| BEFORE THE HONOUR           | ABLE SERVICE TRIBUNA        | <u>AL KHYBER PÅKHTUNKHWA,</u> |
|-----------------------------|-----------------------------|-------------------------------|
|                             | PESHAWAR.                   |                               |
| Service Appeal No. 144      | 8/2024 (                    | C Rust                        |
| Noor Muhammad Ex-ASI N      | o. 599, posted at Police St | ation Shahbaz Garhi District  |
| Mardan                      |                             | Appellant                     |
|                             | VERSUS                      |                               |
| Regional Police Officer, Ma | ardan and others            |                               |
| •                           | <u>`</u>                    | Respondents                   |

#### S. No. **Description of Documents** Annexure Pages. Copy of Written Reply. 1-01 1. Reply to the application for 2. 5-6 condonation of delay Copy of Affidavit. 3. Copies of previous dismissal order dated 27.09.2011, tribunal order 8-24 dated 29.01.2014, dismissal order 10-2. 19.06.2014, compulsory A, B, C, D, E & F dated 4. retirement order dated 01.09.2014, Tribunal Orders dated 28.11.2017 and list of bad entries charge of sheets with Сору statement allegations, enquiries proceedings, Final Show Cause G, H, I & J 5.1 Notice and dismissal order dated 18.03.2019 Copy of rejection order dated К 49-6. 50 12.08.2024 Copy of Authority Letter 7.

# <u>INDEX</u>



#### BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR.

#### Service Appeal No. 1448/2024

**F**2

Noor Muhammad Ex-ASI No. 599, posted at Police Station Shahbaz Garhi District Mardan.....Appellant VERSUS

Regional Police Officer , Mardan and others

Para-wise comments by respondents:- Knyber Pakhtukhya

## Respectfully Sheweth,

PRELIMINARY OBJECTIONS

Dinry No. 16975 Duied 22-10-24

- 1. That the appellant has not approached to this Hon'ble Tribunal with clean hands.
- 2. That the appellant has concealed the actual facts from this Hon'ble Tribunal.
- That the appellant has got no cause of action and locus standi to file the instant appeal.
- 4. That the appellant is estopped by his own conduct to file the instant Service Appeal.
- 5. That the appeal is unjustifiable, baseless, false, flawless and vexatious and the same is liable to be dismissed with special compensatory cost in favour of respondents.
- 6. That the Hon'ble Tribunal has no jurisdiction to adjudicate the matter.
- 7. That the appeal is bad for miss joinder and non joinder of necessary and proper parties.
- 8. That the appeal is barred by law and limitation.

## **REPLY ON FACTS**

- 1. Pertains to record, hence need no comments.
- 2. Incorrect. Plea taken by the appellant is not plausible because every Police Officer is under obligation to perform his duty upto the entire satisfaction of his superiors. However, from the perusal of service record of appellant, it reveals that appellant had been awarded major punishment of dismissal from service vide order book No. 3494 dated 27.09.2011 on account of involvement in receiving stolen vehicles, however later on he filed service appeal No. 35/2012 before this hon'ble Tribunal, which was partially allowed with the direction to conduct de-novo enquiry, hence appellant was reinstated in service for the purpose of de-novo enquiry. During de-novo enquiry proceedings he was again dismissed from service vide order book No. 1422 dated 18.06.2014, thereafter, he preferred departmental appeal which was decided and converted major punishment of dismissal from service into compulsory retirement from service vide order No. 5829/ES dated 01.09.2014. The appellant again approached before this hon'ble Tribunal by filing Service Appeal No. 1206/2014 against the above mentioned order No. 5829/ES dated 01.09.2014, which was allowed, against which the department filed CP No. 94-P/2018 before the Apex Court of

- Pakisţan, which is pending adjudication. However, the appellant was conditionally reinstated into service subject to outcome of CPLA. Appellant during service proved himself an inefficient and non professional official, his entire service record is tainted with bad entries (Copies of previous dismissal order dated 27.09.2011, tribunal order dated 29.01.2014, dismissal order dated 19.06.2014, compulsory retirement order dated 01.09.2014, Tribunal Orders dated 28.11.2017 and list of bad entries are attached as Annexure A, B, C, D, E & F).
- 3. Para No. 3 of appeal is misleading and against the facts. Appellant despite of previously dismissal/compulsory retirement did not mend his way and continued his involvement in illegal business of receiving stolen vehicle/vehicle lifting, hence, he was charged in case FIR No. 889/2018 u/s 411 PC Police Station Katlang Mardan and FIR No. 89/2018 u/s 381-A PPC Police Station Kabal Swat. On account of involvement of appellant in such cases he was proceeded against departmentally, for which he was served with charge sheet/statement of allegations and proper departmental enquiry was conducted in accordance with the rules (Copy of Charge Sheets with statement of allegations are attached as Annexure-G).
- 4. Para is correct to the extent that due to involvement of appellant in above refer criminal cases, he was arrested and investigated, however the Apex Court of Pakistan has laid down the principle that departmental proceedings and judicial proceedings are two different entities, both can run parallel to each other without affecting the result of each other, hence, release on bail does not mean acquittal from the charges rather the same is release from the custody. This Controversy was resolved by the Apex Court of Pakistan in case titled<u>" Khaliq</u> <u>Dad Vs Inspector General of Police and O2 others</u>" (2004 SCMR 192" wherein it was held that:-

"Disciplinary proceedings and criminal proceedings---Difference---Acquittal from criminal case---Effect---Both such proceedings are not interred dependent and can be initiated simultaneously and brought to logical end separately with different conclusions---Criminal proceedings do not constitute a bar for initiation of disciplinary proceedings relevant to Efficiency and Disciplinary Rules----Acquittal in criminal case would have no bearing on disciplinary action".

- 5. Correct to the extent of service of issued Charge Sheets with statements of allegations, however the same were issued on account of his involvement in criminal activities.
- 6. Incorrect. Plea taken by the appellant is bereft of any substance in order to save his skin in terms of his involvement in vehicle theft, propounded the instant story. However, the appellant being involved in two criminal cases vide FIR No. 889 dated 15.10.2018 u/s 411 PPC Police Station Katlang Mardan and FIR No. 89 dated 27.01.2018 u/s 381-A PPC Police Station Kabal Swat, was proceeded against departmentally in accordance with rules and after proper enquiry during which the allegations against appellant stands proved, hence dismissed from service. The Apex Court of Pakistan has laid down the principle that

- departmental proceedings and judicial proceedings are two different entities, both can run parallel to each other. Both such proceedings are not interred dependent and can be initiated simultaneously and brought to logical end separately with different conclusions Criminal proceedings do not constitute a bar for initiation of disciplinary proceedings relevant to Efficiency and Disciplinary. Acquittal in criminal case would have no bearing on disciplinary action.
- 7. Incorrect. Plea taken by the appellant is not plausible, because he while posted at Police Station Shahbaz Garh was placed under suspension on account of involvement in case FIR No. 889 dated 15.10.2018 u/s 411 PPC PS Katlang Mardan & FIR No. 89 dated 27.01.2018 u/s 381-A PPC PS Kabal (Swat). On account of such misconduct, the appellant was issued Charge Sheets with Statements of allegations and enquiry was entrusted to the then SP Operations, Mardan vide Nos. 7774/PA dated 17.10.2018 and 8927/PA dated 28.11.2018. During the course of enquiry and perusal the statements of the appellant and all concerned the enquiry officer fulfilled all legal and codal formalities & recommended the appellant for awarding major punishment. Consequently, Final Show Cause Notice vide No. 10/PA dated 28.01.2019 was issued to appellant, which was served through Superintendent Jail Mardan and the same was received by the appellant himself on 08.02.2019, but he failed to submit his reply within stipulated time, hence, he was awarded major punishment of dismissal from service through speaking order (Copy of enquiries proceedings, Final Show Cause Notice and dismissal order dated 18.03.2019 are attached as annexure "H, I & J").
- 8. Correct to the extent that the appellant preferred departmental appeal before the appellate authority which was rejected and filed. As the appellant was summoned and heard in person in orderly room held on 07.08.2024 by providing opportunity of defending himself but he failed to produce any cogent proofs/reasons to justify his innocence. Hence, after perusal of entire material available on record coupled with enquiry report as well as the order of punishment, the departmental appeal was rejected and filed, being devoid of merit as well as badly time barred for 05 years 03 months and 24 days (Copy of rejection order dated 12.08.2024 is attached as annexure "K").
- 9. Appellant has got no cause of action, to file the instant appeal, as it is well settled principle of law that once the departmental appeal is time barred the service appeal is also time barred, hence the instant appeal being badly time barred is liable to be dismissed on this grounds.

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

A. Incorrect. The orders passed by the competent authority as well as appellate authority are strictly in accordance with law/rules. The respondents after fulfilling all legal and codal formalities by providing full-fledged opportunity of defending himself before the competent as well as appellate authority but he bitterly failed to produce any cogent reasons in his defense.

- B. Incorrect. Appellant was treated as per law. Proper departmental enquiry was conducted against appellant in accordance with law/rules.
- C. Incorrect. Plea taken by the appellant is not plausible, on account of involvement in criminal cases, the appellant was issued Charge Sheets with Statements of allegations and enquiry was entrusted to the then SP Operations, Mardan after proper departmental enquiry, the enquiry officer recommended the appellant for awarding major punishment. Consequently, a Final Show Cause Notice was issued to appellant, which was served through Superintendent Jail Mardan which was received by the appellant himself, but he failed to submit his reply within stipulated time, hence, he was awarded major punishment of dismissal from service through speaking order.
- D. Incorrect. During enquiry proceedings proper opportunity of defence was provided but appellant failed to justify his innocence. Orders passed by the respondents are legal and in accordance with law, facts and norms of natural justice.
- E. Incorrect. Proper departmental enquiry proceedings were conducted in accordance with law/rules.
- F. Incorrect. Plea taken by the appellant is bereft of any substance because the Apex Court of Pakistan has laid down the principle that departmental proceedings and judicial proceedings are two different entities, both can run parallel to each other without affecting the result of each other. This Controversy was resolved by the Apex Court of Pakistan in case titled <u>"Khaliq Dad Vs Inspector General of</u> Police and 02 others" (2004 SCMR 192" wherein it was held that:-

"Disciplinary proceedings and criminal proceedings---Difference---Acquittal from criminal case---Effect---Both such proceedings are not interred dependent and can be initiated simultaneously and brought to logical end separately with different conclusions---Criminal proceedings do not constitute a bar for initiation of disciplinary proceedings relevant to Efficiency and Disciplinary Rules---Acquittal in criminal case would have no bearing on disciplinary action".

- G. Para already explained in Para F above, hence needs no comments.
- H. The respondents also seek permission of this honorable tribunal to adduce additional grounds at the time of arguments.

#### PRAYER:-

It is therefore, most humbly prayed that on acceptance of above submissions, appeal of the appellant may very kindly be dismissed **being a badly time-barred** and devoid of merits.

District lice Officer, Mardan. (Respondent No. 2) (ZAHOOR BABAR) PSP

Incumbent

Regional Police Officer, Mardan. (Respondent No. 1) (NAJEEB-UR-REHMAN BUGVI)<sup>PSP</sup> Incumbent

## BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR.

#### In Re S.A No. 1448/2024

#### Reply to the application for condonation of delay:-

#### **Respectfully Sheweth**,

- 1. That the above appeal of appellant is badly time barred, which is liable to be dismissed with cost.
- 2. Para is correct to the extent of dismissal of appellant after proper departmental enquiry in accordance with law/rules. Appellant was associated with the enquiry proceedings and he was well aware/informed about the outcome of his departmental enquiry, i.e dismissal. The order of dismissal was communicated to the appellant, but he has not preferred any departmental appeal within statutory period, however after laps of 05 years, 03 months and 24 days, he filed time barred departmental appeal which was rejected by the appellate authority, and now filed the instant service appeal which is also time bared.
- 3. Incorrect. Plea taken by the applicant is bereft of any substance in order to save his skin in terms of his involvement in vehicle theft, propounded the instant story. However, ignorance of law has no excuse. Appellant has not approach the appellate authority against the order of dismissal within statutory period, hence the instant appeal is also time barred. "Disciplinary proceedings and criminal proceedings---Difference---Acquittal from criminal case---Effect---Both such proceedings are not interred dependent and can be initiated simultaneously and brought to logical end separately with different conclusions---Criminal proceedings do not constitute a bar for initiation of disciplinary proceedings relevant to Efficiency and Disciplinary Rules---Acquittal in criminal case would have no bearing on disciplinary action".
  - 4. Incorrect, plea taken by the applicant is whimsical/concocted rather fanciful hence, liable to be set at naught. As the apex court of Pakistan has held that the question of limitation cannot be considered a "technicality" simpliciter as it has got its own significance and would have substantial bearing on merits of the case. Reliance is placed on the case of "Muhammad Islam versus Inspector General of Police, Islamabad and others" (2011 SCMR 8). In an another judgment it has been held that the law of limitation must be followed strictly. In this regard reliance is placed on the dictum laid down in Chairman, District Screening committee, Lahore and another v. Sharif Ahmad Hashmi (PLD 1976 SC 258), S. Sharif Ahmad Hashmi v. Chairman, Screening Committee Lahore and another (1978 6 Civil Revision No.3364 of 2011 SCMR 367), Yousaf Ali v.

Muhammad Aslam Zia and 2 others (PLD 1958 SC (Pak) 104), Punjab Province v. The Federation of Pakistan (PLD 1956 FC 72), Muhammad Swaleh and another v. Messers United Grain and Fodder Agencies (PLD 1949 PC 45), Hussain Bakhsh and others v. Settlement Commissioner and another (PLD 1969 Lah. 1039), Nawab Syed Raunaq Ali and others v. Chief Settlement commissioner and others (PLD 1973 SC 236), Chief Settlement Commissioner, Lahore v. Raja Muhammad Fazil Khan and other (PLD 1975 SC 331), WAPDA v. Abdul Rashid Bhatti, (1949 SCMR 1271), Inspector General of Police, Balochistan v. Jawad Haider and another (1987 SCMR 1606), WAPDA v. Aurganzeb (1988 SCMR 1354), Muhammad Naseem Sipra v. Secretary, Government of Punjab (1989 SCMR 1149), Muhammad Ismail Memon v. Government of Sindh and another 1981 SCMR 244), Qazi Sardar Bahadar v. Secretary, Ministry of Health, Islamabad and others (1984 SCMR 177), Smith v. East Elloe Rural District Council and others (1956 AC 736), Province of East Pakistan and others v. Muhammad Abdu Miah (PLD 1959 SC (Pak), 276 and Mehr Muhammad Nawaz and others. V. Government of Punjab and others (1977) PLC (C.S.T) 165) and Fazal Elahi Siddiqi v. Pakistan (PLD 1990 SC 692)".

- 5. Incorrect. The case of appellant is on different footings details already explained in Para 4 above.
- 6. The respondents also seek permission of this honorable tribunal to adduce additional grounds at the time of arguments.
- 7. Para is for the applicant to prove.
- 8. Para already explained needs no comments.
- 9. Correct to the extent that the appellant preferred departmental appeal before the appellate authority which was rejected and filed. As the appellant was summoned and heard in person in orderly room held on 07.08.2024 by providing opportunity of defending himself but he failed to produce any cogent proofs/reasons to justify his innocence. Hence, after perusal of entire material available on record coupled with enquiry report as well as the order of punishment, the departmental appeal was rejected and filed, being devoid of merit **as well as badly time barred for 05 years 03 months and 24 days.**

Keeping the above in view, it is humbly prayed that appellant has failed to justify each and every in support of his application for condonation of delay, hence the application for condonation of delay of 05 years 03 months and 24 days may kindly be dismissed with special cost please.

- District Police Officer, Mardan. (Respondent No. 2) ( ZAHOOR BABAR)<sup>PSP</sup> Incumbent

Regional Police Officer, Mardan. (Respondent No. 1) ( NAJEEB-UR-REHMAN BUGVI )<sup>PSP</sup> Incumbent

#### BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA, PESHAWAR.

#### Service Appeal No. 1448/2024

Noor Muhammad Ex-ASI No. 599, posted at Police Station Shahbaz Garhi District Mardan.....Appellant VERSUS Regional Police Officer , Mardan and others

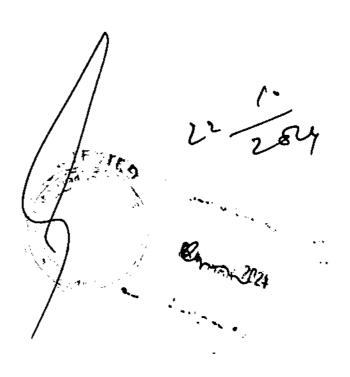
Respondents

#### COUNTER AFFIDAVIT.

I, the respondent do hereby declare and solemnly affirm on oath that the contents of the Para-wise comments in the service appeal cited as subject are true and correct to the best of my knowledge and belief and nothing has been concealed from this Honorable Tribunal. It is further stated on oath that in this appeal, the answering respondents have neither been placed ex-parte nor their defense has been struck off.

District Police Officer, Mardan. (Respondent No. 2) ( ZAHOOR BABAR)<sup>PSP</sup> Incumbent

Regional Police Officer, Mardan. (Respondent No. 1) ( NAJEEB-UR-REHMAN BUGVI )<sup>PSP</sup> Incumbent



Ammexure A

## <u>ORDER</u>

This order will dispose-off a departmental enquiry under NWFP, Removal from Service (special Power) Ordinance 2000, initiated against ASI Noor Muhammad, under the allegations that while posted at Police Station Shergarh (now under suspension Police Lines) has been found involved in illegal business of stolen cars as evident from his charging in a case vide FIR No. 16 dated 19.04.2011 u/s 381-A/109/34/411 PPC Levy Thana Malakand Agency.

In this connection, he was placed under suspension and closed to Police Lines with immediate effect vide this office O.B No. 2196 dated 06.06.2011 followed by orders, issued vide endst: No. 1280-84/EC dated 09.06.2011 and proceeded against departmentally through Mr. Ihsan Ullah Khan, Addl: S.P/Mardan and Inspector Noor Jamal R.I Police Lines vide this office endorsement No. 100/PA/DA/2000/R dated 16.06.2011, who after probing into the matter, submitted their findings, presenting that the involvement of ASI Noor Muhammad in such ugly business of stolen car has been proved. They added that he seems to be a habitual stolen car dealer and is a black sheep in the sacred/glorious department, while there is no expectation that he will become a responsible/good\_police officer and his further retention in the Police Force, will not be in favour of Police department.

On receipt of findings, ASI Noor Muhammad was served with a final Show Cause Notice, issued vide this office No. 11/PA/FSCN/R dated 09.08.11, to which, his reply was received and found not satisfactory.

#### Conclusion

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Being serving in Police Force, his involvement in illegal business of vehicles is a very shameful act in the eyes of general masses, besides badly affecting the force members, therefore there is no place to remain him further in Police department Mardan district, so ASI Noor Muhammad, under suspension Police Lines is a warded major punishment of dismissal from service with immediate effect, as suggested by enquiry officers, in exercise of the power vested in me, under NWFP, Removal from service (Special Power) Ordinance 2000.

Order announced

Dr. Sted Zeeshan Reza) District Police Officer, Mardan

OB No. 3494 /

Dated 27-9- /2011.

No. 5744-51 /PA dated Mardan the <u>38 / 9 /</u>2011.

Copy forwarded for information and necessary action to:-

- 1. The Deputy Inspector General of Police Mardan Region-1, Mardan.
- 2. The District Coordination Officer, Malakand Agency.
- 3. The Addl: SP/Mardan
- 4. The DSP/Hqrs: Mardan
- 5. The DSP/Takht Bhai.
- 6 The Pay Officer (DPO) Mardan.



## <u>O R D E R.</u>

My this order will dispose off the appeal of Ex-ASI Noor Muhammad No. 599 of Mardan District Police against the order of dismissal passed by the District Police Officer, Mardan vide OB: No. 3494 dated 27.09.2011.

Brief facts of the case are that he while posted at Police Station Shergarh has been found involved in illegal business of stolen cars evident from his charging in case FIR No. 16 dated 19.04.2011 u/s 381-A/109/34/411PPC Levy Thana Malakand Agency.

In this connection he was placed under suspension and closed to Police Lines, Mardan vide OB: No. 2196 dated 06.06.2011. He was proceeded against departmentally through Mr. Ihsan Ullah Khan Additional SP Mardan and Inspector Noor Jamal khan the then RI, Mardan. after conducting proper departmental enquiry he was issued Final Show Cause Notice vide District Police Officer, Mardan letter No. 11/PA/FSCN/R dated 09.08.2011 to which his reply was received and found not satisfactory. Being serving in Police Force his involvement in illegal business of vehicle is a very shameful act in the eyes of general masses, hence he was dismissed from Service under NWFP Removal from Service Special Power Ordinance 2000.

I have perused the record and also heard the appellant in person in orderly room held on 29.11.2011. Having examined the case carefully I am of the considered opinion that the appellant could not produce any solid reason about his innocence. Therefore I up hold the order of dismissal issued by the District Police Officer, Mardan vide OB: No. 3494 dated 29.11.2011 and the appeal is filed forthwith.

(Muhammad Alam Shinwari) PSP Deputy Inspector General of Police, Mardan Region-I, Mardan.

/2011.

Dated Mardan the

Copy to District Police Officer, Mardan for information and necessary action w/r to his office memo: No. 430/LB dated 22.11.2011.

His Service Record is returned herewith.

mle 10%0 N. La 8/14/2007

AnnexUde" 6

BEFORE KHYBER PAKHTUNKHWA SERVICE TREBUNAL

SERVICE APPEAL NO. 35/2012

Date of institution ... 07.01.2012 Date of judgment ... 29.01.2014

Noor Muhammad, Ex-ASI, District Mardan, S/o Gul Karim, R/o Pirano Banda, Tehsil & District Mardan.

(Appellant)

#### **VERSUS**

- 1. The District Police Officer, Mardan,
- 2. The Deputy Inspector General of Police, Mardan Region-I, Mardan.
- 3. The Provincial Police Officer, KPK, Peshawar. (Respondents)

SERVICE APPEAL UNDER SECTION 10 OF THE KHYBER PAKHTUNKHWA REMOVAL FROM SERVICE (SPECIAL POWERS) ORDINANCE 2000.

Mr.Naveed Maqsood Sethi, Advocate. Mr.Muhammad Adeel Butt, Addl: Advocate General.

For appellant

For respondents

Mr.Qalandar Ali Khan Mr. Muhammad Aamir Nazir, Chairman Member

#### JUDGMENT

QALANDAR ALI KHAN. CHAIRMAN:

The appellant, Noor-

Muhammad, having served the Police Department as ASI for around 23 years, was served with charge sheet and statement of allegations on 16.6.2011 containing the following charge:

"That you ASI Noor Muhammad while posted at P.S Shergarh, (now under suspension Police Lines) have been found involved in illegal business of stolen Cars as evident from your charging in a case vide FIR No.16 dated 19.4.11 u/s 381-A/109/34/411 PPC Levy Thana Malakand Agency."

The appellant submitted written reply to the charge sheet and statement of allegations wherein he denied the allegations; where-after, inquiry was conducted by the Inquiry Committee, comprising Ihsanullah Khan, Addl: SP Mardan and Inspector Noor Jamal RI/Police Lines Mardan, which was





constituted by the District Police Officer (DPO), Mardan (Respondent No.1), who had served the charge sheet and statement of allegations on the appellant. After inquiry, the Inquiry Committee found the appellant guilty of the charge and recommended imposition of major penalty/punishment upon the appellant. There-after, a final show cause notice was issued which too was replied to by the appellant; and, eventually, respondent No.1 passed the impugned order dated 28.9.2011, thereby, awarding the appellant major penalty of dismissal from service with immediate effect. The appellant, then, preferred departmental appeal to the Regional Police Officer, Mardan (Respondent No.2), which was filed by the latter vide order dated 8.12.2011; hence this appeal on 07.01.2012 on the grounds that the impugned orders of both the respondents No.1 & 2 were against law and rules and that the inquiry proceedings were conducted in a summary manner, during which no opportunity of defence and hearing was afforded to the appellant, against whom, according to appeal, no incriminating evidence was forthcoming on record of the departmental proceedings. The appellant alleged that he was charged with the case at the instance of accused Luqman who was notorious dealer in such like cases.

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The respondents contested the appeal and filed a joint written reply. wherein, besides, raising other legal and factual objections, the respondents vehemently defended departmental/inquiry proceedings against the appellant, and alleged that; as a result of properly conducted departmental/inquiry proceedings, the appellant was held guilty of the charge against him.

After filing of rejoinder by the appellant, arguments of the learned counsel for the appellant and learned AAG heard, and record perused.

Though the appellant, earlier, in his appeal, raised no objection with regard to competency of the DPO to initiate departmental/inquiry proceedings, who served charge sheet and statement of allegations on the appellant and passed the impugned order, the learned counsel for the appellant, at the outset of

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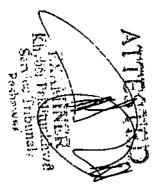
his arguments, raised objection to the competency of DPO to embark on such an exercise, being not a competent authority for the purpose under the NWFP (KPK) Removal from Service (Special Powers) Ordinance, 2000 (hereinafter referred to as Ordinance 2000). While admitting the fact that appointing authority of ASI is Deputy Inspector General of Police/Regional Police Officer and, as such, competent authority for the purpose of Ordinance 2000, the learned AAG objected to raising the plea by the learned counsel for the appellant at such a belated stage when no such objection was raised at the time of fitling of the appeal. Notwithstanding objection on behalf of the respondent-department to raising the issue by the appellant at such a belated stage, there are no two opinions that departmental/ inquiry proceedings initiated by an authority not competent to do so will render the entire proceedings, including the final order, not sustainable in law.

The learned counsel for the appellant next argued that after acquittal of 5. the appellant in the criminal case, referred to in the charge sheet and statement of allegations; the departmental proceedings against the appellant would be rendered invalid and could not be made basis for imposition of major penalty on the appellant. Apart from the objection of the learned AAG to the effect that acquittal of the appellant under section 249-A Cr.PC, before conclusion of trial and recording complete evidence, was result of compromise between parties to the case, the charge, reproduced above, would show that the appellant was found involved in illegal business of stolen cars as evident from his charging in a case vide FIR No.16 dated 19.4.2011.....". In other words, involvement of the appellant in the criminal case was mentioned as a piece of evidence/proof in support of the charge of involvement of the appellant in the illegal business of stolen cars. Besides, the appeal was lodged on 07.01.2012, wherein the departmental/inquiry proceedings were challenged, while the appellant was acquitted in the criminal case after institution of the appeal on 19.01.2012. In

any case, the departmental proceedings could proceed independent of the criminal proceedings if charge against the accused was not only his involvement in the criminal case and there was an allegation of mis-conduct against him and his involvement in a criminal case and mentioned just as an additional evidence/proof against him.

6. Adverting to the departmental/inquiry proceedings, it has been noted, after going through record of departmental proceedings, particularly statements recorded during inquiry proceedings, provided by the respondent-department during the course of arguments, that not only the appellant was not provided the opportunity of cross-examination on the statements of the witnesses recorded by the Inquiry Committee, namely, Luqman, Muhammad Tahir alias Babu, Akbar Ali and Aziz Khan, I.O; but there is also no proof that he was present at the time /of recording statements of the said witnesses. Even the Inquiry Committee mentioned this fact in its report that they contacted the witnesses and discussed ) the case with them, without mentioning this fact that the appellant was present at the time of 'discussion' of the case with the witnesses. Instead, the Inquiry Committee mentioned this fact that the appellant was summoned and cross-examined by the Committee.

7. Therefore, in view of the fact that departmental/inquiry proceedings were initiated and impugned order passed by an authority not competent to do so, together with the above discussed irregularities found in the conduct of departmental/inquiry proceedings, it would be a futile exercise to evaluate and scan through the evidence/proof against the appellant, as urged by the learned counsel for the appellant during the course of his arguments; as both the impugned orders dated 28.9.2011 of the District Police Officer, Mardan and 8.12.2011 of D.I.G of Police, Mardan Region-I, Mardan are found not maintainable under the law/rules in the light of the foregoing reasons.



8. Consequently, on the partial acceptance of the appeal, both the impugned orders dated 28.9.2011 and 8.12.2011 are set aside and the appellant is reinstated in service to face denovo departmental proceedings, during which, the appellant shall remain suspended in view of gravity of the charge. The case is accordingly sent back/remanded to the 'competent authority' within the meaning of Ordinance, 2000, for denovo departmental/inquiry proceedings against the appellant strictly in accordance with the prescribed provisions of law/rules, explained in the judgment, by affording opportunity of defence and hearing to the appellant. There shall, however, be no order as to costs.

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# 2019 MARDAN DISTRICT

# ROLICE DEPARTMENT

# <u>ORDER</u>

This order will dispose off denov Enquiry against ASI Noor Mohammad Khan as per direction of Service Tribunal, KPK appeal No. 35/2012 received through Letter No.

In this regard the denov departmental inquiry against ASI Noor 194/ST dated 07.02.2014. Mohammad Khan has been initiated through Mian Naseeb Jan DSP/HQrs: Mardan. In order to the completion of denov departmental inquiry against ASI Noor Mohammad Khan. The inquiry officer was summed the defaulter official but the defaulter ASI Noor Mohammad Khan was failed to appear before Inquiry officer in connection with his inquiry. Statement of his brother namely Mr: Dolat Khan s/o Kareem Khan has been recorded on dated 22.04.2014 in which he disclosed that his brother (ASI Noor Mohammad) has gone abroad (Afghnistan) and he did not known about his return back to country/home. The defaulter ASI did not report uptill now and found remain absent. Beside this 03 good entries and 09 bad entries on his credit during his service. The inquiry officer has recommended the defaulter ASI Noor Mohammad Khan for

major punishment and export action may be taken against him.

The undersigned agreed with the findings of enquiry officer and the alleged ASI Noor Mohammad Khan, is dismissed from service and his absence period

counted as without pay, in exercise of the power vested in me under the quoted rules 1975.

Order announced 0.B No. 1422 Dated 1816 /2014

(3)

(Gul Afza District Politice Officer,

No. (1838 43 / R dated Mardan the R. 6 /2014

Copy for information and necessary action to:-

The Deputy Inspector General of Police Mardan Region-1, Mardan.

- The S.P Investigation, Mardan. 2.
- The S.P Operations, Mardan. 3.
- The DSP/HQrs Mardan.
- The Pay Officer (DPO) Mardan. 4.
- The E.C (DPO) Mardan. 5.
- The OASI (DPO) Mardan. 6. Sorvice Fribunal Kfk Peshawar. 7.

easi ardan

# <u>order.</u>

This order will dispose-off the appeal  $p_{11}$  ared by Ex-ASI Noor Muhammad No. 599 of Mardan District Police against the order of  $k_{11}$  (Assumised) from service issued by the District Police Officer, Mardan vide OB: No. 1422 dated 18.55.

Annexude

Brief facts of the case are that he while posted at Polic. Ruon : Mergarh found involved in illegal business of stoler cars as evident from his in olvemen. 'es: K. K. No. 16 dated 19.04.2011 u/s 381-A/109/34/411PPC Levy Thana Malakand Agency. r. Sit ാർ under suspension and closed to Police Lines, Mardan vice OB: No. 2196 dated 06. was proceeded against departmentally by Additional Superintendent of Police, Marda Police Lines, Mardan. After fulfillment of departmental enquiry he was issued Final Shoy. Notice reply to which received and found not satisfactory. Being part & parcel of discipline 1 his involvement in illegal business of vehicles was very shameful act in the eyes of gene. masses, hence he was dismissed from Service under NWFP Removal from Service (Specia. Power Ordinance 2000). He submitted an appeal against the order passed on by the District Police Officer, Mardan to the then DIG/Mardan Region, appeared & heard in orderly room held in this office on 29.11.2011. His appeal was filed vide this office endersement No. 4345/ES dated 08.12.2011. Later on he submitted an appeal to Hon'ble Service Tribunal Khyber Pukhtunkhwa, Peshawar. The Hon'ble Tribunal, on the partial acceptance of the appeal, both the impugned orders dated 28.09.2011 and 08.12.2011 was set- aside and the appellant was re-instated in service to face denovo departmental proceedings, during which, the appellane was remain suspended. In this regard the denovo departmental enquiry against the appellant was initiated by the then Deputy Superintendent of Folice Headquarter, Mardan In or ter, to complete denovo departmental inquiry against the appellant, the inquiry Officer summed the defaulter Ex-ASI who failed to appear before inquiry Officer. Statement of his brother startely Mr. Dolat Khan s/o Kareem Khan was recorded on 22.04.2014, in which he disclosed that his brother defaulter Ex-ASI has gone abroad (Afghanistan) and he did not know about his return back to country/home. The defaulter Ex-ASI did not report up-till now and found remain absent. The inquiry Officer recommended the defaulter ASI for ex-parte action, therefore he was dismissed from solvice by District Police Officer, Mardan vide OB: No. 1422 dated 15.06.2014.

I have perused the record and also heard the appellant in person in orderly room held on 27.08.2014 in this office. Having examined the case carefully, the punishment is too harsh, keeping in view his prolong service, poor family circumstances, the order of District Police Officer, Mardan issued vide his office OB: No. 1422 dated 18.06.2014 is hereby converted into compulsory retirement from service with immediate effect. ORDER ANNOUNCED.

NOD SAEED)PSP Deputy Inspected General of Police,

eputy Inspector General of Folice, Mardan Region I, Mardan W

/2014.

(\*\*\*\*\*)

Dated Mard in the

Copy for varded to the:-

District Police Officer, Mardan for information & necessary action w/ to his office Memor No. 680/LB dated 18.07.2014. His Service second is returned herewith.

DSP Legal Mardan

Anner UNE E

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUAL, PESHAWAR

l

# Appeal No. 1206/2014

 Date of Institution
 22.09.2014

 Date of Decision
 28.11.2017



(Dessendants)

Noor Muhammad, Ex-ASI, District Mardan Son of Gul Karim R/O Pirano Banda Tehsil and District Mardan. ... (Appellant)

#### VERSUS

| 1. The District Police Officer, Mardan and 2 others. |             | •••   | (Respondents)  |
|--|-------------|-------|----------------|
| MR.NAVEED MAQSOOD,<br>Advocate                       |             |       | For appellant  |
| MR. KABIRULLAH KHATTAK, Addl. Advocate General       | ••••<br>••• | For r | espondents.    |
| MR. NIAZ MUHAMMAD KHAN,<br>MR. AHMAD HASSAN,         |             |       | IRMAN<br>⁄IBER |
| JUDGMENT   |             | ·     |                |

NIAZ MUIHAMMAD KHAN, CHAIRMAN.- Arguments of the

Personal learned counsel for the parties heard and record perused.

FACTS

2. The appellant was dismissed from service, against which he filed service appeal before this Fribunal on 07.01.2012 which was decided on 29.01.2014. This Tribunal reinstated the appellant in service and remanded the case back to the competent authority for denovo departmental proceedings in accordance with the prescribed provisions of law/rules. The department then again dismissed the appellant from service on 19.06.2014 against which he filed departmental appeal on 07.07.2014. The departmental appellate authority converted the punishment of dismissal into compulsory retirement on 01.09.2014, against which the appellant filed the present service appeal on 22.09.2014.

# ARGUMENTS.

3. The learned counsel for the appellant argued that the department after remand of the case by this Tribunal proceeded ex-parte against the appellant without any efforts of service of notice upon him. That a statement of his brother was recorded regarding presence of the appellant in Afghanistan. That the appellant never went to Afghanistan and was present in his village. That no charge sheet and statement of allegations was issued to the appellant. That the whole proceedings are illegal.

4. On the other hand, the learned Addl. Advocate General argued that the appellant in fact went to Afghanistan and there could be no other reliable source except his brother who better knew about presence of the appellant in Afghanistan at the relevant time! That there was no other option for the department but to proceed ex-parte against the appellant. That the appellate authority has already taken a lenient view by converting the dismissal order to compulsory retirement.

5.

# CONCLUSION.

5. Regardless of the factum of the appellant being in Afghanistan or in Pakistan, the very ex-parte enquiry report does not say anything about the charge for which the appellant was dismissed. The enquiry officer has only relied upon bad entries in service record of the appellant. In case of ex-parte proceedings it was incumbent upon the enquiry officer to have had recorded the statement of relevant witnesses or have had taken into consideration the relevant documents in proof of the charge mentioned in the concerned FIR (The basis of the proceedings).

2

6. As a nutshell of the above discussion, this Tribunal reaches the conclusion that the enquiry report is faulty and the penalty on the basis of such faulty report cannot be sustained in the eyes of law. This appeal is, therefore, accepted and the appellant is reinstated in service. The intervening period of the appellant should be treated as leave of the kind due. Parties are left to bear their own costs. File be consigned to the record.

(AHMAD HASSAN)

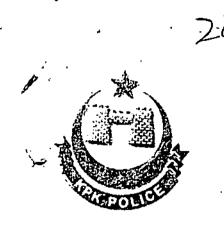
MEMBER

(NIAZ MULHAMMAD KHAN) CHAIRMAN

ANNOUNCED 28.11.2017

៝៸៸៷

,.....



# OFFICE OF THE DISTRICT POLICE OFFICER MARDAN

| 0937-9230109<br>0937-9230111<br>dpo_mardan@yahoo.ce<br>District Police Mardan<br>@dpomardan |
|---|
|   |

# ORDER.

In compliance with the judgment/order dated 28.11.2017 pas hy the Honorable Khyber Pakhtunkhwa Service Tribunal Peshawar in Serv Appeal No.1206/2014 titled **Ex ASI Noor Muhammad Vs DPO Mardan Others**, Ex-ASI Noor Muhammad has been Conditionally re-instated if service and his intervening period is treated as leave of the kind due subject provision/ furnishing bond regarding return of the amount paid in the sha of salaries if CPLA is accepted by the August Apex supreme court of Pakista This order is being passed by the undersigned after seeking guidance in ca of the same nature from the office of AIG Legal CPO Peshawar vide his office letter No. 1543/Legal dated 30.05.2016.

OF No 615.

Date 19-3-2018.

ict Police Officer, <u>B</u> Mardan

No. 2893-95 [EC, dated Mardan the, 20.3 - 2018.

Copy forwarded to the:

1. DSP HQrs: Mardan.

2. Insp: Legal Mardan.

3. Pay Officer.



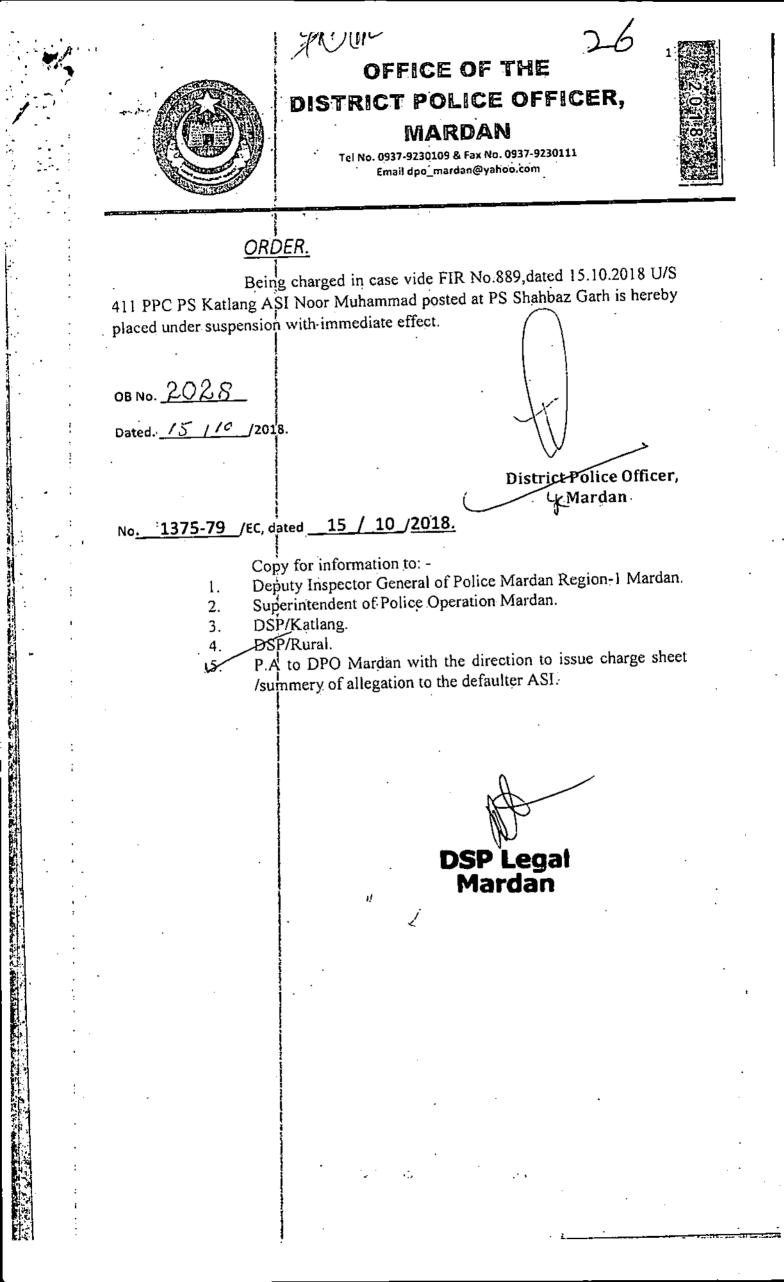
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л, 12 1 2 3 4 6 5 7 Ť 8 e' If officiating, state Other Whether substan-(i) substantive Pay in Additional emolument Date<sub>.</sub> tive or officiating appointment, or Name of post if the Signature of substantive Pay for falling and whether of (ii) whether service \*Government Servant post officiating under the Appointment permanent or counts for pension term "Pay" temporary under Art, 371 C.S.R. ORDER m close vide FIR Charged eng No. 411 PIX PS Kating H\$1 Perted at Ps shallbert Garnis ( evel placed Cerebenerios Acct nda OBN02 220 T.15.101.18 District Police Officer 5 <u> 2rder</u> Mardan Bew involved in criv Cases of Cmquiry officer Suggestions pliance VEPIN 2 ZUL mitt Cow  $\mathbf{w}$ <u>44</u> mar Chuse .W Notice 4 a le E by aga 21 T 01-m Par ctio taken 5 ٨٤ dus missel awardine Major Prinishmen Police force with effect -tofrom mon ıs <u>201</u> ์ su date Pansion? mue ? Veste ₽ .19 under K me 213NG-612 QT-18-03-2019. DSP egal Mardan villeer 0. H Marda 7 ÷.

÷ . 1 N 1 1 2 3 13 9 10 11 12 . . 13 14 15 . . Leave . gnature and Designation Reason of Reference to any Allocation of period of Nature termination leave on average pay recorded . Signature of the Date of and Signature of the (such as head of the office punishment or upto four months for 3 or other attesting officer termination or head of the office dura-Promotion, which leave salary is censure, or reward in attestation of appointment or other attesting or other attesting transfer, tion officer. debitable to another or praise of the columited to 8 dismissal, of officer Government Government leave etc} Servant taken Government to Period which debitable Ę, kal. ଡ K Ь deven ۲ á -3 en 1  $\mathcal{P}$ 3 C 6 fer 02 en za Þ ht 010:2669/05 dt 12 Mide lis endo zne chice *U&U* . . \* NO Drawn rear Pay & Alices / Encashment of C.P.R. aid <u>-21</u> w.e.t. 19 1e Less GPF SBLDC 186 Not RS ×ھتا Comptreller Dist 18 DSP Legal Mardan q Ø \$|7 ١ Ĵ



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# OFFICE OF THE DISTRICT POLICE OFFICER, MARDAN



Dated 17 / 10 /2018

Tel No. 0937-9230109 & Fax No. 0937-9230111 Email: dpo\_mardan@yahoo.com

/PA

# DISCIPLINARY ACTION

I, <u>Wahid Mehmood (PSP)</u>, District Police Officer Mardan, as competent authority am of the opinion that ASI Noor Muhammad, himself liable to be proceeded against, as he committed the following acts/omissions within the meaning of Police Rules 1975.

# STATEMENT OF ALLEGATIONS

Whereas, <u>ASI Noor Muhammad</u>, while posted at Police Station Shahbaz Garh (Now under suspension Police Lines) has been charged in a case vide FIR No.889 dated 15.10.2018 U/S 411 PPC PS Katlang.

For the purpose of scrutinizing the conduct of the said accused Official with reference to the above allegations, <u>Mr. Gul Nawaz Jadoon SP Operations Mardan is nominated as</u> Enquiry Officer.

The Enquiry Officer shall, in accordance with the provision of Police Rules 1975, provides reasonable opportunity of hearing to the accused Police Officer, record/submit his findings and make within (30) days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused Official.

ASI Noor Muhammad is directed to appear before the Enquiry Officer on the date, time and place fixed by the Enquiry Officer.

(Wahid Mehmood) PSP District Police Officer, Ø Mardan.





# OFFICE OF THE DISTRICT POLICE OFFICER,

Tel No. 0937-9230109 & Fax No. 0937-9230111 Email: dpo\_mardan@yahoo.com



# CHARGE SHEET

I, <u>Wahid Mehmood (PSP)</u>, District Police Officer, Mardan, as competent authority, hereby charge <u>ASI Noor Muhammad</u>, while posted at Police Station Shahbaz Garh (Now under suspension Police Lines), as per attached above Statement of Allegations.

1. By reasons of above, you appear to be guilty of misconduct under Police Rules, 1975 and have rendered yourself liable to all or any of the penalties specified in Police Rules, 1975.

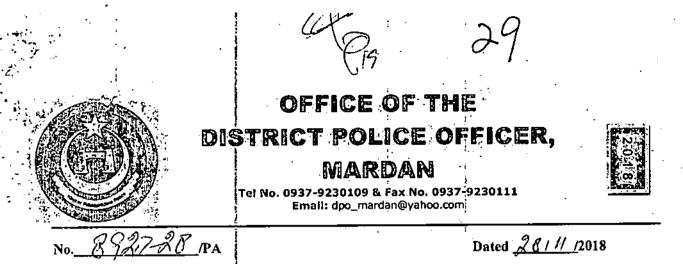
2. You are, therefore, required to submit your written defense within <u>07 days</u> of the receipt of this Charge Sheet to the Enquiry Officer, as the case may be.

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

Intimate whether you desired to be heard in person.

(Wahid Mehmood) PSP District Police Officer, Mardan:





#### DISCIPLINARY ACTION

1, <u>Saijad Khan (PSP)</u>, District Police Officer Mardan, as competent authority am of the opinion that ASI Noor Muhammad, himself liable to be proceeded against, as he committed the following acts/omissions within the meaning of Police Rules 1975.

#### STATEMENT OF ALLEGATIONS

Whereas, <u>ASI Noor Muhammad</u>, while posted at Police Station Shahbaz Garh (Now under suspension Police Lines in another case vide FIR No.889 dated 15.10.2018 U/S 411 PPC PS Katlang) has been involved in a case vide FIR No. 89 dated 27.01.2018 U/S 381-A PPC PS Kabal (Swat).

For the purpose of scrutinizing the conduct of the said accused Official with reference to the above allegations, Mr. Amind Khean SP Operations Mardan is nominated as Enquiry Officer.

The Enquiry Officer shall, in accordance with the provision of Police Rules 1975, provides reasonable opportunity of hearing to the accused Police Officer, record/submit his findings and make within (30) days of the receipt of this order, recommendations as to punishment or other appropriate action against the accused Official.

ASI Noor Muhammad is directed to appear before the Enquiry Officer on the date, time and place fixed by the Enquiry Officer.

(SAJJAD KHAN) PSP District Police Officer, Mardan.



# OFFICE OF THE DISTRICT POLICE OFFICER,



Tel No. 0937-9230109 & Fax No. 0937-9230111 Email: dpo\_mardan@yahoo.com

mardan

## <u>CHARGE SHEET</u>

I, <u>Sajjad Khan (PSP)</u>, District Police Officer Mardan, as competent authority, hereby charge <u>ASI Noor Muhammad</u>, while posted at Police Station Shahbaz Garh (Now under suspension Police Lines in another case vide FIR No.889 dated 15.10.2018 U/S 411 PPC PS Katlang), as per attached above Statement of Allegations.

1. By reasons of above, you appear to be guilty of misconduct under Police Rules, 1975 and have rendered yourself liable to all or any of the penalties specified in Police Rules, 1975.

2. You are, therefore, required to submit your written defense within <u>07 days</u> of the receipt of this Charge Sheet to the Enquiry Officer, as the case may be.

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

Intimate whether you desired to be heard in person.

(Sajjad Khan) PSP District Police Officer, Mardan.





# OFFICE OF THE SUPERINTENDENT OF POLICE OPERATIONS & HEADQUARTERS MARDAN

 Tell:
 0937-9230117

 Fax:
 0937-9230111

 E.Mail:
 Spops1506@gmail.com

No. 7657 /PA,(Ops)

Dated 30/ // /2018.

The Superintendent Jail District Sawat

# Subject: <u>DELIVERY OF CHARGE SHEET WITH SUMMARY OF</u> <u>ALLEGATIONS.</u>

Memo:

То

Enclosed please find herewith Charge Sheets with Summary of Allegations issued from Office of the District Police Officer, Mardan vide his office Memo: Nos. 7774-75/PA dated 17.10.2018 and No.  $\frac{92.7}{2}$ /MPA dated  $\frac{2g}{11/2018}$  for service upon ASI Noor Muhmmad of this District Police presently confined in Swat Jail in case Vide FIR No. 89 dated 27.01.2018 u/s 381-A PPC PS Kabal (Sawat) while Duplicate copies of the same after doing the needful may be returned to this office for further proceeding, please.

Superintendent of Police Operations & Headquarters Mardan



# OFFICE OF THE SUPERINTENDENT DISTRICT JAIL SWAT

#### No.<u>7245/WE</u>

November 30th, 2018

To, <sup>†</sup>

The Superintendent, District Jail Timergara.

Subject: DELIVERY OF CHARGE SHEET WITH SUMMARY OF ALLEGATIONS.

Dear Sir,

Enclose please find herewith letter No. 5659/PA,(Ops) Dated: 30.11.2018 of the Superintendent of Police Operations and Head Quarters Mardan received through

fax today on 30.11.2018 for information and necessary action, please.

SUPERINTENDENT DISTRICT JAIL SWAT

SUPERINTENDENT DISTRICT JAIL SWAT

Endst. No.<u>7246</u>

Copy of the above is forwarded to the Superintendent of Police Operations and Head Quarters Mardan for information with reference to his letter No. referred to above, please.

DSP Legal

Mardan

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# OFFICE OF THE HEAD OF INVESTIGATION DISTRICT SWAT.

Ph# 0946-9240319 & Fax # 0946-9240396 Email Address: <u>spinvswat@yahoo.com</u>

\_/GB/Inv: , dated Saidu Sharif the : $\frac{29}{10}$  / 2018.

To:

# The District Police Officer, Mardan.

Subject:

No. 10126

Respected Sir,

# DEPARTMENTAL ACTION VIDE IN CASE FIR NO. 89 DATED 27-01-2018 U/S 381-A PPC P.S KABAL.

It is submitted that accused (ASI) Noor Muhammad s/o Gul Karim r/o Perano Banda Katlang Mardan is involved in the subject case. During the course of investigation it came to the notice that the above named accused is serving under your kind control as ASI in P.S Shahbaz Ghari District Mardan.

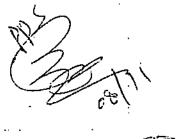
It is therefore, requested that departmental action may please be taken against the above named accused (ASI) under intimation to this office for further investigation in the case, please.

still in 03 25 GB. No. 🗄

Head of Investigation, Swat.

Copy to OII P.S Kabal for information with reference to his application dated 24-10-2018.

department



| Alrendy sus Pinder<br>in another case Vide  |
|---|
| FIR WO 289 DT: 15-X10<br>4 5 411 PPC PS KTG |
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Head of Investigation, Swat.

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Bueney Sy Ohs 512 Sc. 61 **G**ETESTED Der March (D nous 1. and signer proprior 10,0000 184 671 65 יאון סיין לאי אירה לוזיא אירה אירה צבאביו האיל אירה אין 5)67.6.74 12/100001/10pmm 156602978-150 - MAR /1m Daver Social in Cart P うんのを 16.6 6 Al Par gring gring (079, (1), (m) North. うふ Er of DE MAL TON SULENC!  $\mathcal{P}(d)$ president and march 2261 1 VAND ୍ର in the start of 1 इत In 2 ray in Dring Francis prato D WA NOTO DIATO 418 E 700 MAG 1842 19CE-121-372N 611 65Ch2C8Z460 1) <u>900</u> 1) <u>100</u> FILM & D Sold in יו ארלי מיאי ואר באדואי Side an SEAN 20000000 Jund ( Cornel of the De 16102120 8 المجر كم على مرام حد المرجم و الرار Vander 2019112 3025 تى فى يول لال المحد خلة 17 ल्ट्रा <u>ىڭ ئىلىدىمە تەركىكىكىكىكە كەلگەلگەلىكىكى ئەتىكىكى ئەتىكىكى ئەركە</u> MA ON WILLING بر المراكمة مراكبة المراجبة : 891 5976-SOE0 -OSEZIEI -1019 | 60151 ، - يما قرق آعش كوا كم الاسم بسمه ) لويز سيتبتر كمير フイク ٣٠٠٠٠ بر المرام بمرام بمراجر الم 2HO TRY A ا د بستید مدرور اللا استر الم 'n 98C8196-5EE0 15 1. J. Mit har 12:52 mille 18 3 58:918 ANGRASSIC 04ST ر س 68.8 700 ÷ (man) and in gr (Day) I=Y ាភ្ន 57 2 1-9126946 1019/ لە*خىمبۇلى* يىلەلارىمىتى<sup>م</sup> <sup>ب</sup> (I) ۵- مدر منزل ۱۹ ah 27508.0000

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Innexure (1) 20 10 OFFICE OF THE SUPERINTENDENT OF POLICE **OPERATIONS & HEADQUARTERS** MARDAN

> 0937-9230117 Tell: 0937-9230111 Fax: E.Mail: Spops1506@gmail.com

/PA,(Ops) No. 5719

Dated 25 / of /2018.

The District Police Officer, Mardan.

Subject:

To

## DEPARTMENTAL ENQUIRY AGAINST ASI NOOR MUHAMMAD.

Memo:

Kindly refer to your office Memo: No. 7774-75/PA dated 17.10.2018 on the subject noted above.

ALLEGATIONS:

The subject enquiry proceeding against ASI Noor Muhammad Khan posted at Police station Shahbaz Garh was initiated being charged in case vide FIR No. 889 dated 15.10.2018 u/s 411 PPC PS Katlang.

### **PROCEEDING:**

Enquiry into the matter was initiated. Vide this office letter Memo: No. 5659 /PA (Ops) addressed to Superintendent District Jail Swat copies of (02 X) Charge Sheets with Summary of Allegations are duly served upon the accused official (Copies placed on the enquiry file) in response to the charge sheets he submitted his statement placed on the file for kind perusal.

In reply to the Charge Sheets, he stated that he has wrongly been charged in the under reference FIRs and alleged that one Mr. Javid Azam is the real owner of the Motor Car and even no one has touched/enquired the role of Javid Azam in the instant case. Thus rebutted the allegations leveled against him.

In this regard SI Mohmand Khan SHO PS Katlang and Investigation officer of the case along with case file were called in the office. They were heard at length and recorded their statements. Investigation officer, in his statement sated that in the instant case, SI/SHO Mohmand Khan has recovered a Motorcar No. 006/AML Engine No. LZB 204259 Chasis No. NZE 12103261748 Toyota Corolla Model 2005, Golden Color, wanted in case vide FIR No. 446 dated 14.10.2018 u/s 381-A PPC PS Golra Sharif from possession of ASI Noor Muhammad.



Consequently a case vide FIR No. 889 dated 15.10.2048 u/s-411 Free Portunation was registered against the accused official and was arrested accordingly, whereby during vestigation the accused official disclosed the names of other two accused namely Alamgir s/o Muhammad Ishaq & Ali Zar s/o Shahzad residents of Parhoti Mardan both the accused were also associated with the investigation of the said case Parwana for arrestment / preparation of history sheet of the above named accused was sent to concern PS in which accused Alamgir has got BBA from the court while proclamation proceeding have been initiated against the absconder and has been declared as PO. It is to mentioned here that the accused ASI Noor Muhammad is also wanted in another cases (i.e) FIR No. 106/2016 u/s 381-A/401/413 PS Ismalabad & FIR No. 89/2018 u/s 381 PPC PS Kabal Swat. So far as roll of one Mr. Javid Azam in the instant case as mentioned/alleged by the accused official ASI Noor Muhammad is concerned, SHO Katlang in his written statement stated that he along-with SDPO Katlang Subdivision and investigation staff in presence of the accused official ASI Noor Muhammad proceeded to Peshawar (Khyber agency and Karkhani) but no one was found whereby the accused official was availed much opportunity in his defense but he produced no clue leading to trace the culprits. (statement of SHO is placed on the enquiry file for kind perusal)

Furthermore Service Roll of the accused official was also examined whereby he has earned 06 X good entries with 19 X Bad entries.

## CONCLUSION RECOMMENDATIONS:

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To sum up the enquiry papers, it is transpired that the allegations leveled against ASI Noor Muhammad carry weight. He is found guilty of gross misconduct which adversely affected the image of Police Department in eyes of general public.

Keeping in view the above, it is therefore, recommended that ASI Noor Muhammad Khan may be awarded Major Punishment under Police Rules

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Submitted please.

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Superintendent of Police Operations & Headquarters Mardan



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The District Police Officer,

## (<sup>7</sup> OFFICE OF THE SUPERINTENDENT OF POLICE OPERATIONS & HEADQUARTERS MARDAN

Tell:0937-9230117Fax:0937-9230111E.Mail:Spops1506@gmail.com

Dated 15/ 01/2019.

No.5720 /PA,(Ops)

Mardan.

\_ To

Subject:

## <u>DEPARTMENTAL ENQUIRY AGAINST ASI NOOR</u> <u>MUHAMMAD.</u>

Memo:

Kindly refer to your office Memc: No. 8927-28/PA dated 28.11.2018 on the subject noted above.

#### **ALLEGATIONS:**

The subject enquiry proceeding against ASI Noor Muhammad Khan posted at Police station Shahbaz Garh was initiated being charged in case vide FIR No. 889'dated 15.10.2018 u/s 411 PPC PS Katlang and also involved in case vide FIR No. 89 dated 27.01.2018 u/s 381-A PPC PS Kabal'(Swat).

#### PROCEEDING:

Enquiry into the matter was initiated. Vide this office letter Memo: No. 5659 /PA (Ops) addressed to Superintendent District Jail Swat copies of (02 X) Charge Sheets with Summary of Allegations are duly served upon the accused official (Copies placed on the enquiry file) in response to the charge sheets he submitted his statement placed on the file for kind perusal.

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Furthermore, Service Roll of the accused official was also examined whereby he has earned 06 X good entries with 19 X Bad entries.

## CONCLUSION RECOMMENDATIONS:

To sum up the enquiry papers, it is transpired that the allegations leveled against ASI Noor Muhammad carry weight. He is found guilty of gross misconduct which adversely affected the image of Police Department in eyes of general public.

Keeping in view the above, is is therefore, recommended that ASI Noor Muhammad Khan may be awarded Major Punishment under Police Rules 1975.

Submitted please.

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Syx erintendent of Folice sations & Headquarters

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 $\mathcal{O}$ /PA No

Dated 281 / 12019

#### FINAL SHOW CAUSE NOTICE

Whereas, <u>ASI Noor Muhammad</u>, while posted at Police Station Shahbaz Garh (now under suspension & presently at Dir Lower Jail) has been involved in the following cases:-

- 1) FIR No.89 dated 27-01-2018 U/S 381-A PPC PS Kabal (Swat).
- 2) FIR No. \$89 dated 15-10-2018 U/S 411 PPC PS Katlang (Mardan)

In this connection, during the course of departmental enquiry conducted by Mr. Mushtaq Ahmad SP Operations Mardan vide his office letter Nos.5719 & 5720/PA (Ops) dated 15-01-2019, in pursuance of this Office Disciplinary Action Nos.7774-75/PA dated 17-10-2018 & No.8927-28/PA dated 28-11-2018 respectively, holding responsible you of gross misconduct with recommending for Major Punishment.

Therefore, it is proposed to impose Minor penalty as envisaged under Rules 4 (b) of the Khyber Pakhtunkhwa Police Rules 1975.

Hence, I Sajjad Khan (PSP) District Police Officer Mardan, in exercise of the powers vested in me under Rules 5 (3) (a) & (b) of the Khyber Pakhtunkhwa Police Rules 1975, call upon you to Show Cause Finally as to why the proposed punishment should not be awarded to you.

Your reply shall reach this office within 07 days of receipt of this notice, failing which; it will be presumed that you have no explanation to offer.

You are liberty to appear for personal hearing before the undersigned.

V) PSP (SAJJAD KHÁI Received by istrict Police Officer. Mardan. /2019 Dated: fer flis hotice upon the alleged Copy 16 Superintendent Prison Dir Lower at Timergara al & its receipt be returned to this Office at the her necessary action, please. ទូបនដាំ ASI





# OFFICE OF THE DISTRICT POLICE OFFICER,

## MARDAN



Tel No. 0937-9230109 & Fax No. 0937-9230111 Email: doo mardan@vahoo.com

#### **REFERENCE ATTACHED**

ASI Noor Muhammad, while posted at PS Shahbaz Garh (Now under suspension & in Mardan Jail) was proceeded against departmentally through SP/Operations Mardan on account of involving in following cases:-

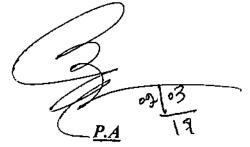
- 1. Case FIR No.89 dated 27.01.2018 U/S 381-A PPC PS Kabal (Swat).
- 2. Case FIR No.889 dated 15.10.2018 U/S 411 PPC PS Katlang

The enquiry officer, after fulfilling necessary process, submitted his findings to this office vide his office letter Nos.5719 & 5720/PA (Ops) dated 15.01.2019, holding responsible the alleged official of gross misconduct and recommended for Major Punishment.

Final Show Cause Notice, issued vide this office No.10/PA dated 28.01.2019 was delivered upon him through Superintendent Jail Marda. on 08.02.2019.

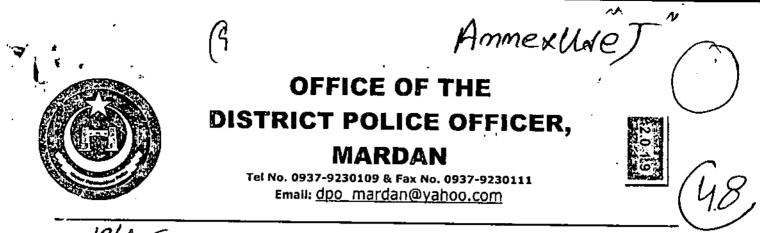
In compliance, he was bound to submit his reply within (07) days, but he failed to comply with till date.

Submitted, please.



<u>Worthy DPO Mardan.</u>





1846-52 IPA

#### Dated 2 6 / 3 /2019

#### ORDER ON ENQUIRY OF ASI NOOR MUHAMMAD

This order will dispose-off two Departmental Enquiries under Police Rules 1975, initiated against the subject official, under the allegations that while posted at PS Shahbaz Garh (now under suspension & is in Central Jail Mardan) was placed under suspension vide this Office OB No.2028 dated 15-10-2018, issued vide order/endorsement No.1375-79/EC dated15-10-2018 on account of charging in two cases vide (1) FIR No.889 dated 15-10-2018 U/S 411 PPC PS Katlang (Mardan) & (2) FIR No.89 dated 27-01-2018 U/S 381-A PPC PS Kabal (Swat) with proceedings against departmentally through Mr. Mushtaq Ahmed SP Operations Mardan vide this office Statement of Disciplinary Action/Charge Sheet Nos. 7774-75/PA dated 17.10.2018 & 8927-28/PA dated 28.11.2018, who (E.O) after fulfilling necessary process, submitted his Findings to this Office vide his Office letter Nos. 5719/PA (Ops) & 5720/PA (Ops) dr red 15.01.2019, holding responsible the alleged official of gross misconduct with rk-ommending for Major Punishment.

On 08.02.2019, the alleged official was served with a Final Show Cause Notice, under K.P Police Rules 1975, issued vide.this office No.10/PA dated 28-01-2019, to which, his reply was due to reach this office within (07) days i.e up-to 15.02.2019, but he failed to comply with till-date, verifying that he has nothing to offer in his defense & the allegations leveled against him are true.

#### Final Order

Being involved in two cases, quoted above, suggestions of Enquiry Officer & Non-submitting reply in compliance of delivered Final Show Cause Notice till-date, Ex-parte Action is taken against ASI Noor Muhammad by awarding Major Punishment of dismissal fr > 1 Folice Force with effect from 15-10-2018 (suspension's date), in exercise of the power vested in me under Police Rules 1975.

OB No.<u>6/2</u> Dated <u>18 / 03 /</u> 2019.

(SAJJAD KHAN) PSP **District Police Officer** n Mardan

Copy forwarded for information & n/action to:-

- 1) The Regional Police Officer Mardan, please.
- 2) The SP/Operations Mardan.
- 3) The SP/Investigation Mardan.
- 4) The SP/Inv: Swat w/r to his Office letter No. 10126/GB/Inv dated 29.10.2018.
- 5) The Superintendent Central Jail Mardan, to inform official concerned.
- 6) The SDPO Katlang.
- 7) The P.O & E. (Police Office) Mardan.
- 8) The OSI (Police Office) Mardan with ( ) Sheets.



This order will dispose off the departmental appeal preferred by Ex-ASI Noor Muhammad No. 599 of Mardan District Police against the order of the them District Police Officer, Mardan whereby he was awarded major punishment of dismissal from service vide OB: No 612 dated 18.03 2019. The appellant was proceeded against departmentally on the allegations that he while posted at Police Station Shahbaz Garh was placed under suspension on account of involvement in case vide FIR No. 889 dated 16.10 2018 u/s 411 PPC Police Station Kallang Mardan and FIR No. 89 dated 27.01.2018 u/s 381 A PPO Police Station Kabal (Swat).

Filt

<u>ORDER</u>

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Proper departmental enquiry proceedings were initiated against him. He was issued Charge Sheet elongwith Statement of Allegations and the then Superintendent of Police, Operations, Mardan was nominated as Enquiry Officer. The Enquiry Officer after fulfilling codal formalities submitted his findings report to the then District Police Officer. Mardan wherein he found the delinquent Officer guilty of misconduct and recommended him for major punishment.

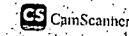
He was served with a Final Show Cause Nolice on 08.02.2019 by the then District Police Officer, Mardan to which; he was bound to submit his reply within stipulated time of (07) days, but failed to comply till date of his dismissal, verifying that he was nothing to offer in his defense and the allegations leveled against him are true:

Being involved in two cases, suggestions of Enquiry Officer and non submission of his reply in compliance of Fihal Show Cause Notice till date of dismissal, ex-parte action was taken and awarded him major punishment of dismissal from service with effect from 15.10.2018 by the then District Police Officer. Mardan vide OB: No. 612 dated 18.03.2019.

Feeling aggrieved from the order of the then District Police Officer, Mardan, the appellant preferred the instant appeal. He was summoned and heard in person in Orderly Room held in this office on 07.08.2024.

From the perusal of the enquiry file and service record of the appellant, it has been found that allegations leveled against the appellant have been proved beyond any shadow of doubt. Besides, case property in shape of stolen motorcars has been taken into possession by the local Police of Police Station Kallang which clearly shows the nexus of appellant with the commission of offence. Moreover, the





Involvement of appellant in this helnous criminal case is cloarly a stigma on his conduct. Hence, the retention of appellant in Police. Department will stigmatize the prestige of entire Police Porce as instead of fighting crime, he has himself indulged in criminal activities. On perusal of service record of the appellant, it was noticed that prior to this, the appellant was also dismissed from service for his involvement in an identical set of allegations in the year 2011. He could not present any cogent justification to warrant interference in the older passed by the competent authority. Besides the above, the appellant approached this forum at a belated stage by filling the instant appeal which is badly time barred for 05 years, 03 months and 24 days without advancing any cogent reason regarding such delay.

Keeping in view the above, I, Najesb-Ur-Rohman Bugvi, PSP Rogional Police Officer, Mardan, being the appellate anthonity, find no substance in the appeal, therefore, the same is rejected and filed, being devoid of meril as well as badly time barred for 05 years 03 months and 24 days. - ]

Order Announced.

Najoeb-Ur-Rehman Bugvi) PSP Regional Police Officer, Mardan.

NO.2669 Lor 109 /ES; Dated Mardan the /2024. Copy to District Police Officer, Mardan for Information and necessary

action w/r to his office Memo: No. 204/Legal dated 25.07.2024. His service record is returned herewith.





# BEFORE THE HONOURABLE SERVICE TRIBUNAL KHYBER PAKHTUNKHWA,

### Service Appeal No. 1448/2024

Noor Muhammad Ex-ASI No. 599, posted at Police Station Shahbaz Garhi District Mardan......Appellant

## VERSUS

Regional Police Officer , Mardan and others.

Respondents

#### AUTHORITY LETTER.

Mr. Atta-ur-Rehman Deputy Superintendent of Police Legal Mardan is hereby authorized to appear before the Honorable Service Tribunal, Khyber Pakhtunkhwa, Peshawar in the above captioned service appeal on behalf of the respondents. He is also authorized to submit all required documents and replies etc. as representative of the respondents through the Addl: Advocate General/Govt. Pleader, Khyber Pakhtunkhwa Service Tribunal, Peshawar.

District Police Officer, Mardan. (Respondent No. 2) (ZAHOOR BABAR)<sup>PSP</sup> Incumbent Najodo

Regional Police Officer, Mardan. (Respondent No. 1) ( NAJEEB-UR-REHMAN BUGVI)<sup>PSI</sup> Incumbent