

**Minutes of the 6th Meeting of Malik Saad Memorial
Sports Trust,
February 7, 2012 held in Governor House Peshawar**

Malik Saad Shaheed Sports Trust (MSSST) meeting was held on February 07, 2012 at Governor's House, Peshawar under the Chairmanship of Worthy Governor Khyber Pakhtunkhwa who is also Patron-in-Chief of the MSSST Khyber Pakhtunkhwa.

1-Recitation from the Holy Quran

The meeting started with the recitation from the Holy Quran by member Trustee Mr. Zakir Shah.

2-Welcome Address

The Mr. Malik Naveed Khan Chairman MSSMST, in his opening remarks, thanked the Governor/Patron-in-Chief presiding over the board meeting and welcomed the Member Trustees and other participants. He further highlighted the supportive/vital role of the member trustees for the Trust in healthy Sports as well as in other social sector activities. It may not be out of place to mention here that in a very short span of time & for the first time in the history of the province, the trust has so far established over eighty Sports academies across the province and FATA providing sports facilities for the youth so as to nurture their mental faculties & inculcate positivism in them so that they become useful citizens of the country.

3-Governor's Desire

The worthy governor has desired that in future before the start of the preceding of the meetings, establishment/opening of District academies and any other event under the supervision of the MSSMST, shall commence first with prayers for the departed soul of Malik Muhammad Saad Shaheed and all the other shaheeds.

4- Trust Documentary Film

Besides the detailed briefing to the participants in the meeting about the MSSMST performance and achievements in the year 2011, the Secretary showed a 17 minutes documentary film which highlighted the performance of the Trust. This new trend was greatly appreciated by the worthy Governor and Board of Trustees in the Board meeting.

4-Approval of Minutes or Annual Meeting

The Secretary of the Trust Mr. Amjad Aziz Malik presented the minutes of the meeting of 5th annual BOT meeting held on February 26, 2012, presided over by the Chairman of the Trust. During the meeting the BOT approved the decisions of minutes of the meeting which shall be enforced immediately.

5- Secretary General Report

Instead of written report Secretary Amjad Aziz Malik presented 2011 Performance based Video report which showed each and every activity in the year 2011 in the province including FATA and at national level as well. House appreciated the video film.

.6-Approvals

The Secretary further highlighted and introduced the M& E System, aim to bring transparency in the Trust activities in future. In this regard house approved 3 members committee.

- 1- Mr. Tariq Mehmood, Chairman
- 2- Mr. Behr-e-Karam,
- 3- Mr. Syed Tassadaq Hussain

The Committee will monitor and later evaluate the trust performance and also will make recommendation to how further improve the performance of the trust under the prevailing situation.

Secretary suggested that trust should have its own Editing System for MSSMST for the purpose to need and fulfill the requirement of the trust and other sister organizations in low cost benefit.

On the detailed discussion based on the cost saving benefits, the BOT approved the purchase of Editing System and a resource person Non linear editor (NLE) specialist with a monthly salary Rs.10000/- per month.

The meeting was also informed that in the Health sector, we are planning to organize Free Medical Camps. In this regard, the BOT approved the member Trustee Dr, Zakir Shah as Director Health, he would be fully responsible all health related activities and also will arrange and organize free medical Camp as and when required with consultation/approval of the Chairman/secretary MSSMST.

In Education Sector, the Secretary informed the house that due to Trust financial constraints, Trust did not awarded the scholarships of Rs. 100000/- among the outstanding students of the Government School in the year 2010. This year MSSMST intends to award scholarships to those students who have topped their respective board in 2011, it could be possible, if the worthy Governor announce special Grant/financial assistance

All participants of the meeting showed their satisfaction over the performance of the last year 2011 of the trust.

7-Worthy Governor Address/Approvals

The Governor/Patron-in-Chief announced that the Trust will receive Rs.1.5 Millions as annual Grant from the Governor's House. Governor enhanced the annual grant from Rs.1 Million to 1.5 million for the Trust.

Three member delegations will meet with Governor for the purpose to settle the ways and means about the Grants/funds raising for MSSMST.

The worthy Governor desired that under the umbrella of MSSMST, give more attention and focus on Sports and other Social welfare activities in the FATA as these areas suffered and neglected due to terrorist activities in the past

On the request of the Secretary the worthy Governor expressed that he would contact Mr. Rahman Malik Federal Interior Minister for release of donation of Rs.One Million he has announced during their visit to MSSMST head office in November last year 2011.

In recognition of the recent performance of Pakistan Cricket team, a Lunch/Dinner will be hosted in the Governor House Peshawar where Umar Gul, Younas Khan, Junaid Khan along with Pakistan Team other members will also invited. Outstanding players from FATA will also be invited to attend the function. In this occasion, to acknowledgment KPK Players services, will award prizes.

With the Governor approval, the MSSMST will organize Governor Gold Cup Inter academies Foot ball tournament every year and will commence from the year 2012.

The Governor has appreciated the quality of MSSMST documentary film and decided that the Trust will make various documentaries on sport and other welfare activities in FATA. In this regard, FATA all will bear all the expenses of the documentary.

Worthy Governor accepted the invitation and will pay a visit to MSSMST head office, possibly in the coming weeks.

The Governor/Patron-in-chief acknowledged and dually appreciated the performance of the Trust Chairman, Secretary and member Trustees and advised that attention may be given to the FATA areas and we should work for the collective benefits in settle and FATA simultaneously.

Chairman Malik Naveed Khan thanked the Worthy Governor for presiding over the Board of Trustees meeting being Patron-in-Chief of

the Trust. In the end, the worthy Governor Khyber Pakhtunkhwa appreciated the meeting assured that in the next Board of Trustees meeting he will host a lunch to all board of trustees.

At the end, in recognition of their services, the Worthy Governor on behalf of the Trust awarded Shields to Member Trustees Haji Qabil Sher, Mr. Tajammal Hayat and Mr. Tariq Jamil received the Shield for Mrs. Nighat Yasmeen Orakzai.

The meeting ended with vote of thanks to worthy Governor Khyber Pakhtunkhwa.

Amjad Aziz Malik
Secretary
MSSMST