



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 203rd REGULAR BOARD MEETING (1st 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. 35

Series of 2024

A RESOLUTION APPROVING THE RECONSTITUTION OF THE BIDS AND AWARDS COMMITTEE (BAC) FOR GOODS AND INFRASTRUCTURE

WHEREAS, the University President Dr. Ma. Carla A. Ochotorena presented to the Board of Regents the reconstitution of the Bids and Awards Committee (BAC) for Goods and Infrastructure, to wit:

BIDS AND AWARDS FOR GOODS COMMITTEE:

Chairman	: Dr. Joselito D. Madroñal
Vice Chair	: Ms. Ma. Teresita J. Rodriguez
Members	: Ms. Rosalie Tan-Arcillas
	Ms. Carolina E. Tejero
	Ms. Abigail Irene B. Marquez (vice Ms. Irellyn T. Fernandez)

TECHNICAL WORKING GROUP (TWG)

Information Technology	: Engr. Monira O. Kamlian
	Engr. Mark L. Flores
Chemicals	: Ms. Pilar J. Velario
Electrical	: Engr. Ricardo B. Gonzales
Medical Health& Allied Sciences	: Dr. Felicitas Asuncion C. Elago
Mechanical	: Engr. Marlon M. Sala

SECRETARIAT

Head	: Mr. Mark Anthony V. Almeda
Members	: Ms. Maria Josefina M. Bacalla
	Ms. Raquel Q. Salatan
	Mr. Reagan S. Abanto

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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
Mr. John Paul S. Alvarez

Engr. Catherine L. Falcasantos

Engr. Antonio Angelo Limbaga

SECRETARIAT

Head : Dr. Joel C. Macasinag

Members : Ms. Jovelyn I. Legaspi

Mr. Ryan Jonathan Torres

Mr. Danni Vincent L. Villareal

TECHNICAL WORKING GROUP

Engr. Marlon M. Sala - Mechanical Works

Engr. Monira O. Kamlian - Information Technology

Engr. Vincent C. Espinosa - Electrical

Engr. Ahmedzam S. Nasaluddin - Civil Works

Engr. Leonilo B. Abella - Agricultural Technologies

WHEREAS, the Board of Regents deliberated and discussed the agenda item "*Reconstitution of the University Bids and Awards Committee (BAC)*" as attached in "*Annex AA*" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Celso L. Lobregat and duly seconded by Regent Martin A. W, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE RECONSTITUTION OF THE BIDS AND AWARDS COMMITTEE (BAC) FOR GOODS AND INFRASTRUCTURE**

DONE this 6th day of March 2024 in Quezon City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


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

Attested:


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

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