

21ST JUNE 1888, No. 276, MARINE.

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, 11th June 1888, No. 926.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Tuesday, the 29th day of May 1888, the same having been confirmed at the meeting of the Trustees held on 8th June 1888.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday the 29th May 1888.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. A. V. D. Best.
Mr. J. McLintock.
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.
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 Friday the 18th May 1888.

2. Read draft of letter in reply to paras. 6 and 7 of G.O., No. 161, Marine, dated 27th April 1888, addressed by the Chairman to the Chief Secretary to Government, Marine Department, in conformity with the Board's Resolution, No. 2, dated 18th May 1888.

Resolved,—that this draft be approved and submitted to Government.

3. Read letter from the Engineer, Harbour Trust Board, No. 231, dated 16th May 1888, in reference to the Board's Resolution, No. 6, dated 11th idem, accepting his resignation, and asking the Board to grant him a gratuity of three months' pay.

Read minutes by Messrs. J. R. Hunter, W. J. Eales, A. V. D. Best, S. Venkatakistnamah Chetty, Cowasjee Eduljee Panday, V. Mahomed Shereiff, Captain H. A. Street, and Captain W. L. C. Baddeley, R.E.

Resolved,—by a majority that the Trustees are not disposed to consider the proposal.

4. Read G.O., No. 207, dated 21st May 1888, approving the Board's acceptance of Mr. Thorowgood's resignation.
Recorded.

5. Read letter from the Engineer, Harbour Trust Board, No. 243, dated 18th May 1888, forwarding letter from Mr. Lee Pogson, asking the Trustees to promote him to the post of Engineer to the Harbour Trust Board.

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

Resolved,—that Mr. A. Lee Pogson be appointed Engineer to the Board, subject to the approval of Government under section 24 of Act II of 1886, and that the pay of the appointment be fixed at Rs. 850 per mensem, rising to Rs. 1,000 by annual increments of Rs. 50 per month, to take effect from the date of Mr. Thorowgood giving over charge.

6. Read letter from Mr. D. E. W. Leighton, dated 17th May 1888, forwarding his award in the arbitration between the Board and Messrs. Hajee Mahomed Badsha Sahib and Co.

Read minute by the Chairman.
Recorded.

7. Read G.O., No. 200, dated 18th May 1888, sanctioning the appointment of Mr. Hugh Ross as Chief Accountant to the Harbour Trust Board on probation on a salary of Rs. 200 per mensem.
Recorded.

8. Read G.O., No. 1624, dated 4th June 1888, approving the Board's action in reference to the wave-breaker screen to the east wall of the Harbour and the removal of the wave-breaker crane from the north to the southern arm.
Recorded.

9. Read G.O., No. 1416 W, Public Works, dated 15th May 1888, recording the progress report of the Madras Harbour Works for February 1888.
Recorded.

10. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 39,57-14-3 and on Construction account Rs. 2,813-10-5.
Recorded.

ORDER—dated 21st June 1888, No. 276, 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. 2017 wdf 5th July 1888

Recorded

1/2 of 1000
W

Govt. of (1888) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 21st June 1888, No. 276.

No. 2017 wdf 5th July 1888

JUNE.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 29th May 1888.