MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON 11 JANUARY, 2019 AT OLYMPIC HOUSE, LAHORE

1. The Meeting of the Executive Committee of Pakistan Olympic Association (POA) was held on 11 January, 2019 at Olympic House, Lahore, under the chairmanship of its President Lt Gen (R) Syed Arif Hasan HI(M). The following attended the meeting:

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<tr>
<th>Sr.#</th>
<th>Name</th>
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<tbody>
<tr>
<td>1.</td>
<td>Lt Gen (R) Syed Arif Hasan HI(M)</td>
<td>President, POA</td>
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<td>2.</td>
<td>Mr. Muhammad Khalid Mahmood</td>
<td>Secretary General, POA</td>
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<td>3.</td>
<td>Mr. Muhammad Shafiq</td>
<td>Treasurer</td>
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<td>Syed Aqil Shah</td>
<td>Vice President, POA</td>
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<td>Ch. Muhammad Yaqub</td>
<td>Vice President, POA</td>
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<td>6.</td>
<td>Mr. Shaukat Javed</td>
<td>Vice President, POA</td>
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<td>7.</td>
<td>Syed Muhammad Abid Qadri</td>
<td>Vice President, POA</td>
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<td>8.</td>
<td>Commodore Ghazanfar Abbas</td>
<td>Vice President, POA</td>
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<td>9.</td>
<td>Mrs. Fatima Lakhani</td>
<td>Vice President, POA</td>
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<td>10.</td>
<td>Mr. Muhammad Jahangir</td>
<td>Associate Secretary General</td>
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<td>11.</td>
<td>Hafiz Imran Butt</td>
<td>Associate Secretary General</td>
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<td>12.</td>
<td>Mr. Rizwan Ul Haq Razi</td>
<td>Associate Secretary General</td>
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<td>13.</td>
<td>Mr. Ahmad Ali Rajput</td>
<td>Associate Secretary General</td>
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<td>14.</td>
<td>Mr. Zulfiqar Ali Butt</td>
<td>Associate Secretary General</td>
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<td>15.</td>
<td>Mr. Haider Khan Lehri</td>
<td>Associate Secretary General</td>
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<td>16.</td>
<td>Mrs. Veena Salman Masud</td>
<td>Lady Associate Secretary General</td>
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<td>17.</td>
<td>Mr. Arif Saeed</td>
<td>Executive Member</td>
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<td>18.</td>
<td>Mr. Fawzi Khawaja</td>
<td>Executive Member</td>
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<td>19.</td>
<td>Mr. Javed Shamshad Lodhi</td>
<td>Executive Member</td>
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<td>20.</td>
<td>Mr. Khalid Noor</td>
<td>Executive Member</td>
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<td>21.</td>
<td>Mr. Tariq Perveiz</td>
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<td>Mr. Amjid Amin Butt</td>
<td>Executive Member</td>
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<td>23.</td>
<td>Mr. Muhammad Rashed</td>
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<td>24.</td>
<td>Mr. Kafayat Ullah Khan</td>
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<td>25.</td>
<td>Mr. Murtaza Bangash</td>
<td>Executive Member</td>
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<td>26.</td>
<td>Mr. Iftikhar Ahmed Awan</td>
<td>Executive Member</td>
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<td>27.</td>
<td>Mr. Naveed Alam</td>
<td>Individual Member</td>
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<td>28.</td>
<td>Mr. Ehtasham Ul Haq</td>
<td>Individual Member</td>
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<td>29.</td>
<td>Ms. Andleeb Sandhu</td>
<td>Individual Member</td>
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<td>30.</td>
<td>Ms. Ambreen Iftikhar</td>
<td>Individual Member</td>
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<td>31.</td>
<td>Ms. Nargis Rahimtoola</td>
<td>Lady Member</td>
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<td>32.</td>
<td>Ms. Shamim Akhtar</td>
<td>Lady Member</td>
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<tr>
<td>33.</td>
<td>Mr. Muhammad Inam</td>
<td>Chairman Athletes Commission</td>
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<td>34.</td>
<td>Syed Ali Raza</td>
<td>Senior Legal Advisor POA</td>
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2. The meeting started with the name of Almighty Allah and Mr. Muhammad Khalid Mahmood, Secretary General informed the President that the quorum was complete and the house was in order. The President POA warmly welcomed all the participants to this momentous meeting and the meeting initiated with agenda items:

AGENDA ITEM NO.1
CONFIRMATION OF THE MINUTES OF THE LAST EXECUTIVE COMMITTEE MEETING HELD ON 31 JULY, 2018

3. The Minutes of the last Executive Committee Meeting of POA held on 31 July, 2018 at Avari Hotel, Lahore were circulated to all the members of the Executive Committee vide POA Letter No. POA-654/AMS/ECM/050 dated 20 August, 2018 with the request to send comments /observations if any, regarding correctness of the Minutes within 10 days of the issuance of this letter.

DECISION:

4. Since there were no comments / observations received, therefore the House unanimously confirmed Minutes of the last Executive Committee of POA held on 31 July, 2018.

ITEM NO. (2)
PROGRESS ON THE DECISION/POINTS OF THE LAST EXECUTIVE COMMITTEE MEETING HELD ON 31-07-2018

5. PARTICIPATION IN THE 18TH ASIAN GAMES - PALEMBANG, INDONESIA - AUG 18 - SEP 02, 2018

Pakistan participated in the 18th Asian Games Jakarta-Palembang in 35 x Sports disciplines with strength of 352 athletes and officials. 245 x athletes and officials were sponsored by Pakistan Sports Board whereas 107 x athletes and officials were sponsored by concerned National Sports Federations and Pakistan Olympic Association. Pakistan won 4 x Bronze Medals in these games in Athletics, Kabaddi, Karate and Squash.

6. PARTICIPATION IN THE 3RD SUMMER YOUTH OLYMPIC GAMES, BUENOS AIRES ARGENTINA - 06 - 18 OCTOBER, 2018

A seven members contingent of Pakistan participated in the 3rd Summer Youth Olympic Games held from 06 – 18 October, 2018 in Buenos Aires, Argentina. Pakistan participated in Shooting, Weightlifting and Wrestling with one athlete and one official each sport. One Young Change Maker was also part of Pakistan Contingent. Mr. Inayatullah, wrestler, gave his best performance by winning a Bronze Medal in 65kg for the country and created a history for Pakistan bringing first medal in the individual sport in Summer Youth Olympic Games. POA congratulated to the Medalists and Federations.

7. 1ST WINTER CHILDREN OF ASIA GAMES SAKHALIN, 8 – 17 FEBRUARY, 2019

The participation of Ski Contingent in the 1st Winter Children of Asia International Sports Games scheduled to be held from 8 – 17 February, 2019 in Yuzhno-Sakhalinsk, Sakhalin Oblast, Russian Federation was withdrawn due to paucity of funds with the PSB / Ski Federation of Pakistan.

8. 13TH SOUTH ASIAN GAMES, KATHMANDU, NEPAL - 9 -18 MARCH, 2019

During an informal meeting of South Asia Olympic Council (SAOC) Delegates on the occasion of ANOC General Assembly held on 28 & 29 November, 2018 at Tokyo, Japan, it was informed by the President NOC Nepal that 13th South Asian Games are likely to be postponed and new dates shall be intimated in the next SAOC meeting which is expected to schedule in January, 2019 at Kathmandu, Nepal. Although the
President NOC Nepal was hopeful that 13th South Asian Games shall be held in September 2019, but yet we have not received any official intimation. Any information on this account shall be shared with all stakeholders soon as received from the NOC Nepal.

9. **1ST ANOC WORLD BEACH GAMES AT SAN DIEGO, CALIFORNIA – 10 - 15 OCTOBER, 2019**

The house was informed that 1st ANOC World Beach Games will take place from 10 – 15 October, 2019 in San Diego – California, United States of America. The participation of athletes / teams will be subject to qualification as per procedure of ANOC or the International Federations concerned and availability of funds by the Pakistan Sports Board. The concerned National Sports Federation has been requested to share information regarding qualification system for their sport / athlete as and when informed by their respective International Federations.

10. **ELECTIONS OF ISLAMABAD OLYMPIC ASSOCIATION**

The house was apprised that the elections of Islamabad Olympic Association shall be conducted by the already appointed committee in light of the proposed amendments in the POA Constitution, ensuring that at least half of the total composition of IOA consists of and further ensuring participation of National Federation of Olympic Sports participation in electoral process.

11. **PANEL OF ARBITRATORS**

Notification is being issued as approved by the Executive Committee.

12. **FORMULATION OF SOP/ RULES / POLICIES FOR FINANCE AND ACCOUNTING**


13. **33RD NATIONAL GAMES, 2018**

The house was apprised that 33rd National Games was discussed and subsequently postponed during the meeting of POA Sports Commission and National Sports Federations / participating units convened by the President POA on 19th March 2018 at Fort Continental Hotel Peshawar. It was decided that fresh dates will be announced when all venues are ready and necessary sports gears / equipments have been procured and inspected by respective Provincial Associations by giving at least three month time to all participating units. Further proper and effective coordination among all stakeholders is needed to create a supporting environment to make this event a great success.

The house was informed that Mr. Shahid Saleem, Secretary Sports and Youth Affairs, Government of Balochistan (GovB) has been specially invited to give the view point during the General Council meeting of POA.

14. **NATIONAL YOUTH GAMES, 2018**

It was proposed in the last Executive meeting held on 31-07-2018 that the concept and idea of “National Youth Games” shall be added in the calendar activities of POA and the POA shall retain all the rights of holding and organizing the National Youth Games being the custodian of both the Olympic Movement and National Games of Pakistan. The Secretary General was advised to explore opportunities of sponsorship to organize this event by POA in 2019 in a befitting manner. Sponsorship plan is being planned by Marketing Group of POA.
15. **NATIONAL BEACH GAMES, 2018**

The house was apprised the latest status of the 1st National Beach Games, Karachi. It was informed that efforts are being made to hold these Games as per international standards having support of Government of Sindh and Corporate sector. Further house was informed that following sports have been included in these Games:-

**MEN**

i. Aquatic, Basketball, Bodybuilding, Handball, Kabaddi, Rowing, Sailing, Volleyball and Wrestling  
ii. Sepaktakraw and Malakhraw as demonstration sports

**WOMEN**

i. Aquatic, Basketball, Rowing, Sailing and Volleyball  
ii. Soccer as demonstration sports

A meeting of the Core Committee (already notified) of the Games shall be held in the second week of February 2019 at Karachi inviting Sindh Olympic Association, Government of Sindh and likely sponsors to organize these Games in a befitting manner. The dates of the Games shall be decided keeping in view the schedule of important local and international sports events of participating federation.

16. **5TH INTER-PROVINCIAL GAMES**

The subject games was discussed in the last Executive Committee meeting and decided as under:-

"The meeting of the POA Sports Commission shall be convened to evolve the strategy to move forward and effectively communicate with provincial governments to finally come up with the plan to hold next chapters of the Interprovincial Games".

Meeting of POA Sports Commission shall be held after the meeting of General Council to finalize this matter.

17. **ESTABLISHMENT OF NATIONAL OLYMPIC ACADEMY**

The house was apprised that Mr. Tariq Wahid Khan, has been inducted as Director National Olympic Academy of NOC Pakistan / Pakistan Olympic Association on honorary basis. Request has been made to the International Olympic Academy (IOA)/International Olympic Committee (IOC) for the affiliation / registration. Till formal registration with IOA / IOC the following programs shall be conducted by National Olympic Academy of POA:-

- Olympic Value Education Program (OVEP)  
- National Courses on Good Governance  
- National Courses on Sports Medicine and Ante-Doping

18. **MARKETING DEPARTMENT OF POA**

As per the decision of the Executive Committee of POA held on 31-07-2018, A Committee has been constituted on 05-09-2018 to evolve a marketing strategy of POA to move forward. Mr. Ahmer Mallick, Secretary General, Pakistan Table Tennis Federation shall be focal person to work for both the strategy and department of marketing in consultation with President POA. Work is in progress.
19. PARTICIPATION OF TWO JUDOKAS IN 18TH ASIAN GAMES 2018

On a special request of Army Sports Directorate for accreditation of two judokas namely Mr. Shah Hussain Shah and Qaiser Khan (being employee of Army) were accredited and both participated in the said games (traveling / boarding/ lodging and daily allowance were paid by POA).

20. DISPUTES OF PROVINCIAL SPORTS ASSOCIATIONS AMONG NATIONAL SPORTS FEDERATIONS
AND PROVINCIAL OLYMPIC ASSOCIATIONS

The house was informed that presently the following disputes of Provincial Sports Associations have been reported by the representatives of Provincial Olympic Associations:-

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<th>Sr.#</th>
<th>Sport</th>
<th>Dispute</th>
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<tbody>
<tr>
<td>1.</td>
<td>Athletics</td>
<td>Dispute in Four Provinces</td>
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<td>2.</td>
<td>Basketball</td>
<td>Dispute in One Province</td>
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<td>3.</td>
<td>Bodybuilding</td>
<td>Dispute in One Province</td>
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<td>4.</td>
<td>Cycling</td>
<td>Dispute in Four Provinces</td>
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<td>5.</td>
<td>Gymnastics</td>
<td>Dispute in One Province</td>
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<td>6.</td>
<td>Handball</td>
<td>Dispute in One Province</td>
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<td>7.</td>
<td>Hockey</td>
<td>Dispute in One Province</td>
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<td>8.</td>
<td>Judo</td>
<td>Dispute in Three Provinces</td>
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<td>9.</td>
<td>Squash</td>
<td>Dispute in One Province</td>
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It was reiterated that these disputes be resolved by the Mediation Committees (already notified under the directions of Executive Committee). In case, it is not resolved through Mediation Committees, matter shall be referred for Arbitration as provided in the Article VI of the POA Constitution.

21. DISPUTE OF CYCLING FEDERATION

The house was informed that Pakistan Cycling Federation was suspended from POA programmes / meetings for not adhering to the directions of POA. Further as decided by Executive Committee of POA, the recognition / affiliation of PCF by NOC Pakistan is subject to PCF’s adherence with the Constitution of POA. A letter has been sent to Union Cycliste Internationale (UCI) that the NOC is not liable for any conduct of PCF, its athletes or any other official at national or international arenas including but not limited to protection of clean athletes and other governance affairs. However, in order that the athletes do not suffer, necessary measures would be instituted to protect their interests.

22. INQUIRY AGAINST MR. SHAHBAZ IBRAHIM, GENERAL SECRETARY PRF

The report of Inquiry Committee constituted to probe the statement of Mr. Shahbaz Ibrahim in para six (6) of writ petition numbered 220528 filed on June 19, 2018 was presented before the Executive Committee. Mr. Muhammad Shafique, Convener informed the house that they had probed the matter and found that no application was moved before the POA, as is claimed by Mr. Ibrahim, and moreover Mr. Ibrahim resorted to subterfuge to avoid attending the Committee as he was summoned multiple times.

Considering the report and recommendations of the Committee, the Executive Committee has decided to:-

i. File a case against Mr. Ibrahim for committing perjury at appropriate forum

ii. Impose a ban of one year upon Mr. Shahbaz Ibrahim from participating in any activity under the auspice of Pakistan Olympic Association. He may appeal against this decision which will be considered by the General Council of Pakistan Olympic Association.
23. MERGER OF FATA INTO THE KPK

Recommendations of POA Constitution and Affiliation Committee explained by the Secretary General, POA that the subject matter has already been discussed in the last Executive Committee meeting of POA held on 31-07-2018 and the house decided to refer the matter to the POA Constitution & Affiliation Committee to recommend appropriate action as per constitution of POA.

Mr. Shahid Khan Shinwari, President FATA Olympic Association was invited to present/ explain their case before POA Constitution and Affiliation Committee on 10-01-2019 regarding "Merger of FATA into KP". He apprised the Committee that notification of Merger of FATA into KP is yet not issued by the Govt. of Pakistan. Syed Ali Raza, Senior Legal Advisor POA explained that FATA Olympic Association should continue to work as an independent body of POA till notification of GoP regarding its merger. The Committee unanimously recommended that "Merger of FATA into KP shall be decided as soon as formal notification to the Merger of FATA into KP is issued by the Federal Government".

ITEM NO. (3)
AMENDMENTS IN POA CONSTITUTION

24. The Secretary General informed the house that the process of amendments in the Constitution of POA was initiated in 2015 and certain amendments were adopted by the house in year 2015 however as per the advice of the IOC, the revisions are being made to align the Constitution of POA in line with the Olympic Agenda 2020. The Secretary General further informed the house that the amendments were circulated in accordance with the Constitution of POA and thereafter the Constitution & Affiliation Committee have examined it and the recommendations and amendments may be considered and adopted by the house. After deliberations, the following amendments were proposed in Constitution:-

➢ Article VIII 1 (vi) - Reworded

He / She shall not be accounted for the purpose of the quorum of the meeting.

instead of

However, he/she shall have no right to vote. He/she shall not be counted in the calculation of the quorum of the meetings and cannot be elected to any position within the POA.

➢ Article IX 2 (i) – Reworded

All the Office Bearers, except the President and the Secretary General, shall be elected from amongst the persons eligible to attend the Elective Meeting of the General Council. Candidates for the office of President and Secretary General shall be required to have been for one complete term in the immediately preceding two terms either been an elected office bearer or an elected or appointed member of the Executive Committee. The Office Bearers shall continue to hold office for a term of Four (4) years or till next election.

➢ Article X 1 (vi) – Reworded

He / She shall not be accounted for the purpose of the quorum of the meeting.

instead of

However, he/she shall have no right to vote. He/she shall not be counted in the calculation of the quorum of the meetings and cannot be elected to any position within the POA.
Article X 6 ( xvii ) – Reworded

To appoint Legal Advisor of the POA on the recommendation of President POA, who shall not hold any elected position within the POA or any of its affiliated Federations, Associations, Departments or Service Organizations.

AGENDA ITEM NO. (4)
ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

25. REQUEST OF BOA TO INCLUDE MEMBER OF BOA IN EXECUTIVE BODY OF POA

It was considered and decided that Mr. Muhammad Afzal Awan President Balochistan Olympic Association shall invariably be invited to all meeting of POA Executive Committee as a special invitee.

26. RANA MUJAHID ALI – REMOVAL OF BAN

The house was appraised that request of Rana Mujahid Ali for removal of 10 years ban imposed on him vide POA letter No. POA-094/GCM/1140 dated 12 February, 2013 was discussed in the Executive Committee meeting and considering the recommendations of Ethics Commission recommended that now that the said person has completed six (6) years of his ban, matter may be referred to the General Council for consideration and approval as under:

"The remaining period of the penalty (ban) as imposed is deemed as having been served and the period of ban therefore is deemed as completed".

After a debate, it was agreed by the house that recommendation may be approved subject to the approval of General Council.

27. DECISION OF AUGUST SUPREME COURT OF PAKISTAN DATED 01-01-2019

It was informed the house that at the start of 2012 there were only 12 cases before various courts of law where POA was party. These cases increased to 146 upto 2018, majority of which was pertaining to the protection of Olympic Movement. It was further informed the house that POA had to bear over PKR 20 million in defending the stance of POA before various courts of laws. It is a matter of great pleasure that the movement led by Lt. Gen (R) Syed Arif Hasan HI(M), President POA has successfully secured the Olympic Movement as the August Supreme Court of Pakistan has accepted the appeals of the POA and declared it a private thus autonomous entity. He informed the house that by the blessings of Almighty Allah as of today there remain only 32 cases are pending.

He congratulated the house for having a historic decision of August Supreme Court of Pakistan regarding the autonomy of POA. The Committee commended the services of Syed Ali Raza, Senior Legal Advisor and thanked him for rendering his remarkable services for the protection of Olympic Movement of Pakistan.

28. RECOMMENDATIONS OF POA CONSTITUTION AND AFFILIATION COMMITTEE HELD ON 10-01-2019 ON VARIOUS MATTERS:-

a. RENAMING OF SKI FEDERATION AS WINTER SPORTS FEDERATION PAKISTAN

Mr. Muhammad Khalid Mahmood, Secretary General, POA apprised the house that the request of Ski Federation of Pakistan (SFP) for change of name of SFP as “Winter Sports Federation Pakistan” has already been discussed in the POA Constitution and Affiliation Committee meeting held on 10-01-2019 and Air Commodore Shahid Nadeem was also invited to explain his case before the Committee. The Chairman of the Committee informed Air Commodore Shahid Nadeem that as per Article-VI-6-c "There shall not be
more than one National Federation for each sport duly affiliated with the respective International Federation recognized by the IOC”.

The house was informed that it was deliberated by the Constitution and Affiliation Committee of POA that what will be modus operandi to supervise activity of various International Federations under the umbrella of one Federation in Pakistan. It may not be feasible to establish a National Sport Federation to look after various disciplines pertaining to different International Federations. Air Commodore Shahid Nadeem, Secretary General SFP explained that since it may take long time to establish National Sport Federation of each winter sport in Pakistan recognized by concerned International Federations. Therefore, in the interest of athletes (eager to participate in various winter sports) matter was discussed with International Ski Federation and resolved that Ski Federation of Pakistan may supervise various disciplines of winter sports by renaming its entity as Winter Sports Federation Pakistan.

The house was further informed that after deliberation it was suggested by the POA Constitution and Affiliation Committee that Ski Federation of Pakistan may be allowed to rename its entity as Winter Sports Federation Pakistan subject to fulfilling the following formalities and conditions:-


b. An undertaking (Affidavit) by the President and Secretary General, Ski Federation of Pakistan that:-

i) SFP renamed as “Winter Sports Federation Pakistan” will be ONE National Federation entertaining / supervising other Winter Sports disciplines in Pakistan.

ii) Comply with the Constitution and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times.

In order to comply the Olympic Charter, continued efforts shall be made by SFP that National Sports Federations of various winter sport disciplines obtain affiliation separately with respective IF (within 2 - 3 years) by completing formalities as laid down in POA Constitution.

The Committee agreed / recommended the above recommendations for further approval of General Council.

b. GRANT OF PROVISIONAL AFFILIATION TO PAKISTAN FENCING FEDERATION (PFF)

Considering the recommendations of POA Constitution and Affiliation Committee, it has been unanimously resolved by the Committee that Pakistan Fencing Federation may be granted Provisional Affiliation with POA as laid down in the criteria / SOP for affiliation. As a provisional member the Pakistan Fencing Federation shall be entitled to avail all benefits of membership of POA except right of vote in all POA’s meetings. PFF will be considered for regular membership of POA after four years and fulfilling the following criteria during this period:-

i) Holding of Annual Senior and Junior National Championships (Men & Women) atleast three times during a period of four years after availing the provisional membership of POA.

ii) Participation in atleast two Asian Championships/ Competitions (other than games held under the umbrella of OCA/POA) during the four years after availing the provisional membership of POA.

iii) Participation in atleast one World Championship/ Competition (other than games held under the umbrella of IOC/CF/ISSF/POA) during the four years after availing the provisional membership of POA.
iv) Organization of atleast four National courses of coaches/technical officials during the four years after availing the provisional membership of POA.

v) Good standing with National Olympic Committee and International Fencing Federation at the time of application for permanent affiliation”.

The PFF shall also submit an undertaking afresh in writing to comply with the Constitution of POA and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times as well as above criteria of provisional affiliation.

c. GRANT OF PROVISIONAL AFFILIATION TO PAKISTAN MODERN PENTATHLON FEDERATION (PMPF)

Considering the recommendations of POA Constitution and Affiliation Committee, it has been unanimously resolved by the Committee that Pakistan Modern Pentathlon Federation may be granted Provisional Affiliation with POA as laid down in the criteria / SOP for affiliation. As a provisional member the Pakistan Modern Pentathlon Federation shall be entitled to avail all benefits of membership of POA except right of vote in all POA’s meetings. PMPF will be considered for regular membership of POA after four years and fulfilling the following criteria during this period:-

i) Holding of Annual Senior and Junior National Championships (Men & Women) atleast three times during a period of four years after availing the provisional membership of POA.

ii) Participation in atleast two Asian Championships/ Competitions (other than games held under the umbrella of OCA/POA) during the four years after availing the provisional membership of POA.

iii) Participation in atleast one World Championship/ Competition (other than games held under the umbrella of IOC/CGF/ISSF/POA) during the four years after availing the provisional membership of POA.

iv) Organization of atleast four National courses of coaches/technical officials during the four years after availing the provisional membership of POA.

v) Good standing with National Olympic Committee and International Modern Pentathlon Federation at the time of application for permanent affiliation”.

The PMPF shall submit an undertaking afresh in writing to comply with the Constitution of POA and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times as well as above criteria of provisional affiliation.

d. REQUEST OF PAKISTAN NETBALL FEDERATION FOR RE-INSTATMENT

As per decision taken in the previous meeting representative of Pakistan Netball Federation was invited to attend the meeting and present/ explain their case before Committee. Mr. Mudassar Arain attended the meeting and explained his case. Mr. Ahmad Ali Rajput, Secretary General Sindh Olympic Association also invited to give his view point. After having their comments and marathon discussion it has been recommended by the Committee that in the interest of athletes Executive Committee and General Council of POA may consider the request of Pakistan Netball Federation for reinstatement on the following lines:-

a) Completion of all formalities / documentation for re-affiliation as laid down in POA Constitution, especially compliance of Article VI sub clause 6 (i) (a) within next 60 days (15-03-2019).

b) An undertaking to the effect that PNF will comply with Constitution of POA and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times.
c) Mr. Mudassar Arain will step down from his Position as President till the issue of financial embezzlement as narrated in 15 (d) below is finalized / settled and ban imposed on him vide POA letter no. POA-094/GCM/1140 dated 12 February, 2013 is removed by General Council.

d) The withdrawal of Rupees 13 Million by Mr. Mudassar Arain in his capacity as Secretary General of Parallel Sindh Olympic Association will be probed by a Committee to be appointed by President POA. Committee will also ensure to complete its findings within 60 days (15-03-2019).

e. CASH PRIZE FOR MEDALISTS OF:

- 18th Asian Games - Palembang, Indonesia - Aug 18 - Sep 02, 2018
- Beach Wrestling World Championship, Sarigerme, Turkey - October 06 – 07, 2018
- 3rd Summer Youth Olympic Games, Buenos Aires Argentina - 06-18 October, 2018

The house considered and decided that a Standard Operating Procedure (SOP) shall be devised by Finance Committee for award of Cash Prize to the Medalists of various multi sports events pertaining to the NOC Pakistan and shall be notified after approval of the Executive Committee of POA. It was unanimously agreed by the house.

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.

[Signature]
Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association

Approved by:
[Signature]
Lt Gen (R) Syed Arif Hasan HI(M)
President
Pakistan Olympic Association