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1 July 1983

Dr. Raid de Commen Vice-President for Planning and Pinance University of the Philippines System
Diliman, Quanta Gity

Acolorado Morantes.

is the india. SUBJECT: ORGANIZATIONAL STRUCTURE FOR THE NATIONAL LESTITUTE OF PHYSICS AND THE NATIONAL - INSTITUTE OF GEOLOGICAL SCIENCES

Dear Sir:

In a joint meeting of the senior staffs of the National Institute of Physics and the Matienal Institute of Geological Sciences held less Wednesday, 29 June 1983, the following decisions were adopted in connection with the organizational structure for the NIP and NIGS:

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## Selection of the Directors

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It was agreed upon that the respective Directors of HIP and NIGS would be selected from among the Associate Professors and Professors of the Institute by a Search Committee to be composed of the following:

# 1.1 Search Committee for the NIP Director:

UP Vice-President for Academic Affairs of UPS (Chairman) ... Director-General of MSTA Chairman of the Physics Division, NRCP Dean of the CAS (and later, Dean of the College of Science) President of the U.P. Physics Alumni Association Two of the NIP Professors Emeriti

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#### 1.2 Search Consistee for the Wiss Director les alt maistain utilis. STATE OF THE STATE OF SHIP STATES

UP Vice President for Academic Affairs (Chairman) Director-Queral of MSTA

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Chairmen of the Earth Sciences Division, NRCP Director of the Bureau of Mines Director of the Bureau of Energy Development Dean of the CAS (and later, Dean of the College of Science) President of the U.P. Geology Alumni Association

## 2. Assistant Directors:

It was agreed upon that initially, while the MIP and MIGS are still small, Assistant Directors would be appointed instead of Deputy Directors. It is to be understood, however, that the status of the Assistant Directors will be elevated later to that of Deputy Directors. The use of the initial interim title of "Assistant Director" rather than that of "Assistant to the Director" was also strongly recommended by the body.

As to the number of Assistant Directors for each Institute, it was decided to have the following three (3) Assistant Directors:

Assistant Director for Academic Programs
Assistant Director for Research and Extension
Assistant Director for Administration.

It was also agreed upon that the Assistant Directors will be appointed by the Chancellor of UP Diliman upon the recommendation of the Institute's Director and the concurrence of its Executive Council.

## 3. The Executive Council

The body agreed to have an Executive Council for each Institute. This will consist of all the Associate Professors and Professors of the Institute plus the three (3) Assistant Directors in case the latter are just Assistant Professors. The Executive Council shall serve as the highest policy-making body in the Institute. In particular, the Executive Council will decide on matters related to appointments, respointments, promotions, and tenure of academic personnel; research priorities; extension programs; academic programs; academic cooperation with other institutions; and plans and other policy questions related to the Institute's programs and activities.

#### 4. Academic Groups

The body agreed to organize the faculty of each Institute into academic groups based on specific fields of research. The teaching staff is to be drawn from the members of various academic groups.

### 5. Academic Staffing

It was agreed upon that the current position of Instructor would be phased out and gradually replaced by graduate assistantships as in American universities. Hence, ultimately the regular academic staff of each Institute will consist of Assistant Professors, Associate Professors, and Full Professors.

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## 5. Advisory Boards

The body recommends the institution of two kinds of Advisory Boards: a General Advisory Board for the College of Science and its Institutes and a Special Advisory Board for each Institute with the following compositions:

## 6.1 General Advisory Board:

President of the UP System (Chairman)
Director-General of NSTA (Co-Chairman)
Minister of Education, Culture, and Sports
Minister of Energy
Minister of Natural Resources
Minister of Trade and Industry
Budget Minister
Director-General of NEDA
President of NRCP
President of NAST
Chancellor of UP Diliman
Dean of the Collage of Science (Secretary)
Others who may be invited

## 5.2 Special Advisory Board for NIP:

Dean of the College of Science
Chairman of the Physics Division, NRCP
President of the Samahang Pisika ng Pilipinas
President of the UP Physics Alumni Association
Director of the HIP (Secretary)
One representative from the HIP Executive Council
Two Representatives from appropriate private industries
Two Representatives from other appropriate science and
tachnology agencies of the government

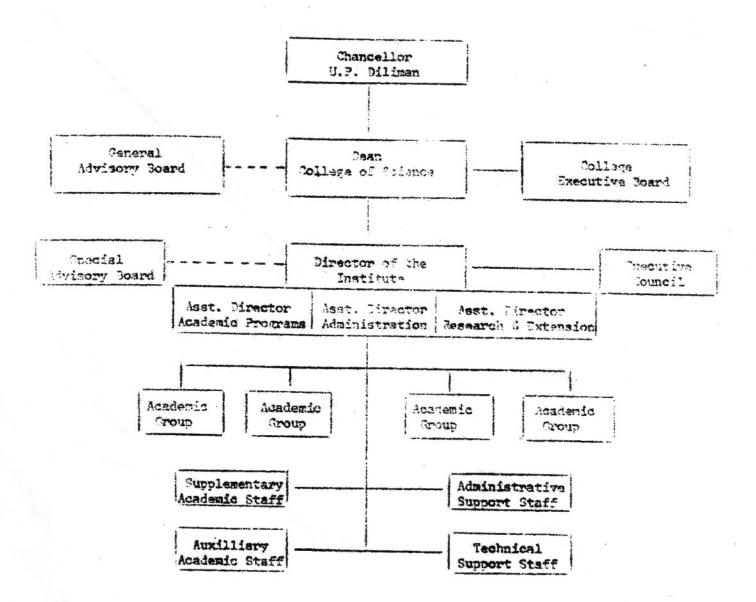
## 5.3 Special Advisory Board for NIGS:

Dean, College of Science
Director, Bureau of Mines and Geosciences
Director, Bureau of Energy Davelopment
Director, Philippine Institute of Volcanology
Chairman, Chamber of Mines
Chairman, Earth Sciences Division, NRCP
Chairman, National Committee on Geosciences
Director, Mineral Research Division, PCARRD
President, Geological Society of the Philippines
President, UP Geology Alumni Association
Director, NIGS (Secretary)

## 7. Organizational Chart

It was decided to adopt the following common organizational chart for both NIP and NIGS:

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For your information, the following, faculty members were present furing the neeting:

- Dr. Roger Posadas, Associate Dean
- 2. Dr. Lorenzo Chan, NIP
- 3. Dr. Jose Magpantay, NI?
- 4. Or. Christopher Dermido, VIP
- Or. Emmanuel Tamesis, WIGS
- Dr. Ernesto Sonido, NIGS
- 7. Pr. Teodoro Jantos, MIGS 3. Dr. Benjamin Austria, MIGS
- 9. Dr. Priscilla Militante-Matias, MIGS

Very truly yours,

ROGER POSADAS Associate Dean

ca: Er. Oscar M. Alfordo Dr. Irene Cortes Dean Ofalia R. Angangoo

Dr. Christopher Bernide

Dr. Raymundo Penongbayan