

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, 7th November 1887, No. 4686.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Friday the 28th day of October 1887, the same having been confirmed in circulation, no meeting of the Trustees having been held last week.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 28th day of October 1887.

Present :

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain W. L. O. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Vencatakistnamah Chetty Garu.

Read the minutes and confirmed the Proceedings of the last meeting held on Friday, 14th October 1887.

2. Read letter from the Acting Superintendent, Madras Harbour Works, No. 900, dated 12th October 1887, submitting an estimate, amounting to Rupees 1,008, for lowering the roadway and pier lines between the Custom House and iron pier.

Read minutes by Mr. Chambers and Captain Baddeley, R.E.
Sanctioned.

3. Read letter from the Acting Superintendent, Madras Harbour Works, No. 918, dated 18th October 1887, requesting sanction to purchase thirty fathoms of half-inch iron chain in the local market.

Read minutes by Mr. King and Captain Baddeley and note by the Chairman.

Resolved,—that the Chairman be invited to address the Acting Superintendent in the terms of his note.

4. Read letter from the Acting Superintendent, Madras Harbour Works, No. 941, dated 22nd October 1887, submitting statement showing the quantity and value of stone quarried by Hajee Mahomed Abdulla Badsha Sahib at Pallaveram.

Recorded, pending receipt of the orders of Government in reply to the reference made.

5. Read letter from the Acting Superintendent, Madras Harbour Works, No. 939, dated 22nd October 1887, submitting his report upon the state of timber work of the south pier goliath crane, and requesting sanction to purchase the required timber for its immediate repairs.

Read also the Chairman's letter, No. 4399, dated 24th instant, in reply thereto.

Recorded.

6. Read letter from the Acting Superintendent, Madras Harbour Works, No. 949, dated 26th October 1887, stating the number of logs required for repairing the iron pier decking, and requesting sanction to employ a temporary foreman carpenter on a salary of Rupees 40 per mensem.

Resolved,—that tenders be invited for teak timber, and that the temporary employment of a carpenter maistry be sanctioned.

7. Read letter from Messrs. Wilson and Company, dated 21st October 1887, regarding ground-rent charged on coal.

Read minute by Mr. Chambers.

Resolved,—that the charges for storage of coal upon the coal hard be fixed at one rupee per ground per week.

8. Read letter from Mr. C. Stolberg, Traffic Manager, Harbour Trust Board, dated 24th October 1887, in reference to the stoppage of his pay, disallowed under the provisions of the Code, while absent on leave.

Read also note by the Chairman.

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

9. Read letter from the Acting Superintendent, Madras Harbour Works, No. 908, dated 12th October 1887, submitting report of progress made on the Madras Harbour Works during the month of September 1887, with a plan.

Read minutes by the Chairman, Captain Baddeley, R.E., the Honorable Mr. S. R. Turnbull, and Mr. Chambers.

Recorded, and resolved that the block-making contractor be called upon for an explanation through the Acting Superintendent.

10. Read letter from Pintschs Patent Lighting Company (Limited), dated London, 23rd September 1887.

Read minute by the Honorable Mr. S. R. Turnbull.

Resolved,—that previous correspondence be re-circulated.

11. Read endorsement, No. 2724 W., dated 14th October 1887, from the Under Secretary to Government, Public Works Department, communicating letter No. 228 A.G., dated Simla, 20th September 1887, from the Officiating Under Secretary to the Government of India, forwarding statement showing the estimated outlay against indents received in England up to the end of July 1887 for stores for the Public Works and Telegraph Departments.

Recorded.

12. Read G.O., No. 428, Marine, dated 26th September 1887, reviewing the Administration Report of the Marine Department for 1886-87.

Read minutes by Mr. Chambers, Captain Baddeley, R.E., and the Chairman.

Resolved,—that the Trustees would be interested in the details of expenditure of Madras Port Funds if Government see no objection to the information being furnished.

13. Read G.O., No. 2656 W. dated 11th October 1887, recording progress report of the Madras Harbour Works for the month of August 1887.

Recorded.

14. Read G.O., No. 2189, Judicial, dated 22nd September 1887, appointing a committee to revise the draft rules under the Petroleum Act II of 1886.

Recorded.

15. Read G.O., No. 461, Marine, dated 17th October 1887, recording proceedings of a meeting

of the Harbour Trust Board held on the 14th September 1887.

Recorded.

16. Read G.O., No. 2877 W., dated 25th October 1887, passing orders that a chart of soundings to the south of the southern arm of the Madras Harbour, taken in August and September 1887, be forwarded to the Secretary of State.

Recorded.

17. Examined Madras Bank Pass-books showing to the credit of the Chairman, Harbour Trust Board, on Revenue account Rupees 38,927-4-1, and on Construction account Rupees 7,710-13-9.

18. The Chairman then addressed the Trustees in reference to the death of their late colleague, Captain J. H. Taylor, pointing out that he had been throughout a persistent advocate of a north-eastern entrance, without which the Harbour would always be a comparative failure, and that to him, more than any one else, will the credit of its adoption be due, should such entrance be decided on, as is now believed to be the case. Mr. Barlow further stated that ever since the formation of the Trust in June 1886, his late friend had always been at his side with sound advice and ready assistance, and proposed that the Board place on record their very great regret at his death. The Honorable Mr. S. R. Turnbull seconded the proposal, and it was resolved that an expression of the Board's sympathy be conveyed to Captain Taylor's family; and a hope was unanimously expressed that Government may see their way to adequately recognising his past very important services. The Trustees deeply regret being deprived of his able advice and co-operation. It was further desired to be placed on record that it was owing to the late receipt of notice only that caused the absence of those of the Trustees who were not present at the funeral.

ORDER—dated 17th November 1887, No. 520, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Exd. T. O'Connor.

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 17th November 1887, No. 520.

NOVEMBER.

Rev. 3 28/11/1887

Recorded

Plaf. Lot

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 28th October 1887.

With order

2ND NOVEMBER 1887, No. 493, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, to the
Chief Secretary to Government, dated Madras, 17th October 1887, No. 4242.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Friday the 7th day of October 1887, the same having been confirmed at the meeting of the Trustees held on 14th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the
Trustees of the Madras Harbour, held at the
Board's Office on Friday the 7th day of October
1887.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
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 the 30th September 1887.

2. Read letter from the Port Officer, Madras, No. 8804, Administrative Department, dated 28th September 1887, forwarding copies of correspondence between the Collector of Sea Customs and the Conservator of the Port of Madras in reference to kerosine-oil landed *ex* "Armathwaite," and inquiring whether the Board have any objection to the space immediately to the north of the south arm of the Harbour being used as the site for landing petroleum under the provisions of the rules laid down under the Petroleum Act.

Resolved,—that the Board approve of kerosine-oil being landed within the Harbour only at the spot indicated.

3. Read letter from Hadjee Mahomed Abdullah Badsha Sahib, dated 5th October 1887, requesting an advance against the stone that he has quarried at Pallavaram for the Harbour Works.

Read minutes by Messrs. Hunter, Chambers, King, Mahomed Shereiff Sahib Bahadur, and the Chairman.

Resolved,—that the Trust authorize an advance of Rupees 10,000 being made to Hadjee Mahomed Abdulla Badsha Sahib, secured by his promissory note payable on demand, accompanied by a letter

of lien upon the stone quarried by him now lying at Pallavaram.

4. Read letter from Messrs. Wilson and King, dated 4th October 1887, accepting the office of Solicitors to the Trust.
Recorded.

5. Read letter, No. 3924, dated 3rd October 1887, from the Secretary, Harbour Trust Board, to the Trustees of the Harbour of Madras, forwarding plan and estimate prepared by the Acting Superintendent, Madras Harbour Works, amounting to Rupees 1,745, for the construction of a dead siding in connection with the Pier loop line, and for laying a rail for South Indian Railway trucks.
Approved.

6. Read Proceedings of a Committee of the Harbour Trust Board, appointed under section 17, clause 3, Act II of 1886, by the Board at their meeting of 17th August 1887, and examined schedule of maximum rates of portorage, &c., chargeable under amended Bye-law No. 4 by the Board's Contractor, which the Committee recommend for adoption.

Approved with the minor amendments now made, and resolved that this schedule be forwarded to the Chamber of Commerce and Trades Association for the favor of remarks.

7. Read letter from the Acting Superintendent, Madras Harbour Works, No. 868, dated 5th October 1887, requesting sanction for the purchase of 50 tons of smithy coal.

The Chairman is requested to deal with the matter.

8. Read G.O., No. 436, dated 28th September 1887, re-appointing Mr. O. Stolberg Traffic Manager of the Harbour Trust Board upon his return from leave, with effect from 18th August 1887, and passing orders in reference to proposed gratuity and break of service.
Recorded.

9. Examined Madras Bank Pass Books, showing to the credit of the Chairman on Revenue account Rs. 30,061-12-4, and upon Construction account Rs. 23,636-7-10.

ORDER—dated 2nd November 1887, No. 493, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Govt. of (1887) Madras.

MARINE.

no 3071 w a / 14th Nov 87

Recorded

Sof J. S. H.

Issued

Recd.

Encl.

G.O., 2nd November 1887, No. 493.

no 3071 w a / 14th Nov 87

NOVEMBER.

Harbour Trust Board.

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

17TH NOVEMBER 1887, No. 520, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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Trustees having been held last week.

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Present :

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The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain W. L. C. Baddeley, R.E.
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Read the minutes and confirmed the Proceed-
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October 1887.

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Madras Harbour Works, No. 900, dated 12th
October 1887, submitting an estimate, amounting
to Rupees 1,008, for lowering the roadway and pier
lines between the Custom House and iron pier.

Read minutes by Mr. Chambers and Captain
Baddeley, R.E.
Sanctioned.

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October 1887, requesting sanction to purchase thirty
fathoms of half-inch iron chain in the local market.

Read minutes by Mr. King and Captain Baddeley
and note by the Chairman.

Resolved,—that the Chairman be invited to
address the Acting Superintendent in the terms of
his note.

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quantity and value of stone quarried by Hajee
Mahomed Abdulla Badsha Sahib at Pallaveram.

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ground per week.

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12. Read G.O., No. 428, Marine, dated 26th September 1887, reviewing the Administration Report of the Marine Department for 1886-87.

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Resolved,—that the Trustees would be interested in the details of expenditure of Madras Port Funds if Government see no objection to the information being furnished.

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of the Harbour Trust Board held on the 14th September 1887.

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ORDER—dated 17th November 1887, No. 520, Marine.

Recorded.

(True Extract.)

S. R. Turnbull

Chief Secretary.

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

Exd. T. O'Connor.

3071 W 7 14/11/87

PWC No 9758

Gobt. of (1887) Madras.

MARINE.

No. 3281 W 7 14/11/87

Recorded.

Wm
30. 11. 87

Jm
30/11/87

Issued

Recd.

30-11-87

Encl.

G.O., 17th November 1887, No. 520.

No 3281 W 7 14/11/87

NOVEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 28th October 1887.

28/12/87

with order