



SURIGAO DEL SUR STATE UNIVERSITY

Tandag City, Surigao del Sur

Telefax Nos. 086-214-2723

086-214-4221

Official Website: www.sdssu.edu.ph

83rd BOARD OF REGENTS' MEETING (2ND QUARTER, FY 2016) OF THE SURIGAO DEL SUR STATE UNIVERSITY HELD AT THE CHED CENTRAL OFFICE , 4/F HEDC BUILDING, C.P. GARCIA AVE. UP COMPOUND, DILIMAN, QUEZON CITY ON JUNE 23, 2016, AT 7:22 O'CLOCK IN THE MORNING.

PRESENT:

HON. MARIA CYNTHIA ROSE B. BAUTISTA
CHED Commissioner

BOR Chairman

HON. BACELEDES R. ESTAL
President II

Vice-Chairman

HON. PIA S. CAYETANO
Chairman, Senate Committee on Education,
Arts and Culture
(Represented by Ret. Gen. Ramon G. Santos)

Member

HON. ROMAN T. ROMULO
Chairman, House Committee on Education
(Represented by Atty. Marlon Pablo G. Mercado)

Member

HON. MYLAH FAYE AURORA B. CARIÑO
Regional Director, NEDA
Region 13, CARAGA

Member

HON. DOMINGA D. MALLONGA
Regional Director, DOST

Member

HON. MANOLITO U. TAYAO
Private Sector Representative

Member

HON. VIOLETA Q. GREFALDE

Member



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President, Federation of Alumni Association

HON. TREXIE O. ALAWI

Member

President, Federation of Faculty Club Association

HON. KENNETH JOHN D. CUTAR

Member

President, Federation Student Supreme Council

RESOLUTION NO. 28, S. 2016

**APPROVAL OF THE PROPOSED AGENDA FOR THE
82ND (2ND QUARTER, CY 2016) REGULAR BOARD
MEETING INCLUDING OTHER MATTERS FOR
INCLUSION**

APPROVED

RESOLUTION NO. 29, S. 2016

**DISPENSING THE READING OF THE MINUTES OF THE
81ST BOARD OF REGENTS MEETING**

APPROVED

RESOLUTION NO. 30, S. 2016

**DISPENSING THE READING OF THE MINUTES OF THE
82ND BOARD OF REGENTS MEETING**

APPROVED

RESOLUTION NO. 31, S. 2016

**APPROVING THE THIRTY-THREE CANDIDATES FOR
GRADUATION IN VARIOUS CURRICULAR PROGRAMS**



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**IN BOTH UNDERGRADUATE AND GRADUATE
CURRICULA AS OF SUMMER 2016, viz:**

Cantilan Campus - 1	
Associate in Automotive Technology	- 1
Liangsa Campus -1	
Bachelor of Science in Computer Science	- 1
Tagbina Campus - 1	
Bachelor of Agricultural Technology	- 1
Tandag Campus - 33	
Master of Arts in Teaching Mathematics	- 1
Master of Arts in Education	- 2
Master in Public Administration	- 1
Bachelor of Science in Mathematics	- 2
Bachelor of Science in Biological Science	- 1
Bachelor of Arts in English	- 1
Bachelor of Arts in Public Administration	- 5
Diploma in Midwifery	- 1
Bachelor of Science in Computer Science	- 5
Electrical Technology	- 2
Bachelor of Science in Business	
Administration- Financial Mgt	- 10
Bachelor of Science in Business	
Administration- Marketing Mgt	- 1
Bachelor of Science in Hotel and	
Restaurant Management	- 1

APPROVED

RESOLUTION NO. 32, S. 2016

**APPROVING THE DESIGNATION OF DR. ANNIE Y.
SAMARCA AS PRINCIPAL OF THE SENIOR HIGH
SCHOOL OF TANDAG CAMPUS.**

APPROVED

RESOLUTION NO. 33 S. 2016



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**APPROVING THE ONE SEMESTER (1ST SEMESTER
2016) STUDY LEAVE WITH PAY OF MRS. MIRAFLO
AVENIDO**

APPROVED

RESOLUTION NO. 34 S. 2016

**APPROVING THE TIME RELEASE EVERY FRIDAY
AFTERNOON OF MRS. JOSEPHINE MELENCION
EFFECTIVE 1ST SEMESTER 2016 TO GIVE THE LATTER
TRAVEL TIME TO DAVAO CITY TO ATTEND HER
CLASSES IN MASTER IN INFORMATION SCIENCE AT
THE UNIVERSITY OF MINDANAO.**

APPROVED

RESOLUTION NO. 35 S. 2016

**APPROVING THE LEAVE OF ABSENCE WITH PAY FROM
JULY 5, 2016 TO OCTOBER 31, 2016 OF DR. MYRNA T.
SARACIN. APPROVING FUTHER HER RETIREMENT
APPLICATION ON NOVEMBER 1, 2016**

APPROVED

RESOLUTION NO. 36 S. 2016

**APPROVING THE RETIREMENT OF MR. ADRIANO JOSOL
ON OCTOBER 31, 2016**

APPROVED

RESOLUTION NO. 37 S. 2016



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APPROVING THE LEAVE OF ABSENCE WITH PAY OF MR. ANTONIO GASCON FROM JULY 13, 2016 TO JULY 18, 2016.

APPROVED

RESOLUTION NO. 38 S. 2016

APPROVING THE INSTITUTIONAL SCHOLARSHIP OF MRS. ROZETTE E. MERCADO OF CANTILAN CAMPUS EFFECTIVE FIRST SEMESTER, SY 2016-2017 WHICH ENTITLED HER OF THE HEREIN FINANCIAL SUPPORT, VIZ;

Tuition Fee - Not more than	P 10,000.00/Term
Monthly Stipend	- 2,000.00/Month
Transportation Allowance	- 3,000.00/Month

APPROVED

RESOLUTION NO. 39 S. 2016

APPROVING THE EXTENSION OF TWO SEMESTERS, AY 2016-2017 TO THE INSTITUTIONAL SCHOLARSHIP GRANT TO INCLUDE THE FINANCIAL ASSISTANCE EXTENDED TO ALL UNIVERSITY INSTITUTIONAL SCHOLARS OF MR. MARIO S. SINDAY

APPROVED

RESOLUTION NO. 40 S. 2016



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APPROVING THE MEMORANDUM OF UNDERSTANDING TO BE ENTERED BY SURIGAO DEL SUR STATE UNIVERSITY (SDSSU) WITH OFFICE ADDRESS IN TANDAG CITY, SURIGAO DEL SUR REPRESENTED BY ITS PRESIDENT, DR. BACELEDES R. ESTAL AND THE DEPARTMENT OF LABOR AND EMPLOYMENT (DOLE) WITH OFFICE ADDRESS AT NIMFA BUILDING, J.P. ROSALES AVE., BUTUAN CITY REPRESENTED BY DIRECTOR, ATTY. EVELYN R. RAMOS FOR THE PROVISION OF ONE UNIT JOB SEARCH KIOSK.

APPROVED

RESOLUTION NO. 41 S. 2016

APPROVING RE-DESIGNATION OF THE BIDS AND AWARDS COMMITTEE OF THE UNIVERSITY:

TANDAG CAMPUS

Chairman	- Ms. Florife O. Urbiztondo
Vice-Chairman	- Engr. Christopher D. Badayos
Members	- Ms. Eugenia R. Cosmiano
	- Ms. Catherine F. Salomon
	- Mr. Hussein M. Alawi
	- Dr. Juancho L. Intano
	- Dr. Noelito B. Salcedo

Technical Working Group (TWG) for Tandag Campus

Ms. Born Christian A. Isip
Engr. Martino A. Erlina
Mr. Roberto M. Sahilan
Engr. Retche G. Tubay
Engr. Luzminda S. Bacquial
Engr. Alex S. Ladaga
Engr. Donald G. Amparo
Engr. Aljon G. Languing



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BAC Secretariat : Ms. Helen P. Medrano
Canvasser : Mr. Cliff B. Montero
Mr. Alanrito O. Bicong
Mr. Nick B. Surilla

CANTILAN CAMPUS

Chairman : Dr. Albert S. de la Peña
Vice-Chairman : Ms. Jessica B. Tiu
Members : Engr. Nylene Lourdes Y. Plaza
Mrs. Charito S. Lumanao

SAN MIGUEL CAMPUS

Chairman : For. Allan L. Gloria
Members : Ms. Marvie V. Tarong
Mr. Paul C. Cale
Mr. Raymundo M. Itable

CAGWAIT CAMPUS

Chairman : Dr. Silverio T. Aguhob
Vice-Chairman : Mr. Joezer S. Azon
Members : Ms. Wendy P. Huerte
Ms. Lynnet A. Sarvida
Ms. Leizel O. Pelayo

LIANGA CAMPUS

Chairman : Dr. Bernardita G. Quevedo
Vice-Chairman : Ms. Teresita V. Guillen
Members : Mr. Alejandro D. Melencion
Ms. Vilma G. Pandi

TAGBINA CAMPUS

Chairman : Ms. Nancy S. Doloriel
Members : Ms. Renee M. Prejula
Ms. Irene C. Managbanag

APPROVED



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RESOLUTION NO. 42 S. 2016

APPROVING THE ADOPTION OF PROVIDENT FUND PROVIDED MONEY OF THE UNIVERSITY SHOULD NOT BE USED UNTIL SPECIFIC GUIDELINES ARE RELESED BY DBM.

APPROVED

RESOLUTION NO. 43, S. 2016

APPROVING THE NEW HIRING RATE PER HOUR OF P250.00 FOR LAWYERS AND CPAs HANDLING ACCOUNTING AND LAW SUBJECTS.

APPROVED

RESOLUTION NO. 44, S. 2016

APPROVING THE HOSTING AND INCREASE BUDGET FOR THE 9TH INTERNATIONAL CONFERENCE AND SCIENTIFIC MEETING ON AUGUST 23-25,2016.

BUT, CONDITIONALLY APPROVING THE DETAILS OF THE BUDGET .

APPROVED

RESOLUTION NO. 45, S. 2016

APPROVING THE CHANGE OF STATUS OF THE APPOINTMENT FROM TEMPORARY TO PERMANENT OF MS JULY HERA GATAL .

APPROVED



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RESOLUTION NO. 46, S. 2016

APPROVING PERMANENT APPOINTMENTS OF THE FOLLOWING PERSONNEL OF THE UNVIERSITY, VIZ:

a. Administrative Positions

- Ramirez, Armiera – Admin. Aide IV- Tandag
- Macuray, Anthony- Admin. Aide III- San Miguel
- Respecia, Marlene – Admin. Aide III – Tandag
- Torrico , Flordeliza – Admin. Aide III- Tandag
- Prado, MaryAnn – Admin. Aide III- Cantilan

b. Instructor I

- Ardiente , Ma. Raniella- Tandag
- Arreza , Martia Khisna – Cantilan
- Carlos, Marrah Clarence – San Miguel
- Quibijar , Bryan – Tandag

APPROVED

RESOLUTION NO.47, S. 2016

APPROVING THE AUTHORITY TO HIRE/RE-HIRE CONTRACTUAL, PART-TIME AND JOB ORDER PERSONNEL

APPROVED

RESOLUTION NO. 48, S. 2016

APPROVING THE AUTHORITY OF THE UNIVERSITY TO COMMENCE THE PROCUREMENT PROCESS OF THE SECURITY SERVICES FOR TANDAG AND CANTILAN CAMPUSES

APPROVED



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RESOLUTION NO. 49 , S. 2016

APPROVING THE DESIGNATIONS OF THE FOLLOWING PERSONNEL OF THE UNIVERSITY EFFECTIVE JUNE 23, 2016:

Vice President for Academic Affairs	- Dr. Gerry B. Estrada
Vice President for Admin. & Finance	- Ms. Florife O.Urbiztondo
Asst. to the President for Media And Public Communication	- Ms. Catherine Salomon
Asst. to the President for Physical Plant & Facilities	- Engr. Christopher Badayos
Information and Technology Communications Administrator	- Ms. Born Christian Isip
Dean, College of Teacher Educ.	- Dr. Nemesio G. Loayon
Dean, College of Business & Mgt.	- Dr. Ernesto P. Buniel
Dean, College of Engineering, Computer Studies & Technology	- Engr. Christopher Badayos
Dean, College of Arts & Sciences	- Dr. Romeo A. Patan
Dean, College of Agriculture & Concurrent Dean, College of Fisheries	- Dr. Luisito M. Torres
Director for Research & Dev.	- Ms. Jocelyn Panduyos
Director for Extension Services	- Dr. Eloida O. Quezada
Director for Quality Assurance	- Dr. Rebecca S. Sanchez
Asst. Director for Quality Assurance	- Dr. Genelyn Trinidad
Director for Curriculum Dev.	- Dr. Evelyn D. Bagood
Director for Student Affairs & Welfare Services	- Mr. Abundio C. Miralles
Director for Library Services	- Ms. Aida O. Osorio
Campus Director for Cantilan Campus	- Dr. Juancho A. Intano
Campus Director for Cagwait Campus	- Dr. Noelito B. Salcedo
Campus Director for Lianga Campus	- Dr. Cynthia P. Sajot
Campus Director for Tagbina Campus	- Dr. Ariston O. Ronquillo
Campus Director for San Miguel Campus	- Dr. Clemencia Sumagaysay
Asst. Campus Director For Cantilan Campus	- Dr. Ruth A. Correos
Asst. Campus Director For Lianga Campus	- Dr. Bernardita G. Quevedo



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Asst. Campus Director

For Tagbina Campus

- Dr. Marites G. Polizon

Head, Research and Development

Cantilan Campus

- Dr. Virginia Gruyal

Tandag Campus

- Dr. Roxan Eupeña

San Miguel Campus

- Engr. Josie Alegado

Cagwait Campus

- Mr. Joecer Azon

Liang Campus

- Mr. Pablo Ronquillo

Tagbina Campus

- Engr. Luzviminda Panes

Head, Extension Services and Linkages

Cantilan Campus

- Ms. Juliet Fallado

Tandag Campus

- Ms. Rizza Mae Azarcon

San Miguel Campus

- Mr. Achilles Belarmino

Cagwait Campus

- Ms. Liezel Pelayo

Liang Campus

- Dr. Merlina Aparta

Tagbina Campus

- Dr. Romel Nemiño

Head, Student Affairs and Welfare Services

Cantilan Campus

- Ms. Myrna Loren

Tandag Campus

- Mr. Abundio Miralles

San Miguel Campus

- Dr. Alan Compe

Cagwait Campus

- Ms. Yolanda Sanchez

Liang Campus

- Ms. Lolita Martin

Tagbina Campus

- Mr. Tito Pantaleon

APPROVED

RESOLUTION NO. 50, S. 2016

**APPROVING THE AUTHORITY OF THE PRESIDENT TO
FILL-UP THE 110 FACULTY ITEMS FOR BOTH
PERMANENT AND TEMPORARY POSITIONS SUBJECT
TO THE REVIEW AND EVALUATION OF THEIR
DOCUMENTS.**

APPROVED



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RESOLUTION NO. 51 , S. 2016

APPROVING THE CONSTITUTION OF THE SEARCH COMMITTEE FOR PRIVATE SECTOR REPRESENTATIVE AND THE BUDGET APPROPRIATION OF MORE OR LESS P100,000.00.

APPROVED

RESOLUTION NO. 52 , S. 2016

APPROVING THE CREATION OF PROFESSOR 1 ITEM AS FALL-BACK POSITION OF THE PRESIDENT BY SCRAPPING INSTRUCTOR 2 ITEM TO COMBINE WITH ASSOCIATE PROFESSOR 3 ITEM.

APPROVED

RESOLUTION NO. 53, S. 2016

APPROVING THE RENEWAL OF THE CASUAL APPOINTMENT OF THE FOLLOWING PERSONNEL, VIZ:

- Estrada, Alvin - Messenger
- Manlangit, Mary Ann – Messenger
- Ohao , Prelyn - Messenger
- Salang, Jemelyn - Messenger

APPROVED



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RESOLUTION NO. 54, S. 2016

**FINDING DR. ROGELIO Q. BAJAMONDE GUILTY OF
THE GRAVE OFFENSE OF SEXUAL HARASSMENT AND
METING HIM THE PENALTY OF DISMISSAL FROM THE
SERVICE WITH FORFEITURE OF BENEFITS AND WITH
PERPETUAL DISQUALIFICATION TO HOLD PUBLIC
OFFICE**

APPROVED

CERTIFIED CORRECT:

Catherine F. Salomon
CATHERINE F. SALOMON, MELL
Board Secretary V

ATTESTED:

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