

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 2020

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 2020

S.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 Drug Law Enforcement as per APAR	2	06.01.2020	07.01.2020	Yes	-	-	APAR Based Training by Narcotics cell, NACIN, Faridabad
2	Course on Gender Sensitization	1	10.01.2020	10.01.2020	Yes	Yes	-	-
3	Training of Vietnamese Officials on Export controls	5	13.01.2020	17.01.2020	-	-	-	International
4	US Department of State, EXBS Training (Counter Proliferation Investigation methods)	4	20.01.2020	23.01.2020	-	-	-	International
5	Training of Sri Lankan Police Officers	5	20.01.2020	24.01.2020	-	-	-	International
6	Exposure visit of Senior Customs officers Maldives (at NACIN,	5	20.01.2020	24.01.2020				International

	Mumbai)							
7	Audit in GST	2	23.01.2020	24.01.2020	Yes	Yes	-	-
8	Course for Lao Customs Officers (at NACIN Delhi)	4 Weeks	27.01.2020	21.02.2020				International
9	International Air Cargo Interdiction Training (IACIT) in India (at NACIN, Mumbai)	5	27.01.2020	31.01.2020				International
10	Soft Skills	1	31.01.2020	31.01.2020	Yes	-	-	-

NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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 E Commerce	1	24.01.2010	24.01.2010	YES		-	YES
2	All India Course on IPR, its mandate & enforcement (APAR Based)	2	27.01.2020	28.01.2020	YES	YES		-
3	Induction Course for Stenographers	10	06.01.2020	17.01.2020			YES	
4	Induction Course for Tax Assistants	10	20.01.2020	31.01.2020			YES	

NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Right to Information Act, 2005	1	03.01.2020	03.01.2020	Yes	Yes	Yes	-
2	Orientation from Enforcement towards facilitation	1	06.01.2020	06.01.2020	Yes	Yes	Yes	-
3	Induction Course for Inspectors	8 weeks	06.01.2020	28.02.2020	-	Yes	-	-
4	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	08.01.2020	08.01.2020	Yes	Yes	Yes	-
5	Official Language	1	10.01.2020	10.01.2020	Yes	Yes	Yes	-
6	Trade Facilitation Agreement	1	13.01.2020	13.01.2020	Yes	Yes	Yes	-
7	Role of officers in Field Enquiry survey search and investigation	1	17.01.2020	17.01.2020	Yes	Yes	Yes	-
8	GST Workshop--- (1) ITC Scheme/its eligibility with case studies & (2) Handling of cases of vehicles/ Goods intercepted during E-way Bill checks	1	28.01.2020	28.01.2020	Yes	Yes	Yes	-

9	International and Cross Border Taxation	1	31.01.2020	31.01.2020	Yes	-	-	-
10	Administration & Establishment	1	1/6/2020	1/6/2020	Yes	Yes	Yes	-
11	Official Languages	1	1/8/2020	1/8/2020	Yes	Yes	Yes	-
12	GST Workshop--- (1) ITC Scheme/its eligibility with case studies & (2) Handling of cases of vehicles/ Goods intercepted during E-way Bill checks	1	1/13/2020	1/13/2020	Yes	Yes	Yes	-
13	Role of officers in Field Enquiry survey search and investigation	1	1/15/2020	1/15/2020	Yes	Yes	Yes	-
14	GST Outreach Program of Other Organization/Departments	1	1/20/2020	1/20/2020	-	-	-	Yes
15	GST Outreach Program of Other Organization/Departments	1	1/22/2020	1/22/2020	-	-	-	Yes

This also includes training/workshop of Raipur, RC, Raipur

NACIN ZONAL CAMPUS: BHUBANESHWER

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FOR THE MONTH OF JANUARY, 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	Training on Green Customs	1 Day	02.01.2020	02.01.2020	YES	YES	NO	NO
2	Women empowerment - Gender Sensitization & Eradication of Harassment of women in workplace	1 Day	03.01.2020	03.01.2020	YES	YES	NO	NO
3	Training on GST Updates	1 Day	06.01.2020	06.01.2020	YES	YES	NO	NO
4	Inspection, Search, Seizure, Arrest including investigation techniques, Anti-evasion Intelligence gathering	2 Days	14.01.2020	15.01.2020	YES	YES	NO	NO

NACIN ZONAL CAMPUS: CHANDIGARH

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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	Training on Audit & Financial Accounting	4	06.01.2020	09.01.2020	Yes	Yes	-	-
2	Refresher Course	2	13.01.2020	14.01.2020	Yes	Yes	-	-
3	Mandatory Training for EAs/TAs	10	20.01.2020	31.01.2020	-	Yes	Yes	-

NACIN ZONAL CAMPUS: CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Basics and use of Computers for officers	2	06.01.2020	07.01.2020	YES	YES	YES	
2	Course for Retiring Officers	3	08.01.2020	10.01.2020	YES	YES	YES	
3	2 days refresher on latest developments in GST Laws and procedures.	2	20.01.2020	21.01.2020	YES	YES		
4	Induction Course for Tax Assistants	15	20.01.2020	07.02.2020			YES	
5	Symposium on EOU / SEZ	1	17.01.2020	17.01.2020	YES	YES	YES	
6	Course on Soft skills & Ethics	1	28.01.2020	28.01.2020	YES	YES	YES	

NACIN ZONAL CAMPUS: COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Course on Trade Facilitation Agreement (TFA)-IV	01	07.01.2020	07.01.2020	Yes	Yes	-	-
2	Training on Interpretation of Statutes and Collection of Evidence in Economic Offences and Court Procedures	03	14.01.2020	16.01.2020	Yes	Yes	-	-
3	Course on GST Audit	04	21.01.2020	24.01.2020	Yes	Yes	-	-
4	Managerial Effectiveness Programme at IIM, Kozhikode	02	27.01.2020	28.01.2020	Yes	Yes	-	-

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

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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	Course on GST (APAR Based)	3	08.01.2020	10.01.2020	YES	YES		
2	Course on Ethics, Integrity and Vigilance (Core Competence)	1	17.01.2020	17.01.2020	YES	YES		
3	Course on RTI & Sevottam	1	20.01.2020	20.01.2020		YES		
4	Capacity Building Program for LAO Customs Officers*	25	20.01.2020	21.02.2020				YES (LAO custom officers)

NACIN ZONAL CAMPUS: HYDERABAD

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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	Course on GST Audit	5	06.01.2020	10.01.2020	No	Yes	-	-
2	Workshop on Trade Facilitation	1	17.01.2020	17.01.2020	Yes	Yes	-	-
3	CBT Course on Drug Law Enforcement	3	20.01.2020	22.01.2020	Yes	Yes	Yes	-
4	Workshop on IT Skills including Advanced Excel	1	22.01.2020	22.01.2020	Yes	Yes	-	-
5	Course on Vigilance Matters including DA cases	1	24.01.2020	24.01.2020	Yes	Yes	-	-
6	Workshop on GeM & e-Procurement	1	29.01.2020	29.01.2020	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Course for Retiring Officers	2	27.01.2020	28.01.2020	Yes	Yes	Yes	-
2	Training on Litigation Management	1	03.01.2020	03.01.2020	Yes	Yes	-	-
3	MCTP for Superintendent	2	05.12.2020	06.12.2020	-	Yes	-	-

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Lessons for Customs Officers at the Cutting Edge Level from Trade Facilitation Agreement	1	1/3/2020	1/3/2020		Yes		
2	Goods & Service Tax (GST) - Refresher Course	3	1/8/2020	1/10/2020		Yes		
3	CBEC GST IT Back-end & Front-end Application	2	1/14/2020	1/15/2020	Yes	Yes		
4	MS-Excel Training	1	1/16/2020	1/16/2020	Yes	Yes		
5	Settlement Commission for Group-'A' Officers	1	1/17/2020	1/17/2020	Yes			
6	Mandatory training for Executive Assistants for promotion to the post of Administrative Officer	15	1/20/2020	2/7/2020			Yes	

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Advance Excel	2 days	06.01.2020	07.01.2020		Group 'B'		
2	Implementation of Official Language & Functional Hindi	1 day	07.01.2020	07.01.2020		Group 'B'	Group 'C'	
3	Recovery of Arrears under Indirect Taxes	1 day	08.01.2020	08.01.2020	Group 'A'	Group 'B'		
4	e-Way Bill	1 day	21.01.2020	21.01.2020		Group 'B'		
5	New GST Return System	1 day	20.01.2020	20.01.2020		Group 'B'		
6	Airport Passenger & Air Cargo clearance Procedurees	2 days	20.01.2020	21.01.2020		Group 'B'		
7	Financial Accounting	3 days	01.01.2020	03.01.2020		Group 'B'		
8	Refresher Course for Superintendent of Customs	2 days	27.01.2020	28.01.2020		Group 'B'		
9	Workshop on Vigilance Matter	1 day	24.01.2020	24.01.2020		Group 'B'		
10	Litigation Management	1 day	31.01.2020	31.01.2020		Group 'B'		

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	2	3	4		5			
1	Induction for Inspectors of CGST (UN)	30	06.01.2020	14.02.2020	-	Yes	-	-
2	Sensitization of officers to the cause of SC/ST officers in CBIC	1	03.01.2020	03.01.2020	Yes	Yes	-	-
3	Goods and Service Tax	2	06.01.2020	07.01.2020	Yes	-	-	-
4	MS Office Excel	3	08.01.2020	10.01.2020	Yes	Yes	yes	-
5	Training in GSTN Audit (For Air Force Officers) (UN)	1	10.01.2020	10.01.2020	-	-	Yes	-
6	Anti –Terrorism & Emerging role of Customs	1	13.01.2020	13.01.2020	Yes	-	-	-
7	Export Promotion Schemes/Export Frauds	2	16.01.2020	17.01.2020	-	Yes	-	-
8	Interactive Workshop for I.O/P.O	1	17.01.2020	17.01.2020	Yes	Yes	Yes	
9	Training for Authorised officers for clearance of food consignment at	1	17.01.2020	17.01.2020	Yes	Yes	Yes	-

	location where FSSAI has provided delegation							
10	Wellness/Stress Management Yoga	3	20.01.2020	22.01.2020	Yes	Yes	Yes	-
11	Security Market & Insurance Sector	2	23.01.2020	24.01.2020	Yes	-	-	-
12	Classification & Valuation (Customs)	3	22.01.2020	24.01.2020	Yes	Yes	Yes	-
13	International Air cargo Interdiction Training (ACIT-1) (UN)	5	27.01.2020	31.01.2020	Yes	Yes	Yes	-
14	Corse on Cyber Forensic	3	29.01.2020	31.01.2020	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	2	3	4		5			
1	Mandatory training for inspectors for the promotion to the grade of Superintendent	10	06.01.2020	17.01.2020		Group 'B'		
2	Induction Course for Inspectors of Customs & Central Excise	7 weeks	13.01.2020	29.02.2020		Group 'B'		
3	Yoga, Meditation, Stress management and Health tips, RC Ranchi	1	15.01.2020	15.01.2020	Gr.A	Group 'B'		
4	GST on Works Contract Services/Construction Services, RC Ranchi	1	30.01.2020	30.01.2020		Group 'B'		

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	2	3	4		5			
1	4 th Batch Induction Training for Inspector of CBIC	43	13.01.2020	25.01.2020	-	Yes	Yes	-
2	CBIC GST Back-end Training	2	23.01.2020	24.01.2020	Yes	Yes	Yes	-
3	EDI Training for Customs field Officers	1	27.01.2020	27.01.2020	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	Course on GST for officers of CBIC and State GST	4	06.01.2020	09.01.2020	Yes	Yes	-	-
2	Course on Vigilance	2	09.01.2020	10.01.2020	Yes	Yes	-	-
3	Course on Back-end IT application	2	16.01.2020	17.01.2020	Yes	Yes	-	-
4	Induction course for Tax Assistants	10	20.01.2020	31.01.2020	-	-	Yes	-
5	Induction course for Inspectors of GST & Customs	10	20.01.2020	31.01.2020	-	Yes	-	-
6	Course on GST Audit	2	19.12.2020	20.12.2020	Yes	Yes	-	-

NACIN ZONAL CAMPUS: VISAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JANUARY, 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	2	3	4		5			
1	GST New Returns Workshop	1	03.01.2020	03.01.2020	-	-	-	Tax Payers
2	GSTN Back End	2	09.01.2020	10.01.2020	A	B		-
3	COFEPOSA, Detection of Fake Currency, Commercial Frauds, FEMA and PMLA.	2	20.01.2020	21.01.2020	A	B	-	-
4	GST New Returns Workshop	1	22.01.2020	22.01.2020	-	-	-	Tax Payers
5	SEZ & EOU related training	1	24.01.2020	24.01.2020	A	B	-	-
6	Implementation of Official Language	1	27.01.2020	27.01.2020	A	B	C	-
7	GST New Returns Workshop	1	27.01.2020	27.01.2020	-	-	-	Tax Payers at Guntur
8	GST New Returns Workshop	1	29.01.2020	29.01.2020	-	-	-	Tax Payers
9	Induction Training for LDCs / TAs	10	27.01.2020	07.02.2020			C	-

