



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. 33 s. 2014

A RESOLUTION APPROVING THE REQUEST FOR THE PURCHASE OF A MANLIFT TRUCK 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 P500,000.00 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, the Visayas State College of Agriculture (ViSCA) converted into the Leyte State University (LSU) by virtue of Republic Act 9158 last 11 August 2001 and was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

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, the University needs a man-lift truck to facilitate the inspection and repair of electric lines in and around the Main Campus including the pruning of trees that pose danger to the electric lines as well as on other University property;

WHEREAS, the VSU Governing Board passed <u>BOR Resolution No. 4, s. 2014</u> 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, 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, 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.

BOR Resolution 33, s. 2014 - A Resolution Approving the request for the purchase of a Man-Lift truck for use by the University chargeable against the CY 2014 Capital Outlay budget sourced from STF Fund 164, but not to exceed P500,000.00 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulation of the Commission on Audit (COA).

- 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 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 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 for the purchase of a Man-Lift truck for use by the University chargeable against the CY 2014 capital outlay budget sourced from STF Fund 164, but not to exceed P500,000.00 *subject to* existing rules, regulations and guidelines on the purchase of new vehicles and *further subject to* existing rules and regulation 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

HON. MARIA CYNTHIA ROSE B. BAUTISTA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. JOSE L. BACUSMO Vice Chairman and President, VSU

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.

HON. BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. BERNADETTE F. SAN JUAN

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. CLAIRE L'ARZEN Z. TELLO

Student Regent VSU System VSU, Visca, City of Baybay, Leyte HON, EDGARDO E. TULIN

President, 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: