

OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS MUMBAI ZONE-I,
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400 001

F. No. S/V-30(93)/2014 CCO-I (Unit IV)
.04.2017

Date:

MINUTES OF THE CUSTOMS CLEARANCE FACILITATION COMMITTEE
(CCFC) MEETING HELD ON 18.04.2017

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The eleventh meeting of the Customs Clearance Facilitation Committee (CCFC) for Zone I was held on 18.04.2017 at 4:00 P.M. in the Conference Hall, New Custom House, Ballard Estate, Mumbai under the Chairmanship of Shri Rajeev Tandon, Chief Commissioner of Customs, Mumbai Zone-I.

2. The following officers/representatives attended the meeting :-

Sl. No.	Name & Designation (S/Shri)	Organization
1	Banibrata Bhattacharya, Pr. Commissioner(Gen)	Customs Zone-I
2	B. S. Nunwal Commissioner (Export.- I & II)	Customs Zone-I
3	Rajesh Kumar Agarwal, ADC/ CCO	Customs Zone-I
4	N. Shelke, ADC/IMP – II	Customs Zone-I
5	Mrs Kiran Verma, ADC /IMP- I	Customs Zone-I
6	Hoshang J.B. Jal, AC/CC Office	Customs Zone-I
7	N. Rammohan Rao, JC/Exp	Customs Zone-I
8	G. Manigandasamy, DC/EDI.	Customs Zone-I
9	S. Veeramuthu, DC/Mulund (Exp.)	Customs Zone-I
10	Ms. Pallavi Gupta, AC/Gr.V B	Customs Zone-I
11	Rupak Kumar, AC/ICD (M) (I)	Customs Zone-I
12	Sandeep Hedao, AC/CCO	Customs Zone-I
13	B.S. Khati, Wildlife Inspector	WCCB
14	Shiv Kumar Kumawat, Asstt. Commandant	CISF
15	Anil S Thakur	CONCOR
16	K.B. Bhandari, Managing Committee	BCHAA
17	Kiran Rambhia, Vice President	BCHAA
18	Borkar B.N., Supdt.	BMC
19	V.K. Pancham, Dy. Director,	FSSAI

3. The Chair welcomed all the members. Observing a thin presence of PGAs in the CCFC meeting and also that there's no new agenda item sponsored, the Chair expressed surprise and displeasure and invited the member's attention to the objectives of constituting this body. He pointed out that CCFC has been constituted by including senior most functionaries of Government Agencies/stakeholders in order to have efficient coordination for expeditious clearance of imported and export goods and for resolving trade related grievances in a time bound manner. As such the members of the body should derive optimum benefits of such initiatives. In absence of any new agenda item, outstanding points of the last CCFC Meeting were taken up for discussion. The points discussed are as under:

1.	Installation of scanner at ICD(M):
Issue in brief	Baggage scanner has been installed by CONCOR, at ICD(M), which would cater to the need of baggage clearance facility within city area. It was pointed out that manual clearance is still being given even after introduction of EDI. On this, the Chair had directed to issue a Public Notice to make the passengers know about the facility. Further, in order to remove technical hurdle in implementation of EDI in baggage, the Chair had directed to make a reference to Directorate of Systems.
Response of the designated authority	Shri B. Timothy, ADC vide letter dt. 27.02.2017 submitted the study report that Baggage clearance facility has been started at ICD. During the clearance of first consignment of baggage at this ICD, a difficulty was faced in the process of payment. After the examination of baggage, challan number was generated for payment at bank but it was not reflecting in the system of Bank. In this regard, an email was sent to ICES ICEGATE helpdesk and Shri Ananth, DC, System. Further, a reminder was also sent to both of the authorities but the issue remained unsolved and the payment is still being done vide manual challan. Vide subsequent letter dt. 11.04.2017 it was again intimated that technical hurdle is not yet solved and that DG System has been informed regarding the same. Once the issue is resolved, Public Notice will be issued. During the course of meeting, the Chair was informed that this problem is occurring at JNCH and Mumbai Port too and manual clearance is being allowed. However, EDI in baggage clearance is working smoothly at Chennai, where the participating Bank is State Bank

	of India.
Directions of the Chair	The Chair directed to check with the Chennai Customs and take necessary steps including switching over to other Bank, if needed, (from existing Bank) to resolve the issue within a period of 15 days. The Chair directed that EDI Module in baggage clearance needs to be implemented at the earliest. The Chair further directed BCHAA members to participate in the ensuing meeting with the representative of Baggage Committee, BCHAA. The Chair also directed that a Public Notice in this regard needs to be issued immediately.
	Action: Pr. Commissioner of Customs (G.) G. Ram Mohan Rao, ADC
2	Exorbitant Inland Haulage Charges at ICD(M)
Issue in brief	It was submitted by the members concerned that exorbitant Inland Haulage charges and Terminal Handling charges are being levied for clearances through ICD(M). DG/Shipping has issued Advisory No. 01/2016 dt. 07.09.16 for bringing in transparency in cost in Exim trade, however Shipping lines do not comply with the advisory. During the earlier CCFC meeting, BCHAA was requested to provide supporting documents. The item was not discussed in the last CCFC held on 17.01.2017. Representative of BCHAA stated that relevant documents/invoices still not handed over by their members.
Directions of the Chair	Observing that the issue is being dragged for last 2-3 meeting without any fruitful progress/result as BCHAA is unable to submit supporting documents/invoices, the Chair conceded that the matter may be treated as closed. It will be revived once the documents are submitted and further necessary action required will be examined.
	Point closed.
3	Issues related to BMC

Issue in brief	BMC follows age old manual practice of processing Octroi/N-form which causes delay in movement of goods/consignments. Further, that trade are receiving “Demand Notices” pertaining to years old transaction without proper details and that officers in all the Check Nakas are asking for the facility letter from each and every importer and exporter even though their names are not appearing in the defaulter’s list. It was further submitted by the BCHAA that BMC should implement online centralized system without human interference for the ease of doing business. Representative of BMC submitted that GST is being implemented w.e.f. July, 2017, the issue of octroi and N-form, in future transactions, will get resolved automatically and that for old matters the trade should file relevant papers with the authority.
Directions of the Chair	Chair expressed that the point need not be carried ahead in view of GST getting implemented w.e.f. July, 2017. Further, the Chair directed that the trade may like to take up old pending matters with the appropriate authority in BMC.
	Point closed
4	Ease of doing business
Issue in brief	The Chair had desired that every effort should be made to take a firm step towards achieving the mission “Ease of doing business” by curtailing dwell time, transaction cost and minimum interference by the agencies including measures like filing advance bills of entry. Further, it was expressed that time taken for amendment required to be done pursuant to filing IGM, should be curtailed down to minimum possible. Similarly, possibility of resorting to 2 nd check assessment, wherever possible, would also be looked into. Shri B. Timothy, ADC vide letter dt. 11.04.2017 has submitted the report that filing of advance bills of entry has been started at ICD Mulund for ease of doing business. BCHAA informed that filing advance Bill of Entry which is a happy scenario and many imported have resorted to it. However, BCHAA expressed apprehension about Bs/E filed seeking bulk import clearance as it may involve many amendments owing to weighment

	<p>etc. Oil Unit. BCHAA submitted that entire trade is facing tremendous problem in timely clearance of consignments due to repeated/frequent breakdown in EDI/ICEGATE. Further, in view of recent changes in the provisions of section 46 & 47 of the Customs Act, timely submission of Bill of Entry and payment of duty is binding and such frequent breakdown may result in delay in compliance. Bank servers also remain shut daily for few hours for compilation etc., which resultantly delays duty payment. BCHAA raised issue of filing of Air Bills of Entry pertaining to the cargo arrived vide flights arriving in the night. & In case of air also flight comes during night time which results in change of date. There are no CHAs present in the night. 2-3 days are wasted to complete this simple procedure. They suggested that the same should be done by the systems itself which will save time of deptt. as well as trade.</p>
Directions of the Chair	<p>The Chair directed the BCHAA to make a submission in detail about the difficulties substantiating it with genuine reasons so as to enable the office to bring it to the knowledge of the DG (System)/Member.</p>
	BCHAA
	<p>In absence of any new agenda points, the Chair made the house aware about the objectives of the CCFC. Many initiatives have been taken by the government aiming towards ease of doing business. The Chair expressed that fresh points, if any and difficulties should be brought to the notice of the house so as to get it sorted appropriately. The Chair, in the course of discussions inquired about any difficulty faced by either trade or any government agency.</p>
5	CISF presence during loading and unloading the car cargo
Issue in brief	<p>Representative of BCHAA expressed the difficulty faced citing the recent amendment by the MbPT making the presence of CISF official mandatory while loading/unloading of wheeled (Car) cargo in the RO-RO vessel. It was expressed that difficulty in coordinating the agency involved, especially MbPT, CISF, is the issue. As MbPT representative was absent, no further discussion was held and also that representative of CISF was</p>

	unaware of the issue and sought time to verify the recent changes.
Directions of the Chair	The Chair directed that MbPT should re-visit the issue and the requirement of presence of CISF official. It also directed the CISF to revert with further details so as the issue can be sorted out amicably.
	MbPT & CISF
6	Shifting of STP
Issue in brief	The Chair was informed about the proposed closure of STP (Sewri Timber Point) and shifting to some other location, in view of the proposal for modification of infrastructure in MbPT (Sewri-Nhava-Sheva sea link). The Chair was informed by the Pr. Commr. (G) that substitute place is inadequate to handle the activities in STP CFS. And also that post GST volume of containerised cargo would see upward growth resultantly requiring more space for activities. Representatives of BCHAA also seconded the observation.
Directions of the Chair	The Chair directed that the alternate location should be sufficient to handle the projected increase and should have appropriate infrastructure to handle the import/export activities. The Chair directed representatives of BCHAA to co-ordinate to find the ideal location.
	Pr. Commissioner (Gen.) & BCHAA

4. The Chair urged the members to acquire AEO status which is instrumental in getting facilitation. This would result in cutting down dwell time, cost effectiveness etc. The Chair offered for organizing seminars/workshop etc in this regard.

5. Dwell-time report was discussed thereafter.

DWELL TIME STUDY RELATING TO REPORTS OF TEXTILE COMMITTEE (GR-III NCH)

Sr. No.	Bill of Entry no.	Date	Name of the Importer	Date of Sample	Date of Test Report	Dwell Time
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				received in TC	Received in Customs	
A	B	C	D	E	F	F-E
1	8617892	20.02.2017	Trishila International	28.02.2017	02.03.2017	2
2	8667558	24.02.2017	Goodluck Trading Co.	28.02.2017	03.02.2017	3
3	8693792	27.02.2017	Labdhi Trade	01.03.2017	06.03.2017	5
4	9050339	27.03.2017	Verve Collection	31.03.2017	08.04.2017	8
5	9084726	29.03.2017	Verve Collection	04.04.2017	08.04.2017	4
6	8977139	21.03.2017	Wonderkids Metrics Pvt. Ltd	27.03.2017	03.04.2017	7

Average time taken: 4.83

DWELL TIME STUDY RELATING TO REPORTS OF TEXTILE COMMITTEE, ICD (M):

Sr. No.	Bill of Entry no.	Date	Name of the Importer	Date of forwarding of samle	Date of receipt of Test Report	Dwell Time
A	B	C	D	E	F	F-E
1	8776551	06.03.2017	Tangent Synthetic LLP.	06.03.2017	09.03.2017	3
2	8797586	07.03.2017	Reevon Textiles Pvt. Ltd.	07.03.2017	10.03.2017	3
3	8798302	07.03.2017	Tangent Synthetic LLP.	07.03.2017	10.03.2017	3
4	8869138	14.03.2017	Royal Fashion	14.03.2017	18.03.2017	4
5	8869146	06.03.2017	Sandeep Enterprises	14.03.2017	18.03.2017	4
6	8952921	20.03.2017	Arihant Traders	23.03.2017	27.03.2017	4
7	8952508	20.03.2017	Great Kart International	22.03.2017	27.03.2017	5

Average time taken: 3.71

DWELL TIME STUDY RELATING TO REPORTS OF PLANT QUARANTINE, ICD (M):

Sr. No.	Bill of Entry no.	Date	Name of the Importer	Date of forwarding of samle	Date of receipt of Test Report	Dwell Time
A	B	C	D	E	F	F-E
1	8775488	06.03.2017	Safir Enterprises	07.03.2017	09.03.2017	2
2	8985899	22.03.2017	Safir Enterprises	23.03.2017	24.03.2017	1
3	8808795	08.03.2017	Hiya Impex	08.03.2017	10.03.2017	2

4	8869332	14.03.2017	Hiya Impex	15.03.2017	16.03.2017	1`
5	8869352	14.03.2017	Shree Laxmi Int.	15.03.2017	16.03.2017	1
6	8735086	02.03.2017	Bhakti Timber	07.03.2017	08.03.2017	1
7	8887173	15.03.2017	Yogeshwar Timber Mart	15.03.2017	16.03.2017	1

Average time taken: 1.28

DWELL TIME STUDY RELATING TO REPORTS OF DyCC, Gr-II A.

Sr. No.	Bill of Entry no.	Date	Name of the Importer	Date of forwarding of samle	Date of receipt of Test Report	Dwell Time
A	B	C	D	E	F	F-E
1	8523872/85 24474/8524 473/852437 7	13.02.2017	B.K. Sales Corporation	13.02.2017	20.02.2017	8
2	8625918	21.02.2017	Haresh Petrochem Pvt. Ltd.	21.02.2017	02.03.2017	10
3	8658431	23.02.2017	C.J.Shah & Co.	23.02.2017	02.03.2017	8
4	8664262/86 64056/8663 985/866394 7/8663791/ 8663790/86 63662/8663 659/866421 3/8664283	23.02.2017	Ramnklal S Gosalia and Co	24.02.2017	14.03.2017	19
5	8667493	24.02.2017	Kundan International Pvt. Ltd.	28.02.2017	07.03.2017	8
6	8671772	24.02.2017	Mangalam Organics Ltd.	27.02.2017	14.03.2017	16
7	8672146	24.02.2017	C.J.Shah & Co.	27.02.2017	06.03.2017	8
8	8753076	03.03.2017	International Solvents & Co.	06.03.2017	16.03.2017	11
9	8784594/87 84798	06.03.2017	Yug International Pvt. Ltd.	06.03.2017	16.03.2017	11
10	8753013	03.03.2017	Deepak Fertiliser and petrochemicals Corp.	06.03.2017	15.03.2017	10
11	8643507	22.02.2017	JBF Industries Ltd.	03.03.2017	15.03.2017	13
12	8815927	08.03.2017	VVF India Ltd.	08.03.2017	22.03.2017	15

13	8806842	07.03.2017	C.J.Shah & Co.	08.03.2017	10.03.2017	3
14	8811571/88 11626/8811 644/881167 0/8814362	08.03.2017	Hazel Mercantile Ltd.	09.03.2017	16.03.2017	8
15	8831395	09.03.2017	Garden Silk Mills Ltd.	10.03.2017	17.03.2017	8
16	8832835	09.03.2017	Garden Silk Mills Ltd.	10.03.2017	17.03.2017	8
17	8789032/87 89245	06.03.2017	Jupiter Dye Chem Pvt. Ltd.	08.03.2017	16.03.2017	9
18	8835899	09.03.2017	B.K.Sales Corporation	10.03.2017	24.03.2017	15
19	8845086	10.03.2017	Sanjay Chemicals India Pvt. Ltd.	14.03.2017	24.03.2017	11
20	8854770	11.03.2017	Laxmi Organic Industries Ltd.	14.03.2017	20.03.2017	7
21	8857457/88 57369	11.03.2017	Ramnikal S Gosalia and Co	15.03.2017	22.03.2017	8
22	8880122	14.03.2017	Pon Pure Chemical India Pvt. Ltd.	16.03.2017	24.03.2017	9
23	8830938	09.03.2017	KLJ Resources Ltd.	14.03.2017	24.03.2017	11
24	8856216	11.03.2017	Hazel Mercantile Ltd.	14.03.2017	17.03.2017	4
25	8911152/89 12638	16.03.2017	Pioneer Chemical Industries	16.03.2017	29.03.2017	14
26	8883105	15.03.2017	Hubergroup India Pvt. Ltd.	15.03.2017	22.03.2017	8
27	8868400	14.03.2017	JBF Petrochemicals Ltd.	21.03.2017	27.03.2017	7
28	8893503	15.03.2017	Rossari Biotech Ltd.	15.03.2017	22.03.2017	8
29	8916952	16.03.2017	C.J.Shah & Co.	20.03.2017	29.03.2017	10
30	8941714	18.03.2017	Pooja Enterprises	20.03.2017	29.03.2017	10

Average time taken: 9.83

DWELL TIME STUDY RELATING TO REPORTS OF DyCC FOR TESTING OIL SAMPLES
(OIL UNIT, NCH).

Sr. No.	Bill of Entry no.	Date	Name of the Importer	Date of forwarding of samle	Date of receipt of Test Report	Dwell Time
A	B	C	D	E	F	F-E
1	8506890	10.02.2017	Savita Oil	13.02.2017	03.03.2017	18
2	8443219	07.02.2017	Columbia Petro	13.02.2017	01.03.2017	20
3	8456888	07.02.2017	Gold Oil	15.02.2017	03.03.2017	16
4	8610686	22.02.2017	Columbia Petro	20.02.2017	16.03.2017	24
5	8507137	10.02.2017	Raj Petro	20.02.2017	10.03.2017	18
6	8576442	16.02.2017	Daya Lubri	16.02.2017	03.03.2017	15
7	8549882.85 49944.8549 945	14.02.2017	Aparind	21.02.2017	10.03.2017	17
8	8549885.85 49883	04.02.2017	Aparind	21.02.2017	10.03.2017	17
9	868643.861 8999	20.02.2017	Aparind	23.02.2017	17.03.2017	22
10	8618272.86 18268	20.02.2017	Aparind	23.02.2017	22.03.2017	27
11	8619211.86 19458	20.02.2017	Aparind	23.02.2017	17.03.2017	22
12	8618455.86 17183.8617 181.861744 5	20.02.2017	Aparind	23.02.2017	17.03.2017	22
13	8472010	8.02.2017	Savita Oil	25.02.2017	16.03.2017	19
14	8506553	10.02.2017	Savita Oil	28.02.2017	16.03.2017	16
15	8458261	7.02.2017	Pensol	28.02.2017		15
16	8556871	15.02.2017	Raj Petro	28.02.2017	22.03.2017	22
17	8506852	10.02.2017	Savita Oil	28.02.2017	15.03.2017	15
18	8423099	3.02.2017	Savita Oil	28.02.2017	16.03.2017	16
19	8659960	23.02.2017	Savita Oil	28.02.2017	16.03.2017	16

20	8609595	20.02.2017	Savita Oil	28.02.2017	16.03.2017	16
21	8570441	16.02.2017	Savita Oil	28.02.2017	16.03.2017	16
22	8419527	3.02.2017	Savita Oil	28.02.2017	16.03.2017	16
23	8556910	15.02.2017	Raj Petro	28.02.2017	16.03.2017	16
24	8570412	16.02.2017	Raj Petro	28.02.2017	16.03.2017	16
25	8953728	20.03.2017	Nnandan Petro	21.03.2017	31.03.2017	10
26	8922329	17.03.2017	Kent Chemical	21.03.2017	31.03.2017	10
27	8693319	27.03.2017	Daya Lubri	03.03.2017	16.03.2017	13
28	8545794	14.02.2017	Columbia Petro	07.03.2017	31.03.2017	24
29	8660269	23.02.2017	Raj Petro	07.03.2017	31.03.2017	24
30	849103	09.02.2017	Raj Petro	28.02.2017	31.03.2017	31
31	8551155	14.02.2017	Gulf	22.02.2017	03.03.2017	9
32	8472928	08.02.2017	Raj Petro	28.02.2017	16.03.2017	16
33	8556856	15.02.2017	Raj Petro	28.02.2017	16.03.2017	16
34	8443815	03.01.2017	MPPCL	01.03.2017	15.03.2017	15
35	8710585	28.02.2017	Aparind	02.03.2017	10.03.2017	10
36	8779723	06.03.2017	Daya Lubri	06.03.2017	10.03.2017	15
37	8490516	09.02.2017	Raj Petro	07.03.2017	22.03.2017	15
38	8570447	16.02.2017	Raj Petro	07.03.2017	22.03.2017	15
39	8590597	17.02.2017	Raj Petro	07.03.2017	22.03.2017	15
40	8890047	15.03.2017	Columbia Petro	15.03.2017	31.03.2017	15

Average Time Taken: 17.25

DWELL TIME STUDY RELATING TO REPORTS OF DyCC LAB, Gr- I, NCH.

Sr. No.	B/E no.	Date	Name of the Importer	Date of forwarding of sample	Date of receipt of Test Report	Dwell Time
A	B	C	D	E	F	F-E
1	8776834	06.03.2017	M/s Laxmi Organic Industries Ltd.	06.03.2017	10.03.2017	4
2	8806463	07.03.2017	M/s Godavari Biorefinaries Ltd.	08.03.2017	15.03.2017	7
3	8806465	07.03.2017	M/s Godavari Biorefinaries Ltd.	08.03.2017	15.03.2017	7
4	8806468	07.03.2017	M/s Godavari Biorefinaries Ltd.	08.03.2017	15.03.2017	7
5	8934982	17.03.2017	M/s Ashok Alco Chem Ltd.	20.03.2017	29.03.2017	9
6	8934991	17.03.2017	M/s Ashok Alco Chem Ltd.	20.03.2017	30.03.2017	10

Average Time Taken: 7.33

DWELL TIME STUDY RELATING TO REPORTS OF DyCC, ICD (M):

Sr. No.	Bill of Entry no.	Date	Name of the Importer	Date of forwarding of sample	Date of receipt of Test Report	Dwell Time
A	B	C	D	E	F	F-E
1	8796015	07.03.2017	Elite Industries	08.03.2017	10.03.2017	2
2	8796040	07.03.2017	Elite Industries	08.03.2017	10.03.2017	2
3	8795977	07.03.2017	Elite Industries	08.03.2017	10.03.2017	2
4	8796011	07.03.2017	Elite Industries	08.03.2017	10.03.2017	2
5	8796806	07.03.2017	B.K.Polymer	08.03.2017	10.03.2017	2
6	8796039	07.03.2017	B.K.Polymer	08.03.2017	10.03.2017	2
7	8796005	07.03.2017	B.K.Polymer	08.03.2017	10.03.2017	2
8	8796004	07.03.2017	Orbit Polymer	08.03.2017	10.03.2017	2
9	8796014	07.03.2017	Elite Industries	08.03.2017	10.03.2017	2
10	8796012	07.03.2017	Elite Industries	08.03.2017	10.03.2017	2

Average time taken: 2

6. The Chair directed that expeditious clearance being the scheme of things-delays in analysis of samples for test and conveying their test results is certainly uncalled for and necessary communications in this regard be sent to the PGAs/ DyCC.

7. The Chair expressed that maximum participation should be ensured to achieve the objectives of CCFC. Participation of designated officers of government agencies/department/stakeholders, nominated vide Trade Notice F.No. S/V-30(93)/2014 CCO I(Unit-IV) dated 30.04.2015, should be ensured for meaningful interaction and attainment of the stated objectives of the CCFC. The meeting ended with vote of thanks to the Chair.

This issues with the approval of the Chief Commissioner of Customs, Mumbai Zone-I.

(RAJESH KUMAR AGARWAL)
Addl. Commissioner of Customs (CCO),
Mumbai Zone-I

Copy to:

1. Shri Pawan Khetan, OSD(CUS IV), CBEC, New Delhi
2. All Pr. Commrs/Commissioners of Customs, Mumbai Zone-I & III
3. All the Members of the CCFC Meeting ...by email
4. BCHAA Association
5. DC/ICD (M), DC/Gr. I
6. AC/EDI [with a request to upload the Minutes on the website under separate head CCFC (soft copy)]
7. Office copy
8. Jt. Director, DyCC

