

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

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. Uday Raju, Dakshina India Andhra Sangam

Mr. Manhar Narsey, Gujarat Education Society of Fiji

Mr. Netani Druavesi, Fijian Teacher's 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).

One Professor appointed by the Senate (Section 13(2)(d) of the Act).

Vacant

One Registered Student (Appointed by the Executive of Students Association in accordance with relevant regulation), (Section 13(2)(e) of the Act):

Ms. Maca Ratabua

One Elected non-professorial member of the Academic Staff (Elected by the non-professorial staff members), (Section 13(3) of the Act):

Vacant

Co-opted Members (not exceeding six members, co-opted by Council after consultation with the Sabha), (Section 13(4) of the Act):

Mr. Ravneet Charan

Dr. Claire Slatter

Ms. Jane Ricketts

Secretary (Section 11(3) of the Act):

Registrar

In Attendance

Executive Director Finance, Planning and Development, Ambassador 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

Head of Department

Dean or Professor from another School

Secretary – Human Resources Manager

Appointments at Professor and Associate Professor Level

Vice-Chancellor (Chair)

Pro-Chancellor

Registrar

Dean of School

Head of Department

Dean from another School

Secretary – Human Resources Manager

Appointments at Support Services Levels

Head of the University's Administration

Head of the Section where the appointment will be based

Head of another Section

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

Mr. Ravneet Charan

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 COMMITTEE

Vice-Chancellor (Chair)

Pro-Chancellor

Deans of Schools

A Member of Council who is not a staff of the University (Mr. Arun Padarath 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

Mr. Uday Raju

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