Nandlal Bose Subharti Co. ege of Fine Arts & Fashion Design

Recognized by Govt. of India, Ministry of Health & Family Welfare, Govt. Letter No. V.12017/22/96-PMS(Pt.II) 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

Dated:29-6-2017

Ref. No. NBSCFF/2017/03

#### **CIRCULAR**

This is for the information of all the Faculty members of the Department of Fine Arts-Fashion And Textile Design that there will be a meeting of Board of Studies on 14-7-2017 at 10.00 a.m. in the Faculty room of the Department of Fashion & Textile Design Swami VivekanadSubharti University, Meerut.

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

Dr. Rena Mehta Chairperson

Head, Deptt. Of Fashion& Textile Design

Copy for the information and necessary action to:

Dr. Kavita Gupta ( (Member) Ms. Anjali Singh (Member) (Member) Ms. Shalini Verma (Member) Ms. Neha Singh Wella Mr. Sombit Mukherjee (Member) (Subject Expert) Dr. Neeru Jain Neesuu Ms. ShaluTomar Somay (Alumni Member) Ms. Aditi Aditi (Industry Expert)

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Office of the Head Ref. No.- NBSCFF/2017/04 Dated: 19-07-2017

# Minutes of Board of Studies Meeting Department of Fashion & Textile Design

A meeting of Board of Studies (BOS) was held in the department of Fashion & Textile Design at SCFF, Swami Vivekanand Subharti University Meerut, on July 14, 2017 at 10.00 am onwards. Each item was thoroughly discussed, rectified and decisions were taken for the academic session 2017-2018.

Following members attended the meeting:

Dr. Kavita Gupta Ranita	(Member)
Ms. Anjali Singh Anjali	(Member)
Ms. Shalini Verma	(Member)
Mr. Sombit Mukherjee	(Member)
Ms. Neha Singh Nehl	(Member)
Dr. Neeru Jain Nuru.	(Subject Expert)
Ms. Aditi	(Subject Expert)
Ma Shalu Tomar Cotton 43	(Alumni Member)

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\* Dated: 19-7-2017

Ref.No.NBSCFF/2017/04

At the onset, the chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

Item No. 1: To confirm the minutes Board of Studies meeting held on 24-12-2016

Resolution: The members confirmed the minutes.

Item No.2: To report the action taken on the minutes of Board of Studies held on 24/12/2016.

Resolution: It was approved to make the necessary corrections in the course content. The members noted the action taken

Item No. 3: Introduce the syllabi of PhD Programme

Resolution: It was approved

Item No.4: Execute the Programme of Phd in Fashion & Textile design

Resolution: It was recommended and approved.

Item No. 5: Review the course in BFA (F)

Resolution: The course was reviewed and approved

Item No. 6: To Review the course in MFD.

Resolution: Recommended & approved.

Item No. 7: Feedback analysis for UG & PG students.

Resolution: No suggestions given.

Item No. 8: To consider and approve panel of Examiners for theory and practical examination for the BFA Fashion Design, B.Sc. Interior & Textile Design, MFD programme.

Resolution: Approved and recommended to COE.

Item No. 9: Incorporate desirable changes as per the suggestions given by the Alumni and industry experts during the course of degree.

Resolution: Approved with modifications as per suggestions.

Dr. Rena Mehta

Chairperson

Head, Deptt. Of Fashion & Textile Design

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Dated:14-7-2017

Ref.No.NBSCFF/2017/13

### ATR(ACTION TAKEN REPORT) 14-7-2017

ITEM NO.	Action	Report	Status
1.	Unanimously agreed by BOS & AC meeting	The course of B.Sc. Textile Design will be executed from 2015-2016	Agreed
2.	Review the syllabus of BFA (Fashion Design)	The syllabus of BFA(Fashion Design) was Reviewed	No Rectification
3.	Review the syllabus of MFD	The syllabus of MFD was Reviewed	No Rectification
4.	Review the Syllabus of B.Sc. Interior Design	The syllabus was Reviewed	No Rectification
5.	Review the syllabus of B.Sc. Textile Design	The syllabus was Reviewed	No Rectification
6.	Panel of examiners	Approved by BOS members will be sent to COE for approval	Pending
7.	Suggestions by Alumini, Industrt experts	No suggestions	Approved

