

(1) Number of pages 52

(2) Date of repair 1. 4. 43

(3) Initials of the Referencer _____

MADRAS RECORD OFFICE.

Government of Madras.

Public works DEPARTMENT.

G.O. No. 1257	Press ~~Mis.~~
518-20	
Dated 29	4 1867.

Not to be folded or roughly handled

29th April 1867.

No. 518. Read the following letter from the Consulting Engineer for Irrigation and Canal Company, to the Secretary to Government, Department Public Works, dated Madras, 25th March 1867, No. 143:—

I have the honour to forward, for the information of Government, a letter No. 483 of the 22nd instant, from the Agent and Manager, Madras Irrigation and Canal Company, transmitting a fresh Power of Attorney* in supersession of the one printed with Proceedings Madras Government No. 1,682 of the 16th June 1865, and referred to in the Order of the 30th idem, No. 1,833.

* Power of Attorney.

1 Letter in original from Agent.

* Original enclosed.

From the Agent and Manager Madras Irrigation and Canal Company, to the Consulting Engineer for Irrigation and Canal Company, dated Madras, 22nd March 1867, No. 483.

1. I have the honour to forward a new Power of Attorney, authorizing me to represent the Madras Irrigation Company in India, and in the event of my death or absence delegating the same powers to Mr. Badham.

2. The former Power of Attorney contained, in addition to mine, the names of Colonel Cotton and Mr. Brunton. Both these gentlemen have left India, and it therefore became necessary to supply their place. At the same time I felt it of great importance that the person authorized to replace the Agent should be some person on the spot, and acquainted with Agent's duties, and the Company's business.

3. Moreover, during both the hot seasons which have passed, I suffered very severely from my confinement to Madras, and anticipating the necessity of seeking change of air occasionally during subsequent hot seasons, even if only for the sake of maintaining my usefulness to the Company, I suggested to the Board that their deed of delegation should provide for such occasional absences.

4. The Power which I now transmit to you for registration is so framed as to authorize Mr. Badham at any time to take my place, and exercise my functions, in the event of my finding temporary absence to be necessary, without my being obliged to have recourse to further formalities. I apprehend that under the Power which I now transmit, the Government will recognize the presence of "the Agent" at Madras, so long as either Mr. Badham or myself shall be discharging the duties attached to that office.

5. I shall feel obliged by your returning this document to me as soon as it is registered.

TO ALL TO WHOM THESE PRESENTS SHALL COME, I THOMAS GABRIEL Lord Mayor of the City of London Do hereby certify that on the Day of the Date hereof, personally came and appeared before me JOHN OBLEIN the Declarant named in the Declaration hereunto annexed and by Solemn Declaration which the said Declarant then made before me in due form of Law, did solemnly and sincerely declare to be true the several matters and things mentioned and contained in the said annexed Declaration.

2. In faith and testimony whereof I the said Lord Mayor have hereunto signed my name and caused the Seal of the Office of Mayoralty of the said City of London to be hereunto put and affixed and the Power of Attorney marked "A" mentioned and referred to in and by the said Declaration to be hereunto also annexed. Dated in London the twenty-sixth day of January in the year of Our Lord one thousand eight hundred and sixty-seven.

(Signed) THOS. GABRIEL,
Mayor.

(") R. J. PAWLEY,
Deputy Registrar.

*Proceedings of the Madras Government, Public Works Department,
29th April 1867.*

I JOHN OBLEIN of No. 21 Cannon Street in the City of London Clerk to Mr. JOHN MACKRELL of the same place Solicitor do solemnly and sincerely declare that I was present on the twenty-sixth day of January one thousand eight hundred and sixty-seven and did see the corporate seal of the Madras Irrigation and Canal Company affixed to the Power of Attorney hereunto annexed marked with the Letter "A" and the said seal was so affixed in the presence of John Westwood the Secretary of the said Company And I further say that the signature "John Westwood" written and signed at the foot of the said Power of Attorney as a witness to the affixing of the said seal is of the proper handwriting of the said John Westwood And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of an Act made and passed in the sixth year of the Reign of His late Majesty King William the Fourth entitled "An Act to repeal an Act of the present Session of Parliament entitled "an Act for the more effectual abolition of oaths and affirmations taken and made in various departments of the State and to substitute Declarations in lieu hereof and for the more entire suppression of voluntary and extra Judicial oaths and affidavits and to make other provisions for the abolition of unnecessary oaths."

Declared at the Mansion House in the City of London }
this 26th day of January 1867 Before me }

(Signed) Jso OBLEIN.

(Signed) THOS. GABRIEL,
Lord Mayor.

POWER OF ATTORNEY.

TO ALL TO WHOM THESE PRESENTS SHALL COME THE MADRAS IRRIGATION AND CANAL COMPANY (herein after called the "Company") SEND GREETING: 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-sixth and twenty-seventh 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 names or designations following (that is to say) Berar Mysore Nagpore Orissa and the South Mahratta Country in the East Indies or any or either of them works for the irrigation of land combined 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 such Presidency and Territories or either 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 productions of the soil contiguous as aforesaid—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 melting-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 tolls on such Works and on 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 therewith 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 and 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 incidental 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 Body or Bodies Politic or Corporate or any person or persons AND WHEREAS the Company have entered into a Contract bearing date the

*Proceedings of the Madras Government, Public Works Department,
29th April 1867.*

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 the Company have entered into a supplementary Contract bearing date the second day of October one thousand eight hundred and sixty-six, with the Secretary of State in Council with reference to the said works AND WHEREAS the Company appointed an Engineer in Chief of the Company in India to survey plan and carry into execution the works referred to in the said Contracts AND WHEREAS it being necessary that the Company should appoint a Manager in India and delegate to him certain of the powers and authorities hereinafter contained they appointed as such Manager Francis Hartwell Henslowe of Madras aforesaid Esquire and by a certain Power of Attorney the Company under their common seal appointed and confirmed him as such Manager and delegated to him the powers and authorities therein contained AND WHEREAS it being necessary that certain further powers and authorities should be given and granted to the said Francis Hartwell Henslowe and in the event of his absence or inability to act then to Charles Adrian Badham and John Herbert Latham respectively the Company have determined to make and execute these presents NOW KNOW YE that the Company have revoked and do hereby revoke the said Power of Attorney so granted as aforesaid and have declared and do hereby declare that for the future the same shall cease to have any operation AND ALSO KNOW YE that the said Madras Irrigation and Canal Company Have deputed authorized constituted appointed and confirmed and by these presents Do make depute authorize constitute appoint and confirm the said Francis Hartwell Henslowe the true and lawful Attorney for and in the name and on behalf of the Company To enter into all such contracts and engagements—to make all such purchases and arrangements—to receive all such sum and sums of money—to draw or endorse or negotiate collectively and at one time or separately and at separate times such bills or notes and particularly all and every or any of the promissory or other note or notes 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 of India—to sign and give all such papers writings documents and receipts including receipts for such bills or notes and particularly all and every or any such promissory or other note or notes 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 the monies thereby respectively secured or made payable and the Interest due or payable

in respect of the same respectively And to make do and execute all such acts matters and things as it may in the judgment of the said Francis Hartwell Henslowe be necessary or expedient to enter into make receive sign draw endorse negotiate give do or execute to carry out effect or

This is the Power of Attorney marked A. referred to in the declaration of John Oblein made this 26th day of January 1867.

Before me
(Signed) THOS. GABRIEL, Lord Mayor.

bring into operation for or on behalf of the Company all or any or either of such 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 their Secretary for the time being authorize or direct to be carried out effected or brought into operation Provided nevertheless that the said Francis Hartwell Henslowe 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 obtaining from time to time from the Secretary of State in Council the Government of India or any of the Local Governments in that Country all and every such assent approval or sanction thereto as it may be necessary expedient or proper for the Company to obtain or have under or in reference to the aforesaid Contracts or to any other Contract or Contracts which for the time being may be existing between the Company and the Secretary of State in Council or the said Government of India or Local Governments AND WHEREAS the Company being desirous also of appointing other Managers in India to act in the matters aforesaid in the events hereinafter mentioned have also appointed as such Manager as last mentioned the said Charles Adrian Badham and he has accepted such appointment NOW ALSO KNOW YE that the Madras Irrigation and Canal Company Have made

*Proceedings of the Madras Government, Public Works Department,
29th April 1867.*

deputed authorized constituted appointed and confirmed And by these presents Do make depute authorize constitute appoint and confirm the said Charles Adrian Badham 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 Henslowe 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 situate and shall in writing request the said Charles Adrian Badham to act as such Attorney or if and in case and as often as he the said Francis Hartwell Henslowe shall at any time or times be incapable to act in the matters aforesaid by reason of illness or any other cause whatsoever (but during such absence or absences or incapacity only) or in the event and immediately upon the death of the said Francis Hartwell Henslowe—To enter into all such contracts and engagements—to make all such purchases and arrangements—to receive all such sum and sums of money—to draw or endorse or negotiate all such bills or notes and particularly all and every or any of the Promissory 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 Government of India or any of the Local or Presidential Governments in India—To sign and give all such papers documents writings and receipts including receipts for such bills or notes and particularly all and every or any such promissory 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 the monies thereby respectively secured or made payable and the Interest due or payable in respect of the same respectively And to make do and execute all such acts matters and things as it may in the judgment of the said Charles Adrian Badham 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 or on behalf of the Company all or any or either of such 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 their Secretary for the time being authorize or direct to be carried out effected or brought into operation PROVIDED NEVERTHELESS that the said Charles Adrian Badham 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 obtaining from time to time from the Secretary of State in Council or the Government of India or the said Local Governments all and every such assent approval or sanction thereto as it may be necessary expedient or proper for the Company to obtain or have under or in reference to the aforesaid Contracts or any other Contract or Contracts which for the time being may be existing between the Company and the Secretary of State in Council or the said Government of India or Local Governments AND WHEREAS the Company being desirous also of appointing a third Manager in India to act in the matters aforesaid in the events hereinafter mentioned have also appointed as such Manager as last mentioned the said John Herbert Latham and he has accepted such appointment NOW FURTHER KNOW YE that the said Madras Irrigation and Canal Company Have made deputed authorized constituted appointed and confirmed And by these presents Do make depute authorize constitute appoint and confirm the said John Herbert Latham the true and lawful Attorney for and in the name and on behalf of the Company if and in case and as often as both the said Francis Hartwell Henslowe and Charles Adrian Badham 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 situate and the said Francis Hartwell Henslowe shall in writing request the said John Herbert Latham to act as such Attorney or if and in case and as often as both of them the said Francis Hartwell Henslowe and Charles Adrian Badham shall at any time or times be incapable to act in the matters aforesaid by reason of illness or any other cause whatsoever (but during such absence or absences or incapacity only) or in the event of and immediately upon the death of the survivor of them the said Francis Hartwell Henslowe and Charles Adrian Badham—To enter into all such contracts and engagements—to make all such purchases and arrangements—to receive all such sum and sums of money—to draw endorse and negotiate all such bills or notes and particularly all and every or any of the promissory 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 Government of India or any of the Local

*Proceedings of the Madras Government, Public Works Department,
29th April 1867.*

or Presidential Governments in India—to sign and give all such papers documents writings and receipts including receipts for such bills or notes and particularly all and every or any such Promissory 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 the monies thereby respectively secured or made payable and the Interest due or payable in respect of the same respectively And to make do and execute all such acts matters and things as it may in the judgment of the said John Herbert Latham 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 such of the purposes and 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 their Secretary for the time being authorize or direct to be carried out effected or brought into operation PROVIDED NEVERTHELESS that the said John Herbert Latham 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 obtaining from time to time from the Secretary of State in Council or the Government of India or the said Local Governments all and every such assent approval or sanction thereto as it may be necessary expedient or proper for the Company to obtain or have under or in reference to the aforesaid Contracts or any other Contract or Contracts which for the time being may be existing between the Company and the Secretary of State in Council or the said Government of India or Local Governments IN WITNESS whereof the Company have caused their Corporate Seal to be affixed the twenty-sixth day of January in the year of Our Lord one thousand eight hundred and sixty-seven.

The Corporate Seal of the said Madras Irrigation and Canal Company was affixed in the presence of

(Signed) JOHN WESTWOOD,
Secretary.

No. 519. From the Acting Government Solicitor, Madras.
(Here enter 12th April 1867, No. 229.)

No. 520. ORDER THEREON, 29th April 1867, No. 1,257.

ESTABLISHMENT, No. 55.

1. Communicated to the Financial Department.

2. The Consulting Engineer will forward to the Secretary and Treasurer of the Bank of Madras the original Power of Attorney submitted with his letter above recorded.

3. It will be pointed out to Captain Mullins, for communication to the Company's Manager, that the Power of Attorney contains no authority to the Agents thereby appointed, either to sue on behalf of the Company, or to represent and appear for the Company and defend it in suits which may be brought against it in this country, and that such omission may prove inconvenient to the Company hereafter in the event of its being obliged either to institute or defend suits here.

4. The Government also notice that, under the Power of Attorney, the authority of the Agents to do any of the acts therein mentioned on behalf of the Company is to be exercised only to such extent and in such manner as the Company shall from time to time by writing under its Secretary's hand authorize or direct, and that it will, therefore, be necessary to ascertain, on each occasion on which any of the Agents thereby appointed are about to sign any document or do any act on behalf of the Company under the Power of Attorney, whether such Agent has

*Proceedings of the Madras Government, Public Works Department,
29th April 1867.*

received the written direction of the Company for the specific act, a proceeding which may occasion delay and inconvenience.

(True Extract.)

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

To the Financial Department.

- „ Accountant General.
- „ Consulting Engineer for Irrigation and Canal Company,
With original Power of Attorney.
- „ Manager for do. do.
- „ Secretary and Treasurer of the Bank of Madras, with G. O. No. 1,833 of 1865.
- „ Government Solicitor.

Exd. S. T. Augustin.

N. 403. 2 Madras Irrigation & C. Co.
Madras 22nd March 1867.

From

The Agent and Manager

M. M. & Co.

To

The Consulting Engineer

Irrigation & Canal Co.

For

I have the honor to forward
a new Power of Attorney authorizing
me to represent the Madras Irrigation
Company, in India, and in the event
of my death or absence delegating
the same powers to Mr. Radharam.

The former Power of Attorney
contained, in addition to mine,
the names of Colonel Cotton & Mr.
Barnard. Both these gentlemen have
left India and it therefore became
necessary to supply their place. At
the same time I felt it of great
importance that the person authorized

to replace the Agent should be
some person on the spot, and
acquainted with the Agents' duties,
and the Company's business.

Moreover during both the hot
seasons which have passed I suf-
fered very severely from my confinement
to Manas, and anticipating the
necessity of seeing change of air
occasionally during subsequent hot
seasons, even if only for the sake
of maintaining my usefulness
to the Company I suggested to the
Board that their deed of delegation
should provide for such occasional
absences.

The Power which I now transmit
to you for Registration was framed
as to authorize Mr. Bodham at any
time to take my place & exercise
my functions, in the event of my
failing

during temporary absence to be
necessary - without my being obliged
to have recourse to further per-
sonalities. I apprehend that
under the Power which I now
transmit the Government will
recognise the presence of the
Agent at Manas, so long as
either Mr. Bodham or myself
shall be discharging the duties
attached to that Office.

I shall feel obliged by
your returning this document
to me as soon as it is registered.

I have the honor to be
Sir,

Yours most obedt. Servant.

W. Hartshill New York
Agent to Manas

H

One copy for Mr. Bodham

To all to whom these Presents
shall come I Thomas Gabriel
Lord Mayor of the City of
London Do hereby certify that
on the Day of the Date hereof, per-
sonally came and appeared before
me John Obler the Declarant
named in the Declaration hereunto
annexed and by solemn Declaration
which the said Declarant then made
before me in due form of Law,
did solemnly and sincerely declare
to be true the several matters and
things mentioned and contained in
the said annexed Declaration.

In faith and Testimony
whereof I the said Lord Mayor
have hereunto signed my name
and

16 Grant Street 25th January

A. 1103

1857

1857

John Obler
of the City of London
do hereby certify that

16th 22nd 23rd January
1857

one

Thomas Gabriel
Lord Mayor of the City of
London

16th 22nd 23rd January
1857

and caused the Seal of the Office of
Mayoralty of the said City of London
to be hereunto put and affixed
and the Power of Attorney marked
"A" mentioned and referred to
in and by the said Declaration
to be hereunto also annexed.
Dated in London the twenty
sixth Day of January in the
Year of our Lord One thousand
eight hundred and sixty seven.

1 Signed Tho. Gabriel
Mayor

1 Signed Rich. J. Pawley
Deputy Registrar.

5. 13
I John Obrian of No 21 Can-
non Street in the City of London
Clerk to Mr. John Mackrell
of the same place Solicitor do solemnly
and sincerely declare that I was
present on the twenty sixth day of
January one thousand eight hundred
and sixty seven and did see the
corporate Seal of the Macbrat
Irrigation and Canal Company
affixed to the Power of Attorney here-
unto annexed marked with the
Letter "A" and the said Seal was
so affixed in the presence of John
Westwood the Secretary of the said
Company And I further say that
the signature "John Westwood" written
and signed at the foot of the said
Power of Attorney as a witness
to

Edw. H. ... Cons. Eng. for I.C. Company

to the affixing of the said seal is of
the proper handwriting of the said
John Westwood And I make this
solemn Declaration conscientiously
believing the same to be true and
by virtue of the provisions of an
Act made and passed in the
sixth year of the Reign of His late
Majesty King William the Fourth
entituled "an act to repeal an Act
of the present Session of Parliament
entitled "an act for the more effec-
tual abolition of oaths and affirma-
tions taken and made in various
departments of the State and to
substitute Declarations in lieu
hereof and for the more entire
suppression of voluntary and
extra^{Judicial} oaths and affidavits and to
make

15
make other provisions for the abolition
of unnecessary oaths

Declared at the Mansion House in the City of London
this 26th day of January 1867
Before me
Signed J^{no} O'Brien
Signed Tho^s Gabriel
Lord Mayor.

To all to whom these Presents shall come The Madras Irrigation and Canal Company (hereinafter called the "company") Send Greeting. 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 sixth and twenty seventh 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 names or designations following (that is to say) Berar Mysore Nagpore Orissa and the South Mahratta country in the East Indies or any

or either of them works for the irrigation
of land. combined wherever practica-
ble with Navigable Canals and Navi-
gable 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 sup-
ply within such Presidency and
Territories or either of them. to construct
maintain work and manage Mills
and other buildings upon or contigu-
ous 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
productions of the soil contiguous
as aforesaid. to acquire and work
mines of coal iron and other minerals
and to manufacture the produce
thereof

19
thereof. to erect and carry on and
work furnaces forges melting-houses
gas works and other works for further-
ing the objects of the company and to
sell and dispose of the produce thereof.
to take or levy tolls on such Works
and on 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 therewith or upon such Tram-
ways. to hire and purchase Steam
and other boats and vessels and en-
gines and carriages. to use and let
the same on hire on such Canals
Waters and Rivers and Tramways.
to construct improve maintain and
manage works for the supply of
water

water to any persons for mills manu-
factories 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 incidental 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 Body or Bodies politic
or corporate or any person or persons
And whereas the company have en-
tered into a contract bearing date

24
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 cooperation and assistance
of the Secretary of State in Council and
the Local Government of Madras
And whereas the company have en-
tered into a supplementary ~~contract~~
bearing date the second day of October
One thousand eight hundred and sixty
six with the Secretary of State in Council
with reference to the said works And
Whereas the company appointed an
Engineer in Chief of the company in
India to survey plan and carry into
execution the works referred to in the
said contracts And whereas it
being necessary that the Company should
appoint a Manager in India and
delegate

delegate to him certain of the powers
and authorities hereinafter contained
they appointed as such Manager Francis
Hartwell Muslowe of Madras aforesaid
Esquire and by a certain Power of Attorney
the Company under their common seal
appointed and confirmed him as such
Manager and delegated to him the powers
and authorities therein contained And
whereas it being necessary that certain
further powers and authorities should be
given and granted to the said Francis
Hartwell Muslowe and in the event of
his absence or inability to act then to
Charles Adrian Bachman and John
Herbert Latham respectively the Com-
pany have determined to make and
execute these presents Now know
Ye that the Company have revoked
and do hereby revoke the said Power
of

10 23
of Attorney so granted as aforesaid and
have declared and do hereby declare
that for the future the same shall
cease to have any operation And
also know Ye that the said Madras
Irrigation and Canal Company
Have deputed authorized constituted
appointed and confirmed and by
these presents Do make depute author-
ize constitute appoint and confirm
the said Francis Hartwell Muslowe
the true and lawful Attorney for and
in the name and on behalf of the
Company To enter into all such con-
tracts and engagements. To make all
such purchases and arrangements-
to receive all such sum and sums of
money - to draw or endorse or nego-
tiate collectively and at one time or
separately and at separate times
Such

such Bills or Notes and particularly
all and every or any of the promissory
or other note or notes 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 pre-
sidential Governments of India
to sign and give all such papers
writings documents and receipts
including receipts for such Bills or
Notes and particularly all and every
or any such promissory or other Note
or Notes Bill or Bills or other security
or securities of or issued by or on be-
half of the Secretary of State in
Council or the Government of India
or any of the Local or Presidential Go-
vernments in India and the monies
thereby respectively secured or made
payable

This is the Power of Attorney marked A referred to in the
declaration of John O'Brien made this 25 day of January 1879.
Before me
Signed / Wm. Mahood. Lord Mayor.

11
payable and the Interest due or pay-
able in respect of the same respectively
And to make do and execute all
such acts matters and things as it
may in the judgment of the said
Francis Hartwell Arncliffe be neces-
sary or expedient to enter into make
receive sign draw endorse negotiate
give do or execute to carry out effect
or bring into operation for or on be-
half of the Company all or any or either
of such of the purposes or objects afore-
said as and in such manner and
to such extent only as the Company
shall from time to time by writing
under the hand of their Secretary for
the time being authorize or direct to
be carried out effected or brought
into operation Provided nevertheless
that the said Francis Hartwell Arncliffe
shall

shall not under any circumstances be
at liberty to incur any expences - to
enter into any contract or engagement -
to make any purchase ~~or~~ arrangement
or to make do or execute any act mat-
ter or thing whatsoever for or in be-
half of the Company without first
obtaining from time to time from
the Secretary of State in Council
the Government of India or any of
the Local Governments in that
Country all and every such assent
approval or sanction thereto as it
may be necessary expedient or pro-
per for the Company to obtain or
have under or in reference to the
aforesaid Contracts or to any other
Contract or Contracts which for
the time being may be existing
between

12
27
between the Company and the Secretary
of State in Council or the said Govern-
ment of India or Local Governments -
And whereas the Company being
desirous also of appointing other Mana-
gers in India to act in the matters
aforesaid in the events hereinafter
mentioned have also appointed as
such Manager as last mentioned
the said Charles Adrian Badham
and he has accepted such appointment
Now also know ye that the
Madras Irrigation and Canal Company
Have made deputed authorized con-
stituted appointed and confirmed
And by these presents Do make
depute authorize constitute appoint
and confirm the said Charles Adria-
an Badham the true and lawful
attorney

attorney for and in the name and
on behalf of the Company if and in case
and as often as the said Francis Hartwell
Newlove shall at any ~~time~~ times be
absent from the place wherein the
head Office of the Company in India
shall for the time being be situate
and shall in writing request the said
Charles Sebastian Badham to act as
such Attorney or if and in case and as
often as he the said Francis Hartwell
Newlove shall at any time or times
be incapable to act in the matters
aforesaid by reason of illness or any
other cause whatsoever (but during
such absence or absences or incapacity
only) or in the event and immediately
upon the death of the said Francis
Hartwell Newlove. To enter into
all such contracts and engagements.

To

13 21
To make all such purchases and
arrangements. To receive all such
sum and sums of money. To draw
or endorse or negotiate all such
Bills or Notes and particularly
all and every or any of the Promissory
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
Government of India or any of
the Local or Presidential Go-
vernments in India. To sign
and give all such papers docu-
ments writings and receipts in-
cluding receipts for such Bills or Notes
and particularly all and every or
any

any such Promissory or other Note or
Notes or Bill or Bills or other secu-
rity 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 Pre-
sidential Governments in India
and the moneys thereby respectively
secured or made payable and the
Interest due or payable in respect
of the same respectively And to
make do and execute all
such acts matters and things
as it may in the judgment
of the said Charles Adrian
Badham be necessary or ex-
pedient to enter into make receive Sign
draw

114
draw endorse negotiate give do or
execute to carry out effect or bring in-
to operation for or on behalf of the
Company all or any or either of such 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 their Secre-
tary for the time being authorize or direct
to be carried out effected or brought into
operation. Provided nevertheless that
the said Charles Adrian Badham shall
not under any circumstances be at liber-
ty to incur any expence 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 obtaining from
time to time from the Secretary of
State

Ed. Milbourn

Clerk for the Company

State in Council or the Government
of India or the said Local Governments
all and every such assent approval or
sanction thereto as it may be necessary
expedient or proper for the Company
to obtain or have under or in reference
to the aforesaid contracts or any
other contract or contracts which
for the time being may be existing
between the Company and the Secretary
of State in Council or the said Go-
vernment of India or Local Govern-
ments And Whereas the Com-
pany being desirous also of appointing
a third Manager in India to act in
the matters aforesaid in the events
hereinafter mentioned have also
appointed as such Manager as
last

15 33
last mentioned the said John Her-
bert Latham and he has accepted
such appointment Now further
know ye that the said Madras
Irrigation and Canal Company
Have made deputed authorized
constituted appointed and confirmed
And by these presents Do make de-
pute authorize constitute appoint and
confirm the said John Herbert Latham
the true and lawful Attorney for and
in the name and ^{on} behalf of the
Company if and in case and as often
as both the said Francis Hartwell
Henslowe and Charles Adrian Bad-
ham shall at any time or times be ab-
sent from the place wherein the
head Office of the Company in India
shall for the time being be situate
and

Ed. Mitchell

Consent for M. Company

and the said Francis Hartwell Newslowe shall in writing request the said John Herbert Latham to act as such Attorney or if and in case and as often as both of them the said Francis Hartwell Newslowe and Charles Adrian Badham shall at any time or times be incapable to act in the matters aforesaid by reason of illness or any other cause whatsoever (but during such absence or absences or incapacity only) or in the event of and immediately upon the death of the survivor of them the said Francis Hartwell Newslowe and Charles Adrian Badham - To enter into all such contracts and engagements - to make all such purchases and arrangements - to receive all such sum and sums of money -
to

14
to draw endorse and negotiate all such Bills or Notes and particularly all and every or any of the Promissory 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 Government of India or any of the Local or Presidential Governments in India - to sign and give all such papers documents writings and receipts including receipts for such Bills or Notes and particularly all and every or any such Promissory or

Consent for H.C. Comp.

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 Go-
vernments in India and the moneys
thereby respectively secured or
made payable and the Interest due or
payable in respect of the same re-
spectively And to make do and execute
all such acts matters and things as it
may in the judgment of the said John
Herbert Latham 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

37
of the Company all or any or either of
such of the purposes and objects afore-
said as and in such manner and
to such extent only as the Company
shall from time to time by writing
under the hand of their Secretary for
the time being authorize or direct
to be carried out effected or brought into
operation Provided nevertheless
that the said John Herbert Latham
shall not under any circumstances be
at liberty to incur any expence to en-
ter into any contract or engagement,
to make any purchase or arrangement
or to make do or execute any act mat-
ter or thing whatsoever for or on behalf
of the Company without first obtain-
ing from time to time from the Secre-
tary of State in Council or the Go-
vernment of India or the said Local
Governments all and every such
assent

assent approval or sanction thereto
as it may be necessary expedient
or proper for the Company to obtain or
have under or in reference to the afore-
said contracts or any other contract or
contracts which for the time being
may be existing between the Com-
pany and the Secretary of State in
Council or the said Government
of India or Local Governments

In Witness whereof the Company
have caused their Corporate Seal to
be affixed the twenty sixth day of
January in the year of Our Lord one
thousand eight hundred and sixty
seven.

The Corporate Seal of the said
Madras Irrigation and Canal
Company was affixed in the
presence of
(signed) John Westwood
Secretary

Consulting Engineers Office
Irrigation Canal Company
Madras, 25th March 1867

N. 143.

From,

Captain, J. Mullins, R.E.

Consulting for S.W. Co.

To,
The Secretary to Government
Department of Pub. Works

Sir,

I have the honor to forward for the
information of Government a letter, N. 483
of the 22nd instant, from the Agent and
Manager, Madras Irrigation and Canal Com-
pany, transmitting a fresh power of At-
torney in supersession of the one printed
with Proceedings Madras Government N. 1682
of the 16th June 1865, and referred to in
the order of the 30th idem N. 1833. —

I have the honor to be,

Sir,

Your most obedient servant,

John Mullins Captain, R.E.

Consulting for S.W. Company

11.30 1867

8/5/8

Received of the Secretary to the Government
 the sum of \$11.30
 for the purchase of a copy of the
 Report of the Secretary to the Government
 for the year 1865.
 J. M. Smith
 June 1865.

No: 229

High Court House, Madras.

"12" April 1867."

From H. J. Brochman, Acting Government Solicitor, Madras.

To Colonel C. A. Orr. A. E.

Secretary to the Government of Fort St. George

P.H. D.

Sir,

Noted 4th April
1867. No: 75 }

1. I have the honor to acknowledge the receipt of your
Official memo noted in the margin, and herewith to return
the copy of a Power of attorney from the Madras Irrigation
and Canal Company, appointing certain Gentlemen as
the Agents of the Company in India, ^{which you} request me
to offer any remarks which I may desire.
2. In reply to the memo above noted, I have the honor to
state that the Power of attorney contains no authority to
the Agents thereby appointed, either to sue on behalf of
the Company, or to represent and appear for the Company
and defend it in suite which may be brought against
it in this country. This is an omission which may prove
inconvenient to the Company hereafter, in the event of
its being obliged either to institute or defend suite here.
3. I have also the honor to observe that, under the
Power of attorney, the power of the agents thereby appointed
to do any of the acts therein authorized on behalf of
the Company, is to be exercised only to such extent and
in such manner as the Company shall from time to time
by writing under its secretaries hand, authorize
or direct. The qualifying part of the Power of attorney

45

1871
 1872
 1873
 1874
 1875
 1876
 1877
 1878
 1879
 1880
 1881
 1882
 1883
 1884
 1885
 1886
 1887
 1888
 1889
 1890
 1891
 1892
 1893
 1894
 1895
 1896
 1897
 1898
 1899
 1900

—

A. M. Rockman

Acting Govt Secy.

[Signature]

1000

1) Substrat - die

1940

Journal of Management Education

Journal of Management Education 30(6)

10/10/1911

1944

11-11-1964

1944

1. *U. maculosa* (L.)

Ms 519

Ms 1257-297 dated 16/7

Retains the Comm of atty
from the Madras Division
and General Company to the
agents in India, dated 28th
Jan'y 1867. forwarded for
remarks on the 4th instant,
with two observations thereon

Date 12th April 67.
Recd 15th April 67.
By: Mr. No. 229

of the Secy to Govt. Dir.
for the Secy to Govt. Dir.
Madras

from the acting
Secy to Govt. Dir.
10/3/93

PROCEEDINGS of the MADRAS GOVERNMENT.

Read the following
From the Consulting Engr. J 9000

(Here enter No. 143 dated 25 March/67

Communicated to the
Financial Department

2. The Consulting Engineer
will forward to the Secre-
tary and Treasurer of the
Bank of Madras the
original Power of Attorney
submitted with his letter
above recorded.

WDY
The Financial Dept
" Accts General
Eng Engrs with Original Power
of Attorney
Manager
Secretary & Treasurer
of the Bank of Madras
with G.O. No. 1833 of 65

1130 125
1373

at Madras
...
...
...
...

...
...
...
...

...

...
...
...
...
...

20th March 1867 to 2nd April 1867

P.W. Dept.

No 1257

Proceedings of the Madras Government
Under date the 29th April 1867
Read the following

From the Comy Engineer
S.H. Compy (H.R. No 143 of 25 March 1867)
Acting Comy Solicitor
Madras (H.R. No 229 of 12 April 1867)

Communicated to the
Financial Department

The Consulting Engineer
will forward to the Secretary
and Treasurer of the Bank
of Madras the original
Power of Attorney submitted
with his letter above
recorded.

It will be pointed
out to Captain Mullens
for communication to the
Company's Manager that
the Power of Attorney
contains no authority
to the Agents thereby

1.
J.P.
W.R.

appointed, either to ~~act~~
on behalf of the Company,
~~or to~~ represent and
appear for the Company
and defend it in suits
which may be brought
against it in this Country,
and that such business
may prove ~~inconvenient~~ ^{inconvenient} to
the Company hereafter
in the event of its
being obliged either to
institute or defend
suits here.

The Government also
notices that, under the
Power of Attorney, the
authority of the Agents to
do any of the acts
therein mentioned on
behalf of the Company
is to be exercised only
to such extent and in
such manner as the
Company shall from

51
time to time by writing
under its Secretary's hand
authorize or direct, and
that it will therefore
be necessary to ascertain
on each occasion on
which any of the Agents
thereby appointed are about
to sign any document
or do any act on
behalf of the Company
under the Power of Attorney,
whether such Agent has
received the written direction
of the Company for the
specific act, a proceeding
which may occasion
delay and inconvenience

To the Financial Dept.
- as Genl.
- as Consulting by ^{for the M.L.}
with original Power of Attorney
- as Manager for D.
- as Secretary Treasurer
of the Co. of all acts
with No 1833 of 65
- as Secy - Thornton

Handwritten signature

Pub. Works 1867 (Department)

Pro. of Govt. for April

No 1257

Pro. of the Madras Govt.
29th April 1867

Passing orders on
Power of Attorney (Naw.)
granted to the Agents, in
India, for the Madras
Irrigation and Canal
Company.

No 518 @ 820