

B. No 2987 W. 22. 9. 88.

No 3077 W. 22. 9. 88.

B

Recorded  
Recorded

Original  
B. No 2987 W. 22. 9. 88.

W. 22. 9. 88.

See  
27/9/88.

P. W. Cho 9594

Gobt. of (1888) Madras.

MARINE.

(3)

13. Se.

Issued

Recd.

Encl.

R/24. 9. 88

G.O., 15th Sept. 1888, No. 444.

No 3077 W. 22. 9. 88.

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —  
held on the 14th August 1888.

8/10. 4260  
O. 25. 9. 88 on 19/9  
on 20/9 1/10 88

With order

P.O. No 7050

(5)

Encl

R/25.9.88

No 3076 W/1st October 1888

Approved

MB  
26.9.50

See  
27/9/88

Ex. W-a with ledger

2/10

28/10. 5/10  
6.26.9.88. 0.194.9 27/9 R-1.1088

GOVT.  
OF MADRAS. }

188 8

{ P.W.  
DEPT.

EXAMINER, P. W. ACCOUNTS.

Madras 24 SEPTEMBER 188 8

OFFICE NOTE No.

2304

Enc. 1

To

W.

I BEG TO FORWARD HEREWITH

A RULING OF THE GOVERNMENT OF INDIA  
COMMUNICATED TO ME WITH THE CIRCULAR  
FROM THE ACCOUNTANT GENERAL P.W. DE-  
PARTMENT NO. 21 DATED 29TH. AUGUST  
1888, DECIDING THAT EMBARKATION AND  
DISEMBARKATION CHARGES ARE ADMIS-  
SIBLE TO MEMBERS OF AN OFFICER'S  
FAMILY, WHOSE PASSAGE IS PAID BY  
GOVERNMENT, AND REQUEST THAT YOU WILL  
OBTAIN THE APPROVAL OF GOVERNMENT TO  
THE RULING BEING INTRODUCED INTO THE  
P.W.D. CODE APPENDIX ANENT TRAVELLING  
ALLOWANCE RULES.

KEEP-WITH

Genl. No.

dated

188 .

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 Pro-  
ceedings 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  
ensem.

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.

[C. No. 8.]  
Govt. of (1888) Madras.

MARINE.

Order shown No. 2987 W  
4/22 and 23 Sept 1888

Recorded

of J. D. H.

Issued

Recd.

Encl.

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

No. 2987 W 4/22 and 23 Sept 1888

SEPTEMBER.

Harbour Trust Board.

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

15TH SEPTEMBER 1888, No. 444, 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, 20th August 1888, No. 2168.

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 14th 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 14th August 1888.

PRESENT:

Mr. R. W. Barlow, C.S., *Chairman*.  
Mr. C. E. P. VansAgnew.  
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.  
V. Mahomed Sheriff Sahib, Bahadur.  
M.R.Ry. S. Venkatakrishnamah Chetti Garu.

Read and recorded the minutes of proceedings  
of the last meeting held on the 7th August 1888,  
confirmed in circulation.

2. Read endorsement No. 715, dated 1st August  
1888, from the Chief Secretary to Government,  
Marine Department, referring to the Harbour  
Trust Board, for remarks, a letter from the Ac-  
countant-General, Madras, regarding the audit of  
the Harbour Trust accounts.

Read again G.Os., Marine, No. 315, dated 9th  
July 1888, and No. 253, dated 14th June 1888.

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

Resolved,—that the Trust, after reconsidering  
the matter, adhere to the opinion expressed in  
their former resolution as regards an annual  
audit; and consider that the sum of Rupees 500,  
already fixed by Government, is sufficient remun-  
eration.

3. Read letter from the Engineer, Harbour  
Trust Board, No. 623, dated 2nd August 1888,  
requesting sanction to a revised estimate, amount-  
ing to Rupees 1,435, for repairing the asphalt  
flooring in the Custom House sheds. Examined  
also previous estimate, No. 490, dated 9th July  
1888, sanctioned by the Chairman, amounting to  
Rupees 950.

Read minutes by the Chairman, Captain H. A.  
Street, I.M., Messrs. Cowasjee Eduljee Panday,  
George King, and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman be invited to  
address the Public Works Department with re-  
ference to the schedule of rates in force in the  
Presidency Division.

4. Read letter from the Secretary, Harbour  
Trust Board, No. 1907, dated 4th August 1888,  
submitting correspondence regarding the supply  
of 2-ton steam travelling cranes for the Madras  
Pier.

Read minutes by Captain H. A. Street, Messrs.  
George King, A. V. D. Best, Cowasjee Eduljee  
Panday, J. A. Boyson, W. J. Eales, and Captain  
W. L. C. Baddeley, R.E.

Resolved,—that a second crane be ordered from  
Messrs. Tangyes (Limited) of Birmingham, by  
wire.

5. Read endorsement from the Assistant Quarter-  
master-General, E.D., No. 3196, dated 3rd August  
1888, forwarding for the remarks of the Board,  
papers regarding the method of collecting Harbour  
Dues on account of non-regulation passengers as  
proposed by the Quartermaster-General.

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

Resolved,—that non-regulation passengers be  
not charged 4 annas per head, under G.O., No.  
310, dated 15th July 1884.

6. Read letter from the Chairman, Harbour  
Trust Board, No. 932, dated 12th July 1888,  
addressed to the Deputy Conservator of the Port  
of Madras, and subsequent correspondence in  
reference to the number of boats and their crews  
for the use of the Port, including the Preventive  
Officers' boat service.

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

Resolved,—that the Deputy Conservator's pro-  
posals be approved, as a tentative measure, and  
that he be requested to forward an estimate for  
the life boat and gigs for the Board's sanction.  
The men not required will be given a month's  
notice.

7. Read letter from the Chairman, Harbour Trust  
Board, No. 958, dated 13th June 1888, and G.O.  
thereon, No. 370, Marine, dated 3rd August 1888,  
communicating the Advocate-General's opinion,  
and G.O., No. 293, dated 3rd July 1888, regarding  
the provision contained in the sections 14 (c) and  
76 of Act II of 1886, prohibiting any Trustee

from being directly or indirectly interested in any contract with the Board.

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

Resolved,—that Government be requested to make arrangements for the purchase of dynamite when required, and the Trust further hope that early steps will be taken for amending section 14, clause (c), and section 76 of Act II of 1886.

8. Read letter from the Engineer, Harbour Trust Board, No. 642, dated 7th August 1888, suggesting that the Block-making Contractor be allowed to quarry his own chips instead of inviting new tenders for the supply.

Read also note by the Chairman thereon.

Read letter from Hadjee Mahomed Abdull Badsha Saib Khan Bahadur, dated 9th August 1888, stating that he is unwilling to continue the supply of granite chips for the use of the Madras Harbour Works.

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

Resolved,—that tenders be invited forthwith for the supply of chips for block-making.

9. Read letter from the Deputy Conservator of the Port of Madras, No. 1679, dated 7th August 1888, stating that three additional buoys near the north arm of the Harbour are required for the accommodation of transports embarking and disembarking troops.

Read also letter from the Port Officer, Madras, No. H-5, dated 7th August 1888, on the same subject.

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

Resolved,—that the placing of the buoys in the positions indicated be sanctioned, and that an experimental pontoon be constructed.

10. Read letter from the Port Officer, Madras, No. H-8, dated 7th August 1888, regarding the accumulation of sand inside the Harbour occasioned by the drift over the south arm, and suggesting means of prevention.

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

Resolved,—that the Chairman be invited to address the Collector of Madras regarding means being taken to check the drift of the sand.

11. Read letter from Messrs. Binny and Co., dated 2nd August 1888, declining to pass pilotage fees for bringing the "Scindia" into the Harbour on the 24th July before 6 A.M.

Read also letter from the Secretary, Harbour Trust Board, No. 1869, dated 3rd August 1888, addressed to the Port Officer, enquiring as to the practice hitherto existing, and reply thereto, No. H-7, dated 7th August 1888.

Read again Rule 11 of Regulations for the guidance of Harbour Masters passed by the Board at their meeting of the 10th July 1888, and "Rates for outfees" as sanctioned by the Government of India.

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

Resolved,—that the Harbour Masters should board all steamers making the Port after daylight in accordance with Rule 11, unless notice shall have

been given by the agents to the Deputy Conservator that it is not intended to bring any particular ship inside the Harbour before 6 A.M.

12. Read letter from the Port Officer, No. H-67, dated 18th July 1888, forwarding petitions from Parasuramen, late of boat No. 136, applying for a pension from the Disabled Boatmen's Fund.

Read also letter from the Deputy Conservator of the Port of Madras, No. 1686, dated 9th August 1888, stating that the petitioner is deserving of assistance, and recommending his petition to the favorable consideration of the Board.

Read minutes by the Chairman, Messrs. W. J. Eales, S. Venkatakrishnamah Chetty, Cowasjee Eduljee Panday, V. Mahomed Shereiff Sahib Bahadur, and Captain H. A. Street, I.M.

Resolved,—that a pension of Rupees 3 per mensem be granted to Parasuramen from the Disabled Boatmen's Fund.

13. Read letter from C. Rasappen Naicker, Carpenter Maistry of the Harbour Trust Board, dated 16th July 1888, requesting the Board to grant him a gratuity of pay on retirement after 26 years' service, and read also note by the Chairman thereon.

Read minutes by Mr. W. J. Eales and Captain H. A. Street, I.M.

Resolved,—that the Chairman be invited to address Government.

14. Read letter from the Superintendent, Madras Harbour Works, No. 647, dated 7th August 1888, submitting progress report of the Madras Harbour Works during the month of July 1888.

Recorded.

15. Read letter from the Engineer, Harbour Trust Board, No. 659, dated 9th August 1888, requesting that his office and house may be placed in telephonic communication with the Central Exchange; and read also letter No. 13-C, from the Secretary, Harbour Trust Board, suggesting that the Deputy Conservator's Office should also be connected with the telephone.

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

Resolved,—that the proposals to connect the offices of the Engineer and Deputy Conservator with the Central Telephonic Exchange be approved.

16. Read again G.O., Nos. 365, 366, dated 1st August 1888, passing orders on a letter from the Government of India, No. 3931, dated 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-organisation of the Port Office, Madras.

Read minutes by the Chairman and Mr. W. J. Eales.

Recorded.

17. Read G.O., No. 353, Marine, dated 24th July 1888, communicating order issued by Her Majesty the Queen in Council respecting the measurement of the tonnage of vessels of the Kingdom of the Netherlands.

Recorded.

18. Read letter from the Port Officer, Madras, No. H-6, dated 7th August 1888, enquiring whether the Board are willing to purchase or rent the "Biden Home" and premises, it being a very suitable residence for the Harbour Masters.

Read minutes by Captain H. A. Street, I.M., Messrs. J. R. Hunter, C. E. P. VansAgnew, and Cowasjee Eduljee Panday.

Resolved,—that the Chairman be invited to address the Presidency Port Officer on the subject.

19 Examined Madras Bank Pass-books showing the credit of the Chairman on Revenue account Rupees 7,886-9-9, on Construction account Rupees 20,339-13-2, and on Port Conservancy account Rupees 2,343-14-8.

Recorded.

ORDER—dated 15th September 1888, No. 444, 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. 3077 Wd/2nd October 88

Recorded

off J. O. N.

Issued

Recd.

Encl.

G.O., 15th Sept. 1888, No. 444.

No. 3077 Wd/2nd October 1888

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —  
held on the 14th August 1888.

15TH SEPTEMBER 1888, No. 444, 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, 20th August 1888, No. 2168.

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 14th 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 14th August 1888.

PRESENT:

Mr. R. W. Barlow, C.S., *Chairman*.  
Mr. C. E. P. VansAgnew.  
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.  
V. Mahomed Sheriff Sahib, Bahadur.  
M.R.Ry. S. Venkatakrishnamah Chetti Garu.

Read and recorded the minutes of proceedings  
of the last meeting held on the 7th August 1888,  
confirmed in circulation.

2. Read endorsement No. 715, dated 1st August  
1888, from the Chief Secretary to Government,  
Marine Department, referring to the Harbour  
Trust Board, for remarks, a letter from the Ac-  
countant-General, Madras, regarding the audit of  
the Harbour Trust accounts.

Read again G.Os., Marine, No. 315, dated 9th  
July 1888, and No. 253, dated 14th June 1888.

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

Resolved,—that the Trust, after reconsidering  
the matter, adhere to the opinion expressed in  
their former resolution as regards an annual  
audit; and consider that the sum of Rupees 500,  
already fixed by Government, is sufficient remun-  
eration.

3. Read letter from the Engineer, Harbour  
Trust Board, No. 623, dated 2nd August 1888,  
requesting sanction to a revised estimate, amount-  
ing to Rupees 1,435, for repairing the asphalt  
flooring in the Custom House sheds. Examined  
also previous estimate, No. 490, dated 9th July  
1888, sanctioned by the Chairman, amounting to  
Rupees 950.

Read minutes by the Chairman, Captain H. A.  
Street, I.M., Messrs. Cowasjee Eduljee Panday,  
George King, and Captain W. L. C. Baddeley, R.E.

Resolved,—that the Chairman be invited to  
address the Public Works Department with re-  
ference to the schedule of rates in force in the  
Presidency Division.

4. Read letter from the Secretary, Harbour  
Trust Board, No. 1907, dated 4th August 1888,  
submitting correspondence regarding the supply  
of 2-ton steam travelling cranes for the Madras  
Pier.

Read minutes by Captain H. A. Street, Messrs.  
George King, A. V. D. Best, Cowasjee Eduljee  
Panday, J. A. Boyson, W. J. Eales, and Captain  
W. L. C. Baddeley, R.E.

Resolved,—that a second crane be ordered from  
Messrs. Tangyes (Limited) of Birmingham, by  
wire.

5. Read endorsement from the Assistant Quarter-  
master-General, E.D., No. 3196, dated 3rd August  
1888, forwarding for the remarks of the Board,  
papers regarding the method of collecting Harbour  
Dues on account of non-regulation passengers as  
proposed by the Quartermaster-General.

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

Resolved,—that non-regulation passengers be  
not charged 4 annas per head, under G.O., No.  
310, dated 15th July 1884.

6. Read letter from the Chairman, Harbour  
Trust Board, No. 932, dated 12th July 1888,  
addressed to the Deputy Conservator of the Port  
of Madras, and subsequent correspondence in  
reference to the number of boats and their crews  
for the use of the Port, including the Preventive  
Officers' boat service.

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

Resolved,—that the Deputy Conservator's pro-  
posals be approved, as a tentative measure, and  
that he be requested to forward an estimate for  
the life boat and gigs for the Board's sanction.  
The men not required will be given a month's  
notice.

7. Read letter from the Chairman, Harbour Trust  
Board, No. 958, dated 13th June 1888, and G.O.  
thereon, No. 370, Marine, dated 3rd August 1888,  
communicating the Advocate-General's opinion,  
and G.O., No. 293, dated 3rd July 1888, regarding  
the provision contained in the sections 14 (c) and  
76 of Act II of 1886, prohibiting any Trustee

from being directly or indirectly interested in any contract with the Board.

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

Resolved,—that Government be requested to make arrangements for the purchase of dynamite when required, and the Trust further hope that early steps will be taken for amending section 14, clause (c), and section 76 of Act II of 1886.

8. Read letter from the Engineer, Harbour Trust Board, No. 642, dated 7th August 1888, suggesting that the Block-making Contractor be allowed to quarry his own chips instead of inviting new tenders for the supply.

Read also note by the Chairman thereon.

Read letter from Hadjee Mahomed Abdull Badsha Saib Khan Bahadur, dated 9th August 1888, stating that he is unwilling to continue the supply of granite chips for the use of the Madras Harbour Works.

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

Resolved,—that tenders be invited forthwith for the supply of chips for block-making.

9. Read letter from the Deputy Conservator of the Port of Madras, No. 1679, dated 7th August 1888, stating that three additional buoys near the north arm of the Harbour are required for the accommodation of transports embarking and disembarking troops.

Read also letter from the Port Officer, Madras, No. H-5, dated 7th August 1888, on the same subject.

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

Resolved,—that the placing of the buoys in the positions indicated be sanctioned, and that an experimental pontoon be constructed.

10. Read letter from the Port Officer, Madras, No. H-8, dated 7th August 1888, regarding the accumulation of sand inside the Harbour occasioned by the drift over the south arm, and suggesting means of prevention.

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

Resolved,—that the Chairman be invited to address the Collector of Madras regarding means being taken to check the drift of the sand.

11. Read letter from Messrs. Binny and Co., dated 2nd August 1888, declining to pass pilotage fees for bringing the "Scindia" into the Harbour on the 24th July before 6 A.M.

Read also letter from the Secretary, Harbour Trust Board, No. 1869, dated 3rd August 1888, addressed to the Port Officer, enquiring as to the practice hitherto existing, and reply thereto, No. H-7, dated 7th August 1888.

Read again Rule 11 of Regulations for the guidance of Harbour Masters passed by the Board at their meeting of the 10th July 1888, and "Rates for outfees" as sanctioned by the Government of India.

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

Resolved,—that the Harbour Masters should board all steamers making the Port after daylight in accordance with Rule 11, unless notice shall have

been given by the agents to the Deputy Conservator that it is not intended to bring any particular ship inside the Harbour before 6 A.M.

12. Read letter from the Port Officer, No. H-67, dated 18th July 1888, forwarding petitions from Parasuramen, late of boat No. 136, applying for a pension from the Disabled Boatmen's Fund.

Read also letter from the Deputy Conservator of the Port of Madras, No. 1686, dated 9th August 1888, stating that the petitioner is deserving of assistance, and recommending his petition to the favorable consideration of the Board.

Read minutes by the Chairman, Messrs. W. J. Eales, S. Venkatakistnamah Chetty, Cowasjee Eduljee Panday, V. Mahomed Shereiff Sahib Bahadur, and Captain H. A. Street, I.M.

Resolved,—that a pension of Rupees 3 per mensem be granted to Parasuramen from the Disabled Boatmen's Fund.

13. Read letter from C. Rasappen Naicker, Carpenter Maistry of the Harbour Trust Board, dated 16th July 1888, requesting the Board to grant him a gratuity of pay on retirement after 26 years' service, and read also note by the Chairman thereon.

Read minutes by Mr. W. J. Eales and Captain H. A. Street, I.M.

Resolved,—that the Chairman be invited to address Government.

14. Read letter from the Superintendent, Madras Harbour Works, No. 647, dated 7th August 1888, submitting progress report of the Madras Harbour Works during the month of July 1888.

Recorded.

15. Read letter from the Engineer, Harbour Trust Board, No. 659, dated 9th August 1888, requesting that his office and house may be placed in telephonic communication with the Central Exchange; and read also letter No. 13-C, from the Secretary, Harbour Trust Board, suggesting that the Deputy Conservator's Office should also be connected with the telephone.

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

Resolved,—that the proposals to connect the offices of the Engineer and Deputy Conservator with the Central Telephonic Exchange be approved.

16. Read again G.O., Nos. 365, 366, dated 1st August 1888, passing orders on a letter from the Government of India, No. 3931, dated 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-organisation of the Port Office, Madras.

Read minutes by the Chairman and Mr. W. J. Eales.

Recorded.

17. Read G.O., No. 353, Marine, dated 24th July 1888, communicating order issued by Her Majesty the Queen in Council respecting the measurement of the tonnage of vessels of the Kingdom of the Netherlands.

Recorded.

18. Read letter from the Port Officer, Madras, No. H-6, dated 7th August 1888, enquiring whether the Board are willing to purchase or rent the "Biden Home" and premises, it being a very suitable residence for the Harbour Masters.

Read minutes by Captain H. A. Street, I.M., Messrs. J. R. Hunter, C. E. P. Vansagnew, and Cowasjee Eduljee Panday.

Resolved,—that the Chairman be invited to address the Presidency Port Officer on the subject.

9. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 7,886-9-9, on Construction account Rupees 20,339-13-2, and on Port Conservancy account Rupees 2,343-14-8.

Recorded.

ORDER—dated 15th September 1888, No. 444, Marine.

Recorded.

(True Extract.)

*R. Davidson*  
Under Secy P.W.D.  
for Ag. Chief Secretary.

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

Exd. A. Raitt.