

MONTHLY REPORT of PROSPECTIVE TRAININGS
For the Month of July 2024

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FOR THE MONTH OF JULY - 2024

NACIN Palasamudram

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2024

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
1	2	3	4					5	
1	HMRC Pilot Workshop	2	09.07.2024	10.07.2024	Yes	No	No	No	
2	1 Day Capacity Building workshop HPMP Tranche-3 (involving officers from DRI, BSF and other enforcement agencies)	1	15.07.2024	15.07.2024	Yes	No	No	No	
3	5 days Specialized ITEC course for Maldives officials on Human Resource & Leadership development	5	29.07.2024	02.08.2024	Yes	No	No	No	

NACIN ZONAL CAMPUS: BENGALURU								
MONTHLY REPORT ON PROSPECTIVE TRAININGS								
FOR THE MONTH OF JULY 2024								
SL. 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	CATOTAR (online)	0.5	15.7.2024	15.7.2024	Yes	Yes	NO	NO
2	Export clearance of goods falling under SCOMET (online)	0.5	5.7.2024	5.7.2024	Yes	Yes	NO	NO
3	CCS (Conduct) Rules 1964 and CCS (CCA) Rules 1965 (online)	0.5	12.7.2024	12.7.2024	Yes	Yes	NO	NO
4	GST Audit training for Audit officers posted in B.lore	1 week	22.7.2024	26.7.2024	Yes	Yes	NO	NO
5	Just in time for officers posted to Customs City Customs & ACC	5	8.7.2024	12.7.2024	No	Yes	No	NO
6	Just in time for officers posted to Airport	2	18.7.2024	19.7.2024	No	Yes	NO	NO
7	12 weeks training for 57TH batch induction course training for inspectors (Bengaluru zone)	4 weeks	1.7.2024	31.7.2024	No	Yes	NO	NO
8	12 weeks training for induction course training for inspectors (Vadodara zone)	4 weeks	1.7.2024	31.7.2024	No	Yes	NO	NO

9	Course on Wild life for Customs Officers	0.5	26.7.2024	26.7.2024	Yes	Yes	NO	NO
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NACIN ZONAL CAMPUS: BHOPAL (INCLUDING RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2024

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			
NACIN, ZC, Bhopal								
1	□□ □□□□□□ - GST □□□	1	03.07.2024	03.07.2024	Yes	Yes	Yes	No
2	Workshop on Audit under GST	3	03.07.2024	05.07.2024	Yes	Yes	Yes	No
3	□□ □□□□□□ - GST □□□	1	10.07.2024	10.07.2024	Yes	Yes	Yes	No
4	Hands On training on Cyber Law with Cyber Police	2	15.07.2024	16.07.2024	-	Yes	-	No
5	Cultivation of Opium, Enforcement work under NDPS Act, 1985	1	16.07.2024	16.07.2024	Yes	Yes	Yes	No
6	□□ □□□□□□ - GST □□□	1	24.07.2024	24.07.2024	Yes	Yes	Yes	No
7	Customs Capsules	1	26.07.2024	26.07.2024	Yes	Yes	Yes	No
8	□□ □□□□□□ - GST □□□	1	31.07.2024	31.07.2024	Yes	Yes	Yes	No

NACIN, RC, Raipur

1	Valuation in GST: GST Valuation Rules 2017 and Time of Supply	1	04.07.2024	04.07.2024	Yes	Yes	Yes	No
2	GST Workshop--- Handling of cases of vehicles/ Goods intercepted during E-way Bill checks	1	09.07.2024	09.07.2024	Yes	Yes	Yes	No
3	GST Workshop---(1) Inspection Search & Seizure under GST , (2)Preparation for Raids and Role of officers in Enquiry &(3) Drafting of Panchnma and recording of statements	1	12.07.2024	12.07.2024	Yes	Yes	Yes	No
4	Workshop on Audit under GST	1	16.07.2024	16.07.2024	Yes	Yes	Yes	No
5	APAR writing & Pay fixation	1	19.07.2024	19.07.2024	Yes	Yes	Yes	No
6	Noting/Drafting/Record Keeping	1	23.07.2024	23.07.2024	Yes	Yes	Yes	No
7	Workshop on E-office	1	26.07.2024	26.07.2024	Yes	Yes	Yes	No

NACIN, ZONAL CAMPUS, BHUBANESWAR
MONTHLY REPORT ON PROSPECTIVE TRAININGS
FOR THE MONTH OF JULY 2024

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	Refund under GST: Un- utilised ITC & Inverted Tax Structure	1	04.07.2024	04.07.2024	Yes	Yes	No	No
2	Foreign Trade Policy: EPCG Scheme, Advance Authorisation	1	11.07.2024	11.07.2024	Yes	Yes	No	No
3	Business Intelligence and Fraud Analysis (BIFA) Tools	1	18.07.2024	18.07.2024	Yes	Yes	No	No
4	Soft Skill: Behavioural Aspect, Interpersonal relationship - Department & Trade	1	25.07.2024	25.07.2024	Yes	Yes	No	No

5	Arms Training for newly appointed Inspectors of CGLE 2023 - Batch I & II	5	2 weeks	2 weeks	No	Yes	No	No
6	Induction Training for newly appointed Inspectors of CGLE 2023 - Batch I	9	14 weeks	14 weeks	No	Yes	No	No
7	Induction Training for newly appointed Inspectors of CGLE 2023 - Batch II	14	14 weeks	14 weeks	No	Yes	No	No
8	Three days offline training on "Overview of Accounting System, Reading of Financial Statements, Accounting Standard , Balance Sheet, Trial Balance, Profit & Loss Account"	3	22.07.2024	24.07.2024	No	Yes	No	No
9	One day Offline Training on "Drug Law Enforcement"	1	25.07.2024	25.07.2025	No	Yes	No	No
10	Half Day offline Training on "Overview of Bharatiya Nyaya Sanhita, the Bharatiya Nagarik Suraksha Sanhita and the Bharatiya Sakshya Adhinyam"	1	26.07.2024	26.07.2025	No	Yes	No	No

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **JULY 2024**

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	Online training Session for solving doubts and queries of PIMS Managers	0.5 day	02.07.2024	02.07.2024	NO	YES	YES	NO
2	Online training Session for solving doubts and queries of PIMS Managers	0.5 day	02.07.2024	02.07.2024	NO	YES	YES	NO
3	Orientation Course for newly transferred officers	3 days	02.07.2024	04.07.2024	YES	YES	NO	NO

4	Induction Training for newly recruited / promoted Inspectors	14 weeks	15.07.2024	30.07.2024	NO	YES	NO	NO
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NACIN, ZONAL CAMPUS, CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF JULY 2024

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 Course for Inspectors - GST Batch - I	14 Weeks	15.04.2024	19.07.2024 [ongoing]	NO	YES	NO	NO
2	Induction Course for Inspectors - GST Batch - II	14 Weeks	15.04.2024	19.07.2024 [ongoing]	NO	YES	NO	NO
3	Induction Course for Inspectors (Examiners)	14 Weeks	22.04.2024	26.07.2024 [ongoing]	NO	YES	NO	NO
4	Drug Law Courses	3 days	10.07.2024	12.07.2024	YES	YES	YES	NO

5	Intelligence gathering using ADVAIT.	1 day	18.07.2024	18.07.2024	YES	YES	YES	NO
6	PCA Audit one week training covering Audit module utility, CRA, Concurrence Audit	5 days	22.07.2024	26.07.2024	YES	YES	YES	NO
7	GST Audit Training with case studies- specialised	5 days	29.07.2024	2.08.2024	NO	YES	YES	NO
8	Induction Course for Inspectors - GST Batch - III	14 Weeks	29.07.2024	1.11.2024	NO	YES	NO	NO

NACIN, ZONAL CAMPUS, COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF JULY 2024

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 2021 & 2022)	12 weeks	06.05.2024	09.08.2024	No	Yes	No	No
2	Airport Trainings Module: Baggage screening and Soft skills for the officers posted at Airports	3 days	25.07.2024	26.07.2024	No	Yes	No	No

3	3-week offline training for promotion to the grade of Tax Assistant	3 weeks	23.07.2024	09.08.2024	No	No	Yes	No
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NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **JULY 2024**

Sr.No			Dates	Level of Participation	
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	Name of the Training/ Workshops	Duration of Training (Days)	From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Customs Orientation Program for Airport Authority of India Cargo officers (Phase-I)	5 Days	08.07.2024	12.07.2024	No	No	No	Yes
2	Customs Orientation Program for Airport Authority of India Cargo officers (Phase-II)	5 Days	22.07.2024	26.07.2024	No	No	No	Yes
3	Induction Training for newly recruited Stenographers	2 Weeks	22.07.2024	02.08.2024	No	Yes	Yes	No
4	GST Audit Course - Project Saadhit	4 Days	01.07.2024	04.07.2024	Yes	Yes	No	No
5	GST on Health Services and Intermediaries	Half Day	16.07.2024	16.07.2024	Yes	Yes	No	No
6	Anti-evasion, intelligence, search & seizure	Half Day	10.07.2024	10.07.2024	Yes	Yes	No	No
7	Advance MS Excel, Ms-Word, Powerpoint	1 Day	02.07.2024	02.07.2024	Yes	Yes	Yes	No
8	Course on commercial frauds & investigation techniques	1 Day	29.07.2024	29.07.2024	Yes	Yes	No	No
9	Baggage Rules	Half Day	30.07.2024	30.07.2024	Yes	Yes	No	No
10	Customs Valuation & Transfer Pricing	2 Days	24.07.2024	25.07.2024.	Yes	Yes	No	No
11	Yoga, Meditation, Motivation & Leadership	1 Day	19.07.2024	19.07.2024.	Yes	Yes	Yes	No

12	Course for GST Practitioners	1 Day	05.07.2024	05.07.2024.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
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NACIN, ZONAL CAMPUS, HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **JULY 2024**

SL No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Othe rs
1	2	3	4	5	6	7	8	9

1	5 Days Refresher Course on GST Audit	5 days	08.07.2024	12.07.2024	Yes	Yes	No	No
2	Digital Forensics and cyber crimes	1 day	09.07.2024	09.07.2024	Yes	Yes	No	No
3	Reading Financial Statements & Cost Accounting	1 day	16.07.2024	16.07.2024	Yes	Yes	No	No
4	Course on issue of Notice/Drafting of SCN, Adjudication procedure and Judicial Procedures in GST including Appeals, coordination with SDRs.	1 day	19.07.2024	19.07.2024	Yes	Yes	No	No
5	One-day training for Officials of Civil department/Civil Society Organizations under NDPS Act, 1985 in NCORD initiatives	1 day	24.07.2024	24.07.2024	No	No	No	Yes
6	Course for Retiring Officers	2 days	29.07.2024	29.07.2024	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: JAIPUR
MONTHLY REPORT ON PROSPECTIVE TRAININGS
FOR THE MONTH OF JULY 2024

S.No	Name of the Training/ Workshops	Durati on of Traini ng (Days)	From	To	Group 'A'	Group 'B'	Group 'C'	Others
			Dates		Level of Participation			
1			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Use of Chat GPT, Artificial Intelligence & Emerging Technologies	2	04.07.24	05.07.24	No	YES	No	No
2	Offline Workshop on "Roles of IO/ PO"	1	15.07.24	15.07.24	YES	YES	No	No
3	Workshop on "Right to Information Act"	1	16.07.24	16.07.24	YES	YES		
4	Outreach Programme	1	19.07.24	19.07.24	YES	YES	YES	YES
5	Noting & drafting in the Department	1	19.07.24	19.07.24	YES	YES	YES	
6	Offline training on Functioning of Customs at International Airport for the officers of Customs	1	22.07.24	22.07.24	YES	YES	No	No
7	Art of Living	5	22.07.24	26.07.24	YES	YES	No	No
8	Offline training for Retiring Officers (Combined for the officers of Customs & CGST)	2	25.07.24	26.07.24	YES	YES	YES	No

9	GeM (Hands On) for TA/EA	1	29.07.24	29.07.24	YES	YES	YES	No
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NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2024

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	Investigation Tools & Data Analysis (First Episode)	01	03.07.24	03.07.24	Yes	Yes	No	No
2	Investigation Tools & Data Analysis (Second Episode)	01	09.07.24	09.07.24	Yes	Yes	No	No
3	E-Way Bills	01	11.07.24	11.07.24	Yes	Yes	No	No
4	Workshop on GST Audit at CGST Audit Commissionerate, Kanpur	02	15.07.24	16.07.24	YES	Yes	No	No
5	Investigation Tools & Data Analysis (Third Episode)	01	18.07.24	18.07.24	Yes	Yes	No	No
6	Training regarding Capacity Building of the Audit formations of CGST & SGST in respect of the provisions of PMLA	01	19.07.24	19.07.24	Yes	Yes	No	No
7	GST update (GSTR- 1/2A/3B)	01	24.07.24	24.07.24	Yes	Yes	No	No
8	Investigation Tools & Data Analysis (fourth Episode)	01	26.07.24	26.07.24	Yes	Yes	No	No
9	GST Sector (Banking & Hotel/Restaurant)	01	29.07.24	29.07.24	Yes	Yes	No	No
10	Health Awareness	01	30.07.24	30.07.24	Yes	Yes	No	No

NACIN ZONAL CAMPUS: Kolkata
MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2024

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	Induction Course for Inspectors (CGST & Customs)	14 Weeks	15.07.2024	04.10.2024	No	Yes	No	No

NACIN ZONAL CAMPUS: MUMBAI**MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF JULY 2024**

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	GST evasion - Emerging trends	0.5	09.07.2024	09.07.2024	Yes	Yes	Yes	No
2	Training on Partner Government Agencies & its relevance to Customs	1	10.07.2024	10.07.2024	Yes	Yes	Yes	No
3	Course for Retiring Officers	2	11.07.2024	12.07.2027	Yes	Yes	Yes	No
4	Advanced Excel & SQL (Advanced Level)	2	15.07.2024	16.07.2024	Yes	Yes	Yes	No
5	Free Trade Agreements, its misuse & Redressal mechanism and CAROTAR	1	18.07.2024	18.07.2024	Yes	Yes	Yes	No
6	GST in Real Estate	0.5	19.07.2024	19.07.2024	Yes	Yes	Yes	No
7	Drug Law Enforcement in collaboration with NCB (For SIOs/IOs)	8	22.07.2024	31.07.2024	Yes	Yes	Yes	No

नासिन, जोनल कैंपस, पटना

JULY 2024 आयोजित होने वाले प्रशिक्षण का भावी प्रतिवेदन

क्रम स.	प्रशिक्षण/ कार्यशाला का नाम	प्रशिक्षण की अवधि (दिनों में)	तारीख		भागीदारी का स्तर			
			से	तक	वर्ग 'क'	वर्ग 'ख'	वर्ग 'ग'	अन्य
1	2	3	4		5			
1	Inspection, Search, Seizure, Demand & Recovery Under GST	1	01.07.2024	01.07.2024	Yes	Yes	No	No
2	Welfare Measures for Departmental Officers	0.5	04.07.2024	04.07.2024	Yes	Yes	Yes	No
3	Intelligence, DRI-1, Search, Seizure & Arrest under Customs Act, 1962 & Baggage Rule	1	05.07.2024	05.07.2024	Yes	Yes	No	No
4	Stress Management, Personality Development & Leadership quality	1	12.07.2024	12.07.2024	Yes	Yes	Yes	No
5	RTI Act' 2005 & Related cases	0.5	18.07.2024	18.07.2024	Yes	Yes	Yes	No
6	GST Return & Scrutiny, Input Tax Credit & Its misuse	1	19.07.2024	19.07.2024	Yes	Yes	No	No
7	Drug law Enforcement on NCORD Module Training) (All levels of Civil Deptt./Civil Organizations and youth/Students)	1	22.07.2024	22.07.2024	No	No	No	No
8	Mandatory Training of EA for Promotion to the grade of AO	15	29.07.2024	16.08.2024	No	Yes	No	No

NACIN, REGIONAL CAMPUS: RANCHI
PROSPECTIVE TRAININGS FOR THE MONTH OF JULY 2024

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	Time of Supply + Place of Supply	1 day	04.07.2024	04.07.2024	Yes	Yes	Yes	No
2	Refund Procedure under GST + An overview of GST Act	1 day	09.07.2024	09.07.2024	Yes	Yes	Yes	No
3	Detention, Seizure & release of Goods & Convergence in Transit, confiscation of Goods/Convergence and levy of penalty, offences by companies	1 day	10.07.2024	10.07.2024	Yes	Yes	Yes	No
4	Refund Procedure under GST + An overview of GST Act (At CGST & CX Jamshedpur)	1 day	11.07.2024	11.07.2024	Yes	Yes	Yes	No
5	Detention, Seizure & release of Goods & Convergence in Transit, confiscation of Goods/Convergence and levy of penalty, offences by companies (At CGST & CX Jamshedpur)	1 day	12.07.2024	12.07.2024	Yes	Yes	Yes	No
6	Evidence Act with relevant IPC & CrPC section	1 day	30.07.2024	30.07.2024	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: SHILLONG
MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF JULY 2024

Sl .No.	Name of the Trainings/Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Gr 'A'	Gr 'B'	Gr 'C'	Others
(i)	(ii)	(iii)	(iv)		(v)			
1	The Conservation of Foreign Exchange and Prevention of Smuggling. Activities Act, 1974 (COFEPOSA)	1	01.07.2024	01.07.2024	Yes	Yes	Yes	Yes
2	GST-OUTREACH PROGRAMME for NE States	1	19.07.2024	19.07.2024	Yes	Yes	Yes	Yes
3	Course on Physical wellbeing, Yoga, Naturopathy etc.	1	22.07.2024	22.07.2024	Yes	Yes	Yes	No
4	Illegal movement of Arms & Ammunition in Border areas of NE India	1	26.07.2024	26.07.2024	Yes	Yes	Yes	No
5	Refresher Course for Gr B officer of Customs	2	30.07.2024	31.07.2024	No	Yes	No	No
6	Induction training for Havaldar	4 Weeks	15.07.2024	09.08.2024	No	No	Yes	No

NACIN ZONAL CAMPUS, VADODARA								
MONTHLY REPORT ON PROSPECTIVE TRAININGS								
MONTH: JULY 2024								
S. No	Name of the Training/workshop	Duration of Training	Dates		Level of Participants			
			From	To	Group A	Group B	Group C	Others
1	Induction Training for newly joined Inspectors	110	01.07.2024	31.07.2024	No	Yes	No	No
2	Course on GST UPDATE	1	01.07.2024	01.07.2024	Yes	Yes	No	No
3	Course on Data Analytics	4	05.07.2024	05.07.2024	Yes	Yes	No	No
4	Course on Digital Forensic (Series Course)	2	12.07.2024	12.07.2024	Yes	Yes	No	No
5	Course on Life Skills	1	16.07.2024	16.07.2024	Yes	Yes	Yes	No
6	Course on Rajbhasha	2	17.07.2024	17.07.2024	Yes	Yes	Yes	No
7	Course on POSH/Gender Sensitization	2	18.07.2024	18.07.2024	Yes	Yes	Yes	No
8	Course on Preventive Case Study	2	19.07.2024	19.07.2024	Yes	Yes	No	No
9	Course on GST Audit	20	22.07.2024	26.07.2024	Yes	Yes	No	No
10	Course on Sectoral Services	2	23.07.2024	23.07.2024	Yes	Yes	No	No
11	Course on Vigilance	2	24.07.2024	24.07.2024	Yes	Yes	No	No
12	Course on GST on Services	2	30.07.2024	30.07.2024	Yes	Yes	No	No
13	Outreach Programme on Drug Abuse & NDPS Act Awareness	4	31.07.2024	31.07.2024	No	No	No	Yes

NACIN ZONAL CAMPUS: Visakhapatnam
MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF JULY 2024

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	14 Weeks Induction Training Programme for newly recruited Inspectors (CGST) - Batch 2	31	01.07.2024	31.07.2024	No	Yes	No	No
2	Customs Valuation on imported/ export goods - NIDB	0.5	10.07.2024	10.07.2024	No	Yes	No	No
3	Training for Group B & C - on MS Word; MS Excel	1	16.07.2024	16.07.2024	No	Yes	Yes	No