



Republic of the Philippines
BATANGAS STATE UNIVERSITY
 Batangas City

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EXCERPT FROM THE MINUTES OF THE FIFTY-FIRST (51st) SPECIAL MEETING OF THE BATANGAS STATE UNIVERSITY BOARD OF REGENTS HELD AT THE CONFERENCE ROOM, 7th FLOOR, CIRTC BUILDING, BATANGAS STATE UNIVERSITY MAIN CAMPUS I, BATANGAS CITY ON NOVEMBER 19, 2016 AT 2:00 PM

PRESENT:

- | | | |
|---|---|------------------|
| HON. ALEX B. BRILLANTES, JR.
CHED Commissioner | - | Chairman |
| HON. TIRSO A. RONQUILLO
University President | - | Vice-Chairman |
| HON. PAOLO BENIGNO A. AQUINO IV
Chair, Senate Committee on Education, Culture and Arts
Represented by: Atty. Jerry R. Marasigan | - | Member |
| HON. ANN K. HOFER
Chair, House Committee on Higher and Technical Education
Represented by: Cong. Mario Vittorio A. Mariño | - | Member |
| HON. LUIS G. BANUA
Director, NEDA, R.O.IV-A | - | Member |
| HON. ALEXANDER R. MADRIGAL
Director, DOST R.O. IV-A | - | Member |
| HON. FAUSTINO RICARDO G. CAEDO
Private Sector Representative | - | Member |
| HON. AMANDO A. PLATA
Alumni Regent | - | Member |
| HON. GEORGE P. COMPASIVO
Faculty Regent | - | Member |
| HON. JOEY C. ESPINO
Student Regent | - | Member |
| PROF. ENRICO M. DALANGIN
Board and University Secretary | - | Head Secretariat |

OTHERS PRESENT:

- | | | |
|-----------------------------|---|-------------------------------------|
| ATTY. LUZVIMINDA C. ROSALES | - | VP, Finance and Resource Generation |
| ATTY. EDGARD E. VALDEZ | - | BAC Chairman |
| ENGR. ANTONIO A. GAMBOA | - | Director, PMO |
| MS. MICAH ALEYAH A. ACUZAR | - | Technical Staff |
| MR. ARISTEO G. DIMASACAT | - | Technical Staff |
| MS. LOUWELYN A. LUISTRO | - | Technical Staff |

Res. No. 481, S. 2016

APPROVING the BatStateU Quality Management System Manuals (Quality Manual, Procedure Manual, Work Instructions and Forms).

Attached and made as an integral part of this resolution are the manuals, work instructions and forms.

APPROVED.

Certified Correct:

Prof. ENRICO M. DALANGIN
Board and University Secretary



CERTIFIED TRUE COPY OF THE ORIGINAL

ENRICO M. DALANGIN
 Secretary of the University and the Board of Regents
 Date: 21.XI.16