

Public Works (1890) Department.

RAILWAY BRANCH.

G.O., No. 562. Ry

DATED 23rd April.

[Despatch Abstract.]

Minutes of official meeting, Madras Railway.
The held on the 27th February 1890 approved.

BACK PAPERS.

FURTHER PAPERS.

Private and Confidential—for the use of Heads of Departments only.

MADRAS RAILWAY.

MINUTES OF OFFICIAL MEETING

AND

STORES COMMITTEE.

No. 2 OF 1890.

HELD AT THE

AGENT AND MANAGER'S OFFICE, RAYAPURAM TERMINUS,

On Thursday, the 27th February, 1890.

PRESENT:—

F. H. TREVITHICK, *Ag. Agent and Manager.*

F. W. READ, *Ag. Asst. Agent and Manager.*

H. R. P. CARTER, *Chief Engineer.*

L. S. MOSS, *Traffic Manager.*

C. E. PHIPPS, *Ag. Loco. Superintendent.*

J. CRAMP, *Chief Auditor.*

J. M. M. THOMSON, *Ag. General Storekeeper.*

C. J. SMITH, COL., R.E., *

Consulting Engineer for Railways.

BILLS PASSED FOR PAYMENT.

21. A statement of bills amounting to Rupees 1,26,719-6-7 and the bills themselves were submitted. They had been previously audited and, having been examined, were approved.

CLAIMS.

22. Submitted memorandum of particulars as under:—

Name of claimant.	Amount of claim.			Amount settled.			Total.		
	Rs.	A.	P.	Rs.	A.	P.	Rs.	A.	P.
Amount brought forward...	...	...	...	...	...	...	408	9	4
F. 5595 S. M. Ry. for consignee ...	169	3	6	169	3	6			
F. 5602 S. M. Ry. for consignee ...	169	9	11	159	9	11			
				328	13	5			
Less recoveries...	...	...	...	98	1	8			
Amount of claims under Rs. 100 ...	248	12	2	204	4	0	230	11	9
Less recoveries...	...	...	...	173	4	6			
							30	15	6
Total Rs. ...							670	4	7

It was resolved that the amount of claims less recoveries be authorised as a charge against Revenue.

STORES SOLD FROM THE GENERAL STORES.

23. A statement was submitted showing particulars of stores sold from the General Stores to outsiders and paid for during the month of January, 1890.

STORES PURCHASED TO MEET EMERGENT INDENTS.

24. A statement showing particulars of stores purchased by the General Storekeeper to meet emergent indents was submitted and approved.

ADJUSTMENT OF DIFFERENCES BETWEEN THE ACTUAL AND BOOK STOCK OF STORES.

25. A statement was submitted showing differences of the value of Rs. 50 and upwards between the actual and book stock of stores, in the General Stores Department, discovered and adjusted during the month of January, 1890—Approved.

CONTRACTS FOR WOOD FUEL.

26. With reference to Minute No. 35, of the Official Meeting and Stores Committee held on the 31st March 1881, the following contracts for the supply of wood fuel to the Locomotive Department were submitted, and ordered to be recorded:—

Name of contractor.	Date of contract.	Quantity of firewood.	Rate per ton.			Place of delivery.	Amount of security.	Remarks.
		Tons.	Rs.	A.	P.		Rs.	
P. Nullathumby Pillay ...	28-1-90	3,000	7	0	0	Rayapuram station ...	350	Annas 14 per ton less for lighting wood.
P. Seetha Vijiaragava Iyengar	30-1-90	2,400	7	0	0	Do.	300	Do. do. do.
Setlur Anantha Ramiengar and Setlur Krishniengar ...	30-1-90	3,600	5	14	0	Patchur ... } Samalpati ... }	500	Do. do. do.
P. Sasha Reddy ...	27-1-90	1,800	6	0	0	119th, 121st, and 124th miles, N.W.L.	500	As. 9 do. do.
Casava Chetty ...	14-2-90	1,200	4	8	0	Mallapuram station ...	250	As. 14 do. do.

COST OF RENEWING 2nd CLASS CARRIAGE No. 36.

27. This carriage was destroyed by fire while attached to the 12-45 P. M. mail of 18th January, 1890, from Raichur to Madras. A bill for Rs. 3,366, the cost of renewing it, was submitted and passed for payment, the amount being chargeable to the Fire Insurance Fund.

IRRECOVERABLE ITEMS WRITTEN OFF.

28. Authority was given to write off the following sums which for some years past have been outstanding on account of stores sold by the Locomotive Department and which are now irrecoverable:—

Rs. 68-11-0 } due by Messrs. Dee and Gungathara Chetty.
Rs. 5-2-5 }
Rs. 5-11-0 due by Mr. F. F. Archer.

TENDERS FOR THE SUPPLY OF TEAK KEYS.

29. Tenders were invited by public advertisement for the supply of 1,40,000 teak keys to the Company for use during the current year.

The tender of Messrs. King & Co., at Rs. 32-15-0 per thousand, was accepted.

PURCHASE OF 100 BARRELS OF PORTLAND CEMENT.

30. The Company's stock of Portland Cement having been exhausted, the Acting Agent and Manager reported that he had authorized the Chief Engineer to purchase 100 barrels of cement from Messrs. Parry and Co., pending the receipt of the quantity indented for from England which was not expected to arrive before April next.—Approved.

WORKS SANCTIONED.

31. Applications for the following works were considered and the amounts entered were severally sanctioned.

(Vide Consulting Engineer's letter No. 1013 dated 3rd December 1889.)

WORKS.	ESTIMATED EXPENDITURE.			REMARKS.
	Capital.	Revenue.	Total.	
	Rs.	Rs.	Rs.	
Goods godown at Parpanangadi ...	...	582	582	New Minor Work— Completion to be reported in a subsequent minute. Do.
Trial station at Goodoopilly ...	...	917	917	
Latrine, etc., for native refreshment room at Raichur ...	...	297	297	Do.
Extension of salt godown at Nagari ...	...	190	190	Do.
Temporary refreshment shed at Bangalore City ...	...	530	530	Do.

STATEMENT SHEWING AMOUNT AVAILABLE FOR NEW MINOR WORKS DURING HALF YEAR ENDING 30th JUNE 1890.

32. Amount available for Half Year	...	Rs. 12,585.
New Minor Works sanctioned in January ...	Rs. 150	
do. do. February ...	2,516	
		2,666.
Balance available ...		9,919.

ALTERATIONS AND ADDITIONS TO SCHOOL HOUSE AT RAICHUR.

33. A design of alterations and additions to the School House at Raichur was submitted and approved. The building is the property of the G. I. P. Company who have proposed through the Chief Engineer to bear the cost of the work and charge interest on the outlay. The Chief Engineer will submit this part of the question by letter for the consideration of the Agent and Manager before the matter is finally disposed of.

WORKS APPROVED FOR SUBMISSION TO GOVERNMENT.

34. The following application was also considered and the plan and estimate submitted were approved to be forwarded for the sanction of Government with full explanation as to the necessity for the proposed expenditure.

WORK.	ESTIMATED EXPENDITURE.	REMARKS.
	Rs.	
Station house, etc., at Kadalundi ...	10,906	

35. Read letters from the Consulting Engineer communicating sanction for the following works :—

Previous Minute.		Consulting Engineer's letter.		Work.	Estimated Expenditure sanctioned.			Remarks.
Number.	Date of Meeting.	Number.	Date.		Capital.	Revenue.	Total.	
					Rupees.	Rupees.	Rupees.	
203	28-11-89	70	23-1-90	Lay-bye and crane at Tirur ...	3,495	...	3,495	Revised Estimate. This cancels the sanction recorded in Minute No. 180 of 1889.
179	24-10-89	71	Do.	House for Station Master and Assistant Station Master at the McDonald's Choultry...	1,723	...	1,723	
Do.	Do.	72	Do.	House for Station Master and Assistant Station Master at Uttukuli ...	1,729	...	1,729	
Do.	Do.	73	24-1-90	Fixing lightning conductors to the buildings at Calicut ...	1,104	...	1,104	
...	...	75	Do.	The construction of 6 temporary huts at Jalarpet. ...	...	295	295	This cancels the sanction recorded in Minute No. 180 of 1889.
109	4-7-89	83	29-1-90	Converting the salt godown at Bangalore into a running guards' bungalow ...	2,274	62	2,336	
179	24-10-89	90	31-1-90	Pandals to 5 bungalows at Gooty ...	...	1,802	1,802	
203	28-11-89	102	4-2-90	Extension of Trimming shop in carriage shop at Perambur Works ...	1,236	11	1,247	
Do.	Do.	104	4-2-90	Cross-over Road at Kolar Road ...	1,667	...	1,667	
...	...	125	10-2-90	Emergency Stock shed at Gooty ...	2,324	...	2,324	Revised Estimate. This cancels the sanction recorded in Minute No. 137 of 1889.
203	28-11-89	137	12-2-90	Through siding at Viziamangalam ...	10,712	...	10,712	This sanction has been registered as No. 36 R. of 1889-90.
Do.	Do.	141	13-2-90	Station house etc., at Pallipuram ...	13,290	...	13,290	This sanction has been registered as No. 37 R. of 1889-90.
18	23-1-90	167	20-2-90	Alterations and additions to Station house at Kolar Road ...	3,565	55	3,620	
Do.	Do.	170	20-2-90	Guards bungalow for 2 families at Arkonam ...	4,547	...	4,547	

GRATUITIES SANCTIONED

36. The undermentioned gratuities were sanctioned and ordered to be recorded.

Name.	Department.	Salary or wages.	Length of service.		Amount sanctioned.			Remarks.
			Yrs.	Ms.	Rs.	A.	P.	
Amount brought forward...	...	...	...	...	957	8	0	
Mr. J. F. Almeida	Permanent Way Inspector, Engineering Department.	Rs. 160-0-0 per mensem.	26	0	960	0	0	6 Months' pay. Vide Consulting Engineer's endorsement No. 52, dated 21st January 1890, on G. O. No. 100 R. of 18th January 1890.
T. D'Cruize	Chief Guard, Traffic Department.	Rs. 60-0-0 per mensem.	27	10	360	0	0	Sanctioned under G. O. No. 1009 R. of 20-9-89 clause 4, 6 months' pay.
P. Garudappa Chetty	Clerk, Audit Department.	Rs. 17-8-0 per mensem.	17	5	87	8	0	Do. do. 5 months' pay.
Moonesawmy	Fitter, Locomotive Department.	12 annas per diem.	30	0	117	0	0	Do. do. 6 months' average wages.
Michael	Pointsman, Traffic Department.	Rs. 8-0-0 per mensem.	25	6	48	0	0	Do. do. 6 months' pay.
Mary	Waiting room Ayah, Traffic Department.	Rs. 7-0-0 per mensem.	25	0	42	0	0	Do. do. 6 months' pay.
Total for year to date Rs...					2,572	0	0	

Fifteen Copies of the Minutes of
Official Meeting and Stores Committee, No. 2
of 1890, held on the 27th February 1890 Madras
Railway No. 268

SUBMITTED _____ for the approval of _____ Government,
and for transmission of 9
copies to the Director-General
of Railways.

Sidney Smith
Major R.E.

By: Can: Engr. for Rly.

F. H. TREVITHICK,

Ag. Agent and Manager.

SIDNEY SMITH, MAJOR, R.E.,

Dy. Consulting Engineer for Railways.

Form No. 3.
p. 562 R 23^d April 190.
M. 22/4

From PWC 3779
THE CONSULTING ENGINEER
FOR RAILWAYS,
MADRAS,

Approved and nine
copies ordered to be for-
warded to the Director
General of Railways.
M.C. No. 563 R 23^d April 190.
Forwarded.

No. 268
Dated 18th } April 1890
Received 19 }

No. of ENCLOSURES. 7
(+14-50)
Subject.

Quesh
22.4.90
J. R.

Submitting for appro-
val the Minutes of Offl.
Meeting and Stores Com-
mittee No 2 of 1890 held on
the 27th Febry. 1890 M. Ry.

13
p. 562
563 R 23^d April 190

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To The Comptroller for Ry.
" Exec. Sub. Ry. Depts.
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18/4/90
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