

**MONTHLY REPORT ON PROSPECTIVE TRAININGS**  
**FOR THE MONTH OF SEPTEMBER, 2020**

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# NACIN FARIDABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Rules of Origin under Trade Agreement	1	04.09.2020	04.09.2020	Yes	NO	NO	-
2	Audit in GST	2	07.09.2020	08.09.2020	Yes	NO	NO	
3	Team Building & Decision Making	1	11.09.2020	11.09.2020	Yes	NO	NO	
4	GEM	1	21.09.2020	21.09.2020	Yes	NO	NO	
5	PMLA	1	30.09.2020	30.09.2020	Yes	NO	NO	-

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## NACIN ZONAL CAMPUS: BENGALURU

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Course of Official Language	1 day	29.09.2020	29.09.2020	YES	YES	-	-
2	CAPACITY BUILDING ON GST	1 day	16.09.2020	16.09.2020	YES	YES	-	-
3	CAPACITY BUILDING FOR GST AUDIT OFFICERS	1 day	04.09.2020	04.09.2020	-	YES	-	-
4	Course on Valuation and Transfer pricing in Customs	2 days	10.09.2020	11.09.2020	-	YES	-	-
5	Enforcement Under GST and Customs (Basic Course)	6 days	14.09.2020	21.09.2020	-	YES	-	-

# NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

## MONTHLY REPORT ON SPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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	Soft Skills (Wellness/Stress Management/Yoga/Career Counseling etc.)	1	01.09.2020	01.09.2020	Yes	Yes	Yes	No
2	Workshop on Audit under GST	1	04.09.2020	04.09.2020	Yes	Yes	Yes	No
3	Course on collection & recovery				Yes	Yes	Yes	No
4	Women's Empowerment	1	11.09.2020	11.09.2020	Yes	Yes	Yes	No
5	Mid Career Training Programme for officers of Gr.B )MCTP	4	14.09.2020	18.09.2020	No	Yes	No	No
6	GFR,Gem & PFMS	1	21.09.2020	21.09.2020	Yes	Yes	Yes	No
7	International & Cross Boarder Taxation	1	25.09.2020	25.09.2020	Yes	No	No	No
NACIN, RC, Raipur								

1	Workshop on Audit under GST	1	04.09.2020	04.09.2020	Yes	Yes	Yes	-
2	Course on collection & recovery	1	07.09.2020	07.09.2020	Yes	Yes	Yes	-
3	Course on Cyber Law and Digital evidence	1	10.09.2020	10.09.2020	Yes	Yes	Yes	-
4	GFR, GEM & PFMS	1	16.09.2020	16.09.2020	Yes	Yes	Yes	-
5	Appeal Mechanism in GST	1	17.09.2020	17.09.2020	Yes	Yes	Yes	-
6	Workshop on Right to Information Act	1	24.09.2020	24.09.2020	Yes	Yes	Yes	-
7	Soft Skills (Wellness/Stress Management Yoga/Carreer)	1	25.09.2020	25.09.2020	Yes	Yes	Yes	-

# NACIN ZONAL CAMPUS: BHUBANESHWER

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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	<b>Refresher Training for Superintendents of CGST and Central Excise</b>	<b>1 Day</b>	02.09.2020	02.09.2020	NO	Yes	NO	NO
2	<b>Training on RTI Act, 2005</b>	<b>1 Day</b>	03.09.2020	03.09.2020	YES	YES	YES	NO
3	<b>Inspection, Search, Seizure, Arrest including investigation Techniques, Anti Evasion Intelligence Gathering</b>	<b>1 Day</b>	07.08.2020	07.08.2020	YES	YES	NO	NO
4	<b>Training on Faceless Customs and Procedures</b>	<b>1 Day</b>	08.09.2020	08.09.202	YES	YES	NO	NO
5	<b>Training on E Office</b>	<b>1 Day</b>	11.09.2020	11.09.2020	YES	YES	YES	NO
6	<b>Induction Course for Tax Assistant</b>	<b>10 Days</b>	14.09..2020	25.09.2020	NO	NO	YES	NO
7	<b>Litigation Management &amp; LIMBS</b>	<b>1 Day</b>	22.09.2020	22.09..2020	YES	YES	NO	NO
8	<b>Hands on Training on E Office</b>	<b>1 Day</b>	23.09.2020	23.09.2020	YES	YES	NO	NO

9	<b>Training on GST Update</b>	<b>1 Day</b>	25.09.2020	25.09.2020	YES	YES	NO	NO
10	<b>Input Tax Credit</b>	<b>1Day</b>	28.09.2020	28.09.2020	YES	YES	NO	NO
11	<b>GST Refunds</b>	<b>1 Day</b>	29.09..2020	29.09.2020	YES	YES	NO	NO
12	<b>Training on Green Customs</b>	<b>1 Day</b>	30.09.2020	30.09.2020	YES	YES	NO	NO

# NACIN ZONAL CAMPUS: CHANDIGARH

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	<b>GST Audit &amp; Accounting</b>	5	07.09.2020	11.09.2020	Yes	Yes	No	No
2	<b>Online Training on PMLA/ FEMA - Prevention of Money laundering Act</b>	3	16.09.2020	18.09.2020	Yes	Yes	No	No
3	<b>Compliance Management under GST (assessment &amp; audit)</b>	3	22.09.2020	24.09.2020	Yes	Yes	No	No
4	<b>DATA Interrogation techniques using Microsoft Excel</b>	3	28.09.2020	30.09.2020	Yes	Yes	No	No



# NACIN ZONAL CAMPUS: CHENNAI

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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	e- Office Training Day - 2	1	01.09.2020	01.09.2020	YES	YES	YES	
2	MS – Access – Relationship with tables and construction of simple queries	1	01.09.2020	01.09.2020	YES	YES	YES	
3	Online Training on Customs – Transfer pricing in customs	1	02.09.2020	02.09.2020	YES	YES	YES	
4	Online training on – GST – Valuation in GST under Special Circumstances	1	03.09.2020	03.09.2020	YES	YES	YES	
5	Online training on Physical Fitness/Yoga	1	04.09.2020	04.09.2020	YES	YES	YES	
6	e- Office training Day - 1	1	07.09.2020	07.09.2020	YES	YES	YES	
7	e – Office training Day - 2	1	08.09.2020	08.09.2020	YES	YES	YES	
8	Online training on MS – Access – Working with	1	08.09.2020	08.09.2020	YES	YES	YES	

	query builder and formula in queries							
9	Online Training on Customs - Deterrent provisions in Customs-Summons/Search/Seizure/Arrest	1	09.09.2020	09.09.2020	YES	YES	YES	
10	Online training on GST - Auditing Mechanism under GST - Case studies	1	10.09.2020	10.09.2020	YES	YES	YES	
11	Online training on Admin - Medical facilities available for Govt employees including CGHS	1	11.09.2020	11.09.2020	YES	YES	YES	
12	e- Office training Day - 1	1	14.09.2020	14.09.2020	YES	YES	YES	
13	e - Office training Day - 2	1	15.09.2020	15.09.2020	YES	YES	YES	
14	Online training on Information Technology (IT)	1	15.09.2020	15.09.2020	YES	YES	YES	
15	Online training on Customs - Anti Money Laundering and combating Financial Terrorism	1	16.09.2020	16.09.2020	YES	YES	YES	
16	Online training on GST Sector Specific Banking/Financial/Insurance Services	1	17.09.2020	17.09.2020	YES	YES	YES	
17	Online training on Physical Fitness/Yoga	1	18.09.2020	18.09.2020	YES	YES	YES	
18	e- Office training Day - 1	1	21.09.2020	21.09.2020	YES	YES	YES	
19	e - Office training Day - 2	1	22.09.2020	22.09.2020	YES	YES	YES	
20	Online training on Information Technology (IT)	1	22.09.2020	22.09.2020	YES	YES	YES	
21	Online Training on Customs - Assessment of Automobile Imports and its accessories	1	23.09.2020	23.09.2020	YES	YES	YES	
22	Online training on GST Updates - Charges in Law and Procedures	1	24.09.2020	24.09.2020	YES	YES	YES	

23	Online training on Admin - Rights and Responsibilities in Pay Fixation - MACP/NFU from employee angle	1	25.09.2020	25.09.2020	YES	YES	YES	
24	e - Office training Day - 1	1	28.09.2020	28.09.2020	YES	YES	YES	
25	e - Office training Day - 2	1	29.09.2020	29.09.2020	YES	YES	YES	
26	Online training on Information Technology (IT)	1	29.09.2020	29.09.2020	YES	YES	YES	
27	Online Training on Customs - Overview of NDPS Act and Drug Laws	1	30.09.2020	30.09.2020	YES	YES	YES	

## NACIN ZONAL CAMPUS: COCHIN

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Time of Supply and Effect of Change in Tax Rate	02	08.09.2020	09.09.2020	Yes	Yes	No	No
2	Anti smuggling: Arrest and Post Seizure Documentation	01	08.9.2020	08.09.2020	Yes	Yes	No	No
3	Procedures Pertaining to Special Economic Zone (SEZ_	01	14.09.2020	14.09.2020	Yes	Yes	Yes	No
4	Composition Scheme under GST	01	15.09.2020	15.09.2020	Yes	Yes	No	No

## NACIN ZONAL CAMPUS:NEW DELHI

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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 IPR	1 day	02.09.2020	02.09.2020	YES	YES	YES	
2	Mandatory training for promotion to the grade of Supdt.	3 Weeks	07.09.2020	25.09.2020	-	YES	-	
3	Anti evasion, Intelligence, Search & Seizure	1 day	11.09.2020	11.09.2020	YES	YES	YES	
4	Course on Vigilance , Disciplinary proceeding	1 day	14.09.2020	14.09.2020	YES	YES	YES	

# NACIN ZONAL CAMPUS: HYDERABAD

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Half Day Course on Refunds in GST(including ITC refunds) CGST+SGST	0.5	01.09.2020	01.09.2020	Yes	Yes	Yes	Yes
2	Women Empowerment and Gender Senistization	1	04.09.2020	04.09.2020	Yes	Yes	Yes	No
3	03 Weeks Mandatory Training for EA	15	07.09.2020	25.09.2020	No	Yes	No	No
4	GST- Classification, Use of HSN, Valuation, provisions & procedures relating to supply of services.	0.5	08.09.2020	08.09.2020	No	Yes	No	No
5	03 Weeks Mandatory Training to Preventive Officers for promotion to the grade of Superintendent of Customs (P)	15	14.09.2020	05.10.2020	No	Yes	No	No
6	GST Backend	2	15.09.2020	16.09.2020	Yes	Yes	No	No
7	Half Day Workshop on GST New Returns	0.5	29.09.2020	29.09.2020	No	No	No	Yes

# NACIN ZONAL CAMPUS: JAIPUR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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	प्रशासन एवं कार्मिक शाखा से संबन्धित प्रशिक्षण	1 Day	01.09.20	01.09.20	Yes	Yes	Yes	-
2	Training on FTP & Related Scheme	1 Day	03.09.20	03.09.20	Yes	Yes	-	-
3	Training on SEZ & EOU	1 Day	04.09.20	04.09.20	Yes	Yes	-	-
4	Induction Course for Inspectors	5 Weeks	07.09.20	09.10.20	-	Yes	-	-
5	हिन्दी भाषा पर व्याख्यान	1 Day	10.09.20	10.09.20	Yes	Yes	-	-
6	Training on IBA	1 Day	11.09.20	11.09.20	Yes	Yes	-	-
7	Training on Complaint Handing Policy of CBIC	1 Day	14.09.20	14.09.20	Yes	Yes	-	-

8	Training on GST Backend Course	1 Day	18.09.20	18.09.20	Yes	Yes	-	-
9	Prevention Detention-COFEPOSA Act,1974 & SAFEMA (Forfeiture of property Act, 1976)	1 Day	21.09.20	21.09.20	Yes	Yes	-	-
10	Training on GST Refresher Course	2 Days	24.09.20	25.09.20	Yes	Yes	-	-



# NACIN ZONAL CAMPUS: KANPUR

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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 of functions of Range Officers and Supervising Officers on AIO	1	9/2/2020	9/2/2020	No	Yes	No	No
2	Hindi Official Language	1	9/4/2020	9/4/2020	No	Yes	Yes	No
3	CBIC GST IT Front & Back-end Training for AGUP	2	9/9/2020	9/10/2020	Yes	Yes	No	No
4	Intellectual Property Rights	1	9/16/2020	9/16/2020	Yes	Yes	No	No
5	Returns, Accounts and Records, Tax Invoice, Credit / Debit Note, Payment of	3	9/22/2020	9/24/2020	No	Yes	No	No

	Taxes, GSTP							
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## NACIN ZONAL CAMPUS: KOLKATA

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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	24.09.2020	24.09.2020	-	Yes	-	-
2	e-Way Bill	1 day	25/09.2020	25.09.2020	-	Yes	Yes	-
3	Financial Accounting	3 days	23.09.2020	25.09.2020	-	Yes	-	-
4	Basic Computer Training	2 days	28.09.2020	29.09.2020	-	Yes	Yes	-

5	Refresher Course for Preventive Officer	1 day	28.09.2020	28.09.2020	-	Yes	-	-
6	Refresher Course for Superintendent of Customs	1 day	29.09.2020	29.09.2020	-	Yes	-	-
7	Soft Skill	1 day	30.09.2020	30.09.2020	Yes	Yes	-	-

## NACIN ZONAL CAMPUS: MUMBAI

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Course on GeM and E-Procurement	1	04.09.2020	04.09.2020	A	B	C	
2	Gender Sensitization	2	07.09.2020	08.09.2020	A	B	C	
3	Dispute Settlement/Litigation Process	2	14.09.2020	15.09.2020	A	B	C	

4	Strengthening of Wild Life Law Enforcement	1	14.09.2020	14.09.2020	A	B	C	
5	Goods & Service Tax (Refresher Training in GST)	1	18.09.2020	18.09.2020	A			
6	Infrastructure Development	1	22.09.2020	22.09.2020	A	B		
7	Impact of GST in Customs (Import & Export)	1	21.09.2020	21.09.2020	A	B		
8	Use of Third Party Information to Improve Tax Compliance	2	25.09.2020	25.09.2020	A	B	C	
9	Interactive Workshop of Inquiry Officer/Presenting Officer	1	28.09.2020	28.09.2020	A	B	C	

# NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>		<b>3</b>	<b>4</b>		<b>5</b>			
1	Gender Sensitization	1day	07.09.2020	07.09.2020	Gr. A	Gr. B	Gr. C	
2	FEMA & Money Laundering Act	1day	11.09.2020	11.09.2020	Gr. A	Gr. B		
4	Baggage Rules, 2016	1day	16.09.2020	16.09.2020	Gr. A	Gr. B		
5	Functionalities of AIO & its uses	1day	24.09.2020	24.09.2020		Gr. B	Gr. C	
6	Customs Enforcement	1day	28.09.2020	28.09.2020	Gr. A	Gr B		
7	Yoga and Meditation	1 day	10.09.2020	10.09.2020	Yes	Yes	Yes	Yes
8	Valuation, Payment of Tax & Return under GST	1 day	17.09.2020	17.09.2020	Yes	Yes	No	No
9	Analysis of Data & Returns under GST	1 day	29.09.2020	29.09.2020	Yes	Yes	No	No

# NACIN ZONAL CAMPUS: SHILLONG

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Induction Training for Inspector of CBIC	22	01.09.2020	30.09.2020	NO	YES	NO	NO
2	Two Days Refresher Course on GST Audit	2	07.09.2020	08.09.2020	Yes	Yes	Yes	No
3	Gender sensitization and equality in Work	1	09.09.2020	09.09.2020	Yes	Yes	Yes	No
4	Customs Classification and Valuation	1	16.09.2020	16.09.2020	No	Yes	Yes	No
5	Examination of Export/Import Goods & Documents	1	17.09.2020	17.09.2020	No	Yes	No	No
6	Introduction of RTI Act	1	21.09.2020	21.09.2020	Yes	Yes	Yes	Yes
7	Course on FSSAI & Plant Quarantine	1	23.09.2020	23.09.2020	No	Yes	Yes	No
8	Introduction to Vigilance Manual & Investigation	1	25.09.2020	25.09.2020	Yes	Yes	No	No

9	Workshop on Drug Trafficking, NDPA and Customs	1	30.09.2020	30.09.2020	Yes	Yes	Yes	Yes
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## NACIN ZONAL CAMPUS: VADODARA

### MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>		<b>5</b>			
1	Mandatory training for promotion of Inspector to Superintendent	9	01.09.2020	11.09.2020		Yes		
2	Course on GSTR 9/9C	1	07.09.2020	07.09.2020	Yes	Yes		
3	Mandatory training to Executive Assistants for Promotion to the grade of Administrative Officer	15	07.09.2020	25.09.2020			Yes	
4	Course on Green Customs	1	11.09.2020	11.09.2020	Yes	Yes		
5	Course on GST Audit for CGST & SGST Officers	5	14.09.2020	18.09.2020	Yes	Yes		
6	Course on Data Analytics	5	14.09.2020	18.09.2020	Yes	Yes		
7	Course on GST Refresher for CGST & SGST Officers	4	21.09.2020	25.09.2020	Yes	Yes		



8	Mandatory training for promotion of Inspector to Superintendent	8	21.09.2020	30.09.2020		Yes		
9	Course on Digital Forensics	1	28.09.2020	28.09.2020	Yes	Yes		
10	Course on Soft Skills	2	28.09.2020	30.09.2020	Yes	Yes		

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# NACIN ZONAL CAMPUS: VISAKHAPATNAM

## MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF SEPTEMBER, 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	Half Day Course on Refunds in GST(including ITC refunds) CGST+SGST	0.5	01.09.2020	01.09.2020	Yes	Yes	Yes	Yes
2	Women Empowerment and Gender Senistization	1	04.09.2020	04.09.2020	Yes	Yes	Yes	No
3	03 Weeks Mandatory Training for EA	15	07.09.2020	25.09.2020	No	Yes	No	No
4	GST- Classification, Use of HSN, Valuation, provisions & procedures relating to supply of services.	0.5	08.09.2020	08.09.2020	No	Yes	No	No
5	03 Weeks Mandatory Training to Preventive Officers for promotion to the grade of Superintendent of Customs (P)	15	14.09.2020	05.10.2020	No	Yes	No	No
6	GST Backend	2	15.09.2020	16.09.2020	Yes	Yes	No	No
7	Half Day Workshop on GST New Returns	0.5	29.09.2020	29.09.2020	No	No	No	Yes

