



NATIONAL COMMISSION FOR CULTURE AND THE ARTS
Excerpts from the Minutes of the Regular Commission Meeting held on
May 29, 2013, Amarela Hotel, Panglao, Bohol
and
Confirmed at the Regular Commission Meeting held on
July 25, 2013, NCCA, Manila

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Special Resolution

5.2 Revised Membership Rules of the National Committees of the SubCommission on Cultural Heritage (SCH)

[U]pon motion made and duly seconded, the majority of the Commission approved and confirmed this *Special Resolution*:

Resolution No. 2013 – 489
Approving the “Specific Membership Guidelines of the
National Committee on Historical Research”
Thereby Rescinding Resolution 2010-392

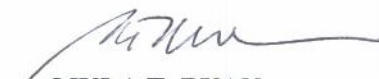
RESOLVED, as it is hereby **RESOLVED**, To approve the Specific Membership Guidelines of the National Committee on Historical Research, herewith attached as Annex A;

RESOLVED FURTHER, That Resolution 2010-392 is hereby rescinded;

RESOLVED FINALLY, That the Specific Membership Guidelines for the National Committee on Historical Research shall take effect starting with the term 2014-2016; *ms*

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Prepared By:


MYLA T. BUAN
Board Secretary

For the Board:


FELIPE M. DE LEON, JR.
Chairman

NATIONAL COMMITTEE ON HISTORICAL RESEARCH

Membership to the National Committee on Historical Research (NCHR) is institutional and individual in nature. The Executive Council (ExeCon) consists of thirteen (13) members who are the officially designated representatives of the following institutions/organizations:

- One (1) from the government cultural agency, i.e., National Historical Commission of the Philippines (NHCP) formerly the National Historical Institute (NHI);
- Three (3) major historical organizations;
 1. Philippine National Historical Society (PNHS)
 2. Philippine Historical Association (PHA)
 3. Asosasyon ng mga Dalubhasa, May Hilig at Interes sa Kasaysayan ng Pilipinas, Inc. (ADHIKA)
- Six (6) universities/academic institutions with graduate program in history and a good track record in historical research and publication such as but not limited to the following:
 1. Ateneo de Manila University
 2. University of the Philippines – Diliman
 3. De La Salle University – Manila
 4. Mindanao State University – Marawi
 5. Silliman University - Dumaguete
 6. University of Santo Tomas – Manila
- Three (3) regional representatives from Luzon, Visayas and Mindanao will be elected by general members coming from their respective regions.

The ExeCon members should have relevant academic preparation and/or research experience.

All the ExeCon members 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.