OFFICE OF THE BOARD SECRETARY



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

BOR RESOLUTION NO. 100-b, s. 2022

A RESOLUTION APPROVING THE PROPOSAL ON STRENGTHENING OF GEODETIC ENGINEERING PROGRAM OF VSU TOWARDS CENTER OF EXCELLENCE IN EDUCATION AND RESEARCH FOR FUNDING BY CHED'S INSTITUTIONAL DEVELOPMENT AND INNOVATION GRANT

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, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University";

WHEREAS, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, the Department of Geodetic Engineering aims to be a Center of Excellence for Geodetic Engineering Education and Research;

WHEREAS, the proposal is aimed to improve the facilities at the Department of Geodetic Engineering (DGE);

WHEREAS, DGE aims to capacitate its faculty in the realm of instruction, research, extension and innovation:

WHEREAS, the total proposed budget for the grant is P14,966,928;

WHEREAS, the proposal was presented, discussed, and endorsed by the University Administrative Council to the VSU BOR Finance committee during the 167th UADCO meeting on 24 June 2022 at the 1st Floor, CCE Bldg.;

WHEREAS, the proposal was presented, discussed, and endorsed by the VSU BOR Finance Committee to the Full Board for approval during its 28 September 2022 VSU BOR Finance Committee meeting via zoom;

Resolved as it is thereby resolved to APPROVE the Proposal on Strengthening of Geodetic Engineering Program of VSU towards Center of Excellence in Education and Research for funding by CHED's Institutional Development and Innovation Grant.

IN WITNESS of our approval thereof, we hereby affix our signatures this 25th day of January 2023.

VSU BOARD OF REGENTS

HON. J. PROSPERO E. DE VERA III
CHED Chairperson and Chairperson
VSU-Board of Regents

HON. EDGARDO E. TULIN Vice Chairperson and President, VSU

HON. FRANCIS JOSEPH G. ESCUDERO

Chair, Committee on Higher, Tech. & Voc. Educ. Senate of the Philippines

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MARK MICHAEL O UNLU-CAY Ex-Officio Member, SP – City of Baybay

HON. MEYLENE C. ROSALES

Regional Director

National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. FLORENTINO F. MORALES, JR. Faculty Regent - VSU System Faculty Union

Faculty Regent - VSU System Faculty (VSU, Visca, City of Baybay, Leyte HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Association

VSU, Visca, City of Baybay, Leyte

HON. ANGEL C. ENRIQUEZ
Regional Executive Director

Department of Agriculture-RO8

Tacloban City

HON. PRINCESS REY ANN LENE E. ROMO Student Regent - VSU Student Council Federation VSU, Visca, City of Baybay, Leyte