OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 139, s. 2020

A RESOLUTION APPROVING THE PROPOSED VISION 2022: STRENGTHENING ICT INFRASTRUCTURE CONVERTING VISAYAS STATE UNIVERSITY INTO A SMART CAMPUS PHASE I

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, Section 7, Paragraph (f) of R.A. 9158 empowers the Board of Regents of the University "to authorize the ... acquisition of real and personal properties, including necessary supplies and equipment...";

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, Visayas State University (VSU) aspires to be an educational institution that uses the next-generation technologies intertwined flawlessly within a sound-designed infrastructure triggered by a vision of enhancing the university campus experience, improving operational productivity and efficiency, and delivering education in a way that all VSU constituents can access through the enabling of a digitally connected or smart campus;

WHEREAS, with the help of the Commission on Higher Education CHED, the project will enhance the Information and Communications Technology (ICT) infrastructure of VSU which includes: upgrading internet access from the current 60% to a conservative estimate of 90% university-wide internet access to prepare it to become a smart campus, securing a safe and disaster-proof data center to house the University's data servers, increasing the accessibility of the University's in-house Learning Management System (LMS), and establishing a digital monitoring system for the availment of student services and campus security;

WHEREAS, VSU intends to achieve these goals by increasing the internet bandwidth of the main campus from 400 Mbps to 1Gbps and establishing a centralized and secured data center for the main campus to house the three racks for processing, storage, and retrieval of information and develop a model smart classroom for flexible learning;

WHEREAS, the Visayas State University (VSU) submitted a proposal for funding of the project to the Commission on Higher Education (CHED) with the proposed budget for Phase 1 in the amount of **Fifteen Million Pesos only (P15,000,000.00)** with the details of the proposed budget as follows:

Item/Particulars	Counterpart Support	Amount (PhP)
A. Personnel Services		
Salary of project staff		360,000.00
(@P15,000/month for 24 months)		
2. Honoraria for project leaders (2 at		480,000.00
P10,000 each for 24 months)		
3. Honorarium of supervising IT		810,000.00
administrators (4 at P8,437.50/month		
for 24 months)		
B. Subscriptions		
 1. 1 Gbps leased line connection 	4,000,000.00	4,000,000.00
(P4,000,000.00 annually for 2 years)		
2. Cloud hosting (P500,000.00 annual	500,000.00	500,000.00
subscription for 2 years)		
C. Facilities Development		
 20-footer data center 		5,000,000.00
2. Smart Classroom	264,285.71	2,735,714.29
3. Wireless Access Points		400,000.00
4. QR scanning for a digital monitoring	730,000.00	
system		
G. Administrative cost (5% of project		714,285.71
budget)		
TOTAL AMOUNT REQUESTED	5,494,285.71	15,000,000.00

WHEREAS, the VSU Board of Regents (BOR) discussed the proposal and unanimously approved the resolution during its 99th BOR Meeting on 19 November 2020 via teleconference;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the Phase 1 of Vision 2022: Strengthening ICT infrastructure towards converting the Visayas State University into a smart campus with the budget of fifteen million pesos only (P15,000,000.00).

IN WITNESS of our approval thereof, we hereby affix our signatures this 19th day of November 2020.

VSU BOARD OF REGENTS

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

Represented by:

HON. MARK MICHAEL O. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

Absent

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

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. DEOGRACIAS E. PERNITEZ President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte

HON. TSHA MARIE L. CORTEZ Interim Student Regent - VSU System VSU, Visca, City of Baybay, Leyte