



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 REFERENDUM NO. 6, s. 2012

**A REFERENDUM APPROVING THE PROPOSED TRAVEL OF
DR. ROBERTO C. GUARTE TO CHIANG MAI UNIVERSITY, CHIANG MAI,
THAILAND ON 27-28 DECEMBER 2012 TO REPRESENT THE UNIVERSITY IN
THE ASEAN ENGINEERING SYMPOSIUM *SUBJECT TO THE AVAILABILITY
OF FUNDS AND FURTHER SUBJECT TO EXECUTIVE ISSUANCES REGARDING
FOREIGN TRAVEL OF GOVERNMENT OFFICIALS AND EMPLOYEES AND
FINALLY SUBJECT TO CIRCULARS, RULES AND REGULATIONS ISSUED BY THE
DEPARTMENT OF BUDGET AND MANAGEMENT AND COMMISSION ON AUDIT
ON THE USE OF INCOME PURSUANT TO R.A. 9158 AND 8292***

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 which 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, among other powers granted to the Board of Regents is the power "*to develop consortia and other forms of linkages with local government units, institutions and agencies, both public and private, local and foreign, in furtherance of the purposes and objectives of the University*" as stipulated in Section 7, Paragraph (s) of R.A. 9158;

WHEREAS, the VSU Board of Regents passed BOR Resolution No. 87, s. 2012 entitled "*Proposal to Allocate University Income to Support Professional Development and Strengthening International Linkages Subject to Availability of Funds*" on the occasion of its 59th BOR Meeting dated 29 November 2012 held at the LNU Conference Hall, Leyte Normal University, Tacloban City, Leyte;

WHEREAS, the Visayas State University still has income that can be used to cover the cost of this foreign travel;

BOR Referendum No. 6, s. 2012 – A Referendum approving the proposed travel of Dr. Roberto C. Guarte to Chiang Main University, Chiang Mai, Thailand on 27-28 December 2012 to represent the University in the ASEAN Engineering Symposium *subject to the availability of funds, and further subject to Executive Issuances regarding foreign travel of government officials and employees and finally subject to Circulars, Rules and Regulations issued by the DBM and COA on the Use of Income pursuant to RA 9158 and RA 8292.*

WHEREAS, the University Administration has deemed it necessary to be part of the upcoming ASEAN Engineering Consortium and attendance in this ASEAN Engineering Symposium is a necessary requisite for this to happen; and

WHEREAS, the University Administration is requesting that the Governing Board approve this request as it will undeniably increase the international exposure of the University in the field of Engineering as well as increase the exposure of University faculty to advances in research in the field of Engineering.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposed travel of Dr. Roberto C. Guarte to Chiang Mai University, Chiang, Mai, Thailand on 27-28 December 2012 for the purpose of representing the Visayas State University in the ASEAN Engineering Symposium charged against appropriate University funds and *subject to* availability of funds and finally *subject to* existing Rules, Regulations and Guidelines on foreign travel of government officials.

IN WITNESS of our approval thereof, we hereby affix our signatures this 11th day of December 2012 at the Visayas State University, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS

HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
VSU-Board of Regents


HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA
Chair, Committee on Education, Arts & Culture
Senate of the Philippines


HON. JUAN EDGARDO "SONNY" ANGARA
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:

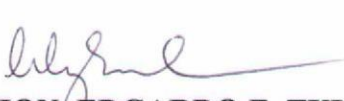
HON. CARMEN L. CARI

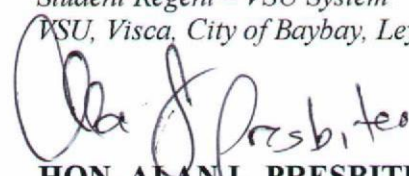
HON. JOSEPH L. EMNAS


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


HON. ANTONIO G. GERUNDIO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. WILFRED P. ALFECHE
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. EDGARDO E. TULIN
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte


HON. ALAN L. PRESBITERO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Require Dr. Guarte
to present edo seminar
to faculty staff of Dept. of
Agricultural Engg. at this meeting
(as this is to be shouldered financially by
the University)
Private Sector Representatives:


HON. EDWIN C. CODILLA
Ormoc City

BOR Referendum No. 6, s. 2012 – A Referendum approving the proposed travel of Dr. Roberto C. Guarte to Chiang Main University, Chiang Mai, Thailand on 27-28 December 2012 to represent the University in the ASEAN Engineering Symposium *subject to the availability of funds, and further subject to Executive Issuances regarding foreign travel of government officials and employees and finally subject to Circulars, Rules and Regulations issued by the DBM and COA on the Use of Income pursuant to RA 9158 and RA 8292.*

Fw: Propose collaboration with ASEAN Engineering Consortium

[Hide Details](#)

FROM:

- [Jose Bacusmo](#)

TO: [honey colis](#)

[Message starred](#)

Sunday, December 9, 2012 9:27 PM

Dr. JOSE L. BACUSMO
University President
Visayas State University
Visca, Baybay, Leyte
Philippines 6521
Tel: +63 53 3352600
Fax: +63 53 3352601

----- Forwarded Message -----

From: Pastor Garcia <pstrgrc@yahoo.com>
To: Roberto Guarte <guarte_rc@yahoo.com>
Cc: Jose Bacusmo <joebacusmo@yahoo.com>; Nobutaka Ito <ito@eng.cmu.ac.th>; Pastor Garcia <pstrgrc@yahoo.com>
Sent: Wednesday, November 28, 2012 3:58 AM
Subject: Propose collaboration with ASEAN Engineering Consortium

Bai,

Please find below the email communication from Prof. Ito regarding the proposed meeting in Thailand to discuss about the proposed ASEAN Engineering Consortium. Chiang Mai University would like to know our confirmation to attend the said meeting to be held this coming December 27-28, 2012 at Chiang Mai not later than November 30 or this Friday.

Thank you.

Pastor P. Garcia, PhD
Associate Professor & Director
Eco-Farm and Resource Management Institute
Visayas State University
Visca, Baybay, Leyte,
6521-A, PHILIPPINES
Tel/Fax: +63 53 3352630
email: pstrgrc@yahoo.com

----- Forwarded Message -----

From: ito - <ito@eng.cmu.ac.th>
To: Pastor Garcia <pstrgrc@yahoo.com>
Cc: Kattima Prasityousil <kattima.prasityousil@gmail.com>
Sent: Tuesday, November 27, 2012 11:54 PM
Subject: Fwd: Request for you help.

Dear Dr. Garcia:

The following is the invitation to ASEAN Engineering Consortium.
Please forward this to the person you nominated and recommended to us.
If you have any question, kindly let us know, please.

Sincerely

Prof. Ito

2012/11/27 KattimaPrasityousil<kattima.prasityousil@gmail.com>:

> Dear Prof.Ito,

>

> Please contact the person in Visayas State University, we should invite to
> join the ASEAN Engineering Symposium .

> The following is e-mail, I sent to the partner university in ASEAN.

>

> Yours sincerely,

>Kattima

>

>

> Faculty of Engineering, Chiang Mai University would like to invite you to
> join the ASEAN Engineering Symposium on December 27-28, 2012 in Chiang Mai.

> The main activity of this event is to share the idea and propose the

> collaboration between partners for mutual understanding. Not only the

> representatives from each country will join us, but also the key

> representatives of Thai research and development agencies as well as the

> representatives in ASEAN plus three countries. It would be a step further to

> strengthen our collaboration. At the event, the faculty will also propose a

> training center project, which can enable us to further conduct the research

> and development together in the near future. Last but not least, the roadmap

> for the collaboration in the future will be established in the workshop

> section of the symposium.

>

> The tentative agenda is shown below, as well as the potential participants.

> Should it is possible; we would like to obtain an informal answer whether

> you can join the symposium within November 30, 2012. We might contact you by

> telephone in some cases. Please be informed that the accommodation in Chiang

> Mai will be provided by us.

>

> Hope to see you in Chiang Mai.

>

> Yours sincerely,

>

> --

>Mrs.KattimaPrasityousil

> Head, Research Administration, Academic Services and International Relations

> Section,

> Faculty of Engineering,
> Chiang Mai University 50200 THAILAND
> Tel +66-5394-4177
> Fax:+66-5321-7287
> <http://eng.cmu.ac.th/website/eng/index.php>
> <http://researchs.eng.cmu.ac.th/>
> E-mail: kattima@eng.cmu.ac.th
> kattima.prasityousil@gmail.com

>
> -Tentative Schedule-

>
> ASEAN Engineering Consortium Symposium

>
> December 27-28, 2012

>
> by Faculty of Engineering,

>
> Chiang Mai University (CMU), Thailand

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>
> December 27, 2012

>
> 8:30-10:00 Opening ceremony

>
> - International Collaboration Policy from the government sector

>
> - Keynote from the dean of engineering

>
> - Short speech from the representative of each country

>
> 9:30-12:00 Meeting of the representatives focus on:

>
> - Challenges

>
> - Available infrastructures

>
> - Key required resources

>
> 13:00-15:00 Roadmap workshop

>
> 15:30-17:30 Laboratories tour

>
> 18:30-20:30 Dinner

>
> December 28, 2012

>
> 8:30-17:30 Chiang Mai Creative City Tour

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Dr. Nobutaka Ito
Visiting Professor
Faculty of Engineering
Chiang Mai University
Thailand