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20/03/2024

The appeal of Mr. Muhammad Shohaib refiled today by registered post through Mr. Muhammad Ayub Awan Advocate. It is fixed for preliminary hearing before touring Single Bench at A. Abad on 33/4/2026 ounsel for the appellant has been informed telephonically.

By the order of Chairman

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SERVICE TRIBUNAL KHYBER

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(FILE Recieved on 14-3-2014)

FULL Recieved on 14-3-2014

Service Appeal No. 42 / /2024

Muhammad Shoaib

...APPELLANT

VERSUS

Government of Khyber Pakhtunkhwa and others

...RESPONDENTS

SERVICE APPEAL INDEX

| S.No. | Description of Document | Annexures | Page No. | |
|-------|---|-----------|-------------|--|
| 1. | Service Appeal alongwith Verification and Affidavit | | 1-10 | |
| 2. | Certificate | | 11 | |
| 3. | Application for suspension | | 12-13 | |
| 4. | Copy of CNIC | "A" | 13 | |
| 5. | Copies of letters | "B" & "C" | 14-15 | |
| 6. | Copy of Appeal | "D" | 16-19 | |
| 7. | Vakalat Nama | | 28 | |

Through:

Dated: / - 3 /2024

(MUHAMMAD AYUB AWAN)
Advocate Supreme Court of Pakistan

Abbottabad

&

(WAQAR AYUB)

Advocates High Court, Abbottabad.



Service Appeal No. 421 /2024

Muhammad Shoaib Tehsil Revenue Accountant Deputy Commissioner Office Battagram.

...APPELLANT

VERSUS

- 1. Commissioner Hazara Division Abbottabad.
- 2. Deputy Commissioner Battagram.

...RESPONDENTS

SERVICE APPEAL UNDER SECTION-4 OF THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR ACT, 1974 AGAINST THE ORDER DATED 02.10.2023 AND 29.11.2023 PASSED BY RESPONDENT NO.3 (DEPUTY COMMISSIONER BATTAGRAM / COMPETENT AUTHORITY, WHEREBY COMPETENT AUTHORITY IMPOSED MAJOR PENALTIES (A) REDUCTION OF LOWER POST TEHSIL ACCOUNTANT BPS-08 AND (B) COMPULSORY RETIREMENT W.E.F. 04.03.2014

AS A TEHSIL REVENUE ACCOUNTANT, WHICH IS ILLEGAL, PERVERSE, UNLAWFUL, ARBITRARY, AGAINST THE LAW, FACTS AND NATURAL JUSTICE AND LIABLE TO BE SET-ASIDE.

PRAYER:-

ACCEPTANCE OF THE INSTANT SERVICE APPEAL OF THE APPELLANT. IMPUGNED ORDER DATED 02.10.2023 & 29.11.2023 **ISSUED** BY COMPETENT AUTHORITY (DC BATTAGRAM) MAY KINDLY BE DECLARED NULL AND VOID AND APPELLANT BE REINSTATED INTO SERVICE ALONGWITH ALL BACK BENEFITS. ANY OTHER RELIEF WHICH THIS HONOURABLE TRIBUNAL DEEM APPROPRIATE IN THE CIRCUMSTANCES OF THE CASE MAY ALSO BE GRANTED TO THE APPELLANT.

Respectfully Sheweth,

Brief facts giving rise to the instant Writ Petition are arrayed as under:-

 That the Appellant is a law abiding citizen of Pakistan and was appointed as Patwari in District Battagram. (Copy of CNIC is annexed as Annexure "A")

- That after appointment appellant performed his duty with full devotion and liabilities and there had no complaint against appellant.
- That on 10.10.2022 some persons of locality filed so-called and baseless application against the appellant before Deputy Commissioner Battagram.
- 4. That thereafter on 19.06.2023 competent authority issued notice and show cause notice and thereafter Assistant Commissioner Battagram was appointed as Inquiry Officer.
- 5. That thereafter inquiry officer issued notice to the complainant and recorded one sided statement of the complainants and his supporter without cross examination and in absence of the appellant.
- 6. That on 01.06.2023 inquiry officer submitted inquiry report before the competent authority / Collector Battagram and on 02.10.2023 a

competent authority passed impugned orders without any justification and lawful authority, whereby competent authority imposed two different punishments:-

- a. Reduction to lower post of Tehsil Revenue
 Accountant BPS-8.
 - b. Compulsory Retirement w.e.f 04.03.2024 as Tehsil Revenue Accountant.
- 7. That letter on 29.11.2023 competent Authority did not deliver the impugned order within time and the said order received on 10.11.2023 and second amended impugned order dated 29.11.2023 received on 05.12.2023. (Copies of letters are annexed as Annexures "B" & "C" respectively)
- 8. That Appellant had already preferred an appeal against impugned orders. (Copy of Appeal is annexed as Annexure "D")

Feeling aggrieved from the impugned orders the appellant has come to this Honourable Court on the following inter-alia amongst many other:-

GROUNDS:-

- a) That, the impugned orders are illegal, unlawful, perverse, unilateral, against the norms of natural justice and fair play hence liable to be set-aside.
- b) That the dismissal from service order dated 02.10.2023 and 29.11.2023 are illegal, unlawful, without lawful authority, perverse and against the constitutional guaranteed rights of the appellant hence, untenable in the eyes of law and his liable to be set-aside.
- be done in a particular. That must be done in that manner and not otherwise. Hence, the competent authority was bound to follow the law which is not done in the instant case. Hence, impugned order is liable to be set-aside and appellant be reinstated.
- the appellant nor he was associated with any inquiry hence, the dismissal order is based on political influence with malafide, therefore liable to be set-aside.

- e) That, competent authority intentionally not delivered the inquiry report to the appellant for redressing of his grievance which shows the malafide of the competent authority.
- That, the appellant was condemned unheard and he did not given opportunity for personal hearing to bring the real facts and truth on the screen.
- That even otherwise the impugned orders dated 02.10.2023 and 29.11.2023 are liable to be setaside on the grounds that no rights of defence or personal right of hearing which was mandatory provision of law was given to the appellant before being proceeded against him.
- h) That, impugned orders was passed against the appellant with malafide, against law and natural justice.
- That the whole disciplinary proceedings initiated against the appellant have been done in contravention to the rules, regulation and law and therefore the whole proceedings are liable

to be set-aside and be restored on his original post.

- j) That competent authority violated the basic principle of natural justice and rule and procedure prescribed in E&D rules, hence impugned orders are liable to be set-aside.
- rocedures prescribed and guidelines by the superior courts and authorities time by time for the Government Departments but competent authority ignored all these rules and principles.
- That the competent authority without any reasons on the part of appellant imposed major penalties reduction and compulsory retirement from service and no opportunity of personal hearing was given to the appellant.
- m) That all proceedings was conducted on hear say story without solid proof and evidence against the appellant and a whole proceedings was carried out one sided, appellant deprived from

his basic natural and fundamental rights guaranteed under the constitution.

- n) That no other efficacious, alternate and speedy remedy is available hence this Appeal.
- o) That other points will be raised during arguments with the permission of this Honorable Court.
- p) That, addresses of the parties have correctly and detailed mentioned in the heading of the appeal.
- q) That, the instant appeal is well within time.

PRAYER:-

It is therefore humbly prayed on acceptance of the instant service appeal of the appellant, impugned order dated 02.10.2023 & 29.11.2023 issued by Competent Authority (Dc Battagram) may kindly be declared null and void and appellant be reinstated into service alongwith all back

benefits. Any other relief which this Honourable Tribunal deem appropriate in the circumstances of the case may also be granted to the appellant.

APPÉLLANT

Through:

Dated: 1-3 /2024

(MUHAMMAD AYUB AWAN)

Advocate Supreme Court of Pakistan Abbottabad

.

(WAQAR AYUB)

Advocates High Court, Abbottabad.

VERIFICATION:-

Verified that the contents of the instant **Appeal** are true and correct to the best of my knowledge and belief and that nothing has been concealed from this Honorable Court.

Dated: /- 3 /2024



MPPELLANT

Service Appeal No. /2024

Muhammad Shoaib

...APPELLANT

VERSUS

Government of Khyber Pakhtunkhwa and others

...RESPONDENTS

SERVICE APPEAL

<u>AFFIDAVIT</u>

I, Muhammad Shoaib Tehsil Revenue Accountant Deputy Commissioner Office Battagram, Appellant, do hereby solemnly affirm and declare on Oath that the contents of instant Appeal are true and correct to the best of my knowledge and belief and that nothing has been concealed from this Hon'ble Court.

Dated: / /03/2024



Service Appeal No. /2024

Muhammad Shoaib

...APPELLANT

VERSUS

Government of Khyber Pakhtunkhwa and others

...RESPONDENTS

SERVICE APPEAL

CERTIFICATE

Certified that no such like Appeal has earlier been filed before this Hon'ble Court.

Through:

Dated: /-3 /2024

(MUHAMMAD AYUB AWAN)

Advocate Supreme Court of Pakistan

Abbottabad

.

(WAQAR AYUB)

Advocates High Court, Abbottabad.

Service Appeal No.

/2024

Muhammad Shoaib

...APPELLANT

VERSUS

Government of Khyber Pakhtunkhwa and others

...RESPONDENTS

SERVICE APPEAL

APPLICATION FOR SUSPENSION OF IMPUGNED ORDERS DATED 02.10.2023 AND 29.11.2023 TILL THE FINAL DISPOSAL OF MAIN SERVICE APPEAL.

Respectfully Sheweth,

- 1. That appellant is being filed before this Hon'ble tribunal and the instant application may be treated as integral part of the same.
- 2. That the appellant had brought a good prima facie case in which he was much confident of his success.
- 3. That balance of convenience was also lies in his favour. In case impugned orders dated 02.10.2023 and 29.11.2023 were not suspended then appellant would suffer irreparable loss.

It is, therefore, humbly prayed that on acceptance of the foregoing application, the impugned order may graciously be suspended till the final disposal of main appeal.

.APPELLANT

Through Counsels:

Dated: 1-3 /2024

(MUHAMMAD AYUB AWAN)
Advocate Supreme Court of Pakistan
Abbottabad

(WAQAR AYUB)

&

Advocates High Court, Abbottabad.

<u>AFFIDAVIT</u>

I, Muhammad Shoaib Tehsil Revenue Accountant Deputy Commissioner Office Battagram, Appellant, do hereby solemnly affirm and declare on Oath that the contents of instant Application are true and correct to the best of my knowledge and belief and that nothing has been concealed from this Hon'ble Court.

Dated:-/- 3 /2024







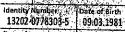


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OFFICE OF THE **DEPUTY COMMISSIONER** BATTAGRAM ANNEXULE

Deputy Commissioner Battagram

deputycommlsslonerbtm@gmail.com

0997-310136

0997310051

Dated 02

/2023.

NOTIFICATION.

WHEREAS, Mr. Muhammad Shoaib (Patwari BS-09) was proceeded against under Rules-5 of Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 for the charges levelled against him by Mr. Ziarat Gul in his application dated 09-03-2023.

AND WHEREAS, Mr. Abdus Salam, Assistant Commissioner, Battagram was appointed as Inquiry Officer to conduct inquiry against the official.

AND WHEREAS, the inquiry officer after having examined the charges, evidences on record and explanation of the accused, submitted his report on 01-06-2023.

AND WIIEREAS, direct show cause notice was served upon the accused under Rule-5 read with Rule-7 of the Khyber Pakhtunkhwa Government Servants (E&D) Rules, 2011 on 19-06-2023.

AND WHEREAS, the accused was granted opportunity of personal hearing by the competent authority on 20-06-2023.

NOW THEREFORE, I, Deputy Commissioner, Battagram, being competent authority, after having considered the charges, evidence on record, explanation of the accused and findings of the inquiry report under Rule 14 (5) of the Khyber Pakhtunkhwa Government Servant (E&D) Rules, 2011 impose the following major penalties under rule 04 of Khyber Pakhtunkhwa Civil Servants Rules, 2011.

"Reduction to a lower post of Naib Office Kanungo, (BS-07)

Compulsory Retirement with effect from 04.03.2024" as Naib Office Kanungo.

Copy forwarded to:

The Commissioner, Hazara Division Abbottabad.

- 2. The Additional Deputy Commissioner (G), Battagram.
- 3. The Assistant Commissioner, Battagram with the direction to further process for the recovery of the alleged amount received by the accused and for attestation of the said mutation strictly under the prescribed laws/rules.
- 4. The District Accounts Officer, Battagram
- 5. The Tehsildar Battagram
- 6. The District Nazir Battagram.
- 7. Assistant Establishment for record.

Deputy Commissioner, Battagram.

Deputy Commissioner, 38 9 2023



To be substituted

OFFICE OF THE DEPUTY COMMISSIONER

BATTAGRAMANNEXURED

deputycommissionerbtm@gmail.com

0997-310136 Dated_

No. 2026

In partial modification of this office Notification No. 6437-44 dated 02-10-2023, the major NOTIFICATION.

penalties imposed on Mr. Muhammad Shoaib Patwari (BPS-09) shall be read as follows.

i. "Reduction to a lower post of Tehsil Accountant, (BS-08) (instead of Naib Office

Compulsory Retirement with effect from 04.03.2024" as Tehsil Accountant (BPS-08). Kanungo as the post has been abolished). ii.

Deputy Commissioner, Battagram

No. 8087-93 / Copy forwarded to:

1. The Commissioner, Hazara Division Abbottabad.

3. The Assistant Commissioner, Battagram with the direction to further process for the 2. The Additional Deputy Commissioner (G), Battagram. recovery of the alleged amount received by the accused and for attestation of the said mutation strictly under the prescribed laws/rules.

4. The District Accounts Officer, Battagram

5. The Tehsildar Battagram

6. The District Nazir Battagram.

7. Assistant Establishment for record.

Deputy Commissioner, Battagram.



NNEXURE

The Worthy Commissioner Hazara Division, Abbottabad.

Subject:

DEPARTMENTAL APPEAL AGAINST THE IMPUGNED ORDER DATED 02/10/2023 & 29/11/2023 PASSED BY DEPUTY COMMISSIONER BATTAGRAM/COMPETENT AUTHORITY, WHEREBY COMPETENT AUTHORITY IMPOSED MAJOR PENALTIES

(a). Reduction to Lower Post Tehsil Accountant BS-08 and (b). Compulsory Retirement w.e.f 04/03/2014 as a Naib Office Kanoon Go. which is Illegal, against the Law, Facts and nature Justice and liable to be set-aside.

Respected Sir.

- That, the appellant was appointed as Patwari in District Battagram.
- That after appointment appellant performed his duty with full devotion and liabilities and there had no complaint against appellant.
- That on 10/10/2022 some persons of locality filed so 3. called and base less application against the appellant before Deputy Commissioner Battagram.

That thereafter on 19/06/2023 competent authority issued notice and show cause notice and thereafter Assistant Commissioner Battagram was appointed as inquiry officer.

That thereafter inquiry officer issued notice to the complainants and recorded one sided statement of the complainants and his supporter without examination and in absence of the appellant.

That on 01/06/2023 inquiry officer submitted inquiry report before the competent authority/Collector

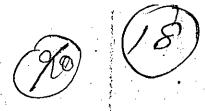
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Battagram and on 02/10/2023 a competent authority passed impugned order without any justification and lawful authority, whereby competent authority imposed tow different punishments

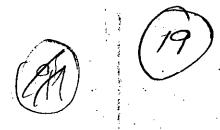
- a. Reduction to low post of Naib Office Kanoon Go BS-7.
- b. Compulsory retirement w.e.f 04/03/2024 as Naib Office Kanoon Go.
- 7. That letter on 29/11/2023 competent authority modified the same and issued new impugned order attached.
- 8. That the competent authority did not deliver the impugned order within time and the said order received on 10/11/2023 and second amended impugned order dated 29/11/2023 received on 05/12/2023. Hence, this appeal on the following grounds;-

GROUNDS:-

- a. That, the dismissal from service order dated 02/10/2023 and 29/11/2023 is illegal, unlawful, without lawful authority, perverse, and against the constitutional guaranteed rights of the appellant hence, untenable in the eye of law and his liable to be set-aside.
- b. That when law prescribed something which is to be in a particular. That must be in that manner and not otherwise. Hence the competent authority was bound to follow the law which is not done in the instant case. Hence impugned order is liable to be set-aside and appellant be reinstated.



- c. That, neither any show cause was served upon the appellant nor he was associated with any enquiry hence, the dismissal order is based on political influence, therefore liable to be set-aside.
- d. That competent authority intentionally not delivered the inquiry to the appellant for redressing of his grievance which shows the malafide of the competent authority.
- e. That, the appellant was condemned unheard and he did not given opportunity for personal hearing to bring the real and true facts on the screen.
- f. That even otherwise the impugned orders dated 02/10/2023 and 29/11/2023 are liable to be set-aside on the grounds that no rights of defence or personal right of hearing which was mandatory provision of law was given to the appellant before being proceeded against him.
- g. That, impugned order was passed against the appellant with malafide, against law and natural justice.
- h. That the whole disciplinary proceedings initiated against the appellant have been done in contravention to the rules, regulation and law and therefore the whole proceedings are liable to be set-aside and be restored on his original post.
- i. That competent authority violated the basic principle of natural justice and rule and procedure prescribed in E&D rules, hence impugned order is liable to be set-aside.



- That competent authority issued impugned order j. against the well known principles procedures prescribed and guidelines by the superior courts and authorities time by time for the governments departments but competent authority ignored all these rules and principles.
- That the competent authority without any reasons k. on the part of appellant imposed major penalties reduction and compulsory retirement from service and no opportunity of personal hearing was given to the appellant.
- That all proceedings was conducted on hear say 1. story without solid proof and evidence against the appellant and a whole proceedings was carried out one sided; Appellant was deprived from his basic natural and fundamental rights guaranteed under the constitution.

It is, therefore, humbly prayed that on acceptance of the instant departmental appeal, impugned order dated 02/10/2023 and 29/11/2023 issued by competent authority (DC Battagram) may kindly be declared null and void and appellant be reinstated into service alongwith all back benefits.

Dated:

(Muhammad Shoaib)

Naib Office Kanoon Go Deputy Commissioner Office,

Battagram

0316-8508877

0300-9(42720







تقطع أأن ساءهما Commissioner Hazara Division **ABBOTTABAD**

No. CHD/Reader/10/2 (B) Dated: 22 /02/2024

ORDER 21/02/2024

Whereas, the appellant Mr. Muhammad Shoaib Naib Office Qanungo, Deputy Commissioner Office Battagram has filed the instant appeal on 07/11/2023 against the impugned order No.6437-44 dated 02/10/2023 & order No. 8086 dated 29/11/2023 passed by the Deputy Commissioner, Battagram whereby Major Penalties had been imposed upon the appellant under the provisions of Rule 4(b)(i)(ii), E&D Rules, 2011.

The brief history of the case in hand is that Mr. Muhammad Shoaib was serving as Patwari Halqa Shamlai Tehsil & District Battagram. A complainant, Mr. Ziarat Gul R/O Shamali District Battagram had submitted an application before the Deputy Commissioner, Battagram wherein he alleged that a chunk of land measuring 10 Kanal & 16 Marlas was purchased in the year 2020 and for the transfer of said land, the accused Patwari (Appellant) received an amount of Rs.250,000/- on account of Govt Taxes in respect of Mutation No.1339 but after few days, it came into the notice of the complainant that no record of aforementioned mutation existed in mutation register.

fact finding inquiry was conducted by the Assistant Commissioner, Battagram against the accused and submitted the same to the Deputy Commissioner, Battagram vide his letter No.772/AC(B) dated 01/06/2023. It transpired from the inquiry report that the appellant failed to rebut the allegations & charges leveled against him.

And whereas, in light of the recommendations of the inquiry Officer, the Deputy Commissioner Battagram under the provisions of Rule 4(b)(i)(ii) & Rule 7(f) of Khyber Pakhtunkhwa Government Servants (E&D)Rules, 2011 imposed the following Major Penalties upon the appellant vide order No.6437-44 dated 02/10/2023 & order No.8086 dated 29/11/2023.

- "Reduction to a lower post of Tehsil Accountant, (BS-08) (instead of Naib Office Kanungo as the post has been abolished).
- Compulsory Retirement with effect from 04.03.2024 as Tehsil Accountant (BPS-08).



Whereas, the comments on the instant appeal were requisitioned from Deputy Commissioner, Battagram vide this office letter CHD/10/2/Reader(B)/16764-65 dated 11/12/2023. The same were received from Deputy Commissioner, Battagram vide his letter No.1120/AE/DC(B) dated 25/01/2024.

And whereas, the appellant appeared in person for personal hearing on 21/02/2024 in the presence of the representative of the Deputy Commissioner, Battagram i.e Ammar Mushtaq, Tehsildar Battagram.

Now therefore, after going through the contents of the appeal, careful perusal of available record, comments offered by the Deputy Commissioner, Battagram vide letter No.1120/AE/DC(B) dated 25/01/2024 and providing the opportunity of personal hearing to the appellant, it appears that Deputy Commissioner, Battagram properly conducted the inquiry proceedings under the E&D Rules, 2011 and rightly imposed the Major Penalties upon the appellant.

Therefore, I see no solid grounds to set-aside the order of Deputy Commissioner Battagram which is upheld along with realization of recovery from the accused as recommended by inquiry Officer. The instant appeal is hereby rejected.

ANNOUNCED 21/02/2024

Commissioner Hazara Division Abbottabad

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OFFICE OF THE DISTRICT OFFICER REMEMBES ASSETS AND ASTAGRAM

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ENQUIRY REPORT

COMPLAINT AGAINST MR. SHOAIB, THE THEN PATWARI SHUMLAI.

Background:

Mr. Ziarat Gul, resident of Shumlai submitted an application (Annex-I) to the Deputy Commissioner, Battagram wherein he stated that he purchased a piece of land at Mouza Shumlai measuring 10 kanals and 16 marlas in the year 2020. According to applicant, the then halqa Patwari Mr. Muhammad Shoaib took an amount of Rs. 250,000/- on the pretext of taxes and gave him a Fard depicting his transaction under khata No. 19/21 and mutation No. 1339 (Annex-II) and informed him that his mutation has been registered on 27.10.2020. However, the applicant later came to know that no record of mutation number 1339 existed in the mutation register. Upon the complaint, the Worthy Deputy Commissioner, Battagram deputed the undersigned to conduct an inquiry and submit report.

Proceedings:

Notices were served upon the parties directing therein to appear before the undersigned on 14.04.2023 (Annex-III). However, the accused did not appear on the pretext of illness of his wife. Subsequent notices were served again and all the concerned were directed to appear before the undersigned on 25.05.2023 (Annex-IV). All concerned appeared on the given date and recorded their statements, the crux of which is as under.

i. Statement of Mr. Ziarat Gul (Complainant).

He stated that in the year 2020, he purchased a piece of land at Shumlai measuring 10 kanals and 16 marlas for his grandsons/granddaughters from Mr. Tahir s/o Ajun Khan at the rate of Rs. 100,000/- per kanal (Khasra No. 240). He handed over Rs. 1,100,000/- to the owner of land in the presence of the accused Patwari as well as other witnesses and desired to register the mutation deed in the names of his grandsons/granddaughters. The Patwari concerned also took an amount of Rs. 250,000/- on account of taxes, which was only 6% at that time for the non filer (i.e Rs. 66000/- only). Despite timely payment of cost of land as well as taxes, the accused failed to register his mutation and instead gave him a bogus Fard. Upon persistent demand of the complainant, the accused handed him over a mutation deed, duly attested by Muhafiz Khana recently on 17.04.2023 (Annex-V), which was also bogus.

(Page 01 of 03)



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ii. Statement of Mr. Muhammad Shoaib, Patwari (Accused).

The accused negated all the charges and insisted that he only took the legal amount of taxes and registered the mutation without delay. He further insisted that the complainant/applicant himself received an attested copy of mutation deed from Muhafiz Khana, which shows that the mutation was duly registered (Annex-VI).

iii. Statement of Mr. Adil Nawaz Khan (Witness).

The witness stated that the deal of land between Mr. Ziarat Gul and Mr. Tahir was made in his presence and the accused Patwari took an amount of Rs. 250,000/- as taxes. The patwari handed over a copy of Fard after 05 days to the buyer and informed that mutation has been duly registered, under number 1339 on 27.10.2020. However, upon inquiring from Muhafiz Khana, it transpired that no record of such mutation has been found (Annex-VII).

iv. Statement of Incharge, Muhafiz Khana.

In order to dig out the facts, the Incharge of Muhafiz Khana was called alongwith the mutation register of the year 2020. Upon minute perusal of the register, it transpired that mutation number 1339 has not been registered. Further, no mutation of Mouza Shumlai involving the instant buyer and seller could be found. When the Incharge Muhafiz Khana was asked about the attested copy of mutation deed, reportedly issued by Muhafiz Khana on 17.04.2023, he declined to have issued any such mutation deed and informed that the stamp and sign on the mutation are bogus. He categorically stated that no mutation bearing number 1339, involving Khasra No. 240 and Khata No. 19/21 was registered in the year 2020 (Annex-VIII).

Statement of Mr. Naeem Khan, Halqa Patwari Shumlai.

As per practice, patwaris write the details of any mutation including the statements of buyer and seller in Roznamcha Waqiati (Daily register) initially and later, record it in the mutation register. Accordingly, the incumbent patwari of Shumlai Mr. Naeem Khan was directed to appear alongwith Daily register (Roznamcha waqiati). The concerned patwari appeared on 26.05.2023 and after thorough checking of the daily register, no mention of mutation No. 1339 was available and the statement of instant buyer and seller were also not found. The statement of Mr. Naeem Khan is at Annex-IX.

(Page 02 of 03)



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From the statements of all concerned and minute perusal of the record, it is evident that the accused Mr. Muhammad Shoaib, the then Patwari Shumali not only failed to register the mutation deliberately but misguided the complainant and gave him a fake fard containing mutation number 1339, which is not traceable in Roznamcha-i-Waqiati, Partali or in indraj-e-intequalt register of Muhafiz Khana. Moreover, the statement of accused himself, witness and the complainant, depict that the accused took an exorbitant amount in the name of taxes (though at that time tax rate was only 6%) but no receipt has been produced by the accused which shows that tax amount was submitted in treasury. Moreover, upon insistence of complainant, the accused produced fake mutation deed, and attested/authenticated it himself fraudulently which is also a grave charge.

Thus charges of fake mutation, fraudulent practices, forgery and embezzlement have been proved beyond the shadow of doubt.

RECOMMENDATIONS.

Aforementioned in view, the following recommendations are submitted.

- a. Major penalty of "Removal from Service" may be imposed upon Mr. Muhammad Shoaib, the then Patwari Shumlai, now in TRA Battagram.
- b. The mutation No. 1339 (Khata No. 19/21) may be registered and the taxes amount at present rate may be recovered from the culprit.
- c. Strict instructions may be issued to all field revenue staff to register the mutations at the earliest and send the part-e-sarkar to Muhafiz Khana as soon as possible.

01-06-2023

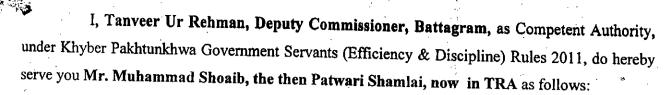
(ABDUS SALAM)
Inquiry Officer/Assistant Commissioner,
Battagram

(Page 03)

P-12

Mino

33 SHOW CAUSE NOTICE.



- i. That you were charged for presenting a fake mutation, bearing number 1339, dated 27.10.2020 to Mr. Ziarat Gul, resident of Shamlai which was never registered.
- ii. That you took an amount of Rs. 250,000/- on account of taxes, while the applicable tax amount at that time was Rs. 66,000/- only.
- iii. That upon insistence of Mr. Ziarat Gul, the complainant, you produced a fabricated mutation deed, containing fake sign & stamp of Muhafiz Khana on 13.04.2023.

I am satisfied that you have committed the above acts / omissions as grave misconduct and the charges have been established as reported by the Assistant Commissioner, Battagram.

- 2. In terms of Rule-5, read with Rule-7 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules 2011, I, as Competent Authority, dispose with the inquiry and serve you with a show cause notice
- 4. You are, thereof, required to show cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.
- If no reply to this notice is received within a period of seven days or maximum fifteen days of its delivery, it shall be presumed that you have no defence to put in and in that case ex- parte action shall be taken against you.

(Tanveer Ur Rehman) \ 6 \ 2023
Competent Authority

Mr. Muhammad Shoaib, Patwari (TRA)



Schied

| | S.No. 219218 Mob: |
|---------------------------------|--|
| ΛΙ | Name of Advocate 28 |
| | DBA NO TBA NO |
| [| BC No. R.s.200/= |
| h Muhamm | ad Naraam 29 12 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 |
| Finance S District Bar Adhor | () () () () () () () () () () |
| Adbot | عنوان: عنوان: معیر سعیر بینام مورعمی رفت و بر وسوری توران الم |
| \cup | منجاب المسلم المراقية المورية المورية المورية المورية المورية المراقع |
| | باعث تحرير آنکه مر رو مر |
| . 21 12 | مقدمہ مندرجہ بالاعنوان میں اپنی طرف سے واسط پیروی وجوابد ہی برائے بیٹی یا تصفیہ مقدمہ بمقام مرمیر سے اس کے لیے |
| 19/19 | المراب المروكية مرج كورك المراب المر |
| . المراوليب | کوھپ ذیل شرائطا پروکیل مقرر کیاہے کہ میں ہر پیٹی پرخودیا پذیریکے دفار خاص روبر وعدالت حاضر ہوتار ہوں گا اور بروقت پکارے مانے مقد مہوکیل صاحب موشوف کواطلاع دے کر خاصر عدالت کروں گا۔ اگر پیٹی پرمظہر حاضر نہ ہوا اور مقدمتی میری غیر حاضری کی وجہ |
| | جائے مقدمہ ویں صاحب موسوف واعلان دیے رطا سر مدات کروں ہے۔ رہیں پر مہر کی رصاد موسوف صدر مقام کہری کے سے معادر پر میرے خلاف ہوگیا تو صاحب موسوف اس کے کی طور پر ذمید دارتیہ ہول کے نیز دیل صاحب موسوف صدر مقام کہری کے |
| | سے ن مور پر برے سات ہو یہ ہو ہوں ہو اور ہو ہے۔ علاوہ کی جگہ یا کیجری کے اوقات سے پہلے یا چھے یا بروز تعطیل بیڑوی کرنے نے گے ذمند دار تد ہوان کے اور مقدمتہ کیجری کے علاوہ کسی اور جگہ |
| | ساعت ہونے پر یابروز تعطیل یا بچہری کے اوقاعت کے آئے بیٹھے پیش ہونے پر مظہر کوکو کی نقشیان بیٹھی تو اس کے داسط ساعت ہونے پر یابروز تعطیل یا بچہری کے اوقاعت کے آئے بیٹھے پیش ہونے پر مظہر کوکوکی نقشیان بیٹھی تو اس کے داسطے |
| | M4 تعمل معاوضه كياداكرنے يامخان كوالي كرنے كے بھى صاحب موصوف ذمددارند ہوئے گئے۔ مجھ كوكل ساختہ پر داختہ صاحب موصوف |
| | المسترده و الله منظور ومقبول بو گااور صاحبٌ موصوف كوعرض دعوى يا جواب دعوی اور درخواست اجرائے ڈگری ونظر ثانی اپیل تگرانی و برتشم |
| · | . درخواست پر دستخط وتصدیق کرنے کا بھی اختیار ہوگا اور کسی تھم یا ڈگری کرانے اور ہرتم کا روپیہ وصول کرنے اور داخل کرنے |
| - | و و مرتم کے بیان دینے اور اس پر ٹالٹی ڈرائٹی نامہ و فیصلہ برحاف کرنے آتبال دعویٰ دینے کا بھی اختیار ہوگا اور بصورت جانے ہیرونجات |
| | از پچهری صدرا پیل دیرآ مدگی مقدمه نامنسونی و گری میطرفه درخواست علم امتناعی یا قرقی یا گرفتاری قبل از گرفتاری واجرا نے و گری بھی صاحب |
| | موصوف کوبشرطادا لیگی علیحد ہ مختانہ پیروی کا اختیار ہوگا۔ اور بصورت ضاحب موصوف کو پیجی اختیار ہوگا کہ مقدمہ ندکوریا اس کے |
| 1 | ا کے باری کاروائی کے یابصورت اپیل کی دوسرے دیل کواپنے بجائے یا کہتے ہمراہ مقرد کریں اورایسے وکیں کوبھی ہرامر میں |
| | وبی اور و پیےافتیارات حاصل ہو نگے جیسے صاحب موصوف کو خاصل ہیں اور دوران مقدمہ جو بچھ ہر جانبالتواپڑے گادہ صاحب موصوف |
| | کاحق ہوگا۔ اگر وکیل صاحبِ موصوف کو پوری فیس تاریخ پیٹی سے پہلے ادانہ کروں گا توصاحبِ موصوف کو پورااختیار ہوگا کہ وہ مقدمہ کی پیروی نہ کریں اورائی صورت میں میر اکوئی مطالبہ کی قتم کا صاحبِ موصوف کے برخلاف نہیں ہوگا۔ |
| • | |
| | ۔ لہذاوکالت نامد کھودیا ہے کہ سندر ہے۔ مضمون وکالت نامہ سن لیا ہے اور اچھی طرح سبھے لیا ہے اور منظور ہے۔ ون ماہ سال |
| | |
| į | نوٹ: وکالت نامہ کی فوٹو کا پی قابلِ قبول نہ ہوگی |
| - | |
| | M. M. |
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| (ب | S.No. | 219218 | Mob: | | | 1. | 11/ |
|---------------------------|--------------------------|--|---|------------------------------|--|--|----------------|
| Λ_{2} | Name of | Advocate | <u> </u> | (28) | | ت نامه | 969 |
| | DBA NO. | | TBA NO | | _ Views | | |
| | BC No. | | - | | R.s.200 | / = | |
| Ch Muhamm | | *** | | من اور | V' v to | سسروس | |
| Finance S District Bar | esociatio | 9 22 | <u> ه</u> سر. ط | // | 12.7 | <u> </u> | بعدالت_ |
| Abbot | bado/ | ومبر وحتو <i>ن</i> ه | غنگ از ف | _ بنام <u>_ گھرم</u> | | محرسعيب | عنوان: |
| \cup | ' ~ _ | - / _{[7,}] | 1/4 | _ نوعیت مقدمه _ | رور مرسم | 5/FL. | منجانب: _ |
| | | | | ثة تحريرآ نكه | باعد | , - | - : |
| | 4 | 747 ZL | بمقام <u>/ در ک</u> | / | • | مەمندرجە بالاعنوان ميں! پی طرف | قد |
| وفارالوب | ر حجر <u>ر</u> حم | ن بعنصار | <u> آف باکرن</u> | | ع ایرُولیٹ س | | _ |
| العروكيا | | 4 | | | | ِحبِ ذيل شرا لطَ پروكيل مقريدِ كِي | |
| | | | | | | نے مقدمہ وکیل صاحب موضوف | |
| | | | | | | ے سی طور پرمیرے خلاف ہو گیا تو | |
| | | | | 11 | 11 | وہ کسی جگہ یا کچہری کے اوقات | |
| • | | | | | | عت ہونے پریابروز تعطیل یا کیج | |
| | | | M MIE 4 1 1 | | 7 M L LEM | ی معاوضہ کے ادا کرنے یا مختا نظ | |
| | | | | | | ل كرده ذات منظور ومقبول ہوگااؤ | |
| - | | | # # # # # # # # # # # | | 7 3 116 1 | نواست پردستخط وتقىدىق كرنے | |
| | ات | ربصورت جانے بیرونم نگرین | من كالحي إصلار وكالو | المركز المال وكول وح | لى وراضي نامة ونيصلة برجلة | ر ہرتتم کے بیان دینے اوراس پر | ال الم |
| | حب | واجزائے ڈکری بھی صا صرب | رفاری بل از کرفار کاه | BBUILAR | امنسومی دکری بلطرفه درخوا منسومی دکری بلطرفه درخوا | دار کے بیان رہے موروں پچبری صدرا بیل وبرآ مدگی مقدمہ میری کا نشدید اسٹیا علمہ میری | 10.80 |
| | | وگا کہ مقدمہ مذکور یا اگر ۔ سیسے سے محد | ورواريا كالقيال | ورت مانت مانت مانت المرام | بروی کا اختیار ، وگالے (ور ایف مروی کا اختیار ، وگالے (ور ایف | صوف کوبشر طادا کیگی علیحد ہ مختانہ می جز دکی کاروائی کے یابصورت | |
| | ي <i>ن</i> . - | کیے وئیں کو بھی ہرامر مدھ کا سامہ | راه مفرد کریں اورا۔ سر | | ن ایل کئی دوررے والیل ع | ی جز دکی کاروائی کے یا بصورت * م | |
| | | | | | | ں اور ویسے اختیارات حاصل ہو۔ مصر میں سے س | 4 11 1 |
| | لدمه | وِراا صيار بوكا كهوه مق | | | | حق ہوگا۔اگروکیل صاحبِ موصو بریس سر | |
| • | ō | 1 | ا <i>ت ین ہ</i> وہ۔ / | صاحب موسعوف نے بر خلا | |) پیروی نه کریں اورالیی صورت مرد سال | |
| | | ·/ | مورخه:/ دن | ا ـ العقب العقب | | زاد کالت نامه لکھ دیاہے کہ سندر۔ نمون وکالت نامہ من لیا ۔ | |
| | | 000 86 | . دن | ء کیا ہے اور حصور ہے | ہے اور اچی حرر جو ا | ممون وكالت نامه من كيا ـ | |
| ļ | <u>L</u> | | ى نەمھوگى | ى فو ٹو كا يى قابلِ قبول | نوث:وكالت نامه | | _ |
| | 7 | | .10 | | • | _10 | <u> </u> |
| | | 11 | | V25 | | • | <u>"</u> \\\ |
| | | D of | J~ | | | " Vh | (\ |
| | | U | |) | | W. | \ |
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