



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY

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

BOARD SECRETARY
 ZAMBOANGA CITY

JAN 25 2017

[Signature]
 BOARD SECRETARY V

EXCERPTS FROM THE MINUTES OF THE SPECIAL BOARD MEETING (45TH SPECIAL 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., U.P. DILIMAN, QUEZON CITY ON JANUARY 16, 2017, 1:00 P.M.

RESOLUTION NO. 3
 Series 2017

A RESOLUTION APPROVING THE ANNUAL PROCUREMENT PLAN (APP) FOR CY 2017 WITH THE TOTAL AMOUNT OF ONE HUNDRED THIRTY NINE MILLION SIX HUNDRED SIXTEEN THOUSAND NINETEEN PESOS (PHP139,616,019.00)

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 2017, as presented to the Board, in the amount of **ONE HUNDRED THIRTY NINE MILLION SIX HUNDRED SIXTEEN THOUSAND NINETEEN PESOS (PHP139,616,019.00)**, broken down as follows:

FY 2017 ANNUAL PROCUREMENT PLAN (APP)					
SUMMARY					
PARTICULARS	FUND				
	F101	SIF	IGP	BUDGARY	TOTAL
MOOE					
General Services					
a. Janitorial	2,192,000.00	520,000.00	108,475.00	383,000.00	3,203,475.00
b. Security	5,841,000.00	21,000.00	-	635,000.00	6,297,000.00
Consultancy Services (ISO)	654,471.40	-	-	-	654,471.40
Training Services (CCE)				1,815,645.33	1,815,645.33
Supplies and Materials	5,580,000.00	14,561,227.00	8,004,553.00	9,982,242.00	38,128,022.00
Repair and Maintenance	306,000.00	1,968,229.00	400,000.00	554,054.00	3,226,293.00
TOTAL	14,383,471.40	17,068,456.00	10,328,673.33	11,554,306.00	53,334,906.73
CAPITAL OUTLAYS					
Infrastructure Outlay	36,822,000.00	6,595,000.00	-	4,832,000.00	47,949,000.00
Building & Other Structure	43,238,000.00	-	-	4,232,218.00	53,530,218.00
Machinery & Equipment	1,290,000.00	7,705,000.00	5,093,200.00	17,707,193.00	31,795,353.00
Repair and Renovation	-	-	300,000.00	5,030,000.00	5,330,000.00
Furniture & Fixture & Books			43,000.00	988,408.00	1,011,408.00
TOTAL	87,410,000.00	14,300,000.00	5,436,200.00	32,469,819.00	139,616,019.00

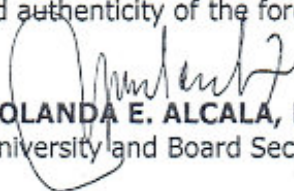
WHEREAS, the terms of reference, specific plans, program of works and other related documents of the Capital Outlay Projects are still to be presented to the Board for the granting of authority to proceed with the procurement process;

WHEREAS, the President of Western Mindanao State University may also proceed with the procurement of items costing not more than Five Million Pesos, which is within her authority/threshold;

NOW THEREFORE, upon motion of Regent Celso L. Lobregat and duly seconded by Regent Teresita Socorro C. Ramos, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, That the WMSU Board of Regents hereby approve, the Annual Procurement Plan (APP) CY 2017 of the Western Mindanao State University (WMSU) in the amount of **ONE HUNDRED THIRTY NINE MILLION SIX HUNDRED SIXTEEN THOUSAND NINETEEN PESOS (PHP139,616,019.00)** subject to the aforementioned conditions as premised in this resolution.

Adopted during the 45th Special Board 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., U.P. Diliman, Quezon City on January 16, 2017, 1:00 P.M.

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


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

Approved:


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


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

HON. PAOLO BENIGNO AQUINO IV
Chairman, Senate Committee on
Education, Arts and Culture

HON. ANN K. HOFER
Chairman, House Committee on
Higher and Technical Education

Represented by:


HON. MICHAEL ANGELO S. SAAVEDRA

Represented by:

HON. CELSO L. LOBREGAT

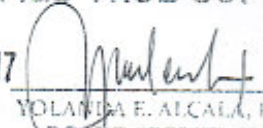
Board Resolution No. 3, s. 2017
45th Special BOR Meeting, January 16, 2017
Board Room, Commission on Higher Education (CHED)
4/F HEDC Bldg., C.P. Garcia Ave., U.P. Diliman, Quezon City

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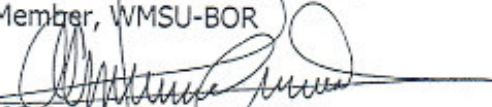
DATE


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

16.01.17
HON. TERESITA SOCORRO C. RAMOS
Regional Director, NEDA RO-IX
Member, WMSU-BOR


- ABSENT -

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


HON. ALVIN P. MIGUEL
President, WMSU Faculty Union
Member, WMSU-BOR

Jan 16
HON. RONIE M. ABU
President, University Student Council
Member, WMSU-BOR

16 Jan 2017
HON. BRENDA L. NAZARETH-MANZANO
Regional Director, DOST RO-IX
Member, WMSU-BOR


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


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

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