

Office of HOD, Animation Department

Ref No.. NBSCFF/Ani./24

Dated:-03-07-2017

**Circular for the Meeting of BOS Department of Animation**

To

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

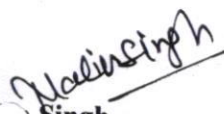
Sir/Ma'am,

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 July 4, 2017 at 12.00 PM in the HOD Office, Department of Animation Swami Vivekanand Subharti University, Meerut.

**AGENDA FOR PROPOSED BOARD OF STUDIES (BOS) MEETING**

1. Confirmation of earlier BOS Minutes of Meeting Dated : 24-01-2017.
2. Confirmation of earlier Action Taken Report (ATR) of Department of Animation.
3. Proposed Academic Calendar of Department of Animation.
4. To Proposed Examiner Panel for upcoming Practical Exams.
5. Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.

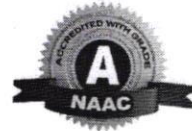
Agenda of the meeting is enclosed. Kindly make it convenient to attend the same

  
N. Singh  
Head Deptt. Animation  
NBSCFF

Copy for the information and necessary action to :

Ms. Vidhi Khandelwal  
Mr. Antriksh Choudhary  
Mr. Deepak Tomar  
Mr. Geetansh Gupta

(Member)  
(Member)  
(Alumni Member)  
(Industry Expert)



**Office of the Animation**

Ref. No: siff/2017/09

Dated : 04-07-2017

**Minutes of Meeting  
Board of Studies- Department of Animation**

Meeting of Board of Studies Department of Animation was held on 04-07-2017 in HOD office, Department of Animation

- All the members of Animation Departments are called at 12:00 Pm. Following members were presents:

Mr. Nalin Singh	Chair Person
Ms. Vidhi Khandelwal	Member
Mr. Antriksh Chaudhary	Member
Mr. Geetansh Gupta	Subject Expert
Mr. Deepak Tomar	Alumni

- Agenda: Confirmation of earlier BOS Minutes of Meeting Dated : 24-01-2017.
- Resolution : Discussed and confirmed.

**(Annexure- I)**

- Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Animation.
- Resolution : Confirmed and no agenda found pending.

**(Annexure- II)**

- Agenda: Proposed Academic Calendar of Department of Animation.
- Resolution: Passed and send to Dean Faculty of Fine Arts for Approval.

**(Annexure- III)**

- Agenda: Proposed Examiner Panel for upcoming Practical Exams.
- Resolution: Discussed and confirmed.

**(Annexure- IV)**

- Agenda: Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.
- Resolution: Discussed and confirmed.

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

Regards

*Nalin Singh*  
Mr. Nalin Singh  
Assistant Professor  
Animation Department  
NBSCFF,SVSU



Nandlal Bose Subharti College of Fine arts & Fashion Design  
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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 Animation Department

Ref. No: NBSCFF/2017/30

Dated : 23-08-2017

**ATR on minutes of meeting held on 4-7-2017 at 12:00 PM.**

Agenda Item No.	Discussion & Resolution	Report of ATR
1.	Minutes of earlier BOS Meeting Confirmed ATR of earlier BOS Confirmed	
3.	Activity Board in Animation students and faculties achievements	All are agreed
4.	One week orientation programme as per plan	Approved and execute
5.	Academic Calendar of Department of Animation for the session 2017-18 is a planner for overall activities and academics schedule. It is approved by BOS	Passed
6.	Subject allotment is Time Table was prepared according to periods in UG to PG Courses of Animation According to subject expert faculty.	Passed
7.	BFA Animation course will have to be discontinued due to Less Admission.	Execute
9.	Feedback form of stakeholder result discussion after analysis is found that there is the needs of CBCS in programme BFA/B.Sc & M.Sc.	Approved



Mr.Nalin Singh  
Assistant Professor  
Animation Department  
NBSCFF,SVSU

copy to:

- Mr. Geetansh Gupta (Subject Expert) *Geetansh*
- Ms. Vidhi Khandelwal, Mr. Antrikash Chaudhary *Vidhi*
- Mr. Deepak Tomar (Alumni) *Deepak*