

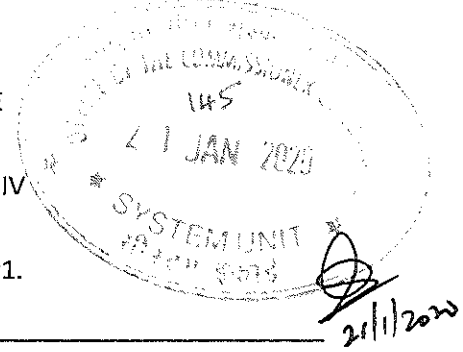


<p>दूरभाष/TELEPHONE : 25254259  फैक्स/FAX : 044-25221861  www.chennaicustoms.gov.in  ईमेल/Email:commr4-cuschn@nic.in</p>		 <p>(आई.एस.15700:2005 (सेवोत्तम) प्रमाणित)  (IS 15700:2005 (Sevottam) Certified)</p>
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भारतसरकार  
GOVERNMENT OF INDIA  
वित्तमंत्रालय, राजस्वविभाग,  
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE  
आयुक्तसीमाशुल्ककार्यालय, चेन्नै- IV  
OFFICE OF COMMISSIONER OF CUSTOMS, CHENNAI- IV  
60, राजाजीसालै, सीमाशुल्कभवन, चेन्नै-600 001.  
60, RAJAJI SALAI, CUSTOM HOUSE, CHENNAI-600 001.



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

Date: 20.01.2020

**MINUTES OF Monthly AC/DC's CONFERENCE HELD ON 09.01.2020 AT 11:00 A.M. AT LIBRARY HALL, KRISHNA BLOCK, CUSTOM HOUSE, CHENNAI.**

Smt.Sudha Koka, Commissioner of Customs, Chennai- IV conducted the monthly conference of AC/DC's of Chennai IV to review various items of their sections.

2. The list officers of Chennai-IV Commissionerate who attended the meeting is enclosed in the annexure.

The discussions held with the sections are as follows:

**3. Docks (Admin):**

(i) The JC (Docks-Admin) has informed that RFID electronic seals for FCL export containers are being implemented in all the CFSs' and it is proposed that the same can be extended for LCL in Chennai Customs by next three months.

(ii) DC (Docks-Admin) had informed that a study by J.C(Chennai IV), DC (Docks) and A.C(Legal) had been done and they have proposed the scrap marking (wherein Customs Broker were approaching Docks Admin Office for

ii. In respect of AIR claims, AC (DBK) informed that the disposals in December exceeded the receipts (Receipts 48587 and Disposals 43843). The receipts in December when compared with the previous month increased by about 25%. All the live AIR claims are cleared on the same day. The long pending claims are due to system related error which is flagged to the Systems Directorate and this issue is getting resolved slowly and old SBs are coming to officers for processing.

Action pending –DC (Drawback and BRC)

## **5. EPCG**

i. The total No. of bonds cancelled up to DECEMBER, 2019 is 1379 which is 83.33% more than the corresponding previous financial year in which 752 bonds were cancelled. The amount realised was Rs 49.65 crores in EPCG against 23.17 crores for previous financial year marking an increment of 114.28%.

ii. It is observed that 5299 cases are reported to be pending out of which 652 belong to cases forwarded from DGFT and pertaining to Chennai Seaport as detailed below:

- a. SCNs pending for O-in-O issued by DGFT – 101
- b. SCNs pending for SCNs issued by DGFT – 130
- c. SCNs for Denied Entry List – 421
- d. Action kept in abeyance (where Export Obligation is fulfilled , Documents submitted to DGFT but waiting for EODC certificate) – 4647

It is noticed that 37 SCN are issued for O-in-Os of DGFT, 11 SCNs are issued for SCNs of DGFT and 18 SCNs are issued for Denied Entry List in the month of DECEMBER, 2019

It is further noticed that 370 orders were issued up to the DECEMBER, 2019. 66 SCNs were issued in the month of DECEMBER, 2019 and 1210 cases are pending with RLA of DGFT. The number of remaining cases where action is

has to be adjudicated before 31.01.2020 and the compliance report have to be submitted before 07.02.2020.

Action Pending –AC (EODC-DEEC)

**7. BRFC:**

i. It is directed to examine all the main claims where the exporters had taken 95% of the claim provisionally and did not submit the requisite information for finalisation of that claims to verify:

- Why the 95% of the claims should not be recovered in such cases?
- Why the attached vendor claims should not be rejected?

ii. It is also directed to process the files wherever the verification reports are received from Customs Formation and Divisions.

Action Pending –AC (BRFC)

**8. SECTION 74 DRAWBACK/MSME:**

- i. DC (Drawback Section 74) has stated that they have selected 48 cases pertaining to various exporters which are pending for longer duration. Further, it is ensured that letters to all exporters will be sent and if no reply received from them, the application will be treated as withdrawn , further these cases can be disposed off.
- ii. DC(Drawback Section 74) has informed that the imports done by SEZ has been supplied to DTA which is further exported to foreign parties-located in foreign destinations from where primary import has happened , instead of DTA sending back to SEZ. DC (Drawback Section 74) stated they have identified such cases and proposed to issue SCN to all such claims and these cases will be disposed by 31.01.2020. It is directed to give pre show cause notice consultation before issuing SCN in all the above cases.
- iii. It is observed that there are 17 pending cases (for more than 3 years); it is directed to dispose all these cases by 31.01.2020. Further 15 cases are

submitted by DC (UCC). It is directed to take every CFS under auction mode wherever these lots are pending by 31.01.2020.

ii. Since, some of the lots for which OOC has been given are still lying in CFS. It is directed to revise the UCC pendency as these lots are shown as pending with UCC.

iii. It is also directed to provide the data for the lots pending for more than one month .If any CFS has not kept the lots ready for auction in any month, necessary action shall be taken. The delay in timely disposal will result in loss of revenue and hence there is an urgent need to monitor the disposal closely.

iv. JC is directed to organise a meeting with all the CFS representatives and to draw up a time chart with them to ensure every CFS to be in auction mode in January month (priority to be given to Triway and Continental -II CFS which were having the maximum pending Lots).

v. DC (UCC) was informed about the CC's minutes of the meeting regarding Virugambakkam CFS and further directed to comply with the action plan as per the CC's meeting.

Action Pending -DC (UCC)

## **12. EGM cell:**

The Commissioner appreciated the monitoring done by EGM cell in case of 'C' errors, stuffing report pendency and timely filing of EGMs. DC (EGM) is directed to take up the timely adjudication for delay in filing EGMs by shipping lines.

Action Pending - DC (EGM)

## **13. IGST Refund:**

AC (IGST) is instructed to identify exporters who may claim ineligible IGST Refund and be vigilant against new merchant exporter IECs. Also if any

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.
  2. The Assistant Commissioner of Customs, EDI....for uploading in Chennai Customs Website/Intranet of the Zone
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Annexure

The list officers of Chennai-iv Commissionerate who attended review meeting held on 09.01.2020 at 11:00 a.m. at library hall, krishna block, Customs house, Chennai.

S/Shri/Smt.

1. V. Pazhaniyandi, Joint Commissioner
2. G. Nagarju, Dy. Commissioner
3. Shyam Sundar S P, Dy. Commissioner
4. R. Vasudevan, Asst. Commissioner
5. D.K Lakshimisha, Asst. Commissioner
6. T. E. Srikanth, Asst. Commissioner
7. Divya M, Asst. Commissioner
8. K. Keshava, Asst. Commissioner
9. H.L. Srinath, Asst. Commissioner
10. Superintendents and Appraisers of Drawback, EDC, EPCG, UCC, Legal, Review, ARC, Docks Admin, Appraising Main, BRFC and DEEC.
11. Preventive officer & Examiner of Drawback, EPCG, DEEC, ARC, Appraising Main and UCC.