

# MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 2019

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# NACIN FARIDABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Training on New GST Returns System	1	09.08.2019	-	Yes	Yes	-	-
2	Training on ICES & RMS for field formations	2	22.08.2019	23.08.2019	Yes	Yes	-	-
3	Nepal Custom Officers anti money laundering training	5	19.08.2019	23.08.2019	-	-	-	International
4	Training of Bangladesh Narcotics Officers	5	26.08.2019	30.08.2019	-	-	-	International
5	Export Promotions Schemes- Pre & Post GST Era	5	29.08.2019	30.08.2019	Yes	-	-	-

# NACIN ZONAL CAMPUS: BENGALURU

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Induction Course for Inspectors – 44 <sup>th</sup> Batch	23	01.08.2019	31.08.2019	-	Yes	-	-
2	Course on Tally for GST audit Officers	2	05.08.2019	06.08.2019	-	Yes	-	-
3	Course on Tally for GST audit Officers	2	07.08.2019	08.08.2019	-	Yes	-	-
4	Course on Tally for GST audit Officers	2	19.08.2019	20.08.2019	-	Yes	-	-
5	GST Refresher Course and GST Backend training	5+2	19.08.2019 26.08.2019	23.08.2019 27.08.2019	-	Yes	-	-
6	Back to School	5	26.08.2019	30.08.2019	Yes	Yes	-	-
7	MSME	1	27.08.2019	-	-	-	-	
8	All India Workshop for Senior IRS Officers on soft skills, Change Management and on emerging Technologies	2	29.08.2019	30.08.2019	Yes	-	-	-

# NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Basic Computer & Microsoft Office by NACEN, ZC, Bhopal	1	2/8/2019	-	Yes	Yes	Yes	-
2	Orientation from enforcement towards facilitation by NACEN, ZC, Bhopal	1	5/8/2019	-	Yes	Yes	Yes	-
3	CBIC GST Backend Refresher training NACEN, ZC, Bhopal	2	8/8/2019	9/8/2019	Yes	Yes	-	-
4	Workshop on Audit under GST by NACEN, ZC, Bhopal	1	9/8/2019	-	Yes	Yes	Yes	-
5	Workshop for Retiring Officers by NACEN, ZC, Bhopal	1	16/8/2019	-	Yes	Yes	Yes	-
6	GST Outreach Program of Other Organization/Department by NACEN, ZC, Bhopal	1	19/8/2019	-	-	-	-	Yes
7	Induction Course for Tax Assistant by NACEN, ZC, Bhopal	3 weeks	19/08/2019	6/9/2019	-	-	Yes	-

8	CBIC GST Backend Refresher training NACEN, ZC, Bhopal	2	22/08/2019	23/08/2019	Yes	Yes	-	-
9	Welfare measures like PF, CGEIS, etc. LTC, CES, TA/DA by NACEN, ZC, Bhopal	1	26/08/2019	-	-	Yes	Yes	-
10	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 by NACEN, ZC, Bhopal.	1	29/08/2019	-	Yes	Yes	Yes	-
11	Workshop on international & cross border taxation	1	6/8/2019	-	Yes	Yes	Yes	
12	Workshop on Cyber Law, handling of Digital Evidence and cyber forensics	2	9/8/2019	10/8/2019	Yes			
13	Workshop on women empowerment	1	23/08/2019	-	Yes	Yes	Yes	
14	Basic Computer & Microsoft Office by NACIN, RC, Raipur	1	2/8/2019	-	Yes	Yes	Yes	
15	Workshop on Audit under GST by NACIN, RC, Raipur	1	9/8/2019		Yes	Yes	Yes	
16	Workshop for Retiring Officers by NACIN, RC, Raipur	1	16/8/2019	-	Yes	Yes	Yes	
17	GST Outreach Program of other Organisation/Department NACIN, RC, Raipur	1	19/08/2019	-	-	-	-	Yes

18	Welfare measures like PF, CGEIS, etc. LTC, CES, TA/DA by NACIN, RC, Raipur	1	26/08/2019	-	-	Yes	Yes	-
19	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 by NACIN, RC, Raipur.	1	29/08/2019	-	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 AUGUST 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	Seminar on Refunds	1	01.08.2019	01.08.2019	Yes	Yes	Yes	-
2	Right to Information Act, 2005	1	07.08.2019	07.08.2019	Yes	Yes	Yes	-
3	Workshop on SEZ, AEO and EOU	2	22.08.2019	23.08.2019	Yes	Yes	Yes	-
4	Training on e-way Bill	1	29.08.2019	29.08.2019	Yes	Yes	Yes	-

# NACIN ZONAL CAMPUS: CHANDIGARH

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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 Workshop on GST Returns	1	02.08.2019	02.08.2019	Yes	Yes	-	-
2	Training on GST Audit	4	06.08.2019	09.08.2019	Yes	Yes	-	-
3	GST Refresher Course	1	13.08.2019	13.08.2019	Yes	Yes	-	-
4	Soft Skills Course to aid Trade Facilitation Measures	1	16.08.2019	16.08.2019	Yes	Yes	-	-
5	Induction Training for newly recruited/ promoted Inspectors	35	19.08.2019	04.10.2019	-	Yes	-	-



# NACIN ZONAL CAMPUS: CHENNAI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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 Soft skills & Ethics	1	06.08.19	06.08.19	YES	YES	YES	
2	Mandatory Training Programme for officers of GST Audit	3	07.08.19	09.08.19	YES	YES		
3	Income Tax Act and its relevance to the department	1	19.08.19	19.08.19	YES	YES		
4	Two Days Refresher Course on latest Developments of GST legislations	2	20.08.19	21.08.19	YES	YES		
5	Course on TDS under IT Act - Do's and Don't's	1	23.08.19	23.08.19	YES	YES	YES	
6	Impact of GST on latest Customs Procedures	1	27.08.19	27.08.19	YES	YES		

# NACIN ZONAL CAMPUS: COCHIN

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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 Inspectors of CGST	09 Weeks	05.08.2019	04.10.2019	-	Yes	-	-
2	Induction training for Inspectors/Examiners of Customs	08 Weeks	12.08.2019	04.10.2019	-	Yes	-	-
3	GST refresher for Executive Officers	03	20.08.2019	22.08.2019	Yes	Yes	-	-
4	GST Out Reach programme AO/DDO at Calicut	01	27.08.2019	-	AO/DDO of Government Offices and Public Sector			

# NACIN ZONAL CAMPUS:NEW DELHI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Course on Anti smuggling techniques, COFEPOSA, Commercial frauds, Anti Money laundering and CFT	2	01.08.2019	02.08.2019		yes	yes	
2	GST IT Back end application training	2	05.08.2019	06.08.2019	yes	yes	yes	
3	Draft show cause notices and adjudication orders	2	08.08.2019	09.08.2019	yes	yes		
4	Course on MS Excel	2	13.08.2019	14.08.2019		yes	yes	
5	Course on Export promotion schemes	1	21.08.2019	21.08.2019		yes	yes	

# NACIN ZONAL CAMPUS: HYDERABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Workshop on Human Trafficking	1	01.08.2019	01.08.2019	Yes	Yes	..	
2	Workshop on Trade facilitation	1	06.08.2019	06.08.2019	Yes	Yes	..	
3	CBT Course on Drug Law Enforcement	3	06.08.2019	08.08.2019	Yes	Yes	..	
4	CBIC GST Backend Refresher Training	2	07.08.2019	08.08.2019	Yes	Yes	..	
5	Workshop on e-Commerce	1	09.08.2019	09.08.2019	Yes	Yes	..	
6	Course on Vigilance Matters including DA cases	1	13.08.2019	13.08.2019	Yes	Yes	Yes	
7	MCTP for Superintendents	5	19.08.2019	23.08.2019	..	Supdts	..	
8	CBIC GST Backend Refresher Training	2	26.08.2019	27.08.2019	Yes	Yes	..	
9	Course on Drafting of SCN, Adjn., Judicial Procedures in GST including Appeals, coordination with SDRs.	1	28.08.2019	28.08.2019	Yes	Yes	Yes	
10	Workshop on filing of Annual Returns (GSTR-9) / E-Way Bill & GST Update	1	30.08.2019	30.08.2019	Yes	Yes	Yes	

# NACIN ZONAL CAMPUS: JAIPUR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Course on Wildlife Trafficking overview / Intimational Agreement Prevention & Preventive Strategies	2	01.08.2019	02.08.2019	Yes	Yes	-	-
2	Principles of HSN Codes for Commodity Classification for SGST Officers	1	05.08.2019	05.08.2019	Yes	Yes	-	-
3	GST Refresher Course (Without Backend)	3	07.08.2019	09.08.2019	Yes	Yes	-	-
4	5th Induction Course for Newly recruited /promoted Inspectors	13	19.08.2019	31.08.2019	-	Yes	-	-
5	Course on Audit Mehodology conduct & Machanism under GST	3	21.08.2019	23.08.2019	Yes	Yes	-	-
6	Training on Anti Evasion Procedures (Survey, Search, Seizure) under GST for SGST Officer	2	22.08.2019	23.08.2019	Yes	Yes	-	-
7	Green Customs & Customs Valuation	2	26.08.2019	27.08.2019	Yes	Yes	-	-
8	GST IT Backend application Training	2	29.08.2019	30.08.2019	Yes	Yes	-	-

# NACIN ZONAL CAMPUS: KANPUR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Gender Sensitization	1	8/8/2019	8/8/2019	Yes	Yes	Yes	
2	Workshop on Trade facilitation Agreement	1	8/9/2019	8/9/2019	Yes	Yes		
3	CBT on Drugs Law Enforcement	3	8/19/2019	8/21/2019		Yes		
4	Establishment & Vigilance for Group-‘A’ officers	2	8/19/2019	8/20/2019	Yes	Yes	Yes	
5	Settlement Commission for Group-‘A’ officers	1	8/21/2019	8/21/2019	Yes			
6	Course for Retiring Officers (Likely to be retired)	2	8/22/2019	8/23/2019	Yes	Yes	Yes	
7	Financial Accounting including Tally ERP.9	5	8/26/2019	8/30/2019		Yes		

# NACIN ZONAL CAMPUS: KOLKATA

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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 of CGST & Central Excise	08 weeks	05.08.2019	27.09.2019		Group 'B'		
2	Food Safety, ISPM - 15 and IPR	2	01.08.2019	02.08.2019	Group 'A'	Group 'B'		
3	Refresher Course for Administrative Officer and Assistant Chief Accounts Officer	2	08.08.2019	09.08.2019	Group 'A'	Group 'B'		
4	Refresher Course for Examiner of Customs	2	19.08.2019	20.08.2019		Group 'B'		
5	Airport Passenger & Air Cargo Clearance Procedures	2	20.08.2019	21.08.2019	Group 'A'	Group 'B'		
6	Refund	1	16.08.2019	16.08.2019	Group 'A'	Group 'B'		
7	Use of IT for Routine Office Work	3	19.08.2019	21.08.2019	Group 'A'			
8	e-Way Bill	1	20.08.2019	20.08.2019	Group 'A'	Group 'B'		

# NACIN ZONAL CAMPUS: MUMBAI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Vigilance And Inquiry Proceedings	2	01.08.2019	02.08.2019	Yes	Yes	Yes	
2	Data Analytics in GST	5	05.08.2019	09.08.2019	Yes	Yes		
3	Departmental Facilities For Staff	1	09.08.2019		Yes	Yes	Yes	
4	Strengthening of Wild Life Law Enforcement	2	19.08.2019	20.08.2019	Yes	Yes	Yes	
5	Course on Cyber Forensic	3	20.08.2019	22.08.2019	Yes	Yes	Yes	
6	Course For Retiring Officers	3	26.08.2019	28.08.2019	Yes	Yes	Yes	Family members
7	Women's Empowerment	2	29.08.2019	30.08.2019	Yes	Yes	Yes	
8	Induction Course for Inspectors of CGST	30	22.07.2019	30.08.2019		Yes		
9	Customs Intelligence for Palestinians under ITEC	5	26.08.2019	30.08.2019				International
The updated list including courses which may be added by end of this month shall be sent on last working day of July 2019								



# NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Training to Newly Recruited Commercial Tax Officers of Bihar	26	05.08.2019	30.08.2019	Group 'A'			
2	NDPS Act (Search,Seizure, Investigation & Drawal of sample)	2	05.08.2019	06.08.2019		Group 'B'		
3	Vigilance Procedure & Disposal of Disciplinary Cases	2	13.08.2019	14.08.2019	Group 'A'	Group 'B'		
4	Gender Sensitization, RC, Ranchi	1	14.08.2019			Group 'B'		
5	Adjudication, Revision & Appeal procedure along with SOP for litigation management	2	19.08.2019	20.08.2019	Group 'A'	Group 'B'		
6	GST Backend IT Application	2	26.08.2019	27.08.2019	Group 'A'	Group 'B'		

# NACIN ZONAL CAMPUS: SHILLONG

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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	Induction Training for Inspectors	17	8/1/2019	8/23/2019	-	Yes	-	-
2	CBIC GST Backend Training	2	8/8/2019	8/9/2019	Yes	Yes	-	-
3	GST Audit Training	3	8/26/2019	8/28/2019	Yes	yes		-

# NACIN ZONAL CAMPUS: VADODARA

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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 of GST & Customs (24.06.2019 to 09.08.2019)	7	01.08.2019	09.08.2019	-	Yes	-	-
2	Course on APAR	1	07.08.2019	07.08.2019	-	Yes	Yes	-
3	Course on Back-end IT application	2	08.08.2019	09.08.2019	Yes	Yes	-	-
4	Course on PFMS	1	19.08.2019	19.08.2019	-	Yes	Yes	-
5	Course on GST Audit	3	19.08.2019	21.08.2019	Yes	Yes	-	-
6	Induction Course for Inspectors of GST & Customs (19.08.2019 to 04.10.2019)	10	19.08.2019	31.08.2019	-	Yes	-	-
7	Course on Back-end IT application	2	22.08.2019	23.08.2019	Yes	Yes	-	-
8	Course on Soft Skills, Health Management and Finance Management	2	22.08.2019	23.08.2019	Yes	Yes	Yes	-
9	Course on GST for Officers of CBIC and State GST	3	26.08.2019	28.08.2019	Yes	Yes	-	-
10	Refresher Course for Tax Assistants	2	29.08.2019	30.08.2019	-	-	Yes	-

# NACIN ZONAL CAMPUS: VISAKHAPATNAM

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF AUGUST 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 - Construction Services	1	02.08.2018	02.08.2018	-	-	-	Yes
2	Training on Imports- Specific imports of Custom House, Visakhapatnam	1	02.08.2018	02.08.2018	Yes	Yes	-	-
3	Training on Refunds	1	05.08.2018	05.08.2018	Yes	Yes	-	-
4	GSTN Back End Training	2	05.08.2018	06.08.2018	Yes	Yes	-	-
5	Anti Evasion	2	05.08.2018	06.08.2018	Yes	Yes	-	-
6	Sector specific training-Education Sector	1	06.08.2018	06.08.2018	Yes	Yes	-	Yes
7	Sector specific training-Supply of Service by/to Government	1	08.08.2018	08.08.2018	Yes	Yes	-	Yes
8	Training on Basic Computer Course	1	13.08.2018	13.08.2018	-	Yes	Yes	-
9	Financial Cost Accounting as a tool assist officers	2	19.08.2018	20.08.2018	Yes	Yes	-	-
10	Air Port Baggage Clearance, Baggage Rules,	1	22.08.2018	22.08.2018	Yes	Yes	-	-

	etiquette and soft skills.							
11	GSTN Back End Training	2	22.08.2018	23.08.2018	Yes	Yes	-	-
12	Refresher/Refurbisher training to PO/Examiners of Customs	5	26.08.2018	30.08.2018	-	Yes	-	-