# OFFICE OF THE SECRETARY OF THE BOARD OF REGENTS AND OF THE UNIVERSITY

# Republic of the Philippines

### VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

#### BOR RESOLUTION NO. 31, s. 2018

A RESOLUTIONAPPROVING THE APPOINTMENT OF MS. MYRNA S. PANCITO, FROM ADMINISTRATIVE OFFICER III (SG-14) TO ADMINISTRATIVE OFFICER V(SG-18) SUBJECT TO EXISTING RULES, REGULATIONS AND GUIDELINES GOVERNING SUCH APPOINTMENTS

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**, among other powers granted to the Board of Regents is the power "to fix and adjust salaries of faculty members and administrative officials and employees ..." as stipulated in Section 7, Item (h) of R.A. 9158;

**WHEREAS**, the University regularly fills up vacant administrative positions brought about by retirement of the incumbents;

**WHEREAS**, the Non-Academic Personnel Board (NAPB), after careful deliberation, has determined that Ms. Myrna S. Pancito possesses the qualifications for the assumption of the vacant plantilla position in accordance with existing Civil Service Commission and University policies and guidelines on promotions;

**WHEREAS**, the Human Resource Management and Development Office and the University Non-Academic Personnel Board strongly recommend the promotion of Ms. Myrna S. Pancito from Administrative Officer III (*SG-14*) to Administrative Officer V (*SG-18*);

WHEREAS, the proposal was discussed by the University Administrative Council (UADCO) on the occasion of the 128<sup>th</sup> UADCO Meeting held last 5 March 2018 at the 2/F, Center for Continuing Education, VSU Main Campus, Visca, City of Baybay, Leyte;

**WHEREAS**, the Governing Board , is convinced that the recommendation of the NAPB is fair and adheres to thrust of the government that only the best and the most fit should be in the government service.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the appointment of Ms. Myrna S. Pancito from Administrative Officer III (*SG-14*) to Administrative Officer V (*SG-18*), effective upon BOR Approval.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of March 2018 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

BOR Resolution No. 31 - Approving the Appointment of Ms. Myrna S. Pancito from Administrative Officer III (SG-14) to Administrative Officer V (SG-18), effective upon BOR Approval.

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ABSENT

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HON. JOHN) LLAN A. GULLES

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VSU, Visca, City of Baybay, Leyte

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HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL C. CAMINADE

ABSENT

Tacloban City

BOR Resolution No. 31 - Approving the Appointment of Ms. Myrna S. Pancito from Administrative Officer III (SG-14) to Administrative Officer V (SG-18), effective upon BOR Approval.