



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

BOR RESOLUTION NO. 1, s. 2018

A RESOLUTION COURSED THROUGH REFERENDUM, APPROVING THE REQUEST OF VSU TOLOSA TO UTILIZE A PART OF ITS MANDATORY RESERVE FUND IN THE AMOUNT OF P2.640 MILLION FOR PAYMENT OF CUSTOMS DUTIES, INLAND TRANSPORTATION, UNLOADING EXPENSES, DEMURRAGE AND STORAGE CHARGES OF THE DONATION BY THE KOREA INTERNATIONAL COOPERATING AGENCY (KOICA) TO THE VISAYAS STATE UNIVERSITY – TOLOSA CONSISTING OF OFFICE AND DORMITORY APPLIANCES, FURNITURE AND FIXTURES, COMPUTERS, MACHINERY AND OTHER OFFICE AND DORMITORY EQUIPMENT AS PART OF KOICA’S EFFORT TO REHABILITATE THE VSU - TOLOSA CAMPUS SUBJECT TO EXISTING POLICIES AND GUIDELINES GOVERNING THE USE OF SUCH FUND AND FURTHER SUBJECT TO THE REQUIREMENTS OF RA 9184

WHEREAS, Republic Act 9158 converted the then Visayas State College of Agriculture (ViSCA) into a state university, the Leyte State University, on 11 August 2001 and was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7, Paragraph (b) of RA 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;”

WHEREAS, Section 7, Paragraph (c) of R.A. 9158 empowers the Governing Board “to receive in trust, legacies, gifts, donations of real and personal properties of all kinds and to administer and dispose the same when necessary for the benefit of the University, Subject to, limitations, directions and instructions of the donor, if any. Such donations shall be exempt from all taxes and shall be considered as deductible items from the income of the donor.”

WHEREAS, the VSU Tolosa is the recipient of a “P200 million building package” from the Korea International Cooperation Agency (KOICA), as a result of the devastation of the buildings of VSU Tolosa on account of Typhoon Yolanda;

WHEREAS, the KOICA has expressed its desire to fully equip the new buildings with the needed equipment, appliances, furniture and fixtures, computers, office and dormitory equipment and other related things so that the buildings will be fully operational when these KOICA donations will be finally turned over to the Visayas State University sometime in March 2018;

WHEREAS, the VSU Board of Regents passed BOR Resolution No. 64, s. 2017 dated 08 August 2017 accepting the donation from the KOICA of needed equipment, appliances, furniture and fixtures, computers, office and dormitory equipment and other related things so that the buildings will be fully operational when these KOICA donations will be finally turned over to the Visayas State University sometime in March 2018;

WHEREAS, the KOICA has advised the University that it will be shipping the donated items at its own expense, direct from Korea to the Philippines;

WHEREAS, funds are needed to defray the needed customs duties, inland transportation, Unloading expenses, Demurrage and Storage charges in bringing said donated items once these are landed in the Philippines, from the nearest International Port of Entry to VSU Tolosa as per Item III (c) of the ROD;

WHEREAS, the University expects that inland transportation, unloading expenses, demurrage and storage charges are estimated to cost about US \$ 23,500.00 or P1.222 Million while the Value Added Tax (VAT) is estimated at P1.440 Million;

WHEREAS, VSU Tolosa has a mandatory reserve fund of not less than P3.0 Mil which can be used to defray the expected inland transportation expenses and Value Added Tax expenses estimated to be P2.640 Million.

IN WITNESS of our approval thereof, we hereby affix our signatures this 27th day of January 2018 at VSU Main Campus, City of Baybay, Leyte, Philippines.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
CHED Commissioner and Chairperson
VSU-Board of Regents



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

HON. FRANCIS JOSEPH G. ESCUDERO
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:

HON. JOSE CARLOS L. CARI



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

HON. SALVADOR E. DIPUTADO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City



HON. JOHN ALLAN A. GULLES
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte



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



HON. ERNESTO F. BULAYOG
Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City



HON. JOEL C. CAMINADE
Tacloban City

BOR Resolution No. 1, s. 2018 - A Resolution coursred through Referendum, Approving the Request of VSU Tolosa to Utilize a part of its Mandatory Reserve Fund in the amount of P2.640 Million for the payment of Customs Duties, Inland Transportation, Unloading expenses, Demurrage and Storage charges of the Donation of the Korea International Cooperating Agency (KOICA) to the Visayas State University – Tolosa consisting of Office and Dormitory Appliances, Furniture and Fixtures, Computers, Machinery, and Other Office and Dormitory Equipment as part of KOICA's Effort to Rehabilitate the Campus *Subject to Existing Policies and Guidelines governing the Use of such Fund.*



VISAYAS
STATE UNIVERSITY

**OFFICE OF THE UNIVERSITY/BOARD
SECRETARY**

Visayas State University
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Website: www.vsu.edu.ph

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

BOR RESOLUTION NO. 64, s. 2017

A RESOLUTION, COURSED THROUGH REFERENDUM, APPROVING THE DONATION BY THE KOREA INTERNATIONAL COOPERATION AGENCY (KOICA) OF EQUIPMENT, APPLIANCES, FURNITURES, FIXTURES, COMPUTERS, DORMITORY BEDS/EQUIPMENT AND OTHER THINGS, MACHINERY AND EQUIPMENT TO THE VISAYAS STATE UNIVERSITY - TOLOSA CAMPUS AS PART OF ITS EFFORT TO COMPLETELY REHABILITATE THE CAMPUS AND REQUESTING FOR TAX EXEMPTION OF SUCH DONATION FROM THE BUREAU OF CUSTOMS BY VIRTUE OF SECTION 7, PARAGRAPH C OF REPUBLIC ACT 9158 "AN ACT CONVERTING THE VISAYAS STATE COLLEGE OF AGRICULTURE INTO A STATE UNIVERSITY TO BE KNOWN AS THE LEYTE STATE UNIVERSITY, APPROPRIATING FUNDS THEREFOR AND FOR OTHER PURPOSES"

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, the Korean International Cooperation Agency (KOICA) has been instrumental in the reconstruction of the VSU-Tolosa Campus which was totally destroyed by super-typhoon Haiyan (Yolanda) last 8 November 2013;

WHEREAS, the KOICA has donated funds for the construction of three (3) multi-story buildings in the VSU-Tolosa Campus which will serve as Administration Building, Dormitory, and Classrooms of the VSU Tolosa Campus;

WHEREAS, the KOICA has felt the need to fully equip the new buildings with the needed equipment, appliances, furniture, fixtures computers, dormitory beds/equipment and other related things so that the new buildings will be fully operational when it is turned over to the University by February 2018;

WHEREAS, Section 7 of R.A. 9158 provides, to wit: *"The Board shall have the following specific powers in addition to its general powers of administration and the exercise of 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;"*


BOR Resolution No. 64, s. 2017 – A Resolution, coursed through Referendum, Approving the Donation by the Korean International Cooperation Agency (KOICA) of Equipment, Appliances, Furnitures, Fixtures, Computers, Dormitory Beds/Equipment and other Related Things, Machinery and Equipment to the Visayas State University-Tolosa Campus as Part of Its Efforts to Completely Rehabilitate the campus and Requesting Tax Exemption of Such Donation from the Bureau of Customs by Virtue of Section 7, Paragraph C of Republic Act No. 9158.

WHEREAS, section 7, Paragraph C of RA 9158 provides, to wit: *“To receive in trust legacies, gifts, and donations of real and personal Properties of all kinds and to administer and dispose the same when necessary for the benefit of the University, subject to limitations, directions and instructions of the donor, if any. Such donations shall be exempt from all taxes and shall be considered as deductible items from the income tax of the donor;”*

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the donation from the Korean International Cooperation Agency (KOICA) of equipment, appliances, furnitures, fixtures, computers, dormitory beds/equipment and other related things to the Visayas State University-Tolosa Campus as part of its efforts to completely rehabilitate the campus and requesting for tax exemption of such donation from the Bureau of Customs by virtue of Section 7, Paragraph c of Republic Act No. 9158.

IN WITNESS of our approval thereof, we hereby affix our signatures this 8th day of August 2017 at the Visayas State University, Visca, City of Baybay, Leyte.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
CHED Commissioner and Chairperson
VSU-Board of Regents



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

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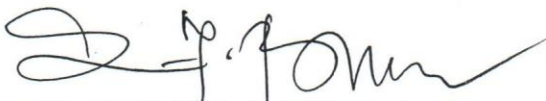


HON. U-NICHOLS A. MANALO
Regional Executive Director
Department of Agriculture-RO8
Tacloban City

Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte



HON. DEOGRACIAS E. PERNITEZ
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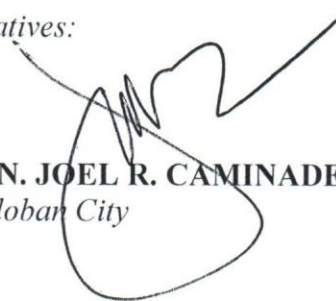


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Faculty Regent – VSU Faculty Association
VSU, Visca, City of Baybay, Leyte

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KOICA Donated Equipment to VSU Tolosa

PARTICULARS		QUANTITY
1.	Office Desk	451
2.	Office Chair	451
3.	Sofa Set	2
4.	Conference Table	4
5.	Conference Chair	58
6.	Computer	63
7.	Printer	13
8.	Wall Cabinet	19
9.	File Cabinet	19
10.	TV	3
11.	TV Table	3
12.	Refrigerator	4
13.	Microwave Oven	9
14.	Digital Camera	1
15.	White Board	7
16.	Laptop	4
17.	Guest Chairs	16
18.	Dining Table	46
19.	Dining Chair	184
20.	Book Shelves	20
21.	Studying Table	110
22.	Studying Chairs	290
23.	Movable Amp	1
24.	Sofa plus Table Set (20 seaters)	2
25.	Bunker Bed	112
26.	Locker	242
27.	Airconditioner	18
28.	Ceiling Fan	106
29.	Beam Projector	6
30.	Screen	6
31.	Black Board	16
32.	Gas/Electricity Oven	4
33.	Laundry Machine	4
34.	Dryer	4
35.	Teacher's Tables & Chairs	16
36.	Computer Chair & Desk	30