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Visayas State University

Visca, 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, Baybay, Leyte

BOR RESOLUTION NO. 70, s. 2011

A RESOLUTION INDICATING THAT THE FUNDS TO BE USED FOR THE PURCHASE OF A NEW MITSUBISHI ADVENTURE GLX SPORT (Dsl) VEHICLE WILL BE CHARGEABLE AGAINST THE FUNDS FROM THE TANGLAW AWARD GIVEN BY THE PHILLIPINE COUNCIL FOR AGRICULTURE, FORESTY AND NATURAL RESOURCES RESEARCH AND DEVELOPMENT (PCARRD)

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, 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 materials and equipment ...";

WHEREAS, the VSU Board of Regents passed BOR Resolution No. 61, s. 2011 entitled: "Approving the Proposal to Purchase a Mitsubishi Adventure Sports Vehicle (Dsl) Vehicle for the Philippine Root Crops Research and Training Center (PRCRTC) Subject To, Existing Rules, Regulations and Guidelines on the Purchase of New Vehicles" on the occasion of the 52nd BOR Meeting held last 10 June 2011 at the Leyte Normal University Conference Hall, Tacloban City;

WHEREAS, the Philippine Council for Agriculture, Forestry and Natural Resources Research and Development (PCARRD) awards the "most outstanding institution that has contributed significantly to the national research system particularly in the advancement of Philippine agriculture, forestry and natural resources" with the TANGLAW AWARD;

WHEREAS, the TANGLAW AWARD carries with it a P1-million research grant which can be used for station development, capability building and upgrading of facilities;

WHEREAS, the Philippine Root Crops Research and Training Center (PRCRTC) was chosen as the 2010 TANGLAW AWARDEE;



WHEREAS, the PCARRD has issued LBP Cheque No. 0000281567 dated 23 March 2011 in favor of the Philippine Root Crops Research and Training Center through the Visayas State University (VSU) and which was recorded in the Book of Accounts of the VSU on 4 April 2011 and attested by the issuance of Official Receipt No. 2598736 L;

WHEREAS, the PCARRD approved the utilization of the said institutional grant, as follows:

Purchase of Sports Utility Vehicle (SUV) - P 865,000.00 Purchase of Laboratory Equipment - P 135,000.00

WHEREAS, the Governing Board is convinced that the source of funds for the purchase of a new Mitsubishi Adventure GLX Sports (Dsl) vehicle is duly authorized by the PCARRD as part of its institutional grant.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the proposal to purchase a Mitsubishi Adventure GLX Sports Dsl vehicle chargeable against funds from the Tanglaw Award from the PCARRD indicated for that purpose <u>Subject to</u> existing rules, regulations and guidelines on the purchase of new vehicles and, **Provided**, **that** the cost of such vehicle does not exceed P865,000.00.

IN WITNESS of our approval thereof, we hereby affix our signatures this 26th day of October 2011 at the CHED Central Office, Carlos P. Garcia avenue, U.P. Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS

HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairman
VSU-Board of Regents

HON. JOSE L. BACUSMO

Vice Chairman and President, VSU

HON. EDGARDO J. ANGARA

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON. JUAN EDGARDO "SONNY" ANGARA

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

Represented by:

HON. CARNEN L. CARI

HON. BUENAVENTURA C. GO-SOCO, JR.

Regional Executive Director

National Economic & Dev. Authority-RO8

Gov't. Center, Palo, Leyte

HON. ANTONIO G. GERUNDIO

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. GERALD M. RIVERA

Student Regent – VSU System VSU, Visca, City of Baybay, Leyte HON. EDGARDO E. TULIN

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

HON. ALAN L. PRESBITERO

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

Private Sector Representatives:

HOM FELIX V. QUERO

San Miguel, Leyte

HON. EDWIN C. CODILLA

Ormoc City

BOR Resolution No. 70, s. 2011 - A Resolution indicating that the funds to be used for the purchase a new Mitsubishi Adventure GLX Sports (Dsl) vehicle will be chargeable against the funds from the TANGLAW AWARD given by the Philippine Council for Agriculture, Forestry and Natural Resources (PCARRD).