



Visayas State University
Visca, City of Baybay, Leyte 6521 A
Philippines

Office of the Secretary of the University
And of the Board of Regents

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

BOR RESOLUTION NO. 13, s. 2017

A RESOLUTION APPROVING THE REQUEST OF VSU TOLOSA TO UTILIZE THE MANDATORY RESERVE FUND IN THE AMOUNT OF P1,000,000.00 FOR PAYMENT OF ELECTRICITY EXPENSES FOR THE PERIOD 01 APRIL 2017 UNTIL 31 DECEMBER 2017 ATTENDANT TO THE CONSTRUCTION OF THE KOICA BUILDINGS SUBJECT TO EXISTING POLICIES AND GUIDELINES GOVERNING THE USE OF SUCH FUNDS

WHEREAS, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7, Paragraph (b) of RA 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, Section 7, Paragraph (f) of R.A. 9158 empowers the Governing Board *“to authorize the construction or repair of its buildings, machineries, equipment and other facilities and the purchase and acquisition of real and personal properties, including necessary supplies, materials and equipment...”*;

WHEREAS, the VSU Tolosa is the recipient of a “P200 million building package” from the Korea International Cooperation Agency (KOICA), as a result of the devastation of the buildings of VSU Tolosa on account of Typhoon Yolanda;

WHEREAS, the use of electricity is necessary on account of the full-blast construction of the different buildings in the VSU Tolosa;

WHEREAS, payment of any and all electricity expenses is the counterpart-fund of the VSU Tolosa attendant to the KOICA construction of its new buildings; 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/Floor, 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.

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.

Resolution No. 13, s. 2017 – A Resolution Approving the Request of VSU Tolosa to Utilize the Mandatory Reserve Fund in the Amount of P1,000,000.00 for Payment of Electricity Expenses for the Period 01 April 2017 Until 31 December 2017 Attendant to the Construction of the KOICA Buildings, *Subject to Existing Policies and Guidelines Governing the Use of Such Funds*, as presented.

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:

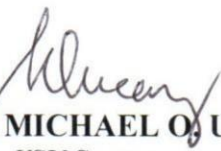
ABSENT
HON. JOSE CARLOS L. CARI



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

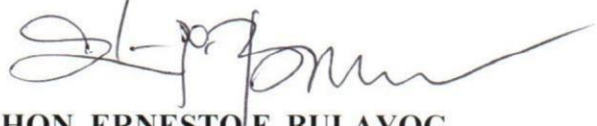


HON. U-NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



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

Resolution No. 13, s. 2017 – A Resolution Approving the Request of VSU Tolosa to Utilize the Mandatory Reserve Fund in the Amount of P1,000,000.00 for Payment of Electricity Expenses for the Period 01 April 2017 Until 31 December 2017 Attendant to the Construction of the KOICA Buildings, *Subject to Existing Policies and Guidelines Governing the Use of Such Funds*, as presented.