



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

Office of the University Board Secretary
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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. 43

Series 2021

**A RESOLUTION APPROVING THE PROPOSED EXTENSION SERVICES
PROGRAM OF THE UNIVERSITY FOR SECOND SEMESTER 2020-2021**

WHEREAS, Dr. Teresita A. Narvaez, the Vice-President for Research, Extension Services, and External Linkages, presented to the Board of Regents the **Proposed Extension Services Program of the University for Second Semester 2020-2021**, as attached in **Annex "K"** of the Agenda Folder as part and parcel of this resolution;

WHEREAS, in accord with the State Universities and Colleges (SUCs) mandate, CHED Memorandum Order No. 46, Series 2016, and University Extension Services Manual's provision, the University positions its extension program in partnership with communities, business and industry in facilitating the transfer of knowledge and technology on specific development areas that will directly affect the lives of individuals, families, and communities;

WHEREAS, the Proposed Extension Services aim to achieve the following objectives:

GENERAL:

To implement extension services in the barangay which focus on technology transfer for food production, livelihood enterprise, nutrition development and other support skills training for farmers, women, out of school youth, and unemployed individuals in Zamboanga City.

SPECIFIC:

1. To provide personnel assistance in the implementation of various technology transfer of approved projects in the College of Agriculture with the direct supervision of project implementing team and in coordination with Agriculture Outreach Extension Program (AEOP) unit;
2. To develop productive occupational skills among the beneficiaries in coordination with the Non-formal skills training unit;

3. To conduct trainings and advocacy on Barangay Integrated Development Approach for Nutrition Improvement (BIDANI) program strategies at the barangay level in coordination with BIDANI unit; and
4. To effect the full utilization and promotion of technologies at the barangay level in coordination with Community Outreach and Development Program (CODAP).

WHEREAS, the **Department of Extension Services and Community Development (DESCD)** shall assume leading responsibility for Extension Services and Community Development in the University which **shall be headed by a Director** who is recommended by the President and confirmed by the Board of Regents;

WHEREAS, the DESC Director shall be responsible to the Vice-President for Research, Extension Services, and External Linkages and shall supervise the following units each of which **shall be handled by a Program Coordinator** whose designation shall also be recommended by the President and confirmed by the Board of Regents;

WHEREAS, the **Extension Services Units** are as follows:

1. Extension Non-Formal Education Course and Program Office;
2. Agricultural Education Outreach Program;
3. Community Outreach and Development Advocacy Program;
4. Hands of Goodwill (HANDOG) Volunteer Center; and
5. College Extension Coordinators

NOW THEREFORE, upon motion of Regent Martin A. Wee and duly seconded by Regent Damhar K. Pahalawan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents **APPROVING THE PROPOSED EXTENSION SERVICES PROGRAM OF THE UNIVERSITY**.

DONE this 1st day of March 2021 in **MANGOSTANA FUNCTION ROOM, ACACIA HOTEL DAVAO, DAVAO CITY, PHILIPPINES**.

I hereby certify the veracity and authenticity of the foregoing.


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

Approved:


HON. PERFECTO A. ALIBIN
Commissioner, CHED
Chair-Designate, WMSU-BOR