

OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 99, s. 2022

A RESOLUTION APPROVING THE FOR LATER RELEASE (FLR) INCORPORATED IN THE 2022 GAA OF VISAYAS STATE UNIVERSITY FOR THE IMPLEMENTATION OF GAA APPROVED PROJECT ON INFRASTRUCTURE AND SMART CAMPUS DEVELOPMENT OPERATIONALIZATION OF FACE TO FACE CLASSES AND UPGRADING/PROCUREMENT OF EQUIPMENT

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, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, the implementation of the Smart Campus in Visayas State University would enhance the development of Smart Classroom facilities and ICT equipment of the university while an improved ICT infrastructure would provide VSU's students and faculty members a room for excellent instruction empowered by technology;

WHEREAS, in December 2021, VSU received a grant from CHED for Smart Campus worth twelve million pesos (P12,000,000.00) on which the utilization of funds is still going on while the majority of which is for the establishment of a Data Center;

WHEREAS, the for the GAA 2022 Smart Campus, the top management of the university decided to procure several ICT equipment since it is necessary for the enhancement of instruction program of VSU while the equipment will be distributed to the different colleges in the Main Campus:

WHEREAS, the Smart Campus School Building will be constructed near the Multi-Media Development Center where it also includes several Smart Classrooms for the University.

WHEREAS, the proposal was presented, discussed, and endorsed by the University Administrative Council to the VSU BOR Finance committee during the 168th UADCO meeting on 01 September 2022 at the VSU Board Room;

WHEREAS, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 28 September 2022 VSU BOR Finance Committee meeting via zoom;

WHEREAS, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 20 January 2023 VSU BOR administrative and Academic Committee meeting via zoom;

Resolved as it is thereby resolved to APPROVE the 'For Later Release' (FLR) incorporated in the 2022 GAA of Visayas State University for the implementation of GAA approved project on infrastructure and smart campus development operationalization of face to face classes and upgrading/procurement of equipment.

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of January 2023.

VSU BOARD OF REGENTS

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Vice Chairperson and President, VSU

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HON. MARK O. GO

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

Represented by:

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HON. MEYLENE C. ROSALES

Regional Director

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

HON. FLORENTINO F. MORALES, JR.

Faculty Regent - VSU System Faculty Union

VSU, Visca, City of Baybay, Leyte

HON. ANGÉL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association

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