Recorded

1 Ld Book

W

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 3rd August 1888, No. 368.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 3rd July 1888.

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, 16th July 1888, No. 1467.

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 3rd day of July 1888, the same having been confirmed at the meeting of the Trustees held on 10th 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 3rd July 1888.

* * * *

Read the minutes and confirmed the Proceedings of the last meeting held on Tuesday, the 26th June 1888.

2. Read letter from the Accountant-General to the Government of Madras, No. 1834, dated 25th June 1888, requesting that the sum of Rs. 4,661-15-5 may be paid to the credit of Government with the Madras Bank, on account of the deputation to England of the late Captain Taylor, and Mr. W. H. Horne, late Senior Pilot, to give evidence before the Harbour Committee, and read again G.O., No. 91, dated 22nd March 1888, therein referred to.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. George King, Cowasjee Eduljee Panday, Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved that the Board accept the proportion of the late Captain Taylor's expenses as a debit to construction account, but consider that the charge on account of Mr. Horne should be met from Port funds, as he was sent home without the knowledge or wish of the Trustees.

3. Proposed by Captain Street and seconded by the Chairman that, having regard to the long delay in the decision regarding the north-east entrance to the harbour, the Honorable Mr. Turnbull, a Trustee, and Messrs. Chambers and McLintock, lately Trustees, who will all shortly be at home, be asked to arrange, subject to the approval of Government, to express to the Right Honorable the Secretary of State for India, at a personal interview, the views of the Board with regard to a north-east entrance and other matters connected with the harbour.

Carried unanimously.

4. Read letter from Messrs. Oakes and Co., Madras, dated 25th June 1888, inquiring whether the Board are willing to rent to them a plot of ten grounds within harbour limits, for the purpose of the erection of a foundry and workshops.

Read minute by the Chairman, Captain H. A. Street, and Mr. George King.

Resolved that Messrs. Oakes and Co. be informed that their request cannot be complied with.

5. Read letter from the Engineer, Harbour Trust Board, No. 423, dated 25th June 1888, furnishing further particulars regarding the petition of certain of their employés to be allowed to join the Provident Fund.

Read minutes by the Chairman, Captain H. A. Street, and Mr. A. V. D. Best.

Resolved unanimously that all officers and servants of the Board employed in the construction department may be admitted to the benefits of the Provident Fund Rules.

6. Read G.O., No. 491, dated 21st June, communicating a letter from the Secretary to the Government of India, Department of Finance and Commerce, dated Simla, the 8th June 1888, No. 3036, stating that the Governor-General in Council has sanctioned the advance to the Board for the year 1888-89 of a sum of Rs. 12,00,000 for expenditure on the Madras Harbour Works.

Recorded.

7. Read G.O., No. 426, Financial, dated 28th May 1888, communicating a letter from the Government of India regarding the procedure to be adopted by Port Trusts and similar corporations in obtaining stores from Europe.

Read minute by Mr. George King.

Recorded.

8. Read draft letter from the Chairman, Harbour Trust Board, addressed to the Chief Secretary to Government, requesting that in connection with the transfer of the conservancy of the Port of Madras to the Board, the designation "Pilots" may be changed to Harbour Masters.

Read letter from the Port Officer, Madras, No. H. 46, dated 2nd July, forwarding, for the information of the Trustees, a letter, No. 1425, dated 28th June 1888, from the Assistant Port Officer, transmitting letter, dated 20th June, from Mr. Edwards, Junior Pilot, resigning his appointment.

Resolved unanimously that the Trustees approve of the designation "Pilot" being changed to "Harbour Master," and that Government be addressed respecting their pay and the desirability of increasing their number.

9. Read G.Os., Marine, Nos. 114, 115, 128, 129, and 238, dated 31st March, 10th April, and 2nd June 1888, respectively, passing orders upon revised Cyclone Code and storm signals for the ports of the Madras Presidency.

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

Recorded.

10. Read letter from the Port Officer, No. H. 43, dated 30th June 1888, communicating instructions that have been issued to the Assistant Port Officer regarding his establishment, pilots, &c, in reference to the transfer of the conservancy of the port to the Harbour Trust Board on 1st July 1888, and read letter, No. H. 45, inquiring whether the Board would take over charge of the port accommodation boat.

Resolved that the Board are willing to take over the accommodation boat and crew.

11. Read letter from the Assistant Port Officer (Deputy Conservator), No. 1442, dated 30th June 1888, reporting himself ready for duty under the Harbour Trust Board as Conservator from 1st July 1888.

Recorded.

12. Read G.O., No. 286, Marine, dated 29th June 1888, stating that Government will not interfere regarding the decision of the Board in reference to Mr. Thorowgood's application for a gratuity of three months' pay.

Recorded.

13. Read G.O., No. 1868 W., dated 23rd June 1888, communicating telegram from the Secretary of State for India stating that of the supply of cement for the Madras Harbour Works indented for in March last, about 1,000 tons would be shipped by the end of June, and the balance at intervals of a fortnight.

Read minute by the Chairman.

Recorded.

14. Read G.O., No. 275, Marine, dated 21st June 1888, recording letter from the Chairman, submitting statement of receipts and charges of the Board for the year 1887-88.

Recorded.

15. Read G.Os., Nos. 254 and 276, Marine, dated 14th and 21st June 1888, recording proceedings of meetings of the Harbour Trust Board held on 18th and 29th May 1888.

Recorded.

16. Examined Madras Bank pass-books showing to the credit of the Chairman on Revenue account Rs. 9,044-13-9 and on Construction account Rs. 33,437-6-9.

Recorded.

ORDER—dated 3rd August 1888, No. 368, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 3rd August 1888, No. 368.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 3rd July 1888.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

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ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday, the 3rd July 1888.

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Read the minutes and confirmed the Proceedings of the last meeting held on Tuesday, the 26th June 1888.

2. Read letter from the Accountant-General to the Government of Madras, No. 1834, dated 25th June 1888, requesting that the sum of Rs. 4,661-15-5 may be paid to the credit of Government with the Madras Bank, on account of the deputation to England of the late Captain Taylor, and Mr. W. H. Horne, late Senior Pilot, to give evidence before the Harbour Committee, and read again G.O., No. 91, dated 22nd March 1888, therein referred to.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. George King, Cowasjee Eduljee Panday, Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved that the Board accept the proportion of the late Captain Taylor's expenses as a debit to construction account, but consider that the charge on account of Mr. Horne should be met from Port funds, as he was sent home without the knowledge or wish of the Trustees.

3. Proposed by Captain Street and seconded by the Chairman that, having regard to the long delay in the decision regarding the north-east entrance to the harbour, the Honorable Mr. Turnbull, a Trustee, and Messrs. Chambers and McLintock, lately Trustees, who will all shortly be at home, be asked to arrange, subject to the approval of Government, to express to the Right Honorable the Secretary of State for India, at a personal interview, the views of the Board with regard to a north-east entrance and other matters connected with the harbour.

Carried unanimously.

4. Read letter from Messrs. Oakes and Co., Madras, dated 25th June 1888, inquiring whether the Board are willing to rent to them a plot of ten grounds within harbour limits, for the purpose of the erection of a foundry and workshops.

Read minute by the Chairman, Captain H. A. Street, and Mr. George King.

Resolved that Messrs. Oakes and Co. be informed that their request cannot be complied with.

5. Read letter from the Engineer, Harbour Trust Board, No. 423, dated 25th June 1888, furnishing further particulars regarding the petition of certain of their employés to be allowed to join the Provident Fund.

Read minutes by the Chairman, Captain H. A. Street, and Mr. A. V. D. Best.

Resolved unanimously that all officers and servants of the Board employed in the construction department may be admitted to the benefits of the Provident Fund Rules.

6. Read G.O., No. 491, dated 21st June, communicating a letter from the Secretary to the Government of India, Department of Finance and Commerce, dated Simla, the 8th June 1888, No. 3036, stating that the Governor-General in Council has sanctioned the advance to the Board for the year 1888-89 of a sum of Rs. 12,00,000 for expenditure on the Madras Harbour Works.

Recorded.

7. Read G.O., No. 426, Financial, dated 28th May 1888, communicating a letter from the Government of India regarding the procedure to be adopted by Port Trusts and similar corporations in obtaining stores from Europe.

Read minute by Mr. George King.

Recorded.

8. Read draft letter from the Chairman, Harbour Trust Board, addressed to the Chief Secretary to Government, requesting that in connection with the transfer of the conservancy of the Port of Madras to the Board, the designation "Pilots" may be changed to Harbour Masters.

Read letter from the Port Officer, Madras, No. H. 46, dated 2nd July, forwarding, for the information of the Trustees, a letter, No. 1425, dated 28th June 1888, from the Assistant Port Officer, transmitting letter, dated 20th June, from Mr. Edwards, Junior Pilot, resigning his appointment.

Resolved unanimously that the Trustees approve of the designation "Pilot" being changed to "Harbour Master," and that Government be addressed respecting their pay and the desirability of increasing their number.

9. Read G.Os., Marine, Nos. 114, 115, 128, 129, and 238, dated 31st March, 10th April, and 2nd June 1888, respectively, passing orders upon revised Cyclone Code and storm signals for the ports of the Madras Presidency.

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

Recorded.

10. Read letter from the Port Officer, No. H. 43, dated 30th June 1888, communicating instructions that have been issued to the Assistant Port Officer regarding his establishment, pilots, &c, in reference to the transfer of the conservancy of the port to the Harbour Trust Board on 1st July 1888, and read letter, No. H. 45, inquiring whether the Board would take over charge of the port accommodation boat.

Resolved that the Board are willing to take over the accommodation boat and crew.

11. Read letter from the Assistant Port Officer (Deputy Conservator), No. 1442, dated 30th June 1888, reporting himself ready for duty under the Harbour Trust Board as Conservator from 1st July 1888.

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Recorded.

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15. Read G.Os., Nos. 254 and 276, Marine, dated 14th and 21st June 1888, recording proceedings of meetings of the Harbour Trust Board held on 18th and 29th May 1888.

Recorded.

16. Examined Madras Bank pass-books showing to the credit of the Chairman on Revenue account Rs. 9,044-13-9 and on Construction account Rs. 33,437-6-9.

Recorded.

ORDER—dated 3rd August 1888, No. 368, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

Govt. of {1888} Madras.

MARINE.

Recorded
1st/Oct
W

Issued

Recd. *Encl.*

G.O., 3rd August 1888, No. 368.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 3rd July 1888.

GOVERNMENT OF MADRAS.

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ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday, the 3rd July 1888.

* * * *

Read the minutes and confirmed the Proceedings of the last meeting held on Tuesday, the 26th June 1888.

2. Read letter from the Accountant-General to the Government of Madras, No. 1834, dated 25th June 1888, requesting that the sum of Rs. 4,661-15-5 may be paid to the credit of Government with the Madras Bank, on account of the deputation to England of the late Captain Taylor, and Mr. W. H. Horne, late Senior Pilot, to give evidence before the Harbour Committee, and read again G.O., No. 91, dated 22nd March 1888, therein referred to.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. George King, Cowasjee Eduljee Panday, Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved that the Board accept the proportion of the late Captain Taylor's expenses as a debit to construction account, but consider that the charge on account of Mr. Horne should be met from Port funds, as he was sent home without the knowledge or wish of the Trustees.

3. Proposed by Captain Street and seconded by the Chairman that, having regard to the long delay in the decision regarding the north-east entrance to the harbour, the Honorable Mr. Turnbull, a Trustee, and Messrs. Chambers and McLintock, lately Trustees, who will all shortly be at home, be asked to arrange, subject to the approval of Government, to express to the Right Honorable the Secretary of State for India, at a personal interview, the views of the Board with regard to a north-east entrance and other matters connected with the harbour.

Carried unanimously.

4. Read letter from Messrs. Oakes and Co., Madras, dated 25th June 1888, inquiring whether the Board are willing to rent to them a plot of ten grounds within harbour limits, for the purpose of the erection of a foundry and workshops.

Read minute by the Chairman, Captain H. A. Street, and Mr. George King.

Resolved that Messrs. Oakes and Co. be informed that their request cannot be complied with.

5. Read letter from the Engineer, Harbour Trust Board, No. 423, dated 25th June 1888, furnishing further particulars regarding the petition of certain of their employés to be allowed to join the Provident Fund.

Read minutes by the Chairman, Captain H. A. Street, and Mr. A. V. D. Best.

Resolved unanimously that all officers and servants of the Board employed in the construction department may be admitted to the benefits of the Provident Fund Rules.

6. Read G.O., No. 491, dated 21st June, communicating a letter from the Secretary to the Government of India, Department of Finance and Commerce, dated Simla, the 8th June 1888, No. 3036, stating that the Governor-General in Council has sanctioned the advance to the Board for the year 1888-89 of a sum of Rs. 12,00,000 for expenditure on the Madras Harbour Works.

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8. Read draft letter from the Chairman, Harbour Trust Board, addressed to the Chief Secretary to Government, requesting that in connection with the transfer of the conservancy of the Port of Madras to the Board, the designation "Pilots" may be changed to Harbour Masters.

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Resolved unanimously that the Trustees approve of the designation "Pilot" being changed to "Harbour Master," and that Government be addressed respecting their pay and the desirability of increasing their number.

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Resolved that the Board are willing to take over the accommodation boat and crew.

11. Read letter from the Assistant Port Officer (Deputy Conservator), No. 1442, dated 30th June 1888, reporting himself ready for duty under the Harbour Trust Board as Conservator from 1st July 1888.

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12. Read G.O., No. 286, Marine, dated 29th June 1888, stating that Government will not interfere regarding the decision of the Board in reference to Mr. Thorowgood's application for a gratuity of three months' pay.

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13. Read G.O., No. 1868 W., dated 23rd June 1888, communicating telegram from the Secretary of State for India stating that of the supply of cement for the Madras Harbour Works indented for in March last, about 1,000 tons would be shipped by the end of June, and the balance at intervals of a fortnight.

Read minute by the Chairman.

Recorded.

14. Read G.O., No. 275, Marine, dated 21st June 1888, recording letter from the Chairman, submitting statement of receipts and charges of the Board for the year 1887-88.

Recorded.

15. Read G.Os., Nos. 254 and 276, Marine, dated 14th and 21st June 1888, recording proceedings of meetings of the Harbour Trust Board held on 18th and 29th May 1888.

Recorded.

16. Examined Madras Bank pass-books showing to the credit of the Chairman on Revenue account Rs. 9,044-13-9 and on Construction account Rs. 33,437-6-9.

Recorded.

ORDER—dated 3rd August 1888, No. 368, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

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. Venkatakistnamah 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.

Recorded.

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.

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.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

ToW

C. No: 7989

For orders whether,
with reference to para
3 of the Secretary of State's
despatch recorded with
G.O. 2065 W d/9 July 88,
Minute 3 of these Proce-
dings of the H.T. Board
should be reported Home.

L.S.
16. VIII. 88

I am informed by the Ch: Engr.
that the matter has been
separately dealt with.

Sd
16/8/88.

3RD AUGUST 1888, No. 368, 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, 16th July 1888, No. 1467.

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MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday, the 3rd July 1888.

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Read the minutes and confirmed the Proceedings of the last meeting held on Tuesday, the 26th June 1888.

2. Read letter from the Accountant-General to the Government of Madras, No. 1834, dated 25th June 1888, requesting that the sum of Rs. 4,661-15-5 may be paid to the credit of Government with the Madras Bank, on account of the deputation to England of the late Captain Taylor, and Mr. W. H. Horne, late Senior Pilot, to give evidence before the Harbour Committee, and read again G.O., No. 91, dated 22nd March 1888, therein referred to.

Read minutes by the Honorable Mr. S. R. Turnbull, Messrs. George King, Cowasjee Eduljee Panday, Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved that the Board accept the proportion of the late Captain Taylor's expenses as a debit to construction account, but consider that the charge on account of Mr. Horne should be met from Port funds, as he was sent home without the knowledge or wish of the Trustees.

3. Proposed by Captain Street and seconded by the Chairman that, having regard to the long delay in the decision regarding the north-east entrance to the harbour, the Honorable Mr. Turnbull, a Trustee, and Messrs. Chambers and McLintock, lately Trustees, who will all shortly be at home, be asked to arrange, subject to the approval of Government, to express to the Right Honorable the Secretary of State for India, at a personal interview, the views of the Board with regard to a north-east entrance and other matters connected with the harbour.

Carried unanimously.

4. Read letter from Messrs. Oakes and Co., Madras, dated 25th June 1888, inquiring whether the Board are willing to rent to them a plot of ten grounds within harbour limits, for the purpose of the erection of a foundry and workshops.

Read minute by the Chairman, Captain H. A. Street, and Mr. George King.

Resolved that Messrs. Oakes and Co. be informed that their request cannot be complied with.

5. Read letter from the Engineer, Harbour Trust Board, No. 423, dated 25th June 1888, furnishing further particulars regarding the petition of certain of their employés to be allowed to join the Provident Fund.

Read minutes by the Chairman, Captain H. A. Street, and Mr. A. V. D. Best.

Resolved unanimously that all officers and servants of the Board employed in the construction department may be admitted to the benefits of the Provident Fund Rules.

6. Read G.O., No. 491, dated 21st June, communicating a letter from the Secretary to the Government of India, Department of Finance and Commerce, dated Simla, the 8th June 1888, No. 3036, stating that the Governor-General in Council has sanctioned the advance to the Board for the year 1888-89 of a sum of Rs. 12,00,000 for expenditure on the Madras Harbour Works.

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Read minute by Mr. George King.

Recorded.

8. Read draft letter from the Chairman, Harbour Trust Board, addressed to the Chief Secretary to Government, requesting that in connection with the transfer of the conservancy of the Port of Madras to the Board, the designation "Pilots" may be changed to Harbour Masters.

Read letter from the Port Officer, Madras, No. H. 46, dated 2nd July, forwarding, for the information of the Trustees, a letter, No. 1425, dated 28th June 1888, from the Assistant Port Officer, transmitting letter, dated 20th June, from Mr. Edwards, Junior Pilot, resigning his appointment.

Resolved unanimously that the Trustees approve of the designation "Pilot" being changed to "Harbour Master," and that Government be addressed respecting their pay and the desirability of increasing their number.

9. Read G.Os., Marine, Nos. 114, 115, 128, 129, and 238, dated 31st March, 10th April, and 2nd June 1888, respectively, passing orders upon revised Cyclone Code and storm signals for the ports of the Madras Presidency.

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

Recorded.

10. Read letter from the Port Officer, No. H. 43, dated 30th June 1888, communicating instructions that have been issued to the Assistant Port Officer regarding his establishment, pilots, &c, in reference to the transfer of the conservancy of the port to the Harbour Trust Board on 1st July 1888, and read letter, No. H. 45, inquiring whether the Board would take over charge of the port accommodation boat.

Resolved that the Board are willing to take over the accommodation boat and crew.

11. Read letter from the Assistant Port Officer (Deputy Conservator), No. 1442, dated 30th June 1888, reporting himself ready for duty under the Harbour Trust Board as Conservator from 1st July 1888.

Recorded.

12. Read G.O., No. 286, Marine, dated 29th June 1888, stating that Government will not interfere regarding the decision of the Board in reference to Mr. Thorowgood's application for a gratuity of three months' pay.

Recorded.

13. Read G.O., No. 1868 W., dated 23rd June 1888, communicating telegram from the Secretary of State for India stating that of the supply of cement for the Madras Harbour Works indented for in March last, about 1,000 tons would be shipped by the end of June, and the balance at intervals of a fortnight.

Read minute by the Chairman.

Recorded.

14. Read G.O., No. 275, Marine, dated 21st June 1888, recording letter from the Chairman, submitting statement of receipts and charges of the Board for the year 1887-88.

Recorded.

15. Read G.Os., Nos. 254 and 276, Marine, dated 14th and 21st June 1888, recording proceedings of meetings of the Harbour Trust Board held on 18th and 29th May 1888.

Recorded.

16. Examined Madras Bank pass-books showing to the credit of the Chairman on Revenue account Rs. 9,044-13-9 and on Construction account Rs. 33,437-6-9.

Recorded.

ORDER—dated 3rd August 1888, No. 368, Marine.

Recorded.

(True Extract.) W. L. C. Baddeley

Under Secretary G. H. D.
for Ag. Chief Secretary.

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

Exd. A. Raitt.

B. No 2332 W. 31.7.88.
2065 H 9.7.88.

P. W. Coll 7989

Govt. of {1888} Madras.

MARINE.

(6)

13-8C.

Issued

Recd. 14-8-88 Enel.

G.O., 3rd August 1888, No. 368.

No. 2564 W. dt/18th August

AUGUST.

Recorded

Recorded

14.8.88

15/8/88

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 3rd July 1888.

D. 14.8.88.