

**BEFORE THE KHYBER PAKHTUNKHWA SERVICE  
TRIBUNAL PESHAWAR AT CAMP COURT ABBOTTABAD**

**SERVICE APPEAL No. 5196 of 2021**

Iftikhar Ahmed, Naib Qasid Alias Saleem S/O Sher Afzal R/O Mohallah Shadat Kheil Near Shaheed Baba Ziarat, Khaki Tehsil and District Mansehra.

.....Appellant

**VERSUS**

1. Commissioner, Hazara Division Abbottabad.
2. Deputy Commissioner, Mansehra.
3. Additional Deputy Commissioner (Finance & Planning), Mansehra.

.... Respondents

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24-07-24

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A-Abuel.

(Muhammad Jawad Sardar)  
Additional Deputy Commissioner  
Finance & Planning Mansehra  
(Respondent No.3)



**BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL**  
**PESHAWAR AT CAMP COURT ABBOTTABAD**

**Service Appeal No. 5196 of 2021**

Iftikhar Ahmed Naib Qasid Alias Saleem S/O Sher Afzal R/O Mohallah Shadat  
Kheil Near Shaheed Baba Ziarat, Khaki Tehsil and District Mansehra.

.....Appellant

**VERSUS**

1. Commissioner, Hazara Division Abbottabad.
2. Deputy Commissioner, Mansehra.
3. Additional Deputy Commissioner Finance & Planning, Mansehra

..... Respondents

**Khyber Pakhtunkhwa  
Service Tribunal**

**Parawise comments on behalf of respondents No. 1, 2 and 3.**

Diary No. 14441

**Preliminary Objections:**

Dated 23-07-24

- 1) The appellant has no cause of action and locus standi.
- 2) That the appeal is time barred and barred by law.
- 3) That the appeal is bad in its present form, hence not maintainable and liable to be dismissed.
- 4) That the appellant has not come to the Tribunal with clean hands.
- 5) That the appeal is bad for misjoinder and non-joinder of necessary and proper parties.

**Reply on facts.**

**Para No. 1** Correct to the extent that appellant was appointed as Naib Qasid vide order No. 6739-42/AE, dated 19.07.2007 in DC Office Mansehra (**Annex-A**), but his plea with complete devotion, dedication and to the entire satisfaction of his superiors is incorrect because he was removed from service in the past vide order No.16314-19/AE dated 12.7.2013 (**Annex-B**) due to involvement in case FIR No.565 dated 27.6.2010 U/S 279/320/427 PPC (**Annex-C**) in which he was given Surety of an accused namely Faiz R/O Badami Bagh Lahore (having no concern/relation with him) and later on produced fake death certificate of the said accused and presented before the Court of learned District & Session Judge, Mansehra. Besides, he also remained in judicial lockup for Five (5) months in a case FIR No.1651 dated 29.12.2009 for use of forged currency, copies at (**Annex-D**). Furthermore, he has been convicted/awarded major penalty to the extent of dismissal from service due to the reason that he has stolen a cheque book of Red Crescent Account from General Branch and issued cheques with forged signatures of Deputy Commissioner vide order No. 3037-68/AE dated 08.02.2021 (**Annex: E**).

**Para No. 2** Incorrect. On 21.11.2020, the Manager, National Bank of Pakistan, Main Branch, Mansehra telephonically informed that one Mst. Nighat Bibi wife of Jamil R/O Khaki, Tehsil & District Mansehra presented a cheque No. 67902548 dated 11.11.2020 amounting to Rs.15000/- for encashment. As per verification of signatures of Deputy Commissioner, Mansehra in the Bank record, the signatures seem fake and copy of cheque was sent to Deputy Commissioner office for verification, which confirmed that the signatures of the Deputy Commissioner were fake, therefore, the appellant was suspended and charge sheet/statement of allegations were served upon him vide No.18230-32/AE dated 24.11.2020 (**Annex:F**). The Additional Deputy Commissioner (F&P) Mansehra was nominated as Inquiry Officer who conducted the inquiry under the relevant law/rules and submitted his report, according to which allegations were proved against the appellant and he recommended that Major Penalty may be inflicted on Mr. Iftikhar Ahmed Naib Qasid of D.C Office Mansehra (**Annex:G**).

**Para No. 3** Incorrect. Inquiry was conducted in line with Rules/Laws under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 by the Additional Deputy Commissioner Finance & Planning, Mansehra and submitted report after completion of all codal formalities, therefore, the dismissal order may please be kept intact (Copy of inquiry and dismissal order is **Annex:H**).

**Para No. 4** Incorrect. The appellant was dismissed from Government service vide order No.3037-68/AE dated 08.02.2021, after conducting proper inquiry as per prescribed Rules/Laws under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 and after observance of all codal formalities. Prior to dismissal order, the appellant was served with Show Cause Notice vide No. 189/AE, dated 05.01.2021 (**Annex-I**), in response of which the appellant submitted reply on 06.01.2021 (**Annex-J**), wherein he admitted his offence/charges leveled against him in charge sheet/statement of allegations.

Q

**Para No. 5** Pertains to record, however, the appellant has got no locus standi and cause of action.

GROUNDS:-

- (i) Incorrect. The order of dismissal from service was passed under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 after completing all codal formalities.
- (ii) Incorrect. The facts leading to this appeal are that, the appellant while serving as Naib Qasid in General Branch, DC Office, Mansehra has stolen cheque book of Red Crescent Account, prepared fake cheque with fake signatures of Deputy Commissioner, Mansehra and delivered it to his real sister (Nighat) at home. She presented it in the National Bank Main Branch where she was caught red handed and the bank authorities referred the matter to DC Office, Mansehra and required action was taken in the matter. He is also responsible for cheating and preparation of other fake cheques from Red Crescent Account.
- (iii) Incorrect. Because both of the officials were suspended from service and a proper inquiry was conducted where after on the recommendation of Inquiry Officer minor penalty was imposed upon Mr. Inayat-ur-Rehman, Assistant General-I of DC, Office to the extent of stoppage of two (2) increments for maximum period of three years vide order No. 3034-36/AE dated 08.2.2021 at (Annex: K).
- (iv) Incorrect. Position explained in para (ii) above. The Deputy Commissioner Office, Mansehra vide letter No. 18325/DN/ DC(M), dated 25.11.2020 asked Manager, NBP Main Branch, Mansehra to provide the relevant record/information of missing cheques (Annex-L). In response the Manager Operation, National Bank of Pakistan Main Branch, Mansehra vide letter No. Br/0364/OPS/2020/4235, dated 25.11.2020 and No. Br/0364/OPS/2020/4928, dated 11.12.2020 provided detail / photocopies of cheques (Annex-M & N) respectively.
- (v) Incorrect, because he was convicted/removed from service in the past vide order No.16314-19/AE dated 12.7.2013 due to involvement in case FIR No.565 dated 27.5.2010 U/S 279/320/427 PPC in which he had stood surety of an accused namely Faiz R/O Badami Bagh Lahore (having no concern/relation with him) and later on produced fake death certificate of the said accused and presented before the Court of learned District & Session Judge, Mansehra. Besides, he also remained in judicial lockup for Five (5)

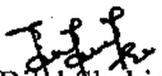
months in a case FIR No.1651 dated 29.12.2009 for use of fake currency. Furthermore, he has been convicted/awarded major penalty to the extent of dismissal from service due to the reason that he had stolen a cheque book of Red Crescent Account from General Branch and issued cheques with fake signatures of Deputy Commissioner vide order No. 3037-68/AE dated 08.02.2021.

Record already annexed.

- (vi) Incorrect. Mst. Nighat Bibi was called in the office and her statement was recorded (**Annex: O**). She stated that two (2) cheques amounting to Rs. 3000/- (three thousand) each have been received by her prior to this. The cheque amounting to Rs. 15000/- was also given to her by one Iftikhar Naib Qasid of DC Office R/O Khaki on 20.11.2020 at her home.
- (vii) Incorrect as already explained in Paras ibid.
- (viii) Incorrect as already explained in Paras ibid.
- (ix) Incorrect as already explained in Paras ibid.
- (x) Incorrect as already explained in Paras ibid.
- (xi) Incorrect. All Rules/Laws and procedures were adopted before passing dismissal order of the appellant. Hence the order is legal and in accordance with the rules.
- (xii) Incorrect. Proper preliminary objections have been raised.
- (xiii) Incorrect. Proper preliminary objections have been raised.
- (xiv) That further grounds shall be raised during the arguments with permission of this Honourable Tribunal.

In view of the above, it is graciously prayed that appeal in hand may be dismissed with cost please.

  
 (Syed Zaheer-ul-Islam)  
 Commissioner  
 Hazara Division, Abbottabad  
 (Respondent No. 1)

  
 (Capt.(Rtd) Bilal Shahid Rao)  
 Deputy Commissioner  
 Mansehra  
 (Respondent No. 2)

  
 (Muhammad Jawad Sardar)  
 Additional Deputy Commissioner  
 Finance & Planning, Mansehra  
 (Respondent No. 3)

**BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL**  
**PESHAWAR AT CAMP COURT ABBOTTABAD**

5

**Service Appeal No. 5196 of 2021**

Iftikhar Ahmed Naib Qasid Alias Saleem S/O Sher Afzal R/O Mohallah Shadat  
Kheil Near Shaheed Baba Ziarat, Khaki Tehsil and District Mansehra.

....**Appellant**

**VERSUS**

1. Commissioner, Hazara Division Abbottabad.
2. Deputy Commissioner, Mansehra.
3. Additional Deputy Commissioner Finance & Planning, Mansehra

..... **Respondents**

**AFFIDAVIT.**

I, Mr. Muhammad Jawad Sardar, Additional Deputy Commissioner (F&P) Mansehra the undersigned do hereby solemnly affirm and certify that contents of the comments are correct to the best of my knowledge and belief and nothing has been concealed from the Khyber Pakhtunkhwa Service Tribunal Peshawar.

It is further stated on oath that in this appeal, the answering respondent neither has been placed ex-party nor their defense has been struck off cost.



(Muhammad Jawad Sardar)  
Additional Deputy Commissioner  
Finance & Planning Mansehra  
(Respondent No.3)

DISTRICT GOVERNMENT MANSEHRA.  
OFFICE OF THE DISTRICT COORDINATION OFFICER, MANSEHRA.



No.R-1 6739-49  
6739/1AE

Dated = 18/07/2007.

A

ORDER.

As approved by the District Selection Committee in its meeting held on 18-07-2007, Mr, Ifikhar Ahmed son of Sher Afzal resident of village Khaki, Tehsil & District Manshara, is hereby appointed as Naib Qasid - BPS - 1, against 25% employee's sons quota in place of his father retired on superannuation on 09-06-2007 against the vacant post in this office subject to the following conditions :-

1. He will be treated as Civil Servant for all intents and purposes.
2. He shall not be entitled for pension/gratuity, but will be entitled to Contributory Provident Fund (CPF) as per rate prescribed by the Provincial Government.

*Karimzhi*  
Assistant Coordination Officer,  
Manshara.

No. 6739-49

Copy to the :-

1. District Coordination Officer, Manshara.
2. Human Resource Development Officer, Manshara
3. District Accounts Officer, Manshara.
4. DN, District Coordination Office, Manshara.
5. Candidate Concerned.

*Karimzhi*  
Assistant Coordination Officer,  
Manshara.

*پلیس*  
**Affected**  
**Superintendent**  
**Deputy Commissioner**  
**Manshara**

*Naib Qasid*

B 7

(1)

**OFFICE OF THE DEPUTY COMMISSIONER MANSEHRA**

**ORDER.**

Whereas, Office Assistants, General Branch (I&II) of this office have jointly reported that Iftikhar Ahemd, Naib Qasid working with them has been arrested by the local Police and is behind the bar. According to report the learned District & Session Judge Mansehra has sentenced the accused official Iftikhar Ahmed to pay a fine of Rs.200000/- or in default to undergo for a period of 6 (six) months in civil jail in a case U/S 514 Cr. P.C. on 26.6.2013.

And whereas an attested copy of the Court orders dated 26.6.2013 passed by the learned Session Judge Mansehra in case No.97/4 of 2012 "State versus Iftikhar" has been obtained and perused, according to which Iftikhar Ahmed, Naib Qasid gave surety for the accused namely Faiz resident of Badami Bagh, Lahore in case FIR No.565 dated 27.5.2010 registered under sections 279/320/427 PPC in Police Station City Mansehra who became proclaimed offender. The learned Sessions Judge, Mansehra has therefore sentenced the accused official Iftikhar Ahmed, Naib Qasid and imposed penalty of Rs.200000/- or in default to undergo 6-months in civil jail.

And whereas, from the perusal of orders it has been further observed that he has deceived the Court by producing a fake death certificate of Faiz accused.

And whereas, it has been noticed that Iftikhar Ahmed, Naib Qasid is a habitual criminal minded. Previously he remained in judicial lock up w.e.f 29.12.2009 to 16.6.2010 ( 05 months & 19 days) in case FIR No.1651 dated 29.12.2009 u/s 489-B PPC (use of forged currency). As the Naib Qasid has been convicted by the Court of law and is behind the bar, therefore, there exist no need for further enquiry in the matter as required under section-5 (I) (a) (i) of E&D Rules, 2011.

And whereas, I am satisfied that Iftikhar Ahmed accused official is a habitual criminal minded and not fit for further service.

Now therefore in exercise of the powers conferred upon me under Rule-4 (b) (iii) of the Khyber Pakhtunkhwa, Efficiency & Discipline Rules, 2011, Iftikhar Ahmed, Naib Qasid is hereby removed from service w.e.f the date of arrest i.e. 26.6.2013.

Attested  
Superintendent  
Deputy Commissioner  
Mansehra

W/o 11/7/13  
Deputy Commissioner  
Mansehra.

No. 16314-19 /AE

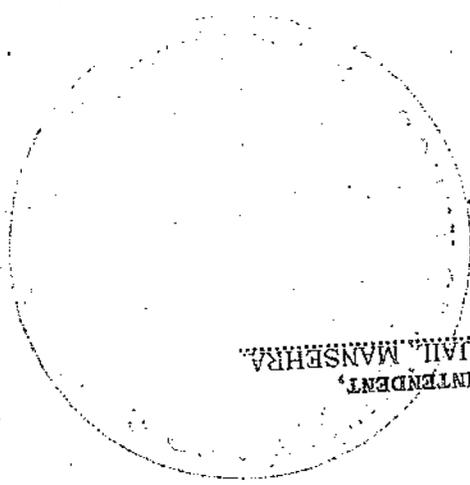
Dated 19/7/2013.

Copy for information and necessary action to:-

1. The District Accounts Officer Mansehra.
2. District Nazir local office
3. Mr. Iftikhar Ahmed, S/O Sher Afzal r/o Khaki-Mansehra

W/o 11/7/13  
Deputy Commissioner  
Mansehra.

Date: 2.2.12  
2.2.12  
10



**Superintendent**  
Deputy Commissioner

*Attested*  
*[Signature]*

THE SUPERINTENDENT,  
DISTRICT JAIL, MANSEHRA.

To,

CASE No. 97/4 OF 2012

WARRANT OF COMMITMENT OF THE SURETY  
(AFTER REMAND)

BEFORE THE COURT OF MUHAMMAD YOUNIS,  
SESSIONS JUDGE, MANSEHRA.

*97/4*  
*28.2.12*  
*97/4*  
*[Handwritten signature]*



OR-28

26.06.2013

**ORDER:**

Learned Public Prosecutor for the State and Iftikhar Ahmad/surety with his learned counsel present.

In the case FIR No.565 dated 27.06.2010 registered u/ss 279/320/427 PPC in police station City Mansehra Iftikhar Ahmad s/o Sher Afzal and Muhammad Rafique s/o Mehmood Khan both r/o Mansehra stood sureties for accused Faiz s/o Natho r/o Badami Bagh Lahore. On the day of order in the case, the accused Faiz absented himself going to some unknown place and, as such, he was declared proclaimed offender whereas proceedings u/s 514 Cr.PC initiated against Iftikhar Ahmad. Due to his death before forfeiture of the bond Muhammad Rafique's estate was discharged under section 514 (6) Cr.P.C from all liability in respect of the bond.

Iftikhar Ahmad was summoned in the court in respect of proceedings of section 514 Cr.PC. On his appearance he was given notice of forfeiture of his bond and was called upon to pay the penalty thereof or to show cause why it should not be paid. He furnished the reply and contended that Faiz has died. He produced his death certificate which was disbelieved by my learned predecessor in court and he was directed to pay the entire amount (Rs.200000/-) mentioned in the bail bond as penalty. As he did not pay this penalty, he was sent to Civil Jail for six months.

This order was assailed in the august High court, Abbottabad Bench which vide order dated 05.11.2012 was set aside and the case was remanded back with the direction to decide afresh proceedings of Sec:514 Cr.PC after giving definite findings on the death certificate produced by Iftikhar Ahmad. Accordingly, Khushal Khan SI, police station City Mansehra who was examined as Cw-1 was sent for verification.

Arguments heard, file perused and relevant law studied.

According to learned Public Prosecutor for the State, Iftikhar Ahmad being professional had stood surety for Faiz for some monetary gain and not on humanitarian grounds. He has deceived the court by producing a fake death certificate of Faiz.

Pr  
ATTESTED

26/6/13  
27/6/13



Superintendent  
Deputy Commissioner  
Mansehra

Learned counsel for Iftikhar Ahmad strenuously argued that Iftikhar Ahmad had stood surety for Faiz only on humanitarian ground and as such deserves leniency. According to him, the death certificate of Faiz is genuine as Faiz had actually died on 12.05.2012.

After remand, this court sent photo state of the death certificate (allegedly issued by Secretary Union Council Badami Bagh Lahore) for verification to District Police Officers Mansehra and Lahore. The Capital City Police Officer Lahore sent report that the death certificate in question is fake. CwI Khushal Khan SI P.S City Mansehra was sent to Lahore for verification of the death certificate who also reported that it was a fake certificate which means that Iftikhar Ahmad has tried to deceive this court into believing that Faiz is dead.

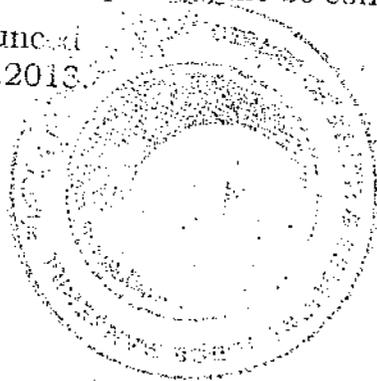
This character of Iftikhar Ahmad alone is sufficient to disentitle him to any leniency in imposition of penalty u/s 514 Cr.PC. Iftikhar Ahmad belongs to Mansehra whereas Faiz is resident of Badami Bagh Lahore and they are neither friends nor relatives inter se. As such, his stand that he had stood surety on humanitarian grounds is not believable at all. Rather, he, in my opinion, has done this for monetary gain. Guidance has also been taken from PLD 1997 SC 267, 2010 YLR 2930 and PLD 2011 SC 116 to the effect that on account of respect of rule of law and continuous inflationary trend also leniency should not be shown.

Resultantly, penalty of Rs.200000/- (the entire amount recorded in bail bond) is imposed upon Iftikhar Ahmad who is not ready to pay the same. His moveable property is not come on record. Therefore, he is sent to Civil Jail for six months.

After its completion, file be consigned to the Record Room.

Announced  
26.06.2013.

*(Signature)*  
26.6.13  
(MUHAMMAD YUNAS)  
SESSIONS JUDGE  
MANSEHRA



*P3*  
*Arrested*  
*2.7.13*

*5066*

*01-07-2013*  
*from CJ*

*7/4*  
*Kijman*

*02-07-2013*

*02-07-2013*

489B رقم 29 ب 489B رقم 29 ب 489B رقم 29 ب 489B رقم 29 ب

No	Name	Address	Occupation	Signature	Date
1	محمد بن محمد	...	...	...	...
2	...	...	...	...	...



Attested (Signature) 08/05/10  
 Superintendent  
 Deputy Commissioner  
 Mansehra

ATTESTED  
 Signature  
 Date 23/05/10

افتمارہ عرف سلم ولد سید افضل قوم سدا سک 33

ماریل فرما عھما 22 عھما کی دہلی فرنگ اہلکارو 21  
 ماریل فرما عھما 23 فرنگ اہلکارو 21 34 فرنگ اہلکارو 21

افتمارہ عرف سلم ولد سید افضل قوم سدا سک 33  
 Sir, Forwarded  
 8-5-10

claim trial  
 was  
 On  
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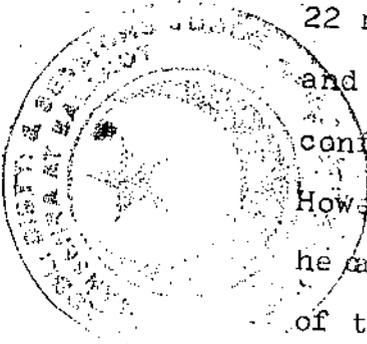
File No.32/7 of 2010.  
The State Vs Iftikhar

Order-9.  
11.06.2010.

Accused produced in custody. SPP for the State and the counsel for the parties present. Arguments on application u/s 265-K Cr.PC heard, record perused.

Brief facts of the case are that the accused Iftikhar is charged for an offence u/s 489-B PPC vide FIR No.1651 dated 29.12.2009 P.S City Mansehra.

It was alleged in the FIR that the accused was apprehended by a shopkeeper when he tried to give a forged currency note. On the personal search of the accused 22 notes were recovered from him which were also forged and have been sent to the State Bank of Pakistan which has confirmed this fact and the report is placed on the file. However, when the complainant appeared in the court, he categorically stated that he did not conduct any search of the accused and that he produced no other note except the one to the police. In these circumstances the whole case of the prosecution falls through and no conviction is possible. It may also be also observed that the State Bank after examining the notes which were forged instead of returning the same that it could be used for prosecuting the accused has impounded the same. The police is directed to issue a letter to the State Bank informing them of the court procedure. Impounding of the notes and their disposal according to law could be done after the court orders and not prior to it. Such procedural lapse shall benefit all such accused. In the circumstances, accused Iftikhar is hereby acquitted in the instant case on acceptance of the application u/s 265-K Cr.PC. He is in

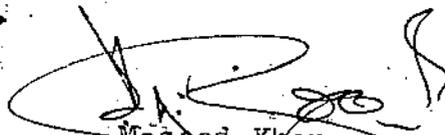


*Affected*  
**Superintendent**  
Deputy Commissioner  
Mansehra

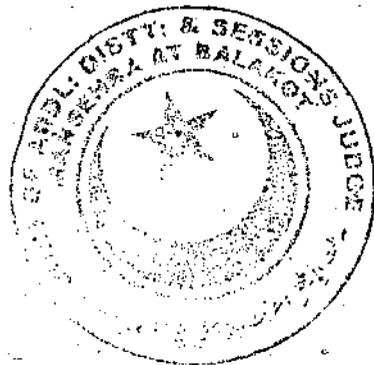
1/2  
**ATTESTED**  
Signature \_\_\_\_\_  
Date 22-06-2010

custody. Be set free forthwith, if not required in any other case. File be consigned to the Record Room after completion.

Announced.  
11.06.2010.

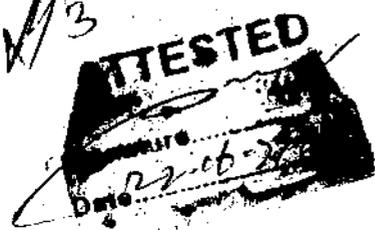


Masood Khan.  
Addl: Sessions Judge  
Balakot at Manshera.



8640  
S.D. No. 15.06.2010  
Court Fee 77  
Urgent  
Total Fee 77  
Name of Copy Case  
22.06.2010  
Rate of per 21.06.2010

113







## ابتدائی اطلاعی رپورٹ

ابتدائی اطلاع نسبت جرم قابل دست اندازی پولیس رپورٹ شدہ زیر دفعہ 154 مجموعہ ضابطہ فوجداری

شمارہ: ضلع مانسہرہ

تھانہ: سٹی مانسہرہ

تاریخ: وقت وقوعہ 29.12.2009 بوقت 10:30 بجے

علت نمبر: 1651

1-	تاریخ و وقت رپورٹ: 29.12.2009 وقت 11:00 بجے	چاکیدگی پرچہ 29.12.2009 وقت 12:15 بجے
2-	نام و سکونت اطلاع دہندہ مستغیث: ار سلاخان ولد جر نیل افغان صابر	بعضر آپ 36/37 سال حال مسلم ٹاؤن لاری اڈہ مانسہرہ
3-	مختصر کیفیت جرم (معد دفعہ) حال اگر کچھ لیا گیا ہو:	PPC 489 B
4-	جائے وقوعہ فاصلہ تھانہ سے اور سمت	دوکان ار سلاخان
5-	نام و سکونت ملزم	گار منٹس نزد بیردنی گیٹ لاری اڈہ جانب شمال بفاصلہ 2 KM از تھانہ
6-	کارروائی جو تفتیش کے متعلق کی گئی اگر اطلاع درج کرنے میں توقف ہو تو وجہ بیان کریں	برسیدگی مر اسلہ مقدمہ قائم کیا جاتا ہے۔
7-	تھانہ سے روانگی کی تاریخ و وقت	روٹین ڈاک

**ابتدائی اطلاع نیچے درج کرو:-** بوقت صدر بجے ایک تحریری مر اسلہ موقعہ آصف خان ASi صاحب بدست

کانسٹیبل ذہین 811 موصول ہو کر درج ذیل ہے۔ بدست آفیسر انچارج حسب موجود تھانہ ہے آج میں معہ ذہین نمبر 811 و امجد شاہ 891 کانسٹیبلان کے گشت کرتے ہوئے نزد ار سلاخان گار منٹس لاری اڈہ مانسہرہ پہنچا۔ ار سلاخان ولد جر نیل افغان صابر بعضر قریب 36/37 سال سکنتہ حال مسلم ٹاؤن چنار روڈ مانسہرہ 29.12.2009 بوقت 11:00 بجے بمعہ افتخار احمد عرف سلیم ولد شیر افضل قوم تنولی سکنتہ حال کو بمعہ 22 نوٹ 1/1 ہزار والے جو پیش کر کے رپورٹ کرتا ہے کہ آج بوقت 10:30 بجے دن میں معہ پسر ام خیر اللہ کے اپنی دکان پر موجود تھا کہا سی اثناء میں ایک نوجوان المعمر شخص میں نے بمعہ اپنا نام و پتہ بتلایا نے میری دوکان پر آکر ایک ہزار روپے کا نوٹ مجھے دیکھا کر کہا کہ وہ جائے نماز دے دو میں نے نوٹ کو جعلی سمجھ کر پسر ام خیر اللہ کے علاوہ قریب ہی خالد بابو کو طلب کر کے نوٹ دکھایا میں نے بھی نوٹ جعلی قرار دے کر میں معہ خالد بابو کے مذکورہ شخص کی جامعہ تلاشی عمل میں لائی جسکی قمیض کے دائیں بگلی جیب سے مزید 21 نوٹ 1/1 ہزار والے جو جعلی معلوم ہوئے ہیں برآمد ہوئے ہیں۔ مذکورہ شخص کو برائے قانونی کارروائی ہم متذکرہ نوٹ ہائے کے آپ تھانیدار صاحب کے پاس لے جا رہے تھے کہ آپ ملاقی ہو کر معہ نوٹ ہائے آپ کو یہ شخص پیش کیا ہے اس کے خلاف قانونی کارروائی کی جاوے رپورٹ سن لی ہے۔ جو درست ہے۔ العبد۔ نشان انگوٹھا۔ کارروائی پولیس حسب گفتہ سائل رپورٹ لکھی جا کر پڑھکر سنائی سمجھائی جا کر درستی کا انگوٹھا ثبت کروایا گیا۔ 22 عدد جعلی نوٹ 1/1 ہزار والے R.5033104 ایک عدد

5033105-AJ آٹھ عدد R.5033195 ایک عدد R.5033196 ایک عدد M6022197 ایک عدد

R.5033198 ایک عدد R.5033199 3 عدد R5033200 تین عدد پیش کردہ ارسلان بڈریجہ نیچر میزان بینک لاری اڈہ مانسہرہ چیک کرائے گئے جملہ ہائے نوٹ ہائے بالا جعلی ہونے قرار دیکر ان پر کنسیلڈ 5 عدد ہائے ثبت کیں اور جملہ متذکرہ نوٹ ہائے روئے علیحدہ خود قبضہ پولیس کئے گئے۔ افتخار احمد مرتکب جرم PPC 498B کا پا کر حسب ضابطہ گرفتار کیا۔ سرسری انٹارو گیشن کے دوران مذکورہ نے بتلایا یہ نوٹ ہائے اسکورویل خان ولد علی اکبر خان قوم سدان سکنہ کاکی نے برائے استعمال دیئے ہیں ایسی صورت میں روئیل خان بھی اس جرم کا مرتکب پایا جاتا ہے۔ جسکی گرفتاری درپیش ہے۔ مراسلہ برائے قائمی مقدمہ بدست کانسٹیبل ذہین خان 811 ارسال تھانہ ہے۔ مقدمہ درج کر کے نقل FIR برائے تفتیش حوالہ Oii صاحب کیا جاوے۔ حلیہ ملزم ذیل ہے۔ حلیہ گندمی رنگ مضبوط پتلا بدن بعمر قریب 28/29 سال قد 5'7" بائیں طرف ناک پر نشان تل سیاہ نیم خواندہ دستخط انگریزی محمد آصف خان ASi تھانہ ہیں مانسہرہ 29.12.2009 کاروائی تھانہ آمدہ مراسلہ پر مقدمہ بجرم بالا قائم کیا جا کر نقل پرچہ موصول مراسلہ بمراد تفتیش ہذا کہ انوسٹی گیشن سٹاف کیا جاتا ہے۔ پرچہ گزارش ہے۔

شاہ جہان

SiPS City M

29.12.09



OFFICE OF THE ASSISTANT COORDINATION OFFICER MANSEHRA

ORDER

Mr. Iftikhar Ahmed, Naib Qasid of this Office has been involved in Criminal Case under Section 489-B PPC vide FIR No. 1651 dated 29/12/2009 Police Station City, Mansehra is behind the bar w-e-f 29/12/2009. The Official is placed under Suspension from the date of arrest. He is allowed subsistence allowance during the Suspension period.

*Iftikhar Ahmed*  
Assistant Coordination Officer,  
Mansehra.

NO.D-1/ 58-62 /AE/DCO (M) Dated 02 /01/2010.

Copy to the:-

- 1. Commissioner, Hazara Division Abbottabad.
- 2. District Coordination Officer Mansehra.
- 3. Senior District Accounts Officer Mansehra.
- 4. Accounts Officer, Local Office.
- 5. Official Concerned.

*Iftikhar Ahmed*  
Assistant Coordination Officer,  
Mansehra.

*Attested*  
Superintendent  
Deputy Commissioner  
Mansehra



**OFFICE OF THE DISTRICT COORDINATION OFFICER MANSEHRA**

**ORDER**

Mr. Iftikhar Ahmed, Naib Qasid of this Office suspended vide ACO Mansehra order's No.D-1/58-62/AE/DCO (M) dated 02/01/2010, being involved in Criminal Case under Section 489-B PPC vide FIR No. 1651 dated 29/12/2009, Police Station City, Mansehra, who is in still Judicial lockup and the suspension period of three months has been completed on 29.3.2010. Therefore, the suspension period of the official is extended for further three months w.e.f 30.3.2010, however he is allowed subsistence allowance during the suspension period.

*[Handwritten Signature]*  
District Coordination Officer,  
Mansehra.

NO.D-1/ 5665-67 /AE/DCO (M) Dated 15 /04/2010.

Copy to the:-

- 1. Senior District Accounts Officer Mansehra.
- 2. Accounts Officer, Local Office.
- 3. Official Concerned.

*[Handwritten Signature]*  
District Coordination Officer,  
Mansehra.

*Attested*  
*[Handwritten Signature]*  
**Superintendent**  
Deputy Commissioner  
Mansehra



15

**OFFICE OF THE DEPUTY COMMISSIONER  
MANSEHRA**

**ORDER**

**WHEREAS**, disciplinary proceedings were initiated against Mr. Ifikhar Ahmed, Naib Qasid of this office under the provisions of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules 2011, on account of charges contained in the Charge Sheet/Statement of Allegations served upon him vide this office endorsement No.18230-32/AE dated 24.11.2020.

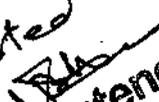
**AND WHEREAS**, the Additional Deputy Commissioner (F&P), Mansehra was appointed as Inquiry Officer, who conducted inquiry and submitted report.

**AND WHEREAS**, the Inquiry Officer vide letter 1438, dated 18.12.2020 has recommended infliction of major penalty under Rule-4(1)(b)(ii) or (iii) or (iv) of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 upon the accused official.

**AND WHEREAS**, he was served with Show Cause Notice along with copy of Inquiry Report vide No. 189/AE, dated 05.01.2021 to which he responded and submitted reply which was considered. He was also heard in person on 04.02.2021, but he failed to rebut the allegations during personal hearing.

**AND WHEREAS**, after considering reply of the accused official to the Show Cause Notice, findings of the Inquiry Officer and hearing him in person, the undersigned in the capacity as Competent Authority has decided to impose major penalty to the extent of Dismissal from Service upon the accused official.

**NOW THEREFORE**, in exercise of the powers conferred upon me under Rule-14 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, major penalty to the extent of "Dismissal from Service" is hereby inflicted on Mr. Ifikhar Ahmed, Naib Qasid with immediate effect. The absent/suspension period w.e.f 24.11.2020 to 04.02.2021 is treated as leave without pay.

*Attested*  
  
**Superintendent  
Deputy Commissioner  
Mansehra**

  
(Dr. Qasim Ali Khan)  
Deputy Commissioner  
Mansehra

No. 3037-68 /AE

Dated 08 /02/2021

Copy forwarded to:-

1. The Senior Member Board of Revenue, Revenue & Estate Department, Government of Khyber Pakhtunkhwa Peshawar.
2. The Commissioner, Hazara Division, Abbottabad.
3. All Deputy Commissioners in the Khyber Pakhtunkhwa.
4. The District Accounts Officer, Mansehra.
5. District Nazir, Local Office.
6. Mr. Ifikhar Ahmed, Ex-Naib Qasid.

  
Deputy Commissioner  
Mansehra

CHARGE SHEET

(E) 16

I, Dr. Qasim Ali Khan, Deputy Commissioner Mansehra, as competent authority, hereby charge you, Ifikhar Ahmed, Naib Qasid, General Branch, Local Office as follows:-

- i. As telephonically informed by the Manger, National Bank of Pakistan, Main Branch, Mansehra on 21.11.2020 that one Mst. Nighat Bibi wife of Jamil R/O Khaki, Tehsil Mansehra has presented a cheque No. 67902548 dated 11.11.2020 of account No. 3014037185 (Red-Crescent Account) titled Deputy Commissioner, Mansehra amounting to Rs. 15000/- (fifteen thousand) for encashment. As per verification of signature with the specimen signatures of Deputy Commissioner, Mansehra in the Bank record the sign thereon seems fake. Copy of cheque was sent to this office on WhatsApp, which confirmed that the signature of the undersigned was fake.
- ii. The concerned lady was called in the office and her statement was recorded. She stated that two (2) cheques amounting to Rs. 3000/- (three thousand) each have been received by her prior to this. This cheque was given to her by one Ifikhar Naib Qasid of DC Office R/O Khaki on 20.11.2020 at her home, which she presented in Bank on 21.11.2020, the Bank officials refused to en-cash the same and directed to consult the DC Office, Mansehra.
- iii. According to aforementioned situation and verbal probe it was found that fake signature of the undersigned was done you and personally delivered to Mst. Nighat Bibi wife of Jamil R/O Khaki, Tehsil Mansehra at her home in Khaki. Since the occasion you are absent and your phone Cell # 0318-1580197 is off.
- iv. In light of the above, you are liable to be proceeded against under the Khyber Pakhtunkhwa, Government Servants (Efficiency and Discipline) Rules-2011 on account of the said lapses.

2. By reasons of the above, you appear to be guilty of corruption/misconduct/cheating under Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011 and have rendered yourself liable to all or any of the penalties specified in Rule-4 of the Rules ibid.

3. You are, therefore, required to submit your written defense within seven days of the receipt of this Charge Sheet to the Inquiry Officer.

4. Your written defense, if any, should reach the Inquiry Officer within the specified period, failing which it shall be presumed that you have no defense to put in and in that case ex-parte action shall be taken against you.

5. Intimate whether you desire to be heard in person.

6. A statement of allegations is enclosed

Alerted  
Superintendent  
Deputy Commissioner  
Mansehra

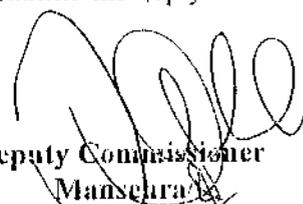
  
(Dr. Qasim Ali Khan)  
Deputy Commissioner  
Mansehra

No. 18230-32 /AE

Dated: 24/11/2020

Copy to:-

1. The Additional Deputy Commissioner (F&P), Mansehra to conduct inquiry against the accused official and furnish report within 30-days positively to this office for further necessary action.
2. The Assistant Establishment, Local Office. He is appointed as representative of this office and directed to provide relevant record to the Inquiry Officer as and when required.
3. Ifikhar Ahmed Naib Qasid, General Branch, Local Office to submit his reply to the Inquiry Officer within 7-days and join the inquiry proceedings.

  
Deputy Commissioner  
Mansehra

DISCIPLINARY ACTION

I, Dr. Qasim Ali Khan, Deputy Commissioner, Mansehra, am of the opinion that Ifikhar Ahmed, Naib Qasid, General Branch, Local Office has rendered himself liable to be proceeded against, as he committed the following acts/omissions, within the meaning of Rule-3 of the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011.

STATEMENT OF ALLEGATIONS

- i. As telephonically informed by the Manger, National Bank of Pakistan, Main Branch, Mansehra on 21.11.2020 that one Mst. Nighat Bibi wife of Jamil R/O Khaki, Tehsil Mansehra has presented a cheque No. 67902548 dated 11.11.2020 of account No. 3014037185 (Red Crescent Account) titled Deputy Commissioner, Mansehra amounting to Rs. 15000/- (fifteen thousand) for encashment. As per verification of signature with the specimen signatures of Deputy Commissioner, Mansehra in the Bank record the sign thereon seems fake. Copy of cheque was sent to this office on WhatsApp, which confirmed that the signature of the undersigned was fake.
- ii. The concerned lady was called in the office and her statement was recorded. She stated that two (2) cheques amounting to Rs. 3000/- (three thousand) each have been received by her prior to this. This cheque was given to her by one Ifikhar Naib Qasid of DC Office R/O Khaki on 20.11.2020 at her home, which she presented in Bank on 21.11.2020, the Bank officials refused to en-cash the same and directed to consult the DC Office, Mansehra.
- iii. According to aforementioned situation and verbal probe it was found that fake signature of the undersigned was done him and personally delivered to Mst. Nighat Bibi wife of Jamil R/O Khaki, Tehsil Mansehra at her home in Khaki. Since the occasion he is absent and his phone Cell # 0318-1580197 is off.
- iv. In light of the above, he is liable to be proceeded against under the Khyber Pakhtunkhwa, Government Servants (E&D) Rules-2011 on account of the said lapses.

2. For the purpose of inquiry against the said accused official with reference to the above allegations, an inquiry Officer, named below, is appointed under Rule 10 (1) (a) of the ibid Rules:

The Additional Deputy Commissioner (F&P), Mansehra.

3. The Inquiry Officer shall, in accordance with the provisions of the ibid Rules, provide reasonable opportunity of hearing to the accused, record his findings and make within 30-days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused.

4. The accused and a well conversant representative of the department shall join the proceedings on the date, time and place fixed by the Inquiry Officer.

*Attested*  
  
**Superintendent**  
 Deputy Commissioner  
 Mansehra

  
 Deputy Commissioner  
 Mansehra

(G)

# OFFICE OF THE DEPUTY COMMISSIONER

FINANCE AND PLANNING, MANSEHRA

E:\Office Data\Letter Memo\1-3 Staff File\Inquiry Report of Iftekhar NO DC Office 18-12-2020.doc



No. ADC(F&P)/ 1438

Dated Mansehra the 18 December, 2020.

To:

The Deputy Commissioner,  
Mansehra.

Subject: INQUIRY REPORT.

Kindly refer to the subject noted above and to enclose herewith an inquiry report in respect of Mr. Inayat-ur-Rehman, Assistant General Branch and Mr. Iftekhar, Naib Qasid, DC Office, Mansehra for information and further necessary action, please.

*27/11*  
*18/10/20*

Add: Deputy Commissioner  
Finance & Planning  
Mansehra

*AE T. Khan*  
*and put up on file.*

Attested  
*[Signature]*  
Superintendent  
Deputy Commissioner  
Mansehra

*22/12*  
*[Signature]*

*Supdt*  
*put up*  
*[Signature]*  
*2/12*



9

**INQUIRY REPORT:**

In pursuance to charge sheet No.18233-35/AE dated 24-11-2020 and charge sheet No.18230-32/AE dated 24-11-2020 were issued to Mr. Anayat-Ur-Rehman, Assistant (General-I) DC Office, Mansehra and Mr. Ifftikhar (Naib Qasid) DC Office, Mansehra respectively, by worthy Deputy Commissioner Mansehra, the undersigned has been nominated as Inquiry Officer. (copies of charge sheet annexed at F/A & F/B).

**Facts**

As per office order of worthy Deputy Commissioner, Mansehra bearing No. 18225-29/AE dated 24-11-2020 (annexed at F/C), the Manager, National Bank of Pakistan Main Branch, Mansehra has telephonically informed that Mst. Nighat Bibi w/o Jameel residence of Khaki Tehsil Mansehra has presented a cheque No. 67902548 dated 11-11-2020 of Account No. 3014037185 (Red Crescent Account) title Deputy Commissioner, Mansehra amounting to Rs. 15,000/- (Fifteen Thousands) for encashment on 21-11-2020. After verification of signature with specimen signatures of Deputy Commissioner Mansehra in the bank record the sign thereon seems fake, copy of that cheque was sent to Deputy Commissioner Office Mansehra by wattsapp, which confirmed that the signature of the Deputy Commissioner, Mansehra was fake. The concerned lady was called in the Deputy Commissioner Office, Mansehra and her statement was recorded. She stated that two cheques amounting to Rs. 3000/- (Three Thousand) each have been received by her prior to this. This cheque was given to her by one Mr. Ifftikhar (Naib Qasid) of DC Office, Mansehra residence of Khaki on 20-11-2020 at her home, which she presented in bank on 21-11-2020, the bank officials refused to en-cash the same and directed to consult the DC Office, Mansehra.

According to the office order of DC Mansehra, fake signatures of DC Mansehra was done on cheque by the said Mr. Ifftikhar (Naib Qasid) and personally delivered to Mst. Nighat Bibi wife of Jameel residence of Khaki Tehsil Mansehra at her home in Khaki. Mr. Innayat Ur Rehman, Assistant General-I DC Office, Mansehra was the dealing hand and custodian of record but he was failed to fulfill his responsibilities. The cheque book was not kept in safe custody under lock & key, hence the said Naib

Attested  
  
**Superintendent**  
Deputy Commissioner  
Mansehra

Qasid succeeded to get the cheque book, prepared and signed the fake cheque and cheated the office. 20

The written reply of both the officials Mr. Innayat Ur Rehman, Assistant (General-I) DC Office, Mansehra and Mr. Ifftikhar (Naib Qasid) DC Office, Mansehra have been received.

Mr. Innayat Ur Rehman, Assistant (General-I) DC Office, Mansehra stated in his written reply that he came into service as Junior Clerk on employee's sons quota on 26-07-2006, his father was an employee of DC's office Mansehra who died during service and he was appointed. Since then he have served on various assignments in office and courts but nothing adverse has ever been reported against him and have blotless service carrier. With regard to the charges as contained in the charge sheet, it is submitted that no doubt he was custodian of record but never the record was kept unsafe. One Ifftikhar Ahmed was posted as Niab Qasid in General Branch, who is a known criminal and has been remained involved in various cases in the past and once he was removed from service but later on reinstated. The record was in unlocked cupboard, N/Q having a chance and picked the cheque book without his notice/information, prepared cheque and put fake signatures of the worthy Deputy Commissioner, Mansehra which he saw after the incident.

Mr. Ifftikhar Ahmed N/Q, DC Office Mansehra stated in his written reply that he has been working in the Office of Deputy Commissioner, Mansehra from last 14 years and he was never found in any official misconduct. He is a Naib Qasid having no cheque book in his custody and he never put fake signature of worthy Deputy Commissioner, Mansehra and never handed over cheque to any person.

Mst. Nighat Bibi w/o Jameel residence of Khaki Tehsil Mansehra in her written reply stated that she has received the cheque of Rs. 3000/- two times before and cashed them. After that she has not received the cheque for long time and now Mr. Ifftikhar Ahmed N/Q DC Office Mansehra resident of Khaki have given a cheque to her on 20-11-2020 (Friday) by hand at her house and next day when she went to National Bank to cash the cheque, the bank officials asked her to consult with the Deputy Commissioner, Office Mansehra.

Attested  
Superintendent  
Deputy Commissioner  
Mansehra



**Findings**

After going through available documents, written statements by the officials of Deputy Commissioner Office, Mansehra and Mst. Nighat Bibi w/o Jameel residence of Khaki Tehsil Mansehra it seems Mr. Ifftikhar Ahmed N/Q, DC Office Mansehra have got cheque from cheque book, put fake signature of Deputy Commissioner, Manserha and handed over the same cheque to his real sister at her home.

**Recommendations:**

1. Due to negligence of Mr. Innayat Ur Rehman, Assistant (General-I) DC Office, Mansehra the record was placed unsafe in unlocked cupboard, hence Mr. Ifftikhar Ahmed N/Q, DC Office, Mansehra succeeded to find out the cheque book. Therefore Rule 4 (1)(a)(i) or (ii) of Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules 2011, may be imposed on Mr. Innayat Ur Rehman, Assistant (General-I) DC Office, Mansehra. i.e

*"Minor penalties:*

- (i) *censure;*
- (ii) *withholding, for a specific period, promotion or increment subject to a maximum of three years, otherwise than for unfitness for promotion or financial advancement, in accordance with the rules or orders pertaining to the service or post"*

2. The Charge has been proved in the light of written reply of Mst. Nighat Bibi w/o Jameel residence of Khaki Tehsil Mansehra, real sister of Mr. Ifftikhar Ahmed N/Q, therefore, Rule 4 (1)(b)(ii) or (iii) or (iv) of Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules 2011, may be imposed on Mr. Ifftikhar Ahmed N/Q, DC Office Mansehra. i.e

*"Major penalties:*

- (ii) *compulsory retirement;*
- (iii) *removal from service; and*
- (iv) *dismissal from service."*

*Affix to*  
**Superintendent**  
 Deputy Commissioner  
 Mansehra

*27/11*  
*18/12/20*  
**ADC (F&P) MANSEHRA/  
 INQUIRY OFFICER**



(CH)  
OFFICE OF THE DEPUTY COMMISSIONER  
MANSEHRA

22

ORDER

WHEREAS, disciplinary proceedings were initiated against Mr. Iftikhar Ahmed, Naib Qasid of this office under the provisions of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules 2011, on account of charges contained in the Charge Sheet/Statement of Allegations served upon him vide this office endorsement No.18230-32/AE dated 24.11.2020.

AND WHEREAS, the Additional Deputy Commissioner (F&P), Mansehra was appointed as Inquiry Officer, who conducted inquiry and submitted report.

AND WHEREAS, the Inquiry Officer vide letter 1438, dated 18.12.2020 has recommended infliction of major penalty under Rule-4(1)(b)(ii) or (iii) or (iv) of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 upon the accused official.

AND WHEREAS, he was served with Show Cause Notice along with copy of Inquiry Report vide No. 189/AE, dated 05.01.2021 to which he responded and submitted reply which was considered. He was also heard in person on 04.02.2021, but he failed to rebut the allegations during personal hearing.

AND WHEREAS, after considering reply of the accused official to the Show Cause Notice, findings of the Inquiry Officer and hearing him in person, the undersigned in the capacity as Competent Authority has decided to impose major penalty to the extent of Dismissal from Service upon the accused official.

NOW THEREFORE, in exercise of the powers conferred upon me under Rule-14 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, major penalty to the extent of "Dismissal from Service" is hereby inflicted on Mr. Iftikhar Ahmed, Naib Qasid with immediate effect. The absent/suspension period w.e.f 24.11.2020 to 04.02.2021 is treated as leave without pay.

Attested  
Superintendent  
Deputy Commissioner  
Mansehra

(Dr. Qasim Ali Khan)  
Deputy Commissioner  
Mansehra

No. 3037-68 /AE

Dated 08 /02/2021

Copy forwarded to:-

1. The Senior Member Board of Revenue, Revenue & Estate Department, Government of Khyber Pakhtunkhwa Peshawar.
2. The Commissioner, Hazara Division, Abbottabad.
3. All Deputy Commissioners in the Khyber Pakhtunkhwa.
4. The District Accounts Officer, Mansehra.
5. District Nazir, Local Office.
6. Mr. Iftikhar Ahmed, Ex-Naib Qasid.

Deputy Commissioner  
Mansehra

**SHOW CAUSE NOTICE**

23

I, Dr. Qasim Ali Khan, Deputy Commissioner Mansehra, as competent authority, under the Khyber Pakhtunkhwa Government Servants (Efficiency and Discipline) Rules, 2011, do hereby serve you, Mr. Iftikhar Ahmed, Naib Qasid, General Branch of this office as follows:-

- i. That consequent upon the completion of inquiry conducted against you by the Additional Deputy Commissioner, (F&P), Mansehra/Inquiry Officer for which you were given an opportunity of hearing vide communicator No. 18233-35/AE, dated 24.11.2020; and
- ii. On going through the findings and recommendations of the Inquiry Officer, the material on record and other connected papers including your defence before the Inquiry Officer.

I am satisfied that you have committed the following acts/omissions specified in Rule-3 of the said rules:

- a. **Corruption.**
- b. **Misconduct.**
- c. **Cheating.**

2. As a result thereof, I, as competent authority, have tentatively decided to impose upon you **major penalty to the extent of Dismissal from Service** under Rule-4 (b) (iv) of the said Rules.

3. You are, thereof, required to Show Cause as to why the aforesaid penalties should not be imposed upon you and also intimate whether you desire to be heard in person.

4. If no reply of this Notice is received within seven days or not more than fifteen days of its delivery, it shall be presumed that you have no defence to put in and in that case an ex parte action shall be taken against you.

5. A copy of the findings of the Inquiry Officer is enclosed.

(Dr. Qasim Ali Khan)  
Deputy Commissioner  
Mansehra

No. 189 IAE

Dated 05/01/2021.

Copy to Mr. Iftikhar Ahmed S/O Sher Afzal, Naib Qasid, General Branch R/O Village Khaki, Tehsil and District Mansehra.

Attested  
Superintendent  
Deputy Commissioner  
Mansehra

Deputy Commissioner  
Mansehra





(K) 25

**OFFICE OF THE DEPUTY COMMISSIONER  
MANSEHRA**

**ORDER**

**WHEREAS**, disciplinary proceedings were initiated against Mr. Inayat-ur-Rehman, Assistant General Branch-I of this office under the provisions of Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules 2011, on account of charges contained in the Charge Sheet/Statement of Allegations served upon him vide this office endorsement No. 18233-35/AE dated 24.11.2020.

**AND WHEREAS**, the Additional Deputy Commissioner (F&P), Mansehra was appointed as Inquiry Officer, who conducted inquiry and submitted report.

**AND WHEREAS**, the Inquiry Officer vide letter 1438, dated 18.12.2020 has recommended infliction of minor penalty under Rule-4 (1) (a) (i) or (ii) of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 upon the accused official.

**AND WHEREAS**, he was served with Show Cause Notice alongwith copy of Inquiry Report vide No. 188/AE, dated 05.01.2021 to which he responded and submitted unsatisfactory reply. He was also heard in person on 04.02.2021, but he failed to rebut the allegations during personal hearing.

**AND WHEREAS**, after submitting unsatisfactory reply by the accused official to the Show Cause Notice, findings of the Inquiry Officer and hearing him in person, the undersigned in the capacity as Competent Authority has decided to impose minor penalty to the extent of stoppage of two (2) increments for maximum period i.e. three years (2021, 2022 & 2023) upon the accused official.

**NOW THEREFORE**, in exercise of the powers conferred upon me under Rule-14 of the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011, **minor penalty to the extent of stoppage of two (2) increments for maximum period i.e. three years (2021, 2022 & 2023) under Rule-4(a)(ii) of the said Rules is hereby inflicted on Mr. Inayat-ur-Rehman, Assistant General Branch-I of this office with immediate effect. He is reinstated in service and suspension period w.e. [ 24.11.2020 to 04.02.2021 is treated as on duty.**

*Attested*  
**Superintendent  
Deputy Commissioner  
Mansehra**

*(Dr. Qasim Ali Khan)*  
**Deputy Commissioner  
Mansehra**

No. 3034-38 /AE

Dated 08/02/2021

Copy forwarded to:-

1. The District Accounts Officer, Mansehra.
2. District Nazir, Local Office.
3. Mr. Inayat-ur-Rehman, Assistant General Branch-I, Local Office.

*(Dr. Qasim Ali Khan)*  
**Deputy Commissioner  
Mansehra**



OFFICE OF THE  
DEPUTY COMMISSIONER  
MANSEHRA

No. 18325 /DN/DC (M) Dated Mansehra the 25/11/2020

To

The Manager,  
NBP Main Branch,  
Mansehra.

Subject: PROVISION OF INFORMATION/RECORD OF ACCOUNT NO. 3014037185

It is intimated that inquiry of missing cheques of the subject account is under process and there is need of information/record of the following cheques:-

S#	Cheque Book Number	Missing Cheque No.
1.	86269676 to 86269775	86269750
		86269752
2.	36062876 to 36062900	Nil
3.	36062851 to 36062875	36062852
		36062874
		36062875
4.	80669876 to 80669975	80669880
		80669882
		80669975
5.	67902451 to 67902550	67902547
		67902548
		67902549
		67902550

Please provide the relevant record/information of the above missing cheques that whom the payment has been made against said cheques and also verify number of pages as per cheque book issued by your bank within two days for further course of action please.

Attested  
Superintendent  
Deputy Commissioner  
Mansehra

DEPUTY COMMISSIONER  
MANSEHRA  
DEPUTY COMMISSIONER  
MANSEHRA

Ref: Br/0364/OPS/2020/  
Dated: 25.11.2020

4235

*(M)*

The Deputy Commissioner,  
Deputy Commissioner Office,  
Mansehra.

Dear Sir,

**SUBJECT :- PROVISION OF INFORMANTION / RECORD OF ACCOUNT No:3014037185**

With reference to your letter No. 18325/DN/DC (M) Dated 25-11-2020 our branch remarks against each cheque is as under for your further necessary action please.

S #	CHEQUE BOOK NUMBER	MISSING CHEQUES	BRANCH REMARKS
1	86269676 TO 8626975	86269750	CHEQUE COPY ATTACHED PAID ON 27-04-2017
		86269752	CHEQUE COPY ATTACHED PAID ON 08-06-2017
2	36062876 TO 36062900	NILL	NILL
3	36062851 TO 36062875	36062852	TILL NOW NOT PRESENTED AT BRANCH
		36062874	TILL NOW NOT PRESENTED AT BRANCH
		26062875	TILL NOW NOT PRESENTED AT BRANCH
4	80669876 TO 80669975	80669880	TILL NOW NOT PRESENTED AT BRANCH
		80669882	TILL NOW NOT PRESENTED AT BRANCH
		80669975	TILL NOW NOT PRESENTED AT BRANCH
5	67902451 TO 67902550	67902547	TILL NOW NOT PRESENTED AT BRANCH
		67902548	PRESENTED FOR PAYMENT BUT RETURN DUE TO FAKE SIGNATURE
		67902549	TILL NOW NOT PRESENTED AT BRANCH
		67902550	CHEQUE COPY ATTACHED PAID ON 05-11-2020

Regards

*At last*  
**Superintendent**  
Deputy Commissioner  
Mansehra

Diary No. 11382  
Date 2-12-20  
Branch DC AO

---

Manager Operations

**Muhammad Ali**  
Operation Manager / OG-II  
Main Br. Mansehra (0364)

*(Signature)*  
11/12/2020

Tel: 0997-920041

Fax: 0997-920041

183

17/06/2017  
17/06/2017

PAKISTAN  
MANSEHRA NBP MAIN BRANCH SHANKIARI ROAD NAHS

Cheque No 86269750

Date

16/06/2017

or bearer

Handwritten signature and scribbles

PKR 3000

PK53NBPA0364003014037185  
DCO MANSEHRA

DEPUTY COMMISSIONER  
MANSEHRA

Please do not write below this line.

⑈BB269750⑈0700364⑈0364003014037185⑈000⑈

APR 2017  
Superintendent  
Deputy Commissioner  
Mansehra





NATIONAL BANK OF PAKISTAN

0364-MAIN BRANCH MANSEHRA NBP MAIN BRANCH SHANKIARI ROAD MANSEHRA

Superintendent  
Deputy Commissioner  
Mansehra

Attested  
*[Signature]*

Cheque No 1 67902550

Date 

1	2	1	0	2	0	2	0
---	---	---	---	---	---	---	---

Pay *[Handwritten Urdu]* bearer

Rupees *[Handwritten Urdu]*

PKR 5500/-

PK53NBPA0364003014037185  
DEPUTY COMMISSIONER MANSEHRA.

Please do not write below this line.

*[Signature]*  
DEPUTY COMMISSIONER  
MANSEHRA

⑈ 6 7 9 0 2 5 5 0 ⑈ 0 7 0 0 3 6 4 ⑈ 0 3 6 4 0 0 3 0 1 4 0 3 7 1 8 5 ⑈ 0 0 0 ⑈



NATIONAL BANK OF PAKISTAN

MAIN BRANCH OFFICE MANSEHRA (0364)

Ref: Br/0364/OPS/2020/ 4938  
Dated: 11.12.2020

*[Handwritten signatures and initials]*

The Deputy Commissioner,  
Deputy Commissioner Office,  
Mansehra.

Dear Sir,

**SUBJECT : - PROVISION OF INFORMANTION / RECORD OF ACCOUNT NO 3014037185**

With reference to your letter No. 18938/DN/DC (M) Dated 03-12-2020 our branch remarks against each cheque is as under for your further necessary action please.

S #	CHEQUE BOOK NUMBER	MISSING CHEQUES	BRANCH REMARKS
1	80669876 TO 80669975	80669882	CHEQUE COPY ATTACHED PAID ON 26-11-2018 to Muhammad Zubair S/o Muhammad Farid. CNIC Copy is also attached

Regards

Diary No. ....  
 Date. ....  
 Branch. DN  
 Remarks. .....  
 DC (M) .....  
 16/12/2020

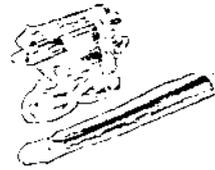
Manager Operations  
**Muhammad Ali**  
Operations Manager / DG-II  
NBP Main Branch Mansehra (0364)

Enic: 01

*Attested*  
**Superintendent**  
Deputy Commissioner  
Mansehra

Tel: 0997-920044-45

Fax: 0997-920041



CBA POSTED

Cheque No 80669882

NATIONAL BANK OF PAKISTAN  
0364-MAIN BRANCH MANSEHRA NBP MAIN BRANCH SHANKIARI ROAD HANS

Date 19-11-2018

Pay *Handwritten Urdu text* or bearer  
Rupees *Handwritten Urdu text*

PKR 10000/-

PK53NBPA0364003014037185  
DEPUTY COMMISSIONER MANSEHRA.

*Handwritten Signature*  
DEPUTY COMMISSIONER  
MANSEHRA

Please do not write below this line.

⑈80669882⑈0700364⑈0364003014037185⑈000⑈

*Attached*

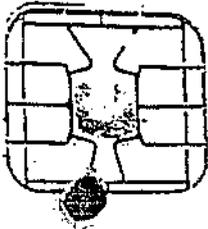
*Handwritten Signature*  
Superintendent  
Deputy Commissioner  
Mansehra



# PAKISTAN National Identity Card

ISLAMIC REPUBLIC OF PAKISTAN

Name  
Muhammad Zubair



Father Name  
Muhammad Farooq

Gender / Country of Stay  
M / Pakistan

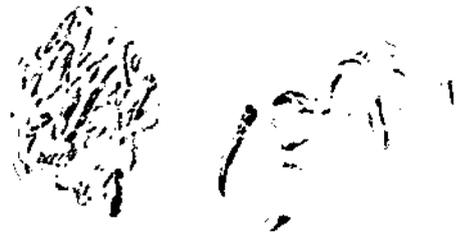
Identity Number / Date of Birth  
13503-8563411-9 / 10.12.1991

Date of Issue / Date of Expiry  
17.01.2018 / 17.01.2028



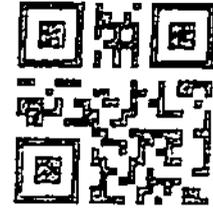
Holder's Signature

*Attested*  
*[Signature]*  
**Superintendent**  
Prison



موجودہ پتہ: سکندرہ، خاکی، تحصیل و ضلع مانسہرہ

13503-8563411



سنگل پتہ: سکندرہ، خاکی، تحصیل و ضلع مانسہرہ

Muhammad Y. Motiwala  
Registrar General of Pakistan

101331170788

گمشدہ کارڈ ملنے پر قریبی لیٹر بکس میں ڈال دیں

Attested  
Signature  
Ident

NO

بیان نگہداشت بی بی زوبیہ جمیل ساکن خانہ تعمیر مالٹہ



بر حلف بیان کیا کہ مجھے DC افسس مالٹہ سے 3000 روپے  
 کا چیک دو دفعہ مل چکا ہے اور وہ بینک میں وائل نہ ہو سکا  
 کیونکہ اس کے ایڈر کافی سہارہ مجھے چیک نہیں ملا۔ اب  
 افسس مالٹہ کے پاس جا کر DC افسس میں بطور نائب مقرر ملازم  
 ہوں۔ اس نے مجھے یہ چیک خانہ میں دستا مقرر گھر  
 مورفہ 20/11/2020 پر فرمایا دیا اور آج میں یہ چیک  
 کو نیشنل بینک سے رقم نکالنے کے لیے گئے تو انہوں نے  
 مجھے رقم نہیں دی کہ ہدایت کی کہ آپ DC افسس  
 سے رابطہ کریں۔

تسلیم کیا  
 Superintendent  
 Deputy Commissioner  
 Mangshu  
 Alex

نگہداشت بی بی زوبیہ جمیل ساکن خانہ تعمیر مالٹہ  
 13503-1278002-0  
 شرافت کاؤنٹر  
 فون نمبر 0349-9623620

Deputy Commissioner  
 Mangshu  
 9/11/2020



**OFFICE OF THE DEPUTY COMMISSIONER**  
**MANSEHRA.**

\*\*\*\*

**AUTHORITY LETTER**

Mr. Bahadur Khan, Superintendent (BPS-17) of this office is hereby authorized to file joint parawise comments duly vetted in Service Appeal No.5196/2021 titled "Iftikhar Ahmed Versus Commissioner Hazara Division Abbottabad" in Khyber Pakhtunkhwa Service Tribunal Peshawar.

(Dr. Adnan Khan Behrani)  
Deputy Commissioner  
Mansehra

No. 5516 /Service appeal /AE  
Dated 11 /07/2024

Respondent No-2  
Deputy Commissioner  
Mansehra