



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. 63, s. 2012

**A RESOLUTION APPROVING THE UTILIZATION
OF SAVINGS FOR THE YEAR 2011 IN THE AMOUNT OF
THREE MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND
SIX HUNDRED SIXTY SIX PESOS & 43/100 (PHP 3,785,666.43) FOR
THE PURCHASE OF LABORATORY EQUIPMENT AND A GARBAGE TRUCK
SUBJECT TO EXISTING LAWS AND THE USUAL ACCOUNTING AND AUDITING
RULES AND REGULATIONS AS WELL AS THE AVAILABILITY OF FUNDS**

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 31, Chapter VI of CHED Memorandum Order No. 20, s. 2011 dated 04 August 2011 provides for the disposition of the STF Accumulated Savings or Cumulative Results of Operations – Unappropriated (CROU) arising from tuition fees, service and other income *shall be approved by the BOR/T upon the recommendation of the President in consultation with the Administrative Council (ADCO) ...*;

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, the University was able to accumulate a total of P3,785,666.43 from Savings in Year 2011;

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 98th UADCO Meeting held last 13 November 2013 at the PhilRootCrops Training Hall, VSU Main Campus, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal to the VSU Board of Regents for Approval;


WHEREAS, the Governing Board thoroughly discussed the merits of the proposal and is convinced of the necessity of purchasing important equipment needed by the University.

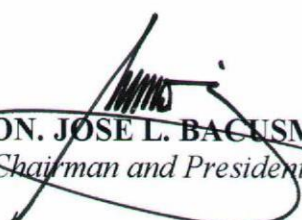
THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal for the utilization of savings from Year 2011 in the amount of Php 3,758,666.43 for the purchase of laboratory equipment and a garbage truck *subject to* existing laws and the usual accounting and auditing rules and regulations as well as the availability of funds.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of November 2012 at LNU Conference Room, Leyte Normal University, Tacloban City, Leyte.

BOR Resolution No.63, s. 2012 - A Resolution Approving the Proposal for the Utilization Savings from Year 2011 in the amount of Php 3,785,666.43 for the Purchase of Laboratory Equipment and a Garbage Truck subject to existing laws and the usual Accounting and Auditing Rules and Regulations as well as the Availability of Funds.

VSU BOARD OF REGENTS


HON. NENALYN P. DEFENSOR
*CHED Commissioner and Chairperson of
VSU-Board of Regents*



HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA
*Chair, Committee on Education, Arts & Culture
Senate of the Philippines*

HON. JUAN EDGARDO "SONNY" ANGARA
*Chair, Committee on Higher & Tech. Educ.
House of Representatives*

Represented by:

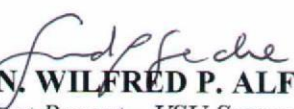
HON. CARMEN L. CARI

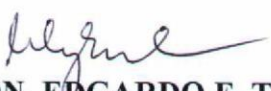


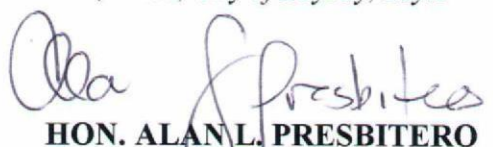
HON. JOSEPH L. EMNAS


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


HON. ANTONIO G. GERUNDIO
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*


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*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. ALAN L. PRESBITERO
*Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte*

Private Sector Representatives:


HON. EDWIN C. CODILLA
Ormoc City