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#### KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

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Muharir Compilation

Incharge Judicial Branch

## BEFORE THE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR

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-		. •			
•			 Versus		

Excise & Taxation Department and others ...... Respondents

Application for setting aside order dated 20.12.2021, whereby defence of the respondent struck-off to the extent of filing written reply.

## Respectfully Sheweth:

- 1. That the above titled appeal is pending before this Hon ble Tribunal and is fixed for today i.e. 24.05.2022.
- 2. That the respondents are going to file written reply and came to knowledge that defense of respondents has been struck-of.
  - It is, therefore, requested that order dated 20.12.2021, may please be re-called/ set-aside and the respondents/ appellant may please to allow to submit written reply.

Applicant

Through

Gohar Rehman Khattak

Advocate

Legal Advisor E,T & N

#### AFFIDAVIT

I, do hereby affirm and declare as per instruction of my client, contents of application are true and correct.

Deponent

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

#### Service Appeal No. 7755/2021

BEFORE:

MRS. RASHIDA BANO

MEMBER (J)

MISS FAREEHA PAUL

MEMBER(E)

Gul Shereen SST (G) at Government Girls Community Model School, Hayat Muhammad Khel Bannu.....(Appellant)

#### Versus

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

2. Director, Elementary & Secondary Education, Khyber Pakhtunkhwa Peshawar.

3. District Education Officer (F) Bannu. ..... (Respondents)

Mr. Zartaj Anwar,

Advocate

For appellant

Mr. Asif Masood Ali Shah,

For respondents

Deputy District Attorney

Date of Institution.....

15.11.2021

Date of Hearing.....

24.04.2024

Date of Decision.....

24.04.2024

SCANNED KPST

#### **CONSOLIDATED JUDGEMENT**

FAREEHA PAUL, MEMBER (E): Through this single judgment, we intend to dispose of instant service appeal as well as connected service appeal No. 7756/2021, titled "Shahana Hameed Versus Government of Khyber Pakhtunkhwa through Secretary E&SE, Civil Secretariat Peshawar and others", as in both the appeals, common questions of law and facts are involved.

2. The service appeal in hand has been instituted under Section 4 of the Khyber Pakhtunkhwa Service Tribunal Act, 1974 against the impugned order dated 30.06.2021, against which her departmental appeal was not responded

till expiry of ninety days statutory period. It has been prayed that on acceptance of the appeal, the impugned recovery order dated 30.06.2021 might be set aside and appellant be exonerated from the allegations leveled against her, alongwith any other remedy which the Tribunal deemed appropriate.

Brief facts of the case, as given in the memorandum of appeal, are that the appellant was initially appointed as PST and was gradually promoted to the post of SST BPS- 16 vide notification dated 01.11.2014 and was posted at Government Girls Community Model School, Hayat Muhammad Khel Bannu. While serving in the said capacity as a Head Teacher at GGCMS Hayat Khel Bannu, funds were allocated/sanctioned by the government for necessary repair of boundary wall, common washroom and water supply in the said school. Government transferred the said amount to a joint account i.e. Parent Teacher Account. In order to utilize the sanctioned amount for the purpose, the appellant, in the light of laid down procedure, duly constituted a committee of teachers and elders of the locality, including the land owner who provided land to the government for construction of school. Whenever any work was done and funds were issued to the government contractor, that was done in consultation with the said committee. The amount was sanctioned and allocated for three types of work, which included Rs. 627,500/- for boundary wall, Rs. 160,000/-for common washrooms and Rs. 200,000/- for water supply and sanitation. The said amount was spent on the mentioned distributions and acknowledged by the committee and the funds issued to the contractor were duly signed by the members of the committee. In the year 2019, one Hayat Muhammad, who was the owner of the land on which school was built,

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having personal grudges with the appellant, filed a complaint before the competent authority by leveling allegations of corruption and embezzlement of the funds sanctioned for the repair of school in the year 2015. An inquiry was initiated and the inquiry officer duly conducted the inquiry by going through all the available record, as well as inspected the work done and recommended the exoneration of appellant from charges leveled against her. The respondent department, without taking into consideration the inquiry, constituted another committee to inquire into the matter without giving any reason. The inquiry officer of the second enquiry, without taking into consideration the report submitted by the appellant, as well as the first inquiry report, recommended the appellant for recovery of amount spent on the developmental work and did not mention any specific amount. The respondent department in the light of the recommendations, issued the recovery order dated 30.06.2021. Feeling aggrieved, she submitted her departmental appeal on 15.07.2021, which was not responded till filing of the instant service appeal.

- 4. Respondents were put on notice who submitted their joint parawise comments on the appeal. We heard the learned counsel for the appellant as well as learned Deputy District Attorney for the respondents and perused the case file with connected documents in detail.
- 5. Learned counsel for the appellant, after presenting the case in detail, argued that the appellant was not treated in accordance with law and the impugned order was tainted with malafide, bias and was based on personal grudges. He argued that the respondent department, without taking into consideration the inquiry already conducted on the order of the competent

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authority, illegally constituted another committee to inquire the matter without giving any reasons. According to him there was no mention of the point of law on which second inquiry was conducted and on what point of law the authority did not agree with the findings and recommendations of the first inquiry and that it was against the law and rules on the subject. He argued that second inquiry was illegal in the eyes of law. He requested that the appeal might be accepted as prayed for.

- 6. Learned Deputy District Attorney, while rebutting the arguments of learned counsel for the appellant, argued that the appellant was proceeded against under the E&D Rules 2011 on the charges of corruption in the PTC School Fund in response to the complaint made by Hayat Khan son of Khazanat Khan, District Bannu. The appellant was found guilty of corruption to the tune of Rs. 390,000/- in the PTC Fund allocated by the government therefore, a formal inquiry was conducted vide notification dated 22.10.2019 and charges were proved against the appellant. As per findings of the inquiry officer Rs. 1,547,500/- were allocated and released. Vide order dated 30.06.2021, the appellant was directed to repay embezzled amount of Rs. 390,000/-. He requested that the appeal might be dismissed.
- 7. Through the instant service appeal, the appellant has impugned a memo: dated 30.06.2021 vide which recovery of Rs. 390,000/- has been ordered by the District Education Officer (Female) Bannu from the salary of the appellant. From the arguments and record presented before us, it transpires that an inquiry was initiated by the Directorate of Elementary and Secondary Educaton, Peshawar against the appellant for the period she remained as Head

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Mistress at Government Girls Community Model School, Hayat Muhammad Khel, Bannu on the charges of embezzlement of funds released for some construction and repair work at the said school. A report dated 08.11.2019, attached with the appeal addressed to the Director E&SE, Peshawar, shows that District Education Officer (Male) Tank was appointed as Inquiry Officer. As no charge sheet and statement of allegations was available, either with the appeal or with the reply of respondents, therefore, upon query, it was clarified that it was a report of some fact finding inquiry. The inquiry was initiated against the appellant, and another, on the basis of a complaint submitted by one Mr. Hayat Khan, who was the owner of the land on which the school was constructed and was also serving as Chowkidar in that school. In his report, the Inquiry Officer recommended that the allegations in the complaint were baseless and that the inquiry be filed. After that, a second inquiry was conducted through Deputy District Education Officer (Female) Karak, who gave her finding that funds were misused and recovery be made. On the basis of the second inquiry report, recovery of Rs. 390,000/- was ordered, by the DEO (F) Bannu, from the appellant. It was noted that the second inquiry was also not a formal inquiry under the rules and no charge sheet and statement of allegations was issued.

8. One fails to understand how the departmental authority acted and ordered recovery without conducting a regular inquiry under the Government of Khyber Pakhtunkhwa (Efficiency & Discipline) Rules 2011. No record and orders of the competent authority were produced before us to ascertain the grounds on which second inquiry was ordered based on which, order of

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recovery was issued. It was astonishing that the respondent department did not bother to conduct an audit of the funds spent on the construction and repair in the said school, to ascertain whether any misuse actually happened or not.

- 9. In view of the above discussion, 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.
- 10. Pronounced in open court in Peshawar and given under our hands and seal of the Tribunal this 24<sup>th</sup> day of April, 2024.

(FAREEHA PAU Member (E)

(RASHIDA BANO) Member(J)

\*FazleSubhan P.S\*

01. Mr. Zartaj Anwar, Advocate for the appellant present. Apr. 2024 Mr. Asif Masood Ali Shah, Deputy District Attorney for the respondents present. Arguments heard and record perused.

> Vide our detailed judgment consisting of 06 pages, we 02. 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.

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

Member (E)

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.

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(Muhammad Akbar Khan) Member (E) (Salah-ud-Din) Member (J)

\*Naeem Amin\*

1<sup>st</sup> Jan. 2024

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

SCANNED

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

\*Mutazem Shah \*

09.10.2023

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.

(Fareella Paul)

Member (E)

(Salah-ud-Din) Member (J)

\*Nacem Amin



18<sup>th</sup> 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 decision of the appellate authority after receiving 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)

\*KalcemUllah

5.05.2023

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.

(Muhammad Akbar Khan) Member (E)

CAMBT AF

28th March, 2023

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

SCANNED KPST Peshawari

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.

(Farecha Paul) Member(E) 16.01.2023

Learned counsel for the appellant present.

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

SCANNED!

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)

21.02.2023

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.

OCCUPANTO NAMED

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

SCANNED KPST Peshawar 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 (J) 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.

SCANNED KEST Peshawar

> (Mian Muhammad) Member (E)

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.

Despite last chance, reply on behalf of respondents was not submitted. Learned AAG requested for time to submit reply/comments; granted but on payment of cost of Rs:3000/- to be paid in Court through proper receipt which will later on be paid to the appellant. To come up for reply/comments on 17.11.2022 before S.B.

(Rozina Rehman) Member (J) 07.01.2022

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.

Appellahit Deposited

Alongwith the appeal, the appellant has also filed application for Deposition Fee 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.

Reader.

2<sup>nd</sup> June, 2022

appellant present. Clerk counsel for Mr.Kabeerullah Khattak, Addl. AG for respondents 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.

Chairman

## Form- A

## FORM OF ORDER SHEET

Court of	
Case No	7755/2021

Date of order proceedings  1 2 3  The appeal of Mst. Gul Shereen presented today by Advocate may be entered in the Institution Register and Worthy Chairman for proper order please.  This case is entrusted to S. Bench at Peshawal hearing to be put there on	
The appeal of Mst. Gul Shereen presented today by Advocate may be entered in the Institution Register and Worthy Chairman for proper order please.  This case is entrusted to S. Bench at Peshawar hearing to be put there on 07/01/22.	4.
The appeal of Mst. Gul Shereen presented today by Advocate may be entered in the Institution Register and Worthy Chairman for proper order please.  This case is entrusted to S. Bench at Peshawar hearing to be put there on	. 72
Advocate may be entered in the Institution Register and Worthy Chairman for proper order please.  REGIS  This case is entrusted to S. Bench at Peshawai hearing to be put there on 07/01/22.	
This case is entrusted to S. Bench at Peshawar hearing to be put there on <u>07/01/22</u> .	
hearing to be put there on $07/01/22$ .	
hearing to be put there on $07/01/22$ .	TRAR
hearing to be put there on $07/01/22$ .	r for preliminary
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## KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR CHECKLIST

Case Title: Gul Sherean

,	July Therewi		
S#	CONTENTS	YES.	NO
1	This Appeal has been presented by: Mr- 2 artal Anwor		
2	Whether Counsel/Appellant/Respondent/Deponent have signed the requisite documents?	2	
3	Whether appeal is within time?	1	
4	Whether the enactment under which the appeal is filed mentioned?	~	<u> </u>
5	Whether the enactment under which the appeal is filed is correct?	V	
6	Whether affidavit is appended?	V	
7	Whether affidavit is duly attested by competent Oath Commissioner?	V	
_8_	Whether appeal/annexures are properly paged?	V	
9	Whether certificate regarding filing any earlier appeal on the subject, furnished?	V	
10	Whether annexures are legible?	-	
11	Whether annexures are attested?		-
12	Whether copies of annexures are readable/clear?		
13	Whether copy of appeal is delivered to AG/DAG?		
14	Whether Power of Attorney of the Counsel engaged is attested and signed by petitioner/appellant/respondents?	V	
15	Whether numbers of referred cases given are correct?	~	
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?	V	
19	Whether requisite number of spare copies attached?	L	
20	Whether complete spare copy is filed in separate file cover?	V	
21	Whether addresses of parties given are complete?		
22	Whether index filed?		
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:	Lungha ,
Signature: Dated:	-

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

**Service Appeal** No. <u>7755</u>/2021

SCANNED KPST Peshawat

Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel Bannu.

(Appellant)

#### **VERSUS**

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

(Respondents)

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Through

ZARTAJ ANWAR

Advocate High Court
Office FR, 3-4 Forth Floor
Bilour Plaza Peshawar Cantt.
Cell: 0331-9399185

Email: Zartaj9@yahoo.com

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL **PESHAWAR**

Service Appeal No. 7755 / 2021

Diary No. 1882

Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel 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 which against 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 was initially appointed as PST and since her appointment the appellant performed her duties with great zeal and devotion.

- 2) That due to her hard work the appellant was promoted to the post of SST BPS-16 vide notification dated 01.11.2014 and was posted at Government Girls Community Model School Hayat Muhammad Khel Bannu, where the appellant performed her duties with all her capabilities and become headmistress.
- 3) That while serving in the said capacity as a Head Teacher at GGCMS Hayat Muhammad Khel Bannu, amount 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.
- 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 A & B).
- 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 C).
- 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 Q).
- 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.
- 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 E&F).
- 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.

Appellant

Through

ZARTAJ ANWAR

**Advocate Peshawar** 

IMRAN KHAN

**Advocate Peshawar** 

### <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 the contents of the above appeal are true and correct and that nothing has been kept back or concealed from this Honourable

Tribunal.

Deponent

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. / 2021

Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel Bannu.

(Appellant)

#### **VERSUS**

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

(Respondents)

### **ADDRESSES OF PARTIES**

### **Appellant**

Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel 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.

**Appellant** 

Through

ZARTAJ ANWAR
Advocate Peshawar

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR

Service Appeal No. \_\_\_\_\_/ 2021

Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel 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.

**Applicant** 

Through

ZARTAJ ANWAR

Adyocate Peshawar

Advocate Peshawar

### **AFFIDAVIT**

I, Gul Shereen SST (G) at Government Girls Community Model School Hayat Muhammad Khel 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.

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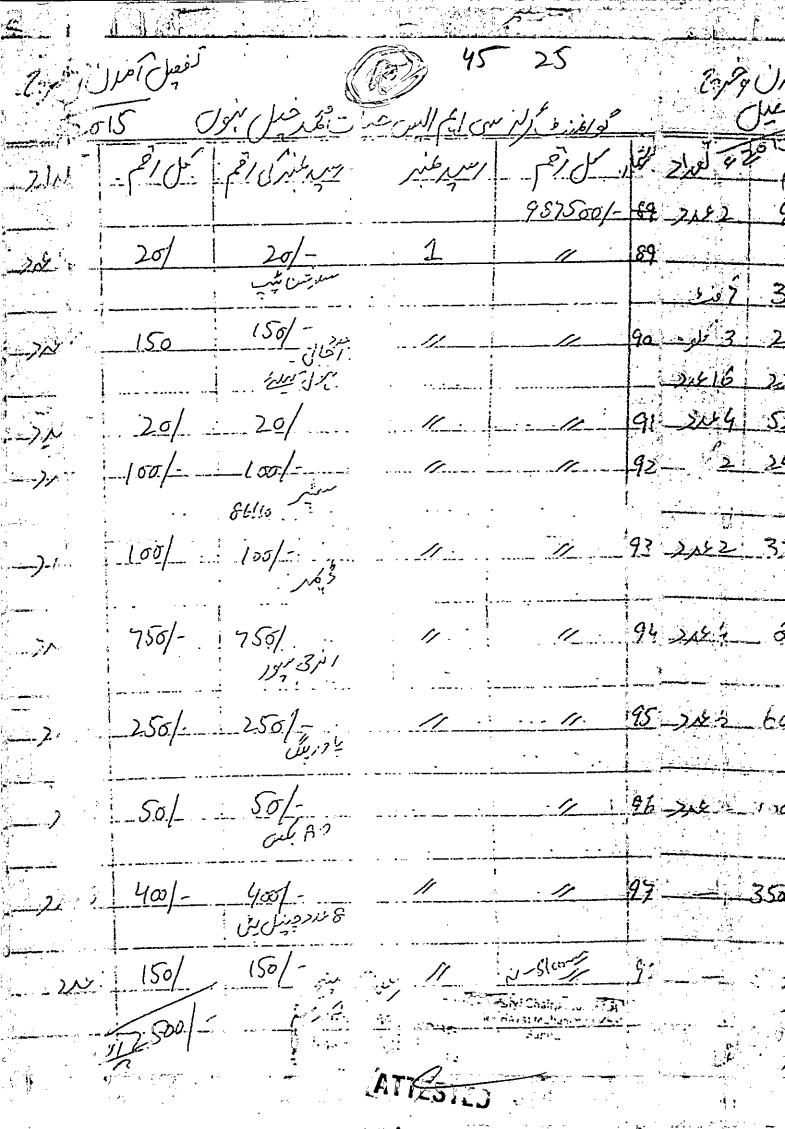
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The first results to the Deputy Director (Estab) ESSE Khyber Pakhtunkhwa No. 1111 | 1 17 58 in a congruent terms of Consy2019 regarding my nonunation as Inquity of Constant.

#### PRIZE HISTORY.

19 18 x (2) ids I strited the GGCMS Hayat Muhammad Khel Bannu on 1B & 19 1 2 Hotal pich, the compliant moved about the allegations of financial embezzlements and a southle following objects.

司 Mst Shah asa Hameed Ex Head Mistress GGCMS Hayat Muhammad Khel Bannu

b) Mst. Gal Sherin, Head Mistress GGCMS Hayat Muhammad Khel Bannu

#### FINDINGS OF INQUIRY -

- 1. "Learning the bank statements, credited / debit record of PTA GGCMS Hayat Muhammad Khall than my Account No. 4044766250 & Account No. 4083816837 maintaining at Natural Bank of Pakistan, A Total Sum of Rs. 1673930/- (Rupees Sixteen Lacs, Seventy Three Thousand, Nine Hundred & Thirty Only) has been allocated for the provision of mass inglace this and he said School.
- 2 According to the written statement of Mst. Gul Sherin Ex. Headmistress GGCMS Hayat 112 rammad Khel She stated that while she posted at the said School served w.e.t 01-11- 2014 tull 15-01-2015, received the following funds, which were utilized through the support of Chawkidar of School within the following breakup.
  - 5he stated that Rs. 200000/- (Rupees Two Lacs) has been withdrawn on 17th June 2015 and utilized for provision of W/Supply.
  - b) She 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 B/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)

AT CC--2

27,47)



ground floor of Verandah, one bulwark for Chowledar, colored and decorate the School through panathexes, some amount remaining from the W/Supply was spent 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 GGCMS Hayat Muhammad Khel vide DEO (F) Bannu Order Endstt: No. 6937-39 Dated 15-09-2015.
- 3 According to the written statement of DEO (F) Bannu and Mst. Shahana Hameed Ex. Headmistress GGCMS Hayat Muhammad Khel & perusal of connected documents, the sald Headmistress join the GGCMS Hayat Muhammad Khel later on 15-09-2015 and the remaining amount is utilized in her tenure.
- 4 Mr. Hayat Muhammad 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 GGCMS Hayat Muhammad Khel Bannu.

#### RECOMMENDATIONS:-

In the light of above detail report, perusal of available record and ongoing through the statements of parties / physical checking of available missing facilities in GGMS Hayat Muhammad Khel, the Inquiry Officer is of humble view that the complaint moved against financial embezzlement in said School does not supported by the available utilization record and physically work done thereat.

It is therefore requested that the instant complaint being of baseless nature may please be filed without any further process.

District Education Officer (Male) Tank

Endstt, No. 7484

#### Copy to their

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

District Education Officer
(Male) Tank

ATT-STEE

ANNEX D OFFICE OF THE DIST RICT EDUCATION OFFICER (FEMALE) Phone: 0927-291,177 Address : KDA Karak Email:deof emalekarak@yahoo.co Dated Tank the: -To The Director E&SE Department Khyber Pakhtunkhwa, Peshawar. Subject: ENQUIRY REPORT Memo, 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. Enclose: (As above). Shazia Nawaz DDEO (F) Karak / Enquiry Officer.

5 Group latrine+ Electrification 180000/- Total Amount released 12870	
10181 ATROUGH Colonia de la co	
1287500/- 2015-16	_
140/300/-	

		HAYAT MUHAMMAD KHELBANNU	
1	Raising of Boundary Wall	Amount relaised PTC Account	Year
2	Purchase of Sports Gears	100000/-	2014-15
3	Furniture Repair	10000/-	2014-15
	·	50000/-	
	Total Amount released	260000/-	2015-16

## 1. GGCMS HAYAT MUHAMMAD KHEL BANNU.

Mst Gul Shareen SST Head Mistress GGCMS Hayat Muhammad Khel 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 regalr of old lavatories in 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

Adulishmad Khel Bannu. However she had been exercised the power of secretary PTC of this kilook

She has drawn Rs. 300000/- from the PTC account of this school allocated for play area, group lattine secretary PTC or drawn any amount. (Annex D P 11-12)

The work done will the 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 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.

the PTC account of GGMS Hayat Muhammad Khel Bannu and also misusing Rs. 180000. The chairperson also falled 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 Hayat Muhammad Khel (Rs. 100000 for barbed-wire on boundary wall, Rs.100000 for Purchase of sports gears and Rs.60000 for fumiture repair.) However Rs, 100000/-for Boundary wall and Rs, 100000/- for sports drawn by Mst. Shahana Hamid and has not been properly 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 sald 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 ayat 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.

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.

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:

- 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 Servant E&D rules 2011.
- 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.

ANNEX. E



## OFFICE OF THE

## DISTRICT EDUATION OFFICER (FEMALE) BANNU.

NO 3 C	579-81) Dated Bannu the 30,06/2021
то,	
	1- Principal, GGHSS NO.2. Bannu City.
	2- Headmistress, Bada Mir Abbas
•	
Subject: -	RECOVERY IN RESPECT OF MST: GUL SHREEN SST (EX: HM) GGMS HAYAT
	MUHAMMAD KHEL & MST: SHAHANA Hamid EX; ADEO (ESTAB) O/O DEO
	(FEMALE) BANNU.
Memo:-	
<b>;</b> * * * * * * * * * * * * * * * * * * *	Reference Directorate of E & SE Khyber Pakhtunkhwa Peshawar
Notification En	dst: NO. 2114-19 and 2108-13 Dated 02/09/2020.
	It is stated for your kind information that may please be start recovery es, of the above subject teachers i.e. Gul Shreen SST (Ex: HM) GGMS Hayat
recovery are as 1- Mst: Gu	nel & Mst: Shahana Hamid (Ex: ADEO Establishment) of this office, detail of under.  I Shreen SST. Rs, 390000  Shahana Hamid SST. Rs, 380000
	Copy of Pay Slips of the concerned teachers, & initiation of your
disciplinary act	ion may reached to the undersigned office in five days positively.
•	Survey!
	District Education Officer
	(Female) Bannu.
Endst: NO.	
	Copy for information to the:-
	1- Director of Elementary and Secondary Education KPK Peshawar.

District Education Officer,
(Female) Bannu.

ANNEX. F

# بخدمت جناب DEO(F) زنا نه مدارس ضلع بنول

تفرو پراپر چینل

عنوان: وفاع بابت ریکوری

## جناب عالی ـ

باادب گزارش ہے کہ بذریعہ واٹس ایپ لیٹر نمبر 81-3679 مورخہ 2021-60-30 آپ کووصول ہواجسکے بارے میں چند تفصیلات آپ کے علم میں لانا چاہتی ہوں۔

### جناب عالي:

سائله کی کمپلیدف اور ڈائر یکٹریٹ E&SE کے فیصلہ روشنی میں سائله نے سول سرونٹ رولز کے تحت سیکرٹری E&SE کونی نئیس 1877 اور 1878 مور ند 2021-05-20 کواپیل جمع کروائی اوران کیبرٹری E&SE کونی نئیس 1832 اور 715 مور ند 2021-05-20 اور دوبارہ ڈائری نمبر 1832 اور 1833 بحور ند 2021-06-20 کور DEO(F) کورکی گئی۔

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 90 دن کی معیاد مقرر ہے اور ابھی صرف 33 دن ہوئے ہیں اسی لئے آپ سے گزارش ہے کہ مندرجہ بالا معیاد کو پورا ہونے تک سی قتم کی تادیبی کارروائی نہ کی جائے امید ہے کہ ہماری گزارش پرخور کیا جائے گا اور ہمیں شکریہ کاموقع دیا جائے گا۔

گل ثیرین گورنمنٹ گراز هائی سکول بڈ امیرعباس گورنمنٹ گراز هائی سکول بڈ امیرعباس مرتمنٹ گراز هائی سکول بڈ امیرعباس مرتمنٹ گراز هائی سکول بڈ امیرعباس مرتمنٹ گراز هائی سکول بڈ امیرعباس

13/12/54/10



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

#### **ात्रवास्त्रकारा**

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

1	S.No	Name of Teacher	From	To	Remarks
į				[1] 在 · 在 · 在 · 在 · 在 · 在 · 在 · 在 · 在 · 在	
-	1.	Mst: Shahna Hameed ( SST)	GGMS Hayat Mohammad Khel.	GGCMS Hayat Muhammad khel Bannu	V.S.No.2 ::
,	2	Mst: Gul Sharean SST	GGCMS Hayat Muhammad khel Bannu	GGMS Hayat Mohammad Khel.	V.S.No.1

Note;

- 1. Charge report should be submitted to all concerned.
- 2. No TA/DA is allowed.

Distt; Education Officer (F)
Bannu

Endst No 6337-73 DEO (F)

Dated; / 5 / 3 5 /

2015

Copy to the;

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

Distt; Education Officer (F)

And Sold State of the Control of the

الاراد الدال المالية انتار في نه حركار واتي كي. visit Report VISITED The GGIMSA Gens. Hayat Mukammad lell Benne today on 29/07/2019 I checked the developmental works done uptodale Recipts of the work done were Thoroughly checked of (dis) number of Group lato and mese Rehabilitated , 700/3 of both Drimary & Middle Seelion Coons will Repaired & floors of five rooms histos Aranda where also repaired d major postion of the spard was found Repair et the allegations levelled ganist the thousand authorities there JATTOST- Paseless

ایخاری لیے دکار والی As for as the of MEA Shakena EXHM of the Middle Rechan is concerned, the is innount as PTC was well tranctional & The Rad minute Role in he duelop mental works as per local Wadilities.

#### BEFORE THE KHYBER PA UNKHWA SERVICE TRIBUNAL

#### **PESHAWAR**

Service Appeal No. <u>7755</u>/2021

Gul Shereen SST (G) at Government Girls Community Mode

School Hayat Muhammad Khel Bannu. the countries would crain - co. hwant apped

**VERSUS** 

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

(Respondents)

(Appellant)

#### 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.
- That the applicant has filed appeal before this honourable tribunal 2. 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.
- If an early date of hearing is not fixed in the above noted case the 4. 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

#### **AFFIDAVIT**

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.



### OFFICE OF THE DISTRICT EDUCATION OFFICER, (FEMALE) KARAK

No Dated Kaarak the
То
The District Education Officer (Female )Bannu. SUBJECT:- INQUIRY.
Memo,
It is stated that I the undersigned and Razwana Liaqat DEO(F) Kohat appointed as inquiry Officers vide SO .Complaint) E&SED/1-17/2021/ASDEO (F) Estb:Bannu /SE-2320 dated 13.9.2021.
The Undersigned and Razwana Liaqat DEO(F) Kohat will & visite your
Office regarding inquiry against Ms. Gul Shareen Head Mistress GGCMS Hayat
Muhammad Khel and Ms.Shahana Ex ASDEO Estb:of your Office on 30.11.2021.You
are requested to inform the above named Officer to be present at your Office for
formal inquiry as the matter is already inquired by Shazia Nawaz Ex Dy : DEO(F)
Karak
DISTRICT EDUCATION OFFICER (FEMALE) KARAK
Endst:No. 5537-39 Dated Karak the 26/11 1:021.
Copy to the:_
<ol> <li>Sectionn Officer (Complaint) Elementary and Secondary Education Khuber Pakhtunkhawa w/r to his Office No &amp; date cited above.</li> <li>Director Elementary &amp; Secondary Education Khyber Pakhtunkhwa Pesmawar.</li> <li>Hayat Khan S/of Gul Khazanat Khan resident of Hayat Muhammad Khel District Bannu .</li> </ol>

DISTRICT EDUCATION OFFICER (FEMALE) KARAK.



## GOVERNMENT OF KHYBER PAKHTUNKHWA

ELEMENTARY AND SECONDARY EDUCATION DEPARTMENT Block-"A" Opposite MPA's Hostel, Civil Secretariat Peshawar

> No. SO (PE)/E&SED/5-1/Gen-Mise/Shahana Hameed/2021 Dated Penhawar the, October 25th, 2021

To

Mst. Shahana Hameed, SST (G), GGHS No.02. District Bannu.

Subject: -

PERSONAL HEARING.

I am directed to refer to your application dated 24.08.2027 on the subject noted above and to state that your personal hearing is scheduled to be hold on 02.11.2021 at 11:00 hours with Special Secretary, Elementary & Secondary Education Department Khyber Pakhtunkhwa in his office.

You are, therefore, directed to appear before Special Secretary, E&SE Department, for personal hearing along with complete documents, on the date, time and venue mentioned above.

SECTION OFFICER (P.E)

#### Endst: No & date even Copy forwarded to the :-

1. Director Elementary & Secondary Education Department, Khyber Pakhtunkhwa, Peshawar, with the request to depute a well conversant reprecentative to attend the personal hearing as mentioned above, alongwith complete record pertaining to the case.

2. District Education Officer (F), Bannu.

3. PS to Secretary, Elementary & Secondary Education Department, Peshawar,

4. PA to Additional Secretary (General) Elementary & Secondary Education Department Khyber Pakhtunkhwa.

SECTION OFFICER (P.E)



### OFFICE OF THE DISTRICT EDUCATION OFFICER FEMALE

#### BANNU ELEMENTARY & SECONBARY EDUCATION

#### KHYBER PAKHTUNKHWA

Address: Outside Miryan Gate near GHS No.4 Eannu City

PH No. 0928-660079, 660346, Fax 928-660005	 E-mail:	<u>emisbannı</u>	u@yahoo.com
No 9072 1	Dated Bannu the,	12/	/ / 2 / /2022
To			

The Director (E&SE) Khyber Pakhtunkhwa, Peshawar.

Subject:

RECOVERY FROM GU! SHEREEN SST (EX-HM GGMS, HAYAT MUHAMMAD KHEL& SHAHANA HAMEED EX-ADE) (ESTABSHT) OF DEO (F) BANNU/COMPLAINT AGAINST MST SHAI ANA, ASDEO & GUL SHIREEN SST AND OTHERS

Memo:

Reference (PCP) No.I.P. 101221-89427787 (4B) Dated 1012/2021/ per various complaints received through Citizen Fortal and enquiry recommendation/letter received from the Director (E&SE) Department Khyber Pakhtunkhwa Peshawar No.2114-19 dated 02/09/2020 & NO. 5778/FILE NAB/15-02/COMPLAINT CELL/2022 DATED PESHAWAR THE 01/11/2022, Endst: No. DAO/Admr-1/BU/2021-2022/181-85 dated 23/11/2021 & Endst: No. vide this office Endst: No. 11862-63 dated 02/11/2022(COPY ATTACHED ANNEX-A) on the above cited subject.

In response of the above references, Mst. Gul Shireen SST (G) GGHS, Bada Mir Abbas Bannu has submitted her reply through proper channel with the justification as mentioned in the context of the letter (COPY ATTACHED ANNEX B). It is requested that the case may be furnished to the quarter concerned for intimation accordingly. It is revealed that the KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR HAS PASSED ITS ORDER" NOT TO MAKE ANY RECOVERY FROM THE ALLEGED TEACHER TILL FURTHER DECISION" (COPY ATTACHEDANNEX C).

It is further added that Mst: Shahana Harmeed SST GGHS, Rashid Mandi Baka Khel has not submitted her reply so far.

So, reply/report in this regard is hereby submitted for further decisions

Endst: No \_\_\_\_\_\_/Daved Bannu the, \_\_\_\_\_\_/2022

Copy of the above is forwarded for information to the:-

- 1. Deputy Commissioner Bannu.
- 2. District Accounts Officer Bannu
- 3. P.S Secretary to Government of E&SED) Peshawar.

DIS" RICT EDUCATION OFFICER
(FEMALE) BANNU



District Bannu .

### OFFICE OF THE DISTRICT EDUCATION OFFICER, (FEMALE) KARAK

No. 5536 / Dated Kaarak the 26/11 /2021
No. 5536 / Dated Kaarak the 26/11 /2021.
То
The District Education Officer
(Female )Bannu. SUBJECT: INQUIRY.
indolky.
Memo,
It is stated that I the undersigned and Razwana Liaqat DEO(F) Kohat appointed as inquiry Officers vide SO .Complaint) E&SED/1-17/2021/ASDEO (F) Estb:Bannu /SE-2320 dated 13.9.2021.
The Undersigned and Razwana Liagat DEO(F) Kohat will @ visited your
Office regarding inquiry against Ms. Gul Shareen Head Mistress GGCMS Hayat
Muhammad Khel and Ms. Shahana Ex ASDEO Estb:of your Office on 30.11.2021.You
are requested to inform the above named Officer to be present at your Office for
formal inquiry as the matter is already inquired by Shazia Nawaz Ex Dy : DEO(F)
Karak.
DISTRICT EDUCATION OFFICER
(FEMALE) KARAK
Endst:No. 5537-39 Dated Karak the 26/11 /2021.
Copy to the:_
<ol> <li>Sectionn Officer (Complaint) Elementary and Secondary Education Khyber Pakhtunkhawa w/r to his Office No &amp; date cited above.</li> <li>Director Elementary &amp; Secondary Education Khyber Pakhtunkhwa Peshawar.</li> </ol>
3. Hayat Khan S/of Gul Khazanat Khan resident of Hayat Muhammad Khel

DISTRICT EDUCATION OFFICER
(FEMALE) KARAK.



# Office of The District Education Officer Male Lakki Marwat

Ph: (0969)538291 email: emislakki@yahoo.com www.facebook.com/deomale takki, www.twitter.com/deo\_m\_lakki

No. 3552 Dated.04/05/2023

To

The District Education Officer (Female) Bannu.

Subject:

NOTIFICATION/ENQUIRY.

With reference to the Secretary to Govt of Khyber Pakhtunkhwa Elementary & Secondary Education Department, Notification No. NAB/SO (Comp) E&SED/1-18/2021/ASDEO (F) Estab: Bannu/SE-4303 dated. 31-03-2023, regarding de-novo inquiry against Ms Gul Sherin Headmistress GGCMS Hayat Muhammad Khel and Ms Shahna ASDEO (Estab:) DEO Female Office Bannu in connection with embezzlement in PTC fund and to inform you that the undersigned is scheduled to visit your office in connection with the above cited inquiry on 08-05-2023 (Monday).

You are, therefore, requested to ensure presence of all concerned including Ms Gul Sherin Headmistress GGCMS Hayat Muhammad Khel and Ms Shahna ASDEO (Estab:) DEO Female Office Bannu and provide the following documents to the undersigned on the day of visit.

- 1. Release of Conditional Grant/PTC Fund to the school concerned w.e.f 2104-2019.
- 2. Bank Statement for 2014-2019 from concerned school.
- 3. PTC record (Minutes Register/Income Expenditure Register/Stock Register)
- 4. Vouchers of Expenditures signed by all concerned.
- 5. Work completion Report as per Released Amount.
- 6. Consultant Report regarding Uplift works in school.
- 7. Any other relevant documents.

Inquiry Officer/
District Education Officer
(Male) Lakki Marwat

Even No. & Dated Copy to:

- 1. Director Elementary & Secondary Education Khyber Pakhthunkhwa Peshawar.
- Deputy Commissioner, Lakki Marwat with the request that the undersigned will be considered as on duty on the above cited date and Mr Gul Faraz Deputy DEO (M) Local Office will look after office matters on the above mentioned date.

District Education Officer (Male) Lakki Marwat



# GOVERNMENT OF KHYBER PAKHTUNKHWA ()) ELEMENTARY & SECONDARY EDUCATION DEPARTMENT

Block "A" Civil Secretariat, Peshawar

Phone No. 091-9223540

No.NAB/SO(C.)E&SED/1-18/2021/NABKP2740127671/SE-4303

Dated: 25.10.2022

To

The Director, ,

Directorate of Elementary & Secondary Education Department,

Khyber Pakhtunkhwa, Peshawar

Subject:

COMPLAINT AGAINST MST. SHAHANA, ASDEO, EDUCATION OFFICE (F),

BANNU: MST. GUL SHIREEN, SST AND OTHERS

I am directed to refer to the subject noted above and to enclose herewith copy of a letter No. SOE-V/E&AD/2-1/NAB/2022/Case No. 674/21 dated 11.10.2022, received from Section Officer E-V, Establishment Department along with its enclosures, with the request to inquire the matter and report may be submitted to this office within fortnight positively, for onward submission to the quarter conerned, please.

Encl: As Above:

SECTION OFFICER (COMPLAINT)

Endst: of even number & date:

Copy of the above is forwarded to the:

1. DEO (F), Bannu for similar necessary action.

2. Section Officer (E-V), Establishment Department (Establishment Wing) Khyber Pakhtunkhwa Peshawar

3. PA to Deputy Secretary (Monitoring), E&SE Department, Peshawar for information

SECTION OFFICER (COMPLAINT)

Go 33

MODE(PE)



# Office of The District Education Officer (Male) Lakki Marwat

Ph: (0969)538291,(0969)709234, Fax: (0969)538292, email: emislakki@yahoo.com

#### **QUESTIONNAIRE**

For DEO (Female) Bannu in connection with the De-novo Inquiry

Against Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad

Khel & Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu.

- Q.1: Your good name and designation, please?
- Q.2: Your date of taking over charge against the post of DEO (F) Bannu?
- Q.3: When were GGCMS/GGMS Hayat Muhammad Khel Boundary wall reported damaged?
- **Q.4:** What precautionary measures were taken for the mentioned school/schools without a Boundary Wall and being a Girls School?
- **Q.5:** What was the Water Supply source in the mentioned school/schools?
- **Q.6:** Please provide detail of Conditional Grant Release detail to the above mentioned school/schools w.e.f. 2104 2019.
- Q.7: Provide detail of funds other than Conditional Grant, transferred to PTC Accounts of GGCMS and GGMS Hayat Muhammad Khel w.e.f. 2014 2019.
- Q.8: Who was the then DEO (Female) Bannu and ADEO (P&D) who recommended Conditional Grant allocation for GGCMS and GGMS Hayat Muhammad Khel?
- **Q.9:** Were all codal formalities fulfilled for the under question Conditional Grant Release to the mentioned schools? Provide any detail, please.
- Q.10: How much is the total area of both the schools?
- **Q.11:** Did any External Audit Party (Hired by Secretary E&SED) for Conditional Grant Programme, submitted monitoring report in this regard? If, Yes. Please attach.
- Q.12: Was any Internal Audit Party constituted by DEO (F) Office, Bannu at that time regarding PTC Funds release in various heads to Girls Schools in the District.
- **Q.13:** Any kind of PTC Funds release authority, issued to the mentioned schools during the period by DEO Female Office. Please provide copy.
- Q.14: Any other remarks or documents, you want to submit.

District Education Officer (Male) Lakki Marwat



## Office of The District Education Officer (Male) Lakki Marwat

Ph: (0969)538291,(0969)709234, Fax: (0969)538292, email: emislakki@yahoo.com

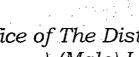
#### **QUESTIONNAIRE**

#### For Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu

#### in connection with the De-novo Inquiry

## Against Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad Khel & Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu.

- **Q.1:** Your good name and designation, please?
- Q.2: Your date of taking over charge against the post of Headmistress at GGCMS/GGMS Hayat Muhammad Khel? Provide order copy.
- **Q.3:** Whether you are recruited against the post of SST by Initial Appointment Or otherwise? Provide documentary proof.
- **Q.4:** When was GGCMS/GGMS Hayat Muhammad Khel Boundary wall reported damaged to DEO (Female) Office? Provide copy of the report.
- **Q.5:** What were the alternate arrangements, taken for the mentioned school/schools without a Boundary Wall being head of a Girls School?
- **Q.6:** What was the Water Supply source in the mentioned school/schools, when you took over charge as Headmistress in the mentioned school?
- **Q.7:** Please provide detail of Conditional Grant Release to the above mentioned school/schools w.e.f. 2104 2019 under your kind control.
- **Q.8:** Provide detail of funds, other than Conditional Grant, transferred to PTC Accounts of GGCMS Or GGMS Hayat Muhammad Khel w.e.f. 2014 2019 under your control.
- **Q.9:** Who was the then DEO (F) and ADEO (P&D), who recommended Conditional Grant allocation for GGCMS and GGMS Hayat Muhammad Khel?
- **Q.10:** Were all codal formalities fulfilled for the under question Conditional Grant Release to the mentioned schools under your control? If, Yes, provide Documentary proofs i.e. duly attested copies of PTCs Resolutions and other relevant documents
- **Q.11:** How much is the total area of both the schools i.e. GGCMS Or GGMS Hayat Muhammad Khel, having a single Boundary Wall?
- Q.12: Did any External Audit Party (Hired by Secretary E&SED) visited the school under your control? If, Yes, please provide any report. (If you have).
- **Q.13:** Was any Internal Audit Party constituted by DEO (F) Office, Bannu regarding PTC Funds release in various heads to Girls Schools in the District, visited the school under your control?
- **Q.14:** Is it true that you have served as Headmistress as well as ASDEO (Estab) in DEO (Female) Office, Bannu? If, Yes. Please provide the Notification in this regard, issued by the competent authority.
- **Q.15:** Any other remarks or documents, you want to submit.
- Q.16: How much fund has been utilized during your service in the school/schools?
- Q.17: Provide PTC Committee members detail alongwith Chairperson's sons/Daughters





### Office of The District Education Officer (Male) Lakki Marwat

Ph. (0969)538291,(0969)709234, Fax: (0969)538292, email: emislakki@yahoo.com

#### QUESTIONNAIRE

#### For Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad Khel

#### in connection with the De-novo Inquiry

#### Against Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad Khel & Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu.

- **Q.1:** Your good name and designation, please?
- Q.2: Your date of taking over charge against the post of Headmistress at GGCMS/ GGMS Hayat Muhammad Khel? Provide order copy.
- Whether you are recruited against the post of SST by Initial Appointment Or otherwise? Provide documentary proof.
- 0.4: When was GGCMS/GGMS Hayat Muhammad Khel Boundary wall reported damaged to DEO (Female) Office? Provide copy of the report.
- **Q.5:** What were the alternate arrangements, taken for the mentioned school/schools without a Boundary Wall being head of a Girls School?
- Q.6: What was the Water Supply source in the mentioned school/schools, when you took over charge as Headmistress in the mentioned school?
- Please provide detail of Conditional Grant Release to the above mentioned school/ schools w.e.f. 2104 – 2019 under your kind control.
- Q.8: Provide detail of funds, other than Conditional Grant, transferred to PTC Accounts of GGCMS Or GGMS Hayat Muhammad Khel w.e.f. 2014 - 2019 under your control.
- Q.9: Who was the then DEO (F) and ADEO (P&D), who recommended Conditional Grant allocation for GGCMS and GGMS Hayat Muhammad Khel?
- Q.10: Were all codal formalities fulfilled for the under question Conditional Grant Release to the mentioned schools under your control? If, Yes, provide Documentary proofs i.e. duly attested copies of PTCs Resolutions and other relevant documents
- Q.11: How much is the total area of both the schools i.e. GGCMS Or GGMS Hayat Muhammad Khel, having a single Boundary Wall?
- Q.12: Did any External Audit Party (Hired by Secretary E&SED) visited the school under your control? If, Yes, please provide any report. (If you have).
- Q.13: Was any Internal Audit Party constituted by DEO (F) Office, Bannu regarding PTC Funds release in various heads to Girls Schools in the District, visited the school under your control?
- Q.14: Is it true that you have served as Headmistress at GGCMS & GGMS Hayat Muhammad Khel? If, Yes. Please provide the Notification/Office Order in this regard, issued by the competent authority.
- **Q.15:** Any other remarks or documents, you want to submit.
- Q.16: How much fund has been utilized during your service in the school/schools?
- Q.17: Provide PTC Committee members detail alongwith Chairperson's sons/Daughters



## OFFICE OF THE DISTRICT EDUCATION OFFICER FEMALE

#### BANNU ELEMENTARY & SECONDARY EDUCATION

#### KHYBER PAKHTUNKHWA

Address: Outside Miryan Gate near GHS No.4 Eannu City

PH No.	0928-	·660079,	660346,	Fax 9	28-660005
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E-mail: emisbannu@yahon.com

No	4072	/
	· · · · · · · · · · · · · · · · · · ·	

Dated Bannu the, 12/12 )/2022

To

The Director (E&SE) Khyber Pakhtu ıkhwa, Peshawar.

Subject:

RECOVERY FROM GUL SHEREEN SST (EX. HM GGMS, HAYAT MUHAMMAD KHEL& SHAHANA HAMEED EX-ADE) (ESTABSHT) OF DEO (F) BANNU/COMPLAINT AGAINST MST SHAI ANA, ASDEO & GUL SHIREEN SST AND OTHERS

Memo:

Reference (PCP) No.I.P. 101221-89427787 (4B) Dated 1012/2021/ per various complaints received through Citizen Fortal and enquiry recommendation/letter received from the Director (E&SE) Department Khyber 'akhtunkhwa Peshawar No.2114-19 dated 02/09/2020 & NO. 5778/FILE NAB/15-02/COMPLAINT CELL/2022 DATED PESHAWAR THE 01/11/2022, Endst: No. DAO/Admr. 1/BU/2021-2022/181-85 dated 23/11/2021 & Endst: No. vide this office Endst: No. 11862-63 dated 02/11/2022(COPY TTACHED ANNEX-A) on the ahove cited subject.

In response of the above references, Mst. Gul Shireen SST (G) GGHS, Bada Mir Abbas Bannu has submitted her reply through proper channel with the justification as mentioned in the context of the letter (COPY ATTACHED ANNEX B). It is requested that the case may be furnished to the quarter concerned for intimation accordingly. It is revealed that the KHYBER PAKHTUNKHWA SERVICE TRIBUNAL PESHAWAR HAS PASSED ITS ORDER" NOT TO MAKE ANY RECOVERY FROM THE ALLEGED TEACHER TILL FURTHER DECISION" (COPY ATTACHEDANNEX C).

It is further added that Mst: Shahana Harmeed SST GGHS, Rashid Mandi Baka Khel has not submitted her reply so far.

So, reply/report in this regard is hereby submitted for further decision

Endst: No \_\_\_\_\_/ Daved Bannu the, \_\_\_\_\_/2022

Copy of the above is forwarded for information to the:-

- 1. Deputy Commissioner Bannu.
- 2. District Accounts Officer Bannu
- 3. P.S Secretary to Government of E&SED) Peshawar.

DIS. RICT EDUCATION OFFICER
(FEMALE) BANNU



### Office of The District Education Officer Male Lakki Marwat

Ph: (0969)538291 email: <u>emislakki@yahoo.com</u> www.facebook.com/deomale Lakki, www.twitter.com/deo\_m\_lakki

No. 3 5 52. Dated 04/05/2023

То

The District Education Officer

(Female) Bannu.

Subject:

NOTIFICATION/ENQUIRY.

With reference to the Secretary to Govt of Khyber Pakhtunkhwa Elementary & Secondary Education Department, Notification No. NAB/SO (Comp) E&SED/1-18/2021/ASDEO (F) Estab: Bannu/SE-4303 dated. 31-03-2023, regarding de-novo inquiry against Ms Gul Sherin Headmistress GGCMS Hayat Muhammad Khel and Ms Shahna ASDEO (Estab:) DEO Female Office Bannu in connection with embezzlement in PTC fund and to inform you that the undersigned is scheduled to visit your office in connection with the above cited inquiry on 08-05-2023 (Monday).

You are, therefore, requested to ensure presence of all concerned including Ms Gul Sherin Headmistress GGCMS Hayat Muhammad Khel and Ms Shahna ASDEO (Estab:) DEO Female Office Bannu and provide the following documents to the undersigned on the day of visit.

- 1. Release of Conditional Grant/PTC Fund to the school concerned wie.f 2104-2019.
- 2. Bank Statement for 2014-2019 from concerned school.
- 3. PTC record (Minutes Register/Income Expenditure Register/Stock Register)
- 4. Vouchers of Expenditures signed by all concerned.
- 5. Work completion Report as per Released Amount.
- 6. Consultant Report regarding Uplift works in school.
- 7. Any other relevant documents.

Inquiry Officer/ District Education Officer (Male) Lakki Marwat

Even No. & Dated Copy to:

- 1. Director Elementary & Secondary Education Khyber Pakhthunkhwa Peshawar.
- Deputy Commissioner, Lakki Marwat with the request that the undersigned will be considered as on duty on the above cited date and Mr Gul Faraz Deputy DEO (M) Local Office will look after office matters on the above mentioned date.

District Education Officer (Male) Lakki Marwat



# OFFICE OF THE DISTRICT EDUCATION OFFICER,

	14 441 141 14	22/ 25/ 25 U A	4.5		•
No. 5536	/ Dated Kaar	ak the	26/11	_J2021.	
То					
The District Edu (Female )Bannu					
SUBJECT:- INQUIRY.					
Memo,					
It is stated to appoint as inquiry C Estb:Bannu/SE-2320 dat	hat I the under Officers vide SC ed 13.9.2021.	rsigned and Complain	l Razwana Li t) E&SED/1-1	aqat DEO(/ .7/2021/AS	F) Kohat IDEO (F)
The Undersigne		-			
Muhammad Khel and M					
are requested to inform		•			1000
formal inquiry as the m	at "				
Karak.			•		
				/	
		1	DISTRICT EDU (FEMAI		FFICER
Endst:No. <u>5537-3</u>	<u>:9</u> , 0	ated Karak	the <u>26</u>	(11)	/2021.
Copy to the:_	+ 12+ 1 2				1
1 Sectionn Officer (C Pakhtunkhawa w/r	•			lucation Kh	yber

- 2. Director Elementary & Secondary Education Khyber Pakhtunkhwa Peshawar.
- 3. Hayat Khan S/of Gul Khazanat Khan resident of Hayat Muhammad Khel District Bannu .

DISTRICT EDUCATION OFFICER (FEMALE) KARAK.



### 

Block "A" Civil Secretariat, Peshawar

Phone No. 091-9223540

No.NAB/SO(C.)E&SED/1-18/2021/NABKP2740127671/SE-4303

Dated: 25.10.2022

To

The Director,,

Directorate of Elementary & Secondary Education Department,

Khyber Pakhtunkhwa, Peshawar

Subject:

COMPLAINT AGAINST MST. SHAHANA, ASDEO, EDUCATION OFFICE (F),

BANNU: MST. GUL SHIREEN, SST AND OTHERS

I am directed to refer to the subject noted above and to enclose herewith copy of a letter No. SOE-V/E&AD/2-1/NAB/2022/Case No. 674/21 dated 11.10.2022, received from Section Officer E-V, Establishment Department along with its enclosures, with the request to inquire the matter and report may be submitted to this office within fortnight positively, for onward submission to the quarter conerned, please.

Encl: As Above:

SECTION OFFICER (COMPLAINT)

Endst: of even number & date:

Copy of the above is forwarded to the:

1. DEO (F), Bannu for similar necessary action.

2. Section Officer (E-V), Establishment Department (Establishment Wing) Khyber Pakhtunkhwa Peshawar

3. PA to Deputy Secretary (Monitoring), E&SE Department, Peshawar for information

SECTION OFFICER (COMPLAINT)

17-10.33

ADDECPET

126/11



## Office of The District Education Officer (Male) Lakki Marwat

Ph: (0969)538291,(0969)709234, Fax: (0969)538292, email: emislakki@yahoo.com

### **QUESTIONNAIRE**

For DEO (Female) Bannu in connection with the De-novo Inquiry

Against Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad

Khel & Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu.

- **Q.1:** Your good name and designation, please?
- Q.2: Your date of taking over charge against the post of DEO (F) Bannu?
- **Q.3:** When were GGCMS/GGMS Hayat Muhammad Khel Boundary wall reported damaged?
- **Q.4:** What precautionary measures were taken for the mentioned school/schools without a Boundary Wall and being a Girls School?
- Q.5: What was the Water Supply source in the mentioned school/schools?
- **Q.6:** Please provide detail of Conditional Grant Release detail to the above mentioned school/schools w.e.f. 2104 2019.
- **Q.7:** Provide detail of funds other than Conditional Grant, transferred to PTC Accounts of GGCMS and GGMS Hayat Muhammad Khel w.e.f. 2014 2019.
- **Q.8:** Who was the then DEO (Female) Bannu and ADEO (P&D) who recommended. Conditional Grant allocation for GGCMS and GGMS Hayat Muhammad Khel?
- **Q.9:** Were all codal formalities fulfilled for the under question Conditional Grant Release to the mentioned schools? Provide any detail, please.
- **Q.10:** How much is the total area of both the schools?
- **Q.11:** Did any External Audit Party (Hired by Secretary E&SED) for Conditional Grant Programme, submitted monitoring report in this regard? If, Yes. Please attach.
- Q.12: Was any Internal Audit Party constituted by DEO (F) Office, Bannu at that time regarding PTC Funds release in various heads to Girls Schools in the District.
- **Q.13:** Any kind of PTC Funds release authority, issued to the mentioned schools during the period by DEO Female Office. Please provide copy.
- Q.14: Any other remarks or documents, you want to submit.

District Education Officer (Male) Lakki Marwat



## Office of The District Education Officer (Male) Lakki Marwat

Ph: (0969)538291,(0969)709234, Fax: (0969)538292, email: emislakki@yahoo.com

### **QUESTIONNAIRE**

### For Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu

### in connection with the De-novo Inquiry

## Against Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad Khel & Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu.

- Q.1: Your good name and designation, please?
- **Q.2:** Your date of taking over charge against the post of Headmistress at GGCMS/GGMS Hayat Muhammad Khel? Provide order copy.
- **Q.3:** Whether you are recruited against the post of SST by Initial Appointment Or otherwise? Provide documentary proof.
- **Q.4:** When was GGCMS/GGMS Hayat Muhammad Khel Boundary wall reported damaged to DEO (Female) Office? Provide copy of the report.
- **Q.5:** What were the alternate arrangements, taken for the mentioned school/schools without a Boundary Wall being head of a Girls School?
- **Q.6:** What was the Water Supply source in the mentioned school/schools, when you took over charge as Headmistress in the mentioned school?
- **Q.7:** Please provide detail of Conditional Grant Release to the above mentioned school/schools w.e.f. 2104 2019 under your kind control.
- Q.8: Provide detail of funds, other than Conditional Grant, transferred to PTC Accounts of GGCMS Or GGMS Hayat Muhammad Khel w.e.f. 2014 2019 under your control.
- **Q.9:** Who was the then DEO (F) and ADEO (P&D), who recommended Conditional Grant allocation for GGCMS and GGMS Hayat Muhammad Khel?
- **Q.10:** Were all codal formalities fulfilled for the under question Conditional Grant Release to the mentioned schools under your control? If, Yes, provide Documentary proofs i.e. duly attested copies of PTCs Resolutions and other relevant documents
- **Q.11:** How much is the total area of both the schools i.e. GGCMS Or GGMS Hayat Muhammad Khel, having a single Boundary Wall?
- Q.12: Did any External Audit Party (Hired by Secretary E&SED) visited the school under your control? If, Yes, please provide any report. (If you have).
- Q.13: Was any Internal Audit Party constituted by DEO (F) Office, Bannu regarding PTC Funds release in various heads to Girls Schools in the District, visited the school under your control?
- Q.14: Is it true that you have served as Headmistress as well as ASDEO (Estab) in DEO (Female) Office, Bannu? If, Yes. Please provide the Notification in this regard, issued by the competent authority.
- **Q.15:** Any other remarks or documents, you want to submit.
- Q.16: How much fund has been utilized during your service in the school/schools?
- Q.17: Provide PTC Committee members detail alongwith Chairperson's sons/Daughters



## Office of The District Education Officer ' (Male) Lakki Marwat

Ph: (0969)538291,(0969)709234, Fax: (0969)538292, email: emislakki@yahoo.com

### **QUESTIONNAIRE**

### For Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad Khel

### in connection with the De-novo Inquiry

## <u>Against Ms. Gul Sherin Headmistress GGCMS Hayat Muhammad Khel</u> & Ms. Shahana Ex-ASDEO (Estab) DEO-Female Office, Bannu.

- Q.1: Your good name and designation, please?
- Q.2: Your date of taking over charge against the post of Headmistress at GGCMS/GGMS Hayat Muhammad Khel? Provide order copy.
- **Q.3:** Whether you are recruited against the post of SST by Initial Appointment Or otherwise? Provide documentary proof.
- **Q.4:** When was GGCMS/GGMS Hayat Muhammad Khel Boundary wall, reported damaged to DEO (Female) Office? Provide copy of the report.
- **Q.5:** What were the alternate arrangements, taken for the mentioned school/schools without a Boundary Wall being head of a Girls School?
- **Q.6:** What was the Water Supply source in the mentioned school/schools, when you took over charge as Headmistress in the mentioned school?
- **Q.7:** Please provide detail of Conditional Grant Release to the above mentioned school/schools w.e.f. 2104 2019 under your kind control.
- **Q.8:** Provide detail of funds, other than Conditional Grant, transferred to PTC Accounts of GGCMS Or GGMS Hayat Muhammad Khel w.e.f. 2014 2019 under your control.
- **Q.9:** Who was the then DEO (F) and ADEO (P&D), who recommended Conditional Grant allocation for GGCMS and GGMS Hayat Muhammad Khel?
- Q.10: Were all codal formalities fulfilled for the under question Conditional Grant Release to the mentioned schools under your control? If, Yes, provide Documentary proofs i.e. duly attested copies of PTCs Resolutions and other relevant documents
- Q.11: How much is the total area of both the schools i.e. GGCMS Or GGMS Hayat Muhammad Khel, having a single Boundary Wall?
- **Q.12:** Did any External Audit Party (Hired by Secretary E&SED) visited the school under your control? If, Yes, please provide any report. (If you have).
- Q.13: Was any Internal Audit Party constituted by DEO (F) Office, Bannu regarding PTC Funds release in various heads to Girls Schools in the District, visited the school under your control?
- Q.14: Is it true that you have served as Headmistress at GGCMS & GGMS Hayat Muhammad Khel? If, Yes. Please provide the Notification/Office Order in this regard, issued by the competent authority.
- Q.15: Any other remarks or documents, you want to submit.
- Q.16: How much fund has been utilized during your service in the school/schools?
- Q.17: Provide PTC Committee members detail alongwith Chairperson's sons/Daughters



### GOVT. OF KHYBER PAKHTUNKHWA **ELEMENTARY & SECONDARY EDUCATION DEPARTMENT**

Phone#: 091- 9223538, Fax#: 091-9211419/ 9223538

Dated: 12-06-2023

Subject:

REPORT REGARDING COMPLAINT AGAINST MST SHAHANA, ASDEO EDUCATION OFFICE (F) BANNU: MST. GUL SHEERIN, SST AND OTHERS

Reference:

No SO (Com) E&SED/1-7/2021/Complaint against HM and ADEO Estab: Bannu dated

Peshawar 22<sup>nd</sup> May 2023.

In reference to above mentioned subject, wherein complaint against ASDEO MST Shahana (Head of GGMS) and Gul Sheerin (SST and Head of GGPS) of Hayat Muhammad Khail within same boundary wall has been lodged by the

### ToR of the report

Submission of report regarding Work done in the said school.

### RELEASES DETAILS

Findings are split up in connection with Funds transferred and utilized by Head of GGPS, MST Gul Sheerin and Head of GGMS, MST Shahana, hence relevant details regarding Head of GGPS, MST Gul Sheerin is as under:

A sum of Rs 1,087,500/- was credited to her account which was drawn by her during August 2015, allocation and utilization is as under:

S.N	Funds	Allocation	Findings
	amount		
1.	Rs	Amount released from DEO office	1) Existing 421 ft long Boundary wall was 9 ft high and
	627,500/-	was aimed for raising boundary wall	not needed raising keeping in view 8 ft height
		without actual assessment.	requirement from natural ground outside. However it
			has been raised 1 ft reaching 10 ft overall height, having
	,		plaster both sides of raised portion and fixing Barbed
			Wire.
	,	*	2) Remaining amount has been utilized against
			construction Security Point over existing Lavatory
			Block.
	,		3) Rs 91,833/- has been utilized against Paint work of
		,	06 classrooms and Boundary wall.
2.	Rs	Water Supply	Instead of new Bore-well, Existing Bore well has been
l	200,000/-		dug further facilitated with New Submersible machine
			and accessories. It is important to mention that the bore-
<u> </u>	D 160.000		well was observed operational.
3.	Rs 160,000	Amount released for Construction of	Instead of construction Group latrine, existing 05 Nos
		Group Latrine.	Latrines along with sewerage accessories and Ground
	D 100 000		Water tank were renovated.
4.	Rs 100,000	Unknown head, utilized by Mst Gul	Rs 100,000/- amount utilized against Sports items.
		Shireen upon her promotion to Head	
		of GGMS during July 2016.	

A sum of Rs 400,000/- was credited to her account which was drawn by her during August 2. 2016, allocation and utilization is as under:

S.N	Funds	Allocation	Findings
	amount		
1	Rs 160,000/ & 20,000/-	Amount released for Construction of Group Latrine. Rs 20,000/- were utilized against Internal electrification.	Amount utilized against single wash room along with Overhead Water tank over it. Rs 20,000/- were also utilized in electric appliances and repair of Stabilizer.



## GOVT. OF KHYBER PAKHTUNKHWA ELEMENTARY & SECONDARY EDUCATION DEPARTMENT

Phone#: 091- 9223538, Fax#: 091-9211419/ 9223538

2.	Rş	Play area	Amount utilized against all requisites of play area i.e.				
	120,000/-		See Saw, Slope, Monkey Bar and Swing. All were				
			observed in operational status.				
3.	Rs	Amount released in unknown Head	The amount utilized against stationary. Amount				
	100,000/-		utilized against repair of furniture, paint work and				
			stationary etc. Couldn't be verified as the work has				
			been executed in past and considerable duration has				
			lapsed.				

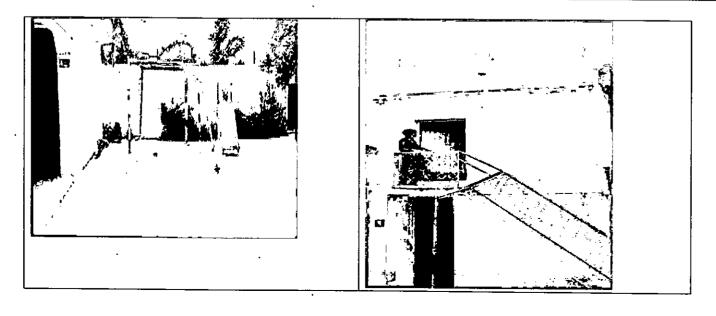
### **ASSESSMENTS**

### 1) GGPS Hayat Muhammad Khail under Head Mst Gul Shireen.

Particulars /Allocation	Expenses	Expenses	Recovery	Remarks
Head	Shown	Assessed		
Raising Boundary wall	474,022/-	438,635/-	35,386/-	As confessed by Mr Hayat (complainant) Bricks& cement were dealt by him, however the Nos of bricks shown found more than required. Hence a sum of Rs 27,960/- is recoverable from him.
Water Supply	259,140/-	212,526/-	46,614/-	Cost of submersible pump is on very high side.
Renovation of 05 Nos latrines and sewerage accessories.	76,530/-	56,326/-	20,203/-	Huge expenses shown in repair of Soakage pit and Septic tank.
		Total	102,203/-	i) Rs 74,243/- against Mst Gul Shireen ii) Rs 27,960/- against Mr Hayat (complainant)

### 2) GGMS Hayat Muhammad Khail under Head Mst Shahana

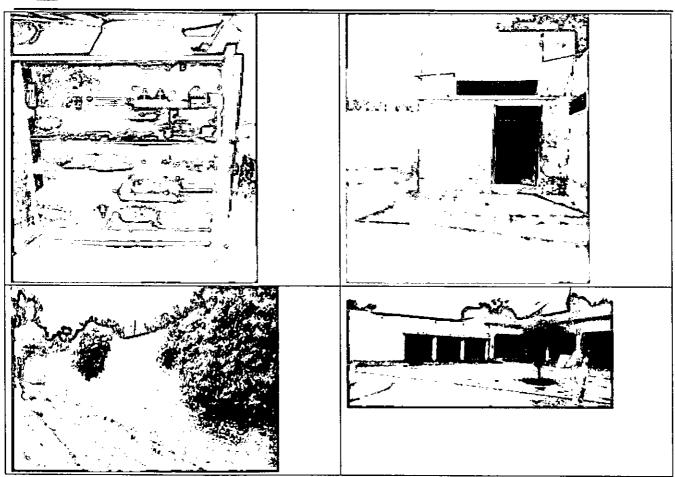
Particulars /Allocation	Expenses	Expenses	Recovery	Remarks
Head	Shown	Assessed		
Group Latrine	160,000/-		48,140/-	As confessed by Mr Hayat (complainant), construction work has been carried out by him and conveyed in black and white, however the Head Mst Shahana can't be exonerated as due diligence has not been exercised on her part being Head. Hence recovery will be as under:  i) Rs 24,070/- against Mst Shahana.  ii) Rs 24,070/- against Mr Hayat (complainant)





## GOVT. OF KHYBER PAKHTUNKHWA ELEMENTARY & SECONDARY EDUCATION DEPARTMENT

Phone#: 091- 9223538, Fax#: 091-9211419/ 9223538



Assessment Report is submitted for your kind information and necessary action as deemed by your good-self.

Yours Sincerely,

× /

Engr. Jamshed Akram Kundi M & E Mardan & Kohat Divisions

### Copy to:

- 1) PS to Secretary ESED Peshawar.
- 2) Additional Secretary (Development), E & SED Peshawar.
- 3) Chief M & E ESED.
- 4) SO Complaint in response to his letter quoted above.

## BEFORE THE HONORABLE KHYBER PAKHATUNKHWA SERVICE TRIBUNAL PESHAWAR.

SCANNED KPST Peshawar 9/10/23

Service Appeal No: 7755/2021

Mst. Gul Shereen, SST/ADEO District Bannu......Appellant

### · VERSUS

### INDEX SHEET

S/#	Description of document	Annexure	Pages No.
1. <u>.</u>	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.

Service Appeal No: 7755/2021

SCANNED KPST Peshawar

Mst. Gul Shereen, SST/ADEO District Bannu.....Appellant. 91023

### **VERSUS**

### **IOINT PARAWISE COMMENTS FOR & ON BEHALF OF RESPONDENTS No: 1-3.**

Respectfully Sheweth:-

The Respondents submit as under:-

# Scrvice Tribunal Diary No. 8198

### 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. 380000/-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.



- 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.
- 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:

chain proved

- 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
- 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. Incorrect & not admitted. 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. Incorrect & not admitted. 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.

DIRECTOR

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

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

### **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.

Deponent

ATTESTE.





### DIRECTORATE OF ELEMENARY & SECONDARY EDUCATION KHYBER PAKIITUNKIIWA PESHAWAR

A-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-
- That this office impose penalty of Censure and recovery of whole amount illegal drawn and embezzled by 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.
- 6 That the competent authority is satisfied that you have once again committed acts/omissions specified in Rule-3 (b) & (c), i.e.
  - i. "Gullty of misconduct".
  - ii. "Guilty of corruption".
- 7 Therefore, in exercise of powers conferred under the Khyber Pakhtunkhwa Government Servants (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

Endst:of Even No. & Date.

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 District Education Officer (r) partial to this office, teacher concerned under intimation to this office,

teacher concerned under intilities the same teacher concerned under intilities and khel Bannu.

3. Principal/HM GGCMS Hayat Muhammad Khel Bannu.

Principal/HM GGCMS Hayat Muhammad Khel Ban
 Mst. Gul Shireen SST GGCMS Hayat Muhammad Khel Ban

Office Copy.

Competent Authority Elementary & Secondary Education Khyber Pakhtunkhwa, Peshawar

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## CERCE OF THE DISTRICT EDUCATION OFFICER (1994)

Phone:

0927-291177

Address (KDA Karak

Bmail:deof omalekarak@yahoo so

Dated Tank the: -

The Director EBSE Department Khyber Pakhtunkhwa, Peshawar

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ENQUIRY REPORT

1emb

Printer to your letter No. 2009-61/A-12/Complaint/Vol-15 A dated Pessian at the Lite-१८५१ अ.3. Enclosed find here with Enquiry report consists of (04) pages along-with supporting documents (B7 series) for further necessary process as desired please.

Enclosa: (F subove).

Shazia Nayaz

DDEO (F) Karak / Enquiry Officer.

### **ENQUIRY REPORT**



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

### 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 Khei 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 Khei 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.

### \*\*\* FRVATIONS:

The office record/Bank statement reveals that Rs. 1547500/- were allocated and released to the office 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)

	GGCMS H	IAYAT MUHAMMAD KHELBANNU	
S.No	Name of Facility	Amount released PTC Account	Year
1	Water Supply	200000/-	1. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2:	Raising of boundary wall	627500/-	2014-15
3	Group latrine	160000/-	- The state of the
4	Play area ( ) ( ) ( ) ( )	120000/-	2015-16

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		<u> </u>			ř
5 Group latrine+ Electrification	180000/		2015-16	: <u> </u>	1
Total Amount released	1287500/-	A 4 1 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		1967年4月16日	].

٠.	GGMS H	AYAT MUHAMMAD KHEL BANNU
S.No	Name of Facility	Amount released PTC Account 10, 10, 10, 10, 10, 10, 10, 10, 10, 10,
1	Raising of Boundary Wall	100000/-
2	Purchase of Sports Gears	10000/- 2014-15
3 .	Furniture Repair	60000/-
	Total Amount released	260000/-

### 1: GGCMS HAYAT MUHAMMAD KHEL BANNU.

Mst Gul Shareen SST Head Mistress GGCMS Hayat Muhammad Khel 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 ain 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 falled to provide any notification of constitution of PTC written proceeding of PTC meetings and work completion certificate.

Mist: 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 Haya:



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

She has drawn Rs. 300000/- from the PTC account of this school allocated for play area, group latring 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 ASDEO has not been utilized. However she has managed to produce take 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 Hayat 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 properly 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.

Hence it is clear that all the amount Rs. 260000/- has been misused by the accused with huge loss to the public exchequer.(Annex F15-17)

### **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.



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.

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:

- 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.

DDEO (F) Karak/Enquiry Officer.

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### OFFICE OF THE

## DISTRICT EDUATION OFFICER (FEMALE) BANNU.

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Dated Bannu the 30106/2021

TO,

- 1- Principal, GGHSS NO.2. Bannu City.
- 2- Headmistress, Bada Mir Abbas

Subject: -

RECOVERY IN RESPECT OF MST; GUL SHREEN SST (EX: HM) GGMS HAYAT 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.

District Education Officer, (Female) Bannu.

Endst: NO.

J Dated Bannu the

\_\_ /2021

Copy for information to the:-

1- Director of Elementary and Secondary Education KPK Peshawar,

District Education Officer, (Female) Bannu,

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## DIRECTORATE OF ELEMENARY & SECONDARY EDUCATION KHYBER **PAKHTUNKHWA PESHAWAR**

### NOTIFICATION

- 1. WHEREAS, A complaint was received from Mr. Hayat Khan S/O Khazanat Khan, resident of Hayat Muhammad Khel, District Bannu, lodged against Mst, Gul Shireen SST Ex HM GGCMS Hayat Muhammad Khel 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 22-10-2019...
- 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 Mst, Gul Shireen SST Ex-HM GGCMS Hayat Muhammad Khel Bannu vide this office Notification No.9090-92 dated:
- 5. AND WHEREAS, considered the charges, evidence on the record and giving the opportunity of personal hearing/appearing in person to the accused teacher, 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 penalties of CENSURE and recovery of whole amount illegal drawn and utilized by the Mst, Gul Shireen SST Ex-HM GGCMS Hayat Muhammad Khel Bannu i.e., 390000 under Rule 4 (a) (i) and (iii) of the Ibid Rules.

### DIRECTOR

Elementary & Secondary Education Khyber Pakhtunkhwa, Peshawar

Endst: No. 2108 - 13 /A-17/Complaint/General Cases/2019. Dated: 2 / 9/2020 Copy forwarded for information and necessary action to the: -

1 Private Secretary to Minister for Elementary & Secondary Education Khyber Pakhutnkhwa w.r to letter No. PS/Minister/E&SE/KPK/2020 dated: 13-07-2020,

Pakhutnkhwa w. 1 to tener 130. I or on the control of the control drawn and utilized by the accused teacher under intimation to this office.

District Accounts Officer Bannu.

Principal/Head Mistress of GGHS No.02 Bannu.

Principal/Head Mistress of GGCMS Hayat Muhammad Khel Bannu.

Teacher Concerned.

Master file.

ta Na 32/9/2022 Deputy Director Establishment (F) Elementary & Secondary Education
Khyber Pakhtunkhwa Peshawar



### **DIRECTORATE ELEMENTARY & SECONDARY** EDUCATION KHYBER PAKHTUNKHWA, PESHAWAR.

### **AUTHORITY LETTER**

Peshawa	l r do	Director, hereby a	Elementa uthorize	ıry & Se Mr. <u>/</u>	condary Uhomm	Education	Khyber M	Pakhtunkh Assist	iwa ant
(Litigatio	n)of th	is Director	ate of Ele	mentary &	Secondar	ry Educatio	n Khyber	Pakhtunkh	wa,
Peshawa	r to att	end the Kl	nyber Pak	htunkhwa	Service T	ribunal in c	onnectio	n with filing	g of
para	wise	commer	nts in	Service	e App	eal No	7755/	<u>2021</u> Tit Elementary	led
YUC:	<u>Shr</u>	een	VS Go	vernment	of Khyl	oer Pakhtu	inkhwa	Elementary	&
Secondar	y Educ	ation Depa	rtment.				:		
Dated 4	) 	10/2023		-		•			

Elementary & Secondary Education Khyber Pakhtunkhwa Peshawar.