## MEETING OF THE TESDA BOARD

Museo Pambata Roxas Boulevard, Manila

## RESOLUTION NO. 95-5

APPROVAL OF THE ESTABLISHMENT AND OPERATIONALIZATION OF THE NMFPI-TESDA TRAINING FACILITY FOR THE CONDUCT OF MARITIME TRAINING COURSES BASED ON INTERNATIONAL STANDARDS

WHEREAS, the Norwegian Maritime Foundation of the Philippines, Inc. (NMFPI) is a foundation incorporated and existing under the laws of the Republic of the Philippines;

WHEREAS, the NMFPI intends to invest in the training of Filipino seafarers by promoting and developing courses that meet international standards, making available equipment for this purpose through own means or by support of suppliers and by constructing buildings for training and housing of required equipment at its own cost;

WHEREAS, the NMFPI is in need of suitable premises and facilities for the administration and for the conduct of training programs under the name of the Norwegian Training Center-Manila (NTC-M);

WHEREAS, the TESDA Secretariat desires to make available its property as required to set up the buildings and housing wherein training shall take place and wherein the necessary training equipment will be housed;

WHEREAS, to formally establish relationship between the NMFPI and TESDA, the former has given indication of its willingness to enter into a formal contract with the latter for a fixed period of up to April 30, 2005 with possible extension of three (3) consecutive two-year periods;

WHEREAS, said Contract shall stipulate that upon its expiration or in the event that the Contract is terminated after a minimum of ten (10) years for any reason by NMFPI, all training equipment owned by NMFPI found in the TESDA premises shall automatically be considered property of TESDA;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED that the TESDA BOARD approve the establishment and operationalization of the NMFPI-TESDA training facility within TESDA premises for the conduct of maritime training courses based on international standards;

BE IT RESOLVED, FURTHER, that the Board authorize the TESDA Secretariat Director General to work out the details of the formal Memorandum of Agreement with the concerned officials of the Foundation for the Board's consideration:

BE IT RESOLVED, FINALLY, that copies of this RESOLUTION be duly furnished the President of the Norwegian Maritime Foundation of the Philippines, Inc. for his information and guidance.

ADOPTED on this 29th day of March 1995.

CUPFORD A. PARAGUA Interim Board Secretary

ATTESTED:

MA. MEVES R. CONFESOR

Secretary of Labor and Employment Chairperson, TESDA