

(1) Number of pages 10

(2) Date of repair 26-6-38

(3) Initials of the Referencer Gr

MADRAS RECORD OFFICE.

Government of Madras.

Financial DEPARTMENT.

G.O. No.	<u>49</u>	Press
		<u>Mis.</u>
<u>65-66</u>		
Dated	<u>16-1-</u>	<u>1862.</u>

65-66.

47

Not to be folded or roughly handled

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*Proceedings of the Madras Government, Financial Department,
16th January 1862.*

No. 65. Read the following letter from JOHN MILLER, Esq., Acting Government Solicitor; to T. PYCROFT, Esq., Chief Secretary to Government, Madras, dated 9th January 1862, No. 23.

1. With reference to the Proceedings of Government noted in the margin, and to the correspondence which has passed since, I have the honor to forward herewith a draft prepared by the Advocate General of the proposed Bill for amending the Charter of the Bank of Madras.

Dated 11th September 1861,
No. 460, Financial Department.

2. I return the copy of the proposed modified Charter of the Bank of Bengal, which accompanied the Proceedings of Government noted in the margin, also the copy of the existing Charter of the Bank of Madras, with Notes of the modifications wished to be made.

Dated 17th December 1861,
No. 635, Financial Department.

No. 66. ORDER THEREON, 16th January 1862, No. 49.

Resolved that the above papers be forwarded to the Directors of the Bank of Madras, for such observations, if any, as they may have to offer upon the proposed amended Charter of the Bank which they are requested to submit at their earliest convenience.

(Signed) T. PYCROFT,
Chief Secretary.

Exd. F. Cartledge.

N^o 23.

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Madras, January 9th, 1862.

From John Miller Esq^{re}
Actg. Government Solicitor-
Madras.

To J. Pycroft Esq^{re}
Chief Secretary to Government
Madras.

Sir,

1. With reference to the Proceedings of Government noted in the margin, and to the Correspondence which has passed since, I have the honor to forward herewith a draft prepared by the Advocate General of the proposed Bill for amending the Charter of the Bank of Madras.

2. I return the Copy of the proposed modified Charter of the Bank of Bengal which accompanied the Proceedings of Government Dated 17th December 1861 N^o. 635. Financial Department. noted in the margin, also the Copy of the existing Charter of the Bank of Madras, with notes of the modifications wished to be made.

I have the honor to be,

Sir,

Your most Obedient Servant,

John Miller.

Actg. Gov. Solr.

Drift

PROCEEDINGS of the MADRAS GOVERNMENT.

Read the following letter
from the Acting Government
Solicitor

Forwarding a draft of
the proposed Will for the amend-
ing of the Charter of the Bank of
Madras, and returning the copy of
the modified Charter of the Bank
of Bengal, and Copy of the existing
Charter of the Bank of Madras.
with notes of the modifications
wished to be made.

(Here enters G. S. No. 23)

Order thereon 15th January 1852 N^o 49

Resolved that the
above papers be forwarded
to the Directors of the Bank
of Madras, for such obser-
vations, if any, as they may
have to offer upon the
proposed amended Charter
of the Bank which they
are

For 17 Dec 1861 Dec 1861
" 11 Sept 61 " 1, 61
list of Mr. Saur

Final 1862. Sept
The Act of Gov. Solicitor
for Madras.
To the Chief Secretary
to Government.
Enclosure.
1862. 23.
1862. 24.
Forward a Draft of the
proposed Will for
amending the Charter
of the Bank of Madras.

are requested to submit
at their earliest convenience

J. K.

To the Directors of the Bank of Madras.

with Draft Bill, Modified
Charter of the Bank of Bengal,
and Charter of the Bank of Madras
with notes of modifications proposed

Sept 16th

Unit of the same

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65866

File

1862. Department.

No. 49

PROCEEDINGS of the MADRAS
GOVERNMENT.

7.4.89/62

Dated 16 January 1862.

*I direct that the papers
in connection with the
proposed amended
Charter of the Bank
of Madras be forwarded
to the Director for such
observations as they
may be able to suggest.*

5320] Madras—Printed by the Government Press.

17 January.