



Visayas State University
Visca, City of Baybay, Leyte 6521 A
Philippines

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. 48, s. 2017

A RESOLUTION APPROVING THE REQUEST OF THE VSU ISABEL TO UTILIZE THE REMAINING BALANCE OF CY 2016 UNAPPROPRIATED COLLECTIONS FROM FIDUCIARY FEES IN THE AMOUNT OF P2,235,218.76 FOR AUGMENTATION OF PERSONAL SERVICE (PS), CAPITAL OUTLAY (CO) AND MAINTENANCE AND OPERATING EXPENSES (MOOE) *SUBJECT TO* EXISTING POLICIES AND GUIDELINES GOVERNING THE USE OF SUCH FUNDS

WHEREAS, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7, Paragraph (b) of R.A. 9158 empowers the Governing Board *“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, Section 7, Paragraph (f) of R.A. 9158 empowers the Governing Board *“to authorize the construction or repair of its buildings, machineries, equipment and other facilities and the purchase and acquisition of real and personal properties, including necessary supplies, materials and equipment...”*;

WHEREAS, the VSU Isabel would like to utilize said funds as follows:

- A. Augmentation of Personal Services (**P31,500.00**), to wit:
 - Honoraria – P 31,500.00
- B. Augmentation of Capital Outlay Funds (**P848,145.44**), to wit:
 - 1. Equipment (P 40,000.00)
 - a. Information Technology Equipment – P 20,000.00;
 - b. Technical and Scientific Equipment – P 20,000.00; and
 - c. Furniture & Fixtures – P 19,075.00.
- C. Augmentation of MOOE Funds (**P1,355,573.32**), to wit:
 - 1. Travelling Expenses – P 87,827.00;
 - 2. Printing & Binding Expenses – P32,650.00;
 - 3. Office Supplies – P27,000.00;
 - 4. Other Supplies – P58,223.00;
 - 5. Other MOOE – P186,961.00;
 - 6. General Services – P376,320.00;
 - 7. Labor and Wages – P139,940.00;

8. Security Services – P 57,600.00;
9. Electricity Expense – P132,677.32;
10. Telephone Expense – P 30,000.00;
11. Medical, Dental, Lab. Supplies – P 31,781.00;
12. Prizes and Awards – P 20,000.00;
13. Repairs & Maintenance (School Bldgs.) – P161,594.00; and
14. Repairs/Maintenance (Office Bldgs.) – P 13,000.00

WHEREAS, the proposal was discussed by the BOR Finance Committee during its Quarterly Meeting held last 15 June 2017 at the NEDA Regional Executive Director's Office, NEDA Regional Office VIII, Government Center, Palo, Leyte and the BOR finance Committee is strongly endorsing the proposal for Approval by the VSU Board of Regents.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of June 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS



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



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

HON. FRANCIS JOSEPH G. ESCUDERO
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. ANN K. HOFER
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:

ABSENT

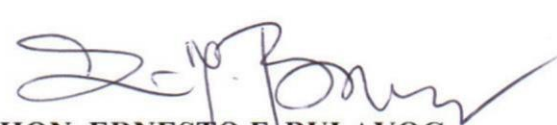
HON. JOSE CARLOS L. CARI



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



HON. U-NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. ERNESTO F. BULAYOG
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

Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

ABSENT
HON. ROY BERNARD C. FIEL
Ormoc City



HON. JOEL R. CAMINADE
Tacloban City

Resolution No. 48, s. 2017 – A Resolution Approving the Request of the VSU Isabel to Utilize the Remaining Balance of CY 2016 Unappropriated Collections from Fiduciary Fees in the Amount of P2,235,218.76 for Augmentation of PS, CO and MOOE, Subject to Existing Policies and Guidelines Governing the Use of Such Funds, as presented.