

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

A BRTC meeting was held on the 18th of April, 2011 at 11.30 AM 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 Formation for the Recruitment of Programmer and Assistant Prog. Under Rajuk MIS Project

Resolution # (18/04/2011-1) The DTC members decided that the team for the project will consist of 7 members. The selected members of the team are-

- (a) Dr. Md. Kaykobad (Co-ordinator)
- (b) Mr. Khaled Mahmud Shahriar
- (c) Dr. Md. Tanvir Parvez (Associate Co-ordinator)
- (d) Mr. Shahrear Iqbal
- (e) Ms. Mahfuza Sharmin
- (f) Mr. Mahbubul Islam
- (g) Mr. Hasan Shahid Ferdous

2. Discussion About the Proposal of Dr. Md. Mostofa Akbar About DSE Project

Dr. Md. Mostofa Akbar had two proposals about DSE project. In the first proposal Dr. Akbar requested to diminish the common pool in the distributions of the DSE Project as the project is currently running under negative balance. In the second proposal Dr. Akbar proposed to sell the codes of DSE Back-office Project. In this regard the DTC members decided that the estimated price of the code will be around Tk-1,00,00,000 (one crore taka).

At the end the following decisions were taken-

Resolution # (18/04/2011-2-a) Since the DSE project is running under negative balance the common pool for the DSE project will be diminished until further notice. The common pool will be reinstated when the Team leader of the project Dr. Md. Mostofa Akbar feels that the project has become profitable again.

Resolution # (18/04/2011-2-b) Although the rough price of the codes were proposed to be Tk-1,00,00,000 (one crore taka), Dr. Md. Mostofa Akbar can sell the project through subjective negotiation for the betterment of the project.

3. Miscellaneous

Prof. Dr. Saidur Rahman was congratulated by the house as being inducted as a fellow of Bangladesh Academy of Science (BAS).


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BRTC Secretary


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Head of the Department