

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

101st TESDA BOARD MEETING
27 February 2018, Tuesday, 01:00 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-09

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**APPROVING THE RECONSTITUTION OF THE COMMITTEE ON INSTITUTIONAL
CAPACITY BUILDING (ICB) OF THE TESDA BOARD**

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

WHEREAS, there is an existing Committee on Institutional Capacity Building (ICB) per Resolution No. 2002-06 and Resolution No. 2009-16;

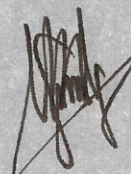
WHEREAS, the Chair of the Committee term of office has expired leading to its inactivity;

WHEREAS, the function of such Committee is equally important vis-à-vis with the other Committees to ensure efficiency of the Board in all aspect to serve the purpose of its creation;

WHEREAS, during the 101st TESDA Board Meeting held last 27 February 2018, the Board unearthed the need to reconstitute the Committee on Institutional Capacity Building (ICB) and its composition based on the approved TESDA CORE Business and its functions as follows:

Committee on Institutional Capacity Building (ICB)

Chair	Dr. Maria Paloma B. Papa
Members	Open to all TESDA Board Members
Function	Responsible in looking into policies that include maintenance and sustainability of quality management system and 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.



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WHEREAS, a counterpart committee from the TESDA Secretariat is the corresponding Executive Office to assist the Committee on Institutional Capacity Building (ICB) of the TESDA Board for complete staff work.

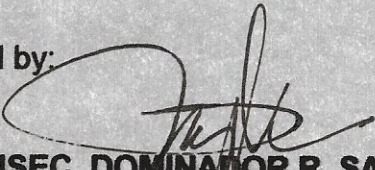
NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the TESDA Board approves the reconstitution of the abovementioned TESDA Board Committee.

BE IT RESOLVED FINALLY, that copies of the TESDA Circular on the reconstitution of the Committee on Institutional Capacity Building (ICB) of the TESDA Board and this resolution be disseminated to concerned offices for their information and guidance.

Adopted this 27th day of February 2018.


Atty. MAMARICO L. SANSARONA, JR.
Board Secretary VI

Attested by:


USEC. DOMINADOR R. SAY
Presiding Chairperson, TESDA Board
Undersecretary, Department of Labor and Employment