P/C № 5335

# Govt. of Madras.

1888

MARINE.

№ 1727 dated 11th June 1888

B

Recorded

Recorded

7.6.88

4/6/88

13-5-

Issued

Recd. 7.6.88 Encl.

G.O., 23rd May 1888, No. 209.

№ 1727 dated 11th June 1888

MAY.

Bh 11/9

## Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 4th May 1888.

0/6 - 11.4.6 Rs. 8/6. 12-11-6-88

Ent. 11/6

Officer - Inasmuch as the Superintendent of Circle has been informed to make a reference to the Land Revenue Officers.

0/6.

a. Rs 5-3-6 Rs. 9-6.

Rs 19/6

Ent. 11/6

12-11-6-88

Letter Recd

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, 30th April 1888, No. 347.

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 20th day of April 1888, the same having been confirmed at the meeting of the Trustees held on 26th instant.

Enclosure.

Minutes of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 20th day of April 1888.

Present :

Mr. R W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 6th April 1888.

2. Read letter from Messrs. Wilson and King, dated 7th April 1888, in reference to dynamite landed *ex* "Lauderdale."

Read also letter from the Chairman, Harbour Trust Board, No. 64, dated 6th April 1888, on the same subject, addressed to the Collector of Sea Customs, and his reply, No. 1243, dated 13th April 1888.

Examined Harbour Trust Board Bye-laws.

Read minutes by the Chairman. Captain H. A. Street, Mr. J. R. Hunter and M.R.Ry. S. Venkatakistnamah Chetty.

Resolved.—that the Chairman be invited to take steps to provide penalties for the infringement of the Harbour Trust Bye-laws where necessary.

3. Read again letter from the Engineer, Harbour Trust Board, No. 1547, dated 12th March 1888, in reference to the wave-breaker screen to the east wall of the Harbour. Read also letter No. 113, dated 10th April 1888, addressed by the Chairman to the Engineer in reference thereto, and the Board's resolution, No. 2, dated 6th April 1888, and read the Engineer's reply, No. 50, dated 12th idem.

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

Resolved,—that the Board adhere to their former resolution. The Engineer will be informed that he is incurring responsibility by his non-compliance with the instructions conveyed therein.

4. Read letter from the Engineer, Harbour Trust Board, No. 18, dated 5th April 1888, in reference to the resolution of the Board, No. 5, dated 29th March 1888, regarding the embankment at the shore end of the Pier. Read letter No. 192, dated 17th April 1888, addressed by the Chairman to the Engineer in reply thereto, and his answer, No. 92, of 19th idem.

Read again the Chairman's letter, No. 6404, dated 6th February 1888, and the Secretary's letter, No. 7105, dated 12th March 1888, with the respective resolutions of the Board referred to therein.

Read minutes by the Chairman, Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and Mr. W. J. Eales.

Resolved,—that the Engineer be directed to submit the working drawings at an early date, and to stop all work which he considers will interfere with the general scheme of beach improvements, forwarded to the Engineer by the Secretary with the Board's Resolution, No. 2, dated 8th March 1888.

5. Read again letter from the Engineer, Harbour Trust Board, No. 19, dated 5th April 1888, submitting his progress report up to 31st March 1888.

Read minute by the Chairman.

Resolved,—that with reference to paragraph 4 the Chairman be invited to explain to Government the reasons why the Board consider it necessary to invite tenders.

6 Read letter from the Engineer, Harbour Trust Board, No. 47, dated 10th April 1888, submitting, with remarks, copy of a letter addressed to him by Mr. A. Lee Pogson, Assistant Engineer, asking that his salary may be increased to Rupees 700 per mensem, with additional allowance for the extra work done in connection with the iron pier and beach improvements.

Read minutes by the Chairman, Captain H. A. Street, Messrs. J. McLintock and W. J. Eales, Captain W. L. C. Baddeley, R.E., and Mr. George King.

Resolved,—that the Board are not prepared to entertain this application at present.

7. Read letter from the Engineer, Harbour Trust Board, No. 39, dated 10th April 1888, regarding contract for the supply of casuarina firewood, and read also previous correspondence therein referred to.

Read minute by the Chairman.

Resolved,—that when a further supply of casuarina wood is required, the Engineer should address the Board with a view to tenders being invited.

8. Read endorsement, No. 250, dated 10th April 1888, from the Assistant Secretary to Government, Marine Department, referring to the Chairman, Harbour Trust Board, G.O. No. 1917, dated 22nd March 1888, for report regarding paragraph 3, and asking the consent of the Harbour Trust Board to the proposed trial of the boat and gear for pearl divers therein referred to being made by the Board's Engineer.

Read minutes by Captain H. A. Street, Messrs. George King and W. J. Eales.

Resolved,—that sanction be accorded.

9. Read letter. No. 1573-C, dated 14th April 1888, from the Under Secretary to Government, Public Works Department, intimating that stores shipped to this country by the India Store Department are not insured.

Read minute by Captain H. A. Street.

Resolved,—that an open policy be taken out.

10. Read G.Os., Nos. 98 and 99, Marine, dated 27th March 1888, recording the Proceedings of meetings of the Harbour Trust Board held on 2nd and 8th March 1888.

Recorded.

11. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 25,451-14-2, and on Construction account Rupees 22,794-4-8.

Recorded.

---

ORDER—dated 21st May 1888, No. 206, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
*Chief Secretary.*

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

Exd. A. Raitt.

5214

# Govt. of {1888} Madras.

## MARINE.

*Issued*

*Recd.* *Encl.*

**G.O., 21st May 1888, No. 206.**

**MAY.**

Original sent to Book 5/6/88.

**Harbour Trust Board,**

Recording Proceedings of a meeting of the — held on the 20th April 1888.



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, 14th May 1888, No. 580.

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 4th day of May 1888, the same having been confirmed at the meeting of the Trustees held on 11th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 4th May 1888.

*Present :*

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. R. Hunter.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetti Garu.

Read the minutes and confirmed the proceedings of the last meeting held on 26th April 1888.

2. Read letter from the President, Madras Municipal Commission, No. 100 P.W., dated 24th April 1888, regarding alleged encroachment of the Harbour Works Construction line upon the beach road, and resolution No. 2, dated 8th March 1888, and read previous correspondence on the subject.

Read also letters Nos. 391 and 392, dated 2nd May 1888, upon the subject, addressed by the Chairman to the Engineer, Harbour Trust Board, and the President, Madras Municipal Commission.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., and Mr. J. R. Hunter.

Resolved,—that the Engineer's report be awaited.

3. Read letter from the Engineer, Harbour Trust Board, No. 110, dated 23rd April 1888, submitting administration report of works connected with the Madras Harbour for the year 1887-88.

Read minutes by the Chairman and Captain H. A. Street.

Resolved,—that this report be submitted to Government.

4. Read letter from Accountant-General to the Government of Madras, No. 1107, dated 19th April 1888, regarding grant of casual leave to the officers of the Board.

Read minutes by the Chairman, Captain H. A. Street, and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman deal with the matter of casual leave in the terms of his minute.

5. Read demi-official correspondence between the Chairman and the Engineer, Harbour Trust Board, dating from 26th to 28th April 1888, in reference to Board's resolution No. 2 of 6th April 1888.

Read minutes by Messrs. J. McLintock, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., the Honorable Mr. S. R. Turnbull, and M.R.Ry. S. Venkatakistnamah Chetty.

Recorded.

6. Read letter from Messrs. P. Ramanjuloo Naidu and Sons, dated 20th April 1888, complaining that their claims were overlooked in granting permission to Messrs. Wilson & Co. to make their own arrangements for porterage for their consignment of coal per S.S. *Port Fairy*. Read note by the Chairman in reference thereto.

Read also clause No. 12 of the Contractor's agreement.

Read minutes by Messrs. Cowasjee Eduljee Panday, J. McLintock, George King, Captain W. L. C. Baddeley, R.E., and the Chairman.

Resolved,—that the Trustees reserve to themselves the right to relax the provisions of amended Bye-law No. 4 at their discretion.

7. Read letter from the Port Officer, Madras, No. H.-22, dated 1st May 1888, enquiring whether arrangements could be made to use port boats for Government purposes whenever required, if the conservancy of the Port of Madras should be transferred to the Harbour Trust Board.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. W. J. Eales, Vencatakistnamah Chetty and Cowasjee Eduljee Panday.

The Chairman is invited to enquire from the Port Officer what the purposes referred to are.

8. Read letter from the Engineer, Harbour Trust Board, No. 103, dated 21st April 1888, requesting sanction to purchase 4 tons of teak logs for various works, and 35 tons of sawn

timber for renewing the whole of the crane roads of the north pier block grounds.

Read letter from the Secretary, Harbour Trust Board, No. 267, dated 23rd April 1888, in reply thereto.

Read also letter from the Board's Solicitors, dated 26th April 1888, forwarding draft form of contract for the supply of 35 tons of teakwood required for the Madras Harbour Works.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, Cowasjee Eduljee Panday and the Chairman.

Examined four tenders for the supply of 35 tons of teak timber for the Madras Harbour Works.

Resolved,—that these tenders be referred to the Engineer for his remarks and that the form of contract be approved.

9. Read G.O., No. 1151 W., dated 17th April 1888, requesting the Harbour Trust Board to state whether they have any further remarks to offer on Mr. Cecil Scott's scheme for an inland dock for Madras. Read again previous correspondence.

Read minutes by the Chairman and Mr. George King.

Resolved,—that the Trustees have no further remarks to offer.

10. Read G.O., No. 149, Marine, dated 24th April 1888. passing orders that the Accountant-General will audit both the Revenue and Construction Accounts of the Harbour Trust Board for 1888-89 and in future years.

Read also G.O., No. 62, dated 22nd February 1888, therein referred to.

Recorded.

11. Read G.O., No. 141, Marine, dated 19th April 1888. stating that the Chamber of Commerce will be invited to elect a Trustee in the room of Mr. G. L. Chambers, resigned.

Read letter from the Chairman, Chamber of Commerce, dated 27th April 1888, stating that the Chamber has elected Mr. J. A. Boyson to be one of the Trustees of the Madras Harbour.

Recorded.

12. Read G.O., No. 140, Marine, dated 19th April 1888, declining to sanction the increase to the Secretary's salary unanimously voted by the Board in their resolution No. 3, dated 8th March 1888.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, J. McLintock and J. R. Hunter.

Recorded.

13 Read G O., No. 131, Marine, dated 13th April 1888, stating that the Secretary of State has been addressed regarding the expenses incurred on account of witnesses before the London Committee which recently enquired into the question of the best position for the entrance to the Harbour.

Recorded.

14. Read letter from the Secretary, Harbour Trust Board, No. 293, dated 24th April 1888, requesting sanction of the Board to sell by public auction, under section 55 of Act II of 1886, certain unclaimed property lying within Harbour premises.

Read minutes by Mr. George King and M.R.Ry. S. Vencatakistnamah Chetty.

Approved.

15. Read G.O., No. 146, Marine, dated 24th April 1888, approving the porterage rates fixed and levied by the Harbour Trust Board under their resolution No. 5, dated 25th November 1887.

Recorded.

16. Read G.O., No. 337, Public, dated 31st Mareh 1888, regarding pensions of inferior servants.

Recorded.

17 Read letter to the Chief Secretary to Government, Marine Department, No. 312, dated 26th April 1888, submitting, for the information of Government, resolutions of the Harbour Trust Board regarding the wave-breaker screen to the eastern wall of the Harbour and correspondence in connection therewith.

Recorded.

18. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 28,741-15-10 and on Construction account Rupees 9,237-8-5.

Recorded.

---

ORDER—dated 23rd May 1888, No. 209, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
*Chief Secretary.*

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

Exd. A. Raitt.

No. 1727 dated 22nd June 1888

Recorded

1st day Jan

W.

# Govt. of {1888} Madras.

## MARINE.

*Issued*

*Recd.* *Encl.*

**G.O., 23rd May 1888, No. 209.**

No. 1727 dated 22nd June 1888

**MAY.**

## Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 4th May 1888.



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, 14th May 1888, No. 580.

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 4th day of May 1888, the same having been confirmed at the meeting of the Trustees held on 11th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 4th May 1888.

*Present :*

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. R. Hunter.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetti Garu.

Read the minutes and confirmed the proceedings of the last meeting held on 26th April 1888.

2. Read letter from the President, Madras Municipal Commission, No. 100 P.W., dated 24th April 1888, regarding alleged encroachment of the Harbour Works Construction line upon the beach road, and resolution No. 2, dated 8th March 1888, and read previous correspondence on the subject.

Read also letters Nos. 391 and 392, dated 2nd May 1888, upon the subject, addressed by the Chairman to the Engineer, Harbour Trust Board, and the President, Madras Municipal Commission.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., and Mr. J. R. Hunter.

Resolved,—that the Engineer's report be awaited.

3. Read letter from the Engineer, Harbour Trust Board, No. 110, dated 23rd April 1888, submitting administration report of works connected with the Madras Harbour for the year 1887-88.

Read minutes by the Chairman and Captain H. A. Street.

Resolved,—that this report be submitted to Government.

4. Read letter from Accountant-General to the Government of Madras, No. 1107, dated 19th April 1888, regarding grant of casual leave to the officers of the Board.

Read minutes by the Chairman, Captain H. A. Street, and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman deal with the matter of casual leave in the terms of his minute.

5. Read demi-official correspondence between the Chairman and the Engineer, Harbour Trust Board, dating from 26th to 28th April 1888, in reference to Board's resolution No. 2 of 6th April 1888.

Read minutes by Messrs. J. McLintock, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., the Honorable Mr. S. R. Turnbull, and M.R.Ry. S. Venkatakistnamah Chetty.

Recorded.

6. Read letter from Messrs. P. Ramanjuloo Naidu and Sons, dated 20th April 1888, complaining that their claims were overlooked in granting permission to Messrs. Wilson & Co. to make their own arrangements for porterage for their consignment of coal per S.S. *Port Fairy*. Read note by the Chairman in reference thereto.

Read also clause No. 12 of the Contractor's agreement.

Read minutes by Messrs. Cowasjee Eduljee Panday, J. McLintock, George King, Captain W. L. C. Baddeley, R.E., and the Chairman.

Resolved,—that the Trustees reserve to themselves the right to relax the provisions of amended Bye-law No. 4 at their discretion.

7. Read letter from the Port Officer, Madras, No. H.-22, dated 1st May 1888, enquiring whether arrangements could be made to use port boats for Government purposes whenever required, if the conservancy of the Port of Madras should be transferred to the Harbour Trust Board.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. W. J. Eales, Vencatakistnamah Chetty and Cowasjee Eduljee Panday.

The Chairman is invited to enquire from the Port Officer what the purposes referred to are.

8. Read letter from the Engineer, Harbour Trust Board, No. 103, dated 21st April 1888, requesting sanction to purchase 4 tons of teak logs for various works, and 35 tons of sawn

timber for renewing the whole of the crane roads of the north pier block grounds.

Read letter from the Secretary, Harbour Trust Board, No. 267, dated 23rd April 1888, in reply thereto.

Read also letter from the Board's Solicitors, dated 26th April 1888, forwarding draft form of contract for the supply of 35 tons of teakwood required for the Madras Harbour Works.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, Cowasjee Eduljee Panday and the Chairman.

Examined four tenders for the supply of 35 tons of teak timber for the Madras Harbour Works.

Resolved,—that these tenders be referred to the Engineer for his remarks and that the form of contract be approved.

9. Read G.O., No. 1151 W., dated 17th April 1888, requesting the Harbour Trust Board to state whether they have any further remarks to offer on Mr. Cecil Scott's scheme for an inland dock for Madras. Read again previous correspondence.

Read minutes by the Chairman and Mr. George King.

Resolved,—that the Trustees have no further remarks to offer.

10. Read G.O., No. 149, Marine, dated 24th April 1888, passing orders that the Accountant-General will audit both the Revenue and Construction Accounts of the Harbour Trust Board for 1888-89 and in future years.

Read also G.O., No. 62, dated 22nd February 1888, therein referred to.

Recorded.

11. Read G.O., No. 141, Marine, dated 19th April 1888, stating that the Chamber of Commerce will be invited to elect a Trustee in the room of Mr. G. L. Chambers, resigned.

Read letter from the Chairman, Chamber of Commerce, dated 27th April 1888, stating that the Chamber has elected Mr. J. A. Boyson to be one of the Trustees of the Madras Harbour.

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12. Read G.O., No. 140, Marine, dated 19th April 1888, declining to sanction the increase to the Secretary's salary unanimously voted by the Board in their resolution No. 3, dated 8th March 1888.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, J. McLintock and J. R. Hunter.

Recorded.

13 Read G O., No. 131, Marine, dated 13th April 1888, stating that the Secretary of State has been addressed regarding the expenses incurred on account of witnesses before the London Committee which recently enquired into the question of the best position for the entrance to the Harbour.

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14. Read letter from the Secretary, Harbour Trust Board, No. 293, dated 24th April 1888, requesting sanction of the Board to sell by public auction, under section 55 of Act II of 1886, certain unclaimed property lying within Harbour premises.

Read minutes by Mr. George King and M.R.Ry. S. Vencatakistnamah Chetty.

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15. Read G.O., No. 146, Marine, dated 24th April 1888, approving the porterage rates fixed and levied by the Harbour Trust Board under their resolution No. 5, dated 25th November 1887.

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Recorded.

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Order—dated 23rd May 1888, No. 209, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
*Chief Secretary.*

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

Exd. A. Raitt.

No. 1727 w dft 11th June 1888

Recorded

15th July 1888

W

# Govt. of {1888} Madras.

## MARINE.

*Issued*

*Recd.* *Encl.*

**G.O., 23rd May 1888, No. 209.**

No. 1727 w dft 11th June 1888

**MAY.**

## Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 4th May 1888.



GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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*Present :*

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. R. Hunter.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
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Read the minutes and confirmed the proceedings of the last meeting held on 26th April 1888.

2. Read letter from the President, Madras Municipal Commission, No. 100 P.W., dated 24th April 1888, regarding alleged encroachment of the Harbour Works Construction line upon the beach road, and resolution No. 2, dated 8th March 1888, and read previous correspondence on the subject.

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Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., and Mr. J. R. Hunter.

Resolved,—that the Engineer's report be awaited.

3. Read letter from the Engineer, Harbour Trust Board, No. 110, dated 23rd April 1888, submitting administration report of works connected with the Madras Harbour for the year 1887-88.

Read minutes by the Chairman and Captain H. A. Street.

Resolved,—that this report be submitted to Government.

4. Read letter from Accountant-General to the Government of Madras, No. 1107, dated 19th April 1888, regarding grant of casual leave to the officers of the Board.

Read minutes by the Chairman, Captain H. A. Street, and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman deal with the matter of casual leave in the terms of his minute.

5. Read demi-official correspondence between the Chairman and the Engineer, Harbour Trust Board, dating from 26th to 28th April 1888, in reference to Board's resolution No. 2 of 6th April 1888.

Read minutes by Messrs. J. McLintock, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., the Honorable Mr. S. R. Turnbull, and M.R.Ry. S. Venkatakistnamah Chetty.

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Read also clause No. 12 of the Contractor's agreement.

Read minutes by Messrs. Cowasjee Eduljee Panday, J. McLintock, George King, Captain W. L. C. Baddeley, R.E., and the Chairman.

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The Chairman is invited to enquire from the Port Officer what the purposes referred to are.

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timber for renewing the whole of the crane roads of the north pier block grounds.

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Read also letter from the Board's Solicitors, dated 26th April 1888, forwarding draft form of contract for the supply of 35 tons of teakwood required for the Madras Harbour Works.

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9. Read G.O., No. 1151 W., dated 17th April 1888, requesting the Harbour Trust Board to state whether they have any further remarks to offer on Mr. Cecil Scott's scheme for an inland dock for Madras. Read again previous correspondence.

Read minutes by the Chairman and Mr. George King.

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10. Read G.O., No. 149, Marine, dated 24th April 1888, passing orders that the Accountant-General will audit both the Revenue and Construction Accounts of the Harbour Trust Board for 1888-89 and in future years.

Read also G.O., No. 62, dated 22nd February 1888, therein referred to.

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11. Read G.O., No. 141, Marine, dated 19th April 1888, stating that the Chamber of Commerce will be invited to elect a Trustee in the room of Mr. G. L. Chambers, resigned.

Read letter from the Chairman, Chamber of Commerce, dated 27th April 1888, stating that the Chamber has elected Mr. J. A. Boyson to be one of the Trustees of the Madras Harbour.

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12. Read G.O., No. 146, Marine, dated 19th April 1888, declining to sanction the increase to the Secretary's salary unanimously voted by the Board in their resolution No. 3, dated 8th March 1888.

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13 Read G O., No. 131, Marine, dated 13th April 1888, stating that the Secretary of State has been addressed regarding the expenses incurred on account of witnesses before the London Committee which recently enquired into the question of the best position for the entrance to the Harbour.

Recorded.

14. Read letter from the Secretary, Harbour Trust Board, No. 293, dated 24th April 1888, requesting sanction of the Board to sell by public auction, under section 55 of Act II of 1886, certain unclaimed property lying within Harbour premises.

Read minutes by Mr. George King and M.R.Ry. S. Vencatakistnamah Chetty.

Approved.

15. Read G.O., No. 146, Marine, dated 24th April 1888, approving the porterage rates fixed and levied by the Harbour Trust Board under their resolution No. 5, dated 25th November 1887.

Recorded.

16. Read G.O., No. 337, Public, dated 31st Mareh 1888, regarding pensions of inferior servants.

Recorded.

17 Read letter to the Chief Secretary to Government, Marine Department, No. 312, dated 26th April 1888, submitting, for the information of Government, resolutions of the Harbour Trust Board regarding the wave-breaker screen to the eastern wall of the Harbour and correspondence in connection therewith.

Recorded.

18. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 28,741-15-10 and on Construction account Rupees 9,237-8-5.

Recorded.

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ORDER—dated 23rd May 1888, No. 209, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
*Chief Secretary.*

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

Exd. A. Raitt.

Cur. 5335

# Govt. of {1888} Madras.

MARINE.

*Issued*

*Recd.* *Encl.*

**G.O., 23rd May 1888, No. 209.**

**MAY.**

## Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 4th May 1888.



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, 14th May 1888, No. 580.

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 4th day of May 1888, the same having been confirmed at the meeting of the Trustees held on 11th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 4th May 1888.

*Present :*

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. R. Hunter.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetti Garu.

Read the minutes and confirmed the proceedings of the last meeting held on 26th April 1888.

2. Read letter from the President, Madras Municipal Commission, No. 100 P.W., dated 24th April 1888, regarding alleged encroachment of the Harbour Works Construction line upon the beach road, and resolution No. 2, dated 8th March 1888, and read previous correspondence on the subject.

Read also letters Nos. 391 and 392, dated 2nd May 1888, upon the subject, addressed by the Chairman to the Engineer, Harbour Trust Board, and the President, Madras Municipal Commission.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., and Mr. J. R. Hunter.

Resolved,—that the Engineer's report be awaited.

3. Read letter from the Engineer, Harbour Trust Board, No. 110, dated 23rd April 1888, submitting administration report of works connected with the Madras Harbour for the year 1887-88.

Read minutes by the Chairman and Captain H. A. Street.

Resolved,—that this report be submitted to Government.

4. Read letter from Accountant-General to the Government of Madras, No. 1107, dated 19th April 1888, regarding grant of casual leave to the officers of the Board.

Read minutes by the Chairman, Captain H. A. Street, and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman deal with the matter of casual leave in the terms of his minute.

5. Read demi-official correspondence between the Chairman and the Engineer, Harbour Trust Board, dating from 26th to 28th April 1888, in reference to Board's resolution No. 2 of 6th April 1888.

Read minutes by Messrs. J. McLintock, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., the Honorable Mr. S. R. Turnbull, and M.R.Ry. S. Venkatakistnamah Chetty.

Recorded.

6. Read letter from Messrs. P. Ramanjuloo Naidu and Sons, dated 20th April 1888, complaining that their claims were overlooked in granting permission to Messrs. Wilson & Co. to make their own arrangements for porterage for their consignment of coal per S.S. *Port Fairy*. Read note by the Chairman in reference thereto.

Read also clause No. 12 of the Contractor's agreement.

Read minutes by Messrs. Cowasjee Eduljee Panday, J. McLintock, George King, Captain W. L. C. Baddeley, R.E., and the Chairman.

Resolved,—that the Trustees reserve to themselves the right to relax the provisions of amended Bye-law No. 4 at their discretion.

7. Read letter from the Port Officer, Madras, No. H.-22, dated 1st May 1888, enquiring whether arrangements could be made to use port boats for Government purposes whenever required, if the conservancy of the Port of Madras should be transferred to the Harbour Trust Board.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. W. J. Eales, Venkatakistnamah Chetty and Cowasjee Eduljee Panday.

The Chairman is invited to enquire from the Port Officer what the purposes referred to are.

8. Read letter from the Engineer, Harbour Trust Board, No. 103, dated 21st April 1888, requesting sanction to purchase 4 tons of teak logs for various works, and 35 tons of sawn

timber for renewing the whole of the crane roads of the north pier block grounds.

Read letter from the Secretary, Harbour Trust Board, No. 267, dated 23rd April 1888, in reply thereto.

Read also letter from the Board's Solicitors, dated 26th April 1888, forwarding draft form of contract for the supply of 35 tons of teakwood required for the Madras Harbour Works.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, Cowasjee Eduljee Panday and the Chairman.

Examined four tenders for the supply of 35 tons of teak timber for the Madras Harbour Works.

Resolved,—that these tenders be referred to the Engineer for his remarks and that the form of contract be approved.

9. Read G.O., No. 1151 W., dated 17th April 1888, requesting the Harbour Trust Board to state whether they have any further remarks to offer on Mr. Cecil Scott's scheme for an inland dock for Madras. Read again previous correspondence.

Read minutes by the Chairman and Mr. George King.

Resolved,—that the Trustees have no further remarks to offer.

10. Read G.O., No. 149, Marine, dated 24th April 1888. passing orders that the Accountant-General will audit both the Revenue and Construction Accounts of the Harbour Trust Board for 1888-89 and in future years.

Read also G.O., No. 62, dated 22nd February 1888, therein referred to.

Recorded.

11. Read G.O., No. 141, Marine, dated 19th April 1888. stating that the Chamber of Commerce will be invited to elect a Trustee in the room of Mr. G. L. Chambers, resigned.

Read letter from the Chairman, Chamber of Commerce, dated 27th April 1888, stating that the Chamber has elected Mr. J. A. Boyson to be one of the Trustees of the Madras Harbour.

Recorded.

12. Read G.O., No. 140, Marine, dated 19th April 1888, declining to sanction the increase to the Secretary's salary unanimously voted by the Board in their resolution No. 3, dated 8th March 1888.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., Messrs. W. J. Eales, J. McLintock and J. R. Hunter.

Recorded.

13 Read G O., No. 131, Marine, dated 13th April 1888, stating that the Secretary of State has been addressed regarding the expenses incurred on account of witnesses before the London Committee which recently enquired into the question of the best position for the entrance to the Harbour.

Recorded.

14. Read letter from the Secretary, Harbour Trust Board, No. 293, dated 24th April 1888, requesting sanction of the Board to sell by public auction, under section 55 of Act II of 1886, certain unclaimed property lying within Harbour premises.

Read minutes by Mr. George King and M.R.Ry. S. Vencatakistnamah Chetty.

Approved.

15. Read G.O., No. 146, Marine, dated 24th April 1888, approving the porterage rates fixed and levied by the Harbour Trust Board under their resolution No. 5, dated 25th November 1887.

Recorded.

16. Read G.O., No. 337, Public, dated 31st March 1888, regarding pensions of inferior servants.

Recorded.

17 Read letter to the Chief Secretary to Government, Marine Department, No. 312, dated 26th April 1888, submitting, for the information of Government, resolutions of the Harbour Trust Board regarding the wave-breaker screen to the eastern wall of the Harbour and correspondence in connection therewith.

Recorded.

18. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 28,741-15-10 and on Construction account Rupees 9,237-8-5.

Recorded.

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Order—dated 23rd May 1888, No. 209, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
*Chief Secretary.*

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

Exd. A. Raitt.

No. 1727 W d/ 11th June 1888

Recorded

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# Govt. of {1888} Madras.

## MARINE.

*Issued*

*Recd.* *Encl.*

**G.O., 23rd May 1888, No. 209.**

No. 1727 W d/ 11th June 1888

**MAY.**

## Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 4th May 1888.



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ORDER—dated 23rd May 1888, No. 209, Marine.

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(True Extract.) H. C. Baddeley

Under Secy. P.W.D.
for Chief Secretary.

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

Exd. A. Raitt.