

OFFICE OF THE BOARD SECRETARY

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Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR RESOLUTION NO. 17, s. 2019

A RESOLUTION APPROVING THE REQUEST OF THE COLLEGE OF VETERINARY MEDICINE (CVM), VSU MAIN CAMPUS, FOR AUTHORITY TO OPERATE THE CVM TEACHING HOSPITAL STARTING 01 APRIL 2019, SY 2018-2019

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 and 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 (b) of R.A. 9158 empowers the Governing Board "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";

WHEREAS, the College of Veterinary Medicine (CVM) of the VSU Main Campus, has dedicated itself to producing highly qualified veterinarians equipped with sufficient skills in the practice of veterinary medicine;

WHEREAS, veterinary skills are developed through various trainings and exposure activities that students acquire during their clinical work exposure;

WHEREAS, one crucial link that prepares students to rigorous clinical experience is their in-house management, diagnosis, and treatment of locally-referred patients/cases during their Clinics subjects;

WHEREAS, the proposed CVM Teaching Hospital is a potential avenue to provide basic clinical training for students;

WHEREAS, the CVM Teaching Hospital can also facilitate research activities and serve as a platform for prospecting veterinary clinicians as well as demonstrate the business aspect of a veterinary business;

WHEREAS, the CVM Teaching Hospital's capacity to operate to its full potential, its operations will be sustainable to cover its financial obligations while also continuing to support its need to grow while partnering with capacity building of the College;

WHEREAS, an initial fund amounting to One Hundred Two Thousand Six Hundred Fifty-Eight pesos and Six centavos (P102,658.06) was deposited to the CVM Clinic Special Trust Fund covering the net income of the Hospital from 01 August 2017 to 01 March 2018;

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WHEREAS, all income generated from the CVM Teaching Hospital will be deposited to the CVM Clinic Special Trust Fund and will be appropriated for the operational needs of the hospital (veterinary drugs, pharmaceutical agents and related equipment) as well as other expenses as may be recommended by the Hospital Management Staff;

WHEREAS, the CVM Teaching Hospital will operate between 8:00AM to 10:00AM and 2:00 PM to 4:00 PM every Tuesday, Wednesday and Thursday although in emergency cases, an appointment should be filed with the Hospital Management Staff;

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 134th UADCO Meeting held last 26 February 2019 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 of the College of Veterinary Medicine (CVM) VSU Main Campus, for authority to operate the CVM Teaching Hospital starting 01 April 2019, SY 2018-2019.

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of March 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD QEREGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

Vice Chairman and President, VSU

HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Education, Arts & Culture Senate of the Philippines

HON. PAULO EVERARDO S. JAVIER

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

Regional Director

National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

HON. MILO DELOS REYES

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DENNY J. CATINDOY

Faculty Regent – VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

not present

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

not present HON. JOEL R. CAMINADE

Tacloban City

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