

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Rd., South Superhighway, Taguig, Metro Manila

40th TESDA Board Meeting
4 December 2003, 8:30 a.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2003 - 31
(Page 1 of 2)

Authorizing the Project Director to Enter into the Proposed Equipment Contracts under the Technical Education and Skills Development Project (TESDP)

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 law, rules and regulations;

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

WHEREAS, in the Second Foreign Assisted Projects (FAPs) Committee Meeting of the TESDA Board, held on 14 November 2003, the following proposed equipment contracts under the TESDP were recommended for approval subject to the Provisions of Republic Act No. 9184 otherwise known as the Government Procurement Reform Act, and subject to ADB approval:

Equipment Packages/Lot No.	Project Sub-Component	Package/Lot Description	Estimated Budget (Php)
ADBTES-01	EMIS	Computing Goods	30,000,000.00
	Courseware Development	Multi-media Equipment for Courseware Development	25,000,000.00
ADBTES-02	Courseware Development	Audio Visual Equipment and Office Equipment for Courseware Development for Centexes & NITVET	15,250,000.00
ADETES-03	Courseware Development	Courseware Learning Materials	6,100,000.00
ADETES-04	EMIS	Software for TVET MIS	4,000,000.00
TOTAL			73,463,000.00

WHEREAS, the above proposed equipment contracts shall be funded from the Y2002 continuing appropriations that must be obligated before the end of FY 2003;

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WHEREAS, in the 31st EXCOM-TESDA Board Meeting, held on 1 December 2003, the EXCOM has favorably endorsed the approval the proposed Equipment Contracts under the Technical Education and Skills Development Project (TESDP);

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approved the proposed equipment contracts under the TESDP as tabulated in page 1 paragraph 3;

BE IT RESOLVED FINALLY, that copies of this resolution including all the necessary attachments be disseminated to all concerned.

Adopted this 4th day of December 2003.

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

