

**Office of HOD, Animation Department**

Ref No.. NBSCFF/Ani./21

Dated:-18-01-2018

**Circular for the Meeting of BOS Department of Animation**

**To  
All the Members  
Board of Studies  
Department of Animation**

Sir/Ma'am,

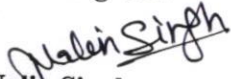
This is for the information of all the Faculty members of the Department of Animation that there will be a meeting of Board of Studies on 23-01-2018 at 11.00 a.m. in the HOD Animation, Department of Animation Swami Vivekanand Subharti University, Meerut.

**AGENDA FOR PROPOSED BOARD OF STUDIES (BOS) MEETING**

1. To Confirm of earlier Action Taken Report (ATR) of Department of Animation.
2. Practical assignments submission and display.
3. To Proposed Examiner Panel for upcoming Practical Exams.
4. Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.

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

**Thanking You**

  
**Nalin Singh**  
Head Deptt. Animation  
NBSCFF

**Copy for the information and necessary action to :**

Ms. Vidhi Khandelwal  
Mr. Antriksh Choudhary  
Mr. Deepak Tomar  
Mr. Geetansh Gupta

(Member)  
(Member)  
(Alumni Member)  
(Industry Expert)



**Office of the Animation**

Ref. No: NBSCFF/2018/32

Dated : 23-01-2018

**Minutes of Meeting  
Board of Studies- Department of Animation**

- Meeting of Board of Studies Department of Animation was held on 23-01-2018 in HOD office, Department of Animation
- All the members of Animation Departments are called at 11:00 Am. Following members were presents:

Mr. Nalin Singh	Chair Person
Mr. Geetansh Gupta	Subject Expert
Ms. Vidhi Khandelwal	Member
Mr. Antriksh Chaudhary	Member
Mr. Deepak kumar	Alumni

- **Agenda: Confirmation of earlier BOS Minutes of Meeting Dated : 4-07-2017.**
- Resolution : Discussed and confirmed.

(Annexure - I)

- **Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Animation.**
- Resolution : Confirmed and no agenda found pending.

(Annexure - II)

- **Agenda: Practical assignments submission and display.**
- Resolution: Confirmed.
- **Agenda: Proposed Examiner Panel for upcoming Practical Exams.**
- Resolution: Discussed and confirmed.

(Annexure - IV)

- **Agenda: Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.**
- Resolution: Discussed and confirmed.
- **Agenda: BFA Animation Course Suspended for 2017-2018, Dated 23-01-2018.**
- Resolution: Discussed and confirmed.

Regards

*Nalin Singh*

Mr. Nalin Singh  
Assistant Professor  
Animation Department  
NBSCFF,SVSU



Office of HOD, Animation Department

Ref. No: NBSCFF/2018/02  
Dated : 30-04-2018

**ATR on minutes of meeting held on 23-1-2018 at 11:00 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.	BFA Animation course Suspended for 2017-18, Date 23-01-2018.	Approved
7.	Value added Courses is valuable for students. it will help them to enhance thier regular practical courses.	Approved and Executed Successfully.

*Nalin Singh*

Mr. Nalin Singh  
Assistant Professor  
Animation Department  
NBSCFF, SVSU

copy to:

- Mr. Geetansh Gupta (Subject Expert)
- Ms. Vidhi Khandelwal, Mr. Antrikash Chaudhary
- Mr. Deepak Tomar (Alumni)