

17TH MAY 1887, No. 209, 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, 2nd May 1887,
No. 465.

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 22nd April 1887, the same having been confirmed at the meeting of the trustees held on 29th 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 22nd April 1887.

1. Read the minutes and confirmed the proceedings of the last meeting held on Friday, the 15th April 1887.

2. Read G.O., No. 1001 W., Public Works, dated 4th April 1887 (received 18th idem), communicating telegram from the Secretary of State for India, dated London, 29th March 1887, stating that the "Question of harbour entrance will be at once reconsidered and referred to a committee here. Works should be prosecuted with due regard to possible change of plan. Keep me informed of arrangements proposed in view to this."

Read also Secretary's letter, No. 216, dated 18th April 1887, forwarding the above to the Superintendent, Madras Harbour Works, and his reply thereto, informing the Chairman that, without any direct orders as to details, he is unable to alter present arrangements as to construction; that he did not know the precise spot where a north-east entrance should be, and that, until he received such detailed instructions, it is quite impossible to act with a view to such entrance; that he had stopped advancing the arms of the harbour, and was now protecting what has been built; and suggesting that during the "off" month of May, further instructions should be issued.

Read minutes on the subject by Captain Baddeley, R.E., the Hon. Mr. Turnbull, and Mr. Eales.

Resolved that, assuming that a portion of the wall has to be removed, the Board desire to be informed whether the work now being carried on will, in any way, interfere with the proposed north-east entrance, and, if so, to what extent.

Resolved also that the Board are unanimously of opinion that the Trust should be represented upon the London committee appointed to consider the question of the north-east entrance to the harbour, and that the Chairman be authorized to wire to Government suggesting that Captain Taylor should represent the Board, and that the proceedings of committee be stayed, by telegraph, pending his arrival in England.

3. Read letter from the Collector of Sea Customs, No. 2168 G of 1887, dated 20th April 1887, forwarding an estimate for Rs. 203-9-5, prepared by the Municipality, for altering the position of the hydrants within the Custom-house sheds.

Resolved that the Trust agree to pay a moiety of the cost.

4. Read letter from the Accountant-General, No. 1024, dated 15th April 1887, acknowledging receipt of the sum of Rs. 74,600-13-9, interest upon advances for harbour works construction up to 31st March 1887.

Recorded.

5. Examined receipt, No. 88—2118, dated 6th April 1887 (received 13th idem) from the Madras Bank, acknowledging payment of the sum of one lakh of rupees (1,00,000) for credit of the Government of Fort St. George on account of first instalment of repayment of loans made for harbour works construction.

Recorded.

6. Examined statement, dated 29th March 1887, showing in detail the comparison of expenditure upon the Madras harbour works to date with the sanctioned estimate for the month of February 1887.

Recorded. The Chairman is invited to address the Superintendent with reference to the quantity of rubble base according to estimate, as compared with work executed, and the quantity still required.

7. Read G.O., No. 450, Public, dated 26th March 1887, regarding medical examination for purposes connected with admission to the public service.

Recorded.

8. Examined Madras Bank pass book, showing balance to credit of the Chairman, Harbour Trust Board, Rs. 11,701-0-11.

Recorded.

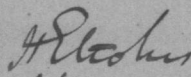
9. Examined plan of the foreshore within the area enclosed between the two arms of the harbour, showing sketched thereon the general arrangement of tramways, cranes and godowns as proposed by the Secretary.

Resolved that this plan be referred to the Superintendent, Madras Harbour Works, with a view to his opinion being obtained upon the subject, an approximate estimate being prepared and the work executed as may be finally approved by the Board at an early date.

ORDER—dated 17th May 1887, No. 209, Marine.

Recorded.

(True Extract.)



Ag. Chief Secretary.

To the Chairman, Harbour Trust Board, Madras.

„ Port Officer, Madras.

„ Public Works Department. ✓

Exd. A. Raitt.

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Govt. of (1887) Madras.

MARINE.

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Issued

Recd.

2-6-87

Encl.

G.O., 17th May 1887, No. 209.

1546 Wd/8 June 1887

MAY.

Harbour Trust Board.

Recording letter from the Chairman forwarding copy of proceedings of a meeting of the — held on the 22nd April 1887.

B. 1546 Wd/8 June 1887

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