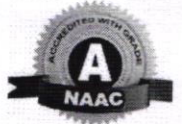




Nandlal Bose Subharti College of Fine Arts & Fashion Design
Website: finearts.subharti.org, e-mail: finearts@subharti.org, Ph.: 0121-2439043 / 52 (Extn: 2808, 2809), Telefax: 0121-3058030, 2439067
A constituent college of

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 : 28-09-2021

Ref.No.- NBSCFF/2021/13

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 30-9-2021 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.

Dehi
Ms. Neha Singh
Chairperson
Head, Dept. Of Fashion & Textile Design

Copy for the information and necessary action to :

Mr. Sombit Mukherjee <i>SM</i>	(Member)
Dr. Pooja <i>Pooja</i>	(Member)
Ms. Anjali <i>Anjali</i>	(Member)
Ms. Anisha Anand <i>Anisha</i>	(Member)
Mr. Aishwarya Rastogi <i>Rastogi</i>	(Member)
Ms. Shailja Sindhay <i>Shailja</i>	(Member)
Ms. Sakshi Nim <i>Sakshi</i>	(Member)
Ms. Sushila Hooda <i>Sushila</i>	(Member)
Ms. Wafa Rasheed <i>Wafa</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/ 14

Dated : 28-09-2021

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 September 30, 2021. At 10.00 am onwards. Each item was thoroughly discussed, rectified and decisions were taken for the academic session 2021-2022.

Following members attended the meeting:

Mr. Sombit Mukherjee		(Member)
Dr. Pooja		(Member)
Ms. Anjali		(Member)
Ms. Anisha Anand		(Member)
Mr. Aishwarya Rastogi		(Member)
Ms. Shailja Sindhay		(Member)
Ms. Sakshi Nim		(Member)
Ms. Sushila Hooda		(Member)
Ms. Wafa Rasheed		(Member)
Mr. Manoj Dhiman		(Subject Expert)
Ms. Shabana		(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 30/1/2021

Resolution: The members confirmed the minutes.

Item No.2 : To report the action taken on the minutes of Board of Studies held on 30/1/2021.

Resolution : It was approved to make the necessary corrections in the course content. The members noted the action taken

Item No. 3 : To allot the mentors for the mentees of session 2021-22

Resolution: Approved and confirmed

Item No. 4 : To allot new guide to Ph.D Scholars, Dr. Pooja will be the new guide in place of Dr. Sadhna who left the services from the University

Resolution: Accepted and confirmed, the faculty's qualifications found suitable to guide Ph.D Scholars

Item No. 5 : To conduct Orientation Program

Resolution : Recommended & approved

Item No. 6 : To examine feedback analysis for the Undergraduate & Post Graduate programme in Fashion, Textile and Interior Design for the session 2021-2022

Resolution: The feedback from the students studying in a particular course is an essential component of the curriculum. The proposed changes will be incorporated and amended.

Item No. 7 : Approve the panel of examiners for the Odd semester of session 2021-2022

Resolution: Approved and recommended to COE.

Item No. 8: Mentor-mentees strategies for slow learners and fast learners.

Resolution: Approved to be executed.

Item No. 9: Course outcome and Programme outcomes should be analyzed.

Resolution: Discussed and Confirmed.

Ms. Neha Singh

Chairperson

Head , Deptt. Of Fashion & Textile Design



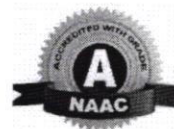
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Ref: No. DOD/NBSCFF/2022/26

Date: - 05.02.2022

Action Taken Report (ATR) of BOS Meeting held on 30.09.2021

Item No.	Action	Report	Status
1	Minutes of meeting confirmed	Unanimously agreed by BOS & AC meeting	Agreed
2.	ATR submitted	Unanimously approved by BOS & AC meeting	Agreed
3.	Allotment of Mentors to the Mentees	Mentors were allotted and approved	No Rectifications
4.	Allotment of new guide to PhD Scholars	Guide was allotted to PhD Scholars	Approved
5.	Orientation Programme	Orientation Programme was successfully conducted	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	Mentor-mentees strategies for slow learners and fast learners	Suggestions by Alumni, industry expert were incorporated	Approved
9	Analysis of CO-POs mapping	Report discussed by Alumni, industry expert, amendments were done	Approved

Dehy