

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 207th REGULAR BOARD MEETING (FIRST QUARTER REGULAR BOARD MEETING, C.Y. 2025) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE

UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, ON MARCH 21,

2025, 1:00 O'CLOCK IN THE AFTERNOON.

RESOLUTION NO. 39 Series of 2025

A RESOLUTION APPROVING THE PROPOSED INCOME GENERATING PROJECTS OF THE RESEARCH AND INNOVATION CENTER FOR MATERIALS AND ENGINEERING OF WESTERN MINDANAO STATE UNIVERSITY

WHEREAS, the Research and Innovation Center for Materials and Engineering of Western Mindanao State University (WMSU) has proposed several income-generating projects aimed at enhancing its research capabilities and contributing to the financial sustainability of the university;

WHEREAS, these projects are aligned with the university's mission to foster innovation, research, and community engagement:

			TECHNOLOG	Y COMPUTATION	ON PER UNIT COST				
TECHNOLOGY	TOTAL MATERIAL COST	LABOR (20%)	UTILITIES/OVERHEAD AND LOGISTICS	LICENSING FEE	ROYALTY FEE (5%)	TOTAL CONTRACT PRICE	NET INCOME	WMSU SHARE	RICME SHARE
Safewatrs Technology	P296,634.00	P59,326.80	P13,000.00	P5,600.00	₱31,463.11	P555,848.23	₱149,824.32	P59,929.73	P89,894.59
Fabricated Dual Drum	P92,300.00	₱18,460.00	P10,000.00	₱5,600.00	₱10,614.24	₱187,518.24	₱50,544.00	₱20,217.60	P30,326.40
Household Tumbling Drum Composter	P18,800.00	₱3,760.00	₽8,000.00	\$5,600.00	₱3,037.44	₱53,661.44	₱14,464.00	₱5,785.60	₱8,678.40
Portable Biogas Digester System	₱35,500.00	₱7,100.00	P8,000.00	₱5,600.00	₽4,720.80	P83,400.80	₱22,480.00	P8,992.00	P13,488.00
TOTAL COST	P443,234.00	P88,646.80	P39,000.00	P22,400.00	P49,835.59	P880,428.71	P237,312.32	P94,924.93	P142,387.39

WHEREAS, the Board of Regents of WMSU recognizes the importance of diversifying funding sources to support ongoing and future initiatives within the university;

WHEREAS, the proposed income-generating projects have been thoroughly reviewed and assessed by the appropriate committees and have received favorable recommendations;

WHEREAS, the Board of Regents deliberated the "Request Approval of Research and Innovation Center for Metals and Engineering (RICME)" as discussed in "Other Matters" of the Agenda Folder with Attachments as part and parcel of this resolution;

Resolution No. 39, Series of 2025 1st Quarter Regular Board Meeting (CY 2025) March 21, 2025 **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 income-generating projects of the Research and Innovation Center for Materials and Engineering;

BE IT FURTHER RESOLVED, that the University Administration is authorized to take all necessary actions to implement these projects, including but not limited to securing funding, managing resources, and ensuring compliance with relevant regulations;

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately upon its adoption.

Adopted this 21st day of March 2025 in Zamboanga 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 March 21, 2025, at Zamboanga City, Philippines.

PROF. ALCHANT D. MOHAMMAD University and Board Secretary

Attested:

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

University President