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

BOR RESOLUTION NO. 08, s. 2023

A RESOLUTION AUTHORIZING PRESIDENT EDGARDO E. TULIN TO SERVE AS THE HEAD OF PROCUREMENT ENTITY (HOPE) WITH REGARDS MATTERS RELATING TO THE CONTRACT OF UNITRON CONSTRUCTION AND DEVELOPMENT CORPORATION AFTER THE GOVERNING BOARD HAS DENIED THE CONTRACTOR'S MOTION FOR RECONSIDERATION IN RELATION TO THE CONTRACTOR'S REQUEST OF A 100-DAY WORK EXTENSION

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, Paragraph (b), Section 7 of R.A. 9158 provides: "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, Unitron Construction and Development Corporation has submitted a request for a 100-day work extension for its contract at College of Veterinary Medicine's Animal Research Laboratory;

WHEREAS, the Members of the Governing Board denied the request of Unitron Construction and Development Corporation for a 100-day work extension during its 25 January 2023 BOR Meeting;

WHEREAS, Unitron Construction and Development Corporation filed for a motion for reconsideration (MR) which the Governing Board also denied during its 2 June 2023 meeting;

WHEREAS, the Governing Board authorizes President Edgardo E. Tulin to serve as the Head of Procurement Entity (HoPE) with regard's the Governing Board's decision relative to the contract of Unitron Construction and Development Corporation after the Board denied the contractor's motion for reconsideration (MR) during its 2 June 2023 meeting;

Resolved as it is thereby resolved to authorize President Edgardo E. Tulin to serve as the Head of Procurement Entity (HoPE) with regards matters relating to the contract of Unitron construction and Development Corporation after the Governing Board has denied the contractor's motion for reconsideration (MR) in relation to the contractor's request for a 100-day work extension.

IN WITNESS of our approval thereof, we hereby affix our signatures this 2nd day of June 2023.

VSU BOARD OF REGENTS

HON. J. PROSTERO E. DE VERA III CHED Chairperson and Chairperson VSU-Board of Regents

HON, EDGARDO E. TULIN Vice Chairperson and President, VSU

HON, FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MARK MICHAEL O Ex-Officio Member, SP - City of Baybay

HON. MEYLENE C. ROSALES

Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. ANDREW RODOLFQ T. ORAIS

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte

HON. PRINCESS REY ANN LENE E. ROMO

Student Regent - VSU Student Council Federation

VSU, Visca, City of Baybay, Leyte

HON. RUPER TO O. APARRI, III Private Sector Representative

Tacloban City

HON. ALAIN CHARLES VELOSO

Private Sector Representative

Villaba, Leyte