P.W. Cn. 6085

P.W. Corr. 6176

Govt. of {1888} Madras.

MARINE.

No. 1912 dated 26th June 1888

B

Recorded

Recorded

Issued

Recd. 26-6-88 Encl.

G.O., 14th June 1888, No. 254.

No. 1912 dated 26th June 1888

JUNE.

B

27/6

Referred to Govt.
27/6

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 18th May 1888.

No. 28/6

Govt. 27/6

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, 4th June 1888, No. 812.

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 18th day of May 1888, the same having been confirmed at the meeting of the Trustees held on 29th idem.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 18th May 1888.

Present :

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. A. V. D. Best.
Mr. J. R. Hunter.
Mr. J. A. Boyson.
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. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 11th May 1888.

2. Read again G.Os., Marine, No. 15, dated 17th January, and No. 161, dated 27th April 1888, passing orders transferring the conservancy of the Port of Madras to the Trustees of the Madras Harbour.

Resolved,—that the Chairman be invited to address Government with reference to paras. 6 and 7, and that the papers be re-circulated for further consideration of other points.

Resolved further,—that Government be requested by wire to postpone the transfer of the conservancy of the Port to the Trust until the 1st July 1888.

3. Read G.O., No. 151, Marine, dated 25th April 1888, passing orders on the Board's proposals regarding additional expenditure involved in the change of entrance to the Madras Harbour.

Read minutes by Mr. J. R. Hunter, the Honorable Mr. S. R. Turnbull, Captain H. A. Street, Mr. Cowasjee Eduljee Panday and Captain W. L. C. Baddeley, R.E.

Recorded. The orders of Government in the Public Works Department are awaited.

4. Read again G.O., No. 149, Marine, dated 24th April 1888, passing orders regarding the audit of the Madras Harbour Trust accounts, and G.O., No. 62, Marine, dated 22nd February 1888, therein referred to.

Read minutes by Mr. George King and Captain H. A. Street.

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

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

Recorded.

6. Read letters from the Board's Engineer, Nos. 198, 210 and 213, dated 11th May 1888, stating number and dimensions of logs and planks required for repairing the Madras Pier.

Read minute by Captain W. L. C. Baddeley, R.E.

Sanctioned.

7. Read letter from the Port Officer, Madras, No. H-26, dated 10th May 1888, detailing particulars of the work required from the port boats for Government purposes when transferred to the Trustees as Conservators.

Read minute by Captain H. A. Street.

Resolved,—that the Trust's boats be made available without charge for Government officials when on duty connected with the port.

8. Read letter from the Port Officer, No. H-24, dated 9th May 1888, forwarding for the information of the Board papers and a photograph regarding the steam launch "Lillie."

Read minutes by Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday and Captain H. A. Street.

Recorded.

9. Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 8th May 1888, submitting their audit report of the Harbour Trust Board Revenue accounts for the six months ending 31st March 1888, and examined statements showing receipts and charges from 1st April 1887 to 31st

March 1888, and comparing actuals with the budget estimate.

Read minutes by Mr. J. R. Hunter and the Chairman.

Recorded.

10. Read letters from various local Agents of Marine Insurance Companies, stating that they are unable to issue open policies upon stores shipped in England for the use of the Madras Harbour Works.

Recorded.

11. Read G.O., No. 1312, dated 4th May 1888, forwarding list of plant available for sale at end of March and April 1888 on the Aqueduct Works, Lower Ganges Canal.

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

Recorded.

12. Read endorsement order, No. 347, dated 10th May 1888, from the Chief Secretary to Government, Marine Department, referring to the Chairman for remarks correspondence regarding transfer of the management of the Disabled Boatmen's Fund to the Trustees of the Madras Harbour.

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

Resolved,—that the Chairman be invited to address Government and inform them that the Trust are willing to undertake the management of the fund.

13. Read letter from the Engineer, Harbour Trust Board, No. 195, dated 9th May 1888, forwarding papers in connection with claims made upon the Board on behalf of the estate of the late Kazim Ali Nakoy Sahib, formerly contractor for the supply of rubble and chips from the Pallaveram quarries, amounting to Rupees 2,001-5-4.

Read minutes by Mr. George King and Captain H. A. Street.

Resolved,—that the matter be referred to the Board's Solicitors.

14. Read G.Os., Nos. 184 and 192, dated 7th and 14th May 1888, notifying the appointment of Messrs. J. A. Boyson and A. V. D. Best as Trustees of the Madras Harbour in place of Messrs. G. L. Chambers and J. McLintock, resigned.

Recorded.

15. Examined statement of comparison of expenditure up to date with the sanctioned estimate of the Madras Harbour Works for the month of March 1888.

Recorded.

16. Read G.O., No. 177, Marine, dated 5th May 1888, recording proceedings of a meeting of the Harbour Trust Board held on the 6th April 1888.

Recorded.

17. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 35,894-8-2 and on Construction account Rupees 9,651-3-6.

Recorded.

ORDER—dated 14th June 1888, No. 254, Marine.

Recorded.

(True Extract.)

for Chief Secretary.

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

Exd. A. Raitt.