MRO 1—77,006—3-6-37.

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MADRAS RECORD OFFICE.

Government of Madras.

Public works DEPARTMENT.

G.O. No. 2772. Press ~~Mis.~~
191-193

Dated 9- 9- 1867

Not to be folded or roughly handled

Proceedings of the Madras Government, Public Works Department, 9th September 1867.

Read the following papers:—

No. 191. From the Consulting Engineer for Irrigation and Canal Company, to the Secretary to Government, Public Works Department, dated Camp at Bellary, 2nd August 1867, No. 50.

With reference to the Order of Government of the 29th April last, No. 1,257, I have the honor to forward a letter, No. 194, dated 26th ultimo, from the Agent and Manager, Madras Irrigation and Canal Company, together with a revised Power of Attorney, which the Board of Directors have had prepared with a view to meet the objections which the Government pointed out as attaching to that previously submitted.

From the Acting Agent and Manager, Madras Irrigation and Canal Company, to the Consulting Engineer, Madras Irrigation and Canal Company, dated Madras, 26th July 1867, No. 194.

With reference to the Proceedings of Government, No. 1,257 of 29th April 1867, I have the honor to transmit an extract from a letter from the Secretary to the Board of Directors, together with copy of the Solicitor's letter and original Power of Attorney therein alluded to, and request you will communicate the same to the Government at your early convenience.

No. 25 of 26th June 1867.

EXTRACT.

Power of Attorney.

I send by this Mail a Power of Attorney explanatory of the existing one, and also copy of a letter received from our Solicitor, Mr. Mackrell, by which you will perceive that it was not absolutely necessary to have this new Power, the old one being sufficient in respect of both of the points named by the Government. You had better send to the Government a copy of this letter when forwarding the new Power, and say that although not necessary, the Directors have, to meet the wishes of Government, forwarded another Power giving clearly the desired powers.

(Signed) J. WESTWOOD,
Secretary.

From J. MACKRELL, Esq, to J. WESTWOOD, Esq., Secretary Madras Irrigation and Canal Company, dated 21, Cannon Street, London, 25th June 1867.

1. I am in receipt of the print of the Proceedings of the Madras Government, Public Works Department, under date 29th April 1867, setting out the communication from your Agent to them, under date 22nd March 1867, and the Power of Attorney which accompanied, dated 26th January last, with the Order thereon, No. 520.

2. By this Order it is pointed out that the Power of Attorney contains no power 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, and that such omission might prove inconvenient to the Company, and also that 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 from time to time by writing under their Secretary's hand authorize and direct, and that it would, therefore, be necessary to ascertain on each occasion on which any of the Agents thereby appointed should be about to sign any document or do any act on behalf of the Company under the Power, whether such Agent had received the written direction of the Company for the specific act.

3. It appears that the Power of Attorney has not been rightly understood by the Government officers, and that it is sufficient to all necessary purposes.

4. With reference to the first objection, the Power gives authority to do and execute all such acts, matters, and things as may in the judgment of the Agent be necessary or expedient to make,

do, or execute, to carry out, effect, or bring into operation for or on behalf of the Company all or any or either of the purposes or objects therein mentioned, and these words are sufficient I think to authorize the Agent to bring any action or defend any suits without having specific power for that purpose. In practice it is not considered necessary for any Power of Attorney to be executed authorizing the institution or defence of suits, as instructions from the Company to their Solicitor in India would be sufficient for this purpose.

5. With reference to the second objection raised, it will be seen on perusing the Power carefully, that it will not be necessary to ascertain whether the Agent has received written directions for each specific act, but only to ascertain whether the Company have determined to carry out, effect, or bring into operation any of the purposes or objects of the Company defined by the act, and the Agent has then full power to do every thing necessary to carry out, effect, or bring into operation the purposes or objects directed to be effected or brought into operation.

6. The Power of Attorney was settled with great care, so as to prevent the Agent from entering into operations on behalf of the Company other than those which the Directors had determined to enter upon, and hence the restriction which the Government draw attention to.

7. As, however, you think it desirable to forward another Power of Attorney, which would remove any doubts which might remain in the mind of the Government officers after this explanation, I have prepared a Power accordingly, and send same herewith for your perusal.

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.

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-fifth Day of June in the year of our Lord One Thousand Eight Hundred and Sixty-seven.

SEAL.

(Signed) THOMAS GABRIEL,
Mayor.

(Signed) R J. PAWLEY,
Deputy Registrar.

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-fifth day of June One thousand eight hundred and sixty-seven with John Westwood the Secretary of the Madras Irrigation and Canal Company and did see the Corporate Seal of the said Company affixed to the Power of Attorney hereunto annexed marked with the letter A. And I say that the signature "John Westwood" written at the foot of the said Power of Attorney as the witness attesting the affixing of the said Seal is of the proper hand-writing 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 Session of Parliament of the fifth and sixth years of the Reign of His late Majesty King William the fourth intituled "An Act to repeal an Act of the present Session of Parliament intituled 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 thereof 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."

Subscribed and declared at the Mansion House in the City of London this 25th day of June 1867 Before me

(Signed) JOHN OBLEIN.

(Signed) THOMAS 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 under their Corporate Seal made and executed a certain power of Attorney bearing date the twenty-sixth day of January One thousand eight hundred and sixty-seven whereby after reciting the Acts incorporating the Company and also reciting the Contracts entered into between the Company and the Secretary of State in Council bearing date respectively the third day of June One thousand eight hundred and sixty-three and the second day of October One thousand eight hundred and sixty-six and that the Company had appointed as Manager in India Francis Hartwell Henslowe therein described. It is witnessed that the Company made deputed authorized constituted appointed and confirmed the said Francis Hartwell Henslowe the true and lawful Attorney for and in the name and on behalf of the Company to act as and in manner therein mentioned and to make do and execute all such acts matters and things as might in the judgment of the 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 bring into operation for or on behalf of the Company all or any or either of such of the purposes or objects therein mentioned as and in such manner and to such extent only as the Company should 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 and the Company made deputed authorized constituted appointed and confirmed Charles Adrian Badham the true and lawful Attorney for and in the name and behalf of the Company to act as aforesaid if and in case and as often as the said Francis Hartwell Henslowe should at any time or times be absent from the place wherein the Head Office of the Company in India should for the time being be situate and should in writing request the said Charles Adrian Badham to act as such Attorney or if and in case and as often as the said Francis Hartwell Henslowe should 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 incapacity only) or in the event of and immediately on the death of the said Francis Hartwell Henslowe And the Company further deputed authorized constituted appointed and confirmed John Herbert Latham to act as aforesaid if and in case and as often as both the said Francis Hartwell Henslowe and Charles Adrian Badham should at any time or times be absent from the place wherein the Head Office of the Company in India should for the time being be situate and the said Francis Hartwell Henslowe should in writing request the said John Herbert Latham to act as such Attorney or if and in case and so often as both of them the said Francis Hartwell Henslowe and Charles Adrian Badham should at any time or times be incapable to act by reason of illness or any other cause whatsoever (but during such absence 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 And whereas a doubt has been raised whether under the said Power of Attorney it would be competent for the said Francis Hartwell Henslowe or the said Charles Adrian Badham or the said John Herbert Latham in any of the events aforesaid to sue on behalf of the Company or to represent and appear for the Company and defend it in any suits which might be brought against it in India and also as to what authority or direction the said Francis Hartwell Henslowe, Charles Adrian Badham and John Herbert Latham should respectively receive from the Company from time to time by writing under the hand of their Secretary to justify them in acting under the said Power of Attorney The Company in order to remove this doubt have decided to execute these Presents Now these Presents witness that the Company do hereby declare authorize and direct that the said Power of Attorney is and shall be valid and effectual to authorize the said Francis Hartwell Henslowe or in any of the events aforesaid the said Charles Adrian Badham or in any of the events aforesaid the said John Herbert Latham to bring prosecute or institute any action suit or other proceeding which it may in the judgment of the said Francis Hartwell Henslowe Charles Adrian Badham and John Herbert Latham respectively be expedient to bring prosecute or institute in India in the name of and for or on behalf of the Company and also to appear to and defend

This is the Power of Attorney marked A referred to in the Declaration of John Oblein made this 25th day of June 1867.
Before me,
(Signed) THOMAS GABRIEL,
Lord Mayor

any action suit or other proceeding which in the judgment of the said FRANCIS HARTWELL HENSLOWE CHARLES ADRIAN BADHAM and JOHN HERBERT LATHAM respectively it shall be expedient to appear to or defend on behalf of the Company in India AND FURTHER that it shall be competent for the said FRANCIS HARTWELL HENSLOWE, or in any of the events aforesaid the said CHARLES ADRIAN BADHAM or in any of the events aforesaid the said JOHN HERBERT LATHAM under or by virtue of the said Power of Attorney to act as in the judgment of the said FRANCIS HARTWELL HENSLOWE CHARLES ADRIAN BADHAM and JOHN HERBERT LATHAM respectively may be necessary or expedient for or on behalf of the Company to carry out effect or bring into operation all or any or either of the purposes or objects of the Company mentioned and set forth in the Acts of Parliament recited in the said Power of Attorney and which are embraced in or necessary for the carrying into execution the said Contracts between the Company and the Secretary of State in Council or either of them IN WITNESS whereof the Company have caused their Corporate Seal to be affixed this Twenty-fifth Day of June One thousand eight hundred and sixty-seven.

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

SEAL.

(Signed) JOHN WESTWOOD,
Secretary.

Referred to the Government Solicitor for opinion, with reference to his letter No. 129 of the 12th April 1867.

(Signed) J. H. M. SHAW STEWART, Major, R. E.,
Under Secretary to Government.

No. 192. From the Acting Government Solicitor, Madras.

(Here enter No. 582, dated 22nd August 1867.)

No. 193. ORDER THEREON, 9th September 1867, No. 2,772.

ESTABLISHMENT, No. 26.

1. Communicated to the Financial Department in continuation of the Proceedings of Government No. 1,257 of the 29th April 1867.

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 No. 50 of the 2nd August 1867.

3. It will be pointed out to Captain Mullins, that this Power of Attorney cannot be acted upon singly, but must be read in connection with that recorded in the orders quoted in paragraph 1 of these Proceedings.

(True Extract.)

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

To the Consulting Engineer for the Madras Irrigation and Canal Company,
" Manager for do. do. with original Power of Attorney.
" Secretary and Treasurer of the Bank of Madras.
" Financial Department.
" Accountant General.
" Government Solicitor.

Exd. S. T. Augustin.

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 Come and Appeared before me John Mullins 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 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 fifth Day of June in the Year of our Lord One Thousand eight hundred and sixty seven.

(Signed) Thomas Gabriel
Mayor

Seal

(Signed) R. C. Pawley
Dep. Registrar.

I John Oblein of N° 21 Canon Street in the City of London Clerk to Mr. John Mackrell of the same place a solicitor do solemnly and sincerely declare that I was present on the twenty fifth day of June One thousand eight hundred and sixty seven with John Westwood the Secretary of the Madras Irrigation and Canal Company and did see the Corporate Seal of the said Company affixed to the Power of Attorney hereunto annexed marked with the letter A. And I say that the signature "John Westwood" written at the foot of the said Power of Attorney as the witness attesting the affixing of the said Seal is 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 Session of Parliament of the fifth and sixth years of the Reign of His late Majesty King William the Fourth intituled "An Act to repeal an Act of the present Session of Parliament intituled 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 thereof 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"

Subscribed and Declared at the Mansion House in the City of London this 25th day of June 1867 Before me

Signed Thomas Gabriel Lord Mayor

Signed John Oblein

7C

To all to whom these Presents shall come The Madras Irrigation and Canal Company hereinafter called the Company send Greeting Whereas the Company under their corporate Seal made and executed a certain power of Attorney bearing date the twenty sixth day of February One thousand eight hundred and sixty seven whereby after reciting the Act incorporating the Company and also reciting the contracts entered into between the Company and the Secretary of State in Council bearing date respectively the third day of June One thousand eight hundred and sixty three and the second day of October One thousand eight hundred and sixty six and that the Company had appointed as Manager in India Francis Hardwell Henslowe therein described. It is witnessed that the Company made deputed authorised constituted appointed and confirmed the said Francis Hardwell Henslowe the true and lawful Attorney for and in the name and on behalf of the Company to act as and in manner therein mentioned and to make do and execute all such acts matters and things as might in the Judgment of the Francis Hardwell Henslowe be necessary or expedient to enter into make receive sign draw endorse negotiate

Inc

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 therein mentioned as shall be such manner and to such extent only as the Company should from time to time by writing under the hand of their Secretary for the time being authorise or direct to be carried out effected or brought into operation and the Company made depited and authorised constituted appointed and confirmed Charles Adrian Badham the true and lawful Attorney for and in the name and behalf of the Company to act as aforesaid if and in case and as often as the said Francis Hardwell Arnelowe should at any time or times be absent from the State wherein the Head Office of the Company in India should for the time being be situate and should in writing request the said Charles Adrian Badham to act as such Attorney or if and in case and as often as the said Francis Hardwell Arnelowe should 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 incapacity only or in the event of and immediately on the death of the said Francis Hardwell Arnelowe And the Company further declared in the said constituted appointed and confirmed John Herbert Latham to act as aforesaid in

This is the Power of Attorney marked A referred to in the Declaration of John Phillips made this 25th day of June 1857

Before me

Signed Thomas Patrick Lord Bramwell

case and as often as both the said Francis Hardwell Arnelowe and Charles Adrian Badham should at any time or times be absent from the State wherein the Head Office of the Company in India should for the time being be situate and the said Francis Hardwell Arnelowe should 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 Hardwell Arnelowe and Charles Adrian Badham should at any time or times be incapable to act by reason of illness or any other cause whatsoever but during such absence or incapacity only or in the event of and immediately upon the death of the survivor of them the said Francis Hardwell Arnelowe and Charles Adrian Badham And whereas a doubt has been raised whether under the said Power of Attorney it would be competent for the said Francis Hardwell Arnelowe or the said Charles Adrian Badham or the said John Herbert Latham in any of the events aforesaid to sue on behalf of the Company or to represent and appear for the Company and defend it in any suits which might be brought against it in India and also as to what authority or direction the said Francis Hardwell Arnelowe Charles Adrian Badham and John Herbert Latham should respectively receive from the

the Company from time to time by writing under the Hand of their Secretary to qualify them in acting under the said Power of Attorney the Company in order to remove their doubt have decreed to execute these Presents

Now these Presents witness that the Company do hereby declare authorize and direct that the said Power of Attorney is and shall be valid and of effectual to the purposes the said Francis Hardwell Bruelowe or in any of the words aforesaid the said Charles Adrian Badham or in any of the words aforesaid the said John Herbert Latham to bring prosecute or institute any action suit or other proceeding which it may in the judgement of the said Francis Hardwell Bruelowe Charles Adrian Badham and John Herbert Latham respectively be expedient to bring prosecute or institute in India in the name of and for or on behalf of the Company and also to appear to and defend any action suit or other proceeding which in the Judgment of the said Francis Hardwell Bruelowe Charles Adrian Badham and John Herbert Latham respectively it shall be expedient to appear to or defend on behalf of the Company in India And further that it shall be competent for the said Francis Hardwell Bruelowe or in any of the words aforesaid the said Charles Adrian Badham or in any of the words aforesaid the said John Herbert Latham under or by virtue of the said Power of Attorney to

act as in the judgment of the said Francis Hardwell Bruelowe Charles Adrian Badham and John Herbert Latham respectively may be necessary or expedient for or on behalf of the Company to carry out effect or bring into operation all or any or either of the purposes or objects of the Company mentioned and set forth in the Acts of Parliament recited in the said Power of Attorney and which are embraced in or necessary for the carrying into execution the said Contracts between the Company and the Secretary of State in Council or either of them In Witness whereof the Company have caused their Corporate Seal to be affixed this twenty fifth day of June One thousand eight hundred and sixty seven.

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

Signed John Bruelowe
Secretary

Madras Irrigation & Canal Co.
Madras 26th July 1867.

No. 194.

From,

The Acting Agent and Manager
Madras Irrigation & C. Co.

To,

The Consulting Engineer
Madras Irrigation & C. Co.

Sir,

With reference to the Proceedings
of Government No. 1257 of 29th April 1867
I have the honor to transmit an Extract from
No. 25 of 26 June /67 a letter from the Secretary to the Board of
Directors together with Copy of the Solicitors
letter and original Power of Attorney there-
-in alluded to, and request you will com-
-municate the same to the Government at
your early convenience.

I have the honor to be
Sir,
Your most Obed.t Servt.

C. A. Reade

Ag Agent and Manager.

Extract

Power of Attorney

I send by this Mail a Power of Attorney explanatory of the existing one and also copy of a letter received from our Solicitor Mr Mackrell by which you will perceive that it was not absolutely necessary to have this new Power, the old one being sufficient in respect of both of the points named by the Government. You had better send to the Government a copy of this letter when forwarding the new Power and say that although not necessary the Directors have to meet the wishes of Government forwarded another Power giving clearly the desired powers.-

Yrs J. Westwood
Secretary

John Westwood Esq.
Secretary
Madras Irrigation & Canal Company
21 Cannon Street London
25th June 1867

My dear Sir,

I am in receipt of the Minutes of the Proceedings of the Madras Government Public Works Department under date 29th April 1867 setting out the communication from your Agent to them under date 22nd March 1867 and the Power of Attorney which accompanied dated 26th January last with the Order thereon No 520.

By this Order it is pointed out that the Power of Attorney contains no Power 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, and that such omission might prove inconvenient to the Company and also that 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 from time to time by writing under their Secretary's hand authorise and direct and that it would therefore be necessary to ascertain on each occasion

which any of the Agents thereby appointed should be about to sign any Document or do any act on behalf of the Company under the Power whether such Agent had received the written direction of the Company for the specific act.

It appears that the Power of Attorney has not been rightly understood by the Government Officers and that it is sufficient to all necessary purposes.

With reference to the first objection the power gives authority to do and execute all such acts matters and things as may in the judgement of the Agent be necessary or expedient to make, do, or execute to carry out effect or bring into operation for or on behalf of the Company all or any or either of the purposes or objects therein mentioned and these words are sufficient I think to authorise the Agents to bring any action or defend any suits without having a specific power for that purpose. In practice it is not considered necessary for any Power of Attorney to be executed authorizing the institution or defence of suits as instructions from the Company to their Solicitor in India would be sufficient for this purpose.

With reference to the second objection

-tion raised it will be seen on perusing the Power carefully that it will not be necessary to ascertain whether the Agent has received written directions for each specific act but only to ascertain whether the Company have determined to carry out effect or bring into operation any of the purposes or objects of the Company defined by the Act and the Agent has then full power to do every thing necessary to carry out effect or bring into operation the purposes or objects directed to be effected or brought into operation.

The Power of Attorney was settled with great care so as to prevent the Agent from entering into operations on behalf of the Company other than those which the Directors had determined to enter upon and hence the restriction which the Government draw attention to.

As however you think it desirable to forward another Power of Attorney which would remove any doubts which might remain in the mind of the Government Officers after this explanation I have prepared a Power accordingly and send same herewith per your request.

I am &c
(Sd) John Macneill

Consulting Engineer's Office
Irrigation and Canal Co.
Camp Bellary 2nd August 1867

No. 150.

From

Captain John Mullins R.E.
Consulting Engineer I. and C. Co.

To

Colonel C. A. Orr R.E.
Secretary to Government P.W.D.

Sir

With reference to the order of Government of the 29th April last, No. 1257, I have the honor to forward a letter, No. 191, dated 26th Ultimo, from the Agent and Manager, Madras Irrigation and Canal Company, together with a revised Power of Attorney, which the Board of Directors have had prepared with a view to meet the objections which the Government pointed out as attaching to that previously submitted.

I have the honor to be,
Sir
Your most obedient servant,
John Mullins Captain R.E.
Consulting Engineer I. & C. Co.

(first copy)

C. Radcliffe

Ag. Agent and Manager

Recd 2 Augt 67 8 a.m.

No. 191.

From

The Agent & Manager
Madras Irrigation & Canal Co.
To
The Secretary to Government
Public Works Department
Fort St. George

Dated 26th July 1867

Sir

I have the honor to forward herewith a revised Power of Attorney executed by the Board of Directors of this Company on the 25th instant, and to request that you will be pleased to cause the same to be returned to me duly attested by the Seal of Government.

I have the honor to be,
Sir
Your most obedient servant,
C. Radcliffe
Ag. Agent and Manager

No: 582.

High Court House
Madras 22nd august 1867.

From H. J. Brockman,
acting Govt Solicitor,
Madras.

To Major J. Shaw-Stewart. R. E.
Under Secretary to Government.
Public Works Department.
Madras.

Sir,

From the Consulting Engr for I. & C. Coy. to Govt. dated 2nd augt 1867. no 60.

1. I have the honor to return the letter noted in the margin, and also the two Enclosures therein, which have been referred to me for my opinion with reference to my letter to the Secretary to Government in the Public Works Department No: 129 dated 12th april 1867.

2. Having perused the Enclosures above mentioned, I have the honor to advise that the additional Power of attorney from the Madras Irrigation and Canal Company to Mr F. H. Henslowe and others dated the 25th June 1867. meets the objections, and removes the doubts raised in my letter to the Secretary of Government in the Public Works Department above referred to. It cannot however be acted upon singly: but must be read in connection with the Power of attorney from the Company to Mr. Henslowe and others dated the 26th January 1867. the wording of which gave rise to those doubts and objections.

I have the honor to be,
Sir,
Your most obedt Servant.
H. J. Brockman
acting Govt Solr

Pol 1867 Rd 23 August
Copy of Govt Solr's letter dated 22nd augt 1867 with enclosures from the Consulting Engr for I. & C. Coy's Affairs to the Secy to Govt

Pol 1867 Rd 23 August
Pol 1867 Rd 27 August

Encl: 2.

R 2772 - 9th Sept/67

Transmits a letter 17th 194 of the 6th inst from the Govt Solr together with a Revised Power of Attorney which the Madras Irrigation & Canal Co have executed with a view to meet the objections which this office had raised to the original Power of Attorney.

Manbury Major RE
Under Secretary to Govt

To The Govt Solicitor
with 2 Enclosures
The returned—

Referred to the Government Solicitor for opinion, with reference to his letter No 582 of the 22nd ult.

Major RE
Secy

Recd 10th Oct/67
Govt Solr returned 22nd ult.
H. J. Brockman
acting Govt Solr

620

Rec'd 28th Feb 1867 R. 3 o/c

Dft 191

Public Works Department
No 2772

Proceedings of the Madras Government
Dated the 9th September 1867

Read the following

From C. Mc Kenzie Esqr. C.E. No 80 Dated 2nd August 67

To H. Stanley Esqr. Secretary } P.W.D. No 582 Dated 22nd " "
Madras }

Communicates to the Financial Dept. the sanction of the Secretary of State in Council to the Proceedings of Government No 1257 of the 29th May 1867

The Consulting Engineer with Forwards to the Secretary and the Accountant General for the Madras Presidency a Memorandum of the Powers of Attorney executed by the Madras Irrigation & Canal Company to F. Henslowe & others

Ordered that the Consulting Engineer with Forwards to the Secretary and the Accountant General for the Madras Presidency a Memorandum of the Powers of Attorney executed by the Madras Irrigation & Canal Company to F. Henslowe & others

No 80 of the 2nd August 1867

P.W. 1867 Dept.
Rec: 6th Sept. No. 3191
From the acting Govt. Engr. Madras
To the Under Secy. to Govt. D.P.W. Madras
Dated 22nd
Rec: 23 August
No: 582
Enc: 3
advises as to the effect of the new Power of attorney sanctioned by the Madras Irrigation & Canal Company to F. Henslowe & others

No 2772 - 9th Septr 67

No 192

3 Encs

c. 25 Sept 67 R. 30th "

It will be pointed
out to Captain Mullins
that this Power of
Attorney cannot be
acted upon singly, but
must be read in
Connection with that
recorded in the orders
quoted in Para 1—
of these proceedings—

To The Consulting Engineer
for the Madras Ry—
with original power of attorney
— " Manager for Do—
— " Secretary Treasurer
of the Bank of Madras
— " Financial Dept.
— " Accountant General
— " Govt Solicitor

Dated 10/9/67

Pub: Works 1867 Depart.

Pro: of Govt. for September

No. 2772

Pro: of the Madras Govt.

Dt. 9th September 1867

Passing orders on the
Revised Power of Attorney
granted to the Agents in
India for the Madras
Irrigation and Canal
Company.

No. 191 @ 193