

P. W. D.

Govt. of (1888) Madras.

MARINE.

No 688w of 28th Feb/88

Recorded

by W. L. C. B.

Issued

Recd.

Encl.

G.O., 11th February 1888, No. 36.

No 688w of 28th Feb/88

FEBRUARY.

Harbour Trust Board.

Recording Proceedings of meetings of the —
held on the 20th and 27th January 1888.

W. H. Under

11TH FEBRUARY 1888, No. 36, 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, 6th February 1888, No. 6396.

I have the honor to forward, for the information of Government, copy of Proceedings of meetings of the Harbour Trust Board held on Fridays, the 20th and 27th January 1888, the same having been confirmed at the meetings of the Trustees held on 27th January and 3rd February 1888 respectively.

ENCLOSURES.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 20th January 1888.

Present:

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

1. Read the minutes and confirmed the proceedings of the last meeting held on 16th January 1888.

2. Read letter from Messrs. Wilson and King, dated 12th January 1888, regarding alteration in the Provident Fund Rules suggested in G.O., No. 527, dated 24th November 1887.

Read minutes by Captain H. A. Street and Captain W. L. C. Baddeley, R.E.

Resolved,—that the proposed amendment be adopted, and that the rules be printed and brought into operation.

3. Read letter from the Board's Solicitors in reference to letter No. 1146, dated 15th December 1887, from the Vice-President, Madras Municipal Commission, stating that licenses for storing coal, wood, &c., and combustibles within the Trust's premises, should be taken out by the Board under the Municipal Act I of 1884.

Read minutes by Captain H. A. Street and Mr. J. McLintock.

Resolved,—that the Chairman be invited to address the President of the Madras Municipal Commission.

4. Read letter from Messrs. Wilson and King, Solicitors to the Board, dated 13th January 1888, regarding claim from Hajee Mahomed Badsha

Sahib and Company for two trunks of Madras handkerchiefs sea-damaged in transit along the Pier in course of shipment to the S.S. "Ganges."

Read minutes by Captain H. A. Street and the Chairman.

Resolved,—that the Chairman be invited to deal with the matter.

5. Read again letters, dated 7th and 14th December 1887, from the Honorary Secretary, Madras Metal Trading Company, complaining that as other importers of iron were not prepared to take delivery of their consignments, the Metal Trading Company could not obtain delivery of the balance of their consignments landed within the last four months, and requesting that arrangements be made to expedite delivery. Read also correspondence in connection therewith.

Read notice drafted by the Secretary.

Read minutes by the Chairman, Messrs. G. L. Chambers and J. R. Hunter.

Resolved,—that this notification be adopted and published, together with the foot-note now added.

6. Read reference on No. 9 of 1888 from the Chief Secretary to Government, Marine Department, dated 12th January 1888, stating that the Board's resolution, No. 2 of 6th instant, regarding the proposed north-east entrance to the Harbour, has been transferred to the Public Works Department.

Recorded.

7. Read statement of payments made in England for Madras Harbour Works General Charges during the month of October 1887, £125, being the salary of Mr. Parkes for the quarter ending 24th September 1887.

Read minutes by Mr. G. L. Chambers, the Honorable Mr. S. R. Turnbull, Messrs. J. McLintock, S. Venkatakrishnamah Chetty, J. R. Hunter, and the Chairman.

Proposed by Mr. Chambers that, with reference to the resolutions of the Board, No. 2 of 2nd December 1886 and No. 3 of 27th January 1887, in which the Trustees objected to the employment of Mr. Parkes as Engineer-in-Chief, or as Agent to the Trust on a fixed salary of £500 per annum,

the Board respectfully protest against the payment in question being debited to the accounts of the Harbour.

Not seconded. Captain Street proposed "that the attention of Government be invited to the Board's previous resolutions, Nos. 2 of 2nd December 1886 and 3 of 27th January 1887, and that it be respectfully pointed out to them that as Mr. Parkes has ceased to be Engineer-in-Chief to the Madras Harbour Works, and is now simply the Consulting Engineer to the Secretary of State, the question of his salary should be reconsidered and the amount reduced."

Seconded by the Honorable Mr. S. R. Turnbull and carried unanimously.

8. Read statement of payments made in England for Madras Harbour Works on account of stores and freight, and of invoices despatched to India during the month of October 1887.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 27th January 1888.

Present:

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

1. Read the minutes and confirmed the proceedings of the last meeting held on 20th January 1888.

2. Examined revised budget estimate of receipts and charges of the Harbour Trust Board for the year 1887-88.

Resolved,—that this revised estimate be approved and submitted to Government.

3. Read correspondence between the Secretary, Harbour Trust Board, the Traffic Manager and the Chief Accountant, regarding discrepancies discovered by the Secretary in the tonnage statement supporting Pier cooly contractor's bill for December 1887, and other papers in connection therewith.

Read minutes by the Chairman, Captain W. L. C. Baddeley, R.E., Captain H. A. Street, the Honorable Mr. S. R. Turnbull, Messrs. G. L. Chambers, J. R. Hunter, J. McLintock, George King, Cowasjee Eduljee Panday, V. Mahomed Shereiff and S. Venkatakrishnamah Chetty.

Resolved,—that the Chairman be invited to deal with the matter.

4. Read letter from the Chairman, Harbour Trust Board, No. 5953, dated 19th January 1888, to the Superintendent, Madras Harbour Works, forwarding resolution passed by the Board, sanctioning the reduction of establishment which he had recommended.

Read also letter from the Superintendent, Madras Harbour Works, No. 1283, dated 20th January 1888, in reply thereto.

Recorded.

5. Read letter from the Superintendent, Madras Harbour Works, No. 1298, dated 24th January

Recorded.

9. Read G.O., No. 5, Marine, dated 9th January 1888, recording proceedings of a meeting of the Harbour Trust Board held on the 9th December 1887.

Recorded.

10. Read letter from Messrs. Wilson and King, dated 20th January 1888, forwarding draft of agreement between the Board and Mr. F. N. Thorowgood amended as directed in resolution No. 6, dated 16th January 1888.

Approved.

11. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account Rupees 21,118-11-0, and on Construction account Rupees 16,070-5-0.

Resolved,—at the suggestion of Mr. Chambers, to sell 2 lakhs of 4½ per cent. Government paper and purchase 2 lakhs of 4 per cent. in lieu.

1888, in reference to the iron screw piles now lying at the Public Works Stores.

Read minutes by Captain H. A. Street, Captain W. L. C. Baddeley and the Chairman.

Resolved,—that the matter lie over until the Board receive a report upon the present condition of the Screw-pile Pier from their Engineer, and that meantime Government be requested to allow the Board to have the refusal of the piles, &c., in question.

6. Read letter from the Superintendent, Madras Harbour Works, No. 1304, dated 25th January 1888, expressing his willingness to sign the agreement between himself and the Trustees of the Madras Harbour, as drafted by the Board's Solicitors, whenever called upon to do so.

Resolved,—that a copy be submitted to Government for their approval.

7. Read G.O., No. 104 W., dated 11th January 1888, recording progress report of the Madras Harbour Works for November 1887.

Recorded.

8. Read G.O., No. 12, Marine, dated 17th January 1888, recording proceedings of a meeting of the Harbour Trust Board held on the 16th December 1887.

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9. Read G.O., Mis., No. 53 M., dated 19th January 1888, communicating letter from the Chief Engineer, Public Works Department, regarding the want of latrines for the public use on and near the Pier and Beach within the two arms of the Harbour.

Read also letter of the Chairman, Harbour Trust Board, No. 6167, dated 26th January 1888, in reply thereto, stating that the matter had already received his attention, and that the Board's Engineer had been directed on the 16th December 1887 to erect latrines at convenient spots on the Pier and Beach.

Recorded.

10. Examined safe custody receipts No. 90/48, dated 25th January 1888, and No. 90/51, dated 26th idem, from the Secretary and Treasurer, Bank of Madras, for Rupees 50,000, each 4 per cent. Government paper purchased in accordance with the resolution of the Board, No. 11, dated 20th January 1888. Examined also Madras Bank pass-books showing to the credit of the Chairman on Revenue account Rupees 29,539-9-0, and on Construction account Rupees 12,162-12-11.

ORDER—dated 11th February 1888, No. 36, Marine.

Recorded.

(True Extract.)

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

To the Chairman, Harbour Trust Board.

" Port officer, Madras.

" Public Works Department.

Exd. A. Baill.

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