



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF
THE BOARD AND THE UNIVERSITY

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

BOR RESOLUTION NO. 11, s. 2016

**A RESOLUTION APPROVING THE CREATION OF NEW
ACADEMIC AND ADMINISTRATIVE POSITIONS IN SUPPORT OF THE
BACHELOR OF SCIENCE IN METEOROLOGY TO BE OFFERED AT THE
VSU MAIN CAMPUS EFFECTIVE 1ST SEMESTER, SY 2016-2017**

WHEREAS, the Visayas State University was created by virtue of Republic Act 9437 last April 27, 2007 which renamed the Leyte State University (created by virtue of Republic Act 9158 last 11 August 2001) which, in turn, converted the then Visayas State College of Agriculture (ViSCA) into a state university;

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, Section 7, Paragraph (a) of R.A. 9158 empowers the Governing Board "*to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University*";

WHEREAS, the Department of Budget and Management (DBM), made adjustments under the Personnel Services level from P28,827,852,000.00 to P29,162,624,000.00 as a result of the DBM's Government manpower Information System (GMIS) regular updating;

WHEREAS, the DBM, in a letter dated 13 July 2015 addressed to CHED Chairperson, Dr. Patricia B. Licuanan, informed the CHED that the DBM "*approved the amount of P29,448,000.00 which will be used to fund the Consortium of Meteorology Education and Training (COMET) course*";

WHEREAS, the COMET course aims to:

- a. Accelerate the development of human resource in meteorology that will ensure a steady supply of technically competent professionals needed in the country's weather forecasting and other related activities;
- b. Establish a dynamic system of sharing expertise, knowledge, facilities and other resources through collaborations and other innovative modes to strengthen partnerships among consortium member institutions; and
- c. Develop a common curriculum for BS Meteorology and to provide the scholars with an enabling environment to ensure that they complete their degrees in accordance with the approved program of study.

BOR Resolution No. 11, s. 2016 - A Resolution Approving the creation of new academic and administrative positions in support of the Bachelor of Science in Meteorology to be offered at the VSU Main Campus, effective 1st Semester, SY 2016-2017.

OP-At 5/18/16
Finance 5/18/16

WHEREAS, the funding requirement for the offering of the BS Meteorology program in the VSU Main Campus will cost P1,666,984.16 broken down as follows:

Position Title	Salary Grade	No.	Annual Salaries	Other Compensation	TOTAL AMOUNT NEEDED
Instructor I	12	4	957,120	347,985.60	1,305,105.60
Admin. Aide I	1	1	108,000	62,740.00	170,740.00
Admin. Aide III	3	1	124,812	66,326.56	<u>191,138.56</u>
Sub-Total					<u><u>1,666,334.00</u></u>

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the creation of four (4) new Instructor I positions, one (1) Administrative Aide III position, and one (1) Administrative Aide I position pursuant to the DBM letter addressed to the CHED Chairperson, Dr. Patricia B. Licuanan, dated 13 July 2015.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of March 2016 at the CHED Chairperson's Conference Room, CHED Central Office, C.P. Garcia Ave., UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

CMT

HON. MARIA CYNTHIA ROSE B. BAUTISTA
CHED Commissioner and Chairperson
VSU-Board of Regents

Edgardo E. Tulin

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

for: **HON. PIA S. CAYETANO**
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. ROMAN T. ROMULO
Chair, Committee on Higher & Tech. Educ.
House of Representatives

Represented by:

[Signature]
HON. EMMANUEL S. DE GUIA

[Signature]
HON. MARLON PABLO G. MERCADO

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

[Signature]
HON. LEO P. CAÑEDA
Regional Executive Director
Department of Agriculture-RO8
Tacloban City

[Signature]
HON. DEXTER P. RELEVO
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte

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

[Signature]
HON. LUZ O. MORENO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

[Signature]
HON. JOEL R. CAMINADE
Tacloban City

[Signature]
HON. ROY BERNARD C. FIEL
Ormoc City



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**EXCERPT FROM THE APPROVED MINUTES OF THE
73rd VSU Board of Regents' Meeting**

29 MARCH 2016

CHED Central Office

UP Campus, Diliman, Quezon City

**REQUEST FOR THE CREATION OF FOUR (4)
INSTRUCTOR I AND TWO (2) ADMINISTRATIVE
POSITIONS FOR THE BS METEOROLOGY**

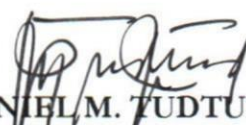
BOR RESOLUTION NO. 11, s. 2016

Approving the request for the creation of four (4) Instructor I and Two (2) Administrative Positions for the BS Meteorology, as presented

BOARD ACTION : **APPROVED**

Date : 29 March 2016

Certified True and Correct:


DANIEL M. TUDTUD, JR.
Board Secretary

Cc: OP 4/19/2016
OVPI - 4/19/2016
ODA-HRD - 4/19/2016
Personnel - 4/19/2016
Finance Office - 4/19/2016
Budget - 4/19/2016
Acctng - 4/19/2016