



Republic of the Philippines
BATANGAS STATE UNIVERSITY

The National Engineering University

Rizal Avenue Ext., Batangas City, Batangas, Philippines 4200

Tel Nos.: (+63 43) 980-0385 loc. 1122

E-mail Address: secretary@g.batstate-u.edu.ph | Website Address: http://www.batstate-u.edu.ph

**EXCERPT FROM THE MINUTES OF THE SEVENTY FOURTH (74TH) REGULAR MEETING
OF THE BATANGAS STATE UNIVERSITY BOARD OF REGENTS HELD AT TWIN LAKES
HOTEL, TAGAYTAY-NASUGBU HWY, LAUREL, BATANGAS ON 07 DECEMBER 2022**

PRESENT:

Dr. MARITA R. CANAPI CHED Commissioner	-	Chairperson
Dr. TIRSO A. RONQUILLO University President	-	Co-Chairperson
Cong. MARIO VITTORIO A. MARIÑO Representative of Cong. Mark O. Go	-	Member
Mr. JOHN BRYAN D. DIAMANTE Representative of Sen. FRANCIS "CHIZ" G. ESCUDERO	-	Member
Dir. LUIS G. BANUA Director, NEDA – Region IV-A Representative of Dr. ARSENIO M. BALISACAN	-	Member
Dir. EMELITA P. BAGSIT Director, DOST – Region IV-A Representative of Dr. RENATO U. SOLIDUM, Jr.	-	Member
Engr. LADISLAO L. ANDAL Private Sector Representative	-	Member
Engr. AMANDO A. PLATA Alumni Regent	-	Member
Dr. KRISTOFFER CONRAD M. TEJADA Faculty Regent	-	Member
Ms. DONNA KRISTEL B. VERANA Student Regent	-	Member
Prof. ENRICO M. DALANGIN Board and University Secretary	-	Head Secretariat

OTHERS PRESENT:

Dr. FREDDIE BULAUAN	-	OIC-Director, CHED Regional Office IV-A
Ms. MARICEL B. BERDAN	-	Staff, Office of Comm. Canapi
Ms. BLAISEDELE C. REGACHO	-	Staff, Office of Comm. Canapi
Atty. LUZVIMINDA C. ROSALES	-	Vice President for Administration and Finance
Ms. SHAIRA MAE J. DE JOYA	-	Technical Staff
Ms. APRIL B. FLORENDO	-	Technical Staff

Res. No. 136-1E, S. 2022

**Resolution Approving the Policy for Energy Conservation, Tracking and
Efficiency Measures**

WHEREAS, to support the attainment of the 17 Sustainable Development Goals (SDGs), the University has undertaken programs, projects and activities supportive of the SDGs since 2014 as articulated in its Strategic Plan 2019-2029 and has reinforced its commitment to sustainability in human, financial, and environmental context with the approval of the establishment of the Center for Sustainable Development its Logo and Sustainability Plan through Board Resolution No. 4, s. 2022;

WHEREAS, the Board through Resolution No. 136, s. 2022 approved the University Policy Guidelines for the attainment of Sustainable Development Goals;

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MT

ENRICO M. DALANGIN
Secretary of the University
and of the Board of Regents
Date: **10/23**





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WHEREAS, to ensure the attainment of the goals, the University shall be guided by internal policies designed to assure balance between social, economic and environmental sustainability;

WHEREAS, the Chapter 1 of the approved policy guidelines for is about environmental sustainability supporting SDGs 6, 7, 11, 12, 13, 14, and 15 which covers land resource management, water usage and care, wildlife protection, green buildings, energy conservation, green procurement, minimization of use of plastic and disposable items, and solid waste management;

WHEREAS, an individual policy is provided in every chapter which prescribes the specific action or step to be undertaken by the University to achieve the SDGs;

WHEREAS, this policy for energy conservation includes carbon emission with the goal of reducing the greenhouse gas emissions of the campuses to 25% below 2022 levels by 2029;

WHEREAS, as provided in the policy, students and personnel of the University shall make every effort in achieving the goals to lower energy consumption, decrease greenhouse gas emissions, reduce energy expenditures, transition to clean and alternative energy sources, and educate the BatStateU community on the importance of energy conservation, management and efficiency;

WHEREAS, the proposal was presented to the Administrative Council of the University, and after thorough discussion and deliberation, it was endorsed for approval of the Board through Resolution No. 1128-01, s. 2022;

WHEREAS, the same proposal was deliberated upon by the Finance Committee and after thorough discussion and deliberation, it was endorsed for approval of the Board through Resolution No. 120, s. 2022;

WHEREAS, the matter was presented to the Board of Regents for deliberation and approval during its regular meeting on 07 December 2022;

NOW, THEREFORE:

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the Board of Regents after thorough discussion and deliberation approved the Policy for Energy Conservation, Tracking and Efficiency Measures.

APPROVED.

Certified Correct:


ENRICO M. DALANGIN
Secretary

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ENRICO M. DALANGIN
Secretary of the University
and of the Board of Regents
Date: **11/23**

