



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC. (IECEP)

PRC Accreditation No. (I-APO No. 03)

7th F, Suite 712 Cityland Shaw Tower, Shaw Blvd. Cor. St. Francis Street, Mandaluyong City, Philippines

Tel. No.: (632) 687-7187 Globe: +639171163618 Smart: +639198291971

E-mail: iecep.secretariat@gmail.com Website: www.iecep.ph

THE IECEP VISION

"The world-class organization of humane, competent, virtuous and globally-competitive electronics professionals"

THE IECEP MISSION

"To be the showcase Of professional and Technical development and a paradigm of excellence in applying the principles of electronics technology for the advancement of humanity"

2021 Officers and Board of Directors

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*"Electronics Technologies
In the Forefront of Disaster
Resiliency"*

RESOLUTION NO. 2021-019

PROVIDING BASIS FOR THE ATTRIBUTION OF PROCEEDS FROM ADMINISTERING ENGAGEMENTS OF THE EDUCATION AND STUDENT AFFAIRS COMMITTEE

WHEREAS, the Education and Student Affairs Committee (ESAC), chaired by the Vice President for Education and Student Affairs, has made representation to administer engagements such as online seminars, capacity-building workshops and technical competitions, among others, the management of which is a collaboration between the National Secretariat and the host Chapters;

WHEREAS, ESAC, with the assistance of the National Secretariat, shall establish systems for registration, participation and evaluation, for engagements duly approved by the National Board of Directors (BoD);

WHEREAS, the Vice President for Education and Student Affairs, in consultation with the National Treasurer, may request for seed-funding in the mobilization of said engagements, subject to proper accounting and liquidation, and factored in computation of proceeds;

WHEREAS, proceeds from administration of duly approved ESAC engagements shall be attributed to the accounts of the ESAC, namely the bank account utilized for the National Students Summit (NSS), and the respective host Chapter in a 40:60 scheme, subject to the review, validation and concurrence of percentage attribution of the National Treasurer;

WHEREAS, Board Resolutions (BR), Minutes of Meeting (MOM), Project Proposals or any other similar documents, identifying approved engagements shall be secured by Chair, ESAC as basis for the processing of claims in behalf of the host chapters, represented by their respective Governors, or their duly designated chapter representative;

RESOLVED, as it is hereby resolved, a 40:60 standing percentage attribution of proceeds shall be carried out for the engagements of ESAC, for the NSS-account and host chapter, respectively, the transfer of which to the latter is to be duly approved by the National Treasurer and another authorized bank signatory;

RESOLVED FURTHER, the National Treasurer, in consultation with the Vice President for Education and Student Affairs, is given the prerogative to revoke the attribution, subject to the submitted budget proposal, the financial projection of the host Chapter, and other considerations as may arise;

Approved this 24th day of July through Online Meeting.

Certified Correct:

DR. LORY LIZA D. BULAY-OG
Secretary General

Attested by:

DR. MISHELL D. LAWAS, PECE
National President and Chairman of the Board