OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 57, s. 2023

A RESOLUTION APPROVING THE PURCHASE OF A NEW VEHICLE FOR THE OFFICE OF THE PRESIDENT WITH AN ESTIMATED BUDGET OF TWO MILLION SIX HUNDRED THOUSAND PESOS (P2,600,000.00)

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, 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, the Office of the President needed a new service vehicle for transportation and mobility because the existing service of the OP, the Toyota Grandia was a borrowed vehicle from the Office of the Vice President for Research, Extension, and Innovation (OVPREI);

WHEREAS, the vehicle was supposed to be for research use sourced out from the funds that VSU incurred as a cash prize for winning the PCAARRD Tanglaw Award in 2015;

WHEREAS, with the prize money from the 2015 Tanglaw Award, VSU was also able to purchase a Toyota Innova which was assigned to the Office of the President;

WHEREAS, the Toyota Innova was then unexpectedly assigned to the VSU Manila office (VMO) since VMO's service vehicle, a 92 Mitsubishi Pajero was no longer serviceable;

WHEREAS, with the Toyota Innova transferred to VMO, the Toyota Grandia was temporarily assigned to the Office of the President;

WHEREAS, with the ease in COVID-19 protocols, VSU again shifted to the full-swing inperson operations of its research activities;

WHEREAS, there were frequent research-related travels that even the OP Service Vehicle was requested to be used for the purpose;

WHEREAS, VSU's Office of the President saw it fit to return the vehicle to the OVPREI to augment its research mobility and for the OP to purchase its own vehicle;

WHEREAS, the proposal was discussed and endorsed by the VSU Finance Committee during its 12 October 2023 meeting via Zoom.

Resolved as it is thereby to APPROVE the purchase of a new vehicle for the Office of the President with an estimated budget of two million six hundred thousand pesos (P2,600,000.00).

IN WITNESS of our approval thereof, we hereby affix our signatures on this 27th day of October 2023.

VSU BOARD OF REGENTS

(This Resolution has been approved by BOR en Banc but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

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. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. CARL NICOLAS C. CARI Congressman, Fifth District of Leyte

HON, MEYLENE C. ROSALES

Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte (Not Present)

HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. ERNESTO F. BULAYOG

Faculty Regent √VSU System Faculty Union VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. SHAINA MAE F. LACABA

Student Regent - VSU Student Council Federation VSU, Visca, City of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative Tacloban City, Leyte

HON. ALAIN CHARLES J. VELOSO

Private Sector Representative

Villaba, Leyte