

- (1) பக்கங்களின் எண்ணிக்கை 4
 (2) புதுக்கித் திருப்பிய நாள் 18-11-88
 (3) ஆதாரங்குறிப்பவர் சுருக்கொப்பம் 6/9

தமிழ்நாடு ஆவணக் காப்பகம்.

(25)

தமிழ்நாடு அரசு

P. W. D. துறை

அரசாணை எண். 29 அச்சகம்
 மு. கோப்புத் தாள் எண். 29 பலவகை

நாள் :

9-1-1889

1989

மடிக்கவோ கண்டபடி கையாளவோ கூடாது

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GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

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READ—the following paper :—

From R. W. BARLOW, Esq., C.S., Chairman, Harbour Trust Board, to the Chief Secretary to Government, dated Madras, 17th December 1888, No. 3671.

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 7th December 1888, the same having been confirmed at the meeting of the Trustees held on Friday, the 14th December 1888.

ENCLOSURE.

MINUTES of the Proceedings of a meeting of the Trustees of the Madras Harbour, held at the Board's Office on Friday the 7th December 1888.

Present :

Mr. R. W. Barlow, C.S., Chairman.
Mr. A. V. D. Best.
Mr. J. R. Hunter.
The Honorable Mr. J. A. Boyson.
Captain W. L. C. Baddeley, R.E.
Mr. George King.
Mr. W. J. Eales.
Mr. Cowasjee Eduljee Panday.
V. Mahomed Shereiff Sahib, Bahadur.
M.R.Ry. S. Venkatakrishnamah Chetty Garu.

Read the minutes and confirmed the proceedings of the last regular meeting held on Friday the 30th November 1888.

2. Read the minutes and confirmed the proceedings of the special meeting convened under section 17, clause 2-b, of Act II of 1886, held on the 6th instant.

The Chairman thanked the Trustees who attended the special meeting yesterday for their kind expressions regarding him, recorded with proceedings just read, and for the resolution passed unanimously by the whole of the non-official members of the Board at present in Madras, requesting him to withdraw his resignation; and, after explaining briefly his reasons for resigning, stated that in deference to this unanimous wish, it would give him much pleasure when forwarding the proceedings and resolution to Government to request that, should Government see fit, he might be allowed to withdraw his resignation.

3. Read letter from the Deputy Conservator of the Port of Madras, No. 2265, dated 15th October 1888, reporting that he had granted three days leave to Mr. N. Corfield, and requesting instructions for future guidance as to grant of leave, and the Chairman's note thereon.

Read minutes by Messrs. George King, W. J. Eales, J. R. Hunter and Captain H. A. Street, H.M.'s I.M.

Read correspondence between the Deputy Conservator and the Chairman in reference to a fine inflicted upon one of the Marine Signallers.

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

Read correspondence between the Deputy Conservator and the Chairman in reference to the dismissal of No. 1 Port Boat Tindal.

Read minutes by Messrs. George King, W. J. Eales, J. R. Hunter, Captain W. L. C. Baddeley, R.E., and Captain H. A. Street, H.M.'s I.M.

Resolved,—that casual leave may be granted by the Deputy Conservator; other leave, under the rules already adopted by the Board; fines should be inflicted by the Chairman, who should report to the Trust, as Conservator; dismissal should be made by the Board.

Resolved further,—that the Tindal Palayathan be reinstated as Tindal, but forfeit his pay since the date of his dismissal by the Deputy Conservator, which the Trust will view as a suspension for negligence.

4. Read G.O., No. 531, dated 20th November 1888, communicating Accountant-General's letter, No. 3374, dated 5th idem, regarding the monthly audit of the Harbour Trust Board Construction and Revenue Accounts by that officer.

Read minute by Mr. Best.

Resolved,—that the Board accept a monthly audit of accounts by the Accountant-General.

5. Read letter from the Commissioner of Police, No. 1032, dated 23rd November 1888, in reference to the removal of the Hackney Carriage Stand from opposite the Custom House.

Read minute by Mr. Best.

Resolved,—that the Commissioner of Police be addressed in the terms of Mr. Best's minute.

6. Read letter from Messrs. Wilson and King, dated 22nd November 1888, giving their opinion as to the manner in which the Harbour Trust Board Bye-law No. 18 should be enforced.

Read minutes by Captain H. A. Street, H.M.'s I.M., Captain W. L. C. Baddeley, R.E., Messrs. A. V. D. Best, George King, Mahomed Shereiff Sahib Bahadur, J. R. Hunter, and the Chairman.
Recorded.

7. Read letter from the Engineer, Harbour Trust Board, No. 1206, dated 6th December 1888, enquiring whether he may obtain a further supply of teak timber from T. Namberumall Chetty, the present contractor, or whether the Trustees would prefer to invite tenders again.

Resolved,—that the contractor be allowed to continue the supply up to the quantity named at the old rates.

8. Read letter from the Chairman, Chamber of Commerce, dated 29th November 1888, stating that Mr. G. G. Arbuthnot has been elected a Member of the Harbour Trust Board in succession to Mr. O. E. S. VansAgnew, resigned.
Recorded.

9. Read letter from the Deputy Conservator of the Port, stating that he is prepared to bring vessels into the Harbour under special circumstances after 6 p.m., and requesting that sanction may be given to do so at his discretion.

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

Resolved,—that steamers be allowed to enter the Harbour after 6 p.m. at the discretion of the Deputy Conservator.

10. Read note from the Chairman, dated 4th December 1888, with reference to a suggestion

made at the last meeting regarding reducing, if possible, the mass of papers circulated to the Trustees for their orders.

Read minutes by Captain W. L. C. Baddeley, R.E., Mr. W. J. Eales, Cowasjee Eduljee Panday, and the Chairman.
Recorded.

11. Read letter from the Presidency Port Officer, No. H-94, dated 29th November 1888, forwarding for the consideration of the Trustees a statement exhibiting the loss sustained monthly by the Port of Madras since the introduction of reduced rates of port dues under G.O., No. 161, dated 27th April 1888.

Read minutes by the Honorable Mr. J. A. Boyson and Messrs. W. J. Eales and J. R. Hunter.
Recorded.

12. Read G.O., No. 543, dated 29th November 1888, approving of the arrangements made by the Harbour Trust Board with reference to the landing and delivery of stores consigned to the Madras Railway Company.
Recorded.

13. Read G.O., No. 3743-W., dated 27th November 1888, Public Works, passing orders on Progress Report on the Madras Harbour Works for August 1888.
Recorded.

14. Examined Madras Bank Pass-books, showing to the credit of the Chairman on Revenue account Rupees 4,607-9-2, on Construction account Rupees 38,293-0-7, and on Port Conservancy account Rupees 4,195-5-11.

ORDER—dated 19th December 1888, No. 567, Marine.

Recorded

(True Extract.)

A. G. Gordon.
for Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Presidency Port Officer.

„ Public Works Department.

Exd. A. Raitt.

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1888

No. 295 of 9.1.89

Govt. of (1888) Madras.
MARINE.

Recorded.
Recorded

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Issued

Recd.

Encl.

G.O., 19th Dec. 1888, No. 567.



DECEMBER.

Go. 9.1.89 No. 295

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Harbour Trust Board.

Recording Proceedings of a meeting of the—
held on 7th December 1888.

File 202

with order