Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. (062) 993-5857 Fax No. (062) 955-3065

April 3, 2023

HON. ALDRIN A. DARILAG
Commissioner, Commission on Higher Education
Chairman, WMSU Board of Regents
HEDC Bldg., C.P. Garcia Ave., UP Campus
Diliman, Quezon City

Sir,

Greetings of Peace!

The Western Mindanao State University (WMSU) respectfully requests for Board's Action thru a Referendum the composition of the University Bids and Awards Committee (BAC) for Goods. It must be noted that the creation of two BACs for the University, one (1) for Infrastructure and the other one (1) is for Goods, was already approved by the Board of Regents during the 64th Special Board Meeting. The present BAC will focus on the project procurement for infrastructure.

Please find attached Board Resolution No. 48, s. 2023 for approval thru a referendum.

May this request merit your consideration and approval.

Thank you very much.

Very truly yours,

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

✓ Subject Matter **ALLOWED** for Referendum
_____ Subject Matter **NOT ALLOWED** for Referendum

APPROVED:

HON. ALDRIN A. DARILAG
CHED Commissioner and
Chair-Designate, WMSU Board of Regents

To ensure that the Chairperson must be at least third (3rd) ranking permanent official of the Procuring Entity

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Office of the University and Board Secretary
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Tel. No. (062) 993-5857 Fax No. (062) 955-3065
Email: bor.sec@wmsu.edu.ph; inahgla@gmail.com

RESOLUTION NO. 48
Series 2023
(By Referendum)
April 3, 2023

A RESOLUTION APPROVING THE COMPOSITION OF UNIVERSITY BIDS AND AWARDS COMMITTEE (BAC) FOR GOODS

WHEREAS, the Board of Regents approved the creation of another University Bids and Awards Committee (BAC) that will focus on the project procurement for goods during the 64th Special Board Meeting (1st Special Board Meeting, C.Y. 2022) held on April 25, 2022;

WHEREAS, the creation of a separate University Bids and Awards Committee (BAC) is warranted due to the number and complexity of the items to be procured and to expedite the procurement process for practical intents and purposes;

WHEREAS, the current University Bids and Awards Committee (BAC), whose general functions include procurement for civil works, goods, and consultancy, will be renamed University Bids and Awards Committee (BAC) for Infrastructure, which focuses on infrastructure project procurement;

WHEREAS, the existing members of the University Bids and Awards Committee (BAC) will continue to serve in their current capacities on the newly renamed University Bids and Awards Committee (BAC) for Infrastructure;

WHEREAS, the newly-created University Bids and Awards Committee (BAC) for Goods has the following composition, to wit:

Chairperson:	DR. JOSELITO D. MADROÑAL
Vice-Chairperson:	MS. MA. TERESITA J. RODRIGUEZ
Members:	MS. CAROLINA E. TEJERO
	MR. ALFREDO D. MONTERO
	MS. IRELYN T. FERNANDEZ
TECHNICAL WORKING GROUP (TWG)	
Information Technology:	ENGR. MARK L. FLORES
	ENGR. MONIRA O. KAMLIAN
Chemical:	MS. PILAR J. VALERIO
Electrical:	ENGR. RICARDO B. GONZALES
SECRETARIAT	
Head:	MS. MA. JOSEFINA M. BACALLA
Members:	MS. RAQUEL Q. SALATAN
	MR. REAGAN S. ABANTO
Clerical Staff:	MS. MARY CLAIRE A. MILLAN

NOW THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby **APPROVES THE COMPOSITION OF UNIVERSITY BIDS AND AWARDS COMMITTEE (BAC) FOR GOODS.**

DONE this 3rd day of April 2023 at the Western Mindanao State University, Zamboanga City, Philippines.

Board's Action:

BOARD OF REGENTS	YES	NO	REMARKS	SIGNATURE
HON. ALDRIN A. DARILAG Chair-Designate, WMSU-BOR CHED Commissioner	✓			
HON. MA. CARLA A. OCHOTORENA Vice-Chair, WMSU-BOR President, WMSU	✓		ok	
HON. FRANCIS JOSEPH G. ESCUDERO Member, WMSU-BOR Chairperson, Senate Committee on Higher and Technical Education Represented by: **HON. CELSO L. LOBREGAT**	✓		ok	Celso L. Lobregat
HON. MARK O. GO Member, WMSU-BOR Chairperson, House Committee on Higher, Technical, and Vocational Education Represented by: **HON. EMMYLOU B. YANGA**	✓		ok	
HON. PHLORITA A. RIDAO Member, WMSU-BOR Regional Director National Economic Development Authority IX	✓		ok	
HON. MARTIN A. WEE Member, WMSU-BOR Regional Director Department of Science and Technology IX	✓		* ok	

BOARD OF REGENTS	YES	NO	REMARKS	SIGNATURE
HON. JOSE L. LOBREGAT Member, WMSU-BOR Private Sector Representative	✓			
HON. INOCENTE P. LOCSON Member, WMSU-BOR Private Sector Representative	✓			
HON. ADRIAN P. SEMORLAN Member, WMSU-BOR Faculty Regent	✓		OIC	
HON. RONALD F. ABA-A Member, WMSU-BOR Alumni Regent	✓			
HON. JEROME DOMINIC G. RABARA Member, WMSU-BOR Student Regent	✓			

I hereby certify the veracity and authenticity of the foregoing.

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

Resolution No. 48, s. 2023
(By Referendum)
April 3, 2023

Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Office of the Vice President for Administration and Finance
Normal Road Baliwasan, Zamboanga City 7000
Tel. No. 992-3084 Fax No. (062) 991-1771

RECEIVED
BY: 59
DATE: MAR 30 2023
TIME: 5:10

MEMORANDUM FOR THE PRESIDENT
MEMORANDUM NO. 26, S. 2023

FROM : **JOSELITO D. MADROÑAL, DPA**
Vice President for Administration and Finance

SUBJECT : **AMENDMENT OF MEMORANDUM NO. 000670 RE: COMPOSITION OF THE UNIVERSITY BIDS AND AWARDS COMMITTEE (BAC) FOR GOODS**

DATE : **MARCH 29, 2023**

Respectfully requesting the amendment of Memorandum No. 00670 re: Composition of the University Bids and Awards Committee (BAC) for Goods to wit:

1. For Ms. Mary Claire A. Millan as Clerical Staff – BAC for Goods

2. For the inclusion of the Composition of the University Bids and Awards Committee (BAC) for Goods in the Agenda for the next Board Meeting.

Since the BAC operation is urgent, the undersigned respectfully suggests if the approval can be made through referendum. Attached herewith is the copy of the said memorandum.

For the President's consideration.

JOSELITO D. MADROÑAL, DPA

OFFICE OF THE PRESIDENT
APPROVED
31 MAR 2023

OFFICE OF THE UNIVERSITY
AND BOARD SECRETARY
ZAMBOANGA CITY
RECEIVED
BY
DATE MAR 31 2023
TIME 11:40 am

Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Normal Road, Baliwasan, Zamboanga City 7000
Tel. No. 991 - 1771 Fax No. (062) 992 - 4238

CERTIFICATION INTERNATIONAL
ISO 9001:2015

March 27, 2023

MEMORANDUM ORDER NO. 000670
Series of 2023

To : All Concerned

From : Ma. Carla A. Ochotorena, R.N., Ph.D.
President

SUBJECT : COMPOSITION OF THE UNIVERSITY BIDS AND AWARDS COMMITTEE (BAC) FOR GOODS

In the exigency of the service, the University Bids and Awards Committee (BAC) for Goods are hereby created to be composed of the following, to wit:

Chairman : Dr. Joselito D. Madroñal

Vice Chair : Ms. Ma. Teresita J. Rodriguez

Members : Ms. Carolina E. Tejero
Mr. Alfredo D. Montero
Ms. Irelyn T. Fernandez

TECHNICAL WORKING GROUP (TWG)
Information Technology : Engr. Mark L. Flores
Engr. Marvic A. Lines

Chemical : Ms. Pilar J. Velario

Electrical : Engr. Ricardo B. Gonzales

SECRETARIAT
Head : Ms. Ma. Josefina M. Bacalla
Members : Ms. Raquel Q. Salatan
Mr. Reagan S. Abanto
Ms. Mary Claire A. Millan

As such, they shall be entitled to all the rights and privileges inherent in their designations in accordance with the pertinent policies of the University.

This order revokes other issuances contrary hereto. It shall take effect immediately and shall remain in force unless otherwise revoked or amended by competent authority.