## EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON JULY 3, 2024 AT CHED CENTRAL OFFICE, QUEZON CITY

## **BOARD RESOLUTION NO. 52, S. 2024**

- A RESOLUTION APPROVING CONFIRMING THE MEMORANDUM OF AGREEMENT BY AND BETWEEN MARINDUQUE STATE COLLEGE AND DEPARTMENT OF SCIENCE AND TECHNOLOGY MIMAROPA FOR THE IMPLEMENTATION OF THE PROJECT TITLED "SEA CUCUMBER HATCHERY FOR SUSTAINABLE AQUACULTURE"
- WHEREAS, DOST MIMAROPA has identified Marinduque State University as beneficiary of the project titled "Sea Cucumber Hatchery for Sustainable Aquaculture" under the DOST MIMAROPA LOCAL GIA;
- WHEREAS, the project specifically aims to: 1) determine the species composition; relative abundance, community structure and distribution; 2) develop capability for the project management team on sea cucumber hatchery operations; 3) determine the possible source of wild stocks for hatchery; and 4) develop hatchery protocol for high value sea cucumber species existing in the province;
- WHEREAS, under the MOA, DOST MIMAROPA shall transfer funds to MarSU amounting to P1,343,429.20 for the acquisition of equipment and materials as stipulated in the line-item budget while MarSU shall provide counterpart funding of P1,681,400.00 for the hiring of a support staff, repairs and maintenance of water tanks and buildings, electricity, internet and other general services;
- WHEREAS, the project shall immediately commence after the release of funds and shall be completed within a period of one year from June 2024 to June 2025;
- WHEREAS, faculty members from the MarSU College of Agriculture and College of Fisheries with competence/expertise in this field shall serve/be designated as the project team.

## **NOW THEREFORE**

RESOLVED, as it hereby RESOLVED to confirm the Memorandum of Agreement by and between Marinduque State University and DOST MIMAROPA for the implementation of the project titled "Sea Cucumber Hatchery for Sustainable Aquaculture."

ADOPTED this 3rd day of July 2024 at CHED Central Office, Quezon City on motion made, seconded and unanimously carried.

Certified true and correct:

MARIA MORENA V. SANTOS Board Secretary V

Attested by:

DIOSDADO P. ZULUETA, FFCP, DPA

University President

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