

Minutes of meeting 491st MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Sl. no	Agenda	Action taken report	MHRC further directives
2	<p>Purpose: Airbus Accident Investigation webinar Institute/Country: India Source of Funding: NA (e-learning program) Start & End Date/Duration: Four webinar sessions (06, 13,20,27 April 2021)</p> <p>Nominations: Department: Secretariat, DoAT</p> <ol style="list-style-type: none"> 1. Sonam Dorji (EID: 201001068) Sr. Legal Officer, PPD <p>Focal officer for Aircraft Accident Investigation unit (AAIU)</p> <p>HRD received following nominations from DoAT:</p> <ol style="list-style-type: none"> 1. Mr. Sonam Zangpo, (EID 20170107923) Air Traffic Control Officer (ATCO), ANSD. 2. Ms. Pema Zangmo, (EID 20120100010) Air Traffic Controller I (ATC I) ANSD. 	<p>MHRC approved the nomination from PPD and DoAT</p> <p>Nomination reminders to be sent to BCAA, DrukAir, Bhutan Airlines and Royal Bhutan Helicopter Services.</p> <p>HRD has emailed the invitation to BCAA, DrukAir, Bhutan Airlines and Royal Bhutan Helicopter Services reminding them to send the nomination at the earliest.</p> <p>HRD was informed by DrukAir, Bhutan Airlines and Royal Bhutan Helicopter Services that nominations will be sent directly to the organisers.</p>	Noted

<p>3</p>	<p>Purpose: Massive Open Online Course (MOOC) on "Designing a Multidimensional Poverty index 2021" Institute/Country: UNDP, Bhutan Source of Funding:NA(e-learning program) Start & End Date/Duration: " starting on 22nd February 2021</p> <p>Nominations: Department: Secretariat</p> <ol style="list-style-type: none"> 1. Chhimi Dorji (EID: 200501089), Chief Planning Officer, PPD 2. Sithar Dorji (EID:200501037), Dy, Chief Planning Officer, PPD 3. Pema Choetso(EID:200901029), Sr. Research Officer, PPD 	<p>490th MHRC approved the nominations MHRC directed more participation from PPD</p> <p>HRD received the following additional nomination from PPD, Secretariat</p> <ol style="list-style-type: none"> 1. Thinley Dorji (EID: 200901176) Dy. Chief Statistical officer, PPD 2. Khandu Dorji, (EID:200406011)Sr. Planning Officer, PPD <p>No Training Obligation as per the guidelines for Implementing e-learning programs</p>	<p>MHRC approved the additional nominations received from PPD</p>
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<p>4</p>	<p>Purpose: Airport Digital Transformation. Institute/Country: Airport Council International (ACI) online Learning Centre, Hong Kong Source of Funding: NA; (e-learning program) Start/End Date/Duration: The date will be confirmed once the training commences</p> <p>Nominations Department : DoAT</p> <ol style="list-style-type: none"> 1. Ms. Sangay Wangmo, (EID: 201007248) Technician, Youngphu Domestic Airport. 2. Mr. Tashi Gyeltshen (EID:201101176) Dy. Executive Engineer, ADD. 	<p>490th MHRC approved the nominations from DoAT and also instructed for nominations from ICTD, MoIC since it is relevant to them.</p> <p>HRD has emailed the invitation to ICT Division, Secretariat.</p> <p>Sonam Dema (EID:20200116185)Asst ICTO has been nominated from ICT Division, Secretariat, MoIC.</p> <p>No Training Obligation as per the guidelines for Implementing e-learning programs</p>	<p>MHRC Approved the nomination received from ICT Division.</p>
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5	<p>Purpose: ITU-ETSI-IEEE Joint SDOs Brainstorming Workshop on Testbeds Federations for 5G & Beyond: Interoperability, Standardization, Reference Model & APIs Institute/Country: ITU, Geneva Source of Funding: NA(e-learning program) Start/End Date/Duration: 15-16 March 2021</p> <p>Nominations:</p> <p>Department : DITT</p> <p>1. Mr. Rinchen Khando (EID:20180111311) Engineer, DoTS</p>	<p>490th MHRC approved the nomination from DITT and directed HRD to Study the relevance of this course to BICMA and if relevant to discuss the nomination</p> <p>HRD has extended the invitation to BICMA as the course is relevant to them.</p> <p>HRD has not received any nominations from BICMA</p>	Noted
6	<p>Purpose: IEM-ISTIC Webinar on Electrical Maintenance in ASEAN and South-South Countries In Conjunction with the World Engineering Day for Sustainable Development Institute/Country: IEM-ISTIC, Malaysia Source of Funding:NA;(e-learning program) Start/End Date/Duration: 3rd March 2021</p>	<p>490th MHRC approved the recommendation from DITT and also discussed nomination to be received from RSTA and approved it for further necessary action. HRD for follow up.</p> <p>HRD did not receive nominations from Bhutan Electricity Authority (BEA), Department of Energy, Bhutan Power Corporation. Nomination from RSTA received on 5 March 2021:</p> <p>1. Ms. Tenzin Wangmo, (EID:20190112974) Engineer, TDD, RSTA.</p> <p>Webinar was already conducted on 3rd March, 2021</p>	Noted

7	<p>Purpose: 5th UNECE International PPP Forum Institute/Country: UNECE PPP Secretariat, Geneva Source of Funding:NA (e-learning program) Start/End Date/Duration: 22-23 April, 2021</p> <p>Nomination: Division:RSTA(Transport Management Division, Transport Development Division and Road Safety and Regulatory Division) DITT (Tech Industry Development Division and Application Management Division) Department:RSTA, DITT</p> <ol style="list-style-type: none"> 1. Ugyen Norbu, (EID:201201087) Dy. Executive Engineer, TMD, RSTA 2. Phuntsho Wangdi, (EID:9407006) Asst. Mechanical Engineer, RSTA 3. Tenzin Wangmo, (EID:20190112974) Engineer, RSTA 4. Sonam Wangmo, (EID:200707065) Asst. Engineer, RSTA 5. Ugyen Dorji, (EID:200905027) Transport Officer, RSTA 6. Leki Choda, (EID:20160106546) Planning Officer, RSTA 	<p>The 490th MHRC approved the nominations from RSTA and DITT. MHRC also further directed HRD to forward the invitation to DoAT and DoIM for nomination.</p> <p>HRD received the following nomination from DoIM and DoAT.</p> <ol style="list-style-type: none"> 1. Ugyen Rangdrol (EID:), Asst. Program Officer, Media Relation Division, DoIM. 2. Sangay Tenzin (EID 20190112899), Engineer (Civil), Airport Development Division, DoAT <p>No Training Obligation as per the guidelines for Implementing e-learning programs</p>	<p>MHRC approved the nomination received from DoAT and DoIM.</p>
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	<p>7. Sonam Penjor,(EID:200501159) Dy. Chief ICTO, DITT</p> <p>8. Sonam Tenzin, (EID:20200116193)IC TO, DITT</p>		
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Minutes of 491st MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC

Date: 8th March 2021 (Monday)

Time: 2:15 PM

Agenda 3: Action Taken Report

Agenda 4: Invitations/Offer

SI No	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
4.1	<p>Purpose: Sixth Meeting of the SAARC Technical Committee on Science and Technology</p> <p>Institute/Country: SAARC</p> <p>Source of Funding:NA (e-learning program)</p> <p>Start/End Date/Duration: 12th May 2021</p>	<p>The invitation has been extended to the Ministry by the Secretariat of the South Asian Association for Regional Cooperation(SAARC).This was routed through the MFA.</p> <p>The draft Agenda and technical details of the meeting will be circulated in due course of time.</p>	<p>MHRC directed HRD to forward the invitation to DITT</p>

4.2	<p>Purpose: Invitation to the International Conference on Disaster Resilient Infrastructure 2021 Institute/Country: Embassy of India, Thimphu, Bhutan Source of Funding:NA (e-learning program) Start/End Date/Duration: 17-19 March 2021</p>	<p>The invitation has been extended to the Ministry by the Embassy of India, Thimphu Bhutan dated 4th March 2021. The ICDRI 2021 will deliberate on international commitments that are significant for building disaster and climate resilient infrastructure. The conference is being organized in partnership with member countries, international organizations and institutions to strengthen global discourse and action in favour of disaster and climate resilient infrastructure. Due to the COVID-19 pandemic, it will be held virtually. ICDRI 2021 will also engage with the participants through various events such as the CDRI Resilient Infrastructure virtual Marketplace and networking space where conference participants can learn about new solutions offered by public and private sector agencies. The Marketplace will help strengthen the market for disaster and climate resilient infrastructure systems.</p>	<p>MHRC directed HRD to circulate the invitation to all HoDs to nominate the relevant officials.</p>
4.3	<p>Purpose:- Invitation to the meetings of the CWG-FHR Ad hoc group on ITU regional presence Institute/Country: ITU, Geneva Source of Funding:NA (e-learning program) Start/End Date/Duration: 23rd March 2020. Time; 1200-1500 hours (MS+SM) Nomination:</p>	<p>The invitation has been extended to the Ministry by ITU vide letter no. CL-21\11 .dated on 3rd March 2021.</p> <p>The Ad Hoc Group of the CWG-FHR on the ITU Regional Presence Review is convened to:</p> <ol style="list-style-type: none"> 1. Review and analyze the recommendations of the PWC Report presented by the Secretary-General in Document C20/74. 2. Consider and take into account proposals of the ITU Member States and the comments of the secretariat including those from Radiocommunication, Standardization and Development Bureaus concerning the improvement of the organization and the effectiveness of the regional presence of the Union in order to develop, use and promote the availability of telecommunications/ICTs worldwide 	<p>MHRC directed HRD to forward the invitation to DITT and PPD for nomination and also directed PPD and DITT to discuss and extend the invitation to BICMA, if relevant.</p>

and, in particular in developing countries, within the framework/format of One ITU.

3. Analyze the possible financial implications of various options for optimizing the structure of the ITU regional presence.
4. Prepare and submit recommendations to the next CWG-FHR scheduled to be May 2021 related to optimization of the structure and methods/approaches to increase the efficiency of the regional presence.

Deadline to submit contributions 9th march 2021.