

P.W. Cus 6176

Govt. of (1888) Madras.
MARINE.

No. 1831 W of 19th June 1888

Recorded

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Issued

Recd.

Encl.

G.O., 31st May 1888, No. 231.

No. 1831 W of 19th June 1888

MAY.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 11th May 1888.

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Wth order

P.W. Ccs 6176

31ST MAY 1888, No. 231, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 19th May 1888, No. 656.

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 11th day of May 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 11th May 1888.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. R. Hunter.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
M.R.Ry. S. Venkatachistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 4th May 1888.

2. Read letter from the Secretary, Harbour Trust Board, No. 462, dated 8th May 1888, addressed to Rajagopala Charriar in reference to his tender for the supply of 35 tons of teakwood for the Madras Harbour Works.

Read also letter from the Engineer, Harbour Trust Board, No. 210, dated 11th idem, addressed to the Secretary, stating that the sample piece of teakwood submitted by Rajagopala Charriar, as a standard for supplies, had been approved.

Resolved,—that the tender of C. Rajagopala Charriar for 35 tons of teakwood at Rupees 2-12-0 per cubic foot be accepted, and that he be called upon to make a further deposit of Rupees 400 in the terms of the Board's advertisement and to sign the form of contract approved by the Trustees.

3. Read letter from the Engineer, Harbour Trust Board, No. 123, dated 26th April 1888, submitting plans and estimates of beach improvements in compliance with the resolution of the Board, No. 2, dated 8th March 1888.

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

Approved.

4. Read letter from the Engineer, Harbour Trust Board, No. 179, dated 7th May 1888, in reply to Chairman's letter, No. 391, dated 2nd instant, regarding the proposed realignment of the Harbour Works construction line.

Recorded.

5. Read letter from the Chairman, Harbour Trust Board, No. 300, dated 24th April 1888, addressed to the Engineer in reference to the Board's resolution, No. 6, of 20th April, regarding Mr. Pogson's application for an increase to his salary, and letter from the Engineer, Harbour Trust Board, in reply thereto, forwarding Government orders therein asked for and papers in connection therewith.

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

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

6. Read letter from the Engineer, Harbour Trust Board, No. 189, dated 9th May 1888, resigning his post as Engineer to the Harbour Trust Board, and read letter, No. 507, dated 9th May 1888, addressed by the Chairman to the Chief Secretary to Government, Marine Department, submitting the same for the information of Government.

Read minute by the Honorable Mr. S. R. Turnbull.

Resolved,—that the Board accept Mr. Thorogood's resignation with much regret, subject to the approval of Government, and will, as requested, take the earliest possible measures to relieve him of his duties. The Chairman is invited to address Government in reference to the appointment of a successor.

7. Read letter from the Engineer, Harbour Trust Board, No. 175, dated 7th May 1888, regarding wave-breaker screen to the east wall of the Harbour.

Read minutes by the Chairman and the Honorable Mr. S. R. Turnbull.

Recorded.

8. Read letter from the Engineer, Harbour Trust Board, No. 181, dated 7th May 1888, submitting progress report of the Madras Harbour Works during the month of April 1888.

Read minutes by the Chairman and the Honorable Mr. S. R. Turnbull.
Recorded.

9. Read letter from the Engineer, Harbour Trust Board, No. 157, dated 3rd May 1888, submitting, for the information of the Board, photographs of the new work at the South Pier, and requesting sanction for payment of the charges incurred.

Read minutes by Captain H. A. Street, M.R.Ry. S. Venkatachinnam Chetty, and the Honorable Mr. R. S. Turnbull.

Sanctioned.

10. Read letter from the Engineer, Harbour Trust Board, No. 164, dated 3rd May 1888, requesting sanction to purchase derrick poles for taking down the main beams of the wave-breaker crane, and stating that he hoped to be able to move it to the south arm without taking it altogether to pieces.

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

11. Read letter from the Engineer, Harbour Trust Board, No. 179, dated 7th May 1888, forwarding a letter from G. Moothusawmy Naidoo, Accountant, requesting the sanction of the Board to the annual increment of his salary of Rupees 7 per mensem.

Read minutes by M.R.Ry. S. Venkatachinnam Chetty, Captain H. A. Street, and Mr. Cowasjee Eduljee Panday.

Sanctioned.

12. Read G.O., No. 1219 W., dated 25th April 1888, sanctioning the estimate for repairs to the Iron Screw Pile Pier at Madras amounting to Rupees 29,881.

Recorded.

13. Read again letter, dated 13th April 1888, from Messrs. Arbuthnot and Co., regarding their claim for a bag of palmyra jaggery lost overboard from the Pier slings in course of shipment to the S.S. *Jeanie*.

Read also subsequent correspondence in reference thereto.

Read minutes by the Honorable Mr. S. R. Turnbull, Mr. J. R. Hunter, and the Chairman.

Resolved,—that Messrs. Arbuthnot and Co.'s claim be admitted, and that the Chairman be invited to address Lloyds on the general question.

14. Read G.O., No. 1218 W., dated 24th April 1888, communicating despatch from the Secretary of State for India, No. 3, dated 15th March 1888, sanctioning indents for certain stores required for the Madras Harbour Works.

Recorded.

15. Read G.O., No. 150 Marine, dated 24th April 1888, recording proceedings of meetings of the Harbour Trust Board held on 23rd and 29th March 1888.

Recorded.

16. Read G.O., No. 161 Marine, dated 27th April 1888, passing orders transferring the conservancy of the Port of Madras to the Harbour Trust Board.

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

Resolved,—that this lie over for further consideration at the next meeting.

17. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 33,795-13-7, and on Construction account Rupees 14,417-1-1.

Recorded.

ORDER—dated 31st May 1888, No. 231, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Exd. A. Raitt.