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SUPREME COURT ON REINSTATEMENT IN A CASE OF ACQUITTAL

A. Introduction:

Supreme Court ("**SC**) on 2nd September 2022 in the *Phool Singh* case, held that merely because a person has been acquitted in a criminal trial, he cannot *ipso facto* be reinstated in service.

B. Brief Facts:

- 1. Phool Singh ('Singh') was a constable in the Rajasthan Police Service.
- 2. Departmental proceedings ('**DP**') were initiated against him alleging the following:
 - a. consumption of alcohol and snatching of gun;
 - b. firing at public under the influence of alcohol; and
 - c. demand for documents without authority and bribe of Rs. 100.
- 3. All the charges were proved against Singh in the DP, and he was dismissed from service, *vide* order of 1989. The appellate and review authority also dismissed the appeal and review.
- 4. Singh was also facing a criminal trial and was convicted by the Trial Court. However, the Sessions Court set aside his conviction.
- 5. Based on the acquittal, Singh applied for reinstatement. However, since he did not receive a favourable response from the government, he approached the Rajasthan High Court ('HC').
- 6. The HC ordered reinstatement with 50% back wages solely on the ground that he had been acquitted and found no faults with the DP.
- 7. Aggrieved by the order of the HC, the government approached the SC. It contended that Singh was a member of a disciplined force; the charges against him in the DP were serious; and it was concluded in a fair and just manner that he had committed acts of gross indiscipline and negligence.

C. Judgment & Reasoning of SC:

- 1. The main question was to see whether Singh could be reinstated as he has been acquitted on the same set of charges.
- 2. SC commented that there should not be ambiguity in law with respect to the above question. It pointed out the differences between a DP and a criminal proceeding with respect to nature of evidence and level of scrutiny. It observed: "The fundamental difference between the two is that

¹The State of Rajasthan & Ors. v. Phool Singh, Civil Appeal No. 5930 of 2022 (Arising out of SLP (C) No. 1119 of 2021). © 2022 Counselence



- whereas in a departmental proceeding a delinquent employee can be held guilty on the basis of 'preponderance of probabilities', in a criminal court the prosecution has to prove its case 'beyond reasonable doubt."²
- 3. It relied on the Paul Anthony case of 1999³ and a plethora of other cases⁴ and held that, "...[T]he two proceedings, i.e., criminal and departmental, are entirely different and merely because one has been acquitted in a criminal trial that itself will not result in the reinstatement in service when one has been found guilty in a departmental proceeding." ⁵

D. Conclusion:

The SC allowed the appeal, set aside the order of the HC, and reiterated the following:

- 1. "It is the Disciplinary Authority which is best equipped to reach a finding whether a "misconduct" has been committed. The prime concern of a Judge should be whether such a finding has been arrived after following a fair procedure, following the principles of natural justice and fairness."
- 2. That the acquittal of Singh was not an honourable acquittal, but one given as a benefit of doubt.⁷

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Paragraph 14 of the Judgement.© 2022 Counselence



² Paragraph 8 of the Judgement.

³M. Paul Anthony vs. Bharat Gold Mines Ltd. and Ors. (30.03.1999 - SC): MANU/SC/0225/1999.

⁴ Union of India (UOI) and Ors. vs. Sitaram Mishra and Ors. (11.07.2019 – SC): MANU/SC/0924/2019, and

Ajit Kumar Nag vs. General Manager (P.J.), Indian Oil Corporation Ltd., Haldia and Ors. (19.09.2005 - SC): MANU/SC/0584/2005.

⁵ Paragraph 11 of the Judgement.

⁶ Paragraph 12 of the Judgement.