

3313-15-12-06.

File 10159

Govt. of (1886) Madras.

MARINE.

B. No. 144/6 Jan'y 1887

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Wm
25.12.86

Issued

Recd.

27/12/86

Encl.

G.O., 17th December 1886, No. 695.

B. No. 144/6 Jan'y 1887

DECEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 25th November 1886.

2 Copies to Mr. J.

With order

17TH DECEMBER 1886, No. 695, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Hon'ble R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 3rd December 1886, No. 1395.

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 25th November 1886, the same having been confirmed at the meeting of the Trustees held on 2nd December 1886.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board at a meeting held at the Harbour Trust Board office on Thursday, the 25th November 1886.

Read the minutes and confirmed the proceedings of the last meeting held on the 18th November 1886.

2. Read again G.Os., Nos. 233, 389, 495 and 548, Marine.

Read also note from the Chairman in reference to the contribution of Rs. 25,000 from Port Tonnage Dues, and minutes on the subject by Messrs. King, Dhanacoty Mudaliar, Mahomed Sherieff and R. G. Orr.

Resolved—that the Board hope that in future years Government may see their way to making larger allotments from surplus Port Funds, inasmuch as the Board foresee the necessity of very large expenditure in the next few years.

3. Read again G.O., No. 601, dated 28th October 1886, and discussed the question of accretion to the south of the Harbour, and erosion to the north.

Resolved—that although the land formed by the accretion of sand to the south of the southern groyne of the Harbour is not immediately required by the Trust, it will be essential to the future prosperity of the Harbour when completed; and the Trustees therefore hope that Government will not alienate any portion thereof without first referring to the Harbour Trust Board.

4. Read letter, No. 430-M, dated 15th November 1886, from the Superintendent, Madras Harbour Works, reporting the steps he had taken to maintain the stone revetment to the north of the Harbour.

Resolved—that the Board approve of the action of Mr. Thorowgood in taking immediate steps to restore the revetment, and that "Carlton House" being the property of the Board, the wall should be rebuilt.

5. Read Proceedings of Government, No. 3036-W, dated 16th November 1886, communicating G.O., No. 696, dated 28th October 1886, in reference to the employment in Government service of persons who have not passed any qualified examination.

Recorded.

6. Read G.O., No. 616, Marine, dated 9th November 1886, recording Proceedings of Madras Harbour Trust Board at a meeting held on the 21st October 1886.

Recorded.

7. Read letter, No. 439-M, dated 18th November 1886, from the Superintendent, Madras Harbour Works, in reference to remittance to England on account of Mr. Boteler, Head Foreman, Madras Harbour Works.

Resolved—that the Superintendent, Madras Harbour Works, be authorised to remit Mr. Boteler's family allowances and refunds of advances made to him by the Engineer-in-Chief at the rate of exchange fixed by Government.

8. Read letter from Messrs. Massey and Co., dated 18th instant, declining to undertake the execution of small urgent repairs to the iron work of the pier at the rates tendered in their estimate of 28th October 1886, but stating their willingness to estimate for and carry out each item of repairs as particulars are furnished to them.

Recorded.

9. Read again letter from the Deputy Traffic Manager, Harbour Trust Board, in reference to the attempt to hoist the pilot's boat on to the pier during the recent cyclone, and minutes on the subject by Messrs. Eales, Orr, Dhanacoty Mudaliar, King and the Chairman.

Resolved—that the senior officer of the Harbour Trust Board present on the pier must be considered the responsible man in authority; but if he is doubtful of the safety of any proceeding, from a nautical point of view, he should seek the advice of the senior port officer present, and be guided thereby.

The Board view with much satisfaction the conduct of Mr. Hutchence, and those concerned with him, in the attempt to hoist the pilot's boat.

10. Read Counsel's opinion in reference to the late police prosecutions of Sub-Engineer Dumphy and Driver Loveday.

Resolved—that the Board's Solicitors be requested to appeal to the High Court against the Magistrate's decisions.

(Signed) R. W. BARLOW,
Chairman, Harbour Trust Board.

ORDER—dated 17th December 1886, No. 695, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Govt. of {1886} Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 17th December 1886, No. 695.

DECEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 25th November 1886.

2ND DECEMBER 1886, No. 670, 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, Madras, 19th November 1886,
No. 1213.

I have the honor to forward herewith, for information of Government, copy
of Proceedings of the Harbour Trust Board at meeting held at the office of the
Harbour Trust Board on the 11th November 1886, the same having been confirmed
at the meeting of the trustees held last evening.

ENCLOSURE

PROCEEDINGS of the Madras Harbour Trust Board at meeting held at the Harbour Trust Board
office on Thursday, the 11th November 1886.

In the absence of the Chairman, Lieutenant J. Taylor, R.N.R., was elected to preside
over the meeting.

The minutes of last meeting, having been circulated to, and approved by, each member of
the Board, were taken as read and the Proceedings were confirmed.

2. Read letter from the Superintendent, Madras Harbour Works, No. 408-M., dated 5th
November 1886, requesting sanction for certain proposed changes in his office establishment.
Sanctioned.

3. Read letter from the Superintendent, Madras Harbour Works, No. 419-M., dated 10th
November 1886, noting certain alterations in his proposal for revision of Harbour Works office
establishment.
Recorded.

4. Read letter from Pintsch's Patent Lighting Company, Limited, dated London, 18th
October 1886, with three photographs of gas works, by and beacons.
Resolved that the time has not yet arrived when the Board can entertain such a proposition.

5. Read endorsement order, No. 2892-W., dated 11 November 1886, communicating Govern-
ment of India order, No. 264-A.G., dated Simla, 1st October 1886, forwarding statement of
estimated outlay against indents received in England up to August 1886.
Recorded.

6. Read G.O., No. 597, Marine, dated 27th October 1886, recording the Proceedings of
Harbour Trust Board at the special and general meetings held on the 7th October 1886.
Recorded.

7. Read letter from the Chairman, Harbour Trust Board, No. 799, dated 13th October 1886,
to the Chairman, Chamber of Commerce, in reference to the allowance of 2½ per cent. made in coal
landed at Madras.
Recorded.

8. Read letter from the Chairman, Chamber of Commerce, dated 28th October 1886 in reply.
Resolved that with regard to the question of a yard for the storage of coal, the Board do
not at present see their way to carry out the suggestion of the Chairman of the Chamber of
Commerce.

9. Read letter from Messrs. Binny and Co., dated 3rd November 1886, pointing out that
fifteen hours' notice cannot be given to Commissary of Ordnance, for landing gunpowder, in case
of coasting steamers.
Recorded.

10. Read letter from the Commissary of Ordnance, No. 8980, dated 10th November 1886,
on the same subject.

Resolved that a copy of this letter be forwarded to Messrs. Binny and Co.

11. Read letter from the Superintendent, Madras Harbour Works, No. 411-M., dated 6th November 1886, stating that the Examiner of Public Works Accounts declines to pass the 40½ yards of flannel for divers unless the Proceedings of the Board are confirmed by Government.

Resolved that copy of the requisitioned by the Board be forwarded to the Secretary to Government, Public Works Department, together with extract of Proceedings of the Harbour Trust Board relating thereto, with a request that the same may be confirmed and communicated to the Examiner of Public Works Accounts.

12. Read letter from the Superintendent of Madras Harbour Works, No. 410-M., dated 6th November 1886, progress report of the pier during the month of October 1886, with plan attached.

Read also letter from the Superintendent of Madras Harbour Works, No. 417-M., dated 8th November 1886, forwarding the four photographs referred to in the progress report.
Recorded.

13. Read note from Major D. Mac Campbell, R.E., on Massey and Company's estimate for repairing the Madras Pier.

Resolved, with reference to the question of repairing the iron-work of the pier, at present to defer the subject, the pier having withstood the recent heavy weather with remarkable stability. Messrs. Massey and Company will be ordered accordingly, and their estimates and plans returned, with the best thanks of the Board.

14. Read indent from the Traffic Manager, dated 8th November 1886, for teak and ainynee timbers for the use of the Madras Pier.

Resolved that this indent be circulated with an estimate of the probable cost of the material indented for, and that tenders be invited.

15. Read detailed specification from Mr. J. M. Howell, contracting engineer, in reference to Resolution, No. 14, dated 28th October 1886.

Resolved that Mr. Howell's tender for fitting the new combustible shed be accepted.

ORDER—dated 2nd December 1886, No. 670, Marine.

Recorded.

(Te Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Ed. A. Raitt.

12313-W of 15-12-86.
Recorded.
Sgt J. A.
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Gobt. of (1886) Madras.

MARINE.

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G.O., 2nd Dec. 1886, No. 670.

13.12.313-W of 15-12-86.

DECEMBER.

Harbour Trust Board.

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17TH DECEMBER 1886, No. 695, MARINE.

GOVERNMENT OF MADRAS.

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Board on the 25th November 1886, the same having been confirmed at the meeting of
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office on Thursday, the 25th November 1886.

Read the minutes and confirmed the proceedings of the last meeting held on the 18th
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2. Read again G.Os., Nos. 233, 389, 495 and 548, Marine.

Read also note from the Chairman in reference to the contribution of Rs. 25,000 from Port
Tonnage Dues, and minutes on the subject by Messrs. King, Dhanacoty Mudaliar, Mahomed
Sherieff and R. G. Orr.

Resolved—that the Board hope that in future years Government may see their way to making
larger allotments from surplus Port Funds, inasmuch as the Board foresee the necessity of very
large expenditure in the next few years.

3. Read again G.O., No. 601, dated 28th October 1886, and discussed the question of
accretion to the south of the Harbour, and erosion to the north.

Resolved—that although the land formed by the accretion of sand to the south of the
southern groyne of the Harbour is not immediately required by the Trust, it will be essential
to the future prosperity of the Harbour when completed; and the Trustees therefore hope that
Government will not alienate any portion thereof without first referring to the Harbour Trust
Board.

4. Read letter, No. 430-M, dated 15th November 1886, from the Superintendent, Madras
Harbour Works, reporting the steps he had taken to maintain the stone revetment to the north
of the Harbour.

Resolved—that the Board approve of the action of Mr. Thorowgood in taking immediate steps
to restore the revetment, and that "Carlton House" being the property of the Board, the wall
should be rebuilt.

5. Read Proceedings of Government, No. 3036-W, dated 16th November 1886, communi-
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Resolved—that the senior officer of the Harbour Trust Board present on the pier must be considered the responsible man in authority; but if he is doubtful of the safety of any proceeding, from a nautical point of view, he should seek the advice of the senior port officer present, and be guided thereby.

The Board view with much satisfaction the conduct of Mr. Hutchence, and those concerned with him, in the attempt to hoist the pilot's boat.

10. Read Counsel's opinion in reference to the late police prosecutions of Sub-Engineer Dumphy and Driver Loveday.

Resolved—that the Board's Solicitors be requested to appeal to the High Court against the Magistrate's decisions.

(Signed) R. W. BARLOW,
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Chairman, Harbour Trust Board.

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(True Extract.)

H. E. Stokes

Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.
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„ Port Officer, Madras.