

Minutes of 538th MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS

Venue: Virtual Event

Date: 31 January 2022 (Monday)

Time: 2:15 PM

Agenda 3: Action Taken Report of 537th MHRC

Sl. No.	Agenda	Action taken report 537th MHRC	538th MHRC directives
3.1	<p>Purpose: Invitation to the third meeting of the Council Working Group for Strategic and Financial Plans 2024-2027 (CWG-SFP).</p> <p>Institute/Country: ITU, Geneva.</p> <p>Source of Funding: NA as it is virtual.</p> <p>Start/End Date: 21-22 February 2022.</p> <p>Nomination: Relevant to DITT and PPD</p>	<p><i>MHRC directed DITT and PPD to discuss the nominations.</i></p> <p><i>HRD received the following nomination</i></p> <p style="padding-left: 40px;"><i>1. Ms. Pema Chetsho, Sr. Research Officer, PPD</i></p> <p><i>HRD did not receive nominations from DITT</i></p>	<p><i>Approved. Nominations from DITT pending for further necessary action.</i></p>

<p>3.2</p>	<p>Purpose: Proposal for APT Young Professional and Students Programme 2022.</p> <p>Institute/Country: APT, Bangkok.</p> <p>Source of Funding:</p> <p>Start/End Date:</p> <p>Submission of proposal latest by 22 March 2022.</p>	<p><i>MHRC directed DITT for necessary action and to revert to the MHRC.</i></p> <p><i>HRD did not receive nominations from DITT</i></p>	<p><i>Approved. Nominations from DITT pending for further necessary action.</i></p>
<p>3.3</p>	<p>Purpose: Invitation to the Intersessional Meeting of the Ad Hoc Group on Working Methods of the APT Conference Preparatory Group for WRC-23(APG-23IMAHWM).</p> <p>Institute/Country: APT, Bangkok.</p> <p>Source of Funding: Virtual Event.</p> <p>Start/End Date: 2-3 March 2022.</p> <p>Nomination:</p>	<p><i>MHRC directed DITT for nomination and to revert to the MHRC.</i></p> <p><i>HRD did not receive nominations from DITT</i></p>	<p><i>Nominations from DITT pending for further necessary action.</i></p>

<p>3.4</p>	<p>Purpose: Clearance for Msc. Information Systems (AI, blockchain, business analytics and intelligence, enterprise architect, project management) under Nehru Wangchuck Scholarship</p> <p>Start/End date: 2022 intake</p> <p>Nomination: Applicant applying for the scholarship</p> <p>Mr. Dawa Zangpo, EID: 201201035 Sr. ICTO, MoAF</p>	<p><i>MHRC directed DITT to review the relevance of the course and HRD to seek online approval in the interest of time</i></p> <p><i>DITT reviewed the proposal and recommended the application for the scholarship</i></p>	<p><i>Approved. Clearance granted.</i></p>
<p>3.4</p>	<p>Agenda 6: Extraordinary Leave proposal of Mr. Dawa Tshering (EID: 200901138), Sr. ICT Officer, Application Management Division, DITT.</p>	<p><i>MHRC approved the EOL proposal and directed HRD to work on his replacement.</i></p> <p><i>His EOL request has been updated in the system. However his EoL order can be generated only on the date of leave applied.</i></p> <p><i>For his replacement, HRD has announced the vacancy on the Ministry's website on 27th January 2022.</i></p>	<p><i>Noted.</i></p>