

Office of HOD, Animation Department

Ref No.. NBSCFF/Ani./2018/36

Dated:-05-12-2018

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 December 8, 2018 at 11.00 a.m. in the HOD Animation, Department of Animation Swami Vivekanad Subharti University, Meerut.


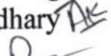


AGENDA FOR PROPOSED BOARD OF STUDIES (BOS) MEETING

1. Confirmation of earlier Action Taken Report (ATR) of Department of Animation.
2. Activity Board in Animation students and faculties achievements.
3. All the faculties should also focus on Patents and copyrights.
4. Practical assignments submission and display.
5. Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.
6. Feedback form of stakeholder result discussion after analysis.
7. Course Outcome-Programme Outcomes should be Analyzed

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


Nalin 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: NBSCFF/2018/12

Dated : 08-12-2018

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

Meeting of Board of Studies Department of Animation was held on 08-12-2018 in HOD office, Department of Animation.

All the members of Animation Departments are called at 11:00 Am. Following members were presents:

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

- **Agenda: Confirmation of earlier BOS Minutes of Meeting Dated : 04-06-2018.**
- Resolution : Discussed and confirmed.

(Annexure-I)

Agenda : Confirmation of earlier Action Taken Report (ATR) of Department of Animation Dated : 04-06 2018.

- Resolution : Confirmed and no agenda found pending.

- **Agenda: Activity Board in Animation students and faculties achievements.**
- Resolution : Discussed and confirmed.

- **Agenda: All the faculties should also focus on Patents and copyrights.**
- Resolution : Confirmed.

(Annexure-II)

- **Agenda: Practical assignments submission and display.**
- Resolution : Confirmed.

(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.

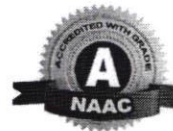
- Resolution: Discussed and confirmed.

- **Agenda: Feedback form of stakeholder result discussion after analysis.**
- Resolution: Discussed and confirmed.

- **Agenda: Course Outcome-Programme Outcomes should be Analyzed**
- Resolution: Discussed and confirmed.

Regards

Mr. Nalin Singh
Assistant Professor
Animation Department
NBSCFF,SVSU



Office of HOD Animation Department

Ref. No: NBSCFF/2019/12A
Dated : 8-02-2019

ATR on minutes of meeting held on 8-12-2018 at 12:30 PM.

Agenda Item No.	Discussion & Resolution	Report of ATR
1	Minutes of earlier BOS Meeting Confirmed	
2	ATR of earlier BOS Confirmed	
3	For the excellence in academics department of Animation take initiate to develop excellence in education so that students will be upgraded in next class with same department. For that it is decided to depute faculties of carrier counseling at the time of external practical	All are agreed
4	Final submission date for all courses is decided.	2-6-of May 2019
5	New Examiners was decided according to subject	Approved
6	Time Table for the next Even Semester will be finalizing.	Final and pasted in classes
7	A panel of external experts for practical even semester exams is discussed and finalize.	Approved
8	After completion of the even semester exam feedback analysis report need to be discussed.	Approved
9	Course Outcomes and Programme Outcomes mapping is completed successfully and matched B.Sc/BFA/M.Sc Animation - I Semesters.	Executed successfully.



Mr. Nalin Singh
Assistant Professor
Animation Department
NBSCFF,SVSU