

**MINUTES OF THE EMERGENT GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON
16 OCTOBER 2017 AT 03:00 PM AT LUXUS GRAND HOTEL LAHORE.**

1. An Emergent General Council Meeting of Pakistan Olympic Association (POA) was held under the chairmanship of its President Lt Gen (R) Syed Arif Hasan on 16 October, 2017 at 03:00 PM at Luxus Grand Hotel Lahore. The following attended:-

Sr. #	Status / Federation / Association / Organization Representing	Name
1	President, POA	Lt Gen (R) Syed Arif Hasan
2	Secretary General, POA	Mr. Muhammad Khalid Mahmood
3	Archery	Lt Gen (R) Syed Arif Hasan, President PAF
4		Mr. Wisal Muhammad
5	Athletics	Mr. Muhammad Zafar
6		Ms. Shahida Khanum
7	Badminton	Mr. Wajid Ali Chaudhary
8		Mr. Tayyab Sohail
9	Baseball	Mr. Shaukat Javed
10		Mr. Pervaiz Shah Khawar
11		Ms. Masooma Basharat
12	Basketball	Mr. Khalid Bashir
13		Mr. Mehmood Butt
14	Bodybuilding	Mr. Tariq Parvaiz
15		Mr. Muhammad Mughal Azam Bajwa
16	Boxing	Mr. Muhammad Khalid Mahmood, President PBF
17		Mr. Muhammad Nasir Ijaz Tung
18		Mr. Muhammad Razzaq Gill
19	Gymnastics	Mr. Ahmad Ali Rajput
20		Mr. Paimda A. Malik
21		Mrs. Nasreen Malik
22	Handball	Mr. Javed Iqbal Gill
23	Ju-Jitsu	Mr. Waqar Ilyas Khan

24	Kabaddi	Mr. Muhammad Sarwar
25		Mr. Akhtar Abbas Khawaja
26	Karate	Mr. Muhammad Jahangir
27		Mr. Khalid Noor
28		Ms. Ada Jafery
29	Rowing	Mr. Rizwan Ul Haq Razi
30		Syed Sibtal Haider Bukhari
31	Rugby	Mr. Moazzam Ali
32	Sailing	Cdr. Muhammad Akram Tariq
33	Shooting	Cdre (R) Ghazanfar Abbas
34		Mr. Javaid S. Lodhi
35		Lt. Tehmina
36	Softball	Mr. Haider Khan Lehri
37		Mr. Asif Azeem
38		Mrs. Humera Mughal
39	Squash	Flight Lieutenant Aamir Iqbal
40	Swimming	Major (R) Majid Waseem
41		Mr. Hafeez Bhatti
42		Mrs. Nasreen Kausar
43	Table Tennis	Khawaja Hasan Wadood
44		Ms. Yasmeen Akhtar
45	Taekwondo	Lt Col (R) Raja Wasim Ahmed
46		Mr. Murtaza Hassan Bangash
47		Ms. Amina Kauser
48	Tennis	Mr. Sanaullah Aman
49	Tug of War	Mr. Muhammad Jamil Ahmed Rana
50	Volleyball	Ch. Muhammad Yaqoob
51		Mr. M. B. Javed
52		Ms. Fareeha Khan
53	Weightlifting	Hafiz Imran Butt
54		Mr. Amjid Amin Butt
55		Mr. Muhammad Rashed
56	Wrestling	Syed Aqil Shah
57		Mr. Muhammad Abdul Mobeen
58		Mr. Muhammad Arshad Sattar

59	Wushu	Malik Iftikhar Ahmed Awan
60		Rao Shahzad Nawaz
61	Balochistan Olympic Association	Malik Muhammad Afzal Awan
62	KP Olympic Association	Mr. Zulfiqar Ali Butt
63	Punjab Olympic Association	Mr. Idris Haider Khawaja
64	Sindh Olympic Association	Syed Waseem Hashmi
65	Islamabad Olympic Association	Mr. Muhammad Ramzan
66	Army	Brig. Ghulam Jilani
67	PAF	Sqn Ldr Saif Ur Rehman
68	Navy	Commander PN Nasir Mahmood
69	Railways	Mr. Rashid Mahmood Butt
70	WAPDA	Mr. Saqlain Zahur Raja
71	HEC	Dr. Muhammad Zafar Iqbal Butt
72	Police	Mr. Mumtaz Hussain Shah
73	Individual Member	Mr. Naveed Alam
74	Individual Member	Syed Muhammad Abid Qadri
75	Individual Member	Hafiz Salman Butt
76	Individual Member	Begum Ishrat Ashraf
77	Individual Member	Mr. EhtashamUlHaq
78	Individual Member	Ms. Andleeb Sandhu
79	Individual Member	Mrs. Ambreen Iftikhar
80	Lady Member	Mrs. Veena Salman Masud
81	Lady Member	Ms. Nargis Rahimtoola

2. PROCEEDINGS:

2.1. The meeting started with recitation from the Holy Quran by Mr. Muhammad Khalid Mahmood, Secretary General of POA.

2.2. Mr. Muhammad Khalid Mahmood, Secretary General, POA reported to the President that the house was in order. The President welcomed the participants and thanked them all for attending the meeting on a short notice. Thereafter the President asked Secretary General POA to take up the agenda items.

3. CONGRATULATIONS:

3.1. Before taking up the agenda points the Secretary General with the permission of Chair informed the house that the following office bearers of various National Sports Federations/Associations have been elected / re-elected in the recent past:-

Pakistan Wrestling Federation (EGCM of PWF held on 05 September, 2017)

- Syed Aqil Shah - Chairman
- Mr. Muhammad Abdul Mobeen - President

- Mr. Muhammad Arshad Sattar - Secretary General

Pakistan Wushu Federation (EGCM of PWUF held on 09 July, 2017)

- Malik Iftikhar Ahmed Awan - President
- Mr. Amanullah Khan Achakzai - Secretary General

Ski Federation of Pakistan

Air Commodore Shahid Nadeem, appointed as Secretary General Ski Federation of Pakistan – July 2017

PAF Sports Control Committee

Group Captain Amir Nawaz appointed as Director Sports & Physical Education PAF – July, 2017

Pakistan Weightlifting Federation (EGCM of PWLF held on 05 July, 2017)

- Mian Muhammad Aslam - President
- Hafiz Imran Butt - CEO
- Mr. Amjid Amin Butt - General Secretary

Pakistan Squash Federation

Wing Commander Tahir Sultan, appointed as Honorary Secretary of PSF

Pakistan Rugby Union (EGCM of PRU held on 25 March, 2017)

- Mr. Fawzi Khawaja - Chairman
- Mr. Arif Saeed, President
- Mr. Khurram Khawaja, Secretary General

3.2. Mr. Abid SK Tarin, Secretary General, EFP elected as the Chair of the Tent Pegging Committee in the Asian Equestrian Federation held in Jakarta, Indonesia on 09 August, 2017.

3.3. S.M. Sibtain, President, PTF honoured with Lifetime Achievement Award coinciding with the World Table Tennis Day – April, 2017.

3.4. Syed Khawar Shah, President elected as Member of Baseball Federation of Asia in the BFA General Assembly (Congress) held in Yilan (Taiwan) 04 July 2017.

3.5. All the above persons were congratulated by the house for their elections/re-elections/appointments at National and International level. The house expressed best wishes to all and reiterated to work together for the promotion and protection of Olympic Movement in Pakistan.

4. **HISTORICAL ACHIEVEMENT OF PAKISTANI WRESTLERS IN THE WORLD CHAMPIONSHIP OF BEACH WRESTLING AT DAYLAN TURKEY**

4.1. President POA congratulated Syed Aqil Shah, Muhammad Abdul Mobeen and Muhammad Arshad Sattar on the great achievement of the wrestlers. Winning gold medals by Mr. Muhammad Inam - 90 Kg (Senior) and Mr. Inayat Ullah -70 Kg (Cadet) who were entered in the above World Championship of Beach Wrestling was indeed commendable and the Wrestlers have created a unique history. The house stood up to commend the efforts of wrestlers, the wrestling management, coach and parents of medalists and congratulated them for bringing this great honour for Pakistan.

5. **QUEEN'S BATON RELAY IN LAHORE**

5.1. Lt Gen (R) Syed Arif Hasan HI(M), President POA informed the house that the recently held QBR programme in connection with XXI Commonwealth, Gold Coast Games, 2018 was organized in such a befitting manner that it has been acknowledged not only by Australian High Commission, but also Organizing Committee Gold Coast Games. He appreciated the leadership of Mr. Shaukat Javed as a Chairman of Organizing Committee of this programme and Syed Muhammad Abid Qadri as his Deputy Chairman. He commended the valuable services of the all members of the organizing committee specially M/s Muhammad Jahangir, Muhammad Arshad Sattar, Muhammad Razaq Gill, Muhammad Rashed Malik and Ms. Amna Tanvir to make this event historical and a befitting one. He also conveyed his "very well-done" remarks to Mr. Muhammad Khalid Mahmood, Secretary General POA for his remarkable coordination with the Australian high Commission and all the other concerned agencies

6. **ITEM NO. (1) - CONFIRMATION OF THE MINUTES OF LAST GENERAL COUNCIL MEETING DATED 30-01-2017**

6.1. The Secretary General apprised the house that the Minutes of General Council Meeting of POA held on 30 January, 2017 were circulated vide POA-266/GCM/1140 dated 28 February, 2017 requesting comments /observations, if any, regarding correctness of the Minutes within 10 days. No comments / observations were received from any quarter. The house was therefore requested to confirm the minutes.

6.2. The house unanimously confirmed the Minutes of the last General Council Meeting of POA held on 30 January 2017.

7. **ITEM NO. (2) - PROGRESS ON THE DECISION/POINTS OF THE LAST GENERAL COUNCIL MEETING OF POA DATED 30 JANUARY, 2017, LAHORE**

7.1. The Secretary General apprised the house regarding progress / implementation on the decisions taken in the last General Council meeting held on 30-01-2017. The house was satisfied that implementation on the previous decisions is up to the mark. However, the following few issues (in process / pending) were again discussed and decided one by one:-

7.2. **PAKISTAN CYCLING FEDERATION**

7.2.1. The house was informed that recognition of Pakistan Cycling Federation is pending, awaiting the withdrawal of the case filed before the Honourable Lahore High Court, Lahore as well as the verification of valid provincial associations in accordance with the Article VI of the IOC approved POA Constitution. As advised by Legal Advisor POA, both Pakistan Cycling Federation and Provincial Associations are being asked to complete / resolve the issue of Provincial Cycling Associations as required under Article VI of POA Constitution.

7.3. **PAKISTAN JUDO FEDERATION**

7.3.1. The house was informed that recognition of Pakistan Judo Federation is pending, awaiting the conclusion of withdrawal process of case from the Honourable Lahore High Court, Lahore as well as the verification of valid Provincial Associations in accordance with the Article VI of the IOC approved Constitution of POA. As advised by Legal Advisor POA, both Pakistan Judo Federation and Provincial Associations are being asked to complete / resolve the issue of Provincial Judo Associations as required under Article VI of POA Constitution.

7.4. 1ST BEACH GAMES 2016 KARACHI

7.4.1. Games have been postponed. New dates shall be decided by Sindh Olympic Association in collaboration with POA and Sindh Government / Sponsors.

7.5. 4TH ISLAMIC SOLIDARITY GAMES BAKU, AZERBAIJAN (12 - 22 MAY, 2017)

7.5.1. Pakistan participated in the 4th Islamic Solidarity Games, which were held from 12 – 22 May, 2017 in Baku, Azerbaijan. Syed Muhammad Abid Qadri Gillani, Vice President POA was the CDM of the contingent whereas Mr. Muhammad Shahid of PSB and Commander Nasir Mahmood, Director Sports, Navy were the Deputy CDM. Performance of Pakistan was satisfactory.

7.6. 5TH ASIAN INDOOR & MARTIAL ARTS GAMES ASHGABAT, TURKMENISTAN (17- 27 SEP, 2017)

7.6.1. Pakistan participated in the 5th Asian Indoor & Martial Arts Games, which were held from 17 – 27 September, 2017 in Ashgabat, Turkmenistan. Mr. Amjad Ali Khan, Secretary IPC was the CDM whereas Mr. Ahmad Ali Rajput, Associate Secretary General POA was the Deputy CDM. CDM joined the contingent on 24 September 2017. As such all affairs were administrated by Deputy CDM. The performance of Pakistan was satisfactory.

7.7. PROCEDURE FOR SEEKING GOVERNMENT NOC FOR INTERNATIONAL SPORTS EVENTS

7.7.1. In compliance to the decision of General Council Meeting of POA, all affiliated units were requested vide our letter No. POA-285/Gen/1108 dated 14 March 2017 to give their recommendations upto 20-03-2017 so that POA Affiliation and Constitution Committee could analyze the matter. Only 3 x affiliated units replied which was subsequently put up the POA Constitution and Affiliation Committee on 08-07-2017 and it was resolved that the matter shall be referred to Senior Legal Advisor POA for his perusal and draft recommendations in the light of the Orders of August Supreme Court given in the case of Pakistan Volleyball Federation on 08-05-2012 as well as fundamental rights of athletes.

7.7.2 However, the issue was debated in the house at length. M/s Shaukat Javed, Ch. Muhammad Yaqoob, Syed Aqil Shah, Hafiz Salman Butt, Idris Haider Khawaja and Pervaiz Shah Khawar participated in the discussions and Lt Gen Syed Arif Hasan also gave his observations. After marathon discussion it was recommended / decided by the house:-

- a. NOC is only required for the International mega events / individuals sponsored by PSB / GoP.
- b. Three months condition for submitting application for NOC is not feasible / justified.
- c. Rep of PSB may be invited in the General Council meeting of POA, so that they understand these issues / problems.
- d. Pakistan Sports Board must realize the circumstances after devolution of the sports to the Provinces and make efforts to resolve such issues once for all through formulation of Pakistan Sports Act in consultation with all stakeholders including NOC Pakistan and National Sports Federations.
- e. Grants to National Sports Federations must be issued as their right and not as a charity.
- f. The PSB should concentrate on the creation of infrastructure facilities throughout the country instead of involving itself in minor issues.
- g. Apparently the Inter Provincial Games organized by PSB are intentioned to ensure Inter Provincial harmony but at the same time it is universal law that financial sanctioning authority cannot be the one that expends the sanctioned amount also. Therefore an independent committee including the Secretaries General of the Provincial Olympic Associations (recognized by NOC Pakistan) should be constituted to supervise the financial and administrative affairs. Similarly

technical conduct of such events should be carried out by the Technical Officials nominated by the National Sports Federations recognized by the IF concerned.

7.7.3. It was further resolved that Senior Legal Advisor and POA C&AC must consider above points while finalizing its recommendations pertaining to subject matter.

7.8. ESTABLISHMENT OF OLYMPIC ACADEMY

7.8.1. All affiliates were requested to kindly forward their recommendations for the effective functioning of the academy with an aim to groom and educate our athletes, coaches and sports leaders. No recommendations have been received so far. The Federations are once again requested to please give a serious thought to this project and send their recommendations as soon as possible in order to make the project of Olympic Academy more viable and effective and also a unique venture in the region. Additionally the federations are requested to give / suggest names of highly educated and competent members of their federations who may like to render their services in an honorary capacity to run the affairs of Olympic Academy in POA House. However, he/she will be provided logistics support. This request was again repeated and the names are to be forwarded to POA Secretariat by 30 November, 2017. The house was further informed that a case is being initiated for the registration of this Academy with IOC so that required benefit could be availed.

7.8.2. It was unanimously resolved to move forward as explained in para 7.8.1.

7.9. POA WEBSITE UPDATES / AFFILIATED UNITS

7.9.1. The house/all concerned were requested to kindly provide the updated information/documents and particulars of Office Bearers of National Sports Federations/Provincial Sports Association/Athletes Commission/Individual and Lady Members/ Other Associations to maintain a proper record of each individual with their photographs, official addresses and contact numbers to update respective website pages. To date only 13 x affiliated units have provided the same out of 41. We have sent five reminders and made repeated phone calls on 21 February, 14 March, 07 April and 30 May 2017 with no positive outcome. All concerned are once again requested to kindly provide the updated information/documents on priority.

7.10. SPORTS SEMINAR – THE WAY FORWARD

7.10.1. Letters of commendation as well as thanks have been sent to all the individuals who were part of this exercise and made this event a great success. As per decision of General Council Meeting of POA all affiliates of POA as well as Individual/Lady Members were requested to send their recommendations up to end of February 2017 so that it could be made part of Working Paper for the consideration of the committee – The Way Forward. Except Baseball, Punjab, Sindh and Ms. Fatima Lakhani, Lady Member POA no other Federation even bothered to send any information in this regard. The house was informed that meeting of all relevant heads shall be convened at the earliest to finalize required document.

7.11. REVISION OF NOC EMBLEM

7.11.1. The house was informed that matter is yet pending for confirmation by IOC. It will be finalized in consultation with the IOC and if needed it may be got approved by the General Council through circulation.

7.12. VISA ISSUE

7.12.1. The non-participation in the Junior World Cup Hockey Tournament and measures to avoid such happening in future, it was decided that the PHF should take up the matter with IHF by submitting a comprehensive case for claiming the compensation. POA sent a letter to PHF dated 10-03-2017 for the purpose, asking them to take up a case on the basis of their arguments with the IHF. This would then enable

us to take up this matter with the Government, IOC and ANOC. Unfortunately the PHF is still silent on the matter. It clearly means that PHF is not serious and doesn't want to pursue the matter anymore.

7.13. PARTICIPATION AND ORGANIZATION OF INTERNATIONAL EVENTS

7.13.1. The house was apprised that POA is under obligation to observe compliance of the WADA code and applicable rules (WADA Code, IOC Needle Policy etc.), norms of good governance and control on human trafficking. As such it is imperative to update / inform POA about conduct of such competitions or participation in international events at least 45 days before date of event. This is not being implemented by our federations (except by a few), which is violation of POA directions. We must understand that it was asserted to comply with the directions of IOC, and WADA in true spirit. The resolved that all concerned must adhere to the directions of the General Council of POA contained in its decision number taken in its meeting dated 30-01-2017.

7.14. BELT WRESTLING

7.14.1. The House was informed that PJJF challenged the constitutional authority of the General Council of Pakistan Olympic Association for rendering decision in context of Belt Wrestling before the Court of Arbitration of Sports (CAS) making POA and Pakistan Wrestling Federation a party and forcing us to incur an amount of Rs. 1 million in defending the case. It was also informed that PJJF had requested for an interim stay order from CAS, which was rejected. PJJF withdrew the case after its appeal for an interim stay order was dismissed by CAS.

7.14.2. PJJF has submitted the amended Constitution to POA and the same is being scrutinized to confirm its compliance with Constitution of POA.

7.14.3. The House was also informed how the PJJF, at various times deliberately tried to mislead the Olympic Family on different issues. Subsequently on seeing that their plans have not achieved the effects desired by them, they very conveniently withdraw. The Belt wrestling issue is a case in point. Another issue was the false information passed regarding their winning a Gold Medal in the AIMAG 2017 knowing fully well that it was not true. This led to a huge embarrassment as even the President of Pakistan was informed of this news, which later proved to be incorrect. To cover up their own doings they blamed the POA and PSB for not taking up their case for a Gold Medal. Having been asked to explain the reasons for their conduct they withdrew again. However their reasons for passing the false information have still not been received. Some members of the House asked that the Federation be asked as the Secretary General was sitting here. The Chair however stated that the due process should be followed and the Federation President, who was not present in the house has been asked to explain in writing.

7.14.4. The conduct of PJJF is completely against the acceptable norms and propriety. It has time and again misled the Olympic Family, which consumes both financial and administrative resources of POA apart from wastage of precious time.

7.14.5. The Elections of PJJF has not yet been recognized by POA due to certain constitutional illegalities as reported by POA observer.

7.14.6. The house may please take note of these unwanted actions of PJJF and decide any measures to curb the menace of false and fabricated propaganda. The house took cognizance of the conduct and attitude of office bearers of PJJF. Mr. Waqar Ilyas Khan, Secretary General, PJJF (present in the meeting) was advised to ensure the reply to this letter is sent to POA Secretariat within one week. The house unanimously resolved that:-

- a. President is authorized to take appropriate action based on the explanation / reply received from PJJF.

- b. PJJF should pay all expenses incurred by the POA in connection with case filed by PJJF in CAS.
- c. Election issue of PJJF be forwarded to POA C&AC to examine and make recommendations in accordance with PJJF / POA Constitutions / documents.

7.15. NON PARTICIPATION OF CAPABLE PLAYERS

7.15.1. The matter was discussed in the meeting of POA Constitution and Affiliation Committee held on 08 July, 2017 at Pakistan Olympic House, Lahore under the Chairmanship of Ch. Muhammad Yaqub, Chairman Pakistan Volleyball Federation/Vice President POA and recommended to the POA Sports Commission as under:-

“The POA Sports Commission may consider adding a Rule allowing the extra players, if any, of services and departments left after selection of their final teams to represent their province of domicile and such rule should also impose a two step cutoff date for submission of participating athletes / teams by each service or department prior to the National Games allowing athletes not selected to offer their services to their province of domicile prior to the final cut off date in order to be considered and selected”.

7.15.2. The Sports Commission discussed this matter in its meeting held on 27-07-2017 but did not make any recommendation. The house debated the issue at length. M/s Shaukat Javed, Muhammad Yaqoob, Brig Ghulam Jilani, Hafiz Salman Butt, Muhammad Jahangir, Naveed Alam, Wajid Ali Chaudhary and Saqlain Zahur Raja and Idris Haider Khawaja participated in the discussion and following points emerged with the consent of the house:-

- i. If the players other than the need of its unit (Army, WAPDA and other departments) are allowed to participate / represent province of their respective domicile, there are chances of their improvement and becoming the best replacement of the seniors.
- ii. Army recruits young athletes and groom them at their own whereas WAPDA provide employment and greater number of players in various sports.
- iii. Brigadier Ghulam Jilani, Director Army Sports Directorate expressed that the Army would not like to lend services of its players who may play against us. He also argued that while top players of Army participate in the National competitions, others are occupied in their professional duties and playing for their units within the Army completions.
- iv. Mr. Saqlain Zahur Raja, DG WAPDA Sports Board was of the view that they will not lend the services of its players.
- v. Mr. Wajid Ali Chaudhary stated that WAPDA has all the top Badminton players and the number of such players is so large that there remains no scope for any other athletes to win.
- vi. Mr. Idris Haider Khawaja was of the view that Provincial Olympic Associations should field their own players instead of players from the departments.
- vii. Mr. Muhammad Jahangir was of the view that in case spare players are allowed to represent their respective province of domicile it may later create a situation of conflict of interest. If there is fight between the players employed by the same department but representing different units, employer will definitely desire result in their favour and athlete would prefer continuity of job instead performing his / her best.

7.15.3. Concluding the discussion Lt Gen (R) Syed Arif Hasan HI(M), President POA remarked that all Federations and Departments must send their point of view to Ch. Muhammad Yaqoob, Chairman POA Constitution and Affiliation Committee by or before 30November, 2017 who will discuss all suggestions in the Committee meeting and make recommendations in consultation with Legal Advisor POA for further approval of President, Executive Committee or General Council as the case may be.

8. **ITEM NO. (3) - TO REVIEW AND DISCUSS THE ARRANGEMENTS OF THE 33RD NATIONAL GAMES QUETTA**

8.1. Ever since the allocation of 33rd National Games to Baluchistan Olympic Association (BOA) the issue has been in the doldrums and lingering on for the last five years. In every General Council Meeting this matter has been discussed and promises continue to hold the games in Baluchistan. Finally the dates were confirmed as 7 – 14 October, 2017, but because of late release of funds and non-preparation of venues the same have been again postponed.

8.2. Lt Gen Syed Arif Hasan, President POA apprised the house that a 4 x members delegation of POA consisting of President POA, Syed Aqil Shah, Ch. Muhammad Yaqoob and Mr. Muhammad Khalid Mahmood held meeting with Sports Minister Balochistan and GOC 33 Division Quetta on 15-10-2017 regarding arrangements of 33rd National Games. Before the meeting the team visited all venues and found that the Venues were not in any state of preparedness. During the meeting it transpired that the funds were released to Sports Department just a few days back and the order for equipment / apparatus required for competitions have just been placed or are being placed. Although preparation work of the venues have started but it seems that the process will take atleast another four months if not more. The issues of weather in November, accommodation and security were also discussed at length. Both the Sports Minister Balochistan and GOC 33 Division requested / suggested that in the National / Balochistan interest the games may please not be shifted from Quetta and may be held in April 2018. The GOC also assured about the effective coordination among Balochistan Olympic Association, Govt. of Balochistan / Sports Board and Army for this National cause. He was also hopeful for adequate security arrangements for the purpose.

8.3. After having the views of the Sports Minister Balochistan and GOC Southern Command it was resolved that matter will be referred to the POA Sports Commission headed by Syed Aqil Shah and its recommendations shall be put up to General Council of POA scheduled on 16-10-2017 at Lahore.

8.4. At this point President POA asked Syed Aqil Shah to appraise the house of recommendations of POA Sports Commission. Having earlier deliberated the issue in their own meeting, Chairman POA Sports Commission proposed that we must consider the recommendations of Sports Minister, GOC Southern Command and Balochistan Olympic Association to hold 33rd National Games in April 2018. He informed the house that after thorough consideration by the POA Sports Commission it is suggested that:-

- a. 33rd National Games may not be shifted from Quetta in the National interest and may be held from 21 – 29 April 2018.
- b. In order to organize these games as per new schedule the Balochistan Sports Board will ensure:-
 - i. Meeting with Balochistan Olympic Association and Provincial Sports Associations affiliated with National Sports Federations recognized by IF concerned at the earliest to resolve the related issues and affective coordination for the forthcoming games.
 - ii. Formal notifications and at least one meeting each of “Steering Committee” and Organizing Committee of the 33rd National Games before 30th of November 2017 at Quetta.
 - iii. Visit of venue inspection committee before 30th of November 2017.
 - iv. Meeting of POA Sports Commission shall be held at Quetta before 31st of December 2017 to oversee the venue arrangements and equipment needed for the games.
- C. Pakistan Olympic Association may review the arrangement in its next General Council meeting preferably to be held in January / February 2018 (as per its constitutional requirements) at Quetta and take further decision regarding holding of the games on due dates at Quetta.

8.5. The house unanimously agreed to the recommendations of Syed Aqil Shah, Chairman POA Sports Commission stated in para 8.4.a&b.

9. **ITEM NO. (4) - ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

10. **THE ISSUE OF PARALLEL KUNG-FU FEDERATION**

10.1. The house was apprised that as reported by Malik Iftikhar Ahmad Awan, President Pakistan Wushu Federation (PWUF), Khawaja Farooq Saeed and Company after their failure in the High Court have now announced to run Pakistan Kung-Fu Federation. The International Wushu Federation (IWUF) however has prohibited participation in the events organized by conflicting/parallel and illegal organization.

10.2. After considering the request of PWUF in line with the constitution of IWUF a certificate of recognition by Pakistan Olympic Association has been issued to Pakistan Wushu Federation showing their affiliation with POA and certifying that *Pakistan Wushu Federation is a unique entity authorised to promote, control, govern, organize championships / events of Wushu, also referred to as Kung-Fu in the statutes of the International Wushu Federation (IWUF) and as determined by the IWUF vide its email dated 06th September, 2017.*

10.3. The house was apprised that this point was just taken up to apprise the house so that no one should participate in the activities of the parallel group as well as to ascertain formal approval of certification issued by the POA.

10.4. At this point Malik Iftikhar Ahmad Awan, President PWUF stated that the opposing group had filed seventeen cases against his federation in the Court of Law. The elections of Pakistan Wushu Federation were held under Order of the Honourable Lahore High Court Lahore and in spite of that a parallel group continues working to damage the Wushu sport in Pakistan.

10.5. The above referred certificate issued by POA was approved by the house unanimously with advise to all concerned to avoid participation in the illegal activities / events of parallel and unlawful bodies.

11. **PARTICIPATION IN INTERNATIONAL EVENTS**

11.1. The house was apprised that XXIII Olympic Winter Games Pyeongchang, are scheduled to be held from 09 – 25 February, 2018 in South Korea. The Ski Contingent being the only Winter Sport in Pakistan will participate in these Games.

11.2. The house was further informed that XXI Commonwealth Games are scheduled to be held from 04 – 15 April, 2018 in Gold Coast, Australia. Pakistan has been given the allocation of 32 athletes for participation in the subject Games by the Commonwealth Games Federation. The following sports have been given the allocation mentioned against each with the approval of President Pakistan Olympic Association keeping in view the participation in the past and expected performance:-

Sr. #.	Sport/Discipline	Athlete		Official		Total
		Male	Female	Male	Female	
1	Athletics	1	1	-	1	3
2	Badminton	2	2	1	1	6
3	Boxing	4	-	2	-	6
4	Hockey (Subject to Qualification)	18	-	6	-	24
5	Shooting	5	2	2	-	9
6	Squash	2	2	1	1	6
7	Swimming	1	1	-	1	3
8	Table Tennis	2	2	1	1	6
9	Weightlifting (Subject to Qualification)	8	-	2	-	10
10	Wrestling	5	-	2	-	7

11.3. Para Athletes will be added if they qualify. The CDM, General Team Manager, Doctor, Press Attache, Contingent Officials will be added as per allocation.

11.4. The Secretary General POA apprised that participation in these games is subject to issuance of visa therefore all concerned federations should be very vigilant about visa applications of their athletes and officials. POA shall not be responsible for visa applications however we will keep close liaison/ coordination with our concerned affiliates to accomplish this task well in time. The correspondence /instructions of POA in this regard must be read carefully and timely action should be initiated/ taken by the federation / individual concerned to avoid any embarrassment later on.

11.5. The house unanimously approved the participation in the above International events and authorized the President POA to take decisions regarding officials, athletes and other related administrative, financial and technical matters as deemed appropriate keeping in view the available resources and PSB support.

12. REQUEST OF PAKISTAN NETBALL FEDERATION FOR RESTORATION OF AFFILIATION

12.1. The house was apprised that Pakistan Netball Federation through its President, has requested to grant affiliation vide an email dated 27th January, 2017. The matter was referred to the POA Constitution & Affiliation Committee (POA C&AC) but has been deferred due to non-availability of representative of PNF to present its case before the committee. The President POA reminded the house on the salient point of disaffiliation of Netball Federation seeking opinion of the house.

12.2. The house unanimously decided that the restoration of Netball Federation should not be considered unless money drawn from the accounts of Sindh Olympic Association by Mr. Mudassar Arain in his capacity as illegal Secretary General of parallel and unlawful Sindh Olympic Association is returned. Matter shall be taken up by POA C&AC for further proceedings.

13. RANA MUJAHID ALI - REMOVAL OF BAN

13.1. The Secretary General POA explained the house that the request of Rana Mujahid Ali was referred to POA Ethics Commission for examination and recommendations. The Commission has recommended that the period of ban of Rana Mujahid be reduced. The Chairman of the Commission apprised the house that Rana Mujahid apologized in personal hearing and also in writing. After marathon discussion on this point the President referred the matter to the house. The majority did not agree to reduce the period of ban on Rana Mujahid Ali.

14. ELECTIONS OF ISLAMABAD OLYMPIC ASSOCIATION

14.1. Mr. Muhammad Khalid Mahmood apprised the house that elections of Islamabad Olympic Association (IOA) were due and asked Mr. Muhammad Ramzan Qasoori to give his views. He stated that elections of IOA were due last year but could not be held. He further expressed that he is running the IOA in the interest of National sport.

14.2. The house unanimously decided that elections of the IOA should be held in accordance with the constitution of POA and IOA within 90 days of the issuance of the minutes under the supervision of Election Commission to be constituted with the approval of President POA comprising two members of POA Election Commission including its Secretary under a Vice President of NOC Pakistan.

15. ELECTION OF ATHLETICS FEDERATION OF PAKISTAN

15.1. The house was informed that based on the complaints received from Balochistan and Sindh Olympic Associations and report of POA observer recognition of election of AFP held on 20-09-2017 is held up for want of verification of Provincial Athletics Associations both by AFP and Olympic Association concerned. Mr.

Muhammad Zafar, Secretary General AFP stated that since the matter is in correspondence with POA it should not be discussed here. The President POA remarked that elections of AFP were discussed in the house as it is mandatory for the House to be briefed on all issues.


15.2. The house decided to refer the matter to POA Constitution and Affiliation Committee for examining the issue and make recommendation keeping in view the stance of AFP and documents provided.

16. **MISCELLANEOUS**

16.1. President Pakistan Swimming Federation suggested that clarification regarding two term policy of PSB may be sought from PSB for information, guidance and quoting as reference. The house agreed to this point.

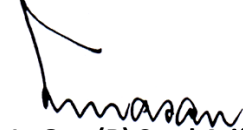
16.2. Mr. Ahmad Ali Rajput asked about participation of Football in the 33rd National Games. The President replied that unfortunately Football may not be part of the 33rd National Games due to suspension by FIFA. He further advised Chairman POA Sports Commission to look into the matter in consultation with POA Legal Advisor. At this point Hafiz Salman Butt, Individual Member POA expressed that POA should play its role to resolve this FIFA matter. The President POA promised to contribute his share to resolve this national issue.

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



Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association

Approved by:



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