



# 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 HOD, Fine arts Department

Ref. No: DFA/NBSCFF 012

Dated: 2-7-2019

### 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 6-7-2019 in HOD Office at 11:30 am. Agendas are as:

**Agenda: Confirmation of earlier BOS Minutes of Meeting Dated: 8-12-2018.**

**Item No. 1:** Kindly find attached herewith the Minutes of the earlier Meeting of the Board of Studies of the Department of Fine Arts held on 8-12-2018 at 12:30PM at NBSCFF. Hard copy of the Minutes is also being sent to you. Since the next meeting is scheduled to be held on 6-7-2019, I request that comments, if any may please be sent by email at ([siff09unii@gmail.com](mailto:siff09unii@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 Department of Fine Arts**

**Dated: 2-6-2019**

**Item No. 2:** To confirm in the meeting (Annexure-II)

**Agenda: Proposed a week orientation programme for new students.**

**Item No.3:** For the new learners, there is the great need to get knowledge about college/ campus and all the facilities and welfares of students. (Annexure-III)

**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 becomes easy to organize extracurricular activities along with proper teaching schedule. (Annexure-IV)

**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 2019-20. (Annexure-V)



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**Agenda: Organizing 8<sup>th</sup> 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: Mentor- Mentee strategies for slow learners and fast learners.**

**Item No. 7:** Deputation of mentors for the students so that student's holistic development can be done. In this regard strategies for slow learner and fast learner will decide. **(Annexure-VI)**

**Agenda: Feedback form of stakeholder result discussion after analysis.**

**Item No. 8:** After completion of the odd semester exams feedback analysis report needs to be discussed. **(Annexure-VII)**

**Agenda: Proposed Examiner Panel for External Exams.**

**Item No. 9:** Panel for External theory & Practical Exams of BFA & MFA Courses for the current session should be deciding.

**Agenda: Organizing educational tours of Craft Museum and National Museum.**

**Item No. 10:** It is essential for the holistic development of students organizing educational tours. It should be decided.

**Agenda: Organizing workshop for teachers as well as students.**

**Item No. 11:** It should discuss to organizing teacher training workshop and other workshops for students.

Thanking You

Regards

*Anshu Shrivastava*  
**Fine Arts Department  
NBSCFF, SVSU**

Copy to:

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Krishan Kumar,
- Dr. Anshu Shrivastav, Mr. Kishan Yadav, Mr. Ashish Mishra, Mr. Dharmander, Mr. Virendar
- Ms. Shashi Verma (Alumni)



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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF

Dated : 6-7-2019

## Minutes of Meeting Board of Studies- Department of Fine Arts

- Meeting of Board of Studies of department of Fine Arts was held on 6/7/2019 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. Pintu Mishra –	Chair Person
Dr. Archana Rani	(Subject Expert)
Dr. Sonal Bhardwaj	Member
Dr. Pooja	Member
Dr. Anshu Srivastav	Member
Mr. Sunny Sharma	Member
Mr. Pavanandar Tiwar	Member
Mr. Ashish Mishra	Member
Mr. Krishan Kumar	Member
Mr. OP Mishra	Member
Mr. Kishan Yadav	Member
Ms. Shashi Verma	(Alumni)

Agenda : Confirmation of earlier BOS Minutes of Meeting Dated:8-12-2018 .

**Resolution :** Discussed and confirmed.

Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Fine Arts Dated: 2-6-2019

**Resolution :** Confirmed and no agenda found pending.

**Agenda: Proposed a week orientation programme for new students.**

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

**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 8<sup>th</sup> Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF.**

**Resolution :** Passed.

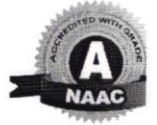


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**Agenda: Mentor- Mentee strategies for slow learners and fast learners.**

**Resolution :** Approved to be execute.

**Agenda: Feedback form of stakeholder result discussion after analysis.**

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

**Agenda: Proposed Examiner Panel for External Exams.**

**Resolution :** Discussed and names are approved.

**Agenda: Organizing educational tours of Craft Museum and National Museum.**

**Resolution:** Discussed and approved.

**Agenda: Organizing workshop for teachers as well as students.**

**Resolution:** Discussed and approved.

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.

Thanking You

Regards

*Anshu Srivastava*  
Fine Arts Department  
NBSCFF, SVSU

**Copy to:**

- Dr. Archana Rani (Subject Expert)
- Prof. Pintu Mishra, Dr. Sonal Bhardwaj, Mr. Sunny Sharma, Mr. Pavanandar Tiwari, Mr. Krishan Kumar,
- Dr. Anshu Shrivastav, Mr. Kishan Yadav, Mr. Ashish Mishra, Mr. Dharmander, Dr. Pooja
- Ms. Shashi Verma (Alumni)

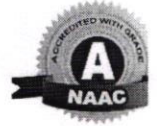


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Office of HOD, Fine arts Department

Ref. No: DFA/NBSCFF/21

Dated : 10-1-2020

#### ATR on minutes of meeting held on 6-7-2019 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.	one week orientation programme as per plan	Approved and execute
4.	Academic Calendar of Department of Fine Arts for the session 2019-20 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 8th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF in the month of October. A Catalogue of the exhibition was designed.	Passed
7.	Strategies of slow learner and fast learners decided.	Approved
8.	Feedback form of stakeholder result discussion after analysis is found that there is the need of Hindi language education for Hindi background students of BFA & MFA.	Approved
9.	New Examiners was decided according to subjects.	Approved and send to COE Office
10.	Educational Tours were decided according to specializations.	Approved
11.	Methods and Materials is beneficial for both faculties & students for development in academia, so the workshops are separated organized for both	Approved

*Anshu Srivastava*  
Fine Arts Department  
NBSCFF, SVSU