

3078 21 20. 11. 86.
3114 5 26. 11. 86.
3195 3. 12. 86.

12118 11/14/16-1-87
B

Recorded.

13. 1. 57

14/1/87.

14/1/87

p. 11/11/1891

Gobt. of (1886) Madras.

MARINE.

Issued

Recd.

12-1-87

Encl.

G.O., 30th December 1886, No. 707.

13. 22 118 11/14-1-87

DECEMBER.

Harbour Trust Board.

Recording chairman's letter forwarding proceedings of a meeting of the — held on the 2nd December 1886.

18/11 1891

15/11/87

30TH DECEMBER 1886, No. 707, 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, 10th December 1886,
No. 1487.

I have the honor to forward, 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 2nd December 1886, the same having been confirmed at the meeting of the trustees held on 9th instant.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board, at a meeting held at the Harbour Trust Board office on Thursday, the 2nd December 1886.

1. Read the minutes and confirmed the proceedings of the last meeting held on the 25th November 1886.

2. Read G.O., No. 3099 W., Public Works, dated 23rd November 1886, communicating despatch from the Secretary of State for India forwarding report on the progress of the Madras Harbour Works during the second quarter of 1886, with remarks on the present position of Mr. Parkes and other members of the staff of the works, and requesting the opinion of the board in reference thereto.

The trustees are of opinion that should Government consider it necessary to retain Mr. Parkes, on the permanent staff of the reconstruction works, as Engineer-in-Chief, he should receive his instructions direct from the board; but they are also of opinion that his services might be more economically availed of, if required, as a Consulting Engineer merely, should the board at any time desire to refer to him for a professional opinion.

3. Read letter from the Port Officer, No. 11112, dated 25th November 1886, forwarding extract from the pier cooly contractor's agreement in reference to the supply of tarpaulins, for the protection of Government stores.

Read also minutes on the subject by Messrs. Cowasjee Eduljee, W. J. Eales, George King, S. Venkatachistnama Chetty, E. G. Orr, V. Mahomed Sheriff Sahib, Captain Baddeley, R.E., Captain Taylor, and the Chairman.

Resolved that, in any future contract, arrangements should be made for the supply of tarpaulins by the contractor.

4. Read G.O., No. 3078 W., Public Works, dated 20th November 1886, communicating extract of letter from the Government of India, Public Works Department, to the Accountant-General, Public Works Department, dated 23rd October 1886, No. 65-A, C. W., stating, in reply to docket No. 668-G, dated 29th July 1886, that the Madras Harbour Trust is not subject to the rules quoted in the letter of Examiner of Public Works Accounts, No. 46-A, dated 10th July, regarding the local purchase of stores of European manufacture.

Recorded.

5. Read G.O., Marine, No. 627, dated 15th November 1886, recording Proceedings of Harbour Trust Board at a meeting held on the 28th October 1886.

Read also G.O., Marine, No. 649, dated 22nd November 1886, recording Proceedings of a meeting of the Harbour Trust Board, held on the 4th November 1886.

Recorded.

6. Read draft agreement, received from Messrs. Branson and Branson, embodying terms of lease of the Harbour Trust Board office premises from the Trustees of Patchiappah Moodaliar's Charities.

Read also minute on the subject by the chairman.

Approved with the alteration suggested in the chairman's minute.

7. Read letter, dated 25th November, from Messrs. Branson and Branson, in reference to the sum of Rs. 1,161-0-6 paid to A. Sashachellam Rajoo for mango wood and other supplies to the pier.

Read also copies of letters, dated 16th and 25th November 1886, from A. Sashachellam, to Messrs. Branson and Branson, on the subject.

Recorded.

8. Read letter from Bhoji Lall and Co., dated 16th November 1886, requesting that they might be informed when tenders should be sent in for the supply of coolies for the pier and custom-house yards.

Resolved that the chairman be invited to prepare a form of contract to take effect from 1st February next, and that tenders be opened on the 20th January 1887.

9. Examined safe custody receipts from Madras Bank, No. 87-249 and No. 87-247, dated 9th October 1886, No. 87-304, dated 2nd November 1886, No. 87-342 and No. 87-344, dated 20th November 1886, and No. 87-376, dated 1st December 1886, for Government promissory notes for (4) four lakhs of 4 per cent. loans and (1½) one and half lakhs of 4½ per cent. paper.

Examined also pass-book of the Bank of Madras in account with "the Chairman of the Harbour Trust Board for the time being," showing balance at credit, Rs. 1,07,993-8-5.

Resolved that an additional sum of Rs. 50,000 be invested in 4½ per cent. Government promissory notes.

10. Read letter, No. 453 M., dated 1st December 1886, from Superintendent, Madras Harbour Works, forwarding copy of letter, No. 1174, of same date, from the Secretary and Treasurer, Bank of Madras, declining to receive Rs. 302-7-5 on account of family remittance of Mr. Boteler, Head Foreman, Madras Harbour Works, to credit of Government without the usual authority.

Resolved that Mr. Thorowgood be authorised to forward to England direct by Bank bills Mr. Boteler's family remittances, and refund of the cost of his second-class passage to Madras paid by the Engineer-in-Chief, debiting the difference between the Government rate and current rate of exchange, if any, to contingencies.

ORDER—dated 30th December 1886, No. 707, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Gobt. of {1886} Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 30th December 1886, No. 707.

B. 12/18 N 2/14-1-87
Recorded
Sg. J. G. H.
DECEMBER.

Harbour Trust Board.

Recording chairman's letter forwarding proceedings of a meeting of the — held on the 2nd December 1886.

30TH DECEMBER 1886, No. 707, 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, 10th December 1886, No. 1487.

I have the honor to forward, 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 2nd December 1886, the same having been confirmed at the meeting of the trustees held on 9th instant.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board, at a meeting held at the Harbour Trust Board office on Thursday, the 2nd December 1886.

1. Read the minutes and confirmed the proceedings of the last meeting held on the 25th November 1886.

2. Read G.O., No. 3099 W., Public Works, dated 23rd November 1886, communicating despatch from the Secretary of State for India forwarding report on the progress of the Madras Harbour Works during the second quarter of 1886, with remarks on the present position of Mr. Parkes and other members of the staff of the works, and requesting the opinion of the board in reference thereto.

The trustees are of opinion that should Government consider it necessary to retain Mr. Parkes, on the permanent staff of the reconstruction works, as Engineer-in-Chief, he should receive his instructions direct from the board; but they are also of opinion that his services might be more economically availed of, if required, as a Consulting Engineer merely, should the board at any time desire to refer to him for a professional opinion.

3. Read letter from the Port Officer, No. 11113, dated 25th November 1886, forwarding extract from the pier cooly contractor's agreement in reference to the supply of tarpaulins, for the protection of Government stores.

Read also minutes on the subject by Messrs. Cowasjee Eduljee, W. J. Eales, George King, S. Venkatachistnama Chetty, R. G. Orr, V. Mahomed Sheriff Sahib, Captain Baddeley, R.E., Captain Taylor, and the Chairman.

Resolved that, in any future contract, arrangements should be made for the supply of tarpaulins by the contractor.

4. Read G.O., No. 3078 W., Public Works, dated 20th November 1886, communicating extract of letter from the Government of India, Public Works Department, to the Accountant-General, Public Works Department, dated 23rd October 1886, No. 65-A, C. W., stating, in reply to docket No. 668-G, dated 29th July 1886, that the Madras Harbour Trust is not subject to the rules quoted in the letter of Examiner of Public Works Accounts, No. 46-A, dated 10th July, regarding the local purchase of stores of European manufacture.

Recorded.

5. Read G.O., Marine, No. 627, dated 15th November 1886, recording Proceedings of Harbour Trust Board at a meeting held on the 28th October 1886.

Read also G.O., Marine, No. 649, dated 22nd November 1886, recording Proceedings of a meeting of the Harbour Trust Board, held on the 4th November 1886.

Recorded.

6. Read draft agreement, received from Messrs. Branson and Branson, embodying terms of lease of the Harbour Trust Board office premises from the Trustees of Patchiappah Moodaliar's Charities.

Read also minute on the subject by the chairman.

Approved with the alteration suggested in the chairman's minute.

7. Read letter, dated 25th November, from Messrs. Branson and Branson, in reference to the sum of Rs. 1,161-0-6 paid to A. Sashachellam Rajoo for mango wood and other supplies to the pier.

Read also copies of letters, dated 16th and 25th November 1886, from A. Sashachellam, to Messrs. Branson and Branson, on the subject.

Recorded.

8. Read letter from Bhoji Lall and Co., dated 16th November 1886, requesting that they might be informed when tenders should be sent in for the supply of coolies for the pier and custom-house yards.

Resolved that the chairman be invited to prepare a form of contract to take effect from 1st February next, and that tenders be opened on the 20th January 1887.

9. Examined safe custody receipts from Madras Bank, No. 87-249 and No. 87-247, dated 9th October 1886, No. 87-304, dated 2nd November 1886, No. 87-342 and No. 87-344, dated 20th November 1886, and No. 87-373, dated 1st December 1886, for Government promissory notes for (4) four lakhs of 4 per cent. loans and (1½) one and half lakhs of 4½ per cent. paper.

Examined also pass-book of the Bank of Madras in account with "the Chairman of the Harbour Trust Board for the time being," showing balance at credit, Rs. 1,07,993-8-5.

Resolved that an additional sum of Rs. 50,000 be invested in 4½ per cent. Government promissory notes.

10. Read letter, No. 453 M., dated 1st December 1886, from Superintendent, Madras Harbour Works, forwarding copy of letter, No. 1174, of same date, from the Secretary and Treasurer, Bank of Madras, declining to receive Rs. 302-7-5 on account of family remittance of Mr. Boteler, Head Foreman, Madras Harbour Works, to credit of Government without the usual authority.

Resolved that Mr. Thorowgood be authorised to forward to England direct by Bank bills Mr. Boteler's family remittances, and refund of the cost of his second-class passage to Madras paid by the Engineer-in-Chief, debiting the difference between the Government rate and current rate of exchange, if any, to contingencies.

ORDER—dated 30th December 1886, No. 707, Marine.

Recorded.

(True Extract.)

J. H. Stokes
Ag. Chief Secretary.

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

Exd. T. O'Connor.

13. S. C.