



VISAYAS
STATE UNIVERSITY
VISCA, CITY OF BAYBAY, LEYTE

005
OFFICE OF THE SECRETARY OF
THE BOARD AND THE UNIVERSITY

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

BOR RESOLUTION NO. 84, s. 2016

**A RESOLUTION APPROVING THE DELEGATE UPON THE VSU PRESIDENT THE
AUTHORITY TO OVERSEE THE TREE-CLEARING AND TREE-CUTTING
OPERATIONS WITHIN THE NGCP LINES INSIDE THE VSU MAIN CAMPUS
RESERVATION AND TO RECEIVE PAYMENTS FOR FELLED OR CUT TREES**

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 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, the National Grid Corporation of the Philippines (NGCP) has expressed intention of clearing the Transmission Line Right-of-Way (TL ROW) along the transmission towers within the VSU Main Campus;

WHEREAS, the Department of Environment and Natural Resources Regional Office 8 (DENR-8) has given a Tree Cutting Clearance permit to the NGCP DATED 13 January 2015 to cover trees along the ROW of the existing Ormoc-Maasin 138 KV Transmission Line situated at the Visayas State University (VSU) Reservation;

WHEREAS, the Visayas State University interposes no objection as to the Tree Cutting Clearance permit issued by the DENR-8;

WHEREAS, a University President chose a University Forester to represent the University during the actual tree cutting and clearing operations of the NGCP and to ascertain the tree species that were cut or trimmed for the purpose of valuation of the said trees;

WHEREAS, the value of the trees that were either cut or trimmed has come up to the amount of P327,769.89;

WHEREAS, the NGCP would like to turn-over the said amount to the University President but has not been able to do so because the NGCP Central Office has required a BOR Authority for the University President to take possession of said amount;

WHEREAS, Section 7, Paragraph (b) of R.A. 9158 empowers the Governing Board *"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"*;

BOR Resolution No. 84, s. 2016 - A Resolution Approving the delegation to the VSU President the authority to oversee the tree-clearing and tree-cutting operations within the NGCP lines inside the VSU Main Campus Reservation and to receive payments for felled or cut trees.

WHEREAS, Section 7, Paragraph (o) of R.A. 9158 empowers the Governing Board *“to delegate any of its powers and duties provided for hereinabove to the President and/or other officials of the University as it may deem appropriate so as to expedite the administration of the affairs of the University”*;


WHEREAS, it is imperative that the Governing Board delegates this authority to the University President as provided for in Paragraph (o) of RA 9158; and


WHEREAS, the proposal was discussed and approved on the occasion of the 121st UADCO Meeting held last 24 August 2016 at 1st Floor, Center for Continuing Education (CCE), VSU Main Campus, Visca, City of Baybay, Leyte and the UADCO is strongly endorsing the proposal for Approval by the VSU Board of Regents.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the delegation to the VSU President the authority to oversee the tree-clearing and tree-cutting operations within the NGCP lines inside the VSU Main Campus Reservation and to receive payments for felled or cut trees.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7th day of September 2016 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS


HON. MARIA CYNTHIA ROSE B. BAUTISTA
CHED Commissioner and Chairperson
VSU-Board of Regents


HON. EDGARDO E. TULIN
Vice Chairman and President, VSU

HON. PAOLO BENIGNO A. AQUINO IV
Chair, Committee on Education, Arts & Culture
Senate of the Philippines


HON. ANN K. HOFER
Chair, Committee on Higher & Tech. Educ.
House of Representatives


Represented by:

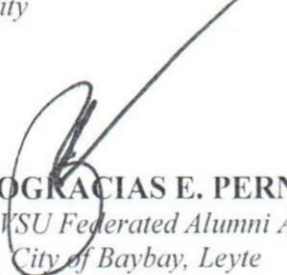
ABSENT
HON.

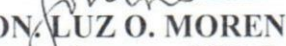
ABSENT
HON.


HON. BONIFACIO G. UY
Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte

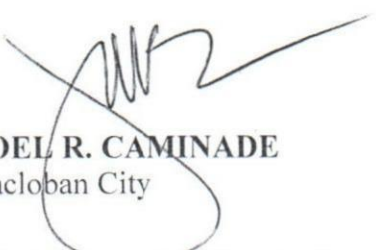

HON. WILSON A. CERBITO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City


HON. MARK MICHAEL O. UNLU-CAY
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte


HON. DEOGRACIAS E. PERNITEZ
Vice Pres., VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte


HON. LUZ O. MORENO
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:


JOEL R. CAMINADE
Tacloban City


ROY BERNARD C. FIEL
Ormoc City

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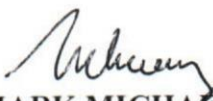
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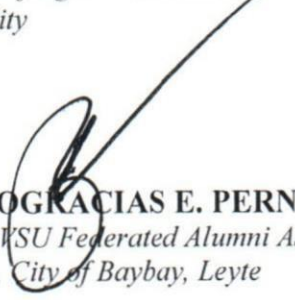
HON.

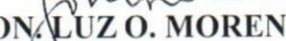
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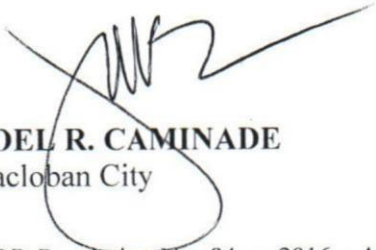

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