

MONTHLY REPORT ON PROSPECTIVE TRAININGS
FOR THE MONTH OF OCTOBER, 2020

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NACIN FARIDABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	CAROTAR 2020, Rules of Origin (CVs)	1	12.10.2020	12.10.2020	Yes	NO	NO	NO
2	Data Analytics CBIC RMS, ARM (2 half days)	2	19.10.2020	20.10.2020	Yes	NO	NO	NO
3	Turant & Faceless Assessment	1	22.10.2020	22.10.2020	Yes	Yes	NO	NO
4	Current issues in WCO/WTO of relevance to CBIC	1	26.10.2020	26.10.2020	Yes	NO	NO	NO

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NACIN ZONAL CAMPUS: BENGALURU

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	CAPACITY BUILDING ON GST	Half day session	14.10.20	14.10.20	Yes	Yes	No	No
2	CAPACITY BUILDING FOR GST AUDIT OFFICERS	Half day session	05.10.20	05.10.20	Yes	Yes	No	No
3	COURSE ON VALUATION AND TRANSFER PRICING IN CUSTOMS	2 Half day session	05.10.20	06.10.20	No	YES	No	No
4	ENFORCEMENT UNDER GST AND CUSTOMS(BASIC COURSE)	3 half day session	14.10.20	16.10.20	No	YES	No	No
5	BACK TO SCHOOL	5 DAYS	26.10.20	30.10.20	No	Yes	No	No

NACIN ZONAL CAMPUS: BHOPAL (including RTI RAIPUR)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Officer Languages	1 Day	07.10.2020	07.10.2020	YES	YES	YES	NO
2	Noting/Drafting/Record Keeping	1 Day	08.10.2020	08.10.2020	YES	YES	YES	NO
3	Welfare measures like PF,CHEIS, etc. & LTC,CES,TA/DA	1 Day	09.10.2020	09.10.2020	YES	YES	YES	NO
4	GST Workshop-New Returns under GST	1 Day	14.10.2020	14.10.2020	YES	YES	YES	NO
5	Understanding/Scrutiny of Financial Statements & Audit Reports	1 Day	15.10.2020	15.10.2020	YES	YES	YES	NO
6	Online Training on e- Office	1 Day	21.10.2020	21.10.2020	YES	YES	YES	NO
7	Workshop on Right to Information Act	1 Day	28.10.2020	28.10.2020	YES	YES	YES	NO

NACIN ZONAL CAMPUS: BHUBANESHWER

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 of Inspectors for Promotion to the Grade of Superintendent (Day 14th and 15th)	2 Days	01.10.2020	05.10.2020	NO	YES	NO	NO
2	GST Registration	1 Day	06.10.2020	06.10.2020	YES	YES	YES	NO
3	Induction Training for Tax Assistant	10 Days	07.10.2020	20.10.2020	NO	NO	YES	NO
4	Trade Facilitation Agreement	1 Day	27.10.2020	27.10.2020	YES	YES	NO	NO
5	Training on Sea Cargo Manifest and Transhipment Regulations, 2018	1 Day	28.10.2020	28.10.2020	YES	YES	NO	NO
6	Training on Input Tax Credit	1 Day	29.10.2020	29.10.2020	YES	YES	YES	NO
7	Training on Overview of GST	1 Day	30.10.2020	30.10.2020	YES	YES	YES	NO

NACIN ZONAL CAMPUS: CHANDIGARH

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Advanced GST Refresher Course	3	07.10.2020	09.10.2020	Yes	Yes	No	No
2	Orientation Training on Customs	2	15.10.2020	16.10.2020	Yes	Yes	No	No
3	Workshop on Reconciliation of Financial Accounts for GST Audit	1	20.10.2020	20.10.2020	Yes	Yes	No	No
4	Compliance Management under GST (Assessment & Audit)	3	27.10.2020	29.10.2020	Yes	Yes	No	No

NACIN ZONAL CAMPUS: CHENNAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 SEVOTTAM – in coordination with DGPTS	1	01.10.2020	01.10.2020	YES	YES	YES	NO
2	e-office training	2	05.10.2020	06.10.2020	YES	YES	YES	NO
3	Training on Tally - ERP	1	06.10.2020	06.10.2020	YES	YES	YES	NO
4	Premises based Audit in Customs	1	07.10.2020	07.10.2020	YES	YES	NO	NO
5	Place of Supply under GST, exception situations and Impact	1	08.10.2020	08.10.2020	YES	YES	NO	NO
6	Myths about Corona – Positive approach Now & After – staying fit	1	09.10.2020	09.10.2020	YES	YES	YES	NO

7	e – Office training	2	12.10.2020	13.10.2020	YES	YES	YES	NO
8	Training on Tally - ERP	1	13.10.2020	13.10.2020	YES	YES	YES	NO
9	Provisions relating to Wildlife Act	1	14.10.2020	14.10.2020	YES	YES	NO	NO
10	Importance of contract Act 1872 and sale of goods Act 1930 for GST compliance	1	15.10.2020	15.10.2020	YES	YES	NO	NO
11	Disciplinary Proceedings – Case Laws	1	16.10.2020	16.10.2020	YES	YES	YES	NO
12	e – Office training	2	19.10.2020	20.10.2020	YES	YES	YES	NO
13	Training on Tally - ERP	1	20.10.2020	20.10.2020	YES	YES	YES	NO
14	Sea Cargo Manifest and Transhipment Regulation (SCMTR)	1	21.10.2020	21.10.2020	YES	YES	NO	NO
15	Important decisions by AAR & other courts and Analysis	1	22.10.2020	22.10.2020	YES	YES	NO	NO
16	Learn the Secret of Intelligence and 6-R Memory Techniques	1	23.10.2020	23.10.2020	YES	YES	YES	NO
17	e – Office training	2	26.10.2020	27.10.2020	YES	YES	YES	NO
18	Training on Tally - ERP	1	27.10.2020	27.10.2020	YES	YES	YES	NO
19	CORATAR - 2020 (Rules of Origin of Trade agreement Rules)	1	28.10.2020	28.10.2020	YES	YES	NO	NO
20	GST Job Work on Manufacturing Services – A study	1	29.10.2020	29.10.2020	YES	YES	NO	NO

NACIN ZONAL CAMPUS: COCHIN

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 Inspectors of Central Excise for Promotion to the Grade of Superintendent	15 Days	05.10.2020	23.10.2020	NO	YES	NO	NO
2	Mandatory Training for Preventive Officers for Promotion to the Grade of Superintendent	15 Days	05.10.2020	23.10.2020	NO	YES	NO	NO

NACIN ZONAL CAMPUS:NEW DELHI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 TA (2 Weeks)		05.10.2020	16.10.2020	NO	NO	YES	
2	Anti Smuggling Techniques, COFEPOSA, Commercial Frauds		08.10.2020	09.10.2020	YES	YES	NO	
3	GST Refresher		22.10.2020	23.10.2020	YES	YES	YES	
4	Yoga Motivation , Meditation and Leadership		15.10.2020	15.10.2020	YES	YES	YES	
5	Course on IPR		30.10.2020	30.10.2020	YES	YES	NO	

NACIN ZONAL CAMPUS: HYDERABAD

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 Analysis of GST Frauds involving Fake Invoices & IGST Refunds	1 day	01.10.2020	01.10.2020	Yes	Yes	No	
2	Free Trade Agreement, Possible Misuse & Redressal	1 day	05.10.2020	05.10.2020	Yes	Yes	No	
3	Course on Prevention of Economic Offences/ PMLA & Tools available (Commercial Frauds, FEMA and Money Laundering	1 day	08.10.2020	08.10.2020	Yes	Yes	No	
4	Induction Course for Tax Assistants	10 days	12.10.2020	23.10.2020	No	No	Yes	
5	Workshop on IT Skills including Advanced Excel	1 day	15.10.2020	15.10.2020	Yes	Yes	Yes	
6	GST Refresher Course, E-Way Bill & New GST Returns	1 day	19.10.2020	19.10.2020	Yes	Yes	No	
7	CBIC GST Back-end Refresher Training	2 days	28.10.2020	29.10.2020	Yes	Yes	No	

NACIN ZONAL CAMPUS: JAIPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	GST Refresher Course	3 Day	05.10.20	07.10.20	Yes	Yes	-	-
2	Mandatory Training to the Inspectors for promotion to the Post of Supdt.	3 Weeks	21.09.20	09.10.20	-	Yes	-	-
3	Trg. On "Refund Under GST"	1 Day	12.10.20	12.10.20	Yes	Yes	-	-
4	Course on Wildlife Trafficking overview / International Agreement Prevention & Preventive Strategies	1 Day	13.10.20	13.10.20	Yes	Yes	-	-
5	Training on Green Customs	1 Day	13.10.20	13.10.20	Yes	Yes	-	-
6	Training on "Accounting and Audit under GST"	3 Day	14.10.20	16.10.20	Yes	Yes	-	-
7	Training on New Education Policy and Lifelong learning with IGNOU	1 Day	19.10.20	19.10.20	Yes	Yes	Yes	-

8	Functioning of the Airport, FPO. Import procedure at ICD & ACC. Import of metal scrap and Hazardous waste, procedure of NOC from FSSAI, MOEF, Plant Quarantine etc.	2 Day	20.10.20	21.10.20	Yes	Yes	-	-
9	Refund and Duty Drawback under Customs	1 Day	27.10.20	27.10.20	Yes	Yes	-	-
10	How to Lead Stress - free, Healthy & Happy Life during COVID-19 Pandemic	1 Day	28.10.20	28.10.20	Yes	Yes	Yes	-

NACIN ZONAL CAMPUS: KANPUR

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Financial Workshop by NCFE on Financial Education and planning	1 Day	01.10.2020	01.10.2020	Yes	Yes	No	No
2	Narcotics Production and Smuggling (Core Competency)	1 Day	06.10.2020	06.10.2020	Yes	Yes	No	No
3	Establishment & Vigilance - APAR based	3 Days	13.10.2020	15.10.2020	Yes	No	No	No
4	Training on E-office	1 Day	21.10.2020	21.10.2020	Yes	Yes	Yes	No
5	Settlement Commission - APAR based	1 Day	28.10.2020	28.10.2020	Yes	No	No	No

NACIN ZONAL CAMPUS: KOLKATA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Refresher Course for Superintendent of CGST & CX	2 days	05.10.2020	06.10.2020	No	Group 'B'	No	No
2	Refresher Course for Appraisers	2 days	12.10.2020	13.10.2020	No	Group 'B'	No	No
3	Drugs Law Enforcement	3 days	14.10.2020	16.10.2020	No	Group 'B'	No	No
4	Implementation of Official Language & Functional Hindi	1 day	09.10.2020	09.10.2020	Group 'A'	Group 'B'	Group 'C'	No
5	Workshop on Vigilance Matter	1 day	05.10.2020	05.10.2020	No	Group 'B'	No	No
6	Training on e-Marketing (GeM), E-Procurement & Bhavishya	1 day	08.10.2020	08.10.2020	No	Group 'B'	Group 'C'	No
7	TDS on IT & GST Provision	1 day	07.10.2020	07.10.2020	No	Group 'B'	No	No
8	Litigation Management	1 day	12.10.2020	12.10.2020	No	Group 'B'	No	No

NACIN ZONAL CAMPUS: MUMBAI

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Allied Acts for Customs	1 Day	05.10.2020	05.10.2020	A	B	C	No
2	Security Market & Insurance Sector	2 Days	08.10.2020	09.10.2020	A	No	No	No
3	Food Import Clearance to dept. Officers of field formations in coordination with FSSAI	1 Day	09.10.2020	09.10.2020	No	No	No	No
4	Wellness', Stress Management, Yoga	2 Day	12.10.2020	13.10.2020	A	B	C	No
5	Prosecution/Compounding of Offences	1 Day	12.10.2020	12.10.2020	A	B	No	No
6	Basic GST Training	5 Days	19.10.2020	23.10.2020	A	B	No	No
7	Risk Management/iHAST/Tarrant	1 Day	26.10.2020	26.10.2020	A	B	No	No

NACIN ZONAL CAMPUS: PATNA (including RTI RANCHI)

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER , 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		3	4		5			
1	GST Refresher Course	3	05.10.2020	07.10.2020		Gr. B		
2	Green Customs	1	09.10.2020	09.10.2020	Gr. A	Gr. B		
3	GST Audit	3	12.10.2020	14.10.2020	Gr. A	Gr. B		
4	Vigilance Procedure & Disposal of Disciplinary Cases	2	15.10.2020	16.10.2020	Gr. A	Gr. B	Gr. C	
5	Meaning & Scope of Supply of goods & Services	2	19.10.2020	20.10.2020	Gr. A	Gr. B		
6	TDS under GST	1	28.10.2020	28.10.2020	Gr. A	Gr. B	Gr. C	

RTI RANCHI

7	Leadership & Personality development	1 day	13.10.2020	13.10.2020	Yes	Yes	Yes	Yes
8	SCN, Adjudication & Appeal Provisions under GST	1 day	06.10.2020	06.10.2020	Yes	Yes	No	No
9	Training on office implementation	1 day	20.10.2020	20.10.2020	Yes	Yes	Yes	No
10	Recent Changes in the Provisions of Income Tax with reference to the Government employees.	1 day	29.10.2020	29.10.2020	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: SHILLONG

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	Vigilance Workshop	3	05.10.2020	07.10.2020	Yes	Yes	Yes	No
2	Mandatory Training for Inspector for promotion to the grade of Superintendent	15	05.10.2020	23.10.2020	No	Yes	No	No
3	Documentation of goods (Import & Export)	1	12.10.2020	12.10.2020	Yes	Yes	Yes	No
4	GST – Investigations, Timelines, Relevant Dates	1	15.10.2020	15.10.2020	Yes	Yes	Yes	No
5	Intelligence and Investigation (Search, Seizure, Arrest, Provisional Release)	1	20.10.2020	20.10.2020	Yes	Yes	Yes	No
6	Course on Facilitation in filing of New Returns under GST	1	22.10.2020	22.10.2020	Yes	Yes	Yes	No
7	Appeal Mechanism in GST	1	27.10.2020	27.10.2020	Yes	Yes	Yes	No

NACIN ZONAL CAMPUS: VADODARA

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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 promotion of Inspector to Superintendent	21 Days	01.10.2020	30.10.2020	NO	YES	NO	NO
2	Course on Practical aspects of Budget Preparations	2 Days	12.10.2020	13.10.2020	YES	YES	YES	NO
3	Course on E-way Bill analysis using neo4j	1 Day	14.10.2020	14.10.2020	YES	YES	NO	NO
4	Course on RTI for Government officers	1 Day	16.10.2020	16.10.2020	YES	YES	YES	NO
5	Course on Practical aspects of Administration and Account	1 Day	19.10.2020	19.10.2020	NO	YES	YES	NO
6	Course on Vigilance and Disclpanry Proceedings	1 Day	20.10.2020	20.10.2020	YES	YES	NO	NO
7	Course for Retiring Officers	2 Days	26.10.2020	27.10.2020	YES	YES	YES	NO

NACIN ZONAL CAMPUS: VISHAKHAPATNAM

MONTHLY REPORT ON PROSPECTIVE TRAININGS

FOR THE MONTH OF OCTOBER, 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	03 Weeks Mandatory Training to Preventive Officers for promotion to the grade of Superintendent of Customs (P).	2	01.10.2020	05.10.2020	No	Yes	No	No
2	Provisions related to CFS/ICD and container movement.	0.5	06.10.2020	06.10.2020	Yes	Yes	No	No
3	GST Sector Specific - Authorised Service Station.	0.5	08.10.2020	08.10.2020	No	No	No	Yes
4	GST - Classification, HSN, Valuation, provisions & procedures related to supply of services.	1	12.10.2020	12.10.2020	No	Yes	No	No

5	Anti-evasion, Intelligence gathering, Investigation, Prosecution, Provisions related to Search & Seizure (GST)	1	14.10.2020	14.10.2020	Yes	Yes	No	No
6	02 Half Days Webinar on Anti-smuggling, Intelligence gathering, Investigation & Prosecution - Customs.	1	15.10.2020	16.10.2020	Yes	Yes	No	No
7	Establishment matters including welfare measures to SC/ST officers	1	16.10.2020	16.10.2020	Yes	Yes	Yes	No
8	Arrears of Revenue - Management & Recovery, BIFR-DRT, Central Excise, GST and Customs.	1	26.10.2020	26.10.2020	Yes	Yes	No	No
9	02 Half Days Training on GST Back End	1	26.10.2020	27.10.2020	No	Yes	No	No
10	02 Half Days Webinar on Cyber Forensics & Digital Evidence.	1	28.10.2020	29.10.2020	Yes	Yes	No	No
11	Half Day Webinar on GST Assessments	0.5	29.10.2020	29.10.2020	Yes	Yes	Yes	No

