

Name of Institution: University Department, Rajasthan Technical University Kota

Board of governors (BOG) for UD, RTU Kota is constituted on 13th April 2018. Prior to this Board of Members (BOM), RTU, Kota used to monitor the UD RTU Kota issues.

GOOD GOVERNANCE DEVELOPMENT PLAN (GDP)		
A. PRIMARY ACCOUNTABILITIES	ASSESSMENT SCALE	SUPPORTING EVIDENCE
	<p>Circle the number best reflects the quality and standard of Governance Practiced at the Institution.</p> <p>0= Non-existent, not aware 1= Extensive improvements needed (25% or less clear supporting evidence) 4= Annual monitoring shows clear evidence of good governance in all areas, as well as year-on-year development. (75% or more clear evidence)</p>	<p>1. Give at least two of the STRONGEST EXAMPLES that support each grade/ question under each section.</p> <p>2. Give an overall summary assessment grade based on the evidence gathered for each section.</p>
1. 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?	0 1 2 3 4	<p>Vision, mission are available on the website link: http://www.rtu.ac.in/RTU/mission</p> <p>Annual budget and BOM minutes of meetings are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii</p>
2. Has the Governing Body ensured the establishment and monitoring of proper, effective and efficient system of control and accountability to ensure financial sustainability (Including financial	0 1 2 3 4	<p>Regular meeting of finance committee, RTU are held and minutes are placed for approval in BOM, RTU. The minutes of meetings are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii</p>

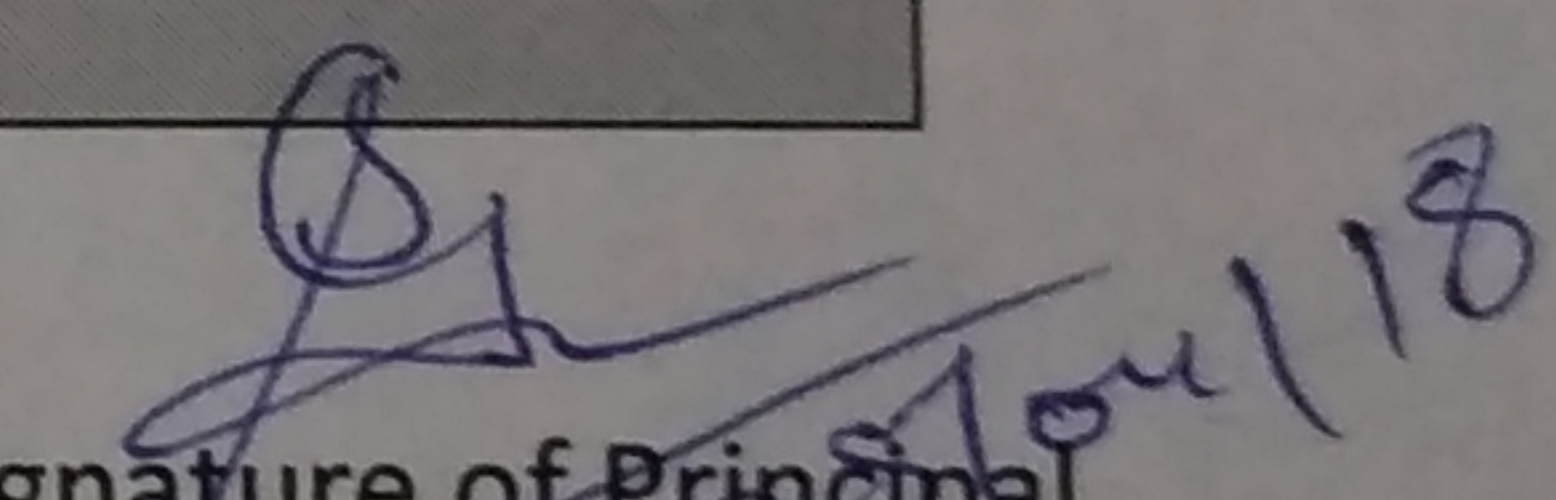
and operational controls, risk assessment and management, clear procedures for managing physical and human resources)		
3. Is the Governing Body monitoring institutional performance and quality assurance arrangements? Are these benchmarked against other institutions (including accreditation, and alignment 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?	0 <input checked="" type="radio"/> 1 2 3 4	The supporting details are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii
4. Has the Governing Body put in place suitable arrangements for monitoring the head of the institution's performance?	0 <input checked="" type="radio"/> 1 2 3 4	Honourable Vice Chancellor assisting additional charge periodically suiting to different needs and a senior professor is assigned responsibility of Head of institution UD RTU, Kota
AVERAGE GRADE	1.75	
TOTAL POSSIBLE POINTS		
B. OPENNESS & TRANSPARENCY IN THE OPERATION OF GOVERNING BODIES	ASSESSMENT SCALE Circle the number best reflects the quality and standard of Governance Practiced at the Institution. 0= Non-existent, not aware 1= Extensive improvements needed (25% or less clear	SUPPORTING EVIDENCE 1. Give at least two of the STRONGEST EXAMPLES that support each grade/ question under each section. 2. Give an overall summary assessment grade based on the evidence gathered for each section.

	supporting evidence) 4= Annual monitoring shows clear evidence of good governance in all areas, as well as year-on-year development. (75% or more clear evidence)	
1. Does the Governing Body publish an annual report on institutional performance?	0 1 2 3 4	Yes annual reports are placed in BOM meetings.
2. Does the Governing Body maintain, and publicly disclose, a register of interests of members of its governing body?	0 1 2 3 4	The list of BOM are mentioned each BOM minuses of meetings which are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii
3. 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?	0 1 2 3 4	BOM minuses of meetings are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii
AVERAGE GRADE	3	
TOTAL POSSIBLE POINTS		
C. KEY ATTRIBUTES OF GOVERNING BODIES	ASSESSMENT SCALE Circle the number best reflects the quality and standard of Governance Practiced at the Institution. 0= Non-existent, not aware 1= Extensive improvements needed (25% or less clear supporting evidence) 4= Annual monitoring shows clear	SUPPORTING EVEIDENCE 1. Give at least two of the STRONGEST EXAMPLES that support each grade/ question under each section. 2. Give an overall summary assessment grade based on the evidence gathered for each section.

	evidence of good governance in all areas, as well as year-on-year development. (75% or more clear evidence)	
1. 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 its stakeholders and constituents?	0 1 2 3 4	BOM minuses of meetings are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii and there is no objection on BOM minutes.
2. Are the recruitment processes and procedures for governing body members rigorous and transparent? 3. 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?	0 1 2 3 4	Yes, nominated as per the RTU act passed by the Rajasthan state assembly.
4. 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?	0 1 2 3 4	Yes, as per the RTU act passed by the Rajasthan state assembly.
5. Does the Governing Body meet regularly? Is there clear evidence that members of the governing body attend regularly and participate actively?	0 1 2 3 4	Yes, the list of BOM are mentioned each BOM minuses of meetings which are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii
AVERAGE GRADE	2.25	

TOTAL POSSIBLE POINTS		
D. EFFECTIVENESS PERFORMANCE REVIEW AND OF GOVERNING BODIES	ASSESSMENT SCALE Circle the number best reflects the quality and standard of Governance Practiced at the Institution. 0= Non-existent, not aware 1= Extensive improvements needed (25% or less clear supporting evidence) 4= Annual monitoring shows clear evidence of good governance in all areas, as well as year-on-year development. (75% or more clear evidence)	SUPPORTING EVIDENCE 1. Give at least two of the STRONGEST EXAMPLES that support each grade/ question under each section. 2. Give an overall summary assessment grade based on the evidence gathered for each section.
1. Does the Governing Body keep their effectiveness under regular review and in reviewing its performance of the institution as a whole in meeting its long-term strategic objectives and its short-term indicators of performance/success?	0 1 2 3 4	Yes, BOM minutes of meetings are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii
2. Does the Governing Body ensure that new members are properly inducted, and existing members receive opportunities for further development as deemed necessary?	0 1 2 3 4	Yes, as per the RTU act passed by the Rajasthan state assembly.
AVERAGE GRADE	1.5	
TOTAL POSSIBLE POINTS		
E. REGULATORY COMPLIANCE	ASSESSMENT SCALE Circle the number best reflects the quality and standard of	SUPPORTING EVIDENCE 1. Give at least two of the STRONGEST EXAMPLES that support each grade/ question under each section.

	Governance Practiced at the Institution. 0= Non-existent, not aware 1= Extensive improvements needed (25% or less clear supporting evidence) 4= Annual monitoring shows clear evidence of good governance in all areas, as well as year-on-year development. (75% or more clear evidence)	2. Give an overall summary assessment grade based on the evidence gathered for each section.
1. Does the Governing Body ensure regulatory compliance* and, subject to this, take all final decision on matters of fundamental concern to the institution? 2. Does the regulatory compliance include demonstrating compliance with the 'not-for profit' purpose of the education institutions? 3. 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.	0 1 2 3 4 0 1 2 3 4 0 1 2 3 4	1. Yes, BOM minutes of meetings are available on the website link: http://www.rtu.ac.in/RTU/teqip-ii 2. Finance committee meetings are regularly held and minutes of meetings are placed in BOM for approval. 3. Accreditation granted for PG course in power systems by NBA from January 2016 for two years up to December 2017. Pre-qualifiers for five departments was submitted and waiting for NBA visit.
AVERAGE GRADE	2.67	
TOTAL POSSIBLE POINTS		


 Signature of Principal
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