

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES

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Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

BOR RESOLUTION NO. 19, s. 2019

A RESOLUTION APPROVING THE REQUEST OF VSU ALANGALANG FOR AUTHORITY TO PAY THE IMPORT DUTIES ON EQUIPMENT DONATED BY THE INTERNATIONAL INSTITUTE FOR RURAL RECONSTRUCTION (IIRR) FOR THE PEAT LAND PROJECT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND PESOS

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 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 (b) of R.A. 9158 empowers the Governing Board "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, the VSU Alangalang has an on-going project with the International Institute for Rural Reconstruction (IIRR) on the evaluation of the peat lands within the Sab-a Basin, Leyte;

WHEREAS, the Project staff has requested for the acquisition of some special equipment for the conduct of critical portions of the study which are not available in the Philippines;

WHEREAS, the IIRR has indicated that it is willing to secure the needed special equipment from outside the country but does not have the necessary funds for the payment of import duties;

WHEREAS, the VSU Alangalang has indicated that it has funds that may be used to defray the expenses attendant to import duties to be sourced from Special Trust Fund (*Fund 164*);

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 134th UADCO Meeting held last 26 February 2019 at 2/F, Center for Continuing Education Building, VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve the request of VSU Alangalang for authority to pay the import duties on equipment donated by the International Institute for Rural Reconstruction (IIRR) in the amount of Seventy-Five Thousand pesos (*Php* 75,000.00).

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.

BOR Resolution No. 19, s. 2019 – A Resolution Approving the request of VSU Alangalang for authority to pay the import duties on equipment donated by the International Institute for rural Reconstruction (IIRR) in the amount of *Php* 75,000.00.

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

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

Represented by:

Regional Director

National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

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

BOR Resolution No. 19, s. 2019 - A Resolution Approving the request of VSU Alangalang for authority to pay the import duties on equipment donated by the International Institute for rural Reconstruction (IIRR) in the amount of Php 75,000.00.