



Republic of the Philippines
National Irrigation Administration
Central Office

RECEIVED
NOV 07 2022

BY: org 20

OFFICE OF THE BOARD OF DIRECTORS

986th Regular Board Meeting

RECEIVED IAS

BY: Daniel
DATE: 11/7/22

RECEIVED
NOV 07 2022
Kaye 9:02am

DATE - November 10, 2022 (Thursday)

TIME - 10:30 AM

VENUE - Hybrid Meeting

In-Person: (Tentative Venue)

NIA Board Room,
3/F Building B, EDSA, Diliman,
Quezon City

Teleconferencing: Zoom

RECEIVED
PPD-CORPLAN
11/07/22
Date Signature

RECEIVED
NOV 07 2022
SR. DEPUTY / ADMINISTRATOR

NATIONAL IRRIGATION ADMINISTRATION
ADMINISTRATIVE
DEPARTMENT
BY: Joni DATE: 11/7/22

AGENDA

- I. INVOCATION
- II. DETERMINATION OF QUORUM
- III. CALL TO ORDER
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

RECEIVED
NIA Operation Dept.
NOV 07 2022
By: PCAW

RECEIVED
LEGAL SERVICES
NOV 07 2022
BY: Chw

The Minutes of the 985th Regular Board Meeting of the National Irrigation Administration (NIA) Board of Directors held on 22 September 2022¹.

VI. CONSENT

1. Authority to Conduct Teleconference Meeting
2. Schedule of NIA Board Meeting for the month of December 2022

VII. REPORT ON ACTIONS TAKEN

- a. Management Actions on Board Instructions as of 21 October 2022
- b. Updates/Status as of 21 October 2022 on the Resolutions adopted by the Board.

RECEIVED 07 NOV 2022
41 22

¹ Hybrid Meeting (Face-to-Face: Conference Room, Department of Agriculture & Zoom Teleconferencing)

VIII. MATTERS ARISING

FOR APPROVAL

1. Request for Approval of the Compromise Agreement (CA) and Deed of Exchange of Real Property (DERP) in the case of Leilah Gequillana Pallada and Husband Represented by Jeanette Pallada Alarcon vs. National Irrigation Administration.

To be presented by: Atty. Pepito L. Padilla, Acting Department Manager, Legal Services

2. Request for Approval of the Revised Overall Program of Works (POW) of Balbalungao Small Reservoir Irrigation Project.

To be presented by: Engr. Rosalinda B. Bote, Department Manager, NIA-Upper Pampanga River Integrated Irrigation Systems (UPRIIS)

3. Additional Modification of Unutilized Balances of Allocations from FYs 2016 to 2021 GAAs on Various Programs and Projects to Other Priority Similar Works for Approval of Department of Budget and Management.

To be presented by: Engr. Leslie C. Dizon, Acting Manager, Operations Department

Engr. Othello L. Razon, Acting Manager, Engineering Department

IX. NEW MATTERS

FOR APPROVAL		Remarks
1.	Proposed Appointment of Atty. Pepito L. Padilla as Department Manager of Internal Audit Services. To be presented by: Ms. Fae-Angelie G. Datu, Acting Manager, Administrative Department	
2.	Request for the Approval of the NIA Guidelines and Procedures for all Price Adjustment Contract-Related Claims for Locally Funded Infrastructure Projects. To be presented by: Engr. Othello L. Razon, Acting Manager, Engineering Department	

IX. NEW MATTERS

FOR APPROVAL		Remarks
3.	<p>BAC-A Resolution No. SC-2022-09 Recommending for Approval of the NIA Board of Directors the Transfer of Procurement Supply and Delivery of Brand New One (1) Unit Sports Utility Vehicle, Diesel Engine Displacement, 3000 cc (maximum), A/T, 4x2 under NIA-CAR, Alfonso Lista Pump Irrigation Project to the Bids and Awards Committee (BAC) of the NIA-CAR.</p> <p>To be presented by: Atty. Eryl Royce R. Nagtalon, Senior Deputy Administrator / BAC-A Chairman</p> <p>Atty. Pepito L. Padilla, Acting Manager, Legal Services / BAC- A Vice-Chairman</p>	
4.	<p>Endorsement to the NEDA-ICC RE: MMIP II Request for Extension of Implementation Period until December 2023.</p> <p>To be presented by: Engr. Diosdado A. Rosales, Regional Manager, NIA-Region 12</p> <p>Engr. Reynaldo M. Sarigumba, Acting Project Manager, MMIP II- PMO</p>	

X. OTHER MATTERS

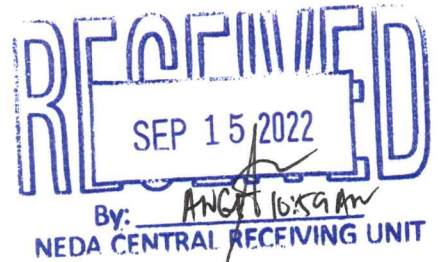
By Authority of Section 2:



ATTY. WILLIE ANN M. ANGSİY
Corporate Board Secretary

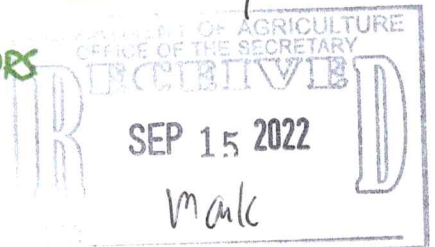


Republic of the Philippines
National Irrigation Administration
Central Office



OFFICE OF THE BOARD OF DIRECTORS

**Board Review Panel
PRE- BOARD MEETING
For the 985th Regular Board Meeting**



DATE - September 20, 2022 (Tuesday)
TIME - 10:00 AM
VENUE - Hybrid Meeting
*Conference Room Office of the
Administrator, 2nd Floor NIA Bldg. B/
Teleconference via Zoom

PROVISIONAL AGENDA

I. MATTERS ARISING

FOR APPROVAL

1. Request for the Approval of the Proposed Terms of Reference (TOR) for the Amended Aquaculture Farm Agreements.

To be presented by: Engr. Leslie C. Dizon, Acting Manager,
Engineering Department/Chairperson,
AFASC-TWG
Engr. Jerome R. Osias, Principal Engineer A,
Irrigation Engineering Center/Member,
AFASC-TWG

II. NEW MATTERS

<u>FOR APPROVAL</u>		<u>Remarks</u>
1.	Request for Approval of a Multi-Year Contracting Authority (MYCA) or Certificate of Budget Inclusion for the Security Services. To be presented by: Ms. Fae-Angelie G. Datu, Acting Manager, Administrative Department	

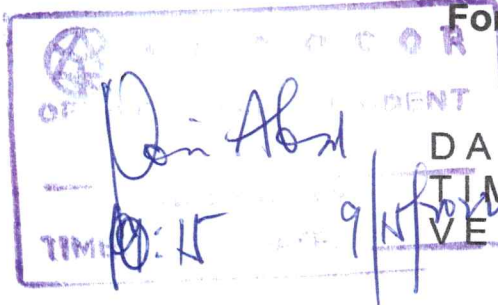


Republic of the Philippines
National Irrigation Administration
Central Office

SEP 15 2022
BY: *X-O oney*

OFFICE OF THE BOARD OF DIRECTORS

**Board Review Panel
PRE- BOARD MEETING
For the 985th Regular Board Meeting**



DATE - September 20, 2022 (Tuesday)
TIME - 10:00 AM
VENUE - Hybrid Meeting
*Conference Room Office of the
Administrator, 2nd Floor NIA Bldg. B/
Teleconference via Zoom

PROVISIONAL AGENDA

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FOR APPROVAL

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Engr. Jerome R. Osias, Principal Engineer A,
Irrigation Engineering Center/Member,
AFASC-TWG

II. NEW MATTERS

<u>FOR APPROVAL</u>		<u>Remarks</u>
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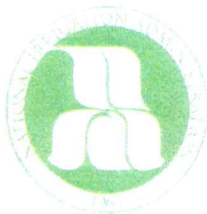
II. NEW MATTERS

FOR APPROVAL		Remarks
2.	Designation of Ms. Maria Teodora S. Pagalilauan as Officer-In-Charge of the Internal Audit Services. To be presented by: Ms. Fae-Angelie G. Datu Acting Manager, Administrative Department	

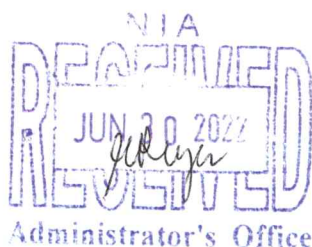
III. OTHER MATTERS

Approved by:

BENNY D. ANTIPORDA
*Vice-Chairman of the NIA Board
of Directors)/ NIA Administrator*



Republic of the Philippines
National Irrigation Administration
Quezon City

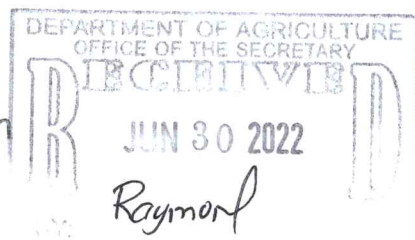


OFFICE OF THE BOARD OF DIRECTORS

**Board Review Panel
PRE- BOARD MEETING
For the 984th Regular Board Meeting**

NRC - *Abad*
6/30/2022

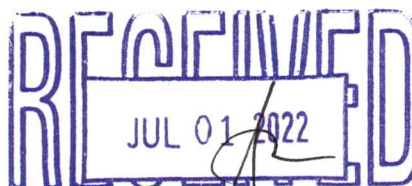
DATE - July 7, 2022 (Thursday)
TIME - 10:00 AM
Teleconference via Zoom



PROVISIONAL AGENDA

I. NEW MATTERS

FOR APPROVAL		Remarks
1.	<p>Request for the Approval of the Revised Overall Program of Works (POW) of Balbalungao Small Reservoir Irrigation Project (SRIP).</p> <p>To be presented by: DA C'zar M. Sulaik, Deputy Administrator for Engineering and Operations Engr. Rosalinda B. Bote, Department Manager, NIA-UPRIIS</p>	
2.	<p>Approval of Request for the Engagement of Atty. Michael S. Margarico's Legal Services through Contract of Service (COS) with the NIA-JRMP II PMO.</p> <p>To be presented by: DA C'zar M. Sulaik, Deputy Administrator for Engineering and Operations Engr. Jonel B. Borres, Project Manager, Jalaur River Multipurpose Project Stage II</p>	



By: *ANGE 12:04 PM*
NEDA CENTRAL RECEIVING UNIT



I. NEW MATTERS

FOR APPROVAL		Remarks
3.	<p>Request for the approval of:</p> <p>1. The Proposed Memorandum of Agreement (MOA) between the National Irrigation Administration-Regional Office VII (NIA-RVII) and the Regional Development Council VII (RDC VII) Secretariat, otherwise known as the National Economic and Development Authority VII (NEDA VII); and</p> <p>2. The Authority of the Acting Regional Manager of NIA-Region VII to Represent NIA and Sign the said MOA.</p> <p>To be presented by: Engr. Reyne B. Ugay, Acting Regional Manager, NIA-Region VII</p>	
4.	<p>Request for the Board of Directors to Review and Approve the Agency's Financial Statements of Integrated Natural Resources and Environmental Management Project (INREMP) for Calendar Year 2021.</p> <p>To be presented by: DA Ralph Lauren A. Du, Deputy Administrator for Administrative and Finance Sector Ms. Milca B. Cayanga, Acting Manager, Financial Management Department</p>	
5.	<p>Request for Authority to Apply for Gratuitous Special Use Permit (GSUP) from the Department of Environmental and Natural Resources (DENR).</p> <p>To be presented by: Atty. Lloyd Allain A. Cudal, Acting Manager, Legal Services</p>	
6.	<p>Request for the Authority to Designate the Authorized Representative of NIA in the Regional/Field Office for Small Claims Cases.</p> <p>To be presented by: Atty. Lloyd Allain A. Cudal, Acting Manager, Legal Services</p>	

II. BOARD HOUSEKEEPING

FOR INFORMATION

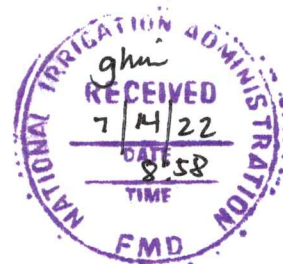
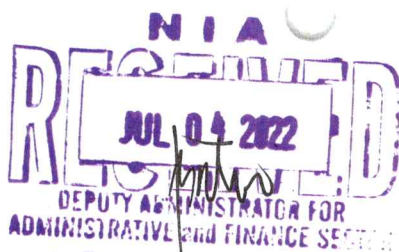
Update on the Compromise Agreement in the case of "Leilah Gequillana Pallada and Husband, Represented by Jeanette Pallada Alarcon v. National Irrigation Administration".

To be presented by: Atty. Lloyd Allain A. Cudal, Acting Manager, Legal Services

III. OTHER MATTERS

By Authority of Section 2


ATTY. MICHELLE G. RAYMUNDO
Corporate Board Secretary



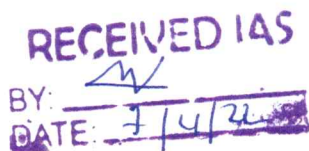
Republic of the Philippines
National Irrigation Administration
Quezon City

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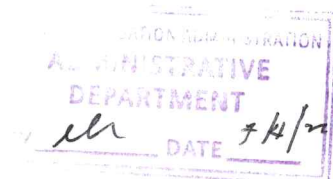


OFFICE OF THE BOARD OF DIRECTORS

Board Review Panel
PRE- BOARD MEETING
For the 984th Regular Board Meeting



DATE - July 7, 2022 (Thursday)
TIME - 10:00 AM
Teleconference via Zoom



PROVISIONAL AGENDA

I. NEW MATTERS

FOR APPROVAL		Remarks
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2.	<p>Approval of Request for the Engagement of Atty. Michael S. Margarico's Legal Services through Contract of Service (COS) with the NIA-JRMP II PMO.</p> <p>To be presented by: DA C'zar M. Sulaik, Deputy Administrator for Engineering and Operations Engr. Jonel B. Borres, Project Manager, Jalaur River Multipurpose Project Stage II</p>	

I. NEW MATTERS

FOR APPROVAL		Remarks
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6.	<p>Request for the Authority to Designate the Authorized Representative of NIA in the Regional/Field Office for Small Claims Cases.</p> <p>To be presented by: Atty. Lloyd Allain A. Cudal, Acting Manager, Legal Services</p>	

II. BOARD HOUSEKEEPING

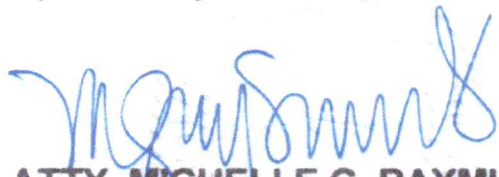
FOR INFORMATION

Update on the Compromise Agreement in the case of "Leilah Gequillana Pallada and Husband, Represented by Jeanette Pallada Alarcon v. National Irrigation Administration".

To be presented by: Atty. Lloyd Allain A. Cudal, Acting Manager, Legal Services

III. OTHER MATTERS

By Authority of Section 2

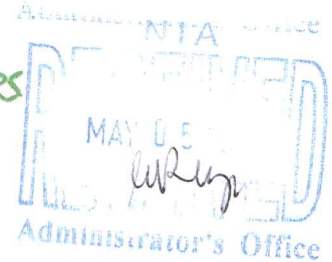


ATTY. MICHELLE G. RAYMUNDO
Corporate Board Secretary



Republic of the Philippines
National Irrigation Administration
Quezon City

OFFICE OF THE BOARD OF DIRECTORS



**Board Review Panel
PRE- BOARD MEETING
For the 982nd Regular Board Meeting**

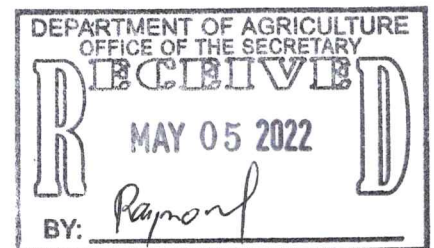
*NPC
Jhu
Devie Ramos
4/5
2:15 PM*

DATE - May 10, 2022 (Tuesday)
TIME - 10:00 AM
Teleconference via Zoom

PROVISIONAL AGENDA

I. MATTERS ARISING

FOR APPROVAL



1. Endorsement of the Request for: (A) Implementation Period & Loan Validity Extension; (B) Increase in Cost; (C) Reallocation of Loan Proceeds; and, (D) Change in Project Scope and Design of the Jalaur River Multipurpose Project Stage II (JRMP II) to NEDA Board.


To be presented by: DA C'zar M. Sulaik, Deputy Administrator for Engineering and Operations
Engr. Jonel B. Borres, Project Manager, Jalaur River Multipurpose Project Stage II (JRMP II)

II. NEW MATTERS

FOR APPROVAL		Remarks
1.	<p>Proposed Corporate Operating Budget for Fiscal Year 2023.</p> <p>To be presented: Ms. Editha D. Morales, Manager, Financial Management Engr. Rogelia C. dela Torre, Manager, Corporate Planning Services</p>	
2.	<p>Request for the Approval of the Revised Overall Program of Work (POW) Amounting to Thirteen Billion Three Hundred Seventy Million Pesos (PhP13,370,000,000.00) of Balog-Balog Multipurpose Project Phase II (BBMP II).</p> <p>To be presented by: Engr. Prudencio B. Santos, Project Manager, NIA-Balog-Balog Multipurpose Project Phase II (BBMP II)</p>	
3.	<p>Approval of the Request for Time Extension by Northern Builders/A.M. Oreta & Co. Inc. (JV) for Contract No. R3-BBMPIID-C-4 under the Balog-Balog Multipurpose Project Phase II (BBMP II)</p> <p>To be presented by: Engr. Prudencio B. Santos, Project Manager, NIA-Balog-Balog Multipurpose Project Phase II (BBMP II)</p>	

III. OTHER MATTERS

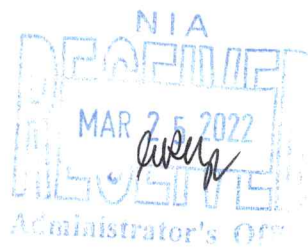
By Authority of Section 2


ATTY. MICHELLE G. RAYMUNDO
Corporate Board Secretary



Republic of the Philippines
National Irrigation Administration
Quezon City

OFFICE OF THE BOARD OF DIRECTORS



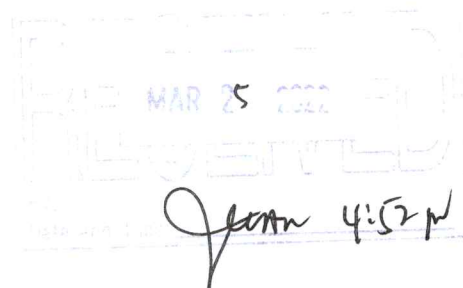
981st Regular Board Meeting

DATE - March 31, 2022 (Thursday)
TIME - 9:00 AM
Teleconference via Zoom

NPC
Received by:
Jacelyn P. Ramos
3/25

AGENDA

- I. INVOCATION
- II. DETERMINATION OF QUORUM
- III. CALL TO ORDER
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES



The Minutes of the 980th Regular Board Meeting of the Board of Directors of the National Irrigation Administration (NIA) held on 22 February 2022¹ and 1st Special Board Meeting for CY 2022 of the Board of Directors of the National Irrigation Administration (NIA) held on 24 February 2022².

VI. CONSENT

1. Authority to Conduct Teleconference Meeting;
2. Confirmation of the Minutes of 979th Regular Board Meeting of the Board of Directors of the National Irrigation Administration (NIA) held on 20 January 2022³; and
3. Tentative schedule of the NIA Regular Board Meeting for the month of **April 2022** is on 28 April 2022 (Thursday) at 9:00 AM.

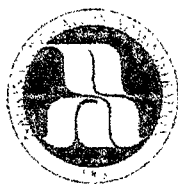
VII. REPORT ON ACTIONS TAKEN

- a. *Management Actions on Board Instructions as of 22 March 2022*
- b. *Updates/Status as of 22 March 2022 on the Resolutions adopted by the Board.*

¹ via teleconferencing

² via teleconferencing

³ via teleconferencing



Republic of the Philippines
National Irrigation Administration
(Quezon City)

OFFICE OF THE BOARD OF DIRECTORS

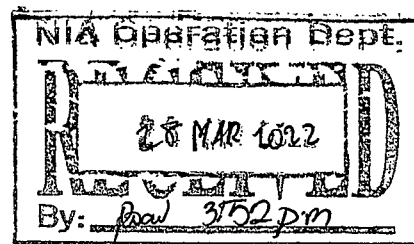
981st Regular Board Meeting

DATE - March 31, 2022 (Thursday)
TIME - 9:00 AM
Teleconference via Zoom

ODDARS - LHF 3/28/22
FMD - ghw 3/28/22
3:50

AGENDA

- I. INVOCATION
- II. DETERMINATION OF QUORUM
- III. CALL TO ORDER
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES



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- b. *Updates/Status as of 22 March 2022 on the Resolutions adopted by the Board.*

¹ via teleconferencing

² via teleconferencing

³ via teleconferencing



VIII. MATTERS ARISING

FOR APPROVAL

Request of NIA-Chico River Pump Irrigation Project for Authority to Purchase Motor Vehicles for its Operations and Maintenance.

To be presented by: DA C'zar M. Sulaik
Atty. Ailyne C. Agtuca-Selda

IX. NEW MATTERS

FOR APPROVAL

Remarks

1. Request for the Board of Directors to Review and Approve the Agency's Financial Statement for Calendar Year (CY) 2021.

To be presented by: Ms. Editha D. Morales

2. Memorandum of Understanding (MOU) on Water Resource Management and Climate Resilient Infrastructure Initiative Program (WRMCRIIP) by and between the National Irrigation Administration (NIA) and Philippine Council for Industry, Energy and Emerging Technology Research and Development Department of Science and Technology (PCIEERD-DOST).

To be presented by: Engr. Leslie C. Dizon

3. Amendments to Memorandum Circular (MC) No. 128, Series of 2021 and MC No. 129, Series of 2021: NIA's Special Guidelines for Lease ("Lease Guidelines"); and MC No. 129, Series of 2021: Constitution of LASC, LASC-TWG, and its Secretariat for the NIA's Special Guidelines for Lease.

To be presented by: Atty. Rizza A. Ibañez

4. Request for Secretary's Certificate or Board Resolution to Open a Credit Line with CT Citimotors, Inc.

To be presented by: DA Ralph Lauren A. Du

IX. NEW MATTERS

FOR APPROVAL		Remarks
5.	<p>Request for the Approval of the Previously Allocated Fund for the Construction of the NIAVHAI Clubhouse to be utilized for the Improvement/Repair of the Clubhouse.</p> <p>To be presented by: Atty. Ailyne C. Agtuca-Selda Ms. Elaine P. Villanueva</p>	
6.	<p>Request for Increase of Cellphone Allowance granted to NIA Public Relations Officers (PROs) and Information Officers (IOs) Nationwide.</p> <p>To be presented by: Ms. Eden Victoria C. Selva</p>	
FOR NOTATION		Remarks
7.	<p>Statement of Expenditures of the National Irrigation Administration (NIA) – National Irrigation Administration Sector Rehabilitation and Improvement Project (NISRIP) for the year ended December 31, 2020, in compliance with the Loan Agreement No. PH-254 dated March 30, 2012 between the Japan International Cooperation Agreement (JICA) and the Government of the Philippines.</p> <p>To be presented by: Ms. Editha D. Morales</p>	
FOR INFORMATION		Remarks
8.	<p>Procurement of 1 Unit Long Reach Excavator with 1 Unit Pontoon Equipment for Dredging of all Existing Dams in CALABARZON (Region IV-A).</p> <p>To be presented by: Engr. Wilson M. Lopez</p>	

X. MATTERS ARISING

FOR INFORMATION

1. Report on FY 2021 Agency Implementation Performance of Programs and Projects Ending December 31, 2021.

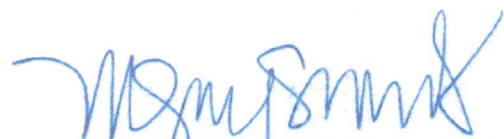
To be presented by: Engr. Rogelia C. dela Torre

2. CY 2022 Dry Cropping Season

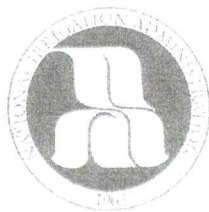
To be presented by: Engr. Delsy J. Revellame

XI. OTHER MATTERS

By Authority of Section 2



ATTY MICHELLE G. RAYMUNDO
Corporate Board Secretary



Received by
Eric Ramos
2/4/2021
3:50 PM

Republic of the Philippines
National Irrigation Administration
Quezon City

OFFICE OF THE BOARD OF DIRECTORS

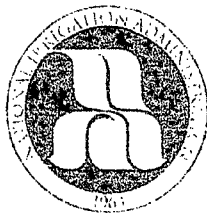
**Board Review Panel
PRE- BOARD MEETING
For the 980th Regular Board Meeting**

DATE - February 10, 2022 (Thursday)
TIME - 10:00 AM
Teleconference via Zoom

PROVISIONAL AGENDA

I. NEW MATTERS

FOR APPROVAL		Remarks
1.	Request of NIA-Chico River Pump Irrigation Project for Authority to Purchase Motor Vehicles for its Operations and Maintenance. To be presented by: DA Freddie M. Toquero Atty. Ailyne C. Agtuca-Selda	
2.	Presentation on the Request for a Board Resolution Authorizing the Administrator to Sign the Petition Agreement with Edmund Hao Koh Seng, Brainard Adrain W. Hao, David Lao Kiao Seng, Natalie Noblesa Lao, and the Highway District Engineer of Cavite City regarding the positions of Real Properties donated to NIA serving as Right-of-Way, particularly the area of 1,203 square meters. To be presented by: Engr. Wilson M. Lopez	



Republic of the Philippines
National Irrigation Administration
Quezon City

OFFICE OF THE CABINET SECRETARY

DEFERRED
MAR 11, 2022

Date and Time Jan 4:03pm

OFFICE OF THE BOARD OF DIRECTORS

**Board Review Panel
PRE- BOARD MEETING
For the 981st Regular Board Meeting**

DATE - March 17, 2022 (Thursday)
TIME - 10:00 AM
Teleconference via Zoom

PROVISIONAL AGENDA

I. MATTERS ARISING

For APPROVAL

- ✓ Request of NIA-Chico River Pump Irrigation Project for Authority to Purchase Motor Vehicles for its Operations and Maintenance.

To be presented by: Atty. Ailyne C. Agtuca-Selda
Ms. Elaine P. Villanueva

II. NEW MATTERS

<u>FOR APPROVAL</u>		<u>Remarks</u>
1.	Request for the Board of Directors to Review and Approve the Agency's Financial Statement for Calendar Year (CY) 2021. To be presented by: Ms. Editha D. Morales	

FOR APPROVAL		Remarks
2.	<p>Memorandum of Understanding (MOU) on Water Resource Management and Climate Resilient Infrastructure Initiative Program (WRMCRIIP) by and between the National Irrigation Administration (NIA) and Philippine Council for Industry, Energy and Emerging Technology Research and Development-Department of Science and Technology (PCIEERD-DOST).</p> <p>To be presented by: Engr. Leslie C. Dizon</p>	
3.	<p>Terms of Reference (TOR) for the Lease of NIA Property/Asset for Conveyance of Water for Domestic/Municipal Use/Bulk Water.</p> <p>To be presented by: Engr. Leslie C. Dizon</p>	
4.	<p>Amendments to Memorandum Circular (MC) No. 128, Series of 2021 and MC No. 129, Series of 2021: NIA's Special Guidelines for Lease ("Lease Guidelines"); and MC No. 129, Series of 2021: Constitution of LASC, LASC-TWG, and its Secretariat for the NIA's Special Guidelines for Lease.</p> <p>To be presented by: Atty. Rizza A. Ibañez</p>	
5.	<p>Request for Secretary's Certificate or Board Resolution to Open a Credit Line with CT Citimotors, Inc.</p> <p>To be presented by: DA Ralph Lauren A. Du</p>	
6.	<p>Request for the Approval of the Previously Allocated Fund for the Construction of the NIAVHAI Clubhouse to be utilized for the Improvement/Repair of the Clubhouse.</p> <p>To be presented by: Atty. Ailyne C. Agtuca-Selda</p>	
7.	<p>Request for Increase of Cellphone Allowance granted to NIA Public Relations Officers (PROs) and Information Officers (IOs) Nationwide.</p> <p>To be presented by: Ms. Eden Victoria C. Selva</p>	

II. NEW MATTERS

FOR NOTATION		Remarks
8.	Statement of Expenditures of the National Irrigation Administration (NIA) – National Irrigation Administration Sector Rehabilitation and Improvement Project (NISRIP) for the year ended December 31, 2020, in compliance with the Loan Agreement No. PH-254 dated March 30, 2012 between the Japan International Cooperation Agreement (JICA) and the Government of the Philippines. To be presented by: Ms. Editha D. Morales	
FOR INFORMATION		Remarks
9.	Procurement of 1 Unit Long Reach Excavator with 1 Unit Pontoon Equipment for Dredging of all Existing Dams in CALABARZON (Region IV-A) To be presented by: Engr. Wilson M. Lopez	

III. MATTERS ARISING

FOR INFORMATION

1. Report on FY 2021 Agency Implementation Performance of Programs and Projects Ending December 31, 2021.

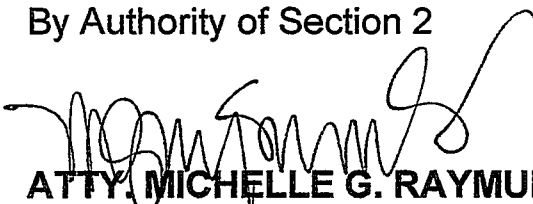
To be presented by: Engr. Rogelia C. dela Torre

2. CY 2022 Dry Cropping Season.

To be presented by: Engr. Delsy J. Revellame

IV. OTHER MATTERS

By Authority of Section 2


ATTY. MICHELLE G. RAYMUNDO
Corporate Board Secretary



Received
Feb 4, 2022 / 4:00 PM
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Republic of the Philippines
National Irrigation Administration
Quezon City

OFFICE OF THE BOARD OF DIRECTORS

**Board Review Panel
PRE- BOARD MEETING
For the 980th Regular Board Meeting**

DATE - February 10, 2022 (Thursday)
TIME - 10:00 AM
Teleconference via Zoom

PROVISIONAL AGENDA

I. NEW MATTERS

FOR APPROVAL		Remarks
1.	Request of NIA-Chico River Pump Irrigation Project for Authority to Purchase Motor Vehicles for its Operations and Maintenance. To be presented by: DA Freddie M. Toquero Atty. Ailyne C. Agtuca-Selda	
2.	Presentation on the Request for a Board Resolution Authorizing the Administrator to Sign the Petition Agreement with Edmund Hao Koh Seng, Brainard Adrain W. Hao, David Lao Kiao Seng, Natalie Noblesa Lao, and the Highway District Engineer of Cavite City regarding the positions of Real Properties donated to NIA serving as Right-of-Way, particularly the area of 1,203 square meters. To be presented by: Engr. Wilson M. Lopez	

FOR APPROVAL		Remarks
3.	<p>Approval of the Guidelines and Procedures for Price Adjustment Claims of Foreign-Assisted Infrastructure Projects of the National Irrigation Administration (NIA).</p> <p>To be presented by: DA C'zar M. Sulaik Engr. Jonel B. Borres</p>	
4.	<p>Modification of Unutilized Balances of Allocations From FY 2016, 2017, 2018, 2019, 2020 and 2021 GAAs on Various Programs and Projects to Other Priority Similar Works for Approval of Department of Budget and Management (DBM).</p> <p>To be presented by: Engr. Rogelia C. dela Torre Ms. Editha D. Morales</p>	
5.	<p>Corporate Operating Budget FY 2022</p> <p>To be presented by: DA Freddie M. Toquero Engr. Rogelia C. dela Torre Ms. Editha D. Morales</p>	
FOR INFORMATION		Remarks
6.	<p>CY 2022 Dry Cropping Season</p> <p>To be presented by: DA C'zar M. Sulaik Engr. Delsy J. Revellame</p>	
7.	<p>Report on the FY 2021 Agency Implementation Performance of Programs and Projects Ending December 31, 2021.</p> <p>To be presented by: Engr. Rogelia C. dela Torre</p>	

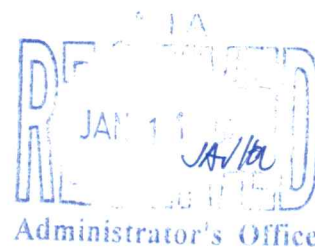
II. OTHER MATTERS

By Authority of Section 2


ATTY. MICHELLE G. RAYMUNDO
 Corporate Board Secretary



Republic of the Philippines
National Irrigation Administration
Quezon City



OFFICE OF THE BOARD OF DIRECTORS

**Board Review Panel
PRE- BOARD MEETING
For the 979th Regular Board Meeting**

DATE - January 13, 2022 (Thursday)
TIME - 10:00 AM
Teleconference via Zoom

NPC
Secy, *[Signature]*
1/14/2022
9:20 AM

PROVISIONAL AGENDA

I. NEW MATTERS

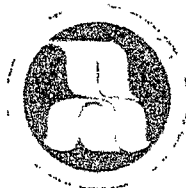
FOR APPROVAL

[Signature]
9:54 am
Remarks

1.	Request for Approval of Additional 175 Calendar Days Time Extension for the Construction of Pump House, Sub Station, Transmission Line, Diversion Main Canal, Lateral Canals, Appurtenant Structures, Service/Access Road and Terminal Facilities for Chico River Pump Irrigation Project Under Contract No. CRPIP-ICB-C-1. To be presented by: DA C'zar M. Sulaik Engr. Reyvelino B. Apongol	
2.	Procurement of 17 Units of Mini Dredging Equipment (Suction Type) For Operation and Maintenance of Irrigation Infrastructures Nationwide. To be presented by: DA C'zar M. Sulaik Engr. Delsy J. Revellame	
3.	Request of NIA-Malitubog-Maridagao Irrigation Project, Stage II for Authority to Purchase Motor Vehicle. To be presented by: Atty. Ailyne C. Agtuca-Selda Ms. Editha D. Morales	

By Authority of Section 2

[Signature]
ATTY. MICHELLE G. RAYMUNDO
Corporate Board Secretary



Republic of the Philippines
National Irrigation Administration
Quezon City

OFFICE OF THE BOARD OF DIRECTORS

979th Regular Board Meeting

DATE - January 20, 2022 (Thursday)
TIME - 9:00 AM
Teleconference via Zoom

A G E N D A

- I. INVOCATION
- II. DETERMINATION OF QUORUM
- III. CALL TO ORDER
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

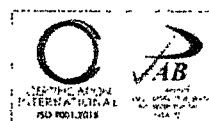
The Minutes of the 978th Regular Board Meeting held on December 22, 2021 of the National Irrigation Administration (NIA) Board of Directors via teleconferencing.

VI. **CONSENT**

1. Authority to Conduct Teleconference Meeting;
2. Confirmation of the Minutes of the 4th Special Board Meeting for Cy 2021 held on 29 September 2021, 976th Regular Board Meeting held on 13 October 2021 and the 977th Regular Board Meeting held on 18 November 2021 of the National Irrigation Administration (NIA) Board of Directors via teleconferencing; and
3. Schedule of NIA Board Meeting for the month of **February 2022** is on February 22, 2022 at 9:00 AM.

VII. **REPORT ON ACTIONS TAKEN**

- a. *Management Actions on Board Instructions as of January 14, 2021*
- b. *Updates/Status as of January 14, 2021 on the Resolutions adopted by the Board.*




Received :
Saw
SAMUEL DELEFIN II
18 / 1 / 2022

VIII. NEW MATTERS

FOR APPROVAL		Remarks
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IX. OTHER MATTERS

By Authority of Section 2


ATTY. MICHELLE G. RAYMUNDO
Corporate Board Secretary