



सीमाशुल्क आयुक्त (एन एस –I,IIIऔर V) का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-I,III&V
मूल्यनिरूपण मुख्य (आयात) APPRAISING MAIN (IMPORT)
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा,
JAWAHAR LAL NEHRU CUSTOM HOUSE, NHAVA- SHEVA
ता. उरण,, TAL-URAN, जिला रायगड /RAIGAD – 400707,महाराष्ट्र
MAHARASHTRA
(e-mail: appraisingmain.jnch@gov.in Telephone No.022-27244979)

F.No. S/22-Gen-44/2017-18 AM (I)

Date : 03.11.2017

MINUTES OF MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE
HELD ON 26.10.2017.

The PTFC meeting held on 26.10.2017 was chaired by Shri M.R. Mohanty, Commissioner of Customs, NS-II and Shri Subhash Agarwal, Commissioner of Customs, NS-III. The meeting was attended by the following Members/Participants of trade:–

Sr. No.	Names (Smt./Shri/Ms./Mrs.)	Organization/Association/Designation
1.	Sachin R. Bhagat	Speedy CFS
2.	Vinay Tandel	Speedy CFS
3.	Mr. Suresh	Speedy CFS
4.	Nedesh Dahi	AICBEA
5.	Subhash Rajkumar	MANSA
6.	Raghav Uchil	ANTOI
7.	Vinayak B. Aparaj	BCBA
8.	Shankar Shinde	RCCI
9.	Rajasekhar R	UPL Ltd
10.	Dushyant Mulani	BCBA
11.	Hiren Ruparel	BCBA
12.	Karunakar S. Shetye	BCBA
13.	Mohan Nihalani	AIIEA

14.	Mark Fernandes	Sylvester & Co
15.	Ganpat P. Korade	BCBA
16.	Jude Fernandes	CFSI
17.	Navneet Lamba	GDL CFS
18.	Umesh Grover	CFSAI
19.	Laksha Tadadikar	CFSAI
20.	Venkat Narayanan	CFSAI
21.	VK Agarwal	Onida
22.	Roshan Irani	AWCBA
23.	Pareesh Shah	WISA
24.	Manish Kumar	MANSA
25.	Nimesh Desai	WISA

Following Officers from department attended the meeting:–

Sr. No.	Names (Smt./Shri/Ms.)	Designation
	Dhirendra Lal	Addl. Commissioner of Customs, JNCH
1.	R. P. Khandelwal	Addl. Commissioner of Customs, JNCH
2.	Md. Shamsad Alam	Addl. Commissioner of Customs, JNCH
3.	Ms. Pritee Chaudhary	Jt. Commissioner of Customs, JNCH
4.	Kunal Kashyap	Jt. Commissioner of Customs, JNCH
5.	Rohit Singla	Jt. Commissioner of Customs, JNCH
6.	Rajiv Shankar	Jt. Commissioner of Customs, JNCH
7.	S.Veeramuthu	Dy. Commissioner of Customs, JNCH
8.	O. P. Yadav	Asstt. Commissioner of Customs, JNCH
9.	Sunil Badkar	Asstt. Commissioner of Customs, JNCH

2) The Deputy Commissioner of Customs, Appraising Main (Import), started the discussions related to the Agenda points of the meeting.

Old Points

Points No. 1:-

It is informed that RMS Cell insisting for EIR copy for scanning as there is P.No. 26/2017 & 165/2016 for DPD containers.

Action taken:-

The Chairman informed the trade that the issue is under consideration and the necessary SOP is being developed to ensure smooth clearance of cargo.

[Action: ADC/RMS Facilitation Cell, NS-III]

Points No. 2:-

It is informed by the trade that some importers had re-imported shipment and Bill of Entry was filed under the provisions of Notification No. 46/2017 Sr, 1 (d) on 1st August, 2017 by virtue of which amount of Central Excise duty not paid at the time of export is to be paid.

However, they have given to understand by the proper officer of Customs that EDI System is capturing IGST against Notification No. 46/2017 Sr. 1 (d).

Action taken:-

The Chairman informed that the issue was taken up with the ICEGATE and it was informed that the same is resolved.

[Point Closed]

NEW POINTS

Points No.1:-

In the last PTFC meeting held on 28.09.2017, Shri Mohan Nihalani, had at the time of conclusion of the said meeting submitted some invoices and stated that Speedy CFS were overcharging in case of DPD containers. These copies were handed over to Commissioner/General for reconciliation of facts through CFS Management Cell. Shri Nihalani raised the issue of non-inclusion of the said facts in the earlier PTFC minutes.

He was informed that since the aforesaid point was not an agenda point for earlier meeting, it was not included in the minutes of last PTFC. However, action is being taken on the basis of information provided. This issue was discussed. The Chairman informed that the issue was being looked into by the CFS Management Cell and they have been directed to expedite the inquiry in the matter, take action and submit the action taken report.

[Action: DC, CFS Management Cell, NS-Gen]

Points No.2:-

The trade has requested to simplify the process of DPD, particularly for importers having multiple/Bulk importers, the requirement of sending intimation to the Shipping line for each shipment needs to be re-considered. Instead of email intimations for each shipment a standing instruction is suggested.

Action taken:-

The Chairperson informed the trade that the matter is under consideration and the above matter has been referred to Ministry of Shipping through CBEC. This issue is expected to be resolved shortly.

[Point Closed]

Points No.3:-

It is informed by the trade that in case of shipments of Pharma products which are imported on re-export basis, the ADC authorities are insisting on providing Shipping Bills Nos., to give NOC. We suggest that re-export takes place at a later date and hence the NOC for import should be given without insisting for shipping Bill No.

Fact on the matter:

The representative of Assistant Drug Controller (**ADC**) informed the trade that their department requires either Shipping Bills No. or undertaking from the importer on Bond paper to ensure the said goods are not being diverted to Local Market. Trade expressed inability to provide S/B no during the time of giving NOC and raised objection

for providing undertaking on Bond paper as it involves time and cost of making undertaking on Stamp paper. The Chair asked the ADC representative “would an undertaking in importer’s letter head suffice?” But ADC representative insisted that the undertaking should be in Bond. The Chairman directed the ADC representative to ascertain the legal requirement from the Head Office and resolve the issue at the earliest.

[Action: Assistant Drug Controller]

Points No.4:-

It is informed by the trade that as per the requirement under Custom Notification 26/2017(NT) most of B/Entries are filed in advance/prior. The finalization of prior to final should be carried out through EDI system directly without human intervention as it was done earlier.

In the said regulation there is a need to reconsider the provision of Standing Order No. 33/2017 Para 3(iv) which has put the onus of regularisation from prior to final on the importer. So far such B/E prior to final was being done directly upon final entry of IGM in EDI system.

Fact on the matter:

The Chairperson informed the trade that, the EDI 1.5 System finalized prior/advance Bill of Entry automatically without any human intervention. However, due to mismatch of IGM and Bill of Entry details such as packages, quantity, weight, BL date or Number, human intervention is required in finalization of prior/advance Bills of Entry. Such cases (mismatched) are to be resolved by the importer only. Therefore, S.O. 33/2017 put the onus of regularisation from prior to final on the importer. Trade agreed with the said interpretation.

Points No.5:- It is informed by the trade that CMC is not accepting query reply without officer’s sign due to which the delay shown on Trade part and delays response time. They have suggested that PN/SO should be issued stating that the Officers sign not required for query reply.

Fact on the matter:

The Chairperson informed the representative of the trade that the matter is under consideration. However, in some cases there may be requirement of submission of the requisite documents, literature or catalogue/sample as per the query of the assessing officer or the group AC/DC in order to assess the goods. In such cases, the query reply will require the signature of the officer who has given the query. In other cases the query reply could be considered for acceptance without the signature of the officer, by the CMC. The Chairperson directed the DC/Appraising Main(Import) to examine and put up a suitable Public Notice/Standing Order to address the above aspects. Accordingly, PN has been issued.

[Point Closed]

3. The members of the meeting were informed that the next PTFC meeting shall be held on 30.11.2017 at 11:30 AM at conference Hall, 7th Floor, JNCH. **All the Association members were requested to forward their agenda points, if any, at least 07 working days in advance by e-mail to Appraising Main (Import) Section on appraisingmain.jnch@gov.in for taking up the issue in the upcoming PTFC meeting.**

4. The meeting ended with thanks to the Chair.

5. This issues with the approval of the Commissioner of Customs, NS-III.

6. Minutes are placed on JNCH website and also being sent through emails to the members.

Sd/-

**(C.P.SINGH CHAUHAN)
Deputy Commissioner of Customs
Centralized Appraising main (Import)
NS-I, III & V JNCH/022-27244779**

To,

All the Members of PTFC (through email)

Copy to (through email)

1. The Chief Commissioner of Customs, Mumbai Zone-II, JNCH, Sheva.

2. The Principal Addl. Director General, Directorate General of Tax Payers Services, Mumbai Zonal Unit, Room No.138/139, New Custom House, Ballard Estate, Mumbai – 400 001 (mzu-dgtps@gov.in).
3. The Ombudsman, Indirect Taxes, Mumbai.
4. All Commissioners of Customs, Zone-II, JNCH, Sheva.
5. All ADC/JC, DC/AC of Customs (I, III, V), JNCH, Sheva.
6. DC/EDI for uploading on JNCH website.
7. Office Copy.