

(1) Number of pages _____

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(3) Initials of the Referencer _____

MADRAS RECORD OFFICE

Government of Madras

Public Works

DEPARTMENT

G.O. No.	3434-Rly	Press
B.P. No.		Mis.
Dated	7-12-74	1975

Not to be folded or roughly handled

*Proceedings of the Madras Government, Public Works Department,
7th December 1874.*

No. 127. Read the following letter from Lieutenant-Colonel J. H. M. SHAW-STEWART, R.E., Consulting Engineer for Railways, to Colonel G. W. WALKER, R.E., Secretary to Government, Public Works Department, dated Madras, 25th November 1874, No. 722:—

WITH reference to the Proceedings of Government, No. 2,095, dated 31st July 1874, I have the honor to submit letters from the Agents of the Madras and the South Indian Railways, Nos. 1,041 and 223, dated 24th and 17th November 1874, giving cover to extracts from letters from their respective Boards in regard to the ruling of the Government of India that the Consulting Engineer be constituted a co-trustee in respect of all investments of the assets of the Fire Insurance, or similar special funds.

2. The Directors of both Railways approve of the arrangement; but I beg to draw attention to the remarks of the South Indian Railway Board with reference to the difficulty which, in their opinion, might arise by the association in certain trusts of the Consulting Engineer under his official designation, and not simply under his own individual name.

From R. B. ELWIN, Esq., Agent and Manager of the Madras Railway Company, to Lieutenant-Colonel J. H. M. SHAW-STEWART, R.E., Consulting Engineer for Railways, dated Madras, 24th November 1874, No. 1,041.

WITH reference to your letter, No. 1,101, of the 19th instant, I have the honor to enclose a copy of paragraph 10 of the Secretary's letter, No. 538, dated the 9th October 1874, in which is conveyed the approval of my Directors to the ruling of the Government of India that the Consulting Engineer be constituted a co-trustee in respect of all investments of the assets of the Fire Insurance or similar special funds.

2. The Agent of the Oriental Bank Corporation has been requested to return all the bonds belonging to this Company's Fire Insurance Fund, with a view to your name being added to the endorsements upon them.

Extract from a letter from the Secretary, Madras Railway Company, dated London, the 9th October 1874, No. 538.

PARAGRAPH 10.—Adverting to the Resolution of the Government of India referred to in paragraph 42 of 1,118, prescribing the mode of dealing with the assets of the Fire Insurance and similar funds of Guaranteed Railway Companies not deposited in the Government Treasuries but retained by the Companies concerned, and directing that the Consulting Engineer immediately connected with the Company interested shall be associated with the officers of such guaranteed railway as a trustee for all investments of the assets of such special funds, I am directed to convey the Board's approval of the above ruling, and to request you to give effect to the same.

(True Extract.)

(Signed) R. B. ELWIN,
Agent and Manager.

From W. S. BETTS, Esq., Agent of the South Indian Railway, to Lieutenant-Colonel J. H. M. SHAW-STEWART, R.E., Consulting Engineer for Railways, dated Negapatam, 17th November 1874, No. 223.

Your letter No. 95 of the 8th of August last. With reference to the attached extract from Board, letter No. 12, I shall feel obliged by your informing me whether the difficulty which may

Proceedings of the Madras Government, Public Works Department.
7th December 1874.

arise by the association in certain trusts of the Consulting Engineer under his official designation, and not simply under his own individual name, has been foreseen and overcome, and if so, how it is proposed to be met.

South Indian Railway—Extract of Board's letter, No. 12, dated London, 16th October 1874.

SPECIAL FUNDS.—With reference to the Resolution of the Government of India on the subject (4th July 1874, No. 345-51 A.—G. R.) the Directors agree to the adoption of the proposal therein contained that the Consulting Engineer shall be associated with the officers of the railway as a trustee for all investments of the assets of the Fire Insurance or similar special funds. The Directors assume that any difficulties which might arise by the association in such trusts of the Consulting Engineer under his official designation, and not simply under his own individual name, have been foreseen and overcome.

(True Extract)

(Signed) W. S. BETTS,
Agent.

16th November 1874.

No. 123. ORDER THEREON, 7th December 1874, No. 3,434.

RAILWAY, No. 22.

ORDERED that these papers be forwarded for the information and orders of the Government of India, with reference to their letter, No. 345-51 A.—G. R., dated 4th July 1874.

(True Extract.)

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

No. 129. (DOCKET No. 3,435, dated 7th December 1874.)
Copy of the above forwarded to the Government of India.
(True Extract.)

Colonel, R.E.,
Secretary to Government.

Exd. E. C. Shunker.
Spare Copies.

No. 223.

South Indian
GREAT SOUTHERN OF INDIA RAILWAY.

AGENT'S OFFICE,

NEGAPATAM, 17th November 1874

From

THE AGENT,

South Indian
Great Southern of India Railway.

The Consulting Engineer
for Railways

Madras

SIR,

Your letter No. 96 of the 8th of August last. With reference to the attached extract from Board letter No. 12, I shall feel obliged by your informing me whether the difficulties which may arise by the association in certain trusts of the Consulting Engineer under his official designation, and not simply under his own individual name, has been foreseen and overcome. And if so how it is proposed to be met.

I have the honor to be
Sir

Your most obedient servant
William Betts.
Agent

Memorandum
To the Agent
of the Consulting Engineer
for Railways

Recd 17th November 74
19th
M.

No 223

Amounts can be deducted
from the Board
Letter No 12, etc.

25. 7. 7 Dec 1874
13th Nov 1874
J. M. 7432/74

Extract from a letter from the
Secretary Madras Railway Company
dated London the 9th October 1874
No 538.

Government Board 10

Consulting Engineer to
be one of the
Trustees
for invested
funds.

Adverting to the reso-
lution of the Government of India
referred to in paper 112 of 1118,
prescribing the mode of dealing
with the assets of the Fire Insa-
-rance and similar funds of
Guaranteed Railway Companies
not deposited in the Government
Treasuries, but retained by the
Companies concerned, and
directing that the Consulting Engineer
immediately connected with the
Company interested shall be
associated with the officers of
such guaranteed railway as a
Trustee for all investments of
the assets of such special
funds, I am directed to convey
the Board's approval of the
above ruling, and to request
you to give effect to the same.

/ True Extract /

J. P. L. L. L.
Agent & Manager

2200

No. 1041

MADRAS RAILWAY.

AGENT AND MANAGERS' OFFICE.

Madras, 24th Nov. 1874

From

Robert B. Edwin Esq.
Agent and Manager of the M.R.

To

Lieut Colonel J. H. M. Shaw Stewart Esq.
Consulting Engineer for Railways.

SIR,

With reference to your letter of 1101. of the 19th instant, I have the honour to enclose a copy of paragraph 10 of the Secretary's letter of 538 dated the 9th October 1874, in which is conveyed the approval of my Directors to the ruling of the Government of India that the Lawwalking Engineer be constituted a Co. trustee in respect of all investments of the Assets of the Sine Measure or similar Special Funds.

The Agent of the Oriental Bank Corporation has been requested to return all the Bonds belonging to this company's Sine Measure Fund, with a view to your name being added

to the endorsement upon them.

I have the honor to do

In
Yr most obedt Servt.

W. J. Hunter
Agent and Manager

Enclosed are the copies
of the Report of the
to the Govt. being
submitted to the
in respect of all
= results of the
to the Hon. Secy of
Director General of

From
The Agent and Manager
125. 77 Dec 1874
No. 10411
Dated 24 Nov 1874
R. 2.5.

The Consulting Engineer

MADRAS RAILWAY.

South Indian Railway. Extract of Board Letter No. 12 dated
London 16th October 1874.

SP 6
5

Special Funds

With reference to the resolution of the Government of
India on the subject (4 July, 1874 No. 345. 51 A. G. P.) the
Directors agreed to the adoption of the proposal therein contained
that the Consulting Engineer shall be associated with the Officers
of the Railway as a trustee for all investments of the profits of
the Fire Insurance or similar special funds. The Directors
opined that any difficulties which might arise by the association
in such trusts of the Consulting Engineer under his official
designation, and not simply under his own individual
name, have been foreseen and overcome.

(True Extract)

W. J. Hunter

Agent
16/10/74

Recd 27 Dec 1874
213.1.177
4
No 432/70

Railway Department.

CONSULTING ENGINEER'S OFFICE.

No. 722

From

LIEUT. COLONEL J. H. M. SHAW STEWART, R.E.,
Consulting Engineer for Railways,

To

COLONEL G. W. WALKER, R.E.,

Secretary to Government,
Public Works Department.

Fort Saint George.

Enclosure 4

With reference to the
Proceedings of Government No 2095
dated 21 July 1874, I have the honour
to submit letters from the Agents of
the Madras and the North Indian
Railways, Nos 1041 and 223, dated 24
and 17 November 1874, giving cover
to extracts from letters from their respective
Boards in regard to the ruling of the
Government of India that the
Consulting Engineer be constituted

a co-trustee in respect of all invest-
ments of the assets of the Fire —
Insurance, or similar special funds.

The Directors of both
Railways approve of the arrange-
ment;— but I beg to draw attention
to the remarks of the South Indian
Railway Board with reference to the
difficulty which in their opinion
might arise by the association in
certain Trusts of the Consulting
Engineer under his official
designation, and not simply under
his own individual name.

I have the honor to be

Sir

Yours most obedt servt

Madr² 25 Nov^r 1874
Mentworth Esq^r Lt Col R.E.
Cons. Engineer for Railways

Pro 31 July 1874 No 741-742 P. N. 1874 Depart.
The information and order of the Secy of India in the
reference to their letter No. 345-51-A-2. P. 27
4 July 1874 H. S. 8435-
Copy will also be forwarded to the Secy
of India
127-127

RAILWAY DEPARTMENT.
From *C/7432.*
The Consulting Engineer
for Railways.
To
The Secretary to Government,
P. W. Department,
Fort Saint George.
Dated 25th November 1874.
Recd. 28th
Encl: 4. No. 722
Submitting letter
from the agents of the
Madras & S. P. Railway
reporting upon the pro-
posals that the Cons. Engr
be constituted a co-trustee
in respect of all investments
of the Fire Insurance &
Funds