



Visayas State University
Visca, City of Baybay, Leyte
6521-A Philippines

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

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

BOR REFERENDUM NO. 5, s. 2012

**A REFERENDUM APPROVING THE PROPOSAL TO
GRANT OF Php1,000.00 PACKAGE OF GOODIES INTENDED FOR
ALL JOB-ORDER EMPLOYEES INCLUDING PART-TIME TEACHERS
OF THE UNIVERSITY WHO ARE NOT INCLUDED IN THE PRODUCTIVITY
ENHANCEMENT INCENTIVE (PEI) PROVIDED THAT THIS IS ALLOWED BY
THE DEPARTMENT OF BUDGET AND MANAGEMENT AND SUBJECT TO
EXISTING COA RULES AND REGULATIONS**

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, among other powers granted to the Board of Regents is the power “*to receive and appropriate all sums as may be provided for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University*” as stipulated in Section 7, Paragraph (b) of R.A. 9158;

WHEREAS, Section 4.2 (Exclusions) of Budget Circular No. 2012-3 dated 29 November 2012 issued by the Department of Budget and Management (DBM) otherwise known as “*Guidelines for the Grant of the Productivity Enhancement Incentive (PEI) for 2012*” excludes:

“Those hired without employer-employee relationships and paid from non-Personal Services appropriations/budgets, as follows:

- 4.2.1 Consultants and experts hired to perform specific activities or services with expected outputs;
- 4.2.2 Laborers hired through job-contracts (*pakyaw*) and those paid on piece-work basis;

BOR Referendum No. 5, s. 2012 – A Referendum approving the proposal to *Grant Php1,000.00 Package of Goodies* intended for all job-order workers including part-time teachers of the University who are not included in the Productivity Enhancement Incentive (PEI), provided that this is allowed by the DBM and *Subject to*, existing Rules, Regulations and Guidelines covering this Matter.

4.2.3 Student laborers and apprentices; and

4.2.4 Individuals and groups whose services are engaged through job-orders (JOs), contract of services, or others similarly situated.”

WHEREAS, the University, in the spirit of the Yuletide season, would like to provide its Job Order workers and part-time teachers a token package of goodies valued at not more than *Php*1,000.00 per package;

WHEREAS, the Visayas State University still has income that can be used to cover the cost of these token packages of goodies;

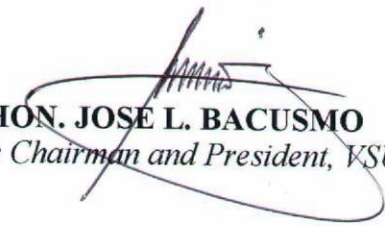
WHEREAS, the University Administration is requesting from the Governing Board, the authority to provide job-order workers and part-time teachers of the University with token package of goodies amounting to not more than *Php*1,000.00 per package this Yuletide season;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal to grant a *Php*1,000.000 package of goodies to all job-order workers including part-time teachers of the University who are not included in the Productivity Enhancement Incentive (PEI) *subject to* existing rules, regulation and guidelines on this matter.

IN WITNESS of our approval thereof, we hereby affix our signatures this 11th day of December 2012 at the Visayas State University, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS

HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
VSU-Board of Regents


HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA
Chair, Committee on Education, Arts & Culture
Senate of the Philippines


HON. JUAN EDGARDO "SONNY" ANGARA
Chair, Committee on Higher & Tech. Educ.
House of Representatives

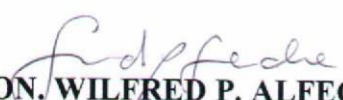
Represented by:


HON. CARMEN L. CARI


HON. JOSEPH L. EMNAS


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


HON. ANTONIO G. GERUNDIO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. WILFRED P. ALFECHE
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. EDGARDO E. TULIN
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte


HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:


HON. EDWIN C. CODILLA
Ormoc City

BOR Referendum No. 5, s. 2012 – A Referendum approving the proposal to Grant Php1,000.00 Package of Goodies intended for all job-order workers including part-time teachers of the University who are not included in the Productivity Enhancement Incentive (PEI), provided that this is allowed by the DBM and Subject to, existing Rules, Regulations and Guidelines covering this Matter.



VISAYAS STATE UNIVERSITY
ACCOUNTING OFFICE
VISCA, Baybay , Leyte

CERTIFICATION

This is to certify that the Visayas State University has available funds for the purchase of food supplies(bundle of joy) for the part timer and job order workers in the amount of NINE HUNDRED SIXTY THOUSAND PESOS(960,000.00).

This certification is being issued on this 10th day of December 2012 for whatever legal purpose it may serve.


ERLINDA S. ESGUERRA
Accountant IV



VISAYAS STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

Office of the University President

10 December 2012

DR. NENALYN P. DEFENSOR

Chairperson, VSU Board of Regents
Commission on Higher Education
4/F Education Development Center Building
Carlos P. Garcia Avenue
U.P. Diliman Campus
Quezon City

Dear Madam:

May we please request authority, through a Referendum, that Dr. Roberto C. Guarte, Vice President for Administration and Finance, be allowed to represent the University in the ASEAN Engineering Symposium to be held at Chiang Mai University, Chiang Mai, Thailand this coming 27-28 December 2012.

The main activity of this event is the sharing of ideas and the proposed collaboration between partners for mutual understanding. Also present in this meeting are key officials of research and development agencies of Thailand as well as those of the ASEAN plus three other countries.

Dr. Nobutaka Ito, of the Mie University (Japan) and currently a visiting professor in Engineering at Chiang Mai University has proposed the creation of an ASEAN Engineering Consortium among selected the university in the ASEAN Region.

This is a very important development as it would help promote the internationalization of the University *vis-à-vis* its research capabilities.

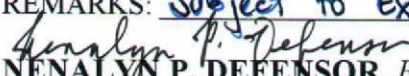
Enclosed is Referendum No. 6, series of 2012 for your consideration.

Thank you so much.

Very truly yours,


JOSE L. BACUSMO
SUC President IV

☒ Subject Matter ALLOWED for Referendum
☐ Subject Matter NOT ALLOWED for Referendum

REMARKS: Subject to Executive issuances regarding foreign travel of government officials and employees, and subject further to DBM and COA circulars, rules and regulations on the use of income pursuant to R.A. No. 8292.

NENALYN P. DEFENSOR, Ed.D.
CHED Commissioner and
Chairperson, VSU Board of Regents