Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig, Metro Manila

Special TESDA Board Meeting

31 January 2006, Tuesday 1:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig, Metro Marila

Resolution No. 2006 - 02

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AUTHORIZING THE DIRECTOR GENERAL OF TESDA TO ENTER INTO, MAKE AND EXECUTE CONTRACTS/AGREEMENTS ON I-CARE PROGRAMS: Y2005 AND ONWARDS

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, the I-CARE (Invigorating Constituent Assistance in Reinforcing Employment) offers a menu of programs and services from which selected partners such as members of Congress, LGUs among others, may choose for implementation, to optimize education and training resources for tangible employment outcomes;

WHEREAS, the packages of programs and services under the I-CARE consist of the following:

- . Enhancing TVET Provision Customized training in a variety of trade areas to match district-specific skills requirements:
- Pursuing Competency Assessment and Certification Assessment of workers' competency against international standards and certification for productivity, quality and global competitiveness. Assessed and certified workers will be drafted in the Registry of Certified Workers or pool of certified workers for specific occupations nationwide;
- Profiling of Youth Profiling aptitude of the youth through the Youth Profile for Starring Career (YP4SC), a partnership of the education and training sector, to provide guidance on career choices;
- Intensifying Scholarship and Student Assistance Programs Broadening of the TVET scholarship base, to include other types of TVET provision such as community-based training and livelihood programs.

WHEREAS, the I - CARE scholarship assistance shall be available using the following schemes:

- Scholarship Assistance Using PDAF
- Scholarship Assistance Utilizing PDAF and TESDA Counterpart Funds
- Scholarship Assistance Utilizing PDAF and TESDA Counterpart Funds and a Conduit Partner Scholarship Assistance Utilizing Other Partners/Resources in Various Area-Based Scholarship Arrangements

WHEREAS, the I-CARE Program is a sharing scheme between TESDA and partner/s, where every peso of the partner's pledge for each chosen program shall be matched by a counterpart fund from the TESDA budget, and wherein such arrangements shall be executed through contracts and memoranda of agreement;

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WHEREAS, Board Resolution No. 2001-01 has authorized the Director General of the TESDA Secretariat to enter into, make and execute, for and in behalf of the TESDA Board domestic contracts for all amounts up to Two Million Pesos only

WHEREAS, the TESDA Board Finance Committee, in recognizing said limitations of the Director General has endorsed the recommendation of the TESDA Secretariat during the 13th Finance-TESDA Board and TESDA Secretariat Consultation Meeting held last 26 January 2006, to increase the delegated authority of the Director General to enter into, make and execute contracts irrespective of the amounts under consideration;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board authorizes the Director General to enter into, make and execute contracts/agreements irrespective of the amounts under consideration exclusively for I-CARE programs from CY 2005 onwards subject to:

- a) availability of TESDA counterpart funds
- r b) standard MOAs as integral parts of this resolution
 - c) first come first serve basis

BE IT RESOLVED FURTHER, that use of the I - CARE funds is subject to accounting and auditing rules;

BE IT RESOLVED FURTHER, that the mechanics of implementation of the specific I-CARE packages should be clearly defined in the agreements, and that parties to the agreement with TESDA should be authorized by their respective boards of councils through a resolution whenever applicable;

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

Approved this 31st of January 2006.

MA. ADORINDA DE JESUS-FORRO

Board Secretary VI

Attested by:

SECRETARY AUGUSTO BOBOY SYJUCO

Alternate Chair, TESDA Board

Director General, Technical Education and Skills Development Authority

SECRETARY PATRICIA A. STO. TOMAS

Department of Labor and Employment (DOLE)

Chair, TESDA Board