



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

BOR RESOLUTION NO. 65, s. 2017

A RESOLUTION, COURSED THROUGH REFERENDUM, APPROVING THE PROMOTIONAL APPOINTMENT OF DR. IVY FE M. LOPEZ FROM FARM SUPERINTENDENT II (SG15) TO SENIOR SCIENCE RESEARCH SPECIALIST (SG19) OF THE PHILIPPINE CARABAO CENTER AT THE VISAYAS STATE UNIVERSITY EFFECTIVE 01 SEPTEMBER 2017

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 Philippine Carabao Center (PCC) was established by virtue of R.A. 7307, otherwise known as "*An Act Creating the Philippine Carabao Center to Propagate and Promote the Philippine Carabao and for Other Purposes*;"

WHEREAS, the PCC was established on the premise that it shall operate as a network of Philippine Carabao Centers located in various parts of Luzon, Visayas and Mindanao;

WHEREAS, the a Memorandum of Agreement (MOA) was executed by and between the then Visayas State College of Agriculture *now* the Visayas State University and the Philippine Carabao Center in 1995;

WHEREAS, Item 1.2 of Article 1 of the MOA stipulates, to wit: "*The Center Director at VSU and other employees off PCC shall be appointed by the University President in accordance with Sections 10 and 11(e) of R.A. 7307*;"

WHEREAS, Article 5 of the MOA stipulates, to wit: "*Except those ViSCA staff who are seconded to the PCC, all full-time employees of PCC at ViSCA are considered employees of PCC and shall not have double compensation, notwithstanding the fact that their appointments are issued at ViSCA*;"

WHEREAS, the PCC Central Office through the PCC Executive Director, Dr. Arnel N. del Barrio, has recommended the promotional appointment of Dr. Ivy Fe M. Lopez, a full-time personnel of the PCC, to the permanent position of Senior Science Research Specialist (SG19);

WHEREAS, the VSU Non-Academic Personnel Board (NAPB) during its 23 May 2017 meeting, acted favorably on the promotion of Dr. Ivy Fe M. Lopez from the position of Farm Superintendent II to Senior Science Research Specialist;

BOR Resolution No. 65, s. 2017 – A Resolution, coursed through Referendum, Approving the Promotional Appointment of Dr. Ivy Fe M. Lopez from Farm Superintendent II (SG15) to Senior Science Research Specialist (SG19) of the Philippine Carabao Center at the Visayas State University effective 01 September 2017.

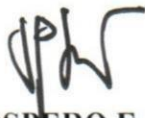
WHEREAS, the Office of the University President does not interpose any objection on the promotional appointment of Dr. Ivy Fe M. Lopez to the position of Senior Science Research Specialist per recommendation of the NAPB effective 01 September 2017;

WHEREAS, there is an urgent need for the VSU Board of Regents to Approve the appointment of Dr. Ivy Fe M. Lopez on account of the possible lapse of appointment per CSC requirements;

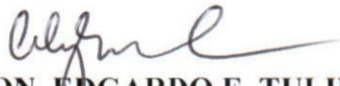
THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve the promotional appointment of Dr. Ivy Fe M. Lopez, a full-time personnel of the PCC, from Farm Superintendent II (**SG15**) to the position of Senior Science Research Specialist (**SG19**) effective 01 September 2017;

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd 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

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:

No Representative Assigned for VSU



HON. JOSE CARLOS L. CARI



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



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

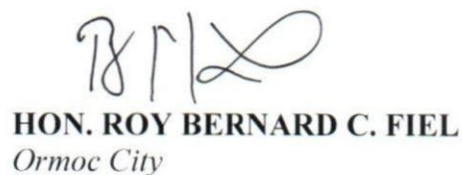
No Official Nominee
Student Regent – VSU System
VSU, Visca, City of Baybay, Leyte




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

On Personal Leave
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 R. CAMINADE
Tacloban City

Republic of the Philippines
VISAYAS STATE UNIVERSITY
Baybay City, Leyte

Ginoo/Gng./Bb.: IVY FE M. LOPEZ
Mr./Mrs./Ms.

Kayo ay nahirang na Senior Science Research Specialist (SG-19/1)
You are hereby appointed

na may katayuang permanent sa
with a (status) at the

Visayas State University sa pasahod na FOUR HUNDRED
(Agency) with a compensation rate of

SIXTY NINE THOUSAND EIGHT HUNDRED TWELVE (P469,812.00) piso.
pesos per annum

Ito ay magkakabisa sa petsa ng pagganap ng tungkulin subali't di aaga sa
The effectivity of this appointment shall be the date of actual assumption by the appointee but not earlier than the

petsa ng pagpirma ng puno ng tanggapan o appointing authority.
date of issuance of the appointment which is the date of the signing of the appointing authority.

Ang appointment na ito ay promotion
This appointment is (Original, Promotion, etc..)

bilang kapalit ni vacant na at
vice who (Transferred, Retired, etc.) and

ayon sa Plantilya Aytem Blg. VISCAB-PCCB-SRSRS-2-2016 Pahina 1 of 1 page
in accordance with Plantilla Item No. Page

Sumasainyo,
Very truly yours,


EDGARDO E. TULIN

Puno ng Tanggapan
(Head of Agency)
09-01-2017
Petsa ng Pagpirma
(Date of Signing)

VISAYAS STATE UNIVERSITY
Visca, Baybay, Leyte

ADMINISTRATIVE STAFF
RECOMMENDED FOR PERMANENT APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>SG/ITEM NO.</u>	<u>NAPB</u>
LOPEZ, Ivy Fe M.	Senior Science Research Specialist	19 PCCB – SRSRS – 2-2016	5/23/2017

Submitted:

LOURDES B. CANO
Director, ODAHRD

Recommending Approval:

EDGARDO E. TULIN
President

NOTE:

The NAPB in its meeting on May 23, 2017 held at the Office of the Vice President for Administration and Finance, Conference room, submitted the recommendation of Dr. Arnel N. Del Barrio, Executive Director of PCC for Dr. Ivy Fe M. Lopez as Senior Science Research Specialist of PCC for Presidents' approval.

12. Recommendation of Dr. Arnel N. Del Barrio, Executive Director of PCC, for Dr. Ivy Fe M. Lopez as Senior Science Research Specialist of PCC - VSU.

NAPB Action: For Presidents' approval

• MOA between VSU & PCC

• Recommendation from Arnel for Ivy as SRS

→ submit to DT

Received Jouna ODA - 7/25/17



VISAYAS
STATE UNIVERSITY

Philippine Carabao Center
RECORDS MANAGEMENT CENTER

Office of the President
2017016573

2/F Administration Building
Visca, Baybay City, Leyte, PHILIPPINES
Date Received: 2017-07-26/09:45:10 AM
Telefax: +63 53 563 7067
Email: op@vsu.edu.ph
Website: www.vsu.edu.ph

Reference No. 2017 07-223

3 July 2017

Dr. Arnel N. del Barrio
Executive Director
Philippine Carabao Center
5th Floor DCIEC Bldg., NIA Complex
EDSA, Quezon City

Dear Dr. Del Barrio:

Greetings!

This is connection to your recommendation for Dr. Ivy Fe M. Lopez as Senior Science Specialist for PCC at VSU. We are pleased to inform you that the NAPB in its May 23, 2017 meeting as well as this office has favorably considered your recommendation, hence Dr. Lopez will be appointed as Senior Science Specialist of PCC at VSU. *upone ???*

Thank you very much for your continued support to the Visayas State University and its programs.

More Power and Mabuhay!

Very truly yours,

[Signature]
EDGARDO E. TULIN
President

Noted

Arnel del Barrio
+25-14

[Signature]
RECEIVED
7-25-17

Vision: The premier university of science and technology in the Visayas.
Mission: Provide excellent instruction, conduct relevant research and foster community engagement that produce highly competent graduates necessary for the development of the country.

8/22/2017

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PHILIPPINE CARABAO CENTER
ISO 9001:2008 | ISO 14001 | OHSAS 18001

Philippine Carabao Center
RECORDS MANAGEMENT CENTER

2017016771

Control No: 2017016771

Date Received: 2017-08-22/11:28:10 AM

Reference No.: 04-426-2017

August 18, 2017

DR. EDGARDO E. TULIN
President
Visayas State University
Visca, Baybay City, Leyte

Thru: MRS. TERESITA L. QUIÑANOLA
Head, PRPEO

Dear President Tulin:

Research query 8/16/17

This is in connection with the vacant position of Senior Science Specialist at PCC at VSU published last January 11, 2017.

Per your letter dated July 3, 2017, we are pleased to know that the NAPB in its May 23, 2017 meeting and your office favorably considered our recommendation for the appointment of Dr. Ivy Fe M. Lopez to Senior Science Specialist of PCC at VSU. Thus, we would like to follow-up the release of her appointment to the said position.

Again, we wish to express our sincere appreciation in considering our recommendation and we are looking forward to a more dynamic and significant partnership of the Philippine Carabao Center and the Visayas State University.

Thank you.

Very truly yours,


ARNEL N. DEL BARRIO
Executive Director

MEMORANDUM OF AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

This AGREEMENT, made and executed by and between:

1. THE PHILIPPINE CARABAO CENTER, Department of Agriculture, with principal office at 5F, DCIEC Building, NIA Complex, EDSA, Diliman, Quezon City, represented herein by its Executive Director, Libertado C. Cruz, hereinafter referred to as PCC;

2. THE VISAYAS STATE COLLEGE OF AGRICULTURE a State institution, situated and with principal office at Baybay, Leyte, represented herein by its President, Honorable Samuel S. Go hereinafter referred to as, ViSCA;

WITNESSETH: That-

WHEREAS, the Philippine Carabao Center (PCC) was established by the Philippine Government by virtue of Republic Act No. 7307, otherwise known as An Act Creating the Philippine Carabao Center to Propagate and Promote the Philippine Carabao and for Other Purposes:

WHEREAS, Section 4 of Republic Act 7307 designated the Department of Agriculture to have the supervision and control of PCC, and that under Section 12 of the said Act provided that one of the thirteen (13) centers shall be located at Baybay, Leyte, hereinafter referred to as PCC at ViSCA;

WHEREAS, the PCC was established on the premise that it shall operate as a network of Philippine Carabao centers located in various parts of Luzon, Visayas and Mindanao;

WHEREAS, the experience of the forerunner of PCC, which was the Philippine Carabao Research and Development Center (PCRDC); proved that the system of Center networking could enhance cooperation among member institutions of the network, resulting in maximum use of resources, manpower, economy and the strengthening of research and development programs;

NOW, THEREFORE, for and in consideration of the above and their mutual covenants hereinafter set forth, the PCC and ViSCA, have mutually agreed and stipulated as follows:

ARTICLE 1 - GENERAL PRINCIPLES.

Both parties hereto AGREE:

- 1.1 That all the existing facilities, programs, equipment and animals at ViSCA which were acquired/used in support of the carabao program shall be, and are hereby, transferred to PCC conformably to Section 18 of Republic Act 7307.
- 1.2 The Center Director at ViSCA and other employees of PCC at ViSCA shall be appointed by President in accordance with Sections 10 and 11 (e) of Republic Act 7307.
- 1.3 The Center Director at ViSCA shall exercise his functions and prerogatives in accordance with Section 11 of Republic Act 7307.
- 1.4 The PCC at ViSCA or its officers and employees shall not enter into any contract or memorandum of agreement with any other funding agencies for the purpose of receiving donations from local and foreign sources without the knowledge and consent of PCC in accordance with Section 5, paragraph (g) of Republic Act 7307.

ARTICLE 2 - OBLIGATIONS OF ViSCA

In line with the sanctions provided in Sections 5 and 6 of Republic Act 7307, the ViSCA shall:

- 2.1 Make available its faculty and other staff and personnel, as well as its laboratory and various facilities needed by the PCC at ViSCA, without prejudice to its own needs.
- 2.2 Allow the PCC at ViSCA to utilize the facilities and staff of accounting, budget, cash personnel and internal audit divisions, and other ViSCA offices needed in processing business transactions and operation of PCC at ViSCA at a cost representing the administrative cost released to the Center.
- 2.3 Receive the remittance of fund by PCC for the operation of PCC at ViSCA, and shall keep a separate account therefore in the name of PCC at ViSCA.
- 2.4 In matter of disbursements, adhere closely to the approved programs/projects by the PCC Executive Director.
- 2.5 Follow government accounting and auditing rules and regulations in the disbursement of PCC funds, specifically Commission on Audit Circular No. 92-380, dated June 23, 1992.

- 2.6 Submit an audited monthly financial report showing therein the total funds received and the expenditures incurred, duly itemized in accordance with the breakdown approved by PCC and with the attached sample of financial report. All expenditures paid from PCC funds shall be supported by proper invoices, receipts and similar documents for proper auditing procedures. This will be submitted to the COA Auditor station at ViSCA for safekeeping and post-audit purposes.
- 2.7 Make available all records of PCC of ViSCA to authorized PCC officials who may wish to review/inspect said records.
- 2.8 Submit a quarterly report of operations of PCC at ViSCA, with a statement of the status of the programs and projects, including problems encountered, if any, together with the corresponding recommendations therefore, and accomplishment of objectives.

ARTICLE 3 - OBLIGATIONS OF PCC.

The PCC shall:

- 3.1 Approve the annual budget of the PCC at ViSCA and remit to ViSCA the amount sub-allotted to PCC at ViSCA for its operations in implementing the goals and objectives enunciated in Republic Act 7307.
- 3.2 Allow ViSCA to use the staff and facilities of PCC at ViSCA for purposes of research and instruction at ViSCA, without prejudice to the functions and activities of PCC.
- 3.3 Review and evaluate from time to time through the Planning, Monitoring and Evaluation Division of PCC the progress of the programs and projects, and confer with the Center director the results of such evaluations.
- 3.4 Pay annually the administrative cost, equivalent to five percent (5%) of the sub-allotted budget of PCC at ViSCA, but not more than THREE HUNDRED THOUSAND (P300,000.00) annual, whichever is lower, for the use of the administrative facilities at ViSCA in pursuing the business transactions of PCC at ViSCA. The rates paid to ViSCA technical and guidelines formulated by the National Research and Development System of DOST.
- 3.5 Suspend the release of funds whenever there is an evident failure in the progress of the operations, for causes clearly within the full control of the Center Director, Provided, That in case of violation of any provisions of this agreement, and effective upon receipt of written notice of suspension, ViSCA shall cease/desist from disbursing funds until further written notice to resume disbursements.

ARTICLE 4 - LIABILITY CLAUSE.

The PCC at ViSCA shall have full responsibility for the operations/implementation of the projects and programs under it. The PCC shall not be held liable for claims of losses, damages, injury or harm suffered by third persons and/or their properties resulting from, during and in the course of the undertaking of PCC at ViSCA by virtue of this Agreement, or as result of the act, omission or negligence of the latter, its officers, employees and hired personnel.

ARTICLE 5 - EMPLOYER/EMPLOYEE RELATIONSHIP.

Except those ViSCA staff who are seconded to PCC, all full-time employees of PCC at ViSCA are considered employees of PCC and shall not have double compensation, notwithstanding the fact that their appointments are issued by ViSCA. Accordingly, unless funds have been provided by PCC, the ViSCA shall not be liable to the employees and officers of PCC at ViSCA for any and all claims for salaries, wages and allowances and other benefits under the Civil Service law, rules and regulations, and other social regulation. Claims for payment shall have prior approval by the Center director, provided that funds are available therefor. However, all position classifications shall be patterned after those of PCC and the promulgations on the same by ViSCA concerning personnel benefits shall be adopted by PCC at ViSCA.

ARTICLE 6 - PERIOD OF AGREEMENT.

This Agreement shall take effect immediately upon the date hereof. All provisions under this Agreement shall be in full force and effect unless terminated for cause by either party hereto, upon written notice for at least nine (9) months prior to date of the proposed termination of this Agreement.

ARTICLE 7 - AMENDMENTS, MODIFICATIONS AND ALTERATIONS

All amendments, modifications and alterations of any of the terms of this Agreement shall be made in a separate written instrument jointly signed by the parties hereto, which shall thereafter form part of this Agreement.

IN WITNESS WHEREOF, we hereunto set our hands on this _____ day of _____ 19____ in Diliman, Quezon City, PHILIPPINES.

BY:

LIBERTADO C. CRUZ
Executive Director, PCC

SAMUEL S. GO
President, ViSCA

Signed in the presence of:

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
PROVINCE OF Rizal) SS.
CITY/MUNICIPALITY OF S. 4)

Personally came and appeared before me on this 17 day of April, 1995, at S. Juan, Philippines, **LIBERTADO C. CRUZ** and **SAMUEL S. GO** with Community Tax Certificate Number 3216743 issued at Munoz, Nueva Ecija on 4-28-94, 1995 and Community Tax Certificate Number 2522360 C issued at Baybay, Leyte on January 19, 1995, respectively, known to me and to me known to be the same persons who executed the foregoing instrument, and acknowledge that the same is their free act and voluntary deed.

This instrument consisting of three pages, including this page whereon the acknowledgement is written, had been signed by the parties and the witnesses on each and every page thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 17 day of April, 1995, at S. Juan, Philippines.

[Signature]

NOTARY PUBLIC

My commission expires Dec. 31, 1995

P.T.R. No. 9230858

Jan. 2, 1995

S. - G. m. m.

Doc. No. 272
Page No. 63
Book No. 19
Series of 1995