

#### OFFICE OF THE BOARD SECRETARY

Visayas State University
Visca, Baybay City, Leyte PHILIPPINES
Phone/Fax: +63 53 563 7053
Email: secretary@vsu.edu.ph
Website: www.vsu.edu.ph

# PAGE PROME THE APPROVED MINUTES OF THE 96th VSU Board of Regents Meeting 11 January 2020

2/F CCE Building Visayas State University Visca, Baybay City, Leyte

# BAC RESOLUTIONS NO. 112 & NO. 113

The Board passed

## BOR RESOLUTION NO. 298, s. 2019

A Resolution Confirming BAC Resolution No. 112 – "Declaring the Lowest Calculated and Responsive Bid (LCRB) and Recommending Approval of Award for the Supply and Delivery of Load Cards and Declare Failure of Procurement of the Item Numbers 1 and 2", Subject to The Provisions of R.A. No. 9184.

ABC	LCRB	Source of Fund	Contract Amount
P20,000.00	Jamels Cellshop	TF	P5,000.00

### BOR RESOLUTION NO. 299, s. 2019

A Resolution Confirming BAC Resolution No. 113 – "Declaring the Lowest Calculated and Responsive Bid (LCRB) and Recommending Approval of Award for the Supply and Delivery of Load Cards", *Subject to* The Provisions of R.A. No. 9184.

ABC	LCRB	Source of Fund	Contract Amount
P15,000.00	Jamels Cellshop	TF	P15,000.00

**BOARD ACTION** 

: **CONFIRMED** 

Date

: 11 January 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.

**Board Secretary** 

Cc: OP
BAC
Finance Office
Budget Office
Accing Office

FM-OUS-04 Rev.: 00 07-16-2019 Control Number: <u>R20</u>-1018