



Republic of the Philippines  
**WESTERN MINDANAO STATE UNIVERSITY**

Normal Road, Baliwasan, Zamboanga City 7000  
 Tel. No. 992-4238 Fax No. (062) 955-3065

**EXCERPTS FROM THE MINUTES OF THE 170<sup>th</sup> REGULAR MEETING (72<sup>nd</sup> REGULAR MEETING UNDER R.A. NO. 8292) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS (WMSU-BOR) HELD AT THE BOARD ROOM, COMMISSION ON HIGHER EDUCATION (CHED), 4/F HEDC BLDG., C.P. GARCIA AVE., UP DILIMAN, QUEZON CITY ON DECEMBER 17, 2015, 9:00 A.M.**

**RESOLUTION NO. 156**

Series 2015

**A RESOLUTION APPROVING THE ANNUAL PROCUREMENT PLAN (APP) FOR CY 2016 WITH THE TOTAL AMOUNT OF ONE HUNDRED SEVENTEEN MILLION FOUR HUNDRED FIVE THOUSAND FIVE HUNDRED NINETY ONE PESOS AND 64/100 (PHP 117,405,591.64) SUBJECT TO SUBMISSION OF PROJECT PROCUREMENT MANAGEMENT PLAN (PPMP) AND THE CORRESPONDING ANNUAL PROCURMEENT PLAN (APP) AND THE CORRESPONDING APP FOR INFRASTRUCTURE PROJECTS**

**WHEREAS**, the Annual Procurement Plan (APP) is the University's annual program of expenditures for Supplies, Materials, Equipments, Amenities, Libraries, Repair, Renovation and Construction of School Facilities;

**WHEREAS**, the Annual Procurement Plan (APP) of the University for CY 2016, as presented to the Board, in the amount of **ONE HUNDRED SEVENTEEN MILLION FOUR HUNDRED FIVE THOUSAND FIVE HUNDRED NINETY ONE PESOS AND 64/100 (PHP 117,405,591.64)**, broken down as follows:

<b>FY 2016 ANNUAL PROCUREMENT PLAN (APP)</b>				
<b>SUMMARY</b>				
<b>PARTICULARS</b>	<b>FUND</b>	<b>FIDUCIARY</b>	<b>IGP</b>	<b>TOTAL</b>
	<b>F101/STF</b>			
PS SUPPLIES		342,459.71	410,911.42	753,371.13
GASS	2,392,429.24			2,392,429.24
HIGHER EDUCATION	5,441,892.96			5,441,892.96
RESEARCH AND EXTENSION	489,907.94			489,907.94
TOTAL PS SUPPLIES	8,324,230.14	342,459.71	410,911.42	9,077,601.27
OTHER SUPPLIES		8,066,750.94	8,619,024.96	16,685,775.90
GAAS	9,327,521.76			9,327,521.76

Resolution No. 156, s. 2015  
 170<sup>th</sup> Regular Board Meeting  
 Board Room, CHED, Quezon City

**OFFICE OF THE UNIVERSITY AND  
 BOARD SECRETARY  
 ZAMBOANGA CITY**

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**MAR 27 2017**

DATE

**YOLANDA E. ALCALA, Ph.D.  
 BOARD SECRETARY**

Con't. HIGHER EDUCATION	4,251,164.45			4,251,164.45
RESEARCH AND EXTENSION	753,152.53			753,152.53
				-
<b>Total Other Supplies</b>	<b>14,331,838.74</b>	<b>8,066,750.94</b>	<b>8,619,024.96</b>	<b>31,017,614.64</b>
<b>Gasoline, Oil and Lubricants</b>				
GASS	2,040,000.00			2,040,000.00
HIGHER EDUCATION	860,000.00			860,000.00
RESEARCH AND EXTENSION	400,000.00			400,000.00
<b>Total Gasoline, Oil and Lubricants</b>	<b>3,300,000.00</b>			<b>3,300,000.00</b>
<b>Total Supplies and Materials</b>	<b>25,956,068.88</b>	<b>8,409,210.65</b>	<b>9,029,936.38</b>	<b>43,395,215.91</b>
<b>Capital Outlays</b>				
Equipment, Machinery, Furniture &		4,777,250.00	1,909,340.00	6,686,590.00
GAAS	9,986,362.73			9,986,362.73
HIGHER EDUCATION	P 8,940,323.00			8,940,323.00
RESEARCH AND EXTENSION	1,035,100.00			1,035,100.00
<b>Total Equipment and Machinery</b>	<b>19,961,785.73</b>	<b>4,777,250.00</b>	<b>1,909,340.00</b>	<b>26,648,375.73</b>
Rewiring of Electrical System	4,000,000.00			4,000,000.00
Rehabilitation of Water System	5,000,000.00			5,000,000.00
Reconstruction of the Integrated Lab				
HS building ( Phase 2)	38,362,000.00			38,362,000.00
<b>Sub- Total Capital Outlay</b>	<b>47,362,000.00</b>			<b>47,362,000.00</b>
<b>Total Capital Outlays</b>	<b>67,323,785.73</b>	<b>4,777,250.00</b>	<b>1,909,340.00</b>	<b>74,010,375.73</b>
<b>Total Capital Outlays</b>	<b>67,323,785.73</b>			
<b>GRAND TOTAL</b>	<b>93,279,854.61</b>	<b>13,186,460.65</b>	<b>10,939,276.38</b>	<b>117,405,591.6 4</b>

**WHEREAS**, Regent Brenda L. Nazareth-Manzano noted that the presented Annual Procurement Plan (APP) does not include the Procurement Schedule for Infrastructure Projects;

Resolution No. 156, s. 2015  
170<sup>th</sup> Regular Board Meeting  
Board Room, CHED, Quezon City

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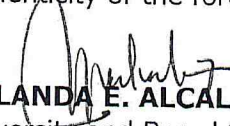
DATE

*Volanda E. Alcala*  
VOLANDA E. ALCALA, Ph.D.  
BOARD SECRETARY

**NOW WHEREFORE**, upon motion of President Milabel E. Ho and duly seconded by Regent Edgar R. Araojo, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, That the WMSU Board of Regents hereby approve, the Annual Procurement Plan (APP) CY 2016 of the Western Mindanao State University (WMSU) in the amount of **ONE HUNDRED SEVENTEEN MILLION FOUR HUNDRED FIVE THOUSAND FIVE HUNDRED NINETY ONE PESOS AND 64/100 (PHP 117,405,591.64)** subject to submission of Project Procurement Management Plan (PPMP) and Annual Procurement Plan (APP) for Infrastructure Projects.

**Adopted during the 170<sup>th</sup> Regular Meeting (72<sup>nd</sup> Regular Meeting under R.A. No. 8292) of the Western Mindanao State University Board of Regents (WMSU-BOR) held at the Board Room, Commission on Higher Education (CHED), 4/F HEDC Bldg., C.P. Garcia Ave., UP Diliman, Quezon City on December 17, 2015 9:00 A.M.**

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

  
**YOLANDA E. ALCALA, Ph.D.**  
University and Board Secretary

**Approved:**



**HON. COM. MINELLA C. ALARCON, Ph.D.**  
Commissioner, CHED  
Chair, WMSU-BOR

  
**HON. MILABEL ENRIQUEZ-HO, RN, Ed.D.**  
President, WMSU  
Vice-Chair, WMSU-BOR

**HON. PIA S. CAYETANO**  
Chairman, Senate Committee on  
Education, Arts and Culture


**HON. ROMAN T. ROMULO**  
Chairman, House Committee on  
Higher and Technical Education


*Represented by:*

*Represented by:*

  
**HON. EMMANUEL C. DE GUIA**

  
**HON. DENEESSE LOU T. CORTEZ**

  
**HON. TERESITA SOCORRO C. RAMOS**  
Regional Director, NEDA RO-IX  
Member, WMSU-BOR

  
**HON. BRENDA L. NAZARETH-MANZANO**  
Regional Director, DOST RO-IX  
Member, WMSU-BOR

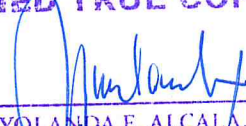
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**YOLANDA E. ALCALA, Ph.D.**  
BOARD SECRETARY V

  
**HON. EDWIN G. TO**  
Private Sector Representative  
Member, WMSU-BOR

  
**HON. EDGAR R. ARAOJO**  
President, WMSU Faculty Union  
Member, WMSU-BOR

  
**HON. ROBERT O. PARCON**  
President, University Student Council  
Member, WMSU-BOR

(ABSENT)  
**HON. MYL JOHANN R. AMSID, Ph.D.**  
Private Sector Representative  
Member, WMSU-BOR

  
**HON. RAMON M. OCHOTORENA**  
President, WMSU Alumni Association Inc.  
Member, WMSU-BOR

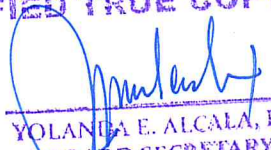
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BOARD SECRETARY V