

**MONTHLY REPORT ON PROSPECTIVE TRAININGS
FOR THE MONTH OF SEPTEMBER, 2018**

INDEX

<u>S.No.</u>	<u>Name of the NACIN ZTI/RTI</u>	<u>Page No.</u>
1	Bengaluru	2
2	Bhopal	3
3	Bhubaneshwar	4
4	Chandigarh	5
5	Chennai	6
6	Cochin	7
7	New Delhi	8
8	Faridabad	9
9	Hyderabad	10
10	Jaipur	11
11	Kanpur	12
12	Kolkata	13
13	Mumbai	14
14	Patna	15
15	Raipur	16
16	Shillong	17
17	Vadodara	18
18	Vishakhapatnam	19

NACIN ZONAL CAMPUS: BENGALURU

Sr.No	Name of the Training/ Workshops	Duration of Training (Days)	Dates		Level of Participation			
			From	To	Group 'A'	Group 'B'	Group 'C'	Othe rs
1	2	3	4		5			
1	Basic Course on Financial Cost Accounting	5	03.09.2018	07.09.2018	Yes	Yes		
2	E Way Bill	1	06.09.2018	06.09.2018	Yes	Yes		
3	Course on Tally Accounting Software	2	10.09.2018	11.09.2018	Yes	Yes		
4	GST Front End Applications	2	11.09.2018	12.09.2018	Yes	Yes		
5	Noting and Drafting	2	18.09.2018	19.09.2018		Yes		
6	Course on IPR	1	24.09.2018	24.09.2018	Yes	Yes		
7	Course on Soft Skills	1	25.09.2018	25.09.2018	Yes	Yes	Yes	

NACIN ZONAL CAMPUS: BHOPAL

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	Vigilance and Inquiry Proceedings	1	06.09.2018	06.09.2018	Yes	Yes	Yes	
2	GST Outreach Program of other Organization/Departments	1	18.09.2018	18.09.2018				Yes
3	Official Language	1	19.09.2018	19.09.2018	Yes	Yes	Yes	
4	GST Workshop	1	26.09.2018	26.09.2018	Yes	Yes	Yes	
5	Training of newly promoted Group A Officers	5	10.09.2018	14.09.2018	Yes			

NACIN ZONAL CAMPUS: BHUBANESWAR

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	Training-cum-workshop on Expenditure Management and Preparation of Budget Estimates	1	03.09.2018	03.09.2018	Yes	Yes	Yes	
2	Training on Rajbhasha Hindi	1	06.09.2018	06.09.2018	Yes	Yes	Yes	
3	Workshop on Career Development Programme for Children	1	09.09.2018	09.09.2018				Yes
4	Workshop on Yoga	1	14.09.2018	14.09.2018	Yes	Yes	Yes	
5	Training- cum-Seminar on Trade Facilitation Agreement	2	17.09.2018	18.09.2018	Yes	Yes	Yes	
6	Training-cum-Workshop on Right to Information Act, 2005	1	26.09.2018	26.09.2018	Yes	Yes	Yes	
7	Seminar on Accounts matter for Ministerial Officers	1	28.09.2018	28.09.2018	Yes	Yes	Yes	

NACIN ZONAL CAMPUS: CHANDIGARH

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	Induction Course for Inspectors of CGST and Customs of Chandigarh Zone	35	20.08.2018	05.10.2018		Yes		
2	Training of newly promoted Group 'A' Officers	5	24.09.2018	28.09.2018	Yes			

NACIN ZONAL CAMPUS: CHENNAI

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	TALLY/ERP based auditing under GST	2	04.09.2018	05.09.2018	Yes	Yes	Yes	
2	Seminar on Impact of GST on 1) Financial Statements 2) Transport and Logistics Sector 3) MSME	1	07.09.2018	07.09.2018	Yes	Yes	Yes	
3	Two Day Refresher Course on Latest Development of GST Law and Procedures Drafting of SCN, Preparation of OIO, Filing of Appeals, Preparation of Memorandum of Cross Objections and other legal matters	2	11.09.2018	12.09.2018	Yes	Yes	Yes	
4	Drafting of SCN, Preparation of OIO, Filing of Appeals, Preparation of Memorandum of cross objections and other legal matters	2	18.09.2018	19.09.2018	Yes	Yes	Yes	
5	Workshop on Enterprises Data Ware House, Data Mining Database Management and EASIEST	1	20.09.2018	20.09.2018	Yes	Yes		
6	Training on GST Front End by GSTN	2	24.09.2018	25.09.2018	Yes	Yes		
7	Audit Plan - Course on Conduct of Audit under GST Scenario (EA 2000 like Audit)	3	25.09.2018	27.09.2018	Yes	Yes	Yes	
8	Implementation of Anti-Money Laundering - Combat of Financial Terrorism (AML - CFT) provisions	1	28.09.2018	28.09.2018	Yes	Yes	Yes	

NACIN ZONAL CAMPUS: COCHIN

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	Induction training for Inspectors of Customs	56	16.08.2018	22.10.2018		Yes		
2	Induction Training for Inspectors of Central Excise	56	03.09.2018	03.11.2018		Yes		

NACIN ZONAL CAMPUS:NEW DELHI

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	Two Days' Workshop on "Data Analytics	2	04.09.2018	05.09.2018	Yes			
2	Course on GST CBIC IT Application training by DG Systems	2	06.09.2018	07.09.2018	Yes	Yes		
3	Course on GST CBIC IT Application training by DG Systems	2	10.09.2018	11.09.2018	Yes	Yes		
4	Import and Export through Courier and Post for officers posted in customs formations.	2	12.09.2018	13.09.2018		Yes		
5	Goods and Services Tax (GST) including hands- on practical training - Front end and Backend application including E- way bill	3	17.09.2018	19.09.2018	Yes	Yes	Yes	
6	Course on Front End Application training by GSTN	2	24.09.2018	25.09.2018		Yes		
7	Course on GST CBIC IT Application training by DG Systems	2	27.09.2018	28.09.2018	Yes	Yes		

NACIN FARIDABAD

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	Capacity Building Event for South Asia Sub regional Economic Cooperation (SASEC) Officials on Trade Facilitation Measures for Authorized Operators.	3	12.09.2018	14.09.2018	Yes			Yes (International Participants)
2	Financial Intelligence and Investigation at IIM, Bangalore	10	17.09.2018	28.09.2018	Yes	Yes		
3	GST Training for OTs of IA&AS	2	17.09.2018	18.09.2018	Yes			
4	National Training Course on Drug Law Enforcement	2	18.09.2018	19.09.2018	Yes			
5	International Customs Agreements (WCO/WTO)	2	27.09.2018	28.09.2018	Yes			
6	Specialized Training for Bangladesh Narcotics Officers	5	24.09.2018	28.09.2018				Yes (International Participants)

NACIN ZONAL CAMPUS: HYDERABAD

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	Training of Newly Promoted Group A Officers.	5	03.09.2018	07.09.2018	Yes			
2	Course on Recovery of Arrears, BIFR, DRT Procedures/Adjudication/Appels	1	04.09.2018	04.09.2018	Yes	Yes	Yes	
3	Induction to Risk Management System, SWIFT, valuation including use of Import/Export databases	2	06.09.2018	07.09.2018	Yes	Yes	Yes	
4	Course on E-way Bill	1	10.09.2018	10.09.2018	Yes	Yes	Yes	
5	Workshop on Trade Facilitation, Orientation and Ease of doing Business	1	10.09.2018	10.09.2018	Yes	Yes		
6	Workshop on GeM & e-Procurement	1	12.09.2018	12.09.2018	Yes	Yes		
7	Course on Drafting of SCN, Adjudication, Judicial procedures in C.Ex. including Appeals, Coordination with SDRs	1	14.09.2018	14.09.2018	Yes	Yes	Yes	
8	Course on Enforcement of Indirect Taxes (Intelligence Gathering/Investigation/Search /Seizures and prosecution)	2	17.09.2018	18.09.2018	Yes	Yes	Yes	
9	Induction Course for Newly Recruited Tax Assistants	12	17.09.2018	28.09.2018			Yes	

NACIN ZONAL CAMPUS: JAIPUR

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	Training for the newly promoted AC	5	10.09.2018	14.09.2018	Yes			

NACIN ZONAL CAMPUS: KANPUR

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	GST Refresher - GST law, provisions of Inspection, Search & Seizure, Drafting of SCN & E-Way Bill	3	05.09.2018	07.09.2018		Yes		
2	Orientation Course for newly promoted Group A Officers	5	10.09.2018	14.09.2018	Yes			
3	Hindi Official Language	2	17.09.2018	18.09.2018		Yes	Yes	
4	Basic Computer Training	5	24.09.2018	28.09.2018		Yes	Yes	

NACIN ZONAL CAMPUS: KOLKATA

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	Basic Computer Training	5	03.09.2018	07.08.2018		Yes	Yes	
2	Financial Accounting	4	04.09.2018	07.08.2018	Yes	Yes		
3	Drug Law Enforcement	3	10.09.2018	12.09.2018	Yes	Yes		
4	Airport Passenger and Air Cargo Clearance Procedure	3	12.09.2018	14.09.2018	Yes	Yes		
5	Sensitisation in Vigilance Matter	2	17.09.2018	18.09.2018		Yes	Yes	
6	Refresher Course for Inspectors of CGST & Central Tax	5	24.09.2018	28.09.2018		Yes		

NACIN ZONAL CAMPUS: MUMBAI

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	2	3	4		5			
1	Audit in ERP Environment	2	04.09.2018	05.09.2018	Yes	Yes		
2	Interactive workshop for Inquiry Officers/ Presenting Officers	1	10.09.2018	10.09.2018	Yes	Yes	Yes	
3	Audit in Customs	1	06.09.2018	06.09.2018	Yes	Yes	Yes	
4	Dispute Settlement/ Litigation Process	2	10.09.2018	11.09.2018	Yes	Yes	Yes	
5	Noting /Drafting	1	17.09.2018	17.09.2018		Yes	Yes	
6	Intelligence, Investigation & SCN	3	17.09.2018	19.09.2018	Yes	Yes	Yes	
7	Container Scanning Division (CSD)	2	24.09.2018	25.09.2018		Yes		
8	Infrastructure Development	1	28.09.2018	28.09.2018	Yes			

NACIN ZONAL CAMPUS: PATNA

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	2	3	4		5			
1	Induction Course on newly recruited and promoted Inspector	30	03.09.2018	12.10.2018		Yes		
2	GFR 2017, PFMS, EIS, Bhavishya	2	03.09.2018	04.09.2018		Yes	Yes	
3	GST Refresher Course	2	06.09.2018	07.09.2018		Yes		
4	Training of CBIC GST Backend Application on GST and legacy	2	13.09.2018	14.09.2018		Yes		
5	Orientation Course for newly promoted Superintendents and their roles and responsibilities	2	19.09.2018	20.09.2018		Yes		
6	Demand and Recovery, Offence and Penalties, Prosecution and Compounding under GST Regime	3	24.09.2018	26.09.2018		Yes		
7	E-Way Bill System	1	28.09.2018	28.09.2018		Yes		

NACIN ZONAL CAMPUS: RAIPUR

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	Vigilance & Enquiry Proceedings	1	06.09.2018	06.09.2018		Yes		
2	Official Language	1	19.09.2018	19.09.2018	Yes	Yes	Yes	
3	GST Workshop	1	26.09.2018	26.09.2018	Yes	Yes		

NACIN ZONAL CAMPUS: SHILLONG

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	2	3	4		5			
1	GST Refresher Course	1	04.09.2018	04.09.2018	Yes	Yes	Yes	
2	Training on GeM	1	21.09.2018	21.09.2018		Yes	Yes	
3	Drafting of SCN/Adjudication Orders	1	24.09.2018	24.09.2018		Yes		
4	Demand & Recovery Provision under GST	1	28.09.2018	28.09.2018		Yes		

NACIN ZONAL CAMPUS: VADODARA

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	Induction Course for Inspectors of GST and Customs (Training started from 23.07.2018 and ends on 07.09.2018)	4	04.09.2018	07.09.2018		Yes		
2	Training of CBIC Officials by GSTN	2	10.09.2018	11.09.2018		Yes		
3	Training for newly promoted Group A Officers	5	12.09.2018	18.09.2018	Yes			
4	Induction Course for Inspectors of GST and Customs (Training starts from 19.09.2018 and ends on 02.11.2018)	7	19.09.2018	30.09.2018		Yes		
5	GST IT Application Training	2	06.09.2018	07.09.2018	Yes	Yes		
6	GST IT Application Training	2	13.09.2018	14.09.2018	Yes	Yes		
7	GST IT Application Training	2	27.09.2018	28.09.2018	Yes	Yes		
8	Refresher Course for AOs	2	24.09.2018	25.09.2018		Yes		
9	Capacity Building - Ease of doing business	2	27.09.2018	28.09.2018		Yes		

NACIN ZONAL CAMPUS: VISAKHAPATNAM

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	2	3	4		5			
1	Training of Promoted Group A Officers	5	04.09.2018	08.09.2018	Yes			
2	Drafting of SCN, Adjudication Order, Judicial Procedures including appeals and coordination with SDRs	2	17.09.2018	18.09.2018	Yes	Yes		
3	Commercial Frauds, FEMA and Money Laundering and Customs Valuation	1	17.09.2018	17.09.2018	Yes	Yes		
4	Basic Accounts	1	18.09.2018	18.09.2018		Yes		
5	Infrastructure and Basics of Administration, Accounts, Establishment, Budget Estimates, Preparation of Proposals for new projects, Checklists etc.	2	19.09.2018	20.09.2018		Yes	Yes	
6	Audit, Financial Accounting & Tally	2	20.09.2018	21.09.2018		Yes		
7	GST Refresher for CGST Officers	1	24.09.2018	24.09.2018	Yes	Yes		
8	Practical knowledge on EOU, SEZ and export related schemes	1	28.09.2018	28.09.2018	Yes	Yes		