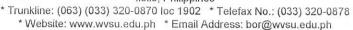


st Visapas State Univers

(Formerly Iloilo Normal School) OFFICE OF THE BOARD SECRETARY

Luna St., La Paz, Iloilo City 5000 Iloilo, Philippines





EXCERPT FROM THE MINUTES OF THE 249TH BOARD OF REGENTS' MEETING (REGULAR) OF THE WEST VISAYAS STATE UNIVERSITY HELD AT BOARD ROOM, OFFICE OF THE CHAIRPERSON, CHED CENTRAL OFFICE, DILIMAN, QUEZON CITY AND VIA ZOOM ONLINE MEETING PLATFORM WITH MEETING ID 922 3883 7155 ON DECEMBER 18, 2024 AT 9:00 AM

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

RESOLUTION NO. 189-G-2024

RESOLVED, AS IT IS HEREBY RESOLVED, that after full deliberation on the matter, the Board confirmed the BOR Referendum No. 133, S. 2024 dated November 6, 2024 re: Approval by the Board of Regents on the West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 amounting to One Million Four Hundred Ten Thousand Pesos (₱1,410,000.00), to wit:

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	₱1,410,000.00
GRAND TOTAL	P1,410,000.00

CONFIRMED.

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 University and Board Secretary V

Attested by:

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

Président, WVSU and Viće Chair, WVSU BOR



















OFFICE OF THE PRESIDENT

West Visayas State University

(Formerly Iloilo Normal School) Luna St., La Paz, Iloilo City 5000 Iloilo, Philippines

*Trunkline: (063) (033) 320-0870 for 1102 * Telefax No.: (033) 320-0879
*Website: www.wvsu.edu.ph *Email Address: president@wvsu.edu.ph



November 6, 2024

THE HONORABLE MEMBERS BOARD OF REGENTS This University

REFERENDUM NO. 133, S. 2024

Sirs and Mesdames:

Requesting through Referendum No. 133, S. 2024 approval by the Board of Regents on the West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 in amounting to One Million Four Hundred Ten Thousand Pesos (P1,410,000.00), to wit:

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	P1,410,000.00
GRAND TOTAL	P1,410,000.00

Attached are the pertinent documents for your perusal.

Thank you very much.

Very truly yours,

Digitally signed by Joselito F. Villaruz Date: 2024.11.07 10:26:20 +08'00'

JOSELITO F. VILLARUZ, M.D., Ph.D., FPPS SUC President IV

Approved for Referendum				
Disapproved for Referendum	AMANGATA TIMA SIMILATA SIMILAT			
		THE PART OF THE PARTY OF THE PA	 -	 manning the .

Remarks:

J. PROSPERO . DE VERA III, DPA
Chairperson, Commission on Higher Education
Chair, WVSU BOR



OFFICE OF THE PRESIDENT

West Visayas State University

(Formerly Iloilo Normal School)
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Iloilo, Philippines
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* Email Address: president@wvsu.edu.ph * Website: www.wvsu.edu.ph



REFERENDUM NO. 133, S. 2024 West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 amounting to One Million Four Hundred Ten Thousand Pesos (₱1,410,000.00)

	APPROVED DISAPPROVED	REMARKS
CHAIRMAN J. PROSPERO E. DE VERA III Chairperson, CHED Chairman VICE CHAIRMAN JOSELITO F. VILLARUZ, M.D.	Digitally signed by foselito F. Villaruz Date: 2024-11-07 10:23:24 +08:00°	
SUC President IV Vice Chairman		
REGENT ALAN PETER "COMPAÑERO" S. CAYETANO Chairman, Committee on Higher, Technical and Vocational Education Representative: Ms. Sheela Marie B. Manaog Legislative Staff Officer Office of Sen. Alan Peter S. Cayetano		
REGENT MARK O. GO Chairman, Committee on Higher and Technical Education Representative: Hon. Janette L. Garin District Representative 1st District of Iloilo		
REGENT ARECIO A. CASING, JR. Regional Director, NEDA R6 Member		
REGENT SHIM LESTER G. DE PIO President, WVSU Faculty Association Member		Alternatives place (Anthon Market Anno Ross (Anthon Anno Anno Anno Anno Anno Anno Anno A
REGENT JEROME P. MILLAN Chairperson, Federated Student Council Member	State	
REGENT BONIFACIO P. GAVERZA President, WVSU Alumni Association Member	A	
REGENT GERARD JOEL C. ABONADO Private Sector Representative Member	- God	
REGENT JOBERT A. PEÑAFLORIDA Private Sector Representative Member	70	Production and the first and an analysis and a second and
REGENT ROWEN R. GELONGA Regional Director, DOST R6 Member		
REGENT DENNIS R. ARPIA Regional Executive Director, DA R6 Member		And the second second second second





OFFICE OF THE PRESIDENT

West Visayas State University

(Formerly Iloilo Normal School) Luna St., La Paz, Iloilo City 5000 Iloilo, Philippines

lloilo, Philippines

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* Website: www.wvsu.edu.ph

* Email Address: president@wvsu.edu.ph



November 6, 2024

THE HONORABLE MEMBERS BOARD OF REGENTS This University

REFERENDUM NO. 133, S. 2024

Sirs and Mesdames:

Requesting through Referendum No. 133, S. 2024 approval by the Board of Regents on the West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 amounting to One Million Four Hundred Ten Thousand Pesos (\$\mathbf{P}\$1,410,000.00), to wit:

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	P1,410,000.00
GRAND TOTAL	P1,410,000.00

Attached are the pertinent documents for your perusal.

Thank you very much.

Very truly yours,

Digitally signed by Joselito F. Villaruz Date: 2024.11.07 10:23:07 +08'00'

JOSELITO F. VILLARUZ, M.D., Ph.D., FPPS SUC President IV

CERTIFIED MACHINE COPY

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NOVARO SEC 1024 6



West Visapas State University

(Formerly floito Normal School) Luna St., La Pax, floito City 5000 floito, Philippines * Trunkline (063) (033) 320-0870 loc 1102 * Telefax No. (033) 320-0879 *Website www.wvsu.edu.ph Email Address: president@wvsu.edu.ph



OFFICE OF THE PRESIDENT

CERTIFICATION

This to certify that the Finance Committee has reviewed and evaluated the West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 in compliance with the total amount of Php 1,410,000.00.

This is to recommend the approval of the WVSU Supplemental Annual Procurement Plan No. 11 for FY 2024.

ENGR. ROWEN

Regional Director, DOST RO VI Finance Committee, WVSU BOR

ATTY. JOBERT A. PEÑAFLORIDA, CPA

Private Sector Representative Finance Committee, WVSU BOR DIR. DENNIS

Regional Executive Director, DA R06 Finance Committee, WVSU BOR

MR. SHIM LESTER G. DE PIO

President

Faculty Association, WVSU

CERTIFIED MACHINE COPY













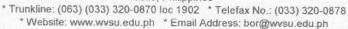




West Visayas State University

(Formerly Iloilo Normal School)
OFFICE OF THE BOARD SECRETARY

Luna St., La Paz, Iloilo City 5000 Iloilo, Philippines





October 29, 2024

DR. JOSELITO F. VILLARUZ SUC President IV West Visayas State University La Paz, Iloilo City

Sir:

I hereby certify that the West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 amounting to One Million Four Hundred Ten Thousand Pesos (P1,410,000.00), to wit:

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	₱1,410,000.00
GRAND TOTAL	P1,410,000.00

have been endorsed by the Administrative Council for BOR approval through ADCO Referendum No. 57, s. 2024.

The breakdown is as follows:

Total number of ADCO Members	Approved	Disapproved
35	22	_

Attached are the pertinent documents for your perusal.

Thank you very much.

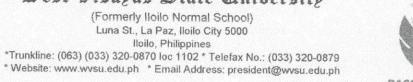
Board Secretary V

CERTIFIED MACHINE COPY

NOV 2 SE 2024 /4



West Visayas State University





OFFICE OF THE PRESIDENT

ADCO REFERENDUM NO. 57, S. 2024 Continued...

		APPROVED	DISAPPROVED	REMARKS
1.	Dr. Joselito F. Villaruz	M	-	And the second s
2.	Dr. Peter Ernie D. Paris	: 5		
3.	Dr. Ma. Asuncion Christine V. Dequilla	tilegrun	975007070000000000000000000000000000000	
4.	Dr. Greta G. Gabinete	U		
5.	Dr. Celina C. Gellada			
6.	Dr. Joel A. Araquil, Sr.			
7.	Dr. Rosario Clarabel C. Contreras	MANAGEMENT CONTROL OF THE PARTY		
8.	Dr. Guiller P. Pendon			
9.	Dr. Genesis G. Camarista	ANATO SESSO ANTICO DE CONTROLO DE CONT	-	
10.	Dr. Mary Josephine C. Bautista			
11.	Dr. Raymund B. Gemora			
12.	Dr. Alexander J. Balsomo	2000		
13.	Dr. Maria Corazon M. Samorin	April)		
14.	Dr. Rona Dhel C. Alingasa	2/10/	-	
15.	Dr. Liza Assumpta M. Jover	4)		
16.	Dr. Ricky M. Magno	Jahnyne		
17.	Dr. Ma. Beth S. Concepcion	7+4		
18.	Atty. Pauline Grace B. Alfuente	TH		
19.	Dr. Madonna S. Palmes	Spelyn		
20.	Dr. Victor A. Amantillo, Jr.	AT		
21.	Dr. Porferio J. Barlas, Jr.	(TOME)		
22.	Dr. Dave Endel R. Gelito, III			
23.	Mrs. Belen G. Carreon			
24.	Dr. Reymund B. Flores	**		
25.	Dr. Ma. Pilar S. Malata	War -		
26.	Dr. Ryan Michael F. Oducado	<u> </u>		
27.	Dr. Ricky P. Becodo			
28.	Dr. Arnel N. Secondes	Ut	-	
29.	Dr. Alona M. Belarga	phital		
30.	Dr. Elizabeth A. Magallanes	aft		
31.	Dr. Ma. Elfleda R. Ecube	Shale (
32.	Mr. Julius B. Undar	10000	2	TO THE SECOND SE
33.	Mrs. Jasmin L. Vargas	THE DE	-	
34.	Ms. Rosalie C. Quicoy		CERTIFIED MA	ACHUNE COPY
35.	Mrs. Nona P. Salvio			2/
			NOV 20 50	24 14:



West Visapas State University

(Formerly Iloilo Normal School) Luna St., La Paz, Iloilo City 5000

lloilo, Philippines *Trunkline: (063) (033) 320-0870 loc 1102 * Telefax No.: (033) 320-0879

* Website: www.wvsu.edu.ph * Email Address: president@wvsu.edu.ph



OFFICE OF THE PRESIDENT

October 28, 2024

The Honorable **Members of the Administrative Council** This University

ADMINISTRATIVE COUNCIL REFERENDUM NO. 57, S. 2024

Sirs/Mesdames:

Requesting through Referendum No. 57, s. 2024 approval by the Members of the Administrative Council (ADCO) on the West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024 amounting to One Million Four Hundred Ten Thousand Pesos (₱1,410,000.00), to wit:

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	P1,410,000.00
GRAND TOTAL	P1,410,000.00

Attached are the pertinent documents for your perusal. Thank you very much.

Very truly yours,

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

SUC President IV



West Visayas State University

(Formerly Iloilo Normal School)
Luna St., La Paz, Iloilo City 5000
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* Trunkline: (063) (033) 320-0879 loc 1102 * Telefax No.: (033) 320-0879

www.wvsu.edu.ph
* Email Address: president@wvsu.edu.ph * Website: www.wvsu.edu.ph



10:30 AM.

JENVED

OFFICE OF THE BOARD SECRETARY

OFFICE OF THE PRESIDENT

October 22, 2024

The Honorable Chairman and Members Board of Regents West Visayas State University

Thru: The Administrative Council

Sir/ Mesdames:

We are respectfully submitting for approval by the Honorable Board of Regents the 2024 WVSU Supplemental APP No. 11.

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	Php 1,410,000.00
GRAND TOTAL	Php1,410,000.00

Approval of the request is highly sought.

Thank you very much.

Very truly yours,

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

President





















(Formerly Iloilo Normal School) Luna St., La Paz, Iloilo City 5000

* Trunkline: (063) (033) 320-0870 loc 1102 * Telefax No.: (033) 320-0879 Website: www.wvsu.edu.ph *Email Address: president@wvsu.edu.ph



OFFICE OF THE PRESIDENT

October 22, 2024

The Honorable Chairman and Members Board of Regents

Thru: The Administrative Council

Sir/ Mesdames:

We are respectfully submitting for approval by the Honorable Board of Regents the 2024 WVSU Supplemental APP No. 11.

CAMPUS	APP/Unit/Campus
WVSU MAIN CAMPUS	Php 1,410,000.00
GRAND TOTAL	Php1,410,000.00

Approval of the request is highly sought.

Thank you very much.

Very truly yours,

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

President















West Visayas State University

RECEIVED OFFICE OF THE BOARD SECRETARY 10:30 KM.



Wes Disayas State University

(Formerly Iloilo Normal School) Luna St., La Paz, Iloilo City 5000 Iloilo, Philippines



OFFICE OF THE PRESIDENT

CERTIFICATION

This is to certify that Project Procurement Management Plans (PPMPs) are prepared in accordance with RA 9184 to support the Supplemental Annual Procurement Plan (APP) No. 11 of West Visayas State University (WVSU).

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

SUC President IV













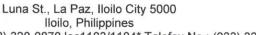






But Visayas State Univers

(Formerly Iloilo Normal School) **Procurement Division**





* Trunkline: (063) (033) 320-0870 loc1103/1104* Telefax No.: (033) 320-0879 * Email Address: bac@wvsu.edu.ph Website: www.wvsu.edu.ph

October 22, 2024

Dr. Joselito F. Villaruz SUC President IV This University

Dear Sir:

We are submitting herewith for submission to the Board of Regents (BOR) the certification that the Supplemental Annual Procurement Plan (APP) No. 11 of the University is supported by Project Procurement Management Plans (PPMPs) prepared by respective responsibility centers in accordance with the requirements of RA 9184.

Thank you and we hope that you will find the attached documents in order.

Respectfully yours,

OUICOY

Chief Administrative Officer – Procurement Division

Noted:

PETER ERNIE D. PARIS, VP for Administration and Finance

2 2 OCT 2024





















Chairperson, Bids and Awards Committee

West Visayas State University

(Formerly Iloilo Normal School)
Procurement Division
Luna St., La Paz, Iloilo City 5000

| Iloilo, Philippines | Trunkline: (063) (033) 320-0870 | Email Address: bac@wvsu.edu.ph | Email Address: bac@wvsu.edu.ph |



West Visayas State University (WVSU) Consolidated Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024

Campus/Unit	Source of Fund	Goods	Consultancy Services	Infrastructure	Total Per Campus / Unit
WVSU Main Campus	Special Trust Fund	1,410,000.00	0.00	0.00	1,410,000.00
GRAND TOTAL		PhP1,410,000.00	PhP0.00	PhP0.00	PhP1,410,000.00

Prepared by:

ROSAL B.C. QUICOY Head. BAC Secretariat Recommending Approval:

PETER ERNIE D. PARIS, Ph.D.

VP for Admin. & Finance

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

SUC President IV

2 2 OCT 2024

Supplemental APP No. 11
BOR Resolution No.: ___
Date: ____

West Visayas State University (WVSU) Supplemental Annual Procurement Plan (APP) No. 11 for FY 2024

Code (PAP)	Procurement Program/Project	PMO/ End-User	Is this an Early Procurement Activity? (Yes/ No)	Mode of Procurement	Schedule for Each Procurement Activity					Estimated Budget (PhP)				
					Ads/Post of IB/REI	Sub/Open of Bids	Notice of Award	Contract Signing	Source of Funds	Total	MOOE	со	Remarks (brief description of Program/Project)	Remarks (Explaining changes from the APP)
WVSU - MAIN CAMPUS														
1040601000	Procurement of Semi-Expendable Furniture and Fixtures	COL	No	NP-53.9 - Small Value Procurement	14-Oct-24	N/A	18-Oct-24	18-Oct-24	Special Trust Fund	260,000.00	260,000.00		Procurement of Semi- Expendable Furniture and Fixtures	
5020321003	Procurement of Semi-Expendable ICT Equipment	MIS	No	NP-53.9 - Small Value Procurement	14-Oct-24	N/A	18-Oct-24	18-Oct-24	Special Trust Fund	240,000.00	240,000.00		Procurement of Semi- Expendable ICT Equipment	
Capital Outlay	(CO)										-			
1060502000	Procurement of Office Equipment	CICT-HE	No	NP-53.9 - Small Value Procurement	14-Oct-24	N/A	18-Oct-24	18-Oct-24	Special Trust Fund	85,000.00		85,000.00	Procurement of Office Equipment	
1060502000	Procurement of Office Equipment	CON	No	NP-53.9 - Small Value Procurement	14-Oct-24	N/A	18-Oct-24	18-Oct-24	Special Trust Fund	825,000.00		825,000.00	Procurement of Office Equipment	
Sub-Total (WVSU-MAIN CAMPUS)										1,410,000.00	500,000.00	910,000.00		
GRAND TOTAL										1,410,000.00	500,000.00	910,000.00		

PREPARED BY:

ROSALIE O. QUICOY

Head, BAC Secretariat

BAC Chairperson

RECOMMENDING APPROVAL:

PETER ERNIE D. PARIS, Ph.D.

D. PARIS, PILD.

SUC President IV

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

VP for Admin and Finance

2 2 OCT 2024