

**COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY
(TO INCLUDE PUBLIC RELATINS COMMITTEE)
2014 ACCOMPLISHMENTS**

Composition:

Chairman - Dir. Rogelio A. Elveña
Members - Dir. Jose S. Diño
Dir. Dante G. Claravall

Meetings conducted:

The Committees on Public Relations/Corporate Social Responsibility met on the following dates:

1. January 16, 2014:

Deliberation on the participation of the NTA in the conduct of the Virginia Tobacco Festival at Candon City, Ilocos Sur, to include Burley and Native Type producing provinces.

2. September 25, 2014:

(no available minutes)

3. November 18, 2014:

Deliberation on the proposed grant of year-end bonus to job order employees.

Other accomplishments in collaboration with other committees, as borne out by the adoption of the following board resolutions, to wit:

Recommended the approval of the:

1. Grant of P700.00 monthly allowance to NTA scholars (Resolution No. 375-2014);
2. Adoption of No Gift Policy for the NTA (Resolution No. 393-2014);
3. Policy in the disposal of unserviceable office equipment to be donated to public educational institutions (Resolution No. 399-2014);
4. Authorizing the publication of the No Gift Policy (Resolution No. 403-2014);
5. Amendment of the Guidelines for the Tobacco Free Education Program (Resolution No. 406-2014);
6. Adoption of Whistleblowing Policy for the NTA (Resolution No. 410-2014);
7. Amendment of the No Gift Policy ((Resolution No. 431-2014);
8. Authorizing the Lumaba/Ap-apaya Farmers Organization to use a portion of the NTA property at Villaviciosa, Abra to include the warehouse (Resolution No. 437-2014); and
9. Authorizing the participation of Cagayan State University to the NTA's Reforestation Project-Bamboo Production (Resolution No. 453-2014).

PREPARED BY:

ATTY. ROHBERT A. AMBROS
Acting Board Secretary