Marine: No 206: 21.5.88.

P.W.C. No 5368

Govt. of {1888} Madras.

MARINE.

No 1753 W dt/13th June 1888

Recorded.

Recorded.

1356

Issued

Recd. 7.6.88 Encl.

G.O., 23rd May 1888, No. 208.

No 1753 W dt/15th June

MAY.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 26th 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, 8th May 1888, No. 448.

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 26th day of April 1888, the same having been confirmed at the meeting of the Trustees held on 4th May 1888.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Thursday the 26th April 1888.

Present :

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

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 20th April 1888.

2. Read draft of demi-official letter addressed to the Engineer, Harbour Trust Board, by the Chairman in compliance with the Board's Resolution No. 2 of 6th April 1888.

Approved, and resolved that it be forwarded at once.

3. Read G.O., Marine, No. 123, dated 6th April 1888, declining to sanction the increased salary to the late Chief Accountant approved in the Board's Resolution No. 2, dated 27th February 1888.

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

Read 29 applications for the post of Chief Accountant now vacant by the death of Mr. George Hope Ross on the 13th April 1888.

Read minutes by the Chairman, Messrs. J. R. Hunter, V. Mahomed Shereiff Sahib Bahadur, the Honorable Mr. S. R. Turnbull, Captain H. A. Street, and Mr. W. J. Eales.

Resolved,—*First*, that the pay of the appointment be reduced to Rupees 200 per mensem rising to Rupees 300 by annual increments of Rupees 20.

Secondly, that Mr. Hugh Ross be appointed Chief Accountant to the Board on probation, subject to the approval of Government, under section 24 of Act II of 1886.

Thirdly, that he be called upon to furnish approved security for the sum of Rupees (2,000) two thousand only.

4. Read letter from the Secretary, Harbour Trust Board, No. 7550, dated 29th March 1888, regarding the Harbour Trust properties at Cassimode.

Read also letter from the Collector of Madras, No. 1168, dated 12th April 1888, requesting that proper sanitary arrangements may be promptly made at Cassimode, and read correspondence on the subject between the Collector and the Port Officer.

Read minutes by Captain H. A. Street, Messrs. G. L. Chambers, J. R. Hunter, Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the Chairman be invited to address Government in the terms of Captain Street's minute.

5. Read letter from Messrs. E. S. Traill Straith and J. Stiven, Auditors, dated 13th April 1888, submitting their audit report upon the accounts of the Harbour (Construction) Works for the month of February 1888.

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

Recorded.

6. Read correspondence between the Chairman, Harbour Trust Board, and the Engineer, dating from 9th to 16th April 1888, regarding the question of protecting the sides and ends of the new export shed at the shore end of the Pier.

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

Resolved,—that the shed remain with open sides.

7. Read letter from Messrs. Arbuthnot and Co, dated 13th April 1888, submitting a bill for Rupees 7-3-6 for one bag of palmyra jaggery lost overboard from the Pier slings in the course of shipment to the S S. *Jeanie*. Examined casualty report from the Traffic Manager, and read memorandum No. 141, dated 18th April 1888, giving further details.

No. 1753 W. dt. 13th June 88

Recorded

1st day 1888

W

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 23rd May 1888, No. 208.

No. 1753 W. dt. 13th June 1888

MAY.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 26th April 1888.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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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 26th April 1888.

Present :

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

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 20th April 1888.

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

Read 29 applications for the post of Chief Accountant now vacant by the death of Mr. George Hope Ross on the 13th April 1888.

Read minutes by the Chairman, Messrs. J. R. Hunter, V. Mahomed Shereiff Sahib Bahadur, the Honorable Mr. S. R. Turnbull, Captain H. A. Street, and Mr. W. J. Eales.

Resolved,—*First*, that the pay of the appointment be reduced to Rupees 200 per mensem rising to Rupees 300 by annual increments of Rupees 20.

Secondly, that Mr. Hugh Ross be appointed Chief Accountant to the Board on probation, subject to the approval of Government, under section 24 of Act II of 1886.

Thirdly, that he be called upon to furnish approved security for the sum of Rupees (2,000) two thousand only.

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Read also letter from the Collector of Madras, No. 1168, dated 12th April 1888, requesting that proper sanitary arrangements may be promptly made at Cassimode, and read correspondence on the subject between the Collector and the Port Officer.

Read minutes by Captain H. A. Street, Messrs. G. L. Chambers, J. R. Hunter, Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the Chairman be invited to address Government in the terms of Captain Street's minute.

5. Read letter from Messrs. E. S. Traill Straith and J. Stiven, Auditors, dated 13th April 1888, submitting their audit report upon the accounts of the Harbour (Construction) Works for the month of February 1888.

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

Recorded.

6. Read correspondence between the Chairman, Harbour Trust Board, and the Engineer, dating from 9th to 16th April 1888, regarding the question of protecting the sides and ends of the new export shed at the shore end of the Pier.

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

Resolved,—that the shed remain with open sides.

7. Read letter from Messrs. Arbuthnot and Co., dated 13th April 1888, submitting a bill for Rupees 7-3-6 for one bag of palmyra jaggery lost overboard from the Pier slings in the course of shipment to the S S. *Jeanie*. Examined casualty report from the Traffic Manager, and read memorandum No. 141, dated 18th April 1888, giving further details.

23RD MAY 1888, No. 208, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 8th May 1888, No. 448.

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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 26th April 1888.

Present :

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

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 20th April 1888.

2. Read draft of demi-official letter addressed to the Engineer, Harbour Trust Board, by the Chairman in compliance with the Board's Resolution No. 2 of 6th April 1888.

Approved, and resolved that it be forwarded at once.

3. Read G.O., Marine, No. 123, dated 6th April 1888, declining to sanction the increased salary to the late Chief Accountant approved in the Board's Resolution No. 2, dated 27th February 1888.

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

Read 29 applications for the post of Chief Accountant now vacant by the death of Mr. George Hope Ross on the 13th April 1888.

Read minutes by the Chairman, Messrs. J. R. Hunter, V. Mahomed Shereiff Sahib Bahadur, the Honorable Mr. S. R. Turnbull, Captain H. A. Street, and Mr. W. J. Eales.

Resolved,—*First*, that the pay of the appointment be reduced to Rupees 200 per mensem rising to Rupees 300 by annual increments of Rupees 20.

Secondly, that Mr. Hugh Ross be appointed Chief Accountant to the Board on probation, subject to the approval of Government, under section 24 of Act II of 1886.

Thirdly, that he be called upon to furnish approved security for the sum of Rupees (2,000) two thousand only.

4. Read letter from the Secretary, Harbour Trust Board, No. 7550, dated 29th March 1888, regarding the Harbour Trust properties at Cassimode.

Read also letter from the Collector of Madras, No. 1168, dated 12th April 1888, requesting that proper sanitary arrangements may be promptly made at Cassimode, and read correspondence on the subject between the Collector and the Port Officer.

Read minutes by Captain H. A. Street, Messrs. G. L. Chambers, J. R. Hunter, Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the Chairman be invited to address Government in the terms of Captain Street's minute.

5. Read letter from Messrs. E. S. Traill Straith and J. Stiven, Auditors, dated 13th April 1888, submitting their audit report upon the accounts of the Harbour (Construction) Works for the month of February 1888.

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

Recorded.

6. Read correspondence between the Chairman, Harbour Trust Board, and the Engineer, dating from 9th to 16th April 1888, regarding the question of protecting the sides and ends of the new export shed at the shore end of the Pier.

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

Resolved,—that the shed remain with open sides.

7. Read letter from Messrs. Arbuthnot and Co., dated 13th April 1888, submitting a bill for Rupees 7-3-6 for one bag of palmyra jaggery lost overboard from the Pier slings in the course of shipment to the S S. *Jeanie*. Examined casualty report from the Traffic Manager, and read memorandum No. 141, dated 18th April 1888, giving further details.

Read minutes by Mr. J. McLintock, Captain H. A. Street, Messrs. W. J. Eales, J. R. Hunter, and the Chairman.

Resolved,—that the Trust are of opinion that they are not liable under the circumstances. The Chairman is invited to address Messrs. Arbuthnot and Company.

8. Read letter from the Engineer, Harbour Trust Board, No. 116, dated 24th April 1888, requesting the sanction of the Board to purchase 3,000 Eroolwood sleepers for the proposed new railway lines on the beach.

Sanctioned at the rate tendered for 1,000 similar sleepers accepted in the Board's Resolution No. 3, dated 17th February 1888.

9. Read letter from the Secretary, Harbour Trust Board, No. 254, dated 21st April 1888, regarding the provision of penalties for the infringement of the Harbour Trust Bye-laws.

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

Approved. The Chairman is invited to address Government.

10. Examined statement of comparison of expenditure up to date with sanctioned estimate for the Madras Harbour Works and for the month of February 1888.

Recorded.

11. Read G.O., No. 124, dated 7th April 1888, recording proceedings of a meeting of the Harbour Trust Board held on the 16th March 1888.

Recorded.

12. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 29,482-6-9, and on Construction account Rupees 21,139-6-11.

Recorded.

ORDER—dated 23rd May 1888, No. 208, 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. 1753 W. dt/13th June/88

Recorded

12th/88
W

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 23rd May 1888, No. 208.

No. 1753 W. dt/13th June 1888

MAY.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 26th 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, 8th May 1888, No. 448.

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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 26th April 1888.

Present :

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

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 20th April 1888.

2. Read draft of demi-official letter addressed to the Engineer, Harbour Trust Board, by the Chairman in compliance with the Board's Resolution No. 2 of 6th April 1888.

Approved, and resolved that it be forwarded at once.

3. Read G.O., Marine, No. 123, dated 6th April 1888, declining to sanction the increased salary to the late Chief Accountant approved in the Board's Resolution No. 2, dated 27th February 1888.

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

Read 29 applications for the post of Chief Accountant now vacant by the death of Mr. George Hope Ross on the 13th April 1888.

Read minutes by the Chairman, Messrs. J. R. Hunter, V. Mahomed Shereiff Sahib Bahadur, the Honorable Mr. S. R. Turnbull, Captain H. A. Street, and Mr. W. J. Eales.

Resolved,—*First*, that the pay of the appointment be reduced to Rupees 200 per mensem rising to Rupees 300 by annual increments of Rupees 20.

Secondly, that Mr. Hugh Ross be appointed Chief Accountant to the Board on probation, subject to the approval of Government, under section 24 of Act II of 1886.

Thirdly, that he be called upon to furnish approved security for the sum of Rupees (2,000) two thousand only.

4. Read letter from the Secretary, Harbour Trust Board, No. 7550, dated 29th March 1888, regarding the Harbour Trust properties at Cassimode.

Read also letter from the Collector of Madras, No. 1168, dated 12th April 1888, requesting that proper sanitary arrangements may be promptly made at Cassimode, and read correspondence on the subject between the Collector and the Port Officer.

Read minutes by Captain H. A. Street, Messrs. G. L. Chambers, J. R. Hunter, Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the Chairman be invited to address Government in the terms of Captain Street's minute.

5. Read letter from Messrs. E. S. Traill Straith and J. Stiven, Auditors, dated 13th April 1888, submitting their audit report upon the accounts of the Harbour (Construction) Works for the month of February 1888.

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

Recorded.

6. Read correspondence between the Chairman, Harbour Trust Board, and the Engineer, dating from 9th to 16th April 1888, regarding the question of protecting the sides and ends of the new export shed at the shore end of the Pier.

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

Resolved,—that the shed remain with open sides.

7. Read letter from Messrs. Arbuthnot and Co., dated 13th April 1888, submitting a bill for Rupees 7-3-6 for one bag of palmyra jaggery lost overboard from the Pier slings in the course of shipment to the S. S. *Jeania*. Examined casualty report from the Traffic Manager, and read memorandum No. 141, dated 18th April 1888, giving further details.

Read minutes by Mr. J. McLintock, Captain H. A. Street, Messrs. W. J. Eales, J. R. Hunter, and the Chairman.

Resolved,—that the Trust are of opinion that they are not liable under the circumstances. The Chairman is invited to address Messrs. Arbuthnot and Company.

8. Read letter from the Engineer, Harbour Trust Board, No. 116, dated 24th April 1888. requesting the sanction of the Board to purchase 3,000 Eroolwood sleepers for the proposed new railway lines on the beach.

Sanctioned at the rate tendered for 1,000 similar sleepers accepted in the Board's Resolution No. 3, dated 17th February 1888.

9. Read letter from the Secretary, Harbour Trust Board, No. 254, dated 21st April 1888, regarding the provision of penalties for the infringement of the Harbour Trust Bye-laws.

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

Approved. The Chairman is invited to address Government.

10. Examined statement of comparison of expenditure up to date with sanctioned estimate for the Madras Harbour Works and for the month of February 1888.

Recorded.

11. Read G.O., No. 124, dated 7th April 1888, recording proceedings of a meeting of the Harbour Trust Board held on the 16th March 1888.

Recorded.

12. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 29,482-6-9, and on Construction account Rupees 21,139-6-11.

Recorded.

ORDER—dated 23rd May 1888, No. 208, 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. 1753 Wdf 15th June 1888

Recorded

Ref Post W.

Govt. of {1888} Madras.

MARINE.

Issued

Recd. Encl.

G.O., 23rd May 1888, No. 208.

No. 1753 dated 15th June 1888

MAY.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 26th 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.