

MINUTES OF REGULAR INSTALLATION MEETING HELD ON Saturday, 04 November 2023 at Freemasos Hall, Egmore, Chennai 600 008 at 4.30 pm.

1. To open the Lodge

The Lodge was opened in Due and Ancient form - in the First Degree.

Following brethren were present for the meeting:

W.Bro. Puvvada Srinivas	Worshipful Master
W.Bro.Mukundan Vijayan	IPM
W.Bro.Badrinarayanan	Senior Warden
Bro.Sampath Dorairanan	Junior warden
R.W.Bro.K.S.Sankaran	Secretary
W.Bro.Pasupathinathan	D of C
W.Bro.Serma Pandiyan	As Sr Deacon
Bro.Anthony Muthy Sharun	Jr. Deacon
Bro.R.Narasimha Kannan	As Inner Guard
Others Present :	
W.Bro.Neelakandan Kumar	
Bro.Ganesh Kalidasan	
W.Bro.P.J.Ramanuujam	Tyler
Total	12

2. To Salute the W. Master.

As directed by Bro. Director of Ceremonies the brethren saluted the Worshipful Master as Freemason and W Master Greeted the Brethren in return.

3. To Read the Summons convening the meeting.

Bro Secretary read the Summons convening the meeting.

4. To read, if approved, confirm and adopt the minutes of the Regular (Election) meeting held on Saturday the 7 th October 2023.

Bro. Secretary informed that the minutes have been circulated to all brethren by Email and WhatsApp and propose that it may be taken as read and this was seconded by D of C. WM put to vote, confirmed unanimously and minutes was adopted.

5. To Report the Proceedings of the Permanent Committee meeting held on 17 th October 2023.

Bro. Secretary informed that routine administrative matters regarding Installation meeting was discussed in the PC meeting.

6. To read, confirm and adopt the 161stAnnual Report and Audited Statement of Accounts for the year ended 30th September, 2023 and consider subjects arising there from :

Director of Ceremonies proposed that the 161 st Annual Report and Audited Statement of Accounts for the year ended 30th September, 2023 having been printed and circulated by E.Mail and Whatsapp may be taken as read and adopted.

IPM seconded.WM put to vote, confirm and the same was adopted uninamously.

D of C Proposed and Seconded by IPM the following one by one :

- a. That a hearty vote of thanks be accorded to:W.Bro.Puvvada Srinivas,Worshipful Master, for the excellent manner in which he conducted the working of the Lodge and recommend that a Past Master's Jewel be presented to him. CARRIED WITH ACCLAMATION.
- b. That a hearty vote of thanks be accorded to W.Bro.Venkat Natarann, Treasurer for the efficient discharge of his duties and 100% collection of subscription for the Third year in succession.
 CARRIED WITH ACCLAMATION.
- c. That a hearty vote of thanks be accorded to V.W.Bro. K.S.Sankaran, Secretary for his zeal and the efficient dischar of his duties, CARRIED WITH ACCLAMATION.
- d. SW. W.Bro.B,Badrinarayanan proposed, The Lodge places on record its appreciation of the encouragement, support and valuable assistance rendered by the Past Masters of the Lodge. CARRIED WITH ACCLAMATION.
- e. 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. CARRIED WITH ACCLAMATION.
- f. The Lodge places on record its appreciation for the support and assistance given by R.W.Bro.Sivakumar, the Regional Grand Secretary, and staff members of the Regional Grand Lodge of Southern India.
 CARRIED WITH ACCLAMATION.
- g. The Lodge places on record its appreciation for the support and assistance given by the Premises Committee. CARRIED WITH ACCLAMATION .

D of C proposed the following propositions for donations one by one and they were individually put to vote and passed unanimously.

The following contributions be made from Charity account for the year 2022-23.

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

D of C proposed and seconded by IPM :

That the rest of the report and the Audited Statement of Accounts be brought on record , and be adopted and in the Minutes of the Meeting.

WM put it for vote and confirm and adoped unanimously.

CARRIED WITH ACCLAMATION.

7. To Present the Grand Lodge Certificate to the following Brethren :
a) Bro.Mahendraraj Soundrapandiyan - No,36661
b) Bro.Ganesh Kalidasan - No.36662

Bro.Ganesh Kalidasan was present and RW.Bro.K.S.Sankaran presented the Grand Lodge Certificate to Bro.Ganesh Kalidasan.

8. To Test for proficiency in the 1 st Degree any One or Two of the following : a) Bro.K.Radhakrishnan Initiated on 03 June 2023 b) Bro.K.Saravanan Initiated on 10 July 2023.

This item was passed over.

9. To Open the Lodge in Second Degree.

The Lodge was be opened in the Second Degree, after ensuring all EAs are passed out.

10. To Pass to the Degree of Fellowcraft any One or Two tested for proficiency under Item No.8.

This item was passed over.

11. To Test for proficiency in the 2 Degree any one or Two of the Following : a) Bro.Rangarajan Ravirajan Passed on 01 April 2023. b) Bro.Velayutham Packiam Passed on 02 September 2023. c) Bro.Mittalal Ashok Passed on 07 October 2023

This item was passed over.

12. To Open the Lodge in the 3 rd Degree.

The Lodge was opened in the Third Degree, after ensuring all FCs are passed out.

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13. To Raise to the Sublime Degree of Master Mason any one or Two tested for proficiency under Item No.11.

This item was passed over.

Call Off 5.00 p.m. – Group Photo - Refreshments Call On 6.00 pm.

The following Brethren attended the Second Part of the Meeting :

W.Bro.Puvvada Srinivas	Worshipful Master
W.Bro.Mukundan Vijayan	IPM
W.Bro.B.Badrinarayanan	Senior Warden
Bro.Sampath Dorairajan	Junior warden
Bro.P.Srinivasa Nallaperumal	Chaplain
Bro.Venkat Natarajan	Treasurer
R.W.Bro.K.S.Sankaran	Secretary
W.Bro,P.Pasupathinathan	D of C
W.Bro.Serma Pandiyan	Sr Deacon
Bro.Anthony Muthu Sharun	Jr. Deacon
W.Bro.Pari Arasu	Br.V.S.L
Bro.Sasiganesh Sathyanarayana	Sw.Br
Bro.V.Lakshminarayanan	Asst.Secy
W.Bro.S.Nandakumar	Almoner
Bro.R.Narasimha Kannan	Inner Guard
W.Bro. P.J.Ramanujam	Tyler
Others Present :	
W.Bro.Mahendrakumar Shah	V.W.Bro.K.Kasthuri
W.Bro.R.S.Rajasekharan	W.Bro.Neelakandan Kumar
V.W.Bro.D.R.Chandramouli	W.Bro.Chinniah Madanagopal
Bro.Dr.R.Murugesan	Bro.Veeramani Sriram
Bro.Ganesh Kalidasan	Bro.Velayutham Packiyam
Bro.Vinodh Nagaraj Sharma	Bro.Arul Murugan
Bro.Srikanth Raghunathan	
	29
Visitors & Members of Deuptation	13
Total	42
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14. To receive R.W.Bro.T.N.Manoharan, P.Dy.G.M.,Right Worshipful The Regional Grand Master or his representative W.Bro.P.Selvaganesh, G.Supd.of W, P.G.J.D., P.Dy.R.G.M., Worshipful ARGMof the Regional Grand Lodge of Southern India along with Officers on deputation.

As per direction of WM, D of C retired to inform the acting RG D of C that the Lodge is ready to receive the representative of R W.Bro.T,N.Manoharana, P.Dy.G.M., Right Worshipful the Regional Grand Master of the Regional Grand Lodge of Southern India along with his Officers on deputation.

D of C retired , and on return, announced and admitted.

REPORT

The Acting RG D of C was announced and admitted and He informed WM. that at the invitation of the Lodge W.Bro.P.Selvaganesh, G.Supd.of W, P.G.J.D., P.Dy.R.G.M., Worshipful ARGM of the Regional Grand Lodge of Southern India along with Officers on deputation and desires admission.

WM replied that it will be our pleasure to receive him and directed Lodge D of C to form a suitable Escort which was formed and escort went out to receive the delegation

Bro. Officiating RG D of C retired after taking permission from WM.

W.Bro.P.Selvaganesh,ARGM, along with members of deputation was announced, received with claps and seated.

He was then Greeted and Saluted.

15. To Close the Lodge in 3 degree.

The Lodge was closed in 3 degree.

16. To Close the Lodge in 2 nd Degree.

The Lodge was closed in 2 nd Degree. All Brethren were admitted . WM welcomed ARGM and the members of Deputation, 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.

17. To Install W.Bro.B.Badrinarayanan as the Worshipful Master of the Lodge for the year 2023-24 who will then appoint and invest his Officers including the Treasurer already elected & Tyler chosen.

As per instructions of W.Master D of C placed W.Bro.S.Nandakumar to Masters Chair for conducting the Installation Ceremony. W.Bro.S.Nandakumr - Installing Officer requested the Lodge D of C to place V.W.Bro.K.Kasthuri as Senior Warden, W.Bro.Mahendra Shan as Junior Warden and V.W.Bro.D.R.Chandramouli as Inner Guard. The Lodge D of C presented the Master Elect W.Bro.B.Badrinarayanan to the Installing Officer to receive at his hands the benefit of installation.

After obligation of Master Elect WM requested Brethren who are below the Rank of Installed Master except the Master elect to retire from the Lodge for a temporary period.

Installing Officer conducted the Installation Ceremony as per our Ancient Custom and W.Bro.B.Badrinarayanan was installed as Worshipful Master of the Lodge for the year 2023-24

The newly installed Master then invested W.Bro.Puvvada Srinivas as the IPM.

All the Brethren were then admitted.

W.Bro.B.Badrinarayanan was proclaimed as the WM of The Mount Lodge No 14 and the Brethren saluted the newly installed Master as Freemasons.

Installing officer then presented the newly installed master the following:

- A. Warrant of the Lodge.
- B. Book of Constitution.
- C. Bye-Laws of the Regional Grand Lodge.
- D. Bye-Laws of the Mount Lodge no 14.

W.Bro.Venkat Natarajan presented the Foundation Lodge Jewel.

Installation Officer, W.Bro.S.Nandakumar presented the Lapel Pin (year1862 Quarter Anna Coin) to the Worshipful Master with the appropriate explanation and significance of the year which happen to be the year of Consecration of The Mount Lodge No.14. He further informed that the same has to be transferred to his Successors on the nights of installation.

WM then invested the following team of officers for the year 2023 - 24

S.No	Office	Name
1	Senior Warden	Bro.Sampath Dorairajan
2	Junior Warden	W.Bro.Arvind Siva Mahadevan *
3	Chaplain	Bro.Sasiganesh Sathyanarayana
4	Treasurer	R.W.Bro.K.S.Sankaran
5	Secretary	W.Bro.Venkat Natarajan
6	D of C	W.Bro.Mukundan Vijayan
7	Senior Deacon	Bro.M.Anthony Muthu Sharun
8	Junior Deacon	Bro.R.Narasimha Kannan
9	Bearer of V.S.L.	R.W.Bro.V.S.Kylas
10	Bearer of V.S.L.	W.Bro.S.Nandakumar
11	Bearer of V.S.L.	W.Bro.R.S.Rajasekharan
12	Bearer of V.S.L.	Bro.Rangasamy Balamuruga *
13	Bearer of V.S.L.	Bro.Mahendraraj Soundrapandiyan *

14	Sword Bearer	R.W.Bro.T.K.Ramachandran *
15	Assistant Secretary	Bro.V.Lakshminarayanan
16	Assistant D of C	V.W.Bro.K.Kasthuri
17	Almoner	R.W.Bro.S.S.Prasad *
18	Organist	W.Bro.Neelakandan Kumar
19	Inner Guard	Bro.Ganesh Kalidasan
20	Chief Steward	W.Bro.P.Pasupathinathan
21	Steward	Bro.Srikanth Raghunathan
22	Steward	Bro.Arul Murugan
23	Steward	Bro.Vinod Nagaraj Sharma
24	Steward	Bro.Ram Srinivasan Vaangal
25	Tyler	W.Bro.P.J Ramanujam
	*Not Invested	

Various Charges were given as under:

Charge to Master by - V.W.Bro.V.W.Bro.K.Kasthuri.
Charge to Wardens by - W.Bro.V.W.Bro.D.R.Chandramouli.
Charge to Brethren by - W.Bro.Mahendra Shah

18. 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 .

19. To present Past Master's Jewel to the W.Bro.Puvvada Srinivas.

At the request of WM, W.Bro.P.Selvaganesh, ARGM presented the Past Master's Jewel to W.Bro.Puvvada Srinivas.

20. To present the following Trophies / Awards :

Bro.Secretary Read the names of Award Winners. Brethren lined up in North and received the Trophies / Award as under :

Title	Awarded for	Awarded to
W.Bro. Satyendra Kumar	Best Mason – Inside and	
Trophy	Outside the Lodge	Bro.R.Narasimha Kannan
W.Bro. R.Dwarakanath	100% Attendence to Past	1.V.W.Bro.K.S.Sankaran
Memento	masters	2.W.Bro.P.Pasupathinaathan
W.Bro. S.K.Ramanujan	Best Assisting Master	1.W.Bro.P.Pasupathinathan
Memento		2. W.Bro.Mukundan Vijayan
R.W.Bro.M.Rajagopal Trophy	Best Mason	Bro.Ganesh Kalidasan
W.Bro. S.A Subramoney Award	Best Officer	Bro.Anthony Muthu Sharun

W.Bro. S.A Subramaony Award	Best Non-Officer	Bro.Mahendraraj
		Soundrapandiyan
W.Bro.G. Sivaramakrishnan	Best Warden	Bro.Sampath Dorairajan
Memento		
V.W.Bro.K.G. VeeraRaghavan	Best Officer among	
Trophy Instituted by	JD/SD/IG/Tyler	Bro.R.Narasimha Kannan
W.Bro.Kylas	(Only Master Mason)	
W.Bro.S.Nandakumar award	100% attendance other	None
	than Past Masters	
W.Bro.Meenakshisundaram	Best Ritualist	Bro.Sampath Dorairajan
Award		Bro.Anthony Muthu Sharun
Memento - Raja of Ramnad	Promising Ritualist	Bro.Ganesh Kalidasan
Shanmuga Rajeswara		
Sethupathy		

21. To Elect 3 members to Enquiry Committee under Bye Law 6.

Secretary read the Bye law no.6 and proposed, Seconded by D of C the names of V.W.Bro.D.R.Chandramouli,W.Bro,Rangarajan& W.Bro.R.S.Rajasekharan as Members Enquiry Committee In the absence of any other nominations, they were duly elected as Members of the Enquiry Committee.

22. To Elect 3 members to Audit Committee as per Bye-Law No.17.

Secretary read Bye-Law 17 and proposed, Seconded by D of C, the names of W.Bro.S.Nandakumar, W.Bro.Mahendra Shan & W.Bro.Serma Pandiyan as Members of the Audit Committee In the absence of any other nominations, they were duly elected as Members of the Audit Committee.

23. To Elect 3 members to Permanent Committee under Bye-law number 18.

Secretary read Bye-Law 18 and proposed, Seconded by D of C the names of R.W.Bro.V.S.Kylas, V.W.Bro.K.Kasthuri & W.Bro.Pari Arasu. as Members of the Permanent Committee In the absence of any other nominations, they were duly elected as Members of the Permanent Committee.

24. To pass a resolution authorising the Treasurer to operate jointly with WM or Secretary the Bank Accounts and sign cheques.

This being a statutory obligation, this was taken as passed.

25. To transact such other business as may be regularly brought before the lodge

Secretary informed that there is no other business to be transacted at that stage.

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26. To offer greetings to brethren celebrating their Birthday/ Wedding Anniversary during the month of November 2023 (as per Mount Musings).

Almoner offered Birth Day / Wedding Day Greetings. The following Brethren responded and Offered donations for Almoner fund:

W.Bro.R.S.Rajasekharan	Rs.1000
W.Bro.Neelakandan Kumar	Rs. 500
Bro.Sampath Dorairajan	Rs.1000
Bro.R. Narasimha Kannan	Rs. 500
Bro.V.Lakshminarayanan	Rs. 500

(Almoner Fund : Rs.3,500)

26. To Honour the Cause of Charity.

Bro.Deacons circulated the Charity Boxes.

27. To close the Lodge.

At the time of First Rising

Bro. Secretary announced that there are no fresh communication from the Grand lodge of India and also read the message given in the Summons that the Grand Festival of the Grand Lodge of India will be held in Hyderabad on 25 th and 26 th November 2023.

At the time of Second Rising

The Representative of the RW the Regional Grand Master, W.Bro.P.Selvaganesh and the officers of the RGL, Past & Present greeted the newly installed Master.

W.Bro.P.selvaganesh addressed the Brethren thereafter.

After the address, the Acting RG D of C informed that the Representative of the RGM desired to retire from the Lodge with his members of his deputation and they retired.

At the time of **Third Rising**

Greetings was offered by the Ruling Masters of Lodge Om Vigeneswara W.Bro.Riaz

Bro. Secretary reported that the Charity Collections were Rs.2,440.

(Charity Amount Rs.2440)

The Lodge was then duly closed in peace and love harmony and the brethren rendered the National Anthem turning to East.

W.Bro.B.Badrinarayanan Worshipful Master W.Bro.Venkat Natarajan Secretary

(Read and confirmed during the Regular Meeting on 02 December 2023)