

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. 116, s. 2016

A RESOLUTION APPROVING THE PROPOSED SIX (6) DOCUMENTED PROCEDURES OF VSU QUALITY MANAGEMENT SYSTEMS

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 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, Section 7, Paragraph (a) 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, there is a need for the University to come up with Guidelines attendant to Human Resource Development, to include the following major topics: (1) Control of Documents; (2) Control of Records; (3) Internal Quality Audit; (4) Control of non-Conformities; (5) Corrective actions; and (6) Preventive Actions.

WHEREAS, the Office of the Director for Administration and Human Resource Development (ODA-HRD) has been able to piece together a set of Guidelines in congruence with the needs of the University and the Civil Service;

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 122nd UADCO Meeting held last 01 December 2016 at the 2nd 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.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposed Quality Procedures and Work Instructions in Human Resource Management, as proposed.

IN WITNESS of our approval thereof, we hereby affix our signatures this 14th day of December 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

HON. PROSPERO E. DE VERA III

CHED Commissioner and Chairperson VSU-Board of Regents

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

HON. PAOLO BENIGNO A. AQUINO IV

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:

N. CARLO P. LORETO

HON. BONIFACIÓ G. UY

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

HON. U-NICOLS 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 HON. DEOGRAÇIAS E. PERNITEZ

President, VSW Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. ERNEŠTO Ř. BULAYOG

Faculty Regent - VSV Faculty Association

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JØEL R. CAMINADE

Tacloban City

Resolution No. 116, s. 2016 - A Resolution Approving the Proposed Six (6) Documented Procedures of VSU Quality Management Systems, as proposed.