

MINUTES OF THE GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON 12TH FEBRUARY, 2013 AT 1100 HOURS AT PEARL CONTINENTAL HOTEL, LAHORE.

1. A Meeting of the General Council of Pakistan Olympic Association (POA) was held on 12th February, 2013 at 1100 hours at Pearl Continental Hotel, Lahore, under the chairmanship of Lt Gen (R) Syed Arif Hasan HI(M) President, POA. The names of the persons who attended the meeting as authorized Members of General Council under the Constitution of POA are given below:

Sr. #	NAME	Status / Federation / Association / Organization Representing
1.	Lt Gen (R) Syed Arif Hasan HI(M)	President, POA
2.	Mr. Tayyab Sohail	Pakistan Badminton Federation
3.	Mr. Shahraz Abdullah Rokhri	
4.	Ms. Maryum Manzoor	
5.	Mr. Shaukat Javed	Pakistan Federation Baseball
6.	Syed Khawar Shah	
7.	Ms. Maryum Moula	
8.	Mr. Doda Khan Bhutto	Pakistan Boxing Federation
9.	Mr. Iqbal Hussain	
10.	Mr. Yousaf Butt	
11.	Ch. Kamran Amin	Pakistan Cycling Federation
12.	Mr. Waqar Ali	
13.	Mrs. Farhat Malik	
14.	Lt Col (R) Ahmed Yar Khan Lodhi	Pakistan Football Federation
15.	Wing Cdr (R) Pervaiz Saeed Mir	
16.	Mrs. Robina Irfan	
17.	Mr. Taimur Hassan Amin	Pakistan Golf Federation
18.	Mrs. Asma Afzal Shami	
19.	Prof. Pinda A. Malik	Pakistan Gymnastic Federation
20.	Mrs. Nasreen Malik	
21.	Mr. Muhammad Shafiq	Pakistan Handball Federation
22.	Mr. Khalid Rashid	
23.	Mrs. Saqlain Kausar	
24.	Mr. Khalil Ahmed Khan	Pakistan Ju-Jitsu Federation
25.	Mr. Waqar Ilyas Khan	

26.	Mr. Akhtar Abbas Khawaja	Pakistan Kabaddi Federation
27.	Mr. Muhammad Jahangir	Pakistan Karate Federation
28.	Mr. Muhammad Khalid Mahmood	
29.	Mr. Rizwan Ul Haq	Pakistan Rowing Federation
30.	Ms. Razia Ishaq	
31.	Mr. Shahid Nazir	
32.	Mr. Fawzi Khawaja	Pakistan Rugby Federation
33.	Mr. Arif Saeed	
34.	Ms. Uzma Zaidi	
35.	Mr. Haider Khan Lehri	Pakistan Softball Federation
36.	Mr. Fareed-ud-Din Qureshi	
37.	Ms. Salma Faiz	
38.	Mr. Zoraiz Lashari	Pakistan Swimming Federation
39.	Mr. Waqar Azeem	
40.	Mrs. Yasmin Ahmed	
41.	Mr. Saiyid Muhammad Sibtain	Pakistan Table Tennis Federation
42.	Mr. Hafeez Ullah Khan	
43.	Ms. Haleema Khan	
44.	Mr. Iftikhar Ahmad Tabassum	Pakistan Taekwondo Federation
45.	Mr. Murtaza Hassan Bangash	
46.	Ms. Ambreen Saad	
47.	Mr. Muhammad Jamil Ahmad Rana	Pakistan Tug of War Federation
48.	Ch. Muhammad Yaqub	Pakistan Volleyball Federation
49.	Mr. M.B. Javed	
50.	Ms. Fareeha Khan	
51.	Mr. Hafiz Salman Butt	Pakistan Weightlifting Federation
52.	Mr. Hafiz Imran Butt	
53.	Mr. Muhammad Rashed	
54.	Syed Aqil Shah	Pakistan Wrestling Federation
55.	Ch. Muhammad Asghar	
56.	Mr. Muhammad Abdul Mobeen	

57.	Malik Iftikhar Ahmed	Pakistan Wushu Federation
58.	Mr. Muhammad Imran	
59.	Mr. Muhammad Afzal Awan	Balochistan Olympic Association
60.	Mr. Zulfiqar Ali Butt	KP Olympic Association
61.	Mr. Idris Haider Khawaja	Punjab Olympic Association
62.	Mr. Ahmad Ali Rajput	Sindh Olympic Association
63.	Mr. Samad Ali	FATA Olympic Association
64.	Mr. Saeed Iqbal Khan	Railways
65.	Mian Rifat Mahmood	WAPDA
66.	Syed Muhammad Abid Qadri	Police
67.	Mr. Wajid Ali Chaudhry	POA Athletes Commission
68.	Mrs. Fatima Lakhani	Lady Member
69.	Mrs. Veena Salman Masud	Lady Member
70.	Ms. Sumera Sattar	Lady Member
71.	Mrs. Nargis Rahimtoola	Lady Member
72.	Ms. Saba Shamim Akhtar	Lady Member

2. The Meeting started with recitation of the Holy Quran by Mr. Saeed Iqbal Khan, Representative of Pakistan Railways. After recitation, proceedings of the meeting commenced as under:

AGENDA ITEM NO. 1

VERIFICATION OF CREDENTIALS OF MEMBERS OF GENERAL COUNCIL

The verification of credentials of the members of the General Council, entitled to attend the meeting was done on arrival at the registration counter and an attendance sheet was signed by them.

Consequently the President, POA declared the House in order.

Proceeding further, the House was apprised of the sad demise of Mr. Abdul Khaliq Khan, former Secretary General POA and Dr. Muhammad Ali Shah, President Sindh Olympic Association, requesting to offer Fateha prayers for the departed souls. Syed Muhammad Abid Qadri Gilani, representative of Pakistan Police Sports Board lead the Fateha Prayer "May Allah Almighty shower His infinite mercy on the departed souls and grant courage to the bereaved families to bear this irreparable loss".

The House appreciated the efforts of POA to organize the Tributary Reference in the honour of Late Mr. Abdul Khaliq Khan. The President, POA informed the House that a similar Tribute will also be organised in the honour of Late Dr. Muhammad Ali Shah, shortly.

Lt Gen (R) Syed Arif Hasan, President POA welcomed, and expressed his gratitude to, all the members attended this important meeting in the prevailing situation of the Olympic Movement in Pakistan. He mentioned the following good news to the House:

- i. Engr. Shaukat Ullah Khan, President FATA Olympic Association was appointed as Governor Khyber Pakhtunkhwa.

The House termed it as a great honour for the Olympic Family of Pakistan and conveyed its heartiest congratulations on his distinctive achievement.

- ii. In the elections of Pakistan Handball Federation, Mr. Muhammad Shafiq was elected as its new President and Mr. Khalid Rashid as Secretary General.
- iii. In the elections of Pakistan Rowing Federation Mr. Rizwan ul Haq was elected as its new President and Mr. Ayaz Ali Khan as Secretary General.
- iv. Elections of Pakistan Boxing Federation were held and Mr. Doda Khan Bhutto was re-elected as President with Mr. Iqbal Hussain as the new Secretary General.
- v. Election of the Pakistan Ju-Jitsu Federation were held and Mr. Khalil Ahmad Khan was re-elected as President and Mr. Waqar Ilyas Khan as its Secretary General.
- vi. Elections of Pakistan Swimming Federation were also completed and Maj (R) Majid Waseem was elected as a new President with Mrs. Veena Masud being the Secretary General.
- vii. Syed Muhammad Sibtain was elected as President Pakistan Table Tennis Federation.

The entire House offered their heartiest congratulations and wished the best of luck to all the above office bearers of National Sports Federations.

AGENDA ITEM NO. 2

CONFIRMATION OF THE MINUTES OF THE LAST GENERAL COUNCIL HELD ON 14-10-2012

The House was apprised that the Minutes of the last General Council Meeting of POA held on 14-10-2012 were circulated to all the members of General Council vide Letter No. POA-797/Minutes/GCM/2012 dated 18-10-2012 with the request to give comments / observations, if any, regarding the correctness of these Minutes within 30 days of the issuance of the said letter, otherwise it would be presumed that the Minutes were correctly recorded. In this context two observations were received as under:

- i. Mr. Javed S. Lodhi, Secretary General, National Rifle Association of Pakistan observed that the shooter participated in the London Olympic Games against redistributed quota place after achieving the Olympic qualification and not against the Wild Card.

This observation was considered valid and is being recorded and made part of the present Minutes of the General Council Meeting.

- ii. Cdr. Majid Iqbal, Director Sports, Pakistan Navy against agenda item no. 6 2(b) that the Navy strictly follows all Government policies and at the same time abides by the IOC / POA Charter in true letter and spirit-.

This observation was received after the lapse of 30 days time and therefore was not considered valid.

Decision

The Minutes of the last General Council Meeting of POA dated 14-10-2012 were unanimously approved and confirmed by the House as incorporated in POA letter No. POA-797/Minutes/GCM/2012 dated 18th October, 2012 recording the above observation of Mr. Javed S. Lodhi.

AGENDA ITEM NO. 3
REVIEW OF 32ND NATIONAL GAMES, 2012 HELD AT LAHORE

The House was apprised that the issue of 32nd National Games was discussed in detail by the Advisory Committee of POA on 16th January, 2012 and the following measures and actions were recommended.

1. Authorise the President, POA to take stern action against the Associations / Federations for not participating in the 32nd National Games.
2. The Committee unanimously opined that Islamabad Olympic Association (IOA) and Netball Federation must also be suspended after observing usual formalities.
3. The Services Organizations are not to have voting rights, rather they should have playing rights only.
4. Formulate a Committee for marketing and exploring sponsors for sports.
5. Issue a letter of appreciation to the President and Secretary General, Punjab Olympic Association for their untiring efforts and determination in organizing the 32nd National Games and also to the participating Units for their dedication to sport.
6. To decide and allocate 33rd National Games in the upcoming General Council Meeting.

The House was further requested to discuss and take decisions as deemed appropriate.

Mr. Idris Haider Khawaja, Secretary General Punjab Olympic Association (PbOA) and Organizing Secretary of the 32nd National Games, 2012 - Lahore apprised the House about the conduct of these Games. He expressed that despite various hurdles, including noncooperation of Pakistan Sports Board and the Sports Department of Punjab, these Games concluded as a historical achievement of the Olympic Family of Pakistan. All those who participated and supported in the organisation of these Games deserved appreciation. Recalling the commitment made by the participating Units in the meeting held on 6th November, 2012 at Holiday Inn, Lahore, he mentioned that all the stakeholders were willing to participate. He categorically remarked that Pakistan Air Force and Pakistan Navy received their Accreditation Cards too, and the Navy had even confirmed its participation in black and white. Unfortunately PAF and Pakistan Navy withdrew along with Pakistan Army and failed to fulfill their commitment, despite being assured of adequate security arrangements. He condemned the units who filed a petition in the Honourable Islamabad High Court and tried to stop these Games.

He praised Mr. Shaukat Javed and Mr. Syed M. Abid Qadri for handling security issues effectively. He also thanked Railway authorities especially Mr. Saeed Iqbal Khan for providing the Railway Stadium at the eleventh hour for the Games. He highly appreciated the cooperation of Provincial Olympic Associations for participating in these Games at their own TA/DA expenses. The enthusiasm of the late Dr. Muhammad Ali Shah was commended for sending Sindh contingent by Air. He particularly thanked Syed Shahid Ali, President Punjab Olympic Association for his valuable contribution and guidance. He extolled the patronage of Lt Gen (R) Syed Arif Hasan, President POA in terms of administrative, technical and financial support.

He was of the firm view that the success of these Games could not have been possible without the cooperation and active support of respective National Sports Federations and Provincial Olympic Associations and most of all POA; in fact the whole Olympic Family with minor exceptions. The media also played a pivotal role to make these Games a huge success. He congratulated Pakistan WAPDA and HEC for securing first and second positions respectively in the Games.

Lt Gen (R) Syed Arif Hasan, President POA thanked Allah Almighty for His blessings in the successful organisation of these Games. He informed the House that 32nd National Games were, as decided by the General Council POA, allocated to Punjab Olympic Association. Some people tried to declare the Games illegal by misinterpreting the Judgment of Honourable Supreme Court of Pakistan. Their agenda was to spoil the Games for their malicious interest. POA and PbOA made several attempts to convince the Punjab Government / Sports Board Punjab to patronise this prestigious National Event

but due to the negative role of Pakistan Sports Board all went in vain. Unfortunately at the last moment, the Government of Punjab even declined to provide the sports infrastructure depriving the athletes of their fundamental right. In any case the Games must go on so as to give the athlete the opportunity to compete. He appreciated Pakistan Railways facilitating the organisers in the national interest and in the interest of the athlete. He congratulated Punjab Olympic Association in particular, along with National Sports Federations, Provincial Olympic Associations and Technical Officials for holding the Games within the scarce resources available. He applauded this effort of the Olympic Family as these Games created history, by being conducted without any financial support from the Government. He was of the view that with determination, commitment and teamwork, such challenges could always be met. He appreciated the Provincial Olympic Associations for their cooperation and participation with full strength. He praised those Federations which shared expenses to organize the respective competitions.

He expressed his serious concern that a few Federations and the Islamabad Olympic Association, to serve their own ulterior motives filed the Writ Petition to stop these Games. He expressed his grief for some of the athletes who were deprived of their right to participate in these Games. He congratulated WAPDA and HEC on winning the "Quaid-e-Azam Trophy" and "Syed Wajid Ali Trophy". He thanked the Punjab Police for providing appropriate security. He had all praise and appreciation for Syed Shahid Ali who spent a huge amount from his own pocket for holding the Games. He especially mentioned the House that 10 out of 13 Units participated in these Games and on the closing ceremony the enthusiasm of athletes was commendable who were enjoying the event despite the heavy rain. He told the remarks of athletes saying **"we enjoyed, as these games were of athletes"**. He specially quoted Khurram Shazad, a gymnast who stated "The Athletes need platforms to compete. I'm glad I won three gold, it doesn't matter if anyone accepts the status of the National Games or not".

The President **opined that we rose above every challenge and therefore he saluted everyone who made this event an historical success.**

Mr. Khalil Ahmed Khan, President Pakistan Ju-Jitsu Federation stated that some individuals did their best to jeopardise these Games. Islamabad Olympic Association (IOA), Pakistan Basketball Federation and Pakistan Netball Federation, along with some organisations which are not even the eligible members of POA, filed a Petition to stop these Games in the Honourable Islamabad High Court. He also pointed out that IOA has itself disaffiliated from POA by writing a letter to Ministry of IPC on 4th February, 2013 informing the latter regarding formation of a so called Ad-Hoc Committee, and declaring association to this committee. He proposed that, if the House were to approve membership of these bodies should be terminated with immediate effect for not abiding by the Constitution of POA and the Olympic Charter.

Hafiz Salman Butt extended his heartiest congratulations to the Punjab Olympic Association, its President, Secretary and all those who made the Games a complete success. In this context, he marked the contribution of POA as commendable. He observed that it was for the first time that National Games were organised without any kind of governmental support. He suggested that Pakistan Olympic Association must initiate setting up its own sport complexes in Lahore and Rawalpindi. He offered his services in getting land for these Complexes on lease. He further said that Syed Aqil Shah is also in a position to set up a private sports infrastructure in KPK. He supported stern action against the miscreants. He further suggested that efforts for reconciliation may be made, particularly with the Units like Army and Pakistan Hockey Federation (PHF) but if nothing materialises within a month, stern action be taken as laid down in the Constitution of POA.

Mr. Arif Saeed suggested that action against the defaulting Federations / Organizations should be taken as per the Constitution of POA. He opined that the action should be deliberated upon and decided with the consensus of the House.

Mr. Zulfiqar Ali Butt congratulated Punjab Olympic Association for the successful conduct of the 32nd National Games at Lahore. He asserted that as IOA has itself chosen to disaffiliate from POA therefore there is no need for any further action and IOA should be considered disaffiliated from POA.

Mr. Khawar Shah supported the proposal of Mr. Khalil Ahmed Khan and Mr. Zulfiqar Ali Butt. He invited the attention of the House towards "**IDENTICAL**" letters of Athletics Federation of Pakistan and Pakistan Basketball Federation in denying the existence of POA which is an absolute violation of the Constitution of POA, the Olympic Charter and is also against the IOC's stance. He proposed to annul the membership of these Federations as well.

Saiyid Muhammad Sibtain, congratulated the Punjab Olympic Association for organising a mega National event in Lahore. He opined that those who filed a Writ Petition against holding of the National Games have separated them selves from POA, but action is also needed to oust these from our folds.

Mr. Idris Haider Khawaja supporting Hafiz Salman Butt proposed that a reconciliation committee may be constituted as a way forward seeking an acceptable solution with the Government and other stakeholders but this must be **in line with the Olympic Charter**, certainly in larger interest of National Sports.

Syed Muhammad Abid Qadri congratulated President POA for his leadership in difficult situations. He also stressed the formation of a committee to monitor sports activities of the Federations.

Mr. Ahmad Ali Rajput supported the version of Mr. Khalil Ahmed Khan and Mr. Zulfiqar Butt. He asserted that action must be taken against the defaulters as required under the Constitution of POA. According to him, formation of a reconciliation committee may be considered afterwards.

Mr. Iftikhar Ahmad Malik observed that the House is cognisant of the malicious intentions of the opposing group therefore efforts for reconciliation could be graded as a weakness. He supported Mr. Khalil Ahmed Khan and Ahmad Ali Rajput, recommending action against the miscreants.

Mr. Rizwan ul Haq opined that the House must comprehend that the defeated group will never compromise against their interests.

Prof. Painsa A. Malik stated that the proposal of Mr. Khalil Ahmed Khan is entirely constitutional and that reconciliation might be considered as a step to be taken at later stages. He asserted that we are on strong footings and should not show any leniency towards the dissident group. He proposed that as the Punjab Government did not provide funds and sports infrastructure, therefore we should condemn its conduct. He expressed his grief over the statement given by the Director General Pakistan Sports Board that **IOC ban on Pakistan will be lesser evil**.

Mr. Khawar Shah stated that the elections of POA took place in the presence of representatives of both IOC and OCA in a fair and transparent manner. But the defeated group has not digested their defeat and also started to harm the POA for their own personal interest due to which National Sports is suffering.

Mr. Iqbal Hussain offered his congratulations to the House for successful National Games. He agreed with the proposal of Mr. Idris Haider Khawaja regarding the formation of a reconciliation committee but asserted for simultaneous efforts to secure the Olympic Movement of Pakistan by taking action against the defaulters

Lt Col (R) Ahmad Yar Khan Lodhi stated that as institutions are governed by its Constitution, Bye Laws and Rules / Regulations, these should be respected by all. Therefore if anyone attempts to create a parallel body in violation of the POA Constitution, it would be illegal and should be condemned. He suggested that stern action be taken against these miscreants as laid down under the Constitution of POA.

Chaudhry Muhammad Yaqub told the House that after having lost the elections of POA, certain selfish people, for their own personal and selfish reasons have created a situation whereby sports in Pakistan are suffering and almost all the Sports Federations are being pressurised by this group which is backed by the government. He asserted that the Constitution of POA should be supreme and followed in resolving this issue. He informed the House that on the Qul Ceremony of Mr. Abdul Khaliq Khan, he had a discussion with Maj Gen (R) Akram Sahi on this issue after which he agreed with him that we are not promoting sports by doing what they are doing. As a good gesture he invited Mr. Sahi to his place to resolve the issue to which the latter agreed. Unfortunately the very next day, Brig (R) Arif Mahmud Siddiqui in consonance with Maj Gen (R) Akram Sahi, held a meeting in Islamabad and formulated an illegal Interim Committee over POA. This served as evidence and shows that Akram Sahi contradicts his commitments through his actions and is not sincere in the resolution of the problem, which in any case has been created by him. He observed that proposal of Hafiz Salman Butt carries weight but it will be assumed that we are weak. He opined that legally we are strong and no one can infringe our rights. Therefore we should take appropriate measures while persevering our commitment. He informed the House that none of the presidential candidate was in favour of the two tenures restriction, but just after their defeat two of them started toeing with the Government line and strengthening their policies for nothing except their own ulterior motives. He said that he believes that presently, opposition is not serving the cause of sports, therefore we must exert for this noble cause.

Syed Aqil Shah observed that a few individuals are trying to destroy sports in Pakistan. He appreciated the efforts of the Punjab Olympic Association for holding the National Games on a self support basis which in fact set a new direction to follow for the entire Olympic family. He congratulated Pakistan WAPDA and HEC for their excellent performance in the National Games. He further opined that the Minister for Inter Provincial Coordination (IPC) was over stepping his mandate. He observed that no one knows who is controlling the PSB as the Constitution of Pakistan does not allow its functioning after the eighteenth amendment to the Constitution of Pakistan. He asserted the need to formulate a **"NATIONAL SPORTS AUTHORITY"**. He stated that at the moment the House carries the strength of 72 members and therefore no one can take over the POA. He told the House that the issue of the opposing group is crystal clear in that the defeated candidates, in the presidential elections of POA, are not ready to accept their defeat, even though the IOC has clearly established the legitimacy of NOC Pakistan (Pakistan Olympic Association). He opined that only the General Council should be used as the platform to discuss and deliberate the issues referring to the empty seats of the absent members of the defective group. He also invited the attention of the House towards the letter of Athletics Federation of Pakistan and Pakistan Basketball Federation declaring POA as nonexistent in spite of very clear stance taken by IOC / OCA in this context.

Syed Aqil Shah proposed that the Reconciliation Committee should work on the pattern of JIRGA system of Northern areas wherein both parties should agree to abide by the decision and both parties will withdraw their cases from the courts. Each group may name three persons to be on the JIRGA.

Mr. Shaukat Javed stated that enough has been said so far but most importantly the House reposes total confidence in Lt Gen (R) Syed Arif Hasan as the President POA. He said that this is not the time to formulate a reconciliation committee as we are confronting people, who after losing the elections, are now desperate to take over POA without the lawful mandate. He stressed that we are confronting people who do not respect IOC, OCA, the Constitution of POA, results of the elections and the legitimacy of Federations which are affiliated with POA, and are only playing dirty. When some people do not consider themselves as our affiliate then why should we consider them so? He suggested that this House is fully competent to take any action. He proposed that since our constitution allows, we must expel IOA, Netball Federation and AFP, and issue Show Cause notices to other defaulters.

Mr. Idris Haider Khawaja proposed that the right of issuing a No Objection Certificate for the teams going abroad should be the prerogative of POA / National Sports Federations and not of the PSB. He suggested that this point may be discussed by the President POA attending a meeting on 15th February, 2013 in Lausanne. He added that participation in the International Competitions is a

fundamental right of athletes which cannot be left at the mercy of PSB. The issuance of Visa for the International participation should be enough for the purpose.

Mr. Taimur Hassan suggested that we should disaffiliate IOA as member unit but not the athletes. Athletes must be provided with the opportunity of participation both at national and international events. All such actions must be taken with the advice of the legal advisor of POA.

Mr. Khawar Shah pointed out that letters of Athletics Federation of Pakistan and Pakistan Basketball Federation written to POA clearly state that these have accepted the interim committee contrary to the Constitution of POA and the Olympic Charter. He remarked that IOC and OCA recognised the elected body of Pakistan Olympic Association as reiterated in its letter dated 5th February, 2013. As such the so called Interim Committee cannot usurp the rights of the legitimate body. The Interim Committee consisting of seven members violated the Olympic Charter and the Constitution of POA, should be banned from sports activities.

Mr. Ahmed Ali Rajput endorsed the proposal of Mr. Khawar Shah and suggested to the House that the seven members of so called Interim Committee should be banned for life. The House agreed with the proposal to impose ban on the seven members of the illegal interim committee.

Ch. Muhammad Yaqub proposed that the concerned International Federation must be informed about the unconstitutional activities of the dissenting Federations with a copy to IOC. The House endorsed that suspension should be made first and then International Federation concerned be informed with a copy made to IOC.

Mr. Muhammad Khalid Mahmood apprised the House that an amount of PKR 6.784 million was spent by POA for holding the 32nd National Games, 2012 at Lahore including 4.5 million loan to Punjab Olympic Association and 1.4 million to Baluchistan Olympic Association. He further informed the House that both of these Provincial Olympic Associations have requested to convert this loan into grant. It was unanimously approved.

Lt Gen (R) Syed Arif Hasan, President POA obtained response of the House of the following specially asking the members to record their note of dissent according to their conscience:-

- i. Are you (THE HOUSE) the legitimate body of the POA? **The answer was YES. No vote of dissent.**
- ii. Were the 32nd National Games 2012 organised by Punjab Olympic Association, under the auspices of POA, legal and shall the next games be organised as the 33rd chapter of National Games? **The answer was YES. No vote of dissent.**
- iii. Were the elections of POA held on 4th February, 2012 approved by the House unanimously? **The answer was YES. No vote of dissent.**
- iv. Should we exercise the right to appeal in the Hon'ble Supreme Court of Pakistan regarding the Order passed by Honourable Lahore High Court dated 23rd October, 2012? **The answer was YES. No vote of dissent.**
- v. Should we follow the directions of IOC / OCA communicated vide letter dated 5th February, 2013? **The answer was YES. No vote of dissent.**
- vi. Were any of you invited / informed of the meeting of dissent group on 3rd February, 2013 at Islamabad formulating "so called Interim Committee"? **The House answered NO. No one stated that they had been invited.**
- vii. Do you agree that the formulation of "so called Interim Committee" is an illegal act violating the Olympic Charter and the Constitution of POA? **The answer was YES. No vote of dissent.**

- viii. Do you agree that members of the so called interim Committee violating the Olympic Charter and the Constitution of POA be banned from sports activities? ***The answer was YES. No vote of dissent even after the President categorically asked them once again.***
- ix. Do you agree that IOA itself has disassociated from the POA and stands disaffiliated with POA? ***The answer was YES. No vote of dissent.***
- x. Do you agree that membership of the Athletics Federation of Pakistan and the Pakistan Netball Federation should be suspended? ***The answer was YES. No vote of dissent.***

DECISIONS

1. ***The House unanimously reposed its confidence in the leadership of Lt General (R) Syed Arif Hasan as President POA. The House approved and authorised the President POA to take action to protect the Olympic Movement of Pakistan including disciplinary actions against individuals and member units responsible for the breach of Olympic Charter and the Constitution of the POA.***
2. ***The House congratulated Syed Shahid Ali, President Punjab Olympic Association, Mr. Idris Haider Khawaja Secretary General Punjab Olympic Association and their team for holding 32nd National Games 2012 very successfully amidst all odds***
3. ***The House appreciated the cooperation of National Sports Federations and participating units in 32nd National Games 2012. The role of Provincial Olympic Association was specially commended.***
4. ***The House congratulated Pakistan WAPDA and HEC for winning Quaid-e-Azam trophy and Syed Wajid Ali trophy respectively.***
5. ***The role of Punjab Police was appreciated by the House for their cooperation and for providing adequate security during the Games.***
6. ***The House appreciated the contribution of Pakistan Railways in providing the sports infrastructure for the Games.***
7. ***The House unanimously approved the expenditure of PKR 6.784 million incurred by POA for the organization of 32nd National Games, 2012. The House further approved the conversion of loan of PKR 4.5 million to PbOA and PKR 1.4 million to BOA into grant.***
8. ***The House unanimously decided to issue Show Cause notices to the Units which did not participate in the 32nd National Games 2012.***
9. ***The House unanimously decided that membership of Pakistan Netball Federation be suspended for filing a Petition in Honorable Islamabad High Court to stop the 32nd National Games 2012 violating the Constitution of Pakistan Olympic Association. If the Pakistan Netball Federation has any objection to this decision, they may file their written objections with the office of the Pakistan Olympic Association at Lahore - Pakistan within 14 days and within 30 days thereafter, a hearing shall be scheduled of the Special Committee as formed by this General Council consisting of the following persons:***
 - ***Nominee(s) of the International Olympic Committee, Olympic Council of Asia and International Netball Federation.***
 - ***Member IOC in Pakistan and President Pakistan Olympic Association.***

- 10. The House unanimously decided to disaffiliate the Islamabad Olympic Association in lieu of Article VI Sub Article 3 and Sub Article 6 (v)(b) of the POA's Constitution. The disaffiliation is on account of the Islamabad Olympic Association and specifically its President and Secretary's categorical denial of the authority of the Pakistan Olympic Association and rejection of the directions of the International Olympic Committee and consequent attempts to illegally take over the operations of the Pakistan Olympic Association in collusion with other individuals including the formation of an illegal interim committee falsely portrayed as authorised on behalf of the Pakistan Olympic Association. By such acts, the Islamabad Olympic Association has itself confirmed that it does not recognise the Pakistan Olympic Association as recognized by the IOC and hence has itself essentially disaffiliated from the Pakistan Olympic Association. The affiliation of the Islamabad Olympic Association is subject to the provisions of and conditional upon fully abiding by the provisions of the Constitution of Pakistan Olympic Association and the International Olympic Committee Charter. There exists no inherent or legal right of the Islamabad Olympic Association to retain or obtain an affiliation of the Pakistan Olympic Association if the same does not act in accordance with the terms of the provisions of the Pakistan Olympic Association. Therefore, having denied the directive of the International Olympic Committee and the Pakistan Olympic Association, the Islamabad Olympic Association by its own actions and conduct have caused their previously granted affiliation to be rendered as void and the membership is stand removed. The Islamabad Olympic Association shall with immediate effect not be permitted to use the name "Olympic" or the emblem, flag or logo of the Olympic movement or claim to be affiliated with POA on their letterhead. Any such use would be considered illegal.**
- 11. The House unanimously approved holding of 33rd National Games in year 2014. The decision regarding the Host Unit and venue shall be decided by the President POA on the recommendations of Sports Commission of POA.**
- 12. The House unanimously decided that membership of Athletics Federation of Pakistan be suspended with immediate effect and specifically its President and Secretary General's categorical denial of the authority of the Pakistan Olympic Association and rejection of the directions of the International Olympic Committee and consequent attempts to illegally take over the operations of the Pakistan Olympic Association in collusion with other individuals and associations. The respective International Federation shall be immediately informed of the suspension of the affiliation and its reasons with a request to review the affiliation of the Federation at an international level in view of the Federation conduct. If the Athletics Federation of Pakistan has any objection to this decision, they may file their written objections with the office of the Pakistan Olympic Association at Lahore-Pakistan within 14 days and within 30 days thereafter, a hearing shall be scheduled of the Special Committee as formed by this General Council consisting of the following persons:**
- **Nominee(s) of the International Olympic Committee, Olympic Council of Asia and International Athletics Federation**
 - **Member IOC in Pakistan and President Pakistan Olympic Association**
- 13. The action against Pakistan Basketball Federation was deferred till the decision of the pending case in Honourable Lahore High Court.**
- 14. The House unanimously decided that seven members M/s. Mr. Asif Bajwa, Mr. Ghulam Ali, Mr. Shahnawaz Marri, Mr. Zafar Abbas Lak, Mr. Mujahid Rana, Mr. Mudassar Arain and Col Qaiser Mustafa of so called Interim Committee which was illegally formed in total disregard of the Constitution of POA and the Olympic Charter be banned for 10**

years from participating in any sports activities under the auspices of the POA or from holding any office or position or being affiliated to any organization, association or federation affiliated with the POA.

The said ban is imposed in view of the said persons having falsely represented themselves as authorized on behalf of the POA and acting in an unbecoming and illegal manner and contrary to the provisions of the Constitution of the Pakistan Olympic Association and the directives of the International Olympic Committee as an alleged 'Interim Committee' and further as the 'Interim Pakistan Olympic Association' and where such actions undermine the very sanctity, autonomy and existence of the Pakistan Olympic Association and its Constitution. Any representation by the said persons may wish to make against this decision may be made to the General Council of POA for its consideration and review.

- 15. The reconciliation committee comprising M/s. Syed Aqil Shah, Engr. Shaukat Ullah Khan, Ch. Muhammad Yaqub, Mr. Shaukat Javed, Hafiz Salman Butt, Mr. Idris Haider Khawaja, Mr. Arif Saeed and Mrs. Fatima Lakhani was approved by the House to negotiate with the dissenting group and the Government of Pakistan to protect the situation of Olympic Movement in Pakistan and work together for the promotion of sports.**
- 16. The House unanimously appreciated the contents of IOC/OCA letter date 05-02-2013 and decided to follow it in letter and spirit.**
- 17. The House unanimously decided to file an Appeal in the Honourable Supreme Court against the Judgment of Honourable Lahore High Court dated 23-10-2012. The House further authorised M/s. Ch. Muhammad Yaqub, Mr. Shaukat Javed and Mr. Muhammad Khalid Mahmood to act on behalf of President POA as well as Pakistan Olympic Association for filing Appeals / Petitions in the Honourable Courts of Law.**
- 18. The House decided to approach the Government of Pakistan to establish "National Sports Authority" in lieu of ambulation and transfer of subject of the sport to Provinces.**

AGENDA ITEM NO. 4

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

- i. Mr. Khalil Ahmad Khan, Deputy Chairman POA Constitution & Affiliation Committee apprised the House that as discussed and recommended by the Constitution & Affiliation Committee of POA in its meeting held on 10-02-2012 at Lahore, the House may consider and grant affiliation to Pakistan Archery Federation (headed by Raja Ishtiaqullah Khan as President and Mr. Wisal Muhammad Khan as Secretary General) meeting the requirements as laid down in the POA Constitution. He further informed that the request of some other organization was also considered by the Committee but not recommended due to non fulfillment of laid down criteria for the purpose. On the observation of President POA, Mr. Khalil Ahmed Khan informed the House that due to incomplete documentation the affiliation request of the Pakistan Billiard & Snooker Federation with POA cannot be recommended at present.
- ii. The House was apprised about the composition of Management and Advisory Committees of POA. The House was further informed that Mr. Syed Aqil Shah has been nominated as Deputy Chairman of Advisory Committee while Mr. Shaukat Javed will act as convener of Management Committee in place of Late Mr. Abdul Khaliq Khan.
- iii. Referring to the decision taken by POA General Council vide its meeting dated 14-10-2012 (Para c of decision of agenda item No.5), the House was apprised that M/s Jahangir Khan, Islah-ud-Din, Samiullah Khan, Naveed Alam, Malik Atta Muhammad, Hafiz Salman Butt, Syed Muhammad Abid Qadri, Ihtesham Ul Haq, Andleeb Ahmar, Begum Ishrat Ashraf and Ambreen

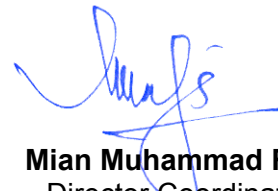
Iftikhar Malik have been nominated by the President POA as Individual Members for the consideration and approval as per Article 6(vi) of POA Constitution.

- iv. Mr. idris Haider Khawaja Secretary General Punjab Olympic Association proposed that provincial Olympic Associations which are responsible for producing the bulk of sports persons must have the right of 3 votes in the General Council Meeting of POA.

Decision

- i. The House unanimously granted affiliation to the Pakistan Archery Federation with POA as a new member unit.***
- ii. The House unanimously approved the composition of Management Committee notified vide POA-077 dated 06-02-2013 and Advisory Committee notified vide Notification POA-089 dated 09-02-2013.***
- iii. The House unanimously approved to take M/s Jahangir Khan, Islah-ud-Din, Samiullah Khan, Naveed Alam, Malik Atta Muhammad, Hafiz Salman Butt, Syed Muhammad Abid Qadri, Ihtesham Ul Haq, Andleeb Ahmar, Begum Ishrat Ashraf and Ambreen Iftikhar Malik as Individual Members on the General Council of POA as laid down in Article 6(vi) of POA Constitution with immediate effect.***
- iv. The House unanimously decided to refer the proposal of Mr. Idris Haider Khawaja regarding increase of votes of Provincial Olympic Associations to the POA Constitution & Affiliation Committee for examination and recommendation.***

3. There being no other point, a vote of thanks was offered to and from the chair.



Mian Muhammad Rafiq
Director Coordination
Pakistan Olympic Association

APPROVED BY:



Lt Gen Syed Arif Hasan (Retd)
President
Pakistan Olympic Association