

Marine- (1897) Department

G.O., No. 107 *mar*

DATED *9 February 1897*

[Despatch Abstract.]

*Proceedings of the H. T. Board's meeting: Letter from
the Chairman, submitting copy of the minutes of
the - held on 22nd January 1897, n. cases.*

*T.C.
9/2/97.*

11/2/97

FURTHER PAPERS.							
G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
7193697							

CURRENT

Recorded

Harbour Trust Board,
Madras

No. 4742

Despatched

Received

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SUBJECT.

BACK PAPERS.

G. O.	No.	Department.	Date.
16	Mar	Mar	3-2-97
66	Mar	Mar	22-1-97
47	Mar.	Mar	14-1-97
862	Mar	"	14-12-96
839	Mar	"	3-12-96
796	Mar	"	16-11-96

FURTHER PAPERS.

G. O.	No.	Department.	Date.
	131	Mar	13-2-97

NOTIFICATION.

Fort St. George, February 2, 1897.

No. 21.—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 22nd January 1897, are published:—

Present:

Mr. Ware Austin, I.C.S., Chairman.
Mr. W. S. Shaw.
Mr. C. B. Simpson.
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. C. Kaliyanasundaram Chetty, Rai Bahadur.

1. Bead G.O., No. 48, Marine, dated 15th January 1897, notifying the appointment of M.R.Ry. C. Kaliyanasundaram Chetty, Rai Bahadur, to be a Trustee of the Harbour, vice M.R.Ry. G. Subrayalu Chetty Garu, resigned.
Recorded.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 8th January 1897.
Ordered to be recorded.

3. Statements of receipts and charges, Revenue Account, for the month of December 1896 and from 1st April to 31st December 1896 were ordered to be recorded as follows:—

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

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—							6,38,456	0	0 @ 104%.
Government securities (par value Rs. 6,13,900).	42,758	0	6						
1. Cash in the Bank of Madras	1,120	8	7						
2. General cash in office	500	0	0						
3. Advance for contingencies				44,378	9	1			

Receipts.

I. Contributions from Port Funds	..	..	..	..	..	..
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).	10,035	13	9			
Pier do. do. do. ..	6,817	6	11			
Beach exports: do. do. ..	3,005	9	7			
Pier do. do. do. ..	2,196	15	7			
Wharfage: do. II ..	490	0	0			
Craneage: do. III ..	5,083	4	0			
Storage: do. IV ..	141	11	10			
Demurrage: do. V ..	35	15	4			
Dues for entry of vehicles under section 45 (c), VI ..	480	1	6			
Provisions: dues on, under section 45 (a), I (i) ..	53	14	0			
Rent of properties ..	54	0	1			
Water: charge for, delivered at pier head ..	494	8	0			
Penalties under section 84 ..	2	0	0			
Sundries ..	..	..	..	28,891	4	7

III. Portage under section 45 (a), I (iv)—						
Beach ..	1,307	8	9			
Pier ..	3,287	1	6			
Miscellaneous ..	..	..	..	4,594	10	3

IV. Interest on Government of India 3½ per cent. promissory notes ..	..	..	..			
Cost of Government securities purchased ..	..	..	..			
Proceeds of Government securities sold ..	..	..	..			

Total .. 77,864 7 11 6,38,456 0 0

Charges.

I. Interest (under section 30) ..	..	..	..			
II. Repayment of loan for construction of harbour under section 31 ..	31	13	4			
III. Refunds ..	..	..	..			
IV. Engine haulage ..	630	0	0			
V. Fees to Trustees ..	400	0	0			
VI. Chairman's allowance ..	..	..	..	1,061	13	4

Carried over .. 1,061 13 4

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
VII. Establishment—				1,061	13	4			
1. Secretary's salary	800	0	0						
2. Correspondence Department ..	285	8	0						
3. Accounts Department	550	0	0						
4. Cash Department	434	8	0						
5. Traffic Department (Shore staff) ..	1,950	15	9						
6. Preventive service	738	11	4						
7. Do. boatmen	104	4	10						
8. Tidal Observatory	35	0	0						
9. Exchange compensation allowance ..	211	1	8						
10. Contribution to Government for pensions ..									
11. Contribution to Provident Fund ..									
				5,113	1	7			
VIII. Contingencies—									
(a) Subject to regular audit—									
Postage	3	0	6						
Receipt stamps	13	13	0						
Telegrams	4	0	0						
Furniture									
Fees for audit									
Law charges									
Stationery and Printing									
Advertisement charges									
Uniform for Preventive service, &c. ..									
				20	13	6			
(b) Admissible without detailed audit—									
Overtime fees to establishment ..	338	6	10						
Do. to Preventive service and boatmen ..	228	9	1						
Miscellaneous	685	13	10						
				1,252	13	9			
IX. Petty construction and repairs—									
New works									
Repairs									
Tools and plant	218	14	9						
				218	14	9			
X. Portorage—									
1. Establishment	854	11	11						
2. Coolies, Beach	1,777	8	8						
3. Do. Pier	1,137	2	6						
4. Do. Custom-house	873	2	1						
5. Coasting cargo	73	14	7						
6. Cart-hire	32	1	0						
7. Steam crane charges	156	9	1						
8. Refunds	36	5	11						
9. Claims for losses and damage of cargo ..	23	12	3						
10. Contribution to Government for pensions ..									
11. Contribution to Provident Fund ..	2	8	11						
12. Provident Fund deductions from coolies' wages ..	90	9	5						
13. Do. contributions by the Trust ..	90	9	5						
				5,148	15	9			
(a) Contingencies subject to regular audit—									
Postage									
Receipt stamps									
Furniture									
Tarpaulins									
Law charges									
Stationery and Printing									
Lighting pier and yards	463	2	0						
				463	2	0			
(b) Contingencies admissible without detailed audit—									
Overtime fees to establishment ..	191	0	1						
Miscellaneous	23	10	0						
				214	10	1			
XI. Advances to Construction account ..									
Government securities purchased ..				12,029	1	6			
Government securities sold									
Total Expenditure				25,523	6	3			
Closing balance on the 31st December 1896—									
Government securities (par value Rs. 6,13,900) ..							6,38,456	0	0 @ 104 %.
Cash in the Bank of Madras	45,407	5	6						
General cash in office	6,433	12	2						
Advance for contingencies	500	0	0						
				52,341	1	8			
Total				77,864	7	11	6,38,456	0	0

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

Statement of Receipts and Charges from 1st April to 31st December 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) ..	3,48,523	0	6						
1. Cash in the Bank of Madras	1,025	1	2						
2. General cash in office	500	0	0						
3. Advance for contingencies				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), ...	1,39,891	11	4						
Pier do. do. do.	65,797	11	10						
Beach exports: do. do.	21,232	12	2						
Pier do. do. do.	39,458	13	4						
Wharfage: do. II	4,790	0	0						
Oranage: do. III	45,291	1	0						
Storage: do. IV	535	7	1						
Demurrage: do. V	185	0	1						
Dues for entry of vehicles under section 45 (a), VI	8,718	10	10						
Provisions: dues on, under section 45 (a), I (i)	507	0	0						
Rent of properties	669	6	2						
Water: charge for, delivered at pier head. ..	4,037	12	0						
Penalties under section 84	17	0	0						
Sundries	151	1	9	3,31,283	7	7			
III. Portorage under section 45 (a), I (iv)—									
Beach	47,627	6	1						
Pier	32,716	3	11						
Miscellaneous	2	8	0	80,346	2	0			
IV. Interest on Government of India 3½ per cent. promissory notes				9,571	6	8			
Cost of Government securities purchased. ..							2,08,000	0	0
Proceeds of Government securities sold									
				8,15,537	6	11	6,38,456	0	0
Total									
Charges.				2,11,472	6	4			
I. Interest (under section 30)									
II. Repayment of loan for construction of harbour under section 31				1,00,000	0	0			
III. Refunds				1,436	6	4			
IV. Engine haulage	5,610	0	0						
V. Fees to Trustees	3,600	0	0	10,646	6	4			
VI. Chairman's allowance									
VII. Establishment—									
1. Secretary's salary	8,477	15	4						
2. Correspondence Department	2,782	14	8						
3. Accounts Department	4,950	0	0						
4. Cash Department	3,844	11	1						
5. Traffic Department (Shore staff) ..	17,306	6	1						
6. Preventive service	6,708	11	4						
7. Do. boatmen	893	1	7						
8. Tidal Observatory	310	0	0						
9. Exchange compensation allowance ..	1,905	5	5						
10. Contribution to Government for pensions	509	10	8						
11. Contribution to Provident Fund ..	7	0	0	47,695	12	2			
VIII. Contingencies—									
(a) Subject to regular audit—									
Postage	38	8	10						
Receipt stamps	166	11	0						
Telegrams	8	6	0						
Furniture	81	7	0						
Fees for audit	3,000	0	0						
Law charges									
Stationery and Printing	3,204	0	10						
Advertisement charges									
Uniform for Preventive service, &c. ..	1,349	8	0	7,846	9	8			
(b) Admissible without detailed audit—									
Overtime fees to establishment ..	2,929	14	7						
Do. to Preventive service and boatmen. ..	2,104	13	6						
Miscellaneous	3,914	9	1	8,949	5	2			
IX. Petty construction and repairs—									
New works	107	2	3						
Repairs	3,422	14	6						
Tools and plant				3,530	0	9			
Carried over				3,90,140	8	5			

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Brought forward ..				3,90,140	8	5			
X. Portage—									
1. Establishment ..	6,817	3	4						
2. Coolies, Beach ..	34,565	0	10						
3. Do. Pier ..	15,731	5	7						
4. Do. Custom-house ..	9,557	10	11						
5. Coasting cargo ..	1,035	12	10						
6. Cart-hire ..	515	7	0						
7. Steam crane charges ..	1,362	13	1						
8. Refunds ..	4,543	15	7						
9. Claims for losses and damage of cargo ..	1,132	2	2						
10. Contribution to Government for pensions ..	11	6	4						
11. Contribution to Provident Fund ..	10	10	8						
12. Provident Fund deductions from coolies' wages ..	966	12	0						
13. Do. contributions by the Trust ..	966	12	0						
(a) Contingencies subject to regular audit—				77,218	4	4			
Postage ..									
Receipt stamps ..									
Furniture ..	13	13	0						
Tarpaulins ..	1,473	12	8						
Law charges ..									
Stationery and Printing ..	458	15	9						
Lighting pier and yards ..	1,285	6	7						
(b) Contingencies admissible without detailed audit—				3,232	0	0			
* Overtime fees to establishment ..	1,456	0	10						
Miscellaneous ..	2,545	15	3						
XI. Advances to Construction account ..				4,002	0	1			
Government securities purchased (Rs. 2,00,000) ..				81,478	12	5			
Government securities sold ..				2,07,125	0	0			
Total Expenditure ..				7,63,196	5	3			
Closing balance on the 31st December 1896—									
Government securities (par value Rupees 6,13,000) ..							6,38,456	0	0 @ 104%.
Cash in the Bank of Madras ..	45,407	5	6						
General cash in office ..	6,433	12	2						
Advance for contingencies ..	500	0	0						
Total ..				52,341	1	8			
				8,15,537	6	11			
							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. Revised Budget Estimates for the year 1896-97 having been printed and a copy furnished to each Trustee were approved.

5. Read letter No. 15 M., dated 5th January 1897, from the Presidency Port Officer bringing to notice certain defects in the light towers at the harbour entrance.
Read minutes by Trustees.

Resolved that Captain Street's suggestion be adopted.

6. Read letter No. 4057, dated 18th December 1896, from the Consulting Engineer for Railways, Madras, forwarding a corrected plan of the proposed joint passenger station and beach line for the Madras and South Indian Railways.
Recorded.

7. Read letter No. 16 M., dated 5th January 1897, from the Presidency Port Officer suggesting that a committee be appointed to report regarding improved arrangements for landing horses and for the landing or embarkation of troops.
Read minutes by Trustees.

Resolved that Captain Street's suggestion be adopted.

8. Correspondence with Messrs. Best & Co. regarding an alleged shortage of coal per S.S. "Graffoe" was laid upon the Board's table and discussed.
Read minutes by Trustees.

Resolved that a committee be appointed, under section 17 (3), Act II of 1886, to inquire into the alleged shortage of coal ex S.S. "Graffoe," consisting of—

Mr. W. S. Shaw.

Mr. H. S. Ott.

Mr. C. B. Simpson.

Mr. J. F. Davies.

Mr. Cowasjee Eduljee Panday.

The committee will not discuss the question of liability.

A representative of Messrs. Best & Co. will be invited to attend.

9. Read letter No. 1972 T., dated 10th January 1897, from the Board's Traffic Manager suggesting the entertainment of an additional establishment for coal.
Read Chairman's note thereon and minutes by Trustees.
Sanctioned.

10. G.O., No. 682, Revenue, dated 1st December, regarding the erection of sheds by the Trust for the storage of goods landed, and draft reply thereto was discussed, and ordered to lie over to a special meeting to be held on Friday, 29th January.

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

	RS.	A.	P.
Revenue Account ..	4,009	5	11
Construction Account ..	5,605	15	9
Engineer's Account ..	279	12	11
Deposit Account ..	903	9	4
Biden Home Account ..	1,977	9	2
Petty Cash Account ..	397	10	4
Provident Fund Account ..	2,144	10	9
Cooly Provident Fund Account ..	119	3	3

The Secretary reported that since last meeting Rs. 50,000 Government 3½ per cent. promissory notes had been purchased at 100-6-0.

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

Harbour Trust Office,

MADRAS, 5th February 1897.

No. 4742

FROM

W. A. Austin Esq. D. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Honble Mr. S. 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 22nd January 1897.

I have the honour to be
Sir
Your Obedt. Servant

Secy.

W. A. Austin
Chairman
Harbour Trust Board

W. A.