

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

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

BOR RESOLUTION NO. 74, s. 2009

A RESOLUTION APPROVING THE CREATION OF THE COLLEGE OF ENGINEERING AT THE MAIN CAMPUS

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 and 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, the Governing Board (GB) is authorized under Section 7, Item (q) of R.A. 9158 to "collaborate with other governing boards of state colleges and universities within the Province of Leyte and the Region, under the supervision of the CHED and in consultation with the DBM, the restructuring of the University to become more efficient, relevant, productive and competitive";

WHEREAS, the University has been offering several undergraduate degree programs in engineering: Bachelor of Science in Agricultural Engineering (BSAE); Bachelor of Science in Geodetic Engineering (BSGE); Bachelor of Science in Civil Engineering (BSCE); Bachelor of Science in Mechanical Engineering (BSME);

WHEREAS, the Commission on Higher Education (CHED) and the Professional Regulations Commission (PRC) mandates the creation of a College of Engineering to cover all the engineering degree programs as well as other engineering related courses and programs;

WHEREAS, the University expects that the creation of a College of Engineering will optimize coordination and delivery of functions in instruction, research, extension and production to its target clientele;

WHEREAS, the GB recognizes that the creation of a College of Engineering is a positive development providing more focus in developing the engineering science and technology programs/profession in the Visayas;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the creation of a College of Engineering at the VSU Main Campus, as proposed.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of October 2009 at CCE Conference Room, VSU Main Campus, Baybay, Leyte.

VSU BOARD OF REGENTS

HON. NONA S. RICAFORT CHED Commissioner and Chairman VSU-Board of Regents

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

HON. MAR ROXAS

Senate of the Philippines

Chair, Committee on Education, Arts & Culture

Represented by:

HON. MA. MIMIETTA S. BAGULAYA

HON. BUENAVENTÙRA C. GO-SOCO, JR.

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

HON. J-ANNIE B. GONZALES Student Regent VSU System

VSU, Visca, City of Baybay, Leyte

HON. ALAN L. PRESBITERO

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

Chair, Committee on Higher & Tech. Educ.

HON. CYNTHIA A. VILLAR

House of Representatives

HON. LLOYD PATRICK GALOS

HON. LEO P. CAÑEDA

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. BERNARDO H. TOCMO

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

HON. EDGARDO M. ESPERANCILLA

Regional Executive Director Department of Science and Technology

Palo, Leyte

Private Sector Representatives:

Tacloban City

HON. RUFINO L. BRODETH

Ormoc City