

11/6

Purchase of a house
as a residence for the Port
Officer, Delhi.

Marine (1896) Department.

G.O., No. 302 Marine

DATED 4th May 1896.

[Despatch Abstract.]

Proc: of the H.T. Bd meeting: Letter from the
Chairman submitting a copy of the minutes
of the — held on 10th April 1896, recorded.

Submitting a printed
copy of the Proceedings
of the H. T. S. S. meeting
held on 10th April '96

SCOT TWE PRESS

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NOTIFICATION.

Ootacamund, April 28, 1896.

No. 27.—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 10th April 1896, are published :—

Present :

Mr. Ware Austin, I.C.S., *Chairman*.
The Hon'ble Mr. G. L. Chambers.
Mr. R. J. Black.
Mr. H. Scott.
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, 27th March 1896.

Ordered to be recorded.

2. Read letter No. 966, dated 23rd March 1896, from the Board's Engineer, submitting remarks called for in paragraph 5 of G.O., No. 119, Marine, dated 26th February, passing orders on Harbour Improvements.

Read minutes by Trustees.
Resolved that copy of the above letter from the Board's Engineer be submitted for the consideration of Government, in compliance with paragraph 5 of G.O., No. 119, Marine, dated 26th February 1896.

3. Read letter, No. 779, dated 27th March 1896, from the Board's Engineer, requesting that the transfer of construction accounts from his department to the Secretary's office may be postponed till the sanctioned estimate for the completion of the Harbour is closed.

Read minutes by Trustees.
Sanctioned.

4. Read letter, No. 230 B, dated 26th March 1896, from the Examiner of Public Works Accounts, in reference to a reply sent to him, in the terms of the proceedings of the Finance Committee, to various points raised in the audit report upon the Madras Harbour Works for 1893-94.

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

5. Resolved that the following gentlemen be added to the Finance Committee, viz. :—
Mr. F. J. Wilson.
Mr. H. Scott.

6. Read endorsement, P.W. No. 1731 C, dated 27th March 1896, from the Joint Secretary to Government, Public Works Department, forwarding, for report, correspondence between the President, Madras Municipal Commission, and the Chairman regarding a claim for compensation amounting to Rs. 10,452 for land, survey No. 3771, washed away by the sea north of Cassimode.

Read minutes by Trustees.
Resolved that the Trustees do not propose to extend the revetment. The Chairman is requested to arrange in communication with the Board's Engineer to take up such further land as may be necessary. Report will also be submitted to Government.

7. Read endorsement, No. 195 E, dated 8th April 1896, from the Joint Secretary to Government, Marine Department, referring, for report, letter from the Agent and Manager, Madras Railway Company, No. 7149-A-247, dated 28th March 1896, requesting to include Railway materials among the commodities on which demurrage will not be charged by the Harbour Trust Board in the amended scale of rates, now under the consideration of Government.

Resolved that the Chairman is invited to address Government.

8. Read resolution, No. 6, dated 15th January 1896, of the Finance Committee recommending that the value of Government paper held by the Trust be entered in the annual accounts at a fair market value to be fixed by the Board.

Resolved that the Trustees consider that the opinion of the Finance Committee should be acted upon. The rate to be adopted should be 104.

9. Read G.O., No. 214, Marine, dated 27th March 1896, declining to sanction an increase of pay to the Chief Accountant, Harbour Trust Board.

Recorded.

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

						RS.	A.	P.
Revenue	Account	..	..	..	..	39,501	11	9
Construction	do.	..	..	..	..	6,953	3	11
Engineer's	do.	..	..	..	..	15,253	7	8
Deposit	do.	..	..	..	..	2,549	9	0
Biden Home	do.	..	..	..	..	1,908	10	4
Petty Cash	do.	..	..	..	..	444	7	10
Provident Fund	do.	..	..	..	..	9,966	2	5
Cooly Provident Fund	Account	..	..	..	..	887	9	6

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

Harbour Trust Office,

MADRAS, 30th April 1896

No. 411

FROM

W. A. Austin Esq J. C. S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO

The Honble Mr. D. McNeil Campbell P. C.

Joint 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 10th April 1896.

I have the honour to be
Sir
Your obedient servant

W. A. Austin
Secy.

W. A. Austin
Chairman
Harbour Trust Board

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