

Disayas State University

(Formerly Iloilo Normal School) OFFICE OF THE BOARD SECRETARY

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ISO 9001



EXCERPT FROM THE MINUTES OF THE 241ST BOARD OF REGENTS' MEETING (SPECIAL) OF THE WEST VISAYAS STATE UNIVERSITY HELD AT CHAIRPERSON BOARD ROOM, CHED CENTRAL OFFICE, HEDC BLDG., C.P. GARCIA AVENUE, U.P. DILIMAN QUEZON CITY AND VIA ZOOM ONLINE MEETING PLATFORM WITH MEETING ID 959 9689 0280 ON AUGUST 16, 2023 AT 10:00 AM

Upon motion duly seconded and carried, the following resolution was adopted by the WVSU Board of Regents, thus:

RESOLUTION NO. 102-B-2023

RESOLVED, AS IT IS HEREBY RESOLVED, that after full deliberation on the matter, the Board approved the West Visayas State University (WVSU) Consolidated Revised Annual Procurement Plan (APP) No. 3 for FY 2023 with the total amount of Five Million Three Hundred Four Thousand Pesos (Php 5,304,000.00), to wit:

CAMPUS	APP/Unit/Campus
WVSU Calinog Campus	Php 5,304,000.00
GRAND TOTAL	Php 5,304,000.00

APPROVED.

I hereby certify to the authenticity and veracity of the foregoing resolution.

CERTIFIED MACHINE COPY

Certified Correct:

This certification is not valid unless attested by the Chairman/Vice Chairman:

NONA PARALVIO Board Secretary V

Attested by:

JOSELITO F. VILLARUZ, M.D., Ph.D., FPPS

President, WVSU and Vice ⊄hair, WVSU BOR

					Schools for Each Processement Activity Egitnated Buildel (PMP)	School	Schedule for Each Prochiement Austvily	Stochnement A	ESIVITY		Esth	Estimated Budget (PhP)	-	Remarks during descention of	Remails (Ecolothing changes from
Code (PAP)	Code (PAP) Procurement ProgramPruject PMC/	rogramProject	PMOF	End Procuement Activity? (Yest	fit fittede of Procurement	AdelPost of	SuthOpen of Bids	Notice of Award	Confract 9igning	Source of Funds	Total	MODE	8	ProgramProject)	the APP)
				(MO)											
WVSU-88	WVSU-Main Campus										decrease may	480 000 000		Programment of peculity services To realize previously execution of one secucity services increment budget from APP	To realign previously approved trubset from API
50212030	50212000 Procurement of Secarity Services	unity Services	550	No.	Competitive Bloding	248by-23	20H/by-23	26-May-23	(2-feyl-82)	29-May-23 Special Trust Fund	400 000 To			Constant of Parishers	PY 2023 ander Owneral Spansole to Swoutly
				g.	Competitive Bidding	10,340,23	30-Jan-23	8-Feb-23	13-54-23	Special Trast Fund	00 000 sv8'h	4,844,000,00		Programment of Job Order perspansel	Sevices smoothly to mptg, 000,00
60211980	60012880 Programmer de penalua cervinos	Service services									5,304,809.90	\$304,000,00	000		
GRAND TOTAL	OTAL									,		1			
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