R. C. 428 W of 10 Feby: 87

P. W. D. 6TH CIRCLE.

28TH JANUARY 1887, No. 37, MARINE.

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. Venkatakistnamah 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.

Recorded.

(Sd) J. O. H.
W.

Govt. of {1887} Madras.

MARINE.

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.

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. Venkatakistnamah 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.

B. No 429 dy 10-2-87

Recorded.

(Sd) J.O.H.

W.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. *Encl.*

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

B. No 429 dy 10-2-87

JANUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on 7th 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, 22nd December 1886, No. 1665.

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 16th December 1886, the same having been confirmed at the meeting of the Trustees held on 21st instant.

ENCLOSURE.

PROCEEDINGS of the Madras Harbour Trust Board, at a meeting held at the Harbour Trust Board office, on Thursday, the 16th December 1886.

* * * * *

Read the minutes and confirmed the proceedings of last meeting, held on the 9th instant.

Read also minute of dissent by Mr. R. G. Orr from Resolution No. 2 of the meeting held on the 2nd December 1886—Recorded.

2. Read letter, No. 11537, dated 9th December 1886, from Captain J. H. Taylor, addressed to the Chairman, Harbour Trust Board, in reference to the proposed eastern opening to the harbour, and the alternative proposal to construct the entrance at the north-east corner.

Read also numerous opinions on the subject given by the commanders of the principal lines of steamers connected with the port, and minutes by the Chairman, Captain Baddeley, R.E., and Mr. George King.

Resolved, unanimously, that the Government of India be addressed, through the Government of Madras, requesting an early reconsideration of this most important question. All those who have locally studied the subject, or who are personally acquainted with the harbour, including the commanders of steamers visiting the port, are, without exception, in favor of closing the eastern opening, and substituting an entrance at the north-east corner. The Board are further unanimously of opinion "that north-east entrance is absolutely essential to the success of the harbour."

3. Read letter, No. 3488, dated 10th December 1886, from the Accountant-General, stating that the expenditure on the harbour works up to March 31st, 1886, amounted to Rs. 13,04,348-8-3, and not to Rs. 12,10,157-4-6 as shown in his statement dated 9th June 1886.

Recorded. The Chairman is invited to request the Accountant-General to furnish particulars of the difference.

4. Read letter from the Accountant-General, No. 3502, dated 11th December 1886, intimating that a further sum of Rs. 4,941-15-3, being balance of harbour dues collected by the Marine Department previous to the formation of the Harbour Trust, has been transferred to the credit of the Chairman, Harbour Trust Board.

Examined receipt, for the amount, from the Secretary and Treasurer, Bank of Madras—Recorded.

5. Read letters, No. 1449, dated 7th December 1886, and No. 334, dated 25th August 1886, from the Secretary to the Harbour Trust Board, in reference to proposed tramways and improvements in the space enclosed between the two groynes of the harbour.

Read again minutes on the subject by Captain Taylor, Major D. McNeil Campbell, R.E., Mr. H. R. Dawson, Mr. R. G. Orr, and the Chairman, dated August 1886.

Examined in detail estimate prepared by the Secretary, amounting to Rs. 23,500, for such of the proposed alterations as were approved in principle by the Board in their Resolution No. 1, dated 9th September 1886, and re-examined plan attached.

Read also minutes in reference to the estimate by Captain Baddeley, R.E., Mr. W. J. Eales, Mr. R. G. Orr, Mr. George King, and the Chairman.

Resolved that the plan and estimate be approved, and that tenders be invited for revetment, earthwork and sleepers.

6. Read letter, dated 8th December 1886, from the Chairman, Chamber of Commerce, in reference to the provision of a yard for the storage of coal, suggested in his letter, dated 28th October 1886.

Resolved that the Chairman, Chamber of Commerce, be informed that, when the proposed tramways are constructed, the wishes of the Chamber as regards a yard for the storage of coal will be practically complied with.

7. Read letter, No. 467 M., dated 6th December 1886, from the Superintendent, Madras Harbour Works, reporting progress during the month of November 1886, and detailing the effects of the late cyclone on the works—Recorded.

8. Read letter, No. 474 M., dated 9th December 1886, from the Superintendent, Madras Harbour Works, reporting the death at Benares of G. M. Kazim Ali Nakoy Sahib, contractor for quarrying stone at Pallávaram.

Recorded with regret. The Board are of opinion that new tenders should be invited forthwith for working the quarries at Pallávaram, and hope that Mr. Thorowgood will in the mean time be able to carry on the work without interruption.

9. Read letter, dated 4th December 1886, from Messrs. Hajee Mahomed Badsha Sahib and Co., addressed to the Secretary to Government, Public Works Department, in reference to damage sustained at their property at Ráyapuram, known as "Shand's Press," and forwarded to the Chairman, Harbour Trust Board, under endorsement, No. 4373, dated 9th December 1886.

Resolved that the Board decline in any way to hold themselves responsible for damage occasioned by a cyclone or bad weather, but Messrs. Hajee Mahomed Badsha Sahib and Co. will be informed that steps are being taken to protect the foreshore to the north of the harbour against erosion caused by the current flowing round the northern groyne.

10. Read endorsement from the Deputy Examiner of Public Works Accounts, No. 530 X., dated 13th December 1886, and examined statement therewith forwarded from the Superintendent, Madras Harbour Works, comparing with the estimates of the Madras Harbour Works expenditure up to 30th November 1886—Recorded.

11. Read endorsement, No. 3278 W., dated 11th December 1886, from Under Secretary to Government, Public Works Department, forwarding statement of payments made in England on account of Madras Harbour Works up to 31st October 1886—Recorded.

12. Read Proceedings of the Madras Government, Public Works Department, No. 3299 W., dated 14th December 1886, communicating letter, No. 1970 G., dated 1st December 1886, from the Under Secretary to Government of India, to the Director-General of Railways, stating that income-tax should be recovered from all laborers whose wages amount to not less than Rs. 41-10-8 per month—Recorded.

13. Read letter from the Superintendent, Madras Harbour Works, No. 471 M., dated 8th December 1886, reporting that the police needlessly stopped a harbour works train on the afternoon of Tuesday, 7th December 1886, when His Excellency the Governor was expected—Recorded, pending further information.

14. Read G.O., Marine, No. 670, dated 2nd December 1886, recording proceedings of the Harbour Trust Board at their meeting of 11th November 1886—Recorded.

(Signed) R. W. BARLOW,
Chairman, Hartour Trust Board.

Order—dated 15th January 1887, No. 15, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Ag. Chief Secretary.

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

Exd. P. L. Pereira.

Govt. of {1887} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 15th January 1887, No. 15.

No. 237 W. 1/26 Jany 1887

JANUARY.

Recorded.

(sd) W. L. C. B.

D. W.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 16th December 1886.

28th January 1887, No. 37, Marine.

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.

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

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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.

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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.)

Ag. Chief Secretary.

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

Exd. A. Raitt.

237 w 26.1.87

P.W.C.N. 1,000

Govt. of {1887} Madras.

MARINE.

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Recorded.
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Issued

Recd. 8-2-87 Encl.

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

B. No 429 w d/10-2-87

JANUARY.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on 7th January 1887.

2 Copies to work

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