



115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 84
Series of 2024

GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH BAYBAY DAIRY COOPERATIVE (BDC), THE SINGLE CALCULATED AND RESPONSIVE BIDDER (SCRB) FOR THE PROJECT ENTITLED "SUPPLY AND DELIVERY OF PASTEURIZED MILK FOR LEYTE, SOUTHERN LEYTE AND SAMAR AREAS (VSU-GOODS-24-34) PROJECT" WITH ₱20,400,000.00 CONTRACT AMOUNT, STRICTLY FOLLOWING THE PROCESSES PRESCRIBED IN REPUBLIC ACT NO. 9184 AND ITS IMPLEMENTING RULES AND REGULATIONS AS WELL AS THE EXISTING BUDGETING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF.

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 Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines"*;

WHEREAS, the Department of Social Welfare and Development (DSWD) Field Office 8 and the Philippine Carabao Center at Visayas State University (PCC-VSU) entered into a Memorandum of Agreement to embark on and implement Milk Supplementation project for identified children in various municipalities in Region 8 pursuant to the mandates and objectives of RA 11037 also known as the *"Masustansyang Pagkain para sa Batang Pilipino Act"*;

WHEREAS, the DSWD transferred funds to PCC-VSU in the amount of Twenty One Million Four Hundred Twenty Thousand Pesos ₱21,420,000.00;

WHEREAS, after thorough verification, validation and ascertainment of the documents submitted by the lone bidder, the BAC, through Resolution No. CB-18, s. 2024, declared Baybay Dairy Cooperative (BDC) responsive to the specifications as the Single Calculated and Responsive Bid in the amount of ₱20,400,000.00;

WHEREAS, the proposal was presented to the University Administrative Council on May 23, 2024 and recommended approval to the Governing Board;

VSU BOARD OF REGENTS


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CHED Commissioner and Chairperson
VSU-Board of Regents


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VSU-Board of Regents

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Represented by:

HON. MARK O. GO

Chair, Committee on Higher & Technical Education
House of Representatives
Member, VSU BOR
Represented by:

HON. BERNADETTE REMALLA-MAYBITUIN


HON. MARK MICHAEL O. UNLU-CAY


HON. MEYLENE C. ROSALES

Regional Director, National Economic and
Development Authority Regional Office VIII
Member, VSU BOR

absent
HON. ANDREW RODOLFO T. ORAIS

Regional Executive Director, Department of
Agriculture-RO8
Member, VSU BOR


HON. ERNESTO F. BULAYOG

Faculty Regent - VSU System Faculty Union of
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Member, VSU BOR


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Student Regent - VSU Student Council Federation
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HON. ALAIN CHARLES J. VELOSO

Member, VSU BOR
Villaba, Leyte


HON. RUPERTO O. APARRI, III

Member, VSU BOR
Tacloban City, Leyte