## MEETING OF THE TESDA BOARD Occupational Safety and Health Center North Avenue, Quezon City

## RESOLUTION NO. 95-8

APPROVING THE DESIGNATION OF AN INTERIM TESDA BOARD SECRETARY WHO SHALL BE RESPONSIBLE FOR THE PREPARATION AND MAINTENANCE OF THE RECORDS OF PROCEEDINGS OF THE MEETINGS OF THE TESDA BOARD

WHEREAS, the proceedings of the meetings of the TESDA Board need to be properly prepared and maintained;

WHEREAS, major decisions made by the Board during its meetings shall have to be translated into formal resolutions;

WHEREAS, said resolutions shall be prepared by a responsible officer who shall submit the same for attestation by the TESDA Board Chairperson;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED that the TESDA Board approve the designation of OMPC Director Clifford A. Paragua (in concurrent capacity) as Interim Board Secretary who shall be responsible for the preparation and maintenance of records of proceedings of the meetings of the TESDA Board.

ADOPTED on the 30th day of March 1995.

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ATTESTED

MA. NIEVES R. CONFESOR

Secretary of Labor and Employment

Chairperson, TESDAC