

## 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 203<sup>rd</sup> REGULAR BOARD MEETING (1<sup>st</sup> REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE CONFERENCE ROOM, COMMISSION ON HIGHER EDUCATION (CHED), 4/F, HIGHER EDUCATION DEVELOPMENT CENTER (HEDC) BUILDING, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY ON MARCH 6, 2024, AT 10:00 A.M.

## RESOLUTION NO. 20 Series of 2024

## A RESOLUTION APPROVING THE PROPOSED REVISION OF PROGRAM ON AWARDS AND INCENTIVES FOR SERVICE EXCELLENCE (PRAISE) MANUAL OF THE UNIVERSITY

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the proposed revision of Program on Awards and Incentives for Service Excellence (PRAISE) Manual of the University;

WHEREAS, the objective of revising the PRAISE Manual of the University is to enhance the implementation of the University PRAISE System by including other provisions that would provide standard procedures in recognizing the creativity, innovativeness, efficiency, integrity, and productivity of the WMSU employees;

**WHEREAS**, the legal bases for the revision of the PRAISE Manual of the University are the following:

- Revised Policies on Employee Suggestions and Incentive Awards System (ESIAS) provided under CSC Resolution No. 010112 and CSC MC No. 01 S. 2001
- Article 139, Chapter VIII, Title VI, Book II of the University Code, 2015 Revised Code of the Western Mindanao State University approved per Board Resolution No. 26, s. 2015 by WMSU- Board of Regents on March 20, 2015
- Republic Act No. 8292, otherwise known as the Higher Education Modernization Act of 1997.

Resolution No. 20, Series of 2024 1<sup>st</sup> Quarter Regular Board Meeting (CY 2024) March 6, 2024 WHEREAS, the revised PRAISE Manual of the University is summarized as follows:

SE <u>PROPOSED REVISION</u>
ARTICLE I – SHORT TITLE AND LEGAL BASES OF PROMULGATION
<b>ARTICLE II</b> – COVERAGE, CONSTRUCTION AND INTEPRETATION, AND DEFINITION OF TERMS
ARTICLE III – BASIC POLICIES AND OBJECTIVES
ARTCLE IV – INSTITUTIONALIZATION OF THE PRAISE SYSTEM, COMPOSITION, DUTIES AND FUNCTIONS OF THE PRAISE COMMITTEES AND PRAISE SECRETARIAT
ARTICLE V - PRAISE AWARDS AND INCENTIVES  1. National Awards  2. University Level Awards  3. Types of Incentives
PROPOSED REVISION
ARTICLE VI – CRITERIA AND SCREENING PROCEDURES
ARTICLE VII – PUBLICATIONS OF THE FINAL SCREENING RESULTS, PROTEST, AWARDING CEREMONIES, TECHNICAL ASSISTANCE, AND SUBMISSION OF PRAISE REPORT
ARTICLE VIII – FUNDING REQUIREMENTS
ARTICLE IX – PARITY CLAUSE AND PROHIBITION AGAINST DIMINUTION AND ELIMINATION
ARTICLE X – IMPLEMENTING GUIDELINES
ARTICLE A THE LEWIS THE OF COMPLETE CO
ARTICLE XI – AMENDMENT, REVISION, SEPARABILITY, AND EFFECTIVITY

**WHEREAS,** the proposed revision of the PRAISE Manual of the University was endorsed by the WMSU-BOR Finance Committee through Resolution No. 12, s. 2024:

**WHEREAS,** the Board of Regents deliberated and discussed the agenda item "Proposed Revision of Program on Awards and Incentives for Service Excellence (PRAISE) Manual" as attached in "Annex K" of the Agenda Folder as part and parcel of this resolution;

Resolution No. 20, Series of 2024 1<sup>st</sup> Quarter Regular Board Meeting (CY 2024) March 6, 2024 NOW THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Adrian P. Semorlan, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE PROPOSED REVISION OF PROGRAM ON AWARDS AND INCENTIVES FOR SERVICE EXCELLENCE (PRAISE) MANUAL OF THE UNIVERSITY.

**DONE** this 6<sup>th</sup> day of March 2024 in Quezon City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.

ASSO PROF, AL-GNANI D. MOHAMMAD

University and Board Secretary

Attested:

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

University President