



தமிழ்நாடு தமில்நாடு TAMILNADU

20138 Spartan Educational
Trust
20/10/09

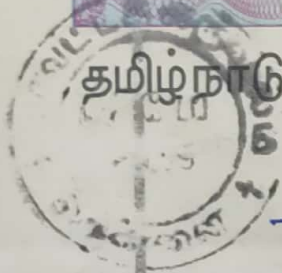
S 253233
P. NARAYANAMOORTHY,
Stamp Vendor,
ALANDUR, CHENNAI
L.No: 20520/3/87

SUPPLEMENTAL TRUST DEED

This SUPPLEMENTAL TRUST DEED executed at Chennai this the 20th day of October 2009, by Lt.Col. JACOB KOSHY, son of late Mr.Koshy Poothicot, Christian, aged about 76 years, residing at 30, Spartan Nagar, Mogappair, Chennai 600 037, hereinafter called the "FOUNDER TRUSTEE" (which expression shall also include wherever the context admits himself, his successors, heirs, legal representatives, executors, administrators and assigns) witnesseth as follows:-

Whereas a Trust namely " SPARTAN EDUCATIONAL TRUST " was created under a Trust Deed dated 31.08.1979 registered on 19.11.1979 as Document No.296/IV/1979 on the file of S.R.O, Periamet, hereinafter referred to as the "Principal Deed";

(Document)
No: 1185 Year 2009
Page No: 1 Total Pages: 4



தமிழ்நாடு தமில்நாடு TAMILNADU

20139
20/10/09

Spartan Educational
Trust

S 253234
P. NARAYANAMOORTHY,
Stamp Vendor,
ALANDUR, CHENNAI
L.NO: 20520/187

-2-

WHEREAS the said Trust, when applied for registration of the trust under section 12AA and 80G of Income Tax Act, 1961, the Income Tax Officer(HQRS) (EXEMPTIONS), Chennai suggested to add some clauses in the said Principal Trust Deed, in accordance with the Income Tax rule, and in order to comply with the said requirement of the Income Tax Department, the following amendments are proposed to be made to the Principal Trust Deed by a Board Resolution dated 16.10.2009 unanimously passed by the Board of Trustees, whereby the FOUNDER TRUSTEE herein Lt.Col. JACOB KOSHY, is authorized to execute and register this Supplemental Trust Deed to the effect of amendments made to the Principal Trust Deed as follows:

(Document)
No: 1185 Year 2009
Page Total
No: 3 Pages 4

Special Executor
Trust

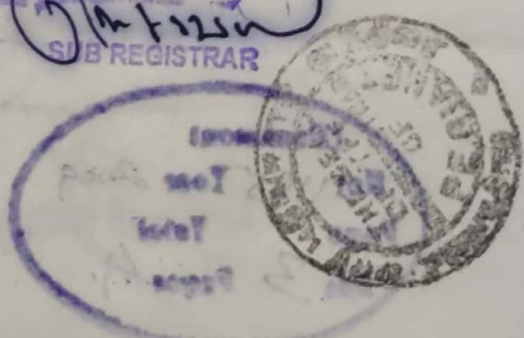
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WHEREAS the said Trust, when applied for registration of the trust under section 12AA and 80G of Income Tax Act, 1961, the Income Tax Officer (HQS) (EXEMPTIONS), Chennai suggested to add some clauses in the said Principal Trust Deed, in accordance with the Income Tax rule, and in order to comply with the said requirement of the Income Tax Department, the following amendments are proposed to be made to the Principal Trust Deed by a Board Resolution dated 16.10.2009 unanimously passed by the Board of Trustees, whereby the FOUNDER TRUSTEE herein L. Cal. JACOB KOSHY, is authorized to execute and register this Supplemental Trust Deed to the effect of amendments made to the Principal Trust Deed as follows:

DOCUMENT No.....OF 200
OF BOOK.....CONTAINS.....SHEET
.....SHEET

[Signature]
SUB REGISTRAR



NOW THIS SUPPLEMENTAL TRUST DEED WITNESSETH AS FOLLOWS

1. Not more than 5% of the Income of the Trust would be applied for any religious purposes or given to religious institutions.
2. Alienation of immovable property shall be done only with the prior approval of the Income Tax Authorities.
3. In the event of winding up of the Trust the assets of the Trust shall be disbursed to other Trusts or Associations having similar objects and in no event they shall be appropriated either by the Trustees or any one related to the Trustees.

No immovable Property is involved and no financial transaction done under this Deed.

This Supplemental Trust Deed is part and Parcel of the Principal Trust Deed and both these deeds shall hereafter be read together for all purpose.

IN WITNESS WHEREOF THE FOUNDER TRUSTEE HAS EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

WITNESSES

1. *R. S. S. S. S.*
2. *J. K. K. K.*

[Signature]

 FOUNDER TRUSTEE

(Document)
 No: 1185 Year 2009
 Page 4 Total Pages 4

DRAFTED BY:
[Signature]
 H. MD FAROOK
 ADVOCATE,
 152, THAMBU CHETTY ST, CH-1.

296
Boys to after 296
Declaration of Trust
Jan. 10/1

DOCUMENT No. 296 OF 1919 OF BOOK 6
CONTAINS 11 SHEETS.
10 SHEETS.

Sub-Registrar

Presented in the office of the Sub-Registrar of
Periamet and fee of Rs. 10-00
between the hours of 10 AM on the

19th November 1919

[Signature]



Execution Admitted by

[Signature] S/o late Rev. K. Zachariah,
12, State Cross Street, Sheny Nigar,
Madras 600030

[Signature] S/o late Abraham, J/cel. Anna Nagar,
Madras 600020
222, First Avenue, Anna Nagar,
Madras 600020

[Signature] S/o K.M. Varghese 282, First Avenue
Anna Nagar, Madras-600020

[Signature] S/o E.S. Egan, b/e, Kurthas Beach
Road, Santhome Madras 600047

[Signature] S/o late Rev. Fr. J. Chacko
421, Anna Nagar, Madras

[Signature] S/o late, Keshy Footrest,
F/12 Anna Nagar, Madras

IDENTIFIED BY

1) *[Signature]* P.J. GEORGE, S/o P.A. JOHNSON, 3-A.
OWNERS COURT, MONTEITH LANE, MADRAS-8. ADVOCATE

2) *[Signature]* M.A. VARGHESE, S/o. M.I. Abraham,
No. 5, 1st cross street, Seethanagar,
Madras. 34.

19th November 1919.

Sub-Registrar



3744 / K. C. Cherman
30.8.79 Madras

C. N. JANANESWARAN
STAMP VENDOR
NO. 27, TYPHOON ALI KHAN STREET,
TRIPPLICANE, MADRAS-5.

Page No.2.

(b) AND WHEREAS the Founder Trustee in consultation with his friends and relations desires to create and constitute a Public Charitable Trust, to establish, maintain and run educational institutions.

(c) AND WHEREAS the Founder Trustee has requested the other Trustees abovenamed to accept the office of the Trustees jointly with himself as Trustees of the Trust and they have agreed to do so.

(d) AND WHEREAS in pursuance of the said desire, the Founder Trustee has paid to the Trustees on behalf of the said Trust a sum of Rs.1,000/- (Rupees one thousand only) in cash as nucleus for the Trust, which the Trustees now hold on behalf of the Trust.

(e) AND WHEREAS it is necessary and desirable to declare and constitute the said Trust and the objects and constitution thereof by these presents:-

NOW THESE PRESENTS WITNESSETH AS FOLLOWS:-

- (1) The Founder Trustee abovenamed does hereby declare and constitute a Charitable Trust which shall be known as the SPARTAN EDUCATIONAL TRUST with the object and with the Trusts and Constitution and on the terms and conditions as set forth herein.

[Signature]
[Signature]
[Signature]

[Signature] (.....3)
[Signature]
[Signature]

29-11-79

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31080

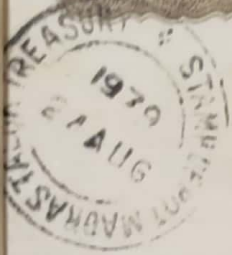
Registered as No. 296 of 19 79
 of Book 4
 Volume 108 Page 73680

20th November 79
 Sub-Registrar.



DOCUMENT NO. 296 79 OF BOOK 4
 CONTAINS 11 SHEETS.
2nd SHEETS.

Sub-Registrar



3745
30.8.79

U. C. Cherman
Madras

C. N. Janan

C. N. JANANESWARAN
STAMP VENDOR
NO. 27, TYPHOON ALI KHAN STREET,
TRIPPLICANE, MADRAS-5.

Page No.3.

- (2) (a) The Trustees do hereby declare that they stand possessed of the said sum of Rs.1,000/- (Rupees one thousand only) given to them by the Founder Trustee in Trust for and as Trustees of the said SPARTAN EDUCATIONAL TRUST.
- (b) The Trustees do hereby agree and undertake to hold the assets that have been given to them or that may come into their hands as such trustees upon the Trust and subject to the provisions herein contained.
- (3) The assets and the funds of the said Trust shall consist of:-
- (a) The sum of Rs.1,000/- (Rupees one thousand only) contributed to the funds of the said Trust by the Founder Trustee which is held by the Trustees for the purpose of the said Trust.
- (b) Such sums or assets as may be contributed, gifted, donated, or bequeathed by the Founder Trustee or by any person or persons,
- (c) All interest or income arising out of the said sums and assets,

(.....4)

J. V. Cherman

Apharane

Cherman
U. C. Cherman

Cherman

100-1-100

DOCUMENT NO. 206.19.79 OF BOOK 4
CONTAINS 321 SHEETS.
321 SHEETS.

for
Sub-Registrar





3746
30.8.79

K. C. Chennan
Madras

C. N. Janan
C. N. JANANESWARAN
STAMP VENDOR
NO. 27, TYPHOON ALI KHAN STREET,
TRIPPLICANE, MADRAS-5.

Page No. 4.

- (d) All assets that may be purchased or acquired from out of the said funds or otherwise acquired for the said Trust,
- (e) All investments and realisations therefrom or out of the said funds and assets, and
- (f) All sums and assets which have by any means become the property of the Trust.
- (4) All the income and all the assets of the Trust funds shall be utilised in the manner and to the extent hereinafter provided for the establishment of educational institutions for making grants or otherwise giving financial assistance for studies and education and training of all kinds for the advancement of knowledge and education without prejudice to the generality of the foregoing for the following objects, namely:-
- (a) To establish, run and maintain educational institutions of any kind on Christian lines for the benefit of Christian and other members of the public without distinction of caste, race or creed,

(.....5)

K. C. Chennan
[Signature]
[Signature]

[Signature]
[Signature]
[Signature]

DOCUMENT No. 296 OF 1986
CONTAINS 4 SHEETS

Gov
Sub-Register



- (b) To make payments of money or contribute for financial help to any persons for assisting them in further or higher education or research in any subject or for training in any professional, scientific, industrial, commercial or other capacity and such assistance may be given to any person or persons of Indian Nationality.
- (c) To establish, maintain, run, develop, improve, extend, grant donations for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of general commercial and technical education, elementary schools, secondary schools, high schools, colleges, workshops, industrial technical and other art, craft and science schools and institutions or seats of learning, hostels, for the benefit of students and generally all kinds of educational institutions of general, technical, vocational, professional or of any other description whatsoever for the welfare and uplift of the general public and to institute and award scholarships to Indian citizens for study, research or apprenticeship.
- (d) To provide assistance by grants, gifts, or otherwise to poor persons, destitute persons, orphans, widows and also to poor young persons requiring or deserving assistance for education without distinction of caste, race or creed.
- (5) The Trustees may apply the funds of the Trust for any of the abovesaid objects and institutions either by the Trust itself or by the Trust making contributions to Trust Committees or institutions carrying out any of the aforesaid objects, including the management of committees, constituted in any manner in charge of schools or colleges or Polytechnics or educational institutions and to agree to any constitution, bye-laws and regulations for such Committees and to place such Committee in management and control of any educational institution.
- (6) (a) The affairs of the Trust shall be managed by the Board of Trustees of the said Trust. The Board of Trustees shall consist of not less than three and not more than ten trustees as the Board of Trustees shall from time to time resolve. Three trustees shall form a quorum for a meeting of the Board.

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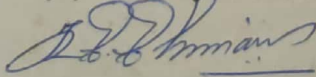
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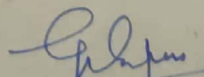
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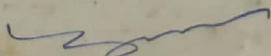
Sub Registrar

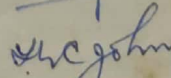


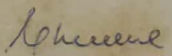
- (b) The Trustees may if they so desire co-opt not more than three additional trustees to be on the Board of Trustees for any specific purpose or period. Such trustees shall be in addition to the number specified in clause 6(a) above and shall be taken into consideration for the purpose of forming a quorum.
- (7) (a) The Board of Trustees shall at its first meeting elect one of its members to be the Chairman and Managing Trustees. Such person shall hold office for five years and shall be eligible for re-election for successive terms of five years.
- (b) The First Trustees and Office bearers shall be:-
- (1) Mr.K.C.Churian
 - (2) Mr.K.A.John
 - (3) Mr.Roy T.Varghese
 - (4) Mr.George Eapen
 - (5) Col.K.C.John
 - (6) Lt.Col.Jacob Koshy
- (c) The Chairman of the Board shall, if present, preside over the meetings of the Board of Trustees. If the Chairman is not present within half-an-hour of the time for which the meeting has been convened, the members present shall elect one of their body present at the meeting to be the Chairman of the meeting.
- (8) (a) On any vacancy occurring on the Board of Trustees by the retirement, death or resignation of the Trustee or by a resolution to increase the number of Trustees or any other cause, the vacancy shall be filled up by appointment by the Board.
- (b) In so appointing any person or persons as Trustee or Trustees the Board shall have regard to suitability of the person to be appointed from the point of view of integrity, ability, culture, business capacity and charitable mindedness and of his being in a position to devote attention to the affairs of the Trust.
- (9) The Office of the Trustee or any Office Bearer shall be vacated if the Trustee or office bearer:-
- (a) is found to be of unsound mind by ~~th~~ a court of competent jurisdiction,
 - (b) if adjudicated insolvent,

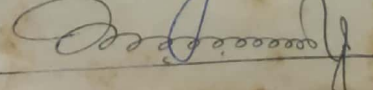


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CONTAINS...11.....SHEETS,
6th.....SHEETS.

[Signature]
Sub-Registrar.



- (c) asserts any claim to any property claimed by the Trust as a Trust property,
 - (d) accepts any loan from or becomes indebted to the Trust,
 - (e) is convicted of any offence involving moral turpitude or
 - (f) if removed by a resolution passed by a simple majority of the members of the Board.
- (10) The Board of Trustees shall be entitled to act and exercise all their powers notwithstanding any vacancy or vancancies in the Board provided that the total number of Trustees shall not at any time be less than three. If the total number of Trustees shall be less than such figure, then the continuing Trustees may act for the purpose of increasing the number of Trustees and to appoint Trustees for filling up any or all casual vacancies.
- (11) The Board of Trustees may at their absolute discretion apply the funds to any of the objects of the Trust either by directly carrying out the same or in conjunction and co-operation with any person or body or by way of contribution, subscription, endowment or other payments to any other trust, institution or charity for carrying out any of the above objects and in particular by co-operation with any person concern, institution or body for the establishment of any Trust having as its object one or more of the above objects of this Trust.
- (12) (a) The Trust shall take over all the assets and liabilities of the ^{SPARTAN} School as per the letter dated 18th August 1979, given by the proprietrix of the said school and manage and run the same.
- (b) The school shall be run by a Board of Management nominated by the Trustees of the Spartan Educational Trust and may include the said trustees also.
- (c) The present H-eadmistress of the Spartan School, Annanagar shall continue to conduct the day to day administration of the school with the designation of Headmistrees and shall be paid such remuneration for her services as 'Headmistress' as may be determined by the Board of Management of the school from time to time.

(.....8)

J. D. Thomas

Shree

Chitra

Suraj

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CONTAINS 11 SHEETS.
7th SHEETS.

Sub-Registrar



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(13) All the properties, assets and funds of the Trust shall vest in and be held in the name of the Board of Trustees and shall be held in such manner as the Board of Trustees shall direct or in the name of one or more of the Trustees as the Board may deem fit.

(14) The Board of Trustees shall have full control and the management of all the affairs of the Trust and of the properties, assets and transactions of the Trust and without prejudice to the generality of the foregoing to exercise any or all the following powers:-

(a) To determine from time to time, to commence, to take up, the charitable objects for which the funds of the Trust shall be used and to allot and allocate to each of the objects such portion of the funds as they deem fit.

(b) To invest funds of the Trust:

(i) In Trust securities or in any manner authorised by law in force for the time being for the investment of Trust Funds,

(ii) In purchase or acquisition by lease or in any other manner, of any immovable properties or interest in immovable property of any kind considered by the Trustees to be useful for the objects of the Trust or as a source of income for the Trust. An investment in any manner authorised hereunder shall not be improper by reasons only of the fact that any one or more members of the Board of Trustees are interested as Directors, Managing Agents, Shareholders or partners in the Bank or Company or institution in which part of the Trust funds may be invested.

(c) To equip, furnish or otherwise fit up and conduct schools, colleges and other educational institutions or any premises necessary or useful for the carrying out of the objects of the trust.

[Signature]

[Signature]

(.....)

[Signature]

[Signature]

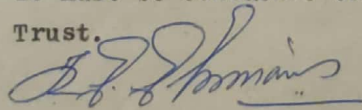
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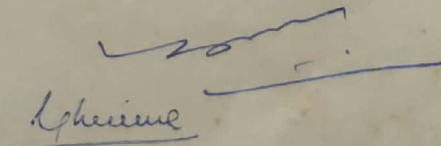
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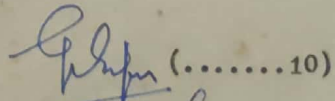
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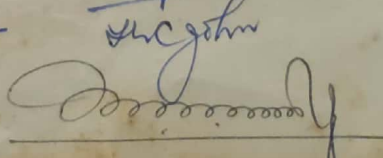


- (d) To open one or more Bank accounts for the Trust and in its name or in the names of the Trustees or any of them with any Bank or Banks as the Trustees may deem fit and deposit moneys of the Trust in such accounts and to give instructions to the Bankers as to persons entitled to operate thereon, whether the same be or become overdrawn or not.
 - (e) To enter into contracts with any person or body for any purpose.
 - (f) To sell, lease or otherwise dispose of any immoveable properties, assets and goods of the Trust.
 - (g) To employ staff of all kinds necessary or useful for the carrying out of the objects of the Trust.
 - (h) To borrow any moneys from any person, firm, company, or body for any of the purposes of the Trust on such terms as the Trustees may deem fit and with or without furnishing securities and in particular to mortgage, or charge any property or assets, * moveable or immoveable of the Trust or vested in the Trust to secure repayment of any moneys so borrowed.
 - (i) To mortgage or charge any property or assets moveable or immoveable of the Trust or vested in the Trustees in favour of the Government or any department thereof in pursuance of the rules of the Government for the purpose of obtaining grants from the Government or any Department thereof.
 - (j) To frame rules and bye-laws for the conduct of the business of the Trust and of its transactions and of the Committees of the Board of Trustees and to determine who shall be entitled to operate on the Bank Account or accounts of the Trust and draw cheques thereon.
- (15) The Board shall have power to accept contributions in money or property either by way of addition to the Trust Funds generally or for any one or more of the specified objects of the Trust, in so far as they are not inconsistent with any of the provisions of this Trust and in either case such contributions shall be dealt with either as capital receipt or as income according to the directions of the donors but subject to the condition that in the opinion of the Trustees, it must be conducive to the beneficial administration of the Trust.





 (.....10)



DOCUMENT NO. 296 29 OF BOOK 4
CONTAINS 11 SHEETS.
9th SHEETS.

John
Sub Registrar



- (a) The Trustees may ~~not~~ ^{act} ^{by} a majority. The Trustees may exercise all the powers vested in them under these presents or by law by resolutions passed at a meeting of the Board of Trustees by a majority or by circulation. Any resolution in writing sent to all the Trustees, holding office as such for the time being ~~are~~ agreed to in writing by a majority of them shall be valid exercise of the Power of the Trustees as if the same had been passed at a meeting. The chairman of the Board of Trustees shall have, in the event of an equal division of votes a casting vote in addition to his vote as Trustee. All acts done by a resolution of the Trustees either by circulation or at a Board meeting shall be valid and binding as if passed at a Board meeting.
- (16) Regular and correct accounts of the Trust, its funds, receipts and expenditure shall be maintained. The Trustees shall appoint one or more Chartered Accountants to audit the accounts of the Trust and fix his or their remuneration. The accounts of the Trust shall be audited at the close of the year. The Trust shall pay the annual remuneration for the Auditors. Every appointment of the auditors shall be for one year at a time but the retiring Auditors shall be eligible for re-appointment.
- (17) The Trustees may nominate one or more persons whether by name or otherwise to be in custody of any of the assets of the Trust in his or their names for and on behalf of the Trust in his or their names and/or to execute all documents, contracts and deeds for and on behalf of the Trust. The Trustees shall specify one or more persons who shall be entitled to institute or conduct or defend all suits and legal proceedings for and on behalf of the Trust and to receive service of summons and processes for and on behalf of the Trust and to sign pleadings, complaints, vakalats, statements and affidavits for and on behalf of the Trust in respect of any proceedings before any court or other authority.
- (18) It is hereby declared that the said Trust created and constituted by these presents is irrevocable.

J. D. Sharma
[Signature]
[Signature]

(.....11)
[Signature]
[Signature]
[Signature]

DOCUMENT NO. 976 OF 1988 OF 8888 4
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10/11 SHEETS.

Sub-Registrar
Sub-Registrar

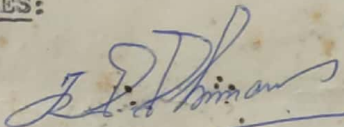
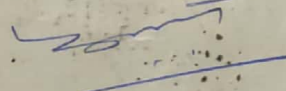
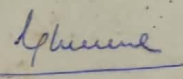
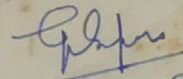
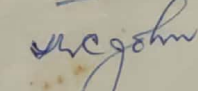
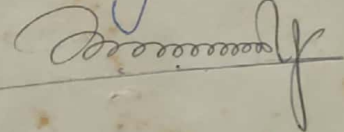


- (19) It is expressly provided that the Trustees shall have the power to add, amend or alter the provisions hereinbefore mentioned for the better attainment of the object of the Trust. All such amendments, additions and or alterations shall be made by resolution passed by the Board of Trustees, provided such amendments, additions or alterations shall conform to the laws in force regarding the objects and administration of public educational trusts.
- (20) The Office of the Trust shall be situated at such place or places in India as the Trustees may from time to time determine ^{and} until so determined shall be E/12 Anna Nagar, Madras-600 040.

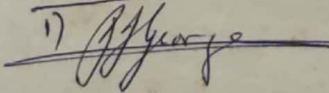
IN WITNESS WHEREOF, the parties hereto have set their hands and signatures the day, month and year first above written.


FOUNDER TRUSTEE

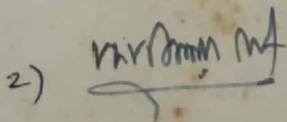
ACCEPTED BY TRUSTEES:

- (1) 
(2) 
(3) 
(4) 
(5) 
(6) 

WITNESSES

1) 

P. J. GEORGE, S/O P. D. JOHNSON,
3-A. OWNERS COURT,
MONTREITH LANE,
MADRAS - 8

2) 

M. A. VARGHESE
S/O. M. J. ABRAHAM,
NO. 5, 1ST CROSS STREET,
SEETHANAYAR,
MADRAS. 34.



SPARTAN EDUCATIONAL TRUST

30, Spartan Nagar, Mogappair, Chennai – 600 037.

Tel.: Office : 26562804

School : 26564767, 26560435

Resolution of the Board of Trustees at a Meeting held at the Trust Office, commencing at 2.30 p.m. on Saturday 10th March 2012.

Resolution 1 / 10-3-12 with Ref. to Resolution No. 5 / 23-8-11

Subject : RATIFICATION of Resolution No. 5 / 23-8-11 with the subject "Resolution of the Board of Trustees with regard to Earmarking a Successor to Lt. Col. Jacob Koshy in handling the affairs of the Spartan Group of Schools and the Spartan Educational Trust".

It is being placed on record that consequent to the sudden demise of Lt. Col. (Retd.) Jacob Koshy (on 12th February 2012), who was the Correspondent of the Spartan Group of Schools and who also concurrently held the post of Secretary to the Spartan Educational Trust, our above mentioned Resolution No.5 of 23-8-11 came into effect immediately to ensure that the functioning of the Trust and the affairs of the Schools under its control are not affected.

At today's meeting, we wish to Ratify the above mentioned resolution No. 5 of 23-8-11 and other related Resolutions, that seek to transfer the responsibilities and powers that until 12-2-12, rested with Lt. Col. Jacob Koshy, to the incumbent Mr. Roshan Koshy Jacob. Mr. Roshan Koshy Jacob will, with retrospective effect from Monday, 13-2-12, hold the twin posts of Correspondent of the Spartan Group of Schools and the Secretary to the Spartan Educational Trust. In addition, he will also continue to hold the post of Director, Administration & Finance, Spartan Group of Schools, for administrative reasons.

The above decisions and the ratification therein, are a unanimous decision of all the Trustees.

Col. (Retd.) Nainan Kovoor

Rev. A.G. Mathew

Mr. Bhanu Mathew

Mr. Joseph Alex

Also present :

1. Mrs. Anna Jacob.

2. Mr. Roshan Koshy Jacob.

3. Mrs. Sara Alexander.

Original



SPARTAN EDUCATIONAL TRUST

30, Spartan Nagar, Mogappair, Chennai – 600 037.

Tel.: Office : 26562804

School : 26564767, 26560435

Resolution of the Board of Trustees at a Meeting held at the Trust Office, commencing at 6.00 p.m. on Tuesday 23rd August 2011.

Resolution No. 5 / 23-8-11

Subject : Resolution of the Board of Trustees with regard to Earmarking a Successor to Lt. Col. Jacob Koshy in handling the affairs of the Spartan Group of Schools and the Spartan Educational Trust.

It is being placed on record that Lt. Col. (Retd.) Jacob Koshy who is the Correspondent of the Spartan Group of Schools and who also concurrently holds the post of Secretary to the Spartan Educational Trust has of late been experiencing some health issues and has written to the Board of Trustees asking us to nominate a successor who can take on the two important posts that he is presently holding, should the need arise.

After due deliberations and considering all factors we have unanimously agreed to nominate Mr. Roshan Koshy Jacob, currently holding the post of Director, Administration & Finance, Spartan Group of Schools to take on the additional twin responsibilities currently held by Lt. Col. (Retd.) Jacob Koshy, if and when the need arises. The purpose is to avoid any lacunae in a smooth transition without any delay of time.

We have been informed and are satisfied with the recommendations made by Lt. Col. (Retd.) Jacob Koshy with regard to the caliber and character of Mr. Roshan Koshy Jacob. We have also discussed future plans with the incumbent. From the discussions it is clear to us that the incumbent, Mr. Roshan Koshy Jacob has a clear vision of how to take the great organisation that we have painstakingly built up, to even greater heights. He has amply displayed this capacity in the past on various occasions. We are also impressed by his single minded dedication to locating and arranging for us to purchase the land at Chembarambakkam at a very affordable cost, when we were into negotiations for smaller plots of land at much higher prices at that time.

Considering all of the above and also taking into account that Mr. Roshan Koshy Jacob has faithfully served our organization for over two decades, the decision to appoint him as the natural successor to Lt. Col. (Retd.) Jacob Koshy is unanimous and will not change unless otherwise contra indicated by a Resolution of the Board of Trustees in writing, passed and signed at a meeting either unanimously as has been done now or attended by at least (a) 75% if there are a total of 4 serving Trustees, or (b) 80% if there are a total of 5 serving Trustees on that date.

Signed by the Trustees who attended the meeting :

Col. (Retd.) Nainan Kovoov

Rev. A.G. Mathew

Mr. Bhanu Mathew

Mr. Joseph Alex

Also present : Lt. Col. Jacob Koshy, Mr. Anna Jacob, Mr. Roshan Koshy Jacob, Mrs. Sara Alexander (sign below).

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