



# INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

52A P. Gomez Street, Poblacion, Mandaluyong City 1550

(02) 8687 7187 • GLOBE: +63 927 984 9011 • SMART: +63 968 682 7532

secretariat@iecepnational.com • www.iecepnational.com

## BOARD RESOLUTION No. 020

Series of 2023

### THE IECEP VISION

"A 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"

### 2023 OFFICERS AND BOARD OF DIRECTORS

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Immediate Past  
President

SUBJECT: **APPROVAL OF Q1 & Q2 BUDGET REQUEST FOR EDUCATION AND STUDENT AFFAIRS COMMITTEE (ESAC) AND SCHOLARSHIP COMMITTEE**

DATE: **21 FEBRUARY 2023**

**WHEREAS**, the Institute of Electronics Engineers of the Philippines (IECEP), Incorporated is a duly registered organization with the Securities and Exchange Commission (SEC) and the Accredited Integrated Professional Organization of Electronics Engineering Professionals by the Professional Regulation Commission (PRC);

**WHEREAS**, the VP for Education, Engr. Jomer Catipon, is the appointed chair of the Education and Student Affairs Committee (ESAC) and Scholarship Committee (SC);

**WHEREAS**, the Education and Student Affairs Committee (ESAC) and Scholarship Committee (SC) has submitted a budget request for various programs and initiatives to enhance the educational experience, and scholarship programs for Electronics Engineering students;

**WHEREAS**, the ESAC has requested a total amount of **Php 181,000.00** for its programs and initiatives;

**WHEREAS**, the budget request includes the following programs and initiatives:

- PECE Upgrade for ECEs in the Academe (batch 1) - PHP 5,000.00
- PECE Upgrade for ECEs in the Academe (batch 2) - PHP 5,000.00
- GAD webinar in partnership with PRC BECE Webinar on Fire Safety - PHP 8,000.00
- Electronics Products Assembly and Servicing - PHP 75,000.00
- AACCU, PACUCOA and PAASCU Accreditation Primer - PHP 8,000.00
- PTC Accreditation and CHED COD/ COE Primer - PHP 6,000.00
- FREE Online ECE Board Exam Refresher – Requested by KSA for SPLE Program - PHP 18,000.00
- Metafocus 2023 - PHP 50,000.00
- Webinar on ECE Codes and Implementation of RA9292 - PHP 6,000.00

**WHEREAS**, the Scholarship Committee has requested a total amount of **Php 105,000.00** for its programs and initiatives;

**WHEREAS**, the budget request includes the following programs and initiatives:

- Scholarship Merchandise - PHP 50,000.00
- Dinner for a Cause (April) - PHP 20,000.00
- Dinner for a Cause (June) - PHP 25,000.00
- Tour for a Cause at Rizal - PHP 5,000.00
- Plant a Tree for a Cause (Batangas) - PHP 5,000.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Institute approves the budget request of the amount of **Php 181,000.00** for the Education and Student Affairs Committee (ESAC) and budget request of the amount of **Php 105,000.00** for the Scholarship Committee (SC), for a total of **Php 286,000.00** subject to the availability of funds on the ESAC account and related bank accounts upon review and approval by the National Treasurer;

**RESOLVED FURTHER**, that the National Auditor is authorized and directed to review and audit in conjunction with the National Treasurer and the aforementioned Committees;



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Immediate Past President

**RESOLVED FURTHER**, that the Chair of the Committees shall provide regular updates to the Institute on the implementation of the approved programs and initiatives.

**RESOLVED FURTHER**, that this resolution be published in the Official Website and furnished to all Accredited Chapters, the National Specialization/Specialty Societies and the General Membership for guidance and reference of all concerned;

Approved this 20<sup>th</sup> day of February 2023 through Online Meeting.

Certified Correct:

**KRIS ANDREW B. TRINIDAD, PECE, ASEAN Eng.**

Secretary General

Attested By:

**LYLE ANTHONY JOWILL G. VILLAS, PECE, ACPE, FACPE**

National President and Chairman of the Board