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, 25th June 1888, No. 1129.

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 12th day of June 1888, the same having been confirmed at the meeting of the Trustees held on 19th instant.

ENCLOSURE.

Minutes of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday the 12th day of June 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.
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 Tuesday the 5th June 1888.

2. Read letter from Messrs. Wilson and King, Solicitors to the Harbour Trust Board, dated 12th June 1888, in reference to resolution No. 8, dated 5th idem, regarding squares of teak timber now lying opposite to the Telegraph Office.

Resolved,—that in view of the omission in the schedule pointed out by their Solicitors, the Trust must forego their claim, though the timber has been lying for a long time on their property. The Chairman is invited to address Government forthwith regarding the amendment of the schedule.

3. Read G.O , No. 229, Marine, dated 31st May 1888, passing orders in reference to providing accommodation at Cassimode for masula boatmen, and previous correspondence on the subject.

Resolved,—that the Chairman be invited to address the President of the Madras Municipal Commission, and that estimates be prepared.

4. Read letter from the Engineer, Harbour Trust Board, No. 343, dated 11th June 1888, regarding tenders for the supply of teak beams and planks for the repairs of the Madras Pier.

Resolved,—that the tenders of T. Numberoomal Chetty for beams and planks be accepted, upon the understanding that he supplies Burmah teak.

5. Read letter from the Engineer, Harbour Trust Board, No. 317, dated 5th June 1888, submitting progress report of the Madras Harbour Works during the month of May 1888.

Recorded.

6. Read letter from the Engineer, Harbour Trust Board, No. 311, dated 5th June 1888, in reference to negatives of the Harbour.

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

Resolved,—that the photographs are not required.

7. Read G.O., No. 219, dated 30th May 1888, declining to sanction any increase of pay to Mr. Pogson, as Assistant Engineer, Madras Harbour Works.

Recorded.

8. Examined statement of expenditure on the Madras Harbour Works for the month of April, and comparison up to date with the sanctioned estimate.

Recorded.

9. Read G.O., No. 1668 W., dated 7th June 1888, communicating copy of the report (with plan and statement) of the fourth quarterly inspection of the dock works at Kidderpore.

Recorded.

10. Read G.O., No. 212, Marine, dated 23rd May, approving and directing publication in the *Fort St. George Gazette* of bye-laws, with penalties, made by the Harbour Trust Board in supersession of those previously issued.

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

Resolved,—that the Chairman is invited to address Government in view to an enhanced penalty for the infringement of bye-law No. 21 by amending section 73 of Act II of 1886.

11. Read G.O., No. 1715 W., dated 9th June 1888, forwarding note upon north-east entrance to the Harbour, with plan showing alteration of design proposed by Sir G. L. Molesworth.

Resolved,—that the Engineer be requested to state whether Sir G. Molesworth's amended plan will not necessitate a great deal more of the old work being taken up, and therefore involve further delay and enhanced expenditure. The Trustees take this opportunity of inviting the attention of

Government to the very great delay which has occurred in disposing of this question of the design, entailing as it does an enormous waste of money in keeping up a large establishment which cannot be fully utilized.

12 Read G.O., No. 1452 W., dated 17th May 1888, recording, with remarks, progress report of the Madras Harbour Works for March 1888.
Recorded.

13. Read G.Os., Nos. 206, 208, 209 and 231, dated 21st, 23rd and 31st May 1888, recording Proceedings of meetings of the Harbour Trust Board held on the 20th and 26th April and 4th and 11th May 1888.
Recorded.

14. Examined safe custody receipt from the Bank of Madras, No. 90/400, dated 9th June 1888, for Rupees (30,000) thirty thousand, Government promissory notes, purchased since last meeting.
Recorded.

15. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 22,262-0-8 and on Construction account Rupees 20,497-6-5.
Recorded.

ORDER—dated 9th July 1888, No. 316, Marine.

Recorded.

(True Extract.)

H Davidson
Under Secy P. W. D
for *Ag. Chief Secretary.*

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

Exd. W. H. French.

13-7-C

B. No 2017 W. 3.7.88.

No. 2296 W. d/ 26 July 1888

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24/7/88

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Govt. of {1888} Madras.

MARINE.

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B. S. C.

Issued

Recd. 21. 7. 88. Encl.

G.O., 9th July 1888, No. 316.

No. 2296 W. d/ 26 July 1888

JULY.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 12th June 1888.

Withorder

B. 23. 7. 88 & 26. 7. 88