



वैज्ञानिक तथा औद्योगिक अनुसंधान परिषद् Council of Scientific and Industrial Research

अनुसंधान भवन 2 रफी मार्ग नई दिल्ली 110001

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From / प्रेषक

दिनांक 17.01.2018

संयुक्त सचिव(प्रशासन)

Joint Secretary (Administration)

To, / सेवा से

सभी नियंत्रक भंडार एवं क्रय/ भंडार एवं क्रय अधिकारी/ अनुभाग अधिकारी (भ एवं क्र.)

/All COSP/SPO/SO(S&P)

Subject: - Outstanding Payment entries- IEC 0588137685

Sir/महोदय,

मुझे भारतीय रिजर्व बैंक से मिले पत्र को अग्रिम करने के निर्देश हुआ हैं जिसमे सीआईएसआईआर प्रयोगशालाओं द्वारा देश में समाग्री की सामान्य आयात के तहत 461.81 करोड़ रुपया का आयात रेमिटेंस अभी भी शेष होना बताया गया है.

सभी सीएसआईआर प्रयोगशालाओं / संस्थानों से अनुरोध है कि वे इस मामले को 15.02.2018 तक अपने एडवाइजिंग(Advising) बैंक से परामर्श कर निपटान करे तथा सीएसआईआर मुख्यालय को स्थिति से अवगत कराए.

I am directed to forward herewith the letter received from the Reserve Bank of India regarding the outstanding import remittance entries of Rs. 461.81 crore against normal imports of goods into the country by the CSIR labs/ instt.

All the CSIR labs/ institute are requested to settle the issue in consultation with AD bank , by 15.02.2018 and inform the status to CSIR Hqrs accordingly.

Vinay Kumar
17/01/18

Vinay Kumar
(Store and Purchase officer)

Encl. / संलग्न

1 RBI letter / आर की - आई पत्र

Copy:-

✓ 1) IT Division with request to make this circular available on the CSIR website.



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

FE.CO.Trade (IMP) No. 5491/ 05.31.042 / 2017-18

December 22, 2017

Managing Director/Chief Executive Officer/Director/Competent Authority
COUNCIL OF SCIENTIFIC & IND. RESEARCH
ANUSANDHAN BHAVAN 2 RAFI MARG NEW DELHI
110001

Madam/Dear Sir

Outstanding import entries – IEC 0588137685

You are aware that under extant guidelines, remittances against normal imports of goods into the country should be completed by the importer within a definite time period (currently six months from the date of shipment). Guidelines are also available for advance remittance, extension of time for import remittance, write-off etc. subject to certain conditions. Importers are required to report to the AD bank with requisite documents about import remittance as also submit their requests for extension, write-off etc. as the case may be in case of imports.

2. With the above instructions in place, it is presumed that outstanding import remittance/s entries would be minimal. However, on observation of import transactions through Import Data Processing and Monitoring System (IDPMS) ; implemented by RBI in October 2016 to process and monitor import transactions, RBI has observed that an amount of INR 467.81 crore, including advance payment for import is lying outstanding in IDPMS against your name for want of evidence of import. You would appreciate that sufficient time period is available to the importer (generally six months) to complete the remittance process and also get the required formalities completed post remittance. RBI has been following up with the banks for closure of pending entries in IDPMS.

विदेशी मुद्रा विभाग, केंद्रीय कार्यालय, 5वीं मंजिल, अमर भवन, शहीद भगत सिंह मार्ग, फोर्ट मुंबई - 400 001

Telephone: (91-22) 22601000; Fax: (91-22) 22610623

Foreign Exchange Department, Central Office, 5th Floor, Amar Building, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001

चेतावनी : भारतीय रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन-कॉल के जरिए किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाने का ब्यौरा, पासवर्ड आदि नहीं माँगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके में जवाब मत दीजिए।

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like banks account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond

हिंदी आसान है, इसका प्रयोग बढाइए

SPO-I
Pg. No on file.
Dec
2/8/17

3. Against the background of above narration and entries pending for closure in IDPMS against your name, we advise you to co-ordinate with your bank and submit requisite information/request for import remittance/extension, write-off after following due process, for closure of outstanding entries in IDPMS.

4. In case you have already submitted required information with your bank(s) but the banks have not cleared the entries, please take up the matter with authorities concerned of your bank.

5. You may note that Supreme Court appointed Special Investigation Team on black money has raised serious concerns over the pendency on account of import transactions. Therefore, the exercise of closure of entries in IDPMS has to be carried out in a time bound manner.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Vishal', with a horizontal line drawn underneath it.

Vishal Bharti
Manager