

#### OFFICE OF THE BOARD SECRETARY

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

#### BOR RESOLUTION NO. 28, s. 2019

## A RESOLUTION APPROVING THE REQUEST OF MS. VELMA P. BONTUYAN FOR AUTHORITY TO BE A SIGNATORY TOGETHER WITH THE VSU PRESIDENT FOR ALL UNIVERSITY ISSUED CHEQUES DEPOSITED BY THE VSU MANILA

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 4 of R.A. 9158 specifically provides that the University "shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents";

WHEREAS, among other powers granted to the Board of Regents is the power "to enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University", as stipulated in Section 7, Item (a) of R.A. 9158;

WHEREAS, the Head of the VSU Manila Office, Ms. Velma P. Bontuyan, has found it necessary that she be authorized to sign all University-issued cheques together with President Edgardo E. Tulin in order to facilitate the payments due to suppliers of goods and services needed by the University; and

WHEREAS, the Governing Board understands the need to facilitate the payment through cheque-issued to suppliers of goods and services of the University in Metro Manila.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the deputization of Ms. Velma P. Bontuyan, as signatory of University-issued cheques by VSU Manila Office.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 18<sup>th</sup> day of March 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

### VSU BOARD OF REGENTS

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HON. MILO 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

not present HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. JOHN ALLAN A. GULLES

Student Regent - VSU Federated Supreme Student Council

VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

not present HON. JOEL R. CAMINADE

Tacloban City

BOR Resolution No. 28, s. 2019 – A Resolution Approving the Request of Ms. Velma P. Bontuyan for Authority to be a Signatory together with the VSU President for All University-issued Cheques by the VSU Manila Office.