20TH AUGUST 1887, No. 380, 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 Madras, 9th August 1887, No. 2395.

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 3rd day of August 1887, the same having been confirmed at the meeting of the Trustees held on Monday, the 8th 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 3rd day of August 1887.

* * * *

1. Read the minutes and confirmed the proceedings of the last meeting held on Wednesday, the 27th July 1887.

2. Read correspondence between Messrs. Barclay and Morgan and the Chairman, in reference to Messrs. Arbuthnot and Co.'s iron ex *Clan Mackay*, dating from 27th to 29th July 1887.

Read minutes on the subject by the Chairman, the Hon S. R. Turnbull, Messrs. J. McLintock, J. R. Hunter, Cowasjee Eduljee Panday, and Captain W. L. C. Baddeley, R.E.

Resolved that subsequent correspondence of 2nd and 3rd August be circulated, and that the subject be brought again before the Board at their next meeting.

3. Read bye-law No. 4 as amended by the Board's Solicitors.

Resolved that bye-law No. 4 as amended be approved, and that the Chairman be invited to address Government in reference thereto.

4. Read again correspondence with Messrs. Arbuthnot and Co., in reference to their claim for iron short-landed ex steamers *Clan Grant* and *Clan Drummond*.

Read minutes on the subject by the Chairman and Messrs. G. L. Chambers, G. D. Coleman, S. Vencatakistnamah Chetty, V. Mahomed Sherieff, J. McLintock, Cowasjee Eduljee Panday, and George King.

Resolved that Messrs. Arbuthnot and Co. be referred to the Ship's agents, and the Chairman be invited to deal with the matter as regards the issue of certificates.

5. Read letter from the Acting Superintendent, Madras Harbour Works, No. 441, dated 23rd July 1887, and examined indent for stores from England, required for the Harbour Works, submitted therewith.

Read also letter from the Chairman, Harbour Trust Board, No. 2010, dated 25th July 1887, to the Chief Secretary to Government, Marine Department, on the subject.

Resolved that the indent be approved and submitted to Government.

6. Read G.O., No. 2026 W., Public Works, dated 28th July 1887, communicating telegram despatched to the Secretary of State for India, indenting for four pairs of crusher jaws urgently required for the Harbour Works.

Recorded.

7. Read again correspondence with Messrs. Arbuthnot and Co., dated from 14th to 20th July 1887, in reference to their iron ex *Sahara*.

Recorded.

8. Read G.O., No. 1983 W., Public Works, dated 28th July 1887, passing orders that letter from the Chairman, Harbour Trust Board, No. 1343, dated 24th June 1887, intimating that Mr. F. N. Thorowgood, Superintendent, Madras Harbour Works, has accepted his position as Engineer to the Harbour Trust Board, be communicated to the Secretary of State.

Recorded.

9. Read endorsement, No. 1999, dated 26th July 1887, from the Under Secretary to Government, Public Works Department, communicating a letter, No. 156—A. G., dated Simla, 1st July 1887, from the Officiating Under Secretary to the Government of India, forwarding statement showing the estimated outlay against indents received in England up to the end of April 1887, for stores for the Public Works and Telegraph Departments.

Recorded.

10. Read letter from Messrs. Branson and Branson of this date, in reference to the contract for quarrying stone at Pallavaram.

Resolved that Hajee Mahomed Abdulla Badsha Sahib be invited to meet the Trustees at the Board's office on Monday next.

11. Read again correspondence with Messrs. Arbuthnot and Co., in reference to their assertion that the platform scales used by the Board's contractor were incorrect.

Read note by the Chairman.

Read also further correspondence with Messrs. Arbuthnot and Co., in connection with the same subject, dating from 29th July to 3rd August 1887, inquiring whether it had been stated to the Board that one of their Assistants had added, or caused to be added, some extra lead to one of the contractor's weights.

Read also letter from the Collector of Madras, No. 2624, dated 1st August, forwarding to the Secretary, Harbour Trust Board, copy of a letter from the Deputy Collector, No. 858, dated 29th July 1887, reporting that with reference to the Collector's endorsement, No. 2315, dated 11th July, the forty half-cwt. weights, referred to in the letter from the Secretary, Harbour Trust Board, No. 1663, dated 9th July 1887, had been tested by the standard weights, and that all of them were found incorrect.

Resolved that Messrs. Arbuthnot and Co. be informed that the Board have made no allusion to any of their Assistants in this matter, but that the Trust consider that the testing by their Assistant, Mr. ———, of the Board's scales, as stated by Messrs. Arbuthnot and Co. to have been done, without reference to the Chairman or Secretary, was an unwarrantable proceeding.

12. Examined Madras Bank pass books showing to the credit of the Chairman, Harbour Trust Board, on Revenue account, Rs. 45,804-11-11, on Construction account, Rs. 28,117-11-3.

Recorded.

ORDER—dated 20th August 1887, No. 380, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Exd. A. Raitt.

No 2468 W of 14th Septr/87

Recorded

Govt. of {1887} Madras.

MARINE.

Issued

Recd. Encl.

G.O., 20th August 1887, No. 380.

No 2468 W of 14th Septr/87

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 3rd August 1887.

With order

20th August 1887, No. 380, Marine.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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Enclosure.

Minutes of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's office on Wednesday, the 3rd day of August 1887.

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Read minutes on the subject by the Chairman, the Hon S. R. Turnbull, Messrs. J. McLintock, J. R. Hunter, Cowasjee Eduljee Panday, and Captain W. L. C. Baddeley, R.E.

Resolved that subsequent correspondence of 2nd and 3rd August be circulated, and that the subject be brought again before the Board at their next meeting.

3. Read bye-law No. 4 as amended by the Board's Solicitors.

Resolved that bye-law No. 4 as amended be approved, and that the Chairman be invited to address Government in reference thereto.

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Read minutes on the subject by the Chairman and Messrs. G. L. Chambers, G. D. Coleman, S. Vencatakistnamah Chetty, V. Mahomed Sherieff, J. McLintock, Cowasjee Eduljee Panday, and George King.

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(True Extract.)

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Ag. Chief Secretary.

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

Exd. A. Raitt.

No 2468 W of 14th Septr/87

Recorded

1st Sept

Govt. of {1887} Madras.

MARINE.

Issued

Recd. Encl.

G.O., 20th August 1887, No. 380.

No 2468 W of 14th Septr/87

AUGUST.

Harbour Trust Board.

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20TH AUGUST 1887, No. 380, MARINE.

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" Public Works Department.
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Exd. A. Raitt.

Recorded

Govt. of [1887] Madras.

MARINE.

Issued

Recd. Encl.

G.O., 30th August 1887, No. 380.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 3rd August 1887.