TESDA CIRCULAR

SUBJECT: Approved TESDA Board Resolution Nos. 2019-25 and 2019-26		Page 1 of 1 page Number 047, series of 2019
Date Issued: May 20, 2019	**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 109th TESDA Board Meeting held on 27 March 2019:

1. **BR No. 2019-25** "Creation of the Ad Hoc Committee on Internal Rules and Protocols of the TESDA Board"

2. **BR No. 2019-26** "Creation of the Ad Hoc Committee on Legal Matters of the TESDA Board"

The foregoing resolutions supersede all other issuances inconsistent therewith.

SEC. ISIDRO S. LAPEÑA PhD., CSEE
Director General

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. 2019-25
(Page 1 of 2 pages)

CREATION OF THE AD HOC COMMITTEE ON INTERNAL RULES AND PROTOCOLS 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 lack of appropriate protocols and internal rules in the conduct of its meetings and other activities;

WHEREAS, the TESDA Board found the need to institutionalize the processes in the conduct of TESDA Board Affairs;

WHEREAS, during the 109th TESDA Board Meeting held on March 27, 2019 proposal to draft the TESDA Board Internal Rules and Protocols was made;

WHEREAS, in order to guide all Board Members and TESDA Board Secretariat of the protocols and guidelines in the conduct of all TESDA Board Affairs, the members of the TESDA Board all agreed to the proposed issuance of TESDA Board Internal Rules and Protocols;

WHEREAS, the TESDA Board was agreed to create the Ad Hoc Committee on Internal Rules and Protocols, for the purpose of drafting the TESDA Board Internal Rules and Protocols;

WHEREAS Board Member Rene Luis M. Tadle was designated as the Committee Chairperson, and Usec. Epimaco V. Densing III 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 Internal Rules and Protocols to be Chaired by Board Member Rene Luis M. Tadle, and Usec. Epimaco V. Densing III as the Co-Chairperson, with the foregoing powers as mentioned above;

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Resolution No. 2019-25
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CREATION OF THE AD HOC COMMITTEE ON INTERNAL RULES AND PROTOCOLS OF THE 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

Attested by:

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. TADLE
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

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

109th TESDA Board Meeting
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Resolution No. 2019-26
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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;

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Resolution No. 2019-26
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CREATION OF THE AD HOC COMMITTEE ON LEGAL MATTERS OF THE 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

Attested by:

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. TADLE
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
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DR. GUIMBA B. POINGAN
Board Member, Education and Training Sector

MS. PATRICIA C. DALMAS
Board Member, Education and Training Sector