

UNIVERSITY GOVERNANCE

THE COUNCIL

Ex-Officio Members - Section 13(1) of UniFiji Act 2011

The Pro-Chancellor and Chair of Council - (Section 9 (5) and Section 13(1)(a) of Act:
Ambassador Kamlesh Arya, OF 'Arya Ratna'

The Vice-Chancellor - Section 13(1)(b) of Act
Professor Shaista Shameem (Acting Vice-Chancellor)

Appointed Members - Section 13(2) of UniFiji Act 2011

Appointed by the Arya Pratinidhi Sabha of Fiji (seven members) - Section 13(2)(a) of the Act:
Pt. Bhuwan Dutt, OF 'Arya Ratna'

Mr. Balwant Singh
Mr. Arun Padarath
Mr. Chandra Sen
Mr. Ravindra D Varman
Mr. Parnesh Sharma
Mr. Jagdish Chand

Appointed by the stakeholders involved in the provision of post-primary education in Fiji (six members or any such number of persons deemed necessary) - Section 13(2)(b) of the Act:

Mr. Agni Deo Singh, Fiji Teacher's Union
Mr. Sarju Prasad, Shree Sanatan Dharam Pratinidhi Sabha of Fiji
Mr. Uday Raju, Dakshina India Andhra Sangam
Mr. Manhar Narsey, Gujarat Education Society of Fiji
Mr. Netani Druavesi, Fijian Teachers Association
Ratu Meli N. Tora, Ba Provincial Council
Mr. Bayant Singh, Sikh Association of Fiji

The Permanent Secretary for Education or his or her Representative - Section 13 (2)(c) of the Act.

1 Professor appointed by the Senate - Section 13(2)(d) of the Act:
Professor Shaista Shameem

1 Registered Student Appointed by the Executive of Students Association in accordance with relevant regulation - Section 13 (2)(e) of the Act:
Ratu Sailosi Dawai

1 Elected non-professorial member of the academic staff elected by the non-professorial staff members – Section 13(3) of the Act:
Mr. Mohammed Farik

Co-opted Members (not exceeding six members, co-opted by Council after consultation with the Sabha) - Section 13(4) of the Act:
Dr. Rajnesh Sant
Mr. Ravneet Charan

Mr. Kamal Chand
Dr. Claire Slatter
Ms. Jane Ricketts

Secretary - Section 11(3) of the Act:

Registrar, Ms Karishma Mani

In Attendance

Executive Director Finance, Planning and Development, Mr Ravineet Sami

Upon Invitation

Deans of Schools/Centre Director

COMMITTEES OF THE COUNCIL

APPOINTMENTS COMMITTEE

Appointments below Associate Professor

Vice-Chancellor (Chair)
Dean of School/Centre Director where the appointment is being made
Head of Department where the appointment is being made
Dean of another School

Secretary - Human Resources Manager

Appointments at Professor and Associate Professor Level

Vice-Chancellor (Chair)
Pro-Chancellor
Another member of Council
Dean of School/ Centre Director where the appointment is being made
Dean of another School
A Professor from another University

Secretary - Human Resources Manager

Appointments at Support Services Levels

Registrar (Chair)
Executive Director Finance, Planning and Development
Head of Support Services where appointment is being made
Head of another Support Service

Secretary - Human Resources Manager

AUDIT AND RISK COMMITTEE

One non-University of Fiji Staff Member of Council appointed by Council
Mr. Parnesh Sharma (Chair)

Four other persons from outside the University appointed
One Representative from the Students' Association

Secretary - A member from the Office of the Registrar

In Attendance

Vice-Chancellor

Registrar

Executive Director Finance, Planning and Development

Internal Auditor

FINANCE COMMITTEE

A Member of Council appointed by the Council (Chair)
Mr. Ravindra Varman

Pro-Chancellor

Vice-Chancellor

Council members

Mr. Parnesh Sharma- Chair of ARC

Mr. Arun Padarath - Chair of PPDC

A Member appointed by Senate

Vacant

Executive Director Finance, Planning and Development

One Representative from the Students' Association

Secretary - A member from the Office of the Registrar

In Attendance

Registrar

PHYSICAL PLANNING AND DEVELOPMENT COMMITTEE

A member of the Council appointed by the Council
Mr. Arun Padarath (Chair)

Pro-Chancellor

Vice-Chancellor

Chair of Finance Committee

Two Council members

Dr. Rajnesh Sant

Mr. Uday Raju

One Representative from Senate
One Representative from the Students' Association
Registrar
Executive Director Finance, Planning and Development

Secretary - A member from the Office of the Registrar

SCHOLARSHIPS AND LOANS COMMITTEE

Pro-Chancellor (Chair)
One Member of Council
One Member of Senate
Executive Director Finance, Planning and Development
Registrar

Secretary - A member from the Office of the Registrar

STAFF POLICY COMMITTEE

Ex-officio members
Vice-Chancellor (Chair)
Pro-Chancellor

Deans of Schools
One Centre Director
Chair of Finance Committee

Appointed member
One Representative of the Staff Association (SAUF)

Secretary - A member from the Office of the Registrar

In Attendance

Registrar
Executive Director Finance, Planning and Development

STAFF REVIEW/PROMOTIONS COMMITTEE

Vice-Chancellor (Chair)
Pro-Chancellor
Deans of Schools
A Member of Council who is not a staff of the University
Mr. Arun Padarath/ Dr. Rajnesh Sant or Mr Ravindra Varman
A Centre Director
Registrar
Executive Director Finance, Planning and Development
A staff member elected from among academic and professional staff

Secretary - Human Resources Manager

TENDER COMMITTEE

Pro-Chancellor (Chair)
Vice-Chancellor

A member of Council
Dr. Rajnesh Sant

Chair of PPDC
Chair of Finance Committee

Secretary - A member from the Office of the Registrar

In Attendance
Registrar
Executive Director Finance, Planning and Development