The Mount Qodge No. 14

W.Bro. Puvvada Srinivas – W.M

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31 October 2023

Minutes of PC / AC / EC COMMITTEE MEETING on

Sunday the 29 October 2023 at 6.30 p.m. at Nala Hall, Cosmopolitan Club Mount Road, Chennai

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1. Silent Prayer.

Brethren stood for Silent Prayer.

2. To call the Meeting to order and Welcome those present by the Worshipful Master.

W.Master Call the meeting to order and welcome those present.

The following Brethren were present.

- 1.WMaster.W.Bro.Puvvada Srinivas. 2. R.W.Bro.K.S.Sankaran,
- 3.R.W.Bro.T.K.Ramachandran 4. R.W.Bro.V.S Kylas 5. W.Bro.R.Pari Arasu
- 6.W.Bro.Mahendra Shah 7. W.Bro.K.Rangarajan 8.W.Bro.V.S.Ramakrishnan
- 9. W.Bro.Venkat Nararajan 10. W.Bro.Serma Pandiyan 11.W.Bro.Neelakandan Kumar
- 12..W.Bro.P.Pashupathinathan,13.W.Bro.Mukundan Vijanan

3. Approval of Annual Accounts for the year ended 30 September 2023.

Treasurer W.Bro.Venkat Nararajan presented the accounts and explained each and every head of the accounts. He also presented the list of Donors who have donated towards Corpus fund of our Mount Lodge no.14 Charitable Trust. After discussion the Accounts were approved Unanimously and the Audit Committee Members present for the meeting also signed the same. The Committee recorded its appreciation to W.Bro.Venkat Natarajan for 100% collection of subscription for the Third year in succession.

4. To discuss and decide guidelines for Charity Projects from Interest Portion of Corpus Fund.

After in-depth discussion on various aspects the Guidelines for Charity Projects From Interest Portion of Corpus Fund was finalised which are given separately.

5. To thank the Host and call off the Committee meeting.

W.Master and all Brethren thanked W.Bro.Venkat Natarajan and W.Bro.Pari Arasu Hosts for the meeting for the excellent and elaborate arrangements made for fellowship & Dinner.

The Committee meeting was called off.

With Fraternal greetings and regards

Shankar Secretary

: Guidelines For Charity Projects :

1. THE AMOUNTS COLLECTED FROM EACH MEMBER PER YEAR IS AS FOLLOWS:

TOWARDS CHARITY RS 100
TOWARDS CHARITABLE TRUST RS 100

ASSUMING WE ARE 84 BRETHREN THE TOTAL COLLECTIONS WOULD BE RS RS 16800 ANNUALLY.

2. FURTHER ASSUMING WE DO MONTHLY COLLECTIONS FROM REGULAR LODGE MEETINGS AND ANNUAL INSTALLATION WE MAY POOL IN AN ADDITIONAL RS 15000 MAXIMUM.

HENCE THE TOTAL AVAILABLE SUMS ANNUALLY FOR CHARITY IN THE NORMAL COURSE WOULD BE RS 32000.

3. WE HAVE AFTER THE RECENT CORPUS FUND RAISING A TOTAL AMOUNT OF RS 17.50 LAKHS IN FIXED DEPOSIT .

THE ANNUAL INTEREST @ {8.5%} OF THIS WOULD BE APPROXIMATELY RS 1.5 LAKHS.

50 % OF THE INTEREST RECEIVED ON THE FD SHOULD BE UTILISED ON THE PROJECTS OF REPETITIVE NATURE AND THE BALANCE ON THE PROPOSALS BROUGHT IN REGULARLY BY THE BRETHREN. PROJECTS OF REPETITIVE NATURE WOULD BE GOSHALA, ANNADHANAM, DIALYSIS TREATMENT AND SAVING VISION OF PRETERM BABIES IN CONJUNCTION WITH RADHATRI NETRALAYA. THE AMOUNTS RESERVED FOR THESE PROJECTS WOULD BE APPROX RS.75000. ALL THESE FOUR REPETITIVE PROJECTS WOULD HAVE EQUAL SHARE FROM THE AVAILABLE INTEREST OF RS.75000.

OTHER PROJECTS OF PROPOSALS RECEIVED FROM BRETHREN OF EDUCATIONAL ASSISTANCE, MEDICAL ASSISTANCE, PROJECTS ON DIWALI, INDEPENDENCE DAY ETC. WOULD HAVE TO BE TAKEN COGNISANCE OF ON THE MERITS OF EACH CASE. EACH BROTHER IS ENTITLED TO BRING TWO PROPOSALS PER YEAR FOR THE CONSIDERATION OF THE LODGE AND SHOULD ALWAYS BE THE FIRST DONOR FOR THE PROPOSALS BROUGHT IN FOR CONSIDERATION.

ALL CHARITY PROPOSALS FROM BRETHREN SHOULD BE SENT IN WRITING WITH ALL SUPPORTING ATTACHMENTS TO THE SECRETARY TWO WEEKS IN ADVANCE FROM THE PC MEETING DATES.ALL PROPOSALS RECEIVED WITH CORRECT SUPPORTING ATTACHMENTS WILL BE BROUGHT FOR CONSIDERATION IN THE PC MEETING. BRETHREN WHO BRING IN THE PROPOSALS MUST BE THE FIRST DONOR FOR THAT ITEM TO BE CONSIDERED. THE PC WILL THEN DELIBERATE AND DECIDE ON THE AMOUNTS TO BE GIVEN BY THE LODGE.

FOR THE AMOUNTS TO BE GIVEN BY THE LODGE IRRESPECTIVE OF THE QUANTUM REQUIRED FOR EACH CASE AND IRRESPECTIVE OF THE AMOUNTS RECEIVED FROM THE FIRST DONOR BRETHREN SHALL BE FIXED AS FOLLOWS:

FOR EDUCATIONAL ASSISTANCE: -

SCHOOL	MAXIMUM	RS.7500
COLLEGE	MAXIMUM	RS.10000
PROFESSIONAL COURSES	MAXIMUM	RS.12500
FOR MEDICAL EXPENSES /TREATMENT	MAXIMUM	RS.10000
FOR DIWALI /INDEPENDENCE DAY	MAXIMUM	RS.7500
FOR LAPTOPS TO NEEDY STUDENTS	MAXIMUM	RS.7500