

DEPARTMENT OF TRADE AND TAXES, GOVT. OF NCT OF DELHI
VYAPAR BHAWAN, ITO, NEW DELHI
(HR BRANCH)

Sub: Minutes of the Review Meeting

Please find enclosed herewith Minutes of the Review Meeting held on 01.03.2018 at 3:00 PM under the Chairmanship of the Commissioner (State Tax) for information and necessary action.


ASSTT. COMMISSIONER (HR)

No.F.ACTT/HR & Zone-I to V/T&T/2015-16/ 2034-40

Date: 05.03.2018

Copy to:-

1. All SCTT/ACTT/JCTT/Ward/Branch Incharges.
2. Controller of Accounts.
3. PS to CVAT
- ✓ 4. Jt Director (IT), EDP Branch with request to upload the minutes on the department's website.
5. PS/PA to Spl. /Addl. / Jt Commissioner with request to forward the minutes to all wards Incharges of their concerned zone.
6. Asstt. Commissioner (System)
7. Guard File.

329/EDP
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SCA
AP (Sachin)

09/03/18
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MINUTES OF MEETING

Minutes of review meeting Chaired by Commissioner (State Tax) with Spl. Commissioner, Addl. Commissioner and Jt. Commissioner, held on 01-03-2018.

Sl. No.	Issues Discussed	Decision Taken	Action to be Taken By
1.	Audit related issues	<p>The issues related to CAG audit paras were discussed at length in the meeting and Commissioner (State Tax) expressed concern on disposal of Audit paras and it was decided that:-</p> <ul style="list-style-type: none">All the Zonal Incharges should take immediate action in the matter of Audit Paras and dispose of it on top priority. For this purpose the office will also remain open on Saturday i.e. 03-03-2018.It was reiterated that all the concerned should concentrate to dispose of 74 specific Audit Para cases, details of which would be provided by the Spl. Commissioner (Audit), and ATR of these paras should be submitted by concerned authority within 3 day positively.The next review meeting of Audit paras is going to be held next week.	<p>Spl. Commissioner (Audit)/ All Concerned</p> <p>All Zonal/ Ward Incharges</p> <p>All Zonal Incharges.</p>
4.	GST related issues	<p>It was decided that :-</p> <ul style="list-style-type: none">The list of such dealers is available on DVAT Login, who are not migrated from VAT to GST till date. So it is desired that ABC analysis of such dealers to be done on top priority.Assessment of such dealer should be framed at earliest and the assessment of dealers having more than 5 crore GTO may be done on top priority.The statutory forms of such dealers need to be physically verified during assessment.High GTO cases may be forwarded to Enforcement and Audit Branch as per the requirement through concerned Zonal Incharges.	<p>All Zonal/ Ward Incharges</p> <p>All Ward Incharges</p> <p>All Ward Incharges</p> <p>All Zonal/ Ward Incharges</p>

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		<ul style="list-style-type: none"> Further, it is desired that the PAN number of cancelled dealers of VAT / non migrated dealers and PAN number of fresh registered dealers in GST should be synchronized to know/identify whether the cancelled / non migrated dealers may have taken new registration under GST instead of migrating. 	Jt Commissioner (System)/ Jt. Director (EDP)
5.	GST refund related issues	It was decided that the address of all such new dealers, who have claimed refund under GST, should be securitized and if needed be physically verified by the VATI of the concerned ward, before processing the refund.	All Ward Incharges.
6.	VAT related issues	It was decided that the assessment for the financial year 2013-14 should be framed for each and every dealer of concerned wards on priority basis. All the Zonal Incharges to monitor the same in their weekly zonal meetings.	All Zonal/ Ward Incharges.
7.	Misc. Issues	<ul style="list-style-type: none"> Controller of Accounts and Dy. Controller of Accounts may be nominated as proper Officer for releasing the refund claimed through RFD-05. Delegation of power/ authority under section 70 of DGST Act may be processed. All the Zonal Incharges may hold a meeting with GST support group on implementation of GST and other related issues. It was told by the Commissioner (State Tax) that the Pr. Secretary (Finance), GNCTD desired a presentation on GST. 	<p>Spl. Commissioner (HR)</p> <p>Spl. Commissioner (HR)</p> <p>All Zonal Incharges.</p> <p>Addl. Commissioner (GST)</p>

It was further desired that Action Taken Report on above and earlier meetings of SOMs be furnished by all the Concerned at least 24 hours before the next meeting.

[Signature]
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ASSTT. COMMISSIONER (HR)