

(1) Number of pages 8

(2) Date of repair 21-9-62

(3) Initials of the Referencer _____

MADRAS RECORD OFFICE.

Government of Madras.

Public Works DEPARTMENT.

G.O. No.	1574	Press
		Mis.
Dated	21-9-62	18 62

Not to be folded or roughly handled

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*Proceedings of the Madras Government, Public Works Department,
22nd March 1864.*

No. 497. Read the following Memorandum from the Consulting Engineer for Irrigation and Canal Company, dated Camp at Kurnool, 8th March 1864, No. 165 :—

Read the following letter from R. L. BRUNTON, Esq., Interim Acting Manager, Madras Irrigation and Canal Company, to the Consulting Engineer for Madras Irrigation and Canal Company, dated Madras, 26th February 1864, No. 2,239.

SIR,

I have the honor to enclose a correct copy of the Board's Resolution received per last Mail, appointing Mr. F. H. Henslowe their Agent and Manager at Madras, and to request that the same may be substituted for the copy appended to my No. 2,193 of the 22nd February 1864.

MADRAS IRRIGATION AND CANAL COMPANY.

Board Meeting, 14th January 1864.

RESOLUTION No. 1.

Resolved.—1stly. 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 1,250 *Rupees* 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, and to provide security to the satisfaction of the Board for £10,000.

2ndly. 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.

3rdly. That the passage money of Mr. Henslowe from Hobart Town to Madras be paid by the Company.

(True Copy.)

(Signed) R. L. BRUNTON,
Interim Acting Manager.

Submitted to Government for information in continuation of No. 157 of 29th February 1864.

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

No. 498.

ORDER THEREON, 22nd March 1864, No. 854.

Ordered to be recorded.

(True Extract.)

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

Exd. S. T. Augustin.

MADRAS IRRIGATION AND CANAL COMPANY. *J*

MADRAS,

26th February — 1864.

No 2239

From,

The Interim Acting Manager
M. I. & C. Co.

To,

The Consulting Engineer
M. I. & C. Co.

Sir,

I have the honor to enclose a correct copy
of the Board's Resolution received per last Mail, ap-
pointing Mr. C. H. Haslowe their Agent and Manager
at Madras; and to request that the same may be
substituted for the copy appended to my No 2193 of
the 23rd February 1864.

I have the honor to be
Sir

Your Most Obedient Servant

M. W. Buntore

Interim Acting Manager

J. J.

Madras Navigation & Canal Company.

Board Meeting. 14 January 1864

Resolution No. 1

Resolved

1st That having considered the application, and testimonials now read, this Board considering the same highly satisfactory do now appoint Francis Gustave Henslow Esq^r to be the Manager of this Company in India at a salary of 1250 Rs per mensem upon the understanding that he is to leave Calcutta 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, and to provide security to the satisfaction of the Board for £10,000.

2^{ndly} 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. Henslow, and a power of Attorney in the form approved by the Board on the 19th November last (the being first executed by the Comp^y) and at the same time request Mr. Henslow to

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 in arrears to the Acting
 Agent.

3^{rdly} That the passage money of Mr. Henslowe
 from Hobart Town to Madras be paid by the
 Company.

/ True Copy /

W. B. Brice

N. 165

Memo.

Interim Acting Manager.

Submitted to Government for information
 in continuation of No 157 of 29 Feb'y 1864

J. B. Murray Esq. Major Genl.
 Consulting Eng. for S. B. Co.

Consulting Eng. office
 Irrigation & Co.
 at Sturt's March 1864

No 497. 498

No 2239

1864

1864

There is now a Committee
 of the Board of Directors
 appointed by the Government
 to be substituted for the
 officers of the Company who
 are now acting as Agents
 for the Government.

1864
 22nd March 1864

From the Acting Agent
 to the Consulting Eng. for S. B. Co.

18th Dec 1864
 No 165 for Madras
 From No 1172
 The Consulting Eng. for S. B. Co.
 To The Secretary to Govt.
 in the S. B. Co.
 Chequers
 Dated 8th March 1864
 Recd 16th March 1864
 Forwards in letter
 from the Agent regarding
 a corrected copy of the
 Board's resolution
 regarding the appointment
 of Mr. Henslowe
 as Agent & Manager of the
 S. B. Co. W. B. Brice
 22nd March 1864