



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

BOR RESOLUTION NO. 261, s. 2019

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE REQUEST OF DR. IVY C. EMNACE FOR AUTHORITY TO TRAVEL TO KUALA LUMPUR, MALAYSIA TO ATTEND THE “2ND ADVISORY COMMITTEE MEETING OF THE HUMAN RESOURCE DEVELOPMENT PROJECT IN FOOD-RELATED AREAS THROUGH PARTNERSHIP PROGRAM WITH UNIVERSITIES IN ASEAN REGION (PHASE II)” ORGANIZED BY THE MINISTRY OF AGRICULTURE FORESTRY AND FISHERIES (MAFF) OF JAPAN ON DECEMBER 3, 2019

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 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, the Office of the CHED Chairperson issued an Unnumbered CHED Memorandum dated 24 July 2018, on the subject: Guidelines in Securing Authority to Travel Abroad for State Universities and Colleges;

WHEREAS, the said Unnumbered CHED Memorandum requires the following: 1) Assessment of the International Conference/Meeting issued by the International Affairs Office Staff – CHED Central Office; and 2) Board of Regents’ Resolution;

WHEREAS, Dr. Ivy C. Emnace was issued by the CHED IAS, a Certification with Reference No. SUC2019-11-159 dated 07 November 2019 pursuant to the Memorandum from the Office-In-Charge dated 24 July 2018 titled: “**Guidelines for Securing Authority to Travel Abroad for State Universities and Colleges**”;

WHEREAS, the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan is organizing the “*2nd Advisory Committee Meeting of the Human Resource Development Project in Food-Related Areas Through Partnership Program With Universities In ASEAN Region (Phase II)*” this coming 03 December 2019 in Kuala Lumpur, Malaysia;

WHEREAS, the *Human Resource Development Project in Food-Related Areas Through Partnership Program With Universities In ASEAN Region (Phase II)* ASEAN Secretariat has invited the focal point (person) from their Partner University to attend the meeting;

WHEREAS, Dr. Ivy C. Emnace, as Head of the Department of Food Science and Technology is serving as the focal point (person) of the Visayas State University, one of the Project's Partner University;

WHEREAS, the Project will provide only the most direct round-trip air ticket (economy class), hotel accommodation and Daily Subsistence Allowance (DSA) in line with the ASEAN Secretariat's regulation;

WHEREAS, Dr. Ivy C. Emnace will be attending the "*2nd Advisory Committee Meeting of the Human Resource Development Project in Food-Related Areas Through Partnership Program With Universities In ASEAN Region (Phase III)*" as focal person of the Project from its Partner University, VSU;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to **Approve** the request of Dr. Ivy C. Emnace to travel to Kuala Lumpur, Malaysia this coming 03 December 2019 to attend the "*2nd Advisory Committee Meeting of the Human Resource Development Project in Food-Related Areas Through Partnership Program With Universities In ASEAN Region (Phase II)*" organized by the Ministry of Agriculture, Forestry and Fisheries (MAFF) of Japan.

IN WITNESS of our approval thereof, we hereby affix our signatures this 15th day of November 2019 at Visayas State University - Main Campus, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
*CHED Chairperson and Chairperson
VSU-Board of Regents*



HON. EDGARDO E. TULIN
Vice Chairman 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:


No Representative




HON. CARL NICOLAS C. CARI



HON. MEYLENE C. ROSALES
*Regional Director
National Economic & Dev. Authority-RO8
Government Center, Palo, Leyte*




HON. MILO D. DELOS REYES
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*



HON. DENNY J. CATINDOY
*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. CHAD CHRISTIAN D. WALES
*Student Regent - VSU System
VSU, Visca, City of Baybay, Leyte*