

PUBLIC WORKS DEPARTMENT
(MARINE).

FROM
THE CHAIRMAN,
HARBOUR TRUST BOARD,
MADRAS.

TO
THE SECRETARY TO GOVERNMENT,
Public Works (Marine) Department,
Madras.

DATED 13th Decr 1895

DESPATCHED — " —

RECEIVED

ENCLOSURE

No. 3537

SUBJECT.

Submitting a
printed copy of the
minutes of the
Proceedings of the
Harbour Trust
Board meeting
held on 22nd Nov 1895

Marine Current No 2 1001

4.12.95 No 363.

22.11.95 - 348.

24 Mar 96 1966 1

Recd: 14.12.95

17/12
List B

No 384 Marine of 16 Decr 1895

Recorded.

CHM
14/12/95

R.S.

Wm
17/12

Madras Harbour Trust,
SECRETARY'S OFFICE,
13th December 1895.

No. 3537

FROM

Ware Austin Esq. D. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO

The Honble Mr. John Pennycuik R. L. S.

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

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 22nd November 1895.

I have the honour to
be

Yours obedient servant

P. S. E.

W. Austin
Chairman
Harbour Trust Board

2nd

NOTIFICATION.

Fort St. George, December 11, 1895.

No. 82.—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 22nd November 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 and approved the minutes of the proceedings at the last meeting held on Friday, 8th November 1895.

Ordered to be recorded.

2. The following papers were ordered to be recorded:—

Letter No. 1760, dated 4th November 1895, from the Acting Engineer, Madras Municipality, intimating, in reply to the Chairman's letter No. 2913, dated 25th October, that the work of metalling the whole width of the present beach road, from Parry's corner to Harbour Office, will be undertaken shortly.

G.O., No. 2817 W., Public Works, dated 6th November 1895, communicating endorsement of the Government of India, forwarding copy of despatch from the Secretary of State, sanctioning the revised estimate of Rs. 1,27,52,508 for completing the Madras Harbour, according to the sanctioned design.

G.O., No. 722, Political, dated 30th October 1895, communicating, for information and guidance to departments and officers concerned, the programme of His Excellency the Viceroy's autumn tour, 1895.

G.O., No. 2771 W., Public Works, dated 2nd November 1895, directing that the indent for 600 tons of cement required for the Madras Harbour Works, be forwarded to the Home Government for compliance.

G.O., No. 330, Marine, dated 12th November 1895, requesting the Chamber of Commerce to nominate a gentleman as a Trustee, to fill the temporary vacancy during the absence of Mr. Scott, under section 13 of the Harbour Trust Act.

G.O., No. 971, Public Works, dated 15th November 1895, intimating that His Excellency the Governor in Council desires to call attention to the excessive delay which has been allowed to occur in the preparation of the estimate for the entrance of the canal into the harbour.

G.O., No. 808, Financial, dated 11th October 1895, communicating Resolution of the Government of India directing that, in estimating the cost of a new establishment, or of a change in an establishment, exchange compensation allowance should be taken into account in all cases in which it is practically certain to be an element of the proposed expenditure.

G.O., No. 842, Financial, dated 28th October 1895, issuing certain addenda and corrigenda to the instructions on the preparation of the Civil Budget estimates.

G.O., Nos. 99 and 100, Legislative, dated 11th October 1895, circulating the third supplement to the list of notifications, rules and orders, having the force of law, issued during the year 1894.

3. Balances shown to credit in Madras Bank pass-books were ordered to be recorded as follows:—

Revenue	Account	..	..	..	..	RS.	A. P.
Engineer's	do.	..	..	..	..	51,451	1 4
Deposit	do.	..	..	..	..	1,10,971	12 0
Biden Home	do.	..	..	..	..	2,207	10 8
Petty Cash	do.	..	..	..	..	1,608	3 9
Provident Fund	do.	..	..	..	..	355	9 1
Cooly Provident Fund	do.	..	..	..	..	2,929	6 5
		..	..	..	..	493	4 7

4. The draft letter submitting to Government plans and estimates for harbour improvements, approved at the Board's meeting of the 1st November, having been printed and circulated, was discussed and approved, with a slight alteration in the concluding paragraph, in reference to the proposed protective groyne south of the harbour, the estimate for which was placed before the Trustees at their meeting of the 8th November.

5. Read memorandum by the Chairman, dated 14th November, requesting the opinion of the Trustees whether it would not be advisable to address His Excellency the Viceroy, during his coming visit, regarding harbour improvements.

Read minutes by Trustees.

Recorded, as the date for submitting an address is past.

6. Read G.O., No. 2770 W., Public Works, dated 2nd November 1895, declining to apply for a reconsideration of the orders of the Government of India as to the amount of fee payable for the audit of the Harbour Works Accounts, and stating that no retrospective audit by the Examiner, Public Works Accounts, is necessary.

Read minutes by Trustees.

Resolved that the Chairman is invited to address Government with reference to Trustees' minutes, and in regard to the fees for audit paid in Bombay and Calcutta.

7. Read letter No. 907, dated 16th November 1895, from the President, Madras Municipal Commission, requesting a further extension by 250 feet of the open storm-water drain near the north-east corner of the Fort.

Read minutes by Trustees.

Resolved that the Board objects to pay for any further extension. The Chairman is invited to address Government.

8. Read correspondence with the Examiner of Public Works Accounts regarding his proposal that a qualified accountant, for the Harbour Works Office, should be provided by him, on terms stated. Approved and sanctioned.

9. The Hon'ble Mr. Chambers gave notice that he wished to bring up for consideration at the next meeting whether (a) it was necessary to complete the capping along the south arm to the shore end, (b) a reduction could not be made in the charges upon coal landed at the port.

J. PENNYCUICK, Colonel, R.E.,
Secretary to Government.