



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

BOR RESOLUTION NO. 12, s. 2019

A RESOLUTION APPROVING THE CREATION OF A SPECIAL BOR COMMITTEE TO INVESTIGATE THE FINDINGS OF THE BOR FINANCE COMMITTEE ON THE PROCUREMENT PROCESS FOLLOWED IN THE BIDDING AND AWARD FOR GOODS-18-28

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, Paragraph (f), Section 7 of RA 9158 empowers the Board of Regents 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 BOR Finance Committee was tasked by the Governing Board with the responsibility of securing any and all documents related to the procurement process followed by the Bids and Awards Committee 1 (BAC1) for Goods-18-28;

WHEREAS, the BOR Finance Committee has submitted its Findings and Recommendations to the Board of Regents pertaining to the Blacklisting Complaint filed by Baybay Printshop against Electrocomputer Data Systems (EDS) on the occasion of the 89th BOR (*Special*) Meeting held at the CHED Chairperson’s Conference Room, 4/F CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City last 18 March 2019;

WHEREAS, the Board of Regents passed BOR Resolution No. 8, s. 2019 ***Dismissing the Blacklisting Complaint*** filed by the Baybay Printshop against the Electrocomputer Data Systems, on the occasion of the 89th BOR Meeting held last 18 March 2019 at the CHED Chairperson’s Conference Room, 4/F CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City;

WHEREAS, among the findings included in the BOR Finance Committee Report include possible errors and violations of the 2016 IRR of RA 9184 otherwise known as the Procurement Law by the Bids and Awards Committee 1 (BAC1);

WHEREAS, the VSU Board of Regents mindful of its responsibilities to the Republic of the Philippines, at large, and to the Visayas State University, in particular, finds it imperative to create a Special BOR Committee that will be tasked with looking at the Findings and Recommendations of the BOR Finance Committee *vis-à-vis* the Blacklisting Complaint filed by Baybay Printshop against Electrocomputer Data Systems (EDS) including possible errors, violations and all other issues that might be relevant and material to the actuations of the BAC1 in relation to the implementation of the 2016 IRR of RA 9184.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Create a Special BOR Investigation Committee to be composed of the following:

Regent Bautista G. Corpin, Jr.	<i>Chairperson</i>
Prof. Dan Saguil (<i>ret.</i>)	<i>Co-Chairperson</i>
Regent Roy Bernard C. Fiel	<i>Member</i>
Regent Milo D. Delos Reyes	<i>Member</i>
Sec. Daniel M. Tudtud, Jr.	<i>Secretary</i>

IN WITNESS of our approval thereof, we hereby affix our signatures this 18th day of March 2019 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 Chairperson 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. PAULO EVERARDO S. JAVIER
*Chair, Committee on Higher & Tech. Educ.
House of Representatives*

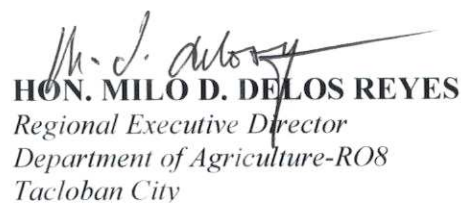
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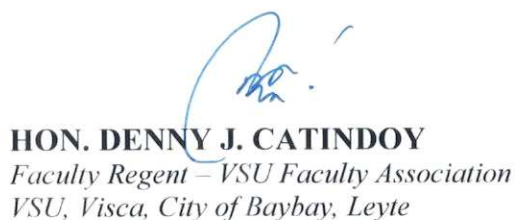
HON. BAUTISTA G. CORPIN, JR.



HON. MEYLENE C. ROSALES
*Regional Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte*



HON. MILO D. DELOS REYES
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*



HON. DENNY J. CATINDOY
*Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte*

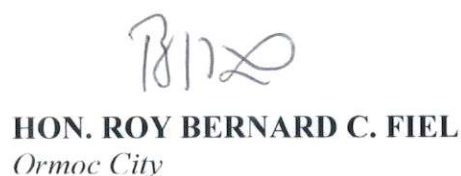
(not present)

HON. DEOGRACIAS E. PERNITEZ
*President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte*



HON. JOHN ALLAN A. GULLES
*Student Regent – VSU Federated Supreme Student Council
VSU, Visca, City of Baybay, Leyte*

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City

(not present)

HON. JOEL R. CAMINADE
Tacloban City