



OFFICE OF THE BOARD SECRETARY

Resolutions passed during Board Meeting

99TH REGULAR MEETING OF THE CVSU BOARD OF REGENTS HELD ON DECEMBER 20, 2024 AT THE BOARDROOM, 2ND FLOOR, ADMINISTRATION BUILDING, CAVITE STATE UNIVERSITY, INDANG, CAVITE

RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 65, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the oathtaking of Dr. Hernando D. Robles as the new Alumni Regent effective December 20, 2024 until December 19, 2026.	Approved
Res. No. 66, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the oathtaking of Mr. Joseph Luke Emmanuel M. Ongliongco as the new Student Regent effective December 20, 2024 until December 19, 2026.	Approved
Res. No. 68, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Granting of 2024 Collective Negotiation Agreement (CNA) monetary incentives amounting to a maximum of ₱25,000.00 per employee.	Approved
Res. No. 69, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2026 Budget Proposal amounting to ₱4,349,758,733.	Approved
Res. No. 70, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2025 NSTP Financial Plan amounting to ₱11,089,938.68.	Approved
Res. No. 71, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the FY 2025 Program of Receipts and Expenditures (PRE) amounting to ₱55,381,001.81 and Annual Procurement Plan (APP) amounting ₱62,818,998.12 of the Office of the Vice President for Business and Resource Generation (OVPBaRG).	Approved
Res. No. 72, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Termination of Contract with Formula Builders Company for the project: Completion of Administration Building at Carmona Campus subject to the consequences of termination based on Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 73, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of 12-Month Contract for Security Services for Main and Satellite Campuses to PACEER Security Agency amounting to ₱33,656,612.76 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 74, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved Awarding of Contracts for the Supply, Delivery and Installation of Laboratory Equipment and Materials for Institute of Food Science and Technology as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184: a. GUILL-BERN CORPORATION (₱3,895,751.00) b. YANA CHEMODITIES INC (₱375,000.00) c. LABTRADERS, INC. (₱199,896.00) d. MT ZION SCIENTIFIC INC (₱216,000.00) e. ANDSONS EDUCATIONAL RESOURCES INC (₱619,776.00) f. LEVINS INTERNATIONAL INC (₱100,000.00) g. LABSOLUTION TECHNOLOGIES INC (₱78,901.23)	Approved
Res. No. 75, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved Awarding of Contract for the Supply and Delivery of Machinery and Equipment to Digital Manufacturing Solutions, Inc. amounting to ₱1,598,000.00 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 76, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Supply, Delivery and Installation of Desktop Computers and Laptop for Carmona Campus to Masangkay Computer Center amounting to ₱2,522,226.00 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 77, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Supply, Delivery, Installation, Testing and Commissioning of Brand-New Elevator for DCEEE to 3G POWERPLUS 2C Corporation amounting to ₱3,288,535.00 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 78, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Supply, Delivery and Installation of Laboratory Equipment for College of Medicine (COM) to ASPEN Multi-Systems Corporation amounting to ₱2,488,000.00 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 79, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contracts for the Construction of Academic Building for College of Medicine to Increase Carrying Capacity to PDJ Integrated Construction (INTEGCON) amounting to ₱54,043,418.24 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 80, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contracts for the Repair and Improvement of White House (Converted to Center for Population and Public Health under the College of Medicine) to R.A. Suan Construction amounting to ₱2,673,264.91 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 81, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Construction of HRM Hostel Building at Naic Campus (Phase 1) to FPF Construction amounting to ₱9,434,950.88 as recommended by the Bids and Awards Committee as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 82, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Improvement of College of Nursing to Increase Carrying Capacity to N.B. Avila Construction amounting to ₱48,110,996.00 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 83, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Repair and Improvement of Greenhouse at Central Experiment Station (2nd Posting) to FPF Construction amounting to ₱1,751,834.39 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 84, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Awarding of Contract for the Construction Rehabilitation of Concrete Bridge Near NCRDEC and Pink Dormitory to FPF Construction amounting to ₱3,715,603.61 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 85, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board authorized the OIC to Sign the Contract for the Supply, delivery and installation of maternal and neonatal birthing simulator and accessories for CON with Scigate Technology Corp. amounting to ₱9,800,000.00 as recommended by the Bids and Awards Committee subject to full compliance with the Revised Implementation Rules and Regulation (IRR) of RA No. 9184.	Approved
Res. No. 86-A, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Curriculum Realignment of the following six (6) Programs of the College of Engineering and Information Technology: <ul style="list-style-type: none">• BS Agricultural and Biosystems Engineering• Bs Industrial Engineering• BS Electronics and Communications Engineering• BS Electrical Engineering• BS Computer Engineering• BS Civil Engineering	Approved
Res. No. 86-B, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved Curriculum Revision of Bachelor of Technology and Livelihood Education (BTLED) major in Home Economics.	Approved
Res. No. 86-C, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Curriculum Revision of Teacher Certificate Program.	Approved



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RES. NO.	RESOLUTION	ACTION OF THE BOARD																		
Res. No. 87, 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 subject to existing FSDP guidelines:</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. Rufriel S. Mesa</td><td>Doctor of Philosophy in Education Major in Mathematics</td><td>University of Batangas - Batangas City</td><td>CvSU-FSDP</td><td>3 years</td><td>July 2025 to July 2028</td></tr><tr><td>b. Jeffrey F. Papa</td><td>Doctor in Information Technology</td><td>AMA University – Quezon City</td><td>CvSU-FSDP</td><td>1 year</td><td>January 2025 to January 2028</td></tr></table>	NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Rufriel S. Mesa	Doctor of Philosophy in Education Major in Mathematics	University of Batangas - Batangas City	CvSU-FSDP	3 years	July 2025 to July 2028	b. Jeffrey F. Papa	Doctor in Information Technology	AMA University – Quezon City	CvSU-FSDP	1 year	January 2025 to January 2028	Approved
NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates															
a. Rufriel S. Mesa	Doctor of Philosophy in Education Major in Mathematics	University of Batangas - Batangas City	CvSU-FSDP	3 years	July 2025 to July 2028															
b. Jeffrey F. Papa	Doctor in Information Technology	AMA University – Quezon City	CvSU-FSDP	1 year	January 2025 to January 2028															
Res. No. 88, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Request for extension of full-time study leave of the following personnel subject to existing FSDP guidelines:</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. Melody N. Plaza</td><td>Doctor in Business Administration</td><td>Polytechnic University of the Philippines</td><td>CvSU-FSDP</td><td>5 months (1 term)</td><td>March 2025- August 2025</td></tr><tr><td>b. Maricar M. Lilang</td><td>Doctor of Philosophy in Psychology major in Counselling Psychology</td><td>Adventist University of the Philippines – Silang</td><td>CHED – SIKAP</td><td>4 months</td><td>February 2025 – May 2025</td></tr></table>	NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates	a. Melody N. Plaza	Doctor in Business Administration	Polytechnic University of the Philippines	CvSU-FSDP	5 months (1 term)	March 2025- August 2025	b. Maricar M. Lilang	Doctor of Philosophy in Psychology major in Counselling Psychology	Adventist University of the Philippines – Silang	CHED – SIKAP	4 months	February 2025 – May 2025	Approved
NAME	Graduate Program	School	Scholarship	Term	Inclusive Dates															
a. Melody N. Plaza	Doctor in Business Administration	Polytechnic University of the Philippines	CvSU-FSDP	5 months (1 term)	March 2025- August 2025															
b. Maricar M. Lilang	Doctor of Philosophy in Psychology major in Counselling Psychology	Adventist University of the Philippines – Silang	CHED – SIKAP	4 months	February 2025 – May 2025															



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RES. NO.	RESOLUTION	ACTION OF THE BOARD										
Res. No. 89, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Request for thesis grant of the following subject to existing Faculty and Staff Development Program</p> <table><tr><th>NAME</th><th>Graduate Program</th><th>School</th><th>Scholarship</th><th>Amount</th></tr><tr><td>a. Silkie c. Tuguinay</td><td>Doctor of Philosophy in Criminal Justice major in Criminal Justice</td><td>University of Baguio</td><td>Dissertation Grant</td><td>maximum amount of ₱60,000.00</td></tr></table> <p>(FSDP) guidelines:</p>	NAME	Graduate Program	School	Scholarship	Amount	a. Silkie c. Tuguinay	Doctor of Philosophy in Criminal Justice major in Criminal Justice	University of Baguio	Dissertation Grant	maximum amount of ₱60,000.00	Approved
NAME	Graduate Program	School	Scholarship	Amount								
a. Silkie c. Tuguinay	Doctor of Philosophy in Criminal Justice major in Criminal Justice	University of Baguio	Dissertation Grant	maximum amount of ₱60,000.00								
Res. No. 90, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Request for Limited Practice of Profession of Atty. Luis Y. Llarena.</p>	Approved										
Res. No. 91, s. 2024	<p>RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Deployment of twelve (12) outbound students from Main Campus and Silang Campus to participate in the Student Teaching Internship Abroad Program (10th Batch) in Indonesia on January 6-31, 2025:</p>	Approved										



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RES. NO.	RESOLUTION				ACTION OF THE BOARD	
Res. No. 91, s. 2024	RESOLUTION NO. 91 SERIES 2024, cont'd.....				Approved	
	No.	Name	Course/ Specialization	Sending University		Receiving Institution
	1	Xyrrille D. Roxas	BSE Major in Mathematics	Cavite State University – Main Campus		University PGRI Madiun (UNIPMA)
	2	Candyd Keith B. Gulmatico	BSE Major in Social Studies	Cavite State University – Main Campus		University PGRI Madiun (UNIPMA)
	3	Jasmine Faith E. Flor	BSE Major in English	Cavite State University – Silang Campus		University PGRI Madiun (UNIPMA)
	4	Rhea Mae M. Nosa	BSE Major in English	Cavite State University – Main Campus		Universitas Muhammadiyah Surakarta (UMS)
	5	Julianna Paula Bernas	BSE Major in Social English	Cavite State University – Main Campus		Universitas Muhammadiyah Surakarta (UMS)
	6	Althea May Anne S. Oway	BSE Major in English	Cavite State University – Silang Campus		Universitas Muhammadiyah Surakarta (UMS)
	7	Jane Paula C. Pagulong	BSE Major in Science	Cavite State University – Silang Campus		Universitas Muhammadiyah Surakarta (UMS)
	8	Khey! Rose R. Salgado	Bachelor of Early Childhood Education	Cavite State University – Silang Campus		Universitas Muhammadiyah Surakarta (UMS)
	9	Daniela M. Tacubanza	BSE Major in Mathematics	Cavite State University – Main Campus		Universitas Muhammadiyah Prof. Dr. Hamka (UHAMKA)
	10	Katherine Anne Maylas	Bachelor of Special Needs Education	Cavite State University – Main Campus		Universitas Muhammadiyah Prof. Dr. Hamka (UHAMKA)
	11	Eunice Anne P. Alidio	BSE Major in English	Cavite State University – Silang Campus		Universitas Muhammadiyah Prof. Dr. Hamka (UHAMKA)
	12	Paula Jhoy S. Vicente	BSE Major in English	Cavite State University – Silang Campus		Universitas Muhammadiyah Prof. Dr. Hamka (UHAMKA)



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RES. NO.	RESOLUTION	ACTION OF THE BOARD
Res. No. 92, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board approved the Official foreign travel of Dr. Ammie P. Ferrer and Dr. Roselyn A. Ymana to accompany the twelve (12) outbound students from Main and Silang Campus on their participation to the Student Teaching Internship Abroad Program (10 th Batch) in Indonesia on January 6-10, 2025	Approved
Res. No. 94, s. 2024	RESOLVED, AS IT IS HEREBY RESOLVED, that upon its agreement, the Board confirmed the MOA/MOU/Contract with the following government partner agencies: a. MOA with Barangay Molino II, City of Bacoor b. MOA between CvSU Library and Bataan Peninsula State University c. MOU with Cagayan State University d. MOA with Cavite Provincial Office e. MOA with Commission on Human Rights (CHR) f. MOA with Department of Agriculture Region IV-A CALABARZON g. MOA with Kayquit Elementary and Local Government Units of Brgy Kayquit I, II, III h. MOA with LGU Indang thru the Indang Public Market i. MOA with Mambog Elementary School j. MOA with Municipality of Indang k. MOA with Provincial Government of Cavite l. MOA with Sulu State College m. MOA with Western Philippines University n. MOA with DOST-PCAARRD (AANR) o. MOA with DOST-PCAARRD (FIESTA) p. MOA with DOST-PCAARRD (RSTW) q. Supplemental Security Service Contract with PACEER Security Agency Incorporation	Confirmed



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