

Paper taken out of the Records from the charge of the Referencer.

Press
Miscellaneous
Routine No. *249W*, dated *21-1-88* 190

P.W. DEPARTMENT.

Date taken out.	FOR WHAT PURPOSE.			Initials of clerk taking the paper or of attender.	Date returned.	Initials of attender.
	Department.	C. No.	Year.			
<i>9/6/05</i>	<i>P.W. Memo</i>	<i>no 274D</i>	<i>25-5-05</i>	<i>9-1-06</i>		
<i>10-1-06</i>	<i>Put up with</i>	<i>C. No 82/06</i>				

5W 757/08

no 252 w a/21 9 January/88

Recorded.

20.1.88

20/1/88

P.W.C. 547

Gobt. of (1888) Madras.

MARINE.

Issued

Reed. *19.1.88*

Encl.

G.O., 9th January 1888, No. 5.

no 252 w a/21 9 January/88

JANUARY.

Madras Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 9th December 1887.

9TH JANUARY 1888, No. 5, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 19th December 1887, No. 5479.

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 9th day of December 1887, the same having been confirmed at the meeting of the Trustees held on 16th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 9th December 1887.

Present :

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.

1. Read the minutes and recorded the Proceedings of the last meeting held on Friday the 25th November 1887, confirmed in circular.

2. Read endorsement, No. 981, dated 22nd November 1887, from the Assistant Secretary to Government, Marine Department, referring to the Chairman, Harbour Trust Board, for early remarks a letter from Messrs. Arbuthnot and Company, dated 5th November 1887, objecting to the schedule of rates for import portage submitted by the Chamber of Commerce to the Board and subsequently approved and adopted at their meeting of 20th November 1887.

Read and discussed draft reply.

Resolved,—that this reply, as now approved, be re-circulated for adoption.

3. Read reference on No. C-868, dated 2nd December 1887, from the Chief Secretary to Government, Marine Department, requesting a further explanation regarding the intervention of the Board in reference to the landing of iron.

Read minutes by the Chairman, Messrs. J. McLintock, G. L. Chambers, the Honorable S. R. Turnbull, Messrs. Cowasjee Eduljee Panday and,

J. R. Hunter.

Read and discussed draft reply.
Approved.

4. Read letter from Messrs. Wilson and King, Solicitors, Harbour Trust Board, dated 6th December 1887, stating that the Small Cause Court Suit, No. 20411 of 1887, R. J. A. Arbuthnot, Esq., *versus* The Trustees of the Madras Harbour, has been dismissed with costs by the First Judge under section 87 of Act II of 1886.

Read minutes by the Chairman, Messrs. J. R. Hunter, G. L. Chambers and J. McLintock.

Recorded.

5. Read G.O., No. 527, Marine, dated 24th November 1887, approving, with certain remarks, the Provident Fund Rules passed by the Harbour Trust Board.

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

Resolved,—that the question as to a nominee pre-deceasing a subscriber be referred to the Board's Solicitors.

6. Read letter from the Secretary and Treasurer, Bank of Madras, No. 865, dated 20th October 1887, in reference to the portage of specie.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. George King, Cowasjee Eduljee Panday, G. L. Chambers, J. McLintock and J. R. Hunter.

Resolved,—that the Chairman be requested to deal with the matter.

7. Read letter from Messrs. Arbuthnot and Company, dated 30th November 1887, regarding test of their cement, made by the Superintendent, Madras Harbour Works, and his report thereon.

Read minute by the Chairman.

Recorded. The Board note that the sample of English cement asked for by Messrs. Arbuthnot and Company has been supplied to them.

8. Read letter from Messrs. Arbuthnot and Company, dated 1st December 1887, in reply to the Chairman's letter, No. 5118, dated 30th November

1887, forwarding Extract of Proceedings of the Board regarding their (Messrs. Arbuthnot and Company's) complaint as to delay in the delivery of their iron.

Recorded.

9. Read letter from Messrs. P. Ramanjoolu Naidu and Sons, dated 2nd December 1887, stating that Messrs. Arbuthnot and Company decline to pay the weighing and assorting charges on their iron.

Read minutes by Messrs. J. R. Hunter, J. McLintock, George King and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman be invited to address Messrs. Arbuthnot and Company on the subject.

10. Read letter from Mr. R. W. Thompson, C.E., dated 1st December 1887, declining to accept the terms proposed by the Board and offering to withdraw from the contract for block-making.

Read minutes by Messrs. J. R. Hunter, J. McLintock, George King, Captain W. L. C. Baddeley, R.E., Messrs. Cowasjee Eduljee Panday and V. Mahomed Shereiff Sahib Bahadur.

Read also copy of notice calling for tenders for block-making.

Examined tenders received.

Read letter from the Superintendent, Madras Harbour Works, No. 1110, dated 9th December 1887, in reply to a reference made to him on the subject by the Secretary.

Resolved,—that the tender of M. C. Raghava Charriar be accepted.

11. Examined Statement of Comparison of Expenditure of the Madras Harbour Works up to date with sanctioned estimate and for the month of October 1887.

Recorded.

12. Read G.O., No. 539, Marine, dated 1st December 1887, approving the contract with Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, for supplying stone from Pallavaram for the use of the Madras Harbour Works, and sanctioning the payment of an advance of Rupees (10,000) ten thousand to him against stone already quarried under the terms of the Board's Resolution, No. 3, of 7th October 1887.

Recorded.

13. Read G.O., No. 536, Marine, dated 30th November 1887, sanctioning the payment of Mr. Stolberg's salary from 29th June to 17th August 1887 as a special case.

Recorded.

14. Read letter from the Chairman, Harbour Trust Board, No. 5156, dated 1st December 1887, to the address of the Chief Secretary to Government, Marine Department, forwarding for the orders of Government two statements—A, Sums expended for maintenance of Harbour mooring buoys; B, The total amount of the tonnage dues collected since 1st April 1884 at the rates enhanced under Act IV of 1881, and submitting that these collections should, under the terms of that Act, be paid to the Harbour Board.

Read minutes by Messrs. George King, J. R. Hunter and J. McLintock.

Approved.

15. Read G.O., Marine, dated 17th November 1887, recording Proceedings of a meeting of the Harbour Trust Board on the 28th October 1887.

Recorded.

16. Read G.O., No. 3152 W., dated 21st November 1887, passing orders on correspondence relating to iron screw piles, &c., obtained for the use of the Madras Pier and now lying in the Presidency Public Works Stores.

Read minutes by the Chairman, Messrs. George King, G. L. Chambers and V. Mahomed Shereiff Sahib Bahadur.

Resolved,—that the question of the desirability of the purchase of these stores be referred to the Superintendent, Madras Harbour Works.

17. Read G.O., No. 3143 W., dated 21st November 1887, recording Progress report of the Madras Harbour Works for the month of September 1887.

Recorded.

18. Read G.O., No. 546, Marine, dated 8th December 1887, intimating the appointment of Mr. John J. Edwards as a temporary Junior Pilot of the Port of Madras, to fill the vacancy caused by Mr. Horne's resignation, and Mr. Corfield's promotion to the post of Senior Pilot.

Recorded.

19. At the request of the non-official members of the Board, the Secretary then read a letter addressed by them to the Chief Secretary to Government in reference to G.O., Marine, No. 60, dated 9th February 1887, appointing the Collector of Sea Customs Chairman of the Board, on a remuneration of Rupees 400 per mensem, pointing out that the effect of this Government order had been to reduce the allowance drawn by the Chairman by Rupees 200 a month; that in the opinion of the Board the Trust was much indebted to Mr. Barlow, his tact, experience and courtesy having been very important factors in its inauguration, and in the difficulties attending the organisation of its affairs, and suggesting that the allowance as at first fixed might be continued to him personally as a recognition by the Trustees of the very valuable services he had rendered to the Board.

Read also G.O., Marine, No. 538, dated 1st December 1887, addressed to the Honorable Mr. S. R. Turnbull and the non-official members of the Board, stating that the Right Honorable the Governor in Council is pleased to note the high testimony borne by the non-official members of the Harbour Trust to the value of their Chairman's services, but regrets that he is precluded from reopening the question.

Recorded with regret.

The Honorable Mr. Turnbull said, on behalf of himself and his non-official colleagues, that while much regretting that His Excellency the Governor was unable to accede to the suggestion made, the non-official members felt very great pleasure in taking this opportunity of placing on record their appreciation of the services rendered to the Board by their Chairman.

Mr. Barlow thanked the non-official members for the kind manner in which they had alluded to him, and said that the expression of their appreciation of his services to the Trust was a source of the greatest gratification to him.

20. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 14,851-15-5, and on Construction account Rupees 99,974-2-4.

H. E. STOKES,
Chief Secretary.

ORDER—dated 9th January 1888, No. 5, Marine.

Recorded.

(True Extract.)

H. E. Stokes
Chief Secretary.

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

Exd. A. Aubert.

515767/08

P. W. D.

Gobt. of {1887} Madras.

MARINE.

No 5W dated 5th January 1888.

Recorded.

Sy J. J. A.

Issued

Recd.

Encl.

G.O., 13th Dec. 1887, No. 550.

No 5W dated 5th January 1888

DECEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 25th November 1887.

W. L. Thorden

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras to the Chief Secretary to Government, dated Madras, 5th December 1887, No. 5207.

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 25th day of November 1887, the same having been confirmed by the trustees in circulation.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 25th day of November 1887.

Present :

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. G. L. Chambers.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib Bahadur.
M.R.Ry. S. Venkatachistnamah Chetty Garu.

1. Read the minutes and recorded the proceedings of the last meeting held on Friday the 11th November 1887, confirmed in circulation.

2. Read letter from Mr. F. N. Thorowgood, Superintendent, Madras Harbour Works, No. 982, dated 10th November 1887, intimating that he has taken over charge of the works from Mr. A. Lee Pogson that afternoon, and requesting that his salary may be increased to Rupees 1,600; and read also previous correspondence referred to therein.

Read minutes by the Honorable S. R. Turnbull, Mr. George King, the Chairman, M.R.Ry. S. Venkatachistnamah Chetty, Captain W. L. C. Baddeley, R.E., and Mr. J. McLintock.

Resolved,—that the increase of pay to the Superintendent be sanctioned subject to the execution of an agreement and to the approval of Government.

3. Read letter from the Superintendent, Madras Harbour Works, No. 996, dated 12th November 1887, regarding G.O., No. 2978 W., dated 7th November 1887, sanctioning the construction of a north-east entrance to the Harbour on plan 3, and read also letter from the Chairman, Harbour Trust Board, No. 4811, dated 14th November 1887, in reply thereto.

Read minutes by the Chairman, Messrs. George King, J. R. Hunter, and the Honorable S. R. Turnbull.

Read also letter from the Superintendent, Madras Harbour Works, No. 1013, dated 16th November 1887, forwarding the lithographed plan No. III of north-east entrance, called for in the Chairman's letter No. 4811, dated 14th November 1887, and replying to his remarks regarding the necessity for a dynamite magazine.

Read minutes by Messrs. George King, G. L. Chambers, the Honorable S. R. Turnbull, V. Mahomed Shereiff Sahib Bahadur, Mr. J. McLintock, Captain W. L. C. Baddeley, R.E., and the Chairman.

Read also letter from the Superintendent, Madras Harbour Works, No. 997, dated 12th November 1887, stating approximately the time that the stocks of rubble and chips now ready at Pallavaram will last.

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

Recorded,—pending the receipt of the despatch from the Secretary of State regarding the north-east entrance.

4. Read letter from the Accountant-General, Fort St. George, No. 3234, Budget Department, dated 19th instant, inquiring with reference to recent change in design, what alteration, if any, in advances required, is needed during the current official year, and what the probable requirements will be in 1888-89; and read also letter from the Superintendent, Madras Harbour Works, No. 1042, dated 21st November 1887, in reply to a reference made to him on the subject.

Read also letter from the Chairman, Harbour Trust Board, No. 4907, dated 21st November 1887, to the address of the Accountant-General in reply to his No. 3234, stating that the expenditure for the current official year is estimated to amount to Rupees 6,50,000 and for 1888-89 not to exceed Rupees 12,00,000.

Recorded.

5. Read letter from the Chairman, Chamber of Commerce, dated 17th November 1887, forwarding schedule of fixed rates for import portorage, &c., approved at the general meeting of the Chamber,

held on Wednesday the 2nd instant, and accepted by the Board's contractor.

Read minutes by the Chairman, Messrs. George King, Cowasjee Eduljee Panday and S. Venkata-kistnamah Chetty.

Resolved,—that the schedule of rates passed by the Chamber of Commerce be adopted subject to a reduction in the rate for copper from Rupees 1-4-0 to Annas 10 per ton, and that the schedule take effect from the 1st December 1887.

6. Read letter from Mr. R. W. Thompson, Block-making contractor, dated 13th October 1887, refusing to sign his agreement for block-making; and read letter No. 1027, dated 18th November 1887, from the Superintendent, Madras Harbour Works, in reference thereto.

Read minutes by Messrs. George King, V. Mahomed Shereiff Sahib Bahadur, Cowasjee Eduljee Panday and S. Venkata-kistnamah Chetty.

Read also letter from the Superintendent, Madras Harbour Works, No. 1021, dated 17th November 1887, regarding the explanation submitted by Mr. R. W. Thompson in reference to the delay in block-making.

Read minutes by Messrs. George King and S. Venkata-kistnamah Chetty.

Resolved,—that Mr. Thompson be required to sign the contract as drawn out, or to withdraw from it.

7. Read letter from Messrs. Wilson and King, Solicitors to the Harbour Trust Board, dated 17th November 1887, forwarding draft letter of lien from Hajee Mahomed Abdulla Badsha Sahib in favor of the Trustees regarding stone quarried by him at Pallavaram.

Approved.

8. Read letter from the Superintendent, Madras Harbour Works, No. 1006, dated 14th November 1887, submitting report of progress made on the Madras Harbour Works during the month of October 1887 with a plan.

Read minute by the Chairman.

Recorded. The Board concur in Mr. Thorowgood's remarks regarding the efficient manner in which Mr. Pogson has carried on the works during the Superintendent's absence.

9. Read G.O., No. 2616, Judicial, dated 16th November 1887, appointing a Committee to report, at the earliest possible date, as to the best site for erecting the proposed new High Court buildings.

Read minutes by the Chairman, Messrs. G. L. Chambers, S. Venkata-kistnamah Chetty and Cowasjee Eduljee Panday.

Resolved,—that the Trust is of opinion that the High Court should be situated as near to Black Town as possible.

10. Read letter from the Traffic Manager, Harbour Trust Board, No. 1206, dated 15th November

1887, submitting his report upon the complaint made by Messrs. Arbuthnot and Company regarding insufficient coolies employed at the iron yard.

Read minutes by Messrs. George King, J. R. Hunter and Captain W. L. C. Baddeley, R.E.

Read also letter from Messrs. Arbuthnot and Company, dated 19th November 1887, regarding their complaint about delay in delivering their iron; and further report from the Traffic Manager, No. 1311, dated 25th November 1887, on the subject, and examined statement showing the daily attendance of Messrs. Arbuthnot and Company's conicopolies at the iron yard.

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

Resolved,—that the Board regret that Messrs. Arbuthnot and Company should have considered they had cause of complaint. The Trustees are anxious to do all in their power to assist Messrs. Arbuthnot and Company and request that, should they at any future time consider that there is any delay in delivery, they will refer to the Secretary or Chairman at once, so that the matter may be dealt with immediately.

11. Read letter from the Secretary, Port Trust, Bombay, No. 4847, dated 11th November 1887, forwarding copy of a description of the dredger "Kuphros."

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

Recorded.

12. Read G.O., No. 2882 W., dated 26th October 1887, passing orders that an indent for stores required for the Madras Harbour Works be forwarded, for compliance, to the Director-General of Stores, India Office.

Recorded.

13. Read G.O.s, Nos. 486, 493 and 505, Marine, dated 28th October and 2nd and 8th November 1887, recording Proceedings of the meetings of the Harbour Trust Board, held on 30th September and 7th and 14th October 1887, respectively.

Recorded.

14. Read letter from the Superintendent, Madras Harbour Works, No. 1051, dated 24th November 1887, requesting sanction to purchase 200 pieces of South Indian rails, with fish plates and bolts required for the repairs of the iron screw pile pier.

Sanctioned.

15. Examined Bank pass-books showing to the credit of the Chairman on Construction account Rupees 4,387-6-1 and on Revenue account Rupees 14,204-13-2, and examined safe custody receipt from the Secretary and Treasurer, Bank of Madras, No. 89-3119, dated 16th November 1887, for Rupees 50,000, 4 per cent. Government paper, purchased in accordance with resolution, No. 16 of the 11th November 1887.

ORDER—dated 13th December 1887, No. 550, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Exd. A. Raitt.

P. W. D.

P. W. D.
Govt. of (1888) Madras.
MARINE.

no 252 w a/21st January 1888

Recorded.
by J. A.

Issued

Recd.

Encl.

G.O., 9th January 1888, No. 5.

no 252 w dated 21st January 1888

JANUARY.

Madras Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 9th December 1887.

With order

With order

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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Mr. J. McIntock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
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1. Read the minutes and recorded the Proceedings of the last meeting held on Friday the 25th November 1887, confirmed in circular.

2. Read endorsement, No. 981, dated 22nd November 1887, from the Assistant Secretary to Government, Marine Department, referring to the Chairman, Harbour Trust Board, for early remarks a letter from Messrs. Arbuthnot and Company, dated 5th November 1887, objecting to the schedule of rates for import portage submitted by the Chamber of Commerce to the Board and subsequently approved and adopted at their meeting of 20th November 1887.

Read and discussed draft reply.

Resolved,—that this reply, as now approved, be re-circulated for adoption.

3. Read reference on No. C-868, dated 2nd December 1887, from the Chief Secretary to Government, Marine Department, requesting a further explanation regarding the intervention of the Board in reference to the landing of iron.

Read minutes by the Chairman, Messrs. J. McIntock, G. L. Chambers, the Honorable S. R. Turnbull, Messrs. Cowasjee Eduljee Panday and,

J. R. Hunter.

Read and discussed draft reply.

Approved.

4. Read letter from Messrs. Wilson and King, Solicitors, Harbour Trust Board, dated 6th December 1887, stating that the Small Cause Court Suit, No. 20411 of 1887, R. J. A. Arbuthnot, Esq., *versus* The Trustees of the Madras Harbour, has been dismissed with costs by the First Judge under section 87 of Act II of 1886.

Read minutes by the Chairman, Messrs. J. R. Hunter, G. L. Chambers and J. McIntock.

Recorded.

5. Read G.O., No. 527, Marine, dated 24th November 1887, approving, with certain remarks, the Provident Fund Rules passed by the Harbour Trust Board.

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

Resolved,—that the question as to a nominee pre-deceasing a subscriber be referred to the Board's Solicitors.

6. Read letter from the Secretary and Treasurer, Bank of Madras, No. 865, dated 20th October 1887, in reference to the portage of specie.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. George King, Cowasjee Eduljee Panday, G. L. Chambers, J. McIntock and J. R. Hunter.

Resolved,—that the Chairman be requested to deal with the matter.

7. Read letter from Messrs. Arbuthnot and Company, dated 30th November 1887, regarding test of their cement, made by the Superintendent, Madras Harbour Works, and his report thereon.

Read minute by the Chairman.

Recorded. The Board note that the sample of English cement asked for by Messrs. Arbuthnot and Company has been supplied to them.

8. Read letter from Messrs. Arbuthnot and Company, dated 1st December 1887, in reply to the Chairman's letter, No. 5118, dated 30th November

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1887, forwarding Extract of Proceedings of the Board regarding their (Messrs. Arbuthnot and Company's) complaint as to delay in the delivery of their iron.

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9. Read letter from Messrs. P. Ramanjoolu Naidu and Sons, dated 2nd December 1887, stating that Messrs. Arbuthnot and Company decline to pay the weighing and assorting charges on their iron.

Read minutes by Messrs. J. R. Hunter, J. McLintock, George King and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman be invited to address Messrs. Arbuthnot and Company on the subject.

10. Read letter from Mr. R. W. Thompson, C.E., dated 1st December 1887, declining to accept the terms proposed by the Board and offering to withdraw from the contract for block-making.

Read minutes by Messrs. J. R. Hunter, J. McLintock, George King, Captain W. L. C. Baddeley, R.E., Messrs. Cowasjee Eduljee Panday and V. Mahomed Shereiff Sahib Bahadur.

Read also copy of notice calling for tenders for block-making.

Examined tenders received.

Read letter from the Superintendent, Madras Harbour Works, No. 1110, dated 9th December 1887, in reply to a reference made to him on the subject by the Secretary.

Resolved,—that the tender of M. C. Raghava Charriar be accepted.

11. Examined Statement of Comparison of Expenditure of the Madras Harbour Works up to date with sanctioned estimate and for the month of October 1887.

Recorded.

12. Read G.O., No. 539, Marine, dated 1st December 1887, approving the contract with Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, for supplying stone from Pallavaram for the use of the Madras Harbour Works, and sanctioning the payment of an advance of Rupees (10,000) ten thousand to him against stone already quarried under the terms of the Board's Resolution, No. 3, of 7th October 1887.

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Read minutes by Messrs. George King, J. R. Hunter and J. McLintock.

Approved.

15. Read G.O., Marine, dated 17th November 1887, recording Proceedings of a meeting of the Harbour Trust Board on the 28th October 1887.

Recorded.

16. Read G.O., No. 3152 W., dated 21st November 1887, passing orders on correspondence relating to iron screw piles, &c., obtained for the use of the Madras Pier and now lying in the Presidency Public Works Stores.

Read minutes by the Chairman, Messrs. George King, G. L. Chambers and V. Mahomed Shereiff Sahib Bahadur.

Resolved,—that the question of the desirability of the purchase of these stores be referred to the Superintendent, Madras Harbour Works.

17. Read G.O., No. 3143 W., dated 21st November 1887, recording Progress report of the Madras Harbour Works for the month of September 1887.

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18. Read G.O., No. 546, Marine, dated 8th December 1887, intimating the appointment of Mr. John J. Edwards as a temporary Junior Pilot of the Port of Madras, to fill the vacancy caused by Mr. Horne's resignation, and Mr. Corfield's promotion to the post of Senior Pilot.

Recorded.

19. At the request of the non-official members of the Board, the Secretary then read a letter addressed by them to the Chief Secretary to Government in reference to G.O., Marine, No. 60, dated 9th February 1887, appointing the Collector of Sea Customs Chairman of the Board, on a remuneration of Rupees 400 per mensem, pointing out that the effect of this Government order had been to reduce the allowance drawn by the Chairman by Rupees 200 a month; that in the opinion of the Board the Trust was much indebted to Mr. Barlow, his tact, experience and courtesy having been very important factors in its inauguration, and in the difficulties attending the organisation of its affairs, and suggesting that the allowance as at first fixed might be continued to him personally as a recognition by the Trustees of the very valuable services he had rendered to the Board.

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Recorded with regret.

The Honorable Mr. Turnbull said, on behalf of himself and his non-official colleagues, that while much regretting that His Excellency the Governor was unable to accede to the suggestion made, the non-official members felt very great pleasure in taking this opportunity of placing on record their appreciation of the services rendered to the Board by their Chairman.

Mr. Barlow thanked the non-official members for the kind manner in which they had alluded to him, and said that the expression of their appreciation of his services to the Trust was a source of the greatest gratification to him.

20. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 14,851-15-5, and on Construction account Rupees 99,974-2-4.

H. E. STOKES,
Chief Secretary.

ORDER—dated 9th January 1888, No. 5, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Erd. A. Aubert.

P.W.D.

Govt. of (1888) Madras.

MARINE.

no 252 w of 21st January 1888

Recorded.

80/ J.D. 28.

Issued

Recd.

Encl.

G.O., 9th January 1888, No. 5.

no 252 w dated 21st January/88

JANUARY.

Madras Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 9th December 1887.

with order

ORDER—dated 9th January 1888, No. 5, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Ed. A. Aubert.

1887, forwarding Extract of Proceedings of the Board regarding their (Messrs. Arbuthnot and Company's) complaint as to delay in the delivery of their iron.
Recorded.

9. Read letter from Messrs. P. Ramanjoolu Naidu and Sons, dated 2nd December 1887, stating that Messrs. Arbuthnot and Company decline to pay the weighing and assorting charges on their iron.

Read minutes by Messrs. J. R. Hunter, J. McIntock, George King and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman be invited to address Messrs. Arbuthnot and Company on the subject.

10. Read letter from Mr. R. W. Thompson, C.E., dated 1st December 1887, declining to accept the terms proposed by the Board and offering to withdraw from the contract for block-making.

Read minutes by Messrs. J. R. Hunter, J. McIntock, George King, Captain W. L. C. Baddeley, R.E., Messrs. Cowasjee Eduljee Panday and V. Mahomed Shereiff Sahib Bahadur.

Read also copy of notice calling for tenders for block-making.

Examined tenders received.

Read letter from the Superintendent, Madras Harbour Works, No. 1110, dated 9th December 1887, in reply to a reference made to him on the subject by the Secretary.

Resolved,—that the tender of M. O. Raghava Charriar be accepted.

11. Examined Statement of Comparison of Expenditure of the Madras Harbour Works up to date with sanctioned estimate and for the month of October 1887.

Recorded.

12. Read G.O., No. 539, Marine, dated 1st December 1887, approving the contract with Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, for supplying stone from Pallavaram for the use of the Madras Harbour Works, and sanctioning the payment of an advance of Rupees (10,000) ten thousand to him against stone already quarried under the terms of the Board's Resolution, No. 3, of 7th October 1887.

Recorded.

13. Read G.O., No. 536, Marine, dated 30th November 1887, sanctioning the payment of Mr. Stolberg's salary from 29th June to 17th August 1887 as a special case.

Recorded.

14. Read letter from the Chairman, Harbour Trust Board, No. 5156, dated 1st December 1887, to the address of the Chief Secretary to Government, Marine Department, forwarding for the orders of Government two statements—A, Sums expended for maintenance of Harbour mooring buoys; B, The total amount of the tonnage dues collected since 1st April 1884 at the rates enhanced under Act IV of 1881, and submitting that these collections should, under the terms of that Act, be paid to the Harbour Board.

Read minutes by Messrs. George King, J. R. Hunter and J. McIntock.

Approved.

15. Read G.O., Marine, dated 17th November 1887, recording Proceedings of a meeting of the Harbour Trust Board on the 28th October 1887.

Recorded.

16. Read G.O., No. 3152 W., dated 21st November 1887, passing orders on correspondence relating to iron screw piles, &c., obtained for the use of the Madras Pier and now lying in the Presidency Public Works Stores.

Read minutes by the Chairman, Messrs. George King, G. L. Chambers and V. Mahomed Shereiff Sahib Bahadur.

Resolved,—that the question of the desirability of the purchase of these stores be referred to the Superintendent, Madras Harbour Works.

17. Read G.O., No. 3143 W., dated 21st November 1887, recording Progress report of the Madras Harbour Works for the month of September 1887.

Recorded.

18. Read G.O., No. 546, Marine, dated 8th December 1887, intimating the appointment of Mr. John J. Edwards as a temporary Junior Pilot of the Port of Madras, to fill the vacancy caused by Mr. Horne's resignation, and Mr. Corfield's promotion to the post of Senior Pilot.

Recorded.

19. At the request of the non-official members of the Board, the Secretary then read a letter addressed by them to the Chief Secretary to Government in reference to G.O., Marine, No. 60, dated 9th February 1887, appointing the Collector of Sea Customs Chairman of the Board, on a remuneration of Rupees 400 per mensem, pointing out that the effect of this Government order had been to reduce the allowance drawn by the Chairman by Rupees 200 a month; that in the opinion of the Board the Trust was much indebted to Mr. Barlow, his tact, experience and courtesy having been very important factors in its inauguration, and in the difficulties attending the organisation of its affairs, and suggesting that the allowance as at first fixed might be continued to him personally as a recognition by the Trustees of the very valuable services he had rendered to the Board.

Read also G.O., Marine, No. 538, dated 1st December 1887, addressed to the Honorable Mr. S. R. Turnbull and the non-official members of the Board, stating that the Right Honorable the Governor in Council is pleased to note the high testimony borne by the non-official members of the Harbour Trust to the value of their Chairman's services, but regrets that he is precluded from reopening the question.

Recorded with regret.

The Honorable Mr. Turnbull said, on behalf of himself and his non-official colleagues, that while much regretting that His Excellency the Governor was unable to accede to the suggestion made, the non-official members felt very great pleasure in taking this opportunity of placing on record their appreciation of the services rendered to the Board by their Chairman.

Mr. Barlow thanked the non-official members for the kind manner in which they had alluded to him, and said that the expression of their appreciation of his services to the Trust was a source of the greatest gratification to him.

20. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 14,851-15-5, and on Construction account Rupees 99,974-2-4.

H. E. STOKES,
Chief Secretary.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 19th December 1887,
No. 5479.

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 9th day of December 1887, the same having been confirmed at the meeting of the Trustees held on 16th instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the
Trustees of the Madras Harbour, held at the
Board's Office on Friday the 9th December 1887.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McIntock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.

1. Read the minutes and recorded the Proceedings of the last meeting held on Friday the 25th November 1887, confirmed in circular.

2. Read endorsement, No. 981, dated 22nd November 1887, from the Assistant Secretary to Government, Marine Department, referring to the Chairman, Harbour Trust Board, for early remarks a letter from Messrs. Arbuthnot and Company, dated 5th November 1887, objecting to the schedule of rates for import portage submitted by the Chamber of Commerce to the Board and subsequently approved and adopted at their meeting of 20th November 1887.

Read and discussed draft reply.

Resolved,—that this reply, as now approved, be re-circulated for adoption.

3. Read reference on No. C-868, dated 2nd December 1887, from the Chief Secretary to Government, Marine Department, requesting a further explanation regarding the intervention of the Board in reference to the landing of iron.

Read minutes by the Chairman, Messrs. J. McIntock, G. L. Chambers, the Honorable S. R. Turnbull, Messrs. Cowasjee Eduljee Panday and,

J. R. Hunter.

Read and discussed draft reply.

Approved.

4. Read letter from Messrs. Wilson and King, Solicitors, Harbour Trust Board, dated 6th December 1887, stating that the Small Cause Court Suit, No. 20411 of 1887, R. J. A. Arbuthnot, Esq., *versus* The Trustees of the Madras Harbour, has been dismissed with costs by the First Judge under section 87 of Act II of 1886.

Read minutes by the Chairman, Messrs. J. R. Hunter, G. L. Chambers and J. McIntock.

Recorded.

5. Read G.O., No. 527, Marine, dated 24th November 1887, approving, with certain remarks, the Provident Fund Rules passed by the Harbour Trust Board.

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

Resolved,—that the question as to a nominee pre-deceasing a subscriber be referred to the Board's Solicitors.

6. Read letter from the Secretary and Treasurer, Bank of Madras, No. 865, dated 20th October 1887, in reference to the portage of specie.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. George King, Cowasjee Eduljee Panday, G. L. Chambers, J. McIntock and J. R. Hunter.

Resolved,—that the Chairman be requested to deal with the matter.

7. Read letter from Messrs. Arbuthnot and Company, dated 30th November 1887, regarding test of their cement, made by the Superintendent, Madras Harbour Works, and his report thereon.

Read minute by the Chairman.

Recorded. The Board note that the sample of English cement asked for by Messrs. Arbuthnot and Company has been supplied to them.

8. Read letter from Messrs. Arbuthnot and Company, dated 1st December 1887, in reply to the Chairman's letter, No. 5118, dated 30th November