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

47th TESDA Board Meeting

4 August 2005, Thursday 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig, Metro Manila

> Resolution No. 2005 - 12 (Page 1 of 2 pages)

## APPROVING THE AMENDMENTS TO TESDA BOARD RESOLUTION NO. 2005 - 05 "APPROVING THE MANUAL OF TESDA POLICIES AND PROCEDURES ON PROCUREMENT"

WHEREAS, the TESDA Board passed and adopted TESDA Board Resolution No. 2005-05 "Approving The Manual Of TESDA Policies and Procedures On Procurement" during its 46<sup>th</sup> Board Meeting last May 19, 2005;

WHEREAS, prior to the attestation of the Board Resolution by the Chair, a final staff review to further enhance the Manual was conducted and several comments/recommendations, a copy of which is appended as Annex A, were forwarded to the Secretariat as contained in a Memorandum dated June 17, 2005 signed by Undersecretary Danilo P. Cruz of the Department of Labor and Employment;

WHEREAS, acting on said comments/recommendations, the TESDA Secretariat resubmitted on July 15, 2005 the revised Manual to the Office of the Chair incorporating the revisions herein referred to as Annex B;

WHEREAS, the Board, during its 47<sup>th</sup> Board Meeting last August 4, 2005, recognizing the revisions made on the previously approved Manual, deemed it necessary to issue an amendatory resolution to that effect;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the amendments to TESDA Board Resolution No. 2005-05 to be officially referred hereto as the Manual Of TESDA Policies And Procedures On Procurement Revised as of August 4, 2005;

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BE IT RESOLVED FINALLY, that this Resolution including its Annexes as well as soft and hard copies of the revised Manual shall be disseminated to all concerned.

Adopted this 4<sup>th</sup> day of August 2005.

MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested By:

SECRETARY AUGUSTO BOBOY SYJUCO

Alternate Chair, TESDA Board Director General, TESDA

SECRETARY PATRICIA A. STO. TOMAS

Department of Labor and Employment

Chair, TESDA Board

Office of the Secretary

\* Request CD copies from OCSA