M.R.O. 1—77,005—8-6-31.

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(3) Initials of the Referencer

MADRAS RECORD OFFICE.

Government of Madras.

DEPARTMENT.

G.O. No. 353	Press / Mis.
Dated 24-1-	18 60.

32-33 4/5

Not to be folded or roughly handled

Proceedings of the Madras Government, Financial Department,
25th September 1866.

No. 32. Read the following Proceedings of Government in the Military Department, dated 10th September 1866, No. 3170A.

Declaring to have formally taken over charge of the Madras Military Fund. } (Vide Proceedings, Military Department, dated 10th September 1866, Nos. 215E—215H.)

No. 33. ORDER THEREON, 25th September 1866, No. 353.

To be recorded.

(Signed) J. D. SIM,
Secretary to Government.

Exd. T. Cartledge.

MILITARY DEPARTMENT.

PROCEEDINGS OF THE MADRAS GOVERNMENT.

Telegram from the Secy. to the Govt. of India, Financial Department, 8th Sept. 1866. (*Recorded in Pro. of Govt.*, *No.* 3159, *8th Sept.* 1866.)
Telegram from do. do. 9th Sept. 1866. (*Do. do. do.*, *No.* 3166, *10th September* 1866.)
} Read again the papers noted in the margin.

Read also the following papers :—

From the Acting Secretary to the Military Fund, Fort Saint George, 10th September 1866; to the Secretary to Government, Military Department.

I have the honor, by desire of the Directors of the Military Fund, to forward, herewith, copy of the Proceedings of a special meeting of the Board held this day, for submission to the Right Honorable the Secretary of State for India through the Government of India.

At a special meeting of the Directors of the Military Fund held on Monday, the 10th September 1866.

PRESENT.

Colonel Rowlandson.	Lieutenant-Colonel Lawder.
Do. Hamilton.	Do. Fasken.
Do. Barrow.	Do. Drury.
Lieutenant-Colonel Miller.	Major Travers.
Do. Howlett.	Do. Touch.

ABSENT.

Colonel Simpson.	Colonel McGoun.
Do. Pritchard.	

1. Read the following telegrams from the Government of India, received from the Secretary to Government, Military Department.

8th September 1866.

From — Financial Secretary, Simla.

To — The Secretary to Government, Military Department, Madras.

Clear the line.

Parliament has sanctioned the transfer of the assets, management and liabilities of the Madras Military Fund to the Government. All existing benefits are secured from the revenues of India, and any claim, not provided on the existing rules, must be forwarded for the decision of the House of (Home ?) Government as far as may be practicable. The services of the persons at present employed in the Fund office are to be made available under the Government management. The Secretary of State has arranged for the transfer to Government from 10th September. Ask the Directors or Managers of the Fund to make over formally, by letter to Government, the assets, liabilities and management of the Fund from 10th September inclusive. Telegraph at once receipt of formal transfer clearing the line.

9th September 1866.

(Signed) JOHN KING,
Telegraph Master on duty.

Clear the line.

In continuation of yesterday's telegram, with reference to Act 29, Victoria Chapter 18, the Directors of the Fund should endorse over to the Secretary of State for India in Council, all the Government Securities, and cancel all the Treasury Notes belonging to the Fund, and should deliver formal possession to the Government Solicitor of all real and personal property and all books and title-deeds relating thereto. Deeds of conveyance can be drawn up afterwards for reality (?), in additional (?) they should address the Government of Madras in the Military Department, stating that the assets, liabilities and management are made over on terms of the Act above quoted with effect from 10th September. The Government should acknowledge receipt and that it takes and assumes the assets, liabilities and management on behalf of the Secretary of State for India in Council in terms of the said Act. Complete this by the 10th September, if possible.

(Signed) JOHN KING,
Telegraph Master on duty.

Resolved that in accordance with the decision of the subscribers, recorded in Proceedings of the Military Fund, dated 19th May 1864, on the guarantee of the Secretary of State securing all existing rights, privileges and advantages according to the Regulations now in force, and at the rates of subscription now existing to the subscribers of the Madras Military Fund, the Directors do now formally declare their consent, in the name of the subscribers at large, to the transfer from this date, *viz.* the 10th September 1866, of the whole of the assets and liabilities and management of the said Fund to the Madras Government, on account of, and in trust for the Secretary of State for India in Council.

Resolved also that pending further orders of Government, the existing office establishment be maintained for the transaction of the current business of the Fund, and the Officiating Secretary be directed to communicate without delay with the Government Solicitor, in view to the early preparation of the necessary documents to carry into effect the 1st Resolution above recorded. The Directors of the Fund continuing to hold office until the deeds and documents have been formally signed and delivered over to the Government Solicitor, and the transfer declared complete, when the Directors will resign their trust.

Resolved further that the following telegram be forwarded to Messrs. Grindlay and Co., the Agents in London.

"Fund handed over to Government, Monday, 10th September 1866."

ORDER, No. 3170A, 10th September 1866.

The Directors of the Madras Military Fund having, in their Proceedings received with the letter above recorded, made over the assets, liabilities and management of the said Institution to the Madras Government, on account of and in trust for the Secretary of State for India in Council, the Governor in Council hereby acknowledges receipt of, and, under the provisions of Act XXIX Vic. Cap. 18, takes and assumes the said assets, liabilities and management on behalf of the Secretary of State for India in Council, from the 10th September 1866.

2. The Government Solicitor will be requested to take immediate steps, in communication with the Officiating Secretary of the Fund, for the preparation of the documents required to complete the transfer.

3. Government confirm, as a temporary measure, the resolution of the Board of Directors, providing for the transaction of the business of the Fund, pending further orders.

4. The Accountant General will issue the necessary instructions for funds being made available to meet cheques drawn on the Bank of Madras by the Officiating Secretary for the time being.

Major A. Ritherdon.

5. Ordered that these Proceedings be reported to the Government of India, and the following telegram and letter dispatched.

Telegram to the Finl. Secy. to the Govt. of India, Simla. | Here enter 10th Sept. 1866, No. 3170B.
To the Finl. Secy. to the Govt. of India, Simla. | ,, 10th ,, ,, 3170C.

(True Extract.)

H Marshall — *Major General,*

Secretary to Government.

To the Secretary to the Military Fund.
,, Government Solicitor.
,, Accountant General.
,, Controller of Military Accounts.
,, Military Accountant.
,, Examiner Pay Department.
,, Adjutant General, ...
,, Financial Department, } for information. With Telegram &c.

Exd. A. W. Cooke.

Ist 2 Oct 66

Financial 1865. DEPT.

Proceedings of Government in the
Military Department.
No. 370 A

Dated 10
Received 22 } September 1865.

No. 345

Declaring to have fin-
-ally taken over charge
of the Madras Military
Fund.
25 Sept. 1865 Fo. 353.
Recorded

32.33.