OFFICE OF THE BOARD SECRETARY



2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@vsu.edu.ph

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

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

BOR RESOLUTION NO. 08, s. 2022

A RESOLUTION COURSE THROUGH REFERENDUM APPROVING THE CREATION OF SIX
(6) INSTRUCTOR I AND ONE (1) LABORATORY TECHNICIAN II POSITIONS FOR THE
IMPLEMENTATION OF THE APPROVED GAA CY 2022 SPECIAL PROJECT ENTITLED
"INCREASE IN CARRYING CAPACITY OF NURSING AND ALLIED HEALTH PROGRAMS"
AND THAT SUCH POSITIONS AND/OR FUND ALLOCATION IS REQUESTED TO BE
SUSTAINED IN THE YEARS THEREAFTER

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, the proposal will address the swelling demand of nurses in years to come as a response to the global health crisis such as but no limited to COVID 19 since increasing the plantilla positions will augment the inadequate existing teaching personnel of the VSU College of Nursing (CON) as per advised and suggested by CMO 15 on the ratio of student-nurse clinical instructor:

WHEREAS, considering the technical nature of the Bachelor of Science in Nursing (BSN) program on one end, the creation of one (1) dedicated laboratory technician will further augment to the efficiency of service delivery among student nurses in their pre-clinical skills development;

WHEREAS, the funding requirement for this special project was approved and provided for in GAA CY 2022 in the total amount of Three Million Two Hundred Forty Thousand Pesos only (P3,240,000.00);

WHEREAS, this proposal, when approved by the BOR will expand the admission number of first year nursing students every first semester of about 75% from its current quota;

WHEREAS, the proposal was endorsed by the University Administrative Council to the BOR Administrative and Academic Committee for the Committee's endorsement to the Full Board through a referendum on March 7, 2022;

WHEREAS, after scrutinizing the attached documents, the BOR Administrative and Academic Committee endorsed the proposal to the Full Board for approval during the committee's 6 April 2022 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Creation of Six (6) Instructor I and One (1) Laboratory Technician Positions for the Implementation of the Approved GAA CY 2022 Special Project Entitled "Increase in Carrying Capacity of Nursing and Allied Health Programs" and that such positions and/or fund allocation is requested to be sustained in the years thereafter.

IN WITNESS of our approval thereof, we hereby affix our signatures this 12th day of May 2022.

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 VSU President and Vice Chairperson VSU Board of Regents

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 O. UNLU-CAY

Ex-Officio Member, SP – City of Baybay

HON. BONIFACIO G. UY

Regional 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

SHEVA ROSE D. BELARMINO

Student Regent - VSU System VSU, Visca, City of Baybay, Leyte

Congressman, Fifth District of Leyte

HON. CARL NICOLAS C. CARI

HON. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association

VSU, Visca, City of Baybay, Leyte