

16TH MARCH 1887, No. 119, 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, 28th February 1887, No. 2387.

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 18th February 1887, the same having been confirmed at the meeting of the Trustees held on 24th idem.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour held at the offices of the Board on Friday, the 18th February 1887.

Read the minutes and confirmed the proceedings of the last meeting held on Thursday, 10th February 1887.

2. Read G.O., Marine, Mis. No. 70, dated 15th February 1887, reviewing and passing orders upon the correspondence which has passed between the Board and the Superintendent, Madras Harbour Works, in reference to the quarrying of stone at Pallavaram, and stating that Mr. Thorowgood appears to be under a misapprehension as to his position in regard to the Harbour Trust Board, such powers as he now claims cannot be considered within the scope of G.O., No. 3099 W., dated 23rd November 1886; that the necessity for the exercise of unlimited power by the Superintendent in local matters, on an emergency, disappeared when the Board was constituted; that Mr. Thorowgood, being an officer of the Board, has, as such, no power beyond what the Board sees fit to delegate to him; but that his power as regards contract should be clearly defined, and that as he is now prepared to co-operate with the contractor whose tender has been accepted, His Excellency the Governor trusts that the Board will do their best to facilitate this arrangement.

Read also minutes thereon by Messrs. H. R. Dawson, G. D. Coleman, R. G. Orr, E. P. Oakshott, and George King.

Recorded, and resolved that a copy be communicated to the Superintendent, for his information and guidance.

2. (b) Read letter from the Superintendent, Madras Harbour Works, No. 636 M., dated 14th February 1887, reviewing the situation with regard to Pallavaram quarries, and expressing his willingness to carry out the instructions of the Board in reference thereto.

Read also minutes thereon by the Chairman and Messrs. Dawson, Oakshott, King and Cowasjee Eduljee.

Recorded. In reference to paragraph 3, the Superintendent is requested to induct the new contractor to the Pallavaram works, and give him every assistance in his power.

With regard to the stone quarried by the old contractor, the Board desire the Superintendent to make the most economical arrangements practicable, and report for the Board's approval.

The Superintendent is further requested to intimate to the Chairman any alterations in the specification which he considers necessary.

2. (c) Read letter, dated 15th February 1887, from Hadjee Mahomed Abdulla Badsha Sahib, bringing to the notice of the Board various matters in connection with his contract for quarrying stone at Pallavaram.

Recorded. Abdulla Badsha Sahib will be informed that the Superintendent has been requested to induct him to the work at the Pallavaram quarries.

3. Read G.O., Marine, No. 60, dated 9th February 1887, communicating letter, dated Calcutta, 27th January 1887, No. 387, from the Officiating Assistant Secretary to the Government of India, Department of Finance and Commerce, addressed to the Chief Secretary to the Government of Madras, stating that the Governor-General in Council accepts, subject to the approval of the Secretary of State, the appointment of the Collector of Customs to the office of Chairman of the Madras Harbour Trust Board on an additional allowance of Rs. 400 a-month, to be paid out of Harbour Trust Funds, such allowance to be drawn by the Chairman (instead of Rs. 600 previously sanctioned) from the date of the Government of India Order.

Recorded, with regret at the reduction in salary.

4. Read letter, No. 634 M., dated 12th February 1887, from the Superintendent, Madras Harbour Works, forwarding, in answer to letter from the Chairman, No. 2173, of 11th February, enclosing copy of the Board's Proceedings. No. 2, dated 10th idem, copy of the telegram despatched by him to Mr. Parkes, in reference to the proposed north-east entrance to the harbour.

Read also minutes thereon by Messrs. Eales and Oakshott and Captain Baddeley, R. E.

Recorded. The Board consider Mr. Thorowgood's action in telegraphing to Mr. Parkes was wholly unnecessary.

5. Read again G. O., Marine, No. 40, dated 31st January 1887, and minutes of the Proceedings of a meeting held at the offices of the Harbour Trust Board on Saturday, 12th February 1887, at 4 P.M., in compliance with the suggestion contained in paragraph 3 thereof, that the chairman and one or two members of the Harbour Trust Board confer with the Military Committee appointed to consider the requirements of space within harbour limits of the various Military and other public departments.

Resolved that these proceedings, and the arrangements then come to between the Chairman and Messrs. Orr and King representing the Harbour Trust Board and the Military Committee, be approved.

6. Read memorandum by Captain Baddeley, R. E., dated 12th February 1887, of points to be considered by the Harbour Trust Board, in connection with the proposed arrangements for facilitating beach traffic.

Resolved that a plan of the harbour foreshore be prepared, and that a sum of Rs. 160 be paid to the surveyor for plan and tracing, on a scale of 100 feet to the inch. The memorandum will be circulated for farther consideration of other particulars.

7. Read again letter, No. 622 M., dated 8th February, from the Superintendent, Madras Harbour Works, submitting progress report on the Madras Harbour Works during the month of January 1887.

Recorded.

8. Read letter from the General Superintendent, Public Works Stores, No. 1105, dated 10th February, forwarding, for the approval of the Board, plan of a building which is required by the Public Works Store department, on the beach, for storing articles landed or awaiting shipment, and examined plan annexed.

Read also minutes thereon by Captain Baddeley, R.E., and Messrs. Orr, Venkatakrishnamah Chetty and King.

Resolved that the Board are not prepared to sanction the erection of such a large building, pending the introduction of a general scheme for godown accommodation.

9. Read letter from Messrs. Straith and Stiven, dated 10th February 1887, stating the terms upon which they are prepared to undertake the audit of the Madras Harbour Works accounts.

Resolved that Messrs. Stiven and Straith be informed that the Board are prepared to give Rs. 100 a month, for a joint monthly audit, subject to the approval of Government.

10. Read statements showing the expenditure on the Madras Harbour Works for the months of November and December 1886.

Recorded.

11. Read G.O., No. 51, Marine, dated 3rd February 1887, passing orders in reference to the eligibility for pension of Government servants who have taken service under, or who have been transferred to, the Harbour Trust Board.

Recorded.

12. Read G.O., No. 359 W., Public Works, dated 9th February 1887, recording Proceedings of the Harbour Trust Board, No. 3, dated 27th January 1887, in reference to despatch from the Right Honorable the Secretary of State for India, dated India Office, London, 7th October 1886, and ordering that the Government of India be furnished with the opinion of the Local Government, on the question of the appointment of Agents in England for procuring English stores and appliances, required by Indian Port Trusts under the direct orders of the Trusts.

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13. Read G.O., No. 318 W., Public Works, dated 5th February 1887, recording letter from the Superintendent, Madras Harbour Works, No. 535 M., dated 7th January 1887, reporting progress upon the Madras Harbour Works during the month of December 1886.

Recorded.

14. Read G.O., No. 441 W., dated 12th February 1887, sanctioning payment to Mr. Underdown of Rs. 160 already sanctioned by the Board.

Resolved that the sanction of Government be communicated to the Superintendent.

15. Read G.O., Financial, No. 168, dated 4th February 1887, communicating despatch from the Right Honorable the Secretary of State for India, No. 1 (Financial—Stores,) dated India Office, 6th January 1887, sanctioning compliance with various indents.

Recorded.

ORDER—dated 16th March 1887, No. 119, 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., 16th March 1887, No. 119.

MARCH.

Recorded

sgt J. H. W.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 18th February 1887.

16TH MARCH 1887, No. 119, 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, 28th February 1887,
No. 2387.

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 18th February 1887, the same having been confirmed at the meeting of the Trustees held on 24th idem.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour held at the offices of the Board on Friday, the 18th February 1887.

Read the minutes and confirmed the proceedings of the last meeting held on Thursday, 10th February 1887.

2. Read G.O., Marine, Mis. No. 70, dated 15th February 1887, reviewing and passing orders upon the correspondence which has passed between the Board and the Superintendent, Madras Harbour Works, in reference to the quarrying of stone at Pallavaram, and stating that Mr. Thorowgood appears to be under a misapprehension as to his position in regard to the Harbour Trust Board, such powers as he now claims cannot be considered within the scope of G.O., No. 3099 W., dated 23rd November 1886; that the necessity for the exercise of unlimited power by the Superintendent in local matters, on an emergency, disappeared when the Board was constituted; that Mr. Thorowgood, being an officer of the Board, has, as such, no power beyond what the Board sees fit to delegate to him; but that his power as regards contract should be clearly defined, and that as he is now prepared to co-operate with the contractor whose tender has been accepted, His Excellency the Governor trusts that the Board will do their best to facilitate this arrangement.

Read also minutes thereon by Messrs. H. R. Dawson, G. D. Coleman, R. G. Orr, E. P. Oakshott, and George King.

Recorded, and resolved that a copy be communicated to the Superintendent, for his information and guidance.

2. (b) Read letter from the Superintendent, Madras Harbour Works, No. 636 M., dated 14th February 1887, reviewing the situation with regard to Pallavaram quarries, and expressing his willingness to carry out the instructions of the Board in reference thereto.

Read also minutes thereon by the Chairman and Messrs. Dawson, Oakshott, King and Cowasjee Eduljee.

Recorded. In reference to paragraph 3, the Superintendent is requested to induct the new contractor to the Pallavaram works, and give him every assistance in his power.

With regard to the stone quarried by the old contractor, the Board desire the Superintendent to make the most economical arrangements practicable, and report for the Board's approval.

The Superintendent is further requested to intimate to the Chairman any alterations in the specification which he considers necessary.

2. (c) Read letter, dated 15th February 1887, from Hadjee Mahomed Abdulla Badsha Sahib, bringing to the notice of the Board various matters in connection with his contract for quarrying stone at Pallavaram.

Recorded. Abdulla Badsha Sahib will be informed that the Superintendent has been requested to induct him to the work at the Pallavaram quarries.

3. Read G.O., Marine, No. 60, dated 9th February 1887, communicating letter, dated Calcutta, 27th January 1887, No. 387, from the Officiating Assistant Secretary to the Government of India, Department of Finance and Commerce, addressed to the Chief Secretary to the Government of Madras, stating that the Governor-General in Council accepts, subject to the approval of the Secretary of State, the appointment of the Collector of Customs to the office of Chairman of the Madras Harbour Trust Board on an additional allowance of Rs. 400 a-month, to be paid out of Harbour Trust Funds, such allowance to be drawn by the Chairman (instead of Rs. 600 previously sanctioned) from the date of the Government of India Order.

Recorded, with regret at the reduction in salary.

4. Read letter, No. 634 M., dated 12th February 1887, from the Superintendent, Madras Harbour Works, forwarding, in answer to letter from the Chairman, No. 2173, of 11th February, enclosing copy of the Board's Proceedings, No. 2, dated 10th idem, copy of the telegram despatched by him to Mr. Parkes, in reference to the proposed north-east entrance to the harbour.

Read also minutes thereon by Messrs. Eales and Oakshott and Captain Baddeley, R. E.

Recorded. The Board consider Mr. Thorowgood's action in telegraphing to Mr. Parkes was wholly unnecessary.

5. Read again G.O., Marine, No. 40, dated 31st January 1887, and minutes of the Proceedings of a meeting held at the offices of the Harbour Trust Board on Saturday, 12th February 1887, at 4 p.m., in compliance with the suggestion contained in paragraph 3 thereof, that the chairman and one or two members of the Harbour Trust Board confer with the Military Committee appointed to consider the requirements of space within harbour limits of the various Military and other public departments.

Resolved that these proceedings, and the arrangements then come to between the Chairman and Messrs. Orr and King representing the Harbour Trust Board and the Military Committee, be approved.

6. Read memorandum by Captain Baddeley, R. E., dated 12th February 1887, of points to be considered by the Harbour Trust Board, in connection with the proposed arrangements for facilitating beach traffic.

Resolved that a plan of the harbour foreshore be prepared, and that a sum of Rs. 160 be paid to the surveyor for plan and tracing, on a scale of 100 feet to the inch. The memorandum will be circulated for further consideration of other particulars.

7. Read again letter, No. 622 M., dated 8th February, from the Superintendent, Madras Harbour Works, submitting progress report on the Madras Harbour Works during the month of January 1887.

Recorded.

8. Read letter from the General Superintendent, Public Works Stores, No. 1105, dated 10th February, forwarding, for the approval of the Board, plan of a building which is required by the Public Works Store department, on the beach, for storing articles landed or awaiting shipment, and examined plan annexed.

Read also minutes thereon by Captain Baddeley, R.E., and Messrs. Orr, Vencatakistnamah Chetty and King.

Resolved that the Board are not prepared to sanction the erection of such a large building, pending the introduction of a general scheme for godown accommodation.

9. Read letter from Messrs. Straith and Stiven, dated 10th February 1887, stating the terms upon which they are prepared to undertake the audit of the Madras Harbour Works accounts.

Resolved that Messrs. Stiven and Straith be informed that the Board are prepared to give Rs. 100 a month, for a joint monthly audit, subject to the approval of Government.

10. Read statements showing the expenditure on the Madras Harbour Works for the months of November and December 1886.

Recorded.

11. Read G.O., No. 51, Marine, dated 3rd February 1887, passing orders in reference to the eligibility for pension of Government servants who have taken service under, or who have been transferred to, the Harbour Trust Board.

Recorded.

12. Read G.O., No. 359 W., Public Works, dated 9th February 1887, recording Proceedings of the Harbour Trust Board, No. 3, dated 27th January 1887, in reference to despatch from the Right Honorable the Secretary of State for India, dated India Office, London, 7th October 1886, and ordering that the Government of India be furnished with the opinion of the Local Government, on the question of the appointment of Agents in England for procuring English stores and appliances, required by Indian Port Trusts under the direct orders of the Trusts.

Recorded.

13. Read G.O., No. 318 W., Public Works, dated 5th February 1887, recording letter from the Superintendent, Madras Harbour Works, No. 535 M., dated 7th January 1887, reporting progress upon the Madras Harbour Works during the month of December 1886.

Recorded.

14. Read G.O., No. 441 W., dated 12th February 1887, sanctioning payment to Mr. Underdown of Rs. 160 already sanctioned by the Board.

Resolved that the sanction of Government be communicated to the Superintendent.

15. Read G.O., Financial, No. 168, dated 4th February 1887, communicating despatch from the Right Honorable the Secretary of State for India, No. 1 (Financial—Stores,) dated India Office, 6th January 1887, sanctioning compliance with various indents.

Recorded.

ORDER—dated 16th March 1887, No. 119, 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., 16th March 1887, No. 119.

MARCH.

Recorded
19/3/87

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 18th February 1887.

9TH MARCH 1887, No. 108, 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, 22nd February 1887,
No. 2334.

I have the honor to forward, for the information of Government, copy of proceed-
ings of a meeting of the Harbour Trust Board, held on the 10th February 1887, the
same having been confirmed at the meeting of the trustees held on 18th idem.

ENCLOSURE.

MINUTES of the proceedings of a meeting of the Trustees of the Madras Harbour, held at the
Board's Office, on Thursday the 10th February 1887.

Read the minutes, and confirmed the proceedings of the last meeting held on the 3rd
February 1887.

2. Read proceedings of the Madras Government, Mis. No. 58, dated 9th February 1887,
forwarding telegram from the Secretary of State, dated 1st idem, to the effect that this Board
should not interfere with the authorized design of the Madras Harbour.

Read also minutes thereon by Mr. E. P. Oakshott, Captain Baddeley, R.E., Mr. R. G. Orr,
and Mr. Cowasjee Eduljee.

Resolved that the Trust need scarcely inform Government that they never had the slightest
intention of any direct interference as regards the authorized design, though they have submitted
their unanimous opinion as to the imperative necessity for a north-east entrance to the Harbour,
in view to the same being transmitted by Government for the consideration of the Government
of India, and the Secretary of State in regular course.

The Superintendent will be requested to forward, for the information of the Board, and for
transmission to Government, copies of the telegram referred to in his No. 560 M., dated 17th
January 1887 (disposed of in the Board's resolution, No. 4 of 20th January 1887), which appears
to have elicited this telegram from the Secretary of State, as well as of any communications he
may have since addressed to Mr. Parkes on the same subject.

3. Read letter, from the Superintendent, Madras Harbour Works, No. 623 M., dated 8th
February 1887, protesting against the tone of the Board's resolution, No. 5 of 20th January
1887.

Recorded. The Board see no reason to reconsider their resolution under reference.

4. Read letter, No. 622 M., dated 8th February 1887, from the Superintendent, Madras
Harbour Works, reporting progress made during the month of January 1887.

Ordered to lie over.

5. Read G.O., Marine, No. 40, dated 31st January 1887, passing orders on correspondence
respecting certain buildings and lands within Harbour limits required for military purposes.

Resolved that Messrs. King and Orr be requested to associate themselves with the Chairman,
in view to conferring with the military committee.

6. Read letter from Messrs. Branson and Branson, dated 4th January 1887, stating that
their Lordships the Chief Justice and Mr. Justice Parker had, on hearing the appeals—the Queen
versus Loveday and the Queen versus Dumphy—confirmed the order of the Magistrate in both
cases.

Recorded, pending receipt of the copies of judgments promised.

7. Read statement, dated India Office, 14th January 1887, of payments made in England on account of stores and freight, for the Madras Harbour Works, and of invoices despatched to India during the month of December 1886, showing balances uninvoiced at the commencement and close of the month.

Read also statement of same date showing payments made in England on account of Madras Harbour Works, general charges, to Mr. W. Parkes, as Engineer-in Chief, for the quarter ending 25th December 1886, and to Mr. G. W. Lowe, balance of pay due to him on quitting his appointment as head foreman, 1st September to 12th October 1886.

Recorded.

8. Read proceedings of Madras Government, Revenue Department, dated 21st December 1886, Mis. No. 9458, respecting a proposal of the Chairman, Harbour Trust Board, to allow coal to be landed at the southern groyne of the Harbour, during the north-east monsoon, and G.O., thereon, No. 57, dated 8th January 1887, granting the concession up to the end of February 1887.

Recorded.

9. Read G.O., Marine, Nos. 36 and 37, dated 28th January 1887, and No. 49, dated 2nd February 1887, recording, respectively, proceedings of the Harbour Trust Board at their meetings of 21st December 1886, 7th January and 11th January 1887.

Recorded.

10. Read letter from the Superintendent, Madras Harbour Works, dated 10th February 1887, addressed to the Secretary, Harbour Trust Board, in reference to the illuminations, in honor of Her Majesty's Jubilee.

Resolved that the Superintendent be authorized to spend a sum not exceeding Rs. 500 on the illumination of the north and south arms of the Harbour, and the titan and other cranes, the amount to be debited to contingencies, as in the case of the illuminations in honor of His Royal Highness the Prince of Wales.

11. Read and considered bye-laws drawn out by the Secretary, Harbour Trust Board, and approved and passed with minor amendments, Nos. 1 to 9.

ORDER—dated 9th March 1887, No. 108, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Govt. of (1887) Madras.
MARINE.

Issued

Recd.

Encl.

G.O., 9th March 1887, No. 108.

MARCH.

Recorded
(sd) J. O. H.
W

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 10th February 1887.

16TH MARCH 1887, No. 119, MARINE.

GOVERNMENT OF MADRAS.

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Read also minutes thereon by Messrs. H. R. Dawson, G. D. Coleman, R. G. Orr, E. P. Oakshott, and George King.

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Read also minutes thereon by the Chairman and Messrs. Dawson, Oakshott, King and Cowasjee Eduljee.

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With regard to the stone quarried by the old contractor, the Board desire the Superintendent to make the most economical arrangements practicable, and report for the Board's approval.

The Superintendent is further requested to intimate to the Chairman any alterations in the specification which he considers necessary.

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Recorded.

(True Extract.)

H. P. Chetty
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

Exd. A. Raiff.

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Recorded.

mean
26.3.57

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G.O., 16th March 1887, No. 119.

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20/1/19