

3175
B. No. 3313 W of 15 Dec/86
12
Recorded.
14.12.86
15/12/86
G.O. of (1886) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 2nd Dec. 1886, No. 670.

DECEMBER.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 11th November 1886.

2ND DECEMBER 1886, No. 670, 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, 19th November 1886,
No. 1213.

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 office of the
Harbour Trust Board on the 11th November 1886, the same having been confirmed
at the meeting of the trustees held last evening.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board at a Meeting held at the Harbour Trust Board
office on Thursday, the 11th November 1886.

In the absence of the Chairman, Lieutenant J. H. Taylor, R.N.R., was elected to preside
over the meeting.

The minutes of last meeting, having been circulated to, and approved by, each member of
the Board, were taken as read and the Proceedings were confirmed.

2. Read letter from the Superintendent, Madras Harbour Works, No. 408-M., dated 5th
November 1886, requesting sanction for certain proposed changes in his office establishment.
Sanctioned.

3. Read letter from the Superintendent, Madras Harbour Works, No. 419-M., dated 10th
November 1886, noting certain alterations in his proposal for revision of Harbour Works office
establishment.

Recorded.

4. Read letter from Pintsch's Patent Lighting Company, Limited, dated London, 18th
October 1886, with three photographs of gas works, buoy and beacons.

Resolved that the time has not yet arrived when the Board can entertain such a proposition.

5. Read endorsement order, No. 2892-W., dated 3rd November 1886, communicating Govern-
ment of India order, No. 264-A.G., dated Simla, 18th October 1886, forwarding statement of
estimated outlay against indents received in England up to August 1886.

Recorded.

6. Read G.O., No. 597, Marine, dated 27th October 1886, recording the Proceedings of
Harbour Trust Board at the special and general meetings held on the 7th October 1886.

Recorded.

7. Read letter from the Chairman, Harbour Trust Board, No. 799, dated 13th October 1886,
to the Chairman, Chamber of Commerce, in reference to the allowance of 2½ per cent. made in coal
landed at Madras.

Recorded.

8. Read letter from the Chairman, Chamber of Commerce, dated 28th October 1886 in reply.

Resolved that with regard to the question of a yard for the storage of coal, the Board do
not at present see their way to carry out the suggestion of the Chairman of the Chamber of
Commerce.

9. Read letter from Messrs. Binny and Co., dated 3rd November 1886, pointing out that
fifteen hours' notice cannot be given to Commissary of Ordnance, for landing gunpowder, in case
of coasting steamers.

Recorded.

10. Read letter from the Commissary of Ordnance, No. 8980, dated 10th November 1886,
on the same subject.

Resolved that a copy of this letter be forwarded to Messrs. Binny and Co.

2 copies to body

with the order

2 copies to body
with the order

11. Read letter from the Superintendent, Madras Harbour Works, No. 411-M., dated 5th November 1886, stating that the Examiner of Public Works Accounts declines to pass the 40½ yards of flannel for divers unless the Proceedings of the Board are confirmed by Government.

Resolved that copy of the requisition sanctioned by the Board be forwarded to the Secretary to Government, Public Works Department, together with extract of Proceedings of the Harbour Trust Board relating thereto, with a request that the same may be confirmed and communicated to the Examiner of Public Works Accounts.

12. Read letter from the Superintendent of Madras Harbour Works, No. 410-M., dated 6th November 1886, progress report of the Harbour during the month of October 1886, with plan attached.

Read also letter from the Superintendent of Madras Harbour Works, No. 417-M., dated 8th November 1886, forwarding the four photographs referred to in the progress report.

Recorded.

13. Read note from Major D. McNeil Campbell, R.E., on Massey and Company's estimate for repairing the Madras Pier.

Resolved, with reference to the question of repairing the iron-work of the pier, at present to defer the subject, the pier having withstood the recent heavy weather with remarkable stability. Messrs. Massey and Company will be informed accordingly, and their estimates and plans returned, with the best thanks of the Board.

14. Read indent from the Traffic Manager, dated 8th November 1886, for teak and ainyee timbers for the use of the Madras Pier.

Resolved that this indent be circulated, with an estimate of the probable cost of the material indented for, and that tenders be invited.

15. Read detailed specification from Mr. J. M. Howell, contracting engineer, in reference to Resolution, No. 14, dated 28th October 1886.

Resolved that Mr. Howell's tender for altering the new combustible shed be accepted.

ORDER—dated 2nd December 1886, No. 670, Marine.

Recorded.

(True Extract.)

J. S. Stokes

Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

Exd. A. Raitt.

1386