



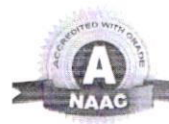
# Nandlal Bose Subharti College of Fine Arts & Fashion Design

Website: [finearts.subharti.org](http://finearts.subharti.org), e-mail: [finearts@subharti.org](mailto: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/1195  
Dated: 4-4-2022

### 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 18-4-2022 in HOD Office at 11:30 am. Agendas are as:

**Agenda: Confirmation of earlier BOS Minutes of Meeting Dated: 7-9-2021.**

**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 7-9-2021 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 18-4-2022, I request that comments, if any may please be sent by email at ([siff09unii@gmail.com](mailto: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: 30-1-2022**

**Item No. 2:** To confirm in the meeting **(Annexure-II)**

**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.**



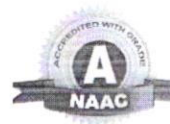
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**Item No. 5:** Deputation of mentors for the students so that student's holistic development can be done. In this regard strategies for slow learner and fast learner will decide.

**Agenda: Feedback form of stakeholder result discussion after analysis.**

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

**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.

**Agenda: Organizing educational tours of Jaipur , Delhi, .**

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

*Anshu Shrivastav*  
Thanking You

Regards

**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)



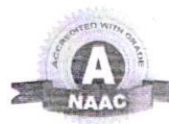
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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF/199

Dated : 18-4-2022

### Minutes of Meeting Board of Studies- Department of Fine Arts

- Meeting of Board of Studies of department of Fine Arts was held on 18/4/2022 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
Mr. Sunny Sharma	Member
Mr. Kishan Kumar	Member
Mr. Ashish Mishra	Member
Mr. Lucky Tyagi	Member
Ms. Shashi Verma	(Alumni)

Agenda : Confirmation of earlier BOS Minutes of Meeting Dated:7-9-2021 .

Resolution : Discussed and confirmed.

Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Fine Arts Dated: 30-1-2022.

Resolution : Confirmed and no agenda found pending.

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

Resolution : It was discussed and approved.

Agenda: Organizing social activities for awareness of the students.

Resolution : Passed.

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

Resolution : Approved to be execute.



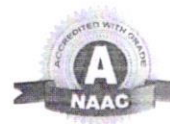
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**Agenda: Feedback form of stakeholder result discussion after analysis.**

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

**Agenda: Proposed Examiner Panel for External Exams.**

**Resolution :** Discussed and names are approved.

**Agenda: Organizing educational tours of Jaipur & Delhi.**

**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.

*Archana Rani*  
Thanking You

Regards

**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)