

Marine (1896) Department.

G.O., No. 240 Marine

DATED 7th April 1896.

[Despatch Abstract.]

Pro: of the H. J. B. meeting: Letter from the
Chairman submitting a copy of the
minutes of the — held on 20-3-96,
Recorded.

BACK PAPERS.

FURTHER PAPERS.

I thus
 fear that the
 ch were wise in
 declining to express
 any opinion. The
 Rector Co. were quite
 prepared to ask without
 the good opinion which
 they blunder asked for
 C. S.
 4/29/96

MARINE DEPARTMENT.

FROM

THE CHAIRMAN,
HARBOUR TRUST BOARD,
MADRAS.

TO

THE SECRETARY TO GOVERNMENT,
Marine Department.

DATED 4th April 1896.

DESPATCHED 4th April 1896.

RECEIVED

ENCLOSURE one.

No. 36

SUBJECT.

Submitting copy
of the Proceedings of
the Harbour Trust Board
meeting held on 20th
March 1896.

Marine Current No. 390

Encls. 1

Recd. 4-4-96

11/3

No. 240 Marine 7 April 1896

Recorded.

Cross 4-4-96

6/4/96

N.S.

Harbour Trust Office,

MADRAS, 2nd April 1896.

No. 86

FROM

Ware Austin Esq^r J. C. S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO

The Honble Col. D. McNeil Campbell R. E.

SECRETARY TO GOVERNMENT,
Marine Department.

Sir

I have the honor 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 20th March 1896.

I have the honor to be
Sir

Your Obedient Servant

Ag. Secy.

W Austin
Chairman
Harbour Trust Board

2-4

11/4 note

HARBOUR TRUST
MADRAS 4 APR 96
SECRETARY'S OFFICE

NOTIFICATION.

Fort St. George, March 31, 1896.

No. 21.—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 20th March 1896, are published :—

Present :

Mr. Ware Austin, I.C.S., *Chairman*.
Mr. R. J. Black.
Mr. H. Scott.
Commander H. A. Street, R.I.M.
Mr. F. J. Wilson.

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, 6th March 1896.

Ordered to be recorded.

2 Read letter No. 824, dated 12th March 1896, from the Surgeon, First District, recommending Mr. Pinsent, the Board's Secretary, for three months' privilege leave on account of ill-health.

Read letter No. 4779, dated 12th March, from the Chairman, to the Secretary to Government, Marine Department, reporting that, in anticipation of the approval of the Trustees, he has granted Mr. Pinsent two months and seventeen days' privilege leave, subject to the sanction of His Excellency the Governor in Council under section 24.

Read G.O., Marine, No. 175, dated 17th March, sanctioning the leave granted provisionally by the Chairman.

Resolved that privilege leave for two months and seventeen days is granted to the Board's Secretary Mr. Pinsent from the date of his departure from Madras, and that during his absence, and subject to the approval of His Excellency the Governor in Council under section 24, Mr. Hutchence, Traffic Manager, is appointed to act as Secretary; Mr. Lloyd, Deputy Traffic Manager, as Traffic Manager; and Mr. Cassin, Assistant Traffic Manager, as Deputy Traffic Manager.

3. Read again G.O., No. 119, Marine, dated 26th February 1896, according conditional approval to certain works recommended by the committee appointed to consider the improvements requisite to complete the Madras Harbour.

Read and discussed draft reply.

Read letter from the Hon'ble Mr. Chambers—who was absent on account of sickness—commenting thereon.

Resolved that the draft reply, as now amended, is approved. The Chairman is requested to submit it to Government.

4. Statements of receipts and charges, Revenue Account, for the month of February 1896, and from 1st April 1895 to 29th February 1896, were ordered to be recorded as follows :—

Statement of Receipts and Charges for the month of February 1896.

Opening balance—		RS.	A.	P.	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Government securities (par value Rs. 4,13,900) ..		..	..	..	4,00,063	14	10						
1. Cash in the Bank of Madras ..	..	22,426	8	5									
2. General cash in office ..	..	767	14	9									
3. Advance for contingencies ..	..	600	0	0									
					23,694	7	2						
								4,23,758	6	0			
<i>Receipts.</i>													
I. Contributions from Port funds ..													
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).													
Pier do. do. do. ..	..	11,881	5	3									
Beach exports: do. do. do. ..	..	4,845	4	7									
Pier do. do. do. ..	..	2,230	11	8									
Wharfage: do. II ..	..	3,033	11	7									
Craneage: do. III ..	..	490	0	0									
Storage: do. IV ..	..	3,454	15	6									
Demurrage: do. V ..	..	67	2	9									
Dues for entry of vehicles under section 45 (c), VI ..	..	18	15	10									
Provisions: dues on, under section 45 (a), I (i) ..	..	355	6	5									
Rent of properties ..	..	40	14	0									
Water: charge for, delivered at pier head ..	..	56	15	2									
Penalties under section 84 ..	..	372	4	0									
Sundries ..	..	17	11	1									
					26,865	5	10						
III. Portage under section 45 (a), I (iv)—													
Beach ..	..	3,425	5	4									
Pier ..	..	2,532	9	3									
Miscellaneous ..	..	1	12	0									
					5,959	10	7						
IV. Interest on Government of India 3½ per cent. promissory notes ..													
					32,825	0	5						
					2,244	3	6						
Total ..					4,58,827	9	11						

Charges.	RS. A. P.	RS. A. P.	RS. A. P.	RS. A. P.
I. Interest (under section 30)	..	..	..	..
II. Repayment of loan for construction of harbour under section 31	..	..	..	..
III. Refunds	..	..	..	..
IV. Fees to Trustees	41 12 5	..	..	..
V. Chairman's allowance	600 0 0	..	..	..
	400 0 0	..	..	..
	1,041 12 5	..	..	..
VI. Establishment—				
1. Secretary's salary	800 0 0	..	..	..
2. Correspondence Department	298 9 10	..	..	..
3. Accounts Department	550 0 0	..	..	..
4. Cash Department	384 8 0	..	..	..
5. Traffic Department (Shore staff)	2,581 11 4	..	..	..
6. Preventive service	910 0 0	..	..	..
7. Do. boatmen	114 0 0	..	..	..
8. Tidal Observatory	30 0 0	..	..	..
9. Exchange compensation allowance	240 5 1	..	..	..
10. Contribution to Government for pensions	..	..	..	..
11. Contribution to Provident Fund	..	..	..	..
	5,900 2 3	..	..	..
VII. Contingencies—				
(a) Subject to regular audit—				
Postage	2 15 6	..	..	..
Receipt stamps	20 13 0	..	..	..
Telegrams	..	..	..	..
Furniture	..	..	..	..
Fees for audit	1,000 0 0	..	..	..
Law charges	..	..	..	..
Stationery and Printing	480 11 10	..	..	..
Advertisement charges	..	..	..	..
Uniform for Preventive service, &c... ..	..	..	..	..
	1,504 8 4	..	..	..
(b) Admissible without detailed audit—				
Overtime fees to establishment	378 4 7	..	..	..
Do. to Preventive service and boatmen	246 3 2	..	..	..
Miscellaneous	46 4 6	..	..	..
	670 12 3	..	..	..
VIII. Petty construction and repairs—				
New works	184 13 11	..	..	..
Repairs	318 11 0	..	..	..
Tools and plant	..	..	..	..
	503 8 11	..	..	..
IX. Portage—				
1. Coolies, Beach	3,519 7 8	..	..	..
2. Do. Pier	1,106 12 4	..	..	..
3. Do. Custom-house	861 5 0	..	..	..
4. Coasting cargo	113 0 1	..	..	..
5. Cart-hire	75 7 3	..	..	..
6. Engine charges	..	..	..	..
7. Steam crane charges	147 9 4	..	..	..
8. Refunds	668 5 0	..	..	..
9. Claims for losses and damage of cargo	90 0 3	..	..	..
10. Provident Fund deductions from coolies' wages	78 6 5	..	..	..
11. Do. contributions by the Trust	78 6 5	..	..	..
	6,728 11 9	..	..	..
(a) Contingencies subject to regular audit—				
Postage	..	..	..	..
Receipt stamps	..	..	..	..
Telegrams	..	..	..	..
Furniture	..	..	..	..
Tarpaulins	..	..	..	..
Law charges	..	..	..	..
Stationery and Printing	44 6 0	..	..	..
Advertisement charges	..	..	..	..
Lighting pier and yards	377 6 10	..	..	..
	421 12 10	..	..	..
(b) Contingencies admissible without detailed audit—				
Miscellaneous	36 8 5	..	..	..
	..	..	..	..
X. Advances to Construction account	7,187 1 0	..	..	..
	15,000 0 0	..	..	..
Total Expenditure	31,816 13 2	..	..	..
Closing balance on the 29th February 1896—				
Government securities (par value Rs. 4,13,900)	4,00,063 14 10	..	..	..
Cash in the Bank of Madras	26,250 0 8	..	..	..
General cash in office	196 13 3	..	..	..
Advance for contingencies	500 0 0	..	..	..
	26,946 13 11	..	..	..
	4,27,010 12 9	..	..	..
Total	4,58,827 9 11	..	..	..

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Portage charges, and Rs. 15 with the Cashier for meeting charges on account of Postage and Receipt stamps.

Statement of Receipts and Charges from 1st April 1895 to 29th February 1896.

	RS. A. P.	RS. A. P.	RS. A. P.	RS. A. P.
Opening balance—				
Government securities (par value Rs. 3,80,000)	3,86,276 15 9	..	..	..
1. Cash in the Bank of Madras	376 14 1	..	..	..
2. General cash in office	500 0 0	..	..	..
3. Advance for contingencies	3,87,153 13 10	..	..	..
	7,53,317 12 8	..	..	..
Receipts.				
I. Contributions from Port funds	..	..	..	33,900 0 0
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii)	1,64,174 9 11	..	..	..
Pier do. do. do.	62,695 2 6	..	..	..
Beach exports: do. do. do.	27,444 9 4	..	..	..
Pier do. do. do.	40,203 7 7	..	..	..
Wharfage: do. II	6,446 15 0	..	..	..
Craneage: do. III	40,559 3 1	..	..	..
Storage: do. IV	1,193 9 9	..	..	..
Demurrage: do. V	466 0 10	..	..	..
Dues for entry of vehicles under section 45 (c), VI	11,404 2 2	..	..	..
Provisions: dues on, under section 45 (a), I (i)	529 8 0	..	..	..
Rent of properties	633 8 2	..	..	..
Water: charge for, delivered at pier head	4,348 0 0	..	..	..
Penalties under section 84	17 11 1	..	..	..
Sundries	..	..	..	3,60,116 7 5
III. Portage under section 45 (a), I (iv)—				
Beach	58,659 7 1	..	..	..
Pier	33,386 14 9	..	..	..
Miscellaneous	33 8 0	..	..	..
	92,079 13 10	..	..	..
IV. Interest on Government of India 3½ per cent. promissory notes	..	..	..	4,52,196 5 3
Amount refunded from Construction funds in repayment of advances made from time to time from Revenue account from 1st March to 6th May 1895	..	..	..	14,074 0 6
	..	..	..	79,000 0 0
Total	..	..	..	13,32,488 2 5
Charges.				
I. Interest (under section 30)	2,27,607 4 10	..	..	..
II. Repayment of loan for construction of harbour under section 31	1,00,000 0 0	..	..	3,27,607 4 10
III. Refunds	1,846 5 1	..	..	..
IV. Fees to Trustees	6,240 0 0	..	..	..
V. Chairman's allowance	4,400 0 0	..	..	..
VI. Establishment—				12,485 5 1
1. Secretary's salary	8,800 0 0	..	..	..
2. Correspondence Department	3,326 115 3	..	..	..
3. Accounts Department	6,035 13 10	..	..	..
4. Cash Department	4,486 12 5	..	..	..
5. Traffic Department (Shore staff)	28,855 1 4	..	..	..
6. Preventive service	10,045 2 1	..	..	..
7. Do. boatmen	1,115 0 11	..	..	..
8. Tidal Observatory	330 0 0	..	..	..
9. Exchange compensation allowance	3,072 12 6	..	..	..
10. Contribution to Government for pensions	814 1 10	..	..	..
11. Contribution to Provident Fund	99 4 1	..	..	..
	86,980 4 3	..	..	..
VII. Contingencies—				
(a) Subject to regular audit—				
Postage	46 5 8	..	..	..
Receipt stamps	207 13 0	..	..	..
Telegrams	24 13 0	..	..	..
Furniture	138 15 9	..	..	..
Fees for audit	2,000 0 0	..	..	..
Law charges	23 4 0	..	..	..
Stationery and Printing	3,007 3 10	..	..	..
Advertisement charges	75 0 0	..	..	..
Uniform for Preventive service, &c.	1,897 2 0	..	..	..
	6,900 9 3	..	..	..
(b) Admissible without detailed audit—				
Overtime fees to establishment	4,150 5 8	..	..	..
Do. to Preventive service and boatmen	2,930 11 6	..	..	..
Miscellaneous	3,257 6 2	..	..	..
	10,338 7 4	..	..	..
VIII. Petty construction and repairs—				
New works	5,912 3 11	..	..	..
Repairs	5,091 14 9	..	..	..
Tools and plant	..	..	..	..
	11,004 2 8	..	..	..
Carried over	..	..	..	1,07,709 12 7
	..	..	..	4,35,317 1 6

Brought forward		RS.	A.	P.	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
IX. Porters—								4,35,317	1	5			
1. Coolies, Beach		88,663	3	5									
2. Do. Pier		15,281	10	8									
3. Do. Custom-house		11,379	10	6									
4. Coasting cargo		1,257	0	4									
5. Cart-hire		746	14	6									
6. Engine charges		2,852	6	7									
7. Steam crane charges		1,996	8	8									
8. Refunds		4,908	3	8									
9. Claims for losses and damage of cargo		2,101	13	10									
10. Provident Fund deductions from coolies' wages		1,032	9	9									
11. Do. contributions by the Trust		1,032	9	9									
(a) Contingencies subject to regular audit—					81,252	11	7						
Postage													
Receipt stamps		0	3	0									
Telegrams													
Furniture		97	2	0									
Tarpaulins		1,471	0	0									
Law charges													
Stationery and Printing		461	15	2									
Advertisement charges													
Lighting pier and yards		1,787	13	4									
(b) Contingencies admissible without detailed audit—					3,818	1	6						
Miscellaneous					1,042	11	1						
X. Advances to Construction account								86,113	8	2			
Total Expenditure								3,84,046	12	1			
Closing balance on the 29th February 1896—								9,05,477	5	8			
Government securities (par value Rs. 4,13,900)													
Cash in the Bank of Madras					4,00,063	14	10						
General cash in office		26,250	0	8									
Advance for contingencies		196	13	3									
		500	0	0									
Total		26,946	13	11				4,27,010	12	9			
											13,32,488	2	5

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Porters charges, and Rs. 15 with the Cashier for meeting charges on account of Postage and Receipt stamps.

5. Read letter No. 2406 T., dated 14th March 1896, from the Board's Traffic Manager requesting that a second weigh-bridge, similar to the one now in use in the Traffic Department, to weigh carts loaded with coal, may be purchased and placed in position.
Read minutes by Trustees.
Sanctioned.

6. The following Government Orders having been circulated were laid upon the Board's table and ordered to be recorded :—

No. 125, Marine, dated 28th February 1896, communicating letter from the Government of India stating that the Secretary of State has sanctioned the increases of salary granted to the three Harbour Masters of Rs. 100 a month each, with effect from 1st July 1895.

No. 137, Marine, dated 3rd March 1896, sanctioning the construction by a private firm of a mooring boat required for the Madras Harbour.

No. 156, Marine, dated 11th March 1896, declining to sanction an increase of pay to the bill-collector, Deputy Port Conservator's office.

No. 150, Marine, dated 9th March 1896, approving the estimate of receipts and charges of the Biden Home for 1896-97.

7. Read G.O., No. 126, Marine, dated 28th February, declining to express any opinion regarding charges claimed by the Board from the Madras Railway for loading steel rails, and letter from the Agent and Manager, Madras Railway Company, dated 12th March, offering to go to law or compromise.

Read draft letter from the Chairman accepting the compromise offered.
Resolved—without prejudice—to accept the compromise offered by the Agent and Manager, Madras Railway Company.

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

Cooly Provident Fund do.	2,971	11	11
9. The Secretary brought to notice that the regular day for the next meeting of the Board of Commissioners shall be on the 10th day of November 1905.	765	10	5

9. The Secretary brought to notice that the regular day for the next meeting, 3rd April, was a Chamber of Commerce holiday, and the Chairman requested the Board to fix some other day, if it would be inconvenient to the Trustees to hold their meeting that day, as a meeting must be held within the fortnight under section 17(2)(a). Act II of 1886.

Resolved that the next meeting of the Board be held on Friday, 27th March, at 5 P.M.

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

Home app
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