

Marine (1899) Department.

G.O., No. 358 Marine

DATED 25th April 1899.

[Despatch Abstract.]

Harbour Trust Board's Meeting

Letter from the Chairman, Harbour Trust Board,
submitting a copy of the minutes of the Proceedings of
the — held on the 17th March 1899, recorded —

BACK PAPERS.

FURTHER PAPERS.

Marine (1898) Department.

CURRENT No. 503

Order

From

The Chairman,

Harbour Trust Board,

Madras.

No. 47

Dated 13th April '99

Despatched — — —

Received } 19-4-99
Registered }

Enclosures one

Spare copies

SUBJECT.

Submitting, for information of Government, copy of proceedings of Harbour Board's meeting of 17th March 1899.

FURTHER PAPERS.

NOTIFICATION.

Fort St. George, April 11, 1899.

No. 36.—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 17th March 1899 are published :—

Present :

Mr. Herbert Bradley, 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.Ry. T. Namberumal Chetty Garu.
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Read and approved the minutes of a special meeting held on Friday, 24th February, under section 37, Act II of 1886, to consider the budget estimate of Revenue and Expenditure for the year 1899-1900 also the minutes of that meeting adjourned to Friday 3rd March.

Ordered to be recorded.

2. Read and approved the minutes of proceedings at the last regular meeting held on Friday 3rd March.

Ordered to be recorded.

3. Read letter from the Board's Solicitor forwarding amended draft agreement prepared by the Solicitors of the Municipality regarding the proposed transfer of the strip of land required for widening the beach road.

Resolved that the Chairman is requested to address the President, Madras Municipal Commission, pointing out that the Trustees are not prepared to hand over the land on the terms proposed by the Solicitors of the Municipal Commission.

4. G.Os, Marine, No. 192, dated 2nd March and No. 238, dated 11th idem, regarding the retirement on pension as a Government servant of the Board's Traffic Manager on attaining the age of 55 years were ordered to be recorded.

5. Note by the Chairman, dated 14th February 1899, making proposals for the re-organisation of the Harbour Trust's Executive staff was ordered to lie over for further consideration on Wednesday 29th March.

6. Read correspondence with reference to a claim from the Madras Municipality for Rs. 396-3-0 for moving 1,494 tons of coal stacked over sewer No. 3 within Harbour Trust premises to enable the Health Department to clear the drain of an obstruction.

Resolved that the Chairman is requested to address the President.

7. Read letter No 1210, dated 16th February 1899, from the Board's Engineer submitting, with reference to resolution No. 6 of 3rd idem, a revised estimate for Rs. 19,877-2-3 with a comparative statement, for completing the new pipe on the north arm for landing kerosine oil in bulk.

Sanctioned.

8. Read correspondence regarding the future administration of Harbour Trust property at Royapuram and Cassimode and the grant of free site to boatmen and fishermen.

Resolved that the Chairman's proposals are approved. The draft pattas will be placed before the trustees for approval at a future meeting.

9. Read correspondence with the Board's Engineer regarding the proposal to place a meter at some spot along the Board's kerosine oil pipe to check the quantity of oil landed.

Resolved that a meter is unnecessary.

10. Estimate dated 4th March amounting to Rs. 18,268 was submitted from the Board's Engineer for renewing the chains of nine bow moorings inside the harbour with new 2½ inch stud chain from stock.

Sanctioned; the work will be carried out by the engineer as soon as possible in communication with the Deputy Port Conservator.

11. The following papers were laid upon the Board's table and were ordered to be recorded :—
G.O., No. 170, Marine, dated 24th February 1899, directing that the chart of soundings of the Madras Harbour for the month of January 1899, be forwarded to the Right Hon'ble the Secretary of State for India.

Letter No 1266, dated 10th March 1899, from the Board's Engineer, reporting that he has taken over charge of the Dredger *Wenlook* on the forenoon of the 9th March.

Statements of Receipts and Charges, Revenue Account, for the month of January 1899, and from 1st April 1898 to 31st January 1899.

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

	RS.	A.	P.
Revenue Account	10,275	15	1
Deposit Account	7,758	7	10
Biden Home Account	1,310	15	0
Petty Cash Account	443	5	9
Provident Fund Account	2,065	14	1
Cooly Provident Fund Account	1,109	3	7

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

Revenue Account	..	..	..	..	..	10,275	15	1
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Biden Home Account	..	..	..	..	..	1,310	15	0
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Provident Fund Account	..	..	..	..	..	2,065	14	1
Cooly Provident Fund Account	..	..	..	..	..	1,109	3	7

Harbour Trust Office.

MADRAS, 13th April 1899.

No. 47

FROM

Herbert Bradley, 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 17th March 1899.

I have the honour to be,

Sir,

Your Obedient Servant,

Herbert Bradley

Chairman,
Harbour Trust Board.

Secy.

Encls 1
No 503499

J. J. J.