

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (IMPORT),

AIR CARGO COMPLEX, SAHAR, ANDHERI (EAST), MUMBAI - 99

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F. No. S/3-MISC-PRO-33/2017-18 ACC(I)

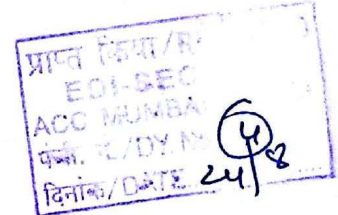
Date: 23.08.2017

**MINUTES OF REVIEW MEETING WITH ALL GROUP 'A' OFFICER OF IMPORT COMMISSIONERATE
CHAIRD BY THE COMMISSIONER OF CUSTOMS (IMPORT) HELD ON 17.0.2017**

Review meeting with all Group 'A' officer of Import Commissionerate was held on 17.08.2017 at 11.30 A.M. which was presided over by Shri S. Anantha Krishnan, Commissioner of Customs (Import), ACC, Sahar.

Following officers of Import Commissionerate participated in the meeting:

Name & designation of departmental attendees
Shri Pawan Khetan, Jt. Commissioner (Import)
Shri Mallinath K. Jeure, Deputy Commissioner
Shri Mahendra Kumar, Asstt. Commissioner
Shri Eishvaryesh Bhardwaj, Asstt. Commissioner
Shri Prsath J., Asstt. Commissioner
Shri Kailas Vinayak Karkhile, Asstt. Commissioner
Ms S. A. Awasare, Asstt. Commissioner
Raj R. Gehani, Asstt. Commissioner
P. S. Manoharan, Asstt. Commissioner
M. C. Shaikh, Asstt. Commissioner



2. The Review Meeting was called to discuss the following issues of Import Commissionerate:

1. Revenue Realisation,
2. Adjudication & Call Book Cases,
3. Arrear of Revenue,
4. Anti- Smugglings,
5. Audit,
6. Refund,
7. Disposal of goods, and
8. Other Key Areas.

Summary of reports of Groups/Sections under Import Commissionerate:

3. Adjudication Section (Import)

There were 33 cases to be adjudicated by the Commissioner of Customs and 11 Cases to be adjudicated by the Addl./Jt. Commissioner of Customs pending for adjudication in Adjudication Section (Import) upto June, 2017. Out of 44 Cases, 03 Cases were adjudicated by the Commissioner of Customs and 01 case was adjudicated by the Addl./Joint during the month of July, 2017. Subsequently, 40 Cases (30 cases to be adjudicated by the Commissioner of Customs and 10 Cases to be adjudicated by the Addl./Jt. Commissioner of Customs) are pending for adjudication.

The cases over 1 year must be adjudicated on top priority and same should be positively disposed of within three months' time.

4. Gr. II.

There are 108 PD bonds are pending for cancellation and 09 cases of Provisional Assessment are pending in Gr. II. The Asstt. Commissioner of Customs, Gr. II was directed to personally verify the pending PD bonds in the section and liquidate the pendency in time frame manner.

02 cases of Provisional Assessment are pending over 2 years and same should be finalized within one month time.

5. Gr. I.

All reports are NIL for current month i.e. July, 2017

6. Gr. III & IV

All reports are NIL for current month i.e. July, 2017. The Commissioner of Customs (Import) directed to check cases pendency and status of the case in Supreme Court

7. Gr. V

All reports are NIL for current month i.e July, 2017

8. Gr. VA

There are 01 PD bond is pending and 31 SVB bonds are pending in Gr. VA. 01(One) case to be adjudicated by the Asstt./Deputy Commissioner level is pending and the Commissioner of Customs (Import) directed to dispose the same by 31st August, 2017.

9. Gr. VB

There are 01 case to be adjudicated by the Commissioner of Customs, 03 Cases to be adjudicated by the Addl./Jt. Commissioner of Customs and 01 case to be adjudicated by the Asstt./Dy. Commissioner of Customs.

There are 04 PD bond, 27 SVB bonds and 13 ITC Bonds are pending.

10. Gr. VI

One case is pending to be adjudicated by the Asstt./Dy Commissioner of Customs and Commissioner of Customs(Import) directed to dispose of the case by 31st August, 2017.

11. Refund (Import)

Total 28 Cases were pending upto June, 2017 and 17 cases were received and 08 cases were disposed of in the month July, 2017. 37 cases are pending upto July, 2017.

12. Settlement Commission

01 case is pending before Hon'ble Settlement Commission.

13. Import Noting

Total 101 cases received in the month of July for Adjudication and all were disposed of in the same month. At present, NIL pendency.

14. Audit/IAD

85 cases are pending under Local Audit, 13 Cases pending under Statement of Fact, 04 Cases are pending under Draft Audit Para, 06 cases under Drafts System Appraisal and 06 Cases under Audit head are pending IAD Section.

01 case pending to be adjudicated by the Commissioner of Customs, 114 cases are pending under CRA objection head and 01 case is under Call Book.

The cases more than 01 year old must be disposed of within 03 months' time.

15. Legal (Import)

Sr. No.	Case pending Before Hon'ble	No. of case
1.	Supreme Court (file by Dept.)	7
2.	Supreme Court (file by Party)	3
3.	Supreme Court (file by Dept. more than 10 Crore)	3
4.	High Court (file by Dept.)	18
5.	High Court (file by Party)	12
6.	High Court (file by Dept. more than 10 Crore)	1

Present status of the cases should be informed to the Commissioner of Customs (Import).

16. Appeal

No. Departmental Appeal- 36

No. of Party Appeal- 313

17. TCU(I)

33 cases filed by dept. and 217 case filed by party are pending before Hon'ble CESTAT. Also, 02 case (revenue involving more than 10) filed by party is pending before Hon'ble CESTAT upto month July, 2017

The Commissioner found that lot of IGMs are not being closed in system and he directed the AC, MCD to close all the IGMs shortly and same should be closely monitored by the Addl. Commissioner of Customs, MCD.

19. SIIB(I)

No adjudication case is pending in SIIB. All arrears recovery cases are forwarded to Tax Recovery Cell for recovery. Lot of live investigation cases are registered in SIIB. The Commissioner of Customs(Import) asked for list of old pending investigation cases and directed for speedy of old cases issuing of SCN or otherwise within six months as per law.

20. EDI

Asstt. Commissioner of Custom, EDI informed that they have created 67 new nodes for new premises and approval from DG (System) is required for LAN node server. The Commissioner of Customs(Import) directed that special field should be created in ICES 1.5 system for GST Taxes in consultation with DG(System).

21. TRC

The Commissioner of Customs (Import) directed the officials of TRC Section to check the status of pending cases in TRC Section that efforts should geared up to recover the Govt. dues and also take initiative to reduce the pendency.

22. RTI

No RTI application is pending at CPIO level

23. The Commissioner of Customs stated that:

- He is highly concerned to Adjudication/Arrear Recovery/Audit/ Cases
- Reply of any kind of report should be given after proper analyzing the data and records of concerned section and practice of giving 'Nil' report without examining the records and files should be abolished.
- Culture of motivating to subordinates should be developed in department.
- A comparative data chart for existing pendency with disposal in current month should be presented in next meeting.

24. Action:

- All Case pending for more than one year should be disposed of within one month
- Efforts should be made for revenue realization
- All court cases should be timely represented by the department.
- SVB cases should be closely monitored by the department.
- Report and status regarding adjudication and court cases of all group/section should be furnished before the Commissioner of Customs (Import) by 31st August, 2017.

25. The meeting ended with thanks to the Chairman

26. This issues with the approval of the Commissioner of Customs (Import), Mumbai Customs, Zone-III.

(Sukhjot Kumar)
Addl. Commissioner of Customs,
Air Cargo Complex, Mumbai

COPY TO:

- 1 Chief Commissioner of Customs, Zone-III, Mumbai - For kind information, please.
- 2 Pr. Commissioner / Commissioner of Customs, Import / Export / General, ACC.
- 3 All Addl./Jt./DC/AC Commissioner of Customs, Import / Export / General, ACC.
- 4 All members of meeting (via E-mail)
- 5 EDI Section- For uploading on ACC Website.
- 6 Office copy.