

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, CAMP COURT SWAT

Service Appeal No 367/2016

Date of Institution...

05.04.2016

Date of decision...

05.10.2017

Faridullah, Senior Ex-Senior Clerk Para Medical Technologies (PIMT) Saidu Sharif, Swat.

(Appellant)

Versus

1. Government of Khyber Pakhtunkhwa through Secretary Health at Peshawar and 2 others. (Respondents)

DR. ADNAN KHAN,

Advocate

For appellant.

MR. MUHAMMAD ZUBAIR,

District Attorney

For respondents.

MR. NIAZ MUHAMMAD KHAN,

MR. GUL ZEB KHAN,

CHAIRMAN

MEMBER

JUDGMENT

NIAZ MUHAMMAD KHAN, CHAIRMAN: - Arguments of the learned counsel for the parties heard and record perused.

FACTS

2. The appellant was dismissed from service on 03.12.2015 against which he filed departmental appeal on 18.12.2015 which was not responded to and thereafter the appellant filed the present service appeal on 05.04.2016. The allegations against the appellant were that he was incompetent, inefficient and non-cooperative but in the operative part of the impugned order he has been found guilty of corruption, embezzlement of institutional funds, inefficiency, and incompetence.





ARGUMENTS

- 3. The learned counsel for the appellant argued that there was no formal enquiry nor any show cause notice was issued to the appellant and on record annexed alongwith reply of the respondents there is a preliminary enquiry not holding the present appellant responsible but the administration of the Khyber Pakhtunkhwa was held responsible for the whole charge. That the Audit Officer in his letter dated 23.11.2015 to the Government of Khyber Pakhtunkhwa Health Department has not pin pointed the name of the appellant. Above all the competent authority has violated the mandatory provisions of the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 by not issuing any show cause notice to the appellant. There is no order much less reasonable order regarding dispensing with the regular enquiry and no personal hearing was afforded to the appellant. That on the basis of such summary proceedings, the appellant could not have been awarded any penalty much less major punishment. At the last the learned counsel for the appellant pressed into service a letter received by the appellant during pendency of the present appeal on 04.08.2017 from the competent authority setting aside the impugned order by admitting the above mentioned illegalities. In this very order the authority has ordered for denovo enquiry in accordance with the spirit of the law and rules by treating the intervening period of the appellant as extraordinary leave without pay.
- 4. On the other hand, the learned District Attorney argued that the embezzlement has been made by the appellant. That the illegalities/irregularities pin pointed by the learned counsel for the appellant have been detected by the department that is why fresh order has been made for denovo enquiry.

CONCLUSION

- 5. There is no need to elaborately discuss the objection of the learned counsel for the appellant as admittedly, the whole proceedings were illegal being against the well established due processes. The only point for determination is whether the authority or the appellate authority could have passed any order by recalling the earlier order and ordering for denovo enquiry. Coming to the rules on the subject there is no such provision whereby the authority could have reviewed its own order. Review being creation of statute can be resorted to by an authority specifically permitted by law. Secondly under the established principle of locus poenitentiae after passing of the order and filing of departmental appeal and during pendency of service appeal before this Tribunal, the authority passing the original order could not have taken any decision. The order is an order which has been acted upon and attaining finality. This provision can be gathered from sub rule 2 of Rule 19 of the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 wherein it has bee specifically provided that whenever a service matter is filed before the Service Tribunal then the authority with whom the departmental appeal or review petition is pending shall not take any further action. In the present case the departmental appeal was pending before the appellate authority and when it was not responded to within the statutory period, the present service appeal was filed before this Tribunal. Nothing was pending before the authority passing the original order then it is strange that when the departmental appeal could not be decided due to pendency of service appeal before this Tribunal then how could the competent authority can pass an order reversing his earlier order on the basis of being illegal.
- 6. This Tribunal, therefore set asides both the orders dated 03.12.2015 and 04.08.2017 and reinstate the appellant in his position. The salary of the intervening period shall be paid to the appellant. The department is at liberty to initiate fresh

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departmental proceedings. Parties are left to bear their own costs. File be consigned to the record.

> (Niaz Manmad Khan) Chairman

(Gul Zeb Khan) Member

Camp Court, Swat

ANNOUNCED 05.10.2017

05.102017

Appellant alongwith counsel and Mr. Muhammad Zubair, District Attorney alongwith Hasham Khan, Asstt. and Dr. Inamullah, Principal for the respondents present. Arguments heard and record perused.

As per our detailed judgment of today this appeal is accepted. Parties are left to bear their own costs. File be consigned to the record room.

Member

Camp Court, Swat.

ANNOUNCED 05.10.2017

10.11.2016

Appellant present in person and M/S. Akhtar Zaman, Assistant and Inamullah, Principal alongwith Mian Amir Qadar, GP for the respondents present. Written reply submitted. The appeal assigned to D.B for rejoinder and final hearing for 08.03.2017 at camp court, Swat.

Chairman Camp court, Swat

08.03.2017

Appellant present in person M/S Akhtar Zaman, Asstt. And Inamullah, Principal alongwith Mr. Muhammad Zubair, Sr.GP for the respondents present. Appellant requested for adjournment as his counsel is indisposed. Adjourned for rejoinder and final hearing to 08.08.2017 before the D.B at camp court, Swat.

Member

Chairman Camp court, Swat

08.08.2017

Appellant in person and Mr. Muhammad Zubair, District Attorney alongwith Mr. Hashim Khan, Assistant for the respondents present. Rejoinder submitted.

Representative of the respondents submitted copy of office order dated 4/8/2017 wherein the appellant has been reinstated for the purpose of denovo inquiry, which is placed on file. Appellant seeks adjournment as his counsel is not in attendance due to strike of the bar. Adjourned. To come up for further proceedings/arguments on \$5.10.2017 before the DB at camp court, Swat.

Member

Chairman Camp court, Swat 04.05.2016

Counsel for the appellant present. Learned counsel for appellant argued that the appellant was serving as Senior Clerk when dismissed from service vide impugned order dated 03.12.2015 on the grounds of corruption, embezzlement of instrumental funds, and incompetency where-against he preferred departmental appeal on 18.12.2015 which was not responded and hence the instant service appeal on 05.04.2016.

That the appellant was not subjected to any enquiry on the grounds mentioned in the dismissal order. That the appellant was not the custodian of funds nor responsible for any embezzlement in the same. That he was not associated with the enquiry nor opportunity of personal hearing afforded to him.

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 03.08.2016 before S.B at camp court, Swat.

Chairman Camp Court, Swat

03.08.2016

Counsel for the appellant and Hasham Ali, Asstt. and Dr. Inamullah alongwith Mr. Muhammad Zubair, Sr.GP for the respondents present. Seeks adjournment. To come up for written reply/comments on 10.11.2016 before S.B at camp court, Swat.

Camp court, Swat.

Form- A FORM OF ORDER SHEET

Court of		
Case No		 367/2016

	Case No	367/2016		
S.No.	Date of order Proceedings	Order or other proceedings with signature of judge or Magistrate		
1	2	3		
1	05.04.2016	The appeal of Mr. Farid Ullah presented today by Mr.		
-		Adnan Khan Advocate may be entered in the Institution Register		
		and put up to the Worthy Chairman for proper order please.		
		REGISTRAR -		
	11-04-2016	This case is entrusted to Touring S. Bench at Swat for		
2		preliminary hearing to be put up thereon 04-05-2016		
		CHAILMAN		
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BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK PESHAWAR

Service Appeal No. 367 of 2016

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VERSUS

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Appellant through Counsel

Dr. Adnan Khan, Barrister-at-Law Office: Adnan Law Associates, Opp. Grassy ground Mingora Swat.

Cell: 03469415233



BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK **PESHAWAR**

Service Appeal No. 362 of 2016

M.W. P. Prevince Service Tribunal Mary No 338 Gated 05-4-2

Farid Ullah, Senior Ex-Senior Clerk Para Medical Technologies (PIMT) Saidu Sharif, Swat...... Appellant

VERSUS

- 1. Government of Khyber Pakhtunkhwa through Secretary Health at Peshawar.
- 2. Director Provincial Health Services Academy, Dauranpur, Peshawar.

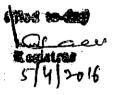
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3.	Principal Pa	ara Medicai	Institute Saidu	Sharif, Swat.	

APPEAL UNDER SECTION 4 OF THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL ACT, 1974 AGAINST THE ORDER OF DISMISSAL FROM SERVICE AND IMPOSITION OF MAXIMUM PENALTY

PRAYER:

On acceptance of this Appeal, the impugned order of dismissal dated 3/12/2015 may be set aside and the appellant be restored to his previous position as a Senior Clerk.

Respectfully Sheweth:



- 1. That the appellant was appointed as Junior Clerk in the Health Department on 04-06-1991. Prior to the impugned order of dismissal, the appellant was serving as Senior Clerk (BPS-14) in Para Medical Institute of Medical Technologies Swat.
- 2. That the appellant has performed his duties with all dedication and devotion, and has used his blood and sweat

- for the uplifting and betterment of his parent institution for long 25 years.
- 3. That the appellant was performing his duties in normal routine that all of a sudden received a letter No.42/PHSA/Admn/Enquiry File/2015/16/ dated 03-12-2015, wherein it was mentioned that the appellant has been dismissed from service under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules (Copy of dismissal order is attached as Annexure "A").
- 4. That subsequently, the appellant preferred a departmental appeal to Respondent No. 1 for setting aside the order of dismissal on 18/12/2015. The same was not responded to and hence, this appeal. (Copy of departmental appeal is attached as Annexure "B").
- 5. That the appellant now assails the order of dismissal through this appeal inter alia on the following grounds;

GROUNDS:

- 1. That the appellant has been condemned unheard and has not been informed or allowed to participate in the so called enquiries conducted against him. Similarly, no opportunity of personal hearing whatsoever was provided to the appellant.
- 2. That no show cause notice, charge sheet, statement of allegation or final show cause notice whatsoever was served on the appellant. The whole proceedings being against the principals of natural justice and due process of law are liable to be set aside.
- 3. That the allegations leveled against the appellant are not only ill-founded but extremely vague as well. In the first Para of the impugned order, the appellant has been blamed for inefficiency and non co-operation, while in the operative part of the impugned order, the appellant has been charged for corruption and embezzlement of institutional funds.
- 4. That no detail whatsoever has been given as to when the alleged embezzlement took place and how much of institutional funds were embezzled by the appellant. Needless

to say that the appellant being junior in the hierarchy of the institution was not a custodian or responsible personnel of accounts and funds.

- 5. That the accounts of the institution have been regularly and properly audited by internal and external auditors. Had there been any embezzlement or misappropriation of funds on behalf of the appellant, the auditors should have unearthed the same. In this respect Audit Report dated 30/06/2014 prepared by Mr. Rabnawaz, Audit Officer is worth mentioning. At present copy of the said report is in the possession of respondents who refused to provide copy of the same to the Appellant.
- 6. That imposition of a major and severe most penalty without any probe is the worst example of highhandedness and non judicious exercise of authority. Therefore on this score as well the impugned proceedings are liable to be set aside.
- 7. That the proceedings in question have been a result of colourful exercise of authority and personal vendetta against the appellant. Hence, the same are liable to be set aside.
- 8. That further grounds will be raised at the time of oral submissions before the worthy tribunal.

It is therefore, humbly prayed that on acceptance of this appeal, the impugned order of dismissal from service may be set aside and the appellant be restored to his previous position of Senior Clerk.

Appellant

Farid Ullah

CERTIFICATE:

Certified that the contents of this appeal are true to the best of my knowledge and belief.

Appellant (

BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK PESHAWAR

Service Appeal No of 2016	
Farid Ullah	Appellant
	VERSUS
- · · · · · · · · · · · · · · · · · · ·	unkhwa through Secretary Health andRespondents

<u>AFFIDAVIT</u>

I, **Adnan Khan** (Counsel for Appellant) as per instructions of my client, do hereby solemnly affirm and declare that the contents of the above titled Appeal are true and correct to the best of my knowledge and belief. Furthermore, no such like appeal has earlier been filed before this Honourable Tribunal or elsewhere on this subject matter

DEPONENT

ATTESTED

Muhammad Mushtaq Khan OATH COMMISSIONER

District Courts Swat.

9 upto 17/11/2017

Barrister

Dr. Adnan Khan Advocate High Court

BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK PESHAWAR

Servio	ce Appeal No of 2016
	Farid UllahAppellant
	<u>VERSUS</u>
1.	Government of Khyber Pakhtunkhwa through Secretary Health and others

APPELLANT:

Farid Ullah, Senior Ex-Senior Clerk Para Medical Technologies (PIMT) Saidu Sharif, Swat.

ADDRESSES OF THE PARTIES

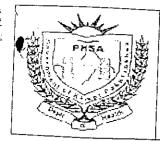
RESPONDENTS:

- 2. Government of Khyber Pakhtunkhwa through Secretary Health at Peshawar.
- 3. Director Provincial Health Services Academy, Dauranpur, Peshawar.
- 4. Principal Para Medical Institute Saidu Sharif, Swat.

Appellant

Farid Ullah





Provincial Health Services Academy (PHSA).

Health Department, Government of Khyber Pakhtunkhwa, Budhni Road Duranpur, Near Northern By Pass, Peshawar. 聲# 891 - 2614124 。

Fax #091-2614360.

Exchange \$ # 091-2660861, 2264716, 2264717, 2264718,

www.phsa.edu.nk

E-mail: info@phsa.edu.pk,

plisa_peshawar@yahoo.com

No. 42/PHSA/Admn/Enquiry File/2015-16/

Date: /12/2015

Mr. Faridullah Senior Clerk / Accountant Paramedical Institute of Medical Technologies (PIMT) Saidu Sharif, Swat

Subject: **DISMISSAL FROM SERVICE**

I, Dr. Javed Khan Director PHSA being competent authority, do hereby dismiss you from services under the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rule 5 (a) (iv) on the basis of findings of the enquiry committee constituted vide Principal PIMT order No. 2254-62/PF/2015 dated 01/09/2015 with its report submitted to PHSA and Department of Health vide No. 2267/PF dated 22/09/2015. Your incompetence inefficiency and non-cooperation is also established under enquiry Committee report of dated 02-Dec-2015 constituted vides Director PHSA order No. 10/PHSA/Admn/Movement Order/5035 dated 12/10/2015.

The findings of inquiry report is further elaborated in subsequent findings of the report submitted by the Health Departments Internal Audit Cell vide their letter No. -IAC/HD/IA/2015/21 dated 23/11/2015 regarding PIMT Saidu Sharif Swat.

Therefore, in light of above findings I am satisfied that you have been found guilty of corruption, embezzlement of institutional funds, inefficiency, incompetence and hence your dismissal.

> -sd-DIRECTOR

No. 42/PHSA/Admn/Enquiry File/2015-16/ シオシュー ろそ

Date: 93 /12/2015

Copy forwarded for information to:

- Accountant General Office, Peshawar.
- 2. Principal PIMT Saidu Sharif Swat.
- 3. District Account Officer Swat.
- Manager Allied Bank Saidu Sharif Swat
- I/C Internal Audit report, Health Department Peshawar.
- PS to Secretary Health Khyber Pakhtunkhwa Peshawar. 6.
- PA to Director General Health Services Peshawar.

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Administrative Officer

Adnan Khan Advocate High Court



BEFORE THE SECRETARY HEALTH, GOVERNMENT OF KHYBER PAKHTUNKHWA PESHAWAR

Departmental Appeal No. 10666 of 2015 Daled 18/12/2015

Farid Ullah, Senior	Clerk Para Medical	Technologies	s (PIMT)
Saidu Sharif, Swat.	-	•	<u> </u>
· ·		Ap	pellant
·		•	-

VERSUS

- 1. Dr. Javed Khan, Director Provincial Health Services Academy, Peshawar.
- 2. Principal Para Medical Institute Saidu Sharif, Swat.

.....Respondents

DEPARTMENTAL APPEAL UNDER RULE 3 OF THE KHYBER PAKHTUNKHWA CIVIL SERVANT (APPEAL) RULES 1986:

Respected Sir,

- 1. That the appellant was appointed as Junior Clerk in the Health Department on 06-04-1991. Prior to the impugned order of dismissal, the appellant was serving as Senior Clerk (BPS-14) in Para Medical Institute of Medical Technologies Swat.
- 2. That the appellant has been performing his duties with all dedication and devotion and has used his blood and sweat for the uplifting and betterment of his parent institution for long 25 years.
- 3. That the appellant was performing his duties in normal routine that all of a sudden received a letter No.42/PHSA/Admn/Enquiry File/2015/16/ dated 03-12-2015, wherein it was mentioned that the appellant has been

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dismissed from service under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules (Copy of dismissal order is attached herewith).

4. That the appellant now assails the said dismissal order through this appeal inter alia on the following grounds;

GROUNDS: ~

- 1. That the appellant has been condemned unheard and has not been informed or allowed to participate in the so called enquiries conducted against him. Similarly, no opportunity of personal hearing whatsoever was provided to the appellant.
- 2. That no show cause notice, statement of allegation or final show cause notice whatsoever was served either on the appellant.
- 3. That the allegations leveled against the appellant are not only ill-founded but also extremely vogue. In the first Para of the impugned order, the appellant has been blamed for inefficiency and non co-operation, while in the operative part of the impugned order, the appellant has been charged for corruption and embezzlement of institutional funds.
- 4. That no detail whatsoever has been given as to when and how much funds were embezzled by the appellant. Needless to say that the appellant being junior in the hierarchy of the institution was not a custodian or a responsible personnel of accounts and funds.
- CERTIFIED TO BE TRUE COPY

- 5. That the accounts of the institution have been regularly and properly audited by internal and external auditors. Had there been any embezzlement or misappropriation of funds on behalf of the appellant, the auditors should have unearthed the same.
- 6. That imposition of a major and severe most penalty without any probe is the worst example of highhandedness and non judicious exercise of authority.
- 7. That the proceedings in question have been a result of colourful exercise of authority and personal vendetta against the appellant. Hence, the same are liable to be set aside.



8. That further grounds will be raised at the time of oral submissions before your goodself.

In view of the above, it is humbly requested that on acceptance of this appeal, the impugned order of dismissal from service may be set aside and the appellant be restored to his previous position of Senior - Clerk.



Appellant

Through Counsel

Dr. Adnan Khan, Barrister-at-Law

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- Charles

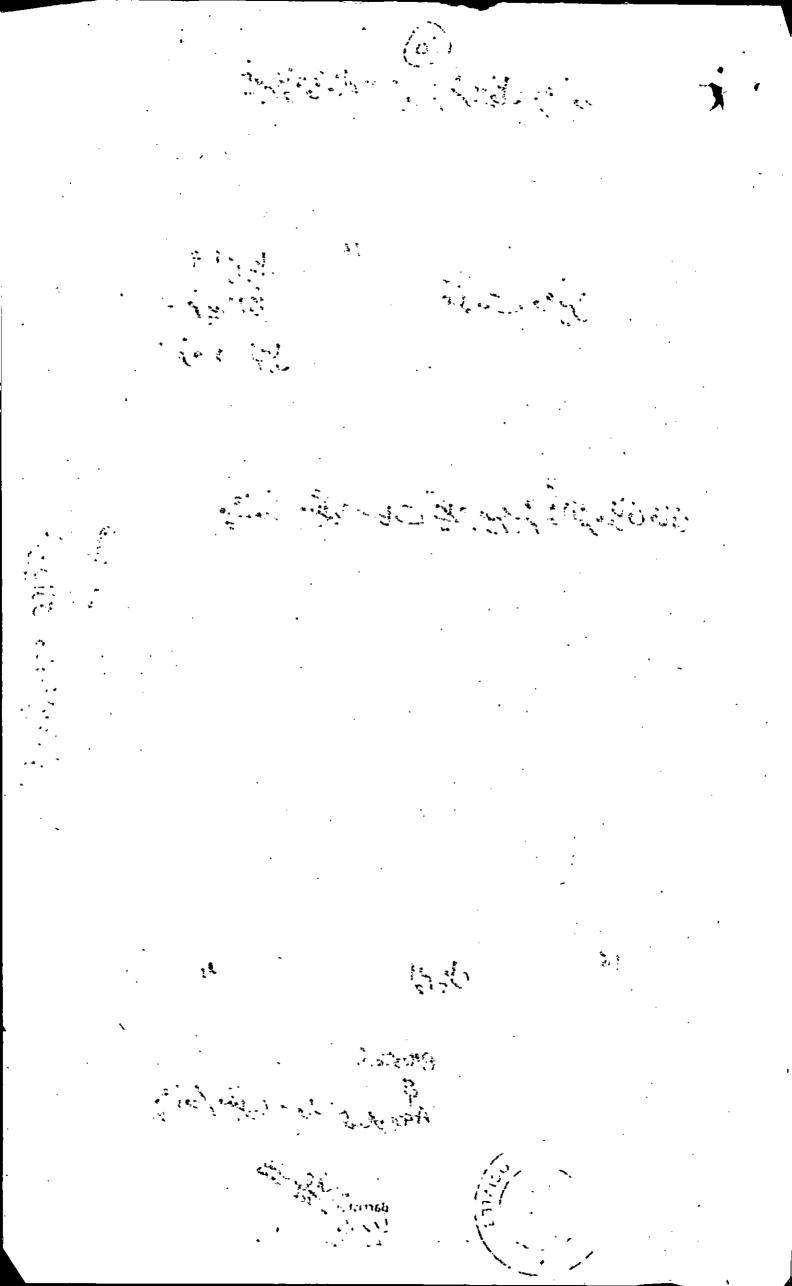
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BEFORE THE SERVICES TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR.

Service Appeal No. 367/2016.

	PETITIONER.		
	VERSUS		
1. The Secretary Health KF	PK Peshawar.		
2. Director, Provincial Hea	lth Services Academy, Peshawar Budhni Near Northern by		
Pass Dauranpur, Peshawa	r.		
3. Dr. Javed Khan, Director	r Provincial Health Services Academy Peshawar.		
4. Principal PIMT Swat.			
	RESPONDENTS		

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BEFORE THE SERVICES TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. 367/2016.

Farid Ullah Senior Clerk Para Medica	Technologist (PIMT) Saidu Sharif, Swat.
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..... PETITIONER.

VERSUS

- 1. The Secretary Health KPK Peshawar.
- 2. Director, Provincial Health Services Academy, Peshawar Budhni Near Northern by Pass Dauranpur, Peshawar.
- 3. Dr. Javed Khan, Director Provincial Health Services Academy Peshawar.
- 4. Principal PIMT Swat.

..... RESPONDENTS

PARAWISE COMMENTS ON BEHALF OF THE RESPONDENTS NO.1,2&4 RESPECTFULLY SUBMITTED:

Preliminary objections:

- i. The petitioner has neither cause of action nor locus standi.
- ii. The petition is not maintainable in its present form.
- iii. The petitioner has not come to the court with clean hands and hit by laches.
- iv. That the petition is bad due to non-joinder and mis-joinder of necessary parties.
- v. The Petitioner has got no statutory baking to invoke jurisdiction of this Honorable Court.

PARA WISE COMMENTS BY THE RESPONDENTS NO. 1,2&4.

- 1. Before the order of dismissal, the petitioner was Senior Clerk (BPS-14) working against the post of Accountant (BPS-14) in PIMT Swat.
- 2. No comments.
- 3. On taking over the charge as Principal, Dr. Inam Ullah Khan (BPS-19) directed the above named Accountant to submit record of all financial matters of the Institute showing, Receipt, Expenditures & Bank Statements etc but he failed to do so. The Principal constituted an Enquiry Committee to find out details of financial matters of the Institute. The Inquiry Committee found the concerned Accountant involved in embezzlement of funds. Photocopy of enquiry report along with all relevant record is attached as Annexure (A).

To reconfirm, another impartial Inquiry Committee was constituted from PHSA to investigate the actual facts. He again failed to produce the record and satisfy the new enquiry committee as well. He was given 15 days' time to submit the required original official documents but failed again. Photocopy of enquiry report along with relevant record is attached as per Annexure (B).

Meanwhile an internal audit of the Institute was conducted by the Health Department. The Audit Party also reported the matter regarding embezzlement of more than 10 million Rupees in Institution funds. It further mentioned in the Internal Audit Report that no proper cash book and payment vouchers were found on record. Photocopy of Internal Audit Report is attached as per Annexure (C).

4. The petitioner has neither cause of action nor locus standi.

GROUNDS.

- 1. Incorrect to the extent that several opportunities have been given as in para 3.
- 2. Mr. Farid Ullah Senior clerk was dismissed from service while applying efficiency and disciplinary rule 5(a) (IV) in view of evidences and committee reports.
- Incorrect to the extent that clear embezzlement have been established as in para No.3. 3.
- 4. Incorrect to the extent that the petitioner has been directed to deposit the embezzlement amount but in vain.
- 5. Please refer to para 2 above.
- 6. Incorrect and misleading as embezzlement reported in the internal audit.
- 7. Incorrect and baseless as all the process was in accordance to E&D Rules 2011.
- 8. No comments.

PRAYED

In view of the above clarifications, it is very humbly prayed that the appeal may please be dismissed and request to please recover the embezzled amount of public exchequer from the petitioner as well.

(Respondent No.1)

Secretary to Govt. of Khyber Pakhtunkhwa

Health Department, Peshawar.

(Respondent No. 2)

Director

Provincial Health Services Academy, Peshawar.

(Respondent No. 04)

Principal,

Paramedical Institute of Medica

Technology, Swat



BEFORE THE SERVICES TRIBUNAL KHYBER PAKHTUNKHWA PESHAWAR

Service Appeal No. 367/2016.

Farid Ullah Senior Clerk Para Medical Technologist (PIMT) Saidu Sharif, Swat.	
PETITIONER	•

VERSUS

- 5. The Secretary Health KPK Peshawar.
- 6. Director, Provincial Health Services Academy, Peshawar Budhni Near Northern by Pass Dauranpur, Peshawar.
- 7. Dr. Javed Khan, Director Provincial Health Services Academy Peshawar.
- 8. Principal PIMT Swat.

..... RESPONDENTS.

AFFIDAVIT.

I, Mr. Tofeeq Ullah, Administrative Officer Provincial Health Services Academy (PHSA), Health Department, Khyber Pakhtunkhwa Peshawar, do hereby solemnly affirm and declare on oath that all the content of para-wise comments submitted in response to Service Appeal N0. 367/2016, are true and correct to the best of my knowledge and belief that nothing has been concealed from this Honorable court.

Identified by

≫ 1) DEPONENT.

17201-2250671-3

APPROXIMATE CALCULATION OF 13THE BATCH

· Total admitted students 77

In Service 14 students

Fresh 63 Students

Admission fee per student 1000x77=

Rs.77000/-

2- Tuition fee per student (In service) 6000x14= -

Rs. 84000/-

3- Tuition fee per student (Fresh) 12000x63=

Rs.7,56000/-

Total

Rs. 9,17000/-

OTHER FEES:-

1- Security(Institute) per student 500x77=

Rs.38500/- Refundable

- 2- Hostel charges+Security 500x? the actual No. of boarder students is not available. Rf
- 3- Hostel Charges per student 1000x? the actual No. of boarder students is not available. Non refundable.

4- Books and library per student Rs. 2400x77=

Rs. 184800/- Non Ref.

5- Computer Laboratory Charges per student 4800x77=

Rs. 369600/-Non Ref.

6- Transportation/study tours per student 4800x77=

Rs. 369600/- Non ref.

7- Sports and recreation per student 2400x77=

Rs. 184800/- Non ref.

8- internal evaluation fee per student 1000x77=

Rs.77000/- Non ref.

Total non refundable amount Rs.1185800/-

Mr. Faridullah Senior Clerk with additional charges of accounts was asked to provide the record including Govt, treasury Challans or Bank statements which reflects the above amounts but he did not provided the said.

Report submitted for further necessary action please.

Assigned Committee members

1- Dr. Sheraz Ahmad Instructor PIMT Swat.

2- Mr. Fazal Hadi Chief Tutor PIMT Swat.

3- Mr. Didar Ali Sr. Scale stenographer PIMT Swat

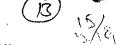
4- Mr. Fazli Rabbi Chief Tutor PIMT Swat.

Mr. Fazal Mohammad Chief Tutor PIMT Swat.

18/9/15

Annex-B

Window 5 Harrison





Provincial Health Services Academy

Department of Klyber Pakhtunkana

Government of Klyber Pakhtunkana

Department of Health
Government of Khyber Pakhtunkhwa
Budhni Road Duranpur Peshawar
B 0912650861/2264718; Fax: 0912261249
E-mail: info@phsa.edu.pk
Website: www.phsa.edu.pk

Director

Provincial Health Services Academy

Subject: PRELIMINARY ENQUIRY REPORT OF PIMT SWAT

Subject report is enclosed please.

Enclosure: Four Pages Report with Annexure-1 (10 Pages) and Annexure-2 (01 Page)

Member Enquiry Committee



54/

PRELIMINARY ENQUIRY REPORT COMPILED BY ENQUIRY COMMITTEE ESTABLISHED vide PHSA OFFICE ORDER NO. F-42/PHSA/Admin/Enquiry/2015-16/5035 dated: 12-10-2015 Submitted on10 -Nov-2015

BACKGROUND

On 31 July 2015 Mr. Amin, Naib Qasid, custodian of official record room by reaching superannuation handed over keys to Dr. Inam Ullah, a member of Management cadre services (BPS-19), Principal PIMT (Paramedical Institute for Medical Technology Saidusharif), Swat. Dr. Inam Ullah handed over the keys to Dr. Sheraz Ahmad, a general cadre doctor serving as instructor/ex-Principal PIMT Swat.

On 26 August 2015, Principal PIMT Swat vide its letter No. 2217/PF/2015 dated 26/08/2015 on subject "Provision of Accounts/Financial Record of PIMT Swat" directed Mr. Faridullah Khan, Senior Clerk cum Accountant BPS-14 to submit all record regarding finance, budget, student fees and bank accounts etc for the last ten years within three days. Prior to issuing this letter another warning letter with subject of "Misconduct" was also served upon Mr. Faridullah Khan vide letter No. 2216/PF/2015 to refrain from pressurizing Principal PIMT Swat.

On 27 August 2015, Mr .Faridullah Khan submitted replies to both letters stating to extend full cooperation in this regards however failed to accomplish the assigned task due to some official and domestic constraints for the time being.

On 01 September 2015, Principal PIMT Swat being unsatisfied with ibid replies constituted a five member enquiry committee headed by Dr. Sheraz Ahmad, instructor/ ex-Principal vide letter No. 2254-62/PF/2015 dated 01/09/2015 to inquire Mr. Faridullah, Senior Clerk, regarding non-provision of official record for the last 10 years.

On 08 September 2015, the employee under inquiry was transferred from PMIT Swat to The Office of Director PHSA. Director PHSA cancelled its order upon knowing the fact that the employee is under report vide Principal PIMT letter No. 2269/PF/2015 dated 09/09/2015.

Preliminary Inquiry Report

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On 22 September 2015, the Principal PIMT Swat forwarded the inquiry report to Director PHSA, Peshawar under intimation to Secretary Health and DGHS offices vide a private courier services. The compiled inquiry report lists

1. Approximate collection of Admission/Tuition fee and College fund (Refundable /Non-refundable) for the last two sessions 2014-15 (13th Batch) and 2013-14(12th Batch separately with the findings that Mr. Faridullah Khan did not provide relevant record for the two sessions.

Furthermore Following documents were attached to inquiry report

- Allied Bank Statement (11 pages) titled as Principal PIMT Saidu Sharif Swat from 2005 till 03 September 2015.
- ii. Student Lists of relevant two sessions
- iii. Fee structure pages photocopied from relevant sessions' prospectus
- iv. Official corresponding record (letters and dispatch registry record)

On 12 October 2015, director PHSA, constituted an enquiry committee to investigate the financial matter of PMIT Swat to find out actual facts in light of Principal PIMT Swat office order No. 2254-62/PF dated 01/09/2015. PHSA Enquiry Team paid a visit to PMIT Swat on 02-03 November 2015 to find the facts on ground.

- 2. Methodology adopted for facts findings i.e. Inspection of Record Room, documentary evidence and conducting oral interviews:
 - 2.1. Oral Interviews of the Principal, members of the enquiry committee and Mr. Faridullah Khan, senior Clerk cum accountant of PMIT Swat were conducted
 - 2.2. Primary documents i.e. 10 Questionnaires one each for respective financial year from 2005 to 2015 were handed over both to Principal PIMT and Mr. Faridullah Khan for data collection related to college's fee/fund received from students with the direction to furnish the same within a fortnight (Questionnaires attached as Annexure A)
- 2.3. Secondary documents i.e. complete record of last Ten (10) years that includes fee/fund collections (refundable/Non-refundable), funds deposits in banks, deposits in Treasury, relevant Challans, Treasury Deaprtment



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reconciliation statements, bank statements, attendance registers both for students and employee, relevant notification regarding remittances of fee, receipts record of fines from students, relevant cash books, ledgers, sanctioned budget, earlier complaints, explanations served, institution's audit reports, complete DDO ship record, detail of approval from finance department for utilization of college funds collected from students were directed to produce in a fortnight as per letter at annexure B.

2.4 Record room was inspected and two weeks time were given to bring the record back in order.

3. FACTS

The following facts were provisionally established during preliminarily enquiry:

- The institute's building was inaugurated by General Raheel Sharif, NI(M) Chief of the Army Staff in April 2014, and the institute was shifted to the present building subsequently.
- 2. All the record was shifted to the new building and was maintained by a literate Naib Qasid till his superannuation on 31 July, 2015.
- Upon superannuation the record room keys were handed over to the Principal PIMT Swat.
- 4. The record room was not properly maintained. The entire record was scattered in almirahs and open cartons i.e. boxes.
- 5. Mr. Faridullah was having no access to record since retirement of the custodian of the record room.
- It was literally impossible for Mr. Fardidullah to furnish record of 10 years just in 03 days while having no access to the record room.
- The attendances in classrooms were very low and only few of the female students were found in attendance.
- 8. The last year fee collection due on 31 December 2014 is so far not collected due to the poor attendance and loose administration.

Preliminary Inquiry Report

Page 3 of 4

9. The college fund was not kept in an agent bank of the State Bank of Pakistan i.e. National Bank or Bank of Khyber rather it was kept in Allied Bank Limited.

RECOMMENDATIONS 4.

- 4.1 If any embezzlement of the public fund is found, respective DDO will be held responsible for his tenure as per rules.
- 4.2 Record provision is also the responsibility of head of institute and it is recommended that the record which is ordered to be provided for detail inquiry shall be provided in letter in spirit.
- 4.3 The administration of the institute is very loose. The management of class attendance, teacher and staff attendance, record keeping and communication through channel of authority is unsatisfactory.

5. ANNEXURE ATTCHED

- 5.1 Ten (10) Questionnaire proformae from 2005 to 2015 (Annexure-A) 10 pages each questionnaire for corresponding year
- 5.2 List of Secondary documents for provision of detail inquiry

MR FAIZ MUHAMMAD Librarian PHSA Member Inquiry Committee Date: 10-Nov-15

MR ASGHAR

Accounts Assistant, PHSA

Member/Convener Inquiry committee

Date: 10-Nov-15

DR ABDUR REHMAN

DY. DIRECTOR (M&R), PHSA Chairman Inquiry Committee

Date: 10-Nov-15

Preliminary Inquiry Report

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PROSPECTUS 2014-15 (Correct below figures if required)

16 Re-Admission for struck off Students (Contineouse absence for 2

Charges for each Absentee per day

19 Admission by Migration/Transfer (Rule 6)

23 Act of indiscipline/Misconduct Rule 24 page 43

24 Act of indiscipline/Misconduct Rule 29 page 43

18 Mandatory attendance

20 ID-Card to be issued

22 Fine without uniform per day

21 Duplicate card

ANNEXURE

2000 Re-Admissioly Rule only once

10000 Migration Fee to the recipient inst

50 Attendance/Leave Rules

75% Atlendance/Leave Rules

50 Uniform Dress Rule

120 ID Card Rules

150 ID Card Rules

3000 Minor Punishment 10000 Major Punishment

Mode of ADMISSION/TUTION FEE PAYMENT FEE FOR ENTIRE PROGRAM AT THE TIME OF Prospectus Charges **ADMISSION** 1 Admission Fee (Non-Refundable) 800 Security (institute) Refundable 1000 Security (Hostel) Refundable 500 Hostel Charges (Rs. 200 Per Month) per program 500 Tution Fee (In-Service) per program 4800 Tution Fee Fresh per program 6000 12000 Litigation Charges per annnum Computer Lab. Charges Per Program Discontinued 6 Documents Verification fee (non-refundable) 5000 7 Books and Library Per Program 500 8 Transportation/ Study Tours Per Program 5000 9 Sports/Recreation Per Program 5000 10 Hostel Electricity Charges 2400 11 Mess Charges In case of Over expediture to Mess Committee 12 Exam. Fee TO BE PAID TO KP MEDICAL FACULTY 13 Faculty Registration Fee TO BE PAID TO KP MEDICAL FACULTY 14 Per Program Internal Evaluation Fee (Monthly Test) Stationary + E 15 General Fund Per Program (Rs. 400 per annum) 2000 TOTAL FEE TO BE PAID BY FRESH ADMITTED CANDIDATE WI 800 TOTAL FEE TO BE PAID BY IN-SERVICE CANDIDATE without 3 34900

FEE/FUND COLLECTION RECORD FOR BOTH YEA

	TITLE TITLE (02 YEARS)				
1	No. of Prospectus issued	NUMBER / QUA	AMOUNT RECEIVED		
2	No. of admitted candidates				
	No. of Day Scholor	99			
4	No. of Hostel Boarder				
	No.of In-service Candidates				
	No. of Fresh (General) candidates				
	Amount received as admission for				
	Amount received as Tution For				
9	Amountrecieved as Refundable 5				
	Millount received for college fund (A)				
	r mount of Hostel Charles Collected				
	1.10. Of Struck of Stringerie				
14	Amount of fine collected from Structure of				
	I THE STATE OF LOCAL PIECES OF A STATE OF THE STATE OF TH				
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	in Oldi Alliguni Collected from vistati				
19	Total amount of desciplinary/Misconduct Minor Punishment fine col Total amount of desciplinary/Misconduct Major Punishment fine col	leceted			
	19 Total amount of desciplinary/Misconduct Major Punishment fine colleceted				

(11)

ANNEXURE

PROSPECTUS 2013-14

Mode of ADMISSION/TUTION FEE PAYMENT

- 1	Mode of ADMISSION TO HON FEE PAYMENT	AT 101	
- J.	Prospectus Charges (Non-Refundable)	AT ADMISSION III	ME/ YEARLY BASIS
1 1	Admission Fee (Non-Refundable)	500	·
2	Security (institute) Refundable	1000	
3(b)	Security (Hostel) Refundable	500	
(3(a)	Hostel Charges	500	
4(a)	Tution Fee (In-Service) per Month	1000	
4(b)	Tution Fee Fresh per Month	250	
5	Litigation Charges per annum	500	
6	Computer Lab. Charges Per Annum	Discontinued	
7	Books and Library Pei Month	2400	
8	Transportation/ Study Tours Per Month	100	
9	Sports/Recreation Per Month	200	
10	Hostel Electricity Chargos	100	
11	Mess Charges	In case of Over exp	editure
	Evan Foo	to Mess Committee	
	Faculty Registration Fee	TO BE PAID TO KE	MEDICAL FACULTY
14	Per Annum Internal Evaluation Fee (Monthly Test) Stationary + Exam	TO BE PAID TO KE	MEDICAL FACULTY
T =:0	Re-Admission for struck off Students (Contineouse absence for 2 wed	500	- TACOLIY
	Withdrawal of admission	2000	
Note	Willful withdrawn of admission by in-service candidates	5000	
15	Charges for each Absentee	5000	Reverse entry in service book
7 16	Mandatory attendance	50	Attendance/Leave Rules
17	ID-Card	80%	Altendance/Leave Rules
	Duplicate card	20	ID Card Rules
10	Fine without wife	100	ID Card Rules
19	Fine without uniform	50	Lipita - B
20	Interim Action	100	Uniform Dress Rule
		100	Interim Action

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PROGRAM (02 YEARS)

	TITLE	POLL PROGRA	NM (02 YEARS)
	No. of Prospectus issued	NUMBER / QUANT	AMOUNT RECEIVED
2	No. of admitted candidates		- 321120
3	No. of Day Scholor	88	
4	No. of Hostel Boarder		
5	No.of-In-service Candidates		
_ 6	No. of Fresh (General) candidates		
<u>.</u>	Amount received-as admission fee		
2.7	Amount received as Tution Fee		
: 9	Amountrecieved as Refundable Fee	 	
10	Amount received for college fund (Non-refundable)		
$\mathcal{L} = 1.1$	Amount of Hostel Charges Collected from Heatel Barrels		
12	Arrount of line collected on Fine of absentegism		
[No. of struck off students		
14	Amount of fine collected from Struck off students		
15	Amount of total ID-Card Fee conjected		
16	Amount of Duplicate ID Card fee Collected		
17	Total Amount collected from violation of uniform code fines		
18	Total amount of Interim Action charges colleceted		
	The state of the s	L	



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ANNEXURE OF

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	- ;	PROSPECTUS 2012-13		
-		Mode of ADMISSION/TUTION FEE DAVIDENT		•
į	j	Prospecius Charges (Non-Refundable)	AT ADMISSION	N TIME/ YEARLY BASIS
	ii -	質[Admission Fee (Non-Refundable)	500	TIME TEXTRET DASIS
		2 Security (institute) Refundable	1000	
		Security (Hostel) Refundable	500	
		Hostel Charges	500	
ï		Tution Fee (In-Service) per Month	1000	
		Tution Fee Fresh per Month	250	
		5 Litigation Charges per appropriate	500	
	11.2	6 Computer Lab. Charges Per Appure	Discontinued	
		/ Books and Library Per Month	2400	
M	1.1	8 Transportation/ Study Tours Per Month	100	
#	ÇU:	9 Sports/Recreation Per Month	200	
	<u>.</u> 1	0 Hostel Electricity Charges	100	
1	型 <u>1</u> 1	1 Mess Charges	In case of Over	Avnoditure
	* 1	2 Exam. Fee	to Mess Commi	the
\$ \(\frac{1}{2}\)	_ 1	3 Faculty Registration Fee	TO BE PAID TO	KP MEDICAL FACULTY
	- 1	4 Per Annum Internal Evolution	TO BE PAID TO	KP MEDICAL FACULTY
-: 	e:(2)	4 Per Annum Internal Evaluation Fee (Monthly Test) Stationary + Exam	500) KP MEDICAL FACULTY
Ì i	we (4)	Re-Admission for struck off Students (Contineouse absence for 2 week Withdrawal of admission	3000	
N.	ote (4)	Willful withdraws a few in in		
.,,	1	Willful withdrawn of admission by in-service candidates 5 Charges for each Absentee	5000	
,	-	5 Charges for each Absentee 6 Mandatory attendance	5000	Reverse entry in service book
٠		ID-Card.	50	Attendance/Leave Rules
_	-	P Dusta-t	80%	Attendance/Leave Rules
	·—- <u>-</u>	8 Duplicate card	20	ID Card Rules
_		9 Fine without uniform	100	ID Card Rules
_		Interim Action	50	Uniform Dress Rule
			100	Interim Action

TITLE

	IIILE	FOLL PROG	RAM (02 YFARS)
	1 No. of Prospectus issued	NUMBER / QUA	AMOUNT RECEIVED
	2 No. of admitted candidates		THE STATE RESERVED
	3 No. of Day Scholor	88	
	4 No. of Hostel Boarder		
	No.of In-service Candidates		
	No. of Fresh (General) candidates		
	Amount received as admission for		
题."	Amount received as Tution Francisco		
;	Plamountrecieved as Refundable 5		
	I All Out Legelver for college to the second		
10	Amount of fine collected on Fine of absenteeism		
10	Amount of fine collected from Struck off students		
	Action of Diplicate ID Cord to Co.		
	1 Old Allouth Collected from the first transfer from t		
18	Total amount of Interim Action charges colleceted		

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		ANNEXURE 'A' /し
PROSPECTUS 2011-12		
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Things Lingberring Chaldes (Non Detrining)	AT ADMISSION	TIME/ YEARLY BASIS
*Kore Admission Fee (Non-Potundala)	500	I LEARLY BASIS
/意識 2 Security (Institute) Refundable	1000	
Security (Hostel) Refundable	500	
Tay Hostel Charges	500	
(a): [Lution Fee (In-Service) per Month	1000	
(b) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	250	
We 5/Litigation Charges per approve	500	``
is of Computer Lab Charges Data A	Discontinued	
(1 OOUNS and Library Por Month	2400	
". 8] Fransportation/ Study Tourn Banks, "	100	
: Olopoits/Necleation par Month	200	
10 Hostel Electricity Charges	100	
11 (Mess Charges	In case of Over e	X nediture
12 Exam. Fee	to Mess Committee	90
13 Faculty Registration Fee	TO BE DAID TO	CP MEDICAL ELOU
141Per Annum Internal Control		(P MEDICAL FACULTY
Re-Admission for struck off Students (County Test) Stationary + Exan	500	WEDICAL FACUL TY
(Contineouse absence for 2 we	2000	
te (4) Willful withdrawn of admission to	5000	
15 Charges for each Absentee		rovors
onehealth violation alterdance	5000	reverse entry in service book
San / No-Card	80%	Altendance/Leave Rules
18 Duplicate card	20	Attendance/Leave Rules
19 Fine without uniform	100	ID Card Rules
20 Interim Action		ID Card Rules
	30	Uniform Dress Rule
FFE/FUND COLLEGE	100	Interim Action

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PROGRAM (02 YEARS)

	O OF PROGRAM (02 YEARS)		
1	NO. OF Prospectus issued	NUMBER / QUAN	AMOUNT RECEIVED
	No. of admitted candidates		AMOONT RECEIVED
	INO. Of Day Scholor	88	
4	No. of Hostel Boarder		
əj	No.of In-service Candidate		
	No. of Fresh (General) condidet		
-4i 1.	A MOUNT (ecelved as admission r		
	CHOUNT FECEIVED OF TUBER F		
	AHRUUHIII (PCIPVP) as Dotton 1 1 1		
	Whoth received for collage to		
	Amount of Hostel Charges Collected from Hostel Boarder Amount of fine collected on Fine of the Hostel Boarder		
- 33	Amount of fine collected on Fine of absenteeism		
14]/	Amount of fine collected to a		
-15/	Amount of total ID-Card Fee coolected		
18	otal amount of Interim Action charges colleceted	-	
	continuinges colleceted		
			



ANNEXURE "A"

Mode of ADMISSION/TUTION FEE PAYMENT	AT ADMICOLOGIC	
	AT ADMISSION TIME/	MONTHLY BASIS
HIAdmission Fee (Non-Refundable)	300	<u> </u>
fasecurity (institute) Refundable	1000	
Security (Flostel) Refundable	500	
Hostel Charges	500	
Tution Fee (In-Service) per Month	1000	
Tution Fee Fresh per Month	. 250	
5 Litigation Charges per annum	500	
6 Computer Lab. Charges Per Annum	1000	
7 Books & Library Per Month	2400	
8 Transportation/ Study Tours Per Month	100	
9 Sports/Recreation Per Month	200	
10 Hostel Electricity Charges	100	
11 Mess Charges -	In case of Over Expend	iture
12 Exam. Fee	to Mess Committee	
13 Faculty Registration Fee	TO BE PAID TO NWFF	MEDICAL FACULTY
14 Per AnnumInternal Evaluation F	TO BE PAID TO NWFF	P MF
14 Per AnnumInternal Evaluation Fee (Monthly Test) Stationary + Ex		
Re-Admission for struck off Students (Contineouse absence for 2 Withdrawal of admission	2000	
	5000	
ofe Willful withdrawn of admission by in-service candidates 15. Charges for each Absentee		Reverse entry in his service book
	50	Attendance/Leave Rules
17 ID-Card	80%	Attendance/Leave Rules
18 Duplicate card	20	ID Card Rules
19 Fine without uniform	100	ID Card Rules
20 Interim Action		
solutioning Action	3000	Uniform Dress Rule
		Interim Action
FEE/FUND COLLECTION RECORD FOR BOTH	VEADS FILL DOG	
TITLE	TEARS FULL PRU	GRAM (02 YEARS)
1 No. of Prospectus issued	NUMBER / QUANTITY	AMOUNT RECEIVED
2 No. of admitted candidates		
3 No. of Day Scholor	57	
4 No. of Hostel Boarder		
5 No.of In-service Candidates		
6 No. of Fresh (General) candidates		
Amount received as admission fee		
Amount received as Tulion Fee	4,	
Si Amountreceived as Refundable Fee		
10 Amount received as Refundable Fee		<u> </u>
10 Amount received for college fund (Non-refundable)		
The amount of Hostel Chaines Collected to the Chaines of the Chain		
12 Amount of fine collected on Fine of absenteeism 13 Not of struck off students	·-·	
14 Amount of fine collected from Struck off students		
TICHIOURLOLING Collected from Struct off at the first		

ospectus 2010-11

14 Amcunt of fine collected from Struck off students

15 Amount of the collected from Struck off students
15 Amount of total ID-Card Fee coolected
16 Amount of Duplicate ID Card fee Collected
17 Total Amount collected from violation of uniform code fines
18 Total amount of Interim Action charges collected

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1 Tend	Lat."		77
Part Sala	gROSPECtus 2009-10		
, 25 arti	Mode of ADMISSION/TUTION FEE DAYMENT		
	#Prospectus Charges	AT ADMISSION	TIME/ MONTHLY BASIS
1	Admission Fee	300)
W 12	Security (institute) Refundable	1000	
301	Security (Hostel) Refundable	500	
100	Hostel Charges	500	
3Mal∵ I	Tution Fee (In-Service) per Month	1000	
7a(b): 1	Tution Fee Fresh per Month	250	
歷年 5	Litigation Charges per approximately and the control of the contro	500	
- 光線 - b1	Computer Lab. Charges Por Annual	1000	
- 146-2 / I	BOOKS & Library Per Month	2400	
8	Transportation/ Study Tours Per Month	100	
40000	Sports/Recreation Per Month	200	
10	Hostel Electricity Charges	100	
- 11	Mess Charges	In case of Over	Expenditure
12	Exam. Fee	10 Mess Commi	tee
13	Faculty Registration Fee	TO BE PAID TO	NWFP MEDICAL FACULTY
-i -11	Per Appumentornal E. J	TO BE PAID TO) NWEP ME
:e:(;	Per AnnumInternal Evaluation Fee (Monthly Test) Stationary + Exam. (Re-Admission for struck off Students (Contineouse absence for 2 week Withdrawal of admission	500	
Tote (4)	Withdrawal of admission	2000	
ote (4)	Willful withdrawn of admission by its	5000	
		5000	Reverse entry in service book
	Wandatory attendance	50	Altendance/Leave Rules
1/1	D-Card	80%	Attendance/Leave Rules
18 [Duplicate card	20	ID Card Rules
19	ine without uniform	100	ID Card Rules
_ 20 I	nterim Action	50	Uniform Dress Rule
		2000	Interim Action
	F=		HURCHITI ACIION

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PE

	TITLE NO. of Brown in the Cord For Both YEARS FULL PROGRAM (02 YEARS)			
1	INO. OF FLOSDECTUS ISSUED	NUMBER / QUA	AMOUNT RECEIVED	
	INO, of admitted candidates		THIS STATE RECEIVED	
	INO. Of Day Scholor	57		
	No. of Hostel Boarder			
÷ 5	No. of In-service Candidates			
1	IVO. Of Fresh (General) condidet			
	Official telegraphy as admirate.			
	Millount received as Tution E-			
	Amountrecieved as Refundable Fee			
_;	THOUGH RECEIVED for college to the c			
12	Amount of Hostel Charges Collected from Hostel Boarder Amount of fine collected on Fine (Non-refundable)			
13	Amount of fine collected on Fine of absenteeism No. of struck off students			
15	Amount of fine collected from Struck off students			
	THE OUT OF THE OUT OUT OF THE OUT OF THE OUT OF THE OUT OUT OF THE OUT	- <u>-</u>		
	Total amount of Interim Action charges colleceted			
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7			271.
11	Co. No.		371EM (
	PROSPECTUS 2008-09		ANNEXURE "A"
经营	Mode of ADMISSION/TUTION FEE PAYMENT		
#	riospecius Charges	AT ADMISSI	ON TIME/ MONTHLY BASIS
-6 1	Admission Fee	300	
2	Security (institute) Refundable	1000	
3(b)	Security (Hostel) Refundable	500	
3(a)	I-lostel Charges	500	
1(a)	Tution Fee (In-Service) per Month	1000	
1(D)	Tution Fee Fresh per Month	250	
5	Litigation Charges per appropri	500	
6	Computer Lab. Charges Per Annum	1000	
7	Books & Library Per Month	2400	
8	Transportation/ Study Tours Per Month	100	
9	Sports/Recreation Per Month	200	
10	Hostel Electricity Charges	100	
11	Mess Charges		er Expenditure
12	Exam. Fee	to Mess Com	er Expenditure
12	Exam. Fee	TO DE BAIR	mittee
	Faculty Registration Fee	TO BE PAID	TO NWFP MEDICAL FACULTY
14	Per AnnumInternal Evaluation Fee (Monthly Test) Stationary + E. Re-Admission for struck off Students (Opinional)		TO NWEP ME
* 달	Re-Admission for struck off Students (Contineouse absence for 3 Withdrawal of admission	500	
(4	Withdrawal of admission	2000	
ιστе (4	Willful withdrawn of admission by in-service candidates Charges for each Absorbes	5000	
		5000	and a reverse entry in his service book
_/~"\0	Wandatory attendance	50	Attendance/Leave Rules
	ID-Card	80%	Atlendance/Leave Rules
18	Duplicate card	20	ID Card Rules
19]	Fine without uniform	100	ID Card Rules
_ 20	Interim Action	50	Uniform Dress Rule
	The second secon	2000	Interim Action
			menini Action

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PR

	TITLE	ARS FULL	PROGRAM (02 YEARS)
1	No. of Prospectus issued	NUMBER / Q	AMOUNT RECEIVED
2	No. of admitted candidates		32.720
	No. of Day Scholors	57	`
4	No. of Hostel Boarder		
5	No.of In-service Candidates		
6	No. of Fresh (General) candidates		
	AMOUNT received as admission to		
1277	Autount received as Tution Foo		
	Amount/ecleved as Refundable 5		
_ ''	CITIOUTIL TECRIVED for college & Law		
	or struck off silinante		
14	Amount of fine collected from Structure		
	AUTOUR OF DUDICATE ID Card 5- 0 "		
	· Otto (Allignia) (Collected From		
18[Total amount of Interim Action charges colleceted		
	* and the des coneceted		

(17)

ANNEXURE "A"

PROSPECTUS 2007-08 Mode of ADMISSION/TUTION FEE PAYMENT AT ADMISSION TIME/ MONTHLY BASIS Prospectus Charges Admission Fee 1000 Security (institute) Refundable 500 Security (Hostel) Refundable 500 Höstel Charges Tution Fee (In-Service) per Month 1000 250 Tution Fee Fresh per Month Litigation Charges per annnum Computer Lab. Charges Per Annum 500 1000 2400 Books & Library Per Month 8 Transportation/ Study Tours Per Month 100 9 Sports/Recreation Per Month 200 100 10 Hostel Electricity Charges In case of Over Expenditure 11 Mess Charges to Mess Committee 12 Exam. Fee TO BE PAID TO NWFP MEDICAL FACULTY 13 Faculty Registration Fee Per AnnumInternal Evaluation Fee (Monthly Test) Stationary + TO BE PAID TO NWFP MF Re-Admission for struck off Students (Contineouse absence for 500 2000 ofe (Withdrawal of admission ote (Willful withdrawn of admission by in-service candidates 5000 5000 and a reverse entry in his service book Charges for each Absentee ोछ Mandatory attendance 50 Attendance/Leave Rules 80% Attendance/Leave Rules 17 ID-Card 18 Duplicate card 20 ID Card Rules 19 Fine without uniform 100 ID Card Rules

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PROGRAM (02 YEARS)

20 Interim Action

50 Uniform Dress Rule

2000 Interim Action

	TITLE	CARS FUL	L PROGRAM (02 YEARS)
1	No. of Prospectus issued	NUMBER /	AMOUNT RECEIVED
2	No. of admitted candidates		
3	No. of Day Scholor	57	
4	No. of Hostel Boarder		
5	No.of In-service Candidates		
i j	No. of Fresh (General) candidates		
	Amount received as admission for		
0	Amount received as Tution Fee		
_ 91	Amountrecieved as Refundable F-		
ĺ	Amount received for college fund (N)		
	The state of the s		
	TO. OF SURCE OIL STUDENTS		
_14[Amount of fine collected from Structure		
	Through Of Ciail Declard Loo souls 1 to 1		
_101	Autount of Dublicate ID Cord to Control		
	Total Alliguini Collected from with a	_	
18	Total amount of Interim Action charges colleceted		
	A collected		

17.00

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(18)

ANNEXURE N

_ i	4 67			
- 4	PROSPECTUS 2006-07			
. d	Mode of ADMISSION/TUTION FEE PAYMENT	N.T		
	Prospectus Charges [Admission Fee	AT ADMISSI	ON TIME/ MONTHLY BASIS	
11	Admission Fee	300	T	
/ 2	Sécurity (institute) Refundable			
0)_	Security (Hostel) Refundable]
<u>a) ·</u>	Hostel Charges			
a)_	Tution Fee (In-Service) per Month			
b)	Tution Fee Fresh per Month			
5	Litigation Charges per annum			
_6	Computer Lab. Charges Per Annum			
- 7	Books & Library Per Month			
8	Transportation/ Study Tours Per Month			1
9	Sports/Recreation Per Month			j
10	Hostel Electricity Charges			[
11	Mess Charges	In case of Ov	ver Expenditure	i
	Exam. Fee	to Mess Con	nmittee	
13	Faculty Registration Fee	TO BE PAID	TO NWFP MEDICAL FACUL	ΪΥ
1	Per Annuminternal Evaluation 5	LLO RE BAID	TO NWEP ME	1
÷,	Re-Admission for struck off Students (Contineouse absence for 2 w Withdrawal of admission	n. Charges		
		eeks)		1
ite (Willful withdrawn of admission by in-service candidates			
_•	- 1 Section Could Australia		and a reverse entry in his ser	vice book
10	Mandatory attendance		Attendance/Leave Rules	
_17	ID-Card		Attendance/Leave Rules	ĺ
18,	Duplicate card		ID Card Rules	
19	Fine without uniform		ID Card Rules	
20	Interim Action		Uniform Dress Rule	
			Interim Action	
	FEETING CO.			J

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PROGRAM (02 YEARS)

TITLE TON BOTH YEARS FULL PROGRAM (02 YEARS)						
1 No. of Prospectus issued	NUMBER / C	AMOUNT RECEIVED				
2 No. of admitted candidates						
3 No. of Day Scholor	57					
4 No.cof Hostel Boarder						
5 Nc:of In-service Candidates						
Vo. of Fresh (General) and the						
Minount received as admission for						
optimount received as Tution Fee						
9 Amountrecieved as Refundable F-						
Amount received for college fund (At-						
14 Amount of fine collected from Struck off students						
15 Amount of total ID-Card Fee coolected						
16 Amount of Duplicate ID Card fee Collected						
17 Total Amount collected from violation						
17 Total Amount collected from violation of uniform code fines 18 Total amount of Interim Action charges collected						
or menin Action charges colleceted						
- · ·						

(19)

ANNEXURE "A"

C .	
	3 2005-06

	ode of ADMISSION/TUTION FEE PAYMENT		
-	Prospectus Charges	A F ADMISSIO	N TIME/ MONTHLY BASIS
ļ.	Admission Fee	300)
•	Security (institute) Refundable		
.)	Security (Hostel) Refundable	·	
a)	Hostel Charges		
à)	Tution Fee (In-Service) per Month		
b)	Tution Fee Fresh per Month		
- 5	Liligation Charges per annnum		
- 6	Computer Lab. Charges Per Angum	·	
7	Books & Library Per Month		
8	Transportation/ Study Tours Per Month		
. g	Sports/Recreation Per Month		
10	Hostel Electricity Charges		
11	Mess Charges	In case of Over	Expenditure
	Exam. Fee	to Mess Comm	iltee
13	Faculty Registration Fee	TO BE PAID TO	O NWED MEDICAL FACULTS
1	Per AnnumInternal Evaluation Fee (No. 11)		O NWEP ME
in e	Re-Admission for struck off Students (Contineouse absence for 2 Withdrawal of admission	am. Charges	
ite	Withdrawal of admission	weeks)	
te	Willful withdrawn of admission by in-service candidates		
			and a roverse
6	Mandatory attendance		and a reverse entry in his service book
7	ID-Card		Attendance/Leave Rules
8	Duplicate card		Altendance/Leave Rules
9	Fine without uniform		ID Card Rules
ō	Interim Action		ID Card Rules
	····		Uniform Dress Rule
			Interim Action

FEE/FUND COLLECTION RECORD FOR BOTH YEARS FULL PROGRAM (02 YEARS)

TITLE	EARS FULL PF	ROGRAM (02 YEARS)
TINO, Of Prospectus issued	NUMBER / QU	AMOUNT RECEIVED
ZINO, of admitted candidates		- COLIVED C
3 No. of Day Scholor	57	
4 No. of Hostel Boarder		
5 No.of In-service Candidates		
0. 01 Fresh (General) candidate		
#UMITOUTIL [ecelyed as admir-:		
MARGOUR (eceived as Tution Fa-		
PAMOUNTECIEVED as Refundable F-		
7 Tourit received for college 4		
Amount of fine collected on Fine of absenteeism No. of struck off study.		
Amount of fine collected from Ci		
Tranount of Dilbicate ID Card to 10 miles		
TOTAL THOUGH CHINACIAN TO THE TOTAL		
Total amount of Interim Action charges colleceted		
t i dilett charges colleceted		
· · · · · · · · · · · · · · · · · · ·		

(20)

Annexure "B"

Τo

The Principal PIMT Swat.

Sub: PROVISION OF OFFICIAL RECORD.

You are directed to kindly provide the following official record of your institute for the period 2005 to 2015 (last 10 years) being essential to proceed further into the enquiry.

S.#	Record required
1	Details of Collection funds from students
2 ·	Details of funds deposits in Bank
3	Details of deposits in Treasury, Challan form copies alongwith reconciliation with Treasury office.
4	Details of expenditures from students funds (if any)
5	Bank Statement copies
6	Notification regarding remittance of fee for the period 2007-2011
7	Details of DDOs alongwith duration for the last 10 years
8	Details of fines collection from students (if any)
9	Photocopies from Attendance Register of students

Dr. Abdur Rahman
Chairman Enquiry Committee

0/2

INTERNAL AUDIT CELL, GOVT. OF KHYBER PAKHTUNKHWA, HEALTH DEPARTMENT PESHAWAR.

No.IAC/HD/IA/2015/2/ Dated 23/11/2015

То

The Secretary Govt. of Khyber Pakhtunkhwa Health Deptt. Peshawar.

Subject: EMBEZZLEMENT OF RS. 09.2749 MILLIONS (APPROX.)

Kindly refer to your approval vide Para 34-39/N dated; 21/10/2015 (copy enclose as annexure "A") regarding internal audit of allied institutions of Provincial Health Services Academy (PHSA).

During internal audit of the affairs and accounts of Govt. Paramedical Institute of Medical Technologies Swat for the financial year 2014-15, it has been observed that various type of fee being collected are not properly accounted for, therefore detail audit for the period w.e.f 01/01/2011 to 30/06/2015 was carried out which revealed that a total sum of Rs.12.1054 Million was received from the students of Batch 11,12,13,14 and 15 on account of admission fee, tuition fee, hostel fee and other charges but till the date of audit i.e. 22/11/2015 a total sum of Rs.2.8304 million was found deposited into Govt. treasury under the head of account "02829" and institute account number 5891 maintained in Allied Bank Limited Saidu Sharif, leaving the balance of Rs.09.2749 million in the pockets of dealing hands.

The detail of received amount is as under.

tetail of fee collection from Batch 11 (Session 2011-13)

letail of ree conection from Datch 11 (Session 2011-13)						
Batch .No	Total No. of stu	idents	Fresh students	In-service	No. of Boarder	rs
				students		
11	58		47	11	30	٠.

					0.0	PC 1
Fresh	47 fresh	In service	11 in service	Hostel	30 students	Total
student fee	students fee	student	students fee	fee ·	hostel fee	collection
for 02		fee for 02		-		from batch
vears		years				11 students
Rs.30900/-	Rs.1452300/-	Rs.24900	Rs.273900/-	Rs.1500/-	Rs.45000/-	Rs.1771200/-

Detail of fee collection from Batch 12 (Session 2012-14)

Detail of ice	CONCCHON NOW Daton ve	(50052031 = 0 == 11)		
Batch No	Total No. of students	Fresh students	In service students	No. of boarders
12	74	65	09	29

Fresh	65 fresh		09 in service	·		Total collection
student fee	students fee	student fee	students fee		noster iee	conection
for 02		for 02				from batch

1

All hard of the state of the st

DFA add plus

		vears		· · · · · · · · · · · · · · · · · · ·		12 students
years Rs.28900/-	Rs.1878500/-		Rs.206100/-	Rs.1500/-	Rs.43500/-	Rs.2128100/-

Detail of fee collection from Batch 13 (Session 2013-15)

	Detail of ice	Concentration 2001	_ \	7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No of boarders
Ī	Batch No	Total No. of students	Fresh students	In service students	No. of boarders
-	Datellino	1 Otal 1 to: Of State 1 to		1.4	20
	13	77	63	14	20
	1.5	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			

	Fresh student fee	63 fresh students fee	In service	14 in service students fee	Hostel fee	20 students hostel fee	Total collection
	for 02		for 02 years		<u>.</u>	1 3 T	from batch 13 students
	years Rs.29400/-	Rs.1852200/-	Rs. 23400/-	Rs.327600/-	Rs. 1500/-	Rs. 30000/-	Rs.2209800/-

Detail of fee collection from Batch 14 (Session 2014-16)

Batch No	Total No. of students	Fresh students	In service students	No. of boarders
14	90	76	14	38
	L			

Fresh student fee for 02	, 0	student fee for 02		Hostel fee	38 students hostel fee	Total collection from batch 14 students
years Rs.29400/-	Rs.2234400/-	years Rs.23400/-	Rs.327600/-	Rs.1500/-	Rs.57000/-	

Detail of fee collection from Batch 15 (Session 2015-17)

Batch .No	Total No. of students	Fresh students	In service students	No. of boarders
15	96	79	17	37

	· · · · · · · · · · · · · · · · · · ·	 	4= : -	TT 1.1.	37 students	Total
Fresh	79 fresh	In service	17 in service	Hostel ree	3/ students	*
1 . 1		student fee	students fee	,	hostel fee	collection
	Students rec		0:000			from batch
for 02		for . 02			·	
1100 #C	·	vears ·				15 students
years			Rs.479400/-	Rs.5300/-	Rs.196100/-	Rs.3377300/-
Rs.34200/-	Rs.2701800/-	Ks.28200/-	Ks.4/9400/-		R3.1701007	

Total Receipt Rs. 1, 21, 05,400 Rs. (in Millions)

Account NO "02829" Total amount embezzled	(-)00.448 09.2749
Total amount deposited in Govt. Treasury in the Head of	() 0 0 4 4 9
Total amount deposited in Account NO"5891" w.e.f 01/01/2011 to 31/10/2015	(-)02.3824
Total collection from all five (05) Batches w.e.f 01/01/2011 to 30/06/2015	12.1054

The matter being very serious in nature is reported for immediate prompt action in the best interest of public /institution fund.

Besides above another alarming situation is also brought into your kind notice that since the establishment of subject institution in 1983 no proper cash book as required under the rules has been found maintained for various receipts from the students etc.

Furthermore, it has also been observed that a sum of Rs.536834/- was drawn from Bank Account number 5891 during the period mentioned above for various expenditures but neither any detail was provided nor any record for said expenditure was found maintained.

It is once again requested to please look into the matter personally in the best interest of public fund. However detail internal audit report is in progress and will be submitted shortly for your kind perusal please.

(Mufti Musa Shafiq)
Audit Officer
Internal Audit Cell
Govt. of KP Health Deptt.
Camp Office at Swat.

Dated: 23/11/2015

NO.IAC/HD/IA/2015/33

 Cu_i , to:

1) Director PHSA Peshawar for perusal and further necessary action please.

(Mufti Musa Shafiq)
Audit Officer
Internal Audit Cell
Govt. of KP Health Deptt.
Camp Office at Swat

- (iii) a Government servant is involved in subversive activities;
- (iv) it is not reasonably practicable to give such an opportunity to the accused; or
- (b) get an inquiry conducted into the charge or charges against the accused, by appointing an inquiry officer or an inquiry committee, as the case may be, under rule 11:

Provided that the competent authority shall dispense with

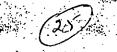
- (i) a Government servant has been convicted of any offence other than corruption by a court of law under any law for the time being in force; or
- (ii) a Government servant is or has been absent from duty without prior approval of leave:

Provided that the competent authority may dispense with the inquiry, where it is in possession of sufficient documentary evidence against the accused or, for reasons to be recorded in writing, it is satisfied that there is no need to hold an inquiry.

- (2) The charge sheet or statement of allegations or the show cause notice, as the case may be, shall be signed by the competent authority.
- 6. <u>Suspension.</u>—A Government servant against whom action is proposed to be initiated under rule 5 may be placed under suspension for a period of ninety days, if in the opinion of the competent authority, suspension is necessary or expedient, and if the period of suspension is not extended for a further period of ninety days within thirty days of the expiry of initial period of suspension, the Government servant shall be deemed to be reinstated.

Provided that the competent authority may, in appropriate case, for reasons to be recorded in writing, instead of placing such person under suspension, require him to proceed on such leave as may be admissible to him, from such date as may be specified by the competent authority.

- 7. Procedure where inquiry is dispensed with.---If the competent authority decides that it is not necessary to hold an inquiry against the accused under rule 5, it shall-
 - (a) inform the accused by an order in writing, of the grounds for proceeding against him, clearly specifying the charges therein, alongwith apportionment of responsibility and penalty or penalties proposed to be imposed upon him;
 - (b) give him a reasonable opportunity of showing cause against the proposed action, within seven days of receipt of the order or within such extended period, as the competent authority may determine;



- --(1) The following are the minor and the major penalties, namely: Minor penalties:
 - Censure:
 - Withholding, for a specific period, promotion or increment subject to a maximum of three years, otherwise than for unfitness for promotion or financial advancement, in accordance with the rules or orders pertaining to the service or post:
 - Provided that the penalty of withholding increments shall not be imposed on a Government servant who has reached the maximum of his pay scale:
 - Recovery of the whole or any part of any pecuniary loss caused to Government by negligence or breach of order;
 - Major penalties:
 - Reduction to a lower post or pay scale or to a lower stage in a time scale
 - Compulsory retirement,
 - Removal from service; and
 - Dismissal from service.
- Dismissal from service under these rules shall disqualify a Government servant from future employment under Government
- Any penalty under these rules shall not absolve a Government servant from liability to any other punishment to which he may be liable for an offence, under any other law, committed by him while in service.
- Initiation of proceedings. -- (1) If on the basis of its own knowledge or information placed before it, the competent authority is of the opinion that there are sufficient grounds for initiating proceedings against a Government servant under these
 - (a) proceed itself against the accused by issuing a show cause notice under rule 7 and; for reasons to be recorded in writing, dispense with inquiry:

Provided that no opportunity of showing cause or personal hearing shall be given where-

- the competent authority is satisfied that in the interest of security of Pakistan or any part thereof, it is not expedient to give such an opportunity; or
- (ii) a Government servant has entered into plea bargain under any law for the time being in force or has been convicted on the charges of corruption which have led to a sentence of fine or imprisonment; or

BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK PESHAWAR

Service Appeal No.367 of 2016

Farid UllahAppellant

VERSUS

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S. No.	Description	Annexure	Pages No.
1.	Memo of Rejoinder		1-2
2.	Affidavit		3

Appellant through Counsel

Dr. Adnan Khan, Barrister-at-Law Office: Adnan Law Associates,

Opp. Grassy ground Mingora Swat.

Cell: 03469415233



BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK PESHAWAR

In Service Appeal No.367 of 2016

T.

Farid Ullah, Senior Ex-Senior Clerk Para Medical Technologies (PIMT) Saidu Sharif, Swat

VERSUS

Government of Khyber Pakhtunkhwa through Secretary Health at Peshawar and others

Respondents

REJOINDER ON BEHALF OF APPELLANT IN RESPONSE TO PARA WISE COMMETNS OF RESPONDENTS No.1,2 & 4

Respectfully Sheweth:

Rejoinder to preliminary objections:

- (i) Incorrect. The appellant has rightly filed the appeal and has got both *locus standii* and cause of action.
- (ii) Incorrect. The appeal is maintainable in its present form.
- (iii) Incorrect. The appellant has approached this Hon'ble Tribunal with clean hands, the appeal is within time and principle of laches.
- (iv) Incorrect. The appeal is maintainable and relevant parties have been properly joined.
- (v) Incorrect. The appeal has been filed in accordance with relevant law of the land.

ON FACTS:

- 1. Correct to the extent that prior to the impugned dismissal order, the appellant was serving as Senior Clerk BPS-14.
- 2. No need of reply.

- 3. That this comment of answering respondents is incorrect. The appellant was dismissed from service without being associated with any inquiry whatsoever. Furthermore, there is nothing in the audit report conducted by the Health Department to implicate the appellant for any wrong doing or embezzlement.
- 4. Incorrect. As mentioned earlier the appellant has both cause of action and *locus standii* to file the instant appeal.

ON GROUNDS:

Q

1. That the replies of grounds 1 to 8 are evasive in nature and not specific. Furthermore, the replies are just repetitions of assertions already made so no need of further elucidation, hence denied. However, in the present case neither E & D Rules have been applied in their letter and spirit nor principles of natural justice have been resorted to in the present case.

In view of the above, these submissions may be considered graciously and the tilted appeal may be allowed in the interest of justice.

Appellant

Through Counsel

Dr. Adnan Khan, Barrister-at-Law



BEFORE THE HON'BLE SERVICE TRIBUNAL, KPK PESHAWAR

In Service Appeal No.367 of 2016

Farid Ullah, Senior Ex-Senior Clerk Para Medical Technologies (PIMT) Saidu Sharif, Swat

..... Appellant

VERSUS

Government of Khyber Pakhtunkhwa through Secretary Health at Peshawar and others

......Respondents

<u>AFFIDAVIT</u>

I, Farid Ullah (Appellant), do hereby solemnly affirm and declare that the contents of the annexed rejoinder are true and correct to the best of my knowledge and belief.

DEPONENT

Farid Ullah

ATTESTED

NOTARY PUBLIC TO NOTARY