

3649 W 7/19/11/88

PWC No. 12/64

Govt. of (1888) Madras.

MARINE.

No. 3757 W a/28. XI. 88

Recorded.
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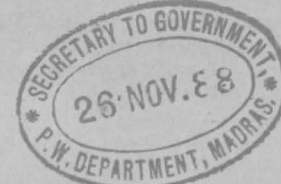
Issued

Recd.

27.11.88

Encl.

G.O., 17th November 1888, No. 523.



NOVEMBER.

G.O. 3757 W a/28. XI. 88

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 5th October 1888.

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W. H. H. H. H.

17TH NOVEMBER 1888, No. 523, 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, 15th October 1888, No. 2851.

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 5th October 1888, the same having been confirmed at the meeting of the Trustees held on 12th 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 5th October 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.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatachistnamah Chetti Garu.

Read the minutes and confirmed the Proceedings of the last meeting held on Friday the 28th September 1888.

2. Read letter from the Engineer, Harbour Trust Board, No. 909, dated 1st October 1888, forwarding and explaining in detail plans and estimates called for in G.O., No. 2335 W., dated 1st August 1888.

Mr. Lee Pogson was present, and withdrew after giving the Trustees such additional information and explanations as were required.

Resolved unanimously,—that the Engineer's plans for a North-east Entrance, "No. IV-A," be approved, and that the Chairman be invited to address Government.

Resolved further,—that the following telegram be despatched to Government:—

"Referring to G.O., No. 2335 Works, 1st August 1888, the Board have considered proposals submitted by their Engineer for North-east Entrance. Detailed plans and estimates will follow in ten days, with explanatory letter. Board consider that the Secretary of State should be asked by wire immediately to postpone sanction to any design for entrance, pending receipt of Board's proposals, which will allow work to proceed for a time, at both arms, on the revised sanctioned design published with G.O., No. 3127, Works, 19th December 1884."

Proposed by Mr. Best, seconded by Captain Street, and carried unanimously,—that the Chairman convey to Mr. A. Lee Pogson the thanks of the Board for the very able and clear manner in which he has submitted his report, proposals, and estimates for the north-east entrance to the Harbour.

ORDER—dated 17th November 1888, No. 523, Marine.
Recorded.

(True Extract.)

Submishie
Ag. Chief Secretary.

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

Exd. A. Raitt.