

Marine (1896) Department.

G.O., No. 405 Marine

DATED 8 June 1896

[Despatch Abstract.]

Pros. of the N.T. Bd's meeting: Letter
from the Chairman forwarding a copy of
the minutes of the — held on 8 May
1896, recorded.

Submitting, a printed
Copy of the proceedings of
the H^o Trust Board meeting
held on 8th May '96

SCOT ISH PRESS

with order

~~Link B.~~

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NOTIFICATION.

Ootacamund, June 2, 1896.

No. 34.—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 8th May 1896, are published:—

Present:

Mr. Ware Austin, I.C.S., *Chairman*.
Mr. W. S. Shaw.
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 G.O., No. 293, Marine, dated 29th April 1896, accepting the resignation of the Hon'ble Mr. G. L. Chambers as a Trustee of the Harbour, and notifying that the Chamber of Commerce has elected Mr. W. S. Shaw in his stead.

Recorded.

2. Read the minutes of the proceedings of the last meeting held on Friday, 24th April 1896.

Read minute by a Trustee.

Resolved that Resolution No. 6 be amended as suggested, and that the proceedings as thus amended be approved.

3. Read letter No. 86, dated 30th April 1896, from the Board's Engineer, applying for three months' privilege and fifteen days' casual leave, dating from about 20th or 22nd June.

Read minutes by Trustees.

Resolved that the Chairman is invited to address Government on this question. The Trustees are willing, in consideration of his services, to allow Mr. Pogson to proceed to Europe on duty on full pay for one month and after that time to avail himself of such privilege leave as he may be entitled to. Cost of Mr. Pogson's passage to and from Europe to be defrayed by himself. The Trustees are desirous that Mr. Pogson should personally consult Sir A. Rendel as to the best means of strengthening the south wall and of preventing further shoaling; also to make inquiries regarding the plant likely to be required for future improvements when sanctioned. Mr. Pogson will submit a report in due course.

4. Read letter No. 128-Gl., dated 4th February 1896, from the Deputy Collector of Madras, reporting the result of the inquiry into the claims for compensation preferred for acquiring on behalf of the Board, under the Land Acquisition Act, survey Nos. 3393, 3394, 3396, 3397, 3398, 3400, 3401, 3405 and 3406 of Tondiarpet, authorised under notification published in the Gazette, dated 26th November 1895, and requesting to send three cheques amounting to Rs. 12,401-3-6 drawn in his favour in settlement of the claims.

Sanctioned and resolved that the amount be met from Revenue to be debitable to, and subsequently recovered from, Capital.

5. Read endorsement No. 229 E, dated 24th April 1896, from the Joint Secretary to Government, Marine Department, referring, for remarks, letter No. R.A.-804, dated 18th April 1896, from the Lieutenant-General Commanding the Forces, Madras, bringing to notice the delay on the part of the Harbour authorities in supplying the steam launch required for the annual target practice.

Read also letter No. 82, dated 30th April 1896, from the Board's Engineer reporting on the above.

Read minute by a Trustee.

Resolved that the Chairman be invited to address Government in the terms of the Trustee's minute.

6. Read G.O., No. 245, Marine, dated 8th April 1896, reviewing a report by Mr. F. W. Ashpitel on the lighthouses in this Presidency.

Read also memorandum from the Board's Acting Secretary regarding diversion of the surplus Port funds of the port of Madras for the upkeep of lights (both sea and port) along the whole coast of the Madras Presidency.

Read minutes by Trustees.

Resolved that the Chairman be invited to address Government in the terms of the Acting Secretary's memorandum.

7. Read letter No. 102, dated 6th May 1896, from the Board's Engineer reporting that the 5 tons of Australian coal supplied by Messrs. Wilson & Co. as sample at Rs. 16-8-0 per ton was used in the works and found better than Borakur coal, and suggesting that 200 or 300 tons of it may be purchased.

Resolved that the Trustees are not disposed to sanction the purchase of more than 100 tons.

8. Read letter No. 198 T., dated 30th April 1896, from the Board's Acting Traffic Manager, requesting that two 40 cwt. platform scales for weighing iron delivered to importers may be purchased to replace the two old ones which have now become disabled and indicate a wrong weightment.

Resolved that the purchase of two scales at a cost of about £18 each, exclusive of freight, &c., be sanctioned.

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

						RS.	A. P.
Revenue	Account	..	..	..	..	58,387	3 5
Engineer's	do.	..	..	..	..	7,227	9 7
Deposit	do.	..	..	..	..	2,678	12 5
Biden Home	do.	..	..	..	..	1,852	14 4
Petty Cash	do.	..	..	..	..	403	8 4
Provident Fund	do.	..	..	..	..	10,371	5 10
Cooly Provident Fund	Account	..	..	..	..	972	1 6

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

Harbour Trust Office,

MADRAS, 1st June 1896

No.

876

FROM

Wm Austin Esq

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Honble Col. D. Mc Neil Campbell Esq

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 8th May 1896.

I have the honour to

Sir

Your obedient servant

Wm Austin

Chairman

Harbour Trust Board

Wm Austin Esq
Secy.