

(1) Number of pages 8(2) Date of repair 17-9-42

(3) Initials of the Referencer _____

MADRAS RECORD OFFICE.**Government of Madras.***Public Works*
DEPARTMENT.

G.O. No.	797	Press
		Mis.
382-383		
Dated	16-3-	1864.

Not to be folded or roughly handled

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*Proceedings of the Madras Government, Public Works Department,
16th March 1864.*

No. 382. Read the following Memorandum from the Consulting Engineer for Irrigation and Canal Company, dated Kurnool, 29th February 1864, No. 157 :—
From R. L. BRUNTON, Esq., Acting Agent, Madras Irrigation and Canal Company, to Major General S. O. E. LUDLOW, Consulting Engineer, Madras Irrigation and Canal Company, dated Madras, 22nd February 1864, No. 2,193.

SIR,

I have the honor to forward, for the information of Government, copy of a Resolution by the Board of Directors, electing Mr. Francis Hartwell Henslowe to be their Manager in India, also copy of a letter from the Secretary of State sanctioning the salary of Rupees 1,250 per month, fixed by the Board.

MADRAS IRRIGATION AND CANAL COMPANY,
27, Cannon Street, E. C., London.

*At a Meeting of the Board of Directors of this Company, held at the Offices as above, on Thursday
the 14th day of January 1864.*

It was unanimously Resolved :—

Firstly.—That having considered the application and testimonials now read, this Board considering the same highly satisfactory, do now appoint Francis Hartwell Henslowe, Esq., to be the Manager of this Company in India at a salary of Rupees 1,250 per mensem upon the understanding that he is to leave Tasmania forthwith for Madras, and to enter upon the duties of the Office of Manager immediately upon his landing at the latter place, also to execute an Agreement in the form approved by the Board on the 19th November last.

Secondly.—That the Secretary do forward by the Mail of the 26th instant, a copy of this Resolution accompanied by all necessary instructions together with the Agreement referred to, for execution by Mr. Henslowe, and a Power of Attorney in the form approved by the Board on the 19th November last (both being first executed by the Company), and at the same time request Mr. Henslowe to report immediately to the Board the day on which he shall leave Tasmania for Madras, from which date his salary will become payable, but until he assumes charge at Madras the same will be subject to a deduction of the salary paid meanwhile to the Acting Agent.

Thirdly.—That the passage money of Mr. Henslowe from Hobart Town to Madras be paid by the Company.

INDIA OFFICE, S. W.
30th October 1863.

SIR,

I am directed by the Secretary of State for India to acknowledge the receipt of your letter of 12th instant, and in reply to convey to you his sanction to the appointment of a Manager for the Madras Irrigation and Canal Company at Madras on a salary at the rate of Rupees 1,250 per mensem on condition of his devoting his whole time to the service of the Company.

J. WESWOOD, Esq.

I am, &c.,

(Signed) T. G. BARING.

(True Copies.)

(Signed) R. L. BRUNTON,

Interim Acting Manager.

Submitted to Government for information.

(Signed) S. O. E. LUDLOW, Major General,
Cons. Engr. I. and C. Company.

No. 383.

ORDER THEREON, 16th March 1864, No. 797.

Ordered to be recorded.

(True Extract.)

(Signed) CHARLES, A. ORR, Colonel, R. E.,
Secretary to Government.

Exd, S. T. Augustin.

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Memo

Nº 157-

Submitted to Government for
information.

Cons. Eng. Office
Irrigation & C&B
Turned 29 Feb/64
Lo.

J. H. Mendenhall Major Genl.
Consulting Engineer for I & C & B

The Secretary to Government,
D. P. M.

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From, N^o 1109.
Reg
The H. Agent
of the
N^o 2193.

Dated 22^d Dec^r 27 } February 1864.

Forwards for information
copy of the Board's
Resolution electing
W^m F. M. Menolone
to be Manager of the
Company

N^o 382. 383

2. 10th March 1864. R. H. L.

1864, I report to
the Board of Directors for March
1862
The Consulting Engineer
D. H. Cobb

To
The Secretary to Court
D. P. W.

Dated 29 February
1864 March 1864

N^o 157
31.
No. 797-16 March 1864.

Submits for
information copy of
the Board's Resolution
electing Mr. F. M.
Henderson to be
Manager of the
Irrigation & Canal
Company. J. P.

1864
Recorded
16 March 1864