

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, 27th February 1888,
No. 6836.

I have the honor to forward, for the information of Government, copy of
Proceedings of the meetings of the Harbour Trust Board held on Friday and Monday,
the 17th and 20th February 1888, the same having been confirmed at the meeting of
the Trustees held on 24th instant.

ENCLOSURES.

MINUTES of the Proceedings of a Meeting of the
Trustees of the Madras Harbour, held at the
Board's Office on Friday the 17th 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.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.

Read the minutes and confirmed the Proceedings
of the last meeting held on 16th February 1888.

2. Read G.O., Marine, No. 15, dated 17th
January 1888, passing orders relative to the pro-
posed transfer of the conservancy of the port to
the Harbour Trust Board, and discussed paragraphs
1 to 9 in detail.

At 6-30 P.M. the Chairman proposed that the
further consideration of paragraphs 10 and 11, and
others following, which there had not been time to
go into, should be postponed to a Special Meeting
on Monday evening next, and that current business
be proceeded with.

Carried unanimously.

3. Examined nine tenders for the supply of teak
timber and erool wood sleepers to the Madras
Harbour Works.

Resolved,—that the Superintendent be con-
sulted, and that the Chairman then deal with the
matter.

4. Read G.O., No. 476 W, dated 10th February
1888, communicating a letter from the Director-
General of Stores, No. S 547, dated 20th January

1888, stating that every effort will be made to
expedite the shipment of cement required for the
Madras Harbour Works.

Read also various letters and telegrams in
connection with the same subject.

Resolved,—that the Chairman deal with the
question of supply.

5. Read G.O., No. 500 W, dated 11th February
1888, regarding iron screw piles, &c., intended for
the use of the pier.

Recorded.

6. Read G.O., No. 31, Marine, dated 2nd Feb-
ruary 1888, recording Proceedings of a meeting of
the Madras Harbour Trust Board held on the
16th January 1888.

Recorded.

7. Read endorsement, No. 477 W, dated 10th
February 1888, from the Under Secretary to
Government, Public Works Department, communi-
cating a letter, No. 29 A.G., dated Fort William,
27th January 1888, from the Officiating Under
Secretary to the Government of India, forwarding
statement showing the estimated outlay against
indents received in England up to the end of
November 1887 for stores for Public Works and
Telegraph Departments.

Recorded.

8. Endorsement No. 502 W, dated Calcutta, 1st
February 1888, from the Under Secretary to the
Government of Bengal, Public Works Department,
forwarding copy of the report of the third quar-
terly inspection of the Kidderpore Docks.

Recorded.

9. Examined statement of comparison of expen-
diture up to date of Madras Harbour Works with
sanctioned estimate for the month of December
1887.

Recorded.

Resolved,—that the Special Meeting on Monday
the 20th instant be held at 4-15 P.M.

MINUTES of the Proceedings of a special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Monday the 20th February 1888, at 4-15 P.M.

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.

The consideration of G.O., No. 15, Marine, dated 17th January 1888, regarding the transfer of the conservancy of the Port to the Harbour Trust Board, was resumed, and paragraphs 10, 11, 12, 13, 14, 15, 16, 17 and 18 were discussed in detail.

Read all correspondence, papers and minutes in reference to the same subject, and read also memorandum by the Secretary in reference to a proposal to charge port dues upon tonnage landed and shipped, instead of, as at present, upon the net registered tonnage.

The Chairman is invited to draw up a report for submission to Government as directed in paragraph 19, embodying the suggestions of the Board. The Secretary's memorandum will be circulated for further consideration.

ORDER—dated 6th March 1888, No. 73, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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