



# National Adventure Foundation

( Registration No.S/10595 dated 6 Nov 1979)

Tele : 011- 49858215

Mob : 0- 9818055859

Email : [nafhq1979@yahoo.com](mailto:nafhq1979@yahoo.com)

Website: [www.nationaladventurefoundation.com](http://www.nationaladventurefoundation.com)

DGL 102 (1<sup>th</sup> Floor)

DLF Galleria.

Mayur Vihar Phase-I, Extension,  
Delhi – 110 091

## **PRESIDENT**

**Lt Gen Raman Dhawan, AVSM,VSM\*\*,ADC (Retd)**

## **EXECUTIVE DIRECTOR**

**Lt Col RK Bhushan (Retd)**

*Recognized as “All India Organisation (AIO) for National Programme For Youth And Adolescent Development (NPYAD)” by Ministry of Youth Affairs & Sports, Government of India.*

NAF/EC/2020/

19 Oct 2020

**To**

**All Executive Council Members**

## **NOTICE: EXECUTIVE COUNCIL MEETING**

1. The Meeting of the Executive Council of the National Adventure Foundation is scheduled to be held on Sun, 22 Nov 2020 at 1030 hrs at Maini's Green Leaf, 1<sup>st</sup> floor, Star City Mall, Mayur Vihar Phase –I Extension Delhi 110091.

## **PROGRAMME OF WORK**

### **2. Preliminaries**

- ( a ) Silence for two minutes to pay homage to the departed souls who left us during last one year.
- (b) Welcome address by President.
- ( c ) Executive Director to seek ratification of the Minutes of the last Executive Council Meeting held on 16 Feb 2020.

3. **Executive Director's Annual Report 2019-2020.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.

4. **Points for information by President.**

## **AGENDA POINTS:**

5. **Discussion/ Approval of normal administrative matters/ issues as under : -**
  - (a) Appointment of the present Chartered Accountant, Sri Raj K Sri & Co for the financial year 2020-2021 to cover the services being rendered for Income Tax, Audit & TDS matters and other related issues.
  - (b) **NAF Balance Sheet and audited accounts for the Financial Year 2019-2020.**  
The details of Balance Sheet are being emailed to all Executive Council Members.
6. **Points by the Members. (To be forwarded by 10 Nov 2020. Nil will be assumed thereafter)**
7. **Vote of thanks to the Chair – By Executive Director.**

## **ATTENDANCE AT THE MEETING**

8. All members of the Executive Council are requested to kindly make it convenient to attend the meeting.
9. **Ex-Presidents NAF, Lt Gen GL Bakshi, PVSM (Retd) and Brig Ravi Kumar, SM (Retd) are requested to attend the Meeting as Special Invitees.**
10. You are also cordially requested to join for lunch at 1330 hrs after AGM deliberations.
11. Please confirm attendance by 30 Oct 2020.



**Lt Col RK Bhushan (Retd)**  
**Executive Director**