

Minutes of 481st MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC (Virtual)

Date: 24th December 2020 (Thursday)

Time: 10:00AM

Agenda 3: Action Taken Report

Sl. no	Agenda: follow up of 480 MHRC	Action taken report	MHRC further directives
1.	<p>Purpose: Invitation to Council Working Group and Expert Group meetings- <i>Sixth World Telecommunication/Information and Communication Technology Policy Forum</i></p> <p>Institute/Country:ITU,Geneva Source of Funding: No funding required (Virtual)</p> <p>Start & End Date/Duration:from 25 January to 5 February 2021</p>	<p>Decision: <i>MHRC directed DITT to discuss in DHRC and report to the MHRC accordingly for approval.</i></p> <p><i>Nomination from PPD to be discussed in the next MHRC.</i></p> <p><i>HRD has not received any nomination from DITT</i></p>	<p><i>Nominations from DITT deferred to the next MHRC</i></p>

<p>2</p>	<p>Purpose: Nomination for e-learning course on “Integrated Cybersecurity Management and System” Institute/Country: SCPT, Singapore Source of Funding: Virtual Start & End Date/Duration: 11-15 January 2021</p>	<p>Decision: MHRC directed HRD to forward to DITT for nomination</p> <p>*ICTMD has sought online approval.</p> <ol style="list-style-type: none"> 1. Dechen Choeden, Offtg Chief ICT Officer, BtCIRT Division, DITT <p>DITT also suggested that PPD be nominated for their general understanding of cybersecurity</p>	<p>MHRC approved the nomination from DIT and PPD’s nomination of Mr. Thinley Dorji, Dy.Chief Statistical officer to attend the elearning course</p>
<p>3</p>	<p>Purpose: APT Online Seminar/Workshop Course for the Effectiveness of Radio Broadcasting in Rural Areas where the limited Broadband Network.</p> <p>Institute/Country: APT, Japan</p> <p>Source of Funding: Virtual</p> <p>Start & End Date/Duration: 12 – 19 January 2021.</p> <p>Nominations:</p> <ol style="list-style-type: none"> 1. Mr. Thuenzang Choephel, Engineer, DITT, 2. BICMA and BBS <p>Recommended DITT has recommended ICTM to send the</p>	<p>BICMA and BBS has nominated the following officials to attend the Seminar/Workshop</p> <ol style="list-style-type: none"> 1. Mr. Ngawang Dorji Manager, Technical Transmission Division, BBS 2. Mr. Sonam Phuntsho, Dy. Chief Communication Officer, Spectrum Management Division, BICMA 3. Mr. Norgay, Communication Officer, Spectrum Management Division, BICMA 	<p>MHRC noted and approved the nominations made by DITT, BICMA and BBS</p>

	<i>course to BBS and BICMA for nomination</i>		
4	<p>Purpose: BIRDS International virtual meeting</p> <p>Institute/Country: LaSEINE, Kyushu Institute of Technology ("Kyutech") Japan</p> <p>Source of Funding: Virtual</p> <p>Start & End Date/Duration: 12 Jan 2021</p> <p>Nominations:</p> <ol style="list-style-type: none"> 1. Mr.Kiran Kumar Pradhan, Dy. Executive Engineer, DITT 2. Mr. Cheki Dorji, Engineer, DITT and CST <p>Recommended DITT recommended ICTMD to forward the details of the meeting to CST for nomination</p>	<p>Decision: <i>Nomination from DITT and recommendation for CST nomination approved.</i></p> <p>DITT has received the following nomination from CST to attend the meeting</p> <ol style="list-style-type: none"> 1. Ms. Pema Zangmo, assistant Lecturer, ECE Department, CST 	<i>Noted</i>
5	<p>Purpose: Masters in Dzongkha (Distance mode)</p> <p>Institute/Country: College of Language and Cultural Studies, Taktse, Trongsa</p> <p>Source of Funding: RUB Scholarship</p> <p>Start & End Date/Duration: 1st July 2021 till 30th June 2023 (2 years)</p>	<p>Decision: <i>MHRC approved for further clearance from RCSC</i></p> <p><i>Mr Kunzang Dorji, Sr Language Development Officer yet to submit relevant documents to HRD for onward submission to RCSC</i></p>	<i>Noted</i>

	<p>Nominations:</p> <p>1. Kunzang Dorji, Sr.Language Development Officer</p>		
8	<p>Voluntary Resignation of Dorji Tshewang (EID: 20190715099) MVI I working under Regional Office Thimphu, Road Safety and Transport Authority.</p>	<p><i>Decision: MHRC approved the voluntary resignation proposal submitted by Dorji Tshewang, MVI I, RSTA, Thimphu as per the recommendation of the Department and HRD. MHRC further directed HRD to complete the necessary formalities at the earliest.</i></p> <p><i>Separation order pending as there was a technical glitch with ZESr while processing the voluntary resignation from the system.</i></p>	<p><i>Noted</i></p>
9	<p>Endorsement of Transfer Guideline for all ICT professionals</p>	<p><i>Decision: MHRC approved the guideline in principle. MHRC further directed DITT to review and incorporate the suggestions made by the MHRC for further submission to the next MHRC for endorsement.</i></p> <p><i>DITT yet to submit the corrected version of the transfer guideline that was approved in principle by the 480th MHRC dated 14th December 2020.</i></p>	<p><i>The agenda has been deferred as DITT is reviewing the guideline and DITT will re-submit it as and when it is ready as the relevant officers are engaged due to COVID-19 lockdown second phase.</i></p>

<p>10</p>	<p>Followup of 479th MHRC</p> <p>Contract Extension for temporary staff recruited under RSTA during the pandemic</p>	<p><i>HRD had written to RCSC vide letter no. MoI/HRD-03/2020/201 dated 10th December 2020 requesting for contract extension</i></p> <p><i>RCSC has approved the contract extension for another six months. The decision has been shared via email dated 23rd December 2020. The official letter will be conveyed as soon as the lockdown is lifted.</i></p>	<p><i>Noted</i></p>
<p>11</p>	<p>Followup of 478th MHRC</p> <p>Request for post announcement of Chief Information and Media Officer, under Creative Arts Division, Department of Information and Media</p>	<p>Decision: MHRC directed HRD to look into the provision of the BCSR on the intradepartmental transfer of Division heads within the same Department and to seek RCSC's advice.</p> <p><i>There are no provisions on the intradepartmental transfer of Division heads within the same Department. However, RCSC advised HRD that such transfer may be initiated upon HRC's approval. HRD was also advised to submit the proposal to RCSC for consideration.</i></p> <p><i>MHRC directed HRD to submit the proposal to RCSC for consideration</i></p> <p><i>HRD had written to RCSC vide</i></p>	<p><i>Since RCSC did not approve the post conversion for Chief IMO to Chief Program Officer under IMDD, DoIM, MHRC decided that Mrs. Monira AY Tsewang, Chief IMO to remain in IMDD.</i></p> <p><i>MHRC further directed HRD to open up the post of Chief IMO under the Creative Arts Division, DoIM after the lockdown, phase II.</i></p>

*letter no. MoIC/HRD-09/2020/196
dated 7th December 2020.*

*RCSC has not approved the
request for the post conversion of
Chief IMO to Chief Program
officer under IMDD, DoIM.
However the intradepartmental
transfer of division heads may be
carried out by the Ministry
through the HRC as it is within the
delegated authority. This was
conveyed to the Ministry vide letter
no.*

*RCSC/ESMD/P1/GEN/2020/26/14
03 dated 22nd December 2020.*