

Marine (1896) Department.

G.O., No. 587 Marine

DATED 28th August 1896.

[Despatch Abstract.]

Proceedings of the Harbour Trust Board's Meeting

Letter from the Chairman submitting a
copy of the minutes of the — held on 31st
July 1896, recorded.

CURRENT No. 921

*The Chairman,
Harbour Trust Board,
Madras.*

No. 2236

Dated — 26th August '96

Despatched - 26th — Dr —

Received 28.^h August 1896

Enclosures one

Spare copies *Nil*

Submitting a printed copy
of the proceedings of the
HTRB's meeting held on
31st July '96

4/9 24/9
2nd

BACK PAPERS.

G. O.	No.	Department.	Date.
547		Marine	10.8.96
590		"	27.7.96

FURTHER PAPERS.

G. O.	No.	Department.	Date.

Harbour Trust Office,

MADRAS, 26th August 1896

No. 2236

FROM

Mr Austin Esq D. C. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Honble Mr. D. Mc Neil Campbell

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 31st July 1896.

I have the honour to be
Sir
Your obedient servant

Secy.

Wm. J. J. Chairman
Harbour Trust Board

2nd

NOTIFICATION.

Ootacamund, August 18, 1896.

No. 43.—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 31st 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.
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, 17th July 1896.

Ordered to be recorded.

2. Read draft of reply to G.O., No. 484, Marine, dated 7th July 1896, passing orders on the Examiner's Audit Report of the Madras Harbour Works accounts for 1895-96.
Approved.

3. Read G.O., No. 507, Marine, dated 17th July 1896, directing the Board to furnish, for the information of the Government of India, details of the works for which the loan of ten lakhs of rupees asked for in para. 6 of the Chairman's letter No. 4535, dated 22nd February, is required; the reasons why the charges should be debited to capital, and how it is intended to meet the extra charge for interest.

Read and discussed draft reply.

Read again letter from the Chairman, to the Secretary to Government, Marine Department, No. 3258, dated 20th November 1895, also No. 3240, dated 18th idem, and G.O., No. 226, Marine, dated 1st April 1896.

Resolved that this reply is approved as now amended.

4. Read G.O., No. 478, Marine, dated 4th July 1896, passing orders on the subject of the loan proposed to be raised by issue of debentures to repay the debt due to Government and to provide funds for harbour improvements.

Read minutes by Trustees.

Resolved that the Chairman is invited to address Government.

5. The following papers were laid upon the Board's table and ordered to be recorded:—

G.O., No. 449, Marine, dated 20th June 1896.

" " 503 " " 16th July "

" " 472 " " 2nd " "

" " 473 " " 2nd " "

Printed copy of letter No. 1674 (a), dated 17th July 1896, addressed to the Secretary to Government, Marine Department, submitting report upon the Disabled Boatmen's Fund for the year 1895-96.

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

							RS.	A.	P.
Revenue	Account	..	..	..	..	..	89,529	7	3
Construction	do.	..	..	..	..	..	3,161	11	1
Deposit	do.	..	..	..	..	..	2,400	0	0
Biden Home	do.	..	..	..	..	..	2,028	3	2
Petty Cash	do.	..	..	..	..	..	280	12	10
Provident Fund	do.	..	..	..	..	..	195	11	8
Cooly Provident Fund Account		..	..	..	..	..	1,172	0	11

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

Paper taken out of the Records from the charge of the Referencer.

Press
Miscellaneous
Routine

No.

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