

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

A BRTC meeting was held on the 3rd of November, 2010 at 2:15 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 buying a vehicle for CSE, BRTC (Postponed agendum from the previous meeting)**

Different aspects of the proposal of buying a vehicle for CSE, BRTC were discussed at length. In the end it was agreed that buying a vehicle dedicated for CSE, BRTC would not be economically viable. Rather, project-wise renting of vehicles could be considered.

**2. Team Formation and related matters of the IFIC Bank project**

**Resolution#(03/11/2010 – 2)** The team of IFIC Bank was formed as follows:

1. Dr. Md. Mostofa Akbar<sup>a</sup>
2. Dr. Md. Humayun Kabir<sup>a</sup>
3. Dr. Mohammad Mahfuzul Islam<sup>a</sup>
4. Dr. M. Sohel Rahman
5. Ms. Jesmin Jahan Tithi<sup>a</sup>
6. Ms. Sumayia Iqbal

<sup>a</sup>Preliminary Team Member

**3. Regarding the request of Election Commission for Consultancy Service**

It was reported at the meeting that Election Commission has sought 3 consultants from CSE, BUET for expert consultancy services. It was further mentioned that the previous request for consultants from CSE, BUET by Tiger IT was related to the same project of Election Commission. Notably, Prof. Muhammad Masroor Ali and Dr. Mahmuda Naznin were previously nominated as consultants for Tiger IT (Resolution#(10/08/2010 – 1.A.i)). It was further noted that the processing regarding the above-mentioned nomination has not been complete yet. In this regard, the following resolutions were taken.

**Resolution#(03/11/2010 – 3 – a)** Prof. Dr. M. Kaykobad, Prof. Dr. Md. Mostofa Akbar and Dr. Mohammad Mahfuzul Islam are nominated as consultants from CSE, BUET to provide consultancy services to the Election Commission.

**Resolution#(03/11/2010 – 3 – b)** Since Tiger IT's request for consultant is on the same project, CSE, BUET, shall not entertain the request of Tiger IT anymore and the previous nomination of consultants for Tiger IT shall be considered withdrawn.

**4. Miscellaneous**

**Resolution#(03/11/2010 – 4)** At the request of some of the committee members of the recently formed BRTC Rules Review committee (Resolution#(28/09/2010 – 1, 2 – a)), it was decided that the committee shall be reformed in the next meeting.

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



Dr. M. Sohel Rahman  
Assistant Professor



Dr. Md. Monirul Islam  
Professor & Head