

1887 No. 461, MARINE.

12. Read letter from the Secretary, Harbour Trust Board, to the Board's Solicitors, No. 3187, dated 8th September 1887, in reference to resolution No. 15, dated 7th idem, regarding Provident Fund Rules.

Read reply from Messrs. Branson and Branson, dated 14th instant.

Resolved,—that the Trust regret having to postpone their decision till next meeting pending further advice from their Solicitors.

13. Read proposed form of license for boats and lighters under Harbour Trust Bye-law No. 11, and letter from the Assistant Port Officer, No. 2537, dated 12th instant, stating that the draft form of license is well calculated to work in conjunction with the licenses issued by the Marine Department.

Resolved,—that the form be approved and adopted.

14. Read memorandum from the Secretary, Harbour Trust Board, addressed to the Chairman in reference to overtime fees charged for the attendance of Custom-house subordinates for the removal of packages from the Harbour Trust premises after working hours.

Read note by the Chairman, and resolved,—that the Secretary's suggestion that the Trust defray these charges be approved.

15. Examined Bank of Madras Pass Books showing to the credit of the Chairman on Construction account Rupees 13,350-4-1 and on Revenue account Rupees 22,363-4-9.

Recorded.

16. The Trustees desire to place on record their sincere regret at the death of their late colleague, Mr. H. R. Dawson, to whom the former Board was indebted for able advice and assistance.

No. 461, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

Gobt. of {1887} Madras.

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G.O., 17th October 1887, No. 461.

OCTOBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 14th September 1887.

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17TH OCTOBER 1887, No. 46, AINE.

GOVERNMENT OF MAS.
MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman of the Harbour Trust Board, Madras, to the Chief Secretary to Government, Madras, 24th September 1887, No. 3695.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board, on Wednesday, the 14th day of September 1887, the same having been confirmed at the meeting of the trustees held on 23rd 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 14th day of September 1887.

Present :

Mr. R. W. Barlow, C.S., *Chairman*.
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 Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkata-kistnamah Chetty Garu.

1. Read the minutes and confirmed the Proceedings of the last meeting held on Wednesday, 7th September 1887.

2. Read correspondence with Messrs. Arbuthnot and Company, and with the Chairman of the Chamber of Commerce, dated from 7th September 1886, in reference to the cooly contract for Beach, Pier, and Custom House, with minutes by the late Mr. H. R. Dawson and Messrs. R. G. Orr and W. J. Eales. Read notice calling for tenders, form of tender, and agreement entered into with P. Raman-jooloo Naidoo and Sons. Read also minutes by Messrs. G. L. Chambers, J. R. Hunter, J. McLintock, George King, S. Venkata-kistnamah Chetty and the Chairman.

Resolved,—that the Trust regret that there has been a misunderstanding which may have precluded the late cooly contractor from tendering, but at the same time observe that the rates charged by the present contractor are not higher than those hitherto subsisting, and the Board will insure by the immediate introduction of a scale of maximum fees that there can be no possible abuse of the monopoly.

3. Read further correspondence with Messrs. Arbuthnot and Company regarding iron ex "Clan Mackay," and report thereon by the Deputy

Traffic Manager. Examined statements showing the hours of each working day during which the iron in question had been removed by Messrs. Arbuthnot and Company, and the result of the weights as compared with the manifest weights. Minutes by the Honorable S. R. Turnbull, Messrs. Hunter, Chambers, King, S. Venkata-kistnamah Chetty, Cowasjee Eduljee, V. Mahomed Shereiff, McLintock, and the Chairman.

Read in letter from Messrs. Barclay and Morgan dated 5th August 1887.

Resolved,—that the Board regret they are unable to deliver iron accurately without weighment if landed in the arms of the Harbour, but that if Messrs. Arbuthnot and Company are sole consignees on by any vessel, the Board will permit them to do so solely with such cargo if landed outside the Harbour. The Chairman is invited to address them on the subject, and to forward copy of the Deputy Traffic Manager's letter for their information.

4. Read letter from the Board's cooly contractor with covering letter from the Chairman, Harbour Trust Board, addressed to the General Superintendent, Public Works Stores, indenting for weights for use on beam scales for the purpose of weighing iron. Resolved,—that the Board approve of beam scales to be used.

5. Read correspondence with Messrs. Arbuthnot and Company, dated from 10th September 1887, regarding delivery without weighment of iron ex "Clan McGregor," contending that the Board have no power under the Act (II of 1886) to weigh or assay iron or any other merchandise. Resolved,—that Messrs. Arbuthnot and Company be referred to Bye-law No. 3 and to amended Bye-law No. 4.

6. Read correspondence with the Collector of Madras regarding kerosine-oil ex S.S. "Armadillo" and letter from the Conservator of the Madras, suggesting that a special site be set apart for landing petroleum. Read minutes by Messrs. Cowasjee Eduljee and V. Mahomed Shereiff.

P.W.D.
Govt. of (1887) Madras.

MARINE.

28TH SEPTEMBER 1887, 437, 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, 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. Venkatakrishnamah 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, Venkatakrishnamah 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. Venkatakrishnamah Chetty.

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

Re 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" with the weightment; 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 do 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.O.s., 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.

G.O., 17th October 1887, No. 461.

OCTOBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 14th September 1887.

with order

No 2727 Wap 19 Oct 87

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Govt. of (1887) Madras.

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Encl.

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

No 2727 Wap 19 Oct 87

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Harbour Trust Board.

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

With order

No 2727 Wap 19 Oct 1887

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

No 2727 Wap 19 Oct 1887

SEPTEMBER.

Harbour Trust Board.

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

With order