

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 96th VSU Board of Regents Meeting 11 January 2020

2/F CCE Building Visayas State University Visca, Baybay City, Leyte

BAC RESOLUTIONS NO. 244 & NO.253

The Board passed

BOR RESOLUTION NO. 274, s. 2019

A Resolution Confirming BAC Resolution No. 244 - "Declaring the Lowest Calculated and Responsive Bid (LCRB), Recommending Approval of Award to the LCRB, Declaration of Failure of Bidding on Item Numbers 1, 5, 13, 14, 18, 20, 32, 37, 41, 50 and 57, and Approval of Rebidding of the Failed Items for the Supply and Delivery of IT Equipment - A (GOODS-19-19)", Subject to The Provisions R.A. No. 9184.

ABC	LCRB	Source of Fund	Contract Amount
IT Equipment	Baybay Printshop	TF	703,453.00
(GOODS-19-19)	EDS	STF	505,156.00
	BXU Trading	GF	299,000.00
ABC: P3,738,088.00	NG Khai Dev't Corp.	IGP	1,736,050.00

: CONFIRMED **BOARD ACTION**

Date

: 11 January 2020

BOR RESOLUTION NO. 275, s. 2019

A Resolution Approving BAC Resolution No. 253 "Recommending Approval for Early Procurement of Various Projects to be Implemented in Fiscal Year 2020".

(see attached document)

BOARD ACTION

: APPROVED

Date

: 11 January 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.

Board Secretary

OPBAC 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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