

(1) Number of pages _____

(2) Date of repair _____

(3) Initials of the Referencer _____

MADRAS RECORD OFFICE.

Government of Madras.

Public works DEPARTMENT.

G.O. No. 542, 543, 544 545, 546	598	Press Mis.
Dated	21 2.	18 '9.

Not to be folded or roughly handled

*Proceedings of the Madras Government, Public Works Department,
24th February 1873.*

Read the following papers —

No. 542. Endorsement of the Chief Engineer for Irrigation, dated Fort St. George, 3rd December 1872, No 60

From J. H. LATHAM, Esq, Chief Engineer of the Madras Irrigation and Canal Company, to the Acting Chief Engineer for Irrigation and Joint Secretary to Government, dated Madras, 28th November 1872.

In continuation of my letter No 1 from Kurnool, intimating that the Board had appointed me their Manager in India, I have the honour to hand you, for submission to the Government, the Power of Attorney (which came to hand by the last mail) conferring the necessary powers upon me and constituting me the Attorney of the Board in India.

2. You will perceive that this document delegates to me powers precisely similar to those conferred by the Power of Attorney held by Mr Henslowe, and that like the latter it is an alternative power, that is, in the event of my absence from Madras, or inability from any cause to act, it confers corresponding powers upon Mr. Badham to enable him to act as Manager.

TO ALL TO WHOM these presents shall come We SIR SILLS JOHN GIBBONS Baronet Lord Mayor and the Aldermen of the City of London do hereby Certify that WILLIAM GRIBBLE who hath signed the annexed Instrument is a Notary and Tabellion Public by Royal Authority duly admitted and sworn and that to all Acts, Instruments and other writings by him signed and attested full faith and credit is and ought to be given in Court and without

Seal

IN FAITH AND TESTIMONY whereof the Seal of the Office of Mayoralty of the said City of London is hereunto put and affixed dated in London this twenty-fourth day of October 1872.

(Signed) SILLS JOHN GIBBONS

TO ALL TO WHOM these Presents shall come I WILLIAM GRIBBLE of No 12 Abchurch Lane in the City of London Notary Public by Royal Authority duly admitted and practising do hereby Certify that I was present and did see the Common Seal of the Madras Irrigation and Canal Company affixed to the Power of Attorney hereunto annexed bearing date the 18th day of October 1872 and I further Certify that the same was affixed by the Secretary of the said Company by the direction and authority of the Board of Directors of the said Company

Seal

IN FAITH AND TESTIMONY whereof I the said Notary have hereunto subscribed my name and affixed my Seal of Office this 24th day of October 1872

(Signed) W GRIBBLE,
Notary Public.

TO ALL TO WHOM THESE PRESENTS SHALL COME THE MADRAS IRRIGATION AND CANAL COMPANY
(HEREINAFTER CALLED THE "COMPANY") GREETING

WHEREAS the Company were 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 the 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

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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 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 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 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 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 such powers and authorities as are (amongst other powers) hereinafter contained they by a Power of Attorney bearing date on or about the twenty-sixth day of January one thousand eight hundred and sixty-seven under the Common Seal of the Company appointed as such Manager FRANCIS HARTWELL HENSTOWE, then of Madras aforesaid, Esquire, and in his absence or inability to act CHARLES ADRIAN BADHAM, then of Madras aforesaid, Esquire, and in the absence or inability to act of the latter JOHN HERBERT LATHAM of Madras aforesaid, Civil Engineer, and delegated to them respectively powers and authorities similar in part to those hereinafter contained AND WHEREAS the Company by another Power of Attorney bearing date on or about the twenty-fifth day of June one thousand eight hundred and sixty-seven under the Common Seal of the Company delegated to the said FRANCIS HARTWELL HENSTOWE, CHARLES ADRIAN BADHAM and JOHN HERBERT LATHAM respectively certain further powers and authorities similar in part to those hereinafter also contained AND WHEREAS the said FRANCIS HARTWELL HENSTOWE has been dismissed from the service and has ceased to act on behalf of the Company NOW KNOW YE that the Company have revoked and do hereby revoke the said two several Powers of Attorney so granted as aforesaid and have declared and do hereby declare that for the future the same respectively shall cease to have any operation so far as regards the said FRANCIS HARTWELL HENSTOWE AND WHEREAS it being desirable for the Company to confirm the powers and authorities given to the said JOHN HERBERT LATHAM and CHARLES ADRIAN BADHAM respectively NOW ALSO KNOW YE that the said Madras Irrigation and Canal Company

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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 to enter into all such contracts and engagements to make all such purchases and arrangements to receive all such sums 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 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 moneys thereby respectively secured or made payable and the interest due or payable in respect of the same respectively to bring prosecute or institute any action suit or other proceeding which it may in the judgment of the said JOHN HERBERT LATHAM 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 JOHN HERBERT LATHAM it shall be expedient to appear to or defend on behalf of the Company in India 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 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 and generally to act as in the judgment of the said JOHN HERBERT LATHAM 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 hereinbefore recited and which are embraced in or necessary for the carrying into execution the aforesaid Contracts or either of them 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 or Presidential Governments 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 any of the Local or Presidential 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 or Presidential Governments AND WHEREAS the Company being desirous also of appointing another Manager in India to act in the matters aforesaid in the events hereinafter mentioned have also appointed as such Manager as last aforesaid the said CHARLES ADRIAN BADHAM and he has accepted such appointment NOW ALSO 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 CHARLES ADRIAN BADHAM the true and lawful Attorney for and in the name and on behalf of the Company if and in case and so often as the said JOHN HERBERT LATHAM 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 situated and shall in writing request the said CHARLES ADRIAN BADHAM to act as such Attorney or if and in case and so often as he the said JOHN HERBERT LATHAM 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 immedi-

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Acting upon the said JONY HERBERT LATHAM ceasing to be in the employ of the Company or of his death (whichever event shall first happen) to enter into all such Contracts and engagements to endorse or negotiate all such Bills or Notes and particularly all and every or any of the Promissory 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 proper 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 moneys thereby respectively secured or made payable and the interest or other proceeds which it shall in the judgment of the said CHARLES ADRIAN BADAUX be expedient to bring prosecute or institute in India in the name of and for and on behalf of the Company the said CHARLES ADRIAN BADAUX it shall be expedient to appear to or defend on behalf of the said CHARLES ADRIAN BADAUX and to do all such other matters and things as may in the judgment of the said CHARLES ADRIAN BADAUX 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. And generally to act as in the judgment of the said CHARLES ADRIAN BADAUX it may be necessary or expedient for or on behalf of the Company to carry out effect or bring into operation of Parliament hereinafter recited and which are enforced in or necessary for the carrying into execution the aforesaid Contracts or either of them 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 Government of India or Local or Presidential Governments. Provided nevertheless that the said CHARLES ADRIAN BADAUX 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 or Presidential 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 or Presidential Governments. IN WITNESS WHEREOF the Company have hereunto caused their Corporate Seal to be affixed the Eighteenth day of October One thousand eight hundred and seventy-two

(Signed) W GRIFFITH,
12, Abchurch Lane, London,
Notary Public

I hereby certify that the proper Stamp Duty has been levied on this Instrument, Papers &c
Madras,
22nd January 1873

(Signed) D. ARBUTHNOTT,
Officiating Collector of Madras.

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24th February 1873.

SUBMITTED to Government in continuation of this Office No. 49, dated 20th November 1872.

(Signed) C. J. SMITH, Captain, R.E.,
For Chief Engineer for Irrigation.

REFERRED with the original Deed to the Government Solicitor for such remarks as he may wish to offer.

(Signed) C. J. SMITH, Captain, R.E.,
Offg. Under Secretary to Government.

10th January 1873.

No. 543. From the Government Solicitor, Madras.
(Here enter No. 11, dated 13th January 1873)

No. 544. From the Officiating Collector of Madras.
(Here enter No. 6, dated 15th January 1873.)

No. 545. From the Officiating Collector of Madras.
(Here enter No. 14, dated 23rd January 1873)

No. 546. ORDER THEREON, 24th February 1873, No. 508.

COMMUNICATED to the Financial
ESTABLISHMENT, No. 49. Department.

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

(True Extract.)
(Signed) G. W. WALKER, Colonel, R.E.,
Secretary to Government.

To the Chief Engineer for Irrigation, with original Power of Attorney.
Agent and Treasurer of the Madras Irrigation and Canal Company.
" Secretary and Treasurer, Bank of Madras
" Accountant-General.
" Financial Department.

Exd. E. C. Shanker.

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No. 60
Letter No. — dated 20th November 1872 from the Chief
Engineer Madras Irrigation and Canal
Company with an enclosure.

Enclosures. 2
Submitted to Government in con-
tinuation of this Office No. 49 dated 20th
November 1872.

Fort St. George - 3
3rd December 1872 2.

W. Smith, Capt. R. E.
for Chief Engineer for Dist.

To
The Secretary to Government.
P. W. Department

H. R.

Madras Irr. and C. Co.
 Madras 28 November 1872

To The Ag. Chief Engineer
 for Irrigation
 and Dist. Secy. to Government
 Madras

Sir,
 In continuation of my letter No. 1 from
 your most intimating that the Board
 had appointed me their Manager in
 India I have the honor to hand you for
 submission to the Government the Power
 of Attorney which came to hand by the last
 Mail - conferring the necessary powers
 upon me and constituting me the Attorney
 of the Board in India.

You will perceive that this document
 delegates to me powers precisely similar to
 those conferred by the Power of Attorney held
 by Mr. Henslowe and that like the latter
 it is an alternative Power that is, in the event
 of my absence from Madras or inability from
 any cause to act it confers corresponding
 powers upon Mr. Badham to enable him
 to act as Manager.

I have the honor to be
 your most ^{Dr.} Ob. Servant.

John W. Latham.
 Chief Engineer.

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 11/13

Referred with
 the original Book
 to the Dist. Secy.
 for such remarks
 as he may wish
 to offer.

Originality Capt. H. H.
 As Under Secy. to
 Govt. P. W. S.

11/13/73.

Chs 542

P. W. S. 1872 Madras
 No. 68/13

From
 The Chief Eng. for Irr.
 to the Secy. to Govt.
 P. W. S.

Dated. 3rd Dec. 72

Encls. 2.

P. W. S. 223/73.

Submits letter of the 28th Nov.

from the Chief Engineer of

the Company enclosing a

Power of Attorney which can.

be taken up by Mr. Latham the

Attorney of the Board in India

and the 19th Dec. 72

(No forwarded)

N^o 11.

Madras, 13th January 1873.

From
H. G. Prichard
Government Solicitor,
Madras,

To
Captⁿ C. T. Smith, R. E.
Actg. Under Secretary to Government,
Public Works Department,
Fort St. George.

Sir,
With reference to the endorsement made on letter from the Chief Engineer for the Madras Irrigation and Canal Company to Government dated 10th instant and its enclosures, I have the honor to state for the information of Government, that the Power of Attorney from the Madras Irrigation and Canal Company to Mr. J. H. Latham and in his absence to Mr. C. A. Badham has been properly executed and attested and contains full powers.

2. The only thing that need be done with the Power of Attorney is to have it stamped under the provisions of Section 4 of the General Stamp Act N^o XVIII of 1869 with

CC No. 413
from the Chief Engineer
to the Chief Engineer
to the Chief Engineer
to the Chief Engineer
to the Chief Engineer

Date 22nd Jan 1873
Received by

22373.
M. S. S.

1 In ch. case

a large for distribution to
for the Govt. of Madras
received by the Chief Engineer
the 13th Jan, 1873, containing
the Madras Irrigation and
the 13th Jan, 1873, in which

with a Stamp of 8 Rupees, this is effected by causing the
Collector of Madras Certificate to be endorsed on the Power -
that the proper Stamp duty had been levied upon it.

3. I return herewith the enclosures which accompanied
the above endorsement.

I have the honor to be,

Sir,

Your most Obedient Servant,

H. G. Prichard

Government Solicitor.

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Off. Collector.

N^o 6

Madras Collector's Office
15th January 1873.

From.
The Honorable D. Christy.
off^r. collector of Madras.

To.
C. J. Smith Esq^r A. C.
Asst. Under Secretary to Government
Public Works Department.

Sir,
With reference to your letter N^o 3
of 14th inst^{mt}, I have the honor to
request that you will be good enough
to send me Rupees & the amount of stamp
duty payable on the Power of Attorney
enclosed by you. On receipt of the duty
I will return the document to you duly
endorsed as required by Section 24 of
Act XVIII of 1869 Clause C.

I have the honor to be.

Sir,

Your most obedient servant

D. Christy
off^r. collector.

13th 3. Depart.
From the Government Solicitor
Madras.
To the Asst. Under Secy to Govt.
P. W. Department
Fort St George

Dated 13th 3
Recd 14th 3 January

N^o 11.
Enclosures 3.

States for the information
of Govt. that the Power of
Attorney from the Madras
Navigation & Canal Company
to Mr. J. H. Latham and in
his absence to Mr. C. A. Radham
has been properly executed &
attested & contains full powers.
Also return the papers
relating thereto.

N^o 598-24 Feb 1873

No 843

* By the Madras
Navigation & Canal
Company in favor
of J. John Herbert
Latham Esq^r
2 Charles Adrain
Radham Esq^r

R.M.

N^o 14.

Madras Collector's Office
23rd January 1873.

From.

The Honorable D. A. Muttiah
Off^r. Collector of Madras.

To.

Captain C. J. Smith P. E.
Acting Under Secretary to Govt.
P. W. Department

Sir,

I have the honor to return duly
certified the document forwarded with
your letter of 14th Inst. N^o. 3.

I have the honor to be,

Sir,

Your most obedient servant

D. A. Muttiah
Off^r. Collector.

M. S. 8. 24. 26
Dated 15th Jan 1873
Office of the Collector
Madras.

To, The Off^r. Under Secretary
to Government

P. W. Department

Dated 15th Jan 1873
Received, 15th Jan 1873
do 20th Jan 1873
Office of the Collector
Madras.

Enclosure

Requests to send P. W.

being the amount of the
last payment on the P. W.

of account enclosed in

the letter of 23rd of 14th Inst.

inst. N^o. 3.

M. S. 8. 24. 26 "Friday 1873"

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Seal

October 1879
Signed Sills John Gibbons
Lawson Richard — by Bear

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To all to whom these Presents shall
come I William Gribble of No. 12 Abchurch
Lane in the City of London Notary Public
by Royal authority duly admitted and practi-
sing do hereby certify that I was present and
did see the Common Seal of the Madras
Irrigation and Canal Company affixed to the
Power of Attorney herewith annexed bearing date
the 18th day of October 1872 and I further
certify that the same was affixed by the
Secretary of the said Company by the direction
and authority of the Board of Directors of
the said Company.

In faith and Testimony whereof
I the said Notary have herewith
subscribed my name and affixed
my Seal of Office this 24th day
of October 1872.

Wm.
Signed Wm. Gribble
Notary Public.

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To all to whom these presents shall come
The Madras Irrigation and Canal Company^{tr}
(hereinafter called the Company) send
Greeting. Whereas the Company were incorpo-
rated 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 the act made and passed
in the Twenty sixth and Twenty seventh years
of Her Majesty Cap 181 the Company were
empowered to construct maintain and
manage within the Presidency of Madras
and the neighboring territories or places
known by the names or designations
following that is to say Berar
Mysore Nagpore Orissa and the
South Maharatta Country in the East
Indies

Indies or any or either of them works for
the Irrigation of lands combined whereever
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

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produce thereof to erect and carry on and
work furnaces forges smelting 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 ve-
hicles merchandize 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 rivers and
tramways to construct improve maintain
and

and manage works for the supply of
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 Secre-
tary of State in Council or the
Supreme

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Supreme or any of the Local or Native Govern-
ments of India or any Body or Bodies
Politie or Corporate or any person or persons
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 cooperation 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

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 such powers and authorities as are
(amongst other powers) hereinafter con-
tained they by a power of attorney
bearing date or about the Twenty
sixth day of January One thousand eight
hundred and sixty seven under the
Common Seal of the Company appointed
as such Manager Francis Hartwell
Henslowe then of Madras aforesaid
Esquire

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to act Charles Adrian Badham then of
Madras aforesaid Esquire and in the ab-
sence or inability to act of the latter
John Herbert Latham of Madras
aforesaid Civil Engineer and delegated
to them respectively powers and authorities
similar in part to those hereinafter contained
And whereas the Company by another Power or
of Attorney bearing date on or about the
Twenty fifth day of June One thousand
eight hundred and sixty seven under the
Common Seal of the Company delegated
to the said Francis Hartwell Henslowe
Charles Adrian Badham and John Herbert
Latham respectively certain further powers and
authorities similar in part to those hereinafter
also contained And whereas the said Francis
Hartwell Henslowe has been dismissed from
the service and has ceased to act on behalf of
the

the Company Now Know Ye that the
Company have revoked and do hereby
revoke the said two several Powers of Attorney
so granted as aforesaid and have declared
and Do hereby declare that for the future the
same respectively shall cease to have any
operation so far as regards the said Francis
Hartnell Henslow And whereas it being
desirable for the Company to confer the
powers and authorities given to the said
John Herbert Latham and Charles Adrian
Radham respectively - Now also Know Ye
that the said Madras Irrigation and
Canal Company have made deputed
authorised constituted appointed and
confirmed and by these presents
do make depute authorised constitute
appoint and confer the said John
Herbert Latham the true and
lawful

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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 arrange-
ments to receive all such sum and sums
of money to draw on endorse & 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 Govt of India
or any of the Local or Presidential
Governments in India and the money thereby
respectively secured or made payable and
the interests due or payable in respect of
the same respectively to bring prosecute or
institute any action suit or other proceeding
which it may in the judgment of the
said John Herbert Latham 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
John Herbert Latham it shall be
expedient to appear to or defend on behalf
of

10 11
of the Company in India and to make John
do and execute all such acts matters and cir.
things as it may in the judgment of the
said John Herbert Latham be necessary and
or expedient to enter into make receive
sign draw endorse negotiate give 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 pur-
poses 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 authorized
or direct to be carried out effected or
brought into operation and generally to act
as in the judgment of the said John
Herbert Latham may be necessary or
expedient for or on behalf of the Company
to

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
hereinbefore recited and which are embraced
in or necessary for the carrying into execu-
tion the aforesaid Contracts or either of
them or any other Contracts which for
the time being may be existing between
the Company and the Secretary of
State in Council or the said Govt of
India or Local or Presidential Govts
and whereas the Company being desirous
also of appointing another Manager in
India to act in the matters aforesaid
in the events hereinafter mentioned have
also appointed as such Manager as last
aforesaid the said Charles Adrian Par-
dham and has accepted such appointment
Now

19
Provided nevertheless that the said John
Herbert Latham shall not under any cir-
cumstances 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
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 or Presidential
Governments in that Country
all and every such assent ap-
proval or sanction thereto as
it may be necessary expedient
or by

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 Govern-
ment of India or Local or
Presidential Government and
whereas the Company being desirous also of ap-
pointing another Manager in India to act
in the matters aforesaid in the events
hereinafter mentioned have
also appointed as such Manager as
last aforesaid the said Charles
Adrian Badham and ^{he} has accepted such appointment
Now

Now also know
~~Now also know~~ ²⁰ that the said
Madras Irrigation and Canal Company
have made deputed authorized con-
stituted appointed and confirmed
And by these presents I 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 John Herbert Labham
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 Attorney or if and in case and so often as he
or the said John Herbert Latham shall be
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
to sign) or in the event and immediately
upon the said John Herbert Latham
ceasing to be in the employ of the
Company or of his death (whichever
event shall first happen) To enter into
all such Contracts and engagements to
make all such purchases and
arrangements to receive all such
sums and sums of money to draw
or indorse or negotiate all such
Bills or Notes and particularly
all

18
all and every or any of the promissory or to
other Notes or Bills or
other security or securities of or issued by all
or on behalf of the Secretary of State or
in Council or Government of India or under
any of the Local or Presidential Governments in India to sign and give
all such proper 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 money thereby respectively
secured or made payable and the interest thereon
due

due or payable in respect of the same res.
pectively to bring prosecute or institute
any Action Suit or other proceeding which
it shall in the judgment of the said
Charles Adrian Badham be expedient
~~to bring prosecute or institute~~
in India in the name of and for and on
behalf of the Company And also to appear
to and defend any Action Suit or other
proceedings which in the judgment
of the said Charles Adrian Badham
it shall be expedient to appear to
or defend on behalf of the Company
in India And to do all such other
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
indorse

22 14
indorse 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
And generally to act as in the judg-
ment of the said Charles Adrian
Badham it 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

Acts of Parliament heretofore
repealed and which are replaced
in or necessary for the carrying into
execution the aforesaid Contracts or either
of them 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 Government of India or Local
or Presidential Governments. 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
whosoever

23 15
whatsoever for or on behalf of the
Company without first obtaining from
time to time from the Secretary of State in Council or the Govt of India 1873
or the said Local or Presidential
Governments all and every such 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 Govt of
India or Local or Presidential
Governments In Witness whereof
the Company have herewith
caused their Corporate Seal
to

to be affixed the eighteenth day
of October One thousand eight hundred
and seventy two

The corporate seal of the said Madras
Irrigation and Canal Company
was affixed in the presence of

Wm. Griddle
Abchurch Lane
London

Notary Public

Whereby certify that the proper stamp
duty has been levied on this Instrument

Rupees 8 (Eight)

Madras Collectors Office

22nd January 1873

Sig of D. Arbuthnot
Offl Collector of Madras.

M P D N: 5982
24 July/73

Public Works Department

N: 598

Proceedings of the Madras Government
Read the following

From The Chief Engr for Irry. / A.E. N: 60 of 3rd December 1872
From The Govt. Solicitor Madras. / " " 11 of 13th January 1873
From The Offl Collector of Madras. / " " 6 of 15th " " "
" " Offl Collector of Madras. / " " 14 of 23rd " " "

Mr. J. V. R. 24
The power of attorney
should have been communicated
to the Chief Engineer
attending the Secy. for Irrigation
proceeds to the Secy. for Irrigation
of the Madras Bank. The Chief
Engineer is requested to
send the power of attorney
to the Secy. for Irrigation
and the Secy. for Irrigation
the letter received, and
revised within 12
days J.O. is in the
file.

Communicated
to the Financial Dept.
The Chief Engineer
for Irrigation will for-
ward to the Secretary
and Treasurer of the
Bank of Madras the
original Power of
Attorney submitted
with his letter above
recorded. J.V.R.

The Chief Engr for Irry.
with original Power of
Attorney.

Agmt & Irry. M. S. & C. Co. S
Secy. & Treasurer. Bank of Madras.
Asst. Secy. S
Finl Dept. S

& Despd 3/3/73
Despd 1/3/73

6. 8. 6715
Govt. of 1873 Madras.

PUBLIC WORKS.

The Chief Engineer for
Irrigation

Date

Recd.

Encl 2

G O 24 "J. S. S. No. 598.

No. 542 @ 216

Mr. Latham's Letter
from the Chief Eng^r for
Irrigation submitting
forwarding the Power
of Attorney which
constitutes Mr. Latham
the Attorney ^{in India} of the
Board of Directors
Madras Irrigation &
Canal Company com-
municated with re-
marks to the Fin^e
Department.