FORM OF ORDER SHEET

Court of	
Appeal No.	1746/2024

		Dear No. 1746/2024
S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2	3
1-	02 /10/2024	The appeal of Mr. Ijaz Khan received today by registered post through Mr. Muhammad Abdullah Baloc Advocate. It is fixed for preliminary hearing before touring Single Barch at D.I.Khan on 22 10 2024. Counsel for the
·		Single Bench at D.I.Khan on 22.10.2024. Counsel for th appellant has been informed telephonically.
-		appenant has been informed terephorneany.
	,	By order of the Chairman REGISTRAR
	· •	
	•	

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR AT CAMP DERA ISMAIL KHAN,

Ejaz Khan (<u>Appellant</u>)

Versus

Regional Police officer and others (Respondents)

Service Appeal

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2.	Copies of CNIC and Service Card	A & A/1	10, 11
3.	Copies of charge sheet and statement of allegations	B & C	12,13
4.	Copy of corrigendum and reply of charge sheet	D&E	14,16
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Dated: 0/ /10/2024

Your humble appellant

(Ejaz Khan)

Through counsel

MUHAMMAD ABDULLAH BALOCH

Advocate Supreme Court

BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR AT CAMP DERA ISMAIL KHAN.

Service Appeal No. 1746 /2024

Ejaz Khan S/o Muhammad Iqbal caste Ustrana R/o Barkat abad Colony University Road Post Office GPO, Dera Ismail Khan.

Ex-Constable Belt No. 2076/L lastly posted at PS Band Kurai, D.I.khan. Cell No. 0346-7878646

Appellant

VERSUES

- 1. Regional Police Officer, Dera Ismail Khan.
- 2. District Police Officer, Dera Ismail Khan.

Respondents

SERVICE APPEAL UNDER SECTION 4 OF SERVICE TRIBUNAL ACT, 1974 AGAINST THE IMPUGNED OFFICE ORDER NO. 2883/EC DATED 25/04/2024 (OB No. 7491 DATED 25/04/2024) WHEREBY THE APPELLANT HAS BEEN AWARDED "MAJOR PUNISMIENT OF DISMISSAL FROM SERVICE WITH IMMEDIATE EFFECT" AND APPEAL AGAINST OFFICE ORDER NO. 5190/ES dated 01/08/2024 D.I.Khan NO. (OB 1395 07/08/2024) OF THE APPELLATE **AUTHORITY** WHEREBY APPEAL WAS REJECTED.



Note: That the addresses of the Parties given in the heading of the Petition are true and correct for the purpose of service.

Respected Sir;

- 1. That the appellant was initially serving under the domain of Assistant Political Agent as levies Constable and after merger, had been serving under the domain of District Police Officer D.I.khan since 2019. Appellant has entire unblemished service record. Before the inflection of punishment by the District Police Officer, DIKhan (dated 25/04/2024), the appellant had been performing his duties as Constable at PS Band kurai D.I.khan. Copies of CNIC and Service Card of the appellant are annexed as Annexure-A & A/1.
- 2. That appellant was posted as incharge (I/C) check post Mughal Kot w.e.f 25/10/2023 and perform his duties honestly till 15/12/2023. (Total 51 days). That utmost surprise, one fine morning, the Worthy DPO D.I.Khan charge sheeted the appellant with allegations of "involvement in smuggling of Iranian Oil". Copies of charge sheet and statement of allegations No. 1980/EC dated 09/04/2024 are annexed as Annexure-B & C.
- 3. That the SP City DIKhan was appointed as an inquiry officer to conduct inquiry in accordance with the provisions of Police Rules, 1975. A corrigendum vide No. 2215/EC dated D.I.Khan the 19/04/2024 was issued and period of posting of appellant was mentioned w.e.f. 25/10/2023 to 15/12/2023 as I/C Check Post Mughal Kot. Though, the appellant properly replied the charge sheet. Copy of corrigendum and reply of charge sheet is annexed as Annexure-D & E.
- 4. That in sheer violation of Police Rules and ESTA Code and Principle of Natural Justice, appellant was condemned unheard and was not taken on board by the Inquiry Officer and even today the appellant is unaware about the proceeding and findings of the Inquiry Officer and the Inquiry Report respectively.
- 5. That thereafter, the Worthy District Police Officer, Dera Ismail Khan vide impugned office Order No.2883/EC dated D.I.Khan 25/04/2024, (OB No. 7491 dated 25/04/2024) awarded a Major punishment of "Dismissal from service with immediate effect" to the appellant. Copy of impugned Office Order dated 25/04/2024 is annexed as Annexure-F.

6. That appellant was not communicated with impugned order, which was communicated to the appellant on 06/05/2024. The appellant preferred departmental appeal/representation on 20/05/2024 to the appellate authority i.e Worthy RPO D.I.khan. Copy of a departmental appeal is annexed as "Annexure-G".

- 7. That Appellate Authority, Worthy RPO D.I.khan region rejected the appeal of the appellant vide impugned Order No. 5190/ES dated 01/08/2024 (OB No. 1395 dated 07/08/2024). The said order of the Appellate Authority was received on 16/08/2024. Copy of the impugned Appellate Authority Order is annexed as ANNEXURE-H
- 8. That appellant preferred a revision petition under rule 11-A of Police Rules, 1975, amended 2014, to the worthy inspector general of police (IGP) KP, Peshawar. But up till now no response has been shown from the Revisional Authority. Copy of review U/S 11-A is annexed as Annexure-I. That cause of action has been accrued to the appellant for instant appeal; hence, the instant service appeal is being filed, inter alia on the following grounds.

GROUNDS

- 1. That the impugned Office Orders of the respondents Order No. 2883/EC Dated 25/04/2024 (OB No. 7491 Dated 25/04/2024) and Order No. 5190/ES dated D.I.Khan 01/08/2024 (OB NO. 1395/ES Dated 07/08/2024) are against law, against service rules, void and are in sheer violation of KP Police rules, 1975 (amended in 2014) and KP Government Servant (E&D) rules 2020.
- 2. That name of the appellant is EJAZ Khan and this name is mentioned not only in the CNIC but also in the entire Service record but the respondents has acted in such a haste manner that in impugned orders and in the charge sheets name is wrongly being reflecting as IJAZ Khan.
- 3. That not a single iota of evidence is available on the record to prove any nexuses of the appellant with the allegations. The allegations are based on surmises and conjunctures. Allegations against the appellant are false,



- erroneous, illegal void ab-initio, hence, the impugned orders are liable to be set aside.
- 4. That after submission of reply of allegations, the appellant was not taken on-board by the Inquiry Officer. Appellant is entirely unaware about enquiry proceedings. Besides, enquiry was conducted in such a haste manner that copy of enquiry report was not provided to the appellant. The appellant was not dealt with according to the law and rules.
- 5. That the impugned order is patently illegal, void ab-initio, unwarranted and legally not sustainable in the eyes of law on the ground that appellant was not given an opportunity of being heard. The impugned order infringing the valuable vested rights, thus liable to be set aside on this score alone.
- 6. That the Inquiry Officer was under the mandate to dig out the real facts of the allegations and appellant has a right that evidence (oral or documentary) be confronted to him. So, he must have an opportunity to rebut the same. Thus, Inquiry Officer sheerly committed illegality and violated article 10-A of the Constitution of Islamic Republic of Pakistan, 1973 by not conducting fair trial.
- 7. That the appellant was not given an opportunity to confront the evidence collected against him by the Inquiry Officer, even the appellant did not know that what evidence was collected by the Inquiry Officer against the appellant. Moreover, the appellant was not given any opportunity to cross examine any witnesses against him, even the appellant did not know whether any witness was examined or has given any statement against the appellant.
- 8. That appellant was awarded major punishment but competent authority did not issue any **final show cause notice**, which is a gross illegality. The impugned order itself showing that rules has not been followed and fundamental rights of appellant has been violated.
- 9. That Corrigendum was issued vide No. 2215/EC dated D.I.Khan 19/04/2024 qua charge sheet No. 1980-82/EC dated 09/04/2024, wherein dates of period of postings were rectified. Corrigendum showing period of posting of appellant at Mughal Kot check post from 25/10/2023 to 15/12/2023. Total days come as approximately 51. That during the period, the appellant posted as Incharge check post,



showed meritorious results against smuggling and smugglers, and recovered and handed over to the intelligence custom and concerned authorities, bulk of NCP items and diesel amounting approximately in crores. The appellant was with the positive expectations of appreciation from the high-ups but impugned orders were issued against the appellant. Inquiry officer was under the mandate to bring this fact on record but appellant remain victim of partiality. Copy of the list of NCP articles from 12/03/2023 to 30/11/2023 is annexed as Annexure-J.

- 10. That there is neither a single complaint nor any application was Submitted against the present appellant throughout his service career.
- 11. That this Hon'ble Tribunal is competent and has ample powers to adjudge the matter under Appeal.
- 12. That the counsel for Appellant may be allowed to argue additional grounds at the time of arguments.

It is, therefore, respectfully prayed that on acceptance of this appeal, IMPUGNED OFFICE ORDER NO. 2883/EC DATED 25/04/2024 (OB No. 7491 DATED 25/04/2024) WHEREBY THE APPELLANT HAS BEEN AWARDED "MAJOR PUNISMIENT OF DISMISSAL FROM SERVICE WITH IMMEDIATE EFFECT" AND ORDER NO. 5190/ES dated D.I.Khan 01/08/2024 (OB NO. 1395 DATED 07/08/2024) may kindly be set aside. The appellant may kindly be re-instated into service with all back benefits.

Any other relief deemed appropriate in circumstances of the case may also be allowed in favour of appellant in the large interest of justice.

Dated: 0//10/2024

Yours Humble Appellant

(Ejaz Khan) Ex-constable Belt No. 2076/L

Through Counsel

MUHAMMAD ABDULLAH BALOCH

Advocate Supreme Court

Dera Ismail Khan
(0314693255)

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BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR AT CAMP DERA ISMAIL KHAN,

Service Appeal No. ______/2024

Ejaz Khan
(Appellant)

Versus

Regional Police officer and others (Respondents)

Service Appeal

VERIFICATION

Verified on oath at D.I.Khan, this 1st day of October, 2024, that all contents of the above appeal are true and correct and appellant have not filed an appeal regarding the subject controversy, earlier in this august Tribunal.

Dated:

/ /10/2024

Appellant

AFFIDAVIT

I, **Ejaz Khan**, appellant herein, do hereby solemnly affirm on oath that all parawise contents of the accompanying appeal are true and correct to the best of my knowledge, belief and information; that nothing has been concealed or kept secret from this worthy Tribunal.

01/10/2024

Deponent

AISMAILIS

would be redressed. Simultaneously, the appellant, being the only bread feeder of his family, was under the severe mental shock due to loss of job. The appellant was a very honest and hard working servant of the respondent and had positive expectations of appraisal from the high-ups, but was dismissed from service. That severe mental condition led to the appellant under medical treatment. The appellant suffered great depression and got fainted due to minor nervous breakdown. The appellant visited the psychiatrist on 10/09/2024 and remained bed ridden for few days but couldn't recovered. On 14/09/2024, the appellant again visited the hospital and was advised not to walk or drive on road due to weak mental condition. The appellant again visited hospital on 22/09/2024 and the doctor decreased the medication to some extent. After feeling some better, the appellant handed over the entire brief to the Counsel on 28/09/2024. The instant appeal, after preparation and compilation is being filed today and is being sent today i.e 01/10/2024 via courier.



4. That delay caused in filing the service appeal is not intentional. The appellant, after loss of job and after becoming hand to mouth, became mentally ill. And the other factors involved behind the delay are the promises of the High ups that his (appellant's) grievances would be redressed.



- That the appellant has a very good case on merits as no final show cause notice was issued to the appellant before awarding major punishment.
- 6. That this honorable court has vast power to accept the instant application.

IT IS THEREFORE PRAYED THAT BY ANY WAY, IF SERVICE APPEAL
IS FOUND TIME BARRED THEN THE DELAY MAY KINDLY BE
CONDONE.

Dated; 01/10/2024.

Your humble Applicant

Ejaz Khan

Through Counsel

Muhammad Abdullah Baloch (Advocate Supreme Court)

<u>AFFIDAVIT</u>

I, Ejaz Khan, applicant, do hereby solemnly affirm and declare on OATH that the contents of the application is true and correct to the best of my knowledge and belief and that nothing has been concealed from this honorable court.

Deponent

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PAKISTAN National Identity Card

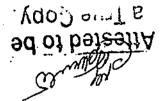
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Annexure - A

Khyber Pakhtunkhwa Police

Card No.0106650



EJAZ KHAN Constable



ang Authority

District Police Office, D.I.Khan

CNIC#

1210174578639

Date of Birth

15-02-1991

Date of Issue

10-03-2022

Date of Expiry

09-03-2025

Emergency Contact#

03468887480

Address

Barkat Abad colony D.I.Khan

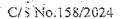
I. in the event of loss the card holder should report to the nearest police station.

2. If found, please drop into the nearest letter box.

3. Contact us. 091-9210457

a True Copy





DISTRICT POLICE OFFICER DERA ISMAIL KHAN

No. 1980 /EC,

Oated

09/4/2024

CHARGE SMEET

I, NASIR MEHMOCO, DISTRICT POLICE OFFICER, DIKHAN, as competer trauthority under Khyber Pakhtunkhwa Police Rules. (amendments 2014) 1975, and of the opinion that you that Constable lian Khan No. 2076/1, rendered yourself liable to be proceeded against departmentally as you have committed the following act/omissions.

You while posted at PS Band Kurai DIKhan, you being reported to be involved in smuggling of Iranian Oil vide W/RPO DIKhan Order Endst: No.2249-51/ES, duted 08.04.2023. Above commission/omission falls in the purview of gross misconduct and renders you liable to be punished under Khyber Pakhtunkhwa Police Rules 1975 amended-2014.

- 2. By reasons of the above, you appear to be guilty of misconduct under Rule 3 of the Rules ibid and have rendered yourself liable to all or any of the penades specified in the Rule 4 of the Rules ibid.
- 2. You are, therefore, required to submit your writter statement within 07days of the receipt of this Chargé Sheer to the enquiry officer.

Your written defense if any should reach the Enquiry Officer within the specified period, falling which it shall be presumed that you have no defense to out in and lex-parte action shall be taken against you.

4. A statement of allegation is enclosed.

DISTRICT POLICE OFFICER

DERAISMAIL KHAN

Affected to be

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C/S No.158/2024



OFFICE OF THE DISTRICT POLICE OFFICER DERA ISMAIL KHAN

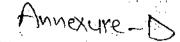
A Maria di Assaria		DERA	ISMAIL	KHAN
	Elated IPLINARY ACTION			9/4/2020
I, <u>NASIR MEHMOOD</u> under Khyber Pakhtunkhwa Police Head Constable liaz Khan No.2076 departmentally as you have commi	<u>L</u> rendered yours tted the following ac	elf liable cts/omissi	4) am Ol (9)	empetent authorities opinion that your receeded again
	MENT OF ALLEGATIO			
rou while posted at I smuggling of Iranian Oil vide W/RPA Above commission/omission falls in the punished under Khyber Pakhtunkhwa 2. For the purpose of scalabove allegations	he purview of gross range Police Rules 1975 and rutinizing the conduct DIKHO coordance with proving the accused official,	nisconduction of the said and t	et and rend 2014. accused with the police is app	dated 08.04.2023 lers you liable to be th reference to the pointed as enquiry
The accused official sha the enquiry officer.			4	
10 181-82/EC,	daled		DETAIL DETAIL	POLICE OFFICER ISMAIL KHAN
Copy of above to:-			09/6	./ /2024,

The Enquiry Officer for initiating proceedings against the accused under the provisions of Police Rule 1975 with the direction to submit his finding report within 03-days positively.

The <u>Accused officer</u>, with the directions to appear before the Enquiry Officer; on the date, time and place fixed by him, for the purpose of enquiry proceedings.

Attested to be a True Copy







OFFICE OF THE DISTRICT POLICE OFFICER DERA ISMAIL KHAN

© 0200 0300000 Lax # 03100360

dated D.I.Khan the

CORRIGENDUM

Reference this office charge sheet Nos notes against each their names so far it relates to the posting of the said Upper/Lower subordinates may be read as per given in Column No.03, of the below mentioned table:

.01	02	03	04
SII	Name & No.	Posting	Charge Sheet No.
1	SI Atta Ullah No.86/D	SHO PS Daraban DIKhan w.c from 11.06.2020 to 23.04.2021 & w.e from 05.09.2023 to 26.11.2023	No.1971-73/EC, dated 09:04.14;
2	St Rehmat Ullah No.113/D	DSP Office Darazinda w.e from 30.11.2023 to 07.04.2024	No.1974-76/EC, dated 05.04, 54
3	HC ikram Ullah No.1015	Inacharge Darazinda Check Post PS Daraban w.e from 23.02.2024 to 07.03.2024	No.1977-79/EC, dated 09.04 34
4.	HC Ijaz Khan No:2076/L	I/C Check Post Mughal Kot w.e from 25.10.2023 to 15.12.2023	No.1980-82/EC, dated 09.04 34

Totale 50 days deutys.

🕽 Dera Ismail Khan

No.2216-21 /EC

dated

Copy of above is submitted to:-

194 /2024

- 1. The Regional Police Officer DIKhan for favor of information w/r to his office letter :No.2249-51/ES, dated 08.04.2023.
- 2. The Superintendent of Police, City DIKhan with the direction to finalize the enquiries in stipulated period of time.
- 3. All above mention accused Upper/Lower Subordinates.

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ى ارم ب اورا كال دورا كالم سے تقورًا ہے ایک فرہ سے زائی کی راستہ سے گزارتے تھے؟ 21 Li 3000 Cm 20 Mp & 2000 00 00 13 12 ع روعس من الركوني فازي يج را سے فالسمال كر سوج KPKONE 2019, 2016 Seller (2016) 2016 (2016) 50 pier 5 25 = 5 191 e Co / 0) inst U1 196 col co تحت مقالی لوگ ۱۰ سال تک کمی بھی شم کے ٹیکس سے مستی ہس اور آ ہے مقالی لوگوں کو سی سامان کو کوکر منتنا ہے اسلم سے علاده سامان از اسم (ایرای در بر طیلاسامان فرور ی کوئیس یکو کے صبی ع الکارس اور ان کو کی کربر ما ش افران بال مے الرس ہے کی ہے یا تعربی اور سے یہ فود کوئی منعلم ہی کرسکے من المراق المراد المرد المراد مُرُورُ رُول سر کی اس افران الرے ہمیں کوئی مرا ا سے بیس کوئی مرا ا سے بیس کوئی مرا ا سے بیس کوئی مرا ا من ما اکثر فاقالی اور میزان اکثر ما دوس کا این د عورنا اور روز الما سرق عق حس کی را تر دیگر مافرون كو منظات دروس أى عقب اورسى كر شي سرة عق صى ساد



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. (lune) 9280062 Fax (0486) 9780293

Dated. 25 15/2024

ORDER

This order is aimed to dispose off the departmental proceedings conducted against Head Constable IJaz Khan No.2076/L, of this district Police, Junder the Khyber Pakhtunkhwa, Police Rules, 1975 (amendment 2014) vide(this office C/S No.158/2024 on the following allegations.

He while posted as I/C Check Post Mughal Kot DIKhan, he being reported to be involved in smuggling of franian Oil vide W/RPO DIKhan Order Endst: No.2249-51/ES, dated 08.04.2023. Above commission/omission falls in the purview of gross misconduct, and reinders him liable to be punished under Khyber Pakhtunkhwa Police Rules 1975 amended-2014.

Mohammad Ishaq Acting Superintendent of Police City DIKhan was appointed as Enquiry Officer with the directions to conduct proper Departmental Enquiry against him and submit finding report in which he stated that the delinquent Head Constable is found guilty of the charges leveled against him. Enquiry officely recommended to award him Major Punishment.

Keeping in view of findings report of the Enguly Officer and conduct of the delinquent Head Constable, the undersigned came to the conclusion that the charges leveled against him have been proved beyond any shadow about

Therefore, in exercise of powers of upon undersigned, NASIR MAHMOOD, PSP District Police Officer Dik an, hereby lawarded him "Major Punishment of Dismissal from Service" with immediat effect.

Order Announced

08 No. 749)

Dated: 9 5 / 4 /2024

NASTR MAMMOOD PSP District Police Officer

Dera Ismpil Khan

MARSHED THE MARSHE

Attested to be a True Copy

20-5-024

The Regional Police Officer, District Dera Ismail Khan.

SUBJECT:-

DEPARTMENTAL APPEAL AGAINST ORDER 2883/EC DATED 25/04/2024 BEARING OB NO. 7491 DATED 25/04/2024 PASSED BY DISTRICT POLICE OFFICER, DERA ISMAIL KHAN VIDE WHICH APPELLANT HAS BEEN DISMISSED FROM SERVICE FOR NO GOOD REASONS.

Respected Sir,

7.

The appellant aggrieved from the impugned order of dismissal submits following for yours kind and sympathetic consideration:-

That the appellant was mered in the Police Department 1. in the wake of merger of erstwhile levies & Khasadar

2. That the appellant always worked efficiently to the

entire satisfaction of superior officers.

That while posted as I/C check post, the appellant 3. showed record recovery of Iranian oil and other NCP goods which was handed over the custom intelligence as per rules / instructions. Copy is enclosed.

That in the meanwhile no complaint was received 4.

against the appellant.

That to the utmost surprise, appellant was suspended 5. alongwith other officers / officials by the RPO DIKhan vide order bearing No. 2249/ES dated 08/04/2024. Copy enclosed.

That consequent upon suspension, the District Police 6. Officer, Dera Ismail Khan issued charge sheet alongwith statement of allegations bearing No. 1980/EC dated 09/04/2024. Copy enclosed.

In the charge sheet allegations were leveled that while posted at Band Kurai, Dlkhan, were involved in the

smuggling of Iranian oil.

That SP City DIKhan was appointed as inquiry officer to 8. conduct inquiry in accordance with provisions of Police Rules, 1975.

a corrigendum vide No. 2215/EC Inat 19/04/2024 was issued and period of posting of appellant was mentioned w.e.from 25/10/2023 to 15/12/2023 as I/C Check Post, Mughal Kot.

That appellant submitted comprehensive reply to the 10. charge sheet rebutting the allegations leveled and

a True Copy

explaining all the good performances and recoveries of Iranian oil / NCP worth billions of rupees.

11. That in sheer violation of Police Rules, ESTA Code and principles of natural justice, appellant was condemned unheard and dismissal from service vide impugned order dated 25/04/2024.

12. That no codal formalities of proper inquiry were complied with.

13. That no statement of any witness was recorded in the presence of appellant.

14. That no opportunity of defense / cross examination was provided to appellant.

15. That a copy of finding report was also not provided to the appellant.

16. That no final show cause was issued nor opportunity of personal hearing was provided which as per kind verdicts of superior Courts and Honourable Tribunal are mandatory.

17. That the allegations are general in nature and vague and ambiguous.

18. That during inquiry the good performance and recoveries of NCP goods / Iranian Oil worth billion rupees has been overlooked.

19. That allegations are based on mis-information disinformation.

20. That appellant has been made scapegoat to save the blue eyed officers / officials.

21. That appellant also request for personal hearing.

In view of above submissions, it is humbly prayed that on acceptance of instant appeal, the impugned order of dismissal may graciously be set aside and appellant reinstated into service from date of suspension, with all back benefits.

Your's faithfully,

Dated:13/05/2024

Ex.HC Ijaz Khan No. 2076/L Mobile#0346-7878646

Attested to be



OFFICE OF THE REGIONAL POLICE OFFICER

DERA ISMAII. KHAN REGION © 0966-9280291 Fax # 9280290 Dated US 10.8 2024

No. 5790 118.

dated D.I.Khan the

0///08/2024

ORDER

- 1. This order disposes off departmental appeal filed by Ex-Constable I jaz Khan No. 2076/L of District Police D.I.Khan, against the order of Major Punishment of (Dismissal from Service), passed by the DPO D.I.Khan, vide his office OB No. 749 dated 25.04.2024 on the following allegations:
- 2. "He while posted as I/C Check post Mughal Kot Dikhan, he being reported to involved in smuggling of franian Oil vide RPO DIKHan Order Endst No. 2248-51/ES dated 08.04.2024. Above commission/omission foli in the purview of cross misconduct and renders him liable to be punished under Klyber Pakhankhwa Police Rule 1975 amended 2014."
- i. DPO D.I.Khan served the appellant with the charge sheet. Enquiry into the matter was got conducted into through Mr. Muhammad Ishaq Acting Superintendent of Police City DIKhan who in his finding, report in which he stated that delinquent HC is found guilty of the charges levelled against him and recommended to award him Major Punishment.
- 3. On the recommendation of the inquiry officer the appellant was awarded Major Punishment of "Bismissal from service" by the DPO D.I.Khan vide his office OB No. 749 dated 25.04.2024.
- Iteard in person on 01.08.2024, in orderly room by undersigned and his service record & finding of the inquiry officer are also perused. He was given ample opportunity of due process and natural justice against the charges under which DPO DIKhan has awarded him Majo. Punishment "Dismissal from Service". His written as well as verbal response is found to be unsatisfactory and not plausible. The undersigned fully agreed with the recommendations of inquiry officer.
- 5. Keeping in view the above, I, NASIR MEHMOOD SATTI, PSP, Regional Police Officer, Dera Ismail Khan, in exercise of the powers conferred upon me under Rule-11, clause-4 (a), of the Police Rules 1975, Amended 2014, do not intend to take a lenient view, therefore REJECT his appeal being meritless and uphold the order of Major Punishment of (Dismissal from Service), passed by District Police Officer D.I.Khan vide his OB No. 749 dated 25.04.2024, with immediate effect.

6. Order Announced.

(NASIR MEMMOOD SATTI)PSP

(NASIR MINIMOOD SATTI)PSP Regional Poljec Officer Dera Ismail Khan

Regional Police Officer
Dera Ismail Khan

No. 5191 /ES

Copy of above is sent to the DPO D.I.Khan with reference to his office letter No. 3763/EC dated 20.06,2024, (Encl. Service Roll & Fauji Missal).

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Annexuro

The Inspector General of Police (IGP), Khyber Pakhtunkhwa, Peshawar.

SUBJECT:-

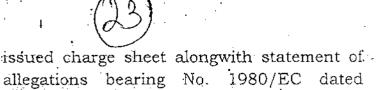
REVIEW / REVISION PETITION UNDER RULE 11-A POLICE RULES 1975, AMENDED 2014, AGAINST REGIONAL POLICE OFFICER (RPO) ORDER BEARING NO. 5190/ES 01/08/2024 OB NO. 1395 07/08/2024 WHEREBY DEPARTMENTAL OF APPEAL **PETITIONER** HAS REJECTED AND DISTRICT POLICE OFFICER, ORIGINAL ORDER 25/04/2024 HAS BEEN UPHELD, VIDE WHICH PETITIONER WAS DISMISSAL FROM SERVICE.

Respected Sir,

Aggrieved from the original order dated, 25/04/2024 and departmental appeal order dated 01/08/2024, the petitioner submits the following for yours favourable and sympathetic consideration:-

- 1. That the appellant was mered in the Police
 Department in the wake of merger of
 erstwhile levies & Khasadar force.
- 2. That the appellant always worked efficiently to the entire satisfaction of superior officers.
- That while posted as I/C check post, the appellant showed record recovery of Iranian oil and other NCP goods which was handed over the custom intelligence as per rules / instructions Copy is enclosed.
- 4. That in the meanwhile no complaint was received against the appellant.
- 5. That to the utmost surprise, appellant was suspended alongwith other officers / officials by the RPO DIKhan vide order bearing No. 2249/ES dated 08/04/2024. Copy enclosed
- 6. That consequent upon suspension, the District Police Officer, Dera Ismail Khan

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7. In the charge sheet allegations were leveled that while posted at Band Kurai, Dikhan, were involved in the smuggling of Iranian oil.

09/04/2024. Copy enclosed.

- 8. That SP City DIKhan was appointed as inquiry officer to conduct inquiry in accordance with provisions of Police Rules,
- 9. That a corrigendum vide No. 2215/EC dated 19/04/2024 was issued and period of posting of appellant was mentioned w.e.from 25/10/2023 to 15/12/2023 as I/C Check Post, Mughal Kot.
- 10. That appellant submitted comprehensive reply to the charge sheet rebutting the allegations leveled and explaining all the good performances and recoveries of Iranian oil / NCP worth billions of rupees.
- 11. That in sheer violation of Police Rules, ESTA Code and principles of natural justice, appellant was condemned unheard and dismissal from service vide impugned order dated 25/04/2024
- to Regional Police Officer (RPO), DIKhan on 13/05/2024.
 - 13. That RPO, Dikhan vide impugned order dated 01/08/2024 has rejected the departmental appeal of petitioner and upheld the punishment of dismissal from service passed by DPO, DIkhan vide order dated 25/04/2024.
 - 14. That the impugned order of RPO, DIkhan dated 01/08/2024 and of DPO, DIkhan dated 25/04/2024 are against law, rules and facts on record and not maintainable on the following grounds:-

GROUNDS FOR REVIEW / REVISION:-

1. That as per allegations, petitioner while posted at Check post Mughal Kot from 25/10/2023 to 15/12/2023 was involved in

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the smuggling of Iranian oil, the vehicles have crossed the borderline from Iran as well as through province of Balochistan, but departmental inquiry is silent as to how itwas made possible to ply the vehicles unchecked.

That the allegations are hearsay, general in nature and no such vehicle reported to be checked and recovered at downward districts, check posts or any security agency.

That the entire proceedings were completed in haphazard, without following rules and procedure and harsh punishment was inflicted upon petitioner.

That no solid evidence / proof of involvement was produced during inquiry.

That inquiry proceeding was not transparent and petitioner was made a scapegoat.

competent authority has not good performance and appreciated the recoveries of NCP goods as well as Iranian oils during petitioner posting.

7. That prior to issue of charge sheet, no notice, explanation or advise was served upon petitioner regarding any complaint of . such smuggling.

That no codal formalities of proper inquiry. were complied with.

That no statement of any witness was recorded in the presence of appellant.

That no opportunity of defense / cross examination was provided to appellant.

That a copy of finding report was also not

provided to the appellant...

That no final show cause was issued nor opportunity of personal hearing provided which as per kind verdicts of superior Courts and Honourable Tribunal are mandatory.

That the allegations are general in nature

and vague and ambiguous.

That during inquiry the good performance and recoveries of NCP goods / Iranian Oil worth billion rupees has been overlooked.

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- That allegations are based information / disinformation.
- That appellant has been made scapegoat to save the blue eyed officers / officials.
- That appellant also request for personal hearing.

In view of above submissions, it is humbly prayed that on acceptance of instant Review / Revision Petition, both the impugned orders of DPO, DIKhan and RPO, DIKhan may very graciously be set aside and petitioner reinstated into service from date of dismissal, with all back benefits.

Your's faithfully,

Dated:/9/08/2024

Ex.Constable Ijaz Khan

No. 3076/L

Mobile#0346-7878646

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Annexure-J

NCP ARTICLES HANDED OVER TO INTELLIGENCE CUSTOM

80	Name of Items	DD No. Date, Police Station	Quantity of Recovered	Total Amount	Handed Ove
.	d	DD No DO.	Article	(Appreximately)	Dated
1.	Vehicle Tyres	Dated: 21.05,2023, PS/Darazinda	34-Nos	100,000/- 🗸	21 05 2023
2.	Shoppers	DD No. 08, Dated: 21.05.2023, PS/Darazinda.	73-Nos Bága	5,00,000/-1	21 05 2023
3.	NCP Cloth	DD No. 08, Dated: 21.05.2023, PS/Darazinda.	05-Nos Rolls	100,000/-	21.05 2023
4.	Submersible Pumps	DD No. 06, Dated: 21,05,2023, PS/Darazinda,	10-Nos	100,000/-	21.05 2023
5.	China Sait	DD No. 06, Dated: 21.05.2023, PS/Darazinda.	63-Nos Bags	400,000/-	21.05 2023
6.	Paint (Colour)	DD No. 06, Dated: 21.05.2023, PS/Darazinda.	41-Nos Cartons	100,000/-	21.05.2023
7,	Varnish Polish	DD No. 06, Dated: 21.05.2023, PS/Darazinda.	15-Nos Cartons	100,000/-	21.05.2023
8.	Crockery Items	DD No. 06, Dated: 21,05,2023, PS/Darazinda.	10-Nos Cartons	100,000/- 🗸	21.05.2023
9.	Vehicle Tyres	DQ, No. 08, Dated: 10.06.2023, PS/Darazinda.	176-Nos	30,00,000/-	10.06.2023
10.	NCP Diesel	DD No. 05, Dated; 15.08.2023, PS/Darazinda,	1000-Ltrs	200,000/-	15.08.2023
11.	NCP Diesel	DD No. 16, Dated: 06.09.2023, PS/Mughal Kot.	180;000-Ltrs	45,900,000/-	06.09.2023
12.	Vehicle Tyres	DD No. 11, Dated; 16.09.2023, PS/Mughal Kot.	141-Nos.	500,000/- 🎺	16.09.2023
13.	Cigarett s	DD No. 11, Dated: 16.09.2023, PS/Mughal Kot.	06-Nos. Càrtóns	500,000/- 🗸	16.09.2023
14.	Shoppers	OD No. 11, Dated: 16.09.2023, PS/Mughat Kot.	08-Nos. Rolls	100,000/- 🏏	16.09.2023
15.	Spare Parts (Mix)	DD No. 11, Dated: 16.09,2023, PS/Mughal Kot.	20-Nos. Cartons	200,000/- 🗸	16:09.2023
16.	NCP Cloth	DD No. 06, Dated: 26,09.2023, PS/Mughal Kot	1000-Nos. Rolls	100,00,000/-	26.09.2023
17.	Vehicle Tyres	DD No. 15, Dated: 14.10.2023, PS/Mughal Kot.	13-Nos	200,000/- 🗸	14 10 2023
18.	Dry Milk	DD No. 15, Dated: 14.10.2023, PS/Mughal Kot.	29-Nos Cartons	600,000v- 🗸	14.10 2023
19.	Shoppers	DD No. 15, Dated: 14.10.2023, PS/Mughal Kot.	72-Nos Bags	300,000/-	14.10.2023
20.	NCP Cloth	DD No. 15, Dated: 14.10.2023, PS/Mughal Kot.	52-Nos Rolls	12,00,000/- 🗸	14.10.2023
21.	Crockery Items	DD No. 15, Dated: 14.10.2023, PS/Mughal Kot.	109-Nos Cartons	20,00,000/- 🗸	14.10.2023
22.	Thermos	DD No. 15, Dated: 14.10.2023, PS/Mughal Kot,	30-Nos Cartons	200,000/- 🗸	14.10.2023

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23.	Marble Tiles	DD No. 15, Dated: 14,10.2023, PS/Mughal Kot.	25-Nos Cartons	10,00,000/-	14.10.2023
24.	Spare Parts (MIX)	DD No. 15, Dated: 14 10.2023, PS/Mughal Kot	02-Nos Cartons	400,000/- 🗸	14 10.2023
28.	Computer Accessories	DD No. 16, Onted: 14.10.2023, PS/Mughel Kot	02-Nos Bags	100,000/- 🗸	14 10.2023
26.	Shampoo	00 No. 12, Dated: 18 10 2023, PS/Miighal Kot	03-No# Cartons	- 100,000/- 🗸	18.10 2023
27.	Spare Parts (Mix)	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	85-Nos Cartons	11.60,0007-	19 10 2023
28.	Vehicle Tyres	DD No. 12. Dated: 18.10.2023, PS/Mughal Kot.	10-Nos	200,000/-	18 10 2023
29.	Dry Milk	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	02-Nos Bags	100,000/- 🗸	18.10.2023
30.	Cigarotte	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	01-No Carton	100,000/- 🗸	18,10,2023
31.	Submersible Pumps	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	100-Nos	20,00,000/-	18,10,2023
32.	China Salt	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	04-Nos Bags	100,000/- 🗸	18.10.2023
33.	Inverter / Converter	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	01-No	100,000/- 🗸	18.10.2023
34.	Mobile Batteries	DD No. 12, Dated: 18.10.2023, PS/Mughal Kot.	01-No Carton	100,000/- 🗸	18.10,2023
35.	Submersible Pump Spare Parts	DD No. 12, Dated: 18,10,2023, PS/Mughal Kot.	12-Nos Carton	400,600/- 🗸	18.10.2023
36.	Dry Fig (த்சு)	DD No. 12, Dated: 18.10.2023, PS/Mughai Kot.	1 20-No Bags	200,000/- 🗸	18.10.2023
37.	Computer Papers Mix	DD No. 12, Dated: 21.10.2023, PS/Mughai Kot.	12-Nos Bags	100,000/-	21.10.2023
38.	Mobil Oli	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	37-Nos Carton	500,000/-	21.10.2023
39.	J.M	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	40-Nos	200,000/-	21.10.2023
40.	Vehicle Tyres	DD No. 12, Dated: 21,10,2023, PS/Mughal Kot.	31-Nos	500,000/- 🗸	21.10.2023
41.	Sewing Machine	DD No. 12, Dated: 21,10,2023, PS/Mughat Kot.	06-Nos	100,000/- 🗸	21.10.2023
42.	China Sait	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	09-Nos Bags	200,000/-	21.10.2023
43.	Invertor / Converter	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	05-Nos	300,000/-	21,10,2023
44.	Soap	DD No. 12, Dated: 21.10.2023, PS/Mughai Kot.	05-Nos Cartons	100,000/-	21.10.2023
45.	Shampoo	DD No. 12, Dated: 21,10,2023, PS/I/lughal Kot.	18-Nos Cartons	500,000/-	21.10.2023
48.	Cigarette	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	01-No Carlon	100,000/- 🗸	21.10.2023
47.	Perfume / Spray	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	08-Nos Çartons	100,000/-	21.10.2023

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48.	Medicine (Mix)	DI2 No. 12, Dated 21,10,2023, PS/Mughal Kot	02-Nos Cartóns	100,000/-	21.10.2023
49.	Lotion	DØ No. 12. Dated 21 to 2023, PS/Mughnt Kot	02-Nos- Caitons	100.000	21.10.2023
50.	Spare Parts (MIx)	DD No. 12, Dated: 21,10.2023, PS/Mughal Kot.	01-No Carton	100,000/-	21,10,2023
51.	Face Wash (Mix)	DD No. 12, Dated: 21,10,2023, PS/Mughal Kot.	17-Nos Carlóns	200,000/- \	21.10.2023
52.	NCP Cloth	Doted: 21.10.2023, PS/Mughal Kot	30-Nos Ralls	200,000/-	21 10 2023
53.	Dry Milk	DD No. 12, Dated: 21,10,2023, PS/Mughal Ket.	05-Nos Bags	اممرا -/100.000	21.10.2023
54.	Gas Burner	DD No. 12, Dated: 21.10.2023, PS/Mughal Kot.	02-Nos	100,000/- 🐷	21 10,2023
55.	Shoppers	DD No. 12, Dated: 21,10,2023, PS/Mughal Kot.	. 02-Nos Bags	100,000/-	21.10.2023
56.	Vaseline Lotion	DD No. 12, Dated: 21,10,2023, PS/Mughat Kot.	40-Nos Cartons	100,000/- 🗸	- 21,10,2023
57.	Slippers / Boots	DD No. 12, Dated: 21.10.2023, PS/Mughat Kot.	04-Nos Cartons	100,000/-	21.10.2023
58.	Vehicle Tyres	DD No. 11, Dated: 23.10.2023, PS/Mughal Kot.	32-Nos	800,000/-	23.10.2023
59.	Cigarette	DD No. 11, Dated: 23.10.2023, PS/Mughal Kot	01-No Carton	100,000/- 🗸	23.10.2023
60.	Sewing Machine	DD No. 11, Dated: 23.10.2023, PS/Mughal Kot.	06-Nos	100,000/- 🛩	23.10.2023
61.	Spare Parts (Mix)	DD No. 11, Dated: 23.10.2023, PS/Mughal Kot.	01-No Carton	100,000/- 1/	23.10.2023
62.	Slippers / Boots	DD No. 11, Dated: 23.10.2023, PS/Mughal Kot.	06-Nos Cartons	200,000/-	23.10.2023
63.	NCP Diesel	DD No. 14, Dated: 24.10.2023, PS/Mughal Kot.	12000-Ltrs	35,00,000/-	24.10.2023
64.	Vehicle Tyres	DD No. 17, Dated: 04.11.2023, PS/Mughal Kot.	46-Nos	200,000/-	04.11.2023
65.	Cream (ပိုக/ပို ச)	DD No. 17, Dated; 04.11,2023, PS/Mughal Kot	94-Nos Cartons	200,000/- 🗸	04 11 2023
66.	China Sait	DD No. 17, Dated: 04.11.2023, PS/Mughal Kot.	24-Nos Bags	500,000/-	04.11.2023
67.	Shampoo	DD No. 17, Dated: 04.11.2023, PS/Mughal Kot.	03-Nos Cartons	100,000/-	04.11.2023
68.	Thermos	DD No. 17, Dated: 04.11.2023, PS/Mughal Kot.	02-Nos Cartons	100,000/-	04.11.2023
69.	NCP Diesel	DD No. 12, Dated: 04.11.2023, PS/Mughal Kot.	8500-Ltrs	25,00,000/-	04.11.2023
70.	Lotion	DD No. 17, Dated: 04.11.2023, PS/Mughal Kot.	02-Nos Cartons	100,000/-	04.11.2023
71.	Cashew (27)	DD No. 17, Dated: 04.11.2023, PS/Mughal Kot.	04-Nos Cartons	200,000/- 🗸	04.11.2023
72.	Dry Milk	DD No. 20, Dated; 10.11,2023, PS/Mughal Kot.	23-Nos Bags	500,000/- 🗸	10.11,2023

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**1	Vehicle Tyres	Date: 21.71.2023, PS/Nochal Kot.	#CN-9\$	-100000000	E202,11,82
.71	€,≪) PING	DO No 20, Dated 10.11.2023, PSANughai Kot	CRYOUS 32-408	√ -7000'006	10,11 2023
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EZOZ 90 HQ	.√	OS-Nos	PS/OB/MARK Dated on Ob.2023	6egmariă.	-
CSúS 80 NO	V-1000,000!	20-Nos Certoris	PS/Designation Dates on on 2022,	Stack Eyed Pes	
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24.	Chocolate	DD No. 14, Dated, 09 09 2023, PS/Mughal Kot	10-Nos Cartons	100,000/-	09.09.2023
25.	Shoppere	UD No 14, Uated 09 09 2023, PS/Mughal Kot	08-Nos Bags	100,000/-	09.09.2023
26,	NCP Clath	DØ No 14, Dated, 09.09 2023, PS/Mughet Kot	06-Nos Rolls	200.000/-	09.09.2023
27.	Invertor / Convertor	DD No. 14, Dated: 09.09,2023, PS/Mughal Kol	08-Nos	300.000/-	09.09.2023
26.	Sewing Machine	DD No. 14, Dated: 09.09,2023, PS/Mughat Kot	47-Nas	500,000/	09 09 2023
29.	Volicie Tyres	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	25-Nos	400,000/- 🗸	13.10.2023
30.	Instant Yeast (,c)	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	04-Nos Cartoris	500,000/-	13.10.2023
31.	Dry Milk	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	19-Nos Bags	400,000/-	13.10.2023
32.	Cigarette	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	01-No Carton	100,000/-	13,10,2023
33.	Shoppers	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	77-Nos Bags	400,000/-	13.10.2023
34,	NCP Cloth	DD No. 19. Dated: 13.10.2023, PS/Mughal Kot.	02-Nos Rolls	400,000/-1/	13.10.2023
35.	Shampoo	DD No. 19, Dated: 13.10.2023, PS/Mughat Kot.	10-Nos Cartons	200,000/-	13.10,2023
36.	Soap	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	02-Nos Cartons	100,000/- 🗸	13.10.2023
37.	Waistcoat	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	02-Nos Bags	100,000/- 1	13.10.2023
38.	Medicine (Mix)	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	02-Nos Cartons	200,000/- 🗸	13.10.2023
39.	Spare Parts (Mix)	DD No. 19, Dated: 13,10,2023, PS/Mughal Kot.	03-Nos Cartons	500,000/-1	13.10.2023
40.	Balugan	DD No. 19, Dated: 13.10.2023, PS/Mughai Kot.	04-Nos Bags	200,000/-	13.10.2023
41.	Door Locks	DD No. 19, Dated: 13.10.2023, PS/Mughal Kot.	03-Nos Cartons	200,000/-	13.10,2023
\$2. _.	China Salt	DD No. 14, Dated: 30.11.2023, PS/Mughal Kot.	10-Nos Bags	20,00,000/-	30.11.2023
43.	Betef Nut (ಫ್ರ)	DD No. 14, Dated: 30.11.2023, PS/Mughal Kot.	115-Nos Bags	100,00,000/-	30.11.2023

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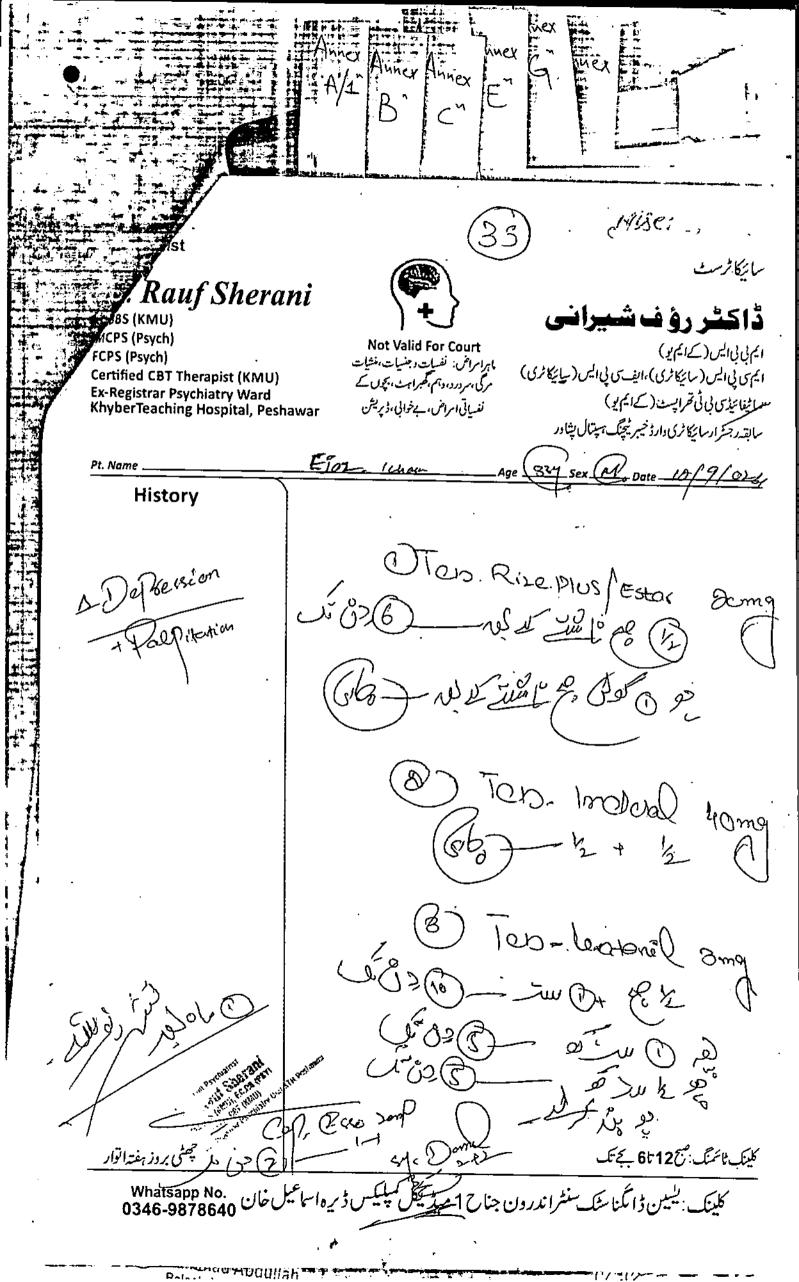
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