Books Received

P.W.C. No 821

No 338 W dated 27th January 88

Recorded.

27.1.88

27/1/88

Govt. of {1888} Madras.

MARINE.

Issued

Recd. 27-1-88 Encl.

G.O., 17th January 1888, No. 12.

No 338 W dated 27th January 88

JANUARY.

W/27/2

Madras Harbour.

Recording Proceedings of a meeting of the Trust Board held on the 6th December 1887.

With order
2 Copies to Govt

Recorded, pending the receipt of the despatch expected from the Secretary of State regarding the north-east entrance.

7. Read reference on No. 1050, Marine, dated 10th December 1887, and discussed proposed draft agreement with Mr. F. N. Thorowgood and the Trustees of the Harbour of Madras.

Read again G.O., No. 1382 W., dated 20th May 1887.

Resolved,—that this draft agreement as now altered be circulated for further consideration.

8. Read G.O., No. 543, Marine, dated 5th December 1887, recording Proceedings of a Meeting of the Harbour Trust Board held on the 11th November 1887.

Recorded.

9. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 16,238-11-4, and on Construction account Rupees 22,386-15-5.

Recorded.

ORDER—dated 17th January 1888, No. 12, Marine.

Recorded.

(True Extract.)

Chief Secretary.

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

Exd. A. Raitt.

P.W.D

Govt. of [1888] Madras.

MARINE.

No 338 w dated 27th January 1888

Recorded.

Sd/ J.H.N.

Issued

Recd. Encl.

G.O., 17th January 1888, No. 12.

JANUARY.

Madras Harbour.

Recording Proceedings of a meeting of the — Trust Board held on the 16th December 1887.

Write order

17TH JANUARY 1888, No. 12, MARINE.

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, 7th January 1888, No. 5714.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board, held on Friday, the 16th day of December 1887, the same having been confirmed at the meeting of the trustees held last evening.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 16th December 1887.

Present:

Mr. R. W. Barlow, C.S., *Chairman.*
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
Mr. J. R. Hunter.
Mr. G. L. Chambers.
Captain H. A. Street, I.M.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

1. Read the minutes and confirmed the Proceedings of the last meeting held on 9th December 1887.

Recorded.

2. Read G.O., No. 153 R, Marine Department, dated 12th December 1887, appointing Captain H. A. Street, Port Officer, Madras, a Trustee of the Harbour of Madras, *vice* Lieutenant J. H. Taylor, R.N.R., deceased.

Recorded.

3. Read letter from the Superintendent, Madras Harbour Works, No. 1125, dated 10th December 1887, submitting a brief report upon works done in the Engineering Department of the Harbour during November 1887.

Read minutes by Mr. George King and the Honorable Mr. S. R. Turnbull.

Recorded.

4. Read letter from Messrs. E. S. Traill Straith and J. Stiven, Auditors, dated 8th December 1887, submitting their audit report upon the accounts of the Harbour (Construction) Works for the month of October 1887.

Read minutes by Messrs. George King, G. L. Chambers, Captain W. L. C. Baddeley, the Chairman, and Mr. J. R. Hunter.

Resolved,—that a Ledger be opened, and that a balance sheet be drawn up and printed half-yearly.

5. Read letter from the Consulting Engineer for Railways, Madras, dated 6th December 1887, No. 1966, forwarding a letter, No. 976, dated 5th December 1887, from the Agent and Manager, Madras Railway, regarding probable erosion of the sea north of the Harbour.

Read also letter from the Superintendent, Madras Harbour Works, No. 1111, dated 9th December 1887, in reply to a reference made to him on the subject.

Read minute by Mr. George King.

Resolved,—that the Chairman be invited to deal with the matter.

6. Read letter from the Chairman, Harbour Trust Board, No. 5240, dated 6th December 1887, to the address of Mr. R. W. Thompson, C.E., inquiring whether he is prepared to carry out the work of stone-tipping, and his reply, dated 9th December 1887, stating that he is quite willing to go on with that work.

Read minutes by Messrs. George King and Cowasjee Eduljee Panday.

Read also letter from the Superintendent, Madras Harbour Works, No. 1129, dated 12th December 1887, forwarding in reply to a reference made to him on the subject copy of specification, and stating the difficulties in the way of drafting any form of contract until the plan of future operations regarding the north-east entrance is definitely settled.

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

Recorded, pending the receipt of the despatch expected from the Secretary of State regarding the north-east entrance.

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(True Extract.)

H. E. STOKES,
Chief Secretary.

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

Exd. A. Raitt.

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