

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 198th REGULAR BOARD MEETING (4th OUARTER BOARD MEETING, C.Y. 2022, 100th REGULAR BOARD MEETING UNDER R.A. 8292) OF THE WESTERN MINADANO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE WESTERN MINADANO STATE UNIVERSITY, BALIWASAN, **ZAMBOANGA** CITY VIA ZOOM NORMAL ROAD. VIDEOCONFERENCING ON DECEMBER 16, 2022, AT 9:00 AM.

RESOLUTION NO. 153

Series of 2022

A RESOLUTION APPROVING THE RECOMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE UNIVERSITY

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the new composition of the Bids and Awards Committee (BAC) of the University, 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. Oscar T. Alburo

Engr. Catherine L. Falcasantos

Engr. Antonio Angelo Limbaga

Mr. John Paul S. Alvarez

SECRETARIAT

Head

: Mr. Keynard S. Ponce *

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. Kamlian

-- Information Technology

Ms. Pilar J. Velario

- Chemical

Engr. Vincent C. Espinosa

- Electrical

Engr. Ahmedzmam S. Nasaluddin - Civil Works

Engr. Leonilo B. Abella

- Agricultural Technologies



WHEREAS, the new composition of the Bids and Awards Committee (BAC) of the University will take effect on January 3, 2022;

WHEREAS, the Board of Regents deliberated and discussed the recomposition of the Bids and Awards Committee (BAC) of the University as attached in "Other Matters" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Emmylou B. Yanga and duly seconded by Regent Adrian P. Semorlan, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE RECOMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE UNIVERSITY.

DONE this 16th day of December 2022 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASST. PROF. AL-GHANTD. MOHAMMAD

University and Board Secretary

Attested:

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

University President

