



Proceedings of the Court of Wards.

Dated 19 March 1887.

No. 379.

the following letter from the Collector of Sanjam, dated 4<sup>th</sup> March 1887, No. 943.

I have the honor to submit the marginally noted plans and estimates for certain works in the Irlam and Jarada Estates received from the Superintending Engineer (Circle) for the sanction of the Court of Wards and return.

2. I am unable to recommend work No. 3 (Inspection shed at Jarada) because the Estate of Jarada is badly off and will be handed over to the minor 5 years hence.

Resolution

The two estimates amounting to Rs 900 and 760 respectively are sanctioned.

True

28TH MARCH 1887, No. 137, 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, 14th March 1887, No. 2632.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on the 3rd March 1887, the same having been confirmed at the meeting of the Trustees held on the 10th idem.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour held at the offices of the Board on Thursday the 3rd March 1887.

1. Read the minutes and confirmed the proceedings of the last regular meeting held on Thursday, 24th February 1887.

2. Read the minutes and confirmed the proceedings of a special meeting of the Trustees held on Monday, 28th February, to consider, under clause 37 of Act II of 1886, the budget estimates of receipts and expenditure of the Harbour Trust Board for the financial year 1887-88.

3. Read also and confirmed the proceedings at the same meeting in reference to a letter from the Superintendent, Madras Harbour Works, forwarding revised specification for quarrying stone at Pallavaram.

4. Read memorandum incorporating the remarks of the board in connection therewith drawn out under their instructions.

The Chairman is invited to communicate the same to the Superintendent.

5. Read letter, dated 28th February, from Mr. James Short, Solicitor, in reference to the interest of Ausima Begum Sahiba in her late husband's contract.

Read Chairman's reply thereto, No. 2446, dated 2nd March 1887.

Approved.

6. Read letter, No. 671 M., dated 1st March 1887, from the Superintendent, Madras Harbour Works, to Hajee Mahomed Abdulla Badsha Sahib Khan Bahadur, confirming the arrangements came to between them in reference to working the Pallavaram quarries.

Approved.

7. Read letter from Kareemoun Nissa, mother of the late contractor, in reference to the contract extended to her husband by the Superintendent.

Resolved that the Chairman be invited to deal with the matter.

8. Read letter from Hajee Mahomed Badsha Sahib Khan Bahadur, dated 3rd March, in reference to police arrangements at Pallavaram.

Resolved that a copy be forwarded to the Superintendent of Police.

9. Read letter from the Secretary and Treasurer, Bank of Madras, No. 492, dated 23rd February 1887, stating that the Public Debt office at Calcutta had returned two Government promissory notes sent to them for renewal with the intimation that the name of the Chairman, Harbour Trust Board, does not appear in the list of officers authorised to hold Government promissory notes under section 7 of the Indian Securities Act, 1886; and read also a letter, No. 96, dated 18th February 1887, enclosed therein from the Government Solicitor on the same subject, and minute thereon by Mr. R. G. Orr.

Read also Chairman's reply, No. 2419, dated 28th February 1887, and the answer received from the Secretary and Treasurer, Madras Bank, No. 138, dated 2nd March, stating that the matter had been referred to the Comptroller-General, Calcutta.

Recorded, pending receipt of reply from the Comptroller-General.

10. Read letter from the Superintendent, Madras Harbour Works, No. 668 M., dated 28th February 1887, explaining the cause of the subsidence of the rubble base of the harbour groynes in January.

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11. Read letter, No. 675 M., dated 2nd March 1887, from the Superintendent, Madras Harbour Works, forwarding, in continuation of his letter, No. 522 M., dated 4th January 1887, specification for work for depositing rubble base in foundations and foreshore of the piers of the Madras Harbour Works, and specification for work for making concrete blocks.

Read again minutes on letter No. 522 M. by Messrs. Eales, S. Venkatakrishnamah Chetty, Cowasjee Eduljee, George King, A. Dhanocoty Moodaliar, and V. Mahomed Sheriff.

Approved with one minor alteration and addition, in each specification, as to date and deposit respectively.

12. Read G.O., Marine, No. 85, dated 28th February 1887, notifying the constitution of the Harbour Trust Board from 1st April next, the term of office of the existing board being about to expire, under section 8 of Act II of 1886, on the 31st March next.

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13. Read letter from Mr. W. A. Long offering to undertake the audit of the Harbour Works accounts for a monthly remuneration of Rs. 80

Recorded. Mr. Long will be informed that the board have already made arrangements for the audit of Harbour Works accounts.

14. Read letter, No. 670 M., dated 28th February 1887, from the Superintendent, Madras Harbour Works, stating that a plan of the Madras Harbour Works, corrected up to date, on a scale of 50' per inch, will be forwarded at an early date, and that every facility shall be afforded to the surveyor now occupied in making a new plan.

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15. Read G.O., Marine, Mis. No. 79, dated 25th February 1887, sanctioning the transfer to the Harbour Trust Board of the shed erected to the south of the harbour for the accommodation of horses, and the site on which it stands, for so long as the shed continues to be used for its present purpose.

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16. Read endorsement order, dated 25th February 1887, from the Assistant Secretary to Government, Marine Department, communicating the transfer to the Public Works Department of the Proceedings of the Harbour Trust Board, No. 2, dated 10th February 1887, in reference to the telegram from the Secretary of State, Mis. No. 58, dated 9th February, intimating that no interference can be permitted with the authorised design.

Recorded.

ORDER—dated 28th March 1887, No. 137, Marine.

Recorded.

(True Extract.)

H. E. STOKES,  
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Exd. T. O'Connor.

Govt. of 1887 Madras.  
MARINE.

Issued

Recd.

Encl.

G.O., 28th March 1887, No. 137.

B. No. 1049 Wd 14 April 1887  
Recorded  
(sd) J. O. H.  
MARCH.

Harbour Trust Board.

Recording Proceedings of a meeting of the —  
held on 3rd March 1887.

28TH MARCH 1887, No. 137, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

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3. Read also and confirmed the proceedings at the same meeting in reference to a letter  
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stone at Pallavaram.
4. Read memorandum incorporating the remarks of the board in connection therewith  
drawn out under their instructions.  
The Chairman is invited to communicate the same to the Superintendent.
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Read Chairman's reply thereto, No. 2446, dated 2nd March 1887.  
Approved.
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contract extended to her husband by the Superintendent.  
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(True Extract.)

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„ Port Officer, Madras.  
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Exd. T. O'Connor.

Govt. of 1887 Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 28th March 1887, No. 137.

B. No. 1049 Wd/14 April 1887

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MARCH.

(sd) J. O. H.

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3. Read also and confirmed the proceedings at the same meeting in reference to a letter from the Superintendent, Madras Harbour Works, forwarding revised specification for quarrying stone at Pallavaram.

4. Read memorandum incorporating the remarks of the board in connection therewith drawn out under their instructions.

The Chairman is invited to communicate the same to the Superintendent.

5. Read letter, dated 28th February, from Mr. James Short, Solicitor, in reference to the interest of Ausima Begum Sahiba in her late husband's contract.

Read Chairman's reply thereto, No. 2446, dated 2nd March 1887.

Approved.

6. Read letter, No. 671 M., dated 1st March 1887, from the Superintendent, Madras Harbour Works, to Hajee Mahomed Abdulla Badsha Sahib Khan Bahadur, confirming the arrangements came to between them in reference to working the Pallavaram quarries.

Approved.

7. Read letter from Kareemoun Nissa, mother of the late contractor, in reference to the contract extended to her husband by the Superintendent.

Resolved that the Chairman be invited to deal with the matter.

8. Read letter from Hajee Mahomed Badsha Sahib Khan Bahadur, dated 3rd March, in reference to police arrangements at Pallavaram.

Resolved that a copy be forwarded to the Superintendent of Police.

9. Read letter from the Secretary and Treasurer, Bank of Madras, No. 492, dated 23rd February 1887, stating that the Public Debt office at Calcutta had returned two Government promissory notes sent to them for renewal with the intimation that the name of the Chairman, Harbour Trust Board, does not appear in the list of officers authorised to hold Government promissory notes under section 7 of the Indian Securities Act, 1886; and read also a letter, No. 96, dated 18th February 1887, enclosed therein from the Government Solicitor on the same subject, and minute thereon by Mr. R. G. Orr.

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Recording Proceedings of a meeting of the —  
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16TH MARCH 1887, No. 121, 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, 7th March  
1887, No. 2508.

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1887, the same having been confirmed at the meeting of the Trustees held on 3rd  
March 1887.

ENCLOSURE.

MINUTES of the Proceedings of a special meeting of the Trustees of the Harbour of Madras  
held at the Office of the Board on Monday the 28th February 1887, to consider, under  
Clause 37 of Act II of 1886, the budget estimate of receipts and charges for the financial  
year 1887-88.

The Secretary read a letter from the Chairman stating that, owing to severe indisposition, he  
was, he much regretted, unable to attend the meeting.  
Captain J. H. Taylor was elected to preside.

The printed budget estimate of receipts and charges was discussed in detail, and approved.  
Resolved that, in reference to G.O., No. 1368, Financial, dated 28th December 1886, a  
committee be formed to consider in detail the list of establishment, and report to the Board  
whether any reductions can be effected, and whether any alterations or modifications are  
desirable.

The following gentlemen were appointed to form the committee:—

Mr. R. G. Orr.

Mr. George King.

M.R.Ry. S. Vencatakistnamah Chetty.

Mr. G. D. Coleman.

Mr. W. J. Eales.

The President then stated that, with a view to save delay, it was proposed to consider at  
this meeting the amended specification received from the Superintendent, Madras Harbour  
Works.

The Secretary read the letter enclosing the same, No. 651 M., dated 22nd February 1887.

The specification, as amended by the Superintendent, was then considered and compared in  
detail with the specification passed at the special meeting of the Harbour Trust Board held on  
the 11th January 1887, and it was resolved as follows:—

Paras. 2 and 3.—With regard to the proposal of the Superintendent that the sidings at  
Pallavaram should not be extended—

(a) That the Trustees do not desire to restrict the power of the Superintendent as regards  
extension of sidings, and as the construction of such is, under the specification already approved  
by the Board, entirely at the "discretion" of "the Superintendent," and subject to his  
approval, they would prefer the clause to stand.

With regard to the proposal to introduce a third class of stone, and alter the quantities of  
classes (a) and (b), while the total remains the same—

(b) That the Chairman be invited to address the Superintendent on the subject.

With regard to clause 7, that the Superintendent shall be the judge of damage to waggons—

(c) Approved.

With regard to the proposal to reduce the maximum quantity of stone per diem from 1,200  
to 1,000 tons, as the greater quantity has never been obtainable—

(d) That the probable quantity required being notified in the specification as it stands to be 800 tons for an ordinary day's work, the reduction in quantity to be delivered is entirely under the control of the Superintendent, but the Board do not wish to restrict his powers on an emergency, and as the contractor, Hajee Mahomed Abdulla Badsha Sahib Khan Bahadur, raises no difficulty about the supply of the larger quantity, the Board would prefer the 1,200 tons to stand.

With regard to fine for light weight loaded up in the waggons being Rs. 1-1-0 per ton instead of Re. 1 only—

(e) Approved.

With regard to the proposal made in paragraph 3 of the Superintendent's letter, "that the stone already quarried by the present contractor, or his sub-contractors, will be purchased by the Board at the present rates per ton weighed, and will be cleared away by the present contractor as quickly as possible"—

Resolved that the Board agree to accept from the father of the late contractor, Kazim Ali Nakvy Sahib, the stone quarried by him and by his sub-contractors, up to the end of February, at the rates per ton previously paid to the deceased.

(Signed) J. H. TAYLOR,  
*President.*

ORDER—dated 16th March 1887, No. 121, Marine.

Recorded.

(True Extract.)

H. E. STOKES,  
*Ag. Chief Secretary.*

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

Exd. T. O'Connor.

Govt. of 1887 Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 16th March 1887, No. 121.

MARCH.

Recorded.

Sgt. J. A. W.

Harbour Trust Board.

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ORDER—dated 28th March 1887, No. 137, Marine.

Recorded.

(True Extract.)

*H. P. Stokes*

Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Exd. T. O'Connor.

1326

Govt. of (1887) Madras.  
MARINE.

B. No. 1049 Wd/14 April 1887

Recorded  
Recorded

5.4.87

Jan 6/4/87

Issued

Recd.

4.4.87

Encl.

G.O., 28th March 1887, No. 137.

B. No. 1049 Wd/14 April 1887

MARCH.

Harbour Trust Board.

Recording Proceedings of a meeting of the —  
held on 3rd March 1887.

Respir to 005 office

18/4/87

John

5/4

7.4.87

18/4/87

Reto 11/4/87

792 C of 13-4-85

O. No. 1388 Wd/15-4-85

P.W.C. No. 2796

Military (1887) Department.

No. 2093

From

THE OFFG. QUARTER MASTER GENERAL,

To

THE SECRETARY TO GOVERNMENT,

MILITARY DEPARTMENT.

No. 671 B

Dated

Received

29 March

2007. Transferred  
Public Works Dept.  
The referred paper  
By order  
Atkinson Herbert Esq. Secy. to Govt.

4 April 87

B. No. 1050 Wd/15 April 1887

(I note that the material sent to the Mil. Dept. passed the note in the scheme now the approving in the d.P.W. sanction M.R. 22/4/87 in 1897)

The removal of the  
Butt and sale of the —  
materials is sanctioned  
as requested by the —  
Superintending Engineer  
and approved by His Excellency  
the Commander in Chief.

Dispatched 14/4/87  
B.E. V. C. 14/4/87  
E. M. 14/4/87  
Military Dept. with  
14/4/87

1050 Wd/15 April 1887

ENCLOSURES. 2

I inform that there is no Maly. objection to the Butt to the North of the Napier Battery at Madras being removed.

I have passed this order but desire that the Secy. Mil. Dept. be asked to explain why 20/706, 30 March 85, was issued without being passed by the Member in Charge.

With order