

Republika ng Filipinas
(Republic of the Philippines)
MINISTRI NG EDUKASYON AT KULTURA
(MINISTRY OF EDUCATION AND CULTURE)
Maynila

June 15, 1978

MEC O R D E R
No. 15, s. 1978

IMPLEMENTATION OF PRESIDENTIAL
DECREE NO. 1437

To: Heads of Chartered State
Colleges and Universities
All Concerned

1. Pursuant to the expressed authority of the Minister of Education and Culture under Presidential Decree No. 1437, and conformably to the provisions of Section 14 thereof, the following general guidelines are hereby issued:

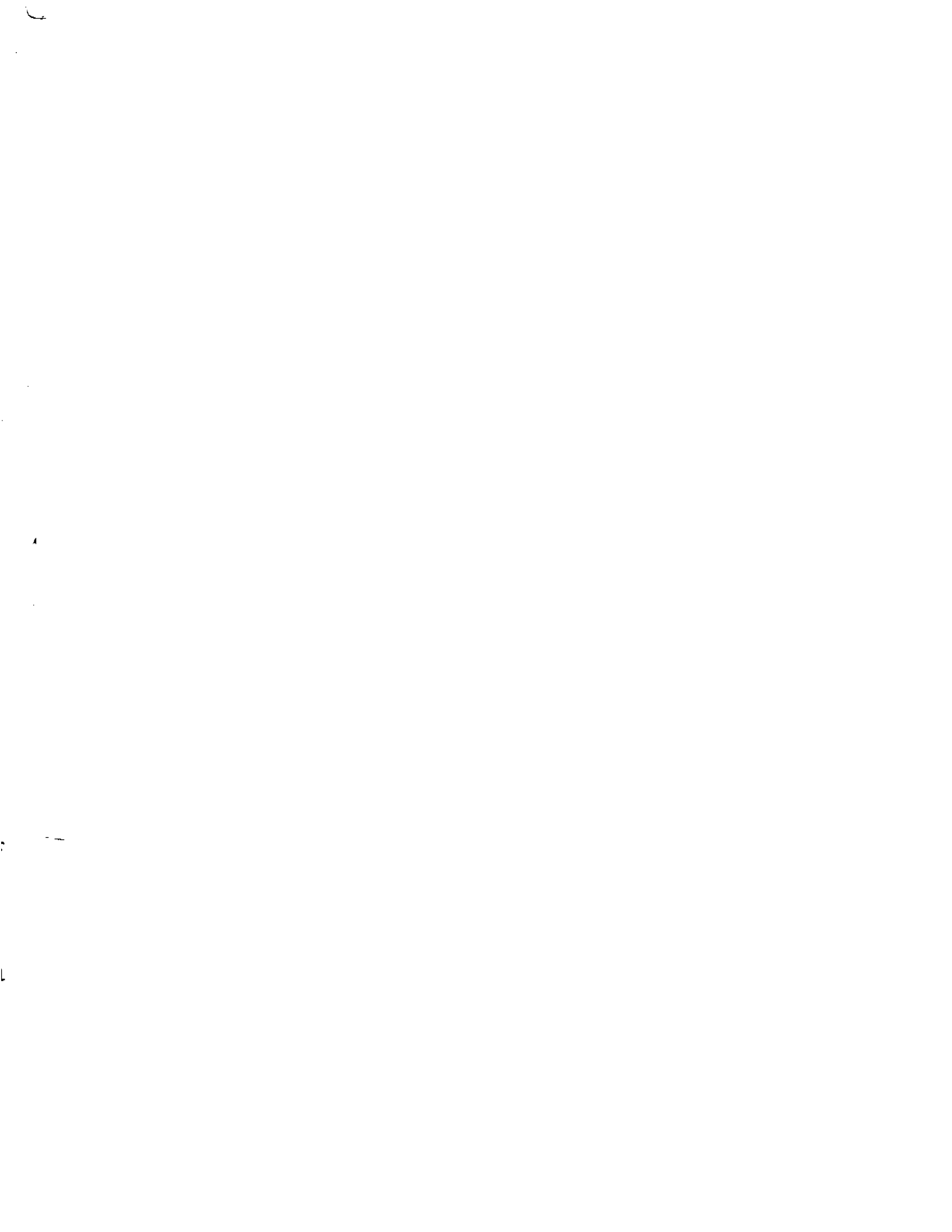
a. Effective as of June 10, 1978, the composition of the boards of the chartered state colleges and universities covered by the Decree by virtue of Section 1 thereof, are:

Secretary (now Minister) of Education and Culture, Chairman;
President of the University or College, Vice-Chairman;

Representative of the National Economic and Development Authority (NEDA), Member; and

Two (2) prominent citizens who have distinguished themselves in the professions or fields of specialization of the university or college, one representing the alumni of the institution and the other chosen from prominent citizens in the city or province where the school is located, to be appointed by the President of the Philippines upon recommendation of the Secretary of Education and Culture, Member

b. The governing boards shall exercise policy-making functions in accordance with the general policies, plans, and programs on education promulgated by the National Board of Education and the Secretary of Education and Culture and the general policies, plans, and programs on national and regional development issued by the National Economic and Development Authority (NEDA).



c. Until further advice, the incumbent Presidents of the chartered colleges and universities covered by the Decree shall continue to hold office and to discharge the assigned functions of the Office of President thereof.

d. Pending the appointment of the first set of appointive members of the governing boards of the chartered state colleges and universities concerned, the three (3) members, namely, the Minister of Education and Culture, the President of the college or university, and the NEDA representative shall constitute a quorum as called for in Section 4 of the Decree.

e. Until further notice, the meetings of the governing boards shall generally be in the Central Offices of the Ministry of Education and Culture in Manila, upon recommendation by the College or University President and approval by the Minister of Education and Culture as Chairman thereof; provided, however, that the agenda for each meeting shall be submitted for approval at least fifteen (15) days before the date of the meeting.

f. In the absence of the Minister of Education and Culture, the Undersecretary (now Deputy Minister of Education and Culture) or the Director of Higher Education are authorized to act on matters related to paragraph (e) hereof and to sit in the meetings of the governing boards with the right to vote; Provided, however, that during said meetings the College or University President concerned shall preside as Vice-Chairman of the Board.

g. The members of the governing boards shall not receive compensation but shall be reimbursed for actual and necessary expenses incurred in their attendance of meetings or other official functions authorized by the Board.

h. The Minister of Education and Culture, in case of vacancy by reason of death, absence or resignation, shall designate an officer-in-charge of the college or university pending the appointment of the President as provided for in the Decree.

i. The Director of Higher Education as Coordinator of the Chartered State Colleges and Universities shall establish the necessary complementation and linkages to effect the coordination of programs and

projects of state colleges and universities in line with paragraph (b) hereof. He shall accordingly be furnished each a copy of all pertinent decisions and/or actions of the governing boards and the College or University Presidents, including the annual reports as called for in the Decree.

j. Each chartered state college or university shall prepare and submit its College or University Code, for approval by the Minister of Education and Culture within 60 days after the effectivity of this Order. The Code shall embody such policies, rules and regulations not contrary to law, for the government of the college or university and as may be necessary to carry out its purpose and functions as institution of higher learning.

2. The following Chartered State Colleges and Universities are covered under Presidential Decree No. 1437 and their respective enabling laws are accordingly repealed, amended or modified insofar as their provisions are inconsistent with or contrary to the said Decree:

Bicol University
Bukidnon State College
Bulacan College of Arts and Trades
Cagayan State University
Catanduanes State College
Cebu State College
Central Luzon Polytechnic College
Central Luzon State University
Central Luzon Teachers College
Central Mindanao University
Children's Educational Foundation Village
Don Honorio Ventura College of Arts and Trades
Don Mariano Marcos Memorial State College
Don Severino Agricultural College
Isabela State University
Leyte Institute of Technology
Leyte State College
Mountain State Agricultural College
Naval Institute of Technology
Nueva Vizcaya State Institute of Technology
Pablo Borbon Memorial Institute of Technology
Palawan National Agricultural College
Palawan Teachers College
Palompon Institute of Technology
Pamantasan Ng Lungsod Ng Maynila
Pampanga Agricultural College
Philippine Air Force College of Aeronautics

Philippine College of Arts and Trades
Philippine Merchant Marine Academy
Philippine Normal College
Polytechnic University of the Philippines
Southern Ilocos Polytechnic State College
Tarlac College of Agriculture
Tarlac College of Technology
University of Eastern Philippines
University of Northern Philippines
University of Southern Mindanao
University of Western Mindanao
Visayas State College of Agriculture
West Visayas State College
Western Luzon Agricultural College

This Order shall take effect immediately.

(SGD.) JUAN L. MANUEL
Minister of Education and Culture

Reference:

N o n e

Allotment: 1-3--(D.O. 1-76)

To be indicated in the Perpetual Index
under the following subjects:

LEGISLATION
OFFICIALS

RULES and REGULATIONS
UNIVERSITIES and COLLEGES



