



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

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. 136-2A, 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 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;

Certified True Copy of the Original

Handwritten signature

ENRICO M. DALANGIN
Secretary of the University
and of the Board of Regents

Date: 10/8/22

Handwritten signature





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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;

Certified True Copy of the Original

MJ

ENRICO M. DALANGIN
Secretary of the University
and of the Board of Regents

11/23

Date:





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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

Certified True Copy of the Original

ENRICO M. DALANGIN
Secretary of the University
and of the Board of Regents

Date: **12/23**





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.



Hatchery Pond Facility

Lobo Campus Farmland



Food Processing Laboratory

Food Innovation Center (FIC) Food Processing Facility, Alangilan Campus



Smokehouse

- 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.