



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 H.O.D

Dated : 22-08-2020

Ref. No.- NBSCFF/2020/05

CIRCULAR

This is for the information of all the Faculty members of the Department of Interior, Fashion And Textile Design that there will be an meeting of Board of Studies on 24-8-2020 at 10.00 a.m. in the Faculty room of the Department of Fashion & Textile Design, Swami Vivekanand Subharti University, Meerut.
Agenda of the meeting is enclosed. Kindly make it convenient to attend the same.

Ms. Shalini Verma

Chairperson

Head , Dept. Of Fashion & Textile Design

Copy for the information and necessary action to :

Dr. Kavita Gupta		(Member)
Dr. Sadhna		(Member)
Mr. Sombit Mukherjee		(Member)
Ms. Neha Singh		(Member)
Ms. Rashika		(Member)
Mr. Manoj Dhiman		(Subject Expert)
Ms. Shabana		(Alumni Member)



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Office of H.O.D

Dated : 28-08-2020





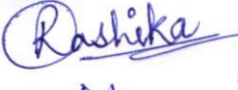


Ref.No.- NBSCFF/2020/06

Minutes of Board of Studies Meeting

Department of Fine Arts- Fashion & Textile Design

A meeting of Board of Studies (BOS) was held in the department of Fine Arts - Fashion & Textile Design and Interior Design at Nandlal Bose Subharti College of Fine Arts and Fashion Design, Swami Vivekanand Subharti University Meerut, on August 24, 2020. At 10.00 am onwards. Each item was thoroughly discussed, rectified and decisions were taken for the academic session 2020-2021.

Following members attended the meeting:

Dr. Kavita Gupta		(Member)
Dr. Sadhna		(Member)
Mr. Sombit Mukherjee		(Member)
Ms. Neha Singh		(Member)
Ms. Rashika		(Member)
Mr. Manoj Dhiman		(Subject Expert)
Ms. Shabana		(Alumni Member)



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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 24/8/2020

Resolution: The members confirmed the minutes.

Item No.2 : To report the action taken on the minutes of Board of Studies held on 12/1/2020.

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

Item No. 3 : To schedule the online class for BFA (Fashion) on Microsoft Team.

Resolution: Accepted for the new session

Item No. 4 : To schedule the online class for MFD on Microsoft Team.

Resolution: Accepted for the new session

Item No. 5 : To schedule the online class for B.Sc Textile Design on Microsoft Team.

Resolution : Accepted for the new session

Item No. 6 : To schedule the online class for B.Sc Interior Design on Microsoft Team.

Resolution: Accepted for the new session

Item No. 7 : To examine online students satisfactory survey (SSS) analysis for the Undergraduate & Post Graduate programme in Fashion Design, MFD, Textile Design, Interior Design for the session 2020-2021.

Resolution: Recommended & approved.

Item No. 8 : Approve the panel of examiners for the Odd semester of session 2020-2021

Resolution: Approved and recommended to COE.

Item No. 9: Approve the panel of examiners for the RDC of PhD scholars of Fashion Design department of session 2020-2021

Resolution: Recommended & approved.



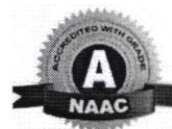
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Item No. 10: Mentor-mentees strategies for slow learners and fast learners.

Resolution: Approved to be execute.

Item No. 11: course outcome and programme outcomes should be analyzed.

Resolution: Discussed and Confirm.

Ms. Shalini Verma
Chairperson
Head, Deptt. Of Fashion & Textile Design

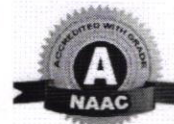


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Ref: No. NBSCFF/2020/09

Date: - 24.08.2020

Action Taken Report (ATR)

Item No.1	Action	Report	Status
1	Unanimously agreed by BOS & AC meeting		Agreed
2.	Schedule Online classes of BFA (Fashion design) on Microsoft Teams	The online classes of BFA(Fashion design) Design was scheduled	No Rectifications
3	Schedule Online classes of MFD on Microsoft Teams	Online classes of MFD was scheduled	No Rectifications
4	Schedule Online classes of B.Sc. Interior Design	Online classes of B.Sc. Interior Design was scheduled	No Rectifications
5	Schedule Online classes of B.Sc. Textile Design	Online classes of B.Sc. Interior Design was scheduled	No Rectifications
6	Examine Online students satisfactory survey (SSS) in all programmes	The proposed changes incorporated and amended	Approved
7	Panel of examiners	External Examiners for evaluation of theory and practical papers were selected and approved	Approved
8	Panel of examiner for RDC	External Examiners for evaluation were selected and approved	Approved
9	Suggestions by Alumni , industry expert		No rectifications required

Haathna