

8TH JULY 1887, No. 290, 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 24th June 1887, No. 1325.

I have the honor to forward, for the information of Government, copy of Proceedings of a meeting of the Harbour Trust Board held on Wednesday, the 15th day of June 1887, the same having been confirmed at the meeting of the Trustees held on 22nd instant.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Wednesday, the 15th day of June 1887.

1. Read the minutes and confirmed the Proceedings of the last meeting of the Harbour Trust Board held on the 1st June 1887.

2. Read G.O., No. 1517 W., dated 7th June 1887, communicating copy of a despatch from the Government of India to the Right Honorable the Secretary of State for India, No. 25, Public Works, dated Simla, 16th May 1887, reviewing the question of the entrance to the Madras harbour, and expressing the views of the Government of India regarding the position of the entrance.

Recorded.

3. Read G.O., No. 1383 W., Public Works, dated 20th May 1887, passing orders that the correspondence containing the views of the Madras Harbour Trust Board on the question of a north-east entrance for the Madras harbour, be forwarded to the Secretary of State.

Resolved that the Chairman be invited to ask the Local Government to telegraph to the Secretary of State asking for an early decision of the question regarding the proposed north-east entrance, and that the same may be communicated by wire.

4. Read Proceedings of the Madras Government, No. 227, dated 30th May 1887, regarding the fine inflicted upon Mr. Dumphy in the late police prosecutions, and letter from the Superintendent, Madras Harbour Works, No. 303, dated 13th June 1887, in reference thereto.

Read again letter, No. 324 M., dated 5th October 1886, from the Superintendent, Madras Harbour Works, on the same subject.

Resolved that the Proceedings of Government, Marine Department, No. 227, dated 30th May 1887, be recorded, and that a copy of the Superintendent's letter, No. 303, dated 13th June 1887, be submitted to Government for their information, together with extract from his letter of 5th October 1886, and departmental order referred to.

5. Read letter and memorandum from the Consulting Architect to the Government of Madras, No. 264, dated 26th May 1887, on the question of a site for the proposed new High Court buildings. Read also memorandum on the subject by the Chief Engineer, Public Works Department, dated Chepak, 30th March 1887, and letter from the Consulting Architect, No. 336, dated 10th June, giving further particulars.

Read note on the subject by the Secretary, Harbour Trust Board.

Examined plans and read minutes by Mr. J. R. Hunter and the Chairman.

Proposed by the Hon. S. R. Turnbull, and seconded by Mr. W. J. Eales, that Government be requested to give the Trustees the first refusal of the whole of the present High Court buildings and site; as the Board consider that the site and buildings, used as warehouses and for other purposes, would be of great value to the port if in the hands of the Trust.

Carried unanimously.

6. Read letter from the Superintendent, Madras Harbour Works, No. 251, dated 3rd June 1887, regarding his application for leave, and the following papers in connection therewith—(a) telegram from the Chief Secretary to Government, dated Ootacamund, 7th June 1887, (b) letter from the Superintendent, Madras Harbour Works, No. 271, dated 8th June, (c) letter thereon from the Secretary, Harbour Trust Board, No. 1094, (d) letter from the Superintendent, No. 275, dated 10th June, (e) Proceedings of the Madras Government, Marine Department, No. 241, dated 7th June 1887, sanctioning the arrangement proposed regarding Mr. Thorowgood's application for leave, (f) demi-official from the Chief Secretary to Government, dated Ootacamund, 7th June 1887, with a memorandum attached by the Acting Chairman, and minutes on the subject by Messrs. A. F. Cox, George King, G. L. Chambers, W. J. Eales, J. McLintock, the Hon. S. R. Turnbull, the Chairman, and Mr. Cowasjee Eduljee.

Recorded.

Read also letter from the Chairman to the Superintendent, No. 1182, dated 13th June 1887, stating that the Board are prepared to grant him the privilege leave due upon full pay, and an extension up to 3½ months from the date of his departure without allowances, and that, should it be found necessary, according to the leave rules, for him to vacate his appointment in consequence of such extension, the Board will be prepared to re-appoint him upon his return at the expiration of 3½ months from his departure.

Approved, and resolved that the Chairman be invited to address the Superintendent on the question of arrangements for drawing his pay during his absence.

7. Read letter, No. 1044, dated 14th June 1887, from the Secretary, Harbour Trust Board, regarding deductions made from the cooly contractor's bill for March 1887.

Approved. The Chairman is invited to deal with the matter.

Read letter from the Superintendent, Madras Harbour Works, No. 270, dated 8th June 1887, submitting explanation from Mr. R. W. Thompson, respecting concrete block-making, in compliance with the Board's Resolution, No. 9, dated 1st June 1887.

The Board consider that the contract should not be cancelled. The Chairman is invited to address the Superintendent on the subject.

9. Read and discussed agreement for making concrete blocks drafted by Messrs. Branson and Branson, and letter from the Superintendent, Madras Harbour Works, No. 276, dated 10th June 1887, suggesting certain alterations therein.

Resolved that this form of agreement be approved, with the minor alterations now made.

10. Read endorsement, No. 1838, dated 7th June 1887, from the Collector of Madras, forwarding G.O., No. 494, Revenue Department, dated 19th May 1887, sanctioning the Board of Revenue's proposal to transfer to the trustees of the harbour the properties acquired for harbour works purposes, and a letter, No. 446, dated 5th March 1887, addressed by the Collector of Madras to the Chief Secretary to Government on the subject.

Recorded. The Secretary, Harbour Trust Board, will arrange to take over charge of the properties from the Deputy Collector of Madras on behalf of the trustees.

11. Read letter from the Superintendent, Madras Harbour Works, No. 272, dated 9th June 1887, submitting report of progress on the Madras harbour works during the past month of May 1887.

Recorded.

12. Read letter from the Secretary, No. 1143, dated 13th June 1887, regarding the fencing proposed along the beach railway, and letter from the Superintendent, Madras Harbour Works, No. 293, dated 11th June 1887.

Approved.

13. Read letter from the Superintendent, Madras Harbour Works, No. 245, dated 2nd June 1887, with an enclosure, regarding Messrs. Arbuthnot and Co.'s offer to contract for the supply of cement for the Madras harbour works, and letter, No. 194 W., dated 17th August 1886, from the Superintendent on the same subject.

Recorded. Messrs. Arbuthnot and Co. will be informed that the arrangement proposed cannot be made.

14. Read letter from the Superintendent, Madras Harbour Works, No. 260, dated 7th June 1887, regarding the pensionary contribution of an increase of pay to G. Muthusawmy Naidu, Accountant, Harbour Works office.

Resolved that the Board prefer to make no changes in the present system of annual increments.

15. Read letter from Messrs. Binny and Co., dated 10th June 1887, calling the attention of the Board to the inconvenience and delay to steamers entering the harbour consequent upon there being now only one pilot.

Resolved that the Chairman be invited to address Government.

16. Read statement of payments made in England on account of stores and freight and of invoices despatched to India during the month of April 1887.

Recorded.

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Read again letter, No. 324 M., dated 5th October 1886, from the Superintendent, Madras Harbour Works, on the same subject.

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Examined plans and read minutes by Mr. J. R. Hunter and the Chairman.

Proposed by the Hon. S. R. Turnbull, and seconded by Mr. W. J. Eales, that Government be requested to give the Trustees the first refusal of the whole of the present High Court buildings and site; as the Board consider that the site and buildings, used as warehouses and for other purposes, would be of great value to the port if in the hands of the Trust.

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Read also letter from the Chairman to the Superintendent, No. 1182, dated 13th June 1887, stating that the Board are prepared to grant him the privilege leave due upon full pay, and an extension up to 3½ months from the date of his departure without allowances, and that, should it be found necessary, according to the leave rules, for him to vacate his appointment in consequence of such extension, the Board will be prepared to re-appoint him upon his return at the expiration of 3½ months from his departure.

Approved, and resolved that the Chairman be invited to address the Superintendent on the question of arrangements for drawing his pay during his absence.

7. Read letter, No. 1044, dated 14th June 1887, from the Secretary, Harbour Trust Board, regarding deductions made from the cooly contractor's bill for March 1887.

Approved. The Chairman is invited to deal with the matter.

Read letter from the Superintendent, Madras Harbour Works, No. 270, dated 8th June 1887, submitting explanation from Mr. R. W. Thompson, respecting concrete block-making, in compliance with the Board's Resolution, No. 9, dated 1st June 1887.

The Board consider that the contract should not be cancelled. The Chairman is invited to address the Superintendent on the subject.

9. Read and discussed agreement for making concrete blocks drafted by Messrs. Branson and Branson, and letter from the Superintendent, Madras Harbour Works, No. 276, dated 10th June 1887, suggesting certain alterations therein.

Resolved that this form of agreement be approved, with the minor alterations now made.

10. Read endorsement, No. 1838, dated 7th June 1887, from the Collector of Madras, forwarding G.O., No. 494, Revenue Department, dated 19th May 1887, sanctioning the Board of Revenue's proposal to transfer to the trustees of the harbour the properties acquired for harbour works purposes, and a letter, No. 446, dated 5th March 1887, addressed by the Collector of Madras to the Chief Secretary to Government on the subject.

Recorded. The Secretary, Harbour Trust Board, will arrange to take over charge of the properties from the Deputy Collector of Madras on behalf of the trustees.

11. Read letter from the Superintendent, Madras Harbour Works, No. 272, dated 9th June 1887, submitting report of progress on the Madras harbour works during the past month of May 1887.

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Approved.

13. Read letter from the Superintendent, Madras Harbour Works, No. 245, dated 2nd June 1887, with an enclosure, regarding Messrs. Arbuthnot and Co.'s offer to contract for the supply of cement for the Madras harbour works, and letter, No. 194 W., dated 17th August 1886, from the Superintendent on the same subject.

Recorded. Messrs. Arbuthnot and Co. will be informed that the arrangement proposed cannot be made.

14. Read letter from the Superintendent, Madras Harbour Works, No. 260, dated 7th June 1887, regarding the pensionary contribution of an increase of pay to G. Muthusawmy Naidu, Accountant, Harbour Works office.

Resolved that the Board prefer to make no changes in the present system of annual increments.

15. Read letter from Messrs. Binny and Co., dated 10th June 1887, calling the attention of the Board to the inconvenience and delay to steamers entering the harbour consequent upon there being now only one pilot.

Resolved that the Chairman be invited to address Government.

16. Read statement of payments made in England on account of stores and freight and of invoices despatched to India during the month of April 1887.

Recorded.

17. Read G.O., No. 1317 W., Public Works, dated 13th May 1887, regarding the soundings outside the harbour.

Recorded.

18. Read G.Os., Marine, No. 209, dated 17th May, No. 215, dated 23rd May, and No. 218, dated 26th May, 1887, recording, respectively, the Proceedings of the meetings of the Harbour Trust Board held on the 22nd April, the 29th April, and 3rd May and upon the 6th May 1887.

Recorded.

19. Read G.O., No. 1382 W., Public Works, dated 20th May 1887, communicating orders of the Secretary of State on correspondence relating to the position of the Engineer-in-Chief and the Superintendent of the Harbour Works in relation to the Trust Board.

Recorded.

20. Read letter, No. 313, dated 14th June 1887, from the Superintendent, Madras Harbour Works, in reference thereto.

Approved and recorded.

21. Read G.O., No. 1426 W., Public Works, dated 25th May 1887, communicating despatch from the Secretary of State expressing concurrence in the view taken by the Madras Government as to the position of Mr. F. N. Thorowgood, the Superintendent, under the Harbour Trust Board.

Recorded.

22. Read letter, No. 1095, dated 9th June 1887, from the Acting Chairman, to the Superintendent, Madras Harbour Works, in reference to paragraph 2 of the Secretary of State's despatch, and letter from the Superintendent, Madras Harbour Works, No. 316, dated 15th June 1887, in reply thereto.

Recorded. The Board note that Mr. Thorowgood accepts his position as Engineer of the Trust as defined by the Madras Government and approved by the Secretary of State. The questions now raised by the Superintendent will be settled hereafter, and an agreement between the Harbour Trust Board and the Superintendent will be drafted.

23. Read G.O., No. 1449 W., Public Works, dated 27th May 1887, recording report of progress on the Madras harbour works during April 1887.

Recorded.

24. Read G.O., No. 230, Marine, dated 2nd June 1887, communicating to the Chairman copy of despatch from the Secretary of State, received through the Government of India, confirming the proposal of this Government to appoint the Collector of Customs at Madras to the office of Chairman of the Harbour Trust Board, Madras, on an additional allowance of Rs. 400 a month to be paid from Harbour Trust funds, subject to future revision.

Recorded.

Examined Madras Bank pass-books showing balances to the credit of the Chairman upon Revenue account, Rs. 37,049-2-6, and upon Construction account, Rs. 13,566-4-4.

Recorded.

ORDER—dated 8th July 1887, No. 290, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.
„ Port Officer, Madras.
„ Revenue Department.

Exd. A. Raitt.

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 8th July 1887, No. 290.

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 15th June 1887.

8TH JULY 1887, No. 290, MARINE.

3

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3. Read G.O., No. 1383 W., Public Works, dated 20th May 1887, passing orders that the correspondence containing the views of the Madras Harbour Trust Board on the question of a north-east entrance for the Madras harbour, be forwarded to the Secretary of State.

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Examined plans and read minutes by Mr. J. R. Hunter and the Chairman.

Proposed by the Hon. S. R. Turnbull, and seconded by Mr. W. J. Eales, that Government be requested to give the Trustees the first refusal of the whole of the present High Court buildings and site; as the Board consider that the site and buildings, used as warehouses and for other purposes, would be of great value to the port if in the hands of the Trust.

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ORDER—dated 8th July 1887, No. 290, Marine.

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(True Extract.)

H. H. Cohen

Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

„ Revenue Department.

Exd. A. Raitt.

13/10

No. 2060 W of 1st August/87

PWC No 5747
Govt. of (1887) Madras.

MARINE.

Recorded
Recorded

25.7.87

25/7/87

Issued

Recd.

25.7.87

Encl.

G.O., 8th July 1887, No. 290.

No. 2060 W of 1st August/87

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 15th June 1887.

8TH JULY 1887, No. 290, 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 24th June 1887,
No. 1325.

I have the honor to forward, for the information of Government, copy of Proceedings of a meeting of the Harbour Trust Board held on Wednesday, the 15th day of June 1887, the same having been confirmed at the meeting of the Trustees held on 22nd instant.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Wednesday, the 15th day of June 1887.

1. Read the minutes and confirmed the Proceedings of the last meeting of the Harbour Trust Board held on the 1st June 1887.

2. Read G.O., No. 1517 W., dated 7th June 1887, communicating copy of a despatch from the Government of India to the Right Honorable the Secretary of State for India, No. 25, Public Works, dated Simla, 16th May 1887, reviewing the question of the entrance to the Madras harbour, and expressing the views of the Government of India regarding the position of the entrance.

Recorded.

3. Read G.O., No. 1383 W., Public Works, dated 20th May 1887, passing orders that the correspondence containing the views of the Madras Harbour Trust Board on the question of a north-east entrance for the Madras harbour, be forwarded to the Secretary of State.

Resolved that the Chairman be invited to ask the Local Government to telegraph to the Secretary of State asking for an early decision of the question regarding the proposed north-east entrance, and that the same may be communicated by wire.

4. Read Proceedings of the Madras Government, No. 227, dated 30th May 1887, regarding the fine inflicted upon Mr. Dumphy in the late police prosecutions, and letter from the Superintendent, Madras Harbour Works, No. 303, dated 13th June 1887, in reference thereto.

Read again letter, No. 324 M., dated 5th October 1886, from the Superintendent, Madras Harbour Works, on the same subject.

Resolved that the Proceedings of Government, Marine Department, No. 227, dated 30th May 1887, be recorded, and that a copy of the Superintendent's letter, No. 303, dated 13th June 1887, be submitted to Government for their information, together with extract from his letter of 5th October 1886, and departmental order referred to.

5. Read letter and memorandum from the Consulting Architect to the Government of Madras, No. 264, dated 26th May 1887, on the question of a site for the proposed new High Court buildings. Read also memorandum on the subject by the Chief Engineer, Public Works Department, dated Chepak, 30th March 1887, and letter from the Consulting Architect, No. 336, dated 10th June, giving further particulars.

Read note on the subject by the Secretary, Harbour Trust Board.

Examined plans and read minutes by Mr. J. R. Hunter and the Chairman.

Proposed by the Hon. S. R. Turnbull, and seconded by Mr. W. J. Eales, that Government be requested to give the Trustees the first refusal of the whole of the present High Court buildings and site; as the Board consider that the site and buildings, used as warehouses and for other purposes, would be of great value to the port if in the hands of the Trust.

Carried unanimously.

6. Read letter from the Superintendent, Madras Harbour Works, No. 251, dated 3rd June 1887, regarding his application for leave, and the following papers in connection therewith—(a) telegram from the Chief Secretary to Government, dated Ootacamund, 7th June 1887, (b) letter from the Superintendent, Madras Harbour Works, No. 271, dated 8th June, (c) letter thereon from the Secretary, Harbour Trust Board, No. 1094, (d) letter from the Superintendent, No. 275, dated 10th June, (e) Proceedings of the Madras Government, Marine Department, No. 241, dated 7th June 1887, sanctioning the arrangement proposed regarding Mr. Thorowgood's application for leave, (f) demi-official from the Chief Secretary to Government, dated Ootacamund, 7th June 1887, with a memorandum attached by the Acting Chairman, and minutes on the subject by Messrs. A. F. Cox, George King, G. L. Chambers, W. J. Eales, J. McLintock, the Hon. S. R. Turnbull, the Chairman, and Mr. Cowasjee Eduljee.

Recorded.

Read also letter from the Chairman to the Superintendent, No. 1182, dated 13th June 1887, stating that the Board are prepared to grant him the privilege leave due upon full pay, and an extension up to 3½ months from the date of his departure without allowances, and that, should it be found necessary, according to the leave rules, for him to vacate his appointment in consequence of such extension, the Board will be prepared to re-appoint him upon his return at the expiration of 3½ months from his departure.

Approved, and resolved that the Chairman be invited to address the Superintendent on the question of arrangements for drawing his pay during his absence.

7. Read letter, No. 1044, dated 14th June 1887, from the Secretary, Harbour Trust Board, regarding deductions made from the cooly contractor's bill for March 1887.

Approved. The Chairman is invited to deal with the matter.

Read letter from the Superintendent, Madras Harbour Works, No. 270, dated 8th June 1887, submitting explanation from Mr. R. W. Thompson, respecting concrete block-making, in compliance with the Board's Resolution, No. 2, dated 1st June 1887.

The Board consider that the contract should not be cancelled. The Chairman is invited to address the Superintendent on the subject.

9. Read and discussed agreement for making concrete blocks drafted by Messrs. Branson and Branson, and letter from the Superintendent, Madras Harbour Works, No. 276, dated 10th June 1887, suggesting certain alterations therein.

Resolved that this form of agreement be approved, with the minor alterations now made.

10. Read endorsement, No. 1838, dated 7th June 1887, from the Collector of Madras, forwarding G.O., No. 494, Revenue Department, dated 19th May 1887, sanctioning the Board of Revenue's proposal to transfer to the trustees of the harbour the properties acquired for harbour works purposes, and a letter, No. 416, dated 5th March 1887, addressed by the Collector of Madras to the Chief Secretary to Government on the subject.

Recorded. The Secretary, Harbour Trust Board, will arrange to take over charge of the properties from the Deputy Collector of Madras on behalf of the trustees.

11. Read letter from the Superintendent, Madras Harbour Works, No. 272, dated 9th June 1887, submitting report of progress on the Madras harbour works during the past month of May 1887.

Recorded.

12. Read letter from the Secretary, No. 1143, dated 13th June 1887, regarding the fencing proposed along the beach railway, and letter from the Superintendent, Madras Harbour Works, No. 293, dated 11th June 1887.

Approved.

13. Read letter from the Superintendent, Madras Harbour Works, No. 245, dated 2nd June 1887, with an enclosure, regarding Messrs. Arbuthnot and Co.'s offer to contract for the supply of cement for the Madras harbour works, and letter, No. 194 W., dated 17th August 1886, from the Superintendent on the same subject.

Recorded. Messrs. Arbuthnot and Co. will be informed that the arrangement proposed cannot be made.

14. Read letter from the Superintendent, Madras Harbour Works, No. 260, dated 7th June 1887, regarding the pensionary contribution of an increase of pay to G. Muthusawmy Naidu, Accountant, Harbour Works office.

Resolved that the Board prefer to make no changes in the present system of annual increments.

15. Read letter from Messrs. Binny and Co., dated 10th June 1887, calling the attention of the Board to the inconvenience and delay to steamers entering the harbour consequent upon there being now only one pilot.

Resolved that the Chairman be invited to address Government.

16. Read statement of payments made in England on account of stores and freight and of invoices despatched to India during the month of April 1887.

Recorded.

17. Read G.O., No. 1317 W., Public Works, dated 13th May 1887, regarding the soundings outside the harbour.

Recorded.

18. Read G.O.s, Marine, No. 209, dated 17th May, No. 215, dated 23rd May, and No. 218, dated 26th May, 1887, recording, respectively, the Proceedings of the meetings of the Harbour Trust Board held on the 22nd April, the 29th April, and 3rd May and upon the 6th May 1887.

Recorded.

19. Read G.O., No. 1382 W., Public Works, dated 20th May 1887, communicating orders of the Secretary of State on correspondence relating to the position of the Engineer-in-Chief and the Superintendent of the Harbour Works in relation to the Trust Board.

Recorded.

20. Read letter, No. 313, dated 14th June 1887, from the Superintendent, Madras Harbour Works, in reference thereto.

Approved and recorded.

21. Read G.O., No. 1426 W., Public Works, dated 25th May 1887, communicating despatch from the Secretary of State expressing concurrence in the view taken by the Madras Government as to the position of Mr. F. N. Thorowgood, the Superintendent, under the Harbour Trust Board.

Recorded.

22. Read letter, No. 1095, dated 9th June 1887, from the Acting Chairman, to the Superintendent, Madras Harbour Works, in reference to paragraph 2 of the Secretary of State's despatch, and letter from the Superintendent, Madras Harbour Works, No. 316, dated 15th June 1887, in reply thereto.

Recorded. The Board note that Mr. Thorowgood accepts his position as Engineer of the Trust as defined by the Madras Government and approved by the Secretary of State. The questions now raised by the Superintendent will be settled hereafter, and an agreement between the Harbour Trust Board and the Superintendent will be drafted.

23. Read G.O., No. 1449 W., Public Works, dated 27th May 1887, recording report of progress on the Madras harbour works during April 1887.

Recorded.

24. Read G.O., No. 230, Marine, dated 2nd June 1887, communicating to the Chairman copy of despatch from the Secretary of State, received through the Government of India, confirming the proposal of this Government to appoint the Collector of Customs at Madras to the office of Chairman of the Harbour Trust Board, Madras, on an additional allowance of Rs. 400 a month to be paid from Harbour Trust funds, subject to future revision.

Recorded.

Examined Madras Bank pass-books showing balances to the credit of the Chairman upon Revenue account, Rs. 37,049-2-6, and upon Construction account, Rs. 13,566-4-4.

Recorded.

ORDER—dated 8th July 1887, No. 290, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

„ Revenue Department.

Exd. A. Raitt.

No. 2060 w a / 1 August / 87

Recorded

1st of 10th

W

Govt. of (1887) Madras.

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