

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

TESDA Board Meeting

7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2004 - 12
(page 1 of 2)

Approval and Award of Equipment Contracts for Lot 3 – Metals and Engineering and Lot 7 – Shoes and Leathergoods under the Expansion of Dual Education and Training (EDET) KFW Loan No. BMZ 2000 66 142.

WHEREAS, Section 8, paragraph 3 of Republic Act No. 7796, otherwise known as the “ Technical Education and Skills Development Act of 1994”, grants the TESDA Board the power to enter into, make, execute, perform and carry-out domestic and foreign contracts, subject to existing law, 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 (TESDA);

WHEREAS, in the Second Foreign Assisted Projects (FAPs) Committee Meeting of the TESDA Board, held on November 14, 2003, the following proposed contracts for the procurement of training equipment, tools, publications, computers, audio-visual equipment, accessories and consumables under the Expansion of Dual Education and Training (EDET) Project were recommended for approval:

Lots	Trade Areas
1	Automotive
2	Electrical and Electronics
3	Metals and Engineering
4	HVACR
5	Health Care
6	Agriculture
7	Shoe and Leather Goods
8	Fisheries
9	Computer/Audio
10	Educational Furnitures

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WHEREAS, in the 31st EXCOM-TESDA Board meeting held on 1 December 2003, the EXCOM reviewed and favorably endorsed the recommendation of the TESDA Board FAPs Committee for the Approval of the Proposed Equipment Contracts under the Expansion of Dual Education and Training (EDET) KfW Loan No. BMZ 2000 66 142;

WHEREAS, the TESDA Board has approved the awarding of Equipment Contracts for Lot 1 – Automotive and Lot 2 – Electrical/Electronics under the Expansion of Dual Education and Training (EDET) KFW Loan No. BMZ 2000 66 142 through Resolution No. 2003 – 29 during the 40th TESDA Board Meeting;

WHEREAS, under the same Resolution, the award of the other lots was decided to be deferred for consideration in FY2004 when appropriations cover are made available;

WHEREAS, in the 38th EXCOM – TESDA Board Meeting held last 24 June 2004, the EXCOM favorably endorsed the approval and awarding of EDET project contracts for Lot 3 – Metals and Engineering and Lot 7 – Shoes and Leathergoods;

WHEREAS, the following documents as attached hereto will read as an integral part of this Resolution for Referendum;

- a. Appropriation Cover
- b. Certificate of Availability
- c. Sub-Allotment Release Order (SARO) for realignment
- d. Bids and Awards Committee Resolution No. 03 series of 2004
- e. Philippine National Bank Reconciliation Report

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of ~~equipment contracts~~ ~~Lot 3 – Metals and Engineering and Lot 7 – Shoes and Leathergoods under the EDETP;~~

BE IT RESOLVED FINALLY, that copies of this resolution including all necessary documents be disseminated to all concerned;

Approved by Referendum this 24th day of June 2004.

Ma. Adorinda de Jesus-Forro
MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested By:

Patricia A. Sto. Tomas
PATRICIA A. STO. TOMAS
Chairperson, TESDA Board
Secretary, Department of Labor and
Employment (DOLE)

DR. EDILBERTO C. DE JESUS
Co-Chair, Government Sector Representative
Secretary, Department of Education (DepEd)

Cesar V. Purisima
CESAR V. PURISIMA
Co-Chair, Government Sector
Representative
Secretary, Dept. of Trade and Industry (DTI)

LUIS P. LORENZO, JR.
Government Sector Representative
Secretary, Department of Agriculture (DA)

JOSE D. LINA, JR.
Government Sector Representative
Secretary, Department of Interior and
Local Government (DILG)

DR. ESTRELLA F. ALABASTRO
Government Sector Representative
Secretary, Department of Science and
Technology (DOST)

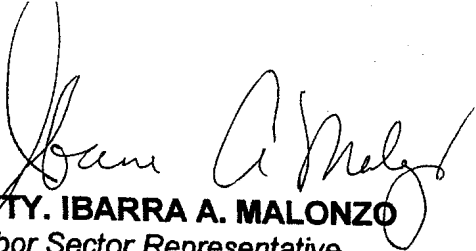
Dr. ROLANDO R. DIZON
Government Sector Representative
Chairman, Commission on Higher
Education (CHED)

Alcestis M. Guiang
DR. ALCESTIS M. GUIANG
Government Sector Representative
Director General, TESDA

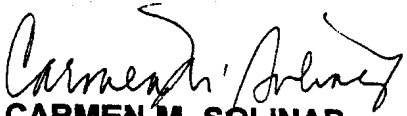
Isidro Antonio C. Asper
ISIDRO ANTONIO C. ASPER
Labor Sector Representative

PRECIOSO D. CANTILLAS
Education and Training Sector Representative

Board Resolution No. 2004 _____ " Approval and Award of Equipment Contracts for Lot 3 - Metals and Engineering and Lot 7 - Shoes and Leathergoods under the Expansion of Dual Education and Training (EDET) KFW Loan No. BMZ 2000 66 142".

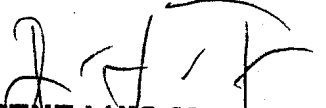


ATTY. IBARRA A. MALONZO
Labor Sector Representative



CARMEN M. SOLINAP
Labor Sector Representative

TERESITA M. BORGONOS
Labor Sector Representative



RENE LUIS M. TADLE
Labor Sector Representative



DR. JOSELITO S. SANDEJAS
Business and Investment Sector Representative



GLORIA S. CORTEZ
Business and Investment Sector Representative



DR. TERESITA U. QUIRINO
Education and Training Sector Representative



DR. ALBERTO VICTOR P. FENIX, JR.
Employer Sector Representative



DR. NONA SALDANA RICAFORT
Employer Sector Representative

MYRNA T. YAO
Employer Sector Representative



DR. EDUARDO G. ONG
Employer Sector Representative



JOVENCIO G. AVENIDO
Labor Sector Representative

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