

[NOTIFICATION.]

Fort St. George, February 25, 1896.

No. 12.—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 7th February 1896, are published :—

Present :

Mr. Ware Austin, I.C.S., *Chairman*.
The Hon'ble Mr. G. L. Chambers.
Mr. R. J. Black.
Mr. W. S. Shaw.

Mr. J. F. Davies.
Mr. Cowasjee Eduljee Panday.
Mr. Mirza Mehdy Ispahani.
M.R.Ry. G. Subrayalu Chetty Garu.

Read copy of letter No. 4094, dated 31st January, from the Chairman, to the Secretary to Government, Marine Department, submitting a letter, dated 30th idem, from Mr. F. W. Ashpitel, a Trustee of the Madras Harbour, resigning his seat as a member of the Harbour Trust Board.

Recorded.

2. Read letter No. 77 M., dated 4th February 1896, from Commander W. Powell, R.I.M., intimating that, as he is leaving Madras on duty, he will be unavoidably absent from the Board's meeting.

Recorded.

3. Read and approved the minutes of the proceedings at the last meeting held on Friday, 24th January 1896.

Ordered to be recorded.

4. Audit report of the Examiner of Public Works Accounts, dated 23rd January 1896, upon the Harbour Construction Accounts for the year 1894-95 having been circulated and a copy furnished to each Trustee, was ordered to be recorded.

5. Read letter No. 252, dated 4th February 1896, from the Deputy Port Conservator requesting sanction to the Board's Engineer putting down two screw moorings north of the harbour, and letter No. 831, dated 5th idem, from the Board's Engineer submitting an estimate amounting to Rs. 1,528.

Read minute by a Trustee.

Sanctioned in anticipation of the approval of Government, as the Engineer reports that the weather is now favourable but will not long continue so.

6. Read letter No. 800, dated 24th January 1896, from the Board's Engineer submitting the estimate called for in Resolution No. 5, dated 10th idem, for providing trial stages for landing coal direct on to the north arm of the harbour.

Read minutes by Trustees.

After discussing the proposal with the Deputy Port Conservator and the Board's Engineer, who were present, the papers were ordered to be recorded for future consideration.

7. Read letter No. E 6656-706, dated 22nd January 1896, from the Chief Engineer, Madras Railway Company, addressed to the Board's Engineer, offering Rs. 1,800 for the 30-ton weigh-bridge in the Harbour Works block-making yard.

Resolved that the offer of Rs. 1,800 be accepted.

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

						RS.	A.	P.
Revenue	Account ..	..	..	..	..	5,826	12	11
Engineer's	do. ..	..	..	..	..	15,121	6	3
Deposit	do. ..	..	..	..	..	3,382	15	2
Biden Home	do. ..	..	..	..	..	1,765	8	7
Petty Cash	do. ..	..	..	..	..	463	0	1
Provident Fund	do. ..	..	..	..	..	4,120	10	2
Cooly Provident Fund	do. ..	..	..	..	..	738	12	0

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

Harbour Trust Office,
MADRAS, 27th February 1896

No

FROM

CHAIRMAN, HARBOUR TRUST BOARD.

MADRAS.

To

SECRETARY TO GOVERNMENT.

Marine Department.

See

I have the honor to submit
herewith, for the information of
Government, printed copies of the
minutes of the proceedings of the
Harbor Trust Board's regular and
special meetings held on 7th
and 14th February '96 respectively.

I have the honor to

Sir

Sir
Yours obed^t Servant

Chasom au

Haben Lust + Bo

See p.

248

the question of funds will
be considered in the
Financial Department.

Construction of a
Boat for the Hindu Barber

27/2/86

25/2/86

B/



To,
The Pres. Post Off. in the Estimate
" Chairman H. J. Brand.
" Accountant General.
" Financial Dept.

R.S.

4.2.27/2 R3/3.

N^o 137 Minute of 3 March 1896

PROCEEDINGS OF THE MADRAS GOVERNMENT.

Read the following

Letter from the Chairman H.B. H.E. N^o 317 Ex 27 Jan'y 1896/

Ends therein by the Presy Port Offr. (" " 1806 Ex 31 " ")

Letter from the " " (" " 1806 Ex 24 Feb'y ")

99

Under the circumstances explained in the Presidency Port Officer's letter N^o 1806 Ex 63 dated 24 February 1896, recorded above, the construction of the boat by a private firm is sanctioned. The boat should be included in the return prescribed in the Resolution of the Govt of India N^o 455 M dated 30 December 1890.

2. As there is no budget provision for the expenditure

vide L.O. N^o 47 Minute dated 9 Feb'y 1896.

Pilotage Funds.

100

I have the honor to be

Sir,

Your obedient servant,

H. A. Theet

Commander R. I. M.

Presidency Port Officer.

Heading.

No. 1806 63 9

mooring boat.

PRESIDENCY PORT OFFICE,
Madras, *24th February* 1896.

From

Commander H. A. Street, R. I. M.

PRESIDENCY PORT OFFICER,

Madras,

To

THE CHIEF SECRETARY TO GOVERNMENT,

MARINE DEPARTMENT

Chippik
Fort Saint George.

SIR,

With reference to Marine Department Memorandum, No. 576, dated 10th February 1896, I am informed by the Chairman, Harbour Trust Board that the boat is required urgently by the Deputy Conservator of the Port and that it is considered that there will be a saving both in time and freight by building one at Madras.

2. It is proposed to charge the cost of the boat to Madras

Pilotage

Marine Current No: 174

Memorandum (1896) DEPARTMENT.

From

THE PRESIDENCY PORT OFFICER,

Madras,

To

THE SECRETARY TO GOVERNMENT,

PUBLIC WORKS (MARINE) DEPARTMENT,

Madras.

No. 1806
63 9

Dated 24th } February 1896.
Received

No. _____

Subject.

Informing that the
mooring boat is urgently
required by the Deputy
Port Conservator and
the cost of it is proposed
to be met from
Pilots' Funds.

Recd: 25.2.96

R. No. 4749-2-91 ✓
S. 428 " 9-10-89 ✓
S. 176 " 30-5-92 ✓
" 572 " 10-2-96 ✓
Mem: 213: 27.3.96

Encl
Recd 9/6/96

EXTRACT of Proceedings of the TRUSTEES of the HARBOUR

OF MADRAS, at a Meeting held at the Offices of the
Board on Friday the 24 day
of January 1896.

5 Read letter No. 93
dated 10th January, 1896, from the
Sg. 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
Office.

True Extract

HARBOUR TRUST

MADRAS 27 JAN. 96

SECRETARY'S OFFICE

W. S. S. S.

Secretary
Harbour Trust Board

2nd

ARINE, 1896.

1896.

EXTRACT of Proceedings

e TR'

From

THE DEPUTY CONSERVATOR OF THE
PORT OF MADRAS,

To

The Chairman
Harbour Trust Board

Madras

Sir,

I have the honor to forward an estimate of Rs 900— for building brooking boat and request sanction for the same

2 The boat is similar to those used in Colombo for shackling on the chains of vessels to the buoys, the cost of which is, the Master Attendant informs me 1000 rupees.

3 Provision was not made in the Budget for this expenditure as there seemed little chance of the bow brookings being put down at an early date when it was being considered.

I have the honor to be

Yours most obed^{5 in} Servant

Charles C. Hewitt

By Conservator of the Port. Comd. R. J. M.

ARINE, J. M.

1896.

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With reference to Marine
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I have the honor to be

Sir

Your obed^{5 in} Servant

W. J. M.

Chairman

Harbour Trust Board

1870, out of the Re
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1870.

FROM

Wm. Austin Esq. D. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

To

Lieut. Col. D. Mc Neil Campbell.

SECRETARY TO GOVERNMENT,

Marine Department.

Sir,

Through

The Presidency Port Office

Madras

I have the honour to submit
for the information of Government
and for favour of sanction, a letter
from the Dy. Port Conservator, No. 93
dated 16 January, inclining for
a mooring boat, at a cost of
Rs. 900, for shackling Steamers
cables onto the head mooring
buoys.

2. A boat of this description
is necessary, as the Harbour
Masters boats are not strong
enough

FROM

THE CHAIRMAN,
HARBOUR TRUST BOARD,
MADRAS.

FOR OF THE

*CP 1806
28 G*

TO

THE SECRETARY TO GOVERNMENT,
Marine Department.

DATED 27th Jan 96

DESPATCHED 27th Jan

RECEIVED

ENCLOSURE 3 Three

No. 317C

SUBJECT.

*Submitting for favour
of sanction of Government,
an indent from the Dy
Port Conservator for a
mooring boat at a cost
of Rs 900/-*

*Recy. Port Officer
Madras, 31 Jan 1896*

nmL

*Forwarded for
the sanction of Govern-
ment. The mooring
boat indented for is
very necessary.*

Water Bucle

*Commander, R.I.M.
Presidency Port Officer*

MARINE, JAN. 1896.

ET, R.I.M., Presidency Port Officer, Madras, to
nment, Marine Department, dated 24th February

1896, out of the R.

With reference to Marine Department memo. No. 57 E., dated 10th February 1896, I am informed by the Chairman, Harbour Trust Board, that the boat is required urgently by the Deputy Conservator of the Port and that it is considered that there will be a saving both in time and freight by building one at Madras.

2. It is proposed to charge the cost of the boat to Madras Pilotage Funds.

ORDER—No. 137, Marine, dated 3rd March 1896.

Under the circumstances explained in the Presidency Port Officer's letter No. 1806/63 G., dated 24th February 1896, recorded above, the construction of the boat by a private firm is sanctioned. The boat should be included in the return prescribed in the Resolution* of the Government of India, No. 455 M., dated 30th December 1890.

2. As there is no budget provision for the expenditure, the question of funds will be considered in the Financial Department.

(True Extract.)

Under Secy. to Government.

To the Presidency Port Officer, with estimate.
" Chairman, Harbour Trust Board.
" Accountant-General.
" Financial Department.

Exd. T. K. Narayana Aiyangar.
Spare Copies

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following papers:—

From W. AUSTIN, Esq., I.C.S., Chairman, Harbour Trust Board, Madras, to the Joint Secretary to Government, Marine Department (through the Presidency Port Officer), dated 27th January 1896, No. 317 C.

I have the honour to submit, for the information of Government and for favour of sanction, a letter from the Deputy Port Conservator, No. 93, dated 16th January, indenting for a mooring boat, at a cost of Rs. 900, for shackling steamers' cables on to the head mooring buoys.

2. A boat of this description is necessary, as the Harbour Masters' boats are not strong enough for the heavy chains, the ends of which must be lowered into the boat employed to shackle same on to the ring of the buoy.

ENCLOSURES.

From the Deputy Conservator of the Port of Madras, to the Chairman, Harbour Trust Board, dated 16th January 1896, No. 93.

I have the honour to forward an estimate of Rs. 900 for building a mooring boat and request sanction for the same.

2. The boat is similar to those used in Colombo for shackling on the bow chains of vessels to the buoys, the cost of which is, the Master Attendant informs me, 1,000 rupees.

3. Provision was not made in the budget for this expenditure as there seemed little chance of the bow moorings being put down at an early date when it was being considered.

EXTRACT of Proceedings of the Trustees of the Harbour of Madras, at a meeting held at the offices of the Board on Friday the 24th day of January 1896.

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.

(True Extract.)

(Signed) C. PINSENT,
Secy., Harbour Trust Board.

No. 1806/28 G.

Forwarded for the sanction of Government. The mooring boat indented for is very necessary.

MADRAS,
31st January 1896.

(Signed) W. POWELL, Comdr., R.I.M.,
Presidency Port Officer.

Gobt. of Madras.

MARINE.

Dated March, 3rd.

Recd.

Encl.

G.O. No. 137, 3rd March 1896.

MARCH.

Mooring Boat

Sanctioning the construction by a private firm of a — required for the Madras Harbour, and stating that the question of the provision of funds will be considered in the Financial Department.

taken out of the Re

Further c. no. 698 408.

2.0 378
11.9.03

72 No. 813/57

Govt. of Madras.

PUBLIC WORKS

Mooring

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25-10-05

13-6-07

Date

Recd

Encl.

G.O. 3/3/1896 No. 137-ae

Mooring Boath

Sanctioning the construction of a private firm of a - required for the Madras Harbour and stating that the question of the provision of funds will be considered in the financial Sept

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4/3/5
17-6-97
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70

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263/2

DEPARTMENT

Paper taken out of the Records from the charge of the Referencer.

Press No. 134, dated 2-3-1906
Miscellaneous Routine

Date taken out.	FOR WHAT PURPOSE.			Initials of clerk taking the paper or of attender.	Date returned.	Initials of attender.
	Department.	C. No.	Year.			
26-6-03	Mr	698/03	18			
4-9-03	Mr	887/03	03			
25-8-05	Mr	1231/05	05		25-10-05	
13-6-07		812/07	07		8-12-03	
					20-7-07	

10-12-02 R2/3