

Marine (1899) Department.

G.O., No. 564 Marine

DATED 22nd June 1899.

[Despatch Abstract.]

*Madras Harbour Trust Board's
Meeting*

*Letter from the Chairman submitting a copy
of the minutes of the proceedings of the —
held on the 26th May 1899, recorded.*

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PLANT'S OFFICE

Ootacamund, June 13, 1899.

No. 58.—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 26th May 1899, are published :—

Mr. Herbert Bradley, I.C.S., Chairman.	Mr. Wm. C. Scott.
" C. C. Hird.	" Cowasjee Eduljee Panday.
" V. G. Lynn.	" Mirza Mehdy Ispahani.
" F. W. Read.	M.R.Ry. S. Namberumal Chetty Garu.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 12th May 1899.

Ordered to be recorded.

2. The question of repairs to the Port launch was discussed and postponed until next meeting also that of the purchase of timber and carpenters employed.

3. Read G.O., No. 311, Marine, dated 6th April 1899, recording, with remarks, the audit report of the Accountant-General upon the Board's Revenue, Portage and other accounts for the year 1897-98. The Board's resolution, No. 65 E dated 21st April 1899, to the Secretary to Government, Marine Department, and the Chairman's note thereon, were also read.

Read also letter No. 65 E, dated 21st April 1899, to the Secretary to Government, Marine Department, submitting copy of reply to the Accountant-General's Audit report, and the Chairman's note thereon.

Resolved that the Chairman address the Accountant-General.

Resolved that the Chairman address the Accountant-General.

4. Read letter, dated 19th April 1890, from the Board's Solicitor, forwarding copy of judgment delivered by the Hon'ble the Chief Justice and the Hon'ble Mr. Justice Benson against the Board in its appeal against the judgment of the Hon'ble Mr. Justice Subramania Iyer regarding shortage of coal ex S.S. *Graffie* and discussed draft bye-laws as revised by the Advocate-General. The Chairman will co-operate that the bye-laws as drafted by the Advocate-General are approved; the Chairman will also advise that the bye-laws as drafted by the Advocate-General of 1888, as amended by Act I of 1892 &

Resolved that the bye-laws as drafted by the Advocate-General are approved; the Chairman will address Government as to the alteration of section 70, Act II of 1886, as amended by Act I of 1892; also that the *Graffo* case be carried no farther.

5. Statements of Receipts and Charges, Revenue Account, for the month of March 1899 and from 1st April 1898 to 31st March 1899 were ordered to be recorded as follows:—

Statements of Receipts and Charges for the month of March 1899.

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—							4,24,975	0	0
Government securities (par value Rs. 4,45,000)							2,71,029	4	0
Do. purchased (par value Rs. 2,85,000)	19,056	2	6						
1. Cash in the Bank of Madras	98	15	11						
2. General cash in office	500	0	0						
3. Advance for contingencies				19,653	2	5			
<i>Receipts.</i>									
I. Contributions from Port Funds	15,619	5	7						
II. Beach imports:	6,487	11	10						
Pier do.	2,853	15	9						
Beach exports:	4,071	14	7						
Pier do.	462	15	9						
Wharfage:	3,950	5	5						
Craneage:	211	5	0						
Storage:	59	6	10						
Demurrage:	1,071	11	11						
Dues for entry of vehicles	43	12	0						
Provisions: dues on	64	8	6						
Rent of properties	981	8	0						
Water: charge for, delivered at pier head									
Penalties under section 84	53	10	3						
Sundries				35,912	3	5			
Carried over				55,565	5	10	6,96,004	4	00

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	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Brought forward ..				52,565	5	10	6,295,004	4	0
III. Portage—									
Beach ..	6,353	10	9						
Pier ..	3,077	2	8						
Miscellaneous ..				9,430	13	5			
IV. Interest on Government of India 34 per cent. promissory notes ..									
Sale proceeds of Tools and Plant ..				2,441	4	6			
Net increase in Government paper ..							33,995	12	0
Cost of Government securities purchased ..									
Proceeds of Government securities sold ..									
Total ..				67,437	7	9	7,300,000	0	0

Charges.

I. Interest (under section 30) ..									
II. Repayment of loan for construction of harbour under section 31 ..									
III. Rent of Custom House Godowns ..									
IV. Refunds ..	541	6	0						
V. Engine haulage ..	4,967	11	7						
VI. Steam crane charges ..	979	1	4						
VII. Fees to Trustees ..	660	0	0						
VIII. Chairman's allowance ..	14	4	7						
IX. Local Consulting Engineer's allowance ..	100	0	0						
X. Consulting Engineer's Fees ..				7,262	7	6			
IX. Establishment—									
1. Secretary's salary ..	1,000	0	0						
2. Correspondence Department ..	337	2	11						
3. Accounts Department ..	655	8	0						
4. Cash Department ..	500	0	0						
5. Traffic Department (Shore staff) ..	2,141	11	5						
6. Preventive service ..	677	2	3						
7. Do. boatmen ..	113	4	7						
8. Tidal Observatory ..	160	0	0						
9. Exchange compensation allowance ..	371	11	9						
10. Contribution to Government for pensions ..	11	4	10						
11. Contribution to Provident Fund ..	4,719	2	9						
12. Engineer's Department ..	7,563	12	9						
				18,150	13	3			

XII. Contingencies—

(a) Subject to regular audit—									
Postage ..	4	0	0						
Receipt stamps ..	21	0	0						
Telegrams ..	2	11	0						
Furniture ..	0	6	0						
Fees for audit ..									
Law charges ..	2,956	8	7						
Stationery and Printing ..	710	7	10						
Advertisement charges ..									
Lighting Pier and Yards ..	12	4	0						
Uniform for Preventive service, &c. ..	7	12	0						
				3,715	1	5			
(b) Admissible without detailed audit—									
Overtime fees to establishment ..	308	14	3						
Do. to Preventive service and boatmen ..	115	1	1						
Miscellaneous ..	433	8	6						
				857	7	10			

XIII. Petty construction and repairs—

New works ..	2,950	15	1						
Repairs ..	21,109	6	0						
Tools and plant ..	6,399	9	0						
				29,469	14	1			

XIV. Portage—

1. Establishment ..	904	12	11						
2. Extra Tally Clerks ..	15	12	0						
3. Coolies, Beach ..	4,794	9	6						
4. Do. Pier ..	1,637	6	0						
5. Do. Custom-house ..	1,110	0	6						
6. Coasting Cargo ..	77	6	5						
7. Cart-hire ..	64	5	6						
8. Refunds ..	730	12	3						
9. Claims for losses and damage of cargo ..	321	4	6						
10. Contribution to Government for pensions ..	5	11	2						
11. Contribution to Provident Fund ..	564	14	9						
12. Provident Fund deductions from coolies' wages ..	111	11	2						
13. Do. contributions by the Trust ..	111	11	2						
				10,540	5	10			

Carried over .. 69,226 1 11

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	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Brought forward ..				69,995	1	11			
(a) Contingencies subject to regular audit—									
Postage ..									
Receipt stamps ..									
Furniture ..									
Tarpaulins ..									
Law charges ..	84	8	6						
Stationery and Printing ..				84	8	6			
(b) Contingencies 'admissible without detailed audit—									
Overtime fees to establishment ..	95	12	5						
Twine and coir ..	32	14	9						
Miscellaneous ..	54	8	0				183	3	2

XV. Capital account—

Major works—									
(a) Harbour Improvements ..									
(b) Moorings ..									
(c) Other new works ..									
(d) Other debit transactions—									
(i) Acquisition of land ..	1,261	4	0						
(ii) Protective works ..	94	11	7						
(e) Tools and plant ..									
(f) Contingencies ..				1,355	15	7			
XVI. Advances to Engineer ..				28,436	15	2			
XVII. Government securities purchased ..									
Government securities sold ..									
Total Expenditure ..				43,182	14	0			

XVIII. Closing balance on the 31st March 1899—

Government securities (par value Rs. 7,30,000) ..							7,30,000	0	0
Do. purchased (par value Rs.) ..									
Cash in the Bank of Madras ..	22,767	0	1						
General cash in office ..	987	9	8						
Advance for contingencies ..	500	0	0						
Total ..				24,254	9	9			
				67,437	7	9	7,30,000	0	0

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Portage charges and Rs. 15 with the Cashier for meeting charges on account of Postage and of Receipt Stamps.

Statement of Receipts and Charges from 1st April 1898 to 31st March 1899.

	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
Opening balance—							4,44,075	0	0 @ 95 1/2%
Government securities (par value Rs. 4,65,000) ..									
Do. purchased (par value) ..	3,77,940	13	11						
1. Cash in the Bank of Madras ..	1,043	6	1						
2. General cash in office ..	500	0	0						
3. Advance for contingencies ..				3,79,484	4	0			

Receipts.

I. Contributions from Port Funds ..				2,76,397	13	1			
II. Beach imports ..				77,454	13	11			
Pier do ..				20,851	14	11			
Beach exports ..				40,097	6	9			
Pier do ..				8,928	14	7			
Wharfage ..				42,860	3	5			
Craneage ..				1,296	1	2			
Storage ..				718	5	9			
Demurrage ..				18,704	5	9			
Dues for entry of vehicles ..				630	9	0			
Provisions dues on ..				690	10	11			
Rent of properties ..				9,615	4	0			
Water: charge for, delivered at pier head ..				35	0	0			
Penalties under section 84 ..				679	11	0			
Sundries ..							4,98,961	2	3
III. Portage—									
Beach ..	97,202	8	9						
Pier ..	37,919	8	7						
Miscellaneous ..				0	6	4			
				1,35,122	7	8			
Carried over ..				10,13,567	13	11	4,44,075	0	0

Brought forward ..	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
IV. Interest on Government of India 3½ per cent. promissory notes ..	..	..	..	10,13,637	13	11	4,44,075	0	0
Credit balance of the Chairman's Construction Account transferred to Revenue ..	..	..	..	20,235	8	7	..	..	..
Unexpended balance to the credit of the Engineer's Drawing Account on the 31st March 1898 out of advances made to him for expenditure during that month refunded ..	..	..	..	45,446	0	4	..	..	..
Amount paid to the Presidency Port Officer on the 12th March 1898 on account of upkeep of dredger <i>Wanlock</i> recovered from the Engineer ..	..	..	..	2,707	3	1	..	..	..
Sale-proceeds of Tools and Plant ..	..	..	..	799	6	8	..	..	..
Cost of Government securities purchased ..	..	..	..	2,441	4	6	2,89,929	4	0
Proceeds of Government securities sold ..	..	..	..	37,623	0	0	..	..	..
Net increase in Government paper ..	..	..	..	..	..	..	33,618	12	0
Total ..	..	..	..	11,22,820	5	1	7,67,623	0	0

Charges.

I. Interest (under section 30) ..	..	..	..	2,19,565	2	11	..	..	..
II. Repayment of loan for construction of harbour under section 31 ..	..	..	..	1,00,000	0	0	..	..	..
III. Rent of Custom House Godowns ..	..	..	..	..	..	..	..	..	..
IV. Refunds ..	..	..	..	6,881	9	0	..	..	..
V. Engine haulage ..	..	..	..	4,967	11	7	..	..	..
VI. Steam crane charges ..	..	..	..	2,130	10	3	..	..	..
VII. Fees to Trustees ..	..	..	..	6,030	0	0	..	..	..
VIII. Chairman's allowance ..	..	..	..	4,800	0	0	..	..	..
IX. Local Consulting Engineer's allowance ..	..	..	..	1,200	0	0	..	..	..
X. Consulting Engineer's fees ..	..	..	..	..	..	..	26,009	14	10
XI. Establishment—	..	..	..	..	..	..	..	..	..
1. Secretary's salary ..	..	..	..	12,000	0	0	..	..	..
2. Correspondence Department ..	..	..	..	3,953	14	8	..	..	..
3. Accounts Department ..	..	..	..	7,284	10	8	..	..	..
4. Cash Department ..	..	..	..	5,790	8	2	..	..	..
5. Traffic Department (Shore staff) ..	..	..	..	25,934	15	11	..	..	..
6. Preventive service ..	..	..	..	8,161	4	4	..	..	..
7. Do. boatmen ..	..	..	..	1,319	9	4	..	..	..
8. Tidal Observatory ..	..	..	..	480	0	0	..	..	..
9. Exchange compensation allowance ..	..	..	..	2,173	5	9	..	..	..
10. Contribution to Government for pensions ..	..	..	..	709	11	2	..	..	..
11. Contribution to Provident Fund ..	..	..	..	4,785	12	0	..	..	..
12. Engineer's Department ..	..	..	..	22,752	8	7	..	..	..

XII. Contingencies—

(a) Subject to regular audit—

Postage ..	..	..	..	85	15	2	..	..	..
Receipt stamps ..	..	..	..	238	1	0	..	..	..
Telegrams ..	..	..	..	32	11	0	..	..	..
Furniture ..	..	..	..	207	1	7	..	..	..
Fees for audit ..	..	..	..	..	..	..	..	..	..
Law charges ..	..	..	..	26,969	12	1	..	..	..
Stationery and Printing ..	..	..	..	4,540	12	9	..	..	..
Advertisement charges ..	..	..	..	398	11	0	..	..	..
Lighting Pier and Yards ..	..	..	..	1,411	1	9	..	..	..
Uniform for Preventive service, &c. ..	..	..	..	1,413	10	0	..	..	..

(b) Admissible without detailed audit—

Overtime fees to establishment ..	..	..	..	4,399	8	8	..	..	..
Do. to Preventive service ..	..	..	..	..	..	..	..	..	..
and boatmen ..	..	..	..	2,232	7	11	..	..	..
Miscellaneous ..	..	..	..	5,933	6	3	..	..	..

XIII. Petty construction and repairs—

New works ..	..	..	..	19,899	2	10	..	..	..
Repairs ..	..	..	..	95,402	10	7	..	..	..
Tools and plant ..	..	..	..	10,737	14	6	..	..	..

XIV. Portage—

1. Establishment ..	..	..	..	12,411	3	3	..	..	..
2. Extra Tally Clerk ..	..	..	..	317	4	0	..	..	..
3. Coolies, Beach ..	..	..	..	66,560	12	11	..	..	..
4. Do. Pier ..	..	..	..	18,620	2	7	..	..	..
5. Do. Custom-house ..	..	..	..	13,839	5	10	..	..	..
6. Coasting cargo ..	..	..	..	1,399	12	1	..	..	..
7. Cart-hire ..	..	..	..	754	6	9	..	..	..
8. Refunds ..	..	..	..	16,824	14	7	..	..	..
9. Claims for losses and damage of cargo ..	..	..	..	1,235	14	6	..	..	..
10. Contribution to Government for pensions ..	..	..	..	22	12	8	..	..	..
11. Contribution to Provident Fund ..	..	..	..	578	7	4	..	..	..
12. Provident Fund deductions from coolies' wages ..	..	..	..	1,571	7	0	..	..	..
13. Do. contributions by the Trust ..	..	..	..	1,571	7	0	..	..	..

Carried over .. 7,51,522 3 11

Brought forward ..	RS.	A.	P.	RS.	A.	P.	RS.	A.	P.
(a) Contingencies subject to regular audit—	..	..	..	7,51,522	3	11	..	..	..
Postage ..	..	..	..	..	..	..	..	..	..
Receipt stamps ..	..	..	..	..	..	..	..	..	..
Furniture ..	..	..	..	1,360	2	0	..	..	..
Tarpaulins ..	..	..	..	..	..	..	..	..	..
Law charges ..	..	..	..	573	8	6	..	..	..
Stationery and Printing ..	..	..	..	..	..	..	1,933	10	6

(b) Contingencies admissible without detailed audit—

Overtime fees to establishment ..	..	..	..	2,290	11	11	..	..	..
Twine and coir ..	..	..	..	134	12	6	..	..	..
Miscellaneous ..	..	..	..	1,116	11	10	..	..	..

3,542 4 3

XV. Capital account—

Major works—

(a) Harbour Improvements ..	..	..	..	..	..	..	..	..	..
(b) Moorings ..	..	..	..	..	..	..	..	..	..
(c) Other new works ..	..	..	..	368	9	1	..	..	..
(d) Other debit transactions—	..	..	..	..	..	..	..	..	..
(i) Acquisition of land ..	..	..	..	1,262	14	2	..	..	..
(ii) Protective works ..	..	..	..	..	..	..	..	..	..
(e) Tools and plant ..	..	..	..	37,784	10	6	..	..	..
(f) Contingencies ..	..	..	..	..	..	..	39,416	1	9

Amount paid in excess by Messrs. Murray & Co. on account of Government promissory notes sold through them refunded .. 11 11 8

XVI. Advances to Engineer ..

12,210 7 3

XVII. Government securities purchased (Rs. 3,05,000).

Do. sold (Rs. 40,000). .. 2,89,929 4 0

Total Expenditure .. 10,98,565 11 4

XVIII. Closing balance on the 31st March 1899—

Government securities (par value Rs. 7,30,000) .. 7,30,000 0 0

Do. purchased (par value Rs. ..)

Cash in the Bank of Madras .. 22,767 0 1

General cash in office .. 987 9 8

Advance for contingencies .. 500 0 0

24,254 9 9

Total .. 11,22,820 5 1

N.B.—These balances exclude Rs. 500 with the Traffic Manager for meeting daily Portage charges and Rs. 15 with the Cashier for meeting charges on account of Postage and of Receipt Stamps.

6. G. O., No. 359, Marine, dated 25th April 1899, directing that the chart of soundings of the Madras Harbour for the month of March 1899, be forwarded to the Right Hon'ble the Secretary of State for India, was laid upon the Board's table and ordered to be recorded.

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

Revenue Account ..	..	..	..	..	..	..	RS.	A.	P.
Deposit Account ..	..	..	..	..	..	..	38,260	8	11
Biden Home Account ..	..	..	..	..	..	..	6,811	1	3
Petty Cash Account ..	..	..	..	..	..	..	1,486	3	4
Provident Fund Account ..	..	..	..	..	..	..	264	14	10
Cooly Provident Fund Account ..	..	..	..	..	..	..	320	1	0
	..	..	..	..	..	..	212	10	2

W. B. DEWINTON,

Secretary to Government.

Harbour Trust Office.

MADRAS, 16th June 1899.

No. 778

FROM

Herbert Bradley 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 26th May 1899.

I have the honour to be,

Sir,

Your Obedient Servant,

Herbert Bradley

Chairman,
Harbour Trust Board.

Secy.

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J. A.