



BIDS COMMITTEE

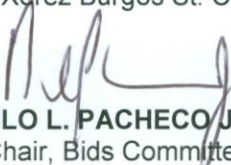
Resolution No. 2016-04

Subject: Quorum

Pursuant to the authority of the Bids Committee to promulgate policies, rules and procedures relating to procurement, the following resolutions were passed:

1. In the absence any member of the Bids Committee, the designated alternate shall sit in the meeting, with the full powers and authority of the original member.
2. The meeting of the Bids Committee shall proceed, as scheduled and as usual, provided that at least one (1) original member is present.
3. In the absence of the Chair of the Bids Committee, the presiding officer of the meeting shall be as follows, in the order of priority:
 - 3.1 Member (Representative of the Office of the President)
 - 3.2 Member (Vice Chancellor for Administration)
4. Resolutions of the Bids Committee may be passed only when all original members are present.

Resolved on **15 January 2016** at Alfred A. Xerez Burgos St. Conference Room.


NILO L. PACHECO JR.
Chair, Bids Committee


EDWIN P. SANTIAGO
Member


BR. ROBERTO O. CASINGAL FSC
Member

WITNESSES



MICHELLE D. ANG
Director, RMCA


KAREN R. HEBRON
AVC for Campus Services


ELVIRA D. TANG
Director, Procurement Office

APPROVAL


DR. GERARDO C. JANAIRÓ
Chancellor


BR. RAYMUNDO B. SUPLIDO FSC
President