### Service Appeal No.203/2024.

#### VERSUS.

Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar and others. Respondents.

#### I n dje x

S.NO	DOCUMENTS	ANNEXURE	PAGES		
1	Reply		1 to 3		
2	Affidavit		4		
3	Authority		5		
4	Copy of list	· A	6		
.5	Copy of departmental Appeal	В	7		
6	Charge Sheet	С	8		
.7	Statement of Allegations	D	9 `		
8	Enquiry Report	E	: 10		
9	FSCN	F	- 11		

DSP/Legal,

CCP Peshawar.

#### Service Appeal No.203/2024.

Ex- Constable Shabir Khan No.4091 of CCP, Peshawar......Appellant.

#### VERSUS.

Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar and others. Respondents.

#### REPLY BY RESPONDENTS NO. 1, 2, & 3.

Respectfully Sheweth:-

# Service Tribunal Diary No. 16444

#### PRELIMINARY OBJECTIONS.

- 1. That the appeal is badly barred by law & limitation.
- 2. That the appeal is bad for mis-joinder and non-joinder of necessary parties.
- 3. That the appellant has not come to Hon'able Tribunal with clean hands.
- 4. That the appellant has no cause of action and locus standi.
- 5. That the appellant is estopped by his own conduct to file the instant appeal.
- 6. That the appellant has concealed the material facts from Honorable Tribunal.
- 7. That the appeal is not maintainable being devoid of any merit.

#### **REPLY ON FACTS:-**

- 1. Incorrect. The appellant is not considered a peaceful and law-abiding citizen of Pakistan. This is evident from his involvement in an act of haraabah, as defined under Section 17(4) of the relevant law. According to this provision, any adult found guilty of committing haraabah particularly if this act includes murder shall be punished with the death penalty. The appellant's actions clearly fall under this serious category of crime, which underscores the severity of his offense.
- 2. Incorrect. The appellant performance has been unsatisfactory, as evidenced by his service record. He has accumulated 08 bad entries, including one major and one minor punishment, over the course of his service. His overall performance has consistently fallen short of acceptable standards. Additionally, his involvement in a criminal case, vide FIR No. 2721 dated 28.12. 2019, under Section 17(4) haraabah PS Chamkani, Peshawar, further highlights his inefficiency and lack of professionalism. (copy of list as annexure A)
- 3. Incorrect. As explained above.
- 4. Incorrect. The appellant was proceeded against departmentally on the charges of his involvement in a criminal case vide FIR No. 2721, dated 28.12.2019 u/s 17 (4) haraabah PS Chamkani, Peshawar. Besides commission of Criminal Offence, the appellant being member of a disciplined force committed professional misconduct by involving himself in a criminal case. His involvement in heinous criminal offence constitutes significant professional misconduct.
- 6. Incorrect. The appellant absented himself from lawful duty w.e.from 12.12.2019, and an FIR was lodged on 28.12.2019. The appellant was subsequently implicated in the criminal case after a statement recorded under Section 164 of the Criminal Procedure Code (CrPC) on 03.01.2020, indicating his involvement in the case. Moreover, the appellant admitted to these facts in his

- departmental appeal. The dismissal from service was based on the charges related to criminal case ibid, and importantly, the dismissal was not carried out in absentia but after due process.(copy of departmental appeal is annexure as B)
- 7. Incorrect. The appellant was issued a final show cause notice on charges related to his involvement in a criminal case. It is a well-established principle that court proceedings and departmental proceedings are distinct entities and can proceed simultaneously. The appellant's actions brought disrepute to the entire force. The Supreme Court of Pakistan, in Dr. Sohail Hassan Khan vs. Director General (Research), Livestock and Dairy Development Department, Punjab (2020 SCMR 1708) and District Police Officer Mianwali vs. Amir Abdul Majid (2021 SCMR 420), emphasized that departmental and criminal proceedings function in entirely different jurisdictions with distinct standards of proof and procedures. This distinction allows departments to make decisions without being bound by the strict procedural constraints that apply in criminal cases.
- 8. Incorrect. The point mentioned in para 8 is incorrect as it unnecessarily repeats the content already explained in detail in para 7, hence no need for duplication.
- 9. Incorrect. The appellant was issued Charge Sheet with statement of allegations vide No. 11/E/PA, dated 17.01.2020 DSP Hashtnagri Conducted departmental enquiry. The findings of the enquiry revealed that the appellant involved himself in the criminal case ibid. After receipt of finding of enquiry proceedings he was issued Final Show Cause Notice vide No. 11-E/PA, SP/Hqrs dated 20.01.2021. The appellant failed to acknowledge receipt or submit a response within the stipulated timeframe. The competent authority before imposing the Major penalty had completed all codal formalities, after a comprehensive review of the enquiry findings and the appellant's failure to respond to the Final Show Cause Notice, the Competent Authority awarded him Major punishment of dismissal from service. (Copy of charge sheets, statement of allegations and enquiry report, FSCN are attached as C, D, E& F).
- 10. Incorrect. The appellant preferred time barred departmental appeal on 17.01.2022 after inordinate delay of about 10 months and 09 days, meaning thereby that he was not interested and his departmental appeal was filed/ rejected on the grounds of facts and limitation. Furthermore, the appellant, in an attempt to avoid the limitation, failed to file a review petition before the appellate authority as per the record. Moreover, appeal of the appellant being devoid of merits and limitation may be dismissed on the following grounds.

#### **REPLY ON GROUNDS:-**

- A. Incorrect. The appellant was treated in accordance with law/rules and no violation of the constitution of Pakistan 1973 has been committed by the respondents.
- B. Incorrect. The charges leveled against the appellant were proved, hence the punishment order was passed in accordance with facts and rules.
- C. Incorrect. The appellant was provided full opportunity of personal hearing, but he failed to defend himself. Furthermore, the prime duty of police is to protect life, property and liberty of citizens, preserve and promote public peace, instead he committed gross misconduct by indulging himself in moral turpitude offences which speaks volume of his personality and unlikely of becoming a good police officer.

- D. Incorrect. The appellant is solely responsible for his situation due to committing gross misconduct. His involvement in the heinous offence under Section 17(4) of Haraabah is a serious violation, which is intolerable within the force and undermines the integrity of the department.
- E. Incorrect. The appellant involved himself in criminal case and during the course of enquiry the charges leveled against him were proved. As per Khyber Pakhtunkhwa ESTA code the defaulter officer shall be reprimanded as per quantum of misconduct committed by him and he was rightly punished as per his guilt.
- F. Incorrect as explained in detail in proceedings paras. However, it is crucial to mention that the appellant, being a member of a disciplined force, committed a heinous offence of haraabah. This act reflects poorly on the force and tarnishes its reputation.
- G. Para pertains to court record. Furthermore, The Supreme Court of Pakistan, in Dr. Sohail Hassan Khan vs. DG Livestock and Dairy Development (2020 SCMR 1708), held that a civil servant cannot evade departmental action solely based on acquittal in a criminal case, as these proceedings have different standards of proof and procedures. Similarly, in District Police Officer Mianwali vs. Amir Abdul Majid (2021 SCMR 420), the Court ruled that acquittal in criminal proceedings does not guarantee reinstatement, as departments may have independent grounds to assess the suitability of the officer for continued service.
- H. Respondents also seek permission of this Hon'ble Tribunal to raise additional grounds at the time of arguments.

#### PRAYERS:-

It is therefore most humbly prayed that in light of above facts and submissions, the appeal of the appellant being devoid of merit and legal footing, may kindly be dismissed with cost please.

Superintendent of Police HQrs: Peshawar.

(Noor Jamal) (Respondent No.3) Incumbent

Capital City Halice officer

Peshawar

(Qasim Ali Khan) PSP (Respondent No.02)

Ineumbent

DIGEL egal,

For Provincial Police Officer, Khyber, Pakhtunkhwa, Peshawar. (Dr. Muhammad Akhtar Abbas )PSP

(Respondent No.01)
Incumbent

#### Service Appeal No.203/2024.

#### **VERSUS**

Capital City Police Officer, Peshawar and others...... Respondents

#### **AUTHORITY.**

We respondents are hereby authorize Mr.Inam Ullah DSP legal of Capital City Police, Peshawar to attend the Hon'ble Court and submit written reply, statement and affidavit required for the defense of above service appeal on behalf of respondent department.

> Supermendental Police HQrs: Peshawar.

(Noor Jamal) (Respondent No.3) Incumbent

Capital Cielle Alice Officer, Peshawar.

(Qasim Ali Khan) PSP (Respondent No.02)

Incumbent

DIG/Legal,

For Provincial Police Officer, Khyber, Pakhtunkhwa, Peshawar. (Dr. Muhammad Akhtar Abbas )PSP

(Respondent No.01)

#### Service Appeal No.203/2024.

#### **VERSUS**

Capital City Police Officer, Peshawar and others...... Respondents

#### AFFIDAVIT.

We respondents No. 02 & 03 do hereby solemnly affirm and declare that the contents of the written reply are true and correct to the best of my knowledge and belief and nothing has concealed/kept secret from this Hon'ble Tribunal. It is further stated on oath that in this appeal, the answering respondents have neither been placed ex-parte nor their defense have been struck off.

Superintentilent of Rolice

HQrs: Peshawar. (Noor Jamal) (Respondent No.3)

Incumbent

Sapital City Police Officer,

Peshawar.

(Qasim Ali Khan) PSP (Respondent No.02)

Incumbent



## BIO DATE OF SHABIR KHAN S/O GUL BAHADAR FOR APPEARING IN THE ORDERLY ROOM

/ B34				· · · · · · · · · · · · · · · · · · ·	•			
Name/No	Home Address	Date of Enlistment	Charges	E.O Name/Reco m:	Punishment	Plea of the Applicant	Remarks/ Opinion of DSP/Legal	Order of the CCP O
Ex- Constable Shabir Khan No. 4091	Badaber Peshawar	Total Qlfy: Service  08 years, 09 months & 15 days  D.O.B	Shorts facts leading to the instant appeal are that the defaulter Constable while posted at PS Gulberg was proceeded against departmentally on the charges of his involvement in a criminal case vide FIR No. 2721, dated 28.12.2019, u/s 17(4) Police Station Chamkani.	SDPO Hashtnagri Peshawar  Major Punishment.	Dismissal from Service  By SP/HQrs: Peshawar  Vide OB No. 470  Dt: 08.02.2021  (Appeal time barred for 10 months and 09	Request to set-aside the punishment	Perusal of relevant record reveals that punishment awarded by the competent authority is in accordance with law. Moreover, the appeal is also time barred.	
Attested		Education 10 <sup>th</sup>	Entries:-		-			
		Courses	Bad Minor Major Good					
		Recruit	08 01 01 Nil					

Shested A Hested Examos ref. - 4 8 600 10 68 0 5 0 5 0 5 0 5 0 50 - 38 40 50 2 min - 4 min - 11-2016 (mm) 1 m 2000 NINE U SU IN EU E D) ON 100 - D J L DOE 8/12 Dans/e-on James Dansy 5/430 /12- 120 m/ 60/8/ 200 mm 655 2500 500 1 x 1 x 0 an 5 [N 1 16/1/2 0 Lh of 1 100 8 =(19) or - 12 or or or El. 1/2 ee.6-10-61:30 04.00-V1 75 18V 190

94

#### **CHARGE SHEET**

I, Superintendent of Police, Headquarters, Capital City Police Peshawar, as a competent authority, hereby, charge that Constable Shabir No.4091 of Capital City Police Peshawar with the following irregularities.

"That you <u>Constable Shabir No.4091</u> while posted at PS Gulberg, Peshawar were involved in a criminal case vide FIR No.2721 dated 28.12.2019 u/s 17(4) PS Chamkani. This amounts to gross misconduct on your part and is against the discipline of the force."

You are, therefore, required to submit your written defence within seven days of the receipt of this charge sheet to the Enquiry Officer committee, as the case may be.

Your written defence, if any, should reach the Enquiry Officer/Committee within the specified period, failing which it shall be presumed that have no defence to put in and in that case ex-parte action shall follow against you.

Intimate whether you desire to be heard in person.

A statement of allegation is enclosed.

SUPERINTENDENT OF POLICE, HEADQUARTERS, PESHAWAR

Orgested

#### DISCIPLINARY ACTION

NO S/B APA

OT 18-1-2020

Arters Capital City Police

I, Superintendent of Police, Headquarters, Capital City Police Peshawar as a competent authority, am of the opinion that Constable Shabir No.4091 has rendered him-self liable to be proceeded against under the provision of Police Disciplinary Rules-1975

#### STATEMENT OF ALLEGATION

"That <u>Constable Shabir No.4091</u> while posted at PS Gulberg, Peshawar was involved in a criminal case vide FIR No.2721 dated  $28.12.2019 \text{ u/s}\ 17(4)$  PS Chamkani. This amounts to gross misconduct on his part and is against the discipline of the force."

For the purpose of scrutinizing the conduct of said accused with reference to the above allegations an enquiry is ordered and  $\frac{SDPO-City}{D}$  is appointed as Enquiry Officer.

- 2. The Enquiry Officer shall, in accordance with the provisions of the Police Disciplinary Rules, 1975, provide reasonable opportunity of hearing to the accused officer, record his finding within 30 days of the receipt of this order, make recommendations as to punishment or other appropriate action against the accused.
- 3. The accused shall join the proceeding on the date time and place fixed by the Enquiry Officer.

SUPERINTENDENT OF POLICE, HEADQUARTERS, PESHAWAR

No. \_\_\_\_\_\_/E/PA, dated Peshawar the \_\_\_\_\_\_/7 / 01 /202

1\_\_\_\_\_\_\_SDPO CFY TT\_\_\_\_\_\_\_\_is directed to finalize the aforementioned departmental proceeding within stipulated period under the provision of Police Rules-1975.

2. Official concerned

On Attested

# FINDING U/S 6 (5) OF POLICE RULES 1975, AGAINST CONSTABLE SHABIR NO. 4091.

The Instant enquiry was referred to the undersigned to ascertain the actual facts being involvement in a criminal case of the subject Constable vide order of enquire No. 11/E/PA, dated 17-01-2020.

Short facts are that Constable Shabir No. 4091, posted at PS Gulberg, Peshawar was involved in a criminal case vide FIR No. 2721, dated 28.12.2019 u/s 17(4) PS Chamkani, District Peshawar & also absented himself from duty w.e.f. 12.12.2019 till date without approval of prior permission from his senior officers or any justifiable reason/cause.

On the basis of his involvement in the criminal case, the accused Constable was summoned again and again to attend the office of undersigned.

The accused Constable did not submit his reply, because he is charged/involved in a criminal case since 08.01.2020, and now in Central Ball Peshawar.

Keeping in view the aforementioned circumstances, the undersigned is of the opinion that the accused Constable is involved/charged in a hejacus crimical case. He is recommended for major punishment.

Deputy Superintendent Hashtnagri, Sub Division,

All adapting popers are attached herewith please.

Hoss Cor Foshaws

Worthy Superintendant of Police.

altered Consistency by the marks

No. 15 /5/ 10 10 Western the 14 / 01/2021.

Alested

epting to Education or production folders being the decision

#### **FINAL SHOW CAUSE NOTICE**

I Superintendent of Police, Headquarters, Capital City Police Peshawar, as competent authority, under the provision of Police Disciplinary Rules 1975 do hereby serve Constable Shabir No.4091 the final show cause notice.

The Enquiry Officer, SDPO Hashtnagir, after completion of departmental proceedings, has recommended you for major punishment for the charges/allegations leveled against you in the charge sheet/statement of allegations.

And whereas, the undersigned is satisfied that you Constable Shabir No.4091 deserve the punishment in the light of the above said enquiry report.

And as competent authority, has decided to impose upon you the penalty of minor/major punishment under Police Disciplinary Rules 1975.

You are, therefore, required to show cause as to why the aforesaid penalty should not be imposed upon you and also intimate whether you desire to be heard in person.

If no reply to this notice is received within 7 days of its receipt, in normal course of circumstances, it shall, be presumed that you have no defence to put in and in that case as ex-parte action shall be taken, against you.

> SUPÉRINTÈNDENT OF PÓLICE. HEADQUARTERS, PESHAWAR

No. //- & /PA, SP/HQrs: dated Peshawar the 20/1

Copy to official concerned

بيان ازال محمة خان حزه ولدامداه خان بحر 21 سال قوم زرغن خيل ساكن فيروزخان بازار، دره آدم خیل ملحقه کو ہائ

<u>زيرد فعه 164 ص ف برحلف</u>

28/12/2019

1217(4)

برحلف بیان کیا کہ مورجہ 28/12/2019 کو بیل نے والد ام مقول الداد خان ولد جم آیاز کوئل کرنے کی دعویداری برخ ملزم/ملزمان اسم ومسكن نامعلوم درج كي تقى من تلاش ويديد براري كرر ما تقااوراب ميس في اين پوري تسلى اوريقين كرليا يه كرسم (۱) بهارعلی ولد کچکول خان سراکن باژه محیت، نوال کے، نوویہ پایان بخصیل و شلع پشاور، (۲) شبیر دارگل بهاور ساکن شخ محمدی، با بیر بخصیل وضلع بشاور کے والدام مقتول امداد خان کے ساتھ کہرے دوستان تعلقات تھے اور وقوعہ سے تیل سمی شہیر والمدام کے کیا ؟ سروتفرت کے لیے مرن بھی کیا تھا۔ مری سے وابسی کے بعد ہر دوکسان نے محدد مگر کسان اسم دسکن نامعلوم کے ایماءاور ہا آئ ملار ومشوره کے ساتھ والدام سے رپوڈیل کیبن گاڑی رجنزیش نمبری APH-300/Islamabad، باڈل 2019 دئین صدر فیتی موبائلز برور چھیننے کی خاطر ہروومسمیان بالا نے والدام کو کسی بہانے پرجائے وقوعہ ایجا کرجائے وقوعہ پروالدام سے گا ڈی شذ کرہ بال بمعرفیتی مویائلز بذور چینتے ہوئے مزاحت پردالدام پرگاڑی کے اعدراسلی آتشین سے فائر تک کرکے آل کیا اور دالدام کوآل کرنے کے بعدگاڑی سے بنچ پھینک دیا اور گاڑی متذکرہ بالا بمعد جمتی موبائلز نے کر فرار ہوگئے ، چونکہ اب اور کا ڈی متذکرہ کو پولیس نے جی سے برآه كى ب- لهذااب من والدام منتقل الداد خان كرآل كريه في اور كاثرى متذكره بمعدمو بالكر ليجاسه كابر مغلاف متذكره بالاكسال بمعد

ویکر کسان اسم وسکن نامعلوم دعویدار مول جبکه دیگر کسان اسم وسکن کے خلاف، احداز کمل تسلی اور ایتین کے دعویداری کروں گا اور یہی

NAVEED GILLAH Jisic L Peshawar

جو<mark>د یشل مجسز یث اا۔ پشاور</mark>

میرایان ہے جو کہ حقیقت پری ہے۔ ان کر درست تسلیم کیا۔