

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 101st VSU Board of Regents Meeting 23 June 2021

Visavas State University (by Teleconference)

BAC Resolution No. 124a, s. 2020

BAC Resolution Declaring Ng Khai Development Corp. as the Bidder with SCRB or LCRB per Item and Recommending to The VSU Board of Regents the Award of Contract to the said Bidder the Amount of P3,857,088.56 for the Supply and Delivery of I.T. Equipment & Supplies (GOODS 21-07)

The Board passed

BOR Resolution No. 14, s. 2021

A Resolution Approving BAC Resolution No. 124a, s. 2020 - Issuance of Notice of Award and Notice to Proceed to Ng Khai Development Corp. with the Lowest Calculated and Responsive Bid (LCRB) for Certain Goods (per item basis) for the Supply and Delivery of IT Equipment and Supplies (GOODS 21-07), in the amount of P3,857,088.56, as recommended by the BOR Finance Committee.

> **BOARD ACTION:** 23 June 2021 Date

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR.

Board & University Secretary

Cc: OP **OVPPRGAS** BAC **ODFM Budget Office** Accounting Office