

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

A BRTC meeting was held on the 12th of October, 2010 at 4:00 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. Regarding the BHBFC Project

The current status of the BHBFC was discussed at the meeting. It was reported that due to the huge academic pressure and other factors the BHBFC team need be strengthened. In the sequel the total BHBFC team was reformed as per the following resolution.

Resolution#(12/10/2010 – 1) The BHBFC team shall consist of the following members:

1.	Prof. Dr. Md. Mostofa Akbar	2.	Dr. Md. Humayun Kabir (Project Leader)
3.	Dr. Mohammad Mahfuzul Islam	4.	Dr. Mohammed Eunus Ali
5.	Dr. M. Sohel Rahman	6.	Mr. Rajkumar Das
7.	Mr. Anindya Tahsin Prodhan	8.	Mr. Nashid Shahriar
9.	Mr. Shihabur Rahman Chowdhury	10.	Ms. Mahfuza Sharmin
11.	Ms. Jesmin Jahan Tithi	12.	Mr. Jesun Sahariar Feroz
13.	Ms. Sumayia Iqbal		

1. Regarding the Library Project


In response to the request from the library, a preliminary team comprising Dr. A.S.M. Latiful Hoque, Dr. M. Sohel Rahman and Mr. Iqbal Hossain (Programmer) prepared and submitted a proposal for possible upgrade and/or new development of the Library Automation Software. The submitted proposal was discussed at the BUET Library Committee meeting. The BUET Library Committee suggested that BUET shall own the copyright of the newly developed Library S/W and both CSE, BUET and Central Library, BUET shall be regarded as beneficiaries. On the matter of percentage of ownership, Central Library proposed a 60-40 ratio with 60% for the former and 40% for the latter. The justification of the proposal of the Library Committee along with the proposed percentage of ownership ratio was discussed in details at the meeting. In the end the following resolutions were taken.

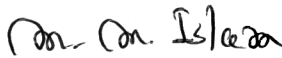
Resolution#(12/10/2010 – 2 – a) On principle, the proposal that Central Library shall be a beneficiary in future resale of the developed software was accepted. The ownership (i.e., royalty) value shall exclude any cost incurred for possible customization requirement. A concrete agreement shall have to made between CSE, BUET and the Central Library, BUET regarding this issue.

Resolution#(12/10/2010 – 2 – b) The ownership/royalty ratio shall be as follows:

CSE, BUET	75%
Central Library, BUET	25%

Due to time constraints, discussion on the rest of the agenda were postponed until the next meeting. Finally the meeting ended with a vote of thanks from the Chair.


Dr. M. Sohel Rahman
Assistant Professor

 23/11/2010
Dr. Md. Monirul Islam
Professor & Head