



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/2021/199

Date – 24/12/2021

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 2021 for discussion on the various agenda points related to this College
- All HODs & Faculty Board Members are requested to present in the meeting.

CC

- HOD
- All HOD
- Member of Faculty Board

Prof.(Dr) Pintu Mishra
Dean & Principal
NBSCFF





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OFFICE OF THE DEAN

Ref.No. – NBSCFF/2022/19

Date – 07 Jan 2022

MINUTES OF THE FACULTY BOARD – MEETING

1. A Faculty Board Meeting chaired by (Prof.) Dr.Pintu Mishra, Dean & Principal was held on 27 Dec 2021 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 Dept, SVSU	Member
3	Dr. Bhawna Grover, Professor & Head – Performing Art Dept, SVSU	Member
4	Dr. Sonal Bhardwaj, Associate 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. Neha Singh, Assistant Professor & Head – Fashion & Textile Dept, SVSU	Member
8	Ms. Vidhi Khandalwal , Assistant Professor & Head – Animation 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 2021-22

Resolution: The Faculty Board confirmed the Minutes of Board of Studies meeting held in the department of NBSCFF on 27 Dec 2021 for the session 2021-22.

Agenda No. 02: To report action taken on the minutes of Board of Studies held in all the departments during the session 2021-22.

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

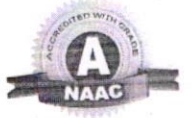
Agenda No. 03: Organizing 10th Annual Art Exhibition at Raja Ravi Verma Art Gallery.

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.



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Agenda No. 04: Proposed Guest Lecture on “Integrating craft into fashion: A step towards sustainability” by Dr. Babita Bhandari Assistant Professor NIFT Kangra.

Resolution: An interactive guest lecture was organized by the Department of Fashion Design on the Topic “Integrating craft into fashion: A step towards sustainability “by Dr. Babita Bhandari. The lecture focused on integrating various aspects and techniques of craft into implications in FASHION Design.

Agenda No. 05: The faculty board proposed to conduct workshop on “Personality Development “in NBSCFF.

Resolution: Workshop on “Personality Development “was proposed for students to enhance and enrich their personality and interpersonal skills, communication skills and basic mannerism and etiquettes.

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



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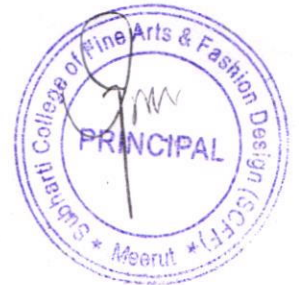
Date - 27/12/2021

Time - 02:00 PM

FACULTY BOARD – MEETING ATTENDANCE SHEET 2021-22

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, Associate 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. Neha Singh, Assistant Professor & Head – Fashion & Textile Dept, SVSU	Member	
8	Ms. Vidhi Khandalwal, Assistant Professor & Head – Animation Dept, SVSU	Member	





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OFFICE OF THE DEAN

Ref.No. – NBSCFF/2022/29

Date – 10 Jan 2022

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

27 Dec 2021

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	The HOD Fashion Design was directed to organize and make necessary arrangements for the online lecture by Dr. Babita Bhandari, Assistant Professor, and NIFT Kangra. Assist and instruct the participants to attend the session glitch free. The IT team was instructed to provide support and assistance as when required.
5.	Agenda No. 05	Personality Development Program proposed in the Academic Council Meeting for students to enhance and enrich their personality and interpersonal skills, communication skills and basic mannerism and etiquettes. The proposed activities uptaken were: <ul style="list-style-type: none">• Personality Development Program

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