

Office of HOD, Animation Department

Ref No.. NBSCFF/Ani./36

Dated:-01-06-2018

Circular for the Meeting of BOS Department of Animation

To

All the Members
Board of Studies
Department of Animation
NBSCF

Sir/Ma'am,

This is for the information of all the Faculty members of the Department of Animation that there will be a meeting of Board of Studies on Jun 4, 2018 at 11.00 a.m. in the HOD Animation, Department of Animation Swami Vivekanand Subharti University, Meerut.

AGENDA FOR PROPOSED BOARD OF STUDIES (BOS) MEETING

1. To Confirm of earlier Action Taken Report (ATR) of Department of Animation.
2. Changes in the syllabus of Bachelors of Science in Animation, Bachelors of Fine Arts in Animation & Masters of Science in Animation as per CBCS Based along with outcome basis.
3. Introduce English language and EVS as Interdisciplinary subjects.
4. Proposed Examiner Panel for External Exams.
5. Feedback form of stakeholder result discussion after analysis.
6. Proposed week orientation programme for new students.
7. Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.
8. Mentor-Mentee Strategies for slow learners and Advanced learners.
9. Proposed Academic Calendar of Department of Animation.

Agenda of the meeting is enclosed. Kindly make it convenient to attend the same.

Thanking You

Nalin Singh

Nalin Singh
Head Deptt. Animation
NBSCFF

Copy for the information and necessary action to :

Ms. Vidhi Khandelwal
Mr. Antriksh Choudhary
Mr. Deepak Tomar
Mr. Geetansh Gupta

(Member)
(Member)
(Alumni Member)
(Industry Expert)



Office of the Animation

Ref. No: NBSCFF/2018/40

Dated : 06-06-2018

**AGENDA OF THE MEETING OF BOS IN ANIMATION TO BE HELD ON
June 4, 2018 at 11:00.a.m.**

This is for the information of all Faculty members of the Department of Animation that A meeting of Board of Studies has been scheduled on 4th June 2018 at 11.00 AM in the office of the head, Animation Department., NBSCFF, Swami Vivekanand Subharti University, Meerut. Agenda of the meeting has been given below. Kindly attend the meeting at the same.

**Agenda of the meeting of Board of Studies of Animation Department .
Following are Agenda Items for the same:-**

Mr. Nalin Singh Chair Person
Mr. Geetansh Gupta (Industry Expert)
Ms. Vidhi Khandelwal Member
Mr. Antriksh Chaudhry Member
Mr. Deepak Tomar (Alumni)

**Agenda : To confirm the minutes of the Board of Studies meeting held on 23rd Jan 2018 .
Item no. 1: Discussed and confirmed.**

Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Animation. (Annexure- I)

Item no. 2: To confirm report action taken on the Minutes of the board of studies. held on 23rd Jan 2018.

Agenda : Changes in the syllabus of Bachelors of Science in Animation as per CBCS Based along with outcome basis. (Annexure- II)

Item no.3: To Introduce & approve the choice based credit system in the syllabus (title,, Content & Credits) as per minimum requirement laid by UGC for Bachelors of Science in Animation for 1st, 2nd and 3rd year.

Agenda : Changes in the syllabus of Bachelors of Fine Arts in Animation as per CBCS Based along with outcome basis.

Item no.4: To Introduce & approve the choice based credit system in the syllabus as per minimum requirement laid by UGC for Bachelors of Fine Arts in Animation for 1st, 2nd, 3rd & 4th year.

Agenda : Changes in the syllabus of Masters of Science in Animation in Animation as per CBCS Based along with outcome basis.

Item no.5: To Introduce & approve the choice credit system in the syllabus as per minimum requirement laid by UGC for Masters of Science in Animation for 1st, 2nd year.

Agenda : Introduce English language and EVS as Interdisciplinary subjects.



Item no.6: In all programmes of UG in Animation it should be compulsory to start interdisciplinary subjects English language and EVS . In this class other UG Programme students will study together. (Annexure- III)

Agenda : Proposed Examiner Panel for External Exams.

Item no.7: To Consider and approve Board of Examiners for theory and Practical examinations for the B.Sc. / B.F.A & M.Sc. programme.

Agenda : Feedback form of stakeholder result discussion after analysis.

Item no.8: After completion of the even semester exams feedback analysis report needs to be discussed.

Agenda : Proposed week orientation programme for new students.

Item no.9: To Conduct One week orientation programme for B.Sc. Ist yr BFA Ist and M.SC Ist yr Animation students as per UGC Guidelines.

Agenda: Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation. (Annexure- IV)

Item no.10: Resolution: Discussed and confirmed

Agenda: Mentor-Mentee Strategies for slow learners and Advanced learners.

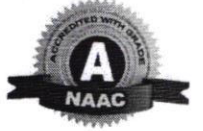
Item no.11: Deputation of mentors of the students so that student's holistic development can be done. In this regard strategies for slow learners and fast learners will decide.

Agenda: Proposed Academic Calendar of Department of Animation. (Annexure- V)

Item no.12: Passed and send to Dean Faculty of Animation for Approval.

Nalin Singh
Nalin Singh
Chairperson

- The constitution of Board of Studies should be as per the ordinance.
- Number of meetings to be held should be as per the ordinance.
- All agenda and meeting of Board of Studies should be uploaded on the institutional website.



Office of HOD Animation Department

Ref. No: NBSCFF/2018/19
Dated : 25-08-2018

ATR on minutes of meeting held on 4-6-2018 at 11:00 AM.

Agenda Item No.	Discussion & Resolution	Report of ATR
1.	Minutes of earlier BOS Meeting Confirmed	
2.	ATR of earlier BOS Confirmed	
3	Changes in the syllabus of UG/PG in Animation in Animation as per CBCS Based along with outcome basis.	Approved and execute
4	To introduce English Language and EVS subjects as interdisciplinary subjects in Animation UG Courses is successful implemented	Implemented
5	New Examiner Panel was decided according to subjects.	Approved and send to COE office
6	Feedback form of stakeholder result discussion after analysis is found that there is the needs of CBCS in programme B.Sc & M.Sc.	Approved
7	One week orientation programme as per plan	Approved and execute
8	Subject allotment is Time Table was prepared according to periods in UG to PG Courses of Animation, According to subject expert faculty.	Passed
9	Mentor-Mentee Strategies for slow learners and Advanced learners.	Approved and execute
10	Proposed Academic Calendar of Department of Animation.	All are agreed

Nalin Singh
Mr. Nalin Singh
Assistant Professor
Animation Department
NBSCFF, SVSU