



OFFICE OF COMMISSIONER OF CUSTOMS NS-II
JAWAHAR LAL NEHRU CUSTOM HOUSE, NHAVA SHEVA TAL:
URAN, DIST. RAIGAD, MAHARASHTRA-400707

F. No. S/12-Gen-60/2018-19 AM(X)

Date: 23.09.2019

MINUTES OF MEETING OF THE PERMANENT TRADE FACILITATION
COMMITTEE (EXPORT) HELD ON 29.08.2019.

The PTFC meeting held on 29.08.2019 was chaired by Shri S.K. Vimalanathan, Commissioner of Customs (NS-III), Shri Sunil Kumar Mall, Commissioner of Customs (NS-I & IV), Shri R K Mishra, Commissioner of Customs (NS- V), and Shri Sanjay Mahendru, Commissioner of Customs (NS-II & Gen). The meeting was attended by the following members/participants of trade:-

Sr. No.	Names (S/Shri/Ms./Mrs.)	Organization/Association/Designation
01	Sumit Tanwar	CFSAI
02	Ganpat P. Korade	BCBA
03	Venkat Narayanan	CFSAI
04	Rajshekhar R	UPL
05	Vinayak V Aparaj	BCBA
06	Maruti R Godge	BCBA
07	Neelesh Datir	AICBIEA
08	Philomena Pereira	BCBA
09	Laksha Tadadikar	CFSAI
10	Satyajeet Patnayak	CSLA
11	V. M. Thomas	CSLA
12	Prashant Thakur	EVERGREEN
13	R K Robin	ANTOI
14	Shankar Shinde	BCBA
15	Nimish Desai	WISA
16	Nishikant Chaugule	ONIDA
17	Hanif Md. Bakshi	SAMSARA/MANSA
18	R. C. Yadav	Dy. Commandant, CISF
19	Omprakash Agarwal	MSWA
20	Kamlesh A. Agnihotri	MSWC

Following Officers from the department also attended the meeting:-

Sr. No.	Names (Shri/Smt./Ms.)	Designation
1.	K. C. Kala	Addl. Commissioner of Customs, JNCH
2.	R. K. Singh	Addl. Commissioner of Customs, JNCH
3.	Kamlesh Kumar Gupta	Joint Commissioner of Customs, JNCH
4.	Alok Shrivastava	Joint Commissioner of Customs, JNCH
5.	Kunal Kashyap	Joint Commissioner of Customs, JNCH

6.	Vishal D. Jorande	Joint Commissioner of Customs, JNCH
7.	Sahil Seth	Deputy Commissioner of Customs, JNCH

2) The Joint Commissioner of Customs, EDI/Systems, started the discussion related to the agenda points of the meeting.

The discussion & decision in respect of agenda points pertaining to NS-II Commissionerate are as under:-

New Points

Points by BCBA:-

Point No.1: Amendment of Export Shipping Bill through Parking Plaza

As discussed and approved in the PTFC meeting held on 28.03.2019, we request that the facility of amendment for exports through Parking Plaza should be started on immediate basis. A suitable Public Notice/Facility Notice in this regards should also be issued for EXIM trade.

Discussion: The chair informed that CMC officials have been approached in respect of amendment of export Shipping Bill through Parking Plaza. It is noticed that the role of amendment was allotted to them but not permitted for amendment of shipping bills. The matter of amendment for exports at respective Parking Plaza will be taken up with CMC.

(Action: AC/Parking Plaza)

Point No.2: Handling of RMS Facilitated Shipping Bill for LEO directly with Shed Suptd.-

The following scenario may kindly be considered:

Sr No	Import RMS Bill of Entry	Export RMS Shipping Bill
1	Goods Registration	Goods Registration
2	Shed Suptd. /AO for OOC	Carton Number selection by System
3	Bill of Entry Print	Shed Suptd to give name of Examiner/PO Name
4		Checking of documents by Shed Suptd (on SB Checklist)
5		Countersigning of SB checklist by Export Shed DC in case if value of drawback is more than Rs. 3 Lacs
6		After approval of checklist by Shed Suptd. / DC, report to be fed by Shed Examiner/PO in EDI System
7		LEO generation by Shed Suptd.
8		Shipping Bill printout after LEO

From the above, it can be very clearly observed that extensive steps followed at the grass root level by the officers, is instrumental for parallel manual process to generate LEO for Shipping Bill which are facilitated under RMS.

As being followed on import side for RMS facilitated Bill of Entry, the export shipping bill after registration when facilitated under RMS, should be provided LEO directly by Shed AO/Suptd.

In larger interest of promoting and facilitating exports in timely manner, we seek your support and urgent intervention for streamlining.

Discussion: The Chair informed that as per para 5 of the Board's Circular No. 23/2013-Customs issued vide F.No. 450/28/2011-Cus.IV dated 24.06.2013, **"The RMS will also provide instructions for Appraising Officer/Superintendent, Examining Officer/Inspector or the Let Export Order (LEO) Officer, wherever necessary. The decisions communicated by the RMS on the need for verification of self assessment and/or examination and the appraising and the examining instructions communicated by the RMS have been followed by the field formations."**

As per para 8 of the Public Notice No. 14/2014 vide F.No.S/12-Gen-53/2013-14 AM (X) dated 15.05.2019 issued from JNCH, "Examination and Let Export Order: Based on the RMS output a Shipping Bill may be sent for assessment and examination or examination alone without any assessment. Such Shipping Bills will be examined by the officers based on the RMS instructions/examination order given in the system by Export Appraising Section and suggested CCRs. The existing system of selection of package numbers and SSO ID of officer for examination by the system after the goods registration will continue. **The RMS instructions will be displayed when the officer enters the Shipping Bill Number for examination report. Systems of goods registration followed by examination/inspection and Let Export Order (LEO) will continue. In the case of Shipping Bills which are not selected for examination, the officers will inspect only the marks and numbers, or seal numbers of the consignment and integrity of the seal as the case may be, and proceed to give Let Export Order after the Exporter/CHA complies with the CCRs and produces the required documents."**

In view of the above, it is not possible to avoid the role of the Examining Officer and handling of RMS facilitated Shipping Bill for LEO directly with Shed Superintendent. The role of examiners cannot be omitted and staff strength is sanctioned accordingly and thus not feasible for Superintendent to examine each and every consignment. System modification would be required that too only if the Law/mandate is modified by the CBIC. Policy issue.

(Issue closed)

Point No.3:-

Under E-Sanchit all related documents were attached at the time of submission in ICEGATE and still many places, officers are asking for hardcopies of documents. It is required to necessary instruction to be given to the grass root level to only require documents to be present at the time of LEO/Examination.

Discussion: The Chair informed that as per P.N. No. 07/2019 dated 16/01/2019, the uploading of documents on e-Sanchit is mandatory with effect from 01/01/2019. The necessary instructions will be given to the field officers not to ask any documents when all required documents uploaded in e-Sanchit. Any specific instance may please be brought to notice.

(Issue closed)

The members of the meeting were informed that the next PTFC meeting shall be held on 26th September, 2019 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 via e-mail to Appraising Main (Export) Section on apmainexp@jawaharcustoms.gov.in** for taking up the issue in the upcoming PTFC meeting. Please ensure the strict

compliance of the deadline for submission of the agenda points to ensure the uploading of the agenda points on JNCH website in due course of time.

3. The meeting ended with vote of thanks to the Chair.
4. This issues with the approval of the Commissioner of Customs, NS-II.
5. Minutes are placed on JNCH website and also being sent through emails to the members.

-Sd-

(D.B. Mohapatra)

Assistant Commissioner of Customs
Appraising Main (Export)
NS – II, JNCH

To,

1. All the Members of PTFC (through email)
2. The Chief Commissioner of Customs, Mumbai Zone-II, JNCH, Nhava Sheva.
3. 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).
4. The Ombudsman, Indirect Taxes, Mumbai.
5. All Commissioners of Customs, Zone-II, JNCH, Nhava Sheva.
6. All ADC/JC, DC/AC of Customs, JNCH, Nhava Sheva.
7. DC/EDI for uploading on JNCH website.
8. Hindi Officer: for translation and issuance of Hindi version.
9. Office Copy.

