



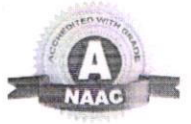
Nandlal Bose Subharti College of Fine Arts & Fashion Design

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/2020/189

Date – 19/12/2020

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 22 December 2020 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. NBSCFF/2020/202

Date – 29 Dec 2020

MINUTES OF THE FACULTY BOARD – MEETING

1. A Faculty Board Meeting chaired by (Prof.) Dr.Pintu Mishra, Dean & Principal was held on 22 Dec 2020 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. Preeti Gupta, Assistant Professor – Performing Art Dept, SVSU	Member
6	Dr. Anshu Srivastava, Assistant Professor – Fine Art Dept, SVSU	Member
7	Ms. Shalini Verma, Assistant Professor & Head – Fashion & Textile 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 2020-21

Resolution: The Faculty Board confirmed the Minutes of Board of Studies meeting held in the department of NBSCFF on 22 Dec 2020 for the session 2020-21.

Agenda No. 02: To report action taken on the minutes of Board of Studies held in all the departments during the session 2020-21.

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

Agenda No. 03: To conduct value added course on “Modeling and Grooming” and “Sportswear and Athleisure”.



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Agenda No. 04: Introduction of two new courses in Fashion Design according to CBCS, B.Design and M.Design

Resolution: As per the discussion of the Board Members two new courses were planned to be offered to the students. The courses under consideration were B.Design and M. Design according to Choice Based Credit System (CBCS).

Agenda No. 05: Organizing National Competition of Music and Dance by the department of Performing Arts

Resolution: A National level competition to be organized in the department of Performing Arts for Music and Dance.

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: Proposal to introduce "Swayam MOOC Courses" for online teaching in the pandemic.

Resolution: An online platform "Swayam MOOC Courses" was suggested in the Academic Council Meeting, to be introduced for better learning experience for the students through an online platform.


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

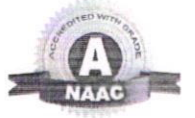


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OFFICE OF THE DEAN

Date - 22/12/2020
Time - 02:00 PM

FACULTY BOARD – MEETING ATTENDANCE SHEET 2020-21

Venue: office of Chairman – 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 – Department of Fine Art, SVSU	Member	
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member	
4	Dr. Sonal Bhardwaj, Assistant Professor – Fine Art Dept, SVSU	Member	
5	Dr. Preeti Gupta, Assistant Professor – Performing Art Dept, SVSU	Member	
6	Dr. Anshu Srivastava, Assistant Professor – Fine Art Dept, SVSU	Member	
7	Ms. Shalini Verma, Assistant Professor & Head – Fashion & Textile Dept, SVSU	Member	



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



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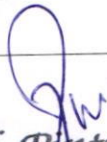
Ref.No. – NBSCFF/2021/ 06

Date – 02 Jan 2021

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

22 Dec 2020

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	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">• Sportswear and Athleisure• 5 Days Modeling and Grooming workshop
4	Agenda No. 04	Two new courses were introduced the courses, B.Design and M. Design are according to Choice Based Credit System (CBCS). the HOD Fashion Design was directed by the principal to prepare the detailed Curriculum, Credit Hours ,Syllabus and examination criteria for the same to be approved by the Academic Council, to be implemented from the upcoming session.
5	Agenda No. 05	National level competition to be organized in the department of Performing Arts for Music and Dance. The HOD of the Department of Performing Arts was directed by the chair to prepare the itinerary for the same and make all the necessary arrangements along with the entire team. The date ,time and venue is to be finalized and intimated to the Institute Head 10 days prior to the competition and all necessary invites and posters to be released 10 days prior to have maximum participation.
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 online platform “Swayam MOOC Courses” was introduced for better learning experience of the students through an online platform. The concerned faculty was allotted to assist students in familiarizing them with the online mode of education and to be supervised by the HOD performing Arts.


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