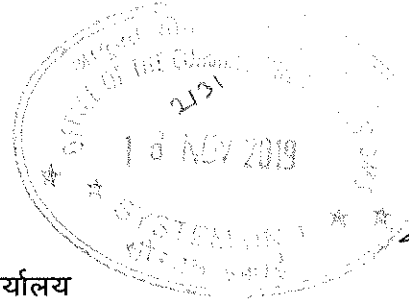




आयुक्तसीमाशुल्क(चेन्नैIV)काकार्यालय



18/11/2019

OFFICE OF THE COMMISSIONER OF CUSTOMS (CHENNAI IV)

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

Date: 18.11.2019

Minutes Of Monthly Review Meeting Held With The Group 'A' Officers On 11.11.2019 At 14:30 P.M. At Conference Room, Krishna Block, Customs House, Chennai.

The Monthly review meeting of Group 'A' officers of Chennai IV Commissionerate was held by the Commissioner Smt. Sudha Koka on 11.11.2019 to review the performance of the month October-2019.

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

Shri./Smt.

- i. V.Pazhaniyandi, Joint Commissioner
- ii. C.MohanGopu, Dy.Commissioner
- iii. D.Srinivas, Asst.Commissioner
- iv. R. Vasudevan, Asst.Commissioner
- v. D.K.Lakshmisha, Asst.Commissioner
- vi. Superintendents and Appraisers of Drawback, EDC, EPCG, UCC, Legal, Review and ARC Sections

The following items of work are reviewed:

3. Drawback:

- i. The Commissioner while reviewing the performance of drawback section observed that 1524 cases are pending for more than one month in all industry rate. The DC (drawback) had informed most of these bills are non processable due to EDI error and are not appearing on the screen of Drawback officers. The Commissioner directed JC (Drawback) and DC (Drawback) to take up the matter with EDI and find solution to dispose these pending claims.

Action- JC (Drawback) and DC (Drawback)

- ii. The Commissioner observed that 31 cases are pending in Brand rate Drawback and directed the DC (Drawback) to clear the pendency of all 31 cases by end of November-2019.

Action- DC (Drawback)

4. Section 74:

- i. The Commissioner observed that only 18 cases out of 175 cases pending are disposed in the month of October-2019 which is dismal performance. Commissioner further stated that the performance of Section-74 section has not improved despite repeated directions. It is directed that all cases pending beyond 3 months shall be disposed off by 15th December, 2019 and the compliance shall be reported by DC (Section -74).

Action- DC (Section-74)

- ii. The Commissioner also directed that the superintendent and other officers of the section need to improve the performance.

Action- DC (Section-74) and Supdt.(Section-74)

5. EPCG:

- i. The Commissioner has reviewed the performance of EPCG section and appreciated the performance of the section regarding issue of 233 SCNs in the month of October-2019. The AC (EPCG) also informed that SCNs for remaining cases where DGFT had initiated action shall be completed by end of December-2019. AC (EPCG) shall submit a fortnightly report on disposal of EPCG cases.

Action- AC (EPCG)

- ii. The Commissioner has also appreciated efforts of the EPCG Section in realising the amounts covered in Bank Guarantees on expired licences as an amount of rupees 36.03 Crores is realised up to 31.10.2019 from enforcement of bank guarantees in respect of EPCG cases.

6. DEEC:

- i. The Commissioner observed that the 3440 cases are shown as pending action and directed AC (DEEC) to issue the pendency by end of this month.

Action- AC (DEEC)

7. Adjudication:

- i. The Commissioner observed that pendency in adjudication at JC level is high and no orders are passed in the month of October-2019. The Commissioner has directed JC to dispose the cases pending more than six months by December 31st 2019. **Action -JC**
- ii. The Commissioner observed that pendency in adjudication in EGM Cell is high and directed AC (EGM Cell) to dispose the cases expeditiously. **Action -AC (EGM Cell)**
- iii. The Commissioner also observed that cases of JC Level in UCC section is also high and directed JC to dispose the cases pending more than three months by December-2019. **Action -JC**

8. UCC:

- i. The Commissioner observed that 3392 lots are pending for disposal in UCC. The Commissioner has directed AC (UCC) to submit breakup of pending lots CFS wise. The Commissioner also directed to get report from each CFS on monthly basis on pending lots.
- ii. The Commissioner directed AC (UCC) to issue letters to DRI, SIIB, DIU and Disposal section regarding the lots which were detained by them and are still pending clearance for auction.
- iii. The Commissioner directed AC (UCC) to implement section 48 for the lots pending for more than one month on regular basis.

Action - JC and AC (UCC)

9. EDC:

- i. The Commissioner observed that there is huge pendency in attending to the requests of the exporters for the amendment of Shipping Bills. Commissioner directed that all requests for amendment should be disposed off within 15 days of receipt of request. The Commissioner also observed that the cases which require the Commissioner permission for conversion are not being put up to Commissioner immediately after receiving.
- ii. The Commissioner also directed that all the applications within the purview of the Commissioner for permission should be put up to the Commissioner immediately after receipt of such application and no later than 3 days of receipt of such application in section.

Action - JC (EDC) and AC (EDC)

10. LEGAL:

- i. The Commissioner observed that there is delay in dealing with writ petition filed by the trade with respect to putting up file for nomination of the counsel and briefing the counsel and furnishing the para wise comments for preparation of counter affidavit. It is directed that whenever a writ petition is received the same shall be put up to the JC and the Commissioner and comments from relevant section are called for and the same shall be provided to the nominated counsel within four days of receipt of writ petition. Counter affidavit shall be filed within 15 days of receipt of writ petition.

Action - AC(Legal) and Supdt. (Legal)

11. Arrears Recover Cell (ARC):

- i. It is observed that the arrears recovery cases are not updated by ARC section and the cases where appeal period is over but no appeal is filed are not brought within the relevant category of arrears. It is also observed that no proactive steps are taken by ARC section to obtain the copies of Order in Original issued by all adjudicating officers, the copies of Orders of Commissioner Appeals Tribunal and the High Court for updating the arrears recovery portion.
- ii. It is also directed that every month the ARC section shall obtain copies of the Orders from Drawback, EDC, UCC, Adjudication, Review Tribunal and Legal for updating arrears position. If no copies of the orders are given by relevant sections, the concerned section shall issue NIL report to the effect that no order which entitles in arrears of revenue is received in the section.

Action - JC, AC(ARC) and All DC/AC's

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

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



(V.PAZHANIYANDI)
JOINT COMMISSIONER OF CUSTOMS
CHENNAI-IV

Copy submitted to:

1. The Pr. Chief Commissioner of Customs, Chennai Zone--for kind information.

Copy to:

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

