

PWC No 12214

Govt. of 1888 Madras.

MARINE.

3780 W of Nov 30. 1888

B

Recorded
Recorded

29.11.88

29/11/88

Issued

Recd. 28.11.88

Encl.

G.O., 20th November 1888, No. 528.



NOVEMBER.

G.O. 3780 W of Nov 30. 1888

Harbour Trust Board.

Recording Proceedings of a meeting of the —
held on the 26th October 1888.

With order

512-8712

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, 5th November 1888, No. 3020.

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 26th October 1888, the same having been confirmed at a meeting of the Trustees held on the 2nd November 1888.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 26th October 1888.

Present :

Mr. R. W. Barlow, C.S., *Chairman.*
Mr. C. E. P. VansAgnew.
Mr. A. V. D. Best.
Mr. J. R. Hunter.
The 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. Venkatakrishnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last meeting held on Friday the 19th October 1888.

2. Read G.O., No. 485, Marine, dated 18th October 1888, requesting the views of the Board as to whether the proposed purchase of the High Court can be brought under the terms of Act XII of 1875.

Read draft of letter in reply.

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

Read again the following papers : G.O., No. 250, Marine, dated 13th June 1888 ; Resolution of the Board, No. 2, dated 7th August 1888 ; letter from the Chairman, to the Chief Secretary to Government, No. 2553, dated 22nd September 1888 ; reference on C. No. 781 of 1888, dated 11th September 1888.

Resolved,—that the Chairman's draft reply be approved.

Resolved further,—that no other tenders for the High Court having been received by Government, it is understood that any valuation of the buildings will be a mutual one.

3. Read letter from the Board's Engineer, No. 984, dated 16th October 1888, submitting progress report of the Madras Harbour Works during the month of August 1888.

Read minutes by the Chairman, Messrs. J. R. Hunter, Cowasjee Eduljee Panday, and Captain H. A. Street, H.M.'s I.M.

Read Chairman's letter to the Board's Engineer, No. 2891, dated 24th October 1888, in the terms of a Trustees' minute, in reference to para. 4 of the Engineer's report, stating that it had been impossible to make a survey of the Roadstead this year owing to the continuous swell, and the Engineer's reply, No. 1027, dated 25th idem.

Read further minutes by the Chairman, Mr. George King, Captain H. A. Street, H.M.'s I.M., and Captain W. L. C. Baddeley, R.E.

Recorded. The Engineer's explanation is fully accepted as regards the survey of the Roadstead. The capping to the North Pier is sanctioned.

4. Read letter from the Examiner of Public Works Accounts, No. 1178 X, dated 1st October 1888, in reference to the Board's resolution No. 5, of 5th June 1888.

Read also letter from the Engineer, Harbour Trust Board, No. 966, dated 12th October 1888, replying to a reference made to him on the subject.

Read minutes by Mr. C. E. P. VansAgnew and the Chairman.

Recorded.

5. Read correspondence between the Presidency Port Officer and the Chairman regarding the centage charge for work done in the Harbour Works Workshops for the Port Conservancy Department.

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

Resolved,—that the rates hitherto subsisting be sanctioned.

6. Read letter from the Acting Deputy Conservator of the Port of Madras, No. 2141, dated 22nd October 1888, forwarding a letter from T. Valoo Moodelly, Bill-collector, making enquiries regarding his pension.

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

Resolved,—that the Chairman be invited to address Government.

7. Read letter from the Chairman, Harbour Trust Board, No. 2437, dated 6th September 1888, addressed to the Chief Secretary to Government, Marine Department, and G.O. thereon, No. 489, Marine, dated 20th October 1888, sanctioning an open policy being taken out for marine risks on stores shipped for the Madras Harbour Works.

Recorded.

8. Read G.O., No. 486, Marine, dated 19th October 1888, communicating letter, No. 1082, dated 27th September 1888, from the Government of India, Marine Department, passing orders as to

the pay and allowances of Captain H. B. Simpson, I.M., Deputy Conservator of the Port of Madras.

Recorded.

9. Read G.O., No. 3259 W., dated 13th October 1888, ordering that the Secretary of State be addressed by wire, in the terms of the Harbour Trust Board's telegram dated 5th October 1888.

Read minute by the Chairman.

Recorded.

10. Read memorandum from the Chief Secretary to Government, Marine Department, No. 158 R., dated 20th October 1888, transferring a petition, dated 30th August 1888, from Mr. Edward De Caster, late Manager, Madras Harbour Works Office.

Resolved,—that the gratuity of two months' pay be allowed as a matter of grace.

11. Examined Madras Bank Pass-books showing to the credit of the Chairman on Revenue account Rupees 17,200-8-4, on Construction account Rupees 14,654-13-4, and on Port Conservancy account Rupees 5,151-8-7.

Recorded.

ORDER—dated 20th November 1888, No. 528, Marine.

Recorded.

(True Extract.)

Admiral

Chief Secretary.

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