

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF PAKISTAN OLYMPIC
ASSOCIATION HELD ON 22ND FEBRUARY, 2020 AT LAHORE**

1. The meeting of the Executive Committee of Pakistan Olympic Association (POA) was held on 22nd February, 2020 at 1130 hours at Pakistan Olympic House, Lahore, under the chairmanship of its President, Lt Gen (R) Syed Arif Hasan HI(M). The following attended the meeting:-

Sr.#	Name	Status
1.	Lt Gen (R) Syed Arif Hasan HI(M)	President, POA
2.	Ch. Muhammad Yaqub	Vice President, POA
3.	Mr. Shaukat Javed	Vice President, POA
4.	Syed Muhammad Abid Qadri	Vice President, POA
5.	Brig. Muhammad Zaheer Akhtar	Vice President, POA
6.	Begum Ishrat Ashraf	Lady Vice President, POA
7.	Mr. Muhammad Khalid Mahmood	Secretary General, POA
8.	Mr. Muhammad Shafiq	Treasurer
9.	Mr. Muhammad Jahangir	Deputy Secretary General
10.	Mr. Zulfiqar Ali Butt	Associate Secretary General
11.	Hafiz Imran Butt	Associate Secretary General
12.	Mr. Rizwan Ul Haq Razi	Associate Secretary General
13.	Mr. Ahmad Ali Rajput	Associate Secretary General
14.	Mr. Ahmer Mallick	Associate Secretary General
15.	Major (R) Majid Waseem	Representative of Olympic Sports Federation
16.	Mr. Javed Shamshad Lodhi	Representative of Olympic Sports Federation
17.	Mr. Wajid Ali Chaudhary	Representative of Olympic Sports Federation
18.	Lt Col (R) Raja Wasim Ahmed	Representative of Olympic Sports Federation
19.	Mr. Asif Azeem	Representative of Olympic Sports Federation
20.	Ms. Andleeb Sandhu	Lady Executive Member
21.	Ms. Sana Ali	Lady Executive Member
22.	Mr. Muhammad Inam	Chairman Athletes Commission

The meeting commenced with the Recitation from the Holy Quran by Syed Muhammad Abid Qadri, Vice President POA. After recitation, Secretary General POA informed the President that the quorum is complete and requested the chair to approve start of formal proceedings. The President POA welcomed the members and offered thanks to them for attending this important meeting. The agenda was taken immediately thereafter.

ITEM NO. (1)**CONFIRMATION OF THE MINUTES OF THE LAST EXECUTIVE COMMITTEE MEETING HELD ON 26TH AUGUST, 2019**

The Minutes of the last Executive Committee Meeting of POA held on 26th August, 2019 at Pakistan Olympic House, Lahore were circulated to all the members of the Executive Committee vide POA Letter No. POA-395 / MS / ECM/ 050 dated 24th September, 2019 with the request to send comments / observations if any, regarding correctness of the Minutes within 10 days of the issuance of this letter, otherwise it would be presumed that the Minutes were correctly recorded.

Decision:

The house unanimously approved the Minutes of the last Executive Committee Meeting of POA held on 26th August, 2019 at Olympic House, Lahore.

ITEM NO. (2)**TOKYO 2020 OLYMPIC GAMES – 24TH JULY - 09 AUGUST, 2020**

The house was informed that the Tokyo 2020 Olympic Games are scheduled from 24th July to 09th August, 2020 at Japan. The qualification rounds of different sports are still underway and will continue till the end of June, 2020. The following athletes have qualified for participation in the Games so far and the concerned Federations have been requested to provide relevant data / documents for accreditation purpose:-

- | | |
|--------------------------|------------|
| • Arshad Nadeem | Athletics |
| • Usman Khan | Equestrian |
| • Muhammad Khalil Akhtar | Shooting |
| • Ghulam Mustafa Bashir | Shooting |
| • Gulfam Joseph | Shooting |

It was also informed that Pakistan Olympic Association has also applied for Invitation Places to the Olympic Games Tripartite Commission for the following sports:-

- Karate
- Weightlifting
- Judo
- Taekwondo
- Gymnastics

It is the discretion of Tripartite Commission to allocate Invitation Places keeping in view the number of applications which is generally higher than the number of places available, thus not all eligible NOCs can be allocated an Invitation Place. However POA has made the necessary applications and awaits the decision. The status of Universality Places in Athletics and Swimming has to be allocated by IAAF and FINA respectively as these places are not managed by the Tripartite Commission.

Decision:

The house congratulated the qualified athletes for their brilliant performances and appreciated the efforts of the National Rifle Shooting Association of Pakistan, Equestrian Federation of Pakistan, and Athletics Federation of Pakistan. The house unanimously approved the participation of Pakistan Contingent in the Tokyo Olympic Games and authorized the President POA to take all financial and administrative measures for the successful participation of the Pakistan Contingent in the Tokyo Olympic Games.

ITEM NO. (3)**6TH ASIAN BEACH GAMES SANYA, CHINA – 28TH NOVEMBER TO 06TH DECEMBER, 2020**

The house was informed that 6th Asian Beach Games are scheduled from 28th November to 06th December, 2020 at Sanya, China. 18 x Sports Disciplines have been included in these Games. Pakistan Olympic Association has sent the Entry by Sport for the following sports disciplines to the Organizing Committee of the Games at the first instance and subject to availability of funds with the Government or the concerned Federations:-

- Beach Athletics
- Beach Handball
- Beach Soccer (Football)
- Beach Wrestling
- Ju-Jitsu
- Beach Kabaddi
- Sailing
- Beach Volleyball

Decision:

The house approved the participation of Pakistan Contingent in the Games and authorized the President POA to take administrative and financial measures for the participation of the Pakistan Contingent in the 6th Asian Beach Games subject to availability of funds with the Government or the concerned National Sports Federations.

ITEM NO. (4)**COMPLIANCE OF ARTICLE XII OF POA CONSTITUTION**

This agenda point was taken up in view of POA Committees / Commissions in compliance of Article-XII of POA Constitution. Mr. Muhammad Khalid Mahmood, Secretary General POA presented proposals / recommendations before the house to reform / reconstitute the existing and new commissions.

COMMISSION	Chairperson
Constitution and Affiliation Committee	Mr. Chaudhary Muhammad Yaqub
Culture and Olympic Heritage Commission	Mr. Kamran Lashari
Disciplinary Committee	Mr. Iftikhar Ahmad Tabassum
Finance Committee	Mr. Syed Muhammad Abid Qadri Gillani
HR & Admin Committee	Mr. Hamdan Nazir
Medical Commission	Dr. Waqar Ahmad
Sports Commission	Mr. Shaukat Javed
Women and Sport Commission	Ms. Fatima Lakhani

Decision:

The house unanimously endorsed the proposed recommendations and further delegated its authority to President POA to constitute the remaining Commissions / Committees of POA and appoint member of above commissions.

ITEM NO. (5)

HOLDING OF 14TH SOUTH ASIAN GAMES, 2021 IN PAKISTAN

The house was informed that Pakistan Olympic Association has been entrusted to organize the 14th Chapter of South Asian Games in accordance with the statutes of the South Asian Olympic Council (SAOC). The following actions and working plan to hold the Games in a befitting manner have been presented to the house:-

- Steering Committee (POA/GoP)
- Organizing Committee (POA/GoP)
- Dates and City (POA/OC/SAOC)
- Sports Disciplines (POA/SAOC)
- Preparation Plan for Teams (NSFs/PSB/POA)
- Conduct of Competitions (NSFs/OC/POA)
- Coordination Groups (POA)
- Hiring of Consultant (POA/OC)
- Budget Estimates (NSFs/POA/OC/Consultants)
- Overall Arrangements (POA/OC/GoP)

It was informed to the members that in the last three Chapters of the South Asian Games following 27 sports were included. The house was given recommendation for inclusion and exclusion for 14th South Asian Games as mentioned below:-

Sr. No.	11th South Asian Games 2010 Dhaka, Bangladesh	12th South Asian Games 2016 Guwahati, India	13th South Asian Games 2019 Khatmandu, Nepal	14th South Asian Games 2020
1	Archery (M)	Archery (M)	Archery (M)	Recommended
	Archery (W)	Archery (W)	Archery (W)	
2	Athletics (M)	Athletics (M)	Athletics (M)	Recommended
	Athletics (W)	Athletics (W)	Athletics (W)	
3	Badminton (M)	Badminton (M)	Badminton (M)	Recommended
	Badminton (W)	Badminton (W)	Badminton (W)	
4	Basketball (M)	Basketball (M) (Event cancelled)	Basketball (3x3) (M)	Recommended
		Basketball (W) (Event cancelled)	Basketball (3x3) (W)	
5	Boxing (M)	Boxing (M)	Boxing (M)	Recommended
		Boxing (W)	Boxing (W)	
6	Cricket T/20 (Under 21) (M)	Not included	Not included	Recommended and subject to confirmation of PCB

7	Cycling (M)	Cycling (M)	Cycling (Road, MTB) (M)	Not recommended / Disputed
	Cycling (W)	Cycling (W)	Cycling (Road, MTB) (W)	
8	Not included	Not included	Fencing (M)	Not recommended
			Fencing (W)	
9	Football (M)	Football (M)	Football (M)	Recommended
	Football (W)	Football (W)	Football (W)	
10	Golf (M)	Not included	Golf (M)	Recommended
			Golf (W)	
11	Handball (M)	Handball (M)	Handball (M)	Recommended
		Handball (W)	Handball (W)	
12	Hockey (M)	Hockey (M)	Not included	Recommended
		Hockey (W)		
13	Judo (M)	Judo (M)	Judo (M)	Recommended
		Judo (W)	Judo (W)	
14	Kabaddi (M)	Kabaddi (M)	Kabaddi (M)	Recommended
	Kabaddi (W)	Kabaddi (W)	Kabaddi (W)	
15	Karate (M)	Not included	Karate (M)	Recommended
	Karate (W)		Karate (W)	
16	Not included	Kho – Kho (M)	Kho – Kho (M)	Not recommended
17	Shooting (M)	Shooting (M)	Shooting (M)	Recommended
	Shooting (W)	Shooting (W)	Shooting (W)	
18	Squash (M)	Squash (M)	Squash (M)	Recommended
		Squash (W)	Squash (W)	
19	Swimming (M)	Swimming (M)	Swimming (M)	Recommended
	Swimming (W)	Swimming (W)	Swimming (W)	
20	Table Tennis (M)	Table Tennis (M)	Table Tennis (M)	Recommended
	Table Tennis (W)	Table Tennis (W)	Table Tennis (W)	
21	Taekwondo (M)	Taekwondo (M)	Taekwondo (M)	Recommended
	Taekwondo (W)	Taekwondo (W)	Taekwondo (W)	
22	Not included	Tennis (M)	Tennis (M)	Recommended
		Tennis (W)	Tennis (W)	
23	Not included	Triathlon (M)	Triathlon (M)	Not recommended
		Triathlon (W)	Triathlon (W)	
24	Volleyball & Beach Volleyball (M)	Volleyball & Beach Volleyball (M)	Volleyball & Beach Volleyball (M)	Recommended
		Volleyball & Beach Volleyball (W)	Volleyball & Beach Volleyball (W)	

25	Weightlifting (M)	Weightlifting (M)	Weightlifting (M)	Recommended
		Weightlifting (W)	Weightlifting (W)	
26	Wrestling (M)	Wrestling (M)	Wrestling (M)	Recommended
		Wrestling (W)	Wrestling (W)	
27	Wushu (M)	Wushu (M)	Wushu (M)	Recommended
	Wushu (W)	Wushu (W)	Wushu (W)	

In addition to above the proposal to include the following sports in the 14th South Asian Games were discussed which the members of the house recommended to include and will be presented for the final approval of the General Council of POA:-

- Baseball (M)
- Billard and Snooker (M) – subject to Affiliation with POA
- Cricket T/20 (Under 21) (Women)
- Rowing (M & W)
- Softball (W)

The Secretary General POA proposed to constitute a Core Committee of POA comprising the following for proper functioning, decision making, implimentation and execution of the 14th South Asian Games which was approved by the house unanimously:-

- | | | |
|------------------------------------|------------------------|-----------|
| • Lt Gen (R) Syed Arif Hasan HI(M) | President POA | Chairman |
| • Syed Aqil Shah | Vice President POA | Member |
| • Ch. Muhammad Yaqoob | Vice President POA | Member |
| • Mr. Shaukat Javed | Vice President POA | Member |
| • Syed Muhammad Abid Qadri | Vice President POA | Member |
| • Brig Muhammad Zaheer Akhtar | Vice President POA | Member |
| • Mr. Khalid Saleem | Vice President POA | Member |
| • Mrs. Fatima Lakhani | Vice President POA | Member |
| • Begum Ishrat Ashraf | Vice President POA | Member |
| • Mr. Muhammad Shafiq | Treasurer POA | Member |
| • Mr. Muhammad Aamir Jan | President PbOA | Member |
| • Major (R) Majid Waseem | President, PSF | Member |
| • Mr. Hamdan Nazir | Vice President, PRSB | Member |
| • Mr. Muhammad Jahangir | Dy. Secy. General, POA | Member |
| • Mr. Muhammad Khalid Mahmood | Secretary General POA | Secretary |

On the proposal of the the Secretary General POA, the house deicded to constitute 04 x Coordiation Groups for the 14th South Asian Games. Each Group will organize its meetings for the purpose and will submit its suggestion / recommendation to President POA for purposeful planning and target oriented actions to be taken to conduct the 14th South Asian Games in a befitting manner:-

Group A

- | | |
|--|--------------|
| 1. Ch. Muhammad Yaqoob, Vice President, POA | Chairman |
| 2. Mr. Muhammad Khalid Mahmood, Secretary General, POA | Dy. Chairman |

3. Mr. Muhammad Shafiq, Treasurer, POA		Secretary
4. Mr. Khalid Bashir	(Basketball)	Member
5. Rep of PCB	(Cricket)	Member
6. Rep of Normalization Committee	(Football)	Member
7. Mr. Javed Iqbal	(Handball)	Member
8. Mr. Muhammad Asif Bajwa	(Hockey)	Member
9. Mr. Muhammad Sarwar	(Kabaddi)	Member
10. Mr. Shah Naeem Zafar	(Volleyball)	Member
11. Rep of Athletes Commission		Member

Group B

1. Mr. Shaukat Javed, Vice President, POA		Chairman
2. Mr. Muhammad Khalid Mahmood, Secretary General, POA		Dy. Chairman
3. Mr. Muhammad Jahangir, Dy. Secretary General, POA		Secretary
4. Mr. Wisal Muhammad	(Archery)	Member
5. Mr. Wajid Ali Chaudhry	(Badminton)	Member
6. Brig (R) Ajaz Ahad Khan	(Golf)	Member
7. Ms. Andleeb Sandhu	(Karate)	Member
8. Malil Iftikhar Ahmed Awan	(Wushu)	Member
9. Rep of Athletes Commission		Member

Group C

1. Brig Zaheer Akhtar, Vice President, POA		Chairman
2. Mr. Muhammad Khalid Mahmood, Secretary General, POA		Dy. Chairman
3. Col Sadaf Akram	(Overall Coordination)	Secretary
4. Major (R) Majid Waseem, President,	(Swimming)	Member
5. Mr. Rizwan ul Haq Razi	(Rowing)	Member
6. Mr. Javed S. Lodhi	(Shooting)	Member
7. Gp Capt Tahir Sultan	(Squash)	Member
8. Mrs. Veena Masud	(Swimming)	Member
9. Lt Col (R) Raja Wasim Ahmad	(Taekwondo)	Member
10. Lt Col (R) Gul Rehman	(Tennis)	Member
11. Rep of Athletes Commission		Member

Note:- Col Sadaf Akram will also look after the Judo affairs for 14th South Asian Games unless the Pakistan Judo Federation comply with the constitution of POA and attain good standing with POA.

Group D

1. Mr. Khalid Saleem, Vice President, POA		Chairman
2. Mr. Muhammad Khalid Mahmood, Secretary General, POA		Dy. Chairman
3. Mr. Muhammad Razzaq, General Secretary, WAPDA		Secretary
4. Mr. Muhammad Zafar	(Athletics)	Member
5. Mr. Muhammad Nasir Ijaz Tung	(Boxing)	Member
6. Mr. Ahmer Mallick	(Table Tennis)	Member
7. Mr. Amjid Amin	(Weightlifting)	Member
8. Mr. Muhammad Arshad Sattar	(Wrestling)	Member
9. Rep of Athletes Commission		Member

Brig. Muhammad Zaheer Akhtar, Vice President, POA offered the house that Pakistan Army Sports Directorate can take responsibility of 5 – 6 sports (where Army has top position) for their

preparation and training under the patronage of Pakistan Army with an aim to bring laurels for nation in the forthcoming 14th South Asian Games in Pakistan.

Decision:

The house authorized the President POA to constitute the Core Committee of POA under his leadership to take all necessary decisions, implementation, budgeting and execution of the Games in a befitting manner in Pakistan and include any member in the Committee as and when required for the smooth and better working. The house also decided to deliberate and decide about the proposal of the Brig. Muhammad Zaheer Akhtar, Vice President POA in consultation with National Sports Federations concerned. It was further decided that above coordination groups shall be notified with the approval of President POA after consulting the group leaders and respective National Sports Federations.

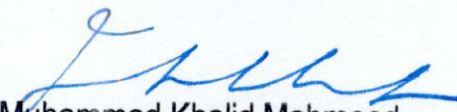
ITEM NO. (6)

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

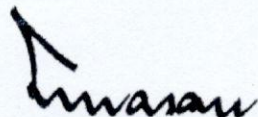
1. The house took note of certain offices in Federations or within their members are holding one or more elected offices in various Federations. It was informed that according to Constitution of POA, the elected office bearers of an affiliated National Sport Federation shall not hold any elected position in any other National Sports Federation as well as Provincial Sports Associations. This shall enable inclusion of more individuals in the Olympic Movement. The house directed to ensure implementation and adoption of this clause by all office bearers of the National Federation and a report to this effect shall be submitted by POA within **six** months of issuing of the minutes. The President POA was authorized to take suitable measures to ensure implementation of this clause.
2. On a query raised by the members of the Executive Committee, it was discussed in detail and decided that the Constitution of Provincial Olympic Association should be in line with the Constitution of Pakistan Olympic Association and the process of amending Constitutions should be completed following all legal formalities. It was further noted that the creation of the Provincial Sports Associations is the prerogative of the National Federation and once the Provincial Sports Association is affiliated with a Provincial Olympic Association, the Provincial Sports Association does not require to be re-affiliated rather the Provincial Olympic Association is mandated to observe and recognize the electoral proceedings of the Provincial Sports Association. However in case of dispute, the resolution mechanism are provided in the Constitution of POA. On the query regarding the parallel sports associations created by certain groups during the period 2012 – 2016 it was noted that the provincial sports associations created by few National Federations, that also attempted to forge a parallel body to POA, cannot be recognized till the process of validation and verification is completed. It was further decided that the process of Amendments to the Constitution of KP Olympic Association and its subsequent approval leading to the Elections shall be monitored and final recommendations shall be made by the POA Constitution and Affiliation Committee.
3. The Executive Committee approved by passing following resolution:-
 - “Resolved that all necessary documents be provided to the Bank for maintenance of the accounts of the association and for remittance related operations in these accounts”.
 - “Resolved that all the Bank Accounts of Pakistan Olympic Association shall be operated jointly by Mr. Muhammad Khalid Mahmood, Secretary General and Mr. Muhammad Shafiq, Treasurer of Pakistan Olympic Association”.
 - “Resolved that any change in custodianship, control and operation of accounts be communicated to the Bank immediately”.

4. The query of Pakistan Army regarding the legal status of WAPDA Sports Board was discussed. The President POA opined that since this issue requires in-depth deliberation as WAPDA Sports Board is parent department of thousands of athletes and has played pivotal role in the development of national sports. The POA Constitution and Affiliation Committee was assigned to examine the recent changes in the organizational structure and recommend the status of WAPDA Sports Board for the consideration of POA in its next General Council meeting.
5. The house was informed about certain cases lodged that the athletes represented other organizations instead of their parent bodies / employer. President POA opined that this issue can be resolved once Federations opt registration mechanism for their respective Athletes / Games. The house unanimously resolved to ensure adoption of a system for registration of athletes so that such reports does not emerge in the 34th National Games.

The meeting ended with a vote of thanks to the Chair and the chair also thanked all members of the Executive Committee for their participation.


 Muhammad Khalid Mahmood
 Secretary General
 Pakistan Olympic Association

Approved by:



Lt Gen (R) Syed Arif Hasan HI(M)
 President
 Pakistan Olympic Association