

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Train-the Trainer(TOT) Workshop for Afghan Customs Officers	5	02.03.2020	06.03.2020	-	-	-	International
2	Vigilance - Training of IO/PO/DA	1	13.03.2020	13.03.2020	Yes	Yes	-	-
3	Workshop for Senior Customs Officers on Trade Facilitation in Customs for foreign officials	5	16.03.2020	20.03.2020	-	-	-	International
4	WCO National Workshop for Bhutan on Implementation of Compliant Trader programme	5	16.03.2020	20.03.2020	-	-	-	International
5	US Department of state, EXBS Training (Counter Proliferation Investigative methods)	4	23.03.2020	26.03.2020	-	-	-	International
6	Training of Bangladesh Customs Officers Training programme for Customs officers of Maldives	4 Weeks	23.03.2019	16.04..2020	-	-	-	International

7	WCO National Workshop for Afghanistan on Training Management	5	23.03.2020	27.03.2020	-	-	-	International
8	GST	1	27.03.2020	27.03.2020	Yes	Yes	-	-
9	Training Course of Senior Officers of Lao on Customs Cooperation	5	30.03.2020	03.04.2020	-	-	-	International

NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	All India Workshop on 'Training for Trainers on GST Audit'	3	16.03.2020	18.03.2020	YES	YES	-	
2	Workshop on New GST Return System	1	05.03.2020	05.03.2020		Yes		-
3	Workshop on New GST Return System	1	06.03.2020	06.03.2020		Yes		
4	Workshop on New GST Return System	1	12.03.2020	12.03.2020		Yes		
5	Workshop on New GST Return System	1	13.03.2020	13.03.2020		Yes	-	
6	Workshop on New GST Return System	1	19.03.2020	19.03.2020		Yes		
7	Workshop on New GST Return System	1	20.03.2020	20.03.2020		Yes		

8	GST Backend Training	2	26.03.2020	27.03.2020		Yes		
9	Back to School	5			YES	YES		

NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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 Workshop---(1)Offences and Penalties involved under GST, (2)Legal aspects to be kept in mind while issuing SCNs, Summons,E-mails,other notices. etc to the assesseees and unregistered persons/firms & (3) Drafting of Demand-cum-Show Cause Notices under GST	1	02.03.2020	-	Yes	Yes	Yes	-
2	Orientation from Enforcement towards facilitation	1	05.03.2020	-	Yes	Yes	Yes	-
3	Basic Computer & Microsoft Office	1	06.03.2020	-	Yes	Yes	Yes	-
4	Women's Empowerment	1	13.03.2020	-	Yes	Yes	Yes	-
5	Right to Information Act, 2005	1	16.03.2020	-	Yes	Yes	Yes	-
6	Prevention of Wildlife and Trafficking	1	20.03.2020	-	Yes	Yes	Yes	-
7	International and Cross Border Taxation	1	20.03.2020	-	Yes	-	-	-

8	Soft Skills (Wellness/Stress Management/Yoga/ Carreer Councelling, etc.)	1	23.03.2020	-	Yes	Yes	Yes	-
9	CBIC GST Backend Refresher Training	2	26.03.2020	27.03.2020	Yes	Yes	Yes	-
10	Course on Cyber Law and Digital Evidence for Gr. B officers	1	27.03.2020	-	-	Yes	-	-
11	Basic Computer & Microsoft Office	1	3/6/2020	-	Yes	Yes	Yes	-
12	Women's Empowerment	1	3/13/2020	-	Yes	Yes	Yes	-
13	GST Workshop---(1)Offences and Penalties involved under GST, (2)Legal aspects to be kept in mind while issuing SCNs, Summons,E-mails,other notices. etc to the assesseees and unregistered persons/firms & (3) Drafting of Demand-cum-Show Cause Notices under GST	1	3/18/2020	-	Yes	Yes	Yes	-
14	Soft Skills (Wellness/Stress Management/Yoga/ Carreer Counselling, etc.)	1	3/19/2020	-	Yes	Yes	Yes	-
This also includes training/workshop of Raipur (RTI)								

NACIN ZONAL CAMPUS: BHUBANESHWER

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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 on GST Back End	2 Days	03.03.2020	04.03.2020	YES	YES	NO	NO
2	Training on GST Back End	2 Days	05.03.2020	06.03.2020	YES	YES	NO	NO
3	Training on Green Customs	1 Day	10.03.2020	10.03.2020	YES	YES	NO	NO
4	Training on GST Updates	1 Day	16.03.2020	16.03.2020	YES	YES	NO	NO

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Four Days Training on GST Audit	4	02.03.2020	05.03.2020	Yes	Yes	-	-
2	Two Days 'GST Refresher Workshop with special focus on changes in Budget-2020'	2	12.03.2020	13.03.2020	Yes	Yes	-	-

NACIN ZONAL CAMPUS: CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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 Valuation of Import / Export of goods onsite at Custom House, Chennai	1	3/4/2020	3/4/2020	YES	YES		
2	Course on Prevention of smuggling of Ozone Depleting Substances onsite at Tuticorin Customs	1	3/4/2020	3/4/2020	YES	YES		
3	Training on Processing of Refund/Rebate claims/pre Audit/Post Audit & Drawback	2	3/10/2020	3/11/2020	YES	YES		
4	Drafting of SCN, essential ingredients and critical factors to be noted for issuing of notices in GST onsite at Chennai GST North Comm'te	1	3/11/2020	3/11/2020	YES	YES		
5	Implementation of Anti-money Laundering - Combat of Financial Terrorism (AML - CFT) provisions	1	3/17/2020	3/17/2020	YES	YES		
6	Course on APIS – Advance Passenger Information System onsite Air Cargo Complex, Chennai	1	3/18/2020	3/18/2020	YES	YES		

7	Drafting of SCN, essential ingredients and critical factors to be noted for issuing of notices in GST onsite at Chennai GST South Comm'te	1	3/18/2020	3/18/2020	YES	YES		
8	Course on Communication Skills and Ethical Work Culture	1	3/20/2020	3/20/2020	YES	YES	YES	
9	Course on Right to Information Act	1	3/24/2020	3/24/2020	YES	YES		
10	Course on APIS – Advance Passenger Information System onsite at Trichy	1	3/25/2020	3/25/2020	YES	YES		
11	Two Days Course on Drug Laws	2	3/26/2020	3/27/2020	YES	YES		

NACIN ZONAL CAMPUS: COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Women Empowerment	02	09.03.2020	10.03.2020	Group 'A'	Group 'B'	Group 'C'	-
2	GSTN	02	12.03.2020	13.03.2020	Group 'A'	Group 'B'	-	
3	MS Word and Excel	03	16.03.2020	18.03.2020	Group 'A'	Group 'B'	Group 'C'	
4	MS Power point and access as follow on course	02	19.03.2020	20.03.2020	Group 'A'	Group 'B'	Group 'C'	-
5	Out reach programme on E way bill	01	24.03.2020	--	-	-	-	Entrepreneurs

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Export Control Scheme	1	03.03.2020	03.03.2020	yes	yes		
2	Course on FIU FATE Money Laundering Benami Property transaction	2	12.03.2020	13.03.2020	yes	yes		
3	Planning for retirement	1	16.03.2020	16.03.2020	yes	yes		
4	Course on Financial and Cost accounting as a a tool to assist officers (APAR Based)	2	19.03.2020	20.03.2020	yes	yes		
5	GST Backend	2	23.03.2020	24.03.2020	yes	yes		

NACIN ZONAL CAMPUS: HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Workshop on RTI	1 day	04.03.2020	04.03.2020	Yes	Yes	No	
2	Course for Retiring Officers	2 days	05.03.2020	06.03.2020	Yes	Yes	Yes	
3	CBIC GST Backend Refresher training	2 days	05.03.2020	06.03.2020	Yes	Yes		
4	Course on Official Language – Hindi	1 day	09.03.2020	09.03.2020	Yes	Yes	Yes	
5	CBT Course on Drug Law Enforcement	3 days	10.03.2020	12.03.2020	Yes	Yes	No	
6	Workshop on Gender Sensitization / Harassment at Work Place	1 day	12.03.2020	12.03.2020	Yes	Yes	No	
7	Workshop on GeM & e-Procurement	1 day	17.03.2020	17.03.2020	Yes	Yes	Yes	
8	Workshop on Trade Facilitation	1 day	24.03.2020	24.03.2020	Yes	Yes	No	
9	CBIC GST Backend Refresher training	2 days	26.03.2020	27.03.2020	Yes	Yes	No	

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Workshop for women employees	2	05.03.2020	06.03.2020	Yes	Yes	Yes	-
2	Workshop on Health and wellness programme	1/2	02.03.2020	02.03.2020	Yes	Yes	Yes	-
3	GST IT Backend application Training	2	23.03.2020	24.03.2020	Yes	Yes	-	-

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	CBEC GST IT Back-end refresher training	2	3/2/2020	3/3/2020	Yes	Yes		
2	Audit Training (For Audit Commissionerates)	4	3/3/2020	3/6/2020	Yes	Yes		
3	Goods & Service Tax (GST) - Refresher Course	3	3/16/2020	3/18/2020	Yes	Yes		
4	CBIC GST IT Back-end refresher training	2	3/19/2020	3/20/2020	Yes	Yes		

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Refund under GST	1 day	02.03.2020	02.03.2020		Group 'B'		
2	Anti- Evasion	2 days	03.03.2020	04.03.2020		Group 'B'		
3	Drug Law Enforcement	3 days	04.03.2020	06.03.2020		Group 'B'		
4	Financial Accounting	3 days	04.03.2020	06.03.2020	Group 'A'	Group 'B'		
5	EOU & SEZ	2 days	09.03.2020	10.03.2020		Group 'B'		
6	Training on e-Marketing, GeM, E-Procurement & Bhavishya	1 day	10.03.2020	10.03.2020		Group 'B'	Group 'C'	
7	Refresher Course for Inspectors of CGST & Central Excise	3 days	11.03.2020	13.03.2020		Group 'B'		
8	Basic Computer Training	2 days	12.03.2020	13.03.2020		Group 'B'	Group 'C'	
9	Training on Soft Skill	2 days	11.03.2020	12.03.2020	Group 'A'	Group 'B'		
10	Mandatory Training for Preventive Officers for the Promotional garde of Superintendent	10 days	24.02.2020	06.03.2020		Group 'B'		

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	Security Market & Insurance Sector	2	05.03.2020	06.03.2020	A			
2	Refresher Training on CBIC GST Back-end Application(UN)	2	12.03.2020	13.03.2020	A	B		
3	Interactive Workshop for I.O/P.O	1	13.03.2020		A	B	C	
4	Financial Investigations relating to Import & Export (UN)	1	13.03.2020		A	B		
5	IPR Counterfeit & Piracy	1	16.03.2020		A	B	C	
6	Induction Course for Inspectors (PO) of Customs (UN)	10	16.03.2020	27.03.2020		B		
7	Mandatory course for AO (UN)	5	16.03.2020	20.03.2020		B		
8	Sensitization of officers to the course of SC/ST officers in CBIC	1	17.03.2020		A	B	C	
9	Impact of GST on Customs (UN)	1	20.03.2020		A	B		
10	Risk Management/ihast/Turant	1	20.03.2020		A	B		

	Customs(UN)							
11	Training Program for Customs Officers of Maldives	21	23.03.2020	16.04.2020				
12	Refresher Training on CBIC GST Back-End Application (UN)	2	26.03.2020	27.03.2020	A	B		

NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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	PFMS, EIS and Bhavishya	1	06.03.2020	06.03.2020	Gr. A	Gr. B	Gr. C	
2	GST Backend IT Application	2	12.03.2020	13.03.2020	Gr. A	Gr. B		
3								
4	Disciplinary Proceedings	1	23.03.2020	24.03.2020	Gr. A	Gr. B		
5	GST Backend IT Application	2	30.03.2020	31.03.2020	Gr. A	Gr. B		
6	Wild Life Conservation and Prevention of Smuggling Activities, RC, NACIN, Ranchi	1	17.03.2020	17.03.2020				

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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 for State Tax Officers of Assam	3	02.03.2020	04.03.2020	No	Yes	Yes	No
2	Refresher Course on GST with special reference to Fake Invoices	1	02.03.2020	02.03.2020	No	Yes	Yes	No

NACIN ZONAL CAMPUS: VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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 (20.01.2020 to 06.03.2020)	5	02.03.2020	06.03.2020		Yes		
2	Refresher Course for Tax Assistants	2	12.03.2020	13.03.2020			Yes	
3	Course on Back-end IT application	2	12.03.2020	13.03.2020	Yes	Yes		
4	Mandatory training for the promotion to the grade of Superintendent	15	16.03.2020	03.04.2020		Yes		
5	Basic Computer Training-MS Office	2	26.03.2020	27.03.2020		Yes	Yes	
6	Course on Back-end IT application	2	26.03.2020	27.03.2020	Yes	Yes		
7	Course on GST Audit for CGST & SGST Officers	4	17.03.2020	20.03.2020	Yes	Yes		

NACIN ZONAL CAMPUS: VISAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF MARCH, 2020

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 New Returns	0.5	04.03.2020	04.03.2020	No	No	No	Tax payers
2	GST Backend Training	2	05.03.2020	06.03.2020	No	Yes	No	No
3	Personel Management & General Management Skills	1	06.03.2020	06.03.2020	Yes	No	No	No
4	GST New Returns at Rajhamundry Division	1	09.03.2020	09.03.2020	No	Yes	No	Yes
5	GST Refunds	0.5	12.03.2020	12.03.2020	No	Yes	Yes	No
6	Prevention of Wild Life Trafficking	1	13.03.2020	13.03.2020	Yes	Yes	Yes	No
7	GST New Returns	0.5	16.03.2020	16.03.2020	No	No	No	Tax payers