



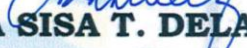
Republic of the Philippines
PHILIPPINE STATE COLLEGE OF AERONAUTICS
Piccio Garden, Villamor, Pasay City

OFFICE OF THE BOARD SECRETARY

CERTIFICATION

This is to certify that during the Third Regular Meeting of the PhilSCA Board of Trustees held 03 October 2011 at the Commission on Higher Education, 4th floor, HEDC Building, C.P. Garcia Avenue, Quezon City, the Board **approved** the PhilSCA Quality Management System Manual per Board Resolution No. 53, s. 2011.

WITNESS MY HAND and dry seal this 19th day of May 2017.


MARIA SISA T. DELA CRUZ
Acting Board Secretary

Enclosure: Certified copy of BOT Res. No. 53, s. 2011





**RESOLUTIONS CONFIRMED/APPROVED DURING THE THIRD
 REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE
 PHILIPPINE STATE COLLEGE OF AERONAUTICS HELD ON
 OCTOBER 3, 2011 AT CHED CENTRAL OFFICE, 4TH FLOOR HEDC
 BUILDING, C.P. GARCIA AVENUE, UNIVERSITY OF THE PHILIPPINES,
 DILIMAN, QUEZON CITY**

RESOLUTION NO. 53, S. 2011

RESOLUTION OF THE PHILIPPINE STATE COLLEGE OF AERONAUTICS (PHILSCA) BOARD OF TRUSTEES CONFIRMING THE POLICIES, PROCEDURES AND MANUALS THEREBY ENDORSED BY THE ACADEMIC COUNCIL IN ITS MEETING DATED SEPTEMBER 1, 2011, TO WIT:

1. QUALITY MANAGEMENT SYSTEM MANUAL;
2. TRAINING AND PROCEDURAL MANUAL;
3. LIBRARY MANUAL;
4. PRACTICE TEACHING POLICY;
5. RESEARCH MANUAL;
6. DISCIPLINARY PROCEDURES FOR STUDENTS;
7. POLICY ON THE USE OF SPEECH LABORATORY; AND
8. MANUAL ON EXTENSION SERVICES

I hereby certify as to the veracity of the aforementioned Resolutions as far as I heard and understood.

Maria Sisa T. Dela Cruz
MARIA SISA T. DELA CRUZ
 Acting Board Secretary

APPROVED BY:

Nenalyn P. Defensor
HON. NENALYN P. DEFENSOR
 Commissioner, CHED
 Chairperson, PhilSCA BOT

Bernard R. Ramirez
HON. BERNARD R. RAMIREZ
 SUC President I
 Vice-Chairman, PhilSCA BOT

HON. SEN. EDGARDO J. ANGARA
 Chair, Senate Committee on Education
 Member
 Represented by: *[Signature]*

for: **HON. CONG. JUAN EDGARDO M. ANGARA**
 Chair, House Committee on Higher & Technical Education
 Member
 Represented by: *Aldemar D. Ardvila*

LT GEN OSCAR H. RABENA AFP
 Commanding General, Philippine Air Force
 Member
 Represented by: *[Signature]*

HON. RAMON S. GUTIERREZ
 Dir. Gen., Civil Aviation Authority of the Philippines
 Member
 Represented by: *[Signature]*

HON. CAYETANO W. PADERANGA, JR
 Director General, NEDA
 Member
 Represented by: _____

Roland P. Villanueva
HON. ROLAND P. VILLANUEVA
 Representative, Private Sector
 Member

Bienvencido O. Manga
HON. BIENVENIDO O. MANGA
 Representative, Private Sector
 Member

Juanito N. Alipio
HON. JUANITO N. ALIPIO
 President, Federation of PhilSCA Faculty Asso.
 Member

CERTIFIED
Maria Sisa T. Dela Cruz
MARIA SISA T. DELA CRUZ, MAEd
 ACTING BOARD SECRETARY
TRUE COPY

Dwight Kit M. Almonido
HON. DWIGHT KIT M. ALMONIDOVAR
 President, PhilSCA Supreme Student Council
 Member

PLANNING OFFICE
RECEIVED
 BY: *[Signature]*
 DATE/TIME: **14 2017**