

**LODGE CHENNAI NO.317
PERMANENT COMMITTEE MEETING**

VENUE: PALLAVA HALL, COSMOPOLITAN CLUB, CHENNAI-600002.

DATE: SATURDAY THE 22ND NOVEMBER 2025

TIME: 6.30 P.M.

Minutes of the 10TH Permanent Committee and Past Masters Meeting

The following are the members were present.

1. M.W.Bro. G.K. Selvarajan
2. W.Bro. Dr. T.N. Shanmugam
3. W.Bro. D. Balaraman
4. Bro. B. Lakshman Prasad
5. W.Bro. R. Prabhuraj
6. R.W.Bro. K. Ramadurai
7. R.W.Bro. K.A. Ramakrishnan
8. R.W.Bro. S. Sharath Babu
9. W.Bro. Ramesh Venkatachalapathy
10. R.W.Bro. S. Swaminathan
11. W.Bro. Y.T. Aravind Gosh
12. W.Bro. S.P.S. Maadhavan
13. W.Bro. Jai Shankar Raja
14. Bro. Dr. T. Venkatesan
15. W.Bro. G. Arul Prasad
16. W.Bro. S. Viswanathan
17. Bro. Kathirvel Mariappan
18. W.Bro. H. Balaji
19. V.W.Bro. V. Chandrakanthan
20. Bro. Krishna Ramanujam
21. W.Bro. K. Mahesh
22. W. Bro. G. Rm. Palaniappan
23. W. Bro. S. Varadhan
24. W. Bro. Dr. T. Vetriselvan

AGENDA

1. Welcome address by the W. Master.

W.Master welcomed the Past Mager's for the Past Master's PC Meeting.

2. To decide the date for the installation Meeting and LTS Jewel Presentation.

Bro. Secretary informed that the Installation meeting and also LTS Jewel Presentation ceremony is fixed on Sunday the 14th December 2025 at 4.00 p.m. at Freemasons Hall, Egmore, Chennai and also obtained necessary Dispensation for conducting the meeting. He also informed that an invitation has been sent to R.W. the Deputy Regional Grand Master-in-charge of the Regional Grand Lodge of Southern India.

3. To fix the date for the rehearsal Meeting

It is decided that W.Master and M.Elect to rehearse for the Installation Ceremony on the convenient date as well as 1 hour before the Installation Meeting on 14th December 2025.

4. To approve the Annual Report for the year 2024-25

Bro. Secretary placed the 27th Annual Report for the year 2024-25 encapsulating the year's performance and various activities and the same was approved with necessary corrections.

5. To approve the Treasurer's statement of Accounts

Bro. Treasurer placed the Balance Sheet and Audited Statement of Accounts of the Lodge and the same was approved with necessary corrections.

6. To allocate Charity Funds for the year 2024-25

After deliberations, it was decided to donate a sum of Rs. 20,000/- towards Chennai Masonic Charitable Trust and a sum of Rs.10,000/- towards Regional Grand Lodge of Southern India Charitable Trust on the date of installation. Bro. Secretary and Bro. Treasurer are requested to prepare necessary cheque to be presented on that date.

Further W.Bro. Sanjay Ramasamy presented a cheque of Rs.1,00,000 to the Charity account in the name of his father R.W.Bro. Justice V.Ramaswamy.

7. To approve the draft summons for the Installation Meeting

Bro. Secretary placed the Draft Summons and the same was approved with certain corrections.

8. To prepare the order of procedure

Bro. Secretary was requested to prepare Order of Procedure and circulate to the W.Master, Master Elect and Bro. DOC in advance.

9. To finalise the invitations and Invitees

Master Elect was requested finalise the List of Invitees and Bro. Secretary was requested to send the Invitation to Grand and Regional Grand Lodge Officers, Ruling Masters of Chennai Area and distinguished brethren in advance.

10. To finalise Banquet & fellowship arrangements

Master Elect and Bro. Secretary are requested to oversee the Banquet and fellowship arrangements.

11. To discuss any other subject that be brought before the Committee.

Bro. S. Muthu Venkataraman has sent his resignation letter dated 11.11.2025 from our Lodge Chennai 317 membership and was accepted by the forum.

12. Vote of thanks by Master Elect.

Master Elect then profusely thanked the Past Master's Present and requested the same cooperation and assistance during the next year. He also assured that he will endeavour his best to keep up the high standards of the Lodge in an able manner set by his predecessor and Past Masters of the Lodge.

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PAST MASTERS MEETING AGENDA

1. To select the officers for the year 2025-26

After elaborate discussion and deliberations and considering their active participation in the Lodge, the following brethren are decided to be the officers for the year 2025-26.

Sl. No.	Name of Brother	Office
1.	BRO. LAKSHMAN PRASAD	W.M.
2.	W.BRO. T.N. SHANMUGAM	I.P.M.
3.	BRO. KRISHNA RAMANUJAM	S.W.
4.	BRO. ANANTHA KRISHNAN	J.W.
5.	W.BRO. H. RAGHURAM	D of C
6.	BRO. SRIHARI	S.D.
7.	BRO. SRIRAM THIRUGANANAMURTHY	J.D.
8.	BRO. R. SARATH	I.G.
9.	BRO. B. THEYAGARAJAN	Chaplain
10.	BRO. KATHIRVEL MARIAPPAN	Secretary
11.	BRO. HARSH SAIYA	Treasurer
12.	W.BRO. Y.T. ARAVIND GOSH	Asst. Secretary
13.	W.BRO. G. ARUL PRASAD	Asst. D of C
14.	W.BRO. S. SWAMINATHAN	Br. Of VSL
15.	W.BRO. K. RAMADURAI	Br. Of VSL
16.	W.BRO. G. RAJAGOPALAN	Br. Of VSL
17.	W.BRO. R. MARIMUTHU	Br. Of VSL
18.	W.BRO. R. BARANIDHARAN	Br. Of VSL
19.	W.BRO. P. SRINIVAS	Swd. Br.
20.	W.BRO. P. VETRISELVAN	Almoner
21.	W.BRO. H. BALAJI	Organist
22.	W.BRO. D. BALARAMAN	Sr. Steward
23.	BRO. A.P. BALAJI	Steward
24.	BRO. ABINAV PARTHARASARATHY	Steward
25.	BRO. SANJAY BALACHANDAR	Steward
26.	BRO. BHAGAVATH KRISHNAN	Steward

27.	W.BRO. S. VISWANATHAN	Tyler
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The Committee members also advised the Master Elect and the Secretary that portions should be allocated to the New Brethren and motivate them for their active participation in rituals.

2. To recommend presentation of Past Master's Jewel to **W.Bro. Dr.T.N.Shanmugam**.

3. To select a brother to be presented the M.W.Bro.G.K.Selvarajan, Founder Master Rolling Trophy for the Best Officer of the Lodge for year 2024-25.
Bro. B.Lakshman Prasad

4. To select a brother to be presented the 100% Attendance Rolling Trophy for the year 2024-25.
W.Bro. Dr. T.N.Shanmugam

5. To select a brother to be presented the R.W.Bro. Dr. John Reginald Rolling Trophy for the Best Mason for the Lodge for the year 2024-25.
Bro. Dr. T.Venkatesh

6. To select a brother to be presented the R.W.Bro. Justice V.Ramaswami Award instituted by W.Bro.Sanjay Ramaswami for the Best Ritualist of the Lodge for the year 2024-25.
Bro. R. Sharath

7. To select Three members for the Permanent committee as per Bye Law No.13(a) for the year 2024-25.
1. V.W.Bro. V.V.Chandrakanthan
2. W.Bro. Ramesh Venkatachalapathy
3. W.Bro. K. Mahesh

8. To select Two members for the Audit Committee as per Bye Law No.12 for the year 2024-25
1. R.W.BRO. S. Moundaswaminathan
2. W.Bro. S. Varadhan

9. To select Three members for the Membership Committee as per Bye Law No.11 for the year 2024-25
1. R.W.Bro. K.A.Ramakrishnan
2. W.Bro. S.P.S. Maathavan
3. W.Bro. Sanjay Ramaswamy

10. To allot Portions
Charge to the Master: R.W.Bro.D.Dhamodharaswamy, W.Dy.RGM-in-charge.

Charge to the Wardens: W.Bro. G.Rm.Palaniappan

Charge to the Brethren: W.Bro. Y.T.Aravind Gosh

11. Lodge Toast

12. Any other Subject

13. Vote of thanks by **Bro.B.Lakshman Prasad** Master Elect