

Current No. 2334

From

The Public Department

ENCLOS.

No. 238

Dated 5th March 1888

Received 7th March 1888

SUBJECT.

Report on Native Schools
- papers for the fortnight
ending 15th February 1888

DISPOSAL.

No. 794 W Dated 9th March 1888

Recorded

/Ltd/ W L C B.

27/4/88

820
17/3

28TH FEBRUARY 1888, No. 66, 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, 20th February 1888, No. 6699.

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 10th day of February 1888, the same having been confirmed at the meeting of the Trustees held on 17th 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 10th February 1888.

Present :

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.

The Secretary informed the Trustees he had received a note from the Chairman saying that owing to sudden indisposition he regretted he was unable to attend. In his absence the Honorable Mr. S. R. Turnbull was elected to preside.

2. Read the minutes and confirmed the proceedings of the last meeting held on 3rd February 1888.

3. Read letter from the Superintendent, Madras Harbour Works, No. 1364, dated 8th February 1888, submitting his report of progress made during the month of January 1888, and examined plan attached.

Read minute by Captain H. A. Street, I.M.

Resolved,—that the Chairman be invited to deal with the question of cement.

4. Read G.O., No. 348 W., dated 30th January 1888, recording, with remarks, progress report of the Madras Harbour Works for December 1887.

Recorded.

5. Read letter from the Vice-President, Municipal Commission, Madras, No. 1352, dated 7th February 1888, stating that, on further consideration, it has been decided not to require the Harbour Trustees to take out licenses for combustible materials stored within their limits.

Read minute by the Honorable Mr. S. R. Turnbull.

Recorded.

6. Read G.O. No. 27, Marine, dated 31st January 1888, recording proceedings of a Meeting of the Trustees of the Madras Harbour held on 6th January 1888.

Recorded.

7. Read G.O., No. 404 W., dated 4th February 1888, communicating minutes of evidence taken before the London Committee appointed to inquire into the question of the position of the entrance to the Madras Harbour.

Recorded.

8. Examined safe-custody receipts for Government 4 per cent. paper purchased in accordance with the resolution of the Board, No. 11, dated 20th January 1888, and now deposited for security with the Bank of Madras, viz. :—

RS.

No. 90/61, dated 31st January 1888 .. 50,000

No. 90/65, dated 1st February 1888 .. 25,000

No. 90/68, dated 2nd February 1888 .. 25,000

Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue Account Rupees 30,486-0-4 and on Construction Account Rupees 23,631-12-4.

9. Read letter from the Port Officer, Madras, No. H-2, dated 27th January 1888, forwarding, for the approval of the Board, draft of Port Rules prepared by him in lieu of those now in use.

Read minutes by the Chairman and Captain W. L. C. Baddeley, R.E., Messrs. Cowasjee Eduljee Panday, J. McLintock and Captain H. A. Street.

Resolved,—that the Port Rules as drawn up by Captain Street, be approved with the alterations now suggested.

28TH FEBRUARY 1888, No. 66, MARINE.

ORDER—dated 28th February 1888, No. 66, Marine.

Recorded.

(True Extract.)

H. S. Johns

Chief Secretary.

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

Exd A. Raitt.

13-5-C