

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 9th March 1888, No. 7056.

I have the honor to forward, for the information of Government, copy of Proceedings of a meeting of the Harbour Trust Board, held on Friday, the 2nd March 1888, the same having been confirmed at the meeting of the Trustees held yesterday evening.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 2nd March 1888.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatachistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last regular meeting of the Board held on Friday the 24th February 1888, and of the special meeting held on Monday the 27th idem.

2. Read again all papers in connection with the question of the position of the entrance to the Harbour and minutes by the Chairman, Messrs. G. L. Chambers, J. R. Hunter, Captain W. L. C. Baddeley, R.E., Captain H. A. Street and Mr. J. McLintock, and examined plans in reference thereto. Mr. Thorowgood was asked to attend, and explained to the Trustees various points upon which they desired information, and then withdrew.

Resolved,—that the Trust adhere to their former resolution as to the necessity of a north-east entrance and prefer the plan No. III approved of by the London Committee, subject to any modifications that may be proved necessary hereafter. The Chairman is invited to submit to Government the views of the Board in regard to the despatch from the Secretary of State, dated India Office, 15th December 1887, communicated under endorsement order No. 153 W, dated 16th January 1888.

3. Read letter No. 1426, dated 20th February 1888, from the Superintendent, Madras Harbour Works, and other letters in reference to the increase of Rupees 100 per mensem in his salary granted by the Board under resolution No. 2, dated 25th November 1887.

Read minutes by Mr. J. R. Hunter, Captain H. A. Street, Messrs. J. McLintock, Cowasjee Eduljee

Panday, G. L. Chambers and S. Venkatachistnamah Chetty.

Recorded.

4. Read letter from the Superintendent, Madras Harbour Works, No. 1450, dated 27th February 1888, submitting an account of work done for the Harbour Trust Board during January 1888, amounting to Rupees 2,312-11-1.

Recorded.

5. Read circular from Messrs. Merryweather and Company regarding their steam fire-engines.

Read minutes by Captain H. A. Street and the Honorable Mr. S. R. Turnbull.

Resolved,—that the question of the purchase of a fire-engine stand over for further consideration.

6. Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 23rd February 1888, submitting audit report upon the accounts of the Harbour (Construction) Works for the month of December 1887.

Read minutes by M.R.Ry. S. Venkatachistnamah Chetty and the Chairman.

Recorded.

7. Read Administration Report of the Karachi Port Trust (*late Harbour Board*) for the official year 1886-87.

Recorded.

8. Read G.O., No. 52, Marine, dated 16th February 1888, passing orders on Port Officer's letter No. G. 9, dated 13th January 1888, on the subject of flags and pendants to be used by local Governments, &c. Read also the Government orders quoted therein.

Read minutes by Captain H. A. Street, Messrs. George King, J. R. Hunter, S. Venkatachistnamah Chetty and the Honorable Mr. S. R. Turnbull.

Recorded.

9. Read G.Os., Nos. 36 and 61, Marine, dated 11th and 22nd February 1888, recording proceedings of meetings of the Harbour Trust Board held on 20th and 27th January and 3rd February 1888.

Recorded.

10. Read G.O., No. 700 W., dated 29th February 1888, recording progress report of the Madras Harbour Works during the month of January 1888.

Recorded.

11. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 38,310-6-2 and on Construction account Rupees 13,894-14-7.

Recorded.

ORDER—dated 27th March 1888, No. 98, Marine.

Recorded.

(True Extract.)

M. B. Baddeley

E. de K. P.W.D.
for Chief Secretary.

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

Exd. A. Raiff.

8 w 2/15. 3. 88.

P.M.C. No. 3276
Govt. of (1888) Madras.

MARINE.

128 w. 2/16. April 1888

Recorded.

Recorded

10. 4. 88

11/4/88

Issued

Recd.

9. 4. 88

Encl.

G.O., 27th March 1888, No. 98.

128 w. 2/16. April 1888

MARCH.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 2nd March 1888.

2 Columns body

with the order

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Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
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Resolved,—that the Trust adhere to their former resolution as to the necessity of a north-east entrance and prefer the plan No. III approved of by the London Committee, subject to any modifications that may be proved necessary hereafter. The Chairman is invited to submit to Government the views of the Board in regard to the despatch from the Secretary of State, dated India Office, 15th December 1887, communicated under endorsement order No. 153 W, dated 16th January 1888.

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5. Read circular from Messrs. Merryweather and Company regarding their steam fire-engines. Read minutes by Captain H. A. Street and the Honorable Mr. S. R. Turnbull.

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(True Extract.)

H. E. STOKES,
Chief Secretary.

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

No. 11284 of 16th April 1888

Gobt. of 1888 Madras.

MARINE.

Recorded

14d/ Jan
W.

Issued

Recd.

Encl.

G.O., 27th March 1888, No. 98.

No. 11284 of 16th April 1888

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H. E. STOKES,
Chief Secretary.

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

No. 1128 W. d/16 April 1888

Recorded

1st of Jan.
W.

Gobt. of 1888 Madras.

MARINE.



Issued

Recd.

Encl.

G.O., 27th March 1888, No. 98.

No. 1128 W. d/16 April 1888

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