

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

**42nd TESDA Board Meeting**  
6 May 2004, Thursday, 8:30 a.m.  
7<sup>th</sup> Floor TESDA Board Room  
TESDA Admin. Bldg., Taguig, Metro Manila

**Resolution No. 2004 – 10**  
(Page 1 of 2)

**APPROVING THE CREATION OF TESDA ARB PROCESSING UNIT AND  
DESIGNATION OF A DIRECTOR III AS HEAD OF THE TESDA ARB  
PROCESSING UNIT**

**WHEREAS**, Section 14 of Republic Act 7796 mandates the Authority to develop and establish a national system of skills standardization, testing and certification in the country;

**WHEREAS**, Section 6 item (b) number 13 (Powers of the Board) of the Implementing Rules and Regulations provides that the TESDA Board has the power to create such offices as it may deem necessary to carry out objectives, policies and functions of the TESDA;

**WHEREAS**, during the 37<sup>th</sup> TESDA Board Meeting, 13 March 2003, the TESDA Board agreed on the establishment of a special unit to handle all OPAs operation to be headed by a Director IV, manned by organic personnel and reporting directly to the Office of the Director General. The Director General shall designate the staff, and rotation of the staff shall be done periodically;

**WHEREAS**, during the Special TESDA Board Meeting, 21 April 2003, the TESDA Board approved that the Office of the Director General will take charge of the manning of computerized OPAS Operations unit separate from the Skills Standard and Certification Office (SSCO) and that this unit will be headed by a Director III instead of Director IV;

**WHEREAS**, during referendum period from May 5, 2003 to June 9, 2003 it was favorably endorsed by thirteen (13) TESDA Board Members namely: Sec. E. Alabastro, Ms. C. Dodd, Ms. T. Borgoños, Dr. N. Ricafort, Dr. T. Quirino, Dr. A. Guiang, Atty. I. Malonzo, Mr. J. Avenido, Mr. R. Tadle, Dr. J. Sandejas, Dr. A. Fenix, Jr., Atty. R. Payos and Bishop P. Cantillas and subsequently submitted to the Chairperson for consideration and approval but returned for revision last July 18, 2003;

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**WHEREAS**, during the 39th TESDA Board Meeting which was held last September 4, 2003 the Oversight Committee on OPAs was created and the Chairperson of the TESDA Board as head of the Committee;


**WHEREAS**, during the 32<sup>nd</sup> EXCOM –TESDA Board Meeting which was held last March 11, 2004 it was agreed that public consultation meetings should be conducted by TESDA and POEA for the review and amendments of the Memorandum Circular No. 01 series of 2002 Guidelines Implementing DOLE Department Order No. 10 series of 2001 on the Revised Guidelines on the Training, Testing and Certification and Deployment of OPAs;

**WHEREAS**, there was a series of Public Consultation Meetings and OPA Advisory Council Meetings conducted by TESDA and POEA for the amendments;

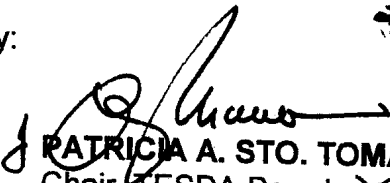
**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board approves the creation of TESDA ARB Processing Unit and the designation of a Director III by the Director General as head of the TESDA ARB Processing Unit;

**BE IT RESOLVED FINALLY**, that copies of this resolution be furnished to all concerned parties.

Adopted this 6<sup>th</sup> day of May 2004.

  
**MA. ADORINDA DE JESUS-FORRO**  
Board Secretary VI

Attested by:

  
**PATRICIA A. STO. TOMAS**  
Chair, TESDA Board  
(Secretary, Department of Labor and Employment)