

Read minutes by the Chairman, Captain H. A. Street, Messrs. A. V. D. Best, George King, W. J. Eales, and Cowasjee Eduljee Panday.

Resolved that two mooring buoys be laid down for the use of vessels discharging cargo, north of the harbour.

7. Read letter from Mr. Norman Corfield, Senior Harbour Master, dated 4th July 1888, regarding his pension, &c., and read also previous correspondence.

Read minutes by the Chairman, Messrs. George King, W. J. Eales, and Captain H. A. Street, I.M.

Resolved that Mr. Corfield be admitted to Class A, under the same terms as the officers transferred to the Trust in June 1886, and that the Chairman be invited to address Government.

8. Read plaint and summons against the Trustees of the Harbour of Madras taken out by the Madras Metal Trading Company for the recovery of Rs. 1,500.

Read also letter, No. 1624, dated 24th July 1888, addressed to the contractor in reference thereto, and his reply, dated 26th July 1888.

Read minutes by the Chairman, Messrs. George King and W. J. Eales.

Recorded.

9. Read memorandum from Government, dated 25th July 1888, Marine Department, regarding Revised Port Rules submitted by Captain Street.

Read minute by Captain H. A. Street, I.M.

Recorded.

10. Read letter from the Chairman, No. 1528, dated 19th July 1888, addressed to the Engineer, Harbour Trust Board, forwarding, for his information, copy of a G.O., dated 17th July 1888, No. 334, Marine, approving the Board's resolution, granting him a gratuity of one month and three days' pay and a free passage to London. Read also his reply thereto, No. 658, dated 23rd July 1888, thanking the Board.

Recorded.

11. Read letter from the Chairman, Chamber of Commerce, dated 23rd July 1888, stating that the Chamber has elected as a Trustee of the harbour, Mr. C. E. P. Vans Agnew, of Messrs. Arbuthnot and Co., in succession to the Honorable Mr. S. R. Turnbull, who has resigned on proceeding to Europe.

Recorded.

12. Read letter from Mr. E. DeCaster, late manager of the Harbour Works office, dated 25th July 1888, requesting that his letter, dated 10th March 1888, declining to accept the bonus of Rs. 200 conceded to him in the Board's resolution, dated 24th February 1888, No. 7, may be cancelled.

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

Resolved that the Board decline to accede to Mr. DeCaster's request.

13. Read letter from the Port Officer, Madras, No. H-62, dated 14th July 1888, regarding the use of the electric light on the pier during the night, and platforms, &c., for facilitating the work of landing and shipping cargo.

Read minute by the Chairman.

Resolved that the Engineer's report be awaited.

14. Read letter from the Engineer, Harbour Trust Board, dated 26th July 1888, No. 582, reporting upon proposed lights to the entrance of the Madras Harbour.

Read minutes by the Chairman, Captain H. A. Street, I.M., and Mr. George King.

Resolved that the Chairman be invited to issue instructions to the Deputy Conservator to shift the buoys, and to the Engineer to arrange to fit two other buoys as proposed, and to erect a beacon on the end of the submerged ruins of the old south wall.

15. Read letter from the Chairman to the Engineer, Harbour Trust Board, dated 25th July 1888, No. 1630, in reference to the Board's resolution No. 14, of 24th instant, regarding the supply of chips of granite from the Pallavaram quarries, and his reply, dated 26th July 1888, No. 483.

Read also telegram from Hajee Mahomed Abdulla Badsha Sahib, dated 28th July 1888, requesting that arrangement may be made to relieve him of the contract for supplying stone from Pallavaram as early as possible.

Read minutes by Messrs. George King, A. V. D. Best, W. J. Eales and the Chairman.

Resolved that the Chairman deal with the matter.

16. Read letter from the Secretary, to the Chairman, Harbour Trust Board, dated 24th July 1888, No. 1097, regarding distinguishing badges for contractors' coolies and hours of commencing work in the morning.

Read minutes by the Chairman, Messrs. George King, W. J. Eales, A. V. D. Best, and Cowasjee Eduljee Panday.

Resolved that the Chairman deal with the matter.

17. Read G.O., dated 17th July 1888, No. 355, Marine, directing that the Secretary of State be addressed regarding a proposed deputation of certain gentlemen to personally interview him on matters connected with the harbour.

Recorded.

18. Read G.O., dated 17th July 1888, No. 336, Marine, recording proceedings of a meeting of the Harbour Trust Board held on the 26th June 1888.

Recorded.

19. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account, Rs. 20,915-15-4; on Construction account, Rs. 5,473-14-6; and on Port Conservancy account, Rs. 2,212-9-3.

Resolved that of the balance to credit of Revenue account, the sum of Rs. 10,000 be invested in 4 per cent. Government paper.

ORDER—dated 13th August 1888, No. 395, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Edw. A. Raitt.

Gobt. of (1888) Madras.

MARINE.

No. 2735 dated 3 Sept 1888

Recorded

W. J. Eales

Issued

Recd.

Encl.

G.O., 13th August 1888, No. 395.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 31st July 1888.

1ST SEPTEMBER 1888, No. 431, 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, 14th August 1888, No. 2046.

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 7th August 1888, the same having been confirmed by the Trustees in circulation, and recorded at their meeting held this evening.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Tuesday, the 7th August 1888.

Read and recorded the minutes of Proceedings of the last meeting held on the 31st July 1888, confirmed in circulation.

2. Read letter from the Port Officer, No. H—49, dated 6th July 1888, inquiring whether any Harbour Trust godowns are available for rent to store Government cargo, as the Marine godowns are to be sold with the High Court buildings.

Read also letter from the Secretary, Harbour Trust Board, No. 1395, dated 12th July 1888, reporting further upon the question of the purchase of the High Court buildings.

Read again previous correspondence.

Read also notification of Government inviting tenders.

Read minutes by the Chairman, Captain H. A. Street, I. M., Messrs. W. J. Eales, A. V. D. Best, J. A. Boyson, George King, J. R. Hunter, S. Venkata Kristnamah Chetty, and V. Mahomed Sheriff Sahib Bahadur.

Resolved that the Chairman forward the following resolution to Government. Here enter:—

3. Read letter from the Engineer, Harbour Trust Board, No. 593, dated 28th July 1888, submitting a supplementary estimate for repairing the iron work of the Madras Screw Pile Pier, amounting to Rs. 52,736, in addition to the estimate of Rs. 29,881 already sanctioned.

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

Resolved that the Board's Engineer be requested to prepare an estimate for such repairs only as are absolutely necessary to keep the pier in working order for the next five years, bearing in mind the increased weight of the steam cranes which it is proposed to erect.

4. Read letter from Mr. C. Stolberg, Traffic Manager, Harbour Trust Board, No. 917, dated 27th July 1888, regarding the privilege leave granted to him in 1887, since commuted to sick leave.

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

Recorded.

5. Read letters from the Chairman, Harbour Trust Board, Nos. 979 and 1226, dated 14th June and 2nd July 1888, addressed to the Chief Secretary to Government, Marine Department, regarding the levy of ground-rent, and certain alterations in the schedule of godown rent. Read also G.O., No. 352, Marine, dated 24th July 1888.

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

Resolved that the rate of demurrage on timber be reduced to 6 pies per cubic foot per mensem.

6. Read letter from the Chairman, Harbour Trust Board, No. 1252, dated 2nd July 1888, addressed to the Chief Secretary to Government, Marine Department, and G.O. thereon, No. 356, Marine, dated 26th July 1888, approving the Board's proposal to change the designation of the Harbour Pilots to Harbour Masters.

Recorded.

7. Read letter from Mr. F. N. Thorowgood, No. 609, dated 1st August 1888, reporting that he had, that forenoon, delivered over charge of the Harbour Works to Mr. A. Lee-Pogson.

Recorded.

8. Read letter from Mr. A. Lee-Pogson, dated 2nd August 1888, No. 625, stating that he had, on the forenoon of 1st idem, taken over charge of the Harbour Works from Mr. F. N. Thorowgood, and requesting that he might be furnished with a draft agreement, stating the terms of his appointment as Engineer to the Board.

Read minutes by Captain H. A. Street, I.M., and Mr. George King.

Resolved that an agreement be drawn out for Mr. Pogson's provisional appointment, upon the same lines as that of the late Engineer.

9. Examined statement of expenditure on the Madras Harbour Works for the month of June 1888, and comparison up to date with the sanctioned estimate.

Recorded.

10. Read G.O., No. 2335-W., dated 1st August 1888, passing orders on report and plan of the Home Committee as regards the best position for an entrance to the Madras Harbour.

Read minutes by Captain H. A. Street, I.M. Resolved that this Government Order be re-circulated and that the Chairman address the Engineer.

11. Read G.O., Nos. 365, 366, dated 1st August 1888, passing orders on letter from the Government of India, No. 3931, dated Simla, 19th July 1888, approving the transfer of the conservancy of the Port of Madras to the Harbour Trust Board, and sanctioning, with certain modifications, proposals for the re-organization of the Port Office, Madras.

Recorded.

12. Read letter from the Deputy Conservator of the Port, No. 1673, dated 7th August 1888, requesting the sanction of the Board to the appointment of a third Harbour Master.

Resolved that the Chairman submit this letter to Government, in continuation of the Board's resolution, No. 8, dated 3rd July 1888, and request early orders thereon.

13. Read letter, dated 1st instant, from the Honorary Secretary, Madras Metal Trading Company, requesting that an extension of time may be allowed for the removal, free of demurrage charges, of their iron *ex* "Manitoba," now being landed to the north of the Harbour.

Resolved that the Trustees are not prepared to relax the bye-law as applying to the removal of the iron *ex* "Manitoba" at this particular spot.

14. Read correspondence between the Secretary, Harbour Trust Board, and M. S. M. Abdul Allum Sahib, dating from 1st to 4th August 1888, regarding the payment of Rs. 21,001-5-4 to the widow of the late Kazim Ali Nakoy Sahib, sanctioned in the Board's resolution, No. 5, dated 31st July 1888.

Read minutes by Messrs. George King, A. V. D. Best, and Cowasjee Eduljee Panday.

Resolved that the Board adhere to their former resolution.

15. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 16,054-9-2, on Construction account Rs. 22,748-1-3, and on Conservancy account Rs. 1,896-4-3.

Recorded.

ORDER—dated 1st September 1888, No. 431, 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.

MARINE.

Order thereon No. 2787 W
14/22nd Sept 1888

Recorded

off J. O. N

Issued

Recd.

Encl.

G.O., 1st September 1888, No. 431.

SEPTEMBER.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 7th August 1888.

1st SEPTEMBER 1888, No. 431, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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only as are absolutely necessary to keep the pier in working order for the next five years,
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ORDER—dated 1st September 1888, No. 431, Marine.

Recorded.

(True Extract.)

W. B. Bond

Under Secretary P. N. S.
for Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Presidency Port Officer.

Exd. A. Raitt.

No 2735 to 43.9.88

Ph. C. No. 9376

Gobt. of (1888) Madras.

MARINE.

— (11)

(11)
No 2987 to 43.9.88
1888

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Issued

Recd. 18-9-88

Encl.

G.O., 1st September 1888, No. 431.

No 2987 to 43.9.88
1888

SEPTEMBER.

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 7th August 1888.

2 Copies to copy

W. H. M. 10/3/10

W. H. M. 10/3/10

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