

MARINE C. No 878

MARINE DEPARTMENT.

FROM
THE CHAIRMAN,
HARBOUR TRUST BOARD,
MADRAS.

To
THE SECRETARY TO GOVERNMENT,
Marine Department.

DATED 23rd July '86

DESPATCHED 23rd —

RECEIVED

ENCLOSURE one

No. 1687.

SUBJECT.

Submitting a printed
copy of the proceedings of the
H.T.B.'s meeting held on
3rd July '86

Recd 27.7.86
No. 547 of 10-8-86
Lish B.
No 520 Marine 27 July 1886
Recorded.

27/7/86
Remoned from 27/7/86
527 Ma
10/12/86

1/8 Wm 27/7
Rem

Harbour Trust Office,

MADRAS, 23rd July 1896.

No. 1687

FROM

Wm. Austin Esq D. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

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

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 3rd July 1896.

I have the honour to be

Sir

Your obedient servant

Wm. Austin

Chairman
Harbour Trust Board

Secy:

822

NOTIFICATION.

Ootacamund, July 21, 1896.

No. 41.—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 3rd July 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 letter from Mr. Mirza Mehdy Ispahani, dated 29th June, intimating that he is unable to attend the meeting, being temporarily absent from Madras.

Recorded.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 19th June 1896.

Ordered to be recorded.

3. The Audit Report of the Examiner, Public Works Accounts, No. 436 A, dated 17th June 1896, upon the Harbour construction accounts for the year 1895-96 having been circulated, was ordered to be recorded.

4. The draft Administration Report of the Trustees of the Madras Harbour for the year 1895-96 having been printed and circulated to each Trustee, was taken into consideration, discussed, altered in various details, and approved.

5. The following Government Orders were laid upon the Board's table and ordered to be recorded : Nos. 396 and 444, Marine, dated 5th and 19th June 1896, respectively.

6. Madras Bank pass-books were laid upon the Board's table showing balances to credit as follows:—

						RS.	A.	P.
Revenue	Account	..	..	..	..	76,974	13	6
Construction	do.	..	..	..	..	6,457	13	2
Deposit	do.	..	..	..	..	2,674	14	2
Biden Home	do.	..	..	..	..	1,989	13	8
Petty Cash	do.	..	..	..	..	504	5	6
Provident Fund	do.	..	..	..	..	99	6	4
Cooly Provident Fund Account		..	..	..	..	1,131	8	9

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

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SCOTTISH PRESS.

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