

Republic of the Philippines

CEBU NORMAL UNIVERSITY

Osmeña Blvd. Cebu City, 6000 Philippines Telefax No.: (+63 32) 253 9611 Website: www.cnu.edu.ph

CNU Board of Regents by Referendum on October 2020

Resolution No. 57, Series of 2020

WHEREAS, RA No. 8688, otherwise known as the "CNU Charter" and RA No. 8292, also known as the "Higher Education Modernization Act of 1997," which jointly serve as the governing charters of the University, provide the CNU Board of Regents with specific powers and duties in addition to the general powers of administration and the exercise of all the powers granted to the board of directors of a corporation under existing laws;

WHEREAS, the CNU Bids and Awards Committee passed Res. No. 27, s. 2020 declaring Trimax Computer Supplies and General Merchandise as the Lowest Calculated and Responsive Bidder for the procurement of One Lot ICT Supplies and Consumables and recommending to the Board of Regents the foregoing findings and to award the contract in the amount of two million five hundred ninety-eight thousand eight hundred forty-seven pesos (Php 2,598,847.00);

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve through a referendum the recommendation of the Bids and Awards Committee to award the contract to Trimax Computer Supplies and General Merchandise for the procurement of One Lot ICT Supplies and Consumables in the amount of two million five hundred ninety-eight thousand eight hundred forty-seven pesos (Php 2,598,847.00) and authorize the University President to sign, execute and deliver the contract on behalf of Cebu Normal University subject to procurement, accounting and auditing laws, rules and regulations stipulated in RA 9184.

Approved this ____ day of October, 2020 in Quezon City.

NAME OF BOR MEMBERS	ACTION TAKEN			
	APPROVED	DISAPPROVED	REMARKS	
PERFECTO A. ALIBIN 11/	111			
CHED Commissioner	11.1/11			
Chairperson-Designate	/ vu / your an			
FILOMENA T. DAYAGBIL				
CNU President	ful	5		
Vice Chairperson				
EMMANUEL JOEL J. VILLANUEVA				
Chair, Senate Committee on Higher,				
Technical, and Vocational Education		28		
MARK O. GO		24004 . 11 E 2-0 A C 27 E 2021 1 10 E - 2 E 1 1 2 A E E E E E E E E E E E E E E E E E E		
Chair, House of Representatives				
Committee on Higher & Technical Education	~			
EFREN B. CARREON	8,0			
NEDA VII Regional Director	(Tilly			







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Re: Referendum of the approval of the recommendation of the Bids and Awards Committee to award the contract to Trimax Computer Supplies and General Merchandise for the procurement of One Lot ICT Supplies and Consumables in the amount of two million five hundred ninety-eight thousand eight hundred forty-seven pesos (Php 2,598,847.00) and authorize the University President to sign, execute and deliver the contract on behalf of Cebu Normal University subject to procurement, accounting and auditing laws, rules and regulations stipulated in RA 9184.

NAME OF BOR MEMBERS		ACTION TAKEN		
	APPROVED	DISAPPROVED	REMARKS	
MA. TERESA B. CHAN	8611			
Private Sector Representative	Mar	1		
MINCHU R. DECENA	0			
Private Sector Representative	fradecena			
RAMIR B. UYTICO	010			
Alumni Regent	John	•		
BIBIANA T. ISOK	0.			
Faculty Regent	Brown St. S.	S		
NEIL JOSEPH S. IYOG	j.			
Student Regent	fini			

Attested by:

MICHELLE MAE J. OLVIDO, PhD



