INDEX

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KHYBER PAKHTU **NKHWA SERVICE TRIBUN** WAR

CUTION NO

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Shahana Hameed V.S Government of K.P

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Muharir

Incharge Judicial Branch

76

RANSFER/MC DATED 10/06/2022 MAY KINDLY BE RESTORED IN THE BEST INTEREST OF JUSTICE.

Note;- The addresses of the parties given above are sufficient for the purpose of service.

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Statione

Appellant through counsel humbly submits and request as under:-

That the appellant is permanently residing at District Tank.

That the District Education Officer (Female) District Tank submitted complaint to the respondent No. 3 (Worthy Secretary E & SE) to the effect that unethical attitude of respondent No. 10. Copy of complaint is enclosed as <u>Annexure "A"</u>.

That thereafter, the respondent No. 3 issued the notification bearing Endst; No. SO(MC)E&SED/4-16/POSTING/ TRANSFER/MC DATED^{*} 09/06/2022, the respondent No. 10 (Sonia Nawaz) was transferred and directed to immediately report to Directorate of E & SE KP, Peshawar due to the unethical attitude of SDEO(F) Tank / Respondent No. 10. Copy of order dated 09/06/2022 is enclosed as <u>Annexure "B"</u>.

That actually the appellant was serving as SDEQ(F) Urban Basha, Kohistan Upper through Order Endst; No. SO(MC)E&SED/4-16/2022/PT/MC-17/PROMOTION dated change the under <u>30/05/2022,</u> circumstances of unethical behavior of the respondent No. 10, the then appellant was transferred to the District Tank against vacant post vide order dated 10/06/2022, 10 was because, the respondent No. transferred and directed to immediately report to directorate of E & SE KP Peshawar vide order, dated 09/06/2022. Copies of order dated 30/05/2022 and 10/06/2022 are enclosed as Annexure "C & D".

SA 7756/2021

24th Apr. 2024

01. Mr. Zartaj Anwar, Advocate for the appellant present. Mr. Asif Masood Ali Shah, Deputy District Attorney for the respondents present. Arguments heard and record perused.

02. Vide our detailed judgment consisting of 06 pages in connected Service Appeal No. 7755/2021, titled "Gul Shereen Versuis Government of Khyber Pakhtunkhwa through Secretary, Elementary & Secondary Education, Civil Secretariat, Peshawar and others", we are unison in saying that the respondent department could not order for recovery of any amount without conducting a proper/regular inquiry. The appeal is, therefore, allowed and the impugned order of recovery dated 30.06.2021 is set aside. The respondent department is directed to conduct a regular inquiry under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules 2011, by fully associating the appellant and fulfilling all the requirements of a fair trial, and complete the process within sixty days of the receipt of this judgment. Cost shall follow the event. Consign.

NOANNEL Kroninel

03. Pronounced in open court in Peshawar and given under our hands and seal of the Tribunal on this 24th day of April, 2024.

HA PAUL) (FAI Member (E)

(RASHIDA BANO) Member(J)

Fazal Subhan PS

24.10.2023

Clerk of learned counsel for the appellant present. Mr. Muhammad Jan, District Attorney for the respondents present.

Clerk of learned counsel for the appellant requested for adjournment on the ground that learned counsel for the appellant is busy in the Hon'ble Peshawar High Court, Peshawar. Adjourned. To come up for arguments on 01.01.2024 before the D.B. Parcha Peshi given to the parties.

(Muhammad Akbar Khan) Member (E)

(Salah-ud-Din) Member (J)

Naeem Amin

1. Junior to counsel for the appellant present. Mr. Asif Masood Ali Shah, Deputy District Attorney for the respondents present.

SCANNED 2. Besnawar av

*Mutazem Shah

-1st Jan. 2024

2. Former made a request for adjournment as senior counsel is not available today. Adjourned by way of last chance. To come up for arguments on 24.04.2024 before D.B. P.P given to the parties.

(Fareeha Paul) Member (E)

(Kalim Arshad Khan) Chairman 09.10.2023[.]

Naeem Amin

.

S.A No. 7756/2021

Learned counsel for the appellant present. Mr. Muhammad Imran, Assistant alongwith Mr. Asif Masood Ali Shah, Deputy District Attorney for the respondents present.

Para-wise comments on behalf of respondents submitted. Copy of the same handed over to learned counsel for the appellant, who requested for adjournment on the ground that he has not gone through the same. Representative of the respondents submitted receipt of an amount of Rs. 5000/deposited by him with the Registrar of this Tribunal as cost imposed upon the respondents vide order dated 18.07.2023. Adjourned. To come up for arguments on 24.10.2023before the D.B. Parcha Peshi given to the parties.

(Fareeha Paul) Member (E)

(Salah-ud-Din) Member (J)

18th July, 2023

1. Learned counsel for the appellant present. Mr. Fazal Shah Mohmand learned Additional Advocate General alongwith Imran, Assistant for the respondents present.

Learned counsel for the appellant argued his case to 2. some extent and produced copy of order dated 31.03.2023 regarding denovo inquiry against the appellant passed by the appellate authority i.e Secretary Elementary & Secondary Education Khyber Pakhtunkhwa Peshawar. He further argued that in light of issuing denovo inquiry order by the authority, impugned order dated 30.06.2021 issued as a result of recommendation of inquiry report dated 21.11.2019 becomes infructuous and has no legal effect. Record reveals that operation of impugned order dated 30.06.2021 was suspended by this Tribunal vide order dated 07.01.2022, wherein respondents were restrained to make recovery from the appellant. Denovo inquiry was ordered by the appellate authority as a result of departmental appeal filed by the appellant, therefore, it will be in the interest of justice and fitness of things that let this appeal be kept pending till the of the appellate authority after receiving decision recommendation of denovo inquiry. Learned AAG requested that they be provided an opportunity to file written reply/comments. Request is accepted on cost of Rs. 5000/-. Adjourned. To come up written reply as well as arguments on 09.10.2023 before D.B. P.P given to the parties.

(Fareeha Paul)

Member (E)

(Rashida Bano)

Member (J)

O.Y.

*KaleemUllah

SA 7756/2021

28th March, 2023

SCANNED Postanawan Appellant present in person. Mr. Fazal Shah Mohmand, Addl. A.G alongwith Fahcemullah, Assistant for the respondents present.

Reply/comments on behalf of respondents not submitted. Learned AAG requested for further time to submit the same. Another chance is given to the respondents to submit reply/comments and deposit cost of Rs. 10000/- as ordered on 21.02.2023, on 16.05.2023 before the S.B. Parcha Peshi given to the parties.

> (Farceha Paul) Member(E)

16.05.2023 CANNED KPST Poshawar Junior to counsel for the appellant present. Mr. Asad Ali Khan, Assistant Advocate General for the respondents present.

Neither reply/comments on behalf of respondents nor costs of Rs. 10000/- was deposited on their behalf. Therefore, right of respondents for submission of reply/comments is hereby struck off. Adjourned. To come up for arguments on 18.07.2023 before D.B. Parcha Peshi given to the

parties.

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(Muhammad Akbar Khan) Member (E)

16.01.2023

Learned counsel for the appellant present. Mr. Muhammad Adeel Butt, Additional Advocate General for the respondents present.

Despite several opportunities being given to the respondents for submission of reply, learned Additional Advocate General again sought time for submission of reply. Last opportunity given. In case the last opportunity as given is not availed, the next adjournment shall be subject to payment of cost of Rs. 10000/-. Adjourned. To come up for submission of written reply/comments on 21.02.2023 before the S.B.

(Salah-ud-Din) Member (J)

24.02.2023

Clerk to learned counsel for the appellant present. Mr.Muhammad Riaz Khan Paindakhel, Assistant Advocate General alongwith Mr. Muhammad Tufail, Assistant for the respondents present.



Representative of the respondents requested for time to submit reply/comments. Last opportunity is extended subject to payment of cost of Rs. 10000/-. To come up for reply/comments on 28.03.2023 before S.B.

> (Muhammad Akbar Khan) Member (E)

20.12.2022



Appellant present through counsel. Muhammad Riaz Khan Paindakhel learned Assistant Advocate General for respondents present.

From the record it is evident that office was strictly directed to issue notices to the respondents for submission of written reply on 07.01.2022. It is astonishing that the respondents were neither noticed by the office of Registrar nor they were informed by the office of AAG.

In this view of the matter all the respondents be put on notice with direction to appellant to provide postal envelope and tickets within 3 days. Learned AAG is warned to be careful in further and to inform all the ** respondents to submit comments on or before date fixed and submit proper report in respect of the service of the respondents on the next date. Copy of this order sheet be served upon (AAG) with direction to do the needful at his end. To come up for attendance/comments on 16.01.2023 S.B.

(Rozina Rehman) Member

17.11.2022

Clerk of learned counsel for the appellant present. Mr. Kabirullah Khattak, Additional Advocate General for the respondents present.

Reply/comments on behalf of respondents not submitted. Learned Additional Advocate General seeks time to contact the respondents for submission of reply/comments. On the request of learned Additional Advocate General last opportunity is extended for the next date with further direction to ensure submission of reply/comments as well as cost of Rs. 3000/- ordered by the court on previous date. Adjourned. To come up for reply/comments of before the S'.B on 20.12.2022.

> (Mian Muhammad) Member (E)

^{sshaw}

20.07.2022

Learned counsel for the appellant present. Mr. Kabirullah Khattak, Additional Advocate General alongwith Bakht Mal Jan, A.D for the respondents present.

It is evident from the previous order sheet dated 02.06.2022 that the respondent department had been given last chance for submission of reply/parawise comments. Despite last chance, the respondent department could not submit the requisite reply/parawise comments today. Learned Additional Advocate General appeared on behalf of the respondents at fault and requested for yet another chance enabling him to contact and consult the respondents to submit reply/parawise comments. The request is acceded to but as last chance whereafter coercive measures shall invariably be initiated against the respondents at fault. Adjourned. to come up for reply/parawise comments on 19.10.2022 before S.B.

(Mian Muhammad) Member (E)

19.10.2022

Appellant present through counsel.

Kabir Ullah Khattak, learned Additional Advocate General for respondents present.

File to come up alongwith connected Service Appeal No.7755/2021 titled "Gul Shereen Vs. Government of Khyber Pakhtunkhwa" on 17.11.2022 before S.B.

(Rozina Rehman) Member (J)

07.01.2022

Appellant Deposited

Security

rocess Fee

Counsel for the appellant present. Preliminary arguments heard.

Points raised need consideration. The appeal is admitted to regular hearing. The appellant is directed to deposit security and process fee within 10 days. Thereafter, notices be issued to the respondents for submission of written reply/comments 14.03.2022.

Alongwith the appeal, the appellant has also filed application for suspension of order dated 30.06.2021 till final decision of the appeal. Notice of the application be also given to the respondents. Till date fixed, no recovery shall be made from the appellant.

(Rozina Rehman) Member (J)

14.03.2022

Due to retirement of the Worthy Chairman, the Tribunal is defunct, therefore, case is adjourned to 02.06.2022 for the same as before.

Réader.

2nd June, 2022

SCANNED KEPawar Clerk of counsel for appellant present. Mr.Kabeerullah Khartak, Addl. AG for responsents present.

Respondents have not submitted reply/comments. Last chance is given to respondents for submission of reply/comments on 20.07.2022 before S.B.



Form-A

FORM OF ORDER SHEET

Court of

7756/2021 Case No.-Date of order S.No. Order or other proceedings with signature of judge proceedings 2 3 1 The appeal of Mst. Shahana Hameed presented today by Mr. Zartaj 1-15/11/2021 Anwar Advocate may be entered in the Institution Register and put up to the Worthy Chairman for proper order please. REGISTRAT This case is entrusted to S. Bench at Peshawar for preliminary 2hearing to be put there on 0.7101122.

KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR CHECKLIST Case Title: Shahana Hamae rd

Ca	se Title: Shahana Hameed		
S#	CONTENTS	YES	NO
1	This Appeal has been presented by: Mr. Zartar Annuer		
2	Whether Counsel/Appellant/Respondent/Deponent have signed the requisite documents?	-	
3	Whether appeal is within time?	-	
4	Whether the enactment under which the appeal is filed mentioned?	L	
5	Whether the enactment under which the appeal is filed is correct?		,
6	Whether affidavit is appended?	V	
7	Whether affidavit is duly attested by competent Oath Commissioner?	~	
8	Whether appeal/annexures are properly paged?	L	
9	Whether certificate regarding filing any earlier appeal on the subject, furnished?	~	
10	Whether annexures are legible?	i	
11	Whether annexures are attested?	V	
12	Whether copies of annexures are readable/clear?	V	
13	Whether copy of appeal is delivered to AG/DAG?	è	
14	Whether Power of Attorney of the Counsel engaged is attested and signed by petitioner/appellant/respondents?	L	
15	Whether numbers of referred cases given are correct?	V	
16	Whether appeal contains cutting/overwriting?	X	-
17	Whether list of books has been provided at the end of the appeal?	~	
18	Whether case relate to this court?	~	
19	Whether requisite number of spare copies attached?	V	
20	Whether complete spare copy is filed in separate file cover?	V,	
21	Whether addresses of parties given are complete?	V	
22	Whether index filed?	\mathcal{L}	
23	Whether index is correct?	V	
_24	Whether Security and Process Fee deposited? On		-
25	Whether in view of Khyber Pakhtunkhwa Service Tribunal Rules 1974 Rule 11, notice along with copy of appeal and annexures has been sent to respondents? On		_
26	Whether copies of comments/reply/rejoinder submitted? On		
27	Whether copies of comments/reply/rejoinder provided to opposite party? On		

It is certified that formalities/documentation as required in the above table have been fulfilled.

Name:

Signature: Dated:



BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. 7756/2021

Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu.

(Appellant)

SCANNED KPST

Peshawa

VERSUS

Government of Khyber Pakhtunkhwa through Secretary Elementary & Secondary Education and others.

(Respondents)

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5	Copy of the Committee documents and expenses detail	B&C	11-25
6.	Copy of the First inquiry dated 08.11.2019	D&E	26-29
7	Copy of the Second inquiry dated 21.11.2019	F	30-33
8	Copy of the order dated 30.06.2021 and departmental appeal dated 15.07.2021	G & H	21. 20
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10	Vakalatnama		37

Through

Appellan ZARTAJ ANWAR

Advocate High Court Office FR, 3-4 Forth Floor Bilour Plaza Peshawar Cantt. Cell: 0331-9399185 Email:<u>Zartaj9@yahoo.com</u>

4 * *

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR Reprise Tribunal

Service Appeal No. 775 / 2021

Diary No. 788/ Dates 15-11--2021

Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu.

(Appellant)

VERSUS

- 1. Government of Khyber Pakhtunkhwa through Secretary Elementary & Secondary Education, Civil Secretariat Khyber road, Peshawar
- 2. Director, Elementary & Secondary Education Khyber Pakhtunkhwa Peshawar.

3. District Education Officer (F) Bannu.

(Respondents)

Appeal under Section 4 of the Khyber Pakhtunkhwa Service Tribunal Act, 1974, against the impugned order dated 30.06.2021 against which the appellant filed departmental appeal vide dated 15.07.2021, which is still not responded after lapse of 90 days of statutory period.

Prayer in Appeal: -

On acceptance of this appeal the impugned recovery order dated 30.06.2021 may kindly be set aside and may kindly be exonerated from all the false and baseless allegation leveled against the appellant. Any other relief which is not specifically asked may also be granted to the appellant.

Respectfully Submitted:

1) That the Appellant currently perforining her duties as ASDEO (F) Office at DEO Bannu with great zeal and

devotion and to the entire satisfaction of her superiors without any complaint whatsoever regarding her performance.

- 2) That while performing her duties at GGMS Hayat Mohammad Khel as SST, appellant was transferred to the Government Girls Community Model School Hayat Muhammad Khel Bannu (GGCMS) as headmistress vide office order dated 15.09.2015, where the appellant performed her duties with all her capabilities and become headmistress. (Copy of the office order dated 15.09.2015 is attached as annexure A)
- 3) That when the appellant joined her duties in the GGCMS there were an uncompleted construction/repair work started by the previous Headmistress, the appellant has started the construction work and completed the same on the amount which was allocated /sanctioned by the Govt to the GGCMS Hayat Muhammad Khel Bannu, for necessary repair work at school i.e. Boundary Wall, Common Washroom and Water Supply.
- 4) That for this purpose the government transferred the amount to a joint account i.e Parent Teacher Account (PTC) to avoid embezzlement/corruption and also for the proper check and balance.
- 5) That in order to utilized the sanctioned amount for the purpose of necessary repair work the appellant in the light of lay down procedure duly constitute committee of the teachers and elders of the locality i.e. the land owner who provided land to the government for construction of school member of the said committee and whenever any work was done or issued amount to the government contractor that was in consultation of the said committee. (Copy of the Committee documents and expenses detail are attached as annexure B & C).
- 6) That the amount sanctioned and allocated for three type of different work in which the amount sanctioned for boundary wall was Rs.627500/-, 160000/- for Common washrooms and 200000/- for Water supply and sanitation, the said amount was spent on the mentioned distributions and the same was acknowledge by the committee as well as the amount issued to the contractor was duly signed by the members of the committee.
- 7) That in the year 2019 one namely Mr. hayat Muhammad who was the owner of the land of the school whose brother been

appointed as Chowkidar on the school and having personal grudges with the appellant which developed later on, file a complaint before the competent authority by leveling false and baseless allegations of corruption and embezzlement for the amount sanctioned for the repair of school in the year 2015, which was duly completed and the complainant was also the member of the committee constituted for the said work and satisfied from the work done.

- 8) That upon the complaint lodge against the appellant an inquiry was initiated, the inquiry officer duly conducted the inquiry while gone through all the available record as well as inspected the work done area i.e. School and recommended the exoneration of appellant from charges leveled against her.(Copy of the First inquiry dated 08.11.2019 is attached as annexure D &E).
- 9) That the respondent department without taking into consideration the inquiry conducted upon the order of the competent authority duly constituted and inspected all the work done and given their report but astonishingly rather illegally issued constituted another committee to inquire the matter without giving any reasons that on what point of law need to conduct a second inquiry or on what point of law the authority is not agreed the finding and recommendation of the first inquiry which is against the law and rule on subject matter i.e. E & D Rules 2011.(Copy of the Second inquiry dated 21.11.2019 is attached as annexure F).
- 10) That second inquiry which is illegal in the eyes of law on the subject matter and the inquiry officer without taking into consideration the report submitted by the appellant as well as the inquiry report of the first inquiry illegally ordered the recovery of amount spent on the developmental work and which did not mentioned any specific amount.
- 11) That the respondent department in the light of the second inquiry issued the recovery order dated 30.06.2021 upon which the appellant has submitted his departmental appeal vide dated 15.07.2021, which is till date not responded. (Copy of the order dated 30.06.2021 and departmental appeal are attached as annexure G & H).
- 12) That being aggrieved from the impugned order dated 30.06.2021, the appellant has filed this appeal on the following grounds inter alia.

GROUNDS OF SERVICE APPEAL:

- A. That the Appellant has not been treated in accordance with law, her rights secured and guaranteed under the law and Constitution has been violated.
- B. That the respondents are not acting in accordance with law and not treating the Appellant alike.
- C. That the conduct of the respondents is apparently tainted with malice, malafide and bias, and importantly based on personal grudges
- D. That an inquiry was initiated, the inquiry officer duly conducted the inquiry while gone through all the available record as well as inspected the work done area i.e. School and recommended the exoneration of appellant from charges leveled against her.
- E. That the respondent department without taking into consideration the inquiry conducted upon the order of the competent authority duly constituted and inspected all the work done and given their report but astonishingly rather illegally issued constituted another committee to inquire the matter without giving any reasons that on what point of law need to conduct a second inquiry or on what point of law the authority is not agreed the finding and recommendation of the first inquiry which is against the law and rule on subject matter i.e. E & D Rules 2011.
- F. That second inquiry which is illegal in the eyes of law on the subject matter and the inquiry officer without taking into consideration the report submitted by the appellant as well as the inquiry report of the first inquiry illegally ordered the recovery of amount spent on the developmental work and which did not mentioned any specific amount.
- G. That the respondent department in the light of the second inquiry issued the recovery order dated 30.06.2021, which is illegal, unlawful and against the law and violative upon the rights of the appellant.
- H. That the Appellant has not been treated as per notified gazetted rules by the respondents which deprived the Appellant from her due right of her due seniority.

- I. That the Appellant has at her credit the spot less service career and the appellant spent the amount after consultation with members of the committee.
- J. That inaction on the part of respondents is adversely affecting the Appellant career of the appellant and has not treated according to law
- K. That the Appellant seeks the permission of this honourable Tribunal to rely on additional grounds at the hearing of this Appeal.

It is, therefore, humbly prayed that on acceptance of this appeal the impugned recovery order dated 30.06.2021 may kindly be set aside and may kindly be exonerated from all the false and baseless allegation leveled against the appellant. Any other relief which is not specifically asked may also be granted to the appellant.

Through

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ZARTAJ ANWAR Advocate Peshawar

IMRAN KHAN Advocate Peshawar

AFFIDAVIT

I, Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu, do hereby solemnly affirm and declare on oath that the contents of the above appeal are true and correct and that nothing has been kept back or concealed from this Honourable Tribunal.

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. / 2021

Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu.

(Appellant)

VERSUS

Government of Khyber Pakhtunkhwa through Secretary Elementary & Secondary Education and others.

(Respondents)

ADDRESSES OF PARTIES

Appellant

Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu.

Respondents

- 1. Government of Khyber Pakhtunkhwa through Secretary Elementary & Secondary Education, Civil Secretariat Khyber road, Peshawar
- 2. Director, Elementary & Secondary Education Khyber Pakhtunkhwa Peshawar.
- 3. District Education Officer (F) Bannu.

Through

ZARTAJ ANWAR Advocate Peshawar

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. / 2021

Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu.

(Appellant)

VERSUS

Government of Khyber Pakhtunkhwa through Secretary Elementary & Secondary Education and others.

(Respondents)

APPLICATION FOR SUSPENSION OF ORDER DATED 30.06.2021, TILL THE FINAL DECISION OF THE TITLED SERVICE APPEAL.

Respectfully Submitted:

- 1. That the above titled service appeal is pending adjudication before this Honorable Tribunal in which no date of hearing is fixed.
- 2. That the facts and grounds taken in the titled service appeal may kindly be taken as integral part of the instant application.
- 3. That the respondents have issued recovery of amount vide notice dated 30.06.2021.
- 4. That the applicant has a good prima facie case in her favor and she is sanguine of its success. So all the three ingredients/ pre-requisites for the grant of status quo strongly lies in favor of the applicant.
- 5. That the applicant would be exposed to great hardship and inconvenience in case if order dated 30.06.2021 is not suspended.
- 6. That it would also serve the interest of justice if the respondents are restrained from making recoveries of the alleged amount from applicant, till the final decision of the titled service appeal.

It is, therefore, humbly prayed that on acceptance of this application the order dated 30.06.2021 may kindly be suspended and the respondent may kindly be stopped from making recovery of alleged amount till the final decision of the titled service appeal.

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Through

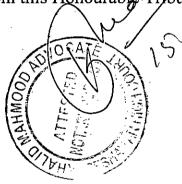
ulla.

ZARTAJ ANWAR Advocate Peshawar

& **IMRAN KHAN** Advocate Peshawar

AFFIDAVIT

I, Shahana Hameed ASDEO (F) Establishment office of the DEO Bannu, do hereby solemnly affirm and declare on oath that the contents of the above application are true and correct and that nothing has been kept back or concealed from this Honourable Tribunal.



culture.



<u>Govt of Khyber Pakhtunkhwa</u> <u>Office of the Distt; Education Officer (Female)</u> E & SE Bannu. Phone & Fax; 0928-660019

oracitation and the second sec

The Mutual transfer/adjustment of the following SST Teachers is hereby ordered in the interest of public service with immediate effect,

S.No	Name of Teacher	From	То	Remarks		
				· · · · · · · · · · · · · · · · · · ·		
1.	Mst: Shahna Hameed (SST)	GGMS Hayat Mohammad Khel.	GGCMS Hayat Muhammad khel Bannu	V.S.No.20		
2	Mst: Gul Shareen SST	GGCMS Hayat Muhammad khel Bannu	GGMS Hayat Mohammad Khel.	V.S. No.1		

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Note;

1. Charge report should-be submitted to all concerned.

2. No TA/DA is allowed.

Distt; Education Officer (F) Bannu

2015

Dated; 15 1 0 31

ANNEX. A

Endst No <u>6937-73</u> DEO (F)

Copy to the;

- 1. Headmistress concerned.
- 2. District Accounts Office Bannu.
- 3. Teacher concerned.

EST

Distt; Education Bannu

J Jul CUD GGMS PIA 1 des lino 2015 Juli Toto with the ight its the i Unes man Cul vo Cm 1 cento 1 - 2015 M. G.G.MS - (100 - 42015 M. 30 if 100000) Calle U. (41 (mo vine يني كراركان في محرمة كالتمريرا در الم _ ایش مین ام رکم (My 2)-5-10/2015 د مان قلم الحس - I we white 1 JEINID ALLESTED

MINEX.B' بمرمد جناب ترى اى رومن برزان مرارس مناح بون مناب مالیرا. گذارس فی کم المرانس کی مرس كو رغب از برابرى كمونى مادل مول لو مصلا ا - مليس جير مرسى تهمده د دوم حلات خان اور بني ني سي ممنى أرحميران في مرحى مي مراجم حيات خاب كورى ك ادر آس نے برکا کوین اسلوبی سے مرب کا دعدہ ساج -ن منک با د () سوننگ جور () سلام (با) سی ر (with the state of the state way د ستخط و مولى رم 22 Loggne man wind 5 صات خان E musque anir 2 16:4/2016 indy view 1200 1 23

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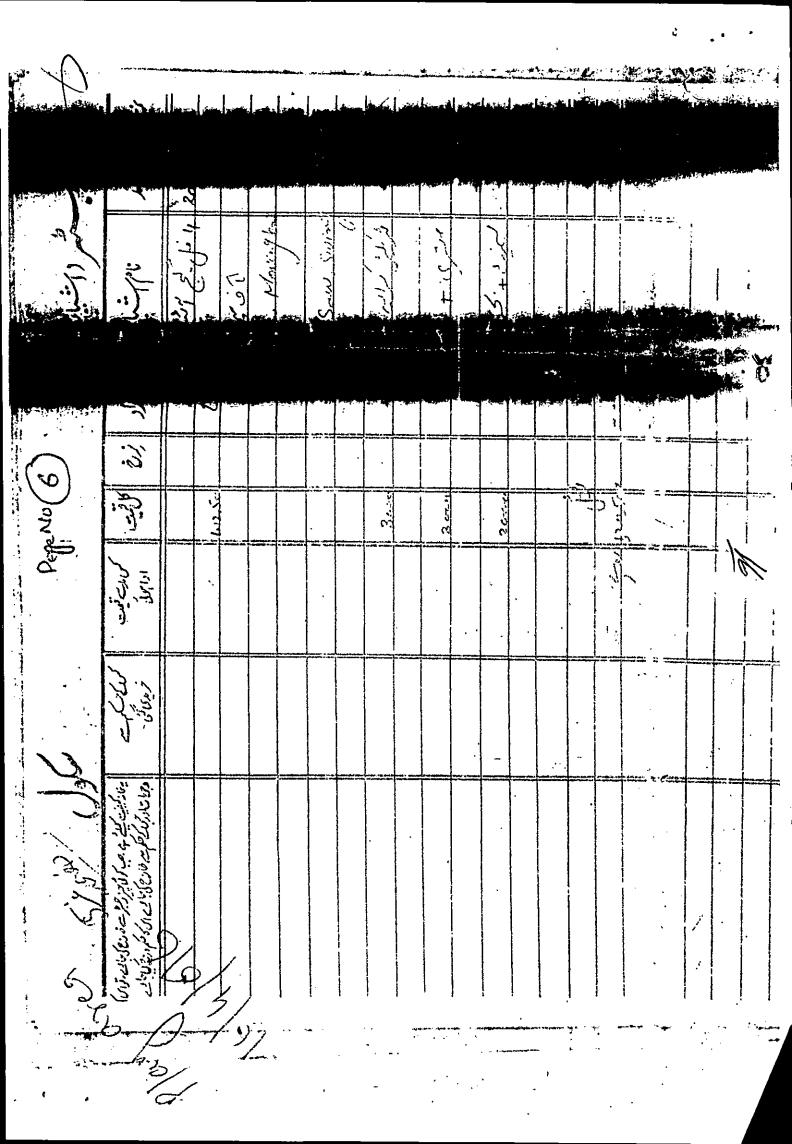
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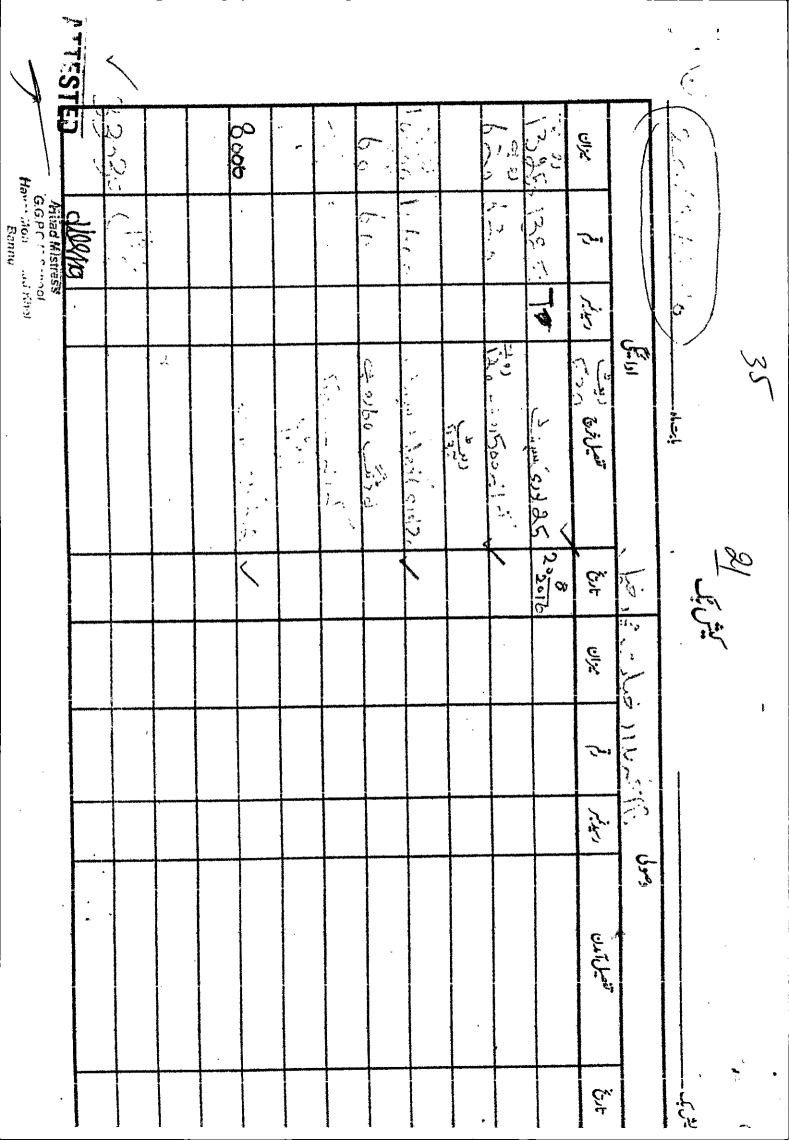
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11 Þ 40 ANINEX. OFFICE OF THE DISTRICT EDUCATION OFFICER ş (MALE) TANK الفت الدائلي ٤ 211100 Ested Tank the

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(2) as the Departy Director (2) (2015) EASE Klighter Pakhtunkhista No in complement takes of the second states is a state of the momenta of the property of

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> *** State and Home of Excellent Missions GUMS Hayar Muhammad Khel damba *** Construction Head Mistricss GliCMS Hayat Muhammad Niel Bannu

CINDINGS OF INCLUSY.

- . Ihm peo larra an many kine to bank statements, credited # debit record of PTA GGCMS Hayat Muhammad Forcant No. 4044706250 & Account No. 4083816837 maintaining at See. 1 New York Frances Pressian, A Total Sunrof Rs 1673930/- (Rupees Sixteen Lacs, Seventy Inree Thousand, Nine Hundred & Thirty Only) has been allocated for the provision commentation of the start School
- a construction of Mst. Gul Sherin Ex. Headmistress GGCMS Hayat 12. me. d when SFe stated that while she posted at the said School served well 01-11 227 F n.º 15 01 2015, received the following lunds, which were utilized through the (4) The Line way r of School within the following breakup.

S. e stated that Rs. 200000/- (Rupees Two Lacs) has been withdrawn on 17% and utilized for provision of W/Supply

1.1.5. L stated that Rs. 160000/- (Rupees One Lac & Sixty Thousand) has been withdrawn on 20 June 2015 and utilized for the provision of G/Latrine.

c+ She stated that Rs 647000/- was allocated for the reconstruction / uprising of 8/Wall, She further added that the excess amount after uprising of B/Wall was spent on installation of Barbed wire, repaired roof of rooms, then constructed

(Page-----01)

ground floor of Vorandah, one bulwark for Chowkidar, colored and decorate the School through panaflexes, some amount remaining from the W/Supply was spend on installation of new water pipes, digging of water draw-well along with constructed water Tank.

- d) She further added that, She has been transferred from the GCCMS Hayat Muhammad Khelvide DEQ (F) Bannu Order Endste No. 6937-39 Dated 15-09-2015.
- 3 According to the written statement of DEO (F) Bannu and Mst. Shahana Hameed Ex-Headminitress GLCMS Hayat Muliammad Khel & perusal of connected documents, the said Headmistre's join the GGCMS Hayat Muhammad Khel later on 15-09-2015 and the venciming amount is utilized in her tenure.
- 1 Mr. Hoyat Muha initial Khan Chowkidar of said School has stated that the allocated amount was utilized through his consent and he has no objection on the utilized funds in GLEMS Hayat Mohammad Khel Banni.

RECOMMENDATIONS:

on the light of above detail report, perusal of available record and ongoing through the statements of parties *i* physical checking of available missing facilities in GGMS flayat Monannial bare, the Lightry Officer is of buildble view that the complaint moved against financial ends zwoment in suid School does not supported by the available utilization record and physical) work does thereat.

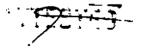
It is therefore requested that the instant complaint being of baseless nature may please he ided wit unit any first ier process.

District Education (ifficer (Male) Tank

Enosti No <u>7654</u> Copy to the-

1 Deputy Director (Estab) Elementary & Secondary Education Khyber Pakhtunkhiwa Peshawar w/r to the above.

District Education Officer (Male) Tank



(Page---02)

WNEX. (جعتبه دوم) istis بالمريد معاتم اتحارد فسي جركار وافى ك Visit Report VISITED The GGMSA GCMS. Haynt Michamped Und Bernu today on 29/07/2019 A checked the developmenter works done uptodale Reapts & the nork done muse Thoroughly checked of (Air) number of Group latraine mere Rehabilitated 100/3 of 65/ Primary & Middle Section Coons mile Depaired & floors of file soons husto Viranda there also repaired & major postion of the spard was found repairs and the allegations levelled gamist the more autilities there found baseless

3 (s) 29 بشهردم) رائے / الجرب الم استار (في د كار وال As fair as the gole of MEARahama EXHM of he Middle Jection Concerned the is inprocent Ô. as pTC was well functioned & the had minute Role in the develop montal mostes as per local Waditions

49 30 ANNES LCATION OFFICER (FEM KARAK Phone: 0927-291177 Address :KDA Karak! Email:dcof emalekarak@yahoo.co ŧ \mathcal{O} Dated Tank the: -To 2019 The Director E&SE Department Khyber Pakhtunkhwa, Peshawar. ubject ENQUIRY REPORT mo Reference to your letter No. 1849-51/A-12/Complaint/Vol-15 A dated Peshawar the: 22-10-2019. Enclosed find here with Enquiry report consists of (04) pages along-with supporting documents (17 pages) for further necessary process as desired please. inclose: (As above). 2. Shazla Nawaz DDEO (F) Karak /Enquiry Officer. ATTESTED

and the second sec	•	رک/	ļ	
	Group latrine+ Electrificatio Total Amount released		2015-	16
S.No	GGM: Name of Facility	S HAYAT MUHAMMAD KHEL BANNU	·	
1	Raising of Boundary Wall	Amount relaised PTC Account	·	· · · · · · · · · · · · · · · · · · ·
[2]	Purchase of Sports Gears	1000001		
3	Fumiture Repair	20000/-	- ""	014-15
┝━━━━┥	Total	60000/-	2	014-15
<u>_</u>	Total Amount released	- 260000/- 1	2	015-16
-				To Strate out

1. GGCMS HAYAT MUHAMMAD KHEL BANNU.

Mst Gul Shareen SST Head Mistress GGCMS Hayat Muhammad Khel Bannu has been Secretary of a PTC since 01-11-2014 to 14-11-2015. She has drawn and utilized Rs. 987000/-. In her statement she werified the allocation of funds for the facilities mentioned above. The work done against the funds of boundary wall with barbed wire on its top, construction of security point, white wash and minor repair of the building as stated by the head mistress and secretary PTC are justified. However the funds allocated for the Group Latrine Rs. 160000 has not been utilized and thus no lavatory has been and approximately 1/3 (70000) of the total released amount has been utilized, while the rest of the amount Rs.130000/- cannot be justified by the accused.

According to the statement of the accused the funds allocated for Group Latrine have been utilized on the repair of old lavatories din stead of construction new ones. She further stated that one old type of well already existed in the school was excavated and plpe lines were made, utilizing Rs. 200000/- for this purpose. However her statement is not-reasonable and justiflable. She further stated, that the work has been done by the land owner. However she could not provide any proof of work assigned or payment made to the land owner. (Annex C P 7-10)

Hence Rs. 130000 + 160000 total 290000/- has been misused by the accused Mst Gul Shareen with huge loss to the public exchequer. The accused also provided the Vouchers of utilization of funds on irrelevant items of stationary, purchase of miscellaneous and class consumable items. It is worth mentioning that funds for all such items has been allocated through regular PTC funds other than the conditional grant. The accused also failed to provide any notification of constitution of PTC written proceeding of PTC meetings and work completion certificate.

Mst: Shahna Hameed ADEO Estb: has exercised her authority as secretary PTC of this school though she had not been working in this school and her attendance could not be verified in this school. She had been at the office of the SDEO working as ASDEO since her appointment as SSTrat GGMS Havai



illegally and unlawfully.

Auhammad Khel Bannu, However she liad been exercised the pow She has drawn Rs. 300000/- from the PTC account of this school allocated for play area, group latrice

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and electrification (120000, 160000, 20000). In her statement she refused to have exercised authority as

The work done under these facilities was examined and it was found that only 120000 has been utilized under play area while the rest of amount of Rs. 180000 drawn by Mist: shahna ASDEO has not been utilized. However she has managed to produce fake vouchers for utilization of the same amount duly signed by a teacher being her subordinate but irrelevant and unauthorized to utilize the same amount, which is gross inefficiency and violation of financial procedure on the part of the accused. In her written statement she also admitted that she had not been working at any school since 01-09-2014 till date and has been working as ASDEO in the office of the SDEO and DEO till date.

Hence It is clear that she being ASOEO has misused her authority by drawing Rs. 300000/- from the PTC account of GGMS Hayat Muhammad Khel Bannu and also misusing Rs. 180000. The chaliperson of PTC denied her signature on the cheque as well as on the vouchers. (Annox E P 13-14) The accused

also failed to provide any notification of constitution of PTC written proceeding of PTC meetings and

GGMS HAYAT MUHAMMAD KHEL BANNU.

As per available record and bank Statement for the Year 2014-15 and 2015-16 Rs. 260000 has been credited to the PTC Account GGMS Hayat Muhammad Khel (Rs. 100000 for barbed wire on boundary wall, Rs.100000 for Purchase of sports gears and Rs.60000 for furniture repair.) However Rs, 100000/-for Boundary wall and Rs, 100000/- for sports drawn by Mst: Shahana Hamid and has not-been property utilized. Rs, 60000/- for furniture repair drawn by Mst Gul Shareen and has not been properly utilized. All the amount Rs. 260000/- has not been properly utilized. However the accused produced some . irrelevant vouchers showing utilization of the said amount, which are not reasonable and could not be justified. The chairperson of PTC denied her signature on the cheque as well as on the vouchers. The accused also falled to provide any notification of constitution of PTC written proceeding of PTC meetings and work completion certificate. Vouchers are available showing all the funds utilized but neither sports gears are purchased nor furniture has been repaired.

Hence it is clear that all the amount Rs. 260000/- has been misused by the accused with huge oss to the public exchequer. (Annex F 15-17) NDINGS:

In view of the above narrated facts, perusal of available office record and physical examination the work done under PTC in both the schools i.e GEMS Hayat Muhammad Khel Bannu and GGMS yat Muhammad Khel Bannu running in the same building has come to the conclusion that:

Rs. (390000/7)has been misused by the accused Mst Gul Shareen Ex- Head Mistress GCMS and GGMS Hayat Muhammad Khel Bannu which are recoverable.

3380000/- has been misused by Mst Shar, and Hameed ASDEO establishment O/O DEO

(Female) Bannu she has also been misused her authority and violated the financial procedure. Hence all the amount used illegally and unlawfully needs to be recovered from the accused and both of them are liable to be proceeded against for their refficiency, violation of financial procedure and corruption which are tantamount to misconduct.

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RECOMMENDATIONS:

It is hereby recommended that:

- 1. All the amount illegally drawn and utilized may be recovered from both the accused. 2. Both the accused may be proceeded against under rule 3 and 4 of Khyber Pakhtunkhwa Gove
- 3. Mst. Shahana Hameed being an employee of teaching cadre may be adjusted at any school is she has been found misfit for administration or office duties.

DDEO (F) Karak/Enquiry Officer.

48 ANNEXIG OFFICE OF THE DISTRICT EDUATION OFFICER (FEMALE) BANNU. 3679-811 Dated Bannu the 3010 6/2021 NO TO, 1- Principal, GGHSS NO.2. Bannu City. 2- Headmistress, Bada Mir Abbas RECOVERY IN RESPECT OF MST: GUL SHREEN SST (EX: HM) GGMS HAYAT Subject: -MUHAMMAD KHEL & MST: SHAHANA Hamid EX; ADEO (ESTAB) O/O DEO (FEMALE) BANNU. Memo:-**Reference Directorate of E & SE Khyber Pakhtunkhwa Peshawar** Notification Endst: NO. 2114-19 and 2108-13 Dated 02/09/2020. It is stated for your kind information that may please be start recovery from her salaries, of the above subject teachers i.e. Gul Shreen SST (Ex: HM) GGMS Hayat Muhammad Khel & Mst: Shahana Hamid (Ex: ADEO Establishment) of this office, detail of recovery are as under. 1- Mst: Gul Shreen SST. Rs, 390000 2- Mst: Shahana Hamid SST. Rs, 380000 Copy of Pay Slips of the concerned teachers, & initiation of your disciplinary action may reached to the undersigned office in five days positively. rict Education Offic (Female) Bannu Endst: NO. / Dated Bannu the ____/_ /2021. Copy for information to the:-1- Director of Elementary and Secondary Education KPK Peshawar. District Education Officer, (Female) Bannu. 2.0

بخدمت جناب (DEO(F) زنانه مدارس ضلع بنوں

تقرو پرا پرچینل

دناب عالج::

عنوان : دفاع بابت ريكوري

باادب گزارش ہے کہ بذریعہ واٹس ایپ لیٹرنمبر 81-3679 مورخہ 2021-30-30 آ پ کودصول ہواجسکے بارے میں چند تفصیلات آ پ کے علم میں لا نا جا ہتی ہوں۔

حناب عالى: ـ سائلہ کی کمپلینٹ اور ڈائر بکٹریٹ E&SE کے فیصلہ روشن میں سائلہ نے سول سرونٹ رولز کے تحت سيررى E&SE كوذي نبر 1877 اور 1878 مورخد 2021-05-28 كوابيل جمع كردائى ادران ليٹرز کی اطلاع ڈائری نمبر 714ادر 715 مورخہ 2021-05-29اور دوبارہ ڈائری نمبر 1832ادر . 1833 بمورخه 2021-16-14 كو(E) DEO(F) بنول كودى كتى-اس سے پہلے ڈائر یکٹر E&SE کوبھی اپیل کی گئی مگر انہوں نے جواب نہیں دیا اور ابھی بھی سیکرٹری E&SE کی طرف سے جواب موصول نہیں ہوا جبکہ اپیل جمع ہونے میں 90دن کی معیاد مقرر ہےادر ابھی صرف 33دن ہوئے ہیں اس لئے آپ سے گزارش ہے کہ مندرجہ بالا معیاد کو بورا ہونے تک سی قسم کی تادیمی کارردائی ند کی جائے امید ہے کہ ہماری گزارش پر خور کیا جائے گااد ہمیں شکر بیکا موقع دیا جائیگا۔

مرومي المعرفي المرومين المرومي مساة شاباند تيد معتقد المعتر المحرمين الزباني سكول بدا مير عباس

15/7/2021.

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BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL

PESHAWAR

Service Appeal No. 7756/2021

Bannu.

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relevant o

Shahana Hameed ASDEO (F) Establishment office of the DEO

(Appellant)

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7:101

VERSUS

Government of Khyber Pakhtunkhwa through Secretary 12/21. Elementary & Secondary Education and others.

(Respondents)

APPLICATION FOR FIXATION OF AN EARLY DATE OF HEARING IN ABOVE TITLED APPEAL.

Respectfully Sheweth:

- 1. That above noted case in pending adjudication before this Hon;able court, in which next date of hearing is 07.01.2022.
- 2. That the applicant has filed appeal before this honourable tribunal against the impugned order 30.06.2020, whereby the respondent department issued the recovery order from the applicant, which is illegal unlawful and against the law.
- 3. That the applicant also filed an application for the suspension of recovery order. The respondents intend to start the recovery from the salaries of the applicant therefore need early fixation of the above noted appeal.
- 4. If an early date of hearing is not fixed in the above noted case the applicant will face financial lost as well as mental.
- 5. That there is no bar on early date of hearing fixation, therefore need early fixation for the larger interest of justice.

It is, therefore, prayed that on acceptance of this application, the titled appeal may kindly be fixed as early as Possible for the larger interest of justice.

Through

Applicant

ZARTAJ ANWAR Advocate High Court

<u>AFFIDAVIT</u>

I, Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel Bannu., do hereby solemnly affirm and declare on oath that contents of the accompanied application are true and correct to the best my knowledge and belief.

Identified by

ZARTAJ ANWAR Advocate High Court

DEPONENT CNIC No. OD φ.

BEFORE THE HONORABLE KHYBER PAKHATUNKHWA SERVICE TRIBUNAL PESHAWAR.

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Service Appeal No: 7755/2021

SCANNED KPST **Poshawar**

9/10

VERSUS

INDEX SHEET

S/#	Description of document	Annexure	Pages No.
1.	Joint Para Wise Comments along with affidavit	-	1-4
2.	Copy of the Show Cause Notice Dated 13- 08-2021	A	5
3.	Copy of the letter Dated 21-11-2019	В	6
4	Copy of the enquiry report dated 21-11-2019.	С	7-10
5	Copy of the Order & Notification Dated 30- 06-2021 & 02-09-2020	D & E	11,12

Assistant Director (Lit: II) E&SE Department, Khyber Pakhtunkhwa, Peshawar.

BEFORE THE HONORABLE KHYBER PAKHATUNKHWA SERVICE TRIBUNAL PESHAWAR. SCANNED Service Appeal No: 7756/2021 Scanner

Shahana Hameed, ASDEO (F) Establishment office of the District ^{VI} Bannu......Appellant.

54

VERSUS.

JOINT PARAWISE COMMENTS FOR & ON BEHALF OF RESPONDENTS No: 1-3.

Respectfully Sheweth :-

The Respondents submit as under:-

PRELIMINARY OBJECTIONS.

- 1. That the appellant has got no cause of action /locus standi.
- 2. That the appellant is not an aggrieved person within the meaning of Article-212 of the constitution of Islamic Republic of Pakistan.
- 3. That the appellant has concealed material facts from this Honorable Tribunal.
- 4. That the appellant has not come to this Honorable Tribunal with clean hands rather the instant appeal is based on malafide intention for legal cover of her corruption of PTC Funds during her posting as Head Master in District Bannu.
- 5. That the matter in hand is bad by law & limitation, hence the impugned order dated 30-06-2021 has got finality against the appellant.
- 6. That the appeal is bad for mis-joinder and non-joinder of necessary parties.
- 7. That all codal formalities including show cause Notice & formal inquiry vide order dated 21-11-2019 has been observed & conducted by the Department.
- 8. That the appellant is liable to pay & deposit the embezzled amount of Rs. 390000/as per finding & recommendation of the inquiry committee imposed in view of rules-4 (a) (I) and (III) of E&D Rules 2011 vide Notification dated 02-09-2020 by the Department.
- 9. That the appellant has been found guilty of misconduct & financial corruption under the provision of Rules-3 (b) & (c) of the Rules under reference.
- 10. That the titled appeal is not maintainable in its present form with further contention that no Departmental appeal against the order dated 30-06-2021 has been filed by the appellant to the competent authority.

ON FACTS

1) That Para-1 is incorrect on the ground that the appellant is working in the Department against the SST in BPS-16 Teaching Cadre post & has been adjusted against the ADEO (F) in the office of the Respondent No.3 on stop gap arrangement till the arrival of an officer of Management Cadre to the Department.

Khyber Pakhtakhwi Service Tribunal Q1 Mary No. 09/10/2

- 2 That Para 2 is correct that vide Notification dated 15.09.2015, the services of the appellant were placed against the HM post at GGCMS Hayat Mohammad Khel Bannu under the relevant Law & Rules by the Department.
- 3 That Para-3 is incorrect & denied on the grounds that she has been proceeded under the E&D Rules 2011 on charges of corruption in the PTC School Fund in response to the complaint made by Hayat Khan Son of Khazanat Khan District Bannu which was resulted into inquiry against the appellant along with a show cause notice dated 13-08-2021 with the attached as *Annexure-A* for ready reference.
- 4 That Para 4 is pertains to the Bank record, wherein, a joint account of PTC Fund has been open by the appellant but no check Book or reference/particulars of the bank has been mentioned by the appellant just to avoid embezzlement as mentioned in the show cause notice dated 13-08-2021.
- 5 That Para 5 is also incorrect & denied on the grounds that the appellant has been found guilty of corruption to the tune of Rs. 390000/- in the PTC Fund allocated by the Govt: for the said School, therefore, a formal inquiry was conducted vide Notification dated 22-10-2019 by the Respondent No. 2 through Miss Shazia Nawaz Deputy District Education Officer (F) Tank, who submitted her inquiry report vide her office letter No. 07 dated 21-11-2019 Annexure-B along with the formal inquiry report with the recommendations that:
 - i. All amount illegally drawn & utilized may be recovered from both the accused.
 - ii. Both the accused may be proceeded against the Rule 3 & 4 of KPK Rules 2011.
 - *iii.* Mst. Shahna Hameed being an employee of teaching cadre may be adjusted at any school she has been found misfit for administration or office duties. (Copy of the inquiry report dated 21-11-2019 is attached as Annexure-C).
- 6 That Para-6 is incorrect that as per findings of the inquiry officer that the record & Bank statements show that Rs. 1547500/- were allocated & released to the account of GGCMS Hayat Mohammad Khel Bannu as per detail mentioned vide S.No. C in the inquiry report already attached as Annexure-C & is self-explanatory, hence, the plea of the appellant is misleading & against the factual position of the titled case which was resulted in the passing of an order dated 30-06-2021 by the Respondent No.3 with the direction to the appellant for the repayment of embezzlement amount of Rs. 390000/- in view of the Notification dated 02-09-2020 of the Respondent No.3 which are attached as Annexure-D & E.
- 7 That Para-7 is incorrect as the appellant is trying to cover up her financial corruption as proved by the inquiry officer against the appellant by taking an untraced issue having no cogent record in support of her plea, hence, liable to be rejected.
- 8 That Para-8 is incorrect & misleading as the inquiry report dated 21-11-2019 is in field against the appellant as referred above.
- 9 That Para-9 is correct to the extent of the nomination of the inquiry against the appellant vide notification dated 20-10-2019 who submitted her inquiry report on 21-11-2019 with the recommendations as mentioned in para-5, hence, the claim of the appellant is illegal & liable to be rejected.

- 10 That Para 10 is also incorrect that the inquiry report dated 21-11-2019 is the result of due process of law Rules & criteria.
- 11 That Para-11 is correct to the extent of the order dated 30-06-2021 in the light of the inquiry report dated 21-11-2019, where against, no Departmental appeal has been filed by the appellant till date, hence, got finality under the law.
- 12 That para 12 is also incorrect as the appellant is not an aggrieved person, hence, the appeal in hand is liable to be dismissed on the following grounds inter alia:

ON GROUNDS.

- A. <u>Incorrect & not admitted</u>, on the grounds that the plea of the appellant is illegal as she was been treated as per law & rules by the Department.
- B. <u>Incorrect & not admitted.</u> The act of the Department with regard to the Notifications dated 30:06:2021 & 02:09:2021 is within legal parameter.
- C. <u>Incorrect & not admitted</u>. The appellant has been treated as per Law & Rules & prescribed policy & criteria by the Department vide the Notification as cited above.
- D. Incorrect & not admitted. As replied above.
- E. <u>Incorrect & not admitted</u>. The act of the Department with regard to the Notifications dated 30-06-2021 & 02-09-2021 is within legal parameter
- F. <u>Incorrect & not admitted.</u> The inquiry report dated 21-11-2019 is within legal parameter.
- G. Incorrect & not admitted. The plea of the appellant is illegal.
- H. <u>Incorrect & not admitted</u>. The appellant has been treated as per law & in view of the inquiry report dated 21-11-2019 which is legal.
- I. <u>Incorrect & not admitted</u>. The plea of the appellant is illegal as she has been found guilty of misconduct & corruption by the competent authority.
- J. <u>Incorrect & not admitted</u>. The plea of the appellant is illegal as she has been found guilty of misconduct & corruption by the competent authority
- K. <u>Incorrect & not admitted</u>. The stand of the appellant is illegal as she could not made out her case before the inquiry officer. Therefore, the Respondent also seek leave of this Learned Bench to submit additional grounds/record & case law at the time of hearing.

PRAYER.

Therefore, in view of the above made submissions, the appeal in hand may kindly be dismissed in favor of the respondent in the interest of justice.

Dated 16/05/2023.

RETARY

E&SE Department Khyber Pakhtunkhwa, Peshawar. (Respondent No: 1).

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E&SE Department Khyber Pakhtunkhwa, Peshawar. (Respondents No: 2 & 3).

AFFIDAVIT

I, Dr. Hayat Khan Assistant Director (Litigation-II) E&SE Department do hereby solemnly affirm and declare 0n oath that the contents of the instant Parawise Comments are true & correct to the best of my knowledge & belief.

Depgnent ESTE



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OF ELEMENARY & SECONDARY EDUCATION DIRECTORA HYBER PAKITUNKIIWA PESHAWAR

17/SST/F/Complaint/General Cases/2019 **Dated Peshawar**

/2021

SHOW CAUSE NOTICE

I, Hafiz Muhammad Ibrahim Director Elementary & Secondary Education Khyber Pakhtunkhwa as competent authority under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, do hereby serve upon you Mst. Gul Shireen SST GGCMS Hayat Muhammad Khel Bannu, as follows:-

- 1 That as per the complaint lodged by Mr. Hayat Khan, resident of Hayat Muhammad Khel Bannu, vide No. Nill dated: 27-08-2019, you have been charged for corruption in the school fund.
- 2 That in response to the complaint, an inquiry was ordered by this office vide No.1849-51/A-12/Complaint/Vol-15 dated: 22-10-2019.
- 3 That the inquiry officer proved the allegations of corruption by you in her report vide No. 07 dated: 21-11-2019.
- That this office impose penalty of Censure and recovery of whole amount illegal drawn and embezzled by A you, i.e., Rs.390000/- under Rule 4 (a) (i) and (iii) vide this office notification No. 2114-19 A-17/SST/F/Complaint/General Cases/2019 dated: 02-09-2020.
- 5 That this office directed the DEO (F) Bannu to recover the above mentioned amount from you vide this office letter No.4590 dated: 28-01-2021 and subsequent reminder vide letter No.10084 dated: 26-03-2021 but you failed to deposit the same amount into the Government treasury.
- That the competent authority is satisfied that you have once again committed acts/omissions specified in 6 Rule-3 (b) & (c), i.e.
 - i. "Gulity of misconduct".
 - il. "Guilty of corruption".
- Therefore, in exercise of powers conferred under the Khyber Pakhtunkhwa Government Servants 7 (Efficiency and Discipline) Rules, 2011, I as the Competent Authority have tentatively decided to impose upon you any of the penalties mentioned in Rule-4 of the ibid rules.
- You are, therefore, required to show cause as to why the aforementioned penalty should not be imposed upon you and also intimate whether you desire to be heard in person.
- 9 If no reply to this show cause is received within 7 days of its receipt, it shall be presumed that you have no defense to put in and, in that case, an Ex-Parte decision will be taken against you.

Director **Competent Authority** Elementary & Secondary Education Khyber Pakhtunkhwa, Peshawar 12/08/2001

Endst:of Even No. & Date.

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Copy of the above is forwarded for information to the:

- 1. PA to Director E&SE Peshawar.
- PA to Director E&SE Peshawar. District Education Officer (F) Bannu with the direction to serve the show notice upon the teacher concerned under intimation to this office. 2. teacher concerned under intimeter winder Keil Bannu, Principal/HM GGCMS Hayat Muhammad Kheil Bannu,
- Principal/HM GGCMS Hayat Muhammad Khel Bangu. Mst. Gul Shireen SST GGCMS Hayat Muhammad Khel Bangu. 3.
- 4. Office Copy.

Olrector

Competent Authority Elementary & Secondary Education Khyber Pakhtunkhwa, Peshawar



ENQUIRY REPORT

TITLE OF ENQUIRY:

Enquiry on the complaint lodged by Mr. Hayat Khan S/O Gui Khazanat village Hayat Muhammad.

ENQUIRY OFFICER:

Mst. Shazia Nawaz Deputy District Education Officer (Female), Karak:

BACK GROUND OF ENQUIRY:

A complaint application lodged by Mr. Hayat Khan was received to the Director Elementary and Secondary Education Department Khyber Pakhtunkhwa, Peshawar regarding corruption of Rs:1674350/in PTC funds utilized by the ADEO(Estb) Mst. Shahna and Ex Head Mistress Gul Shareen GGMS/GCMS Hayat Muhammad Khel Bannu.

The Director Elementary and Secondary Education Department Khyber Pakhtunkhwa, Peshawar vide letter No. 1849-51/A-12/Complaint/Vol-15 A dated Peshawar the: 22-10-2019 appointed the above mentioned officer to probe into the matter and submit detail report along with clear finding and recommendations (Annex A P 1-3)

PROCEDURE OF ENQUIRY:

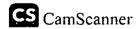
The enquiry officer visited office of the District Education officer (Female), Bannu and GGMS/GCMS Hayat Muhammad Khel Bannu,

All the available record pertaining to the enquiry was obtained from office of the DEO (F), Bannu. PTC record pertaining to the enquiry was also obtained from Head Mistress GGMS/GCMS Hayat. Muhammad Khel Bannu and was thoroughly examined. The work done under PTC as mentioned in the record was physically checked. Questionnaires were served upon both the Ex-Head Mistress GGMS/GCMS Hayat Muhammad Khel Bannu and ADEO Ast: Office of the DEO (F) Bannu. Ampletime for personal hearing and defense was also provided to both the accused. Their written replies to the questionnaire served upon them were also obtained.

CERVATIONS:

The office record/Bank statement reveals that Rs. 1547500/- were allocated and released to the TC account of GGMS/GCMS Hayat Muhammad Khel Bannu as per detail mentioned below, it is pertinent to mention that both the schools are running in the same building. (Annex B P 4-6)

S.No	Name of Facility	Amount released PTC Account	Year
1 ·	Water Supply		2014-15
2	Raising of boundary wall		2014-15
3	Group latrine		2014-15
4	Playarea		2015-16



5 Group latrine+ Electrification	180000/	 2015-16	•	
Total Amount released	1207500/-	 •]

		•	· · · · · · · · · · · · · · · · · · ·	
	GGMS	HAYAT MUHAMM	AD KHELBANNU	1 1 1 4 A
S.No	Name of Facility		d PTC Account	Year
1	Raising of Boundary Wall	100000/-		2014-15
2	Purchase of Sports Gears	10000/-		2014-15
3	Furniture Repair	60000/-	No en esta de la com	2015-16
	Total Amount released	260000/-	the second second	

1. GGCMS HAYAT MUHAMMAD KHEL BANNU.

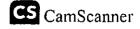
Mst Gul Shareen SST Head Mistress GGCMS Hayat Muhammad Khei Bannu has been Secretary of PTC since 01-11-2014 to 14-11-2015. She has drawn and utilized Rs. 987000/-. In her statement she verified the allocation of funds for the facilities mentioned above. The work done against the funds allocated, released and drawn was properly examined. It was found that Rs. 627500/- utilized for raising of boundary wall with barbed wire on its top, construction of security point, white wash and minor repair of the building as stated by the head mistress and secretary PTC are justified. However the funds allocated for the Group Latrine Rs. 160000 has not been utilized and thus no lavatory has been constructed. As for as the funds allocated for water supply concerned, some pipe lining has been made and approximately 1/3 (70000) of the total released amount has been utilized. while the rest of the amount Rs.130000/- cannot be justified by the accused.

According to the statement of the accused the funds allocated for Group Latrine have been utilized on the repair of old lavatories sin stead of construction new ones. She further stated that one old type of well already existed in the school was excavated and pipe lines were made, utilizing Rs. 200000/- for this purpose. However her statement is not reasonable and justifiable. She further stated that the work has been done by the land owner. However she could not provide any proof of work assigned or payment made to the land owner. (Annex C P 7-10)

Hence Rs. 130000 + 160000 total 290000/- has been misused by the accused Mst Gul Shareen with huge loss to the public exchequer. The accused also provided the Vouchers of utilization of funds on irrelevant items of stationary, purchase of miscellaneous and class consumable items. It is worth mentioning that funds for all such items has been allocated through regular PTC funds other than the conditional grant. The accused also failed to provide any notification of constitution of PTC written proceeding of PTC meetings and work completion certificate.

Mst: Shahna Hameed ADEO Estb: has exercised her authority as secretary PTC of this school though she had not been working in this school and her attendance could not be verified in this school. She had been at the office of the SDEO working as ASDEO since her appointment as SST at GGMS Hayat

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Muhammad Khei Bannu. However she had been exercised the power of secretary PTC of this school illegally and unlawfully.

She has drawn Rs. 300000/- from the PTC account of this school allocated for play area, group latrine::. and electrification (120000, 160000, 20000). In her statement she refused to have exercised authority as secretary PTC or drawn any amount.(Annex D P 11-12)

The work done under these facilities was examined and it was found that only 120000 has been utilized under play area while the rest of amount of Rs. 180000 drawn by Mst: shahna ASOEO has not been utilized. However she has managed to produce fake vouchers for utilization of the same amount duly signed by a teacher being her subordinate but irrelevant and unauthorized to utilize the same amount, which is gross inefficiency and violation of financial procedure on the part of the accused. In her written statement she also admitted that she had not been working at any school since 01-09-2014 till date and has been working as ASDEO in the office of the SDEO and DEO till date.

Hence it is clear that she being ASDEO has misused her authority by drawing Rs. 300000/- from the PTC account of GGMS Hayat Muhammad Khel Bannu and also misusing Rs. 180000. The chairperson of PTC denied her signature on the cheque as well as on the vouchers (Annex E P 13-14) The accused also failed to provide any notification of constitution of PTC written proceeding of PTC meetings and work completion certificate.

2. GGMS HAYAT MUHAMMAD KHEL BANNU.

As per available record and bank Statement for the Year 2014-15 and 2015-16 Rs. 260000 has been credited to the PTC Account GGMS Havat Muhammad Khei (Rs. 100000 for barbed wire on boundary wall, Rs. 100000 for Purchase of sports gears and Rs. 60000 for furniture repair.) However Rs, 100000/-for Boundary wall and Rs, 100000/- for sports drawn by Mst: Shahana Hamid and has not been property utilized. Rs, 60000/- for furniture repair drawn by Mst Gui Shareen and has not been properly utilized. All the amount Rs. 260000/- has not been properly utilized. However the accused produced some irrelevant vouchers showing utilization of the said amount, which are not reasonable and could not be justified. The chairperson of PTC denied her signature on the cheque as well as on the vouchers. The accused also falled to provide any notification of constitution of PTC written proceeding of PTC meetings and work completion certificate. Vouchers are available showing all the funds utilized but neither sports. gears are purchased nor furniture has been repaired.

Hence it is clear that all the amount Rs. 260000/- has been misused by the accused with huge loss to the public exchequer.(Annex F 15-17)

FINDINGS:

In view of the above narrated facts, perusal of available office record and physical examination of the work done under PTC in both the schools i.e GCMS Hayat Muhammad Khel Bannu and GGMS Hayat Muhammad Khel Bannu running in the same building has come to the conclusion that:

1. Rs. (390000/) has been misused by the accused Mst Gul Shareen Ex- Head Mistress GCMS and GGMS Hayat Muhammad Khel Bannu which are recoverable. ار این بدید است به است. استخاب ما دم در در این ا از این بیشید است به است استخاب ما دم در این ا . . .

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RS 80000/- has been misused by Mst Shahana Hameed ASDEO establishment O/O DEO (Female) Bannu she has also been misused her authority and violated the financial procedure. 1..

Hence all the amount used illegally and unlawfully needs to be recovered from the accused and both of them are liable to be proceeded against for their inefficiency, violation of financial procedure and corruption which are tantamount to misconduct. RECOMMENDATIONS:

It is hereby recommended that:

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- 1. All the amount illegally drawn and utilized may be recovered from both the accused. 2. Both the accused may be proceeded against under rule 3 and 4 of Khyber Pakhtunkhwa Govt
- 3. Mst. Shahana Hameed being an employee of teaching cadre may be adjusted at any school as she has been found misfit for administration or office duties

Shazia Nawaz DDEO (F) Karak/Enquiry Officer,

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OFFICE OF THE

DISTRICT	EDUATION OFFICER	(FEMALE)	BANNU.
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Ľ Dated Bannu the 30106/2021 3679-811 το, 1- Principal, GGHS5 NO.2. Bannu City. 2- Headmistress, Bada Mir Abbas RECOVERY IN RESPECT OF MST: GUL SHREEN SST (EX: HM) GGMS HAYAT Subject: -MUHAMMAD KHEL & MST: SHAHANA Hamid EX; ADEO (ESTAB) O/O DEO (FEMALE) BANNU. Memo:-Reference Directorate of E & SE Khyber Pakhtunkhwa Peshawar Notification Endst: NO. 2114-19 and 2108-13 Dated 02/09/2020. It is stated for your kind information that may please be start recovery from her salaries, of the above subject teachers i.e. Gul Shreen SST (Ex: HM) GGMS Hayat Muhammad Khel & Mst: Shahana Hamid (Ex: ADEO Establishment) of this office, detail of recovery are as under. 1- Mst: Gul Shreen SST. Rs, 390000 2- Mst: Shahana Hamid SST. Rs, 380000 Copy of Pay Slips of the concerned teachers, & initiation of your disciplinary action may reached to the undersigned office in five days positively. ï District Education Offi (Female) Bannu. Dated Bannu the Endst: NO. /2021. Copy for information to the:-1- Director of Elementary and Secondary Education KPK Peshawar. District Education Officer, (Female) Bannu. 1247/021 CamScanner



DIRECTORATE OF ELEMENARY & SECONDARY EDUCATION KHYBER

NOTIFICATION

- 1. WHEREAS, A complaint was received from Mr. Hayat Khan S/O Khazanat Khan, resident of Havet Multimed. resident of Hayat Muhammad Khel, District Bannu, lodged against Ms. Shahana Hameed, ADEO (F) Establishment office of DEO (F) Bannu vide No. 1776 dated: 22-08-2019.
- 2. AND WHEREAS, Mst; Shahzia Nawaz Deputy DEO (F) Karak was nominated as an inquiry officer vide this office Notification No. 1849-51/A-12/Complaint/Vol-15A dated
- 3. AND WHEREAS, the inquiry officer, after having examined the charges and evidence on the record including her personal defense, submitted the inquiry report vide letter No.07 dated 21-11-2019.
- 4. AND WHEREAS, Show Cause Notice was issued to Ms. Shahana Hameed, ADEO (F) Establishment office of DEO (F) Bannu vide this office Notification No.9093-95 dated: 31-12-2019.
- 5. AND WHEREAS, considered the charges, evidence on the record and giving the opportunity of personal hearing/appearing in person to the accused ADEO, the Competent Authority is of the view that the charges leveled against her have been proved.
- 6. NOW THEREFORE, in exercise of power conferred under the E&D Rules, 2011, the Competent Authority has been pleased to impose minor penalty of CENSURE and recovery of whole amount illegal drawn and utilized by the Ms. Shahana Hameed, ADEO (F) Establishment office of DEO (F) Bannu i.e., 380000 under Rule 4 (a) (i) and (iii) of the Ibid Rules.

Note: Ms. Shahana Hameed SST will not be adjusted at any Administrative Post in future.

Elementary & Secondary Education Khyber Pakhtunkhwa, Peshawar Endst: No. 2114 /A-17/Complaint/General Cases/2019. Dated: 21 / 2/2020 Copy forwarded for information and necessary action to the: -Private Secretary to Minister for Elementary & Secondary Education Khyber Private Secretary to Minister for Elementary Education Pakhutnkhwa w.r to letter No. PS/Minister/E&SE/KPK/2020 dated: 13-07-2020. 1 Private over the letter No. PS/Minister/Ecology and the second se 2 Principal/Head Mistress of GGHS No.02 Bannu. Principal/Head Mistress of GGCMS Hayat Muhammad Khel Bannu, Master file. 2/9/2000

Deputy Director Establishment (F) lementer Pakhtunkhwa Peshawar

DIRECTOR

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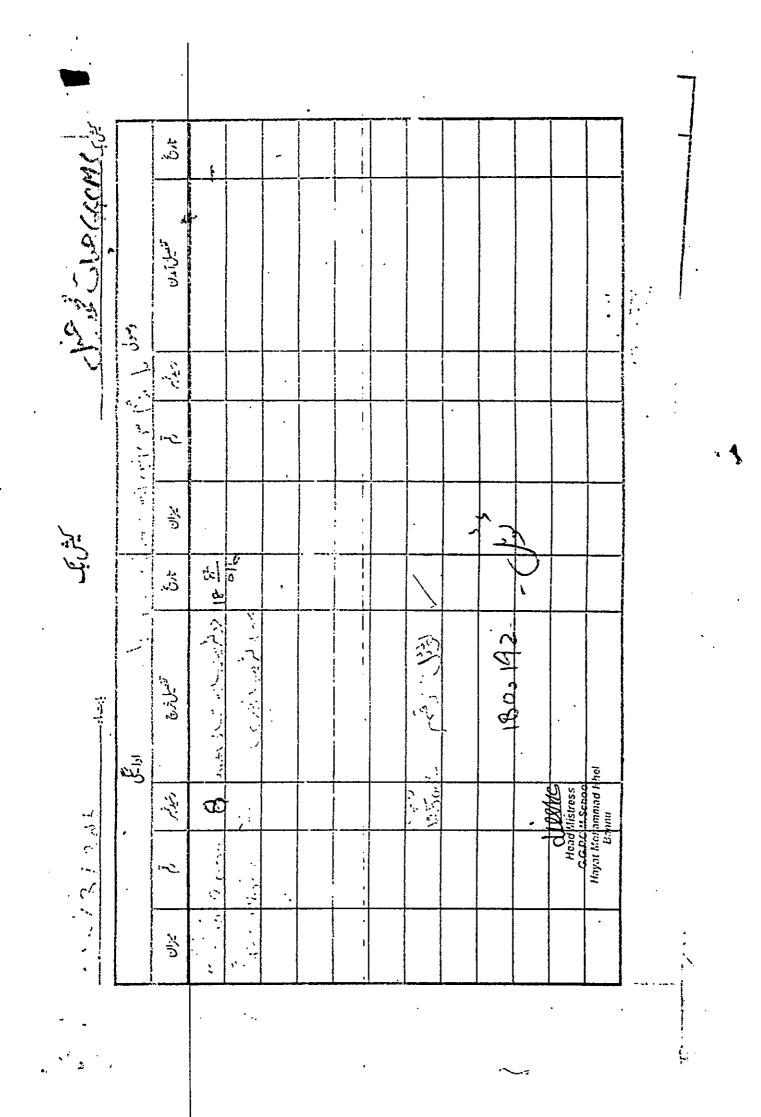
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