



TURKISH EDUCATION
FOUNDATION UK

Trustees' Annual Report for the period

Period start date

Period end date

From

8

January

2021

To

31

December

2021

Section A

Reference and administration details

Charity name Turkish Education Foundation UK

Other names charity is known by TEV UK

Registered charity number (if any) 1193047

Charity's principal address Haysmacintyre Thames Exchange.

10 Queen Street Place

London

EC4R 1AG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	SULE ARINC	Trustee	8Jan21-31Jan21	
2	SAIT ERGUN OZEN	Trustee, Chairman	8Jan21-31Jan21	
3	DALINC ARIBURNU	Trustee	8Jan21-31Jan21	
4	SEZAI EMRE TASKENT	Trustee	8Jan21-31Jan21	
	Names of the trustees for the charity, if any, (for example, any custodian trustees)			
	Name	Dates acted if not for whole year		

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Section B

Structure, governance and management

Description of the charity's trusts

Type of governing document

(eg. trust deed, constitution)

Constitution

How the charity is constituted

(eg. trust, association, company)

As a CIO (Charitable Incorporated Organisation)

Trustee selection methods

(eg. appointed by, elected by)

All of the current trustees of TEV UK are founding trustees. Ergun Ozen, Chairperson of TEV UK, was the CEO of BBVAGarantiBank, one of the largest private banks of Turkey, between 2000-2015. He is now a board member or chairperson at several large Turkish corporations. Sule Arinc is the founder of Atelier T-Delight, an interior design company. Dalinc Ariburnu is the founder of Centricus, a London based global investment firm. He is also a former scholarship holder of the Turkish Education Foundation. Sezai Taskent is a well-known businessman from Turkey and one of the owners of STFA conglomerate. He is also a Board member at the Turkish Education Foundation.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

TEV UK's all decisions are subject to approval by its Trustees. For example, money transfers out of Charity accounts can only be made by two Trustees' signatures, or, an academic partnership or a fundraising event can only be decided by the mutual consent of all Trustees. Please see the appendix for decisions taken by the Trustees in 2021.

However, the daily management of the Charity and events are run by the TEV UK Development Committee under the leadership of one of the Trustees, Sule Arinc (also titled as, the Head of the Development Committee). Development committee consists of volunteers who help with different aspects of running the charity such as planning and executing fundraising events, book-keeping and financial reporting, managing relationships with the academia, maintaining the social media presence, and supporting the technological infrastructure.

The development committee consists of 10 volunteers, in addition to Sule Arinc. Committee functions may change according to needs of the foundation. Committee members for these functions are chosen according to their talents, professional backgrounds, and their time commitments.

Current TEV UK Development Committee Functions and Members

Function	Name of the Members
Corporate Fundraising	Halil Emecen
Partnerships	Hasan Turunc
Partnerships	Oksan Sanon
New Generation Fundraising	Zeynep Koseoglu
New Generation Fundraising	Ayse Margossian
Finance and Compliance	Tijen Gumusdis
Finance and Compliance	Alev Berrak
Events Management	Başak Tarman
Events Management	Yosma Semerci
Digital Ecosystem	Altug Ozgenlik

TEV UK also benefits from the help of its supporters in all its fundraising activities. The charity aims to maximize the funds to be allocated to charitable purposes, mainly supporting the education of young people. Therefore, the Charity tries to minimize its fundraising expenses by seeking out help from supporters. For example, to realize its launch event on 3 March 2022, TEV UK received invaluable support from Turkish Embassy and other supporters, now collectively considered in the Friends of TEV UK circle.

TEV UK has a close relationship with one of the most prominent, respectable, and impactful charities of Turkey, Turkish Education Foundation (TEV). TEV has been supporting the education needs of young people since 1967. TEV awards scholarships and other supports to help students continue their education. TEV UK allocates the donations it collects to joint TEV-TEV UK scholarships whose main collaboration frame has been determined by a cooperation agreement between TEV and TEV UK. According to this agreement (TEV – TEV UK Cooperation Protocol), TEV UK determines the nature of the scholarships it awards to students. Subsequently, TEV makes announcements for these scholarships, collects applications by deadlines, and apply its award placement procedures to these applicants to determine a shortlisted pool of candidates. TEV UK eventually chooses the successful candidate to award the scholarship from this shortlisted pool. Please see appendix for TEV-TEV UK Cooperation Protocol.

Section C

Objectives and activities

Object and Powers of TEV UK

Objects

The objects of TEV UK (the CIO) are for the public benefit to promote the quality of and access to education in Turkey for young Turks in such ways as the CIO thinks fit, in particular but not limited to making grants and providing other financial assistance.

Nothing in its constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

Powers

The CIO has power to do anything which is calculated to further its objects or is conducive or incidental to doing so.

In particular, the CIO has power to:

- (a) make grants to individuals, charities and not for profit organisations;
- (b) borrow money and to charge the whole or any part of its property as security for the repayment of the money borrowed. The CIO must comply as appropriate with sections 124 and 125 of the Charities Act 2011, if it wishes to mortgage land;
- (c) buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- (d) sell, lease or otherwise dispose of all or any part of the property belonging to the CIO. In exercising this power, the CIO must comply as appropriate with sections 117 and 119-123 of the Charities Act 2011;
- (e) employ and remunerate such staff as are necessary for carrying out the work of the CIO. The CIO may employ or remunerate a charity trustee only to the extent that it is permitted to do so by clause 6 (Benefits

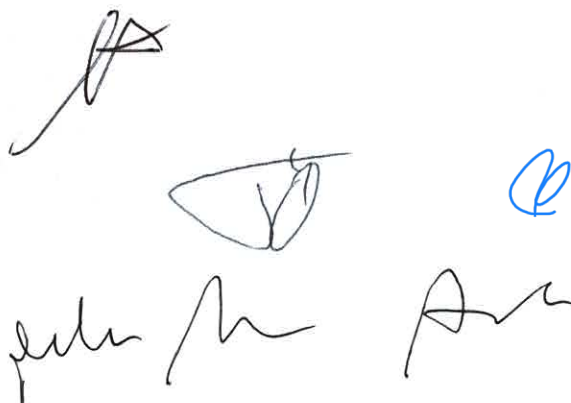
Summary of the objects of the charity set out in its governing document

and payments to charity trustees and connected persons) and provided it complies with the conditions of that clause; (f) deposit or invest funds, employ a professional fund-manager, and arrange for the investments or other property of the CIO to be held in the name of a nominee, in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000.

TEV UK, as explained in its objects, is set up with purposes which are exclusively charitable for the public benefit. TEV UK carries out these purposes for the public benefit.

TEV UK Trustees believe that promoting the quality of and access to education in Turkey for young Turks serves public benefit. TEV UK Trustees believe that the object benefits a large part of the public, mainly students who need financial assistance to continue their education. TEV UK Trustees run the Charity fully aware of the public benefit nature of the Charity's objects. In this respect, TEV UK has partnered with TEV to use TEV's long-established presence and network in Turkey to reach out a large number of Turkish students who are successful but in need of financial assistance to continue and enhance their education. Trustees have fully regarded the Charity Commission's public benefit guidance when exercising their powers and duties.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)



Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

TEV UK's grant making procedure is determined by the cooperation protocol between TEV UK and TEV. Please see TEV-TEV UK Cooperation Protocol agreement at the appendix for full details.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

TEV UK was established an independent Charitable Incorporated Organisation on 8 January 2021.

Following its establishment, Sule ARINC, one of the Trustees at the Board of Directors has formed a development committee with volunteers for running the daily activities and fund raising events of the TEV UK.

Two bank accounts, at Isbank London Branch and HSBC Plc, were opened to be able accept donations and make payments for services purchased to run the Charity.

In the meantime, TEV UK entered talks with several prominent UK universities to establish joint scholarships.

Among these universities, agreements with Oxford and Imperial College were finalized in 2021. Students related to these partnerships are accepted for 2022/23 academic year. 2022/23 academic year will be the first year in which TEV UK has scholars.

Please see agreements with Oxford University and Imperial College for these scholarships at the appendix.

TEV UK also finalized its collaboration agreement with TEV in 2021 to detail the procedures that will be applied to granting of TEV UK's scholarships (Please see TEV-TEV UK Protocol at the appendix for full details). TEV has started to collect applications for TEV UK scholarships in fall 2021 for the 2022/23 academic year and granting of these scholarships were completed in early 2022.

TEV UK also registered to HMRC for receiving gift aid in 2021.

On the book-keeping side, TEV UK bought a monthly subscription from Xero, a well-established accounting platform, and started to book all cash inflows and outflows on this platform. TEV UK keeps track of all its transactions with ease in this platform and also keeps all records related to these transactions like donation receipts and bills.

Section E

Financial review

Brief statement of the charity's policy on reserves

TEV UK collects donations from individuals and corporates.

In 2021, TEV UK has collected GBP 131,183 in donations. Out of this balance, TEV UK has distributed GBP60,546 to charitable purposes. GBP10,470 was used in expenses (out of which GBP 4,920 was for legal expenses paid to Winckworth Sherwood LLP law firm for setup costs.). TEV UK completed FY2021 with GBP60,167 in reserves.

Details of any funds materially in deficit

TEV UK has no funds in deficit.

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

The principal source of funds of TEV UK was donations in 2021.

As a newly established charity, 2021 was a year in which TEV UK was mostly engaged in set-up activities. Fundraising activities were limited due to ongoing covid restrictions in 2021. Please note that the official launch event of the Charity could only be realized in March 2022. Therefore, the Charity did not undertake any large-scale fundraising activities or campaigns in 2021. The donations were made by individuals and corporates thanks to the efforts of TEV UK's Trustees to create a word-of-mouth publicity. Nevertheless, TEV UK managed to raise a relatively high sum of donations in 2021 thanks to the strong reputation of its main partner, TEV, and its Trustees.

TEV UK's daily activities are run by volunteers.

However, in 2021, a large sum, GBP4,920 was paid to Winckworth Sherwood LLP law firm for expenses related to set-up costs.

TEV UK also received advice from Haysmacintyre Plc while setting up its accounting system, costing a total of GBP1,325.

Another large expense was an advertising and marketing cost related to a professional service charge for TEV UK's web site production costing GBP 2,250.

Another large cost item was an annual subscription paid to an online silent auction site (Givergy UK) costing GBP995.

Other expenses were related to bank fees, stripe fees and monthly subscription fees to our accounting platform (Xero).

All of the expenses incurred are either related to set-up costs or running expenses of TEV UK. TEV UK has no employees as the Charity is completely run by volunteers under the strict supervision of its trustees.

TEV UK currently has no investments.

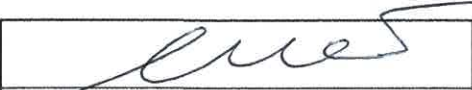
Section F

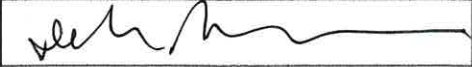
Other optional information

Section G**Declaration**

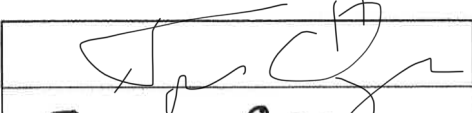
The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	SULE ARINC	
Position (eg Secretary, Chair, etc)	Trustee	
Date	20-June '22	

Signature(s)		
Full name(s)	Dalina Ariburnu	
Position (eg Secretary, Chair, etc)	20-June'22.	
Date		

Signature(s)		
Full name(s)	Seza Taskent	
Position (eg Secretary, Chair, etc)	Trustee	
Date	20. June. 22	

Signature(s)		
Full name(s)	Ergun Ozen	
Position (eg Secretary, Chair, etc)	Chair	
Date	20. June. 22	

I certify this to be a copy of
an electronically executed
document

Sj Sahner

Signed by: Sarah Jane Sahner
Occupation: solicitor
Date: 17 February 2021

BOARD RESOLUTION

Of

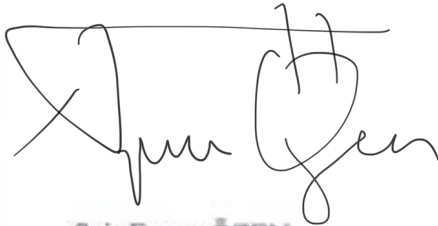
Turkish Education Foundation United Kingdom

BOARD RESOLUTION

Minutes of a Meeting of the Directors of Turkish Education Foundation United Kingdom held at on the 08/02/2021 at 10 a.m.

It was resolved to open a current account on behalf of our foundation at Türkiye İş Bankası A.S. London Branch. Şule ARINÇ was authorized for account opening transactions. Any of two trustees are authorized to operate on the account.

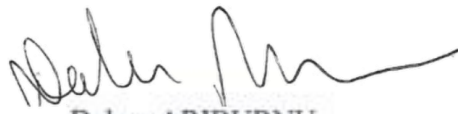
Signed on 08 /02/2021



Sait Ergun ÖZEN
Chairman



Şule ARINÇ
Trustee



Dalinç ARIBURNU
Trustee



Sezai Emin TAŞKENT
Trustee



TURKISH EDUCATION
FOUNDATION | UK

BOARD RESOLUTION

Of

Turkish Education Foundation UK (TEV UK)

TEV UK's Board of Trustees approved the opening of a current account on behalf of TEV UK at HSBC Plc. Şule Arınç, Trustee of TEV UK and Head of TEV UK Development Committee, has been authorized for account opening transactions. For payments above GBP5000, any of two trustees are authorized to operate on the account. For payments below GBP5000, one trustee may operate on the account.

Signed on 18/06/2021



Sait Ergun Özen
Chairman



Şule Arınç
Trustee

Dalınç Arıburnu
Trustee



Sezai Emin Taşkent
Trustee



Thames Exchange
10 Queen Street Place
London, EC4R 1AG

Phone: +44 20 3488 8353
E-mail: info@tev.org.uk

www.tev.org.uk



TURKISH EDUCATION
FOUNDATION | UK

BOARD RESOLUTION

Of

Turkish Education Foundation UK (TEV UK)

On behalf of TEV UK's Board of Trustees, Şule Arınç, Trustee of TEV UK and Head of TEV UK Development Committee, has been authorized to sign the partnership agreements between TEV UK and educational institutions. This authorization will be valid as of today, 18 June 2021, until one member of the current Board of Trustees changes, or any of the current Trustees calls for the attention of the Board of Trustees to revoke this authorization.

Signed on 18/06/2021

Sait Ergun Özen

Chairman

Şule Arınç

Trustee

Dalinç Arıburnu

Trustee

Sezai Emin Taşkent

Trustee

Thames Exchange
10 Queen Street Place
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BOARD RESOLUTION
Of
Turkish Education Foundation UK (TEV UK)

TEV UK's Board of Trustees approved the TEV UK's launch event, TEVGILILER Campaign and an Online Auction to take place during the next 12months.

Signed on 18/06/2021

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Sait Ergun Özen

Chairman

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Sule Arinç

Trustee

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Sezal Emin Taşkent

Trustee

Dalınç Arıburnu

Trustee

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BOARD RESOLUTION

Of

Turkish Education Foundation UK (TEV UK)

TEV UK's Board of Trustees approved the following names as members to TEV UK development committee (TEV UK DEVCOM) to work on a volunteer basis with Şule Arınç, Trustee of TEV UK and Head of TEV UK Development Committee.

Halil Emecen, Dr Hasan Turunç, Okşan Sanon, Zeynep Köseoglu, Ayşe Margossian, Tijen Gümüşdiş, Alev Berrak, Yosma Semerci, Altuğ Özgenlik, Özlem Özdemir, Murathan Araz

TEV UK's Board of Trustees also agreed that the next Board approval of TEV UK development committee members will be held in June 2022 Board meeting. Şule Arınç will have the authority to make decisions on the members of the TEV UK Development Committee in the interim period.

Signed on 18/06/2021

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Sait Ergun Özen
Chairman

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Şule Arınç
Trustee

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Dalinç Arıburnu
Trustee

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Sezal Emin Taşkent
Trustee

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www.tev.org.uk



BOARD RESOLUTION

Of

Turkish Education Foundation UK (TEV UK)

On behalf of TEV UK's Board of Trustees, Şule Arınç, Trustee of TEV UK and Head of TEV UK Development Committee, has been authorized to sign the cooperation protocols between Türk Eğitim Vakfı (Turkish Education Foundation) and TEV UK. This authorization will be valid as of today, 18 June 2021, until one member of the current Board of Trustees changes, or any of the current Trustees calls for the attention of the Board of Trustees to revoke this authorization.

Signed on 18/06/2021



Sait Ergun Özen
Chairman



Şule Arınç
Trustee



Daliñ Arıburnu
Trustee



Sezai Emin Taşkent
Trustee



BOARD RESOLUTION

Of

Turkish Education Foundation UK (TEV UK)

It was resolved to change the candidacy profile for the TEV UK scholarships on the following grounds.

The current profile set by TEV TR dictates in order to be eligible for the graduate scholarship, the candidate is required to hold an undergraduate diploma from a Turkish university. However, it was proposed and agreed that it should be changed for TEV UK's scholars, as Turkish students living abroad with a diploma from overseas universities (universities outside Turkey) should still be eligible for the graduate scholarships if they fit the other requirements.

Signed on 18/06/2021

A handwritten signature in black ink, appearing to be 'Sait Ergun Özen', is written over a horizontal line.

Sait Ergun Özen

Chairman

A handwritten signature in black ink, appearing to be 'Şule Arınç', is written over a horizontal line.

Şule Arınç

Trustee

A handwritten signature in black ink, appearing to be 'Dalinç Arıburnu', is written over a horizontal line.

Dalinç Arıburnu

Trustee

A handwritten signature in black ink, appearing to be 'Sezai Emin Taşkent', is written over a horizontal line.

Sezai Emin Taşkent

Trustee

Thames Exchange
10 Queen Street Place
London, EC4R 1AG

Phone: +44 20 3488 8353
E-mail: info@tev.org.uk

www.tev.org.uk

COOPERATION PROTOCOL BETWEEN TURK EGITIM VAKFI (TURKISH EDUCATION FOUNDATION) AND TEV UK

1-. Parties:

This Cooperation Protocol (the “**Protocol**”) is hereby made and executed under the following terms and conditions for the objectives that are set forth below between the following parties:

Turk Egitim Vakfi (Turkish Education), which is situated at Esentepe Mah. Buyukdere Cad. No: 111 TEV Kocabas Ishani Kat: 6-7-8 34394 Sisli-Istanbul, Turkey, and the registered electronic mail address of which is [25999-32193-76537] UETS, (hereinafter to be referred to as “**TEV**”) on one side, and

TURKISH EDUCATION FOUNDATION UK, which is situated at Thames Exchange, 10 Queen Street Place, EC4R 1AG, London, the United Kingdom, and which is registered to the Charity Commission for England and Wales with registry number 1193047, and the official short name of which is TEV UK, (hereinafter to be referred to as “**TEV UK**”) on the other.

2-. Subject Matter:

The subject matter of this Protocol is to identify and set forth the Objectives and the Implementation Guidelines of the Cooperation between TEV and TEV UK, which are detailed below. The Parties hereby confirm and acknowledge that they have fully agreed on the following matters.

3-. Objective

The objective of this Protocol is to support the students of Turkish origin to seize graduate education opportunities (specifically in the UK) and where necessary, to enable Turkish young individuals, who may have been deprived of educational opportunities due to various reasons such as disasters etc., with the receive education in an uninterrupted manner.

4-. Liabilities

By the present Protocol;

- In respect of the scholarships, which are to be granted to the students of Turkish origin, who intend to attend graduate and postgraduate education in the UK, out of the donations that are to be collected by TEV UK in order to contribute to the development of Turkish youth and Turkey and to ensure equality of opportunity in education:
- TEV UK shall share with TEV, by not later than October each year, the estimated scholarship budget and cash flow plans for the then following year in respect of the students, whom TEV shall have selected in Turkey and for whom TEV shall request support from TEV UK. TEV UK shall determine and notify TEV of the disciplines, to the students that study in which scholarships shall be granted out of the respective funds thereof, the relevant universities, and the criteria, which the selected scholarship holders shall be expected to meet, (the reporting/feedback requirements in respect of the spending of the scholarship) in such manner that such notification includes the details as per SCHEDULE-1.
- TEV shall make appropriate announcements on and collect applications through its respective web site on the basis of and with respect to the contents of such notification.
- Once TEV collects the applications, it shall conduct preliminary interviews with due consideration of the criteria, which TEV UK requires to be met by the selected scholarship holders, whereupon it shall deliver the list of the students, who are selected as a consequence of the preselection, to TEV UK.

- The preselection of the scholarship applicants shall be conducted by TEV according to the method applied thereby for the selection of abroad scholarship holders, whereupon the shortlist of preselected students shall be submitted to TEV UK for the final determination.
- TEV UK shall, then, notify TEV of the finally selected scholarship holder(s), who are qualified to be granted scholarship out of the preselected applicants.
- TEV shall, where necessary, provide TEV UK with support in respect of the field activities in order to contribute to TEV UK's activities carried out on the matter.
- TEV hereby agrees and warrants that it shall deliver the statement of accounts, which show the payments made and supports provided to the selected scholarship holder, to TEV UK upon request and in such extent that is required by the applicable regulations.
- TEV may require the accounts of TEV UK to be audited by an independent audit firm at its own expense.
- TEV may have the scholarship holder included to the existing programs of TEV in order to contribute to the organization and holding of training programs.
- TEV shall be entitled to issue press releases and to otherwise make visual and written announcements in relation to the cooperation mentioned herein.
- Pursuant to this Protocol, TEV and TEV UK shall, in the event any activities are carried out in abroad as a part of the said cooperation, support one another in respect and in the form of collaborations throughout project-related processes, organization, research, publicity and logistics.
- Either of the Parties shall not charge any fees to the other for any operational support that may be provided and any activity that may be carried out as a part of the cooperation.

Apart from the operational cooperation mentioned above; TEV UK may, if and where the applicable regulations that are in force in the UK and, to the extent relevant, the protocols, which TEV UK may enter into with the respective donors thereof or the universities in the UK, permit, make conditional donations to TEV subject to such conditions as that such donations must be used to fund the scholarships granted to students with such qualifications that are determined and specified by TEV UK or that such donations must be used for supporting the education of the victims of a specific disaster that may have occurred in Turkey. In that case; the documents and reports in respect of any and all expenditures incurred and payments made in order for the fulfilling of such conditions of donation shall be submitted by TEV to TEV UK upon request, and TEV UK shall be entitled to require independent audit in relation to such conditional donations at its own expense. However; since TEV operates on budget basis, the budget of and the cash flow for the conditional donation to be made should be delivered to TEV by not later than October of the relevant preceding year.

5-. Confidentiality

Each of the Parties hereby agree that it shall not use any information, which may be delivered thereto by the other Party under the present Protocol and is designated to be "Confidential", for any other purpose than the purposes of this Protocol throughout the duration hereof, and shall not, after the expiration of the duration hereof, disclose the same to any third party (except for banks and financial institutions, administrative supervisory and judicial authorities) even to a partial extent. Business methodologies, strategies, procedures, agreement terms, graphics, reports, statistical data and other similar information shall also be treated as confidential, and shall strictly not be disclosed to any third party under any circumstances even after the expiration of the duration of this Protocol. However; any information, which is delivered to the other party without explicitly being designated as "Confidential", and any information, which may have become public prior to the execution of this Protocol, or any information, which may become public after the execution hereof without any breach of this Protocol, or any information, which may be required to be

disclosed under any applicable act, code, law or regulation, including this Protocol, or under any decision of any court (or any alternate judicial authority), or under any order that may be instituted by any public administrative authority or public supervisory authority in accordance with the regulations that are applicable thereto, and any information, which is required to be disclosed to banks and financial institutions pursuant to local or international regulations, shall not fall into the scope of and not be treated as "Confidential Information".

6-. Force Majeure

Any event or occurrence, which is unforeseeable on the date of execution hereof and occurs beyond the control of the Parties, and the occurrence of which objectively render it impossible for either or both of Parties to perform and fulfill their obligations under this Protocol, including but not limited to coups d'état, government actions, government orders, national or regional states of emergency, quarantine, pandemic diseases, general strike, lockout, war, revolt, acts of terror, malfunctions caused by communication infrastructure, earthquakes, floods, Acts of God, fire, severely adverse weather conditions such as hail and thunderstorm and other similar events or occurrences, shall be considered as events of Force Majeure by the Parties. The Party, who becomes unable to perform its obligations under this Protocol or is likely to delay in such performance due to events of Force Majeure, shall be obliged to notify the other Party in writing of the situation within a reasonable period of time (the "**Notification**"). In the event the relevant event of Force Majeure continues by the time, when the period of 1 (one) month lapses after the Notification, and performance is still impossible by such time; either of the Parties may terminate this Protocol without granting any additional period of time. However; in that case, the Parties may also adapt this Protocol to such newly emerging conditions by way of mutual agreement.

7-. Protection of Personal Data

7.1. In respect of the personal data processing activities to be carried out for the accomplishment of the purpose and objectives of this Protocol; the Parties shall act in compliance with the Code No. 6698 on the Protection of Personal Data ("**CPPD**"), the secondary regulations enacted thereunder, and the principles, decisions and the practices of the Personal Data Protection Board (hereinafter to be collectively referred to as the "**PDP Regulations**").

7.2. TEV hereby agrees that any and all personal data, which it may provided to TEV UK, including the personal data that it may deliver to TEV UK in relation to the scholarship holders, students and other persons, have been obtained in compliance with the PDP Regulations, and that the obligation of disclosure toward the relevant data subjects has been fulfilled as required, and that the explicit consents of the relevant data subjects have been obtained in such extent as required, and it has fully and duly performed and fulfilled any and all its obligations under the PDP Regulations.

7.3. The Parties hereby agree, represent and warrant that they shall not make use of the personal data, which they may obtain for the purpose of and in relation to the performance of this Protocol, for any other purpose than such purposes that are directly connected hereto, and they shall mutually and fully perform and fulfill the legal, administrative and technical obligations, by which they are bound under the PDP Regulations, including but not limited to the obtaining, processing, modification, updating and storage of the personal data, and each of the Parties hereby further agrees, represents and warrants that it shall refrain from any act or action that could preclude the other Party's performance and fulfillment of such obligations under the applicable regulations.

7.4. Each of the Parties hereby further agrees that it shall to take any and all such physical, technical and administrative measures, which are intended to ensure appropriate level of security for the nature of the relevant personal data, in order to prevent the unlawful processing of the personal data, prevent unlawful access to the same and ensure the secure storage of such data.



8-. Final Provisions

8.1. The Parties hereby agree that any dispute that could arise in relation to the enforcement and interpretation of this Protocol shall be resolved in accordance with the laws of the place of performance hereof.

8.2. Either of the Parties shall not transfer and assign the rights and obligations thereof arising out of this Protocol without the written consent of the other Party.

8.3. Each of the Parties hereby agrees and warrants that its address as specified herein represents the respective formal notification address thereof, and that, in the event of any change of such address, it shall notify the other Party of its new address in writing, and that, should it fail to so notify the other Party of its new address, notices and notifications may be served to its address as specified herein under the (Turkish) Notification Act No. 7201 and/or The Hague Convention. Even if the address of either of the Parties change, any notice or notification sent to the address specified herein shall be considered valid and effective and shall lead to the legal consequence of a valid and effective action or notice or notification until such Party notifies the other Part in writing of the change and its new address.

8.4. The place of performance of this Protocol is Turkey.

8.5. Any amendment hereto shall not be valid and effective unless it is issued in writing and mutually agreed upon by and between the Parties hereto.

8.6. Either of the Parties shall not be entitled to make any representation or enter into any agreement that is in contravention to or that amends or complements the terms of this Protocol as agreed upon thereby.

8.7. Any provision hereof may not be interpreted in such manner that such provision entitles or empowers either of the Parties to represent the other with the capacity of legal representative or joint business partner or agent, to make warranties on behalf or on the account of the other Party or to so engage in debts or other obligations that are binding on the other Party. Either of Parties is not and shall not be a representative of the other Party.

9-. Effectiveness, Duration and Termination

This Protocol of nine articles and one Schedule shall come into force and effect on the of its execution by the Parties, and shall be extended on a rolling and annual basis unless either of the Parties serve a one month written termination notice to the other Party.

TURK EGITIM VAKFI (TURKISH EDUCATION FOUNDATION - TEV)
TURKISH EDUCATION FOUNDATION UK (TEV UK)



Agreed and accepted (Organization Name):

TURKISH EDUCATION FOUNDATION

on 22.11.2021

BANU TAŞKIN

GENERAL MANAGER

RONA YIRCALI

BOARD CHAIRMAN

TURKISH EDUCATION FOUNDATION UK

on 22.11.2021

ŞULE ARINÇ

**HEAD OF THE
DEVELOPMENT COMMITTEE**

ERGUN ÖZEN

CHAIRMAN

TÜRK EĞİTİM VAKFI - TEV UK İŞ BİRLİĞİ PROTOKOLÜ

1- Taraflar:

İşbu İşbirliği Protokolü ("Protokol"),

Bir tarafta merkez adresi Esentepe Mah. Büyükdere Cad. No: 111 TEV Kocabaş İşhanı Kat: 6-7-8 34394 Şişli-İstanbul Türkiye’de bulunan ve kayıtlı elektronik posta adresi [25999-32193-76537] UETS olan Türk Eğitim Vakfı (bundan sonra “TEV” olarak anılacaktır) ile

diğer tarafta, merkezi Thames Exchange, 10 Queen Street Place, EC4R 1AG , Londra, Birleşik Krallık (İngiltere) adresinde bulunan ve (İngiltere ve Galler Hayır Kurumları Komisyonu, Hayır Kurumları Sicili’ne) 1193047 tescil numarası ile kayıtlı, resmi kısa adı TEV UK olan **TURKISH EDUCATION FOUNDATION UK** (bundan sonra “TEV UK” olarak anılacaktır) arasında aşağıdaki hüküm ve şartlar dâhilinde, aşağıda belirtilen amaçları gerçekleştirmek üzere akdedilmiştir.

2- Konu:

İşbu Protokolün konusu, TEV ile TEV UK arasında aşağıda detayları belirtilmiş olan İşbirliği Amaç ve Uygulama Esaslarının çerçevesinin belirlenmesinden ibarettir. Taraflar; işbu Protokol ile aşağıdaki konularda hemfikir ve uyum içinde olduklarını teyit ederler.

3- Amaç

İşbu Protokolün amacı, Türkiye kökenli öğrencilerin yurtdışında (özellikle İngiltere’de) lisans üstü eğitim fırsatlarına destek olmak ve gerektiğinde afet vb. nedenlerle eğitim imkânından mahrum kalan Türk gençlerinin kesintisiz eğitim alabilmelerine olanak sağlamaktır.

4-Yükümlülükler

Protokol ile;

- Türk gençliği’nin ve Türkiye’nin gelişmesine katkıda bulunmak ve eğitimde fırsat eşitliğini sağlayabilmek adına, TEV UK tarafından, kendi topladığı bağışlarla Türkiye kökenli ve İngiltere’de yüksek lisans üstü eğitim alacak öğrencilere sağlanacak burslar için;
- TEV UK, her yıl en geç Ekim ayında, TEV’in Türkiye içinde gerçekleştireceği seçim desteğini talep edeceği öğrencilere ilişkin olarak bir sonraki yılın tahmini burs bütçesi ve nakit akış planlamasını TEV ile paylaşır. TEV UK, kendi fonlarından burs verilecek bilim dalı alanını, eğitim yapılacak üniversiteleri ve bursiyerde aranan kriterleri (ve bursun harcanmasına ilişkin raporlama/geri bildirim taleplerini) belirleyerek EK-1’deki form’daki bilgileri içerecek şekilde TEV’e bildirir.
- TEV bu bildirim içeriğine göre kendi web sitesinde duyuruları yapar ve başvuruları alır.
- TEV başvuruları aldıktan sonra TEV UK’in bursiyerde aradığı kriterlere göre ön mülakatları yapar, mülakat sonrası ön elemeyen geçen öğrencilerin listesini TEV UK’e iletir.
- Başvuran bursiyer adaylarının ön elemesi TEV’in yurtdışı bursiyer seçimlerinde uyguladığı yöntem doğrultusunda gerçekleştirilerek kısa listeyi, nihai kararı için TEV UK’e bildirilir.
- TEV UK, TEV’in ön elemesini yaptığı başvurulardan, burs almaya hak kazanan nihai bursiyer(ler)i TEV’e bildirir.
- TEV, gerektiğinde TEV UK’in bu konuda yaptığı çalışmalara katkı verecek şekilde saha çalışmaları konularında TEV UK’e destek sağlar.
- TEV, seçilen bursiyere yapılan ödeme ve destekleri gösterir hesap özeti, mevzuata uygun olduğu ölçüde ve talep halinde TEV UK’e vermeyi kabul ve taahhüt eder.
- TEV, masrafları kendisine ait olmak üzere TEV UK hesaplarının bağımsız bir firma tarafından denetlenmesini talep edebilir.
- TEV, eğitim programlarının düzenlenmesine katkıda bulunmak için bursiyeri TEV’in mevcut programlarına dahil edebilir.

- TEV, işbu Protokolde bahsi geçen işbirliği ile ilgili olarak; basın bülteni, diğer görsel ve yazılı duyurularda bulunmak hakkına sahiptir.
- İşbu Protokol uyarınca, TEV ve TEV UK söz konusu işbirliği kapsamında yurt dışı etkinliklerinin yapılması halinde iyi niyet çerçevesinde, proje süreçlerinde beraber çalışma, organizasyon, araştırma, tanıtım ve lojistik konularında birbirlerine destek olacaklardır.
- İş birliği kapsamında yapılacak operasyonel destek ve çalışmalar için taraflar herhangi bir ücret talebinde bulunmayacaktır.

Yukarıdaki operasyonel işbirliğinden farklı olarak, İngiliz mevzuatının ve ilgili olduğu ölçüde TEV UK'in bağışçıları veya İngiltere'deki üniversitelerle yapacağı protokollerin cevaz vermesi durumunda TEV UK, (TEV UK'in) kendi belirleyeceği belli nitelikteki öğrencilere verilecek burslarda kullanılması yahut (örneğin Türkiye'de gerçekleşen belli bir felakette, afetzedelerin eğitimine destek sağlanması gibi) şartlar ile TEV'e şartlı bağış da yapabilir. Bu takdirde, bağış şartlarının yerine getirilmesi için yapılan tüm harcama ve ödemelerin evrak ve raporları, talebi halinde TEV tarafından TEV UK'e sunulacak ve TEV UK'in masrafları kendisine ait olmak üzere işbu şartlı bağış için bağımsız denetim talep etme hakkı bulunacaktır. Ancak, TEV'in bütçe esasına göre çalışması nedeniyle, yapılacak şartlı bağış bütçesi ve nakit akışının önceki yıl Ekim ayına kadar TEV'e iletilmesi gerekmektedir.

5- Gizlilik

Taraflar işbu Protokol kapsamında 'Gizli Bilgi' olduğunu belirtmek suretiyle birbirlerine sunacakları tüm bilgileri, işbu Protokol süresince, Protokol amacı dışında ve Protokol sona erdikten sonra ise hiçbir koşulda kısmen dahi olsa (banka ve finans kurumları, idari denetim ve yargı makamları dışında) üçüncü taraflara açıklamayacaklarını kabul ederler. İş metodolojileri, stratejiler, prosedürler, anlaşma şartları, grafikler, raporlar, istatistiksel veriler ve bunun gibi bilgiler de gizlilik prensipleri çerçevesinde görülecek ve hiçbir koşul altında Protokol sona erse dahi üçüncü kişiler ile paylaşılmayacaktır. Bununla birlikte, 'Gizli Bilgi' olduğu açıkça belirtilmeyerek diğer Tarafa verilen bilgiler ile işbu Protokolün imzalanmasından önce kamuya mal olan bilgiler ya da işbu Protokolün imzalanmasından sonra Protokolün ihlali sonucunu doğurmaksızın kamuya mal olan bilgiler veya, Protokolün kendisi de dahil olmak üzere, yürürlükte olan kanun ya da düzenlemeler ya da verilmiş olan bir mahkeme (veya alternatif yargı yeri) kararı, kamu idari makamları veya resmi denetim makamlarının mevzuatları çerçevesinde verebilecekleri emir gereğince açıklanması gereken bilgiler ile banka ve finans kurumlarına yerel veya uluslararası mevzuat gereğince paylaşılması gereken bilgiler 'Gizli Bilgi' kapsamına girmez.

6- Mücbir Sebepler

İşbu Protokolün imzalandığı tarihte öngörülmemen ve Tarafların kontrolleri dışında gelişen, ortaya çıkmasıyla Taraflardan birinin ya da her ikisinin de işbu Protokol ile yüklendikleri yükümlülükleri kısmen veya tamamen yerine getirmelerini objektif şekilde imkânsızlaştıran darbe, hükümet eylemi, hükümet emri, ulusal veya bölgesel acil durum, karantina, pandemik hastalıklar, genel grev, lokavt, savaş, isyan, terörist hareketler, iletişim altyapısından kaynaklı arızalar, deprem, sel, doğal afetler, yangın, dolu ve fırtına gibi kötü hava koşulları ve benzeri haller dahil ve bunlarla sınırlı olmamak üzere tüm haller Taraflarca mücbir sebep olarak kabul edilir. Mücbir sebepler dolayısıyla işbu Protokolde bahsi geçen yükümlülüklerini ifa edemeyecek ya da ifada gecikecek olan Taraf, durumu makul bir süre içerisinde yazılı olarak diğer Tarafa bildirmekle ("**Bildirim**") yükümlüdür. Bildirimin yapılmasından 1 (bir) ay sonra söz konusu mücbir sebep halinin devam etmesi ve ifanın hala mümkün olmaması halinde, Taraflardan her biri işbu Protokolü herhangi bir ek süre olmaksızın feshedebilir. Ancak Taraflar karşılıklı mutabık kalmak suretiyle işbu Protokolü yeni şartlara uyarlayabileceklerdir.

7- Kişisel Verilerin Korunması

7.1 İşbu Protokolün konusu işin yerine getirilmesi esnasındaki kişisel veri işleme faaliyetleri bakımından Taraflar, 6698 sayılı Kişisel Verilerin Korunması Kanunu (“**KVKK**”), ikinci düzenlemeleri ve Kişisel Verileri Koruma Kurulunun ilke karar ve uygulamalarına (bundan böyle “**KVK Mevzuatı**” olarak ifade edilecektir) uygun olarak hareket edecektir.

7.2 TEV, bursiyerlere, öğrencilere ve diğer kişilere ilişkin TEV UK’e sunduğu kişisel veriler dahil, TEV UK’e temin edebileceği tüm kişisel verilerin KVK Mevzuatına uygun olarak elde edildiğini, ilgili kişilere karşı gerekli aydınlatma yükümlülüğünü yerine getirdiğini, ilgili kişilerden gerekli olduğu ölçüde ve kapsamda açık rızalarının temin edildiğini ve KVK Mevzuatı uyarınca sahip olduğu tüm yükümlülükleri eksiksiz bir şekilde ifa ettiğini kabul eder.

7.3 Taraflar, işbu Protokolün ifasına ilişkin olarak elde ettikleri kişisel verileri; aralarındaki Protokol ile doğrudan bağlantılı amaçlar haricinde kullanmayacaklarını, KVK mevzuatı uyarınca kişisel verilerin elde edilmesi, işlenmesi, değiştirilmesi, güncellenmesi, muhafaza edilmesi dahil ve fakat bunlarla sınırlı olmaksızın tabi oldukları hukuki, idari ve teknik yükümlülükleri karşılıklı olarak ve eksiksiz bir biçimde yerine getireceklerini ve karşı Tarafın bahsi geçen mevzuat kapsamındaki yükümlülüklerini yerine getirmesini engelleyici davranışlardan kaçınacaklarını kabul, beyan ve taahhüt eder.

7.4 İşbu Protokol kapsamında Taraflar ayrıca, KVKK uyarınca kişisel verilerin hukuka aykırı olarak işlenmesini, kişisel verilere hukuka aykırı olarak erişilmesini önlemek ve kişisel verilerin muhafazasını sağlamak amacıyla, uygun güvenlik düzeyini temin etmeye yönelik gerekli her türlü fiziki, teknik ve idari tedbirleri alacağını kabul eder.

8- Son Hükümler

8.1. Taraflar, işbu Protokolün uygulanması ve yorumlanması ile ilgili aralarındaki ihtilafların sözleşmenin ifa yeri yasalarına göre çözümleneceğini kabul etmektedirler.

8.2. Taraflar, işbu Protokolden kaynaklanan hak ve yükümlülüklerini kısmen de olsa, diğer Tarafın yazılı onayı olmaksızın üçüncü kişilere devir ve temlik etmeyecektir.

8.3. Taraflar, işbu Protokolde belirttikleri adreslerin yasal tebligat adresleri olduğunu, adreslerinde herhangi bir değişiklik olması halinde yeni adreslerini yazılı şekilde karşı Tarafa bildireceklerini ve bildirim yapmadıkları takdirde işbu Protokolde belirtilen adreslerine 7201 sayılı (Türk) Tebligat Kanunu ve/veya Lahey Konvansiyonu uyarınca da tebligat yapılabileceğini kabul ve taahhüt ederler. Taraflardan herhangi biri tebligat adresini değiştirirse bile, değişikliği karşı Tarafa yazılı olarak bildirene kadar, Tarafların birbirlerine yapacakları her türlü tebligat işbu Protokolde yer alan adreslere yapılacak ve geçerli bir tebliğin yasal sonuçlarını doğuracaktır.

8.4. İşbu Sözleşmenin ifa yeri Türkiye’dir

8.5. İşbu Protokol üzerinde yapılacak olan her türlü değişiklik ancak Tarafların yazılı bir şekilde karşılıklı mutabakatı bulunduğu takdirde geçerli olacaktır.

8.6. Taraflardan hiçbirisi, Taraflarca mutabık kalınan Protokol’ün şartlarından ayrılan, Protokolün şartlarını değiştiren veya tamamlayan beyanlar vermeye veya anlaşma yapmaya yetkili değildir.

8.7. İşbu Protokoldeki hiçbir hüküm Taraflardan birini diğerinin hukuki temsilcisi veya müşterek iş ortağı veya acentesi durumuna getirdiği şeklinde veya bir Tarafa diğer Tarafın nam veya hesabına ya da diğer Tarafı bağlayacak nitelikte taahhütler üstlenme veya borç altına girme yetkisi verdiği şeklinde yorumlanamaz. Taraflardan hiçbirisi, diğer Tarafın temsilcisi değildir.

9- Yürürlük, Geçerlilik Süresi ve Protokolün Feshi

Dokuz madde ve bir Ek’ten oluşan işbu Protokol, Taraflarca karşılıklı imzalandığı tarihte yürürlüğe girer ve Taraflardan herhangi biri en az bir ay önceden yazılı olarak fesih ihbarında bulunmadığı sürece otomatik olarak bir yıl daha uzatılmış sayılır.

TÜRK EĞİTİM VAKFI (TEV)

TURKISH EDUCATION FOUNDATION UK (TEV UK)

Onaylandı ve kabul edildi:

TÜRK EĞİTİM VAKFI
tarafından

22.11.2021



BANU TAŞKIN

GENEL MÜDÜR



RONA YIRCALI

YÖNETİM KURULU BAŞKANI

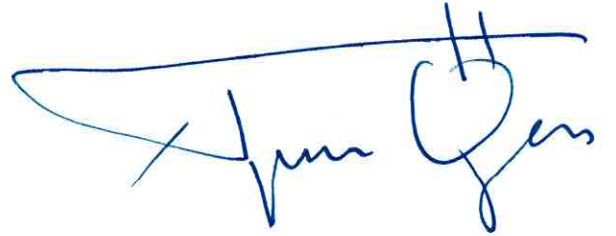
TURKISH EDUCATION FOUNDATION UK
tarafından

22.11.2021



ŞULE ARINÇ

YÜRÜTME KURULU BAŞKANI



ERGUN ÖZEN

YÖNETİM KURULU BAŞKANI

Dated _____



GIFT AGREEMENT

THIS AGREEMENT is made on _____

BETWEEN:

- A. **TURKISH EDUCATION FOUNDATION UK**, a charitable incorporated organisation, a registered charity in England and Wales (number 1193047) whose principal office is at Haysmacintyre, Thames Exchange, 10 Queen Street Place, London EC4R 1AG (the "**Benefactor**"); and
- B. **THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**, whose administrative offices are at Wellington Square, Oxford OX1 2JD (the "**University**").

For the good and valuable consideration contained in the undertakings mutually given and received by each party below the sufficiency of which both parties acknowledge, the parties agree to be bound as follows:

1. The Gift

- 1.1 On or before 30 November 2021, the Benefactor will pay, or procure the payment of, the sum of £60,546 to the University (the "**Gift**").
- 1.2 The University acknowledges that the Benefactor may wish to satisfy the payment obligation under clause 1.1 by means of payment by Türk Eğitim Vakfı ("**TEV**") of Esentepe Mh. Büyükdere Cd., No: 111 TEV Kocabaş İşhanı, Kat: 6-7-8 PK: 34394, Şişli-İstanbul, Turkey. To the extent that the University receives a payment from TEV, the University shall treat such payment as a good and valid discharge of the Benefactor's obligation to make payment of an equal amount under clause 1.1.
- 1.3 The University shall hold the sums paid pursuant to clause 1.1 on trust as part of the Humanities Divisional Fund within the University of Oxford Development Trust Fund and apply them as income for the advancement of education for the benefit of the public, in particular by providing a scholarship on the terms set out in this Agreement (the "**Scholarship**").
- 1.4 The University shall have power to pay out of the sums paid pursuant to clause 1.1 and/or the Matched Funding all costs of and incidental to the management and administration of the Scholarship and the Gift.

2. University Matching

- 2.1 Upon payment of the Gift, the University will release £30,272 (the "**Matched Funding**") to be held on trust on trust as part of the Humanities Divisional Fund within the University of Oxford Development Trust Fund and apply the Matched Funding as income for the advancement of education for the benefit of the public, in particular by providing the Scholarship.

3. The Scholarship

- 3.1 Subject to the approval of all relevant University committees, the Scholarship shall be known as the Turkish Education Foundation UK Scholarship.

3.2 The Scholarship shall be available to graduate students demonstrating exceptional academic merit and/or potential who are:

3.2.1 commencing a MSt, MSc or MPhil course of study in Oriental Studies at the University; and

3.2.2 ordinarily resident in Turkey and intend to leave Great Britain on completion of their studies.

If there are insufficient applications from students with these qualifications, the University shall retain the Gift to be applied on the terms of this Agreement.

3.3 Subject to clause 3.5, the Scholarship will provide in full the course fee, and a maintenance grant commensurate to the national minimum doctoral stipend of the UK Research Councils, for the full duration of the student's fee liability (the length of time a student is required to pay fees to the University, which is typically equal to the standard length of the course).

3.4 Subject to funds being made available in accordance with clause 1.1 and subject also to clause 3.2, one Scholarship will be awarded in academic year 2022/23.

3.5 Awards may be considered in conjunction with other sources of funding although such other funding shall be taken into account and in most cases will lead to a commensurate reduction in the amount of the award.

3.6 If there are surplus funds available after the provision of the Scholarship, the University may use such funds to support another Scholarship on the terms of this Agreement or for the benefit of the Faculty of Oriental Studies or place such funds on reserve for expenditure in the subsequent year.

4. Administration

4.1 The University shall be responsible for the administration of the Scholarship, including administration of the payments to the Scholar.

4.2 The Scholarship shall be administered in accordance with the University's standard terms and conditions for Scholarships, a copy of which is set out in Schedule 1.

5. Promotion of the Scholarship

The University shall acknowledge the contribution of the Benefactor as appropriate, but without any obligation to provide any acknowledgment which would amount to a supply on which Value Added Tax is payable.

6. Freedom of Information

The Benefactor acknowledges that the University is subject to the requirements of the Freedom of Information Act 2000 and the Environmental Information Regulations 2004.

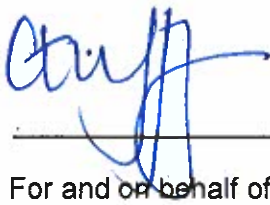
7. Amendment

This Agreement may be varied by a further agreement executed by or on behalf of both parties.

8. General

- 8.1 English law governs this Agreement and the English courts have exclusive jurisdiction in matters relating to it.
- 8.2 Clause headings are for convenience only and shall not be taken into account in the interpretation of this Agreement.
- 8.3 Amounts specified for payment in this Agreement are stated (a) net of any tax which may require to be withheld under applicable law (and which cannot be recovered or offset by the University); and (b) exclusive of Value Added Tax. Whenever the Benefactor is obliged to make a payment under this Agreement which attracts Value Added, sales, use, excise or other similar taxes or duties, the Benefactor shall be responsible for paying such taxes and duties.

SIGNED by the parties on the date first mentioned above



For and on behalf of the University

CHRISTINE JEFFERY
DIRECTOR OF DEVELOPMENT
SERVICES

For and on behalf of the Benefactor

Schedule 1:
Standard terms and conditions for the administration of Scholarships

Application and Selection Process

1. Only candidates who are offered admission to study at the University, having applied through the normal admissions process, can be considered for Scholarships.
2. Candidates will apply for the Scholarships in accordance with the procedure specified by the University from time to time.
3. The selection of candidates for Scholarships will be the responsibility of the University. Selection will be based solely on academic merit and/or potential.
4. The University will issue formal Scholarship offer letters to the successful candidates and will send a list of the Scholarships awarded to the Benefactor for information.

Reporting

5. The University undertakes to provide the Benefactor each year with a statement of how the money is spent, and with a report on the activities and progress of the Scholars.

Changes in circumstances

6. The start date of a Scholarship may be deferred by up to three academic terms, subject to the Scholar meeting the University's requirements for deferral of entry.
7. Continuation of a Scholarship is subject to the Scholar maintaining satisfactory academic progress as defined by the University.
8. In certain circumstances and in accordance with University policies a Scholar may be permitted to suspend their studies for an agreed period of in total no more than six academic terms. Any sums payable to or on behalf of the Scholar under the Scholarship for the duration of the suspension will be made in accordance with University policy and guidance.
9. The University may terminate a Scholarship if the Scholar is found to be in violation of the Statutes or Regulations of the University, or is convicted of any criminal offence, or is unable to continue their studies at the University for any reason including by reason of having made unsatisfactory academic progress as determined by the University.
10. If any Scholarship is terminated the unused funds relating to that Scholarship shall be applied on the terms governing that Fund.
11. The University will wherever practicable inform the relevant Benefactor if a Scholarship is terminated or a Scholar is granted deferral of entry or suspension of their studies.

MEMORANDUM OF UNDERSTANDING

Between

TEV UK

and

**Imperial College of Science, Technology and Medicine
(Imperial College London or “the College”)**

on the creation of

TEV-ECZACIBAŞI -Scholarship

1. Purpose of the MoU

This Memorandum of Understanding (MOU) governs the operation of the TEV-ECZACIBAŞI scholarship (the “**Scheme**”).

2. The arrangement

TEV UK and Imperial College London, hereafter referred to as “Participants”, have decided to collaborate in a scheme to provide scholarships for overseas students wishing to study for eligible one-year taught Master’s degree at Imperial College London.

The Scheme will be for academic year **2022/23** only before this MOU expires.

The administrative contact responsible for this award at the College will be:

- Name Alicia Sales Fernandez.....
- Position Student Financial Support Officer.....
- Department Registry.....
- Email a.sales-fernandez@imperial.ac.uk...
- Telephone
- Mailing address

The administrative contact responsible for this award at TEV UK will be:

- Name ...SULE ARINC.....
- PositionTRUSTEE.....
- DepartmentDevelopment committee.....
- Emailsarinc@tev.org.uk.....
- Telephone07795472936.....
- Mailing addressflat 2, 29 kensington court W8 5dh.....

3. Maximum number of annual Awards

A maximum of **2** awards will be available under this scheme for the academic year covered by this MOU (each an “**Award**”).

There is no implicit undertaking that the maximum number of Awards will be taken up. The number of Awards taken up will be contingent on eligible applicants being selected.

THE SCHOLARSHIPS

4. Award components

Each Award will provide for payment of:

- academic tuition fees;
- a monthly stipend for living expenses sufficient for a single student;

Details of the Award components are set out in the schedule at **Annex B**. Participants will share the costs the indicative cost of which is specified in Section 5 unless otherwise agreed by the Participants.

5. Participant funding

Each Participant has decided to contribute towards the funding of any (but no more than two) Awards awarded for the academic year covered by this MOU. The College's contribution is underpinned by, and dependent on, a gift from a donor (the “**Donor**”). This will break down as follows:

The College undertakes to meet 25% of the tuition fees subject to:

- the College receiving TEV UK's contribution to the monthly stipend
- the College receiving the remaining 75% of the tuition fees from the donor

And

TEV UK undertakes to meet:

- the monthly stipend

Participants will not consent to or cause additional costs to be incurred without the prior written consent of all Participants.

6. Applicants' conditions of eligibility

In order to be eligible for an Award, candidates must:

- (a) Hold a first degree that is equivalent to at least a good UK second-class honours degree.
- (b) Be ordinarily a resident and/or citizen of Turkey
- (c) Satisfy TEV UK that they have a demonstrable financial need for scholarship support
- (d) Hold an offer of admission for a full-time one year Masters level courses offered by the Faculty of Engineering the Faculty of Natural Sciences at the College. **Courses offered by Imperial Business School and the Faculty of Medicine are not eligible for the Scheme.**

7. Selection procedures

In order to be considered for an Award candidates must:

- (a) apply to the College for an eligible course (as provided under paragraph 6) through the College's normal application and selection procedures; the College retains complete and sole control of its admission and selection process and the College will evaluate the candidates and will provide each qualified and selected candidate with a copy of an offer for admission; and
- (b) formally apply to TEV for an Award following their procedures & deadlines;

Following the agreed closing date for the scholarship TEV UK and or TEV will send the College a list of candidates who meet the conditions set out above at clauses 6(a), 6(b) and 6(c) for an Award.

The College will check that these candidates meet the condition set out above at clause 6(d) for an Award

- (c) If more than 6 candidates meet all the conditions, the College will then shortlist 6 of those candidates based on their academic ability
- (d) The College will share the list of shortlisted students with TEV UK
- (e) TEV UK and TEV will conduct interviews with the candidates and select who will be offered an Award.

The College also reserves the right to terminate the enrolment of any student funded by a Scholarship (each a “Scholar”) for failure to comply with its rules and regulations, following the normal procedures for making such a decision.

8. Promotion and publicity

The Participants will jointly promote the Scholarships as widely as possible and they will be acknowledged equally in all promotion and publicity surrounding it.

Participants will use their reasonable endeavours to ensure that two Awards are awarded.

Participant logos, trade names, trademarks or service marks cannot be used without prior written consent from the relevant Participant. Any public reference to this Scheme (including press releases and adverts) must be approved by all Participants before public dissemination.

9. Administration and welfare

A model timetable for the administration of the Award scheme, promotion and publicity, and application and selection procedures is set out at **Annex A**.

The College will, be responsible for:

- The administration of the Scholars;
- Paying the appropriate stipend directly to the Scholars (subject to TEV UK having provided the College with the corresponding contribution);

All cost components are set out in **Annex B** of this MOU.

10. Disputes Settlements

In the event of any dispute, controversy or claim arising out of or relating to this MOU, including any question regarding its breach, existence, validity or termination or the legal relationships established by this MOU (“Dispute”), whether or not this MOU has been terminated, neither Party will take legal proceedings for resolution of such Dispute without first having taken positive steps to resolve it by negotiation.

If the Parties are unable for any reason to settle the Dispute within 30 days of one Party notifying the Dispute to the other, the Dispute may be finally resolved by court proceedings.

Any Dispute, which could not be determined by agreement of the Parties, shall be finally referred to and determined by the English courts.

This MOU and any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales.

11. Termination and consequences of termination

The College may give TEV-UK 60 days' written notice at any time to terminate the MOU.

The College may terminate this MOU on giving written notice in the event that the TEV-UK or the Donor fails to pay any sums due under this MOU for more than 90 days after the relevant invoice has been raised.

12. Consultation, Exchange of Information and Freedom of Information

The Parties may exchange and/or share data and information for the purposes of the Scholarships, if necessary, in the spirit of cooperation, but shall at all times comply with relevant data protection law in doing so.

Each Party shall not disclose any data or information obtained from the other Party to any third party, without the express consent of the other Party.

Notwithstanding the preceding Clause, the Parties may, according to their respective internal rules and regulations, disclose information in accordance with laws, regulations or orders to governmental authorities or courts, or to their employees, officers, directors, agent or representatives; and their lawyers, certified public accountants, tax accountants or other professional advisors to the necessary extent. In particular, the Sponsor acknowledges that the College is subject to the requirements of the Freedom of Information Act 2000 and the Environmental Information Regulations.

Signed  Date 14NOV_2021

Print name / position SULE ARINC TRUSTEE/ Head of Development Committee

For TEV UK

Signed  Date 14 Nov 2021

Print name / position Ian Walmsley, Provost

For Imperial College London

Annex A

ILLUSTRATIVE ADMINISTRATIVE TIMETABLE

Month	Action
Year before award is due	
September-December	The Scholarships are widely promoted and advertised by Participants. Applications are open for both the College admission system and the scholarship
Year of award	
February	Deadline for receipt of applications to the College and TEV UK.
February	TEV send a list of scholarship applicants to the College.
March	College conducts an eligibility review based on whether scholarship applicants have an offer
March	College conducts academic shortlisting
March	College sends short list to TEV
March to April	Interviews of all short-listed applicants conducted by TEV
April to May	Final selection of successful applicant(s) including reserves where there are suitable applicants approved by Participants
May to June	College notifies successful applicants and, on confirmation of acceptances, makes administrative arrangements.
September/October	Scholars arrive in UK and begin their courses

Annex B

SCHOLARSHIP COMPONENTS PER SCHOLAR

BASED ON PREDICTED RATES USING 2021/22 AVERAGES TO BE REVIEWED ANNUALLY

Item	Per Scholarship
Academic tuition fees	£25,000-£34,000
Monthly stipend for living expenses for the duration of studies for up to 12 months at £1,370 /month	£16,440
TOTAL ESTIMATED SCHOLARSHIP COST	£ 45,000

Participants to share the costs as shown in section 5 of this MOU.



Charity Name		No (if any)		CC16a
Turkish Education Foundation UK (TEV UK)		1193047		
Receipts and payments accounts				
For the period from	Period start date	To	Period end date	
	1/8/2021		12/31/2021	

Section A Receipts and payments

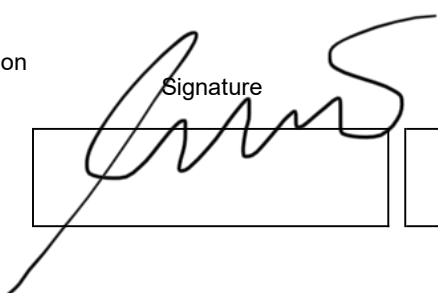
	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	131,183	-	-	131,183	
Sub total (Gross income for AR)	131,183	-	-	131,183	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	131,183	-	-	131,183	-
A3 Payments					
Legal Expenses	4,920			4,920	
Audit and Accountancy Fees	1,364			1,364	
Advertising and Marketing	2,250			2,250	
Bank Fees	554			554	
Stripe/Paypal Fees	14			14	
Fundraising Software	995			995	
VAT Paid	372			372	
Charitable Activities Distribution	60,546			60,546	
Sub total	71,016	-	-	71,016	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	71,016	-	-	71,016	-
Net of receipts/(payments)	60,167	-	-	60,167	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	60,167	-	-	60,167	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		60,167	-	-
		-	-	-
	Total cash funds (agree balances with receipts and payments account(s))	60,167	-	-
		OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details			
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details			
			-	-
			-	-
B5 Liabilities	Details			
			-	
			-	

	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			

	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			

Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval
		Şule Arınç	15-Jun-22



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
TURKISH EDUCATION FOUNDATION UK

On accounts for the year
ended

31 DECEMBER 2021

Charity no
(if any)

1193047

Set out on pages

1-2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 / 12 / 2021.

Responsibilities and
basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

Date:

6 JULY 2022

Name:

ADAM SHOOSMITH

Relevant professional
qualification(s) or body
(if any):

Address:

OAKFORD ADVISORS, 99 PARK DRIVE, MILTON PARK,
OXFORDSHIRE, OX14 4RY

Section B**Disclosure**

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.