

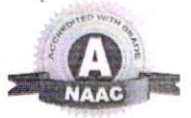


Nandlal Bose Subharti College of Fine Arts & Fashion Design

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 THE DEAN

Ref. No. DEAN/SCFF/2019/132

Date – 16/12/2019

To

- HODs – FINE ART, PERFORMING ART, FASHION & TEXTILE DESIGN, ANIMATION DEPT.

NOTICE

Sir,

- I am directed to convey that Faculty Board Meeting will be held in the Dean Office at 02:00 PM on 20 December 2019 for discussion on the various agenda points related to this College
- All HODs & Faculty Board Members are requested to present in the meeting.

CC

- HOI
- All HOD
- Member of Faculty Board

Prof. (Dr) Pintu Mishra
Dean & Principal
NBSCFF





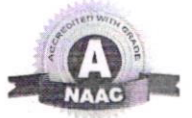
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OFFICE OF THE DEAN

Ref.No. - ^{DEAN} NBSCFF/2019/198
Date - 27 Dec 2019

MINUTES OF THE FACULTY BOARD – MEETING

1. A Faculty Board Meeting chaired by (Prof.) Dr.Pintu Mishra, Dean & Principal was held on 20 Dec 2019 at 02:00 PM onwards in the Chairman Office. During the meeting the following were present.

S.No	Name	Designation
1	Dr. Pintu Mishra, Professor & Head – Faculty of Fine Art & Fashion Design Dean Faculty of Fine Art & Fashion Design, SVSU	Chairman
2	Dr. Pooja Gupta, Professor & Head – Department of Fine Art, SVSU	Member On Leave
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member
4	Dr. Sonal Bhardwaj, Assistant Professor – Fine Art Dept, SVSU	Member
5	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member

2. The Principal, NBSCFF, welcomed all the attendees in the meeting to discuss certain academic issues. The agenda points discussed in the meeting are given in the succeeding paras:-

Agenda No. 01: To confirm the minutes of the Board of Studies meeting held in the departments during the session 2019-20

Resolution: The Faculty Board confirmed the Minutes of Board of Studies meeting held in the department of NBSCFF on 20 Dec 2019 for the session 2019-20.

Agenda No. 02: To report action taken on the minutes of Board of Studies held in all the departments during the session 2019-20.

Resolution: All the points of Board of studies meeting have been noted by concerned faculty members and are being implemented.

Agenda No. 03: Organizing 8th Annual Art Exhibition at Raja Ravi Verma Art Gallery at NBSCFF.

Resolution: The points are discussed in detail and the Board proposed various points regarding the conduction of the Exhibition. The invitation list for artwork for display from various artists, students and Faculty members is prepared.

Agenda No. 04: Proposed extracurricular activities for students (workshops and student awareness programs)



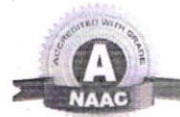
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Resolution: Various extracurricular activities were proposed for students as workshops, excursion trips and social awareness programs to enhance and enrich the studied curriculum and expand the understanding of the creative courses better.

Agenda No. 05: Organizing 2nd International Buddhist Painting Exhibition at Raja Ravi Verma Art Gallery at NBSCFF.

Resolution: The points are discussed in detail and the Board proposed various points regarding the conduction of the Exhibition. The invitation list for artwork for display from various artists, students and Faculty members is prepared.

Agenda No. 06: Organizing 5 Day National Seminar and workshop in department of Fine Arts.

Resolution: The board suggested to organize a National Seminar and workshop in the Department of Fine Arts in the area of digital sketching, painting and portfolio etc. The National Seminar will prove beneficial for both the students and the faculty members.

Agenda No. 07: To introduce B. Design and M Design courses from session 2020-21

Resolution: The introduction of two new courses in the Department of Fashion, B.Design and M.Design from the next session i.e. 2020-21. To increase the uptake of students in the Department of Fashion and Fine Arts. It will also provide and additional course for the students to opt for.

Prof. Pintu Mishra
Principal & Dean

Subharti College of Fine Arts & Fashion (SCFF)
Subharti University, Meerut



OFFICE OF THE DEAN

Date - 20/12/2019

Time - 02:00 PM

FACULTY BOARD – MEETING
ATTENDANCE SHEET
2019-2020

Faculty Board, Faculty of Fine Art & Fashion Design, Swami Vivekanand Subharti University

S.No	Name	Designation	Signature
1	Dr. Pintu Mishra, Professor & Head – Faculty of Fine Art & Fashion Design Dean Faculty of Fine Art & Fashion Design, SVSU	Chairman	
2	Dr. Pooja Gupta, Professor & Head – Deptt. of Fine Art, SVSU	Member	ON LEAVE
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member	
4	Dr. Sonal Bhardwaj, Assistant Professor – Fine Art Dept, SVSU	Member	
5	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member	

Prof. (Dr.) Pintu Mishra
Principal & Dean
NBSCFF





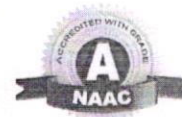
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OFFICE OF THE DEAN

Ref.No. - **MB&CFF/2020/02**

Date – 1 Jan 2020

ACTION TAKEN REPORT (ATR) OF FACULTY BOARD MEETING HELD ON

20 Dec 2019

Sl. No.	Agenda point no.	Action Taken on points
1.	Agenda No. 01	The Faculty Board confirmed the Minutes of Board of Studies meeting of all the departments.
2.	Agenda No. 02	All the points of Board of studies meeting have been noted by concerned faculty members and are being implemented.
3.	Agenda No. 03	The various points regarding the conduction of the Exhibition are discussed. The HOD was directed to prepare the invitation list from various artists, students and Faculty members for artwork for display in the exhibition till due date. Itinerary preparation and program schedule was allocated to respective faculty members for execution of the program. All the concerned duties are also allotted to the respective faculty members.
4	Agenda No. 04	Various extracurricular activities were proposed in the Academic Council Meeting for students as workshops, excursion trips and social awareness programs to enhance and enrich the studied curriculum and expand the understanding of the creative courses better. The proposed activities uptaken were: <ul style="list-style-type: none">• Personality Development Program• 5 Days Modeling and Grooming workshop
5	Agenda No. 05	The various points regarding the conduction of the Exhibition are discussed. The HOD was directed to prepare the invitation list from various artists, students and Faculty members for artwork for display in the exhibition till due date. Itinerary preparation and program schedule was allocated to respective faculty members for execution of the program. All the concerned duties are also allotted to the respective faculty members.
6	Agenda No. 06	National Seminar and workshop was organized in the Department of Fine Arts in the area of digital sketching, painting and portfolio etc. The HOD was directed to make all the necessary arrangements for the workshop along with her team. The National Seminar will prove beneficial for both the students and the faculty members.
7	Agenda No. 07	The introduction of two new courses in the Department of Fashion, B.Design and M.Design from the next session i.e. 2020-21. To increase the uptake of students in the Department of Fashion and Fine Arts. It will also provide an additional course for the students to opt for. The HOD was directed by the principal to prepare the detailed Curriculum, Credit Hours, and Syllabus and examination criteria for the same to be approved by the Academic Council, to be implemented from the session 2020-21.

Prof. Pintu Mishra
Principal & Dean
Subharti College of Fine Arts & Fashion (SCFF)
Subharti University, Meerut