Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Luzon Expressway, Taguig City

133rd TESDA BOARD MEETING

09 November 2021, Tuesday, 9:00 a.m. Teleconference Via Zoom Platform

Resolution No. 2021-43 (Page 1 of 3 pages)

RESOLUTION DISSOLVING THE EXECUTIVE COMMITTEE OF THE TESDA BOARD

WHEREAS, Section 8 of Republic Act 7796, otherwise known as the "Technical Education and Skills Development Authority Act of 1994", grants the 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, during the 113th TESDA Board Meeting held on 09 July 2019, the TESDA Board issued Board Resolution No. 2019-39, which provides for the "Reconstitution of the Executive Committee of the TESDA Board", to facilitate the discussions on matters for the deliberation of the TESDA Board;

WHEREAS, during the 8th Ethics and Protocols Committee Meeting held on 02 September 2021, the Committee agreed to recommend to the TESDA Board the dissolution of the Executive Committee of the TESDA Board considering that the TESDA Board Committees are capable to facilitate the matters to be deliberated by the TESDA Board:

WHEREAS, during its 133rd TESDA Board Meeting, the TESDA Board discussed and deliberated on the proposal and agreed to the recommendations of the Ethics and Protocols Committee;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 09 November 2021, has agreed to repeal Board Resolution No. 2019-39 which provides for the "Reconstitution of the Executive Committee of the TESDA Board" and consequently dissolve the Executive Committee of the TESDA Board:

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

Adopted this 09th day of November 2021.

Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY East Service Road, South Luzon Expressway, Taguig City

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ATTY. JAN MICHAEL P. JARO Board Secretary VI

Attested by:

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

(Original Signed)
USEC. EPIMACO V. DENSING III
Department of the Interior and Local
Government

(Original Signed)
USEC. RAFAELITA M. ALDABA
Department of Trade and Industry

(Original Signed)
MR. RAMON R. DE LEON
Board Member, Labor Sector

(Original Signed)
USEC. DIOSDADO M. SAN ANTONIO
Department of Education

(Original Signed)

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

(Original Signed)
MR. RENE LUIS M. TADLE
Board Member, Labor Sector

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Resolution No. 2021-43 (Page 3 of 3 pages)

RESOLUTION DISSOLVING THE EXECUTIVE COMMITTEE OF THE TESDA BOARD

(Original Signed)
MR. ROGELIO J. CHAVEZ, JR.
Board Member, Labor Sector

(Original Signed)
DR. LEONIDA BAYANI-ORTIZ
Board Member, Employer Sector

(Original Signed)
PROF. RANDOLPH I. NONATO
Board Member, Employer Sector

(Original Signed)
FR. ONOFRE G. INOCENCIO JR., SDB
Board Member, Education,
and Training Sector

(Original Signed)
MR. ARTURO M. MILAN
Board Member, Business,
and Investment Sector

(Original Signed)
MS. MARY G. NG
Board Member, Business,
and Investment Sector