

Minutes of 502nd MHRC
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: MoIC

Date: 24th May 2021 (Monday)

Time: 2:15 PM

Agenda 3: Action Taken Report

Sl. no	Agenda	Action taken report	MHRC directives
1	<p>Agenda 4.1 Purpose: Virtual workshop on " Data Driven Governance</p> <p>Institute/Country: RIM, Thimphu</p> <p>Source of Funding: NA as it is a Virtual Meeting.</p> <p>Start & End Date/Duration: 24th May 2021</p> <p>Nomination:</p>	<p><i>MHRC directed HRD to forward the invitation to PPD for nomination</i></p> <p>HRD received the following nomination from PPD:</p> <ol style="list-style-type: none">Ms. Sangita Tamang, (EID:201201201) Planning Officer <p>No obligation as per the RCSC guidelines for Implementing e-learning programs.</p>	<p><i>Noted and approved</i></p>

Agenda 4: Short Term Training

SI No.	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
4.1	<p>Purpose: Online International Workshop on Open Innovation: Increasing the Competitive Advantage of a Nation</p> <p>Institute/Country: via zoom (Malaysia)</p> <p>Source of Funding: NA as it is virtual workshop</p> <p>Start & End Date/Duration: 27-28 May 2021</p> <p>Time:- GMT+08.00</p> <p>Department: DITT</p> <p>Nomination:</p> <ol style="list-style-type: none"> 1. Mr. Jamyang Sonam, Sr. ICTO, TIDD 2. Mr. Tshering Namgyal Wangchuk, Asst. ICTO, TIDD 	<p>No obligation as per the RCSC guidelines for Implementing e-learning programs.</p>	<p><i>MHRC approved nomination from DITT and since the course is relevant to PPD and other Departments, MHRC directed HRD to share the invitation to other Departments for nomination.</i></p>

<p>4.2</p>	<p>The GIC-Bhutan Reinsurance Co.Ltd has nominated Mr. Tashi Dawa, Director, RSTA as the Independent Director on the Board.</p> <p>Submitted for approval</p>	<p>The GIC- Bhutan Re.Co.Ltd has nominated the Director, RSTA as the Independent Director on the Board of GIC-Bhutan Reinsurance Co. Ltd. GIC Bhutan Re Co.Ltd is an reinsurance company incorporated in 2013 under the Companies Act 2000. It is a Joint Venture Foreign Direct Investment (FDI) company. It was discussed during the RSTA's 7th Management Committee Meeting held on 19 May 2021 and the MCM endorsed the nomination for further submission to MHRC for approval.</p>	<p><i>MHRC approved the nomination of Director, RSTA as Independent Director on the Board of GIC-Bhutan Reinsurance Co. Ltd and directed HRD to inform RCSC accordingly. The MHRC instructed the Director RSTA to be cognizant of any potential conflicts that could arise.</i></p>
<p>4.3</p>	<p>Purpose: e-Tool Training Institute/Country: Construction Development Board, Thimphu Source of Funding: NA as it is virtual workshop Start & End Date/Duration: 7 June 2021</p>	<p>As mandated by the CDB manual 2007 “To ensure fair and equal access to the award of contract” the Secretariat had developed an online evaluation tool (e-tool) in 2011. The use of the e-Tool has significantly helped the procuring agency by cutting down the evaluation time and easy access to contract information. The role of e-Tool focal person has been of paramount importance during the evaluation as they involve in making clarifications and inputting correct details and explaining the details to the tender committee.They are entrusted with feeding in the details of performing and non-performing contractors which directly affects the bidder-s eligibility in the future tenders. It has also been noted that a lot of the inconsistent data has been entered into the system, therefore providing hands-on training to address the issue is deemed necessary. The training on e-Tool will be held virtually</p>	<p><i>MHRC directed HRD to forward the invitation to the departments to nominate the focals and relevant officials for the training.</i></p>

		considering the current pandemic. The invitation is extended to the focal person from the Ministry.	
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Agenda 4: Invitations/Offer

S I N O	Agenda:	Background/Trainings attended in the last 6 months	MHRC further directives
1	<p>Purpose: The Road to Addis: Lead 2Connect. Redefining Leadership and its role in connecting the unconnected.</p> <p>Institute/Country: ITU, Geneva</p> <p>Source of Funding: NA as it is a Virtual event.</p> <p>Start & End Date/Duration: 22 June, 13:00 to 14:30 CEST</p>	<p>WTDC is not only an ITU conference but it is a global digital development conference. It aims to inspire the work of this group in every corner of the world by featuring leaders from different spheres who can share valuable lessons about their own experience in accomplishing the unimaginable.</p> <p>WTDC represents the best chance to mobilize the global community around digital transformation and reshape Africa's connectivity agenda and the agenda of all developing countries.</p>	<p><i>MHRC directed HRD to forward the invitation to PPD and DITT for further discussion and nomination of relevant officials for the conference.</i></p>

<p>2</p>	<p>Purpose: The 21st APT Policy and Regulatory Forum</p> <p>Institute/Country: APT, Bangkok</p> <p>Source of Funding: NA as it is a Virtual event.</p> <p>Start & End Date/Duration: 19 - 21 July 2021</p>	<p>ICT has been playing an important role in combating the crisis during the time of COVID-19 pandemic. The PRF-21 will address issues related to the COVID-19 pandemic in relation to Pillars of the Strategic Plan of the APT for 2021-2023. PRF-21 will consist of a special Ministerial Session from APT member Administrations to share insights, experiences, lessons learned, policies being implemented in their countries with regard to the fight against the COVID-19 pandemic and digital transformation, which is an objective of the Singapore Statement adopted by the ICT Ministers of APT.</p> <p>The Forum will also include a special roundtable session among Head of Regulators to share their experiences as well as engage in dialogue to identify the challenging issues and how to enhance cooperation between regulators/policymakers to smoothen the deployment of 5G in the Asia Pacific region. In addition, the forum will have a business dialogue session which intends to provide a platform for industry representatives to share their views on the strategies to accelerate 5G deployment as well as thematic sessions on OTT and digital economy.</p> <p>Representatives who are involved in telecommunications policy and regulations are invited for the PRF-21, further the invitation has also been extended to the Minister/Vice Minister to be the speaker at the special Ministerial Session and Head of regulator at a special roundtable.</p> <p>The forum will be organized virtually using the ZOOM platform.</p>	<p><i>HRD was directed to forward the invitation to DITT and PPD for discussion on the nomination and also share the invitation with BICMA for nomination of a relevant officer.</i></p>
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