

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Chief Secretary to Government, dated Madras, 27th February 1888, No. 6836.

I have the honor to forward, for the information of Government, copy of Proceedings of the meetings of the Harbour Trust Board held on Friday and Monday, the 17th and 20th February 1888, the same having been confirmed at the meeting of the Trustees held on 24th instant.

ENCLOSURES.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 17th February 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.
M.R.Ry. S. Venkatachistnamah Chetty Garu.

Read the minutes and confirmed the Proceedings of the last meeting held on 16th February 1888.

2. Read G.O., Marine, No. 15, dated 17th January 1888, passing orders relative to the proposed transfer of the conservancy of the port to the Harbour Trust Board, and discussed paragraphs 1 to 9 in detail.

At 6-30 P.M. the Chairman proposed that the further consideration of paragraphs 10 and 11, and others following, which there had not been time to go into, should be postponed to a Special Meeting on Monday evening next, and that current business be proceeded with.

Carried unanimously.

3. Examined nine tenders for the supply of teak timber and erool wood sleepers to the Madras Harbour Works.

Resolved,—that the Superintendent be consulted, and that the Chairman then deal with the matter.

4. Read G.O., No. 476 W, dated 10th February 1888, communicating a letter from the Director-General of Stores, No. S 547, dated 20th January

1888, stating that every effort will be made to expedite the shipment of cement required for the Madras Harbour Works.

Read also various letters and telegrams in connection with the same subject.

Resolved,—that the Chairman deal with the question of supply.

5. Read G.O., No. 500 W, dated 11th February 1888, regarding iron screw piles, &c., intended for the use of the pier.

Recorded.

6. Read G.O., No. 31, Marine, dated 2nd February 1888, recording Proceedings of a meeting of the Madras Harbour Trust Board held on the 16th January 1888.

Recorded.

7. Read endorsement, No. 477 W, dated 10th February 1888, from the Under Secretary to Government, Public Works Department, communicating a letter, No. 29 A.G., dated Fort William, 27th January 1888, 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 November 1887 for stores for Public Works and Telegraph Departments.

Recorded.

8. Endorsement No. 502 W, dated Calcutta, 1st February 1888, from the Under Secretary to the Government of Bengal, Public Works Department, forwarding copy of the report of the third quarterly inspection of the Kidderpore Docks.

Recorded.

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

Recorded.

Resolved,—that the Special Meeting on Monday the 20th instant be held at 4-15 P.M.

MINUTES of the Proceedings of a special Meeting of the Trustees of the Madras Harbour, held at the Board's Office on Monday the 20th February 1888, at 4-15 P.M.

Present:

Mr. R. W. Barlow, C.S., *Chairman*.
The Honorable Mr. S. R. Turnbull.
Mr. J. McLintock.
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. Venkatakistnamah Chetty Garu.

The consideration of G.O., No. 15, Marine, dated 17th January 1888, regarding the transfer of the conservancy of the Port to the Harbour Trust Board, was resumed, and paragraphs 10, 11, 12, 13, 14, 15, 16, 17 and 18 were discussed in detail.

Read all correspondence, papers and minutes in reference to the same subject, and read also memorandum by the Secretary in reference to a proposal to charge port dues upon tonnage landed and shipped, instead of, as at present, upon the net registered tonnage.

The Chairman is invited to draw up a report for submission to Government as directed in paragraph 19, embodying the suggestions of the Board. The Secretary's memorandum will be circulated for further consideration.

ORDER—dated 6th March 1888, No. 73, Marine.

Recorded.

(True Extract.)

H. E. STOKES,
Chief Secretary.

to the Chairman, Harbour Trust Board.
„ Public Works Department.
„ Port Office, Madras.

P. W. D.

Gobt. of (1888) Madras.

MARINE.

Issued

Recd.

Encd.

G.O., 6th March 1888, No. 73.

No 858 W 10/15. March/88

MARCH.

Harbour Trust Board.

Recording Proceedings of meetings of the Harbour Trust Board held on the 17th and 20th February 1888.

with order

No 858 W 10/15. March/88

Recorded
sof W.L.C.B.