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[Despatch Abstract.]

Recording proceedings of a
meeting of the Executive
Committee of the Countess
of Dufferin's Fund held
on the 31st day 1894.

BACK PAPER, No. 2463 OF 1894

start
442
Public
18-6-1894

REAR AGAIN ORDER OF 189, No.

ENCLOSURE.

CURRENT No.

STATEMENT WITH DETO.

ORDER OF GOVERNMENT.

LETTER OF GOVERNMENT.

STATEMENT WITH DETO.

PAPER NOT FILED UP, BEING MEANT FOR DISPATCH IN ORIGINAL (not paged).

N.B.—
A — Copy in full.
B — Not to be copied.
P — Copy abstract only.
Q — Copy heading only.

Proceedings of a Meeting of the Executive Committee of the Countess of Dufferin's Fund, held in Government House, Ootacamund, on Thursday, 31st May 1894, at 4 p.m.

PRESENT:

HIS EXCELLENCY LORD WENLOCK, G.C.I.E., *Patron*.

HER EXCELLENCY LADY WENLOCK, C.I., *President*.

Hon'ble Mr. H. W. BLISS, C.I.E.	LADY COLLINS.
Hon'ble Mr. J. GROSE.	Mrs. BLISS.
Hon'ble Mr. A. MONRO.	Mrs. GROSE.
Surgeon-Major W. B. BROWNING.	
The JAGIRENDAR OF ARNI.	

MAJOR THE HON'BLE R. T. LAWLEY, *Honorary Secretary*.

I.—With reference to Resolution XIII of Proceedings dated 18th December 1893, read letter from Mrs. Grose consenting to serve on the Committee.

Recorded.

II.—The advisability of addressing the Municipal Council, Madura, for the payment of the refund from Miss Pearson to this Fund, in consideration of having supplied a competent Apothecary in her place.

Resolved that the Board be not addressed on the subject.

III.—Read G. O. No. 238 dated 10th April 1894, recording letter from the Secretary to the Governors of the Victoria Caste and Gosha Hospital to Government submitting the Report on the working of the Hospital during the year 1893.

Recorded

IV.—Read proposal by Surgeon-Major W. B. Browning to abolish Hospital Assistant Scholarships.

Resolved that the Hospital Assistant Scholarships as they lapse be converted into Apothecary Scholarships.

V.—Read list of donations and subscriptions towards the Fund and the Victoria Hospital:—

THE VICTORIA HOSPITAL.

On Collecting Cards.

	RS.	A.	P.
Ghulam Mahomed Sahib	10	0	0
Dewan Bahadur A. Pinto(second donation)	25	0	0
M. R. Ry. M. Vinayagam Mudaliar	90	0	0
Mrs. Elwes	18	0	0
Miss Wells	74	14	0
M. R. Ry. P. Rajagopala Chari	77	0	0
" S. Kasturi Ranga Aiyangar	210	0	0
" Kanchi Subba Rān	7	0	0
" N. A. Subrahmanya Aiyar	30	8	0
Daday Khan Sahib	10	0	0
Messrs. Arbuthnot & Co.	50	0	0

	RS.	A.	P.
M. R. Ry. C. K. Vyasa Râu	...	8	8 0
" W. Amirthalinga Chetty	...	20	0 0
" P. S. Krishna Râu	...	1	0 0
" P. Jagannatha Rayaningar	...	15	0 0
" T. Késava Chari	...	5	0 0
" A. Krishnasami Aiyar	...	25	0 0
Hormusji Nowroji, Esq.	...	20	0 0
" V. K. Ramanujachari	...	10	0 0
" Chouthmull Lalla	...	10	0 0
" S. Mangesa Râu	...	20	0 0
" C. K. Subba Râu	...	5	0 0
" K. Ramanuja Chariar	...	88	12 0
" K. S. Swaminatha Aiyar	...	8	4 0
" S. Rangiah Chetti	...	20	0 0
Messrs. Parry and Co.	...	100	0 0
M. R. Ry. T. Sandra Râu	...	23	0 0
" T. Venkatapati Naidu	...	5	0 0
" Kissenram Mohanlall	...	10	0 0
Mir Ansarudin Sahib	...	35	0 0
Messrs. Spencer and Co.	...	61	8 0
Dewan Bahadur A. Pinto (third donation)	...	2	0 0
Mir Sultan Mohidin Sahib Bahadur	...	15	0 0
M.R.Ry. Krishna Doss Balavenham Doss	...		
and Lal Govindas Avargal	...	115	0 0
" K. C. Srinivasa Charlu	...	12	0 0
" T. Runganatha Tauker	...	20	0 0
" P. Koteisami Tevár	...	100	0 0
" P. Appavu Pillai	...	5	0 0
" S. S. Subrahmanya Aiyar	...	5	0 0
Raja of Dévarakóta	...	50	0 0
Messrs. Oakes & Co.	...	39	4 0

Out of 317 persons who have had cards, 250 are still outstanding.

The total amount collected in this manner is Rs. 2160-8-0 by 67 persons.

Other Subscriptions.

The Ladies Ward	...	36	0 0
Through Miss Wells from patients	...	8	0 0
Interest on G. P. Note for 2,000 Rs.	...	40	0 0
Mrs. Elwes, being the proceeds of a small drawing room sale	...	60	2 0
Interest on Madras Municipal Debentures	...	210	0 0
Prince Azam Jah	...	80	0 0
Interest on Madura Debentures	...	579	2 0

To the Dufferin Fund.

1. The District Board Ganjam	...	300	0 0
2. Donation from Lady Collins	...	100	0 0
3. Refund from Miss Beaumont being the 4th and 5th instalment.	...	10	0 0

VI.—Read letter from Surgeon-Major Lee, District Surgeon, North Arcot, asking what help the Fund is prepared to give the American Mission Girls at Vellore who wish to follow a medical career.

Read also Honorary Secretary's reply dated 14th April last.

VII.—Read reports of the Lady Visitors as to the state of the Hospital, and Mrs. Firth's in particular regarding the question of milk diets.

VIII.—Read applications for scholarships from the following ladies:—

1. Mrs. E. Hutton.
2. Miss Ada Leslie.

Recorded.

Recorded.

Recorded.—Resolved that Mrs. Firth be informed of the details of the diets and the arrangements connected therewith.

Recorded.

4X.—With reference to Resolution XVI of last Proceedings, read letter from Mr. Lazaro offering, in full adjustment of all claims, to pay up in one lump sum, half of the amount drawn by his daughter Mrs. Xavier, the Dufferin student who resigned her scholarship.

Approved, subject to consent of Local Board.

Read telegram from the President, District Board, Vizagapatam, in reply to a reference by the Honorary Secretary.

X.—Read letter from the Honorary Secretary, Central Committee dated 19th March last, forwarding for information the method adopted by the Municipality of Mozufferpore for recouping the salary paid to a midwife from fees received for her services in private cases.

Recorded.

XI.—Read application dated 20th April 1894, from Miss Wells, the Superintendent, V. C. & G. Hospital, asking for a copy of her agreement, and hoping that the Committee may see its way to grant her first increment this year.

Resolved that for want of funds the Committee regrets its inability to comply with the Superintendent's request.

XII.—Read letter from the District Surgeon, Tinnevely, dated 27th April 1894, intimating that the Board has resolved to submit for the sanction of Government a proposal to open a Female Dispensary wholly worked by females.

Recorded with satisfaction.

XIII.—Read letter from the Central Committee fixing the Travelling allowance of First Grade Lady Doctors working under the Fund.

Recorded.

XIV.—Read circular letter addressed by Her Excellency the Lady President to the District Boards and Municipalities interested in the Fund, explaining how the objects of the Association may be furthered.

Recorded.

XV.—Read petition dated 2nd February 1894 from Miss Greene, a Dufferin Apothecary at Salem, bringing to notice certain hardships imposed by the Municipality in connection with her work and asking for relief.

Resolved that the petition be referred to the Local and Municipal Departments, through the Chief Secretary to Government.

XVI.—In accordance with Resolution VII of last Proceedings the Honorary Secretary submits for approval the following draft rule:—

After the words "His Excellency the President" in rule 8, page 25 of Eighth Report—insert "but any member of the Executive Committee leaving Madras or Ootacamund, for over 3 months, shall vacate office."

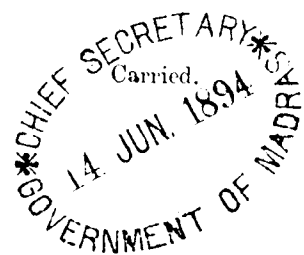
Approved.

XVII.—Read letter dated 27th May from Miss Wells, Superintendent, V. C. & G. Hospital asking for a month's privilege leave in terms of her agreement.

As the leave was urgently wanted, the Honorary Secretary reports that he has granted it in anticipation.

XVIII.—Proposed that a vote of thanks be accorded to His Excellency Lord Wenlock for presiding.

Approved—Resolved that Miss Trutwin act as Superintendent during her absence on a remuneration of 75 Rs. for the month.



(Signed) WENLOCK,
President.

GOVERNMENT HOUSE,
GOTACAMUND, 31st May 1894.

R. T. LAWLEY, MAJOR,
Honorary Secretary.

The Chief Secretary to Government.

Stone House, Madras.

Public DEPARTMENT.

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Order 18 June 1894, No. 442.

Recorded.

From Major the Hon. R. T. Lawley,

Honorary Secretary

Countess of Dufferin's Fund

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15/6

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18/6/94

No.

Dated 31/5 }
Received 14/6 } 1894

Enclosures one s.c.

Copy to the L & M Dept
DEPARTED
23 JUN 94
IN MS

SUBJECT.

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