

# MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 2019

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# NACIN FARIDABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Prevention of Commercial Fraud and Money Laundering	1	11.10.2019	-	Yes	Yes	-	-
2	US WMD CIT Training	5	21.10.2019	25.10.2019	Yes	--	-	-

# NACIN ZONAL CAMPUS: BENGALURU

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 - 44th Batch	11	1st Oct.	11th Oct.	-	Yes	-	-
2	Data Analytics for 69th Batch IRS Probationer Course	3	9th Oct.	11th Oct.	Yes	-	-	-
3	All India Course on IPR, its mandate & enforcement (APAR based)	2	17th Oct.	18th Oct.	Yes	Yes	-	-
4	All India Course on Audit Trends, Techniques and CAAP (APAR Based)	5	14th Oct.	18th Oct.	Yes	Yes	-	-
5	Training of Nepal Officers on Anti Money Laundering and Countering of Financing of Terrorism	6	21st Oct.	26th Oct.	-	-	-	Yes
6	Back to School	5	21st Oct.	25th Oct.	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Workshop on (1)Vigilance And Inquiry Proceedings & (2) Handling of Complaints by NACEN, ZC, Bhopal	1	1/10/2019	-	Yes	Yes	Yes	-
2	CBIC GST Backend Training by NACEN, ZC, Bhopal	2	3/10/2019	4/10/2019	Yes	Yes	-	-
3	Workshop on Orientation from enforcement towards Facilitation by NACEN, ZC, Bhopal	1	4/10/2019	-	Yes	Yes	Yes	-
4	GST Outreach Program (Navodaya) at Indore by NACEN, ZC, Bhopal	1	7/10/2019	-	-	-	-	Yes
5	Workshop on Noting/Drafting/Record Keeping by NACEN, ZC, Bhopal	1	11/10/2019	-	-	Yes	Yes	-
6	GST Outreach Program (Navodaya) at Hoshangabad by NACEN, ZC, Bhopal.	1	18/10/2019	-	-	-	-	Yes
7	CBIC GST Backend Training by NACEN, ZC,	2	21/10/2019	22/10/2019	Yes	Yes	-	-

	Bhopal							
8	GST Workshop---Returns under GST and matching of GST returns and E-Way bills by NACEN, ZC, Bhopal	1	22/10/2019	-	Yes	Yes	Yes	-
9	Workshop on Cyber Laws & Handling of Digital Evidence by NACEN, ZC, Bhopal	1	25/10/2019	-	Yes	-	-	-
10	Workshop on Right To Information Act by NACEN, ZC, Bhopal	1	30/10/2019	-	Yes	Yes	Yes	-
11	Course on GeM & e-procurement by NACIN, RC, Raipur	1	1/10/2019		Yes	Yes	Yes	-
12	Noting / Drafting/ Record Keeping by NACIN, RC, Raipur	1	3/10/2019	-	-	Yes	Yes	-
13	GST Workshop - Returns under GST and matching of GST returns and E-Way Bills by NACIN, RC, Raipur	2	10/10/2019	-	Yes	Yes	Yes	-
14	Vigilance And Inquiry Proceedings & Handling of Complains by NACIN, RC, Raipur	1	15/10/2019	-	Yes	Yes	Yes	-
15	Workshop for Retiring Officers	1	16/10/2019	17/10/2019	Yes	Yes	Yes	-
16	GST Outreach Program of Other organization / Departments by NACIN, RC, Raipur	1	18/10/2019	-	-	-	-	Yes
17	Workshop on Right to Information Act by NACIN, RC, Raipur	1	22/10/2019	-	Yes	Yes	Yes	-

18	GST Outreach Program of Other organization / Departments by NACIN, RC, Raipur	1	24/10/2019	-	-	-	-	Yes
19	GST Outreach Program of Other organization / Departments by NACIN, RC, Raipur	1	25/10/2019	-	-	-	-	Yes
20	GST Outreach Program of Other organization / Departments by NACIN, RC, Raipur	1	30/10/2019		Yes	Yes	Yes	Yes
This also includes training/workshop of Raipur, RC, Raipur								

# NACIN ZONAL CAMPUS: BHUBANESWAR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	N R							
2								
3								
4								

# NACIN ZONAL CAMPUS: CHANDIGARH

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 Training for newly recruited/ promoted Inspectors	5	01.10.2019	09.10.2019	-	Yes	-	-
2	Two Days course on Prevention of Money Laundering	2	18.10.2019	19.10.2019	Yes	Yes	-	-
3	One Week field attachment with Land Customs Station, Attari for the Officer Trainees of 70th Batch of IRS(C&CE)	5	07.10.2019	11.10.2019	Yes	-	-	-
4	Three Weeks Training Course for Executive Assistants who are eligible for promotion to the post of AO	15	14.10.2019	01.11.2019	-	Yes	-	-



# NACIN ZONAL CAMPUS: CHENNAI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Two day Refresher course on latest development of GST Law and Procedures	2	10/10/2019	10/11/2019	Yes	Yes	Yes	-
2	Course on Gender Sensitization	1	10/15/2019	10/15/2019	Yes	Yes	Yes	-
3	Allied acts- Plant quarantine Act- Wild life Act, Animal Quarantine, Drugs & Cosmetics Act, FSSAI	3	10/16/2019	10/18/2019	Yes	Yes	Yes	-
4	Course on Disciplinary Proceedings, and Vigilance Matters	2	10/22/2019	10/23/2019	Yes	Yes	Yes	-
5	Advanced Computing techniques in Excel, Access and Power Point	2	10/24/2019	10/25/2019	Yes	Yes	Yes	-
6	Course on Right to Information Act	1	10/29/2019	10/29/2019	Yes	Yes	Yes	-
7	Course on AEO for Officers of Customs and other trade facilitation measures	1	10/30/2019	10/30/2019	Yes	Yes	Yes	-

# NACIN ZONAL CAMPUS: COCHIN

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Baggage Rules/Soft Skills for Airport Officers	01	10.10.2019	10.10.2019	Yes	Yes	Yes	-
2	Training on Admin Module II	01	14.10.2019	14.10.2019	--	Yes	--	--
3	Export Promotion Schemes	02	17.10.2019	18.10.2019+	Yes	Yes	--	-
4	Refresher Course on GST	03	21.10.2019	23.10.2019	Yes	Yes	--	-

# NACIN ZONAL CAMPUS: NEW DELHI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Course on Sabka Vishwaas LDRS	1	04.10.19	04.10.19	yes	yes	-	-
2	NDPS Law and Procedure	1	07.10.19	07.10.19	yes	yes	-	yes
3	Course on Sabka Vishwaas LDRS	1	11.10.19	11.10.19	yes	yes	-	-
4	GST IT Backend Training	2	10.10.19	11.10.19	yes	yes	-	-
5	Course on Soft Skills	1	15.10.19	15.10.19	yes	yes	yes	-
6	course on Right to Information	1	16.10.19	16.10.19	yes	yes	yes	-
7	Course on Vigilance Matter and Disciplinary Proceedings	1	17.10.19	17.10.19	-	yes	yes	-
8	Course on Sabka Vishwaas LDRS	1	18.10.19	18.10.19	yes	yes	-	-
9	Course on Green Customs	1	28.10.19	28.10.19	yes	yes	-	-

10	Training on Swift Ata Carnet and Carnet De Passage	1	29.10.19	29.10.19	yes	yes	-	-
11	Course on Baggage Rules	1	30.10.19	30.10.19	-	yes	-	-
12	Anti-smuggling Techniques Cofeposa Commercial Fraud and Money Laundering CFT	2	31.10.19	01.11.19	-	yes	-	-

# NACIN ZONAL CAMPUS: HYDERABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	X-ray Scanning of Baggage and Cargo	1	03.10.2019	03.10.2019	Yes	Yes	-	-
2	Training on Companies Act	1	11.10.2019	11.10.2019	Yes	Yes	-	-
3	CBIC GST Backend Refresher Training	2	14.10.2019	15.10.2019	Yes	Yes	-	-
4	Soft Skills	1	18.10.2019	18.10.2019	Yes	Yes	-	-
5	Workshop Making of effective presentation	1	21.10.2019	21.10.2019	Yes	Yes	-	-
6	GST Audit	5	21.10.2019	25.10.2019	Yes	Yes	-	-
7	Workshop on Change Management /Time Management/Stress Management	1	25.10.2019	25.10.2019	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: JAIPUR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	5th Induction Course for Newly recruited / promoted Inspectors	4	01.10.2019	04.10.2019	-	Yes	-	-
2	WTO - Training on Trade Facilitation Agreement for Gr. A & Gr. B officers	2	10.10.2019	11.10.2019	Yes	Yes	-	-
3	Training on Stress Management and Art & Science of Leading a Happy Life (For Group A Officers)	2	10.10.2019	11.10.2019	Yes	-	-	-
4	Training on Detection of Tax Evasion by Using Data Mining Techniques and other Method	2	14.10.2019	15.10.2019	Yes	Yes	-	-
5	Principles of HSN Codes for Commodity Classification for SGST Officers	1	18.10.2019	18.10.2019	Yes	Yes	-	-
6	GST IT Backend application Training	2	21.10.2019	22.10.2019	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: KANPUR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Establishment & Vigilance for Group-'A' Officers	2	10/10/2019	10/11/2019	Yes	-	-	-
2	Mid-Career Training Programme (MCTP)	5	10/14/2019	10/18/2019	-	Yes	Yes	-
3	Vigilance Matters	2	10/21/2019	10/22/2019	Yes	Yes	Yes	-
4	Right to Information Act,2005	1	10/22/2019	10/22/2019	Yes	Yes	-	-
5	Provisions of Inspection, Search & Seizure in GST	2	10/23/2019	10/24/2019	-	Yes	-	-
6	Drafting of Show Cause Notice	1	10/25/2019	10/25/2019	-	Yes	-	-
7	Customs Valuation & Baggage Clearance	1	10/30/2019	10/30/2019	-	Yes	-	-

8	Course relating to examination of goods vis-à-vis FSSAI & ISPM-15 Standards	1	10/31/2019	10/31/2019	<b>Yes</b>	<b>Yes</b>	-	-
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# NACIN ZONAL CAMPUS: KOLKATA

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Workshop on Vigilance Matter	1	14.10.2019	14.10.2019	-	Yes	-	-
2	TDS -on IT & GST Provision	1	16.10.2019	16.10.2019	-	Yes	Yes	-
3	Training on Soft Skill	2	21.10.2019	22.10.2019	Yes	Yes	Yes	
4	Green Customs, Authorised Economic Operator and Customs Valuation, Rules of Origin and IPR	3	21.10.2019	23.10.2019	Yes	Yes	-	-
5	Training on e-Marketing (GeM), e-Procurement & "Bhabishya"	1	23.10.2019	23.10.2019	-	Yes	Yes	-
6	Litigation Management	1	25.10.2019	25.10.2019	Yes	Yes	-	-
7	Implementation of Official Language & Functional Hindi	1	30.10.2019	30.10.2019	Yes	Yes	Yes	-
8	EOU & SEZ	2	30.10.2019	31.10.2019	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: MUMBAI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Refresher Training on GST	2	03.10.2019	04.10.2019	Yes	Yes	Yes	-
2	Audit in ERP Environment	2	10.10.2019	11.10.2019	Yes	Yes	Yes	-
3	Course on Allied Acts on Customs	2	14.10.2019	15.10.2019	Yes	Yes	Yes	-
4	Wellness/Stress Management /Yoga	2	16.10.2019	18.10.2019	Yes	Yes	yes	-
The updated list including courses which may be added by end of this month shall be sent on last working day of August 2019								

# NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	NDPS Act, 1985 (Search, Seizure, Investigation & Drawal of sample)	2	17.10.2019	18.10.2019	-	Yes	-	-
2	Inspection, Search & Seizure, Investigation under GST, RC, Ranchi	2	17.10.2019	18.10.2019	-	Yes	-	-
3	GST Backend IT Application	2	21.10.2019	22.10.2019	Yes	Yes	-	-
5	GST Audit	3	23.10.2019	25.10.2019	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: SHILLONG

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	N R							
2								
3								

# NACIN ZONAL CAMPUS: VADODARA

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF October, 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 New GST Returns System, Sabka Vishwas (Dispute Resolution Scheme, 2019) & GST Awareness	2	30.09.2019	01.10.2019	Yes	Yes	-	-
2	Course on APAR Induction Course for Inspectors of GST & Customs (24.06.2019 to 09.08.2019)	3	01.10.2019	04.10.2019	-	Yes	-	-
3	Course on Back-end IT application	2	10.10.2019	11.10.2019	Yes	Yes	-	-
4	Training on New GST Returns System, Sabka Vishwas (Dispute Resolution Scheme, 2019) & GST Awareness	2	10.10.2019	11.10.2019	Yes	Yes	-	-
5	Course on GST for officers of CBIC and State GST	4	14.10.2019	17.10.2019	Yes	Yes	-	-
6	Refresher Course for Tax Assistants	2	14.10.2019	15.10.2019	-	-	Yes	-
7	Course on Back-end IT application	2	17.10.2019	18.10.2019	Yes	Yes	-	-
8	Course on GST Audit	4	21.10.2019	24.10.2019	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: VISAKHAPATNAM

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Sector specific Training - Jobwork & SVLDRS	1	03.10.2019	03.10.2019	-	-	-	Trade
2	Outreach for Trade and Tax Practitioners (GST)	1	07.10.2019	07.10.2019	-	-	-	Trade
3	Training on RTI Act, 2005	1	14.10.2019	14.10.2019	-	Yes	Yes	-
4	Litigation Management	1	18.10.2019	18.10.2019	Yes	Yes	-	-
5	GSTN - Back End	2	10.10.2019	11.10.2019	Yes	Yes	-	-
6	GSTN - Back End	2	25.10.2019	26.10.2019	Yes	Yes	-	-