

MADRAS RECORD OFFICE.

Government of Madras.

Financial DEPARTMENT.

G.O. No.

611

Press

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Dated

12. 12.

1865

13/10/36-37

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Not to be folded or roughly handled

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*Proceedings of the Madras Government, Financial Department,
12th December 1860.*

No. 36. Read the following letter from W. HUDLESTON, Esq., Secretary Civil Fund, to T. PYCROFT, Esq., Chief Secretary to Government, Fort Saint George, dated 10th December 1860, No. 379.

With reference to the Orders of Government dated 8th December 1829, I am desired by the Trustees of the Civil Fund, to transmit to you a Packet No. I to the address of Messrs. Coutts and Co., containing the printed Proceedings of the Civil Fund, and to request, that it may be forwarded in the next Government Packet.

I am also desired to transmit, for the information of the Right Honorable the Secretary of State for India, and of the Honorable the Governor in Council, six copies of the Proceedings as before particularized in the margin contained in the Packet marked No. II.

No. 37. ORDER THEREON, 12th December 1860, No. 611.

Ordered that the Packet to the address of Messrs. Coutts and Co., together with the three copies of the Proceedings received with the foregoing letter, be forwarded to the Home Authorities.

(Signed) T. PYCROFT,
Chief Secretary.

CIVIL FUND CHARITY BRANCH.

At a QUARTERLY GENERAL MEETING of the SUBSCRIBERS to the MADRAS CIVIL FUND, CHARITY BRANCH, held at the GOVERNMENT HOUSE in the FORT, on Friday the 19th of October 1860.

PRESENT.

MESSRS. T. PYCROFT, *Trustee*,

J. D. BOURDILLON, *Trustee*,

R. H. WILLIAMSON,

H. D. PHILLIPS,

H. FRERE, *Trustee*,

C. PELLY, *Trustee*,

A. HALL, *Trustee*,

MESSRS. F. LUSHINGTON, *Trustee*,

H. NEWILL,

J. D. SIM, *Trustee*,

R. S. ELLIS,

W. HUDLESTON, *Secretary*,

L. FORBES, AND

C. G. MASTER.

Mr. T. PYCROFT is requested to take the Chair.

The Secretary is directed to read the following Report of the Trustees.

REPORT.

Quarterly General Meeting held on the

Do. 14th Jan. 1859.
Do. 8th April 1859.
Do. 13th Jan. 1861.

1. With reference to the Reports laid before the Meetings noted in the margin, the Trustees have to report that Messrs. H. Wood, T. Clarke, R. Davidson, and W. M. Cadell have repaid the loans severally granted to them.

2. Mr. S. Thompson having obtained leave to proceed to England on Medical Certificate and having furnished the requisite papers, has on his application been granted an advance of £250 as assistance to enable him to return to England. He also in a separate letter, applied to the Trustees for such an annual allowance during his stay in England, as they might consider proper to grant him under Clause 101 of the Deed—he being in receipt of no allowance whatever from Government and having no private income. The Trustees informed him in reply that the Deed as modified in 1856 does not provide for his case—but that a proposition for such modifications as will meet it is now before the Service—and that his application will be disposed of in accordance with the decision of the Service on those proposals and with reference to the result of his Appeal to the Home Government for some public allowance.

3. In her letters dated 26th and 29th June 1860 to Messrs. Coutts and Co., forwarded by them in their letter to the Trustees dated 14th July 1860, as also in a separate communication to the Trustees, Mrs. E. Monckton informed them that her husband had recently become possessed of certain additional property, and she requested that out of his whole Capital of £5,598-18-4, a sum of £1,515-10-2 should be assigned for the sole and separate use of her husband who has no pension from the Fund—that amount of Capital being adequate to produce a sufficient income for his average requirements—and that only the income derivable from the balance of £4,083-8-2 should be deducted from her pension of £300 from the Fund. In accordance with the principle formerly adopted in this case, the Trustees have acceded to this proposal and have instructed Messrs. Coutts and Co. to restrict the deduction from Mrs. Monckton's pension for the present to the Interest on the Capital of £4,083-8-2, less the sum of £1,500 allowed by the Resolution of the Service recently adopted.

4. In their letter dated 14th July 1860, Messrs. Coutts and Co. informed the Trustees of the re-marriage on the 26th June 1860 of Mrs. E. Douglas (late Gahagan), by which she ceases to be an Annuitant on the Fund.

5. From an Account Current received in Messrs. Coutts and Co.'s letter of the 13th August 1860, the Trustees have learnt that Mr. C. T. Longley received an advance of £200 to enable him to return to the Service. The vouchers of this transaction have been received and Mr. Longley will be requested to make the usual arrangement for the discharge of this advance, so soon as he shall have resumed charge of his office and reverted to his full allowances.

6. The Trustees have to report the death of P. Venkatragula, late a Writer in the Civil Fund Office, to whom a Pension of Rupees 10 per mensem was granted at the Meeting held on 10th April 1856.

7. The Trustees have the honor to lay before the Meeting the result of the votes received from Out-stations on the following proposition, referred to the Service at large by the last General Meeting :
 " That the modifications of the Clauses of the Deed as proposed by the Trustees, be recommended to the Service for adoption."

The number of Proxies sent out was.....107
 And that of Votes received is..... 58
 Of which there are—

Pro. 57 and Con. 1 the proposition.

8. With reference to para. 2 of their Report of 13th July last, the Trustees have to inform the Meeting that they have received a further communication from Mr. R. B. M. Binning under date the 24th August last, with copies of his Memorial to Her Majesty's Secretary of State for India, and of the reply thereto showing that his renewed application to the Home Government, for a Pension on retirement from the Service, has entirely failed of success.

Mr. Binning has been 25 years in the Service, but of this time only 19 years can count for Pension, and the Doctors forbid his return to this country.

His past service and his Subscriptions to the Funds, which amount to Rups. 15,812-14-9 is shewn in the margin, are therefore of no avail to him—and his private means for the support of himself and his wife amount to the sum of £5,000—which may be estimated to produce a permanent income of £150 per annum.

Total Rs. 15,812-14-9

The Trustees submit to the Meeting Mr. Binning's application for an allowance from the Civil Fund Charity Branch, with their recommendation that a Pension of £150 per annum be granted to him under the terms of Clause 111 of the Deed.

W. HUDLESTON,

Secretary.

Trustees of the Civil Fund.
 T. PYCROFT,
 J. D. BOURDILLON,
 H. FRERE,
 C. PELLY,
 A. HALL,
 F. LUSHINGTON,
 J. D. SIM.

The Meeting confirm the Proceedings of the Trustees in the cases of Mr. S. Thompson, Mrs. E. Monckton and Mr. C. T. Longley, as contained in paras. 2, 3 and 5 of their Report. The votes of the Meeting are taken on the following proposition on which the votes of the Subscribers are recorded in para. 7 of the foregoing Report:

" That the modifications of the Clauses of the Deed as proposed by the Trustees, be recommended to the Service for adoption."

	Pro.	Con.
Votes of the Meeting.....	14	0
Do. from Out-stations,...	57	1
	<u>71</u>	<u>1</u>

Carried by the requisite majority.

The application of Mr. Binning being then taken into consideration, it is proposed by Mr. Hall—and seconded by Mr. Frere:

" That a grant of £150 per annum be made to Mr. Binning under the terms of Clause 111 of the Deed, with the proviso that if his income including this grant shall at any future period exceed £500 per annum—the excess above that sum shall be deducted from the grant."

Proposed by Mr. Williamson as an amendment—and seconded by Mr. Phillips:

" That the grant of £150 be made unconditionally"—which being put to the vote is not carried.

The original proposition is then put to the Meeting and carried by the votes of the majority.

The Proceedings closed with a vote of thanks to the Chairman—carried unanimously.

W. HUDLESTON,

Secretary.

T. PYCROFT,

Chairman.

CIRCULAR.

SIR,

I am desired by the Trustees of the Civil Fund to transmit for your information, the accompanying Copy of the Proceedings of a Quarterly General Meeting of the Subscribers to the Charity Branch, held on the 19th October 1860.

I am,

SIR,

Your obedient Servant,

W. HUDLESTON,

Secretary.

FORT ST. GEORGE :
 CIVIL FUND OFFICE,
 10th November 1860.

List

Soon

Order thereon 12 December 1860. No 611.

Ordered that the Packet
to the address of Messrs Coutts & Co.
together with the three copies of
the Proceedings received with the
foregoing letter be forwarded to
the Home Authorities.

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[Signature]

[Signature]