

Visayas State University Visca, City of Baybay, Leyte 6521 A Philippines

## Office of the Secretary of the University And of the Board of Regents

# Republic of the Philippines

#### VISAYAS STATE UNIVERSITY

Visca, City of Baybay, Leyte

#### BOR RESOLUTION NO. 109, s. 2016

### A RESOLUTION APPROVING THE CREATION OF A NEW DEPARTMENT OF METEOROLOGYUNDER THE COLLEGE OF ENGINEERING, VSU MAIN CAMPUS EFFECTIVE UPON BOR APPROVAL

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, among other powers granted to the Board of Regents is the power "to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University" as stipulated in Section 7, Item (a) of R.A. 9158;

WHEREAS, the Consortium for Meteorology Education and Training (COMET) program was created when the AGHAM Partylist collaborated with the Commission of Higher Education (CHED), the Department of Science and Technology-Science Education Institute (DOST-SEI), and the DOST-Philippine Atmospheric, Geophysical and Astronomical Services Administration (PAG-ASA) in April 2014;

WHEREAS, the four (4) academic institutions included in the COMET Program are: Visayas State University (VSU), Bicol University (BU), Central Luzon State niversity (CLSU) and the Mariano Marcos State University (MMSU)

WHEREAS, the Office of the President of the Philippines directed the Department of Budget and Management (DBM), the CHED and the four (4) Project COMET member universities to offer the Bachelor of Science in Meterology (BS Meteorology);

WHEREAS, the Visayas State University finds it advantageous to create a separate Department of Meteorology under the College of Engineering, VSU Main Campus in order to be able to meet the University's commitment to the Consortium for Meteorology Education and Training (COMET);

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 122<sup>nd</sup> UADCO Meeting held last 01 December 2016 at the 2<sup>nd</sup> Floor, Center for Continuing Education (CEC) Building, VSU Main Campus, City of Baybay, Leyte and is strongly endorsing the proposal to the VSU Board of Regents for APPROVAL, as presented.

**Resolution No. 109, s. 2016** – A Resolution Approving the Creation of a New Department of Meteorology under the College of Engineering, VSU Main Campus, effective upon BOR approval.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the creation of a new Department of Meteorology under the College of Engineering, VSU Main Campus, as presented.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 14<sup>th</sup> day of December 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

#### VSU BOARD OF REGENTS

HON. PROSPERO E. DE VERA III

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:

HON. CARLO P. LORETO

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. U-NICOLS A. MANALO

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. DEOCRACIAS E. PERNITEZ

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

HON. ERNESTO F. BULAYOG

Faculty Regent – VSU Faculty Association VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban City

**Resolution No. 109, s. 2016** – A Resolution Approving the Creation of a New Department of Meteorology under the College of Engineering, VSU Main Campus, effective upon BOR approval.