

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

72nd TESDA BOARD MEETING
17 November 2009, Tuesday, 2:00 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig City

Resolution No. 2009-26
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AUTHORIZING THE DIRECTOR GENERAL OF TESDA TO SIGN THE MEMORANDUM OF AGREEMENT ON THE DISPOSITION OF THE SEVEN MILLION PESOS (Php7M) FOR THE FILLING AND FENCING OF THE 7,000 SQUARE METERS LOT DONATED TO TESDA IN ROSALES, PANGASINAN

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 TESDA Secretariat, composed of the central, regional, provincial offices and training centers, and the TESDA-administered technical-vocational schools scattered all over the country needs to enter into transaction requiring number of contracts in the execution of its mandated functions;

WHEREAS, The Department of Budget and Management has released SARO No. B-09-08164 in the total amount of Seven Million Pesos in favor of TESDA-Region I for the establishment of TESDA Training Center in Rosales, Pangasinan, to wit:

❖ <i>Maintenance and other Operating Expenses</i>	-	<i>Php2,000,000.00</i>
❖ <i>Capital Outlays</i>	-	<i>Php5,000,000.00</i>

WHEREAS, the project "Establishment of a Training Center in Rosales, Pangasinan" aims to empower the people of District VI in Pangasinan;

WHEREAS, the Training Center will be situated in a 7,000 square meters lot which was donated by Mr. Pancracio D. Rodriguez. The site is a parcel of land, Lot 1782-Q of the Subdivision Plan (LRC) Psd-234541 being a portion of Lot 1782;

WHEREAS, the TESDA Training Center Compound will be composed of the following:

1. *Administration Building*
2. *Hotel and Restaurant Training Center*
3. *Welding/Automotive/LSI Building*
4. *Dormitory*
5. *Garage*
6. *Perimeter Fence*

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WHEREAS, the Training Center will provide tech-voc services (training, assessment and certification, employment facilitation, etc.) to the 10 municipalities of District VI of the province, as well as to the municipalities of other districts;

WHEREAS, initial courses to be offered at the Training Center are the following:

- ❖ *Automotive Servicing NC II*
- ❖ *SMAW NC II*
- ❖ *Hotel and Restaurant Services*
- ❖ *Language Skills Institute*
- ❖ *Entrepreneurship Development*

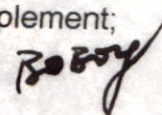
WHEREAS, Congressman Conrado Estrella III together with his brother, Rep. Roberto Estrella of Abono Partylist will fund the construction of a Php27M Training Center (Php7M initial release to TESDA Region I and Php20M from the 2009 GAA will be released to DPWH for the Construction of the Buildings);

WHEREAS, the Program of Work and Detailed Estimates was endorsed by the Office of the District Engineer of the 3rd Engineering District of Pangasinan to Congressman Conrado M. Estrella III on August 25, 2009 for funding, to wit:

PARTICULARS	AMOUNT
Construction of TESDA Buildings at Rosales, Pangasinan	Php20,000,000.00
Construction of Fence and Filling of TESDA Compound	Php7,000,000.00

WHEREAS, training tools and equipment will also be provided by the Office of the Congressman and the Abono Partylist;

WHEREAS, the Training Center will be managed by TESDA (Built Transfer Operate Scheme), for the initial operation of the Center, Trainers and Technical/ Administrative Staff from LMMSAT will be deployed as manpower complement;



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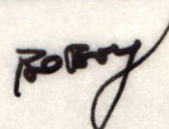
WHEREAS, in the provision of administrative code it says that in conveyances of property it has to be the Head of the Agency who will sign the Memorandum of Agreement subject to the approval of the Board;

WHEREAS, during the 50th Finance TESDA Board-TESDA Secretariat Consultation Meeting on 16 November 2009, the TESDA Secretariat through Regional Director Washington M. Agustin, TESDA Region-I recommended the authority for the Director General to sign the Memorandum of Agreement on the disposition of the Seven Million Pesos (Php7M) for the filling and fencing of the 7,000 square meters lot donated to TESDA in Rosales, Pangasinan;

WHEREAS, in the 69th EXCOM-TESDA Board Meeting on 17 November 2009, 1:00 p.m. the Members of the TESDA Board favorably endorsed on the basis of the recommendation made by the Members of the TESDA Board present during the 50th Finance TESDA Board-TESDA Secretariat Consultation Meeting on 16 November 2009.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 17 November 2009, 2:00 p.m. authorizes the Director General to sign the Memorandum Of Agreement on the disposition of the Seven Million Pesos (Php7M) for the filling and fencing of the 7,000 square meters lot donated to TESDA in Rosales, Pangasinan.

BE IT RESOLVED FINALLY, that copy of this Resolution shall be disseminated to all concerned offices for their information and guidance.




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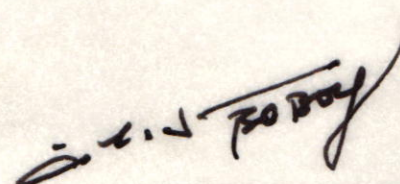
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Approved this 17th day of November 2009.


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

Attested by:


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

TESDA



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