



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Office of the University and Board Secretary
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065



EXCERPTS FROM THE MINUTES OF THE 66th SPECIAL BOARD MEETING 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 SEPTEMBER 23, 2022, 9:00 AM.

RESOLUTION NO. 108
Series of 2022

A RESOLUTION APPROVING THE CREATION OF AN INDEPENDENT CLUSTER REVIEW COMMITTEE TO VALIDATE THE EVALUATION RESULTS OF NBC 461 8TH CYCLE OF THE WESTERN MINDANAO STATE UNIVERSITY INDICATED IN THE FINAL PRINTOUT SUBMITTED BY THE PASUC ZONAL EVALUATION AND COMPUTERIZATION CENTER FOR REGION IX AND BARMM

WHEREAS, the Zonal Director of the PASUC Zonal Evaluation and Computerization Center for Region IX and BARMM, Dr. Joel G. Fernando, submitted the final printout of the evaluation results of NBC 461 8th Cycle for the Western Mindanao State University, dated August 19, 2022;

WHEREAS, the final printout, dated September 1, 2022, was certified true and correct by Dr. Joel G. Fernando (Zonal Director, PASUC Zonal Evaluation and Computerization Center for Region IX and BARMM), Dr. Ma. Carla A. Ochotorena (Zonal President, PASUC Zonal Evaluation and Computerization Center for Region IX and BARMM), and Dr. Rody P. Garcia (OIC-Regional Director, CHEDRO IX);

WHEREAS, the Department of Budget and Management (DBM) and the Commission on Higher Education (CHED) issued Joint Circular No. 01, Series of 2022, dated April 27, 2022, "*Guidelines for the Implementation of the 8th Evaluation Cycle of the National Budget Circular (NBC) No. 461, Series of 1998*";

WHEREAS, Section 4.4.2. of Joint Circular No. 01, Series of 2022 provides that "prior to the submission to the DBM, **the Governing Board shall approve the reclassification as supported by the final printout**";

WHEREAS, Section 4.4.3. of Joint Circular No. 01, Series of 2022 provides that "*to validate the evaluation results indicated in the final printout, the **Governing Board may constitute an independent committee that will conduct a review of the printout.** The report of*

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this committee may be used by the Governing Board to determine the appropriate number of sub-ranks that will be awarded to the faculty”;

WHEREAS, the Chairperson-Designate of the WMSU Board of Regents, CHED Commissioner Aldrin A. Darilag, issued OCAD Memorandum No. 30, s. 2022, dated August 22, 2022, for the *“creation of an Independent Cluster Review Committee to assess, validate and endorse the reclassification of SUC Faculty as per Zonal Center Printout for the 8th Cycle Reclassification Period under National Budget Circular No. 461”*;

WHEREAS, by virtue of the same OCAD Memorandum No. 30, s. 2022, the duties and responsibilities of the Cluster Review Committee include the following:

1. Review, assess and validate the printout of the zonal center for the 8th cycle reclassification period of SUC faculty members pursuant to NBC 461, s. 1998 and CHED-DBM JC No. 01, s. 2022;
2. Issue a certification stipulating that the corrected zonal center printout is compliant with the provisions of NBC, s. 1998 and CHED-DBM JC No. 01, s. 2022; and
3. Endorse the Cluster Review Committee Report to the Governing Board with recommendation to approve the reclassification of SUC faculty subject to compliance with pertinent rules and regulations.

WHEREAS, the Chairperson-Designate of the WMSU Board of Regents, CHED Commissioner Aldrin A. Darilag, issued OCAD Memorandum No. 31, s. 2022, dated August 24, 2022, for the *“amendment on the composition of the Cluster Review Committee and utilization of pro-forma templates”*;

WHEREAS, by virtue of the same OCAD Memorandum No. 31, s. 2022, the composition of the Cluster Review Committee for PNU, WMSU, CNU and NorSU includes the following:

1. Chairperson: CHEDRO XI Director
2. Co-Chairperson: CHEDRO IX Director
3. Members: Faculty Regents/Trustees of 6 SUCs or their respective federation’s representatives
4. Secretariat: GB Secretaries, Mr. Alexander Yumul, Ms. Ef Aguilar (OCAD PTS II Staff) and Mr. Joshua Paul Henson (OCAD SAA III)

WHEREAS, the Chairperson-Designate of the WMSU Board of Regents, CHED Commissioner Aldrin A. Darilag, issued OCAD Memorandum No. 32, s. 2022, dated August 25, 2022, for the *“issuance of Board Resolution approving the constitution of the Independent Cluster Review Committee to review, assess and validate the Zonal Center Report for National Budget Circular No. 461 (8th Cycle)”*;

WHEREAS, the same OCAD Memorandum referred the *“approval of the constitution of the Independent Cluster Review Committee tasked to review, assess, and validate the zonal center printout for the 8th Cycle of NBC 461 to the SUC Governing Board via referendum”*;

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WHEREAS, the referendum did not go through because the members of the Board of Regents wanted to meet in a special board meeting to discuss and deliberate the proposed creation of an independent cluster review committee;

WHEREAS, during the Special Board Meeting called for the purpose, the Board of Regents deliberated and discussed the creation of the independent cluster review committee to validate the evaluation results of NBC 461 8th cycle of the Western Mindanao State University;

WHEREAS, the Faculty Regent, Hon. Adrian P. Semorlan, manifested his intention to inhibit himself from being part of the independent cluster review committee;

WHEREAS, the Chairperson, Com. Aldrin A. Darilag suggested that the Faculty Regent can designate a faculty to represent him in the independent cluster review committee and he can serve as a resource person of the committee;

WHEREAS, the Faculty Regent manifested his designation of Prof. Bernard Q. Suriaga as his representative in the committee;

WHEREAS, after due deliberation and discussion, the Board of Regents created of an independent cluster review committee to validate the evaluation results of NBC 461 8th cycle which comprised of the following:

DESIGNATION	NAME
Chairperson	DR. JULIETA M. PARAS, CESE, Director IV, CHED-NCR
Co-Chairperson	DR. MARICAR R. CASQUEJO, CESO III, Director IV, CHED- Region XI
Members	PROF. BERNARD Q. SURIAGA, WMSU Faculty Representative DR. JOSE FERMIN B. CRAVE, CNU Faculty Representative DR. CHIZANNE S. LARENA, NORSU Faculty Representative DR. ROEL V. AVILA, PNU Faculty Regent
Secretariat	PROF. AL-GHANI D. MOHAMMAD, WMSU Board Secretary MR. ALEXANDER M. YUMUL, PTS II-OCAD
Resource Persons	WMSU FACULTY REGENT DR. ADRIAN P. SEMORLAN ZONAL DIRECTOR DR. JOEL G. FERNANDO

WHEREAS, the Faculty Regent commented that only those faculty members whose ranks indicated in the final zonal printout are more than six (6) ranks should be subjected to review and validation;



WHEREAS, the Board of Regents clarified that the validation of the results should be done through random sampling;

WHEREAS, the Cluster Review Committee's expenses shall be shouldered by the University, subject to compliance with government accounting rules and regulations of Department of Budget and Management (DBM) and the Commission on Audit (COA);

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Emmylou B. Yanga, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE CREATION OF AN INDEPENDENT CLUSTER REVIEW COMMITTEE TO VALIDATE THE EVALUATION RESULTS OF NBC 461 8TH CYCLE OF THE WESTERN MINDANAO STATE UNIVERSITY INDICATED IN THE FINAL PRINTOUT SUMMITTED BY THE PASUC ZONAL EVALUATION AND COMPUTERIZATION CENTER FOR REGION IX AND BARM**M.

DONE this 23rd day of September 2022 in Western Mindanao State University, Normal Road, Baliwasan, Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


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

Attested:


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


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