

BEFORE THE SERVICE TRIBUNAL KPK PESHAWAR

Service Appeal No. 2017/2022

Mushahid Wadood (Petitioner)

Khyber Pakhtunkhwa
Service Tribunal

Diary No. 11577

Dated 04-03-2024

Versus

Government

.....Respondent

SUBJECT: APPLICATION FOR PLACING (3) INQUIRY REPORT, ON COURT FILE AS DIRECTION OF THE TRIBUNAL VIDE ORDER DATED 12.02.2022.

Respectfully Sheweth:

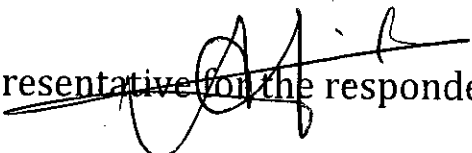
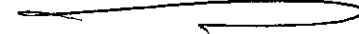
2. That on 12.02.2022 during hearing of the case the learned Tribunal directed the respondents for placing on file the (3) inquiries conducted in the matter.

It is therefore humbly requested that the said inquiry reports may kindly be placed on court file and be treated as part and parcel of the case.

Dated 04.03.2024

Representative for the respondents

Muhammad Farooq Khan
DSP Legal Bannu

22-04-2024
Peshawar.

BEFORE THE KPK SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 2017/2022

Mushahid Wadood (Petitioner)

Versus

Government

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Dated 04.03.2024

Representative for the respondents

Muhammad Farooq Khan
DSP Legal Bannu

(85) (1) (18)

**GOVERNMENT OF THE KHYBER PAKHTUNKHWA
HOME AND TRIBAL AFFAIRS DEPARTMENT**

NOTIFICATION

Peshawar dated the, 16/10/2020

No.50(Police)IID/SMY 2019 Merged Area/ 24/10-20 In pursuance of the provisions contained in section 5 of the Khyber Pakhtunkhwa Khasadars Force Act, 2019 (Khyber Pakhtunkhwa Act No.XXXIV of 2019) read with rule 3 of the Khasadar Force (Absorption in the Khyber Pakhtunkhwa Police) Rules, 2019, the Home and Tribal Affairs Department, with the prior approval of the Cabinet and on the recommendation of the Provincial Police Officer, hereby orders absorption of the following members of Khasadars Force of Wazir Sub-Division in the Khyber Pakhtunkhwa Police with effect from the date of the initial appointment of the said members:

S.#	Name and Father's Name	Previous Rank	Rank in which Absorbed
1.	Naeemullah s/o Munawar Khan	Subedar	Sub Inspector (BPS-14)
2.	Raminullah s/o Asad Khan	Subedar	Sub Inspector (BPS-14)
3.	Rizwan Khan s/o Tar Khan	Naib Subedar	ASI (BPS-11)
4.	Hikmat Ullah s/o Gul Tar Ali Khan	Naib Subedar	ASI (BPS-11)
5.	Muhammad Taher s/o Khush Dil Khan	Naib Subedar	ASI (BPS-11)
6.	Tarig Nawaz Khan Karkar Khan	Hawaladar	Head Constable (BPS-9)
7.	Noor Muhammad s/o Awal Khan	Hawaladar	Head Constable (BPS-9)
8.	Irfanullah s/o Mirmat Khan	Hawaladar	Head Constable (BPS-9)
9.	Muhammad Luqman s/o Muhammad Ali Khan	Naik	Constable B-II (BPS-7)
10.	Muhammad Khan s/o Lailoon	Naik	Constable B-II (BPS-7)
11.	Naeem Khan s/o Maehizullah	Naik	Constable B-II (BPS-7)
12.	Muhtaba Khan s/o Waheedullah Khan	Naik	Constable B-II (BPS-7)
13.	Nimat Ullah s/o Sayed ur Rehman	Khassadar	Constable (BPS-7)
14.	Salam Noor s/o Sarfaraz Khan	Khassadar	Constable (BPS-7)
15.	Haleem Ullah s/o Mula Dad Khan	Khassadar	Constable (BPS-7)
16.	Najib Ullah s/o Habib Gul	Khassadar	Constable (BPS-7)
17.	Muhammad Roman Khan s/o Dilnawaz Khan	Khassadar	Constable (BPS-7)
18.	Khatir Khan s/o Tika Khan	Khassadar	Constable (BPS-7)
19.	Hazrat Umer s/o Muharak Khan	Khassadar	Constable (BPS-7)
20.	Khalid Khan s/o Fazal Rehman	Khassadar	Constable (BPS-7)
21.	Murtaza Khan s/o Taj Malik Khan	Khassadar	Constable (BPS-7)
22.	Allah Noor s/o Resham Ali Khan	Khassadar	Constable (BPS-7)
23.	Saleh Jan s/o Qismat Khan	Khassadar	Constable (BPS-7)
24.	Shakir Ullah s/o Shamyor	Khassadar	Constable (BPS-7)
25.	Noor Laliq s/o Haq Nawaz	Khassadar	Constable (BPS-7)
26.	Wali Rehman s/o Landavi	Khassadar	Constable (BPS-7)

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S.#	Name and Father's Name	Previous Rank	Rank in which Absorbed
27.	Muhammad Raza s/o Hayat Ullah Jan	Khassadar	Constable (BPS-7)
28.	Khan Muhammad s/o Asmatullah	Khassadar	Constable (BPS-7)
29.	Ibrahim s/o Khurshid Ali	Khassadar	Constable (BPS-7)
30.	Sami Ullah Khan s/o Sarwar Khan	Khassadar	Constable (BPS-7)
31.	Akhtar Wali s/o Police Khan	Khassadar	Constable (BPS-7)
32.	Umer Saadiq s/o Ata Ullah Jan	Khassadar	Constable (BPS-7)
33.	Wali Ullah s/o Munawar Khan	Khassadar	Constable (BPS-7)
34.	Muhammad Nawaz Khan s/o Haid Janjan	Khassadar	Constable (BPS-7)
35.	Abid Ullah s/o Haliq Khan	Khassadar	Constable (BPS-7)
36.	Inam Ullah s/o Nasib Khan	Khassadar	Constable (BPS-7)
37.	Noor Aman Ullah s/o Abel Khan	Khassadar	Constable (BPS-7)
38.	Muhammad Sajad s/o Dilwar Khan	Khassadar	Constable (BPS-7)
39.	Shah Zeb Khan s/o Mir Daraz Khan	Khassadar	Constable (BPS-7)
40.	Fazal Rahman s/o Tati Rahman	Khassadar	Constable (BPS-7)
41.	Radniaz Khan s/o Azad Khan	Khassadar	Constable (BPS-7)
42.	Suleman Khan s/o Adil Jan	Khassadar	Constable (BPS-7)
43.	Sheran Ullah s/o Muhammad Ullah	Khassadar	Constable (BPS-7)
44.	Akher Zaman s/o Sher Zaman	Khassadar	Constable (BPS-7)
45.	Akhtar Wali s/o Umer Ali	Khassadar	Constable (BPS-7)
46.	Minadullah s/o Hayatullah Jan	Khassadar	Constable (BPS-7)
47.	Abud Ullah s/o Bahader Nawaz	Khassadar	Constable (BPS-7)
48.	Din Muhammad s/o Hussain Khan	Khassadar	Constable (BPS-7)
49.	Mafid Ullah s/o Shakila Jan	Khassadar	Constable (BPS-7)
50.	Abdul Salam s/o Mused Khan	Khassadar	Constable (BPS-7)
51.	Rasool Wali s/o Mir Dalat Khan	Khassadar	Constable (BPS-7)
52.	Tawab Ullah s/o Wali Ullah	Khassadar	Constable (BPS-7)
53.	Ashraf Khan s/o Gulap Khan	Khassadar	Constable (BPS-7)
54.	Hidayat Ullah s/o Suleman	Khassadar	Constable (BPS-7)
55.	Salim Khan s/o Mir Daraz Khan	Khassadar	Constable (BPS-7)
56.	Muhammad Bilal s/o Zer Adam Khan	Khassadar	Constable (BPS-7)
57.	Abdullah s/o Noor Wali Khan	Khassadar	Constable (BPS-7)
58.	Hassan Mehmood s/o Muhammad Shafiq	Khassadar	Constable (BPS-7)
59.	Nasir Ahmad s/o Wali Zair Khan	Khassadar	Constable (BPS-7)
60.	Wajid Rahman s/o Abdul Ghafoor	Khassadar	Constable (BPS-7)
61.	Noor Shadullah s/o Madaroop Khan	Khassadar	Constable (BPS-7)
62.	Muhammad Rai Khan s/o Farhad Khan	Khassadar	Constable (BPS-7)
63.	Sabir Zaman s/o Sheran Khan	Khassadar	Constable (BPS-7)
64.	Nek Muhammad s/o Aman Ullah	Khassadar	Constable (BPS-7)
65.	Sayed ali Khan s/o Zakim Khan	Khassadar	Constable (BPS-7)

2. The above absorption shall be subject to the following terms and conditions:

- (i) Their services shall be governed under the Khyber Pakhtunkhwa Police Act, 2017 and the rules made thereunder.
- (ii) A member shall not be entitled for absorption, if he has resigned from Khasadar Force Service or has been terminated from the Service ibid on account of misconduct, inefficiency or any other grounds or has been retired from Service under the Khyber Khasadars Rules-1950 and Khasadars Service Rules-2011, before commencement of the Khyber

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Pakhtunkhwa Khasadars Force Act, 2019 (Khyber Pakhtunkhwa Act No. XXXIV of 2019).

- (iii) Their services shall be considered regular and they shall be eligible for pension and deduction of General Provident fund in terms of the Khyber Pakhtunkhwa Civil Servant Act, 1973. (Khyber Pakhtunkhwa Act No. XVIII of 1973).
- (iv) Their seniority shall be determined in accordance with rule 6 of the Khasadars Force (Absorption in Khyber Pakhtunkhwa Police) Rules 2019.
- (v) They shall undergo training as provided in rule 5 of Khasadars Force (Absorption in Khyber Pakhtunkhwa Police) Rules, 2019.

Secretary
to Government of the Khyber Pakhtunkhwa
Home and Tribal Affairs Department

No. & date even.

CC to:

1. Inspector General of Police, Khyber Pakhtunkhwa.
2. Accountant General Khyber Pakhtunkhwa.
3. Regional Police Officer, Bannu
4. District Police Officer Bannu
5. Deputy Commissioner Bannu
6. PS to Chief Secretary Government of Khyber Pakhtunkhwa
7. PS to Secretary Home & TAs Department, Khyber Pakhtunkhwa.
8. PS to Special Secretary-II, Home & TAs Department, Khyber Pakhtunkhwa.
9. PS to Secretary Establishment Department, Khyber Pakhtunkhwa
10. Manager Printing Press for notifying the same in the official gazette.
11. Office record file.

Attested
Section Officer (L&K)
Home & TA's
Department (NMA's)

Section Officer (Levies & Khasadars)

Attested
Dsp/L

11/11/19

OFFICE OF THE
ADDITIONAL SUPERINTENDENT OF POLICE,
BANNU



No. 224 / ASP

Dated 24 / 1 / 2022

To: The District Police,
Bannu

Subject: PROBE INTO SUSPICIOUS / CONTRVERSIAL NOTIFICATIONS

Memo:

Kindly refer to DPO office order No. 3639-42/SRC/SDW, dated 11.08.2022, on the subject noted above.

Respected Sir,

In compliance with your kind directives, the committee members thoroughly checked the office record of DPO office, Bannu, in respect of the concerned suspicious/controversial induction of individuals of Sub-Division Wazir in Bannu Police and are unanimously agreed upon the following conclusions:

CONCLUSIVE SUMMARY REPORT REGARDING PARA 1:

The induction of 11 officials in the rank of ASIs (BPS-11) consisting of —10 officials vide notification No.SO(Police)HD/SMY 2019 merged Area/S7-97, dated 08.01.2021 (from serial No. 1 to serial No. 10) and 01 official (Muhammad Tahir) vide notification No.SO(Police)HD/SMY 2019 merged Area/2410-20, dated 16.10.2020 mentioned at serial No. 5 is totally wrong, fake and forged (Though verified from the Home and Tribal Affairs Department as true) on the following grounds:

1. Neither the DPO office Bannu had sent/recommended the under-discussion 11 names of individuals of Khasadar Force of Wazir Sub-Division for their absorption in the Rank of ASI (BPS-11) nor their names had been recommended by the DC/AC/PA office, Bannu for their absorption in the rank of ASIs. Some hidden hands of the CPO clerical staff and Home Department with mutual connivance and mala-fide intention have included these (11) names for their (illegal, illogical and irrational) absorption in the rank of ASIs. Similarly, no scrutiny committee (comprising DPO, DC/AC/PA & DAO) had recommended these names for their absorption in the rank of ASIs. Perhaps the hidden hands have also prepared their fake scrutiny committee reports bearing fake signatures of the committee-members for giving it a legal cover.

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2. Soon after the merger, the Assistant Commissioner, Sub-Division Wazir, Bannu vide his office letter No.162-63/APA/LC/F-36, dated 17 October, 2019 sent the list of Levies and Khasadar of Sub-Division Wazir for their absorption in Police (copy attached). This list consists of 1021 individuals out of which 776 are Khasadars and 245 are Levies. This list denotes:
- i. Abdullah S/O Abdul Janan on serial No. 186 for absorption in the rank of Head Constable;
 - ii Hamayun Khan S/O Rawal Khan on serial No. 105 for absorption in the rank of Head Constable;
 - iii Hassan Gul S/O Adam Gul on serial No. 106 for absorption in the rank of Naik;
 - iv Shah Hussain S/O Akhtar Munir on serial No. 119 for absorption in the rank of Constable;
 - v Mukhtar Ullah S/O Mashat Khan on serial No. 172 for absorption in the rank of Constable;
 - vi Javid Iqbal S/O Dawood Khan on serial No. 179 for absorption in the rank of Constable;
 - vii Hafeez ur Rehman S/O Nazar Gul on serial No. 421 for absorption in the rank of Constable;
 - viii Mushahid ul Wadood S/O Fazal Wadood on serial No. 425 for absorption in the rank of Constable;
 - ix Rahmat Ali S/O Zakim Khan on serial No. 439 for absorption in the rank of Constable;
 - x Zar Ali S/O Mir Qazi Bat Khan on serial No. 131 for absorption in the rank of Constable (service changed with Muhammad Tahir S/O Khushdil Khan).

Note: Ironically, the name of Saddam Hussain S/O Akhtar Munir does not exist in this list, at all.

3. In light of the above mentioned letter No. 162-63/APA/LC/F-36, dated 17.10.2019, the government of Khyber Pakhtunkhwa Home & Tribal Affairs Department issued notification No.SO(Police)HD/SMY 2019 Merged Area/483-93, dated 18.02.2020 (copy attached) regarding the absorption of 614 individuals of Khasadar Force. This list bears the names of:

- i Hamayun Khan S/O Rawal Khan on serial No. 20 and his absorption in the rank of Head Constable (BPS-09);
- ii Abdullah S/O Abdul Janan on serial No. 27 and his absorption in the rank of Head Constable (BPS-09);

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- iii Shah Hussain S/O Akhtar Munir on serial No. 225 and his absorption in the rank of Constable (BPS-07);
 - iv Mukhtar Ullah Khan S/O Mashat Khan on serial No. 301 and his absorption in the rank of Constable (BPS-07);
 - v Javid Iqbal S/O Dawood Khan on serial No. 312 and his absorption in the rank of Constable (BPS-07);
 - vi Hafeez ur Rehman S/O Nazar Gul on serial No. 596 and his absorption in the rank of Constable (BPS-07);
 - vii Mushahid ul Wadood S/O Fazal Wadood on serial No. 600 and his absorption in the rank of Constable (BPS-07);
 - viii Rahmat Ali S/O Zakim Khan on serial No. 612 and his absorption in the rank of Constable (BPS-07);
 - ix Zar Ali S/O Mir Qazi Bat Khan on serial No. 245 and his absorption in the rank of Constable (BPS-07) (service changed with Muhammad Tahir S/O Khushdil Khan).
- Note:** This list also does not bear the name of Saddam Hussain, at all, because he is/was not even a member of Khasadar, Levy or Police Force.

4. After that a notification No.SO(Police)HC/SMY 2019 Merged Area 2410-20, dated 16.10.2020 was received from Home and Tribal Affairs Department which wrongly bears the name of Muhammad Tahir S/O Khushdil Khan on serial No. 5 and his absorption in the rank of ASI (BPS-11) (copy attached) as the DPO office had not recommended his name for his absorption in the rank of ASI. Muhammad Tahir is neither a member of Khasadar Force/Levy Force nor Police Force. The above mentioned facts had already been communicated to CPO vide DPO office, Bannu, letter No. 13924 dated 28.10.2020 (copy attached) but in vain. He is an outsider and has managed his induction in Police Force as ASI through back doors. He is also involved in forgery and cheating. For giving legal cover to his illegal gotten Police service vide notification mentioned above dated 16.10.2020, he managed his service change with one Zar Ali S/O Mir Qazi Bat Khan after 04 days i.e on 20.10.2020. The service of Zar Ali has already been terminated vide DPO office, Bannu, letter No. 3639/SRC/OHC.SDW, dated 29.04.2021 (copy enclosed).

CONCLUSIVE SUMMARY REPORT REGARDING PARA 2:

1. Though verified as true from the Home and Tribal Affairs Department, KP, yet notification No.SO(Police)HD/SMY 2019, Merged Area/691-700, dated 07.05.2021, regarding the absorption of 31 Khasadar Force of Sub-Division Wazir into KP Police is totally wrong, fake and fabricated. These names had neither been recommended by the DPO office or any scrutiny committee nor sent by the APA/DC office, Bannu, for absorption in police. Some hidden hands of the CPO clerical staff and Home Department with mutual connivance and mala-fide intention have prepared a fake, illegal and illogical list of 31 individuals for their absorption in the rank of Constables. No scrutiny committee (comprising DPO, DC/AC/APA & DAO) had recommended these names for their absorption in police. Perhaps the hidden

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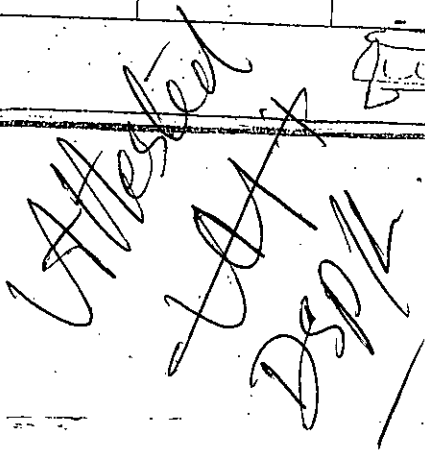
hands had also prepared their fake scrutiny committee reports bearing fake signatures of the committee members.

RECOMMENDATIONS:

Keeping the above facts and figures in view, the committee members unanimously recommend the following recommendations:

- I. The Home and Tribal Affairs Department, Khyber Pakhtunkhwa may please be approached through proper channel to issue corrigendum in notification No.SO(Police)HD/SMY 2019, Merged Area/87-97, dated 08.01.2021 and exclude the names from serial No. 1 to 10, as their absorption has already been notified in their original/actual ranks. Second absorption is absurd and any absorption above the original ranks is in contrary to the dictum of equivalency of Khasadar Act. While, the remaining names from serial No. 11 to 54 are correct.
- II. Similarly, a corrigendum is required by the Home and Tribal Department in notification No.SO(Police)HD/SMY 2019, Merged Area/2410-20, dated 16.10.2020, regarding the exclusion of the name of Muhammad Tahir S/O Khushdil Khan (mentioned at serial No. 5).
- III. Likewise, the Home and Tribal Department, KP may please be approached to issue cancellation of the notification No.SO(Police)HD/SMY 2019, Merged Area/691-700 dated 07.05.2021 regarding the absorption of 31 men, being totally wrong.
- IV. The Worthy DPO, Bannu is requested not to take any step regarding the absorption of 31 individuals in police department as the concerning notification No.SO(Police)HD/SMY 2019, Merged Area/691-700, dated 07.05.2021 is falsely prepared by some secret hands with mala fide intention.
- V. The worthy DPO, Bannu, is also requested to withdraw/rescind the consequential proceedings on the unauthorized second absorption of the officials mentioned at serial No.1 to 9 vide Home and Tribal Affairs Department notification No.SO(Police)HD/SMY 2019, Merged Area/87-97, dated 08-01-2021 and official mentioned at serial No.05 vide Home and Tribal Affairs Department notification No.SO(Police) HD/SMY 2019, Merged Area/2410-20, dated 16-10-2020 in the rank of ASIs. The ranks and salary of individuals mentioned at serial No. 1 to 9 may please be fixed in accordance with the original ranks of first absorption vide notification No.SO(Police) HD/SMY 2019, Merged Area/483-93, dated 18-02-2020 tabulated as under:

S.#	Name & Father's Name	Previous rank	Rank in which absorbed
20	Hamayun Khan S/O Rawal Khan	Havaldar	HC (BPS-9)
27	Abdullah S/O Abdul Janan	Havaldar	HC (BPS-9)
41	Hassan Gul S/O Adam Gul	Naik	B-1 pass Constable (BPS-7)
225	Shah Hussain S/O Akhtar Munir	Khasadar	Constable (BPS-7)

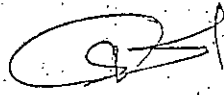
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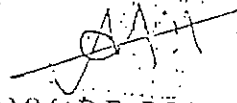
301	Mukhtar Ullah Khan S/O Mashat Khan	Khasadar	Constable (BPS-7)
312	Javid Iqbal S/O Daud Khan	Khasadar	Constable (BPS-7)
596	Hafiz Rehman S/O Nazar Gul	Khasadar	Constable (BPS-7)
600	Mushahid ul Wadood S/O Fazal Wadood	Khasadar	Constable (BPS-7)
612	Rahmat Ali S/O Zakim Khan	Khasadar	Constable (BPS-7)

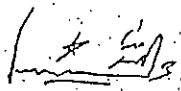
They are also recommended for departmental proceedings being involved in cheating, dishonesty and forgery.

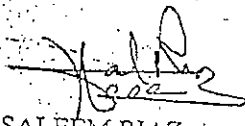
- VI. Sadam Hussain S/O Hunar Khan mentioned at serial No.10 of the notification No.SO(Police) HD/SMY 2019, Merged Area/87-97, dated 08-01-2021, and Muhammad Tahir Khan S/O Khushdil Khan mentioned at serial No. 5 vide Home and Tribal Affairs Department notification No.SO(Police) HD/SMY 2019, Merged Area/2410-20, dated 16-10-2020 are totally outsiders and private persons and their absorption could not be warranted under any law. They are not members of Khasadar Force, Levy Force or Police Force. Their names have neither been recommended by the APA office nor sent to CPO by the DPO office, Bannu. Their names are also not been recommended by the authorized scrutiny committee. They have managed the induction of their names through back-doors with mala fide intention. Being outsiders private persons and involved in cheating, dishonesty and forgery, a criminal case is recommended to be registered against them, with their immediate removal from service and recovery of salaries.
- VII. A high level enquiry at CPO level is recommended to be conducted for tracing out the hidden hands in the whole game.

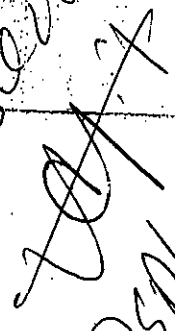
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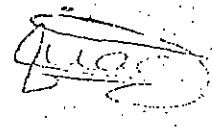

 SHAHID ADNAN
 DSP HQrs: Bannu


 MUHAMMAD FAROOQ KHAN
 SI Legal, Bannu


 FARHAT ULLAH
 OHC, SDW, Bannu


 SALEEM RIAZ
 Additional Superintendent of Police,
 Bannu

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GOVERNMENT OF THE KHYBER PAKHTUNKHWA HOME AND TRIBAL AFFAIRS DEPARTMENT.

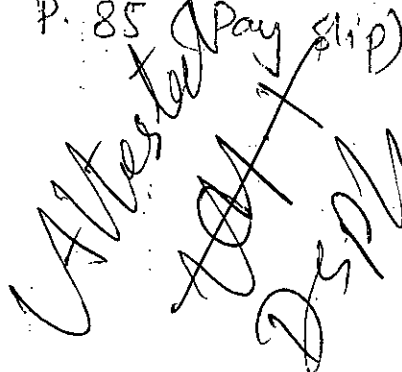
NOTIFICATION

Peshawar dated the, 8/11/2021

No.SO(Police)HD/SMY 2019 Merged Area/ 87-97 In pursuance of the provisions contained in section 5 of the Khyber Pakhtunkhwa Khasadars Force Act 2019 (Khyber Pakhtunkhwa Act No.XXXIV of 2019) read with rule 3 of the Khasadar Force (Absorption in the Khyber Pakhtunkhwa Police) Rules, 2019, the Home and Tribal Affairs Department, with the prior approval of the Cabinet and on the recommendation of the Provincial Police Officer, hereby orders absorption of the following members of Khasadars Force of Wazir Sub-Divison in the Khyber Pakhtunkhwa Police with effect from the date of the initial appointment of the said members:

S.#	No. BPS	Father's Name	Previous Rank	Rank in which Absorbed
1	Abdul Janan	Abdul Janan	Naib Subedar	ASI (BPS-11)
2	Adam Gul	Adam Gul	Naib Subedar	ASI (BPS-11)
3	Rawal Khan	Rawal Khan	Naib Subedar	ASI (BPS-11)
4	Mashat Ullah Khan	Mashat Khan	Naib Subedar	ASI (BPS-11)
5	Rehmat Ali	Zakim Khan	Naib Subedar	ASI (BPS-11)
6	Mushahid Wadood	Fazal Wadood	Naib Subedar	ASI (BPS-11)
7	Hafiz Rehman	Nazar Gul	Naib Subedar	ASI (BPS-11)
8	Javid Iqbal	Daud Khan	Naib Subedar	ASI (BPS-11)
9	Shah Hussain	Akhtar Munir	Naib Subedar	ASI (BPS-11)
10	Sadam Hussain	Hunar Khan	Naib Subedar	ASI (BPS-11)
11	Riaz Ahmad	Abil Zahid Khan	Naib Subedar	ASI (BPS-11)
12	Kiramatt Ullah Khan	Hamid Ullah Khan	Khassadar	Constable (BPS-7)
13	Noor Rehman	Adam Khan	Khassadar	Constable (BPS-7)
14	Safir Ullah	Gul diaz	Khassadar	Constable (BPS-7)
15	Massab Khan	Shah Alam Khan	Khassadar	Constable (BPS-7)
16	Zar Muhammad Khan	Musharaf Khan	Khassadar	Constable (BPS-7)
17	Kifayat Ullah Khan	Sifat Ullah Khan	Khassadar	Constable (BPS-7)
18	Sohib Khan	Zolfegar Khan	Khassadar	Constable (BPS-7)
19	Sayed Rahman	Feroz Khan	Khassadar	Constable (BPS-7)
20	Muhammad Yasir	Sher Bahadar Khan	Khassadar	Constable (BPS-7)
21	Sayed Gul	Rajim Khan	Khassadar	Constable (BPS-7)
22	Zaifa Khan	Gulap Khan	Khassadar	Constable (BPS-7)
23	Rasool Muhammad	Alamgir Khan	Khassadar	Constable (BPS-7)

Move to P. 85 (Pay slip)

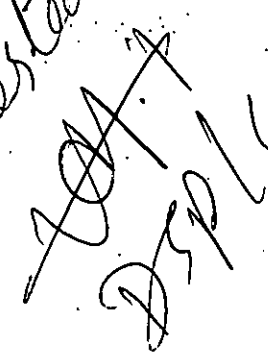
Attested

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(20) (10) (6)

Name	Father's Name	Previous Rank	Rank in which Absorbed
24. Irshad Ullah	Mir Ali Khan	Khassadar	Constable (BPS-7)
25. Fazal Rahman	Ghulam Kappiah	Khassadar	Constable (BPS-7)
26. Sadam	Shah Jang Khan	Khassadar	Constable (BPS-7)
27. Alam Rahman	Shah Jang Khan	Khassadar	Constable (BPS-7)
28. Sabir Zaman	Sabir Zaman	Khassadar	Constable (BPS-7)
29. Abid Khan	Alam Khan	Khassadar	Constable (BPS-7)
30. Aziz Ullah	Gul Muhammad Khan	Khassadar	Constable (BPS-7)
31. Ali Nawar Khan	Mamand Khan	Khassadar	Constable (BPS-7)
32. Amir Ullah	M. Nawaz Khan	Khassadar	Constable (BPS-7)
33. Abdul Khaliq	Sabar Jan	Khassadar	Constable (BPS-7)
34. Shahid Khan	Mubarak Khan	Khassadar	Constable (BPS-7)
35. Zahid Ullah	Akhtar Muhammad	Khassadar	Constable (BPS-7)
36. Safi Ur Rehman	Abdul Razag	Khassadar	Constable (BPS-7)
37. Karim Ullah	Sher Daraz Khan	Khassadar	Constable (BPS-7)
38. Allah Noor	Salih Muhammad	Khassadar	Constable (BPS-7)
39. Nawaz Sharif	Shamir Gul	Khassadar	Constable (BPS-7)
40. Muhammad Anwar	Raza Khan	Khassadar	Constable (BPS-7)
41. Asmat Ullah	Saloot Khan	Khassadar	Constable (BPS-7)
42. Raikhan	Rasool Khan	Khassadar	Constable (BPS-7)
43. Zain Ullah	Gul Saday Khan	Khassadar	Constable (BPS-7)
44. Rahman Zada	Shabib Khan	Khassadar	Constable (BPS-7)
45. Javid Khan	Mir Abbas Khan	Khassadar	Constable (BPS-7)
46. Mahmood Khan	Bakhtullah Khan	Khassadar	Constable (BPS-7)
47. Murad Ullah	Gul Saday Khan	Khassadar	Constable (BPS-7)
48. Tahir Khan	Farman Ullah	Khassadar	Constable (BPS-7)
49. Roman Khan	Mir Khatem	Khassadar	Constable (BPS-7)
50. Hamid Ullah	Nasib Gul	Khassadar	Constable (BPS-7)
51. Ali Muhammad	Tahsil Khan	Khassadar	Constable (BPS-7)
52. Muhammad Qasim	Ghazi Rahman	Khassadar	Constable (BPS-7)
53. Wasim Ullah	Raz Wali Khan	Khassadar	Constable (BPS-7)
54. Nasrullah Khan	Muhammad Nawaz	Khassadar	Constable (BPS-7)

2. The above absorption shall be subject to the following terms and conditions:

- (i) Their services shall be governed under the Khyber Pakhtunkhwa Police Act, 2017 and the rules made thereunder.
- (ii) A member shall not be entitled for absorption, if he has resigned from Khasadar Force Service or has been terminated from the Service or on account of misconduct, inefficiency or any other grounds or has been retired from Service under the Khyber Khasadars Rules 1950 and Khasadars Service Rules 2011 before commencement of the Khyber Pakhtunkhwa Khasadars Force Act, 2019 (Khyber Pakhtunkhwa Act No. XXXIV of 2019). Their services shall be considered regular and they shall be entitled for

Attested

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Pakhtunkhwa Civil Servant Act, 1973 (Khyber Pakhtunkhwa Act XVIII of 1973). (57) (70) (71)

- (iv) Their seniority shall be determined in accordance with rule 6 of Khasadars Force (Absorption in Khyber Pakhtunkhwa Police) Rules, 2019.
- (v) They shall undergo training as provided in rule 5 of Khasadars Force (Absorption in Khyber Pakhtunkhwa Police) Rules, 2019.

Attested

No. & date of order
CC Section Officer (L&K)
Home & TA's
Department (NMA's)

Secretary
to Government of the Khyber Pakhtunkhwa
Home and Tribal Affairs Department

- 1. Inspector General of Police, Khyber Pakhtunkhwa.
- 2. Accountant General Khyber Pakhtunkhwa.
- 3. Regional Police Officer, Bannu
- 4. District Police Officer Bannu
- 5. Deputy Commissioner Bannu
- 6. PS to Chief Secretary Government of Khyber Pakhtunkhwa
- 7. PS to Secretary, Home & TAs Department, Khyber Pakhtunkhwa.
- 8. PS to Special Secretary-II, Home & TAs Department, Khyber Pakhtunkhwa
- 9. PS to Secretary, Establishment Department, Khyber Pakhtunkhwa
- 10. Manager Printing Press for notifying the same in the official gazette.
- 11. Office record file.

[Signature]
Section Officer (Levies & Khasadars)

*Attested
[Signature]
DSPK*

(12)

GOVERNMENT OF KHYBER PAKHTUNKHWA
HOME AND TRIBAL AFFAIRS DEPARTMENT

NOTIFICATION

Dated 7/5 /2021

No.50(Police)HD/SMY 2019 Merged Area/ 691-700 In pursuance of the provisions contained in Section 5 of the Khyber Pakhtunkhwa Khassadars Force Act, 2019 (Khyber Pakhtunkhwa Act No. XXXIV of 2019) read with Rules 3 of the Khassadar Force (Absorption in the Khyber Pakhtunkhwa Police Rules, 2019, the Home and Tribal Affairs Department, with the prior approval of the Cabinet and on the recommendation of the Provincial Police Officer, hereby orders absorption of the following members of Khassadars Force of Wazir Sub-Division in the Khyber Pakhtunkhwa Police with effect from the date of the initial appointment of the said members:

S.#	Name	Father's Name	Previous Rank	Rank in which Absorbed
1.	Wasid ullah	Sher Zali Khan	Khassadar	Constable BS-7
2.	Sajid Ullah	Sher Zaman	Khassadar	Constable BS-7
3.	Fasi ullah	Noor Sadullah Khan	Khassadar	Constable BS-7
4.	Abdul Ghafur	Rajab Ali	Khassadar	Constable BS-7
5.	Muhammad Reyaz	Ahmad Khan	Khassadar	Constable BS-7
6.	Ahsan Malik	Akher Zaman	Khassadar	Constable BS-7
7.	Ikram Ullah	Khanzada Khan	Khassadar	Constable BS-7
8.	Khalid Khan	Muhammad Ali Khan	Khassadar	Constable BS-7
9.	Khalid Khan	Mustar Ali Khan	Khassadar	Constable BS-7
10.	Haron Khan	Harna Youn Khan	Khassadar	Constable BS-7
11.	Abdur Rehman	Adam Khan	Khassadar	Constable BS-7
12.	Muhammad Tariq	Rab Nawaz Khan	Khassadar	Constable BS-7
13.	Shah Faisal Khan	Sarfraz Khan	Khassadar	Constable BS-7
14.	Nazar M.khan	Bakhtay Khan	Khassadar	Constable BS-7
15.	Samj Ullah	Saif Ullah Khan	Khassadar	Constable BS-7
16.	Bait Ullah	Nazar Khan	Khassadar	Constable BS-7
17.	Najeeb Ullah	Nageeb Ullah	Khassadar	Constable BS-7
18.	Imran Ullah	Bahadar Nawaz khan	Khassadar	Constable BS-7
19.	Saidan Ullah	Nekbal Khan	Khassadar	Constable BS-7
20.	Muhammad Yasir	Muhammad Ilyas	Khassadar	Constable BS-7
21.	Abrar Khan	Noor Zali Khan	Khassadar	Constable BS-7
22.	Waqas Ahmad	Zahoor Ahmad	Khassadar	Constable BS-7
23.	Tariq Mehmood	Muhammad Nawaz Khan	Khassadar	Constable BS-7
24.	Mumib ur Rehman	Shah ur Rehman	Khassadar	Constable BS-7
25.	Barkat Ullah	Mir Salel Khan	Khassadar	Constable BS-7
26.	Ashiq	Sardar Ali	Khassadar	Constable BS-7
27.	Wasim Ullah	Sher Azad Khan	Khassadar	Constable BS-7
28.	Abdul Aziz	Bakhtawar Khan	Khassadar	Constable BS-7

Attested
DIPK

S.#	Name	Father's Name	Previous Rank	Rank in which Absorbed
29.	Raza Khan	Bahadar Zaman	Khassadar	Constable BS-7
30.	Ajmal Noor	Mir Nawab Khan	Khassadar	Constable BS-7
31.	Ismail	Momin Khan	Khassadar	Constable BS-7

2. The above absorption shall be subject to the following terms and conditions:

- (i) Their services shall be governed under the Khyber Pakhtunkhwa Police Act, 2011 and the rules made thereunder.
- (ii) A member shall not be entitled for absorption, if he has resigned from Khassada Force Service or has been terminated from the Service ibid on account of misconduct, inefficiency or any other grounds or has been retired from Service under the Khyber Khassadars Rules-1950 and Khassadars Service Rules-2011 before commencement of the Khyber Pakhtunkhwa Khassadars Force Act, 2019 (Khyber Pakhtunkhwa Act No. XXXIV of 2019).
- (iii) Their services shall be considered regular and they shall be eligible for pension and deduction of General Provident fund in terms of the Khyber Pakhtunkhwa Civil Servant Act, 1973 (Khyber Pakhtunkhwa Act No. XVII of 1973).
- (iv) Their seniority shall be determined in accordance with rule 6 of the Khassadars Force (Absorption in Khyber Pakhtunkhwa Police) Rules 2019.
- (v) They shall undergo training as provided in rule 5 of Khassadars Force (Absorption in Khyber Pakhtunkhwa Police) Rules, 2019.

Secretary
to Government of the Khyber Pakhtunkhwa
Home and Tribal Affairs Department

No. & date even.

Copy forwarded to the:

1. Inspector General of Police, Khyber Pakhtunkhwa
2. Accountant General Khyber Pakhtunkhwa
3. Deputy Commissioner Bannu
4. District Police Officer, Bannu
5. PS to Chief Secretary Government of Khyber Pakhtunkhwa
6. PS to Secretary, Home & Tribal Affairs Department, Khyber Pakhtunkhwa
7. PS to Secretary, Establishment Department, Khyber Pakhtunkhwa
8. PS to Special Secretary-II, Home & Tribal Affairs Department, Khyber Pakhtunkhwa
9. Manager Printing Press for notifying the same in the official gazette
10. Office record file.

OHC/SRC (SDW)/PO

For n/a

Section Officer (Levies & Khassadars)

District Police Officer
BANNU 17/05/21

Accepted
Dy. DC

1. Whether the DPO office Bannu had sent/recommended the under-discussion 11 names of individuals of Khasadar Force of Wazir Sub-Division for their absorption in the rank of ASI (BPS-11) nor their names had been recommended by the DC/VAFA office, Bannu for their absorption in the rank of ASIs. Some hidden hands of the CPO/central staff and Home Department with mutual connivance and male-fide intention have included these (11) names for their (illegal, illogical and irrational) absorption in the rank of ASIs. Similarly, no scrutiny committee (comprising DPO, DC/AG/VAFA & DAC) had recommended these names for their absorption in the rank of ASIs. Perhaps the hidden hands have also prepared their fake scrutiny committee reports bearing false signatures of the committee-members for giving it a legal cover.

The induction of 11 officials in the rank of ASIs (BPS-11) consisting of—10 officials vide notification No. SO(Police)HD/SMY 2019 merged Area/57-677 dated 03.12.2011 (from serial No. 1) to serial No. 10) and 01 official (Muhammad Tahir) vide notification No. SO(Police)HD/SMY 2019 merged Area/2410-20, dated 16.10.2020 mentioned at serial No. 5 is totally wrong, fake and forged (Though verified from the Home and Tribal Affairs Department as true) on the following grounds:

They unanimously agreed upon the following conclusions:
 suspicious/controversial induction of individuals of Sub-Division Wazir in Bannu Police and checked the office record of DPO office, Bannu, in respect of the concerned in compliance with your kind directives, the committee members thoroughly

Respected Sir,
 on the subject noted above.
 Kindly refer to DPO office order No. 2010-42/SRC/S/DW, dated 11.08.2022.

For: The District Police, Bannu
 Subject: REPORT INTO SUSPICIOUS / CONTROVERSIAL NOTIFICATIONS
 Reference:

OFFICE OF THE
 ADDITIONAL SUPERINTENDENT OF POLICE,
 BANNU
 Dated: 27/11/2022
 824 /ASP

Attached
to
no. 158

[Handwritten signature]



[Handwritten notes and scribbles on the right margin]

Attended
WOT
DSP/L

158

Handwritten notes and signatures on the right margin.

The induction of 11 officials of ASIS (BPS-11) consisting of...
Rank of ASI (BPS-11) not their...
office, Bannu for their absorption in...
clerical staff and Home Department...
have included these (11) names for...
in the rank of ASIS. Similarly, no scrup...
& DAO) had recommended these nam...
Perhaps the hidden hands have also...
bearing fake signatures of the commi...

CONCLUSIVE SUMMARY REPORT

are unanimously agreed upon the following...
suspicious/controversial induction of indiv...
checked the office record of DPO of...
In compliance with your...
Respected Sir,
on the subject noted above.
Kindly refer to DPO office of...
559-42/SRC/SW, dated 11.03.2011

To: The District Police, Bannu
Subject: PROBE INTO SUSPICIOUS/CONTROVERSIAL INDUCTION OF OFFICIALS IN ASIS (BPS-11) AT BANNU



ADDITIONAL...
OFFICER IN CHARGE
DISTRICT POLICE
BANNU
PHONE NO: 011-422222
FAX NO: 011-422222

01



OFFICE OF THE
ADDITIONAL SUPERINTENDENT OF POLICE,
BANNU

Phone No: 0928-9270027

No. 224 / ASP

Dated : 24 / 08 / 2022

To: The District Police,
Bannu

Subject: PROBE INTO SUSPICIOUS / CONTROVERSIAL NOTIFICATIONS

Memo:

Kindly refer to DPO office order No. 3639-42/SRC/SDW, dated 11.08.2022, on the subject noted above.

Respected Sir,

In compliance with your kind directives, the committee members thoroughly checked the office record of DPO office, Bannu, in respect of the concerned suspicious/controversial induction of individuals of Sub-Division Wazir in Bannu Police and are unanimously agreed upon the following conclusions:

FINDING REPORT REGARDING PARA 1:

The induction of 11 officials in the rank of ASIs (BPS-11) consisting of —10 officials vide notification No.SO(Police)HD/SMY 2019 merged Area/87-97, dated 08.01.2021 (from serial No. 1 to serial No. 10) and 01 official (Muhammad Tahir) vide notification No.SO(Police)HD/SMY 2019 merged Area/2410-20, dated 16.10.2020 mentioned at serial No. 5 is totally wrong, fake and forged on the following grounds:

1. Neither the Scrutiny Committee (DPO Bannu, DC/AC/APA & DAO Bannu) had sent/recommended the under-discussion 11 names of individuals of Khasadar Force of Wazir Sub-Division for their absorption in the Rank of ASI (BPS-11) nor their names had been recommended by the DC/APA office, Bannu for their absorption in the rank of ASIs. Some hidden hands of the CPO clerical staff and Home Department with mutual connivance and mala-fide intention have included these (11) names for their (illegal and irrational) absorption in the rank of ASIs. Similarly, no scrutiny committee (comprising DPO, DC/AC/APA & DAO) had recommended these names for their absorption in the rank of ASIs. Perhaps the hidden hands have also prepared their fake scrutiny committee reports bearing fake signatures of the committee-members for giving it a legal cover.

Attested
[Signature]
DSPK

2. Soon after the merger, the Assistant Commissioner, Sub-Division Wazir, Baranvi vide his office letter No.162-63/APA/LC/F-36, dated 17 October, 2019 sent the list of Levies and Khasadar of Sub-Division Wazir for their absorption in Police (copy attached). This list consists of 1021 individuals out of which 776 are Khasadars and 245 are Levies. This list denotes:
- i. Abdullah S/O Abdul Janan on serial No. 186 for absorption in the rank of Head Constable;
 - ii. Hamayun Khan S/O Rawal Khan on serial No. 105 for absorption in the rank of Head Constable;
 - iii. Hassan Gul S/O Adam Gul on serial No. 106 for absorption in the rank of Naik;
 - iv. Shah Hussain S/O Akhtar Munir on serial No. 119 for absorption in the rank of Constable;
 - v. Mukhtar Ullah S/O Mashat Khan on serial No. 172 for absorption in the rank of Constable;
 - vi. David Iqbal S/O Dawood Khan on serial No. 179 for absorption in the rank of Constable;
 - vii. Hafeez ur Rehman S/O Nazar Gul on serial No. 421 for absorption in the rank of Constable;
 - viii. Mushahid ul Wadood S/O Fazal Wadood on serial No. 425 for absorption in the rank of Constable;
 - ix. Rahmat Ali S/O Zakir Khan on serial No. 439 for absorption in the rank of Constable;
 - x. Zar Ali S/O Mir Qazi Bat Khan on serial No. 131 for absorption in the rank of Constable (service changed with Muhammad Tahir S/O Khushdil Khan).

Note: Ironically, the name of Saddam Hussain S/O Akhtar Munir does not exist in this list, at all.

3. In light of the above mentioned letter No. 162-63/APA/LC/F-36, dated 17.10.2019, the government of Khyber Pakhtunkhwa Home & Tribal Affairs Department issued notification No.SO(Police)HD/SMY 2019 Merged Area/483-93, dated 13.02.2020 (copy attached) regarding the absorption of 614 individuals of Khasadar Force. This list bears the names of:
- i. Hamayun Khan S/O Rawal Khan on serial No. 20 and his absorption in the rank of Head Constable (BPS-09);
 - ii. Abdullah S/O Abdul Janan on serial No. 27 and his absorption in the rank of Head Constable (BPS-09);

Attested
[Signature]
BSP/K

[Signature]

2. Soon after the merger, the Assistant Commissioner, Sub-Division Wazir, Bannu vide his office letter No.162-63/APA/LC/F-36, dated 17 October, 2019 sent the list of Levies and Khasadar of Sub-Division Wazir for their absorption in Police. This list consists of 1021 individuals out of which 776 are Khasadars and 245 are Levies. The list denotes:
- i Abdullah S/O Abdul Janan on serial No. 186 for absorption in the rank of Head Constable.
 - ii Hamayun Khan S/O Rawal Khan on serial No. 105 for absorption in the rank of Head Constable.
 - iii Hassan Gul S/O Adam Gul on serial No. 106 for absorption in the rank of Naik.
 - iv Shah Hussain S/O Akhtar Munir on serial No. 119 for absorption in the rank of Constable.
 - v Mukhtar Ullah S/O Mashat Khan on serial No. 172 for absorption in the rank of Constable.
 - vi Javid Iqbal S/O Dawood Khan on serial No. 179 for absorption in the rank of Constable.
 - vii Hafeez ur Rehman S/O Nazar Gul on serial No. 421 for absorption in the rank of Constable.
 - viii Mushahid ul Wadood S/O Fazal Wadood on serial No. 425 for absorption in the rank of Constable.
 - ix Rahmat Ali S/O Zakim Khan on serial No. 439 for absorption in the rank of Constable.
 - x Zar Ali S/O Mir Qazi Bat Khan on serial No. 131 for absorption in the rank of Constable.

Note: Ironically, the name of Saddam Hussain S/O Hunar Khan and Muhammad Tahir s/o Khushdil Khando not exist in this list, at all.

3. In light of the above-mentioned letter No. 162-63/APA/LC/F-36, dated 17.10.2019, the government of Khyber Pakhtunkhwa Home & Tribal Affairs Department issued notification No.SO(Police)HD/SMY2019 Merged Area/483-93, dated 18.02.2020 regarding the absorption of 614 individuals of Khasadar Force. This list bears the names of:
- i Hamayun Khan S/O Rawal Khan on serial No. 20 and his absorption in the rank of Head Constable (BPS-09).
 - ii Abdullah S/O Abdul Janan on serial No. 27 and his absorption in the rank of Head Constable (BPS-09).

Attested
[Signature]
Dsp/L

- (56)
- iii Shah Hussain S/O Akh ar Munir on serial No. 225 and his absorption in the rank of Constable (BPS-07);
 - iv Mukhtar Ullah Khan S/O Mashat Khan on serial No. 301 and his absorption in the rank of Constable (BPS-07);
 - v Javid Iqbal S/O Dawood Khan on serial No. 312 and his absorption in the rank of Constable (BPS-07);
 - vi Hafeez ur Rehman S/O Nazar Gul on serial No. 596 and his absorption in the rank of Constable (BPS-07);
 - vii Mushahid ul Wadood S/O Fazal Wadood on serial No. 600 and his absorption in the rank of Constable (BPS-07);
 - viii Rahmat Ali S/O Zakim Khan on serial No. 612 and his absorption in the rank of Constable (BPS-07);
 - ix Zar Ali S/O Mir Qazi Bar Khan on serial No. 245 and his absorption in the rank of Constable (BPS-07) (service changed with Muhammad Tahir S/O Khushdil Khan).

Note: This list also does not bear the name of Saddam Hussain, at all, because he is/was not even a member of Khasadar, Levy or Police Force.

4. After that a notification No.SO(Police)HC/SMY 2019 Merged Area 2410-20, dated 16.10.2020 was received from Home and Tribal Affairs Department which wrongly bears the name of Muhammad Tahir S/O Khushdil Khan on serial No. 5 and his absorption in the rank of ASI (BPS-11) (copy attached) as the DPO office had not recommended his name for his absorption in the rank of ASI. Muhammad Tahir is neither a member of Khasadar Force/Levy Force nor Police Force. The above mentioned facts had already been communicated to CPO vide DPO office, Bannu, letter No. 13924 dated 28.10.2020 (copy attached) but in vain. He is an outsider and has managed his induction in Police Force as ASI through back doors. He is also involved in forgery and cheating. For giving legal cover to his illegal gotten Police service vide notification mentioned above dated 16.10.2020, he managed his service change with one Zar Ali S/O Mir Qazi Bar Khan after 04 days i.e. on 20.10.2020. The service of Zar Ali has already been terminated vide DPO office, Bannu, letter No. 3639/SRC/OHC SDW, dated 29.04.2021 (copy enclosed).

CONCLUSIVE SUMMARY REPORT REGARDING PARA 2:

1. Though verified as true from the Home and Tribal Affairs Department, KP, yet notification No.SO(Police)HD/SMY 2019, Merged Area/691-700, dated 07.05.2021, regarding the absorption of 31 Khasadar Force of Sub-Division Wazir into KP Police is totally wrong, fake and fabricated. These names had neither been recommended by the DPO office or any scrutiny committee nor sent by the APA/DC office, Bannu, for absorption in police. Some hidden hands of the CPO clerical staff and Home Department with mutual connivance and mala-fide intention have prepared a fake, illegal and illogical list of 31 individuals for their absorption in the rank of Constables. No scrutiny committee (comprising DPO, DC/AC/APA & DAO) had recommended these names for their absorption in police. Perhaps the hidden

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 DSP/K

- 111
- iii Shah Hussain S/O Akhtar Munir on serial No. 225 and his absorption in the rank of Constable (BPS-07).
 - iv Mukhtar Ullah Khan S/O Mashat Khan on serial No. 301 and his absorption in the rank of Constable (BPS-07).
 - v Javid Iqbal S/O Dawood Khan on serial No. 312 and his absorption in the rank of Constable (BPS-07).
 - vi Hafeez ur Rehman S/O Nazar Gul on serial No. 596 and his absorption in the rank of Constable (BPS-07).
 - vii Mushahid ul Wadood S/O Fazal Wadood on serial No. 600 and his absorption in the rank of Constable (BPS-07).
 - viii Rahmat Ali S/O Zakim Khan on serial No. 612 and his absorption in the rank of Constable (BPS-07).
 - ix Zar Ali S/O Mir Qazi Bat Khan on serial No. 245 and his absorption in the rank of Constable (BPS-07).

Note: This list also does not bear the name of Saddam Hussain s/o Hunar Khan and Muhammad Tahir s/o Khushdil Khan, at all, because he is /was not even members of Khasadar Levy or Police Force.

4. After that a notification No.SO(Police)HC/SMY 2019 Merged Area 2410-20, dated 16.10.2020 was received from Home and Tribal Affairs Department which fraudulently bears the name of Muhammad Tahir S/O Khushdil Khan on serial No. 5 and his absorption in the rank of ASI (BPS-11) (copy attached) as the Scrutiny Committee (DPO Bannu, DC/AC/APA & DAO Bannu) had not recommended his name for his absorption in the rank of ASI. Muhammad Tahir was neither a member of Khasadar Force/Levies Force. The above-mentioned facts had already been communicated to CPO vide DPO office, Bannu, letter No. 13924 dated 28.10.2020 (copy attached) but in vain. He is an outsider and has managed his induction in Police Force as ASI through back doors. He is also involved in forgery and cheating. For giving legal cover to his illegal gotten Police service vide notification mentioned above dated 16.10.2020, he managed his service change with one Zar Ali S/O Mir Qazi Bat Khan after 04 days i.e on 20.10.2020.

The service of Zar Ali has already been terminated vide DPO office, Bannu, letter No. 3639/SRC/OHC SDW, dated 29.04.2021 (copy enclosed).

CONCLUSIVE SUMMARY REPORT REGARDING PARA 2:

1. Though verified as true from the Home and Tribal Affairs Department, KP, yet notification No.S0 (Police) HD/SMY 2019, Merged Area / 691-700, dated 07.05.2021, regarding the absorption of - 31 - Khasadar Force of Sub - Division Wazir into KP Police is totally wong fake and fabricated. These names had neither been recommended by the DPO office or any scrutiny committee nor sent by the APA / DC office, Bannu, for absorption in police. Some hidden hands of the CPO clerical staff and Home Department with mutual connivance and mala - fide intention have prepared a fake, illegal and Illogical list of 31 individuals for their absorption in the rank of Constables. No scrutiny committee (comprising DPC, DC / AC/APA & DAO) had recommended these names for their absorption in police. Perhaps the hidden

Verified & Attached
DPO

57 00 17

hands had also prepared their fake scrutiny committee reports bearing fake signatures of the committee members.

RECOMMENDATIONS:

Keeping the above facts and figures in view, the committee members unanimously recommend the following recommendations:

- I. The Home and Tribal Affairs Department, Khyber Pakhtunkhwa may please be approached through proper channel to issue corrigendum in notification No.SO(Police)HD/SMY.2019, Merged Area/87-97, dated 08.01.2021 and exclude the names from serial No. 1 to 10, as their absorption has already been notified in their original/actual ranks. Second absorption is absurd and any absorption above the original ranks is in contrary to the dictum of equivalency of Khasadar Act. While, the remaining names from serial No. 11 to 54 are correct.
- II. Similarly, a corrigendum is required by the Home and Tribal Department in notification No.SO(Police)HD/SMY.2019, Merged Area/2410-20, dated 16.10.2020, regarding the exclusion of the name of Muhammad Tahir S/O Khushdij Khan (mentioned at serial No. 5).
- III. Likewise, the Home and Tribal Department, KP may please be approached to issue cancellation of the notification No.SO(Police)HD/SMY.2019, Merged Area/691-700 dated 07.05.2021 regarding the absorption of 31 men, being totally wrong.
- IV. The Worthy DPO, Bannu is requested not to take any step regarding the absorption of 31 individuals in police department as the concerning notification No.SO(Police)HD/SMY.2019, Merged Area/691-700, dated 07.05.2021 is falsely prepared by some secret hands with mala fide intention.
- V. The worthy DPO, Bannu, is also requested to withdraw/rescind the consequential proceedings on the unauthorized second absorption of the officials mentioned at serial No.1 to 9 vide Home and Tribal Affairs Department notification No.SO(Police)HD/SMY.2019, Merged Area/87-97, dated 08-01-2021 and official mentioned at serial No.05, vide Home and Tribal Affairs Department notification No.SO(Police) HD/SMY.2019, Merged Area/2410-20, dated 16-10-2020 in the rank of ASIs. The ranks and salary of individuals mentioned at serial No. 1 to 9 may please be fixed in accordance with the original ranks of first absorption vide notification No.SO(Police) HD/SMY.2019, Merged Area/483-93, dated 18-02-2020 tabulated as under:

S. #	Name & Father's Name	Previous rank	Rank in which absorbed
20	Hamayun Khan S/O Rawal Khan	Havaldar	HC (BPS-9)
27	Abdullah S/O Abdul Janan	Havaldar	HC (BPS-9)
41	Hassan Gul S/O Adam Gul	Naiib	B-1 pass Constable (BPS-7)
225	Shah Hussain S/O Akhtar Munir	Khasadar	Constable (BPS-7)

Amended
JAA
DSP/12

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hands had also prepared their fake scrutiny committee reports bearing fake signatures of the committee members.

RECOMMENDATIONS:

Keeping the above facts and figures in view, the committee members unanimously recommend the following recommendations:

- I. The Home and Tribal Affairs Department, Khyber Pakhtunkhwa may please be approached through proper channel to issue corrigendum in notification No.SO(Police)HD/SMY 2019, Merged Area/87-97, dated 08.01.2021 and exclude the names from serial No. 1 to 10, as their absorption has already been notified in their original/actual ranks vide Home Department Khyber Pakhtunkhwa Notification No. SO(Police)HD/SMY 2019 Merged Area/483-93, dated 18.02.2020. Second absorption is absurd and any absorption in higher rank is based on cheating, fraud and fabrication. While, the remaining names from serial No. 11 to 54 are correct.
- II. Similarly, a corrigendum is required by the Home and Tribal Department in notification No.SO(Police)HD/SMY 2019, Merged Area/2410-20, dated 16.10.2020, regarding the exclusion of the name of Muhammad Tahir S/O Khushdil Khan (mentioned at serial No. 5)
- III. Likewise, the Home and Tribal Department, KP may please be approached to issue cancellation of the notification No.SO (Police)HD/SMY 2019, Merged Area/691-700 dated 07.05.2021 regarding the absorption of 31 men, being totally wrong.
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S.#	Name & Father's Name	Previous rank	Rank in which absorbed
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27	Abdullah S/O Abdul Janan	Havaldar	HC (BPS-9)
41	Hassan Gul S/O Adam Gul	Naik	B-1 Constable (BPS-7)
225	Shah Hussain S/O Akhtar Munir	Khasadar	Constable (BPS-7)

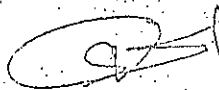
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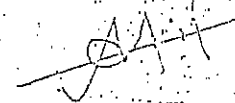
301	Mukhtar Ullah Khan S/O Mushat Khan	Khasadar	Constable (BPS-7)
312	Javid Iqbal S/O Daud Khan	Khasadar	Constable (BPS-7)
596	Hafiz Rehman S/O Nazar Gul	Khasadar	Constable (BPS-7)
600	Mushahid ul Wadood S/O Fazal Wadood	Khasadar	Constable (BPS-7)
612	Kahniat Ali S/O Zakim Khan	Khasadar	Constable (BPS-7)

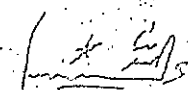
They are also recommended for departmental proceedings being involved in cheating, dishonesty and forgery.

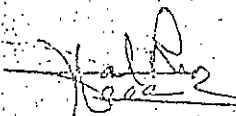
- VI. Sadam Hussain S/O Hunar Khan mentioned at serial No.10 of the notification No.SO(Police) HD/SMY 2019, Merged Area/87-97, dated 08-01-2021, and Muhammad Tahir Khan S/O Khasdail Khan mentioned at serial No. 5 vide Home and Tribal Affairs Department notification No.SO(Police) HD/SMY 2019, Merged Area/2410-20, dated 16-10-2020 are totally outsiders and private persons and their absorption could not be warranted under any law. They are not members of Khasadar Force, Levy Force or Police Force. Their names have neither been recommended by the APA office nor sent to CPO by the DPO office, Bannu. Their names are also not been recommended by the authorized scrutiny committee. They have managed the induction of their names through back doors with mala fide intention. Being outsiders private persons and involved in cheating, dishonesty and forgery, a criminal case is recommended to be registered against them, with their immediate removal from service and recovery of salaries.
- VII. A high level enquiry at CPO level is recommended to be conducted for tracing out the hidden hands in the whole game.

Submitted please.

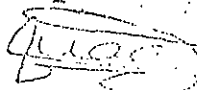

SHAHID ADNAN
DSP HQrs, Bannu


MUHAMMAD FAROOQ KHAN
SI Legal, Bannu


FARHAT ULLAH
CHC, SDW, Bannu


SALEEM RIAZ
Additional Superintendent of Police,
Bannu

Attested
JAA
DSP/2



301	Mukhtar Ullah Khan S/O Mashat Khan	Khasadar	Constable (BPS-7)
312	Javid Iqbal S/O Daud Khan	Khasadar	Constable (BPS-7)
596	Hafiz Rehman S/O Nazar Gul	Khasadar	Constable (BPS-7)
600	Mushahid ul Wadood S/O Fazal Wadood	Khasadar	Constable (BPS-7)
612	Rahmat Ali S/O Zakim Khan	Khasadar	Constable (BPS-7)

They are also recommended for departmental proceedings being involved in cheating, dishonesty and forgery.

VI. Sadam Hussain S/O Hunar Khan mentioned at serial No.10 of the notification No.SO(Police) HD/SMY 2019, Merged Area/87-97, dated 08-01-2021, and Muhammad Tahir Khan S/O Khushdil Khan mentioned at serial No. 5 vide Home and Tribal Affairs Department notification No.SO(Police) HD/SMY 2019, Merged Area/2410-20, dated 16-10-2020 are totally outsiders and private persons and their absorption could not be warranted under any law. They were not members of Khassadar Force or Levies Force. Their names have neither been recommended by the APA office nor sent to CPO by the Scrutiny Committee (DPO Bannu, DC/AC/APA & DAO Bannu). Their names are also not been recommended by the authorized scrutiny committee. They have managed the induction of their names through Cheating and back-doors with mala fide intention. Being outsiders/private persons and involved in cheating, dishonesty and forgery, a criminal case is recommended to be registered against them, with their immediate removal from service and recovery of salaries.

VII. A high level enquiry at CPO level is recommended to be conducted for tracing out the hidden hands in the whole game.

Submitted please.

SHAHID ADNAN
DSP HQrs: Bannu

MUHAMMAD FAROOQ KHAN
SI Legal, Bannu

FARHAT ULLAH
, SDW, Bannu

SALEEM RIAZ
Additional Superintendent of Police,
Bannu

OFFICE OF THE
DY; SUPERINTENDENT OF POLICE,
CANTT CIRCLE, BANNU.

Phone No: 0928-9270291.

No: _____ Dated: ___/___/2021.

To: Region Police Officer
Bannu Region, Bannu.

Subject: ENQUIRY

Memo.

Kindly refer to your office order NO.2220/EC dated 10-06-2021.
Interim report submitted for your kind perusal please

Dy: Superintendent of Police,
Cantt Circle, Bannu

: Copy of the above is forwarded to

No: 197-200/c dt: 30-6-21

1. SDPO Ruler II
2. Head clerk, SP investigation office

Move to P. 113

Dy: Superintendent of Police,
Cantt Circle, Bannu

*Arrested
JAT
Dspk*

Recd

The Committee comprising of the following officers:-

- (1) Inspector Muhammad Farooq Khan acting SDPO Cantt
- (2) Inspector Rizwan Khan acting SDPO / Rural-II,
- (3) Senior Clerk Javid Khan Head Clerk Investigation Office Bannu

(40)

was constituted by order of worthy DIG Bannu Region Bannu vide order No. for the purpose of collecting the entire record in respect of all levies and Khassadar personnel of Sub Division Wazir from DPO Office which is originally sent by APA FR Bannu to DPO Bannu, the record which was sent to the PPO and sanctioned/ Notified from Home Department.

The committee obtained the following documents/ information/recommendations from DC Office/DPO Office and sanctions from Home Department. The detail is as under.

The officer recommend by DC / APA Office vide No. 162- 63 -/APA/LC/F-36 dated 17-10-2019 for purpose of absorption in Police Department.

Subject. ABSORPTIN OF LEVIS + HASSADAR			Levies	Total
Utmanzai	Khasadar			
335	Ahrnadzai	441	245	1021

1. RECOMMENDATION OF KHASADAR/LEVIES HEAD CONSTABLES AND CONSTABLES FROM DC OFFICE TO DPO BANNU VIDE LETTER NO.162-63/APA/LC/F-36 DATED 17.10.2019

HEAD CONSTABLES = 50
 CONSTABLES = 900
 TOTAL = 950

2. RECOMMENDATION OF HEAD CONSTABLES AND CONSTABLES FROM DPO BANNU VIDE LETTER NO.13608/PA DATED 25-11-2019

HEAD CONSTABLES = 50
 CONSTABLES = 900
 TOTAL = 950

3. NOTIFICATION OF HEAD CONSTABLES AND CONSTABLES FROM HOME DEPARTMENT VIDE NOTIFICATION NO.472-82 DATED 18-2-2020 AND 483-93 DATED 18-2-2020

HEAD CONSTABLES = 47
 CONSTABLES = 793
 TOTAL = 840

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NOTIFICATION OF HEAD CONSTABLES AND CONSTABLES
DEPARTMENT WIDE NOTIFICATION NO.2410-20 DATED 16-10-2020 (Service change)

HEAD CONSTABLES = 04
 CONSTABLES = 57 (Service change)
 TOTAL = 61

(Signature)
 61

NOTIFICATION OF HEAD CONSTABLES AND CONSTABLES FROM HOME DEPARTMENT WIDE
NOTIFICATION NO.87-97 DATED 08-01-2021 (Service change)

HEAD CONSTABLES = 01
 CONSTABLES = 43 (Service change)
 TOTAL = 44

Grant Total = 105

6. DIRECT NOTIFICATION OF CONSTABLES FROM HOME DEPARTMENT WIDE NOTIFICATION NO.691-
700 DATED 07-05-2021

HEAD CONSTABLES = Nil
 CONSTABLES = 31 (Khasadar)
 TOTAL = 31

7. DIRECT NOTIFICATION OF CONSTABLES FROM HOME DEPARTMENT WIDE NOTIFICATION NO.731-
39 DATED 07-05-2021

HEAD CONSTABLES = Nil
 CONSTABLES = 01 (Levies)
 TOTAL = 01

8. SERVICE CHANGE PENDING CASES IN HOME DEPARTMENT, KP

TOTAL = 183

9. NEED TO BE ABSORPTION CASES PENDING IN HOME DEPARTMENT, KP

TOTAL = 19

CONCLUSION

It is pertinent to mentioned here that interim report in respect of upper subordinate of Levies and Khasadar has already been submitted in the office of RPO Bannu Region Bannu. However, conclusion is reproduced. Compendium of the above scenario is that the above mentioned police officials from S.No. 01 -10 are recommended as Constable by the Core committee i.e. DPO Bannu, ADC and Distt Account Officer Bannu, while Home Dept accorded their names in the rank of ASI. Furthermore the name of Saddam Hussain was not recommended by the Core committee while Home Dept included his name in aforementioned notification as ASI.

Moreover: the list / all Notifications mentioned above received from Home Dept need verification.

VA Nestal
SPIT
DSP/K

(Signature)

Handwritten notes:
A. Ward
D. S. P. N.

District Police Officer,
Bannu.

District Police Officer,
Bannu.

Copy of above is submitted to the Regional Police Officer, Bannu Region, Bannu
w/ for his office Encl. No. quoted above.
All concerned for necessary action.

No. 8836 / dated, Bannu the 25.11.2021

Dated 25.11.2021

OS No. 1371

in compliance with the directions issued by worthy Regional Police Officer,
Bannu Region, Bannu vide Encl. No. 580/REC dated 17.11.2021 and in the light of
Department vide No. 50(Police) HD /SMI 2019 Merged Area 07-700 dated 07.05.2021
regarding the absorption of 31 khassadar in Police Force as well as 10 personnel of Ex-
khassadar were notified as ASI vide notification No. 50(Police) HD /SMI 2019 Merged
Area/07-07, dated 08.01.2021 from 5.10.21 to 10 and 01 personnel of Ex-Khassadar notified
as ASI vide notification No. 50(Police) HD /SMI 2019 Merged Area/2410-20, dated
16.10.2020 at 5.10.05 in co-ordination to the schedule verified from the Home Department
absorption rules act 2019 which needs to be properly verified from the Home Department
Bannu. The services of all the personnel under notification No. mentioned above are
thereby suspended as well as made non-functional till the arrival of proper verification
from Home Department Peshawar with immediate effect.

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2-1. Better copy H-1

In compliance with the directions issued by Worthy Regional Police Officer, Bannu Region Bannu vide Endst: No. 5609/EC dated 17.11.2021 and in the light of previous notification of Govt: of Khyber Pakhtunkhwa, Home and Tribal Affairs Department vide No. SO (Police) HD/SMI 2019 Merged Area 691-700 dated 07.05.2021 regarding the absorption of 31 Khasadar in Police Force as well as 10 personnel of Ex-Khasadar were notified as ASIs vide Notification No. SO (Police) HD/SMI 2019 Merged Area 87-97, dated 08-01-2021 from S. No. 01 to 10 and 01 personnel of Ex-Khasadar notified as ASI vide Notification No. SO (Police) HD/SMI 2019 Merged Area 2410-20, dated 16-10-2020 at serial No. 05 in contravention to the schedule (Rule-3(b)) of KP Khasadar Absorption Rules Act 2019 which needs to be properly verified from the Home Department Peshawar. The services of all the personnel under notification No. mentioned above are hereby suspended as well as made non-functional till the arrival of proper verification from Home Department Peshawar with immediate effect.

OB No. 1371

Dated 25/11/2021

District Police Officer,
Bannu.

No. 8836/dated, Bannu the 25/11/2021

Copy of above is submitted to the Regional Police Officer, Bannu Region, Bannu w/r to his office Endst: No, quoted above.

2. All concerned for necessary action.

Attested
D.P.K.

District Police Officer,
Bannu.

23

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ORDER

In compliance with the directions of Regional Police Officer, Bannu Region, Bannu vide Endst: No.5609/EC dated 17.11.2021, a committee comprising of Rizwan Khan, SDPO Rural Circle-II Bannu and Mr. Javed Iqbal, Head Clerk of this office is hereby constituted for the purpose to carry out verification of the following notifications received to this office from Home & Tribal Affairs Department, Khyber Pakhtunkhwa Peshawar regarding absorption of Ex-Khasadar/Levies Force in Police:

- No. SO(Police) HD /SMY2019 Merged Area 2410-20 dated 16.10.2020 (65 individuals)
- No. SO(Police) HD /SMY2019 Merged Area 87-97 dated 08.01.2021 (54 individuals)
- SO(Police) HD /SMY2019 Merged Area 691-700 dated 07.05.2021 (31 individuals)

[Signature]
District Police Officer
Bannu

9004-8 /dated, Bannu the 01/12/2021.

Copy of above is submitted for favour of information to:
The Provincial Police Officer, Khyber Pakhtunkhwa Peshawar.
The Regional Police Officer, Bannu Region, Bannu w/r to his office E/5609/EC dated 17.11.2021.
The Section Officer Levies & Khasadar, Home & Tribal Affairs Department, Khyber Pakhtunkhwa Peshawar.
The committee members for necessary action and compliance.

mong to 116
Attested to
[Signature]
DSP/L

[Signature]

District Police Officer

ORDER

W3-1 Better W3

(23) 1-1

In compliance with the directions of Regional Police Officer, Bannu Region Bannu vide Endst: No. 5609/EC dated 17.11.2021, a committee comprising of Mr. Rizwan Khan, SDPO Rural Circle-II Bannu and Mr. Javed Iqbal, Head Clerk of this office is hereby constituted for the purpose to carry out verification of the following notifications received to this office from Home & Tribal Affairs Department, Khyber Pakhtunkhwa Peshawar regarding absorption of Ex-Khasadar/Levies force in Police:

1. No. SO (Police) HD/SMY 2019 Merged Area 2410-20 dated 16.10.2020.
2. No. SO (Police) HD/SMY 2019 Merged Area 87-97 dated 08.01.2021.
3. No. SO (Police) HD/SMY 2019 Merged Area 691-700 dated 07.05.2021 (31 individuals).

District Police Officer

Bannu

9004-8/dated, Bannu the **01/12/2021**.

Copy of above is submitted for favour of information to:

1. The Provincial Police Officer, Khyber Pakhtunkhwa Peshawar.
2. The Regional Police Officer, Bannu Region Bannu w/r to his office Endst: No. 5609/EC dated 17.11.2021.
3. The Section officer Levies & Khasadar, Home & Tribal Affairs Department, Khyber Pakhtunkhwa Peshawar.
4. The Committee members for necessary action and compliance.

District Police Officer

Bannu



GOVERNMENT OF KHYBER PAKHTUNKHWA
Home & Tribal Affairs Department

No. SO(Police)/HD/SMY 2019/ Merged Area/1353-36
Dated: 06.12.2021

District Police Officer,
Bannu Sub Division.

Subject: ORDER

I am directed to refer to your office order No. 9004-8 dated 01.12.2021 and to convey that the Committee comprising of Mr. Rizwan Khan SDPO Rural Circle-II Bannu and Mr. Nayab Iqbal Head Clerk DPO Bannu office visited the office of Section Officer (Levy & Khassadars) Home & Tribal Affairs Department for the purpose. The Committee was provided relevant record pertaining to the below mentioned Notifications and verified the same:

1. No. SO(Police)/HD/SMY-2019/Merged Area/2410-20 dated 16.10.2020.
2. No. SO(Police)/HD/SMY-2019/Merged Area/87-97 dated 08.01.2021.
3. No. SO(Police)/HD/SMY-2019/Merged Area/691-700 dated 07.05.2021.

[Signature]
Section Officer
(Levy & Khassadar)

Encls No. & date even.
Copy to the:

1. Regional Police Officer Bannu Region, Bannu.
2. PS to Secretary Home & TAs Department, Khyber Pakhtunkhwa.
3. PS to Special Secretary-II, Home & TAs Department, Khyber Pakhtunkhwa.
4. Master File.

*Attended
D.P.O.*

Section Officer
(Levy & Khassadar)

[Stamp]

Reference Attached.

Respected Sir,


In compliance with the directions vide Order Endst:No.9004-8, dated 01.12.2021, we, the committee members visited the Office of Section Officer (Levies & Khasadars) Home and Tribal Affairs Department on 06.12.2021 for the purpose to verify the following suspicious notifications of Home Department regarding absorption of Ex- Khasadars/ Levies force in Police Force.


1. No.SO(Police)HD/SMY 2019 Merged Area/2410-20 dated 16.10.2020 (65 individuals)
2. No.SO(Police)HD/SMY 2019 Merged Area/87-97 dated 08.01.2021 (54 individuals)
3. SO(Police)HD/SMY 2019 Merged Area/691-700 dated 07.05.2021 (31 individuals)

The verification process was carried out as follows:

- a) Dispatch register of the office of Section Officer (Levies & Khasadars) Home Department was checked with regard to the numbers issued depicted on the notifications which were found correct.
- b) Every single notification received in this office from the Home Department was comparatively checked by name of individuals as well as their designation/ ranks and dispatched numbers which were found correct.
- c) An authentication letter regarding verification of these notifications was also obtained from the Office of the Section officer (Levies & Khasadars) Home Department, placed on file.
- d) Attested photocopies of all the three notifications were also obtained from the Section Officer office (Levies & Khasadars) Home Department, placed on file.

Report is submitted please.

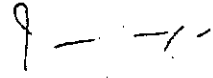

(Javed Iqbal)
S.Clerk, Head Clerk
to DPO Bannu.


(Rizwan Khan)
SDPO Rural-II
Circle Bannu.

OFFICE OF THE DISTRICT POLICE OFFICER, BANNU.

No. 9360, dated Bannu the 14-12/2021.

Copy of committee report is submitted to the Regional Police Officer, Bannu Region, Bannu with regard to the verification of above suspicious notifications from the office of Section Officer office (Levies & Khasadars), Home & Tribal Affairs Department Khyber Pakhtunkhwa Peshawar alongwith relevant record for perusal and order w/r to his office Endst:No.5609/EC, dated 17.11.2021, please.


District Police Officer,
Bannu.

*Attested
DPO
Dr. P.K.*

The Regional Police Officer,
Bannu Region, Bannu

(Handwritten initials)

(Handwritten number 26)

The District Police Officer, Bannu

(Handwritten letter K)

No. **793** /EC, dated Bannu, the **23** /02/2022

Subject: ORDER/VERIFICATION OF SUSPICIOUS NOTIFICATIONS FROM HOME & TRIBAL AFFAIRS DEPARTMENT KP

Memo:

Reference your office letter No.1051/SDW dated 17.02.2022.

After perusal of the case, the Regional Police Chief has recorded the following remarks on it:-

"As they have been lawfully absorbed in Police Department in BS-11 by Home Department, therefore proceed as per law on the subject"

*SRC (SDW)
For information &
inclusion.*

(Handwritten signature)

(OFFICER SUPDT.)
For Regional Police Officer,
Bannu Region, Bannu

District Police Officer
BANNU

24/02/2022

*Arrested
JAT
DPL*

ORDER

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In compliance with Regional Police Officer, Bannu Region, letter No.793/EC, dated 23.02.2022 and in the light of proper verification carried out by the Office of Section Officer (Levies & Khasadars), Govt. of Khyber Pakhtunkhwa, and Tribal Affairs Department vide his office letter No. SO(Police) HD /SMY 2019 Merged Area/ 1333-36, dated 06.12.2021 of the suspicious notifications vide No. SO(Police) HD /SMY 2019 Merged Area/ 691-700, dated 07.05.2021 regarding the absorption of 10 personnel of Ex-Khasadars were notified as ASI vide notification No. SO(Police) HD /SMY 2019 Merged Area/87-97, dated 08.01.2021 and 01 personnel of Ex-Khasadar notified as ASI vide notification No. SO(Police) HD /SMY 2019 Merged Area/2410-20, dated 16.10.2020 at S.No.05, the services of all the personnel under notification Nos. mentioned above are hereby restored as made functional from the date of suspension i.e. dated 25.11.2021 with immediate effect.

OB No. 267
Dated 24/02/2022

District Police Officer,
Bannu
Phone No: 0928-9270038.
Fax No: 0928-9270045
Email:dpobannu2@gmail.com

No. 1270-74 /SRC(SDW) dated Bannu the, 25/2/2022.

Copy of above is submitted to the Regional Police Officer, Bannu Region, Bannu w/r to his office letter No. quoted above.

2. All concerned for necessary action.

Move to 146

Attested
Dr. P. L.

District Police Officer,
Bannu

[Signature]

[Handwritten signature]

From: The District Police Officer
Bannu

To: The Regional Police Officer
Bannu Region, Bannu

No. 224/ASP dated: 24/08/2022

Subject:

RECTIOUS NOTIFICATION ON 31 CONSTABLES OF SUB DIVISION
WAZIR BANNU THROUGH FRAUDULENT MEANS

It is submitted that as per the recommendation of inquiry committee report NO.

224/ASP dated 24.08.2022 constituted vide this office Order No.3639-42 dated 11.08.2022 the names of 31 personnel appointed as Constables vide Home Department Khyber Pakhtunkhwa Notification No. SO(Police)HD/SMY 2109 Merged Areas/691-700 dated 07.05.2021, were neither members of Ex-Khasadar/Leaves Force and were neither sent by Deputy Commissioner Bannu Office for absorption nor they have been scrutinized by the Scrutiny Committee (DPO, DC/AC/PA, DAO). They are directly notified/absorbed in by Home Department Khyber Pakhtunkhwa vide the above quoted notification via forged and illegal means. The implementation of above said notification is hereby held in abeyance till further order vide this office OB No. 943 dated 01.09.2022.

It is therefore requested that the same may kindly be sent to GPO, Peshawar with a request to approach quarter concerned for Corrigendum and withdrawal of Home Department Khyber Pakhtunkhwa Notification No. SO(Police)HD/SMY 2109 Merged Areas/691-700 dated 07.05.2021 and the matter may kindly be inquired through high level committee, please.

District Police Officer

Bannu

Phone: 0928-920038

Fax: 0928-920045

Email: dpoBannu2@gmail.com

No. 224/ASP dated: 10/09/2022

Copy of above is submitted to:

1. The Deputy Inspector General of Police HQr CPO, Peshawar for favor of information.
2. The Assistant Inspector General of Police Establishment CPO, Peshawar.
3. The Assistant Inspector General of Police (NMDs) CPO, Peshawar.
4. The Additional SP Bannu Chairman Inquiry Committee constituted vide this office Order No.3639-42 dated 11.08.2022.

District Police Officer

Bannu

Phone: 0928-920038

Fax: 0928-920045

Email: dpoBannu2@gmail.com

[Handwritten signature]

28

29

ORDER

As per the recommendation of inquiry committee report NO. 234 ASP dated 24.08.2022 constituted vide this office Order No.3639-42 dated 11.08.2022 the following officials were notified as ASIs vide Home Department Notification No. SO(Police)HD/SMY 5919 Merged Area/87-97 dated 08.01.2021 through fictitious, fraudulent means and based on deception as their names had neither been sent by Deputy Commissioner Office/AC SDW Bannu nor recommended by scrutiny committee (comprising DPO Bannu, DC/AC/APA Bannu, DAO Bannu) for absorption as ASIs as the officials at Sr No. 1 to Sr No. 9 were initially absorbed as Constables/ Head Constables and then directly notified/absorbed as ASIs by Home Department Khyber Pakhtunkhwa while officials at Sr No. 10 and 11 were not even members of Khasadar/Levies Force as indicated in the table below :

S #	Name of Official	Absorbed/Notified as Constable/ Head Constable vide Notification No. & Date	Absorbed/Notified as ASIs vide Notification No. & Date	Remarks
1	Hamayun s/o Rajwal Khan	No.SC(Police)HD/SMY 2019 Merged Area/483-93, dated 18.02.2020	No.SO(Police)HD/SMY 2019Merged Area/87-97, dated 08.01.2021	He was initially absorbed as Head Constable and later on fraudulently absorbed as ASI
2	Abdullah s/o Abdul Janan	-do-	-do-	He was initially absorbed as Head Constable and later on fraudulently absorbed as ASI
3	Hassan Gul s/o Adam Gul	-do-	-do-	He was initially absorbed as B-1 Constable and later on fraudulently absorbed as ASI
4	Shah Hussain s/o Akhtar Munir	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
5	Mukhtar Ullah s/o Mashat Khan	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
6	Javid Iqbal s/o Daud Khan	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
7	Hafiz Rehman	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI

3	Mushahid ul Wadood s/o Fazal Wadood	-do-	-do-	He was initially absorbed as Constable and later fraudulently absorbed ASI
9	Rahmat Ali s/o Zakim Khan	-do-	-do-	He was initially absorbed as Constable and later fraudulently absorbed ASI
10	Saddam Hussain s/o Hunar Khan	Nil	-do-	He was neither a member of Khasadar/Levies Force neither his name had been sent by DC Bannu/SDW Bannu office nor name had been recommended Scrutiny/Committee (comprising DPO Bannu, DC/AC/APA Bannu, Bannu) for absorption ASI and even as Constable
11	Muhammad Tahir s/o Khusdil Khan	Nil	No.SO(Police)HD/SMY 2019Merged Area/2410- 20, dated 16.10.2020	He was neither a member of Khasadar/Levies Force neither his name had been sent by DC Bannu/SDW Bannu office nor name had been recommended by Scrutiny Committee (comprising DPO Bannu, DC/AC Bannu, DAO Bannu) for absorption as Constable. However, he managed service change with Zar Ali s/o Mir Qasim Khan after 04 days (16.10.2020) and fraudulently absorbed as ASI

Alleged
JAF
DSP/K

In the light of above names of ASIs Saddam Hussain and Muhammad Tahir are hereby struck off from this District Police and their salaries are stopped immediately and to recover through legal means, while the following officials are reverted to their original Ranks as below and should be proceeded departmentally:

S #	Name of official	Present Rank	Home Department Notification No. SO (Police)HD/SMY/2019 Merged Area/483-93, dated 18.02.2020
1	Hameem Khan s/o Rawal Khan	ASI	HC (BPS-09)
2	Abdullah s/o Abdul Janan	-do-	HC (BPS-09)
3	Hassan Gul s/o Adam Gul	-do-	B-1 Constable (BPS-07)
4	Shah Hussain s/o Akhtar Munir	-do-	Constable (BPS)
5	Mukhtar Ullah s/o Mashat Khan	-do-	Constable (BPS)
6	Javid Iqbal s/o Daud Khan	-do-	Constable (BPS)
7	Haliz Rehman s/o Nazir Gul	-do-	Constable (BPS)
8	Mushahid ul Wadood s/o Fazal Wadood	-do-	Constable (BPS)
9	Rahmat Ali s/o Zakim Khan	-do-	Constable (BPS)

Moreover, any consequential proceedings after their appointment notification/orders as ASIs is void ab initio, and considered to be withdrawn.

O.P. NO. 664 dated: 01/09/2022.

District Police Officer
Bannu

No. 222-573 dated: 01/09/2022

Copy of above is submitted to:

1. The Regional Police Officer Bannu Region, Bannu for favor of information.
2. The Deputy Inspector General of Police HQ, Peshawar for favor of information.
3. The Assistant Inspector General of Police Establishment CPO, Peshawar.
4. The Assistant Inspector General of Police (NMDs) CPO, Peshawar.

5. The Additional SP Bannu Chairman Inquiry Committee constituted vide this office Order No. 3639-42 dated 11.08.2022.

6. The District Accounts Officer, Bannu

7. Head Clerk DPO Office, Bannu

8. SRC/OHC SDW, Bannu

9. SRC/OHC District Bannu

10. Pay Officer

For necessary action and correction of record

(Handwritten signatures and initials)
 A. M. ...
 DSP/...

(32)

ORDER

As per the recommendation of inquiry committee report NO. 224/ASP dated 24.08.2022 constituted vide this office Order No.3639-42 dated 11.08.2022 the names of 31 personnel appointed as Constables vide Home Department Khyber Pakhtunkhwa Notification No. SO(Police)HD/SMY 2109 Merged Areas/691-700 dated 07.05.2021, were neither members of Ex-Khasadar/Levies Force and were neither sent by Deputy Commissioner Bannu Office for absorption nor they have been scrutinized by the Scrutiny Committee (DPO/DC/AC/APA, DAO). They are directly notified/absorbed in by Home Department Khyber Pakhtunkhwa vide the above quoted notification via forgery and illegal means. The implementation of above said notification is hereby held in abeyance till further order.

OB NO. 333

dated: 09/09/2022.

District Police Officer
Bannu

No. _____ dated: 09/09/2022

Copy of above is submitted to:

1. The Regional Police Officer Bannu Region, Bannu for favor of information.
2. The Deputy Inspector General of Police HQr CPO, Peshawar for favor of information.
3. The Assistant Inspector General of Police Establishment CPO, Peshawar.
4. The Assistant Inspector General of Police (NMDs) CPO, Peshawar.
5. The Additional SP Bannu Chairman Inquiry Committee constituted vide this office Order No.3639-42 dated 11.08.2022.
6. Head Clerk DPO Office, Bannu.
7. SRC/CHC SDW, Bannu
8. SRC/CHC District Bannu.
9. Pay Officer

Attested
[Signature]
Dsp/c



GOVERNMENT OF KHYBER PAKHTUNKHWA
Home & Tribal Affairs Department

Dated 10/11/2022

NOTIFICATION

1498-1503

No.SO(Police)HD.SMY/Notification/1498-1503/. The Competent Authority has been pleased to constitute an inquiry committee comprising of the following officers to dig out the real facts existing into the absorption case of Ex-Khasadars/levies Force in Khyber Pakhtunkhwa Police Department vide Notifications, No.SO (Police)HD/ SMY 2019 Merged Area/691-700 dated 07-05-2012 and SO (Police)HD/ SMY 2019 Merged Area/87--97 dated 08-01-2021

Sl.No.	Name & Designation	Status
1	Mr. Umar Nawaz Khan Deputy Secretary (Judicial). Home Department	Chairman
2	Registrar office of Provincial Police Office.	Member
3	District Police Officer Bannu	Member
4	Assistant Commissioner Sub Division Wazir Bannu	Member
5	District Accounts Officer Bannu	Member

TORs of the inquiry committee are as under:-

- To identify the real individual/culprits involved in malpractice.
- To pinpoint the persons from grass route level who initiated the process of absorption of the above levies personnel in Police.
- To ascertain the quantum of financial loss sustained by Govt. in shape of payment of salaries
- Any other point the committee may like to consider.

The committee will submit its finding to the competent authority within Fifteen days (15) after issuance of this notification, please.

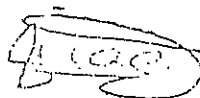
Secretary Home & TAS

Copy to:

- Mr. Umar Nawaz Deputy Secretary (Judicial) Home Department.
- All Members of the inquiry committee
- PS to Secretary Home & Tribal Affairs Department
- PS to Special Secretary-II Home Department

Section Officer (H.&K)

Attested
D.S.P/2



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(34) P (S)

As per the recommendation of inquiry committee report NO. 224/ASB dated 24.08.2022 constituted vide this office Order No.3639-42 dated 11.08.2022 the following officials were notified as ASIs vide Home Department Notification No. SO(Police)HD/SMY 2019 Merged Area/87-97 dated 08.01.2021 through fictitious, fraudulent means and based on deception as their names had neither been sent by Deputy Commissioner Office/AC SDW Bannu nor recommended by scrutiny committee (comprising DPO Bannu, DC/AC/APA Bannu, DAO Bannu) for absorption as ASIs as the officials at Sr No. 1 to Sr No. 9 were initially absorbed as Constables/ Head Constables and then directly notified/absorbed as ASIs by Home Department Khyber Pakhtunkhwa while officials at Sr No. 10 and 11 were not even members of Khasadji/Levies Force as indicated in the table below :

	Name of Official	Absorbed/Notified as Constable/ Head Constable vide Notification No. & Date	Absorbed/Notified as ASIs vide Notification No. & Date	Remarks
1.	Hamayun s/o Rawal Khan	No.SO(Police)HD/SMY 2019 Merged Area/483-93, dated 18.02.2020	No.SO(Police)HD/SMY 2019 Merged Area/87-97, dated 08.01.2021	He was initially absorbed as Head Constable and later on fraudulently absorbed as ASI
2.	Abdullah s/o Abdul Janan	-do-	-do-	He was initially absorbed as Head Constable and later on fraudulently absorbed as ASI
3.	Hasam Gul s/o Adam Gul	-do-	-do-	He was initially absorbed as B-1 Constable and later on fraudulently absorbed as ASI
4.	Shah Hussain s/o Akhtar Munir	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
5.	Mukhtar Ullah s/o Mashat Khan	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
6.	Javid Iqbal s/o Daud Khan	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
7.	Hafiz Rehman s/o Nazar Gul	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI

Attested
DAI
DSP/

Sgt *Better copy* (34)

ORDER:

As per the recommendation of inquiry committee report No. 224/ASP dated 24.08.2022 constituted vide this office Order No. 3639-42 dated 11.08.2022, the following officials were notified as ASIs vide Home Department Notification No. SO (Police) HD/SMY 2019 Merged Area 87-97 dated 08.01.2021 through fictitious, fraudulent means and based on deception as their names had neither been sent by Deputy Commissioner Office/AC SDW Bannu nor recommended by scrutiny committee (comprising DPO Bannu, DC/AC/APA Bannu, DAO Bannu) for absorption as ASIs as the officials at Sr No.1 to 9 were initially absorbed as Constables/Head constables and then directly notified/absorbed as ASIs by Home Department Khyber Pakhtunkhwa while officials at Sr No. 10 and 11 were not even members of Khasadar/Levies Force as indicated in the table below:

S#	Name of Official	Absorbed/Notified as Constable/Head Constable vide Notification No. & Date	Absorbed/Notified as ASIs vide Notification No. & Date	Remarks
1	Hamayun S/o Rawal Khan	No. SO (Police) HD/SMY 2019 Merged Area/483-93 dated 18.02.2020	No. SO (Police) HD/SMY 2019 Merged Area 87-97 dated 08.01.2021	He was initially absorbed as Head Constable and later on fraudulently absorbed as ASI
2	Abdullah S/o Abdul Janan	-do-	-do-	He was initially absorbed as Head Constable and later on fraudulently absorbed as ASI
3	Hassan Gul S/o Adam Gul	do-	-do-	He was initially absorbed as B-1 Constable and later on fraudulently absorbed as ASI
4	Shah Hussain S/o Akhtar Munir	do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
5	Mukhtar Ullah S/o Mashat Khan	do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
6	Javed Iqbal S/o Daud Khan	do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
7	Hafiz Rehman S/o Nazar Gul	do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI

Attended
10/11/22
D3 P/L

Mushahid Wadood s/o Fazal Wadood	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
Rahmat Ali s/o Zakim Khan	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
10. Saddam Hussain s/o Hunar Khan	Nil	-do-	He was neither a member of Khasadar/Levies Force neither his name had been sent by DC Bannu/ AC SDW Bannu office nor his name had been recommended by Scrutiny Committee (comprising DPO Bannu, DC/AC/ATA Bannu, DAO Bannu) for absorption as ASI and even as Constable
11. Muhammad Tahir s/o Khusdil Khan	Nil	No.SO(Police)HD/SMY 2019Merged Area/2410- 20, dated 16.10.2020	He was neither a member of Khasadar/Levies Force neither his name had been sent by DC Bannu/ AC SDW Bannu office nor his name had been recommended by Scrutiny Committee (comprising DPO Bannu, DC/AC/ATA Bannu, DAO Bannu) for absorption as ASI. However, he managed his service change with one Zar Ali s/o Mir Qazi Ba Khan after 04 days (i.e. on 20.10.2020) of his fraudulent notification as ASI

*Attested
JAT
DSPK*

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	Mushahid Wadood S/o Fazal Wadood	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
9	Rehmat Ali S/o Zakim Khan	-do-	-do-	He was initially absorbed as Constable and later on fraudulently absorbed as ASI
10	Saddam Hussain S/o Hunar Khan	Nil	-do-	He was neither a member of Khasadar/Levies Force neither his name had been sent by DC Bannu/AC SDW Bannu office nor his name had been recommended by scrutiny committee (comprising DPO Bannu /DC/AC/APA Bannu, DAO Bannu) for absorption as ASI and even as Constable.
11	Muhammad Tahir S/o Khushdil Khan	Nil	No. SO (Police) HD/SMY 2019 Merged Area 2410-20 dated 16.10.2020	He was neither a member of Khasadar/Levies Force neither his name had been sent by DC Bannu/AC SDW Bannu office nor his name had been recommended by scrutiny committee (comprising DPO Bannu /DC/AC/APA Bannu, DAO Bannu) for absorption as ASI. However, he managed his service change with one Zar Ali S/o Mir Qazi Bat Khan after 04 days (i.e. on 20.10.2020) of his fraudulent notification as ASI.

Attested
[Signature]

(36)

In the light of above names of ASIs Saddam Hussain and Muhammad Pahir are hereby struck off from this District Police and their salaries are stopped immediately and to recover through legal means, while the following officials are reverted to their original Ranks as below and should be proceeded departmentally:

#	Name of official	Present Rank	Reverted to the Rank as mentioned in Home Department Notification No. SC (Police)HD/SN/1/2019 Merged Area/483-93, dated 18.02.2020
1	Hamayun Khan s/o Rawal Khan	ASI	HC (BPS-09)
2	Abdullah s/o Abdul Janan	-do-	HC (BPS-09)
3	Hassan Gul s/o Adam Gul	do-	B-1 Constable (BPS-07)
4	Shah Hussain s/o Akhtar Munir	-do-	Constable (BPS)
5	Mukhtar Ullah s/o Mashat Khan	do-	Constable (BPS)
6	Javid Iqbal s/o Daud Khan	-do-	Constable (BPS)
7	Hafiz Rehman s/o Nazar Gul	do-	Constable (BPS)
8	Mushahid ul Wadood s/o Fazal Wadood	-do-	Constable (BPS)
9	Rahmat Ali s/o Zakim Khan	do-	Constable (BPS)

Moreover, any consequential proceedings after their appointment notification/orders as ASIs is void Ab initio, and considered to be withdrawn.

C.O. NO. 944

dated: 01/09/2022.

District Police Officer
Bannu

No. 3897-3906 dated: 01/09/2022

Copy of above is submitted to:

1. The Regional Police Officer Bannu Region, Bannu for favor of information.
2. The Deputy Inspector General of Police Hqr CPO, Peshawar for favor of information.
3. The Assistant Inspector General of Police Establishment CPO, Peshawar.
4. The Assistant Inspector General of Police (NMDs) CPO, Peshawar.
5. The Additional SP Bannu Chairman Inquiry Committee constituted vide this office Order No.3639-42 dated 11.08.2022.
6. The District Accounts Officer, Bannu
7. Head Clerk DPO Office, Bannu.
8. SRC/OHC SDW, Bannu
9. SRC/OHC District Bannu.
10. Pay Officer

For necessary action and correction of record

Allocated
[Signature]

61-10 Better copy

(3/6)

In the light of above names of ASIs Saddam Hussain and Muhammad Tahir are hereby struck off from this District Police and their salaries are stopped immediately and to recover through legal means, while the following officials are reverted to their original Ranks as below and should be proceeded departmentally:

S#	Name of official	Present Rank	Reverted to the Rank as mentioned in Home Department Notification No. SO (Police) HD/SMY 2019 Merged Area/ 483-93, dated 18.02.2020
1	Hamayun S/o Rawal Khan	ASI	HC (BPS-09)
2	Abdullah S/o Abdul Janan	-do-	HC (BPS-09)
3	Hassan Gul S/o Adam Gul	-do-	B-1 Constable (BPS-07)
4	Shah Hussain S/o Akhtar Munir	-do-	Constable (BPS-07)
5	Mukhtar Ullah S/o Mashat Khan	-do-	Constable (BPS-07)
6	Javed Iqbal S/o Daud Khan	-do-	Constable (BPS-07)
7	Hafiz Rehman S/o Nazar Gul	-do-	Constable (BPS-07)
8	Mushahid Wadood S/o Fazal Wadood	-do-	Constable (BPS-07)
9	Rahmat Ali S/o Zakim Khan	-do-	Constable (BPS-07)

Moreover, any consequential proceedings after their appointment notification/orders as ASIs is Void Ab initio, and considered to be withdrawn.

O.B No. 944

dated: 01/09/2022

District Police Officer, Bannu

No. 3897-3906 dated: 01/09/2022

Copy of above is submitted to:

1. The Regional Police Officer, Bannu Region Bannu for favour of information.
2. The Deputy Inspector General of Police HQr CPO, Peshawar for favour of information.
3. The Assistant Inspector General of Police Establishment CPO, Peshawar.
4. The Assistant Inspector General of Police (NMDs) CPO, Peshawar.
5. The Additional SP Bannu Chairman Inquiry Committee constituted vide this office order No. 3639-42 dated 11.08.2022.
6. The District Account Officer, Bannu.
7. Head Clerk DPO Office, Bannu.
8. SRC/OHC SDW, Bannu.
9. SRC/OHC District Bannu.
10. Pay Officer.

LA Murtaza
DSP/K