



7/11/2019

आयुक्तसीमाशुल्क(चेन्नैIV)काकार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS (CHENNAI IV)

F.No.S.Misc. 14/2019-Appg.Main (Ch-IV)

Date: 7/11/2019

Minutes Of Quarterly Review Meeting Held With The Group 'A' Officers On 10.10.2019 At 11:30 A.M. At Conference Room, Krishna Block, Customs House, Chennai.

The quarterly review meeting of all group 'A' officers of Chennai IV Commissionerate was held by the Commissioner Smt. Sudha Koka on 10.10.2019 to review the performance of quarter ending 30.09.2019 and to set target for next half year of FY 2019-20.

2. The following group 'A' officers of Chennai-IV Commissionerate attended the meeting:

Shri/Smt.

- i. S.Eswar Reddy, Joint Commissioner
- ii. V.Pazhaniyandi, Joint Commissioner
- iii. Goldi Sharma, Dy.Commissioner
- iv. C.MohanGopu, Dy.Commissioner
- v. D.Srinivas, Asst.Commissioner
- vi. R.Mahendran, Asst.Commissioner
- vii. R. Vasudevan, Asst.Commissioner
- viii. K.Keshava, Asst.Commissioner
- ix. H.L.Srinath, Asst.Commissioner

Newly joined AC's shared the experience and observation of their sections with the Commissioner.

The following items of work are reviewed:

3. RMSFC :

The Commissioner reviewed the process of clearance of RMS bills selected for scanning. Commissioner instructed that RMSFC Officer should know which container is selected for scanning. Officer can check from CSD Portal whether container is selected for scanning or not to confirm that OOC for container selected for scanning is not given before completion of scanning process.

3.2 The Commissioner expressed her concern over nil revenue collection from value loading as Commissionerate IV is scrutinizing the RMS facilitated bill of entries before giving OOC. The concerned Superintendents/AOs may be directed to scrutinize the documents before giving OOC.

Action- JC (RMSFC) and AC (RMSFC)

4. Export Assessment :

4.1 The Commissioner instructed AC(Export) that Assessment officer should be aware about MEIS category goods and Countries to stop the misuse of MEIS scheme.

4.2 The Commissioner observed that no samples are being drawn for export consignments especially for textile goods and instructed to take export samples for the purpose of verifying the appropriate rate of Drawback.

Action- JC (EXPORT) and AC (EXPORT)

5. DRAWBACK:

The Commissioner reviewed the performance of Drawback section for the Quarter ending 30.09.2019. It is noted that an amount of Rs. 1025.67 Crores is granted as Drawback which is an increase of 2.92 % when compared to corresponding period of previous financial year.

5.1 AIR-Drawback: It is observed that there are 2884 DBK SBs pending for less than one month and 2208 DBK SBs pending for more than one month out of which 255 bills are pending for more than one year. As per Citizen Charter commitment, the time for clearing of Drawback is seven days from the date of filing the EGM. DC(Drawback) is instructed to reflect the pendency of Drawback SBs less than 7day, 8-15 days, 16-30 days for effective monitoring of Drawback pendency. It is directed that the Citizen Charter time line shall be adhered to by all Drawback sanctioning Officers. JC(Drawback) shall monitor the Drawback sanctioned and ensure that no Drawback bill is pending for more than seven days. It is directed that the endeavour shall be to clear the Drawback SBs within 3 days of filing the EGM.

Action - JC(Drawback) and DC(Drawback)

5.1.1 The Commissioner instructed JC (Drawback) to write letters to taxation Heads of big companies whose drawback is pending because of queries are not replied by them.

Action - JC (Drawback)

5.2 Brand Rate of Drawback: The Commissioner observed that there are 417 bills pending for sanction of Brand Rate of Drawback out of which 191 are pending for less than one month and 226 are pending for more than one month. DC(Drawback) shall ensure that no Brand Rate claim is pending for more than one month and JC(Drawback) shall monitor this item of work to ensure that Brand Rate of Drawback pendency should not be more than 1 month.

Action- JC (Drawback) and DC (Drawback)

5.3 Drawback under Section 74: It is observed 175 cases of Section 74 Drawback claims are pending. Out of 175 cases, 66 cases are pending for more than one year. The performance of clearance of Section 74 Drawback claims is dismal. Commissioner instructed that no case should be pending for more than 2 months.

Action – Shri H.L. Srinath (AC) and Shri K. Kesava (AC)

6. UCC:

It is observed that INR 56 Lakhs is realised from disposal of UCC Cargo and there are 3514 consignments shown as pending for disposal and only 3 auctions were held in the month of September 2019. As per the Board circular, auction can be conducted only through MSTC. JC (UCC), AC (UCC) shall ensure that all custodians shall conduct auction every month as per the guidelines.

6.1 The Commissioner inquired about the lots pending for auction and value realized upto September by e-auction and scrutinized the CFS wise pendency and year wise pendency.

6.2 The Commissioner directed that all CFS have to come on MSTC Portal and each CFS shall continue to put their lots for auction and instructed JC(UCC) to write to CFS authorities to conduct auction every month and monitor it on daily basis and to expedite the process of giving permission for auction.

6.3 JC (UCC) informed that 672 files have been transferred to Import Commissionerate where BE has been filed as these cases to be dealt by Disposal section, Commissionerate-II.

6.4 The Commissioner directed that if the B/E are not filed within one month, it should come to notice of UCC and within 20 days clearance has to be given for auction of cargo.

Action – JC (UCC) and AC (UCC)

7. Docks Admin:

7.1 The Commissioner inquired about process of purchasing of OTL seals and directed to purchase from e-procurement portal only. Commissioner also instructed DC(Docks-Admin) to Draft e-tender for purchase of seals and HAC will put it on e-procurement portal.

7.2 The Commissioner also inquired about feasibility of purchasing e-seals and instructed DC(DOCKS) to give report on this at the earliest.

7.3 The Commissioner instructed that Sevottam standards should be followed at each CFS and instructed DC (Docks-Admn) to continue Training program for all CFS Officers on every Saturday.

7.4 The Commissioner directed that no Container for which OOC issued by RMSFC should enter the Customs notified area of CFS. CFS should have a earmarked area for such Containers. Commissioner instructed JC(DOCKS) to have a meeting with CFS authority and stop the movement of OOC given cargo into the CFS.

Action – JC (DOCKS) and AC (DOCKS)

8. EODC- EPCG:

It is observed from DPM CUS 11 report of MPR for the month of September 2019 that there are 5722 cases pending where the licenses have expired and 95 Show Cause Notices are issued. 4171 cases are shown as pending with DGFT.

8.1 The Commissioner reviewed the performance of EODC-DEEC and observed that another 110 SCN have to be issued.

8.2 The Commissioner instructed that the remaining SCNs have to be issued before end of the October.

8.3 The Commissioner instructed to maintain a master file in which all the letters issued for the purpose BG enforcement should be maintained.

8.4 The Commissioner instructed to conduct a meeting with Chennai DGFT for reconciliation of the pending licenses and meeting should be conducted once in every three months.

8.5 The Commissioner directed JC(EODC) to put import/export alert for entity listed in denied entity list issued by DGFT as these entities can't do any Export/Import.

8.6 The Commissioner instructed AC(EODC) to forward the list of DEL issued by DGFT to DRI, SIIB and Audit for investigation of cases.

Action – JC (EODC) and AC (EODC)

9. EODC-DEEC:

It is observed from DPM CUS 11 A report of MPR for the month of September 2019 that there are 4826 cases pending where the licenses have expired and 104 Show Cause Notices are issued. 3506 cases are shown as pending with DGFT.

9.1 The Commissioner directed to focus on high value cases and top exporters. Commissioner directed JC(Export) and instructed to

issue letters to their taxation Heads of large corporate regarding EODC Pendency.

Action – JC (DEEC) and AC (DEEC)

10. ADJUDICATION:

It is observed that 4 cases at Commissioner level, 20 cases at JC level and 87 cases at DC/AC level are pending for adjudication. It is instructed that all adjudication authorities shall complete all cases pending beyond 6 months. DC (EGM) is instructed to complete the adjudication process of all the cases beyond 3 months.

Action – All Adjudicating Authority

11. EGM CELL

11.1 The Commissioner reviewed the performance of EGM Cell. There are about 5000 bills pending for which sailing report is not entered. Commissioner asked to send daily report so that it can be brought to notice of JC, Chennai-III. Further Commissioner instructed JC (EGM) to identify pending IGST and Drawback bills for which EGM is not filled and instructed to issue SCN to Liners mentioning the amount of export benefits blocked due to EGM not filed by them.

11.2 The Commissioner instructed to follow the procedure prescribed and not to register the bills unless correct rotation number is obtained.

Action – JC (EGM) and AC (EGM)

12. LEGAL and TRIBUNAL

12.1 The Commissioner observed that report of MPR DLA CUS 2 where Appeals filed by the party at Commissioner (Appeal) is shown as nil is inaccurate. Commissioner instructed JC(Review) to correct the report in October month MPR.

12.2 The Commissioner instructed to give details of all the party appeals pending in Supreme Court, High Court, CESTET and Commissioner (Appeals).

12.3 The Commissioner instructed to file Misc. Application in Tribunal for bunching of cases and also suggested to segregate high value cases for the purpose of filing early hearing petitions.

12.4 The commissioner asked for compliance report at the end of this month especially for the cases in which party has filed appeals to the Commissioner (Appeal).

12.5 Commissioner directed to review all the High Court orders in time.

Action – JC (LEGAL/TRIBUNAL) and AC (LEGAL/TRIBUNAL)

13. IAD- CRA

It is observed from PAC-CUS 1 report of MPR for Month of September that 5 LARs is pending for which reply is not sent. AC(IAD-CRA) informed that 2 LAR are pending for reply from EPCG section. Commissioner instructed AC (IAD -CRA) to get reply from AC(EPCG) before 18.10.2019.

Action – AC (IAD-CRA)

14. Administration

The Commissioner instructed DC (HAC) to watch out OE and Swachhta projects. Commissioner informed that additional Rs 10 lakhs was allotted by CCO for Swachhta projects. Commissioner instructed DC (Admin) to forward the compliance report for School Project done by Commissionerate IV.

Action – AC (Admn.)

15. Miscellaneous:

The Commissioner directed all ACs to give compliance report of DGPM inspection report at the earliest. It will help to stream line the work also. Commissioner instructed to split the work of Appg. Main among establishment, vigilance and Appg. Main.

Action – All DCs and ACs

- 16.** With the above discussions, the meeting was concluded by the Commissioner thanking all the officers who were present in the meeting.

This issues with the approval of the Commissioner of Customs, Chennai-IV.


(S.ESWAR REDDY)

**JOINT COMMISSIONER OF CUSTOMS
CHENNAI-IV**

Copy submitted to:

1. The Pr. Chief Commissioner of Customs, Chennai Zone, for kind information.
2. The Commissioner of Customs (Chennai I/II/III/VII and VIII)

Copy to:

1. All JC/DC/ACs in Chennai IV Commissionerate.
- The Assistant Commissioner of Customs, EDI....for uploading in Chennai Customs Website/Intranet of the Zone