



सीमाशुल्क प्रधान आयुक्त कार्यालय (एन. एस. -I)
OFFICE OF THE PR.COMMISSIONER OF CUSTOMS (NS- I),
मूल्यनिरूपण मुख्य (आयात)/APPRAISING MAIN (IMPORT)
जवाहरलाल नेहरू सीमाशुल्क भवन/JAWAHARLAL NEHRU CUSTOM HOUSE, शेवा/SHEVA,
तालुका/ TAL-उरण/URAN, जिला/DISTRICT- रायगड/RAIGAD, महाराष्ट्र/MAHARASHTRA-400707, (ई-मेल/email :
appraisingmain@gmail.comदूरभाष/Telephone No: 022-27244979)

फा. सं/F.N.:S/22-Gen-44/2017-18 AM(I)Pt.VII

दिनांक /Date :05.07.2021

दिनांक 29/06/2021 को सम्पन्न 'स्थायी व्यापार सुविधा समिति' (आयात) की बैठक का कार्यवृत्त
MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE (IMPORT) HELD
ON 29.06.2021

The PTFC meeting held through video conference on 29.06.2021 was chaired by Shri U. Niranjana, Pr. Commissioner of Customs (NS-I), Shri Sanjay Mahendru, Commissioner of Customs (NS-II & General), Shri Rajesh Mishra Commissioner of Customs (NS-V) and Shri Sunil Kumar Mall, Commissioner of Customs (NS-Audit). The meeting was attended by the following members/participants of trade:-

क्रमसं./ Sr. No.	नाम(सर्वश्री/सुश्री/श्रीमती) Names(S. Shri /Ms./Mrs.)	(संगठन/संघ/ पदनाम) Organization/Association/Designation
1.	P.G. Rao	JNPT
2.	Rajsekhar	United Phosphorous Ltd.
3.	Hiren Ruparel	BCBA
4.	Manohar Patyane	BCBA
5.	Maruti Gadge	MCMA
6.	Ganpat Korade	BCBA
7.	Umesh Grover	CFSAI
8.	Rekha	CSLA
9.	V.K. Agarwal	Mirc Electronics Ltd. (ONIDA)
10.	Capt. Ram Iyer	MANSA
11.	Manish Kumar	MANSA
12.	V. Rajappan	CDSCO
13.	Shyam	CSLA
14.	Sunil Vaswani	CSLA
15.	R K Rubin	AMTOI
16.	Shailendra Penkar	MANSA
17.	Paras Shah	BCBA
18.	Vinayak Baparaj	BCBA
19.	Karunakar Shetty	BCBA
20.	Srinivas Subramanian	CFSAI
21.	Tej contractor	BCBA
22.	Mrs. Ganguly	AWCBA
23.	Hanif Bakshi	MANSA
24.	Kiran Rambhia	BCBA
25.	Nirav Thakker	BCBA
26.	Paresh Thakkar	BCBA
27.	Mark Savio Fernandes	BCBA
28.	Nimish Desai	WISA

29.	Sunil Vaswani	CSLA
30.	Paresh Shah	WISA
31.	Rahul	
32.	Ashutosh	

2. विभाग की ओर से निम्नलिखित अधिकारियों ने बैठक में भाग लिया :-
Following Officers from the department attended the meeting :-

क्रमसं./ Sr.No.	नाम(सर्वश्री/सुश्री/श्रीमती) Names(S. Shri/Ms./Mrs.)	पदनाम Designation
1.	Rajiv Ranjan	Addl. Commissioner of Customs, JNCH
2.	D.M. Tripathi	Addl. Commissioner of Customs, JNCH
3.	T. Arivazhagan	Addl. Commissioner of Customs, JNCH
4.	S. K. H. Meshram	Addl. Commissioner of Customs, JNCH
5.	Manish Thapliyal	Addl. Commissioner of Customs, JNCH
6.	Pandurang Chate	Joint Commissioner of Customs, JNCH
7.	Ajit Dan	Joint Commissioner of Customs, JNCH

3. Shri Rajiv Ranjan, Addl. Commissioner of Customs, JNCH started the discussion on the agenda points of the meeting related to the import.

4. **कार्यबिन्दु / AGENDA POINTS:**

सी.एफ.एस.ए.आई. के द्वारा उठाया गया कार्यबिन्दु/Agenda Point raised by CFSAI

कार्यबिन्दु संख्या 01/Agenda Point 01: Custodian are not getting the E OOC – CFSAI had taken up this issue in the last PTFC held 31st May 2021 & as on date understand from CFS Members that provision of E OOC PDF copy is still not being available to the Custodian. Request JNCH to kindly intervene and address the issue.

प्रतिक्रिया/Response: This agenda point was raised in the last PTFC meeting held on 31.05.2021 also CFSAI is advised to submit cases/details of non-receipt E OOC PDF copies on a particular day or two. Based on this feedback, the issue will be taken up with DG System.

[बिन्दु समाप्त/Point Closed]

कार्यबिन्दु संख्या 02/Agenda Point 02: Expediting the decision of Hold containers withheld by Investigating agencies – CFSAI had flagged this issue in the last PTFC Meeting dated 31st May 2021 wherein as on date 1672 containers are withheld by various investigating agencies (attached XL sheet) like DRI,SIIB,CIU etc . Moreover there are containers which are confiscated and kept in Bonded Warehouse lying un-cleared / unclaimed for several years. CFSAI had requested JNCH to take up this matter with the Investigating agencies with a timeframe as to when the containers shall be cleared /disposed off. Once again request JNCH to kindly intervene and address the issue.

प्रतिक्रिया/Response:

1) An Office order has already been issued vide F. No. SG/Misc-388/2019-20/SIIB(I) JNCH dated 19.11.2020 regarding the consignments/ containers are put on hold by SIIB(I) on the basis of intelligence received or intelligence developed. In the said order, instructions as under are issued to officers.

- That such hold consignments/containers are to be examined by SIIB (I) officers under panchnama expeditiously.
- That in the cases where investigation is likely to take some time, it may lead to imposition of ground rent charges by CFS and container demurrage charges by shipping line. Therefore, all staff has been sensitized to give importer an option availing facility of Section 49 of the Customs Act, 1962 within 02 working days after examination of goods detained by DC/SIIB (I) without waiting for importer's request letter for such permission.

2) Further, CFSAI has been requested to submit the details Investigating Agency wise, to take further necessary action.

[बिन्दु समाप्त/Point Closed]

कार्यबिन्दु संख्या 01/Agenda Point 01: Licence details should be made available to importers / Custom brokers on website:

सुझाव/Suggestion: Facility may be created on JNCH website so that members can view licence details of qty / value etc.

प्रतिक्रिया/Response: Trade is advised to provide a detailed proposal/note for onward submission to DG System.

[बिन्दु समाप्त/Point Closed]

कार्यबिन्दु संख्या 02/Agenda Point 02: Bonding procedure after bonding of the goods members have to approach custodian for receiving of the goods and same has to be produced to bond department or else ex-bond B/E cannot be filed.

सुझाव/Suggestion: Online confirmation of goods receiving from bonded warehouse may be accepted this will reduce physical interaction and clearance of ex-bonding will be much smoother

प्रतिक्रिया/Response: As per warehouse custody and updating the details of the goods is very important part of warehousing and clearance of goods from a warehouse. Without such updation in the ICES system against the respective warehouse Bills of Entry, the Importer/CB will not be able to file Ex-bond B/E for clearances of the goods for home consumption. However, as per regulation 5(2) of the warehouse (custody and handling of goods) regulation 2016 it is the responsibility of Licensee/Warehouse owner to forward acknowledgment receipt to the bond section conveying the deposit of the goods in their warehouse in time and on regular basis. The importer/ CHA need not submit these details. The warehouse owner/Licensee can send the details of receipt of the goods by a mail or letter. The warehouse Licensees will be advised of this responsibility of theirs.

[बिन्दु समाप्त/Point Closed]

कार्यबिन्दु संख्या 03/Agenda Point 03: Bill of Entry which are assessed under SVB orders duly finalized by Dept., CCR orders are being given to release goods after verification of conditions laid down in Investigation report.

सुझाव/Suggestion: Since last few months Investigation reports are not being given to importers only confirmation letter is given value has been accepted by department and B/E may be assessed. We request since value is accepted by SVB, CCR instructions should be as per confirmation letter only.

प्रतिक्रिया /Response: Trade is advised to provide detailed proposal along with the facts so that the issue can be examined and accordingly, will be taken up with RMCC and Board.

[बिन्दु समाप्त/Point Closed]

कार्यबिन्दु संख्या 04/Agenda Point 04: Non Compliance of OTDI by Shipping Lines: We sincerely thankful to you for extending attention to the issue regarding the JNCH Public Notice 156/2018 dated 11.12.2018 and further JNCH Public Notice 13/2020 dated 23.01.2020 not being strictly followed. Please find below list of complaints received from our members regarding Non-Compliance of the above Public Notices by the following Shipping Lines.

- M/s. MSC Agency (India) Private Limited
- M/s. TSS Supply Chain Logistics Pvt. Ltd
- M/s. AWATAC Container Lines
- M/s. ASN Shipping Pvt. Ltd
- M/s. OOCL (India) Pvt. Ltd.

सुझाव/Suggestion: We request to issue necessary guidelines so that these carriers and NVOCC follow the JN Customs Public Notice properly.

प्रतिक्रिया/Response:

1. M/s. OOCL (India) Pvt. Ltd.

OOCL confirmed that they were strictly following the OTDI guidelines and requested that complaints pertaining to specific cases, if any, may please be shared with them for their evaluation.

2. M/s. MSC Agency (India) Private Limited

MSC informed that they followed the OTDI & the 72 hour DPD CFS intimation for every vessel as per the Customs guidelines. Since there was manual intervention for checking & updating the OTDI data from the Customs portal, which kept changing from time to time, there could be possibilities of some incorrect updation being done on the basis of the consignee name, in very exceptional cases.

Further, MSC always uploaded the advance list on the JNCH DPD portal wherein the consignee could check and revert in case of any discrepancy so that necessary action could be taken prior to the vessel's arrival/berthing.

Regarding 72 hrs DPD CFS intimation there is a Customs PN which states that the request should be placed by the consignee on the JNCH Portal only. Despite this, CHAs continue to send messages, in almost 40-50% cases, via email (about which MSC has not complained so far) & that too several days in advance, which sometimes may perhaps not be traceable at the time of finalizing the IGM. Stakeholders must therefore be sensitized to update the changes on the JNCH portal only within the required time frame. In view of the discrepancies possibly occurring, MSC will be, with immediate effect, discontinuing the acceptance of notifications for DPD and strictly adhering to the web site updation by consignee /CHA only.

Also in cases where HBL is involved, MSC gets requests from the freight forwarder, as the forwarder happens to be the consignee on the line's MBL. Sometimes DPD CFS requests being nominated by the forwarder & the CHA/final Consignee on HBL are two different CFSs. In case of console filing, carrier does not have ultimate consignee details, in such scenario it is difficult for the carrier to know whether ultimate consignee is DPD registered or not & the carrier is therefore guided by the instructions given by the forwarder, who happens to be the consignee in the carrier's MBL. However, as mentioned above, henceforth, MSC will discontinue the acceptance of notification for DPD and strictly adhere to the web site updation by the consignee mentioned on the MBL / CHA only.

We would also like to clarify that the rest of the names mentioned in BCBA's attached letter are not those of our member lines. In fact, they are not container ship owners. Hence we are unable to comment on those.

[बिन्दु समाप्त/Point Closed]

कार्यविन्दु संख्या 05/Agenda Point 05: Amendment in B. L. No and date. As per the advisory by D. G. Systems Advisory No-13/2021 and JNCH P.N. 50/2021 the system is allowing amendment in B. L. No automatically, whereas if there is change in B.L. date the same amendment should be routed through an officer, also in case of advance filing of B/E, MBL is not required and such cases for adding MBL date same also been routed through an officer.

सुझाव /Suggestion: The necessary changes in system to be implemented.

प्रतिक्रिया/Response: As per the advisory by D.G. System Advisory No. 13/2021 and JNCH P.N. 50/2021, electronic mechanism has been enabled to amend BL number in Prior/Advance BE with Auto Approval, no manual approval is prescribed. D.G system will be requested to extend the same facility to amend even B.L. date.

[बिन्दु समाप्त/Point Closed]

कार्यविन्दु संख्या 06/Agenda Point 06: Simplify the bond procedure: In Bond department many processes are still being done on Manual basis.

सुझाव /Suggestion: To avoid manual interference, the bond process to be implemented on digital platform.

प्रतिक्रिया/Response: Trade is advised to send a detailed proposal for proposing to shift the manual procedure to automated procedure in the Bond Section

[बिन्दु समाप्त/Point Closed]

5. The members of the meeting were informed that the date and mode of conducting next PTFC meeting shall be informed well in advance. **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.**

6. The meeting ended with vote of thanks to the Chair.

7. This issues with the approval of the Commissioner of Customs, NS-I.

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

Sd/-

(राजीव जी काकेरी/Rajiv G Kakeri)

सहायक आयुक्त, सीमाशुल्क /Asstt. Commissioner of Customs,
मूल्यनिरूपण मुख्य(आयात)/Appraising Main (I),
जेएनसीएच, न्हावा शेवा/ JNCH, Nhava Sheva.

सेवा में /To,

पीटीएफसी के सभी सदस्यों को ई मेल के माध्यमसे /All the Members of PTFC(through email)

प्रतिलिपि/Copy to :(ई मेल के माध्यम से)

- 1) मुख्य आयुक्त, सीमाशुल्क, मुंबई अंचल-II/Chief Commissioner of Customs, MUM Zone-II;
- 2) प्रधान अपर महा निदेशक, करदाता सेवा महानिदेशालय, मुंबई/The Principal Add. Director General, Directorate General of Tax Payers Services, Mumbai Zonal Unit, room No 138/139, New Custom House, Mumbai-400001(mzu-dgtps@gov.in);
- 3) लोकपाल , अप्रत्यक्ष कर, मुंबई/The Ombudsman, Indirect Taxes, Mumbai;
- 4) सीमाशुल्क आयुक्त, मुंबई अंचल-II/ Commissioner of Customs,MUM Zone-II;
- 5) सभी अपर/संयुक्त आयुक्त, जेएनसीएच, न्हावा शेवा /All ADCs/JCs JNCH, Nhava Sheva;
- 6) सभी उप/सहा.आयुक्त, जेएनसीएच, न्हावा शेवा /All DCs/ACs JNCH, Nhava Sheva;
- 7) सहा/उप आयुक्त,ईडीआई, जेएनसीएच, न्हावा शेवाको अविलंब वैबसाइट में अपलोड करने के लिए/AC/DC, EDI, JNCH, Nhava Sheva, for uploading in JNCH website;
- 8) कार्यालय प्रति/Office Copy.