

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 25th January 1887, No. 1965.

I have the honor to forward, for the information of Government, copy of proceedings of the Harbour Trust Board at a meeting held at the office of the Harbour Trust Board on the 14th January 1887, the same having been confirmed at the meeting of the trustees held on 20th January 1887.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Offices on Tuesday, 14th January 1887.

Read the minutes and confirmed the proceedings of the last regular meeting held on Friday, the 7th January 1887.

2. Read the minutes and confirmed the proceedings of the special meeting held on Tuesday, the 11th January 1887.

3. Read letter from the Superintendent, Madras Harbour Works, No. 549 M., dated 12th January 1887, protesting against the action of the Board in insisting upon his cancelling the arrangement made to carry on the work at the Pallavaram quarries for six months at the old rates, the same having been made on an emergency and when the Christmas intervening "prevented" his "receiving any precise order from the Board."

Read again letter, No. 474 M., dated 9th December 1886, from the Superintendent, Madras Harbour Works, reporting the death of the contractor, Kazim Ali, and resolution passed thereon on the 16th December 1886, resolving that tenders should be invited forthwith.

Read also letter from the Secretary, Harbour Trust Board, to the Superintendent, Madras Harbour Works, No. 1604, dated 18th December 1886, communicating the resolution and inquiring how the Superintendent proposed to carry on the work until the appointment of a new contractor.

Read again letter from the Superintendent, Madras Harbour Works, No. 493 M., dated 20th December 1886, stating that there were lying at the Pallavaram quarries about 20,000 tons of stone, quarried by the late contractor, whose father begged he might be allowed to carry on the work for six months, to which the Superintendent consented, on the understanding that the same subordinates were retained as hitherto employed.

Read also resolution passed thereon at the meeting of 21st December 1886, adhering to the Board's former resolution to invite tenders forthwith, and agreeing to take the 20,000 tons of stone already quarried at the old rates.

Read also letter, No. 1662, dated 22nd December 1886, from Secretary, Harbour Trust Board, to the Superintendent, Madras Harbour Works, communicating this resolution and stating that, in view of the Board's rejection of the proposal to carry on the work at the old rates for another

six months, the chairman desired arrangements to be made to continue the contract until 31st January next only; such date not being likely to interfere with the harbour work for want of a successor promptly available, offers to carry on the business having already been received.

Read again letter, No. 508 M., dated 24th December 1886, from Superintendent, Madras Harbour Works, stating that he cannot close the work at Pallavaram by January 31st, as the stone on the ground belonging to the late contractor could not be cleared by that time, no diminution of quarrying having been ordered, and asking for a definite order of the Board before cancelling the arrangements to allow the old contract to continue in force.

Read also resolution passed thereon on the 7th January 1887, directing that tenders be invited for delivery on the 20th instant, and that a new contract be entered into from the 1st February 1887.

Recorded (letter No. 549). The Board observe that, prior to the Christmas holidays, the Superintendent was distinctly informed on two occasions, by letter, that tenders would be called for forthwith, the first instance being before his proposed arrangements had been communicated to the Board, and he was further informed before the holidays that no temporary arrangements should extend beyond the 31st January 1887. Mr. Thorowgood should at once communicate the decision of the Board to the father of Kazim Ali Nakoy, late contractor.

4. Read letter, No. 1799, dated 12th January 1887, from the Chairman, Harbour Trust Board, to the Superintendent, requesting an explanation as to the expression in his letter, No. 441 M., of 10th instant, "close the work on 31st January 1887," as the Board had no intention whatever to do so, but were, on the contrary, most anxious that no interruption should occur.

Read reply thereto, No. 550 M., dated 14th January 1887, explaining that the stoppage referred to the work at Pallavaram, as the Superintendent cannot conceive of any way of carrying out the Board's resolution, to accept all the stone already quarried at the present prices, without most carefully measuring up all such stone, which will of necessity take a long time, during which no quarrying must go on and no stone be removed.

Recorded. The Board are unable to see why the new contractor should not commence work on the 1st February next. The 20,000 tons of stone which the Board have agreed to take being more than a full month's supply, all further quarrying on behalf of the late contractor at the old rates should have been stopped by the Superintendent, to avoid the complications he now anticipates (letter, Mis. No. 549, of 14th January 1887). Mr. Thorowgood is requested to issue the necessary instructions to this effect forthwith.

5. Read Proceedings of the Madras Government, Mis. No. 5, dated 10th January 1887, recording a letter, No. 1340, dated 30th November 1886, addressed to the Chief Secretary to Government, Marine Department, by the Chairman, Harbour Trust Board, forwarding resolution of the Board, No. 2, dated 25th November 1886, in reference to the question of contribution from port tonnage dues.

Recorded.

6. Read letter from the Superintendent, Madras Harbour Works, No. 538 M., dated 10th January 1887, inquiring whether the cost of repairs to harbour buoys should be borne by the Port funds or Harbour funds.

Resolved that the charge be met from Harbour Trust funds.

7. Read endorsement order, No. 4609 C., dated 28th December 1886, from the Under Secretary to Government, Public Works Department, forwarding, for favor of information, letter, No. 4820, dated 22nd December 1886, from the Superintending Engineer, V Circle, to the Chief Engineer, Public Works Department, suggesting that a piece of ground be reserved by Government in the harbour, for the Public Works Store Department, for the purpose of erecting a building for the storage of packages awaiting shipment.

Resolved that the Harbour Trust Board are prepared to rent a piece of ground to the Public Works Stores Department, as desired, but that the plan and style of any building to be erected thereon should first be submitted for approval.

8. Read letter from the Superintendent, Madras Harbour Works, No. 535 M., dated 7th January 1887. Progress report of the Madras Harbour during the month of December 1886, and examined plan attached.

Recorded.

9. (a) Read endorsement order, No. 61 W., dated 8th January 1887, from the Under Secretary to Government, Public Works Department, communicating statement showing the estimated outlay against indents received in England up to the end of October 1886, for stores for the Public Works and Telegraph Departments.

(b) Read endorsement order, No. 42 W., dated 7th January 1887, from the Under Secretary to Government, Public Works Department, forwarding bi-monthly return of stores under provision by the Director-General of Stores for India up to 30th November 1886.

(c) Read statement of payments made in England on account of stores and freight; and of invoices despatched to India for the Madras Harbour Works during the month of November 1886.

Recorded.

10. Read G.O., Marine, No. 707, dated 30th December 1886, recording Board's Proceedings of 2nd December 1886.

Recorded.

ORDER—dated 7th February 1887, No. 54, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Exd. A. Raitt.

Order thereon no: 507 of 21st Feb/87

Recorded

1st Lt. N. L. C. B.

Govt. of (1887) Madras.
MARINE.

Issued

Recd.

Encl.

G.O., 7th February 1887, No. 54.

FEBRUARY.

Harbour Trust Board.

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

2ND FEBRUARY 1887, No. 49, MARINE.

GOVERNMENT OF MADRAS.
MARINE DEPARTMENT.

READ—the following paper :—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 19th January 1887,
No. 1917.

I have the honor to forward, for the information of Government, copy of the
Proceedings of the Harbour Trust Board at a special meeting held at the office of the
Harbour Trust Board on the 11th January 1887, the same having been confirmed at
the meeting of the trustees held on 14th January 1887.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour held at the
Board's Office on Tuesday, 11th January 1887.

The Chairman stated that the meeting had been summoned under section 17, clause 2-B,
Act II of 1886, upon the requisition of Messrs. Orr, Eales, Dawson, Oakshott and Cowasjee
Eduljee, dated 10th instant, to consider more fully the specification of terms for the contract to
supply stone from Pallavaram quarries for the Madras Harbour Works, and that, in compliance
with a wish, expressed in the requisition, that Mr. Thorowgood should attend the meeting, he
was present to give any information in his power, and to answer any inquiries which might be
made by the trustees.

The Chairman further stated that, immediately after the last meeting, he communicated
to the Superintendent the purport of their Resolution, No. 3, of 7th instant, and had, with a view
to placing further information before them at their next meeting, addressed certain queries to
the Superintendent.

After reading these queries and the Superintendent's replies, conveyed in letter, No. 441 M.,
dated 10th January 1887, and listening to Mr. Thorowgood's observations thereon and his
replies to several questions, the Board considered the specification in detail, and discussed the whole
question at considerable length.

Mr. Thorowgood then withdrew.

Read Resolution, No. 3, of the meeting of the Board held on the 7th January 1887, and
minutes thereon, by Messrs. Coleman, King, Eales, Dawson, Orr, Cowasjee Eduljee, Oakshott, and
Vencatakistnamah Chetty, on note by the Chairman, suggesting to postpone the date for tenders.

The Proceedings of the Board, as recorded in Resolution, No. 3, of 7th January 1887, were
then confirmed by a majority.

ORDER—dated 2nd February 1887, No. 49, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Exd. A. Raitt.

No. 425 W. d/10 Feb 1887

Gobt. of {1887} Madras.

MARINE.

Recorded.

(sd) J.O.H.

W

Issued

Recd.

Encl.

G.O., 2nd February 1887, No. 49.

No. 425 W. d/10 Feb 1887

FEBRUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on 11th January 1887.

With order

7TH FEBRUARY 1887, No. 54, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 25th January 1887,
No. 1965.

I have the honor to forward, for the information of Government, copy of proceedings of the Harbour Trust Board at a meeting held at the office of the Harbour Trust Board on the 14th January 1887, the same having been confirmed at the meeting of the trustees held on 20th January 1887.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Offices on Tuesday, 14th January 1887.

Read the minutes and confirmed the proceedings of the last regular meeting held on Friday, the 7th January 1887.

2. Read the minutes and confirmed the proceedings of the special meeting held on Tuesday, the 11th January 1887.

3. Read letter from the Superintendent, Madras Harbour Works, No. 549 M., dated 12th January 1887, protesting against the action of the Board in insisting upon his cancelling the arrangement made to carry on the work at the Pallavaram quarries for six months at the old rates, the same having been made on an emergency and when the Christmas intervening "prevented" his "receiving any precise order from the Board."

Read again letter, No. 474 M., dated 9th December 1886, from the Superintendent, Madras Harbour Works, reporting the death of the contractor, Kazim Ali, and resolution passed thereon on the 16th December 1886, resolving that tenders should be invited forthwith.

Read also letter from the Secretary, Harbour Trust Board, to the Superintendent, Madras Harbour Works, No. 1604, dated 18th December 1886, communicating the resolution and inquiring how the Superintendent proposed to carry on the work until the appointment of a new contractor.

Read again letter from the Superintendent, Madras Harbour Works, No. 493 M., dated 20th December 1886, stating that there were lying at the Pallavaram quarries about 20,000 tons of stone, quarried by the late contractor, whose father begged he might be allowed to carry on the work for six months, to which the Superintendent consented, on the understanding that the same subordinates were retained as hitherto employed.

Read also resolution passed thereon at the meeting of 21st December 1886, adhering to the Board's former resolution to invite tenders forthwith, and agreeing to take the 20,000 tons of stone already quarried at the old rates.

Read also letter, No. 1662, dated 22nd December 1886, from Secretary, Harbour Trust Board, to the Superintendent, Madras Harbour Works, communicating this resolution and stating that, in view of the Board's rejection of the proposal to carry on the work at the old rates for another

six months, the chairman desired arrangements to be made to continue the contract until 31st January next only; such date not being likely to interfere with the harbour work for want of a successor promptly available, offers to carry on the business having already been received.

Read again letter, No. 508 M., dated 24th December 1886, from Superintendent, Madras Harbour Works, stating that he cannot close the work at Pallavaram by January 31st, as the stone on the ground belonging to the late contractor could not be cleared by that time, no diminution of quarrying having been ordered, and asking for a definite order of the Board before cancelling the arrangements to allow the old contract to continue in force.

Read also resolution passed thereon on the 7th January 1887, directing that tenders be invited for delivery on the 20th instant, and that a new contract be entered into from the 1st February 1887.

Recorded (letter No. 549). The Board observe that, prior to the Christmas holidays, the Superintendent was distinctly informed on two occasions, by letter, that tenders would be called for forthwith, the first instance being before his proposed arrangements had been communicated to the Board, and he was further informed before the holidays that no temporary arrangements should extend beyond the 31st January 1887. Mr. Thorowgood should at once communicate the decision of the Board to the father of Kazim Ali Nakoy, late contractor.

4. Read letter, No. 1799, dated 12th January 1887, from the Chairman, Harbour Trust Board, to the Superintendent, requesting an explanation as to the expression in his letter, No. 441 M., of 10th instant, "close the work on 31st January 1887," as the Board had no intention whatever to do so, but were, on the contrary, most anxious that no interruption should occur.

Read reply thereto, No. 550 M., dated 14th January 1887, explaining that the stoppage referred to the work at Pallavaram, as the Superintendent cannot conceive of any way of carrying out the Board's resolution, to accept all the stone already quarried at the present prices, without most carefully measuring up all such stone, which will of necessity take a long time, during which no quarrying must go on and no stone be removed.

Recorded. The Board are unable to see why the new contractor should not commence work on the 1st February next. The 20,000 tons of stone which the Board have agreed to take being more than a full month's supply, all further quarrying on behalf of the late contractor at the old rates should have been stopped by the Superintendent, to avoid the complications he now anticipates (letter, Mis. No. 549, of 14th January 1887). Mr. Thorowgood is requested to issue the necessary instructions to this effect forthwith.

5. Read Proceedings of the Madras Government, Mis. No. 5, dated 10th January 1887, recording a letter, No. 1340, dated 30th November 1886, addressed to the Chief Secretary to Government, Marine Department, by the Chairman, Harbour Trust Board, forwarding resolution of the Board, No. 2, dated 25th November 1886, in reference to the question of contribution from port tonnage dues.

Recorded.

6. Read letter from the Superintendent, Madras Harbour Works, No. 538 M., dated 10th January 1887, inquiring whether the cost of repairs to harbour buoys should be borne by the Port funds or Harbour funds.

Resolved that the charge be met from Harbour Trust funds.

7. Read endorsement order, No. 4609 C., dated 28th December 1886, from the Under Secretary to Government, Public Works Department, forwarding, for favor of information, letter, No. 4820, dated 22nd December 1886, from the Superintending Engineer, V Circle, to the Chief Engineer, Public Works Department, suggesting that a piece of ground be reserved by Government in the harbour, for the Public Works Store Department, for the purpose of erecting a building for the storage of packages awaiting shipment.

Resolved that the Harbour Trust Board are prepared to rent a piece of ground to the Public Works Stores Department, as desired, but that the plan and style of any building to be erected thereon should first be submitted for approval.

8. Read letter from the Superintendent, Madras Harbour Works, No. 535 M., dated 7th January 1887. Progress report of the Madras Harbour during the month of December 1886, and examined plan attached.

Recorded.

9. (a) Read endorsement order, No. 61 W., dated 8th January 1887, from the Under Secretary to Government, Public Works Department, communicating statement showing the estimated outlay against indents received in England up to the end of October 1886, for stores for the Public Works and Telegraph Departments.

(b) Read endorsement order, No. 42 W., dated 7th January 1887, from the Under Secretary to Government, Public Works Department, forwarding bi-monthly return of stores under provision by the Director-General of Stores for India up to 30th November 1886.

(c) Read statement of payments made in England on account of stores and freight; and of invoices despatched to India for the Madras Harbour Works during the month of November 1886.

Recorded.

10. Read G.O., Marine, No. 707, dated 30th December 1886, recording Board's Proceedings of 2nd December 1886.
Recorded.

ORDER—dated 7th February 1887, No. 54, Marine.

Recorded.

(True Extract.)

H. E. Stokes
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Exd. A. Raitt.

No 507 w a/21⁸⁷ Feb/87

B Recorded
Recorded

min
21.2.87

425 w 10.2.87.

P.M. No 13685

Govt. of (1887) Madras.

MARINE.

13-se

Issued

Recd.

21.2.87

Encl.

G.O., 7th February 1887, No. 54.

No 507 w a/21⁸⁷ Feb/87

FEBRUARY.

Harbour Trust Board.

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

2 copies to Mr. H.C.

440 w 12.2.87
4650 c 9.2.87
279 c 12.5.87

incl. 13/9

S.S.I circle ✓

S.S.I circle

22/2/87

Min
25/2

with order