

(ANNEXURE - A)

FACULTY OF PERFORMING ARTS AND VISUAL ARTS

AGENDA OF TENTH BOARD OF STUDIES

(Session 2025-26)

And

ACTION TAKEN REPORT OF NINTH BOARD OF STUDIES

(ATR) (Session 2024-25)



The Heritage Institution

KANYA MAHA VIDYALAYA (Autonomous)

JALANDHAR

FACULTY OF ARTS

KANYA MAHA VIDYALAYA, JALANDHAR
(UGC Autonomous College)
Agenda of the Tenth Meeting of Board of studies
P.G. Department of Visual Arts

Ninth meeting of the Board of Studies of P.G Department of Fine Arts will be held on 26 July, 2024 at 10:00 A.M on Zoom (Online). Following members of the Board of Studies are invited to attend the meeting.

BOS Members		Attendance	
1.	Dr.Poonam Sharma (Assoc. Prof.) H.O.D, P. G. Dept. of Performing Arts Dean, Faculty of Performing and Visual Arts Kanya MahaVidyalaya, Jalandhar.		Chairperson
2.	Dr. Aditi Jain ,Associate Professor, P.G. Dept.of Fine Arts, BBK DAV College for Women, Amritsar,		University Nominee
3.	Dr. O.P.Parameswaran, Associate Professor, P.G Dept. of Fine Arts, Post Graduate Govt. College for Girls, Sector-11 Chandigarh		Outside Parent University Nominee
4.	Dr. Amit Sharma, Assistant Professor, Dept. of History of Art Government college of Art, Chandigarh.		Outside Parent University Nominee
5.	Mr.Yogeshwar Hans, Assistant Professor, Head of the P.G. Dept. of fine arts, KanyaMahaVidyalaya, Jalandhar.		HOD Fine Arts Department

AGENDA of Board of studies 10 on 07/08/2024

(Fine arts department)

- **FA:2025:10:1**
To discuss and approve the proceedings of **Board of studies 9th** held on 07/08/2024.
- **FA:2025:10:2**
To discuss and approve the Action Taken Report for the session **2024-25**.
- **FA:2025:10:3**
To discuss and approve the proposed syllabus of Fine Arts (Drawing and Painting) for **Bachelor of Arts Semester I to II (Honours) with one sec paper** under **Credit Based Continuous Evaluation Grading System for the sessions 2025-26 with 30% internal assessment**.
- **FA:2025:10:4**
To discuss and approve the proposed syllabus of Fine Arts (Drawing and Painting) for **Bachelor of Arts Semester III to IV (Honours)** under **Credit Based Continuous Evaluation Grading System for the sessions 2025-26 with 30% internal assessment**.
- **FA:2025:10:5**
To discuss and approve the proposed syllabus of Fine Arts (Drawing and Painting) for **Bachelor of Arts Semester V to VI** under **Continuous evaluation system for the session 2025-26 with 20% internal assessment**.
- **FA:2025:10:6**
To discuss and approve the proposed syllabus of FINE ARTS for **Master of Arts Semesters I to II** under **Credit Based Continuous Evaluation Grading System for the sessions 2025-26 with 30% internal assessment**.
- **FA:2025:10:7**
To discuss and approve the proposed syllabus of FINE ARTS for **Master of Arts Semesters III to IV** under **Credit Based Continuous Evaluation Grading System for the sessions 2025-26 with 30% internal assessment**.

- **FA: 2025:10:8**
To discuss and approve the list of proposed examiners (**Practical examiners, Evaluators and Paper Setters**) for above stated all the courses and Programmes for the session 2025-26 (**Bachelor of Arts Semester I to VI**) under **Credit Based Continuous Evaluation Grading System for the sessions 2025-26 and (Bachelor of Arts Semester V to VI) under continuous evaluation system for the session 2025-26.**
- **FA:2025:10:9**
To discuss and approve the list of proposed examiners (**Practical examiners, Evaluators and Paper Setters**) for above stated all the courses and Programmes for the session 2025-26 (**Master of Arts Fine Arts semester I to IV** under **Credit Based Continuous Evaluation Grading System for the sessions 2025-26).**
- **FA:2025:10:10**
To discuss the **CO's, PSO's** and unitisation of practical courses of above stated programmes for the session **2025-26.**
- **FA:2025:10:11**
To discuss research inputs and plans of department for the session **2025-26.**
- **FA:2025:10:12**
To approve the course, "Field Work and Report writing" in M.A Sem IV for the session **2025-26.**
- **FA:2025:10:13**
To discuss and approve the new certificate course "**Commercial Art**" for the session **2025-26.**

Sr. No.	Agenda Item	Decision taken in Meeting	Action Taken
<u>Item:</u> <u>F.A 9:</u> <u>2024: 3</u>	To discuss and approve the proposed syllabus of Fine Arts (Drawing and Painting) for Bachelor of Arts Semester I to II under Credit Based Continuous Evaluation Grading System for the sessions 2024-25 with 30% internal assessment.	The Board Of Study committee approved the syllabus of Fine Arts (Drawing and Painting) for Bachelor of Arts Semester I to II under Credit Based Continuous Evaluation Grading System for the sessions 2024-25 with 30% internal assessment.	The approved Syllabus is executed.
<u>Item:</u> <u>F.A 9:</u> <u>2024: 4</u>	To discuss and approve the proposed syllabus of Fine Arts (Drawing and Painting) for Bachelor of Arts Semester III to IV under Continuous evaluation system for the session 2024-25 with 20% internal assessment.	The Board Of Study committee approved the syllabus of Fine Arts (Drawing and Painting) for Bachelor of Arts Semester III to IV under Continuous evaluation system for the session 2024-25 with 20% internal assessment.	The approved Syllabus is executed.
<u>Item:</u> <u>F.A 9:</u> <u>2024: 5</u>	To discuss and approve the proposed syllabus of Fine Arts (Drawing and Painting) for Bachelor of Arts Semester V to VI under Continuous evaluation system for the session 2024-25 with 20% internal assessment.	The Board Of Study committee approved the syllabus of Fine Arts (Drawing and Painting) for Bachelor of Arts Semester V to VI under Continuous evaluation system for the session 2024-25 with 20% internal assessment.	The approved Syllabus is executed.

<u>Item:</u> <u>F.A 9:</u> <u>2024: 6</u>	To discuss and approve the proposed syllabus of FINE ARTS for Master of Arts Fine Arts Semesters I and II and under Credit Based Continuous Evaluation Grading System for the sessions 2024-25 with 30% internal assessment.	The Board Of Study committee approved the syllabus of FINE ARTS for Master of Arts Fine Arts Semesters I and II under Credit Based Continuous Evaluation Grading System for the sessions 2024-25 with 30% internal assessment.	
<u>Item:</u> <u>F.A9:</u> <u>2024: 7</u>	To discuss and approve the proposed syllabus of FINE ARTS for Master of Arts Semesters III to IV under Credit Based Continuous Evaluation Grading System for the sessions 2024-25 with 20% internal assessment.	The Board Of Study committee approved the syllabus of FINE ARTS for Master of Arts Semesters III to IV under Credit Based Continuous Evaluation Grading System for the sessions 2024-25 with 20% internal assessment.	The approved Syllabus is executed.
<u>Item:</u> <u>F.A9:</u> <u>2024: 8</u>	To discuss and approve the list of proposed examiners (Practical examiners, Evaluators and Paper Setters) for above stated all the courses and Programmes for the session 2024-25(Bachelor of Arts Semester I to II) (Bachelor of Arts Semester III to VI).	(Practical examiners, Evaluators and Paper Setters) for above stated all the courses and Programmes for the session 2024-24(Bachelor of Arts Semester I to II) (Bachelor of Arts Semester III to VI).	List of Examiners was sent to COE Office.

<u>Item:</u> <u>F.A9:</u> <u>2024: 9</u>	To discuss and approve the list of proposed examiners (Practical examiners, Evaluators and Paper Setters) for above stated all the courses and Programmes for the session 2024-25(Master of Arts Semester I and II) (Master of Arts Semester III and IV).	(Practical examiners, Evaluators and Paper Setters) for above stated all the courses and Programmes for the session 2024-24(Master of Arts Semester I and II) (Master of Arts Semester III and IV).	List of Examiners was sent to COE Office.
<u>Item:</u> <u>F.A9:</u> <u>2024: 10</u>	To discuss the CO's and PSO's of above stated courses and programmes for the session 2024-25.	Board of studies approved the CO's and PSO's of above stated courses and programmes for the session 2024-25 .	The approved CO'S and PSO'S have been added to the syllabus accordingly.
<u>Item:</u> <u>F.A9:</u> <u>2024: 11</u>	To discuss research inputs and plans of department for the session 2024-25 .	The Board of Studies committee encouraged the department to undertake research activities.	Made the students aware to attend research webinar.
<u>Item:</u> <u>F.A9:</u> <u>2024: 12</u>	To approve the course, "Field Work" in M.A Sem IV for the session 2024-25 .	The Board Of Study committee approved "Field Work" as one of the courses in M.A Sem IV for the session 2024-25 .	The approved Syllabus of the course is executed.
<u>Item:</u>	To discuss and approve the new certificate course " Commercial Art " for the	The Board Of Study committee approved "Commercial Art" as Certificate course for the session	The approved Syllabus of the course is

<u>F.A9:</u> <u>2024:</u> <u>13</u>	session 2024-25.	2024-25.	executed.

Dr.Aditi Jain

University Nominee

Dr. O.P. Parameswaran

Outside Parent University Nominee

Dr. Amit Sharma

Outside Parent University Nominee

Dr. Poonam Sharma

Chairperson

Mr.Yogeshwar Hans

H.O.D Fine Arts