1

THE MOUNT LODGE No. 14 MINUTES OF THE INSTALLATION MEETING

Held On ,Saturday 3rd April , 2021, 4.30 P.M Sharp @ Sapphire Hall Presidency Club,Chennai 600008

1. To open the Lodge;

The Lodge was opened in due and ancient form by the Worshipful Master. The following Brethren were present:

1.	WBro. Neelakantan Kumar	WM
2.	WBro Serma Pandian	IPM
3.	Bro Mukundan Vijayan	SW
4.	Bro P.Pasupathinathan	JW
5.	Bro Venkatasivarama Prasad	Chap
6.	VW Bro K.S.Sankaran	Secy
7.	W Bro ArvindSiva Mahadevan	DoC/ As IO
8.	Bro Puvvada Srinivas	SD
9.	Bro Kathiresan Sankar Subramanian	As JD
10	. RW Bro T.K Ramachandran	Br VSL
11	. VW Bro. K.S.Sreekanth	Br VSL
12	. W Bro. R Pari Arasu	Br VSL/ As DoC
13	. Bro Sampath Durarirajan	IG
14	. WBro B. Badrinarayanan	Steward
15	. WBro Venkat Natarajan	Tyler

- 16. Bro. P.J. Ramanujam-Lodge Arcot
- 17. WBro Venkatesh Hariharan Ruling Master Lodge PitMcdonald (EC) & Member Lodge Madras (SC)
- 18. WBro Vijaykumar Lodge John Miller (EC)
- 19. WBro Satyanarayana Davey Lodge John Miller (EC)
- 20. W Bro Mohan George Lodge Madras (SC)
- 21. Bro Jagadish Krishnamurthy Lodge Asoka

22. W Bro George Bakelmans Lodge PitMcdonald (EC)

2. To Salute the W.Master

As per direction of D of C Brethren saluted the W.M. as Freemasons

3. To Read the Dispensation

Secretary read the Dispensation and also informed that the Photo Dispensation had been Obtained which is valid for full calendar year of 2021.

4 To read the summons convening the meeting

Bro. Secretary - V.W.Bro.K.S.Sankaran read the summons convening the Meeting.

5. To read, if approved, confirm and adopt the minutes of the Regular(Election) meeting (By dispensation) held on Saturday the 6th March 2021.

Secretary informed that the minutes had been circulated to all brethren by Email and WhatsApp and proposed that it may be taken as read and this was seconded by D of C.

WM then put to vote, confirmed and adopted.

6. To report the proceedings of the permanent committee meeting held on 15 March 2021.

Bro.Secy. reported the Officers List was finalized and other regular business was carried out.

2

7. To read, confirm and adopt the 158thAnnual Report and Audited Statement of Accounts for the year ended 30th September,2020 and consider subjects arising there from :

Director of Ceremonies proposed that the 158thAnnual Report and Audited Statement of Accounts for the year ended 30th September, 2020 having been printed and circulated by Email may be taken as read and adopted. IPM seconded. WM put to same to vote, confirmed and adopted. D of C ,still upstanding, announced

- a. "Arising out of the recommendations of the Permanent Committee I propose that a hearty vote of thanks be accorded to:W.Bro. Neelakantan Kumar ,Worshipful Master, for the excellent manner in which he conducted the working of the Lodge" and recommended that a Past Master's Jewel be presented to him. IPM seconded the same. THIS WAS CARRIED WITH ACCLAMATION
- D of C announced "I propose that a hearty vote of thanks be accorded to: W.Bro.K.Rangarajan, Treasurer for the efficient discharge of his duties." IPM seconded. THIS WAS CARRIED WITH ACCLAMATION
- c. D of C announced

"I propose that a hearty vote of thanks be accorded to V.W.Bro. K.S.Sankaran, Secretary for his zeal and the efficient discharge of his duties, for the second year in succession." IPM seconded.

THIS WAS CARRIED WITH ACCLAMATION.

d. SW. Bro.Mukundan Vijayan stood up and said: "Worshipful Master, The Lodge places on record its appreciation of the encouragement, support and valuable assistance rendered by the Past Masters of the Lodge; "THIS WASCARRIED WITH ACCLAMATION

D of C, still upstanding and announced "The Lodge also places on record its appreciation of the Officers and Brethren of the Lodge for their active participation and support in the working of the Lodge." IPM seconded. THIS WAS CARRIED WITH ACCLAMATION.

- e. D of C, still upstanding, announced "The Lodge places on record its appreciation for the support and assistance given byLate R.W.Bro.N.Pandurangan, the Regional Grand Secretary, V.W.Bro.D.R,Chandramouli, Officer on Special Duty and staff members of the Regional Grand Lodge of Southern India." IPM seconded. THIS WAS CARRIED WITH ACCLAMATION.
- f. D of C, still upstanding, announced "The Lodge places on record its appreciation for the support and assistance given by the Premises Committee" IPM seconded. THIS WAS CARRIED WITH ACCLAMATION.
- g. D of C proposed the following for donations one by one and they were individually put to vote and passed:

The following contributions were made from Charity account for the year 2019-20.

RGL Charitable Trust	Rs.	3000
Madras Masonic Charitable Trust	Rs.	3000
Kachi Moodoor Archakas Welfare Trust	Rs.	3000
Sri Ramakrishna Mission Ashrama	Rs.	2000

THE DONATIONS WERE CARRIED WITH ACCLAMATION.

D of C still upstanding, announced "I propose that the rest of the report and the Audited Statement of Accounts be brought on record, read and be adopted and recorded in the Minutes of the Meeting". IPM seconded. VM put it for vote and confirmed.- THIS WAS CARRIED WITH ACCLAMATION 8 To Read application of and Ballot for Initiation Mr. Venkataraghavan Lakshminarayanan – Retired Central Government Service, D.O.B : 10.11.1957, residing at Plot no.122. S1.Kandasamy 3 rd. Street, Palavakkam, Chennai 600 041 Proposed by W.Bro.B.Badrinarayanan and Seconded by W.Bro.L.Ramani by lt.dt.02nd May 2020.

- 9 To Initiate into the Mysteries and Privileges of Freemasonary
 - Mr. Mr.Venkataraghayan Lakshminarayanan if fayourably balloted as per item no.8
- **10** To Test for proficiency in the 1 st Degree any One or Two of the following:
 - a) Bro.Namasi Krishnan Asaithambi initiated on 1st June 2019
 - b) Bro.Mahendraraj Soundarapandian initiated on 7th September 2019
 - c) **Bro.Lakshinarasimhan Narayanan initiated on 4th January 2020**
- 11 To Open the Lodge in the 2 nd Degree.
- 12 To Pass to the Degree of Fellowcraft any One or Two tested for Proficiency under Item No.10
- **13** To Test for proficiency in the 2 Degree for :
- Bro. Dakshninamoorthy Perumal passed on 7th March 2020.
- 14 To Open the Lodge in the 3 rd Degree.
- 15 To Raise to the Sublime Degree of Master Mason tested for Proficiency under Item No.13.
- 16 To Close the Lodge in the 3 rd Degree.
- 17 To Close the Lodge in the 2 nd Degree.

Item nos. 8 to 17 were passed Over

The Lodged was called off by W.M.

The Lodge was called on by W.M after Tea break and Photo Session.

The following brethren joined the meeting:

23. Bro Sasiganesh Sathyanarayana as SD

- 24. WBro L. Ramani
- 25. RW Bro. V.S. Kylas

26. VW Bro D.R.Chandramouli

The WM welcomed the GL & RGL officers past and present, Ruling Masters, Visiting Brethren and Brethren of the Lodge. W.Master gave a brief report about the working of the Lodge during his Mastership.

18. To Install Bro.P.Pasupathinathan as the Worshipful Master of the Lodge for the year 2020-21 who will then appoint and invest his Officers including the Treasurer already elected & Tyler chosen.

W.M requested WB Pari Arasu to take charge as D of C and conduct W Bro Arvind Siva Mahadevan to the Eastern Chair as I.O. I.O directed the D of C to place the following Past Masters in the Chairs as below:

- SW- RW Bro T.K.Ramachandran
- JW- VW Bro K.S.Sreekanth
- IG- W Bro B.Badrinarayanan

D of C presented Bro P.Pasupathinathan, Master-Elect of the Lodge to IO to receive at his hands the benefit of Installation.

Master-Elect faced the Secretary. The Secretary read the Ancient Charges, standing in his place to do so. The Master-Elect indicated his acceptance of them by the sign of Reverence after each clause.

The Master-Elect turned to the East to face the Installing Officer.

4

After Obligation of the Master-Elect, Worshipful Master requested all under the rank of Installed Master except the Master-Elect to retire from the Lodge for a short time.

All retired after leaving their Collars behind -

IG closed the door.

The Esotery of the Board of Installed Masters was constituted and the Installation of Bro. P.Pasupathinathan done by WBro Aravind Siva Mahadevan in an exemplary manner

IO- W Master invested his IPM

IO declared the Board of Installed Masters closed.

Installing Officer requested the Bro. Inner Guard to admit the Brethren

All Brethren were admitted and proclamation made and the brethren were seated.

Installing Officer presented to W.M. the Warrant of the Lodge

"

Installing Officer then handed over The Book of Constitutions, Bye-Laws of the Regional Grand Lodge and Bye-Laws of 'The Mount Lodge No. 14'.

Installing Officer invited W. Bro Venkat Natarajan, to present the Foundation Lodge Jewel which was done admirably.

The Installing Officer then presented the 1862 coin to the Master, with an appropriate explanation that the quarter Anna is of 1862 the year in which The Mount Lodge was consecrated. This coin was presented by Late RW Bro R Dwaraknath.

Appointment and investiture of Officers was then done by the newly Installed Master to those present.

W.M. summoned the Tyler by two quick knocks and invested the Tyler.

The list of officers Invested/Yet to be invested is given at the end of the Minutes.

Charge to Master	-	W.Bro.L.Ramani
Charge to Wardens	-	R.W.Bro.V.S.Kylas
Charge to Brethren	-	W.Bro. B.Badrinarayanan

were delivered in an impressive manner by the above PMs

19 To present an Inventory of the properties of the Lodge to the Worshipful Master: IPM presented an inventory of Lodge properties to the Master. The newly Installed Master then gave his welcome speech and

WM, in the absence of any other nomination, declared. R.W.Bro.S.S.Prasad 2.W.Bro.K.Rangarajan 3.W.Bro.Pari Arasu. duly elected as Members of the Audit Committee.

25. To Elect 3 members to Permanent Committee under Bye-law number 18. Secretary read Bye-Law 18.and proposed

1.V.W.Bro.D.R.Chandramouli,2.W.Bro.Arvind Siva Mahadevan3.WBro.S.Nandakumar as members of the Permanent Committee. D of C seconded the same

WM, in the absence of any other nomination, declared V.W.Bro.D.R.Chandramouli, 2.W.Bro.Arvid Siva Mahadevan & W.Bro.S.Nandakumar duly elected as Members of the Permanent Committee.

26. To pass a resolution authorising the Worshipful Master and Treasurer to operate jointly the Bank accounts and sign cheques.

This being a statutory formality, WM declared that it may be taken as passed.

27 To transact such other business as may be regularly brought before the lodge Bro Secy informed that there was no other business to be transacted at this stage.

28. To offer greetings to brethren celebrating their Birthday/ Wedding Anniversary during the month of April 2021 (as per Mount Musings). Bro Secy offered Birth Day / Wedding Day greetings. VW Bro K.S.Sankaran announced a contribution of Rs 501 to Almoner's fund which was carried with Acclamation.

29. To Honour the Cause of Charity

The Deacons circulated the Charity Box.

30. To close the Lodge

WM stood up for the First time.

Bro.Secretary reported that there was no fresh communication from Grand Lodge of India. WM rose for the Second time for the same purpose:

Bro.Secretary reported that there was no fresh communication from Regional Grand Lodge of Southern India WM rose for the Third and last time. Greetings from other Ruling Masters / visitors were received. Bro. Treasurer reported the amount of Charity Collections of Rs 1880/-

Apologies for absence were received from RW Bro SS Prasad; Bro Mahendra Raj; Bro Mahendar Karthick W Bro R rajasekhar; Bro Lashmi Narasimhan. N; VW Bro K.Kasturi; W Bro S.Nandakumar; Bro Bala Murugan; Bro. Narasimha Kannan; Bro R. Natarajan ; Bro Srinivasa Nallaperumal; Bro Natarajan Rajendran; WBro V.S. Ramakrishnan.

Congratulatory messages from many brethren were also received through what's app.

WM closed the Lodge in due and ancient form and the brethren parted in Peace,Love and Harmony after rendering the National Anthem turning to the East and facing the National Flag.

S.No	Office	Name
1	Worshipful Master	W.Bro.P.Pasupathinathan
2	Immediate Past Master	W.Bro. Neelakandan Kumar
3	Senior Warden	Bro.Mukundan Vijayan
4	Junior Warden	Bro.Puvvada Srinivas
5	Chaplain*	Bro.Sivarama Prasad Akkineni
6	Treasurer	W.Bro.Venkat Natarajan
7	Secretary	V.W.Bro.K.S.Sreekanth
8	D of C	W.Bro.SermaPandiyan
9	Senior Deacon*	Bro. Kaushik M Ramakrishnan
10	Junior Deacon	Bro. Sampath Durairajan
11	Bearer of V.S.L.*	R.W.Bro.S.S.Prasad
12	Bearer of V.S.L.	R.W.Bro.V.S.Kylas
13	Bearer of V.S.L.	V.W.Bro.D.R.Chandramouli
14	Bearer of V.S.L.*	Bro.Srinivasa Nallaperumal
15	Bearer of V.S.L.*	Bro.Narasimha Kannan
16	Sword Bearer*	Bro.Rangasamy Balamuruga
17	Assistant Secretary	V.W.Bro.K.S.Sankaran
18	Assistant D of C	W.Bro.Pari Arasu
19	Almoner*	W.Bro.S.Nandakumar
20	Organist	Bro.Sasiganesh Sathyanarayana
21	Inner Guard	Bro.K.T.Sankar Subramanian
22	Chief Steward	W.Bro.B.Badrinarayanan
23	Steward*	Bro.Ramnath Lakshmanan
24	Steward*	Bro.Sidharth Manoj Verma
25	Steward*	Bro.Anthony Mothu Shorun
26	Steward*	Bro.C.D.Ravishankar
27	Tyler	W.Bro.Arvind Siva Mahadevan

List of Officers for the year 2020 – 21

*Officers NOT invested on 3rd April 2021.