



**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. 67, s. 2016**

**A RESOLUTION APPROVING THE REQUEST OF THE VSU MAIN CAMPUS TO UTILIZE THE CY 2015 BALANCE OF BID DOCUMENTS AMOUNTING TO TWO HUNDRED NINETY-FIVE THOUSAND SEVEN HUNDRED FIFTY-FOUR AND 80/100 PESOS FOR PAYMENT OF HONORARIA, OVERTIME PAY AND OTHER RELATED EXPENSES PERTAINING TO THE ACTIVITIES OF THE BIDS AND AWARDS COMMITTEE (BAC) IN THE PRODUCTION OF BID DOCUMENTS**

**WHEREAS**, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

**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**, Budget Circular No. 2004-5 was amended by Budget Circular No. 2004-5A dated 7 October 2005 in order to incorporate DOF-DBM-COA Permanent Committee Resolution No. 2005-2, providing that Procurement Entities:

1. May treat the collection from sources under Paragraph 5.0 of BC No. 2004-5 as Trust Receipts exclusively for the payment of honoraria and overtime pay;
2. May utilize up to 100% of the collections payment of honoraria and overtime pay; and
3. Shall remit any excess in the amount collected to the Bureau of Treasury, in the case of NGAs. However, in the case of GOCCs and LGUs, the same shall form part of their corporate and local government funds.

**WHEREAS**, the DBM issued BC No. 2007-3 amending BC No. 2004-5A, which provides, among others, that amounts necessary for payment of honoraria and overtime pay shall be sourced from the following:

1. Collections from successfully completed projects limited to activities prior to awarding of contracts to winning bidders:
  - a. Proceeds from sale of bidding documents;
  - b. Fees from contracts/suppliers registry;
  - c. Fees charged for copies of Minutes of Bid Openings, BAC Resolutions, and other BAC documents;
  - d. Protest fees; and
  - e. Proceeds from bid/performance security forfeiture.
2. Savings realized from the current year specific budget of the Agency under the GAA.

**WHEREAS**, GPPB Resolution No. 18-2012 dated 27 July 2012 recommended amendments to BC No. 2004-5A and BC No. 2007-3, thus:

1. Allow the use of proceeds from the sale of bidding documents for legal assistance, as well as for the indemnification package (legal, medical, and insurance) of BAC members and its support staff; and
2. Apply proceeds from the sale of bidding documents to other expenses pertaining to the activities of the BAC in the production of the Bidding Documents.

**WHEREAS**, the proposal was discussed and approved on the occasion of the 121<sup>st</sup> UADCO Meeting held last 24 August 2016 at 1<sup>st</sup> Floor, Center for Continuing Education (CCE), VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO 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 the VSU Main Campus to utilize the CY 2015 balance of bid documents amounting to P295,754.80 for payment of honoraria, overtime pay and other expenses pertaining to the activities of the BAC in the production of the bidding documents, as presented.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 7<sup>th</sup> day of September 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. PAOLO BENIGNO A. AQUINO IV**  
*Chair, Committee on Education, Arts & Culture*  
*Senate of the Philippines*


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


*Represented by:*

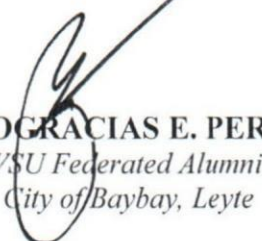
ABSENT  
**HON.**

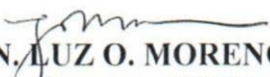
ABSENT  
**HON.**

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

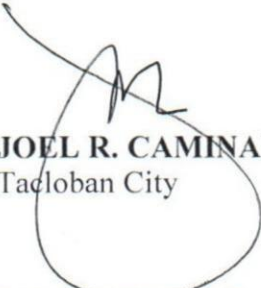
  
**HON. WILSON A. CERBITO**  
*Regional Executive Director*  
*Department of Agriculture-RO8*  
*Tacloban City*

  
**HON. MARK MICHAEL O. UNLU-CAY**  
*Student Regent – VSU System*  
*VSU, Visca, City of Baybay, Leyte*

  
**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:*

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

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