



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. 41, s. 2015

**A RESOLUTION APPROVING THE DEPUTIZATION OF MS. LOUELLA C. AMPAC
AS ALTERNATE SIGNATORY ON UNIVERSITY-ISSUED CHEQUES**

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 and was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 4 of R.A. 9158 specifically provides that the University "*shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents*";

WHEREAS, among the other powers of the Governing Board include 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 mentioned in Section 7, Item (a) of R.A. 9158;

WHEREAS, the former Director of Finance, Ms. Roberta C. Lemos was one of the signatories of University-issued cheques, had retired from the service effective 31 May 2014 and in her stead, was appointed Ms. Louella C. Ampac as Office-In-Charge of the Finance Division;

WHEREAS, the other authorized cheque signatories find themselves over-burdened with having to sign all the cheques all the time but that Ms. Ampac is unable to sign cheques issued by the University on account of her being given a "temporary appointment" as Officer-In-Charge of the Finance Division;

WHEREAS, the Head of the Cash Department, Ms. Corazon U. Nuevo as sought permission from the University President through the Office of the Vice-President for Administration for the deputization of Ms. Louella C. Ampac as one of the signatories for University-issued cheques to hasten the payments due to suppliers of goods and services needed by the University;

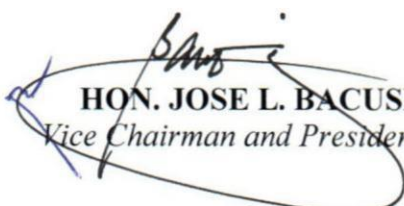
WHEREAS, the Governing Board understands the need to facilitate the payment through cheque issuances to the suppliers of goods and services of the University;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve deputization of Ms. Louella C. Ampac as alternate signatory on University-issued cheques.

IN WITNESS of our approval thereof, we hereby affix our signatures this 16th day of June 2016 at LNU Conference Room, Leyte Normal University, Tacloban City.

VSU BOARD OF REGENTS

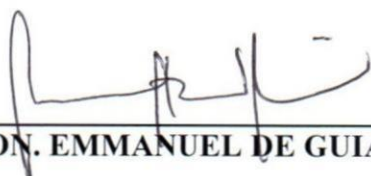

HON. MARIA CYNTHIA ROSE B. BAUTISTA
CHED Commissioner and Chairperson
VSU-Board of Regents

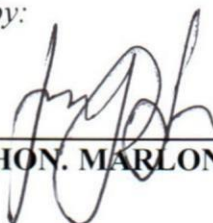

HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

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Chair, Committee on Education, Arts & Culture
Senate of the Philippines


HON. ROMAN T. ROMULO
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HON. BONIFACIO G. UY
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte


HON. LEO P. CAÑEDA
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. DEXTER C. RELEVO
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


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