

Republic of the Philippines  
**TECHNICAL EDUCATION AND SKILL DEVELOPMENT AUTHORITY**  
East Service Road, South Luzon Expressway (SLEX), Fort Bonifacio, Taguig City 1630

**109<sup>th</sup> TESDA Board Meeting**  
27 March 2019, Wednesday, 11:00 a.m.  
7<sup>th</sup> Floor, TESDA Board Room, Office of the Chair  
TESDA Complex, South Superhighway, Taguig City

**Resolution No. 2019-25**  
(Page 1 of 2 pages)

**CREATION OF THE AD HOC COMMITTEE ON INTERNAL RULES AND PROTOCOLS  
OF THE TESDA BOARD**

**WHEREAS**, Section 8 of the Republic Act No. 7796 otherwise known as the "Technical Education and Skills Development Act of 1994" grants the Technical Education and Skills Development (TESDA) Board the power to organize and constitute various standing committee, subsidiary groups, or technical working groups for efficient integration, coordination, and monitoring technical education and skills development programs at the national, regional and local levels;

**WHEREAS**, the TESDA Board has observed the lack of appropriate protocols and internal rules in the conduct of its meetings and other activities;

**WHEREAS**, the TESDA Board found the need to institutionalize the processes in the conduct of TESDA Board Affairs;

**WHEREAS**, during the 109<sup>th</sup> TESDA Board Meeting held on March 27, 2019 proposal to draft the TESDA Board Internal Rules and Protocols was made;

**WHEREAS**, in order to guide all Board Members and TESDA Board Secretariat of the protocols and guidelines in the conduct of all TESDA Board Affairs, the members of the TESDA Board all agreed to the proposed issuance of TESDA Board Internal Rules and Protocols;

**WHEREAS**, the TESDA Board was agreed to create the Ad Hoc Committee on Internal Rules and Protocols, for the purpose of drafting the TESDA Board Internal Rules and Protocols;

**WHEREAS** Board Member Rene Luis M. Tadle was designated as the Committee Chairperson, and Usec. Epimaco V. Densing III as the Co-Chairperson;

**WHEREAS**, the Committee Chair is authorized to choose either one or three members from the TESDA Board;

**NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** that the TESDA Board in its meeting today 27<sup>th</sup> of March 2019 at 11:00 A.M. created the Ad Hoc Committee on Internal Rules and Protocols to be Chaired by Board Member Rene Luis M. Tadle, and Usec. Epimaco V. Densing III as the Co-Chairperson, with the foregoing powers as mentioned above;

*James A. De*



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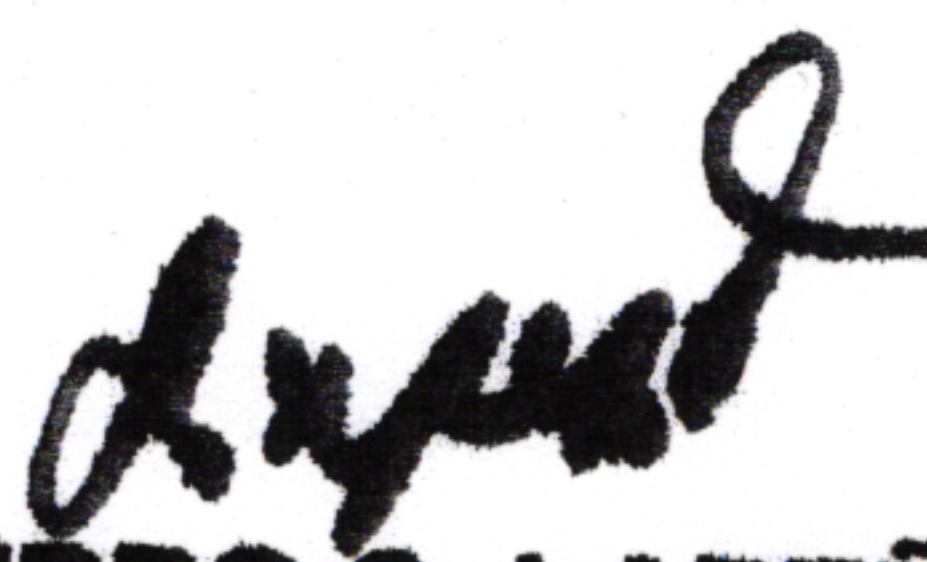
**Resolution No. 2019-25**  
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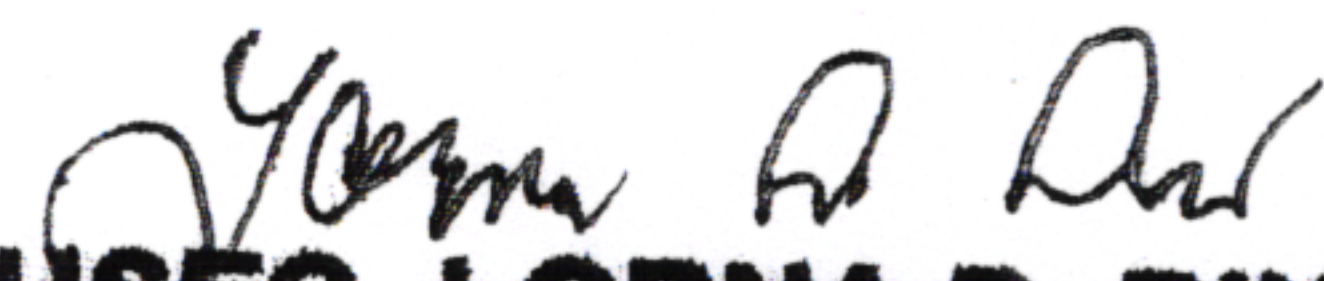
**CREATION OF THE AD HOC COMMITTEE ON INTERNAL RULES AND PROTOCOLS  
OF THE TESDA BOARD**


**BE IT RESOLVED FINALLY**, that copy of this Resolution shall be disseminated to all concerned;

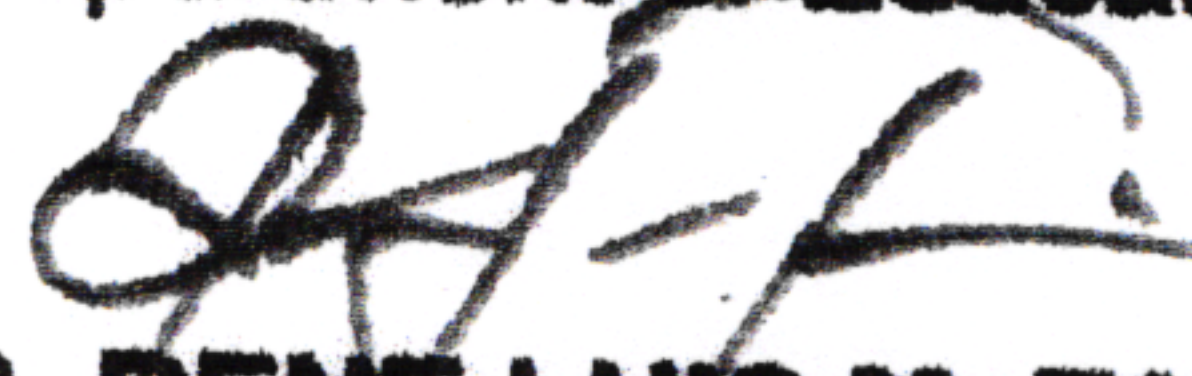
  
**ATTY. MARICHELLE D. DE GUZMAN**  
Board Secretary VI

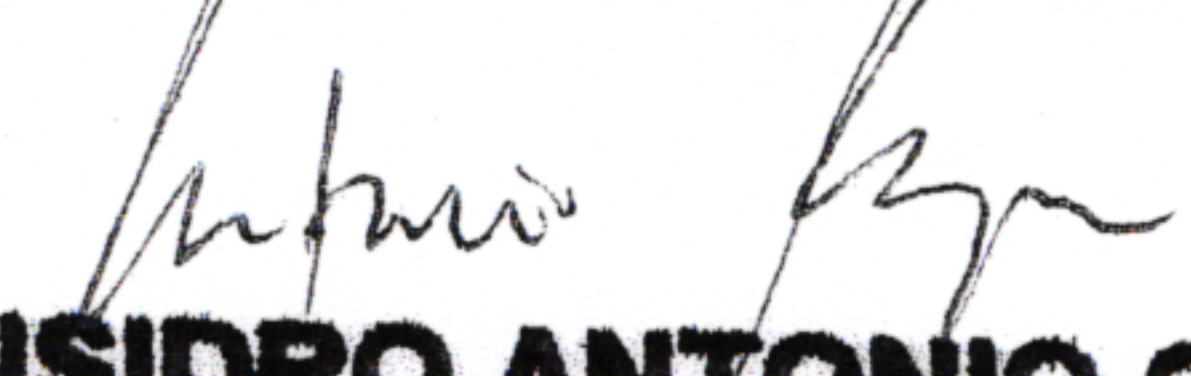
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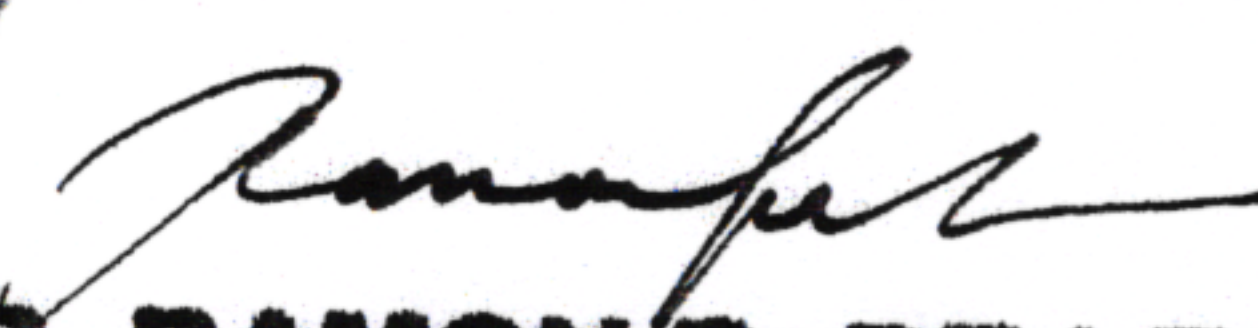
  
**SEC. ISIDRO S. LAPEÑA, PhD., CSEE**  
Designated Chairperson, TESDA Board  
Director General, TESDA

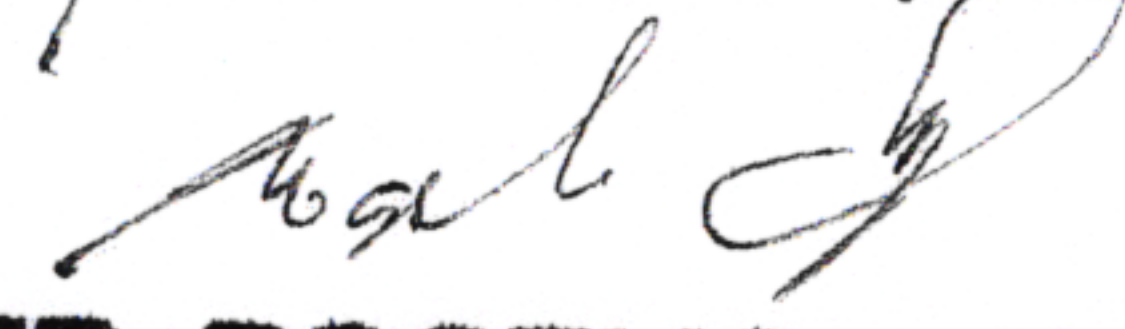
  
**USEC. LORNA D. DINO**  
Department of Education

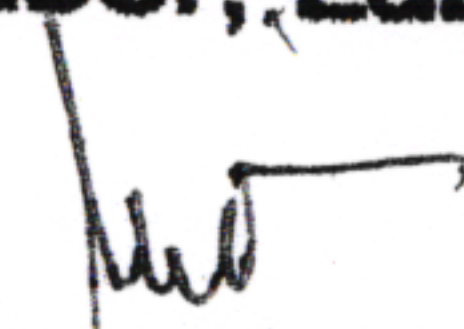
  
**USEC. RAFAELITA M. ALDABA**  
Department of Trade and Industry


  
**MR. RENE LUIS M. TADLER**  
Board Member, Labor Sector

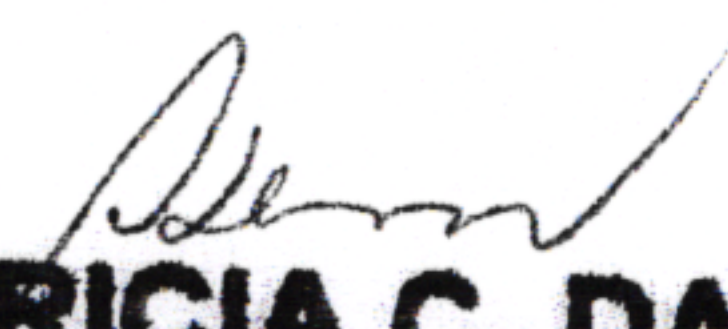
  
**MR. ISIDRO ANTONIO C. ASPER**  
Board Member, Labor Sector

  
**MR. RAMON R. DE LEON**  
Board Member, Labor Sector

  
**MR. ROGELIO J. CHAVEZ, JR.**  
Board Member, Labor Sector

  
**ATTY. BAYANI G. DIWA**  
Board Member, Labor Sector

  
**DR. GUIMBA B. POINGAN**  
Board Member, Education and  
Training Sector

  
**MS. PATRICIA C. DALMAS**  
Board Member, Education and  
Training Sector