

**MINUTES OF THE GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION HELD ON 30
JANUARY, 2017 AT 11:00 AM AT AVARI HOTEL LAHORE.**

1. The General Council Meeting of Pakistan Olympic Association (POA) was held under the chairmanship of its President Lt Gen (R) Syed Arif Hasan on 30 January, 2017 at 11:00 AM at Avari 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	Mr. Wisal Muhammad
4	Athletics	Brig (R) Ghazanfar Ali
5		Mr. Muhammad Zafar
6		Ms. Shahida Khanum
7	Badminton	Mr. Wajid Ali Chaudhary
8		Mr. Tayyab Sohail
9		Mrs. Mariam Manzoor
10	Baseball	Mr. Shaukat Javed
11		Syed Khawar Shah
12	Basketball	Brig (R) Rashid Ali Malik
13	Bodybuilding	Mr. Tariq Parvaiz
14		Mr. Sheraz Muhammad
15	Boxing	Mr. Muhammad Nasir Ijaz Tung
16		Mr. Muhammad Razzaq Gill
17	Football	Lt Col (R) Ahmed Yar Khan Lodhi
18		Maj (R) Jahangir Lodhi
19		Ms. Rubina Irfan
20	Golf	Brig. (R) Riaz Bajwa
21		Col Syed Moaziz

22	Gymnastics	Mr. Ahmad Ali Rajput
23		Mr. Painsa A. Malik
24		Mrs. Sana Nabeel
25	Handball	Mr. Javed Iqbal Gill
26		Mrs. Amna Tanwir
27	Hockey	Mr. Shahbaz Ahmad (Senior)
28	Ju-Jitsu	Mr. Khalil Ahmed Khan
29		Mr. Waqar Ilyas Khan
30	Kabaddi	Mr. Muhammad Sarwar
31		Mr. Akhtar Abbas Khawaja
32	Karate	Mr. Muhammad Jahangir
33		Mr. Khalid Noor
34		Mrs. Ambreena Zarar
35	Rowing	Mr. Rizwan Ul Haq Razi
36		Engr. Syed Mehfooz Ul Haq
37		Ms. Ayesha Siddiqa
38	Rugby	Mr. Muhammad Waqas
39	Sailing	Cdre. Muhammad Sohail Ahmad
40		Cdr. Muhammad Akram Tariq
41	Shooting	Mr. Ahmed Naeem
42		Mufti Haseeb Uddin Haider
43	Ski	Wing Commander (R) Jawaid Iqbal
44	Softball	Mr. Haider Khan Lehri
45		Mr. Asif Azeem
46		Mrs. Humera Mughal
47	Swimming	Mr. Zoraiz Lashari
48		Mr. Hafeez Bhatti
49		Mrs. Nasreen Hafeez

50	Table Tennis	Mr. S.M. Sibtain
51		Khawaja Hasan Wadood
52		Ms. Yasmeen Akhtar
53	Taekwondo	Mr. Murtaza Hassan Bangash
54		Mr. Jalal Hyder Khan
55		Ms. Khadija Rana
56	Tug of War	Mr. Muhammad Jamil Ahmed Rana
57		Mr. Shahid Raza
58	Volleyball	Ch. Muhammad Yaqoob
59		Mr. M. B. Javed
60		Ms. Fareeha Khan
61	Weightlifting	Hafiz Imran Butt
62		Mr. Amjid Amin Butt
63		Mr. Muhammad Rashed
64	Wrestling	Syed Aqil Shah
65		Mr. Muhammad Arshad Sattar
66		Mr. Muhammad Abdul Mobeen
67	Wushu	Malik Iftikhar Ahmed Awan
68	KP Olympic Association	Mr. Zulfiqar Ali Butt
69	Punjab Olympic Association	Mr. Idris Haider Khawaja
70	Sindh Olympic Association	Syed Waseem Hashmi
71	FATA	Mr. Shahid Khan Shinwari
72	Army	Brig. Ghulam Jilani
73	PAF	GP Captain Asghar Awan
74	Navy	Commander PN Nasir Mahmood
75	Railways	Dr. Farhan Ebadat Yar Khan
76	WAPDA	Mr. Amer Ahmad
77	HEC	Mr. Muhammad Irfan Sheeraz
78	Police	Mr. Mumtaz Hussain Shah
79	Individual Members	Mr. Naveed Alam
80	Individual Members	Syed Muhammad Abid Qadri
81	Individual Members	Mr. Ehtasham Ul Haq

82	Individual Members	Ms. Andleeb Sandhu
83	Individual Members	Mrs. Ambreen Iftikhar
84	Lady Member	Mrs. Veena Salman Masud
85	Lady Member	Ms. Nargis Rahimtoola
86	Lady Member	Ms. Sumera Sattar

2. PROCEEDINGS:

2.1. The meeting started with recitation from the Holy Quran by Syed Muhammad Abid Qadri, Vice President of POA.

2.2. Mr. Muhammad Khalid Mahmood Secretary General POA reported to the President that the house was in order. The President welcoming the participants expressed his pleasure and thanked all the participants for attending for the meeting. 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 whose elections were held in the recent past:-

FATA Olympic Association (Election held on 27 November, 2016 at Peshawar)

- Mr. Shahid Khan Shinwari, President
- Mr. Rehmat Gul Afridi, Secretary General
- Mr. Khurshid Iqbal, Treasurer

Pakistan Karate Federation (Election held on 06 December, 2016 at Lahore)

- Mr. Muhammad Jahangir, Chairman
- Mr. Shamim Hashmi, President
- Ms. Andleeb Sandhu, Secretary General
- Mr. Khalid Noor, Treasurer

Pakistan Handball Federation (Election held on 17 December, 2016 at Faisalabad)

- Mr. Muhammad Shafiq, President
- Mr. Javed Iqbal Gill, Secretary General
- Mr. Muhammad Aamer, Treasurer

Pakistan Swimming Federation (Election held on 14 January, 2017 at Lahore)

- Mr. Kamran Lashari, Chairman
- Major (R) Majid Waseem, President
- Mrs. Veena Salman Masud, Secretary General
- Mr. Asif Orakzai, Treasurer

Pakistan Rowing Federation (Election held on 21 January, 2017 at Lahore)

- Mr. Rizwanul Haq, President
- Mr. Shahbaz Ibrahim, Secretary General
- Mr. Arif Ikram, Treasurer

Pakistan Boxing Federation (Election held on 26 January, 2017 at Peshawar)

- Mr. Muhammad Khalid Mahmood, President
- Mr. Doda Khan Bhutto, Chairman
- Lt Col Muhammad Nasir Ijaz Tung, Honorary Secretary General
- Mr. Muhammad Sadiq, Honorary Treasurer

3.2. Major (R) Majid Waseem, President PSF elected as Bureau Member of Asian Swimming Federation (AASF) on 09 October, 2016.

3.3. Prof. Painsa A. Malik, Senior Vice President/Focal Person elected as Council Member of International Gymnastic Federation on 29 Oct 2016 at Tokyo.

3.4. The house also welcomed Commander Nasir Mahmood on his appointment as Director (Sports) Navy Sports Board and joining the Olympic Family.

4. **ITEM NO.1 - CONFIRMATION OF THE MINUTES OF LAST GENERAL COUNCIL MEETING DATED 27-07-2016**

4.1. The Secretary General apprised the house that the Minutes of General Council Meeting of POA held on 27 July, 2016 were circulated vide POA-257/GCM/1140 dated 26 August, 2016 requesting comments /observations, if any, regarding correctness of the Minutes within 10 days. The observations received from the National Rifle Association of Pakistan (NRAP) and Pakistan Army reproduced in the Working Paper were discussed and decided as under:-

Decision

4.2. The house unanimously confirmed the Minutes of the last General Council Meeting of POA held on 27 July, 2016 with the following clarification and modification with reference to the observations of NRAP and Pakistan Army.

4.3. The player(s) retiring on superannuation or at their own option shall stand free to join/represent any department with effect from the date of their retirement (NRAP observation).

4.4. That the relevant portion of the Minutes will be suitably reworded (Pakistan Army observation).

5. **ITEM NO. 2 - PROGRESS ON THE DECISION/POINTS OF THE LAST GENERAL COUNCIL MEETING DATED 27-07-2016.**

5.1. The item regarding progress / implementation on the decisions taken in the last General Council meeting held on 27-07-2016 was included in the agenda point as special and permanent feature to ensure the good governance and the efficiency of the POA Secretariat. 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:-

Holding of 33rd National Games 2016 at Quetta

5.2. The house was informed that POA was constantly in coordination with Sports Department, Government of Balochistan (GoB) and Southern Command. Reportedly both Southern Command and Chief Minister Balochistan resolved to hold the games in September 2017. The postponement was made in the context of developing the infrastructure of Shooting and Swimming at Quetta as well as security issues. The house was further informed the following issues:

- i) Balochistan Olympic Association has not been taken on Board.
- ii) Balochistan Sports Department appears to be too active to take over the games.
- iii) PSB has clarified genuine bodies of Provincial Olympic Associations. Despite this the Balochistan Olympic Association is being ignored.
- iv) Pakistan Olympic Association being custodian of the National Games has no representation on the Steering or the Organizing Committee.

5.3. The house unanimously agreed that the National Games at Quetta for solidarity with the people of Balochistan on the suggested dates under the umbrella of Pakistan Olympic Association and due participation/role of Balochistan Olympic Association. In case GoB is not willing to hold these games as per Rules of the National Games approved by the General Council of POA in its meeting held on 27-07-2016 and notified vide letter no. POA-257/GCM/1140 dated 26 August, 2016 entire responsibility for shifting of these games shall be on the shoulder of GoB. The house further authorized the President POA for the shifting of these games to another Province/Organization/Formation if need be, in consultation with POA Sports Commission. The house also agreed to add the chapter of National Youth Games to encourage the young athletes. A SOP to this effect shall be devised by Sports Commission for the approval of Executive Committee or the General Council as the case may be.

Gilgit- Baltistan and Azad Jammu and Kashmir:

5.4. Since they have no Olympic Associations so far, the said units have been informed of the requirements for affiliation. The Sports Departments of the said territories will however be informed regarding their participation soon as the dates of the national games are finalized. The house decided that both the formations be advised to prepare/submit their cases for affiliation with Pakistan Olympic Association as per SOP / Constitution of POA.

Cycling and Judo Federations:

5.5. The President of POA informed the house that both these federations have submitted their applications for withdrawal of cases against POA but still pending/consigned to record. The President clarified that the consigning cases to record means that they can be reopened at any time at the request of the petitioners. He further apprised that they will not be taken on board unless Court cases are withdrawn and undertaking to comply with the directions of POA.

Transfer of Players Rules:

5.6. The house was apprised that in response to the call of POA only 6/7 Federations gave their recommendations. All others were requested to send their recommendations as early as possible to be considered by the POA Constitution and Affiliation Committee in its meeting scheduled in March, 2017.

POA Inquiry Committee for Causalities of Bodybuilders:

5.7. Mr. Abid Qadri Chairman Inquiry Committee present in the meeting was requested to appraise the house of the progress. He informed that parents of the diseased were not cooperating nor any FIR was lodged, therefore, it appears difficult to apportion responsibility on the instigators. He however stated that inquiry will continue and every effort will be made to find out the facts.

1stBeach Games 2016 Karachi:

5.8. Brig (R) Rashid Ali, President Sindh Olympic Association/ Vice President POA apprised the house that a meeting was held with Sports Minister but not fruitful. Now he is in direct liaison with Chief Minister Secretariat for the conduct of Beach games and hoped that the games will be held with the financial assistance of Government of Sindh as well as SOA/sponsorship.

5.9. The President POA informed that Pakistan NAVY was willing to help organize the Beach games at Karachi / Gwadar. The house appreciated this idea and agreed to request Pakistan Navy for this support.

6. ITEM NO. 3- SECRETARY GENERAL REPORT JANUARY TO DECEMBER 2016

6.1. The house was apprised that a copy of Secretary General Report was sent to all concerned on 25 January, 2017 and hopefully the members might have read it. The house was offered to make observation/comment in this regard if any.

Decision:

6.2. The house unanimously approved the report of Secretary General for the period from January to December, 2016 with appreciation.

7. ITEM NO. 4 - APPROVAL OF AUDITED STATEMENT FOR THE PERIOD ENDED 30TH JUNE, 2016 OF POA AND OLYMPIC HOUSE

7.1. The house was apprised that a copy of Audited Statement for the subject period were sent to all concerned on 25 January, 2017 and hopefully the members might have gone through it. The house was offered to make observation/comment in this regard if any.

Decision:

7.2. The house unanimously approved the audited statement of POA and Olympic House for the period from 1st July, 2015 to 30th June, 2016.

8. ITEM NO. 5 - APPOINTMENT OF AUDITOR FOR THE FY 2016 –17

8.1. The house was apprised that M/s Horwath Hussain Chaudhary & Co. were the current auditors of POA for the year 2015 – 2016. The house was requested to consider retention of the said auditors for the year 2016 -2017 as being well versed with the working of POA and performing diligently. The willingness of the auditors was circulated alongwith the Working Paper.

DECISION

8.2. The house unanimously approved retention of M/s Horwath Hussain Chaudhary & Co. for the audit of POA for the year 2016 -2017 as per terms and conditions offered by the auditors in their letter of willingness dated 20 January, 2017.

9. ITEM NO. 6 - BUDGET ESTIMATES OF PAKISTAN OLYMPIC ASSOCIATION FOR THE YEAR 2016 – 2017

9.1. The house was apprised that a copy of Budget Estimate for the subject period have already been sent to all concerned with Working Paper and hopefully the members might have gone through it. The house was offered to make observation/comment in this regard if any.

Decision:

9.2. The house unanimously approved the Budget Estimate for the year 2016 -2017 as circulated.

10. ITEM NO.7 - CONSIDERATION AND APPROVAL OF PARTICIPATION OF PAKISTAN CONTINGENT(S) IN INTERNATIONAL EVENTS

10.1. The house was apprised about participation of Pakistan Contingent in the following International events scheduled during the year 2017:-

- a. 8th Asian Winter Games Sapporo Japan, 19 – 26 February, 2017
- b. 4th Islamic Solidarity Games Baku Azerbaijan 12 – 22 MAY, 2017
- c. VI Commonwealth Youth Games, Nassau, Bahamas, 19 - 23 July, 2017
- d. V Asian Indoor & Martial Arts Games, Ashgabat, Turkmenistan, 17-27 September, 2017

10.2. On the observation of Mr. Khalil Ahmad Khan, President Pakistan Ju-Jitsu Federation (PJFF) regarding participation of Kurash in V Asian Indoor & Martial Arts Games, Ashgabat, Turkmenistan, the house was apprised that participation of non-affiliated sports in the mega event was started from the “Ju-Jitsu” allowing them to represent Pakistan in the interest of athletes. This practice is yet continuing and Pakistan Olympic Association facilitates the participation of even those federations and athletes whose disciplines are not affiliated with NOC Pakistan. In all such cases responsibilities of financing rests with either Pakistan Sports Board or the Federation concerned.

10.3. At this stage the President POA recalling the suggestion of Rep of Pakistan Army about participation of Judo clarified that participation of Mr. Shah Hussain Shah in the International event (Commonwealth Games) was at the instance of Pakistan Olympic Association particularly even when the Judo Federation had refused. But when he got Silver Medal the Federation started owning him. For his participation in the Islamic Solidarity Games the President POA expressed that POA shall facilitate if Mr. Shah Hussain Shah or any other athlete is willing to participate in the Islamic Games. The President further clarified that participation in the non ranking games does not count for qualification in the ranked games.

Decision:

10.4. The house unanimously authorized the President POA to take decision in this regard as deemed appropriate keeping in view the performance of teams, available resources and PSB support.

11. ITEM NO. 8 - PROCEDURE FOR SEEKING GOVERNMENT NOC FOR INTERNATIONAL SPORTS EVENTS

11.1. The house was apprised that in response to the call of POA only 6/7 Federations gave their recommendations. As such this important issue is yet pending for recommendations of the POA Constitution and Affiliation Committee.

Decision:

11.2. All members units were requested to send their recommendations as early as possible to be considered by the POA Constitution and Affiliation Committee in its meeting scheduled in March, 2017.

12. ITEM NO. 9 - ESTABLISHMENT OF OLYMPIC ACADEMY

12.1. The house was informed that under the guidelines of IOC, Olympic Academy is being established at Olympic House. A Conference Hall having capacity of meetings of 30 – 40 people with the facility of Library and Computer shall be functional by 28-02-2017 as a first phase of Olympic Academy for holding various courses, workshops, Seminars, Sports Medicines courses meetings etc. National Course Directors approved by International Olympic Committee (IOC) are working on the plan to run the Academy for capacity building of coaches, officials of National Sports Federations / Associations / Departments with special focus on good governance, Coaching, Sports Medicine in line with IOC Solidarity Courses. Subsequently this forum shall be utilized for International Seminars, workshops and various other programmes for youth including scholarships and awards. Online process shall also be introduced for this forum.

Decision:

12.2. All affiliates were requested to kindly forward their recommendations for the effective functioning of the academy with an aim to groom and train our coaches and sports leaders.

13. **ITEM NO. 10 - POA WEBSITE UPDATES / AFFILIATED UNITS**

13.1. Pakistan Olympic Association (POA) has undertaken fresh exercise of obtaining key data, 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. Emails have been sent to all concerned to check their page and provide up-to-date data/information/documents (www.nocpakistan.orgrefers). Personal follow up is also being exercised.

Decision:

13.2. The house/all concerned are requested to kindly provide the required information as a priority matter to upgrade the website for the benefit of all.

14. **ITEM NO. 11 - SPORTS SEMINAR – THE WAY FORWARD**

14.1. The President POA addressing the house informed that the idea of the Seminar was conceived in order to find out reasons/weakness of decline of sports in Pakistan and to propose measures to not only remedy the situation but to improve related areas to move forward. He further gave a brief on the proceedings that had held a day earlier and desired the house to approve the committee as contained in the Working Paper to deliberate upon the recommendations of panels / participants which shall be submitted to the Government for further necessary action as day end.

14.2. He stressed that we have to move together to achieve our mission. In particular he pointed out that while we requested all the Departments / Services / Federations but only six responded. He desired that those who still wish to send their recommendations may do so up to end of February 2017. At the end he congratulated all the leaders and their panelists for developing appropriate and useful presentations. The house also approved words of thanks and congratulated all the individuals involved in this exercise.

Decision:

14.3. The house approved that a policy document based on the recommendations of Sports Seminar – The Way Forward as well as the subsequent recommendations of our affiliates, may be deliberated again by a committee comprising of the following and notified to all concerned with the approval of the Executive Committee:-

- Lt Gen (R) Syed Arif Hasan HI(M), President POA
- Syed Aqil Shah, Vice President POA
- Ch. Muhammad Yaqoob, Vice President POA
- Mr. Shaukat Javed, Vice President POA
- Mrs. Fatima Lakhani, Vice President POA
- Mr. S.M. Sibtain, Vice President POA
- Brig Rashid Ali Malik, Vice President POA
- Mr. Amer Ahmad, President WAPDA Sports Board
- Brig Ghulam Jilaani, Director Army Sports Directorate
- Dr. Waqar Ahmad, Chairman ADOP
- Mr. Fawazi Khawaja, President Pakistan Rugby Union
- Mr. Muhammad Khalid Mahmood, Secretary General POA

14.4. All affiliates of POA as well as Individual/Lady Members may send their recommendations up to end of February 2017 so that it could be made part of Working Paper for the consideration of the above committee.

14.5. Letters of commendation as well as thanks shall be sent to all the individuals who were part of this exercise and made this event a great success.

15. **ITEM NO. 12 - ANY OTHER MATTER WITH PERMISSION OF THE CHAIR**

Revision of NOC Emblem

15.1. The Secretary General POA informed the house that feedback on the issue was already received and majority of them were on the same grid of revision of the emblem. The President POA offered his appreciation to WAPDA, Baseball for their suggestion that leaves may stay in the emblem as before provided it is also resolved with the IOC.

Decision:

15.2. It was decided that under reference will be resolved in consultation with the IOC and if needed it may be got approved by the General Council in circulation.

Hockey – Visa Issue

15.3. This point was included on the request of PHF. Mr. Shahbaz (Senior) Secretary General Pakistan Hockey Federation informed the house that Pakistan Junior Hockey Team qualified for the Junior World Cup Hockey Tournament in Lucknow from 8 – 18 December, 2016. For this purpose all visa formalities were completed touching all the timelines but deliberately Indian High Commission in Pakistan did not issue visas and deprived our team to play against Spain, Oman, Germany, Australia, Netherlands and other countries. He requested the Pakistan Olympic Association to take up this with the IOC / FIH that the country organizing International events must ensure issuance of visas to the participating countries. He further expressed that similar incidents were also reported by National Rifle Association of Pakistan who were refused visas for the participation in the qualification Tournament by the Indian High Commission. He strongly recommended/requested that matter may be taken up with IOC to avoid such happening in future.

15.4. The President POA expressed that the International Federation concerned must take action against the host country on such violation. He was further of the view that clauses of the Olympic Charter need to be invoked against the attitude, violation and discrimination. The house was also of the opinion that the matter being very important and sensitive must be taken up with the IOC and IF concerned. Syed Muhammad Abid Qadri suggested that we may have a committee to resolve such issues at the highest level. He also informed the house that Pakistan Govt. has also refused the visa of Indian Handball Team for participation in the International Handball Competition and resultantly Pakistan Handball Federation paid penalty of USD20000/-. Here it was pointed out by Mr. Sibtain that the Indian Table Tennis team was also refused visa by the Pakistan Government.

15.5 It was also discussed that National Federations concerned must also be very vigilant to complete the required formalities meeting the timelines for such mega events and in case of any apprehension for refusal of visas matter must be immediately taken up with concerned authority. Our own Government should also be requested to issue visas to all visiting teams and in time.

Decision:

15.6. The PHF should take up the matter with IHF by submitting a comprehensive case for claiming the compensation of the non-participation in the Junior World Cup Hockey Tournament and measures to avoid such happening in future.

15.7. The Pakistan Olympic Association will prepare a case on the basis of arguments put forward by the PHF to the IHF and take up this matter with the Government, IOC and ANOC.

Participation and Organization of International Events

15.8. Pakistan Olympic Association is pleased to learn that National Sports Federations affiliated with Pakistan Olympic Association are organizing and participating in National and International competitions on frequent basis. We appreciate and support these efforts of all affiliates for the promotion of sports.

15.9. Please note 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. The POA, and Anti Doping Organization of Pakistan reps must be invited to oversee the competitions to secure the events from any of illegalities mentioned above.

15.10. We are confident that affiliates shall take note of this memo and will inform POA about such scheduled event on prescribed format at least 45 days before date of event. This is asserted to comply with the directions of IOC, WADA and NOC Pakistan in true spirit. In case of noncompliance, the POA shall take appropriate measures to secure the interests of athletes, officials and Olympic Family from any untoward situation that may defame us.

Decision:

15.11. The reps of POA, and Anti Doping Organization of Pakistan must be invited to oversee the competition to ensure that the events are free from any illegalities.

15.12. It was decided that all concerned will comply with the directions of WADA/IOC and NOC Pakistan in letter and spirits failing which POA will have liberty to initiate any appropriate action against the defaulters.

Participation of Bodybuilding Team in 5th Asian Beach Games

15.13. This point was included on the recommendations of the Pakistan Army received vide letter no. 6874/2010/AS Dte dated 13 October 2016. The concern was that bodybuilders must be selected on merit by the selection committee which apparently was not done for the 5th Asian Beach for the Bodybuilding team. Mr. Tariq Parvaiz Secretary General Pakistan Bodybuilding Federation present in the meeting informed the house that Pakistan Army was approached for sending their athletes for the selection but they did not participate because of security situation. He further expressed that infact bodybuilders of various departments including WAPDA did not participate in the selection trials in the support of none recognized body of bodybuilding.

15.14. The house was apprised that a set of documents have been provided to the house including the email of International Federation of Bodybuilding and Fitness (IFBB). The contents and attachments of this email clearly speak that Bodybuilding Federation affiliated with POA is the only recognized body of IFBB/AFBB.

15.15. The President POA advised Mr. Tariq Parvaiz, Secretary General, PBBF to ensure that National Bodybuilding Championship is organized within three months as well as holding of General Council and Executive Committee Meetings during 2017 as laid down in its Constitution.

Decision:

15.16. It was unanimously decided by the house that:-

- a. Mr. Tariq Parvaiz Secretary General PBBF will ensure that National Bodybuilding Championship is organized within three months and meetings of General Council and Executive Committee of PBBF are held during 2017 as laid down its Constitution.

- b. Since Pakistan Bodybuilding Federation affiliated with the POA is the only lawful and genuine body in Pakistan being recognized by the IFBB/AFBB therefore, our affiliates must take part in its competitions. Participation in the parallel body activities will be violation of POA Constitution and liable for disciplinary action.

Belt Wrestling

15.17. The house was informed that the issue of Belt Wrestling was also included in the agenda on the suggestion of Pakistan Army received vide letter numbered 6874/222/AS Dte dated 04 January, 2017. On the circulation of Working Paper Mr. Khalil Ahmed Khan requested all members of the house that it should be excluded from the agenda point, but none of our member supported to withdraw this point.

15.18. The summary on the subject matter was provided to the house stating therein Belt Wrestling is a traditional wrestling style. There have been various developments relating to the governance of Belt Wrestling across the world. Initially OCA recognized this game and its governing bodies. Pakistan Jujitsu Federation (PJJF) was allowed to govern the game on the same premise a few years back. As of now, United World Wrestling, the IOC recognized International Federation governs the affairs of Wrestling throughout the world. The OCA is also working with UWW to conduct the Belt Wrestling. UWW has confirmed, as is laid down in its Constitution to govern the affairs of any wrestling style including Belt Wrestling.

15.19. Pakistan Wrestling Federation (PWF) affiliated with UWW acting in accordance with the statutes of UWW has announced to govern the affairs of Belt Wrestling in Pakistan. Pakistan Jujitsu Federation has challenged the authority of UWW and subsequently PWF.

15.20. The copies of relevant extract of the applicable statutes of IOC, UWW and NOC were provided to the house for the understanding and decision with the remarks that PJJF should amend its Constitution (since it is in violation of Olympic Charter) and send it to POA Constitution and Affiliation Committee within 30 x days. Non compliance shall be violation of POA Constitution and against the Olympic Movement.

15.21. The President POA requested the house to allow Mr. Khalil Ahmad Khan to present his case. Mr. Khalil Ahmad Khan took the floor and presented his case for over half an hour. The major points as a claimant of Belt Wrestling were as below:-

- Pakistan Jujitsu Federation is governing Belt Wrestling in accordance with the Constitution of PJJF duly approved by the POA and PSB.
- Belt Wrestling was recognized sports of Olympic Council of Asia and the governing body of Belt Wrestling is International Belt Wrestling Association as is given on the OCA website.
- PJJF has been organizing the events of Belt Wrestling regularly for last many years. Therefore Belt Wrestling should remain sports of Pakistan Jujitsu Federation.
- UWW may govern the Belt Wrestling across the world however PJJF is the sole authority to govern Belt Wrestling in Pakistan.

15.22. After listening the view point of Mr. Khalil Ahmad Khan, the President POA gave the floor to Mr. Arshad Sattar Secretary General Pakistan Wrestling Federation to give his stance on the subject matter being the concerned party. Mr. Arshad Sattar informed the house that Belt Wrestling is one of the Wrestling Styles. The United World Wrestling (IOC recognized international federation for Wrestling) has recently clarified to all concerned that being custodian of all Wrestling Styles, the national federation of Wrestling is the only responsible body to undertake the activity of Belt Wrestling in their jurisdiction. Therefore following the instructions of UWW, Pakistan Wrestling Federation informed all about this statutory change to all affiliates, NOC Pakistan, PSB and PJJF that UWW has authorized PWF to govern any Wrestling style in Pakistan including Belt Wrestling. In terms of statute of IOC and UWW (copies available

with all members), it is now the domain of PWF to deal with the Belt Wrestling. Undertaking of this activity by any other federation is the clear violation of Olympic Charter. As regard recognition of Belt Wrestling as a part of PJJF by NOC Pakistan and OCA, the latest stance of POA and Director General OCA letter dated 20-10-2016 clearly indicate that situation is now reversed. He stressed that the house being creation of IOC is under obligation to abide by the Olympic Charter.

15.23. The President POA expressed that POA had already informed the house of its stance. POA is bound to recognize the statutes and authority of IF in accordance with the Olympic Charter and the IF recognized body is entitled to carry out its activities ensuring compliance to the IOC approved Constitution of POA. He requested the house to please decide whether as per the statutory authority of UWW, PWF is entitled to govern the affairs of Belt Wrestling in Pakistan or it may remain the domain of PJJF. The House was given the option for voting on the issue and an overwhelming majority of 95% declared PWF as the bonafide unit to govern the affairs of Belt Wrestling in Pakistan and agreed with stance of POA given in the summary as stated in para above.

Decision:

15.24. Pakistan Wrestling Federation is custodian of all Styles of Wrestling competition including Belt Wrestling and only statutory authority to hold and organize activities of Belt Wrestling in Pakistan and abroad.

15.25. PJJF shall amend its constitution (since it is violation of Olympic Charter) and send it to POA Constitution and Affiliation Committee within 30 days of issuance of the Minutes. None compliance shall be violation of POA Constitution and negation of Olympic Charter.

NON PARTICIPATION OF CAPABLE PLAYERS

15.26. Ch. Muhammad Yaqub, Vice President POA/Chairman Pakistan Volleyball Federation proposed that extra players recruited by Departments / Services remain deprived of participation despite being capable and good performers. He suggested that the extra player should be allowed to represent the provinces.

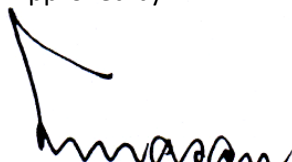
15.27. Lt Gen (R) Syed Arif Hasan, President POA remarked that POA Sports Commission will circulate a questionnaire for obtaining feedback of all stakeholders on the proposal of Ch. Muhammad Yaqub.

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



Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association

Approved by:



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