

12TH FEBRUARY 1887, No. 67, 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, 5th February 1887,
No. 2122.

I have the honor to forward, for the information of Government, copy of
proceedings of a meeting of the Harbour Trust Board, held on the 27th January 1887,
the same having been confirmed at the meeting of the trustees held on 3rd February.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the
offices of the Board on Thursday, the 27th January 1887.

1. Read the minutes and confirmed the Proceedings of the last meeting held on the 20th
instant.

2. Read G.O., No. 140 W., dated 18th January 1887.

Read again G.O., No. 3099 W., dated 23rd November 1886.

The Board consider that it is unnecessary to retain the services of Mr. Parkes further as
Engineer-in-Chief; when they require special advice, they will be prepared to pay for it.

3. Read endorsement order, No. 189 C., dated 19th January 1887, from the Secretary to
Government, Public Works Department, forwarding Proceedings of the Government of India,
Public Works Department, No. 504 M., dated Fort William, 26th November 1886, enclosing
despatch from the Secretary of State, No. 41 P. W., dated India Office, London, 7th October
1886, on the subject of the employment by the Port Trust, Kurachi, of Mr. Parkes as Agent in
England for procuring stores and appliances.

Read also minutes thereon by Messrs. G. D. Coleman and George King.

Resolved that, in the opinion of the Board, no Agent to the Trust is necessary at home for
procuring English stores and appliances; the same can be obtained direct from the manufacturers,
or in special cases with the assistance of the Madras Government.

4. Read again G.O., Financial, No. 1368, dated 28th December 1886, and examined and
approved the revised estimate drawn out in accordance therewith.

Read also note thereon by the Chairman, and minutes by Messrs. W. J. Eales, Cowasjee
Eduljee, R. G. Orr, G. D. Coleman, George King and Dhanacoty Moodaliar.

Recorded. The instructions of Government having been duly attended to, their remarks at
paragraph 2 will be borne in mind in future estimates.

5. Read G.O., dated 14th December 1886, Mis. No. 3285, Judicial.

Read again G.O., Financial, No. 1365, dated 27th December 1886, having reference to the
suggestion of the Finance Committee made at paragraph 9 (a) of G.O., No. 1218, Financial,
dated 23rd November 1886, that the "Port Trust, Madras, be required to contribute to the cost of
police boat crews."

Read letters from the Port Officer, Madras, Administrative Department, No. 260 dated 12th
January, No. 274 dated 13th January, and No. 798 dated 27th January 1887, on the same
subject, and G.Os., No. 287, Marine, dated 2nd July 1884, and No. 427, Marine, dated 22nd
September 1884.

Resolved that, in the opinion of the Board, half the cost of the Marine Police boat crews may
fairly be debited to Port Funds.

6. Read resolution of the Harbour Trust Board, No. 5, of 20th January 1887, that the whole
of the correspondence with regard to Pallavaram quarries be submitted to Government.

Read also letter from the Chairman, Harbour Trust Board, No. 1986, dated 25th January
1887, addressed to the Chief Secretary to Government, Marine Department, forwarding this
resolution.

Read also minutes thereon by Messrs. G. D. Coleman, Cowasjee Eduljee Panday, H. R.
Dawson, R. G. Orr, W. J. Eales, George King, A. Dhanacoty Moodaliar, and S. Vencatakistna-
mah Chetty.

Approved unanimously.

7. Read letter, No. 585 M., dated 24th January 1887, from the Superintendent, Madras Harbour Works, to Hajee Muhammad Abdulla Badsha Sahib, in reference to the contract granted to him by the Board for quarrying at Pallavaram.

Read also minutes thereon by M.R.Ry. S. Vencatakistnamah Chetty Gara, Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, Cowasjee Eduljee Panday, V. Muhammad Sheriff Sahib, and George King.

Resolved that the same be submitted to Government, in original, as a postscript to the Chairman's letter just approved.

8. Read letter, No. 586 M., dated 24th January 1887, addressed to the Chairman, Harbour Trust Board, by the Superintendent, Madras Harbour Works, resigning his appointment.

Resolved that this letter be submitted to Government, but that the Board defer any action in the matter until receipt of the orders of Government on the Chairman's letter, No. 1986, dated 25th January 1887.

9. Read minute by Captain W. L. C. Baddeley, R.E., with reference to the position of the Superintendent, Madras Harbour Works, as regards works connected with the harbour, but not forming part of construction.

Read also note thereon by the Chairman, and minute by Mr. R. G. Orr.

Resolved that it is, in the opinion of the Board, advisable that all work such as the construction of hard, in or near the harbour, tramways for facilitating the shipping and landing of goods, and other work for which the Superintendent of the Madras Harbour Works possesses every facility, should be carried out by him, whenever the Board consider that the work is of sufficient importance to require his supervision, and the Government will be addressed in the terms proposed.

10. Read letter, No. 1974, dated 24th January 1887, from the Secretary, Harbour Trust Board, to the Chairman, reporting result of a visit to the Pallavaram quarries, made in company with Abdulla Badsha Sahib under directions from the Chairman.

Read also minutes thereon by Captain W. L. C. Baddeley, R.E., S. Vencatakistnamah Chetty, and Mr. H. R. Dawson.

Recorded.

11. Read G.O., No. 75 W., Public Works, dated 8th January 1887, recording report, submitted by Mr. Parkes, on the progress made in the restoration of the Madras Harbour for the quarter ending 30th September 1886, communicated to the Chairman, Madras Harbour Trust Board, in continuation of G.O., No. 3099 W., dated 23rd November 1886.

Recorded.

12. Read extract from proceedings of the Trustees of Patcheappah Moodelliar's Charities, dated 21st January 1887, approving of the draft lease to the Harbour Trust Board of their office premises, with the exception of the words "and such renewal shall contain a like covenant for renewal for a like term thereof at the option of the lessees as is herein contained."

Recorded. The Secretary will take the necessary steps to have the lease executed as approved by the Trustees of Patcheappah Moodelliar's Charities.

13. Read G.O., Marine, No. 11, dated 13th January 1887, recording the proceedings of Madras Harbour Trust Board at a meeting held on Thursday, the 9th December 1886, and G.O., Marine, No. 15, dated 15th January 1887, recording proceedings of Madras Harbour Trust Board at a meeting held on 16th December 1886.

Recorded.

14. Examined completion certificate, Presidency Division, No. 10, dated 8th January 1887, in reference to the new combustible shed erected to the south of the southern groyne of the harbour.

Approved.

ORDER—dated 12th February 1887, No. 67, 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.

Gobt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 12th February 1887, No. 67.

B. 22579 10/25-2-87
FEBRUARY.

Recorded.

Sy. G. J. A.
W

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 27th January 1887.

12TH FEBRUARY 1887, No. 67, MARINE.

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to the Chief Secretary to Government, dated Madras, 5th February 1887,
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2. Read G.O., No. 140 W., dated 18th January 1887.

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The Board consider that it is unnecessary to retain the services of Mr. Parkes further as
Engineer-in-Chief; when they require special advice, they will be prepared to pay for it.

3. Read endorsement order, No. 189 C., dated 19th January 1887, from the Secretary to
Government, Public Works Department, forwarding Proceedings of the Government of India,
Public Works Department, No. 504 M., dated Fort William, 26th November 1886, enclosing
despatch from the Secretary of State, No. 41 P. W., dated India Office, London, 7th October
1886, on the subject of the employment by the Port Trust, Kurachi, of Mr. Parkes as Agent in
England for procuring stores and appliances.

Read also minutes thereon by Messrs. G. D. Coleman and George King.

Resolved that, in the opinion of the Board, no Agent to the Trust is necessary at home for
procuring English stores and appliances; the same can be obtained direct from the manufacturers,
or in special cases with the assistance of the Madras Government.

4. Read again G.O., Financial, No. 1368, dated 28th December 1886, and examined and
approved the revised estimate drawn out in accordance therewith.

Read also note thereon by the Chairman, and minutes by Messrs. W. J. Eales, Cowasjee
Edulee, R. G. Orr, G. D. Coleman, George King and Dhanacoty Moodaliar.

Recorded. The instructions of Government having been duly attended to, their remarks at
paragraph 2 will be borne in mind in future estimates.

5. Read G.O., dated 14th December 1886, Mis. No. 3285, Judicial.

Read again G.O., Financial, No. 1365, dated 27th December 1886, having reference to the
suggestion of the Finance Committee made at paragraph 9 (a) of G.O., No. 1218, Financial,
dated 23rd November 1886, that the "Port Trust, Madras, be required to contribute to the cost of
police boat crews."

Read letters from the Port Officer, Madras, Administrative Department, No. 260 dated 12th
January, No. 274 dated 13th January, and No. 798 dated 27th January 1887, on the same
subject, and G.Os., No. 287, Marine, dated 2nd July 1884, and No. 427, Marine, dated 22nd
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fairly be debited to Port Funds.

6. Read resolution of the Harbour Trust Board, No. 5, of 20th January 1887, that the whole
of the correspondence with regard to Pallavaram quarries be submitted to Government.

Read also letter from the Chairman, Harbour Trust Board, No. 1986, dated 25th January
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resolution.

Read also minutes thereon by Messrs. G. D. Coleman, Cowasjee Edulee Panday, H. R.
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mah Chetty.

Approved unanimously.

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Read also minutes thereon by M.R.Ry. S. Vencatakistnamah Chetty Garu, Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, Cowasjee Eduljee Panday, V. Muhammad Sheriff Sahib, and George King.

Resolved that the same be submitted to Government, in original, as a postscript to the Chairman's letter just approved.

8. Read letter, No. 586 M., dated 24th January 1887, addressed to the Chairman, Harbour Trust Board, by the Superintendent, Madras Harbour Works, resigning his appointment.

Resolved that this letter be submitted to Government, but that the Board defer any action in the matter until receipt of the orders of Government on the Chairman's letter, No. 1986, dated 25th January 1887.

9. Read minute by Captain W. L. C. Baddeley, R.E., with reference to the position of the Superintendent, Madras Harbour Works, as regards works connected with the harbour, but not forming part of construction.

Read also note thereon by the Chairman, and minute by Mr. R. G. Orr.

Resolved that it is, in the opinion of the Board, advisable that all work such as the construction of hards, in or near the harbour, tramways for facilitating the shipping and landing of goods, and other work for which the Superintendent of the Madras Harbour Works possesses every facility, should be carried out by him, whenever the Board consider that the work is of sufficient importance to require his supervision, and the Government will be addressed in the terms proposed.

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14. Examined completion certificate, Presidency Division, No. 10, dated 8th January 1887, in reference to the new combustible shed erected to the south of the southern groyne of the harbour.

Approved.

ORDER—dated 12th February 1887, No. 67, 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.

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 12th February 1887, No. 67.

FEBRUARY.

Recorded
Sg. J. H.
W

Harbour Trust Board.

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Approved.

ORDER—dated 12th February 1887, No. 67, Marine.

Recorded.

(True Extract.)

W. E. Stokes

Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Exd. A. Raiff.

P.M.C. No 1504

Govt. of (1887) Madras.

MARINE.

Temporary Engineers, was

B. No 579. Wd/25 Feb/87

Recorded.
Re corded

Wm
25.2.87

Dec
25/2/87

135c

Issued

Recd.

25.2.87

Encl.

G.O., 12th February 1887, No. 67.

B. No 579. Wd/25-2-87

FEBRUARY.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 27th January 1887.

~~SAD~~

2 copies to Mr. W

Wm
25/2/87