

**MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF DECEMBER - 2020**

| <b><u>Sl. No</u></b> | <b><u>Name Of The NACIN Zonal Campus / RTI</u></b> | <b><u>Page No</u></b> |
|----------------------|--|-----------------------|
| <b>1</b>             | <b>Faridabad</b>                                   | <b>2</b>              |
| <b>2</b>             | <b>Bengaluru</b>                                   | <b>3</b>              |

|           |                                   |            |
|-----------|-----------------------------------|------------|
| <b>3</b>  | <b>Bhopal ( Including Raipur)</b> | <b>4-5</b> |
| <b>4</b>  | <b>Bhuvneswar</b>                 | <b>6</b>   |
| <b>5</b>  | <b>Chandigarh</b>                 | <b>7</b>   |
| <b>6</b>  | <b>Chennai</b>                    | <b>8-9</b> |
| <b>7</b>  | <b>Cochin</b>                     | <b>10</b>  |
| <b>8</b>  | <b>New Delhi</b>                  | <b>11</b>  |
| <b>9</b>  | <b>Hyderabad</b>                  | <b>12</b>  |
| <b>10</b> | <b>Jaipur</b>                     | <b>13</b>  |
| <b>11</b> | <b>Kanpur</b>                     | <b>14</b>  |
| <b>12</b> | <b>Kolkata</b>                    | <b>15</b>  |
| <b>13</b> | <b>Mumbai</b>                     | <b>16</b>  |
| <b>14</b> | <b>Patna ( Including Ranchi )</b> | <b>17</b>  |
| <b>15</b> | <b>Shilling</b>                   | <b>19</b>  |
| <b>16</b> | <b>Vadodara</b>                   | <b>20</b>  |
| <b>17</b> | <b>Visakhapatnam</b>              | <b>21</b>  |

**NACIN FARIDABAD**

**MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF DECEMBER 2020**

| 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       | FSSAI   | 1 Day                       | 2.12.2020  | 2.12.2020  | Yes                    | No        | No        | No     |         |
| 2       | Sevottam  | 1 Day                       | 08.12.2020 | 08.12.2020 | Yes                    | Yes       | Yes       | No     |         |
| 3       | Human Rights  | 1 Day                       | 11.12.2020 | 11.12.2020 | Yes                    | Yes       | No        | No     |         |
| 4       | Vigilance Training for IO/PO                            | 1 Day                       | 18.12.2020 | 18.12.2020 | Yes                    | Yes       | No        | No     |         |
| 5       | Disposal of unclaimed cargo/confiscated goods           | 1 Day                       | 23.12.2020 | 23.12.2020 | Yes                    | Yes       | No        | No     |         |
| 6       | Stress Management and Science of Happiness by Edelweiss | 1 Day                       | 28.12.2020 | 28.12.2020 | Yes                    | Yes       | Yes       | No     |         |
| 7       | GST Frauds & E-Invoicing (GST)                          | 1 Day                       | 30.12.2020 | 30.12.2020 | Yes                    | Yes       | No        | No     |         |

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| <b>NACIN ZONAL CAMPUS: BENGALURU</b>           |                                 |                             |       |    |                        |           |           |        |  |
|--|---------------------------------|-----------------------------|-------|----|------------------------|-----------|-----------|--------|--|
| <b>MONTHLY REPORT ON PROSPECTIVE TRAININGS</b> |                                 |                             |       |    |                        |           |           |        |  |
| <b>FOR THE MONTH OF DECEMBER 2020</b>          |                                 |                             |       |    |                        |           |           |        |  |
| 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  | Financial Accounting   | 1 day   | 02.12.2020 | 04.12.2020 | -         | Group 'B' |           |  |
| 2  | Compliance Management<br>(Assessment and Audit)  | 1 day   | 07.12.2020 | 07.12.2020 | Group 'A' | Group 'B' |           |  |
| 3  | Customs Valuation & Transfer<br>Pricing  | 1 day   | 08.12.2020 | 08.12.2020 | Group 'A' | Group 'B' |           |  |
| 4  | Important Acts, Rules and<br>Procedures relating to<br>Customs and GST                         | 1 day   | 08.12.2020 | 08.12.2020 | Group 'A' | Group 'B' |           |  |
| 5  | Indian Evidence Act  | 1 day   | 09.12.2020 | 09.12.2020 | Group 'A' | Group 'B' |           |  |
| 6  | Airport Passenger Clearance  | 1 day   | 09.12.2020 | 09.12.2020 | Group 'A' | Group 'B' |           |  |
| 7  | <b>Induction Training for Tax<br/>Assistants</b>   | 10 days | 10.12.2020 | 23.12.2020 |           |           | Group 'C' |  |
| 8  | Refresher Course for<br>Stenographer / TA and<br>Executive Assistant                           | 2 days  | 10.12.2020 | 11.12.2020 |           |           | Group 'C' |  |
| 9  | Basic Computer Training  | 2 days  | 14.12.2020 | 15.12.2020 |           | Group 'B' | Group 'C' |  |
| 10 | Green Customs, Authorised<br>Economic Operator, Customs<br>Valuation, Rules of Origin &<br>IPR | 3 days  | 16.12.2020 | 18.12.2020 |           | Group 'B' |           |  |

|    |   |        |            |            |           |           |           |  |
|----|---|--------|------------|------------|-----------|-----------|-----------|--|
| 11 | GST- Changes in Law/Procedures/Advisories                             | 1 day  | 21.12.2020 | 21.12.2020 |           | Group 'B' |           |  |
| 12 | Configuration of Outlook and sending Bulk Mails, SMS                  | 1 day  | 22.12.2020 | 22.12.2020 | Group 'A' | Group 'B' |           |  |
| 13 | Role of Yoga  | 1 day  | 23.12.2020 | 23.12.2020 | Group 'A' | Group 'B' | Group 'C' |  |
| 14 | Impact of GST: Sector specific-Banking/ Financial/ Insurance Services | 1 day  | 24.12.2020 | 24.12.2020 |           | Group 'B' |           |  |
| 15 | Prevention of Smuggling, Commercial Fraud, Money Laundering & FICN    | 2 days | 28.12.2020 | 29.12.2020 |           | Group 'B' |           |  |
| 16 | Refund under GST  | 1 day  | 29.12.2020 | 29.12.2020 | Group 'A' | Group 'B' |           |  |
| 17 | Kitchen and garden waste management                                   | 1 day  | 30.12.2020 | 30.12.2020 |           | Group 'B' | Group 'C' |  |
| 18 | GST on Gaming Industry  | 1 day  | 30.12.2020 | 30.12.2020 | Group 'A' | Group 'B' |           |  |

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**NACIN ZONAL CAMPUS: BHOPAL (INCLUDING RAIPUR)**

**MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF DECEMBER 2020**

| 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                      |           |           |        |
| 1         | Workshop on Right To Information Act   | 1                           | 01.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 2         | Women's Empowerment  | 1                           | 02.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 3         | GFR, GeM & PFMS  | 1                           | 03.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 4         | Orientation from enforcement towards Facilitation  | 1                           | 04.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 5         | GST Workshop--Refund, Rebate & Drawback Claims-processing thereof  | 1                           | 07.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 6         | GST Outreach Programme at JNV, Katni   | 1                           | 07.12.2020 | No         | No                     | No        | No        | Yes    |
| 7         | GST Workshop--- Handling of cases of vehicles/ Goods intercepted during E-way Bill checks  | 1                           | 11.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 8         | GST Workshop---(1)Offences and Penalties involved under GST, (2) Drafting of Demand-cum-Show Cause Notices under GST (3) Order in original | 1                           | 14.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| Page No-4 |  |                             |            |            |                        |           |           |        |
| 9         | Workshop on Audit under GST  | 1                           | 16.12.2020 | 17.12.2020 | Yes                    | Yes       | Yes       | No     |
| 10        | GFR, GeM & PFMS  | 1                           | 03.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 11        | e-office   | 1                           | 04.12.2020 | No         | Yes                    | Yes       | Yes       | No     |
| 12        | Welfare measures like PF, CGEIS, etc. & LTC, CES, TA/DA  | 1                           | 09.12.2020 | No         | Yes                    | Yes       | Yes       | No     |

|    |   |   |            |    |     |     |     |    |
|----|---|---|------------|----|-----|-----|-----|----|
| 13 | Data Handling and Analysis- (a) To identify revenue leakage & abnormal trends in returns, to unearth evasion (b) Making optimum use of data available in AIO              | 1 | 10.12.2020 | No | Yes | Yes | Yes | No |
| 14 | Audit under GST   | 1 | 15.12.2020 | No | Yes | Yes | Yes | No |
| 15 | e-office  | 1 | 18.12.2020 | No | Yes | Yes | Yes | No |
| 16 | GST Workshop---(1) Inspection Search & Seizure under GST , (2)Preparation for Raids and Role of officers in Enquiry &(3) Drafting of Panchnma and recording of statements | 1 | 28.12.2020 | No | Yes | Yes | Yes | No |

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## NACIN, ZONAL CAMPUS, BHUBANESWAR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER, 2020

| S.N<br>O | NAME OF THE<br>COURSE | Duration of<br>Training Days | DATE OF TRAINING COURSE |    | LEVEL OF PARTICIPATION |      |      |        |
|----------|-----------------------|------------------------------|-------------------------|----|------------------------|------|------|--------|
|          |                       |                              | From                    | To | Gr.A                   | Gr.B | Gr.C | Others |
| 1        | 2                     | 3                            |                         |    |                        |      |      |        |

|   |  |        |            |            |     |     |     |    |
|---|--|--------|------------|------------|-----|-----|-----|----|
| 1 | Trade Facilitation Agreement   | 2 Days | 03.12.2020 | 04.12.2020 | YES | YES | NO  | NO |
| 2 | Training on GST Return   | 1 Day  | 07.12.2020 | 07.12.2020 | YES | YES | NO  | NO |
| 3 | Training on GeM  | 1 Day  | 09.12.2020 | 09.12.2020 | YES | YES | YES | NO |
| 4 | Training on GST Registration   | 1 Day  | 11.12.2020 | 11.12.2020 | YES | YES | YES | NO |
| 5 | Women empowerment - Gender Sensitization & Eradication of Harassment of women in workplace | 1 Day  | 16.12.2020 | 16.12.2020 | YES | YES | NO  | NO |
| 6 | Training-cum-Workshop on Cyber Law, Cyber Crimes and Handling of electronic evidence       | 2 Days | 21.12.2020 | 22.12.2020 | YES | YES | NO  | NO |

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## **NACIN ZONAL CAMPUS: CHANDIGARH**

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER, 2020

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| Sr.No    | Name of the Training/<br>Workshops                   | Duration of Training<br>(Days) | Dates       |            | Level of Participation |           |           |        |
|----------|--|--------------------------------|-------------|------------|------------------------|-----------|-----------|--------|
|          |  |                                | From        | To         | Group 'A'              | Group 'B' | Group 'C' | Others |
| <b>1</b> | <b>2</b>   | <b>3</b>                       | <b>4</b>    |            | <b>5</b>               |           |           |        |
| 1        | Training Workshop on<br>Vigilance Matters            | 1                              | 18.12.2020` | 18.12.2020 | Yes                    | Yes       | No        | No     |
| 2        | Training on Search,<br>Seizure & Arrest under<br>GST | 3                              | 22.12.2020  | 24.12.2020 | Yes                    | Yes       | No        | No     |

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## **NACIN ZONAL CAMPUS: CHENNAI**

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER 2020

| S.N | Name of the Training/ | Duration of | Dates | Level of Participation |
|-----|-----------------------|-------------|-------|------------------------|
|-----|-----------------------|-------------|-------|------------------------|

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| o. | Workshops  | Training (Days) | From       | To         | Group 'A' | Group 'B' | Group 'C' | Other s  |
|----|--|-----------------|------------|------------|-----------|-----------|-----------|--|
| 1  | 2  | 3               | 4          | 5          |           |           |           |  |
| 1  | GST Backend refund Module  | 1               | 01.12.2020 | 01.12.2020 | YES       | YES       | NO        | GST Backend refund Module                            |
| 2  | Course on Intellectual Property Rights                                     | 1               | 02.12.2020 | 02.12.2020 | YES       | YES       | NO        | Course on Intellectual Property Rights               |
| 3  | GST Sector Specific: Medical Sector  | 1               | 03.12.2020 | 03.12.2020 | YES       | YES       | NO        | GST Sector Specific: Medical Sector                  |
| 4  | Tamil language class   | 1               | 04.12.2020 | 04.12.2020 | YES       | YES       | YES       | Tamil language class                                 |
| 5  | Intelligence gathering using GST Backend Modules                           | 1               | 08.12.2020 | 08.12.2020 | YES       | YES       | NO        | Intelligence gathering using GST Backend Modules     |
| 6  | Intelligence & Investigation of anti-smuggling cases and commercial frauds | 1               | 09.12.2020 | 09.12.2020 | YES       | YES       | NO        | Intelligence & Investigation of anti-smuggling cases |

|    |  |   |            |            |     |     |     |  |
|----|--|---|------------|------------|-----|-----|-----|--|
|    |  |   |            |            |     |     |     | and<br>comme<br>rcial<br>frauds  |
| 7  | Classification in GST  | 1 | 10.12.2020 | 10.12.2020 | YES | YES | NO  | Classifi<br>cation<br>in GST   |
| 8  | Tamil class  | 1 | 11.12.2020 | 11.12.2020 | YES | YES | YES | Tamil<br>class   |
| 9  | Various Traveling Allowances and Advance of TA on tour/transfer  | 1 | 15.12.2020 | 15.12.2020 | YES | YES | YES | Variou<br>s<br>Traveli<br>ng<br>Allowa<br>nces<br>and<br>Advan<br>ce of<br>TA on<br>tour/tr<br>ansfer    |
| 10 | Course on Air passenger information system                       | 1 | 16.12.2020 | 16.12.2020 | YES | YES | NO  | Course<br>on Air<br>passen<br>ger<br>inform<br>ation<br>system   |
| 11 | ToT on SEVOTTAM and citizen's charter in coordination with DGTPS | 1 | 17.12.2020 | 18.12.2020 | YES | YES | YES | ToT on<br>SEVO<br>TTAM<br>and<br>citizen'<br>s<br>charter<br>in<br>coordin<br>ation<br>with<br>DGTP<br>S |

|    |  |   |            |            |     |     |     |  |
|----|--|---|------------|------------|-----|-----|-----|--|
| 12 | Tamil class  | 1 | 18.12.2020 | 18.12.2020 | YES | YES | YES | Tamil class  |
| 13 | Emotional wellness   | 1 | 22.12.2020 | 22.12.2020 | YES | YES | YES | Emotional wellness   |
| 14 | Overview of Central Revenue Control Lab (CRCL)                                     | 1 | 23.12.2020 | 23.12.2020 | YES | YES | NO  | Overview of Central Revenue Control Lab (CRCL)                                     |
| 15 | Reversal of ITC on common credits, disputes and case studies                       | 1 | 24.12.2020 | 24.12.2020 | YES | YES | NO  | Reversal of ITC on common credits, disputes and case studies                       |
| 16 | GPF – Advances, withdrawals, contributory PF, final payment of accumulation in PF. | 1 | 29.12.2020 | 29.12.2020 | YES | YES | YES | GPF – Advances, withdrawals, contributory PF, final payment of accumulation in PF. |

|    |  |   |            |            |     |     |     |  |
|----|--|---|------------|------------|-----|-----|-----|--|
| 17 | Conquering obesity through Naturopathy     | 1 | 30.12.2020 | 30.12.2020 | YES | YES | YES | Conquering obesity through Naturopathy     |
| 18 | Reconciliation & Analysis of Annual Return | 1 | 31.12.2020 | 31.12.2020 | YES | YES | NO  | Reconciliation & Analysis of Annual Return |

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## NACIN, ZONAL CAMPUS, COCHIN

### MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF DECEMBER, 2020

| 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       | Training on Economics of Taxation  | 01                          | 03.12.2020 | 03.12.2020 | Group 'A'              | Group 'B' | -         | -      |
| 2       | Preparing for Retirement: Retirement Benefits & Processing of Pension Papers | 01                          | 08.12.2020 | 08.12.2020 | Group 'A'              | Group 'B' | Group 'C' | -      |

|   |  |    |            |            |           |           |           |  |
|---|--|----|------------|------------|-----------|-----------|-----------|--|
| 3 | Social Media & Government Servant                | 01 | 09.12.2020 | 09.12.2020 | Group 'A' | Group 'B' | Group 'C' | -  |
| 4 | Sports injuries: Prevention and Management       | 01 | 15.12.2020 | 15.12.2020 | -         | -         | -         | Intended for Sportspersons in the department |
| 5 | Introduction to Big Data Analysis                | 02 | 16.12.2020 | 17.12.2020 | Group 'A' | Group 'B' | -         | -  |
| 6 | Training on Data Compilation & Reports under GST | 01 | 17.12.2020 | 17.12.2020 | -         | Group 'B' | Group 'C' | -  |
| 7 | Warehousing under Customs                        | 01 | 22.12.2020 | 22.12.2020 | Group 'A' | Group 'B' | -         | -  |
| 8 | Change Management                                | 01 | 23.12.2020 | 23.12.2020 | Group 'A' | Group 'B' | Group 'C' | -  |

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## NACIN ZONAL CAMPUS : NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER 2020

| 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     | Course on Export Promotion Schemes |                             | 01.12.2020 |    | YES                    | YES       | YES       | Course on Export Promotion Schemes |

|   |  |  |            |            |     |     |     |  |
|---|--|--|------------|------------|-----|-----|-----|--|
| 2 | Course on Courier and Foreign Post Office                |  | 04.12.2020 |            | YES | YES | YES | Course on Courier and Foreign Post Office                |
| 3 | Induction course for TA (2 Weeks)                        |  | 07.12.2020 | 18.12.2020 | YES | YES | YES | Induction course for TA (2 Weeks)                        |
| 4 | Gender Sensitization and Empowerment of Women (Half Day) |  | 11.12.2020 |            | YES | YES | YES | Gender Sensitization and Empowerment of Women (Half Day) |
| 5 | Financial and Cost Accounting (APAR BASED)               |  | 14.12.2020 | 15.12.2020 | YES | YES | YES | Financial and Cost Accounting (APAR BASED)               |
| 6 | Course on NDPS Law and Procedures                        |  | 29.12.2020 |            | YES | YES | YES | Course on NDPS Law and Procedures                        |

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## NACIN, ZONAL CAMPUS, HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER, 2020

| 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     | Workshop on RTI  | 1 day                       | 04.12.2020 | 04.12.2020 | Yes                    | Yes       | Yes       | No     |
| 2     | Refresher Course on Administration /Accounts/Establishment | 1 day                       | 08.12.2020 | 08.12.2020 | Yes                    | Yes       | Yes       | No     |

|   |   |        |            |            |     |     |     |    |
|---|---|--------|------------|------------|-----|-----|-----|----|
| 3 | Workshop on Ethical Leadership/<br>Personality Development & Public<br>Speaking | 1 day  | 09.12.2020 | 09.12.2020 | Yes | Yes | Yes | No |
| 4 | Workshop on Making of Effective<br>Presentation                                 | 1 day  | 10.12.2020 | 10.12.2020 | Yes | Yes | Yes | No |
| 5 | Workshop on Cyber Forensics   | 1 day  | 11.12.2020 | 11.12.2020 | Yes | Yes | Yes | No |
| 6 | Course on Reading Financial Statements<br>& Cost Accounting                     | 2 days | 15.12.2020 | 16.12.2020 | Yes | Yes | No  | No |
| 7 | Course on Anti Smuggling, Detection of<br>Fake Currency                         | 1 day  | 18.12.2020 | 18.12.2020 | Yes | Yes | No  | No |
| 8 | CBIC GST Back-end Refresher Training  | 2 days | 21.12.2020 | 22.12.2020 | Yes | Yes | No  | No |

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**NACIN ZONAL CAMPUS: JAIPUR**  
MONTHLY REPORT ON PROSPECTIVE TRAININGS  
FOR THE MONTH OF DECEMBER , 2020

| S.No. | Name of the Training/<br>Workshops              | Duration of<br>Training<br>(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     | Workshop on Stress<br>Management                | 1 Day                             | 01.12.2020 | 01.12.2020 | Yes                    | Yes       | No        | NO     |
| 2     | GST Backend Course                              | 1 Day                             | 04.12.2020 | 04.12.2020 | Yes                    | Yes       | No        | No     |
| 3     | Training on Anti Corruption                     | 1 Day                             | 09.12.2020 | 09.12.2020 | Yes                    | Yes       | Yes       | No     |
| 4     | Training on A talk organized on<br>Human Rights | 1 Day                             | 10.12.2020 | 10.12.2020 | Yes                    | Yes       | Yes       | No     |



|   |  |       |            |            |     |     |    |    |
|---|--|-------|------------|------------|-----|-----|----|----|
| 5 | Understanding Cyber operation intelligence gathering and digital forensic  | 1 Day | 14.12.2020 | 14.12.2020 | Yes | Yes | No | No |
| 6 | Training on Customs Clearance of export /import cargo, Benefit and features of SWIFT, e-sanchit and Turant Customs | 1 Day | 16.12.2020 | 16.12.2020 | Yes | Yes | No | No |
| 7 | GST Backend Course   | 1 Day | 18.12.2020 | 18.12.2020 | Yes | Yes | No | No |
| 8 | Training on Fake Invoice and Data Mining under GST   | 1 Day | 21.12.2020 | 21.12.2020 | Yes | Yes | No | No |
| 9 | Green Customs-ODS & Chemical Weapons Convention (CWC) SCOMET & other Allied Acts.                                  | 1 Day | 24.12.2020 | 24.12.2020 | Yes | Yes | No | No |

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## **NACIN ZONAL CAMPUS: KANPUR**

### **MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF DECEMBER,2020**

| <b>Sr.No</b> | <b>Name of the Training/ Workshops</b> | <b>Duration of Training (Days)</b> | <b>Dates</b> |           | <b>Level of Participation</b> |           |           |         |
|--------------|--|------------------------------------|--------------|-----------|-------------------------------|-----------|-----------|---------|
|              |  |                                    | <b>From</b>  | <b>To</b> | <b>Group 'A'</b>              | Group 'B' | Group 'C' | Other s |

| 1 | 2  | 3 | 4          |            | 5  |     |     |    |
|---|--|---|------------|------------|----|-----|-----|----|
| 1 | Green Customs  | 1 | 12/3/2020  | 12/3/2020  | No | Yes | No  | No |
| 2 | Training for IO/PO<br>for Disciplinary<br>Proceedings                                    | 2 | 12/9/2020  | 12/10/2020 | No | Yes | No  | No |
| 3 | Offences and<br>Penalties  | 1 | 12/15/2020 | 12/15/2020 | No | Yes | No  | No |
| 4 | Detention,<br>Confiscation of<br>Goods and<br>Conveyances,<br>Compounding of<br>Offences | 1 | 12/16/2020 | 12/16/2020 | No | Yes | No  | No |
| 5 | Financial<br>Accounting<br>including Tally<br>ERP.9                                      | 2 | 12/22/2020 | 12/23/2020 | No | Yes | No  | No |
| 6 | Communication<br>Skills  | 1 | 12/30/2020 | 12/30/2020 | No | Yes | Yes | No |

## NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER 2020

| S.No.    | Name of the Training/ Workshops              | Duration of Training (Days) | Dates      |            | Level of Participation |           |           |        |
|----------|--|-----------------------------|------------|------------|------------------------|-----------|-----------|--------|
|          |  |                             | From       | To         | Group 'A'              | Group 'B' | Group 'C' | Others |
| <b>1</b> | <b>2</b>                                     |                             | <b>4</b>   |            | <b>5</b>               |           |           |        |
| 1        | 2  | 3                           | 4          |            | 5                      |           |           |        |
| 2        | Financial Accounting                         | 1 day                       | 02.12.2020 | 04.12.2020 |                        | Group 'B' |           |        |
| 3        | Compliance Management (Assessment and Audit) | 1 day                       | 07.12.2020 | 07.12.2020 | Group 'A'              | Group 'B' |           |        |
| 4        | Customs Valuation & Transfer Pricing         | 1 day                       | 08.12.2020 | 08.12.2020 | Group 'A'              | Group 'B' |           |        |

|    |   |         |            |            |           |           |           |  |
|----|---|---------|------------|------------|-----------|-----------|-----------|--|
| 5  | Important Acts, Rules and Procedures relating to Customs and GST                      | 1 day   | 08.12.2020 | 08.12.2020 | Group 'A' | Group 'B' |           |  |
| 6  | Indian Evidence Act   | 1 day   | 09.12.2020 | 09.12.2020 | Group 'A' | Group 'B' |           |  |
| 7  | Airport Passenger Clearance   | 1 day   | 09.12.2020 | 09.12.2020 | Group 'A' | Group 'B' |           |  |
| 8  | Induction Training for Tax Assistants   | 10 days | 10.12.2020 | 23.12.2020 |           |           | Group 'C' |  |
| 9  | Refresher Course for Stenographer / TA and Executive Assistant                        | 2 days  | 10.12.2020 | 11.12.2020 |           |           | Group 'C' |  |
| 10 | Basic Computer Training   | 2 days  | 14.12.2020 | 15.12.2020 |           | Group 'B' | Group 'C' |  |
| 11 | Green Customs, Authorised Economic Operator, Customs Valuation, Rules of Origin & IPR | 3 days  | 16.12.2020 | 18.12.2020 |           | Group 'B' |           |  |
| 12 | GST- Changes in Law/Procedures/Advisories   | 1 day   | 21.12.2020 | 21.12.2020 |           | Group 'B' |           |  |
| 13 | Configuration of Outlook and sending Bulk Mails, SMS                                  | 1 day   | 22.12.2020 | 22.12.2020 | Group 'A' | Group 'B' |           |  |
| 14 | Role of Yoga  | 1 day   | 23.12.2020 | 23.12.2020 | Group 'A' | Group 'B' | Group 'C' |  |
| 15 | Impact of GST: Sector specific-Banking/ Financial/ Insurance Services                 | 1 day   | 24.12.2020 | 24.12.2020 |           | Group 'B' |           |  |
| 16 | Prevention of Smuggling, Commercial Fraud, Money Laundering & FICN                    | 2 days  | 28.12.2020 | 29.12.2020 |           | Group 'B' |           |  |

|    |                                     |       |            |            |           |           |           |  |
|----|-------------------------------------|-------|------------|------------|-----------|-----------|-----------|--|
| 17 | Refund under GST                    | 1 day | 29.12.2020 | 29.12.2020 | Group 'A' | Group 'B' |           |  |
| 18 | Kitchen and garden waste management | 1 day | 30.12.2020 | 30.12.2020 |           | Group 'B' | Group 'C' |  |

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## NACIN ZONAL CAMPUS: MUMBAI

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER, 2020

| 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     | Official Language ( Rajbhasha ) | 3 days                      | 02.12.20 | 04.12.20 |                        | B         | C         |        |
| 2     | Drugs Law Enforcement           | 4 days                      | 07.12.20 | 10.12.20 | A                      | B         | C         |        |

|   |                                      |       |          |   |   |   |   |  |
|---|--------------------------------------|-------|----------|---|---|---|---|--|
| 3 | IPR, Counterfeit & Piracy            | 1 day | 14.12.20 | - | A | B | C |  |
| 4 | Right To Information Act, 2005       | 1 day | 17.12.20 | - | A | B |   |  |
| 5 | Examination of Import & Export goods | 1 day | 18.12.20 |   |   | B |   |  |
| 6 | Administration & Establishment       | 1 day | 21.12.20 | - | A | B |   |  |

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## **NACIN ZONAL CAMPUS: PATNA**

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER, 2020

| Sr.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     | 2  | 3                           | 4          |            | 5                      |         |         |        |
| 2     | Personality Development and Interpersonal relation | 1                           | 04.12.2020 | 04.12.2020 | Gr. A                  | Gr. B   | Gr. C   |        |



|   |   |       |            |            |     |     |     |  |
|---|---|-------|------------|------------|-----|-----|-----|--|
| 1 | Stress Management & Health Tips   | 1 day | 03.12.2020 | 03.12.2020 | No  | Yes | Yes |  |
| 2 | CCS (Leave) Rules, 1972 & Central Services (Medical Attendance) Rules, 1944                             | 1 day | 10.12.2020 | 10.12.2020 | Mo  | Yes | Yes |  |
| 3 | Recovery of Arrears of Tax/Duty   | 1 day | 17.12.2020 | 17.12.2020 | Yes | Yes | Mo  |  |
| 4 | Vigilance Matters - Departmental Proceedings (Chargesheet, Inquiry, Imposition of Minor/Major Penalty). | 1 day | 24.12.2020 | 24.12.2020 | No  | Yes | Yes |  |

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## NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER 2020

| 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 | Reverse Charge Mechanism (RCM) under GST           | 1 | 04.12.2020 | 04.12.2021 | Yes | Yes | Yes | No |
| 2 | TDS provision under GST                            | 1 | 08.12.2020 | 08.12.2021 | Yes | Yes | Yes | No |
| 3 | Advance ruling- Concept & Mechanism with case laws | 1 | 11.12.2020 | 11.12.2021 | Yes | Yes | Yes | No |
| 4 | Examination of Export/Import Goods & Documentation | 1 | 17.12.2020 | 17.12.2021 | Yes | Yes | Yes | No |
| 5 | Refund under GST including Zero rated Supply       | 1 | 21.12.2020 | 21.12.2021 | Yes | Yes | Yes | No |

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## **NACIN ZONAL CAMPUS, VADODARA**

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF DECEMBER- 2020

| 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     | Course on Rule of Origin-     | ½ Day                       | 01/12/2020 | 01/12/2020 | Yes                   | Yes     | No      | No     |

|    |   |        |            |            |     |     |     |    |
|----|---|--------|------------|------------|-----|-----|-----|----|
|    | CAROTAR, 2020<br>ITS importance<br>in Custom                                  |        |            |            |     |     |     |    |
| 2  | Green Custom  | 1/2Day | 03/12/2020 | 03/12/2020 | Yes | Yes | No  | No |
| 3  | Course on Data<br>Analytics   | 5Day   | 07/12/2020 | 11/12/2020 | Yes | Yes | No  | No |
| 4  | Course on GST<br>Audit for<br>CGST&SGST<br>Officers                           | 5 Day  | 07/11/2020 | 11/12/2020 | Yes | Yes | No  | No |
| 5  | Mandatory<br>Training for A.O.  | 15 Day | 07/12/2020 | 28/12/2020 | No  | No  | Yes | No |
| 6  | Course on<br>Custom Baggage<br>Rules  | 5 Day  | 14/12/2020 | 18/12/2020 | Yes | Yes | No  | No |
| 7  | Induction Course<br>for Inspectors of<br>SGST Officers                        | 7 Day  | 14/12/2020 | 22/12/2020 | No  | Yes | No  | No |
| 8  | Course on<br>Advance ruling-<br>Case Studies                                  | ½ Day  | 21/12/2020 | 21/12/2020 | Yes | Yes | No  | No |
| 9  | Course on<br>Analysis of<br>supply<br>&Detection of<br>evasion using<br>Neo4j | ½ day  | 23/12/2020 | 23/12/2020 | Yes | Yes | No  | No |
| 10 | Course on<br>Construction and<br>Work Contract<br>Services                    | ½ Day  | 28/12/2020 | 28/12/2020 | Yes | Yes | No  | No |

**NACIN ZONAL CAMPUS: VISAKHAPATNAM**

**MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF DECEMBER 2020**

| 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      | Half day training on FSSAI                  | 0.5                         | 08.12.2020 | 08.12.2020 | Yes                     | Yes       | No        | No     |
| 2      | 02 Half Days Workshop on Assessments in GST | 1                           | 14.12.2020 | 15.12.2020 | Yes                     | Yes       | No        | No     |

|   |  |     |            |            |     |     |     |     |
|---|--|-----|------------|------------|-----|-----|-----|-----|
| 3 | GST Sector Specific Training - Hotels and Restaurants  | 0.5 | 18.12.2020 | 18.12.2020 | No  | No  | No  | Yes |
| 4 | Infrastructure/GeM / e Procurement, PFMS / EIS   | 2   | 23.12.2020 | 24.12.2020 | No  | No  | Yes | No  |
| 5 | Identification of WMD- Sensitisation of Customs Officials & agency functions of Customs deptt. | 1   | 29.12.2020 | 29.12.2020 | Yes | Yes | No  | No  |
| 6 | 02 Half Days Training on GST backend   | 1   | 30.12.2020 | 31.12.2020 | No  | Yes | No  | No  |