

MINUTES OF THE CHAPTER DIRECTORS' AND 'AFFILIATE' ADVENTURE ORGANISATIONS MEETING OF THE NATIONAL ADVENTURE FOUNDATION HELD AT 1430 HRS ON 22 NOV 2020 IN THE MAINI'S GREEN LEAF, STAR CITY MALL, MAYUR VIHAR PHASE I EXTENSION DELHI 110091

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

(a) Lt Gen Raman Dhawan, AVSM,VSM**,ADC (Retd) - President – **In Chair**

Chapter Directors/ Representatives

(b)	Shri Barun Ray	- Director, West Bengal Chapter NAF
(c)	Shri RK Bhuyan	- Director, Odisha Chapter, NAF
(d)	Shri Rohitswa Bissa	- Director, Rajasthan I Chapter, NAF
(e)	Shri Naveen Chamoli	- Director, NAF Institutional Chapter, Uttrakhand
(f)	Shri Humza Khan	- Director, J&K Chapter, NAF
(g)	Col SK Nagpal (Retd)	- Secretary, Gr. Noida & Central UP Region, Chapter NAF

Ex Officio

(h)	Col SK Nagpal (Retd)	- Secretary
(i)	Lt Col RK Bhushan (Retd)	- Executive Director
(j)	Wg Cdr KK Verma (Retd)	- Executive Director (Designate)

PRELIMINARIES

Opening Remarks by President NAF

3. **Welcoming the Attendees.** The President extended a warm welcome to all the Chapter Directors who had taken the trouble to come for the Conference. He however wished that Directors of other Chapters could also make it convenient to attend because this was one of the occasions everybody met each other to exchange their views.

4. The President emphasized that all Chapters must use the internet effectively and efficiently to communicate and popularize NAF program. We all should visit the Website and Facebook page to improve its visibility. He also mentioned that Whats-App group should be made a potent mode of communication between chapters and various stackholders.

5. The President informed about the Government 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.

6. The President then asked Executive Director to proceed with the Agenda.

Ratification of the Minutes of the Last Directors Conference Held on 22 Sep 2019.

7. **Lt Col RK Bhushan (Retd)**, Executive Director, NAF requested that the Minutes of the last Directors Conference held on 22 Sep 2019, which had been forwarded to all the Chapters, and on which no comments had been received, be ratified. The House confirmed the said minutes unanimously.

AGENDA POINTS

ITEM NO.I Conduct of the Ministry Programmes

8. The President brought to notice of all that conduct of Ministry programmes is important for NAF. We have sent the proposals to Government after revision in October 2020 and we expect that by December end we should get the approval of funds.

9. We all need to ensure full compliance with instructions as issued by the Ministry in the interest of the NAF. We need to follow modalities for –

- (i) Selection and composition of beneficiaries/participants
- (ii) Consultations with Panchayati Raj Institutions/NYK and NSS
- (iii) A Inviting VIP/Officials and journalists of local newspapers for wide publicity.

10. We should also ensure monitoring and evaluation by NYK officers on behalf of Ministry.

11. Conduct of seminar on important topic and events are very important to engage educated class in all our endeavors. This should be preferably done in colleges and universities at local level.

12. **Decision.** All unanimously agreed to adhere to this system.

ITEM NO.II : System of Payment By Ministry:

13. President emphasized the need of new payment system Public Financial Management System (PFMS) being followed by the Ministry for sanctioned amounts.
- (a) Till recently the 2nd installment of sanctioned amount (50%) was released after submission of consolidated Utilization Certificate by HQ based on UC received from Chapters. On receipt of 2nd installment the amount was paid to various Chapters.
 - (b) As per latest instruction due to switch over to Public Financial Management System (PFMS) wherein all payment have to be routed through this system, the 2nd installment (50%) can only be released once HQ NAF has paid complete amount to Chapters (Vendors for purpose of PFMS)
14. **Decision.** All present Directors agreed to follow the new payment system. This was unanimously agreed. All Chapters Directors were requested to adhere to the new system as 2nd installments (50%) can only be released once HQ NAF has paid complete amount to Chapters.

ITEM NO.III : Financial Support from Chapters

15. The President thanked all Chapters for their positive response to financial support for HQ NAF. In this Pandemic year, all our Chapters are passing through tough times. We have received subscriptions and others contributions but for many Chapters they are still to come.
16. In view of the unprecedented situations, the decision is taken that Chapters should pay 75% of the subscription for the year 2020. This reduced subscription is only for this year i.e. 2020 due to extreme hostile situation developed due to pandemic. Subsequently as the situation improves, we shall revert to normal.
17. **Decision.** This must be completed by 31 Dec 2020.

ITEM NO.IV : Applicability of GST to HQ NAF


18. The President informed the Directors about the GST being paid on all payments by NAF HQ. Accordingly; Chapters need to transfer the amount with GST.
19. **Decision.** All agreed to follow the system.

CONCLUSION

20. The President thanked Chapter Directors for their active participation and valuable suggestions. As subscriptions have been reduced, it is expected that people should pay by 15th January 2021. After due date, we shall charge 9% interest on all kind of subscription payment. 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 or illegal activities are acceptable.

21. The President asked 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.

21. The meeting was adjourned with a vote of thanks to the Chair.



Date: 28 Dec 2020

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