

Marine (1896) Department.

G.O., No. 27 Mar

DATED 20 January 96

B

[Despatch Abstract.]

Harbour Trust Board's meeting
Copy of the minutes of the proceedings of the
held on 20 December 95, recorded

DATED 16th June 96

DESPATCHED 16th 20

ENCLOSURE *one*

No. 3837

SUBJECT.

Submitting a printed
copy of the proceedings of the
H. V. B. S. meeting held on
20th Decr '95

6.6.96 № 24.

6.12.95-384.

CW 85 (96)

66 March 73.2.96

list B.

Recorded

Costs
2/9

NOTIFICATION.

Fort St. George, January 14, 1896.

No. 5.—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 December 1895, are published:—

Present:

Mr. Ware Austin, I.C.S., Chairman.
Mr. R. J. Black.
Mr. W. S. Shaw.
Commander W. Powell, R.I.M.
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, 6th December 1895.

Ordered to be recorded.

2. Read letter No. 1851, dated 8th October 1895, from the Deputy Port Conservator, requesting that the Government may be re-addressed regarding the continuance of the personal local allowance of the officer carrying on the duties of Deputy Conservator of the Port.

Read minute by a Trustee.

Resolved that the Chairman is requested to address Government.

3. Read again letter No. 2160, dated 19th November 1895, from the Deputy Port Conservator, requesting sanction to the entertainment of a permanent crew for the Harbour Masters' steam launch, and submitting a proposition statement.

Read minutes by Trustees.

Resolved that the proposition statement be submitted to Government through the Presidency Port Officer.

4. Read letter No. 2369, dated 13th December 1895, from the Deputy Port Conservator, submitting a list of defects in the Harbour Masters' steam launch, and suggesting that repairs should in future be undertaken by the Board's Engineer, with an allowance of Rs. 20 per mensem to the Mechanical Foreman.

Read minutes by Trustees.

Approved.

5. Read letter No. 2370, dated 13th December 1895, from the Deputy Port Conservator, replying to the Chairman's letter No. 280 C, dated 11th idem, in reference to the Master of the S.S. "Kangra" having brought his ship into the harbour without a Harbour Master on board, contrary to rule I of the Port rules; and requesting a ruling with regard to the powers of the Deputy Conservator as to prosecuting for breaches of Port rules.

Read minutes by Trustees.

Resolved that, in the opinion of the Board, the Deputy Conservator, as the Executive Port Officer, has the power to take such action as he may consider necessary in any case of breach of Port rules.

6. Read letter No. 3673 A, dated 19th November 1895, from the Chairman to the Accountant-General, inquiring whether, in the opening and closing balances in the Board's statements of receipts and charges, prepared every month, the Government securities should not be shown either at their par value, or at their market value.

Read reply from the Accountant-General, No. 3522, dated 14th December.

Resolved that the matter be referred to the Finance Committee for favour of report.

7. Statements of receipts and charges, Revenue Account, for the month of November and from 1st April to 30th November 1895 were laid upon the Board's table and ordered to be recorded as follows:—

Statement of Receipts and Charges for the month of November 1895.

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—												
Government securities (par value Rs. 4,13,900) ..							4,00,063	14	10			
1. Cash in the Bank of Madras	1,68,021	15	1									
2. General cash in office	193	2	9									
3. Advance for contingencies	600	0	0									
				1,68,720	1	10				5,68,784	0	8
Receipts.												
I. Contributions from Port funds												
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).	12,318	12	4									
Pier do. do. do.	5,095	11	5									
Beach exports: do. do. do.	2,177	0	9									
Pier do. do. do.	2,628	9	4									
Wharfage: do. II	705	0	0									
Craneage: do. III	3,065	1	9									
Storage: do. IV	80	15	5									
Demurrage: do. V	163	2	8									
Dues for entry of vehicles under section 45 (a), VI	440	9	5									
Provisions: dues on, under section 45 (a), I (i)	39	6	0									
Rent of properties	49	14	2									
Water: charge for, delivered at pier head	358	0	0									
Penalties under section 84												
Sundries							27,122	3	3			
III. Portage under section 45 (a), I (iv)—												
Beach	3,608	15	8									
Pier	2,695	1	10									
Miscellaneous	2	8	0									
				6,306	9	6						
IV. Interest on Government of India 3½ per cent. promissory notes										33,428	12	9
										3,313	9	11
Total										6,05,526	7	4

Statement of Receipts and Charges from 1st April to 30th November 1895.

[illegible]

I. Interest (under section 80)	..	..	2,27,607	4	10
II. Repayment of loan for construction of harbour under section 31	..	..	1,00,000	0	0
III. Refunds	..	..			3,27,607
IV. Fees to Trustees	..	..	1,483	9	3
V. Chairman's allowance	..	..	4,380	0	0
VI. Establishment—	..	..	3,506	10	8
1. Secretary's salary	..	..	6,400	0	0
2. Correspondence Department	..	..	2,436	0	10
3. Accounts Department	..	..	4,885	1	10
4. Cash Department	..	..	3,273	4	5
5. Traffic Department (Shore staff)	..	..	20,809	8	10
6. Preventive service	..	..	7,401	12	5
7. Do. boatmen	..	..	800	9	6
8. Tidal Observatory	..	..	240	0	0
9. Exchange compensation allowance.	..	..	2,313	7	2
10. Contribution to Government for pensions	..	..	608	15	3
11. Contribution to Provident Fund	..	..	61	7	9
VII. Contingencies—					48,730
(a) Subject to regular audit—					4,353
Postage	..	..	39	10	2
Receipt stamps	..	..	159	6	0
Telegrams	..	..	4	13	0
Furniture	..	..	86	7	9
Fees for audit	..	..	1,000	0	0
Law charges	..	..	23	4	0
Stationery and Printing	..	..	1,686	1	10
Advertisement charges	..	..	75	0	0
Uniform for Preventive service, &c.	..	..	1,278	14	0
(b) Admissible without detailed audit—					7,381
Overtime fees to establishment	..	..	2,980	0	0
Do. to Preventive service and boatmen.	..	..	2,133	12	5
Miscellaneous	..	..	2,267	9	3
VIII. Petty construction and repairs—					8,729
New works	..	..	4,978	1	4
Repairs	..	..	3,751	12	0
Tools and plant	..	..	..	..	..
					78,615
Carried over					4,06,122

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.

Harbour Trust Office,

MADRAS, 15th January 1896.

No. 3837

FROM

W. A. J. Esq. S. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

Lieut. Col. D. McN. Campbell, R.E.

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 20th December 1895.

I have the honour to be

Sir

Your obedient servant

(Chairman
Harbour Trust Board,

J. S.

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Brought forward 4,06,122 8 6

IX Portage—

1. Coolies, Beach	29,451 4 4
2. Do. Pier	11,479 9 10
3. Do. Custom-house	8,615 13 3
4. Coasting cargo	896 8 11
5. Cart-hire	485 11 9
6. Engine charges	2,553 15 2
7. Steam crane charges	1,492 10 2
8. Refunds	3,913 13 11
9. Claims for losses and damage of cargo	1,748 1 10
10. Provident Fund deductions from coolies' wages	799 10 0
11. Do. contributions by the Trust	799 10 0
	62,236 13 2

(a) Contingencies subject to regular audit—

Postage	0 3 0
Stamp	97 2 0
Tarpaulins	1,471 0 0
Law charges	28 2 0
Stationery and Printing	1,402 6 9
Advertisement charges	
Lighting pier and yards	
	2,998 18 9

(b) Contingencies admissible without detailed audit—

Miscellaneous	938 1 8
	66,173 12 7
X. Advances to Construction account	2,85,034 12 9
Total Expenditure	7,57,831 1 10

Closing balance on the 30th November 1895—

Government securities (par value Rs. 4,13,900)	4,00,063 14 10
Cash in the Bank of Madras	60,860 6 1
General cash in office	532 10 4
Advance for contingencies	500 0 0
	61,893 0 5
	4,61,956 15 3
Total	12,19,288 1 1

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.

8. The revised estimate of receipts and charges of the Madras Harbour Trust for the year 1895-96 having been considered by the Finance Committee, and a printed copy having been furnished to each Trustee, was approved.

9. The revised estimates for 1895-96 of the Madras Port Fund account, and of the Pilotage Fund account, also the estimates of Port and Pilotage Funds for 1896-97 were discussed and approved.

10. G.O., No. 356, Marine, dated 26th November 1895, communicating the Secretary of State, forwarding copy of Her Majesty's Order in Council, dated 3rd October 1895, from re-measurement for tonnage certain ships belonging to the United States of America, was laid upon the Board's table and ordered to be recorded.

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

Revenue	Account	Rs.	A.	P.
Engineer's	do.	48,195	2	10
Deposit	do.	8,231	15	0
Biden Home	do.	2,581	1	5
Petty Cash	do.	1,740	7	11
Provident Fund	do.	299	8	6
Cooly Provident Fund	do.	2,785	10	2
		725	8	9

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