#### OFFICE OF THE BOARD SECRETARY



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

#### BOR RESOLUTION NO. 120, s. 2022

### A RESOLUTION APPROVING THE VSU-VILLABA UTILIZATION OF FUNDS AS COUNTERPART IN THE DOST-VIII PROJECT ON ESTABLISHMENT OF A TECHNOLOGY CENTER FOR BAMBOO PROCESSING

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 Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "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, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS the essence of the proposal was to request authority from the Board to utilize funds of VSU Villaba in the amount of P570,000.00 since DOST and VSU executed a MOA on June 23, 2022 for the project entitled Establishment of Technology Center for Bamboo Processing located in their campus.;

WHEREAS, the P570,000.00 would be used for the rehabilitation of a facility inside the VSU Villaba Campus where farmers have to be trained to use the technology to augment their livelihood:

WHEREAS, DOST would defray expenses on equipment and expert assistance while the P570,000.00 would be VSU's counterpart for the project;

WHEREAS, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 28 September 2022 VSU BOR Finance Committee meeting via zoom;

Resolved as it is thereby resolved to APPROVE the VSU-Villaba Utilization of Funds as Counterpart in the DOST-VIII Project Establishment of a Technology Center for Bamboo Processing.

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of January 2023.

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