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ARCH. NIKITA EUFE P. USAL, UAP
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REF. NO.: U127-BOD-BOR-151024-01-FY24-25

October. 15, 2024

BOARD RESOLUTION

ESTABLISHMENT OF INITIAL SCREENING CRITERIA FOR ELEVATION OF MEMBERS TO COLLEGE OF FELLOWS, CREATION OF (CCOF) COMMITTEE, APPOINTMENT OF (CCOF) COMMITTEE CHAIRMAN, SELECTION OF NOMINEES, CHAPTER NOMINATION OF CONFIRMED NOMINEES FOR ELEVATION TO FELLOWS, AND CHAPTER CONFIRMATION OF NOMINEES WHO PASSED THE INITIAL EVALUATION OF THE JURY OF FELLOWS IN ACCORDANCE WITH THE UAP AND COF BY-LAWS AND THE INSTRUCTIONAL MANUAL

CHAPTER BOARD RESOLUTION NO. 01

We hereby certify that the following resolution of the Chapter Board of Directors of the UAP Qatar LLC (G) was passed at the meeting held by the by the Chapter Board of Directors (CBOD) as per the event dates stated in this resolution.

WHEREAS we, the Chapter Board of Directors (CBOD) of UAP Qatar Chapter also known as UAP Qatar LLC(G), through the Chapter President, received on July 1, 2024, from the UAP College of Fellows with office address 5/F, UAP Building 53 Scout Rallos St. Brgy. Laging Handa Quezon City, Metro Manila Philippines 1103, signed by Ar. Michael T. Ang, FUAP, AA, APEC, AR, PIEP, Chair of the UAP Jury of Fellows, the First Invitation Notice to all UAP Chapters, for the Nomination of Exemplary Members for Elevation to Fellows.

WHEREAS we, the Chapter Board of Directors (CBOD) of UAP Qatar Chapter also known as UAP Qatar LLC(G), through the Chapter President, received on July 1, 2024, from the UAP College of Fellows with office address 5/F, UAP Building 53 Scout Rallos St. Brgy. Laging Handa Quezon City, Metro Manila Philippines 1103, signed by Ar. Michael T. Ang, FUAP, AA, APEC, AR, PIEP, Chair of the UAP Jury of Fellows, the First Invitation Notice to all UAP Chapters, for the Nomination of Exemplary Members for Elevation to Fellows.

WHEREAS the UAP Qatar LLC(G), was represented by the Chapter President and the Secretary on July 13, 2024, for the online Orientation for Chapter Presidents/Chapter Secretaries and Chapter Committee Chair on Nominations and Awards wherein the orientation regarding the Nomination was deliberated.

WHEREAS the UAP Qatar LLC(G), through the Chapter President, received on August 12, 2024, from the UAP College of Fellows the Second Notice of Call for Nomination to Chapters of Exemplary Members for Elevation to Fellows.

WHEREAS we, the Board of Directors of UAP Qatar LLC(G), on August 23, 2024, in the First Town Hall Meeting (face to face and virtual meeting) announced the receipt of the Second Notice from the UAP Jury of Fellows and the Chapter's intention to participate in the Nomination of Exemplary Members for Elevation to Fellows.

WHEREAS, in compliance with the requirements of the UAP and College of Fellows, the following actions were to be executed on behalf of the Chapter, as agreed by the Chapter Board of Directors and is hereby recorded through this resolution:

UAP QATAR CHAPTER FISCAL YEAR 2024-2025

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UNITED ARCHITECTS OF THE PHILIPPINES

The Integrated and Accredited Professional Organization of Architects (IAPOA)
Qatar Chapter – UAP Chapter Registration No. 00127 | QFCA Reg No. 00699



- I. ESTABLISHMENT OF INITIAL SCREENING CRITERIA
- II. CREATION OF CHAPTER COLLEGE OF FELLOWS (CCOF) COMMITTEE
- III. APPOINTMENT OF CHAIRMAN OF THE COMMITTEE ON CHAPTER COLLEGE OF FELLOWS (CCOF)
- IV. SELECTION OF NOMINEES FOR ELEVATION TO FELLOWS
- V. CHAPTER NOMINATION OF CONFIRMED NOMINEES FOR ELEVATION TO FELLOWS
- VI. CHAPTER CONFIRMATION NOMINEES WHO PASSED THE INITIAL EVALUATION ACCORDANCE WITH THE UAP AND COF BY-LAWS AND THE INSTRUCTIONAL MANUAL

Now therefore,

RESOLVED that we, the Board of Directors of UAP Qatar Chapter also known as UAP Qatar LLC(G), on August 23, 2024, in the First Town Hall Meeting (face to face and virtual meeting) announced the agreed INITIAL SCREENING CRITERIA by the CBODs' as follows:

- (1) Member in Good Standing; (2) Service to UAP; (3) Attendance; (4) Professional Ethics and (5) Good Moral

FURTHER RESOLVED that the CHAPTER COLLEGE OF FELLOWS (CCOF) COMMITTEE, in accordance with the COF Guidelines was established on 30 Aug 2024, by appointment of the Chapter President, and were agreed by the Board of Directors of UAP Qatar LLC(G), composed of the following members:

- (1) Ar. Regina M. Armas - Chairman
- (2) Ar. Joan P. De Guzman - Member
- (3) Ar. Dawne G. Brown - Member
- (4) Ar. Jayson Z. Santos – Member
- (5) and agreed to the appointment of Ar. Miluna S. Alegada as 5th Member of the CCOF Committee.

FURTHER RESOLVED that the position and responsibility of the CHAPTER COLLEGE OF FELLOWS (CCOF) COMMITTEE CHAIRMAN, by appointment of the Chapter President, and were agreed by the Board of Directors of UAP Qatar LLC(G), is given to Ar. Regina M. Armas

FURTHER RESOLVED that the SELECTION OF NOMINEES BY THE CHAPTER FOR ELEVATION TO FELLOWS were conducted by the Board of Directors of UAP Qatar LLC(G), in support of the Membership Committee, through verification of records and imposition of the agreed criteria for nomination and thus the shortlisted NOMINEES for nomination to the UAP College of Fellows presented as follows were notified by email on September 13, 2024 to confirm their interest:

1. Adolfo D. Halim
2. Bienvenido M. De Leon, Jr.
3. Bernard Krismon T. Cabugnason
4. Edwind R. Mangalus
5. Farrahnel C. Delos Reyes
6. Isaias B. Tabuzo Jr.
7. Joe Harley M. Bermoy



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8. Jonathan M. Vanta
9. Jovito Z. Castro
10. Mario Herman M. Macaranas
11. Melito M. Gomez
12. Michael Niño G. Garcia
13. Miluna S. Alegada
14. Mitchaell V. Bayla
15. Ricardo H. Sesbreño
16. Rowelito M. Hilario
17. Samson F. Juntilla
18. Wilson D. Bernardino

FURTHER RESOLVED that the UAP Qatar LLCG has submitted the CHAPTER NOMINATION OF MEMBERS FOR ELEVATION TO FELLOWS on 17 September 2024 with the names of the following confirmed interested members:

1. Edwind R. Mangalus
2. Isaias B. Tabuzo Jr.
3. Joe Harley M. Bermoy
4. Jonathan M. Vanta
5. Jovito Z. Castro
6. Mario Herman M. Macaranas
7. Melito M. Gomez
8. Michael Niño G. Garcia
9. Ricardo H. Sesbreño
10. Samson F. Juntilla
11. Wilson D. Bernardino

FURTHER RESOLVED that in accordance with the Memo from the United Architects of the Philippines College of Fellows dated 07 October 2024 (attached in this Board Resolution as Appendix 1), the UAP Qatar Chapter records the following **NOMINEES** who have **PASSED THE INITIAL EVALUATION** of THE JURY OF FELLOWS in accordance with the UAP and COF By-Laws and the Instructional Manual:

1. Joe Harley M. Bermoy
2. Jovito Z. Castro
3. Melito M. Gomez
4. Samson F. Juntilla
5. Ricardo H. Sesbreño
6. Jonathan M. Vanta

IN WITNESS WHEREOF, we have hereunto signed this Board Resolution this 15th day of October 2024 in Doha, State of Qatar.


Arch. SUNNY F. TUAZON

Vice President For Programs & Development


Arch. ROUEL P. SULIT

Vice President For Operations



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Attested By:

Arch./EnP. Jayson Z. Santos, UAP, PIEP, MsCM

Chapter President

UAP Qatar Chapter FY 2024-2025

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