

2401 W. 6.9.87
2059 W. 1.8.87
421 W. 15.12.87
243 W. 7.5.87
2984 W. 8.11.87
23 W. 7.11.87
2698 W. 14.10.86
32 W. 6.1.86
427 W. 2.10.84
1667 W. 21.6.87
883 W. 23.3.87
412 W. 10.2.87
2674 W. 13.4.86
1679 W. 2.7.86
2333 W. 8.10.86
2070 W. 5.9.86
1033 W. 1.7.88
2680 W. 24.9.83

W 724 W a/2? March/88

22ND FEBRUARY 1888, No. 61, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper:—

From R. W. BARLOW, Esq., C.S., Charman, 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. Venkatachistnamah 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. Venkatachistnamah Chetty.

Resolved,—that tenders be invited.

Read letter from Messrs. E. S. Traill Straith and J. Stiven, dated 30th January 1888, submitting the 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.

Read letter from the Superintendent, Madras Harbour Works, No. 1320, dated 27th January 1888, regarding recent derailments of wagons in thallavaram 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 July 1888, communicating despatch dated 15th December 1887 from the Right Honorable the Secretary of State in reference to the question of a New 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 to credit of the Chairman on Revenue account Rs 32,645-5-10, and on Construction account Rs 3,160-6-7.

Recorded.

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

Recorded

(True Extract)

H. E. STOKES,
Chief Secretary.

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

Exd. A. Raitt.

Mr. 27.2.88

Regd. 27.2.88

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