



BOARD GOVERNANCE POLICY

1. Purpose

This policy outlines the roles, responsibilities, and operating procedures of the Board of Directors to ensure effective governance, accountability, and strategic direction for the organisation.

2. Board Composition

The Board shall consist of a minimum of 3 and a maximum of 7 members. Members must have a demonstrated commitment to the mission and values of the organisation.

3. Roles & Responsibilities

Provide strategic leadership and approve major policies.
Ensure financial integrity and accountability.
Oversee and evaluate the performance of the Executive Head.
Ensure compliance with legal and regulatory requirements.
Support fundraising and resource mobilisation.

4. Meetings

Board meetings shall be held at least four times a year.
Quorum for meetings shall be 50% of the members.
Decisions shall be made by majority vote.

5. Tenure

Board members shall serve for a term of 2 years, renewable for one additional term.

6. Conflict of Interest

Members must disclose any actual or potential conflicts of interest.
A conflicted member shall abstain from decision-making on relevant matters.

7. Committees

The Board may form sub-committees (e.g., Finance, HR, Program) to manage specific functions.

Crime Control & Social Development Organisation

Address:- A-1 Building, Acharya Niketan market, Mayur Vihar
Phase - 1, New Delhi -110091



8. Code of Conduct

Board members shall act with integrity, maintain confidentiality, and work in the best interest of the organisation.

9. Review of Policy

This policy shall be reviewed every 2 years or as required.



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