PWC# 1217

No 3756 W d/28.XI.88

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Govt. of {1888} Madras.

MARINE.

Issued

Recd. 27.11.88 Encl.

G.O., 17th Nov. 1888, No. 525.

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

NOVEMBER.

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Harbour Trust Board.

Recording proceedings of a meeting of the — held on the 19th October 1888.

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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, 29th October 1888, No. 2932.

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 19th October 1888, the same having been confirmed at the meeting of the Trustees held on 26th 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 19th October 1888.

Present :

Mr. R. W. Barlow, C.S., *Chairman.*
Mr. C. E. P. VansAgnew.
Mr. A. V. D. Best.
Mr. J. R. Hunter.
Honorable 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 12th October 1888.

2. Read draft letter from the Chairman, to the Chief Secretary to Government, Marine Department, regarding the agreement with the Madras Railway Company for landing their stores.
Approved.

3. Read letter from the Deputy Conservator of the Port of Madras, No. 2016, dated 3rd October 1888, forwarding for the approval of the Board a proposition statement for a proposed increase in his office establishment.
Read again previous papers in connection therewith, and the Board's resolution No. 4 of 16th July 1888.
Read minutes by Captain W. L. C. Baddeley, R.E., and the Chairman.
Resolved,—that the Deputy Conservator's proposals be held over, pending the appointment of a committee to enquire into the question of establishments.

4. Read letter from Messrs. Wilson and King, Solicitors to the Harbour Trust Board, dated 13th October 1888, regarding Small Cause Court special case No. 85.
Read minutes by the Chairman and Mr. Cowasjee Eduljee Panday.
Recorded.

5. Read letter from the Presidency Port Officer, No. H-53, dated 8th October 1888, stating that two davits on the Pier are urgently required for the Port gig, and enquiring whether the same will be provided by the Harbour Board.
Read minutes by Captain H. A. Street, H.M.'s I.M., Mr W. J. Eales and the Chairman.
Sanctioned. Arrangements should be made so that they do not interfere with the future working of the cranes or cargo traffic.

6. Read letter from M. S. Abdul Allum Sahib, dated Saidapet, 28th September 1888, claiming from the Board, on behalf of the estate of the late Cazim Ali Nakoy, a further sum of Rupees 51,167-7-9 as per statement attached; and Secretary's reply thereto, No. 2706, dated 2nd October 1888, referring him to the Board's Solicitors.
Read minutes by the Chairman and Captain H. A. Street, H.M.'s I.M.
Recorded.

7. Read letter from Messrs. Grant and Laing, cancelling the power-of-attorney granted by the widow of the late Cazim Ali Nakoy in favor of M. S. Abdul Allum Sahib.
Recorded.

8. Read memorial from Mr. J. Moran Berlie, son of Mr. Albert Charles Berlie, late Commander of the Hopper barges *Salisbury* and *Hobart*, referring to the manner in which his father lost his life in the wreck of those vessels in the cyclone of November 1881, and submitting for the consideration of the Board his claim for a suitable appointment under the Trust.
Read minutes by the Chairman and Captain H. A. Street, H.M 's I.M.
Resolved,—that Mr. Berlie be informed that his claims will not be overlooked when a suitable vacancy occurs.

9. Read G.O., No. 465, Marine, dated 27th September 1888, communicating a letter from the Government of India, Department of Finance and Commerce, No. 5059, dated 14th September 1888, sanctioning, under section 73 of Act XII of 1880, the appointment of the Madras Harbour Trust Board to be the Receiver of Wrecks for the Port of Madras.

Recorded.

10. Read G.O., No. 473, Marine, dated 2nd October 1888, approving the appointment of Mr. Evance as Third Harbour Master of the Port of Madras.

Recorded.

11. Read G.O., No. 3068 W., dated 1st October 1888, passing orders that the Secretary of State for India be addressed in view to the information required by the Harbour Trust Board in connection with the Madras Harbour Works being furnished by Mr. Parkes.

Recorded.

12. Read G.O., No. 3050 W., dated 28th September 1888, passing orders on progress report of the Madras Harbour Works during July 1888.

Recorded.

13. Read G.Os., Nos. 448 and 476, Marine, dated 18th September and 3rd October 1888, recording proceedings of the meetings of the Harbour Trust Board held on 28th August and 11th September 1888 respectively.

Recorded.

14. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rs. 12,536-8-4, on Construction account Rs. 14,737-14-9, and on Port Conservancy account Rs. 4,534-5-8.

Recorded.

ORDER—dated 17th November 1888, No. 525, Marine.

Recorded.

(True Extract.)

Ag. Chief Secretary.

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

Exd. A. Raitt.

B-S-C.