

PWC No 8077

Govt. of 1887 Madras.

MARINE.

No 2778 Waf October 19, 1887
PB

Recorded

Waf
12.10.87

See
18/10/87

13.50

Issued

Recd.

12.10.87

Encl.

G.O., 26th Sept. 1887, No. 429.

No 2778 Waf October 19, 1887

SEPTEMBER.

5/11/10

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 24th August 1887.

2 copies to copy

With order on
with order on

See
18/10/87

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, 9th September 1887, No. 3185.

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 24th day of August 1887, the same having been confirmed at the meeting of the Trustees held on 7th September 1887.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Wednesday the 24th 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.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Sher-eiff Sahib, Bahadur.
M.R. Ry. S. Vencatakistnamah Chetty Garu.

1. Read letter from Captain J. H. Taylor, R.N.R., informing the Chairman that he was unable to attend the meeting, being very unwell. Recorded with regret.

2. Read the minutes and confirmed the Proceedings of the last meeting held on Wednesday, the 17th August 1887.

3. Read further correspondence with regard to iron *ex* "Clan Mackay."
Read minute by Mr. G. L. Chambers.
Recorded.

4. Read further correspondence from Messrs. Arbuthnot and Company regarding the block at the shore end of the Pier on the 28th June last. Recorded.

5. Read further, and previous, correspondence regarding godown rent charged on 50 cases of yellow metal.

Read minutes by Messrs. J. R. Hunter, George King, Cowasjee Eduljee, J. McLintock and S. Vencatakistnamah Chetty.

Ordered to lie over pending a reply from Messrs. Arbuthnot and Company to the Chairman's letter, No. 2654.

6. Read letter from Messrs. Barclay and Morgan, dated 18th instant, claiming refund of godown rent, Rupees 3-1-7, overpaid by Messrs. Arbuthnot and Company by mistake upon cargo

ex "Clan Macarthur," landed during the Easter Holidays.

Read again previous correspondence in connection therewith.

Read minutes by the Honorable S. R. Turnbull, and Messrs. J. McLintock, J. R. Hunter and S. Vencatakistnamah Chetty.

The Chairman is invited to deal with the matter.

7. Read further correspondence with Messrs. Arbuthnot and Company in reference to the disputed accuracy of the platform scales.

Read minute by the Chairman.

Recorded and resolved,—that all the platform scales be retested, and, if necessary, adjusted by the Superintendent, Public Works Workshops.

8. Read letter from Messrs. Parry and Company, dated 16th August 1887, requesting that a certificate may be granted as to the weight of cement in barrels consigned to them, now lying in the Custom House in bad order, *ex* S.S. "Manora," and correspondence in connection therewith.

Read minutes by Messrs. J. R. Hunter, George King, J. McLintock, Cowasjee Eduljee, and the Chairman.

Resolved,—that the Trust cannot grant any certificates beyond the reports made by the Preventive Officers of packages landed in a damaged condition. For details of damage or loss in weight, the Trustees would suggest that Messrs. Parry and Co. employ a recognised Surveyor.

9. Read letter from C. Yetherajaloo Naidoo, Honorary Secretary to the Madras Metal Trading Company, dated 23rd August 1887, applying for permission to remove his iron landed *ex* "Sutlej" without weighing.

Resolved,—that the Board decline to grant the permission asked; the iron must be dealt with in the usual course.

10. Read again G.O., No. 334, Marine, dated 27th July 1887, sanctioning three months' privilege leave to Mr. Stolberg from the 29th March 1887, with remarks.

Read letter from the Chairman, Harbour Trust Board, No. 2500, dated 13th August 1887, to the address of the Chief Secretary to Government, Marine Department, on the subject; and letter

from Mr. C. Stolberg, Traffic Manager, Harbour Trust Board, No. 710, dated 18th August 1887, reporting his return and intimating that he had taken charge of his office that forenoon.

Resolved,—that Mr. Stolberg be re-appointed Traffic Manager from the date of his return, subject to the sanction of Government, and that the Chairman be invited to address Government regarding the grant of a gratuity.

11. Read letter from the Superintendent, Madras Harbour Works, No. 736, dated 17th August 1887, reporting upon contract for the supply of sleepers to the Madras Harbour Works.

Read minutes by the Honorable S. R. Turnbull, Messrs. J. R. Hunter, and G. L. Chambers.

Resolved,—that under the explanation now tendered, the contract be approved and passed.

12. Read letter from Mr. R. W. Thompson, C.E., contractor, dated 17th August 1887, requesting an increase to his rate for block-making.

Read minutes by Mr. J. R. Hunter, Captain W. L. C. Baddeley, R.E., Messrs. S. Vencatakistnamah Chetty, George King, Cowasjee Eduljee, V. Mahomed Sherieff, and the Honorable S. R. Turnbull.

Resolved,—that the Board are unable to increase the contract rates.

13. Read endorsement order, No. 2189 W, dated 17th August 1887, from the Under Secretary to Government, Public Works Department, communicating letter from the Officiating Under Secretary to the Government of India, Public Works Department, No. 171 A-G, dated Simla, 26th July 1887, forwarding statement showing the estimated outlay against indents received in England up to

the end of May 1887, for stores for the Public Works and Telegraph Departments.

Recorded.

14. Read G.O., No. 356, Marine, dated 3rd August 1887, recording proceedings of a meeting of the Harbour Trust Board held on the 13th July 1887.

Recorded.

15. Read G.O., No. 360, Marine, dated 4th August 1887, approving and directing publication of certain bye-laws passed by the Harbour Trust Board.

Recorded.

16. Examined safe custody receipt, No. 89-130, dated 22nd August 1887, from the Bank of Madras, for half a lakh of Government Promissory Notes purchased in compliance with resolution No. 16, dated 17th August 1887.

Recorded.

17. Read letter dated 24th August 1887, from the Honorable Mr. W. S. Whiteside, requesting that a regatta may be held in the Harbour on or about the 29th instant, and the Pier utilized in connection therewith. The Secretary stated that he had made inquiries from the Agents of the P. and O. Company, the B.I.S.N. Company, and the "Clan" Line, and that a regatta on the day named would not be likely to interfere with the work of any of their steamers.

Resolved,—that permission be accorded subject to the control of the Chairman.

18. Examined Bank of Madras Pass Books showing to the credit of the Chairman, on Construction Account Rupees 5,880-0-9, and on Revenue Account Rupees 12,132-7-6.

Recorded.

ORDER—dated 26th September 1887, No. 429, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Exd. A. Baill.

N^o 2778 W. of Act. 19, 1887

Records

(La) J.O.H.

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 26th Sept. 1887, No. 429.

N^o 2778 W. of Act. 19, 1887

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 24th August 1887.

With Order

26TH SEPTEMBER 1887, No. 429, MARINE.

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, 9th September 1887,
No. 3185.

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 24th day of August 1887, the same having been confirmed at the meeting of the Trustees held on 7th September 1887.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Wednesday the 24th 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.
Captain W. L. O. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Vencatakistnamah Chetty Garu.

1. Read letter from Captain J. H. Taylor, R.N.R., informing the Chairman that he was unable to attend the meeting, being very unwell. Recorded with regret.

2. Read the minutes and confirmed the Proceedings of the last meeting held on Wednesday, the 17th August 1887.

3. Read further correspondence with regard to iron *ex* "Clan Mackay."
Read minute by Mr. G. L. Chambers.
Recorded.

4. Read further correspondence from Messrs. Arbuthnot and Company regarding the block at the shore end of the Pier on the 28th June last. Recorded.

5. Read further, and previous, correspondence regarding godown rent charged on 50 cases of yellow metal.

Read minutes by Messrs. J. R. Hunter, George King, Cowasjee Eduljee, J. McLintock and S. Vencatakistnamah Chetty.

Ordered to lie over pending a reply from Messrs. Arbuthnot and Company to the Chairman's letter, No. 2654.

6. Read letter from Messrs. Barclay and Morgan, dated 18th instant, claiming refund of godown rent, Rupees 3-1-7, overpaid by Messrs. Arbuthnot and Company by mistake upon cargo

ex "Clan Macarthur," landed during the Easter Holidays.

Read again previous correspondence in connection therewith.

Read minutes by the Honorable S. R. Turnbull, and Messrs. J. McLintock, J. R. Hunter and S. Vencatakistnamah Chetty.

The Chairman is invited to deal with the matter.

7. Read further correspondence with Messrs. Arbuthnot and Company in reference to the disputed accuracy of the platform scales.

Read minute by the Chairman.

Recorded and resolved,—that all the platform scales be retested, and, if necessary, adjusted by the Superintendent, Public Works Workshops.

8. Read letter from Messrs. Parry and Company, dated 16th August 1887, requesting that a certificate may be granted as to the weight of cement in barrels consigned to them, now lying in the Custom House in bad order, *ex* S.S. "Manora," and correspondence in connection therewith.

Read minutes by Messrs. J. R. Hunter, George King, J. McLintock, Cowasjee Eduljee, and the Chairman.

Resolved,—that the Trust cannot grant any certificates beyond the reports made by the Preventive Officers of packages landed in a damaged condition. For details of damage or loss in weight, the Trustees would suggest that Messrs. Parry and Co. employ a recognised Surveyor.

9. Read letter from C. Yetherajaloo Naidoo, Honorary Secretary to the Madras Metal Trading Company, dated 23rd August 1887, applying for permission to remove his iron landed *ex* "Sutlej" without weighment.

Resolved,—that the Board decline to grant the permission asked; the iron must be dealt with in the usual course.

10. Read again G.O., No. 334, Marine, dated 17th July 1887, sanctioning three months' privilege leave to Mr. Stolberg from the 29th March 1887, with remarks.

Read letter from the Chairman, Harbour Trust Board, No. 2500, dated 13th August 1887, to the address of the Chief Secretary to Government, Marine Department, on the subject; and letter

from Mr. O. Stolberg, Traffic Manager, Harbour Trust Board, No. 710, dated 18th August 1887, reporting his return and intimating that he had taken charge of his office that forenoon.

Resolved,—that Mr. Stolberg be re-appointed Traffic Manager from the date of his return, subject to the sanction of Government, and that the Chairman be invited to address Government regarding the grant of a gratuity.

11. Read letter from the Superintendent, Madras Harbour Works, No. 736, dated 17th August 1887, reporting upon contract for the supply of sleepers to the Madras Harbour Works.

Read minutes by the Honorable S. R. Turnbull, Messrs. J. R. Hunter, and G. L. Chambers.

Resolved,—that under the explanation now tendered, the contract be approved and passed.

12. Read letter from Mr. R. W. Thompson, C.E., contractor, dated 17th August 1887, requesting an increase to his rate for block-making.

Read minutes by Mr. J. R. Hunter, Captain W. L. C. Baddeley, R.E., Messrs. S. Vencatakrishnamah Chetty, George King, Cowasjee Eduljee, V. Mahomed Sherieff, and the Honorable S. R. Turnbull.

Resolved,—that the Board are unable to increase the contract rates.

13. Read endorsement order, No. 2189 W, dated 17th August 1887, from the Under Secretary to Government, Public Works Department, communicating letter from the Officiating Under Secretary to the Government of India, Public Works Department, No. 171 A-G, dated Simla, 26th July 1887, forwarding statement showing the estimated outlay against indents received in England up to

the end of May 1887, for stores for the Public Works and Telegraph Departments.

Recorded.

14. Read G.O., No. 356, Marine, dated 3rd August 1887, recording proceedings of a meeting of the Harbour Trust Board held on the 13th July 1887.

Recorded.

15. Read G.O., No. 360, Marine, dated 4th August 1887, approving and directing publication of certain bye-laws passed by the Harbour Trust Board.

Recorded.

16. Examined safe custody receipt, No. 89-130, dated 22nd August 1887, from the Bank of Madras, for half a lakh of Government Promissory Notes purchased in compliance with resolution No. 16, dated 17th August 1887.

Recorded.

17. Read letter dated 24th August 1887, from the Honorable Mr. W. S. Whiteside, requesting that a regatta may be held in the Harbour on or about the 29th instant, and the Pier utilized in connection therewith. The Secretary stated that he had made inquiries from the Agents of the P. and O. Company, the B.I.S.N. Company, and the "Clan" Line, and that a regatta on the day named would not be likely to interfere with the work of any of their steamers.

Resolved,—that permission be accorded subject to the control of the Chairman.

18. Examined Bank of Madras Pass Books showing to the credit of the Chairman, on Construction Account Rupees 5,880-0-9, and on Revenue Account Rupees 12,132-7-6.

Recorded.

ORDER—dated 26th September 1887, No. 429, 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.

N^o 2778 W. of October 19, 1887

Govt. of 1887 Madras.

MARINE.

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(Sa) Jan.

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N^o 2778 W. of October 19, 1887

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Trustees of the Madras Harbour, held at the
Board's Office on Wednesday the 24th 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.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
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Read again previous correspondence in connection
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The Chairman is invited to deal with the
matter.

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ORDER—dated 26th September 1887, No. 429, 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.

13-5-0