

Marine
Public Works (1898) Department.

G.O., No.

620 Mar

DATED

18th July '98

[Despatch Abstract.]

*Minutes of Pro: of the Harbour Trust
Board's Meeting: Letter from the Chairman,
Harbour Trust Bd. Submitting copy of —
held on 24th June '98, recorded.*

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

Submitting a printed
copy of the minutes of
the proceedings of the
Hartford Trust Board
Meeting held on 24th June
1898.

BACK PAPERS.

FURTHER PAPERS.

NOTIFICATION.

Ootacamund, July 12, 1898.

No. 83.—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 24th June 1898, are published :—

Present :

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

Commander H. A. Street, R.I.M.
Mr. Cowasjee Eduljee Panday.
M.R.Ry. T. Namberumal Chetty Garu.

Read and approved the minutes of the Proceedings at the last meeting held on Friday, 10th June 1898.

98. Ordered to be recorded.

2. The following letters from the Examiner, Public Works Accounts, having been circulated were ordered to be recorded :—

No. 335 A/A, dated 25th May 1898, forwarding a statement of construction, capital and revenue expenditure as compiled from the Engineer's Accounts for March 1898, showing the outlay of the month, and also the outlay of the year compared with the revised budget provision for 1897-98, and the total outlay up to end of March on each work compared with the sanctioned estimates.

No. 711 A/A, dated 10th June 1898, forwarding, for information, copy of his letter No. 710 A/A, dated 10th idem, to the Secretary to Government, Public Works Department, submitting a statement showing the total outlay incurred to end of March 1898 against the completion estimate of Rs. 1,27,52,568 for the Harbour Works, and also a capital account statement of outlay to end of March 1898.

3. Read letter No. 3378-A, dated 8th June 1898, from the Inspector-General of Ordnance, enquiring whether it is proposed to exclude Government safety ammunition from the Harbour.

Read draft reply, to the effect that it is not intended to exclude ammunition from the Harbour, and suggesting that—if there is any uncertainty as to cordite—the Inspector-General should refer the matter to Government.

Read minutes by Trustees.

Resolved that the draft reply is approved.

4. Statements of receipts and charges, revenue account, for the month of May 1898, and from 1st April to 31st May 1898, were ordered to be recorded as follows:—

Statement of Receipts and Charges from 1st April to 31st May 1898.

		RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—								4,44,075	0	0 @ 95½ %
Government securities (par value Rs. 4,65,000)										
Do. purchased (par value)										
1.	Cash in the Bank of Madras	3,77,940	13	11						
2.	General cash in office	1,043	6	1						
3.	Advance for contingencies	500	0	0						
4.	Do. Engineer's Department				3,79,484	4	0			

Receipts.

I. Contributions from Port funds	42,033	8	4		
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii).	12,852	15	3		
Pier do. do. do. ..	4,181	11	9		
Beach exports: do. do. ..	5,644	12	8		
Pier do. do. do. ..	740	0	0		
Wharfage: do. II ..	6,504	13	10		
Oranage: do. III ..	160	1	4		
Storage: do. IV ..	72	14	11		
Demurrage: do. V ..	2,376	7	3		
Dues for entry of vehicles under section 45 (e), VI	101	13	0		
Provisions: dues on, under section 45 (a), I (i)	121	0	2		
Rent of properties	1,389	0	0		
Water: charge for, delivered at pier head. Penalties under section 84	12	14	7		
Sundries	76,188	1	1		
III. Portorage under section 45 (a), I (iv)—					
Beach	13,092	11	0		
Pier	7,328	5	5		
Miscellaneous	20,421	0	5		
IV. Interest on Government of India 3½ per cent. promissory notes	1,776	14	9		
Credit balance of the Chairman's con- struction account transferred to revenue. ..	45,486	15	7		
Cost of Government securities purchased. ..	1,38,767	8	0		
Proceeds of Government securities sold ..	5,23,357	3	10		
Total	5,82,842	8	0		

Charges.	RS.	A. P.	RS.	A. P.	RS.	A. P.
I. Interest (under section 30) ..	..	..	2,19,565	2 11	..	..
II. Repayment of loan for construction of harbour under section 31 ..	..	..	1,00,000	0 0	..	..
III. Refunds ..	494	3 0	..	..	..	..
IV. Engine haulage ..	..	..	..	..	..	..
V. Fees to Trustees ..	1,140	0 0	..	..	..	..
VI. Chairman's allowance ..	800	0 0	..	..	..	..
Local Consulting Engineer's allowance ..	200	0 0	..	..	..	..
VII. Establishment—	..	..	2,634	3 0	..	..
1. Secretary's salary ..	2,000	0 0	..	..	..	..
2. Correspondence Department ..	641	11 3	..	..	..	..
3. Accounts Department ..	1,239	10 8	..	..	..	..
4. Cash Department ..	984	12 5	..	..	..	..
5. Traffic Department (Shore staff) ..	4,307	12 8	..	..	..	..
6. Preventive service ..	1,360	0 0	..	..	..	..
7. Do. boatmen ..	217	3 7	..	..	..	..
8. Tidal Observatory ..	40	0 0	..	..	..	..
9. Exchange compensation allowance ..	233	10 4	..	..	..	..
10. Contribution to Government for pensions ..	167	1 5	..	..	..	..
11. Contribution to Provident Fund ..	2	13 7	..	..	..	..
12. Engineer's Department ..	..	..	..	..	..	..
VIII. Contingencies—	..	..	11,194	11 11	..	..
(a) Subject to regular audit—	..	..	..	..	..	..
Postage ..	16	7 2	..	..	..	..
Receipt stamps ..	34	10 0	..	..	..	..
Telegrams ..	6	8 0	..	..	..	..
Furniture ..	81	0 0	..	..	..	..
Fees for audit ..	..	..	..	..	..	..
Law charges ..	..	..	..	..	..	..
Stationery and Printing ..	567	0 11	..	..	..	..
Advertisement charges ..	235	12 0	..	..	..	..
Lighting Pier and Yard ..	28	9 9	..	..	..	..
Uniform for Preventive service, &c. ..	..	..	..	..	..	..
(b) Admissible without detailed audit—	..	..	969	15 10	..	..
Overtime fees to establishment ..	771	0 4	..	..	..	..
Do. to Preventive service and boatmen ..	470	5 3	..	..	..	..
Miscellaneous ..	9,854	3 11	..	..	..	..
IX. Petty construction and repairs—	..	..	11,095	9 6	..	..
New works ..	..	..	..	..	..	..
Repairs ..	497	12 2	..	..	..	..
Tools and plant ..	..	..	..	..	..	..
X. Portage—	..	..	497	12 2	..	..
1. Establishment ..	2,055	2 9	..	..	..	..
2. Coolies, Beach ..	10,217	10 2	..	..	..	..
3. Do. Pier ..	2,986	4 0	..	..	..	..
4. Do. Custom-house ..	2,307	0 5	..	..	..	..
5. Coasting cargo ..	169	12 7	..	..	..	..
6. Cart-hire ..	90	15 0	..	..	..	..
7. Steam crane charges ..	..	..	..	..	..	..
8. Refunds ..	807	5 2	..	..	..	..
9. Claims for losses and damage of cargo ..	71	9 10	..	..	..	..
10. Contribution to Government for pensions ..	5	11 2	..	..	..	..
11. Contribution to Provident Fund ..	2	5 3	..	..	..	..
12. Provident Fund deductions from coolies' wages ..	261	14 11	..	..	..	..
13. Do. contributions by the Trust ..	261	14 11	..	..	..	..
(a) Contingencies subject to regular audit—	..	..	19,237	10	..	..
Postage ..	..	..	..	..	..	..
Receipt stamps ..	..	..	..	..	..	..
Furniture ..	..	..	..	..	..	..
Tarpaulins ..	..	..	..	..	..	..
Law charges ..	..	..	..	..	..	..
Stationery and Printing ..	..	..	..	..	..	..
Lighting pier and yards ..	..	..	..	..	..	..
(b) Contingencies admissible without detailed audit—	..	..	..	..	..	..
Overtime fees to establishment ..	454	15 9	..	..	..	..
Miscellaneous ..	250	14 6	..	..	..	..
XI. Capital account—	..	..	705	14	..	..
Major works—	..	..	..	..	..	..
(a) Harbour Improvements ..	..	..	..	..	..	..
(b) Moorings ..	..	..	..	..	..	..
(c) Other new works ..	..	..	..	..	..	..
(d) Other debit transactions—	..	..	..	..	..	..
(i) Acquisition of land ..	..	..	..	..	..	..
(ii) Protective works ..	..	..	..	..	..	..
(e) Tools and plant ..	1,010	5 0	..	..	..	..
(f) Contingencies ..	..	..	..	..	..	..
Carried over ..	..	..	3,65,915	12 5	..	..

	RS.	A. P.	RS.	A. P.	RS.	A. P.
Brought forward ..	..	..	3,65,915	12 5	..	..
Amount paid in excess by Messrs. Murray & Co., on account of Government Promissory Notes sold through them refunded ..	..	..	11	11 8	..	..
Government securities purchased (Rs. 1,47,000) ..	..	..	1,38,767	8 0	..	..
Government securities sold ..	..	..	..	..	..	..
Total Expenditure ..	..	..	5,04,695	0 1	..	..
Closing balance on the 31st May 1898—	..	..	..	..	..	..
Government securities (par value Rs. 4,65,000) at 95½ per cent. ..	..	..	..	..	4,44,075	0 0
Do. purchased (par value Rs. 1,47,000) ..	..	..	..	..	1,38,767	8 0
Cash in the Bank of Madras ..	17,445	9 1	..	..	..	..
General cash in office ..	716	10 8	..	..	..	..
Advance for contingencies ..	500	0 0	..	..	..	..
Do. Engineer's Department ..	..	..	18,562	3 9	..	..
Total ..	..	..	5,23,357	3 10	5,82,842	8 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.

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

	RS.	A. P.	RS.	A. P.	RS.	A. P.
Opening balance—	..	..	..	..	..	..
Government securities (par value Rs. 4,65,000) at 95½ per cent. ..	..	..	..	..	4,44,075	0 0
Do. purchased (par value Rs. 1,25,000) ..	..	..	..	..	1,18,116	0 0
1. Cash in the Bank of Madras ..	7,315	5 10	..	..	..	..
2. General cash in office ..	374	8 11	..	..	..	..
3. Advance for contingencies ..	500	0 0	..	..	..	..
4. Do. Engineer's Department ..	..	..	8,169	14 9	..	..
Receipts.	..	..	..	..	..	..
I. Contributions from Port Funds ..	..	..	..	..	..	..
II. Beach imports: dues under section 45 (a), I (i), (ii), (iii). ..	24,817	4 1	..	..	..	..
Pier do. do. do. ..	6,220	5 5	..	..	..	..
Beach exports: do. do. ..	1,573	8 7	..	..	..	..
Pier do. do. do. ..	2,599	0 5	..	..	..	..
Wharfage: do. II ..	325	0 0	..	..	..	..
Craneage: do. III ..	3,077	6 9	..	..	..	..
Storage: do. IV ..	77	14 10	..	..	..	..
Demurrage: do. V ..	36	13 4	..	..	..	..
Dues for entry of vehicles under section 45 (c), VI ..	1,486	12 3	..	..	..	..
Provisions: dues on, under section 45 (a), I (i) ..	50	0 0	..	..	..	..
Rent of properties ..	70	9 2	..	..	..	..
Water: charge for, delivered at pier head ..	719	12 0	..	..	..	..
Penalties under section 84 ..	..	..	..	..	..	..
Sundries ..	12	14 7	..	..	..	..
III. Portage under section 45 (a), I (iv)—	..	..	40,567	5 5	..	..
Beach ..	8,620	3 0	..	..	..	..
Pier ..	8,614	13 9	..	..	..	..
Miscellaneous ..	..	..	12,235	6 9	..	..
IV. Interest on Government of India 3½ per cent. promissory notes ..	..	..	2,820	3 3	..	..
Credit balance of the Chairman's construction account transferred to Revenue account ..	..	..	40	15 3	..	..
Cost of Government Securities purchased. Proceeds of Government Securities sold. ..	..	..	..	..	20,651	8 0
Total ..	..	..	63,858	7 5	5,82,842	8 0
Charges.	..	..	..	..	..	..
I. Interest (under section 30) ..	..	..	..	..	..	..
II. Repayment of loan for construction of harbour under section 31 ..	..	..	..	..	..	..
III. Refunds ..	139	6 6	..	..	..	..
IV. Engine haulage ..	..	..	..	..	..	..
V. Fees to Trustees ..	690	0 0	..	..	..	..
VI. Chairman's allowance ..	400	0 0	..	..	..	..
Local Consulting Engineer's allowance ..	100	0 0	..	..	..	..
VII. Establishment—	..	..	..	..	1,329	6 6
1. Secretary's salary ..	1,000	0 0	..	..	..	..
2. Correspondence Department ..	335	7 5	..	..	..	..
3. Accounts Department ..	622	2 8	..	..	..	..
4. Cash Department ..	494	0 0	..	..	..	..
5. Traffic Department (Shore staff) ..	2,175	11 1	..	..	..	..
6. Preventive service ..	680	0 0	..	..	..	..
7. Do. boatmen ..	108	2 2	..	..	..	..
8. Tidal Observatory ..	..	..	..	..	..	..
9. Exchange compensation allowance ..	116	13 2	..	..	..	..
10. Contribution to Government for pensions ..	..	..	..	..	..	..
11. Contribution to Provident Fund ..	0	5 7	..	..	..	..
12. Engineer's Department ..	..	..	..	..	..	..
Carried over ..	..	..	5,532	10 1	..	..
..	..	..	6,862	0 7	..	..

VIII. Contingencies—

Brought forward ..

RS.	A.	P.
6,862	0	7

(a) Subject to regular audit—

Postage	9	9	2
Receipt stamps	13	13	0
Telegrams	6	8	0
Furniture	62	8	0
Fees for audit			
Law charges			
Stationery and Printing			
Advertisement charges			
Lighting pier and yards	85	12	0
Uniform for Preventive service, &c.	16	5	9

(b) Admissible without detailed audit—

Overtime fees to establishment	430	1	2
Do. to Preventive service and boatmen	244	10	8
Miscellaneous	6,931	6	0

194 7 11

IX. Petty construction and repairs—

New works			
Repairs			
Tools and plant	—510	12	2

7,606 1 10

X. Porters—

1. Establishment	1,011	9	5
2. Coolies, Beach	5,661	5	11
3. Do. Pier	1,521	11	4
4. Do. Custom-house	1,118	15	4
5. Coasting cargo	84	9	9
6. Cart-hire	41	1	0
7. Steam crane charges			
8. Refunds	371	5	1
9. Claims for losses and damage of cargo	54	8	6
10. Contribution to Government for pensions			
11. Contribution to Provident Fund	2	5	3
12. Provident Fund deductions from coolies' wages	112	15	11
13. Do. contributions by the Trust	112	15	11

—510 12 2

(a) Contingencies subject to regular audit—

Postage			
Receipt stamps			
Furniture			
Tarpaulins			
Law charges			
Stationery and Printing			
Lighting pier and yards			

9,993 7 5

(b) Contingencies admissible without detailed audit—

Overtime fees to establishment	255	4	7
Miscellaneous	139	1	6

394 6 1

XI. Capital account—

Major works—

(a) Harbour Improvements			
(b) Moorings			
(c) Other new works			
(d) Other debit transactions—			
(i) Acquisition of land			
(ii) Protective works			
(e) Tools and plant			
(f) Contingencies			

Government securities purchased (22,000)

Government securities sold

20,651 8 0

Total Expenditure

45,191 3 8

Closing balance on the 31st May 1898—

Government securities (par value Rs. 4,65,000)

at 95½ per cent.

Do. purchased (par value Rs. 1,47,000)

Cash in the Bank of Madras

General cash in office

Advance for contingencies

Do. Engineer's Department

Total

18,662 3 9

63,853 7 5

5,82,842 8 0

B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Porters charges and Rs. 16 with for meeting charges on account of Postage and of Receipt stamps.

5. Read memo. No. 1184, dated 14th June 1898, from the Board's Secretary, submitting, for sanction, under section 21, Act II of 1886, a list of special establishment required in connection with plague precautions at this port.

Read minutes by Trustees.

Resolved that the proposed establishment is sanctioned with effect from 12th May 1898. The charges will be debited to porters.

6. Draft administration report for the year 1897-98 having been printed and circulated was approved.

7. Read G.O., No. 448, Marine, dated 3rd June 1898, communicating despatch from the Right Hon'ble the Secretary of State, forwarding, with remarks, copy of correspondence between the India Office and Sir Alexander Rendel, K.C.I.E., in regard to the grant to him of a fee of 600 guineas for his services since his appointment as Consulting Engineer for the Madras Harbour Works, paid by the Trust in March 1898, and directing that in future his remuneration shall be by fees.

Read also letter No. 1291, dated 22nd June 1898, from the Chairman, to the Secretary to Government, Marine Department, requesting that £500, which was paid by the Trust for Sir Alexander Rendel's services to the Board on the 10th July 1891 may be refunded.

Recorded.

8. Read G.O., No. 524, Marine, dated 20th June 1898, intimating that the question as to the liability of the Harbour Trust for damage to the foreshore to the north of the harbour has been referred to the Law Officers of Government, and meanwhile that without prejudice to the decision which may be arrived at as to the incidence of cost the estimate already submitted by the Board is sanctioned for immediate execution.

Read minute by a Trustee.

Recorded.

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

No. 419, Marine, dated 23rd May 1898, sanctioning the re-appropriations of grants already made by the Board in the revised estimates for 1897-98.

No. 489, Marine, dated 13th June 1898, directing the Collector of Madras to defer action for the present on the notification published under G.O., No. 357, Marine, dated 7th May 1898, in respect of certain land at Cassimode threatened with erosion by the sea, to be acquired on behalf of the Harbour Trust Board.

No. 512, Marine, dated 17th June 1898, making an addition to Rule 3 of the regulations for the medical inspection of outward-bound vessels.

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

	RS.	A.	P.
Revenue Account	31,349	0	11
Deposit Account	2,303	9	4
Biden Home Account	1,324	7	7
Petty Cash Account	232	2	11
Provident Fund Account	399	12	3
Cooly Provident Fund Account	295	1	2

W. B. DEWINTON,

Secretary to Government.

Harbour Trust Office,

MADRAS, 15th July 1898.

No. 1114

FROM

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

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W.B. deWinton Esq.,

SECRETARY TO GOVERNMENT,

Marine Department.

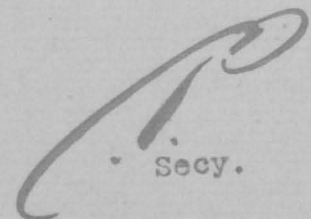
Sir,

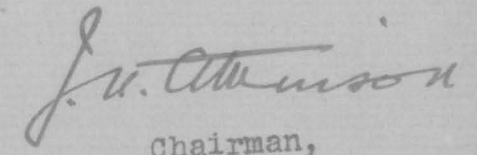
I have the honour to submit herewith for the information of Government, a printed copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on 24th June 1898.

I have the honour to be,

Sir,

Your Obedient Servant,


Secy.


Chairman,
Harbour Trust Board.

[Faint, mostly illegible text from the reverse side of the paper, appearing as bleed-through or ghosting.]

Mar 9/24/98

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