31.05.2019

Counsel for the appellant present. Mr. Riaz Ahmad Paindakheil, Assistant Advocate General for the respondents present. Arguments heard and record perused.

Vide our detailed judgment of today consisting of five pages placed in Sangerny and connected Service Appeal No. 674/2016 titled "Secretary Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa and three others, without touching the merit of the case, the present service appeal is dismissed being not maintainable due to joint departmental appeal and also being time barred. Parties are left to bear their own costs. Files be consigned to the record room.

<u>ANNOUNCED</u> 31,05,2019

> (MUHAMMAD AMIN KHAN KUNDI) MEMBER

Unhammad Amin

(HUSSAIN SHAH)
MEMBER

24.01.2019

Mr. Ihsan Sardar, Advocte, Junior to counsel for the appellant present. Mr. Usman Ghani, District Attorney for respondents present. Junior to counsel for the appellant submitted an application for adjournment wherein he stated that counsel for the appellant was busy at hospital with his elder brother. Application is allowed. Case to come up for arguments on 28.02.2019 before D.B.

> (Ahmad Hassan) Member

(M. Hamid Mughal)

28.2-2019

The Bench is incomplete therefore rese is advirned to 15-4-2019

15.04.2019

Counsel for the appellant and Mr. Riaz Ahmad Paindakheil, Assistant AG alongwith Mr. Arshed Javed, Inspector (Litigation) for the respondents present. Learned Assistant AG requested for adjournment. Adjourned. To come up for arguments on 31.05.2019 before D.B.

IN SHAH) **MEMBER**

KHAN KUNDI) MEMBER

16.08.2018

Appellant absent. Learned counsel for the appellant absent. Mr. Muhammad Jan learned Deputy District Attorney present. Adjourned. To come up for arguments on 10.10.2018 before D.B.

(Muhammad Amin Kundi) Member

(Muhammad Hamid Mughal) Member

10,10.2018

Appellant in person and Mr. Riaz Ahmed Paindakhel learned Assistant Advocate General for the respondent present. Appellant seeks adjournment as his counsel is not in attendance. Adjourn. To come up for arguments on 26.11.2018 before D.B.

Member

Member

26.11.2018

Learned counsel for the appellant and Mr. Riaz Paindkhel learned Assistant Advocate General for the respondents present. Learned counsel for the appellant requested for adjournment. Adjourn. To come up for arguments on 11.12.2018 before D.B.

Member

Member

11.12.2018

Counsel for the appellant present. Mr. Muhammad Riaz Khan Paindakhel, Asst: AG for respondents present. Counsel for the appellant seeks adjournment. Adjourned. To come up for arguments on 29.01.2019 before D.B.

11 11

Member

Member

08.02.2018

Appellant in person and Mr. Muhammad Jan, Deputy District Attorney alongwith Arshed Javed, Inspector (litigation) for the respondents present. Appellant seeks adjournment as his counsel is not available today. Adjourned. To come up for arguments on 12.04.2018 before the D.B.

Member 1

Chairman

12.04.2018

Junior to counsel for the appellant and Addl. AG alongwith Nughman Akhtar, Inspector E&T for the respondents present. It was submitted that senior counsel for the appellant has gone to perform Umra and requested for adjournment. Granted. To come up for arguments on \$27.06.2018 before the D.B.

Wember

Chairman

27.06.2018

Appellant absent. Learned counsel for the appellant is also absent. However, clerk of counsel for the appellant present and seeks adjournment on the ground that learned counsel for the appellant is busy before the Hon'ble Peshawar High Court. Mr. Kabirullah Khattak, Additional AG alongwith Mr. Noman Akhtar, Inspector for the respondents present. Adjourned. To come up for arguments on 16.08.2018 before D.B.

(Muhammad Amin Kundi) Member

(Muhammad Hamid Mughal)

Member

13.02.2017

Counsel for appellant and Mr. Muhammad Adeel Butt, Additional AG for respondents present. Learned counsel for appellant submitted rejoinder which is placed on file. To come up for arguments on 15.06.2017 before D.B.

(AHMAD HASSAN) MEMBER (ASHFAQUE TAJ) MEMBER

15.06.2017

Clerk of the counsel for appellant present. Mr. Muhammad Adeel Butt, Additional AG for the respondents also present. Clerk of the counsel for appellant requested for adjournment. Adjourned. To come up for arguments on 11.08.2017 before D.B.

(GUL ZEB KHAN) MEMBER

(MUHAMMAD AMIN KHAN KUNDI) MEMBER

11.08.2017.

Clerk of the counsel for appellant present. Mr. Kabirullah Khattak, Assistant AG for the respondents present. Clerk of the counsel for appellant seeks adjournment on the ground that learned counsel for the appellant is not available today. Adjourned. To come up for arguments on 08.12.2017 before D.B.

(Muhammad Amin Khan Kundi) Member (J) (Muhammad Hamid Mughal) Member (J)

08.12.2017

Appellant in person present. Mr. Muhammad Jan, Deputy District Attorney for the respondents also present. Appellant seeks adjournment as his counsel is not in attendance. Adjourned. To come up for arguments on 08.02.2018 before D.B.

(Ahmad Hassan) Member (E) (Muhammad Amin Khan Kundi) Member (J) 01.09.2016

Appellant in person and Mr. Abdur Rehman, ETO alongwith Muhammad Jan, GP for respondents present. Written reply not submitted. Requested for adjournment. To come up for written reply/comments on 14.11.2016 before S.B.

Chairman

14.11.2016

Agent of counsel for the appellant and Mr. Arshad Javed, Inspector alongwith Asstt. AG for the respondents present. Requested for adjournment. To come up for written reply/comments on 22.12.2016 before S.B.

Chairman

22.12.2016

Clerk to counsel for the appellant and Mr. Hisbullah, Stenographer alongwith Addl. AG for respondents present. Written reply submitted. The appeal is assigned to D.B for rejoinder and final hearing on 13.02.2017.

TUHAMMAD AAMIR NAZIR) MEMBER Counsel for the appellant present and requested for adjournment. To come up for preliminary hearing on 27.07.2016 before S.B.

Member

27.07.2016

Counsel for the appellant present. Learned counsel for appellant argued that the appellant is a civil servant and serving in the Taxation and Narcotics Control Department Khyber Pakhtunkhwa Peshawar. That he was subjected to enquiry for misusing of official position, embezzlement of huge quantity of charas and replaced fine quality of charas with inferior one and vide impugned orders dated 24.11.2015 penalty in the shape of stoppage of 3 annual increments, barred from any executive/serious nature duty in future as well as transferred to hard area were passed against the appellant constraining the appellant to prefer departmental appeal on 21.12.2015 followed by another departmental appeal dated 21.1,2016 which were not responded where-after Writ petition No. 1609-P/2016 was instituted before the Hon'ble Peshawar High Court Peshawar which was not entertained for want of jurisdiction hence the instant service appeal on 13.06.2016.

That during the enquiry police officials i.e. witnesses had neither appeared nor examined and that despite no evidence against the appellant, the impugned orders were passed which are against facts and law and therefore, liable to be set aside.

Points urged need consideration. Admit. Subject to deposit of security and process fee within 10 days, notices be issued to the respondents for written reply/comments for 01.09.2016 before S.B.

Chairman

01.09.2016 before S.B.



Form- A FORM OF ORDER SHEET

Court of		
	•	
Case No.	675 /2016	

	Case	No. 675/2016
S.No.	Date of order proceedings	Order or other proceedings with signature of judge or Magistrate
1.	2	3
1.	23/06/2016	The appeal of Mr. Sahib Jan resubmitted today by
		Mr. Javed Iqbal Gulbela Advocate may be entered in the Institution Register and put up to the Worthy Chairman for
·		proper order please.
		REGISTRAR
2-	29.06.2016	This was is automated to C. Donah for proliminary hopping
ξω		This case is entrusted to S. Bench for preliminary hearing to be put up there on. $27 - 6 - 20 H$.
		CHARMAN
	27.6.2016	Agent of counsel for the appellant present. Counsel
		for the appellant is not in attendance. Seeks adjournment.
		Adjourned for preliminary hearing to 13.07.2016 before
	·	S.B.
		b .
		Chairman
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The appeal of Mr. Sahib Jan constable Excise and Taxation office Peshawar received to-day i.e. on 13.06.2016 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

- 1- Page No. 13, 17, 32, 35, 36, 39 & 40 of the appeal are illegible which may be replaced by legible/better one.
- 2- One copy/set of the appeal along with annexures i.e. complete in all respect may also be submitted with the appeal.

SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Mr. Javed Igbal Gulbela Adv. Pesh.

Legseeted Lin,

Receptoritted of the

Completion.

23/06/20h

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The appeal of Mr. Sahib Jan constable Excise and Taxation office Peshawar received to-day i.e. on 13.06.2016 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

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- 2- One copy/set of the appeal along with annexures i.e. complete in all respect may also be submitted with the appeal.

REGISTRAR SERVICE TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Mr. Javed Iqbal Gulbela Adv. Pesh.

/ espected

Reestonitted yt Completion.

23/06/2016

27.16 of ignition

BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In	Re	S.A	 /2016

Sahib Jan

VERSUS

Secretary Excise and others

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6.	Copy of suspension order	"C"	20
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Dated: 08/06/2016

Appellant

Through

JAVED JØBÄL/GULBELA

Advocate High Court

Peshawar.

BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A 675 /2016

APPEAL U/S 4

Khyber Pakhtukhwa Service Tribunal

Diary No. 6/8

Dated 13-6-2016

Sahib Jan (Constable) R/o Excise, Taxation and Narcotics Control Department K.P.K, Peshawar.

-----(Appellant)

VERSUS

- 1. Secretary Excise, Taxation and Narcotics control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.

OF

THE

-----(Respondents).

KHYBER

PAKHTUNKHWA SERVICES TRIBUNAL ACT -1974 AGAINST THE IMPUGNED OFFICE ORDER NO: 3508 AND 3519 OF DATED 24/11/2015 OF THE RESPONDENT NO. 2, WHEREBY MANIFOLD PENALTIES WERE IMPOSED UPON THE APPELLANT IN A CLASSICALLY CURSORY AND WHIMSICAL MANNER.

Filedto-day
Registrar
/3/8///

e-submitted to day

Registrar

Respectfully Sheweth;

- 1. That the appellant is a respectable citizen of the Islamic Republic of Pakistan and is serving in the Taxation and Narcotics Control Department Khyber Pakhtunkhwa as Inspector.
- 2. That infact the appellant was the member of Mobile Squad Burea-2 of the Excise and Taxation Department, which squad was constituted vide the office order dated 25/04/2014 of the Director General of the Excise Department. (Copy of the order dated 25/04/2014 is annexed as Annexure-"A")
- 3. That the pursuance to aforementioned notification, the appellant performed his duties to the utmost of his capabilities and potential and left no stone unturned in pragmatically performance of his duties. It was in this back drop that on 10/08/2015 upon receiving information about smuggling of Narcotics by the appellant was directed to be alert and after being raising a check point at Kohat Road, at about 03:00 to 04:00 am on 11/08/2015 a vehicle Land Cruiser bearing No. BC-0006 Karachi, was intercepted and was stopped. The driver namely Amjid Khan S/o Muhammad Riaz was got apprehended on the spot. The local police of Police Station Badhber

was informed who in the mean while came to the spot in a mobile. As it was dark and the area was danger, so the vehicle alongwith the driver was taken to Police Station Badhber. After arrival of SHO and SP, the vehicle was thoroughly checked and 38 KG of Charas was recovered. Mursala was drafted on 11/08/2015 and recovery took place on the same date. But the Police didn't lodge the report i.e FIR. (Copies of Mursila dated 11/08/2015 is annexed as Annexure "B").

- 4. That local police of Badhber was not ready to cooperate and lodge the FIR, so the Incharge of the Mobile Squad made written and otherwise requests to his superiors and kept them on board all the time, but instead of asking the high ups of the police department to ask the SHO concerned to cooperate with the appellant and his team the Respondents Taxation Department suspended the appellant and his whole squad in utter violation to law and astonishingly without even mentioning reasons of the suspension. (Copy suspension order are annexed herewith as annexure "C").
- 5. That on the other hand the police tried to malign the career and best efficiency of the appellant and his team lodged an FIR No. 697, dated 13/08/2015.

 U/S 9C CNSA and tried to showed that the

occurrence has taken place on 13/08/2015. A Murasila was shown to have allegedly lodged on 13/08/2015, recoveries were shown to have allegedly recovered on 13/08/2015 and all other acts were shown to have taken place on 13/08/2015 and not on 11/08/2015. (Copies of FIR, Murasila as Annexure "D" to "G" respectively).

6. That an Inquiry was ordered and Deputy Director (Litigation) of Excise Department was appointed as Inquiry officer. The Inquiry Officer Inspite of persistent applications of the appellant and his whole team of their no-trust and no-confidence upon the I.O, the worthy I.O proceeded with the same. Although neither the SHO bothered to appear or purse his nefarious allegations of confining the culprit for two days and embezzling huge quantity of Charas and of substituting the alleged high quality Charas with low quality and thus no allegation, raised against the appellant and his team was proved at all, but even then penalty was recommended and imposed upon. Inquiry proceedings, applications against the I.O and relevant documents are annexed as Annexure "H & I", respectively).

- 7. That the competent authority imposed penalties vide impugned office order No. 3519, dated 24/11/2015 of stopped of three annual increment and permanent barring from having any Executive/Seniors nature of duties in future and vide impugned office order No. 3508/Ests/Mobile Squad -2015 dated 24/11/2015, were transferred to hard areas as punishment, so were double jeopardized. (Copies of impugned orders dated 24/11/2015 are annexed as Annexure "J & K", respectively).
- 8. That thereafter the appellant moved an appeal to Director General for redressal on 21/01/2015 and thereafter to the worthy Secretary of the Department on 10/03/2016, but nothing come out of those futile attempts. (Copies of Appeal are annexed herewith as annexure "L & M", respectively).
- 9. That thereafter the appellant alongwith other filed a W.P# 1690-P/2016 which was disposed off vide judgment and order dated 11/05/2016 by holding that proper remedy is available by approaching this Hon'ble Tribunal, hence the instant appeal. (Copies of W.P# 1690-P/2016 and order dated 11/05/2016 are annexed herewith as Ann- "N & O", respectively).

10. That now the appellant prefers the instant appeal for setting aside both the impugned office orders upon the following grounds, inter alia.

Grounds:

- A. That under no law, under any circumstances two or more penalties for a single alleged wrong done can be imposed as done and carried in case of the appellant and his team.
 - B. That on one hand the appellant with others were barred from taking any sort of Executive or serious nature of responsibilities, so a permanent stigmata was pasted and bestowed upon the appellant and his whole team even without any fault on their part or rather a price for their effectually intercepting the culprit and recovering huge quantity of narcotics and on the other hand three annual increment were stopped and besides the above even were transferred to hard areas and other as penalty; so many penalties were imposed for no wrong done.

BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAK

/2016	In Re S.A
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Sahib J. n

VERSUS

Secretary Excise and others

ADDRESSES OF PARTIES

APPELLANT.

Sahib Jan (Inspector) R/o Excise, Taxation and Narcotics Control Department K.P.K, Peshawar.

ADDRESSES OF RESPONDENTS

- 1. Secretary Excise, Taxation and Narcotics control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.

Dated: 08/06/2016

Arpellant

Through

JAVED IQBAE CULBELA
Advocate High Court

Peshawar.

C. That the allegations against the appellant and his team were that they arrested the culprit and kept him in illegal confinement and after doing so for two days, the alleged 160 kg was reduced to 38kg by alleged embezzling or concealing the same and allegedly substituted the remaining 38 kg fine quality Charas with raw sort of Charas. Now these allegations were raised by Police against the appellant squad and thus the appellant and his team were suspended on 11/08/2015. Now if it was the case then how Murasila was drafted on 11/08/2015 and affected on recovery was 11/08/2015 and above all how the police came to know on 11/08/2015 and suspension order was made on 11/08/2015 when the culprit was not in scene and FIR was not there; Murasila as per police was not there and even culprit etc was not there?

D. That even the concerned SHO never bothered to appear before the I.O inspite of persistent requests

- by I.O then how the allegations were declared as proved one?
- **E.** That inspite of the aforementioned scenario so many penalties were imposed upon the appellant and his team which is wrong and illegal.
- F. That interestingly one Khanzeb was also suspended because of the alleged occurrence, inspite of the fact that he was on leave on that particular date. (Copies are attached).
- G. That the appellant and his team did perform their duties their utmost to capabilities and responsibility and it was because of the non cooperations and malafide of the local police of Badbher Police Station that not only the appellant and the whole squad defamed were department, but in the eyes of the General Public as well and were envisaged with so many unwarranted penalties.
- **H.**That no head was ever paid to the badgers and inculcations of the appellant and his colleagues by

none of their high-ups and even objections over I.O were simply shunt out for no justification at all.

- I. That the I.O was biased one and because of the same, the inquiry proceedings were maliciously carried out in utter violation to the law on the subject.
- J. That from every angle of the matter in question, fundamental rights of the appellant have been violated and so many penalties, inspite and being quiet innocent have been imposed upon the appellant, so both the impugned office orders dated 24/11/2015 of the Office of the Director General, Excise and Taxation and Narcotics Control Department Khyber Pakhtunkhwa Peshawar, are liable to be set aside.
- **K.**That two appeals dated 21/01/2015 to D.G Excise and dated 10/03/2016 to Secretary Excise were moved, but nothing came out of them, hence the instant appeal.

L. That any other ground not raised here may graciously be allowed at the time of arguments.

It is, therefore, most humbly prayed that on acceptance of instant appeal, both the impugned office order No. 3508/Estd/Mobile Squad -2015, dated 24/11/2015 and No. 3519/Estd/Mobile Squad -2015, dated 24/11/2015 of the office of the Director General, Excise, Taxation and Control Department, Khyber Pakhtunkhwa Peshawar, be set aside and cancelled and the appellant be restored back to his previous positions, with all relevant and consequential benefits.

Any other relief not specifically asked for may also graciously be extended in favour of the appellant in the circumstances of the case.

Interim Relief:

By way of interim relief the operation of the impugned office order of single dated 24/11/2015 may very graciously be suspended till the final disposal of the instant appeal.

Dated: 08/06/2016.

NOTE:-

Through

IAVEDZIQBAL GULBELA

Advocate/High Court

Peshawar.

No such like appeal for the same appellant, upon the same subject matter has earlier been filed by me, prior to the instant one, before this Hon'ble Tribunal.

dvocate.

BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A _____/2016

Sahib Jan

VERSUS

Secretary Excise and others

AFFIDAVIT

I ,Sahib Jan (Inspector) R/o Excise, Taxation and Narcotics Control Department K.P.K, Peshawar, do hereby solemnly affirm and declare that all the contents of the accompanied appeal are true and correct to the best of my knowledge and belief and nothing has been concealed or withheld from this Hon'ble Tribunal.

DEPONENT

Identified By:

Javed Iqbal Gulbela Advocate High Court

Peshawar.

BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A	/2016
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Sahib Jan

VERSUS

Secretary Excise and others

ADDRESSES OF PARTIES

APPELLANT.

Sahib Jan (Inspector) R/o Excise, Taxation and Narcotics Control Department K.P.K, Peshawar.

ADDRESSES OF RESPONDENTS

- 1. Secretary Excise, Taxation and Narcotics control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.

Dated: 08/06/2016

Appellant

Through

JAVED IQBAT GULBELA Advocate High Court

Peshawar.

<u> PRDER.</u>

Peshawar dated the DSU 24J2014.

MG. 7009 /Entity/P.File. A Mobile Squad of Excise & Taxation, Intelligence Bureau-ri,, Directorate of Excise & Taxation Khyber Pakhtunkhwa Peshawar, has been reorginzed under the supervision of Mr. Muhammad Khalid, Inspector Excise & Taxation of this Office to conduct road checking in order to take resolute action against vehicles plying on roads in violation or laws processing the functions/plying of vehicles on the road including seizure of illegal vehicles and contraband items i.e. Narcotics and other excisable items, illegal Personalized number plates, unregistered vehicles plying on roads, vehicle found with forged and fabricated documents, tax defaulters and any other violation of motor vehicle Ordinance 1965 across the Province.

The squad will perform road checking and submit their daily progress report to Director Graneral, excise é Taxation Khyber Pakhtunkhwa Peshawar. The mobile squad co

\$.NO	NAME OF SQUAD	NAME	e mobile squad comprises of)
2. 1 3 14 16 1 6 1 6 1	BUREAU-II	Muhammad Khalid Mr. Sher Muhammad. Mr. Muhammad Riaz. Mr. Zia Anwar. Mr. Lahir. Mr. Sahih Jan. Mr. Jawad Sabir. Mr. Hidayat.	DESIGNATION Incharge mobile squad Inspector (Sub incharge) Assistant Sub inspector Assistant Sub inspector Constable. Constable. Constable.
- 10- i	****	Syed Ali Shah. Mr. Shahinshah.	Constable. Constable.

The squad will checked all the Districts mobile squad and offices of Excise & Taxation Office Khyber Pakhtunkhwa and report to the undersigned on weekly basis

The Intelligence mobile squad is directed to wear proper uniform, to avoid haulting of smooth flow of traffic, to extend due respect to drivers/owners, to conduct rest the cking in official vehicle and to always keep their wireless/mobile sets switch on to interest the Department in cose of emergency.

> أوعماناها أكأميا يرحمه DIRECTOR-GENERAL, EXCISE & TAXATION, /4 KHYBER PAKHTUHKHWA, PESHAWAR.

No. 7076-78

/Estb/P.File

Copy forwarde.d to;

- 1- Chief Capital City Police (CCPO), Peshawar.
- 2- D.I.G (Traffic) Khyber Pakutunkawa, Peshawar.
- 3- A.I.G (Traffic) the ber Pakhtunkhwa, Peshawar.
- 4- All District Police Officers in concerned Districts, with the request to extend best possible inclip. 5- SSP N-5, 'Motorway Police at Khairabad to direct the Motorway Police authority to extend every possible help to the mobile squad in their capacity.
- 6. Directo, (Admn) Excise & Taxation Khyber Pakhtunkhwa, Peshawar.
- 7- All Regional Deputy Directors Excise & Taxation in Khyber Pakhtunkhwa
- 8- PS IC) Secretory to Govt. of Ehyber Pakhaunkhwa, Excise & Taxation Deptt. Peshaw ir. 9. Officials concerning.

DIRECTOR GENTERAL EXCISE & TAXATION, KHYBER PAKETUNKHW **⊈**SEMMAR.

Luis (De) Ann B ٢٠٥٥،٥٥ من دول ١١٥٥ ولك ٥٥٠٥٥ ١ 3 08:30 con 18 20 3 Eight 9c/cns/1 NO 06,51 115 12 BLOOD 6/, F 6/6/20/2000 - 2 22 July 10 100 6 July Elm (3) W/ 0 6 / Com c'y Hais can be in son 12/1/26 38 July 20 6 200 38 26 Com 5/- 4/ and 2/1/20 - and - as comment with pur bring poe spe civil The cur de contin 12 86 1 1 10 00 39 Chur 1 ch 38 67 En 15 3/ 1/1/2 5/12 com/ m/2 1/ 6 2/1/2 ع را لند كرود كا شى ندز كره الم المر تروج ره ما المراد MN (3 ch) SUBNI 10/50 5/2 Cu al es si Cas & Going win in he so con file to , 26 W Chier ale de Ciri E de dun

BETTER COPY NO. 13

DIRECTORATE GENERAL, EXCISE & TAXATION KHYBER PAKHTUNKHWA

Peshawar dated the 25/04/2014

ORDER:-

A Mobile squad of Excise and Taxation, intelligence Bureau-II, Directorate of Excise and Taxation Khyber Pakhtunkhwa Peshawar, has been reorganized under the supervision of Mr. Muhammad Khalid, Inspector Excise and Taxation of this Office to conduct road checking in order to take resolute action against vehicles plying on roads in violation of lawsthe functions/plying of vehicles plying on roads including seizure of illegal vehicles and contraband items i.e Narcotics and other excitable items, illegal personalized number plates, un-registered vehicles plying on roads, vehicle found with forged and fabricated documents, tax defaulters and any other violation of motor vehicle Ordinance 1965 across the province.

The squad will performs road checking and submit their daily progress report to Director. Excise and Taxation Khyber Pakhtunkhwa Peshawar, the mobile squad comprises of;

S#	NAME OF SQUAD	NAME	DESIGNATION
1		Muhammad Khalid	Incharge mobile squad
2	,	Mr. Sher Muhammad	Inspector (Sub Incharge)
3		Mr. Muhammad Riaz	Assistant Sub Inspector
4		Mr. Zia Anwar	Assistant sub Inspector
5	BIREAU- II	Mr. Tahir	Constable
6		Mr. Sahib Jan	Constable
7		Mr. Jawad Sabir	Constable
8		Mr. Hidayat	Constable
-9		Syed Ali Shah	Constable
10		Mr. Shahinshah	Constable

The Squad will checked at the Districts mobile squad and offices of Excise and Taxation Office Khyber Pakhtunkhwa and report to the undersigned on weekly basis.

The intelligence mobile squad is directed to wear proper uniform, to avoid of smooth flew of traffic, to extend due respect to drivers/owners, to conduct road an official vehicle and to always, keep their wireless/mobile sets switch on to inform the Department in case of emergency.

DIRECTOR GENERAL EXCISE & TAXATION KHYBER PAKHTUNKHWA PESHAWAR

Copy forwarded to:

- Chief Capital City Police (CCPO), Peshawar.
- 2. D.I.G (Traffic) Khyber Pakhtunkhwa, Peshawar.
- A.I.G (Traffic) Khyber Pakhtunkhwa Peshawar.
- 4. All District Police Officers in concerned Districts with the request to extend best possible help.
 - 5. SSP N-5, Motorway Police at Khairabad to direct the Motorway Police authority extend every possible help to the mobile squad in their capacity.
 - 6. Director (Admn) Exicise and Taxation Khyber Pakhtunkhwa, Peshawar.
 - 7. All Regional Deputy Directors Excise and Taxation in Khyber Pakhtunkhwa.
 - 8. PS to Secretary to Govt. of Khyber Pakhtunkhwa, Excise and Taxation Deptt, Peshawar.
 - 9. Official Concerned.



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DIRECTORATE GENE ATION & NARCOTICS KHYBER PAKHTUNKHWA

Augaf Complex, Shami Road, Peshawar, Phone No. 091-0212260



OR WIE DE

Peshawar, dated / / / / / / pin

/Estb/XXXV-D-412. Due to mis-conduct the following officials of Mobile Squad (Bureau-II) Excise & Taxation Department are hereby suspended with immediate effect.

1- Mr. Sher Muhammad Inspector.

2- Mr. Zia Anwar, Acting Sub Inspector.

3- Mr. Sahib Jan, Constable.

4- Mr. Tahir, Constable.

5- Mr. Arshad, Constable.

6- Mr. Sageen, Constable.

7- Mr. Hidayat, Constable.

8- Mr. Khanzeb, Constable.

2-The proceeding against the above named officials under Rule 5, Sub Rule (b) and Rule (10) Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules 2011, will follow;

3-Mr. Hameedullah, Deputy Director (Litigation) Excise & Texation is hereby appointed is an Inquiry Officer to probe into the matter and submit his faces finding reports within (07) days positively.

> DIRECTOR (ADVIN EXCISE, TAXATION & MARCOTICS CONTROL KHYBER PAKHTUMICEW PESHAWARCY

No. 1418-24 /Fistb/XXXV-D-412.

Copy forwarded to-

Secretary to Govt of Khyber Pakhtunkhwa, Excise, Taxation & Narcolics Control Department

2-Sec retary to Govt of Khyber Pakhtunkhwa, Home & Tribal Affairs Department.

PSO to Chief Secretary Khyber Pakhtunkhwa. 3-

S to Chief Secretary Khyber Pakhtunkhwa. 4-

5-Mr. Hameedullah, Deputy Director (Lit)/Inquiry Officer Excise & Taxation Knyber Pakhtunkhwa.

6-Mr. Fida Muhammad Stenographer (Estb-I), is hereby directed to assist the Inquiry officer in the instant case.

Officials concerned.

P.File of officials concerned.

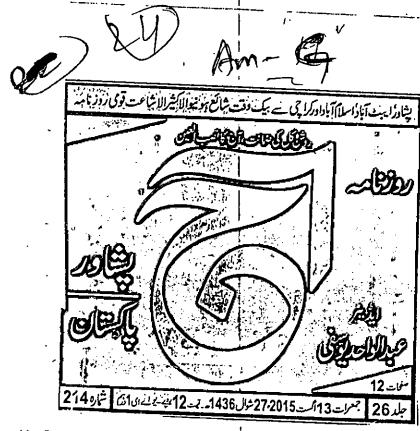
EXCISE, TAXATION & NARCOTICS, Ontrol khyber pakhtunkhwa,

PESHAWAR

بر 2286/13 فارم شور تعدادا يك بزار د بشرزه وراند 20.06.2011 في فور (فارم شور جابز) منمى فارم (بوليس) قارم نمر ۱۲ م (۱) بنرائی اطلاعی رپورٹ ابتدائي اطلاع نسبت جرم قابل دست اندازي يوليس ربورث شده زير دفعة ۱۵ المجموعة ضابط فوجداري 5:20:45 JWG 5:20:15 13 8 B-2 what it which it is it is (معددنعه) حال *أكريجوا* ليتفانه سے اور سمت the the said said the عصعلق کی گن اگراطلاع درج کرنے میں تو تف ہوا ہوتو وجہ بیان کرو کی تاریخ ووقت · ابتدانی اطلاع یکی درج کرو- اس من اس فرون مدر مد منها ب سود اطالات السيليد الليانز 2- ه بي در مع مند نشيل جا عدد الله الا عدد الله الز فرهندل هور مدانها وال مع كذن السر الحادج نما م مره بعر س معه خوا ، الذيد زي السال طا عمر مسال عدا ا ر سند ، صد ب ماهب عان أنسا أن لونس عبا / والا عبر في عبلنيا ، فعرد تما دراسي دور ا ليد روزر عبر عرف العرف جيسًا عبر المراء الدراء والمدر المراء الم شيخ خفيه كان سے 38 يُديث عرس محمد سرده هذا و لا تع مدور أن المرح في يعلب ال ملوَّن کا 38 کو کا کسی منعلہ عرف میں سے چی و کا دم عرس محت و کا اس کے انسان کرے مند به پارسل من نے انا 38 عرض بخر ب 25م جنبر 18 کلد 205 ارا کند در بارسل عند 39 اد. 18 مد 206 كذاك مند مبر يا د مل يزن و يعد على ما تد ي ما تد یا دسل ما نے بد ورق عدد مدا بہر اسمی کا ج ندت ار نے سند کر زر عبد دو عدد تهذ بليث كليد أوركينل رهيشريش ك درايد بنيرن عربس بمنطابق نرو فقدهنك عدد تح نده تعفير كرك من در تبور الله خال وسرتب مرا بالا ما يا كر عد خالف " در الما معرون ما على مدر مدست منسل ماهد مه أ د مسال المال المال المسال المسال المسال المال م میں، درج رصیر کے مس نفیش انسے دو ما دور مفیش ساما مے دستفط انسور انسید اساند ت سد مدار ع ۱۱ کاده ای تما نرامه و کرمد به در می کو در ۱۱ کال ر برا مالا مده در ورضيع ارتن مرح مات مدر فنيت والرجاد مرضانه

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FACTS FINDING ENQUEY ÉEPORT.



SUBJECT: FACTS FINDING INQUIRY PROCEEDING AGAINST MR. SHER MOHAMMAD INSPECTOR AND SUB-ORDINATE STAFF.

ORDER OF INQUIRY:

Orders of the competent authority to conduct the instant enquiry vide order No.1475/ESTAB, dated 17-08-2015 (Annexure-A)

BACKGROUND:

On the source report, Excise, Taxation and Narcotics staff (Mobile Squad B-2) Peshawar, during a raid on Monday, 10/08-2015 seized cannabis medica (Charas) 160Kg on Ring Road, Peshawar, and FIR was lodged on 13-08-2015 in Police Station Badabir, Peshawar. (Annexeure-B) but reportedly the quantity of the seized charas was shown 38Kg and fine quality charas has been replaced with inferior quality. Charge sheet and statement of allegations dully signed by Director General, Excise and Taxation were served upon Inspector Sher Muhammad and Zia Anwar Acting Sub Inspector, Sahaib Jan, Tahir Constables Arshad, Sangeen, Hedayat, Khan Zeb on dated: 17-08-2015.

The following charges were leveled against Inspector Sher Muhammad and Sub-Ordinate staff.

"By misusing your official position, embezzled huge quantity of charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior one."

PROCEEDINGS:

In order to proceed further into the inquiry, written statements of the following officials were recorded respectively.

- 1. Mr. Sher Mohammad, Inspector (Annexed-C)
- 2. Mr. Zia Anwar, Acting Sub Inspector (Annexed-D)
- 3. Mr. Sahaib Jan Constable (Annexed-E)
- 4. Mr. Tahir Constable (Annexed-F)
- Mr. Arshad Constable (Annexed-G) 5. Mr. Sangeen Constable (Annexed-H) 3.
- 7
- Mr. Hedayat Constable (Annexed-I) ETO-I
- on feare XF3) Mr. Khan Zeb Constable (Annexed-J) and Mr. Amjad Khan S/e Mohammad Riaz Driver (Annexed-K) 9.
 - 10. Mr. Ebad Khan, SHO, Badabir Peshawar (Annexed-L)



STATEMENT OF SHER MOHAMMAD, INSPECTOR:

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I misconduct been suspended from duties alongwith the sub-ordinate staff, for the uncommitted sin. It is pertinent to mention here, that among the constabulary staff Mr. Khan Zeb, Constable was on leave on that day. Moreover, the reasons of suspension have not been mentioned in the said order.

Intimated that sub-ordinate staff to join the duty at night, as I received a call on 10-08-2015 from the informer, that a huge amount of cannabis Medical is likely to be smuggled on 11-08-2015 between 3:00 am to 4:00 am in the morning. In the mean time, while patrolling, a vehicle bearing registration mark BC-0006 Karachi (land Cruiser) appeared, the same was stopped for search of contra bands substances. Badabir, was informed, Mobile squad of said Police Station approached on spot. The accused, alongwith the vehicle were marched under the supervision of concerned Police Station Mobile Squad for through search & recovery.

On reaching the Police Station, the accused was locked up. In the meanwhile, I was told by the SHO that Superintendent of Police (Ruler) is out of Police Station and will be backed to station in short time. The vehicle was examined and thoroughly checked in front of him. During search 38 packets of charas was found from secret cavities of the vehicle (CD attached). Linsisted to scal the seized charas for taking sample out of it, for Forensic treatment, but the concerned S.H.O turn it down, on the pretext that, It was a joint operation. Now it is our responsibility o meet the legal and codal formalities & receive a copy of FIR after two hours.

Control Room of ET&NC was informed through wireless to inform the higher authorities about the successful operation. When after two hours the concerned Police Station was contacted on phone. They refused to lodge FIR, and asked to take back into custody the culprit and cannabis and carry to some other Police Station for lodging the FIR. The reasons of not lodging the FIR could no be ascertained even after asking.

In meanwhile, I intirnated the concerned S.H.O and authorities of Excise, Taxation and 'Narcotics Control vide Morasla No. 481on 11-08-2015, bearing Diary No.......date,d 12-09-2015, for legal opinion/guidance, but in vain suspension order instead were issued.

On the 2nd day, I came to know that the S.H.O has brought the culprit alongwith the impounded vehicle and canabis to Directorate General, accused was questioned, and vehicle was examined thoroughly to accommodation capacity, for carrying the started amount of Charas.

I, along with sub-ordinate staff attended the office of the inquiry officer, dated 13-08-2015 for recording the statements. According to FIR, the incident took place on 13-08-2015, but as per Morasla the incident date is 11-08-2015, which is the actual one, and FIR has been logged after two days.

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o bear/face the consequences, rendered

I have been threatened to bear/face the consequences, rendered life and service, both in danger. All the allegations leveled against me are baseless. Therefore, it is prayed that I may be exonerated from all the charges and my services may be reinstated.

STATEMENT OF MR. ZIA ANWAR, ASI:

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In response to Order No 1417 dated 13 08-2015. I submit reply as under.

Joined Mobile Squad (B-2) for special duty. During patrolling on road, a vehicle bearing Registration Mark BC-0006, Karachi was stopped, the vehicle and driver seemed suspicious, concerned Police Station was informed, Mobile Squad of Police Station Badabir, approached on spot, but due to imminent danger, the vehicle along with accused were taken to concerned Police Station in supervision of Police Mobile Squad On reaching police station badabir, we were told that, S.H.O and SP (Rural) are out of station and will be backed to station soon, after a short time S.H.O and SP (Rural) approached, the station. The vehicle was searched in front of S.H.O and SP (Rural) and 38 packets of charas were found from secret cavities of the said vehicle (CD attached), Morasla was prepared, with my and concerned police station staff signature. We were told, that after two hours collect a copy of FIR. The culprit locked-up. After two hours, I was told by In-charge, inspector Mr. Sher Mohammad that FIR may not be launched, were told to take into custody the impounded vehicle, alongwith charas.

Inspector, Sher Muhammad intimated the higher authorities for further legal opinion/guidance. In the meanwhile suspension orders were issued. On 13-08-2015 the concerned S.H.O approached the Directorate General. ET&NC to surrender the impounded vehicle alongwith charas. After a lengthy discussion with S.H.O and making consultation with superiors of Police Department, the S.H.O was ordered to lodge FIR of the instant case. We took all the pain for the good name and reputation of the department. Therefore, it is requested that all allegations leveled against us are baseless, and may be exponerated.

STATEMENT OF SAHIB JAN, CONSTABLE:

The recorded statement of Constable Mr. Sahib Jan, Constable narrates the one and same story. Therefore, it will be a mere replication and waste of time and energy to reproduce the same narration.

STATEMENT OF MR.MUHAMMAD TAHIR, CONSTABLE:

The recorded statement of Mr. Muhammad Tahir Constable narrates the one and same story. Therefore, it will be a mere replication and waste of time and energy to reproduce the same narration.

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H, CONSTABLE:

STATEMENT OF SANGEEN SHAH, CONSTABLE:

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The recorded statement of Mr. Sangeen Shah, Constable narrates the one and same story. Therefore, it will be a mere replication and waste of time and energy to reproduce the same narration.

STATEMENT OF MR. HIDAYAT ULLAH, CONSTABLE:

The recorded statement of Hidayat Ullah, Constable narrates the one and same story. Therefore, it will be a mere replication and waste of time and energy to reproduce the same narration.

STATEMENT OF MR. KHANZEB, CONSTABL:

Mr. Khanzeb constable was reportedly on leave on that day i.e. 10-08-2011. (Approved leave application and attendance register copies attached)

STATEMENT OF S.H.O POLICE STATION BADABIR:

A Morasla dated 13-08-2015 at 8:45 was submitted by Inspector, Sher Muhammad (Mobile Squad B-2), Peshawar via Sahib Jan, constable in Police Station, Badabir, Peshawar and was received and duly signed by Shaista Rehman. The instant incharge of the case is Javid Khan Sub Inspector, Police Station Badabir.

As per Morasla, a vehicle bearing Registration Mark BC-0006, Karachi, was impounded and 38 kgs of charas had been found 1-38 packets sample were separated for Forensic Treatment and trie rest has sealed in Parsal No.39 and 40.

The Registration Book of impounded vehicle has been kept into Police custody, driver of vehicle has been locked-up and challan has been issued against the

STATEMENT, OF THE ACCUSED/DRIVER:

4

As per directions of Mr Bilal, I Mr. Amjad Khan S/o Muhammad Riaz took the charge to take the subject vehicle bearing Registration Mark BC-0006, Karachi to the final destination i.e Patang Chowk, Peshawar, against agreed amount of Rs 6000. At dusk, I started to drive the vehicle from Shakas via Ring Road, to Patang Chowk. On the way to F atang Chowk. ASI, ET&NC, in black car stopped my vehicle between 8:30 PM to 9:00 PM. My eyes were covered, and got me step in the car. On Mobile Phone he called other staff members to reach the point. They destined me, to unknown location, road was in pathetic condition, after 15-20 minutes drive, I was taken to a building. I sensed wood fragrance scattered there, all around, seems to be a wood varehouse or factory. I was kept

there, the rest of the night, with eyes covered and hand cuffed. One official was kept on my surveillance. Later on, at night, I heard a disturbing sound of hitting and knocking of vehicle. The surveillance official told me, that you have loaded vehicle with 5 bags of charas and still more to come. At Azan time, they got me in the car and drove off. After some time, I was told to put down my head, as Army check post was ahead. After this my eyes were uncovered, when I look around, I found myself on Kohat Road. After some time, I was taken to Police Station Badabir. During search, they took one mobile Phone, with SIM No,0312-9212774 and Rs.5200/- into possession.

In lock up, the concerned inspector, met me three times to withdraw/change my statement, otherwise have to face the consequences. On 31-08-2015 my brother Akhtar Hussain, intimated that Excise Inspector is contacting my Cousin Mr. Aftab for withdrawal/change of statement. I was not aware of the charas loaded in the vehicle.

QUESTIONS AND REPLIES.

INSPECTOR MR. SHER MUHAMMAD.

Q. No. 1 Did you inform any superiors/higher authorities before going on Special

Ans. I informed Mr. Khalid Incharge Provincial Excise warehouse Peshawar.

Q. No. 2 Was staff equipped with Fire Arms & ammunition?

Ans. We were equipped with 4 AK-47 and two pistols.

Q. No. 3 Why Director General and Director Excise, Taxation & Narcotics Control were not informed on time?

Ans. I tried to call Mr. Khalid but his cell was off.

Q. No. 4 Why you Left, the Police Station without getting photocopy of FIR?

Ans. It takes time to get registered FIR, that's why left the police station without getling a copy of FLR.

Q. No. 5 Why you did not sulpmit situation report?

Ans. written documen ts submission is Mr. Khalid job

Q. No. 6 Why two Mursalas were signed and submitted to Police by you?

 $\lambda ns.$ I submitted this on direction of higher authorities of the department.

Q. No. 7 Why you approached the accused for change/withdrawal of his statem Ans.

I hereby categorical ly deny this

2

ACTING SUB INSPECTOR MR. ZIA ANWAR.

Q. No. 1 Did you arrest the accused on 10-08-2015?

Ans. I did not arrest him on 10-08-2015 rather on 11-08-2015.

Q. No. 2 | From were you got the cell number of the S.H.O?

Ans. I got the number from police station.

Q. No. 3 Did u posses any firearms at that time?

Ans. Yes, I had my personal pistol.

Q. No. 4 Do you have video of earlier seizures process?

Ans. No, I have pictures of earlier seizures.

Q. No. 5 Did you approach the accused for change of his statement?

Ans. No.

FINDINGS:

- A detailed analysis of the finding reveals a stark contradiction between the timings of apprehension of accused by mobile squad (B-2) and production before the police. The accused revealed, that he had been arrested at around 20:00 Hrs at evening dated 10-08-2015, where as the Mobile Squad insists, that he was apprehended at dawn dated 11-08-2015.
- 2nd Morasla has been lodged at Police Station Badabir, dated 11-08-2015. While a same has been lodged at 13-08-2015. Why need of submission of 2nd Morasla arouse?
- The statements clearly reveal that procedural SOPs ware violated by the mobile squad.
- 4) The Police completely refused to cooperate with the undersigned and despite repeated reminder did not turn up to record their statement or to be cross questioned.
- and was verified from the concerned incharge.
- 6) Action under E&D rules needs to be taken by awarding penalty as to why laid down standard rules & procedure were violated.

Hameed ullah Inquiry Officer

Deputy Director Litigation

Fyrica Tavation & Narati

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The fact finding inquiry against Mobile Squad B-2, Peshawar was assigned to the undersigned on 11-08-2015. Statement of allegation were served upon all the relevant staff on 17-08-2015.

After submission of their written statements cross examination of Sher Muhammad, inspector, Incharge Mobile Squad B-2 Peshawar and Zia Anwar Sub-Inspector Mobile Squad B-2 Peshawar was conducted, SHO Badabir was requested again & again to attend the office of the undersigned for cross examination, but despite the repeated reminders he did not turn up.

A: 79 Pages record regarding the subject inquiry alongwith a CD and 8 pages fact finding inquiry report, duly singed by the undersigned is submitted for further order please.

Director General (E&T)

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Deputy Director litigation 109/15

M. Examines Purt up in hight of highwing Findings completed with EqD Rules.

Director Admy

Having gone through the Findings d' is recommended that the Following penalties be imposed under E&D rules.

- 1. The mobile squad B-11, be dismembered and all its members be posted to hard areas with complete bom on their field postings probable squads.
- be stopped with immediate effect and onder E&D voles.
- mgoing officer raises severe concerns of the war police who had raise the questions on quantity of seized charas

23/415

DIRECTORATE GENERA NARCOTE'S CONTROL, KHYBER Augus Complex, Shami Road, austrewar Cante, Phone Nos. 091-9, [2260-922.2] /Estab: Daisc Peshawar 126 103 Mr. Elvad Khan, Substantion of States of Super Stillier (SHO), Sucabor Peshawar, Subject INQUIRY AGAINST THE EXCISE AND TAXATION STAFF - MCSEES SOLVER nuturence Directo General Excise, Taxation & Barcolius Contido, Le de

Pakhunkhwa Pesnawar Order No. 1/17/Estb/XXXV-D-412, dated. 11:08.2015. https://doi.org/10.1017/Estb/XXXV-D-412. proceedings were initiated against the Excl. e and Taxation Staff (Mobile Squard B-2) and its unit out to

to didente proceed turbles, you are directed to appear before any in person on 19.96.2015 at 19:00 AM, in my Orlice, requiring seizure of hashish/charas by the Michile Squad 5- 5 at recent your statement.

> DEPUTY DIRECTOR (ITYMOUSE OFFICE) . EXCISE, TAXATION & MARCONG, COMP. KHYBER PAKHTUNKI WA. PESH W.E.

No. 17 1 5

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> DIRECTUR E, TAXATUR & BARCO R PAKHTURIA. 🚧

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DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augai Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260				
No	/Estab:	Dated	Peshawar the	٠,
То	-			
	Mr .Fahad Khan			
				
		<u></u>	·	
Subject:	INQUIRY	AGAINST TH	E EXCISE AND TAXATION STAFF	

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estab/XXXV-D-412, dated 11/08/2015, whereby inquiry proceedings were initiated against the Excise and Taxation Staff (Mobile Squad B-2) and he was appointed as inquiry officer.

You are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.





DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKHW

Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212260-9211209.

No. 1473

/Estab:

Dated

Peshawar

the

17/08/2015

To

Mr. Zia Anwar, Assistant Sub-Inspector

(Acting sub-Inspector) Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control. Knyber Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-412, dated. 11.08.2015. whereby inquiry proceedings were initiated against you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person along with the road checking record on 17.08.2015 at 12:30 PM, in office of the undersigned, regarding seizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INCLUSEY OFFICER, EXCISE, TAXATION & NARCOTICS CONTROL, KHYBER PAKHTUNKHWA. FESHAWAR

ATTESTED



DIRECTORATE GENERAL NARCOTICS CONTROL, KHYBER PAKH

Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212266-921120

1474. No.

/Estab:

Dated Peshawar

the

To

Mr. Sher Muhammad,

Inspector incharge Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-412, dated. 11.08.2015, whereby inquiry proceedings were initiated against you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person along with the road checking record on 17.08.2015 at 12:30 PM, in office of the undersigned, regarding seizure of hashish/charas.

> DEPUTY DIRECTOR (EIT) AND UNKY OFFICER, EXCISE, TAXATION & NARCOTICS CONTROL, KHYBER PAKHTUNKHWA, PESHAWAR.







DIRECTORATE GENERAL EXC NARCOTICS CONTROL, KHYBER PAKHT

Augaf Complex, Shami Road, Peshawar Cantt, Phone Nos. 091-92

1475-No.

Dated

.Peshawar

7 703/2015

To

Mr. Hameed Uliah Khan, Deputy Director(Litigation),

Excise and Taxation, Khyber Pakhtunkhwa,

Peshawar:

Subject

DISCIPLINARY PROCEEDINGS AGAINST TAXATION DEPARTMENT.

Further to this Office Order No. 1417/Esib/XXXV-D-412, dated 11.08.2015 whereby officials of the Mobile Squad (Bureau-II) Excise and Taxation Department were placed under expension and you were appointed as Inquiry Officer to probe into the matter, the charge sheets and statements of allegations are attached herewith.

Enclosed:- (XVI)

No. 1476-81 /Estab:

EXCISE, TAXATION & NARCOTICS CONTROL. KHYBER PAKHTUNKHWA, PESHAWKE,

Copy forwarded for information to: \mathcal{V}

1. Secretary to Government of Khyber Pakhtunkhwa, Excise, Taxation & Narcotics Centrel Department

Secretary to Government of Khyber Pakhtunkhwa, Home & Tribal Affairs Department.

3. PSO to Chief Secretary Khyber Pakhtunkhwa. 4.* PS to Chief Secretary Khyber Pakhtunkhwa.

Officials concerned (Alongwith copies of charge sheets & Statements of allegations)

5. Officials concerned (Alongwith copies6. Personal Files of Officials concerned.

DIRECTOR GENERAL, 19

EXCISE, TAXATION & NAF COTICS C

KHYBER PAKHTUNKHYIA, PESHAM

<u>DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER</u> <u>PAKHTUNKHWA</u>

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1475 /Estb:

Dated Peshawar the 17/03/2015

To

Mr. Hameed Ullah Khan, Deputy Director (Litigation) Excise and Taxation, Khyber Pakhtunkhwa,

Peshawar.

Subject:

DISCIPLINARY PROCEEDINGS AGAINST STAFF OF THE EXCISE AND TAXATION DEPARTMENT.

Further to this Office Order No. 1417/Estb/XXXV-D412, dated 14/08/2015 thereby officials of the Mobile Squad (Bureau-II) Excise and Taxation Department were placed under suspension and you were appointed as Inquiry Officer to probe into the matter, the charge sheets and statements to allegation are attached herewith.

Enclosed: (XVI)

DIRECTOR GENERAL, EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR

No. 1476-81 / Estab:

Copy forwarded for information to:

- 1. Secretary to Government of Khyber Pakhtunkhwa, Excise, Taxation & Narcotics Control Department.
- 2. Secretary to Government of Khyber Pakhtunkhwa, Home & Tribal Affairs Department.
- 3. PSO to Chief Secretary Khyber Pakhtunkhwa.
- 4. PS to Chief Secretary Khyber Pakhtunkhwa.
- 5. Officials concerned (Alongwith copies of charge sheet and statements of allegations.
- 6. Personal Files of officials concerned.

ATTESTED

DIRECTOR GENERAL, EXCISE, TAXATION, NARCOTICS CONTROL KHYBER PAKHTUNKHWA PESHAWAR



DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKHWA

Muqaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212260-9211209.

No. 1473

/Estab:

Dated

Peshawar

the

17/08/2<mark>0</mark>15

To

Mr. Khanzeb Khan, Excise and Taxation Constable,

Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control, Khillica Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-412, dated. 11.08.2015, whereby in any proceedings were initiated against you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17.08.2015 at 12:30 PM, in office of the undersigned, regarding seizure of hashish/charas.

DEPUTY DIRECTOR (LIT)/INQUISY OFFICER, EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.

ATTESTED

DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1472 /Estab:

Dated

Peshawar the 17/08/2015

To

Mr . Khanzeb Khan, Excise and Taxation Constable, Mobile Squad B-II, Peshawar.

Subject:

SUMMON.

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 141/Estab/XXXV-D-412, dated 11/08/2015, whereby proceedings were initiated you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.





DIRECTORATE GENERAL EXCISE, TAXATION NOTO NARCOTICS CONTROL, KHYBER PAKHTUNKH

Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212260,921. 203.

No. 1467.

/Estab:

Dated

Peshawar

the

17 /08/2015

O

Subject

Mr. Sahib Jan, Excise and Taxation Constable Mobile Squad B-II, Peshawar.

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SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control, Khyber proceedings were initiated against you and the undersigned was appointed as inquiry officer, you are regarding seizure of hashish/charas.

Khyber inquiry hereby directed to appear before me in person on 17.08.2015 at 12:30 PM, in office of the undersigned,

DEPUTY DIRECTOR (LIT) INDUSTRY OFFICER EXCISE, TAXATION & NARCOTICS CONTRO KHYBER PAKHTUNKHWA, PESHAWAR.



ATTOSTED

DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1467 /Estab:

Dated

Peshawar the 17/08/2015

To

Mr . Sahib Jan, Excise and Taxation Constable, Mobile Squad B-II, Peshawar.

Subject:

SUMMON.

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estab/XXXV-D-412, dated 11/08/2015, whereby inquiry proceedings were initiated you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.





DIRECTORATE GENERAL EXCISE, TAXATION NARCOTICS CONTROL, KHYBER PAKHTUNKIH

Augaf Complex, Shami Road, Pesliawar Cantt. Phone Nos. 091-9212260-9211209.

No. 1468

/Estab:

Dated Peshawar

the

17,/08/2015

To

Mr. Tahir Khan, Excise and Taxation Constable,

Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-412, dated. 11.08.2015, whereby inquiry hereby directed to appear before me in person on 17.08.2015 at 12:30 PM, in office of the undersigned, regarding seizure of hashish/charas.

DEPUTY DIRECTOR (LIT)/INQUIRY OFFICED, EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.



ATTESTED

DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1468 /Estab:

Dated

Peshawar the 17/08/2015

To

Mr . Tahir Khan, Excise and Taxation Constable, Mobile Squad B-II, Peshawar.

Subject:

SUMMON.

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estab/XXXV-D-412, dated 11/08/2015, whereby inquiry proceedings were initiated you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.





DIRECTORATE GENERAL EXC NARCOTICS CONTROL, KHYBER PAKH

Augaf Complex, Shami Road, Peshawar Cantt. Phone Nov. 091-9212260-9211209

14691

/Estab:

Dated

Peshawar

the

7.7/08/2015

Τo

Mr. Arshad Khan, Excise and Taxation Constable,

Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control. Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-412, dated. 11.08.2015, whereby become initiated against you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17.08.2015 at 12:30 PM, in office of the undersigned.

> DEPUTY DIRECTOR (LIT) MOUNTY OFFICE EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PEGHAWAR,





DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1469 /Estab:

Dated

Peshawar the 17/08/2015

To

Mr . Arshad Khan, Excise and Taxation Constable, Mobile Squad B-II, Peshawar.

Subject:

SUMMON.

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estab/XXXV-D-412, dated 11/08/2015, whereby inquiry proceedings were initiated you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.





DIRECTORATE GENERAL EX NARCOTICS CONTROL, KHYBER

Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212260-9211209.

No. 1470

/Estab:

Dated

Peshawar

the

To

Mr. Sangeen Shah, Excise and Taxation Constable,

Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcotics Control, Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-412, dated. 11.08.2015, whereby proceedings were initiated against you and the undersigned was appointed as inquiry officer, it are hereby directed to appear before me in person on 17.08.2015 at 12:30 PM, in office of the under

DEPUTY DIRECTOR (LIT)/INOU) EXCISE, TAXATION & NARCOTIC 3 CONT KHYBER PAKHTUNKHWA, PESHAWAR.

DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1470 /Estab:

Dated

Peshawar the 17/08/2015

То

Mr. Sangeen Shah, Excise and Taxation Constable, Mobile Squad B-II, Peshawar.

Subject:

SUMMON.

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estab/XXXV-D-412, dated 11/08/2015, whereby inquiry proceedings were initiated you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.





DIRECTORATE GENERAL E NARCOTICS CONTROL, KHYBER PAKE

Augaf Complex, Shami Road, Peshawar Cantt. Flores Nos. 091-9212260-9211209.

1471.

/Estab:

Dated

Peshariar

the

77/08/20

To

Mr. Hidayat, Excise and Taxation Constable Mobile Squad B-II, Peshawar.

Subject

SUMMON.

Further to the Director General Excise, Taxation & Narcolics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estb/XXXV-D-41; dated. 11.08.2015, whereby inquiry proceedings were initiated against you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17.08.2015 a. 12:30 PM, in office of the undersigned,

> DEPUTY DIRECTOR (LIT) MODIFY OFFICER EXCISE TAXATION & NARCOTICS CONTROL

KHYBE:: PAKHTUNKHWA, PESHAWAR.

ATTESTED

DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKWHA.

Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No. 1471 /Estab:

Dated

Peshawar the 17/08/2015

To

Mr . Hidayat, Excise and Taxation Constable, Mobile Squad B-II, Peshawar.

Subject:

SUMMON.

Further to the Director General Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa Peshawar Order No. 1417/Estab/XXXV-D-412, dated 11/08/2015, whereby inquiry proceedings were initiated you and the undersigned was appointed as inquiry officer, you are hereby directed to appear before me in person on 17/08/2015 at 12:30 PM, in office of the undersigned, regarding sizure of hashish/charas.

DEPUTY DIRECTOR (LIT) INQUIRY OFFICER, EXCISE, TAXATION AND NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.



The Director General Excise Taxation & Warcotics Control Dapartment. Subject: Enquiry age not B-2' Enquired. Memo; with great veneration of is stated that, according to your order ville 10: 14/7/ Estb/ XXXV-D-412 dated: 11/08/2015 Mr. Hameedullah, deputy director libigation was nominated an enquiry officer. come to know that the Director (Administration) directed the enquiry officer to recommend the major penalty for us as he has comitted with the Police department. Kindly requested that nominate two members connittee for our enquiry/according to E & D rules because me don't land faith in deputy directorn (litigation). Thanking you, No DIARYNO: 510 UATED: 12-8-2015 ACTION BY DIRECTOR GENERAL EXCISE & TAXATILIN KHYBER PAKHTUNICI IWA

Excise Taxation & Narcotics Control
Department Subject: Enquiry against B-2 squad. Memo; With great veneration of is stated that, according to your order vide 10:1417/Estb/XXXV-D-412 dated: 11/08/2015 Mr. Hameedullah, deputy director Uligation was nominated as enquiry efficient. come to know that the Director (Administration) directed the enquiry officer to recommend the major penalty for us as he has comitted with The Police department kindly st requested that nominate this majories committee for our enquity, according to E & D rules to ecourse med don't have faith in deputy director (litigation). Thank y you !! ARSHAD constable DIARYNO: 509 DATED: 12 - 8-2015-EXCISE & TAXATION KHYBER PAKHTUNKHWA

The Disector General (F) (E)
Excise Taxation & Narcotics Control
Department. Subject. Enquiry against B-2 strong Memo, with great veneration Ot is stories that, according to your order vide no: 1417/Estb/XXXV-D-412 dated: 11/08/2015 Mr. Hameedullah, deputy director libigation was nominated an enquiry officer. come to know that the Director (Administration) directed the enquiry officer to recommend the major penalty for us as he has comitted with the Police department kindly Ot requested that nominate toyo members connittee for our enquiry according to EED rules becouse me don't have faith in deputy director/ kitigation).
Thanking you, ML Town Khow course ATTESTED ACTION BY: DIRECTOR GENERAL EXCISE & FAXATION HYSER PARHTUNKHIVA

,

Narcotics Control The Disector General C Excise Taxation & Dapartment. Subject: Enquiry against B-2 Squad. Memo, with great veneration of is stated that, according to your order vide 10:1417/Estb/XXXV-D-412 dated: 11/08/2015 NAV Hameedullah, deputy director libigation was nominated an enquiry efficer. come to know that the Director (Administration) directed the enquiry afficer to recommend the major penalty for us as he has comitted with the police department. Kindly It is recycled that nominate two members connittee for our enquiry/according to E & D rules because ne glorit Land faith in deputy director (liftigation).

Thanking you, Whi Salib Tim em DATED: 12-8-2015 ACTION BY: DIRECTOR GENERAL EXCISE & TAXATION KHYEER PARHTUNKHIVA

TOUR STATES MINESTED Such Shall smither conventee for our enquiry according to E&O rules because use don't hours fourt requested that homenate try member the police deportment. Kindly 9t is for us as he los conitted with officer to recommend the moder penalty (Adminstration) directed the enquiry) Now from envoy bources not come to mont to Directors was noninated an enquiry officed Mr. Hamsedullah, deputy divector Libran 70:1417/Estb/XXXV-D-412 dated:11/08/2015 that raccording to your order vide Memos with great verention at its stated Pronts 2-8 trongles Vinpor italians The Disector General Laxus Control

EXCLUSE & TAXATION DIRĘCTOR GENERAL more -8-51 :031A0 Zea Arena Arting sells consulties for our enquiry according to E & or solus becourse use don't hour fourth recopuedted that how prember offices to recommend the major panely for us as to had constited with (Administration) directed the enquiry Sund sen 200408 Bours mery woll come to sent that the Direction now nominated an enquiry officer, Mr. Hameedullah, deputy directer libigation 101/417/Estb/XXXV-D-412 dated: 11/08/2015 that, according to your order vide Wino; With great verention of is staled Boblect: Engling obount B-2 squed. The Disector General,
Exercse Taxation & Narcofics Control

KIIYBER PAKHTUNKHWA PESHAWAR

Augaf Complex, Shami Road, Peshawar. Phone. 091-9212260



DER

Dated Peshawar

No. 3519. /Estb/Mobile Squad-2015. In pursuance of the recommendation of the inquiry officer and under Rule-4(1)(a)(ii) a minor penalty of stoppage of three annual increments commencing from 2015 is hereby imposed on the following officials of Mobile Squad Bureau-2 with immediate effect. They are further barred from any executive/serious nature duty in future.

S. No.	Nama and dest		•
	The state of the s	Office	Remarks
<u> </u>	Mr. Sher Muhammad, Excise & Taxation Inspector	Directorate General, Excise, Taxation & Narcotics Control	Remarks
2.	Mr. Zia Anwar, Assistant Sub- Inspector	Directorate General, Excise Turnion	
~ /.	Mr. Sahib Jan, Excise & Taxation Constable	Directorate General Excise Transfer	- · · · · · · · · · · · · · · · · · · ·
	Mr. Tahir, Excise & Taxation Constable	Directorate General Excise Torolling	
	Mr. Arshad, Excise & Taxation Constable	Directorate General Trains Constitution	
6.	Mr. Sangeen, Excise & Taxation Constable	Directorate General Excisa Towns	
7.	Mr. Ridayat, Excise & Taxation	& Nurcotics Control Excise & Taxation Officer-I, Peshawar	

DIRECTOR GENERAL EXCISE, TAXATION &, NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.

No. 3576-27/Esth/Mobile Squad-2015

Copy forwarded for information and necessary action to:

- 1. Accountant General, Khyber Pachtunkhwa, Peshawar.
- 2. Inquiry Officer/Deputy Director (Lit) Directorate General Excise. Tuxation & Narcotics Control Khyber Pak atunkhwa, Peshawar.
- 3. Deputy Director, Excise & Taxation, Peshawar Region, Peshawar.
- Assistant Director (Acetta), Directorate General, Excise, Taxation & Narcotica Control, Khyber Pakhtunkhwa. Peshawar with the direction to comply with the above orders as well as entry in his original service book may also be ensured.
- 5. District Accounts Officer, Pashawar.
- 6. Excise & Taxation Officer-1, Peshawar with the direction to comply with the above orders as well as entry in his original service book may also be ensured.
- 7. Officials concerned.
- 8. P.File of officials concerned.

DIRECTOR (ADMN), EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAIC



DIRECTORATE GENERAL, EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR.

Auqaf Complex, Shami Road, Peshawar. Phone. 091-9212260



ORDER

Dated Peshawar the 24/11/2015

No. 1508 /Estb/Mobile Squad-2015. In pursuance of the inquiry conducted by the Deputy Director (Litigation) Directorate General, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa against the officials of Mobile Squad Bureau-2, the following posting/transfer are hereby ordered with immediate effect in the best public interest.

s.	Nome and Dark	Trans	iciest.			
No.	Name and Designation	From	To	Remarks		
1.	Mr. Sher Muhammad. Excise & Taxation Inspector	Directorate General, Excise, Taxation & Narcotics Control	Excise & Taxation Officer-IV, Peshawar	Against vacant post		
2.	Mr. Zia Anwar, Assistant Sub-Inspector	Directorate General, Excise, Taxation & Narcotics Control	Excise & Taxation Officer, Kohat	Vice S.No.3		
3.	Qazi Bilal, Assistant Sub-Inspector	Excise & Taxation Officer, Kohat	Directorate General', Excise, Taxation & Narcotics Control	Vice S.No.2		
4.	Mr. Sahib Jan, Excise & Taxation Constable	Directorate General, Excise, Taxation 8, Narcotics Control	Excise & Taxation Officer, Kohat	Vice S.No.5		
5.	Mr. Amjid Ali, Excise & Taxation Constable	Excise & Taxation Officer, Kohat	Directorate General, Excise, Taxation & Narcotics Control	Vice S.No.4		
6.	Mr. Tahir, Excise & Taxation Constable		Excise & Taxation Officer, Kohat	Vice S.No.7		
7.	Mr. Saifullah, Excise & Taxation Constable	F.xcise & l'axation Officer, Kohat	Directorate General, Excise, Taxation & Narcotics Control	Vice S.No.6		
8.	Mr. Arshad, Excise & Taxation Constable	Directorate General, Excise, Taxation & Narcotics Control	Excise & Taxation Officer, Kohat	Vice S.No.9		
9.	Mr. Sajjad. Excise & Taxation Constable	Excise & Taxation Officer, Kohat	Directorate General, Excise, Taxation & Narcotics Control	Vice S.No.8		
10.	Mr. Sangeen, Excise & Taxation, Constable		Excise & Taxation Officer, Kohat	Vice S.No.11		
11.	Mr. Atifullah, Excise & Taxation Constable	Excise & Taxation Officer, Kohat	Directorate 'General, Excise, Taxation & Narcotics Control	Vice S.No.10		
12.	Mr. Hidayat, Excise & Texation Constable	Officer-1, Peshawar	Excise & Taxation Officer, Kohat	Vice S.No.13		
13.	N.r. Inam, Excise & Taxation Constable	Excise & Taxation Officer, Kohat	Excise & Taxation Officer-1, Peshawar	Vice S.Na.12		

2. No T/./DA is allowed.

DIRECTOR GENERAL, EXCISE, TAXATION & NARCOTICS CONTROL, KINDER PARITUARTIA

PESHAWAR.

Continued on page .

NATIO TO STATE OF THE PARTY OF

WESTED

To

The Director General,

Excise, Taxation and Narcotics Control,

Khyber Pakhtunkhwa.

Sub: Appeal Regarding Exponeration from Charges

Respected Sir,

With due respect, it is stated that the officials of Mobile Squad Bureau-2 of this directorate were suspended on charges of misusing official position by reportedly embezzling huge quantity of seized charas during a raid on 10-08-2015 vide this office order No.1417/Estb/XXX-D-412 dated 11-08-2015. Deputy Director Litigation, Directorate Excise, Taxation and Narcotics Control, was appointed as inquiry Officer in this regard vide order No. 1475/Estb. Dated 17-08-2015.

In pursuance of the recommendation of the inquiry officer and under rule 4(1)(a)(ii) a penalty of stoppage of annual three increments commencing from 2015 is imposed coupled with posting out from Directorate vide order No. 3519/Estb/Mobile squad-2015 dated 24-11-2015.

Sir,

The inquiry was conducted on the basis of source report against which no evidence produced whatsoever. The complainant, Police of the concerned police station, did not bother even to attend the office of inquiry officer.

The double penalization announced or, mere source report seems unjust and seems overwhelming vis-à-vis the charges leveled. As the appellants are young officials who have to serve the department for years to come so double penalization is against the norms of justice.

In light of the above, it is humbly requested the appellant may be exonerated from the charges leveled against them so that they could perform their duties wholeheartedly in future. It is assured that the appellants will be careful in future.

Thanks,

Officials of Mobile Squad B-2

1) Sher Muhammad

2) Zia Anwar Dia

3) Sahib Jan

4) Tahu Khan ;5) Arshad Khan

6) Sangeen

7) Hidayat

Source

21-12-15



The Director General Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa Peshawar

Subject:

Appeal Regarding Exoneration from Charges

R/Sir,

In Continuation of our previous Appeal Dated, 21/12/2015 another appeal submitted with the request to consider on humanitarian grounds.

- With due respect, it is stated that officials of Mobile Squad Bureau-2 of this directorate was suspended on charges of miss using official position by the reportedly embezzling huge quantity of seized chars during a raid on 10/08/2015 vide this office order No-1417/Estb/XXX-D-412 dated 11/08/2015. The Deputy Director Litigation, Directorate of Excise, Taxation & Narcotics Control was appointed as inquiry officer vide Order No-1475/Estb dated 17/08/2015. On the directions of Director General of Excise, Taxation & Narcotics Control, the Director Admin proposed a penalty of stoppage of annual three increments commencing from 2015 along with posting to hard areas.

The inquiry was conducted on bases of source report against which no evidence produced by the complainant i-e (SHO) Badabher. The police officer of concerned police station did not bother even to attend the office of inquiry officer. While completely refused to corporate with the inquiry officer despite of repeated reminders for recording of his statement or further proceeding in the matter.

It is added here that the penalty imposed on us neither proved nor recommended by the inquiry officer accordingly.

In light of above, It is humbly requested the applicants may be exonerated from the charges leveled against us, So that they could perform their duties whole heartedly in future.

Thanks,

Officials of Mobile Squad B-2

DIARY NO DIRECTORATE GENERAL

XCISE, TAXATION & NARCOTICS CONTROL, KHYB'-R PAKHTUNKHWA Sher Mohammad (Inspector)

2) Zia Anwar

(ASI) 3) Sahib Jan

(Constable) 4) Tahir (Constable)

5) Sangeen (Constable)

6) Hidavat (Constable)

7) Arshad (Constable)

To



The Worthy Secretary to Government of Khyber Pakhtunkhwa Excise, Taxation and Narcotics Control Department, Peshawar.

APPEAL REGARDING EXONERATION FROM CHARGES.

Respected Sir,

With all the due respects, it is submitted that we, the following staff of Mobile Squad Bureau-2 Excise and Taxation were suspended on unsubstantiated charges of misusing official position and embezzling huge quantity of seized charas and inquiry was conducted against as leading to the imposition of stoppage of three(03) annual increments and transfer to other stations.

Order of imposition of penalty and transfer orders are attached as Annexure-L& II respectively.

In this connection two review applications were submitted in succession to Office of the Director General, Excise, Taxation and narcotics Control, Khyber Pakhtunkhwa, however, till date no action has been taken thereupon. Hence, this appeal.

Copies of the review applications are attached as Annexure-III and IV.

It is further submitted we have been performing our duty to the best of our abilities, honesty and utmost responsibility and not only recovered huge-quantity of hashish by risking our lives but refused to accept huge money offer from the accused at the time of seizure. Besides, in the entire inquiry proceedings and the final inquiry report nothing has been proved against us, therefore, the imposition of penalties and transfers is not only arbitrary but excessive as well.

In view of the above, it is requested that, we may kindly be exoperated from the untrue charges leveled against us and the penalty awarded may also be withdrawn.

Thanks and best regards.

Diary No. 67/ Dated 10-7-2-76

P/S to fleey: EET Deptt:

Dt 10-19.2016.

OBEDIENTLY YOUR'S

- 1. SHER MUHAMMAD (INSPECTOR).
- 2. ZIA ANWAR (ASI)
- 3. SAHIB JAN (CONSTABLE)
- 4. TAHIR KHAN (CONSTABLE)
- 5. ARSHAD KHAN (CONSTABLE)
- G. SANGEEN (CONSTABLE)
- 7. HIDAYAT (CONSTABLE).

ATTICLED

ALDES -- D

BEFORE THE PESHAWAR HIGH COURT PESHAWAR

- 1. Sher Muhammad (Inspector)
- 2. Zia Anwar (ASI)
- 3. Sahib Jan (Constable)
- 4. Tahir Khan (Constable)
- 5. Arshad Khan (Constable)
- 6. Sangeen (Constable)
- 7. Hidayat (Constable)

All residents of Excise, Taxation & Narcotics Control Department K.P.K, Peshawar.

VERSUS

- 1. Secretary Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa

Respondents

..Petitioners

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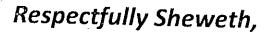
WRIT PETITION UNDER ARTICLE 199

CONSTITUTION OF THE ISLAMIC REPUBLIC

OF PAKISTAN, 1973

ATTESTED

eshawar High Court





- 1. That the petitioners are respectable citizens of the Islamic Republic of Pakistan and are civil servants from Excise & Taxation and Narcotics Control Department Khyber Pakhtunkhwa, in deferent capacities of BPS.
- 2. That infact the petitioners were the members of Mobile Squad Burea-2 of the Excise and Taxation Department, which squad was constituted vide the office order dated 25/04/2014 of the Director General of the Excise Department. (Copy of the order dated 25/04/2014 is annexed as Annexure—"A")
- That in pursuance to the aforementioned notification, the petitioners performed their duties to the utmost of their capabilities and potential and left no stone unturned in pragmatically performance of their duties. It was in this back drop that on 10/08/2015 upon receiving information about smuggling of Narcotics by petitioner No.1; the squard was directed to be alert and of being raising a check point at Kohat road, at about 03:00 to 04:00 am on 11/08/2015 a vehicle Land Cruiser bearing No.BC-0006 Karachi was intercepted and was stopped. The driver namely Amjid Khan S/o Muhammad Riaz was got approached on the spot. The local police of police station Badhiber more informed who in the mean while came to the spot in a mobile. As it was dark and the area was danger, so the vehicle alongwith the driver was taken to

of the station Badhber. After arrival of SHO and SP, the

EXAMINER eshawar Han Court

Deputy Kapimur

26 APR 2016

vehicle was thoroughly checked and 38 KG of Charas was recovered. Mursala was drafted on 11/08/2015 and recovery took place on the same date. But the police didn't lodge the report i.e. FIR. (Copes of Murasila dated 11/08/2015 is annexed as Annexure "B")

- 4. That local police of Badhber was not ready to cooperate and lodging the FIR, so the petitioner No.1, being Incharge of the Mobile Squad, made written and otherwise requests to his superior and kept them on board all the time, but instead of asking the high ups of the police department to ask the SHO concerned to cooperate with the petitioner, the respondents Taxation Department suspended the petitioners in utter violation to law and ast onishingly without even mentioning the reasons of the suspension. (Copies of application / requests and supervision order are annexed herewith as annexure "C" & "D", respectively)
- 5. That on the other hand the police tried to malign the career and best efficiency of the petitioner lodged on FIR No.697, dated 13/08/2015 U/S 9CCNSA and tried to showed that the occurrence has taken place on 13/08/2015. A Murasila was shown to have been drafted on 13/08/2015, recoveries were shown to have allegedly recovered on 13/08/2015 and all other acts were shown to have taken place on 13/08/2015 and not of 11/08/2015. (Copies of FIR, Murasila, Recovery Memo and other are annexed as Annexure "E" to "H",

Peshawar And Count

Deputy Registrar
26 APR 2016

respectively)



- 6. That an Inquiry was ordered and Deputy Director (litigation) of Excise Department was appointed as Inquiry officer. The Inquiry Officer inspite of persistent applications of the petitioners of their no-trust and noconfidence upon the I.O the worthy I.O proceeded with the same. Although neither the SHO bothered to appear or purse his nefarious allegations of confirming the culprit for two days and embezzling huge quantity of Charas and of substituting the alleged high quality Charas with low quality and thus no allegation, raised against the petitioners, was proved at all, but even then penalty was recommended and imposed upon. (Copies of Inquiry proceedings applications against the I.O and relevant documents are annexed as Annexure respectively)
- 7. That the competent authority imposed penalties vide impugned office order No.3519, dated 24/11/2015 of stopped of three annual increment and permanent pairring from having any Executive/Seniors nature of duties in future and vide impugned Office order No.3508/Ests/Mobile Squad-2015 dated 24/11/2015, were transferred to hard areas as punishment, so were double jeopardized. (Copies of Impugned Orders dated 24/11/2015 are annexed as Annexure "K" & "L", respectively)

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8. That thereafter the petitioners an appeal to Director, General for redressal on 21/01/2015 and thereafter to



the worthy Secretary of the Department on 10/03/2016, but nothing come out of those futile attempts. (Copies of Appeal are annexed herewith as annexure "M" & "N", respectively)

9. That now being exhausted the petitioner approaches this August Court for redrassal of their grievances and protection of their fundamental rights upon the following grounds inter alia;

Grounds:

- A. That there exists no other expedient-cum-expiditious and Adequate remedy available to the petitioners else where, hence the instant petition under the extra-ordinary jurisdiction of this August Court.
- pertains to terms and conditions of service, so invoking the jurisdiction of this August Court is not hit by barring provision of the fundamental law.
- TESTED
- c. That under no law, under any circumstances two or more penalties for a single alleged wrong done can be imposed as done and carried in case of the petitioners.
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 Original Property 1 to 2014
- That on one hand the petitioners were barred from taking any sort of Executive or serious nature of responsibilities, so a permanent stigmata was pasted and bestowed upon the petitioners ever without any fault on their part or rather a price for their effectually



intercepting the culprit and recovering huge quantity of narcotics and on the other hand three annual increment were stopped and besides the above even were transferred to hard areas and other as penalty so many penalties were imposed for no wrong done.

- That the allegations against the petitioners were that petitioners arrested the culprit and kept him in illegal confinement and after doing so for two days, the alleged 160 kg was reduced to 38kg by alleged embezzling or concealing the same and allegedly substituted the remaining 38 kg fine quality Charas with raw sort of Charas. Now there allegations were raised by police against the petitioners and thus the petitioners were suspended on 11/08/2015. Now if it was the case then how Murasila was drafted on 11/08/2015 and recovery was affected on 11/08/2015 and above all how the police came to know on 11/08/2015 and suspension order was made on 11/08/2015 when the culprit was not in scene and FIR was not there; Murasila as per police was not there and even culprit etc were not there?
 - before the I.O. inspice of persistent requests by I.O then how the allegations were declared as proved one?

G. That inspite of the aforementioned scenario so many penalties were imposed upon the petitioners for no

wrong.

20 MAY 2014

Deputy Registrar 26 APR 2016



- н. That interestingly one Khanzeb has also suspended because of the alleged occurrence, inspite of the fact that he was on leave on that particular date. (Copies are attached).
- I. That the petitioners did perform their duties to their utmost capabilities and responsibility and it was because of the non co-operations and malafide of the local police of Badbher Police station that not only the petitioners were defamed in department, but in the eyes of the General Police as well and were envisaged with so many unwarranted penalties.
- J. That no head was ever paid to the badgers and inculcations of the petitioners by none of their high-ups and even objections over I.O were simply shunt out for no justification at all.
- K. That the I.O. was biased one and because of the same the inquiry proceedings were maliciously carried out in utter violation to the law on the subject.
- L. That from every angle of the matter in question, fundamental rights of the petitioners have been violated and so many penalties, inspite and being quiet innocent have been imposed upon the petitioners, so both the impugned office orders dated 24/11/2015 of the Office of the Director General, Excise and Taxation and Narcotics Control Department Khyber Pakhtunkhwa Peshawar, are liable to be set aside.

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M. That any other ground not raised here may graciously be FILED TODAY allowed at the time of arguments.

It is, therefore, most humbly prayed that on 26 APR 2016 office order No.3508/Estd/Mobile Squad-2015, dated 24/11/2015 and No.3519/Estd/Mobile Squad-2015, dated

24/11/2015 of the office of the Director General, Excise, Taxation and Control Department, Khyber Pakhtunkhwa Peshawar, be set aside and cancelled and the petitioners be restored back to their previous positions, with all relevant and consequential benefits.

Any other relief not specifically asked for may also graciously be extended in favour of the petitioners in the circumstances of the case

Interim Relief

By way of interim relief the operation of the impugned office orders and single dated 24/11/2015 may very graciously be suspended till the final disposal of the instant writ petition.

Dated:26/04/2016

Petitioner

Through

JAVEDYOBAL GULBELA,

KHIZAR HAYAT KHAZANA

&

AMIR NAWAZ KHAN Advocates High Court Peshawar

Note:

No suchlike petition for the same petitioner, upon the same subject matter has earlier been filed by me, prior to the instant one.

List of book

1. Constitution of Parkistan.

2. Case laws.

3. Any other book as per need

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26 AP# 2016

BEFORE THE PESHAWAR HIGH COURT PESHAWAR

W.P No. 69 /2016

VERSUS

AFFIDAVIT

I, Sher Muhammad S/o Faqir Muhammad R/o Kanal Road Notia Payan Peshawar, do hereby solemnly affirm and declare on oath that the contents of the accompanying **Writ F'etition** is true and correct to the best of my knowledge and belief and nothing has been concealed from this Hon'ble Court.

DEPONENT

CNIC#17301-1632706-1

Not 17987
Certified that the above was varified on solemnly affirmation boto: a me in office, this 2696 and office this 2696 and office

Oath Commissioner 26/

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Denuty Registrar

26 APR 2016

ATTESTED

EXAMINER Peshawar High Count

23 MAY 2016

BEFORE THE PESHAWAR HIGH COURT PESHAWAR

In Re

90 W.P.No.

Sher Muhammad & others

VERSUS

SECRETARY EXCISE & OTHERS

ADDRESSES OF PARTIES

<u>Petitioners:</u>

- **1.** Sher Muhammad (Inspector)
- 2. Zia Anwar (ASI)
- 3. Sahib Jan (Constable)
- 4. Tahir Khan (Constable)
- 5. Arshad Khan (Constable)
- 6. Sangeen (Constable)
- 7. Hidayat (Constable)

All residents of Excise, Taxation & Narcotics Control Department K.P.K, Peshawar.

Respondents:

- 1. Secretary Excise, Taxation & Narcotics Control Pakhtunkhyva.
- 2. Director General Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 3. Director Excise, & Narcotics Taxation Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtur khwa.

All residents of Excise, Taxation & Narcotics Control Department K.P.K, Peshawar.

Dated:26/04/201.6

FILED TODAY

个Through 26 AFR 2016

JAVED IQBAL GÜLBELA,

Advocate High Court Peshawar





Judgment Sheet

IN THE PESHAWAR HIGH COURT, PESHAWAR JUDICIAL DEPARTMENT

JUDGMENT

Writ Petition No.1690-P/2016.

Date of hearing.....11.05.2016

Sher Muhammad & others...Vs...Secretary Excise, Taxation & Narcotics control KPK & others.

Petitioner(s) by. Javed Island Sulbella Advocate

Respondent(s) by.

IRSHAD QAISER, J:- Through this petition the petitioner Sher Muhammad & six others seek the extraordinary jurisdiction of this Court under Article 199 of the Constitution of Islamic Republic of Pakistan 1973 with the prayer:-

"On acceptance of the instant petition, both the impugned office order No.3508/Estd/Mobile Squiad-2015. dated 24.11.2015 *No.3519/Est/Mobile* Squad-2015, dated 24.11.2015 of the office of the Director General, Excise, Taxation and Control Department, Khyber Pakhtuńkhwa, Peshawar, be and cancelled aside the petitioners be restored back to their previous positions, with all relevant and consequential benefits. other relief not specifically asked for may also graciously be extended in

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favour of the petitioners in the circumstances of the case."

2. In essence, the grievances of the petitioners are that they are civil servants in Taxation and Narcotics Control & Department KPK. That as per office order dated 25.04.2014, passed by Director General of the Excise Department, the petitioners were the members of Mobile Squad Bureau-2 of the Excise and Taxation Department. The petitioners performed their duties in accordance with law to the satisfaction of their superiors. That on 10.08.2015 on the basis of information about smuggling of narcotics, petitioner No.1 directed the squad to be alert. At about 03:00 to 04:00 A.M on 11.08.2015 a vehicle Land Cruiser Karachi bearing No.BC-0006 was intercepted/stopped and on search 38 KG chars recovered. Murasila was drafted on 11.08.2015, but the local police P.S Badhber did not registered the FIR. Having no fault on their part the petitioners were suspended on the allegations that fine quality of chars has been paptaced with inferior quality. An inquiry was initiated against them and after fulfilling the legal

John.

ATTESTED

Shawar Line Court

ATTESTED

ljaz

(66)

process the competent authority imposed penalty of stoppage of three annual increments and also transferred them to hard area. It is contended that since fundamental rights of the petitioners have been violated, therefore, they filed instant writ petition.

- 3. Arguments heard and record perused with the assistance of learned counsel for petitioners.
- 4. Through this petition the petitioner has challenged two orders dated 24.1 1.2015, passed by D.G Excise and Taxation and Narcotics Control KPK, Peshawar. Vide order No.3519/Est/Mobile Squad-2015 dated 24.11.2015 inino; penalty of stoppage of three annual irncrements imposed was on the petitioners in pursuance of the recommendation inquiry officer while vide order No.3508/Estly/Mobile dated Squad-2015 24.11.2015 petitioners alongwith some other officials of Mobile squad No.2 were transferred in pursuance of the inquiry.
- 5. Admittedly petitioners are civil servants and they challenged the transfer posting

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73 MAY 2016

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order and the penalty order passed by competent authority. The controversy agitated through the instant petition fall within the purview of terms and condition of service which in the first instance can well be urged before the Departmental authority and then before the Services Tribunal. The jurisdiction of this Court is barred by virtue of Article 212 of the Constitution of Islamic Republic of Pakistan, 1973.

6. Thus while exercising Constitutional Jurisdiction cannot sit in judgment on such dispute as it has constantly been held in cases reported in 1997 SCMR 167, 2007 SCMR 54, PLD 1995 SC 530 by the apex Supreme Court that transfer and posting being related to the terms and condition of service fall within the exclusive domain of Service Tribunal. High Court cannot interfere in such like matter. This ratio set by the apex Supreme Court has also be followed by this Court in number of judgment. It is also settled that imposition of pending by the competent fauthority also comes within terms and condition of civil servant.

Str.

Pessawar High Count
23 MAY 2016

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7. In such view of the matter this Court cannot adjudicate upon the controversy in dispute when proper forum is available to the petitioner. Thus the writ petition being without force is hereby dismissed in limine with no order as to costs.

St Itshad Daiser. J SJ - Syed Afsat Shoh.

JUDGE

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Announced. 11.05.2016.

CERTIFIED TO BE TRUE COPY

Peshawar H Authorised The Canun-e-

3 MAY 2016

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انيارا وبير عادس السائز ناسين الله ناركو نيلس للزمل درسا راست ليهر توارش کا مای تو ای گور آسامول گا min 5 10 83 05 11/16 وقول ال فعن رئ مرمتكور فرما رش . · Box (Lor Als Blow frys B2 Asid & winions Approved and Formada d 10/08/15 ATTERTO

Daily Attendance Register of the Constables- Drives

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The Director General Director of Nowcotics

Department

Department Department
Subject: Inquiry against Boreau-2 Squad.
Memo:
Reference to your letter No: 1496 dated; 18/8/2015. Details of the required record is here by submitted 1) Orders of the mobile squad Burgain 2) Marasla submitted to SHO! M/W 3) CD containing the recorded with 4) Maraela submitted to Director General. 5) Suspension oxiders of the seven incumberly 5) Fir, Marsasla and Ford dated 13/8/2015.
7) Application Submitted to Director Grand. 8) Leave application of the Khanzolo constable 9) Other record in shape of Maraela and information have been submitted to Byou by the Police.

Please Insp- Sher 1101 Malamore d. ATTESTED



DIRECTORATE GENERAL, EXCISE, TAXATION & NARCOTICS CONTROL DEPARTMENT

KHYBER PAKHTUNKHWA.

Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212260-9211209.

No. 1851

Dated Peshawar, the 24/ mg/20 c

Ťο

Station House Officer, Badabir, Peshawar.

Subject:

INQUIRY AGAINST THE EXCISE AND TAXATION STAFF-MOBILE

Memo:

In continuation to this office letter No.1496/Estb date 18-08-2015 on the subject noted above. Your written statement in this regard has been received, but not clear and comprehensive.

You are therefore, requested to attend the office of undersigned for cross examination session on Monday, 7th, September 2015, to proceed further in the matter.

DEPUTY DIRECTOR (LIT)
EXCISE, TAXATION
AND NARCOTICS CONTROL
DEPARTMENT
KHYBER PAKHTUNKHWA,

Copy to: 1592

1. P.A to Director General, Excise Taxation and Nardotics Control Department Khyber Pakhtunkhwa.

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Production

AND NARCOTICS CONTROL
DEPARTMENT
KHYBER PAKHTUNKEWAS

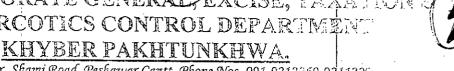
DEPUTY DIRECTOR (LIT)

EXCISE, TAXATION

ou of 1 Barber



DIRECTORATE GENERAL **ÉXCIS**E, TAXATION (NARCOTICS CONTROL DEPARTMENT



Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212250-9211230.

No. 2253

Dated Peshawar, the 👝 /

To

Station House Officer. Badabir, Peshawar.

Subject:

INQUIRY AGAINST THE EXCISE AND TAXATION STATEMORNE

SQUAD B-2.

Memo:

In continuation to this office letter No.1496/Estb date 18-03-2015 and letter No.1891 dated 04-09-2015 on the subject noted above. Your written statement in this regard has been received, which is not clear rather elusive.

You are therefore, once again requested to attend the office of undersigned for cross examination on Wednesday, 9th, September 2015, to proceed further in the matter.

> DEPUTY DIRECTOR (L.II) EXCISE, TAXATION AND NARCOTICS CONTROL DEPARTMENT KHYBER PAKHTUNKHWA,

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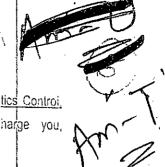
1.P.A to Director General, Excise Taxation and Narcotics Control Department Khyber Pakhtunkhwa.

ATTEST

DEPUTY DIRECT EXCISE, TAXATION AND NARCOTICS CONTROL DEPARTMEN

KHYBER PAKHTUI





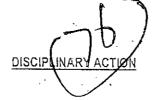
- I, <u>Muhammad Javed Marwat Director General, Excise, Taxation and Narcotics Control.</u>

 <u>Khyber Pakhtunkhwa, Peshawar,</u> as competent authority, hereby charge you, Mr. Sher Muhammad, Inspector Excise and Taxation as follows:-
- 2. That you, while posted as Incharge Mobile Squad (Bureau-II), Peshawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced line quality charas with inferior quality.
- 3. By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you.
- 6. Intimate whether you desire to be heard in person.
- 7. A statement of allegations is enclosed.

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nkhwa, Peshawar,

I, Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Peshawar, as competent authority, am of the opinion that Mr. Sher Muhammad, Inspector Excise and Taxation (Incharge Mobile Squad Bureau-II) has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Pakhtunkhwa. Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- (a) That on 11 .08.2015, while misusing his official position, embedded hune quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the clark. allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar.

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

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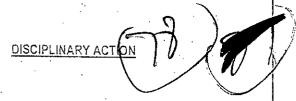
l, <u>Muhammad Javed Marwat, Director General, Excise, Taxation and Narcotics Centrol, Khyber Pakhlunkhwa, Peshawar,</u> as competent authority, hereby charge you, Mr. Zia Anwar, Assistant Sub-Inspector(Acting sub-Inspector) as follows:-

- 2. That you, while posted with Mobile Squad (Bureau-II), Peshawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as replaced fine quality charas with inferior quality.
- 3. By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to prin and in that case ex-arte action shall be taken against you.
- 6. Intimate whether you desire to be heard in person.

7. A statement of allegations is enclosed.

COMPETENT AUTHORITY

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I, <u>Muhammad Javed Marwat</u>, <u>Director General</u>, <u>Excise and Taxation</u>, <u>Khyber Pakhtunkhwal Peshawar</u>, as competent authority, am of the opinion that <u>Mr. Zia Anwar</u>, <u>Assistant Sub-Inspector</u> (<u>Acting Sub-Inspector</u>) of <u>Mobile Squad Bureau-II</u> has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Fukhtunkhiwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- (a) That on 11.08.2015, while misusing his official position, embezed distinge quantity of Charas that were seized during road checking, and experted lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

Mr. Hameed Utlah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar,

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

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I. Muhammad Javed Marwat, Director General, Excise, Taxation and Narcotos Control.

Khyber Pakhtunkhwa, Peshawar, as competent authority, hereby charge you,

Mr. Sahib Jan, Excise and Taxation Constable as follows:

- 2. That you, while posted with Mobile Squad (Bureau-II), Polhawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced line quality charas with interior quality.
- 3. By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you.
- 6. Intimate whether you desire to be heard in person.

A statement of allegations is enclosed.

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I, Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Peshawar, as competent authority, am of the opinion that Mr. Sahib Jan, Excise & Taxation Constable, of Mobile Squad Bureau-II has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

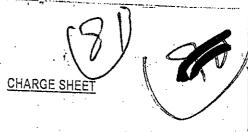
STATEMENT OF ALLEGATIONS

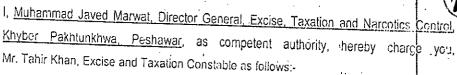
- (a) That on 11.08.2015, while misusing his official position, embezzled huge quantity of Charas that were seized during road checking, and lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar.

- 3. The inquiry officer shall, in accordance with the provisions of the ibid rules, provide reasonable opportunity of hearing to the accused, record its findings and make, within thirty drays of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.
- 4. The accused and as well conversant representative of the department shall join the proceedings on the date, time and place fixed by the inquiry officer/inquiry committee.

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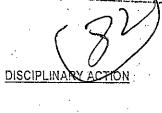
- 2. That you, while posted with Mobile Squad (Bureau-II), Peshawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Classis that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality.
- 3. By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you.
- 6. Intimate whether you desire to be heard in person.

7. A statement of allegations is enclosed.

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I. Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Peshawita as competent authority, am of the opinion that Mr. Tahir Khan, Excise & Taxation Constable, of Mobile Squad Bureau-II has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- (a) That on 11.08.2015, while misusing his official position, embezzied huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

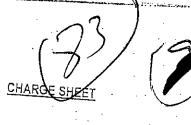
Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar.

- 3.2 The inquiry officer shall, in accordance with the provisions of the libit rates, provide reasonable opportunity of hearing to the accused, record its findings and make, within thirty days of the receipt of this order, recommend ations as to punishment or other appropriate action against the accused.
- 4. The accused and a well conversant representative of the department shall join the proceedings on the date, time and place fixed by the inquiry officer/inquiry committee.

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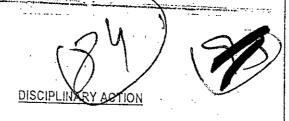
I, Muhammad Javed Marvat, Director General, Excise, Taxation and Narcotics Control,
Khyber Pakhtunkhwa. Peshawar, as competent authority, hereby charge you,
Mr. Arshad Khan, Excise and Taxation Constable as follows:-

- 2, That you, while posted with Mobile Squad (Bureau-II), Pes lawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Chares that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality.
- By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Disciplina) Rules, 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the
- 4. You are, therefore, required to submit your written defense within days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you
- Intimate whether you desire to be heard in person.
- 7. A statement of all gations is enclosed.

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I, Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Poshawar, as competent authority, am of the opinion that Mr. Arshad Khan, Excise & Taxation Constable, of Mobile Squad Burgau-II has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Diccipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- (a) That on 11.08.2015, while misusing his official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar.

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

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I, <u>Muhammad Javed Marwat, Director General, Excise, Taxation and Narcotics Control</u>

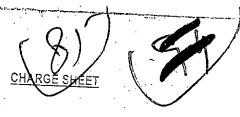
Khyber Pakhtunkhwa, Peshawar, as competent authority, hereby charge you,

Mr. Hidayat, Excise and Taxation Constable as follows:-

- 2, That you, while posted with Mobile Squad (Bureau-II), Poshawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality.
- By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules. 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written deferise, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you.
- 6. Intimate whether you desire to be heard in person.
- 7. A str.tement of allegations is enclosed.

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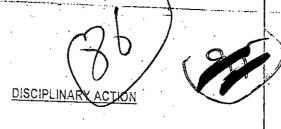
I. Muhammad Javed Marwal, Director General, Excise, Taxation and Narcotics Control,
Khyber Pakhtunkhwa, Peshawar, as competent authority, hereby charge you,
Mr. Sangeen Shah, Excise and Taxation Constable as follows:-

- 2, That you, while posted with Mobile Squad (Bureau-II), Peshawar in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality.
- 3. By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules. 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you.
- 6. Intimate v hether you desire to be heard in person.
- A startiment of allegations is enclosed.

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I, Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhy 1, Pesh v.o., as competent authority, am of the opinion that Mr. Sangeer Shah, Excise & Taxation Constable, of Mobile Squad Bureau-II has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Knyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- (a) That on 11.08.2015, while misusing his official position, embezized huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

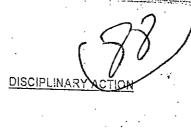
Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar.

- The inquiry officer shall, in accordance with the provisions of the ibid rules, provide reasonable opportunity of hearing to the accused, record its findings and make, within thirty days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.
- 4. The riccused and a well conversant representative of the department small join the proceedings on the riate, time and place fixed by the inquiry officer/inquiry committee,

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I. Muhammad Javed Marviat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Pechaviat, as competent authority, am of the opinion that Mr. Hidayat, Excise & Taxation Constable, of Mobile Squad Bureau-II has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Pakhtunkhwa Government Servance (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

(a) That on 11.03.2015, while misusing his official position, embezated huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality, in collaboration with the Squad members.

2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

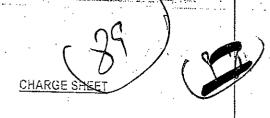
Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Knyber Pakhtunkhwa, Peshawar.

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

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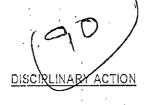
I, Muhammad Javed Marwat, Director General, Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar, as competent authority, hereby charge you, Mr. Khanzeb Khan, Excise and Taxation Constable as follows:-

- 2. That you, while posted with Mobile Squad (Bureau-II), Peshawar, in collaboration with the squad members, committed the following irregularities:
 - (a) By misusing your official position, embezzled huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with inferior quality.
- 3. By reason of the above, you appear to be guilty of misconduct and under rule 3 of the Khyber Pakittunkhwa Government Servants (Efficiency and Discipline) Rules. 2.2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.
- 4. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the inquiry officer.
- 5. Your written defense, if any, should reach the inquiry officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-arte action shall be taken against you.
- 6. Infimate whether you desire to be heard in person.

A statement of allegations is enclosed.

COMPETENT AUTHORU

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I, Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Pestiawar as competent authority, am of the opinion that Mr. Khanzeb Khan; Excise & Taxation Constable, of Mobile Squad Bureau-II has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of rule 3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- (a) That on 11.08.2015, while misusing his official position, embezzled his equantity of Charas that were seized during road checking, and report a lesser quantity as well as replaced line quality charas with interior quality in collaboration with the Squad members.
- 2. For the purpose of inquiry against the said accused with reference to the above allegations, an inquiry officer, is constituted under rule 10(1)(a) of the ibid rules.

Mr. Hameed Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcotics Control, Khyber Pakhtunkhwa, Peshawar.

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

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﴿ و كالت نا له مقدرمه مندرجه بالاعنوان اپئ طرف سے داسطو پیگرو کا خوا بدی رے۔۔۔کیلئے حاو بدا قال کل بلد ایڈوکیٹ ھائی کورٹ کوری شرطوکیل مقررکیا ہے۔ کہ میں ہرپیثی کا خود یا بزر بعیرمختار خاص رو بروعدالت حاضر ہوتا رہوزگا۔اور بوقت بکارے جانے مقد کومہ وکیل صاحب موصوف کواطلاع دے کرحاضرعدالت کرونگا، اگرییشی برمن مظهر حاضرنه ہوا اور مقدمه میری غیرحاضری کی وجہ سے کسی طور پرمیرے برخلاف ہوگیا تو صاحب موصوف اس کے کسی طرح ذیمہ دار نہ ہوئیگے۔ نیز وکیل صاحب موصوفہ مقام کچبری کی کسی اورجگہ یا کچبری کے مقررہ اوقات سے پہلے یا پیچھے یا بروز تعطیل پیروی کرنے کے ذمہ دار نہ ہو نگے۔اگر مقد مه علاوہ صدرمقام کچبری کے سی اور جگہ ساعت ہونے یا بروز تعطیل یا کچبری کے اوقات کے آگے پیچھے پیش ہونے پر من مظہر کوکوئی نقصان پہنچاتو اس کے ذمہ داریااس کے واسطے کسی معاوضہ کے اداکر نے یا مختارانہ واپس کرنے کے بھی صاحب موصوف ذمه دارنه ہوئگے۔ مجھے کوکل ساختہ پر داختہ صاحب موصوف مثل کردہ ذات خودمنظور وقبول ہوگا۔اور صاحب موصوف کوعرضی دعویٰ و جواب دعویٰ اور درخواست اجرائے ڈگری ونظر ثانی اپیل ونگرانی ہرتتم کی درخواست پر د شخط و تقىدىق كرنے كابھى اختيار ہوگا اوركسى تھم يا ڈگرى كے اجراء كرانے اور ہوتتم كے روپيہ وصول كرنے اور رسيد دينے اور داخل کرنے اور ہرقتم کے بیان دینے اور سپر و ثالثی وراضی نامہ فیصلہ برخلا ف کرنے اقبال دعویٰ دینے کا بھی اختیار ہوگا۔اور بصورت اپیل و برآمدگی مقدمه یامنسوخی ڈگری بکطرفه درخواست حکم امتناعی یا قرقی یا گرفتاری قبل ازاجراء ڈگری بھی موصوف

کوبشر طادا ئیگی علیحده مختارانه پیروی کااختیار ہوگا۔اوربصورت ضرورت صاحب موصوف کوبھی اختیار ہوگایا مقدمه مذکوره یا

اس کے سی جزوکی کاروائی کے واسطے یا بصورت اپیل ، اپیل کے واسطے دوسرے وکیل یا بیرسٹرکو بجائے اپنے یا اپنے ہمراہ

مقرر کریں اورا یسے مثیر قانون کے ہرا مرد ہی اور ویسے ہی اختیارات حاصل ہو نگے جیسے کے صاحب موصوف کو حاصل

ہیں۔اوردوران مقدمہ میں جو کچھ ہر جاندالتواء پڑے گا۔اورصاحب موصوف کاحق ہوگا۔اگروکیل صاحب موصوف کو

پوری فیس تاریخ بیشی سے پہلے اداند کرونگا تو صاحب موصوف کو پوراا ختیار ہوگا کہ مقدمہ کی پیروی ندکریں ادرالی صورت

(12) (Prop Sahil)

میں میراکوئی مطالبہ کسی فتم کا صاحب موصوف کے برخلاف نہیں ہوگا۔لہذا مخارنا مہلکھ دیا کہ سندر ہے۔
مورخد۔۔۔۔۔۔مضمون مخارنا مہن لیا ہے اور اچھی طور ہے سجھ لیا ہے اور منظور ہے۔

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 675/2016.

Sahib Jan (Constable)R/o Excise, Taxation and Narcotics Control Department KPK, Peshawar.

(Appellant)

VERSUS

- 1. Secretary, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation and Narcotics Control Department, Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa

(Respondents)

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THE DEPONENT

CNIC # 17301-1425914-7

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 675/2016.

Sahib Jan (Constable)R/o Excise, Taxation and Narcotics Control Department KPK, Peshawar.

(Appellant)

VERSUS

- 1. Secretary, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation and Narcotics Control Department, Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.

(Respondents)

REPLY ON BEHALF OF RESPONDENTS NO. 1-4

Respectfully Sheweth.

Preliminary objections.

- 1. The appeal is barred by time.
- 2. The appeal is not maintainable in its present form.
- 3. The Departmental appeal has been made in joint, which is violation of Appeal Rules, 1986.
- 4. This Honorable Tribunal has no jurisdiction in respect of minor penalties.
- 5. The appellant was involved in heinous misconduct but a lenient view has already been taken against him and other staff members.
- 6. No application for condonation of delay has ever been filed by the appellant, therefore, the appeal is time barred.

FACT.

- 1. Para-1, Needs no Comments.
- 2. Para-2, pertains to record, however, it is added the appellant was charged for changing contraband item i.e. "Chars" which is mis-conduct on his part, and liable to be proceeded for under the rules.

- 3. Incorrect, and without evidence. The squad responsible intentionally kept the contrabands Narcotics item for ulterior motives and intentionally delayed the report.
- 4. Incorrect. As explained in Para-3, above. The appellant was suspended by competent authority.
- 5. Incorrect hence denied. The appellant should have reported timely to the high ups of the Department and should have lodged timely FIR against the culprits, but they showed laxity in criminal case.
- 6. Incorrect and baseless. The inquiry officer was an impartial person and competent officer. Moreover, the appellant was not having any cogent reason and evidence to show distrust on the inquiry officer.
- 7. Incorrect. The appellant was awarded penalty in accordance with law by competent authority. Moreover, the posting transfer orders does not amount to penalty as per Efficiency and Disciplinary Rules, 2011.
- 8. The appeal is in violation to Appeal Rules, 1986 as all the accused officials made joint departmental appeal.
- 9. Incorrect. The writ petition was dismissed and not disposed off as stated.

 Moreover, the present appeal is barred by time.
- 10. The appeal is not maintainable, entertainable and liable to be set aside.

ON GROUNDS.

- A. Incorrect and misconceived. The appellant was penalized with minor penalty whereas the posting order does not amount to punishment under the Law.
- B. Incorrect. There were serious allegations against the appellant. Moreover, the order regarding the nature and place of duty is within the competence of the competent authority. The appellant was given punishment of stoppage of annual increments only. Thus no illegality has been done by respondents.
- C. Misconceived. The allegations were proved against the appellant during the course of inquiry.
- D. Incorrect. The non appearance of the Station House Officer has no relevance with the misconduct committed by the appellant.

- E. Incorrect. As explained in Para-B above.
- F. Incorrect. Hence denied.
- G. Incorrect. The allegation against the appellant stood proven in the inquiry.
- H. Incorrect and Misconceived, hence denied. Detail reply has been given above.
- I. Denied for want of proof as explained in para-6 above.
- J. Incorrect. Detail reply has been given in above Paras. Moreover only one appeal is permissible under the law. The joint appeal is not allowed under Appeal Rules, 1986. Moreover, the present appeal is barred by time.
- K. As replied in above paras-A.
- L. The respondents also seek permission to raise additional grounds at the time of arguments.

It is therefore, most humbly prayed that the appeal in hand may be dismissed with costs being meritless, time barred and not maintainable.

Secretary,

Narcotics Control
Khyber Pakhtunkhwa.

(Respondent No. 1)

Director.

Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa

(Respondent No. 3)

Director General,

Excise, Taxation &

Narcotics Control

Khyber Pakhtunkhwa

(Respondent No. 2)

Deputy Director Litigation

Excise, Taxation & Narcotics Control

Khyber Pakhtunkhwa

(Respondent No.4)

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 675/2016.

Sahib Jan (Constable)R/o Excise, Taxation and Narcotics Control Department KPK, Peshawar.

(Appellant)

VERSUS

- 1. Secretary, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.
- 2. Director General Excise, Taxation and Narcotics Control Department, Khyber Pakhtunkhwa.
- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.

(Respondents)

AFFIDAVIT

I, **Jamshed Khan** Deputy Director (Litigation), Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa Peshawar, do hereby solemnly affirm and verify on oath that the contents of accompanying **"Para wise Reply"** are true and correct to the best of my knowledge and belief, and nothing has been kept concealed or misstated.

THE DEPONENT.

CNIC # /7301-1425914-7

BEFORE THE HON'BLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

In Re S.A#.675/2016

Sahib Jan

VERSUS

Secretary Excise etc

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Dated:13/02/2017

Appellant

Through

JAVED OBAL GULBELA, Advocate High Court Peshawar

Add: 9-10A Al-Nimrah Centre, Govt College Chowk Peshawar

BEFORE THE HON'BLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

In Re S.A#.<u>675/2016</u>

Sahib Jan

VERSUS

Secretary Excise etc

REJOINDER ON BEHALF OF THE APPELLANT TO THE COMMENTS FILED BY THE RESPONDENTS

Respectfully Sheweth,

Reply to preliminary objections

- 1. Para No-1 is denied
- **2.** Para No-2 of the preliminary objection is incorrect and misleading; hence denied.
- Para No-3 of The preliminary Objection is misleading and denied The joint appeal is only a technical irregularity & not illegality to vitiate the rights of the appellant or his colleagues.
- **4.** Para No-4 of the preliminary objection is misleading; hence denied.
- Para No-5 of the preliminary objection is incorrect, fake, concocted & misleading; hence strongly denied. Neither the appellant have committed any offence, nor was ever allowed to the properly defend against the false & frivolous allegations.
- **6.** Incorrect.

🔽 On Fats:

- **1.** No comments.
- Para No-2 of the comments as laid down is wrong and denied, while true picture is detailed out in the main Appeal.
- Para No-2 of the comments as laid down is wrong and denied, while true picture is detailed at in the main Appeal.
- 4. Para No-2 of the comments as laid down is wrong and denied, while true picture is detailed at in the main Appeal.
- Para No-2 of the comments as laid down is wrong and denied, while true picture is detailed at in the main Appeal.
- Para No-2 of the comments as laid down is wrong and denied, while true picture is detailed at in the main Appeal.
- 7. Para No-2 of the comments as laid down is wrong and denied, while true picture is detailed at in the main Appeal.

- 8. Para No-8 of the comments is misleading & denied Joint Appeal is maintainable in the light of 1986 PLC (CS) 637.
- 9. Para No-9 of the comments is misleading, hence denied.
- 10. Para N0-10 of the comments is incorrect, wrong and denied.

On Grounds:

- A. To in -→ All Paras of the comments from A to K are misleading, incorrect, fake, concocted, fabricated & misleading; hence denied, while that of the main appeal are correct & a true picture is already detailed out in the main appeal.
- L. No comments.

It is therefore, humbly prayed that on acceptance of the instant rejoinder, the appeal of the appellant may very graciously be allowed as prayed for therein.

Appellant

Through

JAVED IOBAL GULBELA, Advocate High Court

Peshawar

Affidavit;

I, javed Igbal Gulbela Advocate for the petitioner hereby solemnly affirm and declare on oath that all the contents of the instant rejoinder is true and correct to the best of my knowledge and belief and nothing has been oncealed from this Hon'ble court.

Deponent