

VISAYAS STATE COLLEGE OF AGRICULTURE  
Baybay, Leyte

APPROVED  
MINUTES OF THE 52nd (SPECIAL) MEETING OF THE VISCA  
BOARD OF TRUSTEES HELD ON FEBRUARY 16, 1983  
AT THE PASUC CONFERENCE ROOM  
MECS, METRO MANILA





APPROVED  
 MINUTES OF THE 52nd (SPECIAL) MEETING OF THE BOARD OF TRUSTEES  
DECISIONS/AGREEMENTS MADE BY THE BOARD OF TRUSTEES  
 AT THE PASUC CONFERENCE ROOM  
ITEMS EGS, KUSKO MANILA

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1. Construction of Library and Computer Building Approved

by Malacañang

VISCA  
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APPROVED

MINUTES OF THE 52nd (SPECIAL) MEETING OF THE VISCA  
BOARD OF TRUSTEES HELD ON FEBRUARY 16, 1983  
AT THE PASUC CONFERENCE ROOM  
MECS, METRO MANILA

Present:

Hon. Abraham I. Felipe Presiding Officer  
Deputy Minister  
Ministry of Education, Culture  
and Sports

Hon. F. A. Bernardo Vice Chairman  
College President  
Visayas State College of Agriculture

Hon. Jose M. Lawas Member  
Assistant Director-General  
RDS, NEDA

Others Present:

Mr. John S. Imlan Representative  
Executive Secretary  
PASUC

Prof. Andres F. Duatin Secretary  
College Secretary  
Visayas State College of Agriculture

Call to Order:

Hon. Abraham I. Felipe, the presiding officer, called the meeting  
to order at 12:42 p.m.

Preliminary Matters:

A. Approval of Agenda

The agenda were approved as presented.

B. Brief Report of the College President

1. Construction of Library and Gymnasium Buildings Approved  
by Malacañang





Pres. Bernardo informed the Board that Malacañang finally approved the construction of the College Library building and the Gymnasium. These infrastructures cost more than 2 million pesos each, hence the necessity of acquiring Malacañang clearance and approval.

2. International Rural Bankers Conference

It was reported that a conference of International Rural Bankers, sponsored by DSE-German Foundation, shall be held at ViSCA sometime in April this year.

3. New Zealand Ambassador Visited ViSCA

The New Zealand Ambassador to the Philippines, Mr. David Holborow, visited ViSCA and discussed with the College President, Dr. F. A. Bernardo, and some staff members on the possibility of a joint project between the Massey University and ViSCA. The cooperative work shall be on extramural, non-degree programs.

4. ViSCA Commencement Exercises 1983 Set April 4

Pres. Bernardo informed the Board that the 30th collegiate commencement exercises was reset from April 2 to April 4 to adjust to the schedule of Budget Minister Alba who will be conferred an honorary degree during the graduation day.

The Board agreed to hold their next meeting at ViSCA in Leyte to coincide with this year's graduation day, April 4. The Trustees, including the MECS Assistant Secretary, Dr. Vedasto G. Suarez, were invited to ViSCA for the meeting and to attend the commencement exercises.





iii Ratification/Approval of the Minutes of the Previous Meeting	1
The minutes of the meeting on January 12, 1983 were approved	2
as is.	3
iv Matters Arising from the Approved Minutes	4
None	5
v The Approval/Ratification/Confirmation	6
A. Administrative Matters	7
1. <u>Presentation/approval of ViSCA's statue labelled "In Search</u>	8
<u>for Truth"</u>	9
In the second presentation of the sketch of the ViSCA	10
statue "In Search for Truth", Pres. Bernardo told the Board	11
that there were two consultation meetings made with a group	12
of ViSCA faculty and staff that sat for hours to discuss	13
how the thrusts of ViSCA could be portrayed. There were	14
controversies whether or not to remove the woman. It was	15
finally agreed, however, that the woman had to be retained,	16
with the vine that is symbolic of impediments in search for	17
truth. The areas of disciplines depicting ViSCA's thrusts are	18
illustrated on the upper portion of the statue pedestal.	19
Appendix A	20
A well known sculptor, Mr. Eduardo P. Suiza, will work	21
on the statue.	22
After a couple of questions, the Board passed:	23

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RESOLUTION NO. 11, s. 1983

Approving in toto the sketch of ViSCA's statue labelled "In Search for Truth" and allowing the College President to negotiate for the sculptural works, foundation and pedestal of said statue (Appendix A) with Eduardo Suiza at the cost of no more than P120,000.

Approved

The Board, having been furnished with the agenda long enough to study the proposals, agreed to pass the following resolutions:

RESOLUTION NO. 12, s. 1983

Approving in toto ViSCA's Development Plan for 1983. Appendix B.

Approved

RESOLUTION NO. 13-A, s. 1983

Approving the appointment of the following:

1. Dr. Truong Van Den, as a visiting Associate Professor, at P30,524.00 p.a., effective January 3, 1983;
2. Mr. Lolito C. Bestil, as temporary Assistant Instructor, at P11,904.00 p.a., effective January 7, 1983;
3. Dr. Remigio P. Mollaneda, as temporary (part-time) Associate Professor, at P13,866.00 p.a., effective January 17, 1983;
4. Ms. Ma. Luisa C. Base, as temporary Science Research Associate I, at P11,904.00 p.a., effective January 31, 1983;
5. Ms. Ma. Aurora T. R. Wague, as temporary Science Research Associate I, at P11,904.00 p.a., effective January 3, 1983;
6. Mr. Edilberto A. Hinay, as temporary Science Research Specialist II, at P16,044.00 p.a., effective January 16, 1983;
7. Mr. Reynaldo P. Monreal, as temporary Science Research Associate I, at P12,516.00 p.a., effective January 1, 1983.

All to take effect as indicated subject to Civil Service attestation. Appendix C

Approved





5

RESOLUTION NO. 13-B, s. 1983

Approving the permanent appointment of Ms. Felisa  
A. Flores as Instructor of the Experimental Rural High  
School effective July 1, 1983, subject to CS attestation.  
Appendix C

Approved

RESOLUTION NO. 13-C, s. 1983

Approving the promotion in rank of the following:

1. Mr. Nestor M. Gloria, from Assistant Instructor II to  
Instructor IV, effective January 1, 1983; and
2. Ms. Remedios A. Ravello, from Instructor II to  
Instructor IV, effective January 1, 1983. Appendix C

Both subject to CS attestation.

Approved

D. Academic Matters:

1. Candidates for Graduation (College) as of the Second Semester,  
SY 1982-1983.

The list of candidates for graduation presented for  
Board action consisted of the following: Appendix D

<u>Course</u>		<u>No. of Candidates</u>
1. MSADE	.....	1
2. MS in Entomology	.....	1
3. BSA	.....	84
4. BSADE	.....	27
5. BSHE	.....	4
6. BSAE	.....	61
7. BSAB	.....	21
8. BAS	.....	17
9. BSF	.....	19
10. HET	.....	7
11. FRC	.....	<u>3</u>
		245

The Board passed:





RESOLUTION NO. 14, s. 1983

Approving the graduation of the candidates as of the Second Semester 1982-83, from the different curricular programs as presented, subject to the completion of all requirements for graduation. Appendix D.

Approved

2. Academic Calendar SY 1983-1984

The academic calendar for the school year 1983-1984 includes the summer term of 1984. Appendix E

The Board passed:

RESOLUTION NO. 15, s. 1983

Approving in toto the academic calendar SY 1983-1984, subject to adjustments as the Academic Council (AC) finds it necessary. Appendix E

Approved

V. Other Matters:

A. Administrative Matters:

1. Honorarium for the PC Commanding Officers Serving ViSCA.

It was recommended that a token honorarium of P100.00 a month each be given to the Commanding Officers who are serving ViSCA, effective January 1, 1983. Appendix F

The Board passed:

RESOLUTION NO. 16, s. 1983

Approving the monthly honorarium of P100.00 of the Commanding Officers of Military men who are serving ViSCA effective January 1, 1983 subject to COA rules. Appendix F

Approved

2. Honorarium for Supervisors/Inspectors of Projects Under Capital Outlay





It was recommended that the supervisors and inspectors  
who are involved in the continuing projects funded under  
Capital Outlay be given honorarium effective January 1, 1983,  
as follows: Appendix G

	<u>N a m e</u>	<u>Amount/mo.</u>
1.	Engr. Manuel C. Capacio	P1,000.00
2.	Engr. Nestor M. Israel	600.00
3.	Engr. Apolonio M. Encierto	600.00
4.	Mr. Silvestre Cagande	300.00
5.	Mr. Alfredo C. Arradaza, Jr.	400.00
6.	Mr. Ruben Mercado	400.00
7.	Mr. Juan Labra	500.00
8.	Engr. Margarito C. Escalante	500.00
9.	Prof. Veronico S. Subere	400.00
	The Board passed:	


RESOLUTION NO. 17, S. 1983

Approving the honorarium of the following VISCA staff  
members who are involved in the continuing projects under  
capital outlay, effective January 1, 1983 and co-terminus  
with the projects they are involved in: Engr. Manuel C.  
Capacio, Engr. Nestor M. Israel, Engr. Apolonio M. Encierto,  
Mr. Silvestre Cagande, Mr. Alfredo C. Arradaza, Jr., Mr. Ruben  
B. Mercado, Mr. Juan Labra, and Engr. Margarito C. Escalante,  
and Prof. Veronico S. Subere, all subject to availability of  
funds and COA rules and regulations. Appendix G

Approved

There being no other matter to discuss, the presiding officer,  
Mr. Abraham I. Felipe, adjourned the meeting at 1:00 p.m.

CERTIFIED TRUE AND CORRECT:

  
ANDRES F. DUATIN  
Secretary

ATTESTED:

ABRAHAM I. FELIPE  
Presiding Officer





ANNUAL DEVELOPMENT PLAN FOR 1983  
(In separate bound copies)

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BOARD ACTION: APPROVED  
DATE: FEBRUARY 16, 1983



APPOINTMENTS OF COLLEGE PERSONNEL FOR CONFIRMATIONRecruitmentA. Dept. of Agricultural Chemistry & Food Science

- |  |   |
|--|---|
| 1. Dr. Truong Van Den<br>Ph.D. in Food Chemistry<br>UPLB 1980<br>Age: 31 years old | Visiting Associate Professor<br>Salary: P30,624.00 p.a.<br>Effectivity: Jan. 3, 1983<br>Status: Contractual |
|--|---|

B. Dept. of Animal Science & Vet. Medicine

- |   |   |
|---|---|
| 2. Mr. Lolito C. Bestill<br>Bachelor of Animal Science<br>ViSCA 1980<br>Age: 25 years old | Assistant Instructor<br>Salary: P11,904.00 p.a.<br>Effectivity: Jan. 7, 1983<br>Status: Temporary |
|---|---|

C. Dept. of Arts & Letters

- |  |   |
|--|---|
| 3. Dr. Romigio P. Mollaneda<br>Ph.D. in Humanities<br>Gregorian University 1975<br>Rome<br>Age: 38 years old | Associate Professor (Part-time)<br>Salary: P13,866.00 p.a.<br>Effectivity: Jan. 17, 1983<br>Status: Temporary |
|--|---|

D. Office of the Director of Instruction

- |   |   |
|---|---|
| 4. Ms. Ma. Luisa C. Base<br>AB (Behavioral Science)<br>St. Theresa's College 1979<br>Cebu City<br>Age: 24 years old | Science Research Assoc. I<br>Salary: P11,904.00 p.a.<br>Effectivity: Jan. 31, 1983<br>Status: Temporary |
|---|---|

E. Center for Social Research in Small Farmer Development (CSR-SFD)

- |   |  |
|---|--|
| 5. Ms. Ma. Aurora T. R. Warque<br>AB (Psychology)<br>Ateneo de Manila Univ. 1982<br>Age: 20 years old | Science Research Assoc. I<br>Salary: P11,904.00 p.a.<br>Effectivity: Jan. 3, 1983<br>Status: Temporary |
|---|--|

F. Regional Coconut Research Center (RCRC)

- |  |  |
|--|--|
| 6. Mr. Edilberto A. Hinay<br>Bachelor of Agric'l. Technology<br>(Honoris Causa)<br>ViSCA 1982<br>Age: 31 years old | Science Research Specialist II<br>Salary: P16,044.00 p.a.<br>Effectivity: Jan. 16, 1983<br>Status: Temporary |
|--|--|

G. Office of the Director of Research

- |   |  |
|---|--|
| 7. Mr. Reynaldo P. Monreal<br>BSA (Plant Protection)<br>ViSCA 1981<br>Age: 23 years old | Science Research Assoc. I<br>Salary: P12,516.00 p.a.<br>Effectivity: Jan. 1, 1983<br>Status: Temporary |
|---|--|

VIETCA  
**FILE**  
RECORDING DIVISION



For Permanent Status

1. Mrs. Felisa A. Flores  
BS in Education (H.E.)  
No. of years in present position  
4 years  
Performance Rating: Satisfactory

Instructor  
Experimental Rural High School  
Effectivity: July 1, 1983

For Upgrading

Name	Highest Degree	Present Rank	Upgraded Rank
1. Nestor M. Gloria	MS in Horticulture UPLB	Asst. Instructor II	Instructor IV
2. Remedios A. Ravello	Master in Physical Education UP Diliman	Instructor II	Instructor IV

Effectivity: January 1, 1983

The proposed appointments had been passed upon and recommended by the Selection Board for non-academic ranks and Academic Personnel Board for academic ranks.

BOARD ACTION: APPROVED  
DATE: FEBRUARY 16, 1983





REQUEST FOR AUTHORITY TO GRANT TOKEN HONORARIA  
TO COMMANDING OFFICER OF PC DETACHMENTS

In view of the dearth of qualified persons who can be hired as security guards, the College has requested the PC detachments in Baybay and Ormoc City for the detail of some military men to VISCA to assist the College security guards in safeguarding the lives and property of the students and the staff members inside the campus and its immediate vicinity. At present, there are five PC men detailed in VISCA.

In order to foster good-will and continued support to our security force, it is hereby proposed that the commanding officers of the PC detachments stationed in Hipusngo, Baybay and Camp Downes, Ormoc City be given a token honorarium in the amount of One Hundred Pesos each per month effective January 1, 1983.

(SGD.) FRANCISCO G. BASCUG  
Vice President  
For Administration

BOARD ACTION: APPROVED

DATE: FEBRUARY 16, 1983





VISAYAS STATE COLLEGE OF AGRICULTURE  
VISCA, Leyte

PROPOSAL TO GRANT HONORARIA TO SUPERVISORS & INSPECTORS  
OF PROJECTS UNDER CAPITAL OUTLAY

In the desire of the administration to complete projects under Capital Outlay as early as possible in conformity to plans and specifications, continuous supervision and inspection is deemed necessary. To this effect, the supervisory staff of the Physical Plant Office (PPO) have been continuously rendering competent services even beyond office hours. In recognition of their invaluable services and as an incentive for greater work output, it is hereby proposed that honorarium be given to the following staff members:

<u>Name</u>	<u>Designation</u>	<u>Monthly Honorarium</u>
1. Engr. Manuel C. Capacio	Project Supt.	P1,000.00
2. Engr. Nestor M. Israel	Civil Engineer	600.00
3. Engr. Apolonio Encierto	Electrical Engineer	600.00
4. Mr. Silvestre Cagande	Project Inspector	300.00
5. Mr. Alfredo C. Arradaza	Supply Officer	400.00
6. Mr. Ruben Mercado	Landscaping Supervisor	400.00
7. Mr. Juan Labra	project Incharge, PCARRD PIU EFD	500.00
8. Engr. Margarito Escalante	Project Engineer PCARRD PIU EFD	500.00
9. Prof. Vereonico S. Subere	Supervisor, construction of DASVM Silo	400.00

X-X-X-X-X-X

(SGD.) FRANCISCO G. BASCUG  
Vice President for Administration

