



SUBHARTI INSTITUTE OF FINE ARTS & FASHION DESIGNING

(College established in 2009)

E-mail: subharti.fineartfashiondesign@gmail.com. Web: www.siffsubharti.org. Ph: 0121-3055027, Fax: 0121-2439067

SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established by U.P Govt. Act No.29 of 2008 & Approved under section 2(f) of UGC Act 1956)

OFFICE OF THE DEAN

Ref. No. DEAN/SIFF/2016/89

Date – 23/12/2016


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 27 December 2016 for discussion on the various agenda points related to this College
- All HODs & Faculty Board Member are requested to present in the meeting.


(Dr) Pooja Gupta
Dean, NBSIFF

CC

- HOI
- All HOD
- Member of Faculty Board



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OFFICE OF THE DEAN

Ref.No. - DEAN/STFF/98
Date - 03 Jan 2017

MINUTES OF THE FACULTY BOARD – MEETING

1. A Faculty Board Meeting chaired by (Prof.) Dr.Pintu Mishra, Dean & Principal was held on 27 Dec 2016 at 02:00 PM onwards in the Principal Office. During the meeting the following were present.

S.No	Name	Designation
1	Dr. Pooja Gupta, Associate Professor & Head – Department of Fine Art Dean Faculty of Fine Art & Fashion Design, SVSU	Chairman
2	Dr. Pintu Mishra, Professor & Principal – Faculty of Fine Art & Fashion Design, SVSU	Member
3	Dr. Bhawna Grover, Associate Professor & Head – Performing Art Dept, SVSU	Member
4	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member
5	Mr. Rana Sabyasachi, Assistant Professor – Fine 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 2016-17

Resolution: The Faculty Board confirmed the Minutes of Board of Studies meeting held in the department of NBSCFF on 27 Dec 2016 for the session 2016-17.

Agenda No. 02: To report action taken on the minutes of Board of Studies held in all the departments during the session 2016-17.

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 starting Value Added Courses in Department of Fine Arts

Resolution: Introducing value added courses as Digital painting, Digital Portfolio, Portrait features to enhance the skill, knowledge and knowhow of the students.

Agenda No. 04: Proposal for organizing 5th Annual Art Exhibition at Raja Ravi Verma Art Gallery, NBSCFF in the month of November.



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

Agenda No. 05: To consider and approve Board of examiners for theory and practical examinations of all the courses.

Resolution: The external examiners for the proposed subjects of the respective courses of the upcoming semester are to be finalized and all HODs were instructed to prepare a list of subject related examiners from their respective fields.

Agenda No. 06: To consider and review value added courses in tradition of Indian Classical Music.

Resolution: To enhance the creative dimension of student's tradition based value addition courses are being considered for the students in Indian Classical Music.

Agenda No. 07: Proposal to introduce B.Sc. Textile Design.

Resolution: The board of studies suggested the need of introducing new Graduate program in the department of Fashion and Fine Arts as B.Sc. Textile Design.

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OFFICE OF THE DEAN

Date - 27/12/2016
Time - 02:00 PM

FACULTY BOARD – MEETING ATTENDANCE SHEET 2016-17

Venue: office of Chairman – Faculty Board, Faculty of Fine Art & Fashion Design, Swami Vivekanand Subharti University

S.No	Name	Designation	Signature
1	Dr. Pooja Gupta, Associate Professor & Head – Dept of Fine Art Dean Faculty of Fine Art & Fashion Design, SVSU	Chairman	
2	Dr. Pintu Mishra, Professor & Principal – Faculty of Fine Art & Fashion Design, SVSU	Member	
3	Dr. Bhawna Grover, Associate Professor & Head – Performing Art Dept, SVSU	Member	
4	Dr. Mohini Mehrotra, Assistant Professor – Performing Art Dept, SVSU	Member	
5	Mr. Rana Sabyasachi, Assistant Professor – Fine Art Dept, SVSU	Member	

OFFICE
Subharti Institute of Fine Arts
Prof. (Dr.) Pintu Mishra
Principal, NBSIFF



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OFFICE OF THE DEAN

Ref.No. – NBSIFF/201

Date – 06 Jan 2017

ACTION TAKEN REPORT (ATR) OF FACULTY BOARD MEETING HELD ON 27 Dec 2016

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	Introducing value added courses to enhance the skill, knowledge and knowhow of the students. The courses are: <ul style="list-style-type: none">• Digital painting• Digital Portfolio• Portrait features The concerned Heads and Faculty members were directed by the Principal to prepare the content and curriculum plan for the same for implementation
4	Agenda No. 04	The various points regarding the conduction of the workshop 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.
5	Agenda No. 05	Boards of studies discussed the external examiners for the proposed subjects of the respective courses of the upcoming semester are to be finalized and all HODs were instructed to prepare a list of subject related examiners from their respective fields. All the concerned HOD's will provide their examiner list for approval to the COE within the due date of approval. All the respective departments were also instructed to make the necessary arrangements for the external examiners.
6	Agenda No. 06	Points discussed regarding the introduction of Interdisciplinary courses to enhance the creative dimension of student's tradition based value addition courses are being considered for the students in Indian Classical Music. The department head was instructed to suggest such courses for the students of Indian Classical Music and work on the execution of the same in the coming semester.
7	Agenda No. 07	The board of studies suggested the need of introducing new Graduate program in the department of Fashion and Fine Arts as B.Sc. Textile Design. To increase the uptake of students in the department and provide students an additional course to opt for. The board was directed by the principal to prepare the ordinance and syllabus for the same and submit for approval.


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