

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Honorable R. W. BARLOW, C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 14th July 1887, No. 1757.

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 6th day of July 1887, the same having been confirmed at the meeting of the trustees held yesterday.

ENCLOSURE.

MINUTES of the Proceedings of the Trustees of the Madras Harbour at a meeting held at the Board's office on Wednesday the 6th July 1887.

* * * *

Read the minutes and confirmed the Proceedings of the last meeting held on the 22nd June.

2. Read letter from the Superintendent, Madras Harbour Works, No. 318, dated 16th June 1887, submitting plan and estimates for proposed tramways connecting the South Indian and Madras Railways with the pier lines, and minutes thereon by Mr. G. L. Chambers, Captain W. L. C. Baddeley, R.E., Mr. George King and the Chairman.

Recorded. The general question of tramways must lie over pending the decision of Government regarding the High Court buildings.

Read also letter from the Superintendent, Madras Harbour Works, No. 363, dated 27th June 1887, suggesting that, as a temporary measure, a curved line be laid from the iron pier skirting the harbour dues office and running with points into the beach railway.

Examined plan and estimate submitted by the Acting Superintendent for carrying this suggestion into effect and providing a loop line in connection therewith at a cost of Rs. 2,297.

Approved and sanctioned.

3. Read letter from the Superintendent, Madras Harbour Works, No. 349, dated 24th June 1887, expressing his disapproval of the proposal to widen the pier 8'-6" on either side, between the gangway ladders and the T. head.

Recorded.

Read also extract from his letter, No. 363, of 27th ultimo, approving of the Secretary's original suggestion that the planking of that portion of the pier be extended three feet on either side.

Read minute on the subject by the Chairman.

Resolved that the proposal to widen the pier deck by three feet only on either side is sanctioned.

4. Read letter from Messrs. Arbuthnot and Co., to the Secretary, Harbour Trust Board, dated 22nd June 1887, requesting that they might be furnished with a certificate showing the quantity of sheet iron, to their consignment, short landed *ex* "Clan Grant."

Read also the following correspondence in connection therewith :— From the Secretary to Messrs. Arbuthnot and Co., No. 1314, dated 23rd June, reply dated 28th June; letter from Messrs. Arbuthnot and Co., to the Chairman, dated 30th June, reply dated 1st July 1887, No. 1493; and letter from the Collector of Sea Customs of the same date; also letter from Messrs. Arbuthnot and Co. of this date.

Resolved that the Chairman be invited to consult the Board's Solicitors.

5. Read letter from Messrs. Arbuthnot and Co., dated 28th June 1887, regarding the detention of 50 cases of yellow metal for godown rent, with correspondence in connection therewith.

Recorded.

6. Read letter from Messrs. Arbuthnot and Co., requesting that a spot might be pointed out to them upon which they could deposit 195 tons of coke expected per "Sahara" S.S., also requesting permission to land 2,344 bundles of iron in their own iron yard.

The Chairman is invited to deal with the matter.

7. Read letter from the Secretary, Harbour Trust Board, No. 1354, dated 25th June 1887, addressed to the Superintendent, Madras Harbour Works, regarding Mr. Pogson's acting allowance during Mr. Thorowgood's absence on leave; and the Superintendent's reply thereto, No. 360, dated 27th June 1887.

Resolved that an allowance of Rs. 300 per mensem be sanctioned to Mr. Pogson while acting for Mr. Thorowgood, subject to the approval of Government, under section 24 of the Harbour Trust Act.

8. Read letter, No. 368, dated 28th June 1887, from the Superintendent, Madras Harbour Works, reporting that he had handed over charge to Mr. Lee Pogson on the afternoon of that date.

Recorded.

9. Read G.O., No. 1590-W, dated 14th June 1887, communicating despatch from the Secretary of State intimating the appointment of a committee to consider the question of the position of the entrance to the harbour.

Recorded.

10. Read letter, No. 1424, dated 29th June 1887, from the Chairman, to the Chief Secretary to Government, submitting copy of a letter from the Acting Port officer, No. 5514, dated 28th June, in reference to the temporary arrangements made for pilots during the absence of Mr. Horne and the illness of Mr. Corfield.

Approved.

Read G.O., No. 265, Marine, dated 23rd June 1887, stating that the Port officer, Vizagapatam, had been ordered to Madras to take charge of pilotage arrangement, and that a second pilot had been despatched from Calcutta.

Recorded.

11. Read letter from the Chairman, Harbour Trust Board, No. 1239, dated 17th June 1887, in reference to the proposed agreement between the Board and the Superintendent, Madras Harbour Works; and his reply thereto, No. 354, dated 25th June 1887.

Recorded.

12. Read letter from the Superintendent, Madras Harbour Works, No. 348, dated 24th June 1887, submitting administration report of the Madras Harbour Works for the year 1886-87.

Recorded.

13. Read letter from the Chairman, Harbour Trust Board, No. 1251, dated 17th June 1887, addressed to the Superintendent, Madras Harbour Works, regarding Mr. Thompson's contract for block-making.

Read also letter from the Superintendent, Madras Harbour Works, No. 337, dated 23rd June 1887, stating that Mr. Thompson has been directed to resume works.

Recorded.

14. Read letter from Messrs. Branson and Branson, dated 1st July 1887, forwarding and commenting on a letter from Hadjee Mahomed Abdulla Badsha Sahib in reference to his contract for quarrying stone at Pallavaram.

Ordered to lie over till next meeting.

15. Examined statement showing comparison of expenditure upon the Madras Harbour Works to date, with sanctioned estimate, and for the month of May 1887.

Recorded.

16. Read G.O., No. 1642-W, dated 18th June 1887, passing orders on a reference from the Chairman, Harbour Trust Board, as to whether the salary of Mr. Parkes, as Engineer-in-chief, will continue to be paid from Harbour Construction Fund.

Recorded.

17. Read G.O., No. 235, Marine, dated 7th June 1887, recording proceedings of a meeting of the Harbour Trust Board held on the 12th May 1887.

Recorded.

18. Read G.O., No. 710, Financial, dated 14th June 1887, sanctioning payment of a contribution to Harbour Trust Funds of Rs. 25,000 from Port Funds for 1887-88.

Resolved that considering the large surplus (Rs. 2,40,344-5-5) at credit of Port Funds, the board trust that a larger contribution may be sanctioned.

19. Read G.O., No. 692, Financial, dated 10th June 1887, reviewing the statement of receipts and charges of the Harbour Trust Board for the ten months ending 31st March 1887.

Recorded.

20. Read G.O., No. 728, Financial, dated 17th June 1887, recording, with remarks, letter from the Chairman, Harbour Trust Board, No. 677, dated 13th May 1887, in connection with the Harbour Trust Board's budget estimates for 1887-88.

Recorded.

21. Examined Madras Bank pass-books showing to the credit of Chairman, Harbour Trust Board, the sum of Rs. 23,093-5-0 on construction account, and Rs. 72,010-7-2 on revenue account.

Resolved that a sum of Rs. 50,000 be invested in Government 4 per cent. paper from the balance at credit of revenue account.

ORDER—dated 25th July 1887, No. 332, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

Exd. W. H. French.

P. W. D.

Govt. of (1887) Madras.

MARINE.

No. 2170 w of 15th August/87

Recorded

Sy J. A.

Issued

Recd.

Encl.

G.O., 25th July 1887, No. 332.

No. 2170 w of 15th August/87

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 6th July 1887.

with order

25TH JULY 1887, No. 332, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

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to the Chief Secretary to Government, dated Madras, 14th July 1887,
No. 1757.

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ings of a meeting of the Harbour Trust Board, held on Wednesday the 6th day of July
1887, the same having been confirmed at the meeting of the trustees held yesterday.

ENCLOSURE.

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Board's office on Wednesday the 6th July 1887.

Read the minutes and confirmed the Proceedings of the last meeting held on the 22nd June.

2. Read letter from the Superintendent, Madras Harbour Works, No. 318, dated 16th June
1887, submitting plan and estimates for proposed tramways connecting the South Indian and
Madras Railways with the pier lines, and minutes thereon by Mr. G. L. Chambers, Captain
W. L. C. Baddeley, R.E., Mr. George King and the Chairman.

Recorded. The general question of tramways must lie over pending the decision of Govern-
ment regarding the High Court buildings.

Read also letter from the Superintendent, Madras Harbour Works, No. 363, dated 27th
June 1887, suggesting that, as a temporary measure, a curved line be laid from the iron pier
skirting the harbour dues office and running with points into the beach railway.

Examined plan and estimate submitted by the Acting Superintendent for carrying this
suggestion into effect and providing a loop line in connection therewith at a cost of Rs. 2,297.

Approved and sanctioned.

3. Read letter from the Superintendent, Madras Harbour Works, No. 349, dated 24th June
1887, expressing his disapproval of the proposal to widen the pier 8'-6" on either side, between
the gangway ladders and the T. head.

Recorded.

Read also extract from his letter, No. 363, of 27th ultimo, approving of the Secretary's
original suggestion that the planking of that portion of the pier be extended three feet on either
side.

Read minute on the subject by the Chairman.

Resolved that the proposal to widen the pier deck by three feet only on either side is
sanctioned.

4. Read letter from Messrs. Arbuthnot and Co., to the Secretary, Harbour Trust Board, dated
22nd June 1887, requesting that they might be furnished with a certificate showing the quantity
of sheet iron, to their consignment, short landed ex "Clan Grant."

Read also the following correspondence in connection therewith:— From the Secretary to
Messrs. Arbuthnot and Co., No. 1314, dated 23rd June, reply dated 28th June; letter from
Messrs. Arbuthnot and Co., to the Chairman, dated 30th June, reply dated 1st July 1887,
No. 1493; and letter from the Collector of Sea Customs of the same date; also letter from
Messrs. Arbuthnot and Co. of this date.

Resolved that the Chairman be invited to consult the Board's Solicitors.

5. Read letter from Messrs. Arbuthnot and Co., dated 28th June 1887, regarding the deten-
tion of 50 cases of yellow metal for godown rent, with correspondence in connection therewith.

Recorded.

6. Read letter from Messrs. Arbuthnot and Co., requesting that a spot might be pointed
out to them upon which they could deposit 195 tons of coke expected per "Sahara" S.S., also
requesting permission to land 2,344 bundles of iron in their own iron yard.

The Chairman is invited to deal with the matter.

7. Read letter from the Secretary, Harbour Trust Board, No. 1354, dated 25th June 1887, addressed to the Superintendent, Madras Harbour Works, regarding Mr. Pogson's acting allowance during Mr. Thorowgood's absence on leave; and the Superintendent's reply thereto, No. 360, dated 27th June 1887.

Resolved that an allowance of Rs. 300 per mensem be sanctioned to Mr. Pogson while acting for Mr. Thorowgood, subject to the approval of Government, under section 24 of the Harbour Trust Act.

8. Read letter, No. 368, dated 28th June 1887, from the Superintendent, Madras Harbour Works, reporting that he had handed over charge to Mr. Lee Pogson on the afternoon of that date.

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9. Read G.O., No. 1590-W, dated 14th June 1887, communicating despatch from the Secretary of State intimating the appointment of a committee to consider the question of the position of the entrance to the harbour.

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10. Read letter, No. 1424, dated 29th June 1887, from the Chairman, to the Chief Secretary to Government, submitting copy of a letter from the Acting Port officer, No. 5514, dated 28th June, in reference to the temporary arrangements made for pilots during the absence of Mr. Horne and the illness of Mr. Corfield.

Approved.

Read G.O., No. 265, Marine, dated 23rd June 1887, stating that the Port officer, Vizagapatam, had been ordered to Madras to take charge of pilotage arrangement, and that a second pilot had been despatched from Calcutta.

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12. Read letter from the Superintendent, Madras Harbour Works, No. 348, dated 24th June 1887, submitting administration report of the Madras Harbour Works for the year 1886-87.

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Read also letter from the Superintendent, Madras Harbour Works, No. 337, dated 23rd June 1887, stating that Mr. Thompson has been directed to resume works.

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14. Read letter from Messrs Branson and Branson, dated 1st July 1887, forwarding and commenting on a letter from Hadjee Mahomed Abdulla Badsha Sahib in reference to his contract for quarrying stone at Pallavaram.

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Recorded.

18. Read G.O., No. 710, Financial, dated 14th June 1887, sanctioning payment of a contribution to Harbour Trust Funds of Rs. 25,000 from Port Funds for 1887-88.

Resolved that considering the large surplus (Rs. 2,40,344-5-5) at credit of Port Funds, the board trust that a larger contribution may be sanctioned.

19. Read G.O., No. 692, Financial, dated 10th June 1887, reviewing the statement of receipts and charges of the Harbour Trust Board for the ten months ending 31st March 1887.

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20. Read G.O., No. 728, Financial, dated 17th June 1887, recording, with remarks, letter from the Chairman, Harbour Trust Board, No. 677, dated 13th May 1887, in connection with the Harbour Trust Board's budget estimates for 1887-88.

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21. Examined Madras Bank pass-books showing to the credit of Chairman, Harbour Trust Board, the sum of Rs. 23,093-5-0 on construction account, and Rs. 72,010-7-2 on revenue account.

Resolved that a sum of Rs. 50,000 be invested in Government 4 per cent. paper from the balance at credit of revenue account.

ORDER—dated 25th July 1887, No. 332, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

Exd. W. H. French.

P. W. D

Govt. of (1887) Madras.

MARINE.

No 2170 W of 15th August/87

Recorded.

Sof Jos.

Issued

Recd.

Encl.

G.O., 25th July 1887, No. 332.

No 2170 W of 15th August/87

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 6th July 1887.

With order

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ORDER—dated 25th July 1887, No. 332, Marine.

Recorded.

(True Extract.)

H. Quaker
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

Exd. W. H. French.

PWC No 6242

No. 2170 w a/15th August/87

Govt. of (1887) Madras.

MARINE.

Recorded.

mem
11.8.87

John
12/8/87

Issued

Recd.

10.8.87

Encl.

G.O., 25th July 1887, No. 332.

No. 2170 w a/15th August/87

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 6th July 1887.

as
16/8

16/8

Undated 11.8.87. R. 13.8.87

2 copies to be kept