



# National Adventure Foundation

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

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

## CHAIRMAN

Gen (Dr.) Vijay Kumar Singh, PVSM, AVSM, YSM, ADC (Retd)  
Governor of Mizoram

## PRESIDENT

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

NAF/HY/EC/2025

21 Mar 2025

Dear Executive Council Member,

### NOTICE

1. The Meeting of the Executive Council of the National Adventure Foundation is scheduled to be held on Monday 07th April 2025 at 11.30 hrs in the AVI, Sector-29, Noida - 201301 (UP).

### PROGRAMME OF WORK

#### 2. Preliminaries

- a) Welcome Address by President.
- b) Executive Director to seek Ratification of the Minutes of the last Executive Council Meeting held on 22<sup>nd</sup> September 2024.

3. **Executive Director's Half Yearly Report 2023-2024.** Presentation of the 'Executive Director's Half Yearly Report' by the Executive Director and seeking confirmation thereof.

#### 4. Review of Progress on Points Discussed During Last Executive Council Meetings.

- a) Financial health of NAF.
- b) Annual Subscription
- c) NAF Workshop @Camp Splendor, Tamil Nadu
- d) AGM Meeting in August/September 2025
- e) Finalization of SOPs for Adventure Activities

5. Celebrating Birthday of our Founder Brig Gyan Singh on 12 Apr 2025 as **National Adventure Day**.

6. Members are requested to forward their agenda points, if any, by 31<sup>st</sup> March 2025.

7. **Vote of thanks to the Chair** – By Executive Director

### ATTENDANCE AT THE MEETING

8. All Executive Council members are requested to kindly make it convenient to attend the meeting.
9. You are also cordially requested to join for Lunch after the Meeting.
10. You are requested to confirm your attendance by 2<sup>nd</sup> April 2025 to enable us to making catering arrangements.

Thanks & Regards

Wg Cdr KK Verma (Retd)  
Executive Director