

**FOR THE MONTH OF August - 2022**

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# NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF August 2022

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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>					<b>5</b>	
1	Advance Ruling: An Introduction	1	17-08-2022	17-08-2022	Yes	NO	NO	NO	
2	Risk Management vis-à-vis Compliance Management: As Complimentary Paradigms	2	22-08-2022	23-08-2022	Yes	NO	NO	NO	
3	NCB Training of 23 days for Special Public Prosecutors at NACIN, Faridabad (ICT)	3	22-08-2022	24-08-2022	YES	NO	NO	NO	
4	CITES Technical Training at Head Office (NACIN) – WCO INDIA Project (ICT)	5	29-08.2022	02.09.2022	YES	NO	NO	NO	

<b>NACIN ZONAL CAMPUS: BENGALURU</b>								
<b>MONTHLY REPORT ON PROSPECTIVE TRAININGS</b>								
<b>FOR THE MONTH OF August 2022</b>								
<b>SL. 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>	<b>Group 'B'</b>	<b>Group 'C'</b>	<b>Others</b>
1	2	3	4		5			
1	JUST IN TIME- TRAINING FOR OFFICERS POSTED TO AIRCARGO CITY CUSTOMS & M.LORE CUSTOMS	5	01.08.2022	05.08.2022	No	Yes	No	No
2	POLICE TRAINING FOR INSPECTORS AS PART OF INDUCTION COURSE (4TH BATCH)	12	01.08.2022	12.08.2022	No	Yes	No	No
3	SAP & TALLY	5	01.08.2022	05.08.2022	No	Yes	No	No
4	INDUCTION COURSE FOR INSPECTORS	70	15.08.2022	21.10.2022	No	Yes	No	No
5	REFRESHER COURSE ON GST FOR OFFICERS TRANSFERRED FROM CUSTOMS TO GST	5	08.08.2022	12.08.2022	No	Yes	No	No
6	WORKSHOP ON DATA ANALYTICS in GST and E-WAY BILL	1	22.08.2022	22.08.2022	No	Yes	No	No

7	CAPACITY BUILDING ON GST	1	TBD	TBD	Yes	Yes	No	No
8	CAPACITY BUILDING ON GST AUDIT	12	TBD	TBD	Yes	Yes	Yes	No
9	CAPACITY BUILDING ON CUSTOMS	1	TBD	TBD	Yes	Yes	Yes	No
10	CONCEPTUAL TRAINING	5	22.08.2022	26.08.2022	Yes	Yes	Yes	No

**NACIN ZONAL CAMPUS: BHOPAL (INCLUDING RAIPUR)  
MONTHLY REPORT ON PROSPECTIVE TRAININGS  
FOR THE MONTH OF August 2022**

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>			
<b>NACIN, ZC, Bhopal</b>								

1	Cyber Laws & Handling of Digital Evidence	2	17.08.2022	18.08.2022	Yes	No	No	No
2	Training on E-way Bills	1	11.08.2022	11.08.2022	Yes	Yes	Yes	No
3	Workshop on Audit under GST (including CAAP / SAP )	4	23.08.2022	26.08.2022	Yes	Yes	Yes	No
4	Training for newly promoted Gr. A officers	5	22.08.2022	26.08.2022	Yes	No	No	No
<b>NACIN, RC, Raipur</b>								
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	04.08.2022	04.08.2022	Yes	Yes	Yes	No
2	Course on Cyber Law and Digital evidence	1	08.08.2022	08.08.2022	Yes	Yes	Yes	No
3	Official Languages	1	12.08.2022	12.08.2022	Yes	Yes	Yes	No
4	CCS Leave Rules, CCS Pension Rules	1	16.08.2022	16.08.2022	Yes	Yes	Yes	No

## NACIN, ZONAL CAMPUS, BHUBANESWAR

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August**, 2022

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 Training on Govt E Marketplace (GeM)	1	02.08.2022	02.08.2022	YES	YES	YES	NO

2	All India Training on Various Returns Under GST	1	04.08.2022	04.08.2022	YES	YES	YES	NO
3	All India Training on Insolvency & Bankruptcy Code	1	09.08.2022	09.08.2022	YES	YES	YES	NO
4	All India Training on Registration Under GST	1	12.08.2022	12.08.2022	YES	YES	YES	NO
5	All India Training on E Office	1	17.08.2022	17.08.2022	YES	YES	YES	NO
6	All India Training on Search Seizure Arrest. (GST)	1	19.08.2022	19.08.2022	YES	YES	YES	NO
7	All India Training on udit.& Financial Accountancy ( for State GST Officers)	5	22.08.2022	26.08.2022	YES	YES	YES	NO
8	All India Training on Wild Life Smugling	1	30.08.2022	30.08.2022	YES	YES	YES	NO
9	All India Training on Cyber Law, Cyber Crime & Electronic Evidence	1	31.08.2022	31.08.2022	YES	YES	YES	NO

## **NACIN ZONAL CAMPUS: CHANDIGARH**

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August**, 2022

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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	Customs Clearance of Export / Import Cargo, SWIFT, E-Sanchit , Turant Customs	1 Day	03.08.202 2	03.08.2022	No	YES	NO	NO
2	Gender Sensitisation/ Prevention of Sexual harrassment	1 Day	05.08.202 2	05.08.2022	YES	YES	YES	YES
3	One Day training on Drug Law Enforcement for all levels of Civil Department/Civil Organizations and youth/students	1 Day	10.08.202 2	10.08.2022	YES	YES	YES	YES
4	Role and responsibilites of IO/PO in Vigilance Matters	1 Day	12.08.202 2	12.08.2022	YES	YES	NO	NO
5	GST Refresher Course	2 Day	17.08.202 2	18.08.2022	YES	YES	NO	NO
6	Two week training on Drug Law Enforcement for Ios/JIO or SIOs/Inspector	2 Weeks	22.08.202 2	02.09.2022	No	YES	NO	NO
7	Soft Skills	1 Day	23.08.202 2	23.08.2022	YES	YES	YES	YES
8	Scrutiny of GST Returns	1 Day	25.08.202 2	25.08.2022	YES	YES	NO	NO

## NACIN, ZONAL CAMPUS, CHENNAI

### MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF **August, 2022**

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 training for CGST Inspectors ( will be in continuation) - regular	14 weeks	Starting 20.06.22	upto 23.09.2022	NO	YES	NO	NO
2	Level 2: Advanced computing techniques in Excel, Access	2	01.08.22	02.08.22	YES	YES	YES	NO



3	Course on TDS under IT Act - Do's and Don't's - Hands On training (online)	0.5	05.08.22	05.08.22	YES	YES	NO	NO
4	Impact of GST on latest Customs Procedures	1	08.08.22	08.08.22	YES	YES	NO	NO
5	Course on FEMA/COFEPOSA/SAFEMFOPA for customs officers	1	12.08.22	12.08.22	YES	YES	NO	NO
6	Health and Wellness - Alternative medicine methods with Institute of Naturopathy, Anna Nagar	2	16.08.22	17.08.22	YES	YES	YES	NO
7	Sector Specific course on GST (online)	0.5	22.08.22	22.08.22	YES	YES	NO	NO
8	Income Tax Act and its relevance to the department - Scrutiny w.r.t GST (online)	1	25.08.22	25.08.22	YES	YES	NO	NO
9	Immigration and custom enforcement for Faridabad	5	29.08.22	03.08.22	YES	YES	NO	NO

### **NACIN, ZONAL CAMPUS, COCHIN**

#### **MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF August, 2022**

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 Training for Inspectors of CGST (CGLE 2018)	17 days (out of total 12 WEEKS)	25.07.2022	31.10.2022	NO	YES	NO	NO
2	Induction Training for Inspectors of Customs (Preventive Officers) (CGLE 2018)	17 days (out of total 12 WEEKS)	25.07.2022	31.10.2022	NO	YES	NO	NO
3	Induction Training for Inspectors of Customs (Examiners) (CGLE 2018)	17 days (out of total 12 WEEKS)	25.07.2022	31.10.2022	NO	YES	NO	NO
4	Webinar on GST Latest Developments & Updates	1 day	02.08.2022	02.08.2022	YES	YES	NO	NO

**NACIN ZONAL CAMPUS: NEW DELHI**  
MONTHLY REPORT ON PROSPECTIVE TRAININGS  
FOR THE MONTH OF **August** 2022

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			Others
			From	To	Group 'A'	Group 'B'	Group 'C'	
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Data Analytics in GST	1	10.08.2022	10.08.2022	YES	YES	YES	No
2	Drafting Show cause notices and Adjudication orders	1	12.08.2022	12.08.2022	YES	YES	YES	No
3	Workshop on Wildlife trafficking act	1	25.08.2022	26.08.2022	YES	YES	YES	No

## NACIN, ZONAL CAMPUS, HYDERABAD

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August**, 2022

SL 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>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
1	GST Refresher Course, E-Way Bill & New GST Returns	1 day	05.08.2022	05.08.2022	Yes	Yes	No	No
2	Course on Official Language - Hindi	1 day	09.08.2022	09.08.2022	Yes	Yes	Yes	No

3	Course on issue of Notice/Drafting of SCN, Adjudication Procedure and Judicial Procedures in GST including Appeals, Coordination with SDRs	1 day	12.08.2022	12.08.2022	Yes	Yes	No	No
4	Course on ITC in GST and its Verification Process	1 day	17.08.2022	17.08.2022	Yes	Yes	No	No
5	Workshop/Seminar - Sharing of Information/Modus Operandi on Evasion prone Industries/goods	1 day	23.08.2022	23.08.2022	Yes	Yes	No	No
6	Course on Viginance Matters including DA cases	1 day	29.08.2022	29.08.2022	Yes	Yes	No	No
7	Workshop for IO's/ PO's (Vigilance)	1 day	30.08.2022	30.08.2022	Yes	Yes	Yes	No

## NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August**, 2022

S.No.			From	To	Group 'A'	Group 'B'	Group 'C'	Others
			Dates		Level of Participation			

<b>1</b>	<b>Name of the Training/ Workshops</b>	<b>Duration of Training (Days)</b>	<b>From</b>	<b>To</b>	<b>Group 'A'</b>	<b>Group 'B'</b>	<b>Group 'C'</b>	<b>Others</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Cases of Fake credit/Invoice under GST & it's investigation and Data Mining under GST	1 Day	03.08.2022	03.08.2022	Yes	Yes	No	No
2	Functioning of Customs at International Airport	1 Day	05.08.2022	05.08.2022	Yes	Yes	No	No
3	Online training Demand & Recovery under GST (With SGST Officer)	1 Day	12.08.2022	12.08.2022	Yes	Yes	No	No
4	FTP and Related Schemes	1 Day	23.08.2022	23.08.2022	Yes	Yes	No	No
5	Online training on "Frauds in GST"	1 Day	30.08.2022	30.08.2022	Yes	Yes	No	No

**NACIN ZONAL CAMPUS: KANPUR**

**MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF August, 2022**

<b>Sr.No</b>	<b>Name of the Training/ Workshops</b>	<b>Duration of</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

		<b>Training (Days)</b>						
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Refresher Courses for Customs Officers joining Customs (Preventive/LCS/Airport)	5	8/1/2022	8/5/2022	No	Yes	No	No
2	GST- Service Sector Specific (Entertainment Sector.)	1	8/8/2022	8/8/2022	Yes	Yes	No	No
3	Drugs Law Enforcement for Officials of Civil Society (Physical Outdoor)	1	8/10/2022	8/10/2022	No	Yes	No	No
4	Orientation course for Air Customs	1	8/12/2022	8/12/2022	Yes	Yes	No	No

	Officers - Preventive Vigilance (Physical & Hybrid Mode)							
5	हिंदीराजभाषा :	2	8/16/2022	8/17/2022	Yes	Yes	Yes	No
6	Induction Course for Inspectors (Online)	5	8/22/2022	9/30/2022		Yes	No	No

## NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August** 2022

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 Inspector of CGST	20 days (14 weeks)	06.06.2022	12.09.2022	No	Yes	No	No
2	Case Laws on ITC	01 day	04.08.2022	04.08.2022	No	Yes	No	No
3	Advance Excel	02 days	10.08.2022	11.08.2022	No	Yes	Yes	No

4	Refund under GST	01 day	10.08.2022	10.08.2022	No	Yes	No	No
5	ADVAID -Portal	01 day	11.08.2022	11.08.2022	No	Yes	No	No
6	ADVAID -Portal	01 day	17.08.2022	17.08.2022	No	Yes	No	No
7	Refresher course for Administrative Officer and Assistant Chief Accounts Officer	02 days	24.08.2022	25.08.2022	No	Yes	No	No
8	Prevention of Smuggling, Commercial Fraud, Money Laundering	02 days	25.08.2022	26.08.2022	No	Yes	No	No
9	Training for Retiring Officers	01 day	26.08.2022	26.08.2022	No	No	No	No
10	Litigation Management	01 day	31.08.2022	31.08.2022	No	Yes	Yes	No

**NACIN ZONAL CAMPUS: MUMBAI**  
**MONTHLY REPORT ON PROSPECTIVE TRAININGS**

**FOR THE MONTH OF August, 2022**

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	MDSEI Course	1	08.08.2022	08.08.2022	Yes	Yes	Yes	No
2	Interactive Workshop for IO/PO	1	10.08.2022	10.08.2022	Yes	Yes	Yes	No
3	Prosecution and Compoinding of Offences in Customs	1	16.08.2022	16.08.2022	Yes	Yes	Yes	No
4	Infrastructure Development	1	17.08.2022	17.08.2022	Yes	Yes	No	No



5	Refund in GST	1	22.08.2022	22.08.2022	Yes	Yes	Yes	No
6	Export Promotion Schemes/Export Frauds	2	23.08.2022	24.08.2022	Yes	Yes	Yes	No
7	Audit in GST	2	29.08.2022	30.08.2022	Yes	Yes	Yes	No

**NACIN ZONAL CAMPUS: PATNA**  
MONTHLY REPORT ON PROSPECTIVE TRAININGS  
FOR THE MONTH OF **August, 2022**

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	Induction training of newly recruited/promoted Inspectors	25	01.08.2022	02.09.2022	No	Yes	No	No

## NACIN, REGIONAL CAMPUS: RANCHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August**, 2022

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	GST Refresher Course	1 day	05.08.2022	05.08.2022	Yes	Yes	No	No
2	GST- Best Judgement assessment & Anti Profitieering Provisions	1 day	17.08.2022	17.08.2022	Yes	Yes	Yes	No
3	Gender Sensitization	1 day	23.08.2022	23.08.2022	Yes	Yes	Yes	No

4	Webinar on NPS	1 days	25.08.2022	25.08.2022	Yes	Yes	Yes	No
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## NACIN ZONAL CAMPUS: SHILLONG

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August** 2022

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	Food Safety & Standard Act 2006 & FSSAI	1	02.08.2022	02.08.2022	Yes	Yes	Yes	No
2	Foreign Trade Policy and Export Promotion Schemes	1	04.08.2022	04.08.2022	Yes	Yes	Yes	No
3	Documentation of goods (Import & Export)	1	05.08.2022	05.08.2022	Yes	Yes	Yes	No
4	Classification and Supply of Goods and Services under GST	1	08.08.2022	08.08.2022	Yes	Yes	Yes	No
5	Prevention of Smuggling, Commercial fraud & Money Laundering (PMLA Act) &	1	10.08.2022	10.08.2022	Yes	Yes	Yes	No

	FEMA & effective Implementation of FEMA. Cases and its relevance and applications							
6	Anti profiteering Mechanism & Valuation in GST	1	12.08.2022	12.08.2022	Yes	Yes	Yes	No
7	EOU & SEZ - Zero rated supply	1	16.08.2022	16.08.2022	Yes	Yes	Yes	No
8	Capacity building and Team spirit	1	18.08.2022	18.08.2022	Yes	Yes	Yes	No
9	Arms Training for Inspector of CBIC	1	22.08.2022	02.09.2022	Yes	Yes	Yes	No
10	Faceless Assesement under Turant Customs Programme.	1	22.08.2022	22.08.2022	Yes	Yes	Yes	No
11	The Smugglers and Foreign Exchange Manipulators (Forfeiture of Property Act, 1976) SAFEM (FOP) Act.	1	23.08.2022	23.08.2022	Yes	Yes	Yes	No
12	Allied Acts: Cosmetics Act, 1940 & Arms Act,1959	1	25.08.2022	25.08.2022	Yes	Yes	Yes	No
13	Drawback – Brand rate fixation	1	29.08.2022	29.08.2022	Yes	Yes	Yes	No
14	Exports and Imports under GST	1	31.08.2022	31.08.2022	Yes	Yes	Yes	No

## NACIN ZONAL CAMPUS, VADODARA

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August** – 2022

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 Training for Newly recruited Inspector	60 Session	22.08.2022	25.11.2022	NO	YES	No	No
2	Course on GST Audit	12 Session	22.08.2022	24.08.2022	YES	YES	No	No
3	Course on GST Services	2 Session	22.08.2022	22.08.2022	YES	YES	No	No
4	Course on Vigilance	12 Session	01.08.2022	03.08.2022	YES	YES	No	No
5	Course on IPR	4 Session	12.08.2022	12.08.2022	YES	YES	No	No

6	Course on Preventive Case study	4 Session	08.08.2022	08.08.2022	YES	YES	No	No
7	Course on SAP	8 Session	04.08.2022	05.08.2022	YES	YES	No	No
8	Course on Tally	12 Session	22.08.2022	24.08.2022	YES	YES	No	No
9	Course on Backened/Risk Management	12 Session	01.08.2022	03.08.2022	YES	YES	No	No
10	Course on POSH/Gender Sensitization	4 Session	17.08.2022	17.08.2022	YES	YES	No	No
11	Course on GST Updates	2 Session	12.08.2022	12.08.2022	YES	YES	No	No
12	Course on Life skills	2 Session	17.08.2022	17.08.2022	YES	YES	No	No
13	Course on GST Updates	2 Session	26.08.2022	26.08.2022	YES	YES	No	No

## NACIN ZONAL CAMPUS: VISAKHAPATNAM

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August**, 2022

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	Training on GST Audit	2.5	01.08.2022	05.08.2022	Yes	Yes	No	No
2	GeM / e-Procurement	0.5	08.08.2022	08.08.2022	Yes	Yes	Yes	No
3	Airport Baggage Clearance and Baggage Rules in Customs	0.5	16.08.2022	16.08.2022	Yes	Yes	No	No
4	Enforcement of Intellectual Property Rights for Customs	0.5	18.08.2022	18.08.2022	Yes	Yes	No	No
5	Customs Refresher Course for officers posted from GST to Customs formation	2.5	22.08.2022	26.08.2022	No	Yes	No	No
6	Valuation & Project Imports	0.5	23.08.2022	23.08.2022	Yes	Yes	No	No