

NACIN MUMBAI

A. Report from month of 1 April, 2022 to 31 March 2023

Sr. No	Name of the course	Duration of Course (days)	DATE/S		Officers participated				Total No. of Officers	Man-days
			FROM	TO	Group `A`	Group `B`	Group `C`	Others		
1	Induction Training of Examiner/PO of Customs	26.25	01.04.2022	29.04.2022	0	140	0	0	140	3675
2	Financial Investigation related to Import & Export(FEMA 1999 & PMLA 2002	2	07.04.2022	08.04.2022	3	22	2	0	27	54
3	Securities Market & Insurance sector	1	11.04.2022	11.04.2022	4	24	0	0	28	28
4	Intelligence, Investigation & SCN	3	18.04.2022	20.04.2022	3	19	1	0	23	69
5	Refresher Training on E-Office	0.5	21.04.2022	21.04.2022	3	20	1	0	24	12
6	Preventive Vigilance	0.5	21.04.2022	21.04.2022	1	15	0	0	16	8
7	MDSEI Seminar on 'Forensic Interface in Investigations'	1.25	25.04.2022	25.04.2022	41	10	0	0	51	63.75
8	Refunds and Drawback in Customs	1	25.04.2022	25.04.2022	0	23	0	0	23	23
9	Interactive Workshop for Inquiry & Presenting Officers	1	26.04.2022	26.04.2022	23	31	0	0	54	54
10	GST Data Tools and Its Analysis	2	18.04.2022	19.04.2022	15	25	0	0	40	80
11	GST Symposium on Appeals in GST	0.5	27.04.2022	27.04.2022	32	8	4	0	44	22
12	Refund in GST	1	29.04.2022	29.04.2022	38	34	5	0	77	77
13	Induction Training of GST Inspectors(CGLE 2018)	67.5	09.05.2022	31.05.2022	0	147	0	0	147	9922.5
14	ITEC Course (Maldives)	5	09.05.2022	13.05.2022	0	20	0	0	20	100
15	Hindi Rajbhasa/ Working of Office Procedures in Hindi	1.5	10.05.2022	12.05.2022	2	26	3	0	31	46.5
16	System Alerts By Custom and Other Agencies	0.5	13.05.2022	13.05.2022	1	38	3	0	42	21
17	Audit in Customs	2	17.05.2022	18.05.2022	0	21	0	0	21	42
18	Examination of Import and Export Goods	1	19.05.2022	19.05.2022	1	22	0	0	23	23
19	Training for Airport Officers (Outreach at Goa International Airport	1.25	20.05.2022	20.05.2022	1	24	0	0	25	31.25
20	Risk Management /iHast/ Turrant Customs	1	24.05.2022	24.05.2022	3	22	1	0	26	26
21	Classification, Valuation & Assessment of Customs Duties	3	25.05.2022	27.05.2022	0	23	0	0	23	69
22	Use of Third Party Information to Improve Tax Compliance	0.5	30.05.2022	30.05.2022	1	14	0	0	15	7.5
23	Physical Verification and Revocation of Registration in GST	0.75	23.05.2022	23.05.2022	5	45	0	0	50	37.5
24	GST Sysmposium on 'Scrutiny of Returns in GST'	0.5	27.05.2022	27.05.2022	20	49	0	0	69	34.5

25	ITEC Induction Course (Maldives)	19	06.06.2022	30.06.2022	0	30	0	0	30	570
26	Sensitization of officers to the cause of SC/ST Officers in CBIC	1	07.06.2022	07.06.2022	0	17	0	0	17	17
27	Behavioural Training of GST and Custom Officers	0.5	08.06.2022	08.06.2022	0	28	1	0	29	14.5
28	Sevottam	0.5	10.06.2022	10.06.2022	3	59	7	0	69	34.5
29	Human Rights	0.5	27.06.2022	27.06.2022	1	12	1	0	14	7
30	Food Import Clearance by Departmental Officers of Filed Formations in Coordination with FSSAI	1	23.06.2022	23.06.2022	4	19	1	0	24	24
31	Impact of GST in Customs- Import & Export	1	28.06.2022	28.06.2022	1	17	1	0	19	19
32	EDI, EGM and IGM	0.5	30.06.2022	30.06.2022	0	15	0	0	15	7.5
33	Recovery of Arrears & Write-off in GST	1	16.06.2022	16.06.2022	2	15	0	0	17	17
34	GST Symposium on 'Important decisions by Authority for Advanced Rulings'	1	20.06.2022	20.06.2022	1	28	0	0	29	29
35	CGST Intelligence & Data Analytics in GST	2	23.06.2022	24.06.2022	2	15	7	0	24	48
36	Anti-Smuggling : Surveillance, Intelligence Gathering, Cargo/Passenger profiling, Baggage	2	11.07.2022	12.07.2022	2	23	2	0	27	54
37	Right to Information Act, 2005	1	13.07.2022	13.07.2022	0	15	3	0	18	18
38	CAROTAR 2020 : Its importance in Customs	1	14.07.2022	14.07.2022	0	12	3	0	15	15
39	Customs Refresher Training	3	19.07.2022	21.07.2022	1	45	1	0	47	141
40	Adminstration and Establishment	1	26.07.2022	26.07.2022	3	7	4	0	14	14
41	Drug Law Enforcement Training for Sepoy / Constables / Hawaldars for assisting Investigating Officers in Operations and Investigations	3	27.07.2022	29.07.2022	0	0	36	0	36	108
42	Classification of Goods and Services in GST	1	15.07.2022	15.07.2022	2	19	1	0	22	22
43	GST Symposium on GST Updates	1	18.07.2022	18.07.2022	28	41	0	0	69	69
44	Modules of GST Back end application - An overview (Offline)	2	19.07.2022	20.07.2022	0	13	0	0	13	26
45	ADVAIT (Offline)	2	27.07.2022	28.07.2022	6	13	0	0	19	38
46	Training of ITS Probationers	9	01.08.2022	12.08.2022	6	0	0	0	6	54
47	Interactive workshop for Inquiry Officers/Presenting Officers	1	10.08.2022	10.08.2022	1	18	0	0	19	19
48	Prosecution / Compounding of Offences in Customs	0.75	16.08.2022	16.08.2022	2	15	0	0	17	12.75
49	Infrastructure Development	1	17.08.2022	17.08.2022	4	20	1	0	25	25
50	Export Promotion Schemes/Export Frauds	2	23.08.2022	24.08.2022	2	30	2	0	34	68
51	Gender Sensitization and Sexual Harassment at workplace	0.5	25.08.2022	25.08.2022	7	27	1	0	35	17.5
52	Illegal importation of Jammers	0.5	30.08.2022	30.08.2022	3	39	0	0	42	21

53	Uniform Training for CGST Officers	1.5	03.08.2022 & 24.08.2022	03.08.2022 & 24.08.2022	0	47	0	0	47	70.5
54	Refund in GST	1	11.08.2022	11.08.2022	4	29	0	0	33	33
55	Audit in GST	3.75	22.08.2022	26.08.2022	2	63	1	0	66	247.5
56	Course on Allied Acts for Customs	1	07.09.2022	07.09.2022	1	17	0	0	18	18
57	Securities Market & Insurance Sector	1	12.09.2022	12.09.2022	11	19	3	0	33	33
58	Drug Law Enforcement in collaboration with NCB (For Civil Dept/Civil Soc.)	1	14.09.2022	14.09.2022	0	0	0	34	34	34
59	Intelligence, Investigation and SCN	3	19.09.2022	21.09.2022	3	26	0	0	29	87
60	Drug Law Enforcement in collaboration with NCB (For SIOs/IOs)	15	19.09.2022	30.09.2022	0	7	0	14	21	315
61	Training on Official language	1.5	20.09.2022	22.09.2022	0	16	4	0	20	30
62	MDSEI - Seminar on PMLA	2	22.09.2022	23.09.2022	45	0	0	22	67	134
63	Behavioral Training	0.5	26.09.2022	26.09.2022	0	9	4	0	13	6.5
64	Course on GEM & e-procurement	1	27.09.2022	27.09.2022	3	33	18	0	54	54
65	Course on MS Office, Excel & PPT	2	27.09.2022	28.09.2022	0	10	4	0	14	28
66	Examination of Import & Export Goods	1	29.09.2022	29.09.2022	0	24	0	0	24	24
67	Uniform Training	1.5	21.09.2022 & 28.09.2022	21.09.2022 & 28.09.2022	0	50	0	0	50	75
68	GST Data Tools & Analysis (Outreach at CGST Pune)	2	27.09.2022	28.09.2022	4	32	1	0	37	74
69	ITC in GST	1	30.09.2022	30.09.2022	33	37	1	0	71	71
70	Sensitization of Officers to the cause of SC/ST Officers in CBIC	1	07.10.2022	07.10.2022	1	11	1	0	13	13
71	Outreach training for Docks Officers at JNCH (OFFLINE)	1	07.10.2022	07.10.2022	2	39	0	0	41	41
72	Training of Airforce Officers (OFFLINE)	0.5	11.10.2022	11.10.2022	0	0	0	41	41	20.5
73	*Field attachment for Inspector CGST (Induction Batch CGLE 2018)	5	10.10.2022	14.10.2022	0	126	0	0	126	630
74	Strengthening of Wild Life Law Enforcement	0.5	13.10.2022	13.10.2022	1	23	0	0	24	12
75	Outreach training on Audit in Customs at NCH, Mumbai (OFFLINE)	2	13.10.2022	14.10.2022	0	57	0	0	57	114
76	Wellness/Stress Management/Yoga	2	17.10.2022	18.10.2022	1	9	0	0	10	20
77	Induction Training for Hawaldars (OFFLINE)	5	17.10.2022	21.10.2022	0	0	10	0	10	50
78	Use of Third-Party Information to improve Tax compliances	0.5	19.10.2022	19.10.2022	2	18	0	0	20	10
79	IPR Counterfeit and Piracy	1	20.10.2022	20.10.2022	1	18	0	0	19	19
80	Sevottam	0.5	31.10.2022	31.10.2022	1	14	2	0	17	8.5
81	ABHIGYA	0.5	12.10.2022	12.10.2022	59	171	2	0	232	116

82	Mandatory Training for Inspectors CGST for promotion as Superintendent	15	31.10.2022	18.11.2022	0	53	0	0	53	795
83	Training for Officers of MMRCL (Outreach – OFFLINE)	0.5	03.11.2022	03.11.2022	0	0	0	33	33	16.5
84	Administration and Establishment	1	15.11.2022	15.11.2022	1	19	6	0	26	26
85	Mandatory Training for E.A. for promotion to the grade of Administrative Officer	15	07.11.2022	25.11.2022	0	6	0	0	6	90
86	WCO - CITES	5	14.11.2022	18.11.2022	3	10	0	0	13	65
87	Induction Training for Inspectors CGST (CGLE 2019) - Mumbai (OFFLINE)	68.75	16.11.2022	27.01.2023	0	100	0	0	100	6875
88	Course for Retiring Officer (OFFLINE)	3	16.11.2022	18.11.2022	3	10	0	0	13	39
89	Mandatory Training for Inspectors (PO & EO) for promotion as Superintendent & Appraiser resp.	8	21.11.2022	09.12.2022	0	156	0	0	156	1248
90	Induction Training for Inspectors CGST (CGLE 2019) - Pune (OFFLINE)	68.75	21.11.2022	03.02.2023	0	68	0	0	68	4675
91	Art of Living – Government Executive Programme (OFFLINE)	3	22.11.2022	24.11.2022	0	28	0	0	28	84
92	ADVAIT Training - Bootcamp (OFFLINE)	2	24.11.2022	25.11.2022	17	12	0	0	29	58
93	Training on Insolvency and Bankruptcy Code, 2016	0.5	25.11.2022	25.11.2022	6	70	0	0	76	38
94	Drug Law Enforcement	4	28.11.2022	01.12.2022	1	18	0	0	19	76
95	Free Trade Agreements, its misuse and redressal mechanism	1	30.11.2022	30.11.2022	2	16	0	0	18	18
96	Uniform Training (OFFLINE)	1.5	23.11.2022 & 30.11.2022	23.11.2022 & 30.11.2022	0	48	0	0	48	72
97	Audit in GST	4	07.11.2022	11.11.2022	4	148	0	0	152	608
98	ABHIGYA	0.75	29.11.2022	29.11.2022	443	708	0	0	1151	863.25
99	Induction Training for Inspectors (PO & EO) - NCH, Mumbai	68.75	12.12.2022	24.02.2023	0	153	0	0	153	10518.8
100	Operational Awareness training of system for CBIC Officials (Offline)	2	08.12.2022	09.12.2022	5	11	0	0	16	32
101	WCO - RM Mission (Offline)	5	12.12.2022	16.12.2022	2	8	0	0	10	50
102	Classification, Valuation & Assessment of Customs Duties	3	14.12.2022	16.12.2022	1	28	0	0	29	87
103	Outreach training for Docks Officers at JNCH (OFFLINE)	1	16.12.2022	16.12.2022	0	40	0	0	40	40
104	Sea Patrolling, Rummaging of Ships, Dock Operations and Coordination with Coast Guard/Navy (Offline)	3	21.12.2022	23.12.2022	1	24	0	0	25	75
105	Women's Empowerment	1	22.12.2022	22.12.2022	1	22	0	0	23	23

