



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

**BOR RESOLUTION NO. 103, s. 2022**

**A RESOLUTION APPROVING THE NEW COMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) MEMBERS, TECHNICAL WORKING GROUPS (TWGs), AND BAC SECRETARIAT FOR VSU MAIN CAMPUS AND VSU ALANGALANG CAMPUS**

**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 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**, there is a need to reconstitute the membership of the University's Bids and Awards Committee (BAC), the Technical Working Group (TWG), and the BAC Secretariat;

**WHEREAS**, the need is caused by the retirement from service of three BAC members which make it impossible for the BAC to have a quorum to deliberate on procurement procedures;

**WHEREAS**, the proposal is based on the 2016 IRR of RA 9184 Section 11 that the BAC should be composed of three Regular Members, two Alternate Members and a list of Provisional Members are nominated;

**WHEREAS**, a five-member BAC shall always be constituted in every proceedings of the BAC such as pre-procurement, pre-bidding and bidding conferences and is designed to ensure that a quorum of a five-member BAC is reached;

**WHEREAS**, the Alternate Member is called when one of the Regular Members had to be absent for some official or personal reason while the two Provisional Members are identified based on the type of procurement will done and one Provisional Member has the technical expertise on the subject of procurement, while the second Provisional Member shall represent the End-user or the procuring entity unit;

**WHEREAS**, BAC Secretariat, TWGs of the University's Bids and Awards Committee will also be reconstituted to ensure efficient procurement process as needed by the BAC;

**WHEREAS**, a list of the proposed new members of the Bids and Awards Committee as a result of the BAC reconstitution for VSU Main Campus and VSU Alangalang Campus is attached to this BOR Resolution;

**WHEREAS**, the proposal was presented, discussed, and endorsed by the University Administrative Council to the VSU BOR Finance Committee during the 168<sup>th</sup> UADCO Meeting on 01 September 2022 at the VSU Board Room;

**WHEREAS**, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 28 September 2022 VSU BOR Finance Committee meeting via zoom;


**RESOLVED AS IT IS THEREBY RESOLVED** to approve the new composition of the Bids and Awards Committee (BAC) Members, TWGs, and BAC Secretariat for the VSU Main and Alangalang Campus with the suggestion to include Dr. Charis Limbo-Rivera as additional member of the TWG for Sports Supplies and Equipment, delete Regent Florentino Morales' name from the list, and to provide funds for the training of those who have not undergone trainings yet.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 25<sup>th</sup> day of January 2023.

**VSU BOARD OF REGENTS**



**HON. J. PROSPERO E. DE VERA III**  
*CHED Chairperson and Chairperson  
VSU-Board of Regents*



**HON. EDGARDO E. TULIN**  
*VSU President and Vice Chairperson  
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Senate of the Philippines*

**HON. MARK O. GO**  
*Chair, Committee on Higher & Tech. Educ.  
House of Representatives*


*Represented by:*




**HON. CARL NICOLAS C. CARI**  
*Congressman, Fifth District of Leyte*



**HON. MEYLENE C. ROSALES**  
*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. FLORENTINO F. MORALES, JR.**  
*Faculty Regent - VSU Faculty Association  
Association  
VSU, Visca, City of Baybay, Leyte*



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



**HON. PRINCESS REY ANN LENE E. ROMO**  
*Student Regent - VSU System  
VSU, Visca, City of Baybay, Leyte*