



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. 63, s. 2011

**A RESOLUTION APPROVING THE
CONSTRUCTION OF A NEW UNIVERSITY
LIBRARY (PHASE I) AT THE VSU MAIN CAMPUS
PROVIDED THAT IT COMPLIES WITH THE REQUIREMENTS
OF RA 9184 AND SUBJECT TO EXISTING RULES, REGULATIONS AND
GUIDELINES ON THE CONSTRUCTION OF BUILDINGS**

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 Governing Board "*to authorize the construction or repair of its buildings, machineries, equipment and other facilities and the purchase and acquisition of real and personal properties, including necessary supplies, materials and equipment. Purchases and other transactions entered into by the University through the Board shall be exempt from all taxes and duties*";

WHEREAS, the University Administration had envisioned the construction of a New University Library to be located in a more accessible area as spelled-out in the Institutional Strategic Development Plan for 2011-2015;

WHEREAS, the Institutional Strategic Development Plan for 2011-2015 was approved by the VSU Board of Regents on the occasion of the 50th BOR Meeting dated 11 March 2011 when it passed BOR Resolution No. 32, s. 2011;

WHEREAS, the University Administration presented this plan to the Hon. Florencio B. Abad, Secretary of the Department of Budget and Management (DBM), during his visit to the University last April 2011;

WHEREAS, the DBM went over the proposal and approved the initial release (Phase I) in the amount of P 9.50 million with the release of a Special Allotment Release Order (SARO) dated 28 June 2011;

WHEREAS, the SARO specifically indicated a collatilla, to wit: "*the amount released should be fully obligated not later than 31 December 2011*";

WHEREAS, the Administration has made a timetable of activities to be undertaken for Phase I of the construction; and



WHEREAS, the Board of Regents has decided that at the end of Phase I, at least 500 square meters of building space be completed and ready for use by the University.

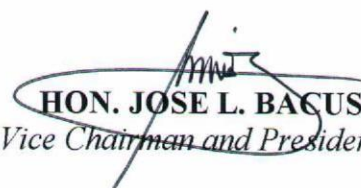
THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the construction of a new University Library (Phase I) at the VSU Main Campus, Visca, City of Baybay, Leyte *Provided That*, it complies with the requirements of RA 9184 and *Subject To* existing rules, regulations and guidelines on the construction of buildings. *Further Resolved That*, at the end of Phase I, at least 500 square meters of building space be completed and ready for use by the University.

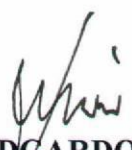
IN WITNESS of our approval thereof, we hereby affix our signatures this 28th day of July 2011 at Visayas State University, City of Baybay, Leyte.



VSU BOARD OF REGENTS


HON. NENALYN P. DEFENSOR
CHED Commissioner and Chairperson
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

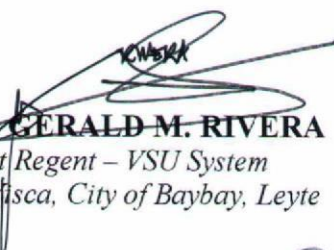
Represented by:



HON. CARMEN L. CARI



HON. JOSEPH L. EMNAS

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

Private Sector Representatives:

HON. FELIX V. QUERO
San Miguel, Leyte


HON. EDWIN C. CODILLA
Ormoc City