OFFICE OF THE UNIVERSITY AND BOARD SECRETARY

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BOR RES. NO. 65-10, S. 2022

CARAGA STATE UNIVERSITY BOARD OF REGENTS RESOLUTION APPROVING THE PROPOSED POLICIES AND GUIDELINES UNDER PROGRAM TO INSTITUTIONALIZE MERITOCRACY AND EXCELLENCE IN HUMAN RESOURCE MANAGEMENT (PRIME-HRM) SYSTEMS OF CARAGA STATE UNIVERSITY

DULY PASSED ON: JUNE 13, 2022 AT THE MANOR AT CAMP JOHN HAY, BAGUIO CITY

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- WHEREAS, the Civil Service Commission (CSC), the lead agency and the premier human resource institution of the Philippine government, has issued the Program to Institutionalize Meritocracy and Excellence in Human Resource Management (PRIME-HRM) under Enhanced Maturity Level Indicators through CSC MC No. 24, s. 2016;
- WHEREAS, before its release, the Caraga State University has diligently complied with its superseded CSC MC No. 3, s. 2012 that resulted in attaining a Level II- Accredited Status for meeting all the accreditation requirements conferred through CSC Resolution No. 1302914 dated December 23, 2013;
- WHEREAS, now that a newer Memorandum Circular exists, a mandate to comprehensively review and recalibrate the University's PRIME-HRM policies, guidelines, and provisions under Level II Accreditation is imperative;
- WHEREAS, the University also seeks to attain the Level III Accreditation, if not retain in Level II after this process is complete;
- WHEREAS, presented before the Board FOR APPROVAL are the different policies and guidelines under the PRIME-HRM as follows:
 - Proposed CSU Competency-Based Recruitment, Selection, and Placement Operational Manual
 - Proposed Lantao Strategy: The CSU Strategic Performance Management System (SPMS)
 - Proposed CSU Enhanced Program on Awards and Incentives for Service Excellence (E-PRAISE)
 - Proposed CSU Competency-Based Learning and Development (Com-Based LeaD) Policy Manual
 - Proposed CSU Enhanced Scholarship Guidelines
 - Proposed CSU Succession Plan

WHEREAS, the presented policies and guidelines are duly endorsed by the University Administrative Council Resolution Nos. 05-06-14, 05-06-22, 05-06-15, 05-06-16, 05-06-17, and 05-06-18, s.2022 and the Fiscal and University Development Review Committee (Fiscal and UDPRC) Res. No. 50-09, s.2022.

RESOLVED, THE CSU BOARD OF REGENTS, AS MOVED AND SECONDED, APPROVES THE PROPOSED POLICIES AND GUIDELINES UNDER PROGRAM TO INSTITUTIONALIZE MERITOCRACY AND EXCELLENCE IN HUMAN RESOURCE MANAGEMENT (PRIME-HRM) SYSTEMS OF CARAGA STATE UNIVERSITY AS FOLLOWS:

- Proposed CSU Competency-Based Recruitment, Selection, and Placement Operational Manual
- Proposed Lantao Strategy: The CSU Strategic Performance Management System (SPMS)
- Proposed CSU Enhanced Program on Awards and Incentives for Service Excellence (E-PRAISE)
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> HON. JO M. LIBRE, DPA Commissioner, CHED Chairperson, CSU BOR

HON. ANTHONY M. PENASO, Ph.D. President, CSU Vice-Chair, CSU BOR

Not present HON.MARK O. GO Chairperson Committee on Higher and Technical Education House of Representatives Member, CSU BOR

Not present

HON.PRISCILLA R. SONIDO Regional Director, NEDA XIII Member, CSU BOR

HON. VICTOR EMMANUEL A. OZARRAGA Private Sector Representative Member, CSU BOR

HON. ALEXANDER T. DEMETILLO, D.ENG. **Faculty Federation President** Member, CSU BOR

Not present

HON. SEN. EMMANUEL JOEL J. VILLANUEVA Chairperson, Committee on Higher, Technical and Vocational Education Senate of the Philippines Member, CSU BOR

HON. NOEL M. AJOC Regional Director, DOST XIII Member, CSU BOR

HON. YOLANDO C. ARBAN **Private Sector Representative** Member, CSU BOR

HON. JANBER ENGELL GABRIEL G. TANUDRA **CSG Federation President** Member, CSU BOR

I hereby certify to the correctness and the authenticity of the foregoing resolution. Done this 13th day of June at The Manor at Camp John Hay, Baguio City

> ATTY. DIANAH JEE U. SASPA- CANUMAY **Board Secretary V**