

PWC No. 4886

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No. 1794 w of 5th July 1887

Govt. of (1887) Madras.

MARINE.

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Recorded
Recorded

Wm
25.6.87

J. H.
30.6.87

Issued

Recd. 28.6.87

Encl.

G.O., 7th June 1887, No. 235.

No. 1794 w of 5th July 1887

JUNE.

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replies to 104
5/7/87

Harbour Trust Board.

Recording letter from the chairman forwarding copy of proceedings of a meeting of the — held on the 12th May 1887.

W. H. 193.4
22.6.87

17/7

22.6.87 22.7.87

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From A. F. COX, Esq., C.S., Acting Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 26th May 1887,
No. 868.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Thursday the 12th May 1887, the same having been confirmed at the meeting of the Trustees held yesterday.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Thursday the 12th May 1887, at 3 p.m.

- * * * * *
1. Read the minutes and confirmed the proceedings of the last meeting held on Friday, 6th May 1887.
 2. Read draft of rules for regulating contributions to a Provident Fund drawn up, in conformity with resolution (10 b), of 21st December 1886, upon the basis of those now in operation under the Bombay Port Trust.
Resolved that the wording of rules Nos. 2 and 3 be modified, so as to give to employes, eligible for Government pension, the option of themselves paying their contribution thereto, and of also joining the Provident Fund.
 3. Read two petitions, dated 23rd February 1887, from certain employes of the Harbour Trust Board, who were transferred to the Trust from the Harbour Dues Department, but who having joined subsequent to the formation of that department under the Master Attendant are not, under resolution No. 10 of the 7th January 1887, entitled to any contribution from Harbour Trust Funds towards pension, asking the Trust to contribute.
Resolved that the board adhere to their former resolution.
 4. Read letter from the Superintendent, Madras Harbour Works, No. 534 M., dated 7th January 1887, forwarding petition from Mr. E. DeCaster, formerly managing clerk in the Harbour Works office, on the subject of pension or gratuity.
Resolved that the board do not consider Mr. DeCaster entitled to gratuity or pension from Harbour Trust Funds.
 5. Read letter from the Superintendent, Madras Harbour Works, No. 95, dated 28th April 1887, forwarding a letter from Mr. J. Hart, Storekeeper in the Madras Harbour Works office, with enclosures, in reference to the question of pension.
Resolved that this petition be submitted for the orders of Government. The trustees do not consider Mr. Hart entitled to gratuity or pension from Harbour Trust Funds.
 6. Read letter from the Superintendent, Madras Harbour Works, No. 123, dated 6th May 1887, submitting report of progress on the Madras Harbour Works, during the past month of April 1887, and examined plans annexed.
Recorded.
 7. Read G.O., Financial, No. 517, dated 25th April 1887, passing orders upon the proceedings of the board in reference to the Harbour Trust establishment.
Recorded.
 8. Read endorsement order, No. 1235 W., dated 5th May 1887, communicating bi-monthly return of stores under provision by the Director-General of Stores for India up to 31st March 1887.
Recorded.

9. Read letter from the Acting Port Officer, Madras, No. 4176, dated 10th May 1887, forwarding copies of telegrams and correspondence between him and Government regarding the departure to England, *via* Bombay, of Mr. W. H. Horne, Senior Pilot, Madras, to give evidence, in reference to the proposed north-east entrance to the harbour, before the committee now sitting to consider the question.

Recorded. An inquiry will be addressed to the Acting Port Officer as to whether any inconvenience to shipping is likely to be occasioned by the absence of the Senior Pilot, and whether he has been able to supply his place.

10. Read Proceedings of the Madras Government, Marine Department, No. 180, dated 26th April 1887, in reference to the erosion of the sea to the north of the harbour.

Recorded.

11. Examined Madras Bank pass-book showing balance to credit of the Chairman, Harbour Trust Board, Rs. 18,822-11-7.

Recorded.

ORDER—dated 7th June 1887, No. 235, Marine.

Recorded. The chairman is requested to submit, for the information of Government, copy of the Provident Fund rules referred to in the first resolution.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

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No 1794 W of 5th July 1887

JUNE.

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W. J. Hart

Harbour Trust Board.

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To the Chairman, Harbour Trust Board,
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„ Public Works Department,

Govt. of {1887} Madras.

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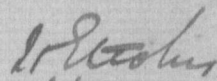
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