

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

An urgent BRTC meeting was held on the 2nd of July, 2011 at 5.15 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. Discussion on the legal complexities of the SICT Backbone Project


The members were informed that Comtech has sent a legal notice to the Department of CSE asking for a compensation of Taka 51 crore for their incurred losses during the SICT Backbone project. To deal with this situation BUET has officially employed a lawyer. Now in order to prepare a reply of the legal notice, the lawyer needs the details of the project. Regarding this the following decision was taken-

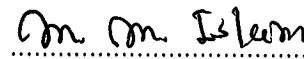
Resolution # (02/07/2011-1) The core team to prepare a summary of the SICT backbone project and collaborate with the lawyer to prepare a reply of the legal notice will consist of the following members-

- (a) Head of the Department (Current)
- (b) Head(s) of the Department¹ (Throughout the project)
- (c) Project Coordinator (Throughout the project)
- (d) Coordinator(s) of Lot 1 (Throughout the project)
- (e) Coordinator(s) of Lot 2 (Throughout the project)
- (f) Coordinator(s) of Lot 3 (Throughout the project)

Along with the above members the following members are also included in the team-

- (a) Dr. Masud Hasan
- (b) Mr. Khaled Mahmud Shahriar
- (c) Mr. Md. Abu Sayeed Mondol


16-07-11
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BRTC Secretary


17.7.11
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Head of the Department

¹When Dr. Md. Saidur Rahman was the Head of the Department, BRTC coordinator instead of Head of the Department looked after most of the BRTC matters. So BRTC coordinator of that period will also be included in the team.