TESDA CIRCULAR

SUBJECT: Approved TESDA Board Resolutions No. 2017-56-58		Page 1 of 2 pages Number (67) series of 2017
Date Issued: December 29, 2017	**Effectivity:** As indicated	**Supersedes:**

In line with the agency's continuing effort to improve certain policies and procedures, we are providing you with the resolutions approved by the TESDA Board during the Special TESDA Board Meeting held on 29 December 2017:

1. **BR No. 2017-56** "Authorizing the TESDA Regional Directors of Region VII and VIII as Officially Recommended by the TESDA Director General to enter into and execute a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with their Department of Public Works and Highways (DPWH) counterparts for the release and transfer of funds in the amount of Forty Million Pesos (Php40,000,000.00) from TESDA Region VIII to the account of Department of Public Works and Highways (DPWH), Region VIII for the Construction of Innovation Center in Balicuatro College of Arts and Trades (BCAT), Allen, Northern Samar, and in the amount of Twenty Million Pesos (Php20,000,000.00) from TESDA Region VII to the account of Department of Public Works and Highways (DPWH), Region VII for the Construction of Innovation Centers in Regional Training Center, Cebu respectively both subject to Limitations as may be Provided by Law"

2. **BR No. 2017-57** "Authorizing the TESDA Regional Director of Region VIII as Officially Recommended by the TESDA Director General to enter into and execute a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Ten Million Pesos (Php10,000,000.00) from TESDA

TESDA CIRCULAR

SUBJECT: Approved TESDA Board Resolutions No. 2017-56-58		Page 2 of 2 pages Number 67, series of 2017
Date Issued: December 29, 2017	**Effectivity:** As indicated	**Supersedes:**

Region VIII to the account of Department of Public Works And Highways (DPWH) Region VIII for the construction of 1-Storey, 4 rooms workshop building, Balangiga National Agricultural School (BNAS), Balangiga, Eastern Samar"

3. **BR No. 2017-58** "Authorizing the TESDA Regional Director of Region IV-B as Officially Recommended by the TESDA Director General to enter into and execute a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Twenty Million Pesos (Php20,000,000.00) from TESDA Region IV-B to the account of the Department of Public Works and Highways (DPWH) for the Construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro under the Regular Agency Fund, FY 2017 General Appropriations Act, Contingent Fund, subject to Limitations as may be Provided by Law"

The foregoing resolutions supersede all other issuances inconsistent therewith.

GUILING "GENE" A. MAMONDIONG
Director General/Secretary

TESDA
Office of the ~~Director~~ General
Control No.: 2017122116

Received	Released
Name:	Name:
Date: 29 DEC 17	Date: DEC 29
Time: 2:20 PM	Time: 2:40 PM

TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
Office of the Director General

DOCUMENT SUMMARY SLIP

Control No. _____
(To be accomplished by the ODG)

SUBJECT: : **TESDA Circular on Approved TESDA Board Resolutions No. 2017-56 to 2017-58**

ORIGIN OF DOCUMENT : **Office of the TESDA Board Secretariat**

ACTION REQUIRED : **For the approval/signature of the Director General**

Background:

1. The TESDA Board during the TESDA Board meeting held on 29 December 2017 approved the following:

Board Resolutions on:

- Authorizing the TESDA Regional Directors of Region VII and VIII as Officially Recommended by the TESDA Director General to enter into and execute a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with their Department of Public Works and Highways (DPWH) counterparts for the release and transfer of funds in the amount of Forty Million Pesos (Php40,000,000.00) from TESDA Region VIII to the account of Department of Public Works and Highways (DPWH), Region VIII for the Construction of Innovation Center in Balicuatro College of Arts and Trades (BCAT), Allen, Northern Samar, and in the amount of Twenty Million Pesos (Php20,000,000.00) from TESDA Region VII to the account of Department of Public Works and Highways (DPWH), Region VII for the Construction of Innovation Centers in Regional Training Center, Cebu respectively both subject to Limitations as may be Provided by Law

- Authorizing the TESDA Regional Director of Region VIII as Officially Recommended by the TESDA Director General to enter into and execute a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Ten Million Pesos (Php10,000,000.00) from TESDA Region VIII to the account of Department of Public Works And Highways (DPWH) Region VIII for the construction of 1-Storey, 4 rooms workshop building, Balangiga National Agricultural School (BNAS), Balangiga, Eastern Samar

- Authorizing the TESDA Regional Director of Region IV-B as Officially Recommended by the TESDA Director General to enter into and execute a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Twenty Million Pesos (Php20,000,000.00) from TESDA Region IV-B to the account of the Department of Public Works and Highways (DPWH) for the Construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro under the Regular Agency Fund, FY 2017 General Appropriations Act, Contingent Fund, subject to Limitations as may be Provided by Law

2. The Board Resolutions shall be disseminated to all concerned TESDA Offices for information.

Recommendation:

For your signature, please.

ROSANNA A. URDANETA
Deputy Director General
Policies and Planning

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

SPECIAL TESDA BOARD MEETING
29 December 2017, 9:30 AM
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2017-56
(Page 1 of 3 pages)

AUTHORIZING THE TESDA REGIONAL DIRECTORS OF REGION VII AND VIII AS OFFICIALLY RECOMMENDED BY THE TESDA DIRECTOR GENERAL TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT (MOA) FOR AND IN BEHALF OF THE TESDA BOARD WITH THEIR DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) COUNTERPARTS FOR THE RELEASE AND TRANSFER OF FUNDS IN THE AMOUNT OF FORTY MILLION PESOS (PHP40,000,000.00) FROM TESDA REGION VIII TO THE ACCOUNT OF DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH), REGION VIII FOR THE CONSTRUCTION OF INNOVATION CENTER IN BALICUATRO COLLEGE OF ARTS AND TRADES (BCAT), ALLEN, NORTHERN SAMAR, AND IN THE AMOUNT OF TWENTY MILLION PESOS (PHP20,000,000.00) FROM TESDA REGION VII TO THE ACCOUNT OF DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH), REGION VII FOR THE CONSTRUCTION OF INNOVATION CENTERS IN REGIONAL TRAINING CENTER, CEBU RESPECTIVELY BOTH SUBJECT TO LIMITATIONS AS MAY BE PROVIDED BY LAW

WHEREAS, there is an existing appropriation in the amount of Forty Million Pesos (Php40,000,000.00) for the Construction of Innovation Center in Balicuatro College of Arts and Trades (BCAT), Allen, Northern Samar under the Regular Agency Fund, FY 2017 General Appropriations Act Republic Act (RA) 10924 Specific Budgets of National Government Agencies;

WHEREAS, there is also an existing appropriation in the amount of Twenty Million Pesos (Php20,000,000.00) for the Construction of Innovation Center in TESDA Technology Institutions (TTIs) in Region VII under the Regular Agency Fund, FY 2017 General Appropriations Act, Contingent Fund;

WHEREAS, TESDA does not have the proficiency or the capability to undertake these particular procurements;

WHEREAS, pursuant to Section 7.3.3 of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184, in order to hasten project implementation, Procuring Entities which may not have the proficiency or capability to undertake a particular procurement, as determined by the Head of Procuring Entity concerned, may outsource the procurement tasks by requesting other GoP

agencies to undertake such procurement for them, through the execution of a Memorandum of Agreement (MOA) containing specific arrangements and stipulations in accordance with existing government budgeting, accounting and auditing rules;

WHEREAS, TESDA recognizes that DPWH Region VII and Region VIII have the administrative and technical capabilities to construct the TESDA Innovation Centers in Region VII and Region VIII respectively and in connection thereto sought their assistance for the said purpose;

WHEREAS, the TESDA Director General through a Memorandum dated 22 December 2017 requested the delegation of authority to the Regional Director of Region VII and VIII to enter into a Memorandum of Agreement (MOA) with their respective counterparts in the Department of Public Works and Highway (DPWH); (Annex A)

WHEREAS, the amount of Forty Million Pesos (Php40,000,000.00) and Twenty Million Pesos (Php20,000,000.00) respectively will be transferred to DPWH Region VII and VIII as allocations for the aforementioned construction projects;

WHEREAS, Region VII and VIII of TESDA and DPWH agreed, subject to the limitations as may be prescribed by law in the utilization, documentation and liquidation of the said amount as well as in the project implementation, monitoring and evaluation thereof in accordance with the rules and regulations embodied in the COA Circular No. 94-2013, Item 3.0 of COA Circular No. 2012-001 and COA Circular No. 2016-002 dated December 13, 1994, June 14, 2014 and May 31, 2016 respectively;

WHEREAS, the amount of Forty Million Pesos (Php40,000,000.00) for Region VIII and Twenty Million Pesos (Php20,000,000.00) for Region VII respectively, are existing appropriations that are specifically earmarked for the Construction of Innovation Centers in Balicuatro College of Arts and Trades (BCAT), Allen, Northern Samar and in TESDA Technology Institutions (TTIs) in Region VII under the Regular Agency Fund, FY 2017 General Appropriations Act Republic Act (RA) 10924 Specific Budgets of National Government Agencies and Contingent Fund;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, to authorize the TESDA Regional Directors of Region VII and VIII as officially requested by the TESDA Director General to enter into a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with their Department of Public Works and Highways (DPWH) counterparts for the release and transfer of funds in the amount of Forty Million Pesos (Php40,000,000.00) from TESDA Region VIII and Twenty Million Pesos (Php20,000,000.00) from TESDA Region VII to the account of

Department of Public Works and Highways (DPWH) Region VII and Region VIII respectively for the construction of innovation centers in the aforementioned regions.

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

Approved this 29th day of December 2017.

ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested By:

USEC. CIRIACO A. LAGUNZAD III
Department of Labor and Employment
Presiding Chairperson, TESDA Board

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

SPECIAL TESDA BOARD MEETING
29 December 2017, 9:30 AM
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2017-57
(Page 1 of 2 pages)

AUTHORIZING THE TESDA REGIONAL DIRECTOR OF REGION VIII AS OFFICIALLY RECOMMENDED BY THE TESDA DIRECTOR GENERAL TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT (MOA) FOR AND IN BEHALF OF THE TESDA BOARD WITH HIS DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) COUNTERPART FOR THE RELEASE AND TRANSFER OF FUNDS IN THE AMOUNT OF TEN MILLION PESOS (PHP10,000,000.00) FROM TESDA REGION VIII TO THE ACCOUNT OF DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) REGION VIII FOR THE CONSTRUCTION OF 1-STOREY, 4 ROOMS WORKSHOP BUILDING, BALANGIGA NATIONAL AGRICULTURAL SCHOOL (BNAS), BALANGIGA, EASTERN SAMAR

WHEREAS, there is an existing appropriation in the amount of Ten Million Pesos (Php 10,000,000.00) for the Construction of 1-Storey, 4 Rooms Workshop Building, Balangiga National Agricultural School (BNAS), Balangiga, Eastern Samar, under the Regular Agency Fund, FY 2017 General Appropriations Act RA 10924 Specific Budget of National Government Agencies;

WHEREAS, TESDA does not have the proficiency or the capability to undertake this particular procurement;

WHEREAS, pursuant to Section 7.3.3 (a) of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184, in order to hasten project implementation, Procuring Entities which may not have the proficiency or capability to undertake a particular procurement, as determined by the Head of Procuring Entity concerned, may outsource the procurement tasks by requesting other GoP agencies to undertake such procurement for them, through the execution of a Memorandum of Agreement containing specific arrangements and stipulations in accordance with existing government budgeting, accounting and auditing rules;

WHEREAS, TESDA recognizes that DPWH Region VIII has the administrative and technical capability to construct a 1-Storey, 4 Rooms Workshop Building, Balangiga National Agricultural School (BNAS), Balangiga, Eastern Samar, under the Regular Agency Fund, FY 2017 General Appropriations Act RA 10924 Specific Budget of National Government Agencies and in connection thereto the former sought the assistance of the latter for said purposes;

WHEREAS, the TESDA Director General through a Memorandum dated 22 December 2017 requested the delegation of authority to the Regional Director of Region VIII to enter into a Memorandum of Agreement (MOA) with their respective counterpart in the Department of Public Works and Highway (DPWH); (Annex A)

WHEREAS, the total amount of Ten Million Pesos (Php10,000,000.00) will be transferred to DPWH Region VIII as an allocation for the aforementioned construction project;

WHEREAS, TESDA Region VIII and DPWH Region VIII agreed, subject to the limitations as may be prescribed by law in the utilization, documentation and liquidation of the said amount as well as in the project implementation, monitoring and evaluation thereof in accordance with the rules and regulations embodied in the COA Circular No. 94-2013, Item 3.0 of COA Circular No. 2012-001 and COA Circular No. 2016-002 dated December 13, 1994, June 14, 2014 and May 31, 2016 respectively;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, to authorize the TESDA Regional Director of Region VIII as officially requested by the TESDA Director General to enter into a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Ten Million Pesos (Php10,000,000.00) from TESDA Region VIII to the account of Department of Public Works and Highways (DPWH) Region VIII for the construction of 1-Storey, 4 Rooms Workshop Building, Balangiga National Agricultural School (BNAS), Balangiga, Eastern Samar.

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

Approved this 29th day of December 2017.

ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested By:

USEC. CIRIACO A. LAGUNZAD III
Department of Labor and Employment
Presiding Chairperson, TESDA Board

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

SPECIAL TESDA BOARD MEETING
29 December 2017, 9:30 AM
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2017-58
(Page 1 of 2 pages)

AUTHORIZING THE TESDA REGIONAL DIRECTOR OF REGION IV-B AS OFFICIALLY RECOMMENDED BY THE TESDA DIRECTOR GENERAL TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT (MOA) FOR AND IN BEHALF OF THE TESDA BOARD WITH HIS DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) COUNTERPART FOR THE RELEASE AND TRANSFER OF FUNDS IN THE AMOUNT OF TWENTY MILLION PESOS (PHP20,000,000.00) FROM TESDA REGION IV-B TO THE ACCOUNT OF THE DEPARTMENT OF PUBLIC WORKS AND HIGHWAYS (DPWH) FOR THE CONSTRUCTION OF 2-STOREY, 4 WORKSHOP, SCHOOL BUILDING, RIZAL, OCCIDENTAL MINDORO UNDER THE REGULAR AGENCY FUND, FY 2017 GENERAL APPROPRIATIONS ACT, CONTINGENT FUND, SUBJECT TO LIMITATIONS AS MAY BE PROVIDED BY LAW

WHEREAS, there is an existing appropriation in the amount of Twenty Million Pesos (Php20,000,000.00) for the Construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro under the Regular Agency Fund, FY 2017 General Appropriations Act, Contingent Fund;

WHEREAS, TESDA does not have the proficiency or the capability to undertake this particular procurement;

WHEREAS, pursuant to Section 7.3.3 (a) of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184, in order to hasten project implementation, Procuring Entities which may not have the proficiency or capability to undertake a particular procurement, as determined by the Head of Procuring Entity concerned, may outsource the procurement tasks by requesting other GoP agencies to undertake such procurement for them, through the execution of a Memorandum of Agreement containing specific arrangements and stipulations in accordance with existing government budgeting, accounting and auditing rules;

WHEREAS, TESDA recognizes that DPWH Region IV-B has the administrative and technical capability to implement the Proposed Construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro and in connection thereto the former sought the assistance of the latter for said purposes;

WHEREAS, the TESDA Director General through a Memorandum dated 22 December 2017 requested the delegation of authority to the Regional Director of Region IV-B to enter into a Memorandum of Agreement (MOA) with their respective counterparts in the Department of Public Works and Highway (DPWH); (Annex A)

WHEREAS, the total amount of Twenty Million Pesos (Php20,000,000.00) will be transferred to DPWH Region IV-B as an allocation for the aforementioned construction project;

WHEREAS, Region IV-B of TESDA and DPHW Region IV-B agreed, subject to the limitations as may be prescribed by law in the utilization, documentation and liquidation of the said amount as well as in the project implementation, monitoring and evaluation thereof in accordance with the rules and regulations embodied in the COA Circular No. 94-2013, Item 3.0 of COA Circular No. 2012-001 and COA Circular No. 2016-002 dated December 13, 1994, June 14, 2014 and May 31, 2016 respectively;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, to authorize the TESDA Regional Director of Region IV-B as officially requested by the TESDA Director General to enter into a Memorandum of Agreement (MOA) for and in behalf of the TESDA Board with his Department of Public Works and Highways (DPWH) counterpart for the release and transfer of funds in the amount of Twenty Million Pesos (Php20,000,000.00) from TESDA Region IV-B to the account of Department of Public Works and Highways (DPWH) Region IV-B for the construction of 2-Storey, 4 Workshop, School Building, Rizal, Occidental Mindoro.

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

Approved this 29th day of December 2017.

ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested By:

USEC. CIRIACO A. LAGUNZAD III
Department of Labor and Employment
Presiding Chairperson, TESDA Board