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**Most Immediate/Email/Speed Post**  
**No. A-42/148/2014/C/Training/6168**  
**Government of India**  
**Central Bureau of Investigation Academy**  
**Kamla Nehru Nagar, Hapur Road**  
**Ghaziabad (U.P.) 201 002**

Dated : 30.10.2014

To,

- 1 All the Directors General of Police of all the States in India
- 2 All the Commissioners/Inspectors General of Police of all the Union Territories in India
- 3 All Chief of Lokayuktas and State Vigilance/Anti-corruption Bureau located in All the States in India
- 4 All the Principals, Police Training Colleges/Academy located in India
- 5 All the Additional Directors/Inspectors General of Police (Training) of all the States in India

**Sub : Nominations for training courses in the CBI Academy during January to June, 2015 - regarding.**

Sir,

As per Annual Training Calendar, 2015, the following Courses would be conducted during the month from January to June, 2015 at CBI Academy, Ghaziabad:-

Ghaziabad:-

Sl.	Name of the Course	Participants' Level	Period	
			From	To
JANUARY				
No Course is scheduled for the officers of State Police Organizations				
FEBRUARY				
1	Basic Course on Computer Forensics (5 days)	SI to DIG and APP to Sr. PP of CBI and DSP to DIG of State Police	02.02.15	06.02.15
2	Course on Scientific Interrogation & Interviewing Techniques including importance of Section 161 and 164 Cr. P.C. (3 days)	SI to ASP of CBI & DSP to ASP of State Police.	16.2.15	20.2.15

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ADG. Trg. U.P., Lko / IG (K) ✓

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 ADG.Trg.U.P, Lko/16(K)✓

अपर पुलिस महानिदेशक (कार्य),  
 अ.प्र., लखनऊ

अपर पुलिस महानिदेशक (कार्य)

अपर पुलिस महानिदेशक (कार्य)

15.11.14



**MARCH**

3	Course on Investigation of Cases of Abuse of Official Position by Public Servants. (5 days)	Inspectors to DIG and APP to Sr. PP of CBI & DSP to DIG of State Police presently involved in the investigation of cases of Anti Corruption, Bank Frauds and Economic Offences.	09.03.15	13.03.15
4	Course on Investigation of Procurement & Contract Frauds, E-Procurement, Project Formulation and Appraisal including online placement of supply orders to DGS&D (5 days)	Inspector to DIG of CBI and DSP to DIG of State Police	16.03.15	20.03.15
5	Course on Investigation Abroad. (3 days)	Inspector to DIG and APP to Sr. PP of CBI & State Police	30.03.15	01.04.15

**APRIL**

6	Course on Mobile Forensics & CDR Analysis (5 days)	Inspector to DIG and APP to ALA of CBI & DSP to DIG of State Police	06.04.15	10.04.15
7	Advanced Course on Computer Forensics (5 days)	Inspector to DIG from CBI and DSP to DIG from State Police (who has already attended Level-I or II course at CBI Academy is eligible)	20.04.15	24.04.15
8	Course on Investigation of Bank Fraud Cases. (5 days)	Inspector to DIG and APP to ALA, of CBI & State Police presently involved in the investigation of cases of Bank Frauds.	20.04.15	24.04.15
9	Course on Investigation of Special Crime including Homicide and Anti Human Trafficking Cases (5 days)	SI to SP and APP to Sr. PP of CBI & State Police presently involved in the investigation of cases of conventional crimes and AHT.	27.04.15	01.05.15

**MAY**

10	Course on Investigation of Plastic Card Frauds/E-banking Frauds &	Inspector to DIG and APP to ALA of CBI and DSP to DIG of State Police	11.05.15	15.05.15
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	Using Electronic Evidence for Investigation and Trial (5 days)			
11	Basic Course on Computer Forensics (5 days)	SI to DIG and APP to Sr. PP of CBI and DSP to DIG of State Police	18.05.15	22.05.15
12	Course on Investigation of Disproportionate Assets & Trap Cases. (5 days)	Inspector to DIG and APP to Sr. PP of CBI and DSP to DIG of State Police presently involved in the investigation of Anti Corruption cases.	25.05.15	29.05.15
JUNE				
13	Course on 'Investigation under PMLA including attachment of Proceeds of Crime & Forensic Auditing / Accounting including Foreign Exchange' (5 days) <sup>3</sup>	Inspector to DIG and APP to ALA of CBI & State Police presently involved in the investigation of cases of Bank Frauds and Economic Offences.	08.06.15	12.06.15
14	Course on Investigation of Organized Crime & use of Provisions of UNTOC/CNCAC conventions (5 days)	Inspector to DIG and APP to Sr. PP of CBI & State Police presently involved in the investigation of Organized Crimes having national and international ramifications.	22.6.15	26.6.15

2. Taking into consideration the needs of the investigating officers for training in a particular field, the eligibility criteria for undertaking a particular course has been revised and incorporated in the training calendar. You are requested to kindly see the above mentioned training calendar (January to June, 2015) and nominate officers as per eligibility criteria. Officers who do not meet the eligibility criteria will not qualify for taking up the training course at the CBI Academy. We will also not be able to send confirmation of nomination in respect of such officers.

3. It has also been observed that officers from State Police Organizations are frequently being nominated to attend a course which is not at all related to his domain assignment currently at his hand. In this regard, it has been decided by the CBI that we may request all the State Police Chiefs that



they may mandatorily send their officers for a particular domain course, which is immediate required for upgrading their professional skills. In case, the State Police Chief feels that some other domain related training is required for a particular officer, he may also nominate him but it should be optional. This scheme shall reduce the burden of nominating officers at State level and simultaneously ensure the participation of officers pertaining to their domain assignment currently at hand. However, the courses mentioned above at Sl. No.1, 2, 5, 6, 7, 10 and 11 are opened for every willing/eligible Investigating Officer.

4. It is requested that the nomination of suitable/eligible officers (one Main & one Reserve) from your Organization, for the above said training courses, may kindly be sent to this Academy as per the enclosed proforma at least 45 days before the date of commencement of the particular course.

5. It is also requested that you may kindly send consolidated nomination of suitable/eligible officers (one Main & one Reserve) with their contact details (E-mail/Mobile Number) for the above said training courses to the SP (Training), CBI Academy, Ghaziabad by Fax or Email. For specialized courses, only those officers may be nominated who have minimum basic knowledge and experience of investigation of such cases and are proficient in English.

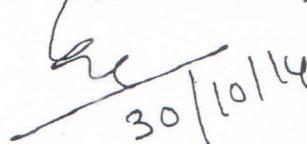
6. It is further requested that nominated officers may kindly be properly briefed to maintain utmost discipline during the training period at CBI Academy and also strictly to avoid Jeans, T-Shirts, Casuals, Chappals/Sandles, Mobile & other electronic gadgets. Families with participants are not allowed to stay in CBI Academy.

7. It is also requested to kindly relieve the nominated officers for the courses only after receiving confirmation from this academy. In case, the concerned office/branch is unable to spare the main participant, the reserve participant may be spared to attend the course in place of the main participant under intimation to this Academy.

8. The contact details of the CBI Academy are as under:-

Telephone No. of SP (Training)	0120-2781725
Fax No. of SP (Training)	0120-2755999
Email Address of SP (Training)	sptrgacd@cbi.gov.in

Yours faithfully

  
30/10/14

( Dr. G. K. Goswami ) IPS  
DIG of Police (Training)  
CBI Academy, Ghaziabad

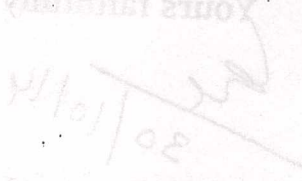
Encls.As above:



**Central Bureau of Investigation Academy**  
**Hapur Road, Ghaziabad**

**Nomination Pro forma**  
**Course title and duration**

Sl. No.	Name Designation	&	Educational Qualification with experience in the field of	His Present place of posting with Contact Details* (Mobile No./Email & Office Tel No.) (*Mandatory)	Name of Controlling Authority with Postal Address, Telephone & Fax No
<b>Main Participant(s)</b>					
1					
<b>Reserve Participant(s)</b>					
1					

Yours faithfully  
  
 30/10/14  
 (Dr. G. K. Goswami) IAS  
 DIO of Police (Training)  
 CBI Academy, Ghaziabad