

Marine (1899) Department.

G.O., No. 401 Marine

DATED 11 May 1899.

[Despatch Abstract.]

*Proceedings of the A. T. Board's meeting, letter
from Chairman submitting a copy of the
minutes of the - held on 29 March 89,
recovered.*

BACK PAPERS.

FURTHER PAPERS

NOTIFICATION.

Ootacamund, May 2, 1899.

No. 45.—The following Minutes of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's office on Wednesday the 29th March 1899, are published :—

Present :

Mr. Herbert Bradley, I.C.S., Chairman.	Mr. F. J. Wilson.
" R. J. Black.	" Cowasjee Eduljee Panday.
" C. B. Simpson.	" Mirza Mehdy Isphani.
" R. Harper.	M.R.Ry. T. Namberumal Chetty Garu.
Commander H. A. Street, R.I.M.	

Meeting held on Friday, 17th

Read and approved the minutes of the proceedings at the last meeting held on Friday, 17th March 1899.

Ordered to be recorded.

2. Read again note by the Chairman dated 14th February 1899 making proposals for re-organising and re-arranging the Board's executive staff.

Resolved (1) that it is most desirable that the whole of the Harbour Trust work should be done by the present Engineer is excessive now

The Board resolves (1) that it is most desirable that the whole of the Harbour Trust work should be placed under a single executive officer, (2) that the pay of the present Engineer is excessive now that the construction of the Harbour is complete.

It therefore authorises the Chairman to address Government with a view to the proposals made in his note and in that of Mr. Wilson being carried out at the time of or as soon as possible after the retirement of the present Traffic Manager.

3. Read G.O., Marine, No. 236, dated 8th March, passing orders upon the relative official positions of the Deputy Port Conservator and the Chairman of the Harbour Trust Board in its capacity of Conservator of the Port.

4. Read letter dated 15th March 1899, from C. Etherajulu Naidu, Assistant Accountant, appealing against the Chairman's order reducing him to the pay of his substantive Government appointment as from 1st December 1898.

Resolved that the Board is unable to entertain the appeal.

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

	RS.	A.	P.
1. To balance brought forward	25	0	10
2. To interest	1	0	0
3. To dividends	1	0	0
4. To sundries	1	0	0
5. To balance carried over	26	0	10
Total	54	0	10

	RS.	A.	P.
Revenue Account	25,073	0	11
Deposit Account	7,758	7	10
Biden Home Account	1,310	15	0
Petty Cash Account	362	3	2
Provident Fund Account	2,304	1	0
Cooly Provident Fund Account	1,276	8	11

6. The Chairman brought to the notice of the Trustees that it was necessary for them to fix the market value of investments in $8\frac{1}{2}$ per cent. and 3 per cent. Government paper for the purpose of adjusting book values in the accounts, taken last year at Rs. 95-3-0 and 89 per cent. respectively.

Resolved that the values be adjusted as on 31st March at par for $8\frac{1}{2}$ per cent. paper, and at 95 for 3 per cent.

* W. SMART Col. R.E.

A. W. SMART, Col., R.E,
Ay. Secretary to Government:

Harbour Trust Office.

MADRAS, 4th May 1899.

No. 136

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.

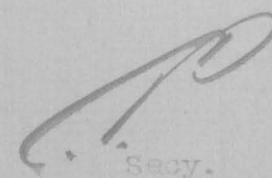
Sir,

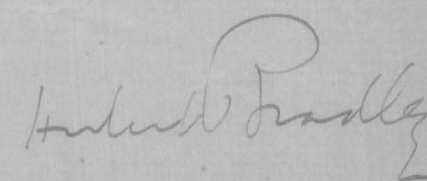
I have the honour to submit herewith for the information of Government, a printed copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on 29th March 1899.

I have the honour to be,

Sir,

Your Obedient Servant,


Secy.



Chairman,
Harbour Trust Board.



Handwritten note: See 21/5/1899