

OFFICE OF THE COORDINATOR, TEQIP-II
BIPIN TRIPATHI KUMAON INSTITUTE OF TECHNOLOGY, DWARAHAT, UTTARAKHAND
GOVERNANCE DEVELOPMENT PLAN

	INSTITUTIONAL GOVERNANCE REVIEW TEMPLATE	SUPPORTING EVIDENCE	SUPPORTING EVIDENCE	Development Plan	Expected Delivery time frame
A	PRIMARY ACCOUNTABILITIES				
A1.	Has the Governing Body approved the Institutional strategic vision, mission and plan – identifying a clear development path for the institution through its long-term business plans and annual budgets?	<p>ASSESSMENT SCALE 1 (MORE THAN 75%)</p> <ul style="list-style-type: none"> • Yes, Institutional vision, mission and plan formulated after thorough discussion with senior faculty, are approved in 2004. Prior to this the vision/mission were contained in the form of preamble in the Statute. • Business plans and annual budgets containing all the details of expenditure and income on the accounts are discussed in finance committee meeting and approved by the Executive Council (Governing Body). 	Please refer our University Statute and annual reports (enclosed herewith)	Provision already exists in our system	Already achieved
A2	Has the Governing Body ensured the establishment and monitoring of proper, effective and efficient systems of control and accountability to ensure financial sustainability (including financial and operational controls and management, clear procedures for managing	<p>ASSESSMENT SCALE 1 (MORE THAN 75%)</p> <ul style="list-style-type: none"> • The annual budget is discussed by the Finance Committee and duly approved by the Executive Council (Governing Body) and subsequent by the University Court every year in the month of March. • The budget contains provision regarding risk management and financial sustainability. 	Please refer our University Annual Budget Reports (enclosed herewith)	Provision already exists in our system	Already achieved

A3	<p>Is the Governing Body monitoring institutional performance and quality assurance arrangements? Are these benchmarked against other institutions (including accreditation, and alignment with national and international quality assurance systems) to show that they are broadly keeping pace with the institutions they would regard as their peers or competitors to ensure and enhance institution reputation?</p>	<p>ASSESSMENT SCALE 1 (MORE THAN 75%)</p> <ul style="list-style-type: none"> • Yes, Institutional policies, values and processes for enhancing and assuring quality are envisaged in University Statute. • Course programmes are discussed in respective Board of Studies/Faculty/Academic Council where external experts are given due representation. The decision of Board of Studies are discussed by the Academic Council and approved and if necessary are referred to Executive Council for approval. The course contents are formulated by the Staff Council taking into consideration the details of the model curricula supplied by AICTE/UGC and the neighbouring institutions. The benchmark (above 75% of course contents matching) is considered for granting equivalence to the course of other universities. 	Please refer our University Statute (enclosed herewith)	Provision already exists in our system	Already achieved
A4	<p>Has the Governing Body put in place suitable arrangements for monitoring the head of the institution's performance?</p>	<p>ASSESSMENT SCALE 1 (MORE THAN 75%)</p> <ul style="list-style-type: none"> • Yes, performance of the university is monitored by the Chancellor, the Governor of Haryana, who chairs often the University Court meetings. 	Please refer our University Statute (enclosed herewith)	Provision already exists in our system	Already achieved

B	OPENNESS & TRANSPARENCY IN THE OPERATION OF GOVERNING BODIES				
B1	Does the Governing Body publish an annual report on institutional performance?	ASSESSMENT SCALE 1 (MORE THAN 75%) <ul style="list-style-type: none"> • Yes, the annual report is published and approved by the Executive Council. 	Copy of the latest annual report (s) enclosed	Provision already exists in our system	Already achieved
B2	Does the Governing Body maintain, and publicly disclose a register of interests of members of its governing body?	ASSESSMENT SCALE 1 (MORE THAN 75%) <ul style="list-style-type: none"> • Yes, the very Constitution of Executive Council is an indication of register of interests of its members. • The same is available on university website. 	Please refer our University Statute (enclosed herewith)	Provision already exists in our system	Already achieved
B3	Is the Governing Body conducted in an open a manner, and does it provide as much information as possible to students, faculty, the general public and potential employers on all aspects of institutional activity related to academic performance, finance and management?	ASSESSMENT SCALE 1 (MORE THAN 75%) <ul style="list-style-type: none"> <input type="checkbox"/> Yes, the minutes of all the meetings of E.C. are made available publicly on the university 	Please see Minutes of last EC meeting(s) and latest copy of university	Provision already exists in our system	Already achieved