

Marine (1897) Department.

G.O., No. 47 *nav*

DATED *4 Jan 97*

[Despatch Abstract.]

*Proc: of the H.T. Board & meeting: Letter
from the Chairman on submitting a copy
of the minutes of the — held on 4.12.96
recorded //*

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
54/27							

Submitting copy of
proceedings of the Harbor
Trust Board's meeting
held on 4th December 1899

BACK PAPERS.

G. O.	No.	Department.	Date.
82	mis	Mar	16 12/96
839	- do -	do	3 12/96
791	- do -	do	16 11/96

FURTHER PAPERS.

G. O.	No.	Department.	Date.
	66	Mar	22-1-97

NOTIFICATION.]

Fort St. George, January 5, 1897.

No. 4.—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 4th December 1896, are published:—

Present:

Mr. Ware Austin, I.C.S., Chairman.
Mr. W. S. Shaw.
Commander H. A. Street, R.I.M.
Mr. F. J. Wilson.

Mr. J. F. Davies.
Mr. Cowasjee Eduljee Panday.
Mr. Mirza Mehdy Ispahani.

Read letter from Mr. H. Scott, dated 28th November 1896, regretting his inability to attend the meeting, being temporarily absent from Madras.
Recorded.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 20th November 1896.
Ordered to be recorded.

3. Read G.O., No. 813, Marine, dated 23rd November 1896, forwarding for remarks report from Sir Alexander Rendel.
Read minutes by Trustees.

Resolved that the Chairman is requested to address Government.

4. Read again memorandum No. 566 E, 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 minutes by Trustees.

Resolved that the Board is not prepared at present to sanction the expenditure.

5. Read G.O., No. 814, Marine, dated 24th November 1896, communicating G.O., No. 957 I, dated 16th idem, passing orders upon a scheme for Cocum improvements suggested by Lieutenant-Colonel Smart, R.E.
Read minutes by Trustees.

Recorded.

6. Read G.O., No. 834, Marine, dated 1st December 1896, directing the Executive Engineer, Buckingham Canal Division, who is estimating for the harbour canal, also to prepare, in communication with the Harbour Works Engineer, an estimate for the boat-basin, proposed to be constructed in the sand south of the harbour.
Recorded.

The Board's Engineer will be directed to place himself in communication with the Executive Engineer, Buckingham Canal Division, and report from time to time.

7. Read draft letter to the Secretary to Government, Marine Department, submitting the views of the Trustees regarding harbour matters.
Read minutes by Trustees.

Approved as now amended.

8. Read demi-official letter, dated 21st November 1896, from the Chairman to the Board's Engineer in reference to resolution No. 6 of last meeting regarding contemplated arrangements now under discussion.
Read also demi-official letter, dated 23rd November 1896, from the Engineer replying to the above.

Read again, and discussed, notes by Trustees upon the minutes of proceedings of the Special Meeting held on Friday, 13th November.

Resolved that the Board is unanimously of opinion that in view of the completion of the harbour, according to the sanctioned design, the time has now arrived for making arrangements for the more economical working of the Engineering Department, and the Chairman is requested to address Government in the sense of the minutes recorded by the Trustees.

9. Correspondence with Messrs. Best & Co. regarding a shortage of coal ex. S.S. "Graffoe" was laid upon the Board's table and ordered to be circulated.

10. G.O., No. 759, Marine, dated 5th November 1896, was ordered to be recorded.

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

	RS.	A.	P.
Revenue Account	39,629	1	3
Construction Account	729	5	0
Engineer's Account	279	12	11
Deposit Account	2,303	9	4
Biden Home Account	2,001	11	6
Petty Cash Account	472	6	0
Provident Fund Account	817	3	2
Cooly Provident Fund Account	590	3	4

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

MADRAS, 7 January 189

No

Ware Austin Esq D. C. S

MADRAS.

To

The Harts for D. McKel's pamphlet P. 8.

Marine Department.

Marine Department.

Sir,

I have the honor 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 4th December 1896.

I have the honour to be
Sir
Your obed^t. Servant

Secy:

Wausell
Chairman
Harbour Trust Govt

J. C. S.

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March 24/97