

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

**71<sup>st</sup> TESDA BOARD MEETING**

21 October 2009, Wednesday, 2:00 p.m.  
7<sup>th</sup> Floor TESDA Board Room, Office of the Chair  
Taguig City

**Resolution No. 2009-16**

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**APPROVING THE RECOMPOSITION OF SEVEN (7) POLICY SETTING  
COMMITTEES OF THE TESDA BOARD**

**WHEREAS**, Section 8 of the R.A. 7796 powers and functions of the Board states, that they are primarily responsible for the formulation of continuing coordinated and fully integrated technical education and skills development policies, plans and programs;

**WHEREAS**, during the Direction Setting Committee Meeting on 22 July 2009, the Board approved the recomposition of the seven (7) TESDA Board Policy Setting Committees and its composition based on the approved TESDA CORE Business and its functions as follows:

**Executive Committee-TESDA Board (ExCom-TB)**

Chair	Atty. Ibarra A. Malonzo
Members	Open to all TESDA Board Members
Function	Discuss all matters discussed by the different Committees.

**Committee on Direction Setting (DS)**

Chair	Mr. Isidro Antonio C. Asper
Alternate Chair	Dr. Consuelo L. Co, M.D. Dr. Eduardo G. Ong
Members	Ms. Concepcion G. Dodd Open to all TESDA Board Members
Function	Provision of direction in the formulation of relevant policies and plans in the development of high quality Filipino middle level manpower and in resource allocation.

**Committee on Standards Setting and Systems Development (SSSD)**

Chair	Dr. Eduardo G. Ong
Alternate Chair	Commissioner Nona S. Ricafort Dr. Consuelo L. Co, M.D.
Members	Dr. Teresita U. Quirino Ms. Concepcion G. Dodd Open to all TESDA Board Members

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Function Responsible for ensuring quality aspects of TVET through the Installation of standards to measure the performance of workers and students as well as the TVET Institutions. Standards also include processes and systems.

**Committee on Support to TVET Provision (STP)**

Chair Dr. Teresita U. Quirino  
Alternate Chair Most Rev. Precioso D. Cantillas  
Dr. Eduardo G. Ong  
Members Ms. Concepcion G. Dodd (JITCO)  
Mr. Albert Mitchell L. Locsin  
Mr. Gregorio C. Del Prado  
Dr. Consuelo L. Co, M.D.  
Ms. Carmen M. Solinap  
Open to all TESDA Board Members  
Function Provision of equity, access and quality through expanded Scholarship programs, capability and capacity building Programs for TVET providers and LGUs and other relevant initiatives to develop qualified Filipino middle level manpower.

**Committee on Institutional Capacity Building (ICB)**

Chair Mr. Jovencio G. Avenido  
Alternate Chair Ms. Concepcion G. Dodd  
Members Atty. Ibarra A. Malonzo  
Open to all TESDA Board Members  
Function Responsible in looking into policies that include installation of quality management system and improving the efficiency and effectiveness of the various systems and processes in TESDA to build its competencies as this connects to the three (3) planks of the Core Business.

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**e-TESDA Portal Committee**

Chair	Dr. Eduardo G. Ong
Alternate Chair	Mr. Isidro Antonio C. Asper
Members	Mr. Albert Mitchell L. Locsin Open to all TESDA Board Members
Function	Responsible in looking into policies and recommendations on the development and acquisition of content and eservices for the eTESDA.

**Committee on Finance and Investment**

Chair	Dr. Teresita U. Quirino
Alternate Chair	Mr. Isidro Antonio C. Asper
Members	Dr. Eduardo G. Ong Mr. Edgardo M. Malay Ms. Concepcion G. Dodd Open to all TESDA Board Members
Function	Responsible for setting policies/guidelines in the management and utilization for resources/finances/foreign assisted projects and facilities and on the effective and efficient acquisition, deployment and utilization of these resources.

**WHEREAS**, a counterpart committee from the TESDA Secretariat are the corresponding Executive Office to assist the TESDA Board Policy Setting Committees for complete staff work.

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that the TESDA Board approves the recomposition of the abovementioned seven (7) TESDA Board Policy Setting Committees.

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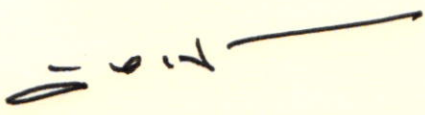
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COMMITTEES OF THE TESDA BOARD**

**BE IT RESOLVED FINALLY**, that copies of the TESDA Circular on the recomposition of the TESDA Board Policy Setting Committees and this resolution be disseminated to concerned offices for their information and guidance.

Adopted this 21<sup>st</sup> day of October 2009.

  
**DIR. MA. ADORINDA DE JESUS-FORRO**  
Board Secretary VI

Attested by:

  
**SECRETARY AUGUSTO BOBOY SYJUCO, Ph. D.**  
Alternate Chair, TESDA Board  
Director General  
Director General, Technical Education and Skills Development Authority

**TESDA**  
  
**2009T10206**  
**OSEC/ODG**