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MADRAS RECORD OFFICE.

Government of Madras.

MARINE

DEPARTMENT.

G.O. No. 235

Press
~~Mis.~~Dated 7th June

1887.

Not to be folded or roughly handled

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From A. F. COX, Esq., C.S., Acting Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 26th May 1887,
No. 868.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Thursday the 12th May 1887, the same having been confirmed at the meeting of the Trustees held yesterday.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Thursday the 12th May 1887, at 3 P.M.

1. Read the minutes and confirmed the proceedings of the last meeting held on Friday, 6th May 1887.

2. Read draft of rules for regulating contributions to a Provident Fund drawn up, in conformity with resolution (10 b), of 21st December 1886, upon the basis of those now in operation under the Bombay Port Trust.

Resolved that the wording of rules Nos. 2 and 3 be modified, so as to give to employés, eligible for Government pension, the option of themselves paying their contribution thereto, and of also joining the Provident Fund.

3. Read two petitions, dated 23rd February 1887, from certain employés of the Harbour Trust Board, who were transferred to the Trust from the Harbour Dues Department, but who having joined subsequent to the formation of that department under the Master Attendant are not, under resolution No. 10 of the 7th January 1887, entitled to any contribution from Harbour Trust Funds towards pension, asking the Trust to contribute.

Resolved that the board adhere to their former resolution.

4. Read letter from the Superintendent, Madras Harbour Works, No. 534 M., dated 7th January 1887, forwarding petition from Mr. E. DeCaster, formerly managing clerk in the Harbour Works office, on the subject of pension or gratuity.

Resolved that the board do not consider Mr. DeCaster entitled to gratuity or pension from Harbour Trust Funds.

5. Read letter from the Superintendent, Madras Harbour Works, No. 95, dated 28th April 1887, forwarding a letter from Mr. J. Hart, Storekeeper in the Madras Harbour Works office, with enclosures, in reference to the question of pension.

Resolved that this petition be submitted for the orders of Government. The trustees do not consider Mr. Hart entitled to gratuity or pension from Harbour Trust Funds.

6. Read letter from the Superintendent, Madras Harbour Works, No. 123, dated 6th May 1887, submitting report of progress on the Madras Harbour Works, during the past month of April 1887, and examined plans annexed.

Recorded.

7. Read G.O., Financial, No. 517, dated 25th April 1887, passing orders upon the proceedings of the board in reference to the Harbour Trust establishment.

Recorded.

8. Read endorsement order, No. 1235 W., dated 5th May 1887, communicating bi-monthly return of stores under provision by the Director-General of Stores for India up to 31st March 1887.

Recorded.

9. Read letter from the Acting Port Officer, Madras, No. 4176, dated 10th May 1887, forwarding copies of telegrams and correspondence between him and Government regarding the departure to England, *via* Bombay, of Mr. W. H. Horne, Senior Pilot, Madras, to give evidence, in reference to the proposed north-east entrance to the harbour, before the committee now sitting to consider the question.

Recorded. An inquiry will be addressed to the Acting Port Officer as to whether any inconvenience to shipping is likely to be occasioned by the absence of the Senior Pilot, and whether he has been able to supply his place.

10. Read Proceedings of the Madras Government, Marine Department, No. 180, dated 26th April 1887, in reference to the erosion of the sea to the north of the harbour.

Recorded.

11. Examined Madras Bank pass-book showing balance to credit of the Chairman, Harbour Trust Board, Rs. 18,822-11-7.

Recorded.

ORDER—dated 7th June 1887, No. 235, Marine.

Recorded. The chairman is requested to submit, for the information of Government, copy of the Provident Fund rules referred to in the first resolution.

(True Extract.)

Ag. Chief Secretary,

To the Chairman, Harbour Trust Board,
„ Port Officer, Madras.
„ Public Works Department.

Exd. T. O'Connor.

Govt. of {1887} Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 7th June 1887, No. 235.

JUNE.

Harbour Trust Board.

Recording letter from the chairman forwarding copy of proceedings of a meeting of the — held on the 12th May 1887.

Minutes of the Proceedings of
a meeting of the Trustees of the Madras
Harbour, held at the Board's Office on
Thursday the 12th May 1887 at 3 P.M.

Present

The Honorable R. W. Barton Esq.
Chairman

The Honorable J. H. Turnbull

Mr. J. Mc Lintock

“ G. L. Chambers

“ G. L. Coleman

Captain W. L. C. Baddeley R.E.

Mr. George King

“ W. J. Eales

“ Corajee Eduljee Panday

M. Mahomed Sheriff Sahib Bahadur

Mr. J. Venkatachinniah Chetty Esq.

1 Read the minutes and confirmed
the Proceedings of the last meeting held
on Friday 6th May 1887.

2 Read draft of rules for regulating
contributions to a Provident Fund drawn
up, in conformity with resolution (106)
of

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of 21st December 1886, upon the basis of
of those now in operation under the Bombay
Port Trust.

Resolved that the wording of rules
Nos 2 and 3 be modified, so as to give to
employees eligible for Government Pension
the option of themselves paying their
contribution thereto, and of also joining
the Provident Fund.

3 Read two petitions dated 23rd
February 1887, from certain employees of the
Harbour Trust Board, who were transferred
to the Trust from the Harbour Works
Department, but who having joined
subsequent to the formation of that
Department under the Master Attendant
act, are not under resolution No 10
of the 7th January 1887 entitled to any
contribution from Harbour Trust
Funds towards pension, asking the
Trust to contribute.

Resolved that the Board adhere
to their former resolution

4 Read letter from the Superintendent
Board

48

Madras Harbour Works No 534, etc.
dated 7th January 1887, forwarding petition
from Mr. E. Debasier, formerly managing
Clerk in the Harbour Works Office on the
subject of pension or gratuity.

Resolved that the Board do not
consider Mr. Debasier entitled to gratuity
or pension from Harbour Trust Funds.

5 Read letter from the Superintendent
Madras Harbour Works No 95 dated 28th
April 1887 forwarding a letter from
Mr. J. Hart Storekeeper in the Madras
Harbour Works Office with enclosures in
reference to the question of pension.

Resolved that this petition
be submitted for the orders of Govern-
ment. The Trustees do not consider
Mr. Hart entitled to gratuity or pension
from Harbour Trust Funds.

6 Read letter from the Superintendent
Madras Harbour Works No 123 dated 6th
May 1887, submitting report of progress on
the Madras Harbour Works during
the past month of April 1887 and

Evening

48

Madras Harbour Works No 534 Cl.
dated 4th January 1887, forwarding petition
from Mr. E. Debasier, formerly managing
Clerk in the Harbour Works Office on the
subject of pension or gratuity.

Resolved that the Board do not
consider Mr. Debasier entitled to gratuity
or pension from Harbour Trust Funds.

5 Read letter from the Superintendent
Madras Harbour Works No 95 dated 28th
April 1887, forwarding a letter from
Mr. J. Hart Storekeeper in the Madras
Harbour Works Office with enclosures in
reference to the question of pension.

Resolved that this petition
be submitted for the orders of Govern-
ment. The Trustees do not consider
Mr. Hart entitled to gratuity or pension
from Harbour Trust Funds.

6 Read letter from the Superintendent
Madras Harbour Works No 123 dated 6th
May 1887, submitting report of progress on
the Madras Harbour Works during
the past month of April 1887 and

Examiner

Examined plans annexed.

Recorded.

7 Read L. O. Financial No 517
dated 25th April 1887, passing orders upon
the Proceedings of the Board in reference
to the Harbour Trust Establishment.

Recorded

8 Read Indorsement Order No 12857
dated 5th May 1887, communicating Bi-
monthly Return of stores under provision
by the Director General of Stores for
India up to 31st March 1887.

Recorded.

9 Read letter from the Acting
Port Officer Madras No 4176 dated 10th
May 1887 forwarding copies of telegrams
and correspondence between him and
Government, regarding the departure to
England, via Bombay, of Mr W. H.
Dorne Senior Pilot Madras, to give
evidence in reference to the proposed North
East Entrance to the Harbour, before the
Committee now sitting to consider the
question.

68p
Recorded. — An inquiry will
be addressed to the Acting Port Officer
as to whether any inconvenience to
shipping is likely to be occasioned
by the absence of the Senior Pilot,
and whether he has been able to supply
his place.

10 Read Proceedings of the Madras
Government Marine Department
No 180 dated 26th April 1887, in reference
to the erosion of the sea to the North
of the Harbour.

Recorded
11 Examined Madras Bank
Pass Book showing balance to credit
of the Chairman Harbour Trust
Board Rupees 18,822-11-7.

Recorded

P. sec

A. J. [Signature]
Ag Chairman
Harbour Trust Board

MARINE DEPARTMENT.

FROM

THE CHAIRMAN,

HARBOUR TRUST BOARD,

MADRAS.

To

THE CHIEF SECRETARY TO GOVERNMENT,

Marine Department.

DATED 26 } May 1887.
RECEIVED 28 }

ENCLOSURE //

No. 868.

SUBJECT.

Forwarding for the information
of Govt. Copy of Proceedings of the
Harbour Trust Board of the
12th May 1887.

See

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CHIEF SECRETARY
27 MAY 87
GOVERNMENT OF MADRAS

Order 7 June 1887 N 235.

Recorded in
1887/6

mm
7 June

Govt. The Chairman reports to
Intend for the information of
Govt. copy of the Proceedings of the
Trust Board of the 12th May 1887.

To the Chairman H.T.B. 1887/6
Per Office Madras
Per Secy. 1887/6

AGAIN Order of Government, dated
1887, No.

OF PAPER, No.

OF 1887

OF PAPER, No.

OF 1887

No.

629-a

OF PAPER, No. 1887/6
(not paged.)

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B = Not to be printed.
C = Print abstract only.
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14-2-87
22.6.87
ORDINARY, PRINTED.

Marnie DEPARTMENT
G.O., DATED 7/6/87.
No. 235.

First copy sent to Press.

Returned for signature.

23/6

Despatched in print.

27/6

[Despatch Abstract.]

Harbour Trust Board.

Recording letter from
the Chairman forwarding
copy of proceedings of a
meeting of the — held
on the 12th May/87.

5/24/87