

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 19th March 1888, No. 7295.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Thursday the 8th day of March 1888, the same having been confirmed at the meeting of the Trustees held on 16th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Thursday the 8th March 1888.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
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.

1. Read the minutes and confirmed the proceedings of the last meeting held on 2nd March 1888.

2. Read letter from the Superintendent, Madras Harbour Works, No. 1469, dated 29th February 1888, submitting his report upon the condition of the iron screw pile pier, with estimate for putting it into order from end to end, amounting to Rupees 29,881.

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

Resolved,—that the estimate be approved and sanctioned.

Read again correspondence and proceedings in reference to military requirements within the arms of the Harbour.

Resolved,—that the Chairman be invited to address Government.

Examined again plans and estimates and read again correspondence in reference to proposed beach improvements.

Read minutes by Messrs. G. L. Chambers, J. McLintock, J. R. Hunter, Captain W. L. C. Baddeley, R.E., Captain H. A. Street, I.M., and the Chairman.

Resolved,—that the sketch plan of suggested improvements drawn up by Captain Street and

the Secretary be approved, and that it be forwarded to the Engineer as a general guide upon which to prepare working drawings and an estimate for submission to the Board. The Chairman is invited to address him on the subject, and also to submit to Government the views of the Trust in reference to the space now reserved for the use of the Emigration Department and Deputy Commissioner of Police.

Read again correspondence in reference to the alleged encroachment of the Harbour Works construction line upon the beach road and proposed re-alignment.

Resolved,—that the Trust are in favor of retaining the present line until construction is completed. The Chairman is invited to address the Board's Solicitors on the subject.

3. Read letter from Mr. Cowasjee Eduljee Panday, dated 5th March 1888, proposing that in recognition of the valuable services rendered to the Board by their Secretary, Mr. Pinsent, the annual increase to his salary be Rupees 100 per mensem instead of Rupees 50, as sanctioned in G.O., No. 402, Marine, dated 26th July 1886, up to the maximum therein fixed.

Seconded by the Honorable Mr. S. R. Turnbull, and carried unanimously. The Chairman is invited to address Government.

4. Read letter from certain Preventive Officers of the Harbour Trust Board, dated 29th February 1888, applying for an increase in their salaries.

Read minute by the Chairman. The Chairman is invited to deal with the matter.

5. Read letter from the Honorary Secretary, Madras Metal Trading Company, dated 2nd March 1888, requesting permission to themselves weigh their iron *ex* S.S. *Brynglass* previous to removal from the Board's premises.

Read minute by Captain H. A. Street, I.M.
Resolved,—that the Board decline to grant the permission asked.

6. Read G.O., No. 62, Marine, dated 22nd February 1888, passing orders in regard to the

joint audit of the Harbour Trust accounts by the Accountant-General and Examiner of Public Works Accounts.

Read minutes by Mr. G. L. Chambers and the Chairman.

Resolved,—that the report of the Examiner of Public Works Accounts be awaited.

7. Read G.O., No. 763 W., dated 6th March 1888, passing orders that the Secretary of State be addressed on the subject of reducing the salary of Mr. Parkes on account of his altered position in connection with the Madras Harbour Works.

Recorded.

8. Read G.O., No. 66, Marine, dated 28th February 1888, recording proceedings of a meeting

of the Harbour Trust Board held on the 10th February 1888.

Recorded.

9. Read letter from the Port Officer, No. 10-H, dated 2nd March, proposing the purchase of a steam launch now being built in the Bombay Dockyard. Read also letter from the Chairman addressed to the Director of Indian Marine, No. 6994, dated 6th March, and telegram No. 7027, dated 7th idem, in reference thereto.

Resolved,—that further inquiries be made as to the description of steam launch most suitable for this port.

10. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 37,770-5-10 and on Construction account Rupees 51,914-13-3.

ORDER—dated 27th March 1888, No. 99, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

To the Chairman, Harbour Trust Board, Madras.

„ Port Officer, Madras.

„ Public Works Department.

Govt. of (1888) Madras.
MARINE.

Recorded

1st of Jan

W.

Issued

Recd.

Encl.

G.O., 27th March 1888, No. 99.

MARCH.

Harbour Trust Board.

Recording proceedings of a meeting of the—
held on the 8th March 1888.

With order.

27TH MARCH 1888, No. 99, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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to the Chief Secretary to Government, dated Madras, 19th March 1888,
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ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the
Trustees of the Madras Harbour, held at the
Board's Office on Thursday the 8th March 1888.

Present:

Mr. R. W. Barlow, C.S., Chairman.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
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. Venkatakrishnamah Chetty Garu.

1. Read the minutes and confirmed the proceedings of the last meeting held on 2nd March 1888.

2. Read letter from the Superintendent, Madras Harbour Works, No. 1469, dated 29th February 1888, submitting his report upon the condition of the iron screw pile pier, with estimate for putting it into order from end to end, amounting to Rupees 29,881.

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

Resolved,—that the estimate be approved and sanctioned.

Read again correspondence and proceedings in reference to military requirements within the arms of the Harbour.

Resolved,—that the Chairman be invited to address Government.

Examined again plans and estimates and read again correspondence in reference to proposed beach improvements.

Read minutes by Messrs. G. L. Chambers, J. McLintock, J. R. Hunter, Captain W. L. C. Baddeley, R.E., Captain H. A. Street, I.M., and the Chairman.

Resolved,—that the sketch plan of suggested improvements drawn up by Captain Street and

the Secretary be approved, and that it be forwarded to the Engineer as a general guide upon which to prepare working drawings and an estimate for submission to the Board. The Chairman is invited to address him on the subject, and also to submit to Government the views of the Trust in reference to the space now reserved for the use of the Emigration Department and Deputy Commissioner of Police.

Read again correspondence in reference to the alleged encroachment of the Harbour Works construction line upon the beach road and proposed re-alignment.

Resolved,—that the Trust are in favor of retaining the present line until construction is completed. The Chairman is invited to address the Board's Solicitors on the subject.

3. Read letter from Mr. Cowasjee Eduljee Panday, dated 5th March 1888, proposing that in recognition of the valuable services rendered to the Board by their Secretary, Mr. Pinsent, the annual increase to his salary be Rupees 100 per mensem instead of Rupees 50, as sanctioned in G.O., No. 402, Marine, dated 26th July 1886, up to the maximum therein fixed.

Seconded by the Honorable Mr. S. R. Turnbull, and carried unanimously. The Chairman is invited to address Government.

4. Read letter from certain Preventive Officers of the Harbour Trust Board, dated 29th February 1888, applying for an increase in their salaries.

Read minute by the Chairman. The Chairman is invited to deal with the matter.

5. Read letter from the Honorary Secretary, Madras Metal Trading Company, dated 2nd March 1888, requesting permission to themselves weigh their iron *ex* S.S. *Brynglass* previous to removal from the Board's premises.

Read minute by Captain H. A. Street, I.M.
Resolved,—that the Board decline to grant the permission asked.

6. Read G.O., No. 62, Marine, dated 22nd February 1888, passing orders in regard to the

Copy to the Engineer. Mr. Street
with reference to para 6 of
the minutes.

joint audit of the Harbour Trust accounts by the Accountant-General and Examiner of Public Works Accounts.

Read minutes by Mr. G. L. Chambers and the Chairman.

Resolved,—that the report of the Examiner of Public Works Accounts be awaited.

7. Read G.O., No. 763 W., dated 6th March 1888, passing orders that the Secretary of State be addressed on the subject of reducing the salary of Mr. Parkes on account of his altered position in connection with the Madras Harbour Works.

Recorded.

8. Read G.O., No. 66, Marine, dated 28th February 1888, recording proceedings of a meeting

of the Harbour Trust Board held on the 10th February 1888.

Recorded.

9. Read letter from the Port Officer, No. 10-H, dated 2nd March, proposing the purchase of a steam launch now being built in the Bombay Dockyard. Read also letter from the Chairman addressed to the Director of Indian Marine, No. 6994, dated 6th March, and telegram No. 7027, dated 7th idem, in reference thereto.

Resolved,—that further inquiries be made as to the description of steam launch most suitable for this port.

10. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 37,770-5-10 and on Construction account Rupees 51,914-13-3.

ORDER—dated 27th March 1888, No. 99, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

To the Chairman, Harbour Trust Board, Madras.

„ Port Officer, Madras.

„ Public Works Department.

Ed. T. O'Connor.

Harbour Trust Board
Recording proceedings of a meeting held on the 27th March 1888.

12 1161 W 2/17-4-1888

Govt. of 1888 Madras.

MARINE.

Recorded

154/108
W.

Issued

Recd.

Encl.

G.O., 27th March 1888, No. 99.

12 1161 W 2/17-4-1888

MARCH.

Harbour Trust Board.

Recording proceedings of a meeting of the—
held on the 8th March 1888.

With order.

21st MARCH 1888, No. 88, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras 5th March 1888,
No. 6977.

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 24th February 1888, and
of a special meeting held on Monday, the 27th February 1888, the same having been
confirmed at the meeting of the Trustees held on 2nd March 1888.

ENCLOSURES.

MINUTES of the Proceedings of a meeting of the
Trustees of the Madras Harbour, held at the
Board's Office on Friday the 24th February 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. Venkata-kistnamah Chetty Garu.

Read the minutes and confirmed the Proceedings
of the meeting held on Friday the 17th February
1888, also of a special meeting held on Monday
the 20 idem.

2. Read endorsement No. 707, dated 10th Feb-
ruary 1888, from the Deputy Assistant Quar-
ter-master-General, forwarding for the approval of
the Board a plan and estimate for constructing
a shed for shipping and landing troops within
Harbour limits.

Read minutes by Captain H. A. Street, Mr. G.
L. Chambers, and the Chairman.

Resolved,—that the matter stand over pending
the report upon the Pier from the Board's Engi-
neer, called for in the Proceedings of the Trustees,
No. 2, dated 3rd February 1888, and for consid-
eration with the general question of beach improve-
ments.

3. Read letter from the Superintendent, Madras
Harbour Works, No. 1395, dated 13th February
1888, forwarding copy of a chart showing the
contour lines of the sea bottom at different dates.

Recorded. The Board note that no material
change has occurred of late.

4. Read proposed notice regarding storage of
timber at the Cassimode Depot.

Read minutes by Messrs. George King and
Cowasjee Eduljee Panday.

Approved.

5. Read reference No. 1116 of 1888, dated
14th February 1888, from the Chief Secretary
to Government, Marine Department, inquiring

whether the schedule of portorage rates has been
submitted for the sanction of Government under
section 45 of Act II of 1886.

Resolved,—that the schedule be submitted to
Government.

6. Read correspondence in connection with a
proposed special arrangement between the Agent,
South Indian Railway, and the Board, with regard
to portorage upon stores, &c., landed at Madras
for that Company.

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

Approved.

7. Read G.O., No. 80 W., dated 25th January
1888, regarding an application for pension from
Mr. DeCaster, late Manager of the Superintendent,
Madras Harbour Works Office.

Read also previous correspondence in connection
therewith.

Read minutes by the Chairman, Messrs. G. L.
Chambers, S. Venkata-kistnamah Chetty and the
Honorable Mr. S. R. Turnbull.

Resolved,—that a bonus of Rupees (200) two
hundred be sanctioned.

8. Read letter, dated 3rd February 1888, from
Tangyes Limited, Engineers, Birmingham,
enclosing tracing and specification of 2, 3 and 5
ton steam cranes.

Resolved,—that one two-ton steam crane be
purchased.

9. Read letter from Mr. C. Stolberg, Traffic
Manager, Harbour Trust Board, No. 1836, dated
21st instant, applying for two years' furlough
from 16th April next.

Read minutes by Messrs. George King, J. R.
Hunter, G. L. Chambers, S. Venkata-kistnamah
Chetty and the Chairman.

Resolved,—that 18 months' furlough be granted
to Mr. Stolberg from 16th April next, subject to
the sanction of Government.

10. Read G.O., Nos. 133 and 133A, dated 9th
February 1888, recording letter from the Chair-
man, Harbour Trust Board, submitting a revised
budget estimate for 1887-88, Construction and
Revenue Accounts.

Recorded.

11. Examined Madras Bank Pass-books showing
to the credit of the Chairman on Revenue account
Rupees 35,986-7-0, and on Construction account
Rupees 18,209-7-6.

MINUTES of the Proceedings of a Special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Monday the 27th February 1888, under the provisions of section 37 of Act II of 1886, to consider the Budget Estimates of the Revenue and Construction Accounts for the year 1888-89.

Present :

Mr. R. W. Barlow, C.S., *Chairman*.
Mr. J. McLintock.
Mr. J. R. Hunter.
Captain H. A. Street, I. M.
Captain W. L. C. Baddeley, R.E.

Mr. George King.
Mr. Cowasjee Eduljee Panday.
M.R.Ry. S. Venkatakistnamah Chetti Garu.

Examined and discussed the Revenue and Construction Estimates and Schedule of Staff for the year 1888-89.

Read also letter dated 22nd February 1888, from Mr. G. Hope Ross, Chief Accountant, applying for an increase in his salary.

Resolved,— that the estimates be approved as now altered, and submitted to Government; also that the Chairman address Government in reference to the application from the Chief Accountant.

ORDER—dated 21st March 1888, No. 88, Marine.

Recorded.

(True Extract,)

H. E. STOKES,
Chief Secretary.

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

Exd. A. Raith.

12 1084 W of 10 April 1888

Gobt. of {1888} Madras.

MARINE.

Recorded

1st of 1084 W

Issued

Recd.

Encl.

G.O., 21st March 1888, No. 88.

No 1084 W of 10 April 1888

MARCH.

Harbour Trust Board.

Recording Proceedings of meetings of the —
held on the 24th and 27th February 1888.

27TH MARCH 1888, No. 99, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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Trustees of the Madras Harbour, held at the
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Present:

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The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. G. L. Chambers.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
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Read minutes by Captain H. A. Street, the Chairman, and the Honorable Mr. S. R. Turnbull.

Resolved,—that the estimate be approved and sanctioned.

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Resolved,—that the Chairman be invited to address Government.

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Read minutes by Messrs. G. L. Chambers, J. McLintock, J. R. Hunter, Captain W. L. C. Baddeley, R.E., Captain H. A. Street, I.M., and the Chairman.

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the Secretary be approved, and that it be forwarded to the Engineer as a general guide upon which to prepare working drawings and an estimate for submission to the Board. The Chairman is invited to address him on the subject, and also to submit to Government the views of the Trust in reference to the space now reserved for the use of the Emigration Department and Deputy Commissioner of Police.

Read again correspondence in reference to the alleged encroachment of the Harbour Works construction line upon the beach road and proposed re-alignment.

Resolved,—that the Trust are in favor of retaining the present line until construction is completed. The Chairman is invited to address the Board's Solicitors on the subject.

3. Read letter from Mr. Cowasjee Eduljee Panday, dated 5th March 1888, proposing that in recognition of the valuable services rendered to the Board by their Secretary, Mr. Pinsent, the annual increase to his salary be Rupees 100 per mensem instead of Rupees 50, as sanctioned in G.O., No. 402, Marine, dated 26th July 1886, up to the maximum therein fixed.

Seconded by the Honorable Mr. S. R. Turnbull, and carried unanimously. The Chairman is invited to address Government.

4. Read letter from certain Preventive Officers of the Harbour Trust Board, dated 29th February 1888, applying for an increase in their salaries.

Read minute by the Chairman. The Chairman is invited to deal with the matter.

5. Read letter from the Honorary Secretary, Madras Metal Trading Company, dated 2nd March 1888, requesting permission to themselves weigh their iron *ex* S.S. *Brynglass* previous to removal from the Board's premises.

Read minute by Captain H. A. Street, I.M.

Resolved,—that the Board decline to grant the permission asked.

6. Read G.O., No. 62, Marine, dated 22nd February 1888, passing orders in regard to the

joint audit of the Harbour Trust accounts by the Accountant-General and Examiner of Public Works Accounts.

Read minutes by Mr. G. L. Chambers and the Chairman.

Resolved,—that the report of the Examiner of Public Works Accounts be awaited.

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Resolved,—that further inquiries be made as to the description of steam launch most suitable for this port.

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ORDER—dated 27th March 1888, No. 99, Marine.

Recorded.

(True Extract.)

*Under Secretary to Govt P.W.D.
for Chief Secretary.*

To the Chairman, Harbour Trust Board, Madras.

„ Port Officer, Madras.

„ Public Works Department.

Exd. T. O'Connor.

PMC No 3384 ✓

Gobt. of 1888 Madras.

MARINE.

No 1161 W. d/17 April 1888
B

Recorded.

12.4.88

14/4/88

Issued

Recd. 11.4.88 Encl.

G.O., 27th March 1888, No. 99.

No 1161 W. d/17 April 1888

MARCH.

Harbour Trust Board.

Recording proceedings of a meeting of the—
held on the 8th March 1888.

Copy to the Examiner P.W.
with reference to para 6
of the Minutes with 15c
2 copies to city office
18/4

2/4 - O.L.S. 67
14

for the order