



Office of HOD, Animation Department

Ref No.. Siff/Ani./10/26
Dated:-11-01-2017

Circular for the Meeting of BOS Department of Animation

To

All the Members
Board of Studies
Department of Animation
Faculty of Fine Arts

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 January 24, 2017 at 10.00 AM in the HOD Office, Department of Animation Swami Vivekanand Subharti University, Meerut.

AGENDA FOR PROPOSED BOARD OF STUDIES (BOS) MEETING

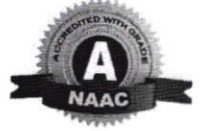
- Confirmation of earlier BOS Minutes of Meeting Dated : 21-09-2016.
- To Discuss earlier Action Taken Report (ATR) of Department of Animation.
- To Discuss Examiner Panel for upcoming External Exams.
- Proposed academic calendar.

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

Abhinav
Mr. Abhinav Parashar
Head Deptt. Animation
Animation & Multimedia Dept.

Copy to-

1. Mr. Rajesh Prasad (Member)
2. Mr. Ashish Kr. Joshi (Member)



Office of the Animation

Ref. No: Siff/2017/11
Dated : 24-01-2017

Minutes of Meeting Board of Studies- Department of Animation

Meeting of Board of Studies Department of Animation was held on 24-01-2017 in HOD office, Department of Animation

- All the members of Animation Departments are called at 10:00 AM. Following members were presents:

Mr. Abhinav Parashar	Chair Person
Mr. Rajesh Prasad	Member
Mr. Ashish Kr. Joshi	Member

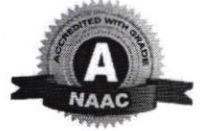
- Agenda: Confirmation of earlier BOS Minutes of Meeting Dated : 21-09-2016.
- Resolution : Discussed and confirmed. **(Annexure- I)**
- Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Animation.
- Resolution : Confirmed and passed. **(Annexure- II)**
- Agenda: Proposed Examiner Panel for upcoming External Exams.
- Resolution: Discussed and confirmed.
- Agenda: Proposed academic calendar. **(Annexure- III)**
- Resolution: Discussed and confirmed.

The Board of Studies expressed its satisfied on the progress made in the department.

Regards

Abhinav

Mr. Abhinav Parashar
Assistant Professor
Animation Department
SIFF,SVSU



Office of HOD Animation Department

Ref. No: NBSCFF/2017/19

Dated : 02-04-2017

ATR on minutes of meeting held on 24-1-2017 at 11:30 AM.

Agenda Item No.	Discussion & Resolution	Report of ATR
1.	Confirmation earlier BOS Minutes of Meeting Dated: 21-09-2016.	Confirmed.
2.	Confirmation of earlier Action Taken Report (ATR) of BOS Animation Dated: 21-09-2016.	Confirmed
3.	External expert panel for the session 2016-17 June exams is discussed and names are finalized.	Approved and execute
4.	For new semester time table is our need for smoothly function of the semester.	Passed
5.	Educational tour is beneficial for the students as they studied Film production & photography their subjects.	Confirmed and passed

Abhinav

Mr. Abhinav Parashar
Animation Department
SIFF, SVSU

copy to:

- Mr. Rajesh Prasad (Member)
- Mr. Ashish Kr. Joshi (Member)