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SUPPLEMENTARY TRUST DEED
SETTLOR : V. O. JOHN

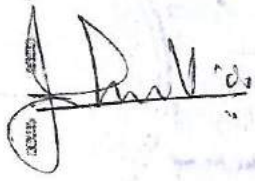


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THIS SUPPLEMENTARY TRUST DEED executed on this Sixth day of July Two Thousand and Eleven (06.07.2011)

BY

Sri. V. O. JOHN (Holder of Kerala State Driving Licence No. 17/675/1979), aged Sixty Seven, Business, son of Ouseph Ouseph, residing at Vadakekara House, Mullapuzhachal P.O., Mullapuzhachal Kara, Enanallor Village, Muvattupuzha Taluk, Ernakulam Dist., Kerala State, Founder/ Settlor of the Trust "TBI Educational Trust" bearing registration No. 171/IV/2006 with Sub Registrar Thodupuzha,

V. O. JOHN 

Trust
Fee: 100/-

-2 JUL 2011

No. 5625
6.7.2011 Rs. 1000

V.O. John, settlor, "TBI" Educational Trust.
Vazhalelamm.

No. 121/11/10

Gopurath

Executed in the office of the Sub Regis-
trary of Thiruvananthapuram for of Rs. 600/-
----- put + ad. do. A. M. / P. M.
on the 6th July 2011 by

N. P. GOPURATHAN NAIR
VENKOR, THODUPUZHA

Vadakekara.

V. O. John

[Signature]

6th day of July 2011 Sub Registrar A A Sebastian Seals
Execution admitted by

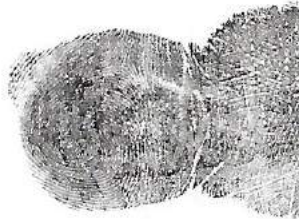
Vadakekara

V. O. John

[Signature]

Son of Joseph Joseph

Business Mullapuzha



Identified by:

P.S. Gopalakrishnan Basal agriculturist S/o. Sivamammasairi Pathupuzha
Edamvethy.

K. G. Sheela Sheela House wife w/o mechhu, Chermerkulam
Arakulam.

6th day of July 2011 Sub Registrar A A Sebastian Seals

Registered as No. 121 of 2011 of Base

IV Volume 322 Page 73

74 Sub 2 street

6th day of July 2011

Sub Registrar

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6th day of July 2011



A A Sebastian

Idukki Dist and the Board of Trustees consisting of (1) V.O John, President (2) . Susan Varghese, Vice President (3) Cliffy John –Secretary (4) Tessa Chacko – Treasurer (5) Allan Lobo – Member (6) Maria Lobo – Member and (7) Suja Maria John – Member with Trust Fund of Rs. 1000/- (Rupees One thousand only)

WHEREAS the Trust named "TBI Educational Trust" has been in existence ever since its registration on Thirteenth day of September Two Thousand Six, hereinafter called the Original Trust Deed.

WHEREAS to facilitate certain statutory requirements for the efficient functioning of the Trust, it has been decided to amend clause 1 of the Original Trust Deed and henceforth the original Trust Deed is to be read in conjunction with this supplementary Deed and this Supplementary Deed forms and integral part of the original Trust Deed.

Now this Supplementary Trust Deed witnesseth these presents :-

- (1) Clause No. 1 of the Original Trust Deed is amended as follows:- The name of the Trust shall be TBI Educational Trust. The expansion for TBI is "The Bethlehem International". Therefore the name of the Trust shall be TBI Educational Trust also known as The Bethlehem International Educational Trust.

This Deed is to be registered at the Sub Registrar's Office, Thodupuzha.

In witness whereof the Settlor hereto set his signature in the presence of witnesses

Signed and admitted by Settlor : Sri. V. O. JOHN



Witnesses:

1. Gopalakrishnan, S/o. Sivaraman Nair, Puthenpurayil House, Edavetty P.O.



2. Reju R., S/o. Ramakrishna Pillai, Reju Nivas, Muvattupuzha



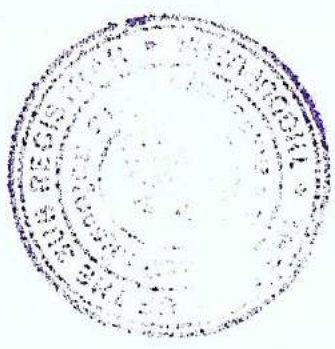
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Corrections : Nil

V. O. JOHN



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[Signature]





THIS DEED OF TRUST is made on this Thirteenth day of September Two thousand Six (13.09.2006) by Sri. V.O. JOHN, aged Sixty two, Business, son of Ouseph Ouseph, residing at Vadakekara House, Mullapuzhachal Kara, Enanalloor Village, Muvattupuzha Taluk, Ernakulam Dist., Kerala State (Hereinafter called the SETTLOR).

WHEREAS the Settlor, with the object of constituting and establishing a Charitable trust for the objects herein mentioned, hereby settles upon trust Rs. 1,000/- (rupees One thousand only) as, nucleus of the Trust property and hand over the same to the Board of Trustees. WHEREAS it is deemed fit and necessary by the settlor to execute the trust deed in writing and to get it registered.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. The name of the Trust shall be "TBI EDUCATIONAL TRUST"
2. The Registered office of the Trust shall be at Vazhakulam in Enanalloor Village, Muvattupuzha Taluk in Ernakulam District of Kerala State. The registered office may be shifted to such other place as may be decided by the Board of Trustees;
3. Trust Property: That the sum of Rs. 1,000/- (Rupees one thousand only) already set apart as the Trust fund by the settlor and all sums of money, lands and other properties that may hereinafter be collected or received by way of donations, requests or otherwise for the

Sri. V.O. JOHN (Settlor)

John V. 2

8-9-2006

Trust
Fund - Rs. 1000/-
Fund handed over - 1000
2000
Cost - 40/-
Post - 2/-
Ch. AL.

No. 4105 Rs. 100/-
13.9.2006

v.o. John s/o Onseph Onseph. residing at
Vadakekara house

No. 171/IV/2006 Mullapuzhachal Kara. *Copinsty*

Presented in the office of the Sub Registrar of Thodupuzha and fee of Rs. 4/-
paid at 2.05 P.M. / 13.9.06
on the 13/5 day of September 2006

N. P. GOPINATHAN NAIR
VENDOR, THODUPUZHA

John
residing at Vadakekara House

Execution admitted by

13/5 September 2006
v.o. John
John

Deceet
K. N. GOPAKUMAR
SUB REGISTRAR

Son of Onseph Onseph Business
residing at Vadakekara House,
Mullapuzhachal Kara.

Identified by

REJUR *John* s/o Ramakrishna Pillai
REJUNIVAS Agriculture Ramangalam Icaro
A.R Venugopalan s/o Ramas Pillai
Arackat. Agriculture Kumara mangalam.

13/5 September 2006 *Deceet*

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13/5 September 2006

K. N. GOPAKUMAR
SUB REGISTRAR
THODUPUZHA

Deceet



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purpose of the Trust and all incomes, profits or gains arising to the trust and all investments in any kind of property made by the Trust and all income arising therefrom and accretions thereto (all of which are included in the expression "Trust Fund and Properties") shall be held in trust and applied for the purposes as set forth below, in accordance with the provisions and directions herein contained.

4. The objects of the trust shall be: -
- To provide education and training adequate to meet the challenges of modern society by establishing and running schools and colleges, institutes and other teaching and training establishments.
 - To impart education and training in engineering and technology to increase employment potential of the youth according to need.
 - To establish and maintain institutions for study and research.
 - To establish, assist, subsidize, organize and /or take over educational and training institutions for the benefit of the public at large and students in particular.
 - To offer full-time, part time and short term programs to upgrade the technical skills of the young and talented.

Sri. V.O. JOHN (Settlor)



No. 4106 Rs. 50/-
13.9.2006

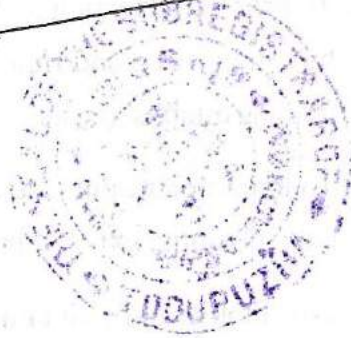
V.O. John St. Onseph Onseph, residing at
Vadalekka Kara house Mullapuzha Chhal Kara.

Gopinathy

N. P. GOPINATHAN NAIR
VENDOR, THODUPUZHA

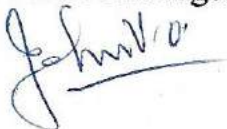
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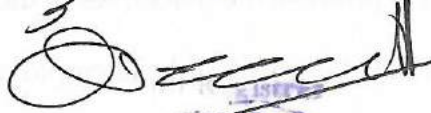


- f. To acquire by gift, purchase, hire, exchange, lease or otherwise suitable land, vacant or with buildings, and to build or acquire buildings, furniture, equipment etc.
 - g. To organize, provide and maintain facilities for holding lectures, seminars, classes, studies, courses of work, examinations and tests and conferment of diplomas and certificates for professional studies training or other attainment and the holding of competitions in connection with professional subjects and arranging for and giving awards and prizes in respect thereof and to provide, establish, institute, administer, conduct and undertake grants, scholarships, rewards and other benefactions.
 - h. To accept, hold or administer any gift, donation or contribution in kind or cash and to undertake and execute any trust which may be deemed conducive for the attainment of any or all of the objectives of the trust.
 - i. To acquire and dispose of properties raise or discharge loans from nationalized, scheduled or service Co-operative banks or institutions or organizations or individuals for the furtherance of any or all of the objectives of the trust.
 - j. To print, publish and distribute reports, journals, periodicals and other relevant literature intended to promote the objectives of the trust.
 - k. To assist the placement of the unemployed educated.
 - l. To invest the funds of the trust not immediately required in such a manner as may be provided from time to time.
 - m. To collaborate with individuals institutions or organizations, within India or abroad for the furtherance of any or all of the objectives of the trust.
 - n. To do all other lawful things incidental or conducive to the attainment of the above objectives.
5. The objects of the Trust shall be carried out without any discrimination and without any regard to caste, creed, religion or colour of the beneficiaries.
 6. The Trust hereby created, shall be a charitable trust and shall be irrevocable.
 7. The Trustees are authorized to get the Trust registered with the Commissioner of Income Tax, having jurisdiction over the Trust.
 8. The affairs of the Trust shall be managed by the Board of Trustees.

Sri. V.O. JOHN (Settlor)



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The Board of Trustees consists of

1. V.O John, aged 62 years, son of Ouseph Ouseph, Vadakekara, Mullapuzhachal P.O., Vazhakulam. - President
 2. Susan Varghese, aged 56 years, Daughter of K.T Verghese, Kuzhiyadihara, Pariyaram P.O., Kottayam. -- Vice President
 3. Cliffy John, aged 32 years, son of John, Nambiaparambil, Vazhakulam P.O., Vazhakulam. - Secretary
 4. Tessa Chacko, aged 30 years, daughter of K.C Chacko, Kalapurackal, Near Cheriaya palli, Kottayam. -Treasurer
 5. Allan Lobo, aged 30 years, son of Peter Lobo, Opp. Municipal Qtrs, Shantimartha Road, Bindenpett, B.M Road, Kuzhalnagar, 2nd Block, N.Coorg, Karnataka. - Member
 6. Maria Lobo, aged 29 years, wife of Allan Lobo, Opp. Municipal Qtrs, Shantimartha Road, Bindenpett, B.M Road, Kuzhalnagar, 2nd Block, N.Coorg, Karnataka. - Member
 7. Suja Maria John, aged 25 years, daughter of John, Nambiaparambil, Mullapuzhachal P.O., Vazhakulam. -Member
9. Meetings of the Board:-
- a) The Board of Trustees shall meet as often as required and shall meet atleast once in a calender year and approve the annual accounts and forward it to the Council of the Settlor.
 - b) The meeting of the Board of Trustees shall be presided over by the President of the Board of Trustees and in his absence by the Vice-President and in the absence of both, by any one of the Trustees nominated by the President.
 - c) There shall be three days notice to the meeting of the Board of Trustees unless it is waived by all the members eligible to get the notice.
 - d) Decisions shall be taken on the basis of votes of members attending the meeting in person and exercised by them individually either by show of hands or by Secret ballot as decided by the Chair Person and in case of tug the Chair person can exercise a casting vote additionally.
 - e) Decisions may also be taken by circulation, provided all the members agree to it.
 - f) The quorum for the meeting shall be one third of total members of the Board.

Sri. V.O. JOHN (Settlor)



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8 Sheets 4/15 direct.

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g) The secretary shall serve the notice for the meeting in consultation with the President and he shall be responsible for the maintenance of the minutes books and other records of the meeting.

10. Powers and Duties of the Board of Trustees:-

All the properties of the Trust shall vest with the Board of Trustees and in the name of the President. The Board of Trustees shall have the following powers and duties:-

- a. To apply, get sanction, erect, conduct and administer, educational institutions, and establishments connected with the same or take over and manage any such institution; to diffuse knowledge of moral, cultural, academic, or of any a humanitarian value to the people of any age and sex.
- b. To request and receive donations towards corpus or otherwise either in cash or kind or subsidies or grants or other financial assistance of any kind whether returnable or not from individuals, institutions., Central and State Governments, Universities or other government agencies, voluntary organizations within India or from abroad.
- c. To demand, and receive, to the extent the law of the State permit fees Deposits, Contributions, Fines, Capital Donations etc. To meet the Capital or revenue cost of Education, from the Student, or from their parents.
- d. To invest the funds of the Trust in any manner they deem fit consistent with the objects of the Trust and in the interest of the Trust, Provided such investment in immovable properties shall be subject to the approval of the Council of the Settlers.
- e. To borrow any amount either on pledging the assets of the Trust or otherwise, from individuals, banks financial institutions or other institutions, with or without interest for any objects of the Trust with the approval of the Council of the Settlers.
- f. To acquire, alter extend, demolish any of its assets, movable or immovable and to dispose of the same whenever found necessary in the best interest of the objects of the Trust.
- g. Start new units of the present activities at other places or to take up new activities whenever necessary or to take over and manage any institution or activity now carried on by others, as long as it is found to be advantageous to achieve the objects of the Trust.
- h. To work, manage, control and supervise the affairs/ management of the properties now or hereinafter belonging to the institutions under the Trust and develop them.

Sri. V.O. JOHN (Settlor)



- i. To enter into any contract or agreement for and on behalf of the trust for any of the purpose concerning the routine activities/affairs of the institutions under the Trust, which are beneficial to the interest of the Trust.
 - j. To appear and act for and on behalf of the Trust in all legal proceedings before any competent authority.
 - k. To appoint and constitute advocate or other attorneys whenever necessary and to remove them whenever they feels such removal is necessary.
 - l. To take loans or borrow money, as decided by the Board of Trustees and to execute promissory notes bonds or the like for the same and to discharge the same by repayments.
 - m. To gather funds towards corpus or otherwise, for the Trust by way of donations or fees or otherwise, from any person or institution, either in cash or in kind for the purpose of the Trust.
 - n. To spend the income earned or the income of the future for any or all of the objects of the Trust either directly or by contributing to other genuine institutions to be spent for the purpose of the Trust.
 - o. To accumulate the income, if necessary, for attaining the objects of the Trust in future and to set apart the whole or part of the income for the corpus of the Trust Fund for any of the objects of the Trust with the approval of the Board of Trustees.
 - p. The Board of Trustees shall have the power to authorize any one of its other members to represent the Board of Trustees in any legal or other proceeding, under special circumstances.
 - q. To do any and all acts deeds and things necessary for the efficient management and administration of the Trust and other properties of the Trust.
11. Accounts: -
- a) The Trustees shall cause to keep proper accounts and records for all the receipts and disbursements of the concerned institutions and activities under the Trust.
 - b) The accounts shall be closed on 31st March every year and it shall be audited by a Chartered Accountant appointed by the board of trustees..
 - c) The audited statement of accounts along with the report of the Board shall be submitted to the settlor before 30 the September every year or within the time extended by him

Sri. V.O. JOHN (Settlor)



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8 Sheets. 616 Sect.

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Registrar



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12. Bank Accounts:-

The President as well as the Vice President of the Board from time to time shall open and operate jointly as many bank accounts as necessary with any bank, as and when necessary in the name of the Trust, or in the name of the institutions under it.

13. Secretary:-

- a. The Secretary shall be responsible to carry out the decisions of the Board.
- b. He shall co-ordinate the various activities under the Trust, in different places, and shall report about them to the Board from time to time.
- c. In common matters pertaining to the Trust as a whole the Secretary shall be the person to sue or to be sued on behalf of the Trust unless otherwise decided by the Board under special circumstances.

14. Miscellaneous: -

- a. All questions at any meeting of the Board of Trustees shall be decided unanimously or by the majority of members present and voting at the meeting and in the case of equality of votes, the person presiding over the meeting shall have a casting vote.
 - b. Any provision in this Deed may be amended, annulled or substituted by the Settlor, at any time provided that such amendments shall come into effect only after getting the approval of the Commissioner of Income Tax, in case the Trust has been given any recognition or registration under the Income Tax Act, 1961.
 - c. In case there is any doubt of ambiguity regarding any of the provisions of this Deed of Trust, the decision of the board shall be final.
15. In case the trustees, decide to wind up the Trust, the excess assets if any, after closing the liabilities in winding up, shall be transferred to another charitable educational institution as decided by the Board and if not it will vest with the Government

16. Saving Clause:-

It is expressly declared that this is an Educational Trust and no part of the Trust Property or its income shall be applied for any purpose, other than educational or charitable, purposes as provided in clause (4) of this Deed.

17. The value of the Trust Fund is Rs. 1,000/- (Rupees One thousand only).

Sri. V.O. JOHN (Settlor)



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IN WITNESS WHEREOF the settler, Sri. V.O. JOHN has set his hand on the day, month and year first above written at Thodupuzha and wishes to get this document registered at Sub-Registry Office, Thodupuzha before the following witnesses.

Settler : Sri. V.O. JOHN (Settlor) 

WITNESSES : 1. Suresh, S/o. Purushothama Panicker, Vengalloor




2. Reju, S/o. Ramakrishna Pillai, Reju Nivas, Ramangalam



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Corrections : Nil

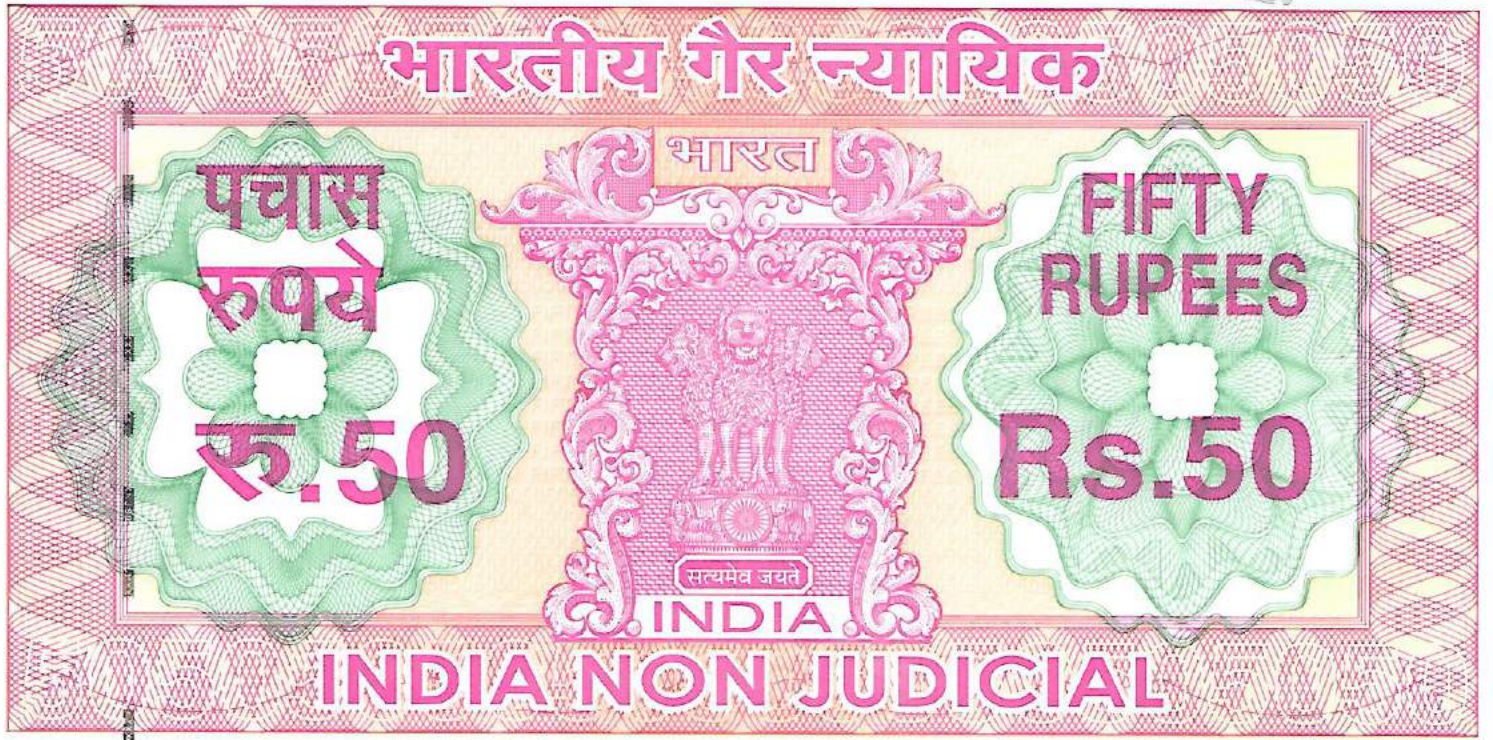
Sri. V.O. JOHN (Settlor) 



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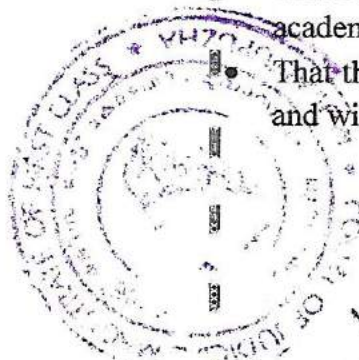
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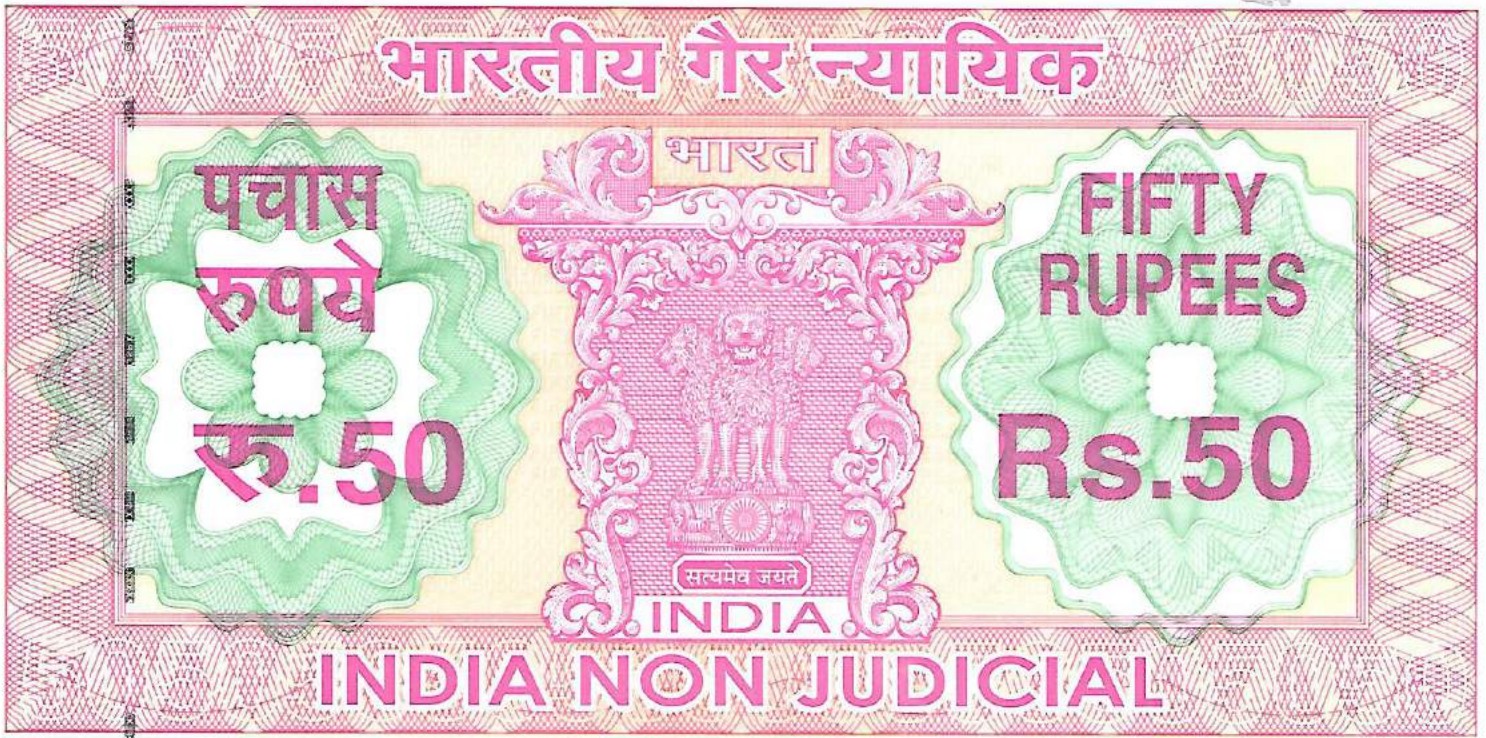
V.O John Son of Ouseph of, age 74 years, President of The 'TBI Educational Trust' running 'The Bethlehem International' do hereby solemnly affirm and sincerely state as follows:

- That The 'TBI Educational Trust' is a registered Trust under the Indian Trust Act 1882.
- That The 'TBI Educational Trust' is of Non-Proprietary Character.
- That no member of the School Management Committee is related to each other.
- That the school is run as a community service and not as a business and that commercialization does not take place in the school in any shape whatsoever.
- That no part of income from the institution shall be diverted to any individual in the Trust registered under section 25 of the companies act, 1956 School Management Committee or to any other person. The savings, if any, after meeting the recurring and non-recurring expenditure and contributions to developmental, depreciation and contingency funds may be further utilized for promoting the school.
- That school is not paying any charges towards using name, motto, logo or any other non-academic activities to any other institution, organization or body organization.
- That the school will not open classes under CBSE pattern particularly class IX/X/XI/XII and will not use CBSE name in any manner without obtaining affiliation.



V.O. John, President, TBI Educational Trust, 10/10/10, 10/10/10, 10/10/10
26.2.2017





केरल KERALA

All the facts stated above are true and correct to the best of my knowledge and belief.

BF 396712

Dated the 27th day of July, 2017

[Signature]
Deponent.

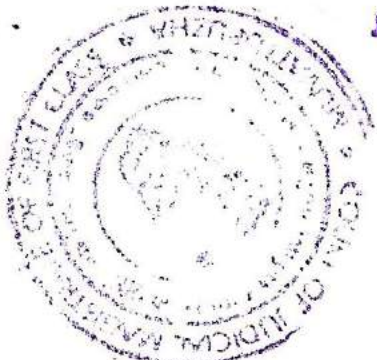
Solemnly affirmed and signed before me by the deponent, who is known to me on the 27th day of July 2017 at my office at Vazakulam.

[Signature]
27/7/17

JUDICIAL MAGISTRATE OF THE FIRST CLASS
MUVATTUPUZZHA

Party is known to me and identified by me.

[Signature]
25/7/17
A. S. S. S. S.



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[Handwritten] [Handwritten] [Handwritten]

No 6407A
26-7-2017

[Signature]