

**MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE
NATIONAL ADVENTURE FOUNDATION HELD AT 1230 HRS ON 22 NOV
2020 IN THE MAINI'S GREEN LEAF, STAR CITY MALL, MAYUR VIHAR
PHASE I EXTENSION DELHI 110091**

1. The following members were present in the meeting:-

(a)	Lt Gen Raman Dhawan, AVSM,VSM**,ADC (Retd)	-President (In Chair)
(b)	Col AC Talwar (Retd)	-Member
(c)	Lt Gen GL Bakshi, PVSM (Retd)	-Member
(d)	Mrs Sushma Bissa	-Member
(e)	Mrs Indu Talwar	-Member
(f)	Ms Anuja Sehgal	-Member
(g)	Col Kr Pratap Singh (Retd)	-Member
(h)	Shri Barun Ray	-Member
(i)	Ms Kanta Ray	-Member
(j)	Wg Cdr Sanjay Thapar, VM(Retd)	-Member
(k)	Gp Capt SS Puri (Retd)	-Member
(l)	Wg Cdr SS Malik (Retd)	-Member
(m)	Shri Naveen Chamoli	-Member
(n)	Shri Rohitashwa Bissa	-Member
(o)	Shri RK Bhuyan	-Member
(p)	Shri Manish Kaushik	-Member
(q)	Shri Hamja Khan	-Member
(r)	Col SK Nagpal (Retd)	-Secretary
(s)	Lt Col RK Bhushan (Retd)	-Executive Director
(t)	Wg Cdr KK Verma (Retd)	- Executive Director (Designate)

2. Since only 20 members were present at 1230 hrs on 22 Nov 2020 for the AGM, and as it did not constitute 30% of total membership, the meeting was adjourned due to lack of quorum. All present were informed and notice was put up on the Notice Board that AGM would now be held at 1300 hrs on 22 Nov 2020 as per Rule 9 of Memorandum of Association & Rules of NAF.

3. The following members reassembled at 1300 hrs on 22 Nov 2020.

(a)	Lt Gen Raman Dhawan, AVSM,VSM**,ADC (Retd)	-President (In Chair)
(b)	Col AC Talwar (Retd)	-Member
(c)	Lt Gen GL Bakshi, PVSM (Retd)	-Member
(d)	Mrs Sushma Bissa	-Member
(e)	Mrs Indu Talwar	-Member
(f)	Ms Anuja Sehgal	-Member
(g)	Col Kr Pratap Singh (Retd)	-Member
(h)	Shri Barun Ray	-Member
(i)	Ms Kanta Ray	-Member
(j)	Wg Cdr Sanjay Thapar, VM(Retd)	-Member
(k)	Gp Capt SS Puri (Retd)	-Member
(l)	Wg Cdr SS Malik (Retd)	-Member
(m)	Shri Naveen Chamoli	-Member
(n)	Shri Rohitashwa Bissa	-Member
(o)	Shri RK Bhuyan	-Member
(p)	Shri Manish Kaushik	-Member
(q)	Shri Hamja Khan	-Member
(r)	Col SK Nagpal (Retd)	-Secretary
(s)	Lt Col RK Bhushan (Retd)	-Executive Director
(t)	Wg Cdr KK Verma (Retd)	- Executive Director (Designate)

PRELIMINARIES

Welcome Address by President

4. At the very outset **Lt Gen Raman Dhawan AVSM, VSM**, ADC (Retd)** President NAF extended a warm welcome to all present.

5. The President thereafter asked the Executive Director **Lt Col RK Bhushan (Retd)** to proceed with the Agenda Points.

CONDUCT OF PROCEEDINGS

6. Two minute silence was observed to pay homage to the departed souls of Shri Magan Bissa, Director Rajasthan Chapter of NAF and Shri Umar Rafiq Director J & K Chapter of NAF.

7. **Ratification of the Minutes of the Last Annual General Body Meeting (AGM) held on 22 Sep 2019.** Lt Col RK Bhushan (Retd) Executive Director NAF, requested that the Minutes of the Last AGM held on 22 Sep 2019, which had been circulated to all members and on which no comments had been received till date, be considered as ratified. **Minutes of AGM were ratified by Mr Barun Ray and seconded by Col A C Talwar. It was then unanimously ratified by all present.**

8. **Report of Executive Director for the Financial Year 2019-20.** The Executive Director presented report for the FY 2019-20.

Points by the President

9. The President at the outset acknowledged the contribution of Shri Magan Bissa and Shri Umar Rafiq to NAF. He also informed all present in the meeting that the award of Tenzing Norgay Lifetime Achievement Award to Shri Magan Bissa by the Govt was indeed a great honour and will be a guiding beacon for rest of us. He congratulated Mrs Sushma Bissa for her innovative and courageous efforts. He also informed the members about our search for a Chairman. He informed that Dr Mahesh Sharma, MP was approached for the Chairmanship but there is some hurdle. He is trying to find alternatives.

10. The President emphasized that all members and especially Chapters must use the internet effectively and efficiently to communicate and popularize NAFs aim and objectives. He informed all about the new NAF webpage and Facebook page and requested all to contribute to the same as well as popularize it amongst their other groups. He also mentioned that Whats-App group should be made a potent mode of communication between chapters and various stakeholders.

11. The President informed about the Govt proposal to celebrate National Youth Festival (NYF) starting from 15th December 2020 to 19th January 2021. He is in talk with Ministry of Youth Affairs & Sports (MYAS). Chapters will be intimated as soon as NAF receives any confirmation. Our Chapters need to participate in the program with zeal and enthusiasm.

12. He informed that NAF is passing through challenging times as no program was allotted by Govt last year and proposal of this year is also delayed due to the pandemic. A proposal for 2020-21 has been submitted to the Ministry on 08 Oct 2020. It is expected that by December 2020, we should get some Govt programmes. However in addition, we need to take some concrete alternative action to ensure that organization continues to flourish. He asked for whole hearted support and suggestions from all members.

AGENDA POINTS

13. **Election and Ratification of President.** In the meeting of Executive Council, National Adventure Foundation held at 11.30hrs on 16 February 2020, **Lt Gen Raman Dhawan AVSM, VSM**, ADC (Retd)** was appointed President unanimously under terms of Para 15 (c) (xv) of Memorandum of Association & Rules (MOA&R) of NAF. The same need to be ratified by General Body.

14. **Decision.** The name of **Lt Gen Raman Dhawan, AVSM, VSM**, ADC (Retd)** was unanimously approved by the general body.

15. **Re-Appointment of the Present Chartered Accountant, Sri Raj K Sri & Co.** Appointment of the present CA, Sri Raj K Sri & Co for the Financial Year 2020-21 was recommended since they had been performing very well during the past few years.

16. **Decision.** Proposal was approved and ratified unanimously.

17. **NAF National HQ Balance Sheet and Audited Accounts for the FY 2019-20.** The Balance Sheet and Accounts were approved unanimously by the AGM Members present.

18. **Release of Souvenir 'NAFER 2020-21'**

- (a) On a request from the President **Lt Gen Raman Dhawan AVSM, VSM**, ADC (Retd)**, Ex-President **Lt Gen GL Bakshi PVSM (Retd)** joined him and released the Annual Souvenir 'NAFER 2020-21'.

- (b) A copy of the 'NAFER 2020-21' was distributed to all present. All were very appreciative of the qualitative excellence of the publication, in terms of both the 'contents' and the 'presentation'.

Presentation of 'NAF Achiever 2019-2020' Award

19. Based on outstanding contribution in the field of Adventure, as part of the Manipur Chapter NAF **Mr A Bedajit Singh** was selected for the Award. The President thanked **Mr Manoj Kumar Sharma**, Director NAF Chapter Ganganagar - Bhatinda, very graciously, donating a Cash Prize of Rs.5000/- as the 'Annual NAF Achiever Award' for the year 2019-20.

Points By Members

21. There was no point from the members.

22. **Commendations.** The President brought out that:-

- (a) **Col Sudhir Nagpal (Retd)** had been playing a yeoman's role, both as the 'Editor of NAFER' as also in terms of conducting Amity & TCS Programmes. His contribution to the well being and progress of the NAF, was highly commendatory and deserved to be warmly applauded.
- (b) **Lt Col RK Bhushan (Retd)** Executive Director is leaving NAF family on 30th November 2020. He had in a short period been able to get a grasp on the functioning of NAF and was in full control of the duties entrusted to him. At the same time, we welcome **Wg Cdr K K Verma (Retd.)** as new Executive Director to NAF family. With his broad exposure to sports, Government dealings and management, we hope that NAF will do well in years to come.
- (c) The NAF Staff **Neelam Rawat, Mahesh Chand and Part time Accountant Shri Madhu Kant Mishra** had also continued to perform in a dedicated and committed manner which deserved to be noted and appreciated.

CONCLUSION

Remarks by the President

23. The President stated that it had been a reasonably fruitful and successful year for the NAF. The President further exhorted all to be more responsive and interacting, to draw strength from each other. He advised all to keep in touch with the NAF National HQ as well as the Chapters.

24. We all know that NAF has earned its name through very committed work; we all should try our best to ensure that it is maintained. The name of the organization can't be compromised. No unlawful activities will be acceptable.

25. The President asked for the need for closer interaction with IMF, HMI, Bharat Scot Guides etc. Our Chapters should look for any such opportunity. He also requested that suggestions, views and recommendations, as asked for in various matters, be sent by the dates as indicated so that the 'follow up' action can be taken by the NAF National HQ.

Vote of Thanks by the Executive Director

26. Executive Director thanked the President, for presiding over the AGM and all the members present for extending full cooperation towards the successful conduct of elections.

27. There being no other points, the meeting was declared closed with a vote of thanks to the Chair.



Date: 28 Dec 2020

**Wg Cdr KK Verma (Retd)
Executive Director**