Marine (1897) Department.

G.O., No. 85 Mar

DATED 7 September 1897

[Despatch Abstract.]

Proceedings of the Harbour Trust Board's Meeting.

Letter from the Chairman submitting a copy of the minutes of the — held on 13th August 1897 recorded.

Rec'd 9/9/97

[M. 6. 500—23-6-97.]

Indexed. 10/9/97

BACK PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

FURTHER PAPERS.

G.O.	No.	Department	Date.	G.O.	No.	Department.	Date.

Marine (1896) Department.

CURRENT No. 1199

Order 785 Marine 7 September 97

Recorded.

7/9/97

From
The Chairman,
Harbour Trust Board,
Madras.

No. 25-45-

Dated 2 — 9 — 97

Despatched 3 — " — "

Received 6 — 9 — 97

Enclosures 1 — " — "

Spare copies –

SUBJECT.

Submitting a printed copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on the 13th August 1894.

BACK PAPERS.

G. O.	No.	Department.	Date.
G.O.	764	O	24-8-97
	Madras.		
	702	Mar.	9-8-97
	691	"	3-8-97
	657	"	20-7-97
	599	"	5-7-97
	499	"	1-6-97
	456	"	15-5-97
	417	"	3-5-97
	355	"	12-4-97
	283	"	23-3-97
	210	"	9-3-97
	131	"	13-2-97
	107	"	9-2-97
	96	"	3-2-97
	66	"	22-1-97
	47	"	14-1-97
	882	"	14-12-96
	839	"	3-12-96
	791	"	16-11-96

FURTHER PAPERS.

G. O.	No.	Department.	Date.

NOTIFICATION.

Ootacamund, August 31, 1897.

No. 165.—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 13th August 1897, are published:—

Present:

Mr. James Thomson, I.C.S., *Chairman.*
Mr. H. Scott.
Mr. C. B. Simpson.
Mr. A. J. Yorke.
Commander H. A. Street, R.I.M.
Mr. F. J. Wilson.
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 30th July 1897.

Ordered to be recorded.

2. Read memo. from the Secretary to Government, Marine Department, No. 476 E., dated 24th July 1897, referring, for remarks, letter from the Presidency Port Officer, No. 270 G., dated 19th idem.

Read minutes by trustees.

Resolved that Government be requested to permit the Presidency Port Officer to inspect the office of the Deputy Conservator as a member of the trust.

3. Read letter from the Board's solicitors, dated 3rd August, in reference to a claim for damage to a picture when in course of shipment to the S.S. *Rajpootana.*

Read minutes by trustees.

Resolved that the Chairman is requested to deal with the matter.

4. Read memo., No. 1348, dated 28th July, from the Deputy Port Conservator remarking on an estimate from the Board's engineer, amounting to Rs. 1,122, for providing, for the protection of the lighthouse-keepers in rough weather, a chain on stanchions from the iron ladders to the pier heads.

Read also letter from the Deputy Port Conservator, No. 1302, dated 22nd July, suggesting that both lighthouses should be railed off to exclude the public from them and the pier heads.

Read minutes by trustees.

Resolved that the estimate be returned to the engineer for reconsideration and that the question of railings a cross the pier heads be deferred.

5. Read memo., No. 509 E., dated Ootacamund, 7th August 1897, from the Secretary to Government. Marine Department, communicating proceedings in the Financial Department, No. 580, dated 27th July, directing that the Chairman's letter, No. 1328, dated 18th June, requesting that the Government of India may be asked to allow the sanction to the issue of the proposed Debenture Loan of Rs. 50,00,000 to stand, be forwarded to that Government for favourable consideration.

Recorded.

6. Read letter, No. 49-O, dated 9th June 1897, from the Consulting Engineer for Railways, forwarding copies of letters, Nos. 518 and 577, dated 12th and 29th May 1897, from the Agent, South Indian Railway, requesting that the block storage ground opposite Messrs. Parry & Co.'s office may be cleared to make room for their proposed good station.

Read also letter, No. 250, dated 8th July 1897, from the Board's engineer forwarding a detailed estimate of the cost of removing concrete blocks from the South pier block ground to the south of the south pier.

Read minutes by trustees.

Resolved that the blocks be removed when necessary.

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

	Rs.	A.	P.
Revenue Account	56,162	9	9
Construction Account	16,428	13	9
Deposit Account	1,116	15	6
Biden Home Account	1,306	8	8
Petty Cash Account	383	2	9
Provident Fund Account	3,365	3	0
Cooly Provident Fund Account	416	5	6

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

Harbour Trust Office,

MADRAS, 2nd September 1897.

Recd 3/9/97

No. 2545

From

J.Thomson 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 I3th August I897.

I have the honour to be,

Sir,

Your Obedient Servant.

Secy.

Chairman,

Harbour Trust Board.