

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, 1st October 1886, No. 621.

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 offices of the board on the 23rd 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 Madras Harbour Trust Board at a meeting held at the Harbour Trust Board office on Thursday, 23rd September 1886.

1. Read and confirmed minutes of the last meeting held at the Sea Custom House on Thursday, 16th September 1886.

2. Read letter from the Chairman, Harbour Trust Board, to the Superintendent, Madras Harbour Works, dated 13th September 1886, No. 449, regarding the erosion of the sea at Cassimode, and letter, No. 287 M., dated 17th September 1886, from the Superintendent, Madras Harbour Works, to the Chairman, Harbour Trust Board, in reply, and examined plan annexed.

Read also minute by Mr. Orr on the subject.

Resolved that the matter lie over till next meeting, and that in the mean time the Superintendent, Madras Harbour Works, be requested to furnish the board with a copy of Mr. Parkes' opinion in reference to the revetment and the purchase of threatened land.

3. Read G.O., No. 2332 W., Public Works, dated 15th September, and copy of letter forwarded therewith from the Government of India, No. 908 G., Public Works Department, dated 9th June 1886, respecting Mr. B. C. Dumphy's appointment and allowances.

Resolved that Mr. Dumphy's appointment be sanctioned from 1st June 1886, at a consolidated salary of Rs. 370 per mensem, in full of pay and allowances.

4. Read G.O., No. 2264 W., dated 9th September 1886, Public Works, regarding increase of pay granted to the Superintendent, Madras Harbour Works.
Ordered to be recorded.

5. Read endorsement order, No. 3208-C, dated 21st September 1886, Public Works, and letter, No. 90 W., dated 14th September, from Examiner, Public Works Accounts, to the Secretary to Government, Public Works Department, inquiring what contribution the Harbour Trust is to make for audit of Harbour Works accounts.

Resolved that the chairman be invited to address the Secretary to Government, Public Works Department, and inquire what he considers would be a fair charge for continuing the audit of the Harbour Works construction accounts.

6. Read letter, No. 525, dated 22nd September 1886, from the Chairman, Harbour Trust Board, to the Superintendent, Madras Harbour Works, and his reply thereto, No. 292 M. of same date, in reference to the proposed construction of tramways within the harbour precincts.

Resolved that the chairman be requested to invite tenders for the work.

7. Read G.O., No. 2345 W., dated 16th September 1886, regarding indent for stores required from England for Madras Harbour Works.

Ordered to be recorded.

12TH OCTOBER 1886, No. 567, MARINE.

8. Read letter, No. 525, dated 22nd September 1886, from the Assistant Superintendent of Telegraphs, to the Chairman, Harbour Trust Board, regarding telegraphic communication passing under ground between the beach batteries.

Resolved that the board have no objection to the laying of the line, provided that if future alterations or improvements of the harbour necessitate disturbance or removal of the wire, the attendant expense shall not be chargeable to the board.

9. Read letter from Messrs. Massey and Co., dated 18th September, regarding the supply of 40 iron wheels for pier turn-tables.

Resolved that Messrs. Massey and Co.'s tender at Rs. 110, delivered at the pier, be accepted. required for the Harbour Dues establishment.

Resolved that the employment of two canicopillays and four peons for the combustible shed, and of two canicopillays and six peons for the timber depôt at Cassimode be sanctioned, but that consideration of the need of employing more men on the pier and beach lie over for further discussion at next meeting.

ORDER—dated 12th October 1886, No. 567, Marine.

Recorded.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

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

Exd. T. O'Connor.

Govt. of {1886} Madras.

MARINE.

No. 2784 Wa/21st Oct/86

Recorded

(Sgd) Jos. W.

Issued

Recd.

Encl.

G.O., 12th October 1886, No. 567.

No. 2784 Wa/21st Oct/86

OCTOBER.

Harbour Trust Board.

Recording letter from the chairman submitting copy of proceedings of the — at a meeting held on the 23rd September 1886.

With order

12TH OCTOBER 1886, No. 567, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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1. Read and confirmed minutes of the last meeting held at the Sea Custom House on Thursday, 16th September 1886.

2. Read letter from the Chairman, Harbour Trust Board, to the Superintendent, Madras Harbour Works, dated 13th September 1886, No. 449, regarding the erosion of the sea at Cassimode, and letter, No. 287 M., dated 17th September 1886, from the Superintendent, Madras Harbour Works, to the Chairman, Harbour Trust Board, in reply, and examined plan annexed. Read also minute by Mr. Orr on the subject.

Resolved that the matter lie over till next meeting, and that in the mean time the Superintendent, Madras Harbour Works, be requested to furnish the board with a copy of Mr. Parkes' opinion in reference to the revetment and the purchase of threatened land.

3. Read G.O., No. 2332 W., Public Works, dated 15th September, and copy of letter forwarded therewith from the Government of India, No. 908 G., Public Works Department, dated 9th June 1886, respecting Mr. B. C. Dumphy's appointment and allowances. Resolved that Mr. Dumphy's appointment be sanctioned from 1st June 1886, at a consolidated salary of Rs. 370 per mensem, in full of pay and allowances.

4. Read G.O., No. 2264 W., dated 9th September 1886, Public Works, regarding increase of pay granted to the Superintendent, Madras Harbour Works. Ordered to be recorded.

5. Read endorsement order, No. 3208-C, dated 21st September 1886, Public Works, and letter, No. 90 W., dated 14th September, from Examiner, Public Works Accounts, to the Secretary to Government, Public Works Department, inquiring what contribution the Harbour Trust is to make for audit of Harbour Works accounts.

Resolved that the chairman be invited to address the Secretary to Government, Public Works Department, and inquire what he considers would be a fair charge for continuing the audit of the Harbour Works construction accounts.

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Resolved that the board have no objection to the laying of the line, provided that if future alterations or improvements of the harbour necessitate disturbance or removal of the wire, the attendant expense shall not be chargeable to the board.

9. Read letter from Messrs. Massey and Co., dated 18th September, regarding the supply of 40 iron wheels for pier turn-tables.

Resolved that Messrs. Massey and Co.'s tender at Rs. 110, delivered at the pier, be accepted.

10. Read letter from Secretary, Harbour Trust Board, regarding extra canicopillays, &c., required for the Harbour Dues establishment.

Resolved that the employment of two canicopillays and four peons for the combustible shed, and of two canicopillays and six peons for the timber depôt at Cassimode be sanctioned, but that consideration of the need of employing more men on the pier and beach lie over for further discussion at next meeting.

ORDER—dated 12th October 1886, No. 567, Marine.

Recorded.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

No. 2784 Wd/21st Oct 1886

Gobt. of (1886) Madras.

MARINE.

Recorded

(Sigs) Job

Issued

Recd.

Encl.

G.O., 12th October 1886, No. 567.

No. 2784 Wd/21st Oct 1886

OCTOBER.

Harbour Trust Board.

Recording letter from the chairman submitting copy of proceedings of the — at a meeting held on the 23rd September 1886.

With order

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 4½ 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.

No 2694 In d/ 13th Oct/86

Gobt. of (1886) Madras.
MARINE.

Recorded

Jo H

Issued

Recd.

Encl.

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

OCTOBER.

Harbour Trust Board.

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

12TH OCTOBER 1886, No. 567, MARINE.

GOVERNMENT OF MADRAS.
MARINE DEPARTMENT.

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Vide file of C 782 8188
20-10-86

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ORDER—dated 12th October 1886, No. 567, Marine.

Recorded.

(True Extract.)

L. J. L. L.

for Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

2694-13.10.86.
3476-6.10.86.
2545-29.9.86.
2252-8.9.86.

No 2784 W of 21st Oct/86

P.W.C. No 8192 ✓

Gobt. of {1886} Madras.
MARINE.

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Recorded

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Issued

Recd. 20.10.86

Encl.

G.O., 12th October 1886, No. 567.

Vide 8828186-

No 2784 W of 21st Oct/86

OCTOBER.

21/10

Harbour Trust Board.

Recording letter from the chairman submitting
copy of proceedings of the — at a meeting held on
the 23rd September 1886.

2 copies to copy

21/10