OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 141, s. 2020

A RESOLUTION APPROVING THE PROPOSED CAPACITY NEEDS ASSESSMENT OF HIGHER EDUCATION INSTITUTIONS (HEI) IN THE FIELD OF WATER EDUCATION

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, Section 7, Paragraph (f) of R.A. 9158 empowers the Board of Regents of the University "to authorize the ... acquisition of real and personal properties, including necessary supplies and equipment...";

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, Visayas State University, in its thrust to generate and disseminate relevant knowledge and technologies that lead to improved productivity, profitability and sustainability in agriculture, environment and industry proposes to partner with IHE Delft in the Netherlands to equip selected VSU faculty members through the "Capacity Needs Assessment of Higher Education Institutions (HEI) in the Field of Water Education" program;

WHEREAS, the project is proposed in accordance with the mandate of CHED to provide capacity development opportunities for higher education personnel to link with IHE Delft Institute for Water Education which has the largest international graduate water education facility in the world;

WHEREAS, the program aims to provide the participants information on the state of, and challenges faced by the water sector in the country especially to human health, agriculture, and industry, equip the participants with knowledge on existing technologies on water education and research in the Philippines and the Netherlands as well as introduce the concepts, principles, and practices for Integrated Water Resources Management;

WHEREAS, the Visayas State University (VSU) submitted a proposal for funding of the project to the Commission on Higher Education (CHED) with the proposed budget for Phase 1 - 5 in the amount of Nineteen Million Two Hundred Fifty Five Thousand and Three Hundred Pesos only (P19.255.300.00) with the details of the proposed budget as follows:

Phase 1: Management Visit	P1,938,900.00	 Proponents visit to IHE Delft and visit of partners to VSU and some SUCs and Inception meeting. Levelling of expectations Training module and training design
Phase 2: Needs Assessment Mission	P450,000.00	 Desktop research and conduct of survey to identify the following: Data on the number of professionals in the HEIs working in the water sector Data on the number of completed and ongoing research studies in water sector Data on the number and type of course offerings (degree and non-degree) offered in HEIs. Benchmark data on the chemical, biological, and physical water quality in the country Benchmark data on the number and locations of government-owned buildings and establishments that have rain catchment facilities/innovations
Phase 3: Pilot Education Project	P6,434,400.00	 Training of 40 participants (training of trainers) Selection of 20 personnel to undergo short study visits in the Netherlands
Phase 4: Analysis and Cascading of Best Practices to 111 SUCs, LGUs and other public and private HEIs	P10,432,000.00	 Training of the following participants: 111 SUCs x 10 personnel/SUC = 1110 pax 15 Regions x 10 personnel/region = 150 pax HEIs = 20 pax Total = 1280 personnel Crafting of Project report
TOTAL FUNDING		P 19,255,300.00

WHEREAS, the VSU Board of Regents (BOR) discussed the proposal and unanimously approved the resolution during its 99th BOR Meeting on 19 November 2020 via teleconference;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposed Capacity Needs Assessment of Higher Education Institutions (HEI) in the Field of Water Education with the project budget of Nineteen Million Two Hundred Fifty Five Thousand and Three Hundred Pesos only (P19,255,300.00).

IN WITNESS of our approval thereof, we hereby affix our signatures this 19th day of November 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 MICHAELO. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

Absent

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. BONIFACÍO G. UY

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

HON. ANGEL 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