

subject would follow.

2. This despatch has since been received, and is being separately communicated to the Harbour Trust Board. It will be seen that the question is still under consideration. The final result will be communicated to the Board in due course.

No. 3485 Wd/20th December/87

Recd
19/12/87
19.12.87

Requisition sent
1/3/92

To
The Chairman H.T.B.S.
" Marine Dept.

Despatch 20.12.87.

L.S.

Recd 19.12.87

15/12/87

P.W. Department.
No. 3485 W of 20th December 87

Proceedings, Marine Department No. 543 of 5. XII. 87.

With reference to
Minute 2 of the proceedings
of the Harbour Trust Board,
it is observed that the
telegram of the Secretary
of State communicated with
G.O. 2978 W dated 7th Nov^r
1887 does not finally sanction
the construction of a
north east entrance to the
Harbour as supposed by
the Board. It merely
intimates that the north east
entrance on plan 3 has
been recommended by the
London Harbour Works
Committee, and states
that a despatch on the

PPH
20 Dec

P.W. No. 10315

Govt. of {1887} Madras.

MARINE.

Issued

Recd. 16.12.87

Encl.

G.O., 5th December 1887, No. 543.

DECEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 11th November 1887.

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, 21st November 1887, No. 4900.

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 11th day of November 1887, the same having been confirmed by the Trustees in circulation.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 11th day of November 1887.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McIntock.
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.

Read the minutes and recorded the proceedings of the last meeting held on Friday the 28th October 1887, confirmed in circulation.

2. Read G.O., No. 2978 W., dated 7th November 1887, communicating telegram from the Secretary of State, dated 27th October 1887, sanctioning the construction of a north-east entrance to the Harbour on plan No. 3, the one unanimously approved by the Board.

Recorded with much satisfaction that the north-east entrance has been finally adopted.

3. Read letter from the President, Madras Municipal Commission, No. 877, dated 24th October 1887, regarding Harbour Works Railway lines.

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

Ordered to lie over till the completion of the plans called for from the Superintendent of the Madras Harbour Works.

4. Read letter from Messrs. Arbuthnot and Company, dated 31st October 1887, complaining that insufficient coolies are employed in the iron-yard; and read also letter from the Chairman, Harbour Trust Board, No. 4585, dated 1st November 1887, in reply thereto.

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

Recorded, pending replies from Government and the Chamber of Commerce. In the meantime the alleged short supply of coolies will be carefully inquired into.

5. Read letter from Messrs. E. S. Traill Straith and James Stiven, dated 28th October 1887, submitting their audit report upon Revenue accounts for the six months ending 30th September 1887, and examined statement of receipts and charges from 1st April to 30th September 1887.

Read minute by Mr. J. R. Hunter.
Recorded.

6. Read letter from Messrs. E. S. Traill Straith and James Stiven, dated 8th November 1887, submitting their audit report upon Harbour Works construction accounts for the month of September 1887.

Recorded.

7. Read again correspondence from Pintch's Patent Lighting Company, Limited, London, regarding gas-lighted buoys and beacons.

Read minutes by the Honorable S. R. Turnbull, Mr. George King, Captain W. L. C. Baddeley, R.E., and the Chairman.

Ordered to lie over for future consideration as the Trustees are not at present in a position to make use of the patent.

8. Examined statement of comparison of expenditure of Madras Harbour Works up to date with the sanctioned estimate and for the month of September 1887.

Recorded.

9. Read G.O., No. 489, Marine, dated 1st November 1887, communicating letter from the Accountant-General, No. 2818, dated 17th October 1887, regarding condonation by Government of Mr. Stolberg's break of service during his absence from 29th June to 17th August 1887.

Recorded.

10. 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.

11. Read G.O., No. 469, Marine, dated 22nd October 1887, recording proceedings of a meeting of the Harbour Trust Board held on 23rd September 1887.
Recorded.

12. Read G.O., No. 484, Marine, dated 28th October 1887, passing orders on the subject of the sites within Harbour limits required by the Military Departments.
Resolved,—that the Superintendent, Madras Harbour Works, be requested to expedite the completion of the plan called for in Resolution No. 9, dated 14th October 1887.

13. Read endorsement, No. 2973 W., dated 7th November 1887, from the Under Secretary to Government, Public Works Department, communicating letter No. 246 A G., dated Simla, 21st October 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 August 1887 for stores for the Public Works and Telegraph Departments.
Recorded.

14. Read letter from the Assistant General Storekeeper, South Indian Railway, No. S.-1961, dated 9th November 1887, requesting permission

to remove coal, iron, crossings and sundry packages expected by the S.S. "Clan Alpine" direct to their trucks without the intervention of the Board's contractor; and read also Secretary's reply thereto intimating that the Chairman had given permission for the South Indian Railway to make their own arrangements for the removal of the coal.

Resolved,—that the Board's contractor will portorage the sundry packages.

15. Examined tenders for the supply of teak timber for the repairs of the Madras Screwpile Pier.

Resolved,—that the tender of M. Rungiah Naidu be accepted, subject to the payment of a deposit of Rupees 500 within 24 hours of the acceptance of his tender being communicated to him. The timber will be subject to the approval of the Superintendent, Madras Harbour Works, previous to delivery.

16. Examined Bank pass-books showing to the credit of the Chairman on Construction account Rupees 12,971-4-3 and on Revenue account Rupees 58,476-11-4; and read also a letter from the Secretary and Treasurer, Bank of Madras, dated 8th November 1887, intimating that a sum of Rupees 19,974-0-9 (included in the above balance) had been credited to the Chairman's Revenue account for interest realized on Government securities.

Resolved,—that half a lakh of rupees be invested in Government paper, either 4 or 4½ per cent. at the Chairman's option.

ORDER—dated 5th December 1887, No. 543, Marine.

Recorded.

(True Extract.)

H. E. Stokes
Chief Secretary.

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

Exd. A. Raiff.

Govt. of (1887) Madras.

MARINE.

For C. No.

MEMORANDUM.

Communication to the Chairman, Harbour Trust Board
REQUESTED for reference the undermentioned papers:—

2 copies of Marine Deptt. G.O. No. 543 of 5th December
1887.

L. Parson S.
Chief Assistant P.W. Secretariat

P. W. SECRETARIAT,
Chepôk 15th March 1892. }

To The Chief Assistant
Chief Secretariat
Public Works Department.

Issued

Recd.

Encl.

G.O., 5th December 1887, No. 543.

DECEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 11th November 1887.

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, 21st November 1887, No. 4900.

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 11th day of November 1887, the same having been confirmed by the Trustees in circulation.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 11th day of November 1887.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McIntock.
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.

Read the minutes and recorded the proceedings of the last meeting held on Friday the 28th October 1887, confirmed in circulation.

2. Read G.O., No. 2978 W., dated 7th November 1887, communicating telegram from the Secretary of State, dated 27th October 1887, sanctioning the construction of a north-east entrance to the Harbour on plan No. 3, the one unanimously approved by the Board.

Recorded with much satisfaction that the north-east entrance has been finally adopted.

3. Read letter from the President, Madras Municipal Commission, No. 877, dated 24th October 1887, regarding Harbour Works Railway lines.

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

Ordered to lie over till the completion of the plans called for from the Superintendent of the Madras Harbour Works.

4. Read letter from Messrs. Arbuthnot and Company, dated 31st October 1887, complaining that insufficient coolies are employed in the iron-yard; and read also letter from the Chairman, Harbour Trust Board, No. 4585, dated 1st November 1887, in reply thereto.

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

Recorded, pending replies from Government and the Chamber of Commerce. In the meantime the alleged short supply of coolies will be carefully inquired into.

5. Read letter from Messrs. E. S. Traill Straith and James Stiven, dated 28th October 1887, submitting their audit report upon Revenue accounts for the six months ending 30th September 1887, and examined statement of receipts and charges from 1st April to 30th September 1887.

Read minute by Mr. J. R. Hunter.
Recorded.

6. Read letter from Messrs. E. S. Traill Straith and James Stiven, dated 8th November 1887, submitting their audit report upon Harbour Works construction accounts for the month of September 1887.

Recorded.

7. Read again correspondence from Pintch's Patent Lighting Company, Limited, London, regarding gas-lighted buoys and beacons.

Read minutes by the Honorable S. R. Turnbull, Mr. George King, Captain W. L. C. Baddeley, R.E., and the Chairman.

Ordered to lie over for future consideration as the Trustees are not at present in a position to make use of the patent.

8. Examined statement of comparison of expenditure of Madras Harbour Works up to date with the sanctioned estimate and for the month of September 1887.

Recorded.

9. Read G.O., No. 489, Marine, dated 1st November 1887, communicating letter from the Accountant-General, No. 2818, dated 17th October 1887, regarding condonation by Government of Mr. Stolberg's break of service during his absence from 29th June to 17th August 1887.

Recorded.

10. 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.

11. Read G.O., No. 469, Marine, dated 22nd October 1887, recording proceedings of a meeting of the Harbour Trust Board held on 23rd September 1887.
Recorded.

12. Read G.O., No. 484, Marine, dated 28th October 1887, passing orders on the subject of the sites within Harbour limits required by the Military Departments.

Resolved,—that the Superintendent, Madras Harbour Works, be requested to expedite the completion of the plan called for in Resolution No. 9, dated 14th October 1887.

13. Read endorsement, No. 2973 W., dated 7th November 1887, from the Under Secretary to Government, Public Works Department, communicating letter No. 246 A.G., dated Simla, 21st October 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 August 1887 for stores for the Public Works and Telegraph Departments.
Recorded.

14. Read letter from the Assistant General Storekeeper, South Indian Railway, No. S.-1961, dated 9th November 1887, requesting permission

to remove coal, iron, crossings and sundry packages expected by the S.S. "Clan Alpine" direct to their trucks without the intervention of the Board's contractor; and read also Secretary's reply thereto intimating that the Chairman had given permission for the South Indian Railway to make their own arrangements for the removal of the coal.

Resolved,—that the Board's contractor will portorage the sundry packages.

15. Examined tenders for the supply of teak timber for the repairs of the Madras Screwpile Pier.

Resolved,—that the tender of M. Rungiah Naidu be accepted, subject to the payment of a deposit of Rupees 500 within 24 hours of the acceptance of his tender being communicated to him. The timber will be subject to the approval of the Superintendent, Madras Harbour Works, previous to delivery.

16. Examined Bank pass-books showing to the credit of the Chairman on Construction account Rupees 12,971-4-3 and on Revenue account Rupees 58,476-11-4; and read also a letter from the Secretary and Treasurer, Bank of Madras, dated 8th November 1887, intimating that a sum of Rupees 19,974-0-9 (included in the above balance) had been credited to the Chairman's Revenue account for interest realized on Government securities.

Resolved,—that half a lakh of rupees be invested in Government paper, either 4 or 4½ per cent. at the Chairman's option.

ORDER—dated 5th December 1887, No. 543, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 5th December 1887, No. 543.

DECEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 11th November 1887.