

Website: finearts.subharti.org, e-mail: finearts@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 2808, 2809), Telefax: 0121-3058030, 2439067 A constituent college of

SWAMI VIVEKANAND SUBHARTI UNIVERSITY



(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF Dated: 27-1-2020

Circular for the Meeting of BOS Department of Fine Arts

To,

All the Members of Board of Studies Department of Fine Arts Faculty of Fine Arts

Sir/ Ma'am,

You all are informed to present in the BOS meeting of Fine Arts Department to discuss agendas which should be followed by us. You all will be come on **5**-2-2020 in HOD Office at 11:30 am. Agendas are as:

Agenda: Confirmation of earlier BOS Minutes of Meeting Dated: 6-7-2019.

Item No. 1: Kindly find attached herewith the Minutes of the 1st Meeting of the Board of Studies of the Department of Fine Arts held on 6-7-2019 at 11: 30 am at NBSCFF. Hard copy of the Minutes is also being sent to you. Since the next meeting is scheduled to be held on 1-2-2020, I request that comments, if any may please be sent by email at (siff09unii@gmail.com) at the earliest. If no comments are received, within a week, the Minutes may be taken as confirmed. (Annexure-I)

Agenda: Confirmation of earlier Action Taken Report (ATR) of Department of Fine Arts

Dated: 10-1-2020

Item No. 2: To confirm in the meeting

Agenda: Subject allotment in Time Table will be prepared according to even semester in UG to PG Courses of Fine Arts.

Item No.3: Time table of the classes & faculty will be schedule for the even semester of 2019-20.

(Annexure-III)

Agenda: Organizing social activities for awareness of the students.

Item No. 4: This Year department of Fine Arts wants to organize social activity which should plan.

Agenda: Mentor- Mentee strategies for slow learners and fast learners.

 Item No. 5: Deputation of mentors for the students so that student's holistic development can be done. In this regard strategies for slow learner and fast learner will decide.
 (Annexure-IV)

Agenda: Feedback form of stakeholder result discussion after analysis.

(Annexure-II)



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Item No. 6: After completion of the even semester exams feedback analysis report needs to be discussed.

(Annexure-V)

Agenda: Proposed Examiner Panel for External Exams.

Item No. 7: Panel for External theory & Practical Exams of BFA & MFA Courses for the even semester

exams should be deciding.

(Annexure-VI)

Agenda: Organizing educational tour of Surajkund Mela at Faridabad.

Item No. 8: It is essential for the holistic development of students organizing educational tours. It should be decided.

Agenda: Organizing workshop/ Seminar for students.

Item No. 9: It should discuss to organizing workshop/ Seminar for students.

Agenda: To start Value added Course in the Department of Fine Arts.

Item No. 10: Proposal for Value Added Course in Department of Fine Arts. Its duration will be minimum 20 hours. All the faculties are agreed on this agenda and said it will be highly beneficial for our UG & PG students. (Annexure VII)

Thanking You

Regards

Ancher Simutain

Fine Arts Department. NBSCFF, SVSU

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Krishan Kumar,
- Dr. Anshu Shrivastav, Mr. Kishan Yadav, Mr. Ashish Mishra, Mr. Dharmander, Mr. Virendar
- Ms. Shashi Verma (Alumni)

Annerure - I



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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF/23 Dated : 5-2-2020

Minutes of Meeting Board of Studies- Department of Fine Arts

- Meeting of Board of Studies of department of Fine Arts was held on 5/2/2020 in HOD office, Department of Fine Arts.
- All the members of Fine Arts departments are called at 2:00 PM. Following members were presents:

Dr. Pintu Mishra -	Chair Person
Dr. Archana Rani	(Subject Expert)
Dr. Sonal Bhardwaj	Member
Dr. Pooja	Member
Dr. Anshu Srivastav	Member
Mr. Sunny Sharma	Member
Mr. Pavanandar Tiwar	Member
Mr. Ashish Mishra	Member
Mr. Krishan Kumar	Member
Mr.OP Mishra	Member
Mr. Kishan Yadav	Member
Ms. Shashi Verma	(Alumni)

Agenda I:Confirmation of earlier BOS Minutes of Meeting Dated: 9/7/2019.

Resolution : Discussed and confirmed.

Agenda II: Confirmation of earlier Action Taken Report (ATR) of Department of Fine Arts Dated: 6/12/2019.

Resolution : Confirmed and no agenda found pending.

Agenda III: Subject allotment in Time Table will be prepared according to even semester in UG to PG Courses of Fine Arts.

Resolution : It was discussed and approved.

AgendaIV: Organizing social activities for awareness of the students.

Resolution : Discussed and approved.

AgendaV: Mentor- Mentee strategies for slow learners and fast learners.

Resolution : Approved to be execute.

AgendaVI: Feedback form of stakeholder result discussion after analysis.

Resolution : Discussed report on feedback collected and necessary action will be taken.

AgendaVII: Proposed Examiner Panel for External Exams.

Resolution : Discussed and names are approved.

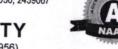
Agenda VIII: Organizing educational tours of Surajkund Mela Faridabad.

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Resolution: Discussed and approved.

AgendaIX: Organizing workshop/ Seminar for students.

Resolution: Discussed and approved.

The Board of Studies expressed its satisfaction on the progress made in the department. The meeting ended with a vote of thanks to the Chair.

AgendaX: To start Value added Course in the Department of Fine Arts.

Resolution: Discussed and approved.

Thanking You

in Suivastar Regards

Fine Arts Department NBSCFF, SVSU

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Krishan Kumar,
- Dr. Anshu Shrivastav, Mr. Kishan Yadav, Mr. Ashish Mishra, Mr. Dharmander, Dr. Pooja
- Ms. Shashi Verma (Alumni)

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Nandlal Bose Subharti College of Fine Arts & Fashion Design Website: finearts.subharti.org, e-mail: finearts@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 2808, 2809), Telefax: 0121-3058030, 2439067 A constituent college of

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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF/24 Dated : 12-5-2020

ATR on minutes of meeting held on 5-2-2020 at 2:00 PM.

Agenda Item No.	Discussion & Resolution	Report of ATR
1.	Minutes of earlier BOS meeting Confirmed	
2.	ATR of earlier BOS Confirmed	
3.	Subject allotment in Time Table was prepared according to periods in UG to PG Courses of Fine Arts. According to subject expert faculty.	Passed
4.	Social activity regarding united our nation will organized with the help of Ministry of Information and Broadcast, Govt of India Field Outreach Bureu, Meerut, organized 3 days activity of Ek Bharat Shrestha Bharat.	Passed
5.	Strategies of slow learner and fast learners decided.	Approved
6.	Feedback form of stakeholder result discussion after analysis is found that there is the need of Hindi language education for Hindi background students of BFA & MFA.	Approved
7.	New Examiners was decided according to subjects.	Approved and send to COE Office
8.	Educational Tour of Surajkund Mela were decided according to Applied Art specializations.	Approved
9.	2days workshop on Line Drawing and Digital Painting and 2 days Seminar will be postponed due to emergency of Corona Virus	Approved but postponed
10.	Value Added course entitled Enhancing Divergent Thinking in Fine Arts(Colour Palette/ Doodle Art/ Photography through Mobile/ Wood Carving) for 4 days minimum 24 hours per subject. Starts from 17 th - 20 Feb 2020	Successfully Executed

Ancher Silvartan

Fine Arts Department NBSCFF, SVSU

