



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University and Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 63RD SPECIAL BOARD MEETING (1ST SPECIAL BOARD MEETING, C.Y. 2022) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA VIDEO CONFERENCING ON JANUARY 10, 2022, 02:00 P.M.

RESOLUTION NO. 5

Series of 2022

A RESOLUTION APPROVING THE MANNER OF DISPOSAL FOR THE WESTERN MINDANAO STATE UNIVERSITY (WMSU) UNSERVICEABLE FLOATING SCHOOL WATERCRAFT

WHEREAS, the Vice-President for Administration and Finance Dr. Joselito D. Madroñal deliberated/discussed with the Board of Regents the **Proposed Manner of Disposal for the Western Mindanao State University (WMSU) Floating School (Vessel)**, as attached in **Annex "D"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, it was proposed that the **mode of disposal for the watercraft's scrap metal shall be sold thru public bidding**. Hence, this is done thru sealed **public bidding** or **public auction** when circumstances warrant;

WHEREAS, the Board was informed that the **engine of the unserviceable watercraft shall be retained and turned-over to the College of Engineering (Mechanical and Electrical Engineering Departments) for instructional material purposes**;

WHEREAS, the Technical Working Group of the Disposal Committee reported that the **total appraised value** of the subject properties is at **One Hundred Sixty Eight Thousand Pesos (PhP168,000.00)**;

WHEREAS, the determination of the appraised value is based on the Commission on Audit (COA) Revised Guidelines on Appraisal Property other than Real Estate, Antique Property, and Works of Art;

NOW THEREFORE, upon motion of Regent Jose L. Lobregat and duly seconded by Regent Phlorita A. Ridao and Regent Martin A. Wee, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVES THE MANNER OF DISPOSAL FOR THE WESTERN MINDANAO STATE UNIVERSITY (WMSU) UNSERVICEABLE FLOATING SCHOOL WATERCRAFT**.

DONE this 10th day of January, 2022 at **CHE FUNCTION ROOM, COLLEGE OF HOME ECONOMICS, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, PHILIPPINES.**

I hereby certify the veracity and authenticity of the foregoing.


ASST. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


HON. MA. CARLA A. OCHOTORENA, RN, Ph.D.
President, WMSU
Vice-Chairperson, WMSU-BOR