1598 W 7/6/88

P. W. D. 6TH CIRCLE.

From

The Superintending Engineer,

6th Circle.

To

The Chief Engineer
P.W.D.
Madras

No. 18367/5

Dated 19th Dec 1920
Received } November 1888

SECRETARY TO GOVERNMENT
22 NOV 88
P.W. DEPARTMENT MADRAS

Enclosure. Nil

G.O. 3754 W dy Nov 28. 1888

Informs that the Grant of Rs 340 allotted in G.O. No. 1598 28 / 1-6-88 for Sanding Road No 90 along the left bank of Vennar is available for surrender to the L.F. Dept. as the Executive Engineer reports that the bank must be raised & in consequence the sanding must be postponed.

With order

B No. 3754 Way 28.XI.88

In the circumstances explained by the S.E. VI circle the sum of Rs 340 provided for sanding road No: 90 along the left bank of Vennar from road No: 15 and joining road No: 38 is resumed and replaced at the disposal of the Local and Municipal Department —

2. The necessity for raising the road should have been foreseen by the Exe Engineer —

WDS
26.11.88

26/11/88

Cir

Maj 27/11

To
The Supdg Engineer VI Circle
" Examiner P.W. accounts
" Local and Municipal Dept.

F 3/12 30/12

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, 22nd October 1888, No. 2704.

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 12th October 1888, the same having been confirmed at the meeting of the Trustees held on 19th instant.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 12th October 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 Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 5th October 1888.

2. Read and discussed draft of letter from the Chairman, to the Chief Secretary to Government, Marine Department, embodying the views of the Trustees upon their Engineer's report on the question of the Harbour Entrance.

Approved unanimously as amended.

3. Read again G.O., No. 2913 W., Public Works, dated 17th September 1888, communicating despatch from the Right Honorable the Secretary of State, approving the acceptance of Mr. Thorowgood's resignation and the provisional appointment of Mr. A. Lee Pogson as Engineer to the Harbour Trust Board.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. C. E. P. VansAgnew, A. V. D. Best, Cowasjee Eduljee Panday, Captain H. A. Street, H.M.'s I.M., and the Chairman.

Resolved unanimously,—that the Board are of opinion that any change of Engineers at the present time would be most detrimental to the interest of the works, and further that Mr. Pogson is, both as regards ability and experience, the best selection that could be made, and that the Chairman address Government regarding his early confirmation as Engineer to the Board.

4. Read letter from Captain H. A. Street, H.M.'s I.M., dated 1st October 1888, suggesting that it is desirable that a sub-committee be formed to enquire into and report upon all the Harbour Trust Board establishments.

Read minutes by the Chairman, Messrs. J. R. Hunter, George King, A. V. D. Best, C. E. P. VansAgnew, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Proposed by Mr. A V. D. Best and seconded by Mr. C. E. P. VansAgnew,—that Captain Street's proposal be adopted.

Proposed as an amendment by Mr. W. J. Eales and seconded by Mr. George King,—that the formation of a committee be deferred until February next, when the budget estimates and establishments are under consideration.

The Trustees being equally divided for and against the amendment, it was carried by the casting vote of the Chairman.

5. Read letter from the Board's Engineer, No. 926, dated 4th October 1888, submitting for the approval of the Trustees, in compliance with their resolution No. 3 of 7th August 1888, an estimate for such repairs to iron work of the Pier as are absolutely necessary to keep it in working order for the next five years.

Read minutes by Mr. J. R. Hunter, Captain H. A. Street, H.M.'s I.M., Mr. A. V. D. Best, Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the rates be approved and that the Engineer be authorized to carry out the repairs, subject to a total expenditure not exceeding Rupees 38,263, and the approval of Government.

6. Read letter from the Collector of Sea Customs, No. 5483-G. of 1888, dated 9th October 1888, forwarding for the remarks of the Board correspondence between him and the Chamber of Commerce regarding allowing vessels to work throughout the night whenever necessary.

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

Resolved,—that the Chairman inform the Collector of Sea Customs that the Trust approve of ships working all night whenever required, and that they consider that the Custom House should be opened for the reception of cargo on such occasions, the ships paying all extra charges incurred.

7. Read G.O., No. 785 R, dated 26th September 1888, forwarding correspondence from the Agent, South Indian Railway, regarding proposed alteration of sidings at the Beach station to avoid shunting across the Beach road, and provide room for platforms and waiting shed, &c.

Read also previous correspondence regarding proposed new line of rails to connect the south arm of the Harbour with the Harbour Works main line, and Board's resolution thereon, No. 2 of 28th August 1888.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

Order—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

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, 22nd October 1888, No. 2704.

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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 Friday the 12th October 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 Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 5th October 1888.

2. Read and discussed draft of letter from the Chairman, to the Chief Secretary to Government, Marine Department, embodying the views of the Trustees upon their Engineer's report on the question of the Harbour Entrance.

Approved unanimously as amended.

3. Read again G.O., No. 2913 W., Public Works, dated 17th September 1888, communicating despatch from the Right Honorable the Secretary of State, approving the acceptance of Mr. Thorowgood's resignation and the provisional appointment of Mr. A. Lee Pogson as Engineer to the Harbour Trust Board.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. C. E. P. VansAgnew, A. V. D. Best, Cowasjee Eduljee Panday, Captain H. A. Street, H.M.'s I.M., and the Chairman.

Resolved unanimously,—that the Board are of opinion that any change of Engineers at the present time would be most detrimental to the interest of the works, and further that Mr. Pogson is, both as regards ability and experience, the best selection that could be made, and that the Chairman address Government regarding his early confirmation as Engineer to the Board.

4. Read letter from Captain H. A. Street, H.M.'s I.M., dated 1st October 1888, suggesting that it is desirable that a sub-committee be formed to enquire into and report upon all the Harbour Trust Board establishments.

Read minutes by the Chairman, Messrs. J. R. Hunter, George King, A. V. D. Best, C. E. P. VansAgnew, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Proposed by Mr. A V. D. Best and seconded by Mr. C. E. P. VansAgnew,—that Captain Street's proposal be adopted.

Proposed as an amendment by Mr. W. J. Eales and seconded by Mr. George King,—that the formation of a committee be deferred until February next, when the budget estimates and establishments are under consideration.

The Trustees being equally divided for and against the amendment, it was carried by the casting vote of the Chairman.

5. Read letter from the Board's Engineer, No. 926, dated 4th October 1888, submitting for the approval of the Trustees, in compliance with their resolution No. 3 of 7th August 1888, an estimate for such repairs to iron work of the Pier as are absolutely necessary to keep it in working order for the next five years.

Read minutes by Mr. J. R. Hunter, Captain H. A. Street, H.M.'s I.M., Mr. A V. D. Best, Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the rates be approved and that the Engineer be authorized to carry out the repairs, subject to a total expenditure not exceeding Rupees 38,263, and the approval of Government.

6. Read letter from the Collector of Sea Customs, No. 5489-G. of 1888, dated 9th October 1888, forwarding for the remarks of the Board correspondence between him and the Chamber of Commerce regarding allowing vessels to work throughout the night whenever necessary.

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

Resolved,—that the Chairman inform the Collector of Sea Customs that the Trust approve of ships working all night whenever required, and that they consider that the Custom House should be opened for the reception of cargo on such occasions, the ships paying all extra charges incurred.

7. Read G.O., No. 785 R, dated 26th September 1888, forwarding correspondence from the Agent, South Indian Railway, regarding proposed alteration of sidings at the Beach station to avoid shunting across the Beach road, and provide room for platforms and waiting shed, &c.

Read also previous correspondence regarding proposed new line of rails to connect the south arm of the Harbour with the Harbour Works main line, and Board's resolution thereon, No. 2 of 28th August 1888.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

Order—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

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, 22nd October 1888, No. 2704.

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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 Friday the 12th October 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 Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 5th October 1888.

2. Read and discussed draft of letter from the Chairman, to the Chief Secretary to Government, Marine Department, embodying the views of the Trustees upon their Engineer's report on the question of the Harbour Entrance.

Approved unanimously as amended.

3. Read again G.O., No. 2913 W., Public Works, dated 17th September 1888, communicating despatch from the Right Honorable the Secretary of State, approving the acceptance of Mr. Thorowgood's resignation and the provisional appointment of Mr. A. Lee Pogson as Engineer to the Harbour Trust Board.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. C. E. P. VansAgnew, A. V. D. Best, Cowasjee Eduljee Panday, Captain H. A. Street, H.M.'s I.M., and the Chairman.

Resolved unanimously,—that the Board are of opinion that any change of Engineers at the present time would be most detrimental to the interest of the works, and further that Mr. Pogson is, both as regards ability and experience, the best selection that could be made, and that the Chairman address Government regarding his early confirmation as Engineer to the Board.

4. Read letter from Captain H. A. Street, H.M.'s I.M., dated 1st October 1888, suggesting that it is desirable that a sub-committee be formed to enquire into and report upon all the Harbour Trust Board establishments.

Read minutes by the Chairman, Messrs. J. R. Hunter, George King, A. V. D. Best, C. E. P. VansAgnew, Cowasjee Eduljee Pandav, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Proposed by Mr. A V. D. Best and seconded by Mr. C. E. P VansAgnew,—that Captain Street's proposal be adopted.

Proposed as an amendment by Mr. W. J. Eales and seconded by Mr. George King,—that the formation of a committee be deferred until February next, when the budget estimates and establishments are under consideration.

The Trustees being equally divided for and against the amendment, it was carried by the casting vote of the Chairman.

5. Read letter from the Board's Engineer, No. 926, dated 4th October 1888, submitting for the approval of the Trustees, in compliance with their resolution No. 3 of 7th August 1888, an estimate for such repairs to iron work of the Pier as are absolutely necessary to keep it in working order for the next five years.

Read minutes by Mr. J. R. Hunter, Captain H. A. Street, H.M.'s I.M., Mr. A. V. D. Best, Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the rates be approved and that the Engineer be authorized to carry out the repairs, subject to a total expenditure not exceeding Rupees 38,263, and the approval of Government.

6. Read letter from the Collector of Sea Customs, No. 5184-G. of 1888, dated 9th October 1888, forwarding for the remarks of the Board correspondence between him and the Chamber of Commerce regarding allowing vessels to work throughout the night whenever necessary.

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

Resolved,—that the Chairman inform the Collector of Sea Customs that the Trust approve of ships working all night whenever required, and that they consider that the Custom House should be opened for the reception of cargo on such occasions, the ships paying all extra charges incurred.

7. Read G.O., No. 785 R, dated 26th September 1888, forwarding correspondence from the Agent, South Indian Railway, regarding proposed alteration of sidings at the Beach station to avoid shunting across the Beach road, and provide room for platforms and waiting shed, &c.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

ORDER—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

GOVERNMENT OF MADRAS.

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2. Read and discussed draft of letter from the Chairman, to the Chief Secretary to Government, Marine Department, embodying the views of the Trustees upon their Engineer's report on the question of the Harbour Entrance.

Approved unanimously as amended.

3. Read again G.O., No. 2913 W., Public Works, dated 17th September 1888, communicating despatch from the Right Honorable the Secretary of State, approving the acceptance of Mr. Thorowgood's resignation and the provisional appointment of Mr. A. Lee Pogson as Engineer to the Harbour Trust Board.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. C. E. P. VansAgnew, A. V. D. Best, Cowasjee Eduljee Panday, Captain H. A. Street, H.M.'s I.M., and the Chairman.

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Read minutes by the Chairman, Messrs. J. R. Hunter, George King, A. V. D. Best, C. E. P. VansAgnew, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Proposed by Mr. A V. D. Best and seconded by Mr. C. E. P. VansAgnew,—that Captain Street's proposal be adopted.

Proposed as an amendment by Mr. W. J. Eales and seconded by Mr. George King,—that the formation of a committee be deferred until February next, when the budget estimates and establishments are under consideration.

The Trustees being equally divided for and against the amendment, it was carried by the casting vote of the Chairman.

5. Read letter from the Board's Engineer, No. 926, dated 4th October 1888, submitting for the approval of the Trustees, in compliance with their resolution No. 3 of 7th August 1888, an estimate for such repairs to iron work of the Pier as are absolutely necessary to keep it in working order for the next five years.

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Read also previous correspondence regarding proposed new line of rails to connect the south arm of the Harbour with the Harbour Works main line, and Board's resolution thereon, No. 2 of 28th August 1888.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

ORDER—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

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Read minutes by the Chairman, Messrs. J. R. Hunter, George King, A. V. D. Best, C. E. P. VansAgnew, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

ORDER—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

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, 22nd October 1888, No. 2704.

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 12th October 1888, the same having been confirmed at the meeting of the Trustees held on 19th instant.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 12th October 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 Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 5th October 1888.

2. Read and discussed draft of letter from the Chairman, to the Chief Secretary to Government, Marine Department, embodying the views of the Trustees upon their Engineer's report on the question of the Harbour Entrance.

Approved unanimously as amended.

3. Read again G.O., No. 2913 W., Public Works, dated 17th September 1888, communicating despatch from the Right Honorable the Secretary of State, approving the acceptance of Mr. Thorowgood's resignation and the provisional appointment of Mr. A. Lee Pogson as Engineer to the Harbour Trust Board.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. C. E. P. VansAgnew, A. V. D. Best, Cowasjee Eduljee Panday, Captain H. A. Street, H.M.'s I.M., and the Chairman.

Resolved unanimously,—that the Board are of opinion that any change of Engineers at the present time would be most detrimental to the interest of the works, and further that Mr. Pogson is, both as regards ability and experience, the best selection that could be made, and that the Chairman address Government regarding his early confirmation as Engineer to the Board.

4. Read letter from Captain H. A. Street, H.M.'s I.M., dated 1st October 1888, suggesting that it is desirable that a sub-committee be formed to enquire into and report upon all the Harbour Trust Board establishments.

Read minutes by the Chairman, Messrs. J. R. Hunter, George King, A. V. D. Best, C. E. P. VansAgnew, Cowasjee Eduljee Panday, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Proposed by Mr. A. V. D. Best and seconded by Mr. C. E. P VansAgnew,—that Captain Street's proposal be adopted.

Proposed as an amendment by Mr. W. J. Eales and seconded by Mr. George King,—that the formation of a committee be deferred until February next, when the budget estimates and establishments are under consideration.

The Trustees being equally divided for and against the amendment, it was carried by the casting vote of the Chairman.

5. Read letter from the Board's Engineer, No. 926, dated 4th October 1888, submitting for the approval of the Trustees, in compliance with their resolution No. 3 of 7th August 1888, an estimate for such repairs to iron work of the Pier as are absolutely necessary to keep it in working order for the next five years.

Read minutes by Mr. J. R. Hunter, Captain H. A. Street, H.M.'s I.M., Mr. A. V. D. Best, Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the rates be approved and that the Engineer be authorized to carry out the repairs, subject to a total expenditure not exceeding Rupees 38,263, and the approval of Government.

6. Read letter from the Collector of Sea Customs, No. 5183-G. of 1888, dated 9th October 1888, forwarding for the remarks of the Board correspondence between him and the Chamber of Commerce regarding allowing vessels to work throughout the night whenever necessary.

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

Resolved,—that the Chairman inform the Collector of Sea Customs that the Trust approve of ships working all night whenever required, and that they consider that the Custom House should be opened for the reception of cargo on such occasions, the ships paying all extra charges incurred.

7. Read G.O., No. 785 R, dated 26th September 1888, forwarding correspondence from the Agent, South Indian Railway, regarding proposed alteration of sidings at the Beach station to avoid shunting across the Beach road, and provide room for platforms and waiting shed, &c.

Read also previous correspondence regarding proposed new line of rails to connect the south arm of the Harbour with the Harbour Works main line, and Board's resolution thereon, No. 2 of 28th August 1888.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

ORDER—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

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

Exd. A. Raitt.

Govt. of {1888} Madras.

MARINE.

Issued

Recd. *Encl.*

G.O., 17th November 1888, No. 524.

NOVEMBER.

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 12th October 1888.

Govt. of {1888} Madras.

MARINE.

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GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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ENCLOSURE.

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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 Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakistnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 5th October 1888.

2. Read and discussed draft of letter from the Chairman, to the Chief Secretary to Government, Marine Department, embodying the views of the Trustees upon their Engineer's report on the question of the Harbour Entrance.

Approved unanimously as amended.

3. Read again G.O., No. 2913 W., Public Works, dated 17th September 1888, communicating despatch from the Right Honorable the Secretary of State, approving the acceptance of Mr. Thorowgood's resignation and the provisional appointment of Mr. A. Lee Pogson as Engineer to the Harbour Trust Board.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. C. E. P. VansAgnew, A. V. D. Best, Cowasjee Eduljee Panday, Captain H. A. Street, H.M.'s I.M., and the Chairman.

Resolved unanimously,—that the Board are of opinion that any change of Engineers at the present time would be most detrimental to the interest of the works, and further that Mr. Pogson is, both as regards ability and experience, the best selection that could be made, and that the Chairman address Government regarding his early confirmation as Engineer to the Board.

4. Read letter from Captain H. A. Street, H.M.'s I.M., dated 1st October 1888, suggesting that it is desirable that a sub-committee be formed to enquire into and report upon all the Harbour Trust Board establishments.

Read minutes by the Chairman. Messrs. J. R. Hunter, George King, A. V. D. Best, C. E P. VansAgnew, Cowasjee Eduljee Pandav, W. J. Eales, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Proposed by Mr. A V. D. Best and seconded by Mr. C. E. P VansAgnew,—that Captain Street's proposal be adopted.

Proposed as an amendment by Mr. W. J. Eales and seconded by Mr. George King,—that the formation of a committee be deferred until February next, when the budget estimates and establishments are under consideration.

The Trustees being equally divided for and against the amendment, it was carried by the casting vote of the Chairman.

5. Read letter from the Board's Engineer, No. 926, dated 4th October 1888, submitting for the approval of the Trustees, in compliance with their resolution No. 3 of 7th August 1888, an estimate for such repairs to iron work of the Pier as are absolutely necessary to keep it in working order for the next five years.

Read minutes by Mr. J. R. Hunter, Captain H. A. Street, H.M.'s I.M., Mr. A V. D. Best, Captain W. L. C. Baddeley, R.E., Mr. Cowasjee Eduljee Panday and the Chairman.

Resolved,—that the rates be approved and that the Engineer be authorized to carry out the repairs, subject to a total expenditure not exceeding Rupees 38,263, and the approval of Government.

6. Read letter from the Collector of Sea Customs, No. 5189-G. of 1888, dated 9th October 1888, forwarding for the remarks of the Board correspondence between him and the Chamber of Commerce regarding allowing vessels to work throughout the night whenever necessary.

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

Resolved,—that the Chairman inform the Collector of Sea Customs that the Trust approve of ships working all night whenever required, and that they consider that the Custom House should be opened for the reception of cargo on such occasions, the ships paying all extra charges incurred.

7. Read G.O., No. 785 R, dated 26th September 1888, forwarding correspondence from the Agent, South Indian Railway, regarding proposed alteration of sidings at the Beach station to avoid shunting across the Beach road, and provide room for platforms and waiting shed, &c.

Read also previous correspondence regarding proposed new line of rails to connect the south arm of the Harbour with the Harbour Works main line, and Board's resolution thereon, No. 2 of 28th August 1888.

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

Resolved,—that the Board have no objection to vacating the portion of the lines colored blue in plan No. 131-A—88, provided the South Indian Railway agree to defray the cost of constructing a curve to the south arm necessitated thereby.

8. Read letter from the Acting Deputy Conservator of the Port, No. 2055, dated 9th October 1888, requesting that he may be permitted to procure two anchors from the Bombay Dockyard for the use of troopships, and requesting sanction for the purchase of buoys and other items in connection with the proposal to provide special moorings for the Indian Marine Transports.

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

Resolved,—that the expenditure be sanctioned.

ORDER—dated 17th November 1888, No. 524, Marine.

Recorded.

(True Extract.)

Ag. Chief Secretary.

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

Exd. A. Raitt.

13.5.C.

P.W.C. № 12153

Govt. of {1888} Madras.

MARINE.

№ 3755 W dt 28.XI.88.

Recorded.

Recorded

W dt 27.11.88

27/11/88

Issued

Recd. 27.11.88 *Encl.*

G.O., 17th November 1888, No. 524.

SECRETARY TO GOVERNMENT 23 NOV. 88 P.W. DEPARTMENT, MADRAS.

NOVEMBER.

G.O. 3755 W dt Nov. 28. 1888

Harbour Trust Board.

Recording Proceedings of a meeting of the — held on the 12th October 1888.

P.C. 3/12 P.12

Letter order Dn

OFFICE OF THE SUPERINTENDING ENGINEER,
6TH CIRCLE.

Trichinopoly. 19th November 1888.
Recd 20th.

No. 1836/T J

From W. Hughes Esqr

~~The~~ Superintending Engineer,
6th Circle.

To

The Chief Engineer
P. W. D.

Sir,

ENCLOSURES.

In G.O. № 1598 W dated 1st June 88 Rs 340 were granted from Incorporated Local Fund for sanding road № 90 along the left bank of Vennar from road № 15 and joining road № 38, in the Negapatam Dn; but the Executive Engineer reports that from levels taken the road is below M.F.L and must be raised. The sanding must be postponed until the road is raised. I have therefore

This add. Estimate for

therefore the honor to state that the grant is available for surrender to the Local Fund Department.

I have the honor to be

Sir

Your most obedient Serv.t

W. Hughes

Supt. Engineer Wiele.

Gen

1598 W 7/6/88

B No 3754 Way 28.XI.88

In the circumstances explained by the S.E. VI Circle the sum of Rs 340 provided for sanding road No: 90 along the left bank of Vennar from road No: 15 and joining road No. 38, is resumed and replaced at the disposal of the Local and Municipal Department —

2. The necessity for raising the road should have been foreseen by the Exve Engineer.

WWB
26.11.88

26/11/88

Cir

Maj 26/11

To
The Supdg Engineer VI Circle
" Examiner P.W. Accounts
" Local and Municipal Dept.

3/12 88/12

P.W.C. No 1199

P. W. D. 6TH CIRCLE.

From

The Superintending Engineer,

6th Circle.

To

The Chief Engineer
P.W.D.
No. 183675 Madras

Dated 19th Dec/20 } November 1888
Received

SECRETARY TO GOVERNMENT * 22 NOV 88 * P.W. DEPARTMENT MADRAS

Enclosure. Nil

GO. 3754 Way Nov: 28. 1888

Inform that the Grant of Rs 340 allotted in GO No: 1598 W 1-6-88 for sanding Road No 90 along the left bank of Vennar is available for surrender to the L.F. Dept. as the Executive Engineer reports that the bank must be raised 2 ft. Consequence the sanding must be postponed.

With order
Wills Order