

Minutes of the 489th MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC

Date: 15th February 2021 (Monday)

Time: 2:15 PM

Agenda 3: Action Taken Report

Sl. no	Agenda	Action taken report	MHRC further directives
1	Purpose: Nomination of Vice- Chairman of Inter-regional Meetings (IRMs) to prepare for WTDC-21 Institute/Country: Geneva	<i>DITT will follow up with MFA and revert to the MHRC</i> <i>HRD did not receive any update on this.</i> <i>Action pending from DITT and for follow up from DITT.</i> *DITT informed HRD the nomination from the region has already been submitted by APT to ITU	<i>Noted</i>
2	Announcement for the post of Chief ICT Officer for Application Management Division, DITT	<i>HRD to make an announcement along with the request made by DoIM for lateral transfer of IMO.</i> <i>Announcement pending from HRD.</i> <i>HRD for follow up.</i>	<i>Noted</i>

		<p><i>The announcement for the post of Chief ICTO for Application Management Division, DITT to be deferred until further notice as per the instruction received from RCSC, ESMD.</i></p>	
<p>3</p>	<p>Purpose: Intergovernmental Agreement on the Asian Highway Network. Institute/Country: ESCAP, Thailand Source of Funding: e-learning program.</p> <p>Start & End Date/Duration: 16-17 June, 2021</p>	<p><i>PPD and RSTA to study and revert to the next MHRC.</i></p> <p><i>PPD and RSTA have submitted a brief on the Intergovernmental agreement on Asian Highway Network for review</i></p> <p><i>MHRC Chair's view on Intergovernmental Agreement on the Asian Highway Network:</i> <i>The plan should incorporate our long term vision of road connectivity and e-mobility. The Asian Highway 48 includes the existing Pling Thimphu Highway with India. PPD and RSTA are aware of the electric bus route that needs to be planned along this route including other infrastructure development we need to plan. However the Asian Highway infrastructure caters to this need has to be spelled out to MoWHS so that infrastructure development needs from our perspective</i></p>	<p><i>MHRC directed PPD and RSTA to submit a response of MoIC's position to the MFA signed by Dasho Secretary</i></p>

		<p><i>is not compromised. It may be okay for the MoWHS to represent the RGoB in the meeting as long as our long term vision is captured.</i></p> <p><i>Our experts on transport both from PPD and RSTA has to start working on our detail long term plan as articulated in the Eco Development Roadmap</i></p>	
4	<p>Purpose: Circular BDT/DDR/TDAG/075 - Invitation to the fourth meeting of the TDAG Working Group on WTDC Resolutions, Declaration and Thematic Priorities, Virtual.</p> <p>Institute/Country: ITU, WTDC, Geneva</p> <p>Source of Funding: e-learning program</p> <p>Start & End Date/Duration: 3rd March, 2021</p>	<p><i>DITT and PPD to discuss the nomination and submit to HRD.</i></p> <p>*HRD received the following nomination from DITT and PPD:</p> <ol style="list-style-type: none"> <i>1. Mr.Jigme Tenzing, Director, DITT</i> <i>2. Mr. Karma Jamyang, Dy. Chief ICT Officer, Division of Telecom and Space, DITT</i> <i>3. Thinley Dorji, Dy. Chief Statistical Officer, PPD</i> 	<u>Approved</u>

5	<p>Agenda 5: Contract Extension proposal of Mr. Dorji Khandu, Dy, Chief Fire and Rescue Officer, DoAT</p>	<p><i>Approved for further submission to RCSC for approval.</i></p> <p><i>HRD has submitted his contract Extension proposal through ZesT on 10th February 2020 for approval.</i></p>	<p><i>Noted</i></p>
6	<p>Agenda 7: Request for vacant position of one officer on lateral transfer, DoIM</p>	<p>MHRC approved the announcement for Asst IMO, IMDD, DoIM</p> <p><i>The announcement was made on the Ministry's website on 12th February 2021.</i></p>	<p><i>Noted</i></p>
7	<p>Follow-up on Gyem Dorji's case , Dy. Executive Engineer, DoAT which was submitted to RCSC for review.</p>	<p>MHRC during its 488th MHRC meeting held on 8th February 2021, directed HRD to follow-up on his case, which was pending with RCSC.</p> <p>HRD was informed by Chief Legal Officer, RCSC that the case would be submitted to the commission for review on Tuesday, 16 February 2021. The decision of the Commission, RCSC will be conveyed accordingly.</p>	<p><i>Noted and HRD to follow up and inform the MHRC accordingly</i></p>

Agenda 4: Short Term Trainings

Sl No	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
4.1	<p>Purpose: "Search and Rescue "Training for Airport Rescue and Fire Fighting Services</p> <p>Institute/Country: Begana, Thimphu</p> <p>Source of Funding: In-country training budget, DoAT (RGoB)</p> <p>Start & End Date/Duration: 15-24 February 2021.</p> <p>Nominations (List Attached in separate sheet)</p>	<p>Circulated to HRC members for online approval on dated 10th February, Since the training is commencing on 15 February 2021. The MHRC members have endorsed for online approval</p> <p>No Obligation as per the record</p>	<i>Noted</i>
4.2	<p>Purpose: Online Short Courses on "Space Technology for Disaster Management"</p> <p>Institute/Country: Indian Institute of Remote Sensing, Dehradun, India</p> <p>Source of Funding: Online courses no funding required</p> <p>Start & End Date/Duration: April</p>	<p>No Obligation as per the record</p>	<u><i>Approved</i></u>

	19-30, 2021 Nominations 1. Thuenzang Choephel, Engineer, Division of Telecom and Space.		
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Agenda 5: Invitation/Offer

Sl. No	Agenda	Background/Recommendations/Trainings attended in the last 6 months	MHRC Deliberation and Decision
4.1	<p>Purpose: Airbus Accident Investigation webinar</p> <p>Institute/Country: India</p> <p>Source of Funding: e-learning program</p> <p>Start & End Date/Duration: Four webinar sessions (06, 13,20,27 April 2021)</p> <p>Nomination: Sonam Dorji, Sr. Legal Officer, PPD Focal officer for Aircraft Accident Investigation unit (AAIU)</p>	<p>Airbus Product Safety invites for the seminar on accident/incident investigation techniques, which will take place during the month of April 2021, with the support of the French BEA and Airbus Helicopters.</p> <p>The seminar will consist of four webinar sessions, each lasting 3 hours and held on Tuesdays 06, 13, 20 and 27 of April. Each webinar will cover specific aspects of an investigation and will be illustrated by study cases investigated by Airbus. The objective is to show how Airbus can help the Accident Investigation Boards</p>	<p><i>MHRC approved the nomination of Sonam Dorji, Sr. Legal Officer and directed HRD to extend the invitation to BCAA, DoAT, Druk Air, Bhutan Airlines and Royal Bhutan Helicopter Services</i></p>

		<p>during an ICAO Annex 13 investigation.</p> <p>No Obligation as per the record</p>	
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