Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Rd., South Superhighway, Taguig, Metro Manila

Special TESDA Board Meeting

7 October 2004, Thursday, 1:00 p.m. 2nd Floor HRM Workshop Room, TESDA Women's Center Taguig, Metro Manila

Resolution No. 2004-17

ADOPTING AND IMPLEMENTING THE PROVISION OF TRANSPORTATION ALLOWANCE OF P1,000.00 PER MEETING ATTENDED BY THE PRIVATE SECTOR REPRESENTATIVES OF THE TESDA BOARD

WHEREAS, Section 7 of the Technical Education and Skills Development Act of 1994 (Republic Act No. 7796) authorizes the grant of benefits, privileges and emoluments to members of the Board consistent with existing laws and rules;

WHEREAS, the Alternate Chair of the Board, in a Special TESDA Board meeting last October 7, 2004 noted that members of the Board particularly private sector representatives attending Board meetings incur transportation expenses in the exercise of their official functions and recommended for the provision of a transportation allowance to members concerned;

WHEREAS, during same Special Board meeting, it was agreed that a survey be conducted among the private sector representatives to the Board on the provision of such transportation allowance and out of the fifteen (15) private sector representatives consulted, twelve (12) members signified their agreement to the recommendation;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the provision of transportation allowance of P1,000.00 per meeting attended (Regular Board, EXCOM Board, Consultation and TESDA major events) by the private sector representatives of the TESDA Board effective October 7, 2004.

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

Adopted By Referendum.

MA. ADORINDA DE JESUS FORRO

Board Secretary VI

Attested by:

PATRICIA A. STO. TOMAS

Secretary, Department of Labor and Employment

Chair, TESDA Board