

**MINUTES OF THE EMERGENT GENERAL COUNCIL MEETING OF POA HELD ON
01 JUNE, 2014 AT PERAL CONTINENTAL HOTEL, LAHORE**

1. An Emergent meeting of the General Council of POA was held on 01st June, 2014 at 10:30 A.M. at Pearl Continental Hotel, Lahore under the chairmanship of its President Lt Gen (R) Syed Arif Hasan. The following attended:-

Sr. #	NAME	Status / Federation / Association / Organization
1.	Lt Gen (R) Syed Arif Hasan	President, POA
2.	Mr. Muhammad Khalid Mahmood	Director General, POA
3.	Mr. Wisal Muhammad	Pakistan Archery Federation
4.	Ms. Zainab Shaukat	
5.	Mr. Salman Khan	
6.	Mr. Salman Iqbal Butt	Athletics Federation of Pakistan
7.	Mr. Bahre Karam	
8.	Syed Naqi Mohsin	Pakistan Badminton Federation
9.	Mr. Tayyab Sohail	
10.	Ms. Mariam Manzoor	
11.	Mr. Shaukat Javed	Pakistan Federation Baseball
12.	Mr. Khawar Shah	
13.	Brig (R) Rashid Ali Malik	Pakistan Basketball Federation
14.	Mr. Khalid Bashir	
15.	Dr. Samina Shahid	
16.	Mr. Doda Khan Bhutto	Pakistan Boxing Federation
17.	Mr. Muhammad Yousaf Butt	
18.	Mr. Umer Amjad	
19.	Mr. Kamran Amin	Pakistan Cycling Federation
20.	Ms. Farhat Malik	
21.	Mr. Waqar Ali	
22.	Lt Col (R) Ahmad Yar Khan Lodhi	Pakistan Football Federation
23.	Lt Col (R) Farasat Ali Shah	
24.	Ms. Kiran Ilyas Ghouri	
25.	Mr. Ahmad Ali	Pakistan Gymnastics Federation
26.	Mr. Painsa A. Malik	
27.	Mrs. Nasreen A. Malik	
28.	Mr. Muhammad Shafiq	Pakistan Handball Federation
29.	Mr. Khalid Rashid	
30.	Ms. Saqlain Kausar	
31.	Mr. Khalil Ahmad Khan	Pakistan Ju-Jitsu Federation
32.	Mr. Waqar Ilyas Khan	

33.	Mr. Hassan Raza	Pakistan Kabaddi Federation
34.	Mr. Muhammad Jahangir	Pakistan Karate Federation
35.	Mr. Shamim Hashmi	
36.	Mr. Javaid S. Lodhi	Rifle Association of Pakistan
37.	Mr. Ahmed Naeem	
38.	Mr. Rizwan Ul Haq	Pakistan Rowing Federation
39.	Mr. Shahid Nazir	
40.	Ms. Wajiha Abid	
41.	Mr. Fawzi Khawaja	Pakistan Rugby Federation
42.	Mr. Manan Naseem	
43.	Ms. Asma Akram	
44.	Mr. Haider Khan Lehri	Pakistan Softball Federation
45.	Malik Farhan Rashid	
46.	Group Captain Amir Nawaz	Pakistan Squash Federation
47.	Syed Tauqir Raza	Pakistan Swimming Federation
48.	Ms. Shahi Khan	
49.	Mrs. Mamoona Azam	
50.	Mr. S. M. Sibtain	Pakistan Table Tennis Federation
51.	Mr. Kifayat Ullah	
52.	Ms. Kulsoom Zafar	
53.	Mr. Iftikhar Ahmad Tabassum	Pakistan Taekwondo Federation
54.	Mr. Murtaza Hassan Bangash	
55.	Ms. Shazia Naz	
56.	Mr. M. Arif Qureshi	Pakistan Tennis Federation
57.	Mr. Muhammad Jamil Ahmed Rana	Pakistan Tug of War Federation
58.	Mr. Shahid Raza	
59.	Ch. Muhammad Yaqub	Pakistan Volleyball Federation
60.	Mr. Muhammad Shahid Kamal	
61.	Ms. Fareeha Khan	
62.	Hafiz Imran Butt	Pakistan Weightlifting Federation
63.	Mr. Amjid Amin Butt	
64.	Kh. Haseen Ahmad	
65.	Syed Aqil Shah	Pakistan Wrestling Federation
66.	Ch. Muhammad Asghar	
67.	Mr. Muhammad Arshad Sattar	
68.	Malik Iftikhar Ahmed	Pakistan Wushu Federation
69.	Mr. Amanullah Khan Achakzai	
70.	Mr. Muhammad Afzal Awan	Balochistan Olympic Association
71.	Mr. Zulfiqar Ali Butt	KP Olympic Association

72.	Mr. Mushtaq Ahmed	Punjab Olympic Association
73.	Mr. Wasim Hashmi	Sindh Olympic Association
74.	Ch. Muhammad Shafique	Islamabad Olympic Association
75.	Mr. Saeed Iqbal Khan	Railways
76.	Mr. Ali Raza Shah	Police
77.	Mr. Samiullah Khan	Individual Member POA
78.	Begum Ishrat Ashraf	Individual Member POA
79.	Mr. Ehtasham Ul Haq	Individual Member POA
80.	Ms. Andleeb Ahmar	Individual Member POA
81.	Ms. Ambreen Malik	Individual Member POA
82.	Mrs. Veena Salman Masud	Lady Member
83.	Ms. Sumera Sattar	Lady Member
84.	Mr. Wajid Ali Ch.	POA Athletes Commission

2. The meeting started with recitation from the Holy Quran by Mr. Muhammad Khalid Mahmood, DG, POA.

3. With the quorum complete and house in order the meeting started with the permission of Chair. The President thanked all the participants for coming to the meeting at a very short notice which was in fact an acknowledgement of their firm stand with the POA and congratulated the house for their understanding and commitment for the Olympic Movement. The President also appreciated the positive steps taken by the Minister of IPC to resolve the prevailing situation of sports by accepting the view points of the POA, IOC/ OCA and all concerned and thanked for their understanding of the Olympic Movement in true perspective. He commended the decision of Federal Minister and Secretary IPC to allow the International participation of Pakistani athletes specially in the forthcoming mega events of Commonwealth Games and Asian Games 2014 including the disciplines of Hockey and Cricket.

4. The President then drew attention of the house of passing away of two eminent personalities and asked the house to offer Fateha for the departed souls:-

- a. Ch. Muhammad Saleem Akhtar, Executive Member PHF.
- b. Sultan Azlan Shah, renowned contributor of Hockey.

5. The house offered Fateha and prayed to Allah Almighty that the departed souls may rest in eternal peace.

6. The agenda items were taken up as under:-

ITEM # 1 - CONFIRMATION OF THE MINUTES OF THE LAST GENERAL COUNCIL MEETING HELD ON 30 NOVEMBER, 2013

7. The Minutes of the last General Council Meeting of POA dated 30-11-2013 were circulated to all concerned vide email dated 04 January, 2014 for their perusal and comments. No comments from any quarter were received within the stipulated time. The house was however requested to bring forth any point concerning these Minutes, but there was no query.

DECISION

The house unanimously approved Minutes of the last General Council Meeting dated 30 November, 2013.

ITEM # 2 - SITUATION OF OLYMPIC MOVEMENT IN PAKISTAN AND FORTHCOMING MEETING OF IOC/ OCA/ NOC PAKISTAN AND GOVERNMENT OF PAKISTAN IN JUNE AT LAUSANNE.

8. This item was discussed as last point of the meeting. The President informed the House about the final dates of the meeting in Lausanne and informed them that main reason of this meeting was to discuss the issues and get the opinion of the House. The chair thereafter recapitulated the events as happened since after the elections of February 2012. He spoke about how the Govt. created a parallel Olympic Association and they with the support of Govt. forcibly occupied Olympic House and caused the freezing of accounts of POA. All the activities of the parallel body and the stance of PSB/ Ministry of IPC were reported to the IOC/OCA who not only through its Executive Board but also in the two meetings in Lausanne asked the GoP not to interfere in the Olympic Movement in Pakistan. The IOC, on a point by the GoP, took it upon itself to verify the credentials of the Federations through the IFs and those will then be confirmed as part of the General Council of POA.

9. The IOC issued several letters to Govt. of Pakistan to honour its (Pakistan's) commitments made during the meeting in Lausanne on 04 October, 2013 to revise National Sports Policy 2005 (tenure restriction), delete the controversial clauses of PSB Rules 1981 that were incompatible with the Olympic Charter and ensure repossession of the Olympic House and defreezing of the NOC Accounts. Since no positive response was given by the Government, the matter was considered in the Executive Board of IOC in Turkey where it was decided that the NOC Pakistan will face suspension if the Government did not stand by its commitments. The IOC on the other hand had completed the exercise of verification of National Sports Federations of Pakistan through their respective International Federations and circulated to all concerned. The GoP failed to meet any of the deadlines/requests of the IOC. However the Ministry of IPC did contact the IOC proposing a dialogue to improve the situation to which the IOC agreed. The meeting for this purpose was proposed in Lausanne on 21 May, 2014. The Ministry of IPC in view of the difficulties in getting visa requested again to extend the date which now has been scheduled on 19-06-2014.

10. The President stated that emergent meeting of General Council has been convened to obtain the view points of the house for the IOC/ OCA/ POA/GoP meeting at Lausanne on 19-06-2014. The house was requested to give their suggestions, comments and views in this context.

11. The President POA referring to the coming meeting with IOC at Lausanne opined that rules 4-ii (a) and xi) of PSB were the main issues and he was hopeful, would be resolved. About parallel bodies he stated that those recognised by IFs concerned are part of the NOC and reaffirmed that this august House of POA was the legitimate one as intimated by the IOC many a times. He lamented that efforts were still on for creating parallel bodies. Interestingly PSB itself determines that it will recognise only those federations that are affiliated with POA, but is unfortunately acting contrary to its own Rules. He further stated that federations are independent in their autonomy under their own constitution and no one can force to change their constitution. It was for General Bodies do so if it so desired.

12. The house was of the view that besides IOC/ OCA, the International Federations of Athletics, Cycling, Netball may be requested to take stern actions against their Federations and individuals damaging the Olympic Movement in Pakistan in leading capacity. The house was of the firm opinion that Lt Gen (R) Syed Arif Hasan, President NOC Pakistan (POA) has taken up the matter of POA in IOC/ OCA in absolute terms as per Constitution of POA as well as Olympic Charter and his efforts are highly commendable to protect the Olympic Movement in Pakistan. The house unanimously expressed to repose confidence in Lt Gen (R) Syed Arif Hasan, President NOC Pakistan (POA) as previously also decided in the meetings of the General Council of POA held on 14th October, 2012 (Agenda Item # 6), General Council Meeting, 12th February, 2013 (Agenda Item # 3), General Council Meeting, 08th June, 2013 (Agenda Item # 2) and General Council Meeting, 30th November, 2013 (Agenda Item # 4). They also reiterated that the Resolution as was passed on 14 October 2012 be passed again as a part of Agenda Item of 6 regarding Review of Autonomy of Olympic Movement in Pakistan and the same be attached with the minutes to re-emphasise the views of the House. Following decisions were made by the house unanimously repeat unanimously – there were NO VOTE OF DISSENT.

DECISION

a. The house unanimously reposed confidence in the leadership of Lt Gen (R) Syed Arif Hasan, President NOC Pakistan (POA) and authorised him to defend all issues in the coming meeting at Lausanne on behalf of General Council of POA and further reaffirmed unanimity on the resolution adopted in the General Council Meeting dated 14-10-2012 reproduced below:-

"We the Members of NOC Pakistan (Pakistan Olympic Association) hereby resolve to abide by the provisions of the Olympic Charter in letter and spirit including but not limited to its Para-5 and para-7 of Fundamental Principles of Olympism as well as its Rule-27 (Mission and Role of the NOC's) and Rule-28 (Composition of the NOC's) read with their Bye-laws and Rule-29 which stipulates that the National Federations affiliated with their respective NOC shall be governed by and comply with in all aspects with both the Olympic Charter and the Rules of their International Federations recognised by IOC. We also pledge to comply with the Preamble, Mission (Article-IV), Compliance (Article-VI-v) and other clauses of the Constitution of Pakistan Olympic Association (POA) duly approved by the IOC requiring the observance of the Olympic Charter and protection of autonomy and independence of Olympic and Sports Movement in Pakistan.

We the Members of NOC Pakistan (Pakistan Olympic Association), in pursuance of the above provisions of the Olympic Charter as well as the relevant Articles of the Constitution of Pakistan Olympic Association, undertake to uphold the Olympic Charter and the constitution of POA in its entirety and while making every effort to work in harmony, will not accept the interference of the Government in the affairs of NOC Pakistan and its affiliated National Federations/Associations, being violative of the Olympic Charter and Constitution of Pakistan Olympic Association.

As a consequence of the above, it is resolved that POA is an autonomous and independent body, affiliated with the IOC and OCA. It is not affiliated with the PSB and shall not be affiliating itself with the PSB. The Federations further resolve that they shall have the right and obligations of autonomy, which include freely determining the structure and governance of their organisations through their own General Councils."

b. The house further unanimously authorized the President POA to take such actions or decisions that may be expedient to protect the Olympic Movement in Pakistan including disciplinary action against individuals and member units for the breach of Olympic Charter and the Constitution of POA.

c. The house unanimously decided and authorized President POA to take up matter with International Federations of Athletics and Cycling to recognise Athletics Federation of Pakistan and Pakistan Cycling Federation affiliated with POA on the following merit:-

i. Athletics Federation of Pakistan (AFP) headed by Maj Gen (R) Muhammad Akram Sahi disassociated itself from IOC recognised POA much earlier to create a parallel and illegal body to POA in sheer violation of the Olympic Charter also flouting the instructions of IOC / OCA. It is the matter of record that genuine member unit of Athletics Federation of Pakistan as per the Constitution of AFP and NOC Pakistan convened meeting and constituted a body presently headed by Begum Ishrat Ashraf as President and Mr. Salman Iqbal Butt as Secretary General and that is an affiliated and recognised member of POA enjoying complete support and confidence of the General Council of POA and working for promotion of Athletics in Pakistan.

ii. Pakistan Cycling Federation (PCF) headed by Mr. Munawar Baseer refused to accept the Arbitration Award of POA and became part of the group working against the Olympic Movement in Pakistan that ultimately created an illegal/ parallel body to POA. The genuine member unit of Pakistan Cycling Federation, as per the Constitution of PCF and NOC Pakistan, is presently headed by Mr. Idris Haider Khawaja and Mr. Kamran Amin as Secretary General is an affiliated and recognised member of POA enjoying complete support/confidence of POA General Council and working for promotion of Cycling in Pakistan.

ITEM # 3 - APPROVAL OF THE CONTINGENT FOR XX COMMONWEALTH GAMES, GLASGOW – 17TH ASIAN GAMES – INCHEON - 2ND YOUTH OLYMPIC GAMES, NANJING AND 4TH ASIAN BEACH GAMES, PHUKET, 2014

13. Detailed information on the above item was provided to the house through Working Paper as under:-

XX COMMONWEALTH GAMES GLASGOW - JULY 23 – AUGUST 03, 2014

Sr.#	Name of Sport	Athlete		Total	Team Official		Total
		Male	Female		Male	Female	
1.	Aquatic (Swimming)	5	5	10	2	1	3
2.	Athletics	2	1	3	1	-	1
3.	Badminton	1	1	2	1	-	1
4.	Boxing	6	-	6	2	-	2
5.	Cycling	1	1	2	1	-	1
6.	Gymnastics	2	-	2	1	-	1
7.	Judo	1	-	1	-	-	-
8.	Lawn Bowls	3	-	3	1	-	1
9.	Shooting	5	2	7	2	1	3
10	Table Tennis	2	2	4	1	1	2
11.	Weightlifting	6	-	6	2	-	2
12.	Wrestling	7	-	7	2	-	2
	Total:	41	12	53	16	3	19
	HQ Official : 10						
	Grant Total: 72 (Athletes and Officials) + 10 (HQ Officials) = 82						

2ND SUMMER YOUTH OLYMPIC GAMES, NANJING - AUGUST 16–28 , 2014

Sr.#	Name of Sport	Athlete		Total	Team Official		Total
		Male	Female		Male	Female	
1.	Aquatic (Swimming)	1	-	1	1	-	1
2.	Shooting	-	1	1	-	1	1
3.	Tennis	-	1	1	-	1	1
4.	Hockey	9	-	9	2	-	2
5.	Weightlifting	1	-	1	1	-	1
	Total:	11	2	13	4	2	6
	CDM: 1						
	Grant Total: 19 (Athletes and Officials) + 1 (CDM) = 20						

XVII ASIAN GAMES, INCHEON - SEPTEMBER 19 – OCTOBER 04, 2014

Sr.#	Name of Sport	Athlete		Total	Team Official		Total
		Male	Female		Male	Female	
1.	Aquatic (Swimming)	4	4	8	1	1	2
2.	Archery	3	3	6	1	1	2
3.	Athletics	3	2	5	1	1	2
4.	Badminton	2	2	4	1	1	2
5.	Baseball	24	-	24	4	-	4
6.	Boxing	6	-	6	2	-	2

7.	Cricket	-	15	15	-	3	3
8.	Cycling	2	2	4	1	1	2
9.	Equestrian	1	-	1	-	-	-
10.	Football	20	-	20	4	-	4
11.	Gymnastics	2	-	2	1	-	1
12.	Handball	16	-	16	3	-	3
13.	Hockey	16	-	16	6	-	6
14.	Judo	1	-	1	-	-	-
15.	Kabaddi	12	-	12	3	-	3
16.	Karate	4	2	6	2	1	3
17.	Rowing	3	-	3	1	-	1
18.	Rugby	12	-	12	3	-	3
19.	Shooting	8	5	13	3	1	4
20.	Squash	4	4	8	2	1	3
21.	Table Tennis	3	3	6	1	1	2
22.	Taekwondo	4	4	8	2	1	3
23.	Tennis	4	2	6	2	1	3
24.	Volleyball	12	-	12	3	-	3
25.	Weightlifting	4	-	4	2	-	2
26.	Wrestling	7	-	7	3	-	3
27.	Wushu	5	2	7	2	1	3
	Total:	182	50	232	54	15	69
	HQ Officials: 14						
	Grant Total: 301 (Athletes and Officials) + 14 (HQ Officials) = 315						

4TH ASIAN BEACH GAMES, PHUKET – NOVEMBER 14–21, 2014

Sr.#	Name of Sport	Athlete		Total	Team Official		Total
		Male	Female		Male	Female	
1.	Beach Handball	10	-	10	2	-	2
2.	Beach Kabaddi	6	-	6	2	-	2
3.	Beach Petanque(M&W)	4	4	8	1	1	2
4.	Beach Volleyball (M&W),	4	4	8	2	1	3
5.	Beach Wrestling	3	-	3	2	-	2
6.	Beach Bodybuilding	6	-	6	2	-	2
7.	Beach Sailing	4	-	4	2	-	2
	Windsurfing	4	-	4			
	Total:-	41	8	49	13	2	15
	HQ Officials: 5						
	Grant Total: 64 (Athletes and Officials) + 5 (HQ Officials) = 69						

14. Mr. Wasim Hashmi, Chairman Sindh Olympic Association referred to the decision of Arbitration Committee of POA and subsequent election by the Pakistan Judo Federation which was not endorsed by POA. He stressed to take action against Pakistan Judo Federation. The house was appraised that the case of Judo Federation was subjudice in the Court and that is why POA cannot take any action. However due to this dispute Pakistan Judo Federation is not invited for General Council Meeting and its status stands as defunct. It was **unanimously agreed by the house.**

15. Talking about Hockey, the President POA informed that POA received very late the Expression of Interest from PHF about participation in Youth Olympic Games and Asian Games. We promptly contacted with OCA and the Organizing Committee for the extension of accreditation period which was granted and accreditation of Hockey athletes and officials completed. The President POA further informed that the PSB has

been requested for the training camps and logistic support for participation in the Commonwealth and Asian Games.

16. The house appreciated efforts of POA Secretariat for completing the necessary formalities as per given timelines. In this regard the Federations assured the house to contribute their share for the purpose and field their bestathletes in these games to bring laurels for the nation.

DECISION

The house unanimously decided as under:-

- a. All concerned Federations shall write to PSB to organize their training camps consisting of accredited athletes for the subject games. The Federations should also remain in contact with all the stakeholders regarding training, accreditation, entries, N.O.C., uniformetc. and allied administrative and financial matters.
- b. In case of financial constraints (if contingent is not sponsored by PSB/ GOP) the strength of the contingent shall be reduced by the Federations and required funds will be managed by Federations.POA shall also help them to manage sponsorship as far as possible.
- c. The house unanimously authorised Lt Gen (R) Syed Arif Hasan, HI (M) President POA to take all administrative and financial decisions on behalf of the house regarding participation of Pakistan contingents in the above mentioned games as well as other events, meetings, seminars falling during the financial year 2014 – 2015.

ITEM # 4 - OCA LETTERS dated 10 September, 2013 regarding suspension of individuals.

17. The letters of President Olympic Council of Asia dated 10-09-2013 regarding suspension of M/s. Maj Gen (R) Muhammad Akram Sahi, Zafar Abbas Lak, Ghulam Ali, Khawaja Farooq Saeed and Maj (R) Muhammad Afzal for participating in any activity within and under the jurisdiction of OCA were placed before the house.

18. The house appreciated and thanked H.E. Sheikh Ahmad Al-Fahad Al-Sabah, President, OCA and ANOC for taking notice of the anti Olympic Movement activities of the group and banning them from participating in any sport activity in Asia.

19. Ch. Muhammad Yaqub, President Pakistan Volleyball Federation further suggested that OCA may be requested that these persons should not be allowed to take part in any sports activities in Asia organized by Asian Federations/Countries.The OCA may further be requested to inform the concerned International Federations for their suspension and appropriate action. Syed Aqil Shah, President KPK Olympic Association endorsed proposal of Ch. Muhammad Yaqub which was unanimously agreed by the house.

20. Brig (R) Rashid Ali Malik, representing Pakistan Basketball Federation proposed that two other persons namely Mr. Muhammad Asif Bajwa and Mr. Naseem Butt of the suspended PBBF by FIBA should also be barred.

21. Mr. Shaukat Javed, President Pakistan Federation Baseball endorsing proposal of Brig (R) Rashid Ali Malik suggested that this point should be taken under agenda item of “any other matter”.

DECISIONS

- a. The house unanimously decided to impose ban on M/s Akram Sahi, Zafar Abbas Lak, Ghulam Ali, Khawaja Farooq Saeed and Muhammad Afzal for 10 years from participating in any sports activities under the auspices of the POA or holding any office or position or being affiliated to any organization,

association or federation affiliated with the POA. Any representation by the said persons wishing to make against this decision, may be made to the General Council of POA for its consideration and review within 60 days after issuance of these Minutes.

- b. The house also unanimously approved to request OCA that above individuals should not be allowed to take part in any activity in Asia even under the jurisdiction of Asian Federations/Countries. International Federations concerned may also be informed regarding their suspension and taking appropriate action accordingly.
- c. The house also unanimously authorised the President POA to take any action against those individuals working against the Olympic Movement and autonomy of POA. In this connection it was also decided to ban Mr Asif Bajwa from any participation in sports not only for his proven very dubious role in destabilizing the Olympic Movement in Pakistan but also due to the fact that he has been convicted of perjury by the Honourable Courts in Pakistan. No convicted person should be part of the Olympic Movement especially in the case of conviction of perjury.

ITEM # 5 - ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

Imposition of ban on Mr. Muhammad Afzal Awan by PSB.

22. The house was informed that PSB pursuant to the report of Chef de Mission for the 15th Asian Games 2006, Doha – Qatar issued a letter to POA to convey his suspension for his future participation in any International sporting activities. Mr. Muhammad Afzal Awan has been requesting to withdraw his suspension because the recommendation of CDM did not carry any reason nor he was given any hearing. Therefore his suspension was void of legal cover.

DECISION

The house unanimously decided that the PSB be approached to withdraw this letter as action cannot be taken against anyone unheard. The house further decided that being respectable member of this house Mr. Muhammad Afzal Awan has no restrictions to take part/ represent Pakistan in the International activities/ events of POA in future.

Letter of Sports, Environment, and Youth Affairs Department, Govt. of Balochistan regarding genuine body of Balochistan Olympic Association.

23. The letter under reference was discussed and it was opined that the letter was clear interference in the affairs of Balochistan Olympic Association which is affiliated with POA duly recognised by IOC/ OCA.

24. The President POA stated that after the meeting with IOC the situation will improve and that constitutionally and legally determination of the genuineness / legitimacy of Provincial Olympic Association is the prerogative of POA. He assured to take up the matter with all concerned quarters to protect autonomy of Balochistan Olympic Association.

DECISION

The house unanimously decided that concerned department of Govt. of Balochistan and the PSB be apprised in writing of the legitimacy of the Balochistan Olympic Association and Mr. Muhammad Afzal Awan as Secretary General.

Observation of Mr. Khalil Ahmed Khan, President PJJF

25. At this stage Mr. Khalil Ahmed Khan, President Pakistan Ju-Jitsu Federation interrupted the proceeding of the meeting and enquired whether the agenda item No.3 regarding participation of Pakistan in the

Commonwealth/ Asian Games/ Youth Olympic Games/ Beach Games has been covered. He was told that Agenda No. 2 has already been decided by the house. He raised following points at this moment:-

- a. Why I have not received invitation for participation of Ju-Jitsu in the Asian and Asian Beach Games?
- b. Since Judo Federation is currently under suspension, therefore, how an athlete has been entertained to participate in the Commonwealth Games/ Asian Games. We should not take over the job of Federations.
- c. That according to his information the Minister for Sports, Ministry of IPC was accredited for Commonwealth and Asian Games. We should not entertain him.

26. The house was informed that Ju-Jitsu was neither included in the Asian Games nor in the original schedule of Asian Beach Games. However this discipline has now been included in the Asian Beach Games alongwith Squash and its invitation/ intimation to concerned Federations shall be sent soon after official invitation from organizing committee is received. It may take few days.

27. Prof. Painsa A. Malik, Secretary General PGF quoted example of an Egyptian Gymnastics Federation which is under suspension and the NOC Egypt entered athlete of that sports. Brig (R) Rashid Ali Malik, representative of PBBF augmenting the views of Prof. Painsa A. Malik said where the National Federation is under dispute or suspended, NOC can help athletes.

28. Ch. Muhammad Yaqub, President PVF expressed that legally it is prerogative of a Federation to select athletes, but NOC can send athlete if that Federation is either suspended or not in good standing with NOC.

29. The President POA expressed that as a policy matter we always make sincere efforts to ensure the participation of our athletes in the International competitions being their fundamental right and process their cases as per eligibility conditions provided in the respective rules. The entry of one athlete (Mr. Shah Hussain Shah) in the Judo discipline is specially managed to provide him the opportunity being a potential Judoka. The Federations are part and parcel of POA and entry in the International competition is always made with their decision making. Instead of criticizing this positive step of POA we must appreciate that we are working for the betterment of athletes without prejudice.

30. The President POA reiterated that we were trying to improve relations with Government and accreditation was done with the consent of Minister and that was a positive step in the right direction. He further expressed that Govt. dignitaries are always invited by the Organizing Committees of the mega events and if Head of State/ Head of Government cannot attend for some reason, then the Minister for Sports invariably represent the Government.

DECISION

The house unanimously endorsed the decision taken by the POA regarding inclusion of Mr. Shah Hussain Shah - Judoka for participation in the Commonwealth Games/ Asian Games and accreditation of Federal Minister of Sports and GOP officials.

33rd National Games 2014 by BOA as per allocation of POA General Council in its meeting dated 08-06-2013

31. POA General Council allocated 33rd National Games in the meeting dated 08-06-2013 to Balochistan Olympic Association. These games for reasons of finances and security situation in Balochistan have not been held so far.

32. The house was requested to discuss the issue. Mr. Muhammad Afzal Awan on this occasion informed that the Govt. of Balochistan Sports Department was not recognizing his Olympic Association and also that the best time to organize the games was June which has started and there is no time for preparation for these games.

33. Mr. Ahmad Ali Rajput proposed that Inter Provincial Games before the National Games. The President POA opined that the issue of National Games and Inter Provincial Games may be delayed for some time for obvious reasons.

DECISION

The house unanimously decided that holding of National Games at Quetta by Balochistan Olympic Association and as well as Inter Provincial Games at Karachi by Sindh Olympic Association may be delayed for some time. However, house unanimously authorised the President POA to take action in this regard as deemed appropriate.

Recognition of Pakistan Basketball Federation (PBF)

34. Brig (R) Rashid Ali Malik expressed his thanks and pleasure for placing this point on the agenda and hoped that the case of his Federation will be taken up on the right lines.

35. Lt Gen (R) Syed Arif Hasan, President POA apprised that POA had written a comprehensive letter to FIBA explaining the situation of Pakistan Basketball Federation including the recent elections that is still pending decision in view of the situation of Olympic Movement in Pakistan as intimated by FIBA. The house was apprised that fraudulent elections conducted by Col (R) Naseem Butt were challenged by the member units and the matter was referred to Arbitration Committee formed as per the Constitutions of POA and PBF. The arbitration was challenged in Courts and the case is now dismissed. Consequently new elections have been conducted and the PBF is now working for the promotion of Basketball in Pakistan. He hoped the matter will Insha-Allah be resolved as per FIBA/POA Constitution.

DECISION

After deliberation discussion on the subject issue it was unanimously decided that FIBA be approached on behalf of the General Council of POA to recognise newly elected body of Pakistan Basketball Federation headed by Brig (R) Rashid Ali Malik as President and Mr. Khalid Bashir as Secretary General.

Support of PSB to the Parallel Federations not verified by IFs concerned like Boxing, Volleyball

36. The house was apprised by the Federations that PSB is holding camps for Boxing, Volleyball and few other sports whose federations are not affiliated with POA. The house also apprised that camps are currently in progress of few other similar Federations for South Asian Games. The house observed that this policy is dividing athletes and depriving them of their International participation just for supporting the parallel bodies. The house proposed that the matter should be taken up with the PSB to which the house unanimously agreed.

DECISION

The house unanimously decided that Pakistan Sports Board be approached to avoid such practices in the interest of athletes and national sports.

Activity Report of Pakistan Olympic Association – 2012, 2013 and 2014

37. The house was informed that ever since Elections of POA on 04th February 2012, POA has been involved in multiple National and International activities. The details of these activities have been appended with Working Paper. The worthy members may offer their comments in this context.

DECISION

The house unanimously approved the activities of POA for the above period (**Page 18–25**) with a note of appreciation.

38. The President POA once again thanked all members present in the house for their positive input and reposing confidence in his person.

The meeting ended with a vote of thanks to and from the Chair.



Muhammad Khalid Mahmood
Director General
Pakistan Olympic Association



Mian Muhammad Rafiq
Director Coordination
Pakistan Olympic Association

APPROVED



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