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EXCERPTS FROM THE MINUTES OF THE 191ST REGULAR BOARD MEETING 1st QUARTER BOR MEETING, CY 2021 (93rd REGULAR BOARD MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, J.P. LAUREL AVE., LANANG, DAVAO CITY VIA VIDEO CONFERENCING ON MARCH 01, 2021, 2:00 P.M.

RESOLUTION NO. 42-1
Series 2021

APPROVING FOR THE ADOPTION OF PROGRAM/PROJECT LEADER WITH PENDING SUBMISSION OF THE REQUIRED TERMINAL REPORT, FINANCIAL REPORT, AND/OR ACCOUNTABILITY CLEARANCE OF THE COMPLETED INSTITUTIONALLY FUNDED RESEARCH PROJECT SHALL NOT BE ALLOWED TO IMPLEMENT NEW RESEARCH ENGAGEMENT AS A POLICY ON RESEARCH AND EXTENSION SERVICES

WHEREAS, Board Resolution No. 42, s. 2021, dated March 01, 2021, provides that Dr. Teresita A. Narvaez, the Vice-President for Research, Extension Services, and External Linkages, presented to the Board of Regents the **Proposed Policies on Research and Extension Services**, as attached in **Annex "J"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, the **Program/Project Leader with pending submission of the required terminal report, financial report, and/or accountability clearance of the completed institutionally funded research project shall not be allowed to implement new research engagement** was highlighted as one of the proposed policies for adoption on Research and Extension Services;

WHEREAS, the said policy ensures that the faculty researcher and/or administrative staff involved in the conduct of an institutionally and externally funded research projects submits the required terminal report, financial report, and/or accountability clearance to the Office of the Research Development and Evaluation Center, Western Mindanao State University (RDEC-WMSU) two (2) months from the date of the full completion of the research project for proper documentation;

WHEREAS, it was emphasized that program/project leader with completed institutionally/externally funded research project who failed to submit the stipulated requirements shall not be allowed to implement new research engagement until such deficiency has been complied with;