

Marine (1898) Department.

G.O., No. 576 *Mar*

DATED 4 July 98

Removed from 637 ^{Mar} 22798

[Despatch Abstract.]

Minutes of the Harbour Trust Board's Meeting.
Register, who furnished
the opinion of
with copy of course & referred to in Para 9 of
the held on 18 June 98 & relating
to the liability of the Board to protect the foreshore
North of the Harbour.

9/7/98

FURTHER PAPERS.							
G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
	2947	637 Ma.	22.7.98				

Order 576 mar 8 4th July 1898
The Chairman From
T

is requested to Submit, for
the information of Government,
when received, a copy of
the Opinion of Council,
called for in paragraph
9 of the Minutes

L.S.

The Ch H. I. B.

*The Chairman,
Harbour Trust Board,
Madras.*

No. 1414

Dated 30-6-98

Despatched 24 — 10 — 10

Received 2-7-98

Enclosures /

Spare copies

SUBJECT.

Submitting a printed copy
of the minutes of the
proceedings of the Harbour
Trust Board's Meeting
held on 10th June 1898.

BACK PAPERS.

FURTHER PAPERS.

[illegible][illegible]

NOTIFICATION.

Ootacamund, June 28, 1898.

Ootacamund, June 28, 1898.

No. 73.—The following Minutes of the Proceedings of a Meeting of the Trustees of the Malabar Harbour, held at the Board's office on Friday, the 10th June 1898, are published :—

Present :

Present :

Mr. J. N. Atkinson, I.O.S., *Chairman.*
 " R. J. Black.
 " C. B. Simpson.
 " A. J. Yorke.

Commander H. A. Street, R.I.M.
Mr. Cowasjee Eduljee Panday.
" Mirza Mehdy Ispahani.
M.B.Ry. T. Namberumal Chetty Garu.

The minutes of last meeting were approved and ordered to be recorded, with a note by Mr. C. B. Simpson that he agrees with Mr. Black in his dissent from resolution No. 10 (c) that, in the opinion of this Board, no boat-basin should be constructed.

2. Read note by the Chairman upon the dissent expressed to resolution 10 (c) by Messrs. Black and Simpson, and requesting that they would favour the Board with proposals to finance the boat-basin they approve of without increasing the charges of the Port.

Read minutes by Trustees.

Read minutes by Trustees.
Postponed pending receipt of estimates for jetties called for from the Engineer.
3. Read letter, dated 28th May 1898, from the Chairman, Trades Association, replying to reference No. 54, dated 21st April 1898, regarding proposed Harbour improvements.
Recorded.
25. 225 E. dated Ootacamund, 3rd June 1898, from the Secretary to Government, Madras, regarding the return of stores up to 31st

4. Read memo. No. 307-E, dated Ootacamund, 3rd June 1898, from the Secretary to Government, Marine Department, communicating extract from the bi-monthly return of stores up to 31st March 1898, under provision by the Director-General of Stores, dated India Office, 7th April 1898, regarding the materials required for converting the *Wenlock* into a pump dredger, which will be shipped in July, and for 2-ton steam travelling cranes; date of shipment not specified. *not spec*

Recorded.

5. Read G.O., No. 316, Marine, dated 29th April 1898, directing that the Government of India be appealed to for a grant from Imperial funds to admit of the proposed schemes of Lighthouse and Port improvements being carried out within the period contemplated.

6. Forwarded pending the result of the reference to the Government of India.

7. Forwarded to the Secretary to Government, Marine.

Recorded pending the result of the reference to the Government of India.

7. Read letter No. 8290-5285, dated 3rd June 1898, from the Agent and Manager, Madras Railway Company, furnishing particulars as to the ground required for the Madras Railway Company passenger traffic within the Harbour Trust premises, and enquiring what rent would be charged in the event of a single line of railway being laid to a central station on the Beach; and draft reply thereto suggesting that the land required for the line and the strip between the line and the Beach road be acquired on behalf of the Railway under the Land Acquisition Act.

8. The report of the Board's Local Consulting Engineer on the Harbour for the three months ending 31st May 1898 having been printed and a copy furnished to each Trustee, was laid upon the Board's table and ordered to be recorded.

9. Read letter from the Board's Solicitors, dated 8th June, forwarding draft of case they propose under the Chairman's instructions to submit for the opinion of counsel regarding the liability of the Board to protect the foreshore north of the Harbour and to maintain the protective revetment.

Board to protect the foreshore north of the Estate.
Read minute by a Trustee.
Resolved that the Board's Solicitors will be requested to submit the case to counsel for opinion.
10. Read demi-official letter from the Board's Local Consulting Engineer, dated 6th June 1898, stating that, pending the decision as to who is to pay for the maintenance of the protective revetment, Government will probably issue an order that the Board is to go on with the work as it is urgent.
Read also letter to the Board's Engineer, No. 214-E, dated 8th June 1898, directing him to procure, as soon as possible, the necessary rails, sleepers and narrow gauge locomotive engine, and to accumulate at the Pallavaram quarries a stock of suitable rubble so that no time may be lost in repairing the revetment when orders are issued to do so.
13. Read letter to the Secretary to Government, Marine Department, reporting the above action ;

Read draft letter to the Secretary to Government, Marine Department, reporting the above action ; but intimating that while thus doing all in its power to place its resources at the disposal of Government to facilitate necessary work, the Board is still of opinion that the maintenance of the revetment and the protection of the foreshore north of the Harbour is not a work for which the Trust can be held responsible under the terms of Act II of 1886.

Resolved that the Chairman's instructions to the Engineer and draft letter to Government are approved.

11. Read letter from the Acting Deputy Port Conservator, dated 7th June 1898, forwarding copy of a report from the Senior Harbour Master regarding the moorings inside and outside of the Harbour.

Read minute by a Trustee.
Resolved that the Deputy Port Conservator will be requested to submit a report to the Board on the condition of the moorings and chains every six months.

Resolved that the keys of the lockers be examined and the condition of the moorings and chains every six months.

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

	RS.	A.	P.
	19	356	13 3

						RS.	A. P.
Revenue Account	..	..	..	..	..	12,356	13 3
Deposit Account	..	..	..	..	..	903	9 4
Biden Home Account	..	..	..	..	..	1,254	7 7
Petty Cash Account	..	..	..	..	..	383	2 9
Provident Fund Account ..	..	..	..	..	..	475	4 8
Cooly Provident Fund Account	..	..	..	..	..	102	12 0

W. B. DEWING

W. B. DEWINTON,
Secretary to Government.

Harbour Trust Office,

MADRAS, 30th June 1898.

No. 1414

FROM

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

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W. B. deWinton Esq,

SECRETARY TO GOVERNMENT,

Marine Department.

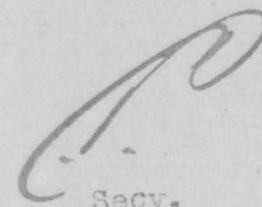
Sir,

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 10th June 1898.

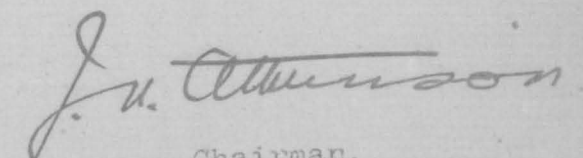
I have the honour to be,

Sir,

Your Obedient Servant,



Secy.



Chairman,

Harbour Trust Board.

Recd
868/58

C. 110868

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For orders.
whether the Board be
directed to submit a
copy of Counsel's Opinion,
when received, under
Minute No 9.

N.B.

2 July 98

res L.H.S.

2.7.98