

**MINUTES OF THE
JOINT BOARD COMMITTEE MEETING
16 December 2021 (10:00 AM)**

CALL TO ORDER

The Honorable Administrator/CEO designated the most senior member of the Governing Board, Director Nestor C. Casela, to preside the meeting in his stead, while he is still on his way to the venue.

Director Casela called the meeting to order at about 10AM.

DETERMINATION OF QUORUM

The Corporate Secretary reported that there is a quorum for the meeting, as all the Members of the Governing Board are present. He also cited that among the resource persons who have shown include Managers Atty. Ambros and Dinah Pichay, DASS Savellano, and Admin Chief Zeny Arrojo. The rest will be joining during their time of reporting.

Dir. Casela opened with taking the opportunity to make special mention of how important are the matters to be discussed in the Agenda today and also considering the timeline for accomplishment of various activities related to these activities for each of the Committee. He said he would appreciate very much too if we can have some discussion on Other Matters for today's meeting.

Moving forward, he asked the Corporate Secretary to introduce the first item in the Agenda.

The Corporate Secretary called on the **Committees on Audit and Finance, Nomination, Remuneration and Personnel Administration and Risk Management, Legal Matters and Properties.**

The first item is **STATUS REPORT, ACTION PLAN, TIMETABLE AND RECOMMENDATION ON THE DISPOSAL OF PROPERTIES.** These include vehicles, furniture, housing project and others. The resource persons include DASS Savellano, Managers Laudencia, Pichay, Benosa and OIC Tiu, Budget Chief, with Administrative Chief Zeny Arrojo reporting, first.

Ms. Arrojo started her report on unserviceable properties, with providing the backgrounder that there is this Disposal Committee with DASS Savellano as Chairman and Ms. Manzon as Vice-Chair. The members include herself, Engr. De la Pena,, Mr. Guia, Charity Garcia, Russel Rutab of Finance.

Ms. Arrojo reported that as a matter of strategy, the Committee categorized the properties into two, that includes:

1. The unserviceable properties of key office furniture and equipment, chairs, tables, refrigerators and rice cookers, other properties acquired since 1982, now beyond use due to wear and tear, thus are classified as scrap, valued as junk, for which we come-up with an ABC of PhP234,038.43; while,
2. the second one is service vehicles, with 6 units, with an ABC of PhP1,178,000.00, based on the Lineage Valuation, to determine the value of each car, to wit: 2009 Hyundai Grand Starex, the appraised value of PhP330K; Hyundai Grand Starex 2012, PhP380K; and, the 4 units of Toyota Revo, PhP117K each.

The invitation to bid was posted in the PhilGeps and also in the NTA website on October 27. The bidding was closed in November 3.

For the first category, NTA received quotation from 3 interested bidders, namely: JD Abalos Trading, PhP249K; Jaño Scrap Trading, PhP268,900.00; and, Scrapa Trading, PhP352K, all of which exceeded the ABC, with Scrapa Trading AS the highest bidder and, therefore, awarded as the winner, on 24 October.

Scrapa Trading paid the amount under OR No. 86520 and hauled all items last December 13, 2021.

For the unserviceable vehicles, the Committee received only one offer during the opening of bids last November 3, 2021. The quotation came from Scrapa Trading amounting only to PhP530K, versus the ABC of PhP1,178,000.00. The committee therefore declared the bidding as failure.

The posting for the second was held last November 17. For this time, the Committee received a quotation from **Scrapa Trading** with the same amount, **PhP530K**. The second one was **Jano Scrap Trading**, with **PhP380K** for the 2 vehicles or PhP140K each. There will therefore be a negotiated sale, with an invitation to bid, by December 22, at 10am, where it was hoped there could be a winning bidder for the service vehicles.

With Dir. Casela asking for any reaction from the Members of the Board, Dir. Quintal clarified on the timetable on **the re-appraisal of properties**, which Ms. Arrojo corrected at May 25, 2022,, instead of 2021.

With Dir. Casela asking whether Lineage Valuation is accredited, Ms. Arrojo replied yes, as **only accredited entities** can post in the PhilGeps.

Dir. Casela ended the discussion on disposal of vehicles with reminding the committee to facilitate/expedite the disposal process, in line with earlier commitment with the DBM **to dispose same within 6 months**, after the granting of funding for the purchase of new vehicles

For the next item, housing project, the Corporate Secretary clarified that the main focus will be the Housing in San Isidro, Montalban (the other one being the Housing in Batac, which will be part of the discussion on the review of MOA between NTA and Philrice.)

DASS Savellano reported that with regards to the property in Montalban, they **still have to prepare a report**, because they were not able to do so given the short notice, plus the fact that it was not known that it was part of the Agenda, with the disposal of properties.

As a backgrounder, he informed some activities have already been conducted. The housing committee has already organized and already conducted meetings. The **road block**, however, **was the discussion with PDIC, on how they are going to treat the arrears**. Some representations have already been made by the Office of the Administrator (OAD) and we are just awaiting for that final treatment of the arrears with the PDIC.

Dir. Casela conveyed his request that in the next presentation of report on the NTA housing project, they should also **include the titling of the various NTA real properties**. He made this request before the **Asset and Inventory Committee (AIC)**, organized by the late Administrator Seares, which **should be reconstituted**, so that we can pinpoint responsibilities as to who will really undertake this endeavor. WE must be aware that it is a perennial observation of COA that, seemingly, **NTA is negligent in the titling of its real properties**. He addressed the DASS to please take note of same.

The DASS replied Noted, Sir, as he informed the Board Committee that there was already an Special Order for the AIC, with Atty. Parado, as the focal person. He informed further that they will conduct another meeting so that they could respond, as requested by the Members of the Board.

Thanking the DASS, Dir. Casela requested him to kindly look into the issue on the utilization of NTA building in Batac, because there have been some problems with respect to the real owner of this property. He said there was a report given by Manager Padayao on the matter. Director Casela recalled that there was a MOA executed then between the late Administrator Antonio De Guzman and PhilRice Director Dr. Santiago Obien and in that MOA, there was a provision that states who will be in-charge of the utilization of the building.

The DASS informed, he will ask the focal person to come-up with a briefer to the **status of the utilization of the property** and that at the same time, they will be providing copies of the letter submitted to COA. This letter ask COA as to the properties that we have with NTA. The report was prepared by our focal person, Atty. Parado, who was asked to provide the Board a copy of the documents submitted to COA, as initial document for them to appreciate also the status and things that the Committee has undergone to take with regards to the property.

As to the treatment of the utilization, we will ask for a separate **document briefer** for the Committee, for them to appreciate also what was done, current status of the property and how we are treating them..

After thanking the DASS for the information, Dir. Casela explained that with respect to the **agreement between the then Admin. De Guzman and Dir. Obien in that MOA**, the provision specified the different parts of the bldg. to be utilized by each agencies, the PhilRice and NTA, as reported by Mgr. Padayao. This provision as to utilization of the bldg. however is not being followed. Director Casela informed further that the MOA was confirmed by Hon Sec. Dar during the term of these two agencies and, personally, it is proper for NTA to initiate some action with respect to this since presently, Sec. Dar is the Sec. of Agriculture, again, and maybe the issue will be resolved. Maybe, this is another activity endeavor to be undertaken by NTA. That is another information for the DASS to include in his report.

With Director Casela asking for other comments, Dir. Quintal recalled that with regards to the housing project, during the time of Director Salanga, they have an agreement to **set aside from savings some Php8M** to be paid to our arrears to PDIC, so that, if ever that will be made, we will request the authority from the PDIC that will now have a right to sell some of these properties to our employees, whoever would like to buy them. Upon selling, the proceeds from the sales will be remitted again to PDIC, for the fulfillment of all of our indebtedness. He then asked Ms. Laudencia, to apprise them on what happened to that transaction with our initial payment with our arrears to PDIC.

Dir. Casela complemented, he remember that initial talk pertaining to the Housing project in Montalban, the initial steps undertaken by the Administrative and Finance departments; but, he did not know anymore what transpired after that initial steps undertaken by Ms. Laudencia, with respect to our obligations with PDIC. He then requested Ms Laudencia to explain.

At this juncture, the DASS asked for an apology for the technicality with internet connection, saying further they were taking due notice, **that they were duly taking notes of the comments and suggestions.** They will be conducting a meeting to **better prepare for the data that the Board will be requesting from them.** They will be coordinating with Corporate Secretary, from whom they will be requesting for a copy of the Minutes so that they can answer all the inquiries and come-up with the resolution for the said property.

Director Casela thanked the DASS, saying he understood his technical problem there, as he assured that the Minutes of this meeting will be prepared by the Corporate Secretary, a copy of which will be forwarded to him, and, of course, accordingly, for the preparation of the report on this matter being discussed at present.

Reminding the Corporate Secretary on the Minutes of the Meeting, to be provided so that they can institute proper action and comply with the requirements of the Board on the status of the properties, he **requested Atty. Parado for a more comprehensive report that will be presented on the coming Committee Meeting.**

With Director Casela moving forward, the Corporate Secretary informed that the next item in the Agenda is **NTA Organization and Manpower Review and Recommendation**, with the DASS, again, as the resource person, to present the **Status, Action Plan and Timetable**. Mr. Sec what is the next Agenda for discussion

DASS Savellano explained, they have a report, with regards to **Change Management Team (CMT)**. They have already organized and reconstituted the NTA CMT. They already conducted several meetings, the last of which was held last October 2021. During the meeting, the committee was re-organized, with the DASS as the Committee Chairman and the OIC/DAOP, as Vice-Chairman. The Members include Ms. Manzon, Ms. Pichay, Atty. Ambros, Ms. Benosa, Mr. Valdez. They have also included Ms. Laudencia and Mgr. Palabay, who was, also, included in the reconstituted CMT.

During the meeting, they went back to what was accomplished by the previous CMT. They came-up with a **backgrounder of what was accomplished**, that includes:

- First is the hiring of third party to conduct assessment of the agency;
- Second, creation of TWG to come-up with outputs;
- Third, is the proposed budget of the CMT,
- Fourth is another reconstitution, adding members to the committee, which proposed membership from FTSD, Ms. Felissa Aurellano; IRD, Ms. Lozano; and, Atty. Parado, for OAD .
- Next, is the career leveling which they are also trying to review and there was a suggestion from the group, CPS committee, and we already taken this activity. Ms. Pichay is handling the CPCS project.

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DASS continued that they have agreed as the next step, the conduct of **current state assessment (CSA)**, initially they have been allowed to have a **third party**. **Second** is how are we going to conduct the CSA. They were looking for the **Development Academy of the Philippines**. It must be an institution to conduct the CSA.

They will be asking Finance Dept. to provide a budget for the CMT activities. They will be asking the NTAEA, to obtain the documents process made by the previous NTAEA President. They will be preparing data to come-up with the CPCS and of course, after these activities, they will present the output and require OAD, for additional inputs and comments.

They have made plans. **They will conduct a meeting at least every month**, for them to go through with the process of doing the CMT, based on the

timetables that was given to them. **The CMT was given 6 months from its creation, to at least come-up with a concrete output, on what we are targeting.**

One of the activities that they would like to do for next year, since the DBM allowed them to do, is to take part in the budget preparation process, also including project of the CMT. This is also in anticipation to the implementation of the STEP program, so they can have also the manpower complementary for the support services in the implementation of the STEP.

Dir. Casela thanked the DASS for the comprehensive report. He said that personally, he really appreciated the inclusion of the manpower requirement, in case the STEP shall have been approved and that he is always advocating that there is really a **need to upgrade the manpower**, in consideration of the various programs/budget that NTA will be implementing if the STEP will be approved. Director Casela explained he really appreciate that, since they were given a timetable, **the CMT will be reporting to the Board Committee every now and then.**

DASS replied Yes Sir, saying that they will be informing, also, updating all the members on the process of the CMT

Dir. Casela asked for any comments from the Members on the agenda on manpower review of NTA. He inquired from the Secretary on the impact of the Mandanas ruling. If ever that will be implemented now, what will be its impact to the NTA, in particular to the organization.

The Corporate Secretary explained that under the **Mandanas ruling**, they are actually implementing the provision of the previous devolution law. They were definitely, actually seeking for the commitments of the agency, to the functions, one particular item for **which pertains to the extension service delivery, including the projects and activities that were devolved or being devolved to LGU's.** We are also heavily involved on these particular aspects in our extension services. The Corporate Secretary recalled that in relation to this, **the NTA in its 2007 reorganization, with Director Casela as the Chairman, NTA had already committed that "day to day" assistance services to farmers will be devolved to LGUs and farmer leaders.** NTA therefore will go into institutional servicing. It never happened however during that time and until now. This will, therefore, be a part again of our examination this time that organization-wide, specially the DA, has already committed to devolve the functions, that really have to be devolved in accordance with the law. He expounded that in fact, when it comes to Agriculture, it seems that it is only the NTA that has the extension manpower. This is because we have invented a very specific position title for us, that of the Tobacco Production and Regulation Officer. At present however, NTA has to reckon with the law, at this point, that the DA, as the mother agency, has already committed, that well in fact, all have re-oriented towards the **Province-led**

Agriculture and Fisheries Extension Systems, or PAFES, in extension service delivery.

Director Casela expounded that with the way we understand things with the Mandanas ruling, it will specifically affect the extension function of the agency, where basically, the research/extension function of NTA, based on this Mandanas ruling, is **expected to devolve to the LGU's**, if this will be implemented. He confirmed, we made commitment on that, as the Corporate Secretary mentioned. The circumvention, as may be noticed right now, **the functions of the Agriculturist and our TPRO's, are the same.** Anyway, that measure or that undertaking by the NTA, is just to maintain our extension function, as we do not want our technicians, we mean the extension powers of NTA to be devolved to the LGU's, as mentioned by the Corporate Secretary. However, **we have to prepare for that.**

Director Caselas then recalled back the issue raised earlier by Dir. Quintal - about **what happened with the negotiation undertaken by Ms. Laudencia**, with respect to PDIC and this refers to our Montalban property.

Ms. Laudencia informed that actually, they have not gone back to the PDIC because of the pandemic. Prior to the pandemic, however, she together with Dr. Lopez and Ms. Tiu, went to PDIC to renegotiate. **The PDIC, however, said they are still surveying the property and they will still come out with the proposal.**

Since, the membership of the PDIC has been changed and even the person in-charge of the department has retired so, as of now, PDIC has not informed us of the action they will take.

In our COB that time, we included a PhP5M advance/earnest money to pay for the renegotiation, whatever fees are needed in the renegotiation of the property. She said she was sorry to say that they have not informed us, if they have already gone through with the survey. They have to survey the properties, to know if it is still enough to pay the loan. **They have to inform us how much was already involved in the loan, plus the penalties so that we can write them. We hope we can reduce the interest and the penalties. Before, it was a 4% interest and a penalty, something like 2% but we are waiting for the formal proposal of PDIC.**

Dir. Quintal suggested that, perhaps, **if they have no report to us, we have to ask them, for us to have the initiative, to show we want it much to settle our account with them.**

Ms. Laudencia, addressing the Honorable Director, she **expressed her fear that we may not be able to sustain the payment to the PDIC.** She asked can we sell that property to the employees, if not, the PDIC will just take it back.

Dir. Quintal replied that it was for that reason that Dir. Salanga proposed that we will survey whoever want to buy and that will be the amount, in addition to the first settlement, to be paid. **They just have to allow us to sell then whatever the amount we collected from the sale, will be part of the installment with PDIC.**

Ms. Laudencia reiterated earlier question that once we will pay them, **can we sustain the payment.** In which case, **we have to know how much is involved with the loan at present and how much are the penalties and interest.** There should be a Committee to attend/concentrate on this aspect. She asked Atty. Parado whether the Committee has been constituted to negotiate with the PDIC, considering that they have changed their officials and the person in-charge of the loan Committee.

Atty. Parado reported that he had just coordinated with the PDIC, this morning, in preparation for this meeting. He was able to talk to the one who is now our contact person, because, previously, our contact person Madam Thelma, already retired effective April this year. **They said that NTA's request for restructuring of loan, which was under the account of PNB, has been referred to the Legal Dept. for review of compromise settlement, after which it will still be forwarded to their Board of Directors for approval.**

He clarified that the concerns of the NTA housing project is under the jurisdiction of the **Housing Committee, which have already been reconstituted.** He advised to rest assure that, actually, this is included in his report regarding the properties, under Legal Matters, that he will be presenting to the Hon. Board in the next scheduled committee meeting. We will still closely coordinate with the PDIC, through our contact person, in order us to give updates as to the status of our request for restructuring of our loan.

Dir. Casela advised we should look into the benefit of fully completing the activity in terms of this property, as **the bottom line purpose of this and the end call of this is for the benefit of NTA employees.** What is critical, now, therefore is to determine, really, **how much are we going to sell to our employees.** We have to make it a point that the **price should be very reasonable.** To make it very reasonable would make us able to pay of obligations to PDIC, to fully settle the account and we will appreciate if there will be a further report on this by Atty. Parado in the next meeting.

Atty. Parado answered the Chair in the affirmative, informing that **he already prepared report as to accomplishment of the NTA Housing Committee and the AIM committee and Inventory Management Committee,** which he believes that this is a very comprehensive report because it involves the accomplishments of the two committees. He then requested that the same will be discussed in the next committee meeting.

At this juncture, Dir. Casela asked for the Hon. Administrator's reaction. The Hon. Administrator informed he remembers that we have contact person in the PNB,

who is our townmate. He is from the Legal Department so maybe we can ask him pertaining to our loan that we have at PNB. He expressed his hope that the employees will benefit from same. **The Hon. Administrator promised to provided an update by nest week.**

Ms. Laudencia explained that while the loan of the NTA was under the Omnibus Credit Line with PNB, at present this has been transferred to PDIC, by way of **Dacion en Pago, so we have no more loan with PNB.**

The Hon. Administrator okayed, then advised that we will write again and endorse to the OP so we can ask for assistance from the OP.

Atty. Parado informed that actually, they have written letters to PDIC from public assistance division to loans management Div. and they will be making another letter to follow-up.

Asked for his reaction by the Chair, Dir. Quintal suggested that, in accordance with the statements of Madam Tess regarding the sustainability of our payments, maybe by now, **a survey may be made** from our personnel to buy a lot, so that, at least, from there, **the cost may be computed**, in case this may be on a salary deduction basis.

Ms. Laudencia informed that a survey had been conducted earlier for employees, but they may react this time as the project did not push through. **She pointed out that there is a problem pertaining to the lots, where the back portion was offered for housing for the employees and the front portion, reserved for commercial purposes, was therefore more expensive. She suggested this should also be offered to employees.**

Director Martinez interjected that **some amount must have been written off** in the past, reducing the amount of loan.

Ms. Laudencia clarified that there was **no write-off of the amount**. There was a payment before from the buyer of the lot. It was collected by PagIbig but then it was remitted to PDIC. **NTA has no hand in the transcation/ payment. NTA has been at the disadvantage, as the proceeds from sale has been applied to the penalty.**

Dir. Martinez agreed but still presumed the **loan may have been reduced**, to which Ms. Laudencia countered that on the contrary the **loan has escalated, based on the prevailing cost**

Dir. Martinez asking how much it should have been had it been written off, with the original amount estimated at **PhP60M**. Ms. Laudencia replied, **PhP72M..** What was applied was PHP5M, but applied to the penalty, none for the principal. We therefore need a statement from the PDIC,, as to how much is the loan now, and how much is the penalty and the interest.

Dir. Martinez recalled that the **money was used for something else**, was it for salaries. **Ms. Laudencia confirmed Yes, Sir, salaries, she estimated at PHP20M.** It was a collection from Mr. Tanyao, for payment to the Omnibus loan, which NTA did not remit to PDIC, during the time that it does not have the funds to pay for the salaries of employees. The 20M was still there. It is still reflected in the subsidiary ledgers.

With the suggestion of **Dir. Martinez to get to the real history, what happened**, Director Casela stressed that the important thing, is to go back to history, to start where we left off. The Committee therefore will have a huge work, as it has been mentioned to the employees. **He then asked Atty. Parado if he can have an initial report on the next committee meeting.**

With the Corporate Secretary clarifying about the time they can be ready with the report, for scheduling in two pending Committee meetings (23 and 28 December), Director Casela asked that, with the bulk of the data/work, to finish all these things, **what can be the timeline of Atty. Parado.**

Atty. Parado replied that with the NTA AIC and the NTA housing committee, he can prepare and submit report for the next committee meeting. Anyway, he will have meetings for the AIM committee and NTA housing committee, so he can have the reports specifically on the suggestions and recommendations made by the said committees.

Ms. Laudencia, however, interjected, saying **it would be best if we have the SOA from the PDIC - how much is the loan and how much is the interest and penalty, as of December 15, she hoped.**

Asked by Dir. Casela, on Ms. Laudencia's suggestion, Atty. Parado replied **he will be preparing necessary communication to the PDIC.** He clarified however, he does not have control of the time frame within which PDIC will reply.

Dir. Casela indicated that considering the predicament because of this holiday season, nothing is lost if we prepare that communication, once they received it, we appreciate it. We expect it will be ready early next year

DASS commented that with regards to the report to be submitted, it is just the initial activity the agency has to undertake. **We have to get the final amount from PDIC, so that we can make the proper survey to our office.** There are certain activities that we have to undertake, historical data of the property, second the negotiation with PDIC and, at the same time, we have to plan in case the final amount ballooned again, specially with the penalty that we have to take into consideration. The time is of the essence. The amount of 72M, with the penalty running, may have ballooned. We were given assurance by the Hon. Administrator that he will help in expediting communication with PDIC, for the final amount, to which our final activity rest. **It may be that the final amount by**

PDIC has gone too big, that it will be advisable for NTA to give up on the property. We may appear microscopic on matters of funds. We will be coming-up with calendar of events to include conduct a meetings. We will be submitting a plan to expedite the resolution of the problem with the property.

Moving forward, the Corporate Secretary introduced the last item in the agenda, **the Presentation of the Revised Draft of the DA-NTA Joint Memorandum Circular Implementing and Issuance of Tobacco Production**, with Atty. Ambros as the Resource Person.

Atty. Ambros presented the Joint Draft of DA-NTA Joint Memorandum Circular, providing for the guidelines and documentation of tobacco acceptances and issuance of tobacco production. He recalled he presented the first draft early November and the revised version last November 15, incorporating the comments of the Hon. Governing Board, streamlining of the processes which originally proposed particularly the joint monitoring team that is under **Sec. 5** of the revised guidelines and the adoption of the monitoring provided under **Sec. 7** of the revised draft. **He confessed that the production monitoring form attached to this joint memorandum was actually formulated by Dir. Casela.** The OAD and the DAOP and Regulation Dept. will undertake the validation, at the discretion of the Administrator. To the submission of different branch offices, the responsibility of the joint monitoring team shall be to maintain record of tobacco production and the joint conduct the ocular inspection of tobacco production area at least 3 times during the planting season. Of course, they will certify the monitoring that they are responsible for validity. **If the Honorable Board will comment on this revised draft, we are planning to implementation this guideline for 2021-2022, for consideration of all the Members of the Board.**

Dir. Casela acknowledged that the report was made clear, but with the reception it will be **alright if all the Members of the Board will be provided by Atty. Ambros with a copy of the proposal**, as to the implementation of this. **He said he would like the Members of the Board to come-up with written observations or reactions to the procedures presented by Atty. Ambros.**

Atty. Ambros reminded that the monitoring will be done after 25 days after transplanting.

Dir. Casela therefore **requested the Members of Governing Board to come-up with their reaction/suggestion with respect to the issue on hand to be submitted to the Corporate Secretary and, of course, to the Administrator prior to our scheduled committee meeting next week.**

He appealed to consider this activity of the project, a very crucial one, because these (data/output) provide the basis for the computation and the sharing of proceeds of RA 7171 and 8240 and this is very important. The Mayors will come to the office to inquire as to the computation of volume and so on, so forth.

In as much as we are through with the prepared Agenda, may we proceed to other matters, if there are any. Director Casela presented the subject matter on the **budget utilization of the agency**, which he said have been bypassed twice already. He requested the concerned officer to report. This is under the Finance Dept. He said he had an initial discussion with Ms. Laudencia and Ms. Pichay, yesterday, and the fact that year-end is approaching, **it is timely if we could come-up with budget utilization performance of the agency.**

Ms. Pichay explained that as per his instruction, the output that she will produce will also depend on the submission of the Finance Dept. of the transaction that will cover the report since you are requiring 2021 budget utilization.

Dir. Casela recognized that the limiting factor is that there is a need for coordination with Finance Dept. c/o Ms. Laudencia, which he was already able to talk yesterday. She was agreeable to the accomplishment of the information. As earlier mentioned, this is related to the fund utilization and performance of the agency. **He said he does appreciate the timeline to come-up with the report, for the next committee meeting on December 23, if you cannot prepare that data you are given up to the next committee meeting on the 28th Dec.**

As there are no other matters in the Agenda, Director Casela called on the Honorable Administrator for his final message.

The Honorable Administrator greeted everyone a very Merry Christmas.

Director Quintal moved and Director Trongco seconded the motion, for the adjournment of the Joint Board Committee Meeting.

Dir. Casela officially adjourned the meeting at about 12:00 noon.

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Board Secretary V

COMMITTEE MEETING

November 29, 2021

9:27 AM

Determination of Quorum

Admin. : Called to Order, The Secretary had determined the Quorum

RAPT : we will start last Item the Committee on Nomination, Remuneration and Personnel Administration. The Resource Person Ms. Manzon

Admin. : Before anything else Sir, report I had a meeting with Officials of DPWH. I was able give them complete documents of our 15 Storey Bldg. and I am hoping na ma-isama yan sa Bicameral. It is impossible that they will be giving the full amount.

Ms. Manzon: in behalf of Members of Promotion and Selection Board, may present and submit for your consideration and approval the shortlist of candidates for the different plantilla positions to be filled-up, the vacant positions consisting of 7 Items for confirmation having previously published at CSC and NTA website, the same were re-published and reposted as instructed by the DA Secretary the shortlist of candidates have undergone selection process HRMPS as required by CSC Rules and Regulations. For the position of Supervising Tobacco Regulation Officer SG 22, Reg. Dept. with one vacancy, there are 2 applicants for the said position as such recommended Mr. Primitivo Abalos, for the position Sen. Tobacco Regulation Officer SG 18 one vacant there are 2 applicant to the said position recommend for the confirmation namely Franklyn Ross Mendoza for the position of STPRO SG 18 for Cagayan Branch with only one vacancy lone applicant recommend for the confirmation Moises _____, for the position TPRO III SG 15 for Isabela Branch Office with one vacancy, there is a lone applicant to the said position recommend the applicant namely Ms. Lagrimas Beltran, for the position of TPRO III for Isabela Branch with one vacancy and lone applicant namely Gavina C. Domingo, for the position of Computer Operator SG 9 for IAS with one vacancy, lone applicant recommend for confirmation namely Ms Crisha Mae Vidal, for the position of

Secretary 1 for Candon Branch with one vacancy, lone applicant recommend for confirmation namely Jennifer M. Carbonel. For the Hon. Administrator and Members of the Board, that ends my report.

Admin. : Sirs, you might be asking why the confirmation was reduced to 7 because nag back-out po yung isang applicant who is our employee at Batac, originally 8 po sana, because may Nakita po siyang mas mataas na position yung apply niya nung una wala siyang kalaban biglang may Nakita siyang mas mataas na position na SG 22 kaya mag re-apply siya probably next year. So, we can see na very evident right now our hiring is on track and with these confirmations of another 7 we are now down to how many Maam Pearl

Ms. Manzon: 28 minus 7 we now have 21 plus 10 mag interview kasama po Members of the Board, yung mga division Chief and Managers so, 21 plus 10, target December 10

Admin. : I would like to report also our Hon. Board that we continuously doing our job at the CO tuloy-tuloy po interviews and pagsasaayos ng employees and we also discussed our upcoming X-Mas Party parang team bldg. na rin po siya and I suggested n asana po sa Beach tayo para open air ito po ay pag may Nakita tayo beach na malapit so we can celebrate and at the same time we can have a bonding na matagal ng wala we have a tentative date maybe second week of December because I think it is more practical to celebrate earlier ito nanaman yung threat ni Omicron. My suggestion also is also undergo Antigen prior to going to that party, pwede rin po our Bd. Sec. is suggesting kung pwede po gawin na rin natin yung nxt Committee and Board Meeting para isahan nalang ang paggagawa ng ating trabaho.

RAPT : ayon po sa ating Gov. Bd. You have a copy of qualification of different applicants to the position, submit nalang po namin sa inyo. Kung wala na po tayo katanungan somebody has to move for confirmation applicants as recommended by the Administrator. Yes Dir. Casela.

Dir. Casela : I move for the confirmation of 7 key applicants.

Admin. : I second the Motion.

RAPT : then we can proceed with Number 1 Item about the Revenues, resource person Ms. Laudencia and Mr. Aquino

Ms. Laudencia: with collaboration with Regulation Dept. they are in-charge of revenue generation.

Mr. Aquino : ito na yung short coming ko last meeting kay Dir. Martinez yung comparative ng service incoming ng Regulation. Kung makikita po nating yung table increase/decrease ng 2018 and 2019 nag decrease na tayo agad ng 22%, ito na po yung actual niya Audited na po yan tapos po nung 2020 kumita tayo doon ng 102M but compare it to 2019 nag decrease tayo ng 16% then compare it to 2021 actual po as of October nag increase naman tayo ng 6% so we are higher from 2020 by 6% so, this is for Regulation Dept. actual Audited and actual as of October 21 although actual of October 109M compared to 2020 may increase na po tayo pataas na po ito it will be more than 60% by the end of the year so from 141M nung 2018 to 109M 2019 to 2020 102M tapos tumaas naman po ng 2021 ng 109M bumabawi po

RAPT : anong mga items na meron mga changes

Mr. Aquino : sir ito kagaya nito Competitive Enhancement Fees nag Negative 33% tayo diyan compared to 2020 although bumaba po talaga yan from 10M nung 2018 to 4M nung 2019 and then 2M ng 2020 and this year is 588K bagsak po siya CEF.

Ms. Laudencia: meron pa projected yan na 30M by end of the year kaya lang we are hoping that it will be collected so biglang taas yan kung ma-collect yon

Mr. Aquino : nag reconcile pa sila Atty. Ambros, kasi meron silang ginawang procedure n ani-require nila mag submit doon nila Nakita hindi ko lang alam kung anong specific document kung PIV o ni require nila doon nila Nakita na meron pa pal ana collect. 30M projection nila pero inaayos pa nila.

Ms. Laudencia: kasi yan reconcile with the client and then bill yung mga clients so that they will know meron silang unpaid and then we collect, if they will pay and then that is a bonus

Mr. Aquino : ang isa pa po na malaking ibinaba is this fines and penalties, hindi naman siguro nag kakaroon ng fines and penalties ngayon. 48% ito po inspection fees from 3.5 to 3,9 nung 2019 tapos nung 2020 naging 949 nalang po siguro po because of the pandemic and yung actual po nung October is 491 so,

Ms. Laudencia: sir, that is best answered by Atty. Bob kasi sila ang nag field at inspect hindi po sa Finance

Mr. Aquino : sila po nag i-impose ng fees na mga ito.

Atty. Bob : tama po yung sinabi ni sir Rey, the reason why bumaba yung collection ng inspection fees hindi na po kasi tayo nag ocular inspection because of the pandemic last year at this year kasi we are also looking for the safety of our employees, we are gathering information nayung mga tobacco companies nag i-inspect ng mga stock natin nagkakaroon din ng covid cases so, in order to prevent those impaction baka madala pa nun gating employees dito sa CO so we recommended to the Administrator to suspend muna yung ocular inspection and instead ang inspection lang is through on-line ang ginagawa po natin is to connect to them through messenger or viber so, makikita po yung mga commodities for export and import nila so, with that wala namn tayong masyadong expenses so hindi na tayo nagbabayad ng gas and oil and allowances ng mga inspectors natin. Administrative overhead expense during ocular inspection so most of them is recovery of internet expenses so sinisingil lang po natin starting 2020-2021 is 500 pesos per virtual inspection that is why very insignificant 900 for 2020 and almost half nalang nung 2021 we are now on a lower level of restriction we will recommending to the Administrator and top management na starting December 1 baka pwede na ulit kami mag ocular inspection and with that makaka-collect na tayo ulit ng inspection fees makakabawi na rin tayo later-on dito sa market natin that is subject for approval of the Hon. Administrator kung papaya na po siya kung pwede na kami at least December last month of this year per kahit kahit makapagpalabas na this

December mahirap na rin makabawi 3.9 kasi level natin so dito sa pandemic period nagkaroon ng reductions hopefully by next year kung tuloy-tuloy na mag inspect tayo babalik na level. With respect naman sa CEF sir, dati sir nung 2018 yan nakolekta natin bumaba po ito sa 4.8 yung purchases po ng local manufacturers ay bumaba mas Malaki po yung import nila during this time then bumaba naman siya dito naman sa pandemic talaga lahat ng collection natin bumaba Rey correct me if I'm wrong ito lang ba yung actual na collect niyo. Ito projection naming kasi may Nakita kami na pwede singilin sa actual purchase nila kasi kasi previously nag rely kami sa document na nanggagaling sa branch offices with respect to deliveries from the whole sale dealers to tobacco manufacturers so, hindi lahat ng deliveries ay na document so, nangyari ni require namin mga manufacturers mag report ng local purchases nila para ma-justify nila yung minimum na 15% local purchases as against there total requirement ayan po yung requirement na RA 10351 so para ma-monitor ko yung 15% ni-require natin manufacturers na kesa mag submit sila ng quarterly report so based on that mas mataas pa pala yung mga nabibili nila locally so based on that yun na po yung magiging guage natin being collection so na project naming is additional 25M from the previous na 10M na 2018 na level

Mr. Aquino : sir ang nalagay naming sa projection namin 30M so 35M

Atty. Bob : sir paki bigay nalang yung binigay namin kay Mila, may mga billings kami binigay kay mila. Paki re-compute nalang para ma-update service income natin.

Dir. Trongco: sino ba mga company na nagbabayad ng inspection fee, pero hindi mo pa nabanggit kung sino sila.

Atty. Bob : meron sila around 40 plus mas marami, ang hindi lang natin nasisingil ay PMFTC, La Swerte and Trip[le A at Anglo around five of them ang hindi natin inspect.

Dir. Trongco : sa tingin niyo bat ama yung binabayaran nila?

Atty. Bob : meron specific kilogram so, yun po yung sinisingil natin, sir yung sinabi ko kanina na bumibili locally Associated Anglo hindi po

naming yan inspect kasi may prior agreement between NTA and sa kanila tobacco members.

Admin. : can I ask question, yun nga sinabi Ninyo na there was agreement some sectors na hindi sila magbabayad ng inspection fee

Atty. Bob : during the time of former administrator Encarnacion, I think Mr. Teoxon would explain it more kasi kasama po siya noon during the signing of Agreement kasi yung agreement na yon nabanggit na sa Regulation that time so implement, and I don't know kung ano na nangyari.

Admin. : kasi somebody raised this issue bakit nga daw dapat they should be paying inspection fees why don't we exercise our functions here regulatory body mag-ano po tayo ng expertise sa mga sector na ito so, Sir Rex meron na daw po ang OGCC can you please explain it.

RAPT : sabihin ko yung alam ko lang during the first meeting kasi I was not there, I attend to the second meeting during the signing of the MOA but during the discussion I was not there. Actually, pumasok lang ako dun sa invention ng term so ang panatag na naisip ko ay competitive enhancement that is the CEF kaya lang submit naming ito sa OGCC kasi medyo tagilid nga and there was a OGCC opinion 114 saying it was illegal and if there is an agreement sabi ng OGCC sabi you cannot work regulatory to compromise that should be corrected kaya lang ang opinion ni dating Administrator Encarnacion pag bigyan lang sa 3 years ata para mapagbigyan para makapag compromise but the 3 was long been gone so, dapat sa ngayon actually high time to correct kasi it is a discriminatory policy ang sab inga nga ng OGCC in view there is MOA will be an evidence against your wrong doing and that is actually written in OGCC opinion so meron po ganoon, pero ang ano po kay Admin. Encarnacion 3 years lang ang sinasabi niya and that will be corrected. Actually, nag return tayo ng amount na 34M in terms of crediting.

Admin. : maybe we can discuss these with our Hon. Members for discussion. I think it is high time to correct yun nga sabi 3 years lang bakit nagging tuloy-tuloy sila baka ma-held liable sa

nangyayari nag anito na we are not exercising our regulatory function here 3 years lang na walang babayaran I think Moratorium, so ilan ng Administrator na nagdaan akoay pangatlo na sabi ko naman po wala ako kinikilingan dito, I think this high time to correct this, this will mean more collection and more income to our agency lalo na ngayon we need funds so, open for discussion po ito.

Atty. Bob : May I be clarified wala po dun sa agreement na 3 years effectivity until that time nag assume si Dir. Salanga sa Board palagi niya insist yung agreement. Nakita ko lang sir pero wala akong copy that time for your eyes only parang gentlemens agreement hindi na magbabayad ng inspection pero may kapalit naman actually CEF pero mababa lang yon as against the actual collection.

Admin. : siguro yung sinasabi natin na gentlemens agreement lahat naman tayo dito we need to put it in writing lahat ng agreement dumadaan sa Board so with this siguro we could ask the help of our legal counsel to review ni Atty. Parado

Atty. Ambros : sa Regulation Dept lahat ng bills sa local manufacturers kung lahat ay mabibili o hindi kasi sa amin dito ang hirap mag explain sa mga client bakit sa iba yung binabayad as agains sa ibang companies agains doon sa iba sir, ang lagi namin kausap diyan ay customs broker sila kasi broker din ni PMFTC.

Admin. : I know your predicament the law applies to all as Administrator I am tasking our legal counsel to review and after that maybe we can ask recommendation kung ano dapat nating gawin kung ito po ay iligal ay ituwid nalang natin. I know your ano Atty. Bob na nabanggit yan ni father ko yan I don't know for some reason bakit niya nabanggit ito na dapat naniningil tayo dito hindi ko alam na there was an agreement I don't what agreement was that so ako hindi naman po masama magtanong kung talagang kailangan gawin eh di gawin kung yun nga po magtatanong ng magtanong yung mga tao.

RAPT : tanong ko kay Atty. Bob anong klaseng agreement yun meron kang copy.

Atty. Bob : pinakita lang sa akin ni Ma'am May, meron yung sir.

RAPT : what I signed during the second day was the Minutes of the Meeting during the first day which I am not around which is exclusive meeting pero I was there during the final discussion kasi there not able to invent how they were going to call yung keys na iniisip nila. I gave May a copy of the Minutes and copy of the OGCC opinion para dun sa necessary correction

Atty. Bob : so ano yung nagging basis ni OGCC para sabihin na illegal yung arrangement na yon

RAPT : the Minutes was submitted to the OGCC

Atty. Ambros: asan na yung Minutes so there is nothing to declare it as legal. I might as well need that agreement. Naka incorporate na siya sa Memo Circular insistence ni Dir. Salanga, may agreement nga. Everytime nag discuss kami regarding ng fees lagging insist niya na meron agreement.

RAPT : we are actually talking about the MOA kaya lang may forwarding tungkol doon so sabi ni OGCC if you do not have the MOA you cannot present that into court.

Atty. Bob : anyway tama rin its hightime review yung Rules natin tanggalin na natin yun special treatment sa mga

RAPT : alam nil ana it is illegal from the very start, actually nag sign si Atty. Academia with reservation.

Atty. Bob : hindi ko kasi Nakita yung OGCC opinion.

RAPT : basta kamo may OGCC opinion kay Admin. Encarnacion wala naman iba ano dun na confidential opinion. Hini ko lang alang kung intact ang file sa Corplan because I have a copy sa Corplan tapos meron si May at si Admin. Encarnacion meron din siyang kopya.

Atty. Bob : kung confidential yan anyway tayo naman ang nag re-request sigensir I will try to coordinate with OGCC. Anyway sir kung may

illegality yung agreement na yon pwede na natin revise yung mga Memo Circular with respect to regulatory fees, irrespective kung locally purchasing sila o not they have to pay yung inspection fee kung connect natin inspection fee give-up natin yung CEF kasi I understand it ito yung kapalit ng inspection fee.

Dir. Casela : may I, this issue being discussed now is very crucial-crucial in a sense na seemingly the previous agreement between NTA and concern Traders and and Cigarette Manufacturers with respect to collection of fees and it appears there is a relation for the collection of inspection fee and the CEF is seems there is a relationship, inspection fee base on discussion on agreement there is a relationship on this inspection fee and with that of CEF now, I do agree to the proposition of Hon. Administrator that we have to come-up with a review in legal documents covering the connection of this inspection fee and as discussed by Atty. Ambros and Mr. Teoxon there is have an agreement the then NTA management and the sector likewise we should impose additional fee collection from the Traders thei Private Sector it will be negligent in terms of increase of financial situation so, I do appreciate if the Hon. Admin. Can do something with respect to this so that maybe of coming things that we have will be discussed with this.

Atty. Bob : yes sir we will present to the Board and to Hon. Admin. Kung ano po yung mga fees na mawawala and yung estimated ma collect natin for all import and export.

Admin. : maybe we have to create a review team para dito and siguro w have to get this OGCC opinion through Atty. Bob so. We will instruct Atty. Bob to get that opinion and attachment and from there we will create a review team para makita legalidad na pwede natin gawin, and this amount will help our agency. Ano po yun susunod na agenda natin.

RAPT : we will proceed to Research and Extension yung proposal is disposal of the Title stock at Ilocos Norte and the other one is the action plan recommendation and re-negotiation of the MOA between PhilRice and NTA bldg. first is the Title may I call on DAOP and Ms. Padayao

DAOP : the matter pertaining to Title is confine in I.Norte, may I ask the Manager of I. Norte to report on this. On the matter of renegotiation of the agreement PhilRice and NTA this is also confine in I.Norte siya na rin po mag re-report dito dahil pardon me sir sa totoo lang po hindi ko talagang alam yung kwento tungkol dito sa PhilRice and that of the Title so, I am sorry sir hindi natin ng report ito sapagkat, nag attend tayo diyan sa PhilRice if the Gov. Board will allow us we will submit an official report on this matter because I believe the agreement between NTA and PhilRice concerns legal matters so. We will consult our the Atty. Regarding this so, I asking for the Gov. Board to allow us to look into this particularly on the legal aspect and we will submit an official report for discussion on the next committee meeting. In order not to delay the proceeding that is why I am asking for reconsideration as matter pertaining to Title and that of the Contract between NTA and PhilRice and we will submit within the week our report, we will consult the Administrator particularly the Legal office so that we will be able to submit a report.

RAPT : may I ask the Chairman Dir. Quintal, one week daw po according to DAOP for them to submit action plan for the amendment of the MOA if it is ok with you.

Dir. Quintal : Mr. Chair. I do agree with the opinion of our DAOP because it is only the letter of Ms. Padayao she did not mention the content of the agreement so, she must have to submit we might as well read or evaluate it, wala dito other than the MOA I would ask also the details of this Title when was acquired, what is the material so we might as well approve wala nakalagay kung ilang taon na ba. In your request that we must review first or evaluate first the MOA and the other details of the second item so that we will will know the decision from this request. Maybe next meeting.

RAPT : then we have our next Audit and Finance. Request of Management for the conduct of public bidding or the project supply and delivery of 74 laptop computer for the use of NTA officials and employees, may I call on the BAC Chair. And the Manage of Corplan si Ms. Benosa to present the proposal.

Ms. Benosa : a Memo was signed by the Administrator so, the subject is Request for Authority to conduct a second public bidding for the supply and delivery of 74 Laptop for NTA Officials and Employees here is the content of the Memo that said IT equipment were bidded and issued a Notice of Award 26 August in the letter informed the NTA that it can not be longer supply to NTA the same bid price due increase of dollar to peso and despite of PC cost and delay of 120 days delivery time from their manufacturer in its Resolution dated 12 November 2021, the NTA BAC disqualified Macrologic Diversified Inc. failure to comply the terms and condition of the contract and post qualify the second and third ranking bidder despite notification however, none of the second or third ranking bidder responded to the Notice. The NTA BAC then the Board Resolution 2021-00-C declared the failure of bidding for the project hence, request for to be undertaken so attached herewith, the comparative table new specification with corresponding increase and estimated price per unit due to upgraded of Laptop among which the processor and the Hard Drive so from the total cost in the first bidding of 3,995,102.00 it was allocate to 7% ? for the Hon. Administrator and Members of Gov. Board consideration and approval.

Dir. Martinez: gusto ko lang malaman so far since January kung ilan failure of bidding nangyari yun lang sa mga bidding, how many biddings we have and how many failures

Atty. Bob : ito lang sir kasi nag taas. Sir I am not sure kasi nag assume na ako as BAC Chair. Kasi ito lang nag failure. Siguro sir yung mga previous pa kay Doc. B maybe later I will get back to you.

Dir. Martinez: it is appearing dito sa Laptop it is available sa market.

Atty. Bob : yung time na nag bid sila and at the time na mag de-deliver na nagkaroon ng changes so hindi nila ma-comply yung offer nilang amount o hindi na nila pwede tapatan yung dating offer nila

Ms. Benosa : according to the wala na po sa market yung specification na yon, mabilis mag upgrade ang technology ganun pa man they offered alternative yung Macrologic tinanggap na natin pero during that time wala nanaman so yun po ang problema.

Atty. Bob : nung time na sinabi nil ana mag deliver na sila sinabihan nila tayo na wala na yung unit na so ang nangyari nag offer sila ng mas higher specs. So sinabi natin wala increase na price

Dir. Martinez: nung award na natin sa kanila ang sabi nila wala ng stock

Atty. Bob : sabi nila wala na yung stock nila then nag offer sila ng mas mataas na specs pero we make cklar sa kanila na hindi pwede mag palit ng price oo naman sila tapos nung time na mag deliver na sila sinabi nil ana yung price na offer nila as per dun sa upgraded ay hindi na nila ibigay sa atin

Dir. Martinez: bakit hindi tayo gumawa ng procedure nap ag nag bid sila dapat yung product available dun sa stock nila and then pag pag nanalo sila they will make assurance to us available yung product nila pagkatapos pag nanalo sila di ba nakalagay sa atin agreement yon.

Atty. Bob : pag dating sa mga computer unit sir mag oorder lang sila pag meron na sila Notice of Award kung sigurado na sila ang nanalo

Dir. Martinez: kailangan gumawa kayo ng mas magandang procedure para hindi tayo ganyan na nag failure ng bidding. You what yan ang modus ng mga corrupt. To avoid baguhin natin procedure kung fault ng bidder may penalty yan

Atty. Bob : yung penalty na impose natin diyan is block listing na po hindi na sila pwede mag bid sa susunod

Dir. Martinez: pag pre-bidding sinabi niyo yan lahat sa kanila

Atty. Bob : actually sir hindi required yung present ng supplier at the time of bidding hindi natin require sa kanila yon siguro pag pre-bidding natin pwede natin dag-dag yon that is one of our TOR pwede idagdag in documents yon

Dir. Martinez: kailangan yung mga kausap natin available yung stocks saka kaya nila magbayad ng penalty yung may pangalan pa na suppliers

Atty. Bob : kasi yung mga nag aano sa atin parang distributor lang sila.

Ms. Benosa : ngayon 4.292M dati 3.995M

Atty. Bob : yan sir consider na natin yung increase ng price

Dir. Martinez: as far as I know meron may Board Resolution na approve kami before and after the biddings that all the biddings we are involve, in the bidding how we are we involve

Atty. Bob : sige sir remind ko secretariat naming na mag padala ng link

Dir. Martinez: we can advice you also

Atty. Bob : yung open ng bid hindi ko lang alam kung gusto mo ma-involve doon sige lahat nalang sir kung mag conduct ng pre-bid conference

Dir. Martinez: alam mo Atty. Pangalawa mo nang beses mo na sinabi sa amin na involve mo kami, para hindi na tumagal that is all I wanna say.

Dir. Trongco: parang hindi mag coincide yung dahilan niyo na yung dollar tumaas yun dollar rate bakit failure yung bidding.

Ms. Benosa : yun din po ang isang rason, hindi lang po natin nailagay pero Dir. Martinez is asking ano ba talaga ang nagging root cause, isang reason din yun kung bakit hindi maka bid yung isang supplier natin at kawaalan ng supply kung hindi in demand yun laptop baka naka deliver yung supplier natin.

Dir. Trongco : kasi yung nakasulat dito hindi lang yung kulang kung hindi yung rate ng dollar.

Ms. Benosa : yes sir, I agree.

Dir. Martinez: I want to seek changes next time para hindi tayo magkaroon ng failed bidding, bago kayo magpa bidding you have to study very well.

RAPT : para kay Dir. Martinez during the pre-bidding and bidding process gusto mag participate ng Board so hihintayin po kayo doon

Dir. Martinez: hindi naman kami kailangan diyan, we just want to know what is happening, kung pwede kasi gumawa kami ng Resolution diyan.

RAPT : so, for those activities the BAC will inform the Members of the Board na meron ganun activities na at certain point in time.

Dir. Martinez: text niyo lang.

RAPT : somebody has to move

Dir. Martinez: pwede niyo naman padala sa mga branches kung what really happened or Email kung ano nangyari, alam niyo kasi bakit concern ako dito nagsak na ang ating performance ng Regulations yung kay Atty. Bob there is something wrong kaya we have to do something kung bagsak tayo kailangan mag resign tayo lahat, dpat mag submit tayo ng resignation kasi bagsak tayo.

Atty. Bob : hindi nakarating kasi sa amin kasi those are voluminous document. Sir sa Regulation Dept. we are very accurate sa targets dun lang sa GCG ratings kasi hindi nila Nakita yung documents lahat po bumagsag.

Dir. Martinez: No I don't need to go to your office ipakita mo yung documents mo.

RAPT : balik ko po yung question somebody has to move to approve the proposal of BAC and Corplan to conduct the re-bidding of 74 laptop.

Dir. Martinez: I move approval of 74 units of laptop

Dir. Quintal : second

RAPT :Board Meeting as approved December 16 by Secretary. We have to follow the protocol.

Dir. Quintal : I remember during our last meeting Dir. Martinez requested that there is somebody prepare reports on our properties

RAPT : I informed our DASS to report kasi medyo mahaba yung agenda natin, I informed to prepare

Dir. Martinez: yung ating grocery

Admin. : outside of this meeting may proposal po si Ma'am tess (off the record) x-mas party voting kung hindi papaya ang karamihan we have to cancel it because of the protocol. We will just do the annual gift giving and set aside the x-mas party

Ms. Laudencia: kung ma-collect ng Regulation yung 30-35M we have a bonanza.

Admin. : any move for adjournment

Dir. Casela : I move for the adjournment

Dir. Martinez: I second the Motion.

Adjourned 11:40 AM

Prepared by:
RAMON R. MUNCAL

j

FINAL

COMMITTEE MEETING

October 28, 2021

9:00 A.M.

- DAOP** : originally niya 106M yung nakalagay doon ito ba yung sinasabi mo Sir Rex and then during that period nag scalate yung presyo ang abono as of date nanga nasa 2K plus na urea, yung sulfate nasa 1K na so, yung BAC and considering the necessity of purchase of materials are ready so yung BAC nag issue adjusting the price based dun sa canvass sa locality dun kasi yung bidding na kailangan natin na tabako at saka yung timeline na natitira amin is already problemado na so, that's what happened
- RAPT** : pero uulitin ko yung sinabi ng Governing Board we are just a fall away so ang tingin ko ang proseso submitted ang mandatory Memo para kung ano man makapag amandatory Memo kasi as of now ang authority na bingay sa iyo ng Board is in accordance with all the documents which you submitted to the Board, kahapon lang nung nag request si BAC Chairman, I was surprised that the BAC has changed the ABC to 111M something, sabi ko saan nanggaling yon at sino nag authorized noon.
- NCC** : may I comment on that, I do appreciate the initiative of Rex with respect to this because the consistencies and the documents submitted these was subsequently approved by the Board and now there is a new proposal in terms of changing of the amount this will result to confusion on The BAC, operations group, Administrator and of course thr finality as far as the Governing Board is concern what will be approved is the one we approved in the Board resolution unless otherwise there will be a subsequent changes or request for other Resolution covering that increase in the amount
- Ms. Pichay** : ang problema siguro ng BAC kulang na sa time if they will republish due to failure of bidding determine ba on the present ABC

RAPT : may I cut you short yung time kasi is not the issue, you can call us anytime and ask for the Directors kasi pumapayag naman ang mga Directors na mag Referendum Resolution just like yung Gulayan at manukan

Ms. Pichay : procedure kasi ay they published on the ABC and wait kung meron mag bid or kung wala that's the time to review tatanungin bakit walang nag bid siguro sobrang baba ng presyo hindi kakayanin ng supplier that's the time na mag republish ang issue is wala na pong oras dahil time is of the essence paggamit ng fertilizer

RAPT : ang sabi ko nga pumapayag naman sila

Atty. Bob : I ask for an apology for not informing the Board with respect to the change of ABC as recommendation by TWG actually absence of the request of the TWG dun sa change ng prices because we are foreseeing na wala mag bid or if we push through with the original, ang Nakita naming sa process mag adopt na lang ng supplemental bulletin base dun sa revised na prices as submitted by TWG

RAPT : kinalimutan Ninyo kasi na yung Board ang nagbibigay ng authority

Atty. Bob : actually sir, dun yung reservation ko before na actually 106 din yung original

RAPT : meron na kayo amendatory proposal

Atty. Bob : 106 din ata pero pero after na nung pre-canvass ng TWG

RAPT : actually, meron collatilla din pero yung galing s aiyo na notice,

Atty. Bob : ang nag trigger lang dito mag request ng amendment Nakita kasi nila sa DA nag failed yung bidding nila recently lang kasi walang nag bid because yung prices ng fertilizer went up already so hindi na consider dun sa bidding process so for the sake na magtuloy lang yon bidding kahit hindi na tayo mag posting ulit kasi they will wait

- for another 20 days kasi it is already to late kung mag re-bidding pa ulit
- RAPT : you could have informed sa Board
- Atty. Bob : let the Board decide on the matter, upon discretion of the Hon. Board
- RAPT : so, we are complete we can start now. Ang pagbabago lang natin sa schedule is we will start with ULPI presentation so this is supposed to be under Regulation and Research and Extension tapos ang sunod natin is Finance, tapos Governance so, bibigay ko yung floor kay Dir. Victorio and Quintal
- DAOP : actually, today ULPI has advance technology Drone and the Operations group skills that this Drone could help in our purpose of enhancing our documentation on tobacco production, that is why they requested the Governing Board and the Administrator to have a presentation of Drone technology kasi po ito yung ginagamit ng ULPI in predicting crop size for every stages of the growth so, with your permission can we ask the ULPI do the presentation.
- Admin. : sir, before the presentation, I would like to greet Good morning to NTA Governing Board. Why I am late because nakipag-usap pa ako with our Senators you know siguro what happened last week aand yun nga po inaayos na natin yung request nila so, pipirmahan ko ngayon yung mga request nila dito and I will discuss this later, during our Budget Hearing kasi they were asking 200M sa TCGS and the CIBAP so, ang gusto nila is to re-align it pag tinigil natin itong program na ito baka wala na po 7171 next year so, naayos naman po natin, requested for this 200M item yun po yung Emergency Cash Assistance so, sila na po ang bahala kung kanino nila gusting ibigay sa magsasaka so, exit lang po muna ako may mga mag oath na bagong kasama natin dito sa opisina.
- Daop : I think Erwin Ang please introduce your companion to the Members of the Board before the presentation.

E. Ang : In charge of Operation of ULPI. Lahat ng growing areas natin, lahat ng farmers natin ang nasusukat natin we work with our LGU's, we decided to be beneficial to both of us lalo na sa NTA, open forum nalang after the presentation.

DAOP : the purpose of the invitation is we are in the process enhancing our documentation of tobacco production we consider the actual area planted so I think this could help us specially, some issues concern this regard of use of old system and the use of this drone and check the veracity of the reported production in a certain Province, Municipality other one is this could also protect us yung ating investment kasi measuring of the area planted by tobacco farmers so nakikita natin may gap so we may also adjust production assistance na binibigay natin sa mga farmers natin and the last is cluster farming for STEP and this will facilitate work on our branch offices establishing data for block farming so yan lang po ang purpose to prove to us by ULPI the best practices as measurement and spraying thank you.

E. Ang : dagdag ko lang po sana kasi gaya ng nabanggit Ninyo kanina we here to modernization compared to most of other companies hindi lang po dito sa Drone we have also irrigation as of now we took-up 3-4 years bgo po kami umabot dito that is why we wanted to share to you, but personally matagal-tagal din develop ito what I would like to ask san from the Board and NTA management, ginagawa na po naming yung pag susukat ng areas ng mga tobacco farmers as my dream sana masukat yung entire area hindi lang sa ULPI kung hind isa other competitors namin na tobacco companies, we would like to have an accurate complete measurement and identification of tobacco areas yung iba kasi 20-25% hindi pa naming nasusukat yon, we need your help in identifying. The measurement we can do but identification of farmers medyo nag struggle kami, that is why we are proposing sana paara magkaroon tayo ng collaboration between NTA and ULPI para mabuo natin yung picture ng roadmap and all the information needed ng mga farmers for the benefit of NTA and ULPI kasi ngayon sabi nila nag kakahabulan ng allocation ng excise

DAOP

tax nag rereklamo yung mga LGU's kahit na sa amin po hinahanapan kami ng documentation binibigay naming kesyo kulang o sobra : at least nandio po yung ating Administrator kaya natin dilala sila dito para makita ng Gov, Board yung significance nung Drone in relation sa purpose ng Office namin.

Admin.

: to the leadership of ULPI. Maganda po yung presentation, I heard gusto niyo magkaroon ng roadmap sa buong pilipinas alam Ninyo naisip ko nay an maganda talaga sa mapa ng pilipinas magkaroon ng kung ano yung tinatamnan ng tabako at kung maari lang din gusto ko rin tinatamnan natin ng tabako ang ma-check natin, pa check din natin yng soil quality makita rin natin sa ibang province mga pwede rin natin expand, yesterday we had a meeting with DOF and I don't want you to tell you sana kung ano napagusapan parang ang dating po ay ang NTA ang tobacco industry is ayaw nila I don't know baka maybig pressure coming from somewhere else, ganito nalang sana gusto nating sabihin hindi na rin kami nag salita baka pag pinigil ang tabako magsasara ang NTA pag nagsara walang 7171 so magkakagulo lahat yan. I am saying that as part of NTA and tobacco industry let us do our part also to promote the industry and other agricultural crop that will help farmers sab inga nila wag banggitin ang sigarilyo sabi ko nga its agricultural crop and yun nga lagi ko sinasabi up to the last farmer we are duty bound here at NTA to help the farmer, kaya we are partners here at the tobacco industry kaya nga po humihingi ako ng tulong sa inyo, I guess maganda yung information campaign natin dito and lalo na yung DOF parang nakalimutan nila our revenues here are going universal help and it is battling covid-19 safe to say na malaking problema yan in 2-3 years time, so, maganda po yan maybe we will be comng-up with a letter to different branches that we need the data additional data aside from your data pagsama=samahin nalang po natin para makita natin ilang hectares ang tanimn ng tabako and alternative crops yun po sinasabi nil ana we have to diversify not only for tobacco but agin sinasabo ko na yung pondo dito is ayaw gamitin sa expansion ng tabako diversification of other crops sabi ko nga oo nalang tayo gawin nalang natin yung trabaho nevertheless, we are here and we

will be helping out kung ano po yung gusto natin gawin dito, siguro maganda po talaga pakita natin na this industry.

RAPT : comment, yung lumalabas kasi sa atin na document parang mapaka-liit para wala ka na initiative but then, there are actually 65K tobacco farmers in 42K registered yun ang latest natin sab inga ni Dir. Casela na there are actually more than 100K in 82K hectares diba dati so, kaya lang meron kami classification RDU at saka that is why verification of hectarage recommend natin sana sa presentation natin hindi natin tatanggalin para meron tayo significant so doon sa drone natin probably it capture the 65K farmers in the 42K hectares ito verify natin as to how many farmers and how many hectares pero kung titignan mo sa listahan ng DBM ay 70K mas Malaki pa simply because yung double registration so, with the use of the drone siguro pwede natin budget sa actual pero how to do this siguro yun titignan natin sa tinatawag na procedural step process for verification and validation

DAOP : fast forward tayo ito proposal is train natin agricultural engineers at extension workers natin to use this one so that we will be able to capture exactly what is total area planted in relation of projection of the volume of tobacco including the assistance of this specific farmer yun yung parang gagamit tayo we are now in block farming mas madali gawin yung trabaho madali mag establish ng information pag gagamit ng gadget na ito and of course madali ma-address yung problema natin yung mga young generation farmers ayaw ng plantation old gadget pero kung gagamit sila ng mga ganyan state of the art maybe we can encourage our young farmers to go on,

NCC : eye for one I do appreciate presentation likewise ULPI. I consider this as eye opener specially Mr. Ang came from ULPI the coming-up with collaboration with NTA to establish collaboration for furtherance of the development of the industry, we honestly agreed mentioning this with our meeting that NTA should sit down with all the sector of the industry strategies for the development of the industry as he mentioned as VP of ULPI they are much interested for

this collaboration and the use of Drone is a high tech intervention for coming-up of resolution perennial problem of NTA indetermination of the actual production per unit/area of tobacco planted. The Regulatory function of Atty. Ambros with so many questions with respect to 7171 and 8240 as mentioned also by Mr. ang and with the measure we will be able to solve our problem a year ago and also with consultation with ULPI with determination of expected production per unit/area, I I presented to the Board and management a year ago and this will result to determination per unit/area per municipality or province using the area planted tobacco and this regarding the PIV which is being abused so, with this technology I think we will be able to solve the problem and for the furtherance of the industry. The problem really as mentioned by Mr. Teoxon if the drone will b used in determination of areas the coming-up of a policy will these be accepted by LGU's is these will be accepted by local politicians to solve we should sit down together. Thank you.

Mr. Ang : we have the technology already, we have the hardware already meron na po yung mga software namin to analyze the data and the numbers. Gaya po ng sinabi na Administrator kanina there are so many things we need to do. In behalf of ULPI, I would like to offer what you need as a support para maging successful po kayo sa projects Ninyo, we will share with you anything that we have.

DAOP : we are looking forward with close collaboration. Thank you.

Dir. Martinez: we are just lectured of what we lacking behind, other technics and other development, they showed to us how aggressive they have and we are lacking behind. Let me say this the ULPI is a Corp. just like NTA we are more accessible with the financial assistance ksi ganito yan seem ULPI we lacking of business they just gave us an idea on what we are missing but what we have missed for accessing paag gagayahin natin ang ginawa ng ULPI para na lang tayo saling pusa na lang bumubuntot sa ginawa nila, pinakita nila huling-huli na tayo sa NTA be that as it may, sana binigyan nila tayo ng total cost of production it is really worth it na ginagamit nilang modern

machines, sabi nila mga technics nila compared to our traditional technics natin ngayon how can we know baka yung ginagawa nila mas mahal bago tayo gagawa ng ginagawa nila sabi ko baka mas mahal yung cost of production nila so, that's all I can say.

DAOP : that is why the operations group, I would like to request funding sana undr our STEP kasi po yung mga Drones na ganyan are actually indicated in our farm mechanization program, Nakita rin namin yung necessity to modernize the tools and equipment used in the field so, in fairness man po sa NTA we cas use this kind of project when there is budget so, wala pa naman tayo ma-allocate na budget for drones considering may nagagamit sa 4155, curing barn lang at production assistance through the leadership of our administrator and approved by the governing board, binuksan po namin yung STEP and its only then there we got the money we will be able to move forward towards verification.

Dir. Martinez: yes, yung mga companies na ginagamit yang mga facilities nayan we can ask them to demonstrate to us na para meron tayo n actual study para hindi tayo rely sa demo ng ULPI hindi yung pera sinasabi ko, dapaat magkaroon tayo ng ganun from that kung magkano yung cost of production meron tayo independent study ang sinasabi ko hindi yung walang pera, dapat meron tayo studies na sarili natin.

DAOP : yes, sir

Admin. : sabi ko lang what really transpired in our Committee hearing sa Senate una po si Senators Imee and Villar ang naggisa sa pondo ng NTA to have a clearer what transpired tinignan po nila yung pondo natin, for the information of everyone question nila yung 200M kung bakit daw yung technical assistance na 200M, I guess the Hon. Senators not properly informed by the Committee that wala po tayo technical assistance kung hindi production assistance of 100M going to TCGS and 100M CBAP ang akala po ni Sen. Villar is technical assistance palagi nalang kinaiinisan is Research kaya tinatanong nila sa akin bakit hindi tayo nagpapatulong sa kanila we wanted the the 100M be converted to ECA and nagbibigay naman tayo ng ECA,

nagbibigay tayo ng Gulayan at manukan we are all informed sa mga programs and projects natin pag bigay natin sa ECA baka in 1 year mangahalati yung 7171 or mawala yung shares nila sa dito sa tobacco sa NTA kasi nga po production assistance to our Virginia assistance, kaya inayos nalang po they were informed magkaroon sila ng maliwanag na isipan dun sa nangyari and ang kagandahan po nito ay madadagdagan yung pondo natin sa 100M to this ECA. Ang nasabi nalang po naming sa akin is bakit hindi ka kasi hindi humihingi ng tulong, ayaw ko na lang po sabihin na ginagaawa natin trabaho natin lalo na sa STEP aand palagi na lang ako humihingi sa Corplan natin ng budget natin sa DBM almost 1B to be exact 900M hindi naman tayo napapagbigyan tinatanong nila sa akin yung 4155 ang laki ng pondo niyo diyan that is 8B bakit hindi Ninyo ginagamit, bakit we were not informed a special account nan aka deposit sa BOTr wala po siya sa account ng NTA so ito po yung program na STEP, ayaaw naman nila pakinggan then sabi nila gagawin natin na ECA on our part alam natin na marami din sila iniisip na iba, with the help our friends so additional 100M from the 505M from our budget and that will be given to other provinces yung program po na ECA, I think this will be next year so, we had a meeting with DOF yesterday yun po ang nakakalungkot sab inga po ng Usec, na I think this program of tobacco and again they were not properly informed baka maka-away nila is northern Luzon alliance kasi ma-aapektuhan dito is the provices Of farmers pangalawa pag stop nila yung fund wala na ang NTA so, I could only imagine magkano mawawala na revenues or income ng provinces amount of billions sana we are na magaling na gumawa ng letter ilagay natin yung message na gusto natin sabihin para boses natin sa itaas kasi they only see tobacco industry is just a cigarette industry and our funds goes to universal health care which is DOH na nagulat nga po ang Senate ang liit pala ng pondo natin only 505M tinatanong pa nila saan napupunta yung 505M so ngayon medyo na klaro na po lahat and yun lang po ang gusto ipaabot. Kahit gustuhin po natin ayusin pondo natin dito sabi ko nga we are cash crop they don't want to accept our statement sabi ko nga 8B hanggang sulat nalang natatanggap namin sa NTA whch is very true out of 8B magkano lano lang natatanggap ng NTA ito lang pumapasok sa atin automatic appropriation sa isang taon

and other amount na hiningi natin hindi nainigay so pangalaawa po iyan history natin na magkaroon ng ganyang technologies wala rin po tayo mga employees na pwede natin tapped, we need experts here and how we will do that look for employees na gusting pumasok sa NTA na kailangan na mga tao dito, sanihin ko lang ang hirap mag depend ng pondo sa Congress and Senate kung gustuhin man natin hindi natin pwede ipilit kasi nga may mga certain issues kailangan natin na address. I don't have that enough power to compromising.

Dir. Martinez: I beg to disagree with you Mr. Administrator, pag nag mura yung isang tao, parang noon pa ata mainit na ulo niya sa NTA, hindi ko alam kung bakit dapat bago tayo humarap dapat well prepared tayo paraa ma-satisfy sila, hindi ko alam kung ano nangyari sa totoo lang, hindi dapat siya mag mura

Admin. : this is my second hearing, si Sen. Imee ulit hinihingi niya yung mga assistance going to yhe Province of I. Norte she is demanding ang dami raw natin naipangako hindi naman po naibigay isa po yung cattle assistance program yung Gulayan at Manukan na nagawa po na natin para sa different Provinces then itong huli po the she is asking bakit walang tulong na pwedeng ibigay sa mga magsasaka yun nga sinasabi ko nandito po yung program na ginagaawa natin and that will be help different provinces ito nga po nga yung block farming sa STEP that will give some importance to other crops I don't know the pressure is very pagdating po sa tabako na wala po talaga tayong pondo na pwede nating gamitin kaya. Tinitignan nga ng DOF baka bawiin nila yung pondo nay an kasi lhat ng accounts ng pilipinaas ay hinhanap ng DOF ngayon kaasama na po diyan ay ang RA 4155 bakit daw hindi nagagamit siguro our good Sec. Dar could defend us to Sec. ng Finance para naman magamit natin, if they are reilly serious of getting this fund sana kahit kalahati or 1/3 man lang mabigay sa magsasaka natin.

Dr. Martinez: ang balita ko ang maalakas kay Sen Villar ay si Gen. Victorio. Ayoko yung minumura tayo, we should do something about it wag na nila

uulitin iyon kasi hindi naman tayo ganun Katanga. We should be serious about this.

Admin. : yes we are serious about it nakausap ko na po yung COS ni Sen. Imee and they are also in line with Sen Villar and so we came-up with this letter yesterday and up to the last minute may result ana po siya lahat, so ang kagandahahaan po nito naliwanagan po silang lahat wala na po sumunod sa usapan at ang maganda nadagdagan po ang pondo natin dito again, before we prepare the budget

NCC : sir, may I, I share same sentiment with you with respect to what transpired and I do agree with Dir. Martinez, we don't agree with the same kind of treatment, the background of that ever since its true Sen. Villar is antagonistic to tobacco industry with all the hearings of all the budget hearings is very critical and sad to know that really transpired and as far as Norte is concerned Madam Imee is critical but there was promises before o NTA that they do not put it that way so, I advise Mgr. padayao to come-up periodic accomplishment furnish to the Hon. Governor and to madam Imee, I share the same sentiment with you that was transpired with that meeting they are professionals, we don't the serve that kind of treatment and hopefully it will not happen again. Kailangan pagusapan natin ngayon kung ano kailangan sa STEP. What I am going to present about the respect of Agenda because there is a request of management and to Our Administrator for the approval of Multi-Year Contractual authority of MYC I submitted for budget inclusion for project STEP and before I discuss the resolution, I will give some background with respect to this, that NTA and Hon. Administrator communicated with DBM and that communication with that letter there will be two important thing requested by NTA that demanding for STEP and second is possibility of NTA to come-up EO or any legislative agenda to support the tobacco industry and the there were comments or response from DBM in which case first of all in the request of the Administrator on the STEP, the STEP vying the budget of about 26.8B for 5 years kaya sinasabi natin Multi-Year Contractual Authority, now with his budget the different program/project they are backing the block farm package, the

industrial research, production assistance, agricultural research it is a Multi-Year 5 years now for the first year for this program a budget of about 5B and it will increase gradually increasing is significant but but the package is 5B plus so in the period of 5 years the STEP is having been approved will a total budget of 26 plus Billion that is the request of the Hon. Administrator, but the response of DBM with respect to the funding of STEP kailangan daw ma-isama ito sa GAA in which case they should answer the provision under sec. 5 of 4155 and likewise and this proposal shall be supported by availability of fund by BOTr of the collecting agency, kaya dito may mga documents or certifications of the BOTr as to availability of funds nandito nga sa certification ng BOTr and of course from the BOC amounting to 86B na ang total amount collected from excise tax under RA 4155 so ibig sabihin kung nandiyan yung 86B hihingin natin 26 B for 5 years so yun aang requirement sa hinihingi natin requirement and possibility of NTA come-up with DBM to coming-up with EO but unfortunately according to DBM it is not the issuance of EO not functional jurisdiction of DBM so, mahirap yan so from governing board the resolution is nd the funding the requirement of DBM is the authority of a way of resolution of Gov. Board of NTA approving of MYCA as hihingin ng management ng NTA for this purpose CBI ito yung sinasabi natin na kailangan sa DBM ang MYCA and CBI a resolution from Gov. Board. For GOCC they shall secure proper authority from respective governing board before entering contract so ito yung kailangan so, therefore be it resolved requested by management per MEMO and may integral part of its resolution the attached MMYCA for yhr project STEP coming year 2021-2025 the total amount of 26,783,159,336.00 so my colleagues this is the resolution governing the budget inclusion which is needed by DBM for requirement by approval of the budget. For the period of 11 year from 2026 up to there is accumulated accumulation from 4155 288B for a period of 11 years NTA was able to received 5B with that available fund from RA 4155 with this 86B ang meront ayong pondo sa DBM from RA 4155 ay 83B so ito ang kailangan na certification for availability of fund. So, are there any question from the Members of the Board needed by DBM in the approval of STEP.

Ms. Benosa : I would like to be clarified on our legal, kasi po yung activities ng NTA, like in the block farm yung production assistance involve, cost of production programs and project into STEP di ko alam programs/activities under sa MYCA

RAPT : I have discussed this with our legal officer and with Atty. Ambros, we need a MYCA ang applicable sa atin is MAYOA. Multi-Year para sa recurrent projects yung MYCA kasi tulad ng bldg. natin pwede putulin across ng kontrata pero dito recurring obligation so paulit-ulit na lang yan so pa-commit natin sa DBM kaya approved nila every year yung ganitong amount tuloy-tuloy yung project natin dun visible siya by tearso dpat timeline na nila yung nilagay natin na multi-year. So pag anuhan nalang natin nini budget every year so, actually, request mo si Atty. Bob taanggalin lang natin yun yung titlaa na MYCA itira lang natin yung CBI later on pagaralan natin yung form ng MYOA, kasi may may for siya sa budget inclusion pero just the same for today pag pinapirmahan naming sa inyo yung referendum resolution so that we can submit to the DBM including the certification so that we can facilitate yung prodesing nila so medyo mahaba yung proseso but we will be complying with the requirement. Ang number po ng resolution is 007-2021 ipapadala po naming tulad ng ginawa po namin kung ok na sa inyo from I. Norte then down the line. Present natin with DBM how we will present kailangan natin magkaroon ng conference.

NCC : so I understand yung inclusion the proposed resolution

RAPT : actually yung binasa Ninyo tinanggalan ko lang ng title, tinaggal ko lang yung MYCA nakalagay lang doon CBI, kasi nakalagay lang doon hindi kailangan ng authority sa ngayon kaasi may authority naa to submit to DBM so ang hinihingi lang nila is authority for the CBI including the attachment of DBM,if you move any second

NCC : if here are no comments, if somebody move that to a motion to adopt. If there are any other members of the board to adopt the resolution. Amended into budget inclusion

RAPT : ang deperensiya lang tinanggalan po lang naming nh MYOA pero CBI the same, so yun parin po so kami nalang ni nini ang bahala doon using the authority you issued earlier, ito na lang po kailangan natin, as requirement by DBM, ang submit natin sa DBM itong CBI plus yung certification na binasa niyo kanina

NCC : if this will be approved this will be a comprehensive program that will definitely benefit our tobacco farmers

Dir. Martinez: you want us to endorse it?

NCC :Dir. Martinez what they are requesting from the members of the board somebody to body to move for a motion.

Dir. Martinez: second

Dir. Trongco : respectfully move for the approval of budget inclusion

NCC : move and seconded as has been moved by Dir. Trongco, second by Dir. Martinez for the approval of the resolution for submission of budget inclusion as requirement. Ang sinasabi ko kailangan ng budget ng STEP is 26B for period of 5 years yun ang hinihingi ng DBM by way of resolution.

RAPT : kung wala na po tanong we can move to another yung next Agenda is either Research and Extension si Dir. Trongco sa Risk management pertaining to damage report and recommendation.

DAOP : Mr. Chair. Actually, we gather reports upon recommendation of the Administrator, we gathered $\frac{3}{4}$ of damages cause by typhoon Maring and most of the damages are actually cause by flooding of Rice may I report to you the different reports submitted by different branch offices. Yung typhoon Maring October 11 and 12 after the typhoon we directed our branch offices to submit report, we regret to inform you that report 97,518.586.68 as a result of flash flood and it affected the Rice areas yung sa Rice we have a total of 2,953

farmers affected with a total area 1,256.64. the biggest damaged sa Rice because the flash flood yung mga soil actually, nailagay dun sa rice field na hindi na pwede ma-recover ng farmers yung palay nila halos umaabot ng second floor ng mga bahay nila, the most affected is the branch office of Candon kaya po titgnan natin yung data yung Candon meron siyang reported damage from 53M for the Rice production project. Dun sa tobacco seedling production natin the good thing that happen is that hindi siya masyado marami nakapag punla so damage to amounting to 1,008,485.00 then the number of seedlings is projected na mga 5M yung affected dito dahil gaya rin po ng ating Rice yung tubig na dumaan sa seedbed areas ay natabunan ng mga lupa kasama nung tubig nanggaling sa higher grounds particularly galling sa Sta. Maria then meron din po na apektuhan na flue curing barns meron mga 468 ang value niyan po ay 7.5M. meron rin na apektuhan na air curing barn ito poyung ginagamit sa Burley at Native meron na apektuhan na 190 valued at 2.1M and I said awhile ago is 97,550,586.68 now our proposal from the operations group is that we recommend that the loans of farmers affected by typhoon is restructure so that they can avail succeeding assistance coming from NTA and if ever our budget dun sa ECA propose po ng ating Administrator we hope to recommend sana priority yung mga farmers affected by typhoon and we also propose yung wala kung paano natin mabigyan ng assistance yung mga ating employee sa NTA because marami din po sa Candon and Sta. Maria ang naapektuhan ng mga bahay nila. We propose na yung budget sa 2021 na CIBAP na immediately approved para maayos natin at makapagbigay tayo ng assistance dito sa affected tobacco farmers. Thank you po.

Dir. Trongco : maganda yung propose mo na restructuring of loans, hindi ba sila covered ng crop insurance ng DA sa Rice

DAOP : ang makakasagot po doon ang PCIC at we will coordinate with PCIC kung ano ang pwede makuha ng ating mga farmers natin.

Dir. Quintal : kasi we are entitled apo DAOP farmers naka registered

DAOP : check po natin, we will submit reports

Dir. Quintal : other than you mentioned tobacco is not recommended for the area so, can we not provide alternative crops for the areas to be planted

DAOP : according to the reports during the typhoon hindi pa nangyayari for a long period of time masyado po napakalaki ng tubig sabi po ng mga nakausap naming diyan ngayon lang sila nakaranas ng flooding tama po kayo dapat tinitignan din natin yung feasibility of looking for production area considering there will be a La Nina for 4th quarter and 1st quarter of 2022 so, maganda po idea na present ni Dir. Quintal dito sa atin sa NTA we will evaluate whether or not we will implement TCGS project for particular area

Dir. Quintal : importante yan, gaya ng sa Sta. Maria and the adjacent surrounding areas fresh water hindi na pwede for tobacco so ano recommend natin para sa mga areas na ganoon at wherein traditionally they have planted for tobacco baka pwede mag recommend tayo ng other alternative crops na pwede natin hingin para yung kanilang rehabilitation

DAOP : tama kayo sir, kailangan talagang papalitan yung mga areas na na-apektuhan ng tabako last year. Actually sir as I have observed last year yung mga low lying areas yun po severely affected yun po yung January 22-24 because of the prick rain dati hindi kalaki yung tabako sa high lying grounds parang yung production sa high grounds yung increase ng production mo sa high grounds since there is already a pronouncement of PAG-ASA there will be another La Nina for 4th quarter 2021 and 1st quarter of 2022 we might as well recommend sa mga farmer na affected last year to refrain planting tobacco in low lying area, so we will review for that

NCC : what is total area planted to this program TCGS?

DAOP : 4 thousand mahigit

NCC : yung area 1,200 how many percent

DAOP : only 1.13% sir

NCC : definitely a total reduction of 30% of collection

DAOP : parang ganun ang implication niyan sir. We are trying much effort to collect

NCC : yes I know with all the program of NTA that Rice program will attain very high loan collection but for this event there will be a reduction of 30% from collection and correspondingly reduction of 30% of projects

DAOP : alam po naman natin nap ag tinamaan ng flood yung Rice field nalagyan na ng lupa so there is no way of recovering yung palay doon, that is why nga we are proposing restructure yung mga loans nila so that they can qualify again for the next assistance for Rice.

NCC : in the restructuring, I know for sure there are requirements are there requirements by technicians with respect to extent of damage

DAOP : Nakita ko po yung qualification ng restructuring napadala na po natin sa mga branch offices yung policy na yon napag-usapan na rin po pag restructuring number 1 is verification from DA crop damage

NCC ; anticipation of projected proposal

DAOP : we will do sir is that, we will issue a Memorandum advising the branch offices to complete the assessment kasi October 27 yung required makikita na natin yung total damage doon sa crop nila. Ang projected number of seedlings 5M and the estimated damage since maaga pa naman siya depende sa stages

NCC : the number of seedlings damaged is quite considerable now, is there already a measure are already in place

- DAOP : sir, what we did in Candon we requested a back-up seeds from FTSD and the only solution for the damage seedling is to soak kung pwede pa naman po. Kaya lang ang magiging date of transplanting 2nd or 3rd week of December na po.
- NCC : I think the seedlings will be available until December consider na early planting
- DAOP : yes po, according to tie-up company hanggang December pa naman po actually we coordinated with tie-up companies the date of transplanting will be adjusted considering the effect.
- NCC : I would like to add with respect to curing barn. I think our problem is budget nevertheless, yung required mo is about 5,521,000.00M. could there be a stand-by fund to cover the estimated for the reconstruction of damaged barn
- DAOP : sir we coordinated dito sa Finance I was asking CIBAP for calendar year 2021 saabi ko sa kanila yung baa ting budget ng 2021 affected ba ng raised ng Senate. Ang sabi naman sa akin yung budget na 100M for year 2021 will be released first week of November so we are looking forward for the money coming from allocation of CIBAP will be the one use in rehabilitating or constructing curing barn and we prioritize those farmers who were affected by the typhoon to be recipient of the assistance.
- NCC : I think with information of the Hon. Administrator, I was able to renegotiate for increase of budget of 100M for curing barn will not be affected because the 100M as requested by the Administrator will be used for the ECA
- DAOP : yes sir that is my understanding tapos na po yung 2021 what they are realigning is the budget for 2022. Nagpapasalamat po tayo Hon. Administrator was able to initiate a move madadagagan ng 100M.
- RAPT : yun po sa damage yung Resolution baka kailangan na natin ito anyway ang implantation nito is January pa daw yung ECA so, ang ano natin probably is for the guideline distribution because of that

kasama yung sa January tapos yung sa ngayon so yung sa guideline na lang pero later pa.

DAOP : actually, we have estimate assuming bigyan natin lahat ng farmers yung 40K na farmers 50M yan so may matitira pa na 20M sabi ni sir rex pero may sinusugan din tayo mga employee meron naman 20M baka naman affected natin na employee baka pwede naman tulungan ng ating office Nakita ko naman so mobilized naming EANTA ng Candon including Manager ng Candon nakalikom tayo ng more than 20K ito po yung initial na pinamigay natin dito sa mga affected na kasama natin sila na yung bibili ng pang kape, tinapay at tubig. We know that those amount not sufficient to cover yung mga needs natin, that is why, I ask permission from our Hon. Administrator to ask from tobacco companies since farmers din naman nila ang na apektuhan and would like to report to you Members of Governing Board that tomorrow meron din tayo maibibigay na assistance ang NTA and ULPI dito sa office natin sa Candon

RAPT : yung tungkol po sa damage report at saka yung restructuring ito po ay kasama sa November 8 kasama sa Agenda so with that ang natira natin na topic is the performance physical financial performance and the second one is request ng operations to assist the curing barn sagutin na rin ng finance yung financial position even the financial performance so with that,

Ms. Benosa : may I request to report to the next Committee

RAPT : yung next Committee natin is for the preparation for Nov. 8 Board Meeting. Pero sa Nov. 4 ang kasama sa Agenda natin Trading Operation documentation report tapos yung purchase of computer yung Tri-Partite Conference status report, yun na po ang last natin so,

Admin. : anymore discussion sir,

NCC : I want to go back previous discussion with respect to farm inputs requirement because it was mentioned awhile ago by Mr. Teoxon that the Board was not informed with respect to change of ABC increasing the budget allocation of 106M to 111M, as mentioned with due respect and appreciation to Mr. Teoxon for the information, because of the necessity of the material there are because of the timeliness of the deliveries of of farm inputs may I propose that the previous budget allocation of farm inputs and other CPA's amounting to about 106M will be amended or change to a new fund requirement because as stated by Chairman of the BAC the price increase of the fertilizers in previous days so, that is the proposal of the Board to reconsider the previous approved resolution.

RAPT : ang advice ko Atty. Ambros to prepare the amendatory request in the Board yun nilagay niy so there is a certain document which the Board will act, yung action document ang wala, ilagay niya lang sa Memo to the Chairman of Governing Board. Maay document na mag ang Governing Board a Resolution.

Atty. Bob : ultimate na for public bidding yun lang naman

Dir. Quintal : so, with the request of Dir. Casela to make a recommendatory to increase the ABC from 106M to 111M was being considered. I move therefore that a request of management for the approval of the delivery of agricultural inputs to the LEAD Agricultural Prod. Inc. with the bid offer of 110,968,936.00 as compared to the ABC of the lower bidder compared to our ABC of 111,562,600.00 as the approved ABC, considering the immediate and timely delivery of those agricultural inputs

RAPT : pero where is that request po

Atty. Ambros : prepare ko na yung Memorandum for the Administrator

RAPT : ma-aktohan na ngayon para ma-resolve sa next Board Meeting, kailangan mo pa rin ng action document. Tama po kayo tapos na

yung Committee Meeting so move na ni sir, kaya lang wala pa yung action document for their action.

Dir. Quintal : so, the Motion or this request is pending upon the submission of the request of management and that will be treated in time Nov. 4

RAPT : yung request na yon resolve niyo nalang meron na kayo resolution sa ngayon

Dir. Quintal : di ba meron ano si Dir Casela, the change in the ABC may recommendation ni Dir. Casela na requesting the management to change the ABC from the former 106M to 111M di ba

RAPT : request po ni Dir. Casela to management na palitan, so submit nila yung pagpapalit para ma-aktohan ng Board

Dir. Quintal : so yung Motion ko ngayon hindi pa ma-aktohan not unless mag submit ang management based on recommendation of Dir. Casela a change in the ABC

RAPT : approved in principle siya once submit nila yung request

Dir. Quintal : we amend my Motion so, I move pending the submission of the mngement the request for approval change in the ABC that has been requested by Dir. Casela

NCC : may I Rex, I do understand the position of Mr. Teoxon is is after consistency in a sense that there should be a basis for the change and that document is not available yet so, it is urge by the Governing Board that amendatory document should be submitted to the Board consistent yung si Rex na wala namn basihan action by the Board so, yun ang kulang and Atty. Ambros can do that

Atty. Bob : yes sir, we will do that

Ms. Pichay : if I may for us to avoid similar nag anito to review the timeline of the BAC kasi hindi natin nasusunod kung meron nag fail suppose to

be under the failure review the ABC ngayon kasi may advance info of BAC because of what happened sa DA meron change wala nag bid para nakikita nil ana mangyayari this time tapos nag republish siya parang nag failure ng bidding kaya na forse nila because of the low ABC kaya lang yung request sabi ni Sir Rex na should come from the Board but it should come from the management kaya yun ang inaano ni Sir Rex na wala pa yung document na yon, ang ano ko na lang is to avoid occurrence in the future for the BAC timeline

RAPT : meron tinatawag na procedural policy na adopt active adopt by Governing Board

Atty. Bob : date ko na lang prior to the date of ABC. Ang problema kasi sa timeliness yung consolidation of farm budget

Ms. Pichay : siguro agahan natin yung recruitment

DAOP : may I respond to Maam Dina started August 15 alam niyo naman po mahirap mag predict mag tatanim ng tabako that period actually may trading pa ng tabako, we tried our best sa operations to submit our listing but on the ground mahirap kung sino tutuloy na farmers and we don't want naman na mag submit ka ng requirements then later on unless siguro halimbawa yung total na requirement baka pwede na 80% ng proceeding year, yung kasi fertilizer prices specially ngayon ang bilis ng situation ngayon escalate talaga presyo ng abono from 1,2K itong year na ito umabot na po more than 2K ang operations group put in a difficult situation na while we understand naintindihan natin yung proseso ng bidding

Ms. Pichay : yung statement kasi ni Dir. Quintal parang meron na supplier dapat wala muna sabi niya kasi kanina yung LEAD

Atty. Bob : kasi may request kay Admin. Na award of contract kasi tapos na yung bidding

Meeting adjourned:

Committee Meeting
September 28, 2021

RAPT : Hintayin lang po natin si Administrator. For Confirmation of the Six applicants to the vacant position, I was informed ahead yung dalawang, yung isa pertaining to the documentation for certification of production and deadline dapat nito presentation to the proper Committee August 28 tapos presentation for approval to the Board by 28 September, pero I was informed by Atty. Ambros, he will be requesting for an extension for another month so yun ang request niya, yung appropriate committee yung sa Regulation kay Dir. Victorio. Yung pangalawa.

Atty. Ambros: Sir, explain ko lang why I am asking an extension.

RAPT :Hindi pa

Atty. Ambros: akala ko start na tayo. So, we will require the LGU to acquire their own GPS System t sila po yung mag submit ng coordinate sa atin, so base on the coordinate the actual planted yun po ang magiging basis natin for certification for tobacco production viz-a-viz dun sa acceptances, so we will record all acceptances sa trading so apportion po natin sila based on the area reported by LGU na submit nila thru our branch office for their validation also.

Dir. Casela : in your report, it is proposed that LGU it will be the responsibility of LGU to provide the aggregate area planted to tobacco particular period of three years sabi mo kanina based on the actual. I have an observation on that, how can we be sure that what they are reporting is based on the derived area planted to tobacco, I rather suggest that the determination of the actual area to tobacco particular the LGU will be a combine effort of LGU and the NTA based on geo-tagging

Atty. Ambros: yes sir, actually, sir in the identification of the area, sila po yung mag determine submit nila sa branch office and then si branch office

validate nalang nila kung tama yung report nila, those coordinates are existing that tobacco are standing in their coordinates.

Dir. Casela : do you think what they undertake is same activity, I mean LGU and NTA to facilitate the accomplishment of the report, if LGU will submit to the branch office the report planted to tobacco it will take some time for the report. Now, if validation, you mentioned a while ago it will be a comparison of the computed estimated production (no signal) that's my query, which data will now prevail basis of the volume of production per LGU.

Atty, Ambros: sir, actually, meron na kasi mga problema sa ating recording dun sa preparation of PIV's which we have no control so, technical PIV's are prepared by tobacco buyers and they consolidate and for several years we observed there were discrepancies in the areas planted as against the tobacco acceptances, that is why they are proposing the GPS system, the use of GPS system, we can now quantify the area and based on the area planted, yun po yung divisor na tin sa total acceptances kahit ilan po PIV total po natin as a whole divide by the area so makuha na natin average per hectare so yun po yung annotate natin balik natin sa mga LGU's.

Dir. Casela : I know you still remember my proposal with respect to that. Using aggregate area per unit per LGU based on geo-tagging on the basis on determination of the volume of production per LGU basis for the share of RA 7171

Atty. Ambros: yes sir, yung proposal niyo kasi times mo siya doon sa average na production dun sa area in totality halimbawa yung Virginia tobacco lahat na nagtanim na LGU's total po natin yung area nila tapos yung na record na acceptance 2,500/hectare

RAPT : naalala ko yung sa GPS will give us actual hectarage but the problem remains meron tayong provision sa original guidelines na validation natin every year first validation is March simply because during March unang planting ang actual survey natin is ano yung area na actually planted meron tayo registered area but the area actually planted every year same every year so, ang last na validate natin

latest na March pero yung ang latest validation ata natin is February so nakatanim na silang lahat wala nang late planting na survey na natin yun ang sinasabi natin nakalagay sa proseso, pero anyway nandun na yung mga inputs natin, tignan natin yung condition. Dati may sulat si Secretary na proposal dun sa automation ng documentation para wala masyadong intervention during sa trading ayusin niyo na ang systema, anyway ganito nalang, Director to allow Ambros to come-up with initial plan for presentation to the Committee at dun po natin siya kasi ngayon sinasabi lang natin sa kanya nasa ere pa lahat so we have nothing to comment sabihin niya kung kalian niya submit to the Board for discussion tapos saka natin for approval para makita natin yung sinasabi niniyo na dapat na provision, yung sinasabi ni Director actually yun g dati insert na provision for validation in case of conflict ginawa natin ito dati sa Pangasinan na may nagreklamo na meron pa siya hectarage meron tayo historical average, kasi lumalabas sa sa certification ng regulation na makakita ka ng average 27K per hectare sinasabi ko na meron naman tig 500 which tinatawag naming na abnormally high low, you can have a ordinary average yun yung refer ni Dir. Casela for validation purposes kung meron issue.

Dir. Casela : if you use an area and average area to determine the production per unit LGU is not accurate because there are intervening factors because, there might be weather condition so production is affected, so what I am proposing then was to have production of the crop with the period to determine the finality with all these observations, the volume of tobacco damaged then that is the final volume of tobacco produced to that area, what is important here whether it is poor, good or very good, I can provide the system of determining evaluation of production he might incorporate this information.

DAOP : actually this is technology being practiced ULPI is covering 90% of the crop and they are doing yung pinausapan natin every year yan meron silang measurement dun palang mag release yung assistance and then the latest yun yung sinasabi ni Dir. Casela at the end of planting season, meron silang ginagamit na gadget ito yung drone I was thinking since sila yung nauna sa activities na ito, I can conduct

presentation how they will do that, how they conduct yung GPS na pinaguusapan natin, kasi ang gusto ng ULPI they will know the exact crop volume yng mga requirement ng customer nila so in effect if management and governing board will allow we will coordinate with them arrange for presentation hindi naman daw matagal ito mga 1 hour lang

Dir. Casela : may I ask the things that we are doing is based on ULPI system of evaluating the volume of production per unit area, if you remember a year ago there was a orientation conducted in Candon by ULPI on this determination of volume of production.

Atty. Ambros: siguro sir since ULPI shares 90% of production and the rest TMI 10% bakit hindi nalang natin hingin yung area documented nila mas systematic sa kanila kasi they are certain sila doon sa mga area kung saan nanggaling yng tobacco dahil meron sila traceability

RAPT : yun yung sinasabi natin na automation system coordinate na natin sa kanila kung 90%

Atty. Ambos: from the previous year's meron na silang system na production area, pero bakit bakit nagkakaran pa rin recording ng mga PIV, ako duda pa rin ako sa portion na yon kung sila meron na system in placed bakit sa preparation ng PIV sinusunod pa rin nila kung ano declare ng mga canvassers nila which is hindi nila alam kung saan nanggaling yung mga tabako

DAOP : kung tayo mag issue ng certification-based dun sa GPS mangyari yung PIV hindi masusunod yan, ito yata nakalagay sa implementing guideline yung IRR na PIV yung basis ng documentation.

Dir. Casela :there is a proposal that ULPI is covering 90% with respect to volume of tobacco purchases, the question is NTA papayagan nalang entirely sa ULPI should not come-up with their own

Atty. Ambros: we have to come-up with our own kung baga support document na lang yung ULPI and TMI acceptances

RAPT : yung iba support ng purchases hindi rin nila alam so tayo pa rin masusunod

Dir. Casela : the regulatory function of NTA

DAOP : that is why po, in our tobacco mechanization program drones included there to address yan mga yan kasi project din natin to be equal will be using the gadget na ganyan to improve the documentation natin, ang gusto ko lang itanong yung bang reservations nila will arranged ibibigay muna sa Governing Board before we go on with the training yung presentation ng ULPI, dito bas a committee meeting present or what?

RAPT : suggest ko dito muna kung paano natin gagamitin

DAOP : s, we will schedule it on the next committee meeting, so the operations will wait for the next instruction when to conduct the orientation

RAPT : discussion is pertains to the improvement of documentation report in certification of tobacco production pero suggestion natin is Atty. Ambros to come-up with the draft to be submitted to the Board, so may request po siya na extension kasi report niya difficulty coordinating with responsible staff in charge of the formulation ngayon tanong niya kalian present sa committee before submitting to the Board for approval

Atty. Ambros: in view of pending incident in the formulation of the system of documentation, based on the requirement of DBM in the list of projects for utilization of the excise tax share, may I request to grant the responsible department additional 30 days from today to present the output to the proper committee

RAPT : ito kasi independent siya pero hindi siya related yung isa na sinasabi niyo is documentation pa lang dun sa certification, yung isa nasa utilization na

Atty. Ambros: sir magkasama sila sa 10351.

RAPT : magkahiwalay siya yung isa for the sharing yung isa utilization of share in any case yung initial report just to determine how much will be the share yung isa sinasabi mo joint memorandum circular is pertaining to the identification of programs and project that maybe funded, the MC that was already approved by the Board last February for issuance ang pending meron kasi isang question doon kasi ang listing ng program and project was as of October 15, 2000 pero may request doon sa operations group for you to re-check kasi alam ko na gusto niyo validate isama yung mga tungkol sa trucks and then lump post meron apat at ana gusto niyo validate.

Atty. Ambros: wala po ako matandaan na approved yan for Board Resolution

RAPT : ang request kasi ng operations is tignan ulit yung project

Atty. Ambros: anong Minutes yan para ma-check natin, kasi we were not informed na may approval na pala yung Circular na yon, kalian po yan na adopt

RAPT : 9 February 2021. Be it resolved, as hereby resolved that the NTA Governing Board approves that the NTA program and project that the NTA the LGU be funded per share from tobacco excise tax pursuant to RA 7171 and 8240 as amended 10351 and amended by 11346 with attached list of programs and projects. Request ng LGU's. Resolution No. 2048 February 9, 2021 . sinasabi po identification of programs and projects that maybe be funded from the share of LGU's, pinausapan natin kanina is documentation reporting and certification so determine pa lang ng DBM kung magkano maging share ng LGU from excise taxes, so compute yun mag certify tayo, ang certification natin shall be submitted to DBM datti March 25 ngayon April 15 so yun ang gagamitin nila for the computation basta makuha nila yung pera kung saan nila gagamitin.

Atty. Ambros: after the death of Dr. Bonoan, hindi bumalik sa akin ito so I was not aware na approved na pala siya and base sa resolution na binasa

mow ala na tayo rerevised wala siyang conditionalities so dapat na issue na yan kaagad after nung February 9, as per yung Board Resolution na binasa mow ala na siya conditionalities as to yung listings

RAPT : nakalagay kasi sa guidelines meron revision process sa listing ng projects, actually ang listing ng projects ay January nakalagay kasi may consultation with LGU's the NTA will assist in the conduct public consultation in determining projects.

DAOP : ibigay nalang kay Administrator ito and we will just be waiting for the instruction

Atty. Ambros: ok sir, with that with the confirmation of the Board Sec. hindi na naming include yung listing na utilization so we can now finalization of the system of documentation exclusively the certification of tobacco production. With that we are asking for extension of 30 days

RAPT : ang tanong ko kalian submit sa Board for discussion before submitting to the board for approval dun sa Committee muna

Atty. Ambros: ok October 28 with the Committee

RAPT : it is under Dir. Victorio, sir humihingi po ng extension to the Committee

Atty. Ambros: ok na po pumayag na si Dir. Victorio, pero sir kung matapos naming earlier meron schedule na committee meeting in between baka ma submit na namin kasi system of documentation nalang gagawin ko wala na yung listing

RAPT : yun po ulit yung Tri-Partite last August should have completed Provincial Conferences and latest Tri-Partite is October

Atty. Ambros: medyo mag adjust po tayo ng schedule sa Tri-Partite dahil dito sa Pandemic, so ang schedule natin ng per Tr-Partite October 21 na and the proper Tri-Partite will be November 10 and 11 so paki block

nalang yung schedule para hindi kayo mag schedule ng committee meeting or Board meeting during these days, sir prepared nayong SO creating yung different committees with respect to these conference for approval nalang ni Administrator

RAPT : with that I would like to ask the Committee to have a pre conference regarding the scheduled dates, preparatory to the scheduled dates para ma-schedule ni Atty kung kinakailangan

Atty, Ambros: kaya pinapa-block ko para maka join din yung Members of the Board during the conduct of Pre-Tri-Partite and of course dun sa Tri-Partite Conference

Dir. Casela : this is with respect to Tri-Partite, it is really hard to admit the unpleasant event during the last Tri-Partite and I hope these thing will be avoided will be negated, I suggest Atty, Ambros to resolve the impact, I think NTA will exercise its regulatory functions to come-up with the determination of cost of production, quality so on so forth, because if we remember right that Tri-Partite ang daming scheduled meeting kasi personally I observed that NTA does not have any data with respect to these information needed in determination of per kilo of tobacco so our meeting is very important for us to discuss what are supposed to be done to avoid this unpleasant event.

Atty. Ambros: yes sir, that is why we recommended to the Administrator the obligation of the Committee as early as yesterday para makapag convene na rin yung TWG to discuss on this matter so basically we will be discussing initially yung farm plan and budget for the different Type and Sub-Type of tobacco so with that based on last trading season and the past crop year we determine actually the price of the tobacco on the average, meron tayo ma-generate na data with those information na kailangan na present dun sa Tri-Partite and in addition dahil meron pa tayo na pandemic ang Pre Tri-Partite natin would be pwede face to face or virtual pero dun sa Tri-Partite proper we suggest na virtual platform ang adopt natin kasi naka gcq pa rin sa metro manila so we cannot require the farmers to travel here so we will be utilizing the virtual platform dun sa Tri-Partite conference.

Pero dun sa Provincial level nasa judgement call ng mga managers how will they conduct the farmers level Tri-Partite conference nila

Admin. : bak sa mga branch pwede na sila mag face to face

Atty. Ambros: yes, sir kasi kaunti lang naman sila

Admin. : yung nga po maganda suggestion before we conduct the actual conference magkaroon tayo pre-conference

RAPT : next in the Agenda is approval of the request of management for the purchase of agricultural supplies, production input requirements for TCGS 2021-2022

DAOP : present to you our output in the operations. Kaya po naisip na recommend po yung ating procurement considering the tobacco season in fact nag start na tapos na tayo sa training ng EW's at umpisa na po yung training ng tobacco seedling grower. For the background under our COB nag allocate po GB na 200M and then we divide them based on the number of EW's and that of the block farm to be established at ito po yung result natin ng recruitment natin, we have a total of 141 pilot block farm at saka number of EW's 132, gusto ko lang linawin itong number of block farm does not include na hindi kumuha ng material inputs sa NTA ito lang yung number of block farm that will avail the assistance coming from NTA so yung area ng Vigan wala po dito so we will present who will availing our NTA financing ito naman po yung distribution of tobacco Type and Sub-Type including the number of farmers and area 5,457 farmers with an area of 3,840.71 hectares yung kukuh po ng assistance directly sa NTA so madadagdagan po ito pag present namin yung mag avail lang ng cash kasi po magkakaroon lang ng kaunting adjustment sapagkat yung cap natin ay may limit sa 18,500/hectare ay ang original computation nila po ay 25K/hectare mga farmers na mag avail doon adjust ko lang ito and we will be presenting the final figure once matapos yung gagawin nilang adjustment anyway, it will not affect the procurement kasi hindi naman po sila mag avail ng mga material so ito po yung distribution niya sa fertilizer.

Dur. Casela : reaction, I think there is a provision on the Implementing guideline, that in the farm inputs is partially provided by the LGU the balance of the requirement in terms of material inputs to fully complete the technology it will be provided by NTA nakasama dito?

DAOP : yes sir, nakasama ang tanong sir ano ba yung subsidy kasi nakalagay doon 20% pag cash kasi meron din nag avail yung sinasabi niyo protection galling sa NTA so mag full ba? Ito yung gusto clarify ni Ms. Mizal, this happened in the Branch Office of Abra na meron silang fertilizer perom wala sila crop protection agent at saka desuckerside wala sila doon so yun yung clarify na 20%

Dir.Casela : what do we accept by complete technology is it not limited to fertilizer dapat kumpleto so in that circumstance with that provision in the implementing guideline kasama yung CPA's kasi it is a part of the technology because if providing the total requirement to complete the technology you will not realizing the bottom line of of doing this yield and improved the quality

DAOP : clarification lang sir, in that case sir in case na mag avail sila ng crop protection agent na desucherside saan po mapupunta is it 40% o 20%

Dir. Casela : kasi may provision kasi na may na nauna na traders and LGU na mag provide ng farm inputs plus 50% na cash ng NTA they are provided with 20%, that's why I proposed also na 20% na subsidy

DAOP : hindi ba daw pwede na 30% sabi ko wala dun sa guideline na proposed anyway, since you already approved

Dir. Casela : I don't know to other members if they have other suggestions, lets divide the house

DAOP : baka daw ba pwede yung mga hindi naibigay ng LGU to ensure of good quality tobacco package nung technology na fertilizer and insecticide yun po kasi ang pinaka essential for them to have a good quality of tobacco so in that case, ay ito lang po ay parang gusto lang

po ng manager ng Abra. Sabi ko lang po sa kanila is it is not my power na sagutin yan it the GB so anuhin po natin kung ang sasabihin ng GB

Dir. Casela : why don't we request other Members of the Board if they have other suggestion aside from my suggestion

Dir. Martinez: is that the best that we can offer to the farmers 20% subsidy?

Dir. Casela : with that proposal of 20%, I think that is very reasonable in consideration of participation of entities of the project, participation in a sense that the LGU will provide partial requirement in terms of fertilizer and insecticide in that substance NTA will complete the deficiency for other requirement to fully complete the technology

Dir. Martinez: did they said the LGU will provide

DAOP : the LGU in San Juan they are providing free yung fertilizer, festicide yun po complete but in some other LGU in I, Sur ang PGIS nagbibigay ng apat na 10-18-24 yung Municipal naman apat din so that will complete fertilization mo ng complete fertilizer referring to 10-18-24. Relay ko nalang po the difficulty in budget allocation. Ito po I want to clarify na hindi pa ito yung ABC to be determine by BAC on what will be the exact amount later-on dito po sa fertilizer very volatile yung prices niyan.

Dir. Casela : how did you derived

DAOP : meron tayong existing canvass ito po yung lumalabas na canvass natin so I have said we will be submitting for your approval

Dir. Casel : one thing, in determination of farm inputs requirement is there a result of your technology updating

DAOP : actually sir, consider natin yung technology updating

Dir. Casela : recommendation for farm inputs, are they all accepted by the buyer firms? that was my statement because during the technology

updating with private sector, all the materials indicated herein these are all approved

DAOP : all included in technology package we are using for tobacco. So, that is my presentation in regards to this the reason I ask the Hon. Admin. the clearance for me to present kasi yung time frame po natin it will take us 35 days to complete the bidding assuming the wala po failure ito 21 days yung sa publication another 15 days after the issuance so more or 35, we are already on September 28 so, tama naman po na 1st week of November

Dir. Casela : sana pinagsama mo na yung authority to bid, to conduct of the bidding and the estimated amount para isang resolution na yon para mabilis

DAOP : kaya nga present ko na para mabilis yung ABC will now be determine the BAC so, ito lang para basehan tayo in terms of utilizing our budget so kung hindi ko man nailagay yung mga ano niyo I will now submit yung mga ganyan

Admin. : based on my observation, I think wala naman nag rereklamo na mahal yung abono kasi it was done in a right way kung bga yung early procurement inayos yung papel ng maayos and I commend our DAOP kasi very smooth po yung operation, with the supplier medyo malayo po yung presyo na yun ang nagiging lagi issue na mahal ngayon competitive na yung presyo. Tama nga po yung sinabi ni Dir. Casela gawin natin masmmaaga yung pag tabako para mas mura hindi sila mahirapan magbayad kasi very sensitive ang fertilizer sa kahit anong bidding kasi nga parating may issue na over pricing sabi niyo nga kanina very volatile. Procurement that we are going to do the preparation makatulong sa mga magsasaka natin.

Dir. Casela : yes, I do appreciate the buttom line purpose of this is the timeliness of the delivery and timeliness of course on the use of farm inputs because we are following the technology. We should take some leeway also because of the pandemic baka mamaya yung pag transport ba

Admin. : ang parating issue yung bakit ang tagal ng delivery ng fertilizer kailangan na, bakit ang bagal and now we are just doing na adjustment, we are adjusting our schedule ahead

Dir. Casela : and aside from that the earlier the purchase the lower the price kasi pag namili ka sa peak ng operation mataas na yung presyo.

Admin. : we have to also take into consideration also na ang mga ito ay babayaran din ng mga magsasaka natin so the more na mas mataas yung fertilizer natin mas kawa yung magsasaka pero kung makahanap tayo ng mas mura at makatulong sa kanila a difference of 50 to 100 pesos means a lot to the farmers sana nga ma-control yung presyo ng fertilizer na controlled ng gobyerno na para hanggang dun lang ang presyo para hindi naman mahirapan yung magsasaka natin.

Dir. Csela : kasi ultimately, we have to reduce the cost of production and if we can achieve that the lower the cost of production the higher the income of the farmer

DAOP : actually, po yung ating subsidy that we are giving to our farmers will be equivalent to something like 14.40 pesos/kilo reduction which will be now translated to additional income 28,800.00 ito po yung computation natin sa subsidy na binibigay po natin. Kaya ko po nabanggit ito kasi dun sa budget hearing nababanggit kung ano yung contribution kung ano assistance ng DA sa mga farmers so which is subsidy has been approved by the Board

RAPT : hindi siya reduction sa cost of production kasi incur pa rin yung cost niya so the same ang cost. Ang refer natin sa cost of production yung mga value enhancement tulad nung sinasabi ni Dir. Casela at Dir. Quintal na pagginamt mo ito mababawasan kaso kulang yung gastos at saka pag nag purchase ka ng early mababa ang presyo you have cost reduction measure, pero yung subsidy hindi natin consider na cost reducing

Dir. Casela : you to include the subsidy but ultimately the farmers will be benefited that because instead of paying the full amount there is

already reduction of payment that would construe to additional income of the farmer, sa computation ng cost of production kasali yan subsidy pero ultimately it will be a gain on the part of the farmer

RAPT : relate ko kung part ng Tri-Partite conference yan sasabihin mo compute naatin subsidy nilagay natin eh paano yung hindi mo assist kunyare na assist mo 10 out of 100 damay siya sa binigyan mo ng subsidy pero yung 90 pala ay hindi subsidized pano naman sila.

Dir. Casela : NTA should study on this aspect, alam mo, mga farmers matatalino din yan mga yan so they do speak on contract growing but they also including also recipient of NTA program kaya NTA should be aware of that, para pag natanong at least we have a data regarding that kasi yung sa Tri-Partite there are three consideration parameters in determination price per kilo that is cost of production, quality index so, yun ang dapat paghandaan natin kasi seemingly last Tri-Partite NTA was not decisive in a sense noong may impasse dapat ito ang masunod base sa pagaaral, base sa nakasanayan natin so, NTA should be decisive to break the impasse so ano nangyari nagkaroon ng floor price during trading, there must be meeting of minds during the Tri-Partite.

Atty. Ambros: ang nagging one problem during the last Tri-Partite whether to include yung farmers equity doon sa cost of production, ever since hindi nagkakasundo ang farmers at private sector with respect to the farmers equity na tinatawag meron kasi amount nadadagdag, meron naman amount na tinatanggal buyers side naman so, every time nanag Tri-Partite yun ang nagiging problem natin. Should we include sa gagawin natin cost of production parang isa lang yung sinusunod natin na system.

\Dir. Casela : whether to include or disregard base sa pag justify

RAPT : actually, yung sinasabi ni Dir. Casela dapat at that time NTA should already its position to determine napagaralan na dapat natin preparation ano yung dapat exclude, meron standard yung PSA pero the fund of NTA so, yung rason siguro mapagaralan muna natin bago

tayo sumalang so, anon ga ba ang position ng NTA comes to the cost of production for proper research and evaluation. Kasi kung wala question ang Board sa presentation mo. Ang next question natin are we ready to approve the authority, number 2 is ano yung personality as of now wala pang AC ano yung authorize na bidding kung baga so hindi pa siya yung ABC so, ano personality na ilalagay natin the so approve should decide request of management for authority to conduct the bidding for the agricultural supplies for the 2021-2022.

Dir. Quintal : Mr. Teoxon kasi kanina nasabi ni DAOP yung magbigay nung ABC is yung BAC di ba so, siguro naman we can approve yung purchase pending submission ng BAC ng ABC.

RAPT : yun po ang ilalagay natin, provided that the BAC need for the Board the final ABC

DAOP : subagay ito yung responsibility ng BAC kasi ito po yung sinasabi natin has to be published dun sa PhilGeps, will that mean na submit na natin itong. Ito napo yung trabaho tapos na po kami sa operation, actually nandiyan na yung mga materials na kailangan it is just a matter of determining it is the responsibility of BAC. Ang pinakikiusap po natin is sana as soon as possible considering na timeline I did mentioned and not to mention the pandemic, specially dito sa Ilocos Area na ECQ so, its up to the Board now and then the BAC to kung pwede na publish ito. Sabi ko sa ABC kasi magkakaroon ng formal diyari kasi binase lang namin sa canvass naming based on prevailing

Atty. Ambros: sir, mahirap mag maximize sa 106, ka check ko palang sa FDA 770-860 na yung 21-0-0 mo ay 860.00 based sa FDA and DA price monitoring, average for Region I yung 21-0-0 na linagay ni DAOP ay 770 pero as per FDA and DA monitoring ay 860 na siya. Sir saan niyo nakuha itong prices

DAOP : pina canvass ko yan sa Candon yung Urea

Atty. Ambros: sir sure kayo, kasi pag ito nag failure mababa ang presyo Ninyo mag rerequest ulit tayo

DAOP : for purposes of monitoring, so I am now giving the work to the BAC, kasi ang mag issue ng resolution ito yung ABC niya

Atty. Ambros: ang sinasabi kasi ni RAPT is limit ka lang sa 106

DAOP : ang sinasabi ko lang the amount will depend on the ABC will be determine by BAC

Atty. Ambros: ang sinasabi ni Mr. teoxon nililimit tayo sa 106 so you cannot go above that amount, kahit mag review tayo sa pre-bid conference determine yung amount per item pag approve ng Board 106 lang.

RAPT : Atty. Ambros ang tinatanong ko po sa Board kung ito yung maximum amount o ang conditionality is to be determine by the BAC or tinatanong ko na ito ba yung limit or ganoon ka-open yung conditionality na to be determine pa lang by the BAC so ibig sabihin kung ang findings ng BAC finally is 120 so ok pa rin sa kanila ganun ba yon? Klaro ko lang hindi ako nag seset ng limit

Admin. : ganito nalang mag set na lang tayo ng maximum na pwede natin gastusin kasi last year ang presyo ay parang ganyan 80 plus tapos umabot ng 90 plus, talagang yung pricing is very fluid gaya sinabi natin paiba-iba ang presyo. Ang sabi ng iba napakahirap ng delivery biglang itataas ang presyo. What is the pleasure of Governing Board ano gagawin natin diyan sa 106 ano po ba maximum na pwede natin gastusin sa fertilizer.

Dir. Quintal : yung BAC ang gagawin nila so that they could determine really yung ABC sila naman ng magtatawag gaya ng FDA kung magkano, yung mga distributors sigurado yan baka alam nila kung ano sabihin nila kung ano offer

Dir. Martinez: hindi naman talaga natin alam kung magkano

Admin. : ang alam ko lang Urea kasi diyan specific si Secretary dapat updated tayo sa presyo ng Urea. Siguro bigyan ng time si BAC para bigyan ng presyo pero kung sobra taas

Dir. Casela : corollary to statement of Admin. na maglalagay tayo ng upper limit level ng presyo so much so and aside from that suggestion by Dir. Quintal to conduct canvassing from other sources, that upper level price which can be determine from FDA sila ang may presyo diba mga canvass na SRP na establish ng FDA so we will reconcile kasi pag ang BAC mag determine lower amount dun sa ABC kaysa sa actual price tama yung sinabi ni DAOP you have to conduct another bidding will be losing time already, so, I concur suggestion of Hon. Admin. conduct by BAC aside from other sources

RAPT : magkano yung sinabi ni Admin. na maximum amount?

DAOP : kasi yung may maximum amount scale down yung number of bags of fertilizer, in that case, it will affect the compliance hindi ba ganoon ang interpretation ko doon, yan base sa farm plan and budget. ang pupuntahan lang po doon either mag fail siya o magbawas ka nalang yun yong ang pupuntahan doon kung naglagay ka ng cap, dapat ang recommendation doon is for the BAC to immediately conduct yung canvass para ma-determine and then probably get.

Admin. : ganito nalang DAOP, since, trabaho ng BAC yan as allow them to do their job sab inga ni Dir. Quintal kanina let us approve the spending the ABC of BAC. Ok let move-on Confirmation of applicant to the vacant Plantilla Position so Maam Perla

Ms. Manzon: sir at this hour we started interviewing 8 applicants actually ang Vigan nung nagpa-confirm tayo may 8 tayo and then may 6 applicants remaining na anim na TPRO kasi nga meron na timeline na yung 108 minus 8 so 100 nalang so today we are interviewing 2 Agriculturist and 6 na TPRO's for Vigan, I. Sur ant 1 Administrative Officer ng Ilagan, Isabela at 1 Driver ng CO, sir kaya nga po sana if you will allow although ang earlier submitted ko na kanina anim na pa-confirm kung makakahabol sana itong 10 maganda na yung nangyayari ngayon at your level nalang, additional 10 kaya nagging 16, at the report ma-submit ko na yung listing, matatapos naming we will deliberate

Admin. : additional confirmation of 6 TPRO's, 2 Agriculturist for Vigan, 1 Administrative Officer in Isabela and 1 driver in CO and additional 10 so 16 applicants in total

Ms. Manzon: in Vigan JO's hirees with your permission I wish approve na Ninyo, 108 minus 8 so 100 nalang, minus 16 so 84 nalang

RAPT : isalang mo yung 16 para ma-aprobahan so, other matters natin yung 10 kasi sinabi mo evaluate mo pa naman pero sa Board ngayon is ok na sila na add yung 10, sabi ni Admin. hintayin ka naming eh last na ito sa Agenda namin so ok na ito kasi ito yung dati na deliberate na, ang question nalang dito is the presentation to the Hon. Secretary. May additional 10 siya isasama natin instead of 6 it will be 16.

Ms. Manzon: sir rex parang babalik tayo sa the way before na dati naman na may hawak na yung ating Hon. Directors, the way we present this papa-confirm natin so with our request for confirmation plus the submission of the shortlisted.

RAPT : sabi niyo kasi kanina approved by the administrator as recommended by the Administrator, ito ba ganun po ulit. Kung ok na ito ok na rin ito sa side Ninyo

Ms. Manzon: sasabihin ko po ulit there re 8 positions and there are 9 applicants, so, alam namn po ni Maam Minerva may malalaglag na isa yung latest addition to the family daw nitong July lang kasi iyong mga walo mga JO's. may direction tayo na yung 8 positions nay an ay ma-regularized so yung pina approved dati ay apat dahil posa mga shortlistings na iyan, pero kung if you wll appreciate kung saan kinuha kung ano gusto mangyari ni Sec. dati na shortlistings na galling sa DA actually sir yung process natin na noon-noon pa diba si Admin. meron siyang Memo for the Chairman and Appointing Directors from the Vice-Chairman yung request for appointment from the Appointee's ganun po tayo nag work nung si Sec. na gusto niya ng shortlist, ok naman po din kasi yung shortlist na maraming applicants sir kasi po tayo ay naiiba yung like what happened sa

Candon ngayon nga po mauulit na naman po sa Vigan pero at least papakita naman po natin sir as in 8 position 9 applicants. Ang maganda ko pala pakita sa inyo ay yung 108 positions bawat branch kung ilan talaga and what are the positions

Dir. Casela : ilagay mo na rin yung mga projected

DAOP : pupunta na naman tayo sa COA na hindi pwede humawak ng pera yung JO natin and then meron na dapat resolve natin, and then halimbawa ano gagawin natin after filing-up of the positions tapos may mga JO pa tayo ano ba policy ng office doon.

Dir. Casela : DAOP, meron ako suggestions sa Email ko sa iyo na sa collection ng mga technicians they were only given 24 hours,

DAOP : meron na po ako sagot diyan kasi yung existing rules natin ng COA yan

Dir. Casela : pero in all honesty, na ikaw alam mo na hindi naman nasusunod yung 24 hours alam natin yan

DAOP : pero ang COA baka mamaya .

Dir. Casela : ito suggestion ko lang ito, dapat may un-announce monitoring sa collection. I would like like to convey a sentiment from Vigan, Sir, I will retire.

Atty. Ambros: Maam Perla, yung listing dito sa Regulations tatlo siya, pero dalawa lang yung naka lista paki re-check lang

Ms. Manzon: we have marathon interview sa October

DAOP : kaya nga sabi ko yung 2 branch na hawak ko in the meantime pwede naman pagsabayin yan

Dir. Casela :a interview niyo ay virtual?

Ms. Manzon : yes sir

Dir. Casela : hindi ba napagusapan sa Board noon pag higher position ay division chief up to be on committee, pwede maki Sali, magpapaalam muna ako kay Admin. kasi siya ang Chairman, yung Division Chief and Up. In consideration of DAOP na kailangan talaga yung ma-regularize yung mga technicians natin so, we have to concentrate on the task. Rex, may I informed you that I have relayrd already the documents that we received yesterday somebody from Vigan Branch a Drier same with Driver at the Boarder this is subject to signature of Dir. Serna and Dir. Quintal

Dir. Serna : Sir, I have already signed the documents this morning

DAOP : sir, gusto ko rin paalam sa inyo na yung documents na pinirmahan last week napadala na po kay Maam perla yung Resolution after the signature of Dir. Victorio, ewan ko lang po yung pinirmahan ni Dir. Serna kung iba naman yung documents na ito.

RAPT : yung pinadala mo sa tobacco seedling, yung latest na pinadala naming is yung mga payroll

Dir. Casela : no confirmation yet on the next board meeting on the 30th

RAPT : ung next board meeting natin on the 14th

Dir. Casela : definite na yung 30

RAPT : yung 30 indefinite kasi si Sec. ay pupunta ng Nueva Ecija yung pinaguusapan natin on the 39th whether or not maiiwan si COS pero kung hindi si Administrator. Meron siron silang standing agreement in the absence of the Chairman the Admin will be presiding. Pinadala po naming yung galing sa GCG yung rating. kaya lang yung rating doon hindi kayo nakasama sa column so ang pinaka issue doon is the performance of the agency napaka baba, nilagay na rin yung performance ng agency noong 2019 hindi pumasa yung agency yunyang 50% niyo matataas yung rating sa inyo mismo pero yung

agency performance bagsak, maghanap nalang tayo ng availability schedule ng mga resource person, sinabi ko kay Dir. Martinez wala pa kami schedule sa kanya October 8.

Atty. Ambros; sir ako kasi naka received ng rating Ninyo with GCG nandun po yung system ng rating nila nakalagay pom doon yung system ng final rating from average to above average, yung rating ng peer Ninyo is medyo mababa. Kasi po yung overall rating is bagsak po tayo yung commitment ng every department yung totality mga 60-70 lang so certainpercentage of that dun kukunin yung rating sa attendance sir ok naman 100% kayo lahat doon, kasi you have attended all the meetings scheduled pero bumaba sa rating ng mga peers Ninyo medyo bumaba notunlike before excellent nung huling rating huli medyo bumaba sir, parang Nakita ko na pinakamataas doon ay 8.9 and the rest mababa na may 7 pa ata ako Nakita. Yun po ang basis ng PBI yung incentive Ninyo below 90% hindi po tayo entitled. Usually ganoon sir pag bumagsak ang agency bagsak din ang board, pero as member of the board pasado naman naman sir, qualified for re=appointment except sa incentive you will receive. For the year 2019so yung cover January 1, 2019- December 31, 2019 so ito po yung performance Ninyo 68% and 25% sa Oerformance review and 15% sa Directors Attendance so based on those parameters ito po yung lumabas so forDir. Casela 80.65% equivalent to average, Dir. Martinez 80.63% average din siya si Dir. Mendiola bagasak siya kasi hindi niya nakumpleto yung year, Dir. Quintal Average din 80.62, Dir. Trongco 80.50%, average din si Dir. Victoriom below average siya kasi mababasiya sa attendance. Ito yung sinasabi ko 68% lang, kasi ito yung rating ng agency overall.

Dir. Quintal : all Directors we haven't received our PBI's

Atty. Ambros: actually sir nag send tayo ng motion for reconsideration dun sa GCG as of this date wala pa sila reply kasi hidi sila pumapasok panay WFH sila, hopefully pag pumasok sila Mabasa na nila yung request natin at any rate I will contact the c9ontact person natin, try ko rin mag email baka mag email sila

Meeting Adjourned.....

Committee Meeting
September 23, 2021

Dir. Martinez: I am great for that, lahat kayo nagpaparticipate, nagbibigay kayo kung ano gusto niyo mangyari kaya nagpapasalamat ako sa inyo.

RAPT : si Administrator will be coming to participate, so, we can proceed daw.

Dir. Martinez: so, Rex what's next

RAPT : yung naka bitin na questions, so yung question niyo sa Finance tungkol sa Revenues, how much tapos, how they are allocated from the different program and project, at ano yung status ng utilization tapos isang general question what is our status as a government corporation supposed to be remitted 50% of the income to the government sa ngayon ang resource person natin si Rey Aquino so, kung wala kayong question maybe we can ask rey.

Dir. Martinez: any question to any Member of the Board, before we send Rey Aquino

Mr. Aquino : the first question is the continuation, the discussion on Governance, what aspect then on the part of the Finance Dept. the payroll preparation and payment as part of the pandemic, timely cashiering services even this time of pandemic and introduction on the use of ATM system since February 2021. next is identify the factor and reason affecting our performance and corresponding recommendation. The pandemic is greatly affected the performance because we were divided into two groups implanted the processing up to the payment of their claim will be done in as much shorter time, this has been implemented for health reason not all the datas are available at our home that is why medyo tumatagal po at saka yung iba naman naka work from home then the next is what are sources of revenues and how much each so, this is the composition of our sources of funds, the corporate fund of 184, expected fund of 316, collection of receivable 142, income from operations 168 M,

D. Pichay : sir may I comment concerning dun kay Dir. Casela on the guidelines of the KPP he said to revise the guideline, original guideline kasi payment of loans interest will commence upon received of the funds. it was already revised collection of payments will be harvested na po yung trees, I think na revised na sa guidelines. next Item kaya meron po tayo un-utilized fund under KPP because COA collection noon be able to collect from the farmers

collection from underpayment CEF from 2019-2020. from Atty. Ambros 30M, augmentation from DARFO 10M and subsidy from NG RA 4155 is 422M with a total of 1,373,000,000.00

RAPT : meron sila discuss yung tungkol daw sa Regulatory Fees, service laboratory services yung mga ganon tapos yung propriety activities ano ba mga ito at magkakano

R. Aquino : so yan ang mga ano that is projected comes from the Office that is 2021 wala sa Memo ng 2019.

Dir. Martinez: paki explain lang ano yung Corporate fund, restricted fund, collection of receivable can you explain it

R. Aquino : sir yung corporate fund natin available cash at the end of the year 2020, yung restricted fund is the amount left in prior year ang subsidy natin for the project like for example yung ating irrigation support program, yung DAED po natin hindi po natin gamitin sa other expense item kasi that was special purpose that is why it is called restricted fund we cannot use that for other purposes, the current year income from operation estimation from income from current year the 164M the 114M of that comes from Regulation Dept. what are those : R&R fees, competitive enhancement fees, license fees, processing, monitoring and inspection that's also include our rent income, other income is interest income yung collection naman from under payment for 2019-2020, 30M I don't know if Atty. Ambros who in authority to explain to you.

RAPT : yung restricted fund kasi meron tayo request sa DBM ngayon grant yan released sa atin yung pera they cannot use that money any other so, nilalagyan naming yan ng restricted so, limited siya for example yung release natin for irrigation so, restricted siya for irrigation sabi ni DAOP kulang siya ng funds sa TCGS hindi natin pwede pahiram sa kanya kasi strictly for irrigation siya, yung para sa equipment sa quality assurance meron tayo pera doon hindi natin nagagastos hindi natin pwede gamitin and release niya para sa bldg. para doon lang. otherwise ma-technical malversation ka at saka gagamitin mo talaga

you have to go to DBM to request for realignment before you can use that money so, ano-ano restricted funds natin.

R. Aquino : these are MOOE, KPP, MOOE nung 2015, these is MOOE per SARO however, as agreed by the DBM for PS that the COA finds it na tapos yung COA sabi nila it is use for MOOE during that time kasi PS, MOOE and Capital outlay were charged to MOOE lately nalang itong kung ano released siyang gamit so, sa sarong naming that is MOOE pero that was intended for PS, yung KPP natin ito yung 3M, yung Irrigation Support Program which 53M ito for unfinish pero yung iba po ditto tspos na hindi lang makapag submit ng documents yung mga LGU's kasi kailangan po natin ng supporting documents, ok yung DAED natin demolition 80.7M yung DAED natin as well as demolition of existing bldg. that is 80.8M another is KPP of 25M for the 6,000 ito po yung production meron po tayo CIBAP for last year 2020 which is 28M, Quality Assurance Bldg. of 65M QAB and equipment so, that is the restricted fund which 315,486,000.00

Dir. Casela : we are discussing about restricted fund, I understood that is specifically for specific project in which case you cannot touch or use this budget for each project because this constitute as you said technical malversation, may I ask if there is a prescriptive period for the implementation of these projects

R. Aquino : actually sir, yung prescriptive period niya. ganito nalang sir every time we submit our COB to DBM naka include po siya, nakasama rin siya sa program natin and recycled.

Dir. Casela : you mean to say that in certain program whose budget was not used you will report to DBM that is still a fund, that is why I am asking the prescriptive period because that you think that will reflect the performance of the Agency in a sense of fund utilization

RAPT : sir meron dapat one year nalang siya since we are a corporation may limit example yung Quality Assurance Bldg. and equipment ang hindi maintindihan ng DBM justify natin pero bakit hindi implement sabi ng DBM balik niyo sa amin yung pera so actually ang comment

ng DBM sa atin is matakaw tayo sap era pero naman natin kayang igasta sa experience natin negotiation is easy but in the utilization is difficult, like yung ating kabuhayan dati naka timeline diyan is 500M, yung curing barn assistance 100M palagi may tira hindi natin na 100%.

Dir. Casela : you are given one year

RAPT : yung program na submit mo yun yung time niya, pero at least hindi tayo ginagawa sa regular agency na pinababalik tapos request nila ulit

R. Aquino : another reason is the fund was taken from 4155 not from the general fund.

Dir. Casela : now seemingly DBM is lenient to us, as mentioned by Mr. Teoxon despite of inability of the Agency to implement the program and project using that fund still, they are lenient in such a way they still give us that money but don't you think this is a challenge on the head of the agency to implement this program so that they can justify its existence or it can achieve manage of the agency like the laboratory o ang sabi niyo laboratory equipment those are intended for revenue generation and yet the program with respect to revenue generation its not being well taken of for serious consideration, so that is why I am asking for prescriptive period just like your irrigation sa mga LGU pinapa-validate natin yung hindi nagamit na pondo but don't you think those are manifestation of seemingly efficiency.

R. Aquino : doon sa Irrigation support program pagkakaalam ko gumagawa ng letter si Engr. Abe kung ano mga stand ng LGU until now hindi pa rin nag submit ng documents.

DAOP : I remember Dir. Martinez has a plan baka pwede po gamitin yung pondo na yon for the bamboo for KPP yun ang Nakita ko pwedeng paggamitan ng fund para ma-use yung pondo na yon, I agree sa sinabi ni Dir. Casela na there is really prescriptive time specially nabibigyan tayo ng pagkakataon para magamit ito so, we will talk

with the Administrator later-on and dun sa Finance we will come-up how will we utilize.

Dir. Casela : yes, that is the planting of bamboo is really a component of KPP and I do approve on the implementation of that component of the KPP like the bamboo lets try to review the policy guideline of the KPP because if you are going to implementation of bamboo plantation and we will be following the guidelines of the KPP it will be a failure. the reason why on the report of Dr. Foronda speaks on this, there is a review or policies that to be implemented because one reason why KPP is a failure is given a loan to a farmer and in that program KPP they are suppose paying the loan and they did not specify as a guideline, because it is a problem right now Managers are complaining because in the computation of interest begins upon release of the loan which should not be, there is a resolution before that the start of computation of interest is upon the start of harvesting or cutting of trees as I remember, is that Dir. Quintal, kasi ang problema ngayon ay pagbabayad ng loan kasi mas Malaki pa yung interest kaysa sa principal. so, we are going to rectify of improve policy guideline and aside from that ibibigay ba natin yung loan at saka kung ibibigay natin na loan who will provide training on the recipient of farmers of this project a very specific training on the production of bamboo so they will have appropriate skill or technology as to production of the particular tree or bamboo kasi sa KPP walang training na naibibigay so, I do agree on the implementation of the tobacco production improve quality.

Dir. Quintal : in addition, the fuelwood is a bit longer to harvest than a bamboo because it matures about three years so, we don't have to give that as a loan there is a small gestation period and as policy if it is a loan at 30, 40 50% subsidy and it is better to plant this bamboo rather than the timber trees which cannot immediately cut after its maturity because so many regulations or requirement of the DENR so maybe that is our strongest justification for our bamboo incorporated in our KPP project in as much as 5M I heard from Mr. Teoxon that KPP allotted.

RAPT : ang target talaga natin doon ay Malaki, we have computed so that it will not affect the ecological balance, ang concept natin dito kaya endorse ito ng NEDA at DBM is suppose to for restoration of ecological integrity for each region. pinagbibitangan natin yung tobacco industry number one destroyer affected various areas it is because of the curing of tobacco so compute namin ang minimum dito is about 35M planting at any point in time so meron commitment to cut 10% nag raise sila ng issue na paano wala bumili ng trees from the forest ngayon ang ano ko is limit of production assistance kasi ang alam ko pag individual 3-5 hectares ngayon pag cooperative hindi ko alam ko 20-50 hectares so that has to examined in Abra alam ko a thousand of hectares pero hindi natin masagot although ideal siguro sa block farm natin. meron ako narinig kay Dir. Quintal tinatawag namin ito loan assistance a credit assistance kasi ang agency is not a GFI it is actually not allowed to provide loans itong sa TCGS is production assistance ang explain ang TCGS is market intervention it is not a credit assistance.

Admin. : I have been talking with one of our Manager this morning, I just want to share na meron po ilang farmer leader natin na they want with respect to buyer so sabi ko naman ang stand natin ditto sa NTA wala naman tayo side na buyers kung baga the more competition, the more benefit ng farmer isa yung buyer siyempre ma-control natin yung price with different leaf buyers magkakaroon ng heavy competition magiging malaking benepisyo sa farmer. some of them want to join ditto sa TCGS natin kasi may subsidy, ang sabi ko nga po limited lang naman budget natin operating budget sa TCGS is 200M hindi naman po lahat ay mabibigyan equally divided or divided according to every branch so 8 branches divided sa 200M so, siguro balik tayo dun policy wala naman tayo pinapaboran na mga leaf buyer so dapat pantay-pantay so depende nalang sa farmer kung sino napupusuan nila

DAOP : tama naman po kayo wala naman nakalagay sa guidelines sa leaf buyer sa tie-up, kaya lang nagkakaroon ng issue yung isang company specially kung company finance siya galling sa kanila yung pondo meron po 7% interest pautang charge nila sa mga farmers nila, yun

po alam nila sa TCGS ay meron 40% subsidy at saka meron 2% annually na administrative at saka 1% one time fee, kung isang farmer nila naka company finance siya pag nabalitan malaking bagay yung 40% sa farmer ang problema lang we cannot really accommodate them yung pondo natin is 200M yun ang problema ng mga branches tinitignan ko nga yung recruitment natin nasa 4,477 hectares nag aaverage lang production assistance 41K pero naglevel lang siya dapat 51K ang pinaguusapan naming sa mga branch managers kung meron ibibigay ng LGU in will not affect the technology per se yung quality ng tabako ang critical sa quality ng tabako is fertilization at saka chemicals pwede kayo mag adjust sa cash portion then source out natin kung hanggang aabot yung pondo kami sa operations group nahihirapan to accommodate all the farmers at tama po kayo Administrator kung may pondo sa STEP we can have more farmers kung sino gusto mag avail sa project po natin

Dir. Martinez: I want to remind you may tanong pa ba tayo sa restricted

Dir. Casela : I want to react on the issue you said awhile ago that there are farmers or a company like to transfer to other cigarette company now the bottom line on the issue is because of our subsidy mentioned by DAOP. I think per my opinion NTA will not be blamed if we stick on our program in farming and that is only program with regards to hectarage based on the available funds that we have of course we want to help other farmers the limiting factor is funding as mentioned by DAOP awhile ago kung ma-approve yung STEP natin of course, we will be providing assistance but in the meantime we stick with the guideline policy of block farm that we can support at this point in time. going back Administrator regards to restricted fund nasabi na itong pondo na ito talagang nakatalaga para sa isang program na hindi pwede gamitin sa ibang program because it is a technical malversation kaso ngalang ditto sa restricted funds natin na may mga program na matagal na hindi pa na implement fully kaya tinanong ko kanina kung meron prescriptive period yung utilization ng fund sabi naman ni Rex may leniency binibigay ang DBM fund utilization kaya nagagamit natin but I think will look-up as a agency to really sees for the good of the constituent specially the farmer and

other stakeholders kailanga implement natin yan, yun po ang punto ko kanina sir.

Admin. : meron talagang technical malversation budgeted na po ito tapos gagamitin natin mangyayari is juggling of funds but sabi naman po Mr. Rex na may leniency right now maybe we can come-up with board resolution tanong natin sa DBM kung pwede natin gamitin natin ito funds na ito na hindi nagagamit nab aka pwede natin gamitin sa ibang bagay to help our limited budget right now our budget is only 505M, with this growing clamors of the tobacco farmers ang dami na kasi gusto avail yung programs natin ditto. ito po ban a restricted funds na ito, ito ba yung 315M

Dir. Casela : yes, sir it is the 315M

Admin. : that's a big amount siguro if I am right, maybe we can come-up with board resolution so the DBM that the an attached agency is united lahat po ng galaw natin we come together mas matibay talaga po yon kapag may board resolution, hindi yung kanya kanya baka makasuhan pa tayo ditto lahat.

RAPT : actually may dalawang option sabihin ko yung negotiation, ang pinaka magandang option is request the department to submit a plan in the implementation bakit ka sa upland para magamit yung pera yung another option na sasabihin natin pagamit yung pera to the purpose specific purpose that fund is needed ngayon kung hindi kasi natin gagamitin doon the department will realign you have to justify that the DBM, bakit hindi mo ginamit identify mo iyon kailangan kaya ni-release ngayon sasabihin mo hindi mo gagamit at realign at saka ang inside information mas nahirapan na mag justify sa Secretary nila sap ag realign natin ang isa maghingi ng bagong pera so ang iniwasan natin ditto pag realign ng fund para sa other purpose at saka isa pa sir pag hindi na tayo hihingi for the same purpose pangit kasi hihingi ka ulit tapos realgn mo so mas maganda ata gamitin sa purpose ang isa pang option kung talagang kailangan natin we can request sa DBM a supplemental budget mas mabilis kaysa humingi ng authority

to realign tapos hindi na tayo makahingi ng pera in the future kasi pina realign na natin.

Dir. Quintal : pwede ba himayin what are the projects na may pondo under ditto sa restricted funds para naman alam natin the project important to the tobacco, ano-ano yung projects na may pondo under the restricted funds.

R. Aquino : sige sir derechihin ko na po kayo MOOE, 2015 25M ito po sinasabi ko sa inyo kanina for PS ito ginamit naming for PS pero ang findings ng COA is MOOE because it charge to MOOE by the DBM, another one is MOOE of 20M 11,260,000.00 ang talagang MOOE, KPP MOOE 2015 3M, ISTSP na 53M DAED natin for demolition 80,380,000.00 ito may portion na tayo nabayaran sa DAED, training center 19,743,000.00 na pinagagawa natin sa branches, KPP na 25M so this is investment amount, Curing Barn of 28M, Quality Assurance Bldg. and Equipment of 65M, inform ko lang po kayo na meron kayo copy nito.

Dir. Trongco : Mr. Chair, tungkol ito sa KPP ulit diba yung KPP natin inimventory nila yung survival ay 40% lang hindi kaya mas maganda na re-plant nalang natin yung ano nalang ipil-ipil hindi considered na timber trees para magamit na para sa tobacco farmers natin kaya mas maganda yung 55% yung mortality natin para hindi tayo maghanap ng area para magamit natin yung pondo ng KPP mas productive pa yung tobacco farmer natin

Dir. Quintal : itong restricted fund may segregation na ano, so piliin natin yung pinaka importante doon sa mga pondo gaya ng curing barn, irrigation ano bayung mga restricted na mga yan, KPP projects bakit hindi natin strengthen or make some measures to improve the implementation of these programs gaya ng sinasabi niyo yung irrigation matagal na sinasabi sa budget na they already gave some give them ample time last year pa ito gaya ng sinasabi ni Dir. Casela gaano katagal bago natin actual yan withdraw natin yon at ibibigay sa ready to be implemented, bakit natin patatagalin mahina yung ating disposition, mahina yung ating disbursement of funds dahil lapse tayo sa implementation.

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Dir. Martinez: We are doing well may mga lugar na kailangan natin factors with the problem so that we can improve sa our response sa delivery of services, and I hope everybody will try their best while we still have the time and we will with farmers who leaving behind after 4 month, at saka yung mga departments who have good performance, this is a challenge to the managers ayan lang muna sasabihin ko, I think itong mga report na coming-up, coming-up.

Ms. Benosa: performance scorecard this is the GCG format, it is a monitoring report so this is a 3 years presentation of our accomplishment and target. So, for 2019 as a background tinatanong ni Dir. Casela kanina ano po yung parameters so ito po yung ating scorecard. This ws already presented meron po Board Resolution to this effect, before we submit our target with the GCG we are submitting it halimbawa sa 19 po. We submitted our target last quarter of 2018. The Board issued a Board Resolution, so we are also presenting it for the Board approves the scorecard. So for our objective, we are measured for social impact sa ating customers and stakeholders then as to our internal process then under learning and growth and as to our financial stewardship ito pong nasa kaliwang side of the table so as to our strategic objective there are 12 strategic objective: sustained tobacco industry, strategic 2 growth policy of lives of tobacco farmers, strategic 3 assured production quality of locally produced tobacco as desired by various market and of course strengthen research and development and technology transfer, effective regulatory measures, SO 6 enough competent and highly motivated employees, condusive organizational climate then SO 7 enhance quality management system and SO 8 attain financial stability so these measures we discuss this with the GCG during the technical panel meeting hindi lang ako nakikipag negotiate with it but also the managers and the Administrator. Variable one sustain

tobacco industry we have a measure yield per hectare which is kilogram per hectare so this is given a 10% weight then we are obtaining this the formula of total production with the total area and the data provider is the NTA branch offices and being consolidated by the FTSD. So ang target in 2019, we target 2,240 kilograms per hectare and the accomplishment is 2,483 kilograms per hectare so upon GCG validation we obtained a grade of 10%. So, in 2020 we target 2,400 kilogram per hectare and as per FTSD report the actual yield obtained 2,543 kg/hectare. Wala pa po GCG validation dito so, we giving grade sa atin po munang side we exceeded the target so, we give a grade of 10%. So, for 2021 we target 2,550kg/hectare and the accomplishment wala pa tayo accomplishment dito because it is currently un-consolidated yet so it will be reported on the 4th quarter of 2021. So, for SO 2 improved policy is to improve quality life of tobacco farmrs, the first strategic measures percentage of satisfied customers, this is give a rate of 6% if it will be attained.

Dir. Casela : Madam Nini reaction please. We go back to SO 1, your formula in total production, does it mean this is a consolidation of all level of type an sub-type of tobacco

Ms. Benosa: yes sir, but we only consider computing NTA assisted only, kasi sir kung kukunin natin yung lahat, hindi po tayo makaka-abot sa gusto nating desired kukunin po natin yung average, hindi po natin report lahat.

Dir. Casela : is that that information clear with GCG

Ms. Benosa : yes sir, only the NTA TCGS yield, itong accomplishment natin dito, we also submit supporting document meron po table or matrix kung papano natin nakuha yung yield and sila naman on their part validate nila and re-compute nila

Dir. Casela: another one, we should be careful with our targets because I notice every year there is increment as to the target that is our

level of increase, but if I may suggest in the determination of target you should consider the potential yield of all types and sub-types of tobacco if you cannot attain your target high

Ms. Benosa : kaya nga po, before we submit this with the GCG. We conduct meeting among the branch managers and the FTSD, para makuha natin kuna ano ba talaga ang yield gusto natin target for the year, so ito po ay consensus among the managers

Dir. Casela : thank you, now, with this data in fact we are only limited only to report the coverage of NTA, we depicting the picture of the industry as to the yield level for tobacco

Ms. Benosa : yes sir, kaya nga po for this year 2020-2021, I was informed by FTSD na we will not be able to attain the target na tinarget natin sa GCG, so sinabi ko nga po na it was already approved by the GCG, but we will have to justify hindi po natin sure kung mapababa natin yung ating target

Dir. Casela : do you have something in mind to justify?

Ms. Benosa : yes, sinabi nila may effect din yung pandemic, hindi pa kasi binigay ng FTSD ang justification on that.

DAOP : I want to interject to the Chairman of the committee. Ang pwede po natin justify is the occurrence of the pandemic which limited our supervision, the limited supervision of our technicians to the technology application and another one is the occurrence of the prick rains reduced the quality and yield per unit area of all tobacco types and sub-types that is my thinking sir.

Dir. Casela : I do agree, those are good justification

RAPT : dapat meron genetic limitation meron saturation point siya, so hindi pa natin nasasagad yung point na yon meron lang extent na pwede mo siyang increase given the quality of

Philippine tobacco na composition tapos sa number 2 na issue, date ni-raise ito ni Secretary sabi natin cover natin dito sa average yung only assisted lang ng NTA pero sa atin siguro as an Agency, ito pinalusot lang natin para makapasa tayo doon sa gusto natin mapa-gaan yung pag achieve natin ng target sa GCG pero as an service agency ang pinaka direction ata tama yung sabi ni Dir Casela ano yung pang kalahatan na average how far, or how near are they to the assisted so para makita natin yung assisted, ilan ba ang atin dapat upgrade. Kailangan siguro natin ma-reflect, tapos ang isa ng notation ko sa sinasabi ni DAOP ang sabi niya kasi limited yung ating supervision, actually making the farmers dependent on us, so parang wala silang internal appreciation at the benefit of technology beneficial sa kanila pag pinakita natin sa kanila on their on they can follow the technology.

Ms. Benosa : sir ano kasi may react also, kasi we had been presenting dun sa atng accomplishment yung high target ibababa na natin iyon ano yung justify natin doon yung actual natin Nakita niyo naman kanina mataas yung and di bas a principle ng targeting kung ano man yung past year natin tapos ibababa pa natin so how do we resolve that.

Dir. Victorio : Mr. Chair, I remember that we have Sec. Dar and task NTA to have comparable study at the tobacco producing countries, so dun natin base yung mga target natin, if you remember pina-comparable niya kayo sa US and other tobacco producing countries diba may data kayo dun so dun natin base ang target natin

Ms. Benosa : yes sir, more on binigay natin cost of production

Dir. Martinez: before we proceed tinitignan natin yung mga problema so that in the next meeting meron na tayong suggestions kung paano natin ma-solve itong mga problema, don't fail to remember that Madam Nini, wag kang umasa sa amin na kami mag solve ng problem

DAOP : I would like to react dun po sa statement ni Dir. Victorio kasi po yung kung gaagamitin natin yung target na yield level of other countries mag kakaiba rin po yung environmental condition of other country s atin, since ang rate po dito is NTA sa performance ng agency, I suggest gamitin po natin yung dating parameters its just a question of what level of production per hectare ang ilalagay natin sa target. Gusto ko lang po tanungin kay Nini kasi they were the one negotiating with the GCG kasi dun bas a targeting niyo like for instance yung yield kung 2,400 yung target natin and then nagging 2,483, hindi ba pwede adopt mo yung 2,483 dun sa target mo kasi malaking bagay din yan malaking ding difference yung 483 at saka yung 500 , meaning to say, my suggeston is kung ano yung na attain na level of production in the previous year yun yung ilalagay natin na target dun sa succeeding year so pwede ganoon Nini?

Ms. Benosa : pwede naman sir, kaya lang dito sa 2020 natin, we targeted 2,500 so mas mataas pa rin siya

DAOP : oo nga, pero ang point ko diyan halimbawa nagging 2,499 bagsak na tayo, yun yung point ko diyan actually, yung 2,483 malaking bagay yung 17 kg/hect. So baka sa targeting natin, negotiate natin and I suggest, in the event that there is calamity in our tobacco growing area, we will negotiate lowering of the target based on the occurrences during the tobacco season, may problem ana tayo sa yield nin ng 2021 tignan mo yung ano natin s 2021 with the occurrence of natural calamity as tobacco season ay down hindi na reach yung 2,550 natin, pag nagkakaroon na ng gayan calamity we will now negotiate with GCG in writing for the lowering of the target considering the different factors so, may I propose na ganun ang gagawin natin, re-negotiation na agad, otherwise, bagsak nanaman tayo diyan

Ms, Benosa : sige po, tayo nalang sa mga managers pagusapan natin yun mga

DAOP : isa pa tinitignan ko yung points kaasi diyan 10 points di ba? Hindi ba pwede per tobacco types ang targeting natin halimbawa yung isang crops bumagsak hindi lahat matatamaan hindi ba pwedeng ganun?

Ms. Benosa : ang kinukuha all types

DAOP : kung kinukuha natin area is total kasi sa ngayon meron tayo 43M tobacco acceptances with an area of 26K with average of something like 1,600 to 1,700 so we have already problem with regards to the score kung ilalagay kasi natin yield total all tobacco types ay talagang hihilain na tayo samantalang separate natin yung Virginia at air cured siguradong makaka-score tayo sa air cured mataas tayo doon ang ang humahatak sa ating yield ay actually Virginia traditional type, yun yung humahatak ng average yield natin pababa. So yun lang po mga observation natin so, kung summarize natin baka pwede na by tobacco types and Burley

RAPT : comment, mas lalo magulo yun kasi, ang GCG ay very limiting the parameters kasi try na natin hindi nila accept kasi marami, pero ako gusto ko balikan yung sinasabi ni Dir. Casela. Ano ba talaga potential baka talagang saturated nayan, para wala na siya kahulugan pero mas nakikita ko yung kahulugan dun sa sa sinasabi ni DAOP yung sa overall gaano kalaki ang advance mo dun sa potential o yung set mo na average ilang percent na aabot sa total kasi ang sinasabi DAOP kanina 1,700 ba ang overall average

DAOP : yung computation ko base on the tobacco acceptances 43M divide ko sa 20k hectares so lumalabas po nasa 1,600 plus lang yung ating average yield natin diyan. So baakit nagkakaganito

Ms. Benosa : kasi hindi naman natin kinukuha yung lahat lahat na yield ng lahat ng 43M na kilos na sinabi ko kanina yun lang NTA assisted which is selected lang yung ano doon na yield na kinukuha natin

Dir. NCC : If I were the GCG I would ask NTA what if the percentage of the total farmers being assisted by NTA, considering that the NTA is the servicing agency, NTA should look also the totality because we should provide services also to tobacco farmers now limiting the parameters for the TCGS being assisted by NTA the percentage of number of farmers and area is less than 10%

Ms.Benosa : yes 7% or something

Dir. Casela : so tignan natin aside from this that GCG will accept these parameters, I want to report accomplishment but I am the one asking. I want the totality so that I can see the total performance of NTA not only on selected view

RAPT : comment, actually ang unang nagtanong po niyan si Secretary tinanong na niya, tinanong na rin kami ng DBM tinitignan kung ano talaga kahulugan ng NTA, so nandun talaga yung meaning ng NTA, ano ang extent ng expense niya, ano natutulungan niya. Ngayon ang tanong ko po na willing ba ang Board na palitan yung dimension niya next time around dun sa mas makahulugan na target tulad ng pinatutunguhan niyo po ni Dir. Casela kasi nandun yung extent of coverage mo. So kasi kung mataas ka man 2,500 tapos sasampu lang pala sila at ang naghihintay sa 50K farmers, ang sinasabi ni Nini ay 7% ang extent

Dir. Martinez: First of all I go back, yung pinagusapan natin noon na compare natin sa ibang bansa yung ating performance production, can we have those datas please, give all of us those copies of report

DAOP : nandun na po sa report na submit naming sa Board nandun yung total area covered, rea planted this cropping season

Dir. Martinez: sa ibang bansa ba iyon? Yung sa ibang bansa ang inasabi ko. Then second, I agree with Dir. Casela yun ang dapat tumbukin

natin Dir. Casela yung realistic talaga yan, I hope these properly recorded all of this because we will be talking all of these again hindi natin ito kakalimutan, we have another meeting two weeks after this let's see kung gumagalaw tayo.

Ms. Benosa : SO2 strategic measure is percentage of satisfied customers, so this is given 6% and the formula is the number of respondent which is given satisfactory rating versus the total number of respondent, so this is being conducted by the third party so for 2019 our target given a satisfactory rating , so this was conducted by MMSU in Batac, Ilocos Norte so we were a grade of 99.66% from among the respondent, so GCG gave this a 6%. For 2020, we targeted 90%, since the Board approved to conduct this was delayed because of the restrictions and lockdown last month so we are currently negotiating pa lang, for alternative methodology for the farmers telephone interviews.

Dir. Martinez: Why are we having a problem in boarder restriction, Nasa loob naman ng probinsiya yon

Ms. Benosa: face to face kasi yung pinagusapan doon pero ang sabi nila mahirapan daw sila mag travel DMMSU, ang sabi yung isang staff nila natatakot na mag conduct ng face to face.

DAOP : Mr. Chair may you allow us to talk sa management, we will try to talk with service provider and if it is possible to arrange a virtual interview with our respondents and the service provider, we will give you a report on the next committee meeting on this.

Ms. Benosa : so we proceed

Dir. Casela : delayed reaction Mr, Chair I know you anticipated for purposes of distancing under the farmers group your respondents are the farmers farmer cooperators assisted by

NTA so how many respondents IM mean the total because this is province wide

Ms. Benosa : it is about 10% the total NTA assisted so 500 yung ano natin

Dir. Casel : respondent pre-determined

Ms. Benosa : yes sir, random from each submitted by the branch offices

DAOP : so you mean to say Nini yung list comes from the branch offices hindi random from the service provider, so ibig sabihin from one brnch office identified yung area and the number of respondent ibigay natin yung buong project branch office, sila mamimili or we will provide them the list of farmers to be interviewed

Ms. Benosa : total ng branch niyo sir TCGS beneficiary. Next is sa farmers net income for 2019 the net income target 76,929/hectare and accomplishment submitted by FTSD 86,929/hectare again this was yield we selected some of NTA assisted TCGS farmer, so for 2020 80K/hectare so the reported net income for tobacco 91,595 so for 2021 targeting 81,600 so ang accomplishment nito to be reported sa 4th quarter, so ang total annual net income from other crops and other livelihood activities total annual income over total number of farmer, for 2019 targeted 8,704/hectare ito po iba-iba crops nung sa atin livestock then yung atin po na-obtain na net income ang accomplish natin in 2021 ng trget natin binabaan po natin I think this is 2% pa din so we add again 2% para maging 80.92 obtain high grade for 2021 so ang report po niyan ay sa 4th quarter so sa research and development number of percentage completed R&D, national and Regional journal or newsletter ang newsletter po natin ay pwede publish yung sa tobacco news sa ating mga project saR&D, we targeted for the R&D to be publish yung 2019 we were not able to attain the target as validated by the GCG so sa 2019 we were be able to publish 50% meron po tayo 12 projects including agricultural research and industrial

research so 50% of that to be publish within the year or 6 R&D projects sa DBM and GCG ang naka record po sa DBM. Naka print na yung po ating ano sa DBM sa atin din submit na target din sa DBM sinnunod lang ng GCG na 12 studies

Dir. Casela : seemingly, we lack the initiative for wider publication of research study, we have matured studies already but what we observe is that a bigger circulation publication of all these technologies so I suggest that PR exert more efforts on the publication of all these technologies so that we could attain our target publication of all matured technologies. We have so many agricultural publication or research activities.

Ms. Benosa : yes sir for the past 6 years naka pag publish tayo. Hindi ko po alam ng nangyari dito kasi dati kasi si Doc B ang nagaattend, sa naka raan naman meron tyo publish na newsletter si Sir, opo per year po.

Dir. Casela : si Neyo marami kilala na publisher siguro para wider circulation ilagay sa Banaoag para Mabasa ng ating farmers

RAPT : gusto ko klaruhin ito ba circulation ng study dun sa mga journal or yung katulad ng PICARD or ILARDEC, kasi yung kay Neo for dissemination na siya pero ito ata sa mga scientific journal

Ms> Benosa : yes po sir, pero hindi natin commit yon medyo sabi ni Doc B noon madali pa approve yan

RAPT : nagdaan siya sa technical review. Ang second comment ko dati hiwalay agricultural at industrial target tapos biglang na lamp,

Ms. Benosa : yes sir, wal naman sila if it comes from FTSD or IRD as long as we show the proof na we have published it in our newsletter hindi magkahiwalay basta if you could show the studies it was

published in a journal or newsletter so hindi ko lang nailagay slash dito.

Dir. Martinez: going back to research diba bakante iyan ngayon yung head natin diyan

Ms. Benosa : OIC po si Maam Myrna

Dir. Martinez: kasi what we need is a real scientist na mag head niyan R&D na marami siyang alam, marami siyang kakilala, what I mean is we are getting more information for development sa labas ng ating bansa and here kasi mag attend yan ng mga seminars.

RAPT : ang requirement ng IRD, dalawa yung tinututukan niya yung research niya yung quality control nung leaf at saka tobacco product tapos yung susunod yung other industrial uses, pero mas Malaki yung requirement doon sa isa kasi meron tayo mandate under 9211, pag R&D dapat increase yung regulatory measures para doon, specially we have to FDA on matters yung research of tobacco.

Ms. Benosa : I guess sir we will inform the selection committee about this

RAPT : actually dapat visiting countries on protocol quality assurance for tobacco tinatawag natin technology appreciation kasi wala tayo expert nito sa pilipinas.

Ms. Benosa : continue ko na so another strategic measures on strategic development other industrial is other uses of tobacco ready for commercialization validated by proper authority so ang appropriate authority po dito yung PICARD or ILARDEC sila po ang nag validate ng researches. For 2019 we targeted one, one research study to be validated so we attained that it was ILARD in 2019 we got a rate of 8% at the GCG. 2020 po and 2021 hindi na siya na target, we added another strategic measures for 2020-2021 which other R&D projects so this is under IRD so for 2020 and 2021 hindi lang pala IRD ito kasama FTSD yung

researches ng FTSD so we targeted 12 for 2020 which is already on-going, meron po tayo listahan ng mga researches na conduct report the researches 50% accomplished for the first semester 2020-2021. We go to SO5 effective enforcement of regulatory measures so ang ating po measures dito percentage of license companies, fully compliant to rules and regulations, we have three aspects to comply on local trading, export and import transshipment then on manufacturing so the formula on this total license minus number of violators over license so this under the Regulation Dept. for 2019 for local trading we target 94% compliant so our validated compliant with GCG is 87% and that given a grade of 3.68% so for 2020 we target compliance on local trading 95% and as report of regulation 100% accomplished so we gave a rating sa ating side 4% for 2021 we targeting 97% compliant, as per report for first semester 100% complied sa rules and regulation on local trading so for import-export transshipment we targeted 90% compliant nag submit po tayo ng compliance dito but hindi po tayo nag submit ng supporting document na dati natin ginagawa so this was noted again by GCG so under that 0% of 2019 also for manufacturing 2019 wala po tayo grade so this is affected already so that for 2020 under export and import sa compliant we targeted 100% and for 2021 we targeted 100%, for the manufacturing sector monitoring and compliance for regulation. Percentage of violation, strategic measure sa regulatory is percentage violation resolved within the day, so we determine that the number of violators resolved within the day cover the number of violations so meron po tayong pinapakitang supporting documents diyan with the gcg. Again for 2019, meron nanaman comment ang GCG dito na find-out so hindi nanaman natin na attain yung target natin 2019 so wala po weight diyan, and for 2020 we targeted 95% compliance resolved then 100% po ng Regulation. 2021 they targeted 97% so as per their first semester accomplishment 100% ang na resolved nila under this strategic measure.

Dir. Casela : seemingly, the Regulation Department was remised with the submission of requirement to justify the target, management affect the total performance of the Agency.

Dir. Martinez: can you give us a report with what happened so that we can do something about it, yan ang pinag-usapan natin kung saan tayo nagkulang, we should know why so that we can solve the problem.

Dir. Quintal : particularly on the income, it limits our capacities so that we will be sure of a 100% in the accomplishment for example income of farmer from tobacco in 2019 we have 76K accomplishments, that your target for next year is 80K, why you should not begin from 86K so meaning limit from one capacity sana naman we are accomplishing a 100% in the ending period and likewise, your target is 80K in 2020 then you have an upward 91K then again your target 2021 91K, while you have accomplished 91K plus. in comparison from other crops and other livelihood activities we have target on 2019 of 48K plus and accomplishment of 32K plus or a rating of 3.96% so mababa tayo yet, in succeeding year although it increased in that year 52K over our target but why is it this one 2019 so eradict what is the reason why.

Ms. Benosa : usually, we do not refer on the previous year on accomplishment but on the baseline, yun po target natin from 76 susundan po natin yon it is not the actual accomplishment, if we follow the actual accomplishment lalo po tayo mahihirapan, so we targeted 80 kasi hindi natin ma-attain ito kasi sinabi natin kanina we only rely sa TCGS so ano yung ilalagay natin mga yield, income pag nag attain tayo ng masyadong Malaki its more likely we were not able to attain sa actual. so base natin yung targetung kung ano po yung target natin from the previous year then for the next year doon po tayo sumusunod its not on the actual accomplishment, Mabuti nga po accepted sa mga oversight agency na ganun po ang pag target.

Dir. Quintal : 100K then on the succeeding year then you will start on 7K up

Ms. Benosa : Maganda po sana kung ganun mahirap kung mag base tayo sa napakalaking may factors kasi kaya nagging ganyan kalaki so mas stable po kung we will base

Dir. Quintal : the reason why comparison on 2019 and 2020 because we already accomplishment of 32 so 3.96%, we targeted 50K and yet we have accomplished more than that

Ms. Benosa : ang sa 50K, I guess nag base po tayo sa 2020 in then 48K na target is it 5% increase

Dir. Martinez: Nini we have more than enough yun kasing sinasabi ni Dir. Quintal comes from corporate bind, it is very convenient for you the figures, the goals that you said is convenient for everybody pero alam mo ang NTA it supposed to be the corporation so we should think corporate, tama yung sinanasabi ni Dir. Quintal, we should think profit what you are thinking is passive para makapasa ka sa GCG. you are right but we have to think corporate, so what are we gonna do now. ditto sa meeting na ito sabi ko nga sa inyo we have to identify, we will find a way to strengthen it up so hindi muna natin masasagot yan kaya binibigyan ko kayo ng two weeks again so we will meet two weeks from now so by that time lahat ng tinanong namn you will have an answer, you have enough time na sagutin yan,

RAPT : parang kinabahan ako sa sinasabi ni Nini pinipili lang natin, pick-up lang kung sino yung reflect doon parang Nawala yung science doon. Tama si Dir. Quintal progressive common performance will be talking about something or something new, sinasabi ko nga kanina baka hindi nati ma-attain yung adopt natin mali kasi attained na siya scientifically done yung process, dapat re-examine siguro natin, babalikan ko yung sinasabi ni Dir. Casela na if you do that it will not be reflective of actual situation parang manipulated yung information tama

yung sinasabi ni Dir. Martinez parang just to pass the GCG
parang ganun ang ano natin. The meeting was adjourned.

Prepared by:



RAMON R. MUNCAL

Stenographer III

Office of Governing Board

OFFICE OF THE NTA GOVERNING BOARD

Highlights of the Meeting of the Committee on research and Extension, Corporate Governance and Nomination, Remuneration and Personnel Administration held on 26 August 2021 at the Board Room, Third Floor Ben-Lor Bldg., Quezon Avenue, Quezon City.

1. Committee on Research & Extension:

Present:

1. Dir. Teofilo R. Quintal – Chairman
2. Dir. Nestor C. Casela– Member
3. Admin. Robert Victor G. Seares, Jr. - Member
4. Dir. Danilo C. Trongco- Member

Others Present:

1. Mr. Cesar Sambrana- OIC, DAOP
2. Ramon R. Muncal – Office of the Board Secretary

Committee on Corporate Governance:

Present:

Chairman: Dir. Wilfredo C. Martinez

Members: Dir. Teofilo R. Quintal
Dir. Jesse Pat M. Serna
Dir. Nestor C. Casela

Committee on Nomination, Remuneration and Personnel Administration:

Present:

Chairman: Admin. Robert Victor G. Seares, Jr.

Members: Dir. Wilson R. Victorio
Dir. Nestor C. Casela
Dir. Danilo C. Trongco

HIGHLIGHTS

- Legislative Agenda the Board said pursue the enactment, there is a House Bill filled by Cong. DV Savellano HB 7788 to appropriate 25M. We only need is to file a comment. Dir. Casela commented that redundant move by Legislative body that RA 4155 is an automatic appropriation, as Mr. Teoxon said that it would be hard to release the lumpsum appropriation. Dir. Casela asked, if DBM is aware of the appropriation Law? Mr. Teoxon yes, they know this.
- Dir. Casela inquired with STEP he said, how much is for funding the one submitted to DBM, can you give us copy of that for our review/perusal. The Legislative will be working with respect to this.
- Mr. Teoxon said automatic they will release but you have to spent within the year
- Dir. Quintal said can we have the Corporate Governance in as much Dir. Martinez requested it can we asked Dir. Martinez. Dir. Presided on the Committee on Research and Extension. asked for review on the conduct of Research.
- DAOP the Research is under the Office of DAOP as indicated in the Agenda is the Implementing Guideline to STEP it has a relationship with the extension services of the Agency.
- Dir. Quintal it should be the action of the Management, if it is the committee the guest will be invited. one activity of the STEP is the research and extension.
- DAOP suggested that the existing program and project in relation to Mandamus ruling.
- Dir. Quintal one aspect siguro is the comparison of the machineries as of the research aspect like power tiller with trailer.
- Mr. Teoxon yung BAFE may balak sila mag inventory sa farm machine

- DAOP ginagawa na po ng branch office yung sa block farming nasa halfway na sila in the gathering of information.
- Administrator update sa bldg. nasa Bureau of Construction na ito after three days we will be able to get the certification to be funded by DBM. able to talk with one of senior Asec. of OP I am asking for a meeting with Asec of DBM and Budget Officer and Finance Dept. natin for funding with STEP, ang sabi may certain limitation yung ating RA 4155. if we are suggesting 1-2 B at least yung 1 B para sa bldg.
- Mr. Teoxon sumulat tayo sa BIR to submit to Bureau of Treasury the amount of RA 4155 ibigay na natin yung data na nasa atin.
- Admin. sabay-sabay po iyan pag nakuha na natin yung certification sa BOT and the balance binigay ng BIR or DBM for that matter.
- Dir. Casela the budget required from Mr. Teoxon the bill by Cong. Savellano in that bill requesting for 25M and I am asking him how much is required appropriation for 5 years
- Admin. said baka humingi tayo ng ganyan kalaking pera mamaya deny tayo kasi pag hiningi natin yung 5 years and we don't know who will be the next President
- Dir. Casela if we are requesting for a lumpsum release might be the reason that will not release what we can do is re-program every year, kung Malaki hindi rin natin magagamit we should program projects which are implementable we don't have enough manpower to implement these projects.
- Admin. let us finalize it now kung ano kailangan natin our budgetary requirement 1.3 o 1.4 kasi hindi natin alam tumataas ang presyo ng bakal yung hindi natin kailangan add natin sa STEP program.
- DAOP meron sulat ang private sector sa inyo regarding the intention to purchase 45M kilos next year napag-usapan ito last August 5. they will classify the tobacco is it from 7171 or 8240

- Dir. Casela sir DAOP my concern is there should be agreement between private sector and NTA that whenever there is a program with respect to any type of tobacco. when a company decide to plant tobacco based on the demand of the market, it is NTA will suffer of all of these I suggest there should an agreement between NTA and the private sector.
- DAOP dapat it should be the regulation of the NTA. he presented the transcription of the meeting last August 5.
- Dir. Casela the issue on the provision of 40% subsidy.
- DAOP in one cropping season 2% lang ang pinapataw na interest ng NTA as against ULPI wala pa subsidy. there is a policy of governing board to support the topped tobacco Burley and Virginia and 25M is allocated to Batek. para ma-qualify sila with the 40% bumalik sila sa improved flavor. our direction is block farming and they started with Rice production they plant tobacco after Rice multi-crop will be included. if they are tilling area it is possible multi-tobacco type basta there is marketing tie-up and block farm and he said limited fund. he suggested to gradually reduce the farmers outside of the block farm. he wanted to clarify what from the operations group what will be the guideline that will be used in the implementation of TCGS project they need a block farm.
- Dir. Casela suggested that give no subsidy, no traditional farmer within the block farm but he said the managers should be guided and the technicians with respect to the farmers within the block farm, profiling is needed in the block farm and guided by availability of fund.
- DAOP ang matagagal sana hindi lang siya topped, virginia and burley but rather include the traditional that will qualify on the side of NTA.
- Admin. our help with topped tobacco will be 70% if DAOP will be ok with that.

- DAOP said they have initial recruitment about the 200M and they prioritized famers in the block farm. We have identified package of technology
- Mr. Teoxon there is protocol of technology of DA
- DAOP before you can import of seeds it will go to BPI but before you will be entertained they are asking for endorsement. But their practice in growing seeds it does not pass through to us. In the meeting they will provide seeds. He asked them why they are doing these they said it is the demand of their market. The problem sir Casela and sir rex Malaki na yung crop sa Isabela more than 5K what will be best thing to do here, about 70% of the total crop
- Dir. Casela Asked DAOP in the TCGS does it include Batek
- DAOP for now he will not because their Batek in Pangasinan because of the pandemic their movement in Visayas and Mindanao affected by the checkpoint they will convert to traditional Burley, their problem now is they in 50% of collection ng Batek so he suggested to leave first the Batek. In La Union their Batek is almost un-available, so they go on traditional Burley
- Dir. Casela you have said to the Board that you will include Batek. You have said you have said you have said you have a balance 5,555,000 now the requirement is 2M almost 3M. he asked DAOP to expedite the provision of the guideline especially on the provision of subsidy type and sub-type covered and asking him his proposal for their study and he added not report on the monthly basis the volume because that is the basis of R&R. he moves that the branches which of these provisions will prevail, he also suggested to DAOP to include composite monitoring team from CO to monitor.
- Mr. Teoxon the guidelines that Dir. Casela to include in TCGS, synchronized tree planting
- Dir. Quintal said in as much the TCGS protocol research dapat ang trend ng research efficacy facts and analysis yung component ng production then

how many percent to support all distribution of all production what will be given fertilizer. When will ne the next Board Meeting di ba dapat all should be informed

- Admin. Any presentation before that na governing board na kailangan natin
- Mr. Teoxon any presentation on Tobacco Dust tapos sunod diyan yung STEP
- DAOP presented the program of activities they will approve the re-opening of tobacco dust the Administrator has approved the Special Order in the TWG and approved the organic capacity our chief agriculturist Mr. Madriaga to ne concurrent just to approve the timeline to submit the complete project proposal to submit the complete feasibility study, so what we did base on the report and with communication with the previous project manager to identify the problem in the plant as he reported in the template. The TWG will submit report to DAOP, the sweepings will be given to NTA by tobacco traders to avoid the cost of our competitors of our product, but there is issue on environmental protection regarding the sources we need to know the nicotine content and we found out the one who is getting our TD's is our personnel so why not contracting them to reduce the gasoline and we see the machines are not fully operating and limited our market and raw materials and we found out electricity is commercial the minimum will 100K
- Admin. Suggested it why use solar power
- DAOP to pursue the TDPP and Research and Development of the tobacco dust plant they see to it that the machineries are practical to attain or recondition there is a committee on reconditioning and commissioning of TDPP
- Dir. Casela suggested that to collaborate with BFAR by way of legislation or a guarantee by a use of cyanide in fishpond operation that will manage our commodity

- Mr. Teoxon, DAOP it is already existing enforcement is the only problem the only alternative so what we lack is agreement with BFAR dun sa enforcement
- Dir. Trongco using inorganic
- DAOP yun po iniwasan to submit to Hon. Governing Board the documents that are being needed to warrant the approval or disapproval to open the TDPP. Signed by the Administrator the accreditation of block farming to see all the guidelines. He agreed because we are investing lots of money here, he mentioned later the investment outlay of 25M for 5 years. If the money of STEP come's they will implement
- Dir. Quintal, what Rex is explaining is the implementation and approval of the board
- Mr. Teoxon what we are talking is the implementation of the STEP block farm is the initial strategy dun sa STEP what you are saying it cannot be implemented because there is no fund yet
- Dir. Caasela, to date how many farm that we established
- DAOP acctully we have actually we have 142 ew's we required them one block farm we will submit on the next meeting kung ilaan nakuha natin block farm. The 142 we have 200M para sa TCGS divide natin sa total, block farm to be implemented to respective branch offices, if I am not mistaken for every EW's 1.4M that is 200M divide to 142 EW's that is the total
- Dir. Casela, as his observation there are branch offices the ratio of farmer or technicians you mentioned 25 hectares per technician depends on number of farmers on a contagious areas
- DAOP what we allocate the 1.4M
- Dir. Casela, provide inputs and cash portion issue natin 50% sa cash portion to finance farmers by private sectors and by LGU's is it possible to reduce by 50%

- DAOP actually that is the solution
- Dir. Casela, the intention is to provide farmers
- DAOP, had a one proposal counter parting with LGU's if possible tobacco companies actually yan ang gusto nila to include our farmers 40% to participate sa atin block farm to support since there is no budget we use the institutional budget as presented ka nina magkaron ng policy to be able to use available fund
- Dir. Casela can we prioritize degree of project meaning what are the most important project to ne implemented
- DAOP reduce the target area
- Admin; para mapakitanatin yung ating block farm natin in fairness branch office la union para makita natin present set-up
- Dir Quintal for geotagging
- Admin so I ask branch sino ba marunong to operate ba the drone.

Meeting was adjourned.

Prepared by:

RAMON R. MUNCAL

OFFICE OF THE NTA GOVERNING BOARD

Highlights of the Meeting of the Committee on research and Extension, Corporate Governance and Nomination, Remuneration and Personnel Administration held on 11 August 2021 at the Board Room, Third Floor Ben-Lor Bldg., Quezon Avenue, Quezon City.

1. Committee on Research & Extension:

Present:

1. Dir. Teofilo R. Quintal – Chairman
2. Dir. Nestor C. Casela– Member
3. Admin. Robert Victor G. Seares, Jr. - Member
4. Dir. Danilo C. Trongco- Member

Others Present:

1. Mr. Cesar Sambrana- OIC, DAOP
2. Ramon R. Muncal – Office of the Board Secretary

Committee on Corporate Governance:

Present:

Chairman: Dir. Wilfredo C. Martinez

Members: Dir. Teofilo R. Quintal
Dir. Jesse Pat M. Serna
Dir. Nestor C. Casela

Committee on Nomination, Remuneration and Personnel Administration:

Present:

Chairman: Admin. Robert Victor G. Seares, Jr.

Members: Dir. Wilson R. Victorio
Dir. Nestor C. Casela
Dir. Danilo C. Trongco

HIGHLIGHTS

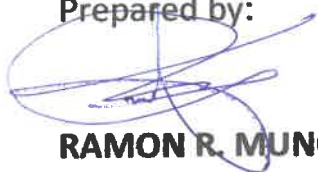
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- Dir. Casela if we are requesting for a lumpsum release might be the reason that will not release what we can do is re-program every year, kung Malaki hindi rin natin magagamit we should program projects which are implementable we don't have enough manpower to implement these projects.
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- Admin. our help with topped tobacco will be 70% if DAOP will be ok with that.

- DAOP said they have initial recruitment about the 200M and they prioritized famers in the block farm.
- Adjournment, 2PM.

Prepared by:



RAMON R. MUNCAL



OFFICE OF THE NTA GOVERNING BOARD

Highlights of the Meeting of the Committee on Board Audit and Finance held on 28 June 2021 at the Board Room, Third Floor Ben-Lor Bldg., Quezon Avenue, Quezon City.

1. Committee on Board Audit and Finance:

Present:

1. Dir. Nestor C. Casela – Chairman
2. Dir. Wilfredo C. Martinez– Member
3. Admin. Robert Victor G. Seares, Jr. - Member
4. Dir. Teofilo R. Quintal – Member

Others Present:

1. Atty. Rohbert A. Ambros – Acting Board Secretary
2. Reynaldo Aquino – Budget Officer
3. Milagros Tiu – Division Chief, Accounting Department
4. Ramon R. Muncal – Office of the Board Secretary

HIGHLIGHTS

- The Committee on Budget and Finance was called to Order by the Chairman of the Committee at around 1 PM.
- The Chairman called the attention of the Chief of the Finance Department to report to the Committee the Statement of Management's Responsibility for Financial Statements for approval of the Board.
- The Chief reported that the Management of NTA is responsible for the preparation and fair presentation of the financial statements, including the schedules for the years ended December 31, 2020 and 2019 in accordance with the prescribed financial reporting framework. she also said that in preparing the financial statements. Management is responsible for assessing the NTA's ability to continue as a going concern, disclosing, as applicable, matters related to going concern basis of accounting unless management either intends to liquidate or to cease operations or no realistic alternative to do so. She explained that the



Board of Directors is responsible for overseeing the NTA's financial reporting process and the Board of directors reviews and approves the financial statements including the schedules and submit to the stakeholders.

- Director Casela asked the Manager of the Finance Department if the Commission on Audit had examined the the financial statements of the NTA. She said that the audit was conducted in accordance with the international standards of the Supreme Audit Institutions and the auditor as reported to the Board of Directors, has expressed its opinion on the fairness of presentation upon completion of such audit. She also said that there must be a referendum resolution for approval of all the Members of the Board.
- Upon its presentation to the Committee Director Martinez moved for its approval.
- Director Quintal seconded. Director Casela said if there are any objection or comment, since there was no objection, the motion was approved.

Prepared by:

RAMON R. MUNCAL

Stenographer III

Office of the Board Secretary

**JOINT COMMITTEE MEETING ON NOMINATION, REMUNERATION &
PERSONNEL ADMINISTRATION AND TRADING OPERATIONS AND
REGULATIONS HELD AT THE NTA BOARD CONFERENCE ROOM
3RD FLOOR, BEN-LOR BLDG., QUEZON AVE., QUEZON CITY**

**HIGHLIGHTS
OF THE MEETING**

Date: March 3, 2021

Committee on Nomination, Remuneration & Personnel Administration:

Present:

Chairman: Adm./CEO Robert Victor G. Seares, Jr.

Members:

Dir. Wilson R. Victorio
Dir. Nestor C. Casela
Dir. Danilo C. Trongco

Committee on Trading Operations and Regulations:

Present:

Chairman: Dir. Wilson R. Victorio

Members:

Dir. Rodolfo F. Salanga
Dir. Wifredo C. Martinez
Dir. Teofilo R. Quintal

Other Present:

Mr. Rex Antonio P. Teoxon
Atty. Rohbert A. Ambros
Ms. Ma. Teresa B. Laudencia

Ms. Dinah E. Pichay
Dr. Roberto R. Bonoan
Ms. Perla C. Manzon
Atty. Jun Fred V. Parado
Mr. Arman Anga-Angan
Mr. Ramon R. Muncal

CALL TO ORDER

Admin./CEO Seares and Dir. Victorio jointly called the meeting to order at 10:30 AM.

FIRST ISSUE:

- Dir. Casela reported to the Committee He said that there was a letter to Governor Marcos of Ilocos Norte address to the Late Administrator Dr. Robert L. Seares asking him why is Abra has a large share of RA 7171, while in Ilocos Norte has more farmers. The Provincial Government of Ilocos Norte said that they have a monitoring points in Badoc and Sinait, their opinion was they have to close the Nueva Era and exit point in getting in and getting out of the Province they said that the documentation shall be improve according to Dir. Quintal the trading in Ilocos Sur has just begone but the prices of tobacco has lowered like the Burley it peg to 80 pesos only, while Dir. Trongco said that in Abra are much higher because the volume of production of Virginia is much higher just like in Pilar. Dir. Casela also explained that for each Province getting in and out should be documented, the Branch Managers should coordinate properly in getting the Certificate of Purchase and they should based it in area of planted and the yield per hectare he also said, that even in any technology there is still a limit As suggested, the alternative measure in determining area planted but according to him this was not continued because of the Covid-19, he suggested that the Management should look into this to come-up with policy adoptable to the present time.

SECOND ISSUE:

- Mr. Teoxon reported that as indicated at Ilocos Norte stages of supply of hogs to Kadiwa is consolidate at point in time, he said that Ilocos Norte accumulate next week as reported by Dr. Crisologo, while in Ilocos Sur they cannot entertain. Dir. Casela said that, they should contact interested parties to be able to accumulate and he was able to talked to

Dra. Valenzuela the Provincial Veterinarian. Dr. Crisologo said, he was able to talk to the Mayor of Piddig, Ilocos Norte as one of the interested party. Dir. Casela was informed by Gov. Marcos that they will come-up with executive Order limiting the dispersal of hogs. Administrator Seares said that, he will limit to 50 hogs every 2 days because one of the reason is the high inspection fee that cost 12 pesos he inquired that if we can waive the fees and also to limit the stock at the Kadiwa, Adm. Seares will ask the the Managers to lower the price to 180 pesos per kilo live weight.

THIRD ISSUE:

- Dir. Salanga asked Ms. Manzon why only Three (3) applicants were for Confirmation of the Appointments, she replied, the three applicants are the remaining of the 27, all in all there were 77 unfilled positions. Dir. Casela suggested, that they should improve and giving competency test for all technicians and provide them training modules and the questionare should be relevant to their job.

FOURTH ISSUE:

- Dir. Casela reported to the Board, he said, Trading season was delayed the reason was trading centers limit their workers. According to Atty. Ambros the opening will be on March 8 up to March 15 but according to him, if there were late applicants, there will be 50% penalty on their application fee.
- The Memorandum Circular presented by Atty. Ambros regarding the Small-Medium Enterprise for its approval, there were discussions according to Dir. Trongco the fees charge to manufacturers were bias, Director Salanga then suggested for review, so he moved to differ and duly seconded by Dir. Quintal. Dir. Victorio suggested to lower the accreditation fees.

FIFTH ISSUE:

- Dir. Salanga inquired as to how much budget for the Egg Layer Machine? Admin. Seares replied and said that since it is a Pilot Project 3M will be for Sta. Maria, Ilocos Sur only. Dir. Salanga suggested to concentrate in one area and just wait for the approval of 12M coming from the Department of Budget and Management, he also said, that the 3M cannot be divided into five (5) Municipality and there is no significance if it is small as he added, Dir. Salanga moved to differ.

SIXTH ISSUE:

- Manager Laudencia informed the body that the last increase of Transportation Expense and Voucher (TEV) was 2018 and proposes to increase this March 1, 2021 but subject to periodic review. Dir. Salanga moved for its approval and seconded by Dir. Quintal.

SEVENTH ISSUE:

- Dir. Casela told Dr. Bonoan to think for efficacy of the technicians. Dr. Bonoan said he already requested the Branch Managers to submit the total area not only of tobacco but other projects like gulayan at manukan. Dr. Bonoan said the strategy is clustering of block farming, of each technician for the 127,00 hectares after 5 years they will have 8 hectares block farm. Dir. Casela explained that block farming can measure efficacy of technicians and suggested that to look into a method how to measure the performance of technicians and establish performance standard. Dir. Salanga move to approve the increase of TEV, seconded by Dir. Trongco.

EIGHT ISSUE:

- Administrator propose to hire the services of Dir. Salanga as consultant, Dir. Casela second the motion, and he ask Dir. Salanga if he will accept the offer, replied that he accepts the offer. The meeting was adjourned 1:00PM.

Prepared by:


RAMON R. MUNCAL
Stenographer III



HIGHLIGHTS OF THE JOINT COMMITTEE MEETING ON CORPORATE GOVERNANCE AND NOMINATION, REMUNERATION AND PERSONNEL ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD ON 08 FEBRUARY 2021, HELD AT THE BOARD ROOM, THIRD FLOOR, BEN-LOR BLDG., QUEZON AVENUE, QUEZON CITY.

1. Committee on Corporate Governance:

PRESENT:

Dir. Teofilo R. Quintal- Chairman

MEMBERS:

Dir. Danilo C. Trongco
Dir. Rodolfo F. Salanga
Dir. Nestor C. Casela

2. Committee on Nomination, Remuneration and Personnel Administration:

PRESENT:

Administrator/CEO Robert Victor G. Seares, Jr.- Chairman

MEMBERS:

Dir. Nestor C. Casela
Dir. Wilson R. Victorio
Dir. Wilfredo C. Martinez

OTHERS PRESENT:

1. Atty. Rohbert A. Ambros- Dept. Manager III
2. Ms. Dinah E. Pichay- Dept. Manager III
3. Dr. Roberto R. Bonoan- Dept. Manager III

4. Mr. Rex Antonio P. Teoxon- Board Secretary- Designate
5. Atty. Jun Fred Parado- Attorney V
6. Ma. Teresa B. Laudencia- Dept. Manager III
7. Dr. Ponciano S. Catpon- Resource Speaker
8. Ms. Perla Manzon- OIC-Manager, Administrative Dept.

CALL TO ORDER

The Joint Committee Meeting on Corporate Governance and Nomination, Remuneration and Personnel Administration was called to order at 10:00 AM by Dir. Quintal and Administrator/CEO, respectively.

FIRST AGENDA: CHICKEN LAYER "EGG MACHINE" ASSISTANCE PROJECT

Administrator Seares reported that Dr. Crisologo is still revising the guidelines as per comment of Secretary William D. Dar. When asked about the timeline for the revision, Administrator Seares replied that the revision will be completed on March 8, 2021.

SECOND AGENDA: INCREASE OF SUBSIDY TO 60% FOR THE TOBACCO FARM MECHANIZATION PROJECT FARM TRACTORS

Administrator reported that NTA has a limited budget at the moment so he said, it will increase the subsidy once NTA obtain the funding for the STEP. It was suggested that it should already form part of the strategies, to be placed in the revision of the STEP, so that it will be automatically implemented.

THIRD AGENDA: DETAILED ARCHITECTURAL AND ENGINEERING DESIGN

Administrator Seares reported that he has consulted the designer and the only problem that arises is the positioning of the offices. They reported that the design will be ready before end of March. the final date for the accomplishment was set to end of March 2021.

FOURTH AGENDA: CONFIRMATION OF SIX (6) PROMOTIONAL/APPOINTMENTS TO VACANT POSITION

Ms. Perla Manzon reported that with the six a total of 19 have been completed out of the total of 29 vacant positions published in November of 2020. Additionally, 76 more vacant positions were published last January of 2021. There were 19 applicants being evaluated for the 11 TPRO I positions in Candon, Ilocos Sur. She also said that upon instruction of Secretary Dar to fill-up all positions by June of 2021. The Members of the Governing Board went through with the confirmation process, upon examination of the attached presentation by Ms. Perla Manzon, Director Salanga endorsed the confirmation of the six (6) applicants, as follows:

1. Adonis D. Lazo, from STPRO to Chief Agriculturist Candon Branch Office
2. Marivic G. Espolong from Financial Analyst III to Budget Officer IV Finance Department Central Office.
3. Weniefreda V. Fangon from TPRO I to Cashier III of Candon Branch Office.
4. Merilene V. Sansano from Secretary I to Budget Officer II of Finance Department Central Office.
5. Leo C. Rante from TPRO I to Agriculturist I of Candon Branch Office
6. Manuel M. Delfin from TPRO I Job order hiree to TPRO I Permanent of Pangasinan Branch Office.

FIFTH AGENDA: DA-NTA MEMORANDUM CIRCULAR 2021, GUIDELINES FOR IDENTIFYING PROGRAMS AND PROJECTS THAT THE LGU MAY FUND FROM THEIR SHARE FROM TOBACCO EXCISE TAXES PURSUANT TO RA NOS. 7171 AND 8240, AS AMENDED BY RA NO. 10351 AND FURTHER AMENDED BY RA NO. 11346.

The Members of the Board of Directors decided that the Joint Memorandum Circular is approved provided that there should be detailed procedural guidelines and requiring a penalty for not complying, qualification standards for Municipal Agricultural Office to be involved and Multi-disciplinary team to evaluate the



variety of projects. They will be taken care of in the process of consultation and organization of teams for the implementation, as provided under the pertinent sections of the Joint Memorandum Circular.

SIXTH AGENDA: REPORT BY THE ADMINISTRATOR ON THE PROGRAMS AND PROJECTS IN 2021 AND HOW THESE INTEGRATE WITH THE 12 KEY STRATEGIES UNDER ONE DA HOLISTIC APPROACH.

The Administrator said that this is the same report that was presented during the DA Mancom Meeting chaired by the Honorable Secretary and the Corplan Manager discussed the matters and she said that this is entailed with STEP.

SEVENTH AGENDA: REQUEST FOR AUTHORITY FOR THE ADMINISTRATOR/CEO TO ENTER INTO MOA AND SIGN FOR THE NTA ON THE PHP 10 MILLION ASSISTANCE FOR THE PURCHASE OF HOGS, TO BE PROVIDED BY DA/REGIONAL FIELD OFFICE I, C/O RED NESTOR NESTOR DOMENDEN.

Dr. Crisologo reported that the volume of delivery was 800 kilos last week. If the Provincial Government of Ilocos Sur will amend its executive order and allow the entry of live hogs, and NTA can purchase from the province of Ilocos Norte, NTA can deliver from 10,000 kilos to a maximum of 20,000 kilos per week. The Administrator said that he will request to the Hon. Secretary that part of delivery may also be provided to NTA employees.

There being no other matters to be discussed, The Committee Meeting Adjourned at 2:00 PM.

Prepared by:

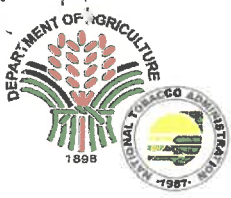


RAMON R. MUNCAL
Stenographer III

Reviewed by:



REX ANTONIO P. TEOXON
Board Secretary-Designate



**MINUTES OF THE JOINT COMMITTEE MEETINGS
HELD AT THE NTA BOARD ROOM, 3/F BEN-LOR BUILDING
1184 QUEZON AVENUE, QUEZON CITY
18 JANUARY 2021**

PRESENT:

**1. COMMITTEE ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION:**

Chairman - Adm. Robert Victor G. Seares, Jr.
Members - Dir. Nestor C. Casela
Dir. Wilson R. Victorio
Dir. Danilo C. Trongco

Others Present:

Atty. Rohbert A. Ambros
Atty. Jun Fred V. Parado
Ms. Perla C. Manzon

2. COMMITTEE ON RESEARCH AND EXTENSION:

Chairman - Dir. Nestor C. Casela
Members - Adm. Robert Victor G. Seares, Jr.
Dir. Teofilo R. Quintal
Dir. Danilo C. Trongco

Others Present:

Atty. Rohbert A. Ambros
Dr. Roberto R. Bonoan, PhD.
Ms. Imelda N. Riñen
Engr. Kenneth Tañaval
Dr. Mikael Crisologo

3. COMMITTEE ON BOARD AUDIT AND FINANCE:

Chairman - Dir. Rodolfo F. Salanga
Members - Adm. Robert Victor G. Seares, Jr.
Dir. Nestor C. Casela
Dir. Wilfredo C. Martinez



Others Present:

Atty. Rohbert A. Ambros
Ms. Dinah E. Pichay
Arch. Matias E. Demillo, Jr.
Arch. Takeru V. Badidles
Arch. Zuriel P. La Torre

The Committee Chairpersons Adm. Seares, Jr., Dir. Casela and Dir. Salanga called the joint committee meetings to order at 10:10 A.M.

A. REPORT OF THE OIC-DAOP ON THE VISIT OF THE CHAIRMAN OF THE BOARD/DA SECRETARY WILLIAM D. DAR ON THE LATTER'S VISIT TO ILOCOS SUR ON DECEMBER 28, 2020

Dr. Bonoan reported that Sec. Dar visited the block farm site in Ilocos Sur consisting of tobacco farms, gulayan at manukan, to include distribution of beef cattles and tractors. He said that Sec. Dar proceeded to the Kadiwa commended the NTA in implementing the Kadiwa Meat Processing Project at Narvacan, Ilocos Sur. He said that Sec. Dar was very satisfied with his ocular inspection of the meat processing plant.

Adm. Seares added that Secretary Dar instructed the NTA, with the support from the Members of the NTA Governing Board, to augment the funding of the NTA Kadiwa project to maximize its capacity to cater the demands of pork and meat products in Metro Manila, and offering the technical assistance of the DA-Agribusiness and Marketing Assistance Service (AMAS).

B. SOLAR POWERED CURING BARN (SPCB):

Ms. Riñen and Engr. Tañaval presented to the board the amended proposal for the SPCB with cost and benefit comparison with conventional curing barns using fuelwood and liquefied petroleum gas (LPG). Ms. Riñen said that the design of the SPCB adopted the conventional curing barns, hence, the cost for the construction of a new curing barn will be deducted from the total cost. Engr. Tañaval said that among the three (3) sources of fuels, LPG is the most efficient.



Dir. Salanga suggested to FTSD to also try to research the cost efficiency of using the bulk curing facilities of LGUs using LPG. Ms. Rifiñen noted the suggestion of Dir. Salanga for submission of the written proposal.

Dir. Casela suggested to FTSD to determine the quality of tobacco cured under the conventional curing barns and those to be cured in the SPCB. He also requested FTSD to study further the agreement with the farmer cooperator specially on the use of the farm land.

On motion of Dir. Salanga, duly seconded by Dir. Trongco, the Members of the Board unanimously approved the revised proposal for the establishment of the Solar Powered Curing Barn with a total budgetary requirement in the amount of P2,088,000.00, or for such amount as may the same to be established at Camanga, Badoc, Ilocos Sur.

Dir. Casela inquired if the former BAC Composition of the NTA-Ilocos Norte Branch Office can undertake the procurement of the SPCB. Atty. Ambros replied that the previous Special Order creating the BAC of NTA-Ilocos Norte was specifically for CY 2020 Rice Production only and recommended the issuance of a new Special Order creating a new BAC to conduct the activities procurement for the SPCB.

Dir. Victorio reported that some LGUs in Pangasinan Province will be venturing on solar-powered curing barns using their RA 8240 excise tax shares.

C. STATUS OF FILLING UP VACANT POSITIONS:

Ms. Manzon informed the Members of the Board that the fifteen (15) appointments confirmed last December 2020 were returned twice by the Civil Service Commission to NTA for revisions. She said that she is working for the approval of the said appointments before Dir. Romualdez will be assigned to the Central Office on Wednesday.

As to the vacant positions recently published for filling-up, the NTA Selection and Placement Committee (SPC) has already finished the selection, placement and recommendation for confirmation of 15 appointments, however, the 2 positions (Budget Officers) were deferred for further deliberation by the SPC to be resubmitted in the next board meeting.



D. REPORT ON THE PLANTING OPERATIONS FOR CY 2020-2021

Dr. Bonoan reported on the collection performance for Rice and Tobacco by the different NTA branch offices, except for Isabela and Cagayan Branch Offices where there is delay in their reporting due to damages caused by Typhoon Ulysses. He also reported the delivery and distribution of beef cattle and tractors/tillers.

E. DETAILED ARCHITECTURAL AND ENGINEERING DESIGN (DAED):

Arch. Zuriel La Torre introduced his company as a construction consultancy firm. He also introduced his architectural staff. His group then presented to the board their initial output on the Detailed Architectural and Engineering Design, starting with the overall concept of the design appropriate to the agriculture sector, the floor plans for each storey, from basement up to the penthouse. Arch. Demillo said that the design was based on Banawe Rice Terraces and shall adopt the green building design.

Arch. La Torre said that his group has 90 days to submit the final DAED. After which, a video clip on the walk through design was presented and viewed by the board for comment and suggestions.

F. PRESENTATION ON THE PROJECT PROPOSAL EXPANDING THE NTA KADIWA NI ANI AT KITA IN NCR:

Dr. Crisologo presented to the board the above subject proposal. He said that the proposal is being presented upon the directive of the Honorable DA Secretary William D. Dar during his visit at the NTA Kadiwa Meat Processing Plant to augment the supply and cater the high demand for pork in NCR through the assistance of the Food Terminals Inc. and AMAS. He said that the NTA Kadiwa will need a funding in the amount of P10M for the purchase of initial volume of 130-160 hogs per week, the same to be sourced from ASF-free provinces/areas.

The schedule of hog purchase will begin in the second week of February 2021 until 1st week of March 2021 at 130 heads per week or a total of 520 heads. He said that out of the purchases of live hogs, the NTA Kadiwa will be able to produce 10,400 kilograms of fresh meat with a projected monthly net income of P1,144,000.00.





Dir. Casela suggested that the manner of payment for the meat products should be clearly stated in the MOA with FTI and AMAS.

On motion of Dir. Salanga, duly seconded by Dir. Trongco, the board approved the proposed to expand the NTA Kadiwa Ni Ani at Kita and providing the amount of Php10,000,000.00 as initial budget for the purchase of live hogs.

G. CY 2021 NTA AUDIT MANUAL

Without further comment from the Members of the Board, and upon motion of Dir. Salanga, duly seconded by Dir. Casela, the proposed CY 2021 NTA Audit Manual was approved.

There being no other matters to be taken up, the Joint Committee Meetings was adjourned at 2:10 P.M.

Certified correct:

ATTY. ROHBERT A. AMBROS
Acting Board Secretary

