(1) பக்கங்களின் எண்ணிக்கை 4

(2) புதுக்கித் திருப்பிய நாள் 16-12-88

(3) ஆதாரங்குறிப்பவர் சுருக்கொப்பம்

(104)

தமிழ்நாடு ஆவணக் காப்பகம்.

தமிழ்நாடு அரசு

PWD துறை

அரசாணை எண். மு. கோப்புத் தாள் எண்.	137	அச்சகம் பலவகை

நாள் : 18.1.1889 ஆண்டு.

மடிக்கவோ கண்டபடி கையாளவோ கூடாது

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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, 21st December 1888, No. 3767.

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 14th day of December 1888, the same having been confirmed at the meeting of the Trustees held on Friday, the 21st 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 14th December 1888.

Present:

Mr. R. W. Barlow, C.S., *Chairman.*
Mr. G. G. Arbuthnot.
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. Venkatakistnamah Chetti Garu.
Mr. F. B. Hanna, M.I.C.E.

1. Read the minutes and confirmed the proceedings of the last meeting held on the 7th December 1888.

2. Read G.O., No. 554, Marine, dated 13th December 1888, appointing Mr. G. G. Arbuthnot a Trustee of the Madras Harbour.

Recorded.

3. Read G.O., No. 3644 W., Public Works, dated 17th November 1888, directing that the Secretary of State be addressed in reference to design No. IV-A for a North-East Entrance to the Harbour, submitted by Mr. A. Lee-Pogson, Engineer to the Board, unanimously approved by the Trustees in their resolution No. 2, dated 5th October 1888.

Recorded.

4. Read letter from the Engineer, Harbour Trust Board, No. 1209, dated 7th December 1888, submitting his remarks on letter from Hajee Mahomed Abdoola Badsha Saib, dated 9th October 1888, claiming payment for boulders, together with previous correspondence between the latter and the late Engineer Mr. Thorowgood in reference thereto.

Read minute by Captain W. L. C. Baddeley, R.E.

Resolved,—that the matter stand over till next meeting.

5. Read letter from the Engineer, Harbour Trust Board, No. 1208, dated 7th December 1888, explaining his reasons for estimating a thickness of 1¼ asphalte as necessary for the Customs sheds, and asking further instructions.

Read minutes by Captain W. L. C. Baddeley, R.E., and Mr. F. B. Hanna, M.I.C.E.

Resolved,—that 1¼ thickness be approved.

6. Read letter from the Acting Deputy Conservator of the Port of Madras, No. 2401, dated 7th December 1888, reporting that he had suspended two of the crew of the No. 2 Port Boat on account of their absence without leave and their having permitted false personation, and that he had appointed in their stead, as a temporary measure, the two men who personated the absentees.

Read minutes by Captain W. L. C. Baddeley, R.E., Cowasjee Eduljee Panday, Mr. George King, and the Chairman.

Resolved,—that a written explanation be called for under G.O., No. 720, Public, dated 18th July 1888.

7. Read letter from the Engineer, Harbour Trust Board, dated 7th December 1888, submitting Progress Report of the Madras Harbour Works for September 1888, with a plan and statement of expenditure.

Recorded.

8. Read G.O., No. 541, Marine, dated 29th November 1888, sanctioning, on certain conditions, the proposals regarding the disposal of the Biden Home made by the Harbour Trust Board and approved by the Presidency Port Officer and the Biden Home Committee.

Read minutes by Mr. Eales and the Chairman.

Resolved,—that the Trustees are prepared to take over the Home on the terms proposed by Government, provided that they are allowed to put it into proper repair from the proceeds of endowment funds.

Resolved further,—that the Chairman be invited to explain matters to Government.

9. Read letter from the Engineer, Harbour Trust Board, No. 1231, dated 12th December 1888, stating that he is ready to commence block-setting at both Piers of the Harbour on the 15th instant, if orders are received on design No. IV-A, capping having been completed; and that failing such orders he proposes to commence block-setting only at the South Pier, and to deposit wave-breakers where required at the North arm; also enquiring if he is to work during the Christmas holidays.

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

Resolved,—that the Engineer be directed to start work according to his second proposal, as soon as practicable.

10. Read letter from the Engineer, Harbour Trust Board, No. 1218, dated 8th December 1888, forwarding estimate from Messrs. Burn and Co., Calcutta, for sliding doors to the North and South sheds, together with previous correspondence, and suggesting that four-fold wooden doors might suit the purpose required.

Read minutes by Captain W. L. C. Baddeley, R.E., S. Vencatakistnamah Chetty and the Chairman.

Resolved,—that wooden doors be sanctioned.

11. Read letter from the Commissioner of Police, No. 1069, dated 7th December 1888, submitting demi-official correspondence in reference to information being furnished to the Police by the Deputy Conservator of the Port, together with previous correspondence, and the Chairman's note thereon.

Read minutes by Captain W. L. C. Baddeley, R.E., and Messrs. J. R Hunter and George King.

Resolved,—that the Deputy Conservator be requested to furnish particulars of the arrangements now in force in view to their being communicated to the Commissioner of Police.

Resolved further,—that the Chairman be invited to address Government regarding the concluding paragraph of Colonel Weldon's letter.

12. Read draft reply to G.O., No. 505, dated 5th November 1888, in reference to the draft notification regarding the scale of rates for Godown rent and Ground rent chargeable under Act II of 1886.

Read minute by the Chairman.

Approved.

13. Examined Madras Bank Pass-books, showing to the credit of the Chairman on Revenue account Rs. 8,069-5-0, Construction account Rs. 30,990-8-6, Port Conservancy account Rs. 4,574-9-1, and Port Fund account Rs. 30-3-0.

ORDER—dated 9th January 1889, No. 2, Marine.

Recorded.

(True Extract.)

Chief Secretary.

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

Exd. A. Raitt.

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MARINE.

Issued

Recd. Encl.

G.O., 9th January 1889, N

SECRETARY TO GOVERNMENT
P.W. DEPARTMENT, MADRAS.
16 JAN 8

G.O. 18.1.89 No. 13

JANUARY.

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Harbour Trust Boar

Recording Proceedings of a meeti
held on 14th December 1888.

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Letter under