



#### **MEMORANDUM**

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FOR

The Regional Executive Director

ATTENTION:

The Assistant Regional Director for Management Services

FROM

The Secretary-General, DENREU MIMAROPA Chapter

SUBJECT

**RESOLUTION NOS. 2022-08, 09, AND 10** 

DATE

04 August 2022

Respectfully forwarded are the Board Resolutions dated July 8, 2022 and July 22, 2022 approved by the Board of Trustees, DENRU MIMAROPA Chapter, to wit:

- 1. BOARD RESOLUTION NO. 2022-08 RESOLUTION DESIGNATING THE DENREU MEMBERS FROM ORIENTAL MINDORO AS REPRESENTATIVES IN THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD (HRMPSB) FOR THE 1<sup>ST</sup> AND 2<sup>ND</sup> LEVEL POSITIONS IN THE PROVINCE OF ORIENTAL MINDORO;
- 2. BOARD RESOLUTION NO. 2022-09 RESOLUTION DESIGNATING THE DENREU MEMBERS FROM OCCIDENTAL MINDORO AS REPRESENTATIVES IN THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD (HRMPSB) FOR THE 1<sup>ST</sup> AND 2<sup>ND</sup> LEVEL POSITIONS IN THE PROVINCE OF OCCIDENTAL MINDORO; and
- 3. BOARD RESOLUTION NO. 2022-10 COMPLAINT OF DENREU MEMBERS ENGR. REIAN D. BUENAFE AND O'SONIEL MOISES G. TUDDAO ON THE UNPAID TRAVEL EXPENSES RELATIVE TO REGIONAL SPECIAL ORDER NO. 2022-014 DATED JANUARY 20, 2022 SIGNED BY REGIONAL EXECUTIVE DIRECTOR LORMELYN C. CLAUDIO

For information, records, and appropriate action, please.

MARY GRACE JUCUTAN-PAUAL



#### Board Resolution No. 2022-08

RESOLUTION DESIGNATING THE DENREU MEMBERS FROM ORIENTAL MINDORO AS REPRESENTATIVES IN THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD (HRMPSB) FOR THE 1<sup>ST</sup> AND 2<sup>ND</sup> LEVEL POSITIONS IN THE PROVINCE OF ORIENTAL MINDORO

- WHEREAS, Article VIII, Section 2 of the DENREU MIMAROPA Constitution and by-laws states that the members of the Board of Trustees, CUCs and Chairpersons of the Special Committees, shall hold a term of office for two (2) years;
- WHEREAS, the DENREU MIMAROPA Chapter 2021-2023 Board of Trustees have agreed to create a new set of representatives in HRMPSB assigned in the province of Oriental Mindoro adopting the Resolution No. 2021-001 approved by the members of the Regional HRMPSB which decentralize certain RHRMPSB processes and functions to PENROs;
- WHEREAS, the DENREU MIMAROPA Chapter designated MR. NESTOR N. CUASAY as DENREU representative in the HRMPSB for the 2<sup>nd</sup> level positions and MS. MARIA ALVA RENELYN A. CULLA-UMALI as his permanent alternate;
- WHEREAS, the DENREU MIMAROPA Chapter designated MS. MARITES B. LANDICHO as DENREU representative in the HRMPSB for the 1st level positions and MS. CHARITY A. LINATOC as her permanent alternate;
- WHEREAS, the DENREU MIMAROPA Chapter believes in the unwavering commitment and integrity of the said members;

NOW, THEREFORE, the DENREU MIMAROPA Chapter hereby RESOLVE as it is hereby RESOLVED to designate DENREU members from Oriental Mindoro MR. NESTOR N. CUASAY as 2<sup>nd</sup> level representative in HRMPSB with MS. MARIA ALVA RENELYN A. CULLA-UMALI as his alternate and MS. MARITES B. LANDICHO as 1<sup>st</sup> level representative with MS. CHARITY A. LINATOC as her alternate.

APPROVED this 8th day of July 2022 in the City of Manila, Philippines



JOSE BRANCO L. CALAYO Member, BOT

ANGELIKKA B. CRESPO Member, BOT

MARY GRACE V) JUCUTAN Secretary General

MAJERIZA D. VIRAY Vice-President Internal Affairs XYLENE A TANG Member, BOT

JAYHNE MAERTIZ A. BARCENAL PRO

> MARILYN P. ANTONIO Treasurer

RICARDO E. VASQUEZ, JR. Vice-President External Affairs

ENGR. JOCELYN A. SARILE President



#### Board Resolution No. 2022-09

RESOLUTION DESIGNATING THE DENREU MEMBERS FROM OCCIDENTAL MINDORO AS REPRESENTATIVES IN THE HUMAN RESOURCE MERIT PROMOTION AND SELECTION BOARD (HRMPSB) FOR THE 1<sup>ST</sup> AND 2<sup>ND</sup> LEVEL POSITIONS IN THE PROVINCE OF OCCIDENTAL MINDORO

- WHEREAS, Article VIII, Section 2 of the DENREU MIMAROPA Constitution and by-laws states that the members of the Board of Trustees, CUCs and Chairpersons of the Special Committees, shall hold a term of office for two (2) years;
- WHEREAS, the DENREU MIMAROPA Chapter 2021-2023 Board of Trustees have agreed to create a new set of representatives in HRMPSB assigned in the province of Occidental Mindoro adopting the Resolution No. 2021-001 approved by the members of the Regional HRMPSB which decentralize certain RHRMPSB processes and functions to PENROs;
- WHEREAS, the DENREU MIMAROPA Chapter designated MR. CELSO B. ALMAZAN as DENREU representative in the HRMPSB for the 2<sup>nd</sup> level positions and MR. WILFREDO T. AQUINO as his permanent alternate;
- WHEREAS, the DENREU MIMAROPA Chapter designated MR. NORIEL M. DULATRE as DENREU representative in the HRMPSB for the 1st level positions and MS. SARAH A. MADERAZO as his permanent alternate;
- WHEREAS, the DENREU MIMAROPA Chapter believes in the unwavering commitment and integrity of the said members;

NOW, THEREFORE, the DENREU MIMAROPA Chapter hereby RESOLVE as it is hereby RESOLVED to designate DENREU members from Occidental Mindoro, MR. CELSO B. ALMAZAN as 2<sup>nd</sup> level representative in HRMPSB with MR. WILFREDO T. AQUINO as his alternate and MR. NORIEL M. DULATRE as 1<sup>st</sup> level representative in HRMPSB with MS. SARAH A. MADERAZO as his alternate.

APPROVED this 22<sup>nd</sup> day of July 2022 in the City of Manila, Philippines



JOSE BRANCO L. CALAYO Member, BOT

ANGELIKKA B. CRESPO Member, BOT

MARY GRACE V) JUCUTAN Secretary General

MA JERIZA D. VIRAY Vice-President Internal Affairs XYLENE A. TANG Member BOT

JAYHNE MAERTIZ A. BARCENAL PRO

> MARILYN P. ANTONIO Treasurer

RICARDO E. VASQUEZ, JR. Vice-President External Affairs

ENGR. JOCELYN A SARILE President



#### Board Resolution No. 2022-10

COMPLAINT OF DENREU MEMBERS ENGR. REIAN D. BUENAFE AND O'SONIEL MOISES G. TUDDAO ON THE UNPAID TRAVEL EXPENSES RELATIVE TO REGIONAL SPECIAL ORDER NO. 2022-014 DATED JANUARY 20, 2022 SIGNED BY REGIONAL EXECUTIVE DIRECTOR LORMELYN C. CLAUDIO

- WHEREAS, Engr. Reian D. Buenafe and O'soniel Moises G. Tuddao travelled to Palawan from February 28, 2022 to March 11, 2022 in compliance with RSO No. 2022-014 dated January 20, 2022 signed by Regional Executive Director Lormelyn C. Claudio;
- WHEREAS, Engr. Reian D. Buenafe and O'soniel Moises G. Tuddao performed/conducted Relocation Ground Survey of FLAgT of Ten Knots Inc. Philippines (TKPI) located at Cadlao Island, Brgy. Buena Suerte, El Nido, Palawan for the a period of two weeks;
- WHEREAS, Upon completion of the assigned tasks, they prepared the necessary documents for the reimbursement of their total expenses incurred which includes per diem and ticket during the duration of the travel;
- WHEREAS, the travel expenses due to said DENREU members were not yet reimburse up to present. Accordingly, there is no legal basis for the conduct of the relocation survey, hence, the payment for the travel is not in conformity with existing rules and regulations regarding the conduct of relocation survey;
- WHEREAS, said DENREU members were caught in a situation wherein they just follow Lawful Orders of the Office and religiously performed the assigned tasks, and not getting what is due to them;
- WHEREAS, the DENREU MIMAROPA BOT unanimous decides to convene for the conduct of grievance machinery to address the concern of said members;
- WHEREAS, there is no other remedy/solution available but to undergo grievance machinery;



**NOW, THEREFORE,** the DENREU MIMAROPA Chapter hereby **RESOLVE** as it is hereby **RESOLVED** to convene immediately the members of the **REGIONAL COMPLAINTS AND GRIEVANCE COMMITTEE** to be attended by Engr. Jocelyn A. Sarile, designated as 2<sup>nd</sup> level representative per approved Board Resolution No. 2022-02 dated March 29, 2022.

APPROVED this 22<sup>nd</sup> day of July 2022 in the City of Manila, Philippines

OSE BRANCO L. CALAYO

Member, BOT

ANGELIKKA B. CRESPO Member, BOT

MARY GRACE V. JUCUTAN Secretary General

MA JERIZA D. VIRAY Vice-President Internal Affairs XYLENE A. TANG Member, BOT

JAYHNE MAERTIZ A. BARCENAL PRO

> MARILYN P. ANTONIO Treasurer

RICARDO E. VASQUEZ, JR. Vice-President External Affairs

ENGR. JOCELYN A SARILE President