



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 68th SPECIAL BOARD MEETING (1st SPECIAL BOARD MEETING, C.Y. 2023) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY ON JANUARY 09, 2023, AT 10:00 AM.

RESOLUTION NO. 10
Series of 2023

A RESOLUTION APPROVING THE DESIGNATION OF VARIOUS PERSONNEL TO DIFFERENT OFFICES OF THE UNIVERSITY

WHEREAS, the Human Resource Management Officer (HRMO) Elvira T. Lubaton presented to the Board of Regents the list of employees are designated to the different offices of the University, to wit:

LIST OF EMPLOYEES WITH DESIGNATION As of January 09, 2023					
	DESIGNATION	RELEASE TIME	SPECIAL ORDER / MEMO ORDER	EFFECTIVITY	RATA / COMMUNICATION ALLOWANCE
<u>VICE- PRESIDENT</u>					
Dr. Joel G. Fernando	OIC-Vice President for Research, Extension Services and External Linkages	15 hrs	S.O. # 000005	Feb. 15, 2023	P 17,000 / P 2,000
<u>DIRECTORS</u>					
Asst. Prof. Maria Dolores J. Macrohon	Director, Office of the Auxiliary Services	12 hrs.	S.O. # 000167	Dec. 06, 2022	P 10,000 / 750.00
Ms. Eleanor A. Comeros	OIC - Director, Student Affairs	9 hrs.	S.O. # 000166	Dec. 05, 2022	P 10,000 / 750.00
Asso. Prof. Nerlyne C. Concepcion	Director of WMSU Career and Job Placement Center	9 hrs.	S.O. # 000161	Dec. 06, 2022	P 750.00
Mr. Crisanto V. Cipriano	Director of University Sports Program	6 hrs.	S.O. # 000160	Dec. 06, 2022	P 750.00
Dr. Marlam Z. Jukarnain	Director of Gender Research and Resource Center	6 hrs.	S.O. # 000168	Dec. 06, 2022	P 750.00
Ms. Girtle C. Tangalin	Director of National Service Training Program Office	6 hrs.	S.O. # 000169	Dec. 06, 2022	P 750.00
Dr. Mario R. Obra Jr.	Director of External Linkages	9 hrs.	S.O. # 000164	Dec. 06, 2022	
Asst. Prof. Bernard Q. Suriaga	Director of University Center for Local Governance	9 hrs.	S.O. # 000167	Dec. 06, 2022	
Dr. Almira E. Nochefranca	Director, Office of the Culture Theatre and the Arts	9 hrs.	S.O. # 000159	Dec. 06, 2022	P 750.00
Dr. Ma. Nora D. Lal	Director of the Alumni Relations Office	9 hrs.	S.O. # 000165	Dec. 06, 2022	P 750.00
Prof. Damiana M. Martinez	Director of Testing and Evaluation Center	9 hrs.	S.O. # 000163	Dec. 06, 2022	P 750.00
Arch. Joseph Andrew L. Sahla	Director, Physical Plant on concurrent capacity as the University Architect	12 hrs.	S.O. # 000175	Dec. 15, 2022	P 750.00
<u>ACADEMIC DEAN</u>					
Dr. Sarah S. Taupan	OIC - Dean, College of Public Administration and Development Studies on Concurrent capacity as Director for Quality Assurance Office	12 hrs.	S.O. # 000149	Nov. 16, 2022	P 750.00
Dr. Roderick P. Go	Dean, College of Computing Studies	12 hrs.	S.O. # 000166	Dec. 06, 2022	P 750.00
Atty. Jules Christian D. Marcos	Dean, College of Law	12 hrs.	S.O. # 000158	Dec. 06, 2022	P 750.00
Arch. Ruby Alita A. Sahl	OIC - Dean, College of Architecture	12 hrs.	S.O. # 000171	Dec. 12, 2022	P 750.00
<u>MANAGER</u>					
Mr. Angelito B. Noynay	Garment Shoppe of the Resource Generation Unit	6 hrs.	S.O. # 000151	Nov. 21, 2022	

Resolution No. 10, s. 2023
1st Special Board Meeting
January 09, 2023



WHEREAS, HRMO Lubaton informed the Board of Regents that Mr. Keynard M. Ponce who was originally designated as Head of the BAC Secretariat did not accept the designation. Hence, Prof. Joel C. Macasinag was designated instead. All other personnel who have been designated in various capacity in the BAC are already confirmed by the Board of Regents, to wit:

BIDS AND AWARDS COMMITTEE

Chairman : Dr. Fredelino M. San Juan
Vice Chairman: Atty. Marie Christelle T. Rubio
Members : Atty. Jules Christian D. Marcos Engr. Catherine L. Falcasantos
Engr. Oscar T. Alburo Engr. Antonio Angelo Limbaga
Mr. John Paul S. Alvarez

SECRETARIAT

Head : Dr. Joel C. Macasinag
Members : Ms. Jovelyn I. Legaspi Mr. Jansen Joerland Reyes
Mr. Ryan Jonathan Torres Ms. Catherine Cabanlit
Mr. Danni Vincent L. Villareal

TECHNICAL WORKING GROUP

Engr. Marlon M. Sala - Mechanical Works
Engr. Monira O. Kamlan - Information Technology
Ms. Pilar J. Velario - Chemical
Engr. Vincent C. Espinosa - Electrical
Engr. Ahmedzam S. Nasaluddin - Civil Works
Engr. Leonilo B. Abella - Agricultural Technologies

WHEREAS, the Board of Regents deliberated and discussed the Designations in Various Offices as attached in Annex "N" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Celso L. Lobregat and duly seconded by Regent Emmylou B. Yanga, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE DESIGNATION OF VARIOUS PERSONNEL TO DIFFERENT OFFICES OF THE UNIVERSITY**.

DONE this 9th day of January 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASSO. PROF. AL GHANID. MOHAMMAD
University and Board Secretary

Attested:

MA. CARLA A. OCHOTORENA, RN, Ph.D.
University President

