

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, 21st July 1887,
No. 1909.

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 13th day of July 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 Wednesday the 13th July 1887.

1. Read the minutes and confirmed the proceedings of the last meeting held on the 6th July 1887.

2. Read letter from the Superintendent, Madras Harbour Works, No. 327, dated 17th June 1887, in reference to the monthly audit of the construction accounts.
Resolved that the audit take place in the Board's office.

3. Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 21st June 1887, submitting their report upon the audit of the Madras Harbour Works accounts for April 1887.
Read also minutes thereon by Messrs. Chambers, S. Venkatakishnamah Chetty, Cowasjee Eduljee, McLintock, and King, and the Honorable S. R. Turnbull.
Recorded.

4. Read correspondence between Messrs. Arbuthnot and Co., and the Chairman and Secretary, Harbour Trust Board, regarding the block to traffic upon the pier on the 23th June 1887, between 9 and 10 A.M.

Read also letter from M.R.Ry. C. Durmalinga Mudaliar, dated 29th idem, and letters from the Traffic Manager, No. 368, dated 29th June, and No. 383, dated 1st July 1887, on the same subject.

Resolved that the block appears to have been caused by export cargo having been placed on the space reserved for unloading import cargo, in direct opposition to the Traffic Manager's orders. There was no lack of coolies for export cargo, but trucks were not available, at the moment, as the import cargo could not be unloaded from them until this space was cleared.

5. Read letter from Messrs. Arbuthnot and Co., dated 17th June 1887, and the correspondence referred to therein, between that firm and the Chairman and the Secretary, Harbour Trust Board, in reference to a complaint made by Messrs. Arbuthnot and Co., that the platform scales used by the Board's contractor were incorrect.

Read letter, dated 1st July 1887, from Messrs. Gordon, Woodroffe and Co., upon the same subject, and complaining further that different qualities and quantities of iron had been mixed and wrongly delivered.

Read letter, dated 3rd June 1887, from the Inspector of Station Machinery, Madras Railway Company, certifying the scales of the Board's contractor to be correct, with the exception of one which had been tampered with, extra lead having been inserted, and which also was found correct when the lead was removed. Read also letter, No. 392, dated 4th July 1887, from the Traffic Manager, Harbour Trust Board, reporting that, under instructions from the Collector of Madras, the scales of the Board's contractor had been tested by the head clerk in charge of the weights and measures department, and had been found correct.

Read minutes upon the subject by Messrs. Chambers, S. Venkatakishnamah Chetty, and McLintock.

Resolved that the contractor's scales having been tested and found correct, the Chairman is invited to address Messrs. Arbuthnot and Co. upon the subject.

6. Read correspondence between Messrs. Arbuthnot and Co., and the Chairman and Secretary, Harbour Trust Board, in reference to a complaint from that firm, that owing to the fault of the Board's contractor, they had been unable to obtain possession of certain goods to their consignment, before godown rent fell due thereon, amounting to Rs. 4-8-4, which they claimed should be refunded; which claim they subsequently reduced, under date 23rd June, to Rs. 3-12-9.

Examined statements giving details and total quantities delivered from the Custom House before and after the Easter holidays.

Read letters from the Traffic Manager, No. 81, dated 20th April, and No. 384, dated 2nd July, and report dated 24th May 1887, from the Preventive officer, in charge of Custom House yards. Read also minutes on the subject by the Chairman and Mr. Chambers.

Resolved that the Board adhere to the decision already expressed by the acting Chairman in his letter, No. 1016, dated 3rd June 1887.

7. Read letter from Messrs. Arbuthnot and Co., dated 6th July 1887, stating at length the reasons why they had confidence in the old contractor, pointing out in detail the difficulties attending the portage and delivery of iron, and reiterating their objections to Messrs. Binny and Co.'s landing Dubash being also the Board's cooly contractor.

Read also letter from the Chairman, No. 1630, dated 8th July, in reply thereto.

Recorded and resolved that the Board see no necessity for altering existing arrangements.

8. Read letter from Messrs. Arbuthnot and Co., dated 7th July 1887, requesting permission to land and remove their consignment of iron expected by *Clan Mackay* themselves.

Resolved that the Board are unable to grant the permission asked for. The Board's contractor will take charge of the iron ex *Clan Mackay* as customary.

9. Read letter from the Superintendent, Madras Harbour Works, No. 387, dated 5th July 1887, submitting report upon progress made on the Madras Harbour Works during June 1887.

Recorded.

10. Read letter from the Accountant-General, to the Government of Madras, No. 1809, dated 9th July 1887, requesting the Chairman to pay into the Bank of Madras to the credit of Government the sum of Rs. 747-1-4, being $\frac{1}{2}$ of the freight paid by him for stores consigned from England for the Madras Harbour Works during May 1887.

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11. Read letter from the Collector of Madras, No. 2197, dated 8th July 1887, requesting that the sum of Rs. 5,089-12-8 may be remitted to him, being the amount due to the Civil Department, in reference to certain properties purchased on account of Madras Harbour Works, and lately transferred to the Board.

Resolved that the payment of the sum named, from harbour construction funds, be approved.

12. Read endorsement, No. 1826 W., dated 7th July 1887, from the Under Secretary to Government, Public Works Department, communicating statement of payments made in England on account of stores and freight, and of invoices despatched to India during the month of May 1887.

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13. Read endorsement, No. 1814 W., dated 7th July 1887, from the Under Secretary to Government, Public Works Department, communicating bi-monthly return of stores under provision by the Director-General of Stores for India up to 31st May 1887.

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14. Read proceedings of the Madras Government and G.O., No. 289, Marine, dated 8th July 1887, in reference to proceedings of Harbour Trust Board, No. 5, dated 25th May 1887, granting five months' leave on full pay to Mr. Stolberg, Traffic Manager, stating that the same is inadmissible under the Civil Leave Code, adopted by the Board for their employés, and cannot therefore be sanctioned.

Recorded. The Chairman will request the sanction of Government to the grant of three months' leave.

15. Read G.O., No. 272, Marine, dated 28th June 1887, approving, with remarks, the arrangements made for conducting the pilotage duties in consequence of the illness of the Junior Pilot.

Read also letter from the Acting Port Officer, No. 6222, dated 12th July 1887, forwarding, for the information of the Board, copy of memorial to His Excellency the Right Honorable the Governor in Council, from Mr. N. Corfield, the "Junior" Pilot, and letter from the Acting Port Officer, No. 5987, dated 6th instant, in reference to G.O., No. 272, Marine, dated 28th June 1887.

Resolved that the Board fully approve of the proposals of the Acting Port Officer, and that as the duties of the two pilots are identical, and their responsibilities equal, the Board would be glad if the distinction of "Senior" and "Junior" could be abolished, and that both should be placed on an equal footing.

16. Read G.O., No. 275, Marine, dated 30th June 1887, recording proceedings of a meeting of the Harbour Trust Board held on 1st July 1887.

Recorded.

17. Read G.O., No. 1765 W., dated 1st July 1887, communicating telegram despatched to the Secretary of State for India, regarding the position of the entrance to the harbour.

Recorded.

18. Read G.O., No. 1774 W., dated 4th July 1887, directing the preparation of a revised budget estimate for the Madras Harbour Works for 1887-88 working up to eight lakhs of rupees only.

Recorded.

19. Read letter from the Traffic Manager, No. 433, dated 11th July 1887, requesting sanction for the purchase of points and crossings for the Madras pier at a cost of Rs. 1,024.

Sanctioned, subject to the approval of the Acting Superintendent as to their fitness for the work required.

20. Read and discussed letter from Messrs. Branson and Branson, dated 13th July, regarding the request of Messrs. Arbuthnot and Co. that certificates might be granted by the Board for cargo short-landed.

Resolved that this letter, and the papers in connection, be circulated for further consideration.

21. Examined safe custody receipt from the Secretary and Treasurer, Bank of Madras, for half a lakh of rupees, Government 4 per cent. paper purchased in compliance with resolution No. 21, dated 6th July 1887.

Recorded.

ORDER—dated 3rd August 1887, No. 356, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

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

Exd. T. O'Connor,

no 2302 w of 26th August/87

Recorded

Had Lost

W.

Gobt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 3rd August 1887, No. 356.

no 2302 w of 26th August/87

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 13th July 1887.

With order

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Resolved that the block appears to have been caused by export cargo having been placed on the space reserved for unloading import cargo, in direct opposition to the Traffic Manager's orders. There was no lack of coolies for export cargo, but trucks were not available, at the moment, as the import cargo could not be unloaded from them until this space was cleared.

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Read letter, dated 3rd June 1887, from the Inspector of Station Machinery, Madras Railway Company, certifying the scales of the Board's contractor to be correct, with the exception of one which had been tampered with, extra lead having been inserted, and which also was found correct when the lead was removed. Read also letter, No. 392, dated 4th July 1887, from the Traffic Manager, Harbour Trust Board, reporting that, under instructions from the Collector of Madras, the scales of the Board's contractor had been tested by the head clerk in charge of the weights and measures department, and had been found correct.

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Ag. Chief Secretary.

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" Public Works Department.

" Revenue Department.

" Port Officer, Madras.

Exd. T. O'Connor.

2302 way 26th August/87

Recorded

Pls. A. O. S.

W

Gobt. of {1887} Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 3rd August 1887, No. 356.

2302 way 26th August/87

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 13th July 1887.

With order

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(True Extract.)

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„ Revenue Department.

„ Port Officer, Madras.

Exd. T. O'Connor.

No 2302 w a 26th August/87
B

PWC No 6487

Govt. of (1887) Madras.
MARINE.

(6)

Recorded
Recorded

mm
19.8.87

for
22/8/87

Issued

Recd. 18.8.87

Encl.

G.O., 3rd August 1887, No. 356.

No 2302 w a 26th August/87

AUGUST.

Harbour Trust Board

Recording proceedings of a meeting of the —
held on the 13th July 1887.

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more
8/6/87
11/19

19.8.87 R. 14.8.87

2 copies to Mr. B.

for
W.