

Marine G.C. No 368 of 3.8.88.

P.W.C. No 8105

Govt. of (1888) Madras.
MARINE.

No 2601 of 22nd August 1888
B

Recorded
Recorded

Wm
17.8.88

Jan
18/8/88

(3)

13 S.C.

Issued

Recd. 16-8-88 Encl.

G.O., 3rd August 1888, No. 369.

No 2601 of 22nd August 1888
1989

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —,
held on the 10th July 1888.

20 pms to only

W. Thacker

17.8.88
P. 22.8.88
W. 20.8.88
28/8

3RD AUGUST 1888, No. 369, 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, 21st July 1888, No. 1570.

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 10th July 1888, the same having been confirmed at the meeting of the Trustees held on 17th 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 10th day of July 1888.

Read the minutes and confirmed the proceedings of the last meeting, held on Tuesday, the 3rd July 1888.

2. Read draft of letter addressed to the Chief Secretary to Government in reference to the Board's resolution, No. 8, dated 3rd July 1888, regarding the Harbour Masters' service. Approved.

3. Read rules, Nos. 1 to 26, for the conservancy of the port of Madras, and for the guidance of the Harbour Masters.

Read minutes by Captain H. A. Street, Mr. J. A. Boyson, the Honorable Mr. S. R. Turnbull, and the Chairman. Approved as amended.

4. Read letter from the Deputy Conservator, Harbour Trust Board, No. 1459, dated 3rd July 1888, requesting the sanction of the Board to a proposed variation in the sanctioned clerical establishment of his department.

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

Resolved that the establishment, as proposed by Captain Marshall, be sanctioned tentatively, and that the Chairman address the Deputy Conservator as regards the boat overseer's clerk.

5. Read endorsement from the Port Officer, Madras, No. 48-H, dated 5th July 1888, communicating telegram from the Director of Marine, Bombay, in reference to the appointment of a Deputy Conservator.

Read also endorsement, No. 53-H, dated 9th idem, communicating G.O., No. 305, Marine, dated 6th July 1888.

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

6. Read letter from the Port Officer, No. 52-H, dated 9th July 1888, pointing out that the draft of the revised port rules, approved by the Board in their resolution, No. 9, dated 10th February, is still with Government.

Resolved that a telegram be sent to Government requesting that early orders may be passed regarding the port rules.

7. Read letter from the Port Officer, Madras, No. 47-H, dated 3rd July 1888, forwarding, for perusal, copy of G.O., No. 592, dated 10th December 1881, relating to the levy of fees from private persons using the masula boats of the Port Department.

Read minute by the Chairman and Captain H. A. Street.

Resolved that when the Trust's boats are used by private individuals, the charge inside the harbour be Rs. (2) two from the pier, Rs. (2-8-0) two and annas eight from the beach, per trip.

The Chairman is invited to address the Deputy Conservator in reference to the number of boats required.

8. Read G.O., No. 287, Marine, dated 29th June 1888, sanctioning the Port Officer's proposals in connection with the maintenance of boat establishment by Government.
Read minute by Captain H. A. Street.
Recorded.

9. Read letter from the Engineer, Harbour Trust Board, No. 459, dated 3rd July 1888, submitting progress report of the Madras Harbour Works during the month of June 1888.
Read minutes by Captain H. A. Street and the Chairman.
Recorded. The Chairman is invited to address the Engineer in reference to the stone contract.

10. Read letter from the Superintendent, Madras Harbour Works, No. 478, dated 7th July 1888, requesting the Board to grant him one month and three days' pay during his homeward voyage, in accordance with the terms under which he was sent out to India by the Secretary of State.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and Mr. W. J. Eales.

Resolved by a majority that Mr. Thorowgood be allowed to draw pay up to the date of the steamer's arrival in England, according to the terms of his original engagement with the Secretary of State.

Resolved, further, by a majority, that, should Government approve, the Board are willing to pay his passage home.

11. Read G.O., No. 284, Marine, dated 28th June 1888, sanctioning, with remarks, the proposal for transferring the management of the Disabled Boatmen's Fund from the Port Officer to the Harbour Trust Board.

Read minutes by the Chairman and Captain H. A. Street.
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12. Read G.O., No. 1945 W., dated 28th June 1888, recording progress report of the Madras Harbour Works for May 1888.
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13. Read letter from the Agent and Manager, Madras Railway Company, No. 3439, dated 16th June 1888, regarding further proposed facilities for landing and moving their cargo.
Read minutes by the Chairman, Captain H. A. Street, the Honorable Mr. S. R. Turnbull, and Mr. W. J. Eales.

Approved. The Chairman is invited to deal with the matter.

14. Examined Madras Bank pass-books showing to the credit of the Chairman on Revenue account, Rs. 6,866-11-10, and on Construction account, Rs. 22,546-11-10.
Recorded.

ORDER—dated 3rd August 1888, No. 369, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raiff.

Gobt. of (1888) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 3rd August 1888, No. 369.

AUGUST.

Harbour Trust Board.

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held on the 10th July 1888.

3RD AUGUST 1888, No. 369, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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2. Read draft of letter addressed to the Chief Secretary to Government in reference to the Board's resolution, No. 8, dated 3rd July 1888, regarding the Harbour Masters' service.
Approved.

3. Read rules, Nos. 1 to 26, for the conservancy of the port of Madras, and for the guidance of the Harbour Masters.

Read minutes by Captain H. A. Street, Mr. J. A. Boyson, the Honorable Mr. S. R. Turnbull, and the Chairman.
Approved as amended.

4. Read letter from the Deputy Conservator, Harbour Trust Board, No. 1459, dated 3rd July 1888, requesting the sanction of the Board to a proposed variation in the sanctioned clerical establishment of his department.

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

Resolved that the establishment, as proposed by Captain Marshall, be sanctioned tentatively, and that the Chairman address the Deputy Conservator as regards the boat overseer's clerk.

5. Read endorsement from the Port Officer, Madras, No. 48-H, dated 5th July 1888, communicating telegram from the Director of Marine, Bombay, in reference to the appointment of a Deputy Conservator.

Read also endorsement, No. 53-H, dated 9th idem, communicating G.O., No. 305, Marine, dated 6th July 1888.

Read minutes by the Chairman, Captain H. A. Street, and Mr. Cowasjee Eduljee Panday.
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6. Read letter from the Port Officer, No. 52-II, dated 9th July 1888, pointing out that the draft of the revised port rules, approved by the Board in their resolution, No. 9, dated 10th February, is still with Government.

Resolved that a telegram be sent to Government requesting that early orders may be passed regarding the port rules.

7. Read letter from the Port Officer, Madras, No. 47-H, dated 3rd July 1888, forwarding, for perusal, copy of G.O., No. 592, dated 10th December 1881, relating to the levy of fees from private persons using the masula boats of the Port Department.

Read minute by the Chairman and Captain H. A. Street.

Resolved that when the Trust's boats are used by private individuals, the charge inside the harbour be Rs. (2) two from the pier, Rs. (2-8-0) two and annas eight from the beach, per trip.

The Chairman is invited to address the Deputy Conservator in reference to the number of boats required.

8. Read G.O., No. 287, Marine, dated 29th June 1888, sanctioning the Port Officer's proposals in connection with the maintenance of boat establishment by Government.

Read minute by Captain H. A. Street.
Recorded.

9. Read letter from the Engineer, Harbour Trust Board, No. 459, dated 3rd July 1888, submitting progress report of the Madras Harbour Works during the month of June 1888.

Read minutes by Captain H. A. Street and the Chairman.

Recorded. The Chairman is invited to address the Engineer in reference to the stone contract.

10. Read letter from the Superintendent, Madras Harbour Works, No. 478, dated 7th July 1888, requesting the Board to grant him one month and three days' pay during his homeward voyage, in accordance with the terms under which he was sent out to India by the Secretary of State.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and Mr. W. J. Eales.

Resolved by a majority that Mr. Thorowgood be allowed to draw pay up to the date of the steamer's arrival in England, according to the terms of his original engagement with the Secretary of State.

Resolved, further, by a majority, that, should Government approve, the Board are willing to pay his passage home.

11. Read G.O., No. 284, Marine, dated 28th June 1888, sanctioning, with remarks, the proposal for transferring the management of the Disabled Boatmen's Fund from the Port Officer to the Harbour Trust Board.

Read minutes by the Chairman and Captain H. A. Street.
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12. Read G.O., No. 1945 W., dated 28th June 1888, recording progress report of the Madras Harbour Works for May 1888.

Recorded.

13. Read letter from the Agent and Manager, Madras Railway Company, No. 3439, dated 16th June 1888, regarding further proposed facilities for landing and moving their cargo.

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

Approved. The Chairman is invited to deal with the matter.

14. Examined Madras Bank pass-books showing to the credit of the Chairman on Revenue account, Rs. 6,866-11-10, and on Construction account, Rs. 22,546-11-10.

Recorded.

ORDER—dated 3rd August 1888, No. 369, 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.

No 2601 Wd 22nd August 1888

Govt. of (1888) Madras.

MARINE.

Recorded

Ld J. S. S.
W

Issued

Recd.

Encl.

G.O., 3rd August 1888, No. 369.

No 2601 Wd 22nd August 1888

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —,
held on the 10th July 1888.

3RD AUGUST 1888, No. 369, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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Read the minutes and confirmed the proceedings of the last meeting, held on Tuesday, the 3rd July 1888.

2. Read draft of letter addressed to the Chief Secretary to Government in reference to the Board's resolution, No. 8, dated 3rd July 1888, regarding the Harbour Masters' service.
Approved.

3. Read rules, Nos. 1 to 26, for the conservancy of the port of Madras, and for the guidance of the Harbour Masters.

Read minutes by Captain H. A. Street, Mr. J. A. Boyson, the Honorable Mr. S. R. Turnbull, and the Chairman.
Approved as amended.

4. Read letter from the Deputy Conservator, Harbour Trust Board, No. 1459, dated 3rd July 1888, requesting the sanction of the Board to a proposed variation in the sanctioned clerical establishment of his department.

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

Resolved that the establishment, as proposed by Captain Marshall, be sanctioned tentatively, and that the Chairman address the Deputy Conservator as regards the boat overseer's clerk.

5. Read endorsement from the Port Officer, Madras, No. 48-H, dated 5th July 1888, communicating telegram from the Director of Marine, Bombay, in reference to the appointment of a Deputy Conservator.

Read also endorsement, No. 53-H, dated 9th idem, communicating G.O., No. 305, Marine, dated 6th July 1888.

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Resolved that a telegram be sent to Government requesting that early orders may be passed regarding the port rules.

7. Read letter from the Port Officer, Madras, No. 47-H, dated 3rd July 1888, forwarding, for perusal, copy of G.O., No. 592, dated 10th December 1881, relating to the levy of fees from private persons using the masula boats of the Port Department.

Read minute by the Chairman and Captain H. A. Street.

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The Chairman is invited to address the Deputy Conservator in reference to the number of boats required.

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Read minute by Captain H. A. Street.
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9. Read letter from the Engineer, Harbour Trust Board, No. 459, dated 3rd July 1888, submitting progress report of the Madras Harbour Works during the month of June 1888.

Read minutes by Captain H. A. Street and the Chairman.

Recorded. The Chairman is invited to address the Engineer in reference to the stone contract.

10. Read letter from the Superintendent, Madras Harbour Works, No. 478, dated 7th July 1888, requesting the Board to grant him one month and three days' pay during his homeward voyage, in accordance with the terms under which he was sent out to India by the Secretary of State.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and Mr. W. J. Eales.

Resolved by a majority that Mr. Thorowgood be allowed to draw pay up to the date of the steamer's arrival in England, according to the terms of his original engagement with the Secretary of State.

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Recorded.

ORDER—dated 3rd August 1888, No. 369, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

No 2601 W of 22nd August 1888

Gobt. of (1888) Madras.

MARINE.

Recorded

1st of 1888
W.

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Recd.

Encl.

G.O., 3rd August 1888, No. 369.

No 2601 W of 22nd August 1888

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —,
held on the 10th July 1888.

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.

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.

Gobt. of 1888 Madras.

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

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Approved.

3. Read rules, Nos. 1 to 26, for the conservancy of the port of Madras, and for the guidance of the Harbour Masters.

Read minutes by Captain H. A. Street, Mr. J. A. Boyson, the Honorable Mr. S. R. Turnbull, and the Chairman.
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Read minutes by the Chairman, Messrs. George King, Cowasjee Eduljee Panday and Captain H. A. Street, I. M.

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Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., and Mr. W. J. Eales.

Resolved by a majority that Mr. Thorowgood be allowed to draw pay up to the date of the steamer's arrival in England, according to the terms of his original engagement with the Secretary of State.

Resolved, further, by a majority, that, should Government approve, the Board are willing to pay his passage home.

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ORDER—dated 3rd August 1888, No. 369, Marine.

Recorded.
(True Extract.)

W. L. C. Baddeley
For Ag. Chief Secretary.

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

Exd. A. Raitt.

135C