

7. Read copy of notice from the Deputy Registrar, Appellate Side, High Court of Judicature, dated 2nd December 1887, stating that the hearing of the case No. 85 of 1887, R. J. H. Arbutnot *versus* The Trustees of the Harbour, Madras, has been fixed for the 3rd day of February 1888.

Recorded.

8. Read G.O., No. 105 W., dated 11th January 1888, communicating despatch from the Secretary of State for India, Public Works (Stores), No. 1, dated 8th December 1887, regarding indent for 2,000 tons of Portland cement for the Madras Harbour Works, stating that a telegram will be despatched to the Secretary of State requesting that the indent may be complied with.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley, R.E., Messrs. J. McLintock, V. Mahomed Shereiff Sahib Bahadur, and George King.

Resolved,—that the Board regret that the supply was stopped, as in order to prevent block-making being interrupted they have had to purchase in the local market, at an enhanced rate, which might have been avoided had the Trust's indent been complied with even in part.

9. Examined statement of comparison of expenditure, up to date, of Madras Harbour Works with sanctioned estimate and for the month of November 1887.

Recorded.

10. Examined bi-monthly return of stores under provision by the Director-General of Stores for India up to 30th November 1887, and read endorsement, No. 42 W., dated 6th January 1888, from the Under Secretary to Government, Public Works Department, communicating letter, No. 326-A.G., dated Fort William, 20th December 1887, from the Officiating Under Secretary to the Government of India, forwarding statement showing the estimated outlay against indents received in England up to the end of October 1887 for stores for the Public Works and Telegraph Departments.

Recorded.

11. Read G.O., No. 3307 W., dated 3rd December 1887, directing that no cash payment be demanded from the Harbour Trust Board for articles issued to that body by the Public Works Stores or for work done in the Public Works Workshops on the order of the Board.

Recorded.

12. The papers in connection with beach improvements were then placed before the Board, and the Chairman stated that the expected despatch from the Secretary of State regarding the north-east entrance had reached him during the afternoon, being communicated under endorsement, No. 153 W., dated 16th January 1888. The despatch and letter enclosed from Mr. Parkes were then read, and the Board directed that they be circulated for consideration, and also that the papers in connection with beach improvements be re-circulated.

ORDER—dated 2nd February 1888, No. 31, Marine.

Recorded.

(True Extract.)

W. S. MEYER,
Asst. Secy. to Govt.

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

Exd. A. Raitt.

P.W.D.
Govt of 1888 Madras.
MARINE.

GOVERNMENT OF MADRAS.
MARINE DEPARTMENT.

No 571 W of 18 Feb 1888
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 3rd day of February 1888, the same having been confirmed at the meeting of the Trustees held on 10th instant.

Recorded

18/2/88

Read letter from the Superintendent, Madras Harbour Works, No. 1330, dated 31st January 1888, regarding recent derailments of wagons in the Pallavaram quarry sidings.

Read minutes by Captain H. A. Street, Messrs J. R. Hunter, V. Mahomed Sheriff and Cowasjee Eduljee Panday.

Resolved,—that the Superintendent deal with the matter and report action.

Read again G.O., No. 153 W., dated 16th January 1888, communicating despatch dated 15th December 1887 from the Right Honorable the Secretary of State in reference to the question of a North-east Entrance to the Harbour.

Read minutes by the Chairman, Mr. G. L. Chambers, Captain W. L. C. Baddeley, R.E., Captain H. A. Street, Messrs J. R. Hunter, and J. McIntock.

Resolved,—that the Superintendent of the Harbour Works be requested to report with as little delay as possible upon certain points.

Examined Madras Bank Pass Books showing balance credit of the Chairman on Revenue account Rupees 32,645-5-10, and on Construction account Rupees 33,160-6-7.

Recorded.

Recorded.

Recorded.

Recorded.

Recorded.

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Recorded.

Recorded.

Recorded.

Recorded.

G.O., 2nd February 1888, No. 31.

No 571 W of 18 Feb 1888

FEBRUARY.

Madras Harbour Trust Board.

Recording Proceedings of a meeting of the—
held on the 16th January 1888.

with order

22ND FEBRUARY 1888, No. 61, MARINE.

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, 13th February 1888, No. 6546.

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 3rd day of February 1888, the same having been confirmed at the meeting of the Trustees held on 10th 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 3rd February 1888.

Present:

Mr. R. W. Barlow, C.S., Chairman.
The Honorable Mr. S. R. Turnbull.
Mr. J. McIntock.
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 Sheriff Sahib Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.

1. Read the minutes and confirmed the proceedings of the last meeting held on 27th January 1888.

2. The plans and papers in connection with beach improvements were laid before the Trustees, and it was resolved that the Board's Engineer be directed to prepare a report upon the condition of the Pier, and submit an estimate of the probable cost of putting it into thorough order from end to end.

3. Read letter from the Superintendent, Madras Harbour Works, No. 1330, dated 31st January 1888, requesting sanction to purchase 1,000 broad-gauge junglewood sleepers, and about 16 tons of teak timber for renewal of concrete block frames, and the timber work of sand wagons.

Read minutes by Captain H. A. Street and M.R.Ry. S. Venkatakrishnamah Chetty.

Resolved,—that tenders be invited.

4. Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 30th January 1888, submitting their Audit Report upon the accounts of the Harbour (Construction) Works for the month of November 1887.

Read minutes by Mr. George King and the Chairman.

Recorded. The question of municipal taxation on the cement godowns will be referred to the Board's Solicitors.

5. Read letter from the Superintendent, Madras Harbour Works, No. 1320, dated 27th January 1888, regarding recent derailments of wagons in the Pallavaram quarry sidings.

Read minutes by Captain H. A. Street, Messrs J. R. Hunter, V. Mahomed Sheriff and Cowasjee Eduljee Panday.

Resolved,—that the Superintendent deal with the matter and report action.

6. Read again G.O., No. 153 W., dated 16th January 1888, communicating despatch dated 15th December 1887 from the Right Honorable the Secretary of State in reference to the question of a North-east Entrance to the Harbour.

Read minutes by the Chairman, Mr. G. L. Chambers, Captain W. L. C. Baddeley, R.E., Captain H. A. Street, Messrs J. R. Hunter, and J. McIntock.

Resolved,—that the Superintendent of the Harbour Works be requested to report with as little delay as possible upon certain points.

7. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 32,645-5-10, and on Construction account Rupees 33,160-6-7.

Recorded.

ORDER—dated 22nd February 1888, No. 61, Marine.

Recorded.
(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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