

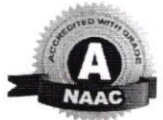


Nandal Bose Subharti College of Fine Arts & Fashion Design

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

Dated : 17-7-2017

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 26-7-2017 in HOD Office at 11:30 am. Agendas are as
Agenda :Confirmation of earlier BOS Minutes of Meeting Dated:24-1-2017 .

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 24-1-2017 at 11:30 am at NBSCFF. Hard copies of the Minutes are also being sent to you. Since the next meeting is scheduled to be held on 26-7-2017, 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 Fine Arts Dated: 2-2-2017.

Item No. 2: To confirm in the meeting

(Annexure-II)

Agenda: Proposed Examiner Panel for External Exams.

Item No. 3: Panel for External theory & Practical Exams of BFA & MFA Courses for the current session should be deciding.

Agenda: Proposed Academic Calendar of Department of fine Arts.

Item No. 4: for all the activities and smoothly working of the department a planner is the great need. It become easy to organize extracurricular activities along with proper teaching schedule. **(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 session 2018-19. **(Annexure-IV)**

Agenda: Organizing 5th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF.

Item No. 6: Every year Department of Fine Arts organized annual art exhibition in which all the students and faculties has been participated. This year planning is also necessary.

Agenda: Feedback form of stakeholder result discussion after analysis.

Item No. 7: After completion of the even semester exams feedback analysis report needs to be discussed.

Thanking You

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra , Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Ms. Priyanshu, Mr. Santosh Sahani, Mr. Jitendar Thorat, Mr. Om Pal, Ms. Kanchan Gupta, Mr. Parvesh Chopra, Mr. Ashish Mishra, Mr. Nandkishor.
- Ms. Shashi (Alumni)



Regards



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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF 10

Dated : 26-7-2017

Minutes of Meeting Board of Studies- Department of Fine Arts

- Meeting of Board of Studies of department of Fine Arts was held on 26-7-2017 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)
- Prof. Pintu Mishra, Member
- Mr. Sunny Sharma Member
- Mr. Santosh Sahni Member
- Ms. Priyanshu Member
- Mr. Pavanandar Tiwari Member
- Mr. Om Pal Member
- Ms. Kanchan Gupta Member
- Mr. Pravesh Chopra Member
- Mr. Ashish Mishra Member
- Mr. Nand Kishore Member
- Ms .Shashi (Alumni)

Agenda: Confirmation of earlier BOS Minutes of Meeting Dated: 24-1-2017.

Resolution: Discussed and confirmed.

Agenda: Confirmation of earlier Action Taken Report (ATR) of Fine Arts Dated: 2-2-2017.

Resolution: Confirmed and no agenda found pending.

Agenda: Proposed Examiner Panel for External Exams.

Resolution: Discussed and names are approved.

Agenda: Proposed Academic Calendar of Department of fine Arts.

Resolution: Passed and send to Dean Faculty of Fine arts for approval.

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 6th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF.

Resolution: Passed.

Agenda: Feedback form of stakeholder result discussion after analysis.

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

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.

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra , Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Ms. Priyanshu, Mr. Santosh Sahani, Mr. Jitendar Thorat, Mr. Om Pal, Ms. Kanchan Gupta, Mr. Parvesh Chopra, Mr. Ashish Mishra, Mr. Nandkishor.
- Ms. Shashi (Alumni)

Regards





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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF 16

Dated : 5-8-2017

ATR on minutes of meeting held on 26-7-2017 at 11: 30 am.

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.	Academic Calendar of Department of Fine Arts for the session 2017-18 is a planner for overall activities and academics schedule. It is approved by BOS.	Passed
5.	Subject allotment in Time Table was prepared according to periods in UG to PG Courses of Fine Arts. According to subject expert faculty.	Passed
6.	Organizing 6th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF in the month of November. A Catalogue of the exhibition was designed.	Passed
7.	Feedback form of stakeholder result discussion after analysis is found that there is the needs of educational trips in programme BFA & MFA.	Approved



Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Ms. Priyanshu, Mr. Santosh Sahani, Mr. Jitendar Thorat, Mr. Om Pal, Ms. Kanchan Gupta, Mr. Parvesh Chopra, Mr. Ashish Mishra, Mr. Nandkishor.
- Ms. Shashi (Alumni)