

## OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES

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

## BOR RESOLUTION NO. 44, s. 2019

A RESOLUTION CONFIRMING THE PROMOTION OF FIVE (5) ADMINISTRATIVE STAFF FROM THE VSU MAIN CAMPUS, EFFECTIVE ON THE DATES INDICATED AND SUBJECT TO EXISTING POLICIES RULES AND GUIDELINES GOVERNING SUCH PROMOTIONS

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 4 of R.A. 9158 specifically provides that the University "shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents";

WHEREAS, there are vacant positions in the Main Campus on account of "chain promotions" brought about by the retirement of some higher level administrative officials;

**WHEREAS**, the Visayas State University has to promote deserving employees whenever vacant positions exist;

**WHEREAS**, the Civil Service defines promotion as: "the movement of an employee to a higher position within the same department or agency with corresponding increase in duties and responsibilities, usually accompanied by an increase in salary;

**WHEREAS**, Section 7, Paragraph (g) of R.A. 9158 empowers the Governing Board "to appoint, upon the recommendation of the President of the University, vice-presidents, deans, directors, heads of department, faculty members and other officials and employees of the University";

**WHEREAS**, the BOR passed BOR Resolution No. 14, s. 2006 entitled "A Resolution Approving the Authority Delegated to the LSU President and the Board Secretary" last 21 February 2006 on the occasion of the 23<sup>rd</sup> BOR Meeting held at the Sabin Resort Hotel, Ormoc City, Leyte;

**WHEREAS**, the Governing Board empowered the University President to "appoint non-teaching and administrative personnel to positions up to SG-17," <u>Subject to</u> Confirmation by the Board of Regents;

**WHEREAS**, the Non-Academic Personnel Board (NAPB), the Selection and Promotion Board for Administrative Personnel of the Visayas State University, went through a rigorous selection process;

WHEREAS, the NAPB, as a matter of policy, determines the most deserving of the applicants based on merit and fitness of the applicant to the position as set forth under Section 5 of the Omnibus Rules Implementing Book V of Executive Order No 292 as amended (2003 ed.);

**WHEREAS**, the NAPB has determined that for the five (5) vacant positions in the Main Campus, the following administrative personnel were endorsed to the University President:

1)	ANTIPASO, Connel D.	from Admin Officer II	(SG-11)	to Educ. Prog. Spec. II	(SG-16)
	ABAMO, Lorna B.	from Admin. Aide IV	(SG-4)	to Admin. Aide VI	(SG-6)
3)	CRUZ, Antonette S.	from Admin. Aide III	(SG-3)	to Admin. Aide IV	(SG-4)
4)	DURAN, Hilda D.	from Admin. Aide IV	(SG-4)	to Admin. Aide VI	(SG-6)
5)	MODINA, Henry P.	from Admin. Aide I	(SG-1)	to Admin. Aide III	(SG-3)

WHEREAS, the NAPB has determined that the five (5) aforementioned employees are very well qualified for the positions and has strongly recommended to the Board of Regents the promotion of the five (5) administrative employees based in the Main Campus;

**WHEREAS**, the University President has approved the provisional appointments of the five (5) administrative employees and is endorsing the same to the Board of Regents for Confirmation *subject to* existing rules, regulations and guidelines governing promotions.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve/Confirm the promotion of the aforementioned five (5) administrative employees, effective on the dates indicated.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 18<sup>th</sup> day of March 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

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Tacloban City

BOR Referendum No. 44, s. 2019 - A Resolution Confirming the promotion of five (5) administrative staff from the VSU Main Campus, effective on the dates indicated and subject to existing rules, regulations and guidelines governing such appointments.