

No 330 Marine of 12 November 1895

PROCEEDINGS OF THE MADRAS GOVERNMENT.

Read the following

From the Chairman, Chamber of Commerce, Madras, No. -, d/7th November 1895.
From the Chairman, Harbour Trust Board, Madras, No. 3069 d/7th November 95,

The Chairman of the Chamber of Commerce is requested to be so good as to arrange for the nomination of a gentleman to fill the vacancy in Mr. Scott's place, under section 13 of the Harbour Trust Act.

[Signature]

Cover 4/11/95

DESPATCHED
12 NOV. 95

The Chairman, Chamber of Commerce.
" Chairman, Harbour Trust Board.

File taken by R.K.

(40-4,000-14-3-95.)

Enclos. No. 3
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[Signature]

weight of replies from

Urgent

No. 330 Marine of 12 Nov. 1895

16/11 26187m

Marine
P. W. DEPARTMENT.

Read the following:-

From the Charminar, Chamber of Commerce,
Madras, S. - of 7. November 1895
From the Charminar, Harbor Trust Board,
Madras, S. - 3069 of 7. November 1895

FOR ORDERS.

The request of the
Chamber seems reasonable.

Certainly - how we
know their wishes - we
shd. ask them as
proposed in the
note.

W
9 Nov

It is suggested that
they be asked to nomi-
-nate a member to fill
the vacancy under section
13 of the Harbour Trust
Act.

S
8.11 W

LS

in receipt of replies from

8/6

FOR ORDERS.

The appointment of a temporary
Trustee to the Harbour

Marine Current No: 882.

PUBLIC WORKS DEPARTMENT
(MARINE).

FROM

THE CHAIRMAN,

HARBOUR TRUST BOARD,

MADRAS.

TO

THE SECRETARY TO GOVERNMENT,

Public Works (Marine) Department,

Madras.

DATED

7th Nov: 1895

DESPATCHED

RECEIVED 8. 11. 95

ENCLOSURE

one

No 3069

SUBJECT.

Submitting for information
of Govt, copy of proceedings
of Harbour Board's meeting
25th October 1895.

NOTIFICATION.

Fort St. George, November 5, 1895.

No. 74.—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 25th October 1895, are published:—

Present:

Mr. H. LeFanu, I.C.S., *Chairman*.
The Hon'ble Mr. G. L. Chambers.
Mr. R. J. Black.
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, dated 18th October 1895, from Mr. H. Scott requesting that (under section 14, clause (f), Act II of 1886) he may be permitted to absent himself from six consecutive meetings of the Board as he is proceeding out of Madras.

Resolved that the matter be submitted to Government for favour of orders, with an enquiry whether His Excellency the Governor proposes to fill the temporary vacancy under section 13.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 18th October 1895.

Ordered to be recorded.

3. Read letter from the Board's Engineer, No. 553, dated 10th October, submitting an estimate for putting down 28 screw moorings inside the harbour.

Read notes by the Chairman and Mr. Ashpitel.

Resolved that the Chairman is requested to address Government.
3 (a). In connection with the above estimate the Trustees discussed the excellent service rendered to the port by their Engineer, Mr. Pogson, and by Messrs. Boteler and Gunther, General and Mechanical Foremen; the plan adopted by the Board's Engineer for sinking the screw moorings, instead of screwing them down in the ordinary manner, having proved a complete success, resulting in a very large saving both in time and money.

Resolved that, subject to the approval of His Excellency the Governor in Council, a honorarium of Rs. 2,500 be granted to Mr. Pogson and Rs. 500 each to Messrs. Boteler and Gunther.

4. Read G.O., No. 886, Public Department, dated 24th October, intimating that His Excellency the Governor in Council is pleased to direct that the Marine Department of the Secretariat be transferred to the charge of the Secretary to Government, Public Works Department, with effect from 1st November 1895.

Recorded.

5. The Board's Engineer was summoned by telephone to attend the meeting and to explain to the Trustees the various plans and estimates for harbour improvements, as approved by the special committee appointed by Government in G.O., No. 47, Marine, dated 9th February 1895, and as modified to meet objections and suggestions since raised.

After a lengthy discussion the Board was inclined to approve in principle a slightly modified form of the committee's scheme A 1, and directed the Engineer to prepare detailed plans and estimate.

Resolved that the next meeting of the Board be held at 4-30 p.m. on Friday next, 1st November.

J. PENNYCUIK, Colonel, R.E., c.s.i.,
Secretary to Government, P.W.D.

Madras Harbour Trust,
SECRETARY'S OFFICE,
7th November 1895.

No. 3069

FROM

H. Le Fanu Esquire. I.C.S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO

The Hon'ble Col. J. Fenwick. R.E., C.S.I.,

Secretary to Government,
Public Works (Marine) Department,
Madras.

SIR,

I have the honour to submit
herewith, for the information of govern-
ment, a printed copy of the minutes
of the proceedings of the Harbour
Trust Board's meeting held on
the 25th October 1895.

I have the honour to be
Sir

Your obedient servant

H. Le Fanu
Chairman

Harbour Trust Board

C. sec

Encl
882/95

Marine Current No: 881.

Recd: 8.11.95

R. No 135 of 31-10-95 ✓
Act II of 1886 ✓

The Madras Chamber of Commerce,

Madras, 7th Nov 1895.

FROM

The Honble W. G. L. Chambers
CHAIRMAN, CHAMBER OF COMMERCE,
MADRAS.

TO

The Honble Colonel J. Pennycook RE, CSI.
Secretary to Government.
Madras.

Sir,

From the minutes of the Proceed-
ings of a meeting of the Trustees of
the Madras Harbour, held on the
25th ultimo, which appear in the
last Fort Saint George Gazette,
the Chamber learns that the Board
has addressed Government for
favour of orders regarding the
request made by Mr. H. Scott, to
be permitted to absent himself
from six consecutive meetings
of the Board as he is proceeding

Wm.

19/11/95

out of Madras, with an enquiry whether
His Excellency the Governor proposes to
fill the temporary vacancy.

As W. Scott is one of the Chamber's
nominees, and as the Chamber desires
to be represented as strongly as ever
on the Board, especially during the
next few months, when many
important questions affecting the
mercantile interest are likely to
arise, I have the honour to
request that it may be
permitted, at a very early date,
to nominate another of its members
to act for W. Scott during his
absence.

I have the honour to be,
Sir,

Your most obed^t. servant.

W. K. Chambers.
Chairman.