Public Works (1890) Department.

RAILWAY BRANCH.

G.O., No. 704-5 Ry.

DATED 22nd May

[Despatch Abstract.]

Minutes of official meeting, Madras Railway.

Ordered that the — held on the 24th April 1890, be forwarded to the Director-Genl of Railways.

Forwarded

[P. W. Ry. 760—25-9-99.]

Indexed.

BACK PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

FURTHER PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

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

MADRAS RAILWAY.

MINUTES OF OFFICIAL MEETING

AND

STORES COMMITTEE.

No. 4 OF 1890.

HELD AT THE

AGENT AND MANAGER'S OFFICE, RAYAPURAM TERMINUS,

On Thursday, the 24th April, 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.*
D. ROSS JOHNSON, *General Storekeeper.*
SIDNEY SMITH, MAJOR, R.E., *Dy. Consulting Engineer for Railways.*
F. MORRISON, *Examiner of Railway Accounts.*

BILLS PASSED FOR PAYMENT.

56. A statement of bills amounting to Rupees 75,629-7-10, and the bills themselves were submitted. They had been previously audited and, having been examined, were approved.

CLAIMS.

57. 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...	...	...	...	...	...	...	3,104	0	9
Amount of claims below Rs. 100 ...	428	4	9	328	13	2			
Less recoveries...	...	...	...	219	14	8	108	14	6
					Total Rs....		3,212	15	3

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

STORES SOLD FROM THE GENERAL STORES.

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

STORES PURCHASED TO MEET EMERGENT INDENTS.

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

CONTRACTS FOR WOOD FUEL.

60. With reference to Minute No. 35, of the Official Meeting and Stores Committee held on the 31st March 1881, the following contract for the supply of wood fuel to the Locomotive Department was 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.	
M. Venkatakistniah & Co. ...	19-4-90	3,000	5	10	0	Puttur and Arkonam stations. ..	500	Annas 9 per ton less for lighting wood.

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

61. A "Nil" statement for the month of March, 1890, was submitted and ordered to be recorded.

TENDERS FOR THE SUPPLY OF COTTON WASTE.

62. The tenders that had been invited by public advertisement for the supply of 48,000 lbs. of cotton waste were opened and considered. The tender of P. V. Nageswara Aiyer, at Rs. 0-1-4 per pound delivered at Salem, was accepted.

TENDERS FOR THE PURCHASE OF UNSERVICEABLE IRON RAILS.

63. Tenders which had been invited by advertisement for the purchase of unserviceable iron rails, were opened on the 11th April instant. The highest offer received, viz., Rs. 33-5-3 per ton, was not considered sufficiently good, and none of the tenders were accepted.

The Consulting Engineer suggested that the Ag. Agent and Manager should ascertain whether the Company's Board could dispose of these rails to advantage in England, and it was also agreed that the Ag. Agent and Manager be empowered to accept any new offer in excess of the highest tender received, should he consider it sufficiently favourable. Failing the receipt of an advantageous offer, fresh tenders will be invited after an interval of about three months.

PURCHASE OF CEMENT, SHEET IRON AND GUNNY BAGS.

64. The Ag. Agent and Manager reported that the purchase of the following articles, which were urgently required, had been authorised.

Chief Engineer's letter No. 396, dated 2nd April 1890.
Agent and Manager's letter No. 2506, dated 3rd April 1890. } 50 barrels of cement at a cost of Rs. 471-14-0.

General Storekeeper's letter No. G. $\frac{1082}{1560}$, dated 10th April 1890
Agent and Manager's letter No. $\frac{6796}{2929}$, dated 22nd April 1890. } 67 iron plates at a cost of Rs. 872.

General Storekeeper's letter No. S. $\frac{1048}{544}$, dated 1st April 1890.
Agent and Manager's letter No. $\frac{6909}{2489}$, dated 1st April 1890. } 3,000 gunny bags at cost of Rs. 810.

TEAK AND JUNGLEWOOD REQUIRED FOR THE ENGINEERING DEPARTMENT.

65. Read letter No. 443, dated 15th April 1890, from the Chief Engineer, applying for sanction for the purchase of a quantity of teak and junglewood, which will meet the requirements of his Department up to 31st December, 1890.

The purchase of 800 tons of teak and 50 tons of junglewood was sanctioned.

PRECAUTIONS AGAINST FIRE AND RULES FOR WORKING THE FIRE ENGINES.

66. The Ag. Agent and Manager drew attention to the desirableness of including station masters and the telegraph inspector at Arkonam among the *ex officio* Captains of the fire brigade, as laid down in rule 11, and asked sanction for the disbursement to them of the allowance for Captains, viz. one day's pay per half year—Sanctioned.

WORKS SANCTIONED

67. 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.	
Flagging 100 ft. of the delivery shed at Salt Cotaurs	...	976	976	New Minor Work—Completion to be reported in a subsequent minute.
Latrine for native passengers at Perandurai.	...	371	371	Do.
Extension of platform at Kosgi. ...	...	559	559	Do.
Extension of platform at Timmancherla ...	...	316	316	Do.
Extension of turntable laybye at Jalarpet...	...	822	822	

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

						Rs.
68.	Amount available for Half Year					12,585
	Amount of New Minor Works sanctioned in January ...			Rs.	150	
	Do.	do.	do.	February ...	,,	2,516	
	Do.	do.	do.	March ...	,,	2,171	
	Do.	do.	do.	April ...	,,	2,222	
							7,059
					Balance available...		5,526

WORKS APPROVED FOR SUBMISSION TO GOVERNMENT.

69. The following applications were also considered, and the plans and estimates submitted were approved to be forwarded separately for the sanction of Government with full explanations as to the necessity for the proposed expenditure.

Works.	Estimated Expenditure.	Remarks.
	Rs.	
Extension of through siding and platform at Parpanangadi ...	4,930	
Extension of through siding at Mallapuram	1,422	
Assistant Station Master's house at Kadgodi	1,065	
Lengthening engine shed, etc., at Rénigunta	24,423	
Alterations and additions to west end of Jalarpet station ...	20,857	
Lavatory, latrine and shed for repairing lamps at Central Station.	5,065	

WORKS COMPLETED.

70. Read letter No. 484, dated 22nd April 1890, from the Chief Engineer, reporting date of completion of the undermentioned works costing less than Rs. 1,000 each.

Previous Minute.		Works.	Estimated Expenditure.	Date of completion.
No.	Date of Meeting.			
			Rs.	
157	12-9-89.	Extension of platform at Matmari	541	March 1890.
177	24-10-89.	Road approach at east side of Central Station..	716	,, ,,
17	23-1-90.	Alteration of goods shed line at Kuppam ...	40	,, ,,
31	27-2-90.	Temporary refreshment shed at Bangalore City.	530	,, ,,

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

Previous Minute.		Consulting Engineer's letter.		Works.	Estimated Expenditure sanctioned.			Remarks.
Number.	Date of Meeting.	Number.	Date.		Capital.	Revenue.	Total.	
					Rs.	Rs.	Rs.	
...	...	291	31-3-90	Enlarging and deepening Locomotive well No. 2 at Salem ...	1,288	1,579	2,867	Revised estimate. This cancels the sanction recorded in Minute No. 71 of 1889.
18	23-1-90	315	5-4-90	Running drivers' and firemen's bungalow at Rénigunta... ...	7,778	...	7,778	This sanction has been registered as No. 2 R. of 1890-91.
...	...	329	11-4-90	100 Wooden covered goods wagons	1,96,000	...	1,96,000	This sanction has been registered as No. 4, Madras Railway of 1890.
77	26-4-88	347	19-4-90	Platform at Kadalundi ...	4,244	...	4,244	

GRATUITIES SANCTIONED.

72. 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 ...	...	...		2,866 12 0	
Ponnappachary	Carpenter, Locomotive Department.	12 annas per diem.	36 0	117 0 0	Sanctioned under G. O. No. 1009 R., dated 20-9-89, clause 4, 6 months' wages.
Annamalay	Assistant Carriage Examiner, Locomotive Department.	10 annas per diem.	21 0	112 8 0	Do. do. do.
David	Store lascar, Locomotive Department.	6 annas per diem.	22 0	58 8 0	Do. do. do.
T. Ramoony	Store-keeper, Engineering Department.	Rs. 50-0-0 per mensem.	31 8	300 0 0	Do. do. 6 months' pay.
Mahomed Saib	Gang Maistry, Engineering Department.	Rs. 10-0-0 per mensem.	30 0	60 0 0	Do. do. do.
Moorooga Reddy	Line watchman, Engineering Department.	Rs. 6-8-0 per mensem.	27 0	39 0 0	Do. do. do.
Gooroovan	Porter, Traffic Department.	Rs. 6-0-0 per mensem.	32 0	36 0 0	Do. do. do.
Emam khan	Peon, Agent and Manager's Office.	Rs. 7-0-0 per mensem.	30 0	42 0 0	Do. do. do.
Widow of Narraidoo (killed by an accident)	Cooly, Engineering Department.	...	...	50 0 0	Do. clause 1.
Mother of Venkatèsan (Do.)	Do.	...	...	50 0 0	Do. do. do.
		Total for year to date Rs ...		3,731 12 0	

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

SIDNEY SMITH, MAJOR, R.E.,
Dy. Consulting Engineer for Railways.

Form No. 1.

PUBLIC WORKS DEPARTMENT.

OFFICE OF CONSULTING ENGINEER FOR RAILWAYS,

Madras, 16th May 1890.

15 copies of Minutes of Official meeting and Stores Committee (No: 4 of 1890) held on 24th April 1890, Madras Railway.

No. 348

Submitted for the approval of Government, and for

SUBMITTED.

transmission of 9 copies to the Director General of Railways.

Sidney Smith
Major R.E.
Dy. Consg. Engr: for Rys

P.W. Coll. 4666

Form No. 3.

From

THE CONSULTING ENGINEER
FOR RAILWAYS,
MADRAS,

No. 348

Dated 16th } May 1890
Received 17 }

No. OF ENCLOSURES. 7.
(+145c)

Subject.

Minutes of official meeting and stores committee, Madras Railway

Ro. 4 of 1890.

B
No. 704-705 R. 22nd May/90.

B.
No. 704 R - 22nd May 1890.

Approved and nine copies ordered to be forwarded to the Director General of Railways -

No. 705 R. 22nd May 1890

Forwarded -

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19.5.90 W for R

I
The Consg Engr for Rys
- Engr Gen Rly Gaus with Rly Mem for info
19/5

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