

**SUMMARY of PROPOSED CORPORATE OPERATING BUDGET CY2016:****i. Corporate Operating Budget for CY2016 (In Millions)**

<b>REVENUE BUDGET</b>		<b>777.017</b>
Operating Revenue	479.290	
Other Income	2.768	
Major Government Programs (NG Subsidies)	294.959	
<b>EXPENSE BUDGET</b>		<b>767.034</b>
Personnel Services	231.792	
Institutional MOOE	152.149	
Project related MOOE	383.093	
<b>NET INCOME (NET LOSS)</b>		<b>9.983</b>

**ii. SUBSIDY FROM NATIONAL GOVERNMENT CY2016 (in Millions)****OPERATIONS:**

1	National Government's Career Executive Service Development Program - Public Management Development Program (NGCESDP-PMDP)	160.536
2	Harmonization of National Gov't Performance Monitoring, Information and Reporting System (RBPMS)	15.000
3	Support for the Programs & Projects of the Productivity Development Center	10.400
4	Public Sector Human Resources Management and Development Plan (PSHRMDP)	5.000
5	Program on Modernizing Gov't Regulations for National Competitiveness & Productivity	20.000
6	Center for Excellence on Public Sector Productivity	7.700
7	Awarding Ceremonies for ISO Certified Awardees	0.350

**GENERAL ADMINISTRATION AND SUPPORT**

8	Pre-Implementation Phase for the Expansion of the DAP Conference Center in Tagaytay City	67.973
9	Subsidy for the Construction of a Villa Type Building for the Use of Government Personnel during seminars and workshops	8.000

<b>TOTAL SUBSIDIES from NATIONAL GOVERNMENT</b>	<b>294.959</b>
---	----------------

**iii. CAPITAL EXPENDITURES and RESEARCH & DEVELOPMENT CY2016 (In Millions)**

<b>RESEARCH &amp; DEVELOPMENT</b>	<b>11.000</b>
-----------------------------------	---------------

<b>CAPITAL EXPENDITURES</b>	<b>85.386</b>
-----------------------------	---------------

Acquisitions of Various Equipment, Furniture & Fixtures	19.307
Information Technology Hardware/Software & Communication Equipment	14.094
Acquisitions of Motor Vehicles	8.000
Building & Other Structures	43.985

<b>TOTAL CAPITAL EXPENDITURES AND RESEARCH &amp; DEVELOPMENT for CY2016</b>	<b>96.386</b>
---	---------------

PREPARED BY:

*Anatalia SD Barawidan*  
**ANATALIA SD BARAWIDAN**  
 Acting Managing Director  
 Finance Department

APPROVED BY:

*Antonio D. Kalaw, Jr.*  
**ANTONIO D. KALAW, JR.**  
 President

ATTESTED BY:

*Hans Christian V. Docena*  
**HANS CHRISTIAN V. DOCENA**  
 Board Secretary





**development academy of the philippines**

ISO 9001:2008 Certified  
CIP/4045/08/06/579

**BOARD RESOLUTION NO. 2016-05**

**By Referendum**

**APPROVING THE DEVELOPMENT ACADEMY OF THE PHILIPPINES CY2016 CORPORATE OPERATING BUDGET AND CY2016 CAPITAL EXPENDITURE BUDGET**

**WHEREAS**, the DAP Management approved and adopted the Indicative CY2016 Corporate Operating Budget and the Indicative CY2016 Capital Expenditure Budget at the May 05, 2015 Board of Trustees meeting;

**WHEREAS**, the untimely demise of the Chairman of the Board of Trustees and the recently concluded election leads to a transition period that left a void in the leadership of the Board and consequently no board meeting was convened since then;

**WHEREAS**, the Board of Trustees recognized the urgent need for the DAP to have a Board Approved CY2016 Corporate Operating Budget and CY2016 Capital Expenditure for it to comply with the DBM reportorial requirements for the major government projects for CY2016;

**WHEREAS**, the Approved CY2016 Corporate Operating Budget and CY2016 Capital Expenditure Budget is required to be submitted to DBM in order for funds of the major government projects for CY2016 can be released and implemented by the DAP;

**WHEREAS**, the Board of Trustees agreed to approve by referendum the CY2016 Corporate Operating Budget and the CY2016 Capital Expenditure Budget;

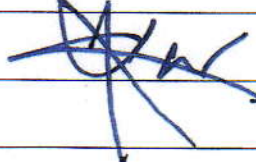


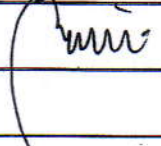
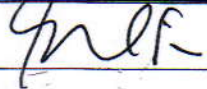
**NOW, THEREFORE, BE IT RESOLVED**, as it is **HEREBY RESOLVED**, in view of the foregoing premises, the DAP Board of Trustees hereby approves the CY2016 Corporate Operating Budget in the amount of **P873.403 Million** inclusive of the CY2016 Capital Expenditure and Research & Development Budget in the amount of **P96.386 Million**. The details of the CY2016 Corporate Operating Budget and CY2016 Capital Expenditure Budget are shown in the "Summary of Proposed Corporate Operating Budget CY2016" (herewith attached as Annex A).

**RESOLVED FINALLY**, that this Resolution shall take effect immediately upon the approval and signature of a majority of the members of the Board of Trustees.

**APPROVING THE DEVELOPMENT ACADEMY OF THE PHILIPPINES CY2016 CORPORATE OPERATING BUDGET AND CY2016 CAPITAL EXPENDITURE BUDGET**

Adopted by the Board of Trustees through Referendum on \_\_\_\_\_.

**BOARD ACTION**

<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u></u> DATE _____ NAME <u>ANTONIO D. KOLAN JR.</u> POSITION <u>Trustee</u> AGENCY <u>DAP</u>
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u></u> DATE _____ NAME _____ POSITION _____ AGENCY <u>DEPARTMENT OF EDUCATION</u>
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u></u> DATE <u>27 JUNE 2016</u> NAME <u>DEMETRIS R. LOPEZ, JR.</u> POSITION <u>UNDERSECRETARY</u> AGENCY <u>DOE</u>
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u></u> DATE _____ NAME <u>JANETTE LORETO GARIN, MD, MBA-H</u> POSITION <u>Secretary of Health</u> AGENCY <u>DEPARTMENT OF HEALTH</u>
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u></u> DATE <u>27 June 2016</u> NAME <u>Gil S. Beltian</u> POSITION <u>UNDERSECRETARY</u> AGENCY <u>DOH</u>



By Referendum

APPROVING THE DEVELOPMENT ACADEMY OF THE PHILIPPINES CY2016 CORPORATE OPERATING BUDGET AND CY2016 CAPITAL EXPENDITURE BUDGET

<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u>Dennis M. Guerrero</u> DATE <u>27 June 2016</u> NAME <u>DENNIS M. GUERRERO</u> POSITION <u>Undersecretary / COS</u> AGENCY <u>Department of Agriculture</u>
<input checked="" type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE <u>[Signature]</u> DATE <u>28 June 2016</u> NAME <u>Emmanuel F. Esguerra</u> POSITION <u>Director General</u> AGENCY <u>NEDA</u>
<input type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE _____ DATE _____ NAME _____ POSITION _____ AGENCY _____
<input type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE _____ DATE _____ NAME _____ POSITION _____ AGENCY _____
<input type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE _____ DATE _____ NAME _____ POSITION _____ AGENCY _____
<input type="checkbox"/> APPROVE <input type="checkbox"/> DISAPPROVE	SIGNATURE _____ DATE _____ NAME _____ POSITION _____ AGENCY _____