

GOVERNANCE DEVELOPMENT PLAN

	GOVERNANCE SELF REVIEW	DEVELOPMENT PLAN	EXPECTED 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?	<ul style="list-style-type: none"> • Vision implementations are in progress and are dependent to fulfillment of Faculty and Staff. • Activities are going on to increase KPI. 	100% Vision implementations depends on availability of Faculty, Staff and Fund.
A2	Has the Governing Body ensured the establishment and monitoring of proper, effective and efficient systems of control and accountability including financial and operational controls, risk management, clear procedures for managing physical and human resources)	<ul style="list-style-type: none"> • Necessary actions and instructions are issued time to time. • Rules and Regulations are governed by State Govt. 	
A3	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 institutional reputation?	<ul style="list-style-type: none"> • NBA Accreditation will be done after faculty and staff recruitment. • Academic autonomy will be exercised thereafter. • Bench marking can be done after recruitment of Faculty & Staff 	100% Vision implementations depends on availability of Faculty, Staff and Fund.
A4	Has the Governing Body put in place suitable arrangements for monitoring the head of the institution's performance?	<ul style="list-style-type: none"> • KPI is monitored in every BoG meeting 	
B	OPENESS AND TRANSPARENCY IN THE OPERATION OF GOVERNING BODIES		
B1	Does the Governing Body publish an annual report on institutional performance?	<ul style="list-style-type: none"> • Annual Report will be published 	Dec'16
B2	Does the Governing Body maintain, and publicly disclose, a register of interests of members of its governing body?	<ul style="list-style-type: none"> • Register will be arranged for publicly disclose. 	June'15
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?	<ul style="list-style-type: none"> • Minutes of BoG meeting is published 	After recruitment of Faculty & Staff
C	KEY ATTRIBUTES OF GOVERNING BODIES		
C1	Are the size, skills, competences and experiences of the Governing Body, such that it is able to carry out its primary accountabilities effectively and efficiently, and ensure the confidence of stakeholders and constituents?	<ul style="list-style-type: none"> • The constitution of BoG is guided by AICTE & UGC. 	

C2	Are the recruitment processes and procedures for governing body members rigorous and transparent?	<ul style="list-style-type: none"> BoG is constituted by State Government. 	
C3	Does the Governing Body have actively involved independent members and is the institution free from direct political interference to ensure academic freedom and focus on long term educational objectives?	<ul style="list-style-type: none"> The The independent members are external and independent of institution 	
C4	Are the role and responsibilities of the Chair of the Governing Body, the Head of the Institution and the Member Secretary serving the governing body clearly stated?	<ul style="list-style-type: none"> The role and responsibilities of BG is clearly mentioned in UGC statute and a photocopy of it is given to all members of GB. 	
C5	Does the Governing Body meet regularly? Is there clear evidence that members of the governing body attend regularly and participate actively?	<ul style="list-style-type: none"> The second BoG meeting is fixed on 31st March'15. The active participation is clearly understood from minutes of BoG. 	
D	EFFECTIVENESS AND PERFORMANCE REVIEW OF THE GOVERNING BODY		
D1	Does the Governing Body keep their effectiveness under regular review and in reviewing its performance, reflect on the performance of the institution as a whole in meeting its long term strategic objectives and its short-term indicators of performance/ success?	<ul style="list-style-type: none"> The work progress is being reviewed in GB in informal way. 	
D2	Does the Governing Body ensure that new members are properly inducted, and existing members receive opportunities for further development as deemed necessary?	<ul style="list-style-type: none"> GB is constituted by State Government. 	
E	REGULATORY COMPLIANCE		
E1	Does the Governing Body ensure regulatory compliance and, subject to this, take all final decisions on matters of fundamental concern to the institution.	<ul style="list-style-type: none"> AICTE/UGC/CSVTU/GOVT. regulations are followed. 	
E2	Does the regulatory compliance include demonstrating compliance with the 'not-for-profit' purpose of education institutions?	<ul style="list-style-type: none"> Institute is in the not-for-profit category. 	
E3	Has there been accreditation and/or external quality assurance by a national or professional body? If so, give details: name, status of current accreditation etc.	<ul style="list-style-type: none"> Accreditation will be done immediately after the recruitment of Faculty and Staff. 	