

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

(Page 1 of 2 pages)

**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;

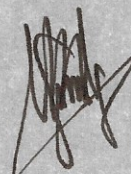
WHEREAS, the function of such Committee is equally important vis-à-vis with the other Committees to ensure efficiency of the Board in all aspect to serve the purpose of its creation;

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
Members
Function

Dr. Maria Paloma B. Papa
Open to all TESDA Board Members
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.

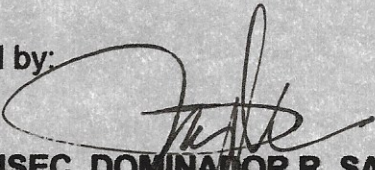
NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the TESDA Board approves the reconstitution of the abovementioned TESDA Board Committee.

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

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East Service Road. South Super Highway, Taguig City, Metro Manila

102nd TESDA BOARD MEETING
25 April 2018, Wednesday, 1:00 PM
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2018-10
(Page 1 of 3)

AUTHORIZING THE TESDA REGIONAL DIRECTOR OF REGION IV-A TO ENTER INTO AND SIGN THE MEMORANDUM OF AGREEMENT (MOA) FOR AND ON BEHALF OF THE TESDA BOARD WITH THE DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) COUNTERPART FOR THE RELEASE AND TRANSFER OF FUNDS IN THE AMOUNT THIRTY-NINE MILLION PESOS (P39,000,000.00) FROM TESDA REGION IV-A TO THE ACCOUNT OF THE DPWH-LAGUNA 3RD DISTRICT ENGINEERING OFFICE FOR THE CONSTRUCTION OF TESDA-LAGUNA PROVINCIAL OFFICE, TESDA-LLDA TRAINING CENTER AND DORMITORY SUBJECT TO SUCH LIMITATIONS AS MAY BE PROVIDED BY LAW

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994", grants the Technical Education and Skills Development Authority (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 may pass upon and approve contracts entered into by TESDA especially those that involve large procurements concerning priority projects, huge disbursement of public funds, usage, conveyance and disposal of assets, priority dealings on properties and other agreements affecting major policy issues of the agency;

WHEREAS, on 27 February 2018, the TESDA Board approved Board Resolution No. 2018-01 accepting the Contract of Lease with the Laguna Lake Development Authority (LLDA) for the establishment of the TESDA-Laguna Provincial Office, TESDA-LLDA Training Center and Dormitory;

WHEREAS, there is an existing appropriation in the amount of Thirty-Nine Million Pesos (P39,000,000.00) for the construction of the TESDA-Laguna Provincial Office, TESDA-LLDA Training Center, and Dormitory under the Regular Agency Fund, FY 2018 General Appropriations Act;

WHEREAS, TESDA does not have the proficiency or the capability to undertake these particular procurements;

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WHEREAS, pursuant to Section 7.3.3 of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184, in order to hasten project implementation, Procuring Entities which may not have the proficiency or capability to undertake a particular procurement, as determined by the Head of Procuring Entity concerned, may outsource the procurement tasks by requesting other GoP agencies to undertake such procurement for them, through the execution of a Memorandum of Agreement (MOA) containing specific arrangements and stipulations in accordance with existing government budgeting, accounting, and auditing rules;

WHEREAS, TESDA recognizes that DPWH Region IV-A has the administrative and technical capabilities to construct the TESDA-Laguna Provincial Office, TESDA-LLDA Training Center, and Dormitory, and in connection thereto had sought their assistance for the said purpose;

WHEREAS, the amount of Thirty-Nine Million Pesos (P39,000,000.00) shall be transferred to DPWH Region IV-A, Laguna 3rd District Engineering Office as allocation for the aforementioned construction projects;

WHEREAS, TESDA Region IV-A and its DPWH counterpart have agreed on the limitations prescribed by law in the utilization, documentation, and liquidation of the said amount as well as in the project implementation, monitoring and evaluation thereof in accordance with the rules and regulations embodied in the COA Circular No. 94-2013, Item 3.0 of COA Circular 2012-001 and COA Circular No. 2016-002 dated December 13, 1994, June 14, 2014 and May 31, 2016 respectively.

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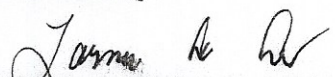
NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, authorize the TESDA Regional Director of Region IV-A to enter into and sign the Memorandum of Agreement (MOA) for and on behalf of the TESDA Board with Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Thirty-Nine Million Pesos (P39,000,000.00) from TESDA Region IV-A to the account of Department of Public Works and Highways (DPWH) Laguna 3rd District Engineering Office for the construction of the TESDA Laguna Provincial Office, TESDA-LLDA Training Center and Dormitory in the said region.

BE IT RESOLVED FINALLY, that a copy of this Resolution be disseminated to all parties concerned.

Approved this 25th day of April, 2018.


ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested by:


USEC. LORNA D. DINO
Presiding Chairperson, TESDA Board
Undersecretary, Department of Education