

Marine (1897) Department.

G.O., No. 13/Jan

DATED 13. February 1897

[Despatch Abstract.]

Proc. of the H. T. Board's meeting: Letter from the Chairman  
Submitting a copy of the minutes of the —  
Held on 29 January 1897, recorded.

T.C.  
15/2/97

15/2/97

| G.O.  | No. | Department. | Date. | G.O. | No. | Department. | Date. |
|-------|-----|-------------|-------|------|-----|-------------|-------|
| 32561 |     |             |       |      |     |             |       |

Order No 131 Marine, dt 13-2-97

Recorded

*Madras.*

No. 4862

Dated 11-2-'94

Despatched u u u

Received 12-2-97

Enclosures 1 — — —

*Spare copies*

Submitting copy of  
proceedings of the  
Harbour Trust Board  
meeting held on 29  
January 1897.

# BACK PAPERS.

# FURTHER PAPERS

| G. O. | No. | Department. | Date.    |
|-------|-----|-------------|----------|
| -     | 107 | Mar         | 9.2.97   |
|       | 96  | Mar         | 3.2.97   |
|       | 66  | Mar         | 22.1.97  |
|       | 47  | Mar         | 14.1.97  |
|       | 862 | Mar         | 14.12.96 |
|       | 839 | Mar         | 3.12.96  |
|       | 791 | Mar         | 16.11.96 |

| G. O. | No. | Department. | Date.  |
|-------|-----|-------------|--------|
| -     | 201 | Mar         | 9.3.97 |

## NOTIFICATION.

Fort St. George, February 9, 1897.

No. 29.—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 29th 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. Cowasjee Eduljee Panday.  
Mr. Mirza Mehdy Isphani.  
M.R.Ry. C. Kaliyanasundaram Chetty, Rai Bahadur.

Read letter from Mr. J. F. Davies, dated 27th January 1897, regretting his inability to attend the meeting, being temporarily absent from Madras.

Recorded.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 22nd January 1897.

Ord-red to be recorded.

3. Read letter, No. 1261-19 M., dated 5th January 1897, from the Presidency Port Officer, forwarding copy of a letter, dated 4th idem, from Messrs. Binny & Co., submitting an extract of the finding at the enquiry held in Calcutta in connection with the recent stranding of the S.S. "Secundra."

Read letter, No. 95, dated 20th January from the Deputy Port Conservator, remarking upon the above and note thereon by a trustee.

Recorded.

4. Read letter, No. 2617, dated 8th December, from the Acting Deputy Port Conservator, reporting, with reference to his letter No. 1805, dated 4th August 1896, that, after further experience, he is of opinion that a third boat's crew for the Harbour Masters is imperatively necessary.

Read note by the Presidency Port Officer.

Read letter from the Deputy Port Conservator No. 106, dated 21st January 1897, giving the particulars called for.

Read minutes by Trustees.

Approved subject to the sanction of Government.

5. Draft reply to G.O., No. 682, Revenue, dated 1st December 1896, having been corrected, as amended at last meeting and recirculated, was approved.

Resolved that a copy of this letter be forwarded to the Chamber of Commerce for information.

6. Read G.O., No. 32, Marine, dated 11th January 1897, recording, with remarks, the audit report of the Accountant-General upon the Harbour Trust Revenue Accounts for the year 1895-96.

Read draft reply.

Approved as amended.

7. Read G.O., No. 35, Marine, dated 11th January 1897, passing orders on letter from the Chairman regarding matters connected with Harbour Improvements.

Recorded.

8. Read G.O., No. 71, Marine, dated 25th January 1897, appointing Madras as a port for the departure and arrival of pilgrim ships.

Recorded.

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

No. 874, Marine, dated 19th December 1896, communicating G.O., No. 3609 W., dated 15th idem.

No. 15, Marine, dated 5th January 1897.

No. 85 W., Public Works, dated 9th January 1897.

10. The Chairman referred to the Trustees two applications for leave from Harbour Trust employes in the Engineer's Department (daily-paid men classed as labourers and not therefore entitled to leave under the rules adopted by the Board) who had been sent to hospital for treatment, one hurt on works, and the other rendered incapable of continuing his work through exposure in the execution of his duty.

Resolved that daily pay will be continued to these men while they were in hospital.

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

|                                      | RS.    | A. | P. |
|--------------------------------------|--------|----|----|
| Revenue Account .. .. .              | 10,430 | 11 | 2  |
| Deposit Account .. .. .              | 903    | 9  | 4  |
| Biden Home Account .. .. .           | 1,977  | 9  | 2  |
| Petty Cash Account .. .. .           | 352    | 0  | 11 |
| Provident Fund Account .. .. .       | 2,148  | 7  | 3  |
| Cooly Provident Fund Account .. .. . | 270    | 12 | 1  |

12. The Engineer's report regarding his establishment, which was discussed at the meeting of 8th January and adjourned, was again taken into consideration, together with alternative establishment lists A, B, C and D.

Read notes by Trustees and discussed details of proposed reductions.

Resolved (a) that the reductions in the Engineer's establishment now adopted by the Board, and set forth in schedule D, as now amended, be brought into force.

(b) That the three foremen will each receive three months' notice as from 1st February. The Trustees take this opportunity of placing on record their appreciation of the services rendered by Messrs. Boteler, Gunther and McDonald throughout the respective periods of their employment upon the Harbour Works.

(c) That all other monthly-paid men, whose services are to be dispensed with, will receive one month's notice as from the dates such may be given to them.

(d) That the Chairman is requested to deal with other matters in connection with the Engineer's establishment in the terms of the Trustees' notes.

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

Harbour Trust Office,  
MADRAS, 11 February 1897.  
No. 4862

FROM

W. A. Austin Esq. I. S. I.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

Mr. H. A. Austin Esq. I. S. I.

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 29<sup>th</sup> January 1897.

I have the honour to be,  
Sir

Your obedient servant

Secy:

Chairman  
Harbour Trust Board

W. A. Austin

Harbour Trust Office,  
MADRAS, 11 February 1897.

Mr. W. A. Austin Esq. I. S. I.  
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