



## **Board Resolutions passed on September 27, 2010**

### **RESOLUTION NO. 311-2010**

Addendum to BR No. 304(A)-2010:

Approval of US\$1,000 monthly allowance of Madoka Amano, Foreign Coach of the Philippine Bowling Congress (PBC) National Youth Developmental Pool effective August 1, 2010.

APPROVED.

### **RESOLUTION NO. 312-2010**

Appropriation of Php750,000.00 for the purchase of flag pins for the Team Philippines for the forthcoming 16th Asian Games on November 12-27, 2010 in Guangzhou, China.

Breakdown:

Flag Pins - Php750,000.00 (Php125 per pin x 6,000 pcs.)

APPROVED.

### **RESOLUTION NO. 313-2010**

Acceptance of the service of Mr. Wallie M. Lee as Consultant for China Affairs at Php1.00 a year under the Office of the Chairman effective immediately.

APPROVED.

### **RESOLUTION NO. 314-2010**

Payment of electric consumption (PSC-MAIN) to Meralco amounting to Php2,503,415.12 for the period covering August 9 to September 9, 2010.

APPROVED.

### **RESOLUTION NO. 315-2010**

All billing for utilities covered by a Contract of Service which are ordinary, usual, and necessary in the course of government operation shall be processed and paid on or before its due date.

However, the same shall be included in the Agenda for information and monitoring of the Board.

APPROVED.

### **RESOLUTION NO. 316-2010**

Policy:

NSAs which were granted financial assistance from July 27, 2010 onwards shall not be granted additional financial assistance unless the liquidation in full of the same is submitted to the Accounting Department of the PSC.



Likewise, NSAs shall submit a written report on the performance result of the National Pool members who participated in a competition/tournament abroad immediately upon return to Manila.

APPROVED.

**RESOLUTION NO. 317-2010**

Additional financial assistance to the Philippine Lawn Bowl Association (PLBA) amounting to Php77,254.71 to augment their previously approved budget of US\$2,840.00 for the participation of multi-medalists Ms. Rosita Bradborn and Mr. Rodel Labayo to the World Champion of Champions Singles Lawn Bowls Events to be held in Norfolk Island on November 24 – December 3, 2010.

Additional F/A:           US\$1,753.00  
  
  x   Php44.07  
  
  Php77,254.71

APPROVED.

**RESOLUTION NO. 318-2010**

Financial assistance to the Philippine Volleyball Federation (PVF) amounting to US\$15,859.77 for the participation of its eight (8) beach volleyball players and three (3) coaches in the AVC Beach Volleyball Tournament – China Open in Xianning and the 2010 AVC Beach Volleyball Tournament in Haikou on October 14-17, 2010 and October 19-24, 2010 respectively.

DENIED (Due to financial constraints).

**RESOLUTION NO. 319-2010**

Approval for the reimbursement of expenses incurred by Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to Php31,000.00 covering expenses for the farewell dinner for the delegates to the IBSA Strategic Planning Workshop held at the Kamayan Restaurant on September 17, 2010.

APPROVED.

**RESOLUTION NO. 320-2010**

Grant of authority for the Chairman to facilitate and secure the importation permit, grant of customs duties and tax exemptions, customs clearance and release of the imported competition equipment of Philippine Rowing Association (PRA) as per attached Concept 2 Rowing proforma invoice.

APPROVED.

**RESOLUTION NO. 321-2010**

Amendment to BR#130-2010:

To grant the amount appropriated for the purchase of billiards accessories and equipment as financial assistance instead to Billiards and Snooker Congress of the Philippines (BSCP) to be used by their athletes in preparation for the 2010 Asian Games, as follows:

7 cue sticks	-	42,000.00
2 carom cue sticks	-	12,000.00



4 snooker table cloths	-	74,000.00 (inclusive of installation)
1 carom table cloth	-	15,500.00 (inclusive of installation)
TOTAL		Php143,500.00

APPROVED.

**RESOLUTION NO. 322-2010**

Approval of the adjustments of athletes' allowance in consonance with Board Resolution No. 260-2010 adopting a New Classification and Allowance Scheme for National Athletes (Copy of the list of athletes and the corresponding adjustments attached hereto).

As such, effectivity of adjustments in athletes' allowances shall be as follows:

- a.) Upgrading shall be retroactive August 1, 2010
- b.) Downgrading shall be effective September 1, 2010

APPROVED.

**RESOLUTION NO. 323-2010**

On the report from NSA Affairs Head, Ms. Rachel Dumuk regarding the composition of the athletes/coaches currently billeted and enjoying meal provisions at PSC-Baguio Training Camp.

The Board resolved as it is hereby resolved as follows:

- a. Only Asian Games-bound athletes shall be entitled to free meals at the Cafeteria;
- b. Athletes in the National Pool who are not Asian Games-bound shall not be entitled to free meals at the Cafeteria. However, they have the options provided under BR No. 260-2010.
- c. Non-members of the National Pool shall not be entitled to free meals and billeting.

This resolution shall be effective immediately upon approval hereof.

APPROVED.

**RESOLUTION NO. 324-2010**

Financial assistance to the Senior Citizens League of the Philippines Inc. through a one-page full-color advertising placement in the Legendary Times amounting to Php45,000.00.

DENIED (Due to financial constraints).

**RESOLUTION NO. 325(A)-2010**

Financial assistance to the following National Sports Associations (NSAs) to cover the purchase of the following equipment/uniform requirements to be used in the forthcoming 16th Asian Games, to wit;

- a. Philippine Windsurfing Association (PWA)

Amount : Php14,000.00 (for 1 athlete)



b. Triathlon Association of the Philippines (TRAP)

Amount : Php345,500.00 (for 1 athlete)

*NB. Subject to verification.*

c. Philippine Karatedo Federation (PKF)

Amount : Php200,000.00 (for 4 athletes)

d. Philippine Rowing Association (PRA)

Amount : Php26,200.00 (for 3 athletes & 1 coach)

e. Philippine Bowling Congress (PBC)

Amount : Php408,000.00 (for 12 athletes)

*NB. Financial assistance will be granted provided old bowling balls shall be turned over to the PSC Property Office.*

f. Dancesport Council of the Philippines (DSCP)

Amount : Php114,000.00 (for 6 couples or 12 athletes)

g. Philippine Fencing Association (PFA)

Amount : Php106,190.31 (for 2 athletes & 1 coach)

APPROVED.

#### **RESOLUTION NO. 325(B)-2010**

Appropriation amounting to Php65,000.00 for the purchase of eyewear for the athletes/coaches of the following NSAs to be used in the forthcoming 16th Asian Games:

- |   |   |       |
|---|---|-------|
| a.) Philippine Windsurfing Association (PWA)        | - | 1 pax |
| b.) Triathlon Association of the Philippines (TRAP) | - | 1 pax |
| c.) Philippine Rowing Association (PRA)             | - | 4 pax |

APPROVED.

#### **RESOLUTION NO. 325(C)-2010**

Appropriation amounting to Php145,300.00 to cover the purchase of the following equipment/uniform requirements to be used in the forthcoming 16th Asian Games, to wit;

a. Philippine Tennis Association (PHILTA)

\* *c/o Procurement Office*

Amount : Php145,300.00 (for 4 athletes)



APPROVED.

**RESOLUTION NO. 325(D)-2010**

Amendment to BR#259-2010:

To grant the amount appropriated for the purchase of Wushu accessories and equipment for five (5) athletes as financial assistance instead to Wushu Federation Philippines (WFP) to be used by their athletes in preparation for the 2010 Asian Games.

Likewise, additional financial assistance to Wushu Federation Philippines (WFP) to cover the purchase of Wushu accessories and equipment for two (2) additional athletes.

Thus, a total of Php297,031.70 (P174,076.50 + P122,955.30) financial assistance to Wushu Federation Philippines (WFP) for the purchase of Wushu accessories and equipment for seven (7) Asian Games-bound athletes, as follows;

Approved Budget for 5 athletes (per BR#259-2010): US\$3,950.00 = Php174,076.50

Budget for 2 additional athletes: 2,790.00 = 122,955.30

Total Budget for Wushu (7 athletes): US\$6,740.00 = Php297,031.80

APPROVED.

**RESOLUTION NO. 325(E)-2010**

Addendum to BR#284-2010:

Additional financial assistance to the Philippine Taekwondo Association (PTA) amounting to Php102,080 covering equipment/uniform requirements for 2 additional athletes to be used in the forthcoming 16th Asian Games.

APPROVED.

**RESOLUTION NO. 326-2010**

Financial assistance to the Philippine Taekwondo Association (PTA) amounting to Php748,308.60 to defray airfare and hotel accommodation expenses of the 12-man Philippine Team in the 5th World Taekwondo Poomsae Championships to be held in Tashkent, Uzbekistan on October 8-10, 2010, broken down as follows:

Airfare (Manila/Uzbekistan/Manila): US\$1,215 x 12 pax = US\$14,580.00

Hotel Accommodation :

US\$50/room (2 pax/room) x 6 rooms x 8 days = 2,400.00

US\$16,980.00

x Php44.07

Php748,308.60



APPROVED.

**RESOLUTION NO. 327-2010**

Policy:

Payment of meals to Concessionaire for Asian Games-bound athletes shall be based on actual numbers of athletes who personally availed of it.

APPROVED.

**RESOLUTION NO. 328(A)-2010**

On the matter of disciplinary action for the administrative offense of Gross Neglect of Duty committed by Mr. Mauricio Algodon, Jr. Admin. Aide IV/Driver II:

The Board, upon due deliberation and thorough evaluation of the circumstances attendant to the commission of the offense as well as to uphold the Commission's move to eliminate graft and corruption, resolved as its is hereby resolved;

Approval of suspension of Mr. Mauricio Algodon, Jr. Admin. Aide IV/Driver II, for a period of 90 days effective immediately upon receipt of notice of suspension for committing administrative offence of Gross Neglect of Duty (Sec. 23, Rule XIV, Book V of EO # 792 and Omnibus Rules) that led to the submission of a fake quotations for lease of vehicle.

APPROVED.

**RESOLUTION NO. 328(B)-2010**

On the matter of disciplinary action for the administrative offense of Dishonesty committed by Mr. Mario Arlene Antang, Admin. Aide IV/Driver II:

The Board, upon due deliberation and thorough evaluation of the circumstances attendant to the commission of the offense as well as to uphold the Commission's move to eliminate graft and corruption, resolved as its is hereby resolved;

To terminate the Contract of Service of Mr. Mario Arlene Antang, Admin. Aide IV/Driver II effective October 1, 2010, pursuant to item 5.5.4 of his Contract of Service, to wit;

“ 5. The FIRST PARTY may terminate the services of the  
SECOND PARTY at any time for any of the following

reasons:

- 5.1 . . . . .
- . . . . .
- . . . . .

5.4 If there are violations by the SECOND PARTY which may be recognized as grounds for termination under existing Civil Service Law, Rules and Regulations; ”



APPROVED.

**RESOLUTION NO. 329-2010**

Appropriation amounting to Php9,650,688.00 for the Contract of Janitorial Services for a period of one (1) year upon expiration of the existing contract which shall undergo public bidding process pursuant to RA No. 9184 (Procurement Act).

APPROVED.

**RESOLUTION NO. 330-2010**

Approval for the hiring of Mr. Virgilio I. Rigodon, CE, GE, REB as Consulting Engineer under the supervision of Comm. Joaquin C. Loyzaga with a monthly allowance of PhpP25,000 effective October 1 – December 31, 2010.

APPROVED.

**RESOLUTION NO. 331-2010**

Financial assistance to The Manila Times through advertising placement in relation to their Special Supplement for the 100 Days in office of Pres. Benigno Simeon Aquino II entitled "President Aquino: the New Hope for a Better Philippines".

DENIED (Due to financial constraints).

**RESOLUTION NO. 332-2010**

On the request from National Federation of Higher Education Institutions for PSC to be a major partner by providing financial assistance amounting to Php5,000,000.00 to cover expenses for food, transportation and honorarium of technical/officiating officials and national working committees for the 2011 National Collegiate Games.

Likewise, requesting for free use of the Rizal Memorial Sports Complex (RMSC) facilities for the conduct of the games.

DENIED (Due to financial constraints).