

MINUTES OF GENERAL COUNCIL MEETING OF PAKISTAN OLYMPIC ASSOCIATION
27 JULY, 2016 AT 1030 HOURS AT LUXUS GRAND HOTEL, LAHORE

1. The General Council Meeting of Pakistan Olympic Association (POA) was held on 27 July, 2016 at Luxus Grand Hotel, 4-Egerton Road Lahore under the chairmanship of its President Lt Gen (R) Syed Arif Hasan HI (M). The following attended the meeting:-

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
4		Mr. Wisal Muhammad
5	Athletics	Mr. Muhammad Zafar
6		Ms. Shahida Khanum
7	Badminton	Mr. Tayyab Sohail
8		Mrs. Mariam Manzoor
9	Baseball	Mr. Shaukat Javed
10		Syed Khawar Shah
11	Basketball	Brig (R) Rashid Ali Malik
12		Mr. Khalid Bashir
13	Bodybuilding	Mr. Tariq Pervez
14		Ray Habib Ur Rehman Bhatti
15	Cycling	Syed Azhar Ali Shah
16		Ms. Ayesha Zaman
17	Football	Lt Col (R) Ahmed Yar Khan Lodhi
18		Maj (R) Jahangir
19		Ms. Nadia Naqvi
20	Golf	Brig. (Retd) Nayyar Afzal
21	Gymnastics	Mr. Ahmad Ali Rajput
22		Mr. Manzoor H. Jafary
23	Handball	Mr. Muhammad Shafiq
24		Engr. Khalid Rashid
25		Ms. Midhat Jehan
26	Judo	Mr. Masood Ahmad

27	Ju-Jitsu	Mr. Khalil Ahmed Khan
28	Kabaddi	Mr. Muhammad Sarwar
29	Karate	Mr. Muhammad Jahangir
30		Mr. Shahmim Hashmi
31	Rowing	Mr. Rizwan Ul Haq Razi
32		Mr. Muhammad Ilyas
33		Ms. Ayesha Siddiqua
34	Rugby	Mr. Fawzi Khawaja
35		Mr. Moazzum Ali
36		Ms. Rooma Abbas
37	Sailing	Cdre. Muhammad Sohail Ahmad
38		Cdr. M. Akram Tariq
39	Shooting	Cdre. Ghazanfar Abbas
40	Softball	Mr. Asif Azeem
41	Squash	Group Captain Amir Nawaz
42	Swimming	Major (R) Majid Waseem
43		Mr. Hafeez Bhatti
44		Ms. Nasreen Hafeez
45	Table Tennis	Sayid Muhammad Sibtain
46		Khawaja Hasan Wadood
47		Ms. Sonia Khan
48	Taekwondo	Mr. Jalal Hyder Khan
49		Mr. Murtaza Hassan Bangash
50		Ms. Khadija Rana
51	Tennis	Mr. Muhammad Khalid Rehmani
52		Barrister Nudra B. Abdel Majeed
53	Tug of War	Mr. Shahid Raza
54	Volleyball	M. B. Javed
55		Ms. Fareeha Khan

56	Weightlifting	Hafiz Imran Butt
57		Mr. Amjid Amin Butt
58		Mr. Muhammad Rashed
59	Wrestling	Syed Aqil Shah
60		Mr. Muhammad Arshad Sattar
61		Mr. Muhammad Abdul Mobeen
62	Wushu	Mr. Imran
63	Balochistan Olympic Association	Mr. Muhammad Afzal Awan
64	KP Olympic Association	Mr. Zulfiqar Ali Butt
65	Punjab Olympic Association	Mr. Idris Haider Khawaja
66	Sindh Olympic Association	Engr. Syed Mahfooz Ul Haq
67	Army	Brig. Ghulam Jilani
68	PAF	GP Captain Asghar
69	Navy	Cdr. Shakil Haider
70	Railways	Dr. Farhan Ebadat Yar Khan
71	WAPDA	Mr. M. Razzaq Gill
72	HEC	Mr. Faisal Butt
73	Individual Members	Mr. Jahangir Khan
74	Individual Members	Mr. Syed Muhammad Abid Qadri
75	Individual Members	Hafiz Salman Butt
76	Individual Members	Mr. Ehtasham ul Haq
77	Individual Members	Ms. Andleeb Sandhu
78	Lady Member	Mrs. Fatima Lakhani
79	Lady Member	Mrs. Veena Salman Masud
80	Lady Member	Ms. Nargis Rahimtoola
81	Lady Member	Ms. Sumera Sattar
82	Lady Member	Ms. Shamim Akhtar

2. The meeting started with Recitation from the Holy Quran by Syed Muhammad Abid Qadri, Vice President, POA.

3. Mr. Muhammad Khalid Mahmood, Secretary General, POA requested the house to offer "Fateha" for the departed souls of world renowned social worker Mr. Abdul Sattar Edhi and Mr. Shahid Kamal, Ex-Secretary General, PVF who was an exemplary person in his character and conduct. The house offered

Fateha and prayed to Allah Almighty that the departed souls may rest in eternal peace and be blessed with forgiveness of Allah Almighty.

4. Lt Gen (R) Syed Arif Hasan HI (M), President, POA welcomed all the participants and apprised that this was an important meeting for the purpose of forming consensus for the upcoming National Games. He congratulated Mr. Muhammad Afzal Awan for being elected as President BOA. The house offered their warm congratulations and hoped that the sports in Balochistan will come back on the right track.

5. **ITEM NO. 1 - CONFIRMATION OF THE MINUTES OF THE ELECTIVE GENERAL COUNCIL MEETING OF POA HELD ON 23 JANUARY, 2016**

5.1 The Minutes of Elective General Council Meeting of POA held on 23rd January, 2016 were circulated vide POA Letter POA-088/EGCM/1140 on 22nd February, 2016 explicitly requesting comments /observations, if any, regarding correctness of the Minutes within 10 days. Moreover, the house had allowed the Athletics Federation of Pakistan (AFP), Pakistan Cycling Federation (PCF) and Pakistan Judo Federation (PJF) to point out the derogatory remarks / words against them allegedly recorded in the minutes of the meeting held on 30th Dec, 2015. Neither AFP, PCF nor the PJF made any correspondence in this regard nor were any observation / comments were made by any member of the house regarding correctness of minutes.

Decision

5.2 The house unanimously confirmed the Minutes of the Elective General Council Meeting of POA held on 23 January 2016 and also reaffirmed that the Minutes of the General Council Meeting held on 30 December 2015 contained no derogatory remarks.

6. **ITEM NO. 2 - HOLDING OF 33RD NATIONAL GAMES, 2016 AT QUETTA**

6.1 The Secretary General, POA shared a brief account of the visit of three members delegation of POA consisting of Lt Gen (R) Syed Arif Hasan, Ch. Muhammad Yaqub, Vice President POA and Mr. Muhammad Khalid Mahmood, Secretary General for meetings held in Quetta with the Provincial dignitaries including Chief of Staff Southern Command, Sports Minister, Speaker Balochistan Provincial Assembly, Chief Secretary, Secretary Sports and Finance Secretary for holding the Games in a secured and peaceful environment and in a befitting manner. The outcome of the meeting was very encouraging as all the authorities of Balochistan wanted the Games to be held in Quetta, from 5 – 12 November, 2016 and assured helpful cooperation for the successful conduct of the Games. He further apprised the house that the meetings of the POA Sports Commission as well as Secretaries General of National Sports Federations (NSFs) and participating units were held on 13 July, 2016 at Olympic House, Lahore under the chairmanship of Syed Aqil Shah, Chairman, POA Sports Commission and Lt Gen (R) Syed Arif Hasan HI (M), President POA respectively to discuss the arrangements and affairs of 33rd National Games 2016 including the Rules of the Games. The recommendations of the POA Sports Commission were appended in the working paper.

6.2 Mr. Ahmad Ali Rajput, Secretary General Sindh Olympic Association pointed out that the reps of Netball in Balochistan are the office bearers of Throw Ball, therefore, Throw Ball may not be part of the games. The President POA remarked that sports commission would check about this, however, he observed that this was only a demonstration Sport. Mr. Ahmad Ali Rajput further pointed out that elections of Pakistan Cycling Federation and Judo Federation must be held as per arbitration decision. Brig. Ghulam Jilani, Director Army Sports stressed that decision about cycling and Judo must be taken early so that they

could prepare themselves for the National Games. Brig. Ghulam Jilani also said that 90 days period for transfer of players is sufficient however the player must get NOC from his / her parent organization. Mr. Ehtesham Ul Haq inquired that if the contract of one player expires what action will be required. The answer to this query was that no NOC would be required. The President POA expressed that there should be a documented transfer procedure and the federations concerned should manage these affairs by themselves.

6.3 Brig (R) Rashid Ali Malik, President PBBF / Vice President POA pointed out that issue of transfer of player has often happened in Basketball. His proposal was for firm transfer rules and not leaving it to the federations. Lt Gen (R) Syed Arif Hasan, President POA remarked the POA could formulate the guidelines in this context however the federations have to adopt and implement strict transfer rules. Hafiz Salman Butt, Individual Member opined that Rules be framed by POA but implementation must be done by the federation. According to him contract appointments have certain bindings. He suggested that if one does not participate from the Department he is in contract with, he should not be allowed to participate from any other Department/Unit and he offered to give draft rules on the subject.. The President POA once again asserted that the Rules would be framed by POA for future Games but the implementation again will be done by the Federations.

6.4 For swimming competition, it was proposed that this event should be held where all necessary facilities / equipment are available and the choice of the city remains with the Federation. Cdre. Ghazanfar Abbas, Vice President POA proposed that efforts should be made to arrange Swimming Pool in Balochistan. Lt Gen (R) Syed Arif Hasan, President POA replied that for these games it is not viable, but for future games allotted to BOA all efforts shall be made to ensure the availability of Swimming Pool. About Bodybuilding it was observed by the house that competitions have not been organized by the federation despite being affiliated with POA. The President POA remarked that the Pakistan Bodybuilding Federation being affiliated to Asian Body was granted affiliation to POA. (NOT UNDERSTOOD AND NOT CLEAR) (it was concerning deaths of body builders of the parallel body

Decisions

6.5. After marathon discussion on the each recommendation of the POA Sports Commission stated in the working paper, the house unanimously decided as under:-

6.5.1 The 33rd National Games shall be held from 05-12 November 2016 at Quetta as already agreed in the meeting of officials of Government of Balochistan, POA, Army and Balochistan Olympic Association (BOA). The competitions like Swimming, Shooting and Rowing etc, may be held at the places mutually agreed with respective National Sports Federations and the organizers. Moreover in case of any deadlock among Government of Balochistan (GoB), Balochistan Olympic Association (BOA) and Provincial Sports Associations of Balochistan (recognized by the National Sports Federation and BOA) for the conduct of the Games, the President POA may constitute a committee comprising POA, GoB, Army and BOA to conduct the Games with the help of GoB and Army.

6.5.2 As already approved and notified in the Rules of the Games the following Units affiliated to POA are entitled to participate in the Games:-

- i. Punjab Olympic Association
- ii. Sindh Olympic Association
- iii. KP Olympic Association

- iv. Balochistan Olympic Association
- v. Islamabad Olympic Association
- vi. FATA Olympic Association
- vii. Pakistan Army
- viii. Pakistan Navy
- ix. Pakistan Air Force
- x. Pakistan Railways
- xi. Pakistan WAPDA
- xii. Higher Education Commission (HEC/PUSB)
- xiii. Pakistan Police
- xiv. Any other Unit that may be given playing rights/affiliation by POA

6.5.3 Since Elections of FATA as per statues of FATA Olympic Association and NOC Pakistan are pending, therefore, concerned quarter shall be asked to complete the process of Election as embodied in the Constitution of FATA Olympic Association and NOC Pakistan. A letter shall be addressed to the Additional Chief Secretary FATA to help the POA Elections commission for holding the FOA Elections well in time to ensure training, preparation and participation of FATA Contingent in the Games in a befitting manner.

6.5.4 The youth of Gilgit-Baltistan and Azad Jammu and Kashmir shall be provided the right of participation.

6.5.5 The following disciplines shall be included in the 33rd National Games:-

Sr. No.	Sports	Discipline	
1.	Archery	Men	Women
2.	Athletics	Men	Women
3.	Badminton	Men	Women
4.	Baseball	Men	Women
5.	Basketball	Men	Women
6.	Boxing	Men	
7.	Bodybuilding	Men	
8.	Chess	Demonstration Sports (Men)	
9.	Canoeing	Demonstration Sports (Men & Women)	
10.	Cycling	Subject to withdrawal of Court case filed against POA in Islamabad High Court and compliance of POA Constitution before holding of the Games (Men and Women)	
11.	Football	Men	
12.	Golf	Men	Women
13.	Gymnastics	Men	
14.	Handball	Men	Women
15.	Hockey	Men	Women
16.	Judo	Subject to withdrawal of Court case filed against POA in Islamabad High Court and compliance of POA Constitution before holding of the Games (Men and Women)	
17.	Ju-Jitsu	Men	Women
18.	Kabaddi	Men	
19.	Karate	Men	Women

20.	Netball	Disaffiliated	
21.	Rowing	Men	Women
22.	Rugby	Men	Women
23.	Shooting	Men	Women
24.	Sailing	Men	Women
25.	Softball		Women
26.	Squash	Men	Women
27.	Swimming	Men	Women
28.	Table Tennis	Men	Women
29.	Taekwondo	Men	Women
30.	Tennis	Men	Women
31.	Tug of War	Men	
32.	Volleyball	Men	Women
33.	Weightlifting	Men	Women
34.	Wrestling	Men	
35.	Wushu	Men	Women

6.5.6. Since the withdrawal of court cases by Cycling Federation was not clear, hence POA Secretariat will have to seek opinion of our Legal Advisor and after his opinion the matter will be resolved. Pakistan Judo Federation was asked to pursue the withdrawal of their court cases to become eligible to participate in the 33rd National Games. Inclusion of these Sports shall be subject to recommendation of POA Sports Commission and approval of President POA. Decision regarding inclusion / non-inclusion of sport of Cycling and Judo shall be notified by POA at least 60 days before the commencement of the Games

6.5.7 Strength of Provincial contingent was decided and approved as under:-

Sr.#.	Province / Unit	Athletes/ Team Officials	Contingent Officials
1	Balochistan	400	10
2	KP	400	10
3	Punjab	400	10
4	Sindh	400	10
5	FATA	150	6
6	Islamabad	150	6
7	AJK	100	6
8	GB	100	6

6.5.8 In case of dispute between NSF and BOA regarding authenticity of the respective provincial sports association, activity of the National Games 2016 shall be organized as suggested below without prejudice to the outcome of their dispute / affiliation status with BOA and decision taken by the BOA and POA as embodied in their Constitution in due course:

- a) Event shall be conducted by the respective Sports Association recognized by NSF concerned (affiliated with POA and International Federations concerned).
- b) Since selection / finalization of provincial contingent is prerogative of the Provincial Olympic Association therefore Selection of athletes and team management (coaches and manager) for participation in the National Games shall be entire authority of the respective Provincial Olympic Association.

6.5.9 Participation eligibility of athletes in the 33rd National Games 2016 shall be subject to at least 90 days service as a regular employee (not daily wages) in the respective department/service organization. Whereas participation eligibility of athletes **AFTER** the 33rd National Games 2016 shall be subject to:-

- a. At least 365 days service as a regular employee (not daily wages) in the respective department/service organization **OR**
- b. He / she must have represented the respective department / service organization in the National Championship / competitions organized by the National Sports Federation concerned.
- c. The cooling off period for the National Games shall be as under:-
 - i. Three months for 33rd National Games, 2016
 - ii. Six months for future National Games.

6.5.10 Rules for transfer of player from one unit to another unit for participation in the Games/ competition to be organized by POA shall be framed by POA Affiliation and Constitution Committee in consultation with POA affiliates. POA Secretariat shall notify this document after obtaining the approval of General Council of POA.

6.5.11 Daily Allowance for provincial contingents (athletes/competitor and team Officials) participating in the National Games shall be enhanced from Rs. 400 to Rs.500/- (minimum) per day per head for 9 days or actual whichever is less.

6.5.12 Daily allowance of contingent official shall be enhanced from Rs. 500/- to Rs.700/- (minimum) per day per head for 9 days or actual whichever is less.

6.5.13 In case transport is not provided to the team officials and athletes of Provincial contingent the daily conveyance allowance shall be Rs.200/- (minimum) instead of Rs. 100/- per day per person.

6.5.14 Daily allowance to technical officials shall be enhanced from Rs. 450/- to Rs.600/- (minimum) per head per day for 9 days or actual whichever is less. And also if transport is not provided, they shall be eligible for conveyance allowance @Rs.200/- per head per day.

6.5.15 Daily allowance to the Presidents/ Secretaries of National Sports Federations, participating units and POA officials shall be enhanced from Rs. 800/- to Rs. 1000/- (minimum) for 9 days or actual whichever is less.

6.5.16 Award of Points for the contest of Quaid-e-Azam Trophy during the 33rd National Games, 2016 and onward shall be as under:-

a. Team Sports

Position	Olympic	Non Olympic
1	150	100
2	100	80
3	60	50
4	40	30
5	20	20
6	10	10

b. Individual Events /Sports

Position	Olympic	Non Olympic
1	15	10
2	10	8
3	06	5
4	04	3
5	02	2
6	01	1

c. Team events/Relays etc. having participation of more than two (2) players:-

Position	Olympic	Non Olympic
1	45	30
2	30	24
3	18	15
4	12	9
5	6	6
6	3	3

6.5.17 A Core Committee of POA, comprising following, be constituted to coordinate with Government of Balochistan, Pakistan Army, Frontier Corps (FC) and other concerned Departments/Organization for the arrangements of the 33rd National Games 2016 in line with the Rules of National Games as well as decisions of General Council and Executive Committee and President POA:-

1. Ch. Muhammad Yaqoob, Vice President POA
2. Syed Aqil Shah, Vice President POA
3. Brig (R) Rashid Ali Malik, Vice President POA
4. Mr. Muhammad Shafiq, Treasurer POA
5. Mr. Muhammad Afzal Awan, President BOA

6.5.18 POA Secretariat / POA Sports Commission shall be responsible for coordination among BOA, Organizing Committee of the Games, NSFs and participating units.

6.5.19 The rules of the National Games stand modified as decided in preceding paras and shall be notified by the Secretary General POA.

7. **ITEM NO. 3 - PARTICIPATION OF PAKISTAN CONTINGENT IN THE GAMES OF THE XXXI OLYMPIAD, 2016 RIO DE JANEIRO, BRAZIL**

7.1 The house was apprised that unfortunately the Hockey, for the very first time could not qualify for the Olympics therefore Pakistan shall be representing in the XXXI Olympics Games 2016 in the following sports:-

- a. Athletics - Two Athletes (Universality Places)
- b. Judo - One Judoka (Continental Qualification)
- c. Shooting - Two shooters (Quota Places equivalent to direct qualification)
- d. Swimming - Two Swimmers (Universality Places)

7.2 It was further apprised that Mr. Shah Hussain Shah, the only Judoka representing Pakistan, lives in Japan and was trained there. His parents have been a source of inspiration as they afforded all the odds to place their son in Olympics. The house may please commend the efforts of Mr. Hussain Shah (former Olympian pugilist who secured Bronze medal in Olympics). Mr. Hussain Shah should be presented as a role model to all Pakistanis so that parents get motivated and help involve the youth in sporting activities. Here the President POA apprised the house that Judoka Shah Hussain Shah was supported by POA during the XX Commonwealth Games, Glasgow 2014 when the federation was not ready to look after him. He further stressed that we should support athletes and work with mutual understanding. He further stressed that we should move together for the cause of sports, athletes and the country discarding our own issues.

7.4. The house was informed that shooters have also made an entry in the Olympics qualifying by securing quota places which is again another honor for Pakistan. We laud the efforts of National Rifle Association of Pakistan (NRAP) and commend the management for assuring continuous and steady development of shooting in Pakistan.

Decision

7.5 It was decided by the house as under:-

- a. Approved the participation of Pakistan Contingent in XXXI Olympiad, 2016 Rio de Janeiro, Brazil as stated above authorizing the President POA to decide about the officials and other matters for the purpose as deem appropriate.
- b. Commendation letter shall be sent to the parents of Shah Hussain Shah for their unprecedented contribution towards training and grooming of their son to attain this achievement of qualification for the Olympic Games.
- c. An appreciation letter shall be sent to National Rifle Association of Pakistan to commend the management for assuring continuous and steady development of shooting in Pakistan and finally attaining the qualification for Olympic Games.

8. **ITEM NO. 3.1 - PARTICIPATION OF PAKISTAN CONTINGENT IN THE 5TH ASIAN BEACH GAMES, DANANG, VIETNAM**

8.1 It was apprised that subject Games are scheduled from September 24 to 3rd October, 2016. The Pakistan shall participate in these Games in the sports of Bodybuilding, Handball, Ju-Jitsu, Kabaddi, Kurash,

Volleyball and Wrestling. In this context necessary accreditation and Entry by Name of Athletes and Officials have been completed as per allocation. PSB has already been requested for making arrangements for the training camps, travelling, accommodation, uniform etc.

Decision

8.2 The house unanimously approved the participation of Pakistan Contingent in 5th Asian Beach Games, Danang, Vietnam authorizing the President POA to decide about the contingent and other matters for the subject purpose.

9. ITEM NO. 4 - REPORT ON RECENT CAUSALITIES OF BODYBUILDERS

9.1 The house was apprised about the report of Pakistan Bodybuilding Federation received vide its email of 21 July, 2016 mentioning bodybuilders who allegedly lost lives due to use of banned substances - also confirmed by the media reports.

9.2 The house seriously viewed the sad demise of five Bodybuilders and agreed for punitive action against the parallel Bodybuilding Federation headed by officials and organizers responsible for organizing an illegal competition of South Asian Bodybuilding Championship and the bodybuilders aspiring to get prize money used excessive prohibited substances which resulted to their deaths. The house was apprised that it is on record that POA wrote to all concerned to refrain from participating in this illegal competition.

9.3 In this context it was observed that the case of ban on Russian athletes in Olympics is an example for the sporting fraternity of Pakistan however the illegal body of Bodybuilding is being continuously recognized and financed by the PSB. POA is bound to take all measures to protect the athletes from the harms of doping. In the interest of National Sports, PSB and other Government authorities shall not support such illegal activities bringing bad name for the country. It is agreed fact that such activities may stop the participation of clean athletes of Pakistan in International Competition / Games.

9.4 The house was informed that a Seminar has already been organized to create awareness by Punjab Olympic Association against the menace of doping. POA is fully committed to implement the policy of WADA and similar seminars are under consideration to educate as many persons as possible connected with Sports. Similar seminars should be organized by KP Olympic Association and Sindh Olympic Association in the month of November and December 2016.

9.5 Mr. Idris Haider Khawaja, Secretary General Punjab proposed that there should be doping test of athletes and the doping exercise must strictly be implemented to avoid any hazards. The President POA stated that we should be mindful of this view when the camps are held and educate the organizers and athletes about the fatal consequences of doping and also organize tests of athletes and guide them to live a healthy life. He further desired that medical and scientific commission and POA Sports Commission should work together to eliminate the doping menace. Mr. Shaukat Javed, Vice President POA suggested that doping of all teams must also be done at the initial stage. Mr. Muhammad Zafar, Secretary General Athletics Federation of Pakistan proposed that POA and PSB may plan together for the doping test.

9.6 The President POA expressed that the Federations and athletes must be made aware of the deadly consequences of the prohibited substances or food supplements without the recommendation of the Doctor.

Decision

9.7 It was unanimously decided by the house that under the present situation it is imperative that subject matter be investigated in depth. As such an inquiry committee comprising the following is constituted with TOR to fix responsibility of official/ individual in this bad practices and make recommendations for future safe guard:-

- | | |
|-----------------------------|---|
| i. Syed Mohammad Abid Qadri | Vice President POA |
| ii. Khawaja Idrees Haider | Secretary General, Pb.OA |
| iii. Dr. Waqar Ahmed | Chairman, POA Scientific Commission/ADOP |
| iv. Mr. Tariq Pervez | Secretary General, Pakistan Bodybuilding Federation |
| v. Mr. Muhammad Jahangir | President, Pakistan Karate Federation |

9.8 The initiative of Mr. Idris Haider Khawaja for conducting an Awareness Seminar against the menace of doping in a befitting manner was appreciated on record.

9.9 POA shall write a letter to PSB requesting that PSB should not support administratively and financially the bodies, which are not recognized by the Olympic Movement (NOC/IF/OCA/IOC) and thus unable to implement Anti-Doping Code of WADA and control on illegal human trafficking.

10 ITEM NO. 4.1 - RECOMMENDATION OF POA CONSTITUTION AND AFFILIATION COMMITTEE REGARDING AFFILIATION OF NEW FEDERATIONS.

10.1 The house was apprised that a meeting of the POA Constitution and Affiliation Committee (PC&AC) was held on 25 July, 2016 at Olympic House, Lahore at 1500 hours, under the Chairmanship of Ch. Muhammad Yaqub, Chairman Pakistan Volleyball Federation/Vice President POA to discuss the pending affiliation cases. After marathon discussions and keeping in view the developments at various levels during the last four years in the context of Olympic Movement issues in Pakistan as well as to control the human trafficking and use of banned drugs, it was decided and recommended by the Committee that only provisional affiliation may be granted to the sports federations as explained in the working paper.

Decision

10.2 After deliberations it was unanimously decided by the house that criteria / SOP for affiliation of new federations shall be as under:-

10.2.1 National Sports Federations (Olympic Sports) affiliated with International Federations concerned (recognized by IOC) - In case of these federations if an applicant fulfills the criteria as laid down in the Article VI-6 of the Constitution of POA and submit an undertaking in writing to comply with the Constitution of POA and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times, its case may be considered for grant of provisional affiliation with POA. As a provisional member the federation concerned shall be entitled to avail all benefits of membership of POA except right of vote in all POA's meetings. Such federations will be considered for regular membership of POA after four years and fulfilling the following criteria during this period:-

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

- ii) Participation in atleast two Asian Championships/ Competitions (other than games held under the umbrella of OCA/POA) during the four years after availing the provisional membership of POA.
- iii) Participation in atleast one World Championship/ Competition (other than games held under the umbrella of IOC/CGF/ISSF/POA) during the four years after availing the provisional membership of POA.
- iv) Organization of atleast four National courses of coaches/technical officials during the four years after availing the provisional membership of POA.
- v) Good standing with National Olympic Committee and International Federation concerned at the time of application for permanent affiliation.

10.2.2 National Sports Federations (Non Olympic Sports) affiliated with International Federations concerned (recognized by IOC and OCA) - In case of these federations if an applicant fulfills the criteria as laid down in the Article VI-6 of Constitution of POA and submit an undertaking in writing to comply with the Constitution of POA and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times, its case may be considered for grant of provisional affiliation with POA. As a provisional member the federation concerned shall be entitled to avail all benefits of membership of POA except right of vote in all POA's meetings. Such federations will be considered for regular membership of POA after six years and fulfilling the following criteria during this period:-

- i) Holding of Annual Senior and Junior National Championships (Men & Women) atleast five times during a period of six years after availing the provisional membership of POA.
- ii) Participation in atleast four Asian Championships/ Competitions (other than games held under the umbrella of OCA/POA) during the six years after availing the provisional membership of POA.
- iii) Participation in atleast one World Championship/ Competition (other than games held under the umbrella of IOC/CGF/ISSF/POA) during the four years after availing the provisional membership of POA.
- iv) Organization of atleast six National courses of coaches/technical officials during the six years after availing the provisional membership of POA.
- v) Good standing with National Olympic Committee and International Federation concerned at the time of application for permanent affiliation.
- vi) In case IOC recognizes respective International federations during this period their case for permanent affiliation shall automatically fall under the category referred at para **10.2.1** above.

10.2.3. National Sports Federations (Olympic Sports) not affiliated with International Federations concerned –(ARE THERE ANY SUCH CASES??) In case of these federations if an applicant fulfills the criteria as laid down in the Constitution of POA (except affiliation with IF concerned) and submit an undertaking in writing to comply with the Constitution of POA and directions of NOC Pakistan, Olympic Council of Asia (OCA) and International Olympic Committee (IOC) at all times, applicant may be allowed/recommended to take up their cases for affiliation with International Federation concerned to become eligible for affiliation process.

10.2.4 Above Criteria /SOP for affiliation of new federations shall be suitably worded and conveyed to all provincial associations with direction that while granting the affiliation to provincial associations afresh, its implementation in true spirit be ensured.

11 **ITEM NO. 4.2 - PAKISTAN CANOE AND KAYAK FEDERATION**

11.1 The house was apprised that after the presentation of case by Mr. Hayatullah Khan Durrani, Secretary General Pakistan Canoe and Kayak Federation, it has been recommended by the POA Constitution and Affiliation Committee that being an Olympic sport duly affiliated with International Federation (recognized IOC) provisional affiliation may be granted to Pakistan Canoe and Kayak Federation subject to fulfilling the criteria as laid down at para **10.2.1** above and subject to fulfilling following conditions:-

- a. Relaxation of condition of affiliation provided in Article VI-6-(i)-a Viz Each National Federation, except that of a sport requiring specific playing conditions shall have at least Three (3) properly constituted Provincial Associations and at least Three (3) POA Affiliated Services Organizations as its affiliated Member Units. The said conditions shall be relaxed by the General Council on the recommendation of President, POA in case of a National Federation of a sport such as Sailing, Ski, Equestrian etc. requiring special conditions for its sporting activities in terms of areas in the country, facilities and equipment etc.
- b. Submission of all required documents to the Affiliation and Constitution Committee of POA within 30 days of issuance of Minutes of General Council Meeting for scrutiny and drafting of recommendation for consideration and approval of President POA.
- c. President POA may be authorized to notify the grant of provisional affiliation to Pakistan Canoe and Kayak Federation on the recommendation of Chairman POA Constitution and Affiliation Committee provided proposals as para **10.2.1** above approved by the General Council are fulfilled.

11.2 Cdr. Shakil Haider, Navy inquired about a Canoeing Federation that existed in 2009 and was promoting the game enthusiastically also held several competitions. Now there is another Canoeing and Kayak Federation, which leads to over-ride the previous one.

11.3 Engr. Syed Mahfooz Ul Haq, Vice President, Sindh Olympic Association Proposed that elections of the Canoeing and Kayak Federation may be held afresh under the umbrella of POA.

11.4 Cdr. Ghazanfar Abbas, Vice President POA remarked that Cdr. Sajjad Shah had done lot for the sport of Canoeing and held many competitions and he was the pioneer of Canoeing and Kayak Federation.

11.5 Mr. Shaukat Javed, Vice President POA stated that since Pakistan Navy has certain valid observation the case of affiliation of Canoeing and Kayak Federation may be deferred.

Decision

11.6 The house unanimously decided that case for provisional affiliation of Pakistan Canoe and Kyak Federation with POA be reconsidered / examined by POA Constitution and Affiliation Committee after its fresh elections as embodied in constitutions of Pakistan Canoe and Kayak Federation and NOC Pakistan.

12 **ITEM NO. 4.3 - PAKISTAN MODERN PENTATHLON FEDERATION**

12.1 It was apprised that after the presentation of case by Ch. Zahoor Ahmad, Secretary General Pakistan Modern Pentathlon Federation it has recommended by the POA Constitution and Affiliation Committee that being an Olympic sport duly affiliated with International Federation (recognized IOC) provisional affiliation may be granted to Pakistan Modern Pentathlon Federation subject to fulfilling the criteria as laid down at **10.2.1** above and fulfilling following conditions:

- a. Submission of all required documents to the Affiliation and Constitution Committee of POA within 30 days of issuance of Minutes of General Council Meeting for scrutiny and drafting of recommendation for consideration and approval of President POA.
- b. President POA may be authorized to notify the grant of provisional affiliation to Pakistan Modern Pentathlon Federation on the recommendation of Chairman POA Constitution and Affiliation Committee also stated in proposal as the General Council approves para 11.1(b) above.

Decision

12.2 The House unanimously approved to grant provisional affiliation to Pakistan Modern Pentathlon Federation with POA subject to the fulfilling the conditions stated in 12.1(a&b) and criteria/ SOP approved by house in para 10.2.1.

13 **ITEM NO. 4.4 - PAKISTAN SPORTS – ACCEPTANCE AND REMEDIES**

13.1 A document containing observations and proposals for acceptance and remedies for developing sports in Pakistan prepared by Brig (R) Rashid Ali Malik, Vice President POA/President SOA/ President Pakistan Basketball Federation was put before the house for their views and recommendations.

13.2 Brig (R) Rashid Ali Malik, Vice President POA/ President SOA/ President Pakistan Basketball Federation was requested to explain his recommendations / proposals. He expressed that sports in Pakistan are touching the rock bottom and whenever we go abroad people ask what is happening in sports in Pakistan. He criticized the role of PSB which was mainly to provide infrastructure facility throughout the country and sponsor National Federations in their programmes and participation of Pakistan contingent in the mega events. He talked about the strategy of India who has gone ahead in sports in terms of facilities, funds and International performance. He also pointed out that Sri Lanka, Nepal, Bangladesh and other regional counties are ahead of us in the field of sports. According to him sports need to be moved forward availing the support of organizations that are ready to promote sports, but unfortunately there is no effort on our part. We talk volumes in the meetings but without any outcome.

13.3 Dr. Farhan Ebadat Yar Khan of Railways endorsed the views of Brig (R) Rashid Ali Malik and floated the need of a seminar to be held shortly to review the present declines of sports. Syed Aqil Shah, Vice President POA/Chairman POA Sports Commission observed that there are no facilities and financial support to uplift sports. We need to approach and coordinate with the Ministry of IPC to make sincere efforts to uplift the sports and bring glories back. He also opined to suggest to the Government of Pakistan to include development of sports infrastructure in the China Pakistan Economic Corridor. He termed since CPEC is a mega project that will also attract industries alongside it therefore sports infrastructure should also be proposed to be its part and in this context China shall be requested to develop sports infrastructure as well.

13.4 Group Captain Amir Nawaz representing Pakistan Squash Federation observed that PSB and POA were concentrating on differently. According to him there was a great need to adopt practical approach. He stated that in the past we were recognized in the World, but there is nothing now. He proposed to involve corporate centers for the promotion and development of sports.

13.5 Hafiz Salman Butt, Individual Member POA commented that our proposal should contain two parts. The first one should cover our responsibilities and the second part should concentrate on what of the other organizations to do. Brig Ghulam Jilani of Army stated that we should not go to PSB for the funds. He also suggested that the DG PSB and Minister IPC must not be taken to Olympic, Asian and in other games.

13.6 Lt Gen (R) Syed Arif Hasan, President POA said that it is now a matter of practice that just before the start of Olympic Games all the stakeholders deliberate about the state of National Sports. Apart from it zero effort is made, despite this worsened state people expect to win medals. He pointed out that National Sports were at peak before the formation of PSB. With passage of time, the government did not make serious efforts to build infrastructure and without it, we cannot excel in sports.. He stated that all of us know what the problems are and suggested to conduct a study highlighting all aspects relating to the issue of deterioration. He was of firm of view that till the time all of us do not make efforts within our ambits and areas of influence and do our duties, sports shall remain declining.

Decision

13.4 The house unanimously decided that

- a. A seminar inviting all stakeholders shall be organized by POA as a priority matter to identify the reasons of the decline of sports in Pakistan and measure to improve it.
- b. Federal Minister of IPC shall be requested that
 - i. To direct concerned officers of his Ministry and approach relevant quarters to initiate actions on the recommendations / points discussed and evolved in the presence of Federal Minister, Secretary IPC and DG PSB during “Interactive Sessions on Sports Development in Pakistan” organized by POA on 03 October 2015 at Lahore.
 - ii. To take up the case with concerned Ministry / organization to include development of sports infrastructure in the China Pakistan Economic Corridor.
 - iii. To convene a meeting of Pakistan Sports Board in his capacity as President Pakistan Sports Board to discuss and evolve strategy to move forward for the development of sports in the country.

14. **ITEM NO. 4.5 - 1ST NATIONAL BEACH GAMES 2016, KARACHI**

14.1 Mr. Ahmed Ali Rajput, Secretary General Sindh Olympic Association (SOA) apprised the house that Sindh Government is very keen to organize the National Beach in collaboration with SOA as soon as possible (before National Games). The house was further informed that the matter was discussed in the meeting of POA Sports Commission and its recommendations are as under:-

- a. Dates may be decided by Sindh Olympic Association (SOA) with mutual consent of Government of Sindh (GoS) and President Pakistan Olympic Association.

- b. Disciplines of the Games may also be decided by SOA with the consent of GoS and POA keeping in view the availability of infrastructure and resources.
- c. Local disciplines included in the Games (other than recognized by POA / affiliated National Sports Federations) shall not be included in the award of points.
- d. A detailed session of POA Sports Commission shall be convened to draft the rules of National Beach Games.

Decision

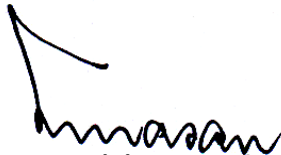
14.2 The recommendations of POA Sports commission referred in para 14.1 above were unanimously approved by the house.

There being no other point for discussion, the meeting ended with a vote of thanks for all the participants.



Muhammad Khalid Mahmood
Secretary General
Pakistan Olympic Association

Approved by:



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