

VISAYAS STATE COLLEGE OF AGRICULTURE  
Baybay, Leyte

APPROVED  
MINUTES OF THE 53RD (SPECIAL) MEETING OF THE VISCA  
BOARD OF TRUSTEES HELD ON APRIL 4, 1983  
AT THE PRESIDENT'S OFFICE, VISCA  
BAYBAY, LEYTE





APPROVED

MINUTES OF THE 53RD (SPECIAL) MEETING OF THE VISCAS  
DECISIONS/AGREEMENTS MADE BY THE BOARD OF MANAGES  
AT THE PRESIDENT'S OFFICE, VISCAS  
ON THE 53RD SPECIAL MEETING

Present:

ITEMS

PAGE

Hon. Abraham I. Felipe

Presiding Officer

Deputy Minister

1. RESOLUTION NO. 18, s. 1983

Culture

and Sports

Additional candidates for graduation as of

the second semester, SY 1982-83

Vice Chairman

President

2. RESOLUTION NO. 19-A, s. 1983

Agriculture

Mr. Confirmed the appointment of eight (8) members

under original appointment

represented Hon. Jose M. Lopez

MIDA, Region VIII

3. RESOLUTION NO. 19-B, s. 1983

Prof. Andres F. Duetin

Secretary

Confirming the promotion & appointment for

permanent status of three (3) personnel

4. RESOLUTION NO. 19-C, s. 1983

Call to Order:

Approving the upgrading of position of

three (3) personnel

5. RESOLUTION NO. 19-D, s. 1983

Preliminary Matters:

Approving the one-step merit increase in annual

A. Salary of twelve members of the Administrative staff

The agenda were approved as presented.

B. Brief Report of the College President:

1. Conferment of Honorary Doctorate Degree

Minister Alba

Pres. Bernardo said he is honored by the presence

campus of Budget Minister Alba upon whom VISCAS will

the honorary degree of Doctor of Development

recognition of his contribution to the educational programs

of the country.





2. Completion of ViSCA's Hilltop Amphitheater

The College President gladly informed the Board that the construction of the Hilltop Amphitheater in front of the new Administration building has just been completed in time for the holding of the 30th collegiate commencement exercises. The new amphitheater, with a 10 m x 10 m open stage, has a seating capacity of some 5,000 people.

3. Construction of the ViSCA Mall

Covering an area of some 5 has., stretching from the new administration building down to the beach, the construction of the ViSCA Mall has started. Some 500 m from the site of the statue "In Search for Truth" which shall stand just in front of the Administration building, shall rise two 16 m concrete obelisks that will flank the entrance/exit at the intersection of the ViSCA mall and the highway. The concrete-metal fence along the highway shall have openings to serve as entrances/exits for the old and new campuses.

II. Ratification/Approval of the Minutes of the Previous Meeting

The minutes of the meeting held on April 16, 1983 were approved without corrections.

III. Matters Arising from the Approved Minutes

N o n e





IV. For Approval/Ratification/Confirmation

A. Academic Matters

1. A Proposal to offer Master of Agricultural Studies

In presenting the proposed Master of Agricultural Studies, Pres. Bernardo apprised the Board that this is the answer to the request of the heads of agricultural schools in Regions VII and VIII that ViSCA should offer also a non-thesis graduate degree program for those teachers and/or employees of the government agencies in the Visayas region who are involved in extension and/or community development work.

Pres. Bernardo explained that the proposed masteral degree program shall be mainly for those government employees and/or teachers who will not be involved in research work. He told the Board that after their lengthy discussions on this matter, the ViSCA Academic Council members adopted the said curricular proposal and named it "Master of Agricultural Studies", a selection from five possible names for the masteral degree program.

Hence, the recommendation of the College to offer the "Master of Agricultural Studies", a non-thesis degree program which offers specialization in the technical (agricultural) field only.

In the deliberation that ensued, Hon. Felipe recalled the Stanford model of development education at the graduate level which embraces a wide field of disciplines to include





both the technical and social areas, which ViSCA may want  
to adopt. In view of this, the Board deferred action on  
the proposal to give ViSCA a chance to consider the Stanford  
concept.

Regarding collegiate curricular offerings, Mr. Lindy  
Morrell, Regional NEDA Director of Region VIII, suggested  
that ViSCA should consider to offer bachelor courses that  
prepare students along the lines of administering settlement  
projects. He suggested two undergraduate courses, namely;  
Bachelor of Science in Settlement Administration (BSSA) and  
Bachelor of Agricultural Marketing (BSAgM). The regional  
NEDA Director sees the need for graduates from such kind  
of degree programs as a solution to the problems at  
resettlement projects here in the island of Leyte and in  
other neighboring provinces.

Hon. Felipe, on the other hand, finds it interesting  
to see a degree program that would train people in urban  
planning and sociology.

Pres. Bernardo thanked the Board for their suggestions  
and promised to discuss them with the Ag. Dev. Ed. people  
at ViSCA and possibly with UPLB.

D. Administrative Matters

1. Candidates for Graduation

Fourteen (14) names composed of five (5) candidates  
for BSA; five (5) for BSAB; three for BSAE; and one (1)  
for BAS (Appendix A) were added to the list of candidates





for graduation as of the second semester, school year 1  
1982-83. It would be recalled that the list of candidates 2  
for graduation for the SY 1983 was presented in the last 3  
Board meeting. 4

The Board passed: 5

RESOLUTION NO. 18, s. 1983 6

Approving the graduation of the additional candidates 7  
for graduation as of the second semester, school year 8  
1982-83, as presented. Appendix A 9

Approved 10

2. Appointment of Personnel 11

The appointment of college personnel for confirmation/ 12  
approval includes eight (8) members under original appoint- 13  
ment; three (3) for promotion and permanent status; three 14  
(3) for upgrading of positions; and twelve (12) for merit 15  
increases. Appendix B 16

The Board passed: 17

RESOLUTION NO. 19-A, s. 1983 18

Confirming the appointment of the following: 19

1. Ms. Marie Fern C. Maningo, as temporary Science 20  
Research Associate at P11,904.00 p.a., effective 21  
February 15, 1983; 22
2. Ms. Vilma C. Olleras, as temporary Guest House Care- 23  
taker at P5,382.00.00 p.a., effective March 16, 1983; 24
3. Ms. Vu Thi Ngoc Thu, as contractual Science Research 25  
Specialist at P21,268.80 p.a., effective March 1, 1983; 26
4. Ms. Cynthia Dolores V. Villegas, a temporary Research 27  
Chemist II at P14,532.00 p.a., effective March 16, 1983; 28
5. Ms. Heidi R. Abello, as temporary Science Research 29  
Assistant II at P10,776.00 p.a., effective March 1, 30  
1983; 31
6. Mr. Telesforo B. Aves, as temporary Artist Illustrator 32  
I at P8,400.00 p.a., effective April 1, 1983; 33

FILE  
NATIONAL ARCHIVES  
U.S. DEPARTMENT OF THE INTERIOR



7. Mr. Fernando M. Sabado, as temporary Audio-Visual Technician I at P9,288.00 p.a., effective April 1, 1983; and
8. Ms. Teresita C. Petilla, as temporary Property Custodian I at P8,400.00 p.a., effective April 1, 1983.

The appointments had been passed by the Selection/  
Promotion Board for Non-Academic position and the Academic  
Personnel Board for Academic positions.

Approved

RESOLUTION NO. 19-B, s. 1983

Confirming the promotion and appointment for permanent  
status of the following:

1. Samuel L. Modina, as permanent Budget Examiner I,  
effective March 16, 1983;
2. Ms. Archil H. Bacareza, as permanent Information  
Editor II, effective April 1, 1983; and
3. Mr. Francisco P. Tulin, as permanent Property Custodian  
I, effective April 1, 1983.

The appointments had been passed by the Selection/  
Promotion Board for Non-Academic positions and the Academic  
Personnel Board for Academic positions.

Approved

RESOLUTION NO. 19-C, s. 1983

Approving the upgrading of position of the following:

1. Alice R. Martinez from Assistant Instructor II to  
Instructor IV, effective March 1, 1983;
2. Engr. Ramon R. Orias from Res. Associate I to Research  
Science Specialist I, effective April 1, 1983; and
3. Luz Maureal from Research Assistant II to Research  
Associate I effective April 1, 1983.

The appointments had been passed and recommended by  
the Selection/Promotion Board for Non-Academic positions  
and Academic Personnel Board for Academic positions.

Approved

RESOLUTION NO. 19-D, s. 1983

Approving the one-step merit increase in annual salary  
of the following Administrative staff members:

1. Dominador E. Calle, Security Guard from P5,382.00 to  
P5,640.00;



2. Teofines N. Batoto, Security Guard, from P5,382.00 to P5,640.00; 1
3. Antonio P. Bandalan, Security Guard, from P5,382.00 to P5,640.00; 2
4. Raul G. Tizon, Security Guard, from P5,382.00 to P5,640.00; 3
5. Corazon N. Nuevo, Cash Clerk, from P5,382.00 to P5,640.00; 4
6. Virginia D. Villamayor, Clerk I from P6,552.00 to P6,888.00; 5
7. Paz L. Abapo, Clerk I, from P6,552.00 to P6,888.00; 6
8. Teresita A. Lao, Clerk I, from P6,552.00 to P6,888.00; 7
9. Maribel L. Polo, Clerk I, from P5,382.00 to P5,640.00; 8
10. Anita G. Godoy, Clerk I, from P5,382.00 to P5,640.00; 9
11. Francisco P. Tulin, Chem. Lab Technician from P5,382.00 to P5,640.00; 10
12. Honesto D. Buenafior, Driver, from P5,382.00 to P5,640.00. 11

The appointment had been passed and recommended by the Employees Incentive and Awards Committee. 12

Approved. 13

There being no other matters to discuss, the presiding officer adjourned the meeting at 3:10 p.m. 14

CERTIFIED TRUE AND CORRECT:

*Andres F. Duatin*  
ANDRES F. DUATIN  
Secretary

ATTESTED:

HON. ABRAHAM I. FELIPE  
Presiding Officer





VISAYAS STATE COLLEGE OF AGRICULTURE  
VisCA, Leyte 7127-A

Office of the Registrar

TENTATIVE LIST OF CANDIDATES FOR GRADUATION  
(2nd Sem., 1982-83)

A D D E N D U M

BACHELOR OF SCIENCE IN AGRICULTURE (BSA)

<u>Name and Address</u>	<u>MI</u>	<u>Course</u>	<u>Major</u>
1. LUEGO , Josephine N. St. Bernard, So. Leyte		BSA	Plant Prot.
"Thesis" ASSESSMENT OF DAMAGE OF BLACK LEAFHOPPER ( <u>Brachmia sp.</u> ) ON SWEET POTATO			
2. MATARONG, Andrea C Hinunangan, So. Leyte		BSA	Plant Prot.
"Thesis" EFFECTIVENESS OF FIVE (5) INSECTICIDES AGAINST THE BLACK LEAFHOPPER ATTACKING PATOLA ( <u>Luffa</u> <u>cylindrica</u> )			
3. SALARES , Flaviano H. Bontoc, So. Leyte		BSA	Agro.
"Thesis" GROWTH AND YIELD OF PEANUT AS INFLUENCED BY DURATION OF WEED CONTROL AND LEVEL OF PHOSPHOROUS APPLICATION			
4. SINANGOTE, Lydia E. Tondo, Metro Manila		BSA	AgChem
"Thesis" THE EFFECT OF DIFFERENT PACKAGING MATERIALS ON SOME CHEMICAL CONSTITUENTS OF CASSAVA DURING STORAGE			
5. VILLANUEVA, Remigia R. San Juan, Batangas		BSA	Agro.
"Thesis" INFLUENCE OF BED MATERIALS ON ROOT AND SHOT PRODUCTION AND ITS SUBSEQUENT EFFECT ON YIELD OF TRANSPLANTED CUT-SPROUT OF SWEET POTATO ( <u>Ipomoea batatas</u> )			





II. BACHELOR OF SCIENCE IN AGRICULTURAL BUSINESS (BSAB):

- |    |           |  |      |         |
|----|-----------|--|------|---------|
| 1. | ANCHETA   | , Florence Demetria M.<br>Baybay, Leyte      | BSAB | BusMgmt |
| 2. | CARIAGA   | , Rosemarie B.<br>Socorro, Surigao del Norte | BSAB | BusMgmt |
| 3. | DIONZON   | , Gil B.<br>Talamban, Cebu                   | BSAB | BusMgmt |
| 4. | PADAGDAG  | , Eliseo J.<br>Basey, Samar                  | BSAB | BusMgmt |
| 5. | REDUELADO | , Rima B.<br>Sogod, So. Leyte                | BSAB | BusMgmt |

III. BACHELOR OF SCIENCE IN AGRICULTURAL ENGINEERING (BSAE):

- |    |          |   |      |  |
|----|----------|---|------|--|
| 1. | ABIT     | , Jaime C.<br>Quinampundan, Eastern Samar | BSAE |  |
|    |          | "Thesis"                                  |      | ANGLE OF REPOSE OF CASSAVA ( <u>Manihot esculenta</u><br>Grantz) AND SWEET POTATO ( <u>Ipomoea batatas</u><br>Linn/Poir) CHIPS ON G.I. SHEET AND MARINE<br>PLYWOOD |
| 2. | ALFONSO  | , Ireneo B.<br>Sta. Cruz, Laguna          | BSAE |  |
|    |          | "Thesis"                                  |      | CONSTRUCTION AND EVALUATION OF A ROW CROP<br>HAND WEEDER FOR UPLAND USE  |
| 3. | CABALUNA | , Eduardo G.<br>Tacloban City             | BSAE |  |
|    |          | "Thesis"                                  |      | DESIGN, CONSTRUCTION AND EVALUATION OF A<br>PEDAL-OPERATED DRIED IPIL-IPIL LEAF<br>PULVERIZER  |

IV. BACHELOR OF ANIMAL SCIENCE (BAS):

- |    |        |  |              |   |
|----|--------|--|--------------|---|
| 1. | GERONA | , Godofredo P.<br>Bago City, Neg. Occ. | An Husbandry |   |
|    |        | "Thesis"                               |              | THE POTENTIAL OF DRIED POULTRY MANURE AS AN<br>INGREDIENT IN FEEDS OF GROWING MUSCOVY DUCKS |





Appointments of College Personnel for ConfirmationRecruitmentA. Dept. of Home Science

- |  |  |
|--|--|
| 1. Ms. Marie Fern C. Maningo<br>BS in Nutrition & Dietitics<br>Univ. of San Carlos 1979<br>Age: 23 years old | Science Research Associate I<br>Salary: P11,904.00 p.a.<br>Effectivity: February 16, 1983<br>Status: Temporary |
| 2. Ms. Vilma C. Olleras<br>BS in Home Economics<br>ViSCA 1978<br>Age: 27 years old                           | Guest House Caretaker<br>Salary: P5,382.00 p.a.<br>Effectivity: March 16, 1983<br>Status: Temporary            |

B. Center for Social Research in Small Farmer Development

- |  |   |
|--|---|
| 3. Ms. Vu Thi Ngoc Thu<br>MS in Statistics<br>UPLB 1982<br>Age: 32 years old | Science Research Specialist<br>Salary: P21,268.80 p.a.<br>Effectivity: March 1, 1983<br>Status: Contractual |
|--|---|

C. Philippine Root Crop Research and Training Center

- |   |  |
|---|--|
| 4. Ms. Cynthia Dolores V. Villegas<br>BS in Chemistry<br>Siliman University 1979<br>Age: 27 years old | Research Chemist II<br>Salary: P14,532.00 p.a.<br>Effectivity: March 16, 1983<br>Status: Temporary |
|---|--|

D. Office of the Director of Research and Extension

- |  |  |
|--|--|
| 5. Ms. Heidi R. Abello<br>BS in Ag. Dev. Educ. (DEVCOM)<br>ViSCA 1982<br>Age: 21 years old   | Sci. Res. Assistant II<br>Salary: P10,776.00 p.a.<br>Effectivity: March 1, 1983<br>Status: Temporary |
| 6. Mr. Telesforo B. Aves<br>High School Graduate w/ units in<br>Vocational Architectural Drafting<br>Tuburan Vocational High School<br>Age: 31 years old | Artist Illustrator I<br>Salary: P8,400.00 p.a.<br>Effectivity: April 1, 1983<br>Status: Temporary    |

III. Office of the Director of Instruction

- |   |  |
|---|--|
| 7. Mr. Fernando M. Sabado<br>Electronics Technician and<br>Refrigeration Mechanic<br>Philippine Electrolab Technical<br>Institute 1975<br>Age: 27 years old | Audio Visual Technician I<br>Salary: P9,288.00 p.a.<br>Effectivity: April 1, 1983<br>Status: Temporary |
|---|--|





F. Department of Animal Science and Veterinary Medicine

8. Ms. Teresita C. Petilla  
BS in Medical Technology  
Southwestern Univ., Cebu 1975  
Age: 33 years old
- Property Custodian I  
Salary: P8,400.00 p.a.  
Effectivity: April 1, 1983  
Status: Temporary

G. Infirmery

9. Ms. Melinda J. Mercurio  
BS in Medical Technology  
Southwestern Univ., Cebu 1980  
Age: 24 years old
- Medical Technologist  
Salary: P9,288.00 p.a.  
Effectivity: March 16, 1983  
Status: Permanent
10. Ms. Eulalia T. Salundaguit  
Midwifery Graduate  
Cebu School of Midwifery 1978  
Age: 28 years old
- Nursing Attendant  
Salary: P5,382.00 p.a.  
Effectivity: March 16, 1983  
Status: Temporary

H. Security Services

11. Mr. Leonardo G. Goyo  
High School Graduate  
Bato Academy 1977  
Age: 29 years old
- Security Guard  
Salary: P5,382.00 p.a.  
Effectivity: April 1, 1983  
Status: Temporary

I. The Promotion and Permanent Status

1. Mr. Samuel L. Modina  
BS in Commerce  
No. of yrs. in the position - 2 years  
Performance Rating - Very Satisfactory  
Present Position - Clerk II
- Budget Examiner I  
Budget Office  
Effectivity: March 16, 1983
2. Ms. Archil H. Bacareza  
BS in Ag. Dev. Educ. (DEVCOM)  
No. of yrs. in present position - 2 yrs.  
Performance Rating - Very Satisfactory  
Present Position - Information Editor I
3. Mr. Francisco P. Tulin  
BS in Chemical Engineering  
No. of yrs. in the position - 1 yr.  
Performance Rating - Very Satisfactory  
Present Position - Chem. Lab. Technician
- Property Custodian I  
Dept. of Ag. Chem. &  
Food Science  
Effectivity: April 1, 1983

III. Upgrading of Academic Staff

- | <u>Name</u>                | <u>Highest Degree</u> | <u>Present Rank</u> | <u>Upgraded Rank</u> |
|----------------------------|-----------------------|---------------------|----------------------|
| 1. Alice R. Martinez       | MS in Ag. Chemistry   | Asst. Inst. II      | Instructor IV        |
| Effectivity: March 1, 1983 |                       |                     |                      |



IV. One Step Merit Increase for Administrative Staff

<u>Name</u>	<u>Position</u>	<u>Present Rate</u> <u>Per Annum</u>	<u>Adjusted Rate</u> <u>Per Annum</u>
1. Dominador G. Calle	Security Guard	P5,382.00	P5,640.00
2. Teofines N. Batoto	Security Guard	5,382.00	5,640.00
3. Antonio P. Bandalan	Security Guard	5,382.00	5,640.00
4. Raul G. Tizon	Security Guard	5,382.00	5,640.00
5. Corazon U. Nuevo	Cash Clerk	5,382.00	5,640.00
6. Virginia D. Villamayor	Clerk I	6,552.00	6,888.00
7. Paz L. Abapo	Clerk I	6,552.00	6,888.00
8. Teresita A. Lao	Clerk I	6,552.00	6,888.00
9. Maribel L. Polo	Clerk I	5,382.00	5,640.00
10. Anita G. Godoy	Clerk I	5,382.00	5,640.00
11. Francisco P. Tulin	Chemical Lab. Tech.	5,382.00	5,640.00
12. Honesto D. Buenaflor	Driver	5,382.00	5,640.00

Effectivity: January 1, 1983.

The proposed appointments had been passed upon and recommended by the Selection/Promotion Board for Non Academic positions and Academic Personnel Board for academic positions.

BOARD ACTION: APPROVEDDATE: April 3, 1983