

## **MINUTES OF 7<sup>th</sup> MEETING OF BOARD OF TRUSTEES MALIK SAAD SHAHEED MEMORIAL SPORTS TRUST (MSSMST).**

The 7<sup>th</sup> Board of Trustees Meeting of Malik Saad Shaheed Memorial Sports Trust was held on May 15, 2012 at 11.30 am under the chairmanship of Mr. Ameer Haider Khan Hoti Chief Minister Khyber Pakhtunkhwa/Patron MSSMST. (List of the participants attached).

### **1-Recitation from the Holy Quran**

The meeting started with the recitation from the Holy Quran by member Trustee Mr. Tassadduq Hussain Shah and offered Fateha for all shuhada-police who laid down their lives in the line of duty and also for the Shaheed Malik Mohammad Saad Khan.

### **2-Welcome Address**

Mr. Muhammad Akbar Khan Hoti Co-Chairman MSSMST, in his welcome address thanked the Chief Minister/Patron for presiding over the board meeting and welcomed the Member Trustees and other participants.

He further apprised that it was encouraging to note that trust was progressing on fast track basis and showed tremendous achievements in the current year which proved a mile stone in the history of the trust. It was recognized all over the country which was a healthy sign for the trust.

He also appreciated the support and patronage of the Chief Minister for the trust at every stage. As a result the financial aid provided by your good self that the trust was able to carryout its activities in a befitting manner. Being a life time member of the trust I am hopeful in future too you will keep continue cooperation and guidance of the trust with the same missionary zeal and sprit.

### **3-Secretary General Report**

Besides the detailed briefing to the participants in the meeting about the MSSMST performance and achievements in the year 2011, the Secretary showed a 10 minutes video report which highlighted the performance of the Trust .This new trend of briefing was greatly appreciated by the Honorable Chief Minister and Board of Trustees in the meeting. Mr. Amjad Aziz Malik presented a proposal to organize a Shaheed SP Kalam Khan Memorial Inter Academy Foot Ball Tournament and Inter Academy Volley Ball Tournament before the participants which was appreciated in the meeting. To strengthening the trust and also requirement of MSSMST Constitution, the four fresh member trustees were placed before the BOT for approval.

Mrs. Nighat Yasmeen Orakzai Member Trustee appreciated the supportive role of the Chief Minister. She further emphasized that keeping in view the pressing financial requirement of the trust, the Chief Minister Khyber Pakhtunkhwa may donate Rs. 10 million for smooth functioning of the trust.

## 4-Approvals

- a. The Board of Trustees approved unanimously the minutes of 6<sup>th</sup> Board of Trustees Meeting held on February, 2012 under the Chairmanship of Worthy Governor Khyber Pakhtunkhwa Syed Masood Kausar who is also Patron of the trust.
- b. BOT approved the proposed Shaheed SP Kalam Khan Memorial Inter Academy Foot Ball Tournament 2012 and Inter Academy Volley Ball Tournament 2012.
- c. The BOT also approved the memberships of the following in their personal capacity as member Trustees;
  1. Prof. Dr. Ihsan Ali  
VC, Abdul Wali Khan  
University Mardan.
  2. Mrs. Sitara Ayaz  
Provincial Minister for Social welfare
  3. Syed Jamaluddin Shah  
Secretary Sports
  4. Mr. Abdullah Khan  
DIG Mardan

## 5-Worthy Patron Address

The Chief Minister KP acknowledged and appreciated the performance of the Trust Chairman, Secretary and Member Trustees. As far as financial constraints of the trust were concerned he assured all out support for the trust. He also announced a donation of Rs. 10 million for the trust which would be provided in the next financial year. In this regard the Chief Minister's directive will be issued accordingly.

All participants of the meeting showed their satisfaction over the performance of the last year 2011 and 2012 of the trust.

The meeting ended with vote of thanks by Mohammad Akbar khan Hoti Co-Chairman to honorable Chief Minister Khyber Pakhtunkhwa for presiding over this august meeting of the trust.

**Amjad Aziz Malik**  
**Secretary MSSMST**