

Marine (1896) Department.

1315
G.O., No. 839 *was*

DATED 3. Dec 1896

[Despatch Abstract.]

*Proceedings of the Harbour Trust Board's meetings:
Letter from the Chairman Submitting Copies of
the minutes of the — regular & special held
on 6th & 13th November 1896, respectively recorded.*

BACK PAPERS.

FURTHER PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
71-26166							

Marine (1896) Department.

CURRENT No. 1315

N^o 839 Mar of 3-12-96
Order

Order

Recorded.

20/11/96

R.S.

From

The Chairman,

Harbour Trust Board,

Madras.

No. 3612

Dated 26th November '96

Despatched 27th — — —

Received 30. 11. 56

Enclosures Two.

Spare copies

SUBJECT.

SUBJECT.

Submitting copies
of proceedings of the
Harbour Trust Board's
regular and Special
meetings held on 6th
and 13th November 1896.

BACK PAPERS.

G. O.	No.	Department.	Date.
791	Mar	Mar	16-11-96

FURTHER PAPERS.

G. O.	No.	Department.	Date.
1361	862	Mar.	14-12-96

NOTIFICATION.

Fort St. George, November 24, 1896.

No. 78.—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 6th November 1896:—

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 and approved the minutes of the proceedings at the last meeting held on Friday, 23rd October 1896.

Ordered to be recorded.

2. Read letter No. 5703 G., dated 26th October 1896, from the Collector of Sea Customs forwarding, for the Board's consideration, a draft notification which it is proposed to submit for the approval of the Board of Revenue and Government for publication in the *Fort St. George Gazette*, appointing places to be wharves within the limits of this port for landing and shipping goods under section 11 (c), Act VIII of 1878.

Resolved that the proposed notification is approved.

3. Read letter Nos. 313/2031 M. dated 2nd November 1896, from the Presidency Port Office regarding the quarters in the Port Office buildings for the Deputy Port Conservator and the two signallers.

Read minutes by Trustees.

Resolved that the Chairman is requested to address Government.

4. Read and approved the minutes of the special meeting held on Friday, 30th October.

Read draft letter to the Secretary to Government, Marine Department, regarding suggested harbour improvements.

Approved as amended.

5. Proposed by Mr. Shaw and seconded by Mr. Black that the Hon'ble Mr. Bliss be invited to visit the harbour and discuss harbour matters with the Trustees on Friday, 13th November, at 4-30 P.M.

Carried unanimously.

6. The following Government Orders were laid upon the Board's table and ordered to be recorded:—

No. 602, Marine, dated 4th September 1896.

No. 709, Marine, dated 14th October 1896, with reference to G.O., No. 668, Marine, of 29th September; also Madras Bank pass-books showing to credit the following amounts:—

	RS.	A.	P.
Revenue Account	22,748	4	4
Construction Account	2,624	15	2
Engineer's Account	279	12	11
Deposit Account	900	0	0
Biden Home Account	1,886	11	6
Petty Cash Account	418	14	10
Provident Fund Account	431	9	8
Cooly Provident Fund Account	1,429	5	0

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

NOTIFICATION.

The following Minutes of a Special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 13th November 1896, are published :-

Present :
 Mr. F. J. Wilson.
 Mr. J. F. Davies.
 Mr. Cowasjee Eduljee Panday.
 Mr. Mirza Mehdy Isphani.

The Hon'ble Mr. H. W. Bliss, I.C.S., C.I.E.
 Mr. Ware Austin, I.C.S., Chairman.
 Mr. W. S. Shaw.
 Mr. H. Scott.
 Commander H. A. Street, R.I.M.

The minutes of the last regular meeting held on Friday, 6th November 1896, were approved and ordered to be recorded.

2. Revised Port and Pilotage Fund estimates for 1896-97 and Port and Pilotage Fund estimates for 1897-98 having been printed and circulated to each Trustee were approved.

3. Statements of receipts and charges from 1st April to 31st October and for the month of October 1896 were laid upon the Board's table as follows:-

Statement of Receipts and Charges from 1st April to 31st October 1896.

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—							4,30,456	0	0
Government securities (par value Rs. 4,13,900)									
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	600	0	0						
				3,50,048	1	8			
Receipts.							44,288	5	0
I. Contributions from Port funds									
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).	1,20,555	12	6						
Pier do. do.	53,534	1	0						
Beach exports: do. do.	16,277	8	11						
Pier do. do.	34,588	15	10						
Wharfage: do. II	3,875	0	0						
Craneage: do. III	37,450	14	2						
Storage: do. IV	330	10	4						
Demurrage: do. V	144	1	4						
Dues for entry of vehicles under section 45 (e), VI	7,826	11	11						
Provisions: dues on, under section 45 (a), I (i)	402	4	0						
Rent of properties	566	11	5						
Water: charge for, delivered at pier head.	3,228	8	0						
Penalties under section 84	15	0	0						
Sundries	149	9	9				2,75,945	13	2
Portage under section 45 (a), I (iv)—									
Beach	44,912	3	7						
Pier	26,556	7	1						
Miscellaneous	1	8	0				71,470	2	8
Carried over							7,44,752	6	6
							4,30,456	0	0

NOTIFICATION.

Fort St. George, November 24, 1896.

No. 79.—The following Minutes of the Proceedings of a Special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 13th November 1896, are published :-

Present :
 The Hon'ble Mr. H. W. Bliss, I.C.S., C.I.E.
 Mr. Ware Austin, I.C.S., Chairman.
 Mr. W. S. Shaw.
 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 Isphani.

The minutes of the last regular meeting held on Friday, 6th November 1896, were approved and ordered to be recorded.

2. Revised Port and Pilotage Fund estimates for 1896-97 and Port and Pilotage Fund estimates for 1897-98 having been printed and circulated to each Trustee were approved.

3. Statements of receipts and charges from 1st April to 31st October and for the month of October 1896 were laid upon the Board's table as follows:-

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	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—							4,30,456	0	0
Government securities (par value Rs. 4,13,900)									
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	600	0	0						
				3,50,048	1	8			
Receipts.							44,288	5	0
I. Contributions from Port funds									
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).	1,20,555	12	6						
Pier do. do.	53,534	1	0						
Beach exports: do. do.	16,277	8	11						
Pier do. do.	34,588	15	10						
Wharfage: do. II	3,875	0	0						
Craneage: do. III	37,450	14	2						
Storage: do. IV	330	10	4						
Demurrage: do. V	144	1	4						
Dues for entry of vehicles under section 45 (e), VI	7,826	11	11						
Provisions: dues on, under section 45 (a), I (i)	402	4	0						
Rent of properties	566	11	5						
Water: charge for, delivered at pier head.	3,228	8	0						
Penalties under section 84	15	0	0						
Sundries	149	9	9				2,75,945	13	2
Portage under section 45 (a), I (iv)—									
Beach	44,912	3	7						
Pier	26,556	7	1						
Miscellaneous	1	8	0				71,470	2	8
Carried over							7,44,752	6	6
							4,30,456	0	0

1.7
 13/11/96

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Brought forward ..	..	..	..	7,44,752	6	6	4,30,456	0	0
IV. Interest on Government of India 3½ per cent. promissory notes ..	..	..	..	4,557	9	9	..	..	..
Cost of Government securities purchased (Rs. 2,00,000) ..	..	..	..	..	..	..	2,03,000	0	0
Proceeds of Government securities sold ..	..	..	..	..	..	..	..	..	..
Total ..	..	..	..	7,49,310	0	3	6,38,456	0	0

Charges.

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 ..	1,213	4	8	..	..	..	..	..	..
IV. Engine haulage ..	..	..	..	..	..	..	..	..	..
V. Fees to Trustees ..	4,260	0	0	..	..	..	..	..	..
VI. Chairman's allowance ..	2,800	0	0	..	..	..	..	..	..
VII. Establishment—	..	..	..	8,273	4	8	..	..	..

1. Secretary's salary ..

2. Correspondence Department ..	6,877	15	4	..	..	..	..	..	..
3. Accounts Department ..	2,198	14	9	..	..	..	..	..	..
4. Cash Department ..	3,850	0	0	..	..	..	..	..	..
5. Traffic Department (Shore staff) ..	2,976	9	3	..	..	..	..	..	..
6. Preventive service ..	13,390	8	5	..	..	..	..	..	..
7. Do. boatmen ..	5,230	0	0	..	..	..	..	..	..
8. Tidal Observatory ..	688	1	5	..	..	..	..	..	..
9. Exchange compensation allowance ..	240	0	0	..	..	..	..	..	..
10. Contribution to Government for pensions ..	1,483	2	1	..	..	..	..	..	..
11. Contribution to Provident Fund ..	509	10	8	..	..	..	..	..	..
..	7	0	0	..	..	..	..	..	..

37,461 13 11

VIII. Contingencies—

(a) Subject to regular audit—

Postage ..	32	8	10	..	..	..	..	..	..
Receipt stamps ..	139	1	0	..	..	..	..	..	..
Telegrams ..	..	..	..	..	..	..	..	..	..
Furniture ..	81	7	0	..	..	..	..	..	..
Fees for audit ..	3,000	0	0	..	..	..	..	..	..
Law charges ..	..	..	..	..	..	..	..	..	..
Stationery and Printing ..	2,986	1	7	..	..	..	..	..	..
Advertisement charges ..	..	..	..	..	..	..	..	..	..
Uniform for Preventive service, &c. ..	1,349	8	0	..	..	..	..	..	..

7,588 10 5

(b) Admissible without detailed audit—

Overtime fees to establishment ..	2,284	6	7	..	..	..	..	..	..
Do. to Preventive service and boatmen ..	1,683	2	11	..	..	..	..	..	..
Miscellaneous ..	3,049	0	9	..	..	..	..	..	..

7,016 10 3

IX. Petty construction and repairs—

New works ..	72	10	3	..	..	..	..	..	..
Repairs ..	2,802	15	1	..	..	..	..	..	..
Tools and plant ..	..	..	..	..	..	..	..	..	..

2,875 9 4

X. Porterage—

1. Establishment ..	5,105	3	4	..	..	..	..	..	..
2. Coolies, Beach ..	29,350	9	7	..	..	..	..	..	..
3. Do. Pier ..	13,047	5	5	..	..	..	..	..	..
4. Do. Custom-house ..	7,624	6	5	..	..	..	..	..	..
5. Coasting cargo ..	799	7	2	..	..	..	..	..	..
6. Cart-hire ..	409	9	6	..	..	..	..	..	..
7. Steam crane charges ..	1,054	7	4	..	..	..	..	..	..
8. Refunds ..	4,192	9	2	..	..	..	..	..	..
9. Claims for losses and damage of cargo ..	1,038	3	5	..	..	..	..	..	..
10. Contribution to Government for pensions ..	11	6	4	..	..	..	..	..	..
11. Contribution to Provident Fund ..	8	1	9	..	..	..	..	..	..
12. Provident Fund deductions from coolies' wages ..	769	9	3	..	..	..	..	..	..
13. Do. contributions by the Trust ..	769	9	3	..	..	..	..	..	..

64,200 7 11

(a) Contingencies subject to regular audit—

Postage ..	..	..	..	..	..	..	..	..	..
Receipt stamps ..	13	13	0	..	..	..	..	..	..
Furniture ..	1,473	12	8	..	..	..	..	..	..
Tarpaulins ..	..	..	..	..	..	..	..	..	..
Law charges ..	455	14	11	..	..	..	..	..	..
Stationery and Printing ..	806	0	7	..	..	..	..	..	..
Lighting pier and yards ..	..	..	..	..	..	..	..	..	..

2,749 9 2

(b) Contingencies admissible without detailed audit—

Overtime fees to establishment ..	1,082	11	4	..	..	..	..	..	..
Miscellaneous ..	2,453	11	8	..	..	..	..	..	..

3,536 7 0

Carried over ..

4,45,164 15 0

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Brought forward ..	..	..	..	4,45,164	15	0	..	..	..
XI. Advances to Construction account ..	..	..	..	65,449	10	11	..	..	..
Government securities purchased (Rs. 2,00,000) ..	..	..	..	2,07,125	0	0	..	..	..
Government securities sold ..	..	..	..	..	..	..	..	..	..
Total Expenditure ..	..	..	..	7,17,739	9	11	..	..	..

Closing balance on the 31st October 1896—

Government securities (par value Rs. 6,13,900) ..	..	..	..	30,673	3	9	..	..	..
Cash in the Bank of Madras ..	..	..	..	397	2	7	..	..	..
General cash in office ..	..	..	..	500	0	0	..	..	..
Advance for contingencies ..	..	..	..	31,570	6	4	..	..	..
Total ..	..	..	..	7,49,310	0	3	6,38,456	0	0

6,38,456 0 0 @ 104%

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Portage charges and Rs. 15 with the Cashier for meeting charges on account of Postage and of Receipt stamps.

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

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—	..	..	..	..	..	..	4,30,456	0	0 @ 104%
Government securities (par value Rs. 4,13,900) ..	2,22,391	6	3	..	..	..	..	..	..
1. Cash in the Bank of Madras ..	234	13	9	..	..	..	..	..	..
2. General cash in office ..	500	0	0	..	..	..	..	..	..
3. Advance for contingencies ..	..	..	..	2,23,126	4	0	..	..	..

Receipts.

I. Contributions from Port Funds ..	..	..	..	..	..	..	..	..	..
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii) ..	13,579	2	6	..	..	..	..	..	..
Pier do. do. do. ..	7,694	11	6	..	..	..	..	..	..
Beach exports: do. do. ..	2,720	5	9	..	..	..	..	..	..
Pier do. do. do. ..	3,360	4	10	..	..	..	..	..	..
Wharfage: do. II ..	460	0	0	..	..	..	..	..	..
Craneage: do. III ..	4,975	13	0	..	..	..	..	..	..
Storage: do. IV ..	40	5	2	..	..	..	..	..	..
Demurrage: do. V ..	19	0	9	..	..	..	..	..	..
Dues for entry of vehicles under section 45 (c), VI ..	1,005	10	11	..	..	..	..	..	..
Provisions: dues on, under section 45 (a), I (i) ..	48	10	0	..	..	..	..	..	..
Rent of properties ..	68	10	0	..	..	..	..	..	..
Water: charge for, delivered at pier head ..	387	4	0	..	..	..	..	..	..
Penalties under section 84 ..	4	0	0	..	..	..	..	..	..
Sundries ..	..	..	..	..	..	..	34,363	14	5

III. Porterage under section 45 (a), I (iv)—	..	..	..	..	..	..	..	..	..
Beach ..	4,589	5	6	..	..	..	..	..	..
Pier ..	4,073	3	0	..	..	..	..	..	..
Miscellaneous ..	..	..	..	..	..	..	8,662	8	6

IV. Interest on Government of India 3½ per cent. promissory notes ..	..	..	..	..	..	..	..	..	..
Cost of Government securities purchased (Rs. 2,00,000) ..	..	..	..	..	..	..	2,08,000	0	0
Proceeds of Government securities sold ..	..	..	..	..	..	..	..	..	..
Total ..	..	..	..	2,63,663	4	3	6,38,456	0	0

Charges.

I. Interest (under section 30) ..	..	..	..	..	..	..	..	..	..
II. Repayment of loan for construction of harbour under section 31 ..	..	..	..	236	6	6	..	..	..
III. Refunds ..	..	..	..	690	0	0	..	..	..
IV. Engine haulage ..	..	..	..	400	0	0	..	..	..
V. Fees to Trustees ..	..	..	..	..	..	..	1,826	6	6
VI. Chairman's allowance ..	..	..	..	..	..	..	..	..	..

VII. Establishment—	..	..	..	800	0	0	..	..	..
1. Secretary's salary ..	..	..	..	310	14	8	..	..	..
2. Correspondence Department ..	..	..	..	550	0	0	..	..	..
3. Accounts Department ..	..	..	..	434	8	0	..	..	..
4. Cash Department ..	..	..	..	1,954	5	9	..	..	..
5. Traffic Department (Shore staff) ..	..	..	..	740	0	0	..	..	..
6. Preventive service ..	..	..	..	105	9	9	..	..	..
7. Do. boatmen ..	..	..	..	35	0	0	..	..	..
8. Tidal Observatory ..	..	..	..	211	1	8	..	..	..
9. Exchange compensation allowance ..	..	..	..	..	..	..	..	..	..
10. Contribution to Government for pensions ..	..	..	..	167	1	5	..	..	..
11. Contribution to Provident Fund ..	..	..	..	..	..	..	5,308	9	3

Carried over ..

6,634 15 9

Harbour Trust Office,
MADRAS, 26th November 1896

No. 3612

FROM Ware Austin Esq J. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO The Hon'ble Col: D. McNeil Campbell R.
SECRETARY TO GOVERNMENT,
Marine Department.

Sir,
I have the honour to submit herewith for the information of Government, printed copies of the minutes of the proceedings of the Harbour Trust Board's regular and special meetings held on 6th and 13th November 1896 respectively.

I have the honour to be,
Sir

Your Obedt. Servant

Wm. L. L.

Chairman

Harbour Trust Board

Secy:

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

	Brought forward	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
VIII. Contingencies—					6,634	15	9			
(a) Subject to regular audit—										
Postage					0	14	0			
Receipt stamps					20	14	0			
Telegrams										
Furniture										
Fees for audit					3,000	0	0			
Law charges										
Stationery and Printing					175	3	4			
Advertisement charges										
Uniform for Preventive service, &c.										
(b) Admissible without detailed audit—										
Overtime fees to establishment					238	3	5			
Do. to Preventive service and boatmen					170	5	4			
Miscellaneous					400	15	3			
								3,196	15	4
IX. Petty construction and repairs—								809	8	0
New works										
Repairs					183	11	6			
Tools and plant										
X. Portage—								183	11	6
1. Establishment					859	13	9			
2. Coolies, Beach					4,039	0	7			
3. Do. Pier					1,509	7	10			
4. Do. Custom-house					907	12	5			
5. Coasting cargo					116	6	4			
6. Cart-hire					65	13	9			
7. Steam crane charges					155	1	0			
8. Refunds					866	4	4			
9. Claims for losses and damage of cargo					35	13	0			
10. Contribution to Government for pensions					5	11	2			
11. Contribution to Provident Fund										
12. Provident Fund deductions from coolies' wages					127	2	8			
13. Do. contributions by the Trust					127	2	8			
(a) Contingencies subject to regular audit—								8,815	9	6
Postage										
Receipt stamps										
Furniture										
Tarpaulins										
Law charges					8	0	0			
Stationery and Printing										
Lighting pier and yards					8	2	0			
(b) Contingencies admissible without detailed audit—								11	2	0
Overtime fees to establishment					125	12	4			
Miscellaneous					190	3	6			
XI. Advances to Construction account								315	15	10
Government securities purchased (Rs. 2,00,000)								5,090	0	0
Government securities sold								2,07,125	0	0
Total Expenditure								2,32,092	13	11
Closing balance on the 31st October 1896—										
Government securities (par value Rs. 6,13,900)								6,38,456	0	0 @ 104%
Cash in the Bank of Madras					30,873	3	9			
General cash in office					397	2	7			
Advance for contingencies					500	0	0			
Total								31,570	6	4
					2,63,563	4	8	6,38,456	0	0

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Portage charges and Rs. 15 with the Cashier for meeting charges on account of Postage and of Receipt stamps.

4. Various harbour matters having been discussed, the Secretary was directed to prepare and circulate a draft letter to Government submitting, for favourable consideration, the views of the Trustees as placed before the Hon'ble Mr. Bliss, to whom Mr. Scott proposed and Mr. Shaw seconded a vote of thanks for his presence.
Carried unanimously.

2
13/11/96