

Marine (1897) Department.

G.O., No. 651 mar

DATED 20 July 1897

[Despatch Abstract.]

Proc: of the Harbour Trust Board's meeting: Letter
from the Chairman submitting a copy of the
minutes of the - held on 18 June 1897, recorded.

Removed from G.O. 691 mar
3-8-97

22-7-97

22/7/97

[illegible]

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
1034	197						

CURRENT No. 994

Order

Recorded

From

*The Chairman,
Harbour Trust Board,
Madras.*

No. 1788

Dated — 15th July 97

Despatched 17th —

Received 15-7-97

Enclosures one /

Spare copies

SUBJECT.

Submitting printed copy
of the proceedings of the
H. & B. O's meeting held
on Friday 18th June '97

BACK PAPERS.

G. O.	No.	Department.	Date.
599	8/8-97		

FURTHER PAPERS.

G. O.	No.	Department.	Date.
	691	Ma.	3.8.97

NOTIFICATION.

Ootacamund, July, 6 1897.

No. 144.—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 18th June 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.Ry. M. Abboyi Naidu.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 4th June 1897.

Ordered to be recorded.

2. Read letter from the Deputy Port Conservator, No. 1052, dated 4th June 1897, submitting suggestions for simplifying the present Cyclone Code.

Read minute by a Trustee.

Resolved that the proposals of the Deputy Port Conservator be approved and submitted to Government.

3. Read report of Departmental Committee appointed to consider improved arrangements for landing horses, &c., replying to the points raised by the Trustees at their meeting of 9th April 1897.

Read minutes by Trustees.

Resolved that the proposals of the Departmental Committee are approved and sanctioned.

4. Read D.O. letter, dated 5th June 1897, from Commander H. A. Street, R.I.M., suggesting that the Harbour might be decorated with flags and illuminated on the 22nd idem in honour of Her Majesty's Jubilee.

Read minutes by Trustees.

Resolved that arrangements be made to decorate the Harbour with flags.

5. Read and discussed draft forms of contract for portorage of general cargo and coal.

Read minutes by Trustees.

Resolved that the forms of contract are approved, and that alternative tenders be invited for one, two and three years.

6. Read replies from the various shipping agencies and the Chamber of Commerce to the Secretary's circular, dated 26th May 1897, regarding the proposal to increase the quantity of kerosine-oil landed or shipped inside the Harbour.

Read also letter, No. 1030, dated 12th June 1897, from the Deputy Port Conservator.

Resolved that the number of cases to be shipped or landed inside the Harbour to or from dhonies be limited to 300 cases or drums of 8 Imperial gallons each. The limit for steamers to remain for the present unaltered, pending reference as to arrangements in force at Home ports.

7. Read draft reply to G.O., No. 398, Financial, dated 12th May 1897, communicating letter from the Government of India cancelling the permission granted to raise a Debenture Loan of Rs. 50,00,000.

Approved.

8. The following G.Os. were laid upon the Board's table and ordered to be recorded :—

G.O., No. 487, Marine, dated 26th May 1897.

G.O., No. 1590 W., Public Works, dated 11th June 1897.

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

	RS.	A.	P.
Revenue Account	38,728	9	11
Construction Account	11,226	13	9
Deposit Account	1,053	9	4
Biden Home Account	1,424	0	2
Petty Cash Account	383	2	2
Provident Fund Account	2,114	9	11
Cooly Provident Fund Account	877	14	10

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

MADRAS, 13th July 1897.

FROM

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

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 Friday 18th June 1897.

I have the honour to be,
Sir,

Yours Obedient Servant,

J. H. Atkinson

Chairman,
Harbour Trust Board.

Secy.

J. C. L.