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Governing Board Resolution on the Approval and Endorsement of the Proposal

Resolution No.: EIT-GB-2025-001

Date: October 11, 2025

Place of Issuance: Everstone Institute of Technology, Suburban City, Philippines

Resolution

WHEREAS, Everstone Institute of Technology (EIT) is committed to enhancing student services, administrative efficiency, and curriculum innovation, aligning with its mission to provide accessible, high-quality education and its vision to be a premier mid-sized higher education institution;

WHEREAS, the IS Acquisition Proposal for a Cloud-Based Student Information System (SIS) - Build In-House Model, submitted by Mr. Reylan J. Castro, BSIS-4C, addresses the institution's need to overcome fragmented IT systems, improve data integration, and support scalability for 6,500 students, 350 faculty, and 120 administrative staff;

WHEREAS, the proposal outlines the development of a Minimum Viable Product (MVP) using open-source tools (React.js, Node.js/MongoDB, AWS Free Tier), with a projected budget of PHP 100,000 for initial AWS post-MVP costs, fitting within EIT's \$500,000 annual IT budget;

WHEREAS, the Governing Board has reviewed the proposal, including its objectives, deliverables, and phased deployment plan (October 1, 2025 - August 15, 2026), and finds it feasible and beneficial to the institution's strategic goals;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of Everstone Institute of Technology hereby approves and endorses the IS Acquisition Proposal for a Cloud-Based Student Information System (SIS) - Build In-House Model for submission to the Commission on Higher Education (CHED) for funding and support;

BE IT FURTHER RESOLVED, that the Board authorizes Dr. Jose Leo G. Redoblo, President of EIT, to sign all necessary documents and represent the institution in all matters related to this proposal.

Certification

This resolution was unanimously approved by the Governing Board of Everstone Institute of Technology during its regular meeting held on October 11, 2025.

Approved by:

Dr. Jose Leo G. Redoblo
President and Chairperson, Governing Board
Everstone Institute of Technology
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Attested by:

Dr. Jose Leo G. Redoblo
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