



MINUTES OF REGULAR INSTALLATION MEETING HELD ON Saturday, 02 December 2023 at Freemasos Hall, Egmore, Chennai 600 008 at 6.30 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.Bhuvarahan Badrinarayanan	Worshipful Master
W.Bro.S.Nandakumar	As IPM
Bro.Sampath Dorairajajn	Senior Warden
W.Bro.Mukundan Vijayan	As Junior warden
R.W.Bro.K.S.Sankaran	Treasurer
W.Bro.Venkat Natarajan	Secretary
V.W.Bro.D.R.Chandramouli	As D of C
W.Bro.Arvind Siva Mahadevan	As.Sr Deacon
W.Bro.Puvvada Srinivas	As.Jr. Deacon
W.Bro.Chinniah Madanagopal	As Inner Guard
R.W.Bro.V.S.Kylas	Br.V.S.L
W.Bro.Neelakandan Kumar	Organist
W.Bro.P.J.Ramanuujam	Tyler
Others Present :	
Bro.Vinod Nagaraj Sharma	Steward
Candidate for Raising:	
Bro.Velayutham Packiyam (FC)	
Total	15

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 (Installation) meeting held on Saturday the 4 th November 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 13 th November 2023.

Bro. Secretary informed that routine administrative matters were discussed in the PC meeting.

6. To Read the Treasurer's Statement of Accounts.

Bro. Treasurer presented the same and request Brethren to pay the current year subscription at the earliest.

7. To Investing of Officers Non Invested during Installation meeting.

a) Junior Warden _

W.Bro.Arvind Siva Mahadevan

b) Bearer of V.S.L - Bro.Rangasamy Balamuruga c) Bearer of V.S.L - Bro.Mahendraraj Soundrapandiyan d) Sward Bearer - R.W.Bro.T.K.Ramachandran

e) Almoner

- R.W.Bro.S.S.Prasad.

f) Steward

- Bro.Ram Srinivasan Vaangal

W.Bro.Arvind Siva Mahadevan was present and was invested as Junior Warden.

8. To Read application of and Ballot for Re-Joining:

a) Bro.Mahendran Karthik - Chartered Accountant in Practice, DOB: 07.01.1990, Cell: 63851 54843 E.Mail: mahendarkarthick7@mail.com residing at J 13A, Kovindan Nagar, Pallavakkam, Chennai 600 041 Proposed by W.Bro.Pari Arasu on behalf of Bro.Mahendraj Soundrapandiyan and Seconded by W.Bro.Serma Pandiyan at the regular meeting held on.04 November 2023.

Bro. Secretary informed that the papers are in order and the requisite fee was also received and read the relevent portion from the application forms. W.Master also read the relevent portion from the application form and directed Decaons to circulate the Ballets. Bro.Deacons circulated the Ballots which was found favourable in South and West and W.Master concered with the findings of Wardens and decalre that Bro.Mahendran Karthik was balloted favourably for Re Joining.

- 9. 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.

10. To Open the Lodge in Second Degree.

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

11. To Pass to the Degree of Fellowcraft any One or Two tested for Proficiency under Item no.9.

This item was Passed over.

- 12. 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

Bro. Velayutham Packiam was present and was tested for profeciency in the 2 nd Degree.

W.Master requested all below the rank of Master Mason except the candidate to retire from the lodge for a short time.

The Pass Grip and Pass word were communicated to the Candidate and He was sent out for preparation.

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

The Lodge was opened in the Third Degree.

14. To Raise to the Sublime Degree of Master Mason any one or Two tested for proficiency under Item No.12.

This meeting was conducted as Past Masters Nite and the following Past Masters Occupied various Officers chairs as under:

W.Master
I.P.M.
Senior Warden
Junior Wardem
D of C
Senior Deacon
W.Bro.Venkat Natarajan
W.Bro.S.Nandakumar
W.Bro.Neelakandan Kumar
W.Bro.Mukundan Vijayan
V.W.Bro.D.R.Chandramouli
W.Bro.Arvind Siva Mahadevan

Junior Deacon - W.Bro.Puvvada Srinivas Inner Guard - W.Bro.B.Badrinarayanan

Alarm:

Candidate Bro. Velayutham Packiyam was announced, admitted in due form After Prayers, He was Perumbulated, Obligated and Raised to the Sublime Degree of Master Mason.

Various Charges were given as under:

Traditional History First Part - W.Bro.Mukundan Vijayan Charge to Brethren - W.Bro.Badrinarayanan Charge after Raising - W.Bro.Badrinarayanan Entrustment - W.Bro.Mukundan Vijayan

The Candidates was sent out to restore himself to personal comforts.

Report:

Candidate on return was announced and admitted.

Further Charges were delivered as under:

Traditional History Second Part - W.Bro.Arvind Siva Mahadevan Tracing Board - W.Bro.Arvind Siva Mahadevan Further Entrustment - W.Bro.Arvind Siva Mahadevan Working Tools - W.Bro.Arvind Siva Mahadevan

Final Charge - W.Bro.Badrinarayanan

The Candidate was then seated in the body of the Lodge.

Acting W.Master W.Bro.Venkat Natarajan thanked W.Master for and on behalf of all Past Masters for giving an opportunity to conduct 3 rd Degree Raising Ceremony by the Past Masters.

Regular Officers occupied their respective chairs replacing Past Masters.

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.

17. 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.

18. To Read the Bye law.

Bro. Secretary read the same.

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

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

W.Bro. Venkat Natarajan - Rs. 1000

(Almoner Fund: Rs.1,000)

20. To Honour the Cause of Charity.

Bro.Deacons circulated the Charity Boxes.

21. 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.

At the time of **Second Rising**

Bro. Secretary announced that there are no fresh communication from the Regional Grand lodge of Southern India, and also read the message given in the Summons that the Annual Investiture Meeting of the Regional Grand Lodge of Southern India will be held in Coimbatore on 24 th and 25 th February 2024.

At the time of **Third Rising**

Bro. Secretary reported that the Charity Collections was Rs.570.

(Charity Amount Rs.570)

Apologies for absence were conveyed and recorded for R.W.Bro.T.K.Ramachandran, R.W.Bro.S.S.Prasad, V.W.K.Kasturi, W.Bro.K.Rangarajan Bro.P.Srinivasa Nallaperumal, Bro.Sasiganesh Sathyanarayanan, Bro.A.Muthu Sharun, and Bro.R.Narasimha Kannan.

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

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

(Read and confirmed during the Regular Meeting on 06 January 2024)