F.W.C. No 982

No. 423 Wdy Dt. 7th Feby 1887

Sub divisional allowance
Sub divisional allowance
may be continued to Lieut
Plummer during the current
official year

The Supdg Engr will
after careful consideration
report whether all works
in the Presy division at
Madras can be formed
into a single sub divisio
from the commencement
of the official year 1887-88
& it is probable that the
financial position will
render this course
unavoidable

9.2.87

9/2/87

11/2/87.

R/8-2-87

No. 423 Wdy Dt. 10th Feby 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 Pallávaram 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. dy 10th Feby 1887

Recorded.

(sd) J. O. H.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. *Encl.*

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

No. 425 W. dy 10th Feby 1887

FEBRUARY.

Harbour Trust Board.

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

With order

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 15th January 1887, No. 1861.

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 7th January 1887, the same having been confirmed at the meeting of the trustees held on 14th January 1887.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board at a meeting held at the office of the Board on Friday, the 7th January 1887.

* * * * * *

Read the minutes and confirmed the Proceedings of the last meeting held on Tuesday, 21st December 1886.

2. Read note on the Madras Harbour, dated 17th July 1883, by Mr. G. L. Molesworth, with special reference to the proposed eastern opening to the Harbour, and the alternative entrance at the north-east corner, with the remarks made thereon by Colonel Brownlow, Captain J. H. Taylor, Colonel Trevor and T.C.H.

Read also minutes on the subject by Captain Baddeley, R.E., Mr. R. G. Orr, Mr. W. J. Eales, and the Chairman.

Resolved that the opinion of the Superintendent, Madras Harbour Works, be invited on the points suggested by Captain Baddeley.

3. Read letter from the Superintendent, Madras Harbour Works, No. 508 M., dated 24th December 1886, in reference to the contract for quarrying stone, for the Madras Harbour Works, at Pallávaram.

Read letter, No. 1662, dated 22nd December 1886, from the Secretary, Harbour Trust Board, to the Superintendent, Madras Harbour Works, referred to therein, and examined list of tenders for the work received by the Superintendent, Madras Harbour Works, in 1885.

Read also minutes on the subject by Captain Baddeley, R.E., Mr. George King, Mr. H. R. Dawson, Captain Taylor, Mr. R. G. Orr, Mr. W. J. Eales, and the Chairman.

Read also letter from Hajee Mahomed Abdulla Badsha Sahib, dated Madras, 7th January 1887, requesting that the contract might be given to him at the old rates, or that he may be allowed to tender, and submitting memorandum of agreement entered into between him and G. M. Kauzim Ali Nakoy Sahib, the late contractor, granting him half the contract at reduced rates; examined also copy of specification enclosed, for the supply of stone from Pallávaram, dated 20th April 1885, signed by the late Kauzim Ali Sahib.

The Chairman remarked that, while adhering to the opinion expressed in the Board's recent resolutions, that tenders should be invited, he considered—agreeing with Mr. Dawson's minute—that more time should be allowed, as requested by the Superintendent, say, till 1st June next.

Resolved that the Chairman be invited to advertise, forthwith, for tenders for the supply of stone from Pallávaram quarries, for the use of the Madras Harbour Works, the tenders to be opened on the 20th instant and the supply to commence on the 1st February next. That the old form of specification be adopted, with the following alterations :—In paragraph 12 for "three months" read "one month;" and for paragraph 13 substitute—"The contractor shall deposit a sum of Rs. (10) ten thousand, to be held by the Chairman as a guarantee for the due fulfilment of the contract." In paragraph 14, and elsewhere, substitute "the Board" for the Superintendent.

Resolved, further, that the Superintendent be requested to kindly offer suggestions with regard to any further alterations in the old specification, especially with reference to paragraph 6.

4. Read letter, No. 522 M., dated 4th January 1887, from the Superintendent, Madras Harbour Works, proposing to invite fresh tenders for making concrete blocks, and for tipping rubble into the sea from 1st April 1887.

Read also letter, No. 527 M., dated 5th January 1887, on the same subject, and remarks thereon by Messrs. W. J. Eales, S. Venctakistnamah Chetty, Cowasjee Eduljee Panday, George King, A. Dhanacoty Moodaliar, and V. Mahomed Sherieff Sahib.

Resolved that the Superintendent be requested to furnish the specifications, and that the Chairman be invited to advertise for tenders on receipt thereof.

5. Read letter from the Superintendent, Madras Harbour Works, No. 510 M., dated 24th December 1886, and letter from the Examiner, Public Works Accounts, No. 561-X, dated 22nd December 1886, in reference to the grant of one month's leave without pay, in addition to three months' privilege leave made by the Board, to Mr. Underdown, Foreman Diver, Madras Harbour Works.

Read also minutes on the subject by Captain Baddeley, R.E., Mr. George King, Captain Taylor, Mr. R. G. Orr, Mr. W. J. Eales, and the Chairman.

Resolved that the Board adhere to their grant of leave, pending approval by Government of the Board's own rules, which are now in course of preparation under section 22.

6. Read G.O., No. 690, Marine, dated 14th December 1886, recording Proceedings of the Harbour Trust Board, at a meeting held on the 18th November 1886.

Read G.O., No. 695, Marine, dated 17th December 1886, recording Proceedings of the Harbour Trust Board, at a meeting held on the 25th November 1886.

Recorded.

7. Read G.O., No. 696, Marine, dated 17th December 1886, appointing Messrs. Stiven and Straith to be Auditors of the accounts of the Harbour Trust Board.

Recorded.

8. Read G.O., No. 698, Marine, dated 18th December 1886, promising to bear in mind the request of the Board, that no land formed by the accretion of sand to the south of the southern groyne shall be alienated without reference to the Board.

Recorded.

9. Examined articles of agreement drawn by Messrs. Branson and Branson for the supply of cooly labor for the Pier, Beach, and Custom House, &c., and also the agreement drawn out by the Secretary, Harbour Trust Board, under the Chairman's directions, which was approved at the Board meeting of 9th December 1886, upon which the above form of contract had been based.

Resolved that the form of contract, as drawn by Messrs. Branson and Branson, be approved, and that tenders be invited forthwith.

10. Examined list of employés transferred from the Harbour departments under the Master Attendant to the Harbour Trust Board, called for in Board's resolution, No. 10, of 21st December 1886.

Resolved that the Board will contribute towards pension one-tenth of the salary of each of the Harbour Trust employés who were in the service of Government, prior to the formation of the Harbour Dues Department, under the Master Attendant.

11. Read letter, No. 3647, datad 25th December 1886, from the Accountant-General to the Government of Madras, forwarding particulars of the difference of Rs. 94,191-3-9 in the Madras Harbour Works accounts, referred to in the Board's resolution, No. 3, dated 16th December 1886.

Recorded.

12. Examined Madras Bank pass-book, showing balance to credit of the Chairman, Madras Harbour Trust Board, for the time being, on the 31st December 1886, Rs. 69,224-7-7.

Recorded.

ORDER—dated 28th January 1887, No. 37, 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.

C No 1005

Govt. of {1887} Madras.

MARINE.

Copy in Current Section

Issued

Recd. *Encl.*

G.O., 28th January 1887, No. 37.

JANUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the— held on 7th 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 Pallávaram 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.)

Ag. Chief Secretary.

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

Exd. A. Raitt.

P.W.C. No 1048

No. 425 W. dy 10 July 1887

Recorded.

9.2.87

9/2/87.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. 9.2.87 Encl.

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

No. 425 W. dy 10 July 1887

FEBRUARY.

Harbour Trust Board.

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

2 Copies to reply

With order