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 Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 42, s. 2021

A RESOLUTION APPROVING THE UPGRADING OF FARM MECHANIZATION FACILITIES OF VISAYAS STATE UNIVERSITY

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 proposal to upgrade farm mechanization facilities at Visayas State University was submitted;

WHEREAS, the objectives of the proposal were geared to upgrade farm mechanization at the university for instruction, research, and extension purposes as well as to contribute to the country's long-term farm productivity and efficiency, food security and safety, and ways to increase farmers' income;

WHEREAS, the proposal was discussed, examined, and approved by the University Administrative Council during its 18 March 2021 meeting via teleconference;

WHEREAS, after scrutinizing the attached documents the BOR approved the proposal during its 23 June 2021 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the upgrading of farm mechanization facilities of Visayas State University.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd day of June 2021.

VSU BOARD OF REGENTS

(This Resolution has been approved by BOR en Banc 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

(Not Present)

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

Represented by:

HON. MARK MICHAEL Ø. 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. ANGEL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. BON ANTHONY F. COSTILLAS

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

HON. ARSENIO JAHN B. DOLINO III Interim Student Regent - VSU System

VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte