Participation of the second

DECENT

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. BALIS | - SACAN | Member |
| Dir. EMELITA P. BAGSIT Director, DOST – Region IV-A Representative of Dr. RENATO U. SOLID | - UM, 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 Ms. MARICEL B. BERDAN Ms. BLAISEDELE C. REGACHO Atty. LUZVIMINDA C. ROSALES Ms. SHAIRA MAE J. DE JOYA Ms. APRIL B. FLORENDO | | OIC-Director, CHED Regional Office IV-A Staff, Office of Comm. Canapi Staff, Office of Comm. Canapi Vice President for Administration and Finance Technical Staff Technical Staff |
| | | |

Res. No. 136-2A, S. 2022

Resolution Approving the Policy on the Access to University Facilities of External Agencies and Local Communities

WHEREAS, to support the attainment of the 17 Sustainable of Development Goals (SDGs), the University has undertaken programs, projects and activities supportive of the SDGs since 2014 of 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;

Original



ENRICO M. DALANGIN Secretary of the University of Regents

Board

und of the

Date:

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

> 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, Chapter 2 of the approved policy guidelines focused on sustainable support to communities to realize SDGs 1 (No Poverty), 4 (Quality Education) and 8 (Decent Work and Economic Growth) which provides specific support of the University to students, faculty, employees and organizations and other external agencies, partner agencies, MSMEs and local communities in the form of access to its resources;

> 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 proposed policy prescribes support of the University to students, faculty, employees and organizations and other external agencies, partner agencies, MSMEs and local communities in the form of access to its resources;

> WHEREAS, under this policy, the University shall grant free access to the following facilities and workspaces to BatStateU students, faculty, and internal groups, organizations provided that the use of such facilities is for educational, technology acquisition, training and research purposes, or other analogous purposes and will not in any way be used for personal gain, fundraising and income generating purposes;

WHEREAS, the University shall impose applicable fees if the facilities will be used for income generating or fund-raising projects to ensure sustainable operations and maintenance of the facilities and equipment used, as well as to cover direct or indirect costs;

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;



of Regents

Board

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Secretary of the University ENRICO M. DALANGIN

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

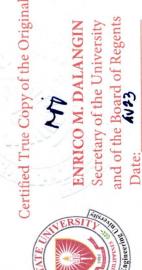
NOW, THEREFORE:

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the Board of Regents after thorough discussion and deliberation approved the Policy on the Access to University Facilities of External Agencies and Local Communities.

APPROVED.

Certified Correct:

ENRICO M. DALANGIN Secretary





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BATANGAS STATE UNIVERSITY The National Engineering University

ACCESS TO UNIVERSITY FACILITIES

The University is committed to sustainable farming practices by facilitating access to its state-of-the-art facilities for local farmers and food producers. This initiative is exemplified by providing them with free access to facilities and resources they may need to explore and implement such practices. These facilities specific for the usage of the local farmers are namely: Hatchery Facility, Lobo Campus Farmland, Food Processing Laboratory, and the Food Innovation Center (FIC) Food Processing Facility. Each workspace is dedicated to allowing farmers to explore innovative and sustainable agricultural methods, thereby contributing to a more environmentally responsible and food-secure future.



- FIC Food Processing Facility **offers tools and training** on food safety, analysis, and quality control.
- Available technologies include UHT/HTST Pasteurizer, blast freezer, spray dryer, and more.
- **Collaboration with DOST** to train on HACCP practices helps ensure food safety and minimize environmental impact.

Advanced Technology for Sustainable Farming

Free access to cutting-edge facilities for local farmers and food producers is offered.

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