

163rd ViSCA Board of Trustees Meeting

02 May 2001

Leyte Institute of Technology

Tacloban City

**SPECIAL BOARD MEETING FOR ViSCA's
PROPOSED BUDGET FOR CALENDAR YEAR 2002**

of the Board

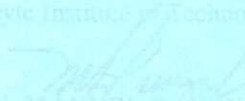
WHEREAS, the proposed budget for Calendar Year 2002 of ViSCA is reasonable and meets the budgetary requirements of the College;

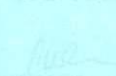
WHEREAS, the proposed budget for Calendar Year 2002 of ViSCA is indicative to the realization of the College mission and vision;


THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED TO APPROVE THE AMOUNT OF TWO HUNDRED EIGHTY FIVE MILLION AND ONE HUNDRED FIFTEEN THOUSAND PESOS AS THE ViSCA PROPOSED BUDGET FOR CALENDAR YEAR 2002;

RESOLVED FURTHER, TO ENDORSE THE ABOVE-STATED BUDGET PROPOSAL TO THE DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) AND THE COMMISSION ON HIGHER EDUCATION (CHED) FOR APPROVAL.


IN WITNESS of our approval thereof, we hereby affixed our signatures this 2nd day of May 2001 at Leyte Institute of Technology, Tacloban City during a Special ViSCA Board of Trustees Meeting.



HON. MANUEL D. PONZAL
CHED Commissioner
Chairman and Presiding Officer

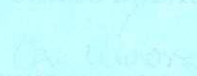

HON. PACIENCIA P. MILAN
President, ViSCA
Vice-Chairman



HON. TERESA AQUINO-ORETA
Senate of the Philippines Member
Represented by:
HON. CYRIL LUIS A. ARRADE

HON. ANTONIO E. B. NACHURA
Chairman, Committee on Education
House of Representatives
Member


HON. LEO P. CANOLA
Director, Department of Agriculture
Member, Represented by:
HON. CIRILO BALAGAPO


HON. BUENAVENTURA S. GO-SOCO, JR.
Director, NEDA
Member


HON. GUINDOLITO R. GERDONA
President, ViSCA Alumni Association
Member


HON. MICHAEL V. RAPADA
President, CSSC
Member

Republic of the Philippines
VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte

RESOLUTION NO. 51, s. 2001

RESOLUTION APPROVING THE PROPOSED BUDGET FOR CALENDAR
YEAR 2002 OF THE VISAYAS STATE COLLEGE OF AGRICULTURE
(ViSCA), BAYBAY, LEYTE IN THE AMOUNT OF TWO HUNDRED
EIGHTY FIVE MILLION AND ONE HUNDRED FIFTEEN
THOUSAND PESOS (P285.115M)

WHEREAS, the proposed budget has been perused and reviewed by the Chairman and Members of the Board;

WHEREAS, the proposed budget for Calendar Year 2002 of ViSCA is reasonable and true to the budgetary requirements of the College;


WHEREAS, the proposed budget for Calendar Year 2002 of ViSCA is imperative to the realization of the College mission and vision;

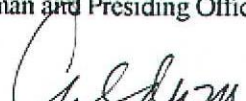
THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED TO APPROVE THE AMOUNT OF TWO HUNDRED EIGHTY FIVE MILLION AND ONE HUNDRED FIFTEEN THOUSAND PESOS AS THE ViSCA PROPOSED BUDGET FOR CALENDAR YEAR 2002;

RESOLVED FURTHER, TO ENDORSE THE ABOVE-STATED BUDGET PROPOSAL TO THE DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) AND THE COMMISSION ON HIGHER EDUCATION (CHED) FOR APPROVAL.

IN WITNESS of our approval thereof, we hereby affixed our signatures this 2nd day of May 2001 at Leyte Institute of Technology, Tacloban City during a Special ViSCA Board of Trustees Meeting.



HON. MANUEL D. PUNZAL
CHED Commissioner
Chairman and Presiding Officer


HON. PACIENCIA P. MILAN
President, ViSCA
Vice-Chairman


HON. TERESA AQUINO-ORETA
Senate of the Philippines, Member
Represented by:

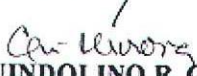
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Chairman, Committee on Education
House of Representative
Member


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Director, NEDA
Member


HON. GUINDOLINO R. GERONA
President, ViSCA Alumni Association
Member


HON. MICHAEL Y. RAPADA
President, CSSC
Member



VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte, Philippines

Office of the College/Board Secretary

May 04, 2001

**EXCERPTS FROM THE
163rd ViSCA BOARD OF TRUSTEES MINUTES
May 2, 2001
Leyte Institute of Technology
Tacloban City**

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After hearing the position of the ViSCA Administration relative to the request of the National Power Corporation (NPC) for a road-right of way, the ViSCA Board of Trustees, during a Special Meeting at the Leyte Institute of Technology (LIT) on May 02, 2001 passed:

Board Resolution 52, s. 2001

Requesting the National Power Corporation (NPC) to present to the ViSCA Board of Trustees its final plans including all maps and other documents relative to the proposed Leyte-Mindanao Interconnection Project during the forthcoming 164th Board of Trustees Meeting to be held on the 23rd day of May 2001 at the Southern Leyte State College of Science and Technology (SLSCST) in Sogod, So. Leyte.

Certified True and Correct:


DANIEL M. TUDTUD JR.
College/Board Secretary

12.	MOU Between ViSCA and Brgy. Linao Resettlement Site Homeowners' Asso. Inc. (BLRSHAI)	72	26
13.	Proposal to Charge Water Consumption Fee	73	27
14.	Issues Concerning the Head of the ViSCA Isabel Campus		

VISAYAS STATE COLLEGE OF AGRICULTURE

Baybay, Leyte

02 May 2001

The Honorable Dr. Ester A. Garcia

CHED Commissioner

Commission on Higher Education

DAP Bldg., San Miguel Avenue

Metro Manila

Thru: Dr. Manuel D. Punzal

Chairman, ViSCA Board of Trustees

Madam:

Pursuant to National Budget Memorandum No. 93, the Board of Trustees of the Visayas State College of Agriculture (ViSCA), after having carefully scrutinized the budget proposal of the college for CY 2002 hereby strongly endorses for the approval of the proposed ViSCA budget in the amount of Two Hundred Eighty Five Million and One Hundred Fifteen Thousand Pesos (P285.115 M) and its endorsement to the Department of Budget and Management.

I am hereby attaching BOT Resolution No. 51, series of 2001 approved by the Board of Trustees on the 2nd day of May 2001 on the occasion of the 163rd ViSCA BOT meeting at the Leyte Institute of Technology, Tacloban City.

Very truly yours,


PACIENCIA P. MILAN

President