

Republic of the Philippines
DEPARTMENT OF LABOR AND EMPLOYMENT
Manila

35th TESDA Board Meeting
20 June 2001, Thursday 7:30 a.m.
TESDA Board Room, 7/F Admin. Building
Taguig, Metro Manila

RESOLUTION NO. 2002- 19

**APPROVING THE CONSULTANCY CONTRACT FOR THE TECHNICAL EDUCATION AND
SKILLS DEVELOPMENT AUTHORITY PROJECT (TESDP) AND AUTHORIZING
THE CHAIRMAN OF THE BOARD TO SIGN THE CONTRACT**

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

WHEREAS, the Technical Education and Skills Development Project (TESDP) was approved by the Inter-Agency Coordinating Committee (ICC) and Loan Agreement (LAO 1750-PHI) was signed by the Department of Finance Secretary Jose T. Pardo on November 16, 2000 as per Signing Authority given by His Excellency President Joseph Ejercito Estrada on June 8, 2002;

WHEREAS, during the 32nd TESDA Board Meeting of 6 July 2001, the TESDA Board approved the Board 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, the TESDA Secretariat was able to source development funds for the Technical Education and Skills Development Project (TESDP) from the Asian Development Bank, Nordic Development Fund, DANIDA, OPEC to improve the quality and relevance of its TESD system and to enable TESDA to perform its function more effectively as an oversight agency in the development of highly skilled workers;

WHEREAS, the Project includes the provision of consulting services necessary for the effective implementation of the project;

WHEREAS, TESDA Secretariat undertook a selection process consistent with ADB and NEDA guidelines on the selection of a consultants and completed negotiations with the International Training Australia (ITA) last May 2-3, 2002 with representatives of the ADB, TESDA RGAU, Procurement Watch, and the TESDA Employees' Union as Observers, documents which form part and parcel of this Resolution and which has gone through the EXECOM of the Board;

WHEREAS, a certification that all legal procedures have been followed, signed by the in-house TESDA Lawyers and the Director General;

WHEREAS, the TESDA Board Finance Committee reviewed the proposed contract last June 11, 2002; and favorably endorsed to the TESDA Board Executive Committee for approval;

WHEREAS, the Board Executive Committee reviewed the appropriate documents relative to the selection process and has endorsed the approval of the consultancy contract;

WHEREAS, appropriate documents including minutes of selection and approvals from ADB shall form an integral part of this Resolution;

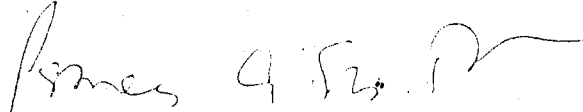
NOW, THEREFORE BE IT RESOLVED, that the TESDA Board

1. approves the award of consultancy contract to International Training Australia in the amount of of US\$1,779,625 Million; and
2. authorizes the TESDA Board Chair to sign said consultancy contract in support of Project implementation.

Adopted this 20th day of June 2002.


AVA HEIDI V. DELA TORRE
Acting Board Secretary

Attested by:


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

MALACAÑANG
MANILA

BY THE PRESIDENT OF THE PHILIPPINES

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

KNOW YE, that reposing special trust and confidence in the integrity, prudence and ability of:

Hon. JOEL A. BAÑARES
Undersecretary of Finance

Hon. MARIO L. RELAMPAGOS
Undersecretary of Budget and Management

Mr. EDICIO DELA TORRE
Director-General
Technical Education and Skills Development Authority (TESDA)

Ms. REMEDIOS L. MACALENCAG
President and CEO, Development Bank of the Philippines (DBP)

Mr. EDGARDO F. GARCIA
Sr. Executive Vice President and Chief Operating Officer
Development Bank of the Philippines (DBP)

Hon. ROBERTO B. TAN
Assistant Secretary, Department of Finance

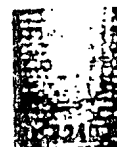
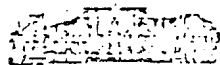
Ms. ELIZABETH P. ONG
Executive Vice-President and Head, Financial Resource Sector
Development Bank of the Philippines (DBP)

Mr. PANSER E. TUMANGAN
Executive Vice President and Head, Program Lending Sector
Development Bank of the Philippines (DBP)

Mr. VICTOR G. VILLAR
Executive Vice President
Development Bank of the Philippines (DBP)

Ms. ALCESTIS GULANG
Deputy Director-General
Technical Education and Skills Development Authority (TESDA)

Ms. MILAGROS-DAWA HERNANDEZ
Deputy Director-General
Technical Education and Skills Development Authority (TESDA)



Ms. MA. LOURDES REYES
Director, International Development Finance
Technical Education and Skills Development Authority (TESDA)

Ms. CECILE GUTIERREZ
Director, Finance Branch
Technical Education and Skills Development Authority (TESDA)

Ms. CELIA M. GONZALEZ
Director, International Operations Department, Bangko Sentral ng Pilipinas

Ms. NORA C. OLIVEROS
Director, Department of Budget and Management

Ms. ERLINDA CAPONES
Director, SDS-NEDA

Ms. ALELY A. BERNARDO
OIC & Chief EDS, PIS-NEDA

Ms. MARLA EDITA Z. TAN
Director III, IFG-Department of Finance

Ms. CYNTHIA RITA C. CABBAB
Deputy Director, IOD-Bangko Sentral ng Pilipinas

Mr. NAPOLEON IMPERIAL
Division Chief, NEDA

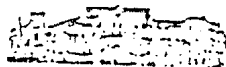
Atty. MARLENE ANGELES
State Prosecutor III, Department of Justice

I, JOSEPH EJERCITO ESTRADA, President of the Republic of the Philippines, by virtue of the powers vested in me by the Constitution and laws of the Philippines, have named, designated and authorized the above members of the Philippine Negotiating Team and have vested them with full and all manner of power and authority for and in the name of the Republic of the Philippines, as Borrower, to meet, confer and negotiate with authorized representatives of the Asian Development Bank for a loan not exceeding FORTY FIVE MILLION US DOLLARS (US\$45,000,000) to finance the TECHNICAL EDUCATION AND SKILLS DEVELOPMENT PROJECT whose aim is to improve the quality and relevance of the TESDA system.

I have likewise named, designated and authorized:

HON. JOSE T. PARDO
Secretary of Finance

or, in his absence, any of



FACE No. 18241

HON. JOEL A. BAÑARES
Undersecretary of Finance

HON. CORNELIO C. GISON
Undersecretary of Finance

HON. FLORENCE G. TARRILLA
Undersecretary of Finance

HON. LILY K. GRUBA
Undersecretary of Finance

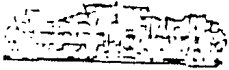
HON. ROBERTO B. TAN
Assistant Secretary of Finance

to conclude, sign, execute and deliver, for and on behalf of the Borrower, the Loan Agreement and any deed or other document of whatsoever kind and nature related thereto which may be necessary or proper for the purpose of executing or implementing the Agreements and have vested them with full and all manner of power and authority for this purpose.

Secretary Pardo, or in his absence, any one of Undersecretaries Bañares, Gison, Tarrilla and Gruba and Asst. Secretary Tan are further granted full and all manner of power and authority to do and perform every act and thing which may be requisite and necessary to be done for the accomplishment of the special power herein granted as fully to all intents and purposes as I, the President of the Philippines, might or could do if acting personally, and hereby ratifying and confirming all that they shall lawfully do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Republic of the Philippines to be affixed.

DONE in the City of Manila, Philippines, this 8th day of June in the year of Our Lord, two thousand.



By the President:

Ronald B. Zamora

RONALDO B. ZAMORA
Executive Secretary

