

Marine (1897) Department.

DEPARTMENT

Paper taken out of the Records from the charge of the Referencer.

Press
Miscellaneous No. 834, dated 27-9-97
Routine

Date taken out.	FOR WHAT PURPOSE.			Initials of clerk taking the paper or of attender.	Date returned.	Initials of attender.
	Department.	C. No.	Year.			
3 ² / ₀₅ Mar		52/05		<i>[initials]</i>	27 ² / ₀₅	<i>[initials]</i>
3 ⁸ / ₀₅ Mar		1172	97	<i>[initials]</i>		

G.O., No. 835

DATED 27 Sept 1897

Removed from file 866
12-10-97

[Despatch Abstract.]

Proceedings of the Harbour Trust Board's meeting held from the Chairman submitting a copy of the minutes of the - held on 3.9.97 recorded.

[Handwritten signature]

M. 6.
600-23-6-97.

Indexed. 1/10/97

FURTHER PAPERS.							
G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
1321	497						

Submitting a printed copy
of the minutes of the pro-
ceedings of the Harbor
Trust Board's Meeting
held on 3rd Sept 1897.

BACK PAPERS.

G. O.	No.	Department.	Date.
5-0803	8/18-9-97		

FURTHER PAPERS.

G. O.	No.	Department.	Date.
-	866	Mar.	12-10-97

NOTIFICATION.

Ootacamund, September 17, 1897.

No. 168.—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 3rd September 1897, are published:—

Present:

Mr. J. 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, 27th August 1897.

Ordered to be recorded.
2. Read letter, dated 26th August 1897, from the Board's Engineer regarding the conversion of the dredger "Wenlock" into a sand pump dredger.

Read minutes by Trustees.
Resolved that the Board's Engineer be directed to proceed to Calcutta to consult with the Deputy Director of the Royal Indian Marine, and that the latter be requested to submit plans and estimate.

3. Read G.O., No. 2167 W., dated 7th August 1897, authorising Mr. F. J. Wilson, Executive Engineer, Public Works Department, to undertake the duties of local Consulting Engineer to the Harbour Trust Board.

Read also letter, dated 30th August 1897, from Mr. Wilson stating that he proposes to enter on the duties from 1st September, and enquiring whether there is any special subject to which it may be desired that his attention should be directed.

Read note by the Chairman and minutes by Trustees.
Recorded. Mr. Wilson is requested to give his attention to the Engineer's office and works at present in hand, and to the staff necessary to carry them out; proceeding afterwards according to his own discretion.

4. Read letter from the Board's Engineer, No. 410, dated 18th August 1897, submitting an estimate, amounting to Rs. 716-15-11, for supplying drinking-water to the coolies working in the harbour yard, and to the locomotive and stationary boilers.

Sanctioned.
5. Read endorsement, No. 335 E., dated 4th August 1897, from the Board's Secretary to the Engineer forwarding, for report, copy of the Chief Accountant's memorandum requesting that the Engineer may be addressed as to the necessity of further retention in the service of clerk Thanicachella Mudaly who was re-entertained for a period of four months from the 26th March 1897, under resolution No. 8 of 26th idem, to assist the Public Works Accountant in bringing up arrears of construction accounts.

Read also letters from the Board's Engineer, Nos. 407 and 415, dated 17th and 19th August 1897, replying to the above, and requesting that sanction may be accorded for the clerk's further retention from 26th July to 18th August 1897.

Read note by the Chairman.
The Chairman's action is approved. The Secretary is directed to address the Engineer on certain points.

6. Read correspondence with the Board's Engineer regarding the cost of recovering coal from the bottom of the harbour.
Read minutes by Trustees.

Recorded.
7. Read G.O., No. 928, Marine, dated 17th August 1897, communicating for remarks letter from the Government of India on the subject of the proposed amendment of clause (p) of sub-section (i), section 6 of the Indian Ports Act, and desiring that replies may reach the Government not later than the 20th September.

Read minute by a Trustee.
Resolved that the Board approves of the proposed amendments. A Trustee desires to draw attention to the use of the word "Persons" in clause (4) as indicating that other than "Seamen" are to be provided for, whereas Act X of 1889, section 36 (5) d, refers to seamen only.

8. The following papers were laid upon the Board's table and ordered to be recorded:—
Administration report of the Commissioners for the Port of Rangoon for 1896-97.
Administration report of the Aden Port Trust for 1896-97.
Report of the General Purposes Committee for 1896-97 and note of proceedings at the fifteenth general meeting held on Friday, 16th July 1897, of the Harbour Docks and Piers Association, London.

G.O., No. 729, Marine, dated 17th August 1897.
9. Madras Bank pass-books were laid upon the Board's table showing to credit the following amounts:—

	RS.	A.	P.
Revenue Account	24,595	15	8
Construction Account	16,428	13	9
Deposit Account	1,003	9	4
Biden Home Account	1,376	8	8
Petty Cash Account	490	0	0
Provident Fund Account	605	6	10
Cooly Provident Fund Account	12	15	10

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

Harbour Trust Office,

MADRAS, 23rd September 1897.

No. 2863

FROM

J. Thomson Esq I.C.S.,

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Hon'ble Col D Mc Neil 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 3rd September 1897.

I have the honour to be,

Sir,

Your Obedient Servant,

J. Thomson

Chairman,

Harbour Trust Board.

Secy.

Secy.

Mar Aug 12 1897