OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 43-C, s. 2023

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE INTERNATIONAL TRAVEL OF MS. MERRY JEAN A. CAPARAS TO PRESENT A PAPER ENTITLED "MONITORING OF SOCIAL CHANGE IN MINING AREAS USING REMOTE SENSING" AT THE "XVIII WORLD WATER CONGRESS WATER FOR ALL: HARMONY BETWEEN HUMANS AND NATURE" IN BEIJING, CHINA ON SEPTEMBER 11-15, 2023

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which 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 Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "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, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, Ms. Merry Jean A. Caparas is endorsed by the VSU Scholarship and Fellowship Committee to present a paper entitled "Monitoring of Social Change in Mining Areas Using Remote Sensing" at the "XVIII World Water Congress Water for All: Harmony Between Humans and Nature" in Beijing, China on September 11-15, 2023;

WHEREAS, Ms. Caparas' paper presentation is derived from her master's thesis as requirement for the completion of her master's degree;

WHEREAS, funds in support of Ms. Caparas' international travel would be derived from the University Faculty Development Program;

WHEREAS, the proposal was discussed and endorsed by the University Administrative Council during its 22 May 2023 meeting to the VSU BOR Administrative & Academic Committee;

WHEREAS, the VSU BOR Administrative & Academic Committee discussed the proposal and endorsed the same to the Full Board for approval during it's hybrid committee meeting on 05 June 2023.

Resolved as it is thereby resolved to APPROVE the international travel of Ms. Merry Jean Caparas to present a paper entitled "Monitoring of Social Change in Mining Areas Using Remote Sensing" at the "XVIII World Water Congress Water for All: Harmony Between Humans and Nature" in Beijing, China on September 11-15, 2023.

IN WITNESS of our approval thereof, we hereby affix our signatures this 6th day of June 2023.



HON. J. PROSPERO E. DE VERA III CHED Chairperson and Chairperson VSU-Board of Regents

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

HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

Interpret to compliance to ED 77 +

HON. MEYLENE C. ROSALES

Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union VSU, Visca, City of Baybay, Leyte

HON. PRINCESS REY ANN LENE E. ROMO

Student Regent - VSU Student Council Federation

VSU, Visca, City of Baybay, Leyte

HON. ALAIN CHARLES VELOSO

Private Sector Representative

Villaba, Leyte

HON. CARL NICOLAS C. CARI Congressman, Fifth District of Leyte

HON. ANDREW RODOLFQ T. ORAIS

Regional Executive Director Department of Agriculture RO8

Tacloban City

HON. DECEMACIAS E. PERNITEZ President, /SU/Federated Alumni Assn.

VSU, Visca Oty of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative Tacloban City