

Director, H.B.T.I., Kanpur

This is in reference to the MoU signed between MILINDIA LTD. and Harcourt Butler Technological Institute, Nawabganj, Kanpur, U.P on 19.03.2016 (copy enclosed). In this connection, you are requested to kindly give approvals to the following:

1. MIL-CSR agrees to create an endowment for a sum of Rs. 8,00,000.00 by opening a fixed deposit in the name of Director, Harcourt Butler Technological Institute, Kanpur. In this connection, an amount of Rs. 8,40,000.00 has been transferred by M/s MILINDIA Ltd. to the institute through RTGS (Vide UTR No. CNRBR52016033000638152). Out of this amount, Rs. 8,00,000.00 is towards creating Fixed Deposit(FD) for endowment and Rs. 40,000.00 is towards direct scholarship for the Academic Year 2016-17. In view of this, you are requested to arrange to provide the receipt of Rs. 8,40,000.00 so that the same can be sent to M/s MILINDIA Ltd. Apart from this, kindly arrange to create an FD for an amount Rs. 8,00,000/- in the name of Director, HBTI, Kanpur which shall be renewed annually and the scholarship may be given from the amount accrued as yearly interest from the FD.
2. The scholarship shall be called The Upekkha Scholarship.
3. Any surplus amount left after the release of scholarship in excess of Rs. 1,00,000.00 can be used for upgrading the laboratories of the department as mentioned in the MoU.
4. The scholarship shall be provided from the academic year 2016-17 starting with a student who has completed his/ her First year during Academic Year 2015-16.
5. The scholarship shall be continued for a particular student till he/ she completes his/her course subject only to the student securing a minimum of 70% marks in examination conducted by the institute.
6. Selection of student to whom the scholarship would be provided will be at sole discretion of the institute as confirmed by the Head of the Institute and Head of the Department. Priority shall be given to students from economically and socially marginalized community.
7. Other terms and conditions as mentioned in the MoU.

In this connection, you are requested to instruct the Academic section, Establishment section and Account section to do the needful to ensure the timely disbursement of the scholarship to the beneficiary.

V.K.T.

(V.K. Tyagi)
Prof. & Head
Deptt. of Oil & Paint Technology

P
4/6/16

Suitable action may kindly

take to

① Create Scholarship and
announce the same by
Academic section in
institute Brochure.

② Opening of FD A/c for
Rs 8.00 lacs by Account section

As seen.



MILINDIA LTD.

OFFICES & MANUFACTURING PLANTS
W-31, SECTOR-11, NOIDA, U.P. - 201 301, INDIA

PLANTS AND EQUIPMENT FOR THE
SOAPS, DETERGENTS & ALLIED INDUSTRIES

Memorandum of Understanding

Mil India Ltd., as a part of its Corporate Social Responsibility (CSR), seeks to provide educational scholarships to students pursuing B. Tech in Oil Technology, by establishing an endowment fund, through Milindia's CSR Unit (henceforth referred to as MIL-CSR).

Harcourt Butler Technological Institute, Nawabganj, Kanpur (U. P.) - 208 002 (henceforth referred to as Institution) shall be one of the grant recipients for the proposed scholarship.

This MoU entered into between:

Milindia Ltd.

Unit: CSR Activities

W-31, Sector 11, Noida, Uttar Pradesh - 201 301

Phone: +91-120-4766100

E-mail: sk@milindia.in / srb@milindia.in

and

Harcourt Butler Technological Institute
Nawabganj, Kanpur, U. P. 208 002

Phone: +91-512-2534001

E-mail: director@hbt.ac.in

is intended to enable an ongoing scholarship for eligible students of the Institution.

The following is agreed upon by the MIL-CSR and the Institution:

1. MIL-CSR agrees to create an endowment for a sum of Rs. 8,00,000 (Rupees Eight Lakhs Only) by opening a fixed deposit account with Canara Bank, East of Kailash, New Delhi (henceforth referred to as The Bank).
2. The fixed deposit would be in the name of Director, Harcourt Butler Technological Institute, Kanpur.
3. The tenure of the Fixed Deposit shall be ten-years.
4. During this period of ten-years the Institution will be permitted to liquidate Fixed Deposit only with the prior concurrence of MIL-CSR.

PHONES: +91-120-4766100
E-MAIL: mail@milindia.in • Website: www.milindia.com

Victor

Director

- 4.1. The Bank will be provided with suitable instructions at the time of creating the Fixed Deposit to enable the above.
- 4.2. On completion of ten-year period the Endowment Fund will stand extinguished and will be transferred to the Institution.
5. During the above referred ten-year period The Bank will be instructed to transfer the interest earned from the fixed deposit to the Institution on an annual basis by making a Bank Transfer to the Bank Account nominated by the Institution.
6. The Institution shall be free to select a deserving student (as per the broad guidelines given in # 13 of this Agreement) and award him / her a scholarship equivalent to one year's Tuition Fee.
- 6.1. The Tuition Fee is currently estimated at:

Anticipated Annual Expense / Student	
Tuition (INR)	Total (INR)
40,000	40,000

7. The intention of MIL-CSR is to add to the Endowment Fund progressively to allow the Institution to provide scholarship to atleast one student in every year of a four-year degree program starting from Year-2.
- 7.1. In other words MIL-CSR intends to cover at least three students at a given time (during the 2nd, 3rd and 4th years of the 4-year Undergraduate Degree Program of the Institution).
8. Any surplus amount left after release of the Scholarship as covered above shall be retained by the Institution and used for Scholarships as covered by this Agreement.
- 8.1. The Institution shall be free to use any surplus in excess of Rs. 100,000 (Rupees Hundred Thousand) towards upgrading the Institution's Laboratory Facilities.
9. The scholarship shall be called The Upekkha Scholarship.
10. The scholarship shall be provided from the academic year 2016-17 starting with a student who has completed his / her First Year during the Academic Year 2015-16.
- 10.1. To enable the same MIL-CSR will make an additional direct payment of Rs. 40,000 to the Institution covering one year's Costs as covered by # 6.1 above.
11. The scholarship shall be continued for a particular student till he / she completes his / her course subject only to the student securing a minimum of 70% marks in the annual examination as conducted by the Institution.
12. Selection of students to whom the scholarship would be provided will be at the sole discretion of the Institution as confirmed by the Principal and the Head of the Department.

Priority shall be given to:

- 12.1. Students from economically and socially marginalised communities.

[Handwritten Signature]

HBFI-2

[Handwritten Signature] VICTY.

13. The institution agrees to comply with MIL-CSR's reporting requirements and share:
- 13.1. A profile of the students selected for the scholarship in each year of the course (as per format provided by MIL-CSR).
 - 13.2. A year end performance report for each of the students supported by the scholarship (as per format provided by MIL-CSR).
 - 13.3. An Annual Statement of Account covering Interest Payment Received / Disbursed / Utilised / Balance.
 - 13.4. Any other details that may be required for the purpose of preparing an annual CSR report.

Point contact person for MIL-CSR:

Name: Mr. Shridhar Krishnan

Designation: Managing Director

Address: W - 31, Sector 11, Noida, Uttar Pradesh - 201 301

Phone: +91-120-4766100

E-mail: sk@milindia.in / srb@milindia.in

Point Contract person for the Institution:

Name: Dr. D. B. Shakyawar

Designation: Director


Address: Harcourt Butler Technological Institute, Nawabganj, Kanpur-208 002 (U.P)

Phone: +91-9721456001

E-mail: director@hbti.ac.in

The terms and conditions are fully understood and agreed upon

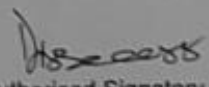
The MIL-CSR
For MILINDIA LIMITED


(SHRIDHAR KRISHNAN)
MANAGING DIRECTOR
Authorised Signatory
Mr. Shridhar Krishnan

Date: 19/03/2016

Place: NOIDA.

The Institution


Authorised Signatory 19/3/2016
Dr. D.B. Shakyawar
Director
H.B.T.I. Technological Institute
KANPUR

Subject: Re

From: Vasudha Chakravarthy (vasudha@devsolutions.org)

To: vinod_tyagi1960@yahoo.co.in,

Cc: sramanathan@devsolutions.org,

Date: Thursday, 31 March 2016 9:59 AM

Dear Prof. Tyagi

Greetings

This is to let you know that RTGS fund transfer has been made.

Details - RTGS Fund Transferred to RCOURT BUTLER TECHNOLOGICAL INSTITUTE for Rs. 8,40,000/-
(RTGS UTR NO. CNRBR52016033000638152).

Of the amount mentioned, Rs. 8,00,000 is towards creating an FD for endowment and Rs. 40,000 is towards direct scholarship for the coming year 2016-17.

Requesting you to kindly confirm receipt of the amount for our records.

Thanking you

With Regards

Vasudha

On 29-03-2016 17:03, vinod tyagi wrote:

Dear Madam,

Kindly find the scanned copy of the details of the Bank account of the Institute in the attachment. The hard copy of the same is being sent to you by post by the Institute for necessary action at your end.

Thanks & Regards

(V.K. Tyagi)
Prof. & Head
Deptt. of Oil & Paint Technology
H.B.T.L., Kanpur

3/31/2016 5:04 PM