### BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

### SERVICE APPEAL NO. 516/2018

Date of institution ... 10.04.2018 Date of judgment ... 15.07.2019

Khair ul Amin Patwari, Presently posted with Mehri Dil Patwari as Office Assistant In office of District Revenue Accounts, Mardan.

(Appellant)

### **VERSUS**

- 1. Commissioner Mardan, District Mardan.
- 2. Deputy Commissioner District Mardan.

(Respondents)

SERVICE APPEAL UNDER SECTION-4 OF SERVICE TRIBUNAL ACT, 1974 AGAINST ORDER DATED 19.03.2018 PASSED BY RESPONDENT NO. 1 ON DEPARTMENTAL APPEAL DATED 12.02.2018 AND ORDER DATED 02.02.2018 PASSED BY RESPONDENT NO. 2, WHEREBY APPELLANT HAS BEEN REMOVED FROM SERVICE, WHICH IS ILLEGAL AGAINST LAW AND FACTS.

Mr. Amjad Ali, Advocate.

For appellant.

Mr. Muhammad Jan, Deputy District Attorney

For respondents.

Mr. MUHAMMAD AMIN KHAN KUNDI MR. HUSSAIN SHAH MEMBER (JUDICIAL)
MEMBER (EXECUTIVE)

### **JUDGMENT**

MUHAMMAD AMIN KHAN KUNDI, MEMBER: - Counsel for the appellant and Mr. Muhammad Jan, Deputy District Attorney for the respondents present. Arguments heard and record perused.

2. Brief facts of the case as per present service appeal are that the appellant was serving in Revenue Department as Patwari. He was imposed major penalty of removal from service vide order dated 02.02.2018 by the Deputy Commissioner Mardan on the allegation of corruption. The appellant filed

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departmental appeal on 12.02.2018 which was rejected on 19.03.2018 hence, the present service appeal on 10.04.2018.

- 3. Respondents were summoned who contested the appeal by filing of written reply/comments.
- Learned counsel for the appellant contended that the appellant was serving as Patwari in Revenue Department. It was further contended that the appellant was imposed major penalty of removal from service vide order dated 02.02.2018 on the allegation of corruption but neither charge sheet, statement of allegation was framed or served upon the appellant nor any Parwana of summon is available on the record to show that the inquiry officer has informed the appellant for inquiry proceeding. It was further contended that fact finding inquiry dated 17.11.2017 reveals that the inquiry officer has recommended that the inquiry may be filed/dropped without further action while the same inquiry officer has recommended in the fact finding inquiry dated 28.12.2017 that the appellant be proceeded against Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 but thereafter neither charge sheet, statement of allegation was framed or served upon the appellant nor regular inquiry was conducted nor the appellant was associated in any regular inquiry nor the appellant was handed over show-cause notice alongwith the copy of inquiry report rather the competent authority has passed the impugned order and imposed major penalty of removal from service on the basis of fact finding inquiry dated 28.12.2017 therefore, it was contended that the appellant was condemned unheard which has rendered the whole proceeding illegal and liable to be set-aside and prayed for acceptance of appeal.
- 5. On the other hand, learned Deputy District Attorney for the respondents opposed the contention of learned counsel for the appellant and contended that



the appellant has patched up the matter with complainant Siyar Mohammad and the inquiry officer has stated in the fact finding inquiry that the appellant has returned the illegal gratification to the complainant Siyar Mohammad as per statement of complainant therefore, it was contended that the inquiry officer has found guilty the appellant in fact finding inquiry and the competent authority has rightly imposed major penalty of removal from service on the basis of said inquiry report and prayed for dismissal of appeal.

Perusal of the record reveals that the appellant was serving as Patwari in

Revenue Department. Departmental proceeding was initiated against the appellant on the complaint of one Siyar Mohammad and the inquiry officer in fact finding inquiry report dated 17.11.2017 recommended that in view of the statement of complainant, the inquiry may be filed without any further action. However, again a fact finding inquiry report dated 18.12.2017 was submitted by the same inquiry officer wherein he recommended a departmental proceeding against the appellant under the Khyber Pakhtunkhwa Government Servants (Efficiency & Discipline) Rules, 2011 but thereafter neither charge sheet, statement of allegation was framed or served upon the appellant nor any regular inquiry was conducted nor the appellant was associated in any regular inquiry nor a show-cause notice alongwith copy of regular inquiry was handed over to the appellant rather the competent authority has imposed the major penalty of removal from service on the basis of fact finding inquiry dated 28.12.2017 meaning thereby, that the appellant was condemned unheard which was rendered the whole proceeding illegal and liable to be set-aside. As such, we partially accept the appeal, set-aside the impugned order and reinstate the appellant into service. However, the respondent-department is at liberty to conduct regular/de-novo inquiry in the mode and manner prescribed under the

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Khyber Pakhtunkhwa Government Servants (Efficiency & Disciplinary) Rules, 2011. The issue of back benefits will also be subject to the outcome of regular/de-novo inquiry. Parties are left to bear their own costs. File be consigned to the record room.

<u>ANNOUNCED</u> 15.07.2019

Hohammad Amu (MUHAMMAD AMIN KHAN KUNDI) MEMBER

(HUSSAIN SHAH) MEMBER 15.07.2019

Counsel for the appellant and Mr. Muhammad Jan, Deputy District Attorney for the respondents present. Arguments heard and record perused.

Vide our detailed judgment of today consisting of four pages placed on file, we partially accept the appeal, set-aside the impugned order and reinstate the appellant into service. However, the respondent-department is at liberty to conduct regular/de-novo inquiry in the mode and manner prescribed under the Khyber Pakhtunkhwa Government Servants (Efficiency & Disciplinary) Rules, 2011. The issue of back benefits will also be subject to the outcome of regular/de-novo inquiry. Parties are left to bear their own costs. File be consigned to the record room.

<u>ANNOUNCED</u> 15.07.2019

(MUHAMMAD AMIN KHAN KUNDI) MEMBER

HUSSAIN SHAH) MEMBER

25-2-2019 The Bench is mcomplete Therefor case is advormed to 8-4-2019
Revides

08.04.2019

Appellant in person present. Asst: AG for respondents present. Appellant seeks adjournment as his counsel is not available today. Adjourned. Case to come up for arguments on 20.05.2019 before D.B.

(Ahmad Hassan) Member

(M. Amin Khan Kundi) Member

20.05.2019

Appellant in person, Mr. Riaz Paindakhel learned Asst: AG for the respondents present.

Appellant requests for adjournment as his learned counsel is in appearance before Apex Court at Islamabad today.

Adjourned to 15.07.2019 for argument before D.B.

Member

12.06.2018

Appellant in person present. Mr. Nabi-ur-Rehman, ADK alongwith Mr. Kabirullah Khattak, Additional AG for the respondents also present. Written reply submitted. Adjourned. To come up for rejoinder and arguments on 09.08.2018 before D.B.

(Muhammad Amin Khan Kundi) Member

09.08.2018

1

Appellant in person and Mr. Zia Ullah learned Deputy District Attorney present. Appellant submitted rejoinder which is placed on file and requested for adjournment as his counsel is not in attendance. Adjourned. To come up for arguments on 04.10.2018 before .D.B

(Muhammad Amin Kundi) Member

(Muhammad Hamid Mughal) Member

04.10.2018

Learned counsel for the appellant and Mr. Muhammad Jan learned Deputy District Attorney for the respondents present. Learned counsel for the appellant seeks adjournment. Adjourned. To come up for arguments on 19.11.2018 before D.B.

Member

Member

19.11.2018

Learned counsel for appellant and Mr. Kabir Ullah Khattak learned Additional Advocate General alongwith Mr. Muhammad Arif Superintendent present. Learned counsel for appellant seeks adjournment. Adjourn. To come up for arguments on 28.12.2018 before D.B.

STUDY

Member

28-12-2018

The Bench is incomplete Therefor ase is adjurned to 25-2-2019

Render

17.04.2018

Counsel for the appellant Khair ul Amin present. Preliminary arguments heard. It was contended by learned counsel for the appellant that the appellant was serving in Revenue Department as Patwari and during service he was imposed major penalty of removal from service vide order dated 02.02.2018 on the allegation that the appellant has not deposited amount of taxes rupees 62500/-. It was further contended that the appellant filed departmental appeal on 12.02.2018 which was rejected on 19.03.2018 hence, the present service appeal on 10.04.2018. It was further contended that neither charge sheet or statement of allegation was served upon the appellant nor proper inquiry was conducted nor the appellant was provided opportunity of personal hearing and defence therefore, the impugned order is illegal and liable to be set-aside.

The contention raised by the learned counsel for the appellant needs consideration. The appeal is admitted for regular hearing subject to deposit of security and process fee within 10 days, thereafter, notice be issued to the respondents for written reply/comments for 06.06.2018 before S.B.

> (Muhammad Ámin Khan Kundi) Member

06.06.2018

Appellant Deposited

Security & Process Fee

None present on behalf of appellant. Mr. Kabir Ullah Khattak, Addl: AG for the respondents present. Written reply not submitted. Requested for adjournment. Adjourned. To come up for written reply/comments on 12.06.2018 before S.B

Member

## Form-A

## FORMOF ORDERSHEET

Court of_						
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Case No			516/	2018	*	

S.No.	Date of order proceedings	Order or other proceedings with signature of judge				
1	. (2	3				
1	12/04/2018	The appeal of Mr. Khairul Amin resubmitted today by M				
• • •		Amjid Ali Advocate may be entered in the Institution Regi and put up to the Learned Member for proper order please.				
		REGISTRAR 12-14				
	•	REGISTRAR (>-) W				
-	12/04/18.	This case is entrusted to S. Bench for preliminary hearing to be put up there on $(7/\alpha l) R$ .				
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The appeal of Mr. Khair-ul-Amin Patwari presently posted as office Assistant DRO Mardan received today by i.e. on 10.04.2018 is incomplete on the following score which is returned to the counsel for the appellant for completion and resubmission within 15 days.

1- Memorandum of appeal is not signed by the counsel.

No. 738 /s.t,

Dt. 11 04 /2018

KHYBER PAKHTUNKHWA PESHAWAR.

Mr. Amjid Ali Adv. Mardan.

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Mura 13-4-2018

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service App	eal No.	516	/2018
• •			

Khair ul Amin Patwari......Appellant

## <u>VERSUS</u>

Commissioner Mardan, District Mardan and another ....Respondents

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7.	Wakalatnama		18

Appellant

Through

Amjad Ali (Mardan)

Advocate

Supreme Court of Pakistan

Cell: 0321-9882434

Dated: 9.4.2018

## BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

Service Appeal No. 516 /2018

Service Tribunal
Diary No. 520
Dated 10-4-2018

Khair ul Amin Patwari, Presently posted with Mehri Dil Patwari as Office Assistant in Office of District Revenue Accounts, Mardan.

......Appellant

### **VERSUS**

- 1. Commissioner Mardan, District Mardan.
- 2. Deputy Commissioner District Mardan.

.....Respondents

SERVICE APPEAL U/S 4 OF SERVICE TRIBUNAL ACT, 1974. **AGAINST** ORDER DATED 19.03.2018 PASSED BY RESPONDENT **NO.1** ON DEPARTMENTAL APPEAL 12.02.2018 AND ORDER DATED 02.02.2018 PASSED BY RESPONDENT NO.2, WHEREBY APPELLANT BEEN **REMOVED FROM** SERVICE, WHICH IS ILLEGAL AGAINST LAW AND FACTS.

Fliedto-day
Registrar

### PRAYER

12-16/18 to -day 12/11/18

On acceptance of this appeal, the impugned Appellate Order dated 19.03.2018 of respondent No.1 and

(2)

order dated 02.02.2018, passed by respondent No.2 may please be setaside and appellant may please be reinstated in service with all back benefits and E&D Rules 2011, may please be declared ultra-vires.

## Respectfully Sheweth:-

### Appellant humbly submits as under

- 1) appellant remained as Patwari That Halqa Gumbat, while during his duty at Mouza Gumbat, one Siyar Mohammad S/o Wafadar R/o Yar Hussain. District Swabi filed complaint/ а application leveling the allegations that appellant received gratification amount of Rs.62,500/- নির্বাটিত of paying Taxes attestation of mutation. Neither the Patwari Halga returned to him the amount of Rs.62,500/- nor mutation has been attested on his name. (Copy of application is Annex "A")
- That the above complaint/ application was marked to the Inquiry Officer, so, AAC-VI, Mardan as Inquiry Officer submitted his inquiry report to the Deputy Commissioner through Letter No.126 dated 19.11.2017 without conducting inquiry into the matter with observation that the applicant Siyar Muhammad resolved the issue with appellant, but worthy Deputy Commissioner resent the complaint for inquiry and report, where the learned AAC-VI, Mardan ex-parte proceeded the appellant and he submit his inquiry report to

the Deputy Commissioner, Mardan through letter No.139 dated 28.02.2017.

- That after that the appellant was called for personal hearing by Deputy Commissioner, Mardan wherein, the appellant appeared, and the worthy Deputy Commissioner through letter No.269-79/16(6)/DK/RA dated 02.02.2018 impose major penalty, while removing him from his service. (Copies statement & order dated 02.02.2018 are attached as Annex "B")
- 4) That being aggrieved from the order dated 02.02.2018 issued by respondent No.2, the appellant filed departmental appeal. (Copy of memo of appeal is Annex "C")
- That in departmental appeal, comments asked and dismissed vide order dated 19.03.2018. (Copy comments and order dated 19.03.2018 are Annex "D & E")
- 6) That the impugned order dated 19.03.2018 of respondent No.1 and order dated 02.02.2018 of respondent No.2 are illegal against law and facts on the following:-

### **GROUNDS**.

- A. Because the order of respondent No.2 dated 02.02.2018 is illegal, against law and record of case file, hence the same is not maintainable and liable to be set-aside.
- B. Because it is evident from the record that the allegations in complaint are not proved against the

appellant. Furthermore, the complainant Siyar Muhammad stated that he doesn't want to pursue his application, but even then major penalty was imposed against him, therefore, too the order dated 02.02.2018 is liable to be set-aside.

- C. Because the Inquiry Officer didn't conduct the inquiry as per Law and Rules. The Inquiry Officer neither given show cause notice nor charge sheet to the appellant which is mandatory as per KPK Service Rules, therefore, too the order of learned respondent No.2 is liable to be set-aside.
- D. Because penalty imposed on appellant is major one, the appellant is totally innocent into the matter, but even than illegal order has been passed.
- E. Because none of the witness has been examined by the I.O in front of appellant.
- F. Because no opportunity of cross-examination given to appellant.
- G. Because appellant is jobless and didn't retain office of profit.
- H. Because the Star witness has not been examined.
- I. Because the DC, Mardan can't assume the role of Inquiry Officer.
- J. Because E&D Rules, 2011 are ultra-vires as not passed by the Govt. as defined in Article 129 of the Constitution of Pakistan.
- K. Because as per cessation/ repeal of Removal from Service Ordinance by the legislature original E&D

Rules, 1973 are restored then issuing of E&D Rules, 2011 by Chief Minister as an executive authority is against the said Legislative Act.

- L. Because under the rules before removal from service regular inquiry is must, however, no such inquiry was conducted in appellant's case, which is violation of due process of law.
- M. Because appellant has not served with any show cause notice.
- N. Baucus the appellant has performed his duty regularly, and there is no complaint against him.
- O. Because the appellant has been deprived of his right of defense.
- P. Because appellant was condemned unheard, as no opportunity of personal hearing has been awarded to the appellant.
- Q. Because appellant was not informed about the initiation of disciplinary action.
- R. Because appellant was not provided documentary evidence to prove his innocence, while appellant was orally informed about his removal on 26.10.2015 and appellant obtained his removal order on 27.10.2015 his personal efforts and the appellant's appeal is within time.
- S. Because the appellant was proceeded ex-party, which is against law and natural justice.
- T. Because the appellant is a poor person and sole bread earner of his large family.

- Because the appellant has no other source of income.
- ٧. Because, if the appellant's appeal is not accepted. He and his entire family will suffer.
- W. Because E&D Rules, 2011 are ultra-vires as not passed by the Govt. as defined in Article 129 of the Constitution of Pakistan.
- Χ. Because as per cessation/ repeal of Removal from Service Ordinance by the legislature original E&D Rules, 1973 are restored then issuing of E&D Rules, 2011 by Chief Minister as an executive authority is against the said Legislative Act.

It is therefore, humbly prayed that, acceptance of this appeal, the impugned Appellate Order dated 19.03.2018 of respondent No.1 and order dated 02.02.2018, passed by respondent No.2 may please be set-aside and appellant may please be reinstated in service with all back benefits and E&D Rules 2011, may please be declared ultra-vires.

Any other relief which this hon'ble court deems appropriate in the circumstances of the case though not specifically asked for may kindly also be granted.

Dated: 07.04.2018

SIMANUAR HIC

**Appellant** 

Through

Amiad Ali (Mardan) Advocate Supreme Court

### AFFIDAVIT

1, up hereby affirm and declare on oath that the contents of the appeal are true and correct to the best will find my knowledge and helief and notice. been concealed from this hon'ble Tribunal. MCIARY PUBLIC

Deponent

Aux-A كن فا- كميات است وزرعال الم المرارا (الحواب مرادراب) الماري الماري الماري الماري المرادة فرورل م مورال ملفر ملفر عراق كرست SU-W ( comments من المعراق المعراق المال المعلم المعرال المعرال المعراق المعرق المعراق المعراق المعراق المعراق المعراق المعراق المعراق المعراق خرس العمل ل العرارالد ل الما عا فوتر كو مو كفيد الما كوفتر ل الراطي ر المعالى من رسك لها كراد العالمي من المتعالى راي سؤرد معاقم فيسرالامن معرف (٥-25) روك ومول ي روري انسف ک ترسی میک میکی میکن کورول شرایم واری در ایک ندیس زستال المرام المراد منفيا في كالاول على مالان م مار در دند ونا در رسان ارامی 23/ 0333-54068572 de d))



### OFFICE OF THE DEPUTY COMMISSIONER MARDAN

-79/16(6)/DK/RA Dated Mardan the 2 /01/2018

### OFFICE ORDER

Whereas, a letter bearing No. Rev-VII/Misc/CMD/Pesh/6425-26, dated 29.03.2017 alongwith its enclosure received from the Deputy Secretary-II, Board of Revenue, Khyber Pakhtunkhwa, vide which a complaint submitted by Mr. Siyar Muhammad R/O Yar Hussain, Swabi was forwarded to this office for appropriate action. The complainant stated that he had purchased landed property measuring 02 Kanal-11 Maria from Mst Rabia Bibi in Mauza Gumbat. That thumb impression of the vendor was taken in office of the Tehsildar Mardan, the Patwari (Khairul Amin) had received Rs. 62500/- as tax amount from him, but till that date neither the mutation was attested in his name nor the amount was returned to him; and

Whereas, vide letter No. 827-30/52-DK/RA, dated 14,04,2017, the matter was entrusted to AAC-VI, Mardan for inquiry, who submitted his report vide No. 126. Dated 17.11.2017 stating therein that the complainant Mr. Siyar Khan appeared before him and stated that the Patwari had returned the amount Rs. 62500/- to him and requested for withdrawal of his complain; and

Whereas, the refund of Rs.62500/- confirmed that he had received the money, hence further clarification was required so as to ascertain whether there was any element of corruption in the matter or otherwise: the AAC-VI, Mardan was asked vide this office letter No. 1440-41/52(Siyar)-DK/RA, dated 30.11.2017, that the matter needed proper probe, therefore a comprehensive & speaking report may be submitted into the matter so that action may be taken accordingly; and

Whereas, The AAC-VI, Mardan/Inquiry Officer vide No. 139, dated 28.12.2017 submitted his final report stating therein that Khair-Ul-Amin had received Rs. 62500/- from Mr. Siyar Khan (Complainant), of which Rs.48000/- was tax amount/mutation fee, whereas the Rs.14500/- was illegal gratification which was returned to the complainant after filing the complaint. Likewise, another irregularity on the part of Patwari, as pointed out by the complainant, was that the mutation is still pending as un-attested. That the Patwari failed in performing his duties and involved in corrupt practices and recommended that disciplinary action may be taken against him; and

Whereas, vide this office letter No. 138-40/6(Khairul Amin)-DK/RA, dated 17.01.2018, he was called for personal hearing on 23.01.2018, wherein he failed in rebutting the allegations leveled against him, rather he "pleaded guilty" before the undersigned. Since, Khair-(i)-Amin Parwari confessed before the undersigned, hence considering his confession as conclusive proof, no further inquiry was conducted.

The whole course of affairs confirmed that Mr. Khair-Ul-Amin Patwari involved in corrupt practices, coupled with willfully avoiding his appearance before the inquiry Officer which is clear

in the above backdrop, I. Dr. Imran Hamid Sheikh, Deputy Commissioner, Mardan, being the competent authority, do hereby impose major penalty upon Mr. Khair-Ul-Amin Patwari, as envisaged in Section 4(1), a (II) of the Khyber Pakhtunkhwa Civil Servants (Efficiency & Discipline) Rules, 2011, and remove him from Govt Service, forthwith,

> Deputy Commissioner Mardan

## Endst No. & Date Even:

Commissioner, Mardan Division, Mardan for information please.

Deputy Secretary Secretary-II, Board of Revenue w/r to his letter under reference. 3. Addl Deputy Commissioner Mardan.

The District Comptroller of Accounts Murdan for necessary action.

5. The Assistant Commissioner Mardan.

.6. The Addl Assistant Commissionef-VI, Mardan.

The Accounts Officer Deputy Commissioner Office Mardan for necessary action. 8. The Tehsildar Mardan/Katlang/Takht Bhai/Rustam.

9. Incharge Chief Ministur Complaint Cell, Mardan w/r to his letter No. 58/2017/CM/C.C(M), distert 02.03.2017

Deputy Commissioner Mardan 1

Examiner / Reader to Commissioner Court erein Division Marda

(1) Anx-C BEFORE THE COMMISSIONER MARDAN (9) KHATRU Amin patriari, presently Posted with Mehir Dil Pat Wari as a office assistance in the office of District Revenue Account Mordam. (Applicant | Appelant) Subject. Departmental Appeal on My behalf Applicant Appelant against in Besider to The order of Deputy Commission &x Mardan Letter No 269-79/16(6) DK/RA dated 2-2-18 vide which the Applicant

Appellant 15 Removed from Service Foothwith Illegally U/3 4(1), a (ii) of the K.PK civil Servants (ESD) Rules 2011.

Prayer: - on the acceptance of this appeal The order of Worthy Deputy Commissioner

dated 2/2/18 may gracionsly be (10) Set a side and the appellant applicant Service may Kindly be Rostored.

Respect Sir. The applicant submitt as under

(1) That the applicant appellant Rengeyined as Patwari halya Gumbat While during my his duty at MauxA Gumbat, Mardan Division Mardan Mardan Division Mardan Divisi Mohammad 3/0 Warfadar R/o Your Hussain District Swabi Filed a Complaint application leveling the allegations that the appellant Keceived gratification amount Rs 62, Sur |inconnection of Paying Taxes for attestation ef mutation. Niether the putwari haloja Returned to him the Amount Rs\$ 82500 |nor Mutation has been attested on his name. (copy of application annued)

(3) That the above complaint application was marked to the inquiry officer, so A-A-c VI Mordan as Inquiry of ficer Submitt his Inquiry Report to the Deputy Commissioner through Letter No 126 without conducting Annuity into the matter With observation that the applicant siyar Mohammed Resolved the Issue with appelent, But worthy Deputy Commissioner Re-send the Complaint for Inquiry & Report. Where the A.A.c. VI Mondan exporte Proceeded the appellant, 8 He subilt his Shoveiry Report to the Deputy Commissioner Mordan through Letter No 139/28/2/17 TESTED

(4) That after that The appellant Commissions Called For Personal hearing by Deputy commissioner Mardan. Where in the appellant appeared his statement

was Recorded and Pinally the worthy Deputy Commission through Letter No 269.79/16(6) IDK | RA. dated 2-2-18 Supose major penally While Removing him from Ris service. (Copies are allached).

Being aggreed from order dated

2-2-18. of the worthy Deputy Commissioner

The applicant appellant Submitt

This Departmental appeal on

the following ground.

GRounds:

Gable to be get asside.

Conduct the Ingwing as per Lew mister The shall be some formal formal solution Mardan Division Mardan Mardan is Liable to be set astale. This The order dated Mayor Penalty was Imposed against his ay plication. But even then that he does not want to persone Complained Styen Michaul stated The appellent, Turther More The Complaint are not proved against Record, That The allegations in B) That it is evident from the

Sheet to the applicat appellational

grands row when sems with mory

8 Rules. The Engrung officer not

14/

Rules. There fore too the order of learned De puty Commissioner 15 Uable to be Set aside.

D) That penalty supposed on applicants
Appellant is Major one, The appellant
15 totally Innocent into the
matter. But even then Illegal order
Rasbeen Passed.
ATTESTED

4+15 therefore humby Prayed that

on the acceptance of this Departmental cappeal, The order of Deputy Commissioner dat 2/2/18 'Is may please be set aside and the appellant may Kindly be ordered to Restore | Re Instate, on his service pate: 12/2/18 Repulation

## BEFORE THE COURT OF COMMISSIONER MARDAN DIVISION MARDAN

Khairul Amin, Ex. Patwari Distt Mardan......

**VERSUS** 

Deputy Commissioner, Mardan.....

DEPARTMENTAL APPEAL ON BEHALF OF APPLICANT/APPELLANT AGAINST SUBJECT:

THE ORDER OF DEPUTY COMMISSIONER, MARDAN LETTER NO. 269-79/16(6)/DK/RA, DATED 02.02.2018 VIDE WHICH THE APPLICANT/APPELLANT IS RENOVED FROM SERVICE FORTHWITH ILLEGALLY U/S 4(1),A (II) OF THE

KPK CIVIL SERVANTS (E&D) RULES, 2011

Respected Sir.

### Preliminary Objections:

1. The appellant has got no cause of action.

The appellant has not come to the court with clean hands.

The appellant has no locus Standi to file the appeal.

4. The appeal is bad for non-joinder and mis-joinder of necessary parties.

5. This Hon'able Court has got no jurisdiction.

### PARA WISE COMMENTS

### **REPLY ON FACTS:**

Commissioner Com t REPLY ON FACTS:

| Continue | Con dated 29.03.2017 forwarded a complaint submitted by Mr. Siyar Khan stating therein that he had purchased landed property measuring 02 Kanal- 11 Marla from Mst Rabia Bibi in Mauza Gumbat. That thumb impression of the vendor was taken in office of the Tehsildar Mardan, the Patwari (Khairul Amin) had received Rs. 62500/- as tax amount from him, but till that date neither the mutation was attested in his name nor the amount was returned to him.

(Complaint is Annex-A, letter of BoR is Annex-B)

Examiner / Resider to

3. As the letter referred to pointed out refund of Rs.62500/- to the complainant by the appellant, which confirmed that he had received the money, hence further clarification was required so as to ascertain whether there was any element of corruption in the matter or otherwise; the AAC-VI, Mardan was asked vide this office letter No. 1440-41/52(Siyar)-DK/RA, dated 30.11.2017, that the matter needed proper probe, therefore a comprehensive & speaking report may be submitted into the matter so that action may be taken accordingly. (Letter No. 1440-41 is Annex-C)

Incorrect. The AAC-VI, Mardan/Inquiry Officer vide No. 139, dated 28.12.2017 submitted his final report stating therein that Khair-Ul-Amin had received Rs. 62500/- from Mr. Siyar Khan (Complainant), of which Rs. 48000/- was tax amount/mutation fee, whereas the Rs. 14500/- was illegal gratification which was returned to the complainant after filing the complaint. Likewise, another irregularity on the part of Patwari, as pointed out by the complainant, was that the mutation is still pending as un-attested. The appellant also failed in performing his duties and involved in corrupt practices and recommended that disciplinary action may be taken against him.

(Letter No. 139 is Annex-D)

Conssequently, vide this office letter No. 138-40/6(Khairul Amin)-DK/RA, dated 17.01.2018, he was called for personal hearing on 23.01.2018, wherein he failed in rebutting the allegations leveled against him, rather he "pleaded guilty" before the undersigned, and his confession was conclusive proof of his corrupt practices. Besides he did not bother to appear before the inquiry officer, therefore, the penalty of removal from service has been imposed upon him.

(Leeter No. 138-40 is Annex-E)

In view of above, the appellant has no ground to submit this appeal.



# 16)

### REPLY ON GROUNDS

- A. Incorrect, the order is fully in accordance with law & rules, hence it is maintainable.
  - B. Incorrect. As explained in reply to Para No. 4 above, the allegations have fully been proved against him.
- C. Incorrect, he was conveyed all the charges vide letter No. 138-40/6(Khairul Amin)-DK/RA, dated 17.01.2018.
- D. Incorrect. He has been proved guilty of corrupt practices.

In view of the above, the appeals appeared baseless; therefore, it is requested to be dismissed in limine.

Deputy Commissioner Mardan (Respondent)



ATTESTED

Examiner / Rosder e Commissioner Const Mardan Division Mardan IN THE COURT OF COMMISSIONER MARDAN DIVISION

Khair Ul Amm Patwari

Appellant |

Versus

Deputy Commissioner Mardan etc.

Respondents

Case No.....

Date of institution:

19/02/2018

Date of Decision:

19/03/2018

DEPARTMENTAL APPEAL AGAINST THE ORDERS DATED 02/02/2018 WHEREBY THE APPELLANT IS REMOVED FROM

### ORDER:-

Through this appeal, the appellant has challenged the impugned office orders dated 02/02/2018 passed by the Worthy Deputy Commissioner Mardan whereby the appellant is

Brief facts of the case are that one named Khair- Ul Amin ex-patwari was terminated by respondent (Deputy Commissioner Mardan) on the allegation that on the complaint of one Mr. Siar Khan r/o Ya: Hussain district Swabi against the said patwari had received Rs.62500/- illegally for entering of the mutation. An enquiry was conducted by the competent authority and the competent authority appointed AAC-VI Mardan to probe into the matter and report. The enquiry officer after conducting the detail enquiry submitted the detail report to the competent authority with the opinion that Khair-Ul Amin ex-patwari is guilty of the allegation and recommend drastic action against him. After the enquiry major penalty was imposed on him under E&D rules and he was removed, with his involvement in corrupt practices and willfully not appearing before enquiry officer were established.

Arguments of behalf of council heard and comments received from D.C Office also perused. The counsel for petitioner contended that two reports has been submitted by enquiry officer and in the 2<sup>nd</sup> report the enquiry officer has recommended major penalty. Further stated that the complainant has withdrawn his complaint. No show cause or charge sheet has been served on the applicant and no codal formalities were fulfilled.

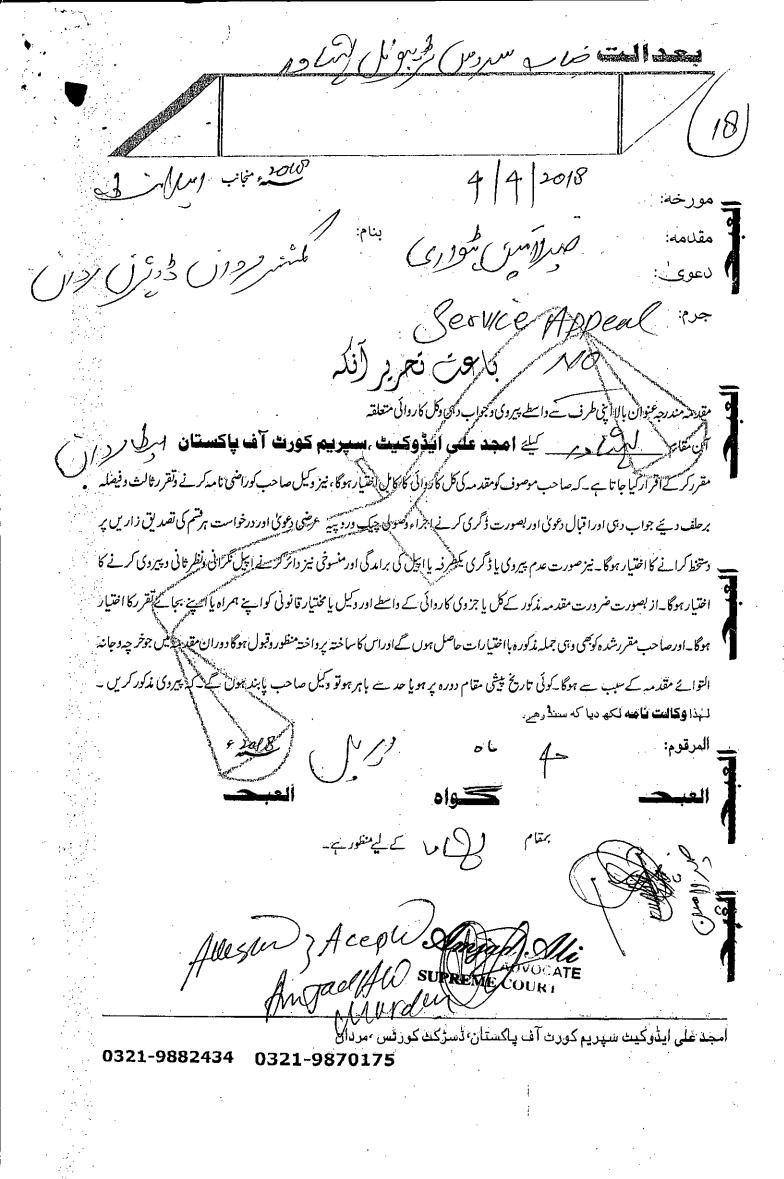
From the arguments and perusal of record/comments of D.C no material procedural short coming can be pointed but, except that the applicant was not been charge sheeted. When in result of an enquiry, personal hearing was conducted were in the appellant has confessed to these charges and the return of money to the complainant are enough proof/reason not to further charge sheet, the appellant and conduct further proceedings under E&D rules. The charges of evolvement in corrupt practic: not attesting mutation and not appearing before enquiry officer are enough grounds to impose major penalty on the appellant. Further his two other appeals pending in this court shows that the appellant has also been given two minor penalties of stoppage of increments and downgrading of scales, in other enquiries shows that appellant is continuously involved in irregularities and has not mended his ways. Hence in light of above reason and founding no meaningful irregularities the appeal stands dismissed.

File be consigned to record room after necessary completion.

Announced. 19/03/2018

EFraminer / Reader to Chammissioner Court Milardon Livia

Mardan Division, Mardan



# UNAL, Oar BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL **PESHAWAR**

Service Appeal No. 516/2018

Khairul Amin, Ex. Patwari Distt Mardan.....

#### **VERSUS**

- 1. Commissioner Mardan Division, Mardan.
- 2. Deputy Commissioner, Mardan:......Respondents

SUBJECT: SERVICE APPEAL U/S 4 OF SERVICE TRIBUNAL ACT, 1974. AGAINST BY RESPONDENT DATED 19.03.2018 PASSED ORDER DEPARTMENTAL APPEAL DATED 12.02.2018 AND ORDER DATED -02.02.2018 PASSED BY RESPONDENT NO.2, WHEREBY APPELLANT HAS BEEN REMOVED FROM SERVICE, WHICH IS ILLEGAL AGAINST LAW & ACTS

Respected Sir,

Joint Para-wise comments on behalf of Respondent No.1 and Respondent No. 02 are as under:

### Preliminary Objections:

- 1. The appellant has got no cause of action.
- 2. The appellant has not come to the court with clean hands.
- 3. The appellant has no locus Standi to file the appeal.
- 4. The appeal is bad for mis-joinder and non-joinder of necessary parties.
- 5. This Hon'ble Tribunal has got no jurisdiction.
- 6. The appeal is time-barred.

### Reply on Facts:

Revenue vide letter No. Rev-Sécretary-II, Board of 1. The Deputy VII/Misc/CMD/Pesh/6425-26, dated 29.03.2017 forwarded a complaint submitted by Mr. Siyar Khan stating therein that he had purchased landed property measuring 02 Kanal- 11 Marla from Mst Rabia Bibi in Mauza Gumbat. That thumb impression of the vendor was taken in office of the Tehsildar Mardan, the Patwari (Khairul Amin) had received Rs. 62500/- as tax amount from him, but till that date neither the mutation was attested in his name nor the amount was returned to him.

(Complaint is Annex-A, letter of BoR is Annex-B)

2. As the letter referred to pointed out refund of Rs.62500/- to the complainant by the appellant, which confirmed that he had received the money, hence further clarification was required so as to ascertain whether there was any element of corruption in the matter or otherwise; the AAC-VI, Mardan was asked vide this office letter No. 1440-41/52(Siyar)-DK/RA, dated 30.11.2017, that the matter needed proper probe, therefore a comprehensive & speaking report may be submitted into the matter so that action may be taken accordingly.

(Letter No. 1440-41 is Annex-C)

The AAC-VI, Mardan/Inquiry Officer vide No. 139, dated 28.12.2017 submitted his final report stating therein that Khair-UI-Amin had received Rs. 62500/- from Mr. Siyar Khan (Complainant), of which Rs.48000/- was tax amount/mutation fee, whereas the Rs.14500/- was illegal gratification which was returned to the complainant after filing the complaint. Likewise, another irregularity on the part of Patwari, as pointed out by the complainant, was that the mutation is still pending as un-attested. The appellant also failed in performing his duties and involved in corrupt practices and recommended that disciplinary action may be taken against him.

(Letter No. 139 is Annex-D)

In light of facts mentioned in Para No. 02 above, vide this office letter No. 138-40/6(Khairul Amin)-DK/RA, dated 17.01.2018, the appellant was called for personal hearing on 23.01.2018, wherein he failed in rebutting the allegations leveled against him, rather he "pleaded guilty" before the undersigned, and his confession was conclusive proof of his corrupt practices. Besides he did not bother to appear before the Inquiry officer, therefore, the penalty of removal from service has been imposed upon him.

(Letter No. 138-40 is Annex-E)

- 4. Pertains to record.
- 5. Said appeal was dismissed on merit.
- 6. Incorrect. The orders referred to were passed after fulfilling all codal formalities, as such same were legal.

### **REPLY ON GROUNDS**

- A. Incorrect, the order is fully in accordance with law & rules, hence it is maintainable.
- B. Incorrect. As explained in reply to Para No. 4 above, the allegations have fully been proved against him.
- C. Incorrect, he was conveyed all the charges vide letter No. 138-40/6(Khairul Amin)-DK/RA, dated 17.01.2018.
- D. Incorrect. He has been proved guilty of corrupt practices.
- È. Incorrect.
- F. Incorrect.

- G. No Comments.
- H. Incorrect.
- I. Incorrect. Inquiry was conducted through Addl: Assistant Commissioner-VI, Mardan.
- J. Incorrect, E & D rules are in vogue since 2011 and all the departments have practically adopted the same since its promulgation.
- K. No Comments.
- L. Incorrect. The matter was properly inquired into and opportunity of personal hearing was given to the appellant.
- M. As above.
- N. As replied in Para No. 1 of reply on facts above.
- O. Incorrect, He has been given full opportunity to defend himself.
- P. As replied in Para No. L above.
- Q. Incorrect, he was properly informed of disciplinary action against him.
- R. Incorrect, the appellant was removed on 02.02.2018 after a detailed personal hearing.
- S. The complainant willfully evaded inquiry proceedings, which indicated that he had nothing to offer in his defense. Later, penalty was imposed after providing him full opportunity of personal hearing.
- T. No Comments.
- U. As above.
- V. No Comments.
- W. As replied in to Para "J" above.
- X. As replied to Para "J" above.

In view of the above, the appeal is baseless; therefore, it is requested to be dismissed in timine.

Deputy Commissioner Mardan (Rspndnt No.2)

Forwarded to AG KPK Service Co For Vetting Please Marc

Service Tribunal, Peshawar Commissioner Mardan Division Mardan (Rspndnt No.01)

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For Deputy Commissioner
Mardan

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### GOVERNMENT OF KHYBER PAKHTUNKHWA, BOARD OF REVENUE, REVENUE & ESTATE DEPARTMENT.\_

No.Rev-VII/Misc/CMD/Pesh/ 64

Peshawar dated the 24/03/20

To.

The Deputy Commissioner, Mardan.

### SUBJECT:- COMPLAINT OF SIYYAR KHAN.

Enclosed please find herewith a copy of Chief Minister's Complaint Cell, Mardan letter No. 58/2017/CM/C.C(M) dated 02.03.2017 alongwith its enclosure on the subject noted above with the request to take appropriate action as per law/rules and also submit a detailed report within one week positively.

No. & date even.

Deputy Societary-II

Copy forwarded to the Incharge Chief Minister's Complaint Cell. Mardan with reference to his letter cited above.

DC OFFICE MARDAN

Deputy Secretary-II

Diary No: /98/2 Dt: 31/3

A.D.C

D.O.F. P

A.O

Supdt:

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Annex-C



### OFFICE OF THE DEPUTY COMMISSIONER MARDAN

No. <u>/44o – 4/</u> /52(Slyar)-DK/RA Dated Mardan the <u>30</u> /11/2017

Ţ¢

The Addi Assistant Commissioner-VI, Mardan.

Subject:

COMPLAINT OF SIYAR KHAN

Memo:

This is with reference to your report bearing No. 126, dated 17.11:2017 on the subject noted above.

Te matter needs proper investigation; therefore you are directed to send a speaking and comprehensive report into the matter so that action may be taken into the matter accordingly.

Addl Deputy Sommissioner

Endst No. & Date Even;

Cc:

1. The Deputy Commissioner, Mardan for information please.

Add Decuty Companioner

10



### OFFICE OF THE ADDL: ASSISTANT COMMISSIONER-VI MARDAN

NO 139 DATE 28/12/201

To

The Additional Deputy Commissioner Mardan,

Subject:

Complaint of Siyar Khan

Memo:

In compliance with the orders of worthy Deputy Commissioner Mardan on earlier report bearing No-126 Dated 17-11-2017, both complainants as well as Patwari Khair ul Amin were summoned for reinquiry in the matter. Complainant Siyar khan attended inquity proceeding on 15-12-2017. He recorded his detail statement two pages which is enclosed with the report for kind perusal and Patwari Khair ul Amin did not attend the inquiry proceedings.

From perusal of the statement of complainant Siyar Khan it's become clear that the Patwari Khair ul Amin had received Rs 62500/- from the complainant which included Rs 48000/- as mutation fees and taxes and Rs 14500/- as their own fees illegal gratification which were returned to the complainant after lodging compliant to the worthy Deputy Commissioner. Second irregularity on the part of the Patwari pointed out by the complaint is that the Patwari neither entered nor attested the mutation of the complainant.

### Findings

From the above it's become clear that the Patwari has failed to perform his duty and also involved in corruption which liable him to be proceedings against under 5-20 2011.

Report is submitted please.

Qaisar Khan
Addl: Assistant commissioner-VI
Mardan

Rev. Asst.

10/2018 No:19-

NO.19-BI 01/2018



To

OFFICE OF THE DEPUTY COMMISSIONER MARDAN

\_/ 06(Khairul Amin)-DK/RA

Dated Mardan the 17/01/2018

Ex- Patwari Halqa Gumbat.

Mr. Khairul Amin,

Subject: PERSONAL HEARING

A letter bearing No. Rev-VII/Misc/CMD/Pesh/6425-26, dated 29.03.2017 alongwith its enclosure received from the Deputy Secretary-II, Board of Revenue, kpk, vide which a complaint submitted by Mr. Slyar Muhammad R/O Yar Hussain, Swabi was forwarded to this office for appropriate action. The complainant stated that he had purchased landed property measuring 02 Kanal- 11 Marla from Mst Rabia Bibi in Mauza Gumbat and that thumb impression of the vendor was taken in office of the Tehsildar Mardan. That the Patwari (Khairul Amin) had received Rs. 62500/- as tax amount, but till that date neither the mutation was attested in his name nor did the

Vide letter No. 827-30/52-DK/RA, dated 14.04.207, the matter was entrusted to AAC-VI, Mardan for inquiry, who submitted his report vide No. 126. Dated 17.11.2017 stating therein that the complainant Mr. Syar Khan appeared before him and stated that the Patwari had returned the amount Rs. 62500/- and requested for withdrawal of his complaint, hence, the inquiry officer

As the refund of Rs.62500/- confirmed that you had received the money illegally and further clarification was required so as to ascertain whether there was any element of corruption in the matter or otherwise, the AAC-VI, Mardan was asked vide this office letter No. 1440-41/52(Siyar)-DK/RA, dated 30.11.2017, that the matter needed proper probe, therefore a comprehensive & speaking report may be submitted into the matter so that action may be taken

The AAC-VI, Mardan vide No. 139, dated 28.12.2017submitted his report stating therein that the Patwarl '(you) has received Rs. 62500/- from Mr. Siyar Khan (Complainant) of which (Rs.42000) was tax amount/mutation fee, whereas the Rs.14500/- was illegal gratification which was returned to the complainant after filing the complaint. Likewise another irregularity on the part of Patwari, as pointed out by the complainant, was that the mutation is still pending as unattested. That the Patwari Khairul Amin failed in performing his duties and involved in corrupt practices and recommended that disciplinary action may be taken against him.

In the above backdrop, you appeared to be guilty of misconduct and corrupt practices by receiving illegal money from the complainant and failed in fulfilling your duties, which warrants any of the penalty to be imposed upon you envisaged in rule 4 of the Khyber Pakhtunkhwa revised

You are therefore directed to appear before the Worthy Deputy Commissioner, Mardan for personal hearing on 23.01.2018 at 10:30 a.m.

No & Date Even:

Copy forwarded to

The Deputy Commissioner, Mardan for information please

The Assistant Commissioner Mardan to remain present, during the proceeding of personal



OFFICE OF THE ADDL: ASSISTANT COMMISSIONER-VI NO 126 DATE /2/ // /2017

The Deputy Commissioner Mardan

Subject:

Complaint of Siyar Khan

Memo:

Reference your kind office letter No.827-30/52(Siyar)-DK/RA Dated 14-04-2017 on the subject captured above.

On the complaint of Mr. Siyar khan R/o Yur Hussain District Sawabi against Khairul Amin Patwari that he received Rs. 62500/- illegally for entering of the mutation. An enquiry was in to the undersigned to probed in to the matter and report

The undersigned issued summon to the parties for recording of their statements. The complainant Mr. Siyar present in person and stated that Patwari Halqa Khairul Amin resolved his issue and returned Rs.62500/- to me, and requested for withdrawal of the application without further action.

In view of the above complainant statement the inquiry may be filed without further actin please.

Qaisar Khan

ddl: Assistant commissioner-VI Mardan,

This matter is not so simple.

This matter is genuine, Patrick!

If complaint is genuine, Patrick!

penalized & if complaint

une, complained will be

against tak AAC-VI to

milete separt.

# BEFORE THE KHYBER PAKHTUNKHWA SERVICE TRIBUNAL, PESHAWAR

In re:

S.A.No.516/2018

Khair ul Amin Patwari.....Appellant

### **VERSUS**

Commissioner Mardan, District Mardan and another ...Respondents

## REJOINDER ON BEHALF OF THE APPELLANT

Sir,

### PRELIMINARY OBJECTION

That all the preliminary objections are incorrect, misconceived, denied.

### **ON FACTS**

- 1. That Para-1 of appeal is correct and that of reply is incorrect, hence denied.
- 2. That Para-2 of appeal is correct and that of reply is incorrect, hence denied.
- 3. That Para-3 of appeal is correct and that of reply is incorrect, hence denied.
- 4. That Para-4 of the appeal is admitted as written as pertains to record.

- 5. That Para-5 of the appeal is correct, however, respondents' para that dismissed on merits incorrect, hence denied.
- 6. That Para-6 of the appeal is correct and that of reply is incorrect, hence denied. Moreover, paras have not been replied as correct or incorrect and no specific denial so no para-wise comments in true sense.

### GROUNDS

All the grounds (A to X) of the appeal are correct and those of reply are incorrect, hence denied. Moreover, ex-parte action/ inquiry is always a weak type of Inquiry and needs to be on merit. There is no evidence, no service of summon on appellant for inquiry and personal hearing by D.C Mardan, which too is not meaningful can't replace inquiry procedure/findings.

### PRAYER

It is, therefore, humbly prayed that, appeal may please be accepted.

Appellant

Through

Amjid All (Vlardan)

Advocate

Supreme Court of Pakistan

### **AFFIDAVIT**

I, do hereby affirm and declare as per information furnished by my client that the contents of the accompanying **Rejoinder** are true and correct and nothing has been concealed from this Hon'ble Court.

Deponent