

17TH JULY 1888, No. 336, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Acting Chief Secretary to Government, dated Ootacamund, 9th July 1888, No. 1369.

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 26th day of June 1888, the same having been confirmed at the meeting of the Trustees held on 3rd 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 26th 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.
M.R.Ry. S. Venkatachistnamah Chetty Garu.

1. Read the minutes and confirmed the proceedings of the last meeting held on Tuesday the 19th June 1888.

2. Read letter from the Chairman, Harbour Trust Board, No. 1059, dated 21st June 1888, circulating copy of instructions it is proposed to issue to the Deputy Conservator when the conservancy of this port is vested in the Board.

Read minutes by Messrs. J. R. Hunter and George King.
Approved.

3. Read G.O., No. 250, Marine, dated 13th June 1888, passing orders on a letter from the Chairman, Harbour Trust Board, No. 762, dated 31st May 1888, regarding the conservancy of the Port of Madras. Read also note thereon by the Chairman.

Recorded.

4. Read G.O., No. 199, Marine, dated 18th May 1888.

Read letter from Mr. C. Stolberg, No. 479, dated 5th June 1888, requesting that his application for furlough may be cancelled.

Read also application from Mr. C. Stolberg, No. 662, dated 25th June 1888, requesting that the privilege leave granted to him in 1887 having been disallowed, it may be commuted into sick leave.

Examined medical certificate produced when the privilege leave was applied for, signed by Surgeon-Major D. R. Thompson, C.I.E., Surgeon of the First District.

Read minutes by the Chairman and Captain W. L. C. Baddeley, R.E.

Resolved,—that the privilege leave granted to Mr. Stolberg in 1887 be commuted to sick leave and that the grant of furlough (Resolution No. 9, dated 24th February 1888) be cancelled.

5. Read letter from Mr. H. E. Hope Ross, dated 22nd June 1888, forwarding a letter from Messrs. S. Gantz, Barrister-at-Law, and James Short, Attorney-at-Law, stating that they are prepared to be his guarantors to the extent of Rupees 2,000 required as security for the due discharge of his duties as Chief Accountant to the Board.

Read minutes by Messrs. A. V. D. Best, J. A. Boyson, W. J. Eales, and Cowasjee Eduljee Panday.

Accepted.

6. Read letter from the Superintendent, Madras Harbour Works, No. 403, dated 22nd June 1888, reporting that he has only 25 working days' stock of cement on hand, and letter from the Chairman, No. 1079, of the same date, addressed to the Chief Secretary to Government on the subject.

Recorded.

7. Read letter No. 1089, dated 21st June 1888, from the Chairman, Harbour Trust Board, to the Engineer, enquiring when he proposes to recommence block-setting at the south arm of the Harbour. Read also letter from the Engineer, Harbour Trust Board, No. 407, dated 22nd June 1888, in reply thereto, stating that he hopes to begin in six days.

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8. Read letter from Messrs. Arbuthnot and Co., dated 21st June 1888, submitting opinions of certain Marine Insurance Companies regarding responsibility for loss of cargo alongside the Madras screw pile pier. Read also letter No. 982, dated 9th June, addressed by the Chairman to Lloyds on the same subject.

Recorded.

9. Read G.O., No. 253, Marine, dated 14th June 1888, passing orders regarding the audit of the Harbour Trust accounts.

Read again also all previous correspondence on the subject.

Resolved,—that the Board consider an annual audit by the Accountant-General sufficient.

10. Read G.O., No. 1743 W., dated 12th June 1888, recording Proceedings of the Marine Department, forwarding letter from the Chairman, Harbour Trust Board, regarding the widening of the wave-breaker screen at the southern arm of the Harbour.

Recorded.

11. Read letter from Mr. F. W. Grey, Honorary Secretary, Kolar Gold Field Mining Board, dated 20th June 1888, forwarding copy of resolution in reference to Harbour dues upon coal landed at this port.

Read minutes by Captain W. L. C. Baddeley, R.E., and the Chairman.

Resolved,—that the Board regret that they do not see their way to reducing the rate of Harbour dues on coal at present.

12. Read G.O., No. 429 R, dated 29th May 1888, passing orders on a letter from the Chamber of Commerce, dated 2nd May 1888, offering certain suggestions on the agency by which the famine protective lines to the north of the Madras Railway should be constructed and worked.

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13. Examined safe custody receipt from the Bank of Madras, No. 90/437, dated 25th June 1888, for Rupees (20,000) twenty thousand, Government promissory notes purchased in compliance with Board's resolution No. 14, dated 19th June 1888.

Recorded.

14. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 12,752-0-6 and on Construction account Rs. 8,099-13-7.

Recorded.

ORDER—dated 17th July 1888, No. 336, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raiff.

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Mr. J. R. Hunter.
Mr. J. A. Boyson.
Captain H. A. Street, I.M.
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Read minutes by Messrs. J. R. Hunter and George King.
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3. Read G.O., No. 250, Marine, dated 13th June 1888, passing orders on a letter from the Chairman, Harbour Trust Board, No. 762, dated 31st May 1888, regarding the conservancy of the Port of Madras. Read also note thereon by the Chairman.

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Read letter from Mr. C. Stolberg, No. 479, dated 5th June 1888, requesting that his application for furlough may be cancelled.

Read also application from Mr. C. Stolberg, No. 662, dated 25th June 1888, requesting that the privilege leave granted to him in 1887 having been disallowed, it may be commuted into sick leave.

Examined medical certificate produced when the privilege leave was applied for, signed by Surgeon-Major D. R. Thompson, C.I.E., Surgeon of the First District.

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7. Read letter No. 1089, dated 21st June 1888, from the Chairman, Harbour Trust Board, to the Engineer, enquiring when he proposes to recommence block-setting at the south arm of the Harbour. Read also letter from the Engineer, Harbour Trust Board, No. 407, dated 22nd June 1888, in reply thereto, stating that he hopes to begin in six days.

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Resolved,—that the Board regret that they do not see their way to reducing the rate of Harbour dues on coal at present.

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(True Extract.)

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Ag. Chief Secretary.

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

Exd. A. Raitt.

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Mr. A. V. D. Best.
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ORDER—dated 17th July 1888, No. 336, Marine.

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(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Gobt. of {1888} Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 17th July 1888, No. 336.

JULY.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 26th June 1888.

Govt. of (1888) Madras.

MARINE.



Issued

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MARINE.

Issued

Recd.

Encl.

G.O., 17th July 1888, No. 336.

JULY.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 26th June 1888.

14TH JUNE 1888, No. 23, 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, 4th June 1888, No. 812.

I have the honor to forward, for the information of Government, copy of proceed-
ings 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 re-
quested 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 Honor-
able 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 (Construc-
tion) 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 parti-
culars 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 avail-
able 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 informa-
tion 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.)

H. E. STOKES,
Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Port Officer, Madras.

Ed. A. Raitt.

No 1912 W d/26 June
1888
Recorded
144/50N
W

Gobt. of 1888 Madras.

MARINE.

Issued

Recd.

Encl.

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

JUNE.

Harbour Trust Board.

Recording proceedings of a meeting of the —
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Examined medical certificate produced when the
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8. Read letter from Messrs. Arbuthnot and Co.,
dated 21st June 1888, submitting opinions of certain
Marine Insurance Companies regarding responsi-
bility for loss of cargo alongside the Madras screw
pile pier. Read also letter No. 982, dated 9th
June, addressed by the Chairman to Lloyds on the
same subject.

Recorded.

9. Read G.O., No. 253, Marine, dated 14th June
1888, passing orders regarding the audit of the
Harbour Trust accounts

Read again also all previous correspondence on
the subject.

Resolved,—that the Board consider an annual
audit by the Accountant-General sufficient.

17TH JULY 1888, No. 336, MARINE.

10. Read G.O., No. 1743 W., dated 12th June 1888, recording Proceedings of the Marine Department, forwarding letter from the Chairman, Harbour Trust Board, regarding the widening of the wave-breaker screen at the southern arm of the Harbour.

Recorded.

11. Read letter from Mr. F. W. Grey, Honorary Secretary, Kolar Gold Field Mining Board, dated 20th June 1888, forwarding copy of resolution in reference to Harbour dues upon coal landed at this port.

Read minutes by Captain W. L. C. Biddeley, R.E., and the Chairman.

Resolved,—that the Board regret that they do not see their way to reducing the rate of Harbour dues on coal at present.

12. Read G.O., No. 429 R, dated 29th May 1888, passing orders on a letter from the Chamber of Commerce, dated 2nd May 1888, offering certain suggestions on the agency by which the famine protective lines to the north of the Madras Railway should be constructed and worked.

Recorded.

13. Examined safe custody receipt from the Bank of Madras, No. 90/437, dated 25th June 1888, for Rupees (20,000) twenty thousand, Government promissory notes purchased in compliance with Board's resolution No. 14, dated 19th June 1888.

Recorded.

14. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 12,752-0-6 and on Construction account Rs. 8,099-13-7.

Recorded.

ORDER—dated 17th July 1888, No. 336, Marine.

Recorded.

(True Extract.)

W. A. Biddeley
Under Secy to Govt. P.W.D.
 for Ag. Chief Secretary.

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

G. No 1912 W. of 26-6-88.

(4) P.W.C. No 7398

Gobt. of (1888) Madras.

MARINE.

No 2332 W of 31-7-88

B

Recorded
Recorded

13. S.C.

Issued
27/7/88

Issued

Recd. 27. 7. 88.

Encl.

G.O., 17th July 1888, No. 336.

No 2332 W of 31-7-88

JULY.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 26th June 1888.

B.L. 34-7-88
26-30-7-88

J-1/8.

288

B. 27. 7. 88 R. 31. 7. 88

with order

B