

G.O., No. 972 Marine

DATED 31 Oct 1899.

[Despatch Abstract.]

Pros. of a meeting of the Harbour Trust
Bd. Letter from the Chairman
H.T.Bd submitting a copy of
the minutes of the — held on the
29th Sept 99, recorded.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.
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FURTHER PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

Marine (1898) Department.

CURRENT No. 1395

Order No: 972 - Mar 31 - 10 *From*
Recorded. *Th*

*The Chairman,
Harbour Trust Board,
Madras.*

No. 4541

Dated 19-10-99

Despatched " — " — "

Received 25-60-21

Enclosures / Plants other 1/10/14

Spare copies

SUBJECT.

Submitting a printed copy of
the minutes of the proceedings
of a meeting of the Harbour
Trustees held on 29th September
1899.

FURTHER PAPERS.

NOTIFICATION.

Fort St. George, October 17, 1899.

No. 105.—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 29th September 1899, are published:—

Present :

Mr. Herbert Bradley, I.C.S., Chairman.
 „ V. G. Lynn.
 „ Wm. C. Scott.
 „ J. F. Davies.

Mr. F. J. Wilson, A.M.I.C.E.
 „ 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, 15th September 1899.

Ordered to be recorded.

2. Read memo. No. 478 E, dated 14th September 1899, from the Secretary to Government, Marine Department, intimating that the chart of the Madras Harbour with Sir A. Rendel's proposals entered thereon has been lost, and a telegram has been sent to the Secretary of State asking for a duplicate.

Recorded.

3. Read letter No. 358 H, dated 13th September 1899, from the Deputy Port Conservator, remarking on Mr. Pogson's letter No. 277, dated 3rd July 1899, regarding an improved permanent horse landing stage at the north pier.

Resolved that until the future regarding Harbour Improvements is more certain the question of an improved stage for landing horses lie over, it being understood that the present stage which is in good serviceable order is all that importers of horses need when vessels can be placed alongside the north arm.

4. Read letter dated 16th September 1899, from Clerk P. Narainasawmy Naicker of the Harbour Works Office, requesting, in reference to a month's notice given dispensing with his services, that a gratuity may be granted in consideration of his long service of 24 years.

Resolved that a gratuity of four months' pay is sanctioned.

5. Read letter No. 547, dated 16th September 1899, from the Board's Engineer, submitting tracings of cross sections of the protective revetment north of the Harbour.

Recorded.

6. Read G.O., No. 866, Marine, dated 15th September 1899, fixing the fee for the audit of the Harbour Trust accounts by the Accountant-General, Madras, at the sum of Rs. 2,500 per annum, and regretting that the Government is unable to entertain the proposal of the Board to the employment of private auditors for the purpose.

Resolved that Government will be again addressed.

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

Administration Report of the Bombay Port Trust for the year 1898-99.

G.O., Nos. 945 and 946, Financial, dated 30th August 1899, directing that the statements of special loans to Municipalities and Harbour Trust, &c. (Imperial and Provincial) during 1898-99 be forwarded to the Government of India, and published in the *Port St. George Gazette*.

warded to the Government of India, and published in the *Port St. George Gazette*.
C.O. No. 583, Mysore, 14.1.1914. A

G.O., No. 786, Madras, dated 18th August 1899, directing that the charts of high water mark beyond the protective revetment north of the Harbour from January to July 1899 be forwarded to the Secretary of State, together with the chart of soundings of the Madras Harbour for July 1899.

G.O., No. 836, Marine, dated 6th September 1899, communicating to the Presidency Post Officer and the Chairman, Harbour Trust Board, despatch from the Right Honourable the Secretary of State on the subject of the landing of explosives at Madras, and requesting the latter officer to report whether it is possible to make any special arrangement or concessions in regard to explosives, the property of Government, and reply thereto No. 23/14, dated 25th idem, from the Chairman, to the Secretary to Government, Marine Department.

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

						RS.	A.	P.
Revenue Account	..	..	..	..	..	26,036	5	5
Deposit Account	..	..	..	..	..	23,615	10	9
Biden Home Account						1,421	2	9
Petty Cash Account	..	..	..	..	..	200	5	1
Provident Fund Account	..	..	..	..	..	1,121	10	5
Cooly Provident Fund Account						222	14	5

W. B. DEWINTON,
Secretary to Government.

HARBOUR TRUST

MADRAS 19 OCT 99

SECRETARY'S OFFICE

Harbour Trust Office,

MADRAS, 19th October 1899.

No. 454/1

FROM

Herbert Bradley Esq, I.C.S.,

CHAIRMAN, HARBOUR TRUST BOARD,

MADRAS.

TO

W. B. deWinton Esq.,

SECRETARY TO GOVERNMENT,

Marine Department.

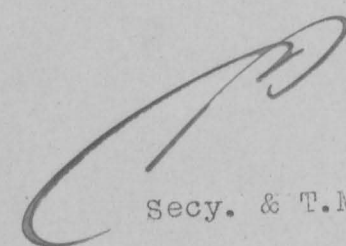
Sir,

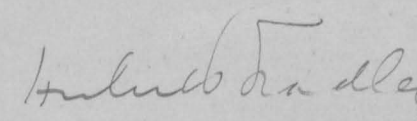
I have the honour to submit herewith for the information of Government, a printed copy of the minutes of the proceedings of a meeting of the Harbour Trustees held on 29th September 1899.

I have the honour to be,

Sir,

Your Obedient Servant,


Secy. & T.M.



Chairman,
Harbour Trust.

Hand 454/1

RECEIVED
OCT 20 1899
MARINE DEPARTMENT



Marine (189^o) Department.

G.O., No. 973 Mar

DATED 31 Oct 97

[Despatch Abstract.]

Plague. Encl from the Govt of India forwarding a copy of the return showing the number of Bubonic — cases, which have occurred in the Colony of Hong Kong from 1st Jan'y to 9th Sept 97, commd to the P. P. O.