

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES Phone/Fax: +63 53 563 7053

Fmail: secretary@vsu.edu.ph Website: www.vsu.edu.ph

Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, City of Baybay, Leyte

SPECIAL BOR RESOLUTION NO. 4, s. 2019

A RESOLUTION APPROVING THE NOMINEES TO THE SINGULAR BIDS AND AWARDS COMMITTEE (BAC), THE TECHNICAL WORKING GROUPS, AND THE BAC SECRETARIAT FOR THE VISYAS STATE UNIVERSITY EFFECTIVE 15 APRIL 2019

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 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines";

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, Section 2 of the IRR of RA 9184 provides: "It is the policy of the GOP that procurement of infrastructure projects, goods and consulting services shall be competitive and transparent and, therefore, shall go through public bidding, except as otherwise provided for in the IRR:"

WHEREAS, the University expects to have better transparency, efficiency and effectiveness in the Bids and Awards Committee of the University;

WHEREAS, there is a need to create more Technical Working Groups (TWGs) that may help the BAC in undertaking a more effective, efficient, and transparent operation;

WHEREAS, the existing BACs have been hobbled in its operations due to lack of effective support from its TWG and Secretariat;

WHEREAS, the Governing Board has deemed it necessary to fuse the existing BACs to only One (1) BAC but supported by many TWGs and an efficient and effective Secretariat;

WHEREAS, the University President has identified new BAC, TWG and Secretariat Members.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the new appointees of VSU President, Dr. Edgardo E. Tulin for the singular BAC, the TWGs, and the BAC Secretariat, as proposed.

IN WITNESS of our approval thereof, we hereby affix our signatures this 15th day of April 2019 at Visayas State University, Visca, City of Baybay, Leyte.

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Tacloban City

Special Resolution No. 4, s. 2019 - A Resolution Approving the Nominees to the Singular Bids and Awards Committee (BAC), the Technical working Groups (TWGs), and the BAC Secretariat of the Visayas State University effective 15 April 2019.