BOARD OF STUDIES MEETING OF SOAP 2018-19

2th June, 2018 at 10:30 a.m.

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CLERK	×	

Prof. Indrani Ghoshal Basu, Dean Chairperson, BOS

Prof. Tapan Kumar Chakravarty

Member External Academic Expert

Prof. Hemani Singh (Professor)

Internal Member

Ar. Praveen Gupta (Associate Professor)

Internal Member

Ar. Pankaj Dhayal (Assistant Professor)

Internal Member

Ar. Shivani Singh (Assistant Professor)

Internal Member

Ar. Akanksha (Assistant Professor)

Internal Member

Ar Nicha Channel (Assistant Professor)

Internal Member

Ar. Nisha Sharma (Assistant Professor)

Internal Member

Minutes of Meeting:

Chairperson of BOS welcomed all the members in the meeting and started the meeting with proposed agenda items.

4.01. To confirm the minutes of meeting of third Board of studies meeting of SOAP held on 14th June, 2017.

The minutes of meeting of third Board of studies meeting of SOAP held on 14th June, 2017 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per *Annexure-I* of the agenda item.

4.02. To report the action taken on the minutes of meeting of third Board of studies meeting of SOAP held on 14th June, 2017.

The action taken on the minutes of meeting of third Board of studies meeting of SOAP held on 14th June, 2017 as per *Annexure-II* was considered and approved by the members.

4.03. To approve revision in courses for new academic session B.Arch 2018-19.

The revision in courses for new academic session of B.Arch 2018-19 as per *Annexure-III* was

4th BOS -SOAP

4.04. To approve Examination pattern and promotion policy for B.Arch.

The evaluation pattern of End Term Examination as per *Annexure-IV* for Theory and Studio courses for B.Arch was presented and approved.

4.05. To discuss and approve Value Added Courses (VAC) to be offered from SOAP for pan university for Academic year 2018-19.

The curriculum of proposed Value-Added Courses titled 'Cities For People' And 'Graphic Design' was put forth in front of the members. Discussion took place and members approved the courses to be offered from school for pan university for Academic year 2019-20 as per *Annexure V*.

4.06. To report action taken on feedback obtained from stakeholders viz Students, Teachers, Parents, Employers, Alumni and Academic experts on curricular aspects.

The action taken on the feedback obtained from stakeholders viz Students, Teachers, Parents, Employers, Alumni and Academic experts was reported to the members as per *Annexure VI*.

Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Ludrani Basu

DEAN

School of Architecture and

Ar. Indrani Ghoshal Basu Dean SOAP

Planning (SOAP)

K.R. Mangalam University Sohna road, Gurugram, Haryana 122103

Copy to:

- External Members
- Dean's office
- VC Office
- PVC Office
- Registrar office
- Internal Members

Registrar

K.R. Mangalam University

Sohna Road, Gurugram, (Haryana)

Attendance Sheet

S.no.	Name	Designation	G:
1	Prof. Tapan Kumar Chakravarty	External Expert, BOS	Signature
2	Prof. Indrani Ghoshal Basu, Dean	Chairperson, BOS	Ludrani Bas
3	Prof. Hemani Singh	Member	
4	Ar. Praveen Gupta	Member	Tampini
5	Ms. Pankaj Dhayal		a Lawli
6	Ms. Shivani Singh	Member	proposition.
7	Ms. Akanksha Singh	Member	" Juan
8	Ms. Nisha Sharma	Member Member	1 and

SCHOOL OF FASHION

Minutes of the Meeting 4th June 2018

3rd Board of Studies Meeting of SOFD was held on 04th June 2018 in conference hall, A Block, K.R. Mangalam University.

Following members attended the meeting:

1. Prof. (Dr.) Arti Koul Kachroo	Chairperson
2. Prof. (Dr.) Lalit Jaipuria	External
3. Ms.Sapna Singh	Member
4. Ms.Rasika Kaushal	Member
Mr.Neeraj Yadav	Member
6. Ms. Sapna Devi	Member

At the outset, the chairperson welcomed the members of BOS and placed agenda of the meeting before the members.

3.01 To confirm the minutes of meeting of SOFD 2nd Board of Studies meeting held on 14th July 2017

The minutes of meeting of 2nd Board of studies meeting of SOFD held on 14th July, 2017 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I.

3.02 To approve the action taken on the decision made in the 2^{nd} Board of Studies meeting held on 14^{th} July 2017

The action taken on the minutes of meeting of 2nd Board of studies meeting of SOFD held on 14th July 2017 as per Annexure-II was considered and approved by the members.

3.03 To discuss & approve course structure of B.A Fashion Design programme for 2018-21 batch.

The course structure of Bachelor of Fashion Design (B.A. Fashion Design) 2018-21 Batch was discussed in detail with proposed changes as attached in Annexure III.

3.04 To discuss & approve curriculum of B.A Fashion Design for 2018-21 batch. The curriculum of the B.A. Fashion Design programme for 2018-21 batch as per Annexure-IV was presented in front of the members and was approved by the members.

3.05 To discuss & approve the subject's credit points, semester total credits in I, II, III, IV, V and VI semester for 2018-21 batch.

The credit point of the B.A. Fashion Design programme for 2018-21 batch as per Annexure-V was presented in front of the members and was approved by the members

3.06 To discuss and approve the courses to be removed from the Scheme of studies as their syllabus distributed in related subjects. Revised Scheme of studies for 2018, 2017 & 2016

After the discussion 6 courses were remove as their syllabus is distributed to related subject as per annexure VI was approved by the members.

To approve the names of internal and external paper setter BA Fashion Design 3.07 The list of internal paper setter and external jury members for BA Fashion Design as attached in Annexure- VII was approved by the members.

The Chairman thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Prof. (Dr.) Arti Koul Kachroo Dean, SOFD

DEAN

School of Fashion Design (SOFD) K.R Mangalam University Sohna road, Gurugram, Haryana 122103

FIFTH BOARD OF STUDIES MEETING OF SOAP 2019-20

Date of the Meeting: 12th June 2019 at 10.30 a.m.

Participants of the Meeting:

Prof. Indrani Ghoshal Basu, Dean Chairperson, BOS

Prof. Ashok Grover Member External Academic Expert

Prof. Hemani Singh (Professor)

Internal Member

Ar. Vinod Patil (Associate Professor)

Internal Member

Ar. Praveen Gupta (Associate Professor)

Internal Member

Ar. Pankaj Dhayal (Assistant Professor)

Internal Member

Ar. Shivani Singh (Assistant Professor)

Internal Member

Ar. Akanksha Singh (Assistant Professor)

Internal Member

Ar. Nisha Sharma (Assistant Professor)

Internal Member

Mr. Sujith S. Sudhakaran (Assistant Professor)

Internal Member

Minutes of Meeting:

Chairperson of BOS welcomed all the members in the meeting and started the meeting with proposed agenda items.

5.01. To confirm the minutes of meeting of fourth Board of studies meeting of SOAP held on 12th June 2018.

The minutes of meeting of fourth Board of studies meeting of SOAP held on 12th June 2018 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per *Annexure-I* of the agenda item.

5.02. To report the action taken on the minutes of meeting of fourth Board of studies meeting of SOAP held on 12th June 2018.

The action taken on the minutes of meeting of fourth Board of studies meeting of SOAP held on 12th June 2018 as per *Annexure-II* was considered and approved by the members.

5.03. To approve revisions in syllabus for B.Arch courses.

The revision in syllabus for B.Arch courses as per the suggestions and discussions in department meeting, survey from academic, industry expert and alumni, as attached in Annexure-III was presented and approved.

5.04. To approve introduction of new programs B.Sc.(H)ID and B.ID from 2019-20 onwards.

1 5th BOS -SOAP

The introduction of new programs B.Sc.(H)ID and B.ID programs from 2019-20 onwards Program Structures, Curriculum as attached in *Annexure-IV* and Feedback from stakeholders as per Annexure-III was presented and approved.

5.05. To approve Evaluation pattern of End Term Examination for Theory and Studio subjects for B.Arch., B.Sc.(H)ID and B.ID

The evaluation pattern of End Term Examination as per *Annexure-V* for Theory and Studio courses for B.Arch., B.Sc.(H)ID and B.ID was presented and approved.

5.06.To discuss and approve Value Added Courses (VAC) to be offered from school for pan university for Academic year 2019-20.

The curriculum of proposed Value-Added Courses titled 'Cities For People' And 'Graphic Design' was put forth in front of the members. Discussion took place and members approved the courses to be offered from school for pan university for Academic year 2019-20 as per *Annexure VI*.

5.07. To report action taken on feedback obtained from stakeholders viz Students, Teachers, Parents, Employers, Alumni and Academic experts on curricular aspects.

The action taken on the feedback obtained from stakeholders viz Students, Teachers, Parents, Employers, Alumni and Academic experts was reported to the members as per Annexure VII.

Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Ludrani Basu

DEAN

School of Architecture and Planning (SOAP)

Ar. Indrani Ghoshal Basu Dean SOAP

K.R. Mangalam University Sohna road, Gurugram, Haryana 122103

Registr**ar** K.R. Mangalam University Sohna Road, Gurugram, (Haryana)

Copy to:

- External Members
- Dean's office
- VC Office
- PVC Office
- Registrar office
- Internal Members

Attendance Sheet

S.no.	Name	Designation	C**
	Prof. Indrani Ghoshal		Signature
	Basu, Dean	Chairperson, BOS	Ludrani Bas
2	Prof. Ashok Grover	External Expert, BOS	A
2	Prof. Hemani Singh	Member	Hemani Singh
3	Ar. Vinod Patil	Member	AZD. D.
4	Ar. Praveen Gupta	Member	Town.
5	Ar. Pankaj Dhayal	Member	1
6	Ar.Shivani Singh	Member	M. March cell.
7	Ar. Akanksha Singh	Member	VRZENT
8	Ar. Nisha Sharma	Member	Wind of
9	Mr. Sujith S. Sudhakaran	Member	Sally



SCHOOL OF FASHION

Minutes of Meeting (Board of Studies)

29th June 2019

4th meeting of Board of Studies of School of Fashion (SOFD) was held in conference room on 29/06/2019, K. R. Mangalam University, Gurugram

Participants of the Meeting:

Name

Prof. (Dr.) Arti Koul Kachroo

Prof. (Dr.) Lalit Jaipura

Ms. Rasika Kaushal

Designation

Chairperson

External Member

Member

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 4th meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

4.01 To confirm the minutes of meeting of SOFD 3rd Board of Studies meeting held on 4th June 2018

The minutes of meeting of 3rd Board of studies meeting of SOFD held on 4th June, 2018 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I.

4.02 To approve the action taken on the decision made in the 3rd Board of Studies The action tal.

The action taken on the minutes of meeting of 3rd Board of studies meeting of SOFD held on 4th June, 2018 as per Annexure-II was considered and approved by the members.

4.03 To discuss & approve course structure of B.A Fashion Design programme for 2019-22 batch.

The course structure of Bachelor of Fashion Design (B.A.FD) 2019-22 Batch was discussed in detail with proposed changes as attached in Annexure III.

4.04 To discuss & approve curriculum of B.A Fashion Design I, II, III, IV, V and VI semester for 2019-22 batch.

The curriculum of the B.A.Fashion Design programme for 2029-22 batch as per Annexure-IV was presented in front of the members and was approved by the members.

4.05 To discuss & approve the subject's credit points, semester total credits in I, II, IV, V and VI semester for 2019-22 batch.

The credit point of the B.A. Fashion Design programme for 2029-22 batch as per Annexure-V was presented in front of the members and was approved by the members

4.06 To approve the names of internal and external paper setter BA Fashion Design
The list of internal paper setter and external jury members for BA Fashion Design as
attached in Annexure- VI was approved by the members.

Vote of Thanks:

The Chairman thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Prof. (Dr.) Arti Koul Kachroo

Dean SOFD

DEAN

School of Fashion Design (SOFD) K.R. Mangalam University Sohna road, Gurugram, Haryana 122103

Registrar

SIXTH BOARD OF STUDIES MEETING OF SOAP 2020-21

Date of the Meeting: 19th June 2020 on Ms Teams, 9.30 a.m.

Participants of the Meeting:

Ar. Hemani Singh (Professor)

Dean SOAP

Ar. Rupa Jawal

Member External Academic Expert

Ar. Girish Sharma

Member External Academic Expert

Ar. Praveen Gupta (Associate Professor)

Member Internal

Ar. Pankaj Dhayal (Assistant Professor)

Member Internal

Ar. Nisha Sharma (Assistant Professor)

Member Internal

Ar. Poorva Priydarshini (Assistant Professor) Member Internal

Minutes of Meeting:

Chairperson of BOS welcomed all the members in the meeting and started the meeting with proposed agenda items.

6.01. To confirm the minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019.

The minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per *Annexure-I* of the agenda item.

6.02. To report the action taken on the minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019.

The action taken on the minutes of meeting of fifth Board of studies meeting of SOAP held on 12th June 2019 as per *Annexure-II* was considered and approved by the members.

6.03. To approve CBCS implementation for Interior Design Programmes (B.ID and B.Sc.(H) Interior Design).

As per UGC guidelines, CBCS and LOCF has been adopted for Bachelor of Interior Design (4 year programme) and B.Sc. (H) Interior Design (3 year programme). Following documents were presented and approved for the above mentioned programmes.

- Course structure with courses mentioning the category of the courses as per CBCS (Annexure-III)
- Syllabus of courses in accordance with LOCF along with feedback forms from stakeholders (Annexure-IV)

6th BOS -SOAP

6.04. To approve CBCS implementation for B. Arch program as per COA regulations.

The following documents were presented and approved for courses of B.Arch.

- Course structure with courses mentioning the category of the courses as per CBCS (Annexure-V)
- Syllabus of courses in accordance with LOCF (Annexure-VI). Feedback forms same as attached in Annexure-IV

6.05. To approve Evaluation pattern of End Term Examination during COVID Lockdown: Theory and Studio subjects for B.Arch., B.Sc.(H)ID and B.ID

The evaluation pattern of end term examination during COVID lockdown as per Annexure-VII for theory and studio courses for B. Arch., B.Sc. (H) ID and B.ID was presented and approved.

6.06. To approve the Evaluation Criteria for Thesis and Urban Design for B. Arch.

The evaluation criteria for Thesis and Urban Design for B.Arch. as per Annexure-VIII was considered and approved.

Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

DEAN

Ar. Hemani SinghSchool of Architecture & Design(SOAD) K.R. Mangalam University

Dean SOAD

Sohna road, Gurugram Haryana 122103

Copy to:

External Members

Dean's office

VC Office

Heiner Singh.

PVC Office

Registrar office

Internal Members

Attendance Sheet

S. No	Name	Position	Signature
1	Ar. Rupa Jawal	Member External Academic Expert	Reubhalean
2	Ar. Girish Sharma	Member External Academic Expert	Con Trans
3	Ar. Hemani Singh	Professor & Dean Member Internal	Hemani Grigh.
4	Ar. Praveen Gupta	Associate Professor Member Internal	Paulse
5,	Ar. Pankaj Dhayal	Assistant Professor Member Internal	M
5	Ar. Nisha Sharma	Assistant Professor Member Internal	Wisy Shej.
7	Ar. Poorva Priyadarshini	Assistant Professor Member Internal	Poordo

MINUTES OF 5th BOS MEETING OF B.A. Fashion Design, SCHOOL OF FASHION

5th meeting of Board of Studies of School of Fashion, K. R. Mangalam University was held on 6th June 2020 at 1:00 PM virtually through MS Teams.

Following members were present:

Ms Sapna Singh Coordinator & Chairperson

2. Prof. (Dr.) Lalit Jaipura Member External Academic Expert

3. Ms. Sonali Soni Pal Member External Industry Expert

4. Ms. Rasika Kaushal (Assistant Professor) Member Internal

5. Ms. Sushma Mishra (Assistant Professor) Member Internal

6. Ms. Yashasavi Rajawat (Assistant Professor) Member Internal

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 5th meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee and subsequent decisions were made pertaining to the matter.

5.01 To confirm the minutes of meeting of 4th Board of Studies meeting held on 29th June 2019

The minutes of 4th BOS Meeting were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as annexure I.

5.02 To approve the action taken on the decision made in the 4th Board of Studies meeting held on 29th June 2019

The action taken on the decisions made in the 4th Board of Studies were reported and approved as annexure II.

5.03 To approve the Programme Scheme for BA Fashion Design programme for 2020-23 as per CBCS & LOCF.

The modifications in the BA Fashion Design Course Scheme of studies 2020 have been introduced keeping in mind the UGC, Choice Based Credit System (CBCS) guidelines as

CBCS allows students to choose inter-disciplinary, intra-disciplinary courses, skill-oriented courses (even from other disciplines according to their learning needs, interests and aptitude) and more flexibility for students.

5.04 To approve the curriculum of BA Fashion Design programme for 2020-23 as per CBCS & LOCF.

5th BOS –SOFD

Pagiatra

The curriculum of B.A. Fashion Design was discussed and approved. The modifications in the B.A. Fashion Design syllabus have been kept in mind according to the UGC, Learning Outcomes Based Curriculum Framework (LOCF) guidelines as annexure IV.

5.05 To consider & approve the MOOC courses, value-added courses to be introduced in 2019-22 Scheme of Studies.

In 2019-22 course scheme MOOC were introduced with 1 credit in III, IV Semester and 2 Credit for V, VI semester

Fashion Event Management (credit-0) and Boutique Management (credit-0) were offered as valueadded courses for V and VI semester respectively in course scheme as annexure V.

5.06 To approve Disaster management added as an Ability Enhancement Compulsory Course in the course structure of BA Fashion Design 2018-21 and 2019-22.

Disaster Management with credit-3 was added as compulsory ability enhancement course in the course structure of BA Fashion Design for 2018-21 in V semester as annexure VI. In 2019-22 course scheme, SFMC211A Managing Human Capital (credit-4) replace with SFDM301A Disaster Management (credit-4) in III semester, credits weightage will remain same, in view of academic regulatory body of the university as annexure VII.

5.07 To approve the revised list of the internal, external paper setters and evaluators for **BA Fashion Design Programme**

The list of internal paper setter and external jury members for BA Fashion Design as attached in Annexure-VIII was approved by the members.

Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

-sd-

Ms. Sapna Singh

School Coordinator SOFD

DEAN

School of Fashion Design (SOFD) K.R. Mangalam University Sohna road, Gurugram, Haryana 122103

Copy to:

External Members

Dean's office

VC Office

PVC Office

Registrar office

Internal members

Attendance Sheet

S. No	Name	Position	Signature
1	Prof. (Dr.) Lalit Jaipura	Member External Academic Expert	2-
2	Ms. Sonali Soni Pal	Member External Industry Expert	- Congression of the congression
3	Ms. Sapna Singh	Coordinator & Chairperson	Sapra
4	Ms. Rasika Kaushal	Member Internal	W.W.
5	Ms. Yashasavi Rajawat	Member Internal	John .
6	Ms. Sushma Mishra	Member Internal	Service



K.R. Mangalam University, Sohna Road, Gurgaon

BOARD OF STUDIES 2021-22 MINUTES OF THE MEETING

1st meeting of Board of Studies of School of Architecture & Design (SOAD) K.R. Mangalam University after the merging the School of Architecture & Planning (SOAP) and School of Fashion Design (SOFD) held on 10/07/2021 at 9:30AM virtually through Zoom at

https://us02web.zoom.us/j/83380686254?pwd=emFrZE1kUkQzeUthNIAwYVlzRGkrdz09

Ar. Hemani Singh (Professor)	Dean SOAD
	Dean SUAD

Prof Rajiv Kacker Member External Academic Expert

Ar. Anil Baraya Member External Academic Expert

Ms. Sonali Soni Pal Member External Industry Expert

Ar. Praveen Gupta (Associate Professor)

Member Internal

Ms. Sapna Singh (Assistant Professor)

Member Internal

Ar. Pankaj Dhayal (Assistant Professor)

Member Internal

Ar. Nisha Sharma (Assistant Professor)

Member Internal

Ms. Rasika Kaushal (Assistant Professor)

Member Internal

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 1st meeting of BOS after merging of 2 schools (SOAP and SOFD) to form School of Architecture & Design (SOAD). The schools were merged with a vision to bring creativity, design and architectural studies under one umbrella. The Chairperson thanked all members for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

1st BOS -SOAD

1.01. To confirm the minutes of meeting of sixth Board of Studies meeting of SOAP held on 19th June, 2020 and fifth Board of Studies meeting of SOFD held on 6th June, 2020.

The minutes of meeting of sixth Board of Studies meeting of SOAP held on 19th June, 2020 and fifth Board of Studies meeting of SOFD held on 6th June, 2020 as attached in *Annexure-I* were circulated to all the members for their consideration and confirmation. Members considered and approved the minutes.

1.02. To approve the action taken on the decisions made in the meeting of sixth Board of Studies meeting of SOAP held on 19th June, 2020 and fifth Board of studies meeting of SOFD held on 6th June, 2020.

The action taken on the minutes of meeting of sixth Board of studies meeting of SOAP held on 19th June 2020 and fifth Board of studies meeting of SOFD held on 6th June, 2020 as attached in *Annexure-II* were considered and approved by the members.

1.03. To approve the inclusion of Disaster Management and Open electives offered in all programs of SOAD.

The Board approved the curriculum of pan university course of Disaster Management as per UGC Directives. The members also approved inclusion of Open Electives added in all programmes of SOAD including B.Arch, BID, B.Sc.ID and B.A. Fashion Design as per Annexure III.

1.04. To approve the curriculum of new courses added in Bachelor of Architecture program in conformity with the Council of Architecture Guidelines 2020 to be offered from academic session 2021-22 onwards.

The curriculum of new courses added in B.Arch to fulfil the minimum credit requirements (no. of credits) of professional electives as per Council of Architecture Guidelines 2020 was approved by the Board (*Annexure IV*). The new courses include Architectural Photography, Art and Architecture Appreciation, Human Settlement and Parametric Design.

1.05. To approve revision in content of some courses of B.Arch. program to upgrade to latest knowledge and techniques.

The revision in content of courses of B. Arch. for upgradation of latest techniques and knowledge presented. The revisions were based on feedback from academic and industry experts and alumni. These courses include Computer Application in Architecture II and III, Architectural Drawing I and II, Arts and Graphics I, Modern World Architecture and Seminar. The curriculum of new courses as attached in *Annexure-V* was deliberated upon and approved by the members.

1.06. To consider and approve COs, POs, PEOs and PSOs for all courses of Bachelor of Architecture program as per Outcome Based Education.

The COs, POs, PEOs and PSOs were prepared and mapped for all courses of B.Arch 2021-26 batch as per OBE format as attached in *Annexure-VI*. This was discussed and approved by the members.

1st BOS -SOAD

Registrar

1.07. To approve the list of internal and external paper setters, moderators and evaluators for B.Arch.

The list of internal and external paper setters, moderators and evaluators for all courses of B. Arch was approved by the members as per *Annexure-VII*.

1.08. To approve the curriculum of new courses added in B.Sc.ID and BID programs to be offered from academic session 2021-22 onwards.

The Board was presented with curriculum of new courses added to B.Sc.ID and BID programs offered from academic session 2021-22 onwards and approved the same as per *Annexure-VIII*. These were added to enhance the theoretical understanding of design and styles of Architecture.

1.09. To approve the revisions in curriculum of some courses of B.Sc.ID and BID programs.

The revisions in course content, course codes, course titles, credits of some courses in B.Sc.ID and BID programs reflected in program structure of BID 2021-25 & B.Sc.ID 2021-24 batch and revised program structures of BID 2020-24, 2019-23, B.Sc.ID 2020-23, 2019-22 batches as attached in *Annexure IX* was approved by the members.

1.10. To consider and approve COs, POs, PEOs and PSOs for all courses of Interior Design programmes as per Outcome Based Education.

The COs, POs, PEOs and PSOs were prepared and mapped for all courses of B.Sc.ID and BID for batches 2021-24 and 2021-24 as per OBE format as attached in *Annexure-X*. This was approved by the members.

1.11. To approve the list of internal and external paper setters, moderators and evaluators for BID and B.Sc.ID programs.

The list of internal and external paper setter for BID and B.Sc.ID as attached in *Annexure-XI* was approved by the members.

1.12. To approve the new 4 year program Bachelor of Design to be offered from 2021-22 onwards.

The new 4 year program Bachelor of Design programme was designed after a process of evaluating the need based on survey of experts and alumni. A concept note was developed and curriculum of reputed institutes was referred. The curriculum of Bachelor of Design program attached in *Annexure-XII* to be offered from 2021-22 was presented to the board. The members discussed and approved.

1.13. To approve curriculum of new courses added in BA Fashion Design.

The curriculum of new courses added in BA Fashion Design as attached in *Annexure XIII* was approved by the members.

1.14.To approve the revision in BA Fashion Design program reflected in program structure of BA Fashion Design 2021-24.

1st BOS -SOAD

The revisions in curriculum/ course codes/ course titles/ credits of courses/ discontinued courses in BA Fashion Design program reflected in program structure of BA Fashion Design 2021-24 as attached in Annexure XIV.

1.15. To consider and approve COs, POs, PEOs and PSOs for all courses of Fashion Design programmes as per Outcome Based Education.

The PEOs, POs, PSOs and COs for BA Fashion Design 2021-24 & B. Design 2021-25 programs as per OBE format as attached in Annexure XV was approved by the members.

1.16. To approve the revised evaluation and promotion scheme BA Fashion Design from 2021-22.

The revised evaluation and promotion scheme BA Fashion Design from 2021-22 as attached in Annexure XVI was approved by the members.

1.17. To approve the names of internal and external paper setters, moderators and evaluators of BA Fashion Design and B.Des Fashion

The names of Internal and External paper setters of BA Fashion Design and B.Des were approved as attached in Annexure XVII.

Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

DEAN

Ar. Hemani Singh School of Architecture & Design(SOAD)

K.R. Mangalam University

Dean SOAD

Sohna road, Gurugram Haryana 122103

Copy to:

Heiner Singh.

- **External Members**
- Dean's office
- VC Office
- **PVC** Office
- Registrar office
- Internal members

ATTENDANCE

S. No	Name	Position	Signature
1	Prof Rajiv Kacker	Member External Academic Expert	1
2	Ar. Anil Baraya	Member External Academic Expert	Russafia -
3	Ms. Sonali Soni Pal	Member External Industry Expert	Some
4	Ar. Hemani Singh	Professor & Dean SOAD	Hernan high.
5	Ar. Praveen Gupta	Member Internal	Pgyty
6	Ms. Sapna Singh	Member Internal	Jagra
7	Ar. Pankaj Dhayal	Member Internal	K
3	Ar. Nisha Sharma	Member Internal	Mich Shep.
)	Ms. Rasika Kaushal	Member Internal	Mich Shep.



K.R. Mangalam University, Sohna Road, Gurgaon MINUTES OF THE MEETING

2nd meeting of Board of Studies of School of Architecture & Design (SOAD) K.R. Mangalam University held on 21/07/2022 from 10:30AM in A203 on hybrid mode at KRMU.

Ar.	Hemani	Singh	(Professor)	1
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Prof Rajiv Kacker

Ar. Avtar Singh

Ms. Sonali Soni Pal

Ar. Praveen Gupta (Associate Professor)

Ar. Nisha Sharma (Assistant Professor)

Ar. Manika Goel (Assistant Professor)

Ms. Sapna Singh (Assistant Professor)

Ms. Sushma Mishra (Assistant Professor)

Ms. Chandni Aggarwal (Assistant Professor)

Dean SOAD, Chairperson

Member External Academic Expert

Member External Academic Expert

Member External Industry Expert

Member Internal, Architecture

Member Internal, Architecture

Member Internal, Architecture

Member Internal, Fashion Design

Member Internal, Fashion Design

Member Internal, Fashion Design

At the outset, the Chairperson, Board of Studies extended a warm welcome to all the members present in the 2nd meeting of BOS and thanked them for attending the meeting. The agenda items were placed before the committee for discussions and subsequent decisions were made pertaining to the matter.

2.01.To confirm the minutes of meeting of first Board of Studies meeting of SOAD held on 10th July 2021.

The minutes of meeting of first Board of Studies meeting of SOAD held on 10th July 2021 were circulated to all the members of the BOS and no comments were received. Members considered and approved the minutes as per Annexure-I of the agenda item.

2.02.To approve the action taken on the decisions made in the first Board of Studies meeting of SOAD held on 10th July 2021.

The action taken on the minutes of meeting of first Board of Studies meeting of SOAD held

on 10th July 2021 as per Annexure-II was considered and approved by the members.

2.03. To approve minor revisions in three courses of Bachelor of Architecture Program 'Environment & Climate', 'Professional Practice & Office Management' and 'Building Construction & Materials-III'.

The Board was presented with revisions in syllabus of 3 courses of Bachelor of Architecture Program (Annexure III) and relevant documents of Council of Architecture and AICTE suggesting inclusion of latest technology and management aspects into the syllabus (Annexure IV) along with feedback from alumni, academic and industry experts on the relevance of content covered in the syllabus (Annexure V). The Board approved revisions in syllabus of 3 courses of Bachelor of Architecture Program 'Environment & Climate', 'Professional Practice & Office Management' and 'Building Construction & Materials-III'.

2.04.To approve inclusion of Value Added Course in Semester VII of Bachelor of Architecture Program to be offered from academic session 2022-23 onwards.

The Board was presented with the curriculum of Value-Added Course worth 30 hours of study from SOAD, titled Human Values & Sociology (VI Semester) for academic year 2022-23 onwards, and retrospectively for previous batches 2021-26, 2020-25, 2019-24 of B. Arch. as attached in Annexure VI. The board approved the inclusion of the above course.

2.05.To approve the introduction of new programme Diploma in Interior Design to be offered from academic session 2022-23 onwards.

The new program Diploma in Interior Design to be offered from academic session 2022-23 onwards was placed before the members. The outcome of faculty meeting along with feedback from academicians and industry experts were presented. The white paper consisting of program structure, detailed curriculum and evaluation pattern (Annexure VII) was deliberated upon. The Diploma in Interior Design programme was approved.

2.06.To approve the curriculum of new core courses 'Basics of Building Services' and 'History of Furniture Design' of 2 credits each, added in B.Sc. Interior Design and Bachelor of Interior Design programs to be offered from academic session 2022-23 onwards.

The curriculum of new core courses 'Basics of Building Services' and 'History of Furniture Design' of 2 credits each (Annexure VIII), added in B.Sc. Interior Design and Bachelor of Interior Design programs to be offered from academic session 2022-23 onwards was discussed and approved by the members. These courses replace the existing core courses, 'History of Culture and Civilization' and 'Early European Architecture' also of 2 credits each. The syllabus was prepared on the basis of reference from reputed universities' curriculum and expert feedback.

2.07.To approve inclusion of two Value Added Courses and one MOOC course in B.Sc. Interior Design and Bachelor of Interior Design Programmes from academic session 2022-23 onwards.

The Board approved the inclusion of two Value Added Courses and one MOOC course to the programmes, B.Sc. Interior Design and Bachelor of Interior Design (Annexure IX).

2.08. To approve curriculum of courses to be added in pan University Open Elective pool and Value Added Course pool offered from School of Architecture & Design from academic session 2022-23 onwards.

The curriculum of two new courses proposed to be added to the pan University pool of Value-Added Courses, namely 'Human Values and Sociology' and 'Sustainability in Interiors' were presented to the Board. The syllabus was prepared on the basis of reference from reputed universities' curriculum and expert feedback. Also, MOOC course (Annexure X) in B.Sc. Interior Design and Bachelor of Interior Design Programmes was proposed. The Board approved the addition of courses and the syllabus.

2.09. To approve revisions in courses of B.Sc. ID and BID programs reflected in program structure of B.Sc.ID 2022-25, BID 2022-26 batches and revised program structure of B.Sc.ID 2021-24, 2020-23, 2019-22 and BID 2021-25, 2020-24, 2019-23 batches.

The Board was presented with minor revisions in syllabus, course codes, course titles of some courses in B.Sc. ID and BID programs (Annexure XI). This was done to facilitate separate execution of courses and transition of learning mode after the pandemic. The revisions to be approved in the program structure of B. Sc.ID 2022-25 batches and BID 2022-26 batches (Annexure XII). The Board approved the revisions. Retrospectively, program structure of B. Sc.ID 2021-24, 2020-23, 2019-22 batches and BID 2021-26, 2020-25, 2018-23 batches (Annexure XIII) were revised to accommodate the changes.

2.10. To approve revisions in curriculum of the courses titled: Pattern Making-II Lab, Garment Construction Lab, Advance Garment Construction Lab, Craft Design & Research Project in B.A. Fashion Design and B.Des (Fashion Design) Programs.

The Board was presented with revisions in syllabus (Annexure XIV) of B.A. Fashion Design and B.Des (Fashion Design) Programs as per the feedback received by the industry, academic experts and alumni (Annexure XV). The revisions were thereby, approved by the Board.

2.11. To approve revisions in Course Codes of B.A. Fashion Design and B.Des (Fashion Design) Program due to shuffling of courses in various semesters on the basis of stakeholders' feedback. This is reflected in program structure of B.Des. (Fashion Design) 2022-26 and B.A.Fashion Design 2022-25 batches.

The Board was presented with Revisions in Course Codes of B.A. Fashion Design and B.Des (Fashion Design) Programs (Annexure XVI) reflected in the program structure of B.Des 2022-26 and B.A.Fashion Design from the academic year 2022-23 (Annexure XVII). The changes were made to streamline on the necessity of pre requisites in program structures on the basis of stakeholders' feedback (Annexure XV). The revisions were

approved by the Board.

2.12. To approve the new programme Bachelor of Design in Game Design & Animation (B.Des GDA) in collaboration with ImaginXP to be offered from academic session 2022-23 onwards.

The new programme Bachelor of Design in Game Design & Animation (B.Des GDA) in collaboration with ImaginXP to be offered from academic year 2022-23 onwards (Annexure XVIII) was presented to the Board. The white paper consisting of faculty meeting with imaginXP, duration and eligibility conditions of the programme, copy of MoU with imaginXP, programme structure, detailed curriculum and evaluation pattern. The programme was approved by the Board.

2.13. To consider and approve course mapping of all programmes: B.Arch, BID, B.Sc.ID, DID, B.A. Fashion Design and B.Des (Fashion Design) Program with respect to Sustainable Development Goals, Pedagogy of Employment and 4th Industrial

The course mapping of all programmes: B.Arch, BID, B.Sc.ID, DID, B.A. Fashion Design and B.Des (Fashion Design) Program with respect to Sustainable Development Goals, and 4th Industrial Revolution as per Annexure XIX were approved.

Vote of Thanks:

The Chairperson thanked members for their gracious presence and active participation and giving useful suggestions.

The meeting ended with vote of thanks to the Chair.

Ar. Hemani Singh Dean SOAD

School of Architecture & Design(SOAD)

K.R. Mangalam University

Sohna road, Gurugram

Haryana 122103

Copy to:

External Members

Dean's office

VC Office

PVC OfficeRegistrar office

Internal members

Registrar

K.R. Mangalam University

Attendance Sheet

S. No	Name	Position	Signature
1	Prof Rajiv Kacker	Member External Academic Expert (Online Mode)	21.07.202
2	Ar. Avtar Singh	Member External Academic Expert	ACE18 12 2110712072
3	Ms. Sonali Soni Pal	Member External Industry Expert	Some
4	Ar. Hemani Singh	Professor & Dean SOAD	Hemani Snigh, 1021.
5	Ar. Praveen Gupta	Member Internal	Party along
6	Ar. Nisha Sharma	Member Internal	Unix Shap 21/01/22
7	Ar. Manika Goel	Member Internal	Manika God 21/1/22
8	Ms. Sapna Singh	Member Internal	Que
9	Ms. Sushma Mishra	Member Internal	Justin 21/07/22
10	Ms. Chandni Aggarwal	Member Internal	Dander 21/03/2022
11	Ms. Eshayat	Guest (Online Mode)	Contract of the second
12	Mr. Akash	Guest (Online Mode)	21/07/2022