

Office of the Board Secretary

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EXCERPT FROM THE APPROVED MINUTES OF THE 95th VSU Board of Regents Meeting 24 October 2019

CHED Commissioner's Conference Room CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City

BAC RESOLUTION NO. 74:

Recommending for Approval the Request of BNC Construction & Repair Services for a Time Extension with Catch-up Plan in the Construction of Road Network with Drainage System at VSU Tolosa (INFRA-18-14)

The Board passed

BOR RESOLUTION NO. 229, s. 2019

Recommending Approval the Request of the BNC Construction & Repair Services for a 60 Calendar-Day Time Extension to Finish the Road Network with Drainage System at the VSU Tolosa per BAC Resolution No. 74, s. 2019 dated 02 July 2019 and *Provided*, That it will be at No Additional Cost to the Procuring Entity, effective upon removal of the Weather Instrument (Wind Vane) installed by DOST within the affected road which was cited by the BNC Construction to have obstructed/affected the road network construction.

BOARD ACTION

: APPROVED

Date

: 24 October 2019

Certified True and Correct:

FRANCISCO G GABUNADA, JR. Board Secretary

Cc: OP
BAC
VSU Tolosa
Finance Office
Budget Office
Acctng Office

Vision: A globally competitive university for science, technology, and environmental conservation.

Mission: Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

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