

9TH JULY 1888, No. 317, 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, 2nd July 1888, No. 1215.

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 19th day of June 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 Tuesday the 19th 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. Cowasjee Eduljee Panday.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Tuesday the 12th June 1888.

2. Read note by Chairman in reference to that portion of the Board's resolution, No. 2 C, dated 8th March 1888, having reference to the office of the Deputy Commissioner of Police.

Resolved,—that the Chairman be invited to ask Government whether they would be disposed to sell the office of the Deputy Commissioner of Police to the Trust, and, if so, at what price.

3. Read letter from the Engineer, Harbour Trust Board, No. 344, dated 11th June 1888, forwarding petition from certain employes of his office requesting the permission of the Board to allow them to join the Provident Fund.

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

Resolved,—that the Chairman be invited to obtain further particulars from the Engineer.

4. Read letter from Mr. F. N. Thorowgood, Engineer, Harbour Trust Board, No. 360, dated 13th June 1888, stating that he proposes to make over charge of his appointment on 1st August next.

Recorded.

5. Read G.O., No. 1804 W., dated 18th June 1888, provisionally sanctioning the appointment of Mr. Lee Pogson as Engineer to the Board.

Recorded.

6. Read letter from Mr. S. Hutchence, Deputy Traffic Manager, dated 15th June 1888, applying for three months' privilege leave.

Read minutes by the Chairman, Mr. George King, Captain H. A. Street and Mr. Cowasjee Eduljee Panday.

Resolved,—that three months' privilege leave be granted to Mr. S. Hutchence and the Chairman be invited to address him on the subject.

7. Read G.O., No. 245, Marine, dated 8th June 1888, communicating opinion of the Advocate-General in the matter of Act XII of 1875, section 46, in reference to a suggestion of the Trustees of the Harbour that in certain cases port dues might be varied under the provisions of that Act.

Recorded.

8. Read G.O., No. 317 D, dated 13th June 1888, communicating telegram despatched to the Secretary of State for India regarding the supply of cement to the Madras Harbour Works under indent forwarded in March 1888.

Recorded.

9. Read letter from the Engineer, Harbour Trust Board, No. 368, dated 18th June 1888, submitting report upon the modified plan for an entrance to the Madras Harbour by Sir Guilford Molesworth communicated with G.O., No. 1715 W., dated 9th June 1888.

Resolved,—that the additional protection afforded would not justify the increased expenditure and delay which would be incurred by the necessity for taking up a large portion of the new work recently constructed at the head of the south arm.

10. Read G.O., No. 1680 W., dated 7th June 1888, recording, with remarks, progress report of the Madras Harbour Works for April 1888.

Recorded.

11. Examined administration report of the Public Works Department, Railway Branch, Madras Presidency, for the year 1887-88.

Recorded.

12. Read letter from the President, Madras Municipal Commission, No. P.W. 323, dated 15th June 1888, replying to a reference made to him in regard to G.O., No. 229, Marine, dated

31st May 1888, respecting accommodation for masula boatmen near Cassimode.

Resolved,—that the Chairman be invited to address the President in view to the Madras Municipality providing a proper water-supply, lighting and general sanitary arrangements to the proposed new boatmen's village. He is further requested to invite the President's attention to this office letter, No. 6458, of 7th February 1888, regarding the formation of a road in this locality for the convenient transit of timber, from which the Municipality derive a large revenue.

13. Read G.O., No. 77 R, dated 7th June 1888, communicating Marine circular regarding interpreter's fees for assisting a Receiver of Wrecks in taking depositions.

Recorded.

14. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 26,833-12-8 and on Construction account Rupees 18,926-4-9.

Resolved,—that Rupees 20,000 be invested in 4 per cent. Government paper.

ORDER—dated 9th July 1888, No. 317, Marine.

Recorded.

(True Extract.)

David
Under Secy P.W.D.
 for Ag. Chief Secretary.

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

P.W.C. No 7166

Govt. of (1888) Madras.

MARINE.

(25)

B. No. 2297 W d/26 July 1888

135.0

Recorded.
Recorded

See
24/7/88

Issued

Recd. 21: 7.88

Encl.

G.O., 9th July 1888, No. 317.

No. 2297 W d/26 July 1888

JULY.

18/2/17

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 19th June 1888.

Bdgm
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In the order

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B. 23.7.88-26.7.88