# IN THE COURT OF APPEAL OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

In the matter of an Application for mandate in the nature of Writ of *Certiorari* under and in terms of Article 140 of the Constitution of the Democratic Socialist Republic of Sri Lanka

Chaminda Ranaweera Gamage, Kavindiya Niwasa, 11<sup>th</sup> Milepost, Kella, Kollonna.

**Petitioner** 

## **CA/ WRIT/79/2013**

Vs,

- Southern Development Authority,
   No. 15, Matotagama, Walgama North,
   Matara.
- S.P.S. Ranjith Gunasekara, Chairman, Sothern Development Authority, No. 15, Matotagama, Walgama North, Matara.
- 2A. H. Sumanapala,
   Director General,
   Divineguma Development Department,
   4<sup>th</sup> floor, Sri Jayewardenepura Kotte,
   Battaramulla.
- 2B.Chandra Wickremasinhe,
  Director General,
  Divineguma Development Department,
  4<sup>th</sup> floor, Sri Jayewardenepura Kotte,
  Battaramulla.

- Sarath Amaraweera, 'lakshani' Hakmana Road, Galwewa, Beliatta.
- H. Chandana Priyalal Pathirana,
   219, Wellawaya Road,
   Moaragala.
- Sunil Sooriyabandara Dissanayake, Jalasampadana Mawatha, Kalugalahena, Deniyana.
- A.K.A.Y. Tharanga,
   Assistant Director,
   Legal Department, Ministry of Finance and Planning
   General Treasury,
   Colombo 01.
- K.P. Dahanayake,
   Area Manager,
   Regional Development Bank,
   382A, Anagarika Darmapala Mw,
   Paburana, Matara.
- 8. W.K.K. Athukorala,
  District Secretary,
  District Secretariat,
  Matara.
- J.K. Padmasiri,
   Director (Finance and Administration),
   Southern Development Authority,
   No. 15, Matotagama, Walgama North,
   Matara.
- 10. P.N. Wijerathna,Acting Director (Policy Planning),Southern Development Authority,No. 15, Matotagama, Walgama North,Matara.

- 11. Sumith Wanigathunga,Internal Auditor,Southern Development Authority,No. 15, Matotagama, Walgama North,Matara.
- 12. P.B. Jayasundara,
  Secretary to the Ministry of Economic Development,
  2<sup>th</sup> floor, Sri Jayewardenepura Kotte,
  Battaramulla.
- 12A. P.H.L. Wimalasiri Perera,
  Ministry of Housing and Samurdhi,
  2<sup>th</sup> floor, Sri Jayewardenepura Kotte,
  Battaramulla.
- 12B.M.Senevirathne,
  Ministry of Social Empowerment and Welfare,
  2<sup>th</sup> floor, Sri Jayewardenepura Kotte,
  Battaramulla.

Respondents

**Before** 

: Vijith K. Malalgoda PC J (P/CA)

Counsel:

Asthika Devendra with Lilan Warusavitana for the Petitioner

Manohara Jayasinghe SC for the Attorney General

Argued On: 04.03.2016

Written Submissions On: 16.05.2016

Order On: 23.09.2016

#### <u>Order</u>

### Vijith K. Malalgoda PC J (P/CA)

Petitioner to the present application Chandima Ranaweera Gamage had come before this court seeking inter alia,

- c) Grant a mandate in the nature of *Writ of certiorari* quashing the decision embodied in P-2 to conduct a disciplinary inquiry against the Petitioner.
- d) Grant a mandate in the nature of *Writ of Certiorari* quashing the decision embodied/reflected in P-4, P-5 and P-6c to defer two salary increments of the Petitioner.

The Petitioner who is a project co-ordinator of the 1<sup>st</sup> Respondent Authority was serving in the District of Hambantota.

As revealed before this court, there were certain complaints with regard to some irregularities of the service of the Petitioner and he has been transferred to the office of the District Director-Monaragala pending disciplinary action, in the same capacity. By the letter dated 15 03.2012 the Petitioner was informed of a preliminary investigation being conducted by the 11<sup>th</sup> Respondent on the said complaints.

The Petitioner was summoned for the said preliminary investigation on two occasions and his statement was recorded. Subsequent to the recording of the statement of the Petitioner, he has received a letter dated 14.06.2012 from the 9<sup>th</sup> Respondent informing the Petitioner that,

a) The 11<sup>th</sup> Respondent has completed the preliminary investigation and forwarded the said report to the meeting of the Board of Directors which was held on 14.06.2012.

- b) After considering the said report which was forwarded by the 9<sup>th</sup> Respondent, it was decided by the Board of Directors to conduct a further investigation regarding the said allegations.
- c) The 2<sup>nd</sup>, 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> Respondents were appointed as the investigation committee.
- d) The said investigation would be held on 21.06.2012 at the Head Office of the 1<sup>st</sup> Respondent Authority and the Petitioner was requested to attend the said inquiry with the documentary evidence to be submitted to the investigation committee.

The investigation referred to above had been conducted as scheduled and according to the Petitioner, six officers along with the Petitioner were summoned for the said inquiry and the attendance was signed. Eventhough six officers were summoned, only five officers were present.

The 11<sup>th</sup> Respondent, was asked by the 2<sup>nd</sup> Respondent to explain the allegations against the five officers present and thereafter two officers from the internal audit division submitted certain documentation in order to substantiate the allegations and the Petitioner and the four others denied the allegations against them, with documentation to support their version.

However as submitted by the Petitioner, no charges were framed against them or read out to them at the said inquiry and the inquiry was lasted for about two hours.

The Petitioner had received another letter dated the same, informing him that his transfer to Monaragala had been cancelled on sympathetic grounds after considering his appeal with effect from 01.07.2013 and informed him to report to Hambantota Office.

On 05.07.2012 the 2<sup>nd</sup> Respondent had issued another letter to the Petitioner, and by the said letter the Petitioner was informed that, according to the audit report dated 23.05.2012 prepared by the 9<sup>th</sup> Respondent and submitted to the Director Board on 14.06.2012 through the 2<sup>nd</sup> Respondent,

- a) Eight charges in respect of irregularities in distributing banana plants in the Hambantota District under the "Divinaguma Project 2011."
- b) Eight charges connected with submitting fraudulent documents in respect of obtaining plants

were made against the Petitioner and a committee comprising of 2<sup>nd</sup>, 9<sup>th</sup> and 10<sup>th</sup> Respondents having conducted an inquiry on 21.06.2012 by summoning the relevant officers before them had found the Petitioner guilty of 14 charges and decided to,

- i. Warn the Petitioner
- ii. Defer the next two salary increments of the Petitioner (P4)

As observed by this court documents P-4 refers to 16 charges against the Petitioner and after the said investigation/inquiry, the Petitioner was found guilty of 14 charges. However the position taken up by the Petitioner, right throughout this case was that, the Petitioner was neither served or informed of any charges prior to the said investigation/inquiry nor a proper disciplinary inquiry held against him.

In this regard the Respondents have drawn the attention of this court to the section 7 of the Administrative Code of the 1<sup>st</sup> Respondent Authority where it is provided for a Summary Procedure to conduct a disciplinary inquiry. Whilst relying on the provisions of the said section, the Respondents took up the position that the inquiry referred to in P-4 was conducted under section 7 of the Administrative Code.

According to section 7 of the Administrative Code of the 1<sup>st</sup> Respondent a summary inquiry will be held against an employee, when that employee was found responsible with clear evidence for committing minor offence after a preliminary investigation.

Under section 7.2 there is duty on the officer who conducted the summary inquiry to explain the charges to the employee. Under the same Administrative Code minor offence is identified as an offence where dismissal or a fine up to three days salary is not warranted and schedule (b) to section 4 of the said Code identifies some of the minor offence as,

- a) Failure to report to work without valid reason
- b) Getting late to report to work without valid reason
- c) Causing damage to property by negligent Act
- d) Work slow or work without due attention
- e) Sleep during office hours
- f) Disrespect to public
- g) Falsely pretending as sick during office hours

Section 14.2 of the Administrative Code further provides that, when imposing a sentence for committing a minor offence, more than one punishment cannot be imposed. For example a warning and a fine cannot be imposed together and it should be only one punishment.

However when considering the 16 charges referred to in P-4 it is clear that the offences referred to in P-4 does not come under any of the minor offences identified under schedule (b) to section 4 of the Administrative Code. It is further observed by this court, that the sentence imposed was also contrary to the provisions in section 14.2 of the Administrative Code.

When considering the above provisions of the Administrative Code of the 1<sup>st</sup> Respondent this Court cannot agree with the arguments raised by the Respondents, that the disciplinary inquiry referred to above was conducted under the summary procedure identified in the Administrative Code of the 1<sup>st</sup> Respondent Authority.

According to P-2 a committee comprising of 4 members including the 2<sup>nd</sup>,9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> Respondents were nominated to hold the investigation by the Board of Directors but according to

P-4 the committee which considered the material against the Petitioner comprised only three members including 2<sup>nd</sup>,9<sup>th</sup>,and 10<sup>th</sup> Respondents and the 11<sup>th</sup> Respondent was summoned as a witness before the said committee. In these circumstances it is further observed that there wasn't a proper appointment to the committee to investigate the irregularities committed by the Petitioner.

The Respondents have further argued that, the Petitioner is estopped from objecting to the procedure followed in conducting the inquiry for the reasons, that

- a) The procedure followed is provided under section 7 of the Administrative Code
- b) Petitioner had consented for the conduct of the said inquiry by signing the attendance on that day

However this court cannot agree with the said argument raised on behalf of the Respondent for the reason that,

- a) The procedure followed by the Respondents in conducting the disciplinary inquiry is contrary to the provisions of the Administrative Code of the 1<sup>st</sup> Respondent.
- b) Even if there was consent, (Petitioner has challenged this position) a consent given to an illegal procedure to follow, cannot be considered as true consent.

When going through the procedure follow by the Respondents in conducting the disciplinary inquiry against the Petitioner this court further observes that, the Respondents have failed to hold a proper disciplinary inquiry by

- a) Informing the charges against the Petitioner
- b) Giving an opportunity to get ready for the inquiry
- c) Place the evidence against the Petitioner when he is present before the inquiry and giving him an opportunity to cross examine the witnesses

#### d) Give an opportunity to place his evidence before the inquiry

and thereby failed to followed the principles of Natural Justice when conducting the said inquiry.

It is observed by Mallick, that "Natural Justice" requires that persons liable to be directed by acts decision, or proceedings of any authority be given adequate notice of what is proposed- so that they may be in a position to make a representation on their behalf, to appear at hearing and enquiry and effectively prepare their own case and answer the case. Writs Law and Practice M.R. Mallick at page 757.

In the case of *Trianbak Pati Tripathi Vs*, *B.H.S.I. Education Allahabad AIR 1973 AII 1* it was held that, "one of the essential principles of Natural Justice is that the persons whose rights are to be affected must be given notice of the case or the charges which he has to meet."

In the case of *Sevaragen V. Race Relation Board* [1976] 1 AII ER 12 (CA) Lord Denning M.R. has held that, "the fundamental rule is that if a person be subjected to pains or penalties, or exposed to perverse proceedings, or deprived of remedies or redress, or in some other way adversely affected by the investigation and report, then he should be informed the case against him and be afforded fair opportunity of answering it."

In the case of *Nanaykkara V. University of Peradeniya (1985) 1 Sri LR 174* it was held that, "the right to a fair hearing is a rule of universal application and in case of administrative acts or decisions affecting the rights the duty to afford it is a duty lying upon everyone who decide anything."

When considering the material already discussed above it is clear that the Respondents have acted in violation of the rules of Natural Justice when conducting the disciplinary inquiry as referred to in P-2 and imposing a punishment to the Petitioner as revealed in documents P-4.

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In the said circumstance this court concludes that the Petitioner is entitled to the relief clamed in paragraphs (c) and (d) of his petition and therefore I make order granting the relief prayed for in paragraphs (c) and (d) of the petition with cost to be paid to the Petitioner fixed at Rs. 10,000/-

**President of the Court of Appeal**