



NATIONAL COMMISSION FOR CULTURE AND THE ARTS

*Excerpts from the Minutes of the Regular Commission Meeting held on
April 24, 2013, NCCA, Intramuros, Manila*

and

*Confirmed at the Regular Commission Meeting held on
May 29, 2013, Molave Pavilion, Amarela Hotel, Panglao, Bohol*

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Special Resolution

***5.1 Revised Membership Rules of the National Committees of the SubCommission
on Cultural Dissemination***

The Board approved and confirmed the revisions on the Membership Rules of the National Committees under the Subcommission on Cultural Dissemination.

On a related discussion on "membership", the Secretariat requested the SCH and SCA to submit for Board consideration at its May meeting, amendments / revisions in their membership rules to give ample time for filing in the UP Law Center and publication of the rules as required. This will be in preparation for the coming elections in the NCCA for the term Jan 2014 to Dec 2016.

Observations and concerns were raised that membership rules of the National Committees are amended at each term.

Resolution No. 2013 – 469

***Approving the "Specific Membership Guidelines and
Election Procedures of the National Committee on Language
and Translation"***

Thereby Rescinding Resolution 2010-401


RESOLVED, as it is hereby **RESOLVED**, To approve the Specific Membership Guidelines of the National Committee on Language and Translation, herewith attached as Annex D;

RESOLVED FURTHER, That Resolution 2010-401 is hereby rescinded;

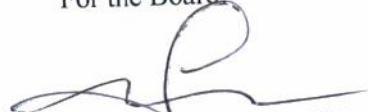
RESOLVED FINALLY, That the Specific Membership Guidelines for the National Committee on Language and Translation shall take effect starting with the term 2014-2016; *mm*

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Prepared by:


MYLA T. BUAN
Board Secretary

For the Board:


FELIPE M. DE LEON, JR.
Chairman

NATIONAL COMMITTEE ON LANGUAGE AND TRANSLATION (NCLT)
Membership Composition Rules

There shall be two kinds of membership to the National Committee on Language and Translation (NCLT): institutional and individual.

Institutional

To qualify for institutional membership, the institution/organization should be involved in any one of the following: translation, research, teaching, and advocacy for the preservation, development and promotion of the Filipino language and other Philippine languages.

1. For academic institution, the institution/organization should have an MA and PhD program on any related discipline. Applicants for both academic institution and NGOs/private organizations/institutions should be regional-based.
2. For research centers, the institution/organization should be publishing a minimum of one refereed journal every year. For NGOs/private organizations/institutions, Securities and Exchange Commission (SEC) registration for at least two years is a requirement.
3. For language and translation organization, at least 2 years of SEC registration is a requirement.

Individual

To qualify for individual membership, an applicant should be an advocate of the Filipino language and other Philippine languages and either a translator, researcher, or educator should have any two of the following:

1. An MA/MS degree or any equivalent expertise evidenced by body of works related to language and translation.
2. A published work of at least one (1) book in any reputable publishing house / at least 2 (two) scholarly articles in a refereed journal related to language and translation.
3. Awards, citation or recognition on Language and Translation by any reputable national or international body



Annex A, Res. 2013-469 April 24, 2013
“Approving the Specific Membership Rules and Election Procedures of the
National Committee on Language and Translation”
Thereby Rescinding Res. 2010-401

The Executive Council Member (ExeCon) of the Committee shall consist of thirteen (13) members composed of the following:

- Not more than three (3) individual members;
- At least nine (9) organization/institution members;
- One (1) representative of Komisyon sa Wikang Filipino.

If the number of applicants did not reach the required numbers for both of the individual and institutional category, the Executive Council members shall call for another membership application.

All the ExeCon members (individual, official representative of the organization/institution) shall hold office for a term of three years, and are eligible for election to a 2nd term, but shall not serve for more than two consecutive terms. Any ExeCon member who had served the committee for two consecutive terms may vote but will no longer be eligible to be nominated as member of the Executive Council.

All ExeCon members must be officially confirmed in writing by the NCCA.

