# FORM OF ORDER SHEET

Court of	
•	,
Appeal No.	261/2024

S.No.	Date of order proceedings	Order or other proceedings with signature of judge
1	2 .	3
	,	
1	12/02/2024	The appeal of Mr. Shahzad Masih resubmitted
		today by Mr. Sheikh Ikramullah Advocate. It is fixed for
	· · · · · · · · · · · · · · · · · · ·	preliminary hearing before touring Single Bench at D.I.Khan
i 		on

By the order of Chairman

REGISTRAR

The appeal of Mr. Sanaullan Khan received today i.e on 16.01.2024 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

1- Check list is blank and unsigned.

2- Annexures of the appeal are unattested.

3- Four more copies/sets of the appeal along annexures i.e. complete in all respect may also be submitted with the appeal.

SERVICE TRIBUNAL KHYBER PAKHTUNKHWA

PESHAWAR.

Sheikh haram thiah Adv. Hish Court at D.I.Khan.

Respected Sir,

it is stated that all the

revolved and

above objection are no -the affeal is throsefore

de-submilled.

Should Ikramullah

Advocate High court

# BEFORE THE KHYBER PAKHUTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No.26/---/2024

Sanaullah Khan, Store officer (B.P.S-16), Agriculture Engineering Department, Dera Ismail Khan (D.1.Khan).....(Appellant)

# <u>VERSUS</u>

The Government of Khyber Pakhtunkhwa (K.P) through Chief Secretary Civil Secretariat, Peshawar & others .....(Respondents).

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Dated	

3

(Sanaullah Khan)
Presently Posted as
Store officer (B.P.S-16) in
Agriculture
Engineering Department,
D.1.Khan (Appellant)

# BEFORE THE KHYBER PAKHUTUNKHWA SERVICE TRIBUNAL PESHAWAR

Appeal No. 361 -- /2024

Khyber Pakhtukhwa Service Tribunai

Diary No.

Sanaullah Khan, Store officer
(B.P.S-16), Agriculture Engineering
Department, Dera Ismail Khan

Department, Dera Ismail Khan (D.1.Khan) ...... (Appellant)

### **VERSUS**

- 1. The Government of Khyber Pakhtunkhwa (K.P) through Chief Secretary Civil Secretariat, Peshawar.
- 2. The Secretary, Agriculture, Livestock & Co-operative Department, Peshawar.
- 3. The Director Agriculture Engineering Tarnab Farm, Peshawar.
- 4. Assistant Agriculture Engineer (F.O),
- D.I.Khan.....(Respondents).

APPEAL UNDER SECTION 4 OF THE KHYBER PAKHTUNKHWA SERVICES TRIBUNAL ACT, 1974 AGAINST ORDER OF THE RESPONDENT NO. 4 FOR RECOVERY OF RS. 26. 64.860/-FROM THE SALARY OF THE APPELLANT QUA SUPPLY OF ALLEGEDLY POOR LUBRICANT AND AGAINST THE INACTION OF THE RESPONDENTS BY NOT DECIDING THE DEPARTMENTAL APPELA OF THE APPELLANT IN THIS REGARD WITHIN THE STIPULATED PERIOD OF NINTY DAYS.

#### PRAYER:

ON ACCEPTANT OF THE INSTANT SERVICE APPEAL THE RESPONDENTS MAY PLEASE BE DIRECTED TO SET ASIDE ANY ORDER OF THE RECOVERY OR THE SO-CALLED POOR LUBRICANT MAY BE RETURNED TO THE

# APPELLANT OR PUT IT ON AUCTION TO RE-COUP THE ALLEGED REMAINING LOSS.

### Respectfully Sheweth:

The appellant begs to make the following submissions: -

1. That the appellant was appointed as Junior Store Keeper in the Agriculture Engineering Department, D.1.Khan in 1986.

2. That it was 1999 when the department initiated departmental proceedings against the appellant & others resultantly the Respondent No. 2 vide order dated 20.7 1999 imposed penalty upon the extent of the appellant only in the following terms: -

"The accused official will bear the cost of damages of Rs. 26, 64,860/- (Charge No. (i) Rs. 16, 13,805/40 (ii) Rs. 9, 68,998/50 (iii) Rs. 82,056/96). In case he could not recoup/reconcile the loss sustained to Government within three (3) months, his services will stand terminated along with recovery from his property as arrears of land revenue."

3. That the appellant re-adjusted all the alleged lost/damaged items formally but even then, the services of the appellant were terminated by order dated 24.10.2000.

4. That the appellant filed a departmental appeal against the said order which was not decided within the statutory period of 90 days obliging the appellant to file service appeal No. 410/2001.

5. That the Hon'ble Service Tribunal Peshawar ('The Tribunal') partly accepted the said service appeal of the appellant by judgment dated 22.11.2002. The operative part of the judgment reads:

"Consequent upon the above discussion, the Tribunal while accepting the appeal partially, considers it proper to modify the impugned order regarding the major penalty of termination into a minor penalty of stoppage of three future increments in order to meet the ends of

justice. The appellant is reinstated in service with consequential benefits. No order as to costs."

(The copy of the judgment dated 22.11.2002 is Annex—A).

6. That the Assistant Agriculture Engineer (F.O) D.I.Khan, respondent No. 4, however, vide letter No. 695/AAE(F.O) dated D.1.Khan the 17/5/2006 even then withheld the arrears amounting to Rs. 1,00,271/- allowed as a consequential benefit to the appellant by the Hon'ble K.P Service Tribunal, Peshawar without the free consent and knowledge of the appellant.

(The copy of the letter dated 17.5.2006 is Annex---B).

7. That the learned Additional Special Judge, Anti-Corruption Camp Court at D.I.Khan through judgment dated 13.01.2005 already acquitted the appellant honorably from the same charges of the allegedly spoiled lubricants oil also levelled in a criminal case registered vide F.I.R No. 01 dated 28.01.1998 for the offence under Section 409, P.P.C read with Section 5(2) of the P.C, Act at P.S., A.C.E, D.1.Khan.

(The copy of the judgment dated 13.01.2005 is Annex. C).

- 8. That the Respondent No. 4 even then malafidely further ordered to recover the amount of Rs. 25,64,589/- in respect of supply of purportedly poor quality lubricant/Mobil oil.
- 9. That the Respondents made the statement of successor-in-office of the appellant vide letter No. 695/AAE (F.O) dated D.1.Khan dated 03.6.2005 as a base to make the said lubricant/mobile oil disputed and started the alleged loss recompensed on its own from the arrears and salary of the appellant without communicating any order of the recovery to the appellant despite his repeated requests.

(The copy of the letter dated 03.6.2005 is Annex. D).

10. The appellant has been constantly requesting the respondents to stop the recovery from his salary or to auction the disputed lubricant/mobile oil or to return it to the appellant to re-coup the alleged loss but to no avail. The

appellant moved the application to this effect on also was fate its but 05.01.2023 communicated to the appellant.

dated application of the copy (The

05.01.2023 is Annex. E).

11. That the appellant is serving with dedication and commitment and the department, while acknowledging the services rendered by the appellant, promoted him to the post of Store Officer (BPS-16) in 2021.

(The copy of the promotion order is Annex--

F).

12. That the appellant being aggrieved of inaction of the Respondents filed the departmental appeal on 27.9.2023 which is not decided within the statutory period of 90 days.

(The copy of the departmental appeal dated

27.9.2023 is Annex. G)

13. That the appellant being aggrieved of the irresolution and inaction of the respondents on his departmental appeal prefers the present service appeal inter alia on the following grounds:-

## **GROUNDS**

A. That the appellant was not treated in accordance with the law on the subject in utter disregard to the Articles 4 & 25 of the Constitution

of Islamic Republic of Pakistan.

B. That the matter in question has already been judicial decided through the above-said two judgments but the respondents even then ordered for the recovery of the aforesaid amount from the arrears and the salary of the appellant. The respondents re-agitated the matter decided by the of the Hon'ble K.P Service Tribunal, Peshawar and by the Special Judge Anti-Corruption, Camp Court D.I.Khan. It is wellsettled principle of law that nobody can be vexed twice for the same act. The Hon'ble Supreme Court of Pakistan in its enshrined judgment titled SECRETARY, LOCAL GOVERNMENT RURAL DEVELOPMENT, GOVERNMENT OF another---Versus----LAHORE and PUNJAB. AHMAD YAR KHAN (2010 SC'MR 861) held that,

Removal from "Puniab (Special Powers) Ordinance (IV of 2000) ---3(I)(e) 11---Punjab Local Councils (Audt.) Rules, 1981, R. 27---Constitution of

1

Pakistan (1973), Arts.13 & 212---Double jeopardy, principle of-Applicability---Civil Servant was awarded penalty of censure under S.3 (I)(e) of Punjab Removal from Service (Special Powers) Ordinance, 2000, by competent authority---Penalty of censure was not challenged by civil servant but authorities later on imposed recovery of Rs.371,836 against him under R. 27 of the Punjab Local Councils (Audit) Rules, 1981---Validity-Action against civil servant had already been finalized and penalty imposed under Puniab Removal from Service (Special Powers) Ordinance, 2000, had already attained finality. Recovery could have been made by competent authority but only minor penalty was imposed probably for the reason that civil servant had been exonerated by inquiry officer regarding alleged loss suffered due to Octroi contract allegedly executed by the civil Servant----Supreme Court declined to interfere in the judgment passed by Service Tribunal as it had rightly set aside the order passed by the authorities---Appeal was dismissed. "

C. That the appellant was not responsible for the shortage, loss or any impairment to the hypothetically disputed oil but it was admittedly kept in the official premises under the administrative control of the Assistant Agriculture Engineer (F.O) D.I.Khan since the date of its unloading in the official store.

D. That the disputed oil is still being kept in open air intentionally to spoil it at the cost of financial loss to the appellant. The recovery from the arears and salary of the oil already lying under the control of respondent No. 4 in the Govt. premises is quite unjustified.

The Hon'ble Supreme Court of Pakistan in judgment titled SHAHID UL QAYYUM and others--versus---FEDERATION OF PAKISTAN through Secretary, Economic Affairs and Statistics Division, Government of Pakistan, Islamabad and others (1997 SCMR 1198) held as thus,

"Constitution of Pakistan (1973) ---Art. 212(3) --Misconduct---Loss of store items---Major penalty of reduction to lowest post for period of three years and minor penalties of censure, withholding of next annual increment for period of three years and recovery of loss of store items was imposed upon civil servant by Departmental Authority-Service Tribunal. however. modified order in question, so as to reduce penalties to that of stoppage of two increments for period of two years with effect---Validity---Petitioner cumulative contended that Service Tribunal having found that air conditioner (item of store which was deemed to have been lost) purchased by petitioner was installed in office and, therefore, only fault of petitioner was that he did not obtain written approval of officer under whose directions said air conditioner was purchased and that it was not proved whether petitioner was directly responsible for shortage in store items and no valid basis for awarding any penalty to petitioner thus existed---Petitioner's further contention was that because of finding of Service Tribunal, petitioner was not allowed to cross-examine witnesses, thus, inquiry stood vitiated with the result that it could not form basis of any penal action against petitioner---Leave to appeal was granted to consider contentions raised---Leave to appeal was also granted in connected appeal filed by Government against petitioner against reduction of his penalty by Service Tribunal. "

E. That the appellant is on the verge of retirement while an amount of more than Rs. 5, 00,000/-has been recovered from his salary including the arrears so far illegally, unjustifiably, against law and facts and the order to this effect is thus liable to be set at naught.

It is therefore humbly prayed that on acceptance of this service appeal, the impugned order of the recovery may please be set aside or the disputed lubricant/mobile oil be returned to the appellant or be auctioned to reconcile/re-adjust the alleged loss accordingly in order to save the appellant from further financial loss in the best interest of justice.

<u>Dated -----</u>

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(Sanaullah Khan) Store officer (B.P.S-16) Agriculture Engineering Department, D.1.Khan

ر (<u>Appellant</u>)

Through Counsel

SHETKH TKLAMULLAH ADVOCATE HEICH COURT

#### **AFFIDAVIT**

I, Sanaullah Khan, Store officer (B.P.S-16) Agriculture Engineering Department, D.1.Khan, do herby solemnly affirm and declare on oath that the contents of the service appeal are true to the best of my knowledge and belief and that nothing has been concealed from this Hon'ble Service Tribunal.

Dated -----

DEPONENT

SERVICE TRIBUNAL. DE

SERVICE APPEAL NO. 410/2001

pate of institution 02.4.2001

Date of decision 22.11.2002

Senaullah Khan son of Kiame tullah Khan, Rx-Junior Store Respen Office of the Agriculture Engineering Workshop D.I.Khan.

R/o Village Kiramut Abad Bannu Road D.I.Khan.

- 1. Government of Swpp through, Chief secretary Civil Score tariat, Peshower.
- Agriculture; Livestock, Cooperative Deptt: HWYP, Peshawar.
- 3- Director Agriculture Engineering Tarnab, Pechaucr.
- 4- Assistant Agriculture Engineer, (T+0), D+I+Khan'. ...

Hr. Khushdil Khan, Advocate.

Mr. gultan Mehmood, govt. Pleader.

pr. khan Akbar, phan, - yr páhammad shánkát.

Chairman Member

#### JUDGEFRT.

KHAN AKBAR KHAH, CHATRHAN:

Appellunt

Sunsullah Khen how filed the present appeal against the impugned order dated 24.10.2000, received on 23.11.2000 against which his departmental Appeal defed 22.12.2000 remained undisposed of within the situtory period of 90

da y s.•

The facts of the case as averred in the sens. appeal are that the appellant/joined the respondent department as Junior Store Kenper in the year 1986 and after serving the department for about 6 months, his services were retrenched but without any break he was responted again the same post in Karak on 1.7.1987. Thereafter he was transferred and posted in the office of respondent Ko.j vide order dated 17.9.96 from where he was again transferred and posted to the office of respondent No.4 vide order dated 17, 12.98 (Ahnexures A,B & C respectively on the file). Respondent No.2 served a charge sheet with statement of allegations without No. and date on the appellant, who received the came on 17:12.98 and filed reply thereof by refuting the charges (Aunexures D & E). Recondent No.2 then is sued a common order dated 20.7.99, thereby most of -co--coused were exonerated of the charges while appellant and 3 other co-accused officials were awarded different punishments vide Annexure- g. This order was challenged-by the appellant in his departmental appeal dated 27.8.99 before respondent ..... who accepted the game and in this regard an order dated 14.3.2000 was isoued by respondent No. wide which the impugned order was withdrawn without further direction of fresh proceeding or denovo inquiry. Copies are Annexures G &H on the file. All of a sudden, respondent No.2 nerved a final show cause notice dated 24.3.2000 salongwith inquiry report, which was duly replied by the appellant and reduted the charges in toto (A nexures I.J. ?). Respondent no.2(the k.O) then paneed the subsequent impugned order dated 24.10.2000 by which he himself imposed the same and an identical punishment on aprillant as awarded earlier. This impugned order was received on 23.11.2000 ugains t which the appellant filed departmental appeal on 22.12.2000 which remained undisposed of within statutory period of 90 days. It is pertinent to mention

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that on 9-3-2001 another office order was issued by respondent No.4 thereby the impugned order to the extent of termination was implemented and D.C concerned was a so amount requested to make recovery of the/where mentioned therein. (Annexures L.H & N). Hence this appeal.

The grounds mentioned in the appeal are that the appellant has not been treated in accordance with law and nulos, therefore, the impugned order of respondent No.2 is in violation of article 4 of the Constitution of Pakistan, 1973; that neither the departmental appellate authority has made any direction for denovo proceeding nor the order dated 14.3.2000 was set aside rather the same is still intectihence issuing of show cause notice to appellant pertaining to the same charges has no legal justification and not warranted by low and rules on subject; that the impugned show cause notice vague and ambiguous, because therein the penalty of removal from service was recommended and nothing has been uttered about the recovery of alleged loss attributed to appellant while the punishment mentioned in the impugned order is totally different and not brought in the notice of appellant erlier, therefore, the impugned order is not warranted by law and rules and not maintainable; that according to rules on subject, the Authority is competent to impose major penalty but in the present case respondent No.2 (Authorised Officer) has imposed major penalty on appellant which is incompetent, without jurisdiction, without lawful suthority and not operative against the rights of appellant; that the inquiry committee has not observed the rules on subject. Heither it has recorded the ota tement of any witness in the presence of appellant nor collected other material evidence to indicate his alleged involvement; that the appellant han not been provided an opportunity of cross examination and us such the findings of the inquiry

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committee are not warranted by law and the impugned order passed on the basis thereof has got no legal sanctity; and that the pupichment is excessive, unreasonable and barsh and liable to be set aside; that the appellant has been condemned unheard and no fair apportunity was given to him to defend himself, therefore, the impugned order is passed in glaring violation of principle of natural justice and liable to be set aside and that the termination is not a prescribed punishment under EaD rules which is not maintain—stle and liable to be set aside. The appellant's prayer is that on acceptance of the appeal, the impugned order may be set aside and he may be reinstated in cervice with all back benefits.

Appeared through their respective representative/counsels, submitted reply and contested the appeal vehemently. The appealant has also submitted his replication in rebuttal.

for the appellant and learned P.P for the State at length and have gone through the record with their assistance care fully. The allegations levelled against the present appellant in the instant case are that he while posted as Junior Stores in the instant case are that he while posted as Junior Stores Koeper in the office of the Agricultural Engineer D.I.Khan during he years from 10/87 to 10/96 mis-appropriated

Fercusal n Rig Accessories and apage parts etc. amounting to Bs. 16,13,305/40; that he during the aforesoid period collected poor quality of lubricating oil from Karachi, of which 16,605 Ltrs: costing Rs. 5,06,452/50 being not worth using is still lying in the departmental stores. The same issued to the machinery inflicted damages thereto, amounting to Rs. 462,546/J. Thus total loss resulting to Government is Rs. 968,998/50 and that he while posted as Junior Store

CATTE TE SOUNICO TEMMOS!

Keeper in the office of Agricultural Engineer, DIKhan during the years from 10/87 to 10/96 misappropriated 10,000 Ltrs; of high speed diesel oil amounting to Rs. 82,056/96. The appellant submitted his detailed reply and denied the allegations levelled against him. Respondent No.2 i.e. Secretary Agriculture then passed a common order dated 20.7.1999, whereby most of the co-accused of the appellant were exenerated of the charges while appellant and 3 others were awarded the punishment mentioned therein. The punishment of the appellant/is as under:

unthe accused official will bear the cost of damages of Rs. 26,64,860/-(Charge No.i Rs. 16,13,805/40 (ii) Rs.968998/50(iii) Rs. 82,056/96). In case he could not recoup/ reconcile the loss sustained to Government within three (3) months, his services will stand, terminated alongwith recovery from his property as arrears of land revenue."

This order was; however, challenged by the present appellant through his departmental appeal before respondent, no.1. The Competent Authority was pleased to withdraw the order dated 20.7.99 vide order dated 14.3.2000 without any further direction regarding fresh/denove inquiry proceedings etc. Strangely enough, respondent No.2 (Authorised Officer) served a final show cause notice on 24.3.2000 with copy of inquiry report on the appellant and thereafter paged the subsequent impugned order dated 24.10.2000. Feeling oggridued, the appellant filed departmental appeal which has not been dinposed of within the statutory ported or 90 days. It is pertinent to mention thet on 9.3.2001 respondent Eo.4 Issued another office order , whereby the impuence order to the extent of appellant's termination following are implemented to the/effect;

"Consequent upon the final decision of Secretary to Govt. of MWPP, Agril: Live Stock and Co-operation Department, the accused official has failed to thin recoup/reconcile the loss subtribed to Govt: Within

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the prescribed period of 3 months, therefore, the norvices of Mr.Sahaullah, Junior Store Keeper of this office is nearly terminated with effect from 26.2.2001."

the above named official, from his property as arrests of land revenue.

The Tribunal objerves that the appellant has not been trooted properly by the respondent department. On. acceptance of his earlier deportagntal appeal, the Competent Authority was pleased to with-draw the order dated 20.7.99 containing exponeration/major penalties against the officer/ officiels concorned including the present appllant vide order dated 14.3,2000. To fresh/denovo enquiry proceedings ate. were ordered to be initiated against the present appela lant, in the above cited withdrawal order of the competent anthoning. As much the author schioved finality and the order dated 14.3.2000 is still intact as it has not been net noide by the authority concerned. So issuance of final whow cause notice to the appellant pertaining to the same allogations has got no legal justification and uncorrented by law. Moreover, the Authority is competent to impose mejor your ity on the docused, buttin the present cano respondent: Has I being the Authoritism Officer has imposed dejor beneatty or termination on the appellant which in also incompetent. Midlight, the termination is not a proportion pudishment much the name is defective and not hance Won raice an posintaio ble. In this connection reliance is a lao mode on The 1986 Tr. prec 397 and PLC 1985 (C.S) 478 (C). Besides the appellant has been treated discriminately because most of the co-required have been exonerated of the charges while hereit view has been taken against the appellant by the

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respondent department by imposing upon him the major penalty; It is the purtisent to mention that at first para of the impagned order dated 24.10.2000; the charges pertaining to the min-doe of Agriculture machinery and fake payment of subsidy cheque in commection with installation of Tube-wells to D.1. Hian have been mentioned which are not mentioned in the previous charge shoet and are quite different to the enrier charges and no opportunity regarding fresh charge was given to the appellant to defend himself but instead the previous impugned order was restored. As such the appellant was condemned unheard which is against the usras of justice.

Consequent upon the above discussion, the Tribunal while accepting the appeal partially, considers it proper to modify the impurmed/major penalty of termination into alnor penalty of stoppage of three future increments in order to meet the ends of justice. The appellant is veinstated in service with consequential benefits. No order to costs. File be consigned to the record

AMMOUNCED 22.11.2002

(KHAN AKBAR KHAN) CHAIRMAN

(MUHAMMAD SHAUKAT)

HIMBER :

Certified

NWEP Bervice Tribunat POSABIVAL.

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Amea-B?

Ho: 695 /AAIS(P.O) Dated DIKhen the /7/5 /2006.

The Director, Agril: Engineering, NWFP, Tarneb, Peshawar.

Subject:-

RECOVERY OF RS. 26,64,860/- FROM MR. SANAULLAN JUNIOR STORE KEEPER.

Hemorandum.

Kindly refer to your letter No:1412/DAE/7/410—Andit, dated 19/4/2005, with the remarks that the bill on account of arrear pay has since been entertained by the District Accounts Officer, D.I. Khan and deposted into Govtitrasury vide challan No:12 dated 16/5/2006 for Rs. 100271/—in our receipt head of account (Copy attached), so the recovery has been decreased to Rs. 25,64,589/—, where as the remaining amount of recovery i.e (26,64,860/—(-)100271/—)= 25,64,589/—is still outstanding exams him.

the recovery of balance amount Rs. 25,64,589/-because such buge amount is impossible to recover from his monthly pay.

Ho: 696 (AAE(F.O)

Assistant Agril: Engineer, (Field Operation) D. I. Khan.

Mr. Beneallah, Junior Store Keeper, for information.

Assistant Agril: Engineer, (Field Operation) D. I. Khan.

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La Fran Bucker OF Andara Smith Killing Addition Desil and Saning and Saniate late Capit of Manan.

3,600 OF 2004.

place of anomamical of challen:- 11/2/2001.

thite of Americian:-

13-01-2005

Tile state :-

onnaullai alian 200 or althatullai kiinh k/o kinahar abad dikhah, ek luhutikode repred in adaluuluhah enginemiko aokulli at otkala DIKHAN.

... ACCULED ON TRIAL.

CASE U/S 409 PPC READ WITH SECTION 5(2) OF THE LC ACT VIDE FIR NO.1 DATED 28/1/1998 OP PS A.C.E, DIKHAN.

Brief fucts of the case as disclosed

Additional Special Judgo the FIR are that the accused Sanaullah Khan Report of Bannu

was posted as Store-keeper in the Agricultural

Ragiasering Workshop DIKhan. During his posting

as such he was entrusted 2000 litra Disel

21/10/1996 through Invoice No.700095and 700096

...Contd...

(17)

From the F.J.O Depot Actla Jam for the local workshop through two Tankers, however the diesel through Invoce No.700095 Basounding to Ms.30,000/- were not received in the store. Equally was conducted in this respect during which the accused Canaullah was found to have mis-appropriated the said Diesel and resultantly the instant case U/S 409 Fig read with Section 5(2) of the F.O wothwas registered against him.

2- After completion of usual investightion the accused was sent up for trial, who was summoned and after complying all the

Additional Special Judgeodal formulities the accused was charge-sheeted.

13/1/2005

The prosecution at trial examined 8 FWs and the gist of their evidence is as under:-

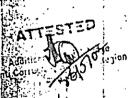
Mohammad Saleem Khan, Incharge

Depot FsO Vehari Distict (Fd:1) deposed that

trough Invoice No.70095 dated 21/10/1996 vide

PL No.DNA 7399 in the name of Muzumil Carriage
and Invoice No.700096 dated 21/10/1996 vide TL

No.EU-8317 plying in the name of huzumil Carriage.



aon at £

Then the said FOO Depot for carrying to the Agricultural angg: workshop at Dignan. That the contractor confirmed its delivery and he had delivered the Joouments regarding the transportation of Qil from Bakker to Dignan which were taken into possession through recovery between and are said-late for the late produced or givent

of wil funder No. DNA-7355 deposed that he louded 10,000 liters diesel from PSO Kotala Jam for carrying to Agriculture Office DIKhan. On the same

Additional Special Judgeday another vehicle No.8317-BU being driven by the Ant Corruption Southern

thereof for prusal.

13/1/2005

Diesel for taking to the said office. That on the way his Vehicle wet out of order. That accused Danaullah was also travelling in his vehicle and he took all the papers regarding the Diesel from him who boarded in the other wil Tanker and left for DIKhan. After two hours the accused brought another vehicle and shifted the oil from his Vehicle and the witness then informed the oner Maji Zafrullah Khan on phone about the handing ower of the Oil to the accused, and

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sport the venticle in vine heading out of order The caner, and mighenic who removed the fault. The actual also handed over him all documents sertaining to the transportation and receipts, and the wirness delivered the same to Arif Chah clerk of the depot Kotin dam.

Chulam Hussein, Pd: 3 the driver of Vehicle No.8317-BU also narrated the same story as given by Pd:2.2

Amanullah Khan Qureshi, sece Officer Agri: Jork shop Dikhon was examined as Pd: 0, who deposed that all the oil tander, were to be entered in the Agri: Workshop and the Oil tanker in question he not arrived to their workshop and no wan not oriention Souther Autored in the record.

Anwar Suced Kundi, AD, ACE DIKhan

(PJ:5) conducted inquiry against the occused and submitted his report Mx: 1.1.5/2, and thereaft, room getting permission be registered the chie against the accused vide FIR, Ex: I'd 5/3. He then conducted the investigation and took juto possession invoice No.700096, P-1 and No.70095 and supply order P-3 vide

DO5.

the at timents of the Figury; 161 Cr:PC.

Asif Khun, the then C.O. ACE, PW:6

Inditaken into possession Oil Tanker No.DNA-7355

The Meta Interpretation copy

vide Meta Interpretation copy

vide Meta Interpretation complete

of some of the Fis and then submitted complete

challan against the accused.

9 Jajab Ali, FC (Fd:?) is marginal wathers to recovery Memo Ex: 14-6/2-

Mohammed Ramzan, HC (FW: 8) is a marginal witness to the recovery Memo, Ex:PW 8/1 wie which the L.C in his presence took into his possession letter Ho.133 diffed W/12/1997, letter No.70095 dated 21/10/96 and letter No.2329-34 dt: 22/6/1996, and misted his signature on the Memoral correct on.

evidence the accused was examined U/3 302 Cr:F3 in which he denied the prosecution afterations and pleaded innocence and his false involvement inthe case. He further stated that that the Pas are interested and have falsely deposed against him. He produced

ATTESTS OF Sign

dditional Special Judge

nd Corruption Southern Region at Bannu

13/1/2005

TO B.

no evidence in defence nor wanted to be exum-

1 have heard the arguments and gone through the resort.

reveals that Amanulish sureshi, Store Officer agri: Jorkshop DIKhan (PW:4) when examined during the trial deposed that no responsibility was lixed upon accused sanguitable to longer ne remained posted as such. Similarly Anwar Saced Kundi, AD. ACE, DIKisan (rd:5) has admitted that sone from the department concerned had reported the manner to any authority for mis-appropriation of shortage of

Additional Special Judge iesel. He further admitted as correct the fact that Region at Bangu

13/1/20.5

nal of the Store record or the record maintained on the gate were taken into possession. Jehangir Khan, IW: 2 the driver offill tanker No. 735 - DNA when examined as PW: 2 deposed to the effect that he received 10000/- liters diesel from the reo Kotla Jam for currice to astrontural office bland and on the same day another oil fanker No. 237-BU also received 10,000 liters Diesel from the same Depot for the came menti-

ESTED

..Contal.

pation and that the occused was accompanying that that while they were on the way his vehicle less me out of order and accordingly the diesel was shifted to another Oil tanker for carrying to the destination.

establish the fact that the alleged misappropriated has not reached to the destination. No individual responsibility on the accused has been proved and so the accused is entitled to the benefit of doubt. Accordingly, the accused is equitted of the charge in the dise. He is on bail and his bail bonds stand cancelled. The case property we kept intuct till the explry of period of appeal/revision, and then be returned to owner.

Announced.

13/1/2005.

(Akramillan Khan)
Addl:special Judge, Anti-Corruption
Camp:et Dikhan.

consists of 7 pages and each page is signed one after making corrections therein.

Dated 15/1/2005.

(Akramulli Khan)
Addl: Special Judge, anti-orruption
Camp: at Dikhan.

ATT 102

no: 69

DIKhan the 3/6 /2005.

The Director, Acri?: Engineering, Mar, Tamao, Pachavar.

Subject:-

Menorandum.

APPLICATION IN RESPECT OF MR. SANNA ULTAH, JUNIOR STOPE KEEPER/RECOVERY OF RS. 2664860/

In compliance and of your office letter No:850 dated 23/11/2005.

The comments are as under

The applicant has provided on 30/5/2005 to this office a copy of the judgement of hon'able court of Addational special judge Anti-Corruption, D. T. Khan (Copy enclosed).

The date of decision as evident from the copy of judgement is 15/1/2005 and this office has completely remained un aware about any such proceeding s in the court in this

According to the statement of Mr. Muhammad Rauf Qureshi, Senior Store Keeper 81 barrel of SAE-30 containing 16605 litres are lying in pro-Lintore under the dispute as per record.

3. The photo copies of the Demand Note No: 9941 dt: dt:8/10/1999 and No:9942 dt:16/10/1999 is attached for ready reference. The items mentioned therein shall be deducted from the

Accoring to Mr. Imham ad Rauf Qureshi, S.S. Kepr: of this office, there is no other return note available on the record and nothing has been suctioned related to the applicant. Report submitted us desired please.

> Und 3/6/01 Assistant Agril: Engineer, (Field Operation) D. I. Khan.

ANNEX E

Anner \_ E'

تجضور جناب ڈائز یکٹرصاحب ایگر یکلچرل انجنئیر تگ ڈیبارٹمنٹ خیبر پختونخواہ پیٹاور

درخواست بمرادوایس کے جانے موہل آئل 16605 لیٹر

عنوان:

يانيلام كقعانة أكل

سائل حسب ویل عرض رسال ہے۔

جناب عالى:

سيكسائل محكمه فدكوره ميس بطورسٹور آفيسر بھرتى ہے اور ضلع ڈيره اساعيل خان ميں اين ڈيو ئى سرانجام دے رہاہے۔

۲- یے کہ بروئے گیر نبر SOE(AD)V-1/2000/Vol.3 مورخہ 24/10/2000 کومن سائل ہے آئل فلاوہ گئے ہوئے کو کا سائل ہے آئل فلاوہ گئے ہوئے کہ بالا نے اپنے قبضہ بین لیا ہے اور من سائل پر مبلغ-26648601 و پے کی ریکوری ڈال دی ہے۔ جب کہ ریکوری کی مدیس من سائل مبلغ-20750710 و پے کہ کو اوا کر چکا ہے اور تا حال مبلغ-20750711 و پے بذمہ من سائل واجب الاوایی ۔ (متعلقہ دستاویزات لف ہیں)

"- ید کمخکمه ندکوره کے سٹورائیشن ڈیره اساعیل خان میں 16605 لیٹر موبل آئل موجود ہے۔جو کہ بل ازیں بھی کائی ضائع ہو چا ہے اور مزید ضائع ہونے کا اختال ہے۔جس سے من سائل کونا قابل تلافی نقصان ظلیم کا اندیشہ ہے۔ بدیں وجہ آئل فذکورہ من سائل کے حوالے کیا جانے اور سائل کو اجازت دی جاوئے کہ سائل موبل آئل فروخت کر سے محکمہ فدکورہ میں کیسشت اپنی ریکوری جمع کرائی و نیلام کر کے من سائل کے ذمہ واجب الا واریکوری جمع کرائی جائے۔

للندااسندعائے کردرخواست طندامنظور فرمائی جاوئے۔ مورخہ 05/01/2023 العبد ثناءاللہ۔۔۔۔سٹور آفیسرا ٹیکریکلچرل انجینئر مگ ڈیرپارٹمنٹ ضلع ڈمرہ اساعیل خان

ANNEX "F"

# **REGISTERED**

#### OFFICE ORDER

Consequent upon the re-ommendation of Departmental Promotion Committee in its meeting held in this office on 27-10-2017 at 10.00 AM; the following Junior Store Keeper (BPS-07) of this Department are hereby promoted as Senior Store Keeper (BPS-07) in the interest of public service with Immediate effect.

`S#	Name and Designation	Present Place of Posting	New place of posting
1.	Mr. Noor UI Haq, Junior Store Keeper.	Assistant Agricultural Engineer, Tarnab Peshawar	Promoted as Senior Store Keeper (BPS-07) and posted in said office against the vacant post.
2.	Mr. Sana Üllah, Junior Store Keeper	Assistant Agricultural Engineer, Dera Ismail Khan.	Promoted as Senior Store Keeper (BPS-07) and posted in said office against the vacant post.
3.	Mr. Sajjad Ahmad, Junior Store Keeper.	Assistant Agricultural Engineer, Swat	Promoted as Senior Store Keeper (BPS-07) and posted in office of the Assistant Agricultural Engineer, Mansehra against the vacant post.
4. V	Mr. Shaukat Kamal, Junior Store Keeper,	Assistant Agricultural Engineer, Tarnab Peshawar	Promoted as Senior Store Keeper (BPS-07) and posted in sald office against the vacant post.

SD/-(ENGR. MAHMOOD JAN) Director, Agricultural Engineering, Khyber Pakhtunkhwa Tarnab, Peshawar

Endst: No. <u>7/96-7210</u>/DAE/Estt:/3/8 dated

Tarnab, the 3/ / LO /2017

Copy of the above is forwarded to:-

1. The Deputy Secretary, Government of Khyber Pakhtunkhwa, Agriculture, Livestock and Cooperative Department Peshav/ar;

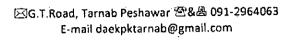
- 2. The Deputy Director, Agricultural Engineering, Khyber Pakhtunkhwa Tarnab Peshawar, for information with reference to this office letter No.6880-81/DAE/Estt: 3/8 dated 26.10.2017.
- 3. The Accountant General, Khyber Pakhtunkhwa, Peshawar:
- / 4. The Assistant Agricultural Engineer's, Swat, Tarnab Peshawar, Dera Ismail Khan, Mansehra;
  - 5. The District Account Officer, Dera Ismail Khan, Swat, Mansehra; for information and necessary action please.
  - 6. The above named Officials:
  - 7. File No.3/1 of Estt: Section of this office.

Director, / Agricultyral Engineering,

Khyber/Pakhtunkhwa Tarnab, Peshawar



# www.agriengineering .kp.gov.pk DIRECTORATE OF AGRICULTURAL ENGINEERING, KHYBER PAKHTUNKHWA,TARNAB, PESHAWAR





### OFFICE ORDER

Consequent upon the recommendation of Departmental Promotion Committee in its meeting held in this office on 16.11.2021, the following promotion/posting and transfers are hereby ordered in the interest of public service with immediate effect.

S#	Name and Designation	Present Place of Posting	New place of posting
1.	Sana Ullah Khan, Senior Store Keeper BPS-07	Assistant Agricultural Engineer, Dera Ismail Khan	Promoted as Store Officer (BPS-16) and posted in the said office against the vacant post.
2.	Sajjad Ahmad, Senior Store Keeper BPS-07	Assistant Agricultural Engineer, Tarnab Peshawar	Promoted as Store Officer (BPS-16) and posted in office of the Assistant Agricultural Engineer, Swat against the vacant post.
3.	Shoukat Kamal, Senior Store Keeper BPS-07	Assistant Agricultural Engineer, Tarnab Peshawar	Promoted as Store Officer (BPS-16) and posted in the said office against the vacant post.
4.	Muhammad Irshad, Unit Supervisor (BPS-12)	Agricultural Engineer, Bajaur.	Promoted as Senior Supervisor (BPS-16) and posted in office of the Agricultural Engineer, Haripur against the vacant post.
5.	Muhammad Younas, Mechanic (BPS-08)	Assistant Agricultural Engineer, Tarnab Peshawar	Promoted as Foreman (BPS-12) and posted in office of the Agricultural Engineer, Mardan against the vacant post.

SD/- (ENGR. NAZEER ABBAS)
Director,

Agricultural Engineering, Khyber Pakhtunkhwa Tarnab, Peshawar

Endst: No.	15053	<u>- 22</u>	/DAE/Estt:/3/8 d	ated

Tarnab, the

15 / // /2021

Copy of the above is forwarded to:-

- 1. The Deputy Secretary, Government of Khyber Pakhtunkhwa, Agriculture, Livestock and Cooperative Department Peshawar.
- 2. The Accountant General, Khyber Pakhtunkhwa Peshawar;
- 3. The Agricultural Engineers, Mardan, Bajaur, Haripur;
- ుంగ్రావ్ 34. The Assistant Agricultural Engineers, DIKhan, Peshawar, Swat;
  - 5. The District Account Officers, Mardan, Bajaur, Haripur, DIKhan, Swat; for information and necessary action please.
  - 6. The above-named Officers/Officials.
  - 7. Personal Files of the Officers/Officials concerned.

ire¢tor,

Agricultural Engineering,

Khyber Pakhtunkhwa Tarnab, Peshawar

Met 3

1 | Page

To

The Secretary,

Govt. of Khyber Pakhtunkhwa (K.P),

Agriculture, Livestock & Co-operative Department,

Peshawar.

Through:

Proper Channel

SUBJECT:

DEPARTMENTAL APPEAL AGAINST ORDER OF A.A.E FOR RECOVERY OF RS. 26, 64,860/- FROM THE SALARY OF THE APPELLANT IN RESPECT OF SUPPLY OF

LUBRICANT

PRAYER:

ON ACCEPTANCE OF THIS DEPARTMENTAL APPEAL ANY ORDER OF THE RECOVERY MAY BE SET AT NAUGHT OR THE SO-CALLED DISPUTED LUBRICANT MAY BE RETURNED TO THE APPELLANT OR PUT ON AUCTION TO RE-COUP THE ALLEGED LOSS.

#### Respectfully Sheweth,

The appellant humbly submits as under: -

- 1. That the appellant was appointed as Junior Store Keeper in 1986 in the Agriculture Engineering Department, Dera Ismail Khan (D.I.Khan).
- 2. That the departmental proceedings were initiated against the appellant & others in 1999. The Secretary Agriculture, Livestock, Cooperative Department, K.P. Peshawar eventually imposed penalty vide order dated 20.7.1999 in the following terms to the extent of the appellant only: -

"The accused official will bear the cost of damages of Rs. 26, 64,860/- (Charge No. (i) Rs. 16, 13,805/40 (ii) Rs. 9, 68,998/50 (iii) Rs. 82,056/96). In case he could not recoup/reconcile the loss sustained to Government within three (3) months, his services will stand terminated along with recovery from his property as arrears of land revenue."

- 3. That the appellant reconciled all the alleged lost/damaged items officially but even then, the services of the appellant were terminated by order dated 24.10.2000. That the appellant filed a departmental appeal against the said order which was not decided within the statutory period of 90 days obliging the appellant to file service appeal No. 410/2001.
- 4. That the Hon'ble Service Tribunal Peshawar partly accepted the service appeal of the appellant by judgment dated 22.11.2002. The operative part of the judgment reads:

"Consequent upon the above discussion, the Tribunal while accepting the appeal partially, considers it proper to modify the impugned order regarding the major penalty of termination into a minor penalty of stoppage of three future increments in order to meet the ends of justice. The appellant is reinstated in service with consequential benefits. No order as to costs."

(The photocopy of the judgment is Annex--A).

- 5. That the Assistant Agriculture Engineer (F.O) D.I.Khan withheld the arrears amounting to Rs. 1,00,271/- allowed as a consequential benefit to the appellant by the Hon'ble K.P Service Tribunal, Peshawar and deposited it in the Govt. treasury as appeared from his letter No. 695/AAE(F.O) dated D.I.Khan the 17/5/2006 without the independent consent and knowledge of the appellant. (The said letter is Annex---B).
- 6. That the Assistant Agriculture Engineer (F.O) D.I.Khan further ordered to recover the amount of Rs. 25,64,589/- in respect of supply of purportedly poor quality lubricant/Mobil oil although the learned Additional Special Judge, Anti-Corruption camp Court D.I.Khan through judgment dated 13.01.2005 acquitted the appellant honourably from the same charges of the allegedly spoiled lubricants oil levelled in a criminal case registered vide F.I.R No. 01 dated 28.01.1998 for the contravention of Section 409, P.P.C read with Section 5(2) of the P.C, Act with P.S., A.C.E, D.I.Khan. (The photocopy of the judgment is Annex. C).
- 7. That the Assistant Agriculture Engineer (F.O) D.I.Khan in utter disregard to the above-said judgments ordered for recovery of the aforesaid amount from the salary of the appellant. It is a well-settled principle of law that nobody can be vexed twice for the same act. The Hon'ble Supreme Court in its enshrined judgment titled SECRETARY, LOCAL GOVERNMENT AND RURAL DEVELOPMENT, GOVERNMENT OF PUNJAB, LAHORE and another----Versus----AHMAD YAR KHAN (2010 SCMR 861) held that,

"Punjab Removal from Service (Special Powers) Ordinance (IV of 2000)---Ss. 3(1)(e) 11---Punjab Local Councils (Audit) Rules, 1981, R.27---Constitution of Pakistan (1973), Arts.13 & 212---Double jeopardy, principle of---Applicability---Civil servant was awarded penalty of censure under S.3 (1)(e) of Punjab Removal from Service (Special Powers) Ordinance, 2000, by competent authority---Penalty of censure was not challenged by civil servant but authorities

later on imposed recovery of Rs.371,836 against him under R.27 of Punjab Local Councils (Audit) Rules, 1981---Validity---Action against civil servant had already been finalized and penalty imposed under Punjab Removal from Service (Special Powers) Ordinance, 2000, had already attained finality----Recovery could have been made by competent authority but only minor penalty was imposed probably for the reason that civil servant had been exonerated by inquiry officer regarding alleged loss suffered due to Octroi contract allegedly executed by the civil servant---Supreme Court declined to interfere in the judgment passed by Service Tribunal as it had rightly set aside the order passed by the authorities----Appeal was dismissed."

- 8. That the Assistant Agriculture Engineer (F.O) D.I.Khan based on the statement of successor-in-office of the appellant through a letter No. 695/AAE (F.O) dated D.I.Khan dated 03.6.2005 made the said lubricant disputed, which is still being kept open to spoil it malevolently at the cost of financial loss to the appellant and the department as well. (The photocopy of the said letter is Annex. D).
  - 9. That the Assistant Agriculture Engineer (F.O) D.I.Khan did not communicate any order of the recovery to the appellant despite his repeated requests but got it recompensed on its own from the arrears and salary of the appellant.
  - 10. The appellant has been constantly requesting to stop the recovery from his salary, auction the disputed lubricant or return it to the appellant to re-coup the alleged loss but to no avail. The appellant moved the most recent application to this effect on 05.01.2023 and its fate has not been communicated to the appellant to date. (The photocopy of the said application is Annex. E).
  - 11. That the appellant was not responsible for the shortage, loss or any impairment to the hypothetically disputed oil but it was admittedly kept in the official premises under the administrative control of the Assistant Agriculture Engineer (F.O) D.I.Khan since the date of its unloading in the official store.

The Hon'ble Supreme Court of Pakistan in judgment titled SHAHID UL QAYYUM and others---versus---FEDERATION OF PAKISTAN through Secretary, Economic Affairs and Statistics Division, Government of Pakistan, Islamabad and others (1997 SCMR 1198) held as thus,

"Constitution of Pakistan (1973) --- Art. 212(3)---Misconduct--- Loss of store items--- Major penalty of reduction to lowest post for period of three years and minor penalties of

censure, withholding of next annual increment for perfoil of three years and recovery of loss of store items was imposed upon civil servant by Departmental Authority--Service Tribunal, however, modified order in question, so as to reduce penalties to that of stoppage of two increments for period of two years with cumulative effect---Validity---Petitioner contended that Service Tribunal having found that airconditioner (item of store which was deemed to have been lost) purchased by petitioner was installed in office and, therefore, only fault of petitioner was that he did not obtain written approval of officer under whose directions said air conditioner was purchased and that it was not proved whether petitioner was directly responsible for shortage in store items and no valid basis for awarding any penalty to petitioner thus existed---Petitioner's further contention was that because of finding of Service Tribunal, petitioner was not allowed to cross-examine witnesses, thus, inquiry stood vitiated with the result that it could not form basis of any penal action against petitioner---Leave to appeal was granted to consider contentions raised---Leave to appeal was also granted in connected appeal filed by Government against petitioner against reduction of his penalty by Service Tribunal."

- 12. That the appellant is serving with dedication and commitment. The department, while acknowledging the services rendered by the appellant, promoted him to the post of Store Officer (BPS-16) in 2021. (The photocopy of the promotion order is Annex--F).
- 13. The appellant is on the verge of retirement while an amount of more than Rs. 5, 00,000/-has been recovered from his salary including the arrears so far illegally.

It is therefore, requested that on acceptance of this department appeal, the impugned order of the recovery may please be set aside with further request to return the lubricant to the appellant or to put it to auction to save the appellant and the department from further financial loss in the best

interest of justice.

Dated 07.9.2023

(Sanaullah Khan)
Presently Posted as Store officer
(B.P.S-16) in Agriculture
Engineering Department,
D.I.Khan (Appellant)

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