MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE HELD ON 11.12.2014

OFFICE OF THE COMMISSIONER OF CUSTOMS NHAVA SHEVA-I,III AND V POST – URAN, DIST. RAIGAD, MAHARASHTRA-400 707.

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MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE HELD ON 11.12.2014.

The PTFC meeting held on 11.12.2014 was chaired by Ms. Seema Jere Bisht, Commissioner of Customs NS-I,III & V and attended by the following members/ participants and Officers from NS-I,III &V:-

Sr. No.	Names (S/Shri)	Organization/Association/Designation
1	Nimish Desai	WISA
2	R. Rajasekhar	United Phosphorous Ltd.
3	Arvind Hiwale, Drugs Inspector	CDSCO O/o ADC (I)
4	Ramakrishnan	MANSA
5	Subhash Rajkumar	MANSA
6	Victor Fernandes	MANSA
7	Rajesh Gosalia	BCHAA
8	V.K. Agarwal	ONIDA
9	D.L Thakker	BCHAA
10	Paresh Shah	BCHAA
11	Suresh Dalvi	BCHAA
12	Kiran Rambhia	BCHAA
13	Ashish Pednekar	BCHAA
14	R.R. Rubin	AMTOI
15	Ganpat P. Korade	BCHAA
16	Vinayak B Aparaj	BCHAA
17	Shankar Shinde	R.C.C.I
18	Avinash Buge	JNPT
19	R.P. Nair	JNPT
20	Kiran Ugale	MSWC
21	K.S. Shetty	BCHAA
22	Milan Desai	BCHAA
23	Pankaj shah	R.C.C.I
24	Awasare L.B.	Seabird CFS

25 Ashwin Jachau GDL CFS Addl. Commissioner of Customs, JNCH 26 V. Raiendran Addl. Commissioner of Customs, JNCH 27 S.Anantha Krishnan 28 Aseem Kumar Addl. Commissioner of Customs, JNCH 29 Rajesh Kumar Agarwal joint Commissioner of Customs, JNCH 30 N. N. Shelke Joint Commissioner of Customs, JNCH 31 R.K. Singh Dy. Commissioner of Customs, JNCH

2. Chairperson welcomed all members in the combined PTFC meeting of newly created Commissionerates namely NS-I, III &V.

3.AGENDA POINTS IN PREVIOUS PTFC MEETING HELD ON 20.11.2014 3.1List of Not a Drug item from Drug Controller:-

Astt. Drug Controller present in the meeting submitted Part List of No Drug Items of import, which do not require to be referred to ADC for No Objection by Customs. Chairperson asked Jt. Commissioner Gr. IIA-F to circulate the list to concerned Group Officers and Docks Officers. Chairperson asked Astt. Drug Controller to submit the full list at the earliest. The ADC informed that the full list shall be submitted as soon as possible. (Action: -Jt. Commr R.K.Agarwal; ADC)

3.2. Cancellation of OOC and attending Jt. Survey by Customs in RMS Cleared B/E:-

The Chairperson informed members that the study group under the Chairpersonship of Sh. Aseem Kumar has held one meeting. Sh. Aseem Kumar informed that the representatives of CHA were not present in the meeting of Study Group because of their elections. Chairperson directed BCHAA to nominate two members so that meeting with representative of all stakeholders can be held. She directed Addl. Commissioner Shri Aseem Kumar to finalize the report quickly.

(Action : BCHAA)

3.3 Verification of Cash Payment Receipt

The member from BCHAA informed that the problem is only for Friday as the consignment is delayed upto Monday for want of verification of Cash payment Challan. Chairperson informed that Additional Commissioner Cash will be asked to depute an officer in cash Section for Saturday and asked ADC Appraising main to send a Note to Commissioner (General) for the same.

(Action:- ADC Appraising Main)

3.4 Arbitrary Loading in case of RMS facilitated B/Es after recall

(a) Representative of BCHAA submitted that RMS Facilitated Bs/E are recalled by Groups and declared value is enhanced/loaded arbitrarily. This cause delay in clearance. Chairperson asked members to discuss specific cases with concerned Addl./Jt. Commissioner. (Point Closed)

(b) Representative of BCHAA submitted that at-least there should be no loading in case of import from Joint Venture company. Chairperson asked for a specific case so that matter can be examined.

(Point Closed)

(c) The representative of BCHAA asked Chairperson as to whether the valuation Benchmark is followed at other Custom Houses. Chairperson informed that the valuation Benchmark are shared with RMD and DGoV and other major Custom House also for circulation. She asked BCHAA to bring instances, where other Custom House is assessing at lower value so that the matter can be taken up with that concerned Custom House. (Point Closed)

4.FRESH POINTS:-

4.1 Re-assessment of Self assessed B/E or finally assessed B/E.

Representative of BCHAA stated that after introduction of Self Assessment, the Appellate Commissioner holds that Appeal can be entertained only if Re-assessment or order of assessment is issued by the Department whereas the Appraising Group takes a view that assessment done, whether self or not, is an assessment order as was done prior to the introduction of Self Assessment as of now, is most cases of this nature Commissioner (Appeal) is remanding the matter.

BCHAA representative informed Commissioner that re-assessment/ amendment u/s149 of CA'62 is not allowed in cases where importer by mistake forget to claim notification benefit for which he was entitled. Chairperson informed the members that JNCH has already taken up this issue with Board and asked the concerned BCHAA representative to discuss this issue with Sh. Rajesh Agarwal, Jt. Commr.

4.2 The representative of BCHAA informed Chairperson that Appraisers are raising query in cases of regular items of import also which is not required and causing delay. Chairperson informed members that the Chief Commissioner of Customs, Zone-II has already instructed Appraisers/A.C/DC to not to raise frivolous query. Chief Commissioner has asked AC/DC to monitor such query and ensure that frivolous queries are not confirmed.

Chairperson asked BCHAA and members of trade to bring specific case to her knowledge or to the knowledge of concerned Joint /Addl. Commissioner, so that suitable corrective action can be taken immediately.

(Action :- BCHAA)

4.3 The member from BCHAA informed Chairperson that GTI is taking 3-4 days to shift container to CFS. MANSA representative informed that JNPT is diverting vessels to other terminals and Mundra. Chairperson observed that she will take up the matter with CEO GTI.

5.The members were informed that the next PTFC meeting will be on 3rd Thursday of January i.e. 15.1.2015. The Chairperson requested all the Association Members to forward their agenda points, if any, well in advance at-least **03 days in advance** on Fax No. 022-27243245 or by E-

mail to Appraising Main (Imp) Section on appraisingmain.jnchimp@gmail.com for taking up the issue in the upcoming PTFC meeting.

6. The meeting ended with thanks to the Chair.

7. This issues with the approval of Commissioner of Customs (Import), JNCH.

(R.K.SINGH) DY. COMMISSIONER OF CUSTOMS APPRAISING MAIN (IMPORT), JNCH

To, All the Members of PTFC

Copy to:

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

- 2. The Commissioner of Customs (Import/Export/Appeals), JNCH, Sheva.
- 3. All ADC/JC, DC/AC of Customs (Import), JNCH, Sheva.
- 4. DC/EDI for uploading on JNCH website.
- 5. Office Copy.