



OFFICE OF THE NTA GOVERNING BOARD

MINUTES OF THE ONE HUNDRED AND TWENTY-SEVENTH (127TH) REGULAR MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM 3/F BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY 14 AUGUST 2019

Present:

Adm. ROBERT L. SEARES	-	Vice-Chairman/Administrator /Presiding
Dir. RODOLFO F. SALANGA	-	Member, Manufacturing Sector
Dir. WILFREDO C. MARTINEZ	-	Member, Tobacco Farmers Sector
Dir. TEOFILO R. QUINTAL	-	Member, Tobacco Farmers Sector
Dir. NESTOR C. CASELA	-	Member, Academic Community Sector
Dir. DANILO C. TRONGCO	-	Member, Tobacco Farmers Sector
Dir. WILSON R. VICTORIO	-	Member, Traders/Exporters Sector

Others Present:

Atty. MEL JOHN I. VERZOSA	-	Deputy Administrator for Operations
Atty. ROBERT A. AMBROS	-	Dept. Manager III, Regulation Dept. and Acting Board Secretary
Dr. CRISTINA C. LOPEZ	-	Department Manager III, Admin Dept.
Dr. ROBERTO R. BONOAN	-	Department Manager III, IRD
Ms. IMELDA R. RIÑEN	-	Department Manager III, FTSD
Atty. ROBERTO M. SISON	-	Attorney V
Ms. ALONA A. MANGANAAN	-	Executive Assistant IV
Mr. RAMON R. MUNCAL	-	Stenographer II

HIGHLIGHTS OF THE MEETING

I. OPENING PRAYER

Ms. Manganaan led the opening prayer.

II. CALL TO ORDER

Honorable Administrator Robert L. Seares, M.D., Vice-Chairman of the NTA Governing Board, called the meeting to order at 10:00 A.M.

II. ACKNOWLEDGMENT OF THE PRESENCE OF THE APPOINTIVE DIRECTORS AND DETERMINATION OF QUORUM

The Acting Board Secretary declared a quorum for the meeting with the presence of more than majority of the following Appointive Members of the NTA Governing Board, to wit:

1. Adm. ROBERT L. SEARES, M.D.
2. Dir. RODOLFO F. SALANGA

3. Dir. WILFREDO C. MARTINEZ
4. Dir. TEOFILO R. QUINTAL
5. Dir. NESTOR C. CASELA
6. Dir. DANILO C. TRONGCO; and
7. Dir. WILSON R. VICTORIO.

The Acting Board Secretary likewise acknowledged the presence of all others present during the meeting.

III. FOR APPROVAL/CONFIRMATION/CONSIDERATION:

- A. APPROVAL OF THE AGENDA OF THE ONE HUNDRED AND TWENTY-SEVENTH (127TH) REGULAR MEETING OF THE NTA GOVERNING BOARD HELD THIS 14 AUGUST 2019 AT THE 3/F BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY**

The Presiding Officer presented the Agenda for the 127th Regular Meeting for the consideration of the members of the board.

On motion of Dir. Martinez duly seconded by Dir. Victorio, the board adopted the following resolution, to wit:

RESOLUTION NO. 1110-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board approves the Agenda of the One Hundred and Twenty-Seventh (127th) Regular Meeting of the NTA Governing Board held this 14 August 2019 at the Board Room, 3/F Ben-Lor Building, Quezon Avenue, Quezon City.

UNANIMOUSLY APPROVED.....”

- B. MINUTES OF THE 126TH REGULAR MEETING OF THE NTA GOVERNING BOARD HELD ON 05 JULY 2019 AT THE NTA BOARD ROOM, THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY**

On motion of Dir. Salanga duly seconded by Dir. Casela, the board adopted the following resolution, to wit:

RESOLUTION NO. 1111-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board approves the Minutes of the One Hundred and Twenty-Sixth (126th) Regular Meeting of the NTA Governing Board held on 05 July 2019 at the Board Room, 3/F Ben-Lor Building, Quezon Avenue, Quezon City.

UNANIMOUSLY APPROVED.....”

C. MINUTES OF THE 99TH SPECIAL MEETING OF THE NTA GOVERNING BOARD HELD ON 31 JULY 2019 AT THE NTA BOARD ROOM, THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY

On motion of Dir. Quintal duly seconded by Dir. Trongco, the board adopted the following resolution, to wit:

RESOLUTION NO. 1112-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board approves the Minutes of the Ninety-Ninth (99th) Special Meeting of the NTA Governing Board held on 31 July 2019 at the Board Room, 3/F Ben-Lor Building, Quezon Avenue, Quezon City.

UNANIMOUSLY APPROVED.....”

D. MEMORANDUM CIRCULAR NO. 003, SERIES OF 2019, WITH THE SUBJECT: “EXEMPTING THE FILING OF COMMODITY CLEARANCE FOR EXPORTATION/IMPORTATION/TRANSSHIPMENT OF CERTAIN MAXIMUM VOLUME OF TOBACCO PRUDCTS/E-CIGARETTE/E-JUICE FOR PERSONAL CONSUMPTION”

On motion of Dir. Salanga, duly seconded by Dir. Victorio, the board adopted the following resolution, to wit:

RESOLUTION NO. 1113-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board hereby approves the issuance of Memorandum Circular No. 003, Series of 2019 with the subject: **“EXEMPTION IN THE FILING OF COMMODITY CLEARANCE FOR EXPORTATION/IMPORTATION/TRANSSHIPMENT OF CERTAIN MAXIMUM VOLUME OF TOBACCO PRODUCTS/E-CIGARETTE/E-JUICE FOR PERSONAL CONSUMPTION”** effective 01 September 2019.

RESOLVED, FURTHER, that the subject MC shall be filed with the Office of the National Administrative Register (ONAR) – College of Law, University of the Philippines, Diliman, Quezon City.

UNANIMOUSLY APPROVED.....”

E. AWARD OF CONTRACT FOR THE PROJECT: “SECURITY SERVICES FOR THE OFFICE OF THE NATIONAL TOBACOC ADMINISTRATION (NTA), AT THE NATIONAL CAPITAL REGION (NCR), REGIONS I, II, IV-A & CAR” IN FAVOR OF SUPERB SECURITY & INVESTIGATION AGENCY (LOTS 1,2,3&4) AND REGION SECURITY & INVESTIGATION AGENCY (LOT 5), RESPECTIVELY

On motion of Dir. Salanga, duly seconded by Dir. Victorio, the board adopted the following resolution, to wit:

RESOLUTION NO. 1114-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board hereby approves the award of contract for the project: **“Security Services for the Offices of the National Tobacco Administration (NTA) at the National Capital Region, Region 1, 2, IV-A and CAR”** in favor of **Superb Security & Investigation Agency Inc. (Lots 1, 2, 3 and 4)** and **Region Security & Investigation Agency Inc. (Lot 5)**, with the Lowest Calculated and Responsive Bids (SCRB) in the amount of **Php12,635,829.00** and **Php1,392,624.00**, respectively.

UNANIMOUSLY APPROVED.....”

V. ADJOURNMENT

The board agreed to conduct the next Meetings, as follows:


- a. Committee Meeting - 9:00 A.M., 27 August 2019; and
- b. 100th Special Meeting - 10:00 A.M., 28 August 2019.

There being no other matter to be taken up, and upon motion of Dir. Salanga, duly seconded by Dir. Victorio, the meeting was officially adjourned at 12:30 P.M.


PREPARED AND CERTIFIED CORRECT:

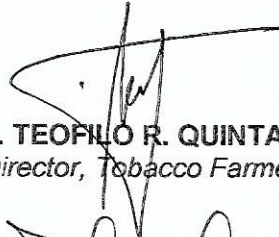

ATTY. ROBERT A. AMBROS
Acting Board Secretary

ATTESTED:

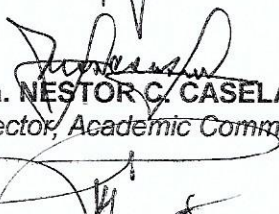

Hon. ROBERT L. SEARES
*Administrator, National Tobacco Administration
and Vice-Chairman, NTA Governing Board*


Hon. RODOLFO F. SALANGA
Appointive Director, Tobacco Manufacturing Sector

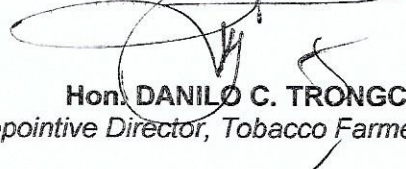

Hon. WILFREDO C. MARTINEZ
Appointive Director, Tobacco Farmers Sector



Hon. TEOFILO R. QUINTAL
Appointive Director, Tobacco Farmers Sector



Hon. NESTOR C. CASELA
Appointive Director, Academic Community Sector



Hon. DANILO C. TRONGCO
Appointive Director, Tobacco Farmers Sector



Hon. WILSON R. VICTORIO
Appointive Director, Tobacco Traders/Exporters Sector



ONE HUNDRED AND TWENTY-SEVENTH (127th) REGULAR BOARD MEETING OF THE
NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM, THIRD FLOOR, BEN-LOR
BUILDING, QUEZON AVENUE, QUEZON CITY, 14 AUGUST 2019, 10:00 A.M.

ATTENDANCE SHEET

PRESENT:

1. Hon. WILLIAM D. DAR, Ph.D.
Acting Secretary
Department of Agriculture and
Chairman, NTA Governing Board

2. Undersecretary, EVELYN G. LAVIÑA
Dept. of Agriculture-High Value Crop
and Alternate Chairman, NTA Governing Board

3. Hon. ROBERT L. SEARES, M.D.
Administrator/Vice-Chairman
of the NTA Governing Board

4. Hon. RODOLFO F. SALANGA
Member, NTA Board of Directors

5. Hon. TEOFILO R. QUINTAL
Member, NTA Board of Directors

6. Hon. WILFREDO C. MARTINEZ
Member, NTA Board of Directors

7. Hon. NESTYOR C. CASELA
Member, NTA Board of Directors

8. Hon. DANILO C. TRONGCO
Member, NTA Board of Directors

9. Hon. WILSON R. VICTORIO
Member, NTA Board of Directors

OTHERS PRESENT:

1. Atty. ROBERT A. AMBROS
Acting Board Secretary

2. Roberto R. Borraon

3. Atty. Mel John I. Vitorosa

4. Dr. CRISTINA C. LOPEZ

5. Ms. IMELDA RINEN
6. RAYON R. MONCAL
7. ROBERTO M. SISOL
8. LONA A. MANGANAAN
9. DEEVID JOHN PAZES BRITOS
10. _____

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Alfonso

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