#### OFFICE OF THE BOARD SECRETARY



2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Fmail: secretary@vsu.edu.ph

Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

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

### BOR RESOLUTION NO. 147, s. 2020

A RESOLUTION TO APPROVE PROPOSED AMMENDMENT TO BOR RESOLUTION NO. 39, SERIES OF 2020 ON THE DELEGATED AUTHORITY TO PROCURE OF THE CHANCELLORS OF VSU COMPONENT CAMPUSES WITH A SIGNING AUTHORITY OF UP TO ONE MILLION PESOS (P1,000,000.00) THRESHOLD LIMIT FOR GOODS AND SERVICES

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,** 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 and equipment...";

**WHEREAS,** the VSU Board of Regents approved BOR Resolution No. 39 s, 2020, a resolution approving the proposal to create separate Bids and Awards Committee (BAC) and BAC Secretariat in each VSU Component Campuses to expedite procurement of Goods and Services with a value of up to one million pesos only (P1,000,000.00) on 28 April, 2020 via teleconference;

**WEHREAS**, the Chancellors of VSU Component Campuses, even after the approval of BOR Resolution No. 39, s. 2020, had still wanted clarification from the BOR whether they actually had full authority of up to one million pesos for the procurement of goods and services;

**WHEREAS**, the VSU Board of Regents clarified that the Chancellors of VSU Component Campuses are authorized consistent with the resolution earlier passed, BOR Resolution no. 39, s. 2020, regarding delegated procurement authority;

**WHEREAS,** the VSU Board of Regents unanimously approved the amendment to the resolution as proposed;

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve proposed amendment to BOR Resolution no. 39, s. 2020 confirming the delegated authority to procure of the Chancellors of VSU Component Campuses with a signing authority of up to one million pesos (P1,000,000.00) threshold limit for goods and services.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 19<sup>th</sup> day of November 2020.

## **VSU BOARD OF REGENTS**

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

Represented by:

HON. MARK MICHAELO. UNLU-CAY

Ex-Officio Member, SP-Ofty of Baybay

Absent

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. BONIFACIO 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. DEOGRACIAS E. PERNITEZ

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

HON. TISHA MARIE L. CORTEZ Interim Student Regent - VSU System VSU, Visca, City of Baybay, Leyte