

Republic of the Philippines  
**TECHNICAL EDUCATION AND SKILL DEVELOPMENT AUTHORITY**  
East Service Road, South Superhighway, Taguig City

**113<sup>th</sup> TESDA Board Meeting**

09 July 2019, Wednesday, 09:00 a.m.  
7<sup>th</sup> Floor, TESDA Board Room, Office of the Chair  
TESDA Complex, South Superhighway, Taguig City

**Resolution No. 2019-39**  
(Page 1 of 3 pages)

**RECONSTITUTION OF THE EXECUTIVE COMMITTEE 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 necessity to reconstitute the Executive Committee (ExCom) of the TESDA Board;

**WHEREAS**, the TESDA Board found the need to institutionalize the membership of the ExCom to facilitate the discussions on matters for the deliberation of the TESDA Board;

**WHEREAS**, during the 113<sup>th</sup> TESDA Board Meeting held on July 09, 2019 proposal to reconstitute the ExCom was deliberated, including its membership;

**WHEREAS**, it was agreed that the Excom shall be composed of seven (7) members of the TESDA Board, the Chairman, three (3) coming from the private sector representatives, and three (3) coming from the government sector;

**WHEREAS**, in the absence of the Chairman of the ExCom, the Vice-Chair may preside over the meeting;

**WHEREAS**, in the determination of the existence of quorum, the member from the government sector shall be represented by an undersecretary or deputy-director general, as the case may be, to be designated by the member;

**WHEREAS**, the Board agreed to authorize Sec. Isidro S Lapeña, to appoint and choose the members of the ExCom;

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**NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** that the TESDA Board in its meeting today 9<sup>th</sup> of July 2019 at 9:00 A.M. re-constitutes the ExCom, with the following composition:

**Chairman:** Sec. Isidro S Lapeña, PhD, CSEE

**Vice-Chair:** Mr. Isidro Antonio C. Asper

**Members:** Usec. Rafaelita M. Aldaba

Usec. Epimaco V. Densing

Atty. Bayani G. Diwa

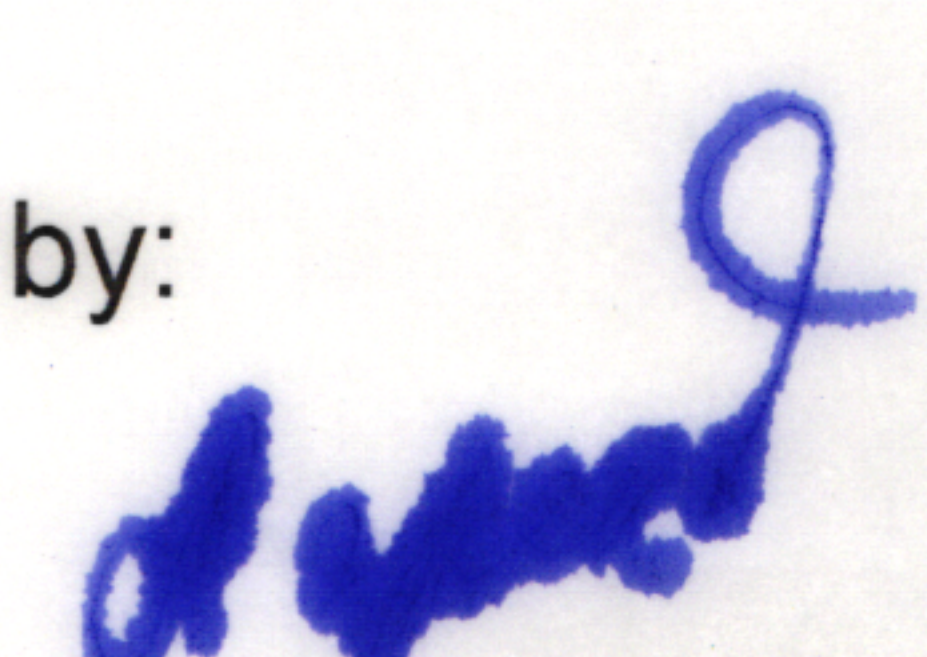
Usec. Ariel T. Cayanan

Engr. Emmanuel P. Juaneza

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

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

Attested by:

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

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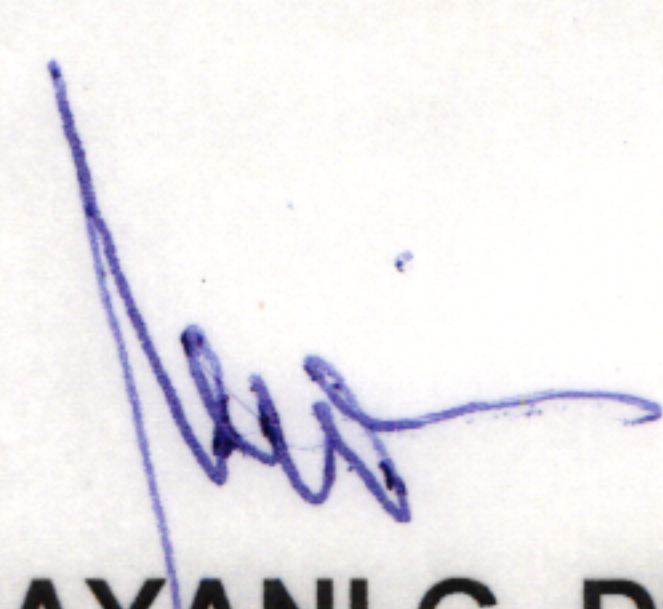
**USEC. EPIMACO V. DENISING**

Department of Interior and Local Government



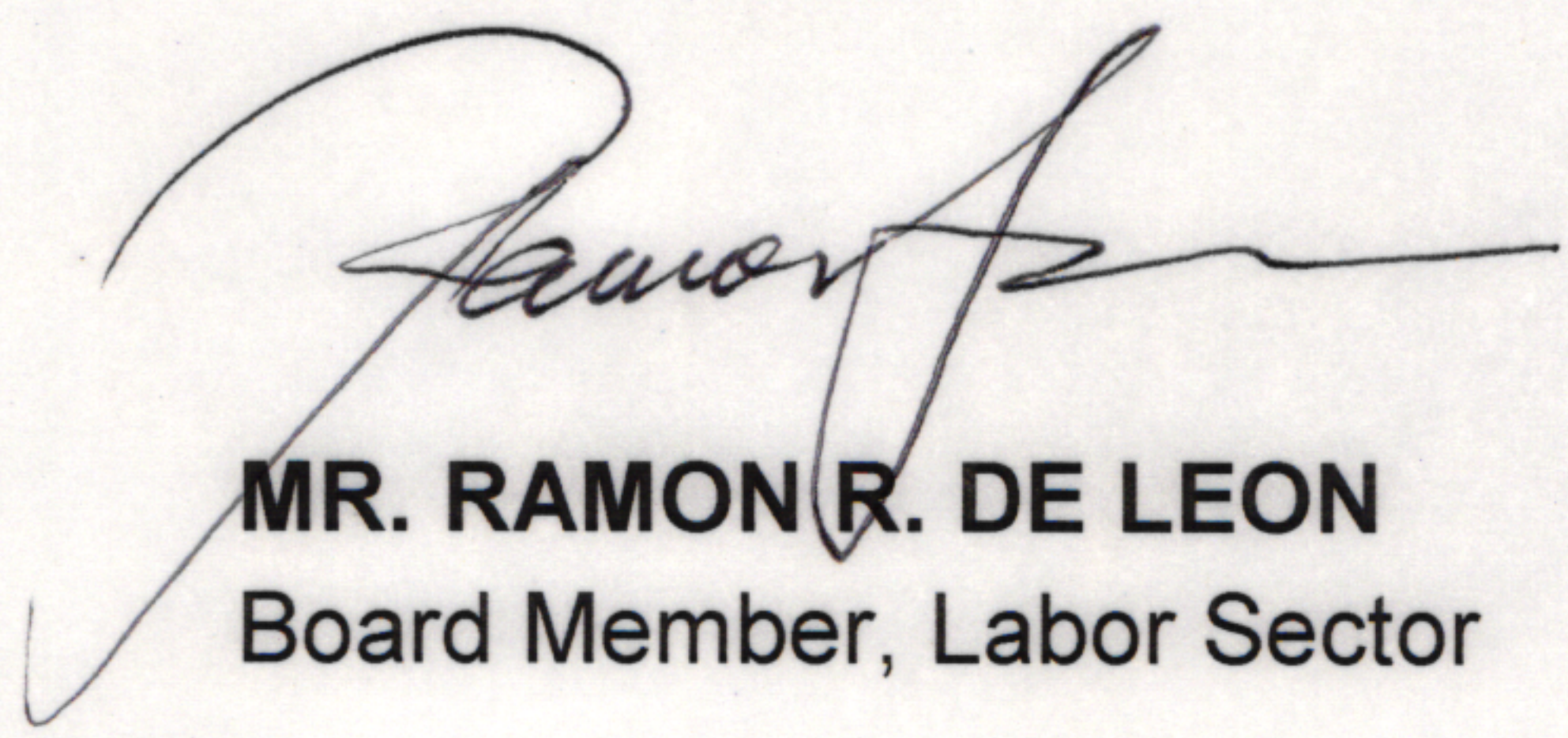
**MR. ISIDRO ANTONIO C. ASPER**

Board Member, Labor Sector



**ATTY. BAYANI G. DIWA**

Board Member, Labor Sector




**MR. RAMON R. DE LEON**

Board Member, Labor Sector



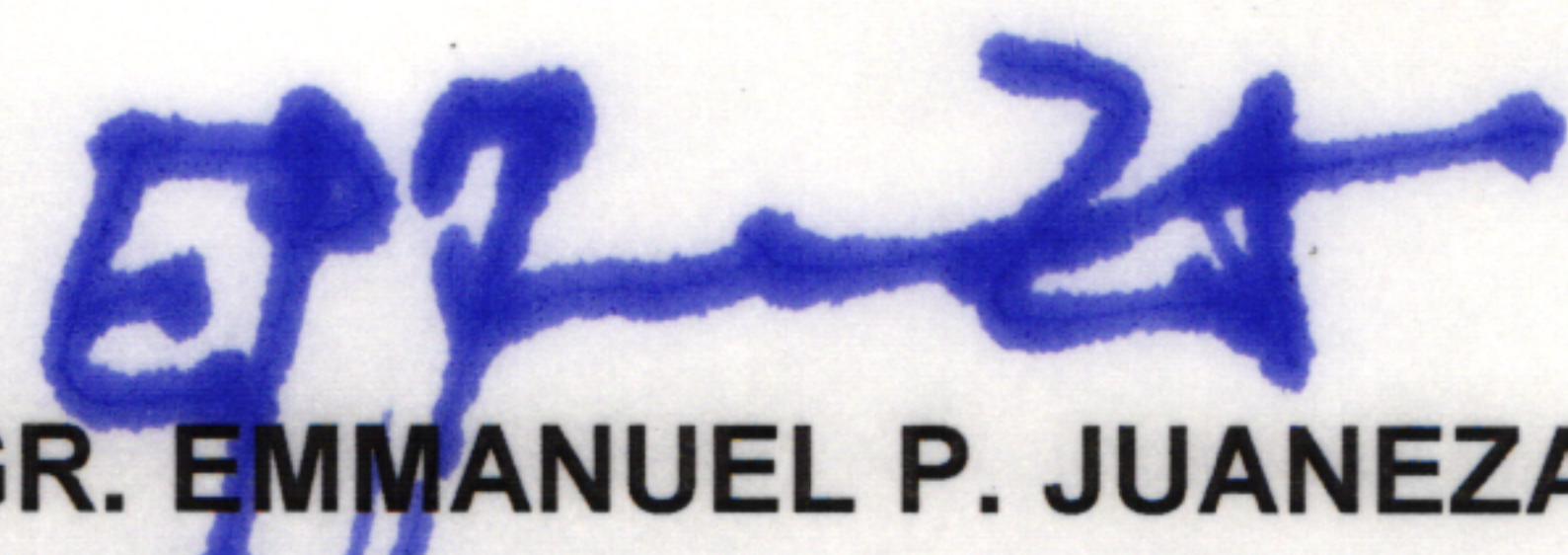
**MR. ROGELIO J. CHAVEZ, JR.**

Board Member, Labor Sector



**DR. LEONIDA BAYANI-ORTIZ**

Board Member, Employer Sector



**ENGR. EMMANUEL P. JUANEZA**

Board Member, Employer Sector



**DR. GUIMBA B. POINGAN**

Board Member, Education & Training

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