

Marine (1896) Department.

G.O., No. 646 mar

DATED 22nd Sept 1896.

[Despatch Abstract.]

Proceedings of the Harbour Trust Board meeting.
Letter from the Chairman, H.T. Board sub-
mitting a copy of the minutes of the — held
on 28 August 1896, recorded.

BACK PAPERS.

FURTHER PAPERS.

Marine (1896) Department.

CURRENT No. 1023

From

*The Chairman,
Harbour Trust Board,
Madras.*

No. 2572

Dated 17th Sept 96

Despatched

Received 21-9-96

Enclosures *one*

Spare copies

SUBJECT.

Submitting copy
of proceedings of the Harbor
Trust Board's meeting held on
28th August 1896.

BACK PAPERS.

FURTHER PAPERS.

G. O.	No.	Department.	Date.
547	uit	mar	10-8-96
520	-	-	27-7-96

G. O.	No.	Department.	Date.
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NOTIFICATION.

Ootacamund, September 15, 1896.

No. 51.—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 28th August 1896, are published:—

Present:

Mr. Ware Austin, I.C.S., Chairman.
Mr. W. S. Shaw.
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, 14th August 1896.

Ordered to be recorded.
2. Read minutes of the Finance Committee Meeting held on 21st August.

Read letter from Mr. R. J. Black, dated 27th August.

Read and discussed draft letter to Government replying to G.O., No. 478, Marine, dated 4th July.

Read minutes by Trustees.

Resolved that this letter is approved as now amended, and will be submitted to Government.

Draft notification, and forms of debenture, as passed by the Committee, were approved.

Resolved that these be submitted to Government for information, and for approval of the form of

Debenture under section 36, Act II of 1886.

The sample of hand-made paper received from the Superintendent of Stationery was approved as suitable for printing debentures, and the Chairman was requested to arrange for a sufficient supply, when required.

3. Read memorandum from the Board's Secretary and draft of new rule authorising the Chairman to make advances to subscribers to the Provident Fund, at his discretion.

Read minutes by Trustees.

Approved.

4. Read draft letter to the Secretary to Government, Marine Department, submitting report for the quarter ending 30th June 1896.

Approved.

5. Read G.O., No. 536, Marine, dated 4th August 1896, directing that the note by the Chief Engineer, Public Works Department, be forwarded to the Home Government for communication to the Consulting Engineer in London.

Recorded.

6. Read G.O., No. 561, Marine, dated 19th August 1896.

Read minutes by Trustees.

Recorded for the present.

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

Report of the General Purposes Committee for 1895-96 of the Harbour Docks and Piers Association, London:—

G.O., No. 535, Marine, dated 4th August 1896.

G.O., No. 548, Marine, dated 10th August 1896.

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

						RS.	A.	P.
Revenue	Account	..	..	..	..	1,62,661	3	11
Construction	do.	..	..	..	..	2,695	8	7
Deposit	do.	..	..	..	..	3,150	0	0
Biden Home	do.	..	..	..	..	1,828	7	8
Petty Cash	do.	..	..	..	..	319	2	11
Provident Fund	do.	..	..	..	..	554	4	9
Cooly Provident Fund	Account	..	..	..	..	1,319	9	9

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

Harbour Trust Office,

MADRAS, 17 September 1896

No. 2577

FROM

Ware Austin Esq J. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Honble Col. D. McNeil Campbell R. S.

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 28th August 1896.

I have the honour to be
Sir

Your obedient servant

W. Austin

Chairman
Harbour Trust Board

Secy.

2577