

FOR THE MONTH OF March - 2023

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

SL. No.	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation				
			From	To	Group 'A'	Group 'B'	Group 'C'	Others	Remarks
1	2	3	4					5	
1	Gender Sensitization: Celebrating the Equality (online)	2 session	06.03.2023	06.03.2023	Yes	No	No	No	
2	Iranian Training at NACIN Faridabad	5	27.02.2023	03.03.2023	Yes	No	No	No	
3	20 Myanmar Police officers Training on controlled delivery	3	13.03.2023	15.03.2023	Yes	No	No	No	
4	20 Myanmar Police officers Training on Drug Profiling & Analyzing	3	27.03.2023	29.03.2023	Yes	No	No	No	

NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF March - 2023

SL. No.	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Digital Forensics & Investigation	5			30	10	No	No
2	Workshop on CITES	5			10	30	No	No
3	Workshop on Risk Management	5			10	30	No	No

NACIN ZONAL CAMPUS: BHOPAL (INCLUDING RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF March - 2023

S.No.	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
NACIN, ZC, Bhopal								
1	Training on E-way Bills	1	08.03.2023	-	Yes	Yes	Yes	-
2	GST Workshop---(1) Inspection Search & Seizure, Preparation for Raids and Role of officers in Enquiry & Drafting of Panchnma and recording of statements (2)Offences and Penalties under GST, Drafting of Demand-cum-Show Cause Notices & Order in original	1	09.03.2023	-	Yes	Yes	Yes	-
3	Assessment, Demand and Recovery under GST	1	17.03.2023	-	Yes	Yes	Yes	-
NACIN, RC, Raipur								
1	GST Workshop---(1)Offences and Penalties involved under GST, (2) Drafting of Demand-cum-Show Cause Notices under GST (3) Order in original	1	06.03.2023	-	Yes	Yes	Yes	-
2	Appeal Mechanism in GST	1	10.03.2023	-	Yes	Yes	Yes	-
3	Course on collection & recovery	1	14.03.2023	-	Yes	Yes	Yes	-
4	Course on Cyber Law and Digital evidence	1	16.03.2023	-	Yes	Yes	Yes	-
5	CCS Leave Rules, CCS Pension Rules	1	17.03.2023	-	Yes	Yes	Yes	-

NACIN, ZONAL CAMPUS, BHUBANESWAR
MONTHLY REPORT ON PROSPECTIVE TRAININGS
FOR THE MONTH OF **March - **2023****

S.N O	NAME OF THE COURSE	Duration of Training Days	DATE OF TRAINING COURSE		LEVEL OF PARTICIPATION			
			From	To	A	B	C	Others
1	All India online Training on "Cyber Crime Overview, Mobile & Digital Forensic & CDR analysis"	Online (Non-GST)	01.03.2023	01.03.2023	1	Yes	N	N
2	"All India Online Training program on TRAN-1 & TRAN-2 Verification"	Online (GST)	02.03.2023	02.03.2023	1	Yes	Yes	N
3	All India online Training on "Recent Changes in GST in Budget 2023 & latest Notifications"	Online (GST)	10.03.2023	10.03.2023	1	Yes	Yes	N
4	All India online Training on "FEMA & Money Laundering"	Online (Non-GST)	14.03.2023	14.03.2023	1	Yes	Yes	N
5	All India online training on E-Office	Online (Non-GST)	17.03.2023	17.03.2023	1	Yes	Yes	Yes
6	All India onlie Training on GeM	Online (Non-GST)	22.03.2023	22.03.2023	1	Yes	Yes	Yes
7	All India online Training on "Drug Law Enforcement"	Online (Non-GST)	24.03.2023	24.03.2023	1	Yes	N	N
8	Induction Training for the newly recruited Inspectors-Batch-2	Offline (GST)	01.03.2023	03.03.2023	3	No	Yes	No

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Induction Course for newly recruited Inspectors/Arms Training	16 Days	01.03.2023	18.03.2023	No	Yes	No	No
2	GST Audit & Accounting Refresher Course	2 days	13.03.2023	14.03.2023	Yes	Yes	No	No
3	Workshop for Women Employee	1 day	23.03.2023	23.03.2023	Yes	Yes	Yes	No
4	Compliance Management Assessment & Audit	3 days	29.03.2023	31.03.2023	Yes	Yes	No	No

NACIN, ZONAL CAMPUS, CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF **March - 2023**

Sr. No.	Name of the Training/ Workshop	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Induction Course for EOs/POs		Ongoing from 5-12-2022	10.03.23	NO	YES	NO	
2	ADVAIT – Intelligence gathering using GST Backend	1	02.03.23	02.03.23	YES	YES	NO	
3	Subject specific course under GST	0.5	14.03.23	14.03.23	YES	YES	NO	
4	Two days course on drug laws	2	15.03.23 – 16.03.23	15.03.23 – 16.03.23	YES	YES	NO	
5	Course on soft skills – work life balance	0.5	17.03.23	17.03.23	YES	YES	YES	
6	Course on communication skills and team building	0.5	21.03.23	21.03.23	YES	YES	YES	
7	Implementation of anti-money laundering – combat financial terrorism (AML-CFT) provisions	0.5	22.03.23	22.03.23	YES	YES	NO	
8	Processing of refund/rebate claims/pre-audit/post audit	0.5	23.03.23	23.03.23	YES	YES	NO	
9	Course on RTI	0.5	28.03.23	28.03.23	YES	YES	NO	

NACIN, ZONAL CAMPUS, COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF **March - 2023**

Sr. No.	Name of the Training/ Workshop	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Webinar on GST – Latest Development & updates	2 Session	01.03.2023	01.03.2023	Group A	Group B	-	
2	Workshop on ADAIT	1 day	02.03.2023	02.03.2023	Group A	Group B	-	
3	Managerial Effectiveness Programme for Senior IRS officers (Batch 1992) of Customs & CGST Department	2 days	03.03.2023	04.03.2023	Group A	-	-	
4	Drug Law Enforcement for IOs/SIOs	2 weeks	06.03.2023	17.03.2023	-	Group B	-	
5	Training Methodology	1 day	07.03.2023	07.03.2023	Group A	Group B	-	
6	Workshop on Sexual Harassment Act	1 day	20.03.2023	20.03.2023	Group A	Group B	-	
7	Orientation Training Programme for Retiring officers	1 week	20.03.2023	24.03.2023	Group A	Group B	Group C	
8	Operational Awareness of Systems by DG Systems	1 day	27.03.2023	28.03.2023	Group A	Group B	-	

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			Others
			From	To	Group 'A'	Group 'B'	Group 'C'	
1	2	3	4		5			
1	Drafting Show cause notices and Adjudication orders	1	13.03.2023	13.03.2023	Yes	yes	No	
2	MS Excel, Ms-Word, Powerpoint	2	16.03.2023	17.03.2023	yes	yes	yes	
3	Anti-smuggling techniques, COFEPOSA, Commercial Fraud, Anti-Money Laundering & CFT	2	09.03.2023	10.03.2023	Yes	Yes	No	
4	Official Language (Rajbhasha) Policy & Implementation	1	01.03.2023	01.03.2023	Yes	Yes	Yes	
5	Course on Vigilance matters/ Disciplinary proceedings	1	02.03.2023	02.03.2023	No	yes	yes	
6	Yoga, Meditation, Motivation & Leadership	1	04.03.2023	04.03.2023	Yes	Yes	Yes	
7	Course for Customs Brokers/ CHA	1	15.03.2023	15.03.2023	Yes	Yes	No	
8	Course for GST Practitioners	1	16.03.2023	16.03.2023	Yes	Yes	No	

NACIN, ZONAL CAMPUS, HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

SL No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4	5	6	7	8	9
1	CBIC GST Back-end Refresher Training	2 days	07.03.2023	08.03.2023	Yes	Yes	No	No
2	GST Refresher Course, E- Way Bill & New GST Returns	1 day	09.03.2023	09.03.2023	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: JAIPUR
 MONTHLY REPORT ON PROSPECTIVE TRAININGS
 FOR THE MONTH OF **March - 2023**

S.No.	Name of the Training/ Workshops	Duration of Training (Days)	From	To	Group 'A'	Group 'B'	Group 'C'	Others
			Dates		Level of Participation			
1	2	3	From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Course on RMS Clearance (VADODARA)	1 Day	03.03.23	03.03.23	Yes	Yes	No	No
2	Workshop on observing International Women Day	1 Day	08.03.23	08.03.23	Yes	Yes	Yes	Yes
3	Course on Forensic Audit (VADODARA)	1 Day	10.03.23	10.03.23	Yes	Yes	No	No
4	Drafting of Quality SCN & Adjudication order under GST	2 Days	16.03.23	17.03.23	Yes	Yes	No	No
5	Training on Ms Excel, Ms Word & Power Point	1 Day	22.03.23	22.03.23	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF March - 2023

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Other s
1	2	3	4		5			
1	Continued.....In duction Course for Newly Recruited Inspectors at Lucknow	70	12/12/202 2	3/22/2023		Yes		
2	Continued.....In duction Course for Newly Recruited Inspectors at Kanpur - Preceded Police	70	1/2/2023	4/6/2023		Yes		

	Training at RPF Academy, Lucknow							
3	Introductory programme on Narcotics with NDPS Act (relevant sections), Customs, Excise & GST, Wild Life, Prevention of Money Laundering Act, RTI etc.	5	2/27/2023	3/3/2023	Yes	Yes	Yes	
4	Capacity Building Course for Ministerial & QM Branch Staff of Railway Protection Force (RPF)	5	3/10/2023	3/14/2023		Yes	Yes	

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

S.No.	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4	5	6	7	8	9
1	Induction Training for Preventive officer of Customs	14 weeks	27.02.2023	02.06.2023		Group 'B'		
2	Induction Training for Examiners of Customs	14 weeks	27.02.2023	02.06.2023		Group 'B'		
3	Induction Training for Inspector of CGST & CX.	14 weeks	27.02.2023	02.06.2023		Group 'B'		
4	E-Way Bill vis-à-vis matching with GSTR -1 & GSTR - 3B	01 day	02.03.2023	02.03.2023		Group 'B'		
5	Saksham Dash board	01 day	03.03.2023	03.03.2023		Group 'B'		
6	Drawback-Brand Rate Fixation	01 day	14.03.2023	14.03.2023		Group 'B'		
7	Recovery of arrears – Writing Off Procedures.	01 day	14.03.2023	14.03.2023		Group 'B'		
8	Import and Export of service under GST	01 day	15.03.2023	15.03.2023		Group 'B'		
9	EOU & SEZ	01 day	20.03.2023	20.03.2023		Group 'B'		

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

Sr.No	Name of the Trainings/Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	Anti-Terrorism & emerging role of Customs	1	14.03.2023	14.03.2023	A	B	-	
2	Women's Empowerment	2	20.03.2023	21.03.2023	A	B	C	
3	Export Promotion Schemes/Export Frauds	2	22.03.2023	23.03.2023	A	B	C	
4	Departmental Facilities For Staff	1	27.03.2023	27.03.2023	A	B	C	

NACIN ZONAL CAMPUS: PATNA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

Sr.No	Name of the Trainings/Worksho ps	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Gr. A	Gr. 'B'	Gr. 'C'	Others
1	2	3	4		5			
1	Mandatory Training of Inspector for promotion to the grade of Superintendent	3 weeks	01.03.2023	23.03.2023	NO	YES	NO	NO
2	Mandatory Training of Inspector for promotion to the grade of Superintendent	3 weeks	27.03.2023	18.04.2023	NO	YES	NO	NO
3	Mandatory Training of LDC/ MTS/ Head Havildar for promotion to the grade of TA	3 weeks	01.03.2023	22.03.2023	NO	NO	YES'	NO

NACIN, REGIONAL CAMPUS: RANCHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

Sl.No	Name of the Trainings/Workshops	Duration of Training (Days)	Dates		Level of Participation				
			From	To	Group 'A'	Group 'B'	Group 'C'	Others	
1	2	3	4		5				
1	ITC Provisions under GST	1	03.03.2023	03.03.2023	Yes	Yes	No		
2	Demand, Offences & Penalties under GST	1	14.03.2023	14.03.2023	Yes	Yes	No		
3	Vigilance- How to conduct Preliminary enquiry before filing Chargesheet	1	20.03.2023	20.03.2023	Yes	Yes	Yes		
4	Training on “Advait” by Master Trainer	1	23.03.2023	23.03.2023	Yes	Yes	No		

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

S.No.	Name of the Trainings/Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Gr 'A'	Gr 'B'	Gr 'C'	Others
1	2	3	4		5			
1	Induction Training for newly Recruited/promoted Inspectors of CBIC - 7th Batch (Classroom session)	12 Weeks	01.03.2023	17.03.2023	No	Yes	No	No
2	Job Work Under GST	1	07.03.2023	07.03.2023	Yes	Yes	Yes	Yes
3	Export & Import Under GST	1	10.03.2023	10.03.2023	Yes	Yes	Yes	No
4	Drugs Law Enforcement	1	13.03.2023	13.03.2023	No	Yes	Yes	Yes
5	Foreign Trade Policy and Export Promotion Schemes	1	15.03.2023	15.03.2023	Yes	Yes	Yes	No
6	EDI/ICES in Customs	2	17.03.2023	18.03.2023	Yes	Yes	No	No
7	National Imports Database (NIDB)	1	20.03.2023	20.03.2023	Yes	Yes	Yes	No
8	Women empowerment	1	23.03.2023	23.03.2023	Yes	Yes	Yes	Yes
9	Auditing procedure under GST	1	28.03.2023	28.03.2023	Yes	Yes	Yes	Yes

NACIN ZONAL CAMPUS, VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

S. No	Name of the Training/workshop	Duration of Training (Days)	Dates		Level of Participants				
			From	To	Group A	Group B	Group C	Others	
1	Induction Course for Inspectors-Batch-I	115 Session	01.03.2023	31.03.2023	NO	YES	NO	NO	
2	Induction Course for Inspectors-Batch-II	115 Session	01.03.2023	31.03.2023	NO	YES	NO	NO	
3	Course on New Sevottam & SQMP	2 Sessions	06.03.2023	06.03.2023	YES	YES	NO	NO	
4	Course on GST Update	1 Session	09.03.2023	09.03.2023	YES	YES	NO	NO	
5	Course on Services	2 Sessions	10.03.2023	10.03.2023	YES	YES	NO	NO	
6	Course on Stress Management	2 Sessions	13.03.2023	13.03.2023	YES	YES	NO	NO	
7	Course on Power delegation & GFR	2 Sessions	14.03.2023	14.03.2023	YES	YES	NO	NO	

8	Course on GST Services	2 Sessions	15.03.2023	15.03.2023	YES	YES	NO	NO
9	Course GST Audit PAN INDIA	2 Sessions	16.03.2023	16.03.2023	YES	YES	NO	NO
10	Course on Life Skills	1 Session	17.03.2023	17.03.2023	YES	YES	YES	NO
11	Course on GEM	2 Sessions	20.03.2023	20.03.2023	YES	YES	NO	NO
12	Course on Life Skills	1 Session	24.03.2023	24.03.2023	YES	YES	YES	NO
13	Course on Bird watching/photography	1 Session	25.03.2023	25.03.2023	YES	YES	NO	NO
14	Course on GST Update	1 Session	28.03.2023	28.03.2023	YES	YES	NO	NO

NACIN ZONAL CAMPUS: VISAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **March - 2023**

S. No.	Name of the Trainings/Workshops	Duration of Training (Days)	Dates		Level of Participation*			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	Recent Judgements of High Court & Supreme Court on GST matters (CGST & SGST)	1	09.03.2023	09.03.2023	Yes	Yes	No	No
2	Refunds in GST(including ITC refunds) CGST+SGST	0.5	14.03.2023	14.03.2023	Yes	Yes	No	No
3	Operational Awareness Training of Systems for CBIC Officers	2	20.03.2023	21.03.2023	Yes	Yes	No	No