



W.P.(MD)Nos.12116 to 12121 of 2024

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 11.06.2024

CORAM:

THE HONOURABLE MS.JUSTICE R.N.MANJULA

W.P.(MD)Nos.12116 to 12121 of 2024 &
W.M.P(MD)Nos.10762, 10769, 10763, 10786, 10764 and 10770 of 2024

W.P.(MD)No.12116 of 2024

N.Gurujothi

... Petitioner

vs.

1.The Revenue Divisional Officer,
Sivakasi Division,
Virudhunagar District.

2.The Treasury Officer,
District Treasury,
Virudhunagar.

3.The Assistant Treasury Officer,
Sivakasi,
Virudhunagar District.

... Respondents

Prayer: Writ Petition filed under Article 226 of the Constitution of India praying to issue a Writ of Certiorarified Mandamus calling for the records of the first respondent i.e., the Revenue Divisional Officer, Sivakasi, in proceedings in Na.Ka.A3/5876/2023-6 dated 25.05.2024, quash the same and consequently direct the third respondent i.e., the Assistant Treasury Officer, Sivakasi not to effect any recovery.



W.P.(MD)Nos.12116 to 12121 of 2024

For Petitioner : Mr.S.Visvalingam
For Respondents : Mr.J.Ashok,
Additional Government Pleader

COMMON ORDER

Heard Mr.S.Visvalingam, learned counsel appearing for the petitioner and Mr.J.Ashok, learned Additional Government Pleader appearing for the respondents.

2. The petitioners have filed these petitions seeking Writ of Certiorarified Mandamus calling for the records of the first respondent in proceedings in Na.Ka.A3/5876/2023-6, Na.Ka.A3/5876/2023-13, Na.Ka.A3/5876/2023-14, Na.Ka.A3/5876/2023-17, Na.Ka.A3/5876/2023-18 and Na.Ka.A3/5876/2023-2 respectively dated 25.05.2024, quash the same and consequently direct the third respondent not to effect any recovery.

3. The petitioners who worked as Village Administrative Officers in Virudhunagar District had peacefully retired on attaining the age of superannuation. The house rent allowance was revised from



W.P.(MD)Nos.12116 to 12121 of 2024

WEB COPY

01.01.1996 as per the Government Orders in G.O.Ms.No.218, Finance (Allowances) Department, dated 23.03.1993 and G.O.Ms.No.162, Finance (Pay Cell) Department, dated 13.04.1998 and as per the clarification issued in Government Letter No.30027/PC-I/1998-1 dated 28.04.1998 and the petitioners have been sanctioned house rent allowance accordingly. However, the first respondent vide the impugned orders dated 25.05.2024 ordered to recover the alleged excess payment of house rent allowance of Rs.57,795/-, Rs.57,792/- and Rs.57,862/- respectively from the petitioners for the period from June 2024 onwards at the rate of Rs.2,000/- per months. Challenging the said order of recovery, the present petitions are filed.

4. Mr.S.Visvalingam, learned counsel appearing for the petitioners submitted that the impugned orders have been passed without even issuing notice or giving opportunity to the petitioners. It is his submission that for the petitioners who had retired as early as in the years 2013, 2014, 2012, 2015 and 2017 respectively, the impugned order of recovery has been passed in the year 2024.



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5. The Hon'ble Supreme Court of India in the case of *State of Punjab and others vs. Rafiq Masih (White Washer)* reported in AIR 2015 SC 696 had held that the recovery of excess payment wrongly made by the Department to the retired employees is impermissible in law. The relevant paragraphs are extracted hereunder.

"12. It is not possible to postulate all situations of hardship, which would govern employees on the issue of recovery, where payments have mistakenly been made by the employer, in excess of their entitlement. Be that as it may, based on the decisions referred to herein above, we may, as a ready reference, summarise the following few situations, wherein recoveries by the employers, would be impermissible in law:

(i) Recovery from employees belonging to Class-III and Class-IV service (or Group 'C' and Group 'D' service).

(ii) Recovery from retired employees, or employees who are due to retire within one year, of the order of recovery.



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W.P.(MD)Nos.12116 to 12121 of 2024

(iii) Recovery from employees, when the excess payment has been made for a period in excess of five years, before the order of recovery is issued.

(iv) Recovery in cases where an employee has wrongfully been required to discharge duties of a higher post, and has been paid accordingly, even though he should have rightfully been required to work against an inferior post.

(v) In any other case, where the Court arrives at the conclusion, that recovery if made from the employee, would be iniquitous or harsh or arbitrary to such an extent, as would far outweigh the equitable balance of the employer's right to recover. ””

6. In the case on hand, the petitioners are retired persons and therefore, they fall under Class II category. In such circumstances, the '**White Washer**' case cited above is squarely applicable to the facts of the present case.



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7. Furthermore, the hardship caused to the employees due to the recovery would be harsher than the employer's right to recover. The employees are not at fault and they are in noway responsible for receiving the excess payment. The employees have not suppressed any material facts and induced the employer to grant him excess pay. It is the employer who is at fault who has been sleeping for many years without fixing his own mistake and have issued orders for recovery. As the impugned recovery is impermissible as per the settled legal position referred above, the orders are liable to be set aside.

8. In the result,

(i) The writ petition in W.P.(MD)No.12116 of 2024 is **allowed** and the order of the first respondent in Na.Ka.A3/5876/2023-6 dated 25.05.2024 is quashed and the third respondent is directed not to effect any recovery.

(ii) The writ petition in W.P.(MD)No.12117 of 2024 is **allowed** and the order of the first respondent in Na.Ka.A3/5876/2023-13 dated 25.05.2024 is quashed and the third respondent is directed not to effect



W.P.(MD)Nos.12116 to 12121 of 2024

any recovery.

(iii) The writ petition in W.P.(MD)No.12118 of 2024 is **allowed** and the order of the first respondent in Na.Ka.A3/5876/2023-14 dated 25.05.2024 is quashed and the third respondent is directed not to effect any recovery.

(iv) The writ petition in W.P.(MD)No.12119 of 2024 is **allowed** and the order of the first respondent in Na.Ka.A3/5876/2023-17 dated 25.05.2024 is quashed and the third respondent is directed not to effect any recovery.

(v) The writ petition in W.P.(MD)No.12120 of 2024 is **allowed** and the order of the first respondent in Na.Ka.A3/5876/2023-18 dated 25.05.2024 is quashed and the third respondent is directed not to effect any recovery.

(vi) The writ petition in W.P.(MD)No.12121 of 2024 is **allowed** and the order of the first respondent in Na.Ka.A3/5876/2023-2 dated 25.05.2024 is quashed and the third respondent is directed not to effect any recovery.



W.P.(MD)Nos.12116 to 12121 of 2024

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(vii) No costs. Consequently, connected Miscellaneous
Petitions are closed.

11.06.2024

NCC: Yes/No

Index : Yes/No

Speaking/Non-Speaking order

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W.P.(MD)Nos.12116 to 12121 of 2024

R.N.MANJULA, J.

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W.P.(MD)Nos.12116 to 12121 of 2024

11.06.2024