P.W.C. No 1048

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Honorable R. W. BARLOW, C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 8th January 1887, No. 1753.

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 21st December 1886, the same having been confirmed at the meeting of the trustees held on 7th January 1887.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board at a meeting held at the office of the Board on Tuesday, the 21st December 1886.

* * * *

1. Read the minutes and confirmed the Proceedings of the last meeting held on the 16th instant.

2. Read letter, No. 488-M., dated 16th December 1886, from the Superintendent, Madras Harbour Works, stating that the plans and estimates for protective works, called for in the Board's resolution, No. 8, of 9th December 1886, will be submitted as soon as possible.

Recorded.

3. Read letter, No. 683, dated 14th December 1886, from the President, Madras Municipal Commission, suggesting that the damage caused to the Beach Road between Clive's Battery and the "Biden" Sailors' Home should be repaired at the cost of the Harbour Trust Board.

Read also copies of the following letters on the same subject :—

From the Superintendent, Madras Harbour Works, to the Vice-President, Madras Municipal Commission, No. 456-M., dated 2nd December 1886, and No. 473-M., dated 9th December 1886 ; and from the Vice-President, Madras Municipal Commission, to the Superintendent, Madras Harbour Works, No. 662-P.W., dated 6th December 1886.

Read minute by Mr. George King, and resolved that the Board, although prepared to keep the revetment to the north of the northern groyne of the harbour in order against erosion, are not disposed in any way to accept responsibility for damage caused by a cyclone, bad weather or high tides.

4. Read letter, No. 303-P.W.—D., dated 15th December 1886, from the President, Madras Municipal Commission, requesting that the Harbour Trust Board will take immediate steps to carry into the sea the drainage which now accumulates in a stagnant pool to the south of the southern groyne of the harbour, and is a serious menace to the public health, entirely due to the accretion of sand to the south of the Harbour Works.

Read also copies of the following letters on the same subject, and in connection with the proposed storm water harbour works catch drain :—From the Vice-President, Madras Municipal Commission, to the Superintendent, Madras Harbour Works, Nos. 291 and 301-D., dated 23rd November and 8th December 1886 ; and the respective replies thereto, from the Superintendent Madras Harbour Works, to the Vice-President, Madras Municipal Commission, Nos. 447-M. and 478-M., dated 25th November and 11th December 1886.

With order

Resolved that, as the accretion of land to the south of the southern groyne has, although its formation is directly due to the construction of the harbour, been withheld by Government from the Trust by G.O., No. 601, Marine, dated 28th October 1886, the duty of draining it does not seem to rest with the Board.

5. Read letter, No. 11793, dated 16th December 1886, from the Port Officer, stating that, under favorable conditions, the proposed leading lights out of the harbour might prove of service, and recommending that the lights be put in charge of a good man, and the results observed.

Read also minute on the subject by Mr. George King.

Resolved that the Port Officer's suggestion be adopted.

6. Read G.O., Mis. No. 3285, Judicial, dated 14th December 1886, and discussed the suggestion made by the Finance Committee "that the Port Trust, Madras, be required to contribute to the cost of Police boats' crews."

Read also minute by the Chairman in reference thereto.

Resolved that the matter be referred to the Port Officer, with a request that he will inform the Board what contribution towards the cost of the Marine Police establishment is already paid from Port Funds.

7. Read endorsement order, No. 3350 W., dated 18th December 1886, from the Under Secretary to Government, Public Works Department, communicating statement, dated India Office, London, 15th October 1886, showing the estimated outlay against indents, uncomplied with on the 1st September 1886, and those received during that month.

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8. Read letter, No. 1444, dated 16th December 1886, from the Commissioner of Police, Madras, communicating briefly the results of his inquiry into the alleged unnecessary stoppage of a Harbour Works train by the police on the afternoon of Tuesday, 7th December 1886, when His Excellency the Governor was expected to arrive per S.S. *Mirzapore*.

Read also letter, No. 491 M., dated 17th December 1886, from the Superintendent, Madras Harbour Works, on the same subject; and letter from the Chairman, Harbour Trust Board, No. 1493, dated 10th December 1886, addressed to the Chief Secretary to Government, reporting the occurrence.

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9. Read letter, No. 493 M., dated 20th December 1886, from the Superintendent, Madras Harbour Works, giving particulars of the arrangements he proposes to make to carry on the work at the Pallávaram quarries consequent upon the death of the contractor, Kazim Ali Sahib, and suggesting that it might advantageously be left in the hands of the deceased's father for six months; and stating also that there are now lying at the quarries about 20,000 tons of stone quarried by the late contractor.

Read also copy of form of tender last used, and specification for the supply of stone from Pallávaram quarries, for the use of the Madras Harbour Works.

The Board adhere to their former resolution, that tenders be invited as soon as possible; but are quite willing to accept the stone already quarried, at the rates paid to the late contractor.

10. Read again papers in connection with the proposed regulations for governing leave, for settling absentee allowances, for fixing rules regarding pensions, and for authorising contributions to a Provident Fund.

Read also note by the Chairman in reference to these subjects, and minutes by Messrs. G. King, Cowasjee Eduljee Panday, H. R. Dawson, S. Vencatakistnamah Chetty, W. J. Eales, G. D. Coleman, A. Dhanacoty Moodelliar, and R. G. Orr.

The Chairman addressed the Board at some length, and pointed out that, in discussing this subject, it is necessary to divide the employés of the Harbour Trust Board into three classes:—

1*stly*.—Those who, previous to the formation of the Trust, were employed in the Harbour departments under the Master Attendant, and who, having served for Government pensions for a greater or less number of years, were, on the Harbour Trust being constituted, transferred to the Board.

2*ndly*.—Government servants who, subsequent to the formation of the Trust, join the Board's service at their own instance.

3*rdly*.—Employés, not previously in Government service, engaged by the Harbour Trust Board, since 1st June 1886.

After considerable discussion, during which the division of employés into three classes, as proposed by the Chairman, was unanimously approved and adopted, it was decided that before determining the question as regards pension rules for the first-named class, the Secretary be requested to prepare a list of those persons who would be included, showing the amounts of their salaries and the individual and total contributions for pensions necessary.

Resolved that the Board decline to contribute towards pensions of Class 2—those who, since the formation of the Trust, have joined from other Government departments, or who may hereafter do so.

Resolved that, as regards Class 3, those who since the 1st June last have entered the service of the Board, but not on transfer from other Government departments, or those who may hereafter so enter the service, the Secretary be requested to draw up, and submit for the consideration of the Trustees, a set of rules, regulating contributions to a Provident Fund, taking those now in operation under the Bombay Port Trust as a guide generally.

Resolved further, that as regards leave and absentee allowances, the Uncovenanted Civil Service rules be adopted for all classes of the Madras Harbour Trust Board employés.

ORDER—dated 28th January 1887, No. 36, 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. 426 W. dy 10th Feby 1887

Recorded
pd/ J. O. H.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 28th January 1887, No. 36.

No. 426 W. dy 10th Feby 1887

JANUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 21st December 1886.

GOVERNMENT OF MADRAS.

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Read also copy of form of tender last used, and specification for the supply of stone from Pallávaram quarries, for the use of the Madras Harbour Works.

The Board adhere to their former resolution, that tenders be invited as soon as possible; but are quite willing to accept the stone already quarried, at the rates paid to the late contractor.

10. Read again papers in connection with the proposed regulations for governing leave, for settling absentee allowances, for fixing rules regarding pensions, and for authorising contributions to a Provident Fund.

Read also note by the Chairman in reference to these subjects, and minutes by Messrs. G. King, Cowasjee Eduljee Panday, H. R. Dawson, S. Vencatakistnamah Chetty, W. J. Eales, G. D. Coleman, A. Dhanacoty Moodelliar, and R. G. Orr.

The Chairman addressed the Board at some length, and pointed out that, in discussing this subject, it is necessary to divide the employés of the Harbour Trust Board into three classes:—

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2*ndly*.—Government servants who, subsequent to the formation of the Trust, join the Board's service at their own instance.

3*rdly*.—Employés, not previously in Government service, engaged by the Harbour Trust Board, since 1st June 1886.

After considerable discussion, during which the division of employés into three classes, as proposed by the Chairman, was unanimously approved and adopted, it was decided that before determining the question as regards pension rules for the first-named class, the Secretary be requested to prepare a list of those persons who would be included, showing the amounts of their salaries and the individual and total contributions for pensions necessary.

Resolved that the Board decline to contribute towards pensions of Class 2—those who, since the formation of the Trust, have joined from other Government departments, or who may hereafter do so.

Resolved that, as regards Class 3, those who since the 1st June last have entered the service of the Board, but not on transfer from other Government departments, or those who may hereafter so enter the service, the Secretary be requested to draw up, and submit for the consideration of the Trustees, a set of rules, regulating contributions to a Provident Fund, taking those now in operation under the Bombay Port Trust as a guide generally.

Resolved further, that as regards leave and absentee allowances, the Uncovenanted Civil Service rules be adopted for all classes of the Madras Harbour Trust Board employés.

Order—dated 28th January 1887, No. 36, 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. 426 W.d/10th Feby 1887

Recorded

So/ J.O.H.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 28th January 1887, No. 36.

No. 426 W.d/10th Feby 1887

JANUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 21st December 1886.

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, 17th December 1886, No. 1563.

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 9th December 1886, the same having been confirmed at the meeting of the trustees held on 16th December 1886.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board at a meeting held at the Harbour Trust Board Office, on Thursday the 9th December 1886.

* * * *

Read the minutes and confirmed the Proceedings of the last meeting held on the 2nd December 1886. Mr. R. G. Orr signified his intention of sending in a minute of dissent from Resolution No. 2.

2. Read notice prepared by the chairman in accordance with Resolution No. 8 of last meeting, inviting tenders for the supply of cooly-labor, for landing and shipping goods at or from the Madras pier, jetties or beach, and for removing the same to or from the Custom House, or other sheds or enclosures.

Approved, and resolved that the term be three years, commencing from the 1st March 1887, and that the deposit to be made by the successful tenderer be Rs. (5,000) five thousand.

3. Read draft of agreement for the above cooly contract, prepared by the Secretary, Harbour Trust Board, under instructions from the chairman.

Approved, and resolved that it be submitted to the Solicitors to the board for their consideration and advice as to whether any alterations, omissions or additions are desirable.

4. Read copy of a letter from the Deputy Collector of Madras, No. 1209, addressed to the Collector, and forwarded by him for the information of the board in reference to G.O., No. 601, dated 28th October 1886, with regard to an application for a site upon the land formed by the accretion of sand to the south of the southern groyne of the harbour.

Read again, also, Circular No. 3598, dated 25th October 1886, from the Quartermaster-General, Eastern District, enclosing extract of a letter, No. 3267-B, dated Ootacamund, 20th October 1886, from Brigadier-General E. Faunce, addressed to the Officer Commanding the Eastern District, regarding a proposal to construct a rifle range to the south of the Madras Harbour.

Resolved, unanimously, that the Collector of Madras and the Quartermaster-General be informed that the board will imperatively require the sites in question for harbour improvements, and attach great importance to the reservation of the ground to the south of the southern groyne for that purpose.

5. Read letter from the Examiner, Public Works Accounts, No. 489-X, dated 29th November 1886, forwarding statement comparing actual expenditure on the harbour works to the end of September 1886, with the sanctioned estimates.

Recorded.

6. Read letter from Mr. A. Brown of Tellicherry, dated 30th November 1886, requesting that he might be allowed annas four per cubic foot extra for the aynee wood-beams intended for the repairs of the Madras pier.

Read also letter from Mr. Brown, dated 8th December 1886, and examined sample of timber No. viii on his list, which he proposed to substitute, in part, for aynee beams and planking.

Read, in connection with the above letters, notes by Mr. George Anderson, M.I.C.E., on both timbers, dated Camp Lackidy, South Wynaad, 12th December 1885, and examined samples.

Resolved that the partial substitution of No. viii timber on Mr. Brown's list for aynee beams and planks, is approved, provided that such be sound throughout and fully up to sample in every way, and that it be supplied at the same price as already agreed for aynee, which rate the board decline to enhance.

7. Read Proceedings of Madras Government, No. 3152 W., Public Works, dated 29th November 1886, stating that sanction of Government is not needed with regard to the purchase of flannel for the use of the Harbour Works divers.

Recorded.

8. Read letter from Captain W. L. C. Baddeley, R.E., No. 4225, dated 30th November 1886, in reference to protective works to the north of the harbour, and suggesting that plans and estimates be prepared.

Resolved that Mr. Thorowgood be requested to prepare plans and estimates for such protective works as he considers necessary.

9. Read letter from Messrs. Wilson and King, Solicitors, addressed to the Chairman, Harbour Trust Board, on behalf of Messrs. Hajee Allaruckhia Sajan and Co., requesting that steps may be taken to rebuild the wall of their clients' premises, repair the road, and to protect the property against future damage.

Read also endorsement order, No. 4320-C, dated 4th December 1886, and letter forwarded therewith, from the Agent and Manager, Madras Railway Company, No. 818, dated 27th November 1886, detailing the effect of the late cyclone on the beach road opposite the Ráyapuram Terminus and General Stores, and requesting that steps may be taken to protect the foreshore opposite the railway premises.

The board are not prepared to, in any way, accept responsibility for damage caused by a cyclone, or rough weather, but the Agent and Manager, Madras Railway Company, and Messrs. Wilson and King, will be informed that they are taking measures to protect the foreshore against erosion caused by the current flowing round the north groyne of the harbour.

10. Read G.O., No. 3072 W., Public Works, dated 19th November 1886, recording, with remarks, progress report of the Madras Harbour Works for October 1886.

Recorded. The special report asked for by Government, as to the effects of the late cyclone, has been anticipated by the Superintendent, Madras Harbour Works, in his progress report for November 1886, and this will be submitted, for the information of Government, at any early date.

11. Read endorsement No. 2346, dated 6th December 1886, from the Collector of Sea Customs, forwarding copy of a letter, No. 765, dated 4th December 1886, from the Assistant Superintendent of Telegraphs, and his reply thereto, regarding telegraphic communication passing underground along the beach road between the batteries, and also copy of a resolution of the board, No. 8, dated 23rd September 1886, on the subject.

Recorded. The trustees concur with the Collector of Sea Customs, and have no objection to the communication being carried under the line of rails leading from the pier, provided that traffic therefrom is not delayed.

12. Read endorsement order No. 3213 W., dated 4th December 1886, from the Secretary to Government, Public Works Department, communicating statement of payments made in England during the month of October 1886.

Recorded.

13. Read letter from the Consulting Engineer for Railways, Madras, No. 1494, dated 6th December 1886, notifying the intention to run a special train conveying His Excellency the Viceroy to the iron pier, over some portion of the harbour line, and requesting the board's sanction.

The board have much pleasure in placing the Harbour Works line at the disposal of His Excellency the Viceroy.

14. Read letter from the Port Officer, No. 11432, dated 6th December 1886, requesting that the new quarters for the accommodation of the pilots may be immediately placed at his disposal.

Resolved that the chairman be invited to address Government on the subject.

15. Read letter from the Superintendent, Madras Harbour Works, No. 463 M., dated 4th December 1886, recommending leave for four months to Mr. Underdown, Foreman Diver of the Madras Harbour Works.

Resolved that Mr. Underdown be granted three months' leave on full pay and one month's extension without pay.

16. Read letter from the Agent, South Indian Railway, Trichinopoly, No. 2424, dated 29th November 1886, forwarding two copies of the time table for the running of a special train over the South Indian Railway for the accommodation of His Excellency the Viceroy.

Recorded.

17. Read report from the Deputy Traffic Manager, dated 30th November 1886, regarding the proposed leading lights out of the harbour.

Resolved that the Port Officer be requested kindly to favor the board with his remarks on the subject.

18. Read letter from Mr. T. Hindmarsh, dated 4th December 1886, forwarding price list of gas works for gas beacons buoys, lighthouses, and transport holders, &c.

Recorded with thanks, the time has not yet arrived to adopt any such arrangement.

ORDER—dated 13th January 1887, No. 11, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Exd. T. O'Connor.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. *Enel.*

G.O., 13th January 1887, No. 11.

No. 238 W. d/ 26 Jany. 1887

JANUARY.

Recorded.
(sd) W. L. C. B.
D. W.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 9th December 1886.

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The Chairman addressed the Board at some length, and pointed out that, in discussing this subject, it is necessary to divide the employés of the Harbour Trust Board into three classes:—

1*stly*.—Those who, previous to the formation of the Trust, were employed in the Harbour departments under the Master Attendant, and who, having served for Government pensions for a greater or less number of years, were, on the Harbour Trust being constituted, transferred to the Board.

2*ndly*.—Government servants who, subsequent to the formation of the Trust, join the Board's service at their own instance.

3*rdly*.—Employés, not previously in Government service, engaged by the Harbour Trust Board, since 1st June 1886.

After considerable discussion, during which the division of employés into three classes, as proposed by the Chairman, was unanimously approved and adopted, it was decided that before determining the question as regards pension rules for the first-named class, the Secretary be requested to prepare a list of those persons who would be included, showing the amounts of their salaries and the individual and total contributions for pensions necessary.

Resolved that the Board decline to contribute towards pensions of Class 2—those who, since the formation of the Trust, have joined from other Government departments, or who may hereafter do so.

Resolved that, as regards Class 3, those who since the 1st June last have entered the service of the Board, but not on transfer from other Government departments, or those who may hereafter so enter the service, the Secretary be requested to draw up, and submit for the consideration of the Trustees, a set of rules, regulating contributions to a Provident Fund, taking those now in operation under the Bombay Port Trust as a guide generally.

Resolved further, that as regards leave and absentee allowances, the Uncovenanted Civil Service rules be adopted for all classes of the Madras Harbour Trust Board employés.

Order—dated 28th January 1887, No. 36, 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. 1001

No. 426 Wd/10th Feby 1887

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Govt. of {1887} Madras.

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G.O., 28th January 1887, No. 36.

No. 426 Wd/10th Feby 188

JANUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 21st December 1886.

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