

**Minutes of 483rd MHRC Meeting**  
**MINISTRY OF INFORMATION AND COMMUNICATIONS**

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**Venue: MoIC (Virtual)**

**Date: 4th January 2021 ( Monday )**

**Time: 2:15 PM**

**Agenda 3: Action Taken Report**

<b>Sl.no</b>	<b>Agenda</b>	<b>Action taken report</b>	<b>MHRC further directives</b>
1.	<p><b>Purpose:</b>Circular BDT/DKH/CSTG-12 - 4th annual meetings of ITU-D Study Groups 1 and 2, to be held in virtual format <b>Institute/Country:</b>ITU,Geneva, Switzerland <b>Source of Funding:</b> Virtual <b>Start &amp; End Date/Duration:</b>15 to 26 March 2021 (including a joint plenary meeting: 31 March and 1 April), preceded by informal rapporteur group meetings: 22 Feb-5Mar</p>	<p><i>MHRC directed PPD and DITT to discuss and nominate.</i></p> <p><i>HRD received nomination from PPD :</i></p> <p style="padding-left: 40px;"><i>1. Pema Chetsho, Sr. Research Officer, PPD</i></p> <p><i>DITT has not discussed their nomination</i></p>	<p><i>MHRC approved the nomination from PPD. MHRC further directed HRD to follow up on the nomination from DITT.</i></p>

2	<p><b>Agenda 4: Proposal for virtual Promotion Ceremony for Civil Servants under MoIC for January 2021</b></p>	<p><i>MHRC directed HRD to go ahead with the implementation and take note of the concerns of the individual officers being promoted so that such an exercise does not leave out anyone.</i></p> <p><i>The virtual ceremony which was presided by Hon'ble Judrel Lyonpo was successfully attended by 86 officers and staff of the Ministry including Hon'ble Secretary, Head of Departments and Chief of Divisions on 31st December 2020.</i></p>	<p><i>MHRC noted and commended HRD on the successful virtual promotion ceremony</i></p>
3	<p><b>Follow up of 480th MHRC dated 14 December 2020</b></p> <p><b>Purpose:</b> Commission on Science and Technology for Development Intersessional Panel Meeting</p> <p><b>Institute/Country:</b> ITU, Switzerland, Geneva</p> <p><b>Source of Funding:</b> Virtual</p> <p><b>Start &amp; End Date/Duration:</b> 18–22 January 2021 (1 to 3 p.m. (Central European Time))</p> <p><b>Nominations:</b> To be sent to MoH as it is relevant to them</p>	<p><b><i>DITT had recommended ICTM to share the details to MoH for nomination</i></b></p> <p>Ministry of Health has conveyed that all their Information and Communication Officers (ICTOs) are either on tour or engaged in other works</p> <p><i>The 482nd MHRC directed DITT to identify alternative nominations.</i></p> <p><i>HRD has not received any nominations</i></p>	<p><i>MHRC directed HRD to follow up on the nominations from DITT</i></p> <p><i>DITT to submit nomination in the next MHRC</i></p>

	<i>Recommended DITT recommended ICTM to share the details to MoH for nomination</i>	<i>from DITT</i>	
4	<b>Superannuation of Mr. Boning, Motor Vehicle Inspector, Thimphu Regional Office, RSTA</b>	<p><i>MHRC approved the proposal submitted by HRD and further directed HRD to comply with all BCSR 2018 requirements.</i></p> <p><i>Superannuation order pending since HRD has not yet received the relieving order from Regional Office Thimphu.</i></p> <p><i>482nd MHRC directed RSTA to submit the relieving order to HRD at the earliest</i></p> <p><i>HRD received the relieving order vide order no.RSTA/I/AS-15/2020-2021/127 dated 10 December 2020</i></p>	<i>MHRC noted and directed HRD to comply with all BCSR 2018 requirements</i>

5	<p><b>Shortlisted applicants for the post of Chief Transport Officer under Transport Development Division, Road Safety and Transport Authority.</b></p>	<p><i>482nd MHRC directed HRD to organise the selection interview following the lockdown. HRD to follow up with the availability of panellist from RCSC and confirm on the selection dates at the earliest</i></p> <p><i>HRD is awaiting the DoAT shortlisted applicants list and on receiving the list, HRD will write to RCSC on the panelist for the selection interview and also whether the selection interview can be done virtually</i></p>	<p><i>Noted.</i></p> <p><i>Sonam Rabten, focal, DoAT to submit the list of shortlisted candidates at the earliest for endorsement to the next MHRC</i></p>
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**Agenda 4: Invitation/Offer**

Sl. No	Agenda	Background/Recommendations/Trainings attended in the last 6 months	MHRC Deliberation and Decision
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<p><b>4.1</b></p>	<p><b>Purpose:</b>Third Meeting of the SAARC Ministers of Science and Technology and its preceding Senior Officials' Meeting  <b>Institute/Country:</b> SAARC, Kathmandu  <b>Source of Funding:</b>e-learning program  <b>Start &amp; End</b>  <b>Date/Duration:</b>First half of 2021</p>	<p>The invitation has been extended to the Ministry by MFA</p> <p>The Secretariat of the South Asian Association for regional Cooperation (SAARC) presents its compliments to the Ministries of Foreign/External Affairs of the Member States of SAARC and has the honour to request the esteemed Member States to convey to the Secretariat their willingness to host the Third Meeting of the SAARC Ministers of Science and technology and its preceding Senior Officials' Meeting.</p>	<p><i>MHRC directed HRD to submit this invitation to Hon'ble Lyonpo and Dasho secretary for instructions.</i></p>
<p><b>4.2</b></p>	<p><b>Purpose:</b> Capacity Building Webinar Road and rail transport agreements in the context of the COVID-19 crisis response  <b>Institute/Country:</b> UNESCAP Secretariat ,Thailand  <b>Source of Funding:</b>e-learning program  <b>Start &amp; End</b>  <b>Date/Duration:</b>27-28 January</p>	<p>The webinar will present and discuss the key findings of the above-mentioned work, both for road and rail transport, and related next steps, which may include formulation of proposals for crisis response provisions in regional and bilateral transport agreements of the</p>	<p><i>MHRC nominated Sithar Dorji, Dy. Chief Planning officer and Sonam Dorji, Senior Legal Officer, PPD to attend and further directed RSTA to nominate relevant officers.</i></p>

	2021	<p>ESCAP member States and/or elaboration of a model bilateral agreement with insertion of such recommended clauses. The invitation letter along with tentative programme are attached for your further reference. Kindly recall that the Webinar will be conducted through Zoom in English and Russian languages. Please kindly register online, at your earliest convenience, but preferably not later than <b>25 January 2021 (15.00 pm. Bangkok time)</b> through the following link: <a href="https://bit.ly/RegistrationWebinar2021">https://bit.ly/RegistrationWebinar2021</a></p>	
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