

Marine (1897) Department.

G.O., No. 96 *man*

DATED 3 February 1897

[Despatch Abstract.]

*Proc: of the M.T. Board's Meeting: Letter from
the Chairman submitting a copy of the minutes
of the — held on 8th January 1897 received.*

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*T.C.
3/2/97*

3/2/97

OTHER PAPERS.							
G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
205647							

Submitting copy of
proceedings of the
Harbour Trust Board's
meeting held on 8th
January 1897.

BACK PAPERS.

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

FURTHER PAPERS.

G. O.	No.	Department.	Date.
	107	Mar.	9-2-97

NOTIFICATION.]

Fort St. George, January 26, 1897.

No. 20.—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 8th 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.

Read G.O., No. 877, Marine, dated 19th December 1896, accepting the resignation of M.R.Ry. G. Subrayalu Chetty as a Trustee of the Madras Harbour.

Recorded.

2. Minutes of the last meeting held on Friday, 18th December 1896, were approved as amended and ordered to be recorded.

3. Read memo., dated 18th December 1896, from the Board's Secretary submitting, for favourable consideration, a letter from Messrs. Binny & Co., dated 17th idem, suggesting that coal, which has paid dues on landing, may be re-shipped free.

Read minutes by Trustees.

Approved. The Chairman is requested to address Government with a view to the necessary alteration in the schedule of rates framed under section 45, Act II of 1886.

4. Read letter No. 2728, dated 22nd December 1896, from the Deputy Port Conservator, forwarding copy of letter from Messrs. Binny & Co. requesting, on behalf of the Managing Agents of the British India Company, permission for the acceptance by the Harbour Masters and their boatmen of an honorarium in recognition of the services rendered by them on the occasion of the stranding of the "Secundra."

Read minute by a Trustee.

Sanctioned. The Board notes with pleasure the acknowledgment made by the Managing Agents of the British India Company of the services rendered by the Harbour Masters.

5. The audit report of the Accountant-General, No. 3909, dated 18th December 1896, upon the Board's Revenue Accounts for the year 1895-96, and G.Os., Nos. 848 and 850, Marine, dated 8th and 9th December, were ordered to be recorded.

6. Read correspondence with the Board's Engineer regarding the Harbour Works establishment and discussed alternative scales of staff.

Read minutes by Trustees.

Resolved that Mr. Wilson is requested to go into the matter in detail with the Engineer, who will be directed to afford Mr. Wilson every assistance and all information required by him.

7. Correspondence with Messrs. Best & Co. regarding coal ex S.S. "Graffoe" was ordered to be re-circulated with subsequent letters.

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

	RS.	A.	P.
Revenue Account	43,375	9	7
Construction Account	584	14	4
Engineer's Account	279	12	11
Deposit Account	1,191	2	7
Biden Home Account	1,862	9	2
Petty Cash Account	434	6	4
Provident Fund Account	1,692	14	7
Cooly Provident Fund Account	689	10	1

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

Harbour Trust Office,

MADRAS, 29 January 1897

No. 4603

FROM

W. A. Austin Esq. J. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Hon. Mr. D. McNeil Campbell Re

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 8th January 1897.

I have the honour to be,
Sir,

Your obedient servant

Secy.

Chairman
Harbour Trust Board

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