

BOARD RESOLUTION NO. 2018-015
Approving the FY2019 Indicative Corporate Operating Budget and FY2019 Indicative Capital Expenditure Budget of the Development Academy of the Philippines (DAP)

WHEREAS, DAP's request for a subsidy from the National Government for FY2019 amounts to Php596.735 Million for the implementation of special projects of the National Government, as follows:

<u>PROGRAM</u>	<u>AMOUNT</u> <small>(In Million Pesos)</small>
(1) Public Management & Development Program	131.075
(2) Support for the Programs and Projects of the PDC	19.347
(3) Education and Training Capability-Building Seminar	26.848
(4) Center for Excellence on Public Sector Productivity	33.611
(5) Harmonization of National Government Performance Monitoring Information and Reporting System	22.487
(6) Modernization Government Regulations for National Competitiveness and Productivity	27.416
(7) Government Quality Management Program	51.700
(8) Repairs & Maintenance of the Villa/Cottages in DAPCC-Tagaytay	4.000
(9) Expansion of DAP Conference Center Facility in Tagaytay City to strengthen the capacity of DAP to provide both general and highly specialized training courses	280.250
TOTAL	596.735

WHEREAS, there is a need for DAP to have a Board-approved FY2019 Indicative Corporate Operating Budget and FY2019 Indicative Capital Expenditure Budget on the basis of the submission by DAP Management of Total Sources of Funds in the amount of Php1,306.755 Million and Total Uses of Funds in the amount of Php1,292.286 Million, resulting in Excess Funds of Php14.469 Million; and,

WHEREAS, DAP has to comply with the reportorial requirements of the Department of Budget and Management for the inclusion of DAP's major government projects in the FY2019 National Expenditure Plan.




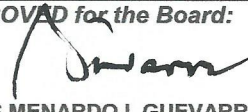
NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the FY2019 Indicative Corporate Operating Budget and the FY2019 Indicative Capital Expenditure and Research and Development Budget, the details of which are shown in the "Summary of Indicative Corporate Operating Budget for FY2019" (**ANNEX A**), are hereby approved.

RESOLVE FURTHER, that any adjustment on the attached Budget shall require the prior approval of the Board.

Adopted by the Board of Trustees on 3-7-2018.

Annex A: SUMMARY of INDICATIVE CORPORATE OPERATING BUDGET for FY 2019
(In Million Pesos):

I: TOTAL SOURCES		1,306.755
A CORPORATE FUNDS		710.020
01 Operating Revenue	593.673	
02 Other Income	9.685	
03 Collections of Prior Years Accounts Receivables	106.662	
B REQUEST: MAJOR GOVERNMENT PROGRAMS (NG subsidies)		596.735
01 Public Management Development Program	131.075	
02 Support for the Programs and Projects of the PDC	19.347	
03 Education and Training Capability-building Seminar	26.848	
04 Center of Excellence on Public Sector Productivity	33.611	
05 Harmonization of National Government Performance Monitoring Information and Reporting System	22.487	
06 Modernizing Government Regulations for National Competitiveness and Productivity	27.416	
07 Government Quality Management Program	51.700	
08 Repairs & Maintenance of the Villa-type Cottages in DAPCC Tagaytay	4.000	
09 Expansion of DAPCC Facility in Tagaytay City to strengthen the capacity of DAP to provide both general and highly specialized training courses for Senior Government Officials	280.250	
II: TOTAL USES		1,292.286
A PERSONAL SERVICES		320.284
B MAINTENANCE & OTHER OPERATING EXPENSES		593.343
01 Institutional MOOE	157.861	
02 Non-Cash Items	37.460	
03 Project Related MOOE	398.023	
C RESEARCH & DEVELOPMENT		11.000
D CAPITAL EXPENDITURES		367.658
01 Acquisitions of Various Equipment, Furniture & Fixtures	20.966	
02 Information Technology Hardware/Software & Communication Equipment	24.456	
03 Motor Vehicles Acquisitions	9.200	
04 Building & Other Structures (Repairs & Improvements)	32.786	
05 Expansion of DAPCC Facility in Tagaytay City to strengthen the capacity of DAP to provide both general and highly specialized training courses for Senior Government Officials	280.250	
III. EXCESS / (SHORTFALL)		14.470


Prepared by:	Indorsed by:	Attested by:	APPROVED for the Board:
 ANATALIA S.D. BARAWIDAN Acting MD, Finance Dept	 MAGDALENA L. MENDOZA Officer-in-Charge, DAP	 Atty VLADIMIR F. BEDURAL Board Secretary	 SDS MENARDO I. GUEVARRA Chairman

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<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED Remarks: _____ _____ _____	SIGNATURE: <u></u> NAME: MENARDO I. GUEVARRA POSITION: Chairperson, DAP BOT Senior Deputy Executive Secretary DATE: _____ AGENCY: Office of the President
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<p><input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks: _____ _____ _____</p>	<p>SIGNATURE: <u><i>Alicia Dela Rosa-Bala</i></u></p> <p>NAME: ALICIA DELA ROSA-BALA</p> <p>POSITION: DAP Vice – Chairperson</p> <p>DATE: _____</p> <p>AGENCY: Civil Service Commission</p>
<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks: _____ _____ _____</p>	<p>SIGNATURE: _____</p> <p>NAME: VACANT</p> <p>POSITION: DAP President</p> <p>DATE: _____</p> <p>AGENCY: Development Academy of the Philippines</p>

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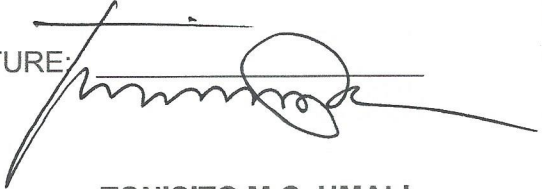
<p><input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks: <u>May change w/</u> <u>DAP decisions on</u> <u>2019 requests</u></p>	<p>SIGNATURE: <u><i>LBPascua</i></u></p> <p>NAME: LAURA B. PASCUA</p> <p>POSITION: Undersecretary</p> <p>DATE: <u>5/18/18</u></p> <p>AGENCY: Department of Budget and Management</p>
<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks: _____ _____ _____</p>	<p>SIGNATURE: _____</p> <p>NAME: TONISITO M.C. UMALI</p> <p>POSITION: Undersecretary</p> <p>DATE: _____</p> <p>AGENCY: Department of Education</p>

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<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks:</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>SIGNATURE: </p> <p>NAME: JESUS ENRICO MOISES B. SALAZAR</p> <p>POSITION: Assistant Secretary</p> <p>DATE: _____</p> <p>AGENCY: Department of Environment and Natural Resources</p>

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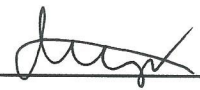
<p><input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks: _____ _____ _____</p>	<p>SIGNATURE: <u></u></p> <p>NAME: JOSE MIGUEL R. DELA ROSA</p> <p>POSITION: Undersecretary</p> <p>DATE: _____</p> <p>AGENCY: National Economic and Development Authority</p>
<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED</p> <p>Remarks: _____ _____ _____</p>	<p>SIGNATURE: _____</p> <p>NAME: BERNIE F. CRUZ</p> <p>POSITION: Undersecretary</p> <p>DATE: _____</p> <p>AGENCY: Department of Agrarian Reform</p>

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<p><input type="checkbox"/> APPROVED</p> <p><input type="checkbox"/> DISAPPROVED</p> <p>Remarks:</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>SIGNATURE:  _____</p> <p>NAME: MA. LOURDES V. DEDAL</p> <p>POSITION: Director</p> <p>DATE: <u>5/8/18</u></p> <p>AGENCY: Department of Finance</p>