OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 19-B, s. 2023

A RESOLUTION APPROVING THE RECONSTITUTION OF BIDS AND AWARDS **COMMITTEE (BAC) MEMBERS OF VSU ALANGALANG (CALENDAR YEAR 2023)**

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, VSU Alangalang Chancellor, Dr. Judith Jomadiao, requested a reconstitution of her component college's BAC and BAC Secretariat;

WHEREAS, VSU Alangalang had nominated a number of its faculty and staff to be BAC members, BAC member alternates, and BAC Technical Working Group;

WHEREAS, Ruth C. Amodia, Asso Prof II, Sonia Pedrosa, Asst Prof II, Imelda Lagarde, Asst Prof II, and Sharon Costelo, Admin Asst II are nominated to be BAC Members;

WHEREAS, Edzel Baras, Asst Prof II, Syrus Cesar Decena, Instructor III, Sarah Chua, Admin Officer IV, Awin Arribado, Instructor I, Maria Lourdes Barraza, Admin Aide III, Honey Jeane Fulminar, Admin Aide III, and Ariel Tereceño, Admin Aide II are nominated to be BAC alternate members:

WHEREAS, Lydia Rodel, Asst Prof I, Jeffery Dagami, Instructor I, and Dionesio Macasait, Instructor I are nominated to be BAC TGW;

WHEREAS, the proposal was discussed and endorsed by the University Administrative Council during its March 23, 2023 meeting to the VSU BOR Finance Committee

WHEREAS, the VSU BOR Finance Committee discussed the proposal and endorsed the same to the Full Board for approval during a hybrid committee meeting on 11 April 2023.

Resolved as it is thereby resolved to APPROVE the reconstitution of the Bids and Awards Committee (BAC) Members of Alangalang (Calendar Year 2023).

IN WITNESS of our approval thereof, we hereby affix our signatures this 2nd day of June 2023.

VSU BOARD OF REGENTS

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HON. DEOGRACIAS E. PERNITEZ

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VSU, Visca, City of Baybay, Leyte

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Tacloban City