

Office of HOD, Animation Department

Ref No.. NBSCFF/Ani./2020/38

Dated:-10-11-2020

Circular for the Meeting of BOS Department of Animation

To
All the Members
Board of Studies
Department of Animation
NBSCFF,SVSU

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 12-11-2020 at 10:00 a.m. in the HOD Animation, Department of Animation Swami Vivekanand Subharti University, Meerut.

AGENDA FOR PROPOSED BOARD OF STUDIES (BOS) MEETING

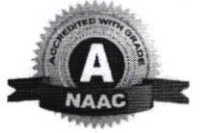
1. Confirmation of earlier Action Taken Report (ATR) of Department of Animation.
2. Proposed Examiner Panel for upcoming practical Exams.
3. Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.
4. Feedback form of stakeholder result discussion after analysis.
5. Mentor-Mentee Strategies for slow learners and Advanced learners.
6. Proposed Academic Calendar of Department of Animation.

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

Vidhi
Ms. Vidhi Khandelwal
HOD, Animation Department
NBSCFF,SVSU

Copy for the information and necessary action to :

Ms. Nalin Singh	Member
Mr. Geetansh Gupta	Subject Expert
Ms. Pragya Chauhan	Alumni



Office of the Animation

Ref. No: NBSCFF/2020/39

Dated : 12-11-2020

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

Meeting of Board of Studies Department of Animation was held on 12-11-2020 in HOD office, Department of Animation. All the members of Animation Departments are called at 10:00 Am. Following members were presents:

Ms. Vidhi Khandelwal	Chair Person
Mr. Geetansh Gupta	Subject Expert
Mr. Nalin Singh	Member
Ms. Pragya Chauhan	Alumni

Agenda: Confirmation of earlier BOS Minutes of Meeting Dated : 02-01-2020.

- 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 Examiner Panel for upcoming practical Exams.

- Resolution : Discussed and confirmed.

(Annexure-III)

Agenda: Subject allotment in Time Table will be prepared according to periods in UG to PG Courses of Animation.

- Resolution: Discussed and confirmed.

(Annexure-IV)

Agenda: Feedback form of stakeholder result discussion after analysis.

- Resolution: Discussed and confirmed.

Agenda: Mentor-Mentee Strategies for slow learners and Advanced learners.

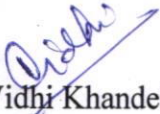
- Resolution: Deputation of mentors of the students so that student's holistic development can be done.

In this regard strategies for slow learners and fast learners will decide.

(Annexure-V)

Agenda: Proposed Academic Calendar of Department of Animation.

- Resolution: Passed and send to Dean Faculty of Fine Arts for Approval.


Ms. Vidhi Khandelwal
Assistant Professor
Animation Department
NBSCFF,SVSU



Office of HOD Animation Department


Ref. No: NBSCFF/2020/40

Dated : 31-12-2020

Action Taken Report of Board of Studies

The meeting of Board of Studies (BOS) was held on 12-11-2020 at 10:00 am. in the Department of Animation

	The Actions that were taken after the meeting of Board of Studies are as follows-	ATR Status
1.	Passed all Subject allotment is Time Table was prepared according to periods in UG to PG Courses of Animation According to subject expert faculty.	Final and pasted in classes
2.	To names of moderators for question paper and panel of examiners for theory and practical exams for B.SC-M.SC-BFA Animation programs for the session 2020-21	Send for Approval to COE
3.	Remedial coaching classes were conducted for slow learners by every department after college hours. Remedial coaching committee provided specific time-table for the same.	Approved and execute.
4.	The slow learners and advanced learners were identified and conducted different activities for them by respective departments.	Approved and execute.
5.	Academic calendar was implemented strictly.	All are agreed


Ms. Vidhi Khandelwal
Assistant Professor
Head, Animation Department
NBSCFF,SVSU