Department of Performing and Fine Arts

Central University of Punjab

Subject: Minutes of the Academic and Administrative Committee (AAC) Meeting

The 12th meeting of the Academic and Administrative Committee (AAC) of the Department of Performing and Fine Arts held on 14.02.2023 at 2:00 PM. The following members are requested to attend the meeting:

- 1. Dr. Deepika Srivastava, Associate Professor, HoD, Chairperson
- 2. Dr. Kulin Kumar Joshi, Assistant Professor
- 3. Dr. Rishpal Singh Virk, Assistant Professor
- 4. Dr. Adish Kumar Verma, Assistant Professor
- 5. Ms. Charu Yadav, Assistant Professor (Coordinator of AAC)

Tentative agenda to be discuss in the meeting:

Agenda 2023:12:01

Requirement of Department related infrastructure material due to NAAC Peer team visit.

Agenda 2023:12:02

Modification of agenda no. 07 of 11th AAC meeting.

Agenda 2023:12:03

Budget required celebration of World Theatre Day.

Agenda 2023:12:04

Requirement of Tabla Instructor, Harmonium Instructor, Lighting Technician, Makeup Artist for practical classes of M.A Music Vocal and MPA Theatre.

Agenda 2023:12:05

Requirement of Teaching faculty for M.A Music Vocal

Agenda 2023:12:06 Dissertation Supervision

Note: Any other agenda can be added with the permission of Respected Chairperson.

Ms. Charu Yadav Coordinator of AAC

Department of Performing and Fine Arts

Central University of Punjab

Subject: Items/Resolve of the Academic and Administrative Committee (AAC) Meeting 12th meeting of the Academic and Administrative Committee (AAC) of the Department of Performing and Fine Arts was held on 14.02.2023 at 2:00 pm. The following members were present in the meeting:

- 1. Dr. Deepika Srivastava, Associate Professor, HoD, Chairperson
- 2. Dr. Kulin Kumar Joshi, Assistant Professor
- 3. Dr. Rishpal Singh Virk, Assistant Professor
- 4. Dr. Adish Kumar Verma, Assistant Professor
- 5. Ms. Charu Yadav, Assistant Professor (Coordinator of AAC)

The following items were discussed and after deliberations, the following recommendations were made by AAC.

Sr.	Item	Resolve
Agenda 01	Requirement of Department related infrastructure material due to NAAC Peer team visit.	Unanimously decided that Faculty of Theatre will arrange the Lab/ Classroom of Theatre and Faculty of music will arrange the Lab/ Classroom of Music for NAAC visit. For the preparation of lab approximate budget of Rs. 21500/-is required for the 25 Portraits of musicians and theatre artists, 2 Shoes Racks, 2 First Aid Box, 6 Dari, 6 Bedsheets. AAC approved the same.
Agenda 02	Modification of agenda no. 07 of 11th AAC meeting.	Unanimously agreed upon that Dr. Deepika Srivastava will prepare the document of stock verification and submit to the concerned office and Dr. Adish Kumar Verma will assist her for the same. AAC approved the same.
Agenda 03	Budget requirement for the celebration of World Theatre Day.	Unanimously agreed upon the celebration of world theatre day approximate Rs. 77000/- is required. Annexture-A attached.
Agenda 04	Requirement of Tabla Instructor, Harmonium Instructor, Lighting Technician, Makeup Artist for practical classes of M.A Music Vocal and MPA Theatre.	As the need of curriculum of the programme M.A. Music Vocal and MPA Theatre, all members of AAC Unanimously agreed upon the Requirement of Tabla Instructor, Harmonium Instructor, Lighting technician, Makeup Artist for practical classes of M.A Music Vocal and MPA Theatre. Request may be send to competent authority. AAC approved the same.
Agenda 05	Requirement of Teaching faculty for M.A Music Vocal	All members of AAC unanimously agreed upon the Requirement of one faculty for the programme of M.A Music Vocal. Request may be send to competent authority. AAC approved the same.

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Agenda 06	Dissertation Supervision	All members of AAC unanimously agreed upon the distribution of dissertation supervision as below mentioned
		Ashish Sharma- Dr. Kulin Kumar Joshi
		Anand Vijay- Dr. Kulin Kumar Joshi
		Ankush Jindal- Dr. Adish Kumar Verma
		Krishna Mishra- Dr. Deepika Srivastava
		5. Himanshu- Dr. Rishpal Singh Virk
		6. Prabhakar Kumar- Ms. Charu Yadav
		7. Khushdeep Singh- Dr. Adish Kumar Verma

Ms. Charu Yadav (C) charmen

Dr. Adish Kumar Verma Britagnican

Dr. Rishpal Singh Virk

Dr. Kulin Kumar Joshi

Dr. Deepika Srivastava,

CC:

Dean In-Charge Academics for information

Director, IQAC for information