



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF
THE BOARD AND THE UNIVERSITY

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

BOR RESOLUTION NO. 43, s. 2017

**A RESOLUTION APPROVING THE REQUEST OF PRESIDENT EDGARDO E. TULIN FOR AUTHORITY TO TRAVEL TO THE REPUBLIC OF GERMANY AND THE NETHERLANDS FOR THE PERIOD 11 AUGUST UNTIL 24 AUGUST 2017
SUBJECT TO EXISTING RULES AND REGULATIONS GOVERNING FOREIGN TRAVELS BY GOVERNMENT OFFICIALS**

WHEREAS, the Eastern Visayas Consortium for Industry and Energy and Emerging Technology Research and Development (EVCIEERD) is mainly committed to institutionalizing the research and development activities and enhance capabilities of member agencies in the development of competence in research and development in strategic areas of local industries, energy and emerging technology sectors in Eastern Visayas;

WHEREAS, the Technical Working Group (TWG) of the EVCIEERD consortium held a meeting at the Palompon Institute of Technology (PIT), Palompon, Leyte last 28 March 2017 and during the meeting it was agreed that there is a need to *“conduct a cross-country learning experience and international benchmarking that will expose research and development managers of Eastern Visayas to current research and development efforts in the fields of renewable energy, agri-business and agricultural technologies, information and communications technology, and disaster risk-reduction and management, specifically in the Republic of Germany and the Netherlands, from 11 August 2017 until 24 August 2017;”*

WHEREAS, there is a need to build potential linkages with universities and research leaders engaged in energy-related research and development in the Republic of Germany and the Netherlands;

WHEREAS, Section 7(r) of R.A. 9158 specifically empowers the VSU Board of Regents to *“develop academic arrangements for institutional capability building with appropriate institutions and agencies, public or private, local or foreign, and to appoint experts/specialists as consultants, or visiting or exchange professors, scholars, researchers, as the case may be”*;

WHEREAS, the estimated cost of the said cross-country learning experience to the Netherlands and Germany will amount to at least *One Hundred Sixty-Two Thousand Four Hundred Ninety Seven Pesos and Seventy-Six Centavos (P162,497.76)*;

WHEREAS, the travel expense for each participant for all member agencies of the consortium shall be shouldered by their respective agencies they are affiliated;

WHEREAS, there will be a maximum of 29 participants from all member institutions;

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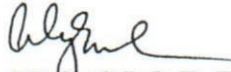
NOW, THEREFOR, BE IT RESOLVED, AS IT IS HEREBY RESOLVED to Approve the request of President Edgardo E. Tulin for authority to travel to the Republic of Germany and the Netherlands for the period 11 August until 24 August 2017 *subject to* existing rules and regulations governing foreign travels by government officials.

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.

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

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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:

HON. JOSE CARLOS L. CARI



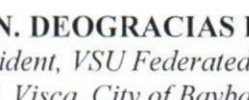
HON. BONIFACIO G. UY
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte



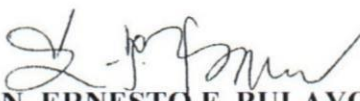
HON. U-NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. MARK MICHAEL O. UNLU-CAY
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte



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:

HON. ROY BERNARD C. FIEL
Ormoc City

HON. JOEL C. CAMINADE
Tacloban City

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24. Request of President Edgardo E. Tulin for Authority to Travel to Republic of Germany and the Netherlands for the period 11 August 2017 until 24 August 2017

President Tulin informed the Board that the VSU President has been invited by the Eastern Visayas Consortium for Industry, Energy and Emerging Technology Research and Development to be part of a Study-Tour to the Netherlands and the Republic of Germany this coming 13 August 2017 until 26 August 2017.

The Hon. Chair inquired if there were any questions or objections.

No objections were raised.

The Board unanimously passed

BOR RESOLUTION NO. 43, s. 2017

A Resolution Approving the request of VSU President, Dr. Edgardo E. Tulin for authority to travel to the Netherlands and the Republic of Germany from 13 August 2017 until 26 August 2017, *subject to existing rules and regulations governing foreign travels by government officials.*

25. Designation of Prof. Daniel M. Tudit, Jr. VP for Planning, Resource Generation and External Affairs, as Officer-In-Charge of the University for the duration of the President's Travel to the Netherlands and the Republic of Germany from 13 August 2017 until 26 August 2017

President Tulin informed the Board that on account of his foreign travel to the Netherlands and the Republic of Germany, there is a need to designate an Officer-In-Charge (OIC) to look after the day-to-day operations including making routine but necessary decisions so as not to unduly delay any and all operations of the University.

In this regard, he would like to designate Prof. Daniel M. Tudit, Jr., VP for Planning, Resource Generation and External Affairs, to be the Officer-In-Charge of the University for the duration of his travel to the Netherlands and the Republic of Germany from 13 August 2017 until 26 August 2017 or until his return to the VSU Main Campus, City of Baybay, Leyte.

The Faculty Regent requested that the President make a written account of his foreign travels for the information of the University constituents.

The Hon. Chair inquired if there were any other queries on the matter.

No questions/objections were raised.

The Board unanimously passed