

1. Name of person _____

2. Date of report _____

3. Name of the reference _____

MADRAS RECORD OFFICE.

Government of Madras.

Public Works DEPARTMENT.

G.O. No.	11	Press
		ME. -
Dated	15 - 1 -	18 1945

Not to be folded or roughly handled

*Proceedings of the Madras Government, Public Works Department,
16th June 1865.*

No. 430. Read the following letter from Captain J. MULLINS, R. E., Consulting Engineer for Irrigation and Canal Company, to Colonel C. A. ORR, R. E., Secretary to Government, Public Works Department, dated Madras, 29th May 1865, No. 15.—

Sir,

With reference to the Order of Government No. 595 of the 21st February last, I have the honor to forward a letter, No. 55 of the 25th instant, from the Agent and Manager Madras Irrigation and Canal Company, together with the fresh Power of Attorney therein referred to, and to request that it may be communicated to the Departments concerned, and afterwards returned.

From F. H. HENSLOWE, Esq., Agent and Manager Madras Irrigation and Canal Company, to Captain J. MULLINS, R. E., Consulting Engineer for Madras Irrigation and Canal Company, dated Madras, 25th May 1865, No. 55.

Sir,

1. You will recollect that some time since an objection was raised in the Accountant General's Office to my dealing as heretofore with Government Promissory Notes.
2. I have now the honor to transmit a new Power of Attorney, which is intended to be as full and complete as possible, and to request that you will do me the favor of causing it to be duly registered, and to note whenever my powers are liable to be questioned, and then to be returned to me.

To all to whom these Powers shall come the Madras Irrigation and Canal Company (HULLINS-ATHEE CALLED "THE COMPANY"), SEND GREETINGS.

Whereas the Company was incorporated by an Act of Parliament made and passed in the twenty-first year of the Reign of Her Majesty Queen Victoria, Cap. 8, and by that Act and by an Act made and passed in the twenty-seventh and twenty-eighth years of Her Majesty, Cap. 181, the Company were empowered to construct, maintain, work and manage within the Presidency of Madras and the neighbouring Territories or places known by the name or designations following, that is to say, Barar, Mysore, Nargur, Orissa, and the south Malabar Country in the East Indies or any other of their works for the irrigation of land and land wherever practicable with navigable canals and navigable canals where irrigation is not required to render navigable and improve the navigation of any rivers and waters and to afford additional means of transport and water supply within each Presidency and Territories or other of them: To construct, maintain, work and manage mills and other buildings upon or contiguous to such canals, waters, rivers and works, and to let or lease the same or any of them: To plant, cultivate, work up and sell timber and other produce of the soil contiguous or adjacent: To acquire and work mines of coal iron and other minerals and to manufacture the produce thereof: To erect and carry on and work furnaces, forges, smelting houses, gas works and other works, for furthering the objects of the Company, and to sell and dispose of the produce thereof: To take or levy Toll on such works and on such rivers, waters and tramways: To convey passengers, animals, vehicles, merchandise and all other goods upon all or any of such canals or waters or upon any rivers or canals in any way connected with or upon such Tramways: To hire and purchase steam and other boats and vessels and engines and carriages: To use and let the same on hire on such canals, waters, rivers and tramways: To construct, improve, maintain and manage works for the supply of water to any persons for mills, manufactories, irrigation, domestic or other purposes within the said Presidency of Madras and the said Territories: To obtain all such powers to enter into all such contracts and to do all such acts, matters or things as were or might be expedient for or needful, necessary, or conducive to the attainment and carrying out of such purposes or objects or any or either of them, either by the Company alone or jointly with any other Company, or in conjunction with the Secretary of State in Council, or the Supreme or any of the Local or native Governments of India, or any other body or bodies public or corporate or any person or persons: And whereas the Company appointed F. H. HENSLOWE Esquire, late a Major in the Madras Engineer Corps, to be the Engineer in Chief of the Company in India to survey, plan and carry into execution the works referred to in the said contract: And whereas the Company have entered into a Contract bearing date the third day of June one thousand eight hundred and sixty-three with the Secretary of State in Council for the execution of certain works in India with the co-operation and assistance of the Secretary of State in Council and the Local Government of Madras: And whereas it being necessary that the Company should appoint a Manager in India and delegate to him such powers and authorities as are partly hereinafter contained, they by Power of Attorney bearing date on or about the twenty-fifth day of November one thousand eight hundred and sixty-three, under the common Seal of the Company, appointed as such Manager FRANCIS HARRISON HENSLOWE, then of Hobart Town, Van Diemen's Land, but now of Madras aforesaid, Esquire, and

[illegible]

approval or sanction thereof as it may be necessary, expedient or proper for the Company to obtain or have under or in reference to the above Contract or any other Contract or Contracts which for the time being may be existing between the Secretary of State in Council or the said Government of India or local Government. In Witness whereof the Company have caused their Corporate Seal to be affixed this twenty-ninth day of April one thousand eight hundred and sixty-five.

Seal of the
Company

No. 431. Odra tuzarov, 16th June 1865, No. 1,682.

Communicated to the Financial Department and to the Accountant General.

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

.. Accountant General
.. Consulting Engineer for Irrigation and Canal Company, with original Power of Attorney.
.. Manager, for do. do.

Fr. S. T. Augustine.

shall to whom these Presents
shall come the Madras
Irrigation and Canal Company hereinafter
called "The Company" and the following
Whereas the Company was incorporated by an Act
of Parliament made and passed in the twenty-first year of
the reign of Her Majesty Queen Victoria Chapter 8 and by
that Act and by an Act made and passed in the twenty-
sixth and twenty-seventh years of Her Majesty's Majesty
the Company were empowered to construct maintain
work and improve within the Presidency of Madras and
the neighbouring Territories or places known by the names
or designations following that is to say Sive Mysore
Mysore Mysore and the north Malabar Country in
the East Indies or any or either of them works for the
Irrigation of Land contained wherever practicable with
margable Canals and navigable Canals where Irrigation
is not required to render navigable and improve the navigation
of any Rivers and Waters and to afford additional means
of Transport and water supply within such Presidency and
Territories or either of them To construct maintain erect
and manage Mills and other Buildings upon a contiguous
to such Canals Waters Rivers and Works and to let or lease
the same or any of them To plant cultivate look up and
take care of the soil and the soil and the soil and the soil
aforesaid To acquire and work Mines of Coal there To
then Minerals and to manufacture the produce of the same
erect and carry on and work furnaces forges and other
works and other works for furthering the aforesaid To
Company and to sell and dispose of the produce of the same
to or by the Company on such terms and on such conditions
and in such manner as the Company may think fit To carry
on and manage such Canals and to let or lease the same
on such terms and on such conditions as the Company may think fit

should appoint a Manager in India and delegate to him
such powers and authorities as are partly hereinafter contained
they by power of Attorney bearing date on or about the twenty
fifth day of November one thousand eight hundred and sixty
three and the common Seal of the Company affixed and
signed as Francis Hartwell Henderson then of Hobart
Tasmania German Land but now of Madras aforesaid
by reason of his absence or inability to act the said Hugh
Gore and delegate to them respectively certain
powers

ports
Madras
Hereafter
first
By an Act
with your
of and by
the liberty
by a paper
maintain
Madras and
the nearest
Mysore
country in
for the
travelling with
a Regulation
the navigation
at present
waterway and
line coast
in consequence
to let a line
up and
down of the
of the
the river
to make
it may
be
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of being
all or
and as
and

therein in such manner and to such extent only as the Company
and officers from time to time by writing under the hand of their
and let for the time being authorized or direct to be carried
harmless and brought into operation. Provided nevertheless
for the said Francis Hartwell Heretofore shall not under
irrigation. Contract or engagement. He make any purchase
of Madras or to make do or execute any act matter or
or to in whatever for or on behalf of the Company without
matter necessary from time to time from the Secretary of State
purposes in that Country all and every such agent
agent or sanction should as it may be necessary expedient
the Secretary for the Company to obtain or have under or in
Local or to the aforesaid Contract or to any other Contract
Bodine which for the time being may be existing between
the Secretary and the Secretary of State in Council or the
Gotten Government of India or Local Governments.
the Engineer the Company being desirous also of
plan and another Manager in India to act in the
the said aforesaid in the events hereinafter mentioned have
entered as Manager as last mentioned. Richard
Brenton now an Executive Engineer in their Service
residing at Madras in the Presidency of
Secretary and he has accepted such appointment. It is
works in that the said Madras Irrigation and Canal
Secretary Have made deputized authorized constituted and
constituted and by these presents To make deputize authorize
constitute and appoint the said Richard Saw Brenton
the true and lawful Attorney for and in the name and on
behalf of the Company if and in case and as often as the
said Francis Hartwell Heretofore shall at any time
or times be absent from the place wherein the head Office of
the Company in India shall for the time being be (but during
such absence or absences only) and the Company shall by
Letter under the hand of their Secretary for the time being do
direct.

direct but not otherwise and also in the event and in immediately
upon the death of the said Francis Hartwell Heretofore to
enter into all such contracts and engagements. To make to
such purchases and arrangements. To receive all such bills or
sums of money. To draw evidence and negotiate such bills or
notes and particularly all and every or any of the bills or
or other note or notes or bills or bills or other security or securi-
ties of or issued by or on behalf of the Secretary of State
in Council or the Government of India or any of the
Local or Presidential Governments in India. To sign
and give all such paper documents writings and receipts
including receipts for such bills or notes and particularly
all and every or any such bills or notes or other note
or notes or bill or bills or other security or securities of
or issued by or on behalf of the Secretary of State in
Council or the Government of India or any of the Local
or Presidential Governments in India and thereinares
thereby respectively caused or made payable and the
authorities or persons in respect of the same respecting
and makes do and execute all such other acts matters
and things as it may in the judgment of the said
Richard Saw Brenton be necessary or expedient
to enter into make receive sign draw endorse negotiate
give do or execute to carry out effect or bring into operation
for and on behalf of the Company all or any or either
of parts of the purposes or objects aforesaid as and in
such manner and to such extent only as the Company
shall from time to time by writing under the hand
of the Secretary for the time being authorized or direct
to be carried out effected or brought into operation.
Provided nevertheless that the said Richard Saw
Brenton shall not under any circumstances be at
liberty to incur any expense to enter into any Contract or
engagement to make any purchase or arrangement
or to make do or execute any act matter or thing
whatsoever for or on behalf of the Company without
first.

first obtaining from time to time from the Secretary of
State or Council or the Government of India or the
said Local Governments all and every such approval
and sanction thereto as it may be necessary expedient
or proper for the Company to obtain or have under or in
connection to the proposed Contract or any other Contract
or Contracts which for the time being may be existing
between the Secretary of State or Council or the said
Government of India or Local Governments. IN
Witness whereof the Company have caused their
Corporate seal to be affixed this twenty fifth day of
April one thousand eight hundred and sixty
five.

The Corporate Seal of the
Madras Irrigation & Canal
Company was attached hereto
in the presence of

Signed J. Westwood
Secretary to the Madras
Irrigation & Canal Company.



5577-Ann's line/15-11-1930.

25-11-1930

Establishment

1/2

12

Communicated to the

Financial Department and to
the Accountant General.

(11)

W.D.

10/11/1930
for the month

W.D.

To The Financial Department
" Receipts
" Expenditure
" Manager - /

separately
as per original
1 copy of letter
12/11/1930

15/11

May 1st 1865
The President

The President

The Secretary to the Court

(Laid 29)
May 1st 1865

1. 1865

1865

1. 1865

1. 1865

1. 1865

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1. 1865