



**VISAYAS STATE COLLEGE OF AGRICULTURE
BAYBAY, LEYTE**

Office of the College/Board Secretary

**159th BOARD OF TRUSTEES MEETING
August 10, 2000
LNU, Tacloban City**

Board Resolution No. 56, s. 2000

Approving the change in appointment status from Temporary to Permanent of one (1) ViSCA Staff effective immediately upon Board confirmation:

| <u>Name</u> | <u>Position</u> | <u>Date Recommended</u> |
|------------------------|-----------------|-------------------------|
| GERMANO, Bernardita P. | Asst. Prof. 4 | 19 July 2000 |

Board Action: **APPROVED**
Date: 10 August 2000

Certified True and Correct:


DANIEL M. TUDTUD JR.
Board Secretary

1/9/mngi

TAB "M" - SECONDMENT OF W. TABADA

DR. K. BOTENGAN:

Now, it has been pointed out that the College does not have a policy on secondment but secondment is a common practice of government schools and offices, there must be somewhere, general rules with Civil Service, Dept. of Labor and others. So Madam President, can you tell us about Mr. Tabada, where is he right now?

DR. P. MILAN:

Actually, Engr. Tabada was one of our GTZ scholar. He is supposed to finish computer science degree program but he could not finish within the time frame so he came back and reported to duty. When Dr. Ponce was seconded in DA BAR, he needed an expert in software program in his research and he identified Engr. Tabada as one of those who can do it. Because Engr. Tabada was on leave without pay during the last year of his study, so he thought it is a chance for him to do his dissertation and at the same time work with DA BAR with the understanding that DA BAR will pay his salary. So the Academic Personnel Board approved his secondment to DA BAR on Nov. 1, 1999.

HON. K. BOTENGAN:

Are there no objections because I think he is qualified?

DR. BALAGAPO:

I think both the individual and school is having some sort of advantage. I move for the secondment of Mr. Tabada to be approved.

HON. K. BOTENGAN:

So until 31 October 2000, one year without pay from ViSCA and then he will return in November 1st.

May I hear any second?

DR. GALMAN:

I second.

DR. K. BOTENGAN:

Is there no objection?

None. Okay, thank you.

TAB "M" - SECONDMENT OF W. TABADA

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Is there no objection?

None. Okay, thank you.

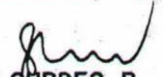
VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte

SECONDMENT OF VISCA EMPLOYEE
FOR BOT CONFIRMATION

| Name | Position | Office |
|--------------------|------------------------|--------|
| TABADA, Winston M. | Assistant Professor IV | DAEAM |

Note: Recommendation has been passed through the Academic Personnel Board.
(dtd.101499)

Submitted by:


LOURDES B. CANO
Admin. Officer V/
OIC Director, HRMDO
102699

Noted:

PACIENCIA P. MILAN
President

MINUTES OF THE MEETING OF THE ACADEMIC PERSONNEL BOARD
HELD AT THE OVPA CONFERENCE ROOM
AT 2:35 P.M. ON OCTOBER 14, 1999

PRESENT:

Dr. Vicente A. Quiton - Chairman (rep. - Fr. Mollaneda)
Dr. Nerelito P. Pascual - Vice-Chairman (Presiding)
Dr. Lelita R. Gonzal - Member (rep. - ROD Velarde)
Dr. Salvador C. Dagoy - Member (rep. - ROD Velarde)
Dr. Oscar B. Posas - Member
Ms. Lourdes B. Cano - Secretary

Absent:

Dr. Justiniano L. Seroy - Member

The meeting was called to order at 2:35 P.M.

Matters taken up:

1. Approval of the Agenda.

APB Action:

To act only on agenda no. 1 regarding Dr. Ponce's request for Winston M. Tabada's detail at BAR effective October 1, 1999. The second request needs the presence of the ODI Director and Vice President for Academic Affairs because it involves workload.

2. Request of Dr. Ponce for Tabada's detail at BAR effective October 1, 1999 to take charge of the development of software requirements of the Research and Development sub-network of the National Information Network but the DAEAM Personnel Committee recommended approval of said request as it will also enable Engr. Tabada to finish his dissertation but to take effect November 1, 1999 and to retain his salary to hire a substitute to handle Tabada's load.

APB Action:

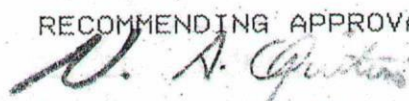
Recommending for approval for his secondment as recommended by the DAEAM Personnel Committee, effective November 1, 1999 for one year only.


There being no other matters to take up, the meeting adjourned at 4:30 P.M.

Certified Correct:


LOURDES B. CANO
Secretary

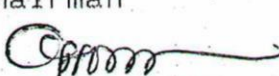
RECOMMENDING APPROVAL:


VICENTE A. QUITON
Chairman


NERELITO P. PASCUAL
Vice Chairman


SALVADOR C. DAGOY
Member

LELITA R. GONZAL
Member


OSCAR B. POSAS
Member

(absent) on file
JUSTINIANO L. SEROY
Member

APPROVED:


PACIENCIA P. MILAN
President