



OFFICE OF THE BOARD SECRETARY

Resolutions passed during Board Meeting

97TH REGULAR MEETING OF THE CvSU BOARD OF REGENTS HELD ON APRIL 23, 2024, 10:00 A.M., AT THE BOARDROOM, ADMINISTRATION BUILDING, CAVITE STATE UNIVERSITY MAIN CAMPUS, INDANG, CAVITE

RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 2, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2024 Program of Receipts and Expenditures (PRE) of NSTP/CWTS/ROTC amounting to ₱12,037,158.00.	Approved
Res. No. 3, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the continuation of the offering of Senior High School, promised that the enrollment will not exceed the required number of 750 students in the laboratory school.	Approved
Res. No. 4, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Curriculum Revision of the following programs: <ul style="list-style-type: none">• Bachelor of Arts in Communication in compliance with CMO No. 35, series of 2017• Bachelor of Science in Development Communication in compliance with CMO No. 36, series of 2017• Bachelor of Science in Midwifery Program (BSM) in compliance with CMO No. 3, series of 2023	Approved
Res. No. 5, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Adoption and Implementation of the Publication Requirement per CMO No. 15, s. 2019.	Approved
Res. No. 6, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Academic Calendar, AY 2024-2025.	Approved
Res. No. 7, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the recommendation of the CvSU Academic Council and Administrative Council the granting of Doctor of Philosophy in Management Honoris Causa to Congresswoman Lani Mercado Revilla subject to evaluation of CHED Regional Office and CHED Office of Programs and Standards Development.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD																		
Res. No. 9, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the request for Limited Practice of Profession of the following:</p> <ol style="list-style-type: none"> Engr. Trisha I. Juliano (Civil Engineer) Ar. Elpidio N. Roderos Jr. (Architect) Mr. Sancho B. Bayot Jr. (Registered Master Plumber) Mr. Freddie A. Ramos (Registered Master Plumber) Engr. Lordley M. Abellar (Civil Engineer) Engr. Jan Denniel B. Escaño (Civil Engineer) Engr. Larry E. Rocela (Civil Engineer) Mr. Leonard V. Paunil (Psychologist) 	Approved																		
Res. No. 10, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Revised Policy and Guidelines in the Occupancy of the University Housing Facilities.</p>	Approved																		
Res. No. 11, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the request for full time study leave of the following personnel:</p> <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. Jose Carlo R. Dizon</td> <td>Doctoral Degree in Water Engineering and Management</td> <td>Asian Institute of Technology in Pathum, Thani, Thailand</td> <td>DOST-SEI Foreign Graduate</td> <td>3 years</td> <td>August 1, 2024 to July 31, 2027</td> </tr> <tr> <td>b. Jomel S. Limbago</td> <td>Doctor of Science</td> <td>Ehime University (Matsuyama, Japan)</td> <td>Molecular Ecology and Health (MECOH) Laboratory at the Center for Marine Environmental Studies, Ehime University, Matsuyama, Japan</td> <td>3 years</td> <td>May 1, 2024 to April 30, 2027</td> </tr> </tbody> </table>	Name	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Jose Carlo R. Dizon	Doctoral Degree in Water Engineering and Management	Asian Institute of Technology in Pathum, Thani, Thailand	DOST-SEI Foreign Graduate	3 years	August 1, 2024 to July 31, 2027	b. Jomel S. Limbago	Doctor of Science	Ehime University (Matsuyama, Japan)	Molecular Ecology and Health (MECOH) Laboratory at the Center for Marine Environmental Studies, Ehime University, Matsuyama, Japan	3 years	May 1, 2024 to April 30, 2027	Approved
Name	Graduate Program	School	Scholarship	Term	Inclusive Dates															
a. Jose Carlo R. Dizon	Doctoral Degree in Water Engineering and Management	Asian Institute of Technology in Pathum, Thani, Thailand	DOST-SEI Foreign Graduate	3 years	August 1, 2024 to July 31, 2027															
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RES. NO.	RESOLUTION	ACTION OF THE BOARD																								
Res. No. 12, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the request for full time study leave without pay of the following personnel:	Approved																								
	<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. Amyel L. Dale Cero</td> <td>Doctor of Philosophy in Environmental Science</td> <td>State University of New York</td> <td>Fulbright Foreign Student Program (FFSP)</td> <td>11 mont hs</td> <td>May 1, 2024 to March 31, 2025</td> </tr> <tr> <td>b. Sherryl N. Sierra</td> <td>Doctor of Philosophy Agronomy and Horticulture</td> <td>University of Nebraska Lincoln, USA</td> <td>Fulbright Foreign Student Program (FFSP)</td> <td>11 mont hs</td> <td>May 1, 2024 to March 31, 2025</td> </tr> </tbody> </table>		NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Amyel L. Dale Cero	Doctor of Philosophy in Environmental Science	State University of New York	Fulbright Foreign Student Program (FFSP)	11 mont hs	May 1, 2024 to March 31, 2025	b. Sherryl N. Sierra	Doctor of Philosophy Agronomy and Horticulture	University of Nebraska Lincoln, USA	Fulbright Foreign Student Program (FFSP)	11 mont hs	May 1, 2024 to March 31, 2025						
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Res. No. 13, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the promotion of the following personnel:	Approved																								
	<table border="1"> <thead> <tr> <th rowspan="2">NAME</th> <th colspan="2">From</th> <th colspan="2">To</th> </tr> <tr> <th>Position / Rank</th> <th>SG & Step</th> <th>Position / Rank</th> <th>SG & Step</th> </tr> </thead> <tbody> <tr> <td>a. Eufemio G. Barcelon</td> <td>Professor II</td> <td>25-1</td> <td>Professor VI</td> <td>29-1</td> </tr> <tr> <td>b. Lauro B. Pascua</td> <td>Associate Professor IV</td> <td>22-1</td> <td>Associate Professor V</td> <td>23-1</td> </tr> <tr> <td>c. Abigail P. Daria</td> <td>Instructor I</td> <td>12-3</td> <td>Associate Professor I</td> <td>19-1</td> </tr> </tbody> </table>		NAME	From		To		Position / Rank	SG & Step	Position / Rank	SG & Step	a. Eufemio G. Barcelon	Professor II	25-1	Professor VI	29-1	b. Lauro B. Pascua	Associate Professor IV	22-1	Associate Professor V	23-1	c. Abigail P. Daria	Instructor I	12-3	Associate Professor I	19-1
	NAME			From		To																				
			Position / Rank	SG & Step	Position / Rank	SG & Step																				
	a. Eufemio G. Barcelon		Professor II	25-1	Professor VI	29-1																				
b. Lauro B. Pascua	Associate Professor IV	22-1	Associate Professor V	23-1																						
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RES. NO.	RESOLUTION	ACTION OF THE BOARD																				
Res. No. 14, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the appointments of the following personnel:</p> <table border="1"><thead><tr><th>Name</th><th>College / Campus</th><th>Position / Rank</th><th>SG & Step</th></tr></thead><tbody><tr><td>a. Abigail L. Rodriguez</td><td>College of Medicine</td><td>Associate Professor IV</td><td>22-1</td></tr><tr><td>b. Vernadyn A. Morillo</td><td>College of Veterinary Medicine and Biomedical Sciences</td><td>Associate Professor III</td><td>21-1</td></tr><tr><td>c. Rommel C. Hinahon</td><td>Naic Campus</td><td>Administrative Officer V</td><td>18-1</td></tr><tr><td>d. Renz Karl N. Mojica</td><td>CCAT Campus</td><td>Administrative Officer V</td><td>18-1</td></tr></tbody></table>	Name	College / Campus	Position / Rank	SG & Step	a. Abigail L. Rodriguez	College of Medicine	Associate Professor IV	22-1	b. Vernadyn A. Morillo	College of Veterinary Medicine and Biomedical Sciences	Associate Professor III	21-1	c. Rommel C. Hinahon	Naic Campus	Administrative Officer V	18-1	d. Renz Karl N. Mojica	CCAT Campus	Administrative Officer V	18-1	Approved
Name	College / Campus	Position / Rank	SG & Step																			
a. Abigail L. Rodriguez	College of Medicine	Associate Professor IV	22-1																			
b. Vernadyn A. Morillo	College of Veterinary Medicine and Biomedical Sciences	Associate Professor III	21-1																			
c. Rommel C. Hinahon	Naic Campus	Administrative Officer V	18-1																			
d. Renz Karl N. Mojica	CCAT Campus	Administrative Officer V	18-1																			
Res. No. 15, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Memorandum of Agreements with international agency/institution - Student Internship Abroad Program (SIAP):</p> <ul style="list-style-type: none">a. MOA for Internship Program with Obihiro University of Agriculture and Veterinary Medicine (OUAVM)b. MOA with JEUORONG Hotel Shanghai (SIAP)	Approved																				
Res. No. 16, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the MOAs/MOUs with international agencies/institutions:</p> <ul style="list-style-type: none">a. MOU with Huachiew Chalermprakiet Universityb. MOU with University of Hawaiic. MOA with International Institute of Rural Reconstruction (IIRR)	Approved																				
Res. No. 17, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the MOAs/MOUs with international agencies/institutions:</p>	Approved																				



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 17, s. 2024	<ul style="list-style-type: none">a. MOU with Centro Escolar Universityb. MOU with University of Perpetual Help System DALTAc. MOA with Dela Salle University – Dasmaringas Cityd. MOU with President Emilio Aguinaldo Medical Foundation Inc. – Emilio College Medical Center Cavitee. MOU with Philippine One Health University Network, Inc. (PhilOHUN, Inc.)f. MOA with Lotus Developmentg. MOA with various Coffee Producer Organizationsh. MOA with Toclong 1st Multi-Purpose Cooperative (T1MPC) Imus City, Cavitei. MOA with Cleanway Environmental Management Solutions Inc.j. Usufruct Agreement with CvSU Don Severino de las Alas Campus Alumni Association, Inc.	Approved
Res. No. 18, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Official foreign travel of Dr. Bettina Joyce P. Ilagan on May 6-10, 2024 to Bangkok, Thailand to participate in the SEARCA Leadership Development Program for Higher Education Institutions.	Approved
Res. No. 20, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the following: <ul style="list-style-type: none">• Authorization for the University President to enter into Memorandum of Agreement with the Department of Public Works and Highways Regional Office IV-A (DPWH-ROIV-A) for the implementation of infrastructure project/s as per DPWH-CHED Joint Memorandum Circular No. 01, series of 2024 dated March 19, 2024• Authorization for the University President on the designation of Engr. Orlando delos Reyes and Mr. Sancho Bayot, Jr. as CvSU representatives to the Monitoring Team	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 21, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the MOAs/MOUs with other government agencies:</p> <ul style="list-style-type: none"> a. MOU with Kolehiyo ng Lungsod ng Dasmariñas b. MOA with Bureau of Jail Management and Penology CALABARZON (Imus City) c. MOA with Bureau of Jail Management and Penology CALABARZON (Calamba City, Laguna) d. MOU with President Ramon Magsaysay State University e. Memorandum of Agreement with Amuyong Elementary School f. MOA with Indang Central Elementary School g. MOA with Office of the Provincial Government of Cavite h. MOA with LGU Tanza, Cavite i. MOU with Sorsogon State University j. MOA with DA-ACEF re: Upgrading of Cacao Processing Services Facility (CPSF) of Cavite State University k. MOA with General Emilio Aguinaldo Memorial Hospital (GEAMH) l. Deed of Donation and Acceptance (DODA) with Local Government of Bacoor m. MOA with Provincial Government of Negros Occidental n. MOA with Kalinga State University re: “Mangapi tau jan” 1st International Coffee Science Conference (ICSC) o. MOA with Department of Agriculture (DA) – Agricultural Training Institute (ATI) Regional Training Center p. MOA with Camarines Norte State College (Adjunct Faculty) q. MOU with City Government of Carmona r. Deed of Donation and Acceptance (DODA) with DOE s. MOU MOU with Philippine National Volunteer Service Coordinating Agency (PNVSCA) 	<p>Confirmed</p>



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RES. NO.	RESOLUTION				ACTION OF THE BOARD	
Res. No. 22, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the Awarded Contracts for different projects of the university:				Confirmed	
	NO	PROJECT TITLE	ABC	CONTRACT PRICE		CONTRACTOR / SUPPLIER
	1	Construction of Three-Storey Main Building for NCRDEC	₱24,955,702.04	₱24,794,271.38		S.M. Castro Management and Construction Services
	2	Construction of HRM Hostel of CvSU Silang Campus	₱17,217,065.83	₱15,633,324.15		PDJ Integrated Construction (INTEGCON)
	3	Repair and Improvement of Old CEMDS Building	₱12,800,000.00	₱12,159,897.06		S.M. Castro Management and Construction Services
	4	Rehabilitation of Hostel Tropicana	₱14,570,682.68	₱13,453,478.14		Mac-Ximum 7 Construction
	5	Construction of IFAS-SBR with Tertiary Treatment Facility (Phase 1)	₱29,869,775.28	₱29,408,730.06		Pure Green Solution Technology, Inc.
	6	Construction of Three-Storey Learning Space and Classroom Building at Trece Campus	₱15,403,876.37	₱13,418,607.39		Mac-Ximum 7 Construction
	7	Construction of CVMBS Academic Building	₱16,980,000.00	₱14,601,884.99		Mac-Ximum 7 Construction
	8	Renovation of Boys Dormitory	₱14,948,672.74	₱13,170,000.00		Franco Construction Services
9	Supply, Delivery, And Installation Of DRRM Equipment For CCJ: Lot G: Early Warning and Alerting System and Equipment	₱13,080,000.00	₱13,070,000.00	QUEAY Information Technology Services		



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Res. No. 23, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Designation of the following University Officials:</p> <table border="1"><thead><tr><th>NAME</th><th>DESIGNATION</th></tr></thead><tbody><tr><td>1. DR. ALMIRA MAGCAWAS</td><td>Vice President for Planning and Development</td></tr><tr><td>2. DR. LEAH C. NAVARRO</td><td>Administrator, CvSU Naic Campus</td></tr><tr><td>3. DR. MARISSA L. IKAN</td><td>Dean, College of Criminal Justice</td></tr><tr><td>4. ASSISTANT PROF. MENVYLUZ S. MACALALAD</td><td>Administrator, CvSU Bacoor Campus</td></tr><tr><td>5. DR. RAQUEL G. AGUSTIN</td><td>Director for Extension</td></tr><tr><td>6. DR. BERNARD S. FERANIL</td><td>Director of Center for Language Learning and Research (CELLAR)</td></tr></tbody></table>	NAME	DESIGNATION	1. DR. ALMIRA MAGCAWAS	Vice President for Planning and Development	2. DR. LEAH C. NAVARRO	Administrator, CvSU Naic Campus	3. DR. MARISSA L. IKAN	Dean, College of Criminal Justice	4. ASSISTANT PROF. MENVYLUZ S. MACALALAD	Administrator, CvSU Bacoor Campus	5. DR. RAQUEL G. AGUSTIN	Director for Extension	6. DR. BERNARD S. FERANIL	Director of Center for Language Learning and Research (CELLAR)	Approved
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