MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION **COMMITTEE HELD ON 12.03.2015**

OFFICE OF THE COMMISSIONER OF CUSTOMS, NHAVA SHEVA-I & III JAWAHARLAL NEHRU CUSTOM HOUSE, POST-URAN **DIST.-RAIGAD, MAHARASHTRA – 400 707**

F. No. S/22-Gen-01/2014-15 AM (I) NS-III

Date: 27.03.2015 MINUTES OF THE MEETING OF THE PERMANENT TRADE FACILITATION COMMITTEE HELD ON 12.03.2015.

The PTFC meeting held on 12.3.2015 was co-chaired by Ms. Seema Jere-Bisht, Commissioner of Customs NS-III, I and Shri Vijay Singh Chauhan Commissioner of Customs NS-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	Arun Adak	APMT CFSAI
4	Mohan Nihalani	AIIEA
5	Manish Kumar	MANSA
6	Nimish Desai	BCHAA
7	Subash Rajkumar	MANSA
8	Rajesh Gosalia	BCHAA
9	D.L Thakker	BCHAA
10	Paresh Shah	BCHAA
11	Suresh Dalvi	BCHAA
12	R K Rubin	AMTOI
13	Manish Kumar	MANSA
14	Ashwin Suchak	Punjab CFS
15	Ganpat P. Korade	BCHAA
16	Philomena Periera	BCHAA
17	Laksha Tadadikar	Ameya CFS
18	Jude Fernandes	Indev CFS
19	Aseem Kumar	Addl. Commissioner of Customs, JNCH
20	S. Anantha Krishnan	Addl. Commissioner of Customs, JNCH
21	Nilkant Shelke	Joint Commissioner of Customs, JNCH
22	Rajesh Kumar Agarwal	Joint Commissioner of Customs, JNCH
23	R.K. Singh	Dy. Commissioner of Customs, JNCH

Chairperson welcomed all members in the combined PTFC meeting of Commissionerates NS-I,

2. AGENDA POINTS IN PREVIOUS PTFC MEETING HELD ON 12.02.2015

2.1. List of Not a Drug item from Drug Controller:-

The Chairperson informed that the Dy. DG DyCC has submitted List of Drug Items, which do not require to be referred to ADC for No Objection by Customs. The list is duly approved by their Central office in Delhi. The list has been forwarded to Jt. Commissioner Gr. IIA-F for circulation to the officers posted at Docks and Group for strict compliance. Additional Commissioner of Customs (Docks) to ensure that it is disseminated to all the clusters. BCHAA members requested that a soft copy may be provided to them. The Chairperson asked Jt. Commissioner Gr. IIA-F to take necessary action.

(Action: Jt. Commr 2A-F)

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

Chairperson informed that the Study Group has submitted its report. The same is being examined. The matter may be referred to Board, if required..

(Action: ADC Docks)

2.3. Verification of Cash Payment Receipt

BCHAA requested that verification may be discontinued as it is delaying clearance. Chairperson observed that the verification is required to be continued as the matter involves revenue and fraud. Chairperson informed that on demand of the members of PTFC an officer is posted on Saturday to avoid delay in clearance.

Chairperson asked the BCHAA to represent before DG System for integration of the cash payment for Revenue Deposits in the EDI system. She asked JC, EDI to send a report again on the same to DG System.

(Jt Commr EDI)

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

This matter has been discussed on number of earlier occasions. Chairperson stated that the representation of BCHAA on this issue is under examination and suitable instruction shall be issued on this matter to address the problem.

2.5 Members of BCHAA informed Chairperson that the name and mobile nos. of officers posted on weekly posting are not available on the website. Dy Commr (AM) informed Chairperson that the names and mobile nos are uploaded on the website and hard copy has been given to BCHAA representatives and it is e-mailed to BCHAA. The Chairperson informed that the weekly order will also be e-mailed to all PTFC members.

2.6 Scanning of Containers:-

Regarding scanning of LCL cargo, it was informed that ADC(Docks) would examine if members could bring a specific case.

(Action:- ADC Docks)

2.7 Request to fix the charges of Custom Approved Chartered Engineers for Examination and Valuation purpose:-

The Chairperson informed the Members that a new panel of Chartered Engineers is being constituted. The fixation of charges will also be considered after the same. She asked Jt Commr

Gr V to examine the issue and put up comments.

(Action Jt Commr GR V)

2.8 The Members requested that issue of major/minor amendment of IGM, needs to be re-examined. The Chairperson asked the members to give a representation which will be examined and forwarded to Commissioner (General), who is in-charge of Import Noting with comments. They could also take it up in the PTFC of NS Gen, II & IV.

(Action: BCHAA)

2.9 Best Practice-Software driven Document Management System: The Chairperson informed the members of PTFC and all stakeholders in the meeting held on 15.01.2015 that a new initiative in line with that implemented at ICD TKD is under consideration to digitise and store the folder of all import/export documents in the system for a particular import consignment. Chairperson informed members that the proposed vendor has been requested to give power-point presentation on the DMS for clearing doubt and benefit of the members of PTFC. The presentation was followed by a Question and Answer session. The vendor noted the concerns of BCHAA & CFS's.

(Action Jt Commr I/C DMS)

3 New Point

3.1 Valuation of 2nd hand machinery

The members informed that the Docks officers are raising queries regarding minor objections/corrections in case of second hand machinery import which is causing delay. The Addl Commissioner (Docks) asked the members to bring specific cases were such objections have been raised by Docks. The Chairperson asked the Addl Commissioner (Docks) to resolve the issue.

(Action:- ADC Docks)

- 3.2(a) Members informed Chairperson that in some cases speaking order as per Section 17(5) of the Customs Act, 1962 is not being issued. The Chairperson stated that the same should be issued without delay and asked the members to give specific case and inform instances of delay regarding issuance of Speaking order.
- (b) Some members raised the issue of non-issuance of detention, demurrage waiver certificate by Customs. The Chairperson informed the CFS representatives that they should consider request for waiver of detention and demurrage as per the terms and conditions mentioned in the licence granted by Customs for operating the CFSs. The CFS representative informed Chairperson that they are honouring waiver certificates, in cases where there is no violation of the Act. Shri Nihalani stated that CFS should honour waiver certificate as is being done by BPT. Chairperson stated that issue for waiver of detention/demurrage charges will be taken up with CFS Management Cell. She asked ADC (AM) to check the exact facts of the case with ADC (CFS Management Cell).

(Action: ADC (AM))

4. The members were informed that the next PTFC meeting shall be held on Thursday, **9th of April, 2015 i.e. 09.04.2015 at 1130hrs**. 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.

5. The meeting ended with thanks to the Chair. This issues with the approval of Commissioner of Customs NS III & I.

SD/-27.03.2015 (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 NS II, IV, General and Appeals, JNCH, Sheva.
- 3. All ADC/JC, DC/AC of Customs (I, III, V), JNCH, Sheva.
- 4. DC/EDI for uploading on JNCH website.
- 5. Office Copy.