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

140th TESDA BOARD MEETING

06 December 2022, Tuesday, 1:00 p.m.
TESDA Board Room, 7th Floor TESDA Main Bldg., TESDA Complex,
East Service, Taguig City

Resolution No. 2022 - 15 (Page 1 of 3)

AUTHORIZING THE ACQUISITION OF A PARCEL OF LAND IN BARANGAY MARAWOY, LIPA CITY, BATANGAS FOR THE ESTABLISHMENT OF THE PROVINCIAL TRAINING CENTER (PTC) – LIPA WITH A TOTAL AREA OF 700 SQUARE METERS

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 shall approve all contracts both local and foreign entered into by the Technical Education and Skills Development Authority:

WHEREAS, Mel Jean Construction Corporation owns a parcel of land located at Barangay Marawoy, Lipa City covered by Transfer Certificate of Title No. 072-2019002383 with total area of seven hundred (700) square meters;

WHEREAS, Mel Jean Construction Corporation agreed to sell the foregoing lot with all the improvements thereon, to TESDA through a Deed of Absolute Sale at the price of PhP 20 million;

WHEREAS, a Special Release Order (SARO) No. 2021-0007218 amounting to PhP20 million was issued by the Department of Budget and Management (DBM) on 20 August 2021 to support the funding for the purchase of the lot. The said fund is currently in the account of TESDA Provincial Office (PO) — Batangas awaiting disbursement;

WHEREAS, Mel Jean Construction Corporation authorized the President of the Corporation, Mr. Melchor R. Olan during the Special Meeting of the Board of Directors held on 07 February 2022, to represent the corporation in the sale of the subject property and to make, sign, and execute documents as may be necessary;



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Resolution No. 2022 - 15 (Page 2 of 3)

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting on December 6, 2022 hereby authorizes the acquisition of a parcel of land in Barangay Marawoy, Lipa City, Batangas for the establishment of the Provincial Training Center (PTC) — Lipa with a total area of 700 square meters. Further, the Deed of Absolute Sale shall be entered into by the TESDA Director General for and in behalf of the TESDA Board with Mr. Melchor R. Olan, President of Mel Jean Construction Corporation, subject to the following conditions:

- 1. All applicable laws, rules and regulations shall be complied with by the TESDA Secretariat; and
- 2. The Director General shall sign only when the following documents are submitted:
 - a. Certification of Posting from the Office of the City Mayor and Office of the Punong Barangay for the posting made by TESDA IV-A soliciting interested Parties/Entities to submit offer to sell a titled lot;
 - Appraisal Report from an Independent Party Appraiser engaged in accordance with Republic Act No. 10752 and its Implementing Rules and Regulations;
 - c. Tax Clearance of Mel Jean Construction Corporation
 - d. Other sellers information, to wit:
 - Mayor's Permit
 - Written offer of Mel Jean Construction Corporation
 - Transfer Certificate of Title
 - Certification of Right of Way
 - Vicinity Map

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

Approved this 6th day of December 2022.

SEC. BIENVENDO E. LAGUESMA

Chairperson, TESDA Board and Secretary of Labor and Employment

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DANILO P. CRUZ
Technical Education and Skills
Development Authority



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Resolution No. 2022 - 15 (Page 3 of 3)

USEC. MARIDON O. SAHAGUN
Department of Science and Technology

MR. RENE LUIS M. TADLE Board Member, Labor Sector

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

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

FR. ONOFRE G. INOCENCIO, JR. Board Member, Education and Training Sector

Board Member, Business and Investment Sector

DR. LEONIDA BAYANI-ORTIZ Board Member, Employer Sector

Prepared by:

ATTY. JAN MICHAEL P. JARO Board Secretary VI

