

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, 27th July 1888, No. 1699.

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 17th July 1888, the same having been confirmed at the meeting of the Trustees held on 21st instant.

ENCLOSURE.

MINUTES of the Proceedings of a Meeting of the Trustees of the Madras Harbour held at the Board's Office on Tuesday, the 17th day of July 1888.

Read letter from the Secretary, Harbour Trust Board, addressed to the Chairman, stating that Messrs. Binny & Co. had telephoned asking permission for the S.S. *Rajputana*, now here, to sail after 9 P.M.

Resolved that permission be accorded.

2. Proposed by Captain Street that, in anticipation of the sanction of Government, the Deputy Conservator be authorized, weather permitting, to allow vessels to leave the harbour after 9 P.M. at his discretion, keeping in view the instructions of the Board issued in paragraph VIII of the memorandum of "Duties of the Deputy Conservator of the Port of Madras" communicated with the Chairman's endorsement, No. 812 D., dated 30th June 1888.

Seconded by Mr. King.

Carried unanimously.

3. Read memorandum by the Chairman, pointing out that, in view of extended facilities which the Board propose to give for steamers entering, leaving and working in the harbour, and improvements now being effected in the means of handling cargo and in lighting, it will be necessary to address the Collector of Sea Customs with reference to Custom House regulations, which at present prohibit work after hours later than 9 P.M., in order that, should Government approve the Board's proposals to allow steamers to go to sea at any time during the night, the Custom House regulations may be brought into accord.

Resolved that the Chairman be invited to address the Collector of Sea Customs, with a view to proposing modifications in the Custom House rules in reference to landing and shipping cargo after 9 P.M.

4. Read the minutes, and confirmed the proceedings, of the last meeting, held on Tuesday, the 10th July 1888.

5. Read G.O., No. 302, Marine, dated 5th July 1888, passing orders regarding the duties to be performed by the executive officer—Deputy Conservator—of the Madras port under certain Marine Acts, and regarding the appointment of Receiver of Wrecks.

Read letter from the Chairman, Harbour Trust Board, No. 1354, dated 9th July 1888, to the address of the Port Officer, enquiring as to his views in reference to paragraph 4 of G.O., No. 302, Marine. Read also the Port Officer's reply thereto, No. 56 H., dated 10th instant.

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

Resolved that this order be communicated to the Deputy Conservator, and that the Chairman be requested to address Government regarding the Receivership of Wrecks, and the control of the boats.

6. Read letter from the Port Officer, Madras, No. 64 H., dated 16th July 1888, stating that the Acting Assistant Port Officer—Deputy Conservator—will arrive in Madras from Bombay on Wednesday, and suggesting that he should reside in the vicinity of the harbour, and that quarters be temporarily placed at his disposal in the Port Office.

Read also letter from the Port Officer, No. 51 H., dated 7th idem, forwarding copies of letters addressed by him to the Chief Secretary to Government, No. 102 G., dated 8th March and 287 G., dated 23rd June 1888, in reference to an official residence for the Assistant Port Officer, and reference thereon, No. 557, Marine, of 1888, directing that the matter be referred to the Harbour Trust Board for an expression of their views.

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

Resolved that the Deputy Conservator shall reside in the near vicinity of the harbour, and that the Board are prepared to place furnished quarters in the Port Office at his disposal as a temporary arrangement.

7. Read letter from Mr. T. E. Marshall, dated 11th July 1888, suggesting a new design for an entrance to the Madras Harbour.

Read minutes by Messrs. George King, A.V.P. Best, Cowasjee Eduljee Panday, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, I.M.

Recorded with thanks. The Board are unable to re-open the question.

8. Read letter from Hadjee Mahomed Abdulla Badsha Sahib, dated 10th July, stating that he wishes to withdraw from his contract for the supply of stone from Pallavaram quarries, but is willing to continue the delivery of chips until fresh arrangements can be made.

Read minutes by Captain H. A. Street, M.R.Ry. S. Vencatakistnamah Chetty, Captain W. L. C. Baddeley, R.E., and Mr. George King.

Resolved that the contractor's resignation be accepted and also his offer to continue the supply of chips until such time as other arrangements are made, and that tenders be called for in due course.

9. Read Endorsement, No. 98 R., dated 6th July 1888, from the Acting Chief Secretary to Government, Marine Department, communicating G.O., No. 1778-W., dated 15th June 1888, passing orders that the indent for stores required for the Madras Harbour Works be forwarded to the Director-General of Stores, India Office, for compliance, and that all indents should in future be submitted through the Accountant-General, in view to the certificate required by paragraph 1f, Appendix G, of Public Works Code, being appended in each case.

Recorded.

10. Read G.O., No. 2065-W., dated 9th July 1888, communicating to the Chairman, Harbour Trust Board, despatch from the Secretary of State for India, declining at present to dispense with the services of Mr. Parkes as Consulting Engineer, or to reduce his salary, but promising to reconsider the matter after the lapse of one year.

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

Recorded with regret. The Chairman is invited to address the Engineer with regard to paragraph 6.

11. Examined statement of expenditure on the Madras Harbour Works for the month of May, and comparison up to date with the sanctioned estimate.

Recorded.

12. Read letter from Messrs. P. Ramanjulu Naidu and Sons, Harbour Trust Board cooly contractors, dated 29th June 1888, in reference to the bill for Rs. 612-11-1 from Messrs. Hadjee Mahomed Badsha Sahib and Company, being award in respect of two trunks handkerchiefs sea damaged in course of shipment to S.S. *Ganges* in November last, and order of the Chairman thereon.

Read minutes by Captain W. L. C. Baddeley, R.E., Messrs. Cowasjee Eduljee Panday, J. A. Boyson and George King.

Resolved that the Chairman's order be approved.

13. Read G.O., No. 288, Marine, dated 2nd July 1888, recording Proceedings of a meeting of the Harbour Trust Board held on Tuesday, the 5th June 1888.

Recorded.

14. Read G.O., No. 310, Marine, dated 7th July, forwarding copy of a contract, dated 24th February 1888, entered into between the Asiatic Steam Navigation Company, Limited, and the Secretary of State for India in Council, for the conveyance of mails, troops, convicts, &c., to and from Calcutta, Port Blair and Nancowry.

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

Recorded.

15. Read letter from the Deputy Conservator, No. 1460, dated 3rd July 1888, submitting for the consideration of the Board a note of the requirements of the port.

Read minutes by the Chairman, Mr. J. R. Hunter and Captain H. A. Street, I.M.

Resolved that the subject lie over for further consideration at next meeting.

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ENCLOSURE.

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Read letter from the Secretary, Harbour Trust Board, addressed to the Chairman, stating that Messrs. Binny & Co. had telephoned asking permission for the S.S. *Rajputana*, now here, to sail after 9 P.M.

Resolved that permission be accorded.

2. Proposed by Captain Street that, in anticipation of the sanction of Government, the Deputy Conservator be authorized, weather permitting, to allow vessels to leave the harbour after 9 P.M. at his discretion, keeping in view the instructions of the Board issued in paragraph VIII of the memorandum of "Duties of the Deputy Conservator of the Port of Madras" communicated with the Chairman's endorsement, No. 812 D., dated 30th June 1888.

Seconded by Mr. King.

Carried unanimously.

3. Read memorandum by the Chairman, pointing out that, in view of extended facilities which the Board propose to give for steamers entering, leaving and working in the harbour, and improvements now being effected in the means of handling cargo and in lighting, it will be necessary to address the Collector of Sea Customs with reference to Custom House regulations, which at present prohibit work after hours later than 9 P.M., in order that, should Government approve the Board's proposals to allow steamers to go to sea at any time during the night, the Custom House regulations may be brought into accord.

Resolved that the Chairman be invited to address the Collector of Sea Customs, with a view to proposing modifications in the Custom House rules in reference to landing and shipping cargo after 9 P.M.

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5. Read G.O., No. 302, Marine, dated 5th July 1888, passing orders regarding the duties to be performed by the executive officer—Deputy Conservator—of the Madras port under certain Marine Acts, and regarding the appointment of Receiver of Wrecks.

Read letter from the Chairman, Harbour Trust Board, No. 1354, dated 9th July 1888, to the address of the Port Officer, enquiring as to his views in reference to paragraph 4 of G.O., No. 302, Marine. Read also the Port Officer's reply thereto, No. 56 H., dated 10th instant.

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

Resolved that this order be communicated to the Deputy Conservator, and that the Chairman be requested to address Government regarding the Receivership of Wrecks, and the control of the boats.

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

Resolved that the Deputy Conservator shall reside in the near vicinity of the harbour, and that the Board are prepared to place furnished quarters in the Port Office at his disposal as a temporary arrangement.

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Read minutes by Messrs. George King, A.V.P. Best, Cowasjee Eduljee Panday, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, I.M.

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Recorded.

10. Read G.O., No. 2065-W., dated 9th July 1888, communicating to the Chairman, Harbour Trust Board, despatch from the Secretary of State for India, declining at present to dispense with the services of Mr. Parkes as Consulting Engineer, or to reduce his salary, but promising to reconsider the matter after the lapse of one year.

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Read minutes by the Chairman, Mr. J. R. Hunter and Captain H. A. Street, I.M.

Resolved that the subject lie over for further consideration at next meeting.

16. Examined Madras Bank pass books showing to the credit of the Chairman on Revenue account, Rs. 11,785-7-2; on Construction account, Rs. 17,038-5-11; and on Port Conservancy account, Rs. 734-7-4.

Recorded.

ORDER—dated 13th August 1888, No. 394, 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.

Gobt. of (1888) Madras.

MARINE.

No 2756 dated 3-9-88

Recorded

(10) J. F. Price

Issued

Recd.

Encl.

G.O., 13th August 1888, No. 394.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 17th July 1888.

13TH AUGUST 1888, No. 394, MARINE.

3

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MARINE.

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Issued

Recd.

Encl.

G.O., 13th August 1888, No. 394.

AUGUST.

Harbour Trust Board.

Recording proceedings of a meeting of the — held on 17th July 1888.

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Recorded.

10. Read G.O., No. 2065-W., dated 9th July 1888, communicating to the Chairman, Harbour Trust Board, despatch from the Secretary of State for India, declining at present to dispense with the services of Mr. Parkes as Consulting Engineer, or to reduce his salary, but promising to reconsider the matter after the lapse of one year.

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

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ORDER—dated 13th August 1888, No. 394, Marine.

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(True Extract.)

W. L. C. Baddeley
Under Secy P.W.D.
for Ag. Chief Secretary

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

M.C. No. 8442

(2)

Gobt. of (1888) Madras.

MARINE.

No. 2736 u.d. 3-9-88

10

*Revised
Recorded*

*W.W.
27.8.88*

*Loc
29/8/88*

Issued

Recd. 24/8

Encl.

G.O., 13th August 1888, No. 394.

No. 2736 u.d. 3-9-88

AUGUST.

*15
3/9*

Harbour Trust Board.

Recording proceedings of a meeting of the —
held on 17th July 1888.

*2 Copies to body
with order*

W.W.

9/11/9

*Q. 27.8.88
12.1.9.88
155: 5
30.5*