

Marine (1899) Department.

G.O., No. 142 Marine

DATED 13th Feb 1899.

[Despatch Abstract.]

Harbour Trust Board's Meeting

Letter from the Chairman, H. D. Board, Scrutiny
a copy of the minutes of the trans. of the
held on 20 Jan 88, recorded.

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TO TRUST

FURTHER PAPERS.

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

Marine (1898⁹) Department.

CURRENT No. 190

Order

No. 142 Mar 8/3. 2. 99.

From

*The Chairman,
Harbour Trust Board,
Madras.*

No. 4329

Dated 9-2-99

Despatched

Received 10-298

Enclosures / _____

Spare copies

SUBJECT.

Submitting a printed copy
of the minutes of the proceed-
ings of the Harbour Trust
Board's meeting held on 20th
January 1899.

BACK PAPERS.

FURTHER PAPERS.

HARBOUR TRUST
MADRAS-9 FEB 99
SECRETARY'S OFFICE

NOTIFICATION.

Port St. George, February 7, 1899.

No. 11.—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 20th January 1899, are published :—

Present :

Mr. J. N. Atkinson, I.C.S., Chairman.
" R. J. Black.
" C. B. Simpson.
" R. Harper.
Commander H. A. Street, R.I.M.

Mr. F. J. Wilson.
" Cowasjee Eduljee Panday.
" Mirza Mehdy Isphani.
M.R. Ky. T. Namberumal Chetty Garu.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 5th January 1899.

Ordered to be recorded.

2. Read memo. by the Chairman, dated 6th January 1899, requesting the opinion of the Trustees whether the amount spent during the current year for repairing and renewing the protective revetment north of the Harbour and debited to Revenue, should remain unaltered or should be refunded from "Capital."

Resolved that the cost will be debited to Revenue.

3. Read memo. by the Chairman bringing to the notice of the Board that the Traffic Manager Mr. Hutchence will attain the age of 55 years during the next official year; and, being a Government servant lent to the Board, that it is necessary, if his services are to be continued, to get the sanction of Government.

Resolved that the Board does not recommend extension of service—one Trustee dissenting.

4. Read memo. No. 5775 C, dated 27th December 1898, from the Secretary to Government, Marine Department, referring for report letter from the Superintending Engineer, I Circle, and enquiring whether the Harbour Trust Board will allow the *Wenlock* to be stopped at Vizagapatam to dredge a channel.

Resolved that Government be addressed to the effect that the Trustees consider that the *Wenlock* should not be stopped at Vizagapatam on her way to Madras, as she is urgently wanted here, and if anything went wrong with her while engaged there, the work of dredging at Madras would be further delayed. Government would appear, however, to have the option to do what they like with her prior to arrival at Madras, but in the opinion of the Trustees she should be first got into working order with a trained staff at Madras. The Board would not object to lend her, whenever subsequently available, to be employed at the risk of Government, on payment of actual cost of working, plus 10 per cent. per annum on her value.

5. Read letter No. 2993, dated 21st December 1898, from the Deputy Director, Royal Indian Marine, forwarding proposals as to a crew for the dredger *Wenlock* together with a comparative statement showing her former crew and the crew of the large dredger belonging to the Port Commissioners, Calcutta.

Resolved that the Deputy Director, Royal Indian Marine, will be asked to engage a first class certificated Marine Engineer on a salary of Rs. 300 per mensem on probation for six months from the 1st February with no overtime, messing, or other allowances, and that he may be instructed by the Professional Officers of the Dockyard in the working of the new dredging machinery. The Trustees also accept the proposed scale of crew to be engaged when required to bring the vessel to Madras.

6. Read G.O., No. 10, Marine, dated 3rd January 1899, resolving to refer the whole question of the development of the Madras Harbour to the Home Government, in order that the advice of Sir Alexander Rendel may be elicited as to the most suitable measures to be adopted for the improvement of the Harbour.

Recorded.

7. Read draft letter to the Secretary to Government, Marine Department, regarding the liability of the Trust for the erosion of the foreshore to the north of the Harbour.

Approved.

8. Read draft agreement between the Harbour Trustees and the Municipal Commissioners in respect to a strip of land being made over to the Municipality for widening the Beach road, provided that all claims for damage to Municipal property attributable to the Harbour are relinquished.

Resolved that the draft agreement will be forwarded to the President, Madras Municipal Commission, for approval.

9. Read report, dated 14th January 1899, from the Board's Local Consulting Engineer, for the three months ending 31st December 1898.

Resolved that the necessary instructions will be issued to the Engineer.

10. The following papers were laid upon the Board's table and were ordered to be recorded :—
Chart of soundings of the Madras Harbour taken by the Board's Engineer during the month of December 1898.

G.O., No. 36, Marine, dated 11th January 1899, communicating letter from the Government of India, Finance and Commerce Department, intimating that the repayment of the additional sum of Rs. 23,174-4-7 being sale-proceeds of tools and plant, may be made by the Harbour Trust Board on the 1st April 1899 instead of on the 6th March as directed in the previous Government Order.

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

	RS.	A.	P.
Revenue Account	21,504	14	1
Deposit Account	8,922	12	2
Biden Home Account	1,258	1	7
Petty Cash Account	356	8	8
Provident Fund Account	2,787	10	3
Cooly Provident Fund Account	762	11	11

A. W. SMART, Col., R.E.
Ag. Secretary to Government, P.W.D.

Marine Dept

Harbour Trust Office,

MADRAS, 2th February 1899.

No. 4329

FROM

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

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

Colonel A. W. Smart R.E.

AG. SECRETARY TO GOVERNMENT,

Marine Department.

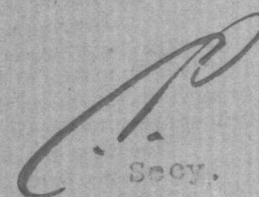
Sir,

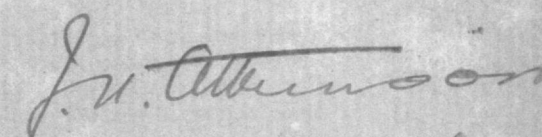
I have the honour to submit herewith for the information of Government, a printed copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on 20th January 1899.

I have the honour to be,

Sir,

Your Obedient Servant,


Secy.



Chairman,

Harbour Trust Board.

Mar 11/1899

238