

Marine (1897) Department.

G.O., No. 210 Mar

DATED 9 March 1897

[Despatch Abstract.]

Proc. of the N. T. Board's meetings: Letter from
the Chairman submitting copies of the minutes
of the —, Regular & Special held on 15th and
19th February 1897, respectively recorded.

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9-3-97

11/3/97

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PAPERS.							
G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
42367							

Submitting copies
of proceedings of the
Harbour Trust Board's
regular and special
meetings held on 5th and
19th February 1897.

BACK PAPERS.

G. O.	No.	Department.	Date.
131	Q. 13-2-97	Shahar.	

FURTHER PAPERS.

G. O.	No.	Department.	Date.
	283	Ma.	23-3-97

NOTIFICATION.

Fort St. George, March 2, 1897.

No. 57.—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 5th February 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 Ispahani.
M.R.Ry. C. Kaliyanasundaram Chetty, Rai Bahadur.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 29th January 1897.

Ordered to be recorded.

2. Read letter from Mr. W. S. Shaw, dated 3rd February, suggesting that a telegram be despatched to the Government of India protesting against Madras being used as a pilgrim port. Read again G.O., No. 71, Marine, dated 25th January 1897, appointing Madras as a port for the departure and arrival of pilgrim ships.

Read minutes by Trustees.

Resolved that the following telegram be despatched to the Private Secretary to His Excellency the Viceroy, Calcutta :—

"The Harbour Trustees at their meeting to-day resolve to join with the Municipality and other public bodies in strongly but respectfully protesting against Madras being made a pilgrim port. They apprehend that it would seriously interfere with the sea-borne trade."

3. Read letter No. 5105 P., dated 12th January 1897, from the Board's Traffic Manager suggesting precautions being taken on the pier in connection with goods imported from Bombay.

Read minute by a Trustee.

Resolved that the Chairman is requested to address the Sanitary Commissioner.

4. Read draft letter to the Board's Engineer in the terms of Trustees' minutes and resolution No. 12 of last meeting regarding Harbour Works establishment.

Approved as amended.

5. Read G.O., No. 14, Marine, dated 5th January, stating that His Excellency the Governor in Council is not prepared to reduce to a less sum than Rs. 200 per mensem the charge for audit of Harbour Works accounts from 1896-97.

Read minute by a Trustee.

Resolved that the Chairman is requested to address Government.

6. Read G.O., No. 52, Financial, dated 20th January 1897, accepting the Board's proposal to take, in lieu of Rs. 2,00,400 due by the ports of Ganjam, Kistna and Tanjore, a payment of a lakh of rupees in cash and the transfer of the dredger "Wenlock."

Read minute by a Trustee.

Resolved that the Chairman is requested to address Government in reference to ordinary repairs being executed before delivery.

7. Read G.O., No. 69, Marine, dated 25th January 1897, communicating, with remarks, letter from the Government of India intimating that they have arranged for the services of an officer of the Marine Survey Department being made available during the recess season to superintend the work of surveying the Madras Harbour and roadstead.

Recorded. The Board will be prepared to meet all expenses.

8. Read letter dated 20th January 1897 from Mr. C. B. Simpson bringing to notice the inconvenience caused to shipping by steamers other than passenger steamers not being allowed to work after 6 P.M.

Read minutes by Trustees.

Resolved that the Trustees have no objection to working overtime so far as they are concerned, if it will facilitate the trade of the port, and that a copy of this resolution be forwarded to the Chamber of Commerce for information.

9. Read letter No. 746, dated 5th February 1897, from the Board's Engineer submitting plan and estimate, amounting to Rs. 4,027-11-9, for erecting a weighbridge for coal as called for in the Chairman's order No. 686 E., dated 8th January.

Sanctioned.

10. Read letter from the Presidency Port Officer, No. 206-154, dated 5th February, requesting— in reference to G.O., No. 68, Marine, dated 23rd January 1897—that sanction may be given to the Board's Engineer to proceed to Gopalpur by the steamer leaving Madras on or about the 8th February.

Resolved that the Board is willing to lend Mr. Pogson's services as requested.

11. G.O., No. 64, Marine, dated 22nd January 1897, was ordered to be recorded.

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

	RS.	A.	P.
Revenue Account	9,966	6	0
Construction Account	2,473	13	2
Engineer's Account	279	12	11
Deposit Account	916	15	6
Biden Home Account	1,978	4	2
Petty Cash Account	442	2	6
Provident Fund Account	2,708	1	7
Cooly Provident Fund Account	241	7	5

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

MADRAS, 4th March 1897

No. 5261

FROM

W. Ware Austin Esq. D. L. S.

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

The Honble Mr. D. McN. Campbell Esq. R.E.

SECRETARY TO GOVERNMENT,

Marine Department.

Sir,

I have the honour to submit herewith, for the information of Government, printed copies of the minutes of the proceedings of the Harbour Trust Board's regular and special meeting held on 5th and 19th February 97 respectively.

I have the honour to be
Sir
Your obedient servant

W. Ware Austin

Chairman

Harbour Trust Board

NOTIFICATION.

Fort St. George, March 2, 1897.

No. 58.—The following Minutes of the Proceedings of a Special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 19th February 1897, are published:—

Present:

Mr. Ware Austin, I.C.S., Chairman.
Mr. C. B. Simpson.
Mr. H. Scott.
Mr. J. F. Davies.

Mr. Cowasjee Aduljee Panday.
Mr. Mirza Mehdy Ispahani.
M.R. Ry. C. Kaliyanasundaram Chetty, Rai Bahadur.

The budget estimates of receipts and charges for the year 1897-98 having been printed and circulated to all Trustees in accordance with sections 37 and 38, Act II of 1886, were, with draft covering letter to Government, laid upon the Board's table, discussed, together with schedule of staff, and approved as amended.

Resolved that the Chairman is requested to address Government regarding the Secretary's salary.

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

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