

Minutes of 478th MHRC Meeting Agenda
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC Mini Conference Hall
Date: 30th November 2020 (Monday)
Time: 2:15 PM

Agenda 3: Action Taken Report

Sl.no	Agenda: follow up of 477 MHRC	Action taken report	MHRC further directives
1	<p>Course: Online Short Courses on Space and Atmospheric Science</p> <p>Institute/Country: Physical Research Laboratory (PRL), Ahmedabad, India.</p> <p>Source of Funding: Virtual no fund required</p> <p>Start date and End Date/Duration: Dec. 07-14 2020</p> <p>Nomination:</p>	<p><i>DITT to continue to follow up on the nominations and report to MHRC.</i></p> <p><i>Response from DITT pending.</i></p> <p><i>HRD had requested DITT to follow up on the nominations from CST and NCHM.</i></p>	<p><i>DITT should follow-up.</i></p>

<p>2</p>	<p>Course: Symposium on “Effective, Inclusive and Accountable Public Institutions and Digital Government Transformation for Resilient Recovery and the Implementation of Sustainable Development”</p> <p>Institute/Country:Seoul, South Korea</p> <p>Source of Funding: Virtual no fund required</p> <p>Start date and End Date/Duration: 24-26 November 2020</p>	<p><i>DITT to continue to follow up on the nominations and report to MHRC.</i></p> <p><i>Response from DITT pending.</i></p> <p>DITT did not receive any nominations from the ICT Heads therefore no nominations have been confirmed.</p>	<p><i>Noted</i></p>
<p>3</p>	<p>Agenda 5 :Proposal to conduct selection interview for the post of two ICT Officers on lateral transfer under Application Management Division, Department of Information Technology and Telecom.</p>	<p>MHRC endorsed the proposal to conduct the selection interview for the post of two ICT Officers on lateral transfer under the Application Management Division, Department of Information Technology and Telecom.</p> <p><i>The selection interview date has been confirmed on 2nd December 2020. HRD informed all the candidates and panel members on the venue and date of the interview. However, Mr. Tshering Wangchuk (ICTO under Samtse Dzongkhag Administration) will attend the interview via video conferencing so as to avoid the need to undergo the mandatory quarantine while travelling from Samtse to Thimphu.</i></p>	<p><i>Noted and approved.</i></p>

4	Agenda 6: Transfer request of Mr. Karma, ICT Officer from the Ministry of Finance to the National Assembly Secretariat.	MHRC approved the transfer of Mr. Karma, ICT Officer from the Ministry of Finance to the National Assembly Secretariat as per the recommendation from DITT. <i>HRD had issued transfer order vide letter no. MoIC/HRD-04/2020/185 dated 26th November 2020.</i>	<i>Noted</i>
5	Agenda 7: Secondment of Mr.Ngawang Sherpa (EID:200501143), Dy. Chief ICT Officer, MoFA to BITS Project in DRC, MoF as IT Project Manager.	MHRC approved the secondment proposal of Mr.Ngawang Sherpa (EID:200501143), Dy. Chief ICT Officer, MoFA to BITS Project in DRC, MoF as IT Project Manager. <i>HRD in consultation with HRMD, RCSC. RCSC had instructed HRD to consult with MoF on whether the BITS (Bhutan Integrated Tax System) project has been approved by the commission.</i>	<i>MHRC decided that the case should not be interpreted as Secondment since secondment has specific regulations in the BCSR.Mr Ngawang Sherpa's case is to be considered as temporary deployment under the ICT Parenting system.</i>

		<p><i>As per section 15.5.2 of the BCSR 2018</i> states that, “ In case of a new programme, the Agency shall seek approval of the RCSC before announcing the post for secondment to International Organisations.”</p> <p>The case is still pending</p>	
6	<p>Agenda 8: Announcement for the Post of Chief under RSTA and DoAT</p> <p>8.1 Request for post announcement of Chief Transport Officer, under Transport Development Division, Road Safety and Transport Authority (RSTA).</p> <p>8.2 Request for post announcement of Chief Communication and Navigation Officer, under Air Navigation Service Division, DoAT.</p>	<p>MHRC approved the post announcement of Chief Transport Officer, under Transport Development Division, Road Safety and Transport Authority (RSTA) and also for the post announcement of Chief Communication and Navigation Officer, under Air Navigation Service Division, DoAT.</p> <p><i>HRD had made the announcement for both of the posts on 24th November 2020.</i></p>	<i>Noted</i>

7	<p>Agenda 9: Write-off refundable amount of late Mr. Jamyang Dorji (EID: 9008038), Sr. Admin Asst. V, Thimphu Regional Office, Road Safety and Transport Authority</p>	<p>MHRC endorsed the recommendation and the case is to be forwarded to RCSC since it is not covered under the provisions of the BCSR with the recommendation of MHRC for waiver of the refundable amount.</p> <p><i>HRD had written to RCSC vide letter no. MoIC/HRD-21/2020/182 dated 25th November 2020 requesting for waiver of recoveries.</i></p>	<p><i>Noted</i></p>
8	<p>Agenda 10: AoB.</p> <p>10.1 Suggestion box</p> <p>Officiating Director, DoS appraised MHRC that he had received complaints regarding the misuse of the Office pool vehicle under PPD.</p>	<p>MHRC directed officials under PPD to use the assigned driver for the movement of all pool vehicles. The MTO (DoS) is directed to institute and issue proper vehicle movement orders every week to enable unrestricted movement within Thimphu Dzongkhag.</p> <p>DoS had issued an internal office order vide letter no.</p> <p><i>བརྒྱུད་ལྷན་/བདག་སྐྱོང་-༠༢/༢༠༢༠-༢༠༢༡/༡༠༢ dated 26th November 2020.</i></p>	<p><i>Noted</i></p>

Agenda 4: Short Term Training

Sl.N o	Agenda: follow up of 474 MHRC	Action taken report	MHRC further directives
1	<p>Course: Ministerial Conference of Digital World 2020 Institute/Country: Dhaka, Bangladesh</p> <p>Source of Funding: No funding required (Virtual)</p> <p>Start & End Date/Duration: 10th December 2020.</p> <p>Nominations:</p> <ol style="list-style-type: none"> 1. Dasho Phutsho Tobgay, Secretary, MoIC 2. Thinley Dorji, Dy. Chief Statistical Officer, PPD 3. Sonam Penjor, Dy. Chief ICTO, AMD, DITT 	<p>As the world adapts to a “new normal” with COVID 19, Governments across the world need to take proactive steps to implement a virtual operating strategy to deliver all sorts of citizen services and there is no better vehicle than digital technologies. The conference will focus on digital cooperation to respond to the emerging realities and challenges posed by COVID pandemic.</p> <p><i>HRD: No Obligation as per the record</i></p>	<p><i>Approved</i></p>
2	<p>Course: APNIC (Asia Pacific Network Information Center) will be conducting virtual training on the following topics;</p> <ol style="list-style-type: none"> 1. Elasticsearch for security analysts – basically setting up elastic search and going over things like logstash and beats. 2. Suricata IDS for network analysis – install and setup Suricata + using it for analysis. We will need everyone to have Virtualbox, the trainer will prepare the base image. At least 2 sessions here. 3. Other general topics like improving 		<p><i>Approved, DITT should ensure that the training obligation requirements by the nominating agencies are met.</i></p>

	<p>incident response process and analysis – i.e. using tools like the Hive or doing hands-on memory forensics.</p> <p>Institute/Country: Virtual (Australia)</p> <p>Source of Funding: No funding required (Virtual)</p> <p>Start & End Date/Duration: 2nd to 4th December 2020.</p> <p>Nominations: Attached in separate sheet (27nominations were 5 officials from BtCIRT division are organisers)</p>		
3	<p>Course: “Emergency Drill & Exercise”</p> <p>Institute/Country: DoAT</p> <p>Source of Funding: In Country training</p> <p>Start & End Date/Duration: 3rd & 4th December 2020.</p> <p>Nominations: Attached in separate sheet (61 nominations)</p>	<p>The Airport Rescue & Fire Fighting Services (ARFFS) under the Department will be conducting “emergency drill & exercise” probably on 3rd and 4th December 2020 for the fire fighting & rescue crew to refresh and to stay fit during the time of emergency. The budget provision has been kept under the in country training of the current financial year.</p> <p>No obligation as per the record</p>	<p><i>Approved</i></p>

5. Invitation/Offer

Sl. No	Agenda	Background/Recommendations/Trainings attended in the last 6 months	MHRC Deliberation and Decision
4.1	<p>Course: “Blockchain in Bhutan”</p> <p>Institute/Country: Webinar, DHI</p> <p>Source of Funding: Not required (Virtual)</p> <p>Start & End Date/Duration: 4th December 2020 (2:30PM to 4:30PM)</p> <p>Nominations: For discussion</p>	<p>DHI is hosting a “Blockchain in Bhutan” webinar that will bring together global experts in order to enhance knowledge amongst our local stakeholders in a way that can help individuals and organizations adopt an innovation mindset, build understanding and potentially entice industry through education and investment in the years to come.</p> <p>The sessions include the following:</p> <ol style="list-style-type: none"> 1. How regulation and blockchain can co-exist to protect financial integrity whilst delivering financial inclusion. 2. Delivering global innovation to help the world’s unbanked. How to balance ambition, stakeholders, regulation and expectation. 3. How to move from the idea, to innovation to the first blockchain pilots in the real world. 	<p><i>Forward to DITT and PPD for nomination</i></p>

