

The Mount Lodge No. 14

W.Bro. Bhuvarahan Badrinarayanan – W.M

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13.02.2024

**Minutes of Permanent / Audit / Enquiry Committee held on
Monday the 12 February 2024 at 6.30 p.m. at
H2 Hall , Freemasons Hall, Chennai**

1. Silent Prayer.

Brethren stood for Silent Prayer.

2. To call the Committee Meeting 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.B.Badrinarayanan
2. R.W.Bro.K.S.Sankaran,
- 3.R.W.Bro.T.K.Ramachandran
- 4.R.W.Bro.S.S.Prasad,
- 5.R.W.Bro.V.S Kylas.
- 6.R.W.Bro.K.Kasthuri,
- 7.V.W.Bro.D.R.Chandramouli,
- 8.W.Bro.Mahendra Shah
- 9.W.Bro.R.Pari Arasu
- 10.W.Bro.P.Pasupathinathan,
11. W.Bro.Puvvada Srinivas.
- 12.Bro.Sampath Dorairajan &
13. Bro.Narasimha Kannan.

3. Interview Candidates, if any.

No Candidate was present. Members are requested for proposing proper Candidates for initiation in our Lodge.

R.W.Bro.V.S.Kylas and R.W.Bro.K.Kasthuri expressed that the present amount of Rs.15000 for new Candidate for Initiation and Rs.3500 as subscription amount are to be Reduced.

This amount of Rs.15000 and 3500 were implemented after detailed discussions in PC with the Budget presented by W.Bro.Venkat Natarajan few years back. Afterwards the hall rents were increased by 20% and overall upward increase in Fellowship and dinner expenses, and Grand Lodge dues were increased from Rs.225 to Rs.300 per member wef.01.07.2023. If any Members feels that the present amounts to be reduced, they are requested to present their Budget in the next PC meeting for discussion to consider reduction of Initiation fee amount and subscription amount from the existing level.

4. Approval of Draft Summons for the Regular Meeting on Saturday the 02 nd March 2024.
5. Ceremony for 2 March Meeting and allotment of Portions etc.

Draft Summons was approved. It was decided to have 3 rd Degree – Raising Ceremony.

Portions :

Upto Entrustment	- WM
Traditional History Second Part 2	- Bro.Sampath Dorairajan
Tracing Board	- Bro.Anthony Muthu Sharun
Further Entrustment	- Bro.Ganesh Kalidasan
Working Tools	- Bro.Nagaraj Vinod Sharma
Final Charge	- Bro.R.Narasimha Kannan

6. Treasurer Statement of Accounts.

Treasurer informed that only 27 members have paid the subscription and being Follow up for payment by other.

R.W.Bro.V.S.Kylas, R.W.Bro.K.Kasthuri and V.W.Bro.D.R.Chandramouli expressed that Secretary post to be brought under Ladder of Officers. W.Bro.P.Pasupathinathan Informed that during his Mastership He has requested many Past Masters to take up Secretary post as RW.Sankaran has completed two years and could not continue but no one came forward the finally Late RW.Bro.K.S.Sreekanth took the post with the understanding that the work being done by Sankaran as Assistant Secretary.

Bringing Secretary's office in the Ladder to be discussed and finalized in Past Masters PC meeting after October Election meeting.

W.Master to take up with the Present Assistant Secretary to get Himself involved and acquainted with Secretary's duties.

RW.Bro.K.Kasthuri informed that He has not yet received the amount spent by Him towards Sri Parthasarathi Temple Pooja on Installation day. Bro.Narasimha Kannan also informed that He received the amount spent by Him by adjustment in Subscription payment in the month of January.

W.Master clarified that the delay is due to absence of W.Bro.Venkat Natarajan who went to Dubai on the Night of Installation and came back only in the month of January.

On return to Chennai, the amount due to Brethren were reimbursed. For RW.Bro.Kasthuri WhatsApp message was given to furnish Bank A/C details to effect Bank Transfer for Which no reply was given by RW.Bro.Kasthuri.

7. Charity Projects for the year 2023-24

The same to be discussed in details in the Mount Lodge Charitable Trust meeting to be conducted in due course by the Chairman of the Trust.

Reason for presentation of Cheque for Rs.40000 to RGM in Lodge Satsang Installation Meeting was discussed.

RW.Bro.Sankaran informed that it was done as decided in PC meeting to disburse what ever the amount received so far without waiting for further donations. It was discussed and decided that in future the date and place of disbursement to be done after decision in the PC.

8. Discussion on Annual Investiture Meeting of RGL SI at Coimbatore

As on date 17 Brethren have registered and request other Brethren to register for AIM at Coimbatore. Payments for Banner Lodge and Half Page advertisement in the Souvenir were already effected by W.Bro.Venkat Natarajan.

9. Report on purchase of New Bureau.

Collection of amount from Brethren is going on. Members who have volunteered to contribute amount for the Bureau are requested to remit the same to our General Fund account at their earliest.

W.Bro.Pari Arasu volunteered to coordinate the purchase and shifting of materials in the New Bureau. Rs.3500 is approved for shifting job.

10. Any other matter with the permission of WM.

As requested by some Members the list of Brethren resigned are given as under:

The following Brethren have paid full subscription and resigned.

- 1) Bro. C.D.Ravishankar - Paid Rs.3500 and resigned wef.16.08.2023.

The following Brethren have paid RGL & GL Dues only and resigned.

1. Bro.Harsha Vardhan (S/o RW.Bro.V.S.Kylas) - 18.08.2023
2. Bro.Brijesh (S/o RW.Bro.V.S.Kylas) - 18.08.2023
3. Bro.K.T.Sankar Subramaniam - 03.11.2023
4. Bro.V.Rajaram - 16.10.2023
5. Bro. Rithvic Anand - 30.09.2023

The following Brethren were called to Grand Lodge above :

1. Bro.P.S.Ramesh - 27.11.2023
2. Bro.Sivaramaprasad Akkineni - 02.01.2024

It was decided to Present 60 years LTSJ to Bro.M.Saravanan (AVM.Saravanan) and W.Master to send the letter after getting the same from RW.Bro.V.S.Kylas., and get the consent and signature of Bro.Saravanan in the prescribed form for applying LTSJ.

Patent of Appointments for whom Past Grand Ranks have been conferred by Grand Lodge of India are to be given in March 2024 Regular meeting.

11. To thank the Host and call off the Committee meeting Hosted by : R.W.Bro.V.S.Kylas & R.W.Bro.K.Kasthuri.

W.Master and all Brethren thanked R.W.Bro.V.S.Kylas & R.W.Bro.K.Kasthuri. for the excellent and elaborate arrangements made.

The Committee meeting was called off.

With fraternal Greetings and Regards,

Shankar
For Secretary

Next PC Meeting : Monday , 11.03.2024

Host : W.Bro.S.Nandakumar & W.Bro.Serma Pandiyan

They are requested to confirm the day, date and Venue and make Necessary arrangements for our March PC meeting and inform us accordingly.