

Marine (1898) Department.

G.O., No. 192 Ma

DATED 14 March 98

[Despatch Abstract.]

Minutes of Pres. of the Harbor Trust Board regular
and special meetings held on the 18th and 20th 25th
February 1898, recorded

W. H. 398

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

CURRENT No. 321

Order

N-192 May 14.3.98

Recorded From
The C

*From
The Chairman,
Harbour Trust Board,
Madras.*

No. 5270

Dated 11—3—'92

Despatched " " "

Received 12th March 1898

Enclosures 2 - 0 -

Spare copies

SUBJECT.

Submitting printed copies of
the minutes of the proceedings
of the Garbano Trust Board
regular & special meetings
held on 18th & 25th of Aug '98
respectively.

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[illegible]

Fort St. George, March 8, 1898.

No. 13.—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 18th February 1898, are published:—

Present :

Mr. J. N. Atkinson, I.C.S., *Chairman.*
 „ H. Scott.
 „ R. Harper.

Mr. F. J. Wilson.
 „ Cowasjee Eduljee Panday.
 „ Mirza Mehdy Ispahani.

Read the minutes of the proceedings of the last meeting, held on Friday, 4th February 1898.
Read notes by Trustees.

Approved as amended.

2. Read letter, No. 759 G., dated 8th February 1898, from the Collector of Sea Customs, requesting that early steps may be taken to provide a suitable fencing for the Harbour Trust premises, to prevent smuggling.

Read also letter from the President, Madras Municipal Commission, No. P.W. 1209, dated 14th February, enquiring, with reference to a letter from the Commissioner of Police, dated 8th idem, what land it is proposed to hand over to the Municipality for the purpose of widening the North Beach road between the public Bonded Warehouse and Clive's Battery.

Resolved that the unclimbable iron-fencing which is to be erected from the office of the Deputy Commissioner of Police to Olive's Battery be thrown back, in a line with the buildings and cooly-sheds, and that with the sanction of Government under section 26, Act II of 1886, the strip of land so vacated be handed over to the Madras Municipal Commission, for the purpose of widening the road, if the Municipality is willing to accept it on that condition.

The Engineer will furnish an estimate for a similar fencing southwards from the Board's office up to the railway boundary, making provision for such gates as the Traffic Manager may require.

3. Read letter, dated 9th February 1898, from the Board's Solicitors, forwarding copy of a letter received from their agents at Bombay, regarding the examination of witnesses by commission in Bombay, in connection with the suit brought by Messrs. Best and Co. against the Board for alleged shortage of coal *ex S.S. Graffoe*.

Read note by a Trustee.

Recorded.

4. The estimate of receipts and charges, Bidden Home Account, for the year 1898-99 having been printed and circulated to each Trustee, was approved, and will be submitted to Government.

5. Read G.O., No. 82, Marine, dated 31st January 1898, approving, with remarks, the revised estimate of receipts and charges of the Biden Home for the year 1897-98.

Recorded.

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

RS. A. P.

						RS.	A.	P.
Revenue Account	..	..	..	..	..	46,904	6	1
Construction Account	..	..	..	..	..	34,887	13	5
Deposit Account	..	..	..	..	..	2,833	15	10
Biden Home Account	..	..	..	..	..	1,100	0	0
Petty Cash Account	..	..	..	..	..	389	10	6
Provident Fund Account	..	..	..	..	..	2,328	1	8
Cooly Provident Fund Account	..	..	..	..	..	830	6	10

W. B. DEWINTON,

Ag. Secretary to Government, P.W.D.

NOTIFICATION.

Fort St. George, March 8, 1898.

No. 14.—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 25th February 1898, under section 37, Act II of 1886, to consider the Budget estimate of Revenue and Expenditure for the year 1898-99, are published:—

Present:

Mr. J. N. Atkinson, I.C.S., Chairman.
" H. Scott.
" C. B. Simpson.
" R. Harper.

Commander H. A. Street, R.I.M.
Mr. Cowasjee Eduljee Panday.
" Mirza Mehdy Ispahani.

The estimate having been printed, and circulated to all Trustees, under the provisions of section 37, Act II of 1886, was taken into consideration, and discussed.

The Chairman submitted that the time had arrived when the Board could afford to reduce the dues on coal, and requested an expression of the views of the Trustees on the proposal made in the draft letter to Government accompanying the estimates, that the charge for carrying and stacking coal 4 annas per ton be cancelled.

Resolved that the charge of 4 annas per ton [for the carrying and stacking of coal be remitted, as a tentative measure, during the year 1898-99.

The Chairman is requested to address Government, with a view to the necessary alteration being made in the scale of rates leviable under section 45, Act II of 1886, as amended by section 2, Act I of 1892.

In reference to the provision made in the Budget under the head Establishment, the schedule of staff, as printed, was discussed; and it was resolved that the entertainment of two delivery order clerks on Rs. 60 and Rs. 30 per mensem, with two peons on Rs. 8 each, is sanctioned in connection with the transfer from the Collector of Sea Customs to the Trust of the custody of goods landed and stored in the Sea Customs buildings; also two Assistant Accountants on Rs. 80 and Rs. 50 per mensem for the Engineer's office establishment as recommended by the Examiner, Public Works Accounts.

Resolved that the Budget Estimate is approved, and will be submitted to Government.

W. B. DEWINTON,
Ag. Secretary to Government, P.W.D.

Harbour Trust Office,

MADRAS, 11th March 1898.

No. 5270

FROM

J.N. Atkinson Esq I.C.S..

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W.B. deWinton Esq.,

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 meetings held on 18th and 25th February 1898 respectively.

I have the honour to be,

Sir,

Your Obedient Servant,

J. N. Atkinson

Chairman,

Harbour Trust Board.

Secy.

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J. N.