



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/2018/ 168

Date – 22/12/2018

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 26 December 2018 for discussion on the various agenda points related to this College
- All HODs & Faculty Board Member are requested to present in the meeting.

CC

- HOI
- All HOD
- Member of Faculty Board

Prof.(Dr) Pritu Mishra
Dean & Principal
NBSCFF





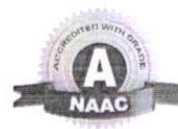
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OFFICE OF THE DEAN

Ref.No. – NBSCFF/2019/04

Date – 02 Jan 2019

MINUTES OF THE FACULTY BOARD – MEETING

1. A Faculty Board Meeting chaired by (Prof.) Dr.Pintu Mishra, Dean & Principal was held on 26 Dec 2018 at 02:00 PM onwards in the Principal 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
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member
4	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member
5	Dr. Kavita Gupta, Assistant Professor & Head – Interior Design 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 2017-18

Resolution: The Faculty Board confirmed the Minutes of Board of Studies meeting held in the department of NBSCFF on 26 Dec 2018 for the session 2018-19.

Agenda No. 02: To report action taken on the minutes of Board of Studies held in all the departments during the session 2018-19.

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

Agenda No. 03: Proposal for change in the syllabus of Bachelors and Masters Program of Animation, Bachelors of Fine Arts-Fashion & Textile Design, CBCS based.

Resolution: The points were discussed in detail and the proposed updations and introductions in the existing syllabus were suggested based on the CBCS as per minimum requirement laid by UGC for the Courses. All the concerned members proposed and suggested their valuable inputs.



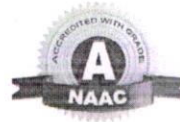
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Agenda No. 04: To review and discuss the syllabus of Certificate and Diploma courses in Animation, Fashion & Textile Design and Bachelors of Interior Design.

Resolution: The contents of the diploma and certificate courses were discussed and required amendments were proposed by the members. The need for more vocational and industry ready approach was identified and suggestive curriculums were reviewed for incorporation.

Agenda No. 05: To introduce Two year Diploma Programs in Animation, Fashion & Textile Design, Painting and Sculpture, to increase the intake of students and provide more program choices for the students to opt from.


Resolution: Boards of studies recommended to increase the duration of Diploma Courses from 1.5 Year to 2 Years.

Agenda No. 06: Introduction of interdisciplinary courses in various Departments of Faculty of Fine Arts.

Resolution: The board of studies suggested the need of various interdisciplinary courses to be introduced in various disciplines in the department.

Agenda No. 07: Proposal to introduce M.Sc. Interior Design from the session 2019-20.

Resolution: The board of studies suggested the need of introducing higher studies through master program in the department of Interior Design.


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



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OFFICE OF THE DEAN

Date - 26/12/2018
Time - 02:00 PM

FACULTY BOARD – MEETING ATTENDANCE SHEET 2018-19

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. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member	
5	Dr. Kavita Gupta, Assistant Professor & Head – Interior Design Dept, SVSU	Member	

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





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OFFICE OF THE DEAN

Ref.No. – NBSCFF/2019/13

Date – 05 Jan 2019

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

26 Dec 2018

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 points were discussed in detail and the proposed updations and introductions in the existing syllabus were suggested based on the CBCS as per minimum requirement laid by UGC for the Courses. All the concerned members proposed and suggested their valuable inputs. The updations were made in the syllabus of: <ul style="list-style-type: none">• Animation• Painting and Sculpture• Fashion and Textile Design
4	Agenda No. 04	Points were discussed regarding the updation of Certificate and Diploma courses in Animation, Painting and Sculpture, Fashion and Textile Design. The Principal has directed the HOD's of the respective departments to submit detailed syllabus for getting approval of Academic Council Meeting.
5	Agenda No. 05	Boards of studies discussed the points to increase the duration of Diploma Courses from 1.5 Year to 2 Years. The duration of Diploma program is increased in : <ul style="list-style-type: none">• Animation• Painting and Sculpture• Fashion and Textile Design The HOD's of the respective departments are directed by the Principal to review and submit the curriculum of the above courses for the duration of 2 Yrs.
6	Agenda No. 06	Points discussed regarding the introduction of Interdisciplinary courses in various faculties of Department of Fine Arts. The HOD's of all departments were directed by the Principal to submit the proposed subjects that can be introduced as interdisciplinary courses as English language and Environmental Science in their respective departments.
7	Agenda No. 07	The proposal of Masters Program in Interior Design was proposed the HOD Interior 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 session 2019-20

Prof. Pintu Mishra
Principal & Dean

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