



NATIONAL IRRIGATION ADMINISTRATION

BOARD OF DIRECTORS RESOLUTION

SUBJECT: Approval of Appointment of Atty. Pepito L. Padilla as the Department Manager A of Internal Audit Services (IAS).

RESOLUTION NO. 8814-22
SERIES OF 2022

WHEREAS, the appointment of a Department Manager A of the Internal Audit Services (“IAS”) needs to be approved by the National Irrigation Administration (“NIA”) Board of Directors pursuant to NIA MC No. 169, s. 2020/2020 Manual of Delegated Authorities;

WHEREAS, after a thorough evaluation and recommendation by the NIA Human Resource Merit Promotion and Selection Board Executive Atty. Pepito L. Padilla was selected and appointed by the NIA Administrator as the Department Manager A of the IAS;

WHEREAS, the NIA Administrator sought the approval and confirmation of the NIA Board to the appointment of Atty. Padilla, and the NIA Board of Directors has found in order the request for approval and confirmation of Atty. Padilla’s appointment as Department Manager A of the IAS;

WHEREAS, since there is yet no candidate to fill up the position to be vacated by Atty. Padilla, which is Attorney V of the Legal Services, the NIA Administrator further requested the approval of the NIA Board of Directors to postpone the assumption of Atty. Padilla as Department Manager A of the IAS and continue his temporary designation as the Acting Department Manager at the NIA Legal Services, until such time as the selection process for the position of Attorney V of the NIA Legal Services is completed and the said position is filled up;

RESOLVED, as it is hereby resolved on motion duly seconded, that the NIA Board of Directors confirms and approves the appointment of **ATTY. PEPITO L. PADILLA** as Department of Manager A of Internal Audit Services;

RESOLVED FURTHER, that the NIA Board grants the request of the NIA Administrator to postpone the assumption of Atty. Padilla as full-fledged IAS Manager and to continue the reassignment¹ of Atty. Padilla as the Acting Department Manager of the NIA Legal Services until the appointment of a full-fledged Attorney V of the NIA Legal Services.

Date Adopted:

November 10, 2022

I, the undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Directors of the National Irrigation Administration and as read in the Minutes of a duly constituted meeting of said Board held by hybrid meeting on November 10, 2022.

Meeting by teleconferencing is in accordance with GCG Memorandum Circular No. 2014-03 (Re-issued) and in relation to SEC Memorandum Circular No. 15, 2011.

986th Regular
Board Meeting


ATTY. WILLIE ANN M. ANGSİY
Corporate Board Secretary

¹ Office Memorandum No. 117 Series 2022 Recall of Office Memorandum No. 38, series 2020/Designation
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