OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 06, s. 2021

A RESOLUTION APPROVING AUTHORITY TO PHILROOTCROPS TO USE THE DA AND DA-BAR PROJECTS SHARE OF THE ADMINISTRATIVE COST (20201050-6.16) FOR THE PURCHASE OF 1 UNIT PICK UP TRUCK IN THE AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND PESOS (P1,500,000.00)

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, PhilRootcrops is requesting approval for authority to purchase a one unit pickup truck for RDE activities which will be sourced out from the forty percent (40%) share of the administrative cost (20201050-6.16) of the center's DA and DA-BAR projects;

WHEREAS, the new pick up vehicle could protect PhilRootcrops personnel from COVID 19 virus in the delivery of their duties and responsibilities as well as ensuring continued service from the center on their extension and research activities considering that the center's existing vehicles acquired in 1998 and 2010 are already undergoing frequent repairs and are, at times, not serviceable;

WHEREAS, the proposal was discussed, examined, and approved by the University Administrative Council during its 09 December 2020 meeting via teleconference;

WHEREAS, after scrutinizing the attached documents the BOR approved the proposal during its 23 June 2021 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the granting of authority to PhilRootcrops to use the DA and DA-BAR Projects Share of the Administrative Cost (20201050-6.16) for the **purchase of One Unit Pick Up in the amount of One Million Five Hundred Thousand Pesos (P1,500,000.00)**.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of June 2021.

VSU BOARD OF REGENTS

(This Resolution has been approved by BOR en Banc but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

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. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines

HON, MARK O. GO

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

(Not Present)

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

Represented by:

HON. MARK MICHAEL O. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

HON, BONIFACIÓ G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. BON ANTHONY F. COSTILLAS
Faculty Regent - VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON. ARSENIO JAMB. DOLINO III Interim 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