## Appeal No. 1160/2016

Date of Institution ...

18.11.2016

Date of Decision

10.05.2019

Noorul Amin, Ex-Junior Clerk, GHS Thall, (Dir Upper).

(Appellant)

#### **VERSUS**

The Secretary (E&SE) Khyber Pakhtunkhwa, Peshawar and two others. ... (Respondents)

Present.

Mr. Muhammad Asif Yousafzai,

Advocate.

For appellant

Mr. Muhammad Riaz Paindakhel,

Asstt. Advocate General

For respondents.

MR. HAMID FAROOQ DURRANI,

MR. AHMAD HASSAN,

... CHAIRMAN

... MEMBER

#### <u>JUDGMENT</u>

#### HAMID FAROOO DURRANI, CHAIRMAN:-

- 1. The appellant is aggrieved of order dated 21.03.2015, whereby, he was dismissed from service with immediate effect. He is also displeased with the order dated 28.09.2016, through which his departmental appeal was rejected.
- 2. The appellant joined the Education Department as Behshti and was later on promoted as Junior Clerk vide order dated 09.10.2007. He was posted in Government High School, Thall Dir Upper. A charge sheet alongwith statement of allegations dated 01.09.2014 was served upon the appellant, wherein, it was alleged that he remained absent from duty without prior permission of the competent authority w.e.f. 21.04.2014, as noted by the DDEO(M) and ADEO(S), during their visit on 21.08.2014. The other part of allegations are in terms that



the appellant had transferred/deposited PTC funds of the school for last three years in his personal account, as stated by the school staff during the said visit of DDEO(M) and ADEO(S) Estt. An enquiry committee comprising Saeedullah, Headmaster GHS Kattan Bala and Ghulam Wahid, SST GMS Unkar was constituted to probe into the matter. The enquiry report was submitted, wherein, the committee was of the opinion that the embezzled amount may be recovered from the official under inquiry and be handed over to the incharge of the school. It was also opined that a detailed enquiry/audit may be conducted regarding the accounts of the school for financial years 2010-11, 2011-12. 2012-13 and 2013-14 through an honest and experienced officer of the Department. The absence period of appellant may be converted into leave without pay/earned leave whichever was admissible to him under the rules. In case of failure of official under enquiry, in deposit of Rs. 94000/- of PTC funds and other amount drawn from the contingencies etc. he may be dealt with under the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011.

The impugned order dated 21.03.2015 was subsequently passed, wherein, besides the enquiry report the making of bogus signature of DDO by the appellant on requisition slip for obtaining new cheque book was also made a ground for impugned penalty. In addition, the written statement of Incharge of GHS Thall, to the effect that a sum of Rs. 380000/- belonging to the school was due against the appellant, was also one of the reasons in the impugned order.

3. We have heard learned counsel for the appellant and learned Assistant Advocate General on behalf of the respondents. We have also gone through the available record.

The enquiry report suggested that the date of enquiry was  $10^{ ext{th}}$  and  $11^{ ext{th}}$ September, 2014. Although it spoke of some statements by Mr. Muhibul Haq and the appellant but the same were not made available to this Tribunal. It is also a fact that prior to the dates of enquiry a show cause notice was issued to the appellant on 04.07.2014. In the show cause notice the period of absence attributable to the appellant was from 18.03.2014 till date (04.07.2014) from duty without prior permission of competent authority. On the other hand, the enquiry report suggested that the appellant remained absent for the period from 21.04.2014 to 21.08.2014, a period stretching beyond the date of issuance of show cause notice. It is also note-worthy that the other allegations contained in the show cause notice were to the effect that the appellant had misplaced cheque book of the pupils funds of the school and as such an amount of Rs. 12077/- was also lost. That, an amount of PTC for the year 2012-13 of the school was not handed over to the school committee for further utilization. That, an amount allotted for Class-IV for the year 2013 was still pending on the part of the appellant while the same was being stressed for payment. That, most of service books of staff of the school in possession of the appellant, were lying incomplete which showed slackness on the part of the appellant.

Seeing the contents of the show cause notice in juxtaposition to the enquiry report, statement of allegations and the impugned order one can easily draw the conclusion that there was little harmony between the allegations levelled against the appellant in the stated documents. It is also a fact that the enquiry report did not disclose the recording of statements of all the necessary witnesses and the opportunity of cross-examination by the appellant. In the said manner, it

shall not be unsafe to hold that the departmental proceedings taken against the appellant were not in accordance with the requirements of relevant rules.

5. As a result of the above noted contents, we allow the appeal in hand and set aside impugned order dated 21.03.2015. The respondents are required to conduct a proper/regular enquiry in accordance with law and the rules which shall be concluded within ninety days from the receipt of copy of instant judgment. The appellant shall be provided fair and ample opportunity of participation and putting forth his defence in the proceedings. The resolution of issue pertaining to back benefits in favour of the appellant shall follow the outcome of enquiry proceedings.

Parties are left to bear their respective costs. File be consigned to the record room.

(HAMID FAROOQ DURRANI) CHAIRMAN

(AHMAD HASSAN) MEMBER

ANNOUNCED 10.05.2019

	Date of	Order or other proceedings with signature of Judge or
S.No.	order/	Magistrate and that of parties where necessary.
	proceedings	
1	2 ·	3
		<u>Present.</u>
	10.05.2019	Mr. M. Asif Yousafzai, For appellant Advocate
	-	Mr. M. Riaz Paindakhel, Asstt. Advocate General For respondents
		Vide our detailed judgment, we allow the appeal in
		hand and set aside impugned order dated 21.03.2015. The
		respondents are required to conduct a proper/regular enquiry in
		accordance with law and the rules which shall be concluded
		within ninety days from the receipt of copy of instant judgment.
į	:	The appellant shall be provided fair and ample opportunity of
		participation and putting forth his defence in the proceedings.
*-		The resolution of issue pertaining to back benefits in favour of
		the appellant shall follow the outcome of enquiry proceedings.
		Parties are left to bear their respective costs. File be
		consigned to the record room.
		Chairman
		Member
		ANNOUNCED 10.05.2019

09.01.2019

Appellant in person present. Mr. Mian Amir Qadir, District Attorney for the respondents present. Appellant requested for adjournment on the ground that his counsel is not available today. Adjourned. To come up for arguments on 07.02.2019 before D.B at Camp Court Swat.

(Ahmad Hassan) Member

(M. Amin Khan Kundi) Member Camp Court Swat

07.02.2019

Appellant in person and Mian Amir Qadar learned District Attorney present. Appellant seeks adjournment as his counsel is not in attendance. Adjourn. To come up for arguments on 07.03.2019 before D.B at Camp Court Swat.

Member

 $O_{\mathcal{O}}$ 

Member Camp Court Swat.

13.03.2019

Appellant in person and Mr. M. Riaz Khan Paindakhel, Asst: AG for respondents present.

Once again adjournment is sought due to non-availability of learned counsel for the appellant. Adjourned to 10.05.2019 for arguments before D.B.

Member

04.06.2018

Appellant Noorul Amin in person present. Mr. Usmar Ghani, District Attorney for respondents present. Appellant requested for adjournment. Granted. To come up for arguments on 06.08.2018 before the D.B at camp court, Swat.

Member

Chairman Camp Court, Swat

06.08.2018

None for the appellant present. Mr. Usman Ghani, District Attorney for respondents present. Due to summer vacation the case is adjourned to 01.10.2018 for the same at camp court Swat.

01.10.2018

Appellant Noor ul Amin in person present. Mr. Usman Ghani, District Attorney for respondents present. Appellant made a request for adjournment. Granted. Case to come up for arguments on 08.11.2018 before D.B at camp court Swat.

Member -

Chairman Camp Court Swat

08.11.2018

Due to retirement of the Hob'ble Chairman Service Tribunal is incomplete. Tour to Camp Court Swat has been cancelled. To come up for the same on 09.01.2019 at camp court Swat.

A. No. 1/60/16 Novul Amin

02.04.2018

Appellant in person and Mr. Usman Ghani, Distrit Attorney for the respondents present. Due to strike of bar, counsel for the appellant is not in attendance. Adjourned. To come up for arguments on as per previous order sheet, on 0 106.2018 before D.B at camp court, Swat.

Member

Camp court, Swat

Men.

Tegri

01.02,2018

Clerk of the counsel for appellant and Addl: AG alongwith Khawas Khan, S.I (Legal) for the respondents present. Counsel for the appellant is not in attendance due to general strike of the bar. To come up for arguments on 07.03.2018 before D.B at Camp Court, Swat.

Mentider

Chairman Camp Court, Swat

07.03.2018

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Counsel for the appellant and Addl: AG for respondents present. Part arguments heard. The learned AAG objected to the maintainability of this appeal being time barred. He referred to a judgment of this Tribunal in appeal "Abid Kamal -vs-Government Pakhtunkhwa" bearing service appeal no 1715/2011. The learned counsel for the appellant relied upon a judgment reported as 2007 SCMR 73 this Tribunal informed the counsel for the appellant that the judgment of Abid Kamal was based on a judgment of 2007 SCMR 513 delivered by four Hon'able Judges whereas the judgment relied upon by him is delivered by two Hon'able Judges. Secondly in the judgment relied upon by the counsel for the appellant the circumstances are distinguishable from the present appeal as discussed by their lordships in the judgment relied upon by the counsel for the appellant, hence, it appears that the judgment relied upon by the counsel for the appellant is not relevant to the present appeal. However, the learned counsel for the appellant sought adjournment to assist this Tribunal on the point. To come up for further arguments on 02.04.2018 before D.B at camp court Swat.

Member

Camp court, Swat

08.06.2017

Since the tour programme for the month of June, 2017 to camp court Swat has been cancelled by the Worthy Chairman, therefore, to come up for the same on 11.08.2017 at camp court, Swat. Notices be issued to the parties for the date fixed accordingly.

Registrar =

11.08.2017

Appellant in person and Mr. Muhammad Zubair, D.A alongwith Muhammad Zada, ADO for the respondents. Written reply of the respondents received. The appeal is assigned to D.B for rejoinder, if any, and arguments for 05.12.2017 at camp court, Swat.

Camp court, Swat.

05.12.2017

None present for the appellant. Addl. AG alongwith Khawas Khan, S.I (Legal) for the respondents present. To come up for arguments on 01.02.2018 before the D.B at camp court, Swat.

Member

Camp court, Swat

27.02.2017

Counsel for appellant and Mr. Muhammad Zada, ADO alongwith Mr. Muhammad Adeel Butt, Additional AG for respondents present. Written reply by respondents not submitted. Learned Additional AG requested for adjournment. Request accepted. To come up for written reply/comments on 07.04.2017 before S.B. Record further transpired that the appeal pertains to the territorial jurisdiction of Camp Court Swat as such the same be placed before the Hon'ble Chairman for further orders.

ASHFAQUE TAN MEMBER

29.03.2017

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Since the case pertains to territorial limits of Malakand Division therefore assigned to S.B for written reply/comments for 07.04,2017 at camp court, Swat.

Chairman

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07.04.2017

Appellant in person present. Mr. Muhammad Saeed, Subject Specialist alongwith Mr. Muhammad Zubair, Senior Government Pleader for respondents also present. Written reply by respondents not submitted. Learned Senior Government Pleader requested for further time for submission of written reply. To come up for written reply/comments on 09.06.2017 before S.B at Camp Court Swat.

(MUHAMMAD AMIN KHAN KUNDI)

MEMBER

Camp Court Swat

04.01.2017

Counsel for the appellant present. Preliminary arguments: heard and case file perused. Through the instant appeal, the appellant has impugned order dated 21.03.2015 vide which the appellant was dismissed from service. Against the impugned order, appellant filed departmental appeal on 10.12.2015 which was rejected by the appellate authority vide order dated 28.09.2016. which was received by the appellant on 31.10.2016, hence the instant service appeal 18.11.2016. Learned counsel for the appellant placed reliance on 2007 SCMR 73 wherein it was held by the apex court that the departmental appeal of the civil servants having not been dismissed on the ground of limitation, service appeal filed within time could not be dismissed by Service Tribunal as in incompetent appeal.

Appellant Deposited Plocess Fee

Since the appeal is required further consideration of this Tribunal and the issue of limitation is also arguable, hence, the appeal in hand is admitted for regular hearing, subject to deposit of security and process fee within 10 days. Notices be issued to the respondents for written reply/comments for 27.02.2017 pefore S.B.

(MUHAMMAD AMIR NAZIR)

# Form- A FORM OF ORDER SHEET

Court of	 -				· ·
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Case No	 1160 /20	16	· .	·	

٠.	Case No	1160 / 2016
5.No.	Date of order proceedings	Order or other proceedings with signature of judge or Magistrate
1	2	3
1 .	18/11/2016	The appeal of Mr. Noor-ul-Amin presented today by Mr. Muhammad Asif Yousafzai Advocate may be entered in the
		Institution Register and put up to the Learned Member for
	-	proper order please.
		REGISTRAR
<u>2</u> - ,		This case is entrusted to S. Bench for preliminary hearing
		to be put up there on $6-12-16$
		MEMBER
	·	
	06.10.2016	
	06.12.2016	17 1 17 1
		requested for adjournment. Request accepted. To come up preliminary hearing on $4-1-7$ before S.B.
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# BEFORE THE KPK SERVICE TRIBUNAL PESHAWAR

APPEAL NO. 1/00 /2016

Noorul Amin

-V/S

Education Deptt:

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APPELLANT.

THROUGH:

(M.ASIF YOUSAFZAI)

ADVOCATE SUPREME COURT,

(TAIMUR ALI KHAN)

S. NOMAN ALI BUKHRI

ADVOCATES,

## BEFORE THE KPK SERVICE TRIBUNAL PESHAWAR

APPEAL NO. 160 /2016

Khyber Pakhtukhwa Service Tribunai

Diary No. 1200

Dated 8/11/2016

Noorul Amin, Ex-Junior Clerk,

GHS, Thall, (Dir Upper).

(Appellant)

#### **VERSUS**

- 1. The Secretary (E&SE) KPK, Peshawar.
- 2. The Director (E&SE) KPK, Peshawar.
- 3. The DEO (M)(E&SE) Dir Upper.

(Respondents)

APPEAL UNDER SECTION 4 OF THE SERVICE TRIBUNALS ACT, 1974 AGAINST THE ORDER DATED 28.09.2016 RECEIVED ON 31.10.2016 WHEREBY THE DEPARTMENTAL APPEAL OF THE APPELLANT AGAINST THE ORDER DATED 21.03.2015 HAS BEEN REJECTED WHEREIN THE APPELLANT WAS DISMISSED FROM SERVICE FOR NO GOOD GROUNDS.

#### **PRAYER:**

Filedio-day
Registrar
18 11 16

THAT THE ACCEPTANCE OF THIS APPEAL, THE IMPUGNED ORDER

DATED 28.09.2106 AND 21.03.2015 MAY BE SET ASIDE AND THE

APPELLANT MAY BE REINSTATED WITH ALL BACK AND

CONSEQUENTIAL BENEFITS. ANY OTHER REMEDY WHICH THIS

AUGUST TRIBUNAL DEEMS FIT AND APPOPRIATE THAT MAY ALSO

BE AWARADED IN FAVOUR OF APPELLANT.

(A)

- 1. That the appellant joined the Education Department as Behshti who was later promoted to Junior Clerk vide order dated 9.10.2007 under 33% quota and posted in GHS Thall. The appellant performed his duty up to the entire satisfaction of his superiors and no complaint has been filed against him except the present impugned incident. (Copy of promotion order of the appellant is attached as Annexure-A)
- 2. That charge sheet along with statement of allegation was served to the appellant in which the following charges were leveled against the appellant.
  - 01. That he remained absent from duty without prior permission of the competent authority w.e.f 21.04.2014 as noted during the visit of DDEO(M) and ADEO(S) Estt: on 21.08.2014.
  - 02. That he transferred/ deposited the PTC funds of school for last three years in his personal account as stated by the school staff during the visit of DDEO(M) and ADEO (S) Estt: on 21.08.2014.

The appellant submitted detail reply to the charge sheet and denied all allegations therein, however the appellant did not keep the copy of reply to charge sheet with himself which can be requisitioned from the respondents. (Copy of charge sheet is attached as annexure-B)

- 3. That the inquiry was conducted against the appellant in which no proper chance of defence and cross examination of the witness was provided to the appellant, but despite that the inquiry committee held appellant responsible, however the inquiry committee recommended that a detail inquiry/ audit may be conducted of the accounts of the school and his absence period may be converted into leave without pay. (Copy of the inquiry report is attached as Annexure-C)
- 4. That final show cause notice was issued to the appellant which was properly replied by the appellant and once again denied all the allegations, however the appellant did not keep of reply with himself which can be requisitioned from the respondents. (Copy of show cause notice is attached as Annexure-D)
- 5. That on 21.03.2015, the penalty of dismissal from service was imposed on the appellant without considering the recommendation of inquiry committee. Then the appellant filed departmental appeal against the order of dismissal from service on dated 10.12.2015,

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which was also rejected on dated 28.9.2016 for no good ground which was received by the appellant on 31.10.2016. (Copies of dismissal order, departmental appeal and rejection order are attached as Annexure-E,F&G)

6. That now the appellant come to this august Tribunal on the following grounds amongst others.

#### **GROUNDS:**

- A) That the impugned order dated 28.9.2016 and 21.3.2015 are against the law, facts, norms of justice and material on record, therefore not tenable and liable to be set aside.
- B) That the appellant has been condemned unheard and has not been treated according to law and rules.
- C) That no proper chance of defence was provided to the appellant as statement of witnesses have not been recorded in the presences of the appellant. Even a chance of cross examination also not provided to the appellant which is violation of norms of justice.
- D) That in charge sheet, the 1<sup>st</sup> charge was that, that the appellant remained absent from his duty w.e.f. 21.4.2014 to 21.08.2014, but actually the appellant did not remain absent from his duty which is evident from the attendance register of the school. (Copy of attendance register is attached as Annexure-H)
- E) That in charge sheet, the 2<sup>nd</sup> charge is that, that the appellant transferred/ deposited the PTC funds of school for last three years in his personal account as stated by the school staff during the visit of DDEO(M) and ADEO (S) Estt: on 21.08.2014, but the appellant did not deposit the PTC funds of school in his personal account which is evident from the bank statement of the account of the appellant. (Copy of bank statement is attached as Annexure-I)
- F) That without considering the recommendation of the inquiry committee, the competent authority dismissed the appellant from service without giving any reason for not agreeing with the recommendation of inquiry committee, which is the violation of law and rules.

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- G) That the penalty of dismissal from service is very harsh which is passed in violation of law and, therefore, the same is not sustainable in the eyes of law.
- H) That the appellant seeks permission to advance others grounds and proofs at the time of hearing.

It is, therefore most humbly prayed that the appeal of the appellant may be accepted as prayed for.

APPELLANT Noorul Amin

THROUGH:

(M.ASIF YOUSAFZAI)

ADVOCATE SUPREME COURT,

(TAIMUR ALI KHAN) ADVOCATE, HIGH COURT

S. NOMAN ALI BUKHRI ADVOCATES,

# OFFICE OF THE EXECUTIVE DISTRICT OFFICER SCHOOLS/LITERACY UPPER DIR.



#### OFFICE ORDER.

Consequent upon the appeal of Mr, Noorul Amin S/O Abdul Mutalib Behshti GHS Beyar for the inquiry against non promotion/ appointment of Junior Clerk in-service 33% quota.

In this regard this office records reveals that the person has requisite qualification for promotion/recruitment of J/C. The appellant was on merit and hence his promotion/appointment as it was incumbent on Department.

In the above circumstances the appeal of the applicant is genuine and is entitled for promotion/appointment as Junior Clerk.

So the appellant Mr Noorul Amin S/O Abdul Mutalib is hereby appointed/promoted from the post of Behishti to Junior Clerk post in BPS:07(Rs:-2940-160-7740) plus usual allowances at GHS Thall (Kohistan) against vacant J/C post in the interest of public service.

# TERMS & CONDITIONS

- 1- The appointee will be on probation for a period of one years in terms of Rule-15 (1) of NWFP , Civil Servants (Appointment, Promotion and Transfer rules 1989.
- 2 Certificates/degrees of the appointee will be verified from the concerned institution. No pay etc is allowed before the verification.
- 3- Age limit is 18 to 33 years.
- 4- The appointee will governed by such rules & regulation & policies which may prescribed by the Govt: from time to time.
- 5- The appointee shall take over charge of his duty w.e.f, 1/11/2007.
- 6- He will be considered as regular Govt servant.
- 7- Charge reports should be submitted to all concerned.

EXECUTIVE DISTRICT OFFICER SCHOOLS/LITERACY UPPER DIR.

Endst No: 2051-55/F/EDO/S&L/DO(M)/ Dated Upper Dir the: 9/10/2007

# Copy forwarded to the:-

- 1- Director Schools/Literacy NWFP , Peshawar.2- District Coordination Officer Upper Dir.
- 3- District Officer(Male) Dir Upper.
- 4- District Accounts Officer Upper Dir.
- 5- Head Master GHS Thall.

6- Official concerned.

ATTECTED



# OFFICE OF THE DISTRICT EDUCATION OFFICER (MALE) DIR UPPER.

## DISCIPLINARY ACTION.

I,Jehan Mohammad ,District Education Officer Male Dir Upper as competent authority ,am of the opinion that Mr.Noorul Amin ,Junior Clerk GHS Thall has rendered himself to be proceeded against ,as he committed the following acts /omissions ,with the meaning of rules 3 of the Khyber Pakhtunkhwa Government servants (Efficiency and Discipline ) Rules 2011:

#### STATEMENT OF ALLEGATION.

- O1- That he remained absent from duty with out prior permission of the competent authority w.e.f. 21.04.2014 as noted during the visit of DDEO(M) and ADEO (S) Estt on 21.08.2014.
- O2- That he transferred /deposited the PTC funds of school for last three years in his personal account as stated by the school staff during the visit of DDEO(M) and ADEO (S) Estt on 21.08.2014.

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

01- SaeedUllah ,Head Master GHS Katan Bala .

02- Ghulam Wahid ,SST GMS Unkar.

3-The inquiry officer /committee shall ,in accordance with the provision of the ibid rules ,provide reasonable opportunity of the hearing to the accused ,record its findings and make, with in thirty days of the receipt of this order ,recommendations as to punishment of other appropriate action against the accused .

4-The accused and a well conversant representative of the department shall join the proceeding on the date ,time and palace fixed by the inquiry committee .

District Education Officer (Male) Dir Upper.

No. 502-04

/FP/Noorul Amin /DEO/ADO(S) Dated \_

<u>}\_\_/2014.</u>

· 01.

The Inquiry committee ..

02.

Noorul Amin ,Junior Clerk GHS Thall .

District Education Officer (Male) Dir Upper

ATTESTED

# **INQUIRY REPORT**

AUTHORITY

District Education Officer Male Upper Dir.

OFFICIAL UNDER INQUIRY:-

Noorul Amin junior clerk GHS Thall Upper Dir.

INQUIRY COMMITTEE:-

1.Saeed Ullah Headmaster GHS Kattan Bala Upper Dir. 2.Ghulam Wahid SST GMS Unkar Upper Dir.

NATURE OF INQUIRY:-

1. Willful absence from duty for a period of 6 months. 2.Embazzalment of PTC funds for 2001,2012 and 2013.

PLACE OF INQUIRY:-

GHS Thall Upper Dir.

DATE OF INQUIRY:-

&/11) September 2014.

PROCEDURE OF INQUIRY:-4 Visited GHS Thail on 10/9/2014 and 11/9/2014. Cheked the PTC and other record of the School. Oral and written statement of the in charge of the School and the official under inquiry was obtained.

It was pointed out from the record of the School and the written and oral FINDINGS:statement of the in charge of the School (Mr.Mohibul Haq) at (Annexure -A )that after 2011 neither PTC funds have been handed over to him nor spent/utilized by Mr.Noorul Amin J/C or by any other person in the School.

As per written statement of the Junior Clerk (Annexure-B) he has deposited the amount in the DDO Account but no documentary proofs were provided.

From checking of the attendance Register it was pointed out that the official under inquiry indeed remain absent from the duty for the period mentioned in the statement of allegation.(Annexure-C).

The official under inquiry made drawl of the following amount of PTC funds during 1-2001,2012 and 2013.

5.No	Year	SRC	PR	Total
1	2011 +	10000/-	33000/-	43000/-
2	2012	10000/-	33000/-	43000/-
3	2013	10000/-	33000/-	43000/-
Total		30000/-	99000/-	129000/-

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From the above mentioned amount only Rs=35000/- has been given to the School in charge in 2011 which has been properly utilized and the record is available in the School.

- Apart from this no record of other financial matters is available in the School, while a huge amount has been drawn during the period (2011 to 2013).
- 3- The official under inquiry remained absent for the period with effect from 21/4/2014 to 21/3/2014. The official did not justified his absence neither in his oral statement nor in his written statement.

CONCLUSION:- From the above facts it is clear that the official under inquiry embezzled an amount of Rs=94000/- out of PTC Funds as well as a large amount from contingencies allocated to the School time by time. It is also proved that he remained absent willfully from duty with effect from 21/4/2014 to 21/8/2014(123 days).

OPINION:- Committee is of the opinion that the following action may be taken against the official under inquiry.

- 1- The embezzled amount may be recovered from the official under inquiry and be handed over to the in charge of the School for utilization through PTC on need basis maintaining record in the School
- 2- A detail inquiry/audit may be conducted of the accounts of the School for financial years2010-i1,2011-12,2012-13 and 2013-14 through an honest and experienced officer of the Department.
- 3- His absence period may be converted in to leave with out pay /earned leave which ever is admissible to him under the rules if the competent authority agreed with the recommendation.
- 4- If the official under inquiry fails to deposit, the amount of Rs=94000/- of PTC funds and other amount drawn from the contingencies etc then he may be dealt with E & D rules 2011.

Report is submitted accordingly.

1- Saeed Ullah Headmaster Gids Kattan Bala

2- Ghulam Wahid SST GMS Unkar.

ATTESTED

10092019

# Show Cause Notice

CFFICE OF THE

DISTRICT EDUCATION OFFICER

(MALE) DISTRICT DIR UPPER

No 10 Dated: 14-7- /201

9

To

Mr, Noorul Amin , Junior Clerk Govt: High School Thall Dir Upper.

Subject:

SHOW CAUSE NOTICE.

Memo:- It has been reported by the In charge Head Master Govt: High School Thall Dir Upper vide No:775-76 <u>Dated: 26/06/2014 op</u> the subject cited above.

- 1- That you have been remained absent w. e. f, 18/03/2014 to date from duties without prior permission of the competent authority.
- 2- That you have misplaced cheque book of pupils fund of the school and which amounting Rs:-12077/- have also been misplaced.
- 3- That an amount of PTC for the year 2012-13 of school has not been handed over to the school committee for further utilization.
- 4- That an amount for year 2013 of charcoal is still pending on your part and the school class IV are stressing for payment.
- 5- Most of service books of staff of the school having in your possession lying incomplete which seems slackness on your part.

You are hereby directed to explain your position for such authorized and uniquiful actions and that why disciplinary action may not be taken against you under Khyber Pakhtukhwa Efficiency & Discipline Rules 2011.

Your written reply to the above should reach to the undersigned within a week time positively.

If you failed to do so it will be presumed that you have nothing in your defense and then stern action will be taken against you.

DISTRICT EDUCATION OFFICER (MALE) DISTRICT DIR UPPER.

Endst No

Copy forwarded to:

- 01- District Accounts Officer Dir Upper with the request to stop the pay of the above named Junior Clerk till further orders.
- 02- DDO of the school for information & implementation.
- 03- Incharge GHS Thall Dir for information & necessary action.

DISTRICT EDUCATION OFFICER (MALE) DISTRICT DIR UPPER.

ATTESTED



#### OFFICE OF THE DISTRICT EDUCATION OFFICER (MALE) DIR UPPER.



#### NOTIFICATION.

WHEREAS, Noorul Amin, Junior Clerk Government High School Thall (Dir Upper) proceeded against under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules 2011 for the charges mentioned in the charge sheet and statement of allegations.

- 2. AND WHEREAS, the competent authority has constituted an enquiry committee to conduct enquiry against the accused Junior Clerk for the charges leveled against him.
- 3. AND WHEREAS, the Enquiry Committee after having examined the charges evidence on the record and submitted the report recommended.
- 4. AND WHEREAS, besides the charges mentioned in the charge sheet and statement of allegations, he made bogus signatures of the Dtrawing and Disbursing Officer of his School Mr.Khan Bahadar, SST (G) GHS, Barikot on requisition slip for obtaining new cheque book as intimated in written by the Manager, National Bank of Pakistan Dir Upper on 12/02/2015. It is pertinent to mention here that he given a written statement to the Manager of the Bank concerned that he made bogus signature of the DDO of the school.
- 5. AND WHEREAS, the competent authority to gave him the opportunity of personal hearing vide No.678-79 / F.No.36 dated 21/02/201, but he failed.
- 6. AND WHEREAS, Mr.Khan Bahadar, SST (G) GHS, Barikot and the DDO of GHS, Thall has given a written statement that the accused Junior Clerk has made his bogus signatures on the requisition slip for obtaining new cheque book.
- 7. AND WHEREAS, the Inhearge of GHS, Thall has given a written statement that a sum of Rs.380000/- of the school is due against the defaulter clerk.
- 8. AND WHEREAS, the competent authority have considered the charges, evidence on the record as per report of the enquiry Officer, written letter of the Manager of the concerned Bank, giving the opportunity of personal hearing to the accused Junior Clerk, written statement of Mr.Khan Bahadar, SST (G), GHS Barikot and DDO of GHS, Thall as well as the written statement of Mr.Muhibul Haq. Incharge of GHS, Thall, is of the view that the charges leveled against him in the show cause notice as well as in other written statement have proved.
  - 9. NOW THEREFORE, in exercise of powers conferred by the Khyber Psakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2013, the major penalty of Dismissal from service is hereby imposed upon Mr. Noorul Amin, Junior Clerk, GHS, Thall District Dir Upper with immediate effect.

Endst:No.//77-83/F.No.36/DEO (M) Dir (U)/SEB Dated Dir (U)

(Jehan Muhammad), District-Education Officer, (Male) Dir Upper

Copy to:-

8

1. The Director, Elementary & Secondary Education Khyber Pakhtunkhwa Peshawar.

2. The District Accounts Officer, Dir Upper.

3. The Deputy District Education (Male) local office.

4. The Incharge Headmaster, GHS, Thall.

5. Mr.Khan Bahadar, SST (G) GHS, Barikot/DDO GHS, Thall.

6. The Manager, National Bank of Pakistan, Dir Upper Branch.

7. Mr. Noorul Amin, Ex-Junior Clerk GHS, Thall.

District Education Officer, (Mate) Dis Upper.

21/3/201

ATTESTED

13/20 st wife is suffer to 18/16 مؤلن وروولات عرار کالی مدرمت کیت و بز کوک بنای در بالا i-crain lunio (11 ر ما كالم المعنى المعرون 1998 مع المعنى المراس لينا - قار د سائل کو اکتوب روه کی می درم جیار) معزمین کاکو م کا بنیاد پر المنت وبنر وكر مرق دركر علاج على وصلان مال تعنيات كال زن لاع با 3- سائل کوبے شیار الزام کی روتنی میں 81 ماروج کروچ کو ملازمت سے رطرف لاگلام (نول لف ج ) لذاله عامه - كه سائم كوانسان ميروى ك شادم اي سازم bis-650 20 06 in 565 406 6) des, 10 12 Lw ما در الرس مع فونم عرف عله کی تقو کو فقتان در مالا ED Capper Corredons

D1.36.5 J.

Directorate of Elementary & Secondary Education Khyber Pakhtunkhwa, Peshawar

NOTIFICATION.

To suport fecom

WHEREAS, disciplinary proceedings under the Khyber Pakhtunkhwa Government Servants (E&D) Rules 2011 were initiated against Mr. Noor UI Amin Ex-Junior Clerk GHS Thall, District Dir Upper by the DEO (M) Dir Upper on charge of misconduct (misappropriation of school funds as well as PTC funds)

AND WHEREAS, charge sheet/statement of allegation were served upon the above mentioned accused official by the DEO concerned vide NO. 502 dated 1.9.2014 and No 503-4 dated 1.9.2014 respectively followed by an opportunity of personal hearing was also granted to him by the competent authority.

AND WHEREAS, on finality of disciplinary proceedings, major penalty of "REMOVAL FROM SERVICE" was imposed upon Mr. Noor UI Amin Ex-Junior Clerk GHS Thall, District Dir Upper by the DEO (M) Dir Upper /competent authority vide Notification No. 1177.83 dated 21.3.2015.

AND WHEREAS, the aggrieved Ex-Junior Clerk submitted an appeal dated 10.12.2015 to the Director E&SE Khyber Pakhtunkhwa Peshawar (appellate authority) for redressal of his grievances.

AND WHEREAS, the appellate authority, in pursuance of Section 17 read with rule (1) & (2) of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules-2011, called for the record of the case and comments from the concerned DEO vide letter No. 5544 dated 23.4.2015 for consideration of the appeal.

AND WHEREAS, the DEO concerned provided the requisite record/comments accordingly vide his letter No. 2146 dated 8.5.2015.

ANS WHEREAS, consequent upon perusal of relevant record, reason and circumstances by the appellate authority under which Mr. Noor UI Amin Ex-Junior Clerk GHS Thall, District Dir Upper (appellant) was removed from service, the appeal submitted by the aforesaid Ex-Junior Clerk for reinstatement was not found tenable.

NOW, THEREFORE, in exercise of the powers conferred under Section-17 rule (2) (a) of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules-2011, the Director E&SE/appellate authority "uphold the order of Major penalty and reject appeal" lodged by Mr. Noor Ul Amin Ex-Junior Clerk GHS Thall, District Dir Upper (appellant)

Endst: No. \_\_\_\_\_\_/F.No. A-23/MS,

/F.No. A-23/MS/Dir Upper/Noorul Amin appeal

DIRECTOR

Elementary & Secondary Education
Khyber Pakhtunkhwa, Peshawar

Dated Peshawar the

Copy of the above is forwarded for information and n/action to the

District Education Officer (Male) Dir Upper w/r to his letter No. 2324 dated

2- District Accounts Officer Dir Upper.

3- SDEO (Male) Dir Upper.

Appellant concerned.

. PA to the Director E&SE Khyber Pakhtunkhwa Poshawar,

DESPATCACHER
Director (E&SE)
KPK Peshawar

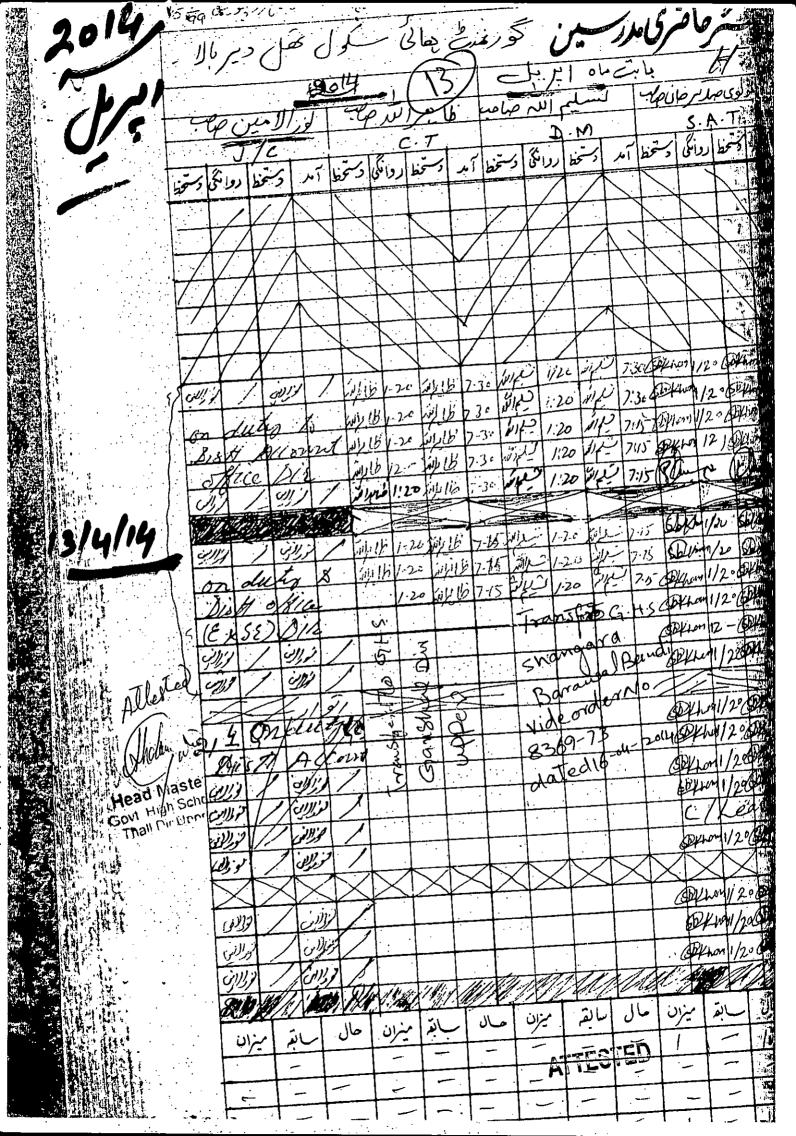
Assistant Director (Admn) E&SE, Khyber Pakhtunkhwa, Peshawar

CAl Sers/Tahir/Desktop/Minawa/Re-instatement/Re-instatement Noor ul Amin rejected, do

Recired on

31/10/20/6





M 7-30 120 7-30 7-30 AU 1-20 7-3: W are ave Ast. 7-30 Aiii Júl 7:30 7-30 .401 AUL 1-20 7-30 KIL 1-20 NSIL AJU Adl 1/35 but her Dehim 7-20 7-30 M BIL SIL ASK 7-30 و زاران 7-30 AL 30 7-30 ANK وراله 7-30 ASIL 1-35 ASHL ASIL 7-30 ASIA 12.00 ASK AL 1-35 130 مال سالق ميزان بالغ مال حال مينران =[]

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# BMK stat. ional Bank of Pakistan

**Account Statement** 

Account Title(s) NOORUL AMIN S/O ABDUL MATALIB

Address: VILLAGE BIYAR TEHSIL KALKOT DISTRICT DIR UPPER.

Postal Code:

Branch Code/Name: 328

Region Name: Mardan Statement of Account

Statement Printing Date: 07-Nov-2016

District:

City: DIR Province/State: KH.PAKHTOON

Country: PAKISTAN

Product Name: PKR Current Account

Currency: PKR CIF No: 767831

Account No: 4009644206

IBAN: PK08NBPA0328004009644206

	B/F Balanc		To: 21-Mar-2015					
6 N.	From: 01 Date	-Jan-2013 Particulars	10. 21-Wai-2010	Instno	Memo	Debit	Credit	Balance
S. No. 1	07-Jan-2013		,	204443	07	17,000.00	0.00	5,518.00
<u>:</u> 2	30-Jan-2013		<u> </u>	1	30	0.00	19,482.00	25,000.00
				204444	13	17,000.00	0,00	8,000.00
_ <del>_ 3</del>	13-Feb-2013			1	28	0.00	18,122.00	26,122.00
	28-Feb-2013			204445	04	17,000.00	0.00	9,122.00
	04-Mar-2013				29	0.00	18,122.00	27,244.00
6	29-Mar-2013	SALARY			03	18,000.00	0.00	9,244.00
7	03-Apr-2013	CASH		1	30	0.00	18,122.00	27,366.00
8	30-Apr-2013	SALARY				17,000.00	0.00	10,366.00
9	06-May-201	3 CASH		.204447		9,500.00	0.00	866.00
10.	17-May-201	3 CASH		204448	. 17 	0.00	18,122.00	18,988.00
11	30-May-201	3 SALARY			30		0.00	13,988.00
12	10-Jun-201	3 CASH		204449	10	5,000.00	0.00	988.00
13	.13-Jun-201	3 CASH		204450	. 13	13,000.00		863.00
14	20-Jun-201	3 DR VOUCHER		30005	. 20	125.00	0.00	
15		13 TRANSFER		4000064	28	0.00	45,000.00	45,863.00
		13 SALARY		. 1	28	0.00	18,122.00	63,985.00
16				689826	03	45,000.00	0.00	18,985.00
17 		3 CASH		689828	3 03	9,000.00	0.00	9,985.00
18 		3 CASH	 ' \	689829	15	9,000.00	0.00	985.00
19		I3 CASH				0,00	19,472.00	20,457.00
20	30-Jul-201	13 SALARY				18,000.00	0.00	2,457.00
21	01-Aug-20	013 CASH			1 30	0.00	19,472.00	21,929.00
22	30-Aug-2	013 SALARY				19,000.00	0.00	2,929.00
2	3 03-Sep-2	013 CASH	<del></del>	689 <b>83</b> 			19,472.00	22,401.00
2	4 30-Sep-2	013 SALARY			1 30	0.00	10,4 r 2,000	
		•					Page 1 of 3	

This is a computer generated statement and does not require any signature

Page 1 of 3

0302 5548451

# National Bank of Pakistan

#### Account Statement

Account Title(s) NOORUL AMIN S/O ABDUL MATALIB

Address: VILLAGE BIYAR TEHSIL KALKOT DISTRICT DIR UPPER.

Postal Code:

Branch Code/Name: 328

Dir Branch

Region Name: Mardan

Statement of Account

Statement Printing Date: 07-Nov-2016

District:
City:
Province/State:

Country:
Product Name: PKR Current Account

Currency:

CIF No: 767831 Account No: 4009644206

IBAN:

20

Que.	•							
	B/F Balanc	e: 0.00						
	From: 01-	-Jan-2013	To: 21-Mar-2015		Memo	Debit	Credit .	Balance
S. No.	Date	Particulars	,	Instno 689832	11	21,500.00	0.00	901.00
25	11-Oct-2013	CASH			 31	0.00	19,472.00	20,373.00
26	31-Oct-2013	SALARY				19,900.00	0.00	473.00
27	05-Nov-2013	CASH		689833		0.00	19,472.00	19,945.00
28	29-Nov-2013	SALARY		<u>1</u>	29		0.00	445.00
29	05-Dec-2013	CASH		689834		19,500.00		20,349.00
30	31-Dec-2013	SALARY		1	31	0.00	19,904.00	349.00
31	02-Jan-2014	CASH		689835	02	20,000.00	0.00	
32	16-Jan-2014			5	16	0.00	100.00	449.00
	31-Jan-2014			1	31	0.00	19,904.00	20,353.00
33				689836	. 11	19,500.00	0.00	853.00
34	11-Feb-2014			 1	27	0.00	19,904.00	20,757.00
35 		4 SALARY		689839	25	19,500.00	0:00	. 1,257.00
36				1:		0:00	19,904.00	21,161.00
37	01-Apr-201	4 SALARY				20.000.00	0.00	1,161.00
38	04-Apr-201	4 CASH		689840		50.00	0.00	1,111.00
39	18-Apr-201	4 SERVICES CHARG	GES	100018	. <b>_</b> _ <b>_</b> <del>_</del>	0.00	19,904.00	21,015.00
40	02-May-20	14 SALARY		1 			0.00	1,015.00
41	05-May-20	14 CASH		689841	· 05	20,000.00		20,919.00
42	30-May-20	14 SALARY		1 	30	0.00	19,904.00	919.00
43		14 CASH		689843	3 02	20,000.00	0.00	
		14 SALARY		·	1 30	0.00	19,904.00	20,823.00
		14 CASH		68984	5 02	19,500.00	0.00	1,323.00
4: 		14 SALARY			1 24	0.00	20,827.00	22,150.00.
				68984	6 25	20,500.00	0.00	1,650.00
. 4 <b>-</b>		14 CASH			1 29	0.00	27,377.00	29,027.00
. 4	8 29-Aug-2	014 SALARY						

This is a computer generated statement and does not require any signature

Page 2 of 3

ATTESTED

# National Bank of Pakistan

## Account Statement

Account Title(s) NOORUL AMIN S/O ABDUL MATALIB

Address: VILLAGE BIYAR TEHSIL KALKOT DISTRICT DIR UPPER.

Postal Code:

Branch Code/Name: 328 Dir Branch

Region Name: Mardan

Statement of Account

Statement Printing Date: 07-Nov-2016

Town:

District:

City:

Province/State: Country:

Product Name: PKR Current Account

Currency:

CIF No: 767831

Account No: 4009644206

IBAN:



-						•	•	
	B/F Balanc	•	•			٠.		
S. No.	From: 01- Date	Jan-2013 Particulars	To: 21-Mar-2015	Instno	Memo	Debit	Credit	Balance
49	03-Sep-2014		•	689847	03	27,000.00	0.00	2,027.00
<del>-</del>	25-Sep-2014			4000023	25	0.00	48,000.00	50,027.00
51	25-Sep-2014	SERVICES CHARGES	6	400012	25	50.00	0.00	49,977.00
52	30-Sep-2014			1	30	0,00	20,328.00	70,305.00
53	02-Oct-2014			689848	02	68,000.00	0.00	2,305.00
<del></del> -		SERVICES CHARGE		500007	15	50.00	0.00	2,255.00
55	30-Oct-2014				30	0.00	20,328.00	22,583.00
56		CASH WITHDRAWAL	<del>-</del> _ <del>-</del> <del></del>	689850		20,000.00	0.00	2,583.00
57	13-Nov-2014				13	1.00	0.00	2,582.00
 58	28-Nov-2014				28	0.00	20,328.00	22,910.00
59	03-Dec-2014	,,			03	175.00	0.00	22,735.00
		4 CASH WITHDRAWA	 L .	316701		20,000.00	0.00	2,735.00
61	30-Dec-201				30	0.00	20,995.00	23,730.00
62		5 CASH WITHDRAWA	 L	316702	0	20,000.00	0.00	3,730.00
63	29-Jan-201				29	0.00	20,995.00	24,725.00
 64		5 CASH WITHDRAWA		316703		20,000.00	0.00	4,725.00
65		5 SALARY		- <del></del> <del></del>	28	.0.00	20,995.00	25,720.00
66		5 CASH WITHDRAWA	<i> </i>	316705	j	21,500.00	0.00	4,220.00
						•		

Total 29 Credit transactions of amount: 612,053.00 Total 37 Debit transactions of amount: 630,351.00

630,351.00

612,053.00

This is a computer generated statement and does not require any signature

Page 3 of 3

# BEFORE THE HONORABLE SERVICE TRIBUNAL, KHYBER PAKHTUNKHWA PESHAWAR.

S.A.# 1160/2016.

Mr. Noor ul Amin, Ex-Junior Clerk, GHS, Thall Distt: Upper Dir......Appellant.

#### VERSUS

- 1. Secretary E&SE, Govt: of Khyber Pakhtunkhwa.
- 2. Director E&SE, Peshawar.

## Written Reply on Behalf of Respondent No. 1 to 3.

Respectfully Sheweth,

## **Preliminary Objections**

- 1. The Appellant has no cause of action.
- 2. The Appellant has not come to the service tribunal with clean hands.
- 3. That the appellant has been estopped by his own conduct to file the instant appeal.
- 4. That the appeal is not maintainable in its present form.
- 5. That the appeal is time barred.

## **OBJECTION ON FACTS.**

- 1. Correct to the extent that appellant joined the education department as behishti and later on promoted to the post of J/C.
- 2. Correct to the extent that two charges were leveled against the appellant.

That.

- a. He remained absent from duty w.e.f 21-04-2014 to 21-08-2014 without prior permission from the competent authority.
- b. He has drawn PTC fund of school for three years and not utilized in school.
- 3. Incorrect, proper inquiry was conducted and proper chance of defense was given to the appellant.
- 4. Incorrect, show cause notice issued but not respondent by the appellant.
- 5. Correct and admitted.

# **OBJECTION ON GROUNDS.**

- a. Incorrect, that the order dated 21-03-2015 and 28-09-2016 are according to law, facts, norms of justice and materials on record.
- b. Incorrect, the appellant has been given proper chance of hearing.
- c. Incorrect, the appellant has been given proper chance of defense.
- d. Incorrect, the signatures in attendance register are fake.
- e. Incorrect, the appellant has drawn Rs. 129,000/- from PTC fund and neither deposited in DDO A/C nor utilized in school.
- f. Incorrect, as per the recommendation of the inquiry committee the appellant has to deposit the embezzled amount and if he fails, he may be dealt with E&D rules 2011.

Therefore it is humbly requested that the appeal may kindly be dismissed with cost please.

Respondents 1 to 3 Through.

District Attorney
Swat;

# Verification.

It is verified that the contents of the written reply/statement are correct to the best of my knowledge.

DEO (M) Dir Upper.

\_Director E&SE KPK.

Secretary E&SE KPK.

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR.

Kayber Pakhtukhwa Service Tribunal

Service Appeal No. 1160/2016

Diary No. 162

Dated 1-2-2019

Noor-ul-Amin

V/S

**Education Deptt:** 

relevant appropriate court will

APPLICATION FOR TRANSFERRING THE APPEAL TITLED ABOVE FROM CAMP COURT SWAT TO PESHAWAR.

AL.

# RESPECTFULLY SHEWETH:

- 1. That the above titled appeal is pending before thus august Tribunal and fixed for arguments at Camp Court Swat for 07.03.2019.
- 2. That in the instant appeal pertains to the year 2016 and was shifted to Camp Court Swat on 07.04.2017 from Principal Seat Peshawar.
- That as the counsels for the appellant are Peshawar based practicing line and being weak financially, the appellant cannot afford TA/DA expenses of the counsels nor the appellant is in position to engage another counsel. Thus due to this reason the appeal is lingering on and has not been decided so far.
- 4. That it would be in the interest of justice if the instant appeal is transfer back to the Principal Seat Peshawar.

It is, therefore, most humbly prayed that the appeal and may be back transfer to Peshawar from Camp Court Swat and may also fixed for any date in Peshawar that appeal could be decided expediciously and to save the appellant from unnecessary financial losses being a poor citizen of Pakistan. Any other remedy which this august Tribunal deems fit and appropriate that may also be awarded in favour of the appellant.

Appellant

A m

Noor Ul Amin

THROUGH:

(M. ASIF YOUSAFZAI)
ADVOCATE SUPREME COURT
OF PAKISTAN

(TAIMUR ALI KHAN) ADVOCATES HIGH COURT PESHAWAR.

(S. NOMAN ALI BUKHARI) ADVOCATE HIGH COURT PESHAWAR.

# **AFFIDAVIT:**

It is affirmed and declared that the contents of the above Application are true and correct to the best of my knowledge and belief.

Deponent

Noor-Ul-Amin

# KHYBER PAKHTUNKWA SÉRVICE TRIBUNAL, PESHAWAR

No. 995 /ST

Dated 22 / 5 / 2019

То

The District Education Officer Male, Government of Khyber Pakhtunkhwa,

Dir Upper.

Subject: -

JUDGMENT IN APPEAL NO. 1160/2016, MR.NOOR UL AMIN.

I am directed to forward herewith a certified copy of Judgement dated 10.05.2019 passed by this Tribunal on the above subject for strict compliance.

Encl: As above

REGISTRAR
KHYBER PAKHTUNKHWA
SERVICE TRIBUNAL
PESHAWAR.

- AM