सीमाश्लक आयुक्त COMMISSIONER OF COSTONS 2 1 JAN 2019 कार GOVERNMENT OF INDIA CUSTOMS HOUSE, COCHING सीमाश्रलक गृह, की राजस्व विभाग DEPARTMENT OF REVENUE केन्द्रीय अप्रत्यक्ष कर और सीमा शुल्क बोर्ड

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## SPECIAL INTELLIGENCE AND INVESTIGATION BRANCH

## Minutes of the Local Risk Management (LRM) Committee meeting held on 20.12.2018 at Custom House, Cochin-9

In terms of Office order No. 2/2007 dt.12.12.2007 (as amended by O/O No.01/2008 dt.17.12.2008), the LRM meeting for the month of November 2018 was convened on 20.12.2018 at 12.30 pm in the Custom House. The meeting was presided over by Shri. Sumit Kumar. Commissioner, Cochin. The following members were present.

Joint Commissioner 1

: Shri. B. G. Krishnan

Dv./Asst.Commissioners 2.

: S/Shri./Smt. Dr. Raji N.S. Sabu

Naina, E.V Moideen Sebastian,

Sivaraman.

Appraisers 3.

: S/Shri./Smt. C.Jayanarayanan,

(SIIB/Audit/Gr.7/CFS/ACC/Do

Anil Kumar, Teny Varghese, Sumi

cks/Imp).

Mohammed, C.G Latha, P.K Rubymol.

4.

Supdts (EDI/CFS/Docks/IAD). : S/Shri./Smt. K.V Ramesh, N Lalitha.

At the outset, the Secretary welcomed all the members.

- The reports regarding the RMS performance for the month of November 21 2018 for Cochin Customs and Air Cargo Complex, Cochin, were presented to the members and the key performance details were explained to them.
- On perusing the reports, Secretary observed that the overall facilitation 31 of the Bills of Entry filed at Cochin Customs during the month of October 2018 has decreased from 52.18~% to 50.47% compared to the previous menth's facilitation. On a group wise comparison of the facilitation percentage of

various commodities major groups at Cochin port, it was observed that there was an increase in the facilitation of Bills of Entry filed in Custom House compared to that of the previous month. However the overall facilitation of the Bills of Entry filed at Air Cargo Complex during the month of November 2018 has increased marginally from 62.27% to 67.18% compared to the previous month's facilitation.

- 4) No specific issues were pointed out by the participants, requiring additional targeting/ modifications to existing targets.
- 5) The regular reports pertaining to the RMS performance in critical areas of work were also considered. The meeting came to an end by 01.30 pm with the Chairman thanking all the participants for their participation.

(Sabu Sebastian)

Assistant Commissioner

F No. SIIB/Misc/ 05 / 2008-Cus

Date: 10.01.2019

То

l | Chairman

Shri Sumit Kumar, Commissioner

2) Secretary, LRM:

Shri, B.G Krishnan, Joint Commissioner

3) Nominee of DOV

Directorate General of Valuation (Southern Zonal unit), Central Board of Excise and Customs. 5th Floor. Annexe Building(Kaveri Block). Custom House. Rajaji Salai, Chennai-

600001.

s4) Nominee of DRI

The Additional Director, 40/522, Kaythoth

Road, Palarivattom, Kochi- 682025.

- 5) Chief Commissioner's office, CR Building, IS Press Road, Cochin-18.
- ó) Risk Management Division, Addl. Director General (Systems), Directorate of Revenue Intelligence, CBEC, 13. Sir Vithaldas Thackersey marg, Opp. Patkar Hall, New Marine Lines, Mumbai-400 020.
- 7) JC/AC/DC(SIIB /Imp./ Group-7+ Docks & CFS /Audit)/ACC/Airport
- 8) PCA section