

Marine (1899) Department.

G.O., No. 222 Marine

DATED 8th March 1899.

[Despatch Abstract.]

Harbour Trust Board's meeting

Letter from the Chairman, H. J. Board Submitting
a copy of the minutes of the Trust of the
held on 3rd Feb-99, recorded.

Je

CURRENT No. 301.

From

*The Chairman,
Harbour Trust Board,
Madras.*

No. 4598

Dated 23rd Feby. }
Despatched 28th — } 1899.

Received 2-3-29

Enclosures *one*

Spare copies

SUBJECT.

BACK PAPERS.

FURTHER PAPERS.

G. O.	No.	Department.	Date.
	10	Mar:	3-1-99

G. O.	No.	Department.	Date.
	982	Mar:	3-10-99

NOTIFICATION.

Fort St. George, February 21, 1899.

No. 16.—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 3rd February 1899 are published:—

Present:

Mr. J. N. Atkinson, I.C.S., Chairman.
 " R. J. Black.
 " C. B. Simpson.
 " R. Harper.

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

Read letter No. 1730/111 M., dated 25th January 1899, from Commander H. A. Street, R.I.M., intimating that, as he is leaving Madras on duty, he will be unavoidably absent from the Board's meeting.

Recorded.

2. Read and approved the minutes of the proceedings at the last meeting held on Friday, 20th January 1899.

Ordered to be recorded.

3. Read note by the Chairman, dated 20th January 1899, suggesting a rule that the Harbour Trust Officers and salaried employes should be forbidden to engage in or continue in trade, or in any employment or occupation bringing in pecuniary profit or emoluments, without obtaining previous permission.

Approved.

4. Read letter, dated 20th January 1899, from Mr. H. C. King, Solicitor, Harbour Trust Board, forwarding copy of memorandum of appeal filed by Hajee Ismail Sait against the Trustees, for damage done to his property north of the Harbour by the action of the sea.

Recorded.

5. Read letter, No. 261, dated 19th January 1899, from the Deputy Director, Royal Indian Marine, forwarding a list of stores which have been removed from the dredger *Wenlock* and requesting instructions as to their disposal.

Read also letters from the Deputy Port Conservator and the Board's Engineer, Nos. 41 H and 1152, dated 27th January, reporting that none of the stores mentioned in the list are required, and that, in their opinions, they may be sold.

Resolved that the Deputy Director, Royal Indian Marine, be requested to sell accordingly.

6. Read letter No. 1108, dated 19th January 1899, from the Board's Engineer, submitting a supplemental estimate for Rs. 1,793-11-0 for completing the Board's new kerosine oil pipe.

Resolved that the estimate be returned to the Engineer for revision with reference to Vol. I, Chapter 7, paras. 32 and 33, Public Works Department Code, and that a revised estimate for the whole work be submitted in proper form, with a comparative statement.

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

Nos. 28 and 71, Marine, dated 10th and 23rd January 1899, respectively, directing that the charts of soundings of the Madras Harbour for the months of November and December 1898, be forwarded to the Right Honourable the Secretary of State for India.

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

	RS.	A.	P.
Revenue Account	10,492	6	9
Deposit Account	8,856	9	7
Biden Home Account	1,303	1	7
Petty Cash Account	490	0	0
Provident Fund Account	965	7	10
Cooly Provident Fund Account	913	9	11

A. W. SMART, Col., R.E.,

Ag. Secretary to Government.

Harbour Trust Office,

MADRAS, 23rd February 1899.

No. 4598

FROM

J. H. 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 3rd February 1899.

I have the honour to be,

Sir,

Your Obedient Servant,

J. H. Atkinson

Chairman,

Harbour Trust Board.

Secy,