

B. No 1795 W. 15. 7. 86
" 1713 W. 7. 7. 86

(10) J.W. M. 5523. ✓
Govt. of (1886) Madras.

MARINE.

B. No. 1864 W. d/22 July 1886

Recorded

W.
20. 7. 86

5
Issued

Recd. 15. 7. 86.

Encl.

G.O., 5th July 1886, No. 361.

B. No. 1864 W. d/22^d July 1886

JULY.

Madras Harbour Works.

Sanctioning an increase of Rs. 250 per mensem to the salary of Mr. F. N. Thorowgood, Superintendent, —, with effect from the 1st June 1886.

✓
23/7/86
C. S. P. W. A.

26/7/86
C. S. 100/4

26/7/86
with order

21st JUNE 1886, No. 329, 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, 15th June 1886, No. 29.

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 10th June 1886, for the information of Government and for publication in the *Port 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 10th June 1886.

PRESENT :

The Hon. R. W. Barlow, C.S., *Chairman*.
Mr. H. R. Dawson.
Mr. E. P. Oakshott.
Lieutenant J. H. Taylor, R.N.R.
Major D. McNeil Campbell, R.E.
M.R.Ry. S. Venkatakistnamah Chetty Garu.
M.R.Ry. A. Dhanacoty Mudaliar Avargal.
Mr. R. G. Orr.

Read and confirmed proceedings of last meeting held on 1st June 1886.

Read telegrams from the Chairmen of the Calcutta and Bombay Port Trusts.—Recorded.
Resolved that a selection be made, if possible, from local applicants.

Read memorandum from the Master Attendant, of the duties hitherto discharged by the Deputy Master Attendant, which will serve as a guide for the duties a Secretary will be required to perform.—Resolved that this memorandum be circulated for the information of the trustees.

Read letter from the Master Attendant, No. 4802, dated 1st June 1886.—Resolved that Mr. Ross's security bond be continued as it stands, and that it be entrusted for the present to the Master Attendant for safe custody.

Resolved that the Board desires to invite the attention of the Government to the fact that, according to section 30 of the Harbour Trust Act, the Trust becomes liable for interest on Rs. 46,54,641, whereas past correspondence seems to show that the Trust would be held responsible for a lump sum of 15 lakhs only, with interest thereon, and upon any further expenditure incurred after 1st April 1883. The Board beg they may be favored with an exact statement of the actual obligations placed upon the Trust as on 1st June 1886.—Carried unanimously.

Resolved that the meeting adjourns till Thursday, 17th, at 4-30 P.M., at the Custom House.

ORDER—dated 21st June 1886, No. 329, Marine.

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

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

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

Exd. A, Raitt.

Order thereon No: 1713 to d/p 7.86.

Recorded

(Sij) Dm. L.

Govt. of (1886) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 21st June 1886, No. 329.

B No 1713 W 77 July 1886

JUNE.

Harbour Trust Board.

Directing publication in the *Fort St. George Gazette* of the Minutes of a Meeting of the — held on the 10th June 1886.

23RD JUNE 1886, No. 337-A, 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, 21st June 1886, No. 42.

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 17th June 1886, 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 17th June 1886.

PRESENT:

The Hon. R. W. Barlow, C.S., Chairman.
Mr. H. R. Dawson.
Mr. E. P. Oakshott.
Lieut. J. H. Taylor, R.N.R.
Major D. McNeil Campbell, R.E.
M.R.Ry. S. Venkatakrishnamah Chetty Gáru.
M.R.Ry. A. Dhanacoty Mudaliar A.vargal.
Mr. R. G. Orr.

Read and confirmed proceedings of last meeting held on 10th June 1886.
Proposed by Mr. R. G. Orr and seconded by Mr. E. P. Oakshott—

That the Board desires to inquire how far the duties and powers of the Board extends especially as regards the reconstruction of the harbour and control of the executive staff. Carried unanimously.

Read application from Mr. A. E. Ramsay of Beypore, dated 3rd April 1886, for the appointment of Secretary, Harbour Trust Board, recorded.

Read G.O., No. 1452-W, dated 9th June 1886, and enclosures relating to increase of pay of Superintendent of Harbour Works—

Resolved, under section 24, that the sanction of Government be asked for an increase of Rs. 250 per mensem to Mr. F. N. Thorowgood, in consideration of the services and responsibility connected with the restoration of the harbour; such increase to take effect from 1st June 1886, when the Board was constituted.

Read endorsement from Government, No. 941-C, dated 10th June 1886.
Proposed by Mr. R. G. Orr and seconded by Mr. H. R. Dawson—

That the rewards strictly speaking should be paid out of Port funds, because the ships that were wrecked have paid port dues on entering the port, but in recognition of the excellent services rendered on the 24th May, and in order to save delay, the Board sanction the payment of Rs. 400 and four silver medals as rewards—to be transmitted to the Master Attendant for distribution. Carried unanimously.

Resolved that Messrs. Branson and Branson be invited to act as Solicitors to the Harbour Trust.

Resolved that Mr. C. Pinsent be appointed Secretary, on a salary of Rs. 500, with an annual increase of 50 rupees per mensem, up to Rs. 800, subject to the sanction of Government. He will be required to furnish approved security amounting to Rs. 5,000.

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

ORDER—dated 23rd June 1886, No. 337-A, 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.

Order thereon No: 1795 to d/16. 7. 86

Govt. of (1886) Madras.

MARINE.

Records in continuation
of G.O. No: 1713 to d/7. 7. 86.
(sig) J.S.S.

Issued

Recd.

Encl.

G.O., 23rd June 1886, No. 337-A.

JUNE.

B No 1795 to 7. 15 July 86

Harbour Trust Board.

Directing that the minutes of a meeting of the
— held on the 17th June 1886 be published in
the Fort St. George Gazette.

12TH JULY 1886, No. 378, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

ORDER—dated 12th July 1886, No. 378, Marine.

The Government observe that under the Madras Harbour Trust Act, the harbour and its appurtenances become the absolute property of the Board of Trustees; the sums necessary to complete it are advanced to the Board by the Secretary of State, the Board paying interest thereon; the salaries of all officers, including the Harbour Works Superintendent and his subordinates, are paid from the sums so advanced; and the Board are competent to dispense with the services of all such officers with the previous sanction of the Governor in Council. In these circumstances it is clear that the Superintendent must address all communications on matters relating to the harbour works to the Chairman of the Harbour Trust Board, who will address the Secretary to Government in the Public Works Department on all questions which the Board may desire to refer for the consideration of Government.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

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

Exd. T. O'Connor.

Govt. of (1886) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 12th July 1886, No. 378.

JULY.

Madras Harbour Trust.

Defining the position of the Superintendent, Harbour Works, with reference to the Harbour Trust Board, and directing that all communications from him on matters relating to harbour works should be addressed to the Chairman of the Board.



5TH JULY 1886, No. 361, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 21st June 1886, No. 43.

In reply to G.O., No. 1452 W., dated 9th June 1886, I have the honor to forward extract from the resolutions of the Harbour Trust Board, passed at a meeting held on 17th instant, requesting the sanction of Government to an increase of Rs. 250 per mensem to the salary of Mr. F. N. Thorowgood, Superintendent, Madras Harbour Works, with effect from 1st instant.

ENCLOSURE.

EXTRACT from the Proceedings of the Harbour Trust Board, appointed under the provisions of the section 7 of the Madras Harbour Trust Act (II of 1886) at a meeting held on Thursday, 17th June 1886.

Read G.O., No. 1452 W., dated 9th June 1886, and enclosures, relating to increase of pay of Superintendent of Harbour Works.

Resolution.—Resolved under section 24 that the sanction of Government be asked for an increase of Rs. 250 per mensem to Mr. F. N. Thorowgood in consideration of the services and responsibility connected with the restoration of the harbour, such increase to take effect from 1st June 1886, when the Board was constituted.

ORDER—dated 5th July 1886, No. 361, Marine.

Sanctioned.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board.
" Public Works Department.
" Port Officer, Madras.
" Accountant-General.

Exd. A. Raith.

Gobt. of (1886) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 5th July 1886, No. 361.

JULY.

Madras Harbour Works.

Sanctioning an increase of Rs. 250 per mensem to the salary of Mr. F. N. Thorowgood, Superintendent, —, with effect from the 1st June 1886.

5TH JULY 1886, No. 361, MARINE.

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ORDER—dated 5th July 1886, No. 361, Marine.

Sanctioned.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board.
" Public Works Department.
" Port Officer, Madras.
" Accountant-General.

Exd. A. Raiff.

Gobt. of {1886} Madras.

MARINE.

No. 1864 W. d/22 July 1886.

Recorded

Sigd. 1 J.S. W

Issued

Recd.

Encl.

G.O., 5th July 1886, No. 361.

B. No. 1864 W. d/22 July 1886

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Madras Harbour Works.

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With order

Exe. P. W. Acts.

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GOVERNMENT OF MADRAS.

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ORDER—dated 5th July 1886, No. 361, Marine.

Sanctioned.

(True Extract.)

For the Secretary

Chief Secretary.

To the Chairman, Harbour Trust Board.
" Public Works Department.
" Port Officer, Madras.
" Accountant-General.

Exd. A. Raitt.