



OFFICE OF THE NTA GOVERNING BOARD

**MINUTES OF THE ONE HUNDRED AND THIRTIETH (130TH) REGULAR MEETING
 OF THE NTA GOVERNING BOARD HELD AT THE CONFERENCE ROOM OFFICE
 OF THE SECRETARY - DEPARTMENT OF AGRICULTURE (OSEC-DA)
 ELLIPTICAL ROAD, DILIMAN, QUEZON CITY
 18 DECEMBER 2019**

Present:

- | | | |
|--|---|-----------------------------------|
| Secretary WILLIAM D. DAR, Ph.D. | - | Chairman of the Board |
| Adm. ROBERT L. SEARES, M.D. | - | Vice-Chairman of the Board |
| 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. ROBERT A. AMBROS | - | Dept. Manager III, Regulation Dept. and Acting Board Secretary |
| Mr. ENRIQUE G. DELA CRUZ | - | Consultant, DA-HVCRC |
| Ms. IMELDA N. RIÑEN | - | Dept. Manager III, FTSD |
| Dr. CRISTINA C. LOPEZ | - | Dept. Manager III, Administrative Dept. |
| Ms. MA. TERESA B. LAUDENCIA | - | Dept. Manager III, Finance Dept. |
| Ms. FORTUNA C. BENOSA | - | Dept. Manager III, CorPlan Dept. |
| Engr. CESARIO G. SAMBRANA | - | Dept. Manager III, NTA-Pangasinan BO |
| Ms. NORA A. CORRE | - | Project Manager I-Designate, AgriPinoy Projects |
| Dr. MIKAEL G. CRISOLOGO | - | Consultant, AgriPinoy Projects |
| Ms. PERLA C. MANZON | - | HRMO V, Administrative Dept. |
| Ms. ALONA A. MANGANAAN | - | Executive Assistant IV |
| Mr. RAMON R. MUNCAL | - | Stenographer II |

HIGHLIGHTS OF THE MEETING

I. OPENING PRAYER

Ms. Imelda N. Riñen led the opening prayer.

II. CALL TO ORDER

The Honorable DA Secretary William D. Dar, Ph.D., Chairman of the NTA Governing Board, called the meeting to order at 10:55 A.M.

**III. ACKNOWLEDGMENT OF THE PRESENCE OF THE APPOINTIVE DIRECTORS
 AND DETERMINATION OF QUORUM**



ca

1 The Acting Board Secretary declared a quorum for the meeting with the presence
2 of all the Ex-Officio and Appointive Members of the NTA Governing Board, to wit:

- 3
- 4 1. Secretary WILLIAM D. DAR, Ph.D.
- 5 2. Administrator ROBERT L. SEARES, M.D.
- 6 3. Director RODOLFO F. SALANGA
- 7 4. Director WILFREDO C. MARTINEZ
- 8 5. Director TEOFILO R. QUINTAL
- 9 6. Director NESTOR C. CASELA
- 10 7. Director DANILO C. TRONGCO; and
- 11 8. Director WILSON R. VICTORIO.

12 Other DA and NTA Officials/Staff present were likewise acknowledged.
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16 **III. APPROVAL OF THE AGENDA OF THE ONE HUNDRED AND THIRTIETH**
17 **(130TH) REGULAR MEETING OF THE NTA GOVERNING BOARD HELD THIS**
18 **18 DECEMBER 2019 AT THE OFFICE OF THE SECRETARY, DEPARTMENT**
19 **OF AGRICULTURE, ELLIPTICAL ROAD, DILIMAN, QUEZON CITY**

20 Secretary presented the Agenda for the 130th Regular Meeting for the
21 consideration of the members of the board. He asked the Members of the Board if
22 there are other matters they would like to add in the Agenda.
23

24 There being none and on motion of Dir. Salanga duly seconded by Dir. Quintal,
25 the board adopted the following resolution, to wit:
26

27 **RESOLUTION NO. 1157-2019**

28

29 **“BE IT RESOLVED, AS IT IS HEREBY**
30 **RESOLVED,** that the NTA Governing Board approves the
31 Agenda for the One Hundred and Thirtieth (130th) Regular
32 Meeting of the NTA Governing Board held this 18
33 December 2019 at the Conference Room, Office of the
34 Secretary-Department of Agriculture (OSEC-DA), Diliman,
35 Quezon City.
36

37 **UNANIMOUSLY APPROVED.....”**
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41 **IV. FOR APPROVAL/CONFIRMATION/CONSIDERATION:**

- 42
- 43 **A. MINUTES OF THE ONE HUNDRED AND SECOND (102ND) SPECIAL**
44 **MEETING OF THE NTA GOVERNING BOARD HELD ON 23 OCTOBER**
45 **2019 AT THE CONFERENCE ROOM, 34/F LAND BANK OF THE**
46 **PHILIPPINES PLAZA, 1598 M.H. DEL PILAR CORNER DR. J. QUINTOS**
47 **STREETS, MALATE, MANILA**

48 The Chairman presented to the board the minutes of the 102nd Special
49 Meeting for their comment.

50

51 Dir. Quintal proposed to insert the word “if” between “that” and “there” of
52 line 46 in page 6 of the minutes.
53

54 On motion of Dir. Quintal duly seconded by Dir. Salanga, the board
55 adopted the following resolution, to wit:
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RESOLUTION NO. 1158-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board approves the Minutes of the One Hundredth and Second (102nd) Special Meeting of the NTA Governing Board, as amended, held on 23 October 2019 at the Conference Room, 34/F Land Bank of the Philippines Plaza, M.H. Del Pilar corner Dr. J. Quintos Streets, Malate, Manila.

UNANIMOUSLY APPROVED.....”

B. MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETING

1. CONSTRUCTION OF NEW NTA BUILDING

Dr. Lopez informed Secretary Dar that the Department of Budget and Management (DBM) has already approved the initial release of fund for the first phase for the construction of new NTA Building, which is included in the National Expenditure Program for FY 2020. However, Dr. Lopez relayed the opposition of Senator Cynthia A. Villar on the proposed project.

Secretary Dar noted that the amount allocated for the said project is not included in the General Appropriations Act for FY 2020. He said that there will be no issue on the matter as long as the DBM approved the budget to be taken from the NTA's Special Account created under Republic Act No. 4155. However, he said that NTA should study the possibility of reducing the number of floors but below total amount P2 Billion.

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

RESOLUTION NO. 1159-2019

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board hereby authorizes the NTA Management to proceed with the project: “Detailed Engineering Design and Construction of an NTA Office Building with Retail Facilities, located at Panay Avenue corner Scout Reyes Street, Quezon City”, through competitive public bidding; Provided, that the total cost for the project should not be more than **TWO BILLION PESOS (Php2,000,000,000.00)**.

UNANIMOUSLY APPROVED.....”

Dr. Lopez added that the DPWH has already approved the detailed costing for the demolition of the old NTA Building. She then requested for clearance from the NTA Governing Board for NTA Management to proceed with the demolition project.

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

3
4 **RESOLUTION NO. 1160-2019**

5
6 **“BE IT RESOLVED, AS IT IS HEREBY**
7 **RESOLVED,** that the NTA Governing Board hereby
8 authorizes the NTA Management to conduct the public
9 bidding for the project: “Demolition of the Old NTA Office
10 Building located at Panay Avenue corner Scout Reyes
11 Street, Quezon City”, with an Approved Budget for the
12 Contract (ABC) in the total amount of **FOUR MILLION**
13 **FIVE HUNDRED FORTY-SIX THOUSAND SIX**
14 **HUNDRED TWENTY-SEVEN & 50/100 PESOS**
15 **(Php4,546,627.50).**

16
17 **RESOLVED, FURTHER,** that the NTA
18 Management should require the contractor to strictly
19 observe safety measures in implementing the said
20 project and to secure all necessary insurance coverage.

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22 **UNANIMOUSLY APPROVED.....”**
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25 **2. INITIAL PRESENTATION OF THE DRAFT TOBACCO INDUSTRY**
26 **ENHANCEMENT PROGRAM (TIEP)**

27
28 Ms. Benosa presented the initial draft of the TIEP to the NTA
29 Governing Board. Ms. Benosa informed the board that the initial
30 output was the result of series of consultation with the Branch
31 Offices and concerned Departments. She said that the TIEP is a 5-
32 year program intervention for the tobacco industry and benefit the
33 tobacco farmers to be funded by R.A. No. 4155. She said that the
34 program will encourage partnership with the local government units
35 through tapping their shares from the tobacco excise tax collection
36 pursuant to Republic Act Nos. 7171 and 8240. The program also
37 seeks to modernize tobacco farming to lessen the cost of production,
38 organize farmers’ groups, increase the farmers’ income through
39 other income generating activities and expansion of the TCGS
40 coverage from 4,000 to 8,000 farmer-cooperators.

41
42 Ms. Benosa also presented some statistical data as benchmark,
43 such as, among others, yield per hectare, average income,
44 comparison of performance between NTA assisted farmers and
45 those assisted by the tobacco companies.

46
47 Secretary Dar made the following suggestions for NTA to consider in
48 the improvement of the TIEP, to wit:

- 49
50 a. Conduct further study to benchmark the local tobacco
51 industry’s competitiveness level in comparison with other
52 countries, such as lowering the cost of production through
53 research and to focus on necessary farming interventions to
54 be provided;
- 55 b. Study on how to double the net income of tobacco farmers
56 within the 5-year period;

- 1 c. Ensure that all tobacco farmers will become members of
2 cooperatives/associations and adopt clustering of farmers'
3 group with specific farm activity per area, as a condition for
4 providing subsidies; and
5 d. Farm mechanization program should cover all aspects from
6 land preparation to marketing of produce.
7

8 Secretary Dar noted that the Contract Growing System is one of the
9 long proven good strategies on farm consolidation. However, this
10 farm consolidation should be developed into a new paradigm
11 wherein both private sector and farmer sector are placed in a win-
12 win arrangement. He made as an example of a place at Alang-
13 Alang, Leyte, wherein a French and Filipina couple adopted a cluster
14 farming system in partnership with a number of farmers by providing
15 investments such as putting up farm facilities, imparting knowledge
16 on best agricultural practices and providing credit which has
17 significantly increased the farmers' income by 400%. He also
18 mentioned of the same scheme adopted for corn production in
19 Mindanao spearheaded by investors from Ilocos Sur and
20 Pangasinan. He then encouraged NTA to look into the possibility of
21 encouraging businessmen to invest in the tobacco industry that will
22 also take care for the welfare of the tobacco farmers.
23

24 Secretary Dar then set January 18, 2020 as the deadline for the
25 finalization of the TIEP, with Mr. Rex Antonio Teoxon as DA
26 representative, to review the output prior to presentation to the
27 private sector. He then set March 2020 as the date for the
28 submission of the TIEP for final approval by the board.
29
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31 **3. RESULT OF LABORATORY ANALYSIS OF THE FERTILIZERS**
32 **SUPPLIED BY UNIVERSAL HARVESTER INC. (UHI)**
33

34 Dr. Bonoan reported the result of analysis of the fertilizers supplied
35 by UHI. He said that the samples taken complied with the
36 requirements of the NTA except for the 10-18-24, wherein the K
37 content resulted to 23.62 or 0.38 less, which he said is an
38 acceptable level.
39

40 Dir. Victorio suggested that NTA should consider the brand of
41 fertilizers, particularly the Swire which is not good on soil.
42

43 Secretary Dar said that the conclusion of Dr. Bonoan is not indicated
44 in the report. He said that he will not tolerate next time the
45 distribution of fertilizers not in accordance with the specifications. He
46 further instructed Dr. Bonoan to undertake the necessary research
47 study on the effect of the 10-18-23.62 fertilizer on the standing
48 tobacco crops and to consider the suggestion of Dir. Victorio.
49
50 -----

51 **C. AMENDMENT OF THE IMPLEMENTING GUIDELINES FOR THE**
52 **IFOIGAP-TCGS AND MOBILITY SUPPORT FOR EXTENSION**
53 **PROGRAM**
54

1 Ms. Riñen reported that the two (2) guidelines are continuing projects of the
2 NTA, except for specific provisions which are recommended for
3 amendment.
4

5 On motion of Dir. Casela, duly seconded by Dir. Salanga, the board
6 adopted the following resolution, to wit:
7

8 **RESOLUTION NO. 1161-2019**

9
10 **“BE IT RESOLVED, AS IT IS HEREBY**
11 **RESOLVED,** that the NTA Governing Board hereby
12 approves the proposed amendments to the following:

- 13 **1. IMPLEMENTING GUIDELINES FOR THE**
14 **INTEGRATED FARMING AND OTHER INCOME**
15 **GENERATING ACTIVITIES PROJECT – TOBACCO**
16 **CONTRACT GROWING SYSTEM (IFOIGAP-TCGS),**
17 **WITH ADDITIONAL PROVISION FOR THE**
18 **COLLECTION OF SERVICE FEES EFFECTIVE**
19 **CROP YEAR 2019-2020, AS WELL AS, THE**
20 **GRADUATION OF SERVICE FEES EFFECTIVE CY**
21 **2020-2021; AND**
22 **2. IMPLEMENTING GUIDELINES FOR THE NTA**
23 **MOBILITY SUPPORT FOR EXTENSION PROGRAM,**
24 **REMOVING THE PROVISION REQUIRING THE**
25 **ACCUMULATED LEAVE CREDITS AS ONE OF THE**
26 **QUALIFICATIONS OF AVAILEES.**

27
28 **UNANIMOUSLY APPROVED.....”**
29 -----
30

31 Secretary Dar informed the Members of the Board that he received a report
32 on the proliferation of tobacco varieties planted in Cagayan Province which
33 has not undergone protocol research and this may pose danger to existing
34 varieties, such as introduction of new plant pests. He inquired on the role
35 of the NTA on this aspect and required the NTA to report on the action to
36 be undertaken.
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38

39 **D. REQUEST FOR THE INCLUSION OF BATEK TOBACCO IN THE**
40 **TOBACCO GROWERS OF THE YEAR AWARDS FOR 2019**
41

42 Ms. Riñen requested from the NTA Governing Board for the inclusion of the
43 Batek Type as one of the categories for the Tobacco Grower of the Year
44 Awards – National Level. She reported that the Batek type has recorded a
45 total of 675 tobacco farmers tilling a total of 1,475 hectares. She informed
46 the members of the board that the Batek type is a chewing tobacco type
47 sold in Visayas and Mindanao areas. She further said that the minimum
48 area of 1,400 hectares to qualify for the national level has already been
49 met.
50

51 Dir. Quintal noted that there must be a unified package of technology for all
52 areas to be able to have a competition among the producers of Batek
53 tobacco. Secretary Dar said that there is no issue as to different
54 technology as these are location specific.
55

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

3
4 **RESOLUTION NO. 1162-2019**

5
6 "BE IT RESOLVED, AS IT IS HEREBY
7 RESOLVED, that the NTA Governing Board hereby
8 approves the request of the NTA Management to include
9 the Batek Tobacco Type as one of the categories for the
10 Tobacco Grower of the Year Awards – National Level,
11 starting with CY 2018-2019.

12
13 **UNANIMOUSLY APPROVED....."**
14 -----

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16 **E. REQUEST FOR AUTHORITY TO ENGAGE THE SERVICES OF MMSU
17 FOR THE CONDUCT OF 2019 CUSTOMER SATISFACTION SURVEY**

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

20
21 **RESOLUTION NO. 1163-2019**

22
23 "BE IT RESOLVED, AS IT IS HEREBY
24 RESOLVED, that the NTA Governing Board hereby
25 approves the request of NTA Management to engage the
26 services of Mariano Marcos State University (MMSU) for
27 the conduct of the 2019 Customer Satisfaction Survey,
28 through Negotiated Procurement (Agency-to-Agency),
29 considering that MMSU is a government entity and has
30 rendered similar consultancy services to the NTA for its
31 Customer Satisfaction Survey for CY 2018.

32
33 **RESOLVED, FURTHER,** that the Vice-
34 Chairman/NTA Administrator is hereby authorized to
35 represent the NTA in the execution and signing of the
36 Memorandum of Agreement/Contract with MMSU.

37
38 **UNANIMOUSLY APPROVED....."**
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42 **F. CONFIRMATION OF ORIGINAL AND PROMOTIONAL APPONTMENTS**

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

45
46 **RESOLUTION NO. 1164-2019**

47
48 "BE IT RESOLVED, AS IT IS HEREBY
49 RESOLVED, that the NTA Governing Board hereby
50 confirms the appointments of the following successful
51 applicants to vacant plantilla positions, to wit:

52
53

| Name | FROM | | | TO | | |
|------|--------------|----|---------|--------------|----|---------|
| | Old Position | SG | Station | New Position | SG | Station |
| | | | | | | |

| | | | | | | |
|----------------------------|--------------------------------|-----|---|------------------------------------|----|---------------------------------------|
| 1. NORA A. CORRE | Supervising TPRO | 22 | NTA-Abra Branch Office | Chief Agriculturist | 24 | NTA- Abra Branch Office |
| 2. LOIDA S. BORJE | Senior TPRO | 18 | Regulation Dept. | Supervising TPRO | 22 | Regulation Dept. |
| 3. JULIE L. MERCADO | Science Research Specialist I | 13 | Industrial Research Dept. – TLSID Batac | Senior Science Research Specialist | 19 | Industrial Research Dept. – PDD Batac |
| 4. ROMEO Y. PACULDO | Agriculturist II | 15 | NTA-Abra Branch Office | Senior TPRO | 18 | NTA-Abra Branch Office |
| 5. CHRISTOPHER R. SUPANG | TPRO III | 15 | NTA-La Union Branch Office | Senior TPRO | 18 | NTA-La Union Branch Office |
| 6. JUSTITO A. AMBROS | Job Order Hiree (SRS II) | N/A | Industrial Research Dept. | Science Research Specialist II | 16 | Industrial Research Dept. |
| 7. MELBEN B. BEJARIN | TPRO I | 11 | NTA-Abra Branch Office | TPRO III | 15 | NTA-Abra Branch Office |
| 8. SINFROSA N. VALMONTE | TPRO I | 11 | NTA-La Union Branch Office | TPRO III | 15 | Regulation Dept. |
| 9. MARY JANE C. VIVES | Science Research Analyst | 11 | Industrial Research Dept. – PDD Batac | Science Research Specialist I | 13 | Industrial Research Dept. – PDD Batac |
| 10. MARIFE P. PERALTA | Job Order Hiree (TPRO I) | N/A | NTA-Abra Branch Office | Agriculturist I | 11 | NTA-Abra Branch Office |
| 11. JHARREL JOHN B. ARUELO | Job Order Hiree (TPRO I) | N/A | NTA-La Union Branch Office | TPRO I | 11 | NTA-La Union Branch Office |
| 12. EMILY M. ABUBO | Job Order Hiree (KPP Surveyor) | N/A | NTA-La Union Branch Office | TPRO I | 11 | NTA-La Union Branch Office |
| 13. ETHEWOLDA C. BOSQUE | Secretary I | 7 | NTA-Abra Branch Office | Computer Operator II | 9 | NTA-Abra Branch Office |

UNANIMOUSLY APPROVED.....”

G. COA DECISION NO. 2019-437 DATED OCTOBER 30, 2019, CONFIRMING THE AWARD OF MONEY CLAIMS OF THE LATE DANIEL CASTILLO

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

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4 **RESOLUTION NO. 1165-2019**

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6 "BE IT RESOLVED, AS IT IS HEREBY
7 RESOLVED, that the NTA Governing Board hereby
8 approves the payment of back wages in favor of the late
9 Daniel Castillo pursuant to Commission on Audit -
10 Commission Proper Decision No. 2019-437 dated 30
11 October 2019, including other accumulated personnel
12 benefits accruing in his favor, but not exceeding five (5)
13 years from date of his illegal termination from the service.
14

15 **UNANIMOUSLY APPROVED....."**
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- 17
18 **H. AWARD OF CONTRACT FOR THE PROJECT: "CONSTRUCTION OF 2-**
19 **STOREY NTA TOBACCO FARMERS TRAINING BUILDING AT SAN**
20 **JUAN, ILOCOS SUR" IN FAVOR OF 739 BUILDERS WITH THE**
21 **LOWEST CALCULATED AND RESPONSIVE BID IN THE AMOUNT OF**
22 **P11,374,736.93**
23

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

26
27 **RESOLUTION NO. 1166-2019**

28
29 "BE IT RESOLVED, AS IT IS HEREBY
30 RESOLVED, that the NTA Governing Board hereby
31 approves the award of contract for the project:
32 "CONSTRUCTION OF 2-STOREY NTA TOBACCO
33 FARMERS TRAINING BUILDING AT SAN JUAN,
34 ILOCOS SUR" in favor of 739 Builders with the Lowest
35 Calculated and Responsive Bid (LCRB) in the amount of
36 Php11,374,736.93.
37

38 **RESOLVED, FURTHER,** that the Vice-
39 Chairman/Administrator is hereby authorized to represent
40 the NTA in the execution and signing of the
41 Contract/Agreement with the winning bidder, including the
42 issuance of Notice of Award and Notice to Proceed.
43

44 **RESOLVED, FINALLY,** that the Vice-
45 Chairman/Administrator is hereby directed to supervise
46 the implementation of the above project until its final
47 completion.
48

49 **UNANIMOUSLY APPROVED....."**
50 -----

- 51
52 **I. AWARD OF CONTRACT FOR THE PROJECT: "SUPPLY AND**
53 **DELIVERY OF THIRTY (30) UNITS OF FARM TRACTORS" IN FAVOR**
54 **OF NORTHERN ASIA SALES CORPORATION (LOT 1, 2 & 3) AND**
55 **FORD TRACTOR (PHILS.) INC. (LOT 4) WITH THE SINGLE/LOWEST**

1 **CALCULATED AND RESPONSIVE BIDS IN THE AMOUNT OF**
2 **P27,920,000.00 AND P8,200,000.00, RESPECTIVELY**
3

4 Secretary Dar inquired if the offered units had passed the AMTEC/BAFE
5 certification/accreditation. Engr. Sambrana confirmed that both bidders
6 have complied with the specifications and requirements.
7

8 Dir. Victorio informed the members of the board that Euro Truck brands
9 from China is subject of a senate investigation due to the issue of its
10 durability. He then requested to defer the award of contract for Lot 4.
11

12 On motion Dir. Salanga, duly seconded by Dir. Victorio, the board adopted
13 the following resolution, to wit:
14

15 **RESOLUTION NO. 1167-2019**
16

17 **“BE IT RESOLVED, AS IT IS HEREBY**
18 **RESOLVED,** that the NTA Governing Board hereby
19 approves the award of contract for the project: **“SUPPLY**
20 **AND DELIVERY OF THIRTY (30) UNITS OF FARM**
21 **TRACTORS – LOTS 1, 2 & 3”** in favor of Northern Asia
22 Sales Corporation with the Single Calculated and
23 Responsive Bid (SCRB) in the amount of
24 **Php27,920,000.00.**
25

26 **RESOLVED, FURTHER,** that the NTA Governing
27 Board defers the award of the contract for Lot 4 in view of
28 the absence of farmer avalees and discontinuance in the
29 implementation of Lot 4.
30

31 **RESOLVED, STILL FURTHER,** that the Vice-
32 Chairman/Administrator is hereby authorized to represent
33 the NTA in the execution and signing of the
34 Contract/Agreement with the winning bidder, including the
35 issuance of Notice of Award and Notice to Proceed.
36

37 **RESOLVED, FINALLY,** that the Vice-
38 Chairman/Administrator is hereby directed to supervise
39 the implementation of the above project until its final
40 completion/acceptance.
41

42 **UNANIMOUSLY APPROVED.....”**
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45 **J. CONFIRMATION OF THE GCG-APPROVED PERFORMANCE**
46 **SCORECARD FOR CY 2020 FOR THE NTA**
47

48 **RESOLUTION NO. 1168-2019**
49

50 **“BE IT RESOLVED, AS IT IS HEREBY**
51 **RESOLVED,** that the NTA Governing Board hereby
52 approves the NTA Performance Evaluation System (PES)
53 for CY 2020 for submission to the Governance
54 Commission for Government Owned and Controlled
55 Corporations (GCG) in connection with the NTA
56 Performance Agreement Negotiation (PAN) for CY 2020.

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2 UNANIMOUSLY APPROVED....."
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5 VI. OTHER MATTERS
6

7 A. REQUEST OF THE MUNICIPALITY OF NARVACAN, ILOCOS SUR, FOR
8 TOLLING SERVICES OF THE NTA AGRIPINOY MEAT PROCESSING
9 PLANT

10
11 Dir. Salanga requested for the deferment of the matter for further study of
12 the proposal.

13 (deferred)
14 -----
15

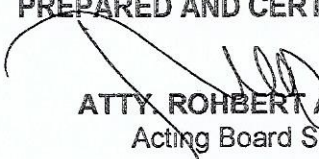
16 B. DBM-APPROVED CY 2019 CORPORATE OPERATING BUDGET
17

18 The board took note of the recently issued DBM-approved Corporate
19 Operating Budget for FY 2019 for information.
20

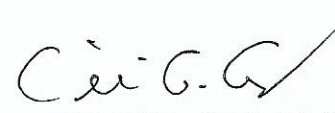
21 VII. ADJOURNMENT
22

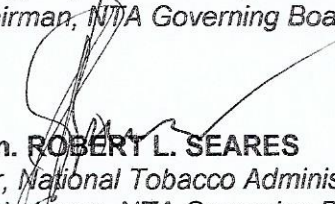
23 There being no other matter to be taken up, and upon motion of Dir. Victorio, duly
24 seconded by Dir. Salanga, the meeting was officially adjourned at 1:10 P.M.
25 -----
26

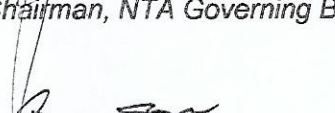
27 PREPARED AND CERTIFIED CORRECT:
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30 
31 ATTY. ROBERT A. AMBROS
32 Acting Board Secretary
33

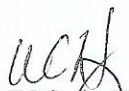
34 ATTESTED:
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37 Hon. WILLIAM D. DAR, Ph.D.
38 Secretary, Department of Agriculture
39 and Chairman, NTA Governing Board
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42 Hon. ROBERT L. SEARES
43 Administrator, National Tobacco Administration
44 and Vice-Chairman, NTA Governing Board
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47 Hon. RODOLFO F. SALANGA
48 Appointive Director, Tobacco Manufacturing Sector
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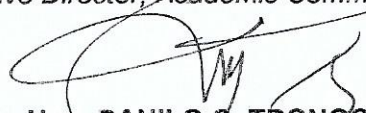
Hon. WILFREDO C. MARTINEZ
Appointive Director, Tobacco Farmers Sector



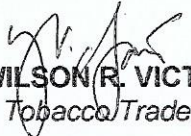
Hon. TEOFILO R. QUINTAL
Appointive Director, Tobacco Farmers Sector



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



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



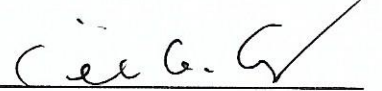

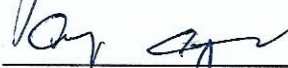

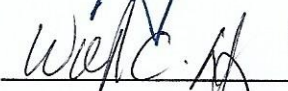
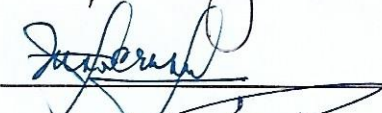

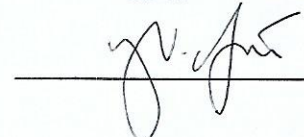

Hon. WILSON R. VICTORIO
Appointive Director, Tobacco Traders/Exporters Sector



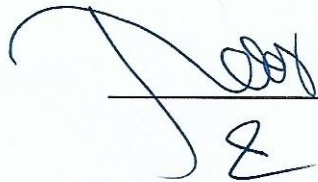
ONE HUNDRED AND THIRTIETH (130th) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE CONFERENCE ROOM, OFFICE OF THE SECRETARY, DEPARTMENT OF AGRICULTURE (OSEC-DA) ELLIPTICAL ROAD, DILIMAN, QUEZON CITY
18 DECEMBER 2019

ATTENDANCE SHEET

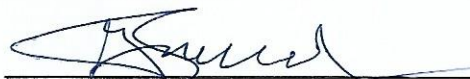
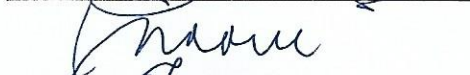
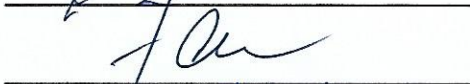




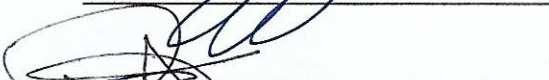
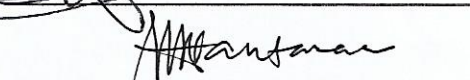

PRESENT:

1. Hon. **WILLIAM D. DAR, Ph.D.**
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. 
3. 

OTHERS PRESENT:

| <u>Name</u> | <u>Signature</u> |
|--|--|
| 4. <u>COSARIB Samprana</u> |  |
| 5. <u>NORA D. CORRE</u> |  |
| 6. <u>FORTUNA C. MENDOZA</u> |  |
| 7. <u>Ma. TERESA B LAUDENCIA</u>  <u>LAUDANAN</u> |  |
| 8. <u>ENRIQUE G. DELA CRUZ</u> |  |
| 9. <u>CRISTINA C. LOPEZ</u> |  |
| 10. <u>RAMON R. MONCAL</u> |  |
| 11. <u>ALONIA MANGANAAN</u> |  |
| 12. <u>PERLA MANZON</u> |  |