No. 150 of W a/21-5-88.

No. 1728 W d/11th June 1888

B

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W.W. 5.6.88

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P.W.C. No. 5214

Govt. of {1888} Madras.

MARINE.

13.8C

Issued

Recd. 4-6-88 *Encl.*

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

No. 1728 W d/11th June 88

MAY.

N
5/11/9

Harbour Trust Board.

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

Rs. 19/6

Post 7/6

Rs. 19/6

Post 7/6

0/0/6

Os. 5:3:6
Rs. 9:6.

Rs. 11-6-88

0/0/6-

Os. 46:6
Rs. 8/6.

Rs. 11-6-88

Worthington

Worthington

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.

Recorded

Gobt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

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

MAY.

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, 30th April 1888, No. 347.

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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 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.

Recorded

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

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

MAY.

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, 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.

Recorded

1 Sd/ Jost

W

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

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

MAY.

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, to the Chief Secretary to Government, dated Madras, 21st April 1888, No. 263.

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 6th day of April 1888, the same having been confirmed at the meeting of the Trustees held last 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 6th April 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. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

1. Read the minutes and confirmed the proceedings of the last meeting held on the 29th March 1888.

2. Read letter from the Secretary, Harbour Trust Board, No. 7408, dated 24th March 1888, addressed by order of the Board to their Engineer in reference to the wave-breaker screen to the east wall of the Harbour. Read letter from the Engineer, Harbour Trust Board, No. 1630, dated 28th idem, in reply thereto.

Read again previous correspondence on the subject.

Read minutes by Messrs. J. R. Hunter, J. McLintock, Captain H. A. Street, Mr. G. L. Chambers and the Chairman.

Resolved,—that the wave-breaker crane be transferred to the South Pier, and the wave-breaker screen to the east wall be completed, according to the sanctioned design, as soon as practicable.

Resolved further,—that the Chairman be invited to address the Engineer in reference to his letter No. 1630.

3. Read letter from the Engineer, Harbour Trust Board, No. 19, dated 5th April 1888, submitting progress report of the Madras Harbour Works during the month of March 1888.

Recorded.

4. Read memorandum from the Secretary, Harbour Trust Board, forwarding to the Chairman reports from the Deputy Traffic Manager and Preventive Officer Holding regarding the discharge of dynamite and detonators from the S.S. *Lauderdale.*

Resolved,—that the Board's Solicitors be consulted.

5. Read letter, dated 27th March 1888, from Messrs. P. Ramanjooloo Naidoo and Sons, Cooly Contractors to the Board, in reference to the terms of their contract. Read also letter from the Deputy Traffic Manager, No. 2096, dated 28th idem, submitting report thereon.

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

Resolved,—that the contractors will be informed that their remarks will be taken into consideration when similar circumstances occur on future occasions.

6. Read letter from the Board's Solicitors, dated 29th March 1888, regarding the alignment of the Harbour Works construction line of railway and the proposed tramway along the Beach road.

Recorded.

7. Read G.O., No. 88, Marine, dated 21st March 1888, recording proceedings of meetings of the Harbour Trust Board held on the 24th and 27th February 1888.

Recorded.

8. Read letter from the Engineer, Harbour Trust Board, No. 6, dated 4th April 1888, regarding the current contract for casuarina firewood required for the use of the Harbour Works.

Resolved,—that the Engineer be requested to furnish a copy of the contract for the information of the Board.

9. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rs. 1,99,271-2-10, and on Construction account Rs. 30,831-8-0.

Recorded.

ORDER—dated 5th May 1888, No. 177, Marine.

Recorded.

(True Extract.)

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

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

Exd. A. Raitt.

13-8-88

P.W.C. № 4589

Govt. of {1888} Madras.

MARINE.

Issued

Recd. 16.5.88 Encl.

G.O., 5th May 1888, No. 177.

MAY.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 6th April 1888.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

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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.

Recorded

1st of 1888

W.

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

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

MAY.

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, 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.) W. C. Baddeley

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

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

Exd. A Raitt.

13-8C