No 1422 dated 25th May/87

B

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20.5.87.

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23/5/87

P.W.C. No 3842

Govt. of {1887} Madras.

MARINE.

(1)

13-5C

Issued

Recd. 20-5-87 Encl.

G.O., 5th May 1887, No. 191.

No 1422 dated 25th May

MAY.

Madras Harbour.

Recording proceedings of a meeting of the Harbour Trust Board held on the 15th April 1887.

N/295

Ltr. 139-W dt. 23.5.87

Ltr 23/6

Encl 30/5

D. 20-5-87. P. 25-5-87

Proposed by Mr. Chambers and seconded by the Hon. S. R. Turnbull :—

That, in reference to the tonnage dues, the Local Government be requested to appoint the Chairman of the Harbour Trust the collector and custodian, for purposes of the Trust, including the conservancy of the port, of all dues levied and leviable upon ships entering the port—under sections 47 and 48 of Act 12 of 1875—in lieu, respectively, of the Collector of Sea Customs and the Port Officer.

Carried by ten to two, the Chairman refraining from voting, as he considered the former resolution practically disposed of this question.

3. Read letter, dated 6th April 1887, from Messrs. Arbuthnot and Co., in reference to the decision of the Board with regard to their cooly contractor, expressed in the resolution, No. 2, dated 4th April, and minutes thereon by the Hon. S. R. Turnbull and Mr. J. R. Hunter.

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

4. Read letter from Messrs. Branson and Branson, dated 13th April, forwarding revised draft of bye-laws.

Read also revised bye-law, No. 4, as drafted by Messrs. Branson and Branson.

Resolved that this bye-law, No. 4, as originally drawn and passed by the Board, be approved and confirmed.

5. Read letter from the Superintendent of the Madras Harbour Works, No. 19, dated 5th April 1887, submitting progress report of the Madras harbour works during the month of March 1887, and examined plan attached.

Recorded.

6. Read letter from the Superintendent of the Madras Harbour Works, No. 16, dated 4th April 1887, in reference to Pallávaram quarries, with Chairman's reply thereto, No. 98, dated 6th April 1887.

Recorded.

7. Read letter from the Superintendent of the Madras Harbour Works, No. 37, dated 12th April 1887, in reference to the contract for supplying stone from Pallávaram quarries.

Resolved that the Board hold Hajee Badsha Sahib to the terms of his contract.

8. Read G.O., No. 418, Financial, dated 29th March 1887, directing the Accountant-General to place at the disposal of the Harbour Trust Board, with effect from 1st April 1887, the funds required for the construction of the Madras harbour works.

Read also letter from the Accountant-General, No. 930, dated 31st March 1887, authorizing the Secretary and Treasurer, Bank of Madras, to place at the disposal of the Harbour Trust Board, for the month of April 1887, a sum of Rs. 30,000 for the construction of the Madras harbour works, and correspondence in reference thereto.

Resolved that the account be opened and kept in the name of the Chairman.

9. Read proceedings of the Madras Government, Marine Department, No. 147, dated 5th April 1887, communicating telegram from the Government of India, Department of Finance and Commerce, dated 4th April 1887, stating that a notification declaring sub-section 1, section 7, of Act 13 of 1886, applicable to the office of the Chairman, Harbour Trust Board, Madras, will issue in the next *Gazette of India*, authorizing him to hold Government paper under the provisions of the Indian Securities Act.

Recorded.

10. Read G.O., No. 700, Judicial, dated 1st April 1887, passing orders in reference to the prosecution by the police of a sub-engineer and engine-driver employed on the Madras harbour works, in September last, and minutes thereon by the Chairman and Messrs. Hunter, McLintock, V. Mahomed Shereiff, George King, and Cowasjee Eduljee.

Resolved that Government be informed that the Board directed the appeals after taking counsel's opinion, and have therefore paid the costs of the same.

11. Read letter from the Superintendent of the Madras Harbour Works, No. 26, dated 7th April 1887, suggesting that a sum of Rs. 1,000 for block-making, and Rs. 500 for the stone-tipping, should be the amounts deposited by the contractor, Mr. R. W. Thompson, as security.

Approved.

12. Read G.O., No. 911 W., dated 25th March 1887, recording report of progress on the Madras harbour works during November 1886, and G.O., No. 910 W., dated 25th March 1887, recording report of progress on the Madras harbour works during February 1887.

Recorded.

13. Read statement of payments made in England during the month of February 1887, on account of Madras harbour works, general charges, and statement of payments made in England on account of stores and freight, and of invoices despatched to India, during the month of February 1887.

Recorded.

14. Read endorsement order, No. 990 W., dated 1st April 1887, communicating letter from the Government of India, No. 73 A. G., dated 19th March 1887, forwarding statement showing

estimated outlay against indents received in England up to the end of January 1887, for stores for the Public Works and Telegraph departments.

Recorded.

15. Read G.O., No. 985 W., dated 31st March 1887, placing the services of G. Moothusawmy Naidu, Accountant, Harbour Works office, at the disposal of the Harbour Trust Board.

Recorded.

16. Read G.O., No. 975 W., dated 31st March 1887, recording report of the withdrawal of Mr. F. N. Thorowgood's resignation.

Recorded.

ORDER—dated 5th May 1887, No. 191, Marine.

Recorded.

(True Extract.)

Ag. Chief Secretary.

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

Exd. A. Raitt.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 25th April 1887, No. 378.

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 15th April 1887, the same having been confirmed at the meeting of the Trustees held on 22nd idem.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour held at the Board's Office on Friday, the 15th April 1887.

* * * * *

1. Read the minutes, and confirmed the proceedings, of the last meeting held on Monday, 4th April 1887.

2. Read G.O., No. 133, Marine, dated 26th March 1887, and enclosures thereto, viz., G.Os., Marine, No. 403, dated 26th July 1886, expressing the opinion that the Harbour Master and his establishment must be regarded as employés of the Harbour Trust Board, and directing, in accordance with this opinion, that the Harbour Master's fees shall, in future, be treated as assets of the Harbour revenue; Nos. 561 and 562, dated 8th October 1886, cancelling the G.O., 26th July 1886, No. 403, and requesting the sanction of the Secretary of State, through the Government of India, for the permanent appointment of a senior pilot, in lieu of the present Harbour Master, for the port of Madras, on a salary of Rs. 300 per mensem; Nos. 43 and 43(*a*), dated 2nd February 1887, informing the Government of India that the time has not yet arrived for handing over the conservancy of the port of Madras to the Madras Harbour Trust Board, and requesting sanction to the appointment of a senior pilot on Rs. 300 a month.

Read letter from the Secretary to the Government of India, No. 4676, Department of Finance and Commerce, dated Calcutta, 13th December 1886, addressed to the Chief Secretary to the Government of Madras, stating that, as a Harbour Trust has now been formed in Madras, the Government of India consider that the Trust should be invested with direct and real responsibility, and appointed conservator of the port of Madras, as in the case of the Port Trustees of Bombay, Calcutta and Rangoon, who are conservators of those ports.

Read also letter, dated Calcutta, 10th March 1887, No. 1261, requesting that the Trustees should have an opportunity of seeing the proposals contained in the above quoted Government Orders, and correspondence connected therewith, in order to guard against any possible misapprehension.

Read also minutes on the subject by the Hon. S. R. Turnbull, Mr. G. L. Chambers, Mr. W. J. Eales, Mr. George King, and the Chairman.

Proposed by Mr. Chambers and seconded by Mr. Eales :—

That this Board is of opinion that the time has arrived for handing over the conservancy of the port of Madras to the trustees of the harbour, so conferring on them the same authority as is held by the trustees of Bombay, Calcutta, Rangoon, and Kurrachee, and that the Local Government be requested to inform the Supreme Government that the views expressed in paragraph 4 of the letter from the Secretary to the Government of India, Department of Finance and Commerce, to the Chief Secretary to the Government of Madras, dated Calcutta, 13th December 1886, No. 4676, represent correctly the opinions of this board.

Carried with two dissentients—Captain J. H. Taylor, and Captain W. L. C. Baddeley, R.E.,—the former reiterating his views expressed in his letter, No. 41, dated 7th January 1887, published in G.O., No. 43, dated 2nd February 1887.

Col Sec

Govt of Madras Pub. Dept

Part I pp 1040

Fort St George Gazette,

November 23, 1886.

Appointment

No 123 - The following appointment is made:-

Mr J. W. Brassington, Ex. Engr 2nd Grade Rajmundry, to officiate as Consulting Architect to Govt, until further orders.

(sd) Jo. Harkness
Col R.E.
Secy to Govt

Copy

Fort Dodge Mo.

Notification

Sioux. 24 Sept 1864.

No 244 - The services
of Mr J. W. Brassington,
Sa. Engineer 2d Grade.
Regulars, on his
return from furlough
are placed temporarily
at the disposal of the
Fort Dodge.

P. W. D.

To the Secy to the Govt of India
P.W. Dept

Sir,

With reference to the Correspondence ending with your letter No 1759 G dated 25th October 1886, I am directed to state that the period of Mr J. W. Brassington's six months' probation expired on the 23rd May 1887, & that H.E. the Governor in Council desires to confirm him in the appointment of Consulting Architect. I am to request therefore that his services may be placed at the disposal of this Govt. accordingly.

2. I am also to suggest that, in view

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of officers of the Madras
P.W. Dept. Mr Brassington's
name may be retained
on the "Local Administration"
list for purposes of
promotion, until his
turn arrives for promotion
to the rank of Supdg Engr,
when he will become
as a supernumerary on
the Madras list, in accor-
dance with the terms
of para 4 of your letter
No 1432-G dated 19th Sept
1885.

To Hon. P. P. Hutchins
H.S. the Governor

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25.5.87

Jall
26/5/87

No 552 D d/20.8.86.
" 3220 C d/22.9.86.
" 3203 C d/21.9.86
" 2675.6 W d/13.10.86
" 2862 W d/1.11.86.
" 4127 C d/22.11.86.
" 4190 C d/26.11.86.

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