

**COIMBATORE INSTITUTE OF TECHNOLOGY, COIMBATORE**

INSTITUTIONAL GOVERNANCE REVIEW TEMPLATE		
A PRIMARY ACCOUNTABILITIES		
SELF – REVIEW QUESTIONS	Assessment Scale	ASSESSMENT Enter assessment scale and provide a bullet point list of the strongest, clearest examples of evidence in support of your assessment against each question
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?	1	Yes Governing Council meets minimum 2 Times in a year.  Please refer to Annexure – I & II
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, risk assessment and management, clear procedures for managing physical and human resources.)	1	Yes The secretary presents in annual budget the Governing Council Meeting and gets its approved after discussions.  Please Refer to Annexure – III & IV
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	1	YES  Benchmark by Media and Magazines.  Please refer to Annexure – V
Has the Governing Body put in place suitable arrangements for monitoring the head of the institution's performance?	1	The Head of the Institution as Secretary of Governing Council presents the report in every Governing Council which is discussed. Commented and approved.

INSTITUTIONAL GOVERNANCE REVIEW TEMPLATE		
B OPENESS TRANSPERENCY IN THE OPERATION OF GOVERNING BODIES		
SELF – REVIEW QUESTIONS	Assessment Scale	ASSESSMENT Enter assessment scale and provide a bullet point list of the strongest, clearest examples of evidence in support of your assessment against each question
Does the Governing Body publish an annual report on institutional performance?	1	Yes Minutes of Governing Council Meeting are circulated all members. Please refer Annexure - VI
Does the Governing body maintain, and publicly disclose, a register of interests of members of its governing body?	3	NO
Is the Governing Body conducted in an open manner, and does it provide as much information as possible to students, faculty, the general public and potential employers on all aspects of institutional ability related to academic performance, finance and management?	1	Yes The minutes of the meeting are open to interested parties.

INSTITUTIONAL GOVERNANCE REVIEW TEMPLATE		
C	KEY ATTRIBUTES OF GOVERNING BODIES	
SELF-REVIEW QUESTIONS	ASSESSMENT Scale (10)	ASSESSMENT
Are the size, skills, competence 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 its stakeholders and constituents?	1	Yes List of Members is enclosed with position. Please refer to Annexure – VII
Are the recruitment processes and procedures for governing body members rigorous and transparent?  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?	1  1	Yes As per State Government guidelines  Yes
Are the role and responsibilities of the Chair for the Governing Body, the Head of the Institution and the Member Secretary serving the governing body clearly stated?	1	Yes As per the guidelines of the State Government.
Does the Governing Body meet regularly? Is there clear evidence that members of the governing body attend regularly and participate actively?	1	Yes The Governing council meets Minimum twice in a year Please refer Annexure – VIII & IX

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D EFFECTIVENESS AND PERFORMANCE REVIEW OF GOVERNING BODIES

SELF-REVIEW QUESTIONS	ASSESSMENT Scale	ASSESSMENT Enter assessment scale and provide a bullet point list of the strongest clearest, examples of evidence in support of your assessment against each question SESSMENT
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?	1	<p>Yes</p> <p>The institution is one of the outstanding Institutions in India as reviewed by media, magazines, public perception and Industry. The Governing Council ensures that the feedback mechanism provided by above entities is well taken into account in maintaining standards and quality. The minutes are reviewed by Higher education department, Tamilnadu Government and affiliating University and feedback is given is necessary</p>
Does the Governing Body ensure that new members are properly inducted, and existing members are receive opportunities for further development as deemed necessary?	1	<p>Yes</p>

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E REGULATORY COMPLIANCE

SELF-REVIEW QUESTIONS	ASSESSMENT Scale	Assessment Enter assessment scale and provide a bullet point list of the strongest clearest, examples of evidence in support of your assessment against each question
Does the Governing Body ensure regulatory compliance* and, subject to this, take all final decisions on matters of fundamental concern to the institution.	1	Yes
Does the regulatory compliance include demonstrating compliance with the 'not-for-profit' purpose of education institutions?	1	Yes
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.	2	<p>All undergraduate engineering Courses of accredited are from 2005 onwards up to 2012.</p> <p>Currently we have applied for accreditation of all undergraduate and 5 post graduate programmes.</p> <p>Please refer Annexure X</p>