

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 13, s. 2019

A RESOLUTION APPROVING THE REQUEST OF THE VSU VILLABA TO UTILIZE THE 2018 UNAPPROPRIATED COLLECTIONS FOR AUGMENTATION OF MAINTENANCE AND OPERATING EXPENSES (MOOE) 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 R.A. 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 Isabel would like to utilize said funds as follows:

A. Augmentation of MOOE Funds (*P2,059,922.08*), to wit:

1. Wages of Job Order Workers - P1,400,000.00

2. Office Supplies – 500,000.00

3. Other Supplies & Materials - 159,822.08 P2,059,822.08

WHEREAS, the proposal was discussed by the BOR Finance Committee during its 1st Quarter Meeting held last 6 March 2019 at the NEDA Regional Executive Director's Office, NEDA Regional Office VIII, Government Center, Palo, Leyte;

WHEREAS, the BOR Finance Committee is strongly endorsing the proposal for Approval by the VSU Board of Regents.

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of March 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

BOR Resolution No. 13, s. 2019 – A Resolution Approving the Request of the VSU Villaba to Utilize the 2018 Unappropriated Collections for augmentation of Maintenance and Operating Expenses (MOOE) Subject to Existing Policies and Guidelines Governing the Use of Such Funds, as presented.

VSU BOARD OF REGENTS

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National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

HON. MILO DELOS REYES

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DENNY J. CATINDOY

Faculty Regent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte

nd prisent

HON. DEOGRACIAS E. PERNITEZ

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

HON. JOHN ALLAN A. GULLES

Student Regent – VSU Federated Supreme Student Council

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

not present
HON. JOEL R. CAMINADE

Tacloban City

BOR Resolution No. 13, s. 2019 – A Resolution Approving the Request of the VSU Villaba to Utilize the 2018 Unappropriated Collections for augmentation of Maintenance and Operating Expenses (MOOE) Subject to Existing Policies and Guidelines Governing the Use of Such Funds, as presented.