

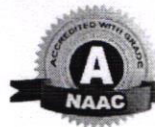


# Nandal Bose Subharti College of Fine Arts & Fashion Design

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 09

Dated : 18-1-2018

### 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 2017-18 we need to discuss about academic and administrative agendas. Kindly present on 23-1-2018 in HOD Office at 12:30 pm agendas are as:  
**Agenda: Confirmation of earlier BOS Minutes of Meeting Dated:26-7-2017.**

**Item No. 1:** Kindly find attached herewith the Minutes of the 1st Meeting of the session 2015-16 of Board of Studies of the Department of Fine Arts held on 26-7-2017 at 11:30AM at NBSCFF. Hard copy of the Minutes are also being sent to you. Since the next meeting is scheduled to be held on 23-1-2018, I request that comments if any may please be sent by email at (pooh27may@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: 5-8-2017**

**Item No. 2:** To confirm in the meeting.

(Annexure-II)

**Agenda: Practical assignments submission and display.**

**Item No. 3:** All the faculties of practical subjects give a date to the students for submission. And it will be faculty responsibility to depute students place for the assignment display in proper manner (as it will be 1<sup>st</sup> come 1<sup>st</sup> serve).

**Agenda: Proposed Examiner Panel for upcoming Practical Exams.**

**Item No.4:** Panel for External theory & Practical Exams of BFA & MFA Courses for the current session should be deciding.

(Annexure-III)

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

**Item No.5:** 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-IV)

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

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

**Agenda: DFA course should be suspended for this year.**

**Item No.7:** Due to the lack of admission in this course we should suspended this course only for current year.

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

**Item No.8:** Proposal for Value Added Course in department of Fine Arts. Its duration will be minimum 24 hours. All the faculties are agreed on this agenda and said it will be highly beneficial for our UG & PG students.

(Annexure-V)

Thanking You

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra , Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Kishan Kundara, Ms. Kanchan Gupta, Mr. Kishan Yadav, Mr. Irfan.
- Ms. Shashi (Alumni)



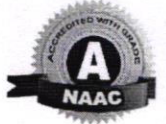


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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF / 16

Dated : 24-1-2018

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

- Meeting of Board of Studies of department of Fine Arts was held on 23/1/2018 in HOD office, Department of Fine Arts.
- All the members of Fine Arts departments are called at 12:30 pm. Following members were presents:
 

Dr. Pooja Gupta –	Chair Person
Dr. Archana Rani	(Subject Expert)
Prof. Pintu Mishra,	Member
Mr. Sunny Sharma	Member
Mr. Pavanandar Tiwari	Member
Mr. Krishan Kumar	Member
Ms. Kanchan Gupta	Member
Mr. Kishan Yadav	Member
Mr. Yogesh Prajapati	Member
Ms. Shashi Verma	(Alumni)
- Agenda I: Confirmation of earlier BOS Minutes of Meeting Dated:26-7-2017.  
**Resolution:** Discussed and confirmed.
- AgendaII: Confirmation of earlier Action Taken Report (ATR) of Department of Fine Arts Dated: 5-8-2017  
**Resolution:** Confirmed and no agenda found pending.
- AgendaIII: Practical assignments submission and display.  
**Resolution:** Confirmed.
- AgendaIV: Proposed Examiner Panel for upcoming Practical Exams.  
**Resolution:** Discussed and confirmed.
- AgendaV: Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Fine Arts.  
**Resolution:** Discussed and confirmed.
- AgendaVI: Feedback form of stakeholder result discussion after analysis.  
**Resolution:** Discussed and confirmed.
- Agenda VII: DFA course should be suspended for this year.  
**Resolution:** Discussed and approved.
- Agenda VIII: To start Value added Course in the Department of Fine Arts.  
**Resolution:** Discussed and confirmed.



Regards

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Kishan Kundara, Ms. Kanchan Gupta, Mr. Kishan Yadav, Mr. Irfan.
- Ms. Shashi (Alumni)

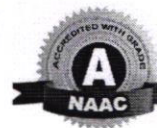


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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF

Dated : 4-6-2018

### ATR on minutes of meeting held on 23-1-2018 at 12: 30 pm.

Agenda Item No.	Discussion & Resolution	Report of ATR
1.	Minutes of earlier BOS meeting Confirmed	
2.	ATR of earlier BOS Confirmed	
3.	New Examiners was decided according to subjects.	Approved and send to COE Office
4.	Time Table for the next Even Semester will be finalizing.	Final and pasted in classes
5.	A panel of external experts for practical even semester exams is discussed and finalize.	Send for Approval to COE
6.	After completion of the even semester exams feedback analysis report needs to be discussed.	Approved
7.	Diploma in Fine Arts was decided to be suspend for the current year. And should find the reason of the lack of admission.	Approved and discussed to Dean Faculty of Fine Arts
8.	Value Added Course is valuable for students. It will help them to enhance their regular practical courses. Value Added course entitled Creativity in Fine Arts (Best out of waste/Dangler/Preparation of Canvas/Rangoli) for 4 days minimum 20 hours per subject. Starts from 3-5 April 2018.	Approved and Executed Successfully.



**Copy to:**

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra , Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Kishan Kundara, Ms. Kanchan Gupta, Mr. Kishan Yadav, Mr. Irfan.
- Ms. Shashi (Alumni)