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MADRAS RECORD OFFICE.

Government of Madras.

Financial DEPARTMENT.

G.O. No.	<i>195</i>	Press Mis.
<i>31-32</i>		
Dated	<i>15-4-</i>	<i>1861.</i>

B/m 31-32

19/20

Not to be folded or roughly handled

*Proceedings of the Madras Government, Financial Department,
15th April 1861.*

No. 31. Read the following letter from J. D. SIM, Esq., Acting Secretary to the Civil Fund, to T. PYCROFT, Esq., Chief Secretary to Government, Fort Saint George, dated 12th April 1861, No. 99.

1. 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 two Packets, Nos. I and II, to the address of Messrs. Coutts and Co., containing the printed Proceedings of the Civil Fund and to request, that they may be forwarded in the next Government Packet.

*Proceedings of the Annual General Meeting of
Civil Service Annuity Fund, and of a Quar-
terly General Meeting of the Civil Fund
Charity Branch held on the 18th January
1861.*

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

No. 32.

ORDER THEREON, 15th April 1861, No. 195.

Ordered that the Packets 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 SERVICE ANNUITY FUND.

At the ANNUAL GENERAL MEETING of the SUBSCRIBERS to the CIVIL SERVICE ANNUITY FUND, held at the GOVERNMENT HOUSE in the FORT, on Friday the 18th January 1861.

PRESENT.

HON'BLE W. A. MOREHEAD,	Messrs. A. HALL, <i>Trustee,</i>
HON'BLE E. MALTBY,	J. D. SIM, <i>Trustee,</i>
MESSRS. T. PYCROFT, <i>Trustee,</i>	W. HUDLESTON, <i>Secretary,</i>
J. D. BOURDILLON, <i>Trustee,</i>	L. FORBES,
H. FRERE, <i>Trustee,</i>	C. G. MASTER, AND
C. PELLY, <i>Trustee,</i>	A. C. BURNELL.

The Hon'ble W. A. MOREHEAD is requested to take the Chair.

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

REPORT.

1. The Managers for the year 1860, beg to commence their Report by appending in the margin, for the information of the Subscribers, a Statement of the Appropriated Branch, showing the Capital with respect to the triennial adjustments of 1846, 1849, 1852, 1855, and 1858.

Capital on 1st May 1859 of the
Appropriated Fund of the Civil
Service Annuity Fund Company's
Rupees..... 56,51,885-0-6.

2. With reference to para 2 of their Report of 3rd February 1860, the Managers have to report that one of the Annuities of 1859-60 which was assigned to Mr. G. L. Prendergast, having again become available by his removal from the Service, it was re-assigned to the undermentioned Gentleman who was the next Senior applicant in that year.

John Bird Esquire.....£808.

3. The Annuities available for the year 1861, were assigned to the undermentioned Gentlemen, they being the four Senior applicants.

Edward Binny Glass, Esquire.....	£ 600
James Dewar Bourdillion, „	„ 919
Thomas Wm. Goodwyn, „	„ 789
Mackenzie Murray, „	„ 800

4. The Managers also submit a Statement of the Unappropriated Capital of the Civil Service Annuity Fund, showing a balance of Co.'s Rupees 94,440-11-6. This is however exclusive of a claim for an additional credit on adjustment of the accounts of past years which is now under the consideration of the Accountant General and which amounts to Rupees 10,75,237-13-7.

5. Referring to para 4 of their Report of 3rd February 1860, the Managers have to inform the Meeting that on a further application from Mr. A. Robertson, the Right Honorable

the Secretary of State for India sanctioned the grant of interest up to the date of refund of his excess subscription, and the Managers have paid him the sum of Rupees 3,472-13-7, in addition to the interest already allowed him up to the date of the Decree in the original Suit.

6. They have also to report that the claims of such other Subscribers as had a surplus at their credit on 17th June 1853, the date of passing of the revised Rules, having been admitted by the Right Hon'ble the Secretary of State for India, in a despatch dated 31st August 1860 No. 64, and communicated to the Managers by the local Government with their Proceedings dated 17th October 1860 No. 522, the Managers on the applications of Sir T. V. Stonhouse* and Mr. J. A. Hudleston,† have refunded to them the excess Subscriptions which stood at their credit on 17th June 1853, with interest at 5 per cent. up to the date of refund—calculating the value of their Annuities on that date inclusive of the additional benefits of Quarterly Payments, &c.

* Principal Rs. 20,611 1 0
Interest „ 7,167 8 3

Rups. 27,778 9 3

† Principal Rs. 3,195 2 8
Interest „ 1,177 11 0

Rups. 4,372 13 8

Mr. Hooper's claim to a similar refund had also been admitted to the extent of Rupees 33,212 including interest to 31st May 1860, but has not yet been disbursed.

Similar claims by Messrs. Goldingham and Underwood aggregating Rupees 7,558 with interest to 31st July 1860, were submitted to Government and have recently been admitted. These two last claims are based on the fact that the purchase of the additional benefits above alluded to—having under the old rules been optional, their value must be excluded in calculating the value of the Annuities on 17th June 1853, and this argument having been admitted by the Home Government on the advice of their Law Officers—will render necessary a re-adjustment of the claims of Messrs. Hudleston and Hooper and of Sir V. Stonhouse.

The whole amount now admitted for refund is Rupees 91,491-10-11. Inclusive of interest to 31st July 1860. Part of this has already been paid as above mentioned but interest to date of payment will have to be added to the balance.

7. With reference to para. 7 of the Trustees' Report of the 13th July 1860, the Managers have to inform the Meeting that the Right Honorable the Secretary of State for India, in a Despatch dated 30th November 1860, No. 79, communicated to the Managers with the Proceedings of the local Government dated 5th January 1861, No. 9, sanctioned the refund to Mr. G. L. Prendergast of his Subscriptions to the Civil Service Annuity Fund without interest, and his accumulated Subscriptions which amount to Rs. 29,352-8-2 have been refunded to him accordingly.

8. The Managers have further to inform the Meeting that Messrs. A. C. Burnell, J. Grose, C. G. Walker, W. Wilson, J. E. Armstrong and W. S. Foster, lately admitted on the covenants entered into by them with the Government.

W. HUDLESTON,

Secretary.

Managers of the Civil Service
Annuity Fund.

T. PYCROFT,

J. D. BOURDILLON,

H. FRERE,

C. PELLY,

A. HALL,

R. P. HARRISON,

J. D. SIM.

The Meeting confirm the Proceedings of the Managers detailed in the foregoing Report.

With reference to the Resolution passed at a Quarterly General Meeting held on the 13th January 1849, the Meeting proceed to the election of seven Managers for the present year in the room of Messrs. J. D. Bourdillon, H. Frere, C. Pelly, A. Hall and J. D. Sim who go out by rotation.

The ballot being closed the majority appears in favor of Messrs. C. Pelly, H. D. Phillips, T. Clarke, J. D. Sim and H. Frere as Managers and Messrs. A. Hall and R. S. Ellis as the two Provisional Managers.

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

W. HUDLESTON,

Secretary.

W. A. MOREHEAD,

Chairman.

APPROPRIATED FUND.

APPROPRIATED FUND.

Carried forward.....	63,31,871	15	6
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APPENDIX A. APPROPRIATED FUND.—Continued.

		Rs.	A. P.		Rs.	A. P.
1860	Brought forward.....	3,50,003	3 3		63,31,871	15 6
Feb.	8 To Amount paid to the Oriental Bank Corporation being the third quarter's Annuity due to Mr. R. T. Porter from 1st November 1859 to 31st January 1860, at £1,000 per annum... being do. due to Messrs. Arbuthnot and Co. do. to do. due to Mr. D. Elliott from do. to do. at per do. Amount paid to do. being do. due to Sir H. C. Montgomery, Bt. from do. to do. at per do. Amount paid to do. being do. due to Mr. C. R. Baynes from do. to do. at £870 per do. Amount paid to do. being do. due to Mr. T. L. Blane from do. to do. at £1,000 per do. Amount paid to do. being do. due to Mr. S. Scott from do. to do. at do. per do. Amount paid to do. being do. due to Mr. M. D. Cockburn from do. to do. at do. per do. Amount paid to do. being the first, second, and third quarters' Annuity due to Mr. T. B. Roupell, from 1st May 1859 to 31st January 1860, at £750 per annum.....	2,662	8 0			
		2,662	8 0			
		2,662	8 0			
		2,316	6 0			
		2,662	8 0			
		2,662	8 0			
		2,662	8 0			
March	8 " Amount paid to do. being the first, second, and third quarters' Annuity due to Mr. T. B. Roupell, from 1st May 1859 to 31st January 1860, at £750 per annum.....	5,990	10 0			
		4,792	8 0			
May	1 " Amount paid to the Oriental Bank Corporation being the third quarter's Annuity due to Mr. W. A. Forsyth from 1st November 1859 to 31st January 1860, at £1000 per annum... Amount paid into the General Treasury of Fort Saint George, being in discharge of the 17 Annuities of £1,000 each for the year 1859-60, of the fourth quarter's payment of 34 Annuities of £1000 each per annum, of one Annuity at £920 per annum, of one Annuity at £735 per annum and of one Annuity at £738 per annum, from 1st February to 30th April 1860, which were on this date payable from the Home Treasury in London	2,662	8 0			
		2,72,899	11 9			

		Rs.	A. P.		Rs.	A. P.
June	16 " Amount paid to Messrs. Arbuthnot and Co., being the fourth quarter's Annuity due to Sir H. C. Montgomery, Bt. from 1st February to 30th April 1860, at £1,000 per annum... Amount paid to do. being do. due to Mr. T. L. Blane from do. to do. at do. Amount paid to do. being do. due to Mr. S. Scott from do. to do. at do. per do. Amount paid to do. being do. due to Mr. D. Elliott from do. to do. at do. per do. Amount paid to do. being do. due to Mr. R. D. Parker, from do. to do. at £900 per do. Amount paid to do. being do. due to Mr. C. R. Baynes from do. to do. at £870 per do. Amount paid to do. being do. due to Mr. T. B. Roupell from do. to do. at £750 per do. Amount paid to the Oriental Bank Corporation being do. due to Mr. R. F. Porter from do. do. at £1,000 per do. Amount paid to Messrs. Arbuthnot and Co. being do. to Mr. M. D. Cockburn from do. to do. at do. per do. Amount paid to the Oriental Bank Corporation being do. due to Mr. W. A. Forsyth from do. to do. at do. per do. Balance on 1st May 1860.....	2,662	8 0		63,31,871	15 6
		2,662	8 0			
		2,662	8 0			
		2,662	8 0			
		2,662	8 0			
		2,396	4 0			
		2,316	6 0			
		1,996	14 0			
		2,662	8 0			
		2,662	8 0			
		2,662	8 0			
		6,79,986	15 0			
		56,51,885	0 6			
		63,31,871	15 6			

W. HUDDLESTON,
Secretary.

APPENDIX B.

Dr. THE SECRETARY OF STATE FOR INDIA IN ACCOUNT CURRENT WITH THE FUND OF 1825 FOR THE YEAR 1859-60. Cr.

Rs.	A. P.	Rs.	A. P.	Rs.	A. P.	Rs.	A. P.
To petty charges for 1859-60		5,940	3	By balance		5,24,785	1
" Amount of value of five Annuities granted in this year, viz.				" Subscription for 1859-60	1,06,539	6	4
Mr. G. S. Hooper	88,934	0	0	" Donation from Her Majesty's Government	1,50,000	0	0
Mr. J. Goldingham	95,102	0	0	" Fine paid by Mr. T. B. Roupell	2,56,539	6	4
Mr. W. E. Underwood	1,00,827	0	0	" Amount refunded by Mr. A. M. Ritchie Solicitor being the balance in his hands after payment of costs in the Appeal Suit East India Company <i>versus</i> A. Robertson	444	3	11
Mr. F. B. Elton	81,247	6	3				
Mr. J. Bird	91,025	3	10				
" Interest for 1859-60						2,469	8
" Amount refunded to Mr. A. Robertson being the excess which was at his credit on the date of his retirement, with interest at 5 per Cent. up to date of payment	47,541	13	8				
" Amount refunded to Mr. D. Elliott being do. do. with do. up to do.	1,36,977	7	11				
Balance in 35th year							
Company's Rupees						7,84,238	4
							5

W. HUDLESTON,

Secretary.

APPENDIX C.

LIST OF ANNUITANTS ON THE ANNUITY FUNDS OF 1800, 1814, 1818 AND 1825.

ANNUITIES PAYABLE IN <i>England</i> .		£.	s.	d.	£.	s.	d.
ANNUITANTS ON THE FUND OF 1800.							
S. R. Lushington		400	0	0			
S. Harris		400	0	0			
Transferred Annuity-holders.							
R. Alexander		400	0	0			
J. H. Piele		400	0	0			
E. P. Blake		400	0	0			
W. Cooke		400	0	0			
A. Sinclair.—As this gentleman has not obtained an Annuity under the provisions of the Deed, but by express command of the late Honorable Court of Directors in their letter dated 1st February 1842, his family is not entitled to the benefits of the Civil Fund Charity Branch		400	0	0			
B. G. Babington	do.	400	0	0			
J. Hutt	do.	400	0	0			
					3,600	0	0
ANNUITANTS ON THE FUND OF 1814.							
Terrick Hamilton		400	0	0			
H. G. Keene		400	0	0			
E. W. Cunliffe		400	0	0			
Harvey Combe		400	0	0			
					1,600	0	0
ANNUITANTS ON THE FUND OF 1818.							
R. Alexander		200	0	0			
J. H. Piele		200	0	0			
E. P. Blake		200	0	0			
W. Cooke		200	0	0			
					800	0	0
ANNUITANTS ON THE CIVIL SERVICE ANNUITY FUND AT £1,000 PER ANNUM.							
† A. Wilson		1,000	0	0			
† John Cotton		1,000	0	0			
† G. J. Hadow		1,000	0	0			
† Charles Hyde		1,000	0	0			
† D. Hill		1,000	0	0			
† T. Newnham		1,000	0	0			
† E. H. Woodcock		1,000	0	0			
† John Stokes		1,000	0	0			
† Edward Smalley		1,000	0	0			
† J. A. Casamajor		1,000	0	0			
* G. E. Russell		1,000	0	0			
† H. Baskerville (late Viveash)		1,000	0	0			
* E. R. McDonald		1,000	0	0			
* J. G. Turnbull		1,000	0	0			
† J. M. Macleod		1,000	0	0			
† H. Montgomery		1,000	0	0			
† G. M. Ogilvie		1,000	0	0			
* W. B. Anderson		1,000	0	0			
* C. R. Cotton		1,000	0	0			
* Robert Clerk		1,000	0	0			
† Robert Grant		1,000	0	0			
* W. R. Taylor		1,000	0	0			
* John Paternoster		1,000	0	0			
† F. F. Clementson		1,000	0	0			
* H. M. Blair		1,000	0	0			
* F. M. Lewin		1,000	0	0			
Carried forward		26,000	0	0	6,000	0	0

APPENDIX C.—Continued.

APPENDIX C.—Continued.

		£.	s.	d.	£.	s.	d.
Brought forward.....					76,574	0	0
ANNUITIES PAYABLE IN India.							
ANNUITANTS ON THE CIVIL SERVICE ANNUITY FUND, AT £1,000 PER ANNUM.							
* M. D. Cockburn		1,000	0	0			
* T. L. Blane		1,000	0	0			
* W. A. Forsyth		1,000	0	0			
* R. T. Porter		1,000	0	0			
* D. Elliott		1,000	0	0			
* Sir H. C. Montgomery, Bt.		1,000	0	0			
* C. R. Baynes		870	0	0			
* R. D. Parker		900	0	0			
* S. Scott		1,000	0	0			
* T. B. Roupell		750	0	0			
* J. Goldingham		1,000	0	0			
* W. E. Underwood		1,000	0	0			
Total amount payable in India.....					11,520	0	0
Grand Total £ Sterling.....					88,094	0	0
or Company's Rupees					9,09,771	1	4

* Annuities payable by quarterly Instalments and to the date of [†]decease.
[†] Annuities payable at the close of the year and to the date of the decease only.
 \$ Annuities payable at the close of the year.

ABSTRACT.

	£.	s.	d.	or	Co.'s Rs.	A.	P.	Co.'s Rs.	A.	P.
Payments for 9 Annuities on the Fund of 1800	3,600	0	0	or	31,500	0	0			
Do. for 4 do. on the Fund of 1814	1,600	0	0	or	14,000	0	0			
Do. for 4 do. on the Fund of 1818	800	0	0	or	7,000	0	0			
Do. for 60 do. on the Civil Service Annuity Fund at £1,000 per annum	60,000	0	0	or	6,30,550	0	0			
Do. for 1 do. at £920 per annum	920	0	0	or	9,798	0	0			
Do. for 1 do. at £790 per do.	790	0	0	or	8,413	8	0			
Do. for 1 do. at £738 per do.	738	0	0	or	7,859	11	2			
Do. for 1 do. at £735 per do.	735	0	0	or	7,827	12	0			
Do. for 1 do. at £711 per do.	711	0	0	or	7,572	2	4			
Do. for 1 do. at £870 per do.	870	0	0	or	9,265	8	0			
Do. for 1 do. at £900 per do.	900	0	0	or	9,585	0	0			
Do. for 1 do. at £750 per do.	750	0	0	or	7,987	8	0			
Do. for 1 do. at £808 per do.	808	0	0	or	8,605	3	2			
Do. for 1 do. at £919 per do.	612	13	4	or	6,524	14	4			
Do. for 1 do. at £789 per do.	526	0	0	or	5,601	14	4			
Do. for 1 do. at £800 per do.	533	6	8	or	5,680	0	0			
Do. for 22 do. on the Civil Service Annuity Fund at £600 per annum	13,200	0	0	or	1,32,000	0	0			
Total £ Sterling	88,094	0	0	or	9,09,771	1	4			
Payable from the Civil Service Annuity Fund					£ 68,894	0	0	or 7,25,271	1	4
Payable by the Secretary of State in Council for India.					£ 19,200	0	0	or 1,84,500	0	0
£ Sterling...					88,094	0	0	or 9,09,771	1	4

FORT ST. GEORGE:
CIVIL FUND OFFICE,
1st January 1861.

W. HUDLESTON,
Secretary.

CIVIL FUND CHARITY BRANCH.

At a QUARTERLY GENERAL MEETING of the SUBSCRIBERS to the CIVIL FUND, CHARITY BRANCH, held at the GOVERNMENT HOUSE in the FORT, on Friday the 18th January 1861.

PRESENT.

HON'BLE W. A. MOREHEAD,
HON'BLE E. MALTBY,
MESSRS. T. PYCROFT, *Trustee*,
J. D. BOURDILLON, *Trustee*,
H. FRERE, *Trustee*,
C. PELLY, *Trustee*,

MESSRS. A. HALL, *Trustee*,
J. D. SIM, *Trustee*,
W. HUDLESTON, *Secretary*,
L. FORBES,
C. G. MASTER. AND
A. C. BURNELL.

The Hon'ble W. A. MOREHEAD is requested to take the Chair.

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

REPORT.

1. The Trustees for the year 1860 beg to commence their Report by annexing for the information of the Subscribers, the following Abstract of the state of this Branch of the Fund, as it stood at the commencement of 1861, in comparison with the previous four years.

ABSTRACT.			
<i>Civil Fund Charity Branch.</i>			
	Co.'s Rs.	A.	P.
Capital on 1st January 1861	40,12,649	1	9
<i>Subsidiary Fund.</i>			
Capital on 1st January 1861.....	15,19,893	3	10
Total Charity Branch....	55,32,542	5	7
<i>1st January 1857.</i>			
Capital of the Civil Fund Charity Branch.....	34,98,991	3	9
Capital of the Subsidiary Fund	11,51,118	7	3
Rupees....	46,50,109	11	0
<i>1st January 1858.</i>			
Capital of the Civil Fund Charity Branch.....	35,98,385	7	8
Capital of the Subsidiary Fund	12,38,660	4	9
Rupees....	48,37,045	12	5

1st January 1859.		Rs.	A.	P.
Capital of the Civil Fund Charity Branch.....		37,36,118	2	6
Capital of the Subsidiary Fund.....		13,25,604	7	6
	Rupees...	50,61,722	10	0
1st January 1860.				
Capital of the Civil Fund Charity Branch.....		38,77,746	15	4
Capital of the Subsidiary Fund.....		14,17,093	15	3
	Rupees....	52,94,840	14	7

2. The Trustees have to report, that Messrs. A. C. Burnell, J. Grose, C. G. Walker, W. Wilson, J. E. Armstrong and W. S. Foster admitted on the Civil Establishment of this Presidency since the date of their last report, have become subscribers to this Branch.
3. With reference to para 1 of their report of 8th October 1858 and para 5 of that of 19th October 1860, the Trustees have to inform the Meeting, that Messrs. C. T. Longley and R. W. Barlow have commenced liquidating their debts to the Fund in the mode prescribed by the deed.
4. In para 4 of their report of 13th July 1860, the Trustees proposed to make up Mr. D. F. Carmichael's allowance from Government of £250 per annum, under the provisions of the recently modified Clauses of the deed to £300 and the proposition was confirmed by the Meeting held on that date, but from a Despatch* subsequently communicated to them by the local Government with their Proceedings dated 31st October 1860 No. 537, they learnt that Mr. Carmichael had been permitted by the Secretary of State for India, to draw a moiety of his salary as Deputy Secretary to Government and Secretary Board of Examiners for a period of five months and twelve days and as the amount thus sanctioned considerably exceeded the full Annual Allowance which is granted by the Fund, the application for such assistance from it was no longer admissible.
5. Referring to para. 2, of their Report of 19th October 1860, the Trustees have to inform the Meeting that they have received a further communication from Mr. S. Thompson, informing them that his application to the Home Government for an Allowance has failed of success, and requesting that some allowance may be granted to him from the Fund, and the Trustees have accordingly instructed Messrs. Coutts and Co. the Agents of the Fund in England to pay him under the terms of his Bond an Annual Allowance of £300 for two years from 14th August 1860, taking from him the usual periodical declaration as to his private income.
6. In their letter of 7th November 1860, the Home Agents informed the Trustees that they had paid the usual Donation to Mr. Edward Robertson Ward, by which he ceases to be an Annuitant on the Fund.
7. As connected with this family the Trustees have to report that the mode of calculating the deductions from Annuities on the Charity Fund on account of private income, having been brought under their consideration and appearing to be not only unwarranted by the letter but opposed to the spirit of the Deed, and in its operation antagonistic to the Charitable principles of the Fund, as diminishing assistance with the increase of the needs of the recipients, the Trustees have directed their Home Agents to modify it in the following manner.
The practice hitherto has been to deduct the entire private income of a family from the Pensions of those Members of it—be they few or many—who by their age or sex may be in position to receive assistance from the Fund, ignoring altogether the claims legal and moral on that general private income, of those members of the family on whose account no

assistance whatever might be derived from the Fund. And as the number of the Annuities granted from the Fund to any one family decreased, so also did the individual amount of those which remained, by reason of the deduction of the whole income from the smaller aggregate amount of pensions and this too at a time when the imperative demands on the private income from the requirements of the unpensioned Members of the family must necessarily be increasing.

It is not necessary to show how opposed this practice was to the principle of a Charitable Fund.

That it was unwarranted by the letter and spirit of the Deed is evident from the language of Section 73, which requires that the Annuities to Widows and Children "shall be limited with reference to any income which they or any of them may possess or be entitled to" and from the letter and spirit of Clause 12 to 14 of the Subsidiary Fund Rules, providing for certain pensions from the Charity Fund in cases of indigence, in which the individual independent income of the pensioner is directed to be taken into consideration; whereas the practice objected to would in the former case require that the Pensions should be limited with reference to an income or portion of an income which other persons, and not the pensioner, would be entitled to, and in the latter case would require that the whole private income of the family, and not the individual independent income, or share of income of the pensioner should be taken into consideration.

The Trustees have instructed their Agents to adopt the rule of practice which was in force in the Bengal Fund before its conversion into a Provident Fund, under which the income of the Estate of a deceased Subscriber is divided into as many equal shares as there may be numbers of the family and from the individual pension, the individual share only is deducted, a rule which is equitable and reasonable and will remove a well grounded subject of complaint.

Under it, reduction in the number of the Pensions to a family will not affect the amount of those which may be left, unless the cause of the reduction (as for instance a death in the family) should have the effect of increasing the private incomes of the remaining pensioners, nor will the assistance afforded by the Fund to Widows and Children in necessity, be limited by considerations of incomes belonging to others on which the Pensioners on the Fund have no legal claim whatever.

The rule can of course only remain in force and of effect until the practice of the Provident Fund is introduced but this did not appear to be a sufficient reason for deferring so desirable a re-form, and the Trustees are confident that the change will meet with the approval of all Subscribers.

8. The Trustees have to bring to the notice of the Meeting that the Members of the Home Committee were reduced in 1858 to four only by the death of Mr. J. C. Morris.

The present Members are Messrs. David Hill, Richard Clarke, George Russell and Robert Clerk, of whom the first has recently had a serious attack of ill-ness which it is to be feared will disable him from acting hereafter, and the last Gentleman resides at a distance from London.

The Trustees therefore beg to propose to the Meeting that Sir Henry Montgomery and Mr. T. L. Blane be requested to give the Subscribers the benefit of their assistance by consenting to become Members of the Home Committee.

W. HUDLESTON,

Secretary.

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

The Meeting confirm the Proceedings of the Trustees in the cases of Messrs. D. F. Carmichael, S. Thompson and E. R. Ward, as stated in paras. 4, 5 and 6. They approve the Proceedings reported in para. 7.

Resolved—that as proposed in para. 8, of the foregoing Report, Sir H. C. Montgomery and Mr. T. L. Blane, be requested to become Members of the Committee of the Madras Civil Fund in England.

With reference to the Resolution passed at a Quarterly General Meeting held on the 13th January 1849, the Meeting proceed to the election of eight Trustees for the present year in the room of Messrs. J. D. Bourdillon, H. Frere, C. Pelly, A. Hall and J. D. Sim who go out by rotation.

The ballot being closed, the majority appears in favor of Messrs. C. Pelly, H. D. Phillips, T. Clarke, J. D. Sim, H. Frere and A. Hall as Trustees and Messrs. R. S. Ellis and C. G. Master as the two Provisional Trustees.

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

W. HUDLESTON,

Secretary.

W. A. MOREHEAD,

Chairman.

APPENDIX A CHARITY BRANCH.

STATEMENT shewing the ESTIMATED ASSETS of the CIVIL FUND on the 1st January 1861.

	Co.'s Rs.	A.	P.	Co.'s Rs.	A.	P.	Co.'s Rs.	A.	P.
1860									
MAY 1st, GOVERNMENT SECURITIES.									
Bengal Promissory Notes				32,59,737	0	0			
CASH.									
Ready Money	7,76,953	7	0						
DEDUCT.									
Balance due to Messrs. Coutts and Co.	1,51,530	1	4	6,25,423	5	8	38,85,160	5	8
ADD.									
Estimated subscription from 1st April to 31st Dec. 1860, being 9 months at Co.'s Rs. 1,363-15 per month.				12,275	7	0			
Do. Contribution from Her Majesty's Government from do. to do. at Co.'s Rs. 1,079-2-8 per month.				9,712	8	0			
Do. Interest on One Bond of the Loan of 1st May 1832, for Sica Rupees 12,29,800 from 1st May to 31st Dec. 1860 at 4 per cent.				34,926	5	1			
Do. Difference of interest on do. from do. to do. between 4 and 8 per cent.				34,926	5	1			
Do. Interest on Two Bonds of the Loan of 30th June 1854, for Co.'s Rs. 13,50,000 from 31st Dec. 1859 to 30th Dec. 1860, at 4 per cent.				54,000	0	0			
Do. Difference of interest on do. from do. to do. between 4 and 8 per cent.				54,000	0	0			
Do. Interest on Ten Bonds of the Loan of 1st Feb. 1843, for Co.'s Rs. 500,000 from 1st Feb. to 31st Dec. 1860, at 4 per cent.				18,333	5	4			
Do. Difference of interest on do. from do. to do. between 4 and 8 per cent.				18,333	5	4			
Do. Interest on One Bond of the Loan of 28th Feb. 1857, for Co.'s Rs. 100,000 from 1st March to 31st Dec. 1860, at 4½ per cent.				3,750	0	0			
Do. Difference of interest on do. from do. to do. between 4½ and 8 per cent.				2,916	10	8			
Do. Interest on Cash transactions from 1st May to 31st Dec. 1860, at 8 per cent.				36,098	9	9			
Do. Amount to be refunded by Mr. W. Hodgson, from 1st April to 31st Dec. 1860	1,260	0	0						
Do. do. by Mr. T. Clarke	539	8	2						
Do. do. by Mr. J. Fraser	2,026	3	2						
Do. do. by Mr. W. Nisbett	315	0	0						
Do. do. by Mr. F. B. Molony	1,465	0	0						
Do. do. by Mr. R. A. Dalryell	788	10	7						
Do. do. by Mr. E. B. Thomas	2,100	0	0						
Do. do. by Mr. R. S. Ellis	1,123	3	7						
Do. do. by Mr. S. Thompson	113	7	9						
Do. do. by Mr. G. B. Tod	746	1	11						
Do. do. by Mr. W. E. Cochrane	1,750	0	0						
				12,227	3	2			
				2,91,499	11	5			
Estimated amount to be re-embursed as Donation from Her Majesty's Government being the difference between the rate at which advances of money were formerly made to the Agents of the Fund in England and that at which advances are now made.				43,130	6	10			
Carried forward				3,34,630	2	3	38,85,160	5	8

APPENDIX A—Continued.

	Co.'s Rs.	A. P.	Co.'s Rs.	A. P.	Co.'s Rs.	A. P.
Brought forward.....						
DEDUCT.						
Estimated pensions payable up to 31st December 1860	3,34,630	2 3	38,85,160	5 8		
Do. Temporary Annuities	1,21,796	3 8				
Do. Petty charges from 1st April to 31st Dec. 1860	16,975	0 0				
The equal amount of Subscription received from 1st May to 31st December 1860, to be transferred to the Subsidiary Fund.....	2,536	3 7				
Amount refunded to Mr. G. L. Prendergast, being the Subscription paid by him to the Charity Fund.	2,729	7 4				
Amount of difference between the rate at which the payments made by Messrs. Coutts and Co. are adjusted and that at which they receive advances from the Secretary of State in Council for India.....	5,974	0 9				
	57,180	6 10	2,07,141	6 2	1,27,488	12 1
Capital of the Fund on 1st January 1861. Co.'s Rupees.			40,12,649	1 9		
DEDUCT.						
Estimated probable amount of the Fund on 1st Jan. 1861 Co.'s Rupees.....					40,17,477	0 0
Difference Co.'s Rs.					4,827	14 3

W. HUDLESTON.

Secretary

APPENDIX B.

STATEMENT OF THE ASSETS AND DISBURSEMENTS OF THE CHARITY BRANCH PROPERLY BELONGING TO THE YEAR 1860, BEING THE ACTUAL TRANSACTIONS UP TO 30TH APRIL 1860 AND ESTIMATED FOR THE REMAINDER OF THE YEAR.	
	Co.'s Rs. A.P. Co.'s Rs. A.P.
860	

1860									
January 1st Government Securities									
CASH.....									
DEDUCT.									
Balance due to Messrs. Coutts and Co.....									
ADD									
Subscriptions from Her Majesty's Government for do,									
Interest on one Bond of the Loan of 1st May 1832 for Sixca Rupees 12,29,800 for do,									
Do, on two Bonds of the Loan of 30th June 1854, for Co.'s Rs. 13,50,000 for do,									
Do, on ten Bonds of the Loan of 1st February 1843, for Co.'s Rs. 5,00,000 for do,									
Do, on one Bond of the Loan of 28th February 1857, for Co.'s Rs. 1,00,000 for do,									
Do, on Cash transactions for the year 1860.....									
Amount refunded by Mr. Wm. Hodgson, 1,680 0 0									
Do, do, by Mr. J. H. Blair, 140 0 0									
Do, do, by Mr. J. W. Brooks, 248 6 2									
Do, do, by Mr. T. Clarke, 1,248 5 3									
Do, do, by Mr. J. Fraser, 2,490 13 0									
Do, do, by Mr. W. Nesbit, 420 0 0									
Do, do, by Mr. R. Davidson, 160 7 1									
Do, do, by Mr. H. Wood, 334 1 3									
Do, do, by Mr. F. B. Molony, 1,755 0 0									
Do, do, by Mr. R. A. Dwyer, 1,078 10 7									
Do, do, by Mr. E. B. Thomas, 2,800 0 0									
Do, do, by Mr. R. S. Ellis, 1,123 3 7									
Do, do, by Mr. S. Thompson, 113 7 9									
Do, do, by Mr. G. B. Todd, 746 1 11									
Do, do, by Mr. W. E. Cockrane, 1,750 0 0									
Amount re-imbursed as Donation from Her Majesty's Government, being the difference between the rates at which advances were formerly made to the Agents of the Fund in England and that at which advances are now made.....									
Company's Rupees									
BALANCE ON 1st JANUARY 1861									
Company's Rupees.....									

W. HUDLESTON, Secretary.

APPENDIX C.

STATEMENT SHEWING THE CAPITAL ON THE 1ST JANUARY 1861 OF THE SUBSIDIARY FUND, INSTITUTED FOR THE PURPOSE OF SECURING A PROVISION BEYOND THE AGE OF 19 YEARS TO THE DAUGHTERS OF DECEASED SUBSCRIBERS.

		Co.'s Rs. A. P.		Co.'s Rs. A. P.		Co.'s Rs. A. P.	
1859							
May	28	CAPITAL ON 1ST MAY 1859				13,37,898	1 8
		Subscription received with Interest from Mr. P.					
		Grant for his Daughter					
		Do. from the Civil Fund Charity Branch		268	6 8		
June	15	Do. from Mr. J. D. Sim, for his Daughter		268	6 8		
		Do. from the Civil Fund Charity Branch		270	14 11	536	13 4
		Do. from Mr. C. G. Plumer, for his Daughter		270	14 11		
		Do. from the Civil Fund Charity Branch		286	0 0	541	13 10
		Do. from Mr. J. I. Minchin for his Daughter		286	0 0		
		Do. from the Civil Fund Charity Branch		271	12 11	572	0 0
		Do. from Mr. F. B. Elton, for his Daughter		271	12 11		
		Do. from the Civil Fund Charity Branch		271	15 9	543	9 10
July	18	Do. from Mr. A. R. McDonell for his Daughter in part		271	15 9		
		Do. from the Civil Fund Charity Branch		286	3 11	543	15 6
		Do. from Mr. A. R. McDonell for his Daughter in full		286	3 11		
		Do. from the Civil Fund Charity Branch		0	12 0	572	7 10
		Do. from Mr. J. Ratliff for his Daughter		0	12 0		
Augt.	17	Do. from the Civil Fund Charity Branch		284	5 9	1	8 0
		Do. from Mr. B. Pauncefoot for his Daughter		284	5 9		
		Do. from the Civil Fund Charity Branch		269	8 3	568	11 6
Sept.	23	Do. from Mr. C. J. Bird for his Daughter		269	8 3		
		Do. from the Civil Fund Charity Branch		268	14 3	539	0 6
		Do. from Mr. J. H. Goldie for his Daughter		268	14 3		
Oct.	4	Do. from the Civil Fund Charity Branch		269	4 9	537	12 6
		Do. from Mr. J. L. Lushington for his Daughter		269	4 9		
		Do. from the Civil Fund Charity Branch		286	14 1	538	9 6
		Do. from Mr. J. D. Bourdillon for his Daughter		286	14 1		
Nov.	8	Do. from the Civil Fund Charity Branch		272	0 0	573	12 2
		Do. from Mr. T. Pycroft for his Daughter		272	0 0		
		Do. from the Civil Fund Charity Branch		269	9 5	544	0 0
		Do. from Mr. H. Newill for his Daughter		269	9 5		
		Do. from the Civil Fund Charity Branch		270	3 8	539	2 10
Dec.	8	Do. from Mr. M. J. Walhouse for his Daughter		270	3 8		
1860		Do. from the Civil Fund Charity Branch		267	4 2	540	7 4
March	30	Do. from Mr. T. Clarke for his Daughter		267	4 2		
		Do. from the Civil Fund Charity Branch		286	0 0	534	8 4
		Do. from Mr. H. S. Thomas for his Daughter		286	0 0		
April	16	Do. from the Civil Fund Charity Branch		286	13 5	572	0 0
		Do. from the Civil Fund Charity Branch		286	13 5		
		Carried forward		573	10 10		
				9,373	15 10	13,37,898	1 8

APPENDIX C.—Continued.

		Co.'s Rs. A. P.		Co.'s Rs. A. P.		Co.'s Rs. A. P.	
		Brought forward				9,373	15 10
		Donations payable from the Civil Fund Charity Branch to Misses Ellen Frances Morris and Esther Fanny Bell on their severally attaining the age of 19 years under Clause 71 of the Deed of 1814				5,250	0 0
		Interest on 4 Promissory Notes from 31st December 1858 to 30th December 1859 at 4 per cent per annum				25,332	0 0
		Difference of Interest on do. from do. to do. between 4 and 8 per cent				25,332	0 0
		Interest on one Promissory Note from 1st February 1859 to 31st January 1860 at 4 per cent per annum				60	0
		Difference of Interest on do. from do. to do. between 4 and 8 per cent				60	0 0
		Interest on 3 Promissory Notes from 1st March 1859 to 29th February 1860 at 4½ per cent per annum				13,500	0 0
		Difference of Interest on do. from do. to do. between 4½ and 8 per cent				10,500	0 0
		Interest on Cash transactions for the year 1859-60 at 8 per cent				33,668	8 3
		DEDUCT.				1,23,076	8 1
		Annuities paid from 1st July 1859 to 30th June 1860				20,473	6 11
		CAPITAL ON 1ST MAY 1860				1,02,603	1 2
						14,40,501	2 10
1860							
May	10	Subscription received with Interest from Mr. A. Hall for his Daughter		274	11 7		
		Do. from the Civil Fund Charity Branch		274	11 7		
						549	7 2
		Do. from Mr. J. R. Kindersley for his Daughter		267	5 11		
		Do. from the Civil Fund Charity Branch		267	5 11	534	11 10
June	20	Do. from Mr. G. H. Ellis for his Daughter		271	2 8		
		Do. from the Civil Fund Charity Branch		271	2 8	542	5 4
July	30	Do. from Mr. F. B. Molony for his Daughter		267	0 3		
		Do. from the Civil Fund Charity Branch		267	0 3	534	0 6
Augt.	23	Do. from Mr. T. J. P. Harris for his Daughter		287	0 0		
		Do. from the Civil Fund Charity Branch		287	0 0	574	0 0
		Do. from Mr. J. Silver for his Daughter		267	13 4		
		Do. from the Civil Fund Charity Branch		267	13 4	535	10 8
		Carried forward				3,270	3 6
						14,40,501	2 10

APPENDIX E.

STATEMENT OF THE PAYMENTS MADE ON ACCOUNT OF THE CHARITY BRANCH OF THE CIVIL FUND FOR THE LAST FIVE YEARS SHOWING THE AVERAGE AMOUNT OF PAYMENTS FOR ONE YEAR.

Years.	Pensions.	Temporary Annuities.	Petty Charges.	Total.	Recoveries.	Balance.	REMARKS.
	Co.'s Rs. A. P.	Co.'s Rs. A. P.	Co.'s Rs. A. P.	Co.'s Rs. A. P.	Co.'s Rs. A. P.	Co.'s Rs. A. P.	
1855	1,58,112 8 2	2,000 0 0	9,733 13 11	1,69,846 6 1	9,174 14 10	1,60,671 7 3	This amount was increased by passage money granted to Mrs. C. Sandeman and 2 Children, Donations paid to Miss L. E. Wright and Mr. John Vibart, pecuniary assistance granted to Mr. W. Hodgson and the amount of fee paid to Mr. Nelson for his Report on the Charity Branch of the Fund with printing charges. This amount was increased by Donations paid to 4 Children, passage money granted to Mrs. L. Daniell and Children, pecuniary assistance granted to Messrs. J. Ratliff and G. S. Forbes, the amount of fee paid in full to Mr. Nelson for his Report in 1855 on the Charity Branch of the Fund with printing charges and by making up the difference of Widows' income on account of reduction of interest from 5 to 4 per Cent. This amount was increased by Donations paid to 6 Children, passage money granted to Mrs. E. Monekton and pecuniary assistance granted to 11 Members. This amount was increased by Donations paid to 9 Children and pecuniary assistance granted to 11 Members. This amount was increased by pecuniary assistance granted to 11 Members, by the grant of Donation to Mr. F. M. Newbery and the passage money granted to the Children of the late Mr. R. C. Lewin.
1856	1,59,221 14 0	5,250 0 0	3,601 6 9	1,68,073 4 9	9,212 7 7	1,58,860 13 2	
1857	1,63,111 6 4	24,531 4 0	3,501 2 0	1,91,143 12 4	11,523 2 9	1,79,620 9 7	
1858	1,68,557 11 10	26,250 0 0	3,366 12 10	1,98,174 8 8	12,090 10 3	1,86,083 14 5	
1859	1,58,374 14 8	23,807 8 0	3,557 3 2	1,85,539 9 10	16,304 3 0	1,69,235 6 10	
Company's Rupees							
							8,54,472 3 3
							1,70,894 7 0
							Average for one year.

W. HUDLESTON,

Secretary.

APPENDIX F.

LIST OF ANNUITANTS OF ALL DESCRIPTIONS ON THE CIVIL FUND CHARITY BRANCH FOR THE YEAR 1861, AS FIXED BY THE RESOLUTION ADOPTED AT A QUARTERLY GENERAL MEETING, HELD ON THE 16TH JULY 1858, EXCLUDING £45 FROM THE CALCULATIONS OF THE FUND.

PENSIONS ON THE CIVIL FUND CHARITY BRANCH.		£.	s. d.	£.	s. d.
Mrs. L. Marriott				300	0 0
" A. Kenworthy.				300	0 0
" M. Droz.				300	0 0
" M. C. Kinchant.				300	0 0
" S. Fullerton.				300	0 0
" S. Oakes.				300	0 0
" Eliza Robson.				300	0 0
" J. M. Uthoff.				300	0 0
" H. E. Sewell.				300	0 0
" E. Woolf.				300	0 0
" Caroline Moore.				300	0 0
" Eliza Smith.				300	0 0
" Martha Harrington.				300	0 0
" Charlotte C. Heath.				300	0 0
" Katherine Brown (late Pybus.)				300	0 0
" Eliza Mortlock.				300	0 0
" M. Haig.				300	0 0
" C. Molle.				300	0 0
" Ellen Wetherell.				300	0 0
" Mary Rose Vibart.				150	0 0
" H. E. Sullivan.				300	0 0
" J. C. Maitland (late J. Thomas.)				150	0 0
" H. E. Menzies (late Pringle)				300	0 0
" E. J. Jackson (late T. J. W. Thomas)				300	0 0
" C. Phillips				300	0 0
" L. A. Bushby.				300	0 0
" A. J. Dumergue.				300	0 0
" S. K. Mayne.				300	0 0
Deduct annual Income beyond £45		300	0 0		
		83	9 4		
" Emelia Young.				216	10 8
Deduct annual Income beyond £45		30	0 0		
		65	0 0		
" Emily Monekton.				235	0 0
Deduct annual Income beyond £45		300	0 0		
		77	10 0		
" E. Bouffour.				222	10 0
Deduct annual Income beyond £45		300	0 0		
		62	11 4		
Hon. Mrs. E. M. Harris.				237	8 8
Deduct annual Income on the Estate left by her husband beyond £45		300	0 0		
		30	0 0		
" E. M. Sullivan				270	0 0
Deduct annual Income on the Estate left by her husband beyond £45		300	0 0		
		67	17 6		
" C. Cassin (late Watts.)				232	2 6
Deduct annual Income beyond £45		300	0 0		
		85	9 4		
" Maria Louisa Munro.				214	10 8
Deduct annual Income beyond £45		300	0 0		
		0	14 2		
" C. J. Kaye.				299	5 10
Deduct annual Income on the Estate left by her husband beyond £45		300	0 0		
		9	10 8		
" Eliza Bannerman.				290	9 4
Deduct annual Income on the Estate left by her husband beyond £45		300	0 0		
		0	1 2		
				299	18 10
Carried forward				10,317	16 6

APPENDIX F.—Continued.

	Yrs.	M	D	£.	s.	d.	£.	s.	d.
Brought forward.....							10,317	16	6
Mrs. E. F. E. Lockhart,							300	0	0
Deduct annual Income beyond £45							64	9	0
Lady Anna Home,							300	0	0
Deduct annual Income beyond £45							96	6	8
Mrs. Sophia Frances Stevenson,							300	0	0
Deduct annual Income beyond £45							119	0	0
Mrs. Jane Babington,							300	0	0
Deduct annual Income beyond £45							231	5	2
Mrs. Fanny Maria Eliza Newberry,							300	0	0
Deduct annual Income beyond £45							28	18	0
Mrs. Mary Anne Nicholls,							300	0	0
Deduct annual Income beyond £45							85	0	0
Mrs. V. Dickinson,							300	0	0
Deduct Estimated annual Income beyond £45							37	17	1
Mrs. Mary Louisa Bell,	17	3	11	100	0	0	300	0	0
Isabella Eleanora Frederica Bell,	14	2	11	100	0	0			
Mary Alexina Maitland Bell,	12	1	22	100	0	0	300	0	0
James Archibald Robert Bell,									
Mrs. J. M. Bury,	14	7	23	100	0	0	300	0	0
Alfred Stephen Bury,	12	7	5	100	0	0			
William Fuller Bury,							200	0	0
Mrs. Louisa E. Wright,	16	1	6				300	0	0
William Evatt Wright,							100	0	0
Deduct annual Income beyond £45							400	0	0
Mrs. Elizabeth Hannah Boileau,	18	2	24	100	0	0	300	0	0
Despreaux John Boileau,	17	0	25	100	0	0			
Hannah Emelia Boileau,	11	5	13	100	0	0			
Alice Upton Boileau,							300	0	0
Mrs. M. Swinton,	14	8	6				300	0	0
Henrietta Amy Swinton,							100	0	0
Deduct annual Income beyond £45							400	0	0
Mrs. M. Wedderburn,	8	3	2	50	0	0	300	0	0
Marion Hester Wedderburn,	6	4	25	50	0	0			
Alexander Dundas O. Wedderburn,							100	0	0
Carried forward							400	0	0
							14,529	12	5

APPENDIX F.—Continued.

	Yrs.	M	D	£.	s.	d.	£.	s.	d.
Brought forward.....							14,529	12	5
Mrs. C. Sandeman							300	0	0
David George Sandeman	8	4	29	50	0	0			
Alexander Stewart Anthelme Sandeman	7	1	20	50	0	0			
Caroline Elizabeth Sandeman	5	7	14	30	0	0			
							130	0	0
							430	0	0
Deduct annual Income beyond £ 45							138	0	0
Mrs. S. Gostling							300	0	0
Selina Mary Gostling	6	1	20	50	0	0			
Charles Henry Gostling	5	1	21	30	0	0			
							80	0	0
							380	0	0
Deduct annual Income beyond £45							102	12	0
Mrs. R. C. Morris							300	0	0
Edward Ellis Morris	17	0	7	100	0	0			
Malcolm Alexander Morris	11	4	15	100	0	0			
							200	0	0
Mrs. A. F. Woodgate							300	0	0
Gertrude Frances Woodgate	13	6	24	100	0	0			
Helena Constance Woodgate	11	8	18	100	0	0			
Hardinge Brisco Woodgate	5	9	15	30	0	0			
Charlotte Alice Nina Woodgate	4	1	23	30	0	0			
							260	0	0
							560	0	0
Deduct annual Income beyond £45							488	17	0
Mrs. G. Grenfell							300	0	0
Katherine Madelina Grenfell	7	2	11	50	0	0			
Eleanor DuPre Grenfell	5	6	28	30	0	0			
							80	0	0
							380	0	0
The Children of the late Mr. A. J. Tweedie.									
Isabella Leslie Tweedie	15	1	22				100	0	0
Alexander Leslie Tweedie	11	2	7				100	0	0
George Stratton Tweedie	9	9	11				50	0	0
Ann Scott Tweedie	8	3	22				50	0	0
The Children of the late Mr. J. R. Pringle.									
Emily Eliza Pringle	15	4	26				100	0	0
John Pringle	13	5	15				100	0	0
The Son of the late Mr. E. E. Ward.									
Samuel James Henry Charles Ward	17	6	16				100	0	0
Deduct annual Income beyond £45							33	13	2
The Children of the late Mr. R. C. Lewin.									
Kindersley Camillo Montague Lewin	8	8	10				80	0	0
Mary Estelle Sullivan Lewin	6	2	18				80	0	0
Amy Louisa Lewin	4	9	23				50	0	0
Richard Stevens Lewin	3	8	9				50	0	0
							260	0	0
Deduct annual Income beyond £45							16	8	9
							243	11	3
Carried forward							16,860	1	6

APPENDIX F.—Continued.

	Yrs.	M	D	£.	s.	d.	£.	s.	d.	£.	s.	d.
Brought forward										16,860	1	6
The Children of the late Mr. L. D. Daniell.												
Edmund Cecil Daniell	17	5	29				100	0	0			
Edith Eliza Daniell	12	2	21				100	0	0			
Emily Maria Daniell	8	7	14				50	0	0			
Lindsay Arbuthnot James Daniell	5	9	24				30	0	0			
Deduct estimated annual Income beyond £45							280	0	0			
							13	15	11			
The Son of the late Mr. C. H. Hallett.										266	4	1
Wyndham Hallett	17	11	20				100	0	0			
Deduct annual Income beyond £45							30	8	6			
The Daughter of the late Mr. T. H. Davidson.										69	11	6
Anna Davidson	10	8	13									
The Daughter of the late Mr. G. A. Smith.										100	0	0
Jane Charlotte Smith												
The Son of late Mr. A. J. Cherry.										50	0	0
Alexander Evelyn Cherry												
Deduct annual Income							50	0	0			
							6	8	0			
The Daughter of the late Mr. J. Chinnery.										43	12	0
Mary Henrietta Chinnery												
The Daughters of the late Mr. G. Moore.										50	0	0
Charlotte Eliza Moore												
Sophia Mary Anna Moore							50	0	0			
Julia Sophia Moore							50	0	0			
							50	0	0			
The Daughters of the late Mr. G. Phillips.										150	0	0
Charlotte Mary Phillips												
Emily Georgiana Phillips							50	0	0			
							50	0	0			
Deduct annual Income							100	0	0			
							60	7	6			
The Daughter of the late Mr. H. Sewell.										39	12	6
Eliza Sewell												
The Daughter of the late Mr. R. Woolf.										50	0	0
Esther Woolf												
The Daughter of the late Mr. R. Rickards.										50	0	0
Isabella Robertson Rickards												
The Daughter of the late Mr. J. M. Heath.										50	0	0
Isabella Heath												
										50	0	0
PENSIONS ON THE SUBSIDIARY FUND.												
The Daughters of the late Mr. H. Mortlock.												
Eliza Mortlock				100	0	0						
Harriett Mortlock				100	0	0						
Caroline Mortlock				100	0	0						
Lucy Mortlock				100	0	0						
The Daughters of the late Mr. H. T. Bushby.							400	0	0			
Lucy Anne Maria Bushby				100	0	0						
Alicia Frances Bushby				100	0	0						
Jane Seymour Bushby				100	0	0						
The Daughter of the late Mr. D. Bannerman.							300	0	0			
Anne Eliza Bannerman							100	0	0			
Carried forward							800	0	0	17,829	1	7

APPENDIX F.—Continued.

	£.	s.	d.	£.	s.	d.	£.	s.	d.
Brought forward.....				800	0	0	17,829	1	7
The Daughter of the late Mr. J. R. Stevenson. Helen Sophy Stevenson				100	0	0			
The Daughters of the late Mr. T. J. W. Thomas. Caroline Eliza Thomas	100	0	0						
Ellen Thomas	100	0	0						
				200	0	0			
The Daughter of the late Mr. J. Babington. Eliza Mary Babington				100	0	0			
The Daughters of the late Mr. T. E. J. Boileau. Mary Elizabeth Boileau	100	0	0						
Sarah Anne Boileau	100	0	0						
				200	0	0			
The Daughters of the late Mr. J. C. Taylor. Fanny Maria Taylor	100	0	0						
Charlotte Emily Taylor	100	0	0						
				200	0	0			
The Daughter of the late Mr. James Thomas. Henrietta Anne Thomas				100	0	0			
The Daughters of the late Mr. J. C. Morris. Georgiana Spencer Morris	100	0	0						
Ellen Francis Morris	100	0	0						
				200	0	0			
The Daughter of the late Mr. W. G. Monk. Eliza Garrow Monk	100	0	0						
Deduct annual Income beyond £45	35	2	2						
				64	17	10			
The Daughter of the late Mr. J. H. Bell. Esther Fanny Bell				100	0	0			
The Daughter of the late Mr. H. Dickinson. Virginia Dickinson				100	0	0			
							2,164	17	10
TEMPORARY ANNUITIES.									
A. Ogilvie				100	0	0			
R. B. M. Binning				150	0	0			
							250	0	0
Total amount payable in England.....							20,243	19	5
PENSIONS ON THE CIVIL FUND CHARITY BRANCH.									
Mrs. Mary Dacre	300	0	0						
Deduct annual Income left by her husband beyond £45..	122	7	3½						
				177	12	8½			
The Daughter of the late Mr. G. A. Smith. Katherine Priscilla Smith				50	0	0			
PENSIONS ON THE SUBSIDIARY FUND.									
The Daughter of the late Mr. T. Jarrett. Mary Anne Paulina Jarrett	100	0	0						
Deduct annual Income	27	6	10						
	72	13	2						
Carried forward.....	72	13	2	227	12	8½	20,243	19	5

APPENDIX F.—Continued.

	£.	s.	d.	£.	s.	d.	£.	s.	d.
Brought forward.....	72	13	2	227	12	8½	20,243	19	5
The Daughter of the late Mr. G. P. Dumergue.									
Beatrice Georgiana Dumergue.....	£100	0	0						
Deduct annual income beyond £45	9	0	0						
	91	0	0	163	13	2			
Total amount payable in India.....							391	5	10½
Grand Total £ Sterling.....							20,635	5	3½
or Company's Rupees.....							1,80,881	15	9

ABSTRACT.

	£.	s.	d.		£.	s.	d.
Payments for 56 Widows and 55 Children on the Civil Fund Charity Branch	18,056	14	3½	or Co.'s Rs.	1,57,996	4	2
Do. for 24 Children on the Subsidiary Fund	2,328	11	0	Do.	20,698	3	7
Do. for 2 Temporary Annuitants	250	0	0	Do.	2,187	8	0
Total £ Sterling.....	20,635	5	3½	or Co.'s Rs.	1,80,881	15	9

FORT ST. GEORGE:
CIVIL FUND OFFICE,
1st January, 1861.

W. HUDLESTON,

Secretary.

III.

The Chief Secretary,
to Government,
Fort St. George.

32/F

20

28/1/61

Jan 1861

Cons. 10 April 1861

From

J. D. Sim, Esq.,
Acting Secretary to the Civil Fund

To

J. Pycroft, Esq.,
Chief Secretary to Government

Sir,

1. With reference to the orders of Government dated 8th December 1829, I am desired by the Trustees of the Civil Fund, to transmit to your two Packets No I. & II. to the address of Messrs Guthrie & Co., containing the Printed Proceedings of the Civil Fund and to request, that they may be forwarded in the next Government Packet.

2. I am also desired to transmit, for the information of the Right Honorable the Secretary of State for India and the Honorable the Governor in Council, six copies of the Proceedings

as before particularized in the
margin, contained in the Packet marked
No. III.

Proceedings of the
Annual General Meeting
of Civil Service Community
Fund, and of a Quarterly
General Meeting of the
Civil Fund Charity
Branch held on the
18th January 1861.

I have the honor to be

Sir

Your obedient Servant

J. A. Linn
Acting Secretary.

The Bank

Civil Fund Office

15th April 1861.

32 71-225-

June 1861 Sept.

From

Wm. H. deary to the
Civil Fund. 99-

St. 12th April 1861.
No 13

31 832

Packet No 1 42 93 Copies
of No: forwarded to Eng. Lm
No 27th April 1861.

No 189

Transmit 2 Packets
No 2 I & II to the address
of Messrs J. M. H. & Co. com-
mencing the printed No: of
the Fund value Packet 13th III
containing copies of No: 1
Specified for the improve-
ment of the day of the late.

Write an Order

Order

Order thereon 15 April 1861. No 195.

Ordered that the Packets
to the address of Messrs Lm
No 13, together with the three
copies of the Proceedings re-
ceived with the foregoing
letters be forwarded to the
Home Authorities.

[Signature]

[Signature]