

MINUTES OF THE MEETING

Malik Saad Shaheed Sports Trust (MSSST) NWFP's second meeting was held on 1st September 2008 at Governor's House, Peshawar under the chairmanship of Worthy Governor NWFP, who is also Patron-in-Chief of the MSSST NWFP, following Trust members attend the meeting: -

Malik Naveed Khan	Chairman
Amjad Aziz Malik	Secretary
Mr. Behr-e-Karam	Member
Syed Ali Nawaz Gilani	Member
Malik Tajammal Hayat	Member
Mr. Zia-ul-Haq Sarhadi	Member
Mr. Mazhar-ul-Haq	Member
Haji Muhammad Asif	Observer
Director Sports FATA	Member
Secretary Administration FATA	Member
Additional Secretary to Governor	Member

Malik Naveed Khan Chairman of the Trust welcomed all the participants and informed Patron-in-Chief & participants of the objectives of the Trust. The services of Shaheed Malik Muhammad Saad for the Sports were admired apart from his professionalism and dedicated services. The Chairman informed the participants that the Honourable Chief Minister NWFP has initially donated Rs. 5 Million to the Trust. It is intended that the Trust will start functioning when the fund reach a level of Rs. 300 Million. Funds rising will be further expanded.

Mr. Amjad Aziz Malik, Secretary of the Trust updated the participants that initially twelve persons were enrolled as the member of the Trust. The members will visit English & Dubai for fund raising apart from domestic visits. The Patron-in-Chief was further requested to schedule a meeting with President & Prime Minister for fund rising. All amount received will be deposited in the Bank in fixed term deposits and day to day matters of the Trust shall be financed by organizing Sports. From the return special prizes will be awarded to the senior players and special scholarship will be awarded to the talented student of all Districts of the Province.

The need for a separate and proper office was floated and emphasized that four member committee of the Trust should visit

England for the fund raising as lot of well wishers and friends of Shaheed Malik Saad were residing in England. A monthly meeting of the Trust was desired to be scheduled with the Patron-in-Chief, in order to review the activities and performance of the Trust.

The Governor/Patron-in-Chief proposed various steps in order to achieve the objectives of the Trust and donated a sum of Rs. 1 Million for the Trust and expressed that he would contact Governor Punjab and former Chairman of PCB Dr. Naseem Ashraf and some other dignitaries of Karachi in connection with fund raising. It was further suggested that the strength of the permanent members of the Trust should also be increased to 30-35 and donation of enrolled **LIFE MEMBERS** be fixed as Rs. 100,000/- The annual fee for ordinary membership shall be Rs. 1,000/-.

The proposal of holding quarterly meeting of the Trust was approved by the Patron-in-Chief.

The proposal of organizing Sports events in the Province and scholarship for all Board Level students was also approved. The Patron-in-Chief directed that all events of the Committee be registered.

Malik Tajammal Hayat submitted that ICMS drew attention to the Shaheed's children and ICMS is now ready to award special scholarship in connection with MSSST NWFP. A sum of Rs. 100,000/- was donated by him for the Trust.

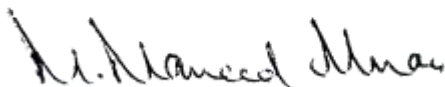
Haji Muhammad Asif President SCCI proposed that the Federal Board of Revenue be approached for tax holiday for the Trust. A donation of Rs. 100,000/- was announced.

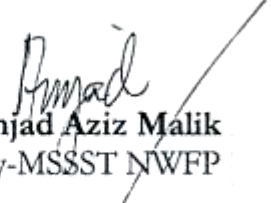
Mr. Mazhar-ul-Haq the founding member of the Trust also donated Rs. 100,000/- for life membership.

The Committee approved that Syed Ali Nawaz Gilani would prepare a detailed report about the aims, objectives of the Trust and copies of the same will be sent to all members and shall be presented in next meeting for approval.

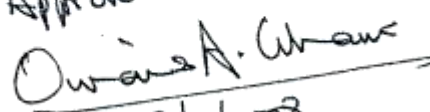
The participants thanked the Patron-in-Chief/Governor NWFP for sparing his valuable and precious time for the noble cause.

Submitted for approval, please.


Malik Naveed Khan
Chairman-MSSST NWFP


Amjad Aziz Malik
Secretary-MSSST NWFP

The Governor NWFP & Patron-in-Chief

Approved

09/10/2008

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