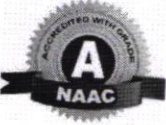




Nandlal Bose Subharti College of Fine Arts & Fashion Design
Website: finearts.subharti.org, e-mail: finearts@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 2808, 2809), Telefax: 0121-3058030, 2439067
A constituent college of

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 : 28-01-2021

Ref.No.- NBSCFF/2021/05

CIRCULAR

This is for the information of all the Faculty members of the Department of Interior, Fashion And Textile Design that there will be a meeting of Board of Studies on 30-1-2021 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.

Sadhna
Dr. Sadhna
Chairperson
Head , Dept. Of Fashion & Textile Design

Copy for the information and necessary action to :

Dr. Kavita Gupta <i>Kavita Gupta</i>	(Member)
Mr. Rajesh Kumar <i>Rajesh Kumar</i>	(Member)
Mr. Sombit Mukherjee <i>SM</i>	(Member)
Ms. Neha Singh <i>Neha</i>	(Member)
Ms. Anjali <i>Anjali</i>	(Member)
Ms. Rashika <i>Rashika</i>	(Member)
Mr. Manoj Dhiman <i>Manoj Dhiman</i>	(Subject Expert)
Ms. Shabana <i>Shabana</i>	(Alumni Member)



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Office of H.O.D

Ref.No.- NBSCFF/2021/06

Dated : 06-02-2021

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 January 30, 2021 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 <i>Kavita Gupta</i>	(Member)
Mr. Rajesh Kumar <i>Rajesh Kumar</i>	(Member)
Mr. Sombit Mukherjee <i>Smb</i>	(Member)
Ms. Neha Singh <i>Neha</i>	(Member)
Ms. Anjali <i>Anjali</i>	(Member)
Ms. Rashika <i>Rashika</i>	(Member)
Mr. Manoj Dhiman <i>Manoj Dhiman</i>	(Subject Expert)
Ms. Shabana <i>Shabana</i>	(Alumni Member)

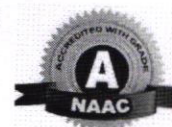


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At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

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 24/08/2020.

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 Google Meet.

Resolution: Accepted for the new session

Item No. 4 : To schedule the online class for MFD on Google Meet.

Resolution: Accepted for the new session

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

Resolution : Accepted for the new session

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

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 even semester of session 2020-2021

Resolution: Approved and recommended to COE.

Item No. 9: To conduct value added course on "Modelling & Grooming" and "Sportswear & Athleisure"

Resolution: Approved and recommended by the BOS Member to conduct value added courses as they offers additional skills to the students.



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Item No. 10: course outcome and programme outcomes should be analyzed.

Resolution: Discussed and Confirm.

Dr. Sadhna
Chairperson
Head, Deptt. Of Fashion & Textile Design



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Ref: No. NBSCFF/2021/12

Date: - 30.01.2021

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 Google Meet	The online classes of BFA(Fashion design) Design was scheduled	No Rectifications
3	Schedule Online classes of MFD on Google Meet	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	Value Added Course	Apart from the class room teaching it is imperative to provide the courses that are for the knowledge and skill development and not just credit earning. The course on Modelling & Grooming and Sportswear & Athleisure as VAC was approved	Approved
9	Suggestions by Alumni , industry expert		No rectifications required

Devi