

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

submitting a printed copy
of the minutes of the pro-
ceedings of the Harbour
Trust Board's Meeting
held on the 29th Octr '94.

FURTHER PAPERS

G. O.	No.	Department.	Date.
926	map		13-11-9
-	886	Chas.	29-10-9
-	866	"	12-10-
-	835	"	27-9-7

[illegible]

NOTIFICATION.

Fort St. George, November 16, 1897.

No. 186.—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 29th October 1897, are published:—

Present :

Mr. J. Thomson, I.C.S., *Chairman.*
Mr. H. Scott.
Mr. C. B. Simpson.
Mr. A. J. Yorke.

Commander H. A. Street, R.I.M.
Mr. F. J. Wilson.
Mr. Cowasjee Eduljee Panday.
Mr. Mirza Mehdy Ispahani.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 15th October 1897.

Ordered to be recorded.

2. Read letter from the Deputy Port Conservator, No. 67 H., dated 20th October 1897, replying to Board's resolution, No 7, of 1st idem, regarding the landing and shipping of gunpowder inside the Harbour.

Read minutes by Trustees.

Read minutes by Trustees.
Read and discussed previous papers in connection with the exclusion of the *Reva* from the Harbour in December 1891, and despatch from the Right Hon'ble the Secretary of State, No. 2, Financial (Stores), dated 18th February 1892.
The Captain Street, R.I.M.,—that Government should be addressed on the subject, and a commander that may be brought into the Harbour

Proposed by Captain Street, R.I.M.,—that Government should be addressed on the subject, and informed that there is no limit to the amount of gunpowder that may be brought into the Harbour and discharged, nor in the amount to be taken on board inside the Harbour, and that all vessels importing or taking on board over 100 lb. of gunpowder should do so outside the Harbour in the place set apart for dealing with other explosives.

Seconded by Mr. Wilson.
Carried.

3. Read letter, dated 20th October 1897, from Messrs. Wilson and King, solicitors, submitting a bill of costs up to the findings of Mr. Justice Shephard in the suit brought by Messrs. Best & Co. against the Harbour Trustees regarding the alleged shortage of coal ex. S.S. *Grafos*.

Read minute by a Trustee.
Payment sanctioned.

4. Read letter, No. 753 A-A, dated 20th October 1897, from the Examiner of Public Works Accounts requesting the Board's confirmation of the proposals made at the meeting held in his office on the 18th idem under the Board's resolution, No. 4, dated 1st October, in connection with the audit of the construction and capital accounts.

Read minute by a Trustee.
The proposals of the Exa

The proposals of the Examiner are generally approved subject to certain points noted, and the Chairman is requested to address him in detail thereon.

Resolved further that a separate drawing account be opened for the purpose of recording the expenditure of money therefrom for meeting all expenditure incurred by him. He is directed to frame and submit to the Board an estimate for moorings on the lines indicated by the Examiner.

5. Read memo. from the Acting Secretary to Government, Marine Department, No. 633 E., dated 15th October 1897, referring, for remarks, letter from the Presidency Port Officer, No. 695-361 G., dated 11th idem, suggesting that Madras Port Funds should be debited with the upkeep of the dredger *Wenlock* from 14th September 1897, and that delivery of the vessel to the Trust should be considered to have been effected on that date in Calcutta.

Read minutes by Trustees.

Read minutes by Trustees.
Resolved that the Board is willing to take over the cost of the upkeep from end of January 1898, but the expense and risk of delivery at Madras should be borne by Port Funds as a general charge.

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

Administration Report of the Public Works
Madras Presidency, for the year 1896-97.
Dated 6th October 1897.

7. Madras Bank pass-books were laid upon the Board's table showing to credit the following

amounts :—

	RS.	A.	P.
Revenue Account	11,406	1	2
Construction Account	31,258	2	2
Deposit Account	903	9	4
Biden Home Account	1,466	14	5
Petty Cash Account	379	7	0
Provident Fund Account	795	14	3
Cooly Provident Fund Account	79	8	1

W. R. DEWEY

W. B. DEWINTON,
Ag. Secre'ary to Government.

Harbour Trust Office,

MADRAS, 20th November 1897.

Decd 22/11/97

No. 3401

FROM

J.N. Atkinson Esq. I.C.S.,

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W.B. DeWinton Esq.,

AG: 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 29th October 1897.

I have the honour to be,

Sir,

Your Obedient Servant,

J. N. Atkinson

Chairman,

Harbour Trust Board.

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22