

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. Venkatakrisnamah 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.

Recording proceedings of a meeting of the —  
held on the 24th February 1887.

16TH MARCH 1887, No. 121, 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, 7th March  
1887, No. 2508.

I have the honor to forward, for the information of Government, copy of proceed-  
ings of a special meeting of the Harbour Trust Board held on the 28th February  
1887, the same having been confirmed at the meeting of the Trustees held on 3rd  
March 1887.

ENCLOSURE.

MINUTES of the Proceedings of a special meeting of the Trustees of the Harbour of Madras  
held at the Office of the Board on Monday the 28th February 1887, to consider, under  
Clause 37 of Act II of 1886, the budget estimate of receipts and charges for the financial  
year 1887-88.

The Secretary read a letter from the Chairman stating that, owing to severe indisposition, he  
was, he much regretted, unable to attend the meeting.

Captain J. H. Taylor was elected to preside.

The printed budget estimate of receipts and charges was discussed in detail, and approved.  
Resolved that, in reference to G.O., No. 1368, Financial, dated 28th December 1886, a  
committee be formed to consider in detail the list of establishment, and report to the Board  
whether any reductions can be effected, and whether any alterations or modifications are  
desirable.

The following gentlemen were appointed to form the committee :—

Mr. R. G. Orr.

Mr. George King.

M.Ry. S. Venkatakrishnamah Chetty.

Mr. G. D. Coleman.

Mr. W. J. Eales.

The President then stated that, with a view to save delay, it was proposed to consider at  
this meeting the amended specification received from the Superintendent, Madras Harbour  
Works.

The Secretary read the letter enclosing the same, No. 651 M., dated 22nd February 1887.

The specification, as amended by the Superintendent, was then considered and compared in  
detail with the specification passed at the special meeting of the Harbour Trust Board held on  
the 11th January 1887, and it was resolved as follows :—

Paras. 2 and 3.—With regard to the proposal of the Superintendent that the sidings at  
Pallavaram should not be extended—

(a) That the Trustees do not desire to restrict the power of the Superintendent as regards  
extension of sidings, and as the construction of such is, under the specification already approved  
by the Board, entirely at the "discretion" of "the Superintendent," and subject to his  
approval, they would prefer the clause to stand.

With regard to the proposal to introduce a third class of stone, and alter the quantities of  
classes (a) and (b), while the total remains the same—

(b) That the Chairman be invited to address the Superintendent on the subject.

With regard to clause 7, that the Superintendent shall be the judge of damage to waggons—

(c) Approved.

With regard to the proposal to reduce the maximum quantity of stone per diem from 1,200  
to 1,000 tons, as the greater quantity has never been obtainable—

(d) That the probable quantity required being notified in the specification as it stands to be 800 tons for an ordinary day's work, the reduction in quantity to be delivered is entirely under the control of the Superintendent, but the Board do not wish to restrict his powers on an emergency, and as the contractor, Hajee Mahomed Abdulla Badsha Sahib Khan Bahadur, raises no difficulty about the supply of the larger quantity, the Board would prefer the 1,200 tons to stand.

With regard to fine for light weight loaded up in the waggons being Rs. 1-1-0 per ton instead of Re. 1 only—

(e) Approved.

With regard to the proposal made in paragraph 3 of the Superintendent's letter, "that the stone already quarried by the present contractor, or his sub-contractors, will be purchased by the Board at the present rates per ton weighed, and will be cleared away by the present contractor as quickly as possible"—

Resolved that the Board agree to accept from the father of the late contractor, Kazim Ali Nakvy Sahib, the stone quarried by him and by his sub-contractors, up to the end of February, at the rates per ton previously paid to the deceased.

(Signed) J. H. TAYLOR,  
*President.*

ORDER—dated 16th March 1887, No. 121, Marine.

Recorded.

(True Extract.)

*[Signature]*  
*Ag. Chief Secretary.*

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

Exd. T. O'Connor.

Govt. of 1887 Madras.

MARINE.

Recorded.  
Recorded

19/3/87

29/3/87

Issued

Recd.

28.3.87

Encl.

G.O., 16th March 1887, No. 121.

MARCH.

Harbour Trust Board.

Recording proceedings of a meeting of the —  
held on the 28th February 1887.

28/3/87

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