tribunal.

Dy: Inspector General of Police, Mardan Region-I, Mardan. (Respondent No. 01)

> District Police Officer, Mardan.

(Respondent No. 02)

## BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR.

Service Appeal No. 464/2016.

#### VERSUS.

District Police Officer, Mardan & others

#### **AUTHORITY LETTER.**

Mr. Muhammad Shafiq Inspector Legal, (Police) Mardan is hereby authorized to appear before the Honourable Service Tribunal, Khyber Pakhtunkhwa, Peshawar in the above captioned service appeal on behalf of the respondents. He is also authorized to submit all required documents and replies etc. as representative of the respondents through the Addl: Advocate General/Govt. Pleader, Khyber Pakhtunkhwa Service Tribunal, Peshawar.

Dy: Inspector General of Police, Mardan Region-I, Mardan. (Respondent No. 01)

> District Police Officer, Mardan.

(Respondent No. 02)

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گورنست بیرانی پیاور چاپ نیر 13/2286 قارم طور آفتادایک بزاور جمر زمورف 201،20.06 ای نور ، قارم شور جایز) منمی قارم (پولیس) ابتراني المالئ ريورك - قارم تمبر ۲۲ ـ ۵ (۱) ابتراني اطلاع نسبت جرم قابل وسية إنداري يوليس ريورت شده ديريد فقي ١٥ مجموص الطرفو جداري 1:15:40 603.03/01/016 45 V \$16:30 Cox 03/01/016 83/100 715-50 Cox 03/01/016 ام وسكونت اطلاع د بنده مستغيث سركا د مبروليم حموسيلار ودست قدر عا درك علی عدد نعه ادامت دور در در این از ما مراح مراح مرد را مراح این مراح از در از مراح از فارد كون في 101 والم معلى الله والم عديم الوال وله عد المعين المكنان بعر مسرى قول المث والأنهوان الاوالى جوتنيش كم معلق كا كل اكر اطلاع درن كرف بين قوقف بوا بوقويديان كرد . مر رصور كل عزاد المراجع ما كن الم قانها وواتكى كاتارا وواتت الك قريرى والما فانسا المعالى اللي الله الله الله الله الله الموسل في مديد ورار 00 6 03 10116 Pool pip Jino. 26 6 13 20 00 /4 Upp 4751 it Up pool ع نوى علام فت خورك براه و دران فشت مزرام فيرود اللاع ملى الم مين وران درا عنر FDT 8898 مرافل مرافل مو المن عوافل معلى عبورا من المن عران وي 19 1/2 / 20 2 Shi will 8: 15: 40 Cit Upo con 6 65 15 11 11 pies والمراب عدال من والمراب والمرا سي بند مورم مرام رك لعد فوك ورن معدا الراع الل كرورة فرد قبع إلى ساسة 11. 1. 15 (5 R) of of the in oute of 1195 and Die Use Golder الما مرورة ورس اي ماليت شرك مين مالي كرا ما رك ما مال الله في مالي الله في مالي الله في الله ف is it is the wind is it is the wind the file for it is 21 3 /41 1751 is 14/ feel mm Cup ple 200 Cers 417 14 cut of Lyl 0,51 16 1/26 03/01/016 013 8,76 Pe (4) bis Uni Come Cope ou Just the first of the original of the services of the properties of the services of the servic Upl- Up 26 2 by Mis Burge Cer 1 3 no op Lun FIR Usa pigo and - 4 Chille - Bb 35 EM & M

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### OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN

No. 36 /R/D.A-P.R-1975.

Dated 28-01- /2016

## DISCIPLINARY ACTION UNDER KPK POLICE RULES - 1975

I, Faisal Shahzad District Police Officer, Mardan as competent authority am of the opinion that Constable Iftikhar No. 2455, rendered himself liable to be proceeded against as he committed the following acts/omission within the meaning of section-02 (iii) of NWFP Police Rules 1975.

#### STATEMENT OF ALLEGATIONS

That Constable Iftikhar No. 2455, while posted at Cobra 1, according to the report of Line officer vide DD No. 08 dated 02.01.2016, he was arrested by Malakand levies with 2 1/2 KG Chars which is the grand negligence on his part therefore recommended to proceeding departmentally.

- 2. For the purpose of scrutinizing the conduct of the said official with reference to the above allegations Saleem Riaz Khan DSP/Takht Bhai Mardan is appointed as Enquiry Officer.
- 3. The enquiry officer shall conduct proceedings in accordance with provisions of Police Rules 1975 and shall provide reasonable opportunity of defense and hearing to the accused official, record its findings and make within twenty five (25) days of the receipt of this order, recommendation as to punishment or other appropriate action against the accused officer.
- 4. The accused officer shall join the proceedings-on the date, time and place fixed by the Enquiry Officer.

(FAISAL SHAHZAD) PSP District Police Officer, Mardan

## OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN

N	0.	/R,	dated	l N	lardan	the	1/2	.0	1	6

#### Copy of above is forwarded to the:

- 1. DSP/TBI Mardan for initiating proceedings against the accused official / Officer namely Constable Iftikhar No. 2455, under Police Rules, 1975.
- 2. Constable Iftikhar No. 2455, with the directions to appear before the Enquiry Officer on the date, time and place fixed by the enquiry officer for the purpose of enquiry proceedings.



# CHARGE SHEET UNDER KPK POLICE RULES 1975

I, Faisal Shahzad District Police Officer, Mardan as competent authority hereby charge you Constable Iftikhar No. 2455, as follows.

That you Constable, while posted at Cobra 1, according to the report of Line officer vide DD No. 08 dated 02.01.2016, you are arrested by Malakand levies with 2 1/2 KG Chars which is the grand negligence on his part therefore recommended to proceeding departmentally.

This amounts to grave misconduct on your part, warranting departmental action against you, as defined in section - 6 (1) (a) of the KPK Police Rules 1975.

- 1. By reason of the above, you appear to be guilty of misconduct under section 02 (iii) of the KPK Police Rules 1975 and has rendered yourself liable to all or any of the penalties as specified in section 04 (i) a & b of the said Rules.
- 2. You are therefore, directed to submit your written defense within seven days of the receipt of this charge sheet to the enquiry officer.
- 3. Your written defence if any, should reach to the enquiry officer within the specified period, failing which, it shall be presumed that you have no defense to put-in and in that case, an ex-parte action shall follow against you.

4. Intimate whether you desired to be heard in person.

(FAISAL SHAHZAD)PSP District Police Officer, Mardan

بوالرفر تساركا المت المراجع على المراجع المرا مجودی المایی نظام المی این از این می است می از این از از این این از این این از این این از ای ن عاد العالم المراس من ما من من عام 31 كومل ديسه فود مرال سع معراه عز بالرهال والمروم كار عمانع أمانعا - قب برا فروسي - توصل مر وجود الم كالل بأل الا الم عن العام من المرسورة ال سے جلموات عاص کی جائے۔ تر اہلیت ایراج حدم اور در نظام ترجر ملاب سے جائے۔ تر اہلیت رکال حق ع O مربهاردور قرادر المعارد المعارد المعارد المعارد المعارض موال الناط المراك سي مرامدكي معرائيورول عربيد في المحالم على الموقعة على المراكمة المر جدا وزرت بالوار ما ت كا غارى و المعالي ما و المعالي ال مِنْ يُومِ عِلاَتِ مِنْ فَامْتُ رَا فَاذِي الْمُورِ إِذِي الْمُورِ إِذِي الْمُورِ إِذِي الْمُورِ الْمُورِ الْمُ اور مبرتنوا یکا فرود افرش ار مادی اور مک سے سرانجام کے رائی ا المعط عن الكوائر لا بلك ملا والمواسين اور فعيد رجى أقب را الما طوع -المحالة المراد في المحالة المراد في المحالة ال رَحِيْهِ اللَّهِ الللَّهِ اللَّهِ اللّ CNIC NO: -18162 - 11.57973-1 0300-5778526 / 1816 C2-1



## OFFICE OF THE DEPUTY SUPERINTENDENT OF POLICE TAKHT BHAI CIRCLE

Tel. & Fax: 0937552211,E-Mail: <u>dsp.tbi@gmail.com</u>

No. <u>869</u> /ST, Dated: 24/02/2016

To,

The District Police Officer, Mardan

Subject: DI

DISCIPLINARY ACTION AGAINST CONSTABLE IFTIKHAR

<u>NO. 2455</u>

Memo:

Kindly refer to your office Diary No. 36, dated 28.01.2016.

In pursuance of your kind order, the undersigned completed enquiry in the above subject case. Its step-wise detail is given below:

## 1. <u>STATEMENT OF ALLEGATIONS:</u>

That Constable Iftikhar No. 2455, while posted at Cobra-I, according to the report of Line Officer vide DD No. 08, dated 02.01.2016, he was arrested by Malakand Levies with 2 ½ KG Charas which is the grand negligence on his part therefore recommended to proceeding departmentally.

#### 2. <u>PROCEEDINGS:</u>

Constable Iftikhar No. 2455 was summoned; charge sheet and summary of allegations were served upon him; he submitted his written reply; he was heard in person; the criminal record was obtained from PS Dargai, Malakand; the daily diary reports were obtained from Police Line, Mardan and the statement of ASI Shakeel was also got recorded.

## 3. BRIEF FACTS OF THE CASE:

On 03.01.2016 at about 15:40 hrs, the incharge of Police Station Dargai, Malakand, namely Dost Muhammad checked a motor car bearing registration number FDA 8898 on a tip off and recovered Charas weighing 1200 grams from the secret shelves of the car. The two inmates of the car disclosed their names as Iftikhar Ahmad s/o Shahbaz Khan and Aziz-ur-Rahman s/o Abdul Samad rs/o Pir Saddi, Tehsil Takht Bhai. They both owned the ownership of the Charas. The incharge took into possession the Charas and motor car through separate recovery memos. He separated 05 grams from the total 1200 grams of Charas for chemical examination and prepared two separate sealed-parcels — parcel No. 1 and parcel No. 2 respectively. Dost Muhammad arrested both the accused; prepared cards of arrest u/s 62 CrPc and sent a Marasila to this effect to PS, whereupon case FIR No. 2, dated 03.01.2016, u/s 9C-CNSA was registered in PS Dargai, Malakand. The IO prepared site plan; obtained one day police custody for each accused; recorded the statement of accused and marginal witnesses u/s 161 CrPc. Both the accused confessed their guilt before the police. However, they declined before the court and were sent to judicial lock-up.

During investigation it transpired that the accused Iftikhar Ahmad s/o Shahbaz Khan r/o Pir Saddi was a police Constable and posted at Cobra-1 Mobile for duty under ASI Shakeel Khan from Police Lines Mardan and was absent vide DD No. 54, dated 31.12.2015 from his lawful duty without any leave/permission of the competent authority.

# 4. <u>STATEMENT OF CONSTABLE IFTIKHAR NO. 2455:</u>

He stated in his statement that he was educated upto FA and recruited in police department in the year 2009. He never gave an opportunity of complaint to his seniors. He narrated that on 31.12.2015 he along with one Aziz-ur-Rehman was preceding in a motor car to Dargai. On reaching upon Badraga road, they were intercepted by Pak army men who handed then over to Levies Force after interrogating them for 2 or 3 days. The Levy Force kept them for 02 days and lodged a false FIR against them.

The Constable further said that as per Marasila drafted by Dost Muhammad, the Charas had been recovered from beneath the driving seat and not from his possession and its exentity had been mentioned as 1200 grams while as per DD No. 8, dated 02.01.2016 its quantity had been mentioned as 02 ½ kg which is a big contrast. The Constable added that after getting release on bail from the jail he had reported on his duty point and was performing his official duty diligently. He termed the FIR false and based on mala fide.

## 5. STATEMENT OF ASI SHAKEEL KHAN:

The ASI narrated that Constable Iftikhar No. 2455 was performing his official duties in Cobra-1 Mobile under him since 12.07.2015. On 31.12.2015 he was found absent from his duty and a report regarding his absence was entered vide DD No. 54, dated 31.12.2015 in the Roznamcha of Police Line, Mardan.

#### 6. FINDINGS:

- i. Constable Iftikhar No. 2455 was enlisted in police department on 15.01.2009.
- ii. His service record reflected 24 bad entries against zero good entries.
- iii. He was posted on 12.07.2015 at the security duty of sector-1 of the Mardan Ring Road in Cobra-1 mobile under the command of ASI Shakel Khan.
- iv. He absented himself from his lawful official duty on 31.12.2015, without any leave or permission. A report to this effect has been entered vide DD No. 54, dated 31.12.2015 in the Roznamcha of Police Line, Mardan.
- v. Constable Iftikhar No. 2455 and his friend Aziz-ur-Rahman r/o Pir Saddi were arrested by the Levy Police of Dargai, Malakand, after recovering 1200 kg of Charas from the secret shelves of their motor car bearing Reg No. FDT 8898. The Levy Police registered case FIR No. 2, dated 03.01.2016 u/s 9C-CNSA against them is PS Dargai.
- vii. The Dargai Police took the Charas and motor car into their possession through separate recovery-memos. The police prepared site plan and cards of arrest; obtained one/one day custody for each accused; recorded the statements of accused and marginal witnesses u/s 161 CrPc.
- viii. Accused Constable Iftikhar Ahmad No. 2455 confessed his guilt before the police of Dargai, Malakand, recorded u/s 161 CrPc wherein he stated that he was an employee of Mardan Police and prior to that occurrence he had brought Charas from Prang Ghaar and sold it in Batkhela. About the instant case he said that 2 or 3 days ago, he had brought one packet of Charas from Prang Ghar with the intention to sell it in Dargai or Batkhela. On the day of occurrence he contacted his friend Aziz-u-Rahman who brought his motor car for the same purpose. Constable Iftikhar kept the Charas in a secret place beneath the driver's seat and he seated on it to drive the car. On their way to Dargai they were apprehended by Dargai police who recovered Charas from their possession and arrested them.
- Similarly, the co-accused Aziz-u-Rahman s/o Abdul Samad confessed the guilt before Dargai Police and narrated that he was the owner of motor car bearing Reg No. FDT-8898 and used it as a taxi. On the day of occurrence he was stationed at Pir Saddi taxi stand. His friend liftikhar Ahmad asked him to reach along with his car. When he reached there, Iftikhar told him that he had a packet of Charas and wanted to sell it in Dargai or Batkhela. Iftikhar hid the Charas in the secret place beneath the driving seat and took hold of the steering. When Iftikhar was driving the car toward Dargai, the Levy personnel nabbed them on the place of occurrence. They recovered Charas from them and arrested both of them. Aziz-ur-Rahman only owned the motor car and told that the Charas was the property of Iftikhar Ahmad.
- x. The accused were released on 12.01.2016 from jail on bail.

- xi. The statement of Constable Iftikhar has been written for him by his consul and carries no weight. The arguments mentioned therein are unappealable. The quantity of Charas mentioned as 2 ½ kg in the Roznamcha report of Police Line Mardan instead of 1200 grams makes no difference as the DD report No. 08 was entered on the verbal information before properly weighing the Charas. Such mistakes or omissions happen in such like cases which make no big difference. This plea cannot absolve the accused of the charges of smuggling Charas.
- xii. The occurrence has taken place on 03.01.2016 while Constable Iftikhar has been found absent from his lawful duty since 31.12.2015. This clearly incriminates him and proves the charges of 9C-CNSA against him.

#### xiii. LIST OF WITNESSES AGAINST THE ACCUSED:

- i. Dost Muhammad, Post Commander PS Dargai.
- ii. MM Afzal Khan No. 4751, PS Dargai.
- iii. Moharrir,PS Dargai.
- iv. IHC Sabir-ur-Rahman PS Daragai.
- v. IHC Nihar Gul, PS Daragai.
- vi. Aziz-ur-Rahman s/o Abdul Samad r/o Pir Saddi.
- vii. ASI Shakeel Khan Police Line, Mardan.
- viii. Israr Khan Establishment Clerk, Mardan.
- ix. Line Officer, Fazi-i-Malik Khan, Police Line Mardan.

# 7. CONCLUSION:

From all the available undeniable documentary proofs and cogent ocular and circumstantial evidences placed on this enquiry file, it has been proved that Constable Iftikhar No. 2455 is a habitual narcotics-Smuggler. The charges of smuggling 1200 grams of Charas have been proved against him.

# 8. RECOMMENDATIONS:

Being proved a habitual narcotics-smuggler and smuggling 1200 grams of Charas this time for getting illegal and black money, Constable Iftikhar No. 2455 is recommended for "Major Punishment of Dismissal" from Police Service.

Deputy Superintendent of Police, Takht Bhai.

# CHARGE SHEET UNDER KPK POLICE RULES 1975

I, Faisal Shahzad District Police Officer, Mardan as competent authority hereby charge you Constable Iftikhar No. 2455, as follows.

That you Constable, while posted at Police Lines (Cobra-I), Mardan deliberately absented yourself from the lawful duty vide DD No.54 dated 31.12.2015 to DD No. 42 dated 19.01.2016 without any leave/permission of the competent authority, therefore recommended to proceeding departmentally.

This amounts to grave misconduct on your part, warranting departmental action against you, as defined in section - 6 (1) (a) of the KPK Police Rules 1975.

- 1. By reason of the above, you appear to be guilty of misconduct under section 02 (iii) of the KPK Police Rules 1975 and has rendered yourself liable to all or any of the penalties as specified in section 04 (i) a & b of the said Rules.
- 2. You are therefore, directed to submit your written defense within seven days of the receipt of this charge sheet to the enquiry officer.
- 3. Your written defence if any, should reach to the enquiry officer within the specified period, failing which, it shall be presumed that you have no defense to put-in and in that case, an ex-parte action shall follow against you.

4. Intimate whether you desired to be heard in person.

(FAISAL SHAHZAD)PSP

District Police Officer, Mardan 0300 5778526

# OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN

No. 82 /R/D.A-P.R-1975.

Dated 18 - 02 - /2016

#### DISCIPLINARY ACTION UNDER KPK POLICE RULES - 1975

I, Faisal Shahzad District Police Officer, Mardan as competent authority am of the opinion that Constable Iftikhar No. 2455, rendered himself liable to be proceeded against as he committed the following acts/omission within the meaning of section-02 (iii) of NWFP Police Rules 1975.

## STATEMENT OF ALLEGATIONS

That **Constable Iftikhar No. 2455**, while posted at Police Lines (Cobra-I), Mardan deliberately absented himself from the lawful duty vide DD No.54 dated 31.12.2015 to DD No. 42 dated 19.01.2016 without any leave / permission of the competent authority, therefore recommended to proceeding departmentally.

- 2. For the purpose of scrutinizing the conduct of the said official with reference to the above allegations Saleem Riaz Khan DSP/Takht Bhai Mardan is appointed as Enquiry Officer.
- 3. The enquiry officer shall conduct proceedings in accordance with provisions of Police Rules 1975 and shall provide reasonable opportunity of defense and hearing to the accused official, record its findings and make within twenty five (25) days of the receipt of this order, recommendation as to punishment or other appropriate action against the accused officer.

4. The accused officer shall join the proceedings on the date, time and place fixed by the Enquiry Officer.

(FAISAL SHAHZAD)PSP
District Police Officer,
Mardan

## OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN

No. \_\_\_\_\_/R, dated Mardan the \_\_\_\_\_/2016

#### Copy of above is forwarded to the:

- 1. DSP/TBI Mardan for initiating proceedings against the accused official / Officer namely Constable Iftikhar No. 2455, under Police Rules, 1975.
- 2. Constable Iftikhar No. 2455, with the directions to appear before the Enquiry Officer on the date, time and place fixed by the enquiry officer for the purpose of enquiry proceedings.

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# OFFICE OF THE DEPUTY SUPERINTENDENT OF POLICE TAKET BHAL-CIRCLE

Tel. & Fax: 0937552211,E-Mail: dsp.tbi@gmail.com

No. <u>8**30**</u>/ST, Dated: 34/02/2016

To.

The District Police Officer,

Mardan

Subject: DISCIPLINARY ACTION AGAINST CONSTABLE IFTIKHAR

NO. 2455 (Second enquiry)

Memo:

Kindly refer to your office Diary No. 82/R, dated 18.02.2016.

In pursuance of your kind order, the undersigned completed enquiry in the above subject case. Its step-wise detail is given below:

# 1. STATEMENT OF ALLEGATIONS:

That Constable Iftikhar No. 2455, while posted at Cobra-1, Mardan deliberately absented himself from the lawful duty vide DD No. 54, dated 31.12.2015 to DD No. 42, dated 19.01.2016 without any leave/permission of the competent authority, therefore recommended to proceeding departmentally.

## 2. PROCEEDINGS:

Constable Iftikhar No. 2455 was summoned; charge sheet and summary of allegations were served upon him; he submitted his written reply; he was heard in person; the criminal record was obtained from PS Dargai, Malakand and police record from Police Line, Mardan. Statement of ASI Shakeel Khan was also got recorded.

# 3. STATEMENT OF CONSTABLE IFTIKHAR NO. 2455:

He stated that he had been arrested by Dargai Police in case FIR No. 2, dated 03.01.2016, u/s 9C-CNSA, PS Dargai and was jail. He was released on 12.01.2016 and the fell ill. After recovery he joined his service again on 19.01.2016.

# 4. STATEMENT OF ASI SHAKEEL KHAN:

The ASI narrated that Constable Iftikhar No. 2455 has been performing his official duties in Cobra-1 Mobile, under him since 12.07.2015. On 31.12.2015 he was found absent from his duty and a report regarding his absence was entered vide DD No. 54, dated 31.12.2015 in the Roznamcha of Police Line, Mardan.

# CONCLUSION:

This enquiry is related to the alongside enquiry of Constable Iftikhar No. 2455 wherein he has been indicted for smuggling 1200 grams Charas vide Case FIR No. 02, dated smuggling 1200 grams Charas vide Case FIR No. 02, dated 03.01.2016, u/s 9C-CNSA, PS Dargai. He absented himself from 03.01.2016, u/s 9C-CNSA, PS Dargai. He above mentioned case. After his lawful duty and was in jail in the above mentioned case. After proving guilty of carrying 1200 grams Charas he has been proving guilty of carrying 1200 grams Charas he has been proving guilty of carrying 1200 grams of Major Punishment, alongside enquiry. Hence in the presence of Major Punishment, his minor punishment for his absentees of about 20 days his minor punishment for his absentees of about 20 days (31,12.2015 to 19.01.2016) carries no meanings. Both the enquiries are inter related and are requested to be kept and studied together because his absentia incriminates him with the occurrence of smuggling 1200 grams of Charas.

# 6. RECOMMENDATIONS:

This enquiry may please be kept as a proof in the file of alongside enquiry of Constable Istikhar No. 2455 wherein he has been recommended for "Major Punishment of Dismissal".

Deputy Superintendent of Police, Takht Bhai.

2415 AM MILO. Us Luding US AS Opin 31/1-CL-13212 WORDS 05/2/07/05 P.S أوسم معرب أربيع ون دلس ان و راس ال in a way in the first tub! -110 100 m (36) 2450 Model 200,000,000,000,000,000 e il il solot di di Ari-Mar-Cohra O 0300-9178451.



#### ORDER

My this order will dispose of the departmental inquiry, which is conducted egainsi Constable Iftikhar No. 2455, while posted at Cobra 1, according to the report of Line officer vide DD No. 08 dated 02.01.2016, he was arrested by Malakand levies with 2 1/2 KG Chars and deliberately absented himself from the lawful duty vide DD No.54 dated 31.12.2015 to DD No. 42 dated 19.01.2016 without any leave / permission of the competent authority which is the grand negligence on his part therefore recommended to proceeding departmentally.

His this attitude adversely reflected on his performance, while discharge his official duty which is an indiscipline act and grass miscenduct on his part as defined in rule 2(iii) of Police Rules 1975.

In this connection, Constable Iftikhar No. 2455, was issued charge sheets vide this office Nos. 82/R, dated 18.02.2016, 36/R, dated 28.01.2016 and also proceeded against departmentally through the Saleem Riaz Khan DSP/TBI Mardan, who after fulfilling necessary process, submitted his findings to the undersigned vide his office endorsement No. 869/82 & 870/8T dated 24.02.2016 as the allegations have been established against him and recommended him for major punishment.

The undersigned agreed with the findings of enquiry officer and the alleged Constable Mikhar No. 2455, is hereby dismissed from service, while his absence period treated as leave without pay in exercise of the power vested in me under the above quoted cales.

Order aumo	unced	
O.B No	,,,	
Dated 5	103	_/2016

(Faisal Shahzad)PSP
District Police Officer, with Mardan no. 1 against

No. 1900-51

dated Mardan the 3-3 /2016

Copy for information and necessary action to:

- 1. The Deputy Inspector General of Police Mardan Region-1, Mardan. The Land Tree
- 2. The S.P Operations, Mardan.
- 3. The DSP/HQrs Mardan.
- 4. The Pay Officer (DPO) Mardan.
- 5. The E.C (DPO) Mardan.
- 6. The OSI (DPO) Mardan.



#### ORDER.

This order will dispose off the appeal preferred by Ex-Constable Iftikhar No. 2455 of Mardan District Police against the order of District Police Officer, Mardan wherein he was dismissed from service vide OB No. 577 dated 02.03.2016.

brief facts of the case are that, he while posted at Cobra 1, according to the report of Line officer vide daily diary No. 08 dated 02.01.2016, he was arrested by Malakand levies with 2 1/2 KG Chars and deliverately absented himself from the lawful duty vide daily diary No.54 dated 31.12 2015 to daily diary No. 42 dated 19.01.2016 without any leave / permission of the competent authority which is the grand negligence on his part therefore he was proceeded departmentally. His this attitude adversely reflected on his performance, while discharging this official duty which is an indiscipline act and gross misconduct on his part. In this connection, he was issued charge sheet and also proceeded against departmentally through the Saleem Riaz Khan Deputy Superintendent of Police Takht Bhai, Mardan who after fulfilling necessary process, submitted his findings to the District Police Officer, Mardan as the allegations have been established against him and recommended him for major punishment. The District Police Officer, Mardan agreed with the findings of enquiry officer and the alleged Constable was dispussed from service.

I have perused the record and also heard the appellant in Orderly Room held in this office on 06.04.2016, but he failed to justify his innocence and could not produce any cogent reason about his absence. Therefore, I Muhammad Tahir Deputy Inspector General of Police, Mardan Region-I, Mardan in exercise of the powers conferred upon me reject the appeal and do not interfere in the order passed by the competent authority, thus the appeal is filed forthwith.

CRUER ANNOUNCED

(Muhammad Tahir) PSP.

Deputy Inspector General of Police,
Mardan Region-I, Mardan

No. 2909 /85,

Dated Mardan the\_

\_\_\_/2016.

Copy to District Police Officer, Mardan information and necessary action w/r to his office Memo: No. 179/Legal dated 24.03.2016. His strvice roll is returned herewith for record in your office.

Artisbun:

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# BEFORE THE SERVICE TRIBUNAL, KPK, PESHAWAR

Service Appeal No:- <u>464</u>/2016

# REJOINDER ON BEHALF OF APPELLANT.

Respectfully Sheweth:-

# Preliminary Objections:-

All the objections are incorrect, baseless and not admitted.

## Facts:-

- 1. No comments.
- 2. As an appeal.
  - 3-4 Incorrect, Para No 4 of appeal is correct. As regard the FIR (annexure I of appeal and annexure "A" of reply of respondent, it may be perused with the copy of Daily Diary, entry No 8 dated 02/01/2016 of Police Line, Mardan (annexure M of appeal and annexure "B" of reply of respondents). It is sufficient to prove that the

appellant was falsely implicated, as once on 02/01/2016 information is passed to Police Lines, that 2-1/2 KG (2500 grms) Chars was recovered from the appellant. This information was received at Police Lines at 2100 hours on 02/01/2016, (Annexure "B" of reply), whereas on that day no FIR has been registered against the appellant. The FIR is registered on 03/01/2016 at 1630 hours and the time of occurrence i.e. recovery shown as 1540 hours dated 03/01/2016 and recovery of 1200 grms Chars has been shown from the car in which the appellant was travelling. The charge sheet was served on the appellant on the basis of the daily report, but the Inquiry Officer has failed to throw any light on these contradictions rather he has based his inquiry on the FIR regarding recovery of 1200 grms chars and has not given any comments or finding as to how one day before the recovery of 2-1/2 Kg was shown from the appellant and why no FIR was registered on that day and why later on recovery of 1200 grms chars has been shown from the car and where are the remaining 1300 Grms chars. A prudent mind can correctly base his opinion that it is a false and concocted case.

- 5-6 No comments.
- 7. Points raised in the comments to Paras No 3 and 4 are worth perusal.
- 8. This show that Para No 8 of appeal is admitted by the respondents that no show cause notice was served upon the appellant and no opportunity of personal hearing was given by respondent No 1 to appellant.
- 9-10 Paras No 9 & 10 of appeal are correct.
- 11. As in appeal.

# Grounds:-

- A.-B Incorrect. Para A of appeal and comments in Para
  No 3, 7, 4 above are worth perusal. It is also
  submitted that statement under Section 161 Cr.P.C
  is irrelevant. Appellant has not made any confession
  in court.
- C. Incorrect.

D. Incorrect. The respondent No 2 has not applied his prudent mind to the above noted contradiction and the explanation of appellant as well as the facts of the record.

E. Incorrect. A person is considered innocent until proved guilty in court.

F. As in appeal.

It is, therefore, prayed that the appeal may please be accepted and the appellant may please be re-instated in service with all back benefits.

Dated: - 04/11/2016

Appellant Iftikhar Ahmad

Through:-

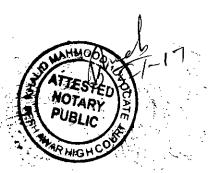
Haji Shamsul Qamar, Advocate, Peshawar.

# BEFORE THE SERVICE TRIBUNAL, KPK, PESHAWAR

Service Appeal No:- <u>464</u>/2016

Iftikhar Ahmad, Ex-Constable	Persus	District Police Officer
		Mardan & others
Appellant	•	Respondent
<b>^^^^^^^^</b>	<b>&gt;</b>	<b></b>
	AFFIDAVIT	,

I, <u>Iftikhar Ahmad, Ex-Constable, Appellant</u>, do hereby solemnly affirm and declare on oath that the contents of this accompanying <u>Rejoinder</u> are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honourable Court.



DEPONENT CNIC No:-

#### KHYBER PAKHTUNKWA SERVICE TRIBUNAL, PESHAWAR

No. 152 /ST

Dated <u>**3**</u> **3** / 01 / 2019

To

The District Police Officer,

Government of Khyber Pakhtunkhwa,

Mardan.

Subject: -

JUDGMENT IN APPEAL NO. 464/2016, MR. IFTIKHAR AHMAD.

I am directed to forward herewith a certified copy of Judgement dated 03.01.2019 passed by this Tribunal on the above subject for strict compliance.

Encl: As above

REGISTRAR KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR.