

32nd TESDA BOARD MEETING
8:30 A.M., Friday, 06 July 2000
TESDA Board Room, 7/F Administration Building
Taguig, Metro Manila

RESOLUTION NO. 2001- 01

**DEFINING THE POWER OF THE CHAIRPERSON OF THE TESDA BOARD AND THE
DIRECTOR-GENERAL OF THE TESDA SECRETARIAT TO ENTER INTO, MAKE AND
EXECUTE DOMESTIC AND FOREIGN CONTRACTS IN BEHALF OF THE TESDA BOARD**

WHEREAS, section 8, paragraph 3 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994", grants the TESDA Board the power to enter into, make, execute, perform and carry-out domestic and foreign contracts, subject to existing laws, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall approve all contracts, both local and foreign, of the Technical Education and Skills Development Authority (TESDA);

WHEREAS, the TESDA Secretariat, composed of the central, regional and provincial offices and training centers and the TESDA-administered technical-vocational schools scattered all over the country, needs to enter into voluminous transactions requiring a large number of contracts in the execution of its mandated functions;

WHEREAS, a majority number of these contracts are in small amounts;

WHEREAS, in most of these small transactions, immediate execution at all levels is needed to facilitate the delivery of services;

WHEREAS, in recognition of these conditions, the TESDA Board Finance Committee, represented by its Chairperson, after deliberating on the matter, recommended to define this power of the TESDA Board to enter into, make and execute domestic or foreign contracts;

NOW, THEREFORE, by virtue of the powers vested upon them by law, on motion of the Chairman of the TESDA Board Finance Committee, the TESDA Board **HEREBY RESOLVES**, as it resolved:

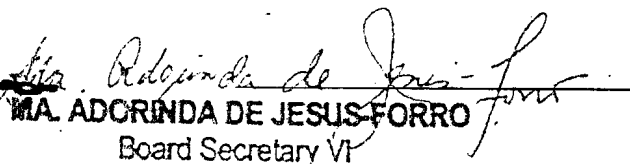
1. To approve all contracts, domestic or foreign, except as otherwise herein specified;
2. To require the TESDA Secretariat to provide the TESDA Board **PRIOR** information on **ALL prospective contracts** to be entered into, whether domestic or foreign, during regular and special meetings of the TESDA Board Executive Committee and the TESDA Board and/or as part of budget presentations and/or as attachments to TESDA's annual Work and Financial Plans needing the approval of the TESDA Board;
3. To require the TESDA Secretariat to periodically apprise the TESDA Board Executive Committee and the TESDA Board on the status and/or progress of all contracts, domestic or foreign, being negotiated or having been entered into, during regular and special meetings of the TESDA Board Executive Committee and the TESDA Board;

4. To require the TESDA Secretariat to ensure that all legal and administrative requirements and procedures are followed strictly before such contracts are presented to the TESDA Board Executive Committee and the TESDA Board for final approval. When such contracts are presented to the TESDA Board Executive Committee and the TESDA Board, a certification to this effect must be submitted, together with the contract needing approval.

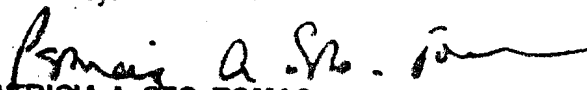
FURTHER RESOLVES, as it hereby resolved:

1. To authorize the Chairperson of the TESDA Board and the Director-General of the TESDA Secretariat to enter into, make and execute, for and in behalf of the TESDA Board, only **DOMESTIC** contracts that are necessary for the day-to-day functioning of TESDA, in accordance with the approved budget, Work and Financial Plans, and with existing laws, rules and regulations, strictly following legal procedures, and in the following amounts:
 - a. For the Director-General for all amounts up to **Two (2) Million Pesos** which may be further delegated to sub-national levels in accordance with existing rules and regulations herein attached and made part hereof; and
 - b. For the Chairperson of the TESDA Board for amounts up to **Five (5) Million Pesos.**
2. That this delegation of authority by the TESDA Board to the Chairperson and the Director-General is subject to the restrictions:
 - a. Enumerated in the above preceding paragraph and to the exercise by the TESDA Board of its oversight responsibility, in accordance with existing laws, rules and regulations and administrative procedures;
 - b. As are detailed in existing laws, rules and regulations pertaining to contract approval;
 - c. That contract amounts shall not be chopped, divided or otherwise gerrymandered for the purpose of running around the limitations as to the amount of contracts indicated herein and to the letter and spirit of this resolution; and
 - d. That the Chairperson and the Director-General provide a report of all contracts entered into by them at the next meeting of the TESDA Board Executive Committee and the TESDA Board.

Adopted this 6th day of July 2001.


MA. ADOURINDA DE JESUS FORRO
Board Secretary VI

Attested By:


PATRICIA A. STO. TOMAS
Secretary, Department of Labor and Employment
Chair, TESDA Board