

P.W.C. No 7930 ✓

Gobt. of 1886 Madras.

MARINE.

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2694 way 13. Oct/86

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Recd. 12-10-86

Encl.

G.O., 1st October 1886, No. 543.

no 2694 way 13. Oct/86

OCTOBER.

Harbour Trust Board.

Recording letter from the Chairman, forwarding Proceedings of a meeting of the — held on 2nd September 1886.

2 Copies to body

28TH SEPTEMBER 1886, No. 530, 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, 17th September 1886, No. 485.

I have the honor to forward herewith, for the information of Government, copy of proceedings of the Harbour Trust Board at a meeting held at the Sea Custom House on the 9th September 1886, the same having been confirmed at the meeting of the trustees held last evening.

2. In accordance with G.O., No. 412, Marine, dated 28th July 1886, a copy of these proceedings has been forwarded to the *Fort St. George Gazette* for publication.

ENCLOSURE.

PROCEEDINGS of the Harbour Trust Board, appointed under the provisions of section VII of the Madras Harbour Trust Act (II of 1886), at a meeting held at the Sea Custom House on Thursday, the 9th September 1886.

Read the minutes and confirmed the proceedings of the last meeting held on the 2nd instant.

1. Read again letter from the Secretary, Harbour Trust Board, proposing alterations and improvements on the method of working and warehousing import and export cargo.

Resolved that the construction of the proposed tramway, curving round the north-west corner of the Harbour Dues office, and from thence leading south to the open space, opposite Messrs. Arbuthnot and Co.'s offices and the O.B.C., be approved, and that estimates be prepared for it, and the proposed sidings, running north and south from the pier, outside of the abutment wall. The other proposals of the Secretary are ordered to lie over. The chairman is invited to address the Agent and Manager, Madras Railway Company, requesting him to favor the board by deputing an officer to advise them regarding the curves and other professional matters, and to prepare an estimate.

Resolved also that Messrs. Massey and Co. be requested to furnish estimate for (20) additional pier trucks.

2. Read letter No. 2642, dated 4th September, from the—

Commissary-General,
Superintending Engineer, V Circle,
Inspector-General of Ordnance, and
Quartermaster-General,

regarding plots of ground, within the harbour limits, which they consider should be reserved for military purposes; and examined plan relating thereto.

Resolved that having regard to the future interests of the harbour traffic, the board are unable to concede the large spaces now asked for by the several military departments.

3. Read letter No. 7975, dated 18th August, from the Port Officer, Madras, to the Chief Secretary to Government, proposing that the tidal observatory on the pier be transferred to the Harbour Trust Board, and endorsement order thereon, No. 1489-C, dated 2nd September 1886.

Resolved that the board prefer that the tidal observatory should remain under the care of the Port Officer, but the board will at all times be willing to render him every assistance in their power in conducting the duties connected with it.

4. Read G.O., Marine, No. 467, dated 23rd August.

Ordered to be recorded and resolved—

- (a) that the alterations and modifications suggested by the Accountant-General in the form of estimate of receipts and expenditure be carried into effect;
- (b) that the board await the further orders of Government in reference to the Harbour Master's establishment; and also
- (c) with regard to the amount to be contributed to the Harbour Trust from the balance at credit of the Port Fund, Madras.

5. Read G.O., Marine, No. 466, dated 20th August 1886. (The Administration Report of the Marine Department of the Madras Presidency for the official year 1885-86.)
Ordered to be recorded.

6. Read G.O., No. 2165 W., Public Works, dated 27th August 1886, and letter from the Secretary to Government, Public Works Department, to the Secretary to the Government of India, Public Works Department, No. 1695, dated 6th July, in reference to the appointment of Mr. B. C. Dumphy, Sub-Engineer on the Madras Harbour Works.

Ordered to be recorded; the matter having already been dealt with, and an increased salary sanctioned.

7. Read letter No. 509-S, dated 17th August 1886, from the General Superintendent, Public Works Stores, to the Superintending Engineer, V Circle, forwarding to him indents for stores required from England for the Madras Harbour works, and endorsement order thereon, No. 3014-C, dated 4th September 1886.

Resolved that the Chairman, Harbour Trust Board, be requested to countersign the indents, and forward them to Government.

8. Read endorsement, dated 8th September 1886, from the Collector of Madras, to the Deputy Collector of Madras, upon letter from the Chairman, Harbour Trust Board, No. 404, dated 6th September 1886, in reference to the properties acquired by Government on account of the Madras Harbour.

Ordered to be recorded.

9. Read letter from the Secretary to the Trustees of Pacheappa Mudaliar's Charities, dated 2nd September, informing the board that the trustees of the charities are willing to let the building, formerly occupied by the P. and O. Company, to the Harbour Board at a monthly rental of Rs. 150 on a three years' lease; repairs and alterations to be carried out by the Harbour Board, subject to the consent and approval of the trustees of the charities.

Resolved that the offer of the trustees of Pacheappa Mudaliar's Charities be accepted, with the proviso that the Harbour Board shall have the power of renewing the lease on the same terms.

10. Read letter from the Vice-President, Madras Municipal Commission, No. 209-D, Public Works, dated 3rd September, in reference to letter, dated 28th August 1886, No. 348, from the Chairman, Harbour Trust Board, relating to the harbour intercepting sewer and ventilators connected therewith.

Resolved that the chairman be invited to communicate the views of the Acting President, Madras Municipal Commission, to Government, and that he request the Superintendent of Madras Harbour Works to furnish the board with particulars regarding the proposed storm water catch drain.

11. Read endorsement order, No. 2246 W., dated 7th September 1886, from Under Secretary to Government, Public Works Department, forwarding copy of statement showing the estimated outlay against indents received in England, up to the end of June 1886, for stores, for the Public Works and Telegraph Departments.

Ordered to be recorded.

12. Read letter No. 266 M., dated 7th September 1886, from the Superintendent, Madras Harbour Works, reporting upon the progress of the works during the month of August 1886.

Ordered to be recorded.

13. Read letter from the Port Officer, Madras, No. 8641, dated 7th September, forwarding four silver medals for Messrs. Mooney, Hodges, Dean and Kelly, employés of the Madras Harbour Works, awarded to them in recognition of their gallant conduct during the cyclone of 23rd May 1886.

Resolved that the chairman be invited to communicate with the Superintendent, Madras Harbour Works, in reference to the presentation of these medals.

14. Read letter No. 267 M., dated 8th September 1886, from the Superintendent, Madras Harbour Works, regarding the duties of signal men, lascars and other employés.

Read also letters, No. 8617, dated 7th September 1886, from Port Officer, Madras, and letter from Public Works Department, Chepāk, of same date, in reference to wages paid to men of similar designation in their departments.

Resolved that these letters and the lists accompanying them be recirculated for further consideration.

15. Read letter from the Secretary and Trer, Madras Bank, No. 506, dated 2nd September.

Resolved that an additional lakh of rupees bested in Government paper, and that the chairman be requested to take such steps as may be necessary for the safe custody of all such investments.

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

ORDER—dated 28th September 1886, No. 530Grine.

Recorded

(True Extr

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Military Department.

„ Revenue

„ Port Officer, Madras.

Ed. T. O'Connor.

Copy of (807893)

Gobt. of (1886) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 28th September 1886, No. 530.

SEPTEMBER.

Harbour Trust Board.

Recording a letter from the chairman forwarding minutes of proceedings of a meeting of the — held on 9th September 1886.

1st OCTOBER 1886, No. 543, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Honorable R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated 10th September 1886, No. 433.

I have the honor to forward herewith, for the information of Government, copy of Proceedings of the Harbour Trust Board at a meeting held at the Sea Custom House on the 2nd September 1886, the same having been confirmed at the meeting of the trustees held last evening.

2. In accordance with G.O., No. 412, Marine, dated 28th July 1886, a copy of these proceedings has been forwarded to the *Fort St. George Gazette* for publication.

ENCLOSURE.

PROCEEDINGS of the Harbour Trust Board, appointed under the provisions of Section VII of the Madras Harbour Trust Act (II of 1886), at a meeting held at the Sea Custom House on Thursday, 2nd September 1886.

1. Read the minutes and confirmed the Proceedings of the last meeting held on the 26th August.

2. Read the letter from the Superintendent, Madras Harbour Works, No. 226-M, dated 26th August, forwarding list of all employes under him, exclusive of those mentioned in previous list, dated 7th August, and of contractors' workmen.

Resolved that the list be forwarded to the Port Officer, and to the Under Secretary to Government, Public Works Department, with a request that they will be good enough to favor the trustees with the rates paid by them, for men of similar classes, employed in their departments; also that the Superintendent of Madras Harbour Works be requested to furnish particulars as to the duties of signalmen, lascars, boatmen, and catamaran men, with information as to the terms and conditions on which they are engaged.

3. Read G.O., No. 1937-W., Public Works, dated 4th August 1886, giving instructions as to procedure to be adopted with reference to indents for stores required from England, other than railway stores.

Ordered to be recorded.

4. Read G.O., No. 2002-W., dated 11th August 1886, with letter from Mr. Parkes, dated London, 23rd June 1886, describing the effects of the cyclone of 23rd May upon the Harbour Works.

Ordered to be recorded.

5. Read G.O., No. 2078-W., Public Works, together with letter from the Superintendent, Madras Harbour Works, dated 15th July 1886, addressed to the Secretary to Government, Public Works Department, stating that it will not be necessary to depart from Mr. Parkes' original design for the south groyne.

Ordered to be recorded.

6. Read indent from the General Superintendent of Harbour Dues for tie-rods, tie-bars, collars and bolts, for repairing the iron work of the Pier.

Resolved that the General Superintendent of the Public Works Workshops be addressed on the subject.

7. Read letter, No. 230-M., dated 28th August, from Superintendent, Madras Harbour Works, stating that the cost of the boat *ex* S.S. "Gulf of Mexico" will probably be about £30 or £35.

Ordered to be recorded.

8. Read letter, No. 242-M., dated 31st August, from Superintendent, Madras Harbour Works, reporting the absence from duty, on account of ill-health, of his head foreman, Mr. Lowe, whose health is so shattered that he had tendered his resignation, and requesting that a short leave might be granted to Mr. Lowe, previous to embarkation, if he had to leave India.

Read also letter No. 247-M., dated 1st September, from the Superintendent, Madras Harbour Works, requesting that, in consequence of an official communication from the Surgeon of the first district, regarding Mr. Lowe, no action might be taken upon letter, No. 242-M.

Resolved that, as requested in the latter communication, no action be taken in the matter until receipt of further information from the Superintendent, but that the Chairman is requested to deal with the question of leave.

9. Read letter, No. 188-M., dated 14th August, from the Superintendent, Madras Harbour Works, requesting sanction to an increase of Rs. 50 per mensem to the salary of Mr. B. C. Dumphy, Sub-Engineer, Madras Harbour Works, from 1st June; and giving also particulars as to the terms of Mr. Dumphy's engagement, and that of his predecessor; also calling attention to stoppage from Mr. Dumphy's pay, to reimburse Government a bonus received by him in 1880 as gratuity and capitalized pension on retiring from the Public Works Department.

Resolved that the increase of pay of Rs. 50 per mensem to Mr. Dumphy, recommended by the Superintendent, be approved, and granted with retrospective effect from the 1st June 1886. The question of the monthly refund to Government is not one with which the Board are competent to deal.

10. Read letter, No. 2384, dated 25th August, from the Accountant-General, intimating that arrangements had been made to transfer the balance of Harbour dues in his hands—Rs. 5,41,337-1-0—to the credit of the Chairman, Harbour Trust Board, in account with Madras Bank.

Read also letter from the Secretary and Treasurer, Madras Bank, No. 460, dated 27th August, stating that the sum of Rs. 5,41,337-1-0 had been placed to the credit of the account of the Chairman of the Harbour Trust Board, under instructions received from the Accountant-General.

Ordered to be recorded.

Resolved that the Chairman is invited to take steps to invest in Government promissory notes the following sums:—

Two lakhs of rupees in $4\frac{1}{2}$ per cent. loans.

Two lakhs of rupees in 4 per cent. loans.

ORDER—dated 1st October 1886, No. 543, Marine.

Recorded.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board, Madras.

„ Public Works Department.

„ Port Officer, Madras.

2694 W. 4/13 Oct. 1886

Recorded

Sd/- J. O. S.

Gobt. of {1886} Madras.

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(True Extract.)

Justin Tucker

Chief Secretary.

To the Chairman, Harbour Trust Board, Madras.

„ Public Works Department.

„ Port Officer, Madras.