

OFFICE OF THE BOARD SECRETARY

VISAYAS STATE UNIVERSITY

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

BOR RESOLUTION NO. 71, s. 2021

A RESOLUTION COURSED THROUGH REFERENDUM GRANTING THE ISSUANCE OF SARO RELATED TO THE ONE MILLION (P1,000,000.00) FOR LATER RELEASE (FLR) UNDER THE 2021 GAA

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 Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University";

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general:

WHEREAS, a request for BOR approval for DBM RO VIII to issue Special Allotment Release Order (SARO) amounting to One Million Pesos which has already been incorporated in the 2021 General Appropriation Act of Visayas State University as a result of a budget insertion given by Senator Joel Villanueva with the following breakdown: Conduct of Activities for Sports and Culture Development, Five Hundred Thousand Pesos (P500,000.00) and ICT Connection and other Equipment, Five Hundred Thousand Pesos (P500,000.00);

WHEREAS, the Department of Budget and Management requires an additional document specifically Board Resolution on the release of SARO;

WHEREAS, the proposal was approved by the University Administrative Council (UADCO) through a referendum on 28 June 2021;

WHEREAS, the proposal's approval by the Members of the Governing Board would be coursed through a referendum with the approval of VSU BOR Chair, Dr. J. Prospero De Vera III;

RESOLVED, AS IT IS HEREBY RESOLVED, TO APPROVE the Granting of the Issuance of SARO Related to the One Million Pesos (P1,000,000.00) For Later Release (FLR) Under the 2021 GAA

IN WITNESS of our approval thereof, we hereby affix our signatures this 15th day of November 2021.

VSU BOARD OF REGENTS

(This Resolution has been approved through Referendum but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

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

HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MARK/MICHAEL . UNLU-CAY

Ex-Officio Member, SP-City of Baybay

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON, BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

HON. SHEVA ROSE D. BELARMINO

Student Regent - VSU System VSU, Visca, City of Baybay, Leyte HON. CARL NICOLAS C. CARI Congressman, Fifth District of Leyte

HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte