



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 205th REGULAR BOARD MEETING (3rd QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE BOARD ROOM, OFFICE OF COMMISSIONER RONALD L. ADAMAT, 4th FLOOR, HEDC BUILDING, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY, ON OCTOBER 3, 2024, 3:00 P.M.

RESOLUTION NO. 112

Series of 2024

**A RESOLUTION APPROVING THE PROPOSED OPERATIONS MANUAL
FOR THE RESEARCH AND INNOVATION CENTER FOR METALS AND
ENGINEERING OF WESTERN MINDANAO STATE UNIVERSITY**

WHEREAS, the Western Mindanao State University is committed to promoting research, innovation, and technology transfer in the fields of metals and engineering;

WHEREAS, the University has established the Research and Innovation Center for Metals and Engineering to serve as a hub for research, development, and the commercialization of technologies in these areas;

WHEREAS, the University Administration has proposed an Operations Manual to govern the policies, procedures, and guidelines for the effective management and operation of the Research and Innovation Center for Metals and Engineering;

WHEREAS, the Board of Regents has reviewed and evaluated the proposed Operations Manual and finds it to be comprehensive, aligned with the University's strategic objectives, and essential for the Center's effective and efficient operation;

WHEREAS, the Board of Regents deliberated the "*Proposed Research and Innovation Center for Metals and Engineering (RICME) Operations Manual*" as discussed in "*Annex W*" of the Agenda Folder with Attachments as part and parcel of this resolution;

NOW, THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Maria Felicidad R. Guerrero, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby approves the proposed Operations Manual for the Research and Innovation Center for Metals and Engineering.

Resolution No. 112, Series of 2024
3rd Quarter Regular Board Meeting
October 3, 2024

BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena is hereby authorized to implement the approved Operations Manual and take all necessary actions to ensure the effective and efficient operation of the Research and Innovation Center for Metals and Engineering.

This resolution shall take effect immediately upon its adoption.

Adopted this 3rd day of October, 2024 in Quezon City, Philippines.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on October 3, 2024 at Quezon City, Philippines.


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

Attested:


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