

ACC 10000/148/249

432/B/TN/1

MINUTES OF MEETINGS - EQUIPMENT SUB-COMMITTEE

Ap. - DEC. 1945

432/5-1
In. 2/1354 129

MINUTES OF THE FIFTH MEETING OF ALLIED RAILWAY BOARD STORES SUB-COMMITTEE
(INCORPORATING THE CONSTRUCTION AND EQUIPMENT SUB-COMMITTEES) HELD IN
ROOM 175, MINISTRY OF COMMUNICATIONS BUILDING ON 27th DECEMBER 1945.

PRESENT:

Major L.E. Robson, M.R.S. (Chairman).

Lt. Col. W.T. Kelly, M.R.S.
Ing. Demartini, I.S.R.

Major G.S. Barnes, A.C., Tn. Sub-Commission.
Ing. G. Bracci, I.S.R.

Major P.P. Seaston, M.R.S.
Ing. B. Renda, I.S.R.

In Attendance:

Capt. S.G. Eley, M.R.S.
Ing. G. Polverari, I.S.R.

Equipment.
"

Stores & Equipment.
Stores.

Construction.
"

Stores.
Interpreter.

NOTE: The number of the previous minute dealing with the same subject is shown in brackets.

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D.D.I.R.S.
D.D.Tn.

Construction.
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Stores.
Interpreter.

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D.D.M.R.S.
D.D.Tn.
D.D.Tn., B.F.L., Vienna.
A.C., Tn. Sub-Commission. (6 copies).
Ing. G. Bracci, I.S.R. Stores Dept.
Stores Sub-Committee. (Construction Element). (6 copies).
Stores Sub-Committee. (Equipment Element). (6 copies).
Traffic Sub-Committee.
Finance Sub-Committee.
U.S., M.R.S., Stores Section.
HQ., 3 Tn. Stores Group, E.E.
Secretary, Allied Railway Board. (Mov & Tn), A.F.H.3., C.M.F.
E.C.I.T.O. (6 copies).

Minute
No.

124.

(111)

STORES CONTROL OF I.S.R.

1128

The Chairman stated that on representation by the D.G.I.S.R. supported by the A.C., Tn. Sub-Commission the Allied Railway Board held on 20th December 1945 agreed to relinquish the present control of the I.S.R. Stores Dept when the D.G.M.R.S. was satisfied that the I.S.R. had a complete understanding and control of the Stores situation. The target date for hand over was 1st February 1946.

The present arrangement by which any requirements for Allied Military purposes including the Medical services and Venezia Giulia would be met as a first priority from I.S.R. stocks would remain after the hand over. All stores including the control of Coal, Diesel and Fuel Oil would be included in the hand over.

In order to carry out this declared policy of the Board it would be necessary for the D.G.M.R.S. to be satisfied that the recommendations made by the Stores Sub-Committee Special Meeting held on 1st November 1945 were now being carried out.

With this in view the Chairman stated he would examine the recommendations as they concerned the Stores Dept itself and then deal with them as they concerned the two major user departments - Traction and Works.

Ing. Bracci was asked by the Chairman whether he considered he had sufficient staff, both in numbers and technical experience, at this Headquarters and in the Compartimenti to cope with the Stores work. He stated he had 400 at this HQ and approximately 1000 in the Compartimenti and considered he could cope with the work reasonably well.

When asked by the Chairman whether he felt the I.S.R. HQ in Rome would be in control of the Stores situation in the North when the delegations were disbanded. He stated there were evidences that when the delegation realised their days were numbered the effectiveness of control from here improved and in his opinion would gradually do so.

Ing. Bracci stated he was preparing monthly a list of items in short supply and would circulate all branches of I.S.R. Arrangements had been made to block the issue of controlled items from Stores Depots and warehouses and issues would only be made by D.G. or Heads of Technical branches. Common user stores would be controlled by the Head of the Stores Department.

The Chairman asked if the system of Travelling Audit Committees had been put into operation. Ing. Bracci stated he had almost completed the list of names of the suitable personnel which would be submitted to the Director-General, I.S.R.

The Chairman asked if there auditors would have access to the

Subject: -Allied

Sheet Three

11. The next Meeting would be held towards the end of 1112 February at a date which would be communicated later.

W. J. P. L.
Chairman
Equipment Sub-Committee
Allied Railway Board
CMF

