



BOARD RESOLUTIONS PASSED ON MAY 2012

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Resolution No. 288-2012

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to Php400,140.00 for their participation in the Italian Disability Swimming Club Championship to be held on May 12-15, 2012 chargeable to the 2012 Budget for PHILSPADA.

Breakdown:

Airfare:	US\$1,650 x 4 pax x Php43.50	-	Php287,100.00
Competition Fee:	€5 x 4 pax x Php56	-	1,120.00
Accommodation:	€380 x Php56	-	49,280.00
Allowance:	US\$60 x 4 pax x 6 days x Php43.50	-	62,640.00
	TOTAL		Php400,140.00

APPROVED.

Resolution No. 289-2012

"RESOLVED, as it is hereby resolved, as an addendum to Resolution No. 288-2012, the following additional financial assistance is approved:

Airfare: USD650 x 4 pax x Php44 – Php114,400.00

RESOLVED FURTHER, that the additional financial assistance for airfare is to cover the increase in the price of airline tickets from USD1,650.00 to USD2,300.00 as quoted by the Travel Unit of PSC.

"RESOLVED FURTHER, that this is approved in consonance with Board Resolution No. 106-97 authorizing the adoption of a resolution without a meeting called for the purpose and the approval herein is subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies,

"RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance."

RESOLUTION NO. 290-2012

"RESOLVED, as it is hereby resolved, that Board Resolution No. 052-2012, February 1, 2012 is hereby amended.

"RESOLVED FURTHER, that the budget for the biometric device and human resource information system shall be reduced by requiring fewer features/technical specifications and that the same be limited mainly to logging in employees' work attendance (that is, time-in and time-out), in order to decrease the cost.

RESOLUTION NO. 291(A)-2012

"RESOLVED, as it is hereby resolved, acting on the request of the Head of the PSC Personnel Office regarding—

The inclusion of Mauricio Algodon, Jr. in the list of PSC permanent employees who are 2011 Loyalty Awardees (20 years in service) and Cesar V. Pradas & Belinda David in the list of 2012 permanent employees who have rendered 20 years and above service with PSC thus entitling each to receive the PSC Commemorative Watch

The Board APPROVES the same.

RESOLUTION NO. 291(B)-2012

"RESOLVED, as it is hereby resolved, on the issue regarding the renewal of the following employees and positions -

Job Order Contracts:

Mr. Carlos Oera	-	effective June 8, 2012
Mr. Ray Mark Lazo	-	effective June 25, 2012
Mr. Ronnie Yape	-	effective July 15, 2012

Contracts of Service:

Mr. Odin T. Salasal	Utility Worker I – PSC Bowling Center Php11,700.00 monthly rate effective May 12, 2012
Ms. Erlinda Sabillo	Utility Worker I – Fort Bonifacio Shooting Range Php11,700.00 monthly rate effective May 12, 2012

RESOLVED FURTHER, that said approval for renewal shall be for a period of six (6) months.

The Board APPROVES the same subject to the favorable endorsement by the Venue Managers.



RESOLUTION NO. 292-2012

“RESOLVED, as it is hereby resolved, acting on the following request of the Philippine Tournament Bridge Association (PTBA)--

For reimbursement of expenses incurred for Entry Fees during the APBF Championships held in Kuala Lumpur, Malaysia on June 14- 25, 2011 amounting to USD2,000.00 where the said amount is part of the approved allocation in the 2011 Budget of PTBA.

The Board APPROVES the same.”

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 293-2012

“RESOLVED, as it is hereby resolved, acting on the following request of the Philippine Sports Association for the Differently Abled (PHILSPADA)-

For financial assistance in the amount of Php435,570 for their participation in the 2nd French Open Para Table Tennis to be held in Nantes, France on June 12-17, 2012 which will serve as a preparation for the forthcoming 2012 London Paralympic Games.

The Board APPROVES the same.

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget of PHILSPADA and that the source of funds for this financial assistance shall be the Olympics fund.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 294-2012

“RESOLVED, as it is hereby resolved, acting on the following request of the Philippine Sports Association for the Differently Abled (PHILSPADA)-

For financial assistance in the amount of Php46,165.50 for the Pre-Delegates Registration Meeting in Kuala Lumpur, Malaysia to be held on May 15- 17, 2012

The Board APPROVES the financial assistance for Php36,285.50 with the following breakdown:

Airfare:	USD438 x Php43.50	Php19,053.00
Registration Fee:	USD295 x Php43.50	12,832.50
Accommodations:	USD50/day x 2days x Php44	4,400.00
TOTAL		Php36,285.50

“RESOLVED FURTHER, that the amount is chargeable to the 2012 budget of PHILSPADA and that the source of funds for this financial assistance shall be the Olympics fund.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 295-2012

“RESOLVED, as it is hereby resolved, acting on the following request of the Sports Climbing Association of the Philippines, Inc. (SCAPI)

For reimbursement of expenses amounting to Php39,083.72 incurred during the Hong Kong International Bouldering Competition held on March 16- 19, 2012

The Board DENIES the same.

“RESOLVED FURTHER, that SCAPI be reminded of the proper procedure regarding requests for financial assistance.”

RESOLUTION NO. 296-2012

“RESOLVED, as it is hereby resolved, acting on the following requests of the Philippine Sports Association for the Differently Abled (PHILSPADA)-

- Financial assistance in the amount of Php500,000.00 for the Mindanao Leg of the Training the Trainers, Technical and Classification Seminar and Workshop (Mindanao Area, General Santos City) to be held on June 6- 9, 2012



- Financial assistance in the amount of Php500,000.00 for the Asia- Pacific Deaf Games to be held in Seoul, Korea on May 26- June 2, 2012.

The Board APPROVES the same.

“RESOLVED FURTHER, that the financial assistance approved herein shall be charged to the 2012 budget of PHILSPADA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 297-2012

“RESOLVED, as it is hereby resolved, acting on the following request of Philippine National Shooting Association (PNSA)

Financial assistance in the amount of USD18,614 for their participation in the 36th Southeast Asia Shooting Championships in Malaysia on June 1- 10, 2012. That the financial assistance is for their delegation of 12 persons: 3 rifle athletes, 3 skeet athletes, 3 trap athletes, 1 team leader/coach for rifle/pistol, 1 coach for trap & skeet and 1 team armourer and their hotel accommodations.

The Board APPROVES financial assistance of USD15,064.

“RESOLVED FURTHER, that the financial assistance approved herein shall be charged to the 2012 budget of PNSA.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 298-2012

“RESOLVED, as it is hereby resolved, acting on the following request of Amateur Softball Association of the Philippines (ASAPHIL)-

The extension of stay of Softball coach Ronelon Pagkaliwagan in China until December 2012 in order to attend more seminars and to scout for local sports clinics for athletes and that he continue to receive his monthly allowance from PSC.

The Board grants an extension only until the end of June 2012.

RESOLUTION NO. 299-2012

“RESOLVED, as it is hereby resolved, acting on the following request of Amateur Boxing Association of the Philippines (ABAP)

Reimbursement of Php464,400 which covers for meals of their billeted athletes and coaches for February and March 2012.

The Board APPROVES the same.

“RESOLVED FURTHER, that the financial assistance approved herein shall be charged to the 2012 budget of ABAP.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 300-2012

“RESOLVED, as it is hereby resolved, acting on the following request of Philippine Amateur Sepak Takraw Association (PASTA)-

For financial assistance in the amount of Php352,500 for their participation in the Bangkok Super Series on June 27- July 1, 2012 and King's Cup World Sepak Takraw Championship on July 1- 9, 2012.

The Board APPROVES financial assistance in the amount of Php206,361 with the following

breakdown:

Airfare:	USD388 x 7pax x Php43.50	Php118,146.00
Allowance	USD30 x 7pax x 9days x Php43.50	82,215.00
Uniform for athletes only		6,000.00
TOTAL		Php206,361.00

“RESOLVED FURTHER, that the financial assistance approved herein shall be charged to the 2012 budget of PASTA.



“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 301-2012

“RESOLVED, as it is hereby resolved, acting on the following request of Philippine Weightlifting Association (PWA)-

For financial assistance in the amount of Php28,380.00 for the participation of one (1) National Coach in the Advanced International Weightlifting Course (For Coach) to be organized by the Thai Amateur Weightlifting Association in Phuket, Thailand on May 21- 25, 2012 with the breakdown as follows:

Airfare (roundtrip):	USD480 x Php43	Php20,640.00
Travel Allowance	USD30 x 6days x Php43	7,740.00
TOTAL		Php28,380.00

The Board APPROVES the same.

“RESOLVED FURTHER, that the same shall be subject to the availability of funds, government accounting and auditing rules and regulations, and if applicable PSC policies.

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

RESOLUTION NO. 302(B)-2012

“RESOLVED, as it is hereby resolved, in order to rehabilitate the facilities in PSC Baguio Training Camp, the Executive Director is authorized to do the following:

- Initiate the study on the repairs on the Chairman’s Cottage, Staffhouse and Athletes Dormitories.
- Have the area surveyed and come up with plans in order to maximize the use of the property.

The Board APPROVES the same.

RESOLUTION NO. 302(C)-2012

“RESOLVED, as it is hereby resolved, that the savings from the Women’s Month Celebration amounting to Php112,265.66, Women in Sports Batanes leg amounting to Php57,513.28 and saving from the Women in Sports Marikina leg amounting to Php36,835.65 totaling Php206,614.59 savings may be used for the Sports Development of Street Children (Girls) under the auspices of CHILD HOPE ASIA.

The Board APPROVES the same.

RESOLUTION NO. 302(D)-2012

“RESOLVED, as it is hereby resolved, acting on the following request of the Philippine Rugby Football Union in relation to the 2012 Philippine National Games-

- Use of the RECS field in Sta. Cruz, Laguna on June 23, 2012 from 9am to 5pm, with an endorsement letter from the PSC to Gov. E. R. Ejercito, Province of Laguna, Hon. George ER Ejercito Estregan, thru Mr. Albert A. Abarquez- Sports Development Office IV, for the National Team to be allowed to use the said field and the possibility of waiving the fees.
- Use of the PSC ambulance, medical facilities, nurse and physiotherapist on June 2, 2012 from 11am to 5pm.

The Board APPROVES the same.”

Resolution No. 303-2012

“RESOLVED, as it is hereby resolved, acting on the request of Dr. Lauro O. Domingo, Chief of Program Planning and Development Division regarding -

Approval of the budgetary requirements in the amount of Php6,499,241.00 covering Non-Dumaguete Sports for the 2012 POC-PSC National Games Project which consists of 12 events to be played in Laguna, Manila, Pasig, Quezon City and Marikina to be held on May 26 – June 3, 2012.

“RESOLVED FURTHER, that this is approved in consonance with Board Resolution No. 106-97 authorizing the adoption of a resolution without a meeting called for the purpose and the approval herein is subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies,

“RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance.”

Resolution No. 304-2012



WHEREAS, the PSC granted financial assistance to the Philippine Taekwondo Association (PTA) amounting to Php812,080.00 for the purchase of competition gear and equipment for use in the 16th Asian Games in November 2010 in Guangzhou, China per BR No. 366-2010.

WHEREAS, Taekwondo equipment was shipped to the Philippines on November 4, 2010 with a total cost of US\$4,980.

WHEREAS, all shipment shall be considered abandoned if not released from the customs custody within 30 days from arrival and shipment arrived on November 5, 2010 according to the broker, Transmodal.

WHEREAS, the PSC requested from the Department of Finance for waiver of customs taxes and duties of the taekwondo body protector and other sports equipment shipped from Korea in a letter dated November 11, 2010. Said letter was received by broker Ernesto Modales (Transmodal) on same date.

WHEREAS, the approval for PSC's tax exemption request was obtained only in August 2, 2011 or nine months after application according to Transmodal.

WHEREAS, no records were found as to why the tax exemption request was not processed earlier and why it was not granted on time.

WHEREAS, the PSC filed a letter for lifting of abandonment status sometime in March 2011 but it was not acted by the Bureau of Customs for non-payment of the importation taxes or lack of the necessary tax exemptions.

WHEREAS, the PSC approved a financial assistance to the Philippine Taekwondo Association (PTA) amounting to Php38,430.50 (as quoted by Transmodal) to cover for the demurrage and cost of lifting of abandonment status of the equipment.

WHEREAS, a check was issued on November 3, 2011 but was returned by the PTA to the PSC on December 12, 2011, with a letter requesting for assistance on the release of the equipment from the customs port.

WHEREAS, upon verification with the customs warehouse in February 2012, the equipment was subjected to Public Auction last December 14, 2011 and sold to a certain Jose Lim, since it has been over a year in storage.

WHEREAS, Mr. Lim is willing to sell the said equipment for Php50,000 and the PSC has signified its intent to buy the said equipment from Mr. Lim, provided inspection is done.

RESOLVED, AS IT IS HEREBY RESOLVED, that PSC approves payment to Mr. Jose Lim amounting to Php50,000 to cover freight charges services and other services for the Taekwondo equipment sold to PSC.

Resolution No. 305-2012

"RESOLVED, as it is hereby resolved, acting on the request of Philippine Swimming Inc. (PSI) for—
Financial assistance for their participation in the 1st SEASF Swimming Championship to be held in Singapore on May 28 – June 18, 2012 amounting to Php1,942,830.

The Board APPROVES the financial assistance for Php1,820,930 with the following breakdown:

Women's Water Polo	-	Php 858,880.00
Synchronized Swimming	-	197,880.00
Swimming	-	476,820.00
Diving	-	287,350.00
TOTAL		Php1,820,930.00

"RESOLVED FURTHER, that this is approved in consonance with Board Resolution No. 106-97 authorizing the adoption of a resolution without a meeting called for the purpose and the approval herein is subject to the availability of funds, government accounting and auditing rules and regulations, and applicable PSC policies,

"RESOLVED FINALLY, That in the case of financial assistance, the same shall be liquidated within 30 days after completion of the purpose for which it was given and that no fund releases shall be made to any party with unliquidated financial assistance/cash advance."