



**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. 58, s. 2016**

**A RESOLUTION APPROVING THE GRANT OF ENTITLEMENTS TO THE CHAIRMAN, CO-CHAIRMAN, MEMBERS, SECRETARIAT AND RESOURCE PERSON(S) IN ALL STANDING COMMITTEES CREATED BY THE GOVERNING BOARD TO FACILITATE THE MEETINGS OF THE BOARD, EFFECTIVE CY 2016 SUBJECT TO EXISTING POLICIES AND GUIDELINES ON THIS MATTER**

**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**, Section 17 of CHED Memorandum Order No. 3, s. 2001 stipulates, to wit:

***"No compensation for the Chairman, Vice-Chairman and Members of Governing Boards (GB) – The Chairman, Vice-Chairman and Members of the GBs of chartered SUCs shall not receive any compensation as such but they shall receive entitlements to actual expenses allowed by law, and reimbursement of necessary expenses incurred during or in conjunction with their attendance in the regular meetings or special sessions of the GB or in connection with their performance of official business duly authorized by the GBs through a Resolution"***;

**WHEREAS**, the VSU Board of Regents, in the responsible exercise of its powers, created the BOR Finance Committee composed of the NEDA-8 RED as Chairman, the DA-8 RED as Co-Chairman, the Faculty and Student Regents as Members with the VSU BOR Secretary as the Committee Secretary and the Resource Person(s);

**WHEREAS**, CMO No. 3, s. 2001 empowers the GB to provide *per diem* or honorarium or allowance *Provided, that* it is supported by a Board Resolution and it is charged to Income if the allotment from the General Appropriations Act (GAA) is not enough;

**WHEREAS**, the General Auditing and Accounting Manual (GAAM) defines the term *per diem* as "*pay for a day's service*" and signifies reimbursement of expenses incurred in the performance of duties;

BOR Resolution No. 58, s. 2016 – A Resolution Approving the grant of entitlements to the Chairman, Co-Chairman, Members, Board Secretary and Resource Person(s) included in all Standing Committees created by the Governing Board to facilitate the meetings of the Board, effective CY 2016 and *subject to* existing policies and guidelines on this matter.



**WHEREAS**, the Department of Budget and Management (DBM) has finally recognized the Fiscal Autonomy of State Universities and Colleges (SUCs) when it issued DBM Circular No. 2004-9 dated 21 May 2004 pertaining to the FY 2005 Budget through Paragraph 2.1.3 which stipulates, to wit:

*“RDC’s shall review the FY 2005 Budget proposal of Agency Regional Offices **except** State Universities and Colleges (SUCs), agencies vested with fiscal autonomy, and government-owned and/or controlled corporations;”*

**WHEREAS**, to be able to implement this legal mandate granted to Governing Boards, Section 18 (d), Rule V (*Powers and Duties of the Governing Boards*) of CMO No. 3, s. 2001 provides, to wit:

*“Any income generated by the university or college from tuition fees and other charges, as well as the operation of auxiliary services and land grants, shall be retained by the university or college and may be disbursed by its Governing Board for instruction, research, or other programs, projects of the university or college. Provided, That all fiduciary fees shall be disbursed for specific purposes for which they were collected.*

*If, for reasons beyond its control, the university or college shall not be able to pursue any project for which funds have been appropriated and allocated and allocated under its approved program of expenditure, its Governing Board may authorize the use of such funds for any reasonable purpose which, in its discretion, may be necessary and urgent for the attainment of the objectives and goals of the university or college;”*

**WHEREAS**, the VSU Board of Regents has recognized the extraordinary efforts exerted by the Chairman, Co-Chairman, Members, the Board Secretary and the Resource Person(s) included in BOR created Committees like the Finance Committee which is over and above what is required of their respective job positions.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the grant of per diems to the Chairman, Co-Chairman, Members, Board Secretary and Resource Person(s) included in Standing Committees created by the Governing Board to facilitate the meetings of the Governing Board, effective 1<sup>st</sup> Quarter CY 2016 and *subject to* existing policies, rules and guidelines, as follows:

Chairman	- P 3,000.00
Co-Chairman	- P 3,000.00
Members	- P 2,000.00
Secretary	- P 2,000.00
Resource Person(s)	- P 1,000.00

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of June 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

**VSU BOARD OF REGENTS**

  
**HON. MARIA CYNTHIA ROSE B. BAUTISTA**  
*CHED Commissioner and Chairperson*  
*VSU-Board of Regents*

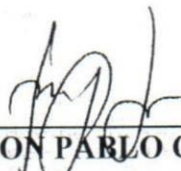
  
**HON. EDGARDO E. TULIN**  
*Vice Chairman and President, VSU*

**HON. PIA S. CAYETANO**  
*Chair, Committee on Education, Arts & Culture*  
*Senate of the Philippines*


**HON. ROMAN T. ROMULO**  
*Chair, Committee on Higher & Tech. Educ.*  
*House of Representatives*


  
**HON. EMMANUEL S. DE GUIA**

*Represented by:*

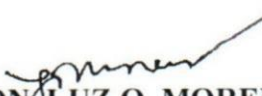
  
**HON. MARLON PABLO G. MERCADO**

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

  
**HON. LEO P. CAÑEDA**  
*Regional Executive Director*  
*Department of Agriculture-RO8*  
*Tacloban City*

  
**HON. DEXTER C. RELEVO**  
*Student Regent – VSU System*  
*VSU, Visca, City of Baybay, Leyte*

*ABSENT*  
**HON. DEOGRACIAS E. PERNITEZ**  
*Vice Pres., VSU Federated Alumni Assn.*  
*VSU, Visca, City of Baybay, Leyte*

  
**HON. LUZ O. MORENO**  
*Faculty Regent – VSU Faculty Association*  
*VSU, Visca, City of Baybay, Leyte*

*Private Sector Representatives:*

*ABSENT*  
**JOEL R. CAMINADE**  
*Tacloban City*

  
**ROY BERNARD C. FIEL**  
*Ormoc City*

BOR Resolution No. 58, s. 2016 – A Resolution Approving the grant of entitlements to the Chairman, Co-Chairman, Members, Board Secretary and Resource Person(s) included in all Standing Committees created by the Governing Board to facilitate the meetings of the Board, effective CY 2016 and *subject to* existing policies and guidelines on this matter.