

Marine (1897) Department.

G.O., No. 499 *man*

DATED 1st June 1897

*Removed from 599 ^{man}
577-97*

[Despatch Abstract.]

*Pres: of the H. T. Board's meeting, Letter
from the Chairman submitting a
copy of the minutes of the Board -
held on 7th May 1897, recorded.*

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G. O. PAPERS.				G. O. PAPERS.			
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No. 965

Submitting copy of
proceedings of the Harbor
Trust Board's meeting held
on 7th May 1897.

BACK PAPERS.

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FURTHER PAPERS.

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NOTIFICATION.

Ootacamund, May 25, 1897.

No. 124.—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 7th May 1897, are published:—

Present:

Mr. J. N. Atkinson, I.C.S., Chairman.
Mr. H. Scott.
Mr. C. B. Simpson.
Mr. A. J. Yorke.
Mr. J. F. Davies.

Commander H. A. Street, R.I.M.
Mr. Cowasjee Eduljee Panday.
Mr. Mirza Mehdy Ispahani.
M.R.Ey. M. Abboyi Naidu.

Read, and approved as amended, the minutes of the proceedings at the last meeting held on Friday, 23rd April 1897.
Ordered to be recorded.

2. Read letter No. 59, dated 23rd April 1897, from the Board's Engineer, remarking on tenders for an additional wing to the Board's Office.
Read endorsement by the Chairman accepting the lowest tender—as suggested by the Board's Engineer—subject to the confirmation of the Board.

Read minute by a Trustee.
Resolved that the Chairman's action is approved.
3. Indent from the Board's Engineer for articles required for the Marine survey of this harbour and roadstead, amounting to Rs. 568, was sanctioned.

4. Read correspondence regarding, and discussed tenders for, a new six-inch pipe for the supply of water to the shipping.
Read minutes by Trustees.
Resolved that the Chairman be empowered to deal with the matter.

5. Read memorandum from the Chairman, dated 26th April, intimating, with reference to the Board's Resolution, No. 4, dated 12th March, that he had provided Mr. Gunther with a free passage to London per P. and O. steamer *Palawan*.
Resolved that the Chairman's action is approved.

6. Read and discussed correspondence with Messrs. Wiele and Klein regarding their claim to compensation for damage to a picture in course of shipment per S.S. *Rappotana*.
Read minutes by Trustees.
Resolved that Messrs. Wiele and Klein be addressed.

7. Read correspondence with Messrs. Best & Co. claiming Rs. 424 on account of shortage of coal on S.S. *Gulf of Lyons*.
Read minutes by Trustees.
Resolved that the Board declines to entertain the claim.

Read correspondence regarding the proposal to land cargo upon the arms of the harbour.
Read minutes by Trustees.
Resolved that arrangements should at once be made to land coasting cargo on the arms of the harbour. The Chairman is invited to address Government regarding the boat basin.

9. The Engineer's report upon the dredger *Wenlock* having been circulated, it was resolved that the Presidency Port Officer be addressed.

10. Read draft reply to memorandum No. 299-E., dated 29th April, from the Secretary to Government, Marine Department, regarding the funds from which the proposed charges for an Assistant Harbour Master are to be met.
Read minutes by Trustees.

Approved.

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

No. 351, Marine, dated 12th April 1897.
No. 410, Marine, dated 3rd May 1897.

12. Madras Bank pass-books were laid upon the Board's table showing to credit the following amounts:—

	RS.	A.	P.
Revenue Account	4,373	5	2
Construction Account	396	7	5
Deposit Account	1,005	9	6
Biden Home Account	1,598	6	1
Petty Cash Account	403	13	7
Provident Fund Account	1,705	5	4
Cooly Provident Fund Account	720	12	2

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

Harbour Trust Office,

MADRAS, 27th May 1897.

No. _____

FROM

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

CHAIRMAN, HARBOUR TRUST BOARD,
MADRAS.

TO

The Hon'ble Col D. McNeil Campbell R.E.

SECRETARY TO GOVERNMENT,
Marine Department.

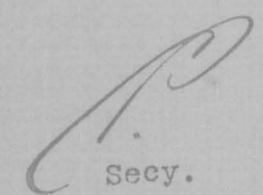
Sir,

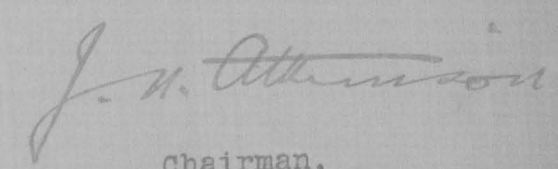
I have the honour to submit herewith for the information of Government, a printed copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on 7th May 1897.

I have the honour to be,

Sir,

Your Obedient Servant.


Secy.


Chairman,
Harbour Trust Board.

Mr. J.N. Atkinson

J.N. Atkinson