

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte

APPROVED

MINUTES OF THE 56TH (SPECIAL) MEETING OF THE VISCA
BOARD OF TRUSTEES HELD ON NOVEMBER 8, 1983
AT THE PASUC CONFERENCE ROOM
MECS, METRO MANILA

DECISIONS/AGREEMENTS MADE BY THE BOARD OF TRUSTEES ON THE 56TH SPECIAL BOARD MEETING

ITEMS	PAGE
MESOLUTION NO. 30-A, s. 1983	
Candidates for graduation as of Summer 1983	3
RESOLUTION NO. 30-B, s. 1983	
Candidates for Graduation as of First Semester 1983-84	4
MESOLUTION NO. 31, s. 1983	
Graduation with Latin Honors	4
RESOLUTION NO. 32, s. 1983	
Curricular Proposal: Proposal to Revise and Institute Undergraduate and Graduate Courses	5
RESOLUTION NO. 33-A, s. 1983	
Appointment of Personnel	5
MESOLUTION NO. 33-B, s. 1983	
Upgrading of academic personnel	6
WESOLUTION NO: 33-C, s. 1983	
Center for Social Research in Small Farmer Development (CSR-SFD)	6
WESOLUTION NO. 34, s. 1983	
Agro-Forestation Building construction Award of Contract.	7
NUSOLUTION NO. 35, s. 1983	
Contruction of Physical Education Building	7
RUSOLUTION NO. 36, s. 1983	
Site of the Physical Building award of Contract for filling up the	7

VISANAS STATE COLLEGE OF AGRICULTURE

1.	RESOLUTION NO. 37, s. 1983	
	Planning Structure and Functions of the ViSCA Planning Unit	8
R.	RESOLUTION NO. 38-A, s. 1983	
	Savings, authorizing to obligate funds chargeable to the 1983	9
13.	RESOLUTION NO. 38-B, s. 1983	1
	Year end bonus to all personnel, authorizing the use of the 1983 savings to pay	
	the 1961 savir a from Farsonal Services to per the managed of laving Allowance (Cha) of Side a	
	month to all personnel, whither on regular, exeptiary or calved basis, effective November 1, 1983. Appendix I	

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VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte



To

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To

TO

Secretary

November 17, 1983

EXCERPTS FROM THE APPROVED MINUTES OF THE VISCA BOARD OF TRUSTEES*

Baroud, and there being no objection, the Beard panelals

on financial management, and effective leadership.

Morth Jearchee of Wice President Preschaes de basour

Attention: All Concerned

BOARD RESOLUTION No. 38-B, s. 1983

Approving the recommendation to use part of the 1983 savings from Personal Services to pay the mandated Cost of Living Allowance (CLA) of P100 a month to all personnel, whether on regular, temporary or casual basis, effective November 1, 1983.

Appendix I

Approved

Approving the recommendation to employ the architeothreal survices of Architeotheanest Cubic to design the Tall building (perticulation the Gyman terriculation) coefing Flash at a flat for or PSO,000, subject to availability of funds and mediting raises.

Recolution No. 28, s. 1983

Thore being so objections the Board Passeds

M.5 million at the usual 6 per cont crohitectural foca-

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ANDRES F. DUATIN
College/Board Secretary

oth Regular Meeting of the ViSCA Board of Trustees held o November 8, 1983 the the PASUC Conference Room, MECS, Metro Manila

Bosing of the Physical Amestic Sold of Oprior to College

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	APPROVED	
	MINUTES OF THE 56TH (SPECIAL) MEETING OF THE VISCA	1
	BOARD OF THUSTEES HELD ON NOVEMBER 8, 1983	1 2
	AT THE PASUC CONFERENCE ROOM	3
	MECS, METRO MANILA	4
Pro	sent:	5
	Hon. Abraham I. Felipe Presiding	6
	Deputy Minister	
	Ministry of Education, Culture and Sports	7 8
	Dr. Emiliana N. Bernardo (Represented Hon. F. A. Bernardo)	9
	Director of Research and Extension	10
	Visayas State College of Agriculture	ii
	Mr. Abraham C. Gomez (Represented Hon. Jose M. Lawas)	12
	Staff Economist	13
	NEDA, Pasig	14
	Metro Manila	15
041		
othe	ers Present:	16
	Dr. Leonardo L. Manalo Invited	17
	Senior Executive Assistant	18
	ViSCA, Manila Office	19
	Prof. Andres F. Duatin Secretary	20
	College Secretary	21
	Visayas State College of Agriculture	22
flal 1	to Order:	and the same of th
State of	The state of the s	23
	Before calling the meeting to order, Hon. Felipe, the pres	iding 24
offi	cer, acknowledged the presence of Dr. Emiliana N. Bernardo	who 25
repr	esented the College President. Pres. Bernardo had a previou	us 26
anga	gement with Chairman Tantuico which he can not afford to mi	ss; 27
hono	e, his recommendation for Dr. E. N. Bernardo to represent h	im. 28
	To a series of a spreasure in	20
	And the Andrews of the Control of th	
	The meeting was called to order at 12:35 p.m.	29

Preliminary Matters:]
A. Approval of Agenda	2
The agenda were approved after the withdrawal of Item No. 1	3
under Policy Matters and the inclusion of Item No. 5 under Admin	is4
trative Matters.	5
B. Report of the College President:	6
1. International Conference on Root Crops	7
Dr. E. N. Bernardo, representing the College President,	8
reported that ViSCA shall host the International Conference	of 9
Root Crop Specialists from foreign countries and the Philipp	ines. 10
Some 30 root crop scientists will be attending this conference	ce, 11
to discuss the status of the root crop industry in this part	of 12
Southeast Asia.	13
2. ViSCA Feedmill Operational	14
Dr. E. N. Bernardo informed the Board that the ViSCA fee	ed- 15
mill is now operational. To ensure the supply of needed grain	ins 16
and root crops in the formulation of feeds, local farmers wer	re 17
organized so that they can contribute. The farmers in turn	vill 18
have market for their farm products.	19
Natification/Approval of the Minutes of the Previous Meeting	20
The minutes of the previous meeting were corrected after the	21
Mocretary made the following corrections:	22
Page 3, line 7-"honorariua" was corrected to read: "honoraria"	; 23
"are" placed after "ViSCA"; line 21-"not" placed between "has" and	24

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"been"; and line 22-"and a half" provided between "month" and "per".	1
Page 8, line 20-"P15 M" was corrected to read: "P1.5 M".	2
Matters Arising from the Approved Minutes	3
Prof. Duatin, the Secretary, informed the Board that the Sports Fund	4
Budget which was expected for presentation to the Board was not ready.	5
For Approval/Ratification/Confirmation	6
A. Policy Matters - (Withdrawn)	7
D. Academic Matters	8
1. Candidates for graduation as of Summer 1983:	9
The list of candidates for graduation as of Summer 1983	10
was distributed as follows: Appendix A	11
BSA - 2	12
BAS - 1	13
BSF - 2	14
Total 5	15
The Board passed:	16
RESOLUTION NO. 30-A, s. 1983	17
Approving <u>in toto</u> the graduation of the five (5) candidates (undergraduate) as of Summer, 1983. <u>Appendix Λ</u>	18 19
Approved	20
2. Candidates for graduation as of First Semester 1983-84	21
One (1) candidate for the graduate program and 22 from the	22
undergraduate level were recommended for graduation. Appendix A	23
The Board passed:	24

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Ni-	RESOLUTION NO. 30-B, s. 1983	1
	Approving in toto the graduation of the twenty-three (23) candidates (graduate and undergraduate) as of the First Semester, SY 1983-1984. Appendix A	2 3 4
	Approved	. 5
	Graduation with Latin Honors	6
	The graduation with honors, summa cum laude, of Rex Novero	7
	Bernardo, candidate for the degree of Bachelor of Science in	8
	Agriculture major in Plant Breeding, was recommended for obtain-	9
	ing a general point average (GPA) of 1.090 and for complying	10
	with all other requirements for the said honor stipulated in the	11
	ViscA Code. Appendix B	12
	There being no objection, the Board passed:	13
	RESOLUTION NO. 31, s. 1983	14
	Approving the graduation with academic honors, summa cum laude, of Rex N. Bernardo, as recommended by the Academic Council (AC) on November 3, 1983, with Board commendation for him and his parents. Appendix B	15 16 17 18
	Approved	19
	Curricular Proposal: Proposal to Revise and Institute Under-	20
	graduate and Graduate Courses	21
	Two undergraduate courses, Agronomy 142 and Agronomy 144,	22
	and two graduate courses, Agronomy 242 and Agronomy 244, were	23
	recommended for revision and institution, respectively.	24
	Appendix C	25
	There being no objection, the Board pass	26
	St. No. Cornela La Loujodo sa tempi juga besta Puntoriatera	

RESOLUTION NO. 32, s. 1983 1 Approving in toto the revision of the two (2) undergraduate courses namely: (1) Agronomy 142, Legume Production and (2) Agronomy 144, Cereal Production and the institution of two (2) 23456 graduate courses, namely: (1) Agronomy 242, Advanced Legume Production and (2) Agronomy 244, Advanced Cereal Production. Appendix C 7 8 Approved. Administrative Matters: 9 1. Appointment of Personnel 10 The appointment of ten (10) recruits, two (2) for upgrading 11 of positions, and one (1) for designation to an administrative 12 position were presented. 13 After ascertaining that the appointments passed the College 14 Personnel Boards, the Board passed the following resolutions: 15 RESOLUTION NO. 33-A, s. 1983 16 Confirming the appointment of ten (10) recruits, as 17 follows: 18 Mr. Rex N. Bernardo, as temporary Instructor I, at P15,264 p.a., effective Nov. 1, 1983; 20 Ms. Elnora C. Secreto, as temporary Instructor III, 21 at P17,724 p.a., effective Nov. 1, 1983; 22 Ms. Jacqueline B. Mendoza, as temporary Instructor I, 23 at P15,264 p.a., effective Nov. 1, 1983; 24 Mr. Alex P. Tulin, as temporary Property Custodian I, 25 at P8,400 p.a., effective Sept. 5, 1983; 26 Mr. Eutiquio E. Sudaria, as temporary Science Research 27 Associate I, at P11,328 p.a., effective Oct. 16, 1983; 28 Mr. Dilberto O. Ferraren, as temporary Science Roscarch 29 Specialists I, at P14,532 p.a., effective Oct. 10, 1983; 30 Engr. Rico O. Cruz: as temporary Science Research 31 Specialists, at P14,532 p.a., effective Oct. 14, 1983; 32 8. Mr. Jerry B. Sudario, as temporary Radic l'echnician, 33 at P7,608 p.a., effective Sept. 1, 1983; 34 Ms. Carmela B. Acojedo as temporary Radio Technician, 35

at P7,608 p.a., effective Sept. 1, 1983; and

36

	10. Rs. Asteria U. Apog, as temporary Clerk I, at P5,382 p.a., effective Sept. 16, 1983.	1 2
	Passed by the ViSCA Academic Personnel Board/ViSCA Selection/ Promotion Board. Appendix D	3 4
	Approved	5
	RESOLUTION NO. 33-B, s. 1983	6
	Confirming the upgrading of academic personnel, namely:	7
	 Ms. Lucy B. Paloma, from Assistant Instructor to Instructor IV and Prof. Lina V. Talaboc, from Assistant Professor to Associate Professor I. Appendix D 	8 9 10 11
	Approved	12
	RESOLUTION NO. 33-C, s. 1983	13
	Confirming the designation of Dr. Eliseo R. Ponce, Director of Instruction, as Director of the Center for Social Research in Small Farmer Development (CSR-SFD), concurrently, without extra compensation, effective June 1, 1983. Appendix D	14 15 16 17
	Approved	18
2.	Awards of Contract:	19
	Three awards of contract were presented for Board approval,	20
	to wit:	21
	a. Construction of the Forestry Building - awarded to Unimasters	22
	Conglomeration, Incorporated at the winning bid price of	23
	P1,148,500.00; Appendix E	24
	B. Construction of the Physical Education Building awarded to	25
	Protacio Go Enterprises at the winning bid price of	26
	P1,335,000.00; Appendix F and	27
	c. Filling up the site of the Physical Education Building	28
	awarded to Progosons Construction and Development at the	29
	winning bid price of P95,000.00. Appendix G	30

Assured that lunds are avallable; the Board passed the	A THE SAME
following resolutions;	2
RESOLUTION NO. 34, s. 1983	
Approving the award of contract for the construction of the Agro-Forestation Building: Phase II to Unimasters Conglomeration, Inc., at the winning bid of Pl,148,500.00. Appendix E	5
Approved	. 7
RESOLUTION NO. 35, s. 1983	8
Approving the award of contract for the construction of the Physical Education Building to Protacio Go Enterprises at the winning bid of Pl,335,000.00. Appendix F	10
Approved	12
RESOLUTION NO. 36, s. 1983	13
Approving the award of contract for filling up the site of the Physical Education Building to Progosons Construction and Development Corporation at the winning bid of \$95,000.00. Appendix G	14 15 16 17
Approved	18
Planning Structure and Functions of the ViSCA Planning Unit	19
By the end of this year, ViSCA shall have ended its deve-	20
lopment dependence to the World Bank. In view of this, it is	21
time the institution started developing plans and programs for	22
the next five or ten years. For this purpose, therefore, the	23
Planning Unit has been instituted to undertake institutional	24
studies in developing plans and rograms.	25
An assistant to the President for Planning was also	26
designated and the core staff organized with their corresponding	27
functions.	

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The unit's budgetary requirement from August to December has	1
been incorporated. Appendix H.	2
The deliberation that ensued dwelt mainly on the structure	3
of the core staff. After suggesting the kind of offices befit-	4
ting a planning office, the Board passed:	5
RESOLUTION NO. 37, s. 1983	6
Approving the Planning Structure and Functions of the Planning Unit of ViSCA with the suggestion that the core staff of this unit be partly composed of Planning Researchers or similar group of planning specialists, instead of the proposed Science Research Specialist. Appendix H	7 8 9 10
Approved	12
4. Proposal to Draw up Contracts for Services of Casuals and to	1.3
Give Year End Bonus Chargeable to the 1983 Savings	14
A proposal was presented seeking approval to draw up	15
contracts for services of security guards, landscaping	16
laborers, plumbers, mechanics, radio station personnel and	17
other laborers and field workers on casual basis, as well as	18
to give the year-end bonus chargeable to the 1983 savings.	19
There being no objection, the Board passed the following	20
resolutions:	21

RESOLUTION NO. 38-A, s. 1983	1
Authorizing to obligate funds based on project cost estimates for materials, indirect and direct labor, and overhead cost chargeable to the 1983 savings. Appendix I	3 4 5
Approved	6
RESOLUTION NO. 38-B, s. 1983	7
Authorizing the use of part of the 1983 savings to pay the year-end bonus to all personnel, whether on regular, temporary or casual basis, effective November 1, 1983. Appendix I	8 9 10 11
Approved	12
There being no other matter to discuss Hon. Felipe, the	13
presiding officer, adjourned the meeting at 1:04 p.m.	14

CERTIFIED TRUE AND CORRECT:

ANDRES F. DUATIN Secretary

ATTESTED:

Hon. ABRAHAM I. FELIPE Presiding Officer

APPROVED AS CORRECTED:

Jan. 12, 1984

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte Office of the Registrar

TENTATIVE LIST OF CANDIDATES FOR GRADUATION (Summer, 1983)

DURGRADUATE PROCRAMS

BACHELOR OF SCIENCE IN AGRICULTURE (BSA):

REOUIREMENTS FOR CRADUATION								
Name & Addre	988	MI	Major	Academic	PD 1158	Clearance		
1. NARRAL	Thelma Madalag, Akla		SoilSci	Completed	Complied	Submitted		
				ND RHIZOBIAL IN YIELD OF BUSH B		ON .		
2. VILLARIN	Alexandra Madridejos, "Thesis"		SoilSci	Completed	Complied	Submitted		
				THE GROWTH AND CAL PROPERTIES		SWEET		
BACHELOR OF ANIM	BACHELOR OF ANIMAL SCIENCE (BAS):							
1. SUPINO	Socorro Malitbog, So			Completed	Complied	Submitted		
						a that the		
BACHELOR OF SCIE	NCE IN FOREST	RY (E	SF):					
1. ESTANILLA	Eduardo Albuera, Ley	H. te		Completed	Complied	Submitted		
2. MENDOZA	Violito Dulag, Leyte		,	Completed	Complied	Submitted		
			Carren o serie					

Summary:

To	t	3	1			5
BSF						2
BAS						1
BSA						2

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte Office of the Registrar

TENTATIVE LIST OF CANDIDATES FOR GRADUATION. (1st Semester, 1983-84)

PROGRAM:

TER OF SCIENCE IN AGRICULTURAL DEVELOPMENT EDUCATION (MSADE):

Name & Address
MI Major
Academic PD 1153 Clearance

LUCAS , Lazaro T. AgExtn Completed Complied Submitted.

San Manuel: Isabela

"Thesis"

THE EFFECTIVENESS OF THE STUDENT OUTREACH INTERNSHIP PROGRAM OF THE WESTERN LUZON AGRICULTURAL COLLEGE AS AN EXTENSION STRATEGY FOR RICE FARMERS

WADUATE PROGRAMS:

HELOR OF SCIENCE IN AGRICULTURE (BSA):

ADVINCULA Zosimo G. AgEcon Completed Complied Submitted Tolosa, Leyte

A CASE STUDY OF THE TOLOSA MUTRI-PAK PROCESSING PLANT

BASCO , Nida A. Hort Completed Complied Submitted

Hasin, So. Leyte
"Thesis"

THE EFFECT OF PLANTING DISTANCE AND LEVEL OF PHOSPHOROUS APPLIED ON THE GROWTH AND YIELD OF SWEET PEPPER

RERNARDO , Rex N. PltBrdg Completed Complied Submitted
Baybay, Leyte
"Thesis"

INHERITANCE OF SOME CHARACTERS FOR A PROPOSED PLANT IDEOTYPE FOR SWEET POTATO(Ipomoea batatas L.)

OPMONAL Beatriz C. Soil Sci Completed Complied Submitted
Ormoc City
"Thesis"

COMPARATIVE RESPONSES OF POTTED AND FIELD-PLANTED SWEET POTATO TO NITROGEN FERTILIZATION

Gerardo F. PltProt Completed Complied Submitted
Baybay, Leyte
"Thesis"

ARTHROPOD PESTS ATTACKING WINGED BEAN AT DIFFERENT STAGES OF CROWTH

I MIRAMBEL . Antonieta C. Soil Sci Completed Complied Submitted Baybay, Leyte "Thesis" COMPARATIVE EFFECTS OF DIFFERENT SOIL AMMENDMENTS ON SOIL CHEMICAL PROPERTIES AND ON THE CROWTH AND YIELD OF CASSAVA Jovino ' 1. PADULLO L Agron Completed Complied Submitted Salcedo, E. Samar "Thesis" THE EFFECT OF IPIL-IPIL (Leucaena leucocephala)
PLANTED AT VARYING DISTANCES ON THE GROUTH AND YIELD OF CASSAVA IN A HILLY AREA WOTELOR OF SCIENCE IN ACRICULTURAL DEVELOPMENT EDUCATION (BSADE): . CABAHUG , Teresita T. AgEduc Completed Complied Submitted Bontoc, So. Legite LAGBO , Thelma . L. AgExtn Completed Complied Submitted Catbalogan, Samar LIBRES , Maxima AgEduc Completed Complied Submitted. Baybay, Leyte V. PAGALAN · Zeneth AgEduc Completed. Complied Submitted MACHELOR OF SCIENCE IN HOME ECONOMICS (BSHE): I. ABREU , Leonila M. ElemEduc Complied Completed Submitted Baybay, Leyte · ORTEGA , Delia J. ElemEduc Completed Complied Sumitted Albuera, Leyte ACHELOR OF SCIENCE IN ACRICULTURAL ENGINEERING (BSAE): I. PARAC , Ildefonso Completed . C. Complied. Submitted Matag-ob, Leyte "Thesis" DESIGN, CONSTRUCTION AND EVALUATION OF A HAND. PUSHED SORGHUM SEED DRILLER TUPAZ Agaton Completed Complied Submitted Dulag, Leyte "Thesis" DESIGN, CONSTRUCTION AND EVALUATION OF CAGAO.

SEED-COAT REMOVER

CLENCE IN AGRI-PUSTNESS (ROAR)			
Tacloban City	Completed	Complied	Submitted
, Mario B. BusMgt	Completed	Complied	Submitted
HIMAL SCIENCE (PAS):			•
, Nilo T. AnHlth Sikatuna, Bohol	Completed	Complied	Submitted.
SCIENCE IN FORESTRY (BSF):			
, Fe J. Opol, Misamis, Oriental	Completed	Complied	Submitted
, Hilario B. Nasipit, Agusan del Norte	Completed	Complied.	Submitted
, Alicia C. Baybay, Leyte	Completed	Complied	Submitted
, Marcelino D. Liloy, Zamboanga del Norte	Completed	Complied	Subm it ted
SUMMAR	y. cua		
I. GRADUATE PROGRAM:			
MSADE	•••••• 1		
II. UNDERGRADUATE PROGRAMS:			
BSADE BSHE BSAE BSAB BSAS BAS	• 4 • 2 • 2 • 2 • 1		
	Caridad A. BusMgt Tacloban City Mario B. BusMgt MIMAL SCIENCE (BAS): Nilo T. AnHlth Sikatuma, Bohol SCIENCE IN FORESTRY (BSF): Fe J. Cpol, Misamis, Oriental Hilario B. Nasipit, Agusan del Norte Alicia C. Baybay, Leyte Marcelino D. Liloy, Zamboanga del Norte SUMMAR I. GRADUATE PROGRAM: MSADE BSADE BSADE BSAE BSAE BSAB BAS BSAF BSAB BAS BSF	Tacloban City , Mario B. BusMgt Completed HIMAL SCHENCE (EAS): , Nilo T. AnHlth Completed Schence In Forestry (BSF): , Fe J. Completed Opol, Misamis, Oriental , Hilario B. Completed , Nasipit, Agusan del Norte , Alicia C. Completed Baybay, Leyte , Marcelino D. Completed Liloy, Zamboanga del Norte SUMMARY I. GRADUATE PROGRAM: MSADE MSADE BSA	Caridad A. BusNgt Completed Complied Tacloban City Nario B. BusNgt Completed Complied NIMAL SCIENCE (EAS): Nilo T. AnHlth Completed Complied Sikatuma, Bohol SCIFNCE IN FORESTRY (BSF): Fe J. Completed Complied Opol, Misamis, Oriental Hilario B. Completed Complied Nasipit, Agusan del Norte Alicia C. Completed Complied Baybay, Leyte Narcelino D. Completed Complied Liloy, Zamboanga del Norte SUMMARY I. GRADUATE PROGRAM: MSADE

GRAND TOWAL.

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte

2 November 1983

RECOMME NDATION

The SCHOLARSHIP COMMITTEE unanimously recommends to the ACADEMIC COUNCIL that MR. REX NOVERO BERNARDO, candidate for the degree of Bachelor of Science in Agriculture major in Plant Breeding, be awarded the academic honor of SUMMA. CUM LAUDE for obtaining a general point average of 1.090 and for complying with all other requirements for the said honor stipulated in the ViSCA code.

(SGD.) ELISEO R. PONCE Chairman Scholarship Committee

ACADEMIC COUNCIL (AC) ACTION: Approved
Date: Nov. 3, 1983

(SGD.) ANDRES F. DUATIN Secretary-Member Academic Council

A TRUE COPY:

Herilinio S. Alaba OCS Clerk Visayas State College of Agriculture
Baybay, Leyte
DEPARTMENT OF AGRONOMY AND SOIL SCIENCE

PROPOSAL TO REVISE AND INSTITUTE SOME UNDERGRADUATE AND GRADUATE COURSES

Revision of the descriptions of two undergraduate courses are proposed to delineate the subject matter being taken up at the undergraduate and graduate levels. In addition, two graduate courses are proposed for institution as additional subjects for students who will take up advance courses in Agronomy.

A. Undergraduate Courses for Revision of Course Description

1. From: Agronomy 142 - Legumes - Production, physiology, nutrition, varietal improvement, storage, and utilization.

Prerequisite: Agron. 21 - Fund. of Crop Production 5 hours a week (2 lec., 3 lab) Credit: 3 units

To read: Agronomy 142 - Legumes Production - Production and management of legumes with emphasis on mungbean, peanut, and soybean

Same prerequisite, number of hours, and credit.

RATIONALE:

The content of the existing course is too broad for indepth treatment of culture and management of legumes, including physiology, nutrition, varietal improvement, storage, and utilization. The proposed course coverage shall emphasize the culture and management of selected legumes.

2. From: Agronomy 144 - Cereal Production - Culture and commercial production af cereals with emphasis on rice, corn. and sorghum including multiple cropping.

Prerequisite: Agron 21 - Fund. of Crop Production 5 hours a week (2 loc., 3 lab)
Credit: 3 units

RATIONALE:

Subject matter should not only focus on commercial production but also on small scale production because majority of our clientele are small farmer operators. This course will deal on the fundamental aspects of production. Multiple cropping should be given less omphasis in this course because Agron. 141 (Cropping Systems) gives indepth treatment of this subject matter.

Graduate Courses for Institution

Course No. Title Description

1. Agronomy 242 Advanced Legume Recent advances and tronds
Production in legume production, including

in legume production, including physiology, varietal improvement, and storage.

Prerequisite: Agron. 142 - Legume Production 3 hours a week (lec.)

Credit: 3 units

2. Agronomy 244 Advanced Cereal Recent advances and tronds
Production in cereal production, including

physiology, varietal improvement, and storage.

Prerequisite: Agron. 144 - Cereal Production 3 hours a week (lec.) Credit: 3 units

RATIONALE:

Cereals and legumes are among the most important crops being grown in the Philippines; therefore, there is a need for indepth study not only of their production but also of their physiology, varietal improvement, and storage.

AC Action - APPROVED
Date - November 3, 1983

Board Action - APPROVED
Date - November 8, 1983

Appointments of College Personnel for Confirmation

Infirmation

Dopt. of Plant Breeding & Ag. Botany

l. Mr. Rex N. Bernardo
BS in Agriculture (Plant Breeding)
Visca 1983
Age: 18 yrs. old

Instructor I
Salary: P15,264.00
Effectivity: Nov. 1, 1983
Status: Temporary

Dept. of Agricultural Development Education

2. Ms. Elnora C. Secreto
Master of Agricultural Studies
in Extension
Univ. of Queensland 1982
Age: 27 yrs. old

Instructor III Salary: P17,724.00 p.a. Effectivity: Nov. 1, 1983 Status: Temporary

Dept. of Ag. Engineering & Applied Math

Ms. Jacqueline B. Mendoza
BS in Statistics
UP Diliman 1983
Age: 21 yrs. old

4. Mr. Alex P. Tulin
BS in Electrical Engineering
Colegio de San Jose 1983
Age: 23 yrs. old

Instructor I Salary: P15,264.00 p.a. Effectivity: Nov. 1, 1983 Status: Temporary

Property Custodian I Salary: P8,400.00 p.a. Effectivity: Sept. 5, 1983 Status: Temporary

Regional Coconut Research Center

5. Mr. Eutiquio E. Sudaria BS in Ag. Engineering ViSCA 1981 Age: 26 yrs. old

Science Research Associate I Salary: P11,328.00 p.a. Effectivity: October 16, 1983 Status: Temporary

Philippine Root Crops Research & Training Center

Mr. Dilberto O. Ferraren
MS in Plant Genetic Resources
Univ. of Birmingham, U.K. 1983
Age: 24 yrs old

7. Mr. Rico O. Cruz
MS in Agricultural Engineering
Silsoe College, Cranefield Inst.
of Technology 1983
Age: 25 yrs. old

Science Research Specialist Salary: P14,532.00 p.a. Effectivity: Oct. 10, 1983 Status: Temporary

Science Research Specialist Salary: P14,532.00p.a. Effectivity: Oct. 14, 1983 Status: Temporary

Office of the Director of Extension Station DYAC

8. Mr. Jerry B. Sudario
General Radio Communication Operator
Central Radio & Electronics School
1979
Age: 25 yrs. old

9. Ms. Carmela R. Acojedo General Radio Communication Operator Cebu Polytechnic School 1981 Age: 21 yrs. old Radio Technician
Salary: P7,608.00 p.a.
Effectivity: Sept. 1, 1983
Status: Temporary

Radio Technician
Salary: P7,608.00 p.a.
Effectivity: Sept. 1, 1983
Status: Temporary

Legal Office

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10. Ms. Asteria V. Apog
BS i Commerce
St. Peter's College, Ormoc City
1981
Age: 25 yrs. old

Clerk I Salary: P5,382.00 p.a. Effectivity: Sept. 16, 1983

Warrading of Academic Personnel

Name

Highest Degree

Present Rank

Upgraded Rank

Lucy B. Paloma

Master in Management (Agrib. Mgt.)

Lina V. Talaboc

PhD in Entomology

Asst. Professor

Associate Professor I

not earlier than January 1, 1983.

All recommendations have been passed by the Academic Personnel Board/VisCA Selection/Promotion Board.

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Dr. Eliseo R. Ponce
PhD in Agricultural Extension
Ohio State University

Director, Center for Social Research in Small Farmer Development (CSR-SFD) Effectivity: June 1, 1983

BOARD ACTION: APPROVED
Date: November 8, 1983

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte

October 25, 1983

MEMORANDUM:

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FOR: President F. A. Bernardo ViSCA, Baybay, Leyte

FROM: The Chairman, CBA, ViSCA Baybay, Leyte

SUBJECT: Approval of Contract Award in favor of Unimasters Conglomeration, Inc., Tacloban City in accordance with the public bidding held on October 25, 1983

We would like to recommend the approval of contract award to Unimasters Conglomeration, Inc. at Tacloban City for the construction of the Agro-Reforestation Building Phase II in the amount of ONE MILLION ONE MUNDRED FORTY EIGHT THOUSAND FIVE HUNDRED PESOS (P1,148,500.00) at Visca, Baybay, Leyte.

All the four (4) prequalified bidders who secured bidding documents submitted their corresponding bids.

Listed hereunder are the bids submitted:

1.	Codilla's Enterprises	P2,330,877.00
	Master Builders, Inc.	1,255,532.00
3.	Protacio Go Enterprises	1,175,000.00
4.	Unimasters Conglomeration, Inc.	1,148,500.00

The bid of Unimasters Conglomeration, Inc. at P1,148,500.00 is the lowest and most responsive bid as shown in the following computation:

Approved	Agency E	Stimat	e (AAE)	=P1,498,994.00		
		+	15%	+224,849.10		
				= 1,723,843.10	allowable	range
		-	30%	-449,698.20		
				= 1,049,295.80	allowable	range

From the results cited above, the committee hereby recommends
Unimasters Conglomeration, Inc. to be awarded for the construction of the
maid project.

Very truly yours,

(SGD.) FRANCISCO G. BASCUG C B A Chairman

Board Action: CONFIRMED

Date: November 8, 1983

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay, Leyte

MORANDUM:

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November 4, 1983

FOR: President F. A. Bernardo Visca, Baybay, Leyte

FROM: The Chairman, CBA ViSCA, Baybay, Leyte

MUBJECT: Approval of Contract Award in favor of Protacio Go Enterprises, Maasin, Southern Leyte in accordance with the public bidding held on November 4, 1983

We would like to recommend the approval of contract award to Protacio Interprises at Maasin, Southern Leyte for the construction of the Physial Education Building in the amount of ONE MILLION THREE HUNDRED THIRTY THOUSAND PESOS (Pl,335,000.00) at ViSCA, Baybay, Leyte

All the four (4) prequalified bidders who secured bidding documents

Listed hereunder are the bids submitted:

1.	Protacio Go Enterprises		P1,335,000.00
	Unimasters Conglomeration,	Inc.	1,648,500.00
	Codilla's Enterprises		2,090,870.00
4.	Master Builders, Inc.		1,886,457.00

The bid of Protacio Go Enterprises at Pl,335,000.00 is the lowest and responsive bid as shown in the following computation:

APPROVED GOVERNMENT ESTIMATE = Architect's + PPO's estimate

$$A G E = P1,499,767.00 + 2,039,795.00$$

= P1,769,781.00

+ 15% = P2,035,248.15 allowable range

- 30% = P1,238,846.70 allowable range

From the results above cited, the committee hereby recommends Protacio Go Enter-

Very truly yours,

(SGD.) FRANCISCO G. BASCUG C B A Chairman

BOARD ACTION: APPROVED
Date: November 8, 1983

VISAYAS STATE COLLEGE OF AGRICULTURE Baybay: Leyte

November 4, 1983

MIMORANDUM:

FOR: President F. A. Bernardo Visca, Baybay, Leyte

FROM: The Chairman, CBA ViscA, Baybay, Leyte

SUBJECT: Approval of Contract Award for filling up the site of the Physical Education Building

We would like to recommend the approval of contract award to Progosons Construction & Development Corp. at Maasin, Southern Leyte for filling up the site of the Physical Education Building in the amount of NINETY FIVE WOUSAND PESOS (P95,000.00) at ViSCA, Baybay, Leyte.

Listed hereunder are the bids submitted:

1.	Codilla's Enterprises	₱ 98,000.00
2.	Progosons Const. & Dev. Corp.	95,000.00
	Unimasters Conglomeration, Inc.	119,200.00
3.	Jojo General Const. Inc.	195,000.00

The bid of Progosons Const. & Dev. Corp. at P95,000.00 is the lowest

From the results above cited, the committee hereby recommends Progosons donstruction & Development Corporation to be awarded of the aforestated project.

Very truly yours,

(SGD.) FRANCISCO G. BASCUG C B A Chairman

Board Action: APPROVED November 8, 1983

THE PLANNING STRUCTURE AND FUNCTIONS OF THE PLANNING UNIT OF VISCA

I. Introduction

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Development planning is associated with the conscious effort of an institution to influence, direct, and control the changes in its programs and activities over a certain period. This may mean the presence of a comprehensive plan document or simply the use of a group of plans from various departments or sectors.

VisCA's experience with development planning has been evolutionary. Conscious planning effort has been a major area of concern as early as 1974 when VisCA was in transition from a former school under the Bureau of Vocational Education to the status of a State College. One of the first administrative orders of Dr. F. A. Bernardo when he assumed the VisCA Presidency was the creation of the different planning task forces to prepare the various plans and programs of the College. Few months later, he created the Office of the Director for Development Planning.

The work of the Planning Office and the various planning committees resulted in the preparation of plan documents which were used by ViSCA as guides in charting her progrems and activities during the next 5 years. The documents consisted of 4 volumes which were as follows:

Volume I - ViSCA Development Goals and Plans for 1975-80

Volume II - Achieving Relevance Through Innovative Curricular Programs and Non-Formal Education

Volume III - Research for Regional Agricultural and Rural Development

Volume IV - Experimental Rural High School

In the succeeding years, the Development Planning Office continued to coordinate and monitor yearly development plans and programs of various departments and centers. When the job of the office appeared to be routinary, the Development Planning Office was merged with the Budget Office and a new unit called Budget and Planning Office was created. This new unit continued to do the consolidation of annual reports and annual development plans.

However, due to the increasing demand for expanded VisCA services; Pres. F. A. Bernardo informed the President's Advisory Council on July 21, 1983 that the Planning Unit is again created to strengthen and institutionalize College planning. This is especially necessary considering that VisCA is going to become a University very soon.

II. The Planning Structure

The most important factor that contributes to the success of any development program is involvement of all concerned sectors from planning to implementation. Figure 1 presents the planning structure for the College/University.

A. The President

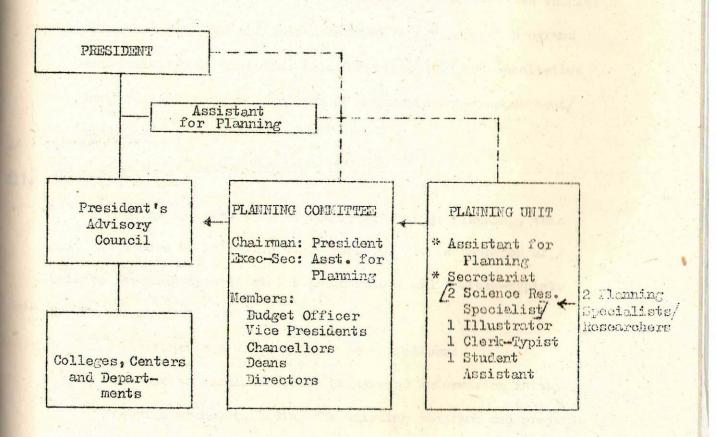
The College/University President is the Chief policy-maker and, as such, gives basic guidelines for development planning.

These guidelines are, of course, percieved from the University programs and are themselves responses to the needs of the service areas.

B. The Assistant to the President for Planning

The Assistant to the President for Planning shall be appointed by the Board upon the recommendation of the President. He shall assist the College/University President in undertaking institutional studies and in developing plans and programs for the institution. He also acts as the head of the Planning Unit.

Figure 1. The Planning Structure of ViSCA



C. The President's Advisory Council

This council advises the President on the directions, priorities, and guidelines to be pursued by the College/University. It shall appraise or evaluate proposals prepared by the Planning Committee.

D. The Planning Committee

This is a high-level deliberative and policy-recommending Committee. Its chairman is the College/University President and its Executive Secretary is the Assistant to the President for Planning. The Budget Officer, Vice Presidents, Deans, and Directors are members of this Committee. This Committee tackles important problems and issues related to development programs and activities. Likewise, this Committee acts as consultative body for any proposed programs of any unit/center/department/college.

III. The Planning Unit

Headed by the Assistant to the President for Planning, this unit has a core of full-time staff members. It is composed of 2 Science Research Specialists, 1 Illustrator, and 1 Clerk-Typist.

A. Functions

The functions of this unit are as follows:

1. Gathers and analyses basic background information in the service areas, including the existing programs and projects of other institutions.

- 2. Identifies major thrust of the institution and initiates the formulation of development plans and programs.
- 3. Undertakes feasibility studies on institution building and submits to the Planning Committee comments and recommendations of any projects and programs proposed.
- 4. Reviews project reports and recommends ways and means of improving project implementation.
- 5. Prepares annual reports of the College/University.
- 6. Reviews, analyses, and integrates budgetary requests of the different units in coordination with the Budget Officer.

B. Core Staff Requirements

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C. Budgetary Requirements (August-December 1983)

1. Personal Services

Salaries (regular items)	P17,460.00	
Mage (Casual Employee)	1,760.00	
Student Labor	750.00	
Honorarium (For the Assistant for Planning).	3,500.00	
Cost of Living Allowance	2,000.00	
Pag-ibig	2,883.00	
Medicare	150.00	
GSIS Life and Retirement Insurance Fremium	8,293.00	
Sub-Total	P36,796.00	



2. Maintenance and Operating Expense	2.	Maintenance	and	Operating	Expenses
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	Supplies and Materials Traveling Expenses	F 7,500.00 15,000.00
	Repair and Maintenance of office equipment and furnitures Other Services (Printing of the ViSCA 1983	1,500.00
	annual report and the 5-year dev. plan)	33,000.00
	Sub-Total	P57,000.00
3.	Equipment Outlay	
	l unit bicycle	P 1,000.00
	l unit Steel Cabinet for filing	700.00
	1 unit Cassette Tape Recorder	1,200.00
	1 unit Calculator	300.00
	Sub-Total	P 3,200.00
	GRAND TOTAL	P96,996.00