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 Somgen VS Mconnected 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.

ANNOUNCED 31.05.2019

Mahammad Amin

(HUSSAIN SHAH) MEMBER

(MUHAMMAD AMIN KHAN KUNDI) MEMBER

ilder.

2**9**.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) (M. Hamid Mughal) Member Member 2822019 Bonch is incomplete Mersfor the cose is adjurned to 15-4-2019 Reader the second and a second

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.

AIN SHAH) (HU MEMBER

(M. AMIN 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.

11/

ember

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.

ember

#### 675/2016

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

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.

Member

airman

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. (AHMÁD 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 ZEA KHAN) MAMBER

(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.

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.

**ir**man

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.

MMAD AAMIR NAZIR) <del>ÆM</del>BER

1. 1. 1. 1.

Counsel for the appellant present and requested for adjournment. To come up for preliminary hearing on 27.07.2016 before S.B.

mber

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

### Form- A

# FORM OF ORDER SHEET

.

Court of\_\_\_\_\_

# Case No. 676/2016

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. Arshad Khan 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.
<b>_</b> .	27-06-2016	This case is entrusted to S. Bench for preliminary hearing
		to be put up there on. <u>27_06-2016</u>
-		CHARMAN
	27.6.2016	Agent of counsel for the appellant present. Counse
•		for the appellant is not in attendance. Seeks adjournment Adjourned for preliminary hearing to 13.07.2016 before
		S.B.
		, Chairman
		-
		· · · · · · · · · · · · · · · · · · ·
	-	

The appeal of Mr. Arshad Khan 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.

1025 /S.T. No

Dt. 13-6 /2016

RAR SERVICE TRIBUNAL **KHYBER PAKHTUNKHWA** PESHAWAR.

Mr. Javed Igbal Gulbela Adv. Pesh.

Reportal Si,

Rentroitted after Complation

# BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A <u>676</u>/2016

Arshad Khan

### **VERSUS**

## Secretary Excise and others

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3.	Addresses of Parties.	۰.	12
4.	Copy of order dated 25/04/2014	"A"	13
5.	Copy of Murasila dated 11/08/2015	"B"	14-19
6.	Copy of suspension order	"C"	20
7.	Copy of FIR & Murasila	"D to G"	21-24
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Dated: 08/06/2016

Appellant

Through

JAVED LOBAL GULBELA Advocate High Court Peshawar.

### BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A <u>676</u>/2016

Khyber Pakhtukhwa Service Tribunal Diary No. 617 6-20K

Arshad Khan (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.

-----(Respondents).

APPEAL U/S 4 OF THE **KHYBER** PAKHTUNKHWA SERVICES TRIBUNAL ACT -1974 AGAINST THE IMPUGNED OFFICE ORDER NO: 3508 AND 3519 OF DATED 24/11/2015 OF THE RESPONDENT WHEREBY MANIFOLD NO. 2, PENALTIES WERE IMPOSED UPON THE APPELLANT IN CLASSICALLY A CURSORY AND WHIMSICAL MANNER.

Re-submitted ty -day and filed. Registr

Filedto-day

Registran

6 1 12

# **Respectfully Sheweth;**

- 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 in pursuance to the 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").

- That local police of Badhber was not ready to cooperate and lodge the FIR, so the Incharge of the Squad made written and otherwise Mobile 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 the reasons of the suspension. (Copy of suspension order annexed herewith as are 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 (Copies of 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.

**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 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 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 to their utmost 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 were defamed in 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.

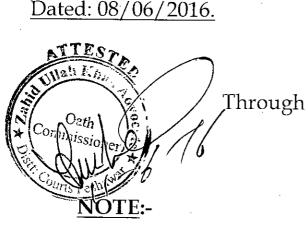
L. That any other ground not raised here may graciously be allowed at the time of arguments.

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.



Appellant JAVED JOBAL GULBELA Advozate High Court Pe**sh**awar.

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 Tribunat?

de bcate.

# BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A \_\_\_\_\_/ 2016

Arshad Khan

### **VERSUS**

Secretary Excise and others

### AFFIDAVIT

I ,Arshad Khan (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 Guldela Advocate High Court Peshawar.



### BEFORE THE HONBLE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL PESHAWAR

In Re S.A \_\_\_\_\_/2016

Arshad Khan

#### VERSUS

#### Secretary Excise and others

### **ADDRESSES OF PARTIES**

#### APPELLANT.

Arshad Khan (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

Through

Appellant JAVED'IGBAL GULBELA Advøcate High Court Peshawar.

# <hybe

#### 

### Poshawar dated the SS / Ele parent

#### 19.7269

/Estb/P.File. A Mobile Squad or Excise & Casabon, Intelligence Bulgarri,, 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 cherking in order to take resolute action against vehicles plying on roads in violation of laws provining 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 Conversal, Excess & Taxation Khyber Pakhtunkhwa Peshawar. The mobile

S.MO	NAME OF SOUND	and the mobile squad comprises of		
1 2 3 4 4 6 7 8 8 9 10-11	BUREAU-II	H A M E Muhammad Khalid Mr. Sher Muhammad Mr. Sher Muhammad Mr. Zio Anwar. Mr. Zio Anwar. Mr. Jalur. Mr. Sabib Jan. Mr. Sabib Jan. Mr. Hidayat. Sved Ali Shah. Mr. Shaninshah.	DESTGNATION Incharge mobile souad Inspector (Sub Incharge) Assistant Sub Inspector Assistant Sub Inspector Constable, Constable, Constable, Constable, Constable, Constable, Constable,	
			Constraints Constraints	

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 neulting of smooth flow of traffic, to extend due respect to drivers/owners, to conduct radi meeting a official vehicle and to always keep their wireless/mobile sets switch on to income

> المعلولة والأقبي برتيان DIRECTOR GENERAL, EXCISE & TAXATION, 1/1-MIMBER PARTITIONEDWA, PESHAVIAR

NO.7070-78

/Estb/P.File Copy forwarded to;

- 1- Chief Capital City Police (CCPO), Peshawar. 2. D.I.G (Traffic) Khyber Pakhtunkowa, Peshawar.

3- 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 ic extend every possible help to the mobile squad in their capacity. 6- Director (Adınn) Excise & Taxation Kliyber Pakhttinkhwa, Peshawar.

7- All Regional Deputy Directors Excise & Taxation in Khyber Pakhtunkhwa 8- PS to Secretary to Covt. of Ehyber Pakhtenkleva, Usede & Taxation Depti. Perhaw in

DIRECTOR SEMERAL EXCISE & TAXATION, KHYBER PAKETINKI WA CARINGAR,

#### 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 laws ......the 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
	Muhammad Khalid	Incharge mobile squad
2	Mr. Sher Muhammad	Inspector (Sub Incharge)
	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:

- 1. Chief Capital City Police (CCPO), Peshawar.
- 2. D.I.G (Traffic) Khyber Pakhtunkhwa, Peshawar.
- 3. 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 very possible help to the mobile squad in their capacity.

- 5. 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.

Muini ( Jos Amm-B تاريخ دفت دوي عرب دويه م حار محرفه المح قرب دور شرد حر 9e/cns/A NON STON حدائل من حدامك ان الم ومسا مر مسر مرال محص را مل مجها من والمقارع بم الم محمد الم محمد المراجر الوكان وم مراجع معتر المام في مرفع المرفع المرفع الله الله الله الله الم با روا را مر م بر المر الم وي ليد تروز الله منه منه منه (1) (1) 5 30 July Un & Cur 30 25 (1) -المم الماس محل م حرص م المال المسامر م - 3 في سك وفي رفي المرك العرب المري المري المحرم المد م ما رسم رع 33 ارد نها با جرس مردسل 39 س سرغمر قرار بارسل مرفى لا حراسى 11 ، ح م ليداد الخ حدد مي مع ما از انت مرود کا دی ندر مرد از ملاً مرد مرد مرد ار ملاً ا در در معین میں ار مدر مدور اور کان کر دومت ای ا Can S. G. W. W. W. W. W. W. W. Co. Co. J. G. G · 2 lo lo China and and Guis E ile dans 3. BBEN 2.15 SHOF ATTESTED

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1.1 2 بالما اليسن " في او تحاب مرد مس ين خرف انسيكرمب المسيكة مساءالور، كالسنيين سنگین مشاہ ، حسر کا پرخان ، ارمیش خان ، کیر میں خان مربائل سکو، کچ کچہ ک - الربي آسات بسرائية خبر في اطلاع حرى أرضيح متين من جا رايجه كه حراصان م اللي المدى وراد مع سمالتك كالمريت من مستبات ل ما من - مند جرمالا مستماما ورجوات برهو بسرت HOS توسط تق مالا بالا من اللك مكامر فرن كرك مرين مال مي ركاه كا -ای تاک میں مصروف عمل قصے کم جریل اکترنا طبع کا بجے رک لین کر وزر س EC. مردق مرج محود مربع محدد مربع في مسكورو كني ما استرار وكنا- سير -تو ما استيبلان اور ويشر تميلے نے جا بس استى سے روز كور تور كرے تما ذى كى ی خرجبور کیا ۔ کالن مزکورہ میں سلت جربہ درائیور سبن میں بنجا تحاصها تا) مر المنه كمك دلم مد هو مسرجال رما عما - حد من ا أنها ومن محصر بير مدخلفه تما مر د مرج م دما ملی مسکوانی مدینتر بر میذیر کنی - چونک مدات مکاوتین شما اور اخری پس و تقا ادر میانی ک درتى كم حوال من حقوقات مان - لهذاج خدمل مع كارى محدران فراس مان ، تما يرمبن تجويز نباك ديرنك حرى مردرك (متراكر مناكس). مر میں کر - دین جرف میں مرد رہے ، اور میں کر - دین جرف میں مرد رہ مراحسا (متراک ریز کو میں ا رليفى المركز المريض في معلم وما مركز من من تلامتنى شروع المرت في المريض ) من الناني المريض فراجمها لا حال خفيه خالة حين موجود تما - طالح كد مما المراتين من على سيل كم ينتج خمير خاب سے 38 يمكن تورن سبنی عملہ ماردا تی ک در فرز میں مربابل میں بیاتی اور میں ماج المكرين المجروبالعلى فترن متساختي طارق أد ATT IT

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2286/13 وم منور بعدادا ي برادرجرز وداند 2011، 20.06 في فور فارم منورجابز) منمن فارم (موليس) . قارم تمبر ۲۲\_۵(۱) ندائي اطلاعي ريورث ابتدائي اطلاع نسبت جرم قابل دست اندازي يوليس ربورف شده زير دفعة ١٥ المجموعه ضابطه فوجداري Robert x 2 1 67 تاريخ\_ 697 5:20:45 11 5:20:15 B-2 - we land istraty sterely ع د منده ستغيث (معدد نعه) حال المرتج حركياً ليتفانه ب ادرست Hind ے متعلق کی تک اگراطلاع درج کرنے میں تو قف ہوا ہوتو دجہ بیان کرد 1 to mar & fair when the first of the state ک تاریخ ددت - ابتدانی اطلاع <u>تعج</u>ورج کرو۔ اس میں تحریر مدر میں مغرب سر مع المسبليد أسياد 2- 6 عرد مد مد تشيل حماج جانا محامد دسيا مز فر حدل حدر مناسطان ديل مع عبر ف السير المارج فما مر مد مد من مد خط والذر ال الم السيد فا هم منا معال ومستعد ، حداجة جماحة وعسا تذكريس عدار الاعبر عن جمليه وحود تميا دواسي حصر عبر 2000 عدائها البرض جليف حد المرا مدينة خداني مريون الحدخان ولد محد مداعن سيند الما نرى تلدولد شعا ما كالاس ى طامش لين مد تجعيل مست نبي خفيد عان سے 38 يديث جرس مختلة مرد مدهد مرجود فرم مدور ف مرجون مرجون مدور من 38 كد الرام المنكى منصله جرف من سن يت يروس من بلا المروس بحنة ومد ومن المر مند به بارسل دما نے انا 38 تعرض بخ ب 257 جنبہ 18 کر 209 مرا / مند در با سال عند 39 ادر 18 المو 905 رام مند در با مراع ن با سرعی ادخال ما تخام ا تر مربع ما مسل حالت بو 3/3 عدد در بند اسما > ١٢ قديت ارك مند كرزم عبد د وعد تمند بليد كمبيد أراد ويجنل وحسريتن بب دراد شدر، جرس بها لن نرد مقدمتك بد و ع فد قسما رك من د د تو مراغد خال د راغد جر بالا ما با ترصد عالم المستناد تد مد مد مد من ما من مدد مدست مسل ماهد جا را د مسافر اسال م می وید، درج رحض مربح مس تقینتی ا نسب مو ما حدید مغیبی میا جا مرب حسنه طاریم مرب مجمع وید، درج رحض م النسبة أسيامذ في مد حذ في 13 كارد الى من مراحد في مدار مد مرد مد موز مد مد مرد مد مرد م حجو تربی مالا مید در جرد میشین رتش میرچه جات مدر می تغییب حول ماد ماند. معرف بی مالا مید در جرد میشین رتش میرچه جات مدر می تغییب مولار ماد مدخان م جور بر ماد مدر مدین من جاتے میں برجہ مزیر روں ہے۔ استال

o lippo An En an 10116 91/1NSA (7.13- 6- 697/15 Per 1) a 1 give of and and an and in the موسر تواهان ذي مرجمان لا تر برور مر مان عران آیا موالغرابا با مردورون تورش انتر کمروز م انتخاب سن می انتخاب فالم من 38 مك مرادر بوعد مرال الرار برع الموال الم جرم جمير من م 35 مورز ) , جرم المن الم الم الم الم الم الم 3821 Juni chizi US (15/5- Com 10 - 01 1, 1810 , 10380, 0 19 v no FSL MIS 19 A 20 P 219 20 18 10 18 101 38 10 19 05 19 19 05 4 فرجه مرضر الرئ فارال عن المرا والحد و والمراسي عارى شرك حبر 1/ عدر عوب حوير مارسل الله معوط مر المدروز فارى ب د وغبر سایت طهوتد امز منبر نتی د در اور اور اور ایجند ان است که من ٢. ٢٠٠٠ ١٨ مردر فارى منز مرد مال مرد في فرد فسلم مركم مرد م · When a price to vier INSP E and T Pehe. 13-08-55 Billing Dialut in Stand

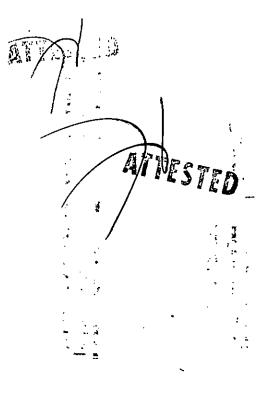


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دو بجد بر ل برف عدر ما جدور با بعن ما برد برای به مال با بر مرار و برد بر مرسو الی محومت نے متمادة می شال ایم ارتبر مسین مراجع اور خان زیب کو منطق مرکب واتد کی تحقیقات کا تسم مرکز کم این مرکز می میشن مرد خد و مرت بش کر نے کی مایت کی کی سیست دور کے اندر





#### FACTS FINDING ENQ EPORT

SUBJECT: FACTS FINDING INQUIRY PROCEEDIN GAINST MR. SHER INSPECTOR AND SUB-ORDINATE STAFF. HAMMAD

### 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.

- Mr. Sher Mohammad, Inspector (Annexed-C)
- Mr. Zia Anwar, Acting Sub Inspector (Annexed-D)
- Mr. Sahaib Jan Constable (Annexed-E) 3. 4.
- Mr. Tahir Constable (Annexed-F) 5..
  - Mr. Arshad Constable (Annexed-G)
    - Mr. Sangeen Constable (Annexed-H)
    - Mr. Hedayat Constable (Annexed-I) E To -I-
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- Mr. Khan Zeb Constable (Annexed-J) and
- Mr. Amjad Khan S/c Mohammad Riaz Driver (Annexed-K)

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Mr. Ebad Khan, SHO, Badabir Peshawar (Annexed-L)

# STATEMENT OF SHER MOHAMMAD, INSPECTOR

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.

Lintimated 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 Medica 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. Police Station 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 atlached). Linsisted to seal 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 to 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 intimated the concerned S.H.O and authorities of Excise, Taxation and Narcotics Control vide Morasla No. 481on 11-08-2015, bearing Diary No.......dated 12-09-2015, for legal opinion/guidance, but in vain suspension order instead were issued.

On the 2<sup>nd</sup> day, I came to know that the S.H.O has brought the culprit alongwith the impounded vehicle and canabis to Directorate General, ET&NC. The accused was questioned, and vehicle was examined thoroughly to ascertain the 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 lodged after two days.

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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:

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

I was informed by in-charge Inspector, Mr. Sher Mohammad to report and 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 exonerated.

## 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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## STATEMENT OF SANGEEN SHAH, CONSTABLE:

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 the 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 driver.

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## STATEMENT OF THE ACCUSED/DRIVER:

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 Patang 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 warehouse 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 Duty?
Ans.	Linformed 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 getting a copy of FIR.
Q. No. 5	Why you did not submit situation report?
Ans.	written documents submission is Mr. Khalid job.
Q. No. 6	Why two Mursalas were signed and submitted to Police by you?
Ans.	I submitted this on direction of higher authorities of the department.
Q. No. 7	Why you approached the accurate front
Ans.	Why you approached the accused for change/ withdrawal of his statement? I hereby categorically deny this.
· · ·	

7	- <u>ACTING</u>	SUB INSPECTOR MR. ZIA ANWAR.
	air an	Did you arrest the accused on 10-08-2015?
ج ا	Ans.	l 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.

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## 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.
- 2) A Morasla was lodged at Police Station Badabir, dated 11-08-2015. While a 2<sup>nd</sup> Morasla has been lodged at Police Station Badabir dated 13-08-2015 and FIR of the same has been lodged at 13-08-2015. Why need of submission of 2<sup>nd</sup> Morasla arouse?
- 3) The statements clearly reveal that procedural SOPs ware violated by the
- 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.
   Mr. Khanzeh constant
- 5) Mr. Khanzeb constable was on leave for which he presented relevant record
  and was verified from the concerned incharge.
  6) Action and a second seco
- 6) Action under E&D rules needs to be taken by awarding penalty as to why laid down standard rules & procedure were violated.

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Inquiry Office Deputy Director Litigation Excise Taxation & Narrotic

NOTE SHEET:

29

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.

D. Examine & Purt up in hight

of hypning findings coupled with EED. Rules.

Deputy Director Litigation

Director General (E&T)

Director Admy

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Having gone through the Findings & penalties be imposed under Eys D rules

- 1. The mobile squad B-11, be dismembered and all its members be posted to have areas with complete bon on ban on Their Field nostings (mobile' squads.
- 03 increments of the entire team 11. be stopped with immediate effect along à with a recordable warning undas E&D Voles.

alle non cooperation of police with the inquiry officer raises severe concerns as it was police who had raise the questions on quantity of seized cliants

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MOURY AGAINST THE EXCISE AND TAXATION STAFF-MOST ELSTING

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al order a present suffice, you are directed to properly before una to reverse on , 19.96.2016 an 16the AM, stran, Cereal againing to make of hard tableaus by the Perlander Section and

> DEPUTY DIRECTOR ( HTMADDLED CHECCE) . EXCISE, TAXATION & MARGOLUS COLLY KHYDER PARHTUNKE WAS PESK WAS

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

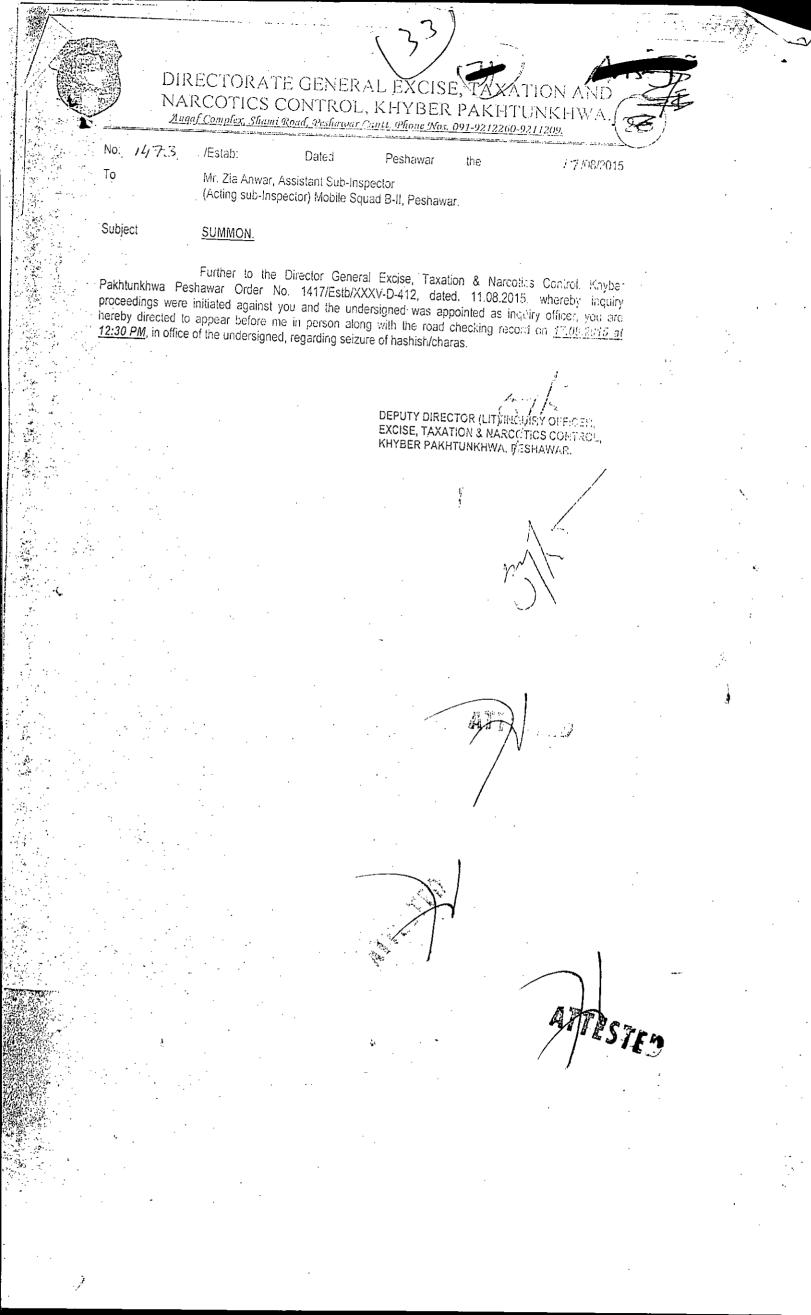
Augaf Complex, Shami Road, Peshawar Cantt, Phone No. 091-9212260

No	/Estab:	Dated	Peshawar the	 	ə.	
То	Mr .Fahad K	íhan	· ·		- N.	

## Subject: INQUIRY AGAINST THE 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.



DIRECTORATE GENERA NARCOTICS CONTROL, KHYBER PAKET August Complex, Shami Roed, Peshawar Cantt. Phone Nos. 091-9212266-WH120 1 No. 1471, /Estab: · Dated Peshawar the To Mr. Sher Muhammad, Inspector incharge Mobile Squad B-II, Pushawar: 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 <u>17.08.2015 at</u> <u>12:30 PM</u>, in office of the undersigned, regarding seizure of hashish/charas. DEPUTY DIRECTOR (SET)ANQUIKY OFFICER, EXCISE, TAXATION & NARCOTICS CONTROL, KHYBER PAKHTUNKHWA, PESHAWAR.

DIRECTORATE GENERAL EXO AND NARCOTICS CONTROL, KHYBER PAKHTUNKH Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos, 091-921.260-9-11209. No. 1475-/Estab: Dated Peshawar 17 803/2015 the Τo Mr. Hameed Ullah Khan, Deputy Director(Litigation), Excise and Taxation, Khyber Pakhtunkhwa, Peshawar. DISCIPLINARY PROCEEDINGS AGAINST STAFF OF THE EXCISE Subject AND TAXATION DEPARTMENT. Further to this Office Order No. 1417/Estb/XXXV-D-412, dated 11.08.2015 shereby officials of the Mobile Squad (Burdau-II) Excise and Taxation Department were placed under targension and you were appointed as Inquiry Officer to probe into the matter, the charge sheets and statements of allegations are attached herewith. Enclosed:- (XVI) egelecs? DIRECTOR GENERAL, MAL EXCISE, TAXATION & NARCOTICS CONTROL No. 1476-81 /Estab: KHYBER PAKETUNKEWA, PESHAWALL Copy forwarded for information to: 1 Secretary to Government of Khyber Pakhtunkhwa, Excise, Taxation & Narootics Control Department 1. Secretary to Government of Khyber Pakhtunkhwa, Home & Tribal Altains Department PSO to Chief Secretary Khyber Pakhtunkhwa. 2. 3. PS0 to Chief Secretary Knyber Pakhtinkhwn. 4. Officials concerned (Alongwith copies of charge cheets & Statements of allegations,
 Personal Files of Officials concerned - DIRECTOR GENERAL, EXCISE, TAXATION & NAF COTICS CONT. KHYBER PAKHTUNKHWA, PESHAMA ;

#### DIRECTORATE GENERAL EXCISE, TAXATION AND NARCOTICS CONTROL, KHYBER PAKHTUNKHWA

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

No. 1475 /Estb: Dated Peshawar the 17/03/2015

То

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.

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

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y na	RCOTICS	CONTROL	AL EXCISE 2, KHYBER <u>Cantt. 94hone Wos.</u>	PAKHT	UNKHWA /
No. 1477.2	/Estab:	Dated	Peshawar	the	J 7/08/2015
То		Khan, Excise and B-II, Peshawar.	Taxation Constable	, ,	
Subject	SUMMON.		1		

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

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

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

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

No. 1472 /Estab:

Dated

Peshawar the 17/08/2015

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1

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.



DIRECTORATE GENERAL EXC NARCOTICS CONTROL, KHYBER PAKHTUI Augaf Complex, Shami Road, Peshawar Coutt. Phone Nos. 091-9212260 927 . 203. No: 14/ 7-. /Estab: Dated' Peshawar the si waaroos Mr. Callib Jan, Excise and Eaxation Constable ò 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 on <u>17.08.2015 at 12:30 PM</u>, in office of the undersigned, regarding seizure of hashish/charas. DEPUTY DIRECTOR (LIT)INOUTE OFFICE EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKHTUNKHWA, PESHAWAR. ATTESTED

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

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

No. 1467 /Estab:

Dated

Peshawar the 17/08/2015

То

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.



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DIRECTORATE GENERAL EXCISE, TAXATION NN NARCOTICS CONTROL, KHYBER PAKHTUNKHW. <u>Augaf Complex. Shami Road, Peshawar Cantl. Phone Wos. 091-9212260-9211209</u>.

No.	1468	/Estab:	Dated	Peshawar	the	1 7,198/2015
То		Mr. Tahir Khan Mobile Squad B		ation Constable,	:	
		· · ·				
 Subjec	ol	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 on <u>17.08.2015 at 12:30 PM</u>, in office of the undersigned, regarding seizure of hashish/charas.

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

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AFIESTED

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

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

No. 1468 /Estab:

Dated

Peshawar the 17/08/2015

То

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

#### Subject: <u>SUMMON.</u>

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.



DIRECTORATE GENERAL EXCIS NARCOTICS CONTROL, KHYBER PAKH Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212260-921/209. 1469 No. /Estab: Dated Peshawar the 111/08/2015 То Mr. Arshad Khan, Excise and Taxation Constable, Mobile Squad B-II, Peshawar. Subject SUMMON. Further to the Director General Excise, Taxation & Narcotics Control, and Control, 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 yet the hereby directed to appear before me in person on <u>17.08.2015 at 12:30 PM</u>, in office of the ur-dere gluid. DEPUTY DIRECTOR (LIT) IN OURY OFFICER, EXCISE, TAXATION & NARCOT/CS CONTROL KHYBER PAKHTUNKHWA, PECHAWAR, ATTESTED

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

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

Dated

No. 1469	/Estab:
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Peshawar the 17/08/2015

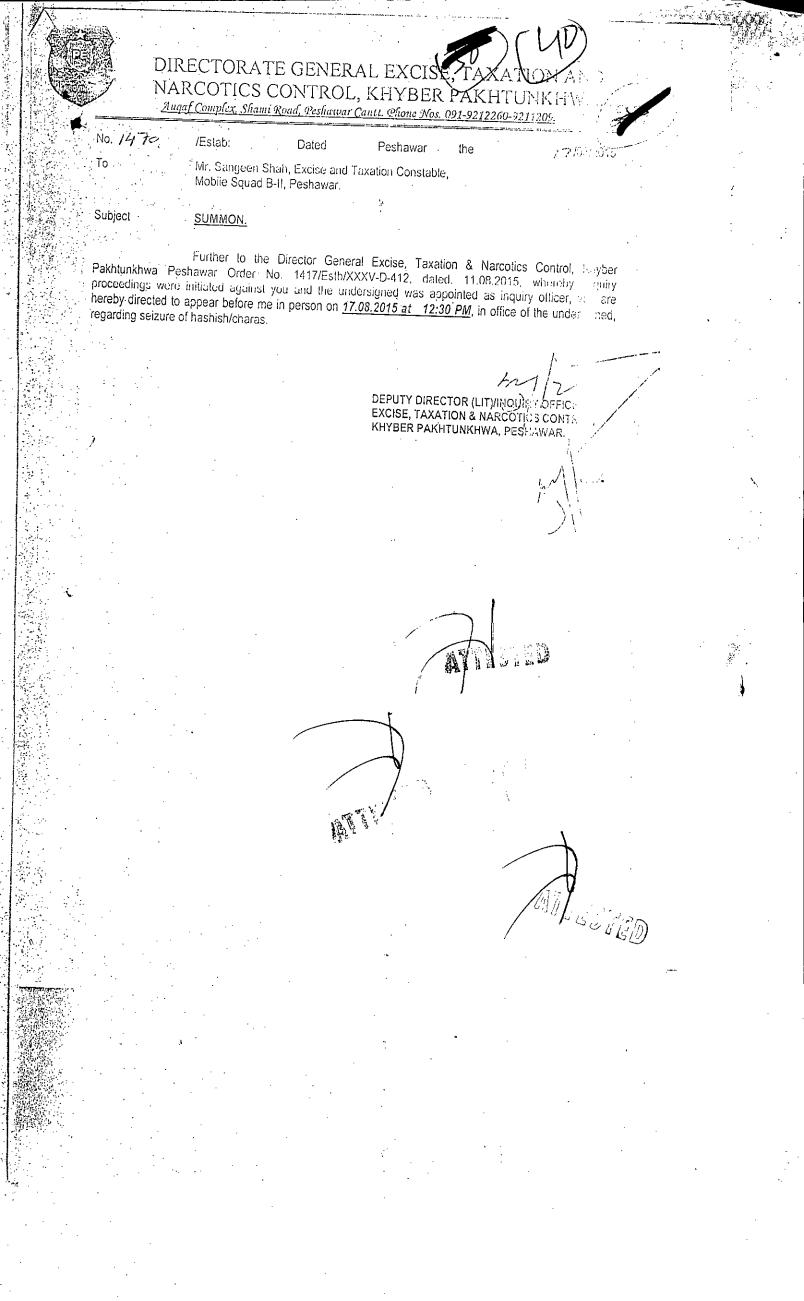
То

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.





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

Auqaf 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: <u>SUMMON.</u>

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.

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# DIRECTORATE GENERAL EX NARCOTICS CONTROL, KHY SER PAKHTUNKHWA. Augaf Complex, Shami Road, Peshawar Cantt. 9thor : 9tos. 091-9212260-9211309.

				071-7212200	- <u>27.11.209.</u>
No. 1471.	· /Estab:	Dated	Pesha var	the	17/08/2025
То	Mr. Hidayat, E Mobile Squad	xcise and Taxalio B-II, Peshawar.	n Constable		(E)
Subject	SUMMON.			·	

SUMMON.

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Further to the Director General Excise, Taxation & Narcotics Control, Khyber Pakhlunkhwa Peshawar Order No. 1417/Estb/XXXV-D-11: dated. 11.08.2015, whereby inquiry proceedings were initiated against you and the undersigned as appointed as inquiry officer, you are hereby directed to appear before me in person on <u>17.08.2015 c</u> <u>12:30 PM</u>, in office of the undersigned,

ATTASTED

÷.

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

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

No. 1471 /Estab: Dated Peshawar the 17/08/2015

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

### Subject: <u>SUMMON.</u>

То

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.

TES

The Disector General With Excise Taxation & Narcotics Controlly Subject, Enquiry against B-2 syund. Memo, with great veneration OF is stated that, according to your order vide no: 1417/Estb/XXXV-D-412 dated 11/08/2015 KAR. Hameedullah, deputy director liberton hias nominated an enquiry officer. come to know that the Director (Administration) directed the enquiry officer to recommend the major peralty for us as he has comitted with The police department. Kindly Ot is requested that nominate trup member connittee for our enquiry/according to E & D rules because me font have faith in deputy directory (fitigation). Harking you, N.A 1 m C 2 0 DIARY NO: 510 WATED: 12-8-2015 ACTION DIRECTOR GENERAL EXCISE & TAXATION HYBER PAKHTUNKHWA

The Director General DUG Excise Taxation & Warrotics Contest. Department. Subject Forpary grant B-2 squad. Memo, with great veneration of is stated That, according to your order vide AD: 1417/Estb/XXXV-D-412 dated: 11/03/2015 KAR Hameedullah, deputy director blighting was nominated as esquiry officer. come to know that the Director (Administration) directed the enquiry officer to recommend the major pe for us as he has comitted with the Police department kindly requested that conversite this connittee for our enquipy according to E & D' rules pecouse, ne don't have faith in deputy director (Litigation). Con Stable DIARY NO: 509 AND ATTICE DATED: 12 - 6-2015 ACTION SEC DIRECTOR GENERAL EXCISE & LAXATION KHYEER PARHTUNKHWA

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Y4 ) ( = The Director General ( Excise Taxation & Narcotics Control Deprestment Subject. Enquiry against B-2 syind Memo; with great veneration Ot is state that, according to your order vide No: 1417/Estb/XXXV-D-412 dated: 11/08/2015 Mr. Hameedullah, deputy director libigation was nonninated and 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 16 requested that nominate type members committee for our enquiry according -Le Ego rules becouse weldon't have faith in deputy director (Lifigation). Thanking you, ML 11-1-Tomin Khow Convisioning DIARYNO: 508 The start of the s DATED: 12-8-2015 ACTION BY: DIRECTOR GENERAL EXCISE & FAXATION HYBER PARTI UNKNWA

The Director General V Excise Touris & Narcotics Contral Department. Subject: Enquiry against B-2 squad. Name, with great veneration of is stated that, according to your order vide no: 1417/Estb/XXXV-D-412 dated: 11/08/2015 Kir Hameedullah, deputy director Eligence was non-inated an enquiry officer. come to know that the Director (Administration) directed the manuisy officer to recommend the major penalty for us as the has comitted with The Police department. Kindly Ot is requested that noninate tup member committee for our enquiry/according to E & O rules pecause, me don't have -faith in depoty director (filigation). Thanking you, W sulit ( m/s/25 Samb Jul for DIARYNO: 507. APRIL DATED: 12 - 8 - 2015 ACTION BY: DIRECTOR GENERAL EXCISE & TAXATION CHYELER PARHITUNKHIVA

Haddin da sana ana an

The Director General, Exclose Toxation & Narcotics Control Department Sobjects Enquiry applicate B-2 syund. Namoy with great veneration of instation that, according to your order vide NO: 1417/Estb/XXXV-D-412 dated: 11/08/2015 Mr. Hameedullah, deputy director liby de was nominated an enquiry efficient come to know that the Direction (Administration) directed the enquiry officer to recommend the major penality for us as he has comitted with The police department. Kindly , It is -requested that nominate trug member committee for our enquiry /according to E&D rules because me don't have faith, in deputy director (Aitigation). Thanking you, My Sugger shah in shell DARY CON SOL have from 17-8-20 MITESPED

the Director General Excuse Taxation & Narcofics Control partment Subjects Enquiry against B-2 squad. With great veneration Ot is stated 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 Stis requested that nominate two member connittee for our enquiry according to E&D rules because we don't have faith in deputy director (lifigation). Thanking you, Zia Anwar Acting Sel Emister AT A TO KED DIARY HO: 505 DATED: 12-8-2015 ACTION 1 10 DIRECTOR GENERAL EXCISE & TAXATION 《日平日臣禄 和本表出主日》以后的法

(ND) (M) N.C. Provident (Citigation) and it's Gris VG 13 per child to a confit the ge 10/11 = 25 21 - 3/5- from (-12/0.) - Oph Day  $\frac{1417}{16} = \frac{1}{16} \frac{1}{10} \frac{1}{$ - Et in Open a 11-9-2015 de Supended of (1), V is you are too 2) ALPA ( in firs 10 & this confunction of the start of t - W = det = 20% SU (200) - 00 to day so and for a second up to a the  $e_{ii} = a_{ii} = a_{ii} = b_{ii} = b_{ii} = b_{ii} = b_{ii} = b_{ii}$ n-chanie oto- Com Supended) - C, y, U, Sies; is fil Verde E is (19,66, 5, P Margaris half is he MC. C. Sile rom () 25 mm 3/2 (f. 50 16.17 80,538 AFTEST

KITYBER PAKHTUNKHWA, PESHAWA

Augal Complex, Shami RoxI, Peshawar, Phone. 091\_9212260

ER

Dated Poshawar the 24/11/2015

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.	Name and designation	·····	
	Mr. Sher Muhammad. Excise &	Office	Remarks
	Laxation hispector	Directorate General, Excise, Taxation & Narcotics Control	
2.	Mr. Zia Anwar, Assistant Sub- lospector	Directorate General Excise Transfer	
3.	Mr. Sahib Jun, Excise & Taxation   Constable	& Nurcotica Control Directorate General, Excise, Taxation	
4.	Mar That is a second se	Revenue Control	
5.	Mr. Anulast 12	& Narcotics Control	
6.	Mr. Sangeen, Excise & Taxation	Directorate General, Excise Toyothan	
7	Mr. Hidayat, Excise & Taxation	Revenue - Revenue - Revenue - Revenue - Revenue	
:		e meet 4, Pesiniwar	

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

DIRECTOR (ADMN), EXCISE, TAXATION & NARCOTICS CONTROL KHYBER PAKUTUNKHWA, PESHAWAR

ESPED

No. 357-27/Estb/Mobile Squad-2015

Copy forwarded for information and necessary action to:

- 1. Accountant General, Khyber Pakhtunkhwa, Peshawar,
- 2. Inquiry Officer/Deputy Director (Lit) Directorate General Excise, Tuxation & Narcotics Control Khyber Pakhtunkhwa, Peshawar.
- 3. Deputy Director, Excise & Taxation, Peatuwar Region, Peshawar. 4 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, Peshawar. 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.



#### DIRECTORATE GENERA EXCISE, TAXATION & NARCOTIC С

KHYBER PAKHTUNKHWA SHAWAR P Augaf Complex, Shami Road, Peshawar. Phone. 091-9212260

ORDER

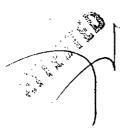
#### Dated Peshawar the 24/11/2015

No.3508 /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.	Name and Designation	Trans		
No.	Name and Designation	From	То	Remarks
1.	Mr. Sher Muhammad, Excise & Taxation Inspector	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	Narcotics Control	Vice S.No.2
4.	Mr. Sahib Jan, Excise & Taxation Constable	Directorate General, Excise, Taxation & Narcotics Control	Officer, Kohat	Vice S.No.5
5.	Mr. Amjid Ali, Excise & Taxation Constable	Officer, Kohat	Narcotics Control	Vice S.No.4
б.	Mr. Tahir, Excise & Taxation Constable	Directorate General, Excise, Taxation & Narcotics Control	Excise & Taxation Officer, Kohat	Vice S.No.7
7.	Mr. Saifuliah, Excise & Taxation Constable	Excise & Taxation 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	Vice S.No.9
۶.	Mr. Sajjad, Excise & Taxation Constable	Officer, Kohat	, Excise, Taxation & [Narcotics Control	Vice S.No.8
10.	Mr. Sangeen, Excise & Taxation Constable	Directorate General, Excise, Taxation & Narcotics Control	Excise & Taxation Officer, Kohat	Vice S.No.11
11.	Taxation Constable	Officer, Kohat	Narcotics Control	Vice S.No.10
12.	Taxation Constable	Officer-1, Peshawar,	Excise & Taxation Officer, Kohat	Vice S.No.13
13.	Mr. Inam, Excise & Taxation Constable	Excise & Taxation	Excise & Taxation Officer-I, Peshawar	Vice S.No.12

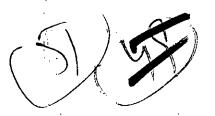
2.

No TA/DA is allowed.



DIRECTOR GENERAL, ENCISE, TAXATION &, NARCOTICS CONTROL. KHYBER PARITUNKHW PESHAWAR. page 2 Aj

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The Director General,

Excise, Taxation and Narcotics Control,

Khyber Pakhtunkhwa.

Sub: Appeal Regarding Expneration 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,

Τo

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 on mere source report seems unjust and seems overwheiming 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,

2112 2014 Officials of Mobile Squad B-2 1) Sher Muhammad 2) Zia Anwar Dia Sahib Jan 3) NIV.E Tahu Khan 🦻 4) Arshad Khan 5) Sangeen 6) Hidayat 7)

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

Subject:

Appeal Regarding Exoneration from Charges

<u>R/Sir</u>,

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.

DIARY NO DATED. DIRECTORATE GENERAL EXCISE, TAXATION & NARCOTICS UNTROL, KHYBER PAKHTUNKHWA

Thanks,

Officials of Mobile Squad B-2

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

(Constable)

(AS!)

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 us 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&R 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, fill 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 fives but refused to accept huge money offer from the accised at the time of seizure. Besides, in the entire inquiry proceedings and the final inquiry report <u>nothing has been proved against us</u>, therefore, the imposition of penalties and transfers is not only arbitrary but excessive as welf.

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

Thanks and best regards.

Diary No. 691 Dated 10.3. 2016. P/S to Seey: hear Depth

Dt 10- 7.2016.

**OBEDIENTLY YOUR'S** 

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

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To

## BEFORE THE PESHAWAR HIGH COURT PESHAWAR

In Re 20 /2016 W.P.No.

- 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)

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

.....Petitioners

#### VERSUS

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

.....Respondents

WRIT PETITION UNDER ARTICLE 199 FILED TODAY CONSTITUTION OF THE ISLAMIC REPUBLIC Deputy Wigistrar 26/APR 2016 OF PAKISTAN, 1973 ATTESTE EXAMI Peshawar Hi 2016

# BEFORE THE PESHAWAR HIGH COURT PESHAWAR

In Re /2016 W.P.No.

- 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)

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

.....Petitioners

### 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.
- Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.

.....Respondents

WRIT PETITION UNDER ARTICLE 199 FILED TOP CONSTITUTION OF THE ISLAMIC REPUBLIC Deputy #/gistrar 26/APR 2016 ATTESTEN OF PAKISTAN, 1973 EXAMIN Poshawar Hir 2016

# Respectfully Sheweth,

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- 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")
- 3. 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 squad 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 Badhber 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 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. (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 astonishingly 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 FILED TODAY to have taken place on 13/08/2015 and not on Deputy Deprintrar 11/08/2015. (Copies of FIR, Murasila, Recovery Memo and other are annexed as Annexure "E" to "H", respectively)

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- 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 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 "K" & "L", respectively)

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

Pestawar High Court 23 MAY 2016 FILED TODAY Depets 1 minutes

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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)

 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.
- B. That as the matter in question otherwise too, do not 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.

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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b. 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 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.

- E. 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?
- F. 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?

Deputy Registrar 26 APR 2016

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

- H. 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).
- 1. 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.
- κ. 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.

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

Deputy Revistmar acceptance of the instant Petition, both the impugned 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.

&

Petitioner

Dated:26/04/2016

Through

KHIZAR HAYAT KHAZANA

JAVEDYQBAL GULBELA,

AMIR NAWAZ KHAN Advocates High Court Peshawar

dvocate

dvocate

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 FILED TODAY 1. Constitution of Pakistan. Deputy Rekistrar 2. Case laws. 26 AP# 2016 3. Any other book as per need

# BEFORE THE PESHAWAR HIGH COURT PESHAWAR

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Sher Muhammad and others.....

### VERSUS

Secretary Excise and other ......<u>Respondents</u>

### **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 Petition** 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

No: 17981 Certified that the shove was verified on solemnly slo Kentr Mul Who is personally known to me: Oath Commissioner

FILED TODAY Density B 26 APR 2016

TESTE R 3 12 2016

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# BEFORE THE PESHAWAR HIGH COURT PESHAWAR

In Re 90 W.P.No. /2016

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 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.

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

Dated:26/04/2016 FILED TODAY Petition Dormer Through 26 AFR 2016 JAVED IOBAL GULBELA, 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. Taven 2

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 and *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 set and cancelled aside 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

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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 Excise & 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 bearing No.BC-0006 Karachi was intercepted/stopped and on search 38 KG chars recovered. was 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 replaced with inferior quality. An inquiry was initiated against them and after fulfilling\the legal

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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.

Through this petition the petitioner 4. has challenged two orders dated 24.11.2015. passed by D.G Excise and Taxation and Narcotics Control KPK, Peshawar. Vide order No.3519/Est/Mobile Squad-2015 dated 24.11.2015 minor penalty of stoppage of three annual increments was imposed on the petitioners in pursuance of the recommendation of the inquiry officer while vide order No.3508/Estb/Mobile Squad-2015 dated 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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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.

(b7)

6. Thus we 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 authority also comes within terms and condition of civil servant.

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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.

Sof Joshed Quiser. J Sof- Syed Afsed Shole. J

<u>Announced.</u>

11.05.2016.

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and the second The DIRECTOR GENERAL MOVION AND DIRECTOR GENERAL MOVIES OF DIRECTOR GENERAL DIRECTOR Excise Texation & Norcotics Count Department. 1/mermory Subject: Inquiry against Boreau-2 Squed. 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 Superior 2) Marasla submitted to SHO. M/4/ 3) CD containing the recorded willes 4) Maraela submitted to Director Spenardly 55 Suspension orders of the seven incumberts. (4) FIR, Marasla and Faird dated 13/2/2015. 7) Application Submitted to Director Ground. 8) Leave application of the khanzels considered 3) Other record in shape of Maraela and information have been submitted to by the Police. AFTER PED

Please find herewith (copy eneland) Tosp-Sherr Mulamond. MTESTO ATTEST

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		. •	Station House Officer,		
	1. 1.	:	Badabir, Peshawar.		Ň.
		Subject:	INQUIRY AGAINST THE	E EXCISE AND TAXATION STAFF- OBLE	
			SQUAD B-2.	A CONTRACTOR STAFF-1 OBLE	
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		: . subject note	In continuation to this office	e letter No.1496/Estb date 18-03-2015 on the	
ł		clear and co	d above. Your written statem mprehensive.	nent in this regard has been received, but not	
			imprenensive.		•
			You are therefore, requeste	and the set of the set	
		examination	session on Monday, 7th, Sep	ed to attend the office of undersigned for cross otember 2015, to proceed further in the matter.	,
				the matter.	
	÷.				
				DEPUTY DIRECTOR (LIT) EXCISE, TAXATION	
				AND NARCOTICS CONTROL DEPARTMENT	
				KHYBER PAKHTUNKHWA,	
		Copy to:	1892		
1.6			1. P.A to Director Ger	neral, Excise Taxation and Narcotics Control	
			Department Khyber	Pakhtunkhwa.	
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## DIRECTORATE GENERAL, EXCISE, TAXATION & NARCOTICS CONTROL DEPARTMENT KHYBER PAKHTUNKHWA.

<u> Augaf Complex, Shami Road, Peshawar Cantt. Phone Nos. 091-9212250-9211235</u>

No. 2003 1

Dated Peshawar, the 777772015

To .

Station House Officer, Badabir, Peshawar.

Subject:

INQUIRY AGAINST THE EXCISE AND TAXATION STATE-MOBILE SQUAD B-2.

Memo:

In continuation to this office letter No.1496/Estb date 18-02-2015 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, 9<sup>th</sup>, September 2015, to proceed further in the matter.

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

DEPUTY DIREGIS

EXCISE, TAXATOR AND NARCOTICS CONT ROL DEPARTMENT

KHYBER PAKATANA P

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Copy to: 200 L

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

I, <u>Buhammad Javed Marwal, 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:-

CHARG

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 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 Knyber 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.

 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-arts action shall be taken against you.

COMPETENT AUT

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Intimate whether you desire to be heard in person.

A statement of allegations is enclosed.

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A VEST

I, <u>Muhammad Javad Marwat</u>, <u>Director General</u>, <u>Excise and Taxation</u>, <u>Khyber Pakhtunkhwa</u>, <u>Peshawar</u>, as competent authority, am of the opinion that <u>Mr. Sher Muhammad</u>, <u>Inspector Excise and Taxation</u> (<u>Incharge 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 Pathtunkhw. Government Servants (Efficiency and Discipline) Rules, 2011.

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#### STATEMENT OF ALLEGATIONS

(a) That on 11 .08.2015, while misusing his official position, embedded huge quantity of Charas that were seized during road checking, and reported lesser quantity as well as replaced fine quality charas with interior quality, in collaboration with the Squid members.

2. For the purpose of inquiry against the said accused with reference to the class 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.



ATTESTED

COMPETENT AUTHORI

1. <u>Muhammad Javed Marwel, Director General, Excise, Taxation and Narcolics Control</u> <u>Khyber Pakhtunkhwa, Peshawar</u>, as competent authority, hereby charge you, Mr. Zia Anwar, Assistant Sub-Inspector(Acting sub-Inspector) as follows:-

 That you, while posted with Mobile Squad (Bureau-II), Pushawar, 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 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 pturin and in that case ex-arteraction shall be taken against you.

COMPETENT AUTHORITY

ATTEST

Intimate whether you desire to be heard in person.

A statement of allegations is enclosed.

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DISCIPLINARY ACTION

I, <u>Muhammad Javed Marwat</u>, <u>Director General</u>, <u>Excise and Taxation</u>, <u>Khyber Pakhtunkhwa</u>, <u>Peshawar</u>, as competent authority, am of the opinion that <u>Mr. Zia Anwar</u>, <u>Assistant Sub-Inspector (Acting Sub-Inspector) of 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 Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

#### STATEMENT OF ALLEGATIONS

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ANESTER

That on 11.08.2015, while misucing his official position, embezed of huge quantity of Charas that were seized during road checking, and suported lesser quantity as well as roplaced fine quality charas with inferior quality, in collaboration with the Squad members.

 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</u>, <u>Director General Excise</u>, <u>Taxation and Narcotics Controls</u> <u>Khyber Pakhtunkhwa</u>, <u>Peshawar</u>, 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), Pechawar, 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 interior quality.

3. By reacon 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.

Intimate whether you desire to be heard in person.

A statement of allegations is enclosed.

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COMPETENT AUTHORIT

I, <u>Muhammad Javed Marwat, Director General, Excise and Taxation, Khyber Pakhtunkhwa, Poshawar,</u> as competent authority, am of the opinion that <u>Mr. Sahib Jan, Excise & Taxation Constable, of Mobile</u> <u>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 Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

DISCIPLIN

## STATEMENT OF ALLEGATIONS

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 Equad 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.

(a)

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 unity days of the receipt of this order, recommendations as to punishment or other appropriate action agains, for 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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CHARGE SHEET

I, <u>Muhammad Javed Marwat</u>, <u>Director General, Excise, Taxation and Narcotics, Control</u>, <u>Khyber Pakhtunkhy/a, Peshawar</u>, as competent authority, hereby charge you, Mr. Tahir 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:

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By micusing your official position, embezzled huge quantity of CL, red that were seized during road checking, and reported lesser quantity at 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 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.

A statement of allegations is enclosed.

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DISCIPLINARY ACTION

I, <u>Muhammad Javed Morwat</u>, <u>Director General</u>, <u>Excise and Taxation</u>, <u>Khyber Pakhtunkhwa, Peshawr</u>, as competent authority, am of the opinion that <u>Mr. Tahir Khan</u>, <u>Excise & Taxation Constable</u>, <u>of Mobile Snuad 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 Pakhtunkhwa Government Servanta (Efficiency and Discipline) Rules, 2011.

#### STATEMENT OF ALLEGATIONS

(a)

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That on 11.08.2015, while misusing his official position, embezzled huge quantily 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. Hamced Ullah Khan, Deputy Director (Litilation), Excise: Taxation and Narcolics Control, Khyber Pakhtunkhwa, Pechawar.

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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I, <u>Muhammad Jave't Marval, Director General, Excise and Taxation, Khyber Pakhtuskhwa, Poshawar</u>, as competent authority, am of the opinion that <u>Mr. Arshad Khan, Excise & Taxation Constable, of</u> <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, Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

#### STATEMENT OF ALLEGATIONS

(a)

That on 11.02.2015, 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. Hameod Ullah Khan, Deputy Director (Lititation), Excise, Taxation and Narcolics 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.

COMPETENTAUTHOR AFTESTED

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

 That you, while pocked 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 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 Lie 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.

A statement of allegations is enclosed.

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COMPETENT AUTHORI

ATTASTED

DISCIPLINA

I. Muhammad Javed Marwal, Director General, Excise and Taxalion, Khyber Pakhtuakhya, Pr as competent authority, am of the opinion that Mr. Sangeen Shah, Excise & Taxation Constribute, of Mobile Squar 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 Pakhtonishwa Covernmen. Servants (Efficiency and Discipline) Rules, 2011.

### STATEMENT OF ALLEGATIONS

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3.

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.

For the purpose of inquiry against the said accused with reference to the above 2. 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 Narcolics 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

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 Macwat, Director General, Excise, Taxation and Narcotics Control,</u> <u>Khyber Pakhtunkhwa, Peshawar</u>, as competent authority, hereby charge you, Mr. Hidayat, 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 Disci, line) Rules, 2011 have rendered yourself liable to all or any of the penalties specified in rule 4 of the rules ibid.

 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.

Intimate whether you desire to be heard in person.

A statement of allegations is enclosed.

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DISCIPLINARY ACTIO

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

#### STATEMENT OF ALLEGATIONS

(a)

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That on 11.03.2015, 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 efficer, 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 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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 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 misucing 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.

 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.

latimate whether you desire to be heard in person.

A statement of allegations is enclosed.

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COMPETER

DISCIRLINABY ACTION

I. <u>Muhammad Javed Marwat</u>, <u>Diractor General</u>, <u>Excise and Taxation</u>, <u>Khyber Pakhtunkhwa</u>, <u>Peshawar</u>, as competent authority, am of the opinion that <u>Mr. Khanzeb Khan</u>; <u>Excise & Taxation Constable</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 Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

#### STATEMENT OF ALLEGATIONS

(a) That on 11.08.2015, while misusing his official position, embedded hittle quantity of Charas that were seized during road checking, and exposed lesser quantity as well as replaced fine quality charas with the ior 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 Pakhtijnkhwa, 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.

APRAS 1800

COMPS ENT AUTHORITY

🤌 و کالت نامه J.J. ·----. بعدالت: \_ بام فکور دند 16-منان<u>/سل</u>ز تاريخ ر آنک مقدر مه مندرجه بالاعنوان این طرف سوال کے بیروی روالر ارعث تــحـ ی این این این این این این این این این کور این کور این کور این ا بمقام \_\_\_\_ مقررکیا ہے۔ کہ میں ہر پیشی کاخود بابز ربعہ مختارخاص رو بردعدالت حاضر ہوتار ہونگا۔ادر بوقت لکار صاحب موصوف کواطلاع دے کرجا ضرعدالت کر دنگا، اگر پیشی پر من مظہر حاضر نہ ہوا ادرمقد مہ میری غیر جاضری کی دجہ سے کسی طور پر میرے برخلا ف ہوگیا تو صاحب موصوف اس کے کسی طرح ذیبہ دارنہ ہوئگے۔ نیز وکیل صاحب موصو مقام کچہری کی کسی اورجگہ یا کچہری کے مقرر ہادقات سے پہلے یا پیچھے یا بر دز تعطیل پیروی کرنے کے ذمہ دار نہ ہو نگے۔اگر مقد مه علادہ صدر مقام کچہری کے کسی ادرجگہ ساعت ہونے یا بروز تعطیل یا کچہری کے اوقات کے آگے پیچیے پیش ہونے پر من مظہر کوکوئی نقصان سبنچتو اس کے ذمہ داریا اس کے داسطے سی معاوضہ کے ادا کرنے بامختارا نہ داپس کرنے کے بھی ب موصوف ذمه دارنه هو سکّے۔ جمھے کوکل ساختہ پر داختہ صاحب موصوف مثل کردہ ذات خود منظور وقبول ہوگا۔ادر صاحد صاحب موصوف کوعرضی دعویٰ و جواب دعویٰ اور درخواست ا جرائے ڈگری دنظر ثانی ا پیل دنگرانی ہوتیم کی درخواست پر دستخط و تصدیق کرنے کابھی اختیار ہوگا ادرکسی عظم پاڈگری کے اجراء کرانے اور ہوتم کے روپیہ وصول کرنے اور رسید دینے اور داخل کرنے اور ہوشم کے بیان دینے اور سپر وثالثی وراضی نامہ فیصلہ برخلاف کرنے اقبال دِعویٰ دینے کابھی اختیار ہوگا۔اور بصورت اپیل دیرآیدگی مقدمه با منسوخی ڈگری یکطرفه درخواست بحکم امتناعی یا قرقی یا گرفتاری قبل از اجراء ڈگری بھی موصوف كوبشرطادا ئيكى عليجده مختارانه بيروى كااختيار بهوكا اوربصورت ضرورت صاحب موصوف كوبهمي اختيار بهوكايا مقدمه مذكوره يا اس کے کسی جزو کی کاروائی کے داسطے یا بصورت اپیل، اپیل کے داسطے دوسرے دکیل یا بیرسٹر کو بجائے اپنے پااپنے ہمراہ - J - / \_ مقررکریں اورا یسے مشیر قانون کے ہرا مردہی اور ویسے ہی اختیارات حاصل ہو گگے جیسے کے صاحب موصوف کو حاصل ہیں۔اوردوران مقدمہ میں جو کچھ ہر جاندالتواء پڑے گا۔اورصا حب موصوف کاحق ہوگا۔اگروکیل صاحب موصوف کو  $\langle \rangle$ یوری فیس تاریخ پیش سے پہلےا دانہ کرونگا تو صاحب موصوف کو پوراا ختیار ہوگا کہ مقدمہ کی پیروی نہ کریں اورایسی صورت میں میرا کوئی مطالبہ کسی قشم کاصاحب موصوف کے برخلاف نہیں ہوگا۔لہذا مختار نامہ ککھ دیا کہ سندر ہے۔ بن لیا ہےاورا چھی طرح سمجھ لیا ہےا ورمنظو یہ

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

#### Service Appeal No. 676/2016.

Arshad Khan (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 # 1730/-1425914-7

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

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#### (Appellant)

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- 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.

#### <u>FACT.</u>

- 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.

#### <u>ON GROUNDS.</u>

- 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 🖄
- 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.

fetary,

Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa. (Respondent No. 1)

Director

Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa (Respondent No. 3)

eneral,

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

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(Appellant)

#### VERSUS

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- 3. Director Excise, Taxation and Narcotics Control Khyber Pakhtunkhwa.
- 4. Deputy Director Litigation, Excise, Taxation & Narcotics Control Khyber Pakhtunkhwa.

#### (Respondents)

### <u>AFFIDAVIT</u>

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 # / 730/-14259/4-7

# BEFORE THE HON'BLE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL

# **PESHAWAR**

### In Re S.A#.<u>676/2016</u>

## Arshad khan VERSUS Secretary Excise etc

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1	Rejoinder	1-3

# Dated:13/02/2017

Appellant

Through

JAVED IQBAL 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>676/2016</u>

Arshad khan 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.
- 3. 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.
- Para No-4 of the preliminary objection is misleading; hence denied.
- 5. 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.
  - Incorrect.

б.

**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.

3.

4.

5.

6.

7.

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.

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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-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:

8.

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.

Through

Appellant

JAVED IOBAL GULBELA, Advocate High Court Peshawar

## Affidavit;

I, javed Iqbal Gulbela Advocate for the petitioner do 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 concealed from this Hon'ble court.

Deponent