Republic of the Philippines



WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary Normal Road, Baliwasan, Zamboanga City 7000 Tel. No. (062) 993-5857 Fax No. (062) 955-3065

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. 42-3-1

Series 2021

APPROVING THE ADOPTION OF THE POLICY THAT PROGRAM/PROJECT LEADER WITH PENDING SUBMISSION OF THE REQUIRED ACCOUNTABILITY CLEARANCE OF THE COMPLETED INSTITUTIONALLY FUNDED RESEARCH PROJECT SHALL NOT BE ALLOWED TO IMPLEMENT NEW RESEARCH ENGAGEMENT

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 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 on Research and Extension services;

WHEREAS, the said Policy aims to ensure that faculty and/or administrative staff involved in the conduct of an institutionally or externally funded research project submits the required terminal report, financial report and/or accountability clearance of the completed rese research engagement 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. Hence, a program/project leader who failed to submit those requirements shall not be allowed to implement new research engagement until such deficiency has been complied;

WHEREAS, in case of inability to comply with project deliverables or program/project leader is unable to finish the project within the approved planned duration, he/she must present a plan of extension during the inception meeting or during a scheduled in-house review for project monitoring, which shall be presented prior to the last month of project implementation of the approved project duration;