



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SIXTY-FIFTH (165th) REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM
11TH FLOOR, UPPER CLASS BUILDING, QUEZON AVENUE, QUEZON CITY
17 AUGUST 2023**

BOARD RESOLUTION NO. 122, S. 2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE PROPOSED BUDGET FOR THE REGISTRATION OF TOBACCO DUST PLUS (TD PLUS) AS A UTILITY MODEL WITH THE BUREAU OF PATENTS-INTELLECTUAL PROPERTY OFFICE OF THE PHILIPPINES (IPOPHIL), IN THE AMOUNT OF PhP150,000.00.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairperson, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SIXTY-FIFTH (165th) REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM
11TH FLOOR, UPPER CLASS BUILDING, QUEZON AVENUE, QUEZON CITY
17 AUGUST 2023**

BOARD RESOLUTION NO. 121, S. 2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD ADOPTS THE REPORT ON THE PREPARATION, TIMETABLE AND ACTIVITIES FOR THE CONDUCT OF THE 2023 TOBACCO TRIPARTITE CONSULTATIVE CONFERENCE, SUBJECT TO BOARD RECOMMENDATIONS.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairperson, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SIXTY-FIFTH (165th) REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM
11TH FLOOR, UPPER CLASS BUILDING, QUEZON AVENUE, QUEZON CITY
17 AUGUST 2023**

BOARD RESOLUTION NO. 120, S. 2023


"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD ADOPTS THE REPORT ON TOBACCO ACCEPTANCES FOR 2023 TRADING OPERATIONS, WITH PARTICULAR TYPES AND SUB-TYPES OF TOBACCO, AS OF 31 JULY 2023, SUBJECT TO BOARD RECOMMENDATIONS.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairperson, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SIXTY-FIFTH (165th) REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM
11TH FLOOR, UPPER CLASS BUILDING, QUEZON AVENUE, QUEZON CITY
17 AUGUST 2023**

BOARD RESOLUTION NO. 119, S. 2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 119th SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON JULY 27, 2023, AT 9:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairperson, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SIXTY-FIFTH (165th) REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM
11TH FLOOR, UPPER CLASS BUILDING, QUEZON AVENUE, QUEZON CITY
17 AUGUST 2023**

BOARD RESOLUTION NO. 118, S. 2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 165TH REGULAR MEETING OF THE NTA GOVERNIG BOARD, HELD ON AUGUST 17, 2023, AT 9:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairperson, NTA Governing Board



The NTA Governing Board, during its 119th Special Board Meeting, held on July 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 117, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONSTITUTION OF THE NTA'S SCHOLARSHIP PROGRAM COMMITTEE, WHICH SHALL BE TASKED, AMONG OTHERS, FOR THE REVIEW OF THE GUIDELINES ON THE TOBACCO FARMERS' DEPENDENTS SCHOLARSHIP PROGRAM, INORDER TO SAFEGUARD AND PROMOTE STRICT COMPLIANCE TO REQUIREMENTS ON SCREENING, SELECTION, MONITORING AND PROVISION OF SCHOLARSHIP FUNDS TO INTENDED BENEFICIARIES.

BE IT RESOLVED FURTHER THAT THE NTA SCHOLARSHIP PROGRAM COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING:

BENEDICTO M. SAVELLANO <i>Deputy Administrator for Support Services</i>	-	Chairman
ZENAIDA T. ARROJO <i>Manager, Administrative Department</i>	-	Vice Chairman
NEYO E. VALDEZ <i>Division Chief III, PPED</i> <i>Corporate Planning Department</i>	-	Member
REYNALDO R. AQUINO <i>Officer-In-Charge, Finance Department</i>	-	Member
OPHELIA T. GONZALES <i>HRMO IV/ Officer-In-Charge, ASD</i>	-	Member
DEEVID JOHN RAYZE B. BRIOSOS <i>Secretary I, Administrative Department</i>	-	Secretariat
ALL BRANCH MANAGERS AND ADMINISTRATIVE OFFICERS	-	Member

UNANIMOUSLY APPROVED"

"A food-secure Philippines with prosperous farmers and fisherfolk"





PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:

BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





The NTA Governing Board, during its 119th Special Board Meeting, held on July 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 116, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONDUCT OF THE 2023 CUSTOMER SATISFACTION SURVEY BY THE DON MARIANO MARCOS MEMORIAL STATE UNIVERSITY (DMMMSU) – LA UNION CAMPUS, BACNOTAN, LA UNION, WITH A REVISED PROPOSED BUDGET, AS FOLLOWS: Php291,862.50 FOR DMMMSU, Php40,065.00 FOR NTA BRANCH OFFICES AND CENTRAL OFFICE, FOR A GRAND TOTAL OF PHP331,927.50.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





MEMORANDUM

**FOR : The HONORABLE CHAIRMAN, VICE-CHAIRMAN AND MEMBERS
NTA GOVERNING BOARD**

**FROM : The MANAGER
Corporate Planning Dept.**

**SUBJECT: REPORT ON COMPLIANCE WITH THE BOARD'S DIRECTIVE FOR THE
MANAGER, CORPORATE PLANNING DEPT. TO SUBMIT A REVISED
PROPOSAL AS TO AN INCREASED BUDGET RE: CONDUCT OF THE
2023 NTA CUSTOMER SATISFACTION SURVEY BY THE DON
MARIANO MARCOS MEMORIAL STATE UNIVERSITY (DMMMSU),
BACNOTAN, LA UNION**

DATE : 25 July 2023

The undersigned respectfully request for the increase in budget in relation to the conduct of 2023 NTA Customer Satisfaction Survey with DMMMSU. The new budget of **PhP331,927.50** which includes the DMMMSU (PhP291,862.50) and for NTA (PhP40,065.00), an increase of PhP10,065.00 from the original proposed cost of **PhP321,862.00**. Herewith attached is the revised budgetary requirement.

For the favorable consideration and approval by the Honorable Chairman, Vice-Chairman and Members of the NTA Governing Board.


Thank you.


FORTUNA C. BENOSA

**NTA 2023 Customer Satisfaction Survey
Budget per Branch Office**


Branch Office	No. of Farmer-respondents	Snacks/Supplies and Materials
La union	114	8,550.00
Pangasinan	48	3,600.00
Vigan	69	5,175.00
Ilocos Norte	63	4,725.00
Cagayan	27	2,025.00
Isabela	38	2,850.00
Candon	100	7,500.00
Abra	41	3,075.00
Central Office		2,565.00
Total	500	40,065.00

Prepared by:


JOHN JAMES B. CANOSA
Project Evaluation Officer III
PPED-CPD

Recommending Approval:


FORTUNA C. BENOSA
DM III, Corporate Planning Dept.


REYNALDO R. AQUINO
OIC- Finance Dept.

Approved:


BELINDA S. SANCHEZ
Administrator/CEO

**NTA Customer Satisfaction Survey 2023
Budgetary Requirement**

Particulars	Amount
I. DMMMSU	
1. Personnel Service (PS) Honorarium Project Leader @ 7,500/month for 4 months 3 Project staff @ 6,000/month for 4 months	30,000.00 72,000.00
Total	102,000.00
2. MOOE Travel expenses (plus drivers) Office supplies Communication expense (250x4x4) Gasoline expense Representation and training expense	127,500.00 3,000.00 4,000.00 30,000.00 5,000.00
Total	169,500.00
3. Administrative Cost 7.5%)	20,362.50
Total DMMMSU	291,862.50
II. NTA	
Snacks/Supplies and Materials Branch Offices and CO	40,065.00
GRAND TOTAL (Php)	331,927.50

Prepared by:

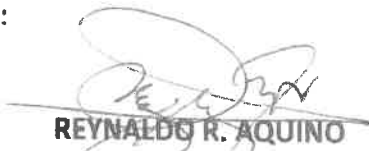


JOHN JAMES B. CANOSA
Project Evaluation Officer II
PPED-CPD

Recommending Approval:



FORTUNA C. BENOSA
DM III, Corporate Planning Dept.



REYNALDO R. AQUINO
OIC-Finance Dept.

Approved:



BELINDA S. SANCHEZ
Administrator/CEO



The NTA Governing Board, during its 119th Special Board Meeting, held on July 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 115, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES AND ADOPTS THE RETENTION OF THE GRANT OF 60% PRODUCTION ASSISTANCE, 40% GRANT FOR TOBACCO FARMERS UNDER THE TOBACCO CONTRACT GROWING SYSTEM (TCGS).

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO ✖
& Vice-Chairman, NTA Governing Board



The NTA Governing Board, during its 119th Special Board Meeting, held on July 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 114, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REVISED IMPLEMENTING GUIDELINES FOR THE INTEGRATED FARMING AND OTHER INCOME GENERATING ACTIVITIES PROJECT - TOBACCO CONTRACT GROWING SYSTEM (IFOIGAP-TCGS).

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
 Acting Board Secretary V

ATTESTED:

BELINDA S. SANCHEZ, CPA
 Administrator & CEO ✨
 & Vice-Chairman, NTA Governing Board





The NTA Governing Board, during its 119th Special Board Meeting, held on July 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 113, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 164TH REGULAR BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON JULY 14, 2023, AT 1:30PM, AT THE NTA PANGASINAN BRANCH OFFICE, VILLASIS, PANGASINAN.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
 Acting Board Secretary V

ATTESTED:

BELINDA S. SANCHEZ, CPA
 Administrator & CEO
 & Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 119th Special Board Meeting, held on July 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 112, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 119th SPECIAL BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 27 JULY 2023, AT NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER BUILDING, QUEZON AVENUE, QUEZON CITY.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO ✦
& Vice-Chairman, NTA Governing Board

"A food-secure Philippines with prosperous farmers and fisherfolk"





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 111, S.2023

“RESOLUTION REQUESTING THE DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) FOR THE RELEASE OF FUNDS FOR THE PROPOSED SUSTAINABLE TOBACCO ENHANCEMENT PROGRAM (STEP) OF THE NATIONAL TOBACCO ADMINISTRATION (NTA), FROM THE PROCEEDS OF REPUBLIC ACT (RA) NO. 4155, THE SPECIAL ACCOUNT FROM THE GENERAL FUND, OTHERWISE KNOWN AS “TOBACCO FUND”

WHEREAS, in pursuance of the Agency’s mandate, as contained in its Citizen’s Charter, to improve the economic and living conditions and raise the quality of life of the tobacco farmers including those who depend on the industry for their livelihood; and, to promote the balanced and integrated growth and development of the tobacco industry to help make agriculture a solid base for industrialization – the NTA conceptualized the Sustainable Tobacco Enhancement Program (STEP), a five-year development program centered on increasing the productivity of the tobacco industry, and enhancing farmers’ income.

WHEREAS, the NTA, as the lead agency tasked in promoting the interest of the tobacco growers, has taken a pro-active role by continuously fostering partnership with other industry stakeholders to implement various programs and projects under the STEP towards a thriving local economy, a progressive tobacco industry, and self-sufficient and food-secure communities.

WHEREAS, other industry stakeholders, including the Regional Development Councils (RDCs) of tobacco-growing regions, the League of Municipalities of the Philippines (LMPs) of different chapters, the Provincial Governors, and the National Federation of Tobacco Farmers Association and Cooperatives (NAFTAC) have joined the united call for funding support to implement the STEP, as evidenced by the attached Resolutions/Endorsements.

WHEREAS, the efficient use of funds derived from the collection of tobacco excise taxes, specifically from RA No. 7171 (Virginia tobacco) and RA 8240 (Burley and Native tobacco), as well as the NTA’s entitlement to RA No. 4155 (Tobacco Fund), which, per latest certification, amounts to Pesos: Ninety-Eight Billion One Hundred Thirty-Five Million Seven Hundred Ninety-Thousand Two Hundred Seventy-Six & 63/100 (PhP98,135,790,276.63) is critical and indispensable for the sustainable development of the tobacco industry and for the realization of the objectives of the STEP.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, upon motion duly seconded, to endorse the Sustainable Tobacco Enhancement Program (STEP) to the



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

Department of Budget and Management (DBM) for fund allocation purposes, to be sourced out from the agency's entitlement to the proceeds of the "Tobacco Fund", pursuant to R.A. No. 4155.

RESOLVED FURTHER, that in pursuance of the collective sentiments of all tobacco industry stakeholders, to request the DBM for the immediate release of funds from the NTA's Tobacco Fund, to fully and efficiently implement the STEP, for the promotion of the quality of life of the intended beneficiaries, the small and marginalized tobacco farmers and members of their families.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

"A food-secure Philippines with prosperous farmers and fisherfolk"





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

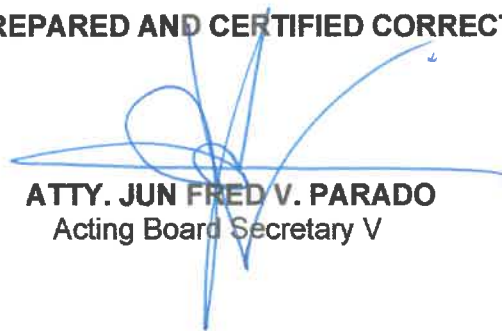
The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 110, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE DESIGNATION OF DIR. NESTOR C. CASELA, ACADEMIC COMMUNITY SECTOR REPRESENTATIVE, AS THE NTA GOVERNING BOARD’S AUTHORIZED REPRESENTATIVE IN THE INTERVIEW OF APPLICANTS TO VACANT PERMANENT PLANTILLA POSITIONS FOR DIVISION CHIEF (DC) AND DEPARTMENT MANAGER (DM) OR THEIR EQUIVALENT.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 109, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RE-CONFIRMATION OF THE PROMOTIONAL APPOINTMENT OF MS. MARCELIA P. PULGAR AS SENIOR TOBACCO PRODUCTION AND REGULATION OFFICER, CANDON BRANCH OFFICE.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 108, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RESULT OF AUDIT OF THE TOBACCO FARMER’S DEPENDENTS SCHOLARSHIP PROGRAM.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 107, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONDUCT OF THE 2023 CUSTOMER SATISFACTION SURVEY BY THE DON MARIANO MARCOS STATE UNIVERSITY (DMMSU) – LA UNION CAMPUS, BACNOTAN, LA UNION, WITH A PROPOSED BUDGET OF PHP 321,862.00, SUBJECT TO RECOMMENDATION BY THE BOARD.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 106, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AWARD TO BENEFICIARIES OF CURING BARN ASSISTANCE UNDER THE DA QUICK RESPONSE FUND (QRF), DA-REGION-1, IN THE AMOUNT OF PHP 300,000.00.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 105, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONDUCT OF REPEAT ORDER FOR THE PROCUREMENT OF BEEF CATTLE UNDER THE QUICK RESPONSE FUND (QRF), DA-REGION-1, FOR THE UNUTILIZED AMOUNT OF PHP 6,450,000.00, AND THE PROPOSED MANNER OF ITS DISTRIBUTION TO BENEFICIARIES.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

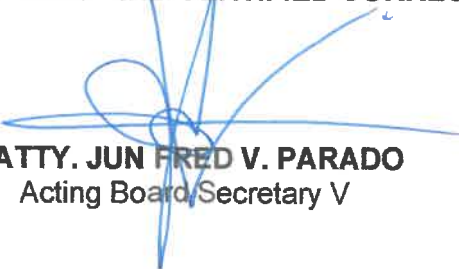
The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 104, S.2023

***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD ADOPTS THE REPORT UPDATE ON THE STATUS OF DISTRIBUTION OF BEEF CATTLE UNDER THE QUICK RESPONSE FUND (QRF), REGION-1.*”**

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 103, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE SUPPLEMENTAL GUIDELINES OF THE GULAYAN AT MANUKAN SA BARANGAY (GMB) PROJECT.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 102, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 118th SPECIAL BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 27 JUNE 2023, AT 9:30 A.M., AT THE TOBACCO FARMERS TRAINING CENTER, BAGAY ROAD, SAN GABRIEL, TUGUEGARAO CITY, CAGAYAN.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 164th Regular Board Meeting, held on July 14, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 101, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 164th REGULAR BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 14 JULY 2023, AT THE NTA PANGASINAN BRANCH OFFICE, VILLASIS, PANGASINAN.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 100, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REVIEW, AMENDMENT, AND REVISION TO THE IMPLEMENTING GUIDELINES OF THE NTA PROGRAMS AND PROJECT, PER COA AUDIT OBSERVATION MEMORANDUM (AOM), TO BE PRESENTED DURING THE NEXT BOARD MEETING (GULAYAN AT MANOKAN SA BARANGAY)

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

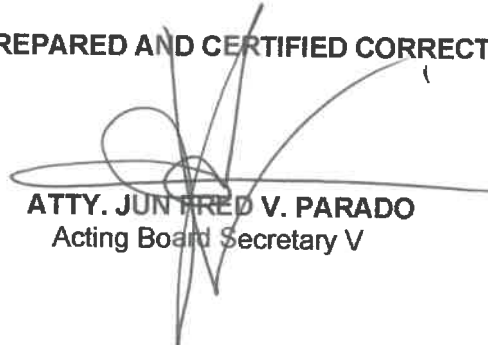
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 099, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES/ ADOPTS THE PROPOSED MANNER OF EXPENDITURE/ DISTRIBUTION OF THE PHP 100 MILLION CASH PORTION OF THE INCENTIVE/ SUBSIDY GIVEN TO TCGS-REGISTERED TOBACCO FARMERS, INCLUDING THE PHP 150 MILLION TCGS BUDGET FROM THE NTA CORPORATE FUND, SUBJECT TO BOARD RECOMMENDATIONS.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





OFFICE OF THE NTA GOVERNING BOARD

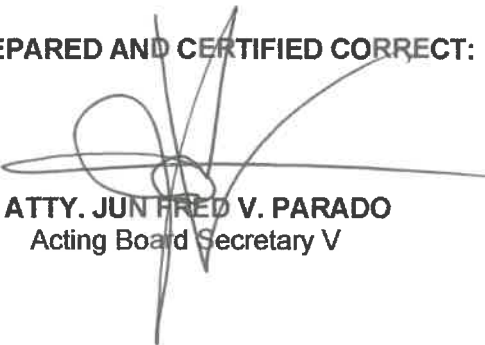
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 098, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES/ ADOPTS THE REPORT UPDATE ON THE OPERATION OF THE NTA-KADIWA NI ANI AT KITA, SUBJECT TO RECOMMENDATIONS OF THE BOARD.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

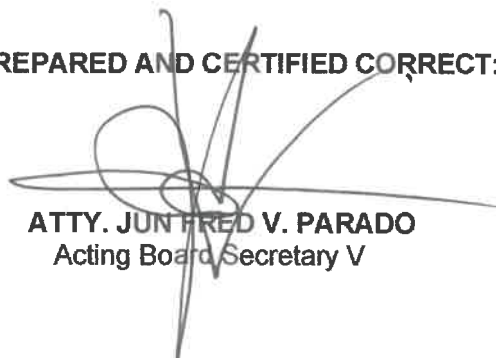
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 097, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REPORT ON THE RESULT OF OPERATION AUDIT ON CHICKEN LAYER ASSISTANCE PROJECT (CLAP).

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

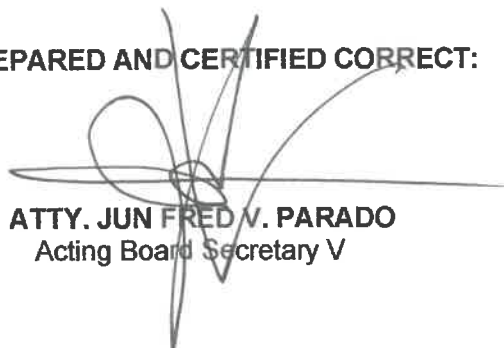
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 096, S.2023

***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AMENDMENTS/ REVISIONS OF THE IMPLEMENTING GUIDELINES TO THE NTA’S MOBILITY SUPPORT PROGRAM FOR EXTENSION WORKERS.*”**

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 095, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AMENDMENTS/ REVISIONS TO THE IMPLEMENTING GUIDELINES OF THE NTA’S PROGRAM ON AWARDS AND INCENTIVES FOR SERVICE EXCELLENCE (PRAISE), PARTICULARLY AS TO ITS BUDGETARY REQUIREMENTS.

UNANIMOUSLY APPROVED

PREPARED AND CERTIFIED CORRECT:


ATTY. JUNERED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

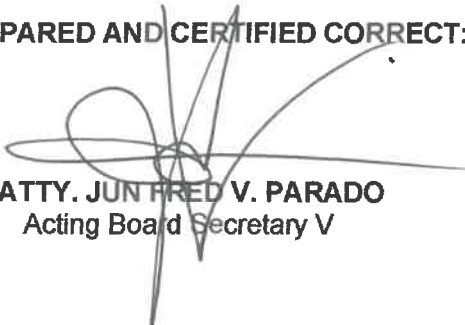
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 094, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE NTA MEMORANDUM CIRCULAR NO. 001, SERIES OF 2023, AMENDING RULES 1, 2, 3, AND 4 REGULATION XII OF THE 2018 REVISED RULES AND REGULATIONS GOVERNING THE TRADING AND REDRYING OF LOCALLY GROWN LEAF TOBACCO, AS AMENDED.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

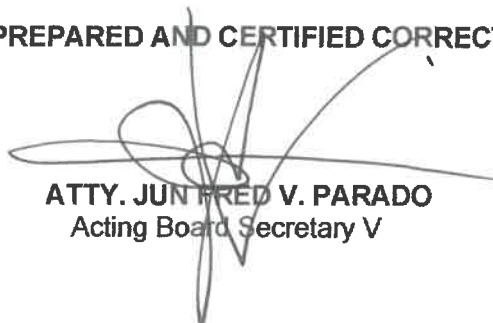
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 093, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES/ADOPTS THE STATUS REPORT OF 2023 TOBACCO TRADING AS OF 15 JUNE 2023, SUBJECT TO THE RECOMMENDATIONS OF THE BOARD.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO ✱
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

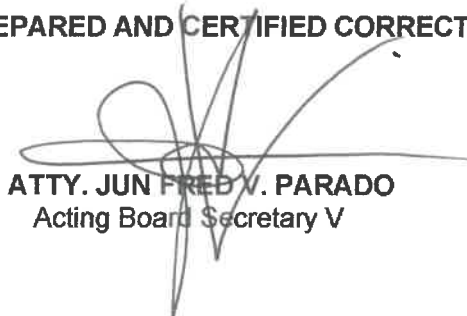
The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 092, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 163rd REGULAR BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 16 JUNE 2023, AT 1:30 P.M., AT THE NTA BOARD ROOM, 11th FLOOR, UPPER CLASS TOWER BUILDING, QUEZON AVENUE, QUEZON CITY.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO ✦
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 118th Special Board Meeting, held on June 27, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 091, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 118th SPECIAL BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 27 JUNE 2023, AT THE TOBACCO FARMER’S TRAINING CENTER, BAGAY ROAD, SAN GABRIEL, TUGUEGARAO CITY, CAGAYAN.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 090, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE PROPOSED SIMULTANEOUS CIVIL, ELECTRICAL WORKS AND APPLICATION FOR THE ELECTRICAL SUPPLY OF THE QUALITY ASSURANCE & LABORATORY BUILDING, WITH A BUDGETARY REQUIREMENTS OF PHP 1,005,979.98.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 089, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AUDIT REPORT ON THE PROCESS OF CONDUCT OF OCULAR INSPECTION, DOCUMENTATION AND RECORDING OF TOBACCO PRODUCTS REGULATION DIVISION FOR (CY) 2023.

UNANIMOUSLY APPROVED

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





OFFICE OF THE NTA GOVERNING BOARD

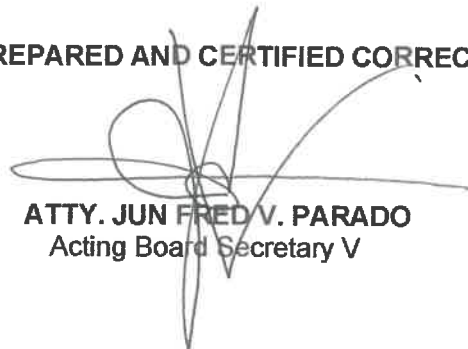
The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 088, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RESULT OF THE NTA STRATEGIC PLANNING (STRATPLAN).

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

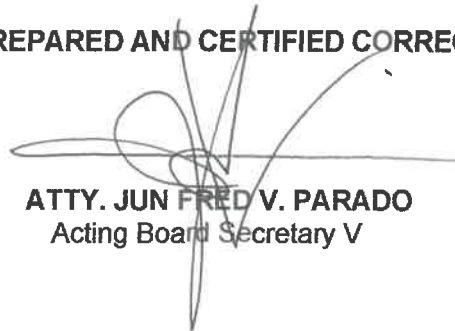
The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 087, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REPORT ON THE REVIEW OF PROTOCOL RESEARCH GUIDELINES SUBJECT TO THE RECOMMENDATIONS OF THE MEMBERS OF THE BOARD.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 086, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST FOR THE CREATION / CONSTITUTION OF AN NTA COMPOSITE TEAM WITH FULL AUTHORITY TO NEGOTIATE WITH THE PHILIPPINE DEPOSIT INSURANCE CORPORATION (PDIC) FOR THE FINAL SETTLEMENT OF UNPAID LOAN ON THE NTA REAL PROPERTY LOCATED AT BRGY. SAN ISIDRO, RODRIGUEZ (MONTALBAN), RIZAL.

BE IT RESOLVED FURTHER, THAT THE NTA COMPOSITE TEAM SHALL BE COMPOSED OF THE FOLLOWING:

- Chairman:** **Mr. BENEDICTO M. SAVELLANO**
Deputy Administrator for Support Services
- Members:** **Ms. ZENAIDA T. ARROJO**
Manager, Administrative Department
Mr. REYNALDO C. AQUINO
Officer-in-Charge (OIC), Finance Department
Atty. ROHBERT A. AMBROS
Manager, Regulation Department
Atty. JUN FRED V. PARADO
Attorney V/ Acting Board Secretary V
- Board Representative:** **Dir. WILFREDO C. MARTINEZ**
Chairman, Committee on Legal Matters & Properties

UNANIMOUSLY APPROVED”





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:

BELINDA S. SANCHEZ, CPA
Administrator & CEO
& *Vice-Chairman, NTA Governing Board*

"A food-secure Philippines with prosperous farmers and fisherfolk"





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 085, S.2023

***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES/ ADOPTS THE REPORT ON THE DISPOSAL OF PROPERTIES, PLANT AND EQUIPMENT (PPEs).*”**

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 084, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 117th SPECIAL BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 23 MAY 2023, AT 1:30 P.M., AT THE NTA BOARD ROOM, 11th FLOOR, UPPER CLASS TOWER BUILDING, QUEZON AVENUE, QUEZON CITY.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD


The NTA Governing Board, during its 163rd Regular Board Meeting, held on June 16, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 083, S.2023

***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 163rd REGULAR BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 16 JUNE 2023, AT THE NTA BOARD ROOM, 11th FLOOR, UPPER CLASS TOWER BUILDING, QUEZON AVENUE, QUEZON CITY.*”**

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 082, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE TRAINING PROPOSAL ON DRONE OPERATION AND MANAGEMENT WITH A BUDGETARY REQUIREMENT OF PHP 171,525.00.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN-FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO ✖
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 081, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AWARD OF CONTRACT FOR THE PROJECT, RE-INVITATION TO BID FOR: SUPPLY & DELIVERY OF AGRICULTURAL INPUTS AND CATTLE ANIMAL UNDER THE DA – QUICK RESPONSE FUND (QRF) FOR DISTRIBUTION TO THE TOBACCO FARMERS IN ILOCOS REGIONS (LOT 2).

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUNFRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO ✍
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 080, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RECALL/WITHDRAWAL/CANCELLATION OF BOARD RESOLUTION NO. 43, S. 2023 (APPROVING THE GRANT OF PHP 1,000.00 ACROSS THE BOARD INCREASE IN THE WAGES OF TPRO JOB ORDER (JO) HIREES, (EFFECTIVE APRIL 01, 2023, AMONG OTHERS) AS ITS CONTENTS HAVE BEEN FULLY ENCOMPASSED/INCLUDED IN THE PROVISION OF BOARD RESOLUTION NO. 053, S.2023 (APPROVING THE REQUEST FOR THE NEW RATES OF WAGES FOR JOB ORDER (JO) HIREES, COMPLIANT WITH THE NEW/ REVISED JOB ORDER (JO)/ CONTRACT OF SERVICE (COS) SALARY MATRIX OF THE DEPARTMENT OF AGRICULTURE (DA).

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





OFFICE OF THE NTA GOVERNING BOARD

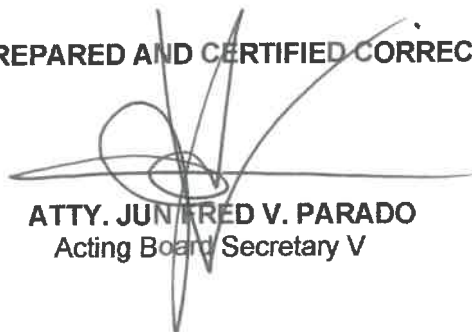
The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 079, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RESULT OF AUDIT ON THE BEEF CATTLE PRODUCTION ASSISTANCE PROJECT (BCPAP) WITH CORRESPONDING AUDIT RECOMMENDATIONS.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO 
& Vice-Chairman, NTA Governing Board



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

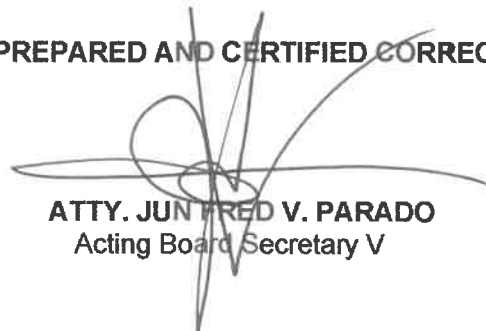
The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 078, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES/ADOPTS THE REPORT ON THE STATUS OF PROCESSING OF TERMINAL LEAVE APPLICATIONS OF RETIRED NTA EMPLOYEES (TO INCLUDE THE FOLLOWING: 1) NUMBER OF FILERS; 2) NUMBER OF APPROVED AND PENDING APPLICATIONS; AND 3) FEEDBACKS ON PROCESSING AND APPROVAL (COA AUDIT OBSERVATIONS).

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 077, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE PROPOSAL FOR THE CONDUCT OF MANAGEMENT TRAINING/CAPACITY BUILDING FOR MANAGERS/DIVISION CHIEFS (TOP MANAGEMENT).

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO 
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 076, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REPORT UPDATE ON THE STATUS OF FILLING-UP OF VACANT PLANTILLA POSITIONS IN THE NATIONAL TOBACCO ADMINISTRATION.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

“A food-secure Philippines with prosperous farmers and fisherfolk”





OFFICE OF THE NTA GOVERNING BOARD

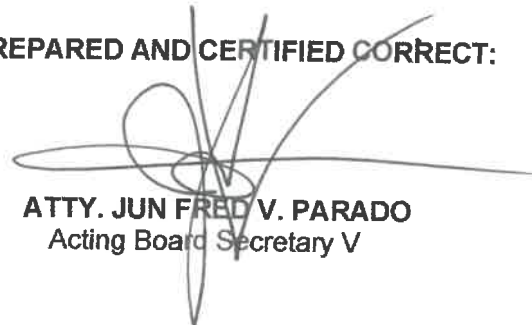
The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 075, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 162nd REGULAR BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 10 MAY 2023, AT 9:00 A.M., AT THE HOTEL MILLS AND RAIN, ALIBAGU, ILAGAN CITY, ISABELA.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board

"A food-secure Philippines with prosperous farmers and fisherfolk"





OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 117th Special Board Meeting, held on May 23, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 074, S.2023

***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 117th SPECIAL BOARD MEETING OF THE NTA GOVERNING BOARD, HELD ON 23 MAY 2023, AT THE NTA BOARD ROOM, 11th FLOOR, UPPER CLASS TOWER BUILDING, QUEZON AVENUE, QUEZON CITY.*”**

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 162nd Regular Board Meeting, held on May 10, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 073, S.2023

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST FOR THE EXTENSION OF FOURTEEN (14) HIRED SURVEYORS BASED IN THE DIFFERENT NTA BRANCH OFFICES (EXCEPT NTA CAGAYAN) FROM MAY 16 TO JUNE 15, 2023.

UNANIMOUSLY APPROVED”

PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:

BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

The NTA Governing Board, during its 162nd Regular Board Meeting, held on May 10, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 072, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE PROPOSED PRICE PER BAG OF MANUFACTURED TOBACCO DUST (SUGGESTED PRICE PER BAG DELIVERED: PhP200.00; SUGGESTED PRICE PER BAG FOR PICK-UP: PhP190.00; WHOLESALE, MINIMUM OF 200 BAGS: PhP180.00; DISTRIBUTORS PRICE: PhP170.00)

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:

BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

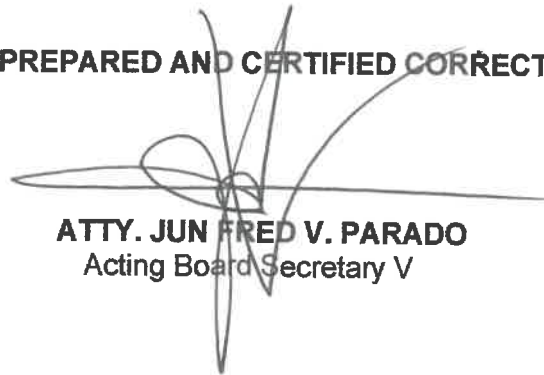
The NTA Governing Board, during its 162nd Regular Board Meeting, held on May 10, 2023, upon motion duly seconded, adopted the following Resolution, to wit:

RESOLUTION NO. 071, S.2023

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENCY PLAN & BUDGET (APB) FOR CALENDAR YEAR (CY) 2024.

UNANIMOUSLY APPROVED"

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO
& Vice-Chairman, NTA Governing Board