Department of Computer Science and Engineering Bangladesh University of Engineering and Technology

A BRTC meeting was held on the 10th of August, 2010 at 02:30 PM at the Teachers' Lounge of the Department. The meeting was presided over by Prof. Dr. Md. Monirul Islam, Head, CSE, BUET. The list of members who attended the meeting is enclosed herewith. The followings are the resolutions taken in the meeting.

1. Team formation of a number of BRTC projects

Option lists have been being circulated for a number of BRTC projects for quite some time. Based on the options of the respected faculty members, the team formation for different projects was discussed at length.

A. Request for Consultants from Tiger IT

Resolution# $\langle 10/08/2010 - 1.A.i \rangle$ Prof. Dr. Muhammad Masroor Ali shall be appointed as a consultant for Tiger IT. The second consultant shall be appointed by the Head of the department.

B. IFIC Bank Project

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Resolution# $\langle 10/08/2010 - 1.B.i \rangle$ A preliminary team has been formed comprising Prof. Dr. Md. Mostofa Akbar, Dr. Md. Humayun Kabir, Dr. M. Mahfuzul Islam and Ms. Jesmin Jahan Tithi to prepare a proposal in response to the letter of the IFIC bank.

C. Lanka Bangla Finance Ltd. Project

Resolution# $\langle 10/08/2010 - 1.C.i \rangle$ A preliminary team has been formed comprising Prof. Dr. Md. Mostofa Akbar and Dr. M. Sohel Rahman to prepare a proposal in response to the letter of the Lanka Bangla FInance Ltd.

D. Bangladesh Cricket Board Project

Resolution# $\langle 10/08/2010 - 1.D.i \rangle$ A preliminary team has been formed comprising Prof. Dr. Muhammad Masroor Ali and Mr. Arup Ratan Roy for the Bangladesh Cricket Board Project.

E. Recruitment Exam for the Bangladesh Bureau of Statistics

Resolution# $\langle 10/08/2010 - 1.E.i \rangle$ A preliminary team has been formed comprising Prof. Dr. Muhammad Masroor Ali, Mr. Md. Anindya Tahsin Prodhan and Mr. Jesun S. Feroz to prepare a proposal for the Recruitment Exam for the Bangladesh Bureau of Statistics.

F. BHBFC Project

The current team formation of the BHBFC project was again discussed. It was argued that the presence of Dr. Md. Humayun Kabir as the team leader of the project was mandatory. It was also discussed that the team needed more participants from the junior faculty members. After an in depth discussion, Prof. Dr. Muhammad Masroor Ali and Dr. Mahmuda Naznin decided to withdraw themselves from the BHBFC team. In the end the following resolutions were taken.

- **Resolution**# $\langle 10/08/2010 1.F.i \rangle$ Dr. Md. Humayun Kabir shall act as the leader for the BHBFC project.
- **Resolution**# $\langle 10/08/2010 1.F.ii \rangle$ New members may be included in the BHBFC team later if required.

2. BRTC Income of the Faculty Members

Due to time constraints discussion on this agendum was postponed until the next meeting.

Finally the meeting ended with a vote of thanks from the Chair.

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Dr. M. Sohel Rahman Assistant Professor

m. On Islam 25.8.2010

Dr. Md. Monirul Islam Professor & Head