

Marine  
Current No: 864

3-10-1895-123.

MARINE DEPARTMENT.

FROM  
THE CHAIRMAN,  
HARBOUR TRUST BOARD,  
MADRAS.

TO  
THE CHIEF SECRETARY TO GOVERNMENT,  
Marine Department.

DATED 31<sup>st</sup> Oct '95

DESPATCHED 31<sup>st</sup> Oct '95

RECEIVED 2.11.95

ENCLOSURE one  
CHIEF SECRETARY  
GOVERNMENT OF MADRAS  
11 NOV 1895

SUBJECT.

Submitting a printed  
copy of the Proceedings  
of the H.T.B.D. meeting  
held on 18<sup>th</sup> Oct '95

Marine  
B. Lushington

Marine  
No. 313 of 5 November 1895

Recorded

CHM  
2/11/95

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NOTIFICATION.

Fort St. George, October 29, 1895.

No. 73.—The following Minutes of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 18th October 1895, are published:—

Present:

Mr. H. LeFanu, I.C.S., Chairman.  
The Hon'ble Mr. G. L. Chambers.  
Mr. R. J. Black.  
Mr. H. Scott.  
Mr. F. W. Ashpitel, A.M.I.C.E.  
Mr. J. F. Davies.  
Mr. Cowasjee Eduljee Panday.  
Mr. Mirza Mehdy Ispahani.  
M.R.Ry. G. Subrayalu Chetty Garu.

Read letter from Commander Powell, R.I.M., dated 9th October, informing the Trustees that he will be unable to attend the Board's meeting for the next sixty days as he is proceeding on privilege leave.

Recorded.  
2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 4th October 1895.

The Secretary reported that, since the last meeting, the balance sheet Revenue Account, which was then recorded, for the half-year ending 30th September 1895, had been signed as correct by the Assistant Accountant-General in charge of the audit, which had been completed for that period.

3. Examined Madras Bank pass-books showing to credit the following amounts:—

|                      |           | RS.      | A. P. |
|----------------------|-----------|----------|-------|
| Revenue              | Account.. | 1,56,586 | 0 11  |
| Engineer's           | do. ..    | 4,479    | 1 3   |
| Deposit              | do. ..    | 1,049    | 9 0   |
| Biden Home           | do. ..    | 1,721    | 11 10 |
| Petty Cash           | do. ..    | 362      | 5 9   |
| Provident Fund       | do. ..    | 2,379    | 1 2   |
| Cooly Provident Fund | do. ..    | 378      | 11 3  |

4. Read letter No. 1851, dated 8th October 1895, from the Deputy Port Conservator, requesting that the Government may be re-addressed regarding the continuance of the personal local allowance to the officer carrying on the duties of Deputy Conservator of the Port.

Read again G.O., No. 267, Marine, dated 30th August 1895.

Resolved that the matter lie over until the return of the Presidency Port Officer from privilege leave.

5. Read letter from the Board's Engineer, No. 554, dated 11th October 1895, forwarding an indent for 600 tons of cement required from England for the Harbour works at a cost of £1,524.

Resolved that this indent be submitted to Government for favour of compliance through the India office.

6. Read endorsement No. 2432, dated 11th October 1895, from the Chief Secretary to Government, referring for remarks a letter from the Accountant-General, No. 232, dated 30th September, enquiring how the Madras Government proposes to relieve the India office of the debit of Rs. 96, 034-13-8 due by the Harbour Trust Board on account of stores supplied to the Harbour works.

Read note by a Trustee.

Resolved that the Board awaits the sanction of the Right Honourable the Secretary of State to the final completion estimate of the Harbour in which this amount is included.

7. Read G.O., No. 290, Marine, dated 2nd October 1895, communicating a letter from the Accountant-General, No. 2576, dated 20th September regarding the overtime allowances paid floating staff of Preventive officers.

Resolved that the rates sanctioned in Marine, Mis. No. 501, dated 12th November be adhered to.

8. Read G.O., No. 299, Marine, dated October 1895, sanctioning two months' privilege leave to Mr. Hutchence, Traffic Manager, approving the appointment of Mr. Lloyd as Acting Traffic Manager during that period.

Recorded.  
9. The following papers were laid upon the Board's table:—

G.O., No. 297, Marine, dated 8th October 1895, stating that the Government awaits the conclusions of the Harbour Trust Board on the Chairman's memoranda remarking upon the Hon'ble Colonel Pennycuik's report on Harbour improvements, also (a) Printed copies of the Chairman's memoranda, dated 17th and 28th August; (b) Letters from the Presidency Port Officer, Deputy Conservator and Harbour Masters remarking upon scheme A 1; (c) Letter from the Board's Engineer, No. 518, dated 30th September, submitting estimates for plan A 1, and A 1 with extension, and remarking upon the best course to adopt in considering Harbour improvements. Also submitting lithographed plans of alternative proposals for providing deep-water jetties and inner breakwaters within the water area of the Harbour; (d) Forecasts showing the approximate financial effect of each proposal.

The Chairman informed the Trustees that he proposed to call a meeting to consider this subject on Friday, 25th October, and in the meantime they would be able to study the plans and estimates submitted by their Engineer, and the financial forecasts prepared by the Board's Secretary and Traffic Manager.

The Chairman also stated that he was preparing an explanatory note to accompany these papers, which he hoped would be in possession of the Trustees in the course of a couple of days.

Resolved that the next meeting of the Board be held at 4-30 p.m. on Friday, 25th October.

10. The following Government Orders were ordered to be recorded:—

No. 705, Financial, dated 19th September 1895, communicating resolution of the Government of India that an officer who is required to retire under the rules of the Civil Service Regulations should reckon his fifty-fifth birthday as a working day and retire with effect from the next day.

No. 714, Financial, dated 20th September 1895, declining to alter the limits of casual leave laid down in paragraph 1 of G.O., No. 853, dated 17th October 1894, but directing that gazetted holidays and Sundays should not be included in the five days' limit.

Nos. 722, 723, Financial, dated 23rd September 1895, agreeing with the Accountant-General in considering that article 254 of the Civil Service Regulations contemplates assumption of charge of an office on Sundays, and cancelling so much of E.M.C., No. 649, Judicial, dated 2nd October 1892, as prohibits the practice.

J. F. PRICE,  
Chief Secretary.

FINANCIAL DEPARTMENT.

Office opens on the day of submission  
date of receipt in tappal more than 48  
or more than 72 hours in other cases.

Superintendent at 11-30 A.M.

| DATE OF RECEIPT.    |              |              | Cause of delay. |
|---------------------|--------------|--------------|-----------------|
| By Refer-<br>encer. | By<br>Clerk. | By<br>Supdt. |                 |
| 4                   | 5            | 6            | 7               |

Madras Harbour Trust,  
SECRETARY'S OFFICE,

31<sup>st</sup> October 1895.

No. 2982.

From

M. Le Fanu Esq. D. L. S.  
CHAIRMAN, HARBOUR TRUST BOARD,  
MADRAS.

To

The Honble Mr. J. F. Price B. A. S. D. L. S.  
Chief Secretary to Government,  
Marine Department.

SIR,

I have the honour to  
submit herewith for the information  
of Government, a printed copy  
of the minutes of the proceedings  
of the Harbour Trust Board's meeting  
held on 18<sup>th</sup> October 1895.

I have the honour to be

Believe me

Your Obedt. Servant

*Recd*

Thomas  
Chairman  
Harbour Trust Board