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Govt. of {1886} Madras.
MARINE.

No. 1832 W. d/17 July 1886

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Recd. 13/7/86.

Encl.

G.O., 30th June 1886, No. 356.

B. No. 1832 W. d/17 July 1886

JUNE.

Madras Harbour Trust Board.

Directing publication in the Fort St. George
Gazette of the minutes of a meeting of the —
held on the 24th June 1886.

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30TH JUNE 1886, No. 356, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 28th June 1886, No. 59.

As required by section 17 (i), Harbour Trust Act (II of 1886), I have the honor to submit minutes of a meeting of the Harbour Trust Board held on the 24th instant, for the information of Government and for publication in the *Fort St. George Gazette*.

ENCLOSURE.

PROCEEDINGS of the Harbour Trust Board appointed under the provisions of section 7 of the Madras Harbour Trust Act (II of 1886), at a meeting held on Thursday, the 24th June 1886:—

PRESENT:

The Hon. R. W. Barlow, C.S., Chairman.
Mr. H. R. Dawson.
Lieut. J. H. Taylor, R.N.R.
Major D. McNeil Campbell, R.E.
V. Mahomed Sherief Sahib Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetty Gáru.
M.R.Ry. A. Dhanacoty Mudaliar Avargal.
Mr. R. G. Orr.

Read and confirmed proceedings of last meeting held on 17th June 1886.

Read endorsement from Government, No. 931-C, dated 9th June 1886.

Proposed by Captain J. H. Taylor, R.N.R., and seconded by Mr. H. R. Dawson—

That the Board are prepared to grant a site as proposed, but are of opinion that the new sheds should be built in symmetry with the existing buildings, and so as to correspond, as far as may be, with the Harbour offices; and further, that they should afford sufficient accommodation for the requirements of general Military and Commissariat stores, as well as for the wants of the Ordnance department. The Board suggest that the departments concerned be invited to confer with the Board on the subject. Carried unanimously.

Read and recorded telegram from Government, dated 18th June 1886, regarding the Board's liability to interest on past expenditure on the harbour.

Resolved, under section 21, that C. Venkatachella Chetty, English writer to the Board, should receive a salary of Rs. (40) forty a month from 1st instant.

Read official memorandum from Government, No. 966-C, dated 16th June 1886.

Resolved that the Chairman be requested to draw out a form of estimate of the expenditure and income of the Board for approval.

Read Chairman's letter, No. 55, dated 23rd June 1886, regarding the "Inner yards" contractor.

Resolved that the Chairman be invited to draw out a form of contract in accordance with his proposals, and, further, making the contractor responsible for all damages occurring after goods have passed within the outside gateway of the Custom House.

(Signed) R. W. BARLOW,
Chairman, Harbour Trust Board.

ORDER—dated 30th June 1886, No. 356, Marine.

The minutes will be published in the *Fort St. George Gazette*.

(True Extract.)

Justin McCarter
Chief Secretary.

To the Chairman, Harbour Trust Board.

" Port Officer, Madras.

" Public Works Department.

Exd. P. L. Pereira.

Gobt. of (1886) Madras.

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V. Mahomed Sherief Sahib Bahadur.
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(Signed) R. W. BARLOW,
Chairman, Harbour Trust Board.

ORDER—dated 30th June 1886, No. 356, Marine.

The minutes will be published in the *Fort St. George Gazette*.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board.
„ Port Officer, Madras.
„ Public Works Department.

Exd. P. L. Pereira.

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