

494th MHRC Meeting Agenda
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC

Date: 29 March 2021 (Monday)

Time: 2:15 PM

Agenda 3: Action Taken Report

Sl. no	Agenda	Action taken report	MHRC further directives
1	<p>Agenda 4.1 : Purpose: Sixth Meeting of the SAARC Technical Committee on Science and Technology Institute/Country: SAARC Source of Funding: NA(e-learning program) Start/End Date/Duration: 12th May 2021</p>	<p><i>DITT is still in the process of following up with the MFA.</i></p> <p><i>HRD received nomination from DITT vide email 24 March:</i></p> <p style="padding-left: 40px;">1. Ms. Deepika Rai, Offtg.Head (EID:200801097), TIDD, DITT</p>	<p><i>Noted</i></p>
3	<p>Agenda 4.1 Purpose: 21st Global Symposium for regulators (GSR-21) Institute/Country: ITU, Geneva Source of Funding: NA(virtual event) Start/End Date/Duration: 21-25 June 2021</p>	<p><i>The nomination will be conveyed in the next MHRC as this has been deferred to the next DHRC of DITT.</i></p> <p><i>HRD received nominations from DITT</i></p> <p style="padding-left: 40px;">1. Mr. Rinchen Khando, (EID:20180111311), DoTS, DITT 2. Shared to BICMA</p>	<p><i>Noted and follow up with BICMA on nomination from their side if any.</i></p>

4	<p>Agenda 4.2 Purpose: 3rd Meeting of the APT preparatory group for WTDC-21</p> <p>Institute/Country: APT,Bangkok</p> <p>Source of Funding: NA(virtual event)</p> <p>Start/End Date/Duration: 6-11 May 2021</p>	<p><i>The nomination will be conveyed in the next MHRC as this has been deferred to the next DHRC of DITT.</i></p> <p><i>HRD received nominations from DITT</i></p> <ol style="list-style-type: none"> <i>1. Dawa Tshering (EID:200901138), Sr. ICTO, Application Management Division</i> <i>2. Jamyang Sonam, (EID:200901132), Sr. ICTO, Tech Industry Development Division</i> <i>3. Pema Dhendup, (EID:200801096), Sr. ICTO, Infrastructure Division</i> <i>4. Menlam Choden, EID:20200116604), Asst. ICTO, Application Development Division</i> <i>5. Sonam Choki, (EID:20200116604), Sr. ICTO, BtCIRT Division</i> <i>6. Dawa Phuensum Lodey, (EID:20170107960),</i> 	Noted

		<p><i>Engineer, Division of Telecom and Space</i></p> <p><i>7. Yeshey Pelden, (EID:200901136), Sr. ICTO, ICTM Division</i></p>	
5	<p>Agenda 4.3 Purpose: 7th Biennial Meeting of the Working Group on the Trans-Asian Railway Network (Video Conferencing)</p> <p>Institute/Country: Economic and Social Commission for Asia and the Pacific, United Nation Conference Centre, Bangkok, Thailand.</p> <p>Source of Funding:NA (Video Conferencing)</p> <p>Start/End Date/Duration: 20 and 21 May 2021.</p>	<p><i>HRD was informed that the nominations from RSTA and PPD will be submitted in the next MHRC.</i></p> <p><i>HRD received nominations from RSTA vide letter no.RSTA/HR-14/2020-21/766 dated March 25, 2021.</i></p> <ol style="list-style-type: none"> <i>1. Mr. Ugyen Dorji, Transport Officer, TMD.</i> <i>2. Mr. Tashi Gyeltshen, Asst. Transport Officer, RSD.</i> <i>3. Ms. Pema Lhamo, Transport Officer, TDD.</i> <i>4. Ms, Ugyen Lhamo, RLO, Regional Transport Office, Thimphu.</i> 	<i>Noted</i>

3	<p>Agenda 6: Proposal from Road Safety and Transport Authority</p> <ol style="list-style-type: none"> 1. Announcement of two admin assistant on lateral transfer under Regional Office Thimphu, RSTA 2. Accounts Asst. at Base office Wangdue, Regional Office Thimphu, RSTA 3. Post adjustment of RTO & RLO to Phuentsholing & Thimphu Regional Transport Office 4. Post adjustment of the Revenue Asst from Punakha to Paro Base Office. 	<p><i>RSTA has requested for deferment of submission of justifications to HRD for further submission to RCSC and MoF with regard to the justifications, in view of the need to do some statistical analysis.</i></p> <p><i>RSTA has submitted the justifications vide letter no. RSTA/HR-11/2020-21/769 and RSTA/HR-11/2020-21/770 dated 25th March 2021. HRD will be submitting the proposal and justifications to RCSC. The MHRC will be informed accordingly.</i></p>	<p><i>Noted</i></p>
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Agenda 4: Short Term Training

SI No	Agenda:	Background/Trainings attended in the last 6 months	MHRC directives further
4.1	<p>Purpose: Temasek Foundation Programme on the theme” Resilience in Crisis Governance”</p> <p>Institute/Country: Singapore Civil Service College, Singapore</p> <p>Source of Funding: Temasek Foundation</p> <p>Start & End Date/Duration: 1st-4th, 7th & 11th June 2021.</p> <p>Time:-</p> <p>Department:RSTA</p> <p>Nomination:</p> <p>1. Mr. Ugyen Norbu (EID#</p>	<p>The Ministry has received the invitation from RCSC vide email dated Tuesday, March 23rd, 2021.</p> <p>The nominated official is required to submit a team proposal prior to 28th March 2021 to EMDS, RCSC for further submission to MoFA.</p>	<p><i>Approved</i></p>

	201201087), Dy. Executive Engineer,TMD		
4.2	<p>Purpose: First Meeting of the Drafting Group for Developing the Action Plan 2022-2026 of the Asia-Pacific Information Superhighway (AP-IS)</p> <p>Institute/Country: Bangkok, Thailand</p> <p>Source of Funding: Virtual</p> <p>Start & End Date/Duration: 25th May 2021</p> <p>Time:- 13:00-16:00</p> <p>Department: DITT</p> <p>Nomination:</p> <ol style="list-style-type: none"> 1. Mr. Soam Phuntsho, Chief ICT Officer, (EID:200601082) DoTS, DITT 	<p>The secretariat of the Economic and Social Commission for Asia and the Pacific (ESCAP) presents its compliments to its members and associate members and has the honour to invite members and associate members to nominate representatives to the drafting group to develop an action plan for the next phase of implementation of the Master Plan for the Asia-Pacific Information Superhighway (AP-IS) 2022-2026, pursuant to the recommendations of the third session of the Committee on Information and Communications Technology, Science, Technology and Innovation held in August 2020.</p>	<i>Approved</i>

Agenda 4: Invitations/Offer

SI No	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
4.1	<p>Purpose: Invitation to Participate in the Executive Cybersecurity Workshop from USA</p> <p>Institute/Country: United States</p> <p>Source of Funding: Virtual Workshop</p> <p>Start/End Date/Duration: 19-23 April 2021</p>	<p>The invitation was extended to the Ministry by Foreign Secretary, MFA dated 24th March 2021 for nomination.</p> <p>This is an executive workshop for leaders to build awareness of a broad range of topics that challenge cybersecurity governance, which is the process of using strategies, laws, policies, and regulations to implement cybersecurity across government and civil-society.</p>	<p><i>MHRC directed HRD to forward the invitation to ICTD, MoIC and DITT for nomination</i></p>