

Marine (1899) Department.

G.O., No. 678 Marine

DATED 18 July 1899.

[Despatch Abstract.]

Harbours Trust Board's Meeting

Letter from the Chairman, H.T.B.², submitting
a copy of the minutes of the Proceedings of the
held on 23rd June 1897, recorded.

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Submitting for the information of Government copy of the minutes of proceedings of Harbour Trust Board's meeting held on 23rd June 1899.

NOTIFICATION.

Ootacamund, July 11, 1899.

No. 77.—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 23rd June 1899, are published:—

Present:

Mr. Herbert Bradley, I.C.S., Chairman.
 " C. C. Hird.
 " V. G. Lynn.
 " F. W. Read.
 " Wm. C. Scott.

Commander T. G. R. Finny, R.I.M.
Mr. Cowasjee Eduljee Panday.
„ Mirza Mehdy Ispahani.
M.R.Ry. T. Namberumal Chetty Garu.

Read and approved the minutes of the proceedings at the last meeting held on Friday, 9th June 1899.

Ordered to be recorded.

2. Read G.O., No. 520, Marine, dated 10th June 1899, passing orders on the Chairman's letter, No. 28, dated 10th April 1899, regarding the re-organization of the Board's executive staff.

3. Read D.O. letter from the Board's Engineer, dated 13th June 1899, replying to the Chairman's letter, dated 30th May 1899, communicating copy of the Board's Resolution No. 2, dated 29th March 1899, regarding the re-organization of the Board's executive staff, declining to accept the reduction of pay proposed, applying for the equivalent of leave earned but not availed of, and requesting that he may be relieved as soon as possible.

Resolved that Mr. Pogson's resignation is accepted and the Chairman shall address Government recommending payment to him of Rs. 15,000 on retirement.

4. Previous correspondence regarding the Harbour Master's steam launch, the purchase of timber, the bulk oil pipe and establishment were ordered to be recorded, Mr. Pogson's resignation having been accepted.

5. Read letter No. 672 M., dated 26th May 1899, from the Presidency Port Officer requesting—
reference to para. 2 of G.O., No. 416, Marine, dated 13th May 1899—the opinion of the Board as to
whether, in consideration of the continued deficit of the Madras Pilotage Funds, the old or some higher
scale of pilotage dues should not be reverted to.

Government now amended for approval.

6. and letter No. 3441 G., dated 6th June 1899, from the Acting Collector of Sea Customs forwarding in favour of an expression of opinion, plan and estimate for constructing a masonry wall from the north to the south arms of the Harbour.

Reso. that the matter lie over until the Railways have fenced their lines.

7. Read G.O., No. 470, Marine, dated 31st May, requesting the Madras Chamber of Commerce to favour the Government with its views on the proposal of the Trustees of Harbour to reduce the Harbour dues on coal from twelve to four annas per ton.

Resolved that the Chairman address Government.

8. The following papers were laid upon the Board's table and ordered to be recorded:—

8. The following papers were laid upon the Board's table and ordered to be recorded:—
Chart of soundings of the Madras Harbour taken by the Board's Engineer during the month of May 1892.

G.O., No. 267, Pension, dated 10th May 1899, communicating, for information and guidance, resolution of the Government of India (Finance and Commerce Department) explaining the rules regulating transfers of Government officers to foreign service.

G.O., No. 442, Marine, dated 23rd May 1899, directing that the report by the Harbour Trust Board Engineer on the shoaling outside the Madras Harbour and the nature of the deposit inside the enclosure be forwarded to the Secretary of State.

To. 491, Marine, dated 3rd June 1893, sanctioning the provision of a boat with the necessary use of the Port Health Officer in working the Quarantine regulations at the port of

O., No. 496, Marine, dated 5th June 1899, directing, with remark, that the repetition of one signals on the Fort St. George flagstaff be discontinued and that paragraph 1 of Chapter II of the Cyclone Code be expunged.

G.O. No. 509, Marine, dated 8th June 1899, sanctioning the entertainment of an officiating Harbour Master on rupees three hundred per mensem during the absence of Mr. Evans on furlough.

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

	RS.	A.	P.
Revenue Account	27,943	14	9
Deposit Account	5,827	1	3
Biden Home Account	1,459	11	2
Petty Cash Account	224	5	6
Provident Fund Account	53	14	3
Cooly Provident Fund Account	258	6	4

W. B. DEWINTON,
Secretary to Government.

Harbour Trust Office.

MADRAS, 13th July 1899.

No. 1058

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 23rd June 1899.

I have the honour to be,

Sir,

Your Obedient servant,

Secy.

Chairman,
Harbour Trust Board.

E.I.
Aug 29/99