

Marine (1898) Department.

G.O., No. 467 Marine

DATED 3rd August 1898.

[Despatch Abstract.]
Harbour Trust Board Meeting: Letter
from the Chairman, Harbour Trust Bd.
Submitting a copy of the Minutes of the
the — held on 8th July '98, recorded.

Jr

[illegible]

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

CURRENT No. 783

Order

From

The Chairman,

Harbour Trust Board,

Madras.

No. 1329

Dated 29-7-98

Despatched 5 — 2 — 5

Received 2-6-78

Enclosures / _____

Spare copies

SUBJECT.

Submitting a printed a copy
of the minutes of the proceed-
ings of the Harbour Trust
Board's meeting held on 8th
July 1898.

[illegible][illegible]

Ootacamund, July 26, 1898.

No. 91.—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 8th July 1898, are published:—

Present :

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

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

Read and approved the Minutes of the Proceedings at the last meeting held on Friday, 24th June 1898.

98. Ordered to be recorded.

2. Read endorsement No. 4094 G., dated 23rd June 1898, from the Collector of Sea Customs, forwarding copy of Proceedings of the Board of Revenue (Separate Revenue), dated 15th June 1898, Mis. No. 2380, submitting proposals for the orders of Government regarding the transfer of the custody of goods landed to the Harbour Trust Board.

Recorded.

3. Read letter No. 764 A/A, dated 22nd June 1898, from the Examiner, Public Works Accounts, forwarding progress report of "Construction," "Capital" and "Revenue" works as compiled from the Engineer's accounts for April 1898.

Read note by the Chairman.

4. Read letter No. 310, dated 15th June 1898, from the Board's Engineer, reporting, in reference to resolution No. 7 of 13th May 1898, that the coal dredged from the bottom of the Harbour, shows no sign of deterioration and is equal to the Best Indian coal.

Recorded

5. Read G.O., No. 553, Marine, dated 30th June 1898, withdrawing, for reasons given, orders passed in G.O., No. 489, Marine, dated 13th idem, and directing the Collector of Madras to proceed with the acquisition on behalf of the Harbour Trust Board of certain land at Cassimode threatened with erosion by the sea.

Recorded

6. Read memo No. 1498, dated 5th July 1898, from the Chairman, circulating for approval a draft agreement between the Trustees and the Agent and Manager, Madras Railway Company, regarding the entry of the Madras Railway Company passenger trains upon Harbour Trust property.

Read also letter No. 8290/6530, dated 6th July 1898, from the Agent and Manager, Madras Railway Company, approving draft agreement with slight alterations.

Read Minutes by Trustees.

Resolved that the agreement as amended by the Agent and Manager is approved with the exception of clause 6 to which the Board cannot agree.

7. The following G.Os were laid upon the Board's table and ordered to be recorded.
No. 485, Marine, dated 13th June 1898, directing that a notification applying article 7 (3) of the Regulations for preventing collisions at sea to all vessels of 20 to 100 tons gross tonnage, both inclusive, plying within the limits of certain prescribed places, be published in the Fort St. George and Maritime District Gazettes.

No. 523, Marine, dated 18th June 1898, sanctioning, with remarks, the excess outlay of Rs. 2,91,704 up to end of March 1898 under "Capital," Harbour Works Accounts.

No. 535, Marine, dated 23rd June 1898, directing that the reserve limit of stock for the Madras Harbour Works be fixed at one lakh of Rupees.

No. 482, Financial, dated 26th May 1898, passing orders on the claims of various officers to exchange compensation allowance.

No. 852, Railway, Public Works, dated 23rd June 1898, inviting an expression of opinion from the Chamber of Commerce, Madras, the Chamber of Commerce, Malabar, the Madras and South Indian Railway Companies, and other public bodies who may be interested on proposed railway extension.

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

	RS.	A.	P.
Revenue Account	40,677	11	6
Deposit Account	1,682	13	8
Biden Home Account	1,283	5	11
Petty Cash Account	451	8	11
Provident Fund Account	741	12	11
Cooly Provident Fund Account	835	6	4

W. B. DEWINTON,
Secretary to Government.

No. 1329

FROM

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

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W.B. deWinton Esq,

SECRETARY TO GOVERNMENT,

Marine Department.

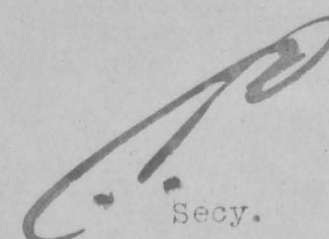
Sir,

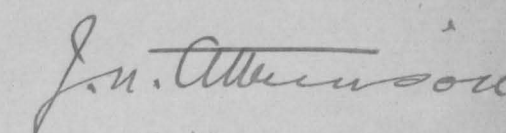
I have the honour to submit herewith for the information of Government, a printed copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on 8th July 1898.

I have the honour to be,

Sir,

Your Obedient Servant,


Secy.


Chairman,

Harbour Trust Board.

W. B. deWINTON

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