



Office of the Secretary of the University And of the Board of Regents

Republic of the Philippines

VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR RESOLUTION NO. 9, s. 2017

A RESOLUTION APPROVING THE REQUEST TO AUGMENT FUNDS NEEDED FOR THE PURCHASE ONE (1) UNIT SEVEN (7) SEATER MOTOR VEHICLE FOR USE BY THE UNIVERSITY'S MANILA OFFICE CHARGEABLE AGAINST CY 2017 CAPITAL OUTLAY BUDGET OF THE MAIN CAMPUS SOURCED FROM STF FUND 164 BUT NOT TO EXCEED P400,000.00 SUBJECT TO EXISTING RULES, REGULATIONS AND GUIDELINES ON THE PURCHASE OF NEW VEHICLES AND FURTHER SUBJECT TO EXISTING RULES AND REGULATIONS OF THE COMMISSION ON AUDIT

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 7 of R.A. 9158 specifically empowers the Board of Regents of the University 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, Section 7, Paragraph (f) of R.A. 9158 empowers the Board of Regents of the University "to authorize the ... acquisition of real and personal properties, including necessary supplies materials and equipment ...";

WHEREAS, pursuant to Section 75, Chapter 7, book VI of Executive Order (EO) No. 292 (Administrative Code of 1987) and Section 17 (b) of Republic Act (RA) No. 9970 (FY 2010 General Appropriations Act), no government funds shall be utilized for the purchase of motor vehicles, except:

iv. those which are directly necessary in the business operations or government operations of front-line agencies.

WHEREAS, Section 9 of Administrative Order (AO) No. 233, s. 2008 specifies that vehicles to be purchased should not fall within the category of "luxury vehicles", such as the following:

iv. Sports Utility Vehicle (SUV) with an engine displacement exceeding 2700cc if gasoline-fed; or 3000cc, if diesel-fed; and with an engine exceeding 4 cylinders.

WHEREAS, consistent with existing guidelines embodied in AO No. 233, as implemented by DBM Circular No. 2010-2 dated 01 March 2010, the Office of the President (of the Philippines) adopted the following procedural and documentary requirements:

BOR Resolution No. 9, s. 2017 – A Resolution Approving the request to augment funds needed for the purchase of one (1) unit 7-seater motor vehicle for use by the University chargeable against CY 2017 Capital Outlay budget of the Main Campus sourced from STF Fund 164 but not to exceed P400,000 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and further subject to existing rules and regulations of the Commission on Audit (COA).

- 1. All requests, together with supporting documents must be submitted to the Department of Budget and Management (DBM) for evaluation and recommendation.
- 2. Such requests must be supported by original or certified true copies of the following documents:
 - c. for SUCs/GOCCs with National Government (NG) allocation/subsidy
 - i. Evaluation and recommendation by the DBM;
 - ii. Basic letter-request from the Department Secretary or his/her duly authorized representative(s) or from the Head of Office/Agency, with information on the amount, type, number, and specification of motor vehicle(s) and the purpose/justification and deployment for such vehicles will be used;
 - iii. Certification of Availability of Funds by the Chief Accountant or Head of the Accounting Unit, if the allotments/appropriations are already released or already with the concerned department/office/agency;
 - iv. Updated inventory/accounting of all existing motor vehicles showing their status/condition/worthiness (e.g. good, fair, repairable or unserviceable) duly certified by the Property/Supply Officer;
 - v. Board Resolution approving such purchase;
 - vi. Approved operating budget (regular/supplemental)

WHEREAS, the desired goal of the acquisition of the new vehicle is for "Improving the Mobility of the University's Manila Office";

WHEREAS, the University has in its inventory, a number of aging motor vehicles that are prone to breakdown and can no longer be relied upon for long distance travel which are sometimes necessary to oversee important RD & E activities all over the Visayas and Mindanao;

WHEREAS, the VSU Governing Board passed <u>BOR Resolution No. 104, s. 2016</u> dated 14 December 2016 entitled: "Proposed CY 2017 Special Trust Fund (FUND 164) Budget of the Visayas State University(VSU) System ViSCA, City of Baybay, Leyte in the Amount of One Hundred Thirty-Two Million Seven Hundred Sixty Thousand Pesos (132,760,000.00)";

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 123rd UADCO Meeting held last 10 April 2017 at 2/F, Center for Continuing Education Building, VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the request to augment funds needed for the purchase of one (1) unit 7-seater motor vehicle for use by the University chargeable against CY 2017 Capital Outlay budget of the Main Campus sourced from STF Fund 164 but not to exceed P400,000 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and further subject to existing rules and regulations of the Commission on Audit (COA).

IN WITNESS of our approval thereof, we hereby affix our signatures this 27th day of April 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

BOR Resolution No. 9, s. 2017 – A Resolution Approving the request to augment funds needed for the purchase of one (1) unit 7-seater motor vehicle for use by the University chargeable against CY 2017 Capital Outlay budget of the Main Campus sourced from STF Fund 164 but not to exceed P400,000 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and further subject to existing rules and regulations of the Commission on Audit (COA).

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:

ABSONT HON. JOSE CARLOS L. CARI

HON. BONIFACIO G. UY

Regional Executive Diffector National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON, U-NICHOLS A. MANALO

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. MARK MICHAEL Ø. UNLU-CAY

Student Regent – VSU System VSU, Visca, City of Baybay, Leyte かり さんし HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. ERNESTO F. BULAYOG

Faculty Regent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

ABSENT

HON. ROY BERNARD C. FIEL

Ormoc City

ABSENT HON. JOEL C. CAMINADE Tacloban City

BOR Resolution No. 9, s. 2017 – A Resolution Approving the request to augment funds needed for the purchase of one (1) unit 7-seater motor vehicle for use by the University chargeable against CY 2017 Capital Outlay budget of the Main Campus sourced from STF Fund 164 but not to exceed P400,000 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and further subject to existing rules and regulations of the Commission on Audit (COA).