

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):*
Pt. Bhuwan Dutt, 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]):*

Mr. Arun Padarath
Mr. Balwant Singh
Mr. Ravindra D Varman
Mr. Ravneel Singh
Mr. Satendra Kumar
Mrs. Lila Shankar
Pt. Bhuwan Dutt, OF ‘Arya Ratna’

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. Bayant Singh, Sikh Association of Fiji
Mr. Dharendra Nand, Shree Sanatan Dharam Pratinidhi Sabha of Fiji
Mr. Hemendra Nagin, Gujarat Education Society of Fiji
Mr. Netani Druavesi, Fijian Teacher’s Association
Ratu Meli N. Tora, Ba Provincial Council

The Permanent Secretary for Education or his or her representative *(Section 13 (2)(c) of the Act).*
Mr. Navin Raj Shayam

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

One Registered Student *(Appointed by the Executive of Students Association in accordance with relevant regulation [Section 13(2)(e) of the Act])*
Mr. Rodney Vakaloloma

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

Co-opted Members *(not exceeding six members, co-opted by Council after consultation with the Sabha) (Section 13(4) of the Act):*
Dr. Diva Singh
Mr. Parvez Narayan
Mr. Tarlochan Singh
Ms. Deborah Hadassah Mereoni Duaibe
Ms. Katrina Vusoniwailala

Secretary *(Section 11(3) of the Act):*
Registrar, Ms. Nathasha Mudaliar

In Attendance
Chief Finance, Planning and Development Officer, Dr. 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. Ravneel Singh (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
Chief Finance, Planning and Development Officer
Executive Director Human Resources
Executive Director Quality Assurance
Internal Auditor

FINANCE COMMITTEE

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

Pro-Chancellor
Vice-Chancellor

Council members

Mr. Ravneel Singh – Chair of ARC
Mr. Arun Padarath – Chair of PPDC

A Member appointed by Senate
Vacant

Chief Finance, Planning and Development Officer
One Representative from the Students' Association

Secretary – A member from the Office of the Registrar

In Attendance

Registrar
Executive Director Human Resources
Executive Director Quality Assurance

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
Chair of Audit and Risk Committee

Two Council members

Mr. Dhirendra Nand

Mr. Balwant Singh

One Representative from Senate
One Representative from the Students' Association
Registrar
Chief Finance, Planning and Development Officer

Secretary – A member from the Office of the Registrar

In Attendance

Executive Director Human Resources
Executive Director Quality Assurance

SCHOLARSHIPS AND LOANS COMMITTEE

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

Secretary – A member from the Office of the Registrar

In Attendance

Executive Director Human Resources
Executive Director Quality Assurance

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
Chief Finance, Planning and Development Officer
Executive Director Human Resources
Executive Director Quality Assurance

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

Chief Finance, Planning and Development Officer

A staff member elected from among academic and professional staff

Secretary – Executive Director Human Resources

In Attendance

Executive Director Quality Assurance

TENDER COMMITTEE

Pro-Chancellor (Chair)

Vice-Chancellor

A member of Council

Mr. Ravneel Singh

Chair of PPDC

Chair of Finance Committee

Secretary – A member from the Office of the Registrar

In Attendance

Registrar

Chief Finance, Planning and Development Officer

Executive Director Human Resources

Executive Director Quality Assurance