

Central University of Himachal Pradesh

(ESTABLISHED UNDER CENTRAL UNIVERSITIES ACT 2009)

Dharamshala, Himachal Pradesh-176215



NAAC Criterion-I

Key Indicator –1.1.2

Approved Minutes of relevant BOS meeting highlighting the syllabus New Courses in BFA 1.2.1 Evidences



Department of Visual Arts

Central University of Himachal Pradesh, Dharamshala,

Kangra



Central University of Mimachal Pradesh (ESTABLISHED UNDER CENTRAL UNIVERSITIES ACT 2009)

Dharamshala, Himachal Pradesh-176215



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2	Approved Minutes of the 3 rd BOS meeting highlighting the syllabus New Course date 25/02/2020	DOV-BOS -3/20-1 DOV-BOS -3/20-2	10
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हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय Central University of Himachal Pradesh

केप कार्यालय, एचपीसीए क्रिकेट स्टेडियम के लिकट, धर्मशाला, जिला - कामझ, हिमापल प्रदेश-176215 Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra (HP)-176215 Phone No. 01092 - 229574, Pax No. 01892 - 229330, E-mail ID: (eg)strateulip@gemail.com

सन्दर्भ : 1-4/हि प्र.के वि./सा.प्र./2010/ 5 97 - 600

दिनांक : श्रि फरवरी, 2018

अधिसूचना

अधिसूचना संख्याः 1-4/हि.प्र के.वि./सा.प्र /2010/4150-60 दिनांक 24 अगस्त, 2015 में आंशिक संशोधन करते हुए माननीय कुलपति महोदय द्वारा "दृश्य कला विभाग" की पाठ्य समिति (Board of Studies) में निम्नानुसार परिवर्तन किया जाता है:-

नेयुक्ति का आधार	सदस्यों का नाम एवं पदनाम	कार्यकाल
पदेन सदस्य	 विभागाध्यक्ष – अध्यक्ष एवं संयोजक संबंधित स्कूल के अधिष्ठाता अथवा उनके/ उनकी नामित/नामिती – सदस्य विभाग के सभी प्रोफेसर – सदस्य 	कार्यकाल के आधार पर
वरिष्ठता के कर्म से (By Rotation) विभाग का एसोसिएट प्रोफेसर		
वरिष्ठता के क्रम (By Rotation) से विभाग का एक सहायक प्रोफेसर		
कुलपति द्वारा विश्वविद्यालय के संकाय सदस्यों में से, जो सम्बन्ध अथवा सजात विषयों (Allied & Cognate Disciplines) से ताल्लुक रखते हों, नामित दो अध्यापक	 प्रो. रोशन लाल शर्मा, अधिष्ठाता, मानविकी एवं भाषा स्कूल प्रो. ओ.एस.के.एस. शास्ती, भौतिकी एवं पदार्थ विज्ञान स्कूल 	दिनांक 23.02.2018 र 22.02.2021 तक
कुलपति द्वारा नामित दी विषय विशेषज्ञ. जो इस विश्वविद्यालय में नौकरी न करते हीं	 डॉ. प्रणाम सिंह, पेटिंग विभाग, विजुअल आर्ट्स फैकल्टी, कशी हिन्दू विश्वविद्यालय वाराणसी (उ.प्र.)। 	
	2. डॉ. नंद लाल, सहायक प्रोफेसर, विजुअल आर्ट्स विभाग, एच.पी.यू, शिमला – 171005	

अधिसूचना संख्याः १-४/हि.प्र.के.वि./सा.प्र./२०१०/४१५०-६० दिनांक २४ अगस्त, २०१५ की अन्य ए यथावत रहेंगी |

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पृष्ठाकन समसंख्या।

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FIRST BOARD OF STUDIES MEETING OF DEPARTMENT OF VISUAL ARTS SCHOOL OF FINE ARTS & ART EDUCATION 28th SEPTEMBER, 2018



CENTRAL UNIVERSITY OF HIMACHAL PRADESH

[Established under the Central Universities Act 2009]
Dharamshala, District Kangra - 176215 (HP)
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Agenda for the First Meeting of Board of Studies (BoS) of Department of Visual Arts to be held on 28th September, 2018 at Temporary Academic Block, Dhauladhar Parisar, Dharamshala.

Agenda of the Meeting

Agenda Item No.	Items	Annexure/Page No.	
	Welcome of all the members by the Chairman		
Introduction of members			
PMP-BoS-1/18-1 Rules of Business to Conduct Meeting of BoS		Annexure-I	
PMP-BoS-1/18-2	Approval to start Certificate Course in Pahari Miniature Paintings		
PMP-BoS-1/18-3	Approval of Courses suggested to be offered by CDC for Certificate Course in Pahari Miniature Paintings	Annexure-II	
	Any other item with the permission of the Chair		

(89)

Yenda for the First Meeting of Board of Studies (BoS) of the Department of Visual Arts to be held on 28th September, 2018 at Temporary Academic Block, Dhauladhar Parisar, Dharamshala.

The First Meeting of the BoS of the Department of **Visual Arts** has been fixed on 27th September 2018 at 10.00 a. m. in the Seminar Hall, TAB, Dhauladhar Parisar Dharamshala. The Agenda Items for the proposed meeting are given below.

Agenda Item No. – PMP-BoS-1/18-1: Rules for Business for the conduct of the meeting of Board of Studies:

For the conduct of the meeting of Board of Studies the Executive Council of the University has approved Regulation No. 4. The Regulation given in Annexure-I is placed before the BoS.

Agenda Item No. - PMP-BoS-1/18-2: Approval to start Certificate Course in Pahari Miniature Paintings

Agenda Item No. - PMP-BoS-1/18-3: Approval of Courses to be offered in Certificate Course in Pahari Miniature Paintings in the Department of Visual Arts.

A meeting of Curricular Development Committee constituted by Hon'ble Vice Chancellor. The Committee held its meeting on 16th August, 2018. The courses suggested by the Curriculum Development Committee are given in Annexure – II and are placed for approval.

Any Other Item with the Permission of the Chair

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School of Fine Arts & Art Education



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Annexure- I

Regulation No. 4

REGULATIONS FOR THE CONDUCT OF THE BUSINESS OF THE BOARD OF STUDIES (Made under the provisions of Section 29 of the Act and Statute 38 of I Statutes)

- 1. These regulations may be called, "Regulations for the conduct of the business of the Board of Studies" and shall come into force from the date of notification.
- 2. The Head of the Department/Centre shall convene and preside over the meeting of Board of Studies.
- 3. In case Head of the Department/Centre is not present at any meeting the senior-most member present shall act as the Chairman for the meeting in accordance with the clause 6 of University Ordinance 4.
- 4. The date, time and place for holding the meeting of the Board of Studies shall be as fixed by the Chairman.
- 5. A regular meeting of the Board of Studies shall be held at least two times in a year as per the requirements of University Ordinance 4.
- 6. Notice for a meeting of the Board of Studies, other than a special meeting, shall ordinarily be issued at least 10 days before the day fixed for the meeting.
- 7. The quorum for the meetings of the Board of Studies shall be 50% of the members of the Board of Studies which shall include at least one outside expert.
- 8. Special meetings may be called by the Chairman at his/her own initiative or on a written request by at least 50% of the members of the Board of Studies.
- In case of special meetings called at the request of the members, no item other than those notified in the Agenda shall be discussed and that the presence of all members, at whose request the Special meeting was called, will be essential.
- 10. If in the opinion of the Vice-Chancellor, it is not necessary or expedient to convene a meeting of the Board of Studies to consider any item and if he considers that a matter could be disposed of by circulation among the members of Board of Studies he may issue necessary instructions to that effect.
- 11. An item proposed by any member(s) and included in the agenda may be withdrawn by the member with the permission of the Chairman.
- 12. The conduct of business and order of speaking shall be controlled by the Chairman.
- 13. The Chairman at his own instance or at the instance of any member may call or order any member to participate in the discussion.
- 14. Ordinarily no business other than that is brought forward in the agenda or supplementary agenda shall be transacted in the meeting. The Chairman may, however, introduce or permit to introduce any other item for discussion provided that such an item could satisfactorily be dealt with in the meeting without any prior notice.
- 15. All decisions in the meetings of the Board of Studies shall be taken by consensus. However, if circumstances so warrant, the Chairman may resort to voting for taking a decision by majority of the votes of the members present. It shall be for the Chairman to decide the manner in which the votes are to be cast. The Chairman shall have a vote and a casting vote.
- 16. A matter once decided by the Board of Studies shall not be reopened within next six months except with the consent of the Chairman.
- 17. The Head of the Department/Centre, within seven days after the meeting of the Board of Studies, shall send a copy of the minutes to each member of the Board of Studies.
- 18. The decisions recorded in the proceedings shall be submitted to the Dean of the School concerned for inclusion in the Agenda of the School Board for its next meeting.
- 19. Formal confirmation of the minutes will be the first item on the agenda of the following meeting of the Board of Studies.



Central University of Himachal Pradesh



Temporary Academic Block, Dhauladhar Parisar - I, Dharamshala

Department of Visual Arts School of Fine Arts & Art Education Minutes of the First Board of Studies Meeting Held on September 28th, 2018

The first meeting the Board of Studies of Department of Visual Arts was held on September 28th, 2018 at 10:30 A.M. in Temporary Academic Block, Dhauladhar Parisar – I , Dharamshala. Prof. H. R. Sharma, Dean, School of Fine Arts & Art Education chaired the meeting and welcomed all the members to the First BoS meeting.

Following members attended the meeting:

- 1. Prof. H.R. Sharma Chairman and Convener Dean, School of Fine Arts & Art Edcucation, Central University of Himachal Pradesh.
- 2. Dr. Nand Lal Thakur Subject Expert Assistant Professor, Department of Visual Arts Himachal Pradesh University, Summer Hill Shimla
- 3. Prof. Roshan Lal Sharma Nominee of the Vice Chancellor Dean School of Humanities & Languages, Central University of Himachal Pradesh

The following members could not attend the meeting:

- 1. Dr. Pranam Singh, Department of Painting, Visual Arts, Faculty, Kashi Hindu University Varanshi, U.P.
- 2. Prof. OSK Sastri, Nominee of the Vice Chancellor, Department of Physics and Astronomical Science, Central University of Himachal Pradesh

Following Decisions were taken in the meeting:

Item PMP- BOS-1/18-1: Approval of Rules of Business for the Board of Studies.

The "Rules of Business for the Conduct the Board of Studies" were noted

Item PMP-BoS-1/18-2: Approval to Start Certificate Course in Pahari Miniature Paintings.

The Committee approved the start of Certificate Course in Pahari Miniature Paintings in the Department.

New Course

Item PMP-BoS-1/18-3: Approval of the Courses suggested by Curricular Development Committee. The details of courses approved are given in the Annexure -I

The Committee approved the courses suggested by Curriculum Development Committee for the Certificate Course in Pahari Miniature Paintings in the Department.

The meeting ended with a vote of thanks to the Chair.

Dr. Nand Lal Thakur

Assistant Professor, Department of Visual Arts, Himachal Pradesh University,

Summer Hill, Shimla-5

Prof. Roshan Lal Sharma - Member Dean, School of Humanities &

Languages

Central University of Himachal Pradesh

Dean, School of Fine Arts & Art Education, Central University of Himachal Pradesh

2nd

SECOND BOARD OF STUDIES MEETING OF DEPARTMENT OF VISUAL ARTS SCHOOL OF FINE ARTS & ART EDUCATION 6th JUNE, 2019



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Agenda for the second meeting of Board of Studies (BoS) of Department of Visual Arts at Central University of Himachal Pradesh Dhauladhar, Campus- I, Dharamshala.

The Second meeting of the Board of Studies (BOS) of the Department of Visual Arts. School of Fine Art and Art education, Central University of Himachal Pradesh (CUHP) is to be held on 06.06.2019 at 10.30AM in the Seminar Hall, Dhauladhar, Campus- I, Dharamshala.

Agenda of the Meeting

Agenda item No.	Items	Annexure
9	Welcome of all the members by the Chairman	
	Introduction of the Board Members	
PMP- BOS -2/19-1	Confirmation of Minutes of First BoS	Annexure –I
PMP- BOS -2/19-2	Allotment of Research Supervisor to Ms. Sarika	
PMP- BOS -2/19-3	Approval of Research Proposal (Synopsis) of the research Scholars. The name of the research Scholar, Roll Number and the Title of her Synopsis are given in Annexure –II	Annexure –II
PMP- BOS -2/19-4	Proposal of Bachelor of Visual Arts course in painting and sculpture, its curriculum and course structure for Approval	Annexure –III
	Any other item with the permission of the chair	



Central University of Himachal Pradesh



Temporary Academic Block, Dhauladhar Parisar – I, Dharamshala

Department of Visual Arts School of Fine Arts & Art Education Minutes of the Second Board of Studies Meeting Held on 06 June, 2019

The second meeting the Board of Studies of Department of Visual Arts was held on 06 June, 2019 at 10:30 A.M. in Dhauladhar Campus-I, Dharamshala. Prof. H. R. Sharma, Dean, School of Fine Arts & Art Education chaired the meeting and welcomed all the members to the Second BoS meeting.

Following members attended the meeting:

- Prof. H.R. Sharma Chairman and Convener Dean, School of Fine Arts & Art Education Central University of Himachal Pradesh
- Dr. Nand Lal Thakur Subject Expert
 Assistant Professor, Department of Visual Arts
 Himachal Pradesh University, Summer Hill, Shimla
- Prof. Harash Bardhan Special Invitee Institute of Music and Fine Arts University of Jammu, Poonch House Tilo Bohri Jammu, Tawi-180002
- Prof. OSKS Sastri Nominee of the Vice Chancellor Department of Physics and Astronomical Sciences Central University of Himachal Pradesh.

The following members could not attend the meeting as per their pre-scheduled programme:

- Dr. Pranam Singh Subject Expert
 Department of Painting, Visual Arts
 Faculty, Kashi Hindu University Varanasi, U.P.
- Prof. Roshan Lal Sharma Nominee of the Vice Chancellor Dean School of Humanities & Languages Central University of Himachal Pradesh

Following Decisions were taken in the meeting:

Item PMP- BOS-2/19-1: Confirmation of Minutes of First BoS

The minutes of the First Board of Studies of Dept. of Visual Art confirmed and approved.

Page 1 of 2

ITEM PMP -BOS-2/19-2: Allotment of research supervisor to Ms. Sarika.

Prof. Arvind Agrawal, Professor of, Dept. Of Social Work, CUHP Allotted as Supervisor and Dr. Nand Lal Thakur, Assistant Professor, Dept. of Visual Arts H.P.U. as Co-Supervisor of Ms. Sarika (CUHP15RDFA01) Research Scholar in the department of Visual Arts School of Fine Art and Art Education.

ITEM PMP- BOS -2/19-3:

The Details of Research Scholar along with the Title of their Ph.D. Synopsis:

Sr. No.	Name of the Student	Roll No./ Regd. No.	Topic	Name of Co- Supervisor	Name of Supervisor
1	Ms. Sarika	CUHP15RDFA01	"CANONIZING MORALITY: ARTISTS AND THE ART OF BUDHHIST PAINTINGS FROM THE AJANTA CAVE PAINTINGS TO THANGKA PAINTINGS"	Dr. Nand Lal Thakur, Assistant Professor, Dept. of Visual Arts,H.P.U	Prof. Arvind Agrawal, Professor of, Dept. Of Social Work, CUHP

ITEM PMP -BOS-2/19-4: New Course BFA In Painting and Sculpture New Course

A proposal of Bachelor of Fine Arts four-year degree program in painting and Sculpture have been presented before the panel and it's the Syllabus of two semester have been approved. Annexure III

The meeting ended with a vote of thanks to the chair.

Prof. O.S.K.S Sastri VC Nominee Shri S. Pranam Singh Subject Expert Prof. Harsh Vardhan Special Invitee



हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

Central University of Himachal Pradesh

सप्त सिन्धु परिसर देहरा, ज़िला काँगड़ा, हिमाचल प्रदेश - 177101

Minutes of the meeting of third BOS of Department of Fine Art held, School of Performing and Visual Art on 25/02/2020 at 12:00.

The Dean, School of Performing and Visual Arts, CUHP, Dharamshala has chaired the meeting with the experts Shri. S. Pranam Singh (Associate Professor), HOD, Department of Painting, Faculty of Visual Arts, BHU, Varanashi, U.P. and Shri Nandlal (Assistant Professor, Department of Visual Arts, HPU, Shimla, HP. Minutes of meeting are as follows:

1-The scheme of examination and syllabus of BVA first, second, third, fourth, fifth and sixth semesters of Painting stream has been approved in the presence of above said committee.

New Course

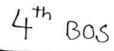
2-The scheme of examination and syllabus of BVA first, second, third, fourth, fifth and sixth semesters of sculpture stream has been approved in the presence of above said committee.

3 - The scheme of examination and syllabus of MVA first and second semester of Painting stream has been approved in the presence of above said committee.

Dean

H. Varalhan

School of Performing and Visual Arts, Central University of Himachal Pradesh, Sapt Sindhu Vipasha Parisar, Dehra, Gopipur, Kangra-177101





हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय सप्त सिन्धु परिसर देहरा, ज़िला काँगड़ा, हिमाचल प्रदेश – 177101 School of Performing and Visual Arts Department of Visual Arts

Minutes of the meeting of BOS of Department of Visual Arts held at School of Performing and Visual Art on 10/11/2020 at 11:00.

BOS Meeting of Department of Visual Arts, School of Performing and Visual arts has been organized through Google meet app on 10/11/2020 at 11:00. That meeting has been attended by following members:

Prof. Harsha Vardhan	The Chairman
The Dean/HOD,	
School of Performing and Visual Arts,	
CUHP, Sanot, Kangra, H.P.	
Prof. V. Nagdas,	Outside Expert
Dean,	
Faculty of Visual Arts, IKSV, Khairagarh	
Dr. Nandlal (Assistant Professor)	Outside Expert
Department of Visual Arts , HPU,	
Shimla, HP	
Dr. Karıwar Chander Deep Singh	Other Faculty Member
(Associate Professor)	
Department of History,	
School of Social Science,	
CUHP, Sanot, Kangra, H.P.	
Dr. Digvijoy Phukan (Assistant Professor) Department of Social Work School of Social science, CUHP, Sanot, Kangra, H.P.	Other Faculty Member
Sh. Dinesh Pal (Assistant Professor) Department of Visual Arts, School of Performing and Visual Arts, CUHP, Sanot, Kangra, H.P.	Inter Faculty Member

In the beginning Prof. Harsh Vardhan, HOD expressed his deep sense of happiness and gratitude for the presence of all the members in the meeting. He has given an introduction of all the members to the Board. Prof. Harsh Vardhan has welcomed the entire external member who have

In the beginning Prof. Harshvardhan, HOD expressed his deep sense of happiness and gratitude for the presence of all the members in the meeting. He has given an introduction of all the members to the Board. Prof. Harshvardhan has welcomed the entire external member who have attended the online meeting in spite of the present circumstances of Covid 19.The Minutes of BOS meetings are as follows:

Agenda item No: DOV- BOS -4/20-1: Proposal of Curriculum for students enrolled in academic session 2020-21 in 'Bachelors of Visual Arts (Painting and sculpture) and MFA (Painting) for consideration.

New Course

- The scheme of examination, course structure and syllabus of BVA first to eighth semesters of Painting stream has been amended and approved in the presence of above said committee.

 New Course
- The scheme of examination, course structure and syllabus of BVA (Sculpture) first, to eighth semesters of Sculpture stream has been amended in the presence of above said committee.
- The scheme of examination, course structure and syllabus of MVA (Painting) first, second, third, and fourth, of Painting stream has been amended in the presence of above said committee.
- A short study tour for BFA first and second years and a long study tour for BFA third, fourth, MFA first and second semester have been included in the curriculum.

Agenda item No: DOV- BOS -4/20-2: Graduate Diploma for hearing and speech imparted students for consideration.

Graduate Diploma for hearing and speech imparted students has been proposed and approved. Where it has been decided that they should not opt theory subjects.

Agenda item No: DOV- BOS -4/20-3: PhD. course, its curriculum and course structure for consideration.

PhD. course, its curriculum and course structure has been proposed and approved in the presence of above said committee.

Agenda item No: DOV- BOS -4/20-4: Proposal of Master of Visual Arts course in Sculpture, its curriculum and course structure.

The scheme of examination, course structure and syllabus of MVA (sculpture) first, second, third, and fourth, of Sculpture stream has been proposed for the session 2021-22 and approved in the presence of above said committee. Where the number of proposed seats will be ten seats.

Agenda Item No: DOV- BOS -4/20-5: Modification proposal for 2019 admitted Bachelors of In this meeting the suggestions of experts have been adapted and amended accordingly. Prof. V. Nagdas Or. Nand Lai Expert Member Expart Member Sh. Dinesh Pal Dr. Kanwar Chanderdeep Singh Member (5055) Member (SOPVA) Member (SOSS) Prof. Harsh Vardhan Chairman of the committee

Agenda item No: DOV- BOS -4/20-5: Modification proposal for 2019 admitted 'Bachelors of Visual Arts Students.

In this meeting the suggestions of experts have been adapted and amended accordingly.

Prof. V. Nagdas Expert Member

Dr. Nand Lal Expert Member

Dr. Kanwar Chanderdeep Singh Member (SOSS)

Dr. Digvijay Phukan Member (SOSS)

Sh. Dinesh Pal Member (SOPVA)

Prof. Harsh Vardhan

Chairman of the committee