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**MINUTES OF THE MEETING  
PRE-BID CONFERENCE**

September 30, 2019

2:00 P.M.

**COLLEGE BOARD ROOM**

**Name of Project:** Completion of Academic Building, CNSC, Labo Campus, with ABC—  
P30,000,000.00

Filling-Up of Lowland Area in the Perimeter of 2-Storey Academic Building and  
Installation of Water Tank: Completion of Academic Building, 14 Rooms, CNSC, Main Campus with  
ABC – P 1,386,631.81

Additional Works for the Construction of 2-Storey Academic Building, Labo Campus  
with ABC -- P 1,482, 831.22

**Time Started :** 9:40 A.M.

Present were:

From the BAC

1. Dr. Lilibeth A. Roxas – BAC Chairperson
2. Mrs. Nida T. Pimentel – BAC Member
3. Engr. Genaro B. Balane – BAC Member
4. Engr. Ronald S. Mancenido – BAC Member
5. Dr. Arlene C. Alegre – BAC *Provisional Member (end-user representative)*
6. Dr. Nora J. Macasinag – BAC *Provisional Member (end-user representative)*

Technical Working Group : Mrs. Madelon B. Lee  
Engr. Aileen S. Lladoc  
Engr. Richelle C. Vedad  
Engr. Hessa G. Azul

BAC Secretariat : Eloisa R. Lukban  
Jocelyn C. Morada  
Ronald Escasinas

Observer: Fermin L. Orong- Volunteer Against Crime and Corruption  
Ma. Angelica Rodriguez – President, UAP

Bidders present:

1. Ms. Rochelle S. Santos & Reinamer Tomas- JAER Electrical and Construction  
Supplies
2. Mr. Nomer Ilagan – G Ventures
3. Ms. Almira B. Bustamante Christina Joy and Development Corporation  
Ms. Ma. Cecilia M. Navida – Christina Joy and Development Corporation  
Ms. Katina Francia Niebres – Christina Joy and Development Corporation
4. Mr. Melgar R. Trinidad - AJC Builders
5. Mr. Allan L. Obusan – Yakal Construction and Supply



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6. Mr. Joseph L. Pajarillo – EPL Construction
7. Ms. Lerma Babala – AVZ Construction and Supply
8. Mr. Marion John Nuerong – Arik Construction
9. Mr. Mark Jeff Pasacay – VC Varin Construction
10. Ms. Vilma B. Belen – Enivel Construction
11. Ms. Melissa M. Gutierrez – Golden Egg Builder
12. Mr. Luisito S. Abundo – O.L. de Leon Construction
13. Mr. Gerald Rosalinas- EUS Construction

**Purpose:** The conduct of the pre-bid conference is in accordance with Section 22.3 of IRR 9184.

### **Proceedings:**

Dr. Lilibeth A. Roxas BAC Chairperson, presided over the meeting. It was called to order at exactly 9:40 in the morning at the College Board Room. Attendance was checked by the Head, BAC Secretariat, absent were the following, Mrs. Sheila P. Sapusao- BAC Vice Chairperson and Engr. Ronald S. Mancenido who were both on official travel. There were four regular members present out of six members, hence, Dr. Roxas declared a quorum.

Mrs. Madelon B. Lee led the opening prayer. The BAC Chairperson recognized the presence of the representative from Volunteer Against Crime and Corruption (VACC), Mr. Fermin L. Orong. She said that the BAC invited three observers as mandated by R.A. 9184 specifically Section 13. Aside from the VACC the other two observers invited were from the COA and the President of the United Architects of the Philippines (UAP).

### **Bid Data Sheet**

Dr. Roxas discussed the pertinent provision stated in the Bid Data Sheet (BDS) based on the clauses from the Instruction to Bidders (ITB). She said that the Procuring Entity is the Camarines Norte State College (CNSC) as per ITB Clause 1.1, the project entitled Completion of Academic Building, CNSC, Labo Campus, Labo, Camarines Norte with an Approved Budget for the Contract (ABC) of Thirty Million (P30,000,000.00) Pesos as stated in ITB Clause 2. She said that the project is funded in the 2019 General Appropriations Act.

The funding source is the Government of the Philippines (GoP) through 2019 GAA Fund. She said that in accordance with IRR of R.A. 9184 CNSC will reject a bid proposal if it determines that the bidder recommended for award has engaged in corrupt, fraudulent, collusive, coercive and obstructive practices in competing for the Contract; will declare a firm ineligible, either indefinitely or for a stated period of time.

In ITB Clause 5.4 (a) – It stated that the Bidder must have an experience of having completed Single Largest Completed Contract (SLCC) that is similar to the Project, equivalent to at least 50% of the ABC adjusted, if necessary, by the Bidder to current prices using the Philippine Statistics Authority (PSA) consumer price index. However, contractors under Small A and Small B categories without similar experience on this contract to be bid may be allowed to bid if the cost of such contract is not more than the Allowable Range of Contract Cost (ARCC) of their registration based on the guidelines as prescribed by the PCAB.

b) for Foreign-funded Procurement, the Procuring Entity and the foreign government/foreign or international financing institution may agree on another track record requirement.

The BAC Chair informed the bidders present that for SLCC they must indicate only one project- the largest that similar to the contract to be bid. In ITB clause 5.4 (b) the BAC Chair stressed that similar contracts shall refer to contracts which have the same major categories of work. Similar contracts are construction/repairs of buildings (all vertical infrastructures).

While in the duly signed statement of all its ongoing and private contracts if the bidder has no ongoing contract, he shall submit a duly signed statement of all its ongoing and private contracts



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provided in Section IX, Bidding Forms and indicate “NO ongoing contract” in the said form, otherwise the bid(s) shall be rated “failed” and disqualified.

The BAC Chair stressed on the documents to be attached to the Statement of all on-going and completed projects and for the SLCC and legal basis for which it will be submitted as follows:

1. Copies of notices of award or notices to proceed issued by the owner in accordance with ITB 12.1 (a) (ii.11); and
2. Copy of owner’s certificate of final acceptance or certificate of completion and, whenever applicable, the CPES summary final rating, which must be satisfactory, in accordance with ITB 12.1 (a) (ii.11).

ITB clause 8.1 states that Subcontracting is not allowed. It stated in 10.1 that the Procuring Entity’s Address is CAMARINES NORTE STATE COLLEGE, F. PIMENTEL AVENUE, DAET, CAMARINES NORTE. All concerns regarding the project to be bid must be addressed to LILIBETH A. ROXAS, Ph.D., BAC CHAIRPERSON, CAMARINES NORTE STATE COLLEGE, F. PIMENTEL AVENUE, DAET, CAMARINES NORTE.

ITB Clause 10.4 – stated herein that Any Supplemental/Bid Bulletin issued by the BAC shall also be posted in the PHILGEPS.

Also stated in the BDS in the same clause was *“that all concerns regarding the project to be bid must be in writing and must be addressed to DR. LILIBETH A. ROXAS, BAC CHAIRPERSON, Camarines Norte State College.*

The required PCAB License for this contract is as follows:

- a. Size range : Medium A (at least)
- b. License Category : At least B
- c. Largest Single Project: above P15M up to P75M
- d. Allowable Range of Contract Cost : up to 150M

In ITB Clause 13.1 – Documents Comprising the Bid: Financial Component- to be enclosed in the “Financial Component” Envelope

Mandatory requirement in compliance with the BDS-itb-13.1 (a)

1. Original Copy duly signed bid prices in the Bill of Quantities
2. Original copy duly signed Detailed estimates, including a summary sheet indicating the unit prices of construction materials, labor rates, and equipment rentals (if there is any) used in coming yup with the Bid; and
3. Original copy of Cash flow by quarter or payment schedule

ITB Clause 12.1 (b) (ii.3) -The minimum work experience requirements for key personnel are the following:

<u>Key Personnel</u>	<u>General Experience</u>	<u>Relevant Experience</u>
Project Manager	At least 5 years experience in project management	Management in vertical and horizontal construction.
General Foreman	At least 5 years Experience	Experience in project supervision in vertical and horizontal
Office/Site Engineer	At least 5 years	At least 5 years



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(Civil/Structural, Mechanical and Electrical Engineer)	experience	experience
Safety Officer	At least 5 years of experience	At least 5 years experience -COSH/BOSH training
Construction Foreman	At least 5 years experience	At least 5 years experience
Skilled Laborers	At least 5 years of experience	At 5 years of experience
Non-Skilled Laborers	At least 3 years experience	At least 3 years experience

The minimum major equipment requirements are the following:

<u>Equipment</u>
Light Equipment 1. dumptrucks 2. handtools 3. plate compactor 3. concrete mixer 5. concrete vibrator 7. welding machine 8. water pump

Failure to submit any of the mandatory requirements in compliance with these BDS-ITB 13.1 (a) and 13.1 (b) stated herein shall be a ground for rejection or disqualification of bid(s).

ITB Clause 21 – The address for submission of bids is:

**LILIBETH A. ROXAS, Ph.D.**  
BAC Chairperson  
CAMARINES NORTE STATE COLLEGE  
DAET, CAMARINES NORTE

The deadline for submission of bids is October 14,2019 - 9:00 A.M.

ITB Clause 24 – The place of bid opening is **College Board Room**

The date and time of bid opening is : October 14,2019 – 9:30 A.M.

The bidders were informed that they must submit their bid not later than 9:00 A.M. since this is the deadline even if the opening of the bids is at 9:30 in the morning. Late bids will not be accepted.

ITB Clause 27.3 – Partial bid is not allowed. The infrastructure project is packaged in a single lot and the lot shall not be divided into sub-lots for the purpose of bidding, evaluation, and contract award.

Dr. Roxas reminded the prospective bidders that the BAC uses a non-discretionary “pass” or “fail” rating. If the bidder submitted the required document it is rated as “pass”, however, it would be rated as “failed” if the bidder fails to submit the required documents as indicated in the checklist.



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**Additional Works for the Construction of 2-Storey Academic Building for the Labo Campus, Labo, Camarines Norte ABC - P 1,482, 831.22**

The bid security shall be in the form of a Bid Securing Declaration or any of the following, viz:

1. The amount of not less than Twenty-Nine Thousand Nine Hundred Fifty-Six and 62/100 (P29,656.62) or 2% of the ABC;
2. The amount of not less than Seventy-Four Thousand One Hundred Forty-One and 56/100 (P74,141.56) or 5% of the ABC;

**Filling-Up of Lowland Area in the Perimeter of 2-Storey Academic Building and Installation of Water Tank, Completion of Academic Building, 14 Rooms, CNSC, Main Campus with ABC---- P1,386,631.81;**

1. The amount of not less than Twenty-Seven Thousand Seven Hundred Thirty-Two and 63/100 (P27,732.63) or 2% of the ABC;
2. The amount of not less than Sixty-Nine Thousand Three Hundred Thirty-One and 59/100 (P69,331.59) or 5% of the ABC;

She said that the above provision are different from the project discussed earlier namely: Completion of 2-storey Academic Building, CNSC Labo Campus (A), Labo, Camarines Norte.

ITB Clause 12.1(b)(ii.3) was also discussed on the minimum work experience for key personnel, viz:

<u>Key Personnel</u>	<u>General Experience</u>	<u>Relevant Experience</u>
Project Manager	At least 5 years experience in project management	Management in vertical and horizontal construction.
General Foreman	At least 5 years Experience	Experience in project supervision in vertical and horizontal
Office/Site Engineer (Civil/Structural, Mechanical and Electrical Engineer)	At least 5 years experience	At least 5 years experience
Safety Officer	At least 5 years of experience	At least 5 years experience -COSH/BOSH training
Skilled Laborers	At least 5 years of experience	At 5 years of experience
Non-Skilled Laborers	At least 3 years experience	At least 3 years experience
Master Plumber	At least 3 years experience	At least 3 years experience

ITB Clause 12.1 (b) (ii.3) - The minimum major equipment requirements are the following.

<u>Equipment</u>
Light Equipment 1. dumptrucks 2. backhoe hydraulic



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- 3. welding hydraulic
- 4. welding Machine
- 6. concrete vibrator
- 7. baggy mixer
- 8. water pump

For the above-stated projects, the required PCAB License is as follows:

- a. Size Range : Small B (at least)
- b. License Category: C & D
- c. Largest Single Project: ≤15M
- d. Allowable Range of Contract Cost: Up to 30M

### PACKAGING AND LABELING

The BAC Chairperson requested the Head, BAC Secretariat to discuss the packaging and labelling of bids. It was discussed first Section 25.9 which states that ***unsealed or unmarked bid envelopes shall be rejected. However, bid envelopes that are not properly sealed and marked, as required in the Bidding Documents, shall be accepted, provided that the bidder or its duly authorized representative shall acknowledge such condition of the bid as submitted. The BAC shall assume no responsibility for the misplacement of the contents of the improperly sealed or marked bid, or for its premature opening.*** The bidders were also reminded that acknowledgement of such condition would only be recognized by the BAC through the authorized representative of the bidder.

She enumerated the checklist of the eligibility and technical as well as the financial documents, viz:

#### Eligibility Documents:

##### Class “A” Documents

##### Legal Documents

1. SEC REGISTRATION (*for corporation*)/DTI (*for sole proprietorship*) of Cooperative Development Authority (CDA)
2. Mayor’s Permit –(current and valid) – in case of recently expired Mayor’s business permits, it shall be accepted together with the official receipt as proof that the bidder has applied for renewal within the period prescribed by the concerned local government unit, provided that the renewed permit shall be submitted as post-qualification requirement in accordance with section 34.2.
3. Tax Clearance for Bidding Purposes- current and valid
4. Tax Registration

**Class “B” Document** For Infrastructure Projects, JV bidders shall submit a JVA in accordance with R.A. 4566 and its IRR.

Each partner of the joint venture shall submit their respective PhilGEPS Certificates of Registration in accordance with Section 8.5.2 of the Revised IRR. The submission of technical and financial eligibility documents by any of the joint venture partners constitutes compliance.

#### **Technical Documents:**



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- **PhilGEPS Certificate of Registration and membership** in accordance with Section 8.5.2 of IRR of R.A. 9184- it must be current and valid- it was also explained to the bidder that if the PHILGEPS Certificate of Registration is Platinum – they are no longer required to submit the basic legal documents such as DTI, Mayor's Permit, Tax Clearance and Tax Registration as well as PCAB License. However, for purposes of validation, if they are willing to submit the said documents during opening of bids, they can do so. They were also reminded that in the second page of the PHILGEPS Registration stated the date of validity of the legal documents, the bidders were asked to review whether the stated legal documents for exemption are still valid during the time of bidding.
- PCAB License and Registration
- Statement of all Ongoing Government and Private Contracts;
- Statement of Single Largest Completed Contract (SLCC) similar to the contract to be bid with at least fifty percent (50%) of the amount of the contract to be bid- The BAC attached sample of the SLCC with an indication that the bidder must only state one (1) Single Largest Completed Contract--- bidder who will indicate more than one (1) project will be disqualified for not following instruction. As stated in the BDS that bidders shall submit the required attachment for this particular document. The initial eligibility documents are check during opening of bids. It does not necessarily mean that bidders are already qualified. There is still a process of post qualification wherein the documents and its attachment are carefully scrutinized.
- NFCC Computation must be at least equal to the ABC to be bid – the BAC Chairperson reminded the bidders to check the statement on this particular document wherein it stated that the bidder must attach the copies of the Audited Financial Statement and Income Tax Return.
- JVA, if applicable—JV bidders shall submit a JVA in accordance with R.A. 4566 and its IRR
- Bid Security – Bid Securing Declaration or any form; 2% of the ABC for cash, manager's check, bank draft or 5% of the ABC if Surety Bond and as indicated in the Bid Data Sheet (BDS) and Instruction to Bidders;
- Duly signed organizational chart
- List of Contractor's Personnel to be assigned to the contract
- List of Equipment owned or Lease
- Original copy of duly signed Omnibus Sworn Statements- must be duly signed and notarized
- Authority of the Signatory- must be duly signed and notarized- must be attached even if the owner is present during the opening of bid. The bidders were also informed that should a wife owned the company, then the husband attends the opening of bids, he must present the authority to attend, the husband cannot be considered as owner when there is no proof of ownership in the legal document.
- Affidavit of Site Inspection- must be duly signed and notarized

#### **Documents Comprising the Bid: Financial Component**

- Financial Bid Form that includes bid prices and the bill of quantities and the applicable Price Schedules, in accordance with ITB clauses 15.1 and 15.4;
- Detailed Estimates
- Cash flow by Quarter Schedule
- Equipment Utilization Schedule
- Manpower Utilization Schedule
- Construction Schedule (Bar Chart for Construction Activities) & S-curve for Financial Requirements ([PERT/CPM Network Diagram and detailed computations of contract time
- Narrative Description of Construction Procedures and Methods

The bidders were also reminded to submit one original and the four (4) copies shall be properly bind with corresponding index tab and all pages shall be consecutively numbered and table of contents; otherwise the submitted Eligibility Documents, Technical Component and Financial Component shall not be accepted. All pages shall be signed in full at the righthand margin of each page. Failure of the Bidder or his authorized representative to sign all pages of the bid documents and its duplicate copies including attachments thereto shall be a ground for disqualification



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The packaging are as follows:

1. Bidders shall enclose their original eligibility and technical documents described in ITB Clause 12 in one sealed envelope marked “ORIGINAL -ELIGIBILITY -TECHNICAL COMPONENT,” and the original of their financial component described in ITB Clause 13 in another sealed envelope marked “ORIGINAL -FINANCIAL COMPONENT”.
2. The prospective bidders shall submit 4 copies of each of the Technical Component and Financial Component of their bids in separate envelopes respectively. The prospective bidders shall seal and mark the original and the copy of their bids in accordance with the BDS 20.2. In the event of any discrepancy between the original and the copy 1 to 4, the original shall prevail.

ITB Clause 20.3 – Each bidder shall submit one original and four copies of the first and second components of its bid.

Failure to submit the required original Technical Component and the required original copy of Financial Component is a ground for rejection or disqualification of the bid(s).

After the discussion of the packaging and labeling, the BAC Chairperson said that the discussion for the two projects on the Bid Data Sheet only tackles the name of the project, the ABC, list of equipment to be used and list of key personnel.

The title of the following projects:

1. Filling-Up of Lowland Area in the Perimeter of 2-Storey Academic Building and Installation of Water Tank: Completion of Academic Building, 14 Rooms, CNSC, Main Campus with ABC –P1,386,631.81
  2. Additional Works for the Construction of 2-Storey Academic Building, Labo Campus with ABC P 1,482, 831.22
- The BAC Chair emphasized that the fund of the projects are being charged against the 2018 savings of their respective projects.

#### **THE TECHNICAL DESCRIPTION OF THE PROJECT AND THE ABC PER ITEM**

Engr. Jonnel Ferrer – representative from the Project Management Office (PMO) discussed the Scope of Work per item as follows, viz:

Completion of Academic Building, CNSC Labo Campus, Labo, Camarines Norte

ITEM	DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
I	Installation of Temporary Perimeter Fence & Temporary Facility	384.00	sq. m.	P 108.52	P41,671.68
II	Demolition of Existing Structures & Cutting of Tree	1.00	lot	288,699.72	288,699.72
III	Excavation and Dewatering Works				
III-A	Excavation	810.98	cu. m	365.86	296,705.14
III-B	Dewatering Works	582.21	cu. m	97.45	56,736.36
IV	Soil Treatment/Poisoning	1,094.87	sq. m.	105.00	114,961.35
V	Embankment, Hauling and compaction	777.77	cu. m.	890.54	692,635.29
VI	Formworks, Scaffoldings & Staging	3,276.55	sq. m	456.80	1,496,728.04
VII	Reinforcing Bars	101,212.37	kgs	75.68	7,659,752.16
VIII	Concrete Works	564.00	cu. m.	7,305.61	4,120,364.04
IX	Masonry Works				
IX-A	CHB Laying	1,697.00	sq. m	787.80	1,336,896.60
IX-B	Plastering of CHB @ 0.025M thk.	3,395.51	sq. m	188.07	638,593.57
IX-C	Plastering of Beam, Column, Opening, Floor topping (0.025m thk.)	3,004.44	sq. m	192.79	579,225.99
X	Waterproofing	451.34	sq. m	204.69	92,384.78
XI	Roof and Roof Framing Works	843.36	sq. m	3,236.83	2,729,812.95
XII	Electrical Works	1.00	lot	1,254,804.94	1,254,804.94



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XIII	Ceiling Works	854.81	sq. m	1,062.03	907,833.86
XIV	Tile Works	1,695.12	sq. m	1,078.77	1,828,644.60
XV	Stainless Steel Railings	1.00	lot	150,166.48	150,166.48
XVI	Mechanical Works	1.00	lot	887,680.18	887,680.18
XVII	Plumbing Works, Roof Drainage, Catch Basin and Drainage	1.00	lot	822,945.59	822,945.59
XVIII	Doors, Windows & Window Grilles	352.85	sq. m	5,627.41	1,985,631.62
XIX	Painting Works	4,935.81	sq. m	219.27	1,082,275.06
XX	Fabrication of Teacher's Table, Chair with Arm, White Board and Cabinet	1.00	lot	736,030.44	736,030.44
XXI	Billboard Installation	2.00	set	2,835.58	5,671.16
SPL	Safety and Health Program	1.00	lot	193,148.40	193,148.40
				TOTAL	P 30,000,000.00

Engr. Ferrer also discussed the Scope of Work with ABC per item of the project, Additional Works for the Construction of 2-Storey Academic Building, Labo Campus with ABC -P 1,527,316.14 as follows:

ITEM NO.	DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
I.	Ceiling Works	394.94	sq. m.	P 864.89	P 341,579.65
II	Electrical Works	1.00	lot	39,206.68	39,206.68
III	Tileworks	326.85	sq. m.	1,073.76	350,958.46
IV	Doors and Windows				
A	Fabrication and Installation of Doors and Windows	33.81	sq. m.	5,840.29	197,460.21
B	Reorientation of Existing Doors	13.00	unit	452.44	5,881.72
V	Painting Works	1,531.36	sq. m	220.56	337,756.76
VI	Fabrication of Teacher's Table, Chair with Arm Whiteboard and Cabinet	1.00	lot	199,568.55	199,568.55
SPL	Safety and Health Program	1.00	lot	10,419.19	10,419.19
				TOTAL	P 1,482, 831.22

The project entitled Filling-Up of Lowland Area in the Perimeter of 2-Storey Academic Building and Installation of Water Tank: Completion of Academic Building, 14 Rooms, CNSC, Main Campus with ABC – P 1,386,631.81. Its technical component was discussed by Engr. Ruth Racca with ABC per item as follows, viz:

ITEM NO.	DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
I	Site Clearing	357.00	sq. m.	P 18.24	P6,511.68
II	Embankment, Hauling and Compaction (filling materials)	1,096.64	cu. m	899.46	986,383.82
III	Formworks	13.23	sq. m.	559.65	7,404.17
IV	Reinforcing Bars	274.58	kgs	71.75	19,701.12
V	Concrete Works	3.99	cu. m.	7,058.62	28,163.89
I	Site Clearing	357.00	sq. m.	P 18.24	P6,511.68
V	Painting Works	1,531.36	sq. m	220.56	337,756.76
VI.	Masonry Works				
A	CHB Laying	13.20	sq. m	707.47	9,338.60
B	Plastering	14.50	sq. m	256.30	3,716.35
VII	Water Tank Installation including Housing and pipelines	1.00	lot	195,728.43	195,728.43
VIII	Electrical Works				
A	Lighting Fixture and Accessories including testing and Commissioning	1.00	lot	45,969.50	45,969.50
B	Excavation (underground raceway	2.16	cu. m.	347.27	750.10



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IX	Walkway with Brickstone and Landscape Curb	1.00	lot	73,902.39	73,902.39
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SPL	Safety and Health Program	1.00	lot	9,091.76	9,091.76
				TOTAL	P 1,386,631.81

After the discussion of the technical component of the bid, the Presiding Officer asked the bidders if they have questions for clarifications. The query of Engr. Navida from Christinajoy Construction was clarified by Engr. Jonnel Ferrer regarding the foundation plan specifically F6 column 0 which states Schedules as none according to Engr. Ferrer that in the plan there is an existing grid line. His explanation was accepted. Ms. Katrina Niebres, President of Christinajoy Construction asked if they have to attach the Data Sheet of the personnel such as the workers, the Chairperson said that the attachment will only be for the Key Personnel and shown to her the sample attachment of bid documents filed at the Office of the BAC Secretariat.

The presence another invited observer was invited, Architect Ma. Angelica Rodriguez, President of the United Architects of the Philippines.

Since there were no other questions and issues raise, Mrs. Nida T. Pimentel move to adjourn the meeting, seconded by Engr. Balane.

Meeting was adjourned at 10:26 in the morning.

Prepared by:

ELOISA R. LUKBAN  
Head, BAC Secretariat

NOTED:

LILIBETH A. ROXAS, Ph.D.  
BAC Chairperson  
(signed)

GENARO B. BALANE  
BAC Member

NIDA T. PIMENTEL  
BAC Member  
(signed)

ARLENE C. ALEGRE, Ph.D.  
BAC Provisional Member  
(signed)

NORA J. M, ACASINAG, Ph.D.  
BAC Provisional Member  
(signed)



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