

FOR THE MONTH OF February - 2023

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF February - 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	Remarks
1	2	3	4					5	
1	Preventive Detention - COFEPOSA	1	02.02.2023	02.02.2023	Yes	No	No	No	
2	Training on "Importance of Ethics and Integrity in Public Service"	1	15.02.2023	15.02.2303	Yes	No	No	No	
3	Preventive Vigilance	2	16.02.2023	17.02.2023	Yes	No	No	No	
4	International Customs: Institutions, Conventions, Agreements (WTO/ WCO, Conventions & Agreements)	2	23.02.2023	24.02.2023	Yes	No	No	No	
5	Digital Evidences & Forensics	2	27.02.2023	28.02.2023	Yes	No	No	No	
6	HPMP Supervisory officers workshop (ZTI Delhi)	2	02.02.2023	03.02.2023	Yes	No	No	No	
7	HPMP Supervisory officers workshop (ZTI Chandigarh)	2	06.02.2023	07.02.2023	Yes	No	No	No	
8	Training of Trainers to combat illegal trade in HCFEs under HPMP II at Mumbai	3	08.02.2023	10.02.2023	Yes	No	No	No	

NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF February - 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	IRS Probationers Training on Customs	2.5 weeks	01.02.2023	17.02.2023	46	NO	NO	NO
2	Workshop on CITES	5 days	13.02.2023	17.02.2023	10	30	NO	NO
3	Workshop on Risk Management	5 days	20.02.2023	24.02.2023	10	30	NO	NO

NACIN ZONAL CAMPUS: BHOPAL (INCLUDING RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF February - 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	Data Handling and Analysis including AIO & ADVAIT Software	1	02.02.2023	02.02.2023	Yes	Yes	Yes	No
2	(1) CCS Leave Rules, CCS Pension Rules & Workshop for Retiring Officers (2) Welfare measures like PF, CGEIS, etc. & LTC, CES, TA/DA & APAR writing and Pay Fixation	1	03.02.2023	03.02.2023	Yes	Yes	Yes	No
3	Appeal Mechanism in GST	1	07.02.2023	07.02.2023	Yes	Yes	Yes	No
4	GST Workshop on latest updates in GST Returns & Refund, Rebate & Drawback Claims	1	09.02.2023	09.02.2023	Yes	Yes	Yes	No
NACIN, RC, Raipur								

1	GST Workshop---Meaning and scope of Supply, Time and Valuation of supply of Goods and Services	1	07.02.2023	07.02.2023	Yes	Yes	Yes	No
2	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	09.02.2023	09.02.2023	Yes	Yes	Yes	No
3	Workshop on Audit under GST	1	10.02.2023	10.02.2023	Yes	Yes	Yes	No
4	Understanding/Scrutiny of Financial Statements & Audit Reports	1	13.02.2023	13.02.2023	Yes	Yes	Yes	No
5	Official Languages	1	15.02.2023	15.02.2023	Yes	Yes	Yes	No
6	Welfare measures like PF, CGEIS, etc. & LTC, CES, TA/DA	1	17.02.2023	17.02.2023	Yes	Yes	Yes	No
7	(1)Vigilance And Inquiry Proceedings & (2) Handling of Complaints	1	21.02.2023	21.02.2023	Yes	Yes	Yes	No
8	Training on ADVAIT (Advanced Analitics in Indirect Taxes) for data mining, predictive analytics, risk	1	22.02.2023	22.02.2023	Yes	Yes	Yes	No

NACIN, ZONAL CAMPUS, BHUBANESWAR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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	Induction Training for the newly recruited Inspectors-Batch-2	20	01.02.2023	28.02.2023	No	Yes	No	No
2	Hindi Translation Workshop	5	06.02.2023	10.02.2023	Yes	Yes	Yes	No
3	All India Online Training on Scrutiny of Returns under GST	1	07.02.2023	07.02.2023	Yes	Yes	No	No
4	All India Online Training on Budget Estimate, Allocation & Management System(BEAMS)	1	09.02.2023	09.02.2023	Yes	Yes	Yes	No
5	All India online Training on Overview of Risk Managaement System	1	15.02.2023	15.02.2023	Yes	Yes	No	No
6	All India online Training on Maintenance of Service Book	1	16.02.2023	16.02.2023	Yes	Yes	Yes	No
7	All India online Training on Express Cargo Clearance System(Import & Export through Courier)	1	22.02.2023	22.02.2023	Yes	Yes	No	No
8	Faceless Assessment under Customs	1	27.02.2023	27.02.2023	Yes	Yes	No	No

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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	Workshop for "Supervisory officers to combat illegal trade in ODS under HPMP stage-II"-	2 Days	06.02.2023	07.02.2023	YES	YES	NO	NO
2	Induction Course for newly recruited Inspectors	20 Days	01.02.2023	28.02.2023	NO	YES	NO	NO

NACIN, ZONAL CAMPUS, CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF February - 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	-	Ongoing Since 21-11-22		NO	YES	NO	NO
2	Induction Course for EOs/Pos	-	Ongoing Since 5-12-2022		NO	YES	NO	NO
3	Induction for Tax Assistants (Customs & GST)	10	30.01.23	10.02.23	NO	NO	YES	NO
4	Refresher course for Insps and Supdts at Salem GST HQs	1	06.02.23	06.02.23	NO	YES	NO	NO
5	Mandatory training for LDCs/HH for appearing in departmental exams for promotion to TA cadre	15	23.01.23	10.02.23	NO	NO	YES	NO
6	Course on Cyber Crimes, Ethical Hacking and Security Breaches	0.5	08.02.23	08.02.23	YES	YES	NO	NO

7	Drafting of SCN, Preparation of OIO, Filing of Appeals in GST	0.5	09.02.23	09.02.23	YES	YES	NO	NO
8	TALLY / ERP based Auditing under GST	2	16.02.23	17.02.23	YES	YES	NO	NO
9	Course on Estt. and other Admin matters - Conduct rules - Do's & Don'ts	0.5	17.02.23	17.02.23	YES	YES	YES	NO
10	Sector Specific course on GST	0.5	15.02.23	15.02.23	YES	YES	NO	NO
11	Preparation of Memorandum of Cross objections and other legal matters - Legal Process in GST	0.5	16.02.23	16.02.23	YES	YES	NO	NO
12	Refresher Training Programme for Superintendents of GST- One week	5	27.02.23	03.03.23	NO	YES	NO	NO
13	NCB course for Sepoys/ Constables/ Havildars	3	Feb-23	Feb-23	NO	NO	YES	NO

NACIN, ZONAL CAMPUS, COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS FOR THE MONTH OF **February - 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	01.02.2023		Yes	Yes	No	No
2	Webinar on Customs - Latest Development & Updates	2 Sessions	02.02.2023		Yes	Yes	No	No
3	Training of IOs/JIOs or SIOs/Inspector having power of Investigation Officer in Drug Training of IOs/JIOs or SIOs/Inspector having power of Investigation Officer in Drug Law Offences	2 Weeks	06.02.2023	17.02.2023	No	Yes	No	No
4	Training on Customs and Narcotics laws for Coast Guard Personnel	3 Days	13.02.2023	15.02.2023	Yes	Yes	No	No
5	Orientation Training Programme for Retiring Officers	1 Week	20.02.2023	24.02.2023	Yes	Yes	Yes	No
6	Training on GeM	1 Day	13.02.2023	13.02.2023	No	No	Yes	No
7	Training on RTI	1 Day	15.02.2023	15.02.2023	Yes	Yes	Yes	No
8	Arms training for Supdts and Inspectors of Customs & C.Excise	2 Weeks	13.02.2023	26.02.2023	No	Yes	No	No

NACIN ZONAL CAMPUS: NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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			
	Data Analysis in GST	1	07.02.2023	07.02.2023	Yes	yes	No	No
	Training on Authorised economic operators	1	09.02.2023	09.02.2023	yes	yes	No	No
	Anti-Evasion intelligence and search seizure	1	07.02.2023	07.02.2023	Yes	Yes	No	No
	Workshop on wildlife trafficking act	2	15.02.2023	16.02.2023	Yes	Yes	Yes	No
	Orientation course for stenos	5	20.02.2023	25.02.2023	Yes	yes	yes	No

NACIN, ZONAL CAMPUS, HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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	Workshop on Green Customs - with focus on illegal trade in HCFC & other environmental concerns	1 day	10.02.2023	10.02.2023	Yes	Yes	No	No
2	Workshop on RTI	1 day	14.02.2023	14.02.2023	Yes	Yes	Yes	No
3	Course on Preventive Vigilance	1 day	17.02.2023	17.02.2023	Yes	Yes	No	No
4	Workshop on making of effective presentation	1 day	22.02.2023	22.02.2023	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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			
1			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	2	3	4		5			
1	Training on Rajbhasha	1 Day	07.02.23	07.02.23	Yes	Yes	Yes	No
2	Drafting of SCN under Customs / CGST	1 Day	07.02.23	07.02.23	Yes	Yes	No	No
3	Court Rulings on GST Matters	1 Day	08.02.23	08.02.23	Yes	Yes	No	No
4	Refresher course for Stenographer, TA Executive Assistant (KOLKATTA)	2 Days	13.02.23	14.02.23	Yes	Yes	No	No
5	Training on Brief discussion on LTC Rules	1 Day	21.02.23	21.02.23	Yes	Yes	Yes	No
6	Online training Job Work in GST (With SGST Officer)	1 Day	22.02.23	22.02.23	Yes	Yes	No	No

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF February - 2023

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Other s
1	2	3	4		5			
1	Continue.....Induction Course for Newly Recruited Inspectors at Lucknow	70	12-12-2022	22-03-2023	No	Yes	No	No
2	Continue.....Induction Course for Newly Recruited Inspectors at Kanpur	70	02-01-2023	06-04-2023	No	Yes	No	No
3	Capacity Building Course for Ministerial & QM Branch Staff of RPF (Railway Police Force)	5	30-01-2023	03-02-2023	No	Yes	Yes	No

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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	6	7	8	9
1	Induction Training for Inspector of Preventive Officers	14 weeks	31.10.2022	02.02.2023	No	Yes	No	No
2	Induction Training for Examiners	14 weeks	31.10.2022	03.02.2023	No	Yes	No	No
3	E-office	01 day	01.02.2023	01.02.2023	No	Yes	Yes	No
4	Auditing procedure under GST.	02 days	07.02.2023	08.02.2023	Yes	Yes	No	No
5	Preventive Vigilance 'A Conceptual Framework' & Case studies.	01 day	09.02.2023	09.02.2023	No	Yes	Yes	No
6	COFEPOSA	01 day	14.02.2023	14.02.2023	Yes	Yes	No	No
7	How to attend/communicate foreigners	01 day	16.02.2023	16.02.2023	No	Yes	Yes	No
8	FEMA & PMLA	01 day	22.02.2023	22.02.2023	No	Yes	No	No
9	Medical Facilities for Govt. Employees including CGHS.	01 day	23.02.2023	23.02.2023	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF February - 2023

Sr.No	Name of the Trainings/Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Others
1	Course on Retiring Officers	3	13.02.2023	15.02.2023	Yes	Yes	Yes	No
2	Wellness/Stress Management/Yoga	2	20.02.2023	21.02.2023	Yes	Yes	Yes	No
3	MS Office, Excel & PPT	2	23.02.2022	24.02.2022	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: PATNA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 2023**

Sr.No	Name of the Trainings/Worksho ps	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Gr. A	Gr. 'B'	Gr. 'C'	Others
1	2	3	4		5			
1	Adjudication, Revision & Appeal Procedure alongwith SOP for litigation management	1	02.02.2023	03.02.2023	Yes	Yes	No	No
2	Operational Awareness Training of Systems for CBIC officers	2	06.02.2023	07.02.2023	Yes	Yes	Yes	No
3	Inspection, Search, Seizure & Demand & Recovery under GST	1	09.02.2023	10.02.2023	Yes	Yes	No	No
4	GFR 2017, PFMS, EIS , Bhavishya	0.5	14.02.2023	14.02.2023	Yes	Yes	Yes	No
5	GEM Portal & E-Procurement	0.5	17.02.2023	17.02.2023	Yes	Yes	Yes	No
6	GST Audit Mandatory Training	2.5	20.02.2023	24.02.2023	Yes	Yes	No	No
7	Baggage Rule	0.5	21.02.2023	21.02.2023	Yes	Yes	No	No
8	Rajbhasha & Maintenance of Service Book	0.5	23.02.2023	23.02.2023	Yes	Yes	Yes	No

NACIN, REGIONAL CAMPUS: RANCHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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	Training on LTC/TA/TTA Rules	1 day	02.02.2023	02.02.2023	Yes	Yes	Yes	No
2	Miscellaneous Provisions: Transitional arrangements for ITC and miscellaneous transitional provisions, TRAN-1 & TRAN-2, Concept of deemed Credit.	1 day	10.02.2023	10.02.2023	Yes	Yes	No	No
3	Operational Awareness Training of Systems for CBIC officer.	2 days	15.02.2023 & 16.02.2023	15.02.2023 & 16.02.2024	Yes	Yes	No	No
4	Budgetary changes in the provisions of GST	1 day	21.02.2023	21.02.2023	Yes	Yes	No	No
5	(i) Tax invoice, Credit and Debit Notes. (ii) Amount of tax to be indicated in invoice and other documents, Credit and Debit Notes.	1 day	28.02.2023	28.02.2023	Yes	Yes	No	No

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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
1	2	3	4		5			
1	Induction Training for newly Recruited/promoted Inspectors of CBIC – 7th Batch (Classroom session)	12 Weeks	01.02.2023	28.02.2023	No	Yes	No	No
2	Cadre Training Programme on "Managerial Effectiveness" for 1992 Batch of IRS officers	2	02.02.2023	03.02.2023	Yes	No	No	No
3	Training for Retiring Officers	1	08.02.2023	08.02.2023	Yes	Yes	Yes	Yes
4	Two days 'Management Development Program' for IRS officers of the rank of Joint Commissioners and above	2	09.02.2023	10.02.2023	Yes	No	No	No
5	One day seminar on Anti evasion in GST	1	13.02.2023	13.02.2023	Yes	Yes	Yes	No
6	Reading and understanding of Financial Statements	1	15.02.2023	15.02.2013	Yes	Yes	Yes	Yes
7	Human trafficking: Role of Customs Officers in prevention of Human-Trafficking	1	17.02.2023	17.02.2023	Yes	Yes	Yes	Yes
8	Refresher Course for TA & EA	2	20.02.2023	21.02.2023	Yes	No	No	No
9	Saksham Dashboard	1	24.02.2023	24.02.2023	Yes	Yes	Yes	Yes
10	Exports and Imports under GST	1	27.02.2023	27.02.2013	Yes	Yes	Yes	Yes
11	Bhavishya (Pension sanction & Payment tracking system) Portal	1	28.02.2023	28.02.2023	Yes	Yes	Yes	Yes

NACIN ZONAL CAMPUS, VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 2023**

S. No	Name of the Training/workshop	Duration of Training (Days)	Dates		Level of Participants				
			From	To	Group A	Group B	Group C	Others	
1	Induciton Course for Inspector	80 Sessions	01.02.2023	28.02.2023		YES	NO	NO	
2	Course on Digital Forensics	1 Sessions	01.02.2023	01.02.2023	YES	YES	NO	NO	
3	Course on ITC	2 Sessions	02.02.2023	02.02.2023	YES	YES	NO	NO	
4	Course on Income Tax	2 Sessions	03.02.2023	03.02.2023	YES	YES	NO	NO	
5	Course on Trekking	1 Sessions	04.02.2023	04.02.2023	YES	YES	YES	NO	

6	Course on CITES	20 Sessions	06.02.2023	10.02.2023	YES	YES	NO	NO
7	Course on Services	8 Sessions	06.02.2023	07.02.2023	YES	YES	NO	NO
8	Course on IPR	2 Sessions	08.02.2023	08.02.2023	YES	YES	NO	NO
9	Course on Preventive Case Study	2 Sessions	08.02.2023	08.02.2023	YES	YES	NO	NO
10	Course on POSH	2 Sessions	08.02.2023	08.02.2023	YES	YES	YES	NO
11	Course on GSTN BIFA	8 Sessions	09.02.2023	10.02.2023	YES	YES	NO	NO
12	Course on GST Update	1 Sessions	13.02.2023	13.02.2023	YES	YES	NO	NO
13	Course on RMS	20 Sessions	13.02.2023	17.02.2023	YES	YES	NO	NO
14	Course on GST Audit	20 Sessions	13.02.2023	17.02.2023	YES	YES	NO	NO
15	Outreach Programme on NDPS	4 Sessions	13.02.2023	13.02.2023	YES	YES	NO	NO
16	Course on Life Skills	1 Sessions	14.02.2023	14.02.2023	YES	YES	YES	NO

17	Course on CGHS	2 Sessions	15.02.2023	15.02.2023	YES	YES	NO	NO
18	Course on Recovery of Arrears	2 Sessions	16.02.2023	16.02.2023	YES	YES	NO	NO
19	Course on Tally	8 Sessions	20.02.2023	21.02.2023	YES	YES	NO	NO
20	Course on Life Skills	1 Sessions	21.02.2023	21.02.2023	YES	YES	YES	NO
21	Course on Adjudication	2 Sessions	21.02.2023	21.02.2023	YES	YES	NO	NO
22	Course on Sectorial Services	2 Sessions	22.02.2023	22.02.2023	YES	YES	NO	NO
23	Course on SAP	12 Sessions	22.02.2023	24.02.2023	YES	YES	NO	NO
24	Course on Advait	8 Sessions	23.02.2023	24.02.2023	YES	YES	NO	NO
25	Course on GST Update	1 Sessions	27.02.2023	27.02.2023	YES	YES	NO	NO
26	Course on Digital Forensics	1 Sessions	28.02.2023	28.02.2023	YES	YES	NO	NO

NACIN ZONAL CAMPUS: VISAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF **February - 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	14 Weeks Induction Training Programme for newly recruited Inspectors of Customs (PO/EO) - from 14th November 2022 to 17th February 2023.	14 weeks	01.02.2023	17.01.2023	No	Yes	No	No
2	Half Day Training Programme on Sevottam	0.5	06.02.2023	06.02.2023	Yes	Yes	Yes	No
3	02 Days Training Programme on Arrears of Revenue - Management & Recovery, BIFR- DRT, Central Excise, Service Tax, GST & Customs (All India Training)	2	08.02.2023	09.02.2023	Yes	Yes	No	No
4	Recent Judgements of High Court & Supreme Court on GST matters (CGST & SGST)	1	14.02.2023	14.02.2023	Yes	Yes	No	Yes
5	Half Day Training Programme on Women and the Work Place	0.5	21.02.2023	21.02.2023	Yes	Yes	Yes	No
6	Half Day Training Programme on Assessment & Examination of Second hand machinery	0.5	27.02.2023	27.02.2023	Yes	Yes	No	No