



Visayas State University
Visca, Baybay, Leyte
6521-A Philippines

**Office of the Secretary of the University
And of the Board of Regents**

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

BOR RESOLUTION NO. 32, s. 2014

A RESOLUTION APPROVING THE REQUEST TO PROVIDE COUNTERPART FUNDS NEEDED FOR THE PURCHASE A 7-SEATER SPORTS UTILITY VEHICLE FOR USE BY THE UNIVERSITY CHARGEABLE AGAINST CY 2014 CAPITAL OUTLAY BUDGET OF THE MAIN CAMPUS SOURCED FROM STF FUND 164 BUT NOT TO EXCEED P600,000.00 *SUBJECT TO* EXISTING RULES, REGULATIONS AND GUIDELINES ON THE PURCHASE OF NEW VEHICLES AND FURTHER *SUBJECT TO* EXISTING RULES AND REGULATIONS OF THE COMMISSION ON AUDIT

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, Section 7, Paragraph (f) of R.A. 9158 empowers the Board of Regents of the University "*to authorize the ... acquisition of real and personal properties, including necessary supplies materials and equipment ...*";

WHEREAS, pursuant to Section 75, Chapter 7, book VI of Executive Order (EO) No. 292 (Administrative Code of 1987) and Section 17 (b) of Republic Act (RA) No. 9970 (FY 2010 General Appropriations Act), no government funds shall be utilized for the purchase of motor vehicles, except:

iv. those which are directly necessary in the business operations or government operations of front-line agencies.

WHEREAS, Section 9 of Administrative Order (AO) No. 233, s. 2008 specifies that vehicles to be purchased should not fall within the category of "luxury vehicles", such as the following:

iv. Sports Utility Vehicle (SUV) with an engine displacement exceeding 2700cc if gasoline-fed; or 3000cc, if diesel-fed; and with an engine exceeding 4 cylinders.

BOR Resolution No. 32, s. 2014 – A Resolution Approving the request to provide counterpart funds needed for the purchase of a 7-Seater Sports Utility Vehicle (SUV) for use by the University chargeable against CY 2014 Capital Outlay Budget of the Main Campus sourced from STF Fund 164 but not to exceed P600,000.00 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulations of the Commission on Audit (COA).

WHEREAS, consistent with existing guidelines embodied in AO No. 233, as implemented by DBM Circular No. 2010-2 dated 01 March 2010, the Office of the President (*of the Philippines*) adopted the following procedural and documentary requirements:

1. All requests, together with supporting documents must be submitted to the Department of Budget and Management (DBM) for evaluation and recommendation.
2. Such requests must be supported by original or certified true copies of the following documents:
 - c. *for* SUCs/GOCCs with National Government (NG) allocation/subsidy
 - i. Evaluation and recommendation by the DBM;
 - ii. Basic letter-request from the Department Secretary or his/her duly authorized representative(s) or from the Head of Office/Agency, with information on the amount, type, number, and specification of motor vehicle(s) and the purpose/justification and deployment for such vehicles will be used;
 - iii. Certification of Availability of Funds by the Chief Accountant or Head of the Accounting Unit, if the allotments/appropriations are already released or already with the concerned department/office/agency;
 - iv. Updated inventory/accounting of all existing motor vehicles showing their status/condition/worthiness (e.g. good, fair, repairable or unserviceable) duly certified by the Property/Supply Officer;
 - v. **Board Resolution approving such purchase;**
 - vi. Approved operating budget (regular/supplemental)

WHEREAS, the desired goal of the acquisition of the two (2) new vehicle is for *“Improving the R & D Planning, Implementing and Coordinating Capability of the Visayas State University by Improving Mobility”*;

WHEREAS, the University has increased its RD & E engagements with various partners, local/regional/national covering various commodity systems;

WHEREAS, the University has in its inventory, a number of aging motor vehicles that are prone to breakdown and can no longer be relied upon for long distance travel which are sometimes necessary to oversee important RD & E activities all over the Visayas and Mindanao;

WHEREAS, the VSU Governing Board passed BOR Resolution No. 4, s. 2014 dated 15 February 2014 entitled: *“Proposed Use of Income in the Amount of P113,644,000.00 for CY 2014 and P28,335,000 for the 1st Quarter of 2014, VSU System”*;

WHEREAS, BOR Resolution No. 4, s. 2014 provides for a Capital Outlay budget for the Main Campus in the amount of P22,450,000 for CY 2014;

WHEREAS, the proposal was discussed and approved by the University Administrative Council on the occasion of the 108th UADCO Meeting held last 01 July 2014 at CCE Conference Room, 2nd Floor – Center for Continuing Education Building, VSU Main Campus, Visca, City of

BOR Resolution No. 32, s. 2014 – A Resolution Approving the request to provide counterpart funds needed for the purchase of a 7-Seater Sports Utility Vehicle (SUV) for use by the University chargeable against CY 2014 Capital Outlay Budget of the Main Campus sourced from STF Fund 164 but not to exceed P600,000.00 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulations of the Commission on Audit (COA).

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 request to provide counterpart funds needed for the purchase of a 7-Seater Toyota Innova for use by the University chargeable against CY 2014 Capital Outlay Budget of the Main Campus sourced from STF Fund 164 but not to exceed P600,000 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and further subject to existing rules and regulations of the Commission on Audit (COA).

IN WITNESS of our approval thereof, we hereby affix our signatures this 26th day of July 2014 at Sarrosa International Hotel, F. Cabahug St., Kasambagan, Mabolo, Cebu City.

VSU BOARD OF REGENTS

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

[Signature]
HON. JOSE L. BACUSMO
Vice Chairman and President, VSU

** subject to comply w/ pertinent COA rules + regulations*

HON. PIA S. CAYETANO
Chair, Committee on Education, Arts & Culture
Senate of the Philippines

HON. ROMAN T. ROMULO
Chair, Committee on Higher & Tech. Educ.
House of Representatives

Represented by:

[Signature]
MRS. XIMENE C. BURGARAN
* Subject to compliance to all existing rules and regulations set by PBM, COA, etc

[Signature] subject to the pertinent provisions of RA 9134 and COA rules

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

[Signature]
HON. BERNADETTE F. SAN JUAN
Regional Executive Director
Department of Agriculture-RO8
Tacloban City

[Signature]
HON. CLAIRE DARZEN Z. TELLO
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte

[Signature]
HON. EDGARDO E. TULIN
President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte

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

Private Sector Representatives:

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