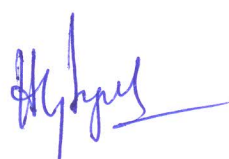


Annexure IV

Institutional Governance Review		Supporting Evidence
A. Primary Accountabilities		For additional information refer to the TEQIP Good Practice Guide for Governing Bodies
Self Review Questions	Assessment	Examples of evidence (such as Governing Body Minutes & institutional documentation) indicate:
Has the Governing Body approved the institutional strategic vision, mission and plan - identifying a clear development path or the institution through its long-term business plans and annual budgets?	1. <ul style="list-style-type: none"> • First BOM meeting on 13/07/2012 	<ul style="list-style-type: none"> • When, how, by whom, and to what degree, the strategic vision, mission and plan (with a clear development path through long-term business plans and annual budgets), have been discussed.
Has 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)	2. <ul style="list-style-type: none"> • BOM Instructed member secretary to make the monitoring systems for effective implementation of scheme and it is in place 	Institutional audits have been prepared, discussed and approved by the Governing Body. <ul style="list-style-type: none"> • The Governing Body has discussed and approved the Annual budget • Governing Body Sub-committees have met (give dates and minute references) and reported to the main Governing Body – including on financial and procurement risks assessed and discussed.
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. <ul style="list-style-type: none"> • In every BOM meeting a review is taken. • Chairman BOM and other members regularly monitor the progress the project • The progress of the project is in tune with the defined benchmark 	<ul style="list-style-type: none"> • Evidence of clear institutional values, policies and processes for enhancing, as well as assuring, quality (which are reflected in institutional practice and outcomes for education and research) education and research) • Evidence of external scrutiny of course programmes reporting to the Governing Body, actions taken and discussion by the Governing Body • Governing Body discussion of benchmarking (comparison of performance with similar institutions) • Accreditation alignment and Academic Board reporting to the Governing Body on effectiveness of quality assurance systems – including demonstration of improvements.
Has the Governing Body put in place suitable arrangements for monitoring the head of the institution's performance?	2. <ul style="list-style-type: none"> • In Process and will be implemented after monitoring mechanism is established 	<ul style="list-style-type: none"> • Discussion and approval of the arrangements that have been put in place.


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