

11/9/03

maine
Public Works (1899) Department.

G.O., No. *832 maine*

DATED *12-9-1899.*

[Despatch Abstract.]

Pros: of the Harbour Trust Bd's meeting.
Letter from the Chairman Harbour
Trust Board submitting a copy of
the minutes of the — held on 18th
August '89, recorded.

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

CURRENT No. 1240

Order No 852 Mar 9 12-9-88

From

The Chairman,

Harbour Trust Board,

Madras.

No. 1352

Dated 27-9-'99

Despatched " — " — "

Received 11-2-88

Enclosures 1

Spare copies

SUBJECT.

Submitting for the information of Government, copy of the minutes of the proceedings of the Harbour Trust Board's meeting held on 18th August 1899.

FURTHER PAPERS.

[illegible][illegible]

SECRETARY'S OFFICE

NOTIFICATION.

Ootacamund, September 5, 1899.

No. 92.—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 18th August 1899, are published :—

Present :

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

Commander T. G. R. Finny, R.I.M.
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, 4th August 1899.

Ordered to be recorded.

2. Tracings showing the contour line of highwater mark beyond the protective revetment from January to July 1899, and chart of soundings taken at and near the entrance of the Harbour in July having been circulated to the Trustees were ordered to be recorded.

The Board awaits Mr. Longhurst's report as to whether the *Wenlock* can be repaired in Madras. The Deputy Port Conservator is requested to report upon the soundings at the entrance.

3. Read G.O., No. 710, Marine, dated 29th July 1899, sanctioning, with remark, the appointment made by the Harbour Trust Board, of Mr. F. H. Longhurst, A.M.I.C.E., as Engineer to the Board. Read also letter dated 10th August 1899, from the Board's Secretary and Traffic Manager, reporting, with remarks, that he has taken over charge from Mr. Pogson.

4. Read letter No. 389, dated 11th August 1899, from Mr. Longhurst reporting his arrival, and letter No. 401, dated 12th idem, requesting sanction to the payment of Rs. 75-2-0 his travelling expenses to join his appointment.

Sanctioned under Civil Service Regulations, Part XI, Chapter I, Section 1, Article 1191.

5. Read G.O., No. 656, Marine, dated 12th July 1899, approving certain bye-laws made by the Harbour Trust Board, under section 70 of Madras Act II of 1886, in supersession of those made by the Board that are at present in force, and directing their publication in the *Port St. George Gazette*.

Resolved that the question of storage of goods be referred to the Board's Solicitor who will be instructed to draw up an agreement.

6. The following G.O. was laid upon the Board's table and ordered to be recorded:—

No. 685, Marine, dated 20th July 1899, directing that the chart of soundings of the Madras Harbour for the month of June 1899 be forwarded to the Right Honourable the Secretary of State for India.

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

						RS.	A.	P.
Revenue Account	..	..	..	..	..	52,565	6	10
Deposit Account	..	..	..	..	..	16,953	3	11
Biden Home Account	..	..	..	..	..	1,460	14	9
Petty Cash Account	..	..	..	..	..	332	15	8
Provident Fund Account	..	..	..	..	..	1,234	2	6
Cooly Provident Fund Account	..	..	..	..	..	284	11	0

W. B. DEWINTON,
Secretary to Government.

Harbour Trust Office,

MADRAS, 7th September 1899.

No. 1352

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 18th August 1899.

I have the honour to be,

Sir,

Your Obedient Servant,

Herbert Bradley

Chairman,

Harbour Trust Board.

P.
Secy. & T.M.