

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 2020

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	GST Training for IA&AS Officer Trainees of 2019 Batch	2	03.02.2020	04.02.2020	Yes	-	-	-
2	Specialized Training Program on Customs Valuation and Risk Management for Customs officers of Maldives	5	10.02.2020	14.02.2020	-	-	-	International
3	Planning for Superannuation	2	13.02.2020	14.02.2020	Yes	-	-	-
4	Prevention of Human Trafficking	1	17.02.2020	17.02.2020	Yes	Yes	-	-
5	Training of Bangladesh Customs Officers	5	17.02.2019	21.02.2019	-	-	-	International
6	Workshop on Drug Law Enforcement for senior Foreign Officials	5	24.02.2020	28.02.2020	-	-	-	International

7	Chemical Weapons Organization for the Prohibition of Chemical Weapons (OPCW)and Chemical Weapons Convention (CWC)	1	28.02.2020	28.02.2020	Yes	Yes	-	-
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NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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 E Commerce	1	10.02.2020	10.02.2020	YES		-	YES
2	All India Workshop on Financial Investigation and Banking and Commercial Fraud(APAR Based)	5	24.02.2020	28.02.2020	YES	YES		-
3	Workshop on New GST Return System	8	06.02.2020, 07.02.2020, 13.02.2020, 14.02.2020, 19.02.2020, 20.02.2020, 27.02.2020, 28.02.2020	06.02.2020 07.02.2020 13.02.2020 14.02.2020 19.02.2020 20.02.2020 27.02.2020 28.02.2020		Yes		
4	GST Backend Training	2	27.02.2020	28.02.2020		Yes		
5	Back to School	5	24.02.2020	28.02.2020	YES	YES	-	

NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	Right to Information Act, 2005	1	07.02.2020	07.02.2020	Yes	Yes	Yes	-
2	Workshop on Audit under GST	1	07.02.2020	07.02.2020	Yes	Yes	Yes	-
3	Orientation from Enforcement towards facilitation.	1	10.02.2020	10.02.2020	Yes	Yes	Yes	-
4	Course on Collection & recovery	1	14.02.2020	14.02.2020	Yes	Yes	Yes	-
5	GST Workshop Inspection Search & Seizure under GST, Preparation for Raids and Role of officers in Enquiry, Drafting of Panchnama and recording of statements.	1	17.02.2020	17.02.2020	Yes	Yes	Yes	-
6	Understanding/Scrutiny of Financial Statements & Audit Reports	1	24.02.2020	24.02.2020	Yes	Yes	Yes	-
7	GST Workshop Inspection Search & Seizure under GST, Preparation for Raids and Role of officers in Enquiry, Drafting of Panchnama and	1	07.02.2020	07.02.2020	Yes	Yes	Yes	-

	recording of statements (at Raipur)							
8	Workshop on Audit under GST (at Raipur)	1	11.02.2020	11.02.2020	Yes	Yes	Yes	-
9	Understanding/Scrutiny of Financial Statements & Audit Reports (at Raipur)	1	13.02.2020	13.02.2020	Yes	Yes	Yes	-
10	Course on Collection & recovery (at Raipur)	1	18.02.2020	18.02.2020	Yes	Yes	Yes	-
This also includes training/workshop of Raipur(RTI)								

NACIN ZONAL CAMPUS: BHUBANESHWER

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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 RTI Act, 2005	1 Day	04.02.2020	04.02.2020	YES	YES	NO	NO
2	Training on GST Updates	1 Day	07.02.2020	07.02.2020	YES	YES	NO	NO
3	Training-cum-Workshop on Cyber Law, Cyber Crimes and Handling of electronic evidence	2 Days	06.02.2020	07.02.2020	YES	YES	NO	NO

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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 Right to Information Act	1	03.02.2020	03.02.2020	Yes	Yes	Yes	-
2	Two Days Workshop on 'Planning for Retirement' for the Officers/officials retiring in 2020	2	10.02.2020	11.02.2020	Yes	Yes	Yes	-
3	Training on Search, seizure and Arrest under GST	1	17.02.2020	17.02.2020	Yes	Yes	-	-
4	Training on Prevention of Money Laundering Act and Foreign Exchange Management Act	2	24.02.2020	25.02.2020	Yes	-	-	-

NACIN ZONAL CAMPUS: CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	Symposium on EOU and SEZ	1	2/6/2020	2/6/2020	YES	YES		
2	One day Symposium on Information Technology Act, Digital Evidences and Cyber Crimes	1	2/11/2020	2/11/2020	YES	YES		
3	TALLY / ERP based Auditing under GST	2	2/13/2020	2/14/2020	YES	YES		
4	Two Days Refresher Course on latest developments of GST laws and procedures	2	2/18/2020	2/19/2020	YES	YES		
5	Seminar on Ethics & Probity in public life; Significance and influence of Indian Philosophy in personality development	1	2/26/2020	2/26/2020	YES	YES	YES	
6	Post Budget Changes in Customs Laws Onsite at Custom House	1	2/5/2020	2/5/2020	YES	YES		
7	Scrutiny of Assessment under GST Onsite at Salem	1	2/5/2020	2/5/2020	YES	YES		
8	Drafting of SCN, essential ingredients and critical factors to be noted for issuing of notices	1	2/5/2020	2/5/2020	YES	YES		

	in GST Onsite at Puduchery							
9	Naturopathy – A way for Healthy Living Onsite at Chennai Outer Comm'te	1	2/5/2020	2/5/2020	YES	YES	YES	
10	Search of Premises and Seizure provisions Onsite at GST Chennai North Comm'te	1	2/12/2020	2/12/2020	YES	YES		
11	Personal Finance and Investment Planning Onsite at Custom House	1	2/12/2020	2/12/2020	YES	YES	YES	
12	Drawing of Mahazar and practical challenges Onsite at GST Chennai North Comm'te	1	2/19/2020	2/19/2020	YES	YES		
13	Importance of Transfer Pricing Onsite at Custom House	1	2/19/2020	2/19/2020	YES	YES		
14	Place of Supply, provisions in GST, critical analysis Onsite at Puduchery	1	2/19/2020	2/19/2020	YES	YES		
15	Search of Premises and Seizure provisions Onsite at GST Chennai Outer Comm'te	1	2/26/2020	2/26/2020	YES	YES		

NACIN ZONAL CAMPUS: COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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 for Air Customs Officers	04	04.02.2020	07.02.2020	Yes	Yes	-	-
2	GSTN Bac End Training	02	05.02.2020	06.02.2020	Yes	Yes	-	-
3	Course for Customs Cadet Corps	01	10.02.2020	10.02.2020	-	-	-	-
4	Course on Official Language	02	18.02.2020	19.02.2020	Yes	Yes	Yes	-
5	ICES Hands on Awareness and Simulation Training	02	17.02.2020	18.02.2020	Yes	Yes	Yes	-
6	Course for Retiring Officers	04	24.02.2020	27.02.2020	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	20	10.02.2020	06.03.2020		YES		
2	Training on Duty Drawback scheme (Core Competence)	1	27.02.2020	27.02.2020	YES	YES		

NACIN ZONAL CAMPUS: HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	Mandatory training for Tax Assistant	10	03.02.2020	14.02.2020	No	No	Yes	-
2	CBT Course on Drug Law Enforcement	3	04.02.2020	06.02.2020	Yes	Yes	No	-
3	Workshop on GST for Women Entrepreneurs	1	07.02.2020	07.02.2020	No	No	No	Yes
4	Corse on Drafting of SCN, Adjudication, Appeals, Co-ordination with SDRs	1	12.02.2020	12.02.2020	Yes	Yes	No	-
5	GST Refresher Course and E-way Bill	1	14.02.2020	14.02.2020	Yes	Yes	No	-
6	Workshop on Ethical leadership/Personality Development – Public Speaking	1	17.02.2020	17.02.2020	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	VIIth Induction Course for Newly / Promoted TA / LDC	12	03.02.2020	14.02.2020	-	-	Yes	-
2	WTO Trade Facilitation Agreement : National Action Plan	2	03.02.2020	04.02.2020	Yes	Yes	-	-
3	Right to Information Act, 2005	1	17.02.2020	17.02.2020	Yes	Yes	Yes	-
4	Basic Computer Course	2	13.02.2020	14.02.2020	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	Contd....Mandatory training for Executive Assistants for promotion to the post of Administrative Officer	15	20/Jan/2020	7/Feb/2020			Yes	
2	Contd....Mandatory training for Executive Assistants for promotion to the post of Administrative Officer	15	10/Feb/2020	28/Feb/2020			Yes	

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	Seminar on Right to Information Act – 2005	1 day	07.02.2020	07.02.2020		Group 'B'	Group 'C'	1
2	Refresher course for Administrative Officer and Assistant Chief Accounts Officer	2 days	13.02.2020	14.02.2020	Group 'A'	Group 'B'		2
3	TDS-on IT & GST Provision	1 day	20.02.2020	20.02.2020			Group 'C'	3
4	Refresher course for Stenographer, TA & Executive Assistant	2 days	17.02.2020	18.02.2020			Group 'C'	4
5	Prevention of Smuggling Commercial Fraud , Money Laundering & FICN	3 days	25.02.2020	27.02.2020		Group 'B'		5
6	Refund under GST	1 day	27.02.2020	27.02.2020		Group 'B'		6
7	Advance Excel	2 days	13.02.2020	14.02.2020		Group 'B'		7

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	Retiring officers	3	03.02.2020	05.02.2020	A	B	C	
2	Orientation of newly promoted Superintendents (Unscheduled)	10	03.02.2020	14.02.2020		B		
3	Audit in Customs	2	10.02.2020	11.02.2020		B		
4	Training Programme for Customs Officers of Maldives (Unscheduled)	20	10.02.2020	06.03.2020		B		
5	Official Language	3	12.02.2020	14.02.2020		B	C	
6	Refresher Training on CBIC Back-end (Unscheduled)	2	13.02.2020	14.02.2020	A	B		
7	Data Analytics in GST	5	17.02.2020	21.02.2020	A	B		
8	Prosecution/Compounding of offences	1	24.02.2020		A	B		
9	Refresher Training on CBIC Back-end (Unscheduled)	2	27.02.2020	28.02.2020	A	B		

NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	NDPS Act (Search, Seizure, Investigation & Drawl of sample)	2	06.02.2020	07.02.2020		Group 'B'		
2	GST Backend IT Application	2	10.02.2020	11.02.2020	Gr.A	Group 'B'		
3	Money Laundering (FEMA)	1	15.02.2020	15.02.2020	Gr.A	Group 'B'		
4	GST Backend IT Application	2	28.02.2020	29.02.2020	Gr.A	Group 'B'		
5	Valuation, Payment of Tax & Returns under GST (at RC, Ranchi)	1	13.02.2020	13.02.2020				
6	Analysis of DATA & Returns under GST (at RC, Ranchi)	1	27.02.2020	27.02.2020				

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	On Job Training of 70 th Batch IRS	2	12.02.2020	13.02.2020	Yes	-	-	-
2	Refresher Corse in GST with special refrence	2	12.02.2020	13.02.2020	Yes	Yes	-	-
3	EDI Training for Customs field Officers	1	20.02.2020	20.02.2020	Yes	Yes	-	-

NACIN ZONAL CAMPUS: VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	01.02.2020	29.02.2020	-	Yes	-	-
2	Course on GST for officers of CBIC and State GST	4	04.02.2020	07.02.2020	Yes	Yes	-	-
3	Mandatory Training for Promotion of A>O> to CAO	10	03.02.2020	14.02.2020	-	Yes	-	-
4	Apar based Training on GST	2	10.02.2020	11.02.2020	Yes	-	-	-
5	Course on GST Audit for CGST & SGST officers	4	11.02.2020	14.02.2020	Yes	Yes	-	-
6	Course on Back-end IT application	2	17.02.2020	18.02.2020	Yes	Yes	-	-
7	Induction course for Tax Assistants	10	17.02.2020	28.02.2020	-	-	Yes	-
8	Course on Vigilance	2	24.02.2020	25.02.2020	Yes	Yes	-	-

NACIN ZONAL CAMPUS: VISAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF FEBRUARY, 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	03.02.2020	03.02.2020	Yes	Yes	No	Tax payers
2	Training on PQ, FSSAI and Specific imports at Ports of Vizag Zone	1	03.02.2020	03.02.2020	Yes	Yes	No	No
3	GST New Returns	0.5	05.02.2020	05.02.2020	Yes	Yes	No	Tax payers at Kakinada.
4	Women Empowerment, Gender Sensitization & Harassment of women at workplace	1	07.02.2020	07.02.2020	No	Yes	Yes	No
5	Training on Financial & Cost Accounting as tool to assist officers	2	10.02.2020	11.02.2020	Yes	Yes	No	No
6	GST New Returns	0.5	17.02.2020	17.02.2020	Yes	Yes	No	Tax Payers
7	Training on Right to Information Act	1	17.02.2020	17.02.2020	Yes	Yes	Yes	No
8	GST New Returns	0.5	25.02.2020	25.02.2020	Yes	Yes	No	Tax payers