

OFFICE OF THE BOARD SECRETARY

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Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

SPECIAL BOR RESOLUTION NO. 2, s. 2019

A RESOLUTION APPROVING THE REORGANIZATION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE VISAYAS STATE UNIVERSITY TO ONLY ONE (1) BAC EFFECTIVE 10 APRIL 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 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 4 of R.A. 9158 specifically provides that the University "shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents";

WHEREAS, Section 6 of R.A. 9158 provides, to wit: "The Board shall promulgate and implement policies in accordance with the declared State policies in education and other pertinent provisions of the Constitution on education, agriculture, science and technology, as well as the policies, standards and thrusts of the CHED under Republic Act No. 7722";

WHEREAS, Paragraph (a), Section 7 of R.A. 9158 empowers the Governing Board "to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University";

WHEREAS, Section 2 of the IRR of RA 9184 provides: "It is the policy of the GOP that procurement of infrastructure projects, goods and consulting services shall be competitive and transparent and, therefore, shall go through public bidding, except as otherwise provided for in the IRR;"

WHEREAS, the Governing Board passed BOR Resolution No. 119, s. 2016 entitled: "A Resolution Approving the Creation of a Separate Bids and Awards Committee for Externally-Funded Research Projects and for the External Campuses" has not achieved the expected results in the Procurement Process to the benefit of the University;

WHEREAS, Paragraph 11.1.1, Section 11, Rule V of the Revised IRR of RA 9184, which provides, to wit: "The Procuring Entity shall establish in its Head Office, a single BAC to undertake the functions specified in Section 12 of this IRR in order to facilitate professionalization and harmonization of procedures and standards. In line with the standardization of procurement procedures and the thrust towards strengthening the procurement function to increase the operational efficiency and effectiveness, Heads of Procuring Entities shall aim to consolidate or unify all procurement activities of the organization, whether locally-funded or foreign assisted, and whether pertaining to goods, infrastructure projects, or consulting services."

Special BOR Resolution No. 2, s. 2019 – A Resolution Approving the Reorganization of the Bids and Awards Committee (BAC) of the Visayas State University to Only One (1) BAC effective 10 April 2019.

WHEREAS, the Governing Board is convinced that there is an urgent need to reorganize and revamp the Bids and Awards Committee of the University in the light of the need to provide more transparency in the Procurement Process;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal to reorganize the Bids and Awards Committee (BAC) of the Visayas State University through the creation of only One (1) BAC but supported by a number of Technical Working Groups and a more effective and efficient BAC Secretariat, effective 10 April 2019.

IN WITNESS of our approval thereof, we hereby affix our signatures this 14th day of April 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

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CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

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