

	कार्यालय आयुक्त (सीमा शुल्क) OFFICE OF THE COMMISSIONER (CUSTOMS) सीमा शुल्क आयुक्तालय, इंदौर CUSTOMS COMMISSIONERATE, INDORE
	तीसरी मंजिल, बी-जोन, बिजनेस स्पेस, पिपलिया कुमार निपानिया, इंदौर-४५२०१० 3rd FLOOR, B-ZONE, BUSINESS SPACE, PIPLIYA KUMAR NIPANIA, INDORE-452010 ☎ (0731) 2920250, 2920251 ✉ customs-indore@gov.in

F.No. GEN/TECH/Misc/2271/2023-TECH-O/o COMM-R-CUS-INDORE

Dated 26.12.2023

DIN- 20231269OK000000D54B

इस पत्र के साथ, सीमा शुल्क आयुक्तालय, इंदौर द्वारा जारी सार्वजनिक नोटिस क्रमांक 13/2023-24 दिनांक 26.12.2023 को निम्नलिखित सरकारी कार्यालयों/ सीमा शुल्क ब्रोकर एसोसिएशन/ व्यापार के सदस्यों और अन्य हितधारकों को सूचनार्थ और प्रसार के लिए अग्रेषित किया जा रहा है।

Along with this letter, the Public Notice No. 13/2023-24 Dated 26.12.2023 issued from Customs Commissionerate, Indore is being forwarded to the following Government Offices/ Customs Broker's Association/ Members of the trade and other stake holders for information and for circulation of the same:-

1. मुख्य आयुक्त, केंद्रीय वस्तु एवं सेवा एवं सीमा शुल्क, भोपाल |
The Chief Commissioner, Central GST and Customs, Bhopal Zone.
2. प्रधान मुख्य आयुक्त/ मुख्य आयुक्त, आयकर विभाग, भोपाल |
The Principal Chief Commissioner/ Chief Commissioner, Income Tax, Bhopal Zone.
3. आयुक्त, केंद्रीय वस्तु एवं सेवा शुल्क इंदौर |
The Commissioner, Central GST Indore.
4. आयुक्त, (अपील) केंद्रीय वस्तु एवं सेवा शुल्क इंदौर/ भोपाल/ रायपुर |
The Commissioner (Appeals), Central GST and Customs, Indore/ Bhopal/ Raipur.
5. सभी शाखाओं के उप/ सहायक आयुक्त, सीमा शुल्क, इंदौर |
The Deputy/ Assistant Commissioners of all branches, Customs, Indore.
6. उप/ सहायक निदेशक, राजस्व आसूचना निदेशालय, आंचलिक इकाई, इंदौर और क्षेत्रीय इकाई, भोपाल और रायपुर |
The Deputy/Assistant Directors, Directorate of Revenue Intelligence, Zonal Unit, Indore and Regional Unit, Bhopal and Raipur.
7. उप/ सहायक निदेशक, वस्तु एवं सेवा कर आसूचना महानिदेशालय, आंचलिक इकाई, भोपाल/ रायपुर और क्षेत्रीय इकाई, इंदौर/ जबलपुर |
The Deputy/Assistant Directors, Directorate of GST Intelligence, Zonal Unit, Bhopal/ Raipur and Regional Unit, Indore/ Jabalpur.
8. उप/सहायक आयुक्त, कस्टम सर्कल भोपाल/ इंदौर/ रायपुर/ उज्जैन/ जबलपुर, आईसीडी टिही/

धन्नड/ रतलाम/ मालनपुर/ रायपुर/ मंडीदीप/ एयर कार्गो कॉम्प्लेक्स इंदौर/ डीएबीएच इंटरनेशनल एयरपोर्ट इंदौर।

The Deputy/Assistant Commissioner, Custom Circle Bhopal/ Indore/ Raipur/ Ujjain/ Jabalpur, ICD Tihi/ Dhannad/ Ratlam/ Malanpur/ Raipur/ Mandideep/ Air cargo complex Indore/ DABH International Airport Indore for circulation.

9. सचिव, इंदौर कस्टम्स हाउस एजेंट्स एसोसिएशन, 405, अलंकार पॉइंट, गीता भवन स्क्वायर, ए.बी.रोड, इंदौर।

The Secretary, Indore Customs House Agents Association, 405, Alankar Point, Geeta Bhawan Square, A.B.Road, Indore.

10. चेयरमैन एसोसिएशन ऑफ इंडस्ट्रीज मध्य प्रदेश, 6, पोलो ग्राउंड स्टेट बैंक ऑफ इंदौर के ऊपर, इंदौर।

The Chairman, Association of Industries Madhya Pradesh, 6, Polo Ground, Indore.

11. मुख्य प्रबंधक, कॉनकॉर, आईसीडी टिही सूचना एवं प्रसार हेतु।

The Chief Manager, CONCOR, ICD Tihi for information and circulation.

12. अध्यक्ष, अखिल भारतीय निर्माता संगठन, पोलोग्राउंड इंडस्ट्रियल एस्टेट, इंदौर

The Chairman, All India Manufacturers Organisation, Pologround Industrial Estate, Indore.

13. अध्यक्ष, आईसीएआई के सीआईआरसी की इंदौर शाखा, आईसीएआई भवन, प्लॉट नंबर 19-बी, स्कीम नंबर 78, एसआईसीए स्कूल के पास, इंदौर।

The Chairman, Indore Branch of CIRC of ICAI, ICAI Bhavan, Plot No.19-B, Scheme No.78, Near SICA School, Indore.

14. अध्यक्ष, टैक्स प्रैक्टिशनर्स एसोसिएशन, कमरा नंबर 17, ग्राउंड फ्लोर, आयकर भवन (मुख्य भवन), व्हाइट चर्च के सामने, इंदौर।

The Chairman, Tax Practitioner's Association, Room No.17, Ground Floor, Aayakar Bhavan (Main Building), Opposite White Church, Indore.

15. The Webmaster, Central Board of Indirect Taxes and Customs, New Delhi to upload the public notice on CBIC website.

16. The Webmaster, CGST and Customs, Bhopal Zone to upload the public notice on the web site of Bhopal Zone.

17. नोटिस बोर्ड/ Notice Board.

संलग्न : उपरोक्तानुसार

Signed by Shankar

Subramanian

Date: 27-12-2023 15:45:06

सीमा रक्षक, मुख्य कार्यालय इंदौर



PUBLIC NOTICE No. 13/2023-24
Dated-26-12-2023

Subject: - Calling for nomination for:

- 1. Valuers for valuing Gold, Silver, Jewellery, Precious Stones and Valuable Articles etc.**
- 2. Chartered Engineers for Examination/ Valuation of New/ second-hand & used machinery/ all other types of machinery items and other Goods.**

Kind attention of all stakeholders, Customs Brokers, Member of Trade, Importers and Exporters is invited towards appointment of a panel of Chartered Engineers for Examination/ Valuation of New/ second-hand/ old/ used machinery/ all other types of machinery items and also Valuers for valuing Gold, Silver, Jewellery, Precious Stones and Valuable Articles etc., which are meant for export/ import; seized/ confiscated at all the formations of Indore Customs Commissionerate jurisdiction such as Bhopal, Ujjain, Jabalpur, Gwalior, Sagar, Bilaspur & Raipur etc.

2. This office vide the earlier Public Notice No. 03/2023-24 dated 09.05.2023 had invited applications from Valuers for the purpose of assaying/ valuing Gold, Silver, Jewellery –studded with precious/ synthetic stones etc. In respect of this public notice, only few applications were received by this office. The majority of applications were from Indore and Bhopal. As the jurisdiction of Customs Commissionerate, Indore covers the geographical area of M.P and Chattisgarh, these few applications do not cover the entire jurisdictional area.

3. In view of the above, new applications are once again invited, in the prescribed proforma i.e Annexure-A1, A2 and declarations as per the Public Notice No. 03/2023-24 dated 09.05.2023. The applicants, who had already applied for the Valuers of precious metals under the above Public Notice No. 03/2023-24 dated 09.05.2023, need not apply again unless they have any additional submissions to make. Chartered Engineers are not eligible to apply under the category of Valuers of precious metals. They can only apply under the category of Valuer of Machinery.

4. Applications are also invited in the prescribed proforma (Annexure-B) from Individual/ Proprietor/ Partnership/ Company, who is/ are duly authorized to use the style and title of Chartered Engineers by the Institution of Engineers (India) for empanelment as Chartered Engineers for examination/ valuation of New/ second hand and used imported machinery equipment, other capital goods etc. and their parts/ accessories.

5. The work requires high degree of professional expertise, integrity and fairness. Matters may be referred to them seeking expert opinion on Examination/ Valuation of subject goods. In the case of second hand & used machinery, equipment, other capital goods, computers, office equipment etc., the Chartered Engineers are required to prepare their verification report in accordance with terms of CBIC Circular No. 07/2020- Cus dated 05.02.2020.
6. The applicants shall submit their application in the prescribed proforma (Annexure-B) and prescribed undertaking (Annexure-C) along with supporting documents, copies of the relevant certificates issued by the Institution of Engineers and certificate issued by either the Institute of the Valuers/ Income Tax Department/ Customs Department or by any such authorized institute, empowered to issue such certificates for valuation of goods under the category of "Machinery & Plant", Registration Certificate of GST (if applicable) and all certificates of experience. The applicants will be shortlisted only when nothing adverse is notice by department/ any agency before they are approved for empanelment.
7. The empanelment, for both Valuers and Chartered Engineers, will be done through a process of formal interview by a panel consisting of officers of rank of Commissioner of Customs, Additional/ Joint Commissioner, and Deputy/ Assistant Commissioner of Customs. The name of the short listed applicants and the dates of interview will be communicated through email and notice board.
8. The Importers/ Trade/ Customs Brokers shall use only the services of any of the empaneled Chartered Engineers and Valuers who have the requisite specialization in that field/ faculty for assisting Customs Officers for Examination and Valuation of precious Metals, machinery/ goods etc. The Fees/ Service charges of these Valuers/ Chartered Engineers shall be borne by the Importers/ CHA/ Trade or as applicable.
9. The submission of application does not bestow any right for selection. The department reserves the right to accept or reject any of the applications received for which no claim of the applicant shall be entertained.
10. Before examination/ valuation of goods, AC/ DC (Shed) shall allow only those Chartered Engineers/ Valuers who are empaneled in this Customs Commissionerate, for purpose of examination/ valuation of second hand and used capital goods and assaying/ valuing Gold, Silver, Jewellery studded with precious/ synthetic stones etc.
13. The duly filled and signed application (in the prescribed proforma and undertakings) along with required documents shall be submitted by registered post to the Deputy/Assistant Commissioner, Technical Branch, O/o the Commissioner of Customs, 3rd Floor, B-Zone, Business Space, Pipliya Kumar, Nipania, Indore-452010 or on e-mail to 'customs-indore@gov.in'. The last date of submission of application is 25.01.2024 (upto to 18:00 Hrs).

I/1632986/2023

14. Any difficulty in this regard may be brought to the notice of the undersigned on the official e-mail id of this office i.e customs-indore@gov.in

Signed by

Dinesh Kumar Bisen

Date: 26-12-2023 17:35:08

(Dr. Dinesh Kumar Bisen)

Additional Commissioner

Customs Commissionerate Indore

ANNEXURE A-1

Form-1

Proforma for application

(Please see Eligibility and Other Conditions as per Annexure 2)

(* self attested copies of supporting documents to be submitted)

1. Name of the Applicant*:
2. Father's Name:
3. Date of Birth*:
4. Present Address*:
5. PAN Number*:
6. GSTIN (if applicable)*:
7. E-mail ID:
- 8 Telephone / Mobile No. (s) :
9. Qualifications :

Name of the Educational Institution	Year of passing	Percentage of Marks obtained	Remarks

10. Name and details of Membership of Professional Body of Valuers/ Appraisers (if any) (enclose copy of membership):

11. Experience in Valuation: (including assaying/valuation done for any other Govt. Depts/Banks/Public or Private Companies) (Mention Period with documentary Proof)

Name of organization	Period of experience

12. Is applicant applying in the capacity of individual or on behalf of the company: Individual/Firm/Company:

12.1 If on behalf of the firm/ company the following details may be furnished

i. Name of the Firm/Company:

ii. Type of the Firm/Company:

iii. Registered address and address of the head office:

iv. Registered Office address:

v. Details of the Partners/ Directors with their names, address and qualification:

vi. Whether the company engaged in assaying/ valuation:

vii. Quality Policy of the Company if any: Certifications if any may be mentioned.

viii. Standard Operation Procedure/ Manuals of the company relating to assaying/ valuation to be enclosed if any:

DECLARATIONS

(*Strike out whichever is not applicable)

1. I/ We hereby declare that the details furnished above are true and correct to the best of my/ our knowledge and belief and I/ we undertake to inform you of any changes therein, immediately.
2. I/ We hereby declare that we satisfy the eligibility conditions as specified in Annexure 2 of public notice no..... dated
3. We accept the various terms and conditions as set out in Annexure 2 of the Public Notice. (signed copy of the annexure 2 to be submitted along with application).
4. I/ We am/ are citizen(s) of India.
5. I/ We have not been removed/ dismissed from service/ employment earlier.
6. I/ We have not been found guilty of misconduct in professional capacity.
7. I/ We am/ are not insolvent.
8. I/ We undertake to keep you informed of any events or happenings which would make me/ us ineligible for appointment as assayer/ valuer.
9. I/ We have not concealed or suppressed any material information, facts and records and I/We have made a complete and full disclosure.
10. I/ We shall act with independence, integrity and objectivity while carrying work assigned and I/We shall carry out all such works with an independent mind and shall not come under any influence of anybody.
11. I/ We am/are not related to any of the personnel in the department/dealing with valuation work directly. I/We agree to comply with the terms and conditions as mentioned in Public Notices issued by the Commissionerate.
12. I/ We hereby declare that I/ We have not been penalized for any offence under the Customs Act, 1962, the Central Excise Act, 1944. The Finance Act, 1994. the Central Goods and Services Tax Act and Integrated Goods and Services Tax Act, 2017 nor any case is pending against me/us under the above Acts.

13. I further declare that I/ We have neither been convicted by any competent court for an offence nor any criminal proceeding is pending against me in any court of law.

Date:

Place:

(Signature(s) with Name(s)(Individual/ All Partners/Directors)

ANNEXURE-2 ELIGIBILITY CONDITIONS FOR APPOINTMENT OF ASSAYER / VALUER AND OTHER CONDITIONS:

1. All Assayers/ Valuers appointed by Customs shall be governed by the provisions of the Circulars and Instructions issued by the department from time to time.

2. While conducting a valuation, Assayers/ Valuers have to comply with best of well-known trade / business practices.

3. Qualifications and Previous Work Experience:

i. It is necessary that a Assayers/ Valuers possesses proper educational qualifications which make him competent to carry out the task of valuation of Valuables. In addition, relevant work experience is also important. Persons possessing the following educational qualifications and work experience shall be eligible for appointment as Assayers/ Valuers:

A Educational Qualification: Preferably Bachelor's degree in any subject from a University or Institution recognized by Government of India. Lower Education than that stated above will be accepted subject to possessing of quality experience and skill as deemed fit by the selection panel.

B Work Experience: FIVE years of work experience in the field of Assaying / Valuation of intended goods. Work experience can be reduced or waived by the Selection Panel based on the higher education qualification or extra ordinary achievement in the field.

C Membership of any one national or international or reputed-related associations or body of Assayers/ Valuers is mandatory.

11. Applicants appointed on the basis of criteria of qualification and certifications prescribed hereinabove shall be eligible for appointment provided they have not been de-listed/ de-panelled/ removed for unsatisfactory performance and/ or for negligence and/ or for professional misconduct and/ or for any fraudulent activity and/or for any other reason whatsoever, at the discretion of the Department.

iii. Applicant should possess sound knowledge of BIS/ Hallmark and other applicable provisions. They should have knowledge of the latest gadgetry available in the market for assaying or valuation.

Signature with name/stamp

4. Qualifications and Previous Work Experience:

a. In case of appointment of partnership firms and companies for undertaking assaying/ valuations, the qualification and experience shall apply to all partners and key personnel/ directors respectively of the partnership firm and company unless otherwise specified.

b. Applicants should provide evidence of previous work experience to the Department. Reference checks on applicant will be carried out by the Department before empanelling on its panel to verify the competence, performance and service quality of applicant.

c. For the purpose, applicant shall necessarily submit ATLEAST TWO reference letters from Government Departments/ Public/Private Sector banks/ Financial Institutions/ DRT/ Courts/ Undertaking where the applicant had done assaying/ valuation previously or companies for whom the applicant had done valuations previously, obtained on letter head and duly signed by a senior level official at Zonal/ Head Office/ Head of the organization and bearing rubber stamp of the issuing office/entity.

d. Experience shall be calculated basis the experience letter/ certificate issued by the State/ Central Government Department/ PSU/ Scheduled Banks/ reputed Sales units.

c. Assayers/ Valuers should have thorough knowledge of the industry concerned and also the type of goods to be valued.

d. Assayers/ Valuers should constantly update their knowledge-base by actively participating in various continuing education programs including seminars, conferences, workshops, training programs, capacity building programs, etc.

5. Retired Staff Members of any Department/ organization/ Company/ Firm: A retired staff member who had worked as assayer/ valuer, is otherwise eligible for appointment may also be considered for appointment by the Department subject to the restrictions that (i) No punishment/penalty arising out of disciplinary proceedings has been imposed upon him/her either during the service career or subsequent to his/ her superannuation. (ii) No disciplinary/ criminal/ judicial proceedings are contemplated/ pending subsequent to his/her superannuation from the service.

Signature with name/stamp

6. Other Conditions and Declaration-cum-Undertaking: A. In addition to the above eligibility criteria, the following are the other conditions to be fulfilled by applicant

i. The applicant is an individual/ sole-proprietor/ all partners/ all directors are a citizen in India/ the entity is a body corporate registered in India.

ii. The applicant has a clean track record in as much as

(a) they have not been removed/ dismissed from valuation related service/ previous employment earlier applicant

(b) the applicant has not been found guilty of misconduct in professional capacity

(c) the applicant has not been convicted of any offence and sentenced to a term of imprisonment

(d) The applicant has not been convicted of an offence connected with any proceeding under the Customs Act, 1962, Central Excise Act, 1944. Finance Act and GST (Central/ State/ U.T) Act.

(e) The applicant has no complaints registered against him/ it with CBI and/ or police and/or court of law

(f) The Assayer/ Valuer is not an declared insolvent.

iii. The applicant/ firm and all the Partners of the firm and, the Company and all the directors of the company shall each possess PAN Card.

iv. The applicant shall submit Goods and Services Tax Registration Number (if available).

v. The applicant shall comply with the guidelines, standards and procedures, and abide by the code of conduct prescribed and as amended by the Department from time to time.

vi. The applicant shall act with independence, integrity and objectivity; shall undertake all valuation works with an independent mind and shall not come under any influence of anybody.

Signature with name/stamp

vii. The applicant shall not undertake valuation of any goods that may be assigned to him/ it from time to time in which he/ the firm/ the company/ any of the partners/ any of the directors/ any of his/ its employees have direct or indirect interest in the goods being assayed/ valued.

viii. The applicant shall complete the assignment of assaying/ valuation and submit duly signed [by lead assayer/ valuer in case of Company] Assay /Valuation Report within the timeframe stipulated by the Department.

ix. The applicant shall not conceal or suppress any material information and facts prejudicial to the interest of the Department and shall make a complete and full disclosure at the time of application for appointment, and should disclose immediately to the Department any such developments that may take place during the tenure of his/ its empanelment with the Department.

x. The applicant shall keep the Department informed immediately of any happenings or events that would make him/it ineligible for appointment.

xi. For any negligence, lapses, professional misconduct and/ or unfair practices resorted to by applicant whether with the Department and/ or other institutions, his/its appointment with the Department will stand cancelled without further reference.

B. The above conditions apply to the individual, proprietor in case of sole proprietary concern, all individual partners and firm in case of partnership firm, all directors and company in case of company.

C. Applicant shall submit to the Department declaration-cum undertaking to the above effect duly executed on non-judicial stamp paper of requisite value [individual/ sole-proprietor/ all partners of the firm/ all directors of the company in both representative and personal capacity at the time of his/ its appointment.

7. CODE OF CONDUCT FOR ASSAYER/ VALUER:

All Assayers/ Valuers appointed with department shall strictly adhere to the following code of conduct.

I. Integrity and Fairness:

Signature with name/stamp

i. The assayer/ valuer shall, in the conduct of his/ its business, follow high standards of integrity and fairness in all his/ its dealings with his/its clients and other assayer/ valuer.

ii. The assayer/ valuer shall maintain integrity by being honest, straightforward, and forthright in all professional relationships.

iii. The assayer/ valuer shall endeavor to ensure that he/ it provides true and adequate information and shall not misrepresent any facts or situations.

iv. The assayer/ valuer shall refrain from being involved in any action that would bring disrepute to the profession.

v. The assayer/ valuer shall keep public interest foremost while delivering his services.

II. Professional Competence and Due Care:

i. The assayer/ valuer shall render at all times high standards of service, exercise due diligence, ensure proper care and exercise independent professional judgment.

ii. The assayer/ valuer shall carry out professional services in accordance with the relevant technical and professional standards that may be specified from time to time

iii. The assayer/ valuer continuously maintain professional knowledge and skill to provide competent professional service based on up-to-date developments in practice, prevailing regulations/ guidelines and techniques.

iv. In the preparation of a valuation report, the assayer/ valuer shall not disclaim liability for his/ its expertise or deny his/its duty of care, except to the extent that the assumptions are based on statements of fact provided by the company or its auditors or consultants or information available in public domain and not generated by the assayer/ valuer.

v. The assayer/ valuer shall not carry out any instruction of the client in so far as they are incompatible with the requirements of integrity, objectivity and independence.

vi. The assayer/ valuer shall not deploy any person other than notified by Department to conduct any Inspection/Valuation. Deploying persons other than those listed/ appointed by the department will be considered as a case of mis-conduct.

Signature with name/stamp

III. Independence and Disclosure of Interest:

- i. The assayer/ valuer shall act with objectivity in his/ its professional dealings by ensuring that his/its decisions are made without the presence of any bias, conflict of interest, coercion, or undue influence of any party, whether directly connected to the valuation assignment or not.
- ii. The assayer/ valuer shall not take up an assignment if he/ it or any of his/its relatives or associates is not independent in terms of association to the company.
- iii. The assayer/ valuer shall maintain complete independence in his/ its professional relationships and shall conduct the valuation independent of external influences.
- iv. The assayer/ valuer wherever necessary shall disclose to the clients, possible sources of conflicts of duties and interests, while providing unbiased services.
- v. The assayer/ valuer shall not list or divulge to other clients or any other party any confidential information about the subject client/ company, which has come to his/ its knowledge without proper and specific authority or unless there is a legal or professional right or duty to disclose.

IV. Information Management:

- i. The assayer/ valuer shall ensure that he/ it maintains written contemporaneous records for any decision taken, the reasons for taking the decision, and the information and evidence in support of such decision. This shall be maintained so as to sufficiently enable a reasonable person to take a view on the appropriateness of his/ its decisions and actions.
- ii. The assayer/ valuer appear, co-operate and be available for inspections and investigations carried out by the authority, any person authorized by the authority.
- iii. The assayer/ valuer provide all information and records as may be required by the authority, the Commissioner (Appeals), Appellate Tribunal etc.

Signature with name/stamp

iv. The assayer/ valuer while respecting the confidentiality of information acquired during the course of performing professional service; shall maintain proper working papers for a period of five years or such longer period as required by the Department, for production before a regulatory authority or for a peer review. In the event of a pending case before any authority of Customs, the record shall be maintained till the disposal of the case.

V. Gifts and hospitality:

i. The assayer/ valuer or his/its relative shall not accept gifts or hospitality which undermines or affects his independence as assayer/ valuer.

ii. The assayer/ valuer shall not offer gifts or hospitality (or a financial or any other advantage) to a public servant or any other person with a view to obtain or retain work for himself/ itself, or to obtain or to retain an advantage in the conduct of profession for himself/ itself.

VI. Remuneration and Costs:

i. The assayer/ valuer provide services for remuneration which is charged in a transparent manner, is a reasonable reflection of the work necessarily and properly undertaken, is not inconsistent with the applicable Rules/ Instructions.

ii. The assayer/ valuer shall not accept any fees or charges other than those which are notified by the Department from whom he would be rendering service.

VII. Occupation, employability and restrictions:

i. The assayer/ valuer shall refrain from accepting too many assignments, if he/it is unlikely to be able to devote adequate time to each of his/ its assignments

VIII. Negligence and Professional Misconduct by appointed Assayer/ Valuer:

i. Sincerity and honesty apart, the assayer/ valuer should be guided by the quality of diligence in inspecting the goods presented in detail and investigate, inspect and analyze it accordingly. He/ it should take reasonable care in arriving at the valuation of the item entrusted.

ii. The assayer/ valuer may be accused of negligence if he/ it disregards the following:

- (i) Market value of the item.
- (ii) Inadequate physical inspection of the item.
- (iii) Ingredients of the item etc.

Signature with name/stamp

iii. Lapse on part of assayer/ valuer may include conspiracy of CA. with importer/ exporter in undervaluation/ overvaluation, incomplete, false and/ or misleading report on the goods being valued.

8. DEANELMENT:

i. For any professional misconduct of assayer/ valuer and/or where the Revenue suffers loss due to any negligence and/ or lapses on the part of assayer/ valuer, it will initiate such action against him/it as deemed necessary. Keeping in view the gravity of the lapses and/ or misconduct, the department may take following action(s):

A Removal of assayer's/ valuer's name from its panel after giving him/it an opportunity of being heard followed by a written communication to that effect.

B Initiation of legal proceedings, including filing of FIR, criminal complaint before Court.

C Inform related professional bodies and institutions regarding misconduct of assayer/ valuer.

Signature with name/stamp

DECLARATIONS

1. I/ We hereby declare that the details furnished above are true and correct to the best of my/ our knowledge and belief and I/ we undertake to inform you of any changes therein, immediately.
2. I/ We hereby declare that we satisfy the eligibility conditions as specified in Annexure 2 of public notice no 13/2023-24 dated 26.12.2023 .
3. We accept the various terms and conditions as set out in Annexure 2 of the Public Notice. (Signed copy of the annexure 2 to be submitted along with application).
4. I/ We am/are citizen(s) of India.
5. I/ We have not been removed/ dismissed from service/ employment earlier.
6. I/ We have not been found guilty of misconduct in professional capacity.
- 7.I/ We am/ are not insolvent.
8. I/ We undertake to keep you informed of any events or happenings which would make me/ us ineligible for appointment as assayer/ valuer.
9. I/ We have not concealed or suppressed any material information, facts and records and I/We have made a complete and full disclosure.
10. I/ We shall act with independence, integrity and objectivity while carrying work assigned and I/ We shall carry out all such works with an independent mind and shall not come under any influence of anybody.
11. I/ We am/ are not related to any of the personnel in the department/dealing with valuation work directly. I/We agree to comply with the terms and conditions as mentioned in Public Notices issued by the Commissionerate.
12. I/ We hereby declare that I/ We have not been penalized for any offence under the Customs Act, 1962, the Central Excise Act, 1944. The Finance Act, 1994. The Goods and Services Tax (Central/ State/ U.T) Act, 2017 nor any case is pending against me/ us under the above acts.
13. I further declare that I/ We have neither been convicted by any competent court for an offence nor any criminal proceeding is pending against me in any court of law. "Strike out whichever is not applicable.

Date:

Place:

Signature with name/stamp

ANNEXURE-B

Proforma for application (For Chartered Engineers)

1. Name of the Applicant:
2. Father's Name:
3. Date of Birth:
4. Present Address:
5. PAN Number:
6. GSTIN (if applicable):
7. Email ID:
8. Telephone No. (s):
9. Qualification:

	Name of the Educational Institute	Year of Passing	Percentage of Marks Obtained
10th Std.			
12th Std.			
UG			
PG			
Any other specialized Tech. qualification			

10. Experience as Chartered Engineer:

Sl. No.	Details

11. Details of specialization in valuation of import goods for Customs purpose:

Sl. No.	Details

12. Any other relevant information/ data:
13. Is applicant applying in the capacity of individual or on behalf of the company: Individual/ Company

If on behalf of the company, the following details may be furnished:

14. Name of the company:
15. Type of the Company:
16. Registered address and address of the head office:
- (a) Registered Office address:
- (b) Head Office address:
17. Name of the Proprietor/ Partner/ Director with their names, address and qualification:
18. Whether the company engaged in valuation of Engineering and other goods:
19. Does the company have foreign Collaboration/ Branch/ abroad, if so, complete details thereof:
20. Whether valuation related to imported goods was ever done by Company for Customs, if so, the details thereof:
21. Quality Policy of the Company if any:
22. Standard Operation Procedure/ Manuals of the work relating to valuation/ Estimation work to be enclosed if any:

DECLARATION

(by the Individual applicants)

It is hereby declared that we are involved/ not involved / penalized in any Customs/ Central Excise/ GST cases or convicted/ not convicted in any other offence.

(Signature of the Applicant)

Date:

Name:

Place:

DECLARATION

(by the company where the individual is employed)

It is hereby declared that Shri/ Smt/ Ms is an employee of the company sinceand his/ her conduct is good and the Company is aware of his/ her applying for the empanelment with the Customs Department as Chartered Engineers for examination/ valuation of Second Hand Import goods. The detail furnished by the Applicant (our employee) is true and correct as per the records of the company.

Date:

Managing Director /Director:

Place:

Name:

ANNEXURE-C

(Format of undertaking to be submitted by the Chartered Engineers for empanelment)

UNDERTAKING

Date:

To,
The Commissioner of Customs,
Customs Commissionerate
Indore

Ref. No. : Public Notice No. 13/2023-24 dated 26.12.2023

Sub: Empanelment of Chartered Engineers

Dear Sir/ Madam,

I/ We,

- a. S/o, D/o, W/o
- b. S/o, D/o, W/o
- c. S/o, D/o, W/o

Do hereby solemnly affirm/ confirm/ undertake/ declare and state that:

1. I/ We am/ are citizen(s) of India.
2. I/ We have not been removed/ dismissed from service/ employment earlier.
3. I/ We have not been convicted of any offence and sentenced to a term of Imprisonment.
4. I/ We have not been found guilty of misconduct in professional capacity.
5. I/ We am/ are not insolvent.
6. I/ We have not been convicted of an offence connected with any proceeding under the Custom Act 1962, Custom Valuation Rules, 2007, Central Excise Act, 1944, Goods and Services (Central/ State/ U.T) Act, 2017 or any other allied acts.
7. Our PAN card number/ GSTIN is mentioned in relevant field.
8. I /We undertake to keep you informed of any events or happenings which would make me/us ineligible for empanelment as Chartered Engineer.
9. I/ We have not concealed or suppressed any material information, facts and records and I/ We have made a complete and full disclosure.
10. I/ We shall act with independence, integrity and objectivity while carrying work assigned w.r.t import and export of goods and I/ We shall carry out all such works with an independent mind and shall not come under any influence of anybody.
11. I/ We am/ are not related to any of the personnel in the department dealing with examination/valuation work directly.

12. I/ We agree to comply with the terms and conditions as mentioned in Public Notice No. 13/2023-24 dated 26.12.2023.

For and on behalf of (Firm)

(signature)

Name:-

Designation.

(All partners to subscribe their signatures)

	<p>कार्यालय आयुक्तसीमा शुल्क, आयुक्तालय Office of the Commissioner of Customs, बी-झोनतीसरीमंजिल, 12/2/7 & 12/2/8 ग्रामपिपलियाकुमार, निपानिया, इन्दौर-452010 (म.प्र.) B-Zone, 3rd Floor, 12/2/7 & 12/2/8 Village Pipliakumar Nipania, Indore-452010 (M.P.)</p> <p>Phone No. (0731) 2920248, 2920243, 2920247 E-mail-indorecustoms18@gmail.com</p>
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F.No. GEN/TECH/Misc/367/2020-TECH-O/o COMMR-CUS-INDORE

Dated 09.05.2023.

PUBLIC NOTICE No. .../2023

Subject: -Appointment of approved Valuers for valuing Gold, Silver, Jewellery, Precious Stones and Valuable Articles etc. - Calling for Nomination- Reg.

Kind attention of trade and public is invited towards appointment of a panel of Valuers for the purpose of assaying/valuing Gold, Silver, Jewellery –studded with precious/synthetic stones or otherwise made up of Gold / Silver or other precious metals, etc., which are meant for export / import or seized or confiscated at all the major formations of Indore Customs Commissionerate such as Bhopal, Ujjain, Jabalpur, Gwalior, Sagar, Bilaspur & Raipur etc, falling under the jurisdiction of Indore Customs Commissionerate.

:Scope of work:

2. The required services may include making the arrangement of smelter/ furnace for extraction of gold/ other precious metals from their compound form and the presence of appointed assayer / valuer shall be mandatory during the whole process of extraction.
3. The assayer /valuer so appointed so required to make herself / himself available at any time during the day or night or as and when her /his services are required in the above cited jurisdiction.
4. The assayer / valuer will be required to furnish the requisite certificates as Government approved Valuer and Assayer on requisition by ;-
 - a) foreign bound passengers for the purpose of Export Certificate or their jewellery / valuables and
 - b) Department for purpose of valuing seized goods.

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5. The assayer /valuer is required to present himself /herself before any adjudicating authority / Appellate Authority /Courts to give the evidence / produce the relevant records, as and when required.

: Service Fees Payable:

6. The service fees to be charged by appointed assayer / valuer for valuation of any asset shall not exceed the amount calculated at the following rates;-

PART A-Rates fixed for Assaying / Valuation;-

Sl. No.	Assayed	Rate
1	On the first 5 Lakh of the assayed value	0.5% of the Value
2	On the next 10 Lakh of the assayed value	0.2% of the Value
3	On the next 40 Lakh of the assayed value	0.1% of the Value
4	On the balance of the assayed value	0.05% of the Value

***GST at the applicable rate is chargeable on the above Service Fee charged.**

7. Where the amount of fees calculated is less than Rs. 1000/-, the appointed valuer may charge Rs.1000/-.

8. The assayer/ valuer shall charge for the service rendered as specified in this Public Notice or as notified by the Department from time to time. The Fees / Service charges as claimed by the assayer / valuer shall be borne by the Exporter / Importer/ International passenger/ Customs Broker or any other stake holder as applicable. Department shall not be responsible for non-payment /short payment of fees for services availed in this regard by the Exporter / Importer / International passenger /Customs Broker or any other stake holder. In respect of seized goods, confiscated consignments which are taken up for disposal by the Department, the charges shall be paid by the Department.

Application and selection:-

9. Accordingly, application are invited in the proforma Form-1(*Annexure-1*) enclosed to this Public Notice, from the Assayers / Valuers / Jewellers duly affiliated to or recognized by the reputed Jewellery Associations, for providing services related to assaying / valuation of the items stated above, in the jurisdiction of Indore Customs Commissionerate and Directorate of Revenue Intelligence, zonal Unit Indore.

10. The Applicant shall submit the application in the prescribed proforma and prescribed undertaking along with supporting documents, self-certified copies of the relevant certificates issued by the Jewellery Association ,Institute of the

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valuers, Registration certificate of GST (if applicable) and all certificates of experience shall be enclosed (as per enclosure).

Eligibility Criteria for appointment as Assayers /Valuers and other is given in Annexure 2 to this Public Notice. Incomplete applications shall be summarily rejected.

11. The Department reserves the right to call for any additional documents / information from the applicants, if found necessary. The applicant shall submit the required documents within the prescribed time limit. On receipt of applications, they would be short listed and will be subjected to verification to check as to whether they have come to adverse notice of the Customs, GST, DRI etc., as desired by the selection panel, before they are approved for appointment.

12. After scrutiny and evaluation, the applications will be referred to the reputed Jewellery Association, who will verify their eligibility to assaying /valuation of the items stated above. On receipt of such recommendations, appointment for valuation as per required terms and conditions will be finalised.

13. The appointment will be done through process of formal interview by a panel of officers of the rank of Additional / Joint Commissioner of Customs, Additional /Joint Director, Directorate of Revenue Intelligence, Indore Zonal Unit. The dates of interview and name of applicants / persons shortlisted for interview will be published on the website of CCO Bhopal and intimated to the individuals by e-mail.

14 The applicant, in case of a firm / Company shall sponsor such employees / partners/ directors who have the requisite qualification and experience for interview. Only such persons who are employees/ partners / directors who have appeared and qualified in the interview will be allowed to carry out the assaying / valuation of the specified goods. At the time of appointment, the Public Notice will Notify the Firms/ Directors with the names of such employees / partners / directors who can carry out the assaying / valuation.

15. On appointment of assayer / Valuer, this office will issue a Public Notice given names, address, contact number and e-mail id, of assayer/ valuer of who can be contacted by the Exporter / Importer / International Passenger / Customs Officer/ Customs Broker / Investigation Officer of any other stake holder. The appointment shall be for a period of five years or as decide by the Department. The selection is non-transferable. Hence, the assayer cannot lease / transfer / sublet or appoint another agent for the service.

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16. On selection, such assayer / valuer are required to submit yearly self-appraisal, report to this office to assess their performance to decide whether they are fit to continue or not.

17. Submission of any wrong information/ valuation would result in immediate, suspension / cancellation of Candidature/ withdrawal of appointment and also attract Penal Provision under the Customs Act,1962.

18. The submission of application does not confer any right for selection. The Department reserves the right to accept or reject any of the applications received for which no claim of the applicant shall be entertained.

19. The contents of this Public Notice may be publicized and brought to the knowledge of the member constituents of the Trade. The Public Notice and Proforma may be downloaded form the official site of Customs Commissionerate Indore.

20. The duly filled and signed application along with required document shall be submitted by Registered post / Speed Post to the Additional Commissioner of Customs, Indore. Last date of submission of application is 31st May ,2023 upto 17:00 Hours. In view of the current covid-19 pandemic situation, applications / scanned documents will also be accepted by email at customs-indore@gov.in.

21. The above is brought to the notice of all the concerned. Further information, if any required, may be bought to the notice of the Additional Commissioner of Customs, Indore, email ID customs-indore@gov.in.

This issue with the approval of Commissioner of Customs Indore.

Signed by Aakash Singhai

Date: 10-05-2023, 16:33:56

Customs Commissionerate Indore

Copy to :-

- 1. The Chief Commissioner (BZ),Customs,CGST & Central Excise Bhopal**
- 2.The Additional Director General ,DRI Zonal unit Indore.**
- 3.The Assistant Commissioner (SIIB),Customs Hqrs Indore**
- 4.All Indore Gold & Silver Merchant's Association.**
- 5.CBIC website.**
- 6.CCO's website**
- 7.Notice board.**

