



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF THE BOARD
OF REGENTS AND OF THE UNIVERSITY

Republic of the Philippines
VISAYAS STATE UNIVERSITY
Visca, Baybay, Leyte

BOR RESOLUTION NO. 4, s. 2018

A RESOLUTION APPROVING THE PROPOSAL OF THE DEPARTMENT OF FOOD SCIENCE AND TECHNOLOGY (DFST) TO CHARGE A “USERS FEE” FOR THE USE OF THE TWO (2) DTI SHARED-SERVICE FACILITIES (SSF) – THE ROOTCROP PROCESSING AND FOOD TESTING LABORATORY INCLUDING THE DFST FACILITIES AND EQUIPMENT

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 4 of R.A. 9158 specifically provides that the University “*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*”;

WHEREAS, Section 7 of R.A. 8292 empowers the Board to “*exercise all the powers granted to the Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines*”;

WHEREAS, the Department of Food Science and Technology (DFST) was awarded by the Department of Trade and Industry (DTI), Leyte Province, to be the Project Co-Operator of two (2) Shared-Service Facilities (SSF) namely: Rootcrop Processing and Food Testing Laboratory;

WHEREAS, the SSF aims to address the gaps and bottlenecks in the Value-Chain of priority industry clusters, by providing processing and/or manufacturing equipment for the common use by MSMEs within the identified industry clusters, as well as provide an integrated package of services including enhanced marketing approaches relevant to the maturity of MSMEs and the target market, and to develop priority and market-driven industries;

WHEREAS, Article III, Section 4 of the MOA between the DTI and VSU with the DFST as the Co-Operator specifies, to wit: “*Jointly with the DTI-Leyte, prepare and approve a Manual of Operations which shall include, among others, the ‘organizational/functional structure of the shared-service facility; procedure for accessing the services of the facility; business plan, schedule of fees to be collected from the users of the facility; communications plan to promote the use of the facility; and reportorial procedures’*”;

WHEREAS, under Article III, Section 4, Item 1 of the DTI-VSU MOA specifies, to wit: “*the Schedule of Fees to be collected from the users of this facility shall take into account the sustainability of the operation of the facility in terms of cost recovery, as well as the building of funds to be devoted solely for the repair and maintenance of the facility including the renewal of an ‘all-risk insurance policy’ for the facility*”;

WHEREAS, the DFST conducted a benchmark survey of the rates for the use of equipment and facilities of other academic departments and units of the VSU as well as in other SUCs and government agencies, the DFST was able to come up with the rental rates that will take into account, the sustainability of the operation of the facility in terms of cost recovery, as well as the building of funds to be devoted solely for the repair and maintenance of the facility including the renewal of an ‘all-risk insurance policy’ for the facility as specified under Article III, Section 4, Item 1 of the DTI-VSU MOA;

WHEREAS, the VSU Board of Regents, on the occasion of its 80th BOR Meeting dated 07 December 2017 underscored the *“need to come up with a benchmark of rental prices charged by other similar entities with the University as well as in other SUCs and government agencies”* before the Governing Board will again tackle the matter in a Regular BOR Meeting;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve proposal of the Department of Food Science and Technology (DFST) for the Use of the Two (2) DTI Shared-Service Facilities (SSF)- the Rootcrop Processing and Food Testing Laboratory Including the DFST Facilities and Equipment, as presented and effective upon Approval by the VSU Board of Regents.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of March 2018 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
CHED Commissioner and Chairperson
VSU-Board of Regents



HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

HON. FRANCIS JOSEPH G. ESCUDERO
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. ANN K. HOFER
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:

ABSENT


HON. JOSE CARLOS L. CARI



HON. BONIFACIO G. UY
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte




HON. CIPRIANO G. SANTIAGO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. ERNESTO F. BULAYOG
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte


ABSENT

HON. DEOGRACIAS E. PERNITEZ
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte



HON. JOHN ALLAN A. GULLES
Student Regent – VSU Federated Supreme Student Council
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City

ABSENT

HON. JOEL C. CAMINADE
Tacloban City