

16TH MARCH 1887, No. 120, 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, 4th March 1887,
No. 2471.

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 24th February 1887, the same having been confirmed at the meeting of the Trustees held last evening.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour held at the Board's office on Thursday, the 24th February 1887.

Read the minutes and confirmed the proceedings of the last meeting held on the 18th instant.

2. Read proceedings of the Madras Government, Local and Municipal Department, No. 136, reviewing correspondence between the Superintendent, Madras Harbour Works, and the Madras Municipal Commission, regarding the drainage of land formed by the accretion of sand to the south of the southern arm of the harbour, and resolution of the Harbour Trust Board in reference thereto, No. 3 of 25th November 1886, with G.O. thereon, Mis. No. 131, Marine, dated 12th February 1887.

Resolved that the Chairman be invited to place himself in communication with the Superintendent, Madras Harbour Works, and request him to favor the Board with his opinion and any information on the subject in his possession.

3. Read proceedings of Government, Local and Municipal Department, No. 147, in reference to letter, No. 746, Public Works, dated 12th January, from the President, Municipal Commission, forwarding, for the orders of Government, correspondence between the Madras Municipal Commission and the Superintendent, Madras Harbour Works, and letter from the Chairman, Harbour Trust Board, No. 1691, dated 23rd December 1886, in reference to the question of liability for the repair of damage to the road between Clive's Battery and the Biden Sailor's Home, caused by the cyclone of 9th November 1886, and order thereon, Mis. No. 130, Marine, dated 12th February 1887.

Read also minutes in reference thereto by the Chairman and Mr. Cowasjee Eduljee.
Recorded.

4. Read letter, dated 19th February 1887, from Mr. Donald Calder, Accountant, 1st-grade, Public Works Department, offering to undertake the audit of the Madras Harbour Works account for an annual remuneration of Rs. 1,200, and minute thereon by Mr. George King.

Read also letter from Messrs. E. S. Traill Straith and James Stiven, Public Accountants, dated 23rd February 1887, acknowledging receipt of letter, No. 2311, dated 19th instant, from the Secretary, Harbour Trust Board, and accepting the offer made in the Board's resolution, No. 9, of 18th idem, of Rs. 100 per mensem for a joint audit of the Madras Harbour Works accounts.

Resolved that Messrs. Stiven and Straith be appointed auditors of the Madras Harbour Works accounts for the financial year 1887-88, at a remuneration of Rs. 100 per mensem for a joint monthly audit of the Harbour Works accounts, subject to the approval of Government.

Mr. Calder will be informed that, prior to the receipt of his letter, the Board had made an offer to Messrs. Stiven and Straith, which has been accepted by them.

5. Read G.O., No. 1092, dated 14th December 1886, recording proceedings of the Board of Revenue, submitting replies to questions put by the Finance Committee regarding reduction of expenditure in the Madras Presidency, and G.O. thereon, Marine, Mis. No. 45, dated 2nd February 1887, requesting the Chairman, Harbour Trust Board, to arrange for the permanent entertainment of the four Sea Customs clerks temporarily transferred by G.O., Revenue, No. 1385, dated 10th November 1883.

Read also note thereon by the Secretary, Harbour Trust Board.

Resolved that the chairman be invited to inform Government that of the four clerks referred to, two are dead, one has been re-entertained in the Sea Customs department, and that the fourth has been permanently provided for in the Harbour Dues office.

6. Read Proceedings of the Madras Government, Public Works Department, No. 375 W., dated 9th February 1887, communicating letter, No. 175-G., dated Fort William, 24th January 1887, from the Officiating Under Secretary to the address of the Resident at Hyderabad, stating that income-tax from wages of laborers should be deducted from 1st December 1886.

Recorded.

7. (a) Read G.O., Marine, No. 54, dated 7th February 1887, recording proceedings of a meeting of the Harbour Trust Board held on the 14th January 1887.

(b) Read G.O., Marine, No. 67, dated 12th February 1887, recording proceedings of a meeting of the Harbour Trust Board held on the 27th January 1887.

Recorded.

8. Read again memorandum by Captain W. L. C. Baddeley, R.E., dated 12th February, of points to be considered by the Harbour Trust Board in connection with the proposed arrangements for facilitating beach traffic, and examined and discussed sketch plan in reference thereto.

Resolved that, pending completion of the survey and plan, now being made, of the Harbour Trust property in accordance with resolution, No. 6, dated 18th February 1887, a plan be obtained from the Superintendent, Madras Harbour Works, if available, and that the subject lie over for further consideration.

9. Read statement of receipts and charges of the Madras Harbour Trust Board from 1st June to 30th September 1886.

Read also minutes thereon by Captain W. L. C. Baddeley, R.E., and Messrs. S. Venkatakrishnamah Chetty, G. D. Coleman, W. J. Eales, and George King.

Examined also detailed statements of overtime and holiday work called for therein, and discussed the question at some length.

Resolved that the statement of receipts and expenditure of the Harbour Trust Board as certified by Messrs. Straith and Stiven, for the period 1st June to 30th September 1886, be accepted and recorded.

10. Read, and approved with minor modifications, Bye-laws, Nos. 10 to 20 (a), and Nos. 22 to 23, and resolved that, before finally adopting these or succeeding bye-laws, a careful reference be made to the Pier and Port Conservancy Acts.

ORDER—dated 16th March 1887, No. 120, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

„ Local and Municipal Department.

Govt. of (1887) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 16th March 1887, No. 120.

MARCH.

Recorded.
Sgt J. A. W.

Harbour Trust Board.

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held on the 24th February 1887.

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(True Extract.)

H. Cohen
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

„ Local and Municipal Department.

Ed. A. Raitt.

Govt. of (1887) Madras.

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14/3/87
26.3.87

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Issued

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Encl.

G.O., 16th March 1887, No. 120.

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