OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 19-A, s. 2023

A RESOLUTION APPROVING THE RECONSTITUTION OF BIDS AND AWARDS COMMITTEE (BAC) MEMBERS OF VSU ISABEL (CALENDAR YEAR 2023)

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, 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, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, VSU Isabel Chancellor, Dr. Luzviminda A. Tajos, requested a reconstitution of her component college's BAC and BAC Secretariat due to the retirement of Dr. Alberto L. Carillas, the assignment of Dr. Alberto Pasana as the Director for Administration and Finance, and the transfer of Ms. Anchessa A. Derecho to the Palompon Institute of Technology which created vacancies in the component college's BAC that needed to be filled in;

WHEREAS, VSU Isabel had nominated a number of its faculty and staff to be BAC members, BAC member alternates, Provisional Members, and BAC Secretariat;

WHEREAS, Esperanza Sumalinog, Asso Prof IV, Rodolfu Aunzo, Asst Prof IV, Gina Ellormino, Asst Prof I, Catherine Chan, instructor III, and Angelyn Hermoso, Registrar are nominated to be VSU Isabel BAC Members;

WHEREAS, Jessice Esporlas, Asso Prof IV, Stephen Temporado, Asst Prof III, and Ma. Lourdes Balora, Instructor I are nominated to be alternate members;

WHEREAS, Fe Daphney Ramos, Admin Officer III and Anna Marie De Asis, Asst Prof II are nominated to be provisional members;

WHEREAS, Darry Mhei Morales, Asst Prof II, Emily Galler, Admin Officer I, Marjnonel Abella-Chan, Asst Prof I, Ramon Samante, Asst Prof II, Lecil Managbanag, Instructor I, Jonathan Joyo, Instructor I, and Fevue Arique, Librarian are nominated to be BAC Secretariat;

WHEREAS, Lionel Barrientos, Instructor I, Armando Ellorimo, Instructor III, Jubelmar Buba, Instructor II, Maria Katherine Donayre, Instructor I, Niño Elle, Instructor III, Richard Aballe, Asst. Prof II, Floradel Abraham, Admin Aide II, Jamin Bayon, Admin Asst III, and Sharymae Gonzaga, Administrative Officer I are nominated to be members of the BAC Technical Working Group;

WHEREAS, the proposal was discussed and endorsed by the University Administrative Council during its March 23, 2023 meeting to the VSU BOR Finance Committee.

WHEREAS, the VSU BOR Finance Committee discussed the proposal and endorsed the same to the Full Board for approval during a hybrid committee meeting on 11 April 2023.

Resolved as it is thereby resolved to APPROVE the reconstitution of the Bids and Awards Committee (BAC) Members of VSU Isabel.

IN WITNESS of our approval thereof, we hereby affix our signatures this 2^{nd} day of June 2023.



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. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines

HON. MARK O. GO

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

Represented by:

HON. MARK MICHAEL O. UNLU-CAY Ex-Officio Member, SP - City of Baybay

HON MEYLENE C. ROSALES

Regional Director

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

HON. ANDREW RODOLFO T. ORAIS

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte

Regional Executive Director Department of Agriculture-RO

Tacloban City

HON. ERNES TO F. BULAYOG

Faculty Regent - VSU System Faculty Union VSU, Visca, City of Baybay, Leyte

HON. PRINCESS REY ANN LENE E. ROMO

Student Regent - VSU Student Council Federation

VSU, Visca, City of Baybay, Leyte

HON. RUPERTO O. APARRI, III

Private Sector Representative Tacloban City

HON. ALAÍN CHARLES VELOSO

Private Sector Representative Villaba, Leyte