OFFICE OF THE BOARD SECRETARY



2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone No.: 565-0600 local 1001 Email: secretary@vsu.edu.ph

Email: secretary@vsu.edu.p Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 156, s. 2020

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE PROPOSED FUNDING FOR THE UPGRADING OF LABORATORY EQUIPMENT AND ACADEMIC STAFF DEVELOPMENT OF THE COLLEGE OF AGRICULTURE AND FOOD SCIENCE (CAFS) OF VSU MAIN CAMPUS THROUGH THE NATIONAL AGRICULTURAL AND FISHERIES EDUCATION SYSTEM (NAFES) OF RA 8435 OTHERWISE KNOWN AS THE AGRICULTURAL AND FISHERIES MODERNIZATION ACT (AFMA) OF 1997

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, 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, 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 funding grant from the Commission on Higher Education (CHED) under the National Agricultural and Fisheries Education System (NAFES) of Republic Act no. 8435, otherwise known as the Agriculture and Fisheries Modernization Act (AFMA) of 1997 in the amount of One Million Pesos only (P1,000,000.00) would enable VSU's College of Agriculture and Food Science (CAFS) to address two major issues such as the upgrading of instructional and research facilities and the enhancement of knowledge and skills of its academic staff in the different fields of agriculture science particularly Agronomy, Animal Science, Horticulture, Plant Breeding, Soil Science, Agricultural Economics, and Agricultural Extension;

WHEREAS, Eight Hundred Thousand Pesos (P800,000.00) or eighty percent (80%) of the funds from the CHED NAFES grant shall be used for the purchase of new and modern instructional and research equipment/facilities, which will be distributed among the units under CAFS while the remaining twenty percent (20%) or **Two Hundred Thousand Pesos** (P200,000.00) shall be used to support the attendance of seminar-workshops, training, and conferences of faculty members under CAFS;

WHEREAS, the CHED NAFES grant would enable VSU's College of Agriculture and Food Science (CAFS) to be more effective and efficient in the delivery of its services in instruction, research, and extension for the benefit of its stakeholders in the Visayas and other parts of the country;

WHEREAS, after scrutinizing the attached documents the BOR approved and endorsed the request to the Commission on Higher Education;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the funding for the upgrading of laboratory equipment/facilities and academic staff development of the College of Agriculture and Food Science (CAFS) of VSU Main Campus in the amount of **One Million Pesos only (P1,000,000.00)** through the funds coming from National Agricultural and Fisheries Education System (NAFES) of Republic Act no. 8435 otherwise known as the Agriculture and Fisheries Modernization Act (AFMA) of 1997.

IN WITNESS of our approval thereof, we hereby affix our signatures this 29th day of December 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, \$P-City of Baybay

AS C. CARI

Congressman, Fifth District of Leyte

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

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