



SURIGAO DEL SUR STATE UNIVERSITY

Tandag City, Surigao del Sur

Telefax Nos. 086-214-2723

086-214-4221

Official Website: www.sdssu.edu.ph

82nd BOARD OF REGENTS' MEETING (1ST QUARTER, FY 2016) OF THE SURIGAO DEL SUR STATE UNIVERSITY HELD AT THE ALMONT INLAND HOTEL, BUTUAN CITY ON APRIL 1, 2016, AT 1 O'CLOCK IN THE AFTERNOON.

PRESENT:

HON. MARIA CYNTHIA ROSE B. BAUTISTA
CHED Commissioner

BOR Chairman

HON. BACELEDES R. ESTAL
President II

Vice-Chairman

HON. PIA S. CAYETANO
Chairman, Senate Committee on Education,
Arts and Culture
(Represented by Ret. Gen. Ramon G. Santos)

Member

HON. ROMAN T. ROMULO
Chairman, House Committee on Education
(Represented by Atty. Marlon Pablo G. Mercado)

Member

HON. MYLAH FAYE AURORA B. CARIÑO
Regional Director, NEDA
Region 13, CARAGA

Member

HON. DOMINGA D. MALLONGA
Regional Director, DOST

Member

HON. MANOLITO U. TAYAO
Private Sector Representative

Member

HON. VIOLETA Q. GREFALDE
President, Federation of Alumni Association

Member



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HON. REINAR A. ACEVEDO

President, Federation of Faculty Club Association

Member

HON. JOEGEN A. OLAY

President, Federation Student Supreme Council

Member

RESOLUTION NO. 01, S. 2016

**APPROVING THE PROPOSED AGENDA FOR THE 81ST
(1ST QUARTER, CY 2016) REGULAR BOARD MEETING
INCLUDING OTHER MATTERS FOR INCLUSION**

APPROVED

RESOLUTION NO. 01-A, S. 2016

**DISPENSING THE READING OF THE MINUTES OF THE
80TH BOARD OF REGENTS MEETING**

APPROVED

RESOLUTION NO. 02, S. 2016

**APPROVING THE SURIGAO DEL SUR STATE
UNIVERSITY BUDGET FOR FISCAL YEAR 2017
AMOUNTING TO FIVE HUNDRED TWENTY-THREE
MILLION AND EIGHT HUNDRED FORTY-EIGHTY
THOUSAND PESOS (P 523, 848,000.00).**



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APPROVED

RESOLUTION NO. 03, S. 2016

CONFIRMING THE TWO THOUSAND SEVENTY-SEVEN CANDIDATES FOR GRADUATION IN VARIOUS GRADUATE AND UNDERGRADUATE CURRICULAR PROGRAMS OF THE UNIVERSITY AS OF OCTOBER 2015 AND APRIL 2016 SUBJECT TO THE COMPLIANCE OF ALL THE REQUIREMENTS FOR GRADUATION, BROKEN DOWN AS FOLLOWS

CAGWAIT CAMPUS	- 35
CANTILAN CAMPUS	- 473
LIANGA CAMPUS	- 235;
	6 as of October '15 &
	229 as of April '16
SAN MIGUEL CAMPUS	- 40
TAGBINA CAMPUS	- 364
TANDAG CAMPUS	- <u>930</u>
TOTAL	2, 077

CONFIRMED

RESOLUTION NO. 04 S. 2016

CONFIRMING THE LATIN HONORS OF THE HEREIN GRADUATES IN VARIOUS CURRICULAR PROGRAMS OF SURIGAO DEL SUR STATE UNIVERSITY- TANDAG CAMPUS UPON VERIFICATION OF THE RANKING RESULT AND ENDORSEMENT BY THE ACADEMIC COUNCIL OF THIS UNIVERSITY



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CONFIRMED

RESOLUTION NO. 05 S. 2016

APROVING THE GRADUATION CONTRIBUTION AMOUNTING TO TWO HUNDRED NINETY PESOS (P 290.00)FOR BIG CAMPUSES AND THREE HUNDRED SEVENTY PESOS (370.00) FOR SMALL CAMPUSES FOR ACADEMIC YEAR 2015-2016.

APPROVED

RESOLUTION NO. 06 S. 2016

APROVING THE YEARBOOK FEE OF P800.00 FOR ACADEMIC YEAR 2015-2016

APPROVED

RESOLUTION NO. 07 S. 2016

APROVING THE ADMISSION POLICIES FOR SENIOR HIGH SCHOOL EFFECTIVE SY 2016-2017 IN THE SIX CAMPUSES OF THE UNIVERSITY (TANDAG, CANTILAN, TAGBINA, LIANGA, CAGWAIT AND SAN MIGUEL CAMPUSES)

APPROVED

RESOLUTION NO. 08 S. 2016

DEFERRING THE APPROVAL OF THE POLICIES AND GUIDELINES FOR NON-TEACHER EDUCATION GRADUATES IN TAKING THE LICENSURE EXAMINATION FOR TEACHERS



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DEFERRED

RESOLUTION NO. 09 S. 2016

**APPROVING THE GOALS AND OBJECTIVES OF THE
BACHELOR OF SCIENCE IN MARINE BIOLOGY
PROGRAM OF SDSSU LIANGA CAMPUS**

APPROVED

RESOLUTION NO. 10 S. 2016

**APPROVING THE INTERNATIONAL TRAVEL OF MR.
JILLARD MERCADO AND MRS. ROZETTE MERCADO TO
BANGKOK, THAILAND ON MARCH 22-23, 2016 TO
PRESENT PAPER AT THE INTERNATIONAL
CONFERENCE ON AQUATIC PRODUCT TECHNOLOGY
AND RESOURCE MANAGEMENT (ICAPTRM 2016) AND
FUNDING OF WHICH WOULD BE CHARGED AGAINST
THE SPECIAL TRUST FUND AND ON OFFICIAL TIME
ONLY RESPECTIVELY.**

APPROVED

RESOLUTION NO. 11 S. 2016



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APPROVING THE INTERNATIONAL TRAVEL OF DR. JUANCHO INTANO, MR. REINAR ACEVEDO AND DR. ANA MARIE ACEVEDO TO ASSOCIATION OF UNIVERSITY TECHNOLOGY MANAGERS (AUTM) ASIA 2016 IN THAILAND ON MARCH 15-18, 2016 AND FUNDING OF WHICH WOULD BE CHARGED AGAINST THE SPECIAL TRUST FUND AND ON OFFICIAL TIME ONLY RESPECTIVELY.

APPROVED

RESOLUTION NO. 12 S. 2016

APPROVING THE MATERNITY LEAVE OF ABSENCE OF MRS. GISELLE RAMOS EFFECTIVE JANUARY 20, 2016

APPROVED

RESOLUTION NO. 13 S. 2016

APPROVING THE RETIREMENT OF MRS. TERESITA LOREN, ASST. PROFESSOR IV OF LIANGA CAMPUS SUBJECT TO THE SUBMISSION OF HER DULY ACCOMPLISHED UNIVERSITY CLEARANCE.

APPROVED

RESOLUTION NO. 14, S. 2016

APPROVING THE RESIGNATION OF ENGR. CARMELITO E. VALEROSO OF TANDAG CAMPUS EFFECTIVE JULY 15, 2016 AND FORESTER JOVEN TARE OF SAN MIGUEL CAMPUS EFFECTIVE MAY 31, 2016

APPROVED

RESOLUTION NO. 15, S. 2016



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APPROVING THE COMPLETION OF ENGINEERING EXTENSION BUILDING (TWO-STREY-FOUR CLASSROOMS), PHASE 2 WITH AN APPROVED BUDGET CONTRACT OF ONE MILLION AND FIVE HUNDRED THOUSAND PESOS (P1.5M) CHARGEABLE AGAINST SPECIAL TRUST FUND (STF) OF TANDAG CAMPUS AND TO BE IMPLEMENTED THROUGH PUBLIC BIDDING

APPROVED

RESOLUTION NO. 16, S. 2016

APPROVING THE UPGRADING OF ACADEMIC BUILDINGS OF THE SIX CAMPUSES OF THIS UNIVERSITY AMOUNTING TO P27M SOURCED OUT FROM GAA AND TO BE IMPLEMENTED THROUGH PUBLIC BIDDING: TANDAG CAMPUS - P 14.4 M, CANTILAN CAMPUS- P 3 M, TAGBINA CAMPUS - P 3.6 M, LIANGA CAMPUS- P3 M ,SAN MIGUEL CAMPUS- P 1.5 M AND CAGWAIT CAMPUS - P 1.5 M

APPROVED

RESOLUTION NO. 17, S. 2016

APPROVING THE CONSTRUCTION OF TWO-STOREY SCIENCE LABORATORY BUILDING IN TANDAG CAMPUS AMOUNTING TO P 12,660,000.00 CHARGEABLE AGAINST GAA FUND AND TO BE IMPLEMENTED THROUGH PUBLIC BIDDING

APPROVED



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RESOLUTION NO. 18, S. 2016

APPROVING THE IMPLEMENTATION OF THE RED CROSS ACCIDENT INSURANCE AMOUNTING TO SIXTY PESOS (P60.00) PER YEAR FOR STUDENTS' OF SDSSU

APPROVED

RESOLUTION NO. 19, S. 2016

APPROVING THE AUTHORITY OF THE UNIVERSITY THROUGH ITS PRESIDENT TO ENTER INTO MEMORANDUM OF AGREEMENT WITH THE BOARDING HOUSES OWNERS AND OPERATORS ASSOCIATION (BOOA) AND THE MUNICIPALITY OF CANTILAN, SURIGAO DEL SUR FOR THE IMPLEMENTATION OF STUDENT BOARDING HOUSES POLICIES AND REGULATIONS

APPROVED

RESOLUTION NO. 20, S. 2016

APPROVING THE MEMORANDUM OF AGREEMENT TO BE ENTERED BY AND BETWEEN SURIGAO DEL SUR STATE UNIVERSITY THROUGH ITS PRESIDENT, DR. BACELEDES R. ESTAL AND THE NATIONAL IRRIGATION ADMINISTRATION (NIA) REPRESENTED BY ITS REGIONAL IRRIGATION MANAGER, ENGR. CZAR M. SULAIK FOR THE CONDUCT OF FARMER'S SATISFACTION SURVEY (FSS) IN THE PROVINCE OF SURIGAO DEL SUR

APPROVED

RESOLUTION NO. 21, S. 2016



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APPROVING THE MEMORANDUM OF AGREEMENT TO BE ENTERED BY AND BETWEEN SURIGAO DEL SUR STATE UNIVERSITY THROUGH ITS PRESIDENT, DR. BACELEDES R. ESTAL AND THE SOCIAL SECURITY SYSTEM (SSS) REPRESENTED BY ITS DIVISION HEAD FOR NORTHERN MINDANAO, ATTY. EDWIN M. ALO FOR THE MEMBERSHIP OF NON-PLANTILLA POSITIONS EMPLOYEES ON VOLUNTARY BASIS ONLY

APPROVED

RESOLUTION NO. 22 , S. 2016

APPROVING THE MEMORANDUM OF AGREEMENT TO BE ENTERED BY AND BETWEEN SURIGAO DEL SUR STATE UNIVERSITY (SDSSU) THROUGH ITS PRESIDENT AND THE DEPARTMENT OF AGRICULTURE REGIONAL FIELD OFFICE XIII (DA-RFO XIII) REPRESENTED BY ITS REGIONAL DIRECTOR, DR. EDNA M. MABEZA FOR THE CONSTRUCTION OF SDSSU SMALL WATER IMPOUNDING PROJECT IN SDSSU SAN MIGUEL CAMPUS, SAN MIGUEL, SURIGAO DEL SUR AMOUNTING TO MORE OR LESS EIGHT MILLION FOUR HUNDRED FOURTEEN THOUSAND SEVENTY-ONE PESOS ONLY (P 8,414,071.00)

APPROVED

RESOLUTION NO. 23 , S. 2016

APPROVING THE FACULTY DEVELOPMENT PROGRAM: THE K-12 TRANSITION PERIOD

APPROVED



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RESOLUTION NO. 24, S. 2016

**APPROVING THE COMPETENCY MODEL OF THE
UNIVERSITY**

APPROVED

RESOLUTION NO. 25, S. 2016

**APPROVING THE OFFERING OF LIFE-LONG LEARNING
TRACT IN THE SIX CAMPUSES OF THE UNIVERSITY**

APPROVED

RESOLUTION NO. 26, S. 2016

**APPROVING THE OFFERING OF BACHELOR OF
SCIENCE IN ENGLISH AND FILIPINO IN CANTILAN
CAMPUS**

APPROVED

RESOLUTION NO. 27, S. 2016

**APPROVING THE AUTHORITY OF THE PRESIDENT TO
SIGN THE SCHOLARSHIP CONTRACT UNDER THE
CHED SCHOLARSHIP PROGRAM –LOCAL OF MS.
CHERYL O. TAYO**

APPROVED



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CERTIFIED CORRECT:

C. Salomon
CATHERINE F. SALOMON, MELL
Board Secretary V

ATTESTED:

Baceludes R. Estal
BACELEDES R. ESTAL, Ph.D.