



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF
THE BOARD AND THE UNIVERSITY

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

BOR RESOLUTION NO. 22, s. 2017

A RESOLUTION APPROVING THE INSTITUTIONAL DEVELOPMENT AND INNOVATION GRANTS INTENDED FOR THE VSU ALANGALANG IN SUPPORT OF THE PROJECT ENTITLED: “STRENGTHENING THE RDE CAPABILITY OF THE VISAYAS STATE UNIVERSITY – ALANGALANG” ENTERED INTO BY THE VISAYAS STATE UNIVERSITY AND THE COMMISSION ON HIGHER EDUCATION (CHED)

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 develop consortia and other forms of linkages with local government units, institutions and agencies, both public and private, local and foreign, in furtherance of the purposes and objectives of the University” as stipulated in Item (s), Section 7 of R.A. 9158; and

WHEREAS, the University Administration finds it advantageous to undertake linkage between the VSU Alangalang with Commission on Higher Education (CHED) to further promote the objectives and program thrusts of the University especially in Research, Development and Extension (RDE) functions and in the process help the faculty, staff and students to undertake meaningful RED activities; and

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

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve the Institutional Development and Innovation Grant from the Commission on Higher Education (CHED) to the VSU Alangalang to further promote the objectives and program thrusts of the University especially in Research, Development and Extension (RDE) functions and in the process help the faculty, staff and students to undertake meaningful RED activities.

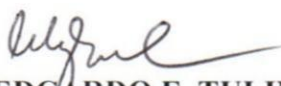
IN WITNESS of our approval thereof, we hereby affix our signatures this 27th day of April 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

BOR Resolution No. 22, s. 2017 - A Resolution Approving the Institutional Development Grant Intended for the VSU Alangalang in support of the Project Entitled: “Strengthening the RDE Capability of the Visayas State University – Alangalang”.

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

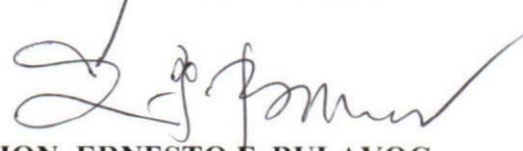
HON. JOSE CARLOS L. CARI


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


HON. V. NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. MARK MICHAEL O. UNLU-CAY
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte

ABSENT
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. 22, s. 2017 - A Resolution Approving the Institutional Development Grant Intended for the VSU Alangalang in support of the Project Entitled: "Strengthening the RDE Capability of the Visayas State University – Alangalang".