



SURIGAO DEL SUR STATE UNIVERSITY

Tandag City, Surigao del Sur

Telefax Nos. 086-214-2723

086-214-4221

Official Website: [www.sdssu.edu.ph](http://www.sdssu.edu.ph)

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**84<sup>th</sup> BOARD OF REGENTS' MEETING (3RD QUARTER, FY 2016)** OF THE SURIGAO DEL SUR STATE UNIVERSITY HELD AT THE CHED CENTRAL OFFICE, C.P. GARCIA, UP COMPOUND, DILIMAN, QUEZON CITY ON SEPTEMBER 30, 2016, AT 8:32 IN THE MORNING.

PRESENT:

**COMM. J. PROSPERO E. DE VERA III** BOR Chairman  
CHED Commissioner

**DR. BACELEDES R. ESTAL** Vice-Chairman  
President II

**CONG. ANN K. HOFER** Member  
Chairman, House Committee on Education  
(Represented by Cong, Johnny T. Pimentel)

**DIR. MYLAH FAYE AURORA B. CARIÑO** Member  
Regional Director, NEDA  
Region 13, CARAGA

**DIR. DOMINGA D. MALLONGA** Member  
Regional Director, DOST

**REGENT VIOLETA Q. GREFALDE** Member  
President, Federation of Alumni Association

**REGENT TREXIE O. ALAWI** Member  
President, Federation of Faculty Club Association

**REGENT KENNETH JOHN D. CUTAR** Member  
President, Federation Student Supreme Council



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ABSENT:

**SEN. PAOLO B. AQUINO IV**

Member

Chairman, Senate Committee on Education,  
Arts and Culture

(Represented by Cong. Prospero B. Pichay Jr.)

**RESOLUTION NO. 55, SERIES OF 2016**

**APPROVAL OF THE PROPOSED AGENDA FOR THE 84TH  
(3RD QUARTER, CY 2016) REGULAR BOARD MEETING  
INCLUDING OTHER MATTERS FOR INCLUSION**

**APPROVED**

**RESOLUTION NO. 55-A, SERIES OF 2016**

**DISPENSING THE READING OF THE MINUTES OF THE  
83RD BOARD OF REGENTS MEETING**

**APPROVED**

**RESOLUTION NO. 56, SERIES OF 2016**

**DEFERMENT OF THE APPROVAL OF THE  
DESIGNATIONS WITH THREE UNITS DELOADING BUT  
THE CONCURRENT DESIGNEES BE ISSUED HOLD-  
OVER CAPACITY ORDERS UNTIL THE NEXT QUARTER  
MEETING.**

**DEFERRED**



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**RESOLUTION NO. 57, SERIES OF 2016**

**APPROVAL OF THE ANNUAL PROCUREMENT PLAN  
(APP) AND PROJECT MANAGEMENT PLAN (PPMP).**

**APPROVED**

**RESOLUTION NO. 58, SERIES OF 2016**

**DEFERMENT ON THE APPROVAL OF THE OFFERING  
OF THE BACHELOR OF LAWS**

**DEFERRED**

**RESOLUTION NO. 59, SERIES OF 2016**

**DEFERMENT ON THE APPROVAL OF THE AMENDMENT  
OF RES. NO. 122, S. 2012**

**DEFERRED**

**RESOLUTION NO. 60, SERIES OF 2016**

**DEFERMENT ON THE APPROVAL OF THE  
DEPARTMENTALIZATION OF PROGRAMS**

**DEFERRED**

**RESOLUTION NO. 61, SERIES OF 2016**

**APPROVAL OF THE COMMITTEE TO REVISE THE  
STUDENT HANDBOOK, viz:**



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**Members: Sports and Cultural Coordinators,  
Student Publication, Registrars,  
Medical and Dental, Librarians,  
Scholarship Coordinators,  
Stakeholders, OSAS Heads, Guidance  
and Student Supreme Government (SSG)**

**Review Team: Campus Directors, Directors/Key  
Officials and Deans.**

**APPROVED**

**RESOLUTION NO. 62, SERIES 2016**

**DEFERMENT OF THE APPROVAL OF THE  
ADMINISTRATIVE**

**DESIGNATIONS WITH SIX UNITS AND ABOVE  
DELOADING**

**DEFERRED**

**RESOLUTION NO. 63, SERIES OF 2016**

**APPROVAL OF THE RETIREMENT APPLICATION OF  
MR. ADRIANO JOSOL , CAMPUS DIRECTOR OF SAN  
MIGUEL CAMPUS ON SEPTEMBER 30, 2016 AND MR.  
NESTOR CONCHA, CASHIER III OF TANDAG CAMPUS  
ON DECEMBER 31, 2016**

**APPROVED**



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**RESOLUTION NO. 64, SERIES OF 2016**

**APPROVAL OF THE LEAVE OF ABSENCE WITHOUT PAY OF MS. CYNTHIA ALVEZ FROM FEBRUARY 13-28, 2017 AND OF THE SPECIAL LEAVE OF ABSENCE WITH PAY OF DR. CYNTHIA SAJOT PURSUANT TO RA 9710 OTHERWISE KNOWN AS MAGNA CARTA OF WOMEN**

**APPROVED**

**RESOLUTION NO. 65, SERIES OF 2016**

**APPROVAL OF THE INSTITUTIONAL SCHOLARSHIP GRANT OF THE FOLLOWING EFFECTIVE 2<sup>ND</sup> SEMESTER, AY 2016-2017;**

1. Mr. Florecito Calub
2. Mrs. Henrietta Sanchez
3. Mr. Pablo Ronquillo
4. Mrs. Bebelyn Baluat
5. Mrs. Vilma Pandi

**APPROVED**

**RESOLUTION NO. 66, SERIES OF 2016**

**APPROVAL OF THE EXTENSION OF THE SCHOLARSHIP GRANT TO INCLUDE THE FINANCIAL ASSISTANCE : TUITION FEE FOR NOT MORE THAN P10,000.00 PER SEMESTER, TRANSPORTATION ALLOWANCE OF P3,000.00 PER MONTH, BOOK ALLOWANCE OF P3,000.00 PER TERM, STIPEND OF P2,000.00 PER MONTH AND DISSERTATION ASSISTANCE OF P30,000 WHICH CAN BE CLAIMED IN TRANCHES UPON COMPLETION OF SOME REQUIREMENTS FOR TWO**



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**SEMESTERS AND ONE SUMMER EFFECTIVE 2<sup>ND</sup>  
SEMESTER, AY 2016 OF ENGR. LUZMINDA BACQUAIL**

**APPROVED**

**RESOLUTION NO. 67, SERIES OF 2016**

**APPROVAL OF THE TIME RELEASE ONCE A MONTH (ON  
THURSDAYS AND FRIDAYS AND HALF-DAY OF ON  
MONDAYS) OF MRS. FE VILLAMOR EFFECTIVE  
SECOND SEMESTER, AY 2016-2017**

**APPROVED**

**RESOLUTION NO. 68, SERIES OF 2016**

**APPROVAL OF THE AUTHORITY OF THE PRESIDENT TO  
ENTER INTO MEMORANDUM OF AGREEMENT TO BE  
ENTERED BY AND BETWEEN SDSSU AND THE HEREIN  
AGENCIES FOR THE IMPLEMENTATION OF DIFFERENT  
PROJECTS/PROGRAMS:**

- a. DSWD
- b. PNRI
- c. Rosario Elementary School
- d. Barangay Rosario
- e. HARRIBON Foundation

**APPROVED**

**RESOLUTION NO. 69, SERIES OF 2016**

**DEFERMENT OF THE APPROVAL ON THE PRESIDENT'S  
AUTHORITY TO ENTER INTO THE MEMORANDUM  
OF UNDERSTANDING TO BE ENTERED BY AND**



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**BETWEEN SDSSU AND THEVELLONE INSTITUTE OF TECHNOLOGY OF INDIA**

**DEFERRED**

**RESOLUTION NO. 70, SERIES OF 2016**

**APPROVAL OF THE AUTHORITY TO ISSUE THE NOTICE OF AWARD AND NOTICE TO PROCEED TO THE LOWEST RESPONSIVE BIDDER FOR THE FOLLOWING PROJECTS:**

- a. R.N.H. Bentulan Construction for the Upgrading of Academic Building of SDSSU Cantilan Campus – P2,997,009.00**
- b. Twina Builders and Supply for the Upgrading of Academic Building of SDSSU Lianga Campus – P 2,996,339.61**
- c. JGS Construction for the Upgrading of Academic Building of SDSSU Tagbina Campus – P 3,589,310.20**

**APPROVED**

**RESOLUTION NO. 71, SERIES OF 2016**

**APPROVAL OF THE PERMANENT APPOINTMENT OF DR. KARLA JEAN ROZ AS INSTRUCTOR I OF TANDAG CAMPUS**

**APPROVED**



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**RESOLUTION NO. 72, SERIES OF 2016**

**APPROVAL OF THE PARTICIPATION OF THE UNIVERSITY TO THE MASTS 2016 SPORTS AND LITERARY-CULTURAL COMPETITIONS AND THE APPROVAL OF THE BUDGET ALLOCATION OF P1,612,430.00 CHARGEABLE AGAINST FIDUCIARY FUND.**

**APPROVED**

CERTIFIED CORRECT:

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

ATTESTED:

*Baceludes R. Estal*  
**BACELEDES R. ESTAL, Ph.D.**  
President II