

MINUTES OF THE EMERGENT GENERAL COUNCIL MEETING OF POA HELD ON
11 OCTOBER, 2014 AT PEARL CONTINENTAL HOTEL, LAHORE

1. An Emergent meeting of the General Council of Pakistan Olympic Association (POA) was held on 11th October, 2014 (11:00 A.M.) at Pearl Continental Hotel, Lahore under the chairmanship of its President Lt Gen (R) Syed Arif Hasan. The following attended the meeting:-

Sr. #	NAME	Status / Federation / Association / Organization
1.	Lt Gen (R) Syed Arif Hasan	President, POA
2.	Mr. Muhammad Khalid Mahmood	Director General, POA
3.	Mr. Wisal Muhammad	Pakistan Archery Federation
4.	Mr. Noor Aslam	
5.	Ms. Asma Akram	
6.	Mr. Salman Iqbal Butt	Athletics Federation of Pakistan
7.	Ch. Abdul Ghani	
8.	Syed Naqi Mohsin	Pakistan Badminton Federation
9.	Mr. Tayyab Sohail	
10.	Mrs. Maryyam Manzoor	
11.	Mr. Shaukat Javed	Pakistan Federation Baseball
12.	Mr. Syed Khawar Shah	
13.	Brig (R) Rashid Ali Malik	Pakistan Basketball Federation
14.	Mr. Khalid Bashir	
15.	Ms. Mehwish Arooj	
16.	Mr. Tariq Pervez	Pakistan Bodybuilding Federation
17.	Mr. Muhammad Naeem Akhtar	
18.	Mr. Doda Khan Bhutto	Pakistan Boxing Federation
19.	Mr. Iqbal Hussain	
20.	Mr. Mohammad Yousaf Butt	
21.	Mr. Kamran Amin	Pakistan Cycling Federation
22.	Mr. Waqar Ali	
23.	Ms. Farhat Malik	
24.	Brig Najeem Amer Gul	Equestrian Federation of Pakistan
25.	Mr. Abid Tarin	
26.	Lt Col (R) Ahmad Yar Khan Lodhi	Pakistan Football Federation
27.	Lt Col (R) Farasat Ali Shah	
28.	Ms. Qibtia	
29.	Lt Col (R) M. Jameel Khalid	Pakistan Golf Federation
30.	Mr. Ahmad Ali	Pakistan Gymnastics Federation
31.	Mr. Paimda A. Malik	
32.	Mrs. Nasreen Nazir	

33.	Mr. Muhammad Shafiq	Pakistan Handball Federation
34.	Flt. Lt. S. Arshad Wasti	
35.	Ms. Midhat Jehan	
36.	Mr. Khalil Ahmad Khan	Pakistan Ju-Jitsu Federation
37.	Mr. Waqar Ilyas Khan	
38.	Mr. Akhtar Abbas	Pakistan Kabaddi Federation
39.	Mr. Muhammad Jahangir	Pakistan Karate Federation
40.	Mr. Shamim Hashmi	
41.	Mr. Javaid S. Lodhi	National Rifle Association of Pakistan
42.	Mr. Rizwan Ul Haq	Pakistan Rowing Federation
43.	Mr. Shahid Nazir	
44.	Ms. Wajiha Abid	
45.	Mr. Arif Saeed	Pakistan Rugby Federation
46.	Mr. Khurram Haroon	
47.	Ms. Sahrish Ghumman	
48.	Mr. Maroof Ul Hassan	Pakistan Softball Federation
49.	Mr. Farhan Rashid	
50.	Mr. Tariq F. Rana	Pakistan Squash Federation
51.	Maj (R) Majid Waseem	Pakistan Swimming Federation
52.	Mr. Muhammad Hafeez Bhatti	
53.	S. Esmia Mustafa	
54.	Mr. Kifayat Ullah Khan	Pakistan Table Tennis Federation
55.	Mr. Khalid Mahmood	
56.	Ms. Amara	
57.	Lt Col Waseem Ahmed	Pakistan Taekwondo Federation
58.	Mr. Shahyer Bukhari	
59.	Mrs. Baleem	
60.	Mr. Shahid Raza	Pakistan Tug of War Federation
61.	Mr. Umair	
62.	Ch. Muhammad Yaqub	Pakistan Volleyball Federation
63.	Mr. Muhammad Shahid Kamal	
64.	Ms. Fareeha Khan	
65.	Hafiz Imran Butt	Pakistan Weightlifting Federation
66.	Mr. Amjid Amin Butt	
67.	Kh. Haseen Ahmad	
68.	Syed Aqil Shah	Pakistan Wrestling Federation
69.	Malik Iftikhar Ahmed	Pakistan Wushu Federation
70.	Mr. Muhammad Imran	
71.	Mr. Zulfiqar Ali Butt	KP Olympic Association

72.	Mr. Idris Haider Khawaja	Punjab Olympic Association
73.	Mr. Wasim Hashmi	Sindh Olympic Association
74.	Group Captain Shahid	PAF
75.	Cdr. Shakil Haider	Navy
76.	Mr. Imdadullah Memon	WAPDA
77.	Mr. Raza Shah	Police
78.	Mr. Naveed Alam	Individual Member POA
79.	Syed Muhammad Abid Qadri	Individual Member POA
80.	Hafiz Salman Butt	Individual Member POA
81.	Mr. Ehtasham Ul Haq	Individual Member POA
82.	Ms. Andleeb Ahmar	Individual Member POA
83.	Ms. Ambreen Malik	Individual Member POA
84.	Ms. Sumera Sattar	Lady Member
85.	Ms. Saba Shamim Akhtar	Lady Member
86.	Mr. Wajid Ali Ch.	POA Athletes Commission

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

3. With the quorum complete and the House in order, the meeting started with the permission of Chair. The President warmly welcomed to all the participants, particularly those coming from far off areas. Explaining the purpose of the meeting he informed the house that the meeting was specifically convened in order to work out the methodology to implement the Orders of the august Supreme Court of Pakistan (directing conduct election for the office bearers (except the office of President POA) and members of the Executive Committee of POA by secret ballot.) He further stated that copy of the orders of august Supreme Court was already circulated to all concerned for their perusal and understanding and also placed in the Working Paper. Its contents are also reproduced below:-

“As conceded by the learned counsel for the petitioners, pursuant to the judgment under challenge, they would not claim themselves to be the office bearers of the Pakistan Olympic Association. Besides, for the office except the President, fresh elections shall be conducted by the Pakistan Olympic Association not by show of hands, but by secret ballots under the rules. An independent election body for conducting the elections shall be selected by the general body of the Pakistan Olympic Association; Mr. Arif Hassan, shall act as the President and represent the Pakistan Olympic Association at all forums, if the representation is so needed; the elections shall be held within 75 days from today and compliance report in this regard shall be submitted to this Court.”

4. The President further appreciated unity of the house and thanked Allah Almighty who granted us the courage to work together. All of us therefore owe our humble submissions and gratitude to Allah Rab-UI-Izzat for blessing us to continue working and serving the cause of sports even in very difficult circumstances.

5. Mr. Muhammad Khalid Mahmood requested the house to offer the Fateha for the following who expired during last few weeks:-

- a. Wife of Maj. (R) Majid Waseem, President, Pakistan Swimming Federation.

- b. Sister of Mr. Iftikhar Ahmad Tabassum, Patron, Pakistan Taekwondo Federation
- c. Mr. S. H. Shah, Former President, PTF and Treasure, POA.
- d. Maj. (R) Abdul Rashid, all time great Boxer, Coach and Technical Expert.
- e. Mother of Mian Riffat Mahmood, Director General, Pakistan WAPDA Sports Board.

6. Mr. Muhammad Khalil Khan, President, Pakistan Ju-Jitsu Federation was congratulated for having honour of performing Hajj (pilgrimage).

ITEM # 1 - CONFIRMATION OF THE MINUTES OF THE LAST EMERGENT GENERAL COUNCIL MEETING HELD ON 14 SEPTEMBER, 2014

7. The house was informed that Minutes of the last Emergent General Council Meeting of POA held on 14 September, 2014 were circulated to all concerned vide letter / email dated 05 October, 2014. No comments were received from any quarter regarding the correctness of the Minutes. The house was again requested to give comments/ observations (if any) before confirming these Minutes.

DECISION (ITEM # 1)

There being no observation from anyone, the house unanimously approved Minutes of the last Emergent General Council Meeting held 14 September, 2014.

ITEM # 2 – DISCUSSES AND FINALISE IMPLEMENTATION OF THE ORDERS OF HONOURABLE SUPREME COURT OF PAKISTAN DATED 23 SEPTEMBER, 2014

8. The President, POA taking up this agenda item read out orders of the August Supreme Court of Pakistan. He briefed the house that following matters are required to be discussed and deliberated and approval of the General Council is required:-

- a. To conduct elections honoring the commitment made before the august Supreme Court and as contained in the Orders of august Supreme Court of Pakistan with reference to its decision taken in the General Council Meeting held on 30 November, 2013.
- b. To notify Elections Rules of Pakistan Olympic Association.
- c. To finalise date of fresh election of office bearers (except the office of President POA) and members of Executive Committee of POA within 75 days.
- d. To constitute the Election Commission of POA.
- e. To determine the Electoral College for the POA Elections.

9. The house was informed that during the meeting of General Council of POA held on 30 November, 2013 it was decided as under:-

“While no appeal was filed before the Election Commission as provided for, under the Election Rules 2012, by any candidate for the post of the Secretary General including Mr. Nadeem Aftab Sindhu, however an objection to the election has been raised by Mr. Nadeem Aftab Sindhu in respect of the election of the Secretary General in the Writ Petition instituted by him before the Honourable Lahore High Court and which was decided vide Judgment dated 23.10.2012, therefore, without prejudice to the pending appeal as instituted against the said Judgment by POA and currently pending before the august Supreme Court, in compliance with the said Judgment of the Honourable Lahore High Court, the house is of the view that the election for the post of the Secretary General may be held between the duly eligible candidates as were on

the 4th February, 2012 through the secret balloting or show of hands as may be decided by the General Council”.

10. The matter was discussed by the house at length and in terms of the commitment made on behalf of POA before the august Supreme Court of Pakistan and in obedience to the Orders of august Supreme Court of Pakistan it was unanimously agreed that fresh elections of the office bearers (except the office of President POA) and members of Executive Committee of POA be held within 75 days.

11. A marathon discussion was held to elaborate and review the elections rules already provided to each participant. Two breaks of 15 minutes each were provided to go through the contents to give it a final shape. Following participated in the debate and the Election Rules were minutely discussed:-

- a. Ch. Muhammad Yaqub, President, Pakistan Volleyball Federation.
- b. Hafiz Salman Butt, Individual Member, POA.
- c. Mr. Shaukat Javed, President Pakistan Federation Baseball.
- d. Prof. Painsa A. Malik, Secretary General Pakistan Gymnastics Federation.
- e. Brig (R) Rashid Ali Malik, President Pakistan Basketball Federation.
- f. Mr. Idrees Haider Khawaja, Secretary General Punjab Olympic Association.
- g. Mr. Javed S. Lodhi, Secretary General National Rifle Association of Pakistan.
- h. Syed Waseem Hashmi, Vice President Sindh Olympic Association.
- i. Mr. Arif Saeed, Secretary General Pakistan Rugby Union.
- j. Mr. Khawar Shah, Secretary General Pakistan Federation Baseball.
- k. Mr. Naveed Alam, Individual Member, POA.
- l. Ms. Andleeb Ahmar, Individual Member, POA.
- m. Syed Naqi Mohsin, Vice President Pakistan Badminton Federation.
- n. Syed Aqil Shah, Chairman Pakistan Wrestling Federation.
- o. Maj (R) Majid Waseem, President Pakistan Swimming Federation.

12. After detail discussion and deliberations, some clauses of Elections Rules were reworded and amended and which were then unanimously approved as per resolution appended below in the decisions of the item # 2 at Page # 6.

13. After having consent of the participants, the house unanimously resolved to hold Elective General Council meeting of POA to conduct the elections of office bearers (except the office of President POA) and members of Executive Committee of POA on 25 November, 2014 (Tuesday) at Lahore. The venue and time shall be decided by the President POA.

14. As regards the Constitution of Elections Commission and Appellate Tribunal, the President informed the house that while the Election Rules obligated him to select the members of the Election Commission he would request the house to do so and he was hence surrendering this onerous obligation to the house. The house agreeing to the request of the President and after due consideration approved the names for the notification by the President POA as appended below in the decisions of the Item # 2 at Page # 7.

15. Detailed Working Paper regarding Electoral College of the Pakistan Olympic Association was provided to all the members. The matter was discussed threadbare by the following:-

- a. Mr. Shaukat Javed, President Pakistan Federation Baseball.

- b. Prof. Painsda A. Malik, Secretary General Pakistan Gymnastics Federation.
- c. Brig (R) Rashid Ali Malik, President Pakistan Basketball Federation.
- d. Syed Mohammad Abid Qadri, Individual Member, POA.
- e. Mr. Idrees Haider Khawaja, Secretary General Punjab Olympic Association.
- f. Mr. Doda Khan Bhutto, President Pakistan Boxing Federation.
- g. Ch. Muhammad Yaqub, President, Pakistan Volleyball Federation.
- h. Hafiz Salman Butt, Individual Member, POA.
- i. Syed Naqi Mohsin, Vice President Pakistan Badminton Federation.
- j. Lt Col (R) Ahmad Yar Khan Lodhi, Secretary General Pakistan Football Federation.
- k. Syed Aqil Shah, Chairman Pakistan Wrestling Federation.
- l. Mr. Iqbal Hussain, Secretary General Pakistan Boxing Federation.
- m. Mr. Javed S. Lodhi, Secretary General National Rifle Association of Pakistan.
- n. Mr. Muhammad Jahangir, President Pakistan Karate Federation.
- o. Syed Waseem Hashmi, Vice President Sindh Olympic Association.
- p. Ms. Andleeb Ahmar, Individual Member, POA.
- q. Mr. Ahmad Ali Rajput, President Pakistan Gymnastics Federation.
- r. Lt Col Waseem Ahmad, President Pakistan Taekwondo Federation.
- s. Cdr. Shakeel Haider, NAVY
- t. Mr. Arif Saeed, Secretary General Pakistan Rugby Union.
- u. Mr. Shahid, PAF
- v. Mr. Rizwan Ul Haq, President Pakistan Rowing Federation.
- w. Mr. Khawar Shah, Secretary General Pakistan Federation Baseball.
- x. Mr. Naveed Alam, Individual Member, POA.
- y. Maj (R) Majid Waseem, President Pakistan Swimming Federation.

DECISIONS (ITEM # 2).

After a marathon session the matters pertaining to the agenda item # 2 were unanimously decided / resolved as under:-

1. Resolved that in supersession of previous decision of General Council of POA taken in its meeting held on 30 November, 2013, the fresh Elections of the office of the Secretary General, Treasurer, Vice Presidents, Lady Vice President, Associate Secretaries General, Lady Associate Secretary General and the Representatives to the Executive Committee of the Pakistan Olympic Association shall be held on 25-11-2014 at Lahore strictly in accordance with the Constitution of the POA and the Election Rules of the Pakistan Olympic Association as approved by the General Council on this date. As per commitment made before the august Supreme Court and in obedience to the Orders of august Supreme Court of Pakistan it is specifically resolved that these elections shall be held only by **secret ballot**.

These Elections being held in special circumstances the office bearers elected as a result of these elections shall hold office for a reduced defined tenure, which shall expire simultaneously upon the expiry of the tenure of the currently elected President of the POA. The venue and time of the elections shall be determined by the President of the POA. IOC and OCA shall be requested to kindly depute their observers for these elections.

2. Resolved that Elections Rules of Pakistan Olympic Association are hereby approved unanimously as produced at **Page No. 18-25** of these Minutes.

3. Resolved that in pursuance of the Election Rules of POA referred above, the Elections Commission of Pakistan Olympic Association is hereby appointed as under:-

Election Commission

- | | | | |
|------|--|---|-----------|
| i. | Mr. Ehsan Mani
Former President ICC | - | Chairman |
| ii. | Mr. Saeed Iqbal Khan
Former Vice President Pakistan Railways Sports Board | - | Member |
| iii. | Lt Col (R) Khalid Hussain, TI(M)
Former Secretary (G-I) Army Sports Directorate | - | Member |
| iv. | Mr. Manzoor Ul Hassan, Senior
Former Olympian (Hockey) | - | Member |
| v. | Senior Legal Advisor POA
Ex-officio member as per Election Rules | - | Member |
| vi. | Mr. Parvaiz Ahmad
Former Director General, HR& Admn WAPDA | - | Secretary |

4. Resolved that the President is duly authorized to determine the remuneration of the Secretary to the Election Commission not exceeding an amount of Rs.30,000/- per month.

5. Resolved that in pursuance of the Election Rules of the Pakistan Olympic Association the following persons are appointed and confirmed as members of the Election Appellate Tribunal of the POA:-

Appellate Tribunal

- | | | | |
|------|---|---|------------------|
| i. | Ch. Liaqat Ali
Former Commissioner Income Tax | - | Chairman |
| ii. | Mr. Muhammad Hanif Khatana
Advocate General Punjab | - | Member |
| iii. | Legal Advisor POA | - | Member/Secretary |

6. Resolved that as per the POA Constitution and Olympic Charter as well as the directions of IOC/ OCA/ General Council of POA, the nominees of National Federations/ Olympic Associations/ Other Associations with managements stipulated as under as well as Individual Members, Lady Members and POA Athletes Commission are eligible to attend the Electoral Meeting of Pakistan Olympic Association scheduled on 25-11-2014:-

1	President, POA	
	Lt Gen (R) Syed Arif Hasan	As per Article VIII (1)(i) of POA Constitution
2	IOC Member in Pakistan	
	Syed Shahid Ali	As per Article VIII (1)(ii) of POA Constitution
3	Archery	
	Lt Gen (R) Syed Arif Hasan	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Wisal Muhammad	

4	Badminton	
	Mian Iftikhar Hussain	Validated by IF/IOC in March 2014. Elections were held as per direction of BWF on 07-06-2014 and acknowledged accordingly. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Adil Abdullah Khan Rokhri	
5	Baseball	
	Mr. Shaukat Javed	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Syed Khawar Shah	
6	Boxing	
	Mr. Doda Khan Bhutto	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Iqbal Hussain	
7	Equestrian	
	Nawab Malik Atta Muhammad Khan	Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Abid SK Tarin	
8	Football	
	Syed Faisal Saleh Hayat	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Lt Col (R) Ahmed Yar Khan Lodhi	
9	Golf	
	Gen Muhammad Zahir ul Islam	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Brig (R) Nayyar Afzal	
10	Gymnastics	
	Mr. Ahmad Ali	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Painsa A. Malik	
11	Handball	
	Mr. Muhammad Shafiq	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Khalid Rashid	
12	Hockey	
	Mr. Akhtar Rasool Chaudhry	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution. * POA General Council imposed 10 years Ban on Rana Mujahid Ali in its meeting dated 12-02-2013 and notified dated 12-02-2013. Request / case for lifting of ban is under legal process.
	Rana Mujahid Ali*	
13	Karate	
	Mr. Muhammad Jahangir	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Shamim Hashmi	
14	Rowing	
	Mr. Rizwan ul Haq	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Ayaz Ali Khan	

15	Rugby	
	Mr. Fawzi Khawja	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Arif Saeed		
16	Sailing	
	Vice Admiral Syed Arif Ullah Hussaini SI(M)	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Muhammad Akram Tariq		
17	Shooting	
	Admiral Muhammad Asif Sandila	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Javaid S Lodhi		
18	Ski	
	Air Marshal Sohail Gul Khan	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Mussarat Ali		
19	Softball	
	Mr. Mohammad Saleem Khan	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Haider Khan Lehri		
20	Squash	
	Air Chief Marshal Tahir Rafique Butt	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Group Cap Amir Nawaz		
21	Swimming	
	Maj (R) Majid Waseem	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Ms. Veena Salman Masud		
22	Table Tennis	
	Mr. S M Sibtain	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Kifayatullah		
23	Taekwondo	
	Lt Col Waseem Ahmed	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Murtaza Bangash		
24	Tennis	
	Syed Kaleem Imam	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Mumtaz Yousaf		
25	Tug of War	
	Mr. Moshin Latif	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Muhammad Jamil Ahmed Rana		
26	Volleyball	
	Ch. Muhammad Yaqoob	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Shahid Kamal		

27	Weightlifting	
	Mian Muhammad Aslam	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Amjid Amin Butt		
28	Wrestling	
	Ch. Muhammad Asghar	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Muhammad Arshad Sattar		
29	Wushu	
	Malik Iftikhar Ahmed	Validated by IF / IOC in March 2014 and on 24-06-2014. Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
Mr. Amanullah Khan		
30	Balochistan Olympic Association	
	Prince Mosa Jan	Eligible to attend the meeting as laid down in Article VI (6-ii) of POA Constitution.
Mr. Muhammad Afzal Awan		
31	KP Olympic Association	
	Syed Aqil Shah	Eligible to attend the meeting as laid down in Article VI (6-ii) of POA Constitution.
Mr. Zulfiqar Ali Butt		
32	Punjab Olympic Association	
	Syed Shahid Ali	Eligible to attend the meeting as laid down in Article VI (6-ii) of POA Constitution.
Mr. Idris Haider Khawaja		
33	Sindh Olympic Association	
	Syed Faisal Ali Sabzwari	Eligible to attend the meeting as laid down in Article VI (6-ii) of POA Constitution.
Mr. Ahmed Ali Rajput		
34	Islamabad Olympic Association	
	Ch Muhammad Shafique	Eligible to attend the meeting as laid down in Article VI (6-iii) of POA Constitution.
Mr. Ramzan Ali Kasuri		
35	FATA Olympic Association	
	Eng. Shoukat Ullah Khan	Eligible to attend the meeting as laid down in Article VI (6-iii) of POA Constitution.
Mr. Muhammad Shahid Shinwari		
36	Army	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.
37	PAF	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.
38	Navy	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.
39	Railways	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.

40	WAPDA	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.
41	HEC	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.
42	Police	
	Nominee/ Representative	Eligible to attend the meeting as laid down in Article VI (6-iv) of POA Constitution.
43	Individual Members	
	Mr. Jahangir Khan	Eligible to attend the meeting. Notified with the approval of the POA General Council accorded in its Meeting held on 12 th Feb, 2013 as laid down in Article VI (6-vi)
	Mr. Islahuddin Siddiqui	
	Mr. Samiullah Khan	
	Mr. Naveed Alam	
	Malik Ata Muhammad	
	Syed Muhammad Abid Qadri Gillani	
	Hafiz Salman Butt	
	Mr. Ehtasham ul Haq	
	Ms. Andleeb Ahmar	
	Ms. Ambreen Malik	
	Begum Ishrat Ashraf	
44	Lady Member	
	Ms. Fatima Lakhani	Eligible to attend the meeting. Approved by the General Council in its Meeting dated 14-10-2012 in line with the IOC directions stipulated in Article VI (2-viii) & X (iv)
	Ms. Veena Salman Masud	
	Ms. Nargis Rahimtoola	
	Ms. Sumera Sattar	
	Ms. Saba Shamim Akhtar	
45	POA Athletes Commission	
	Mr. Wajid Ali Ch	Eligible to attend the meeting as stipulated in Article VI (6-vii)

7. Resolved that following National Federation (Non Olympic Sports) are eligible to be part of the Elective Meeting of POA being affiliates of NOC Pakistan:-

1	Bodybuilding	
	Mr. Naveed Akram Cheema	Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Tariq Pervaiz	
2	Ju-Jitsu	
	Mr. Khalil Ahmed Khan	Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Waqar Ilyas Khan	
3	Kabaddi	
	Ch. Shujaat Hussain	Eligible to attend the meeting as laid down in Article VI (6-i) of POA Constitution.
	Mr. Muhammad Sarwar	

8. Resolved that no one is eligible to cast vote on behalf of Secretary General (since Mr. Abdul Khaliq Khan sitting Secretary General in the POA elections dated 04-02-2012 expired) in the forthcoming Elections on 25-11-2014.

9. Pakistan Basketball Federation (PBBF) is not eligible to attend Elective General Council Meeting of POA due to the fact that PBBF under its previous management was suspended by FIBA for working against the Olympic Movement of Pakistan. In the meanwhile Writ Petition filed by Col Naseem, was dismissed and consequently under the Election Commission, formulated by POA, fresh Elections of PBBF were held. New office bearers were elected on 23-11-2013 waiting for FIBA recognition. This new management is not eligible to attend the Elective General Council Meeting of POA.

10. Resolved that as provided in the POA Constitution, and decisions of the General Council of POA the following National Federations are not eligible to be part of the Electoral meeting of the POA as mentioned against each:-

a. Athletics Federation of Pakistan (AFP)

AFP headed by Begum Ishrat Ashraf recognised by the General Council of POA in its meeting dated 08-06-2013 has yet to get recognition of IAAF. Whereas Athletics Federation headed by Maj Gen (R) Akram Sahi associated itself to an illegal and alien setup to Olympic Movement thus violated POA Constitution and the Olympic Charter and forfeited all rights to become a constituent of POA as under:-

- i. Athletics federation headed by Maj Gen (R) Akram Sahi, on 13th Oct, 2012, refused to accept Lt Gen (R) Syed Arif Hasan as President POA correspond with POA in clear derogation of the decision of the General Council of POA.
- ii. Athletics federation headed by Maj Gen (R) Akram Sahi created an illegal and parallel body to POA namely Interim Committee of POA attempting to illegally take over the operations of POA.
- iii. Athletics federation headed by Maj Gen (R) Akram Sahi was suspended by the General Council of POA on 12th Feb, 2013 for categorically denying the authority of POA and flouting the directions of IOC / OCA with the chance to appeal before the special committee consisting of nominees of IOC / OCA / IAAF each, IOC Member in Pakistan and President POA.
- iv. Athletics federation headed by Maj Gen (R) Akram Sahi instead filing an appeal before the special committee mentioned above, vide its letter dated 26 Feb, 2013 declared IOC recognised POA nonexistent and disassociated itself from the legal framework of Olympic Movement.
- v. Athletics federation headed by Maj Gen (R) Akram Sahi further became constituent of illegal and parallel setup created to POA on 5th July, 2013.
- vi. Despite clear instructions and warning by the IAAF to desist any involvement in the activities of the illegal, parallel and unauthorised setup including but not limited to standing for the elections as its President, Maj Gen (R) Akram Sahi became president of this illegal and parallel body to POA.
- vii. Maj Gen (R) Akram Sahi alongwith others expropriated the Olympic House on 2nd Sep, 2013 in violation of the Olympic Carter and POA Constitution. This incident defamed national image within international community

- viii. Maj Gen (R) Akram Sahi was suspended by OCA on 6th Sep, 2013 due to his illegal actions stated above.
- ix. Athletics federation headed by Maj Gen (R) Akram Sahi challenged the agreement reached between the IOC / OCA / ANOC / ASOIF / POA and the Government of Pakistan on 19th June, 2014, in Honourable Lahore High Court, Lahore on 4th July, 2014.
- x. Athletics Federation headed by Maj Gen (R) Akram Sahi has attempted to compromise the autonomy of Olympic Movement in Pakistan particularly his persistence claim that National Sports Policy - 2005 is applicable upon the POA is a clear derogation of the Olympic Charter and Constitution of POA.
- xi. Maj Gen (R) Akram Sahi has undermined the authority of IOC / OCA, IAAF and POA by claiming himself as the President of parallel body created to POA and unlawfully occupying the properties belonging to Olympic Movement in Pakistan.

This has been established that Athletics Federation headed by Maj Gen (R) Akram Sahi violated the Olympic Charter, particularly Fundamental Principles of Olympism (5) & (7), Chapter 1 (1) & (2), Chapter 4 (27), (29), and the Constitution of POA particularly Article IV, VI, XI, XII.

b. Pakistan Cycling Federation (PCF)

PCF headed by Mr. Idrees Haider Khawaja recognised by the POA on 01-10-2012, has yet to get recognition of UCI. Whereas Cycling Federation headed by Mr. Munawar Baseer Ahmed associated itself to an illegal and alien setup to Olympic Movement thus violated POA Constitution and the Olympic Charter and forfeited all rights to become a constituent of POA as under

- i. Cycling federation as headed by Mr. Munawar Baseer Ahmed did not accept the Arbitration Award of Pakistan Olympic Association notified on 03-09-2012 nor did they file appeal as provided in the Constitution of POA.
- ii. Cycling federation as headed by Mr. Munawar Baseer Ahmed, on 13th Oct, 2012, refused to accept Lt Gen (R) Syed Arif Hasan as President POA, correspond with POA in clear derogation of the decision of the General Council of POA.
- iii. Cycling federation as headed by Mr. Munawar Baseer Ahmed created an illegal and parallel body to POA namely Interim Committee of POA attempting to illegally take over the operations of POA.
- iv. Cycling federation as headed by Mr. Munawar Baseer Ahmed further became constituent of illegal and parallel setup created to POA on 5th July, 2013.
- v. Syed Azhar Ali Shah, Secretary General of Cycling Federation headed by Mr. Munawar Baseer Ahmed is so called Associate Secretary of the illegal and parallel body created to POA.
- vi. Syed Azhar Ali Shah is Associate Secretary of the illegal body which expropriated the Olympic House on 2nd Sep, 2013 in violation of the Olympic Charter and POA Constitution. This incident defamed national image within international community
- vii. Cycling Federation headed by Mr. Munawar Baseer Ahmed challenged the agreement reached between the IOC / OCA / ANOC / ASOIF / POA and the Government of Pakistan on 19th June,

2014, in Honourable Lahore High Court, Lahore on 4th July, 2014. Failed to withdraw the case despite clear instruction from the UCI.

- viii. Cycling Federation headed by Mr. Munawar Baseer Ahmed has attempted to compromise the autonomy of Olympic Movement in Pakistan particularly his persistence claim that National Sports Policy - 2005 is applicable upon the POA is a clear derogation of the Olympic Charter and Constitution of POA.
- ix. Syed Azhar Ali Shah has undermined the authority of IOC and OCA by claiming himself as the Association Secretary of parallel body created to POA that is unlawfully occupying the properties belonging to Olympic Movement in Pakistan.

This has been established that Cycling Federation headed by Mr. Munawar Baseer Ahmed violated the Olympic Charter, particularly Fundamental Principles of Olympism (5) & (7), Chapter 1 (1) & (2), Chapter 4 (27), (29), and the Constitution of POA particularly Article IV, VI, XI, XII.

c. Pakistan Judo Federation (PJF)

- xii. Judo federation headed by Col (R) Shujat Ali Rana has not accepted the authority of Arbitration by Pakistan Olympic Association in clear violation of the Article XII of POA Constitution.
- xiii. Judo federation headed by Col (R) Shujat Ali Rana held its elections in clear derogation of the Lahore and Gujranwala Civil Courts as well as directions of the POA.
- xiv. So called Elections of this body were neither observed not recognised by the POA and stands defunct.
- xv. Judo federation headed by Col (R) Shujat Ali Rana, on 13th Oct, 2012, refused to accept Lt Gen (R) Syed Arif Hasan as President POA and correspond with POA in clear derogation of the decision of the General Council of POA.
- xvi. Judo federation headed by Col (R) Shujat Ali Rana created an illegal and parallel body to POA namely Interim Committee of POA attempting to illegally take over the operations of POA.
- xvii. Judo federation headed by Col (R) Shujat Ali Rana further became constituent of illegal and parallel setup created to POA on 5th July, 2013.
- xviii. Col (R) Shujat Ali Rana, President of this body, is so called Treasurer of the illegal and parallel body created to POA.
- xix. Col (R) Shujat Ali Rana, is Treasurer of the illegal body which expropriated the Olympic House on 2nd Sep, 2013 in violation of the Olympic Charter and POA Constitution. This incident defamed national image within international community
- xx. Judo federation headed by Col (R) Shujat Ali Rana challenged the agreement reached between the IOC / OCA / ANOC / ASOIF / POA and the Government of Pakistan on 19th June, 2014, in Honourable Lahore High Court, Lahore on 4th July, 2014. Failed to withdraw the case despite clear instruction from the UCI.

- xxi. Judo federation headed by Col (R) Shujat Ali Rana has attempted to compromise the autonomy of Olympic Movement in Pakistan particularly his persistence claim that National Sports Policy - 2005 is applicable upon the POA is a clear derogation of the Olympic Charter and Constitution of POA.
- xxii. Col (R) Shujat Ali Rana has undermined the authority of IOC and OCA by claiming himself as the Treasurer of parallel body created to POA that is unlawfully occupying the properties belonging to Olympic Movement in Pakistan.

This has been established that Judo federation headed by Col (R) Shujat Ali Rana violated the Olympic Charter, particularly Fundamental Principles of Olympism (5) & (7), Chapter 1 (1) & (2), Chapter 4 (27), (29), and the Constitution of POA particularly Article IV, VI, XI, XII.

d. Pakistan Netball Federation (PNF)

- i. Netball Federation as headed by Capt (R) Zafar Iqbal, on 13th Oct, 2012, refused to accept Lt Gen (R) Syed Arif Hasan as President POA and correspond with POA in clear derogation of the decision of the General Council of POA.
- ii. Netball Federation as headed by Capt (R) Zafar Iqbal created an illegal and parallel body to POA namely Interim Committee of POA attempting to illegally take over the operations of POA.
- iii. Netball Federation as headed by Capt (R) Zafar Iqbal was suspended by the General Council of POA on 12th Feb, 2013 for categorically denying the authority of POA and flouting the directions of IOC / OCA with the chance to appeal before the special committee consisting of nominees of IOC / OCA / IF each, IOC Member in Pakistan and President POA.
- iv. Netball Federation as headed by Capt (R) Zafar Iqbal instead filing an appeal before the special committee mentioned above and declared IOC recognised POA nonexistent and disassociated itself from the legal framework of Olympic Movement.
- v. Netball Federation as headed by Capt (R) Zafar Iqbal further became constituent of illegal and parallel setup created to POA on 5th July, 2013.
- vi. Mr. Mudassar Razzak Arain is the Associate Secretary of the illegal body which expropriated the Olympic House on 2nd Sep, 2013 in violation of the Olympic Charter and POA Constitution. This incident defamed national image within international community
- vii. Netball Federation as headed by Capt (R) Zafar Iqbal has attempted to compromise the autonomy of Olympic Movement in Pakistan particularly his persistence claim that National Sports Policy - 2005 is applicable upon the POA is a clear derogation of the Olympic Charter and Constitution of POA.
- viii. Mr. Mudassar Razzak Arain has undermined the authority of IOC / OCA, IAAF and POA by claiming himself as the Associate Secretary of parallel body created to POA and unlawfully occupying the properties belonging to Olympic Movement in Pakistan.

This has been established that Netball Federation as headed by Capt (R) Zafar Iqbal violated the Olympic Charter, particularly Fundamental Principles of Olympism (5) & (7), Chapter 1 (1) & (2), Chapter 4 (27), (29), and the Constitution of POA particularly Article IV, VI, XI, XII.

11. The house further decided that President POA may write to IOC/OCA/IFs concerned regarding violations of Olympic Charter and Constitution of POA committed by NSFs namely Athletics Federation, Cycling Federation, Judo Federation and Netball Federation for seeking further instructions in this regard in terms of the Constitution of POA and Olympic Charter.

12. Resolved that any Affiliated Member Unit of the POA or a representative of any member unit nominated to attend and vote at the elections, shall not be eligible to participate in the Elective Meeting of the POA if any disciplinary action or measures have been taken against him/her by the General Council of POA, IOC, OCA or the relevant International Federation.

ITEM # 3 – ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

16. Brig Najeeb Amer Gul, Vice Chairman, Equestrian Federation (EFP) of Pakistan expressed his thanks to the house for approving provisional restoration of the affiliation of the EFP in the last Meeting. He informed the house that EFP is now promoting Equestrian activities at all levels. He requested the house to approve affiliation of EFP so that they can boost up this sport to bring laurels for Pakistan. President, POA pointed out that the house has already approved restoration of EFP subject to completion of formalities. Brig Najeeb Amer Gul, Vice Chairman, EFP informed that all the required documents have been submitted to POA Secretariat. The DG POA confirmed that all required documents have been submitted by the EFP. The house unanimously agreed to restore the membership of Equestrian Federation of Pakistan as a bonafide member of POA.

17. Syed Aqil Shah, Chairman, Pakistan Wrestling Federation pointed out that in the last Elections some Federations had nominated persons who were not their members. He stressed that preferably Chairman, President, Secretary General and Treasure should be nominated for such meetings by the Federations. This point was well taken by the House.

18. Prof Painda A. Malik, Secretary General, Pakistan Gymnastics Federation (PGF) informed that Khawaja Farooq Saeed and his allies organized an illegal Gymnastic Championship, and have also announced the dates for the National Games. He requested the house to advice all Services, Departments and Federations to refrain their participation in the illegal National Games or any illegal events organised by the parallel bodies. President, POA reminded the house that in the last EGCM of POA it was decided that of our affiliates will neither participate in any illegal event organized by the illegal and parallel body created to POA nor attend any meetings. Anyone found involved shall be liable for disciplinary action.

19. Maj (R) Majid Waseem, President, Pakistan Swimming Federation referring to the observation of Prof Painda A. Malik, Secretary General, Pakistan Gymnastics Federation suggested that provincial bodies should also be vigilant and active in such matters. He pointed out that many parallel Associations are being formed in Sindh and POA should take strong measures against this parallelism.

DECISION (ITEM # 3)

1. It was unanimously decided by the house as under:-
 - a. The affiliation of Equestrian Federation of Pakistan was restored by the house as a bonafide member of the General Council with immediate effect.
 - b. Head of the Federations / Organizations may consider that Nominations for the Electoral meeting of POA are preferably made from amongst the Chairman, President, Secretary General and Treasurer.
 - c. The affiliated Units of POA, their officials and athletes, as well as other individuals supporting and taking part in the organization of events under the Umbrella of illegal bodies (not recognized by

the NOC Pakistan or by the bonafide member units of POA) shall be liable for disciplinary action as laid down in the POA Constitution. It was further resolved that while imposing the ban on the individuals involving themselves in illegal activities, the membership of the Units of these individual may also be suspended. Letter of explanation shall be issued by the POA to the individual and the Units involved in the illegal/ unlawful activities of Gymnastics and Swimming.


- d. The house vehemently condemned holding of Gymnastic Competition by Khawaja Farooq Saeed and company and desired to call explanation of the units/persons who organised this event. The house further re-affirmed that the body sending its athletes and officials for the National Games as announced by the illegal POA shall be suspended.
- e. All Provincial Olympic Associations shall exercise vigilance and take stern actions against the parallel bodies in their area of jurisdiction and report to respective National Sports Federation, Services Organizations under intimation to Pakistan Olympic Association for appropriate action as the case may be.

20. There being no other point, the meeting ended with vote of thanks to and from the Chair.



Mian Muhammad Rafiq
Director Coordination
Pakistan Olympic Association

APPROVED



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

ELECTION RULES OF PAKISTAN OLYMPIC ASSOCIATION

With the unanimous approval of the House, The Election Rules of Pakistan Olympic Association shall now be notified and promulgated by the Pakistan Olympic Association for the elections to be conducted at the Elective Meetings of the General Council of the Pakistan Olympic Association in accordance with the provisions of the Constitution of the Pakistan Olympic Association as under:-

“Election Commission

1. The Elections shall be conducted by the Election Commission consisting of five members appointed by the President of Pakistan Olympic Association, subject to Rule 2, for the purpose of Election to each or any of the offices provided for under the provisions of the Constitution of the Pakistan Olympic Association.
2. The Chairman of the Election Commission shall be a person who is not part of the Olympic family in Pakistan and has no affiliation with the Olympic family in any manner. The Senior Legal Advisor of the POA, being a gratis and honorary position representing no affiliation except that with the IOC Charter and the POA Constitution as a consequence of holding such position shall be a member of the Election Commission by virtue of holding the said position. Out of the remaining three members of the Election Commission at least two members shall be those who have in the past or at present are part of the Olympic family in Pakistan however shall not be at the time of election eligible to be voting members of the General Council. Provided no member of the Election Commission shall be a voting member of the General Council at the time of the elections.
3. The members of the Election Commission shall have tenure of four years and shall be available during this period for any interim elections if required in pursuance of the Constitution of the POA and the decision of the General Council. In case any member of the Election Commission of POA resigns prior to completion of tenure, the President POA in consultation with the Executive Committee shall nominate a person to fill the vacancy within 90 days of such vacancy having been created. The vacancy filled as such shall carry a tenure ending at the same time as the original tenure of the member due to whom the vacancy was caused.
4. All decisions of the Election Commission shall be taken by a simple majority of the members of the Election Commission and all decisions of the Election Commission shall be issued under the signatures of the Chairman of the Election Commission or a member of the Election Commission to whom the Chairman delegates such powers.
5. A quorum for the Election Commission shall be atleast three members unless mandated otherwise under the Rules for any specific functions or exercise of power. In the event of three members the Chairman shall have a casting vote.
6. The Election Commission may meet or conduct hearing at any place or conduct meetings by conference calls.
7. The Secretary to the Election Commission shall be appointed by the President Pakistan Olympic Association. The Secretary to the Election Commission shall maintain the entire record of the Election Commission and retain the same during the tenure of the Election Commission and handing over the same to the Secretary General of the Pakistan Olympic Association upon completion of such tenure of the Election Commission. Provided other than the Secretary to the Election Commission all members of the Commission shall act without receiving any benefit, fee or any other consideration on account of holding the office of member of the Election Commission other than being provided an air ticket and accommodation to attend the elective meeting of the General Council if so required.

Election of the Pakistan Olympic Association

8. The Elections of the Pakistan Olympic Association shall be elections of the Office Bearers and Members of the Executive Committee of the Pakistan Olympic Association by the General Council as provided for under Article VI(1) and (2), Article VIII(3)(i), Article IX(1) and Article X(1)(iii).
9. The Elections of the Pakistan Olympic Association shall be held on the date of the Elective Meeting of the General Council as called and to be held under the provisions of the Constitution of the Pakistan Olympic Association.
10. The Election Commission shall at least 14 days prior to the Elective Meeting issue the Schedule of Elections.
11. The Election Commission shall issue and make available at the Head Quarters of the Pakistan Olympic Association, Nomination Papers for any eligible member of the Pakistan Olympic Association at least 14 days prior to the Elective Meeting of the Pakistan Olympic Association.
12. Any person eligible to attend the Elective Meeting of the Pakistan Olympic Association as per the requirement of Article IX of the Constitution of the Pakistan Olympic Association, subject to the exception applicable to candidates for the office of President and Secretary General, may submit his/her Nomination Papers for the candidature of an Office Bearer with the Election Commission where the submission of Nomination Papers must be in accordance with the Election Rules and shall be so submitted to the Secretary of the Election Commission by or before the date of such submission as notified by the Election Commission which shall be at least 7 days prior to the date of the Elective Meeting of the Pakistan Olympic Association.
13. Any person nominated by a Member Unit of the Pakistan Olympic Association as a Representative to the Executive Committee as per Article X of the Constitution of the Pakistan Olympic Association may submit his/her Nomination Papers for the candidature of a Representative to the Executive Council where the submission of Nomination Papers must be in accordance with the Election Rules and shall be so submitted to the Secretary of the Election Commission by or before the date of such submission as notified by the Election Commission which shall be at least 7 days prior to the date of the Elective Meeting of the Pakistan Olympic Association.
14. Any Affiliated Member Unit of the POA or a representative of any member unit nominated to attend and vote at the elections, shall not be eligible to participate in the Elective Meeting of the POA if any disciplinary action or measures have been taken against him/her by the General Council of POA, IOC, OCA or the relevant International Federation.
15. A candidate shall not have been conclusively found in violation of any provision of the Constitution of Pakistan Olympic Association at any time or in violation of any provision of the Olympic Charter as well as directions of IOC, OCA or the relevant International Federation. Moreover the candidate or the Affiliated Member Unit, which the candidate is nominated by, shall not be in default of any dues of the Pakistan Olympic Association or the membership be restricted on account of any decision or penalty imposed under the Constitution of the POA.
16. A candidate for a position of Office Bearer and Member Executive Committee must be nominated by at least two persons eligible to attend the Elective Meeting of the General Council from amongst the Chairman, President, Secretary General and Treasurer of Affiliated Units of POA and where the said persons making the nominations shall not be affected by the provisions of Rule 14.
17. A candidate shall submit Nomination Papers for only one position or office. All Nomination Papers submitted by the same person for different positions or offices shall be rejected.

Final Candidates List

18. The Election Commission shall upon the passing of the deadline for submission of Nomination Papers scrutinize the Nomination Papers in accordance with the Election Rules and the Constitution of the Pakistan Olympic Association.
19. Scrutiny or Nomination Papers shall be undertaken by a Scrutiny Committee formed by the Chairman Election Commission consisting of one member of the Election Commission and the Secretary to the Election Commission.
20. The Election Commission shall reject any Nomination Papers, which do not meet the mandatory criteria for candidature. Upon such rejection, the Election Commission shall notify the applicant of such rejection recording their reasons for rejection in writing.
21. Any applicant whose Nomination Papers are rejected shall have the right to appeal the decision of the Scrutiny Committee of the Election Commission before the Appellate Bench of the Election Commission consisting of the Chairman of the Election Commission and the member of the Election Commission who is not a member of the Scrutiny Committee, within two days of being notified of such decision and the right to a personal hearing on the same day. The Appellate Bench shall issue the decision on appeal within 24 hours of such Appeal having been preferred upon hearing the applicant. The decision of the Appellate Bench shall be final and binding.
22. The Secretary of the Election Commission shall notify the Final List of Candidates after expiry of the period of appeal in the case of any rejection of Nomination Papers or the decision of all appeals preferred against rejection of any Nomination Papers, whichever is later in time.
23. The Final List of Candidates shall be notified at least two days prior to the holding of the Elective Meeting of the Pakistan Olympic Association. The Final List of Candidates shall be circulated to all members of the Pakistan Olympic Association eligible to attend the Elective Meeting of the Pakistan Olympic Association by the Secretary General of the Pakistan Olympic Association upon the same being notified by the Election Commission.
24. The ballot papers for purpose of Elections of the Pakistan Olympic Association shall consist of separate ballot paper for; the election of the President, the election of the Vice President, the election of Lady Vice President, the election of Secretary General; the election of Treasurer, the election of the six Association Secretary Generals, and the election of the Lady Associate Secretary General.
25. The ballot papers shall contain the names of all candidates as notified by the Election Commission being eligible for election.

Electoral Roll

26. The President or Secretary General of the Pakistan Olympic Association shall issue an Electoral Roll consisting of a list of all persons eligible to attend the Elective Meeting of the Pakistan Olympic Association as per the provisions of the Constitution of the Pakistan Olympic Association and subject to receipt of necessary nominations and verifications received from the Affiliated Units and Members of Pakistan Olympic Association atleast 7 days prior to the Elective Meeting of the Pakistan Olympic Association.
27. The Electoral Roll shall be circulated to all Members of the Pakistan Olympic Association and all Affiliated Units of the Pakistan Olympic Association. The Electoral Roll shall be issued and circulated at least 5 days prior to the Elective Meeting of the Pakistan Olympic Association.

28. Any objection to the Electoral Roll may be filed in writing with the Secretary of the Election Commission within 2 days of such Electoral List having been issued and circulated.
29. The Election Commission shall hear such objections where the hearing is conducted by at least two members of the election Commission headed by the Chairman of the Election Commission.
30. The Election Commission shall provide a personal hearing to the objector and all such objections shall be decided at least 1 day prior to the holding of the Elective Meeting of the Pakistan Olympic Association. The Election Commission shall record its reasons in its decision on any such objections and such decision shall be final and binding.
31. No person other than notified on the Electoral Roll shall be permitted to vote at the Elections of the Pakistan Olympic Association. All persons notified on the Electoral Roll shall be Voters including any such Voter who is a candidate in the Elections of the Pakistan Olympic Association and shall have the right to vote in his/her own election.

Code of Conduct

32. No candidate shall display or distribute any printed or written material at any location advertising or declaring candidacy in the Elections of the Pakistan Olympic Association.
33. No candidate shall offer a gift or any favour to any Voter at any time prior to or during the Election of the Pakistan Olympic Association.
34. No candidate shall affect the exercise of free will by a Voter through directly or indirectly by his/her own conduct or that of any other person.
35. Any candidate found to have violated the Code of Conduct shall be immediately disqualified even if elected and shall not be notified by the Election Commission as the elected candidate with the candidate obtaining the next highest votes being declared the successful candidate.
36. Decision as to violation of the Code of Conduct shall be taken by the Election Commission unanimously consisting of all members of the Election Commission, whether upon a complaint lodged by any Voter or Candidate or of its own motion. Any such violation of the code of Conduct can only be taken up by the Election Commission if lodged or suo moto notice taken by the Commission within 21 day of the conclusion of the Elections of the Pakistan Olympic Association.
37. The Election Commission shall hold a hearing upon any complaint being lodged in respect of a violation of Code of Conduct Including providing a personal hearing to the complaint. All decision of the Election Commission shall be issued within 30 days of the completion of the Elections of the Pakistan Olympic Association and such decisions including the reasons given therein shall be final and binding on all parties.

Conduct of the Elections

38. Elections of the Pakistan Olympic Association shall be conducted through secret ballot or any other method as may be approved by the General Council and such decision being circulated to all members of the Pakistan Olympic Association prior to the nomination papers becoming available for an election. The election at the Elective Meeting of the Pakistan Olympic Association shall be conducted by the Election Commission in accordance with these Rules.
39. Candidates shall be allowed to withdraw their candidature in writing at any time, including during the elective meeting of the Pakistan Olympic Association, subject to such withdrawal being prior to the starting of voting for the election of the relevant office and such withdrawal having been duly received by the Election Commission and certified as having been received.

40. The Election Commission shall retain in its possession solely the ballot papers where each ballot paper to be valid shall consist of the issuing stamp of the Election Commission.
41. The Election shall commence immediately upon conclusion of all business on the agenda of the Elective Meeting of the Pakistan Olympic Association and shall be held at the location notified for the Elective Meeting of the Pakistan Olympic Association.
42. The Election Commission shall remove all persons not eligible to vote at the Elections of the Pakistan Olympic Association from the premises and the premises shall be closed to outside or external access.
43. The Elections Commission shall provide for secured and visually protected polling booths being eight (8) in number within the premises with each polling booth representing each of the respective categories of offices and position for which elections are to be held.
44. Each Voter listed on the Electoral Roll shall subject to production of verification in the form of either an original National identity Card of original Passport be issue permission to enter the polling area where the polling booths are situated.
45. A Voter shall not carry any mobile phone or other device of communication into the polling area.
46. A Voter entering the polling area shall be issued the relevant ballot papers at each polling booth and each Voter shall cast his vote at each of the polling booths one by one in the order stipulated by the Election Commission. The ballot papers shall not carry any number thereon or any other mark or writing identifying the Voter. Any ballot paper found to carry any such mark or writing shall be rejected.
47. Each Voter upon receiving the ballot papers shall sign the register of ballot papers maintained by the Election Commission at each polling booth.
48. A Voter upon receiving the relevant ballot paper shall proceed to the relevant voting booth and place upon the designated box before the name of the relevant candidate a single mark using the stamp issued by the Election Commission. If the Voter places a mark by mistake the Voter may request the Election Commission to replace the ballot paper prior to depositing such incorrect ballot paper in the ballot box. Any ballot paper deposited in the Ballot Box shall not be replaced.
49. A Voter after having made his/her selection on the ballot paper issued shall deposit the ballot paper after folding the same once in the relevant ballot box placed outside the polling booth in the presence of the representative of the Elections Commission.
50. Voting shall take place by the Election Commission calling all Voters alphabetically.
51. The eight (8) polling booths and the respective ballot boxes placed with each polling booth shall be for the elections of the following for the purpose of casting and depositing of votes separately:
 - a) President;
 - b) Secretary General;
 - c) Treasurer;
 - d) 9 Vice Presidents;
 - e) 1 Lady Vice President;
 - f) 6 Associate Secretary Generals;
 - g) 1 Lady Associate Secretary General; and

h) 20 Representatives to the Executive Committee.

The President and Secretary General being the exception to the requirement of a candidate for any office being a person eligible to attend the meeting of the General Council, the elections to such offices shall be held first.

52. All vacancies of Office Bearers and Member of the Executive Committee occurring during the intervening period between the two Election Meetings of the General Council shall be filled in by the Executive Committee as provided in the Article 10 (3) of the POA Constitution
53. The voting for the election of the President shall take place first and upon completion of voting for the election of President the Election Commission shall seal the ballot box and remove the ballot box to a secure and separate room where the votes shall be counted by the Election Commission in the presence of all the members of the Election Commission. The Election Commission shall announce the result of the election of the President immediately after the counting has been completed.
54. The voting for the election of the Secretary General shall take place immediately after the announcement of the result of the election of the President. Upon completion of voting for the election of Secretary General the Election Commission shall seal the ballot box and remove the ballot box to a secure and separate room where the Election Commission shall count the votes. The Election Commission shall announce the results of the election of the Secretary General immediately after the counting has been completed.
55. The elections for all other office bearers and member representatives of the Executive Committee shall be carried out simultaneously immediately after the announcement of the results of the election of the Secretary General.
56. After all Voters have completed the voting process all the Ballot Boxes shall be sealed by the Election Commission.
57. Upon completion of voting the Election Commission shall allow the Voters to leave the premises.
58. The Election Commission shall remove the Ballot Box's to a secure and separate vote counting room where the votes shall be counted by the Election Commission in the presence of the all members of the Election Commission.
59. Any observers officially nominate by the International Olympic Committee and/or the Olympic Committee of Asia for purposes of the Election of the Pakistan Olympic Association shall be invited by the Election Commission to be present during the counting of the votes by the Election Commission as independent observers. The said observers shall issue in writing any objection if observed by them during the vote counting process.
60. The Election Commission shall reject any ballot paper where;
 - a) The designated stamp is not placed fully in the provided box including a stamp which is touching any of the boundary lines of the designated box;
 - b) The ballot paper carries a mark or writing in any manner identifying the voter;
 - c) The stamp by the Voter on the Ballot Paper does not represent a clear choice made by the Voter;
 - d) The selection of the candidates made on the ballot paper exceed the maximum offices or positions for the relevant election; and

- e) The Ballot Paper has been in any manner tampered with or altered including placement of more than one stamp even in one designated box.
61. During the vote counting process the Election Commission and any persons assisting in the counting of votes shall not leave the vote counting room.
 62. Upon the votes having been fully counted the Secretary of the Election Commission shall compile the results and all members of the Election Commission shall sign the official results.
 63. The candidates obtaining the highest number of votes shall be declared as successful.
 64. In respect of the election of nine Vice Presidents, six Associate Secretaries General and twenty Representative Members of the Executive Committee, the nine candidates receiving the highest number of votes for the office of Vice President, the six candidates receiving the highest number of votes for the office of Associate Secretaries General and the twenty candidates receiving the highest number of votes for the office of Representative Members of the Executive Committee shall be declared as successful.
 65. The counted ballot papers, any rejected ballot papers and any unused ballot papers shall be retained in the sole custody of the Secretary to the Election Commission.
 66. In case of tie votes there shall be a run off election between the two candidates securing the highest number of votes. Such runoff election shall be held either at the same Elective Meeting or at a later date designated by the Election Commission. .
 67. The final results of the Election of the Pakistan Olympic Association shall be announced by the Election Commission publicity immediately after the final results have been compiled.

Appeal Against Election Results

68. Any candidate may challenge the Election Results to the post for which such candidate had appeared on the ballot by way of filing an appeal before the Election Commission within 10 days of the election results having been notified. The appeal shall be in writing specifically setting out the grounds of appeal. All other candidates named on the ballot of the election to the specific post for which the appellant was a candidate shall be arrayed as respondents to such appeal and may choose to appear and defend such appeal.
69. An appeal against the Election Results shall be determined by the Election Commission, consisting of at least two members where one such member is the Chairman of the Election Commission, solely through recounting of the ballot papers in the presence of all candidates for the relevant office on a day notified by the Election Commission for such recounting where such date shall be within 10 days of the appeal having been lodged. Recounting shall include consideration of any objection on rejected ballots.
70. For purposes of an appeal against the Election Results, the Secretary to the Election Commission shall produce the relevant record in original before the Election Commission.
71. A second and final appeal against the decision of the Election Commission may be preferred by any party to the appeal before the Election Commission where such second appeal shall be before the Election Appellate Tribunal as constituted by the General Council prior to the holding of elections. Such second appeal shall be filed within 30 days of the certified copy of the decision of the Election Commission under Rule 67 being served upon the candidate where such certified copy may be served by courier or email if the candidate provides an email address. The Election Appellate Tribunal shall consist of three persons which shall include the Senior Legal Advisor of the POA or if not available any of the other current legal advisors of the POA, who shall also act as the Secretary to the Tribunal.

72. Notwithstanding the filing of an appeal under Rule 66 or a second appeal under Rule 69 the election results as notified by the Election Commission shall not be suspended and the returning candidate shall assume the office elected to where such notification of the returned candidate shall remain subject to the decision of the first or second appeal as the case may be.

Assistance to the Election Commission

73. The Chairman of the Election Commission may coopt any persons, not being a Voter or Candidate in the elections of the Pakistan Olympic Association to assist the Election Commission in conducting the Elections of the Pakistan Olympic Association including but not limited to the voting process and the counting process.
74. Any persons so coopted may be employees of the Pakistan Olympic Association or any other person subject to the same conducting themselves under the directions of the Election Commission at all times and supervised by atleast one member of the Election Commission at all times.

Finality of Elections & Results & Decisions

75. The results of the Elections of the Pakistan Olympic Association as notified and announced by the Election Commission shall be final and binding on all members of the Pakistan Olympic Association subject to any appeals or objections or complaints provided for under the Election Rules.
76. All decisions of the Elections Commission shall be final and binding upon all parties and shall not be impugned or challenged before any forum except as provided for under these Rules and any subsequent claim filed before the Court of Arbitration for Sports as provided for under the IOC Charter. All Voters and Candidates shall execute an undertaking and confirmation to such effect at the time of signing the ballot register and/or submitting Nomination Papers.
77. In the event that any person being a candidate in the elections seeks to file a claim before the Court of Arbitration for Sports in Lausanne the same shall be subject to having exhausted the remedy of appeals provided under these Rules. Any claim filed before the Court of Arbitration for Sports wherein the POA is made a party, the claimant shall in advance deposit with the POA the advance costs of the POA representative nominated to represent the POA before CAS and attend any hearings scheduled by CAS. In the absence of such advance costs payment, POA shall have the right to seek dismissal of the claim in so far as it pertains to POA. In the event of an award against POA in arbitration before CAS the advance costs paid to POA may be recoverable subject to the tribunal awarding the same.

Amendments in Election Rules

78. The Election Rules of POA may be amended by the General Council of POA.”

----- The End -----