



भारत सरकार/GOVERNMENT OF INDIA  
वित्त मंत्रालय, राजस्व विभाग/MINISTRY OF FINANCE, DEPTT. OF REVENUE  
कार्यालय आयुक्त सीमा शुल्क, जोधपुर  
OFFICE OF THE COMMISSIONER OF CUSTOMS: JODHPUR  
मुख्यालय : नवकेन्द्रीय राजस्वमण्डल, स्टेच्यू सर्किल, सी-स्कीम, जयपुर-05  
HQRS. : N.C.R. BUILDING, STATUE CIRCLE, 'C' SCHEME, JAIPUR-05

दिनांक 09.09.2019 को आयोजित सीमा शुल्क निकासी सुगमता समिति (CCFC)  
एवं स्थायी व्यापार सुविधा समिति (PTFC) की बैठक के कार्यवृत्त

सीमा शुल्क निकासी सुगमता समिति (CCFC) एवं स्थायी व्यापार सुविधा समिति (PTFC) की माह सितम्बर, 2019 की बैठक दिनांक 09.09.2019 को 11.00 बजे श्री सुभाष चन्द्र अग्रवाल, आयुक्त की अध्यक्षता में मुख्यालय कार्यालय जयपुर में आयोजित की गई। समिति की बैठक में आयुक्तालय के वरिष्ठ अधिकारियों व सीमा शुल्क निकासी सुगमता समिति (CCFC) एवं स्थायी व्यापार सुविधा समिति (PTFC) के निम्नलिखित सदस्यों/प्रतिनिधियों ने भाग लिया:-

क्र.सं.	नाम (सर्व श्री)	संस्थान
1	मंजूर अली अंसारी	Additional Commissioner, Customs Commissionerate, Jodhpur (Hqrs at Jaipur)
2	मुकेश कटारिया	Deputy Commissioner of Customs, Preventive Branch, Jaipur
3	डॉ. पूनम मीना	Deputy Commissioner of Customs (Technical), Jaipur
4	अमित कुमार सिंह	Deputy Commissioner of Customs, System/ International Airport, Jaipur
5	कुलदीप कुमार सिंह	Deputy Commissioner, ICD Concor, Jaipur
6	सुनीता वर्मा	Deputy Commissioner, ACC, Sanganer, Jaipur
7	सत्यवीर सिंह	Deputy Commissioner, ICD Concor, Jaipur/ Kathuwas
8	होशयार सिंह	Assistant Commissioner, FPO, ACC, JGSE, Jaipur
9	एम. एल. शोरा	Assistant Commissioner, I.C.S - Munabao.
10	उमेश वर्मा	Superintendent, ICD Concor, Jaipur
11	सुनील गुप्ता	CM, ICD CONCOR, Jaipur
12	सुरेन्द्र बंसल	Terminal Manager, ICD CONCOR, Jaipur
13	डॉ आकाश अल्हा	CAO, RAJSICO, Jaipur
14	अरुण शर्मा	President, Rajsthan CHA Association, Jaipur
15	सुनील शर्मा	General Secretary, Rajsthan CHA Association, Jaipur
16	संजय धींगरा	Executive Member, Rajsthan CHA Association, Jaipur
17	भारत मलिक	Manager, Image International, New Delhi
18	संजय सिंह	Regional Director, GJEPC, Jaipur
19	सुधीर अग्रवाल	President, Inland Importers & Consumers Association, New Delhi
20	संजीव कुमार	Member, Inland Importers & Consumers Association, New Delhi
21	अनिल खण्डेलवाल	Import Manager, M/s Bright Metals Pvt. Ltd.
22	पी.एल. रूगटा	Accountant, M/s Bright Metals Pvt. Ltd.

2. अध्यक्ष महोदय ने सभी सदस्यों का स्वागत करते हुए बैठक का आरम्भ किया।
3. The following agenda points have been sponsored by the various members:-

(A). Agenda Points raised by the Inland Importers & Consumers Association, New Delhi:-

Point No. 1: Problems being faced in Group-4 assessment at ICD Kanakpura:-

- (a) Delay in assessment of Bills of Entry pertaining to Group-4, those are not assessed unless representative of Customs brokers/Importers visits. When everything has been uploaded on eSANCHIT then there should not be any need to visit personally unless there is any kind of specific query:-

➤ **Reply given by Port Incharge:** *There is no case reported to jurisdictional Head of Office till date in this regard, therefore, the allegation is baseless. The appraisal made by the concerned officer on the basis of documents uploaded in the system. Even in the regular meeting held with the Trade representatives held at Port, no CHA / G-Card holder raised such issue.*

In respect of above agenda, the Chairman stated that the Association has not given any specific instance. However, the Port Incharge have been directed not to insist for any representative of Importer/Exporters/Customs Brokers for assessment.

- (b) The concerned appraising officer of Group-4 are regularly insisting the Customs Brokers/Importers representative to upload the value acceptance letters on eSANCHIT while filling of Bills of Entry of Metallic Scrap on the basis of self determining the passing unit prices/assessable values. As per the eSANCHIT module, at the time of uploading the documents at eSANCHIT they do not even have Bill of Entry numbers in hand and they have to upload the letters with blank BOE number.

➤ **Reply given by Port Incharge:** *The consent letter of price uploading by the importers directly on the eSANCHIT. The Port Incharge is of the view that consent letter is to be uploaded on eSANCHIT either at their own or after making assessment by the Appraising officer.*

In respect of above agenda, the Chairman stated that the Port Incharge have been directed not to insist Customs Brokers/Importers representative to upload the value acceptance letters on eSANCHIT.

- (c) At the time of filling of Bill of Entry, the Customs Brokers/importers are not aware about the passing prices of the imported goods. Also it is not the Customs Broker/Importer who have to re-determine the unit prices/ assessable values but it is the sole duty of the appraising officer to re-determine values, if required:-

➤ **Reply given by Port Incharge:** *Yes, it is correct that Customs Brokers/ Importers are not aware about the passing prices of the imported goods, but in the case of Aluminium Scrap they were uploading the consent letter at their own determining the uploaded price in light of Valuation and mentioning as under:*

*"As we are in agreement and not aggrieved with the proposed enhancement of value/duty, in view of our acceptance we do not want any personal hearing of speaking order in the matter, you are requested to kindly re-determine the value and re-assess the duty in accordance with the value/ duty as proposed."*

In respect of above agenda, the Chairman stated that if there is any enhancement of value then speaking order for enhancement of value should invariably be passed within 15 days of clearance. For faster clearance, the Customs Brokers/Importers may give consent letter for acceptance of enhanced value if they do not required either Show Cause Notice or Personal hearing in the matter before clearance of the imported goods. In no case clearance should be delayed on this count if the Customs Brokers/Importers are willing to give consent letter before OOC.

- (d) IICA requests that this practice must be corrected as soon as possible like other ports in India; they are taking the value acceptance letters physically and not on eSANCHIT.

➤ **Reply:** *The Port Incharge of the view that consent letter is to be uploaded on eSANCHIT either at their own or after making assessment by the Appraising officer.*

The Chairman accepted IICA's request and directed the Port Incharge not to insist to upload acceptance letters of value enhancement on eSANCHIT and take the same physically before OOC.

**Point no. 2: Many of their members do not want to accept the loading on assessable values and want to go ahead with speaking orders/appealable orders, seeking guidance with a procedure that involves lesser time and fast clearances so that the consignments are not held up due to paper work:-**

**Reply:** In case of non-acceptance of loading on assessable value and requirement of speaking orders, Principle of Natural Justice is to be followed. The requirement of issuance of Order in Original takes some time for clearance.

In respect of above agenda, the Chairman stated that if there is any enhancement of value then speaking order for enhancement of value should invariably be passed within 15 days of clearance. For faster clearance, the Customs Brokers/Importers may give consent letter for acceptance of enhanced value if they do not required either Show Cause Notice or Personal hearing in the matter before clearance of the imported goods. In no case clearance should be delayed on this count if the Customs Brokers/Importers are willing to give consent letter before OOC.

**Point no. 3 : There are some problem in EDI at Kanakpura ICD, that all groups are allotted to all apprising officers due to which the Bills of Entry of a particular group are shown on the screen of officer who is not concerned.**

**Reply:** All groups are not allotted to all apprising officers, all the appraising officers have been allotted mutually exclusive Appraising Groups. Since last few days, this type of problem is being shown on the system, the BoE allotted which were reflecting in other groups were being diverted to proper group regularly. This is an all India issue.

In respect of above agenda, the Chairman stated that the issue pertains to System for all India and will be sorted out within a short period.

**Point no. 4 : Examination processes are completed till 5.00-5.30 PM and it takes time for the Examiners to enter the Examination reports in EDI system, but Shed Superintendents leave the office sharp 6:00 PM; Shed Superintendents should give all clearances/ out of charge before leaving.**

**Reply:** It is incorrect to say that Shed Superintendents were leaving office at sharp 6:00 PM, the officers were regularly attending the work of Out of Charge even after completion of office hours (6:00 PM). No officer can be asked to work beyond office hours.

In respect of above agenda, the Chairman asked the Association to give any specific instance in this regard. He also advised Port incharge to devise timing and mechanism of examination in consultation with other Stakeholders for faster clearance.

**Point no. 5:- Delay in processing of requests regarding waiver of late Bills of entry filing penalty / fine:-**

There had been cases where the Bills of Entry attract late filing penalty/fine due to non working of ICEGATE website, EDI system down/updation issues, in such cases our members requests the concerned Deputy Commissioner regarding the waiver of such charge but it has been noticed that processing of such files consume a lot of time at ICD itself and then they are sent to respective Additional/Joint Commissioner. For trade facilitation and smooth working Nhava Sheva Commissionerate has issued a Public Notice No.17/2019 dtd.19-02-19 and under Para (3) it states:

*With a view to expedite the clearance of goods and as a trade facilitation measure, it is hereby directed that the Assistant/Deputy Commissioner of the concerned group will process all requests for waiver, whether full or partial. The respective AC/DC shall put up a consolidated weekly report of all such bills of entry in the attached format to the concerned Joint/Additional Commissioners on next Monday fornoon for ex-post facto approval.*

IICA requested the Chair to issue a Public Notice on the similar guidelines for trade facilitation.

**Point no. 6: Refunds of penalty paid for late filing of BOE, later on waivers of such charge has been approved:-**

There had been cases where the importers cleared the containers after payment of late BoE filling penalty and files were approved later for the waivers of such charge. In these cases it is very crystal clear that once any charge is waived and even though it is paid, the same has to be refunded by the department once importer files the claims refund application. In this regard, Standing order No. 04/2018 dtd.07.02.18, Para 3(v) states:

*In cases, where the proper officer waives the late charge either fully or partially, resulting in refund of such late charge, the same shall be granted by the Refund Section of the Custom House, forthwith.*

**IICA also requests the chair to please issue necessary guidelines for trade facilitation**

**Decision for point No. 5 & 6:**

In respect of above agenda points, the Chairman stated that it has been noticed that delay is rare. Trade is encouraged to file Bill of Entry well in time and not to wait for the last moment. However, there are rare occasion when delay in filing of BoE occurs due to any problem with ICEGATE on the Customs System. In such a situation Port Officers are directed to send a proposal on urgent basis on e-mail and take permission from the proper officer on mail/fax. Hence, there is no need to issue Public Notice/Standing Order in this regard.

**(B) Agenda Points raised by The Gem & Jewellery Export Promotion Council:-**

They drew the attention towards the decision of stopping the Export Cargo Movement through the Custodians at Jaipur Airport i.e. RAJSICO and Jaipur Gemstones Exchange, conveyed on 6<sup>th</sup> September, 2019. Though, the decision to stop Export Cargo movement operation has been put on hold for the time being but it has to be discussed in the PTFC meeting scheduled on 9<sup>th</sup> September, 2019 so that necessary action can be taken for ensuring the smooth operation of export.

In respect of above agenda, the Chairman stated that the matter relates to security clearance which pertains to BCAS. The Custodian should take up the matter with Airlines. The Chairman also assured that he will call Inter Agency Meeting to resolve the issue.

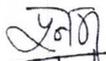
**(C) Agenda Points raised by Air Cargo Complex:-**

Air Cargo Complex, Jaipur is a 24/7 Port for clearance of export/import cargo. Accordingly, officers have been posted and available as per the roster/shift duty. However, on analysis of import/export data, a very few SBs/BEs have been filed during night shifts i.e. 10.00 P.M. to 10.00 A.M. It is therefore suggested that the officers posted on night shifts will be available only on call basis, as and when required by the exporters/importers /CB.

The issues was discussed in the Committee and it was felt that deputing full time officers would be wastage of manpower when there is rarely any Customs work in the night. After deliberations the committee decided that it would serve the purpose if the officers posted on night shifts are available only on call basis, as and when required by the exporters/importers /CB. The importer/exporter will inform the Port Incharge well in advance at least before 3-4 hours. The contact numbers of the officers to be posted on night shifts will be available on Notice Board at Air Cargo Complex, Jaipur.

5. Thereafter, the Chairman thanked all the members for their deliberation. The meeting concluded with a vote of thanks to the Chair. Next date of the CCFC and PTFC meeting would be communicated well in advance.

This issues with the approval of the Commissioner of Customs, Jodhpur (Hqrs. at Jaipur).

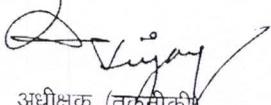
  
23/09/2019  
उप आयुक्त (तकनीकी)

प्रतिलिपि सभी सदस्य को सुचनार्थ प्रेषित है—मेलिंग सूची के अनुसार—(ई-मेल)

फा.सं. VIII(11)21/सी.टी./सी.सी.एफ.सी-पी.टी.एफ.सी./02/2015/पार्ट./

दिनांक:- 23.09.2019

1. अपर महानिदेशक, अपर महानिदेशक करदाता सेवा का कार्यालय, करदाता सेवा निदेशालय, अहमदाबाद क्षेत्रीय इकाई, दूसरी मंजिल, कस्टम्स हाउस, आकाशवाणी के नजदीक, नवरंगपुरा, अहमदाबाद-380009
2. मुख्य आयुक्तासीमा शुल्क (गिवाकर), दिल्लीजोन, न्यूकस्टलहाउस, इन्दिरागांधीअन्तरराष्ट्रीय हवाईअड्डा, नईदिल्ली।
3. अपर/संयुक्त(गिवा.) आयुक्त,सीमाशुल्क,जयपुर।
4. उप/सहायकआयुक्त, सीमा शुल्करांगांग, वाडगेर/ वीकानेर/ जेरालगेर/ जोधपुर/ श्रीगंगानगर।
5. उप/सहायकआयुक्त, एयर कारगोकाम्पलेवरा, सांगानेर/ जेजीएराई/ विदेशडाक घर/अन्तरराष्ट्रीय हवाईअड्डा/ आईसीडीकॉनकोर, कनकपुरा/आईसीडीराजसीको, जयपुर।
6. उप/सहायकआयुक्त, आईसीडीकॉनकोर, भगत की कोठी/आईसीडीराजसीको, वारानी/थारड्राईपोर्ट, पालगांव, जोधपुर/ आईसीडी, गिवाडी/आईसीडी, भीलवाड़ा/ आईसीडीकॉनकोर, कोटा/ लैण्डकरटमरटेशन, गुनावाव।
7. प्रशासनिक अधिकारी, सीमा शुल्क, जयपुर।
8. निदेशक, खाद्यसुरक्षाआयुक्तएवंनिदेशक (जनस्वास्थ्य), चिकित्सानिदेशालय, स्वास्थ्यएवंपरिवारकल्याणसेवा, राजस्थानसरकार,स्वास्थ्यभवन,तिलकमार्ग,सी.स्कीम,जयपुर।
9. औषधनियंत्रक, औषधनियंत्रणसंस्थान, स्वास्थ्यभवन, तिलकमार्ग, सी.स्कीम, जयपुर-302004.
10. सदस्यसचिव, राजस्थानप्रदूषणनियंत्रणबोर्ड, 4-झालानाईस्ट्रीटुशनलपरियाझालानाईगरी, जयपुर-302004.
11. निदेशक, भारतीयविमानपतनप्राधिकरण, जयपुर, सिविलएयरपोर्ट, सांगानेर, जयपुर-302011
12. मुख्यप्रबंधक, इनलैंडकंटेनरडिपो, कॉनकार,कनकपुरारेल्वेस्टेशनजयपुर
13. वरिष्ठपोस्टमास्टर, जी.पी.ओ., एम. आई. रोड, जालुपुरा, जयपुर-302001
14. क्षेत्रीयनिदेशक, जेम्स एंड ज्वेलरी एक्सपोर्ट प्रमोशन काउंसिल (जी.जे.ई.पी.सी.), राजस्थान चेम्बर भवन, एम.आई. रोड, जयपुर -302003
15. मुख्यप्रबंधक, इनलैंडकंटेनरडिपो, राजसिको, रिकोइन्डस्ट्रीयलपरिया, मानसरोवरजयपुर।
16. महाप्रबंधकएम.एम.टी.सी. लिमिटेडसेकंडफ्लोरगोरवटावरमालवीयनगरजयपुर-302017
17. उच्चनिदेशकएपेरलप्रमोशनकाउंसिलएस.पी. 191मालवियाईस्ट्रीटयलपरियाजयपुर-302016
18. मानद महासचिव, राजस्थान चेम्बर ऑफ कॉमर्स एण्ड इण्डस्ट्री, राजस्थान चेम्बर भवन, एम.आई. रोड, जयपुर।
19. अध्यक्ष, फेडरेशन ऑफ राजस्थान ट्रेड एण्ड इण्डस्ट्री (फोर्टी), 302, कोरल कैंसल, सुभाष मार्ग, सी-स्कीम, जयपुर।
20. अध्यक्ष, फेडरेशन ऑफ राजस्थान एक्सपोर्टर्स, बी-4, वेसमेट, दामोदर पल्ल एलिगेन्स, प्लॉट नं. 16, डिग्गी हाउस रोड, जयपुर।
21. अध्यक्ष, राजस्थान कस्टम हाउस एजेन्ट एसोसिएशन, एफएफ-3, तिरुपति ट्रेड सेन्टर, ससार चन्द रोड, जयपुर।
22. अध्यक्ष, फेडरेशन ऑफ राजस्थान हैन्डीक्राफ्ट एक्सपोर्टर्स, ए-1, शील मोहर प्लाजा, द्वितीय मंजिल, तिलक मार्ग, सी-स्कीम, जयपुर।
23. चेंबरमैन, जैम एण्ड ज्वेलरी एक्सपोर्ट प्रमोशन काउंसिल राजस्थान चेम्बर भवन, तृतीय मंजिल, एम.आई. रोड, जयपुर।
24. मानद महासचिव, मेवाड़ चैम्बर ऑफ कामर्स एण्ड इण्डस्ट्रीज, मेवाड़ चैम्बर भवन, नागौरी गार्डन, भीलवाड़ा।
25. संयुक्त निदेशक, डीजीएफटी, तृतीय मंजिल, उद्योग भवन, तिलक मार्ग, जयपुर।
26. सचिव, जोधपुर हैण्डिक्राफ्ट एक्सपोर्टर्स एसोसिएशन, ब्य कामन फोसिलिटि सेन्टर, एसएलपी/01, वासनी फेज-प्रथम, रिलायंस कम्यूनिकेशन के पास, जोधपुर - 305005।
27. महाप्रबंधक, आर.एस.आई.सी. लिमिटेड, उद्योग भवन, तिलक मार्ग, सी-स्कीम, जयपुर।
28. महाप्रबंधक, जयपुर जैम स्टोन एक्सचेंज, 15, डिग्गी हाउस, जयपुर।
29. कार्यकारी निदेशक, एक्सपोर्ट प्रमोशन काउंसिल फोर हैण्डिक्राफ्ट, C/O फेडरेशन ऑफ राजस्थान हैन्डीक्राफ्ट एक्सपोर्टर्स, ए-1, शील मोहर प्लाजा, द्वितीय मंजिल, तिलक मार्ग, सी-स्कीम, जयपुर।
30. संयुक्त उप महानिदेशक, फेडरेशन ऑफ इण्डियन एक्सपोर्ट संगठन, शील मोहर प्लाजा, प्लॉट नं. ए-1, तिलक मार्ग, सी-स्कीम, जयपुर।
31. एसोचेम, दी सीटी सेन्टर पलेस, जलेबी चौक, जयपुर- 302002।
32. हैड, फिक्की, 202, राजपुताना टावर, ए-27-बी, शांति पथ, तिलक नगर, जयपुर-302004।
33. निदेशक, कन्फीडरेशन ऑफ इण्डियन इण्डस्ट्री, 3, शिवाजी नगर, सिविल लाइन्स, जयपुर - 302006।
34. एयर इण्डिया, नेहरू पैलेस, टॉक रोड, जयपुर।
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