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

A BRTC meeting was held on the 29th of March, 2011 at 2.00 PM at the Teachers' Lounge of the Department. The meeting was presided over by Dr. Md. Monirul Islam, Head, CSE, BUET. The list of members who attended the meeting is enclosed herewith. The following are the resolutions of the meeting.

1. **First Security Islami Bank Option related Discussion**

    There are 3 components in the FSIB Consultancy Project. The consultancy fee of the first component is 80,000/= and the scope of the work was very small. That is why, no members other than the core team members were added for that particular component. But consultancy fee of the third component is 4,50,000/= and the scope is also wider. So, the following resolutions were taken

    Resolution # (29/03/2011-1-a) Two members will be added with the core team for the FSIB consultancy project from the circulated option list. The selected members are-

    (a) Dr. Muhammad Masroor Ali

    (b) Mr. Rajkumar Das

    Resolution # (29/03/2011-1-b) If any more members are required for the commencement of the project or for any further extension of the project, another option list will be circulated among the BRTC members.

2. **Distribution of Tender Scheduling of BHBFC Network Design**

    Dr. Md. Humayun Kabir pointed that the Tender Scheduling project of BHBFC Network design was the extension of a previous tender scheduling project of BHBFC. He also acknowledged the contribution of Mr. Rifat Shahriyar, Mrs. Nusrat Sharmin Islam and Mr. Wasiur Rahman in that project. Regarding this the following decision was taken-

    Resolution # (29/03/2011-2) Mr. Rifat Shahriyar, Mrs. Nusrat Sharmin Islam and Mr. Wasiur Rahman will be treated as participants of the Tender Scheduling project of BHBFC Network Design as per the proposal of Dr. Md. Humayun Kabir.

3. **Lanka-Bangla Project Related Discussion**

   Resolution # (29/03/2011-3) A team was formulated for the Lanka-Bangla project from the circulated option list. The selected members of the project are-

   (a) Dr. Md. Kaykobad
   (b) Dr. Md. Mostafa Akbar
   (c) Dr. Md. Sohel Rahman
   (d) Mr. Md. Abu Sayeed Mondol
   (e) Mr. Md. Shahrear Iqbal

4. **Resolution of IAC Course Option**

   Resolution # (29/03/2011-4) The following team was selected to conduct the offered IAC courses Web Design and Application Development, Linux System Administration and Server Configuration, and Database Management and Administration.

   (a) Dr. Muhammad Masroor Ali
   (b) Mr. Sukarna Barua
   (c) Mr. Tanvir Al Amin
   (d) Mr. Nashid Shahriar
   (e) Mr. Shaifur Rahman
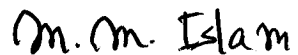   (f) Mr. Shihabur Rahman Chowdhury

5. **Miscellaneous**

   Resolution # (29/03/2011-5) Three more members were added in the BHBFC S/W Analysis and Design project as per the proposal of the team leader Dr. Md. Humayun Kabir. The selected members are

   (a) Mr. Shaifur Rahman
   (b) Mr. Sumaiya Nazeen
   (c) Mr. Hasan Shahid Ferdous

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BRTC Secretary   Head of the Department

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