

Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT
Manila

34th TESDA BOARD MEETING
21 February 2002, Thursday, 8:30 a.m.
TESDA Board Room, 7th F Admin. Building
Taguig, Metro Manila

RESOLUTION NO. 2002- 00

APPROVING THE RECOMPOSITION OF SIX (6) POLICY
SETTING COMMITTEES OF THE TESDA BOARD

WHEREAS, Section 8 of the R.A. 7796 Powers and Functions of the Board states that they are primarily responsible for the formulation of continuing, coordinated and fully integrated technical education and skills development policies, plans and programs;

WHEREAS, during the 34th TESDA Board Meeting held last 21 February 2002 the Board approved the recomposition of the six (6) TESDA Board Policy Setting Committees and its composition based on the approved TESDA CORE Business and its functions as follows:

Committee on Direction Setting (DS)

Chair : Dr. Joselito S. Sandejas

Members: Ms. Concepcion G. Dodd
Atty. Ibarra A. Malonzo
Ms. Teresita M. Borgoños
DG Lucita S. Lazo

Open to all other government and private sector representatives

- Provision of direction in the formulation of relevant policies and plans in the development of high quality Filipino middle-level manpower and in resource allocation.

Committee on Quality Assurance (QA)

Chair : Atty. Ranulfo P. Payos

Members: Dr. Alberto Victor P. Fenix, JR.
Dr. Teresita U. Quirino
Dr. Joselito S. Sandejas
Ms. Teresita M. Borgoños
Mr. Rene Luis M. Tadle
DG Lucita S. Lazo

Open to all other government and private sector representatives

- Responsible for ensuring quality in all aspects of TVET through the installation of standards to measure the performances of workers and students as well as TVET institutions. Standards also include processes and systems.

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Committee on Support to TVET Provision (STVETP)

Chair : Dr. Teresita U. Quirino

Members: Mr. Rene Luis M. Tadle
Dr. Joselito S. Sandejas
Ms. Zenaida G. Gordon
Ms. Teresita M. Borgoños
DG Lucita S. Lazo

Open to all other government and private sector representatives

- Provision of equity, access and quality through expanded scholarship programs, capability and capacity building programs for TVET providers and LGUs and other relevant initiatives to develop qualified Filipino middle-level manpower.

Committee on Institutional Capacity Building (ICB)

Chair : Mr. Rene Luis M. Tadle

Members: Ms. Concepcion G. Dodd
Atty. Ranulfo P. Payos
Dr. Teresita U. Quirino
Ms. Teresita M. Borgoños
DDG Alcestis M. Guiang (as official alternate of the DG)

Open to all other government and private sector representatives

- Responsible in looking into policies that includes installation of quality management system and in improving the efficiency and effectiveness of the various systems and processes in TESDA to build its competencies as this connects to the three (3) planks of the core business.

Committee on TESDA Development Fund (TDF)

Chair : Dr. Alberto Victor P. Fenix, Jr.

Members: Dr. Joselito S. Sandejas
Dr. Teresita U. Quirino
Ms. Concepcion G. Dodd

Mr. Rene Luis M. Tadle

DDG Milagros Dawa Hernandez (as official alternate of the DG)

Open to all other government and private sector representatives

- Responsible for policies in the area of fund management and TDF implementation.

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Committee on Resource Generation Allocation and Utilization (RGAU)

Chair : Mr. Isidro Antonio C. Ascer

Members: Atty. Ibarra A. Malonzo
Ms. Concepcion G. Dodd
Ms. Zenaida G. Gordon
Mr. Rene Luis M. Tadle
DG Lucita S. Lazo

Open to all other government and private sector representatives.

- Responsible for setting policies/guidelines in the management and utilization for resources/finances/foreign assisted projects and facilities and on the effective and efficient acquisition, deployment and utilization of these resources.

WHEREAS, a counterpart committee from the TESDA Secretariat is also created to assist the TESDA Board Policy Setting Committees for complete staff work;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the creation of the abovementioned Six (6) TESDA Board Policy Setting Committees:

BE IT RESOLVED FINALLY, that copies of the TESDA Circular on the recomposition of the TESDA Board Policy Setting Committees and TESDA Secretariat counterpart committees and of this resolution be disseminated to concerned offices for their information.

Adopted this 21st day of February 2002.

Ma. Adorinda de Jesus-Forro
MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested By:

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