

PWC No 8076

Govt. of (1887) Madras.

MARINE.

No 2777 W of October 19, 1887
13

Recorded

12.10.87

18/10/87

Is sued

Reed. 12.10.87

Encl.

G.O., 28th September 1887, No. 437.

No 2777 W of October 19, 1887

SEPTEMBER.

31/10/87

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 7th September 1887.

2 Copies to copy

with order

3/11/87

GOVERNMENT OF MADRAS.
MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 16th September 1887,
No. 3481.

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 7th day of September 1887, the same having been confirmed at the meeting of the Trustees held on 14th idem.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Wednesday the 7th day of September 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.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakiastnamah Chetty Garu.

1. Read the minutes and confirmed the Proceedings of the last meeting held on Wednesday, 24th August 1887.

2. Read reference on No. 1136, Financial, dated Ootacamund, 24th August 1887, forwarding, for the remarks of the Harbour Trust Board, a letter from the Government of India, No. 4263, Department of Finance and Commerce, dated Simla, 9th August 1887, enclosing statement of revenue and expenditure of the Trustees of the Madras Harbour as shown in the revised estimate of the Trust, for the ten months ending 31st March 1887.
Recorded.

Read also, and approved, draft reply thereto.

3. Read further correspondence with Messrs. Arbuthnot and Company, dating from 23rd to 25th August 1887, with reference to the landing of iron at Madras.

Read minutes by Messrs. Hunter, McLintock, Eales, Cowasjee Eduljee, Chambers, Mahomed Shereiff, Vencatakiastnamah Chetty, Captain Baddeley and the Chairman.

Recorded, pending consideration of Messrs. Arbuthnot and Company's letter dated 1st September 1887, still in circulation amongst the Trustees.

4. Read letter from Messrs. Arbuthnot and Company, dated 31st August 1887, requesting permission to make their own arrangements for the portage of 1,015 tons of iron expected per S.S. "Clan McGregor."

Read minutes by Messrs. Chambers, King and S. Vencatakiastnamah Chetty.

Resolved,—that the Board regret that they are unable to grant the permission asked.

Read letter from the Honorary Secretary, Madras Metal Trading Company, Limited, dated 26th August 1887, stating that he did not consider there was any probability of confusion had he been allowed to remove his iron *ex* "Sutlej" without weighment; and inquiring the reason why the Board refused to grant the permission asked.

Resolved,—that the Board do not agree with the Honorary Secretary of the Madras Metal Trading Company that there would have been no risk of confusion had his request been complied with.

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

Recorded.

6. Read G.O., No. 2249 W, dated 22nd August 1887, in reference to the proposed agreement between Mr. Thorowgood as Engineer to the Trust and the Harbour Trust Board.

Recorded.

7. Read G.O., No. 897, Financial, dated 10th August 1887, recording letter from the Chairman, Harbour Trust Board, regarding the calculation of interest upon advances for Harbour construction entered in the budget estimate for 1887-88.

Recorded.

8. Read G.O., No. 2233 W, dated 20th August 1887, passing orders that an indent for stores required for the Madras Harbour Works be forwarded to the Home Government.

Recorded.

9. Read G.Os., Marine, Nos. 374 and 377, dated 13th and 15th August 1887, recording the proceedings of the Harbour Trust Board at their meetings held on the 20th and 27th July 1887.

Recorded.

10. Examined bi-monthly return of stores under provision by the Director-General of Stores for India up to 31st July 1887.

Recorded.

11. Read G.O., No. 390, Marine, dated 26th August 1887, approving the proposed amendment of bye-law No. 4.

Recorded.

12. Read letter from Mr. Thorowgood, dated Hawick, 18th August 1887, stating that on arrival at Home he had been called upon to attend the Committee sitting upon the question of a North-East Entrance to the Harbour, and understood that he would be required again; and requesting, in view of this, that his absence without pay might be permitted for about three weeks beyond the allotted time.

Resolved,—that the extension of three weeks' leave without pay applied for be sanctioned, subject to the approval of His Excellency the Governor in Council, under section 24, Act II of 1886.

13. Read G.O., No. 2359 W, dated 2nd September 1887, intimating that in future all orders in reference to statement of payments made in England on account of Madras Harbour Works will be communicated to the Chairman, Harbour Trust Board, through the Accountant-General.

Recorded.

14. Read letter from the Agent, South Indian Railway, No. 1321, dated Trichinopoly, 1st September 1887, stating that the "Stella" left Middlesbro' on 6th August 1887 with 1,100 tons of coal which would be landed at Madras.

Recorded.

15. Read Provident Fund Rules numbered 1 to 20, drawn out in compliance with the requirements of section 21, clause 6, of Act II of 1886.

Resolved,—that Nos. 1 to 6, 8 and 9, 11 to 14, and 16 to 20 be approved, that in Rule 15 "credited to the accounts of" be substituted for "divided amongst," and that the Chairman be invited to refer Rules Nos. 7 and 10 to the Board's Solicitors in reference to suggested alterations.

16. Examined Madras Bank Pass Books showing to the credit of the Chairman, Harbour Trust Board, on Revenue Account Rs. 15,665-13-10, and upon Construction Account Rs. 25,325-3-10.

Recorded.

ORDER—dated 28th September 1887, No. 437, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

N^o 2777 W. dy October 19, 1887

Govt. of (1887) Madras.

MARINE.

Recorded.

(La) J. R. H.

Is sued

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Encl.

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SEPTEMBER.

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MARINE DEPARTMENT.

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ENCLOSURE.

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Trustees of the Madras Harbour, held at the
Board's Office on Wednesday the 7th day of Sep-
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Present:

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The Honorable S. R. Turnbull.
Mr. J. McLintock.
Mr. G. L. Chambers.
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Ag. Chief Secretary.

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