



# OFFICE OF THE BOARD SECRETARY

*Resolutions passed during Board Meeting*

**98TH REGULAR MEETING OF THE CAVITE STATE UNIVERSITY BOARD OF REGENTS HELD ON SEPTEMBER 26, 2024, 10:00 A.M., AT THE BOARDROOM, 2ND FLOOR ADMINISTRATION BUILDING, CAVITE STATE UNIVERSITY MAIN CAMPUS, INDANG, CAVITE**

RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 33, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2025 Program of Receipts and Expenditures (PRE) of the Main and Satellite campuses amounting to ₱1,213,477,577.22.	Approved
Res. No. 34, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2025 Annual Procurement Plan (APP) / Project Procurement Management Plan (PPMP) of the Main and Satellite campuses amounting to ₱ 904,133,172.16.	Approved
Res. No. 35, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Completion of General Education Building to S.M. Castro Management and Construction Services amounting to ₱51,941,358.67 as recommended by the Bids and Awards Committee subject to compliance with the IRR of RA No. 9184 and authorized the President to sign the contract.	Approved
Res. No. 36, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of the Contract (Purchase Order) for the Supply, Delivery and Installation of Laboratory Equipment for College of Medicine to ASPEN Multi-System Corp amounting to ₱32,280,000.00 as recommended by the Bids and Awards Committee subject to compliance with the IRR of RA No. 9184 and authorized the President to sign the contract.	Approved
Res. No. 37, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Creation of College of Tourism and Hospitality Management.	Approved
Res. No. 38, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Revision of the Admission and Retention Policy.	Approved
Res. No. 39, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Declaration of the 3rd Thursday of November as Men's Day Celebration in Cavite State University.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
<b>Res. No. 40, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the CvSU's Official Advocacy Songs:  a. "Juana" to be played during the Women's Month Celebration b. "Ang Pagbabago" to be played during the 18-Day Campaign to End Violence Against Women (VAW).	<b>Approved</b>
<b>Res. No. 41, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Conduct of the 3rd International Research Conference on Gender and Criminal Justice on December 10-12, 2024 at the CvSU ICON Building.	<b>Approved</b>
<b>Res. No. 42, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Establishment of the University Pollution Control Office (UPCO).	<b>Approved</b>
<b>Res. No. 43, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Official Foreign Travel of Dr. Cristina Signo to participate in the SEAMEO-RETRAC International Conference 2024 on October 15-16, 2024 at Ho Chi Minh City, Vietnam.	<b>Approved</b>
<b>Res. No. 44, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the following:  <ul style="list-style-type: none"><li>Proposed Amendments on the Guidelines on Medical Examination of University Personnel</li><li>Proposed amendment on the schedule of the annual physical examination of CVSU employees</li></ul>	<b>Approved</b>
<b>Res. No. 45, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Donation of 1.2 hectares of land from City Government of Dasmariñas for the establishment of Cavite State University – Dasmariñas City Campus.	<b>Approved</b>
<b>Res. No. 46, s. 2024</b>	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Establishment of Naic Pawikan Hatchery 2 and Pawikan Conservation and Information Center.	<b>Approved</b>



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RES. NO.	RESOLUTION	ACTION OF THE BOARD												
Res. No. 47, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Proposed Establishment of a Common Service Facility (Post-Harvest Facility) at the Mabolo Annex, CvSU – Naic Campus under the BFAR FishCoRe Project (MARLIN Sub Component 2.3 Aquaculture and Fisheries Infrastructure).	Approved												
Res. No. 48, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the following: <ul style="list-style-type: none"><li>• Institutional Membership to Cisco Networking Academy</li><li>• Institutional Membership to Oracle Academy</li></ul>	Approved												
Res. No. 49, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the appointments of the following Academic Personnel: <table><tr><th>Name</th><th>College / Campus</th><th>Position / Rank</th><th>SG &amp; Step</th></tr><tr><td>a. Bethlehem C. Mula-Natanauan</td><td>College of Medicine</td><td>Associate Professor IV</td><td>22-1</td></tr><tr><td>b. Gerald B. Natanauan</td><td>College of Medicine</td><td>Associate Professor IV</td><td>22-1</td></tr></table>	Name	College / Campus	Position / Rank	SG & Step	a. Bethlehem C. Mula-Natanauan	College of Medicine	Associate Professor IV	22-1	b. Gerald B. Natanauan	College of Medicine	Associate Professor IV	22-1	Approved
Name	College / Campus	Position / Rank	SG & Step											
a. Bethlehem C. Mula-Natanauan	College of Medicine	Associate Professor IV	22-1											
b. Gerald B. Natanauan	College of Medicine	Associate Professor IV	22-1											



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RES. NO.	RESOLUTION	ACTION OF THE BOARD																												
Res. No. 50, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the promotion of the following Academic Personnel:</p> <table><tr><th rowspan="2">Name</th><th rowspan="2">College/ Campus</th><th colspan="2">From</th><th colspan="2">To</th></tr><tr><th>Position / Rank</th><th>SG &amp; Step</th><th>Position / Rank</th><th>SG &amp; Step</th></tr><tr><td>a. Marilyn L. Tesorero</td><td>Naic Campus</td><td>Associate Professor II</td><td>20-1</td><td>Associate Professor V</td><td>23-1</td></tr><tr><td>b. Roberto J. Lacson</td><td>Naic Campus</td><td>Assistant Professor III</td><td>17-1</td><td>Associate Professor I</td><td>19-1</td></tr><tr><td>c. Reizel G. Viray</td><td>College of Education</td><td>Assistant Professor IV</td><td>18-1</td><td>Associate Professor I</td><td>19-1</td></tr></table>	Name	College/ Campus	From		To		Position / Rank	SG & Step	Position / Rank	SG & Step	a. Marilyn L. Tesorero	Naic Campus	Associate Professor II	20-1	Associate Professor V	23-1	b. Roberto J. Lacson	Naic Campus	Assistant Professor III	17-1	Associate Professor I	19-1	c. Reizel G. Viray	College of Education	Assistant Professor IV	18-1	Associate Professor I	19-1	Approved
Name	College/ Campus			From		To																								
		Position / Rank	SG & Step	Position / Rank	SG & Step																									
a. Marilyn L. Tesorero	Naic Campus	Associate Professor II	20-1	Associate Professor V	23-1																									
b. Roberto J. Lacson	Naic Campus	Assistant Professor III	17-1	Associate Professor I	19-1																									
c. Reizel G. Viray	College of Education	Assistant Professor IV	18-1	Associate Professor I	19-1																									
Res. No. 51, 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 Veterinarians:</p> <ul style="list-style-type: none"><li>• Dr. Ciolo L. Villanueva</li><li>• Dr. Nelson J. Montialto</li><li>• Dr. Cherry R. Alvarez</li><li>• Dr. Alvin William A. Alvarez</li></ul>	Approved																												
Res. No. 52, 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:</p> <table><tr><th>NAME</th><th>Graduate Program</th><th>School</th><th>Scholarsh ip</th><th>Term</th><th>Inclusive Dates</th></tr><tr><td>a. Richard L. Hernandez</td><td>Doctor of Technology</td><td>Batangas State University – Alangilan Campus</td><td>FSDP</td><td>2 years</td><td>September 2024 to September 2026</td></tr><tr><td>b. Jemmalene O. Viado</td><td>Doctor of Philosophy Major in Commerce</td><td>University of Santo Tomas</td><td>FSDP</td><td>3 years</td><td>September 2024 to September 2027</td></tr></table>	NAME	Graduate Program	School	Scholarsh ip	Term	Inclusive Dates	a. Richard L. Hernandez	Doctor of Technology	Batangas State University – Alangilan Campus	FSDP	2 years	September 2024 to September 2026	b. Jemmalene O. Viado	Doctor of Philosophy Major in Commerce	University of Santo Tomas	FSDP	3 years	September 2024 to September 2027	Approved										
NAME	Graduate Program	School	Scholarsh ip	Term	Inclusive Dates																									
a. Richard L. Hernandez	Doctor of Technology	Batangas State University – Alangilan Campus	FSDP	2 years	September 2024 to September 2026																									
b. Jemmalene O. Viado	Doctor of Philosophy Major in Commerce	University of Santo Tomas	FSDP	3 years	September 2024 to September 2027																									



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RES. NO.	RESOLUTION	ACTION OF THE BOARD												
Res. No. 53, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Request for extension of study leave of:</p> <table><tr><th>NAME</th><th>Graduate Program</th><th>School</th><th>Scholarship</th><th>Term</th><th>Inclusive Dates</th></tr><tr><td>a. Sherrlyn M. Rasdas</td><td>Doctor in Information Technology</td><td>Technological Institute of the Philippines</td><td>FSDP</td><td>5 months</td><td>September 2024 to January 2025</td></tr></table>	NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Sherrlyn M. Rasdas	Doctor in Information Technology	Technological Institute of the Philippines	FSDP	5 months	September 2024 to January 2025	Approved
NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates									
a. Sherrlyn M. Rasdas	Doctor in Information Technology	Technological Institute of the Philippines	FSDP	5 months	September 2024 to January 2025									
Res. No. 54, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the request for the continuation of study leave of:</p> <table><tr><th>NAME</th><th>Graduate Program</th><th>School</th><th>Scholarship</th><th>Term</th><th>Inclusive Dates</th></tr><tr><td>a. Jo-an T. Ducducun</td><td>Doctor of Philosophy in Soil Science</td><td>Kasetsart University – Thailand</td><td>SEARCA</td><td>2 years</td><td>September 2024 to August 2026</td></tr></table> <p><i>Note: Change of scholarship sponsor from Graduate School of Kasetsart to SEARCA; previously approved study leave was November 23, 2022 to November 22, 2023</i></p>	NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Jo-an T. Ducducun	Doctor of Philosophy in Soil Science	Kasetsart University – Thailand	SEARCA	2 years	September 2024 to August 2026	Approved
NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates									
a. Jo-an T. Ducducun	Doctor of Philosophy in Soil Science	Kasetsart University – Thailand	SEARCA	2 years	September 2024 to August 2026									
Res. No. 56, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the MOAs/MOUs with international agencies/institutions:</p> <p><u>Educational Institutions</u></p> <ul style="list-style-type: none"><li>a. MOA with University of Sao Paolo</li><li>b. MOU with Instituto Politecnico De Betano (Timor-Leste)</li><li>c. MOU with Guangxi University of Foreign Language (Guangxi, China)</li><li>d. MOU with Guang Ming College</li><li>e. MOU with University College of MAIWP International</li><li>f. MOU with Universiti Malaysia Sabah</li><li>g. MOU with National Academy of Professional Studies (NAPS)</li><li>h. MOU with Training for Knowledge and Livelihood (TKL) College</li></ul>	Approved												



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<b>Res. No. 56, s. 2024</b>	<p><b><i>RESOLUTION NO. 56 SERIES 2024, cont'd.....</i></b></p> <ul style="list-style-type: none"><li>i. MOU with Western Sydney College</li><li>j. MOU with Australian Harbour International College</li><li>k. MOU with Nantong Vocational University, China</li><li>l. MOA with Center for Southeast Asian Studies, Kyoto University</li></ul> <p><u><i>International Agencies</i></u></p> <ul style="list-style-type: none"><li>a. MOA with Renaissance Yu Garden Hotel (Shanghai, China)</li><li>b. MOU with International Association of Physical Education and Sports (IAPES)</li><li>c. MOA with International Institute of Rural Reconstruction (IIRR)</li><li>d. MOA with Bureau of Jail and Management and Penology and Association of International Dynamic Educators</li></ul>	<b>Approved</b>
<b>Res. No. 57, s. 2024</b>	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the MOAs/MOUs with local private agencies:</p> <ul style="list-style-type: none"><li>a. MOU with Emilio Aguinaldo College – Medical Center Cavite: Voluntary Blood Donation</li><li>b. MOA with Isla Lipana &amp; Co. Foundation: Scholarship for College Students</li><li>c. MOU with Philippine Red Cross - Cavite Chapter: Membership Accident Insurance</li><li>d. MOA with H Philippines Control Station, Inc.: For supply and maintenance of internet connectivity to specific areas inside the university</li><li>e. MOU with Department of Science and Technology-Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development (DOST-PCAARRD), Department of Trade and Industry (DTI) Region IV-A, Department of Agriculture (DA) Region IV-A, Department of Agriculture - Agricultural Training Institute (DA-ATI) CALABARZON and Filipino Coffee Institute (FCI) Annual Implementation of the CALABARZON Coffee Quality Competition (CCQC) and CALABARZON Coffee Expo</li></ul>	<b>Approved</b>



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
<b>Res. No. 57, s. 2024</b>	<p><b><i>RESOLUTION NO. 57 SERIES 2024, cont'd.....</i></b></p> <p>f. MOA with Association of Daine Lady Farmers, Inc.: For technical cooperation and technology transfer</p> <p>g. MOA with Daine 1 And 2 Farmers Association: For technical cooperation and technology transfer</p> <p>h. MOA with Farmers of Daine and OFW Families Agriculture Cooperative: For technical cooperation and technology transfer</p> <p>i. MOA with Bukas Palad Tagaytay Foundation Inc.: For collaboration and support through Support-at-a-Distance (SAAD) Program</p>	<b>Approved</b>
<b>Res. No. 58, s. 2024</b>	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the MOAs/MOUs with other government agencies:</p> <p>a. MOA with DOST PCAARRD: Financial Assistance worth 5M for the project "Salt Business Model Development for Small Island Economy"</p> <p>b. MOA with DOST PCAARRD: Financial Assistance worth 4,901,360.00 for the project "STCBF on Sustainable Cacao Production through Improved Management Practices in Alfonso, Cavite"</p> <p>c. MOA with DOST PCAARRD: Financial Assistance worth 4,440,820.00 for the project "STCBF on Harnessing the Synergy of vegetable Production and Stingless Beekeeping (VegeBee)"</p> <p>d. MOA with City Government of Bacoor and DSWD-FO IV-A: Project "TARA BASA! TUTORING PROGRAM"</p> <p>e. MOA with DTI IV-A: For the conduct of the CALABARZON Coffee Quality Competition and CALABARZON Coffee Expo 2024</p> <p>f. MOA with DAP: for QMS expansion</p> <p>g. MOA with Municipality of Naic: Regarding the establishment of Pawikan Hatchery 2 and Pawikan Conservation and Information Center</p> <p>h. MOA with City of Imus Anti-Drug Abuse Council, Rehabilitation Center (CIADAC): Project "KABUHAYANG KAAGAPAY SA KAUNLARAN"</p> <p>i. MOA with Municipal Agriculture Office – Indang: For collaborative relations by offering responsive bee-related research and extension activities</p>	<b>Confirmed</b>



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<b>Res. No. 58, s. 2024</b>	<p><b><i>RESOLUTION NO. 58 SERIES 2024, cont'd.....</i></b></p> <ul style="list-style-type: none"><li>j. MOA with City Government of Imus: Project "KAALAMAN, KALUSUGAN AT KABUHAYAN (KKK)"</li><li>k. MOA with National Research Council of the Philippines (NRCP) Implement the Research Information Translation and Communication Program for CvSU community</li><li>l. MOA with Mindoro State University - Local Government of Mansalay, Mindoro: For the implementation of the collaborative activities on the development of coffee industry in the Mangyan Communities in Mansalay</li><li>m. MOA with Philippine Coconut Authority - Region 4: For the technical cooperation and technology transfer related to makapuno/coconut production, processing and marketing</li><li>n. MOA with City of Imus Anti-Drug Abuse Council: Project " I BET"</li><li>o. MOA with Visayas State University: Mutual sharing of resources and technical assistance on library matters.</li><li>p. MOA with Municipality of Silang: Training and program assistance (CvSU-SILANG (Teacher Education Department)</li><li>q. MOA with Municipality of Silang: Training and program assistance (CvSU-SILANG (Department of Information Technology)</li><li>r. MOA with Municipality of Silang: Training and program assistance (CvSU-SILANG (Department of Management)</li><li>s. MOA with Municipality of Silang: Project " Binhing Inugatan na Handang Isalin sa Bagong Silang " B.I.N.H.I.</li><li>t. MOA with Department of Agriculture (DA): NUPAP Bee Module Distribution</li></ul>	<b>Confirmed</b>
<b>Res. No. 59, s. 2024</b>	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the Contract with Steelite Construction Corporation for the Improvement of CvSU-CCAT Campus ICT Building, Phase II amounting to ₱11,076,153.00.</p>	<b>Confirmed</b>



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