

P/C 7627

No 2653 way 10th Oct 87

Gobt. of (1887) Madras.
MARINE.

Recorded.

WCB
29.9.87

See
8/10/87

13-50

Issued

Recd.

29.9.87

Encl.

G.O., 9th Sept. 1887, No. 403.

No 2653 way 10th Oct 87

WCB

SEPTEMBER.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 8th August 1887.

20 minutes only

20.9.87
11.8.10.87

See
12/10/87
WCB

20.9.87
11.8.10.87

9TH SEPTEMBER 1887, No. 403, 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, 22nd August 1887,
No. 2641.

I have the honor to forward, for the information of Government, copy of Proceedings of a meeting of the Harbour Trust Board, held on Monday the 8th day of August 1887, the same having been confirmed at the meeting of the trustees held on 17th idem.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Monday, the 8th day of August 1887.

1. Read the minutes and confirmed the Proceedings of the last meeting held on Wednesday, the 3rd August 1887.

2. Read letter from Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, accepting the Chairman's invitation to meet the Board, given in conformity with Resolution, No. 10, dated 3rd August 1887.

Abdulla Badsha Sahib, being present, then stated to the Trustees the objections he had to the contract, as now drawn, for the supply of stone from Pallavaram quarries for the Madras Harbour Works; and the difficulties pointed out having been arranged, Badsha Sahib withdrew, after thanking the Chairman and Trustees for their courteous reception.

3. Read letter, No. 2387, dated 8th August 1887, from the Chairman, Harbour Trust Board, addressed to the Chief Secretary to Government, Marine Department, regarding amended bye-law No. 4.

Approved.

4. Read further correspondence between the Chairman and Messrs. Barclay and Morgan, in reference to the iron consigned to Messrs. Arbuthnot and Company, *ex* "Clan Mackay," dating from 2nd to 4th August 1887.

Read minutes by Messrs. Hunter, McLintock, S. Venkatakistnama Chetty, and Cowasjee Eduljee.

Recorded.

5. Read letter from the Deputy Traffic Manager, No. 497, dated 21st July 1887, on the same subject.

Recorded.

6. Read letter from the Acting Superintendent, Madras Harbour Works, No. 473, dated 3rd August 1887, furnishing particulars regarding casuarina wood contracts entered into in connection with Madras Harbour Works.

The Chairman is invited to address the Acting Superintendent.

7. Read letter from Messrs. Parry and Company, dated 4th August 1887, offering to supply "Crown" Portland cement for the use of the Madras Harbour Works.

Resolved—that Messrs. Parry and Company be thanked for their offer, and informed that the Trust do not, at present, require any cement.

8. Read letter from Messrs. Arbuthnot and Company, dated 30th July 1887, in reference to the Board's Resolution, No. 4, of 27th July 1887, regarding the block at the shore end of the Pier on 28th June last.

Read also letter from the Deputy Traffic Manager, dated 1st August 1887, No. 588, submitting his report in reference thereto.

Read minutes by the Chairman and Messrs. Hunter, McLintock, Coleman and Chambers.

Resolved—that a copy of the Traffic Manager's letter be forwarded to Messrs. Arbuthnot and Company for their information; and that the Chairman be invited to address them on the subject.

9. Read G.O., No. 857, Financial Department, dated 27th July 1887, regarding grant from Port funds to Harbour Trust funds for the current official year.

Recorded.

10. Read G.O., No. 334, Marine, dated 27th July 1887, sanctioning the grant of three months' privilege leave to Mr. Stolberg, Traffic Manager, from 29th March 1887.

Read note by the Chairman and minute by Captain W. L. C. Baddeley, R.E.

Resolved—that the Chairman be invited to address the Government.

11. Read G.O., No. 316, Marine, dated 20th July 1887, recording proceedings of a meeting of the Harbour Trust Board held on 22nd June 1887.

Recorded.

12. Read statement of comparison of expenditure to date with sanctioned estimate for the Madras Harbour Works and for the month of June 1887.

Recorded.

13. Read statement of payments made in England on account of stores and freight and of invoices despatched to India for the Madras Harbour Works during the month of June 1887.

Recorded.

14. Read statement of payment made in England on account of Madras Harbour Works general charges during the month of June 1887.

Resolved—that the Board consider that this charge should be met from Pilotage funds.

15. Read Proceedings of the Madras Government, Public Works Department, No. 2083 W., dated 4th August 1887, communicating G.O., No. 922, Public, dated 5th July 1887, submitting report from the Superintendent of Pensions on the employment of pensioned sepoy in the Civil departments.

Recorded.

16. Read two letters from Messrs. Arbuthnot and Company, of this date, replying to the Chairman's letter, No. 2251, dated 4th instant, communicating to them the Board's Resolution, No. 11, dated 3rd August 1887.

Recorded.

ORDER—dated 9th September 1887, No. 403, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary,

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

Exd. F. R. Bantleman.

No. 26534a/10
Gobt. of {1887} Madras.

MARINE.

Recorded.

15/1. I.O.N.

Issued

Recd.

Encl.

G.O., 9th Sept. 1887, No. 403.

SEPTEMBER.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 8th August 1887.

9TH SEPTEMBER 1887, No. 403, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

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1. Read the minutes and confirmed the Proceedings of the last meeting held on Wednesday, the 3rd August 1887.

2. Read letter from Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, accepting the Chairman's invitation to meet the Board, given in conformity with Resolution, No. 10, dated 3rd August 1887.

Abdulla Badsha Sahib, being present, then stated to the Trustees the objections he had to the contract, as now drawn, for the supply of stone from Pallavaram quarries for the Madras Harbour Works; and the difficulties pointed out having been arranged, Badsha Sahib withdrew, after thanking the Chairman and Trustees for their courteous reception.

3. Read letter, No. 2387, dated 8th August 1887, from the Chairman, Harbour Trust Board, addressed to the Chief Secretary to Government, Marine Department, regarding amended bye-law No. 4.

Approved.

4. Read further correspondence between the Chairman and Messrs. Barclay and Morgan, in reference to the iron consigned to Messrs. Arbuthnot and Company, ex "Clan Mackay," dating from 2nd to 4th August 1887.

Read minutes by Messrs. Hunter, McLintock, S. Venkatakrishna Chetty, and Cowasjee Eduljee.

Recorded.

5. Read letter from the Deputy Traffic Manager, No. 497, dated 21st July 1887, on the same subject.

Recorded.

6. Read letter from the Acting Superintendent, Madras Harbour Works, No. 473, dated 3rd August 1887, furnishing particulars regarding casuarina wood contracts entered into in connection with Madras Harbour Works.

The Chairman is invited to address the Acting Superintendent.

7. Read letter from Messrs. Farry and Company, dated 4th August 1887, offering to supply "Crown" Portland cement for the use of the Madras Harbour Works.

Resolved—that Messrs. Farry and Company be thanked for their offer, and informed that the Trust do not, at present, require any cement.

8. Read letter from Messrs. Arbuthnot and Company, dated 30th July 1887, in reference to the Board's Resolution, No. 4, of 27th July 1887, regarding the block at the shore end of the Pier on 28th June last.

Read also letter from the Deputy Traffic Manager, dated 1st August 1887, No. 588, submitting his report in reference thereto.

Read minutes by the Chairman and Messrs. Hunter, McLintock, Coleman and Chambers.

Resolved—that a copy of the Traffic Manager's letter be forwarded to Messrs. Arbuthnot and Company for their information; and that the Chairman be invited to address them on the subject.

9. Read G.O., No. 857, Financial Department, dated 27th July 1887, regarding grant from Port funds to Harbour Trust funds for the current official year.
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10. Read G.O., No. 334, Marine, dated 27th July 1887, sanctioning the grant of three months' privilege leave to Mr. Stolberg, Traffic Manager, from 29th March 1887.
Read note by the Chairman and minute by Captain W. L. C. Baddeley, R.E.
Resolved—that the Chairman be invited to address the Government.

11. Read G.O., No. 316, Marine, dated 20th July 1887, recording proceedings of a meeting of the Harbour Trust Board held on 22nd June 1887.
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12. Read statement of comparison of expenditure to date with sanctioned estimate for the Madras Harbour Works and for the month of June 1887.
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14. Read statement of payment made in England on account of Madras Harbour Works general charges during the month of June 1887.
Resolved—that the Board consider that this charge should be met from Pilotage funds.

15. Read Proceedings of the Madras Government, Public Works Department, No. 2083 W., dated 4th August 1887, communicating G.O., No. 922, Public, dated 5th July 1887, submitting report from the Superintendent of Pensions on the employment of pensioned sepoys in the Civil departments.
Recorded.

16. Read two letters from Messrs. Arbuthnot and Company, of this date, replying to the Chairman's letter, No. 2251, dated 4th instant, communicating to them the Board's Resolution, No. 11, dated 3rd August 1887.
Recorded.

ORDER—dated 9th September 1887, No. 403, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary,

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

Exd. F. R. Bantleman.

100 2653 W 4/10 Oct/1887
Govt. of {1887} Madras.

MARINE.

Recorded.

15/1 J. 1887

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(True Extract.)

H. E. Cohen

Ag. Chief Secretary,

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