

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

A BRTC meeting was held on the 24th of May, 2011 at 2.15 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. Team Selection for the FSIBL Recruitment Exam

Since MTP and KMS have the experience of conducting and managing similar task in Rajuk recruitment exam so, they are selected in the team. Regarding this following decisions were taken-

Resolution # (24/05/2011-1-a) The DTC members decided that the core team for the project will consist of 7-8 members. The core team can accommodate more members in the team if necessary. The selected members of the core team are-

- (a) Dr. Md. Saidur Rahman (Co-ordinator)
- (b) Dr. Mahmuda Naznin
- (c) Dr. Md. Sohel Rahman
- (d) Dr. Eunus Ali
- (e) Mr. Khaled Mahmud Shahriar
- (f) Dr. Md. Tanvir Parvez
- (g) Mr. Syed Istiaque Ahmed
- (h) Mr. Shihabur Rahman Chowdhury

Resolution # (24/05/2011-1-b) The board for the oral exam will be selected later.

2. Team Selection for the FSIBL ATM/POS Project

Resolution # (24/05/2011-2) The selected members of the team for the ATM/POS project of FSIBL are-

- (a) Dr. Md. Kaykobad
- (b) Dr. Muhammad Masroor Ali
- (c) Dr. Md. Saidur Rahman (Team Leader)
- (d) Dr. Md. Sohel Rahman

- (e) Dr. Eunus Ali
- (f) Mr. Rajkumar Das
- (g) Mr. Md. Anindya Tahsin Prodhan
- (h) Mr. Sukarna Barua
- (i) Mr. Nashid Shahriar
- (j) Mrs. Sumaiya Iqbal
- (k) Mr. Mostafizur Rahman
- (l) Mr. Hasan Shahid Ferdous

3. Discussion on Ongoing BRTC Projects

Dr. Md. Humayun Kabir informed the members about the status of the projects under him. The status of the projects are as follows-

- The SRC of the BHBFC Software Design and Analysis project has been submitted and a partial feedback is received.
- Marcentile Bank project is completed.

Dr. Kabir also discussed about a few upcoming projects.

Dr. Masroor Ali informed the members about the status of the projects under him. The status of the projects are as follows-

- The BCB project has already been completed.
- Due to some internal problems of the Bank, Jamuna bank has requested to partially terminate the project with BUET and the concerned team has agreed to return some portion of the consultancy fees of the project. The return process is underway now.

4. Miscellaneous

a) Gift from BRTC Account

Resolution # (24/05/2011-3-a) From now on 5000/- (Five thousand taka only) will be provided from the Head, BRTC fund for any invitation. The rest will be collected from the participants as before.

b) Refrigerator of the Teachers Lounge and Telephone of Head's Room

Resolution # (24/05/2011-3-b) The members have agreed to buy a new refrigerator for the teachers lounge and a new telephone set for the head's room. Also the old refrigerator would be sold.



c) Team Selection for the PDB Recruitment Exam

Resolution # (24/05/2011-3-c) The selected team members of the PDB recruitment exam are as follows-

- (a) Dr. Muhammad Masroor Ali (Team Leader)
- (b) Mr. Md. Abu Sayeed Mondal
- (c) Mr. Md. Shahrear Iqbal
- (d) Mr. Shah Md. Rifat Ahsan

b) Application for Increasing Duty Charge for Server Duty

Resolution # (24/05/2011-3-d) From July 1, 2011 the duty charge for the server duty will be 100/- (One hundred taka only) per day.


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BRTC Secretary


..... 10.7.11
Head of the Department