



**VISAYAS**  
STATE UNIVERSITY  
VISCA, CITY OF BAYBAY, LEYTE

OFFICE OF THE SECRETARY OF THE BOARD  
OF REGENTS AND OF THE UNIVERSITY

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

**BOR RESOLUTION NO. 75, s. 2017**

**A RESOLUTION APPROVING THE REQUEST FOR REALIGNMENT OF THE P2.876 MILLION FUND ALLOCATED FOR FUTURE AGRICULTURAL LAND ACQUISITION TO PURCHASE A FREQUENCY MODULATION (FM) TRANSMITTER FOR THE UNIVERSITY RADIO STATION DYDC *SUBJECT TO THE PROVISIONS OF REPUBLIC ACT NO. 9184 AND EXISTING AUDITING RULES AND REGULATIONS***

**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 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 Department of Development Communication (DDC) was again the recipient of a Second COD Grant from the CHED which aims to make VSU’s DDC “a leader in the delivery of development communication programs in Visayas and Mindanao;

**WHEREAS**, the 2<sup>nd</sup> COD grant from the CHED is composed of three (3) projects, namely: (1) Enhancing the Capability of VSU-DDC Human Resources & Facilities; (2) Strengthening the Development Communication capability of Educators and Practitioners in Visayas and Mindanao; and (3) Locating Development Communication in Development Initiatives and Research;

**WHEREAS**, the total financial requirement to implement this program is P3,363,635.00 with the CHED providing P1,363,635.00 and the VSU providing a counterpart investment of P2,000,000.00;

**WHEREAS**, the VSU counterpart of P2,000,000 will be used “*to purchase a brand new 1 kilowatt Frequency Modulation (FM) transmitter*” because the current University Radio Station, DYDC, has shifted from Amplitude Modulation (AM) frequency to FM frequency;

**WHEREAS**, the proposal was discussed and approved by the BOR Finance Committee during its Quarterly Meeting held last 12 October 2017 at the NEDA Regional Executive Director's Office, NEDA Regional Office VIII, Government Center, Palo, Leyte and the BOR finance Committee 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 for realignment of the P2.876 million fund allocated for future agricultural land acquisition to purchase a Frequency Modulation (FM) transmitter for the university Radio Station DYDC subject to the provisions of Republic Act No. 9184 and existing auditing rules and regulations;

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of October 2017 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.



**VSU BOARD OF REGENTS**



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



**HON. EDGARDO E. TULIN**  
*Vice Chairman and President, VSU*

*ABSENT*

**HON. FRANCIS JOSEPH G. ESCUDERO**  
*Chair, Committee on Education, Arts & Culture*  
*Senate of the Philippines*

*ABSENT*

**HON. ANN K. HOFER**  
*Chair, Committee on Higher & Tech. Educ.*  
*House of Representatives*

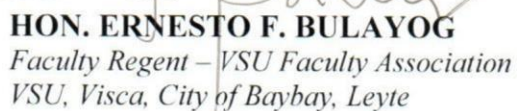
*Represented by:*

**HON. JOSE CARLOS L. CARI**

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**HON. BONIFACIO G. UY**  
*Regional Executive Director*  
*National Economic & Dev. Authority-RO8*  
*Gov't. Center, Palo, Leyte*

*ABSENT*  
**HON. U-NICHOLS A. MANALO**  
*Regional Executive Director*  
*Department of Agriculture-RO8*  
*Tacloban City*



**HON. ERNESTO F. BULAYOG**  
*Faculty Regent – VSU Faculty Association*  
*VSU, Visca, City of Baybay, Leyte*

*ABSENT*  
**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*



**HON. JOEL C. CAMINADE**  
*Tacloban City*

BOR Referendum No. 75, s. 2017 – A Resolution Approving the Request for realignment of the P2.876 million fund allocated for future agricultural land acquisition to purchase a Frequency Modulation (FM) transmitter for the University Radio station, DYDC, subject to the provisions of Republic Act No. 9184 and existing auditing rules and regulations.