

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 101st VSU Board of Regents Meeting 23 June 2021

Visayas State University (by Teleconference)

BAC Resolution No. 09, s. 2021

BAC Resolution Recommending Approval of Award to Baybay Dairy Cooperative the Amount of Five Million Five Hundred Twenty Thousand Three Hundred Twelve Pesos (P5,520,312.00) for the Supply and Delivery of Toned Milk through Emergency Procurement under Bayanihan 2 Modality

The Board passed

BOR Resolution No. 20, s. 2021

A Resolution Approving BAC Resolution No. 09, s. 2021 – Recommending Approval to purchase 306,684 packs of Toned Milk through Emergency Procurement under Bayanihan 2 Modality and Award the Contract to Baybay Dairy Cooperative the total amount of Five Million Five Hundred Twenty Thousand Three Hundred Twelve Pesos (P5,520,312.00), as recommended by the BOR Finance Committee.

BOARD ACTION : <u>APPROVED</u>
Date : 23 June 2021

Certified True and Correct:

GURALDO C. FERNANDEZ, JR.

Board & University Secretary

Cc: OP
OVPPRGAS
BAC
PCC
ODFM
Budget Office
Accounting Office