



ACID SURVIVORS FOUNDATION (ASF)

TITLE: BOARD OF TRUSTEES (BoT)

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Acid Survivor Foundation (ASF) Trust was established through agreement by several concerned citizen in accordance with the provisions of the trust deed. The trust deed encompasses several regulations for the management of the trust, compliance of the members, representatives and on exercising powers of the trust. In terms of alteration or addition of any resolution the trust members need to comply with the rules and regulations from the trust deed.

Policies and laws

“The Act” of Acid Survivors’ Foundation means the Trusts Act, 1882 and the foundation is registered with NGO Affairs Bureau. The chairperson of the trust is nominated under provisions. The board of trustees (BoT), executive director (ED) ex-officio for BOT, executive committee (EC) are constituted under the provisions. Management of ASF members are organised in the organisation structure and hierarchy. All officers including the executive director ex-officio for BOT, managers, staff members’ exercises administrative, executive authorities and discharges duties in a supervisory capacity.

Responsibility of the trust

The main responsibility of the trust, is its affairs, functions and undertaking all or any of the several objectives, any act, deed done in pursuance of, ancillary, incidental as expressed and authorized in the trust deed. The board constitutes in a way that at least two members from amongst the acid survivors are always in the board.

General provisions

The trust is operated all over Bangladesh and extends its activities by providing services in the region and around the globe. The office of the trust is situated in Dhaka or at any place as decided by the board of trustees.

Board of trustees (BoT)

The board of trustees are responsible for determining vision, mission, values, objectives, overall policy framework, and strategic direction of the trust. The board approves policy, system and structure of the foundation to ensure transparency and accountability to its beneficiary; donors and comply with the relevant law of the country.

The Board approves various annual action plans including organizational development plans, human resource plan, annual and supplementary budget, annual report, audited financial statements, appoints auditors, form functional bodies entrusted with special assignments. The board elects chairperson, treasurer and new trustees. The board involves in scaling up the profile of the organisation through networking with relevant government bodies, donors and supporters, media and other stakeholders and take measures for resources mobilization with an aim to meet the objectives of the trust. The board has the authority to amend, change part or whole of the trust deed. The tenure of the chairperson, treasurer and the trustees is for three years. The chairperson retires after completion of full term of office at the annual general meeting. The treasurer of the trust holds office for a period of three years.

The board consists:

- i. Chairperson (one)
- ii. Treasurer (one)
- iii. Trustees (thirteen)
- iv. The Executive Director shall be a non-voting ex-officio member of the board.

Authority of the trust

- i. The Board of Trustees
- ii The Chairperson
- iii. The Treasurer
- iv. The Executive Director

Any vacancy occurring on the board of trustees is filled through a process of nomination and election. The trustees individually or collectively with the executive director recommends names at the annual general meeting.

Trustees receive no remuneration for their services. The board of trustees meets once in a year as annual general meeting (AGM). The board in this meeting approves various plans and budgets.

Advisory council

The board constitutes an advisory council forms amongst distinguished personalities, celebrities from the field of art and culture, journalists, lawyers, accountants, entrepreneurs, social workers and academics. The advisory council works as a support system for mobilisation of resources, fostering public relations, organising events, advocacy and lobbying.

Executive director of the foundation is appointed by the management as per human resources policy manual. The executive director have the administrative, executive and financial authority determined by the executive committee. The executive director as the chief executive officer provides supervision, direction to officers in performance of their duties and delegates authority.

FOUNDER MEMBER

Kazi Fazlur Rahman

Dr. Samanta Lal Sen

Advocate Sigma Huda

Selim Ahmed

BOARD OF TRUSTEE

Advocate Fawzia Karim Firoze

Kazi Fazlur Rahman

Dr. Samanta Lal Sen

Begum Chemon Ara Tayeb

Advocate U. M Habibun Nessa

Advocate Kamrun Nahar*

Advocate Nina Goswami

Shafiqul Alam Kiron

Feroza Begum, PhD

Dr. Julia Ahmed

M. Golam Abbas

Nurun Nahar Begum

Shahinoor Akther

Sarder Jahangir Hossain

ADVISERS

A. K. Masood Ahmed

Zakia K Hasan, Ph.D.