



Visayas State University
Visca, Baybay, Leyte
6521-A Philippines

Office of the Secretary of the University
And of the Board of Regents

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

BOR RESOLUTION NO. 31, s. 2014

A RESOLUTION APPROVING THE REQUEST TO PURCHASE A UTILITY VAN AND A 7-SEATER SPORTS UTILITY VEHICLE (SUV) FOR USE BY THE UNIVERSITY CHARGEABLE AGAINST THE P2.0 MILLION TANGLAW AWARD FUND PROVIDED BY PCAARRD PURPOSEFULLY FOR THE ACQUISITION OF THE TWO NEW VEHICLES *SUBJECT TO* EXISTING RULES, REGULATIONS AND GUIDELINES ON THE PURCHASE OF NEW VEHICLES AND FURTHER SUBJECT TO EXISTING RULES AND REGULATIONS OF THE COMMISSION ON AUDIT

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 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 (f) of R.A. 9158 empowers the Board of Regents of the University “*to authorize the ... acquisition of real and personal properties, including necessary supplies materials and equipment ...*”;

WHEREAS, pursuant to Section 75, Chapter 7, book VI of Executive Order (EO) No. 292 (Administrative Code of 1987) and Section 17 (b) of Republic Act (RA) No. 9970 (FY 2010 General Appropriations Act), no government funds shall be utilized for the purchase of motor vehicles, except:

iv. those which are directly necessary in the business operations or government operations of front-line agencies.

WHEREAS, Section 9 of Administrative Order (AO) No. 233, s. 2008 specifies that vehicles to be purchased should not fall within the category of “luxury vehicles”, such as the following:

iv. Sports Utility Vehicle (SUV) with an engine displacement exceeding 2700cc if gasoline-fed; or 3000cc, if diesel-fed; and with an engine exceeding 4 cylinders.

BOR Resolution No. 31, s. 2014 - Approving the request to purchase a Utility Van and a 7-Seater Sports Utility Vehicle (SUV) for Use by the University chargeable against the P2.0 Million Tanglaw Award Fund provided by the PCAARRD purposefully for the acquisition of the two new vehicles *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulations of the Commission on Audit (COA).

WHEREAS, consistent with existing Guidelines embodied in AO No. 233, as implemented by DBM Circular No. 2010-2 dated 01 March 2010, the Office of the President (*of the Philippines*) adopted the following procedural and documentary requirements:

1. All requests, together with supporting documents must be submitted to the Department of Budget and Management (DBM) for evaluation and recommendation.
2. Such requests must be supported by original or certified true copies of the following documents:
 - c. *for* SUCs/GOCCs with National Government (NG) allocation/subsidy
 - i. Evaluation and recommendation by the DBM;
 - ii. Basic letter-request from the Department Secretary or his/her duly authorized representative(s) or from the Head of Office/Agency, with information on the amount, type, number, and specification of motor vehicle(s) and the purpose/justification and deployment for such vehicles will be used;
 - iii. Certification of Availability of Funds by the Chief Accountant or Head of the Accounting Unit, if the allotments/appropriations are already released or already with the concerned department/office/agency;
 - iv. Updated inventory/accounting of all existing motor vehicles showing their status/condition/worthiness (e.g. good, fair, repairable or unserviceable) duly certified by the Property/Supply Officer;
 - v. **Board Resolution approving such purchase;**
 - vi. Approved operating budget (regular/supplemental)

WHEREAS, the desired goal of the acquisition of the two (2) new vehicle is for *“Improving the R & D Planning, Implementing and Coordinating Capability of the Visayas State University by Improving Mobility”*;

WHEREAS, the University has increased its RD & E engagements with various partners, local/regional/national covering various commodity systems;

WHEREAS, the University has in its inventory, a number of aging motor vehicles that are prone to breakdown and can no longer be relied upon for long distance travel which are sometimes necessary to oversee important RD & E activities all over the Visayas and Mindanao;

WHEREAS, the Governing Board is convinced of the merit of the proposal.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the request to purchase a utility van and a 7-seater sports utility vehicle (SUV) for use by the University chargeable against the P2.0 Million Tanglaw Award Fund provided by the PCAARRD purposefully for the acquisition of the two new vehicles *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulations of the Commission on Audit (COA).

IN WITNESS of our approval thereof, we hereby affix our signatures this 26th day of July 2014 at Sarrosa International Hotel, F. Cabahug St., Kasambagan, Mabolo, Cebu City.

BOR Resolution No. 31, s. 2014 - Approving the request to purchase a Utility Van and a 7-Seater Sports Utility Vehicle (SUV) for Use by the University chargeable against the P2.0 Million Tanglaw Award Fund provided by the PCAARRD purposefully for the acquisition of the two new vehicles *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulations of the Commission on Audit (COA).

VSU BOARD OF REGENTS

C.I.L.T

HON. MARIA CYNTHIA ROSE B. BAUTISTA

*CHED Commissioner and Chairperson
VSU-Board of Regents*

** subject to compliance
of all account rules
and regulations*

HON. JOSE L. BACUSMO

Vice Chairman and President, VSU

HON. PIA S. CAYETANO

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


HON. ROMAN T. ROMULO

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

Represented by:


YVES XAVIER C. BAGATAY

** Subject to compliance to all existing
rules and regulations set by DDM, COA, etc.*


*Represented by: subject to the
pertinent provisions of RA 9184 and COA rules*

HON. BONIFACIO G. UY

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

HON. BERNADETTE F. SAN JUAN

*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*

HON. CLAIRE LARZEN Z. TELLO

*Student Regent - VSU System
VSU, Visca, City of Baybay, Leyte*

HON. EDGARDO E. TULIN

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

HON. LUZ O. MORENO

*Faculty Regent - VSU Faculty Association
VSU, Visca, City of Baybay, Leyte*

Private Sector Representatives: