



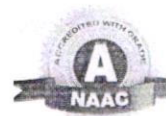
Nandlal Bose Subharti College of Fine Arts & Fashion Design

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

A constituent college of

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 : 1-09-2021

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,

I am pleased to inform you that for next semester of session 2021-2022 we need to discuss about academic and administrative agendas as we are aware regarding Covid 19 pandemic. Kindly present on 07-09-2021 in HOD Office at 11:30 am agendas are as:

Agenda : Confirmation of earlier BOS Minutes of Meeting Dated:06-05-2021

Item No. 1: Kindly find attached herewith the Minutes of the 2nd Meeting of the session 2020-21 of Board of Studies of the Department of Fine Arts held on 06-05-2021 at 11:30AM at NBSCFF. Hard copy of the Minutes is also being sent to you. Since the next meeting is scheduled to be held on 07-09-2021, 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: 30-08-2021

Item No. 2: To confirm in the meeting.

(Annexure-II)

Agenda: Proposed a week orientation programme for new students.

Item No.3: For the new learners, there is the great need to get knowledge about college/ campus and all the facilities and welfares of students.

(Annexure-III)

Agenda: Proposed Academic Calendar of Department of Fine Arts.

Item No. 4: for all the activities and smoothly working of the department a planner is the great need. It becomes easy to organize extracurricular activities along with proper teaching schedule.

(Annexure-IV)

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-V)

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

Item No.6: Time table of the classes & faculty will be schedule for the even semester. All the Coordinators will prepare time table with the help of department faculties.

(Annexure-VI)

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

Item No. 7: Proposal for Value Added Course in department of Fine Arts. Its duration will be minimum 16 hours. All the faculties are agreed on this agenda and said it will be highly beneficial for our UG & PG

1 of 1



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students as painting student will learn about Scrap Sculpture , Graphic Mural Design, Spontaneous panel Painting .
(Annexure VII)

Agenda: Organizing 10th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF.

Item No. 8: Every year Department of Fine Arts organized annual art exhibition in which all the students and faculties has been participated. This year planning is also necessary.

Agenda: Proposed Examiner Panel for upcoming Practical Exams.

Item No.9: Panel for External theory & Practical Exams of BFA & MFA Courses for the current session should be deciding.
(Annexure-VIII)

Agenda: Feedback form of stakeholder result discussion after analysis.

Item No. 10: After completion of the even semester exams feedback analysis report needs to be discussed.

Thanking You

Regards

Anshu Srivastava

Copy to:

- Dr. Archana Rani (Subject Expert)
- Dr. Pooja Gupta ,Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma,Mr. Pavanandar Tiwari, Mr. OP Mishra, Mr. Krishan Kumar, Dr. Anshu Srivastav, Mr. Ashish Mishra, Mr. Dharmendra Singh, Dr. Rana Sabyasachi.
- Ms. Shashi Verma (Alumni)



Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF / 165

Dated : 07-09-2021

Minutes of Meeting Board of Studies- Department of Fine Arts

- Meeting of Board of Studies of department of Fine Arts was held on 07/09/2021 in HOD office, Department of Fine Arts.
- All the members of Fine Arts departments are called at 11:30 am. Following members were presents:
 - Dr. Pooja Gupta – Chair Person
 - Dr. Archana Rani (Subject Expert)
 - Dr. Pintu Mishra Member
 - Dr. Sonal Bhardwaj Member
 - Dr. Anshu Srivastav Member
 - Dr. rana Sabyasachi Member
 - Mr. Sunny Sharma Member
 - Mr. Pavanandar Tiwar Member
 - Mr. Ashish Mishra Member
 - Mr. Krishan Kumar Member
 - Mr. OP Mishra Member
 - Mr. Dharmendra Member
 - Ms. Shashi Verma (Alumni)
- Agenda: Confirmation of earlier BOS Minutes of Meeting Dated:06-05-2021
Resolution : Discussed and confirmed.
- Agenda: Confirmation of earlier Action Taken Report (ATR) of Department of Fine Arts Dated: 30-08-2021
Resolution : Confirmed and no agenda found pending.
- Agenda: Proposed a week orientation programme for new students.
Resolution : Discussed and confirmed.
- Agenda: Proposed Academic Calendar of Department of Fine Arts.
Resolution : Discussed and confirmed.
- Agenda: Mentor- Mentee strategies for slow learners and fast learners.
Resolution : Discussed and confirmed.
- Agenda: Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Fine Arts.
Resolution : Discussed and confirmed.

1 of 1



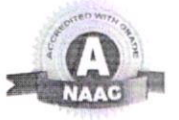
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- Agenda: To conduct Value added Course in the Department of Fine Arts.
Resolution : Discussed and confirmed.
- Agenda: Organizing 10th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF.
Resolution : Discussed and confirmed.
- Agenda: Proposed Examiner Panel for upcoming Practical Exams.
Resolution : Discussed and confirmed.
- Agenda: Feedback form of stakeholder result discussion after analysis.
Resolution : Discussed and confirmed.

Anshu Srivastava

Thanking You
Regards

Copy to:

- Dr. Archana Rani (Subject Expert)
- Dr. Pooja Gupta, Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. OP Mishra, Mr. Krishan Kumar, Dr. Anshu Srivastav, Mr. Ashish Mishra, Mr. Dharmendra Singh, Dr. Rana Sabyasachi.
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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF / 191

Dated : 30-01-2022

ATR on minutes of meeting held on ^{07/09/2021}~~24/08/2021~~ at 11: 30 am.

| Agenda Item No. | Discussion & Resolution | Report of ATR |
|-----------------|---|---------------------------------|
| 1. | Minutes of earlier BOS meeting Confirmed | |
| 2. | ATR of earlier BOS Confirmed | |
| 3. | one week orientation programme as per plan | Approved and execute |
| 4. | Academic Calendar of Department of Fine Arts for the session 2021-22 is a planner for overall activities and academics schedule. It is approved by BOS. | Passed |
| 5. | Strategies of slow learner and fast learners decided. | Approved |
| 6. | Subject allotment in Time Table was prepared according to periods in UG to PG Courses of Fine Arts. According to subject expert faculty. | Passed |
| 7. | Value Added course entitled Skills in Fine Arts (Digital Painting/Digital Portfolio/ Portrait Features) for 4 days minimum 24 hours per subject. Starts from 28 -31 February 2022 | Successfully Executed |
| 8. | Organizing 10th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF in the month of June. A Catalogue of the exhibition was designed. | Passed |
| 9. | New Examiners was decided according to subjects. | Approved and send to COE Office |
| 10. | 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 |

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- Dr. Archana Rani (Subject Expert)
- Dr. Pooja Gupta ,Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma,Mr. Pavanandar Tiwari, Mr. OP Mishra, Mr. Krishan Kumar, Dr. Anshu Srivastav, Mr. Ashish Mishra, Mr. Dharmendra Singh, Dr. Rana Sabyasachi.
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