

FEDERAL INVESTIGATION AGENCY
FEDERAL GOVERNMENT OF PAKISTAN

FIRST INFORMATION REPORT

FIRST INFORM OF A COGNIZABLE CRIME REPORTED UNDER
SECTION 154 CODE OF CRIMINAL PROCEDURE

Police Station FIA Anti-Corruption CircleCircle/Sub-Circle IslamabadNo. 01/2018Date and hour of occurrence 2004

1. Date and hour when reported.	02.01.2018 1300 hrs
2. Name and residence of informant and complaint.	State through FIA
3. Brief description of offence (with section) and of property carried off, if any.	109, 34, 420,468, 471 PPC r/w 5(2) 1947 PCA
4. Place of occurrence and distanced and direction from Police Station.	FIA Headquarters, Islamabad
5. Steps taken regarding investigation, explanation of delay in recording information.	No delay
6. Date and hour of despatch from Police Satation.	I shall investigate the case.

Consequent upon the enquiry No.RE-109/2017, it transpired that in year 2004, Noman Ashraf Bodla presently posted as Deputy Director FIA Quetta hoodwinked and obtained employment in SIG FIA HQrs. Islamabad as Application Developer by concealment of facts about his qualification required for the above mentioned post. The required qualification for the post was Master in Computer Sciences from HEC recognized university. Thereafter he was selected as Manager Technology FIA in 2006 on contract basis and subsequently his service was regularized as Deputy Director (Forensics) Counter Terrorism Wing FIA (BS-18) in the year 2012. At the time of his successive recruitments, he submitted a provisional certificate issued by Newports Institute of Communication & Economics (NICE) Karachi, after transferring his credit hours MCS from Newports University, USA Lahore Campus to NICE Karachi. As per letter dated 06.06.2016 of HEC, it recognizes degrees of all those universities which are enlisted with UNESCO and consult international directories to ascertain the accredited status of foreign universities. The Newports University is not listed amongst the chartered universities of USA. HEC vide its letter dated 16.01.2017 further conveyed that credit hours transfer is only allowed between two recognized universities/institutions. As stated by NICE Karachi to-date it has neither issued Transcript nor degree to Noman Ashraf Bodla. Abid Hussain ex-Deputy Director (Attestation) HEC by misusing his authority illegally attested provisional certificate issued by NICE Karachi in 2006 as credit hours transfer from Newports University USA Lahore Campus to NICE Karachi was illegal. Accused Noman Ashraf Bodla has failed to produce his duly recognized degree of MCS even after the lapse of 13 years in service to substantiate his bonafide eligibility for the above mentioned posts. During this period he unlawfully, and dishonestly derived financial benefits and induced wrongful loss to the national exchequer as Noman Ashraf Bodla was not in possession of required qualification for the said posts. Prima facie case u/s 109, 34, 420,468, 471 PPC r/w 5(2) 1947 PCA is