

NOMINATION & REMUNERATION COMMITTEE
(created only on April 24, 2014)
(TO INCLUDE COMMITTEE ON PERSONNEL ADMINISTRATION)
2014 ACCOMPLISHMENTS

Composition:

Nomination and Remuneration Committee:

Chairman - Dir. Geoffrey DG. Gacula
Members - Dir. Jose s. Diño
Dir. Pedro J. Mendiola, Jr.

Personnel Administration:

Chairman - Dir. Jose S. Diño
Members - Dir. Dante G. Claravall
Dir. Geoffrey DG. Gacula

Meetings conducted:

The Nomination and Remuneration/Personnel Administration Committees met on the following dates:

1. May 20, 2014:

Deliberation of the selection procedures in the appointment of employees and updating of the Compensation and Position Classification System.

2. August 7, 2014:

Deliberation on the request for filling-up of vacant plantilla positions.

3. August 20, 2014:

Deliberation on the role of the NTA Governing Board in the interview of applicants to vacant positions.

4. November 18 2014;

Deliberation on the budgetary requirements for the grant of PBB and PBI.

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

Recommended the approval of the:

1. Grant of Productivity Enhancement Incentive to NTA Officials and Employees (Board Resolution No. 392-2014);
2. Filling of Vacant Plantilla Positions (Resolution No. 420-2014);

3. Confirmation of Appointments (Resolution No. 423-2014);
4. Adoption as a policy for one (1) Member of the board to sit in the selection board (Resolution No. 424-2014);
5. Grant of Performance-Based Bonus for CY 2013 to NTA Officials and Employees (Resolution No. 430-2014); and
6. Collective Negotiation Agreement (CNA) (Resolution No. 461-2014).

PREPARED BY:

ATTY. ROBERT A. AMBROS
Acting Board Secretary