

Marine (1896) Department.

1361  
G.O., No. 862 *man*

DATED 14 December

[Despatch Abstract.]

*Proceedings of the N. T. Board's Meeting, Letter  
from the Chairman submitting a copy of  
the minutes of the  
the — held on 20 Nov 1896, received*



# BACK PAPERS.

| G. O. | No. | Department. | Date.    |
|-------|-----|-------------|----------|
| 839   | 111 | 111         | 3-12-96  |
| 791   | 60  | 60          | 16-11-96 |

# FURTHER PAPERS.

| G. O. | No. | Department. | Date.   |
|-------|-----|-------------|---------|
| 34    | 47  | 111         | 14-1-97 |

## NOTIFICATION.

Fort St. George, December 8, 1896.

No. 80.—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 20th November 1896, are published:—

### Present:

Mr. Ware Austin, I.C.S., Chairman.  
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.

Read copy of letter No. 3328, dated 10th November 1896, from the Chairman, to the Secretary to Government, Marine Department, submitting a letter from Mr. R. J. Black, a Trustee of the Madras Harbour, resigning his seat as a member of the Harbour Trust Board; also letter from Mr. W. S. Shaw, dated 14th November 1896, intimating that he is unable to attend the meeting, being temporarily absent from Madras.

Recorded.

2. Read memorandum from the Board's Secretary to the Trustees, submitting for orders the Chairman's remarks regarding leave allowances to the fireman of No. 2 Steam crane, whose arm was broken by it while on duty.

Read minutes by Trustees.

Resolved that the allowance paid to coolies from the Cooly Provident Fund in cases of accident, viz., 4 annas per day, be sanctioned as a special case.

3. Read draft minutes of the proceedings of the Special Meeting held on Friday, 13th November 1896, and minutes thereon by Trustees.

Approved as amended.

4. Read letter from the Board's Engineer, No. 491, dated 10th November 1896, reporting his return to duty from England on Sunday the 8th instant.

Read minutes by Trustees.

Recorded. The Engineer is directed to submit a full report at an early date of his proceedings while absent on duty.

G.O. No. 783, Marine, dated 13th November 1896, communicating despatch from the Secretary of State intimating that Mr. Pogson's period of special duty should be reckoned as extending to the date of his return to Madras per S.S. "Caledonia," was placed on the Board's table and ordered to be recorded.

5. Read memorandum No. 5668, dated 12th November 1896, from the Secretary to Government, Marine Department, forwarding for report telegram from the Secretary of State, dated 10th idem, inquiring if the Harbour Trust Board agrees to purchase a steam boiler and other plant at an estimated cost of £1,048 including £657 for the boiler for stopping passage of sand through the south arm.

Read letter from the Board's Engineer, No. 497, dated 16th November 1896, giving information regarding the boiler and connected pumping gear.

Read minutes by Trustees.

Ordered to lie over till the next meeting.

6. Draft letter to the Secretary to Government, Marine Department, submitting the views of the Trustees regarding Harbour matters, was discussed and adjourned till next meeting. The Chairman is requested to address the Engineer semi-officially with regard to contemplated arrangements now under discussion.

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

|                              | Rs.    | A. | P. |
|------------------------------|--------|----|----|
| Revenue Account              | 32,903 | 11 | 0  |
| Construction Account         | 687    | 13 | 5  |
| Engineer's Account           | 279    | 12 | 11 |
| Deposit Account              | 3,969  | 11 | 0  |
| Biden Home Account           | 2,001  | 11 | 6  |
| Petty Cash Account           | 339    | 4  | 6  |
| Provident Fund Account       | 936    | 0  | 8  |
| Cooly Provident Fund Account | 402    | 10 | 7  |

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

Harbour Trust Office,  
MADRAS, 10<sup>th</sup> December 1896

No. 3814

FROM W. Austin Esq. D. L. S.  
CHAIRMAN, HARBOUR TRUST BOARD,  
MADRAS.

TO The Honble Col. D. McNeil Campbell Esq.  
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 20<sup>th</sup> November 1896.

I have the honour to be  
Sir  
Your obedt. Servant

Secy:

Washed  
Chairman  
Harbour Trust Board