Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

53rd TESDA Board Meeting

14 December 2006, Thursday 1:00 p.m.
7th Floor TESDA Board Room, Office of the Chair, Taguig City

Resolution No. 2006-31 (Page 1 of 1 page)

APPROVING THE AMENDMENT TO BOARD RESOLUTION NO. 2006-27 APPROVING THE AWARD OF CONTRACT TO AT & E TECHNICAL, INC. FOR THE ELECTRICAL REHABILITATION OF NITVET/OTI FACILITIES AMOUNTING TO PHP14,781, 312.86 ON THE AUTHORIZATION OF DR. AUGUSTO BOBOY SYJUCO AS THE ALTERNATE CHAIR OF THE TESDA BOARD AND SECRETARY/DIRECTOR GENERAL OF TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY (TESDA) TO SIGN THE FINAL TERMS AND CONDITIONS OF THE CONTRACT IN BEHALF OF TESDA BOARD

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 52nd TESDA Board Meeting held 26 October 2006, the Board approved Board Resolution No. 2006-27 "Approving the Award of Contract to AT & E TECHNICAL, INC. for the Electrical Rehabilitation of NITVET/OTI Facilities amounting to Php14,781,312.66";

WHEREAS, in the 47th EXCOM TESDA Board Meeting held 30 November 2006 the members of the Board favorably endorsed the amendment to BR No. 2006-27 on the basis of the recommendation made by the Project Coordinator/Manager TESDP to add the following provisions "RESOLVED FURTHER, that the Board authorizes Dr. Augusto Boboy Syjuco as the Alternate Chair and Secretary/Director General of Technical Education and Skills Development Authority (TESDA) to sign the final terms and conditions of the contract in behalf of TESDA Board;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board authorizes

Dr. Augusto Boboy Syjuco as the Alternate Chair and Secretary/Director General of Technical Education and Skills Development Authority (TESDA) to sign the final terms and conditions of the contract in behalf of TESDA Board;

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

Approved this 14h day of December 2006.

MA. ADORINDA DE JÉSUS-FGRRO

Board Secretary VI

Attested by:

DR. AUGUSTO BOBOY SYJUCO

Alternate Chair, TESDA Board Secretary and Director General

Technical Education and Skills Development Authority