



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

44 Mindanao Avenue, Bahay Toro, Quezon City, Metro Manila Tel.: 02-926-6963

RESOLUTION NO. 21-22-08 Series of 2022

RESOLUTION APPROVING THE BJMPMBAI IMPLEMENTING RULES AND REGULATIONS ON EDUCATIONAL PLAN

WHEREAS, on November 29, 2018, the Association entered into Memorandum of Agreement with Philplans First Incorporated, a corporation engaged in sale and maintenance of various pre-need plans that included College Educational Plan;

WHEREAS, the purpose of the Association is to purchase Educational Plans to provide members and his/her qualified nominees who have no means of support to enroll in College to finish their educational pursuits and attained a College degree;

WHEREAS, despite the approval of the MOA with Philplans, the intended Educational Plan was not implemented because of the absence of a clear guidelines and procedures on how members can avail the benefits;

WHEREAS, at present, the Association has purchased a total of One Hundred Eighty Six (186) Scholarship Plans divided into 120 Summa Plan intended for a five (5) year Baccalaureate Degree and 66 STI Plan for four (4) year College Degree course;

WHEREAS, with the initial guidelines drafted on October 29, 2020, the Social Services Committee was directed by the Board to make further study to finalize the draft guidelines and to submit their recommendation to the Board for discussions;

WHEREAS, during the Special Meeting of the Board and Social Services Committee last August 4, 2022, suggestions, recommendation and comments were offered and after a lengthy discussions, the Board decided to include the provisions of the contract with Philplans and some important rules for a doable Implementing Rules and Regulations for the application of Scholarship Plans;

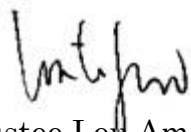
WHEREAS, on August 23, 2022, the President, the Chairman of Social Services Committee, the General Manager and Division Chiefs conducted consultation proceedings to ensure that the IRR on Educational Plan that will be presented to the Board will be approved without difficulties.

WHEREFORE, based on the foregoing, on motion by Trustee Leopoldo D Morante Jr, seconded by Trustee Armando M Llamasares, the Board RESOLVED, as it hereby RESOLVES, to approve the Implementing Rules and Regulations on Educational Plan, copy of which is hereto attached and considered part and parcel of this Resolution. RESOLVED FINALLY, that this Implementing Rules and Regulations shall take effect upon approval.

UNANIMOUSLY APPROVED:

August 30, 2022,
Quezon City, Philippines.

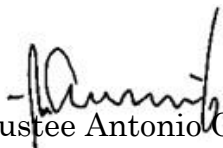
BOARD OF TRUSTEES



Ind. Trustee Lou Ame Tejano



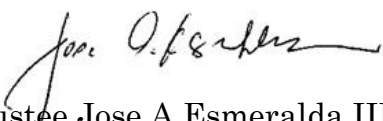
Ind. Trustee Romelyn L Medina



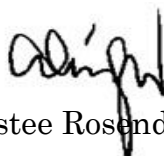
Ind. Trustee Antonio O Gerente



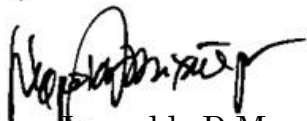
Trustee Victorino M Onato



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



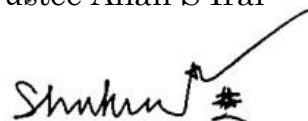
Trustee Leopoldo D Morante Jr



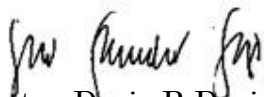
Trustee Allan S Iral



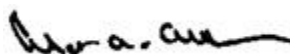
Trustee Alfredo D Soliba Jr



Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



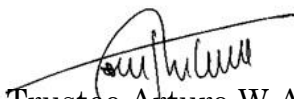
Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board