G. O. Marine No 445 Dt 16.9.88

(5)

Bo. 3114 W d/4. October 1888

Recorded
Recorded

W.

Jn 11/10/88

P.W. Cls 9732

Govt. of {1888} Madras.

MARINE.

(5)

13.00

Issued

Recd. R/27.9.88 Encl.

G.O., 18th Sept. 1888, No. 449.

SEPTEMBER.

No. 3114 W d/4. October 1888

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 4th September 1888.

Cr 9 Cl 10 Jn 10/10 Rp 14/10/88

G. 28.9.88 Vol 2085 Mr 9/10

W. Thrower Dir 10

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, 4th September 1888, No. 2378.

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 28th 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 28th August 1888.

* * * *

1. Read and recorded the minutes of the last meeting held at the Board's office on Monday, the 20th August 1888, confirmed in circulation.

2. Examined estimate, No. 675, dated 14th August 1888, for a proposed new line of rails to connect the south arm of the harbour with the Harbour Works main line.

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

Resolved that the question of the construction of a curve to the south arm be postponed.

3. Read and discussed ten tenders for the supply from Pallávaram quarries of granite chips for block-making.

Resolved, by a majority, that the lowest tender be accepted.

4. Read draft form of agreement for the supply of the above chips.

Read note by the Chairman.

Approved, with the alterations suggested by the Chairman.

5. Read letter from the Engineer, Harbour Trust Board, No. 717, dated 21st August 1888, stating that the cost of sliding doors for the North and South sheds is estimated at Rs. 200 each.

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

Resolved that the erection of sliding doors be approved, and that further estimates be invited.

6. Read letter from the Deputy Conservator of the Port of Madras, No. 1765, dated 23rd August 1888, furnishing an estimate for two gigs for the use of the port.

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

Sanctioned.

7. Read letter from the Acting Deputy Conservator of the Port of Madras, No. 1744, dated 17th August 1888, forwarding, for the favorable consideration of the Board, an application from R. Dracon, marine diver, requesting an increase of salary.

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

Resolved that the pay of the port diver be raised, by annual increments of Rs. 10 per mensem, up to a maximum of Rs. 100 subject to the sanction of Government.

8. Read letter from the Presidency Port Officer, Madras, No. H-20, dated 24th August 1888, stating that the Biden Home Committee are willing to let the Biden Home and premises at a monthly rent of Rs. 150, provided that the Board keep the building in repair and the ground in good order.

Read minutes by Mr. George King, Captain H. A. Street, I. M., Mr. J. R. Hunter, Captain W. L. C. Baddeley, R.E., Mr. W. J. Eales, and the Chairman.

Resolved that Rs. 100 per mensem be offered, the Biden Home Committee undertaking repairs ; and if this be accepted, the Harbour Masters shall occupy quarters therein upon the same terms as at present.

9. Read G.O., No. 363, Marine, dated 30th July 1888, communicating to the Harbour Trust Board a despatch, No. 5, dated India Office, London, 21st June 1888, from the Right Honorable the Secretary of State, regarding the payment in England of expenses of witnesses examined by the Madras Harbour Committee of last year, and referring Mr. Underdown's claim to the Trust.

Read minutes by Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday, Mr. George King, and the Chairman.

Resolved that Mr. Underdown be asked for particulars of the charges incurred by him.

10. G.O., No. 400, dated 14th August 1888, stating that the Government of India will be addressed regarding the appointment of the Board as "Receiver of wrecks."

Recorded.

11. Read G.O, No 402, Marine, dated 14th August 1888, approving the Board's action, permitting vessels to proceed to sea after 9 P M. from their anchorages within the harbour.

Recorded.

12. Read G.O., No. 411, Marine, dated 18th August 1888, sanctioning the appointment of three permanent Harbour Masters for the Port of Madras—one on a salary of Rs 400 and two on Rs. 300 each per mensem—with remarks in reference to their position as regards pensions.

Read note by the Chairman.

Resolved that the Chairman be invited to address Government.

13. Read G.O., No. 677, Revenue Department, dated 3rd August 1888, passing orders on papers regarding a model of a pearling boat received from Australia, and the diving boat prepared by Mr. Thorowgood for the pearl fisheries.

Recorded.

14 Read G.O., No. 393, Marine, dated 11th August 1888, approving suggestions of the Chairman in connection with Port Fund Accounts and payment of bills by the Accountant-General.

Read note by the Chairman.

Recorded.

15. Read G.Os., Nos. 394 and 395, Marine, dated 13th August 1888, recording proceedings of meetings of the Harbour Trust Board held on 17th and 31st July 1888.

Recorded.

16. Read G.O., No. 2607 W., dated 23rd August 1888, forwarding, for the information of the Board, copy of the report (with plan and statement) of the fifth quarterly inspection of the Dock Works at Kidderpore.

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

Resolved that the Chairman be invited to address the Engineer in the terms of Captain Baddeley's minute.

17. Read draft letter from the Chairman to the address of the Chief Secretary to Government, Marine Department, regarding gratuity to Rasappen Naicker, Carpenter Maistry of the Harbour Trust Board, and the position of men who, like him, are ineligible for pension or admission to the Provident fund.

Read note by the Chairman.

Approved.

18. Read letter from the Deputy Conservator of the Port, No. 1782, dated 27th instant, requesting sanction to purchase two anchors, procurable locally, for moorings Nos. 3 and 4.

Sanctioned.

19. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account, Rs. 18,419-1-8; on Construction account, Rs. 3,752-4-11; and on Port Conservancy account, Rs. 4,464-4-7.

ORDER—dated 18th September 1888, No. 448, 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., 18th September 1888, No. 448.

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 28th August 1888.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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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 28th August 1888.

* * * *

1. Read and recorded the minutes of the last meeting held at the Board's office on Monday, the 20th August 1888, confirmed in circulation.

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

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3. Read and discussed ten tenders for the supply from Pallávaram quarries of granite chips for block-making.

Resolved, by a majority, that the lowest tender be accepted.

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Read note by the Chairman.

Approved, with the alterations suggested by the Chairman.

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

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

Resolved that the pay of the port diver be raised, by annual increments of Rs. 10 per mensem, up to a maximum of Rs. 100 subject to the sanction of Government.

8. Read letter from the Presidency Port Officer, Madras, No. H-20, dated 24th August 1888, stating that the Biden Home Committee are willing to let the Biden Home and premises at a monthly rent of Rs. 150, provided that the Board keep the building in repair and the ground in good order.

Read minutes by Mr. George King, Captain H. A. Street, I. M., Mr. J. R. Hunter, Captain W. L. C. Baddeley, R.E., Mr. W. J. Eales, and the Chairman.

Resolved that Rs. 100 per mensem be offered, the Biden Home Committee undertaking repairs; and if this be accepted, the Harbour Masters shall occupy quarters therein upon the same terms as at present.

9. Read G.O, No. 363, Marine, dated 30th July 1888, communicating to the Harbour Trust Board a despatch, No. 5, dated India Office, London, 21st June 1888, from the Right Honorable the Secretary of State, regarding the payment in England of expenses of witnesses examined by the Madras Harbour Committee of last year, and referring Mr. Underdown's claim to the Trust.

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Read note by the Chairman.

Resolved that the Chairman be invited to address Government.

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Recorded.

14. Read G.O., No. 393, Marine, dated 11th August 1888, approving suggestions of the Chairman in connection with Port Fund Accounts and payment of bills by the Accountant-General.

Read note by the Chairman.

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15. Read G.Os., Nos. 394 and 395, Marine, dated 13th August 1888, recording proceedings of meetings of the Harbour Trust Board held on 17th and 31st July 1888.

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16. Read G.O., No. 2607 W., dated 23rd August 1888, forwarding, for the information of the Board, copy of the report (with plan and statement) of the fifth quarterly inspection of the Dock Works at Kidderpore.

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

Resolved that the Chairman be invited to address the Engineer in the terms of Captain Baddeley's minute.

17. Read draft letter from the Chairman to the address of the Chief Secretary to Government, Marine Department, regarding gratuity to Rasappen Naicker, Carpenter Maistry of the Harbour Trust Board, and the position of men who, like him, are ineligible for pension or admission to the Provident fund.

Read note by the Chairman.

Approved.

18. Read letter from the Deputy Conservator of the Port, No. 1782, dated 27th instant, requesting sanction to purchase two anchors, procurable locally, for moorings Nos. 3 and 4.

Sanctioned.

19. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account, Rs. 18,419-1-8; on Construction account, Rs. 3,752-4-11; and on Port Conservancy account, Rs. 4,464-4-7.

ORDER—dated 18th September 1888, No. 448, Marine.

Recorded.

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

for Under Secy. G. W. D.
Ag. Chief Secretary.

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

Exd. A. Raitt.

P.W.Chs 9760

Govt. of {1888} Madras.

MARINE.

(4)

13. 4c

Issued

Recd. Encl.

R/28.9.88

G.O., 18th September 1888, No. 448.

No 3115 W d/4 October 1888

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 28th August 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, 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. Venkatakistnamah 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.

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. Hutchence 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-

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.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

Enc 9593

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

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

SEPTEMBER.

Harbour Trust Board.

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

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 12th September 1888, No. 2473.

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 4th September 1888, the same having been confirmed at the meeting of the Trustees held on 11th instant.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Monday, the 4th September 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. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read and recorded the minutes of the last meeting, held at the Board's Office on Tuesday the 28th August 1888, confirmed in circulation.

2. Read letter from the Superintendent, Madras Harbour Works, No. 735, dated 29th August 1888, reporting that it would be advisable to protect the South arm of the Harbour with wave-breaker blocks as provided in the sanctioned design. Read also letter, No. 742, of the same date, reporting that certain alterations are needed in the wave-breaker crane.

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

Resolved,—(*a*) that the Engineer be authorized to proceed with the protection by wave-breaker blocks of the South arm of the Harbour, according to the sanctioned design, subject to the modification necessitated by the advance of sand outside the arm; (*b*) that the Engineer be authorized to proceed with such alterations to the wave-breaker crane as he considers necessary to enable it to travel round the curves of the North and South arms which it was originally intended to traverse; (*c*) that the Madras Government be requested to communicate with the Secretary of State in reference to (1) a design for Pier heads; (2) protection of the rubble base by concrete in bags; (3) the faulty construction of the wave-breaker crane.

3. Read letter from R. Veerasawmy Iyengar, Contractor, regarding the erection of a weigh-bridge at Pallaveram quarries. Read previous resolution, No. 6, dated 29th April 1887.

Resolved by a majority,—that a weigh-bridge be erected at Pallaveram, and that the Engineer take steps to procure one.

4. Read letter from the Engineer, Harbour Trust Board, No. 774, dated 4th September 1888, stating that Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, has delivered all the chips quarried by him at Pallaveram, and that arrangements will be at once made for the measurement of rubble in stock, and delivery of the quarries to the new contractor.

Recorded.

5. Read correspondence regarding the encroachment of the South Indian Railway on the Harbour Works Lines at the Beach station.

Read minute by the Chairman.

Recorded.

6. Read letter from the Secretary to Lloyds, dated 12th July 1888, replying to the Chairman's enquiry as to where a Marine Insurance risk commences, and ends, under any ordinary particular average policy, on goods shipped from, or brought alongside, the Madras Iron Screw-pile Pier.

Read minutes by the Chairman, Captain H. A. Street, I.M., Messrs. C. E. P. VansAgnew, A. V. D. Best, J. R. Hunter, J. A. Boyson, W. J. Eales and George King.

Resolved by a majority,—that the Board decline to accept responsibility for accidents caused by the action of the sea.

7. Read G.O., No. 379, Marine, dated 8th August 1888, directing publication of notification appointing the Harbour Trust Board to be Shipping Master, and the Executive Officer of the Port (Deputy Conservator) to be Deputy Shipping Master, and appointing the latter to perform certain duties under the Native Passenger Ships Act.

Recorded.

8. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 13,524-3-6, on Construction account Rupees 33,509-6-9, and on Port Conservancy account Rupees 4,997-7-11.

Recorded.

ORDER—dated 18th September 1888, No. 449, 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.

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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.
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Read minutes by the Chairman, Captain H. A. Street, I M., Messrs. C. E. P. VansAgnew, A. V. D. Best, J. R. Hunter, J. A. Boyson, W. J. Eales and George King.

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(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., 18th Sept. 1888, No. 449.

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 4th September 1888.

Govt. of {1888} Madras.

MARINE.

Issued

Read. *Encl.*

G.O., 18th Sept. 1888, No. 449.

SEPTEMBER.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 4th September 1888.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 12th September 1888, No. 2473.

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 4th September 1888, the same having been confirmed at the meeting of the Trustees held on 11th instant.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Monday, the 4th September 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. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read and recorded the minutes of the last meeting, held at the Board's Office on Tuesday the 28th August 1888, confirmed in circulation.

2. Read letter from the Superintendent, Madras Harbour Works, No. 735, dated 29th August 1888, reporting that it would be advisable to protect the South arm of the Harbour with wave-breaker blocks as provided in the sanctioned design. Read also letter, No. 742, of the same date, reporting that certain alterations are needed in the wave-breaker crane.

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

Resolved,—(*a*) that the Engineer be authorized to proceed with the protection by wave-breaker blocks of the South arm of the Harbour, according to the sanctioned design, subject to the modification necessitated by the advance of sand outside the arm; (*b*) that the Engineer be authorized to proceed with such alterations to the wave-breaker crane as he considers necessary to enable it to travel round the curves of the North and South arms which it was originally intended to traverse; (*c*) that the Madras Government be requested to communicate with the Secretary of State in reference to (1) a design for Pier heads; (2) protection of the rubble base by concrete in bags; (3) the faulty construction of the wave-breaker crane.

3. Read letter from R. Veerasawmy Iyengar, Contractor, regarding the erection of a weigh-bridge at Pallaveram quarries. Read previous resolution, No. 6, dated 29th April 1887.

Resolved by a majority,—that a weigh-bridge be erected at Pallaveram, and that the Engineer take steps to procure one.

4. Read letter from the Engineer, Harbour Trust Board, No. 774, dated 4th September 1888, stating that Hajee Mahomed Abdulla Badsha Sahib, Khan Bahadur, has delivered all the chips quarried by him at Pallaveram, and that arrangements will be at once made for the measurement of rubble in stock, and delivery of the quarries to the new contractor.

Recorded.

5. Read correspondence regarding the encroachment of the South Indian Railway on the Harbour Works Lines at the Beach station.

Read minute by the Chairman.

Recorded.

6. Read letter from the Secretary to Lloyds, dated 12th July 1888, replying to the Chairman's enquiry as to where a Marine Insurance risk commences, and ends, under any ordinary particular average policy, on goods shipped from, or brought alongside, the Madras Iron Screw-pile Pier.

Read minutes by the Chairman, Captain H. A. Street, I.M., Messrs. C. E. P. VansAgnew, A. V. D. Best, J. R. Hunter, J. A. Boyson, W. J. Eales and George King.

Resolved by a majority,—that the Board decline to accept responsibility for accidents caused by the action of the sea.

7. Read G.O., No. 379, Marine, dated 8th August 1888, directing publication of notification appointing the Harbour Trust Board to be Shipping Master, and the Executive Officer of the Port (Deputy Conservator) to be Deputy Shipping Master, and appointing the latter to perform certain duties under the Native Passenger Ships Act.

Recorded.

8. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 13,524-3-6, on Construction account Rupees 33,509-6-9, and on Port Conservancy account Rupees 4,997-7-11.

Recorded.

ORDER—dated 18th September 1888, No. 449, Marine.

Recorded.

(True Extract.)

for Under Secy. P.W.D.
Ag. Chief Secretary.

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

Exd. A. Raitt.

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