

Q211 - Phase out static check posts and implement random checking by mobile squads

Comment:

- Madhya Pradesh commercial tax department has 29 checkpost out of which 15 are integrated checkpost. **6 mobile squads** function as Anti Evasion Bureau.
- The integrated checkpost being deployed by the state of Madhya Pradesh has been a matter of appreciation across country and other states including Gujarat, Punjab, Bihar, Kerala etc have shown interest to replicate the model. (*Letter from Bihar attached for reference, News Coverage on Gujarat Study Team*)
- As part of process, 5 departments of the State Government of Madhya Pradesh (Road Transport, Commercial Tax, Forest, Mandi & Mineral) are involved in entry/exit checking & pass-through of vehicles under **single roof called integrated checkpost**. The checkposts are computerized and fully automated managed by independent vendor (IL&FS) on PPP (Public Private Partnership) Model.
- Commercial Tax Department gets **only 40 seconds** per vehicle on application screen to complete action / approval. If no action is taken in the allotted timeframe, the vehicle is assumed to be auto-approved by the department. On an average **within Two & Half minute**, a vehicle is passed through the integrated checkpost after necessary approvals from 5 departments.
- For Commercial Tax Department, only **3-4% of vehicles** passing through the check post are detained / checked based on the pre-defined risk parameters or past behaviour of vehicle / dealer captured in the system. Thus, **random checking of vehicles as recommended in “Ease of Doing Business” is already in place in the department and more than 96% of vehicles are passed without departmental intervention**.
- The Integrated Checkpost concept deployed in the state is under PPP Model and the contract has been awarded by the government of Madhya Pradesh for a period of 10 Years.
- The model has provided a huge amount of relief to transporters / dealers as they are now required to stop their vehicle at only one place where 5 departments work in tandem to process and provide necessary approvals **within approximately Two & Half minute per vehicle**. Therefore any attempt to close or amend the integrated check posts would introduce the issue to multiple checkpoints for the vehicle / dealer by different departments.
- Integrated check posts is therefore a tool for ensuring **“Ease of Doing Business”** implemented proactively by the State Government of Madhya Pradesh. Madhya Pradesh has been a pioneer state in effective implementation of Integrated Checkpost as a result of which other states are following the model.



EODB 2016 : QUESTIONNAIRE (MPCTD)

Area: 8c. Tax Enablers

Question 211 : Phase out static checkpoint and implement random checking by mobile squads

- Madhya Pradesh has 29 check-posts (including Airport check-posts), out of which 15 are Integrated Check-posts. 6 Mobile squads are functional as Anti Evasion Bureau for MPCTD.
- The integrated checkpoint being deployed by the state of Madhya Pradesh has been a matter of appreciation across country and other states including Gujarat, Punjab, Bihar, Kerala etc have shown interest to replicate the model. (*Letter from Bihar attached for reference*)
- As part of process, 5 departments of the State Government of Madhya Pradesh are involved in entry/exit checking & pass-through of vehicles at a single point on the state border which is called integrated checkpoint. This is a fully automated system managed by an independent vendor (IL&FS) on PPP (Public Private Partnership) Model. Commercial Tax Department gets 40 seconds per vehicle to complete action / approval. If no action is taken in the allotted timeframe, the vehicle is assumed to be auto-approved by the department. On an average within **Two & Half minute**, a vehicle is passed through the integrated checkpoint after necessary approvals from 5 departments.
- For Commercial Tax Department, only 3-4% of vehicles passing through the check post are detained / checked based on the pre-defined risk parameters or past behaviour of vehicle / dealer captured in the system. Thus, random checking of vehicles is already in place in the department and **more than 96% of vehicles** are passed **without departmental intervention**.



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Question 211 : Phase out static checkpoint and implement random checking by mobile squads

- The Integrated Checkpost concept deployed in the state is under PPP Model and the contract has been awarded by the government of Madhya Pradesh for a period of 10 Years. The model has provided a huge amount of relief to transporters / dealers as they are now required to stop their vehicle at only one place where 5 departments work in tandem to process and provide necessary approvals within approximately Two & Half minute per vehicle. Therefore any attempt to close or amend the integrated check posts would introduce the issue to multiple checkpoints for the vehicle / dealer by different departments. Integrated check posts is therefore a tool for ensuring "Ease of Doing Business" implemented proactively by the State Government of Madhya Pradesh.

Attachment:

(A) Letter from Bihar for Study of Integrated Checkpost System of Madhya Pradesh:

बिहार सरकार
वाणिज्य-कर विभाग

पत्रांक-बित्री-कर/जॉच चौकी/विविध-04/2015-3802 / पटना / दिनांक : 16/7/15

प्रेषक:
सुजाता चतुर्वेदी (भा.प्र.से.),
वाणिज्य-कर आयुक्त-सह-प्रधान सचिव,
बिहार, पटना।

सेवा में:
श्री राघवेंद्र कुमार सिंह (भा.प्र.से.),
आयुक्त, वाणिज्य-कर विभाग,
मोती बंगला कम्पाउंड,
एम.जी. रोड, नियर गाँधी हॉल,
इंदौर, मध्य प्रदेश।

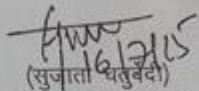
विषय : जॉच चौकी के कार्यप्रणाली के अध्ययन हेतु दो विभागीय पदाधिकारियों को नामित करने के संबंध में।

महाशय,

उपर्युक्त विषय के संबंध में कहना है कि वर्तमान में बिहार राज्य में कार्यरत समेकित जॉच चौकियों को PPP (पब्लिक प्राइवेट पार्टनरशिप) मॉडल पर चलाये जाने की योजना है। उल्लेखनीय है कि मध्य प्रदेश में PPP मॉडल पर चेकपोस्ट कार्यरत है। इसी क्रम में आपके यहाँ इन्दौर में कार्यरत जॉच चौकी के कार्यप्रणाली के तीन-दिवसीय अध्ययन हेतु (26-28 जुलाई, 2015) विभाग से दो पदाधिकारियों को भेजे जाने का निर्णय लिया गया है। जो निम्न हैं :-

1. श्री मार्कण्डेय ओझा, वाणिज्य-कर संयुक्त आयुक्त।
2. श्री यतीन कुमार सुमन, विशेष कार्य पदाधिकारी।

अतः अनुरोध है कि अध्ययन हेतु जा रहे पदाधिकारियों को यथासंभव सहयोग प्रदान करने की कृपा की जाय।

विश्वासभाजन,

(सुजाता चतुर्वेदी)
वाणिज्य-कर आयुक्त-सह-प्रधान सचिव,
बिहार, पटना।

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A(RD)

A-14



कार्यालय आयुक्त, वाणिज्यिक कर, मध्यप्रदेश

महाराजा गैरीयौ गाने, इन्दौर 452 007 फोन नं. आ. 2533359, फैक्स 0731-2536229
E-mail : commissioner.bo@mptax.mp.gov.in & http://www.mptax.mp.gov.in

क्रमांक/9/2015/22-ए/जॉ.चौ./72)
प्रति,

इन्दौर, दिनांक 22/07/2015

आयुक्त-सह प्रधान सचिव,
वाणिज्य कर, बिहार, पटना.

विषय:-जॉच चौकी के कार्यप्रणाली के अध्ययन हेतु दो विभागीय पदाधिकारियों को नामित करने के संबंध में।

संदर्भ:-आपका पत्र क्रमांक/बिक्री-कर/जॉच चौकी/विविध-04/2015/3802 पटना, दिनांक 16-07-2015.

उपरोक्त विषयांतर्गत संदर्भित पत्र से जॉच चौकियों को PPP (पब्लिक प्राइवेट पार्टनरशिप) मॉडल पर चलाए जाने की योजना के संबंध में मध्यप्रदेश राज्य में PPP मॉडल पर कार्यरत जॉच चौकियों के कार्यप्रणाली के तीन दिवसीय अध्ययन/भ्रमण तथा पदाधिकारियों के सहयोग हेतु डॉ. धर्मपाल शर्मा, उपायुक्त वाणिज्यिक कर, एंटी इवेजन ब्यूरो, इन्दौर-ए, (मोबाइल नं. 9425912501 एवं 94250-33800) को नामांकित किया जाता है।

सूचनार्थ प्रेषित।

(राजेश बहुगुणा)

अपर आयुक्त (IAS)

वाणिज्यिक कर, मध्यप्रदेश

इन्दौर, दिनांक 22/07/2015

पू. क्रमांक/9/2015/22-ए/जॉ.चौ./72)

प्रतिलिपि:-

1. डॉ. धर्मपाल शर्मा, उपायुक्त वाणिज्यिक कर, एंटी इवेजन ब्यूरो इन्दौर-ए की ओर सूचनार्थ एवं पालनार्थ। (आयुक्त-सह प्रधान सचिव, वाणिज्य कर, बिहार राज्य से प्राप्त-संलग्न है।)

अपर आयुक्त

वाणिज्यिक कर, मध्यप्रदेश

(B) News Coverage of Gujrat Officials Study Visit of Integrated Checkposts of MP:

(Link: <http://daily.bhaskar.com/news/MP-BHO-madhya-pradesh-integrated-border-check-posts-soon-3791391-NOR.html>)

Bhopal: Following construction of 24 new border check-posts, integrated checking facility will become available in Madhya Pradesh. Madhya Pradesh will be first state to implement this arrangement.

A study team of Check-post Survey Committee of Gujarat State Transport Department called on additional chief secretary Antony D'sa here today and held detailed discussions regarding establishment of integrated border check-posts in Gujarat.

According to D'sa, the Gujarat delegation informed that computerized arrangements are already there in transport check-posts in their state. They said they have been very much impressed by establishment of integrated check-posts in Madhya Pradesh and intend to adopt the same arrangements in their state. D'sa informed that soon a team of Madhya Pradesh will visit Gujarat to give information about arrangements and procedure for integrated border check-posts' establishment.

They will also impart necessary training. It is noteworthy that construction of 24 integrated border check-posts is underway to make arrangements for tax recovery from commercial vehicles plying on inter-state routes.

The computerised check-posts will recover Transport, Commercial, Forest, Mandi and Mineral Development departments' taxes under one roof. The system evolved to rationalise tax recovery will not only increase revenue of the State Government but will also save the time consumed in checking of commercial vehicles at inter-state check-posts.

It may be mentioned that a delegation of Check-post Survey Committee of Gujarat State Transport Department headed by Gujarat chief secretary Ashok Bhatia and secretary Kishore Trivedi is currently on state's visit.