



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 70th SPECIAL BOARD MEETING (3rd SPECIAL BOARD MEETING, C.Y. 2023) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE CONFERENCE ROOM, DIPOLOG MEDICAL CENTER COLLEGE FOUNDATION, INC., DIPOLOG CITY, ZAMBOANGA DEL NORTE ON AUGUST 10, 2023, AT 9:00 A.M.

RESOLUTION NO. 116

Series of 2023

A RESOLUTION APPROVING THE PROPOSED TECHNOLOGY LICENSING AGREEMENT FOR NIGHT SOIL BIOFERTILIZER WITH CHRISTINE HARESCO MARKETING AND WASTEWATER TREATMENT SOLUTIONS AND AUTHORIZING THE UNIVERSITY PRESIDENT DR. MA. CARLA A. OCHOTORENA TO SIGN THE AGREEMENT

WHEREAS, Asst. Prof. Sarah C. Sapalo, the IP Coordinator/IPTBM Phase II Project Leader, presented to the Board of Regents the proposed Technology Licensing Agreement of WMSU's Night Soli Biofertilizer with Christine Haresco Marketing and Wastewater Treatment Solutions:

TECHNOLOGY LICENSE AGREEMENT FOR WMSU'S NIGHT SOIL BIOFERTILIZER

This TECHNOLOGY LICENSING AGREEMENT made and entered into this ____ day of _____ 2022 in Zamboanga City, Philippines, by and between:

The **WESTERN MINADANAO STATE UNIVERSITY**, a state educational institution of higher learning, duly organized and existing by virtue of the laws of the Republic of the Philippines, with principal office address at Normal Road, Baliwasan, Zamboanga City, Philippines, herein represented by its President, **DR. MA. CARLA A. OCHOTORENA**, herein after referred to as the **LICENSOR**;

AND

CHRISTINE HARESCO MARKETING AND WASTEWATER TREATMENT SOLUTIONS, a private business company with office located at 3rd Floor HC Bldg, Vitaliano Agan Avenue, Camino Nuevo, ZC, herein represented by its General Manager, **CHRISTINE HARESCO**; hereinafter referred to as "**LICENSEE**";

WITNESSETH

WHEREAS, the LICENSOR is the owner of the NIGHT SOIL BIOFERTILIZER, hereinafter referred as "Technology" further defined in Par. 1.15.

WHEREAS, the LICENSEE, the one to acquire the technology, is determined to bring the technology to the market so that its benefits can be enjoyed by the general public and so that resulting revenue will be generated for the support of its company, further mobilizing technology transfer;

WHEREAS, LICENSEE desires to obtain the licensing and is capable and committed to use its existing production facilities to commercialize the NIGHT SOIL BIOFERTILIZER; and,

WHEREAS, the LICENSOR, after it has evaluated the LICENSEE's capability to commercialize the aforesaid technology, is willing to grant a license to provide the know-how, technical information, and technical services that will enable LICENSEE to manufacture the licensed NIGHT SOIL BIOFERTILIZER and the latter has agreed to enter into this license Agreement for the grant of such Field-of-Use- rights to the technology.

WHEREAS, WMSU transfers technologies developed from scientific results which have potential of increasing income of its clientele and is mandated to provide technical assistance and services to the people in the local and international level.

NOW, THEREFORE, for and in consideration of the foregoing premises and of their mutual covenants hereunder set forth, WMSU and LICENSEE hereby agree to collaborate under the following terms and conditions to wit:

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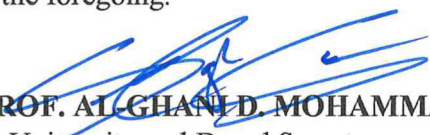


WHEREAS, the Board of Regents deliberated and discussed the agenda item “Proposed Technology Licensing Agreement for Night Soil Biofertilizer” as attached in “Annex X” of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Jerome Dominic G. Rabara and duly seconded by Regent Inocente P. Locson, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE PROPOSED TECHNOLOGY LICENSING AGREEMENT FOR NIGHT SOIL BIOFERTILIZER WITH CHRISTINE HARESCO MARKETING AND WASTEWATER TREATMENT SOLUTIONS AND AUTHORIZING THE UNIVERSITY PRESIDENT DR. MA. CARLA A. OCHOTORENA TO SIGN THE AGREEMENT.**

DONE this 10th day of August 2023 in Dipolog City, Zamboanga Del Norte.

I hereby certify the veracity and authenticity of the foregoing.


ASSO. PROF. AL-GHANN D. MOHAMMAD
University and Board Secretary

Attested:


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

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