

MONTHLY REPORT of PROSPECTIVE TRAININGS
For the Month of August- 2023

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FOR THE MONTH OF August - 2023

NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF August 2023

SL. No.	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation				Remarks
			From	To	Group 'A'	Group 'B'	Group 'C'	Others	
1	2	3	4					5	
1	Mental Health and Meditation	1	16.08.2023	16.08.2023	Yes	No	No	No	
2	IBC & NCLT: An Overview	2	21.08.2023	22.08.2023	Yes	No	No	No	
3	Recovery of Arrears: Dispute Settlement, Litigation Process and Important decisions of Courts & Tribunals	2	24.08.2023	25.08.2023	Yes	No	No	No	
4	CITES Technical Training at NACIN, Faridabad - WCO INAMA Project	5	07.08.2023	11.08.2023	Yes	No	No	No	
5	Training programme for officials of Myanmar Police on "Controlled Delivery" at NACIN, Faridabad under MEA ITEC program	3	15.08.2023	17.08.2023	Yes	No	No	No	
6	Training programme for officials of Myanmar Police on "Drug Profiling and Analyzing" at NACIN, Faridabad under MEA ITEC program	3	23.08.2023	25.08.2023	Yes	No	No	No	

NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF August 2023

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	Just in time for officers posted to GST Audit formations	5 days	TBA	TBA	NO	Yes	NO	NO
2	Induction course training for 51st batch of inspectors	22 days	TBA	TBA	NO	Yes	NO	NO
3	Induction course training for 52nd batch of inspectors	22 days	TBA	TBA	NO	Yes	NO	NO

NACIN ZONAL CAMPUS: BHOPAL (INCLUDING RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

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	हर बुधवार -GST वार – (80 th Episode)	1	02.08.2023	02.08.2023	Yes	Yes	Yes	No
2	हर बुधवार -GST वार – (81 th Episode)	1	09.08.2023	09.08.2023	Yes	Yes	Yes	No
3	Training on E-way Bills	1	11.08.2023	11.08.2023	Yes	Yes	Yes	No
4	हर बुधवार -GST वार – (82 th Episode)	1	16.08.2023	16.08.2023	Yes	Yes	Yes	No

5	01-days training for Officials of Civil Department / Civil Society Organizations	1	18.08.2023	18.08.2023	Yes	Yes	Yes	No
6	हर बुधवार -GST वार – (83 th Episode)	1	23.08.2023	23.08.2023	Yes	Yes	Yes	No
7	हर बुधवार -GST वार – (84 th Episode)	1	30.08.2023	30.08.2023	Yes	Yes	Yes	No
8	Appeal Mechanism in GST	1	31.08.2023	31.08.2023	Yes	Yes	Yes	No
NACIN, RC, Raipur								
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	03.08.2023	03.08.2023	Yes	Yes	Yes	No
2	Course on Cyber Law and Digital evidence	1	04.08.2023	04.08.2023	Yes	Yes	Yes	No
3	Official Languages	1	07.08.2023	07.08.2023	Yes	Yes	Yes	No
4	CCS Leave Rules, CCS Pension Rules	1	09.08.2023	09.08.2023	Yes	Yes	Yes	No

NACIN, ZONAL CAMPUS, BHUBANESWAR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

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 Online Training on "Human Resource Management & how to develop leadership quality"	1	02.08.2023	02.08.2023	Yes	Yes	No	No
2	All India Online Training on "Role of EMD Manager in E-Office"	1	03.08.2023	03.08.2023	Yes	Yes	Yes	No
3	All India online Training on " Duty Drawback & Refund under Customs"	1	08.08.2023	08.08.2023	Yes	Yes	No	No
4	All India online Training on "TA/TTA rules & LTC Rules"	1	10.08.2023	10.08.2023	Yes	Yes	Yes	No
5	All India 3 days online Vigilance Workshop	1	16.08.2023	18.08.2023	Yes	Yes	Yes	No
6	All India online Training on "Fake Invoices & Data mining" under GST	1	24.08.2023	24.08.2023	Yes	Yes	No	No
7	All India online Training on "Availment of ITC in relation to WCS & Construction service under GST"	1	31.08.2023	31.08.2023	Yes	Yes	No	No

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

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	Induction Course for Inspectors	18 Days	07.08.202 3	31.08.2023	NO	YES	NO	NO

NACIN, ZONAL CAMPUS, CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF **August 2023**

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 GST Inspectors – 14 weeks – two concurrent batches	70	Since 24-07-2023	15.07.23	NO	YES	NO	NO
2	Coast guard module: Org., duties, boarding operations, UNCLOS & MZI Act, SAR & Pollution response, NBCD & FF, Power under various laws & Acts and rescue operations on board	1	8/4/2023	8/4/2023	YES	YES	YES	NO
3	One Day Training on PFMS / EIS, BEAMS, NPS and Bhavishya	0.5	8/8/2023	8/8/2023	NO	YES	YES	NO
4	Legal Processes in GST : Preparation of Memorandum of Cross objections - filing of appeals in Appellate Forums & High Courts/ Supreme court	0.5	8/9/2023	8/9/2023	YES	YES	NO	NO

5	Webinar on SCOMET (Special Chemicals, Organism, Materials, Equipment and Technologies)	0.5	8/10/2023	8/10/2023	YES	YES	YES	NO
6	Sampling and testing procedures for import and export cargo	1	8/14/2023	8/14/2023	YES	YES	YES	NO
7	Mandatory training for inspectors of GST due for promotion to the grade of Superintendent	10	8/21/2023	9/1/2023	NO	YES	NO	NO
8	Levy and collection of GST	0.5	8/16/2023	8/16/2023	YES	YES	YES	NO
9	GST Quiz for commerce students of colleges	1	8/18/2023	8/18/2023	NO	NO	NO	YES
10	Training in assaying, identifying, valuation of Gems and Jewellery for officers of Customs	3	8/21/2023	8/23/2023	YES	YES	YES	NO
11	Sector Specific course on GST – Banking and Financial Sector at GST Comm'te	1	8/22/2023	8/22/2023	YES	YES	YES	NO
12	Data Analytics using GST Module of ADVAIT	1	8/25/2023	8/25/2023	YES	YES	YES	NO
13	Management Development Program at IIT Madras (for JC & Above ranked officers)	1	8/28/2023	8/30/2023	YES	YES	YES	NO

NACIN, ZONAL CAMPUS, COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF **August 2023**

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	Webinar on GST -Latest Development & Updates	2 Sessions	01.08.2023	01.08.2023	yes	yes	No	No
2	Induction Training for Tax Assistants	3 weeks	07.08.2023	25.08.2023	No	No	yes	No
3	DRUG LAW MODULE: Drug Law Enforcement course for Ios and SIOs	2 weeks	14.08.2023	26.08.2023	No	yes	No	No
4	Training on GST Audit	1 week	28.08.2023	01.09.2023	yes	yes	No	No

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			Others
			From	To	Group 'A'	Group 'B'	Group 'C'	
1	2	3	4		5			
1	Course for GST Practitioners	1	02.08.2023	02.08.2023	This course is for GST Practitioners only	No	No	No
2	Training on Drug Law Enforcement in collaboration with NCB	10	07.08.2023	18.08.2023		Yes	No	No
3	Data Analytics in GST	1	14.08.2023	14.08.2023	Yes	Yes	No	No
4	Course on Vigilance matters/ Disciplinary proceedings	1	21.08.2023	21.08.2023		Yes	Yes	No
5	Right to Information & Human Rights	1	24.08.2023	24.08.2023	Yes	Yes	No	No
6	Workshop on IPR	1	30.08.2023	30.08.2023	Yes	Yes	No	No

NACIN, ZONAL CAMPUS, HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

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	6	7	8	9
1	Mandatory training to Inspectors for promotion to the grade of Superintendent (3rd batch)	15 days	28.08.2023	15.09.2023	No	Yes	No	No
2	Course on issue of Notice/Drafting of SCN, Adjudication pocedure and Judicial Procedures in GST including Appeals, coordination with SDRs	1 day	16.08.2023	16.08.2023	Yes	Yes	No	No
3	Course on Recovery of Arrears / Write offs	1 day	18.08.2023	18.08.2023	Yes	Yes	No	No
4	Workshop on Project - ADVAIT	1 day	29.08.2023	29.08.2023	Yes	Yes	No	No

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

S.No.	Name of the Training/ Workshops	Duration of Training (Days)	From	To	Group 'A'	Group 'B'	Group 'C'	Others
			Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Online training on RMS Clearance for the officers of Customs	1Day	03.08.2023	03.08.2023	Yes	Yes	No	No
2	Online training on Court Rulings on GST Matters (For the officers of Executive, Audit & Appeal Commissionerate of CGST)	1Day	07.08.2023	07.08.2023	Yes	Yes	No	No
3	One days training for officials of Civil Department/ Civil Society Organizations	1Day	11.08.2023	11.08.2023	Yes	Yes	No	No
4	Online training on Demand & Recovery under GST (Combined for the officers of CGST & SGST)	1Day	17.08.2023	17.08.2023	Yes	Yes	No	No
5	Offline training on FTP and Related Schemes for the officers of Customs	1 Days	22.08.2023	22.08.2023	Yes	Yes	No	No
6	Offline Refresher course for Stenographer, TA Executive Assistant (Combined for the officers of Customs & CGST)	2Day	30.08.2023	31.08.2023	Yes	Yes	No	No

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF August 2023

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	Digital Forensics (Emerging Technologies; Application in investigations, Open Source intelligence; Related Law)	2	02.08.23	03.08.23	Yes	Yes	No	No
2	Preventive Vigilance (for Customs Officers)	1	04.08.23	04.08.23	Yes	Yes	Yes	No
3	Session on Health Awareness	1	07.08.23	07.08.23	Yes	Yes	Yes	No

4	GST (Recent Updates, Scrutiny of returns, E way Bill, ADVAIT)	1	08.08.23	08.08.23	Yes	Yes	No	No
5	Orientation course for Air Customs Officers	1	11.08.23	11.08.23	Yes	Yes	Yes	No
6	GST-Orientation Course for newly transferred Officers	3	16.08.23	18.08.23	Yes	Yes	No	No
7	Customs-Orientation Course for newly transferred Officers (Preventive/ICD/LCS/Airport)	4	22.08.23	25.08.23	Yes	Yes	No	No
8	E Office (All India)	1	28.08.23	28.08.23	Yes	Yes	No	No

NACIN ZONAL CAMPUS: Kolkata

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

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 Training for Preventive of CGLE-2020 and left out of previous batch	12 weeks	24.07.23	13.10.23	NO	Yes	NO	NO
2.	Induction Training for Examiners of CGLE-2020 and left out of previous batch	14 weeks	24.07.23	31.10.23	NO	Yes	NO	NO
3.	Case Laws on ITC	01 day	04.08.2023	04.08.2023	NO	Yes	NO	NO
4.	Advance Excel	02 days	10.08.2023	11.08.2023	NO	Yes	Yes	NO
5.	SCMTR & Transit Cargo	01 day	17.08.2023	17.08.2023	NO	Yes	NO	NO
6.	Training on e-Marketing (GeM), E-procurement & Bhabishya	01 day	22.08.2023	22.08.2023	NO	Yes	Yes	NO

7.	GST Refund- ICES, Document Identification Number (DIN)	01 day	23.08.2023	23.08.2023	NO	Yes	NO	NO
8.	Refresher course for Examiner of Customs	01 day	23.08.2023	23.08.2023	NO	Yes	NO	NO
09.	EOU & SEZ	01 day	25.08.2023	25.08.2023	NO	Yes	NO	NO
10.	General Financial Rules, 2017 & Delegation of Financial Power Rules	01 day	31.08.2023	31.08.2023	NO	Yes	Yes	NO
11.	Litigation Management	01 day	31.08.2023	31.08.2023	NO	Yes	Yes	NO

NACIN ZONAL CAMPUS: MUMBAI								
MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF AUGUST, 2023								
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	Induction Training for Inspectors of Customs (EO/PO)	25	01.08.2023	25.08.2023	No	Yes	No	No
2	Financial Investigation related to Import & Export (FEMA 1999 & PMLA 2002)	2	10.08.2023	11.08.2023	Yes	Yes	Yes	No
3	Refunds & Drawback in Customs	1	16.08.2023	16.08.2023	Yes	Yes	Yes	No
4	CGST Intelligence & Data Analytics in GST	2	17.08.2023	18.08.2023	Yes	Yes	Yes	No
5	Anti – Smuggling: Surveillance, Intelligence gathering, Cargo/Passenger Profiling, Baggage	2	22.08.2023	23.08.2023	Yes	Yes	Yes	No
6	Administration & Establishment	1	25.08.2023	25.08.2023	Yes	Yes	Yes	No
7	Audit in GST including Advanced Excel & Tally	2	30.08.2023	31.08.2023	Yes	Yes	Yes	No

नासिन, जोनल कैंपस, पटना

माह August, 2023 में आयोजित होने वाले प्रशिक्षण का भावी प्रतिवेदन

(15July, 2023 तक समर्पित किया जाना है)

क्रम स.	प्रशिक्षण/ कार्यशाला का नाम	प्रशिक्षण की अवधि (दिनो में)	तारीख		भागीदारी का स्तर			
			से	तक	वर्ग 'क'	वर्ग 'ख'	वर्ग 'ग'	अन्य
1	2	3	4		5			
1	GFR 2017, PFMS, EIS, Bhavishya	0.5	08.08.2023	08.08.2023	No	Yes	Yes	No
2	Adjudication, Revision, Appeal along with SOP	1	02.08.2023	03.08.2023	Yes	Yes	No	No
3	Vigilance procedure & disposal of Disciplinary cases	1	10.08.2023	11.08.2023	Yes	Yes	No	No
4	Functionalities of AIOs & its uses	0.5	22.08.2023	22.08.2023	Yes	Yes	No	No

NACIN, REGIONAL CAMPUS: RANCHI
PROSPECTIVE TRAININGS FOR THE MONTH OF AUGUST, 2023

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	Analysis of Returns	1 day	01.08.2023	01.08.2023	Yes	Yes	No	No
2	Salient Features of NDPS Act., 1985	1 day	10.08.2023	10.08.2023	Yes	Yes	No	No
3	TDS under GST	1 day	17.08.2023	17.08.2023	Yes	Yes	No	No
4	GST on Construction Services	1 day	24.08.2023	24.08.2023	Yes	Yes	No	No

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF AUGUST, 2023

S.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	Gender Sensitization - Overview of Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act	1	02.08.2023	02.08.2023	Yes	Yes	Yes	No
2	Method of Sealing, Seizing, Data Retrieval and Digital Forensics	2	03.08.2023	04.08.2023	Yes	Yes	Yes	No
3	Working on PFMS & EIS	1	08.08.2023	08.08.2023	Yes	Yes	Yes	No
4	Refund Under GST	1	10.08.2023	10.08.2023	Yes	Yes	Yes	Yes
5	NDPS Act and Narco - Terrorism	1	10.08.2023	10.08.2023	Yes	Yes	Yes	No
6	The Smugglers and Foreign Exchange Manipulators (Forfeiture of Property Act, 1976) SAFEM (FOP) Act.	1	14.08.2023	14.08.2023	Yes	Yes	Yes	No
7	Classification and Supply of Goods and Services under GST	1	16.08.2023	16.08.2023	Yes	Yes	Yes	Yes
8	Confiscation, penalty, Demand and Recovery under Customs Act	1	30.08.2023	30.08.2023	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS, VADODARA								
MONTHLY REPORT ON PROSPECTIVE TRAININGS								
MONTH : Aug' 2023								
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 Sessions	01.08.2023	31.08.2023	No	YES	No	No
2	Course on E office	2 Sessions	02.08.2023	02.08.2023	YES	YES	No	No
3	Training on "Importance of Ethics and integrity in Public Service"	2 Sessions	04.08.2023	04.08.2023	YES	YES	No	No
4	Course on DGGI Officers Investigation Module DIGIT	2 Sessions	07.08.2023	07.08.2023	YES	YES	YES	No
5	Workshop on Gender Sensitization, POSH ACT & Training of I C Members	5 Sessions	07.08.2023	07.08.2023	YES	YES	YES	No
6	Course on Digital Forensic	2 Sessions	08.08.2023	08.08.2023	YES	YES	YES	No
7	Course on BEAMS Application	2 Sessions	10.08.2023	10.08.2023	YES	YES	YES	No
8	Course on Life Skills	1 Session	10.08.2023	10.08.2023	YES	YES	YES	No
9	Course on GST Update	1 Session	11.08.2023	11.08.2023	YES	YES	YES	No
10	Course on Audit in Customs	4 Sessions	16.08.2023	17.08.2023	YES	YES	No	No
11	Course on Services	2 Sessions	18.08.2023	18.08.2023	YES	YES	YES	No
12	Course on Recovery Proceedings : NCLT Cases	2 Sessions	21.08.2023	21.08.2023	YES	YES	No	No
13	Course on GST Update	1 Session	21.08.2023	21.08.2023	YES	YES	YES	No

14	Course on GST Audit	25 Sessions	21.08.2023	25.08.2023	YES	YES	No	No
15	Course on Digital Forensic	2 Sessions	22.08.2023	22.08.2023	YES	YES	No	No
16	Course on Mental Health and Meditation	1 Session	23.08.2023	23.08.2023	YES	YES	YES	No
17	Course for SEZ Officers	2 Sessions	24.08.2023	24.08.2023	YES	YES	No	No
18	Course on Life Skills	1 Session	24.08.2023	24.08.2023	YES	YES	YES	No
19	Course on GEM & E Procurement	2 Sessions	25.08.2023	25.08.2023	YES	YES	YES	No
20	Course on First Aid Training	2 Sessions	25.08.2023	25.08.2023	YES	YES	YES	No
21	Course on Preventive Case Study	2 Sessions	28.03.2023	28.03.2023	YES	YES	No	No
22	Course on Services	2 Sessions	29.08.2023	29.08.2023	YES	YES	YES	No
23	Course on Filing Procecuton	2 Sessions	31.08.2023	31.08.2023	YES	YES	No	No
24	Outreach programme on Drug abuse & NDPS Act	2 Sessions	31.08.2023	31.08.2023	No	No	No	No

NACIN ZONAL CAMPUS: Visakhapatnam

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **August 2023**

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 SOP on Scrutiny of GST Returns	0.5	03.08.2023	03.08.2023	Yes	Yes	No	No
2.	Training Programme on DDO's - Duties & Responsibilities	0.5	08.08.2023	08.08.2023	No	Yes	Yes	No
3.	Training on Rules of Origin, CAROTAR	0.5	14.08.2023	14.08.2023	Yes	Yes	No	No
4.	Training Programme for Retiring Officers	2 half-days	16.08.2023	17.08.2023	Yes	Yes	Yes	No
5.	Training Programme on Anti-evasion, Intelligence gathering, Investigation, Search, Seizure & Prosecution in GST (for SGST & CGST officers)	1	24.08.2023	24.08.2023	Yes	Yes	Yes	No
6	Training/ Sensitisation of Custom officials on identifying weapons of Mass destruction	0.5	28.08.2023	28.08.2023	Yes	Yes	No	No
7.	Training on GeM and E-procurement	0.5	30.08.2023	30.08.2023	Yes	Yes	Yes	No

