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OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS (PREVENTIVE)
NO.1, WILLIAMS ROAD, CANTONMENT, TIRUCHIRAPPALLI 620 001
Tel No.0431-2416255, Fax No.0431-2416155 Email: ccuprev-custrichy@nic.in

13 JUL 2016

OFFICE OF THE CHIEF COMMISSIONER OF CUSTOMS (PREVENTIVE)

NO.1, WILLIAMS ROAD, CANTONMENT, TIRUCHIRAPPALLI 620 001

Tel No.0431-2416255, Fax No.0431-2416155 Email: ccuprev-custrichy@nic.in

C.No. VIII/48/16/2016-CC(P)

Dated: 13.07.2016

To
The Commissioner of Customs,
Trichy/ Tuticorin

REMINDER
MOST URGENT

14/7

H. (Legal)

Sir,

Sub: Action points arisen out of the Chief Commissioner's Annual Conference- Reg

Please refer to this office letter even no. dated 28.06.2016 and find enclosed two letters both from file F.No.390/Misc./38/2016-JC dated 12.07.2016 and 23.06.2016 received from Board on the above subject.

2. In this regard, it is already requested that, the list of proposed withdrawals/ withdrawn cases of CESTAT and High Court below the threshold limit may be put up in Commissionerate website and the concerned assesseees who are the respondents in all such a cases may be informed.

3. Further, it is directed by the Board that, Commissioners are required to issue Trade Notices/ Public Notices, disseminating information in so far as they relate to the assesses, from the various instruction/circulars issued.

4. The action taken report, which is to be submitted to the Board by 30.06.2016 pending for want of report from your Commissionerate, may be sent by return fax immediately.

Encl: As Above.

Yours faithfully,

(K. ENGINEER)

ADDITIONAL COMMISSIONER (CCO)



REMINDER-II

19

F.No.390/Misc./38/2016-JC
Ministry of Finance
Department of Revenue
Central Board of Excise & Customs

New Delhi, 12 th July, 2016

To,

1. All the Principal Chief Commissioners / Chief Commissioners of Customs, Central Excise and Service Tax
2. <webmaster cbec@icegate.gov in>

Sub:- Action points arisen out of the Chief Commissioner's Annual Conference- regarding

Sir/Madam,

Please refer to my letters of even number dated 23.06.2016 & 05.07.2016 (copies enclosed) on the above mentioned subject, wherein the action taken report on point no. 2 & 5 of the Chief Commissioner's Annual Conference held at New Delhi from 16th-18th June, 2016 was sought.

2. In this regard, it was requested to put up the list of proposed withdrawals/withdrawn cases of CESTAT and High Court below the threshold limit on the respective websites of the Commissionerates under your charge and also inform the concerned assesseees who are the respondents in all such cases.

3. Further, all the Commissioners were required to issue Trade Notices/Public Notices, disseminating information in so far as they relate to the assesseees, from the various instructions/circulars issued

4. In this regard, the report was to be sent to the Board by 30.06.2016. No report in this regard has been received by the Board.

5. Therefore, it is requested to send the action taken report on the above said points to the Board urgently.

Encl: As above

Copy for information : Member (L & IT), CBEC, New Delhi

Yours faithfully,

(Ranjana Jha)

Joint Secretary (Review)

(Ranjana Jha)

Joint Secretary (Review)

1

F.No 390/Misc./38/2016 JC
Ministry of Finance
Department of Revenue
Central Board of Excise & Customs

New Delhi, 23rd June, 2016

To,

1. All the Principal Chief Commissioners / Chief Commissioners of Customs, Central Excise and Service Tax
2. <webmaster.cbec@icegate.gov.in>

**Sub:- Action points arisen out of the Chief Commissioner's Annual Conference—
regarding**


Sir/Madam,

I am directed to invite your kind attention towards some of the Action points arisen out of the Chief Commissioner's Annual Conference held at New Delhi from 16th-18th June, 2016.

2. In this regard, it is requested to put up the list of proposed withdrawals/withdrawn cases of CESTAT and High Court below the threshold limit on the respective websites of the Commissionerates under your charge and also inform the concerned assesseees who are the respondents in all such cases

3. Further, all the Commissionerates are required to issue Trade Notices/Public Notices, disseminating information in so far as they relate to the assesseees, from the various instructions/circulars issued.

It is requested to send a consolidated action taken report on the above mentioned points to this office by 30/06/2016.

Yours faithfully,

(Ranjana Jha)

Joint Secretary (Review)

NCE


4-0001

Some of the action points that have arisen out of the Chief Commissioner's annual Conference held at New Delhi, from 16-18th June, 2016 are:-

1. Draft SoP to be prepared on illustrative grounds on which the extended period under Central Excise can be invoked, to be put up for forwarding to Policy Section.
(Action: Commissioner DLA)
2. Ask all the Commissioners to put up the list of proposed withdrawals/withdrawn cases of CESTAT and High Court below the threshold limit, in their respective Commissionerates websites and also inform the concerned assessee who are the respondents in all such cases.
(Action: JS Review)
3. Issue a clarification to our instruction/circular of 17.12.15 with regard to pre SCN consultation that the pre SCN consultation above Rs. 50 Lakh has to be with the party/assessee concerned by the Comm./Pr. Comm. concerned.
(Action: JS Review)
4. 'Quality of Review Orders' to be made a parameter for assessment in APAR of the officers undertaking review work. A proposal to be put up to be sent to Member (Admn) for their consideration.
(was framed from DLA file)
(Action: Comm. DLA)
5. All Commissioners to issue Trade Notices/Public Notices, disseminating information in so far as they relate to the assessee, from the various instructions/circulars issued.
(Action: JS Review)
6. Special drive to review all call book cases in each zone within a period of 60 days (from the date of issue of a circular) in prescribed format to the zonal member of the number of cases taken out of call book for finalization. The draft format be put up for examination and forwarding to policy section
(Action: Comm. DLA)

Please ensure that the files with the actions as above are put up to me immediately by the respective wings.

E. No. 01/M(L&I)/Misc/2015-16


(Ananya Ray)
Member (Legal/IT), CBEC
New Delhi

Copy to:-

1. JS (Review & Judicial)
2. Comm. DLA
3. Comm. Legal

Judicial Cell
pl issue to all concerned
Lm
6-7-16
R & I (D)

REMINDER

F.No.390/Misc./38/2016-JC
Ministry of Finance
Department of Revenue
Central Board of Excise & Customs

New Delhi, 05th July, 2016

To,

All the Principal Chief Commissioners / Chief Commissioners of Customs, Central
Excise and Service Tax

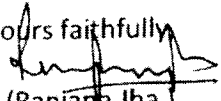
**Sub:- Action points arisen out of the Chief Commissioner's Annual Conference-- regarding
note from F.No. 01/M(L&J)/Misc/2015-2016 dated 20.06.2016 (copy enclosed)**

Sir/Madam,

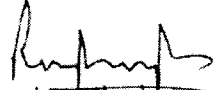
Please refer to the above mentioned subject and my letter dated 23.07.2016 (copy
enclosed).

2. In this regard, the report was supposed to be sent by 30.06.2016. No report in this
regard has been received by the Board. It is requested to kindly send the action taken report
on the above mentioned subject to this office urgently.

Enclosures : as above

Yours faithfully

(Ranjana Jha)
Joint Secretary (Review)

Copy for information : Member (L &IT), CBEC, New Delhi


(Ranjana Jha)
Joint Secretary (Review)