



OFFICE OF THE BOARD SECRETARY

Resolutions passed during Board Meeting

95TH REGULAR MEETING OF THE CVSU BOARD OF REGENTS HELD ON 19 OCTOBER 2023 AT BATANGAS STATE UNIVERSITY, BATANGAS CITY

RES. NO.	RESOLUTION	ACTION OF THE BOARD												
Res. No. 55, s. 2023	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the utilization of savings from internally generated funds amounting to ₱120,000,000.00 for the following projects subject to inclusion in the Program of Receipts and Expenditures (PRE) and Annual Procurement Plan (APP):</p> <table border="1"><thead><tr><th>PPAs</th><th>Amount</th></tr></thead><tbody><tr><td>1. Financial Assistance to Bacoor Campus (Capital Outlay for expansion)</td><td>₱40,000,000.00</td></tr><tr><td>2. Completion of GE Building</td><td>₱55,000,000.00</td></tr><tr><td>3. Internationalization</td><td>₱20,000,000.00</td></tr><tr><td>4. Improvement of parking areas</td><td>₱5,000,000.00</td></tr><tr><td>Total</td><td>₱120,000,000.00</td></tr></tbody></table>	PPAs	Amount	1. Financial Assistance to Bacoor Campus (Capital Outlay for expansion)	₱40,000,000.00	2. Completion of GE Building	₱55,000,000.00	3. Internationalization	₱20,000,000.00	4. Improvement of parking areas	₱5,000,000.00	Total	₱120,000,000.00	<p>Approved Subject to inclusion in the Program of Receipts and Expenditures (PRE) and Annual Procurement Plan (APP)</p>
PPAs	Amount													
1. Financial Assistance to Bacoor Campus (Capital Outlay for expansion)	₱40,000,000.00													
2. Completion of GE Building	₱55,000,000.00													
3. Internationalization	₱20,000,000.00													
4. Improvement of parking areas	₱5,000,000.00													
Total	₱120,000,000.00													
Res. No. 56, s. 2023	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the CvSU Museum Logo, maximum entrance fee amounting to ₱20.00 and visiting guidelines including a free public viewing either first Monday or Last Monday of the month.</p>	<p>Approved subject to consideration of comments and suggestions</p>												
Res. No. 57, s. 2023	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved Limited Practice of Profession of the following Veterinarians:</p> <ol style="list-style-type: none">Dr. Larra Faye R. AlvinaDr. Rezin C. BahiaDr. Emmanuel D. MagoDr. Melbourne R. Talactac	<p>Approved as presented</p>												



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 58, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Limited Practice of Profession of Atty. Ross Camille P. Salazar as Lawyer subject to consideration of comments and suggestions.	Approved subject to considerations of comments and suggestions.
Res. No. 59, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Limited Practice of Profession of Dr. Aisha H. Diquit as Dentist.	Approved as presented
Res. No. 60, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the amendments on the "Guidelines on Medical, Dental and Laboratory Examination of CvSU Students" subject to to inclusion of drug testing among the requirements depending on the academic program of the students.	Approved subject to inclusion of drug testing among the requirements depending on the academic program of the students
Res. No. 61, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Conversion of the College of Arts and Sciences Language Study Center (CAS LSC) into an Institutional Center of Cavite State University to be known as CvSU Center for Language Learning and Research (CvSU CELLAR).	Approved as presented



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RES. NO.	RESOLUTION	ACTION OF THE BOARD										
Res. No. 62, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved Request for Full-time Study Leave of Mr. Junser P. Magpantay, to wit:	Approved as presented										
	<table border="1"> <thead> <tr> <th>NAME</th> <th>Graduate Program</th> <th>School</th> <th>Scholarship</th> <th>Term</th> <th>Inclusive Dates</th> </tr> </thead> <tbody> <tr> <td>a. Junser P. Magpantay</td> <td>Doctor of Philosophy in Environmental Science</td> <td>University of the Philippines – Los Banos</td> <td>CvSU-FSDP</td> <td>3 years</td> <td>January 2024 to December 2027</td> </tr> </tbody> </table>		NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Junser P. Magpantay	Doctor of Philosophy in Environmental Science	University of the Philippines – Los Banos	CvSU-FSDP
NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates							
a. Junser P. Magpantay	Doctor of Philosophy in Environmental Science	University of the Philippines – Los Banos	CvSU-FSDP	3 years	January 2024 to December 2027							
Res. No. 63, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved request for Study Leave Extension of Ms. Aitee Janelle E. Reterta, to wit:	Approved as presented										
	<table border="1"> <thead> <tr> <th>NAME</th> <th>Graduate Program</th> <th>School</th> <th>Scholarship</th> <th>Term</th> <th>Reason for Extension</th> </tr> </thead> <tbody> <tr> <td>a. Aitee Janelle E. Reterta</td> <td>Doctor of Philosophy in Food Science</td> <td>University of the Philippines – Los Banos</td> <td>DOST-ERDT</td> <td>5 months</td> <td>Delays to complete the timetable study plan due to pandemic and health issues</td> </tr> </tbody> </table>		NAME	Graduate Program	School	Scholarship	Term	Reason for Extension	a. Aitee Janelle E. Reterta	Doctor of Philosophy in Food Science	University of the Philippines – Los Banos	DOST-ERDT
NAME	Graduate Program	School	Scholarship	Term	Reason for Extension							
a. Aitee Janelle E. Reterta	Doctor of Philosophy in Food Science	University of the Philippines – Los Banos	DOST-ERDT	5 months	Delays to complete the timetable study plan due to pandemic and health issues							
Res. No. 64, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Memoranda of Understanding with the following international schools: <ul style="list-style-type: none"> a. MOU with Department of Veterinary Medicine, Faculty of Animal Science and Food Engineering, University of Sao Paulo, Brazil b. MOU with Institute of Technology of Cambodia c. MOU with Wahid Hasyim University d. MOU with Politeknik Katolik Mangunwijaya e. MOU with Mississippi State University f. MOU with Kasetsart University 	Approved as presented										



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Res. No. 65, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Memoranda of Understanding with the following international agencies: a. MOU with Southeast Asia Media Studies Association (SEAMSA) b. MOU with Core Research Foundation	Approved as presented
Res. No. 66, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the MOAs/MOUs with local private agencies: a. Memorandum of Agreement with South Seven Livestock Corporation b. Memorandum of Agreement with St. Catherine FHP, Inc. c. Memorandum of Agreement with Magallanes Business Owners Cooperative (MBOCC) d. Memorandum of Understanding with ASIA Open RAN Academy Inc. (AORA) e. Memorandum of Agreement with International Institute of Rural Reconstruction (IIRR) f. Memorandum of Agreement with MPCALA Holdings Incorporated g. Memorandum of Agreement with Energy Development Corporation h. MOA with GrainPro Philippines Inc. i. MOU on Innovation Consortium South Luzon	Approved as presented
Res. No. 67, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the offering of Master of Science in Hospitality Management subject to incorporation of Jalal in one of the electives.	Approved as presented
Res. No. 68, s. 2023	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the following MOAs/MOUs with other government agencies: a. Memorandum of Agreement with DOST - Forest Products Research and Development Institute (FPRDI) b. Memorandum of Agreement with Camarines Norte State College – Labo Campus c. Memorandum of Agreement with University of the Philippines – Los Baños	Confirmed



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	<p>d. Memorandum of Agreement with Department of Agrarian Reform – Cavite Provincial Office, Department of Science and Technology - Cavite Provincial Office, Department of Labor and Employment - Cavite Provincial Office</p> <p>e. Memorandum of Agreement between CvSU and LGU-Silang</p> <p>f. Memorandum of Agreement with Department of Public Works and Highways</p> <p>g. MOA with Department of Health – National Voluntary Blood Services Program – Philippine Blood Center</p> <p>h. MOA with University of the Philippines Diliman</p> <p>i. MOU with Nueva Vizcaya State University</p> <p>j. MOA with Municipality of Laurel, Batangas</p> <p>k. MOA with Lucsuhin Integrated School</p> <p>l. MOA with LGU of Mendez</p> <p>m. MOA with LGU of Indang</p>	
Res. No. 69, s. 2023	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Deployment of Mr. Christian Laurence V. Casalme and Mr. Kenneth M. Monteverde as student interns from CvSU Main Campus (College of Education) to Universitas Kristen Indonesia (Receiving Teacher Education University) for the conduct of their Student Teaching Internship Abroad Program (Batch 9) from October 25 to November 21, 2023.</p>	<p>Approved subject to the following conditions:</p> <p>a) Coordinator must have been assigned to monitor the students; b) proper consultation with the parents must have been made; c) compliance with the provisions stipulated in the contract with SEAMEO must have been ensured</p>
Res. No. 70, s. 2023	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Official foreign travel of Dr. Lilibeth P. Novicio, Faculty, DFES- CAFENR to participate in the “APO Conference on Tourism 4.0” on 08-09 November 2023 in Indonesia.</p>	<p>Approved as presented</p>



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