

**MONTHLY REPORT ON PROSPECTIVE TRAININGS  
FOR THE MONTH OF JULY 2019**

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**NACIN FARIDABAD**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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	Uzbekistan Officers Workshop on Illegal Drug Trafficking & NPS	5	08.07.2019	12.07.2019				International Participants
2	3Is (Intelligence, Information and Investigation)	2	11.07.2019	12.07.2019	Yes			
3	Course on "Financial Intelligence and Investigation" for Officers of CBIC at IIM, Bengaluru	10	15.07.2019	26.07.2019	Yes	Yes		
4	Training on Drug Law Enforcement identified in APAR 2016-17	2	18.07.2019	19.07.2019	Yes			
5	AEO (Authorised Economic Operators)	1	19.07.2019		Yes			
6	Training of Trainers (ToT) on GST	5	22.07.2019	26.07.2019	Yes			
7	Train the Trainers Workshop for Afghan Officers	5	29.07.2019	02.08.2019				International Participants

# NACIN ZONAL CAMPUS: BENGALURU

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2019

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	Induction course for Inspectors - 44th Batch	23	01.07.2019	31.07.2019		Yes		
2	Course on Audit and Accountancy for GST audit Officers	10	01.07.2019	12.07.2019	Yes	Yes		
3	Course on concept of Supply in GST with emphasis on Composite and Mixed Supply	1	19.07.2019	19.07.2019	Yes	Yes		
4	Just in Time for officers posted to ACC/ICD, Bengaluru	1	25.07.2019	25.07.2019	Yes	Yes		
5	Training on GST for MSMEs	1	26.07.2019	26.07.2019				Yes
6	All India Course on Intelligence Gathering	2	29.07.2019	30.07.2019	Yes	Yes		

# NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

### FOR THE MONTH OF JULY 2019

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	Export Promotion Schemes/Export Frauds by NACIN, ZC, Bhopal	1	01.07.2019		Yes	Yes	Yes	
2	Orientation from enforcement towards facilitation by NACIN, ZC, Bhopal	1	05.07.2019		Yes	Yes	Yes	
3	GST Workshop (1) ITC Scheme/its eligibility with case studies & (2) Handling of cases of vehicles/goods intercepted during E-way bill checks by NACIN, ZC, Bhopal	1	09.07.2019		Yes	Yes	Yes	
4	Financial Accounting & Tally Accounting by NACIN, ZC, Bhopal	3	10.07.2019	12.07.2019	Yes	Yes	Yes	
5	Fake invoices/ registration by NACIN, ZC, Bhopal	1	15.07.2019		Yes	Yes	Yes	
6	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 by NACIN, ZC, Bhopal.	1	17.07.2019		Yes	Yes	Yes	
7	GST Outreach Program of Other Organization/Department by NACIN, ZC, Bhopal	1	22.07.2019					Yes
8	Workshop for 1990 Batch IRS Officers by NACIN, ZC, Bhopal	2	25.07.2019	26.07.2019	Yes			

9	Workshop on Intellectual Property Rights (IPR) at Indore	1	29.07.2019		Yes	Yes	Yes	
10	GST Workshop-(1) ITC Scheme/its eligibility with case studies & (2) Handling of cases of vehicles/Goods intercepted during E-way Bill Checks by NACIN, RC, Raipur	1	09.07.2019		Yes	Yes	Yes	
11	Financial Accounting & Tally Accounting by NACIN, RC, Raipur	2	11.07.2019	12.07.2019	Yes	Yes	Yes	
12	Fake invoices/ registration by NACIN, RC, Raipur	1	15.07.2019		Yes	Yes	Yes	
13	GST Outreach Program of Other Organization/Department by NACIN, RC, Raipur	1	22.07.2019					Yes
This also includes training/workshop of RC, Raipur								

# NACIN ZONAL CAMPUS: BHUBANESWAR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2019

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>3</b>	<b>4</b>		<b>5</b>			
1	Training on GST Updates	1	01.07.2019	01.07.2019	Yes	Yes		
2	Training on Right to Information Act, 2005	1	09.07.2019	09.07.2019	Yes	Yes	Yes	
3	Inspection, Search, Seizure, Arrest including investigation techniques, Anti-evasion intelligence gathering	2	29.07.2019	30.07.2019	Yes	Yes		

# NACIN ZONAL CAMPUS: CHANDIGARH

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2019

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>3</b>	<b>4</b>		<b>5</b>			
1	GST Refresher Course	2	04.07.2019	05.07.2019	Yes	Yes		
2	One Day Training on Refund under GST	1	12.07.2019	12.07.2019	Yes	Yes		
3	One Day Training on TDS under GST/ Income Tax	1	19.07.2019	19.07.2019	Yes	Yes	Yes	
3	One Day Training on Demand, Adjudication and Appeals under Central Excise/Service Tax & Customs	1	26.07.2019	26.07.2019	Yes	Yes		

**NACIN ZONAL CAMPUS: CHENNAI**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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	Seminar on Baggage Rules for officers of Customs	1	12.07.2019	12.07.2019	Yes	Yes	Yes	
2	Mandatory Refresher Workshop on PFMS	1	15.07.2019	15.07.2019	Yes	Yes	Yes	
3	Mandatory Refresher Workshop on GeM & Bhavishya	1	16.07.2019	16.07.2019	Yes	Yes	Yes	
4	Post Clearance Audit(PCA)	2	16.07.2019	17.07.2019	Yes	Yes	Yes	
5	Two Day Training on GST for students of Alpha Arts and Science College	2	18.07.2019	19.07.2019				Yes
6	Mandatory Training Programme for officers of GST Audit	3	22.07.2019	24.07.2019	Yes	Yes		
7	Workshop on Identification and examination of Leather articles for officers of Customs	1	23.07.2019	23.07.2019	Yes	Yes	Yes	
8	Introduction to MS Office	2	25.07.2019	26.07.2019	Yes	Yes	Yes	
9	One day Seminar on Impact of GST on a) Education Sector b) Medical Sector c) Construction Sector	1	29.01.2019	29.01.2019	Yes	Yes		Yes



**NACIN ZONAL CAMPUS: COCHIN**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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 Drawback	1	02.07.2019		Yes	Yes		
2	Training on GeM	2	03.07.2019	04.07.2019	Yes	Yes		
3	MS Word and Excel	3	08.07.2019	10.07.2019	Yes	Yes	Yes	
4	MS PowerPoint and Access follow-on course	2	11.07.2019	12.07.2019	Yes	Yes	Yes	
5	TFA II	1	16.07.2019		Yes	Yes		
6	GST Outreach Programme Construction	1	25.07.2019					Yes*
Builders/Contractors/Other Stake Holders								

**NACIN ZONAL CAMPUS:NEW DELHI**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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	GST Refresher course for state GST officers	5	01.07.2019	05.07.2019		Yes	Yes	
2	Induction course for Inspectors	35	08.07.2019	23.08.2019		Yes		
3	Mandatory course for administrative officers	10	08.07.2019	19.07.2019		Yes		
4	Official language (Rajbhasha) policy and implementation	1	08.07.2019	08.07.2019		Yes	Yes	
5	Course on Right to Information (Half Day)	1	09.07.2019	09.07.2019	Yes	Yes		
6	Course on soft skills	1	10.07.2019	10.07.2019	Yes	Yes		
7	Course on vigilance matters and disciplinary proceedings	1	11.07.2019	11.07.2019	Yes	Yes	Yes	
8	GST IT Back end application training	2	11.07.2019	12.07.2019	Yes	Yes		
9	NDPS law and procedure	1	12.07.2019	12.07.2019	Yes	Yes		Yes
10	Training on authorised economic operators	1	24.07.2019	24.07.2019	Yes	Yes		
11	Course on Green Customs	1	29.07.2019	29.07.2019		Yes		
12	Course on SWIFT ATA Carnet, carnet de passage	1	30.07.2019	30.07.2019		Yes	Yes	
13	Course on Baggage rules/Export Import through courier and FPO	1	31.07.2019	31.07.2019		Yes		

# NACIN ZONAL CAMPUS: HYDERABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2019

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>3</b>	<b>4</b>		<b>5</b>			
1	Induction Course for Newly Recruited Tax Assistants	10	01.07.2019	12.07.2019			Yes	
2	CBIC GST Backend Refresher Training	2	04.07.2019	05.07.2019	Yes	Yes		
3	CBT Course on Drug Law Enforcement	3	09.07.2019	11.07.2019	Yes	Yes		
4	Course for Newly Posted Officers to Customs Formations	5	15.07.2019	19.07.2019	Yes	Yes		
5	Induction Course for Newly Promoted Superintendents	5	22.07.2019	26.07.2019		Yes		
6	CBIC GST Backend Refresher Training	2	25.07.2019	26.07.2019	Yes	Yes		
7	Workshop on filing of Annual Returns (GSTR-9)/E-Way Bill & GST Update	1	29.07.2019	29.07.2019	Yes	Yes	Yes	
8	Course on Infrastructure and Basics of Administration / Accounts / Establishment	1	30.07.2019	30.07.2019	Yes	Yes	Yes	
9	Workshop on RTI	1	31.07.2019	31.07.2019	Yes	Yes	Yes	

**NACIN ZONAL CAMPUS: JAIPUR**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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>3</b>	<b>4</b>		<b>5</b>			
1	Induction Course for Newly recruited /promoted Inspectors	31	01.07.2019	31.07.2019		Yes		
2	Training on Functioning of Customs of Jaipur International Airport	2	04.07.2019	05.07.2019		Yes	Yes	
3	Training on Functioning at LCS, Munabao and Border Management	2	11.07.2019	12.07.2019		Yes	Yes	
4	GST Refresher Course (Including Backend)	5	15.07.2019	19.07.2019	Yes	Yes		
5	Drafting of SCN & Orders for SGST Officers	2	22.07.2019	23.07.2019		Yes		
6	Course on Audit Methodology conduct & Mechanism under GST	3	24.07.2019	26.07.2019	Yes	Yes		

**NACIN ZONAL CAMPUS: KANPUR**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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	Inspection, Search, Seizure & Arrest for State GST Officers	2	01.07.2019	02.07.2019				Yes
2	Inspection, Search, Seizure & Arrest for State GST Officers	2	04.07.2019	05.07.2019				Yes
3	Settlement of ITC Refund Claims	1	08.07.2019	08.07.2019		Yes		
4	Soft Skills: Body Language, Communication, Time, Stress Management and Leadership.	2	11.07.2019	12.07.2019		Yes	Yes	
5	Settlement Commission for Group-'A' Officers	1	15.07.2019	15.07.2019	Yes			
6	Provisions of Inspection, Search & Seizure in GST	2	17.07.2019	18.07.2019		Yes		
7	Drafting of Show Cause Notice (Adjn. Judicial Procedures including Appeals, Co-ordination with SDRs)	1	19.07.2019	19.07.2019		Yes		
8	Refresher Course for Customs Officers joining Customs	5	22.07.2019	26.07.2019		Yes		
9	Administration, Establishment and Accounts	3	29.07.2019	31.07.2019		Yes	Yes	

**NACIN ZONAL CAMPUS: KOLKATA**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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	Litigation Management	1	11.07.2019	11.07.2019		Yes		
2	Refresher Course for Stenographer, Tax Assistant & Executive Assistant	2	17.07.2019	18.07.2019			Yes	
3	Workshop on Vigilance Matter	1	18.07.2019	18.07.2019		Yes	Yes	
4	Refresher Course for Superintendent of CGST & Central Excise	3	24.07.2019	26.07.2019		Yes		
5	TDS on IT & GST Provision	1	23.07.2019	23.07.2019		Yes		

**NACIN ZONAL CAMPUS: MUMBAI**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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	Security market & Insurance sector	2	01.07.2019	02.07.2019	Yes			
2	Wellness/ Stress Management/ Yoga	3	03.07.2019	05.07.2019	Yes	Yes	Yes	Family Members
3	Interactive workshop for Inquiry Officers/ Presenting Officers	1	05.07.2019	05.07.2019	Yes	Yes	Yes	
4	Audit in Customs	2	08.07.2019	09.07.2019		Yes		
5	Computer Assisted Audit Programme	5	08.07.2019	12.07.2019		Yes		
6	GST Symposium (UN)	1	08.07.2019		Yes	Yes	Yes	
7	FEMA 1999 & Prevention of Money Laundering Act 2002	1	15.07.2019	15.07.2019		Yes		
8	Export Promotion Schemes/Export Frauds	2	18.07.2019	19.07.2019		Yes		
9	Refunds & Drawback	1	22.07.2019	22.07.2019		Yes	Yes	
10	GST Symposium (UN)	1	22.07.2019		Yes	Yes	Yes	
11	MS Office Excel	3	24.07.2019	26.07.2019	Yes	Yes	Yes	
12	Sensitization of officers to the cause of SC/ST officers in CBIC	1	29.07.2019	29.07.2019	Yes	Yes		
13	Classification & Valuation (Customs)	3	29.07.2019	31.07.2019	Yes	Yes		

# NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2019

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	Acclimatization of Customs Works (For Major LCS Officers)	5	Yet to be decided			Yes		
2	Acclimatization of Customs Works (For Minor LCS Officers)	5						
3	Acclimatization of Customs Works (for preventive officers)	2				Yes		
4	Overview of changes in GST Acts & Rules	1	11.07.2019	11.07.2019	Yes	Yes		
5	CBIC GST Back End Application	2	25.07.2019	26.07.2019	Yes	Yes		
6	Right to Information Act, 2005	1	30.07.2019	30.07.2019	Yes	Yes	Yes	



**NACIN ZONAL CAMPUS: SHILLONG**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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 Training for Inspectors	18	08.07.2019	31.07.2019		Yes		
2	CBIC GST Backend Training	2	18.07.2019	19.07.2019	Yes	Yes		

**NACIN ZONAL CAMPUS: VADODARA**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF JULY 2019**

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>3</b>	<b>4</b>		<b>5</b>			
1	Induction Course for Inspectors of GST & Customs (24.06.2019 to 09.08.2019)	23	01.07.2019	31.07.2019		Yes		
2	Induction Course for Tax Assistants	10	01.07.2019	12.07.2019			Yes	
3	Course on Back-End IT Applications	2	15.07.2019	16.07.2019	Yes	Yes		
4	Course on RTI Act, 2005	1	19.07.2019	19.07.2019	Yes	Yes	Yes	
5	Course on GST for Officers of CBIC and State GST	3	22.07.2019	24.07.2019	Yes	Yes		
6	Course on Back-End IT Applications	2	25.07.2019	26.07.2019	Yes	Yes		
7	Course for Retiring Officers	2	25.07.2019	26.07.2019	Yes	Yes	Yes	
8	Course on GST Audit	3	29.07.2019	31.07.2019	Yes	Yes		

# NACIN ZONAL CAMPUS: VISAKHAPATNAM

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2019

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	Training to GST Officers on SEZ & EOU related matters.	1	03.07.2019	03.07.2019	Yes	Yes		
2	Courses for Retiring Officers	3	03.07.2019	05.07.2019		Yes	Yes	
3	Refresher / Refurbisher for Superintendents of Customs & Appraisers	5	08.07.2019	12.07.2019		Yes		
4	GSTN - Back End	2	11.07.2019	12.07.2019	Yes	Yes		
5	Customs course for Central Excise/GST officers	5	15.07.2019	19.07.2019	Yes	Yes		
6	GST Audit	3	16.07.2019	18.07.2019	Yes	Yes		
7	Training on proper conduct, Soft Skills, Ethics and Role of Department & its functions	1	24.07.2019	24.07.2019			Yes	
8	Green Customs, Laws related to CFS/ICD & Container Movement	1	25.07.2019	25.07.2019	Yes	Yes		
9	GSTN - Back End	2	25.07.2019	26.07.2019	Yes	Yes		
10	Training on ' Anti Profiteering - Provisions and Procedures under GST Act'	1	23.07.2019	23.07.2019				Yes
11	Implementation of Official Language & Functional Hindi	1	26.07.2019	26.07.2019	Yes	Yes	Yes	
12	Air Port Baggage Clearance, Baggage Rules, etiquette and soft skills.	1	29.07.2019	29.07.2019	Yes	Yes		