

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 2019

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Supervisory Officers workshops on ODS at Guwahati	2	02.09.2019	03.09.2019	Yes	Yes	-	-
2	National Training Course on Drug law Enforcement	2	11.09.2019	12.09.2019	Yes	Yes	-	-
3	Training on Sabka Vishwas (Legacy) Dispute Resolution Scheme , 2019	1			Yes	Yes	Yes	Video Conferencing
4	Preservation of Heritage Buildings at INTACH Heritage Academy (INTACH Headquarters), New Delhi	2	16.09.2019	17.09.2019	Yes	-	-	-
5	Training of Myanmar Narcotics Officers	5	16.09.2019	20.09.2019	-	-	-	International participants
6	Financial Intelligence and Investigations at IIM, Bengaluru	12	16.09.2019	27.09.2019	Yes	Yes	-	-
7	Audit in GST	3	18.09.2019	20.09.2019	Yes	Yes	-	-
8	Right to information Act, 2005	1	27.09.2019	27.09.2019	Yes	-	-	-

NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	24	01.09.2019	30.09.2019	-	Yes	-	-
2	Workshop on annual GST Return 9, 9A, 9B and 9C.	1	06.09.2019	06.09.2019	Yes	Yes	-	-
3	GST Crash Course for Officers transferred from Customs - Batch I	5	09.09.2019	13.09.2019	-	Yes	-	-
4	GST Programme for GSTP	5	23.09.2019	27.09.2019	-	-	-	Yes
5	GST Crash Course for Officers transferred from Customs - Batch II	5	23.09.2019	27.09.2019	-	Yes	-	
6	Concept of supply and classification under GST	1	20.09.2019	20.09.2019	Yes	Yes	-	
7	Back to School	5	23.09.2019	27.09.2019	Yes	Yes		

NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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 Outreach programme at Dewas by NACIN, ZC, Bhopal	1	02.09.2019	-				Yes
2	Understanding/Scrutiny of Financial Statement & Audit Reports by NACIN, ZC, Bhopal	1	06.09.2019	-	Yes	Yes	Yes	
3	Official Languages by NACIN, ZC, Bhopal	1	06.09.2019	-	Yes	Yes	Yes	
4	CBIC GST Backend Training by NACIN, ZC, Bhopal	2	05.09.2019	06.09.2019	Yes	Yes		
5	Orientation from enforcement towards facilitation by NACIN, ZC, Bhopal	1	09.09.2019	-	Yes	Yes	Yes	
6	GST Outreach program at Sehore by NACIN, ZC, Bhopal.	1	13.09.2019	-				Yes
7	CCS Leave Rules, CCS Pension Rules by NACIN, ZC, Bhopal	1	20.09.2019	-	Yes	Yes	Yes	

8	Soft Skills (Wellness/Stress Management/Yoga/Carreer Councelling etc.) by NACIN, ZC, Bhopal	1	23.09.2019	-	Yes	Yes	Yes	
9	CBIC GST Backend Training by NACIN, ZC, Bhopal.	2	23.09.2019	24.09.2019	Yes	Yes		
10	GST Workshop-(1) Inspection Search & Seizure under GST, (2) Preparation for Raids and Role of Officers in Enquiry & (3) Drafting of Panchnama and recording of statement by NACIN ,ZC, Bhopal	1	26.09.2019	-	Yes	Yes	Yes	
11	Women's Empowerment by NACIN, ZC, Bhopal	1	30.09.2019	-	Yes	Yes	Yes	
12	Official Languages by NACIN, RC, Raipur	1	03.09.2019	-	Yes	Yes	Yes	
13	GST Outreach Program of Other Organization/Department by NACIN, RC, Raipur	1	04.09.2019	-				Yes
14	Understanding/Scrutiny of Financial Statement & Audit Reports by NACIN, RC, Raipur	1	05.09.2019	-	Yes	Yes	Yes	
15	Proseccion/Compounding of Offences/Search, Seizure & Arrest by NACIN, RC, Raipur	1	12.09.2019	-	Yes	Yes	Yes	
16	GST Outreach Programe of other Organisation/Department by NACIN, RC, Raipur	1	17.09.2019	-				Yes
17	GST outreach Program of other Organisation/Department by NACIN, RC, Raipur	1	19.09.2019	-				Yes

18	Soft Skills (Wellness/Stress Management/Yoga/Carreer Councelling etc) by NACIN, RC, Raipur	1	24.09.2019	-	Yes	Yes	Yes	
19	GST Workshop- (1) Inspection Search & Seizure under GST, (2) Preparation for Raid and Role of Officers in Enquiry & (3) Drafting of Panchnama and recording of statement by NACIN, RC, Raipur	1	26.09.2019	-	Yes	Yes	Yes	
20	GST Outreach Program of other Organisation/Department by NACIN, RC, Raipur	1	30.09.2019	-	N	N	N	Yes

This also includes training/workshop of RC, Raipur.

NACIN ZONAL CAMPUS: BHUBANESWAR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Refresher Course for Tax Assistants/Executive Tax	5	02.09.2019	06.09.2019	No	Yes	Yes	No
2	Training on Refunds	1	17.09.2019	17.09.2019	Yes (in the rank of ADC/JC/DC/ AC)	Yes (only Supdt. And Inspectors)	No	No
3	Training on ITC and its effect on Construction Services Sector	1	19.09.2019	19.09.2019	Yes (in the rank of ADC/JC/DC/ AC)	Yes (only Supdt. And Inspectors)	No	No
4	Training on Vigilance Matters	1	20.9.2019	20.9.2019	-do-	-do-	Yes	No
5	Workshop on SEZ, AEO and EOU	2	23.09.2019	24.09.2019	-do-	-do-	No	No
6	Training on GST Updates	1	30.09.2019	30.09.2019	-do-	-do-	No	No

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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 Training for newly recruited/promoted Inspectors	35	19.08.2019	04.10.2019	-	Yes	-	-

NACIN ZONAL CAMPUS: CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Mandatory Training Programme for officers of GST Audit Onsite@ Madurai	3	04.09.2019	06.09.2019	Yes	Yes		
2	Workshop on Enterprises Data Ware House , Data Mining Database Management and EASIEST	1	11.09.2019	11.09.2019	Yes	Yes		
3	Mandatory training to Executive Assistants for promotion to the post of Administrative Officer	15	11.09.2019	01.10.2019		Yes		
4	TALLY/ ERP based Auditing under GST	2	12.09.2019	13.09.2019	Yes	Yes	Yes	
5	Drafting of SCN, Preparation of OIO, Filing of Appeals, Preparation of Memorandum of Cross objections and other legal matters	2	16.09.2019	17.09.2019	Yes	Yes	Yes	
6	Mandatory Training Programme for officers of GST Audit	3	18.09.2019	20.09.2019	Yes	Yes		

7	Implementation of Anti-money Laundering – Combat of Financial Terrorism (AML – CFT) Provisions	1	30.09.2019	30.09.2019	Yes	Yes	Yes	
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NACIN ZONAL CAMPUS: COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Course of Retiring Officers	4	02.09.2019	05.09.2019	Yes	Yes	Yes	-
2	Trsining of Trainers i GST Audit	3	17.09.2019	19.09.2019	Yes	Yes	-	-
3	Course on MS Office	5	16.09.2019	20.09.2019	Yes	Yes	Yes	-
4	Course on IPR Enforcement	1	30.09.2019	-	Yes	Yes	Yes	

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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 JIO NCB	5	02.09.2019	06.09.2019				Yes
2	GST IT Back end application training	2	04.09.2019	05.09.2019	Yes	Yes		
3	Induction course for Tax Assistants	10	16.09.2019	27.09.2019			Yes	
4	TDS/TCS in GST (Half Day)	1	17.09.2019	17.09.2019	Yes	Yes		

NACIN ZONAL CAMPUS: HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Course on Official Language-Hindi	1	04.09.2019	04.09.2019	Yes	Yes	Yes	
2	CBIC GST Backend Refresher Training	2	05.09.2019	06.09.2019	Yes	Yes	No	
3	CBT Course on Drug Law Enforcement	3	11.09.2019	13.09.2019	Yes	Yes	No	
4	Workshop on Recovery of Arrears, BIFR, DRT Procedures & Sabka Vishwas (Legacy Dispute Resolution Scheme, 2019	1	13.09.2019	13.09.2019	Yes	Yes	No	
5	Course on GST Audit	5	16.09.2019	20.09.2019	Yes	Yes	No	
6	Workshop on GeM and e-Procurement	1	20.09.2019	20.09.2019	Yes	Yes	No	
7	CBIC GST Backend Refresher Training	2	23.09.2019	24.09.2019	Yes	Yes	No	

8	Workshop for Startups	1	24.09.2019	24.09.2019	Yes	Yes	No	
9	Course on Anti-Smuggling, COFEPOSA, Detection of Fake Currency	1	27.09.2019	27.09.2019	Yes	Yes	No	

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	5 th Induction Course for Newly recruited/promoted Inspectors 30	30	01.09.2019	30.09.2019	-	Yes	-	-
2	6 th Induction Course for newly / promoted EA, TA & LDC	12	20.09.2019	13.09.2019	-	Yes	Yes	-
3	Basic Computer Course	2	12.09.2019	13.09.2019	-	Yes	Yes	-
4	Survey, Search & Seizure and Drafting of SCN & Orders for SGST Officers	2	16.09.2019	17.09.2019	Yes	Yes	-	-
5	WTO – Training on Trade Facilitation Agreement for Gr. A & B officers	2	19.09.2019	20.09.2019	Yes	Yes	-	-
6	Course on Audit Methodology conduct & Mechanism under GST	3	23.09.2019	25.09.2019	Yes	Yes	-	-

7	GST IT Backend application Training	2	26.09.2019	27.09.2019	Yes	Yes	-	-
8	Rajbhasha Training	1	30.09.2019	30.09.2019	Yes	Yes	-	-

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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 of Newly Promoted Group-A, Officers	5	02.09.2019	06.09.2019	Yes			
2	Goods & Service Tax (GST) – Refresher Course	2	11.09.2019	12.09.2019	Yes	Yes		
3	E-way Bill System	1	12.09.2019	12.09.2019	Yes	Yes		
4	New GST Return System	1	13.09.2019	13.09.2019	Yes	Yes		
5	Hindi-Official Language	2	16.09.2019	17.09.2019		Yes	Yes	
6	MS - Excel	1	18.09.2019	18.09.2019	Yes	Yes		

7	CBIC GST it Back-end & Front-end Application	2	19.09.2019	20.09.2019		Yes	Yes	
8	Basic Computer Training	5	23.09.2019	27.09.2019		Yes	Yes	

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Prevention of Smuggling, Commercial Fraud & Money	3	03.09.2019	05.09.2019	-	Yes		
2	Gender Sensitization	1	11.09.2019	11.09.2019	-	Yes	Yes	
3	Financial Accounting	3	11.09.2019	13.09.2019	-	Yes		
4	Drug Law Enforcement	3	11.09.2019	13.09.2019	-	Yes		
5	FICN, Investigation & Case Studies	1	12.09.2019	12.09.2019	-	Yes		
6	Refresher Course for Inspector of CGST & Central	3	16.09.2019	18.09.2019	-	Yes		

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Course on Gem & E-Procurement	1	06.09.2019		Yes	Yes	Yes	
2	Dispute Settlement/Litigation Process	2	16.09.2019	17.09.2019	Yes	Yes		
3	Use of Third-Party information to improve compliance	1	20.09.2019		Yes	Yes	Yes	
4	Gender Sensitization	2	23.09.2019	24.09.2019	Yes	Yes	Yes	
5	Infrastructure Development	1	27.09.2019		Yes	Yes	Yes	
6	Anti - Terrorism & emerging role of Customs	1	30.09.2019		Yes	Yes	Yes	

NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF SEPTEMBER 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	Meaning Scope of Supply, Time & Value of Supply of goods	2	09.09.2019	10.09.2019	-	Yes		
2	Adjudication, Revision & Appeal procedure alongwith SOP for litigation management	2	12.09.2019	13.09.2019	-	Yes		
3	Training on PFMS, RC	1	12.09.2019	12.09.2019	-	Yes	Yes	
4	CBIC GST Back End Application	2	23.09.2019	24.09.2019	Yes	Yes		
5	Sector-wise analysis of Annual reports of assessee vis-à-vis Returns	2	25.09.2019	26.09.2019	-	Yes		

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Gst Audit Training	3	17.09.2019	19.09.2019	Yes	Yes	-	-
2.	GST Audit Training	3	23.09.2019	25.09.2019	Yes	Yes	-	-
3	CBIC GST Back-end Training	2	26.09.2019	27.09.2019	Yes	Yes	-	-

NACIN ZONAL CAMPUS: VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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 of GST & Customs(19.8.19 to 4.10.19)	19	01.09.2019	30.09.2019		Yes		
2	Course on Back-end IT application	3	04.09.2019	06.09.2019	Yes	Yes		
3	Course on Back-end IT Application	2	12.09.2019	13.09.2019	Yes	Yes		
4	Course on RTI Act, 2005	1	13.09.2019	13.09.2019	Yes	Yes	Yes	
5	Induction Course for Tax Assistant	10	16.09.2019	27.09.2019			Yes	
6	Course on GST for Officers of CBIC and State GST	4	16.09.2019	19.09.2019	Yes	Yes		
7	Course on Vigilance	1	20.09.2019	20.09.2019	Yes	Yes	Yes	

8	Course on GST Audit	3	23.09.2019	25.09.2019	Yes	Yes		
9	Course on NDPS	2	26.09.2019	27.09.2019	Yes	Yes		

NACIN ZONAL CAMPUS: VISAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER 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	Sector specific Training – Health Sector	1	06.09.2019	06.09.2019	-	-	-	Trade
2	Trade Facilitation Agreement, AEO (WCO) / Ease of Doing Business. (at CPC, Vijayawada)	3	11.09.2019	13.09.2019	Yes	Yes	-	-
3	Infrasructure /GeM/ e Procurement ,PFMS/EIS	2	12.09.2019	13.09.2019	Yes	Yes	Yes	
4	Basic Accounts	1	16.09.2019	16.09.2019		Yes		
5	GST Refresher for CGST & SGST Officers	1	17.09.2019	17.09.2019	Yes	Yes		
6	Cyber Forensics and Digital Evidence	2	19.09.2019	20.09.2019	Yes	Yes		
7	Outreach for Trade and Practitioners (GST)	1	26.09.2019	26.09.2019				Trade

8	Training on specific imports in CPC, Vijayawada	1	27.09.2019	27.09.2019	Yes	Yes		
9	GSTN – Back End	2	12.09.2019	13.09.2019	Yes	Yes		