

Receiving copy



Office of the Board Secretary

LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte 6521 A
Philippines

EXCERPTS OF APPROVED MINUTES OF THE
13th LSU Board of Regents Meeting
24 September 2003 * CHED Central Office, Pasig City

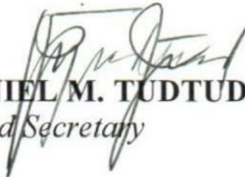
Letter Request of the LSU
DYAC Radio Station Manager

BOR Resolution No. 70, s. 2003

Approving the request for additional funds in the amount of Three Hundred Thirty Thousand Pesos (P330,000) to pay for the freight and other expenses in connection with the donation of radio transmitter and other accessories by the Deutsche Welle Radio Training Center (DWRTC) Bonn, Germany as follows:

Packing, transport to the seaport & seafreight from Germany to Cebu (of the 2 nd container vas as per attached receipt @ 1,150 Euros)	P 70,000.00
Packing, transport, and seafreight from Cebu to LSU of the 2 container vans	30,000.00
Professional fee for the Construction Engineer (or transmitter installation expert)	50,000.00
Expansion of the transmitter house	50,000.00
Rehabilitation of the transmitter radial	100,000.00
Grounding	
Miscellaneous Expenses	30,000.00

Certified True and Correct


DANIEL M. TUDTUD JR.
Board Secretary

Board Action: **APPROVED**
Date: 24 September 2003
Attachment: L

Cc: DYAC Radio Station





LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte 6521 A
Philippines

Office of the Board Secretary

24 September 2003


**The Honorable Chairman and
Members of the LSU Board of Regents**

Ladies/Gentlemen:

I am hereby endorsing for approval by the Board of Regents the "**Request of the DYAC Station Manager**" for allocation of additional funds in the amount of P400,000.00 to cover the shipping, handling and installation of the radio station transmitter and panel boards donated by the Deutsche Welle Radio Training Center (DWRTC) of Germany.

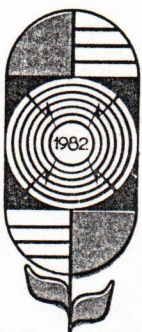
I am, therefore, recommending the same **FOR APPROVAL** by the Board of Regents.

Very truly yours,


PACIENCIA P. MILAN
President

BOARD ACTION : _____

DATE : 24 September 2003



ViSCA Radio DYAC

VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte 6521-A, Philippines

1449 kHz

15 September 2003

DR. PACIENCIA P. MILAN

President

LSU, Visca, Baybay, Leyte

Dear Madam:

We would like to inform you that the transmitter facility acquired by LSU from DW Germany is now on the way. However, the amount of one hundred seventy thousand pesos (P170,000) that we have requested earlier was solely used to pay the surface mailing of one container van from Germany to Cebu. The GeoLogistics forwarder informed us that another container van was needed to accommodate all spare parts of the transmitter facility. Based on our estimates, we still need an augmentation amounting to **Three hundred thirty thousand pesos (P330,000)**. The amount is needed to cover all financial requirements for the surface mailing, transport and handling, and installation of the transmitter once it reaches LSU. Below is the break down of the additional amount needed:

Packing, transport to the seaport and seafreight from Germany to Cebu (of the second container van as per attached receipt @ 1,150 Euros)	P 70,000.00
Packing, transport and seafreight from Cebu to LSU of the two container vans	30,000.00
Professional fee for the Construction Engineer (or transmitter installation expert)	50,000.00
Expansion of the transmitter house	50,000.00
Rehabilitation of the transmitter radial grounding	100,000.00
Miscellaneous expenses	30,000.00
TOTAL	P330,000.00

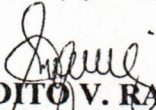
In addition to the transport expenses, we have included the budget for the professional fee of an expert construction engineer who will spearhead in the installation of the transmitter facility. Since we need to retain the existing aged transmitter as stand by or reserve, we need to expand the transmitter house in order to accommodate the new transmitter unit. Also, we allocated an initial budget for the rehabilitation of the dilapidated transmitter radial grounding in order to solve the technical problem and to minimize intrusion of DYAC's signal in our telephone and other audio lines. This problem may accelerate once the new transmitter – which is expected to be more powerful than the old one – is installed.

Hence, we would like to request for approval on this request.

*2nd copy received by
Prof. DMT at Manila
during BOR- Meeting*

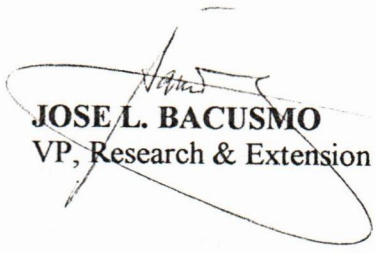
Thank you very much for your continued support to DYAC activities.

Very truly yours,

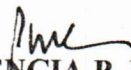

LUDITO V. RAMIREZ
Station Manager

Noted:


WOLFREDA T. ALESNA
Director, RETD


JOSE L. BACUSMO
VP, Research & Extension

Approved:


PACIENCIA P. MILAN
President, LSU



ViSCA Radio DYAC

VISAYAS STATE COLLEGE OF AGRICULTURE

Baybay, Leyte 6521-A, Philippines

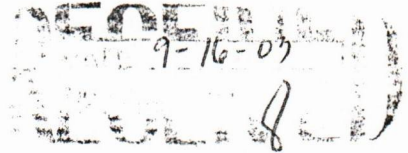
15 September 2003

1449 kHz

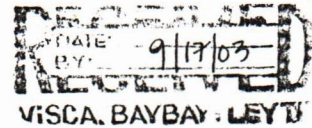
DR. PACIENCIA P. MILAN

President

LSU, Visca, Baybay, Leyte



9591
OFFICE OF THE PRESIDENT



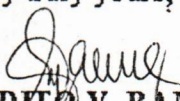
Dear Madam:

We would like to inform you that the spare parts of the transmitter acquired by LSU from DW Germany were not contained in a single van, thus, another van was needed to accommodate all parts of the equipment. To cover all the financial requirements needed for the surface mailing, transport and handling, and installation of the transmitter, we would like to request that the amount of Four hundred thousand pesos (P400,000) broken down as follows be made available:

Packing, transport to the seaport and seafreight	P 70,000.00
From Germany to Cebu of the second van (as per receipt from GeoLogistics @ 1,150 Euros)	
Packing, transport and seafreight from Cebu to	80,000.00
Ormoc (through another forwarding company) and land transport from Ormoc to LSU	
Professional Fee for Construction Engineer (or transmitter installation expert)	50,000.00
Expansion of the transmitter house	50,000.00
Rehabilitation of transmitter radial grounding	100,000.00
Other incidental expenses	50,000.00
TOTAL	P400,000.00

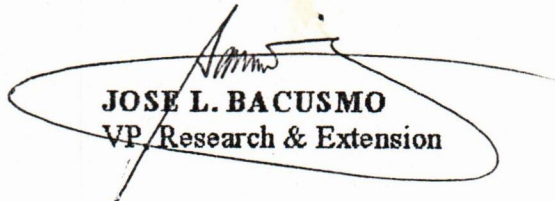
Thank you very much for your continued support to DYAC activities.

Very truly yours,


LUDITO V. RAMIREZ
Station Manager

Noted:


WOLFREDA T. ALESNA
Director, RETD


JOSE L. BACUSMO
VP, Research & Extension

Approved:

PACIENCIA P. MILAN
President, LSU

GeoLogistics GmbH
Postfach 92 01 10
51151 Koeln
Export See

TEL: 02203 30 08 0
FAX: 02203 30 08 88
TLX: B 874 681
LACO D



ABSENDER:
DEUTSCHE WELLE
FORTBILDUNGSZENTRUM HOERFUNK
RADERBERGQUARTEL 50

50968 KOELN

RECHNUNGSEMPFÄNGER:
DEUTSCHE WELLE
FORTBILDUNGSZENTRUM HOERFUNK
RADERBERGQUARTEL 50

50968 KOELN

EMPFÄNGER:
DR. PACIENCA P. MILAN
PRESIDENT, LSU
6521 VISCA, BAYDAY
LEYTE
PHILIPPINES

NOTIFY-ADRESSE:

RECHNUNG: S021047034
DATUM : 04.09.2003
POSITIONS-NR. . . . : CQ312143U1
SENDUNGS-ID : CCX0073505
KUNDEN ID/KTO. NR.: DEUTSCHEW6 / 11064417
BETEILIGTENREF. . . :

INTERNATIONAL TRANSPORT DETAILS

MBL NUMMER :
LADEEINHEIT NR. . . :
SCHIFFSNAME : XY
SCHIFFSNAME 2 . . . :
VERLADEDATUM : 18.08.2003
ANKUNFTSDATUM . . . : 08.09.2003
ABGANGSORT : Koeln
LADEHAFEN : Koeln
BESTIMMUNGSHAFEN . : CEBU
VERZOLLUNGSSORT . . : CEBU
ENTLADUNG :
URSPRUNGSLAND . . . : Deutschland
ENDBESTIMMUNG . . . : MANILA
LIEFERBEDINGUNG . . : CFR CEBU
Kosten und Fracht
VERSICHERUNGSWERT : NICHT VERSICHERT DURCH
GeoLogistics GmbH

ZEICHEN & NR.: ANZ.: ART: INHALT DER SENDUNG:
DR. PACIENCA 1 KISTEN XY
LEYTE,
PHILIPPINES

GES. PACKST: 1

PACKING, TRANSPORT TO THE SEAPORT
AND SEAFREIGHT TO CFR CEBU

1150.00

GEW & ABM.:
BRT KG: 1100.00
VOL : 3.300
LDM :
FR. PFL: 3300.00
VER. KG: 3300.00
MWST BEZEICHNUNG MWST SATZ
UST-FREI

ZW. SUMME:
MWST :

1150.00

SUMME :

1150.00 EUR

DEAR ADELINA,

PLEASE FIND ATTACHED OUR INVOICE FOR THE SECOND CASE
PLEASE TRANSFER THE AMOUNT PER SWIFT

BEST REGARDS
GEOLOGISTICS GMBH, COLOGNE

MWST-DETAILS:
UST-FREI

1150.00 EUR

UST-ID-NR. DES KUNDEN

DE 123052407

DRESDNER BANK AG HAMBURG, KTO 9 290 278 00, BLZ 200 600 00, STNR 2278200356
IBAN-NR. DE 18 20080000 0929027800 DRES DE FF, UST-ID-NR. DE 118 566 635

