

OFFICE OF THE BOARD SECRETARY

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Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR RESOLUTION NO. 15, s. 2019

A RESOLUTION APPROVING THE REQUEST BY THE NATIONAL ABACA RESEARCH CENTER (NARC), VSU MAIN CAMPUS, FOR AUTHORITY TO PURCHASE ONE (1) UNIT LIGHT DELIVERY VAN FOR USE BY THE PROJECT: "PRODUCTION AND COMMERCIALIZATION OF ABACA POWER STRIPPER (APS)" CHARGEABLE AGAINST SPECIAL TRUST FUND (STF) OF THE NARC BUT NOT TO EXCEED P1.20 MIL. <u>SUBJECT TO</u> EXISTING RULES, REGULATIONS AND GUIDELINES ON THE PURCHASE OF NEW VEHICLES AND <u>FURTHER SUBJECT TO</u> 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, consistent with existing guidelines embodied in Item I.1a of DBM Budget Circular No. 2017-1 dated 26 April 2017, which is titled: "Revised Guidelines on the Acquisition and Use of Government Motor Vehicles";

WHEREAS, 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.

BOR Resolution No. 15, s. 2019 – A Resolution Approving the Request of the National Abaca Research Center (NARC), VSU Main Campus, for authority to purchase one (1) unit light delivery van for use by the Project: "Production and Commercialization of Abaca Power Stripper (APS)" chargeable against Special Trust Fund of the NARC but not to exceed P1.20 Mil., 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).

- 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 light delivery van is "to continue its research and extension activities as well as the transport of abaca stripper machine units to customers incouding Center staff who will conduct a One-Day training on the use of the Abaca Stripper Machine";

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 20 year old transport vehicle that is prone to breakdown and can no longer be relied upon for long distance travels including travel to upland areas;

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 134th UADCO Meeting held last 26 February 2019 at 2/F, Center for Continuing Education Building, VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the request of the National Abaca Research Center (NARC), VSU Main Campus, for authority to purchase one (1) unit light delivery van for use by the Project: "Production and Commercialization of Abaca Power Stripper (APS)" chargeable against Special Trust Fund of the NARC but not to exceed P1.20 Mil., <u>subject to</u> existing rules, regulations and guidelines on the purchase of new vehicles and <u>further subject to</u> existing rules and regulations of the Commission on Audit (COA).

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.

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Tacloban City

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HON. DEOGRACIAS E. PERNITEZ

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

HON. JOHN ALLAN A. GULLES

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VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

nd present
HON. JOEL R. CAMINADE

Tacloban City

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