

P.W. Chs. 9593.

Gobt. of (1888) Madras.

MARINE.

(2)

No 3078 Wd/2nd October 1888

Recorded
Recorded

mm
25.9.88

See
27/9/88

Issued

Recd.

Encl.

R/24.9.88

G.O., 15th September 1888, No. 445.

No 3078 Wd/2nd Oct 1888

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 20th August 1888.

25.9.88 25/9/88 27/9/88 28/10-1.10.88

Worth order

ance of Mr. W. H. Horne, late Senior Pilot, to give evidence before the Harbour Committee.

Read minute by the Chairman.

Recorded.

11. Read G.O., No. 2342, dated 2nd August 1888, recording the Chairman's letter, No. 1102, dated 22nd June 1888, with reference to G.O., No. 2335 W., dated 1st August 1888.

Recorded.

12. Read G.Os., Nos. 368 and 369, Marine, dated 3rd August 1888, recording proceedings of meetings of the Harbour Trust Board held on 3rd and 10th July 1888.

Recorded.

13. Read letter from the Accountant-General, No. 2442, dated 18th instant, addressed to the

Secretary, Harbour Trust Board, and reply thereto, No. 2150, dated 20th idem.

Recorded and approved.

14. Mr. Hanna informed the Chairman that, having to proceed to Simla to attend the Railway Conference, he would unavoidably be absent from Madras for a considerable period, and requested, therefore, that the Board would accord permission to such absence under section 14 (f) of Act II of 1886.

Resolved unanimously,—that permission be accorded.

15. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 12,363-15-8, on Construction account Rs. 18,275-9-7, and on Port Conservancy account Rs. 3,518-9-6.

Recorded.

ORDER—dated 15th September 1888, No. 445, Marine.

Recorded.

(True Extract.)

H. Hanna

for Ag. Chief Secretary.

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

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, 28th August 1888, No. 2261.

I have the honor to forward, for the information of Government, copy of Proceedings of a meeting of the Harbour Trust Board held on Monday, the 20th 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 Monday, the 20th August 1888.

Present:

Mr. R. W. Barlow, C.S., Chairman.
Mr. C. E. P. VansAgnew.
Mr. A. V. D. Best.
Mr. J. R. Hunter.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Sheriff Sahib, Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.
Mr. F. B. Hanna, M.I.C.E.

Read and recorded the minutes of proceedings of the last meeting held on the 14th August 1888, confirmed in circulation.

2. Read letter from the Chairman, Harbour Trust Board, No. 1094 D, dated 23rd July 1888, addressed to the Deputy Conservator of the Port of Madras, forwarding, for his remarks, a note, No. 1460, dated 3rd July 1888, by Captain T. E. Marshall of the requirements of the Port, and reply thereto, No. 1663, dated 4th August 1888.

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

Resolved,—that the proposals of the Deputy Conservator are approved. The Chairman is invited to address him regarding leading lights and moorings.

3. Read letter from Messrs. Wilson and King, Solicitors, Harbour Trust Board, dated 13th August 1888, forwarding draft agreement between Mr. A. Lee Pogson and the Trustees.

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

Resolved,—that the execution of an agreement be deferred pending the further orders of Government.

4. Read letter from the Port Officer, No. H. 3, dated 3rd August 1888, regarding rules under the Indian Explosives Act, 1884; and read also previous

Government orders regarding penalty under By-law No. 21.

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

Resolved by a majority,—that the matter lie over till Act II of 1886 be amended, as promised by Government.

5. Read letters from the Deputy Conservator of the Port of Madras, Nos. 1715 and 1722, dated 13th and 14th August 1888, forwarding for approval a drawing of and estimate for a life-boat for the use of the Harbour Masters.

Read minute by the Chairman.

Sanctioned.

6. Read G.O., No. 380, Marine, dated 8th August 1888, stating that the control of boats under Act IV of 1842 will remain with the Executive officer (Deputy Conservator) of the Port, and that this officer may, for the purposes of the Act, be regarded as Captain Street's Deputy.

Read minute by the Chairman.

Recorded.

7. Read G.O., No. 2390 W., dated 6th August 1888, recording, with remarks, the progress report of the Madras Harbour Works for the month of June.

Read minutes by Captain H. A. Street, I.M., Captain W. L. C. Baddeley, R.E., and the Chairman.

Recorded.

8. Read G.O., No. 2365 W., dated 3rd August 1888, passing orders that the indent for stores, dated 13th July 1888, required for the Madras Harbour Works, be forwarded to the Director-General of Stores, India Office, for compliance.

Recorded.

9. Read G.O., No. 385, Marine, dated 8th August 1888, sanctioning the appointment of Mr. S. Hutehence as Acting Chief Accountant, in the room of the late Mr. George Hope Ross, from 15th April to 27th May 1888.

Recorded.

10. Read letter from the Chairman to the address of the Chief Secretary to Government, Marine Department, No. 1480, dated 17th July 1888, and G.O. thereon, No. 388, Marine, dated 10th August 1888, regarding the deputation allow-

Govt. of (1888) Madras.

MARINE.

*Order thereon No 3078 W of
2nd October 1888*

Recorded

off. O. A.

Issued

Recd.

Encl.

G.O., 15th September 1888, No. 445.

*No 3078 W of 2nd October
1888*

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the—
held on the 20th August 1888.

ance of Mr. W. H. Horne, late Senior Pilot, to give evidence before the Harbour Committee.

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11. Read G.O., No. 2342, dated 2nd August 1888, recording the Chairman's letter, No. 1102, dated 22nd June 1888, with reference to G.O., No. 2335 W., dated 1st August 1888.

Recorded.

12. Read G.Os., Nos. 368 and 369, Marine, dated 3rd August 1888, recording proceedings of meetings of the Harbour Trust Board held on 3rd and 10th July 1888.

Recorded.

13. Read letter from the Accountant-General, No. 2442, dated 18th instant, addressed to the

Secretary, Harbour Trust Board, and reply thereto, No. 2150, dated 20th idem.

Recorded and approved.

14. Mr. Hanna informed the Chairman that, having to proceed to Simla to attend the Railway Conference, he would unavoidably be absent from Madras for a considerable period, and requested, therefore, that the Board would accord permission to such absence under section 14 (f) of Act II of 1886.

Resolved unanimously,—that permission be accorded.

15. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 12,363-15-8, on Construction account Rs. 18,275-9-7, and on Port Conservancy account Rs. 3,518-9-6.

Recorded.

ORDER—dated 15th September 1888, No. 445, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

15TH SEPTEMBER 1888, No: 445, 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, 28th August 1888, No. 2261.

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Mr. A. V. D. Best.
Mr. J. R. Hunter.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Sheriff Sahib, Bahadur.
M.R.Ry. S. Venkatachistnamah Chetty Garu.
Mr. F. B. Hanna, M.I.C.E.

Read and recorded the minutes of proceedings of the last meeting held on the 14th August 1888, confirmed in circulation.

2. Read letter from the Chairman, Harbour Trust Board, No. 1094 D, dated 23rd July 1888, addressed to the Deputy Conservator of the Port of Madras, forwarding, for his remarks, a note, No. 1460, dated 3rd July 1888, by Captain T. E. Marshall of the requirements of the Port, and reply thereto, No. 1663, dated 4th August 1888.

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

Resolved,—that the proposals of the Deputy Conservator are approved. The Chairman is invited to address him regarding leading lights and moorings.

3. Read letter from Messrs. Wilson and King. Solicitors, Harbour Trust Board, dated 13th August 1888, forwarding draft agreement between Mr. A. Lee Pogson and the Trustees.

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

Resolved,—that the execution of an agreement be deferred pending the further orders of Government.

4. Read letter from the Port Officer, No. H. 3, dated 3rd August 1888, regarding rules under the Indian Explosives Act, 1884; and read also previous

Government orders regarding penalty under Bye-law No. 21.

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

Resolved by a majority,—that the matter lie over till Act II of 1886 be amended, as promised by Government.

5. Read letters from the Deputy Conservator of the Port of Madras, Nos. 1715 and 1722, dated 13th and 14th August 1888, forwarding for approval a drawing of and estimate for a life-boat for the use of the Harbour Masters.

Read minute by the Chairman.
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6. Read G.O., No. 380, Marine, dated 8th August 1888, stating that the control of boats under Act IV of 1842 will remain with the Executive officer (Deputy Conservator) of the Port, and that this officer may, for the purposes of the Act, be regarded as Captain Street's Deputy.

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7. Read G.O., No. 2390 W., dated 6th August 1888, recording, with remarks, the progress report of the Madras Harbour Works for the month of June.

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9. Read G.O., No. 385, Marine, dated 8th August 1888, sanctioning the appointment of Mr. S. Hutchence as Acting Chief Accountant, in the room of the late Mr. George Hope Ross, from 15th April to 27th May 1888.

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10. Read letter from the Chairman to the address of the Chief Secretary to Government, Marine Department, No. 1480, dated 17th July 1888, and G.O. thereon, No. 388, Marine, dated 10th August 1888, regarding the deputation allow-

Govt. of (1888) Madras.

MARINE.

Order thereon No. 3078W

of 2nd October 1888

Recorded

off J. O. N.

Issued

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Encl.

G.O., 15th September 1888, No. 445.

No. 3078W of 2nd October 1888

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