







Memorandum No. <u>7</u>53 Series of 2024

TO:

Dr. Elwin Jay V. Yu, VPAF

RE:

BOR Resolution No. 90 Approval of Donation of Vehicles and Authorization

for University President to Sign Deed of Donation

FROM:

DR. PROSE IVY G. YEPES

University President

DATE:

August 22, 2024

The undersigned is respectfully forwarding to you **BOR Resolution No. 90** approving the donation of a mini bus from the Department of Agriculture-Agricultural Training Institute Regional Training Center 8 and the motorbikes and utility vehicles from Dr. Arturo E. Pasa; resolving further to grant the undersigned an authority to sign and execute the terms in the deed of donation

This is provided for your information, dissemination, appropriate action in accordance with university policies, and usual support.

cc:

University/Board Secretary





BOR & UNIVERSITY SECRETARY

115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 90

Series of 2024

APPROVING THE DONATION OF A MINI BUS FROM THE DEPARTMENT OF AGRICULTURE-AGRICULTURAL TRAINING INSTITUTE REGIONAL TRAINING CENTER 8 AND THE MOTORBIKES AND UTILITY VEHICLES FROM DR. ARTURO E. PASA; RESOLVING FURTHER TO GRANT THE UNIVERSITY PRESIDENT AN AUTHORITY TO SIGN AND EXECUTE THE TERMS IN THE DEED OF DONATION

Whereas, the Board of Regents is granted the power to receive in trust legacies, gifts and donations of real and personal properties of all kinds and to administer and dispose the same when necessary for the benefit of the University, subject to limitations, directions and instructions of the donor, if any. Such donations shall be exempt from all taxes and shall be considered as deductible items from the income tax of the donor;

Whereas, in the exercise of the power, the Board shall approve all contracts both local and foreign and grant authority to the University President to represent on behalf of the VSU BOR to signa the deed of donation to be entered into by and between the donors and Visayas State University:

Whereas, Department of Agriculture-Agricultural Training Institute Regional Training Center 8 donates a mini bus to VSU, described as follows:

File Number

: 1340-00000518337

Make

: ISUZU

Series

: NQR Truck

Body Type:

: Mini Bus

Plate Number

: SLA966

Engine No.

: 4HG1049283A

Chassis No.

: PABN1R71RLC000479

Whereas, Project lead for "ACIAR ASEM 2016/103 FLR Project" Dr. Arturo E. Pasa, served as the owner of the items: two (2) motorbikes and (2) utility vehicles to be donated to the university, described as follows;

| File Number | 0840-00000029292 | 0802-00000030148 | 0801-00000215105 | 0844-00000076756 |
|-------------|------------------|------------------|--------------------|-------------------|
| Make | Honda | Honda | Nissan | Mitsubishi |
| Series | AFP110CSA | CFT125MA | Navara 2.5L | Strada GLS V2 |
| Body Type | Motorcycle | Motorcycle | Pick-up | Pick-up |
| Engine No. | KWB10E044670 | XRM16E228204 | YD25818637T | 4D56UCDN8829 |
| Chassis No. | KWB1004466 | XRM16228285 | MNTCC4D23Z00443843 | MMBJNKB40CD049476 |

Whereas, the Donors present, transfer and convey, by way of donation unto Visayas State University the above-mentioned vehicles, a copy of the donation attached as Annex "V" is made integral part hereof;

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph

Website: www.vsu.edu.ph Phone: +63 53 565 0600 Local 1001





A RESOLUTION APPROVING THE DONATION OF A MINI BUS FROM THE DEPARTMENT OF AGRICULTURE- AGRICULTURAL TRAINING INSTITUTE REGIONAL TRAINING CENTER 8 AND THE MOTORBIKES AND UTILITY VEHICLES FROM DR. ARTURO E. PASA, RESOLVING FURTHER TO GRANT THE UNIVERSITY PRESIDENT AN AUTHORITY TO SIGN AND EXECUTE THE TERMS IN THE DEED OF DONATION Page 2 of 3

Whereas, the University Administrative Council favorably endorsed the proposal in its meeting on May 23, 2024;

Whereas, finding the UADCO's recommendation in order, the Governing Board has agreed to approve the proposal;

Now, therefore, on motion, duly seconded, and unanimously approved, be it;

Resolved, as it is hereby resolved, that the Board of Regents of Visayas State University approving the donation of a mini bus from the Department of Agriculture- Agricultural Training Institute Regional Training Center 8 and the motorbikes and utility vehicles from Dr. Arturo E. Pasa; resolving further to grant the university president an authority to sign and execute the terms in the deed of donation.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7^{th} day of June 2024 at VSU, Baybay City, Philippines.

A RESOLUTION APPROVING THE DONATION OF A MINI BUS FROM THE DEPARTMENT OF AGRICULTURE-AGRICULTURAL TRAINING INSTITUTE REGIONAL TRAINING CENTER 8 AND THE MOTORBIKES AND UTILITY VEHICLES FROM DR. ARTURO E. PASA; RESOLVING FURTHER TO GRANT THE UNIVERSITY PRESIDENT AN AUTHORITY TO SIGN AND EXECUTE THE TERMS IN THE DEED OF DONATION

VSU BOARD OF REGENTS

HON. ETHELAGNES P. VALENZUELA

CHED/Commissioner and Chairperson VSU-Board of Regents

HON. PROSE IVY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON. MARK O. GO

Member, VSU BOR

HON. MARK/MICHAEL O.

(absent) HON. ANDREW RODOLFO T. ORAIS

Represented by:

Agriculture-R08

Member, VSU BOR

Chair, Committee on Higher & Technical

UNLU-CAY

Education House of Representatives

HON. ALLAN PETER S. CAYETANO

Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR Represented by:

HON. BERNADETTE REMALLA-MAYBITUIN

HON. MEYLENE'C. ROSALES

Regional Director, National Economic and Development Authority Regional Office VIII Member, VSU BOR

Faculty Regent - VSU System Faculty Union of **Baybay Leyte** Member, VSU BOR

HON. OSCAR B. POSAS

President, VSU Federated Alumni Association Member, VSU BOR

Regional Executive Director, Department of

Student Regent - VSU Student Council Federation

Member, VSU BOR

Private Sector Representatives:

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Member, VSU BOR Villaba, Leyte

HON. RUPERTO O. APARRI, III

Member, VS BOR Tacloban City, Leyte