



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. 136-3D, S. 2022

Resolution Approving the Policy on Food Security and Nutrition

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

Mj

ENRICO M. DALANGIN
 Secretary of the University
 and of the Board of Regents
 Date: 12/3

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Leading Innovations, Transforming Lives, Building the Nation





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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 3 of the approved policy guidelines gives emphasis on inclusive academic environment and workplace which supports SDG 2 (Zero Hunger), SDG 3 (Good Health and Well-being), SDG 4 (Quality Education), SDG 5 (Gender Equality), SDG 10 (Reduced Inequalities) and SDG 16 (Peace, Justice and Strong Institutions) which covers various support aimed at addressing the issues on inclusivity, inequalities, gender and development, and other related SDGs;

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 provides that the University shall ensure that food is available, adequate, accessible, affordable, clean, safe, healthy and nutritious within the campus as well as set the criteria for food accessibility, availability, and healthy food choices;

WHEREAS, under this policy, the following interventions shall be observed:

- a. The availability of healthy food and beverage choices for the consumption of students shall be ensured;**
- b. A system of categorizing foods and beverages according to nutrient content shall be introduced;**
- c. Food security programs shall have continuous, targeted and coordinated approaches to addressing student hunger;**
- d. Programs to ensure food security such as but not limited to campus vegetable gardens, shall be implemented to ensure sustainable and healthy food sources in food pantries, feeding programs and livelihood programs for students with food insecurity;**
- e. Food shall be available for the students during disaster and emergency situations;**

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





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- f. In selecting food sources, the University shall ensure the adherence of suppliers to the standards of food services; and
- g. All other interventions to successfully implement the foregoing;

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 on Food Security and Nutrition.

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: 11/23





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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. 136-2C, S. 2022

**Resolution Approving the Policy on the Procurement from Local
Producers**

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;

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

Date: **17/11/23**

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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 SDG 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 provides that the University shall support local farmers and producers to ensure quality and affordable produce thereby sustaining the livelihood of the community;

WHEREAS, under this policy, the University shall undertake the following:

- a. Provide farming programs to farmers and local producers and strengthen their community and local economy;
- b. Provide events and venue for the local producers to market their products and harvests in the University, and showcase their farming knowledge, technologies and techniques;
- c. Purchase products of local farmers and producers for University events, festivals and other related activities; and
- d. All other interventions to successfully implement the foregoing;

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

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ENRICO M. DALANGIN
Secretary of the University
and of the Board of Regents
Date: **17MI23**





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HOTEL, TAGAYTAY-NASUGBU HWY, LAUREL, BATANGAS ON 07 DECEMBER 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 the Provision on the Procurement from
Local Producers.**

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: **12/12/23**

