

Monthly Training Calendar for January 2025 - NACIN, Chennai

Sl. No.	Name of the Training course	Mode	Training dates	Director S/Shri/Smt.	Counsellor S/Shri/Smt.	Coordinator S/Shri/Smt.	Learning Outcomes
1	Induction Course for Inspectors -GST Batch - 18	Offline	18.11.2024 to 21.02.2025 [ongoing]	Subramanian. S , AD	Sathyabhama RR	Kalakuntla Harshith Kumar, Inspr	<p>Knowledge based</p> <ul style="list-style-type: none"> Understand GST constitutional framework and legal provisions Master CGST/IGST Act provisions, rules and procedures <p>Comprehend GST registration, returns and payment processes</p> <p>Skill-based:</p> <ul style="list-style-type: none"> Conduct verification of registration applications Process tax returns and identify discrepancies Execute preventive operations and intelligence gathering Perform preliminary audit procedures Use GST IT systems effectively <p>Behavioural:</p> <ul style="list-style-type: none"> Display professional integrity and ethical conduct Demonstrate courteous behaviour with taxpayers Show teamwork and collaboration abilities Exhibit analytical thinking and problem-solving skills
2	Induction Course for Inspectors -GST Batch - 19	Offline	18.11.2024 to 21.02.2025 [ongoing]	Srikanth. R, AD	Subhash Pareek, AAD	Jeevitha, Inspr	<p>Understand Customs Law and legal provisions</p> <p>Master provisions, rules and procedures.</p> <p>Skill-based:</p> <ul style="list-style-type: none"> Conduct proper examination and assessment Know import/export documentation Identify Skills in classification and valuation of goods Understand risk assessment and profiling List out customs clearance procedures <p>Behavioural:</p> <ul style="list-style-type: none"> Display professional integrity and ethical conduct Demonstrate courteous behaviour with taxpayers Show teamwork and collaboration abilities Exhibit analytical thinking and problem-solving skills
3	Induction Course for Inspectors of Customs (Examiners) 2024-2025 - Batch - IV	Offline	9.12.2024 to 14.3.2025 (ongoing)	C.Suba Sankari, DD	K.Dhakshinesw aran, AAD	Vikas Gaur, Inspr	<p>Understand Customs Law and legal provisions</p> <p>Master provisions, rules and procedures.</p> <p>Skill-based:</p> <ul style="list-style-type: none"> Conduct proper examination and assessment Know import/export documentation Identify Skills in classification and valuation of goods Understand risk assessment and profiling List out customs clearance procedures <p>Behavioural:</p> <ul style="list-style-type: none"> Display professional integrity and ethical conduct Demonstrate courteous behaviour with taxpayers Show teamwork and collaboration abilities Exhibit analytical thinking and problem-solving skills

4	Drug Law Course Five Day for IOs	Offline	06.01.2025 to 10.01.2025	Sujatha Rao G.U., AD	Deenadayalan, AAD	Vijayalakshmi	<p>Legal Knowledge:</p> <ul style="list-style-type: none"> Master provisions of NDPS Act and Rules Understand related criminal laws and procedures Comprehend powers and limitations of officers Know evidentiary requirements and procedures <p>Investigation Skills:</p> <ul style="list-style-type: none"> Execute search, seizure, and arrest procedures Handle drug sampling and testing protocols Conduct systematic investigation Prepare water-tight prosecution cases <p>Operational Capabilities:</p> <ul style="list-style-type: none"> Plan and execute drug raids Handle intelligence gathering operations Maintain chain of custody Use modern investigation tools/techniques <p>Inter-agency Coordination:</p> <ul style="list-style-type: none"> Coordinate with forensic laboratories Liaise with prosecution agencies Work with multiple enforcement agencies Handle international cooperation aspects <p>Documentation & Procedures:</p> <ul style="list-style-type: none"> Prepare investigation reports Maintain case records and evidence Handle court procedures Follow prescribed protocols for disposal
5	Data Analytical Tools. BIFA, Power BI, etc.	Offline	31.1.2025	R.Srivatsan	Manimaran. N	Murali Shankar	Trainees will be equipped with a comprehensive skill set in data analytical tools, capable of transforming raw data into strategic insights across various contexts.
6	Intelligence and Investigation related to Airport Frauds (0.5 day)	Onsite	17.1.2025	Ganga Swaminathan	Suganya D	Vijayalakshmi	<ul style="list-style-type: none"> Understand common Airport fraud patterns Know the Skills for fraud detection and investigation List out intelligence gathering techniques Compile Documentation and evidence collection methods

7	Induction Training programme for Tax Assistants (GST and Customs)	Offline	20.01.2025 to 31.01.2025	Anuradha Ramesh	Lokeshwaran N S	Vijayalakshmi	<p>Technical Skills:</p> <ul style="list-style-type: none"> Master office automation software and digital documentation Handle electronic file management systems Operate modern office equipment and communication tools <p>Procedural Knowledge:</p> <ul style="list-style-type: none"> Understand basic GST and Customs procedures and terminology Comprehend office procedures, noting, and drafting Know departmental hierarchy and reporting structures Master filing and record-keeping protocols <p>Administrative Capabilities:</p> <ul style="list-style-type: none"> Manage senior officers' schedules and appointments Handle confidential documents and communications Organize meetings and maintain minutes Process routine office correspondence <p>Soft Skills:</p> <ul style="list-style-type: none"> Display professional etiquette and communication Demonstrate time management and prioritization Show discretion and confidentiality Exhibit multitasking abilities
8	Training on New psychoactive substance	Offline/ Online	21.1.2025	Ganga Swaminathan	Deenadayalan, AAD	Murali Shankar	<ul style="list-style-type: none"> Enumerate new psychoactive substances (NPS) Outline detection and identification methods List the current trends and patterns Understand legal framework regarding NPS Log Safety protocols for handling suspicious substances
9	Appeals procedure with parawise comments for customs officers	Online	22.1.2025	Ganga Swaminathan	Manimaran. N	Murali Shankar	<ul style="list-style-type: none"> Understand appeal mechanisms and procedures Draft effective parawise comments Know legal precedents and case laws Differentiate requirements for different types of appeals Document and submit appeals
10	Scrutiny of GST Returns Reconciliation of GST Annual Returns with income tax returns	Online	23.1.2025	R.Srivatsan	Gayathri. S	Murali Shankar	<ul style="list-style-type: none"> * Identify the purpose and importance of various types of GST returns * List out the statutory provisions for GST return scrutiny * Reconcile Input supplies, ITC with expenses reported in Income Tax Return * Identify the powers and limitations of tax officers in scrutiny processes * Compare turnover reported in GSTR-3B, GSTR-1, and Income Tax Return * Identify reasons for discrepancies (e.g., non-GST supplies, exempt supplies)
11	Onsite trainings at Tiruchirapalli for the airport officers. One day.	Onsite	28.1.2025	Sujatha Rao G.U., AD	Manimaran. N	Murali Shankar	<ul style="list-style-type: none"> Rummaging of Aircrafts, Soft-skills required for officers placed at airports, Risk based interception/examination of passengers at airports.

12	Sampling and testing procedures for import and export cargo	Onsite	30.1.2025	Ganga Swaminathan	Gayathri. S	Murali Shankar	Understanding of Sampling Principles Understand standards and regulatory frameworks governing cargo sampling and testing Standards Master various sampling techniques Understand Specialized Cargo Considerations Practical Application and Case Studies
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* The Learning Outcomes for each session may be designed by the Course Directors when drawing the detailed session wise schedule and the same be got approved before communicating them to the field formations and faculty



(C. SUBA SANKARI)
DEPUTY DIRECTOR