

GOOD GOVERNANCE

Enhancing the capabilities of technical education in India

'MODEL' OUTLINE STRUCTURE FOR INSTITUTION GOVERNANCE GUIDELINES DOCUMENTS

1. **Principles of governance and management** (explaining the essential differences between these)
2. **The role of members of the governing body, including the principles of good behaviour and the need to avoid conflicts of interest**
3. **The role of the Chair and of the head of the institution, and the relationship between them**
4. **How members and the Chair are appointed**
5. **The committee structure and the scheme of delegation to those committees**
(For Terms of Reference of Committees see Annex 1)
6. **The definition of primary accountabilities and the governing body's approach to them***
7. **Openness and transparency***
8. **Key attributes***
9. **Effectiveness and performance review***
10. **Regulatory compliance***

ANNEXES

Annex 1: Terms of reference of committees

Annex 2: The Development Plan (and performance indicators) for all governance activities

* Benchmarked against the TEQIP PIP (Governance references) and the TEQIP Good Practice Guide for Governing Bodies