

Marine (1896) Department.

G.O., No. 102 *h*

DATED 18/2/96

[Despatch Abstract.]

*Harbours Trust Board's meeting—
Copy of the minutes of the 2nd of the
held on 24 January 96, recorded.*

BACK PAPERS.

FURTHER PAPERS.

MARINE DEPARTMENT.

FROM

THE CHAIRMAN,

HARBOUR TRUST BOARD,

MADRAS.

To

THE SECRETARY TO GOVERNMENT,

Marine Department.

DATED

DESPATCHED

RECEIVED

ENCLOSURE

SUBJECT.

Submitting a printed
Copy of the Proceedings
of the A. & B. D. Meeting
held on 24th Aug '96

SCOT & SON PRESS

3. 296 P. 66 m

CD 21 of 96

fo. 136 mar. 8 3.3.96

~~Link (B)~~

Recorded

17.2.96

17/2/96

20/2
22/42

NOTIFICATION.

Fort St. George, February 11, 1896.

No. 10.—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 24th January 1896, are published :—

Present :

Mr. Ware Austin, I.C.S., *Chairman*.
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 letters, dated 11th and 21st January 1896, from Commander W. Powell, R.I.M., and Mr. W. S. Shaw, intimating that they will be unavoidably absent from the Board's meeting.

Recorded.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 10th January 1896.

Ordered to be recorded.

3. The minutes of proceedings of a Committee appointed by the Board under section 17 (3), Act II of 1886, at meetings held on 14th and 17th December 1895, and 7th and 15th January 1896, having been printed, and a copy furnished to each Trustee, were ordered to be recorded.

4. Read and discussed draft letter to the Secretary to Government, Marine Department, submitting an amended scale of rates for Harbour Dues leviable under section 45, Act II of 1886.

Resolved that the draft letter, as now amended, is approved.

5. Read letter No. 93, dated 10th January 1896, from the Deputy Port Conservator submitting an estimate for Rs. 900 for building a mooring boat.

Approved and resolved that this estimate be submitted to Government through the Presidency Port Officer.

6. Read G.O., No. 130-W., Public Works, dated 11th January 1896, communicating despatch from the Secretary of State, forwarding copy of a note by Sir A. Rendel, remarking on the accumulation of sand inside the Madras Harbour owing to the drifting of sand through the southern pier.

Read minute by a Trustee.

Recorded.

7. Audit reports of the Accountant-General, dated 21st December 1895, upon the Board's Revenue Accounts for the year 1894-95 and of the Examiner of Public Works Accounts, dated 25th November 1895, upon the Harbour Construction Accounts for 1893-94, having been circulated were ordered to be recorded.

8. Madras Bank pass-books were laid upon the Board's table showing to credit the following amounts :—

						RS.	A.	P.
Revenue	Account	..	..	..	..	34,616	4	2
Engineer's	do.	..	..	..	..	11,107	14	1
Deposit	do.	..	..	..	..	2,583	11	0
Biden Home	do.	..	..	..	..	1,811	8	5
Petty Cash	do.	..	..	..	..	290	3	5
Provident Fund	do.	..	..	..	..	3,265	15	9
Cooly Provident Fund	do.	..	..	..	..	797	9	9

9. The Chairman placed before the meeting a letter from the Board's Engineer, No. 800, dated 24th January, submitting an estimate amounting to Rs. 11,478 for providing four gangways for landing coal direct on to the north arm, with the Railway lines necessary for railing it away to destination, or to the coal yard to be stacked, and the tracing received therewith. In doing so the Chairman informed the Trustees that this plan and estimate had only just been received, and that a further expenditure of Rs. 10,000 or thereabouts would be necessary to provide waggons to convey coal to the yard for stacking.

Resolved that this plan and estimate be circulated and discussed at the next meeting.

D. McN. CAMPBELL, Col., R.E.,
Joint Secretary to Government.

Harbour Trust Office,
MADRAS, 13th February 1896

No. 4304

FROM

Ware Austin Esq. I. C. S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO

Colonel D. McNeil Campbell R.
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 24th
January 1896.

I have the honour to be
Sir
Your obedient servant

Ware Austin

Chairman
Harbour Trust Board

J. S.