

PWC No. 7535

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No 2652 way 10th Oct 87

Govt. of (1887) Madras.
MARINE.

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Issued

Recd. 27.9.87

Encl.

G.O., 9th September 1887, No. 404.

No 2652 way 10th Oct 87

SEPTEMBER.

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Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 17th August 1887.

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2 Copies to copy

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, 30th August 1887, No. 2954.

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 17th day of August 1887, the same having been confirmed at the meeting of the trustees held on 24th 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 17th day of August 1887.

Present :

The Honorable R. W. Barlow, C.S., *Chairman*.
The Honorable S. R. Turnbull.
Mr. J. McLintock.
Mr. G. L. Chambers.
Mr. J. R. Hunter.
Mr. G. D. Coleman.
Lieutenant J. H. Taylor, R.N.R.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakindnamah Chetty Garu.

1. Read the minutes and confirmed the proceedings of the last meeting, held on Monday, the 8th August 1887.

2. Read letter from the Acting Superintendent, Madras Harbour Works, No. 478, dated 3rd August 1887, and letter from the Secretary, Harbour Trust Board, No. 2374, dated 8th August 1887, proposing the transfer of the fitters, blacksmiths, carpenters and other artisans employed upon the Pier to the control of the Superintendent, Madras Harbour Works; that an additional remuneration of Rupees 50 per mensem be granted to the Foreman Mechanic, and Rupees 40 per mensem to the General Foreman, and that all repairs to the Pier, to Machinery, and other Harbour Trust properties be placed under the control of the Superintendent.

Resolved,—that the Secretary's proposals be approved, and that the whole of the establishment referred to be transferred to the control of the Superintendent as an experimental measure.

3. Read letter from Messrs. E. S. Traill-Straith and J. Stiven, auditors, dated 11th August 1887, submitting their report on the audit of the Harbour Works (construction) accounts for the months of May and June 1887.

Read minutes by Messrs. G. L. Chambers and S. Venkatakindnamah Chetty.

Recorded. The Chairman is invited to address the Superintendent on the subject of the price of coal and cotton waste.

4. Read letter, No. 697, dated 6th August 1887, from the Acting Superintendent, Madras Harbour Works, submitting report of progress made on the Madras Harbour Works during the month of July 1887.

Read minutes by Captain J. H. Taylor, R.N.R., Messrs. W. J. Eales, and G. L. Chambers, the Honorable S. R. Turnbull and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Government be requested to telegraph to the Government of India to inquire whether any orders have been received with regard to the North-East Entrance, and, if not, to request them to point out to the Secretary of State for India, by wire, the heavy loss of time and money raising from the stoppage of all work on the north arm. The Acting Superintendent's proposal to prepare a road for running out the Titan crane is approved.

5. Read letter from the Secretary, Harbour Trust Board, No. 1947, dated 22nd July 1887, to the address of the Chairman, Harbour Trust Board, reporting upon the storage of sulphur in the Custom House, and proposing that the same should in future be stored in the combustible shed.

Read also letter from the Secretary, Harbour Trust Board, No. 1957, dated 23rd July 1887, to the address of the Collector of Sea Customs, forwarding the above reference and correspondence on the subject between the Secretary, Harbour Trust Board, and Collector of Sea Customs.

Read minutes by Messrs. G. L. Chambers, S. Venkatakindnamah Chetty, Cowasjee Eduljee and the Chairman.

Resolved,—that sulphur shall, in future, be stored in the combustible shed.

6. Read letter from Messrs. Parry and Company, dated 11th August 1887, applying for a site whereon to erect a temporary iron shed for the storage of petroleum upon the beach opposite their office, and correspondence between the Secretary, Harbour Trust Board, Messrs. Parry and

Company, and the President, Madras Municipal Commission, on the subject.

Resolved,—that the Trustees have no objection to the erection of the proposed building, subject to one month's notice of removal, provided that Messrs. Parry and Company obtain the approval of the Military authorities to the position.

7. Read letter from Messrs. Arbuthnot and Company, dated 8th August 1887, in reference to the Board's resolution, No. 7, of 3rd August 1887, with regard to their iron *ex* "Sahara."

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8. Read letter from Messrs. Arbuthnot and Company, dated 9th August 1887, requesting to be supplied with the authorised schedule or scale of rates for import portorage to be charged by the Board's contractor.

Read minutes by Messrs. G. D. Coleman, J. McLintock and Cowasjee Eduljee.

Resolved,—that the Honorable S. R. Turnbull and Messrs. McLintock, King, Eales, and Cowasjee Eduljee be invited to form themselves into a committee to draw up a schedule of rates for the approval of the Board.

9. Read letter from the Agent, South Indian Railway, No. 8186-1180, dated Trichinopoly, 9th August 1887, in reference to Board's resolution, No. 9, dated 27th July 1887, regarding the construction of a narrow-gauge siding for loading coal into South Indian Railway trucks, and note on the subject by Captain W. L. C. Baddeley, R.E.

Read again previous correspondence on the same subject.

Resolved,—that the coal siding be constructed in accordance with the plan submitted by the Acting Superintendent, with his letter, No. 445, dated 25th July 1887, but giving a run round on to the Harbour Works' north arm line, at an approximate cost of Rupees 1,900.

Resolved further,—that the line be worked by the Board's Harbour Works staff, but that the charge for engine haulage be conceded as a tentative measure.

10. The Chairman then informed the Trustees that he much regretted to state that, since their last meeting, he had heard that the proposal of the Madras Government, supported by the Viceroy, that their colleague, Captain Taylor, should be permitted to serve on to qualify for pension, had been negatived by the Secretary of State for India,

and that he would have to retire in November next.

Proposed by the Chairman, seconded by the Honorable S. R. Turnbull, and carried unanimously,—that the Trustees have heard with very great regret that the proposal of the Madras Government, supported by the Government of India, to allow Captain Taylor to complete his service to qualify for pension has been negatived by the Secretary of State, as they had hoped and desire to continue to have the benefit of his valuable advice and assistance.

11. Read G.O., Nos. 330, 331, Marine, dated 25th July 1887, passing orders in regard to the appointment of auditors for the audit of the accounts of the Madras Harbour Trust Board.

Resolved,—that Government be requested to state whether the proposed audit by the Public Works Account Department and the Accountant-General are intended to be monthly or annual, and what charge it is proposed that the Board should pay.

12. Read G.O., No. 332, Marine, dated 25th July 1887, recording proceedings of a meeting of the Harbour Trust Board held on 6th July 1887.

Recorded.

13. Read G.O., No. 362, Marine, dated 8th August 1887, sanctioning the acting allowance of Rupees 300 to Mr. Pogson during the absence of Mr. Thorowgood.

Recorded.

14. Read G.O., No. 2135, W, Public Works, dated 11th August 1887, passing orders that the Revised Budget Estimate for the Madras Harbour Works construction, working up to eight lakhs of rupees only for 1887-88, be forwarded for the approval of the Government of India.

Recorded.

15. Read G.O., No. 2127 W, Public Works, dated 9th August 1887, recording report of progress made on the Madras Harbour Works during June 1887.

Recorded.

16. Examined Bank of Madras Pass Books, showing to the credit of the Chairman, on Construction account Rupees 11,023-12-10, and on Revenue account Rupees 57,761-12-6.

Recorded, and resolved,—that half a lakh of 4 per cent. Government paper be purchased from the balance at credit of Revenue account.

ORDER—dated 9th September 1887, No. 404, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Military Department.

„ Port Officer, Madras.

Exd. F. R. Bantleman.

26520 a/10. 2 Oct/87
Govt. of (1887) Madras.

MARINE.

9TH SEPTEMBER 1887, No. 404, MARINE.

GOVERNMENT OF MADRAS.

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READ—the following paper:—

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Present:

The Honorable R. W. Barlow, C.S., Chairman.
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Mr. J. McLintock.
Mr. G. L. Chambers.
Mr. J. R. Hunter.
Mr. G. D. Coleman.
Lieutenant J. H. Taylor, R.N.R.
Captain W. L. C. Baddeley, R.E.
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V. Mahomed Shereiff Sahib, Bahadur.
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1. Read the minutes and confirmed the proceedings of the last meeting, held on Monday, the 8th August 1887.

2. Read letter from the Acting Superintendent, Madras Harbour Works, No. 478, dated 3rd August 1887, and letter from the Secretary, Harbour Trust Board, No. 2374, dated 8th August 1887, proposing the transfer of the fitters, blacksmiths, carpenters and other artisans employed upon the Pier to the control of the Superintendent, Madras Harbour Works; that an additional remuneration of Rupees 50 per mensem be granted to the Foreman Mechanic, and Rupees 40 per mensem to the General Foreman, and that all repairs to the Pier, to Machinery, and other Harbour Trust properties be placed under the control of the Superintendent.

Resolved,—that the Secretary's proposals be approved, and that the whole of the establishment referred to be transferred to the control of the Superintendent as an experimental measure.

3. Read letter from Messrs. E. S. Traill-Straith and J. Stiven, auditors, dated 11th August 1887, submitting their report on the audit of the Harbour Works (construction) accounts for the months of May and June 1887.

Read minutes by Messrs. G. L. Chambers and S. Venkatachistnamah Chetty.

Recorded. The Chairman is invited to address the Superintendent on the subject of the price of coal and cotton waste.

4. Read letter, No. 697, dated 6th August 1887, from the Acting Superintendent, Madras Harbour Works, submitting report of progress made on the Madras Harbour Works during the month of July 1887.

Read minutes by Captain J. H. Taylor, R.N.R., Messrs. W. J. Eales, and G. L. Chambers, the Honorable S. R. Turnbull and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Government be requested to telegraph to the Government of India to inquire whether any orders have been received with regard to the North-East Entrance, and, if not, to request them to point out to the Secretary of State for India, by wire, the heavy loss of time and money raising from the stoppage of all work on the north arm. The Acting Superintendent's proposal to prepare a road for running out the Titan crane is approved.

5. Read letter from the Secretary, Harbour Trust Board, No. 1947, dated 22nd July 1887, to the address of the Chairman, Harbour Trust Board, reporting upon the storage of sulphur in the Custom House, and proposing that the same should in future be stored in the combustible shed.

Read also letter from the Secretary, Harbour Trust Board, No. 1957, dated 23rd July 1887, to the address of the Collector of Sea Customs, forwarding the above reference and correspondence on the subject between the Secretary, Harbour Trust Board, and Collector of Sea Customs.

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G.O., 9th September 1887, No. 404.

SEPTEMBER.

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Company, and the President, Madras Municipal Commission, on the subject.

Resolved,—that the Trustees have no objection to the erection of the proposed building, subject to one month's notice of removal, provided that Messrs. Parry and Company obtain the approval of the Military authorities to the position.

7. Read letter from Messrs. Arbuthnot and Company, dated 8th August 1887, in reference to the Board's resolution, No. 7, of 3rd August 1887, with regard to their iron *ex* "Sahara."

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8. Read letter from Messrs. Arbuthnot and Company, dated 9th August 1887, requesting to be supplied with the authorised schedule or scale of rates for import portage to be charged by the Board's contractor.

Read minutes by Messrs. G. D. Coleman, J. McIntock and Cowasjee Eduljee.

Resolved,—that the Honorable S. R. Turnbull and Messrs. McIntock, King, Eales, and Cowasjee Eduljee be invited to form themselves into a committee to draw up a schedule of rates for the approval of the Board.

9. Read letter from the Agent, South Indian Railway, No. 8186-1180, dated Trichinopoly, 9th August 1887, in reference to Board's resolution, No. 9, dated 27th July 1887, regarding the construction of a narrow-gauge siding for loading coal into South Indian Railway trucks, and note on the subject by Captain W. L. C. Baddeley, R.E.

Read again previous correspondence on the same subject.

Resolved,—that the coal siding be constructed in accordance with the plan submitted by the Acting Superintendent, with his letter, No. 445, dated 25th July 1887, but giving a run round on to the Harbour Works' north arm line, at an approximate cost of Rupees 1,900.

Resolved further,—that the line be worked by the Board's Harbour Works staff, but that the charge for engine haulage be conceded as a tentative measure.

10. The Chairman then informed the Trustees that he much regretted to state that, since their last meeting, he had heard that the proposal of the Madras Government, supported by the Viceroy, that their colleague, Captain Taylor, should be permitted to serve on to qualify for pension, had been negatived by the Secretary of State for India,

and that he would have to retire in November next.

Proposed by the Chairman, seconded by the Honorable S. R. Turnbull, and carried unanimously,—that the Trustees have heard with very great regret that the proposal of the Madras Government, supported by the Government of India, to allow Captain Taylor to complete his service to qualify for pension has been negatived by the Secretary of State, as they had hoped and desire to continue to have the benefit of his valuable advice and assistance.

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- „ Military Department.
- „ Port Officer, Madras.

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Govt. of 1887 Madras.

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Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

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