

28/3/12

Marine (1898) Department.

G.O., No. 250 *ma*

DATED 4 April 98

[Despatch Abstract.]

Minutes of Proceedings of the H. T. Co. Letter from
the Chairman forwarding a copy of the — at
a meeting held on the 4th March 1898, recorded.

92
15.4.98
HC
4.11.98

Submitting a printed
copy of the Minutes of the
proceedings of the Harbour
Trust Board Meeting held
on 4th March 1898—

BACK PAPERS.

FURTHER PAPERS.

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

Fort St. George, March 22, 1898.

No. 17.—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 4th March 1898, are published:—

Present:

Mr. J. N. Atkinson, I.C.S., Chairman.	Commander H. A. Street, R.I.M.
„ H. Scott.	Mr. F. J. Wilson.
„ C. B. Simpson.	„ Cowasjee Eduljee Panday.
„ A. J. Yorke.	„ Mirza Mehdy Ispahani.
„ R. Harper.	

Read and approved the minutes of the proceedings at the last regular meeting, held on Friday, 18th February, and of the special meeting held on 25th id-m.

Ordered to be recorded.

2. Statements of receipts and charges, Revenue Account, for the month of January 1898, and from 1st April 1897 to 31st January 1898, were ordered to be recorded as follows:—

Statement of Receipts and Charges for the month of January 1898.

Opening balance—		Rs.	A.	P.	Rs.	A.	P.	Rs.	A.	P.
Government securities (par value Rs. 4,93,900)										
at 101 per cent.								4,98,889	0	0
Do. purchased (par value Rs. 2,21,100)								2,22,619	6	0
1. Cash in the Bank of Madras		31,738	3	8						
2. General cash in office		2,941	6	3						
3. Advance for contingencies		500	0	0						
4. Do. Engineer's Department		500	0	0						
					35,679	9	11			
Receipts.										
I. Contributions from Port Funds										
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).		19,899	12	6						
Pier do. do. do.		6,515	9	1						
Beach exports: do. do. do.		1,288	12	10						
Pier do. do. do.		3,370	0	9						
Wharfage: do. II		525	0	0						
Craneage: do. III		3,413	1	0						
Storage: do. IV		88	0	5						
Demurrage: do. V		12	10	6						
Dues for entry of vehicles under section 45 (c), VI		820	7	3						
Provisions: dues on, under section 45 (a), I (i)		40	0	0						
Rent of properties		51	4	4						
Water: charge for, delivered at pier head		487	0	0						
Penalties under section 84										
Sundries								36,511	10	8
III. Portage under section 45 (a), I (iv)—										
Beach		4,762	6	0						
Pier		3,671	12	4						
Miscellaneous								8,434	2	4
IV. Interest on Government of India 3½ per cent. promissory notes								4,963	13	5
Cost of Government Securities purchased.										23,875 0 0
Proceeds of Government Securities sold.										
Total								85,589	4	4
								7,45,333	6	0

	Brought forward ..	RS. A. P.	RS. A. P.	RS. A. P.
VIII. Contingencies—			4,16,492 9 11	
(a) Subject to regular audit—				
Postage	56 1 10			
Receipt stamps	196 2 0			
Telegrams	33 3 0			
Furniture	218 12 0			
Fees for audit	2,400 0 0			
Law charges	2,274 3 0			
Stationery and Printing	3,558 2 4			
Advertisement charges	290 14 0			
Uniform for Preventive service, &c.	1,589 12 0			
			10,312 2 2	
(b) Admissible without detailed audit—				
Overtime fees to establishment ..	3,900 13 11			
Do. to Preventive service and boatmen.	2,176 4 10			
Miscellaneous	17,139 3 2			
			23,215 5 11	
IX. Petty construction and repairs—				
New works	10,354 10 1			
Repairs	32,579 13 2			
Tools and plant	531 7 4			
			43,465 14 7	
X. Portage—				
1. Establishment	10,088 12 8			
2. Coolies, Beach	48,981 12 5			
3. Do. Pier	16,972 5 6			
4. Do. Custom-house	12,918 4 11			
5. Coasting cargo	1,607 1 0			
6. Cart-hire	692 10 9			
7. Steam crane charges	2,206 6 0			
8. Refunds	5,169 8 0			
9. Claims for losses and damage of cargo	1,546 4 10			
10. Contribution to Government for pensions	22 12 8			
11. Contribution to Provident Fund ..	12 4 0			
12. Provident Fund deductions from coolies' wages	1,223 1 0			
13. Do. contributions by the Trust	1,223 1 0			
			1,02,669 4 9	
(a) Contingencies subject to regular audit—				
Postage	..			
Receipt stamps	..			
Furniture	18 13 0			
Tarpaulins	1,474 14 8			
Law charges	52 8 0			
Stationery and Printing	1,054 7 8			
Lighting pier and yards	1,590 10 9			
			4,156 6 1	
(b) Contingencies admissible without detailed audit—				
Overtime fees to establishment.	2,318 3 3			
Miscellaneous	989 6 7			
			3,307 9 10	
XI. Capital account—				
Major works—				
(a) Harbour Improvements	..			
(b) Moorings	1 0 6			
(c) Other new works	34 11 11			
(d) Other debit transactions—				
(i) Acquisition of land	24 10 8			
(ii) Protective works	— 0 0 5			
(e) Tools and plant	..			
(f) Contingencies	..			
			60 6 8	
Government securities purchased (Rs. 2,46,100)	..			
Government securities sold	..		2,46,494 6 0	
			..	
Total Expenditure	..		8,50,495 1 11	
Closing balance on the 31st January 1898—				
Government securities (par value Rs. 4,93,900) at 101 per cent.	..			
Do. purchased (par value Rs. 2,46,100)	..			4,98,889 0 0
Cash in the Bank of Madras	34,508 0 9			2,46,494 6 0
General cash in office	905 5 5			
Advance for contingencies	500 0 0			
Do. Engineer's Department	500 0 0			
			36,718 6 2	
Total	..		8,87,268 3 1	7,45,333 6 0

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Portage charges and Rs. 15 with the Cashier for meeting charges on account of Postage and of Receipt stamps.

3. Read letter, dated 14th February 1898, from Messrs. Best & Co. requesting that Harbour dues on coal may be paid on the actual outturn of each steamer as ascertained by weighment upon the Board's Weighbridge.

Read minutes by Trustees.

Resolved that Messrs. Best & Co.'s request may be complied with.

4. Read letter No. 1054, dated 4th February, from the Board's Engineer replying to the Chairman's instructions regarding the Board's resolution No. 12, dated 7th January 1898, in reference to the report of the Local Consulting Engineer for the three months' ending 30th November 1897.

Read note by a Trustee.

Resolved that the Engineer's remarks be called for with reference to a record of the direction of current.

5. Read G.O., No. 139, Marine, dated 22nd February, sanctioning the purchase of a Washington Lyon's patent portable steam disinfecter, with its own boiler complete, at a cost of about Rs. 4,250, for the use of the Port of Madras, and directing that the charge will be met from Port Funds.

Recorded.

6. Read G.O., No. 124, Marine, dated 16th February 1898, communicating extract of a letter from the Government of India, Public Works Department, No. 529-B, dated 16th December 1897, sanctioning the exemption from payment of rent of the Deputy Port Conservator and Presidency Port Officer, for the quarters occupied by them in the Port Office Buildings at Madras.

Recorded.

7. Read draft letter to the Secretary to Government, Marine Department, submitting the usual Departmental returns for the period April to December 1897.

Approved.

8. Read G.O., No. 109, Marine, dated 11th February 1898, sanctioning the complete estimate of Rs. 74,552 for putting down 41 screw moorings in the Madras Harbour, including the cost of materials and labour, and the honorarium paid to the Board's Engineer.

Recorded.

9. Read letter from the Presidency Port Officer, No. 247 M., dated 2nd March, requesting that the sanction of the Trustees may be obtained to the transfer for use at Point Calimere of one spare Harbour entrance lamp, with ruby-coloured chimneys and wicks complete.

Resolved that the transfer is sanctioned.

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

	RS.	A.	P.
Revenue Account	9,419	1	10
Construction Account	36,476	1	1
Deposit Account	1,153	9	4
Biden Home Account	1,100	0	0
Petty Cash Account	455	10	6
Provident Fund Account	416	7	6
Cooly Provident Fund Account	131	1	5

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

Harbour Trust Office,

MADRAS, 25th March 1898.

No. 5629

FROM

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

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W.B. deWinton Esq.,

SECRETARY TO GOVERNMENT,

Marine Department.

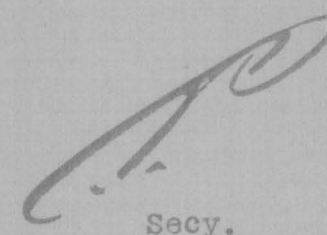
Sir,

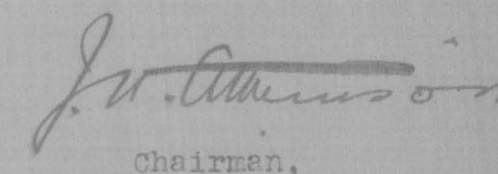
I have the honour to submit herewith for the
information of Government, a printed copy of the minutes
of the proceedings of the Harbour Trust Board's meeting
held on 4th March 1898.

I have the honour to be,

Sir,

Your obedient servant.


Secy.


Chairman,

Harbour Trust Board.

24/3/98
24/3/98

