



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. 086

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 NEW IECEP INSTITUTIONAL MEMBER – MAKARIUS DIGITAL COMPANY AND SMART LEARNING**

DATE **25 SEPTEMBER 2023**

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

WHEREAS, Article VI Section 8 of the IECEP constitution and by-laws defined Institutional Member as a firm or person dealing in the manufacture, distribution, operation, maintenance, repair and/or sale of electronics, and/or allied equipment, device or components thereof, or a school, college, institute or university of recognized standing offering a regular course in electronics engineering, or any firm interested in the activities of the Institute;

WHEREAS, Institutional Partner is hereby defined by the Special Committee for Institutional Partners and Member Relations and the National Board of 2023 as a firm or person dealing in the manufacture, distribution, operation, maintenance, repair and/or sale of electronics, and/or allied equipment, device or components thereof, or a school, college, institute or university of recognized standing offering a regular course in electronics engineering, or any firm interested in the activities of the Institute but is not categorized as an Institutional Member and has mutual dealings sealed by an agreement with the Institute;

WHEREAS, the Institute through Board Resolution 2023-019 issued supplemental guidelines for Institutional Partners and Institutional Members;

WHEREAS, the Vice President for Internal Affairs, Dr. Ira V. Estropia, chairs the Special Committee for Institutional Partners and Members Relations;

WHEREAS, the Institute of Electronics Engineers of the Philippines (IECEP) has entered into a Memorandum of Agreement (MOA) with different organizations for the purpose of promoting and enhancing the professional growth and development of their members through collaborative efforts and activities;

WHEREAS, the following Institution agrees to partner with IECEP Inc. or be a member of IECEP Inc. pending the signed Memorandum of Agreement and required documentation;

WHEREAS, the Board of Directors has reviewed the recommendation from Institutional Partners and Members Relation Committee and unanimously agrees to proceed with the partnership or membership agreement;

1. MAKARIUS DIGITAL COMPANY AND SMART LEARNING

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Partnership or Membership established via MOA between IECEP and the abovementioned organization;

RESOLVED FURTHER, that the Board authorizes the President of IECEP Inc. to execute the MOA on behalf of the organization and to perform all other necessary actions to implement the terms of the agreement.



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Immediate Past President

RESOLVED FURTHER, that this resolution, is the latest resolution adopted by the board and are valid and binding, and shall continue to be in full force, and effect until the same has been superseded, modified, revoked, amended or repealed;

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 25th day of September 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