

Technische Universität Berlin

Hegemann Foundation at the Technische Universität Berlin, As of: Nov 30, 2001

Preamble

The “*Hegemann Stiftung*” was founded by the testamentary disposition of the privy councilor Professor Ernst Hegemann and his wife Marie Hegemann, née Schnackenburg. The foundation’s assets were first made up of the property at Yorckstraße 76 in Berlin-Kreuzberg, where a rental house stood. From the rent collected, on the one hand the property was to be maintained and cared for, and on the other hand the surplus funds were to be allocated to students in the surveying program as scholarships. The foundation was managed according to the statutes passed by the Technische Universität Berlin’s Senate on 18 October 1954.

Because it became impossible to maintain the property using the rent collected and even more so to generate surpluses, the foundation’s purpose could no longer be fulfilled. In 1990, the Technische Universität Berlin therefore sold the property and invested the money (480,000.00 German Marks “corresponding to EUR 245,420.10”) in securities. The securities now produce income that can be used to fulfill the foundation’s purpose.

Due to this development, it was necessary to create the following new statutes for the “*Hegemann-Stiftung*”.

Sec. 1 Name, Legal Form

- (1) The foundation is named the “*Hegemann-Stiftung*”.
- (2) It is an dependent foundation of the Technische Universität Berlin with no legal capacity. The foundation’s seat is Berlin.

Sec. 2 Objectives

- (1) According to the desire of the founder, the foundation serves to promote “industrious and worthy” students in the Technische Universität Berlin’s degree program in Surveying.
- (2) Students, as intended by the foundation, must be enrolled either in the basic study period or advanced study period with the goal of obtaining a degree or in graduate studies with the goal of obtaining a doctorate. The scholarship or grant is to provide the recipients with substantial assistance to start or continue their studies.
- (3) The funding may be allocated by awarding grants and scholarships.
- (4) The foundation is to complement other funding possibilities; that is why it is permissible for the scholarship and grant recipients to also receive support from other sources.

- (5) When awarding the funds, the recipients should be made aware of the fact that the foundation was established by Professor Ernst Hegemann and his wife Marie Hegemann in memory of their only son, Willy Hegemann, who died during the First World War.

Sec. 3 Board

- (1) The foundation's board is made up of the respective president of the Technische Universität Berlin and the vice-president elected as his permanent representative. The University president and vice-president each solely represent the foundation both in and out of court. The vice-president should only make use of this authority if the University president is unable to fulfill the duty.

Sec. 4 Power of Disposition

- (1) To support it in managing the foundation's business, the board (Sec. 3) shall appoint a committee. This committee decides on the allocation of the funds and other foundation matters under consideration of Sec. 2. It is made up of three university professors, two of whom are to hold chairs in the area of Surveying, and the third professor should be from another subject area.
- (2) The committee members are appointed by the board (Sec. 3) upon the suggestion of the Institute Council of the Institute of Geodesy and Geoinformation Science for a term of four years. Re-appointments are possible.

Sec. 5 Non-Profit Status

- (1) The foundation pursues charitable purposes solely and directly as described in the section "Tax-Privileged Purposes" of the Tax Regulations (Abgabenverordnung). The foundation does not work to make a profit. Its primary purpose is not profit for itself. The foundation's funds may only be used for purposes set down in the statutes.
- (2) The board's and committee's activities are voluntary, and they do not receive remuneration.

Sec. 6 Foundation Assets

- (1) The foundation's assets are to be invested absolutely safely in a way that bears interest. The foundation's assets are to be maintained without being diminished. From the interest, an amount totaling the inflation rate of the previous fiscal year (price index for cost of living for all private households from Germany's Federal Statistical Office) is to be added to the capital. Apart from that, after deducting the costs for managing the funds, the interest is to be used annually for the purposes listed in Sec. 2. If the interest funds cannot be used, they are to be added to the capital.

Sec. 7 Foundation Management

- (1) The business of ongoing management of the foundation is the responsibility of the Technische Universität Berlin's Finance Department.
- (2) Once annually, accounts are to be rendered and audited.

Sec. 8 Changes to the Statutes and Dissolution

- (1) The board may pass amendments to the statutes.
- (2) If the foundation's purposes have been rendered permanently unable to be fulfilled, the board may decide to dissolve the foundation. Any assets remaining when the foundation's assets are dissolved are to go to the Technische Universität Berlin's Vereinigte Studienstiftung.

These statutes take effect as of their confirmation by the Technische Universität Berlin's Academic Senate.