

Marine (1896) Department.

G.O., No. 467 Marine

DATED ^{June} 29th May 1896

[Despatch Abstract.]

Proc. of the H. J. B. meeting. Letter
from the Chairman submitting a
copy of the minutes of the —, held
on 4th June 1896, recorded.

Submitting a printed
copy of the Proceedings of the
48th Bds meeting held on 4th June 1896

SCOT LEE PRESS

389 a 9 4.6.56
285 u 9 29.4.56
240 u 9 7.4.56
412 u 9 28.7.56

495 Mar. of 11-7-96

28/6/86

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NOTIFICATION.

Ootacamund, June 23, 1896.

No. 38.—The following Minutes of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Thursday the 4th June 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. J. F. Davies.
Mr. Cowasjee Eduljee Panday.
M.R.Ry. G. Subrayalu Chetty Garu.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 22nd May 1896.

Ordered to be recorded.

2. Read telegram from the Joint Secretary to Government, Marine Department, authorising Mr. Pogson to proceed to England at once on conditions laid down in article 103 of Civil Service Regulations.

Read also G.O., No. 386, Marine, dated 29th May 1896, communicating the above.

Recorded and resolved that copies be communicated to the Board's Engineer for information and guidance.

3. Read letter No. 128, dated 19th May 1896, from the Board's Engineer submitting a tracing showing the lands now threatened with erosion.

Resolved that Government be asked to acquire for the Board the eastern half of survey No. 3407.

4. Read letter No. 319 A, dated 4th May 1896, from the Examiner of Public Works Accounts reporting upon the closing of the construction estimate, 1896-97.

Read letter from the Board's Engineer, No. 138, dated 28th May 1896, remarking on the above.

Read also letter No. 149, dated 28th May, from the same officer, intimating that the Public Works Accountant should remain on the works until the final closing of the construction accounts as presumed by the Examiner.

Approved.

5. Statement of receipts and charges, Revenue account, for the month of April 1896, was placed before the Board and ordered to be recorded as follows:—

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

Opening balance—

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Government securities (par value Rs. 4,13,900) at 104 per cent.							4,30,456	0	0
1. Cash in the Bank of Madras	3,48,523	0	6						
2. General cash in office	1,025	1	2						
3. Advance for contingencies	500	0	0						
				3,50,048	1	8			

Receipts.

I. Contributions from Port funds									
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).									
Pier do. do.	14,315	7	1						
Beach exports: do. do.	6,400	7	11						
Pier do. do.	2,954	9	1						
Wharfage: do. II	6,746	12	3						
Craneage: do. III	480	0	0						
Storage: do. IV	4,841	7	8						
Demurrage: do. V	32	1	0						
Dues for entry of vehicles under section 45 (e), VI	5	2	9						
Provisions: dues on, under section 45 (a), I (i)	762	15	8						
Rent of properties	56	4	0						
Water: charge for, delivered at pier head.	47	2	7						
Penalties under section 84	467	4	0						
Sundries									
III. Portage under section 45 (a), I (iv)—				37,089	10	0			
Beach									
Pier	5,394	9	7						
Miscellaneous	3,786	0	1						
	0	6	0						
IV. Interest on Government of India 3½ per cent. promissory notes				2,180	15	8			
Cost of Government securities purchased during the year									
Proceeds of Government securities sold during the year									
Total				3,96,318	11	4	4,30,456	0	0

Charges.

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
I. Interest (under section 30)	..	..	..	2,11,472	6	4	..	..	..
II. Repayment of loan for construction of harbour under section 31	..	..	..	1,00,000	0	0	..	..	..
III. Refunds	..	..	..	7	6	1	..	..	..
IV. Fees to Trustees	..	..	..	780	0	0	..	..	..
V. Chairman's allowance	..	..	..	400	0	0	..	..	..
VI. Establishment—				1,187	6	1			
1. Secretary's salary	..	..	..	961	4	8			
2. Correspondence Department	..	..	..	307	3	0			
3. Accounts Department	..	..	..	550	0	0			
4. Cash Department	..	..	..	423	2	11			
5. Traffic Department (Shore staff) ..	..	..	..	2,492	3	8			
6. Preventive service	..	..	..	970	0	0			
7. Do. boatmen	..	..	..	102	15	9			
8. Tidal Observatory	..	..	..	30	0	0			
9. Exchange compensation allowance ..	..	..	..	206	12	3			
10. Contribution to Government for pensions	..	..	..	174	6	2			
11. Contribution to Provident Fund ..	..	..	..	0	8	9			
VII. Contingencies—				6,218	9	2			
(a) Subject to regular audit—									
Postage	..	..	..	3	0	0			
Receipt stamps	..	..	..	20	12	0			
Telegrams	..	..	..	..	..	..			
Furniture	..	..	..	..	..	..			
Fees for audit	..	..	..	..	..	..			
Law charges	..	..	..	..	..	..			
Stationery and Printing	..	..	..	1,270	1	7			
Advertisement charges	..	..	..	..	..	..			
Uniform for Preventive service, &c. ..	..	..	..	..	..	..			
(b) Admissible without detailed audit—				1,293	13	7			
Overtime fees to establishment ..	..	..	..	344	12	0			
Do. to Preventive service and boatmen ..	..	..	..	240	0	2			
Miscellaneous	..	..	..	329	7	5			
VIII. Petty construction and repairs—				914	3	7			
New works	..	..	..	..	..	..			
Repairs	..	..	..	1,303	7	1			
Tools and plant	..	..	..	..	..	..			
IX. Porterage—				1,803	7	1			
1. Coolies, Beach	..	..	..	3,255	3	4			
2. Do. Pier	..	..	..	1,960	1	7			
3. Do. Custom-house	..	..	..	1,085	10	6			
4. Coasting cargo	..	..	..	114	9	8			
5. Cart-hire	..	..	..	58	6	6			
6. Engine charges	..	..	..	..	..	..			
7. Steam crane charges	..	..	..	162	8	10			
8. Refunds	..	..	..	257	3	8			
9. Claims for losses and damage of cargo	..	..	..	79	1	0			
10. Provident Fund deductions from coolies' wages	..	..	..	93	12	6			
11. Do. contributions by the Trust	..	..	..	93	12	6			
(a) Contingencies subject to regular audit—				7,160	6	1			
Postage	..	..	..	..	..	..			
Receipt stamps	..	..	..	..	..	..			
Telegrams	..	..	..	..	..	..			
Furniture	..	..	..	..	..	..			
Tarpaulins	..	..	..	..	..	..			
Law charges	..	..	..	..	..	..			
Stationery and Printing	..	..	..	155	9	0			
Advertisement charges	..	..	..	..	..	..			
Lighting pier and yards	..	..	..	11	15	4			
(b) Contingencies admissible without detailed audit—				167	8	4			
Miscellaneous	..	..	..	104	1	0			
X. Advances to Construction account ..	..	..	..	..	..	..			
Government securities purchased during the year	..	..	..	..	..	..			
Government securities sold during the year	..	..	..	..	..	..			
Total Expenditure	..	..	..	3,29,821	13	8	..	..	..
Closing balance on the 30th April 1896—									
Government securities (par value Rs. 4,13,900) at 104 per cent.	..	..	..	..	..	..	4,30,456	0	0
Cash in the Bank of Madras	..	..	..	65,851	10	5			
General cash in office	..	..	..	145	3	8			
Advance for contingencies	..	..	..	500	0	0			
Total	..	..	..	3,96,318	11	4	4,30,456	0	0

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Porterage charges, and Rs. 16 with the Cashier for meeting charges on account of Postage and Receipt stamps.

6. Examined statements of receipts and charges of the Madras Harbour Trust Provident Fund, Cooly Provident Fund, Deposit, and Biden Home Accounts for 1895-96.

7. Read G.O., No. 317. Financial, dated 6th May 1896, directing that the Government of India be requested to sanction the advance required for carrying out the works in connection with the Madras Harbour pending the final disposal of the question of the raising of a debenture loan by the Harbour Trust Board.

Resolved that this G.O. be referred for further consideration.

8. The following Government Orders having been circulated were ordered to be recorded.

No. 320, Marine, dated 8th May 1896.

No. 321, Marine, dated 8th May 1896.

No. 333, Marine, dated 13th May 1896.

No. 415 I. Public Works, dated 13th May 1896.

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

	RS.	A.	P.
Revenue	..	..	..
Engineer's	..	..	..
Deposit	..	..	..
Biden Home	..	..	..
Petty Cash	..	..	..
Provident Fund	..	..	..
Cooly Provident Fund Account	..	..	..

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

Harbour Trust Office,

MADRAS, 25th June 1896

No. 1187

FROM

W. A. Austin Esq D. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Honble J. S. McKel 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 4th June 1896.

I have the honour to be,
Sir,
Your obed^t Servant

W. A. Austin

Chairman
Harbour Trust Board

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