

**2016 REPORT OF ACTIVITIES
COMMITTEE ON LEGAL MATTERS & PROPERTIES**

Composition:

Chairman - Dir. Geoffrey DG. Gacula
Members - Adm. Edgardo D. Zaragoza
Dir. Pedro J. Mendiola, Jr.
Dir. Rogelio A. Elveña

Functions:

- a. to which will study contracts, questions involving interpretation of law, investigations other than those in which NTA personnel are implicated, and matters similar in nature, as well as, all matters pertaining to NTA properties, including dispositions, repairs and improvements to be undertaken.

Dates of committee meetings conducted:

- a. January 19, 2016;
- b. February 2, 2016;
- c. February 16, 2016;
- d. March 1, 2016;
- e. March 15, 2016;
- f. April 19, 2016;
- g. August 25, 2016;
- h. October 11, 2016;
- i. October 20, 2016;
- j. November 21, 2016; and
- k. December 19, 2016.

The Committee recommended the adoption of the following resolutions, to wit:

1. Resolution No. 542-2016 dated 06 January 2016 approval of the proposed Compromise Agreement in the case entitled "NTA vs. Heirs of Jose Tupino, Jr.";
2. Resolution No. 547-2016 dated 20 January 2016 approving the request of NTA-Cagayan Branch Employees for housing lot award;
3. Resolution No. 552-2016 dated 03February 2016 approval and confirmation of the designation of the Committee Chairperson and Members for the Disposal of NTA properties located at Tumaui, Isabela;
4. Resolution No. 554-2016 dated 17 February 2016 approving the amended Compromise Agreement between NTA and heirs of Jose Tupino, Jr.;
5. Resolution No. 568-2016 dated 16 March 2016 designating the Vice-Chairman and Dir. Gacula to negotiate for the possible settlement of the case entitled: Ayala Land Inc. vs. NTA";

6. Resolution No. 578-2016 dated 20 April 2016 noting the letter of NTA-Candon Branch Manager on the status and conditions of unutilized farm equipment/accessories and obsolete bale tags;
7. Resolution No. 579-2016 dated 20 April 2016 approving the inclusion of Dir. Dante G. Claravall and Ms. Emma Paggao as avalees of housing lot award from the NTA property at Tuguegarao City, Cagayan;
8. Resolution No. 603-2016 dated 12 October 2016 approving the draft Compromise Agreement for the case: "NTA vs. Azucena Bello and Theresa Bello";
9. Resolution No. 604-2016 dated 12 October 2016 authorizing the Vice-Chairman/Administrator to sign and execute all necessary documents in connection with the claim for refund with MERALCO;
10. Resolution No. 608-2016 dated 28 October 2016 approving the draft Compromise Agreement for the case: "NTA vs. Nestor Agoo and Ramon Agoo"; and
11. Resolution No. 615-2016 dated 20 December 2016 approving the subdivision plan of the NTA property at Tuguegarao City as housing lots for 9 NTA officials/employees.

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Prepared and Certified Correct by:

ATTY. ROHBERT A. AMBROS
Acting Board Secretary