

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, Madras, to the Acting Chief Secretary to Government, dated Madras, 7th August 1888, No. 1921.

I have the honor to forward, for the information of Government, copy of proceedings of a meeting of the Harbour Trust Board held on Tuesday, the 31st July 1888, the same having been confirmed by the Trustees in circulation.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's office on Tuesday, the 31st July 1888.

Read and recorded the minutes of Proceedings of the last meeting held on the 24th July 1888, confirmed in circulation.

2. Read G.O., dated 10th July 1888, No. 320, Marine, passing orders appointing a committee to consider and report on certain proposals of the Harbour Trust Board regarding the re-alignment of their construction railway line, and the construction of a series of tramway lines &c., in connection with the screw pile pier.

Read minutes by the Chairman, Messrs. George King, W. J. Eales, Cowasjee Eduljee Panday and Captain H. A. Street, I.M.

The Board are unanimously of opinion that it is impracticable to carry the construction line to the eastward of the office of the Deputy Commissioner of Police and the Emigration Yard, and that if the land required to alter the alignment cannot be granted, it should remain as it has been during the past 12 years.

The Board are further of opinion that the questions referred to at paragraph 1 (c) and (d) are for the decision hereafter of the Trust only, in communication with Government.

3. Read letter from the Port Officer, Madras, No. H—70, dated 19th July, regarding the acting allowances of Captain H. B. Simpson, Her Majesty's Indian Marine, Deputy Conservator, during the absence of Mr. T. E. Marshall on leave.

The orders of Government are awaited.

4. Examined list of furniture required for the use of the Deputy Conservator of the Port of Madras.

Resolved that the articles approved be purchased.

5. Read letter from Messrs. Wilson and King, Solicitors to the Harbour Trust Board, dated 25th July 1888, regarding the payment of the sum of Rs. 21,001-5-4 to the widow of the late Kazim Ali Nakoy Saib, contractor of the Madras Harbour Works, being balance due under his contract, and read letter from Abdul Allum Sahib, the Attorney for the widow.

Read minutes by Captain H. A. Street, Messrs. A. V. D. Best, George King, and Cowasjee Eduljee Panday.

Resolved that the payment may be made in the manner advised by Messrs. Wilson and King.

6. Read letter from Messrs. Binny and Co., Agents of the B. I. S. N. Company, Limited, dated 20th July 1888, pointing out the necessity of a buoy, to which a sternfast may be attached when discharging logs of timber off Cassimode.

Read also letter from the Deputy Conservator of the Port of Madras, No. 1615 dated 25th instant, stating that two buoys at Cassimode are needed.

Read minutes by the Chairman, Captain H. A. Street, Messrs. A. V. D. Best, George King, W. J. Eales, and Cowasjee Eduljee Panday.

Resolved that two mooring buoys be laid down for the use of vessels discharging cargo, north of the harbour.

7. Read letter from Mr. Norman Corfield, Senior Harbour Master, dated 4th July 1888, regarding his pension, &c., and read also previous correspondence.

Read minutes by the Chairman, Messrs. George King, W. J. Eales, and Captain H. A. Street, I.M.

Resolved that Mr. Corfield be admitted to Class A, under the same terms as the officers transferred to the Trust in June 1886, and that the Chairman be invited to address Government.

8. Read plaint and summons against the Trustees of the Harbour of Madras taken out by the Madras Metal Trading Company for the recovery of Rs. 1,500.

Read also letter, No. 1624, dated 24th July 1888, addressed to the contractor in reference thereto, and his reply, dated 26th July 1888.

Read minutes by the Chairman, Messrs. George King and W. J. Eales.

Recorded.

9. Read memorandum from Government, dated 25th July 1888, Marine Department, regarding Revised Port Rules submitted by Captain Street.

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

Recorded.

10. Read letter from the Chairman, No. 1528, dated 19th July 1888, addressed to the Engineer, Harbour Trust Board, forwarding, for his information, copy of a G.O., dated 17th July 1888, No. 534, Marine, approving the Board's resolution, granting him a gratuity of one month and three days' pay and a free passage to London. Read also his reply thereto, No. 658, dated 23rd July 1888, thanking the Board.

Recorded.

11. Read letter from the Chairman, Chamber of Commerce, dated 23rd July 1888, stating that the Chamber has elected as a Trustee of the harbour, Mr. C. E. P. Vans Agnew, of Messrs. Arbuthnot and Co., in succession to the Honorable Mr. S. R. Turnbull, who has resigned on proceeding to Europe.

Recorded.

12. Read letter from Mr. E. DeCaster, late manager of the Harbour Works office, dated 25th July 1888, requesting that his letter, dated 10th March 1888, declining to accept the bonus of Rs. 200 conceded to him in the Board's resolution, dated 24th February 1888, No. 7, may be cancelled.

Read minutes by the Chairman, Captain H. A. Street, I.M., Messrs. A. V. D. Best, George King, and Cowasjee Eduljee Panday.

Resolved that the Board decline to accede to Mr. DeCaster's request.

13. Read letter from the Port Officer, Madras, No. H-62, dated 14th July 1888, regarding the use of the electric light on the pier during the night, and platforms, &c., for facilitating the work of landing and shipping cargo.

Read minute by the Chairman.

Resolved that the Engineer's report be awaited.

14. Read letter from the Engineer, Harbour Trust Board, dated 26th July 1888, No. 582, reporting upon proposed lights to the entrance of the Madras Harbour.

Read minutes by the Chairman, Captain H. A. Street, I.M., and Mr. George King.

Resolved that the Chairman be invited to issue instructions to the Deputy Conservator to shift the buoys, and to the Engineer to arrange to fit two other buoys as proposed, and to erect a beacon on the end of the submerged ruins of the old south wall.

15. Read letter from the Chairman to the Engineer, Harbour Trust Board, dated 25th July 1888, No. 1630, in reference to the Board's resolution No. 14, of 24th instant, regarding the supply of chips of granite from the Pallavaram quarries, and his reply, dated 26th July 1888, No. 483.

Read also telegram from Hajee Mahomed Abdulla Badsha Sahib, dated 28th July 1888, requesting that arrangement may be made to relieve him of the contract for supplying stone from Pallavaram as early as possible.

Read minutes by Messrs. George King, A. V. D. Best, W. J. Eales and the Chairman.

Resolved that the Chairman deal with the matter.

16. Read letter from the Secretary, to the Chairman, Harbour Trust Board, dated 24th July 1888, No. 1097, regarding distinguishing badges for contractors' coolies and hours of commencing work in the morning.

Read minutes by the Chairman, Messrs. George King, W. J. Eales, A. V. D. Best, and Cowasjee Eduljee Panday.

Resolved that the Chairman deal with the matter.

17. Read G.O., dated 17th July 1888, No. 355, Marine, directing that the Secretary of State be addressed regarding a proposed deputation of certain gentlemen to personally interview him on matters connected with the harbour.

Recorded.

18. Read G.O., dated 17th July 1888, No. 336, Marine, recording proceedings of a meeting of the Harbour Trust Board held on the 26th June 1888.

Recorded.

19. Examined Madras Bank Pass Books showing to the credit of the Chairman on Revenue account, Rs. 20,915-15-4; on Construction account, Rs. 5,473-14-6; and on Port Conservancy account, Rs. 2,212-9-3.

Resolved that of the balance to credit of Revenue account, the sum of Rs. 10,000 be invested in 4 per cent. Government paper.

ORDER—dated 13th August 1888, No. 395, Marine.

Recorded.

(True Extract.)

J. F. PRICE,
Ag. Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Public Works Department.

„ Presidency Port Officer.

Exd. A. Raitt.

Govt. of (1888) Madras.
MARINE.

Ms. 2735 v. 1, 3-7-88

Recorded.

1501 Govt.

Issued

Recd.

Encl.

G.O., 13th August 1888, No. 395.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 31st July 1888.

13TH AUGUST 1888, No. 395, MARINE.

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MARINE DEPARTMENT.

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Panday and Captain H. A. Street, I.M.

The Board are unanimously of opinion that it is impracticable to carry the construction line
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and that if the land required to alter the alignment cannot be granted, it should remain as it has
been during the past 12 years.

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Read minutes by the Chairman, Messrs. George King, W. J. Eales, and Captain H. A. Street, I.M.

Resolved that Mr. Corfield be admitted to Class A, under the same terms as the officers transferred to the Trust in June 1886, and that the Chairman be invited to address Government.

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(True Extract.)

W. B. ...
for Ag. Chief Secretary

To the Chairman, Harbour Trust Board.
 „ Public Works Department.
 „ Presidency Port Officer.

Exd. A. Raitt.

13 P. C.

W. C. No. 84.41

Gobt. of (1888) Madras.

MARINE.

(1) —

Vide No. 8442

No. 2735 w.d. 3. Sept 1888

B

Recorded
Recorded

Wm
27.5.88

Jan
29/8/88

Issued

Recd. 24/8

Encl.

G.O., 13th August 1888, No. 395.

No. 2735 w.d. 3-9-88

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on the 31st July 1888.

2 Copies to body

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