

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

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

Resolution No. 2019-26
(Page 1 of 2 pages)

**CREATION OF THE AD HOC COMMITTEE ON LEGAL MATTERS 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, pursuant to Section 6, paragraph (a) of RA 7796, the TESDA Board was mandated to be primarily responsible for the formulation of continuing, coordinated and fully integrated technical education and skills development policies, plans and programs;

WHEREAS, the TESDA Board has observed the need to have certain proposed policies to undergo a legal scrubbing to ensure that all pertinent rules and regulations are considered before the issuance of a Board Resolution;

WHEREAS, the TESDA Board agreed to create the Ad Hoc Committee on Legal Matters, for the purpose of evaluating legal matters regarding the grant of honorarium and travel expenses of the Board;

WHEREAS, Atty. Bayani G. Diwa was designated as the Committee Chair, and Usec. Rafaelita M. Aldaba 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 27th of March 2019 at 11:00 A.M. created the Ad Hoc Committee on Legal Matters to be Chaired by Atty. Bayani G. Diwa and Usec. Rafaelita M. Aldaba as the Co-Chairperson, with the foregoing powers as mentioned above;

Handwritten signatures and initials on the left margin:
- Top: A large, stylized signature.
- Middle: A signature that appears to be "Rafaelita M. Aldaba".
- Bottom: A signature that appears to be "Bayani G. Diwa".

Handwritten signatures and initials on the right margin:
- Top: A large, stylized signature.
- Middle: A signature that appears to be "Rafaelita M. Aldaba".
- Bottom: A signature that appears to be "Bayani G. Diwa".

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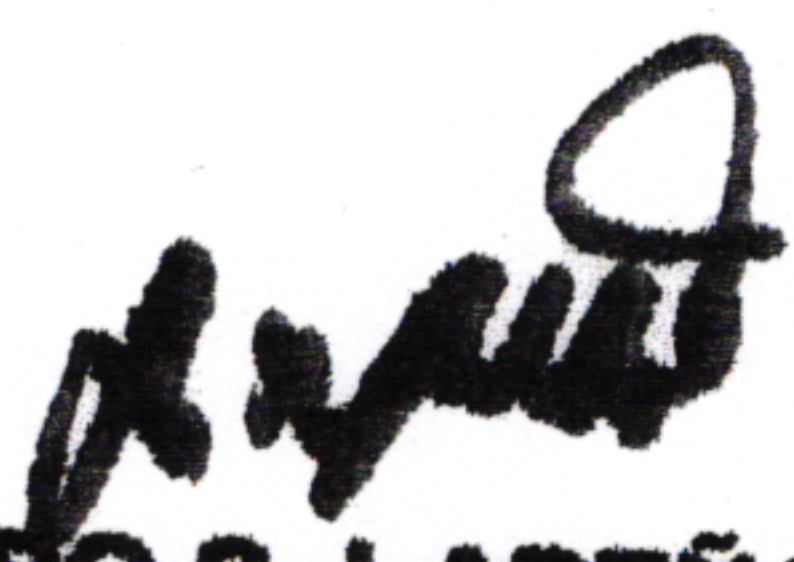
Resolution No. 2019-26
(Page 2 of 2 pages)

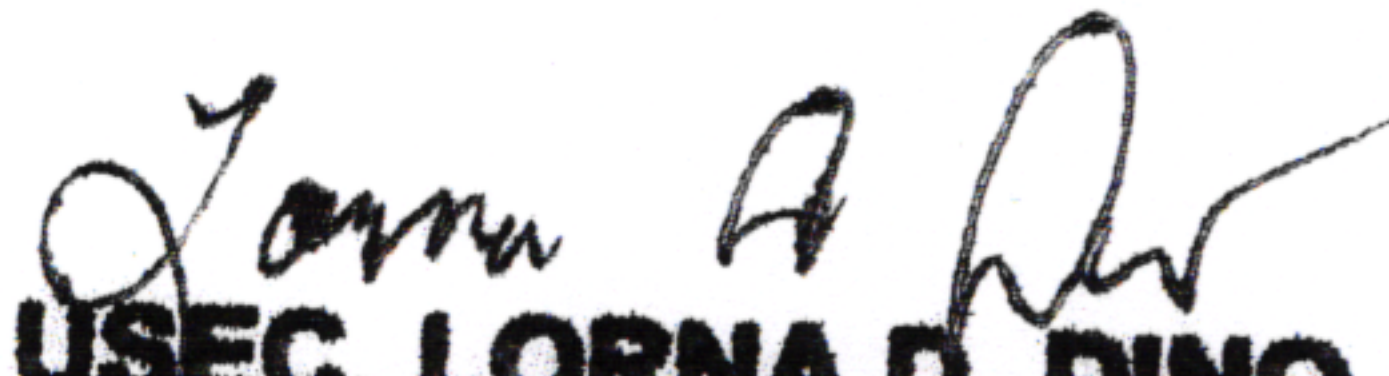
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TESDA BOARD**


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

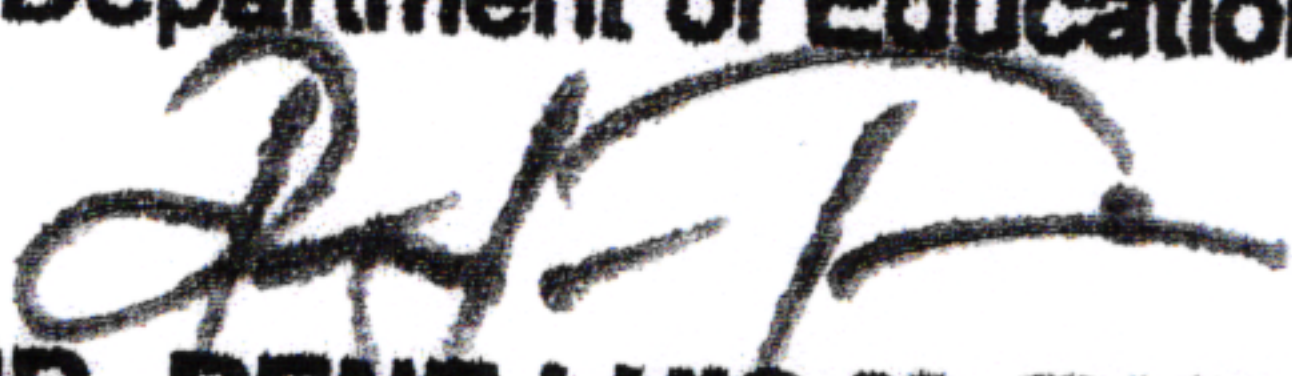

ATTY. MARICHELLE D. DE GUZMAN
Board Secretary VI

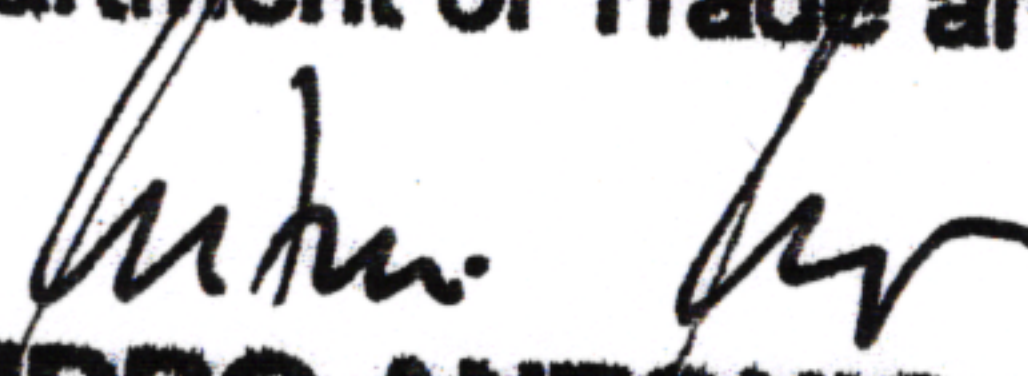
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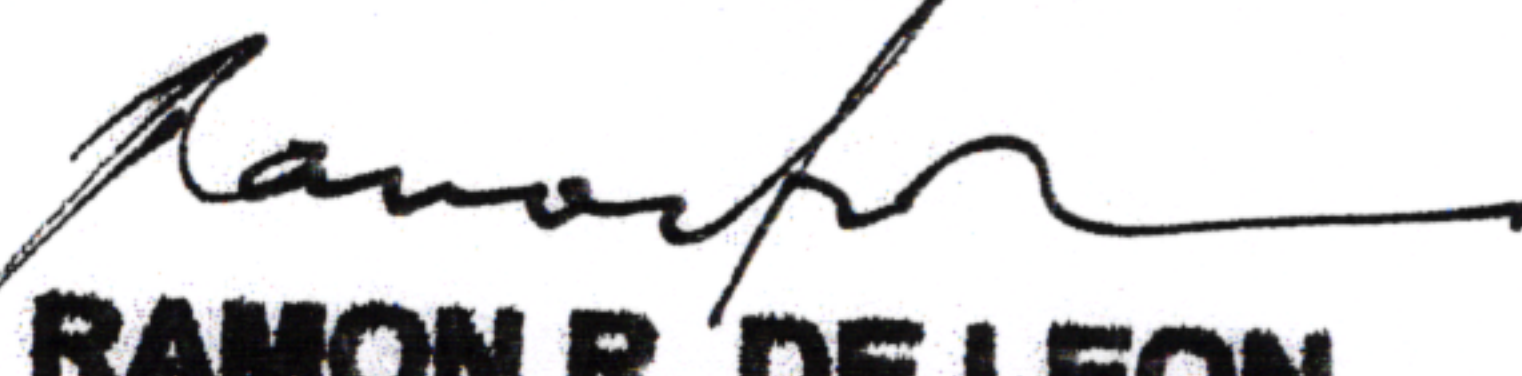

SEC. ISIDRO S. LAPEÑA, PhD., CSEE
Designated Chairperson, TESDA Board
Director General, TESDA

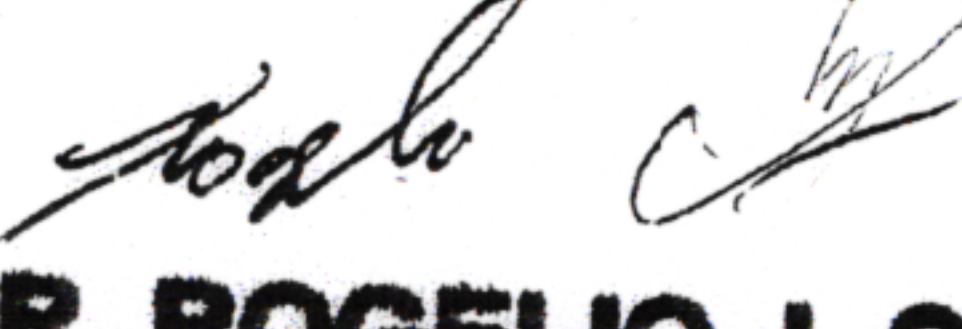

USEC. LORNA D. DINO
Department of Education

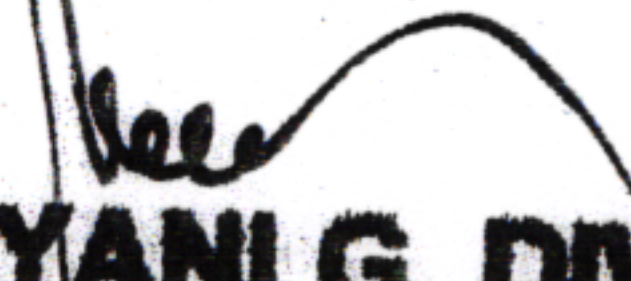

USEC. RAFAELITA M. ALDABA
Department of Trade and Industry



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