

**Agenda of 558th MHRC Meeting
MINISTRY OF INFORMATION AND COMMUNICATIONS**

Venue: Mini Conference
Date: 15th July, 2022 (Friday)
Time: 2:15 PM

Agenda 3: Action Taken Report of 557th MHRC

SI. No.	Agenda	Action taken report of 557th MHRC	558th MHRC directives
3.7	<p>Purpose: APT Training Course on ICT policy for good governance and business friendly environment (Face to face training)</p> <p>Institute/Country: NTIPRIT (DOT), Ghaziabad, India</p> <p>Source of Funding: APT</p> <p>Start/End Date: 21-27 September 2022</p> <p>Date of Nomination: <u>(29 July 2022)</u></p>	<p>MHRC directed HRD to share with PPD and DITT for nomination</p> <p>HRD was informed by DITT that the invitation was shared with BICMA and PPD. HRD received following nomination from PPD</p> <p style="padding-left: 40px;">1. Mr. Pem Tshering, Legal Officer, PPD</p> <p>HRD was informed by BICMA that they do not have a nomination.</p>	<p><i>Noted. Nomination from PPD approved.</i></p>

<p>3.8</p>	<p>Purpose: Invitation to the fourth session of the Committee on Information and Communications Technology, Science, Technology and Innovation,</p> <p>Institution: Bangkok, Thailand</p> <p>Mode:Virtual</p> <p>Funding source: NA as it is virtual</p> <p>Date: 30 August–1 September 2022</p> <p>Deadline: 29 July 2022.</p>	<p><i>PPD and DITT to discuss nomination.</i></p> <p><i>HRD received the following nomination from DITT:</i></p> <ol style="list-style-type: none"> 1. Mr. Thuenzang Choephel, Dy.Executive Engineer, DoTS 2. Mr. Jamyang Sonam, Dy.Chief ICTO, TIDD 	<p><i>Approved.</i></p>
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<p>3.9</p>	<p>Purpose: Invitation to Regional Meeting on the Regional Plan and Expert Group Meeting on Improving Road Safety</p> <p>Institute/Country: Bangkok, Thailand</p> <p>Source of Funding: ESCAP</p> <p>Mode: Hybrid Mode</p> <p>Start/End Date: 9-10 August 2022</p> <p>Register online at the following link as early as possible and no later than Friday 22 July 2022</p> <p>https://forms.office.com/Pages/ResponsePage.aspx?id=2zWeD09UYE-9zF6kFubccKnWFjT0h4dDj2H7NC0W4bRUNIBMMjhRQzIZMVND0U1DQkswQ0JTWIhCRS4u</p>	<p><i>MHRC directed RSTA to submit nominations.</i></p> <p><i>HRD received following nomination from RSTA:</i></p> <ol style="list-style-type: none"> 1. <i>Mr. Tashi Gyeltshen, Asst. Transport Officer (In person)</i> 2. <i>Mr. Sonam Dhedup, Planning Officer (Virtual)</i> 3. <i>Mr. Ugyen Dorji, Transport Officer (Virtual)</i> 4. <i>Ms. Ugyen Norzin Wangmo, Registration & Licensing Officer (Virtual)</i> 5. <i>Ms. Ugyen Lhamo, Registration & Licensing Officer (Virtual)</i> 	<p><i>Approved</i></p>
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<p>3.10</p>	<p>Purpose: APT Training Courses on 5G and IoT Network Infrastructures and their Industry Verticals</p> <p>Institute/Country: NT Academy, Thailand</p> <p>Source of Funding: NA as its virtual for the Phase I.</p> <p>Start/End Date:(Phase I online 1-29 August 2022 and Phase II Face-to-Face/Virtual Classroom 21-25 November 2022)</p> <p>Deadline for submission of the nominations until 15 JULY 2022</p>	<p><i>MHRC directed DITT to discuss the nomination.</i></p> <p><i>HRD received the following nomination from DITT:</i></p> <ol style="list-style-type: none"> 1. Mr Dawa Phuensum Loday, Dy. Executive Engineer, DoTS 2. Share invitation with BICMA 	<p><i>Approved. HRD to follow up nomination from BICMA.</i></p>
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<p>3.11</p>	<p>Purpose: APT Training course on Preparing for International Conferences (TCPIC-2022)</p> <p>Institute/Country: Swissotel Bangkok Ratchada, Bangkok, Thailand</p> <p>Source of Funding: Ministry of Internal Affairs and Communications (MIC), Japan.</p> <p>Start/End Date:12-13 August 2022. The training course will be followed by the 4th Meeting of the APT Conference Preparatory Group for WRC23 (APG23-4) which will be held on 15-20, August 2022 at the same venue. The deadline for submission of the nomination form is <u>8 JULY 2022.</u></p>	<p>APT Focal (HRD), PPD and DITT to discuss the nomination.</p> <p>HRD, PPD and DITT discussed the nomination on 7th July 2022. Nominated APT Focal and Ms.Pema Deki, Asst. Programme Officer, TIDD. Subsequently, HRD submitted an online agenda seeking MHRC members to choose 1 nomination either APT Focal or Ms. Pema Deki since "only one (1) fellowship is offered by APT Secretariat for the training course".</p> <p>Therefore, the MHRC approved the nomination of APT Focal, Tsheltrim Dorji, CHRO.</p> <p>SOUGHT ONLINE APPROVAL ON 7TH JULY 2022.</p>	<p><i>Noted.</i></p>
<p>3.12</p>	<p>Purpose: Regional Meeting on Enhancing Shift towards Sustainable Freight Transport in ESCAP region,</p> <p>Institute/Country: Bangkok, Thailand</p> <p>Source of Funding: NA as it is virtual</p> <p>Start/End Date:17 August 2022 (virtual)</p> <p>Participants should register online at http://bit.ly/FreightTransp latest by <u>7 August 2022.</u></p>	<p><i>PPD and RSTA to discuss nomination.</i></p> <p><i>HRD received the following nomination from PPD and RSTA</i></p> <ol style="list-style-type: none"> 1. <i>Mr. Gyem Tshering, Dy. Chief RTO, Pling</i> 2. <i>Mr. Tashi Pelga, ARTO, Gelephu</i> 3. <i>Mr. Kinley Wangchuk, ARTO, S/Jongkhar</i> 4. <i>Mr. Ugyen Norbu, Offtg. CPO, TMD</i> 5. <i>Chedup Dorji, Dy. Chief PO, PPD</i> 	<p><i>Approved</i></p>

3.15	ACC's directives on administrative action taken against two RSTA officials	<p><i>Noted and to be implemented accordingly.</i></p> <p><i>HRD to issue office order, superseding the earlier order, on the implementation of this penalty,</i></p> <p><i>HRD conveyed the MHRC decision order vide letter no. MoIC/HRD-07/2022/33 dated 11th July 2022</i></p> <p><i>HRD conveyed the MHRC decision vide letter no. MoIC/HRD-07/2022/34 dated 11th July 2022</i></p> <p><i>Accordingly the ATR was submitted to ACC vide letter no. MoIC/HRD-07/2022/52 dated 11th July 2022.</i></p>	Noted.
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Agenda 4: Short Term Training/ Invitations.

SI No.	Agenda:	Background/Objectives	MHRC directives further
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<p>4.1</p>	<p>Purpose: Training of Trainer (ToT) on MIL for Resource Persons</p> <p>Institute/Country: Virtual In-Country training</p> <p>Source of Funding: UN-APCICT</p> <p>Start /End Date: 25-28th July, 2022 (4 days; 12- 4 PM- BST)</p> <p>Nomination:</p> <p>The tentative number of participants are 18:</p> <p>RCSC- 1</p> <p>RUB- 2</p> <p>MoE- 5</p> <p>Social Media Influencers: 4</p> <p>DoIM- 6:</p> <ol style="list-style-type: none"> 1. Ms. Leki Choden, AMO, IMDD 2. Ms. Sonam Yangden, AIMO, CAD 3. Mr. Sonam Dorji, AIMO, CAD 4. Ms. Tshewang Choden, AIMO, CAD 6. Mr. Ugyen Rangdrol, APO, MRD 7. Mr. Sangay Tenzin, APO, MRD 	<p>Based on DoIM’s request UN APCICT has agreed to train the resource persons for MIL virtually.</p> <p>With this training, the participants are expected to be:</p> <ol style="list-style-type: none"> 1) Informed about the media and its impact on individuals, families and communities; 2) Aware and sensitive to responsible and ethical use of media and information; 3) Able to apply MIL skills in consumption and creation of media and information; 4) Able to practise professionally and socially desirable behaviors with media and information. <p>The training will be facilitated by Dr. Gohar Khan, Associate Professor and Social Media Expert, Waikato University, New Zealand</p>	<p><i>Approved. Explore the possibility of nomination from DITT and RSTA.</i></p>
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<p>4.2</p>	<p>Purpose: APT Training Course on Artificial Intelligence and 5G Technology (Online Training Course)</p> <p>Institute/Country:Virtual</p> <p>Funding: NA as it is virtual</p> <p>Start /End Date: 21 – 31 October 2022 (11 days)</p> <p><u>Closing of Nomination: 26 September 2022</u></p>	<p>HRD received invitation letter vide no.Ref. APT/CB/2022/CHN/CAICT from APT on 8 July 2022.</p> <p>APT's objective is to foster the development of telecommunications and ICT in the Asia-Pacific region. "Capacity building programme" or known as "HRD programme" has been established as one of key areas in the "Strategic Plan of the APT". Based on the Strategic Plan and the guidance provided by the Management Committee, a plan of the capacity building activities is formulated and this guideline aims to provide a clear condition and procedure for implementing APT Training courses.</p> <p>Training courses will be organized and managed by selected training centers/institutions of the Member countries. On completion of the online training courses, trainees are expected to disseminate the knowledge and experience gained through the training courses in their own countries in order to increase their productivity by applying acquired skills and knowledge. All trainees who completed at the training courses will be awarded an APT Training Certificate.</p> <p>1) University graduate or equivalent with working experience of more than 3 years in the field of Artificial Intelligence or telecommunications business; 2) Currently engaged in the field of artificial intelligence engineer; and 3) An engineer in the 4G/5G industry or a telecommunications regulator working in the government organization.</p>	<p><i>HRD to forward the invitation to DITT and BICMA for nomination.</i></p>
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<p>4.3</p>	<p>Purpose: Regional Launch of the Capacity Building Programme on Frontier ICTs for Sustainable Development.</p> <p>Institute/Country: Incheon, Republic of Korea</p> <p>Funding: Ministry of Science and ICT of the Republic of Korea and APCICT.</p> <p>Start /End Date: 5 to 7 September 2022,</p> <p>Closing of Nomination: <u>20th July 2022</u></p>	<p>Mr. Kiyoung KO, Director, APCICT/ESCAP sent an invitation letter Ref. No.: APCICT. 2022143 7 July 2022 to the Hon'ble Secretary, MoIC for Regional Launch of the Capacity Building Programme on Frontier ICTs for Sustainable Development in Incheon, Republic of Korea. The event aims to:</p> <ol style="list-style-type: none"> 1) Introduce the definition, scope, and features of Frontier ICTs. 2) Examine the role and importance of Frontier ICTs in achieving the SDGs. 3) Provide major challenges, barriers, and risks to be considered in developing and introducing Frontier ICTs. 4) Present the current status of policies related to each of the three technologies and global cases applied in the public sector. 5) Suggest policy recommendations and international cooperation measures for effective and efficient development and application of Frontier ICTs. This promotes a better understanding of the goals and direction for government policymakers to pursue. <p>TARGET PARTICIPANTS</p> <ul style="list-style-type: none"> • ICT policymakers, managers and officers in the public sector (including those working in information and knowledge management). 	<p><i>MHRC approved the nomination of Dasho Secretary. HRD to confirm Dasho's participation.</i></p>
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<p>4.4</p>	<p>Purpose: Regional Cooperation Programme 31st Training Course (Online). Theme: Transforming Logistics Sector- The Role of Railways</p> <p>Institute/Country: Asian Institute of Transport Development</p> <p>Funding: NA as it is online</p> <p>Start /End Date: 31st October to 11 November 2022.</p> <p><u>Deadline for submission of nomination:</u> <u>31st August 2022.</u></p>	<p>Mr. R.N. Aga, IRTS, the Director & CEO, Former Member, Railway Board, Ministry of Railways) wrote a letter to Hon'ble Secretary, MoIC on 8th July 2022 to nominate 3 (Three) participants to attend the training programme.</p> <p>The regional cooperation training programme for railway managers and executives was launched in 2004 in pursuance of the decision of the Chief Executives of railways of South-Asian and South-East Asian countries. This particular online training course is designed with an important objective to nurture a knowledge sharing culture, the training courses rely on technology to remove communication barriers and transfer knowledge with ease and efficiency.</p>	<p><i>HRD to forward the invitation to RSTA and PPD to discuss the nomination.</i></p>
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<p>4.5</p>	<p>Requesting for a candidate as an Independent Director to the MSO Board</p>	<p>The MSO's Annual General Meeting (AGM) of the shareholders was held on June 16, 2022. As the public limited incorporated company, they are required to abide by the Companies Act of Bhutan 2016. As per the Act, they are required to have one third of Board of Directors and independent directors. The AGM approved the strength of the Board to be 9 directors. Therefore, they have to include three independent directors. The AGM approved independent directors each from Bhutan Media Foundation, Bhutan Chamber of Commerce and Industry and MoIC. Therefore, they have requested one candidate from MoIC, preferably from DITT or DoIM.</p> <p>As per Section, 18.4.5 of the BCSR 2018, " A civil servant shall not become a member of the Board of Directors of a private company."</p>	<p><i>As per section 18.4.5 of the BCSR 2018, the MHRC</i></p>
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