

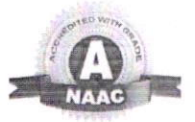


## Nandlal Bose Subharti College of Fine Arts & Fashion Design

Website: [finearts.subharti.org](http://finearts.subharti.org), e-mail: [finearts@subharti.org](mailto: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 THE DEAN

Ref. No. DEAN/SCFF/2017/167

Date – 25/12/2017

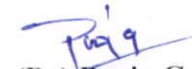
To

- HODs – FINE ART, PERFORMING ART, FASHION & TEXTILE DESIGN, ANIMATION DEPT.

### NOTICE

Sir,

- I am directed to convey that Faculty Board Meeting will be held in the Dean Office at 02:00 PM on 29 December 2017 for discussion on the various agenda points related to this College
- All HODs & Faculty Board Member are requested to present in the meeting.

  
(Dr) Pooja Gupta  
Dean NBSCFF

CC

- HOI
- All HOD
- Member of Faculty Board



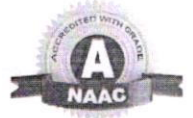
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OFFICE OF THE DEAN

Ref.No. - NBSCFF/2018/09

Date – 05 Jan 2018

### MINUTES OF THE FACULTY BOARD – MEETING

1. A Faculty Board Meeting chaired by (Prof.) Dr.Pintu Mishra, Dean & Principal was held on 29 Dec 2017 at 02:00 PM onwards in the Principal Office. During the meeting the following were present.

S.No	Name	Designation
1	Dr. Pooja Gupta, Head – Department of Fine Art, SVSU Dean Faculty of Fine Art & Fashion Design, SVSU	Chairman
2	Dr. Pintu Mishra, Professor & Principal – Faculty of Fine Art & Fashion Design, SVSU	Member
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member
4	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member

2. The Principal, NBSCFF, welcomed all the attendees in the meeting to discuss certain academic issues. The agenda points discussed in the meeting are given in the succeeding paras:-

**Agenda No. 01:** To confirm the minutes of the Board of Studies meeting held in the departments during the session 2017-18

**Resolution:** The Faculty Board confirmed the Minutes of Board of Studies meeting held in the department of NBSCFF on 29 Dec 2017 for the session 2017-18.

**Agenda No. 02:** To report action taken on the minutes of Board of Studies held in all the departments during the session 2017-18.

**Resolution:** All the points of Board of studies meeting have been noted by concerned faculty members and are being implemented.

**Agenda No. 03:** Proposal to implement CBCS course curriculum in all the courses of NBSCFF.

**Resolution:** Choice based credit system (CBCS) is to be introduced and implemented in the current courses of Department of Fashion and Fine Arts. Curriculum is to be reviewed according to the UGC guidelines and updated for provision of optional /choice based courses in each semester.

**Agenda No. 04:** Value course was proposed on knowledge of string instrument (Sarangi, Tabla Instrument, Harmonium, Sarod, Mohan Veena, and Violin)



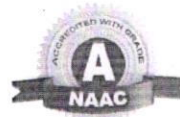
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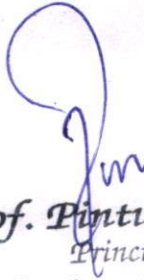
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Resolution: The introduction of additional value courses for various instruments in the department of performing arts was proposed and the members discussed the list of courses that can be introduced.

Agenda No. 05: Approval of external examiner for practical exams for the upcoming semester 2017-18

Resolution: The list of proposed external examiners for the external practical exams for the semester 2017-18 is recommended for approval to the COE.

  
**Prof. Pintu Mishra**  
Principal & Dean  
Subharti College of Fine Arts & Fashion (SCFF)  
Subharti University, Meerut





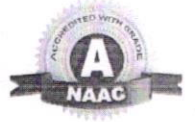
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OFFICE OF THE DEAN

Date - 29/12/2017  
Time - 02:00 PM

### FACULTY BOARD – MEETING ATTENDANCE SHEET 2017-18

Venue: office of Chairman – Faculty Board, Faculty of Fine Art & Fashion Design, Swami Vivekanand Subharti University

S.No	Name	Designation	Signature
1	Dr. Pooja Gupta, Head – Department of Fine Art, SVSU Dean Faculty of Fine Art & Fashion Design, SVSU	Chairman	
2	Dr. Pintu Mishra, Professor & Principal – Faculty of Fine Art & Fashion Design, SVSU	Member	
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member	
4	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member	

Prof. (Dr.) Pintu Mishra  
Principal, NBSCFF



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OFFICE OF THE DEAN

Ref.No. – NBSCFF/2018/17

Date – 08 Jan 2018

### ACTION TAKEN REPORT (ATR) OF FACULTY BOARD MEETING HELD ON

29 Dec 2017

Sl. No.	Agenda point no.	Action Taken on points
1.	Agenda No. 01	The Faculty Board confirmed the Minutes of Board of Studies meeting of all the departments.
2.	Agenda No. 02	All the points of Board of studies meeting have been noted by concerned faculty members and are being implemented.
3.	Agenda No. 03	Choice based credit system (CBCS) is to be introduced and implemented in the current courses of Department of Fashion and Fine Arts. All the department Heads are Instructed by the chair to review the curriculum according to the UGC guidelines and update it for provision of optional /choice based courses in each semester.
4	Agenda No. 04	The Board of studies proposed the introduction of additional value courses for various string instruments in the department of performing arts and the members discussed the list of courses that can be introduced. The HOD Performing Arts was instructed to incorporate certain courses in the existing curriculum for: <ul style="list-style-type: none"><li>• Sarangi</li><li>• Tabla Instrument</li><li>• Harmonium</li><li>• Sarod</li><li>• Mohan Veena</li><li>• Violin</li></ul>
5	Agenda No. 05	All the concerned department Heads along with the Examination Coordinator are instructed by the board to prepare a list of External Examiners of their respective fields for the upcoming semester for approvals ,to be sent to COE. The concerned departments were also instructed to make necessary arrangements for the hospitality and conveyance of the examiners, for approvals within due date.

  
**Prof. Pintu Mishra**  
Principal & Dean  
Subharti College of Fine Arts & Fashion (SCFF)  
Subharti University, Meerut