

Government of Jammu and Kashmir  
DIRECTORATE OF SCHOOL EDUCATION JAMMU

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Sub:- Constitution of Enquiry Committee.

ORDER No: 401- DSEJ of 2020  
DATE D: 29 -10- 2020

Whereas, this office had come across two transfer orders bearing Govt. Order No. (s) 171-Edu of 2019 Dated: 07-06-2019 and 192-Edu of 2019 dated: 04-06-2019. On the perusal of the orders in question, it had revealed that the orders had apparently been issued under the seal and signature of Sh. M. H. Mir (KAS) Special Secretary to Govt. School Education Department, with dates 07-06-2019 and 04-06-2019. But the fact of the matter was that the officer under whose seal and signatures, the said orders had been issued had attained superannuation on 31-05-2019; and

Whereas, as per the aforementioned transfer orders, Sh. Arfat Ahmed Khan, Lecturer Computer Science was transferred from HSS, Jakyas, Doda to Girls HSS, Kishtwar, Sh. Mohd Udress Lecturer in Urdu was transferred from GHHSS, Leh to HSS Dool, Kishtwar and Sh. Yaqoob Ahmed Lecturer in Urdu was transferred from BHSS, Leh to HSS Trigam, Kishtwar. During the preliminary enquires made therein, it was revealed that the concerned principals without any endorsement of the said order either by the Directorate or by the CEO concerned allowed the lecturers to join in the respective schools thereby benefitting them under the umbrella of well hatched criminal conspiracy; and

Whereas, vide order No: DSEJ/Gen/20051-62 dated: 15-06-2019 Sh. Arfat Ahmed Khan, Lecturer Computer Science, Sh. Mohd Idrees Lecturer Urdu and Sh. Yaqoob Ahmed Lecturer Urdu were placed under suspension with direction to report to their previous place of posting(s) i.e. HSS Jakyas Doda, GGHSS Leh and GBHSS Leh; as shown in the said transfer orders; and

Whereas, vide letter No: DSEJ/Legal/20765-775 dated: 24-06-2019, The Sr. Superintendent of Police, Crime Branch, Jammu was requested for in-depth inquiry in the matter; and

Whereas, again, Chief Education Officer, Doda vide letter No: CEO/D/MC/51974 dated: 17-03-2020 submitted that they have received a communication via email on their official email ID i.e. ceododa1Ggmail.com through [dsejammulegal@yahoo.com](mailto:dsejammulegal@yahoo.com) on 10-03-2020 at 10.19 am regarding reinstatement of Sh. Arfat Ahmed Khan, Lecturer Computer Science Govt. HSS Jakyas has sought clarification regarding communication from this office; and

Whereas, on perusal of the said order and after verification of the dispatch register it was established that the said order was fake and had been manipulated by the un-scrupulous elements by creating a fake e-mail ID [viz.dsejammulegal@yahoo.com](mailto:viz.dsejammulegal@yahoo.com), The Station House Officer Police Station Domana was requested to lodge a First Information Report (FIR) in this regard for suitable action as warranted under law to be taken against the fraudsters; and

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Whereas, Sh. H. R. Pakhroo, Joint Director School Education was appointed as inquiry officer which was later modified and, the Joint Director, Education Department, Doda/Kishtwar/Ramban Range H.Q. Doda was appointed as Inquiry Officer to enquire into complaint against Sh. Arfat Ahmed Khan, Lecturer, Computer Science, Govt. Higher Secondary School, Jakyas District Doda vide order No. DSEJ/MW/G-875/2020/14573-74 dated: 02-07-2020; and

Whereas, the inquiry officer in his report stated that during his visit to HSS Jakyas neither the school Principal nor Sh. Arfat Ahmed, Lecturer, Computer Science were present in the institution, and as per the statement of the staff the Principal had gone to Jammu/home when the 1st lockdown commenced during 3<sup>rd</sup> week of March 2020 and Sh. Arfat Ahmed is also in Jammu since then; and

Whereas, the enquiry officer reveals that as per the record available and statement made by the staff present at the time of inquiry it was observed that the personal service book was taken by the said lecturer on 15-05-2019 on some pretext, which is still lying with him till date. Besides this it is also observed that most of the records including twelve service books of the employees were stolen on the intervening night of 06-09-2019 and 07-09-2019. FIR was lodged in Police Station Gandoh, record recovered and seized by the police which is lying in police custody; and

Whereas, the enquiry officer recommended action under rule against the Principal, Govt. HSS Jakyas who did not bother about the service book of said lecturer which is lying with the individual for last more than one year without the required entries, besides this the school record and service books of other employees lying in police station Gandoh for last more than ten months and is remaining absent from his legitimate duties since last week of March, 2020 to till date; and

Whereas, vide this office Order No. 290-DSEJ of 2020 dated: 16-7-2020 issued under endorsement. No. DSEJ/GAZ/16796-16801 dated: 16-7-2020, Sh. Dharminder Kumar Principal HSS Jakyas District Doda was placed under suspension in terms of Rule 31 of Jammu and Kashmir Civil services (Classification control and appeal Rules 1956) for serious negilance and dereliction of duties; and,

Whereas, Crime Branch Jammu vide letter No: CB/NS/20/15442 dated: 8/7/2020 had requested for presence of enquiry Officer along with enquiry file/report in the case, the same letter was endorsed to the enquiry Officer vide this office endtt; NO. DSEJ/GAZ/lect/15563 dated: 14-7-2020, the Joint Director Doda (enquiry Officer) attended the Crime Branch Jammu and handed over the enquiry report to the Crime Branch Officials personally in view of the seriousness of the case; and

Whereas, in the mean while the Directorate collected records pertaining to the so called said lecturer and it was revealed that actually the said Mr. Arfat Ahmed Khan was never appointed as Lecturer in the Department of School Education and he had manipulated entry into the department through forged and fraudulent means, the Administrative Department was accordingly informed vide this office No. DSEJ/GAZ/20139-42 dated: 21-8-2020, the startling revelation was also endorsed to the SSP Crime Branch Jammu along with the documents so collected in reference to letter No. CBJ/NS/20/17489 dated: 4-8-2020; and



Whereas, now on 29-10-2020 Chief Education Officer Doda vide letter No. CEO/D/MW/9035-36 dated: 29-10-2020, has requested for verification and genuineness of orders No. DSEJ/Gen/36369-9857 dated: 21-12-2020, and No. DSEJ/GenJR/4986-33 dated 20-12-2020 relating to Mr. Arfat Ahmed lecturer Physics which have been found to be fake and forged as no person by the name of Mr. Arfat Ahmed lecturer Physics is in the establishment of School Education department. Chief Education Officer Doda has lodged an FIR in Police Station Doda in this regard vide No. CEO/D/MW/9032-34 dated: 29-10-2020 for investigation of the matter; and

Whereas, it has also come to the notice that one Saleema Bano has impersonated herself as I/c Principal by submitting forged documents to Principal Higher Secondary School/DOO Chilly and managed to withdraw an amount of Rs. 740118.00; and

Whereas, vide this office Order No. 399-DSEJ of 2020 dated: 29-10-2020 issued under endtt: No; DSEJ/Gaz/32786-92 dated: 29-10-2020, Mr. Ayaz Iqbal Mughal, District Education Planning Officer (DEPO) Doda holding the DDO powers of HSS Bharat and vide this office order No:400-DSEJ of 2020 dated: 29-10-2020 issued under endorsement No. 32795-802 Dated: 29-10-2020 Mr. Kuljesh Chander Katal, Principal Govt. Higher Secondary School, Kilothran holding the DDO Powers of Govt. Higher Secondary School, Chilly have been placed under suspension in terms of Rule 31 of Jammu and Kashmir Civil services (Classification control and appeal Rules 1956);and

Whereas, there is an apprehension that same person by name of Arfat Ahmed who is actually an impersonator has committed these frauds also and there is likelihood that he may have committed such frauds in other schools of District Doda as well and there could be a deep rooted mafia involved in similar crimes; and

Whereas, this Directorate is not aware whether the crime branch, Jammu has concluded its enquiry or not .

Now therefore in view of the above facts and the sensitive nature of the case a Committee of the following Officers is hereby constituted to conduct an in-depth enquiry in the matter relating to production of forged documents by Mr. Arfat Ahmed before the DDO of HSS Bharth (Doda) and subsequent drawal of salary and other emoluments in his favour by Sh. Ayaz Mughal, DEPO Doda also holding the DDO Powers of HSS Bharth Doda without verifying the authenticity and genuineness of the documents so produced despite clear cut instructions from this Directorate in the shape of a notice issued under No. DSEJ/Gen/20480-91 dated: 19-6-2019 which was also published in leading newspapers of J&K through Information Department with regard to the DDO's to remain vigilant, extra careful and ensure no order which has not been officially received, to be implemented and if any such order is found the information to be shared with the Directorate. The committee shall also look into entire record of all the Schools of District Doda and submit its report along with specific comments/recommendations within week's time positively. The committee shall also verify the link between the earlier case of

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fraud committed by one Mr. Arfat Ahmed Khan against whom FIR No: 24/2020 u/s 465,468,471 IPC has already been registered in the crime branch Jammu. The committee shall remain stationed at Headquarter Doda for the said purpose forthwith.

S.No	Name of the Officer with designation	Remarks
1	Sh. Roshan Lal (KAS) JD (K/D/R range)	Chairman
2	Sh. Harbans Lal (KAS), JD (U/R range)	Member
3	Sh. Lal Hussain, Principal DIET Doda	Member
4	Sh. Krishan Chander Khajuria, HOD DIET Kud	Member
5	Sh. Sudesh Kumar Raina, HOD DIET Doda	Member

The committee can co-opt any official of Ministerial Staff of their choice for the said purpose.

No: DSEJ/442/32803-19

Copy to the:-

  
(Anuradha Gupta) KAS  
Director School Education  
Jammu  
DATE: 29/10/2020.

- Administrative secretary School Education department civil secretariat Srinagar/ Jammu for information.
- Divisional Commissioner Jammu for information.
- Inspector General of Police Jammu Zone for information and necessary action.
- Inspector General of Police Crime Branch Jammu for information and necessary action.
- Deputy Commissioner Doda for information and necessary action.
- Sr. Superintendent of Police Doda for information and necessary action.
- Sh. Roshan Lal, KAS Joint Director (Kishtwar/Doda/Ramban) range for compliance.
- Sh. Harbans Lal, KAS, Joint Director (Udhampur/Reasi) range for compliance.
- Sh. Lal Hussain, Principal DIET, Doda for compliance.
- Chief Education Officer Doda for information with the direction to co-operate and provide all the logistic support to the enquiry committee during their stay at Doda.
- Principal DIET Kud (Udhampur)/Doda for information and n/action.
- Sh. Krishan Chander Khajuria, HOD DIET Kud for compliance.
- Sh. Sudesh Kumar Raina, HOD, DIET Doda for compliance.
- Principal/ZEO/Headmasters of District Doda for information and necessary co-operation.
- Station House Officer PS Domana for information and necessary action.
- Station House Officer PS Doda for information and necessary action.
- Office file.